

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, February 17th, 2009; 9:00 a.m. - Government Center Boardroom

Members Present: Chair Daudt; Commissioners Larson, Southerland, Morris, Duff
Members Absent: None
Others Present: R Heilman, J Forner, T MacMillan, R Monson, T Anderson, K VanHooser, M Jensen, A Yarbrough, R Williams, D Raines (Reporters: Kytonen, Christensen)

o0o Chairperson Daudt convened the meeting and led the assembly in the Pledge of Allegiance.

09/02-27 Motion by Morris, seconded by Duff to approve the agenda with the following additions: Library Board position vacancy, and Soil and Water Grant for Anderson Park. Motion carried unanimously.

09/02-28 Motion by Duff, seconded by Larson to approve the minutes with one minor change, addition of the words "at least one commissioner" to Board Action #09/02-04. Motion carried unanimously.

o0o Commissioner Duff presented some ideas regarding Isanti County Board Meeting Procedures, including agenda deadline and publication of agenda on website, and would like approval from the Board members to work with Kevin VanHooser, Administrator to fill in content under his headings that were presented. Commissioner Larson commented that we have done a pretty good job of operating our county and would like to see continue in same way; Commissioner Southerland agrees noting that the Board has been professional and has addressed needs and concerns and has done a good job. Commissioner Duff noted that Isanti County is the only county that does not publish their agenda on the website. Commissioner Morris noted that she would like to see this discussion at a Committee of the Whole Meeting.

09/02-29 Motion by Morris, seconded by Larson to move the discussion regarding Isanti County Board Meeting Procedures to the next Committee of the Whole Meeting on March 16th, 2009. Motion carried. Voting Yes: Larson, Southerland, Morris, Daudt. Voting No: Duff

09/02-30 Motion by Southerland, seconded by Morris to approve the 2009 Miscellaneous Public Defender Contract with Jeffrey Larson, Attorney at Law in the amount of \$20,000. Motion carried unanimously.

09/02-31 Motion by Morris, seconded by Southerland to approve the following claims and warrants: Motion carried unanimously.

Revenue

A & A Enterprises	2,971.21	Allina Medical Clinic	971.00
American Institutional	312.92	Anoka Cty Sheriff	42.00
Appert's Food	1,106.12	BP	681.49
City of Cambridge	80.00	Cardmembers	638.99
Costco Wholesale	828.97	Countryside Animal Impound	526.00
Country Star	43.10	Cub Foods	36.61
Cub Pharmacy	174.38	Dell Marketing	400.66
Earthgrains Baking	178.92	East Central Sanitation	4,200.00
ECM Publishers	294.15	Emergency Automotive Tech	252.50
Franz Reprographics	99.00	Gen-Diagnostics	252.45
Hennepin Cty Sheriff's	70.00	Holiday	239.30
Isanti Cty Family Service	60.00	Law Enforcement Training	360.00
Loffler	865.84	Mao Membership Coordinator	300.00

Marco Business	121.73	Mark Printing	187.44
Menards Cambridge	52.43	MN Legal Register	90.00
MCIT Ins Trust	3,080.00	MN Dept of Public Safety	225.00
Northern Air	2,014.64	Northern Business	153.30
Perlick, Lisa	1,160.00	Pioneer Press	794.49
Quality Car Care	76.68	RS Eden	149.45
S & T Office Products	630.02	Safety-Kleen	104.24
Sedlock, Carol	60.00	Software House International	205.55
Sprint	1,027.90	Staffing Check	24.00
Stanley Security Solutions	358.65	Star Quality Glass	106.24
State Supply	41.10	Steve's Tire	633.40
Sunshine Printing	355.92	Sysco MN	1,174.74
Tamarac Medical	190.00	Walmart (Sheriff)	1,401.31
Walmart (Bld Maint)	64.53	Walmart (Pub Health)	19.53
Washington Co Sheriff	65.00	Watson	719.45
West Payment Center	158.09	Westphal & Associates	145.00
Wicklund, Elaine	2.00	Xerox Corp	85.91
Morris Electronic	65.00	American Institutional Supply	257.85
A & A Enterprises	536.27	Bob Barker	704.65
Appert's	700.32	Cambridge Napa Auto	15.91
BCA	670.00	Chisago Co Heartland	8,757.27
Cartridge World	151.75	Clarey's Safety	3,657.13
Civic Research	143.95	County Star	40.51
Conney Safety	284.78	Custom Headsets	345.01
Cub Foods	383.27	Deaton's Mailing	52.19
Dalbo Township	282.00	Department of Public Safety	510.00
Dell Marketing	832.21	ECM	214.00
Earthgrains	252.15	Fleetsoft	1,994.95
Family Advocacy Center	650.00	Hasler Mailing	175.73
Grossbach, Pauline	72.63	Hemocue	894.60
Hayford Ford	420.35	Isanti Cty Public Health	393.16
Hepp's Auto	203.98	Law Enforcement Tech	63,241.40
Kragt, Gene	21.00	MN Assoc of Cty Admin	210.00
McKesson General Med	217.99	MN Dept of Corrections	26,854.00
MCIT	2,500.00	Northside Septic	10,540.00
Morris Electronics	178.75	Office Max	122.96
Office Depot	123.81	Reliance Telephone	1,500.00
Oxford Township	1,978.00	S & T Office	129.00
RS Eden	270.00	Springvale Township	1,073.00
Singh, John	175.00	Star Tribune	1,397.76
Star Quality Glass	303.53	Stilson, Cynthia	4.00
Steve's Tire Service	486.26	Sysco MN	1,262.12
Sunshine Printing	176.58	Thompson, Deborah	300.00
Theis, Robert	61.52	Vidor, Virginia	60.00
Uniforms Unlimited	844.68	Washington Cty	4,321.50
Vintage Lock	21.60	West Payment	341.87
Watson	650.57	Allina Hospitals & Clinics	1,503.13
Xerox Corp	191.22	Appert's Food Service	686.49
A & A Enterprises	108.63	Braham Motor Service	464.72
Allina Medical Clinic	824.00	Codex Corp	3,403.74
Auto Value Cambridge	113.82	CUB	134.38

Cartridge World	111.28	Deaton's Mailing	214.07
County Star	725.75	Earthgrains Baking	169.94
Custom Headsets	680.43	Finkens Water Centers	65.12
Weinberg Supply	453.20	Gary Fix & Son	239.63
Elk River Ford	21,914.36	Don Hansen (Surveyor)	7,159.00
Frank Madden & Associates	3,692.92	Hepp's Auto	263.48
Grainger	97.16	Hillroad Kennels	106.50
Hayford	382.61	Isanti Ct Administrator	231.00
Hildi	500.00	J.P. Cooke	42.49
Holiday	1.20	Kircher, Andrea	400.00
Isanti Cty Family Service	40.00	Menards	504.38
John Halpern	11.60	Morris Electronic	38.45
MCCC	531.59	Peterson Air Systems	402.39
MN Sign	593.00	Quill Corp	134.07
North Country Aquatics	1,465.00	S & T Office	14.87
PTS of America	1,971.24	Snipercraft	50.00
Reliance Telephone	1,000.00	Sunshine Printing	549.99
Shapiro & Nordmeyer	18.00	Uniforms Unlimited	152.95
Spencer Brook Township	1,672.00	Westphal & Associates	1,500.00
Sysco MN	947.81	10,000 Lakes Chapter	50.00
Watson Co	2,303.42	Wright Express Fleet	4,135.86
Xerox Corp	592.05	American Solutions Business	181.10
180 Degrees	884.00	Aramark Uniform Serv	231.28
A & A Enterprises	280.84	Athens Township	729.00
AP Technology	525.00	Becklin & Whitney	2,500.00
Asleson, Robert	626.45	Cardmember (Pub Health)	123.85
Auto Value Cambridge	1,041.93	Crow Wing Cty Health	326.39
Cambridge True Value	197.09	Economic Development	2,464.97
Carlson, Ralph	211.20	Grainger	84.73
Curt Hauge Consulting	145.00	Isanti Cty Equip	364.04
Garber, Allen	65.90	Lewis-Fuchs, Renee	253.00
Hayford Ford	508.10	MCHRMA	50.00
Jimmy's Johnnys	85.37	Menards Cambridge	65.49
McCabe, James	827.75	Morris Electronics	379.22
McNears Rehabilitation	787.50	Northern Business	593.50
MN Public Transit	590.00	Perlick, Lisa	1,160.00
North Central Bus	46.26	St. Louis & Lake Cty	25,000.00
Olson, Deanna	774.40	Streicher's	62.47
S & T Office	601.56	West Payment	158.09
Steve's Tire	486.26	Xerox	71.25
Venture Tech	165.00	Wheelock, John	56.65
Anoka Cty Sheriff	126.00	Arrow Sprinkler	411.00
B & C Flooring	100.00	Benton Co Human Services	95.52
Cambridge City	14,000.00	Chisago Heartland	58,671.25
Chisago Cty Sheriff	52.00	Cty Star	59.26
D & T Ventures	614.00	Federated (Bldg Main)	83.03
Finkens Water Centers	37.21	Fisher, Josh	42.90
Grainger	59.86	Hennepin Cty Sheriff	70.00
Industries	291.20	Isanti Cty Ct Admin	39.00
Language Learning	17.68	Lease Finance	597.47
Mille Lacs Cty Sheriff	115.40	MN Continuing Legal	59.64

Northside Septic Service	3,896.25	Office Depot	70.56
One Call Concepts	105.80	Pine Lake Travel	31.77
Quill Corp	6.19	Ramstad, Maylee	20.00
Ramstad, Nicole	95.68	S & T Office	14.57
Steve's Tire	87.49	Sunshine Printing	97.23
Tessneer & Kelsey	657.00	Treasurer St of MN	600.00
Tri Min Government	1,992.57	U of M	25.00
Washington Cty Sheriff	51.00	Xerox Corp	2,162.73
Total Revenue			367,411.71

Road & Bridge

Aggregate Industries	982.01	Aramark	222.33
Aramark Uniform	198.80	Canon Financial	232.72
Fastenal	163.30	H & L Mesabi	622.94
Kris Engineering	1,290.99	Leaf's Towing & Recovery	227.50
Lillemo Sewer	200.00	Little Falls Machine	489.34
Locators & Supplies	34.94	Northern Safety	186.63
S & T	192.59	Walmart (Highway)	18.38
Aramark	81.52	Cambridge Napa	1,051.91
Federated (Highway)	13,038.38	Metro Products	606.44
Mille Lacs Oil	2,774.92	North American Salt	18,797.35
West Payment Center	23.43	Boyer Truck Center	1,266.80
Aggregate Industries	2,112.24	Cambridge True Value	36.20
Cambridge Napa (ICH)	1,694.44	Earl Anderson	202.90
Central Electronics	405.54	Hoffman Ace	4.25
Erickson Engineering	930.00	REAA	4,500.00
Maney International	39.01	St of MN Pub Safety	25.00
Sawatzky, Dawn	575.10	ACS	357.78
ACE Tack	586.30	Aramark Uniform	159.04
Aggregate Industries	3,942.73	Federated (Highway)	9,063.38
Fastenal Co	27.68	Mille Lacs Oil	3,293.29
G & K Services	127.78	Reliance Data	225.00
North American Salt	21,531.20	Ziegler	1,383.94
Total Road & Bridge			93,926.02

Capital Projects (Government Center Remodel)

Buetow & Associates	6,137.88	Central Door Systems	1,700.00
---------------------	----------	----------------------	----------

Total Capital Projects (Government Center Remodel) 7,837.88

Capital Projects (Transit Center)

Buetow & Associates	213.35
---------------------	--------

Total Capital Projects (Transit Center)
213.35

o0o Commissioner Larson indicated to the Board that Chris Miller declined the invitation to sit on the

East Central Regional Library Board. The Board discussed about the possibility of advertising. Commissioner Southerland indicated there may be a few interested citizens in Braham.

o0o Commissioner Southerland indicated to the Board that the Isanti County Soil and Water Conservation District received a grant in the amount of \$55,000 for prairie grass planting in the Anderson Park.

09/02-32 Motion by Morris, seconded by Southerland to approve the following utility permits: to Connexus Energy for an anchor replacement along CSAH #5; to CenterPoint Energy for a buried gas line along and across CR #43; and to East Central Energy for an aerial power line along CR #55. Motion carried unanimously.

09/02-33 Motion by Larson, seconded by Southerland to approve the following ISANTI COUNTY RESOLUTION NO. 09-13-02 State Transportation Fund, Local Road Improvement Program S.A.P. 30-613-12 & S.A.P. 30-613-13. WHEREAS, Isanti County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Local Road Improvement Project Nos. S.A.P. 30-613-12 & S.A.P. 30-613-13; and WHEREAS, the Commissioner of Transportation has given notice that funding for these local road improvement projects is available; and WHEREAS, the amount of the grant has been determined to be \$84,388 by the Commissioner of Transportation, and NOW THEREFORE, be it resolved that Isanti County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.52, subdivision 5, and will pay any additional amount by which the costs exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the road project, but not required. Motion carried unanimously.

09/02-34 Motion by Morris, seconded by Duff to approve the following ISANTI COUNTY RESOLUTION # 09-13-03 Mn/Dot Detour Agreement No. 93759. BE IT RESOLVED, that Isanti County enter into Mn/Dot Agreement No. 93759 with the State of Minnesota, Department of Transportation for the following purposes; to provide for payment by the State to the County for the use of County State Aid Highways 2 and 21 as a detour route during the box culvert replacement, culvert replacements, resurfacing, and other associated construction to be performed upon, along and adjacent to Trunk Highway 95 from 0.4 miles east of C.S.A.H. 2 to the Isanti/Chisago County line under State Project No. 3007-32(T.H. 95=132), and BE IT FURTHER RESOLVED, that the Isanti County Engineer is authorized to execute the Agreement and any amendments to the Agreement. Motion carried unanimously.

09/02-35 Motion by Larson, seconded by Duff to authorize the County Highway Department to prepare a letter (permit) to the National Multiple Sclerosis Society to approve their request to hold the 2009 Larkin Hoffman MS 150 Bike Ride scheduled for June 14th, 2009 with conditions; including indemnification of Isanti County from all claims valid for Isanti County Roads 5, 55, 23 and 69. Motion carried unanimously.

o0o Jackie Forner, Transit Director appeared before the County Board with a request to approve Amendment No. 1 to Contract no. 92003, indicating that this was approved to pay for the lift that was purchased for the Transit Building (vehicle and facility maintenance purposes). Forner noted that the total amount approved by this contract is \$37,920.

09/02-36 Motion by Morris, seconded by Larson to approve the MNDot Contract no. 92003 Amendment No. 1 in the amount of \$47,400 (State Capital Share \$37,920; local share \$9480). Motion carried.

Voting Yes: Larson, Southerland, Daudt, Morris. Abstains: Duff.

09/02-37 Motion by Southerland, seconded by Larson to approve permanent status for Gregory Reid, Master Mechanic, effective 1-14-09. Motion carried unanimously.

o0o Jackie Forner, Transit Director appeared before the County Board to request to purchase a bus in 2009. Forner indicated that at the Joint Powers meeting, members made recommendations to purchase a bus for 2009, noting that the State would pay around \$62,000 and Isanti County's cost would be around \$7000, after the sale of the oldest bus.

09/02-38 Motion by Morris, seconded by Southerland, to postpone action to consider purchasing a new transit bus, to a point certain on the March 17th, 2009 County Board Agenda. Motion carried unanimously.

09/02-39 Motion by Morris, seconded by Larson to change the time for the March 16th, 2009 Committee of the Whole meeting from 1:30 p.m. to 9:00 a.m.. Motion carried unanimously.

09/02-40 Motion by Duff, seconded by Larson to ratify the hire of Karen Nelson, Part-time Probation Clk Typ III, effective 2-18-09. Motion carried unanimously.

o0o Russ Monson, Chief Deputy updated the County Board on the 800 MHz Radio, indicating that the State of MN is doing some surveys on emergency radio systems and reviewing how they are working, when we have to update and when will we go to 800 MHz. Monson noted that the consulting firm that will be doing this will be in Isanti County in a couple of months and this will take approximately a year for the information to be presented. Monson further noted that there will be no cost to the County for the consulting work.

09/02-41 Motion by Southerland, seconded by Larson to approve the Sentencing to Serve Contract with the State of MN, effective 7-1-09 to 6-30-11, in the amount of \$113,983.52. Motion carried unanimously.

09/02-42 Motion by Southerland, seconded by Morris to approve the 2009 Annual Boat and Water Safety Grant Agreement in the amount of \$4823 (1-1-09 to 6-30-10). Motion carried unanimously.

o0o At this time a Public Hearing was held to CONSIDER A ZONING AMENDMENT FROM SHORELAND RESIDENTIAL TO SHORELAND SPECIAL PROTECTION. County Administrator Kevin VanHooser read the following published public notice in the record: NOTICE IS HEREBY GIVEN that the Isanti County Board of Commissioners will hold a Public Hearing on February 17th, 2009 at 10:00 a.m. in the County Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008 to consider the request of David Lindholm & Elizabeth Kraus & Alonzel Collins & Cassandra V. Collins, to rezone a portion of their property that is zoned Shoreland Residential to Shoreland Special Protection. The property request to be rezoned is all that portion of Government Lot 1 of Section 5, Township 36, Range 25, Wyanett Township that lies outside of 300 feet of lakeshore. Interested citizens are encouraged to attend this hearing and express their views regarding this matter. Those persons not able to attend may express their views in writing to Kevin VanHooser, Isanti County Administrator, 555 18th Avenue SW, Cambridge MN 55008. By Order of the Isanti County Board of Commissioners this 20th day of January, 2009. There were not written comments received. David Lindholm was present. Tim Anderson, Zoning Administrator indicated that this amendment was recommended by the Planning Commission.

09/02-43 Motion by Southerland, seconded by Morris to close the Public Hearing (10:05 a.m.). Motion carried unanimously.

09/02-44 Motion by Southerland, seconded by Morris to approve the request of David Lindholm & Elizabeth Kraus & Alonzel Collins & Cassandra V Collins to rezone properties from Shoreland Residential to Shoreland Special Protection described as all that portion of Government Lot 1, Section 5, Township 36,

Range 25, Wyanett Township that lies outside of 300 feet of lakeshore; based on the following Planning Commission Findings: 1. This is consistent with the previous action we took on the Meier's request on Spectacle Lake and that they are making the decision to approve this request to improve the water quality of the lake. Motion carried unanimously.

09/02-45 Motion by Morris, seconded by Southerland to approve the Final Plat for Tonn's Second Addition (1 lot and 1 outlot). Motion carried unanimously.

09/02-46 Motion by Southerland, seconded by Larson to approve payment to East Central Sanitation in the amount of \$4200 for materials recycled and marketed; said monies to come from SCORE. Motion carried unanimously.

o0o Tim Anderson, Zoning Administrator presented a Waste Pesticide Collection Agreement with the MN Department of Agriculture. Anderson indicated that the Agriculture Commissioner must provide disposal opportunities and must designate a place in each county at least every year for persons to dispose of unused waste pesticides and is asking for Board approval for the State to conduct this waste pesticide collection.

09/02-47 Motion by Larson, seconded by Duff to approve the State of Minnesota, Department of Agriculture Cooperative Agreement for Waste Pesticide Collection; contingent upon approval by the County Attorney. Motion carried unanimously.

SOCIAL WELFARE ACTIONS

o0o Mark Jensen, Family Services Fiscal Supervisor provided his agency's financial report to the Board.

09/02-48 Motion by Southerland, seconded by Morris to approve the Grandview Christian Home addendum. Motion carried unanimously.

09/02-49 Motion by Southerland, seconded by Larson to approve the Child Care Assistance Program Contract with Pine Tech Employment and Training. Motion carried unanimously.
The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of January 31, 2009, was 2,365.

o0o The Board briefly discussed the Integrated Collaborative Interagency Agreement, with Commissioner Southerland questioning if this had been approved by the Governance Board. It was the Board's consensus to have this item placed on a future County Board meeting agenda.

09/02-50 On motion by George Larson and seconded by Larry Southerland: 1) Approval was given for all public assistance and social service actions, public assistance and social service expenditures, and social welfare expenditures as listed on the agenda of this meeting and as detailed in supporting documents maintained in the Family Services Department and 2) Payment of the following Family Services Department claims for Public Assistance, Administration, and Social Services was approved:

AMSSS	45.00	MARCO Products	196.57
Aitkin Cty Sheriff	54.00	MCF - Red Wing	3,720.00
American Messaging	32.39	MedCenter LLC	55.00
Anoka Cty Juvenile	45,399.48	Medica	308.89
Anoka Cty Sheriff	37.00	Midwest Welfare Fraud	4,894.97
Anoka Metro RTC	4,126.00	Mille Lacs Area DAC	1,441.44

Arizona Public Health	10.00	Mille Lacs Cty Family	20.00
Blue Cross Blue Shield of MN	1,316.00	MPLS Public Schools	289.02
Brown Cty Sheriff's Dept.	50.00	MN Board of Social Work	100.00
Cambridge-Isanti ISD 911	27,961.09	MN Human Services	404.76
Central MN Mental Health	285.00	MN Life College	4,144.25
Chisago-Isanti Heartland	498.30	MN Child Support Pmt	140.00
Communication Serv for Deaf	183.75	MSOP-MN Sexual Pgm	2,227.20
Communities Invest Families	2,800.00	Northern Bus Products	626.34
Community Ed 911	76.00	Northwood Children's Serv	4,642.00
Community Connect Partners	2,706.30	Office MAX Inc.	68.03
Country Services, Inc.	1,496.25	PHASE	1,633.20
Dell Marketing LP	158.66	Pine Technical College	18,318.52
DHS MAPS	23,674.96	Pinewood, Inc.	653.02
DHS-MAXIS 211	10.00	Polk Cty Clerk of Cts (WI)	5.00
Duluth Transit Authority	25.00	Professional Treatment Homes	14,034.94
East Central Energy	10.00	Ramsey County Vital Records	9.00
Family Focus, Inc.	8,096.66	REM Community Service, Inc.	318.80
Fastserv Medical, Inc.	619.60	RISE, Inc.	1,428.14
Five Cty Mental Health	155,381.10	Rock-Ingebrand Funeral	1,935.00
The Goddard School	1,133.00	RS Eden	37.50
Hasler Mailing Systems	143.78	S & T Products	987.42
Health Partners, Inc.	2,162.83	St. Croix Cty Sheriff'	34.95
Hennepin Cty Ct Adm	5.00	St. Peter RTC	1,627.80
Hill Valley Homes, Inc.	637.67	Seven Cty Process	980.00
Holiday	320.75	Star-Tribune	117.78
Innovative Living, Inc.	709.92	Sunshine Printing	217.47
Isanti Cty Auditor-Trea	12,879.80	T-Mobile	308.39
Isanti Cty Family Services	363.40	Therapeutic Services	22,182.06
Isanti Cty Home Del Meals	374.00	Transcription Gear	29.90
Isanti Cty Public Health	5,031.00	Trea, St of MN	200.00
Isanti Cty Sheriff	345.50	Volunteers of America	394.80
Isanti Middle School	85.50	Wal-Mart	65.05
Junction Bowl	9.14	Watson	280.00
Kanabec Cty Sheriff	59.15	Winston Co.	79.62
Kidspeace, Inc.	14,007.66	Youth Services	3,720.00
LSS of Minnesota	130.00	Xerox Corp	1,660.99
Foster Care	34,154.10	Social Services	7,460.53
Public Assistance	13,544.91		
Total All Vouchers			463,148.00

o0o Dana Raines, Onanegozie RC & D Coordinator presented their annual report to the Board, indicating they have worked on several projects over the year including Healthy Lakes and River Project; and have also been focusing on energy with biomass workshops around the state.

09/02-51 Motion by Duff, seconded by Larson to adjourn (10:53 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Kurt Daudt, County Board Chairperson

By: Barbara E Baar, Assistant County Administrator