

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, July 21st, 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, R Monson, N Christenson, B Wendorf, T Anderson, P Kraemer, M Tschumper, T MacMillan, J Rostberg, M Jensen, P Messer, A Yarbrough, D Williams, R Clark, J Mader, W Becklin (Reporters: Gainor, Kytönen)

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

09/07-24 Motion by Southerland, seconded by Larson to approve the agenda with the following additions: Miscellaneous Public Defender Contract; and discussion with Tim Anderson regarding storage and sale of moved in houses in ag district.

09/07-25 Motion by Southerland, seconded by Duff to approve the minutes of the July 7th, 2009 County Board Meeting. Motion carried unanimously.

09/07-26 Motion by Morris, seconded by Duff to approve the following comparable worth recommendations: Support Enforcement Aide from Grade 12 to Grade 13; Veteran's Service Officer, from Grade 20 to Grade 21; Veteran's Administrative Assistant from Grade 12 to Grade 13; and Website Developer/PC LAN Specialist from Grade 15 to Grade 19. Motion carried. Abstains: Larson.

09/07-27 Motion by Southerland, seconded by Morris to set up a date in the future for a conservation tour given by Soil and Water Conservation District. Motion carried unanimously.

o0o The Board discussed East Central Regional Library's request for 2nd half of their 2009 appropriation in the amount of \$196,405.50.

09/07-28 Motion by Larson, seconded by Southerland to approve the 2nd half appropriation for the East Central Regional Library. Motion and second withdrawn.

o0o The Board continued discussion on the Library appropriation, indicating they would like to know what the other Counties are going to be paying before approval, and will again consider this issue at the August 18th, 2009 County Board Meeting.

09/07-29 Motion by Southerland, seconded by Duff to approve the following utility permits: to Connexus Energy for a buried electric cable along CSAH #28; and an aerial power line, along and across CR #56. Motion carried unanimously.

09/07-30 Motion by Morris, seconded by Duff to approve the following easement payments for CP 08-C-56-301: Steven W & Denise Evans-\$290; Peter M & Diane M Draxten-\$100; Alan R & Margaret L Oberg-\$100; Crystal Schultz-\$100; Gerald Reid-\$100; Mark A & Debra J Absersoll-\$100; Lorraine M Schummer-\$100; Charlotte A Flis Trust-\$100; Mikhail I & Dina G Garbaly-\$3340; Doyle A & Karen Peck-\$100; Robert E Paulno, Sr-\$100; Leroy & Barbara Johnson-\$710; Barbara D Haak-\$280; Tracy J Lach-\$510; totaling \$6030. Motion carried unanimously.

o0o R Heilman, County Highway Engineer presented a detailed Summary of Abstract of Bids for Contract #00904 (SP 30-606-32-Bridge Construction) to the Board, recommending awarding bid to S.M. Hentges & Sons, Inc as low bidder (19.4% under engineer's estimate).

09/07-31 Motion by Larson, seconded by Duff to award the Bid for Contract #00904 (Bridge Construction) to S.M. Hentges & Sons, Inc as low bidder, in the amount of \$394,030.44; **contingent upon MNDOT approval**. Motion carried unanimously.

09/07-32 Motion by Morris, seconded by Larson to approve the ARRA Contract #94535 for the 2010 Stimulus Bus. Motion carried.

09/07-33 Motion by Larson, seconded by Morris to approve the following RESOLUTION SUPPORTING 2010 TRANSIT PARTICIPATION. Resolved that Isanti County enter into an Agreement with the State of Minnesota to provide transportation service in Chisago and Isanti Counties. Further resolved that Isanti County agrees to provide a local share of 15 percent of the total operating cost and 20% of the total capital costs. Further resolved that Isanti County authorizes the Transit Director and the County Administrator to execute the aforementioned Agreement and any amendments thereto. Motion carried.

o0o Neil Christenson, Jail Administrator presented the June 2009 Jail Report to the Board; also including the 2008 and 2009 Jail income.

o0o Russ Monson, Sheriff, presented a request to purchase furniture for their department from S&T Office Interiors Group in the amount of \$19,900.42 (not including tax). Monson indicated that this could be paid from the Gun Permit Money Line item, noting that statutorily this money can only be used for certain expenses, which includes furniture.

09/07-34 Motion by Morris, seconded by Daudt to authorize the Sheriff's Department to purchase office furniture from S&T Office Interiors Group in the amount of \$19,900.42, not including tax; further that said monies to come from the Gun Permit budget line item. Motion carried unanimously.

09/07-35 Motion by Duff, seconded by Morris to accept the resignation of Mark Mickelson, part time jailer, effective 7-14-09. Motion carried unanimously.

09/07-36 Motion by Morris, seconded by Southerland to set October 17th, 2009 for the Sheriff's Auction, to be located at the County highway Department. Motion carried unanimously.

o0o Barry Wendorf, Parks Director, presented a request to attend the Blandin Community Leadership Program from September 14th through the 18th. Wendorf indicated that the program is paid for entirely by the Blandin Foundation.

09/07-37 Motion by Larson, seconded by Southerland to authorize Barry Wendorf, Parks Director to attend the Blandin Community Leadership Program from September 14th through the 18th; contingent upon the Blandin Community Leadership paying for said program. Motion carried unanimously.

o0o Barry Wendorf, Parks Director, indicated that the Becklin County Park gates are now open, for visitors to walk the park in some areas, as well as use the newly constructed log picnic shelter. Wendorf further noted that the Isanti County Parks Department plans to have a grand opening this fall upon completion of a small boat access to the Rum River and construction of a 4 mile trail system throughout the 190 acre park.

o0o Tim Anderson, Zoning Administrator, presented the Planning Commission Actions for approval by the County Board. On Action #1, P Kraemer, neighbor, presented concerns on the safety and height of the tower.

09/07-38 Motion by Morris, seconded by Larson to approve the following Planning Commission Actions: 1. To deny the request of Richard D Szurek for a conditional use permit for a tower for a wind turbine (legal desc: Lt 2, Block 4 River Hills of Sec 21, Twp 34, Rg 24, Stanford Twp) based on the following Findings of Fact: 1. That the conditional use permit will be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, or substantially diminish and impair property values within the immediate vicinity due to the fact the Planning Commission heard testimony from several neighbors that they are concerned about the property values, safety, health and about the quiet enjoyment of their property, 2. That the establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area, this finding does not apply, 3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided, this finding does not apply, 4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use, this finding does not apply, 5. That adequate measures have not been or will not be taken to prevent or control offensive odors, fumes dust, noise, and vibration so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result, the Planning Commission heard from several neighbors that they indicated that the noise and vibration will be an issue. Action #2. To approve the request of Daryl & Tammy Grams & Steve Stulz, AT&T New Cingular Wireless for a conditional use permit for a cellular communications tower (legal desc: E 1/2 of the NE 1/4 of Sec 17, Twp 34, Rg 25, Stanford Twp) with the following conditions: 1. The engineering and the building permitting must be complied with, 2. Requirement of evergreen trees on the open sides, 3. A posting of a \$20,000 bond for removal in case of abandonment; based on the following Findings for approval: 1. That the conditional use permit will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the immediate vicinity, that because of the increased setbacks and the remote location, the tower should not affect the neighbors, 2. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided, 3. That adequate measures have been or will be taken to prevent or control offensive odors, fumes, dust, noise, and vibration so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result, there will not be a light on the tower and there have been no indications that these nuisances will be present. Motion carried unanimously.

o0o Commissioner Southerland requested that the Planning Commission consider adding the “storage and sale of moved in houses during transit in the ag district” as a conditional use permit.

09/07-39 Motion by Southerland, seconded by Larson to send the “storage and sale of moved in houses during transit in the ag district” as a conditional use permit to the Planning Commission. Motion carried unanimously.

o0o Monica Tschumper, newly appointed Court Administrator introduced herself to the County Board.

o0o Tim MacMillan, Probation Director, presented a Proclamation proclaiming July 19th - 25th, 2009 as Probation, Parole and Community Supervision Week and asked for Board approval.

09/07-40 Motion by Morris, seconded by Duff to approve the following PROCLAMATION: WHEREAS, community corrections is an essential part of the justice system; and WHEREAS, community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safeguarded from criminal activity and WHEREAS, community corrections professionals are responsible for supervising adult and juvenile offenders in the community; and WHEREAS, community corrections professionals are trained professionals who provide services and referrals for offenders; and WHEREAS,

community corrections professionals work in partnership with community agencies and groups; and WHEREAS, community corrections professionals promote prevention, intervention and advocacy; and WHEREAS, community corrections professionals provide services, support, and protection for victims; and WHEREAS, community corrections professionals advocate community and restorative justice; and WHEREAS, community corrections professionals are a true Force for Positive Change in their communities, and; NOW THEREFORE BE IT RESOLVED, that the Isanti County Board of Commissioners proclaim July 19-25, 2009 as Probation, Parole and Community Supervision Week, and encourage all citizens to honor these community corrections professionals and to recognize their achievements. Motion carried unanimously.

09/07-41 Motion by Larson, seconded by Morris to authorize the Veteran's Service Department to hire Cynthia Nielson for the Veteran's Work Study Program; further that this will not be of any cost to Isanti County. Motion carried unanimously.

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

09/07-42 Motion by Morris, seconded by Larson to approve the following Waivered Service Contracts: Safe Transitions, Inc; Residential Services of NE Minnesota, Inc, Industries, Inc; Eastworth/Northstar; Brighter Day Residence Inc; Care Force Homes, Inc; and Progressive Habilitative Services, Inc. Motion carried unanimously.

09/07-43 Motion by Southerland, seconded by Duff to approve the Minnesota Families Investment Program (MRIP) Supported Work contract with Pine Technical College/Employment and Training. Motion carried unanimously.

09/07-44 Motion by Morris, seconded by Duff to approve the Midwest Welfare Fraud Investigations Grant Application for Welfare Fraud Investigations. Motion carried unanimously.

09/07-45 Motion by Morris, seconded by Southerland to approve the Medical Assistance Hardship Waiver on Case #1003952. Motion carried unanimously.

SOCIAL WELFARE ACTIONS

o0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of June 30, 2009, was 2,613.

09/07-46 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:

Aitkin County Sheriff's Office	30.00	Medica	8,770.62
Allina Health Systems	5,006.50	Midwest Welfare Fraud Investigations	4,894.97
American Messaging	30.07	Mille Lacs Area DAC	1,441.44
Anoka County Juvenile Center	30,430.20	Minnesota Care Health Program	59.00
Anoka Metro RTC	2,953.40	Minnesota Child Support Payment Center	975.00
Becker County Workshop	840.00	Minnesota Human Services	1,116.85
Blue Cross Blue Shield of MN	2,130.00	MN Family Support & Recovery	1,300.00
Blue Cross Blue Shield of TN	966.70	MSOP-MN Sex Offender Program	13,989.60
Cambridge Taekwondo Center	55.00	Natural Environments	3,600.00

Central MN Council on Aging	908.58	Northern Business Products	258.90
Chisago-Isanti Heartland Express	457.60	Northwood Children's Services	2,743.00
Community Education ISD 15	50.00	On Site Auto Glass	325.85
Community Education ISD 911	89.00	Otter Tail County Sheriff's Office	30.00
Community Connections Partners	2,855.79	PHASE	2,138.21
Connected Families	660.00	Pine Technical College	21,043.92
Cristo Vive	450.00	Pinewood, Inc.	397.76
Dakota County Sheriff's Dept.	30.00	Postmaster	200.00
Dell Marketing LP	158.99	Professional Ass'n of Treatment Homes	11,728.11
DHS MAPS	105,650.79	REM Community Service, Inc.	310.83
Duluth Police Dept.	6.00	RISE, Inc.	33,830.99
East Central Energy	10.00	Rock-Ingebrand Funeral Home	3,444.00
Family Focus, Inc.	8,093.45	RS Eden	20.00
Five Cty Mental Health Center	80,153.03	S&T Office Products	171.57
Grindstone Lake Bible Camp	310.00	Saint Louis County Sheriff's Dept.	46.00
Harbor Shelters	1,796.69	Saint Peter RTC	5,395.60
Health Partners, Inc.	4,764.48	Seven County Process Servers	250.00
Hennepin County Court Adm.	5.00	Snake River Home for Boys	1,235.00
Holiday	295.08	Stadter Center	49.00
Identity Genetics, Inc.	338.00	Steele County Sheriff's Dept.	75.00
Independent School District 911	336.24	Sunshine Printing	356.09
Industries, Inc.	13,181.32	Super America	19.03
Innovative Living, Inc.	1,301.44	Sweeney, Borer & Sweeney, PA	66.00
Isanti County Auditor-Treasurer	54,231.08	T-Mobile	239.68
Isanti County Family Services	1,008.54	The Watson Company	220.00
Isanti County H&A Account	820.56	Therapeutic Services Agency	12,468.39
Isanti County Home Delivered Meals	348.50	Transcription Gear	124.05
Isanti County Recorder	186.00	Treasurer, State of Minnesota	40.00
Isanti County Sheriff's Office	370.00	Volunteers of America	855.40
Jolena's Music Studio	93.42	Wadena County Sheriff's Dept.	60.00
Kanabec Cty Family Services	18,558.00	Wal-Mart Community	74.32
Kidspeace, Inc.	7,249.04	Williams Dingmann Family Funeral Home	1,500.00
LSS of Minnesota	613.60	Xerox Corporation	1,967.20
MCF - Red Wing	3,720.00	Foster Care	31,750.17
Public Assistance	22,634.70	Social Services	4,811.33
Total All Vouchers			548,569.67

o0o Rick Clark and Julie Mader from the State Auditor's Office, presented Isanti County's 2008 exit audit to the Board.

o0o William Becklin, Becklin and Whitney, presented an update to the Board on the remodel of the Spencer Brook Historic School.

09/07-47 Motion by Southerland, seconded by Morris to approve Change Order #4 for the Spencer Brook School with KC Gustafson Construction in the amount of \$1075; further to approve payment to R.W. Builders in the amount of \$7117 and \$565, and final payment to KC Gustafson construction in the amount of \$1855 for work completed on the Spencer Brook School. Motion carried unanimously.

o0o The Commissioners gave updates on their various committees.

09/07-48 Motion by Southerland, seconded by Morris to approve the following claims and warrants:

Motion carried unanimously.

Revenue

Allina Medical	134.00	Amem	125.00
American Institutional	253.76	Appert's Food Service	1,201.29
Arrow Sprinkler	383.00	Bob Barker	302.86
Branch Custom Weaponry	2,728.80	Breezy Point Conference	987.06
Brownells	251.74	Carlson, Ralph	93.50
Clough, James	57.75	Codex Corp	292.88
Country Laser Design	190.00	County Star	123.46
Cragun's Conference	519.36	Cub Pharmacy	1,154.34
Earthgrains Baking	172.73	East Central Diesel	61.03
East Central Water Testing	70.00	Federated (Heartland)	943.05
Frank Madden & Associates	387.30	Hayford Ford	396.51
Holiday	37.52	Industries Incorporated	31.85
Inventory Trading	87.50	Isanti Cty Public Health	450.93
J.P. Cooke Co.	109.70	John Hirsch's Cambridge	874.18
Keeps	69.99	McCabe, James	88.00
MCCC	500.00	McKesson General Medical	102.91
Menards Cambridge	87.41	MN Cty Computer Coop	100.00
Motorola	1,641.34	Perlick, Lisa	1,160.00
Reliance Telephone	567.68	S & T Office	239.83
Sam Psychiatric	800.00	St. Francis Veterinary Clinic	86.64
Steve's Tire Stervice	205.43	Streicher's	109.98
Sunshine Printing	139.50	Sysco MN	1,092.02
Uniforms Unlimited	255.16	Wagner, Falconer & Judd	3.00
Watson Co	177.55	West Payment	1,417.64
Westphal & Associates	152.25	Wheelock, John	85.25
Xerox Corp	1,320.60	Alcopro	119.00
A & A Enterprises	1,343.87	Anderson, Valerie	728.78
American Institutional	253.76	AMC	50.00
Appert's Food Service	906.91	Barrett, Dale	237.57
Auto Value Cambridge	15.10	Bloomquist Electric	645.94
Benton Co Human Services	1,688.67	Bostrom, Paul	199.39
Bob Barker Co	302.86	City of Cambridge	80.00
Brownells	592.50	Codex Corp	3,696.62
Cardmember (Sheriff)	371.91	Cub	1,567.43
County Star	9.75	Elsvier	136.45
Easrthgrains Baking	150.69	Fornberg, Tom	223.94
Evergreen Log Homes	437.18	Grafix Shoppe	32.41
Government Finance	435.00	Hass, Rick	160.40
Lindsey Gustafson	52.75	HWS of MN	33.00
Hazen, Derek	325.25	Isanti Cty Equipment	366.70
Inventory Trading Co	152.00	Loffler Co	746.57
Law Enforcement Tech	141.03	Mann, Russell	400.40
Maap	85.00	Mickelson, Bruce	201.21
MCCC, MI 33	5,679.32	MN St Bar Association	175.00
MN Cle	1,224.78	Netzinger, Mark	184.55

Nastrom, Ramona	192.42	Reliance Telephone	500.00
Quatermaster	54.97	Rok Tech	3,500.00
Reno, John	260.20	S & T Office	1,285.53
RS Eden	310.05	Shi International	20.24
Shapiro & Nordmeyer	64.00	Shugren, Norris	208.79
Shogren, Shannon	303.79	St. Francis Vet	46.00
Sprint	172.37	Streicher's	230.54
Steve's Tire	1,176.38	Tamarac Medical	210.00
Sysco MN	1,655.02	Verizon Wireless	125.13
Thyssenkrupp Elevator	689.33	Walmart (Sheriff)	1,313.33
Wadena Co Public Health	332.58	West Payment Center	2,307.20
Walmart (Bld Maint)	163.50	Aladdin Temp-Rite	470.07
Wistrom, Darrell	198.18	Appert's Food	569.23
A & A Enterprises	345.83	Auto Value Cambridge	47.40
Allina Medical	758.70	Bethel Marine	118.24
ARC Irrigation	204.92	Bloomquist Elec	704.53
BCA Training & Development	225.00	Braham Motor service	1,592.30
Bjorklund, Dianne	60.00	Butts, Sandberg & Schneider	7.00
BP	1,147.63	Countryside Animal Impound	1,044.00
Brownells	918.05	Curt Hauge Consulting	60.00
Cambridge State Bank	3.00	Earthgrains Baking	185.84
County Star	115.32	Hayford Ford	586.34
DeLage Landen Financial	56.64	Holiday	428.44
GSSC	1,924.03	Jimmy's Johnnys	142.73
Hepp's Auto	664.97	Marco Business	3,459.32
Jennings, Dewan & Anderson	408.75	MN Labor Law Poster	162.00
Lillie, Dean	2,075.00	North Central Bus	32.10
McKesson General	381.09	Perlick, Lisa	1,160.00
Morris Electronic	1,375.51	Schleif, Ron	75.00
Nowacki, Patrick	65.05	Skarsten, Gary	74.14
Regents of U of MN	390.45	Steve's Tire Service	148.93
Schroepfer, Kenneth	67.07	Sunshine Printing	157.40
Smart Practice	132.75	Target Bank	66.01
Streicher's	527.18	Thyssenkrupp Elevator	1,155.21
Sysco MN	1,382.91	Uniforms Unlimited	140.59
Tessneer & kelsey	217.50	West Cambridge Auto	426.00
U of M Ext Master Garden	6.00	S & T Office	1,496.08
WDCP	25.00	American Solutions Business	228.44
Wright Express Fleet	7,859.22	Aramark Uniform	98.96
A & A Enterprises	224.44	Auto Value Cambridge	709.43
Anoka Cty Med Examiner	28,010.75	Cambridge True Value	335.49
Asleson, Robert	205.70	Chisago Soil & Water	750.00
Cambridge Radio Shack	35.12	Clough, James	265.65
Carlson, Ralph	146.30	County Star	42.76
Chisago-Isanti Co Heartland	10,148.82	D & T Ventures	614.00
Como Lube & Supplies	96.92	Deaton's mailing	52.19
Crow Wing Construction Mgmt	2,811.00	ECM Publishing	68.70
Davern Mcleod & Mosher	8.50	Emil, Olin	2.00
East Central Sanitation	8,400.00	Government Finance	250.00
Economic Development	1,246.90	Don Hansen, Surveyor	5,262.50
Gaughan Companies	45.00	Hayford Ford	263.60

Government Mgmt	5,100.00	J.P. Cooke Co.	78.00
Hasler Mailing	175.73	Keepers	84.98
Isanti Co Ct Administrator	204.00	Renee Lewis Fuch	157.85
John Hirsch's Cambridge	312.81	MCCC	4,932.48
Kimball Midwest	102.78	Nolo	292.97
McCabe, James	392.70	Olson, Deanna	951.49
MN St Auditor	3,690.00	Oman, James	35.20
Northern Business	79.83	RS Eden	223.35
Olson, Hilary	74.47	Shomonta, James	240.00
Regents of U of M	20,281.23	Stanley Security Solutions	594.78
S & T Office Products	49.28	Streicher's	80.98
SMR Promotions	389.89	Synergy Sportswear	44.27
Steve's Tire	39.35	Truh, Walter	271.70
Sunshine printing	385.06	Venture Tech	220.00
Truckaline	94.28	Westphal & Associates	1,500.00
Uniforms Unlimited	218.58	Allina Health	150.00
West Payment Center	165.99	ARC Irrigation	267.16
Xerox Corp	1,755.51	Bob Baker Co	94.98
A & A Enterprises	438.67	Cambridge Napa Auto	10.67
Appert's Food Service	1,785.80	Cardmember (Public Health)	719.99
Bloomquist Elec	86.25	Clough, James	67.28
Brown, Charles	60.00	Cub Pharmacy	1,643.86
Cambridge True Value	179.15	Dell Marketing	4,113.46
Cartridge World	19.21	Earthgrains Baking	419.73
Cragun's Conference	409.08	Eklund, Lonnie	8.00
Hauge, Curt	25.00	Employers Association	1,080.00
Dept of Public Safety	510.00	Federated (Bldg Maint)	81.51
ECM Publishers	644.40	Frank Madden & Associates	146.50
Emergency Automotive Tech	1,365.41	Don Hansen, Surveyor	620.00
Evergreen Log Homes	437.18	Hepp's Auto	596.62
Finkens Water Centers	117.33	International Conf of Police	125.00
Grainger	46.17	Kanabec Cty Sheriff	20.00
Hayford Ford	66.34	Mark Printing	722.27
Hobart Corp	376.47	Matthew Bender	801.15
Isanti County Equipment	17.47	Mille Lacs Cty Sheriff	65.00
Leaf's Towing	290.28	MN Dept of Corrections	28,495.88
Marvs Auto Repair	63.48	Motorola	1,642.57
McCabe, James	226.60	Northern Business Products	259.22
MN Labor Law Poster	70.50	One Call Concepts	5.80
Morris Electronics	371.63	Pine Cty Human Services	6.34
National Geographic Society	24.00	Reliance Telephone Systems	1,500.00
Olson, Deanna	81.30	S & T Office Products	49.19
Perlick, Lisa	1,160.00	Sherburne Co Public Health	215.84
Quill Corp	247.72	St. Louis Cty Sheriff	200.00
RS Eden	605.90	Sunshine Printing	776.20
Sam Psychiatric	1,200.00	Tessneer & Kelsey	77.62
Springvale Township	500.00	Uniforms Unlimited	206.43
Star Quality Glass	311.07	West Payment Center	4,708.66
Sysco MN	2,487.91	Xerox Corp	1,638.13
Thomas Law Office	46.00	Zerwas, James	40.00
Verizon Wireless	33.70	Aramark Uniform	165.21

Westphal & Associates	152.25	Cemstone Products	148.31
Zee Medical	125.97	Commercial Mechanical	195.00
Always on Duty	340.00	Debt Coming	75.00
AMG	315.58	Dept of Employment	5,109.06
Carlson, William	60.00	Hayford Ford	931.92
Chrisago-Isanti Heartland	52,175.01	Houck, Peter	500.00
Cty Star	13.02	Isanti Cty Equipment	73.73
Dell Marketing	1,350.05	MN Public Transit	200.00
General Parts	45.36	National Imprint Corp	402.50
Hewlett Packard	2,794.56	Quill Corp	204.76
Isanti Co Ct Admin	30.00	S & T Office	118.02
Kriesel, Kenwin	500.00	Sprint	41.88
MN Assoc of Women Police	30.00	Sun Control of MN	275.00
Prints Charming	46.42	Superior Transit	120,530.00
Robinson, Eugene	500.00	Yahoo Custodian of Records	20.44
Snider, George	500.00	Sunshine Printing	45.26
Stereo Optical	405.00	Watson	657.22
Total Revenue			456,641.31

Road and Bridge

ACS	368.51	Allina Medical	450.00
Aggregate Industries	654.51	Cemstone	642.21
Canon Financial	250.10	Earl F. Andersen	1,405.80
Country Star	61.73	Cemstone Products	668.84
R & R Brake & Suspension	2,216.13	Dahlke Trailer	701.05
Aggregate Industries	495.96	Larsons Auto Body	135.61
Central Electronics	114.49	Reed Business Information	642.06
Fastenal Co	85.33	Timmer Implement	52.39
R & R Brake & Suspension	115.29	Cambridge Napa	926.36
S & T Office Products	35.68	Catco	254.33
3D Specialties	1,576.55	Erickson Engineering	10,107.50
Auto Value	86.06	Hardrives	665.68
Cambridge Truck & Auto	793.54	Kraft Builders	175.00
Dust Coating	28,008.00	Rhomar Industries	179.12
Glens Tire	45.00	Sharrow Lifting	442.75
John Hirsch's Motors	46.96	Aggregate Industries	122.96
Menards-HSBC Business	5.69	BNSF Railroad	500.00
Sawatzky, Dawn	575.10	Cemstone Products	1,003.26
Steve's Tire Service	413.20	County Star	156.29
ACS	368.78	Diamond Vogel	572.76
Aramark Uniform	105.67	Fastenal Co	172.33
Boyer Truck Parts	2,475.27	G & K Services	190.55
Commissioner of Transportation	382.25	Pomp Tire	2,634.10
Dalco	213,664.56	S & T Office	51.64
East Central Solid Waste	16.00	Leaf Co	676.00
Reed Business	969.24	Federated (Highway)	6,441.81
Timmer Implement	380.51		
Total Road & Bridge			284,280.51

Capital Projects (Government Center Remodel)

R & L Phone Outlet	4,117.00	Don Fiedler Companies	132,316.26
Marco	12,272.00		

Total Capital Projects (Government Center Remodel) 148,705.26

Long Lake Improvement

Fran Munday	17.27	Laciskey, John	203.80
Printing Unlimited	230.58		

Total Long Lake Improvement 451.65

Forfeited Tax Sale

County Star	344.76		
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Total Tax Forfeited Tax Sale 344.76

Green Lake Improvement

ECM Publishers	9.20	Spee Dee Delivery	15.11
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Total Green Lake Improvement 24.31

Agency Fund

Cardmember (Pub Hlt)			17.04
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Total Agency Fund 17.04

o0o Kevin VanHooser, County Administrator presented an amendment to Section 10.4 of the County's Personnel Policy regarding Voluntary Leaves of Absence Without Pay. VanHooser indicated that the amendment would take away the requirement to exhaust all vacation leave before requesting a voluntary leave, in turn possibly saving the county payroll dollars, due to reductions in LGA. VanHooser further noted that this could be looked at again for 2011 for possibly continuing said policy or amending back to original language.

09/07-49 Motion by Larson, seconded by Southerland to approve the amendment(s) to the Isanti County Personnel Policy Section 10.4 Voluntary Leave of Absence Without Pay with the following amendments: delete c.3 a.) A Voluntary leave of absence shall e granted only if an employee has exhausted all vacation leave; c.3 b.) Pursuant to Isanti County policy 6.6a probationary employees are not required to exhaust all vacation leave to be eligible; adding c. 3.) e.) Employees who utilize this policy and have optional payroll deductions, are responsible for deductions not covered by income loss. f.) Employees may choose to purchase the PERA service credit amounts as to not lose these contributions; further that said amendments will be effective July 21, 2009. Motion carried unanimously.

09/07-50 Motion by Duff, seconded by Larson to approve the Miscellaneous Public Defender Contract with Zachery Smith (8-1-09 to 7-31-10) in the amount of \$30,600. Motion carried unanimously.

09/07-51 Motion by Duff, seconded by Morris to adjourn (11:10 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Kurt Daudt, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator