

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, July 7th, 2009; 9:15 a.m. - Government Center Boardroom

Members Present: Vice Chair Morris; Commissioners Southerland, Duff
Members Absent: Commissioners Larson and Daudt
Others Present: G Owens, B Misselt, R Monson, K Anderson, T Anderson, R Heilman, B Wendorf,
L Kingsbury, P Messer, D Williams (Reporters: Kytönen, Gainor)

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

09/07-01 Motion by Duff, seconded by Southerland to approve the agenda with the following additions: payment to CWCM for Spencer Brook School; Oakview Rental Space; and announcement of new Court Administrator. Motion carried.

09/07-02 Motion by Duff, seconded by Southerland to approve the minutes of the June 16th, 2009 County Board Minutes. Motion carried.

09/07-03 Motion by Duff, seconded by Southerland to approve the following Health Board Actions: Sliding Fee Scale effective 7-1-09 to 06-30-10; and to fill a full time vacant PHN position. Motion carried.

09/07-04 Motion by Southerland, seconded by Duff to set the 2010 Budget Work Sessions as follows: August 3rd, 4th, 5th, 11th, 17th, 18th, 24th, 25, 31st; September 1st; 8th, 15th. Motion carried.

09/07-05 Motion by Southerland, seconded by Duff to approve the letter to Congressman Oberstar; Senator Klobucher and Senator Franken regarding NSPII (Neighborhood Stabilization II). Motion carried.

o0o Greg Owens, representing Friends of the Isanti Area Library presented an update regarding a remote Library site in the City of Isanti.

09/07-06 Motion by Southerland, seconded by Duff to approve the resignation of Kelli Storck, PT Jailer, effective 7-10-09. Motion carried.

09/07-07 Motion by Southerland, seconded by Duff to approve the purchase of a res-q-jack for Safety-Rescue from Midwest Fire Rescue in the amount of \$2,226.29; said monies to come from donations through the Sheriff's Department from the Arctic Plunge. Motion carried.

o0o Russ Monson, Sheriff presented a request to increase certain fees in the Sheriff's Department, indicating to the Board that his recommended increases are average for this area. The Board discussed these fee increases and agreed to discuss the alarm fee increase at budget time.

09/07-08 Motion by Duff, seconded by Southerland to approve the request of Russ Monson, Sheriff to approve the following fee increases: Ua's-\$20; RSI-\$50; Fingerprints-\$15; PBT's-\$6; Huber-\$20; mileage rate-use federal rate; further that said fee increases will be effective August 1st, 2009. Motion carried.

o0o Karen Anderson, County Recorder, presented a request to purchase 4 Dell Computers off the State Bid in the amount of \$6899.11 from the Recorder's Technology Fund.

09/07-09 Motion by Southerland, seconded by Duff to authorize the Recorder's Office to purchase 4 Dell Computers from the Recorder's Technology Fund in the amount of \$6899.11. Motion carried.

09/07-10 Motion by Southerland, seconded by Duff to approve payment to East Central Sanitation in

the amount of \$8400 for materials marketed and recycled (May and June); said monies to come from SCORE. Motion carried.

o0o Tim Anderson, Zoning Administrator provided the Board with information regarding a petition he received on a nuisance property in Bradford Twp. Anderson indicated to the Board that he has talked to the property owner and the neighbors and will continue followup on this petition.

09/07-11 Motion by Southerland, seconded by Duff to approve payment of \$500 to Springvale Twp for their annual clean up; further said funds to come from SCORE. Motion carried.

o0o Tim Anderson, Zoning Administrator provided information to the Board regarding Building Code Effectiveness Grading Schedule Classification Results indicating that the Insurance Services Office, Inc (ISO) has moved our rating from a 3 to a 4 with 1 being the best. Anderson noted that he will send a letter of appeal.

09/07-12 Motion by Southerland, seconded by Duff to approve the following utility permits: to East Central Energy for a buried power line along and across CR #43; and a buried power line across CSAH #6; to CenterPoint Energy for a buried natural gas line along CR #56; to Qwest Communications for a buried power line along and across CR #56. Motion carried.

o0o Richard Heilman, County Highway Engineer presented the abstract of bids for Contract #00903- for Project CP-08-C-56-301 (CSAH #56) (on file); recommending low bid from Knife River Corp in the amount of \$785,538.02 which was 8.16% below the engineers estimate.

09/07-13 Motion by Southerland, seconded by Duff to award the bid for Contract #00903 (CSAH #56) to Knife River in the amount of \$785,538.02. Motion carried.

o0o Barry Wendorf, Parks Director presented a request to spend \$19,500 from the Parks Reserve fund for a picnic shelter at the Irving & John Anderson County Park.

09/07-14 Motion by Southerland, seconded by Duff to approve the spending of \$19,500 from the Parks Reserve fund for a picnic shelter at the Irving & John Anderson County Park. Motion carried.

o0o Lee Kingsbury, representing Friends of the Anderson Park presented a brief history of their group indicating that they have had community meetings; and also have a quarterly newsletter and a website. Kingsbury also noted that they have had over 80 volunteers working at the park; with the first big project being the picnic shelter. The Board commended Kingsbury and the group for their dedication and work on this park.

o0o Penny Messer, Family Services Director and Richard Williams, Financial Supervisor, presented information to the Board regarding the expansion of emergency assistance funding, indicating that this is money provided through the Federal Stimulus and will be done in September of 2010. Williams is asking to make some changes to the Family Crisis Assistance Program and is asking for board direction.

09/07-15 Motion by Southerland, seconded by Duff to support this request, however to proceed with caution regarding the use of the expanded funding of the emergency assistance funding. Motion carried.

o0o Kevin VanHooser, County Administrator presented the following bids for the 2009-2010 (1 year) Miscellaneous Public Defender: Zachary Smith, Attorney at Law: \$30,600; and Ann Tessneer, Attorney at Law: \$34,000; recommending low bid from Zachary Smith.

09/07-16 Motion by Southerland, seconded by Duff to award the 2009-2010 Miscellaneous Public Defender Bid to Zachary Smith, Attorney at Law as low bidder in the amount of \$30,600 (1 yr). Motion carried.

09/07-17 Motion by Southerland, seconded by Duff to table the Comp Worth recommendations to July 21st, 2009 for a full board. Motion carried.

o0o Kevin VanHooser, County Administrator presented a recommendation on chair and table quotes for the Government Center Remodel.

o0o The Board requested that Committee Reports and Discussion on the Conservation Tour be tabled to next agenda for the full board.

09/07-18 Motion by Southerland, seconded by Duff to approve the following quote for conference tables from Office Furniture Solutions (excludes assembly and tax) \$16,610; and approve the following quote for chairs from Marco Workplace Interiors \$15,611.40 (includes assembly, tax not included). Motion carried.

09/07-19 Motion by Southerland, seconded by Duff to approve payment to Ann Tessneer, Attorney for the Continuance of TPR & CHIPS Contract #1 for June 2009 in the amount of \$1900; and approve payment to Jody Proulx, Attorney for Continuance of TPR & CHIPS Contract #2 for June 2009 in the amount of \$1700. Motion carried.

09/07-20 Motion by Duff, seconded by Southerland to approve Contract for Legal Services-CHIPS, Permanency & TPR Cases #2 with Ann Tessneer in the amount of \$12,000 (7-1-09 to 6-30-10); further to approve the Contract for Legal Services-CHIPS, Permanency & TPR Cases #1 with Zachary Smith in the amount of \$13,000 (7-1-09 to 6-30-10). Motion carried.

09/07-21 Motion by Duff, seconded by Southerland to approve the following claims and warrants:

Sharrow Lifting Products	\$ 442.75	Hardrives, Inc	\$ 665.68
Rhomar Industries, Inc	179.12	Don Fiedler	132,136.26
SMR Promotions	389.89	Don Hansen	5,262.50
Anoka County Medical Ctr	28,010.75	James Shomonta	240.00
Synergy Sportswear	44.27	Hilary Olson	74.47
Chisago Soil and Water	750.00	Erickson Engineering	10,107.50
Chisago Heartland	10,148.82	NOLO	292.97
Regents of U of M	20,281.23		
Total Claims and Warrants:			\$ 209,026.31

Motion carried.

09/07-22 Motion by Southerland, seconded by Duff to approve Change Order #3 with CWCM for roof work on the Spencer Brook School in the amount of \$711; further to approve final payment to CWCM in the amount of \$2811 for roof work completed. Motion carried.

o0o Kevin VanHooser, County Administrator informed the Board that Legal Aide gave their notice for renting office space at Oakview, effective 9-30-09.

o0o Kevin VanHooser, County Administrator informed the Board that there will be a swearing in ceremony for Monica Tschumper, Court Administrator on Monday, July 13th, 2009 at 8:30 a.m. in Courtroom B.

09/07-23 Motion by Duff, seconded by Southerland to adjourn (11:05 a.m.). Motion carried.

Kevin VanHooser, County Administrator

Susan Morris, County Board Vice Chairperson

By: Barbara E Baar, Deputy County Administrator