

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, June 16th, 2009; 9:00 a.m. - Government Center Boardroom

Members Present: Chair Daudt; Commissioners Larson, Southerland, Morris, Duff
Members Absent: None
Others Present: R Monson, M Bolen, K Engberg, T Treichel, K Anderson, P Morreim, B Wendorf, R Heilman, W Anderson, T Anderson, P Messer, A Yarbrough, K Hansen (Reporters: Kytönen, Gainor)

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

09/06-25 Motion by Morris, seconded by Duff to approve the Agenda. Motion carried unanimously.

09/06-26 Motion by Duff, seconded by Larson to approve the minutes of the June 2nd, 2009 County Board Meeting. Motion carried unanimously.

09/06-27 Motion by Morris, seconded by Southerland to cancel the July 14th, 2009 Economic Development Meeting. Motion carried unanimously.

09/06-28 Motion by Larson, seconded by Morris to approve the following claims and warrants: Motion carried unanimously.

Revenue

American Institutional	34.51	Audio & Security	897.97
Cambridge Dental	100.00	Cambridge World	65.75
County Star	59.04	Crocker, Joe	69.09
Deaton's Mailing	52.19	Deye, Donald	60.00
Earthgrains Baking	431.33	ECM Publishers	54.50
Finkens Water Centers	85.12	Franz Reprographics	61.35
Grainger	47.93	Granite Electronic	607.50
Grossbach, Pauline	72.63	Keeps	141.94
Korb, Randy	250.00	Laaksonen, Rex	50.00
Lease Finance	1,067.50	Levin, Edward	17.00
Mid-America Business	8,429.30	Minnesota Blue Book	80.95
MN Coalition Against Sexual	40.00	Nutrition Action Health Letter	35.00
Office Depot	119.78	Office Max	110.52
Quill Corp	173.93	Reiter & Schiller	5.00
Reliance Telephone	1,000.00	Rolf Precision	325.74
S & T Office	94.75	Sam Psychiatric	1,850.00
Shapiro & Nordmeyer	17.00	Shelley, Sharon	69.09
Sundberg, Pat	70.10	Sunshine Printing	48.78
Theis, Robert	61.52	U of M	16.00
Verizon Wireless	33.37	Vidor, Virginia	60.00
Vintage Lock	450.00	Watson Co	878.00
Westphal & Associates	145.00	Xerox Corp	126.33
A & A Enterprises	1,494.14	Appert's	1,207.60
Bethel Marine	406.45	Cambridge Napa	14.89
Country Star	13.09	De Lage Landen Financial	56.45
Earthgrains Baking	213.53	East Central Sanitation	4,200.00
Industries Incorporated	222.95	Isanti Cty Public Health	36.00

Keepsr	83.99	Leaf's Towing & Recovery	218.33
Loffler Co	746.57	Macatfo	75.00
Mayo Clinic	20.11	Mike's Small Engine	118.09
Natco Transmission	566.63	Superior Next Day	2,102.31
North Th 65 Corridor	500.00	Perlick, Lisa	1,160.00
Quality Car Care	38.34	Quill	131.70
Red Branch Financial	7.00	RS Eden	239.55
S & T Office	196.18	Smith Diving	104.20
Steve's Tire	358.36	Streicher's	1,230.57
Sunshine Printing	682.77	Sysco MN	1,070.36
Tamarac Medical	430.00	Uniforms Unlimited	420.68
United Business	97.63	UPS	123.31
Watson	289.49	Williams, Gwen	30.00
Xerox	860.37	AT & T Mobility	908.31
A & A Enterprises	1,085.85	City Cambridge	80.00
BP	582.66	Cliffs Sewing Service	10.64
Cardmember (Sheriff)	276.00	Deaton's mailing	225.78
County Star	80.00	ECM	155.90
East Central Water	35.00	Fastenal Co	31.17
Family Attachment	7.10	General Parts	56.66
Galaxy Mechanical	3,095.00	KO Masonry	6,210.00
J.A.Sexauer	167.85	McKesson General	259.67
Kritzeck, Patricia	21.00	Metro Sales	607.00
Mercury Tech	530.70	MCIT	2,036.00
MN Human Services	31.18	Pakor	207.19
Northern Business	219.90	S & T Office	87.45
Quill Corp	276.71	Sprint	61.06
Salsbury Industries	189.50	Stock Roofing	4,270.00
St. Paul Engraving	149.41	Verizon Wireless	125.34
Sunshine Printing	177.00	Walmart (Bldg Maint)	89.44
Walmart (Sheriff)	1,237.16	Westphal & Associates	1,500.00
West Payment Center	165.99	Allina Medical Clinic	1,008.00
Xerox Corp	1,722.40	Aramark Uniform Service	217.40
Wright Express Fleet	5,550.28	Boulder Creek Builders	39.00
A & A Enterprises	399.47	Branson Electronics	24.00
Appert's Food	1,059.55	Cardmember (Public Health)	31.18
Auto Value	715.68	Chisage Cty HHWF	2,950.00
Braham Area Schools	57.50	Country Flags	414.29
Cambridge True Value	169.79	Cub Pharmacy	1,243.52
CDW Government	46.36	Dreyer Construction	3,398.00
Como Lube & Supplies	96.92	ECM Pub	91.60
County Star	26.52	Finkens Water	123.28
D & T Ventures	614.00	Holiday	321.94
Earthgrains Baking	220.76	Isanti Cty Equipment	917.37
Employers Association	202.50	John Hirsch's	51.54
Gaughan Co	7.00	Lillie, Dean	400.00
Isanti Cty Ag	335.00	Menards Cambridge	3,086.85
Jimmy's Johnnys	75.37	Mueller, Mike	186.92
Johnson's Decorating	1,625.00	One Call Concepts	5.80
McKesson General	201.75	S & T Office Products	266.24
MN State Bar	223.00	Steve's Tire	1,135.45

NAC	419.78	Sunshine Printing	1,011.70
Quill Corp	7.67	Uniforms Unlimited	458.93
Smith Diving	205.00	Verizon Wireless	33.37
Strike, Dale	23.47	Accurate Controls	47.82
Sysco MN	1,348.69	American Institutional	389.88
Venture Tech	220.00	Appert's Food	1,858.13
Xerox Corp	1,773.00	Bloomquist Electric	432.00
A & A Enterprises	418.23	Buck, Patricia	15.00
Allina Medical	458.00	Carlson, William	94.35
American Solutions For Business	6,237.97	Christian Recovery Counseling	35.00
Auto Value Cambridge	91.28	Country Flags	256.67
Braham Motor	857.00	County Star	17.86
Cardinal Health	44.67	Cub Pharmacy	596.06
Chisago -Isanti Heartland	95,762.99	Earthgrains Baking	363.89
Como Lube & Supplies	100.00	Field & Stream	19.97
Countryside Animal Impound	1,729.10	GSSC	2,111.79
Crow Wing Construction	5,419.00	Hayford Ford	332.08
Dell Marketing	27.47	Hulett, Kristina	59.26
ECM Publishers	91.60	Jimmy's Johnnys	142.73
Grainger	42.72	Keepsr	83.99
Don Hansen, Cty Surveyor	2,960.50	Marco Business	903.56
Hoffman Ace	29.26	MN Sheriff's Assoc	280.00
Jennings, Dewan & Anderson	408.75	Moore Medical	112.10
Joslin & Moore law Offices	540.00	Superior Next Day Gourmet	388.73
MACPZA	35.00	Novartis Vaccine	1,710.00
Menards Cambridge	144.98	Perlick, Lisa	1,160.00
MN Supreme Ct Attn	217.00	Reliance Telephone	500.00
NACVSO	275.00	RW Builders	3,616.00
Northern Business Products	213.00	Safety-Keen	116.24
Office Depot	61.14	Sprint	144.67
Reiter & Schiller	4.00	Steve's Tire	857.65
RS Eden	641.25	Sunshine Printing	113.58
S & T Office	733.20	Sysco MN	2,451.52
Shapiro & Nordmeyer	52.00	Tessneer & Kelsey	180.00
Standard Window	1,634.78	United Business	65.64
Streicher's	838.86	Wolcyn Tree Farms	212.95
Superior Transit	292.56	Benton-Franklin Substance	5.00
Tennant Sales & Service	512.90	Center For Upper Cervical	24.41
Uniforms Unlimited	2,958.70	Cliffs Sewing Service	10.64
Watson Co	2,441.36	D & J Masonry	3,750.00
Xerox	622.45	Harvard Law Review	35.61
Asleson, Robert	314.60	Renee Lewis-Fuchs	88.55
Bosacker, Doug	720.00	McCabe, James	688.05
Champ Software	8,061.88	Moser, Brian	720.00
Clough, James	295.35	Olson, Deanna	716.03
Evenson, Scott	480.00	Star Quality Glass	258.99
Isanti Cty Family Service	17,719.42	Tuhy, Mark	111.10
Manske, Zachary	92.40	Oman, James	159.52
MN Equipment Solutions	354.64	Thuh, Walter	266.75
Real MSBA	100.00	911 Magazine	64.95

Total Revenue 279,848.34

Road & Bridge

Isanti Rental	52.28	Ziegler	2,525.62
First Lab	117.00	G & K Services	123.64
McGriff Welding	144.60	Reed Business Information	691.26
Canon Financial	232.72	Commissioner of Transportation	283.16
County Star	136.98	Locators & Supplies	251.64
Metro Products	16.38	Northern Safety Tech	120.75
Northland College	938.00	Prosource Tech	1,100.00
Reed Business	496.92	Boyer Truck Parts	2,118.86
Aramark	325.66	Cambridge Truck	127.54
Cambridge Napa Auto	808.65	Catco	376.80
Cambridge True Value	2.97	Daves Garage	267.00
Cemstone Products	1,364.30	Fastenal Co	53.73
East Central Solid Waste	101.34	Hoffman Ace	7.43
Fleetgo	89.48	Isanti Rental	39.30
Internet Depot	179.40	Mac Queen Equipment	50.90
Little Falls Machine	458.89	McGriff Welding	521.85
Maney International	154.17	Presto Print	149.74
Menards	198.89	S & T Office	153.64
Reed Business	496.92	Steve's Tire	441.51
Sawatzky, Dawn	575.10	Ziegler	756.28
Wise Guys Plumbing	130.00	ACE Tack & Outfitters	1,723.33
AAA Striping	73,694.20	Aramark Uniform	251.35
Aramark	394.57	Erickson Engineering	13,886.52
Earl F.Andersen	399.62	Little Falls Machine	4,295.74
Don Hanse-Cty Surveyor	1,915.39	Target Bank	37.25
North American Salt Co	8,814.93	Brock White Co	613.95
Wal-Mart (Highway)	173.36	Fastenal Co	56.26
Auto Value Cambridge	160.15	Foley Belsaw	27.44
Contech Construction	10,068.24	Knife River	6,193.32
Federated (Highway)	6,919.06	R & R Brake & Suspension	485.71
G & K Services	134.83	Metro Products	89.33

Total Road & Bridge 147,515.85

Capital Projects

Don Fiedler Co 76,668.82

Total Capital Projects 76,668.82

Agency Fund

Card Member (Pub Health) 160.94 Strike, Dale 1.53

Total Agency Fund 162.47

Long Lake Improvement

09/06-36 Motion by Larson, seconded by Morris to authorize Kristy Anderson, Manager of Information Services to purchase IP Telephone sets from Marco in the amount of \$12,272 for Probation and Public Health Departments. Motion carried unanimously.

o0o Patricia Morreim, Extension Regional Director introduced herself to the Board.

09/06-37 Motion by Larson, seconded by Southerland to approve the County Parks applying for \$100,000 in state bonding bill monies for the development of the Vegsund Family County Park; further that Isanti County will match the required \$30,000 to be paid from the Parks 2009 Special Projects. Motion carried unanimously.

09/06-38 Motion by Southerland, seconded by Duff to approve the following utility permits: to Connexus Energy for a buried power cable along CR #67 and an aerial and buried power cable, along and across CR #43. Motion carried unanimously.

o0o Richard Heilman, County Highway Engineer, presented a detailed abstract of bids (on file) for Contract no. 00902 (CR 43) Project, recommending low bid from Knife River Corp in the amount of \$857,962.33.

09/06-39 Motion by Larson, seconded by Southerland to award the bid for Contract no. 00902 (CR 43) to Knife River Corp in the amount of \$857,962.33 as low bidder. Motion carried unanimously.

o0o Wayne Anderson, Water Plan Director, appeared regarding the North Branch of the Sunrise River Septic System inventory, noting there were 3 property owners that have imminent health threat septic systems and presented a request to authorize payment of \$500 to help pay for design and permit fees to G Snider; E and F Robinson; and K & D Kriesel, further to approve payment up to \$5000 to the installer of the new septic system when a Certificate of Compliance is issued upon completion of the new septic system and all criteria met.

09/06-40 Motion by Morris, seconded by Larson to approve payment of \$500 to help pay for design and permit fees to G Snider; E & F Robinson; and K & D Kreisel, further to approve payment up to \$5000 to the installer of the new septic systems of these properties when a Certificate of Compliance is issued upon completion of the new septic system and all criteria are met, through the Clean Water Legacy Grant monies. Motion carried unanimously.

o0o Anderson noted that after these monies have been paid out to the 3 property owners and installers, there is up to \$37,500 of grant monies and is asking to open up the grant process application for other property owners along the Sunrise River with eminent health threats.

09/06-41 Motion by Morris, seconded by Larson to authorize up to \$37,500 from the Isanti County Clean Water Legacy for property owners along the Sunrise River that have septic systems with eminent health issues on a first come first serve basis, including issuing a press release. Motion carried unanimously.

09/06-42 Motion by Larson, seconded by Morris to approve the final plat of Perry's Rearrangement (legal desc: Lot 1 & Lot 3, Block 1 Perrys Lost Pines, Stanchfield Twp). Motion carried.

09/06-43 Motion by Morris, seconded by Larson to approve the following Planning Commission Action: #1. The request of Del Zentgraf/American Infrastructure Technologies, Inc for a conditional use permit for the mining of black dirt (legal desc: NW 1/4 of the NW 1/4 of Sec 7, Twp 37, Rg 23, Stanchfield

Twp & the S ½ of the NE ¼ fct & the N ½ of the NE ¼ fct. & Pt of the NW ¼ of the NE ¼ of Sec 12, Twp 37, Rg 24, Maple Ridge Twp) with the following conditions: 1. The hours of operation will 8:00 a.m. - 5:00 p.m. Monday through Friday, 2. Must secure all the appropriate wetland permits, 3. The project to be completed within 2 years or reviewed if the project is not done within 2 years, 4. There is to be no damage to the Township Road, 5. Must secure an access permit from the Township, 6. Each pond will be complete before starting the next one; based on the following Findings: 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, there are no close neighbors and there was no objection from the neighbors, 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 is appropriate for the land, 3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided, a copy of the driveway permit from the Township will be in place, 4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use, 5. 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 are no close neighbors. Motion carried.

o0o Tim Anderson, Zoning Administrator discussed changing language on the Voucher provided to County residents to bring their household hazardous waste over to the Chisago County Hazardous Waste Collection Facility, which would limit amounts to be accepted. Anderson further indicated that if a resident brought an excessive quantity, the facility may establish limits or fees. Commissioner Larson commented that this may be too ambiguous. Direction was given to the Zoning Office to fill out voucher and pre approve before waste is brought to the Chisago County facility.

o0o Tim Anderson, Zoning Administrator presented a request to the County Board regarding a burned house on CR 70, located in Bradford Twp, indicating that the property has already gone through the criminal court system, property owner was convicted and paid the Zoning Office \$1000 to clean up the property. Anderson is requesting to proceed with the civil process to have remainder of cleanup costs placed on property taxes.

09/06-44 Motion by Larson, seconded by Duff to authorize the Zoning Department to start a civil action on the burned house located on CR 70 in Bradford Twp to have remainder of costs of cleanup placed on the property taxes. Motion carried.

09/06-45 Motion by Morris, seconded by Larson to approve the following Social Services Contracts: Minnesota Extended Treatment Options; Provide Care; Vision Quest Property Management; Laura Hanson-Adult Foster Care; and Dellwood Recovery Center. Motion carried.

o0o Steve Skoglund, Local Advisory Council Member presented an update on the Mental Health presentation of needs.

o0o Updates were given on the Status of Child Mental Health Respite Grant; and the Regional Children's Mobile Mental Health Crisis Grant.

o0o Penny Messer, Family Services Director provided an update on the Medical Transportation, due to legislative changes shifting the cost back to counties.

SOCIAL WELFARE ACTIONS

The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of May 31, 2009, was 2,566.

09/06-46 On motion by George Larson and seconded by Alan Duff: 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:

Anthony Louis Center	35.00	MAFAS	25.00
American Messaging	30.03	MARCO Business	345.13
Anoka Cty Juvenile Center	17,820.00	Maricopa Cty Sheriff's	40.00
Beltrami Cty Sheriff's Office	55.00	MCF - Red Wing	3,600.00
Blue Cross & Blue Shield of MN	709.50	Medica	308.89
Cambridge Tae Kwon Do	130.00	Midwest Welfare Fraud	4,894.97
Carlson-Lillemoen Funeral	4,114.00	Mille Lacs Area DAC	1,601.60
CDW Government, Inc.	22.17	Minnesota Child Support	422.00
Changing Gaits, Inc.	300.00	MN Human Services	348.76
Chisago-Isanti Heartland	228.80	Minnesota Life College	399.00
Communities Invest in Families	212.26	MN Student Ministries	129.00
Community Ed ISD 911	255.00	Mora City Police Dept.	20.00
Connected Families	1,885.00	Morrison Cty Sheriff's	50.00
Country Services, Inc.	1,575.00	MSOP-MN Sex Offender Program	2,088.00
DHS MAPS	17,122.88	MSSA	120.00
East Central Energy	10.00	Office MAX, Inc.	1,141.07
Family Focus, Inc.	8,326.02	Pine Technical College	37,999.10
Five Cty Mental Health Center	66,416.72	Pinewood, Inc.	325.44
Friendship Ventures	560.00	Professional Treatment	13,934.84
Gentry Cty Sheriff's Office (MO)	44.10	RISE, Inc.	137,408.70
Georgia Vital Records Service	10.00	RS Eden	15.00
Grindstone Lake Bible Camp	595.00	Seven Cty Process Servers	855.00
Hill Valley Homes, Inc.	1,009.47	Sherburne Cty Social Serv	31.50
Holiday	171.32	St. Louis County Sheriff's Dept.	46.00
Identity Genetics, Inc.	159.00	Sunshine Printing	475.60
Industries, Inc.	4,810.04	Super America	30.35
Innovative Living, Inc.	1,347.92	T-Mobile	232.69
Isanti-Chisago Cty Star	10.00	TBI Res & Community Serv	150.00
Isanti Cty Auditor-Treasurer	331.46	The Goddard School	1,618.50
Isanti Cty Family Services	14,414.05	The Linwood Group, Inc.	1,148.00
Isanti Cty Home Del Meals	327.25	Therapeutic Services	13,272.41
Isanti Cty Recorder	159.00	Treasurer, St of MN	40.00
Isanti Cty Sheriff's Office	384.00	Trout Lake Camp	390.00
ISD 911	336.24	U.S. Postal Service	6,000.00
Jolena's Music	210.00	Wal Mart Community	85.39
Kanabec Cty Sheriff	30.00	Xerox Corporation	1,817.05
Kidspeace, Inc.	12,861.20	LSS of Minnesota	423.35
Long Lake Conservation	1,600.00	Foster Care	32,696.91
Public Assistance	13,246.97	Social Services	3,904.69
Total All Vouchers			440,298.34

09/06-47 Motion by Duff, seconded by Larson to adjourn (10:52 a.m.). Motion carried.

Kevin VanHooser, County Administrator

Kurt Daudt, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator