

**REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**

Tuesday, June 2<sup>nd</sup>, 2009; 9:15 a.m. - Government Center Boardroom

Members Present: Chair Daudt; Commissioners Larson, Southerland, Morris, Duff  
Members Absent: None  
Others Present: T Anderson, B Wendorf, P Messer, J Schleicher, J Forner, K Engberg, C Nordling, T Treichel, C Caulk (Reporters: Kytonen, Gainor)

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

09/06-01 Motion by Duff, seconded by Morris to approve the agenda with the following Addition: Exempt permit to Conduct Bingo (Sons of American Legion). Motion carried unanimously.

09/06-02 Motion by Southerland, seconded by Larson to approve the minutes of the May 19<sup>th</sup>, 2009 County Board Meeting with a correction noting the Committee of the Whole meeting is scheduled for June 1. Motion carried unanimously.

09/06-03 Motion by Morris, seconded by Duff to approve the following Health Board Action: Health Board minutes. Motion carried unanimously.

09/06-04 Motion by Morris, seconded by Larson to approve Hilary Olson as the 4H summer intern at a rate of \$12.90 per hour (total \$4400). Motion carried unanimously.

09/06-05 Motion by Southerland, seconded by Larson to approve payment to the League of MN Human Rights Commissions for annual membership in the amount of \$162.75. Voting Yes: Larson, Southerland. Voting No: Daudt, Morris, Duff. Motion failed.

09/06-06 Motion by Morris, seconded by Southerland to approve the Contract with Ehlers and Associates for Continuing Disclosure Reporting Services in the amount of \$1300 (Option 1). Motion carried unanimously.

o0o Tim Anderson, Zoning Administrator presented a request to approve an additional payment to Chisago County Household Hazardous Waste in the amount of \$2950. Anderson indicated that they received a large amount of household hazardous waste from an Isanti County resident. Anderson indicated to the Board that Chisago and Isanti County are discussing putting limits on amounts accepted from any individual resident.

09/06-07 Motion by Southerland, seconded by Larson to approve payment to Chisago County Household Hazardous Waste in the amount of \$2950 to cover costs of disposing of household hazardous waste from an Isanti County residence; further that said payment come from SCORE. Motion carried unanimously.

o0o Tom Wedes, Assistant County Attorney, presented a recommendation by the Medical Assistance committee of \$163,000 for payment on a medical assistance claim.

09/06-07(a) Motion by Morris, seconded by Larson to accept the recommendation of the Medical Assistance Committee of \$163,000 for payment on a medical assistance claim #02369954. Motion carried unanimously.

09/06-08 Motion by Larson, seconded by Morris to ratify the hire of Samuel Klocksein, Intermittent

Part Time Parks Maintenance Wrkr, effective 6-1-09. Motion carried unanimously.

09/06-09 Motion by Larson, seconded by Morris to approve a Letter of Support for the Dellwood Recovery Center Adolescent Unit. Motion carried unanimously.

09/06-10 Motion by Southerland, seconded by Larson to approve the following utility permits: Qwest for a buried communication cable, along and across CSAH 23; and to East Central Energy for a buried power cable along and across CR #31. Motion carried unanimously.

o0o Jerry Schleicher, Assistant County Highway Engineer presented the following quotes for application of chloride on county gravel roads: Dustcoating Inc -.72 per gallon; Tri-City Paving \$1.03 per gallon; recommending Dustcoating as low quote.

09/06-11 Motion by Southerland, seconded by Larson to award the application of chloride on county gravel roads to Dustcoating Inc in the amount of \$.72 per gallon. Motion carried unanimously.

09/06-12 Motion by Southerland, seconded by Morris to approve the following eminent domain costs for SP 30-596-01 (CR 43): Commissioners Costs-D Sherwood McKinnis-\$300; Doug D'Aigle-\$300; Dennis Troff-\$300; and damage award on Parcel #17 for \$4950. Motion carried unanimously.

09/06-13 Motion by Morris, seconded by Larson to approve the following RESOLUTION AMENDING RESOLUTION DATED APRIL 8<sup>TH</sup>, 2009 AUTHORIZING THE PURCHASE OF A TRANSIT BUS FROM SUPERIOR TRANSIT BUS SALES. WHEREAS, Isanti County operates a transit system, and WHEREAS, Isanti County desires to purchase, through the State of Minnesota Cooperative Procurement Process, a vehicle to be used in the transit system; and WHEREAS, resolve to enter into a grant contract with Mn/DOT to receive ARRA funds; and WHEREAS, resolve to authorize two persons by title to execute the grant contract w/Mn/DOT, those persons being the Transit Director and/or the County Administrator. WHEREAS, the vehicle cost is allocated 100% State/Federal; and WHEREAS, Isanti County Staff have reviewed the vehicle options offered by approved multiple contracting vendors; and WHEREAS, the staff recommends purchasing a vehicle from Superior Transit Sales for the reason of cost, fleet consistence, service availability, and/or past vendor performance, etc; and NOW THEREFORE, BE IT RESOLVED THAT the Isanti County Board of Commissioners hereby authorizes the purchase of a new transit bus from Superior Transit Sales in the amount not to exceed \$64,000. Motion carried unanimously.

09/06-14 Motion by Larson, seconded by Southerland to approve the following beer license renewals: Donna Biggins-DBA Brass Rail-on and off sale; Cheryl Lynn French-DBA T&C Self Serv-off sale; and Grandy Nine Golf Inc-DBA Grandy Nine Golf Course-on sale. Motion carried unanimously.

09/06-15 Motion by Larson, seconded by Morris to approve the following RESOLUTION CONSIDERING DESIGNATION FROM BALANCE IN TAX FORFEITED LAND SALE. WHEREAS, the County Board of Commissioners of the County of Isanti, State of Minnesota, may annually set aside no more than 20 percent of the receipts remaining of the sale or rental of tax forfeited lands pursuant to Minnesota Statutes 282.08. NOW THEREFORE, BE IT RESOLVED, that the Isanti County Board of Commissioners hereby designate 20 percent of the receipts remaining to be used for the acquisition and maintenance of county parks or recreation areas as defined in M.S. sections 398.31 to 398.36 to be expended under the supervision of the county board. Motion carried unanimously.

09/06-16 Motion by Southerland, seconded by Morris to approve the Hold Harmless Agreement between Allina Health System, dba Cambridge Medical Center and Isanti County (Sheriff K-9 Unit); contingent upon County Attorney approval. Motion carried unanimously.

o0o Kevin VanHooser, County Administrator, presented quotes for office furniture to be used in the remodeled areas of the Government Center as follows: S&T Office Interiors Group-\$47,671; and Marco Workplace Interiors-\$47,834; recommending S&T Office Interiors. VanHooser also noted that this number may fluctuate as some of the offices, will not require any further and others may require more than what is quoted.

09/06-17 Motion by Larson, seconded by Duff to accept the quote for office furniture from S&T Office Interiors Group-\$47,671. Motion carried unanimously.

09/06-18 Motion by Larson, seconded by Southerland to approve the Memorandum of Understanding between Isanti County and the International Union of Operating Engineers Local #49 regarding implementation of a procedure for payment of work clothing and uniforms in order to be in accordance with applicable tax laws. Motion carried unanimously.

09/06-19 Motion by Morris, seconded by Duff to approve the following claims and warrants:

Chisago Cty Heartland	\$ 95,639.55	Como Lube	\$ 100.00
North American Salt	8,276.95	American Solutions for business	6,237.97
Don Hansen	1,915.39	Don Hansen	2,960.50
MN Supreme Ct	217.00	Christian Recovery	35.00
Lake Restoration	37,033.10	Novartis Vaccines	1,710.00
Tennant Sales	512.90	Chamber of Commerce	10.00
Erickson Engineering	13,886.52		

TOTAL CLAIMS AND WARRANTS: \$ 168,264.78

Motion carried unanimously.

o0o Kevin VanHooser, County Administrator, presented a letter from Jeffrey Larson, Attorney at Law, terminating the Miscellaneous Public Defender Contract by way of a 60 day notice, effective 7-31-09; and is asking the Board to rebid this contract.

09/06-20 Motion by Larson, seconded by Southerland to accept the Miscellaneous Public Defender Contract termination from Jeffrey Larson, Attorney at Law, effective 7-31-09 and begin process to rebid said contract. Motion carried unanimously.

09/06-21 Motion by Larson, seconded by Morris to approve an application by the Sons of the American Legion, Post 290 to conduct bingo at the Isanti County Fairgrounds in Cambridge Township from July 23, 2009 to July 26<sup>th</sup>, 2009; further to waive any waiting periods. Motion carried. Voting Yes: Larson, Daudt, Morris, Duff. Abstains: Southerland.

09/06-22 Motion by Larson, seconded by Morris to approve the following 2009 appropriations, noting this is 1<sup>st</sup> of the budgeted amount; further that a letter should be sent with these appropriations indicating that the 2<sup>nd</sup> half will be determined after unallotments; further that these amounts are less what funds have already been paid on behalf of the agencies. Motion carried. Voting Yes: Larson, Southerland, Daudt, Morris. Abstains: Duff

## COMMITTEE REPORTS

o0o Commissioner Larson indicated to the Board that the East Central Solid Waste Commission is now

receiving waste at our transfer station from ACE; noting that this is a big plus as solid waste collection has seen a decrease.

o0o Commissioner Larson indicated that the East Central Regional Development Commission will meet tomorrow night to set their budget.

o0o Commissioner Daudt indicated that the East Central Regional Library has stopped service on their book mobile and are looking at options trying to provide services to smaller areas by ordering books directly on line.

o0o Commissioner Morris indicated that she is again meeting with the Beyond the Yellow Ribbon Committee on June 18 to continue working on designing and setting up a booth at the Isanti County Fair; further they are working on the groundwork to get up and running.

o0o Commissioner Southerland indicated that the East Central Juvenile Center is working on a new chemical dependency center.

o0o Commissioner Southerland indicated that the annual Law Library meeting was held and they will evaluate what needs to be provided to the Public from the law library.

o0o Commissioner Southerland indicated that the Hwy 65 Corridor committee is trying to work on funds for hwy 65.

o0o Commissioner Southerland indicated that passenger rail is continuing on and should be here possibly by 2012.

09/06-23 Motion by Larson, seconded by Southerland to approve the following partial payments for the Historic Spencer Brook School: RW Builders-\$3616; and CWCM-\$5419. Motion carried unanimously.

09/06-24 Motion by Duff, seconded by Morris to adjourn. (10:30 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

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Kurt Daudt, County Board Chairperson

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By: Barbara E Baar, Deputy County Administrator