

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, May 5th, 2009; 9:15 a.m. - Government Center Boardroom

Members Present: Chair Daudt; Commissioners Larson, Southerland, Morris, Duff
Members Absent: None
Others Present: B Underdahl, R Heilman, M Bolen, R Monson, B Guenther, G Lindstrom, B Schmidt, T Lundeen, B Wendorf (Reporters: Kytönen, Gainor)

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

09/05-01 Motion by Duff, seconded by Larson to approve the agenda with the following additions: request by Sheriff to fill Deputy position; cancel May 12 EDA mtg; Commissioner Morris to give report on Beyond the Yellow Ribbon; and Commissioner Duff to discuss Website updates. Motion carried unanimously.

09/05-02 Motion by Morris, seconded by Southerland to approve the minutes of the April 21st, 2009 County Board Meeting. Motion carried unanimously.

09/05-03 Motion by Larson, seconded by Morris to approve the following Health Board Actions: Agreement of Emergency Medical Care Consultation; promotion of Cynthia Olson from PHN to PHN Nurse Supervisor, effective 5-18. Motion carried unanimously.

o0o Bruce Underdahl, MN Counties Insurance Trust Account Executive presented Isanti County's 2008 Annual Member Report.

09/05-04 Motion by Morris, seconded by Duff to approve the following utility permits: to Qwest Communications for a buried communication cable along and across CR #43; and to US Cable for a buried television cable along and across CR #70. Motion carried unanimously.

09/05-05 Motion by Larson, seconded by Southerland to authorize the County Highway Department to begin the process to hire 4 seasonal highway laborers at \$9.50 per hour. Motion carried unanimously.

09/05-06 Motion by Morris, seconded by Southerland to approve the following abatements: R Avise, PID #08.040.0140, 08.040.0130 Reason-Homestead, Yr Pay 2008, Tax Adjustment \$14, \$478; D Saunders, PID #03.059.0040, Reason-incorrect footage, Yr Pay 2007, 2008, Tax Adjustment \$626, \$856; D Howard, PID 13.044.0040, Reason-no well/septic, Yr Pay 2007,2008, Tax Adjustment \$36, \$34; L Daudt, PID 09.033.1400, Reason-homestead, Yr Pay 2007,2008, Tax Adjustment \$74, \$90; R Avise, PID 08.040.0130, Reason-incorrect site value, Yr Pay 2007, 2008, Tax Adjustment \$336, \$350. Motion carried unanimously.

o0o G Lindstrom and B Schmidt appeared on behalf of North Branch Township to request that a 17.2 acre site in North Branchettes that were dedicated for Park Land be quit claimed to the Township so they can develop a small park area. J Edblad, County Attorney indicated that if the North Branch Twp Attorney prepares a quit claim deed for Board approval, that can be done; however, looking out for their legal interest, he is recommending that they also pursue a quit claim deed from the State of MN.

09/05-07 Motion by Larson, seconded by Morris to approve a quit claim deed with North Branch Twp for a 17.2 acre site in North Branchettes, contingent upon approval of said document by the County Attorney. Motion carried unanimously.

09/05-08 Motion by Morris, seconded by Southerland to ratify the appointment of William Guenther

as Chief Deputy Sheriff, effective 5-1-09. Motion carried unanimously.

09/05-09 Motion by Southerland, seconded by Morris to grant a leave of absence to Bill Guenther, from his day Sergeant position during his term as Chief Deputy Sheriff, pursuant to MS 3.088, subd 2. Motion carried unanimously.

o0o Russ Monson, Sheriff presented a request to fill the Day Sergeant position left vacant by the appointment of a Chief Deputy.

09/05-10 Motion by Larson, seconded by Southerland to authorize the Sheriff to begin the process to fill the position of Day Sergeant. Motion carried unanimously.

o0o Russ Monson, Sheriff, presented a request to fill a deputy position which will be left vacant by filling the Day Sergeant position.

09/05-11 Motion by Southerland, seconded by Larson to refer the request to fill the deputy position to the personnel committee for more discussion. Motion carried unanimously.

09/05-12 Motion by Larson, seconded by Morris to authorize the Sheriff's department to hire Aaron Erickson and Jake Snyder as Boat and Water Safety patrols at a rate of \$15 per hour. Motion carried unanimously.

09/05-13 Motion by Morris, seconded by Southerland to approve the Joint Powers Agreement Child Sexual Predator Program Agreement (Internet Crimes Against Children). Motion carried unanimously.

o0o Tom Lundeen, representing Wyanett Twp presented a request to the Board to waive the Building Permit Fees for the construction of a building and substation for fire department.

09/05-14 Motion by Southerland, seconded by Larson to waive the Building Permit fees for the construction of a building and substation for the fire department in Wyanett Twp; further that Wyanett Twp will be required to pay the \$39 state surcharge. Motion carried unanimously.

o0o Barry Wendorf, Parks Director, presented the following quotes for stonework to complete the picnic shelter at the Becklin Homestead Park: D&J Masonry \$3750; Derrick Dewitt \$4150; K&K concrete \$3890; and ACE \$7950. Wendorf recommended low quote from D&J Masonry. Wendorf also noted that he had carried over money from the 2008 parks budget to complete this project.

09/05-15 Motion by Larson, seconded by Duff to accept the low quote from D&J Masonry in the amount of \$3750 to complete the stonework on the picnic shelter at the Becklin Homestead Park. Motion carried.

09/05-16 Motion by Southerland, seconded by Larson to approve payments to Pietsch Builders (\$2604) and KC Gustafson Construction (\$10,000) for work completed on the historic Spencer Brook School remodel. Motion carried unanimously.

09/05-17 Motion by Southerland, seconded by Larson to approve a RESOLUTION AUTHORIZING SPONSORSHIP OF THE GRANDY-BOCK SNOWMOBILE TRAIL (NORTHERN LITES). BE IT RESOLVED, that Isanti County act as the sponsor for an Application for funding to the State of Minnesota Department of Natural Resources for maintenance and grooming of the Grandy-Bock snowmobile trails. BE IT FURTHER RESOLVED that upon the approval of its application by the State, Isanti County may enter

into an agreement with the State of Minnesota for the referenced project and that it will comply with all applicable laws and regulations as stated in the agreement. BE IT FURTHER RESOLVED THAT Isanti County is hereby authorized to serve as the fiscal agent for the referenced project. Motion carried unanimously.

09/05-18 Motion by Duff, seconded by Morris to approve the following claims and warrants:

Federated Co-ops	\$ 5,133.42	RLK	\$ 16,391.73
WinWholesale	91.27	TrafX Research	2,640.00
North American Salt	12,539.73	Distributor Sales	72.38
Clean Plus Inc	76.61		

TOTAL CLAIMS AND WARRANTS: \$ 36,945.14
Motion carried unanimously.

09/05-19 Motion by Morris, seconded by Duff to cancel the May 2009 EDA Meeting. Motion carried unanimously.

o0o Commissioner Morris updated the Board on Beyond the Yellow Ribbon, indicating that they met in the new Guard Center on April 30th, 2009 with approximately 100 in attendance. Morris noted that there is another meeting scheduled for May 7th, 2009 at 6:30 p.m. in the Isanti County Boardroom.

o0o Commissioner Duff discussed website updates, noting that some elected officials listed are not current, further he would also like to see pictures of the County Board up on the website.

09/05-20 Motion by Larson, seconded by Duff to adjourn (10:30 a.m.). Motion carried.

Kevin VanHooser, County Administrator

County Board Chairperson Kurt Daudt,
By: Barbara E Baar, Deputy Administrator