

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, November 17th, 2009; 9:00 a.m.-Government Center Boardroom

Members Present: Chair Daudt; Commissioners Larson, Southerland, Morris, Duff
Members Absent: None
Others Present: T Wing, B Guenther, R Monson, T MacMillan, P Messer, M Jensen, A Yarbrough, A Larson, K Minkler (Reporters: Kytönen, Glander)

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

09/11-16 Motion by Morris, seconded by Duff to approve the agenda by adding approval of additional budget work sessions and year end meeting. Motion carried.

09/11-17 Motion by Larson, seconded by Morris to approve the minutes of the November 3rd, 2009 County Board Meeting. Motion carried.

09/11-18 Motion by Larson, seconded by Southerland to approve payment to the Isanti County Historical Society in the amount of \$768.11 for St. John's Lutheran Electric bills (2007,2008, and 2009 through 10-31-09); further said payment to be made from County reserves. Motion carried unanimously.

09/11-19 Motion by Duff, seconded by Southerland to approve payment to East Central Sanitation in the amount of \$4200 for materials recycled and marketed; said monies to come from SCORE. Motion carried unanimously.

09/11-20 Motion by Morris, seconded by Duff to approve the following Planning Commission Actions: 1. To table the request of Bill Dehn Jr for a conditional use permit for the sale of toppers, topper accessories and trailers (legal description: Pt of the NE 1/4 of the NE 1/4 of Sec 18, Twp 35,Rg 24, Bradford Twp) until the December 10th, 2009 meeting; #2. The request of Robert B Cates and Roger Liebelt for an interim use permit for an off premise sign (legal desc: SW 1/4 of the SE 1/4 of Sec 3, Twp 34, Rg 22, Oxford Twp) with the following conditions: 1. A site restoration and seeding plan as laid out by the Isanti County Soil and Water Conservation District for the wetlands must be submitted to the Zoning Office; 2. A silt fence must be put up during the installation of the sign; 3. This sign will be 35 square feet, 2 sided; 4. This interim use permit will cease and the sign will need to be removed once Mr Cates no longer has his business; 5. This sign will not be lighted; 6. The bottom of the sign would approximately be at road height; 7. The sign will be located 60' from the centerline of the County Road; 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; the sign will be placed in a wetland and will not be impacting anybody; 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; there is a requirement of a site restoration and seeding plan with isanti County Soil and Water Conservation District and a silt fence will be in place and the landowner has signed off on this; 3. That adequate measurers have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use; this will not be very far off the road; 4. That adequate measurers 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; this sign will not be lit. Motion carried unanimously.

09/11-21 Motion by Southerland, seconded by Morris to approve the State of Minnesota, Department of Natural Resources Snowmobile Safety Enforcement Grants for October 15th, 2009 through June 30th, 2011 in the amount of \$9648. Motion carried unanimously.

o0o Russ Monson, Isanti County Sheriff, presented the October 2009 Jail Report to the Board.

09/11-22 Motion by Southerland, seconded by Duff to increase the Isanti County Sheriff's Department booking fees from \$10 to \$20; effective 1-1-10. Motion carried unanimously.

09/11-23 Motion by Duff, seconded by Larson to accept the resignation of Lori Mogard, Probation Officer, effective 11-20-09. Motion carried unanimously.

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

09/11-24 Motion by Southerland, seconded by Morris to approve an Emergency Foster Care Contract with Paul and Alicia Fingal. Motion carried unanimously.

09/11-25 Motion by Southerland, seconded by Larson to approve the following Income Maintenance Pine Tech Contracts: Minnesota Family Investment Program/Diversions Work Program Employment Services; and Child Care Assistance Program. Motion carried unanimously.

o0o Richard Williams, Financial Supervisor indicated to the Board that they are in the process of drafting an Income and Eligibility Verification System Correction Plan; indicating that once plan is drafted, he will provide a copy to the Board.

09/11-26 Motion by Larson, seconded by Duff to approve payment of \$3750 to pay for Isanti County's share of administrative fees for the Homelessness Prevention and Rapid Re-housing Program. 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 October 31, 2009, was 2,690.

09/11-27 On motion by Susan Morris and seconded by George Larson: 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 Cty Sheriff's Office	30.00	Mille Lacs Cty Sheriff	58.60
Allina Health Systems	5,006.50	MN Dept of Health	89.00
American Messaging	30.06	MN Child Support Payment	835.00
Anoka Cty Human Services	1,548.43	MN Human Services	130.01
Anoka Cty Juvenile Center	22,954.10	MN Life College	4,144.25
Ass'n of MN Family Child Care	15.00	New Beginnings Waverly	10.00
Becker Cty Workshop	400.00	Northern Business Products	50.87
Benesyst Continuation Services	459.00	Northwood Children's	19,623.00
Cambridge Tae Kwon Do Center	380.00	Office Depot	138.71
Carlson-Lillemoen Funeral Home	1,860.00	Office MAX, Inc.	7.13
Cass Cty Sheriff	100.00	Olmsted Cty Sheriff's Office	80.00
Central MN Mental Health	590.00	PHASE	2,562.72

Chisago-Isanti Heartland Express	1,449.24	Pine Cty Sheriff's	41.70
Dakota Cty Sheriff's Dept.	52.00	Pine Technical College	44,307.63
Dance Dynamics of Isanti	162.00	Pinewood, Inc.	369.60
DHS MAPS	64,811.89	Professional Treatment	1,724.70
DHS MAXIS-211	10.00	RISE, Inc.	67,688.40
East Central Energy	10.00	RS Eden	5.00
Eden's Group Training Center	320.00	S & T Office Products	113.55
Family Focus, Inc.	8,318.26	Safe Transitions, Inc.	500.00
Fastserv Medical, Inc.	674.31	Seven Cty Process Servers	1,185.00
Five Cty Mental Health Center	68,432.45	St. Clair Cty Sheriff's (IL)	42.00
Holiday	580.54	St. Louis Cty Sheriff's	46.00
Identity Genetics, Inc.	159.00	Sunshine Printing	158.01
Industries, Inc.	12,184.10	Super America	18.32
Isanti Cty Auditor-Treasurer	14,782.49	T-Mobile	239.13
Isanti Cty Family Services	16,384.80	Target	374.88
Isanti Cty Home Delivered Meals	310.25	Linwood Group	386.95
Isanti Cty Public Health	5,173.09	Therapeutic Services	11,202.78
Isanti Cty Sheriff's Office	85.00	Wal Mart Community	110.98
Kanabec Cty Attorney	263.38	Watson Company	220.00
Kanabec Cty Family Service	18,897.00	Xerox Corporation	1,658.31
Kanabec Cty Sheriff	41.00	Youth Services	3,720.00
Kidspeace, Inc.	7,015.20	Foster Care	29,290.55
Lighthouse of Columbia Heights	500.00	Public Assistance	11,232.98
LSS of Minnesota	719.31	Social Services	4,844.82
MARCO Business Products, Inc.	63.25	MCF - Red Wing	3,600.00
MARN	20.00	Midwest Welfare Fraud	5,072.46
MARRCH	194.00		

Total All Vouchers 470,868.69

o0o Angie Larson, Deputy Auditor presented a request from Stephanie Williams (Jost) to repurchase tax forfeited lands in Bradford Twp, due to hardship. Larson indicated that the total repurchase price including taxes, penalties, costs and interest is \$5599.48.

09/11-28 Motion by Larson, seconded by Duff to approve the request of Stephanie Williams (Jost) to repurchase property described as follows: North 330' of SE 1/4 of the SE 1/4 less MNDot Right of Way Plant 3-28 Parcel 71, Sec 30, Twp 35, Rg 24 in Bradford Twp) due to hardship; further that the repurchase price is \$5599.48 (including taxes, fees, penalties and interest). Motion carried unanimously.

09/11-29 Motion by Morris, seconded by Daudt to approve the following claims and warrants: Motion carried unanimously.

Revenue

A & A Enterprises	1,489.98	Abbott Northwestern Hospital	194.10
Aladdin Temp-Rite	421.74	American Institutional	336.02
Appert's Food Service	1,356.57	A T & T Mobility	210.80
BCA Training & Development	480.00	Bob Barker Co	351.43
BP	904.74	Branch Custom Weaponry	525.02
Cambridge Dental Center	408.00	Cartridge World	35.23
Cliffs Sewing Service	10.68	Cub	338.26
Dell Marketing	214.66	E.Weinberg Supply	833.85

Earthgrains Baking	350.52	ECM Publishers	57.15
Franz Reprographics	99.00	Grainger	180.32
Granite Electronics	1,728.17	Hayford Ford	76.39
Hennepin Cty Sheriff's	70.00	IAAO	175.00
Johnson, Lance	44.40	Keepsr	271.26
Lab Safety	125.36	Leaf's Towing	411.46
League of MN Human Rights	162.75	Little Alaska Cabin	10,000.00
Loffler Co	999.19	Loffler Co	850.00
Marco Business	301.57	Marvs Auto Repair	52.68
McKesson General	192.05	MN Attorney General	222.68
NAC	478.50	Northern Tool	1,071.23
RS Eden	964.64	S & T Office Products	22,010.30
Sheldon, Gregory	2.00	Simplexgrinnell	620.00
Sprint	67.45	St. Paul Engraving	41.42
Steve's Tire	384.96	Streicher's	39.99
Sunshine Printing	196.70	Symatec SMB Renewals	1,491.00
Sysco MN	2,740.61	Target Bank	48.06
Thomas, Michelle	1,177.13	Verizon Wireless	125.13
Vintage Lock	17.08	Walmart (Sheriff)	991.04
Walmart (Bldg Maint)	93.66	Washington Cty (Sheriff's)	65.00
Watson Co	138.04	Xerox Corp	1,115.29
A & A Enterprises	388.70	Athens Township	500.00
B.V.F. Inc.	600.00	Bloomquist Elec	2,801.00
City Cambridge	80.00	Carlson, William	132.00
Cragun's Conference	340.90	De Lage Landen	56.64
Deaton's Mailing	52.37	Dreyer Construction	4,660.00
East Central Sanitation	4,200.00	ECM Pub	94.05
Frank Madden & Associates	866.90	Granite City Jobbing Co.	631.56
Great Northern Equipment	183.78	Industries	195.65
Marco Business Products	347.61	MN Counties Coop	398.32
North Branch Township	30,302.01	Perlick, Lisa	1,160.00
Quill Corp	55.71	Stanchfield Township	500.00
Stanford Township	500.00	United Business	96.75
Verizon Wireless	33.63	A Anderson MGMT	3.50
A & A Enterprises	711.89	Allina Medical Clinic	1,073.63
AED Brands	648.00	Applied Concepts	59.85
Apperts Food Service	948.75	Arc Irrigation	145.00
Aramark Uniform	108.12	Meadows, Ben	369.97
Asleson, Robert	362.45	Calendars	15.18
Braham Motor Service	952.51	Cambridge True Value	147.52
Cambridge Auto	1,122.83	Carlson, William	1,012.16
Cardmember (Sheriff)	752.84	Central Door Systems	1,455.00
Cartridge World	40.58	Chisago Co Heartland Exp	275.43
Childrens Health	93.64	Como Lube & Supplies	97.26
Clough, James	25.30	Corpotate Connection	1,057.95
Consulting Radiologists	26.00	County Star	100.38
Countryside Animal	1,014.00	Dell Marketing	42.74
Cub Pharmacy	510.91	Earthgrains Baking	174.30
Digital-ally	4,622.34	East Central Regional Library	11,889.03
East Central Diesel	171.00	Economic Development	1,028.15
ECM	54.60	Gillund Enterprises	344.07

Federated (Heartland)	135.25	Grainger	389.58
Grafix Shoppe	530.00	Hayford Ford	1,753.18
Grand Rapids Warehouse	21.48	International Conf of Police	125.00
Hoffman Ace Hardware	80.12	Keepsr	67.81
John Hirsch's Motors	395.48	Ko Masonry	328.00
Kimball-Midwest	40.21	Lillie, Dean	1,550.08
Kritzeck, Patricia	44.00	Matthew Bender & Co	83.61
Marco Business	632.76	Menards	139.73
McCabe, James	438.90	MN Dept of Health	35.00
Mpls Rifle Club	125.00	MN Cty Attorneys	2,773.00
MN Dept of Human Rights	75.00	North Central Bus	33.69
MSCIC	50.00	Northland Fire & Security	127.75
Northern Business Products	156.72	Office Depot	38.85
Northland Landscaping	58.78	Oman, James	36.87
Olson, Deanna	341.45	Perlick, Lisa	1,160.00
One Call Concepts	2.90	SOMI	256.36
S & T Office Products	284.51	Steve's Tire	527.80
St. Louis Cty Sheriff's	46.00	Sunshine Printing	290.81
Streicher's	1,169.76	Sysco MN	878.01
Symantec SMB Renewals	1,491.00	Family Reading Program	57.50
Tamarack Materials	71.50	Uniforms Unlimited	249.35
Truh, Walter	384.45	Vintage Lock	1,215.00
Venture Technologies	220.00	Wright Express Fleet	7,023.58
Westphal & Associates	1,500.00	Amador Locksmith & Door	584.55
Xerox Corp	1,460.86	Appert's Food	732.91
A & A Enterprises	1,429.36	Aramark Uniforms Service	189.43
American Institutional	259.07	Bear Graphics	50.98
Applied Concepts	59.85	Bjorklund, Dianne	60.00
Asleson, Robert	76.45	Cardmember Services	657.42
Bethel Marine	207.23	Circuitworks	125.00
Bloomquist Electric	160.00	County Star	471.39
CDW Government	208.42	Cub pharmacy	1,086.16
Community Ed	1,000.00	Earthgrains Baking	201.30
Crossings by Grandstay	93.95	East Central Water	35.00
Davern McLeod & Mosher	12.00	Federated (Bldg Maint)	70.69
East Central Solid Waste	53.00	Grainger	201.57
Faber, Mark	7.00	Hoffman Ace Hardware	16.02
Finkens Water	182.13	Keepsr	312.11
Granite City Jobbing	725.89	Lorsung, Teresa	108.56
Isanti Cty Equipment	959.59	Mark's Printing	415.74
Kimball-Midwest	19.62	McCabe, James	252.45
Lowe's	226.79	MN Cty Attorneys Assoc	325.00
Matthew Bender	278.34	Motorola	1,652.17
Menards Cambridge	1,096.06	North Central Radar	564.00
Moore Medical	270.70	Nowacki, Patrick	65.05
NAC	3,903.21	Olson, Deanna	60.00
Northern Business	440.41	Braham Power	641.00
Office Depot	28.85	Reinhart, Jeremie	9.50
Oslund, Deeann	191.40	Ron Michaels	885.75
Public Safety Center	375.76	Sam Psychiatric	2,400.00
Reliance Telephone	500.00	Steve's Tire Service	491.67

S & T office	50.77	Sysco MN	887.29
Schroepfer, Kenneth	67.57	Uniforms Unlimited	292.66
Swank Motion Pictures	18.91	Verizon Wireless	809.46
Tamarac Medical	290.00	West Payment	618.20
UPS	28.05	Xerox Corp	2,679.92
Watson Co	628.41	Allposters	91.05
Wheelock, John	83.05	Cellebrite	4,064.00
Action Advertising	405.20	County Star	34.72
American Probation	50.00	Election System	7,305.00
Chisago Co Heartland	38,395.42	Granite City Jobbing	137.84
Dalco	179.58	In Fashion Uniforms	97.69
Grainger	562.21	Jimmy's Johnnys	74.81
Don Hansen - Surveyor	3,763.50	Marco Business	293.76
Isanti Cty Recorder	184.00	Metropolitan Mechanical	6,791.92
Keeper of the Stationery	104.00	NAC	3,415.37
MERSC	175.00	Netmotion Wireless	2,000.00
MN Cty Attorneys	195.00	Pannier Corp	249.02
Nat District Attorneys Assoc	165.00	Pevalas, Michele	72.99
Office Depot	8.17	Spirit Alarm	112.22
Pat's Small Engine Plus	15.00	West	157.00
S & T Office Products	212.65	Westphal and Assoc	152.25
Stanley Security	958.98	West Payment	1,551.11
Total Revenue			271,750.66

Road & Bridge

Canon Financial Services	232.72	Cemstone Products	2,687.25
Compliance Testing	469.20	Gibbons Eye Clinic	448.80
Erickson Engineering	735.00	Metro Products	100.12
Menards-HSBC Business	52.19	SM Hentges & Sons	65,991.32
S & T Office Products	384.39	Walmart (Highway)	21.50
Target Bank	160.29	Aramark Uniform Services	114.03
Aggregate Industries	448.45	MN Fall Maintenance	325.00
C'Aire	95.87	Pankan, Robert	175.00
Northern Safety Technology	276.12	Aggregate Industries	3,354.79
Xerox Corp	132.48	Catco	113.17
AAA Striping	225.80	Fastenal Co	1.97
Cambridge Auto Value	562.16	John Hirsch Motors	75.15
Earl F Andersen	827.21	Knife River Corp	120.44
Federated (Highway)	6,060.00	Sawatzky, Dawn	577.13
Knife River	258,947.86	Aggregate Industries	468.02
Maney International	342.00	Bloomquist Electric	1,086.52
ACS	368.78	Cambridge Napa Auto	530.93
Aramark Uniform Services	91.74	Cemstone Products	838.95
Boyer Truck Parts	526.41	East Central Solid Waste	146.00
Cambridge Truck & Auto	55.00	G & K Services	132.06
Commissioner of Transportation	2,944.33	M-R Sign Co	279.82
Federated (Highway)	4,869.75	Mac Tools	387.12
Knife River Corp	36,294.29	River States Truck & Trailer	242.12

Total Road & Bridge			393,319.25
Long Lake Improvement			
Laciskey, John	203.80	Munday	149.01
Total Long Lake			352.81
County Revenue Fund			
Cardmember (Sheriff)	752.84		
Total County Revenue Fund			752.84
Forfeited Tax Sale Fund			
Isanti Cty Sheriff's	58.00		
Total Tax Sale Fund			58.00
Green Lake Improvement			
RMB Environmental Lab	120.00		
Total Green Lake Improvement			120.00
Capital Projects (Govt Center Remodel)			
Don Fiedler	70,004.72	Office Furniture	11,051.00
Total Capital Projects (Govt Center Remodel)	81,055.72		

09/11-30 Motion by Morris, seconded by Larson to approve filling the Jail Administrator position and increase the RN part time hours from 16 to 20 hours per week. Motion withdrawn.

09/11-31 Motion by Larson, seconded by Morris to increase part time RN position from 16 to 20 hours per week until 12-31-09; due to increased flu vaccination clinics. Motion carried unanimously.

09/11-32 Motion by Duff, seconded by Morris to authorize the Sheriff to begin the process to fill the position of Jail Administrator; further that no job offer is to be made until the Board receives the Sheriff's final budget numbers for 2010. Motion carried unanimously.

09/11-33 Motion by Duff, seconded by Larson to approve an application by the Isanti County Sportsmen club to conduct off site gambling (raffle) to be held on January 23rd, 2010 at Captain's On Long Lake, located in Bradford Township, Isanti County, further, to waive any time period. Motion carried unanimously.

09/11-34 Motion by Morris, seconded by Larson to approve a Letter of Support for Metro Alliance for Healthy Families. Motion carried unanimously.

09/11-35 Motion by Duff, seconded by Larson to set the following budget meeting dates: December 14th at 1:00; December 15th at 10:30 and December 22nd at 9:00; further to set the final 2009 County Board meeting for December 28th, 2009 at 9:00 a.m.. Motion carried unanimously.

09/11-36 Motion by Duff, seconded by Larson to adjourn (10:00 a.m.). Motion carried unanimously.

Kevin VanHooser, Isanti County Administrator

Kurt Daudt, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator