

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, November 3rd, 2009; 9:15 a.m. - Government Center Boardroom

Members Present: Chair Daudt; Commissioners Larson, Southerland, Morris, Duff
Members Absent: None
Others Present: J Lavander, J Troupe, B Wendorf, A Hischer, R Heilman, B Carlson, M Bolen, S Hurni (Reporters: Kytonen, Glander)

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

09/11-01 Motion by Larson, seconded by Morris to approve the agenda. Motion carried unanimously.

09/11-02 Motion by Southerland, seconded by Duff to approve the minutes of the October 20th, 2009 County Board Meeting. Motion carried unanimously.

o0o The Board discussed the following recommendation from the Personnel Committee: to authorize D Barringer, RN to increase hours from 16 p/wk to 20 p/wk to administer H1N1 flu shots (monies to come from grant); to authorize Sheriff R Monson to begin process to fill jail administrator. There was lengthy discussion regarding the recommendations, due to 2010 budget issues.

09/11-03 Motion by Duff, seconded by Larson to table the Personnel Committee Recommendations, due to 2010 budget issues. Motion carried. Voting Yes: Larson, Southerland, Daudt, Duff. Voting No: Morris.

09/11-04 Motion by Larson, seconded by Duff to provide personnel committee recommendations to the full board by way of their Board agenda packet for the next County Board meeting. Motion carried unanimously.

o0o John Lavander and Bob Peterson appeared before the Board regarding the restoration/remodel of the Spencer Brook School, giving a brief history of this now completed project, and also thanking them for their support.

o0o Janelle Troupe, Director of the East Central Solid Waste Commission, presented information regarding the East Central Solid Waste Commission Designation.

o0o Barry Wendorf, Parks Director presented a request to apply for a Regional Park Legacy Grant in the amount of \$227,000 for development of the Vegsund Family Park (paved parking lots;, 30x40 log picnic shelter, ADA accessible trail along Lake Seventeen, fishing pier, trail construction, landscaping, entrance sign).

Wendorf indicated that Isanti County Parks would be required to provide a 25% match which would equal \$56,750.

09/11-05 Motion by Larson, seconded by Southerland to authorize the Isanti County Park's Department to apply for the Regional Park Legacy Grant and adopt the following Resolution: BE IT RESOLVED that Isanti County act as legal sponsor for the project contained in the Regional Park Legacy Grant Application to be submitted on November 13th, 2009 and that Barry Wendorf, Parks Director is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of Isanti County. BE IT FURTHER RESOLVED that Isanti County has the legal authority to apply for financial assistance, and financial capability to meet the match requirement and ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life. BE IT FURTHER RESOLVED that Isanti County

has not incurred any development costs described on Item 5b and has not entered into a written purchase agreement to acquire the property described on Item 5a. BE IT FURTHER RESOLVED that upon approval of its application by the state, Isanti County may enter into an agreement with the State of Minnesota for the above-referenced project, and that Isanti County certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for outdoor recreation uses into perpetuity. NOW, THEREFORE BE IT RESOLVED that Barry Wendorf, Parks Director is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant. Motion carried unanimously.

o0o Arnold Hischer appeared before the Board regarding a driveway issue.

09/11-06 Motion by Southerland, seconded by Duff to approve the following utility permits: to CenterPoint Energy for a buried natural gas main along CR #67; and to Connexus Energy for a buried cable along and across CSAH #23. Motion carried unanimously.

09/11-07 Motion by Southerland, seconded by Morris to appoint Bob Knutson to the East Central Regional Library Board. Motion carried unanimously.

09/11-08 Motion by Morris, seconded by Larson to approve the following ECRL 50TH ANNIVERSARY PROCLAMATION: Whereas, East Central Regional Library was established in 1959 by three counties including Isanti, Mille Lacs and Pine; and Whereas, East Central Regional Library became the 2nd multi-county library system in the State of Minnesota; and Whereas, East Central Regional Library expanded to six counties when Aitkin County joined ECRL in 1964; Kanabec County joined ECRL in 1967; and Chisago County joined ECRL in 1970; and Whereas, East Central Regional Library now consists of 14 branches in Aitkin, Cambridge, Chisago Lakes, Hinckley, McGregor, Milaca, Mille Lacs Lake (Isle), Mora, North Branch, Pine City, Princeton, Rush City, Sandstone, Wyoming; and Whereas, East Central Regional Library strives to develop innovative ways to provide library service by implementing in 2009 Outreach Service to Library Link Sites in Isanti and Onamia; and Whereas, East Central Regional Library play a vital role in connecting people with the resources they need to live, learn and thrive in the 21st century; and Whereas, it is fitting to recognize East Central Regional Library, its patrons and staff during the month of November for its 50 years of service to the region. Now therefore, we as County Commissioners of Isanti County ask all residents to join us in the celebrating East Central Regional's 50th Anniversary and congratulate them for serving the residents of the counties served by East Central Regional Library. Motion carried unanimously.

09/11-09 Motion by Larson, seconded by Duff to approve the following Health Board Action: to reduce Joan Schleicher's hours from full time to 8 hours per week until 12-31-09; further to increase hours effective 1-1-10 to 24 hours per week. Motion carried unanimously.

09/11-10 Motion by Larson, seconded by Morris to approve the following claims and warrants:

SOMI	\$ 256.36	East Central Regional Library	\$ 10,289.03
Grand Rapids Warehouse	21.38	Federated	6,060.00
Family Reading Program	57.50	Digital Alley	4,622.34
Symantec SMB Renewals	1,491.00	MN South Central Investigator's	50.00
AED	648.00		

TOTAL CLAIMS AND WARRANTS: \$ 23,495.61
 Motion carried unanimously.

o0o Kevin VanHooser, County Administrator, presented the following quotes for the 2009-2010 Snow Removal, recommending Nature Scapes Landscaping as low quote:

	<u>Nature Scapes Landscaping</u>	<u>Northside Septic</u>	<u>Landworks Construction</u>
Plow Truck:	\$ 52 p/hr	\$ 56p/hr	\$ 55p/hr
Skid Steer:	\$ 52p/hr	\$ 57p/hr	\$ 55p/hr
Dump Truck	\$ 58p/hr	\$ 61p/hr	\$ 65p/hr
Salt/Sanding	\$185p/application	\$200p/application	\$175p/application

09/11-12 Motion by Duff, seconded by Morris to award the 2009-2010 Snow Removal bid to Nature Scapes Landscaping as low quote. Motion carried unanimously.

09/11-13 Motion by Larson, seconded by Morris to approve the 2010 Medica Health Plan renewal for Isanti County employees. Motion carried unanimously.

o0o Michelle Bolen, County Assessor and Steve Hurni from the Department of Revenue, presented information regarding the relationship of valuations and taxes.

o0o Bill Carlson, Active Living by Design, presented the Mid America Trails and Greenway People's award for MN that he had received at a regional conference. The Board congratulated him on the hours of volunteering on the Active Living by Design and the Cambridge-Isanti Bike Trail.

o0o Bill Carlson, Active Living by Design requested authorization from the Board to apply for a Legacy Fund Grant.

09/11-14 Motion by Larson, seconded by Duff to authorize Bill Carlson, Active Living by Design to apply for a Legacy Fund Grant. Motion carried.

o0o There were no committee reports.

o0o The Board discussed 2010 budget issues.

09/11-15 Motion by Larson, seconded by Duff to adjourn (11:51 a.m.). Motion carried.

Kevin VanHooser, County Administrator

Kurt Daudt, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator