

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, October 20th, 2009; 9:00 a.m. - Government Center Boardroom

Members Present: Chair Daudt; Commissioners Larson, Southerland, Morris, Duff
Members Absent: None
Others Present: R Olseen, R Eastlund, T Anderson, B Carlson, R Monson, J Rohert, M Bolen, J Forner, T Treichel, A Larson, M Bostrom, B Wendorf, P Messer, K Hansen, R Williams (Reporters: Kytonen, Glander)

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

09/10-27 Motion by Larson, seconded by Southerland to approve the agenda. Motion carried unanimously.

09/10-28 Motion by Southerland, seconded by Morris to approve the minutes of the October 6th, 2009 County Board Meeting. Motion carried unanimously.

o0o Senator Rick Olseen and Representative Rob Eastlund provided a legislative update to the Board.

o0o At this time a Public Hearing was held to consider amending the Isanti County Zoning Ordinance. Kevin VanHooser, County Administrator read the following published public notice into the record: NOTICE OF PUBLIC HEARING OF ISANTI COUNTY INTENT TO AMEND THE ISANTI COUNTY ZONING ORDINANCE. Notice is hereby given that the Isanti County Board of Commissioners will hold a public hearing on Tuesday, October 20th, 2009 at 9:30 a.m. in the County Board Room of the Isanti County Government Center to consider amending the language to the Isanti County Zoning Ordinance to allow for off premise signs in the agriculture district, urban service area-2 district, and the rural service center district as follows: **Section 6. Agriculture District.** Subdivision 3a. Interim Uses #5. No more than one (1) free standing or pylon sign per parcel of not more than thirty-five (35) square feet for off premise advertising of permitted or approved uses in the county. Signs located at the public road intersections shall be set back a distance of 50' each way from the corner of the road right of ways to create an obstruction free sight triangle at the intersection. **Section 9. Urban Service Area- 2 District.** Subdivision 3a. Interim Uses #3. No more than one (1) free standing or pylon sign per parcel of not more than thirty-five (35) square feet for off premise advertising of permitted or approved uses in the County. Signs located at the public road intersections shall be set back a distance of 50' each way from the corner of the road right of ways to create an obstruction free sight triangle at the intersection. **Section 7. Rural Service Center District.** Subdivision 3a. Interim Uses #2. No more than one (1) free standing or pylon sign per parcel of not more than thirty-five (35) square feet for off premise advertising of permitted or approved uses in the County. Signs located at the public road intersections shall be set back a distance of 50' each way from the corner of the road right of ways to create an obstruction free sight triangle at the intersection. All interested persons are encouraged to attend the Public Hearing and to provide information relative to the proposed amendment. Those persons who are unable to attend may submit comments in writing to Kevin VanHooser, Isanti County Administrator, 555 18th Avenue SW, Cambridge MN 55008. By Order of the Isanti County Board of Commissioners this 15th day of September, 2009. There were no written comments received. Steve Anderson, representing an off premise sign company agrees with the amendment, but wants business to understand that if signs are on state highways, there are more rules to go by.

09/10-29 Motion by Duff, seconded by Morris to close the Public Hearing (9:40 a.m.). Motion carried unanimously.

09/10-30 Motion by Southerland, seconded by Larson to approve the amendment to the Isanti County

Zoning Ordinance to allow for off premise signs in the agriculture district, urban service area - 2 district, and the rural service center district as read into the record above. Motion carried unanimously.

09/10-31 Motion by Duff, seconded by Southerland to approve payment to East Central Sanitation (\$4200) for materials recycled and marketed; said monies to come from SCORE. Motion carried unanimously.

09/10-32 Motion by Larson, seconded by Morris to approve \$500 payment each to the following Townships for their annual cleanup days: Athens, Stanford and Stanchfield Townships; said monies to come from SCORE. Motion carried unanimously.

09/10-33 Motion by Morris, seconded by Duff to approve the following Planning Commission Actions: 1. To table the request of Bill Dehn Jr until the November 12th, 2009 Planning Commission Meeting for a conditional use permit for the sale of toppers, topper accessories and trailers (legal desc: Pt of the NE 1/4 of the NE 1/4 of Sec 18, Twp 35, Rg 24, Bradford Twp). Motion carried unanimously.

09/10-34 Motion by Morris, seconded by Larson to authorize Bill Carlson, Active Living by Design to attend a Mid America Trails and Greenways Conference in Kalamazoo Michigan (October 25-28); further that this will not be of any cost to Isanti County. Motion carried unanimously.

09/10-35 Motion by Morris, seconded by Larson to approve North Branch Townships request for Park Funds in the amount of \$30,302.01. Motion carried unanimously.

o0o Russ Monson, Sheriff introduced Jonathan Vandervegt, Deputy Sheriff to the County Board.

09/10-36 Motion by Southerland, seconded by Morris to approve the following PUBLIC EMPLOYEES RETIREMENT ASSOCIATION PEACE OFFICER DECLARATION: WHEREAS, the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and WHEREAS, Minnesota Statutes 353.64 permits governmental subdivisions to request coverage in the Public Employees Police and Fire Plan for eligible employees of police or sheriff departments whose position duties meet the requirements stated therein and listed below. BE IT RESOLVED that Isanti County hereby declares that the position of Deputy Sheriff, currently held by Jonathan Vandervegt, meets all of the following Police and Fire Plan membership requirements: 1. Said position requires a license by the Minnesota peace officer standards training board under sections 626.84 to 626.863 and this employee is so licensed; 2. Said position's primary (over 50%) duty is to enforce the general criminal laws of the state; 3. Said position charges this employee with the prevention and detection of crime; 4. Said position gives this employee the full power of arrest, and 5. Said position is assigned to a designated police or sheriff's department. BE IT FURTHER RESOLVED that this governing body hereby requests that the named employee be accepted as a member of the Public Employees Police and Fire Plan effective the date of this employee's initial Police and Fire Plan salary deduction by the governmental subdivision. Motion carried unanimously.

09/10-37 Motion by Southerland, seconded by Larson to accept with regret, the retirement/resignation of Neil Christensen, Jail Administrator, effective 1-4-10. Motion carried unanimously.

o0o Russ Monson, Sheriff, presented the September 2009 Jail Report to the Board.

o0o Russ Monson, Sheriff and Jill Rohert, Metropolitan Emergency Services Board appeared before the County Board regarding a Resolution Adopting a Plan for Public Safety Communication Within Isanti

County. The Board questioned if the Resolution was approved, if new information was provided later, could they withdraw. Rohert indicated that they can withdraw anytime before signing a contract with a vendor.

09/10-38 Motion by Morris, seconded by Daudt to approve the following RESOLUTION ADOPTING A PLAN FOR PUBLIC SAFETY COMMUNICATION WITHIN ISANTI COUNTY. WHEREAS, it is a basic responsibility of the County to provide for the health and welfare of its citizens; and WHEREAS, the Federal Communications Commission (FCC) has issued regulations which require the replacement of wideband Land Mobile Radio (LMR) Systems operating in the Very High Frequency (VHF) and Ultra High Frequency (UHF) spectrum by 2013; and WHEREAS, Public Safety agencies throughout the country, including Public Safety agencies within ISANTI County, have relied upon wideband LMR systems to provide vital Public Safety communications for law enforcement, fire, emergency medical services, public works, disaster response and other vital government services; and WHEREAS, the County has worked with the Minnesota Statewide Radio Board (MSRB) and the Metropolitan Emergency Services Board (MESB), which governs the nine county metropolitan region, including ISANTI County, to complete a comprehensive assessment of Public Safety communication within the County; and WHEREAS, the County has been presented with a Public Safety communication assessment (hereinafter "Assessment") conducted by FEDERAL ENGINEERING, which included an assessment of the alternatives that exist for the County to replace the Public Safety communication infrastructure within the County. NOW THEREFORE, BE IT RESOLVED the ISANTI County Board of Commissioners hereby accepts the Assessment as an accurate assessment of Public Safety communication needs within the county and of the alternatives that reasonably exist to replace the Public Safety communication infrastructure within the County, and be it further; RESOLVED, that ISANTI County Sheriff (hereinafter "Sheriff") is instructed to develop a participation plan (hereinafter "Plan") for the migration of and participation of all county and local governments and Public Safety agencies located and operating within the County to the ARMER Public Safety communication systems, and be it further RESOLVED, that the Plan developed by the Sheriff shall include and provide for a proposed budget for integration of Public Safety agencies to the ARMER Public Safety communication system, for competitive bid documents and proposals for local enhancements or improvements required for county participation and proposed contracts for equipment and services necessary to complete the integration of Public Safety agencies to the ARMER Public Safety communication system, and be it further; RESOLVED, the Assessment providing the basis of this action shall be submitted to the MESB with a recommendation that the Assessment be incorporated into the MESB Regional Public Safety and to the Statewide Radio Board, as my be necessary to gain final approval for the County participation in the ARMER Public Safety communication system as provided for in the plan.

Motion carried unanimously.

09/10-39 Motion by Duff, seconded by Larson to approve the following claims and warrants:

Revenue

Allina Health	20.00	American Institutional	291.62
Appert's Food	1,041.21	Bjorklund Trucking	389.03
Cambridge Radio Shack	14.99	Cub Pharmacy	8.69
De Lage Landen Financial	56.64	Deaton's Mailing	226.58
Dell Marketing	46.99	Earthgrains Baking Co	196.44
East Central Sanitation	4,200.00	GSSC	2,320.15
Jimmy's Johnnys	215.79	Leaf's Towing	411.47
Lee Wayne Corp	403.07	Macpo	70.00
MN Safe Ride	2,000.00	Motorola	1,652.17
National Imprint Corp	638.32	Office Depot	10.57
Reliance Telephone	2,000.00	Sam Psychiatric	1,950.00
Stericycle	33.00	Streicher's	115.86

Sunshine Printing	64.13	Swank Motion	275.00
Sysco MN	809.39	Verizon Wireless	33.70
Watson Co	563.72	Westphal and Associates	152.25
Xerox Corp	3,518.49	Consulting Radiologists	31.00
Appert's Food Service	822.18	Arcasearch	1,738.00
Arrowwood Resort	188.44	Bloomquist Electric	120.00
Bradford Township	500.00	Cambridge Napa Auto Parts	18.08
Cartridge World	42.71	County Star	7.25
Cub Pharmacy	588.83	Dalco	451.93
Dell Marketing	484.10	Earthgrains Baking	143.37
East Central Water Testing	70.00	Grafix Shoppe	124.82
Grainger	32.03	Granite City Jobbing	1,157.57
Harvey, Randiann	56.00	Industries Inc	259.35
Ingenix	187.28	Isanti Cty Public Health	43.00
Keeps	193.95	King Cty Sheriff's Office	48.00
Lillie, Dean	600.00	Loffler Companies	749.19
MAAD	290.00	Marco Business	330.24
McKesson General Medical	247.14	MN Counties Computer Coop	211.00
MN Department of Health	60.00	Morrison Cty Public Health	76.53
Perlick, Lisa	1,170.53	S & T Office Products	625.75
Spencer Brook Township	500.00	Sprint	184.02
Steve's Tire	62.89	Streicher's	573.39
Sunshine Printing	56.00	Sysco MN	1,319.25
Walmart (Sheriff)	1,292.58	Walmart (Bldg Maint)	79.46
Watson	184.43	Welsch, Rhonda	143.00
West Psyment Center	35.26	Zoll Medical	1,496.25
A & A Enterprises	1,970.34	Allina Medical	1,276.00
American Bio Medical	1,677.76	Appert's Food Service	779.21
AT&T Mobility	917.15	Bloomquist Electric	80.00
BP	675.12	City Cambridge	80.00
Cardinal Health	394.38	Cardmember (Sheriff)	442.63
CDW Government	62.13	Cliff's Sewing Service	67.33
CPS Technology	3,147.69	Crawford Equipment	240.49
Cub	527.28	Earthgrains Baking	155.88
East Central Water Testing	35.00	ECM Publichers	18.20
Emergency Automotive Tech	240.50	First District Domestic Violence	130.00
Frank Madden & Associates	592.00	Gillund Enterprises	344.07
Grainger	357.42	Granite City Jobbing	792.22
Hayford Ford	41.62	Holiday	492.13
Isanti Co Ct Admin	108.00	Larson's Cycle	224.46
Leaf Construction	700.00	Marco Business Products	253.87
Menards Cambridge	50.41	MN Correction Associates	230.00
Novus Auto Glass	110.00	U of M Regents	20,281.23
Reliance Telephone	620.00	Risk & Needs	150.00
RS Eden	346.30	S & T Office Products	313.52
Star Quality Glass	313.64	Steve's Tire	1,280.81
Sysco MN	880.87	Tamarac Medical	160.00
Target Bank	153.87	Thunstrom, Ruth	134.10
Truckaline	94.30	UPS	12.46
Verizon Wireless	125.13	Watson Co	194.85
Westphal & Associates	1,500.00	Apperts' Food Service	610.38

A & A Enterprises	1,028.50	Auto Value Cambridge	9.71
Asleson, Robert	284.90	Bert's Auto	2,315.46
Benton Co Human Services	577.20	Braham Motor Sevice	270.64
Boettcher Sewer Service	10,000.00	Cambridge Napa Auto	142.47
Breezy Point Conference	540.00	Cambridge True Value	221.69
Cambridge Township	12,000.00	CDW Government	310.63
Carlson, Ralph	55.00	Clean Plus Inc	19.24
Cellular Experts Cambridge	2,324.53	Cornerhouse	900.00
Clough, James	144.10	Cub Pharmacy	2,787.74
Countryside Animal Impound	1,094.00	Dept of Public Safety	510.00
McLeod, Davern	8.00	Eartgrains Baking	225.12
E Weinberg Supply	628.62	Economic Development	2,371.30
East Central Diesel	15.00	Environmental	2,027.50
Eng, Dennis	112.10	Finkens Water	103.33
Evje, Valerie	522.20	Franz Reprographics	99.00
Five Cty Mental Health	175.00	Grainger	39.97
Gall's Inc	189.98	Isanti Cty 4-H	54.00
Gurstel Staloch & Chargo	35.00	J.P. Cooke Co	141.25
Isanti Retail Meats	91.76	Lehmann, Richard	500.00
John Hirsch's Motors	739.24	Martin-Mcallister	400.00
Lillie, Dean	975.08	Mccc, MI 33	3,815.39
McCabe, James	486.20	Northerland Fire Protection	975.09
Northern Business Products	233.78	Office Environment	480.94
Office Depot	12.93	Oman, James	40.15
Olson, Deanna	636.35	Perlick, Lisa	1,160.00
One Call Concepts	8.70	Prairie Restorations	386.30
Polar Chev	23,038.00	U of M Regents	685.18
Quartermaster	67.62	S & T Office	1,031.27
RS Eden	373.05	Spectacular Events	361.00
Servicemaster	14.00	Steve's Tire	1,103.91
Star Quality Glass	373.37	Sundown Paving & Excavating	17,450.00
Streicher's	337.52	Sysco MN	1,451.55
Sunshine Printing	544.16	Tierney Brothers	6,328.48
Thyssenkrupp Elevator	1,552.21	Tri Min Government	2,661.09
Trend Enterprises	78.40	Uniforms Unlimited	212.85
Walter Truh	267.30	Walz-Lund Enterprises	75.00
Viking Electric	43.35	Won-Door Corp	390.00
Weed Wrench	323.00	Xerox Corp	2,550.70
Wright Express Fleet	8,535.07	Agnes, Lorraine	12.00
A & A Enterprises	436.05	Apel, Robert	4.00
American Institutional	88.73	Aramark Uniform	332.06
Appert's Food Service	903.14	Auto Value Cambridge	1,223.72
Asleson, Robert	88.55	Cartridge World	34.17
Bloomquist Electric	755.56	CMI	200.45
Chisago Heartland Express	13,951.64	County Star	156.18
Consulting Radiologists	25.00	Earthgrains Baking	164.70
Crossings by Grandstay	149.64	Garber, Allen	209.85
Federated (Bldg Maint)	72.31	Heartland Services	475.36
Hayford Ford	131.14	Kimball-Midwest	401.29
Hillroad Kennels	181.69	Menards Cambridge	61.60
McKesson General Medical	718.56	North Central Bus	917.18

MN Cty Insurance	2,500.00	Northland Fire Protection	2,499.37
Motorola	1,652.17	Office Depot	265.08
Northern Business Products	25.15	Sam Psychiatric	1,800.00
Northland Landscaping	566.45	Sysco MN	1,134.23
S & T Office Products	285.84	Thyssenkrupp Elevator	1,155.21
Sunderman Services	4,488.00	UPS	36.99
Tessneer & Kelsey	1,220.10	Verizon Wireless	806.25
Uniforms Unlimited	1,020.15	Westphal & Associates	152.25
Venture Technologies	220.00	Xerox Corp	221.80
West Payment	1,465.92	Wheelock, John	86.90
Alternative Business	99.39	Amador Locksmith & Door	1,156.80
Aramark	21.36	Audio & Security	215.00
Meadows, Ben	393.64	Bloomquist Electric	344.99
Cardmember (Pub Health)	6,236.28	Childrens Hospital	500.00
Cub Pharmacy	1,116.13	Dell Marketing	109.05
Diversafab	125.06	ECM Publishers	96.90
Engquist, Cheryl	134.00	Forestry Suppliers	562.78
Grainger	17.25	Grand View Lodge	760.00
GSSC	2,560.99	Don Hansen, Surveyor	2,830.00
Hasler Mailing	176.34	Holiday Station	31.45
Isanti Cty Public Health	11.00	Jimmy's Johnnys	316.39
Lowe's	92.22	Macpo	200.00
Major Wood Ducks	574.99	Manatron	1,200.00
MCCC	1,651.00	Menards Cambridge	563.09
MN Dept of Employment	2,723.25	Multi-Health Systems	242.00
National Business	5,220.00	Office Depot	236.10
Prairie Restorations	600.00	SHI International	92.98
Springsted	50.00	St Francis Vet	173.25
Stanley Security	470.86	Stericycle	140.00
Steve's Tire	846.88	Sunshine Printing	260.83
Washington Cty Finance	224.92	Watson Co.	593.45
Weed Wrench	219.00	West Payment Center	694.00
Zoll Medical	7,045.20		

Total Revenue 294,007.24

Road & Bridge

ACS	368.78	Aramark Uniform	89.16
Bloomquist Electric	1,910.27	Boyer Truck Parts	2,787.32
Cambridge Truck & Auto	97.92	City Cambridge	175.00
Cemstone Products	671.16	East Central Solid Waste	38.73
Fastenal Co	16.20	Federated (Highway)	138.64
Gordon Fredeen	175.00	Isanti County Equipment	766.25
M-R	280.01	Newman Traffic Signs	3,929.07
Pomps Tire	929.72	R & R Brake & Suspension	855.00
St. Cloud Tech College	90.00	Star Quality Glass	65.00
Steve's Tire Service	106.68	G & K Services	134.13
Canon Financial	232.72	CCP Industries	482.49
Simonson, Rodney	150.00	Ziegler	143.51
Aggregate Industries	730.62	Brock White Co	3,422.14

Cemstone Products	1,326.83	Commissioner of Transportation	2,459.47
Earl F. Anderson & Assoc	1,330.59	East Central Diesel	69.17
East Central Energy	158.00	Fastenal Co	16.04
Federated (Highway)	3,180.00	Frontier Precision	92.34
Gibbons Eye Clinic	363.12	Glens Tire	103.00
Knife River Corp	623,335.29	Knife River Corp	819.05
Larsons Auto Body	109.42	M-R Sign	108.19
Menards HSBC	78.04	Northern Safety	33.26
Office Supply Connection	171.60	Royal Tire	684.30
Sawatzky, Dawn	721.41	SM Hentges & Sons	155,056.74
Star Quality Glass	176.22	Target	53.42
Walmart (Highway)	9.36	Townmaster	3,851.25
Auto Value Cambridge	119.40	Cambridge Napa Auto	1,035.60
Cambridge True Value	13.64	Egan Oil	3,090.00
Maney International	238.80	REAA	7,000.00
ACS	368.78	Ziegler	1,329.87
ACI Arm	300.00	Aggregate Industries	1,723.41
Cambridge Truck & Auto	845.36	Boyer Truck Parts	302.73
Dallco Inc.	750.00	Commissioner of Trans	150.00
Federated (Highway)	1,022.71	East Central Solid Waste	137.49
Isanti Cty Equipment	7.75	G & K Services	134.27
Lake Superior	300.00	Knife River Corp	1,628.68
Leaf Construction	1,456.00	Larsons Auto Body	60.00
Metal Craft	312.59	M-R Sign	474.87
Ruffridge Johnson Equip	62.30	Reliance Data	6,046.99
Steve's Tire Service	489.33	Star Quality Glass	176.22
TM Johnson Bros	10.69	Egan Oil	6,323.39
Total Road & Bridge			849,002.50
Capital Projects			
Alternative Business Furniture	396.51	S & T Office Products	1,555.57
Total Capital Projects			1,952.08
Green Lake Improvement			
Onanegozie R C & D	40.00		
Total Green Lake Improvement			40.00
Agency Fund			
Cambridge American	100.00	State of MN	400.00
Total Agency Fund			500.00
Long Lake Improvement			
Burtson, Lorelie	28.05		

Total Long Lake Improvement

28.05

Motion carried unanimously.

09/10-40 Motion by Morris, seconded by Larson to approve the following change orders for the Spencer Brook School Remodel: #005 Dreyer Construction \$2585; and #006 Wayne Bloomquist \$801. Motion carried unanimously.

09/10-41 Motion by Southerland, seconded by Morris to approve the following final payments for the Spencer Brook School Remodel: Dreyer Construction (\$4660); and Wayne Bloomquist (\$2801). Motion carried unanimously.

09/10-42 Motion by Larson, seconded by Southerland to approve the following October abatements: S Peterson, PIN #13.060.0250, Reason-no well/septic, Year Payable: 2007,2008; Tax Adjustment: \$98, \$102. Motion carried unanimously.

09/10-43 Motion by Larson, seconded by Southerland to approve the Blue Cross Blue Shield Contract with Chisago-Isanti Heartland Express for providing transportation services. Motion carried unanimously.

09/10-44 Motion by Morris, seconded by Duff to approve the Isanti County Heartland Express Drug and Alcohol Testing Policy. Motion carried unanimously.

09/10-45 Motion by Larson, seconded by Southerland to terminate the following intermittent part time employees in the Auditor/Treasurers Department, due to not being employed by the County for over 2 years: M Mund and J Christensen. Motion carried unanimously.

o0o Terry Treichel, Auditor/Treasurer and Angie Larson, Deputy Auditor, presented a request from Jamie Rawson to repurchase forfeited land (PIN #07.008.0100, commencing on the SE corner of the E 1/2 of the NW 1/4 of Sec 8, Twp 35, Rg 22 and running thence W 18 rods; thence N 13 1/2 rods; thence E 18 rods, thence S 13 1/2 rods to the point of beginning and containing 1 1/2 acres more or less), due to hardship.

09/10-46 Motion by Morris, seconded by Larson to find that there is a hardship and authorize the repurchase of the lands previous described (PIN #07.008.0100); provided the total amount of \$3637.01 (taxes, assessments, penalties, costs and interest) is paid immediately. Motion carried unanimously.

o0o Kristy Anderson, Information Systems, presented a request to purchase 30 phones for the government center remodeling from Marco in the amount of \$15,663.78.

09/10-47 Motion by Larson, seconded by Southerland to authorize the Manager of Information Systems to purchase 30 IP phones for the Government Ctr Remodel from Marco in the amount of \$15,663.78. Motion carried unanimously.

o0o Mari DeLage Bostrom, Emergency Services Director presented a request to the Board to consider accepting a grant from the 2007 SHSP Region 6 JPA Emergency Management Committee of up to \$33,000 for the purchase of an emergency response command vehicle and equipment, noting that there is no match required. Bostrom further provided some sample policies as to how this vehicle would be used. Kevin VanHooser, County Administrator, indicated that he will look at other County vehicle policies and meet with the EM Director.

09/10-48 Motion by Morris, seconded by Southerland to accept the 2007 SHSP Regional 6 JPA

Emergency Management Grant up to \$33,000 for the purchase of an emergency response command vehicle and equipment; further to have Emergency Management Director Bostrom present bids to the County Board off the new state bid information when published. Motion carried unanimously.

o0o Barry Wendorf, Parks Director, presented bids for materials and construction of a picnic shelter for the Anderson County Park as follows: Little Alaska Cabin Company \$10,000 (\$25,000 donated) and Evergreen Log Homes, Inc \$21,540; recommending Little Alaska Cabin Company as low bid.

09/10-49 Motion by Morris, seconded by Larson to accept the bid from Little Alaska Cabin Company in the amount of \$10,000 for materials and construction of a picnic shelter for the Irving and John Anderson County Park. Motion carried unanimously.

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

09/10-50 Motion by Larson, seconded by Southerland to accept 3 additional Banked Rate 2 Group Residential Housing Beds. Motion carried unanimously.

09/10-51 Motion by Southerland, seconded by Larson to renew the Adult Mental Health Grants (County and Region). Motion carried unanimously.

09/10-52 Motion by Larson, seconded by Southerland to approve the Host County Transportation Skills Contract. 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 September 30, 2009, was 2,637.

09/10-53 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:

American Messaging	30.06	Minnesota Child Support Payment Center	892.00
Anoka Cty Human Services	1,778.92	Minnesota Dept of Health	67.00
Anoka Cty Juvenile Center	12,599.10	Minnesota Human Services	110.51
Anoka Forensic	2,382.60	Minnesota Life College	8,288.50
Becker Cty Workshop	840.00	MLB Printing, Inc.	112.22
Benesyst Continuation Services	918.00	Mora Police Dept.	10.00
Blue Cross Blue Shield of MN	1,420.50	Mora Psychological Services	1,200.00
Blue Cross Blue Shield of TN	966.70	MSOP-MN Sex Offender Program	21,821.80
Cambridge-Isanti ISD 911	65,327.54	MSSA Region VII	250.00
Carlson-Lillemoen Funeral Home	1,860.00	Northern Business Products	88.86
Carson City Dept of Health (CO)	20.00	Northwood Children's Services	21,118.00
Central MN Council on Aging	151.43	PHASE	2,574.02
Central MN Mental Health	885.00	Pine County Sheriff's Dept.	85.20
Chisago-Isanti Heartland Express	1,660.28	Pine Technical College	73,028.36
Communities Investing in Families	725.27	Pinewood, Inc.	369.60
Community Connections Partners	2,388.48	Plimus, Inc.	47.90

Connected Families	900.00	Polk County Sheriff's Dept (WI)	50.00
Corporation for Supportive Housing	40.00	Professional Ass'n of Treatment Homes	11,808.50
Country Services, Inc.	3,150.00	Provide Care, Inc.	3,612.00
Dakota County Receiving Center	510.00	Pulaski County Sheriff's Dept. (AR)	50.00
Deaton's Mailing Systems, Inc.	278.95	REM Community Service, Inc.	279.54
DHS MAPS	41,255.31	RISE, Inc.	31,974.47
DHS MAXIS -211	10.00	RS Eden	40.00
Duluth Transit Authority	60.00	S&T Office Products	80.83
East Central Energy	10.00	Saint Peter RTC	5,441.20
Family Focus, Inc.	7,843.20	Seven County Process Servers	840.00
Five Cty Mental Health Center	166,924.10	Snake River Home for Boys	380.00
Goodwill Industries Vocational	612.50	Star Tribune	120.38
Grandstrand Funeral Home	2,433.25	Stearns County Sheriff	50.00
Health Partners, Inc.	2,391.23	Strike Funeral Home - Cambridge Chapel	3,309.00
Holiday	325.03	Strike Funeral Home - Isanti Chapel	1,860.00
Identity Genetics, Inc.	477.00	Sunshine Printing	425.74
Industries, Inc.	12,621.37	T-Mobile	239.96
Innovative Living, Inc.	1,208.48	The Institute for Psychological Health	375.00
Isanti-Chisago County Star	15.34	The Linwood Group	947.00
Isanti County Attorney	24,539.55	Therapeutic Services Agency	13,055.97
Isanti Cty Auditor-Treasurer	54,139.29	Tri-Min Government Solutions	1,440.99
Isanti Cty Family Services	66,477.64	US Bank Home Mortgage	1,541.27
Isanti Cty H&A Account	820.56	US Postal Service	6,000.00
Isanti Cty Home Delivered Meals	301.75	Vitality Medical	56.15
Isanti Cty Public Health	326.88	Volunteers of America	833.30
Isanti Cty Recorder	199.00	Youth Services International	3,600.00
Isanti Cty Sheriff's Office	43.00	Xerox Corporation	1,673.26
Kanabec Cty Family Serv	18,724.50	Medica	8,618.77
Kanabec Cty Sheriff	20.00	MFWCAA	95.00
Kidspeace, Inc.	7,249.04	Midwest Welfare Fraud Investigations	5,072.60
King Cty Court Services (WA)	30.00	Mille Lacs Area DAC	1,622.26
King Cty Sheriff's Office (WA)	10.00	Mille Lacs Cty Family Services	40.00
LSS of Minnesota	587.60	Foster Care	37,071.25
MCCCA	30.00	Public Assistance	22,293.73
MCF - Red Wing	3,720.00	Social Services	6,331.05
Total All Vouchers			813,531.64

09/10-54 Motion by Southerland, seconded by Morris to adjourn (11:20 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Kurt Daudt, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator

