

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, September 1, 2009; 9:15 a.m. - Government Center Boardroom

Members Present: Chairperson Daudt; Commissioners Larson, Southerland, Morris, Duff
Members Absent: None
Others Present: Dr. Amatuzio, Dr. Strobl, G Albert, B Becklin, R Monson, R Heilman (Reporter: Kytönen)

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

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

09/09-02 Motion by Duff, seconded by Larson to approve the minutes of the August 18th, 2009 County Board Meeting. Motion carried unanimously.

09/09-03 Motion by Morris, seconded by Southerland to approve the following Health Board Action: Tobacco License for The Shack on 65. Motion carried unanimously.

o0o Dr. Janis Amatuzio, MD from Midwest Medical Examiners, presented Isanti County's 2008 Annual Medical Examiners Report to the Board. Dr. Amatuzio also announced her retirement as the Chief Medical Examiner, effective 1-30-10.

o00 Jeff Edblad, County Attorney, indicated to the Board that due to Dr. Amatuzio's retirement, they may want to make the co-appointment in the name of Dr. Amatuzio and Midwest Medical Examiner, effective 1-1-10 to 1-31-10 and then make the appointment in the name of Midwest Medical Examiner, effective 2-1-10, as Isanti County's Medical Examiner.

09/09-04 Motion by Southerland, seconded by Morris to co-appoint Dr. Amatuzio and the Midwest Medical Examiner as Isanti County's Medical Examiner from 1-1-10 to 1-31-10; further to appoint Midwest Medical as Isanti County's Medical Examiner effective 2-1-10. Motion carried unanimously.

o0o Bill Becklin, Becklin and Whitney presented an update on the Spencer Brook Historic School restoration, indicating that this project will be done this week. Becklin invited that County Board members to an ice cream social, September 13th from 1-4 at the site.

09/09-05 Motion by Southerland, seconded by Larson to approve the following bills for the Spencer Brook school restoration: Dryer Construction \$8835; Pietsch Builders \$3961. Motion carried unanimously.

09/09-06 Motion by Larson, seconded by Southerland to approve the following Resolution Regarding Safe and Sober Communities Grant: BE IT RESOLVED, that the Isanti County Sheriff's Office enter into an agreement with the MN Department of Public Safety, Office of Traffic Safety for the project entitled Safe and Sober Communities during the period from October 1, 2009 thru September 30, 2010. FURTHER RESOLVED that the Sheriff of Isanti County or his designee is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of the Isanti County Sheriff's Office. BE IT FURTHER RESOLVED that the Kanabec County Sheriff's Office is hereby authorized to be the fiscal agent and administer this grant on behalf of the Isanti County Sheriff's Office. Motion carried unanimously.

09/09-07 Motion by Southerland, seconded by Morris to approve the MN Snowmobile Trails Assistance Program Snowmobile Maintenance and Grooming Grant Agreement for Mystic Trails; Northern

Lites and Cambridge Driftdusters. Motion carried unanimously.

09/09-08 Motion by Larson, seconded by Morris to approve the MN Snowmobile Trails Assistance Program Capital Improvement Grant Agreement for Mystic Trails. Motion carried unanimously.

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

Highlights for Children	\$ 100.00	Highlights for Children	\$ 500.00
Reflections, Inc	1,865.00	Granite City Jobbing Co	627.48
Florence Power Equipment	14.91	MN Medical Research Foundation	260.00

TOTAL CLAIMS AND WARRANTS: \$ 3,367.39

Motion carried unanimously.

09/09-10 Motion by Southerland, seconded by Duff to approve the following amendment to the Isanti County Personnel Policy 7.2 Eligibility for Holiday Pay: B. Employees shall be paid for the Holiday if taking "Voluntary Leave of Absence Without Pay" the day before and /or the day after the holiday. Motion carried unanimously.

09/09-11 Motion by Southerland, seconded by Morris to approve a utility permit to CenterPoint Energy for a buried gas service along CR #56. Motion carried unanimously.

o0o The County Board provided updates on various committees.

09/09-12 Motion by Southerland, seconded by Morris to adjourn (10:00 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Kurt Daudt, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator