

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, September 15th, 2009; 9:00 a.m. - Government Center Boardroom

Members Present: Chair Daudt; Commissioners Larson, Southerland, Duff
Members Absent: Commissioner Morris
Others Present: T Schibilla, R Heilman, L Davis, R Monson, T Anderson, M Jensen, P Messer, D Williams, J Forner (Reporters: Kytonen, Glander)

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

09/09-13 Motion by Southerland, seconded by Duff to approve the agenda. Motion carried.

09/09-14 Motion by Duff, seconded by Larson to approve the minutes of the September 1st, 2009 County Board Meeting. Motion carried.

09/09-15 Motion by Larson, seconded by Duff to approve the following claims and warrants:
Motion carried.

Revenue

| | | | |
|--------------------------|-----------|--------------------------|----------|
| A & A | 601.15 | All State Distributor | 271.50 |
| Allina Medical Clinic | 228.00 | American Institutional | 293.83 |
| Appert's Food | 766.73 | Auto Value Cambridge | 1,113.94 |
| Boulder Creek Builders | 38.50 | Cartridge World | 60.88 |
| Crawfords Equipment | 26.78 | Cub Foods | 50.07 |
| Cub Pharmacy | 210.62 | Custom Headsets | 15.92 |
| Delage Landen Financial | 56.64 | Earthgrains Baking | 277.02 |
| Eklunds Ag | 120.00 | Finkens Water Center | 43.18 |
| Gillund Enterprises | 89.50 | Grainger | 95.78 |
| GSSC | 1,948.97 | Harvey, Randiann | 42.00 |
| Hayford Ford | 61.94 | Hennepin Faculty | 300.00 |
| John Hirsch's Motors | 89.58 | Law Enforcement Tech | 1,157.46 |
| Leaf's Towing & Recovery | 90.53 | Loffler Co | 749.19 |
| Marco Business | 477.04 | Markson, James | 500.00 |
| MN S.C.I.A. | 160.00 | National Imprint | 646.64 |
| PFC Products | 347.95 | RS Eden | 304.59 |
| S & T Office Products | 975.34 | Schneider, Baudler | 8.00 |
| Shapiro & Nordmeyer | 5.00 | Smith Micro Technologies | 168.00 |
| Spangler, David | 4.00 | Sprint | 38.48 |
| St. Francis Vet | 49.00 | Streicher's | 131.86 |
| Sunshine Printing | 249.49 | Sysco MN | 1,359.40 |
| Tamarac Medical | 10.00 | Uniforms Unlimited | 176.70 |
| Watson Co | 563.51 | West Payment Center | 452.21 |
| Westphal & Associates | 152.25 | Appert's Food Service | 774.48 |
| A & A Enterprises | 1,800.36 | BP | 1,008.55 |
| AT & T Mobility | 917.15 | Cardmember (Sheriff) | 41.00 |
| City of Cambridge | 80.00 | Earthgrains Baking Co. | 170.84 |
| Commercial Mechanical | 195.00 | First District Domestic | 65.00 |
| East Central Sanitation | 4,200.00 | Grainger | 225.52 |
| Gary Points Excavating | 10,000.00 | Hodge Quality Cabinets | 506.20 |
| Hayford Ford | 636.02 | Industries | 77.35 |

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| Holiday | 25.02 | MACPO | 70.00 |
| MAAO | 290.00 | Office Depot | 158.06 |
| Marvs Auto Repair | 931.55 | Perlick, Lisa | 1,184.89 |
| Onsite Sewage Treatment | 200.00 | R & L Phone Outlet | 194.24 |
| Quill Corp | 232.03 | S & T Office Products | 445.66 |
| Reiter & Schiller | 2.50 | Sprint | 144.69 |
| Shapiro & Nordmeyer & Zielke | 5.00 | Stanley Security | 162.79 |
| St. Francis Vet | 223.25 | Streicher's | 760.13 |
| Stearns Cty Sheriff | 50.00 | Tessneer & Kelsey | 52.50 |
| Sysco MN | 1,283.55 | Walmart (Bld Maint) | 175.46 |
| Uniforms Unlimited | 82.31 | Ancom Communications | 1,047.38 |
| A & A Enterprises | 109.65 | Auto Value Cambridge | 1,143.45 |
| Aappert's | 875.93 | Braham Motor Service | 203.63 |
| Bloomquist Elec | 3,300.40 | Cambridge Collision | 2,570.12 |
| Cambridge Area Chamber | 30.00 | Cambridge State Bank | 900.00 |
| Cambridge Radio Shack | 111.16 | CDW Government | 161.59 |
| Carlson, William | 80.80 | Chisago - Isanti Heartland | 104.50 |
| Chisago Cty Sheriff's | 79.80 | Countryside Animal | 705.75 |
| Community Transportation | 255.00 | Dell Marketing | 429.32 |
| County Star | 31.36 | Earthgrains Baking | 219.86 |
| EC's Corner | 29.50 | First Book National | 123.20 |
| East Central Solid Waste | 28.38 | Gillund Enterprises | 89.50 |
| First District Domestic | 65.00 | Hayford Ford | 492.09 |
| Granite City Jobbing | 627.48 | Highlights for Children | 600.00 |
| Hennepin Cty Sheriff's | 70.00 | Isanti Cty Auditor | 380.00 |
| Holiday | 338.50 | Kimball-Midwest | 122.31 |
| Jimmy's Johnnys | 142.89 | Loffler Co | 67.50 |
| Lillie, Dean | 799.29 | Menards Cambridge | 50.82 |
| Marco Business Products | 233.44 | MN Public Transit | 125.00 |
| Midwest Fire & Rescue | 2,226.29 | MMRF | 260.00 |
| MN Supreme Ct | 434.00 | North Central Bus Sales | 191.48 |
| MN S.C.I.A. | 510.00 | Onanegozie | 300.00 |
| Office Depot | 513.01 | Reflections | 1,865.00 |
| Quill Corp | 38.76 | Sandfi Pasteur | 853.97 |
| S & T Office | 1,354.82 | Sysco MN | 1,137.61 |
| Steve's Tire Service | 232.86 | Tinkham, Linda | 52.88 |
| Tamarac Medical | 210.00 | United Business Supply | 148.27 |
| Treasurer St of MN | 252.00 | Verizon Wireless | 125.13 |
| Venture Technologies | 220.00 | Walmart Heartland | 14.00 |
| Walmart (Sheriff) | 1,076.63 | Xerox Corp | 2,217.90 |
| Westphal & Associates | 1,500.00 | Asleson, Robert | 533.50 |
| Aramark Uniform | 127.00 | Bob Barker Co | 201.19 |
| Bjorklund, Dianne | 60.00 | Cambridge True Value | 64.16 |
| Cambridge Napa Auto | 6.06 | Carlson, Ralph | 176.00 |
| Cardmember (Public Health) | 956.04 | Cartridge World | 13.19 |
| Carlson, William | 262.75 | Clough, James | 306.90 |
| CDW Government | 48.47 | Cub Pharmacy | 412.72 |
| County Star | 23.51 | Earl Anderson | 238.44 |
| Dreyer Construction | 8,835.00 | Federated (Parks) | 56.67 |
| Economic Development | 3,391.30 | Franz Reprographics | 99.00 |
| Finkens Water | 43.18 | Isanti County Equipment | 62.58 |

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| Hoffman Ace | 34.16 | Jimmy's Johnnys | 102.06 |
| Isanti County Public Health | 76.31 | Josephson, Angela | 34.56 |
| John Hirsch's Motors | 874.31 | Renee Lewis Fuch | 66.00 |
| Leaf Construction | 1,075.00 | MACPZA | 150.00 |
| Loffler Co | 185.10 | Matthew Bender | 377.34 |
| Marco Business | 440.48 | Menards | 1,153.32 |
| MCCabe | 511.50 | Moser, Brian | 1,920.00 |
| MN Dept of Labor | 20.00 | Northland Landscaping | 237.99 |
| Northern Business Products | 84.01 | Nygren, Anita | 3.00 |
| Nowacki, Patrick | 65.05 | Oman, James | 64.35 |
| Olson, Deanna | 443.85 | Perlick, Lisa | 1,259.99 |
| One Call Concepts | 3.90 | Quill | 474.39 |
| Pietsch Builder | 3,961.00 | Reliance Telephone | 500.00 |
| R & L Phone Outlet | 231.00 | S & T Office | 52.17 |
| RS Eden | 319.50 | Skarsten, Gary | 74.14 |
| Schleif, Ron | 90.30 | Stender, Loren | 1,000.00 |
| Stanley Security | 285.24 | Truh, Walter | 420.75 |
| Sunshine Printing | 116.28 | Wright Express | 7,834.08 |
| Watson Co | 2,219.85 | Xerox Corp | 813.90 |

Total Revenue 118,922.02

Road & Bridge

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|--------------------------|------------|----------------------------|------------|
| Aggregate | 162.70 | Aramark Uniform | 84.76 |
| Commissioner of Trans | 255.21 | James Cornell, Development | 125.00 |
| Earl F. Anderson & Assoc | 3,570.69 | Kollman Tool | 145.00 |
| Canon Financial | 252.85 | Central Electronic | 136.27 |
| Dallco | 120,297.91 | Fastenal | 165.27 |
| Firstlab | 39.00 | Harddrives | 134,373.31 |
| Lehne's Tire Service | 50.00 | Metro Products | 72.57 |
| S & T Office Products | 176.37 | 3 D Specialties | 50.08 |
| Aggregate Industries | 411.34 | Brock White Co | 575.88 |
| Brown, Michael | 175.00 | Catco | 73.44 |
| Cemstone Products | 1,494.62 | East Central Diesel | 187.17 |
| Forence Power Equip | 14.91 | Gibbons Eye | 344.76 |
| Isanti Cty Equipment | 371.88 | Knife River Corp | 323,692.39 |
| Little Falls Machine | 151.92 | M-R Sign Co | 442.34 |
| Menards | 10.88 | S & T Office Products | 9.57 |
| Sawatzky, Dawn | 575.10 | Target Bank | 95.94 |
| Auto Value Cambridge | 76.07 | Cambridge Napa Auto | 1,047.10 |
| Cambridge True Value | 55.37 | Hoffman Ace | 20.36 |
| Cemstone Products | 503.37 | MacQueen Equipment | 51.87 |
| John Hirsch Motors | 27.64 | Northern States | 295.14 |
| Maney International | 32.15 | Olson Power & Equipment | 92.95 |
| Total Road & Bridge | | | 590,786.15 |

Capital Projects (Remodel Gvt Center)

| | | | |
|--------------------|--------|--------------------------------|----------|
| R & L Phone Outlet | 147.50 | Alternative Business Furniture | 2,183.33 |
| R & L Phone Outlet | 147.50 | Alternative Business Furniture | 1,498.26 |

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|---|----------|-------------------|----------|
| Alternative Business | 417.65 | | |
| Total Capital Projects (Remodel Gvt Center) | | | 4,394.24 |
| Long Lake Improvement | | | |
| Laciskey, John | \$136.90 | Shockman, Robert | 86.67 |
| Total Long Lake Improvement | | | 223.57 |
| Green Lake Improvement | | | |
| ECM Publishers | 27.60 | Spee Dee Delivery | 20.22 |
| Total Green Lake Improvement | | | |

o0o Tom Schibilla, Building Facilities Supervisor, presented a request to the County Board to seal coat and stripe the parking lot; further to repair sidewalks. Schibilla indicated that when a 3rd bid was received later today, he would go with the lowest bidder.

09/09-16 Motion by Larson, seconded by Southerland to authorize Tom Schibilla, Building Facilities Director to seal coat and stripe the parking lot; further to make sidewalk repair using the lowest quote. Motion carried.

09/09-17 Motion by Southerland, seconded by Duff to approve a utility permit to Qwest Communication for a buried communication cable along CSAH #28. Motion carried.

o0o Loren Davis, representing Minnesota Safe Ride (Safe Cab), presented their 501C Exemption to the Board and requested the 2009 appropriation of \$2000. There was discussion regarding monies (\$2000) set aside in a BURN Grant (stimulus) to pay this appropriation for 2009; and if the \$2000 appropriated is additional funds to be paid. Sheriff Russ Monson noted that MN Safe Ride is receiving \$2000 from the BYRNE Grant.

09/09-18 Motion by Southerland, seconded by Daudt to approve the 2009 Appropriation of \$2000 to be paid to MN Safe Ride. Motion carried.

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

09/09-19 Motion by Duff, seconded by Larson to ratify the hire of Stacy Saxton and Mark Schafer, as intermittent part time jailers, effective 9-9-09. Motion carried.

09/09-20 Motion by Larson, seconded by Duff to ratify the hire of Josie Hall as a temporary intermittent bailiff, effective 9-15-09 on an as need basis. Motion carried.

o0o At this time a Public Hearing was held with the intent to amend the Isanti County Zoning Ordinance. Kevin VanHooser read the following published Public Notice : NOTICE is hereby given that the Isanti County Board of Commissioners will hold a public hearing on Tuesday, September 15th, 2009 at 9:30a.m. in the County Board Room of the Isanti County Government Center to consider adding the language to the Isanti County Zoning Ordinance, Section 6 Agriculture District, Subdivision 3. Conditional uses: storage and sale of houses and other buildings during transit/or pending sale of such houses or other buildings that have been moved from their prior locations but not permanently affixed to a new location. 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 18th day of August, 2009. There were no written comments received or anyone in attendance for this Public Hearing.

09/09-21 Motion by Duff, seconded by Southerland to close the Public Hearing (9:35 a.m.).

09/09-22 Motion by Southerland, seconded by Larson to amend the Isanti County Zoning Ordinance, as follows: Section 6 Agriculture District, Subdivision 3. Conditional uses: storage and sale of houses and other buildings during transit/or pending sale of such houses or other buildings that have been moved from their prior locations but not permanently affixed to a new location. Motion carried.

09/09-23 Motion by Duff, seconded by Larson 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.

09/09-24 Motion by Larson, seconded by Duff to approve payment of \$500 each to Bradford and Spencer Brook Townships for their 2009 annual clean up days. Motion carried.

09/09-25 Motion by Larson, seconded by Southerland to approve the following Planning Commission Actions: 1. The request of Isanti County Parks and Recreation and Department of Natural Resources for a conditional use permit for a boat access landing and other open space recreational uses (legal desc: Govt Lot 5 & Pt Govt Lot 4 & Pt of the SE 1/4 of the NW 1/4 of Sec 24, Twp 36, Rg 24, Springvale Twp) with the following conditions: 1. The hours of operation for the construction will be daylight hours, Monday through Friday, 2. Provide adequate off street parking, 3. Obtain all necessary permits, 4. During construction silt containment will be carried out per the construction plan, 5. Soil erosion control will be carried out as defined in the construction plan, 6. Site restoration to be completed as defined in the construction plan; 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, this is a park and is supposed to be used for this activity, 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, this is all park land and the sportsman's club is in favor of this and this falls within the comprehensive plan of maintaining open/green space., 3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided, most of the park is already set up and adequate off street parking is already provided and a construction erosion control plan is in place, 4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use, already have off street parking and a turnaround, 5. That adequate measures 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 is a large piece of property and the park closes at 10:00 p.m., Action #2. To set a public hearing for Tuesday, October 20th, 2009 at 9:30 a.m. to consider amending 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. Motion carried.

09/09-26 Motion by Duff, seconded by Larson to approve the Isanti County Early Retirement Incentive Program, pending approval of the County's employment attorney. Motion carried.

09/09-27 Motion by Larson, seconded by Southerland to adopt the Isanti County 2010 Proposed Levy as follows:

ISANTI COUNTY
2010 PROPOSED LEVY

| | |
|---|----------------------|
| General Fund | \$ 9,784,882 |
| Road and Bridge Fund | 2,047,043 |
| Human Services Fund | 4,143,810 |
| East Central Regional Library | 387,870 |
| G.O. Jail Debt, Series 2003A | 143,953 |
| G.O. Jail Debt, Series 2004A | 83,300 |
| G.O. Capital Improvement Debt, Series 2007A | 204,000 |
| Government Center Debt | 732,200 |
| G.O. Capital Improvement Debt, Series 2008A | <u>88,900</u> |
| Subtotal of Levies | \$ 17,615,958 |
| Less: State Program Aid | <u>1,986,605</u> |
| Net Proposed Levy for 2010 | <u>\$ 15,629,353</u> |
| Plus Green Lake Levy | \$ 7,900* |
| Plus Long Lake Special Assessment | \$ 55,750** |

* At it's annual meeting in July, the Green Lake Improvement District voted to levy \$7,900 in property taxes to be collected in 2010.

** The Long Lake Improvement District has voted to charge each property owner \$250 for the year 2010. The \$55,750 is an estimate based upon the number of property owners.

Motion carried. Voting Yes: Larson, Southerland, Daudt. Voting No: Duff. Absent for Vote: Morris.

09/09-28 Motion by Larson, seconded by Southerland to adopt the 2010 proposed budget in the amount of \$34,985,587. Motion carried. Voting Yes: Larson, Southerland, Daudt. Voting No: Duff. Absent for Vote: Morris.

09/09-29 Motion by Southerland, seconded by Larson to approve the 2010 Green Lake Improvement District levy of \$7900. Motion carried.

09/09-30 Motion by Duff, seconded by Daudt to adopt the 2010 Long Lake Improvement District assessment of \$55,750. Motion carried.

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

09/09-31 Motion by Southerland, seconded by Duff to approve the Minnesota Care Contract Amendment. Motion carried.

09/09-32 Motion by Southerland, seconded by Duff to approve the Dellwood Recovery Center Addendum. Motion carried.

09/09-33 Motion by Southerland, seconded by Duff to approve the following Social Services Contracts: Cart to Cupboard and Community Supports Programming Services (CSPS). Motion carried.

09/09-34 Motion by Larson, seconded by Southerland to approve the Minnesota Families Investment

Program Supported Work Contract Amendment with Pine Tech. Motion carried.

SOCIAL WELFARE ACTIONS

The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of August 31, 2009, was 2,633.

09/09-35 On motion by George Larson and seconded by Larry Southerland: 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 | 30.07 | MCF - Red Wing | 3,720.00 |
| Anoka County Human Services | 1,492.28 | Medica | 5,150.19 |
| Anoka County Juvenile Center | 10,068.30 | Midwest Welfare Fraud Investigations | 5,069.69 |
| Anoka Forensic -472 | 745.20 | Mille Lacs Area DAC | 1,82.19 |
| Bank of America | 35.99 | Minn Co Credit Union | 37.50 |
| Becker County Workshop | 240.00 | Minnesota Care | 24.00 |
| Blue Cross Blue Shield of MN | 709.50 | Minnesota Child Support Payment Center | 600.00 |
| Blue Cross Blue Shield of TN | 483.35 | MN Counties Insurance Trust | 50.00 |
| Breezy Point Conference Center | 200.00 | MN County Attorney's Ass'n | 211.04 |
| Carlson-Lillemoen Funeral Home | 4,889.00 | MSOP-MN Sex Offender Program | 11,525.80 |
| Carolina Stamp & Engraving | 47.80 | MSSA Region VII | 140.00 |
| Central MN Council on Aging | 151.43 | Northern Business Products | 927.92 |
| Chisago Cty Sheriff's Office | 46.50 | Northwood Children's Services | 18,158.15 |
| Chisago-Isanti Heartland Express | 1,191.45 | Office Depot | 165.80 |
| Communication Serv. For the Deaf | 259.50 | Office MAX, Inc. | 147.41 |
| Community Education ISD 911 | 78.00 | Pinewood, Inc. | 422.40 |
| Country Services, Inc. | 1,575.00 | Professional Ass'n of Treatment Homes | 14,550.05 |
| Dakota County Receiving Center | 510.00 | REM Community Service, Inc. | 85.42 |
| Dance Dynamics of Isanti | 151.00 | RISE, Inc. | 27,239.18 |
| Dell Marketing LP | 1,287.96 | RS Eden | 17.50 |
| DHS MAPS | 42,822.48 | S & T Office Products | 359.00 |
| DHS-MAXIS 211 | 10.00 | Saint Mary's Duluth Clinic Pharmacy | 5.36 |
| Duluth Transit Authority | 50.00 | Saint Peter RTC | 2,765.20 |
| East Central Energy | \$10.00 | Seven County Process Servers | 375.00 |
| Family Focus, Inc. | 8,301.76 | Sherburne State bank | 331.50 |
| Five Cty Mental Health Center | 75,687.35 | Sunshine Printing | 535.18 |
| Greater Minnesota Credit Union | 64.25 | Super America | 42.84 |
| Harbor Shelters | 537.00 | T-Mobile | 240.40 |
| Health Partners, Inc. | 2,391.23 | The Institute for Psychological | 300.00 |
| Holiday | 233.84 | Therapeutic Services Agency | 11,556.42 |
| Identity Genetics, Inc. | 240.00 | University of MN CCE Information | 85.00 |
| Industries, Inc. | 11,874.40 | Wal Mart Community | 80.82 |
| Innovative Living, Inc. | 1,254.96 | Youth Services International | 1,680.00 |
| Isanti Cty Auditor-Treasurer | 27,003.18 | Xerox Corporation | 4,607.63 |
| Isanti Cty Family Services | 14,491.00 | Isanti Cty H&A Account | 410.28 |
| Isanti Cty Home Delivered Meals | 361.25 | Isanti Cty Public Health | 78.11 |
| Isanti Cty Recorder | 16.00 | Isanti Cty Sheriff's Office | 40.00 |

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| Foster Care | 33,233.08 | Kanabec County Family Service Agency | 7,671.52 |
| Public Assistance | 15,541.43 | Kidspeace, Inc. | 7,249.04 |
| Xerox Corp | 4,670.63 | Loffler Companies, Inc. | 413.61 |
| LSS of Minnesota | 478.40 | | |

Total Vouchers 392,015.72

09/09-36 Motion by Larson, seconded by Southerland to approve the following Chisago-Isanti County Heartland Express System Service Standards: Three passengers per hour for rural service; Five passengers per hour for City Service; System average of 3.5 passenger per hour, Farebox recovery at 15 percent; and costs under \$15 per passenger and \$50 per hour. Motion carried.

09/09-37 Motion by Duff, seconded by Larson to adjourn (10:35 a.m.). Motion carried.

Kevin VanHooser, Isanti County Administrator

Kurt Daudt, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator