

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

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

Members Present: Chair Daudt; Commissioners Larson, Southerland, Duff
Members Absent: Commissioner Morris
Others Present: R Monson, P Eggiman, J Rohert, J Forner, R Heilman, D Lundeen, T Anderson
(Reporter: Tatting)

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

09/12-01 Motion by Duff, seconded by Southerland to approve the agenda with the following addition: to recess Board meeting to tour Auditor/Treasurer's newly remodeled area, then return to discuss 2010 budget issues. Motion carried.

09/12-02 Motion by Southerland, seconded by Larson to approve the minutes of the November 17th, 2009 County Board Meeting. Motion carried.

09/12-03 Motion by Larson, seconded by Duff to approve the following Health Board Action: to approve the minutes of November 3rd, 2009 Meeting. Motion carried.

09/12-04 Motion by Southerland, seconded by Duff to approve an exempt permit to the Princeton Lions club for a raffle on February 14th, 2010 (alternate date February 21st, 2010) to be held on Green Lake which is located in Wyanett Township, Isanti County; further to waive any waiting period. Motion carried.

09/12-05 Motion by Larson, seconded by Southerland to approve the Isanti County Budget Amendments Policy. Motion carried.

09/12-06 Motion by Southerland, seconded by Larson to approve the following personnel policy amendments: 26.1 School Conference and Activity Leave; 11.5 Leave to Attend Military Ceremonies; 11.6 Leave for Immediate Family Members of Military Personnel Injured or Killed in Active Service; and 10.5 Family Medical Leave Act (adding service member family leave). Motion carried.

09/12-07 Motion by Southerland, seconded by Duff to approve the following Claims and Warrants:

Zahl Petroleum Maintenance	\$ 745.11	RLK	\$ 4,500.00
Mariposa Publishing	69.71	Chisago Heartland	51,850.00
Marco	8,500.00	AAA Striping	17,232.60
Don Hansen	4,227.00	MN Legal Services Coalition	29.93

Total Claims and Warrants: \$ 87,154.35
Motion carried.

09/12-08 Motion by Duff, seconded by Daudt to approve an exempt permit to the Long Lake Improvement Association for a raffle on February 6th, 2010 to be held at Captains on Long Lake, located in Bradford Township, Isanti County, further to waive any waiting period. Motion carried.

o0o Russ Monson, Sheriff, appeared before the Board to request approval of a Resolution authorizing Isanti County to become a member of the Metropolitan Emergency Services Board (MESB), indicating the full cost of membership for one year is \$14,000 which would be paid from 911 funds.

09/12-09 Motion by Duff, seconded by Southerland to approve the following RESOLUTION

APPROVING CONDITIONS FOR MEMBERSHIP ON THE METROPOLITAN EMERGENCY SERVICES BOARD. WHEREAS, the County Board of Commissioners of Isanti County on December 1st, 2009 adopted a resolution authorizing Isanti County to become a member of the Metropolitan Emergency Services Board (MESB); and WHEREAS, the Joint Powers Agreement of the MESB allows for a county to join the MESB by resolution of the county and by unanimous vote of the representatives of the MESB; and WHEREAS, Isanti County and the MESB agree that certain terms should be provided in the authorizing resolutions of each of the parties; and WHEREAS, the parties agree that: 1. The effective date of Isanti County's membership on the MESB shall be January 1st, 2010; 2. Isanti County shall appoint one representative to the MESB, and may appoint one alternate; 3. Isanti County's one representative shall have one vote. 4. Isanti County's representatives shall serve on the Board of the MESB and its Executive Committee and Finance Committee; 5. Isanti County shall appoint one representative to the Radio Technical Operations Committee and may appoint one alternate; 6. Isanti County shall appoint either one or two representatives to the 911 Technical Operations Committee and may appoint one or two alternates; 7. Isanti County shall pay a prorated assessment for calendar year 2010 based on the formula specified in Article VI of the Joint Powers Agreement; 8. Isanti County's representatives shall abstain from voting on matters which come before the MESB when it is acting in its capacity as a regional emergency medical services board; 9. Isanti County shall be the end of December 2010; or as soon as mutually agreed upon thereafter, connect to the regional 911 system initially with one wireless 911 trunk and one wireline 911 trunk to the Minneapolis selective router, and one wireless 911 trunk and one wireline 911 trunk to the St. Paul selective router, utilizing diverse paths whenever possible. 10. Isanti County shall adopt and fully comply with the MESB Network and Database Service Standards. 11. All wireless routing completed by the MESB in Isanti County shall be subject to prior approval by Isanti County. 12. Isanti County reserves the right to make any changes to its own wireless routing plans within Isanti County as deemed necessary, these changes may be made without approval of the MESB, however Isanti County agrees to process routing changes through the MESB so that coordination and notification to wireless companies, the 911 service provider and their agents can be properly made, tracked and implemented. 13. Isanti County shall receive full copies of all CLEC testing and CLEC 911 Plans with the right to reject and/or modify the plans or testing prior to MESB approval of the same. All comments submitted to the MPUC shall come from the MESB representing all members. WHEREAS, the parties agree that through the adoption of their respective resolutions Isanti County shall become a member of the MESB and shall be subject to the terms and conditions of the Joint Powers Agreement of that organization which became effective on January 1st, 2009, and which continues in force until December 31, 2012, except to the extent that any of the terms and conditions of the Joint Powers Agreement are modified in respect to Isanti County as set forth above. NOW THEREFORE, BE IT RESOLVED that Isanti County will become a member of the Metropolitan Emergency Services Board effective January 1, 2010, upon adoption of a unanimous resolution by the MESB approving the membership of Isanti County in accordance with the recitals set forth above. Motion carried.

o0o Jackie Forner, Transit Director presented a request for a fare adjustment (\$2.00 to \$3.50) that would only affect passengers that are transferring from one bus to another. Forner indicated that the Joint Transit Board has recommended approval.

09/12-10 Motion by Larson, seconded by Duff to approve the Isanti County Heartland Express fare adjustment from \$2.00 to \$3.50 for passengers that transfer from one bus to another. Motion carried.

09/12-11 Motion by Southerland, seconded by Duff to approve the following utility permits: to Don Fiedler for a buried drain tile, across CSAH #4; to Qwest Communications for a cable along CR #36. Motion carried.

09/12-12 Motion by Southerland, seconded by Larson to start the process pursuing the Hwy 65 Project (4 lane) north of Braham. Motion carried.

o0o D Lundeen appeared before the County Board to request waiver of a building permit to construct a handicapped ramp for a disabled citizen in Bradford Twp. Lundeen indicated that the materials and labor will all be donated.

09/12-13 Motion by Larson, seconded by Duff to waive the building permit fee of \$126.38 for the building of a handicapped ramp on the R Mossengren property. Motion carried.

o0o The County Board provided updates on various committees.

09/12-14 Motion by Larson, seconded by Duff to recess for the Board to tour the recently remodeled Auditor/Treasurer's Office. Motion carried.

o0o The Board returned to discuss 2010 budget issues.

09/12-15 Motion by Larson, seconded by Southerland to adjourn (12:12 p.m.). Motion carried.

Kevin VanHooser, County Administrator

Kurt Daudt, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator