

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

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

Members Present: Chairperson Daudt; Commissioners Larson, Southerland, Morris, Duff
Members Absent: None
Others Present: J Schleicher, M Bolen, K Anderson, R Monson, B Wendorf, K VanHooser, M Jensen, K Hansen, T Anderson, J Benting, R Engel (Reporters: Kytonen, Christensen)

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

09/01-29 Motion by Southerland, seconded by Larson to approve the agenda with additions, including discussion of Committee of Whole meeting; discuss adding part time help for the Administration office; insurance invoices for the Historical Society. Motion carried unanimously.

09/01-30 Motion by Morris, seconded by Larson to approve the minutes of the January 6th, 2009 Annual County Board meeting with a couple of corrections: Bd Act #09/01-13 should include the word unique; amend Bd Act #09/01-22 by adding Alan Duff to the EDA Committee and the Rail Authority. Motion carried unanimously.

09/01-31 Motion by Southerland, seconded by Morris to approve a utility permit to: Connexus Energy for an aerial power line, along and across CSAH #23. Motion carried unanimously.

o0o Michelle Bolen, County Assessor, presented information to the County Board regarding the 2009 Board of Appeal and Equalization, noting that the new state law requires that at least one of the meetings does not end before 7:00 p.m.

09/01-32 Motion by Larson, seconded by Duff to set the 2009 Board of Appeal and Equalization for Tuesday, June 16th, 2009 at 7:00 p.m. in the County Board room. Motion carried unanimously.

o0o Commissioner Duff indicated to the Board that he would like to see in future agendas a place for Committee Reports. He also noted that during the year and at year end discuss what the value is to the County of some committees and how to maximize strengths for committee assignments. The Board concurred with the request for Committee Reports to be placed on the beginning of the 1st County Board meeting agenda of each month.

o0o Karen Anderson, County Recorder, appeared before the Board representing the "Recording Process Compliance Committee", indicating that their committee had met and is requesting approval of \$6750 to pay for CAMA/Manatron interface software.

09/01-33 Motion by Larson, seconded by Southerland to approve \$6750 to pay for the CAMA/Manatron interface software with said monies coming from the Recording Process Compliance Committee. Motion carried unanimously.

o0o Kevin VanHooser, County Administrator, inquired of the Board as to how they would like to proceed with the interview process for the Family Services Director position. The Board agreed that the Administrator's Office will narrow down the applicants and will set interviews with the County Board for February 17th and possibly the morning of February 18th.

09/01-34 Motion by Morris, seconded by Southerland to approve the 2009 Enhanced 911 Service

Agreement with Qwest. Motion carried unanimously.

o0o Russ Monson, Chief Deputy, presented the December 2008 Jail Report.

o0o Barry Wendorf, Parks Director, presented a request to set a Public Hearing on February 24th, 2009 at 7:20 p.m. for a Regional Park Grant Application to develop the Vegsund Family County Park. Wendorf indicated that this is set on the Parks Commission Meeting night.

09/01-35 Motion by Duff, seconded by Larson to set a public hearing on February 24th, 2009 at 7:20 p.m. to obtain citizen input for a Regional Park Grant to develop the Vegsund Family County Park. Motion carried unanimously.

09/01-36 Motion by Duff, seconded by Larson to approve the following Local Government Resolution to be submitted in the Regional Park Grant Program Application for the development of the Vegsund Family County Park: BE IT RESOLVED that Isanti County act as legal sponsor for the project contained in the Regional Park Grant Program Application to be submitted on March 31st, 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 Mark Jensen, Family Services Fiscal Supervisor, presented his agency's Financial Report to the Board.

09/01-37 Motion by Morris, seconded by Southerland to approve permanent status for Katherine Larson, Financial Wrkr, effective 2-4-09. Motion carried unanimously.

o0o Karyn Hansen, Social Services Supervisor informed the County Board that the Sheriff's Isanti Youth Ranch will be closing as of 2-9-09, due to low census.

09/01-38 Motion by Larson, seconded by Morris to approve the Contract Amendment with Pine Technical College for Minnesota Families Investment Program/Diversionsary Work Program Employment Services effective 1-1-09. Motion carried unanimously.

o0o The County Board was informed that the State Emergency General Assistance Allocation for Isanti County has been exhausted, and that people seeking assistance will be referred to Lakes and Pines Community Action Agency.

SOCIAL WELFARE ACTIONS

o0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of December 31, 2008, was 2,331.

09/01-39 On motion by George Larson and seconded by Susan Morris: 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:

AMSSA	50.00	Miami Dade County Sheriff's Office	21.00
AMSSS	75.00	Midwest Welfare Fraud Investigations	4,894.97
Allina Health Systems	5,006.50	Mille Lacs Area DAC	1,281.28
American Messaging	64.73	Mille Lacs County Sheriff's Office	46.24
Anoka County Juvenile Center	16,083.00	Minneapolis Public Schools	289.02
Anoka County Sheriff	80.00	Minnehaha County Sheriff's Office (SD)	37.00
Anoka Metro RTC	3,992.00	Minnesota Child Support Payment Center	45.00
Ass'n of Minnesota Counties	1,564.00	Minnesota Human Services	123.13
Becker County Workshop	540.00	Minnesota Life College	4,144.25
Blue Cross Blue Shield of MN	1,316.50	Minnesota State Auditor	348.00
Blue Cross Blue Shield of TN	966.70	MSOP-MN Sex Offender Program	3,132.00
Carver County Sheriff's Office	25.00	NADA Appraisal Guides	628.00
Center for Adoption Support & Ed	19.95	North Branch High School	95.00
Central MN Council on Aging	172.80	North Homes, Inc.	4,005.26
Chisago County Human Services	343.79	Northern Business Products	315.00
Chisago County Sheriff's Office	52.00	Northwood Children's Services	6,121.88
Chisago-Isanti Heartland Express	174.08	Office Depot	67.07
Colorado Dept. of Health	17.75	Office Furniture Solutions, Inc.	1,150.25
Communities Invest in Families	12,875.00	Office MAX, Inc.	231.70
Community Education ISD 911	28,017.09	Orion ISO, Inc.	927.20
Community Connections Partners	1,256.21	Papa Murphy's Take 'N' Bake	270.00
Connected Families	2,070.00	PHASE	2,238.92
Cottage Grove City Police Dept.	20.00	Pine County Sheriff	70.50
Country Services, Inc.	1,496.25	Pine Technical College	162,150.86
Cristo Vive	175.00	Polk County Sheriff's Dept. (WI)	50.00
Dell Marketing LP	964.47	Port-O-Wild's Security Service	31.75
DHS MAPS	22,462.62	Professional Ass'n of Treatment Homes	14,984.90
DHS-MAXIS 211	10.00	Quality Car Care	31.01
East Central Energy	10.00	REM Community Service, Inc.	46.88
Everblest	45.00	RISE, Inc.	51,472.62
Family Focus, Inc.	5,238.38	RS Eden	30.00
Five Cty Mental Health Center	162,083.65	Rum River Drug	6.00
Health Partners, Inc.	2,162.83	S&T Office Products	279.55
Hennepin County Sheriff's Office	70.00	Saint Peter RTC	1,565.80
Heritage House of Milaca	864.70	Seven County Process Servers	555.00
Hill Valley Homes, Inc.	618.14	Snake River Home for Boys	285.00
Holiday	245.95	Sunshine Printing	366.04
Identity Genetics, Inc.	345.50	Super America	11.17
Industries, Inc.	22,400.85	T-Mobile	299.97
Innovative Living, Inc.	522.72	TBI Residential & Community Services	1,212.52
Isanti County Attorney	26,471.25	The Goddard School	1,499.90
Isanti County Auditor-Treasurer	61,199.20	The Linwood Group, Inc.	740.71
Isanti County Family Services	36,526.04	Therapeutic Services Agency	22,662.05
Isanti County H&A Account	361.04	Thomson Healthcare DMD, Inc.	59.95

Isanti County Home Delivered Meals	395.25	Treasurer, State of Minnesota	54.00
Isanti County Recorder	230.00	Volunteers of America	460.60
Jefferson County Sheriff (CO)	39.34	Williams Dingmann Family Funeral Home	2,306.25
Junction Bowl	7.01	Wisconsin Dept of Health -Vital Records	40.00
Kanabec Cty Family Service	45,072.50	Youth Services International	3,558.80
Kanabec County Sheriff	136.37	Xerox Corporation	3,283.18
Kidspeace, Inc.	13,555.80	Lighthouse For the Blind	1,255.07
LSS of Minnesota	305.00	Foster Care	29,228.90
Madden's	487.42	Public Assistance	12,139.72
MCF - Red Wing	3,600.00	Social Services	3,793.91
McLeod County Sheriff's Office	30.00	Medica	8,100.63

Total All Vouchers 835,959.79

09/01-40 Motion by Larson, seconded by Morris to approve the 2009 Master Group Contract with Medica for 2009 Health Insurance. Motion carried unanimously.

09/01-41 Motion by Morris, seconded by Southerland to approve the following claims and warrants: Motion carried unanimously.

Revenue

Accurate Controls	859.01	Alex Air Apparatus	100.11
Alexandria Tech	125.00	American Institutional	433.84
Anderson, Valerie	214.85	Anoka Cty Sheriff	49.00
Appert's Food	2,297.88	AMC	13,877.00
Auto Value Cambridge	17.60	Benton Cty Human Service	393.28
Big Stone Cty Sheriff	30.00	Bob Barker	212.21
Braham Motor Service	768.95	Cambridge Automotive	245.27
Cambridge Napa	47.19	Cambridge True Value	241.63
Cambridge City	80.00	Consulting Radiologists	25.00
Cty Laser Design	43.00	Countryside Animal Impound	576.00
County Star	25.48	Cub Pharmacy	627.90
Earthgrains Baking	542.11	East Central Sanitation	4,200.00
Economic Development	1,197.52	Finkens Water Center	212.93
Gustafson, Jean	110.00	Don Hansen Cty Surveyor	4,459.50
Hennepin Cty Sheriff	70.00	Hepp's Auto	46.76
Hillroad Kennels	63.90	Hoffman Ace Hardware	138.79
Ingenix	191.61	International Conf of Police	250.00
Lease Finance	597.47	Loffler Co	746.57
Mao Region	150.00	Mark Printing	90.00
McKesson General Medical	10.70	McNears Rehabilitation	1,125.00
Menards Cambridge	1,926.74	MN Sheriff's Association	50.00
Naccho	155.00	Northern Business	10.47
Office Depot	44.54	One Call Concepts	1.45
Quill Corp	41.65	Reliance Telephone	500.00
RS Eden	242.55	S & T Office	1,188.08
Sam Psychiatric	900.00	Sherburne Cty Probation	100.00
Software House International	392.99	Spirit Alarm	111.83
Spirit	830.63	Star Quality Glass	303.53
Steffenson, Gary	305.49	Steve's Tire	1,378.04
Streicher's	2,103.50	Sysco MN	3,950.50

Tessneer & Kelsey	465.00	Thyssenkrupp Elevator	1,155.21
Uniforms Unlimited	1,320.15	Washington Cty Financial	122.83
Watson Co	2,096.52	West Payment Center	1,296.16
Westphal & Associates	1,645.00	Wright Express Fleet	5,011.21
Xerox Corp	1,172.66	American Solutions	1,344.21
Bear Graphics	861.50	C & H Distributors	46.27
Cambridge Medical	1,626.50	City of Cambridge	35.00
Chisago Co Heartland	950.00	Dell Marketing	7,308.65
Fastenal	29.92	Federated (Highway)	13,238.19
Frank Madden	2,874.39	Gaughan Co	3.50
Grainger	2,804.55	Don Hansen (Surveyor)	600.00
Holiday	217.40	Industries	77.35
Isanti Township	1,195.00	Maco	265.00
Marco Business	360.94	MN Book Store	495.23
MN Assoc of Cty Officers	1,440.00	MN Coalition Against Sexual	20.00
MN Cty Computer Coop	4,587.83	Morris Electronic	361.30
Northern Business	600.39	Pakor	195.96
Corp	26.69	Rural Cellular	41.29
S & T Office	593.45	Sherburne Public Health	306.96
Streicher's	412.99	Tech Depot	785.56
Uniforms Unlimited	33.87	West Payment Center	158.09
Xerox	742.53	American Solutions Business	3,252.31
Anderson, John	617.50	Anoka Cty Sheriff	48.00
AMC	350.00	Bloomquist Electric	200.00
Chisago Co Heartland	10,769.33	County Star	67.18
Crossroads	229.00	Dell Marketing	1,256.39
Election Systems	6,024.37	Franz Reprographics	99.00
Grainger	229.90	Don Hansen (Surveyor)	800.00
Holiday	41.29	Holmstrom, Rod	182.00
Klocksien, Samuel	2,551.00	Marco Business	702.71
MN St Auditor	6,976.04	MN Association of Township	15.00
MN Cty Computer Coop	43,296.22	MN Cty Insurance	4,476.00
Perlick, Lisa	1,160.00	Setter, Lee	325.00
Star Quality Glass	386.60	Sunshine Printing	25.35
Superior Door	170.00	Target Bank	49.86
Wal Mart (Bld Maint)	98.01	Walmart (Pub Health)	29.26
Ward, Laura	182.00	BP	845.53
Cardmember (Sheriff)	499.60	Holiday	61.76
Walmart (Sheriff)	1,068.31	A & A Enterprises	1,533.42
Action Advertising	420.14	Allina Medical	145.00
Alpha Human Service	314.43	Amem	100.00
Appert's Food	982.49	Aramark Uniform	113.60
Asleson, Robert	675.04	Auto Value Cambridge	354.31
Blue Wave Scuba	2,665.63	Cardinal Health	412.45
Cardmember (Pub Health)	958.78	Carlson, Ralph	203.58
Carlson, William	88.44	Chisago/Isanti Transit	81.87
Chisago Cty HHWF	2,870.00	Chisago Cty Sheriff	82.00
Cub Pharmacy 784	8.84	Curt Hauge Consulting	155.00
Dalco	296.27	Dept of Employment	631.32
Earthgrains Baking	154.46	Federated (Bldg Maint)	234.21
Galaxy Mechanical	2,257.00	Garber, Allen	145.77

Gary Fix & Son	239.63	Grainger	24.04
Great North American	232.21	GSSC	793.00
Hayford Ford	479.23	Hennepin Cty Sheriff	70.00
Industrial Door	288.14	Industries	27.30
Isanti Co Ct Administrator	372.00	Isanti Cty Equipment	142.31
Jimmy's Johnnys	85.37	Keepsr	304.50
Kimball-Midwest	123.49	Leaf's Towing	1,309.06
Renee Lewis-Fuch	262.67	MACPZA	150.00
Maple Ridge	43.00	Marcp Business	121.73
Matthew Bender	360.87	McCabe, James	892.13
Menards	71.04	Metro Sales	440.98
MCIT	425,990.00	Motorol	1,641.34
North Central Truck	738.10	North Memorial Health Care	384.84
Olson, Deanna	325.26	Perlick, Lisa	1,160.00
Pine Technical	2,075.00	Quill Corp	221.71
Ramsey Cty Sheriff	40.80	S & T Office	507.73
Shah Software	3,400.00	Shapiro & Nordmeyer	27.00
Stegner, Stephen	15.00	Steve's Tire	1,110.06
Streicher's	208.14	Sunshine Printing	120.87
Sysco MN	1,295.19	Tompkins, John	85.41
Uniforms Unlimited	249.65	United Business	104.51
United States Police Canine	40.00	Venture Tech	165.00
West Payment Center	1,417.64	Westroms Corner Travel	224.38
Xerox	2,965.63	Ziegler	3,930.00
American Solutions	1,344.21	Bear Graphics	861.50
C & H Distributors	46.27	Cambridge Medical	1,626.50
City Cambridge	35.00	Chisago/Isanti Heartland	950.00
Dell Marketing	7,308.65	Fastenal Co	29.92
Frank Madden	2,874.39	Gaughan Co	3.50
Grainger	2,804.55	Don Hansen, Cty Surveyor	600.00
Holiday	217.40	Industries	77.35
Isanti Township	1,195.00	MACO	265.00
Marco	360.94	MN Book	495.23
MCIT	1,440.00	MN Coalition Against Sexual	20.00
MN Cty Computer Coop	4,587.83	Morris Electronics	361.30
Northern Business	600.39	Pakor	195.96
Quill	26.69	Rural Cellular	41.29
S & T	593.45	Sherburne Public Health	306.96
Streicher's	412.99	Tech Depot	785.56
Uniforms Unlimited	33.87	West Payment	158.09
Xerox Corp	742.53		

Total Revenue 698,602.15

Road & Bridge

Auto Value Cambridge	742.13	Catco	31.89
H & L Mesabi	12,509.06	Isanti Co Ct Admin	62,200.00
Isanti Co Ct Administration	250.00	John's Engine	60.14
Kris Engineering	8,795.94	McGriff Welding	126.15
Menards	109.23	MN Cty Engineers	240.00

MN Trans Alliance	1,490.00	North American Salt	46,644.37
Northern States Supply	21.98	Northland Fire Protection	1,343.72
PC Solutions	822.00	S & T Office	327.69
Sawatzky, Dawn	718.87	Xerox	290.31
Canon Financial	232.72	Frontier Precision	313.11
GS Direct	140.87	Federated (Highway)	13,238.19
Don Hansen - Surveyor	2,686.00	Isanti Cty 4-H	162.00
Knife River	18,230.67	Larsons Auto Body	50.12
Maney International	319.50	Metro Products	94.64
Northern Safety Tech	32.46	Pomps Tire Service	745.09
RLK	11,094.72	S & T Office	145.20
Steve's Tire	131.93	Ziegler	464.18
Fastenal Co	308.42	Ace Tack & Outfitters	671.51
ACS	357.78	Aramark	473.53
Boyer Truck	1,131.89	Bridge Safety	150.00
CCE	140.00	East Central Solid Waste	24.00
Fleetgo	214.62	Foundation	300.00
G & K Services	200.29	Hass Construction	100.00
Hoffman Ace Hardware	26.60	Locators & Supplies	343.66
Northern Safety	63.50		
Total Road & Bridge			189,310.68
Long Lake Improvement			
Egge, Rick	140.00	MCIT	1,986.00
Total Long Lake Improvement			2,126.00
Green Lake Improvement			
MCIT	2,116.00		
Total Green Lake Improvement			2,116.00

09/01-42 Motion by Larson, seconded by Southerland 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 unanimously.

09/01-43 Motion by Larson, seconded by Morris to approve the following Planning Commission Actions: #2. The request of Dwight Tonn for a preliminary plat of Tonn Second Addition (legal desc: Pt of the NW 1/4 of the NE 1/4 of Sec 20, Twp 36, Rg 25, Wyanett Twp); #3 The request of Louis Stanley Surret Jr & Turpen Realty for a conditional use permit for a single family home (studio apartment) when associated with the operation of a business located on the same parcel (legal desc: Pt of the SE 1/4 of the SE 1/4 (Tract E) of Sec 22, Twp 37, Rg 23, Stanchfield Twp) with the following conditions: 1. Must meet all septic and building codes, 2. If the business ceases the single family dwelling must be vacated, 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 will not be a problem; 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 will not be a problem; 3. That adequate utilities, access roads, drainage and

other necessary facilities have been or are being provided, one of the conditions is to upgrade the septic system; 4. 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 property is zoned for business. Motion carried unanimously.

o0o There was discussion regarding Planning Commission Action #4 regarding the requirement for a 300 foot buffer, which is not in the Zoning Ordinance. Commissioner Duff asked is we would not be setting a precedent, and commented that it should be included in the zoning ordinance.

09/01-44 Motion by Larson, seconded by Morris to set a Public Hearing for Tuesday, February 17th, 2009 at 10:00 a.m. to consider the Planning Commission request #4. of David Lindholm & Elizabeth Kraus & Alonze Collins & Cassandra V Collins to rezone properties from Shoreland Residential to Shoreland Special Protection (legal desc: Lot 1 of Sec 5, Twp 36, Rg 25, Wyanett Twp) based on the following Planning Commission Findings: This is consistent with the previous action we took on the Meyer's request on Spectacle Lake and that they are making the decision to approve this request to improve the water quality of the lake. Motion carried unanimously.

09/01-45 Motion by Southerland, seconded by Morris to approve a 2009 License for a Recycling Facility to Clarence's Recycling. Motion carried unanimously.

09/01-46 Motion by Larson, seconded by Duff to approve the 2009 Intermediate Solid Waste Disposal Facility License Solid Waste Transfer Station. Motion carried unanimously.

09/01-47 Motion by Southerland, seconded by Duff to approve the following 2009 License for Solid Waste Collection and Transportation (Waste Haulers) Licenses: Jim's Mille Lacs Disposal, Inc; East Central Sanitation; Ace Solid Waste; SRC Incorporated; Lepage & Sons; Monson's Roll Off Service; and Waste Management. Motion carried unanimously.

o0o Jeff Benting, Building Facilities Supervisor, presented a request to purchase a John Deere X729 Tractor at the Government List price of \$14,779.72. Benting indicated that this would come from their equipment budget line item that was a carry over from 2008 budget.

09/01-48 Motion by Southerland, seconded by Morris to approve the purchase of a John Deere X729 Tractor in the amount of \$14,779.72 (state bid price) from Isanti County Equipment; further that said monies to come from Maintenance Equipment budget line item. Motion carried unanimously.

o0o Randy Engel, Buetow and Associates reviewed the bids for the Isanti County Government Center remodel, indicating that we received 20 bids; however 2 were rejected as they were late. Engel informed the Board that Don Fiedler Companies from Cambridge were the low bidder at \$687,756 and with all phases (alternates), the total bid was \$752,885, thence, recommending awarding the bid to Don Fiedler Companies. Engel indicated to the Board a list of his potential services which would include: pre-construction conference, meet to discuss how project will get started, project meetings on site with contractor, owner; talk about issue and problems, submittals and shop drawings submitted to be approved, final inspections and reports, monthly pay requests, revenue forms, proposal and change orders. Engel also noted that it is the intention to use USA made products in this project. Jeff Benting indicated that he and Tom Schibilla would be the owners rep for this remodel.

09/01-49 Motion by Morris, seconded by Southerland to award the bid for the Government Center Remodel to Don Fiedler Companies with all alternates in the amount of \$752,885. Motion carried

unanimously.

o0o The Board briefly discussed the Committee of the Whole Meeting scheduled for Monday, February 2nd, 2009, and changed the time from 1:00 p.m. to 3:00 p.m., County Administrator's Office indicated they will publish notice of change of time.

o0o Discussion commenced by Commissioner Larson regarding staffing in the County Administrator's Office, noting that no new staffing has been added for over 15 years.

09/01-50 Motion by Larson, seconded by Morris to hire a part time (20 hours per week) Clerk Typist to help out in the County Administrator's office. Voting Yes: Larson. Voting No: Morris, Southerland, Daudt, Duff.

09/01-51 Motion by Southerland, seconded by Duff to refer the request for part time help in the Administrator's Office to the personnel committee. Motion carried unanimously.

09/01-52 Motion by Larson, seconded by Morris to approve payment to MCIT for the Isanti County Historical Society Liability (\$2004.48) and Workers Compensation (\$632) insurances; further that this payment will be subtracted from any future county appropriation to the historical society. Motion carried unanimously.

09/01-53 Motion by Morris, seconded by Larson to adjourn (11:12 a.m.). Motion carried.

Kevin VanHooser, Isanti County Administrator

Kurt Daudt, Isanti County Chairperson

By: Barbara E Baar, Assistant County Administrator