

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, March 17th, 2009; 9:00 a.m. - Government Center Boardroom

Members Present: Chair Daudt; Commissioners Larson, Southerland, Morris, Duff
Members Absent: None
Others Present: B Wendorf, J Forner, K Engberg, T Anderson, P Messer, M Jensen, K Hansen, D Williams, C Odendahl, J Bloemendaal-Gruett, M Murray, J Edblad, M Ammend, R Heilman (Reporters: Kytonen, Gainor)

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

09/03-18 Motion by Duff, seconded by Morris to approve the agenda with the following additions: Letter to Twps and Cities for Collaboration Efforts; Human Service Authority Act Resolution; Anoka County Medical Examiner payment. Motion carried unanimously.

09/03-19 Motion by Morris, seconded by Duff to approve the minutes of the March 3rd, 2009 County Board Meeting. Motion carried unanimously.

09/03-20 Motion by Larson, seconded by Southerland to approve the following claims and warrants: Motion carried unanimously.

Revenue

Allina Medical Clinic	397.00	Anderson Passe	520.00
Apperts Food	991.90	Apple	2,484.02
Bear Graphics	23.43	Bendorf Properties	13.00
Bjorklund, Dianne	60.00	Bloomquist Elec	1,336.13
Cambridge Napa	88.73	Chicago Sheriff	52.00
Codex Corp	118.71	CPS Tech	3,249.00
Cub Pharmacy	1,285.32	De Lage Landen	56.45
Weinberg Supply	496.07	Earthgrains Baking	179.94
East Central Vet	67.54	Frank Madden	557.40
Grafic	530.00	Grainger	16.34
Granite Electronic	326.06	Hayford Ford	28.70
Hildi	1,000.00	ICLEA	95.00
John Hirsch Motors	850.00	Marco Business	73.72
MN Heartland	15.00	Motorola	1,641.34
Office Depot	41.20	Office Max	79.85
Oslund, Deeann	60.00	PFC Products	331.95
Presto Print	57.51	Rural Cellular	39.51
S & T Office	456.98	Shapiro & Nordmeyer	8.00
Skarsten, Gary	74.14	Smith Diving	1,227.51
St. Louis Sheriff	46.00	Steve's Tire	37.75
Streicher's	352.37	Sysco MN	1,577.87
Uniforms Unlimited	173.77	UPS	22.61
Watson	460.09	West Payment	1,417.64
Westphal & Associates	145.00	Xerox	678.77
A & A Enterprises	1,234.17	American Institutional	428.95
American Public Health	195.00	Appert's Food	2,010.23
Bastian, Stewart	12.00	BSBS of MN	238.16
Bloomquist Electric	3,174.40	Cambridge Radio Shack	13.82

City of Cambridge	80.00	Cardmember (Sheriff)	415.00
County Star	9.33	CPS	703.25
Crow Wing Treasurer	50.00	Earthgrains Baking	375.79
East Central Sanitation	4,200.00	East Central Water	35.00
Eggers, Lea	40.00	Emergency Automotive	3,239.10
Franz Reprographics	99.00	Grainger	8.40
GSSC	1,142.85	Hayford Ford	66.18
Hillroad Kennels	85.20	Hobart Corp	151.34
Holiday	23.44	Isanti Cty Family Serv	120.00
Lease Finance	597.47	Lillie, Dean	175.00
Loffler	746.57	Metropolitan Mechanical	1,148.37
MCIT	51.00	Nova	50.00
Office Depot	93.91	Lisa Perlick	1,230.70
Petersen's 4 Wheeler	12.00	Peterson, Fram	44.00
Reiter & Schiller	4.00	RS Eden	313.05
Rudy, Gassert, Yetka	78.00	S & T Office	124.24
Shapiro & Nordmeyer	19.00	Sprint	564.11
Star Quality	354.65	Streicher's	131.65
Sullivan, Cherie	180.00	Sysco MN	2,006.94
Tamarac Medical	250.00	Uniforms Unlimited	72.31
UPS	21.38	Verizon Wireless	115.75
Walmart (Sheriff)	892.10	Walmart (Bld Maint)	92.66
Walmart (Pub Health)	43.25	Wickland, Gary	300.00
Xerox Corp	126.33	180 Degrees	368.00
A & A Enterprises	145.11	Action Advertising & Promo	1,288.65
American Institutional	48.98	Appert's Food	599.53
Aramark Uniform	161.94	Auto Value	28.39
BCA MN Dept Public Safety	200.00	BP	784.09
Braham Motor Service	711.52	Cambridge Collision	1,754.80
Cambridge Dental	94.00	Cartridge World	124.41
Cellular Experts	79.88	County Star	101.63
Cub	39.69	DeLage, Landen	56.45
Dell Market	35.13	E Weinberg	999.90
Earthgrains Baking	204.19	East Central	43.32
Economic Development	1,522.21	Gillund Enterprises	120.89
Grainger	12.95	Don Hansen	8,523.50
Hayford Ford	281.84	Hoffman Hardware	172.80
Holiday	290.34	International Police Conf	125.00
Isanti Cty Auditor-Trea	107.15	Isanti Cty Public Health	429.45
Keepsr	135.16	Marco Business	238.00
Menards	18.39	MCIT	40.00
Morris Electronics	800.65	Nacvso	30.00
North Central Bus	9.84	Northernland Fire	145.65
Peoples Bank	83.50	Pine Technical	3,810.00
Ppctech.com	69.37	S & T Office	377.12
Safety-Kleen	116.24	Sam Psychiatric	1,100.00
Shapiro & Nordmeyer	8.00	Sysco MN	928.73
Team Transport	475.00	Uniforms Unlimited	916.54
Watson	2,588.84	Westphal & Associates	1,500.00
Xerox Corp	751.38	AP Tech	645.00
National Business	6,100.00	AMC	35.00

A & A Enterprises	222.37	Burrell Printing	319.67
Aramark Uniform	119.52	Chisago-Isanti Heartland	87.70
Benton Co Human Services	268.34	Codex Corp	275.00
Cambridge True Value	34.07	Country Star	13.88
Clerk of District	11.50	Cross Country Ed	159.00
Countryside Animal	576.00	D & T Ventures	614.00
Crawfords Equipment	22.77	East Central Water Testing	70.00
Cub Pharmacy	201.37	Finkens Water Center	126.69
Dell Marketing	179.09	Hildi	3,500.00
Federated (Bldg Maint)	54.52	Hoffman Hardware	53.24
Gen-Diagnostics	164.95	Isanti Rental	470.62
Hobart Corp	952.86	John Hirsch's Cambridge	643.71
HWS of MN	34.60	MCCC	300.00
Jimmy's Johnnys	152.42	Menards Cambridge	219.39
Marco Business	223.87	MN Sheriff	107.03
McNear Rehabilitation	525.00	Netzinger, Mark	213.26
Mille Lacs Messenger	25.55	Northside Septic	2,664.75
MN Office of Enterprise	715.43	One Call Concept	4.35
Northern Business	218.65	Perlick, Lisa	1,160.00
Office Depot	98.90	Pine Cty Sheriff	70.00
Pakor	211.70	S & T Office	109.49
Pine Cty Human Service	15.50	St. Louis Cty Sheriff's	46.00
Quill Corp	120.20	Streichter's	49.70
Siemens Building Tech	575.00	Tamarac Medical	50.00
Steve's Tire	540.43	U of M Ext	3.00
Sunshine Printing	36.09	West Pmt	1,417.64
Johnson Bro	53.00	Xerox	416.03
Wagner, Falconer & Judd	8.00	Anderson, David	165.55
Wright Express	4,807.22	Aramark	49.48
Zee Medical	41.89	Audio & Security	722.00
Allina Hospital	6,674.61	Bloomquist Electric	704.81
Appert's Food	709.99	Cardmember (Public Health)	85.01
Asleson, Robert	520.30	CPI Clean Plus	75.99
Auto Value	1,044.51	Dell Marketing	43.65
Cambridge Lutheran	175.00	Earthgrains	183.00
Carlson, Ralph	348.70	Five Cty Mental Health	350.00
Cub Pharmacy	690.06	Garber, Allen	168.30
Dept of Safety	250.00	Hayford	1,086.08
Fisher, Josh	136.95	Lewis-Fuchs, Renee	243.10
Frank Madden	880.70	McCabe, James	792.00
Greater Mpls Chamber	5,000.00	Menards	51.47
Larson, Jeffrey	787.50	Motorola	1,641.34
Martin, Karen	220.00	Office Depot	122.42
Medtox Diagnostics	446.17	Post Board	180.00
MN St Auditor	14,804.47	R & L Phone Outlet	797.93
Northern Tech	1,000.00	S & T Office	56.87
Olson, Deanna	589.05	Shapiro & Nordmeyer	9.00
Quill Corp	55.88	Sysco MN	1,454.34
Reliance Telephone	500.00	Venture Tech	165.00
Sam Psychiatric	800.00	West Pmt	123.79
Superior Transit	737.52	Xerox Corp	1,298.03

Tri-Cty Law Enforcement	50.00	Wheelock, John	59.95
Watson Co	641.44		

Total Revenue			164,275.44
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Road & Bridge

Aggregate	1,462.51	Aramark	135.64
Canon Financial	232.72	Little Falls Machine	458.14
MCGriff	24.96	Northern Safety	291.50
R J Sayers	29.03	Hass Construction	40.00
Erickson Engineering	2,690.00	Fastenal	19.29
First Lab	39.00	Gibbons Eye	817.20
Menards Business	116.45	North American Salt	20,333.78
Target Bank	14.43	Auto Value Cambridge	448.10
Aggregate Industries	1,606.59	Cambridge Truck	336.66
Cambridge Napa	799.27	Catco	183.25
Cambridge True Value	30.55	East Central Diesel	323.86
County Star	47.24	Federated Coop (Highway)	3,579.80
East Central Solid Waste	8.00	Hass Construction	40.00
H & L Mesabi	622.94	Maney International	74.50
Hoffman Hardware	17.02	Northern Safety Tech	123.08
Metro Products	77.21	Reed Business	723.24
Odmak Electric Co	81.00	RLK Inc	9,816.25
Reliance Data	272.64	Sawatzky, Dawn	575.10
Royal Tire	779.47	Aggregate Industries	604.93
Stork Twin City Testing	2,820.00	Boyer Truck	1,984.37
Ace Tack & Outfitters	29.99	CMC Optical	407.25
Aramark Uniform	160.36	Federated Co-op (Highway)	5,778.47
CCP Industries	480.43	Highway Tech	244.65
Fastenal Co	30.33	MN Weights & Measures	875.00
G & K Service	131.33	Ziegler	1,586.17
Metro Products	67.94	S & T Office	54.89

Total Road & Bridge			62,526.53
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Long Lake Improvement

Fran Munday	25.25		
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Total Long Lake Improvement			25.25
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Jail Bond Funding

US Bank Series 2003A	431.25		
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Total Jail Bond Funding			431.25
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o0o Barry Wendorf, Parks Director appeared before the County Board to request to purchase 3 traffic counters for the County Parks in order to obtain valuable visitation information. Wendorf indicated that the total cost of \$3000 would include all three traffic counters, one trail conversion kit, and a 5 year extended

warranty on each counter. Wendorf noted that this could come out of the Parks "Operations" budget.

09/03-21 Motion by Larson, seconded by Southerland to authorize the Parks Department to purchase 3 traffic counters in the amount of \$3000; further that said funds to come from Parks "Operations" budget. Motion carried unanimously.

o0o Jackie Forner, Transit Director presented a request to purchase a new bus for 2009 and provided bids from the state contract to the Board (on file). Forner is recommending the purchase of a Ford Eldorado from Superior Transit Sales in the amount of \$59,605 of which the local county match would be \$11,921. Forner further noted that the 2004 bus will be auctioned off and the proceeds of this sale (around \$3000) will be used for the purchase of the new bus.

09/03-22 Motion by Larson, seconded by Southerland to approve the purchase of a new bus for transit and approve the following RESOLUTION-TRANSIT SYSTEM. WHEREAS, Isanti County operates a transit system, and WHEREAS, Isanti County desires to purchase, through the State of Minnesota Cooperative Procurement Process, a vehicle to be used in the transit system; and WHEREAS, the vehicle cost is allocated 20% local share and 80% State/Federal; and, WHEREAS, Isanti County Staff have reviewed the vehicle options offered by approved multiple contracting vendors; and WHEREAS, the staff recommends purchasing a vehicle from Superior Transit Sales for the reason of cost, fleet consistency, service availability, and/or past vendor performance, etc; and NOW, THEREFORE, BE IT RESOLVED THAT Isanti County Board of Commissioners hereby authorize the purchase of a new transit bus from Superior Transit Sales in the amount not to exceed \$60,000. Motion carried unanimously.

09/03-23 Motion by Larson, seconded by Morris to appoint Vern Hegg as District 3 representative (replacing George Wimmer) to the Isanti County Economic Development Authority. Motion carried unanimously.

09/03-24 Motion by Duff, seconded by Morris to appoint Commissioner Larson as the alternate to the Northern Technology Initiative Committee. Motion carried unanimously.

09/03-25 Motion by Larson, seconded by Southerland to appoint Commissioner Duff to the "Beyond the Yellow Ribbon Committee". Motion carried unanimously.

09/03-26 Motion by Southerland, seconded by Larson to approve the following Consumption and Display Permit renewals: Donna Biggins, Brass Rail Tavern; and Gateway Curling Club-Cambridge Curling Club; contingent upon all requirements met for licensing. Motion carried unanimously.

09/03-27 Motion by Southerland, seconded by Duff to request that the County Administrator send a letter to all the Isanti County Townships and Cities, to discuss and or offer possible consolidation/sharing of services. Motion carried unanimously.

09/03-28 Motion by Morris, seconded by Larson to approve the following Planning Commission Action: 1. The request of Mark Olson for an interim use permit for an extended home occupation to conduct a specialized finishing business within an accessory building (legal desc: Pt of the NW 1/4 of the NE 1/4 described as N 660' of E 330' of Sec 27, Twp 35, Rg 24, Bradford Twp) with the following conditions: 1. The permit would expire upon the sale of the property, 2. The recommended structural changes to the building, 3. Obtain all appropriate licensing with MPCA, 4. Paint booth would be inspected by the County, 5. Hours of operation are 6:00 a.m. to 10:00 p. m. Monday through Saturday, 6. Up to 4 employees other than family members; based on the following Findings: 1. The interim use 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 with the immediate vicinity is met in that the neighbors are not opposed to it, 2. The establishment of the Interim use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area. The activity will be limited to inside the building, 3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided, 4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use, 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. Through the state and local permits regarding hazardous waste and air quality measures will be taken. Motion carried unanimously.

09/03-29 Motion by Southerland, seconded by Duff to approve a Solid Waste Collection & Transportation License for Ken Carlson's Roll-Off Service. Motion carried unanimously.

09/03-30 Motion by Larson, seconded by Morris 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.

09/03-31 Motion by Larson, seconded by Southerland to approve payment to the Anoka County Medical Examiner in the amount of \$28,010.75; which represents a quarterly payment, with the total amount of \$112,043 for 2009 contracted services; further that these payments shall be paid on a quarterly basis, as invoiced. Motion carried unanimously.

o0o Kevin VanHooser, Family Services Director presented Penny Messer as the new Director of Family Services.

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

09/03-32 Motion by Larson, seconded by Southerland to approve permanent status for Sara Workerstorfer, Office Support Specialist, effective 4-27, and Amy Yarbrough, Social Service Supervisor, effective 5-20. Motion carried unanimously.

09/03-33 Motion by Southerland, seconded by Morris to approve the Social Services Integrated Collaborative Interagency Agreement. Motion carried unanimously.

09/03-34 Motion by Morris, seconded by Duff to approve the Minnesota Care Case Processing Contract Amendment. Motion carried unanimously.

o0o Joan Bloemendaal-Gruett, Employment and Training Center, Executive Director; Mike Murray, Employment Specialist; and Connie Odendahl, Assistant Director, presented the Pine Technical College Employment and Training Center Annual Report. Goals were discussed, as well as short term training opportunities, highlights, and Child Care Resource and Referral.

SOCIAL WELFARE ACTIONS

o0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of February 28, 2009, was 2,413.

09/03-35 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:

Aitkin Cty Sheriff's Office	57.00	MAFCWA	70.00
Anoka Cty Juvenile Center	12,466.20	MCF - Red Wing	3,720.00
Anoka Cty Vital Statistics	9.00	Medica	4,290.37
Anoka Metro RTC	4,126.00	Micron Metal Works, Inc.	1,774.56
Becker Cty Workshop	700.00	Midwest Welfare Fraud Invest	4,894.97
Blue Cross Blue Shield of TN	483.35	Minneapolis Public Schools	289.02
Carver Cty Sheriff's Office	29.40	Minnesota Dept of Health	40.00
Cass Cty Sheriff's Dept.	26.00	Minnesota Life College	4,144.25
Central MN Council on Aging	151.43	Minnesota State Auditor	980.00
Communities Investing Families	2,800.00	MLB Printing, Inc.	186.38
Community Involvement Pgm	78.10	MN Child Support Payment	50.00
Connected Families	780.00	MN Heartland PCC	45.00
Cty Services, Inc.	3,150.00	Mora City Police Dept.	10.00
Deaton's Mailing Systems, Inc.	271.58	Morrison Cty Sheriff	5.00
Dell Marketing LP	135.44	MSOP-MN Sex Offender	2,157.60
DHS MAPS	49,854.31	North Homes, Inc.	336.15
DHS-MAXIS 211	10.00	Northern Business Products	323.91
Douglas Cty Sheriff (NE)	10.00	Office MAX, Inc.	242.13
East Central Energy	10.00	OnSite Auto Glass	319.37
Family Focus, Inc.	9,225.16	Oregon State Police	40.00
Fiksdal Hotel	83.24	PA Division of Vital Records	11.00
Five Cty Mental Health Center	78,309.15	Pine Technical College	45,158.84
Health Partners, Inc.	2,162.83	Pinewood, Inc.	271.20
Hill Valley Homes, Inc.	575.96	Postmaster	200.00
Holiday	259.61	Professional Ass'n of Treatment	12,676.72
Identity Genetics, Inc.	357.00	REM Community Service, Inc.	167.37
Independent School District 911	11,008.72	RISE, Inc.	6,066.28
Industries, Inc.	8,913.55	RS Eden	141.25
Innovative Living, Inc.	636.48	S&T Office Products	24.74
Isanti Cty Auditor-Treasurer	27,339.89	Saint Peter RTC	1,627.80
Isanti Cty Family Services	15,390.54	Seven Cty Process Servers	925.00
Isanti Cty H&A Account	273.52	Snake River Home for Boys	2,850.00
Isanti Cty Home Delivered Meals	323.00	Strike Funeral Home	2,554.00
Isanti Cty Recorder	142.00	Sunshine Printing	321.56
Isanti Cty Sheriff's Office	275.00	T-Mobile	301.50
Kanabec Cy Sheriff's Office	66.52	Texas Vital Records	22.00
Kidspace, Inc.	14,498.08	The Goddard School	1,133.00
Label City, Inc.	22.96	The Linwood Group, Inc.	746.00
Lawyer Civil Process	75.00	Therapeutic Services Agency	32,531.77
LSS of Minnesota	165.00	Treasurer, State of Minnesota	49.00
Youth Serv International	3,360.00	United States Postal Service	6,000.00
Xerox Corporation	1,712.08	Wal-Mart Community	26.67
Foster Care	30,451.57	Social Services	4,774.14
Public Assistance	19,065.13		
Total All Vouchers			432,338.35

09/03-36 Motion by Southerland, seconded by Larson to approve the following Resolution entitled the Human Service Authority Act: WHEREAS, proposed legislation entitled the "Human Service authority Act" has been reviewed and discussed; and WHEREAS, the Governor's proposal is motivated by a need to create greater accountability for human services between counties and the state; maximize the expertise to enable counties to more effectively administer many highly complex human services programs; and reduce variability in core or safety net services; and WHEREAS, Isanti County agrees with these underlying goals, but questions whether this proposal, in its present form, will achieve these goals; and WHEREAS, Isanti County is fearful the legislation, in its current form, may lead to unintended consequences and undermine the successful collaboratives and partnerships already in place; and WHEREAS, Isanti County has concern around no fiscal note of statewide savings, no funding to support counties for analysis and implementation, or potential risk of increased cost and burden to local taxpayers; and WHEREAS, Isanti County is already engaged in multi-county services in East Central Minnesota, NOW THEREFORE IT BE RESOLVED, the Isanti County Board of Commissioners opposes the "Human Services Authority Act" and requests adequate time to review the proposal and offer meaningful comment and/or an alternative option. Motion carried unanimously.

09/03-37 Motion by Southerland, seconded by Morris to approve the Retainer Agreement for the Continuation of Prosecution Services Between the City of Braham and the County of Isanti for the Period of October 1st, 2009 through September 30th, 2011. Motion carried unanimously.

09/03-38 Motion by Larson, seconded by Morris to ratify the hire of Justin Knowles, Deputy Sheriff, effective 3-23-09. Motion carried unanimously.

o0o Mike Ammend, Sheriff, announced to the Board that he would be retiring, effective April 30th, 2009, and asked the Board to accept his retirement. Further, Sheriff Ammend, asked the Board to consider appointing Chief Deputy Russ Monson, to finish out his term to 2010, noting that anytime there is a change in leadership at the sheriff's office, there is always a lot of anxiety and stress. The Board briefly discussed options given by County Attorney Jeff Edblad, as to how to fill the position.

09/03-39 Motion by Morris, seconded by Larson to accept with regret the resignation/retirement of Mike Ammend, Sheriff, effective 4-30-09; further to appoint Chief Deputy Russ Monson as Sheriff, effective 5-1-09 for the rest of the term through 2010. Motion carried unanimously.

09/03-40 Motion by Southerland, seconded by Duff to approve the following utility permits: to East Central Energy for a buried power cable, along and across CSAH #6; and to Connexus Energy to replace a power pole along CSAH #17. Motion carried unanimously.

o0o Richard Heilman, County Highway Engineer, presented a detailed abstract of bids for the following projects (on file): SAP 30-613-12 Bridge Construction; and SAP 30-613-13 Guardrail Construction on Bridge no. 30512. Heilman recommended awarding the bid to Dallco Inc as low bidder in both categories totaling \$339,579.70.

09/03-41 Motion by Larson, seconded by Southerland to award the bid for projects SAP 30-613-12 Bridge Construction, and SAP 30-613-13 Guardrail Construction to Dallco as low bidder in the amount of \$339,579.70. Motion carried unanimously.

o0o Richard Heilman, County Highway Engineer, presented a request to attend a National Association of County Engineers annual conference in Peoria, Illinois from April 19th to April 23rd. Heilman indicated that he would be car pooling with other County Engineers.

09/03-42 Motion by Morris, seconded by Southerland to authorize Richard Heilman, County Highway Engineer to attend the annual NACE Conference in Peoria, Illinois from April 19th to April 23rd. Motion carried unanimously.

09/03-43 Motion by Morris, seconded by Duff to adjourn (10:32 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Kurt Daudt, County Board Chairperson

By: Barbara E Baar, Assistant County Administrator