

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, May 19th, 2009; 9:00 a.m. - Government Center Boardroom

Members Present: Chair Daudt; Commissioners Larson, Southerland, Morris, Duff
Members Absent: None
Others Present: T Anderson, D Larson, K Engberg, J Rostberg, T MacMillan, J Benting, B Wendorf, R Heilman, P Messer, M Jensen, B Guenther, B Becklin, K Anderson (Reporters: Kytonen, Gainor)

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

09/05-21 Motion by Southerland, seconded by Larson to approve the agenda with the following additions: Financial Director/Assistant Auditor/Treasurer pay grade at 25; and Presentation of Award by St. John's Historical Church, and to delete the liquor license revocation regarding County Line. Motion carried unanimously.

09/05-22 Motion by Morris, seconded by Southerland to approve the minutes of the May 5th, 2009 County Board Meeting. Motion carried unanimously.

09/05-23 Motion by Southerland, seconded by Duff to approve the 2009 dues for the North TH 65 Corridor Coalition in the amount of \$500. Motion carried unanimously.

09/05-24 Motion by Morris, seconded by Southerland to authorize the County Administrator's office to request bids for the Public Defenders Chips and TPR Cases. Motion carried unanimously.

09/05-25 Motion by Southerland, seconded by Morris to approve a RESOLUTION AUTHORIZING SPONSORSHIP OF THE CAMBRIDGE, WEBER, STARK, ISANTI SNOWMOBILE TRAIL (CAMBRIDGE DRIFT DUSTERS). BE IT RESOLVED that Isanti County act as the sponsor for an Application for funding to the State of Minnesota, Department of Natural Resources for maintenance and grooming of the Cambridge, Weber, Stark, Isanti snowmobile trails. BE IT FURTHER RESOLVED that upon the approval of its application by the State, Isanti County may enter into an agreement with the State of Minnesota for the referenced project(s) and that it will comply with all applicable laws and regulations stated in the agreement. BE IT FURTHER RESOLVED THAT Isanti County is hereby authorized to serve as the fiscal agent for the referenced project(s). Motion carried unanimously.

09/05-26 Motion by Southerland, seconded by Larson to approve a RESOLUTION AUTHORIZING SPONSORSHIP OF THE MYSTIC TRAILS SNOWMOBILE TRAIL (MYSTIC RIDERS). BE IT RESOLVED, that Isanti County act as the sponsor for an Application for funding to the State of Minnesota, Department of Natural Resources for maintenance and grooming of the Mystic Trails snowmobile trails. BE IT FURTHER RESOLVED that upon the approval of its application by the State, Isanti County may enter into an agreement with the State of Minnesota for the reference project(s) and that it will comply with all applicable laws and regulations as stated in the agreement. BE IT FURTHER RESOLVED THAT Isanti County is hereby authorized to serve as the fiscal agent for the referenced project(s). Motion carried unanimously.

oOo The Board discussed the Personnel Committee recommendations that were presented to them by the County Administrator. After discussion, the Board concluded that filling the vacant deputy, full time jailer and full time public health nurse position be discussed at the June 1st, Committee of the Whole Meeting.

09/05-27 Motion by Morris, seconded by Southerland to approve the Job Description of the

Compliance Tech/Agriculture Inspector, and further that it be sent to Isanti County's employee consultant for evaluation. Motion carried unanimously.

09/05-28 Motion by Duff, seconded by Larson to table the request to fill part time jailer positions until later in the meeting. Motion carried unanimously.

09/05-29 Motion by Morris, seconded by Larson to approve an increase in hours from 16 to 20 per week for Dawn Fiedler, PHN, effective 5-19-09 due to vacancies not filled in public health. Motion carried unanimously.

09/05-30 Motion by Southerland, seconded by Morris to appoint Vicki Johnson as the employee representative on the Comparable Worth Committee. Motion carried unanimously.

o0o Commissioner Daudt, County Board Chair, drew from a hat, the Department Head that will represent Department Heads on the Comparable Worth Committee.

09/05-31 Motion by Duff, seconded by Larson to appoint Kathy Minkler, Public Health Director as the Department Head representative to the Comparable Worth Committee. Motion carried unanimously.

09/05-32 Motion by Duff, seconded by Daudt to approve the following claims and warrants:
Motion carried unanimously.

Revenue

Appert's Food Service	1,230.70	Battery Products	46.96
Biko Associates	1,024.03	Cambridge Radio	255.23
Central Door System	3,230.00	Civil Air Patrol Mag	245.00
County Star	38.39	Cub Pharmacy	101.38
Deaton's Mailing	997.00	Dept of Employment, Economic	7,679.93
DNP Canvas	34.61	Earthgrains Baking	213.96
Evenson, Scott	1,920.00	Five Cty Mental Health	415.00
FM Distributing	169.95	Grainger	273.19
Granite Electronics	329.90	Hennepin Cty Sheriff	140.00
Hepp's Auto	278.46	Intereum	2.92
International Code Council	100.00	Isanti Cty Equipment	14,779.72
Isanti Cty Public Health	146.01	Macpo	890.00
MCF Red Wing	50.00	Menards Cambridge	24.44
MN Ct Computer	402.64	National Imprint	845.48
Northland Fire Protection	120.08	Nowacki, Patrick	65.05
Ortonville Police Dept	325.00	Presto Print	185.52
Quill Corp	134.21	Regents of U of M	20,281.23
Reliance Telephone	500.00	S & T Office	808.62
Sam Psychiatric	1,350.00	Schleif, Ron	75.15
Schroepfer, Kenneth	75.00	Sekuworks Northern Bank	1,140.00
Software House International	189.57	Star Quality Glass	373.22
Streicher's	305.43	Sunshine Printing	149.90
Superior Transit Sales	235.68	Sysco MN	1,484.80
Taser International	1,550.00	Tessneer & Kelsey	90.00
Video Guidance	1,181.00	Watson Co	56.00
West Payment	965.43	Xerox Corp	979.22
Becklin & Whitney	479.00	Benkonski, Donald	19.00

Bloomquist Electric	1,242.00	Braham VFW 1731	60.00
Cambridge American Legion	60.00	Cardmember (Pub Health)	1,391.22
Costco Membership	100.00	County Star	3,308.37
East Central Sanitation	8,400.00	Fastenal Co	50.10
Grainger	258.50	Hayford Ford	83.68
Industries Inc	118.30	Isanti VFW Post 2735	60.00
Marco Business Products	36.70	City Minneapolis	240.00
MN Alliance on Crime	75.00	NAC	326.00
North Branch American Legion	35.00	Northside Septic	1,297.50
Office Depot	49.46	Perlick, Lisa	1,160.00
Princeton American	35.00	Princeton VFW Post 6843	35.00
S & T Office	67.97	Sherburne Co Public Health	260.14
Sprint	67.76	Streicher's	341.73
Sunshine Printing	154.08	Uniforms Unlimited	57.51
Vietnam Veterans of America	35.00	Westphal & Associates	145.00
Zimmerman American Legion	35.00	Auto Value Cambridge	43.64
A & A Enterprises	693.42	Career Track	79.00
Cambridge True Value	318.17	Chisago Dept of Environment	840.00
Carlson, William	84.00	Costco Wholesale	738.83
CPI Clean Plus	76.61	Dalco	91.46
County Star	15.51	ECM Publishers	60.50
Distributor	72.38	Five Cty Mental Health	640.00
Economic Development	1,252.40	Isanti Rental	112.63
Grainger	445.88	Keeper of the Stationery	176.00
Jimmy's Johnnys	101.95	Matthew Bender	81.60
Marco Business	342.16	Mora Psychological	950.00
MN Counties Computer	3,152.45	Perlick, Lisa	1,261.00
New Horizon of MN	130.00	Pine Cty Sheriff	35.00
Pine Cty Probation	192.00	S & T Office	273.71
Presto Print	119.76	Trafx Research	2,640.00
Sherburne Cty Probation	80.00	Winwholesale	91.27
Watson Co	1,130.42	Xerox	592.05
Wright Expres Fleet	5,434.05	Accurate Controls	562.32
A & A Enterprises	638.25	Appert's Food	1,088.97
API Fund for Payroll Ed	520.00	AT&T Mobility	1,080.10
ARC Irrigation	626.21	BP	835.58
Bob Barker Co	227.69	City Cambridge	80.00
Braham Pie Day	40.00	Cardmember (Sheriff)	967.36
Cardinal Health	439.93	County Star	81.53
Codex Corp	292.88	De Lage Landen	56.45
Dalco	218.03	Eckmaah & Associates	1,680.00
Earthgrains	254.06	Foremost Promotions	262.83
Ecm Publishers	60.50	Grainger	114.04
Franz Reprographics	99.00	GSSC	1,405.32
Granite Electronics	60.78	HWS of MN	33.00
Hildi	1,250.00	Julian, Anthony	12.50
John Hirsch's Cambridge	143.90	Marco Business Products	33,937.85
Lease Finance	597.47	Metro Mechanical	417.13
Mayo Clinic Womens Health	27.00	Office Depot	202.99
Midwest Children	15.98	Readers Digest	19.98
Positive ID	47.19	RS Eden	309.05

Reliance Telephone	1,500.00	Simplexgrinnell	119.07
S & T Office	719.03	Softwareone	6,391.51
Sirchie Finger Print	94.29	Steve's Tire	93.75
Sprint	337.53	Sysco MN	1,158.11
Sunshine Printing	645.13	BCA	10.00
Tamarac Medical	280.00	Verizon Wireless	190.47
Uniforms Unlimited	154.61	Walmart (Pub Health)	54.05
Walmart (Sheriff)	1,203.53	Westphal & Associates	1,500.00
Watson Co	93.00	Allina Home Oxygen Medical	150.00
Xerox Corp	58.66	Allina Medical Clinic	151.00
A & A Enterprises	140.26	Aramark Uniform	217.40
Allina Hospitals	1,654.70	Auto Value Cambridge	1,183.23
Appert's Food	2,859.66	BCA-BTS	100.00
Asleson, Robert	554.95	Bob Barker	237.49
Dr. Barden	2,000.00	Cambridge True Value	68.14
Benton Co Human Services	1,127.62	Central Door Systems	800.00
Braham Motor Serv	370.56	CMI	89.12
Carlson, Ralph	125.40	Crow Wing Cty Health	240.67
Chisago Co Heartland Express	452.04	D & T Ventures	614.00
County Star	70.00	E Weinberg Supply	927.89
Cub Foods Camb	1,090.89	East Central Solid Waste	57.98
Dell Marketing	56.65	Federated (Bldg Maint)	60.84
East Central Diesel	190.64	Finkens Water	55.06
Emergency Automotive	582.50	Garber, Allen	93.50
Federated (Heartland)	19.50	Henkel, Ronald	5.00
Fisher, Josh	22.00	KC Gustafson Construction	10,000.00
Hayford Ford	882.36	Lewis-Fuchs, Renee	346.05
Holiday	625.70	Matco Tools	300.00
Kimball - Midwest	123.17	MCCC	35.71
Marco Business Products	926.82	Medtox Lab	19.00
McCabe, James	666.60	Motorola	1,641.34
McKesson General Medical	119.03	Northern Oaks	3.00
Menards Camb	528.69	One Call Concepts	1.45
NAC	4,437.69	Pietsch Builder	2,604.00
Olson, Deanna	831.05	RS Eden	242.55
Peterson Fram & Bergman	9.00	Steve's Tire	1,098.65
Quill Corp	85.32	Sunshine Printing	45.10
S & T Office	485.03	Tuhy, Mark	223.85
Streicher's	260.18	United States Police Canine	100.00
Sysco MN	3,707.59	Walmart (Heartland)	10.09
Uniforms Unlimited	195.00	Wheelock, John	126.50
Venture Tech	220.00	Xerox Corp	902.88
West Payment	1,417.64		

Total Revenue			223,815.22
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Road & Bridge

Boyer Truck Parts	8,555.31	Burlington Northern	700.00
Mille Lacs oil Co	11,377.50	MPCA	800.00
National Association of Cty	500.00	Auto Value Camb	38.90

ACS	357.78	City of Cambridge	3,527.84
City of Braham	2,790.68	County Star	56.22
Catco	788.95	John Hirsch's Motors	161.50
Federated (Highway)	5,133.42	Lillemo Sewer Service	200.00
Lehne's Tire	101.00	Maney International	429.18
Little Falls Machine	441.38	North American Salt	12,539.73
Metro Products	174.21	Pomps Tire	1,161.91
Northern Safety Tech	408.57	RLK	16,391.73
RJ Sayers Distributing	93.26	Ruffridge Johnson Equipment	619.06
Royal Tire	2,812.70	Swatzky, Dawn	718.87
S & T Office	503.92	Xerox Corp	332.80
Wheeler Lumber	907.06	Canon Financial	232.72
Ziegler	273.97	Kimball Midwest	136.27
Aggregate	954.19	Walmart (Highway)	9.38
CCE Student Support	195.00	ACS	357.78
Menards	2.32	Aramark	519.91
ACE Tack & Outfitters	194.32	Arrowwood Resort	323.59
Aggregate Industries	1,570.29	Cambridge NAPA Auto	1,802.17
Aramark Uniform	200.45	East Central Solid Waste	40.00
Boyer Truck Parts	1,425.19	Fastenal Co	222.09
Cambridge Truck & Auto	1,733.76	Glens Tire	1,669.84
Erickson Engineering	3,850.00	Isanti Cty Equip	55.22
Fleetgo	153.97	Lehne's Tire	103.50
Hoffman Ace Hardware	4.25	Pomps Tire Service	494.50
Johnson, Harvey	175.00	Reliance Data	318.72
Odmark Elec	214.40	Schroeder, Aaron	125.00
Reed Business	388.68	3M JCH2092	249.21
S & T Office	127.71	Timmer Implement	68.87
Total Road & Bridge			90,815.75
Capital Projects - Govt Center Remodel			
Don Fielder Co	85,268.44	R & L Phone Outlet	4,013.13
Total Capital Projects			89,281.57
Long Lake Improvement			
John Laciskey	38.00		
Total Long Lake Improvement			38.00
Agency Fund			
Cardmember (Public Health)	172.74		
Total Agency Fund			172.74

o0o Commissioner Southerland presented a plaque from the Friends of St. Johns to the Board for their involvement in the restoration and remodel of the historic St. Johns German Lutheran Church.

09/05-33 Motion by Morris, seconded by Duff 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.

09/05-34 Motion by Morris, seconded by Duff to approve the following Planning Commission Actions:

#1. The request of Hardrives, Inc and Ken and Richard Olson for a conditional use permit for a temporary construction facility (asphalt plant) (legal desc: NW 1/4 of the NE 1/4 of Sec 1, Twp 35, Rg 23, Isanti Twp) with the following conditions: 1. Approved per the submitted site plan, 2. The start date will be June 8th, 2009 and the end date will be September 25th, 2009, Monday through Saturday, 6 a.m. to 8 p.m. with no Sunday operations, with a 10 day period of 24 hour operation., 3. The applicant conforms to the dust control as stated in his plan., 4. The noise control as stated in their plan., 5. Must get the required permits, 6. Follow his reclamation plan. 7. Meet conditions set forth by the Isanti County Highway Engineer regarding any damage to the stretch of roadway be repaired by the contractor, at no cost to the county and to the satisfaction of the Isanti County Highway Department and that no hauling operations occur on CSAH 19A south of this entrance. 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 due to the fact that this permit will be temporary in nature., 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 due to the fact that this permit will be temporary in nature, 3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided the site plan addresses this., 4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use, the site plan addresses this. 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, the site plan with dust and noise control and reclamation addresses this and that this is temporary in nature.; #2. The request of Benjamin N Selin for a conditional use permit for an automobile or vehicular repair shop (legal desc: SE 1/4 of the NE 1/4 of the SE 1/4 of the NE 1/4 of Sec 12, Twp 35, Rg 23, Isanti Twp) with the following conditions: 1. All automobiles and automobile parts will be kept in the pole building and/or storage area per the submitted site plan, 2. The hours of operation will be 8:00 a.m. - 6:00 p.m. Monday through Friday and 8:00 a.m. - 1:00 p.m. Saturday, with no Sunday operations. 3. There will be no employees besides himself, 4. The property will be subject to an inspection from the Compliance Technician, 5. No hazardous waste to be stored outside, 6. The privacy fenced in area will be 22' X 26', 7. All auto repairs to be conducted within the building; 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, the site plan and the conditions addresses this finding, 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 the site plan and conditions addresses this finding, 3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided , the site plan and conditions addresses this finding; 4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use, the site plan and the conditions addresses this finding, 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, the fencing and buildings addresses this finding; #3. The request of Marlin E Mell for a conditional use permit for the mining of peat (legal desc: W 1/2 of the NW 1/4 of Sec 2, Twp 35, Rg 22, North Branch Twp) with the following conditions: 1. Follow the seeding and restoration plan, 2. Provide a copy of the court order showing the

personal representative of the property, 3. Must obtain an approved wetland permit, 4. This project to be completed by the end of 2009 and if it will not be completed by this date, must come back for additional review, 5. The hours of operation will be 8:00 a.m. - 5:00 p.m. Monday through Saturday, 6. The equipment to be used will be a scraper and a dozer that remains on the property, 7. The spoils will be placed on site on the highland; 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, the conditions address this finding, 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, the conditions addresses this finding, 3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided, the conditions addresses this finding, 4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use, there is adequate space in the field for this, 5. That adequate measures have been taken to prevent or control offensive odors, fumes, dust, noise, and other lights in such a manner that no disturbance to neighboring properties will result, the conditions addresses this finding; #4 The request of Kristin and Chad Carlson for an interim use permit for a kennel (legal desc: Lot 1, Block 1 Lindquist 2nd Addition of Sec 24, Twp 36, Rg 23, Cambridge Twp) with the following conditions 1. This kennel is for 16 adult dogs, not including puppies, 2. Occasional and unannounced visits by the Isanti County Humane Society, 3. Animals are cared for in accordance with the Minnesota Animal Welfare Statutes, 4. Carlson sled dog kennel must comply with any applicable licenses to commercially breed and sell dogs., 5. This interim use permit will cease once they sell the property and/or discontinue this use; 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, the site plan addresses this finding, 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, the site plan addresses this finding, 3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided, the site plan addresses this finding, 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, they comply with the 1000' setback from neighboring houses so this will help the noise. Motion carried unanimously.

o0o Tim Anderson, Zoning Administrator presented a request to the County Board to consider adopting a fee of \$100 for demolition permits, noting this would be on houses and commercial buildings.

09/05-35 Motion by Larson, seconded by Duff, to set a fee of \$100 for demolition permits on houses and commercial buildings. Motion carried unanimously.

o0o Tim Anderson, Zoning Administrator presented a request to the County Board to consider adopting a \$50 soil verification fee for septic systems. Commissioner Morris suggested this be added to the sewer permit fee amount.

09/05-36 Motion by Morris, seconded by Duff to set a fee of \$50 for soil verification for septic systems; further that the fee be added to the sewer permit fee amount totaling \$250. Motion carried unanimously.

o0o The Board discussed the Springvale Township petition they received regarding motocross tracks in Springvale Township. Dwaine Nelson, resident expressed concerns to the Board. Tim Anderson, Zoning Administrator indicated that there are currently no rules to enforce motocross tracks, but indicated that he is willing to mediate this situation.

09/05-37 Motion by Larson, seconded by Southerland to approve the following liquor license renewals: Captain's on Long Lake-DBA Captain's on Long Lake (On, Off, Sunday); EC's Wine & Spirits LLC-DBA EC's Wine and Spirits (Off); J&J Inc of Stanchfield-DBA Outback Saloon & Grill (On, Sunday); Marlene Laase-DBA Purple Hawk Supper Club (On, Sunday); Jumpin Jacks LLC-DBA Jumpin Jacks (On, Off, Sunday); JW Entertainment Corp-DBA The Mystic Inn (On, Off, Sunday); TNT Enterprises Group LLC-DBA Pine Brook Inn (On, Off, Sunday); Shannrod Inc-DBA Hi-Way Inn of 95 (On, Sunday); Dusty Eagle Inc-DBA Dusty Eagle (On, Sunday); and the following On Sale White License: Donna Biggins, DBA Brass Rail; further said approval is based on providing all paperwork required for said licenses. Motion carried unanimously.

o0o Jim Rostberg, Veteran's Service Officer presented a request for a booth at the Isanti County Fair, indicating this would cost \$150.

09/05-38 Motion by Morris, seconded by Larson to authorize the Veteran's Service Department to place a booth at the Isanti County Fair, with a total cost of \$150; further said monies to come from County Contingency. Motion carried unanimously.

09/05-39 Motion by Larson, seconded by Duff to approve the Caseload/Workload and Remote Electronic Alcohol Monitoring Grant Agreements for FY2010-FY2011. Motion carried unanimously.

o0o Jeff Benting, Building Maintenance Supervisor and Barry Wendorf, Parks Director appeared before the County Board to request to hire summer youth work through the Summer Youth Program; they indicated that there is not cost to the county.

09/05-40 Motion by Southerland, seconded by Morris to authorize the Maintenance Department and Parks Department to hire summer youth work through the Summer Youth Program; provided there is no cost to the county. Motion carried unanimously.

09/05-41 Motion by Morris, seconded by Duff to approve a utility permit to East Central Energy for a buried electric cable across CR #54. Motion carried unanimously.

o0o Richard Heilman, County Highway Engineer presented a detailed abstract of bids for Project SAP 30-627-05(on file), recommending awarding to Hardrives Inc as low bidder in the amount of \$345,317.53.

09/05-42 Motion by Duff, seconded by Morris to award the bid for Project SAP 30-627-05 to Hardrives Inc as low bidder in the amount of \$345,317.53. Motion carried unanimously.

09/05-43 Motion by Duff, seconded by Larson to approve the following ISANTI COUNTY RESOLUTION NO. 09-13-05 MnDot Detour Agreement No. 94112. BE IT RESOLVED, that Isanti County enter into Mn/Dot Agreement No. 94112 with the State of Minnesota, Department of Transportation for the following purposes; To provide for payment by the State to the County for the use of County State Aid Highway #1 as a detour route during the Bridge Replacement (Br No. 9075) over the Rum River and other associated construction to be performed upon, along an adjacent to Trunk Highway 95 approximately 3.7 miles west of Cambridge under State Project no. 3006-35 (T.H. 95), and BE IT FURTHER RESOLVED, that the Isanti County Engineer is authorized to execute the Agreement and any amendments to the Agreement. Motion carried unanimously.

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

09/05-44 Motion by Larson, seconded by Morris to approve the following Social Services Contracts: Amendment- MinnesotaCare Case Processing; Brent and Becky Asmussen-Adult Foster Care; Betty Buzzell-Adult Foster Care; Clayton & Paula Buzzell-Adult Foster Care; Brask Haven, Inc-24 Hour Customized Living Services; Chelsea Atkins & Jamie Thorson-Adult Foster Care; Peggy Hupfer-Adult Foster Care; Maxim Health Care-Home Care Agency; Select Home Care Services, Inc-Home Care Agency; and George and Betty Will-Adult Foster Care. Motion carried unanimously.

SOCIAL WELFARE ACTIONS

o0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of April 30, 2009, was 2,507.

09/05-45 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:

Allina Health Systems	5,006.50	MCF - Red Wing	3,720.00
American Messaging	30.03	Medica	4,181.61
Anoka Cty Juvenile Center	18,311.80	Midwest Fraud Invest	4,894.97
Anoka Metro RTC	8,453.00	Mille Lacs Area DAC	1,521.52
Becker County Workshop	400.00	Mille Lacs Cty FS	20.00
Blue Cross Blue Shield of TN	483.35	Minnehaha Cty Sheriff (SD)	37.00
Burnette Cty Clerk of Ct (WI)	5.00	MN Adoption Support	35.00
Cambridge-Isanti ISD 911	370.64	MN Child Support Payment	835.00
Carlson-Lillemoen Funeral	1,085.00	Minnesota Human Services	2,865.22
Cedar Cty Sheriff (NE)	25.44	Minnesota Life College	4,893.25
Chisago-Isanti Heartland Exp	25.00	MCIT	50.00
Communities Invest in Families	562.68	Mora City Police Dept	10.00
Community Ed ISD 911	166.00	MSOP-MN Sex Offender	2,157.60
Community Connect Partners	1,563.21	NADA Used Car Guide	90.00
Connected Families	360.00	New Horizons of MN	276.25
Consumer Survivor Network	50.70	Northern Business Products	375.38
Country Services, Inc.	3,150.00	Our Voices Matter	300.00
Dairy Queen	494.00	PHASE	3,743.60
DHS Health Care Operations	100.00	Pine Technical College	50,451.64
DHS MAPS	67,724.22	Pinewood, Inc.	433.92
DHS-MAXIS 211	20.00	Professional Treatment Homes	13,582.20
Douglas County Sheriff's Dept. (GA)	25.00	Ramada Inn MOA-Airport	152.10
Duluth Transit Authority	75.00	Renville Cty Sheriff	5.00
East Central Energy	10.00	REM Community Service, Inc.	175.34
Family Focus, Inc.	7,546.75	RISE, Inc.	32,224.88
Five Cty Mental Health Center	139,520.68	RS Eden	75.00
Hasler Mailing Systems	143.78	S & T Office Products	242.39
Health Partners, Inc.	2,162.83	St. Peter RTC	1,922.00
Hennepin Cty Court Adm.	5.00	St. Louis Cty Sheriff	47.00
Hill Valley Homes, Inc.	637.67	7 Cty Process Servers	980.00
Holiday	156.07	Sherburne Cy Sheriff	91.00
Identity Genetics, Inc.	159.00	Snake River Home for Boys	1,045.00

Industries, Inc.	16,167.00	Super America	45.43
Innovative Living, Inc.	1,395.36	T-Mobile	241.23
Isanti Cty Auditor-Treasurer	27,213.28	The Watson Company	224.00
Isanti Cty Family Services	333.60	Therapeutic Services	18,122.80
Isanti County H&A Account	410.28	Treasurer, State of Minnesota	289.00
Isanti Cty Home Delivered Meals	272.00	Volunteers of America	329.00
Isanti Cty Public Health	306.45	Wabasha Cty Sheriff	100.00
Isanti Cty Recorder	99.00	Wal Mart Community	16.91
Isanti Cty Sheriff	219.00	Xerox Corporation	1,671.94
Kanabec Cty Family Service	21,276.81	Kanabec Cty Sheriff	20.00
Kidspace, Inc.	14,498.08	Foster Care	31,964.19
Lakes & Pines CAC, Inc.	11,262.75	Public Assistance	11,518.23
Long Lake Conservation Center	400.00	Social Services	5,030.39
Total All Vouchers			553,688.95

09/05-46 Motion by Southerland, seconded by Larson to ratify the Boat and Water patrol appointment of Ben Bruce at the rate of \$15 per hour. Motion carried unanimously.

09/05-47 Motion by Morris, seconded by Southerland to ratify the promotion of Deputy Chris Caulk to Sergeant, effective 5-15-09. Motion carried unanimously.

09/05-48 Motion by Southerland, seconded by Larson to authorize to begin the process to fill part time jailer positions. Motion carried unanimously.

o0o William Becklin, Becklin and Whitney, presented an update on the Spencer Brook historic school restoration.

09/05-49 Motion by Southerland, seconded by Duff to approve payment to Ray Dreyer in the amount of \$3398 and KO Masonry in the amount of \$5306 for work completed on the Spencer Brook historic school restoration. Motion carried unanimously.

09/05-50 Motion by Southerland, seconded by Duff to approve the Change Order #2 with KO Masonry, and approve payment of \$904 for work completed on the Spencer Brook historic school. Motion carried unanimously.

o0o Karen Anderson, County Recorder, presented a request to replace a document scanner in her department from the Recorder Technology Fund, and presented the following quotes: MidAmerica Business \$10,300; Technology Galaxy/1st in Document Mgr \$10,089. Anderson is recommending MidAmerica Business as they are the vendor/support for the whole system.

09/05-51 Motion by Larson, seconded by Morris to authorize the County Recorder to purchase a document scanner from Mid America in the amount of \$10,300; said monies to come from Recorder Technology Fund. Motion carried unanimously.

09/05-52 Motion by Morris, seconded by Duff to adjourn (11:00 a.m.). Motion carried unanimously.

Kevin VanHooser, Isanti County Administrator

Kurt

Daudt, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator