

**REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**

Tuesday, October 6<sup>th</sup>, 2009; 9:15 a.m. - Government Center Boardroom

Members Present: Chair Daudt; Commissioners Larson, Southerland, Morris, Duff  
Members Absent: None  
Others Present: B Misselt, N Dunbar, R Heilman, K Engberg, B Guenther, B Wendorf, P Messer  
(Reporter: Kytonen)

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

09/10-01 Motion by Southerland, seconded by Larson to approve the agenda with the following additions: public comment from Commissioner Morris, payment of \$7000 for right of way appraisal, and removal of item A12 Isanti County Board Operating Guidelines. Motion carried unanimously.

09/10-02 Motion by Duff, seconded by Larson to approve the minutes of the September 15<sup>th</sup>, 2009 County Board Meeting. Motion carried unanimously.

o0o Barb Misselt, East Central Regional Library Director presented a report to the Board of Isanti County Library Service, indicating that in 2008 at the Cambridge Library Branch, 35 people come in every hour with 100 items checked out every hour. Misselt also noted that in 2008 they had 12,929 uses of Library computers. Misselt thanked the County Board and the employees who have made several improvements to the Library building. Nancy Dunbar indicated to the Board that they have 10 computers in their computer lab and have been staffing them with volunteers.

09/10-03 Motion by Southerland, seconded by Larson to approve the 2010 East Central Regional Library budget as one of the members of the Joint Powers Agreement. Motion carried unanimously.

09/10-04 Motion by Larson, seconded by Morris to approve the following utility permits: to CenterPoint Energy for a buried natural gas service along and across CSAH #14, and a buried natural gas service along and across CR #54; to Qwest Communication for a buried communication cable along CSAH #9. Motion carried unanimously.

09/10-05 Motion by Larson, seconded by Southerland to accept the resignation of Aaron Schroeder, Hwy Maintenance Wrkr, effective 10-2-09. Motion carried unanimously.

09-10-06 Motion by Larson, seconded by Duff to approve a 3.2 Off Sale beer license to Lea Torgeson, dba The Shack on 65. Motion carried unanimously.

09/10-07 Motion by Morris, seconded by Duff to ratify the hire of Jonathan Vandervegt, Deputy Sheriff, effective 10-8-09. Motion carried.

09/10-08 Motion by Duff, seconded by Morris to accept the resignation of Daniel Smith, Intermittent Part time Jailer, effective 9-28-09. Motion carried.

09/10-09 Motion by Morris, seconded by Larson to waive the permit fees for construction of the Anderson Park picnic shelter. Motion carried.

o0o Barry Wendorf, Parks Director, presented the following quotes for 11 yards of concrete for 6 footings to be poured at the Irving & John Anderson County Park: Knife River-\$1183.32; Isanti Ready Mix-\$1194.80; and Cemstone-\$1194.80. Wendorf recommended Knife River as low quote.

09/10-10 Motion by Larson, seconded by Duff to award the low quote of \$1183.32 to Knife River for concrete for footings at the Irving & John Anderson County Park. Motion carried.

o0o Barry Wendorf, Parks Director provided the following County Parks Update: Dalbo Park-placed an interpretive sign with map and history; Wayside Park-working on major Buckthorn removal, through volunteer labor; Springvale Park-working on single track mountain trail through volunteer labor; Becklin Park-completed cooperative project with MN DNR (wetland restoration) with County hwy donating labor and equipment use, also received grant for Oak Savanna restoration; Anderson Park-starting work on picnic shelter; Vegsund Park-stairway in works, has applied for \$200,000 through state bonding.

09/10-11 Motion by Larson, seconded by Southerland to approve the 2010-11 County MFIP/CCSA Biennial Service Agreement. Motion carried unanimously.

09/10-12 Motion by Southerland, seconded by Morris to accept the resignation of Jennifer Ayshford, Child Protection Social Wrkr effective 10-30-09. Motion carried unanimously.

09/10-13 Motion by Southerland, seconded by Morris to approve the Crime Victim Service Grant Agreement for 10-1-09 to 9-30-10 in the amount of \$45,962. Motion carried unanimously.

09/10-14 Motion by Morris, seconded by Larson to approve the following Health Board Action: to accept the resignation/retirement of Ramona Cameron, Public Health Paraprofessional, effective 11-30-09. Motion carried unanimously.

09/10-15 Motion by Morris, seconded by Larson to approve the Amended Lease Agreement Between Isanti County and Five County Mental Health for rental space at Oakview. Motion carried unanimously.

09/10-16 Motion by Larson, seconded by Southerland to approve the Letter of Support for Chisago County ECRDC Revolving Loan Fund. Motion carried unanimously.

09/10-17 Motion by Morris, seconded by Larson to approve the second half of the 2009 Appropriations as follows: Agriculture Society-\$15,000; Central Minnesota Initiative Foundation-\$13,000; Commission on Aging-\$16,343; Historical Society-\$15,000; Legal Aid-\$2500; Refuge-\$13,000; Senior Federation-\$500; and Soil and Water Conservation District-\$20,000. Motion carried unanimously.

09/10-18 Motion by Duff, seconded by Morris to set the 2010 Truth in Taxation Meeting for Monday, December 21<sup>st</sup>, 2009 at 6:00 p.m. in the Isanti County Boardroom. Motion carried unanimously.

09/10-19 Motion by Larson, seconded by Morris to set Special Year End County Board meeting for December 29<sup>th</sup>, 2009 at 9:00 a.m. Motion carried unanimously.

09/10-20 Motion by Southerland, seconded by Morris to authorize the County to advertise for quotes for the 2009-2010 snow plowing of parking lots. Motion carried unanimously.

09/10-21 Motion by Southerland, seconded by Morris to approve the 2010 renewal of County Retiree Insurance with Medica (monthly premium \$249). Motion carried unanimously.

09/10-22 Motion by Larson, seconded by Morris to approve the Cambridge Township Application for Park Funds in the amount of \$12,000 to be used to upgrade the Grandy ball field. Motion carried unanimously.

09/10-23 Motion by Larson, seconded by Duff to approve the following claims and warrants:

|                            |             |                            |               |
|----------------------------|-------------|----------------------------|---------------|
| Towmaster                  | \$ 1,978.26 | Valerie Evje               | \$ 522.20     |
| Lorelie Burtson            | 28.05       | Sundown Paving             | 17,450.00     |
| Don Fiedler                | 45,047.27   | Egan Oil                   | 3,090.00      |
| Isanti Retail Meats        | 91.76       | Office Environment Brokers | 480.94        |
| Tierney Brothers           | 6,328.48    | Trend Enterprises          | 78.40         |
| Bert's Auto Body           | 2,315.46    | Cellular Experts           | 2,324.53      |
| Walz Lund Enterprises      | 75.00       | Marco                      | 18,264.83     |
| Towmaster                  | 1,872.99    | Don Fiedler                | 6,166.74      |
| S&T Office Products        | 44,083.16   | REAA                       | 7,000.00      |
| Total Claims and Warrants: |             |                            | \$ 157,198.07 |

Motion carried unanimously.

09/10-24 Motion by Southerland, seconded by Morris to approve the 2009-2010 Equal Employment Opportunity Affirmative Action Plan for Isanti County. Motion carried unanimously.

09/10-25 Motion by Larson, seconded by Morris to approve a premise permit for the Grandy Lions Club to conduct gambling activities at The Shack on 65, located in Cambridge Township, Isanti County; further to waive the waiting period. Motion carried. Voting Yes: Larson, Daudt, Morris, Duff. Abstains: Southerland.

o0o The County Board provided updates on various committees.

o0o Commissioner Morris read a statement indicating that on September 15<sup>th</sup>, 2009 when the 2010 proposed agenda with approved, she was absent, due to attendance the Blandin Leadership Conference, noting that this was a planned absence.

o0o The Board continued discussion on the 2010 budget.

09/10-26 Motion by Duff, seconded by Larson to adjourn (11:50 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

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Kurt Daudt, County Board Chairperson

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By: Barbara E Baar, Deputy County Administrator