

SPECIAL MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Monday, December 28th, 2009; 9:00 a.m. - Government Center Boardroom

Members Present: Chair Daudt; Commissioners Larson, Southerland, Morris, Duff
Members Absent: None
Others Present: R Heilman, J Forner, R Monson, P Messer (Reporter: Kytonen)

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

09/12-50 Motion by Larson, seconded by Southerland to approve the agenda. Motion carried unanimously.

09/12-51 Motion by Southerland, seconded by Duff to approve the minutes of the December 21st, 2009 Truth in Taxation meeting. Motion carried unanimously.

09/12-52 Motion by Southerland, seconded by Larson to approve the East Central Regional Library Lease Agreement. Motion carried unanimously.

09/12-53 Motion by Larson, seconded by Southerland to approve Isanti County's Hiring Freeze/Delay Policy. Motion carried unanimously.

09/12-54 Motion by Morris, seconded by Larson to approve the Five County Mental Health Center Lease (Oakview). Motion carried unanimously.

09/12-55 Motion by Larson, seconded by Morris to approve the Addendum to the Memorandum of Agreement Between U of M and Isanti County for providing Extension Programs. Motion carried unanimously.

09/12-56 Motion by Larson, seconded by Duff to approve a utility permit to CenterPoint Energy for buried gas line repairs, along County Road 45. Motion carried unanimously.

o0o Richard Heilman, County Engineer, presented a request to purchase a Stepp Patch Trailer, through the state contract in the amount of \$19,810.35.

09/12-57 Motion by Larson, seconded by Southerland to authorize the highway department to purchase a Stepp Patch Trailer in the amount of \$19,810.35; said funds to come from 2009 budget. Motion carried unanimously.

o0o At this time the 2010 subsequent Truth in Taxation hearing was conducted. There was no public comment.

09/12-58 Motion by Morris, seconded by Southerland to adopt the 2010 levy at \$15,368,864 for Isanti County as follows:

Revenue Fund	\$ 9,575,045
East Central Regional Library	387,870
Road and Bridge Fund	2,038,865
Human Services Fund	4,101,336
G.O. Jail Debt Series 2003A	143,953
G.O. Jail Debt Series 2004A	83,300
G.O. Capital Improvement Debt Series 2007A	204,000
Government Center Debt	732,200
G.O. Capital Improvement Debt Series 2008A	<u>88,900</u>
Subtotal of Levies	\$ 17,355,469
Less: Certified County Program Aid	(1,986,605)
Net Levy	<u>\$ 15,368,864</u>
Plus Long Lake Levy	\$ 7,900*

Plus Long Lake Special Assessment

\$ 55,750**

*At its annual meeting in July the Green Lake Improvement District voted to levy \$7,900 in property taxes to be collected in 2010.

** The Long Lake Improvement District has voted to charge each property owner \$250.00 for the year 2010. The \$55,750 is an estimate based upon the number of property owners.

Motion carried unanimously.

09/12-59 Motion by Larson, seconded by Duff to set the 2010 Budget in the amount of \$34,529,684 as follows:

	<u>EXPENSES</u>	<u>REVENUES</u>	<u>Fund Balance USED</u>	<u>NET LEVY</u>
General Fund	\$16,409,016	\$ 7,419,821	\$ 166,691	\$ 8,822,504
Road and Bridge Fund	5,918,586	4,078,101	35,000	1,805,485
Human Services Fund	10,949,729	7,246,111	71,744	3,631,874
Debt Service Fund	<u>1,252,353</u>	<u>143,352</u>		<u>1,109,001</u>
TOTAL	\$34,529,684	\$ 18,887,385	273,435	15,368,864

Motion carried unanimously.

09/12-60 Motion by Larson, seconded by Southerland to approve the following claims and warrants:

Chisago Heartland	\$ 10,560.83	ISC	\$ 1,603.13
Digital ally	4,675.78	Robert Boone	844.00
Wholesale Knowledge	403.95	Landmark Environmental	900.00
Lindell Engineering	1,800.00	Contech	
			19,332.89
OSTP	150.00	Streichers	7,568.87
A Dynamic Door Co	665.00	Egan Oil	5,547.50
Inclusion Solutions	614.47	MCCC	7,150.00
Mobile Radio	101.95	MCIT	5,187.00
TOTAL CLAIMS AND WARRANTS:			\$ 67,105.37

Motion carried unanimously.

09/12-61 Motion by Larson, seconded by Morris to approve the 2010 Public Transit Participation Program Grant Contract. Motion carried unanimously.

09/12-62 Motion by Duff, seconded by Daudt to accept the resignation of Justin Knowles, Deputy Sheriff, effective 12-18-09. Motion carried unanimously.

09/12-63 Motion by Larson, seconded by Morris to approve the Five County Mental Health Contract. Motion carried unanimously.

09/12-64 Motion by Larson, seconded by Duff to adjourn. (9:35 a.m.). Motion carried unanimously.

Kevin VanHooser, Isanti County Administrator

By: Barbara E Baar, Deputy County Administrator