

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, April 20th, 2010; 9:00 a.m. - Government Center Boardroom

Members Present: Vice Chairperson Southerland; Commissioners Larson, Daudt, Duff
Members Absent: Commissioner Morris
Others Present: M Tessneer, B Goede, J Edblad, B Chaffee, R Borchert, B Goede, B Guenther, C
Caulk, T Anderson, T Treichel, C Struss, P Morreim, G Steffenson, C Schroeder, J
Schmidt, P Messer, M Jensen, A Yarbrough, C Oldendahl, A Shaw (Reporters:
Glander, Hunt)

oOo Vice Chairperson Southerland, convened the meeting and led the assembly in the Pledge of Allegiance.

10/04-30 Motion by Larson, seconded by Duff to approve the agenda. Motion carried.

10/04-31 Motion by Duff, seconded by Larson to approve the minutes of the April 6th, 2010 County Board Meeting. Motion carried.

10/04-32 Motion by Larson, seconded by Daudt to approve the T Mobile Tower Site Agreement for tower located behind government center. Motion carried.

10/04-33 Motion by Southerland, seconded by Larson to approve the following Resolution in Support of City of East Bethel Efforts to Secure Federal Funding for Transportation Improvements: WHEREAS, the City of East Bethel has submitted federal funding requests to congressional leaders as part of the FY2011 Appropriations Bill to address critical transportation needs in East Bethel and the north metropolitan region; and WHEREAS, the City of East Bethel submitted a request for \$250,000 for a Trunk Highway 65 Corridor study designed to identify and address safety and mobility needs, and to maximize opportunities for future economic development along the corridor in the City of East Bethel, Anoka County, north through the City of Isanti in Isanti County; and WHEREAS, the City of East Bethel submitted a request for \$1,400,000 to design and construct local and regional trail connections in East Bethel, Anoka County and Isanti County to create a more integrated trail system that compliments existing national park and wildlife areas available to the public; and WHEREAS, the City of East Bethel has invited Isanti County to work with the City to address these transportation related issues, and to collaboratively plan, design and/or construct improvements as funding becomes available; and WHEREAS, the City of East Bethel is taking a lead role to secure funding and is not seeking a financial commitment from Isanti County. NOW THEREFORE, BE IT RESOLVED, as follows: 1. Isanti County supports and encourages the City of East Bethel in their efforts to secure federal funds to address critical transportation needs along the Trunk Highway 65 Corridor, and the local and regional trail systems in northern Anoka County and southern Isanti County. 2. That Isanti County welcomes an opportunity to work collaboratively with the City of East Bethel and other project partners to plan for improvements that result in regional and corridor-wide benefits to the public. Motion carried.

10/04-34 Motion by Larson, seconded by Duff to approve the following claims and warrants. Motion carried.

Revenue

Allina Hospital	1,437.12	Appert's Food	699.05
Cambridge Napa Auto	108.76	Cambridge Radio	30.95
Cardmember (Public Health)	1,082.67	Cartridge World	50.72
Cub Pharmacy	12.10	Earthgrains Baking	142.08

Granite Electronics Industries Inc	61.63	Hayford Ford	465.18
John Hirsch's Cambridge	168.35	Isanti BP	40.70
Marvs Auto Repair	29.07	Johnson, Danielle	50.00
Office of Justice Programs	120.24	MN Dept of Labor & Industry	300.00
Post Board	200.00	Pavsa	160.00
RS Eden	540.00	Reliance Telephone	1,500.00
Sprint	267.19	S & T Office	123.11
Sysco MN	25.83	Streicher's	181.72
Action Advertising	1,488.35	West Payment Center	418.20
American Solutions	249.68	Amazon	10.19
Cardmember (Sheriff)	1,050.93	Appert's Food	566.66
Cub Pharmacy	240.32	Contractors Capital	34.00
Dell Marketing	3,372.31	Deaton's Mailing	52.37
Earthgrains Baking	157.78	E. Weinberg	51.94
ECM Publishers	130.56	East Central Sanitation	4,200.00
Franz Reprographics	146.48	Elk River Ford	26,862.64
Gerdin Auto & Tire	99.00	Galls Aramark	110.69
Hayford Ford	175.69	Grainger	527.09
Ingenix	696.43	Holiday	493.36
Leaf's Towing & Recovery	376.15	Isanti Cty Public Health	2,946.98
Lumberland Home	480.93	Loffler Co	749.19
Oak Gallery	11.25	Marco Business	683.58
RS Eden	328.47	PFC Products	347.95
Sam Psychiatric	310.95	S & T Office	185.13
Shapiro & Nordmeyer	900.00	Sanborn, Jason	13.00
Streicher's	93.00	Star Quality Glass	4,027.20
Sysco MN	41.66	Sunshine Printing	267.78
Uniforms Unlimited	979.97	Tode, David	3.50
Walmart (Bld Maint)	700.72	Walmart (Sheriff)	605.40
Alternative Business Furniture	103.92	West Payment	165.99
Apperts Food Service	363.55	American Institutional	249.44
Braham Motor Service	708.65	Braham Area Schools	600.00
Cartridge World	951.91	Cambridge Auto	46.15
Construction Materials	62.25	Community Ed	578.50
Custom Woodworks	418.09	Curt Hauge Consulting	85.00
East Central Water Testing	1,450.00	Earthgrains Baking	159.84
Injoy Videos	40.00	Identisys	142.74
Manatron	1,003.83	Law Enforcement	360.00
North Country Aquatics	24,000.00	MN Cty Computer Coop	3,639.26
Perlick, Lisa	450.00	Office Depot	58.02
Smile Makers	1,160.00	S & T Office	83.59
Steve's Tire	138.85	Stericycle	30.00
Tamarac Med	573.97	Sysco MN	895.36
Verizon Wireless	200.00	United Business	148.27
Westphal & Associates	125.13	Watson Co	136.44
Wyanett Township	1,500.00	Wright Express Fleet	8,280.33
Asleson, Robert	1,581.00	Xerox Corp	126.74
Cambridge Auto Value	215.00	Barron Cty Sheriff	50.00
Carlson, Ralph	839.15	Cambridge True Value	180.36
Chisago-Isanti Transit	38.00	Cartridge World	107.85
	25,537.23	Civic Research	149.95

Construction Materials	417.09	Countryside Animal	896.25
Dell Marketing	6,332.04	ECM	32.56
Economic Development	671.50	Erickson, Marie	25.00
Going Under Dive Center	369.76	Gopher State One Call	4.35
Grainger	264.37	Granite City	378.25
Grant, Timothy	5.50	Gustafson, Ida	267.00
Don Hansen, Surveyor	10,888.65	Hayford Ford	1,178.19
Hoffman Ace Hardware	68.26	Jimmy's Johnnys	71.44
Kimball -Midwest	165.11	Loffler Co	180.00
Matthew Bender	87.21	McCabe, James	528.50
McKesson General	5.81	Menards Cambridge	80.37
Metropolitan Emergency	14,679.00	MN Cty Attorneys	150.00
Moore Medical	79.47	NAC	414.63
NADA Appraisal	136.00	Olson, Deanna	630.00
Oman, James	38.50	Quill Corp	89.77
S & T	308.44	SHI International	124.61
SNAP-ON Tools	348.95	Spirit Alarm	111.83
Stanley Security	210.96	Star Quality Glass	272.86
State of MN	510.00	Steve's Tire Service	30.00
Sunshine Printing	420.82	Tarbell, Donald	120.00
Thyssenkrupp Elevator	1,219.90	Watson Co	356.15
Xerox Corp	1,312.95	SHI International	2,340.23
Alternative Business	213.75	Appert Food Service	800.72
Aramark Uniform	292.92	Berts Auto Body	1,891.80
Braham VFW Post 1731	60.00	Cambridge American	60.00
Cambridge Auto Value	46.15	Cambridge Collision	510.76
Cambridge Medical	415.75	Cardmember (Pub Hlt)	4,062.30
Cartridge World	29.89	CLIA Lab	150.00
Como Lube	97.26	CUB Pharmacy	247.79
Curt Hauge Consulting	105.00	Dell Marketing	48.56
Earthgrains Baking	240.60	East Central Solid Waste	124.78
ECM	4,310.55	Election System	1,143.97
Fairview Lakes	83.00	Finkens Water	123.33
Grainger	23.49	Hasler Mailing	176.34
Industries Inc	168.35	Isanti Cty Equip	753.22
Isanti VFW Post 2735	60.00	Kimball-Midwest	165.11
Roger Koppendrayar	407.98	Lowe's	310.31
MAAO Membership	390.00	MARCO Business Products	71.15
Mark Printing	441.28	Marvs Auto	185.86
MCCC MI	316.37	Menards Cambridge	47.28
MN State Auditor	4,344.46	MN Conway Fire & Safety	153.58
MN Dept of Labor & Industry	200.00	Motorola	1,901.84
North Branch American Legion	35.00	North Central Bus Sales	1,233.12
Novus Auto Glass	90.00	O'Reilly Auto	10.54
Office Depot	274.65	Olson, Deanna	52.50
Pearson, Samantha	24.20	Perlick, Lisa	1,192.00
Princeton American Legion	35.00	Princeton VFW	35.00
Quill Corp	85.93	S & T Office	154.95
Sam Psychiatric	1,300.00	SHI International	1,104.11
Stanley Security Solutions	24.77	Stericycle	60.00
Steve's Tire	474.72	Streicher's	415.32

Sysco MN	1,740.30	Uniforms Unlimited	335.94
Verizon Wireless	894.02	Vietnam Veterans of America	35.00
West Payment Center	1,667.34	Xerox Corp	1,631.04
Zee Medical	186.29	Zimmerman	35.00
Charlene Alexander	2,368.80	Bloomquist Electric	13,000.00
Cambridge Automotive	30.00	Circuitworks	300.00
Custom Manufacturing	772.68	Dept of Employment Economic	12,091.64
Isanti Cty Heartsafe	1,750.00	MCCC MI 33	515.92
MN Human Services	44.04	Northern Business Products	6.94
Post-Haste Office	160.31	Prairie Restorations	1,250.00
University of MN	20,281.23	Resources for Ed	143.21
S & T Office Products	101.84		

Total Revenue 278,659.44

Road & Bridge

Aggregate Industries	2,071.35	Cambridge Eye	450.00
Little Falls Machine	67.53	Kollman Tool	490.00
Novus Auto	424.44	Safety-Kleen	269.85
U of M	300.00	Ruffridge Johnson Equipment	39.83
Aggregate Industries	793.89	Braham Motor Service	70.51
Canon Financial Service	213.52	East Central Diesel	378.06
Fastenal Co	75.16	Firstlab	39.00
Larsons Auto Body	216.03	RLK Inc	4,750.00
Aggregate Industries	1,087.83	Boyer Truck Parts	698.63
Cambridge Auto	109.08	Cambridge Napa (Highway)	1,424.01
Cambridge True Value	70.46	CATCO	298.22
Contech Construction	23,033.70	Fleetgo	22.45
Hoffman Hardware	41.66	Kollman	200.00
McGriff Welding	154.80	North American Salt	17,822.69
R & R Brake & Suspension	279.60	Royal Tire	2,695.78
Ruffridge Johnson Equipment	753.93	S & T	170.42
Sawatzky, Dawn	721.41	Xtreme Exteriors	175.00
ACS	368.78	Aramark Uniform	121.95
Braham Motor Service	249.31	City of Braham	2,501.70
City of Cambridge	3,162.53	Cemstone Products	436.26
East Central Solid Waste	37.22	G & K Services	128.36
Leaf Construction	104.00	Lehne's Tire	105.00
M-R Sign	335.09	Northern Safety Technology	34.27
Pomps Tire Service	1,732.23	Ruffridge Johnson Equipment	621.24
Commissioner of Transportation	49,620.06	Egan Oil	7,381.08
Federated (Highway)	19,139.40	Isanti Garage Doors	845.00

Total Road & Bridge 147,332.32

Long Lake Improvement

ECM Publishers	15.15	Donald Hansen	100.00
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Total Long Lake Improvement 115.15

Capital Projects (Govt Center Remodel)

Alternative Business	1,957.63	R & L Phone	1,167.13
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Total Capital Projects (Govt Center Remodel)	3,124.76		
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Green Lake Improvement

Robert Duncan	86.97	ECM Publishers	27.60
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Total Green Lake Improvement			114.57
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10/04-35 Motion by Daudt, seconded by Larson to approve the following RESOLUTION ENTERING INTO A GRANT CONTRACT WITH MNDOT FOR STATE FUNDING FOR VEHICLE RELATED EQUIPMENT. BE IT RESOLVED, that Isanti County, on behalf of Heartland Express, enter into an Agreement with the State of Minnesota to provide public transportation service in Isanti County. BE IT FURTHER RESOLVED that Isanti County is entering into this grant contract with MnDOT for State funding for vehicle-related equipment; BE IT FURTHER RESOLVED, that Isanti County agrees to provide any costs that exceed the grant contract maximum, BE IT FURTHER RESOLVED, that the Isanti County Board of Commissioners authorizes the County Board Chair and the County Administrator to execute the aforementioned Agreement and any amendments thereto. Motion carried.

10/04-36 Motion by Daudt, seconded by Duff to accept the resignation of Leah Lindell, Child Support Paralegal, effective 4-7. Motion carried.

o0o Mike Tessneer, Chief Executive Officer for State Operated Services appeared before the Board to provide information regarding MN Extended Treatment Options (METO) and the Redesign Plan. Penny Messer, Family Services Director indicated there were some positives to the redesign, however she expressed concerns over transitional services.

o0o Barb Chaffee, and Rita Borchert, Central MN Jobs and Training presented their Annual Report, including the financial audit. Chaffee asked for approval of the MN Workforce Center System Joint Powers Agreement.

10/04-37 Motion by Daudt, seconded by Larson to approve the Minnesota Workforce Center System Joint Powers Agreement (2 year). Motion carried.

o0o Bob Goede, MCIT Risk Management Consultant presented Isanti County's annual report to the Board.

10/04-38 Motion by Larson, seconded by Duff to approve the State of Minnesota Annual County Boat and Water Safety Grant Agreement for 2010 in the amount of \$5581. Motion carried.

o0o Pat Morreim, Extension Regional Director provided an update to the Board on the Extension Program; Gary Steffenson provided an update on Master Gardener Program; Cam Schroeder presented an update on the Nutrition Education Program and Jennifer Schmidt presented an update on the 4-H Youth Development Program.

10/04-39 Motion by Larson, seconded by Duff to approve the Partnership Agreement for Shared Use of Communications Facilities in Kanabec County (Property Owned by Isanti County) - Day Tower. Motion

carried.

o0o Chris Caulk, Sergeant, presented a Grant in the amount of \$10,000 to be used for the Participation Plan in the Allied Radio Matrix for Emergency Response (ARMER) and asked for approval.

10/04-40 Motion by Larson, seconded by Duff to approve the Commissioner of Public Safety, Division of Emergency Communication Networks and Isanti County Grant Contract in the amount of \$10,000, to be used for the Participation Plan in the Allied Radio Matrix for Emergency Response (ARMER).
Motion carried.

10/04-41 Motion by Duff, seconded by Larson to approve payment to East Central Sanitation in the amount of \$4200 for materials recycled and marketed. Motion carried.

o0o Planning Commission Minutes were presented and there is no action required at this time.

o0o Chad Struss, Financial Director, presented a Post Issuance Debt Compliance Policy and Procedures and asked for Board approval, indicating that this will assist the County in documenting its post-issuance compliance in the event of an IRS audit.

10/04-42 Motion by Larson, seconded by Duff to approve the Post Issuance Debt Compliance Policy and Procedures. Motion carried.

o0o Terry Treichel, County Auditor/Treasurer presented the Government Finance Officers Association the Certificate of Achievement that their office received.

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

10/04-43 Motion by Larson, seconded by Daudt to approve the Lutheran Social Services Contract for Guardianship Services. Motion carried.

10/04-44 Motion by Duff, seconded by Larson to approve the contract with Bette Quarberg for Adult Foster Care. Motion carried.

10/04-45 Motion by Larson, seconded by Daudt to approve the Purchase of Service-Host County Contract-Dellwood Recovery Center Addendum. Motion carried.

o0o Penny Messer, Family Services Director informed the Board that the IRS performed an audit of MN Counties on the Target Case Management Disallowance, noting that the audit did show there were some undocumented claims within the State. Messer further noted that the amount needed to be paid back to the IRS is 3.7 million, of which \$15,316 is Isanti County's portion. Messer noted that we have already been invoiced and is asking to take the funds from Family Services Fund Balance as there is not money in her budget to cover this claim. Messer further indicated that Isanti County has very good documentation for all their claims.

10/04-46 Motion by Larson, seconded by Daudt to approve the payment for the Target Case Management Disallowance in the amount of \$15,316; further that said funds be taken from Family Services Reserve Fund. Motion carried.

o0o Connie Oldendahl and Aarron Shaw presented the Pine Technical College Employment and Training Annual Report on Child Care Assistance and Employment Services.

SOCIAL WELFARE ACTIONS

o0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of March 31, 2010, was 2,834.

10/04-47 On motion by George Larson and seconded by Kurt Daudt: 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:

American Messaging	30.13	Medica	3,717.48
AMFCCL	90.00	Metro Transit	110.00
AMSSA	50.00	MFWCAA	60.00
Anoka County Human Services	1,209.02	Midwest Welfare Fraud Investigations	10,142.94
Anoka County Juvenile Center	67,264.30	Mille Lacs Area DAC	2,964.38
Anoka County Sheriff	73.00	Minnesota Child Support Payment Center	1,430.00
Anoka Forensic	1,425.20	Minnesota Dept of Health	40.00
Anoka Metro RTC-412	1,570.00	Minnesota Human Services	937.04
Becker County Workshop	1,080.00	Minnesota Life College	4,144.25
Blue Cross Blue Shield of MN	852.00	MSOP-MN Sex Offender Program	10,410.40
Blue Cross Blue Shield of TN	569.05	Nexus Inc.	6,254.92
Braham Area Community Ed	25.00	North Central Bus Sales	225.00
Breezy Point Conference Center	410.00	Northern Business Products	136.20
Buffalo County Sheriff	101.00	Northwood Children's Services	64,764.34
Building Blocks Child Care	244.40	Peggy Pemble	230.80
Cambridge Taekwondo Ctr LLC	280.00	PHASE	4,229.64
Carlson-Lillemoen Funeral	3,697.19	Pine County Sheriff's Dept.	52.50
CDW Government Inc.	38.34	Pine Technical College	75,017.37
Central MN Council on Aging	605.72	Pinewood, Inc.	950.40
Chisago-Isanti Heartland	1,397.37	Professional Ass'n of Treatment Homes	25,604.90
Communities Invest in Families	3,438.00	REM Community Service, Inc.	372.72
Community Connect Partners	1,278.84	RISE, Inc.	73,851.66
Country Services, Inc.	3,150.00	Rollx Vans	1,420.40
DHS MAPS	35,683.52	S&T Office Products	970.16
DHS MAXIS -211	956.32	Saint Louis County Sheriff's Dept.	92.00
Douglas County Sheriff's Office	59.80	Saint Peter RTC	1,248.80
Family Focus, Inc.	13,732.82	Seven County Process Servers	660.00
Five Cty Mental Health Ctr	211,138.55	Speedway Super America	37.91
Functional Industries Inc.	285.39	State of Wisconsin Vital Records	20.00
Hasler Mailing Systems	293.82	State Office of Vital Statistics	9.00
Health Partners, Inc.	2,666.23	Strike Funeral Home - Isanti Chapel	1,800.00
Holiday	385.69	Sunshine Printing	54.51
Identity Genetics, Inc.	339.00	T-Mobile	160.66
Industries, Inc.	16,996.73	The Institute for Psychological Health	375.00
Isanti County Auditor-Treas	27,073.37	The Linwood Group	456.15
Isanti County Family Services	13,061.17	Therapeutic Services Agency	25,623.91
Isanti County H&A Account	420.00	Todd County Sheriff's Office	36.00
Isanti Cty Home Deliv Meals	1,045.50	US Postal Service	7,000.00
Isanti County Recorder	122.00	Volunteers of America	833.30

Isanti County Sheriff's Office	853.00	Wadena County Sheriff's Dept.	20.00
Kanabec County Sheriff	70.77	Wal Mart Community	101.69
Kidspeace, Inc.	14,210.74	Will County Sheriff's Dept.	74.00
LSS of Minnesota	166.40	Xerox Corporation	3,648.01
Foster Care	27,716.09	Youth Services International	7,221.60
Public Assistance	11,537.88	Social Services	7,735.27
Total all Family Services Vouchers			812,938.66

10/04-48 Motion by Daudt, seconded by Larson to adjourn (11:21 a.m.). Motion carried.

Kevin VanHooser, County Administrator

Susan D Morris, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator