

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

Tuesday, February 2<sup>nd</sup>, 2010; 9:15 a.m. - Government Center Boardroom

Members Present: Chair Morris; Commissioners Larson, Southerland, Daudt, Duff  
Members Absent: None  
Others Present: T MacMillan, R Shockman, several members of Long Lake Improvement District Board, M Bolen, R Heilman, B Wendorf, J Edblad, M Bostrom, R Monson (Reporter: Kytonen)

o0o Chairperson Morris called the meeting to order and led the assembly in the Pledge of Allegiance.

10/02-01 Motion by Duff, seconded by Daudt to approve the agenda with addition of discussion of the City Administrator's Performance evaluation. Motion carried unanimously.

10/02-02 Motion by Southerland, seconded by Duff to approve the minutes of the January 19<sup>th</sup>, 2010 County Board Mtg. Motion carried unanimously.

10/02-03 Motion by Daudt, seconded by Duff to approve the following Health Board Actions: Tobacco License for T&C Self Serve; Contract with Lisa Perlick, Active Living by Design for SHIP Grant; Contract with Cambridge Medical Center for Consultant-Dr. Deye; Letters of Understanding with MN Responds for Todd, Chisago, Cass, Morrison, and Benton Counties; and Letter of Understanding Between Isanti County Public Health and the City of Isanti for Hepatitis B Immunizations. Motion carried unanimously.

10/02-04 Motion by Duff, seconded by Southerland to approve the following change to the Isanti County Personnel Policy 7.2 Eligibility for Holiday Pay Full Time Employees by adding "If employee is in pay status less than 8 hours the day before and/or the day after the holiday, the holiday will be paid on a prorated basis. Motion carried unanimously.

o0o Commissioner Morris presented a Resolution Regarding Isanti County Gopher Bounty capping the amount to be paid to townships at \$500 each. Morris again noted that this money was not included in the 2010 budget and there needs to be fiscal responsibility as the amount paid out has been more than what has been budgeted the last several years.

10/02-05 Motion by Morris, seconded by Larson to approve the following RESOLUTION REGARDING GOPHER COUNTY. WHEREAS, the Isanti County Board of Commissioners voted not to include gopher bounty in the 2010 budget; and WHEREAS, almost all other appropriations were reduced or eliminated in the 2010 budget; and WHEREAS, several department budget requests were reduced or eliminated; and WHEREAS, gopher bounty has been budgeted at \$8000 on previous years, including 2009, however, \$13,710 was spent in 2009 and \$4653 in 2010; and WHEREAS, Isanti County is one of the few counties that are paying gopher bounty; NOW THEREFORE BE IT RESOLVED THAT gopher bounty be capped at \$6500 for 2010, and; FURTHER BE IT RESOLVED THAT \$500 will be distributed to each of the 13 townships for 2010; excepting those townships that have been paid in 2010, unless the amount was under \$500, then the difference shall be paid. Motion carried. Voting Yes: Larson, Morris, Duff. Voting No: Southerland, Daudt.

o0o Tim MacMillan, Probation Director, presented a request to the Board to purchase a computer in the amount of \$1406.65 to replace a failing computer.

10-02-06 Motion by Southerland, seconded by Morris to authorize the Probation department to purchase

a new computer in the amount of \$1406.65. Motion carried unanimously.

o0o Robert Shockman, Chairperson of the Long Lake Improvement District presented their annual report, along with an update. Shockman indicated that the goals are to eliminate the infestation of curlyleaf pondweed, improve natural aquatic vegetation, overall water quality and fisheries. Shockman also discussed objectives and accomplishments.

10/02-07 Motion by Larson, seconded by Daudt to set the 2010 County Board of Appeal and Equalization for Monday, June 14<sup>th</sup>, 2010 at 6:00 p.m. Motion carried unanimously.

10/02-08 Motion by Southerland, seconded by Duff to approve the following utility permits: to CenterPoint Energy to repair a leak in the gas main along CR #43; and to Connexus Energy to replace a power pole and cutouts along and across CSAH #7. Motion carried unanimously.

10/02-09 Motion by Daudt, seconded by Duff to approve the following Isanti County Resolution No. 10-13-01 MN/DOT Detour Agreement No. 95877. BE IT RESOLVED, that Isanti County enter into MN/DOT Agreement No. 95877 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 Highways 2 and 21 as a detour route during the bituminous milling and paving, lane widening and other associated construction to be performed upon, along and adjacent to Trunk Highway 95 from Davis Street to 0.4 miles east of CSAH 2 under State Project No. 3007-33 (T.H. 95=132), 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.

10/02-10 Motion by Daudt, seconded by Duff to approve the following Isanti County Resolution No. 10-13-02 MN/Dot Cooperative Construction Agreement No. 95890-R. BE IT RESOLVED, that Isanti County enter into MN/DOT Agreement No. 95890-R with the State of Minnesota, Department of Transportation for the following purposes; to provide for payment by the County to the State of the County's share of the costs of the traffic signal construction and other associated construction to be performed upon, along and adjacent to Trunk Highway 95 from Davis Street to 0.4 miles east of CSAH 2 under State Project No. 3007-33 (TH 95=132), 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.

10/02-11 Motion by Larson, seconded by Duff to authorize Isanti County Parks to join the Greater MN Regional Parks and Trails Provider Association. Motion carried unanimously.

10/02-12 Motion by Duff, seconded by Larson to authorize the Isanti County Parks to apply for a grant through the Federal Recreational Trail Program with a total cost of \$4000, with Isanti County's match of \$2000 being covered by in-kind services. Motion carried unanimously.

10/02-13 Motion by Larson, seconded by Southerland to authorize Isanti County Parks to apply for a grant through the Federal Recreational Trail Program in the amount of \$16,000, of which \$8000 would be the County match; further that said funds would be used to purchase trail grooming equipment as follows: 1 snowmobile, and 2 trail groomers; further, that upon notification of grant approval, any purchase of these items will be discussed during the 2011 budgeting process. Motion carried unanimously.

10/02-14 Motion by Daudt, seconded by Duff to approve the 2010 SMART Grant for Victim Services. Motion carried unanimously.

o0o Mari Delage-Bostrom, provided the following department update: she has received a grant in the

amount of \$64,000 for purchase of 800 MHZ radios; she is also applying for a grant to purchase 8 sirens for various townships and cities within Isanti County; the vehicle that was approved through a grant, was ordered by Anoka County and will be here sometime in March; and there will be Skywarn Training in April.

10/02-15 Motion by Duff, seconded by southerland to approve a Joint Powers Agreement Between the State of MN, Department of Public Safety, Bureau of Criminal Apprehension and Isanti County Sheriff's Department for the implementation of E-Charging Adaptor. Motion carried unanimously.

10/02-16 Motion by Daudt, seconded by Duff to increase the jail nurse fees from \$5.00 to \$10.00, effective immediately. Motion carried unanimously.

10/02-17 Motion by Southerland, seconded by Larson to approve the 2009 H&A Administrators Select105 Administration Agreement. Motion carried unanimously.

10/02-18 Motion by Southerland, seconded by Larson to approve the 2009 H&A Administrators Flexible Benefits Plan Agreement. Motion carried unanimously.

10/02-19 Motion by Southerland, seconded by Daudt to approve the 2009 H&A Administrators Health and Group Life continuation of Coverage Agreement (COBRA). Motion carried unanimously.

10/02-20 Motion by Larson, seconded by Southerland to approve the following **RESOLUTION REQUESTING THE MINNESOTA STATE LEGISLATURE TO PROVIDE PERMANENT FINANCIAL SUPPORT TO THE REFUGE NETWORK FOR EXPENSES RELATED TO BLACK DOG HILL SHELTER. WHEREAS**, Domestic violence can happen to anyone of any race, age, sexual orientation, religion or gender. It can happen to couples who are married, living together or who are dating. Domestic violence affects people of all socioeconomic backgrounds and education levels; and **WHEREAS**, the Refuge Network is a multi-community organization whose primary purpose is to provide supportive services for people who are currently involved or have been involved in an abusive relationship. The Refuge Network believes that no one deserves to be abused and therefore seeks to bring an end to domestic violence; and **WHEREAS**, since 1986, The Refuge Network's mission has been to help bring an end to domestic violence by providing supportive, non-judgmental services, following the belief that no one deserves to be abused; and **WHEREAS**, through care and a gracious gift, East Central Minnesota received property that has become the Black Dog Hill Shelter. Black Dog Hill will be able to provide safety and shelter for up to 15 women and children recovering from domestic and family violence situations; and **WHEREAS**, the added shelter is a huge asset, so much so that organizations such as the United Way, the Mardag Foundation, WCA-Pillsbury and the Otto Bremer Foundation have become partners in this project; and **WHEREAS**, the Refuge Network provides invaluable protective services such as a 24 hour toll free hotline for crisis intervention; emergency shelter and safe housing; personal advocacy; legal-aid resources; criminal justice; women's support groups; youth services; and professional and community education; and **WHEREAS**, considering the services and impact of the Refuge Network, and despite the contributions of Chisago, Isanti, and Kanabec Counties and financial partners, additional funding is needed; and **NOW, THEREFORE, BE IT RESOLVED**, that the Isanti County Board of Commissioners hereby request of the State Senators and State Representatives representing Chisago, Isanti, and Kanabec Counties to wit: Senator Tony Lourey, Senator Rick Olseen, Representative Rob Eastlund, Representative Tim Faust, and Representative Jeremy Kalin, that they move the 2010 Minnesota State Legislature to provide permanent financial support to the Refuge Network for expenses related to running of the Black Dog Hill Shelter for the care and protection of individuals who are vulnerable to domestic abuse. Motion carried unanimously.

10/02-21 Motion by Larson, seconded by Duff to approve the following claims and warrants:

North American Salt Co \$ 5,342.54 North American Salt Co \$ 25,792.42

Federated	6,663.72	Isanti Area Chamber	50.00
Don Hansen	5,611.50	Allina	247.20
Chisago Heartland	62,742.50	April Thomas	257.75
Bruce Robertson	77.69	Don Fiedler	5,991.65
MN Dept of Corrections	28,495.88	Law Enforcement Technology	5,513.57

TOTAL CLAIMS AND WARRANTS: \$ 146,786.42

Motion carried unanimously.

o0o The Board briefly discussed the County Administrator's Performance evaluation, indicating that this would be conducted at the Committee of the Whole Meeting on February 22<sup>nd</sup>, 2010.

10/02-22 Motion by Daudt, seconded by Southerland to approve payment in the amount of \$1018 to IdentiSys for maintenance on the Emergency Managements ID machine; said monies to come from the COOP budget. Motion carried unanimously.

o0o The Board gave reports on various committees.

10/02-23 Motion by Larson, seconded by Southerland to adjourn (10:37 a.m.). Motion carried unanimously.

Kevin VanHooser, Isanti County Administrator

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Susan M. Morris, County Board Chairperson

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By: Barbara E Baar, Deputy County Administrator