

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

Tuesday, January 19<sup>th</sup>, 2010; 9:00 a.m. - Government Center Boardroom

Members Present: Chair Morris; Commissioners Larson, Southerland, Daudt, Duff  
Members Absent: None  
Others Present: T Schibilla, J Forner, G Reid, C Nordling, D Valentyn, K Anderson, B Carlson, T Anderson, M Jensen, P Messer, L Swanson, (Reporters: Kytönen, Glander)

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

10/01-28 Motion by Duff, seconded by Larson to approve the agenda. Motion carried.

10/01-29 Motion by Duff, seconded by Larson to approve the minutes of the January 5<sup>th</sup>, 2010 County Board meeting. Motion carried.

10/01-30 Motion by Larson, seconded by Southerland to approve the following claims and warrants: Motion carried.

Revenue

A & A Enterprises	811.18	Action Advertising & Promo	293.71
Amazon	72.09	American Solutions for Bus	212.46
Anderson, Valerie	429.69	AMC	1,375.00
Barrett, Dale	475.14	Bloomquist Electric	240.00
Bradford Township	2,728.00	CDW Government	289.54
Como Lube & Supplies	97.26	County Star	7.03
East Central Sanitation	4,200.00	East Central Water Testing	35.00
ECOLAB	456.40	Fornberg, Tom	447.87
Grainger	1,175.41	Great Northern Equipment	593.50
Hayford Ford	422.70	Holiday	531.84
ICC	500.00	Industries	150.15
J.P. Cooke Co	159.00	MACPZA	150.00
Mann, Russell	724.24	Marco Business Products	118.74
Menards Cambridge	407.77	Metropolitan Mechanical	775.60
Mickelson, Bruce	335.35	MN Human Services	90.99
MN Assoc of Cty Officers	1,440.00	MN Association of Townships	15.00
Nature Scapes Landscaping	2,761.00	North Central Bus Sales	38.25
Northern Business Products	243.37	Perlick, Lisa	1,160.00
Prairie Restorations	1,317.50	Reno, John	325.25
Ronniew Bowman Excavating	5,000.00	RS Eden	839.10
S & T Office	468.14	Shogren, Shannon	303.79
Shugren, Norris	208.78	Spectacular Events	224.00
Sprint	19.00	St. Croix Rec	1,486.63
Streicher's	1,640.18	Tamarac Medical	40.00
Thunstrom, Ruth	24.45	Thyssenkrupp Elevator	318.00
U of M	200.00	West Payment Center	331.98
Westphal & Associates	152.25	Wistrom, Darrell	330.30
Xerox Corp	29.81	Earl F Andersen	3,180.07
Aggregate Industries	2,892.06	American Institutional	436.91
A Dynamic Door	665.00	Anderson Passe & Associates	260.00
American Solutions	4,112.72	Bear Graphics	455.28

Appert's Food	809.11	Bostrom, Paul	199.39
Boone, Robert	844.00	Branch Custom Weaponry	1,403.00
BP	837.82	Cambridge Napa	99.28
Burrell Printing	320.42	Carsonite Composites	512.01
Cambridge Radio	61.91	Chisago Heartland Express	10,560.83
Cartridge World	446.77	Curt Hauge Consulting	20.00
Cub Pharmacy	914.37	Dell Marketing	165.83
Delage Landen Financial	56.64	Earthgrains Baking	198.36
Digital-Ally	4,675.78	Frank Madden & Associates	1,123.20
Fanciulli, Susan	5.00	Hayford Ford	265.20
Grafic Shoppe	656.34	Holiday	33.96
Hennepin Cty Sheriff's	70.00	Isanti Cty Auditor-Treas	129.29
Inclusion Solutions	614.47	ISC	1,603.13
Isanti Cty Public Health	47.69	Keepsr	370.34
John Hirsch Cambridge	673.41	Leaf's Towing & Recovery	427.50
Landmark Environmental	900.00	Loffler Co	999.19
Lindell Engineering	1,800.00	Marvs Auto Repair	141.75
Marco Business Products	2,517.55	MN Cle	119.70
Minnco Credit Union	3,515.00	MN Cty Computer	7,150.00
MN Assoc of Cty Admin	290.00	Office Depot	126.57
MCIT	5,187.00	OSTP	150.00
Office of the Secretary	40.00	Perlick, Lisa	1,160.00
Partners Funding	2,275.37	RS Eden	211.95
Presto Print	64.13	Stanley Security	286.75
S & T Office	848.93	Streicher's	7,568.87
Steve's Tire Service	2,037.24	Tech Depot	67.78
Sysco MN	1,569.83	Thyssenkrupp Elevator	1,219.90
Thomsen, Courtney	24.48	Walmart (Sheriff)	1,047.98
Uniforms Unlimited	2,367.80	Watson Co	410.10
Walmart (Heartland)	8.98	Allina Hospitals	1,650.69
Wholesale Knowledge	403.95	Appert's Food Service	511.09
Action Advertizing	833.57	AMC	1,360.00
Alternative	317.00	Cambridge Auto	95.85
Aramark Uniform	116.08	Cambridge True Value	148.22
Brownells	412.77	Cartridge World	55.53
Cambridge Napa	15.97	Countryside Animal	1,065.00
City Cambridge	80.00	Crawfords Equipment	106.88
Cardinal Health	439.93	Deaton's Mailing	52.37
Chisago Heartland Express	188.60	Earthgrains Baking	173.28
County Star	5.04	Fleetsoft	915.52
Cub Pharmacy	480.22	Grainger	89.02
Dell Marketing	5,007.63	Haubenschild, Dennis	72.12
ECHO MN Cty Research	237.00	Hennepin Cty Sheriff	70.00
Gadensky, Ann	46.00	Ingenix	181.60
Granite Electronics	693.38	Isanti Cty Ct Admin	54.00
Hayford Ford	191.87	John Hirsch Motors	156.28
Industrial Door	296.69	MAAO Region	100.00
International Conf of Police	250.00	McKesson General	329.86
J.P. Cooke Co	74.95	MN Dept of Health	600.00
Keepsr	119.99	MN Sheriffs Assoc	2,987.00
Marv's Auto	210.94	Reller Signs	175.00

McNears Rehabilitation	675.00	Shah Software	3,400.00
MN Legal Register	95.00	Standard Widow Cleaning	1,303.88
Reliance Telephone	750.00	Streicher's	44.98
S & T Office	2,513.97	Sysco MN	604.21
Spirit Alarm	111.83	Team Transport Towing	158.00
Stericycle	49.50	Verizon Wireless	130.13
Sunshine Printing	153.37	Washington Cty Financial	126.69
Tamarac Medical	140.00	West Payment Center	838.50
Uniforms Unlimited	100.68	Xerox Corp	1,505.87
Wagner, Falconer & Judd	7.50	Amem	100.00
Watson Co	994.89	Athens Township	1,497.00
Westphal & Associates	1,500.00	Cardmember (Public Health)	843.28
A & A Enterprises	3,713.85	CDW Government	178.99
Asleson, Robert	733.70	County Star	47.03
Buetow and Associates	177.81	Deaton's Mailing	226.58
Carlson, William	97.54	Deye, Donald MD	60.00
Clough, James	122.10	Economic Development	1,276.60
Crocker, Joseph	69.00	Federated (Bldg Maint)	74.50
Dept of Employment	4,971.43	Franz Reprographics	99.00
East Central Solid Waste	159.17	Gustafson, Ida	113.85
Ehlers & Associates	1,425.00	Hennepin Cty Sheriff	70.00
Finkens Water Center	43.18	Lillie, Dean	175.00
Grainger	52.90	Maple Ridge Township	223.00
Hasler Mailing	176.34	McCabe	421.30
Isanti Cty Equipment	157.75	Nature Scapes Landscaping	3,417.00
Lowe's	40.58	Office of Secretary of State	40.00
Matthew Bender	236.62	One Call Concepts	1.45
National Assoc of Counties	601.00	S & T Office	60.76
Office Depot	58.09	Smart Practice	132.75
Olson, Deanna	443.74	Theis, Robert	61.50
Perlick, Lisa	1,160.00	Vidor, Virginia	60.00
Shelley, Sharon	60.00	Xerox Corp	2,845.06
Sundberg, Pat	60.00	West Payment	1,493.05
Thunstrom, Ruth	76.90	Ziegler	3,930.00

Total Revenue 190,135.60

Road & Bridge			
Bennett Petroleum	289.89	Brock White Co	438.40
Dallco	17,576.97	Dell Marketing	65.69
Highway Tech	279.60	Kollman Tool	61.87
Locators & Supplies	301.13	Metro Products	182.25
Mille Lacs Oil	4,303.30	MN Pollution Control	400.00
Presto Print	150.14	River States Truck & Trailer	308.27
U of M	140.00	Canon Financial	232.72
Aggregate Industries	227.81	Contech Construction	19,332.89
Catco	278.28	Fastenal	140.31
Egan Oil Co.	5,547.50	Little Falls Machine	202.69
Gary Fix & Sons	228.25	Target	478.82
Mobile Radio Engineering	101.95	Ziegler	657.64
Timmer Implement	40.95	CATCO	278.28

Cambridge Auto Value	1,007.20	PC Solutions	822.00
Menards	100.53	Sawatzky, Dawn	721.41
Royal Tire	682.33	Aramark Uniform	96.92
Walmart (Highway)	156.81	Brock White Co	77.01
ACS	368.78	Cambridge True Value	2.14
Boyer Trucks Mpls	478.98	Fastenal	2.29
Cambridge Napa Auto			942.37
Leaf Construction	2,088.00	East Central Solid Waste	8.00
Metro Products	131.42	Fleetgo	4.48
River States Truck	74.71	Lillemo Sewer Service	200.00
Total Road & Bridge			60,210.98

#### Capital Projects

Marco Business Products	16,040.66	R & L Phone Outlet	3,500.00
S & T Office	644.99		
Total Capital Projects			20,182.65

#### Green Lake Improvement

Barbara Prince	18.40	MCIT	2,557.00
Total Green Lake Improvement			2,575.40

10/01-31 Motion by Larson, seconded by Southerland to approve the following 2010 appropriations payments: Agricultural Society-\$5,000; Central MN Initiative Fund-\$3250; Commission on Aging-\$15,000; Historical Society-\$7500; Humane Society-\$5000; Refuge-\$11,800; Soil and Water Conservation District; \$15,000; East Central Regional Library-\$193,935. Motion carried unanimously.

10/01-32 Motion by Southerland, seconded by Duff to approve an Exempt Permit to the Long Lake Vintage Snowmobile Racing Association for raffles on March 6, 2010; August 29<sup>th</sup>, 2010; and December 18<sup>th</sup>, 2010 to be held at Captains on Long Lake, located in Bradford Township, Isanti County; further to waive any waiting period. Motion carried unanimously.

10/01-33 Motion by Larson, seconded by Duff to approve the following 2009 Budget carry overs: Highway: Professional and Technical Services 13-303-6260 \$11,662; Right of Way 13-303-6615 \$43,624; County Road Construction 13-303-6660 \$308,397; Capital Outlay 13-303-6680 \$22,777; Patch Trailer 13-307-6680 \$19,810.35; Veteran's Service: Beyond the Yellow Ribbon 01-121-150-6838 \$9288; Heartland Express: 01-502-5920 \$2760; Parks Department: Special Projects 01-521-116-6612 \$30,000; Emergency Management: Training Grant and Federal Grant 01-281-204-5401 Totaling \$6848. Motion carried unanimously.

10/01-34 Motion by Duff, seconded by Larson to set the 2010 Committee of the Whole Meetings for the 3<sup>rd</sup> Monday of each month with the exception of February, which will be the 4<sup>th</sup> Monday of the month (February 22<sup>nd</sup>). Motion carried unanimously.

oOo Tom Schibilla, Building Facilities Supervisor, presented a request to the County Board to move

forward with the Standby Power in the Emergency Operations Center in the amount of \$30,000. Schibilla indicated that \$23,000 will be paid through a Grant that is administered by Anoka County; and the remainder of \$7000 will be paid from a UASI Grant.

10/01-35 Motion by Daudt, seconded by Southerland to authorize Tom Schibilla, Building Facilities Supervisor to move forward with Standby Power in the Emergency Operations Center for a total cost of \$30,000. Motion carried unanimously.

o0o Jackie Forner, Transit Director presented requests to purchase an engine hoist from OTC in the amount of \$2210; a hoist sling from Snap on Tool in the amount of \$75; and Porta Power from Snap on Tool in the amount of \$299. Forner indicated that the proceeds from the sale of a transit bus will pay for these purchases.

10/01-36 Motion by Larson, seconded by Duff to approve the request of Jackie Forner, Transit Director to purchase an engine hoist (\$2210); a hoist sling (\$75) and Porta Power (\$299); said monies to come from sale of transit bus. Motion carried unanimously.

o0o Jackie Forner, Transit Director indicated to the County Board that the fire alarm system in their building is no longer monitored by the sheriff's department. Forner noted that she would come back with some quotes.

o0o Jackie Forner, Transit Director is requesting permission to explore the possibility of expansion onto the south end of her building, and possible other options, noting that there may be extra funding for the 2011 Transit Grant application.

10/01-37 Motion by Larson, seconded by Daudt to authorize Jackie Forner, Transit Director to explore possibilities for expansion of the Transit building, due to extra funding possibilities in 2011. Motion carried unanimously.

10/01-38 Motion by Larson, seconded by Duff to authorize the Transit Department to dispose of the 2005-81 bus. Motion carried unanimously.

o0o Curt Nordling, Chief Deputy Auditor, presented a request by Todd Kiekhafer to repurchase property described as follows: N ½ of the SW ¼ of SE ¼ of Section 16, Twp 35, Rg 22, subject to and reserving an easement for ingress and egress and road purposed of the E 33 feet thereof. Together with an easement for road purposed over the N 33 feet of the SW ¼ of the SE ¼ all in said Section 16, Twp 35, Rg 22; due to hardship. County Attorney Jeff Edblad indicated to the Board that there are 3 eligible repurchaser of this property, which does not give one repurchaser a right over another and if this request was considered the only way to approve the repurchase, the title would go back to all 3 eligible repurchasers and Mr. Kiekhafer can quiet the title; or if the repurchase was denied, the applicant could purchase at public auction. Mr. Kiekhafer indicated to the Board that he would wait to purchase at public auction.

10/01-39 Motion by Larson, seconded by Duff to deny the request of Todd Kiekhafer to repurchase property described above on Parcel #07.016.0400; further to place property on the tax forfeit public auction. Motion carried unanimously.

o0o Dennis Valentyn, Jail Administrator, presented a request to purchase a jail transport vehicle from canteen funds in the amount of \$26,262.64, plus tax and license.

10/01-40 Motion by Southerland, seconded by Larson to authorize the Sheriff's Department to purchase a 2010 Ford Expedition from Elk River Ford in the amount of \$26,262.64, plus tax and license; said monies to

come from sheriff's canteen fund. Motion carried unanimously.

o0o Karen Anderson, County Recorder, presented a request from the Recording Compliance Committee for Don Hansen, County Surveyor to acquire county coordinates on section corners.

10/01-41 Motion by Larson, seconded by Duff to authorize approval of the Recording Compliance Committee to allow Don Hansen, County Surveyor, \$20,000 from 2009 and \$20,000 from 2010 to continue acquiring county coordinates on section corners; said monies to come from Recording Compliance fund. Motion carried unanimously.

o0o Bill Carlson appeared before the County Board regarding a grant application for the Cambridge-Isanti Bike Trail, indicating that the City of Cambridge is applying for this grant on behalf of the Cambridge-Isanti Bike Trail.

10/01-42 Motion by Daudt, seconded by Larson to support the following Cambridge-Isanti Bike Trail Grant Applications: Local Trails Connection in the amount of \$100,000; and National Trails and Recreation Grant (Federal Recreational Trail Program) in the amount of \$150,000; and if not submitted by the City of Cambridge, the Board would approve submittal by the County. Motion carried unanimously.

10/01-43 Motion by Larson, seconded by Southerland to support the City of Cambridge in their grant applications for the Local Trails Connection Grant, and National Trails Recreation Grant. Motion carried unanimously.

10/01-44 Motion by Daudt, seconded by Southerland 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.

10/01-45 Motion by Southerland, seconded by Daudt to approve the following Waste Hauler Licenses: Lepage & Sons, Ace solid Waste, SRC, Incorporated, East Central Sanitation, and Jim's Mille Lacs Disposal, inc; further to approve the following Recycling Facility License for Clarence's Recycling; and further to approve the Intermediate Solid Waste Disposal Facility License to East Central Solid Waste Commission-Transfer Station. Motion carried unanimously.

10/01-46 Motion by Larson, seconded by Daudt to approve the following Planning Commission Action:  
2. To set a Public Hearing for February 16<sup>th</sup>, 2010 at 9:35 a.m. to consider the request of the City of Cambridge to amend the Isanti County Zoning Ordinance, Section 9, Urban Service Area-2 District Subdivision 3a. Interim Uses, #12. To allow for adult day care centers; a facility that provides care to adults on a regular basis for periods of less than 24 hours in a structure which is not the residence of the person being served or the facility operator. The number of adults occupying the facility shall be determined by owner, Minnesota Department of Human Service and the Isanti County Planning Commission. To amend/add to the Isanti County Zoning Ordinance Section 4. Rules and Definitions, Subdivision 2 Definitions; Adult Day Care: Facility for the supervised care of older adults, providing activities such as meals and socialization one or more days a week during specified daytime hours. The participants, primarily persons with physical and/or mental limitations who need socialization, physical assistance, and/or psychological assistance, return to their homes each evening. The program is often used as respite by family members caring for an older person who cannot be left alone safely in the home. Motion carried unanimously.

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

## **SOCIAL WELFARE ACTIONS**

o0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of December 31, 2009, was 2,724.

10/01-47 Motion by Larson, seconded by Daudt to authorize Family Services Department to fill position of child protection social worker, effective 4-1-10. There was lengthy discussion on this motion and the Chairperson called for the question. After passing of Board action #10/01-48 calling for the question, the motion was carried unanimously.

10/01-48 Motion by Southerland, seconded by Larson to called for the question, regarding Board Action #10/01-47. Motion carried unanimously.

10/01-49 Motion by Daudt, seconded by Larson that due to child protection staff shortage in Family Services, the following will be allowed to accrue up to 50 hours of comp time: M Billstein, J Sarver, J Donnay, R Lindberg, M Swenson; further that this comp time will be back at 40 hours or less on May 1, 2010; further that L Schwab may accrue up to 70 hours (retro to December, 2009), with the comp time back at 40 hours or less on May 1, 2010. Motion carried unanimously.

10/01-50 Motion by Southerland, seconded by Daudt to approve the Cooperative Agreement for Child Support Services. Motion carried unanimously.

10/01-51 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:

Adult Family Caregivers Network	198.00	Minnesota Child Support Payment Center	660.00
Anderson Drug	31.95	Minnesota Dept of Health	116.00
American Messaging	30.10	Minnesota State Fire Marshall	50.00
Anoka County Human Services	1,329.75	Minnesota Human Services	1,114.39
Anoka County Juvenile Center	27,462.60	Minnesota Life College	4,144.25
Anoka Forensic	1,425.20	MSOP-MN Sex Offender Program	11,154.00
Anoka County Sheriff	37.00	MSSA	600.00
Ass'n of Minnesota Counties	1,564.00	NADA Appraisal Guides	544.00
Benesyst Continuation Services	477.16	Nexus Inc. MLA	3,127.46
Blue Cross Blue Shield of MN	711.00	Northern Business Products	839.80
Blue Cross Blue Shield of TN	569.05	Office Depot	95.11
Cambridge Deputy Registrar	29.00	Office Secretary of State	160.00
Carlson-Lillemoen Funeral Home	1,935.00	PDR Distribution LLC	59.95
Community Connections Partners	1,184.40	PHASE	6,792.36
Crossings By Grandstay Inn	40.00	Pine Technical College	186,417.12
Dakota County Receiving Center	510.00	Pinewood, Inc.	528.00
Dakota County Sheriff's Dept.	5.00	REM Community Service, Inc.	132.01
Dell Marketing L.P.	321.99	Residential Services of NE MN	6,802.10
DHS MAPS	72,537.97	RISE, Inc.	88,577.15
East Central Energy	10.00	RS Eden	406.13
Family Focus, Inc.	10,294.80	S&T Office Products	179.20
Five Cty Mental Health Center	236,307.81	Saint Peter RTC	2,676.00
Holiday	862.43	Seven County Process Servers	965.00
Identity Genetics, Inc.	325.50	Speedway Super America LLC	35.80

Illinois Dept of Health	10.00	St. Louis County Sheriff's Dept.	46.00
Industries, Inc.	15,746.05	Strike Funeral Home - Cambridge Chapel	1,860.00
Isanti County Auditor-Treasurer	36,355.37	T-Mobile	241.30
Isanti County Family Services	29,899.37	The Institute for Psychological Health	225.00
Isanti Cty H & A Account	420.00	Tri-Min Government Solutions	1,588.90
Isanti County Recorder	77.00	US Postal Service	7,200.00
Isanti County Sheriff's Office	230.50	Walmart Community	1,308.37
Kanabec Cty Family Service	63,042.73	Williams Dingman Family Funeral Home	2,197.50
Kanabec County Sheriff	48.98	Xerox Corporation	2,298.27
Kidspace Corporation	7,015.20	Youth Services International	25.00
Koochiching County Sheriff	40.00	Foster Care	24,290.60
Lakes and Pines CAC Inc.	54,351.25	Public Assistance	5,347.85
LSS of Minnesota	452.40	Social Services	7,520.31
MCF - Red Wing	3,600.00	Midwest Welfare Fraud Investigations	5,071.38
Medica	4,215.48	Mille Lacs Area DAC	1,248.16
Metro Transit	30.00	Mille Lacs County Sheriff	45.40
Miami Dade County Sheriff's Office	21.00	Minnesota Care	70.00
Total Family Services Vouchers		950,514.91	

10/01-52 Motion by Southerland, seconded by Larson to approve the Master Group Contract Between County of Isanti and Medica Insurance Company for 2010. Motion carried unanimously.

10/01-53 Motion by Southerland, seconded by Duff to approve payment in the amount of \$24,000 to St. Louis and Lake Counties Regional Railroad Authority for 2010 membership. Motion carried unanimously.

10/01-54 Motion by Daudt, seconded by Duff to approve the following RESOLUTION APPOINTING PRIMARY AND ALTERNATE MEMBERS TO THE 911 TECHNICAL OPERATIONS COMMITTEE OF THE METROPOLITAN EMERGENCY SERVICES BOARD. BE IT RESOLVED, that Chris Caulk and Bob Dowd, of the Isanti County Sheriff's Office be appointed as primary members and Russ Monson of the Isanti County Sheriff's Office be appointed as the alternate members, to the 911 Technical Operations Committee of the Metropolitan Emergency Services Board and that said appointments be communicated to the Metropolitan Emergency Services Board. Motion carried unanimously.

10/01-55 Motion by Daudt, seconded by Duff to approve the following RESOLUTION APPOINTING PRIMARY AND ALTERNATE MEMBERS TO THE RADIO TECHNICAL OPERATIONS COMMITTEE OF THE METROPOLITAN EMERGENCY SERVICES BOARD. BE IT RESOLVED, that Chris Caulk and Russ Monson, of the Isanti County Sheriff's Office be appointed as primary member and alternate member respectively to the Radio Technical Operations Committee of the Metropolitan Emergency Services Board and that said appointments be communicated to the Metropolitan Emergency Services Board. Motion carried unanimously.

10/01-56 Motion by Duff, seconded by Daudt to adjourn (10:15 a.m.). Motion carried unanimously.

Kevin VanHooser, Isanti County Administrator

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Susan Morris, Isanti County Board Chairperson

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By: Barbara E Baar, Deputy County Administrator