

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, July 6th, 2010; 9:15 a.m. - Government Center Boardroom

Members Present: Chairperson Morris; Commissioners Larson, Southerland, Daudt, Duff
Members Absent: None
Others Present: T MacMillan, J Edblad, M Mueller, D Raines, C Rempp, Senator R Olseen, T Anderson, R Monson, C Caulk, K Engberg, M Bolen, J Erlandson, P Messer, J Schleicher, M Bostrom, R Elmstrand, S Elmstrand, G Skarsten, R Schleif, various individuals in attendance for Fannie Lake Public Hearing (Reporters: Hunt, Glander)

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

10/07-01 Motion by Southerland, seconded by Larson to approve the agenda. Motion carried unanimously.

10/07-02 Motion by Duff, seconded by Larson to approve the minutes of the June 15th, 2010 County Board Meeting. Motion carried unanimously.

10/07-03 Motion by Southerland, seconded by Larson to approve the following Health Board Actions: Maureen Spike from RN to PHN, effective 6-16-10; set a Public Hearing for August 17th, 2010 to Repeal Tattoo Ordinance. Motion carried unanimously.

10/07-04 Motion by Larson, seconded by Duff to approve the following personnel committee recommendations: to eliminate a child support enforcement aide and request to fill as child support officer; further to begin process to fill additional child support officer position vacant as of 7-6-10. Motion carried unanimously.

10/07-05 Motion by Daudt, seconded by Southerland to ratify the hire of Bradley Schroeder, probation officer, effective 7-15. Motion carried unanimously.

o0o Tim MacMillan, Probation Director, presented Isanti County Probation Officer Rachel Miller as the receiver of the Minnesota Association of County Probation Officers 2010 Outstanding Performance Award.

10/07-06 Motion by Southerland, seconded by Larson to approve the following 2nd half County appropriations: Agricultural Society \$5000; Central MN Initiative Fund \$3250; Commission on Aging \$15,000; Historical Society \$7500; Refuge \$11,800; Soil and Water Conservation District \$15,000; and East Central Regional Library \$193,935. Motion carried unanimously.

10/07-07 Motion by Daudt, seconded by Duff to approve the following claims and warrants:

Don Hansen	\$ 3,340.00	Don Fiedler	\$ 94,069.64
MN State Auditor	5,041.00	Morris Electronics	5,099.89
Mathewhall Lumber	5,320.08	Graphic Specialists	2,839.13
Codex	5,590.40	Federated	9,404.70
Sean Stevens	201.00	Isanti Cty Public Hlth	7,731.23

TOTAL CLAIMS AND WARRANTS: \$ 138,637.07

Motion carried unanimously.

10/07-08 Motion by Duff, seconded by Daudt to appoint Kassandra Engberg and Kelsey Lakeberg as

election judges for the Absentee Ballot Board. Motion carried unanimously.

10/07-09 Motion by Larson, seconded by Southerland to ratify the hire (internal transfer) of Janice Rowland as Child Support Paralegal, effective 7-6. Motion carried unanimously.

oOo At this time a Public Hearing was held to consider a Petition to form the Fannie Lake Improvement District. Kevin VanHooser, County Administrator, read the following published public notice: ISANTI COUNTY BOARD, NOTICE OF PUBLIC HEARING ON PETITION TO FORM THE FANNIE LAKE IMPROVEMENT DISTRICT (ISANTI COUNTY). NOTICE IS HEREBY GIVEN THAT THE ISANTI COUNTY BOARD OF COMMISSIONERS will hold a public hearing, pursuant to Minnesota Statutes 103B.521, Subd. 2 on Tuesday, July 6th, 2010 at 9:30 a.m. in the County Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008, to consider the petition filed on June 15th, 2010 to form the Fannie Lake Improvement District (Isanti County). The statute requires the Isanti County Board to determine whether the requested lake improvement district should be established. The petition states the lake improvement district will provide a funding mechanism to eradicate the curly leaf pond weed and other weed eradication as necessary and will benefit property owners with a cleaner lake that will provide better recreation for those who own property on the lake. The lake improvement district will include all properties that abut Fannie Lake. The establishment of the Fannie Lake Improvement District requires review by the commissioner of natural resources and the approval of the Isanti County Board. Concerned citizens may submit evidence at a public hearing to be held prior to the passage of any resolution establishing the proposed Fannie Lake Improvement District. Concerned citizens may also submit evidence and options to the commissioner of natural resources. A copy of the petition for the establishment of the Fannie Lake Improvement District is available for public review at the Isanti County Administrator's office, Isanti County Courthouse. Interested citizens are encouraged to attend the hearing and to express their views regarding this petition. Those persons who are unable to attend may express their views in writing to: Kevin VanHooser, Isanti County Administrator, Isanti County Courthouse, 555 18th Avenue SW, Cambridge, MN 55008. By Order of the Isanti County Board of Commissioners this 15th day of June, 2010. A petition with 55% of the Fannie Lake and Mud Lake property owners in favor of a LID had been presented the County Board. Mike Mueller, DNR Hydrologist indicated that a LID is formed to undertake capital improvement projects with lake property owners, and most have been formed for aquatic plant management. The Board was provided with a DNR Advisory Report submitted by Jim Japs, DNR Assistant Director. Several Fannie Lake property owners appeared and commented for and against a Lake Improvement District. There were no written comments received. County Administrator Kevin VanHooser indicated that the County Board shall make a decision within 10 to 30 days (per statutory requirements).

10/07-10 Motion by Daudt, seconded by Larson to close the public hearing (10:25 a.m.). Motion carried unanimously.

10/07-11 Motion by Larson, seconded by Southerland to act on this Petition at the August 3rd, 2010 County Board meeting. Motion carried unanimously.

oOo Dana Raines, Director of the Onanegozie Resource Conservation and Development (RC&D) Council, provided their annual report and update on current projects.

10/07-12 Motion by Larson, seconded by Duff to approve the following Resolution for 2011 Transit Funding: Resolved that Isanti County enter into an Agreement with the State of Minnesota to provide public transportation service in Chisago and Isanti Counties. Further resolved that Isanti County Agrees to provide a local share of 15 percent of the total operating cost and 20% of the total capital costs. Further resolved that Isanti County authorizes the Transit Director and the County Administrator to execute the aforementioned Agreement and any amendments thereto. Motion carried unanimously.

10/07-13 Motion by Larson, seconded by Duff to authorize to advertise for sealed bids for the sale of a 2005 Ford E450 bus. Motion carried unanimously.

o0o Senator Rick Olseen presented a 2010 legislative update to the County Board.

o0o The Board discussed the Isanti County Zoning Ordinance and the recommended changes that were commented on at the public hearing. Commissioners discussed the implementation of interim use fees for dirt bike tracks with some disagreement. The issue of 4 per 40 was also briefly discussed.

10/07-14 Motion by Larson, seconded by Daudt to adopt the Isanti County Zoning Ordinance with Amendments. Motion carried. Voting Yes: Larson, Daudt, Morris. Voting No: Southerland, Duff.

10/07-15 Motion by Larson, seconded by Duff to approve a Solid Waste Collection and Transportation License to Barthold Recycling and Rolloff. Motion carried.

10/07-16 Motion by Larson, seconded by Daudt to approve the following final plats: Scott Spar/Charles Spar Estate-Spar Farm; Richard and Debbie Anderson-Cedar Crest Trail Addition; and 65 Flea LLC-65 Flea Addition. Motion carried unanimously.

10/07-17 Motion by Daudt, seconded by Larson to adopt the zoning map, which is consistent with the newly adopted zoning ordinance. Motion carried unanimously.

10/07-18 Motion by Daudt, seconded by Southerland to accept the resignation of Stacy Saxton, PT Jailer, effective 6-24-10. Motion carried unanimously.

10/07-19 Motion by Duff, seconded by Daudt to approve the Joint Powers E-Charging Agreement with the County Attorney. Motion carried unanimously.

10/07-20 Motion by Duff, seconded by Daudt to approve the Amendment to the E-Charging Agreement Extending Time. Motion carried unanimously.

10/07-21 Motion by Daudt, seconded by Duff to approve the Sub-Grant Agreement with Metropolitan Emergency Services Board for Radio Communication Equipment (\$35,990). Motion carried unanimously.

10/07-22 Motion by Larson, seconded by Daudt to approve the quote from Granite Electronics (\$17,605.63) for changing radio equipment from the old Braham water tower to the new water tower, further that said funds to come from County Contingency, and to be reimbursed through bonding proceeds. Motion carried unanimously.

10/07-23 Motion by Southerland, seconded by Larson to approve a pro-rated liquor license refund of \$459 to Do-Rite Roadhouse; due to financing issues. Motion carried unanimously.

10/07-24 Motion by Southerland, seconded by Larson to approve the following July 2010 abatements: L Nelson, PID #15.164.0200; Reason-lower value, Year Pay 2008, 2009; Tax Adjustment-\$140, \$134. Motion carried unanimously.

10/07-25 Motion by Southerland, seconded by Larson to approve Cambridge Township's application for park funds in the amount of \$1500.00 to help equip pond area of the Isanti County Fairgrounds for public convenience. Motion carried unanimously.

10/07-26 Motion by Daudt, seconded by Larson to approve the following Income Maintenance Contracts: Non-Emergency Medical Transportation Cooperative Agreement; Midwest Welfare Fraud Contract; and Minnesota Family Investment Program Supported work Contract with Pine Tech E&T. Motion carried.

10/07-27 Motion by Daudt, seconded by Duff to approve the following Social Services contracts: State Crisis Contract Amendment No 1 to B-09188 Shared Services Contract; Brandon and Aimee Vandermeij; Cart to Cupboard; Community Supports Programming Services; Paul and Alicia Fingal Emergency Foster Care; Sister Francette Malecha & Sister Margaret Roozen Emergency Foster Care; Industries, Inc; Minnesota State Operated Community Services (MSOCS); Karcher Services, Inc; Solbakken, Inc; Minnesota Extended Treatment Options; further to approve Contract with Chris and Amy Anderson contingent upon County Attorney approval. Motion carried.

10/07-28 Motion by Duff, seconded by Larson to approve the following utility permits: Connexus Energy for a buried electric service, along CSAH #5; and to Qwest Communications for a buried communication cable along and across CSAH #6 and CR #57. Motion carried.

10/07-29 Motion by Larson, seconded by Daudt to approve the 2010 Emergency Management Performance Grant in the amount of \$27,824. Motion carried.

o0o At this time the Isanti County Extension Committee presented the Isanti County Farm Family of the Year award to Rod and Sarah Elmstrand.

10/07-30 Motion by Larson, seconded by Daudt to move to closed session to discuss possible litigation (12:15 p.m.). Motion carried unanimously.

10/07-31 Motion by Larson, seconded by Duff to move out of closed session (12:20 p.m.). Motion carried unanimously.

10/07-32 Motion by Southerland, seconded by Larson to adjourn (12:21 p.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Susan D Morris, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator