

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, June 15th, 2010; 7:00 p.m. - Government Center Boardroom

Members Present: Chairperson Morris; Commissioners Larson, Southerland, Daudt, Duff
Members Absent: None
Others Present: P Messer, R Heilman, B Wendorf, T Treichel, A Larson, T Anderson

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

10/06-21 Motion by Southerland, seconded by Duff to approve the agenda. Motion carried unanimously.

10/06-22 Motion by Duff, seconded by Larson to approve the minute of the June 1st, 2010 County Board Meeting. Motion carried unanimously.

10/06-23 Motion by Southerland, seconded by Larson to approve the following PUBLIC EMPLOYEES RETIREMENT ASSOCIATION PEACE OFFICER DECLARATION: WHEREAS, the Policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and WHEREAS, Minnesota Statutes 353.64 permits governmental subdivisions to request coverage in the Public Employees Police and Fire Plan for eligible employees of police or sheriff departments whose position duties meet the requirements stated therein and listed below. BE IT RESOLVED that Isanti County hereby declares that the position of Deputy Sheriff, currently held by Douglas Barron, meets all of the following Police and Fire Plan membership requirements: 1. Said position requires a license by the Minnesota peace officer standards training board under sections 626.84 to 626.863 and this employee is so licensed; 2. Said position's primary (over 50%) duty is to enforce the general criminal laws of the state; 3. Said position charges this employee with the prevention and detection of crime; 4. Said position gives this employee the full power of arrest, and 5. Said position is assigned to a designated police or sheriff's department. BE IT FURTHER RESOLVED, that this governing body hereby requests that the named employee be accepted as a member of the Public Employees Police and Fire Plan effective the date of this employee's initial Police and Fire Plan salary deduction by the governmental subdivision. Motion carried unanimously.

10/06-24 Motion by Southerland, seconded by Larson to approve the following RESOLUTION TO SUPPORT APPLYING FOR USDA RURAL BUSINESS OPPORTUNITY GRANT PROGRAM. WHEREAS, a rail-served industrial park would provide more competitive shipping options for businesses throughout East Central MN and the north metro; WHEREAS, a rail-served industrial park would provide high-quality employment opportunities for area residents; WHEREAS, Isanti County believes that rail freight will become increasingly competitive due to the energy efficiency of rail shipment, reduced emissions, and the global reach of rail logistics; WHEREAS, Isanti County is well-positioned along the BNSF line between Minneapolis and Duluth; WHEREAS, Isanti County and the cities of Braham, Cambridge and Isanti have done preliminary research to identify development areas with the potential for rail service; WHEREAS, Isanti County believes that sound market research is an essential foundation for creating a sustainable business strategy for rail served industrial park in Isanti County; NOW, THEREFORE BE IT RESOLVED, that Isanti County will seek a Business Opportunity Grant from the USDA Rural Development in the amount of \$25,000. The county will coordinate a funding strategy with partner cities to provide a local match of \$27,000. Funds will be designated for: market research for a rail served industrial park, including identification of target industries, potential shippers and strategic partners; real estate and rail-related technical issues as they related to assessment of the market for a rail-served industrial park in Isanti County. Motion carried unanimously.

10/06-25 Motion by Southerland, seconded by Larson to approve the following claims and warrants: Motion carried unanimously.

Revenue

American Institutional	92.82	Appert's Food	698.55
Childrens Hospitals	500.00	Consulting Radiologists	31.00
County Star	3.29	De Lage Landen	56.64
Dell Marketing	123.88	Grainger	205.42
ECM Publishers	383.80	GSSC	2,094.48
Grossbach, Pauline	72.50	Leaf's Towing & Recovery	1,213.01
Industries	168.35	Quill Corp	200.13
Post Board	90.00	RS Eden	715.05
Reliance Telephone	500.00	Shelley, Sharon	68.00
S & T Office	264.87	Sysco MN	1,002.74
Sprint	26.78	Verizon Wireless	33.82
Uniforms Unlimited	70.35	West Payment	367.00
Vidor, Virginia	60.00	Earthgrains Baking	206.49

Watson	90.01	Allina Hospital	247.92
Dynamic Door	946.72	Appert's Food	862.30
Allina Medical	271.00	Burrell Printing	323.15
Bear Graphics	201.52	Cartridge World	172.59
Cardmember (Sheriff)	686.28	Cragun's Conference	507.60
Circuitworks	240.47	East Central Sanitation	4,200.00
Earthgrains Baking	117.30	Emergency Automotive	1,672.59
ECM Publishers	27.90	Grand View Lodge	100.00
Franz Reprographics	99.00	Isanti Cty Public Health	2,936.20
Isanti Co Highway	80.00	Law Enforcement Tech	116.63
Larson's Cycle	23.58	Macatfo	50.00
Loffler Co	749.19	Metro Sales	637.00
Marco Business	411.98	Nelson, Greta	3.50
MN Assoc of Cty Officers	580.00	Perlick, Lisa	1,192.00
Northern Business	202.98	Reding & Pilney	46.50
Quality Car	643.47	Shapiro & Nordmeyer	20.50
RS Eden	712.44	Stericycle	245.38
St. Paul Engraving	166.90	Streicher's	75.08
Steve's Tire Service	389.13	Tamarac Medical	250.00
Sysco MN	1,307.77	Verizon Wireless	125.13
U of California	24.00	Walmart (Bldg Maint)	234.15
Walmart (Sheriff)	961.14	Xerox	97.74
West Payment	174.29	S & T Products	419.77
Yates, Theodore	8.50	Alternative Business	350.55
Allina Medical Clinic	145.00	Appert's Food	863.23
American Solutions Business	6,248.22	Bloomquist Electric	1,178.95
Aramark Uniform Service	66.42	Boone, Robert	33.60
Boettcher Excavating	165.00	Braham Motor	511.94
Brandford Township	2,728.00	CDW Government	38.97
Cambridge True Value	35.26	Dell Marketing	2,259.73
Corp Connection	328.73	E.L. Reinhardt	217.80
DMI Properties	1.00	EC PublishMers	158.10
Earthgrains Baking	162.48	Frank Madden & Associates	380.60
Five Cty Mental Health	2,290.00	Don Hansen - Surveyor	4,635.91
Grainger	401.96	Holiday	328.32
Hayford	1,126.91	Keeper of the Stationery	285.00
John Hirsch's Motors	686.98	Larson, Brandi	182.00
Kustom Signals	175.95	Marco Business	577.07
Loffler Co	250.00	MCCC	10,343.83
Marvs Auto	51.97	MN ST Auditor	7,666.81
Menards Camb	76.25	Novus Auto Glass	90.00
Northern Business	65.34	R & L Phone Outlet	525.00
Onsite Auto Glass	261.96	Siemens	1,235.00
S & T Office	105.33	St. Supply Co	1,316.53
SMR Promotions	324.68	Streicher's	29.88
Steve's Tire	780.38	Sysco MN	848.80
Sunshine Printing	120.34	UPS	25.55
Thyssenkupp	757.50	Watson Co	479.31
Walmart (Heartland)	175.77	Wright Express	8,978.93
Westphal & Associates	1,500.00	ARC Irrigation	61.88
Xerox	706.50	Alternative Business	266.20
A Dynamic Door	626.71	American Institutional	316.23
Appert's Food Service	757.85	Asleson, Robert	151.50
Benassi, Anthony	18.50	Cambridge True Value	13.97
Chisago-Isanti Heartland	111.60	Clough, James	92.50
Hauge, Curt	240.00	Earthgrains	155.52
Dell Marketing	79.21	East Central Water	40.00
East Central Solid Waste	22.41	Economic Development	866.50
ECM Publishers	2,802.69	Garber, Allen	82.50
Finkens Water	70.15	Gopher State one call	18.85
Gaughan Co.	21.50	Granite City Jobbing	607.46
Grainger	57.93	Jimmy's Johnnys	244.95
Hayford Ford	14.95	Knife River Corp	4,197.00
John Hirsch, Cambridge	431.51	Lowe's	411.49
Larson, Brandi	182.00	McCabe, James	717.50
Martin-McCallister	400.00	National District Attorney	75.00
Menards Cambridge	510.52	Olson, Deanna	769.00

Northern Business	24.62	Perlick, Lisa	1,216.00
Onanegozie	300.00	Quill Corp	85.75
Proguard Pest	427.50	SHI International	158.18
Reliance Telephone	3,618.34	Steve's Tire	37.89
Smart Practice	252.55	Sysco MN	1,103.30
Streicher's	263.00	Verizon, Wireless	860.20
Truh, Walter	124.00	Xerox Corp	1,680.14
Wheelock, John	133.00	3M	1,004.92

Total Revenue 122,904.58

Road & Bridge

Aggregate Industries	1,759.57	Brock White Co	309.40
Canon Financial	224.35	Cemstone Products	469.82
Commissioner of Transportation	209.70	Earl F. Andersen & Assoc	2,132.69
Knife River Corp	873.81	Northern Safety Tech	211.23
Northland College	1,498.55	Fastenal Co	179.70
Chosen Valley Testing	920.00	S & T	22.57
Leaf Construction	572.00	Braham Motor	20.42
Aggregate Industries	295.10	Cemstone Products	469.82
Catco	559.50	Don Hansen (Surveyor)	3,115.26
Firstlab	39.00	Menards	237.25
Leaf Construction	1,612.00	MN St Auditor	472.00
MN Safety Council	370.00	Sawatzky, Dawn	577.13
Mobile Radio Engineering	75.93	Anderson & Koch	41.06
Walmart (Highway)	106.75	Cambridge Auto	97.88
ACS	379.84	Cambridge Truck	401.09
Boyer Truck	112.59	Crysteel Truck	171.75
Cambridge Napa (Highway)	1,259.68	Fastenal	80.97
Cambridge True Value	14.95	G & K Services	128.36
ECM Publishers	220.30	Locators & Supplies	420.60
Frontier Precision	102.55	Northern Safety Tech	202.74
Hoffman Ace Hardware	21.86	River States Truck	461.84
Kanabec Highway Dept	469.65	Star Quality Glass	30.56
MN Dept of Transportation	48.18	Ziegler	1,072.48
Rhomar Industries	47.61	Steve's Tire	623.42
Royal Tire	1,772.18		

Total Road & Bridge 25,515.69

Green Lake Improvement
Midwest Weed Harvesting 1,500.00

Total Green Lake Improvement 1,500.00

Long Lake Improvement

Lake Restoration 37,161.00 Munday, Fran 40.00

Total Long Lake Improvement 37,201.00

o0o Penny Messer, Family Services Director presented a request to purchase video equipment for an interview room in the government center for approximately \$1000, with the costs split between Family Services, Victim Services and the Sheriff's department.

10/06-26 Motion by Larson, seconded by Southerland to approve the purchase of video equipment by family services for approximately \$1000; further that the cost will be split between Family Services, Victim Services and the Sheriff's Department. Motion carried unanimously.

10/06-27 Motion by Duff, seconded by Southerland to accept the resignation of Janice Rowland, Child Support Officer, effective 7-5-10. Motion carried unanimously.

SOCIAL WELFARE ACTIONS

o0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of May 31, 2010, was 2,827.

10/06-28 On motion by Kurt Daudt and seconded by George Larson: 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:

Allina Health Systems	4,882.50	Minnesota Child Support Payment Center	500.00
American Messaging	30.13	Minnesota Human Services	1,698.32
Anoka County Human Services	808.02	MSOP-MN Sex Offender Program	2,574.00
Anoka County Juvenile Ctr	49,552.50	Next Best Thing To Mom	455.00
Anoka County Sheriff	42.00	Nexus Inc. MLA	6,701.70
Becker County Workshop	400.00	Northwood Children's Services	26,079.60
Anoka Metro RTC-412	942.00	Orange County Sheriff	59.50
Blue Cross Blue Shield of MN	980.00	PHASE	2,387.70
Blue Cross Blue Shield of TN	1,138.10	Pine County Department of Human Services	162.40
Building Blocks Child Care	345.80	Pine County Sheriff's Dept.	52.50
Cambridge Taekwondo Center	450.00	Pine Technical College	36,428.37
Chisago-Isanti Heartland Expr	1,575.56	Pinewood, Inc.	686.40
Community Connections Partrs	1,522.80	Postmaster	200.00
Community Education	170.00	Presbyterian Homes and Service	529.90
Country Services, Inc.	1,575.00	Professional Ass'n of Treatment Homes	13,608.80
Dell Marketing LP	1,264.00	REM Community Service, Inc.	186.36
DHS MAPS	40,997.98	Research and Development	660.00
East Central Energy	10.00	RISE, Inc.	42,486.95
Five Cty Mental Health Ctr	86,994.77	Roselawn Stables	365.00
Francette Malecha	30.55	Rosie Larson	21.00
Friendship Ventures	280.00	RS Eden	73.75
Health Partners, Inc.	1,446.27	S & T Office Products	204.10
Hoffman Enclosures	148.64	Saint Peter RTC	1,338.00
Holiday	325.75	Seven County Process Servers	400.00
Industries, Inc.	10,936.07	Speedway Super America	38.73
Isanti County Auditor-Treasur	54,501.16	Sunshine Printing	182.81
Isanti County Family Services	890.14	T-Mobile	162.67
Isanti County H & A Account	840.00	Tetra Pak Inc.	548.88
Isanti Cty Home Delivered Meals	569.50	The Institute for Psychological Health	150.00
Isanti County Sheriff's Office	198.00	Therapeutic Services Agency	11,560.66
Kanabec County Sheriff	30.00	Tri-Cap	164.90
Kidspace, Inc.	7,225.80	Trout Lake Cam	325.00
Lake Superior College	753.16	Volunteers of America	128.20
Long Lake Conservation Center	400.00	Youth Services International	3,672.00
LSS of Minnesota	520.00	Xerox Corporation	2,319.59
MACS	20.00	Walmart Community	61.99
Marco Business Products	215.11	Washington County Sheriff	65.00
Medica	9,582.29	Foster Care	10,439.27
Midwest Welfare Fraud Invest	5,070.85	Public Assistance	12,206.57
Mille Lacs Area DAC	1,560.20	Social Services	4,295.95
Minnesota Care	8.00		
Total Vouchers			473,414.22

10/06-29 Motion by Southerland, seconded by Duff to approve a utility permit to Center Point Energy for a gas service on CR #67. Motion carried unanimously.

10/06-30 Motion by Duff, seconded by Southerland to ratify the hire of Kevin Auth and Brandon Minor as Hwy Seasonal Wrkrs, effective 6-7-10. Motion carried unanimously.

o0o Richard Heilman, County Highway Engineer, presented a detailed abstract of bids (on file in the Highway Department) for Contract #01003, recommending awarding the bid to Hardrives, Inc in the amount of \$989,257.67.

10/06-31 Motion by Larson, seconded by Southerland to award the bid for County Highway Contract #01003 to Hardrives, Inc as low bidder in the amount of \$989,257.67. Motion carried unanimously.

o0o Barry Wendorf, Parks Director, presented bids for the Anderson Park Road Way (on file), recommending Keller Excavating as low bidder in the amount of \$12,090.

10/06-32 Motion by Larson, seconded by Daudt to award the bid for the Anderson Park Road Way to Keller Excavating as low bidder in the amount of \$12,090. Motion carried unanimously.

o0o Barry Wendorf, Parks Director, presented a request to purchase a directional sign for the Becklin Homestead County Park/WMA to be placed on state highway 95, in the amount of \$2365.91.

10/06-33 Motion by Larson, seconded by Southerland to approve the request of the parks department to purchase a directional sign for the Becklin Homestead County Park/WMA to be placed on state highway 95 in the amount of \$2365.91. Motion carried unanimously.

o0o Terry Treichel, County Auditor/Treasurer, and Angie Larson, Deputy Auditor, presented a petition to the Board for a Fannie Lake Improvement District, indicating that their office has determined that the majority of landowners has signed the petition. Treichel further indicated that the County Board now needs to set a Public Hearing.

10/06-34 Motion by Morris, seconded by Daudt to set a Public Hearing regarding the Petition for a Fannie Lake Improvement District for Tuesday, July 6th, 2010 at 9:30 a.m. Motion carried unanimously.

10/06-35 Motion by Southerland, seconded by Daudt to ratify the hire of Angie Larson as Chief Deputy Auditor, effective 7-01-10. Motion carried unanimously.

o0o Terry Treichel, County Auditor/Treasurer presented a Resolution Establishing an Absentee Ballot Board, indicating that we are required to establish this board, pursuant to MS 203B.121, Subd 1, and is asking approval, further he is requesting appointment of election judges for the Absentee Ballot Board.

10/06-36 Motion by Daudt, seconded by Southerland to approve the RESOLUTION ESTABLISHING AN ABSENTEE BALLOT BOARD. WHEREAS, Isanti County is required by MS 203B.121, Subd 1 to establish an Absentee Ballot Board, effective 6-25-10; and WHEREAS, this board will bring uniformity in the processing of accepting or rejecting returned absentee ballots in Isanti County and, WHEREAS, the Absentee Ballot Board would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22; THEREFORE, BE IT RESOLVED THAT, the Isanti County Board of Commissioners hereby establishes an Absentee Ballot Board that would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 to perform the task. Further that the following Auditor/Treasurer's staff are appointed as the County Absentee Ballot Board: Jill Nolan, Angie Larson, Nancy Chalstrom; Vicki Johnson, Judy Olson, and Janice Lutterman. Motion carried unanimously.

10/06-37 Motion by Duff, seconded by Daudt 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 unanimously.

10/06-38 Motion by Southerland, seconded by Larson to approve payments to Springvale and Wyanett Townships in the amount of \$500 each for their 2010 Clean Up day. Motion carried unanimously.

10/06-39 Motion by Southerland, seconded by Duff to approve the following Planning Commission Actions: 1. The request of Richard & Debbie Anderson to present a preliminary plat of Cedar Crest Trail Addition (legal desc: Pt of the NW 1/4 of the SW 1/4 & Pt of the SW 1/4 of the SW 1/4 of Sec 2, Twp 35, Rg 22, North Branch Twp); 2. The request of 65 Flea LLC to present a preliminary plat of 65 Flea Addition (legal desc: Pt of the SW 1/4 of the SE 1/4 & Pt of the NW 1/4 of the SE 1/4 & Pt of the NE 1/4 of the SW 1/4 & Pt of the SE 1/4 of the SW 1/4 of Sec 32, Twp 35, Rg 23, Isanti Twp); 3. The request of Charles Spar Estate to present a preliminary plat of Spar Farm (legal desc: SW 1/4 of the SE 1/4 of Sec 3, Twp 34, Rg 24, Stanford Twp). Motion carried unanimously.

o0o At this time (7:30 p.m.) a public hearing was held to consider proposed amendments to the Isanti County Zoning Ordinance and Official Zoning Map. Kevin VanHooser read the following published public notice into the record: NOTICE OF PUBLIC HEARING, ISANTI COUNTY ZONING ORDINANCE. NOTICE IS HEREBY GIVEN that the Isanti County Board of Commissioners will hold a Public Hearing on June 15th, 2010 at 7:30 p.m. in the County Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge MN 55008. This hearing is for the purpose of receiving public comments by the Isanti County Board of Commissioners on the Proposed Isanti County Zoning Ordinance which amends numerous provision of the existing ordinance and adds new district and district provisions. As part of the new ordinance, a new Official Zoning Map is also under consideration. Copies of both are available for review at the Isanti County Zoning Office in the Isanti County Government Center during normal business hours. They can also be found on the Isanti County website, www.co.isanti.mn.us. Interested citizens are encouraged to attend this hearing and express their views regarding this matter. Those persons not able to attend may express their views in writing to Kevin VanHooser, Isanti County Administrator, 555 18th Avenue SW, Cambridge MN 55008. By Order of the Isanti County Board of Commissioners this 18th day of May, 2010. VanHooser indicated that he has received no written comments regarding this public hearing. Commissioner Daudt discussed the shoreland district language regarding non riparian lot sizes-density requirements. The following

attendees provided comments regarding items such as 4 per 40 density and motocross tracks: D Moran; C Hunt, C Androli, L Gregory, I Crawford, D Eggert, V Vanslyke, and R Toberman. The Board indicated that based on the input at the public hearing, they need more time to research some of the issues and encouraged anyone with further comments to submit them in writing to Kevin VanHooser, County Administrator.

10/06-40 Motion by Duff, seconded by Daudt to close the Public Hearing (8:00 p.m.). Motion carried unanimously.

10/06-41 Motion by Larson, seconded by Southerland to set the Proposed Isanti County Ordinance and new Official Zoning Map on the July 6th, 2010 County Board Agenda at 10:30 a.m. to consider Adoption. Motion carried unanimously.

10/06-42 Motion by Larson, seconded by Duff to adjourn (8:10 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Susan D Morris, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator