

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, May 4th, 2010; 9:15 a. m. - Government Center Boardroom

Members Present: Vice Chair Southerland; Commissioners Larson, Daudt, Duff
Members Absent: Chairperson Morris
Others Present: R Heilman, P Messer, T Treichel, T MacMillan, D Valentyn (Reporter: Hunt)

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

10/05-01 Motion by Duff, seconded by Larson to approve the agenda with the addition of update on the Library link in Braham. Motion carried.

10/05-02 Motion by Larson, seconded by Duff to approve the minutes of the April 20th, 2010 County Board Meeting. Motion carried.

10/05-03 Motion by Daudt, seconded by Duff to approve the following Health Board Actions: Agreement of Emergency Medical Care Consultation with Dr. Mark Thayer; and non probationary status for Maureen Spike, RN, effective 3-1-10. Motion carried.

10/05-04 Motion by Larson, seconded by Duff to approve the following RESOLUTION AUTHORIZING SPONSORSHIP OF THE GRANDY-BOCK SNOWMOBILE TRAIL (NORTHERN LITES). BE IT RESOLVED, that Isanti County act as sponsor for an application for funding to the State of Minnesota, Department of Natural Resources for maintenance and grooming of the Grandy-Bock Snowmobile Trails. BE IT FURTHER RESOLVED that upon the approval of its application by the State, Isanti County may enter into an agreement with the State of Minnesota for the referenced project and that it will comply with all applicable laws and regulations as stated in the agreement. BE IT FURTHER RESOLVED THAT Isanti County is hereby authorized to serve as the fiscal agent for the referenced project. Motion carried.

10/05-05 Motion by Daudt, seconded by Larson to approve the following RESOLUTION AUTHORIZING SPONSORSHIP OF THE CAMBRIDGE, WEBER, STARK TRAIL (CAMBRIDGE DRIFT DUSTERS). BE IT RESOLVED, that Isanti County act as the sponsor for an Application for funding to the State of Minnesota Department of Natural Resources for maintenance and grooming of the Cambridge, Weber, Stark snowmobile trails. BE IT FURTHER RESOLVED that upon the approval of its application by the State, Isanti County may enter into an agreement with the State of Minnesota for the referenced project and that it will comply with all applicable laws and regulations as stated in the agreement. BE IT FURTHER RESOLVED THAT Isanti County is hereby authorized to serve as the fiscal agent for the referenced project. Motion carried.

10/05-06 Motion by Daudt, seconded by Larson to approve the following RESOLUTION AUTHORIZING SPONSORSHIP OF THE MYSTIC TRAILS (MYSTIC RIDERS). BE IT RESOLVED, that Isanti County act as the sponsor for an Application for funding to the State of Minnesota Department of Natural Resources for maintenance and grooming of the Mystic Trails snowmobile trails. BE IT FURTHER RESOLVED that upon the approval of its application by the State, Isanti County may enter into an agreement with the State of Minnesota for the referenced project and that it will comply with all applicable laws and regulations as stated in the agreement. BE IT FURTHER RESOLVED THAT Isanti County is hereby authorized to serve as the fiscal agent for the referenced project. Motion carried.

10/05-07 Motion by Duff, seconded by Larson to approve the State of Minnesota, Department of Transportation Land Lease (Day Tower). Motion carried.

10/05-08 Motion by Larson, seconded by Duff to approve the following Personnel Committee

Recommendations: to authorize County Hwy department to hire 4 seasonal highway workers; to reclassify H Nelson's job position to Compliance/Environmental Tech; to authorize Public Hlth to hire a contracted nurses position for 8 hours per week for 20 weeks; to authorize the Auditor/Treasurer to begin process to fill position of Chief Deputy Auditor, internally. Motion carried.

10/05-09 Motion by Duff, seconded by Larson to approve the following claims and warrants:

Don Hansen	\$ 3,898.00	Don Hansen	\$ 3,772.00
Matthew Hall	846.61	Brock White	11,042.86
City of Cambridge	10,000.00	Growing Great Kids	450.00

TOTAL CLAIMS AND WARRANTS: \$ 30,009.47

Motion carried.

10/05-10 Motion by Larson, seconded by Duff to re-appoint Richard Heilman, as Isanti County Highway Engineer for a 4 year term (5-1-10 to 5-1-14). Carried.

10/05-11 Motion by Daudt, seconded by Duff to approve the following utility permits: to East Central Energy for a buried electric cable along and across CSAH #3; and to CenterPoint Energy for a buried test point, along CR #30 and #33. Motion carried.

o0o Richard Heilman, County Highway Engineer presented a detailed abstract of quotes for equipment rental.

10/05-12 Motion by Daudt, seconded by Larson to award the annual quotes for equipment rental to all bidders (Leaf Construction; Rydberg & Sons, Inc; and Points Excavating, LLC); provider will be based on price and availability (quotes on file). Carried.

10/05-13 Motion by Daudt, seconded by Larson to authorize the County Highway department to begin the process to advertise for 4 seasonal workers at a rate of \$9.50 per hour. Motion carried.

10/05-14 Motion by Daudt, seconded by Duff to accept the resignation/retirement with regret, of Richard Williams, Financial Supervisor, effective 6-30-10. Motion carried.

10/05-15 Motion by Larson, seconded by Duff to accept the resignation/retirement with regret, of Curt Nordling, Chief Deputy Auditor and authorize to begin process to fill position internally. Motion carried.

10/05-16 Motion by Daudt, seconded by Duff to approve non-probationary status for Karen Nelson, Probation Clerk Typist III, effective 6-3-10. Motion carried.

o0o Dennis Valentyn, Jail Administrator, appeared before the County Board to request to purchase the Guardian System for the Jail in the amount of \$5234. Valentyn indicated that the monies would come from the canteen and general supplies fund.

10/05-17 Motion by Daudt, seconded by Larson to authorize the Sheriff's Department to purchase the Guardian System (3 Trimble Nomad 800's) for the Jail in the amount of \$5234; further that said monies to come from Canteen and General Supplies line items. Motion carried.

o0o Commissioner Southerland updated the Board on the Library Link in Braham, indicating that effective June 3, 2010 there will be a library link site at Braham City Hall, every other Thursday at 3:30 p.m.

o0o The Commissioners provided various Committee Reports.

10/05-18 Motion by Duff, seconded by Daudt to adjourn (10:00 a.m.). Motion carried.

Kevin VanHooser, County Administrator

Morris, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator

Susan D