

## REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, August 17<sup>th</sup>, 2010; 9:00 a.m. - Government Center Boardroom

Members Present: Chairperson Morris; Commissioners Larson, Southerland, Daudt, Duff  
Members Absent: None  
Others Present: R Heilman, T Buttacavoli, J Rostberg, T Hagen, D Pauly, K Engberg, P Messer, C Struss, J Nolan, T Anderson (Reporters: Glander, Hunt)

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

10/08-13 Motion by Duff, seconded by Larson to approve the agenda. Motion carried.

10/08-14 Motion by Southerland, seconded by Larson to approve the minutes of the August 3<sup>rd</sup>, 2010 County Board Meeting. Motion carried.

10/08-15 Motion by Larson, seconded by Southerland to approve the Lease Agreement Between the State of Minnesota, Guardian Ad Litem Program and Isanti County, for leased space at Oakview. Motion carried.

10/08-16 Motion by Larson, seconded by Southerland to authorize formation of a facility committee, further this committee is limited to study and examination of different options of major facility changes; further recommendations of options will be presented to the full board; further Commissioners Larson and Daudt; K VanHooser, Administrator, and T Schibilla, Building Facilities Director, are appointed to this committee. Motion carried. Voting Yes: Larson, Southerland, Morris. Voting No: Duff. Absent for Vote: Daudt

10/08-17 Motion by Duff, seconded by Southerland to approve the following claims and warrants: Motion carried.

### Revenue

A Dynamic Door	135.00	Allina Hospitals	430.50
Alternative Business	151.76	Appert's Food	173.88
Aramark Uniform	167.95	Arrowhead Regional	161.12
Braham Motor	737.26	Cartridge World	91.37
Central Door	600.00	Children's Hospitals	400.00
Community Ed	64.50	Digital-ally	27.50
Grainger	515.29	Granite Electronics	45.00
Hepp's Auto	425.47	Industries	72.80
J.P. Cooke	27.35	John Hirsch's Cambridge	84.07
Larson, Brandi	364.00	Lee Wayne Corp	552.40
Marvs Auto Repair	66.37	McKesson General	100.76
Mercury Technologies	267.98	MN Attorney Generals	15.38
MN State Bar	217.00	MN Assoc of Soil & Water	35.00
Moore Medical	38.40	Multi Health	242.00
Northern Business	100.46	Office Depot	30.84
Quill	91.58	Reliance Telephone	1,000.00
RS Eden	445.05	S & T Office	72.74
Sherburne Cty Auditor	30.00	SHI International	76.38
Shook, Kimm	459.00	Siemens	2,043.40
Sirchie Fringer Print	106.34	Spirit Alarm	111.83
Stanchfield Township	500.00	Stanley Access	215.00

Star Quality Glass	416.81	Steve's Tire	27.00
Sunshine Printing	201.67	Tamarac Medical	220.00
Uniforms Unlimited	153.96	Verizon Wireless	125.13
Walmart (Sheriff)	835.42	Walmart (Bld Maint)	136.35
Washington Cty Financial	169.92	Watson Co	159.12
Xerox Corp	259.04	Anderson, Thomas	250.00
American Institutional	276.70	Breezy Point Center	1,001.81
Appert's Food	399.06	Cartridge World	71.54
Cambridge Radio Shack	13.88	Clean Plus	200.75
CDW Government	112.57	De Lage Landen Financial	56.64
Countryside Animal	2,280.00	Earthgrains Baking	117.12
Dell Marketing	51.48	Gerdin Auto & Tire	218.54
East Central Sanitation	4,200.00	Granite Electronics	58.78
Grainger	51.30	Hayford Ford	788.41
GSSC	1,480.75	S & T Office	23.46
Loffler Co	749.19	Streicher's	63.92
Sprint	25.97	Carmen Anderson- Sutton	8.00
Sysco MN	1,087.02	Aramark Uniform Services	65.26
American Institutional	39.95	Battery Products	240.05
Appert's Food	1,278.90	Cambridge Auto	8.54
Asleson, Robert	519.50	Cardinal Health	475.58
Big Print	950.00	Weinberg Supply & Equip	382.76
Cambridge Radio Shack	117.46	East Central Solid Waste	45.23
Clough, James	41.00	Economic Development	899.00
Earthgrains Baking	321.12	Fairview Lakes	83.00
ECM Publishers	204.60	Gaughan Co	9.50
Edens Group Training	325.00	Granite Electronics	845.38
Frank Madden	1,211.60	Gustafson, Ida	110.00
Gillund Enterprises	258.33	Hicks, Leavale	2.00
GSSC	1,691.35	Holiday	353.86
Hayford, Ford	196.34	Isanti Villa	5.00
Hobart Corp	296.04	Kasper, David	2.00
Intelligent Direct	795.00	Lillie, Dean	275.00
Johnson's Decorating	569.00	McCabe, James	400.50
Larson, Brandi	500.50	MN Sheriff's Assoc	900.00
Marco Business	250.95	MN Dept of Corrections	28,495.88
Menards Cambridge	132.44	Northern Business	678.19
MN Alternatives	80.00	Office Depot	12.18
Morris Electronics	439.18	Perlick, Lisa	1,192.00
O'Reilly Auto	3.20	Reiter & Schiller	4.50
Olson, Deanna	442.90	S & T Office	357.24
R & L Phone Outlet	1,013.70	Star Quality Glass	779.44
RS Eden	210.10	Wright Express	9,126.69
St. Paul Engraving	41.93	Amem	125.00
Sysco MN	1,857.97	Applied Concepts	28.86
Xerox	856.98	Cambridge Napa	33.84
Alternative Business	197.18	Cardmember (Pub Health)	682.34
Appert's Food	864.79	Chisago Cty HHWF	2,170.00
Aramark Uniform	134.36	Curt Hauge Consulting	50.00
Cambridge True Value	37.20	East Central Solid Waste	183.43
Cartridge World	117.49	Employers Association	140.00

Costco Wholesale	952.68	Finkens Water	173.33
Earthgrains Baking	136.32	Grainger	42.07
ECM Pub	34.88	Isanti Cty Equipment	80.16
Federated (Parks)	15.00	Keller Excavating	499.00
Gopher State	5.80	Lillie, Dean	1,125.00
Granite Electronics	3,567.64	Marco Business	100.69
Jimmy's Johnnys	244.95	McKesson General	100.31
Larson, Brandi	452.50	MN Public Transit	525.00
Lowe's	1,224.22	MN Assoc of Soil & Water	35.00
Marvs Auto Repair	66.49	NAC	218.50
MN Lawyer	249.00	Office Depot	50.62
Minvalco	246.17	Quill Corp	71.77
Motorola	1,916.52	S & T Office	1,295.68
Northern Business	52.87	Stanley Security	49.07
Presto Print	57.71	Stock Roofing	1,525.63
Reliance Telephone	500.00	Sysco MN	1,053.27
Stanley Access	2,479.28	Verizon Wireless	860.20
Stericycle	245.38	West Payment Center	1,493.05
Sunshine Printing	133.81	Zee Medical	115.99
Vacker	3,142.13	Xerox Corp	1,576.00
Watson Co	1,930.87		
Total Revenue			121,586.91

#### Road and Bridge

Aggregate Industries	74.98	Canon Financial Service	233.76
Commercial Asphalt	1,416.81	Lehne's Tire Service	97.00
McGriff Welding	13.79	Northern Safety Tech	108.22
Target Bank	296.00	Cambridge Auto	211.06
SM Hentges & Sons	30,181.70	John Hirsch	4.03
Braham Motor Serv	6.71	Menards	1,053.14
Fastenal Co.	192.07	Reliance Data	225.00
Kollman Tool	102.89	S & T Office	80.65
Mille Lacs Oil	9,556.00	Sawatzky, Dawn	577.13
Royal Tire	1,666.02	Walmart (Highway)	44.89
Safety-Kleen	514.26	Aggregate	626.33
Street Smart Rental	117.56	Cambridge Napa (ICH)	586.01
ACS	379.84	Cambridge True Value	34.05
Boyer Truck	50.01	Cemstone Products	2,922.22
Cambridge Truck & Auto	175.27	Fastenal Co.	166.70
Catco	42.15	Fleetgo	25.32
Commerical Asphalt	1,623.68	Hardrives	2,220,806.16
Federated (Highway)	263.23	Hoffman Hardware	6.39
G & K	130.03	Larsons Auto Body	176.43
Hischer, Arnold	175.00	Steve's Tire	354.74
Isanti Garage Doors	76.00	Ziegler	87.81
MN Dept of Trans	1,093.20		
Total Road & Bridge			2,276,574.00

Agency Fund

Earthgrains Baking	17.28	Sysco MN	97.29
Agency Fund	114.57	Green Lake	143.64
ECM Pub	55.20	Prince, Barb	111.18
Spee Dee Delivery	16.19		

Total 326.21

Long Lake Improvement

ECM	35.35	EGge, Rick	180.00
Laciskey, John	64.00		

Total 279.35

10/08-18 Motion by Larson, seconded by Southerland to set a Public hearing for Tuesday, October 5<sup>th</sup> 2010 at 9:30 a.m. to consider adoption of a County Social Host Ordinance. Motion carried.

10/08-19 Motion by Southerland, seconded by Duff to approve a utility permit to Qwest Communications for a buried communication cable, along and across Cty Hwy #36. Motion carried.

10/08-20 Motion by Larson, seconded by Southerland to approve final payment for SP 30-596-01 to Knife River in the amount of \$30,534.36. Motion carried.

o0o Richard Heilman, County Highway Engineer presented a detailed abstract of bids for construction of the Cambridge-Isanti Recreation/Bike Trail, as Alternate #1 and Alternate #2. Heilman indicated that Alternate #1 called for higher quality bridge materials, and indicated the lowest bid from Knife River Corp was the same amount for both Alternates in the amount of \$1,208,829.14. Heilman recommended awarding the bid to Knife River Corp.

10/08-21 Motion by Larson, seconded by Duff to award the bid for construction of the Cambridge-Isanti Recreation/Bike Trail-Alternate #2 to Knife River Corp as low bidder in the amount of \$1,208,829.14. Motion carried unanimously.

10/08-22 Motion by Larson, seconded by Southerland to approve the Purchase Agreement for Wetland Bank Credits in the amount of \$41,752.27. Motion carried unanimously.

o0o Tony Buttacavoli, Public Hlth Preparedness Coordinator, presented a request to purchase 2 laptop computers from a PHER grant in the amount of \$3542.

10/08-23 Motion by Duff, seconded by Daudt to approve the purchase of 2 laptop computers for the Public Health Department in the amount of \$3542; further that said funds to come from the PHER grant. Motion carried unanimously.

o0o There was brief discussion regarding the replacement of Craig Bjorklund on the Isanti County EDA. Commissioner Daudt indicated that he does not yet have a replacement.

o0o At this time a public hearing was held to consider repealing the Tattoo/Body Piercing Ordinance. County Administrator Kevin VanHooser read the following published public notice into the record: NOTICE

is hereby given that the Isanti County Board of Commissioners will be holding a public hearing on Tuesday, August 17<sup>th</sup>, 2010 at 9:30 a.m. in the County Board Room of the Isanti County Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008, to consider repealing the tattoo ordinance. All interested persons are encouraged to attend the public hearing to present their comments about repealing the ordinance. Persons who are unable to attend the public hearing may present their comments in writing to Kevin VanHooser, Isanti County Administrator, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008 (763) 689-3859. By Order of the Isanti County Board of Commissioners this 6<sup>th</sup> day of July, 2010. There were no written comments received, and no public comments.

10/08-24 Motion by Southerland, seconded by Daudt to close the public hearing (9:35 a.m.). Motion carried unanimously.

10/08-25 Motion by Daudt, seconded by Southerland to repeal the Isanti County Tattoo Ordinance. Motion carried unanimously.

o0o Jim Rostberg, Veteran's Service Officer indicated to the Board that he has a Veteran's work study student in his office from 7-23-10 to 12-19-10 for a total of 536 hours, of which is paid for by the Veteran's Administration.

10/08-26 Motion by Daudt, seconded by Larson to approve the Veteran's work study student, with funding provided by the Veteran's Administration. Motion carried unanimously.

o0o Todd Hagen, Ehlers and Associates presented information regarding the sale of \$680,000 General Obligation Capital Notes, Series 2010A for funding of the 800 MHz communications system.

10/08-27 Motion by Southerland, seconded by Duff to approve the following RESOLUTION PROVIDING FOR THE SALE OF \$680,000 GENERAL OBLIGATION CAPITAL NOTES, SERIES 2010A. WHEREAS, the Board of County Commissioners of Isanti County, Minnesota, has determined that it is necessary and expedient to issue the County's \$680,000 General Obligation Capital Notes, Series 2010A (the "Notes"), to finance public safety communication infrastructure and equipment for the 800 MHz radio system integration with the State of Minnesota Allied Radio Matrix for Emergency Response (ARMER) system that has been approved for statewide implementation; and WHEREAS, the County has retained Ehlers & Associates, Inc., Roseville, Minnesota ("Ehlers"), as its independent financial advisor for the Notes and is therefore authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2 (9); NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Isanti County as follows: 1. Authorization; Findings. The Board of County Commissioners hereby authorizes Ehlers to solicit proposals for the sale of the Notes. 2. The Board of County Commissioners shall meet at 7:00 p.m. on September 21, 2010 for the purpose of considering sealed proposals for and awarding the sale of the Notes. 3. Official Statement. In connection with said sale, the officers and employees of the County are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Notes and to execute and deliver it on behalf of the County upon its completion. Motion carried unanimously.

10/08-28 Motion by Larson, seconded by Southerland to approve a RESOLUTION ESTABLISHING PROCEDURES RELATING TO COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE (on file). Motion carried unanimously.

o0o Dave Pauly, DNR Forestry and Wildlife Division presented a proposed land acquisition to the County Board for their approval. Pauly indicated that the proposed acquisition would be located next to the Becklin Homestead WMA.

10/08-29 Motion by Larson, seconded by Southerland to approve the following ISANTI COUNTY

BOARD OF COUNTY COMMISSIONERS REVIEW OF PROPOSED STATE LAND ACQUISITION. In accordance with Minnesota Statutes 97A.145, Subd. 2, the Commissioner of the Department of Natural Resources on August 17<sup>th</sup>, 2010, provided the County Board with a description of lands to be acquired by the State of Minnesota for water, forestry, wildlife, and natural plant community conservation purposes. Lands to be acquired are described as follows: that portion of the SW 1/4 of Section 13 (Government Lot 4) lying south of Rum River and that portion of SE 1/4 of Section 14 (Government Lot 3) lying north of the south 668.15 feet and together with a perpetual easement for ingress/egress over and across 33' wide access ROW along east side of NWNW Section 24 all in Springvale Township. IT IS HEREBY RESOLVED, by the Board of County Commissioners of Isanti County on August 17<sup>th</sup>, 2010 that the State's proposed acquisition of the described property be approved. Motion carried unanimously.

o0o Kassandra Engberg, Deputy Auditor appeared before the Board to request a pro-rated refund for a liquor license issued to the Dusty Eagle as there was a recent fire and the owners are not planning on re-opening.

10/08-30 Motion by Daudt, seconded by Southerland to approve the request of the Dusty Eagle for a pro-rated liquor license refund in the amount of \$2024, due to a fire, with owners not planning on re-opening. Motion carried unanimously.

10/08-31 Motion by Duff, seconded by Daudt to approve an Off Sale, On-Sale and Sunday liquor license for the Bradford Roadhouse. Motion carried unanimously.

o0o Penny Messer, Family Services Director presented her agency's financial report to the Board.

10/08-32 Motion by Southerland, seconded by Duff to approve the transfer of Sara Wolkerstorfer from Family Services Adm Assist to Child Support Officer, effective 8-23-10. Motion carried unanimously.

10/08-33 Motion by Southerland, seconded by Daudt to ratify the hire of Leah Lindell, Child Support Officer, effective 8-16-10. Motion carried unanimously.

10/08-34 Motion by Daudt, seconded by Larson to approve the Social Service Contract with BK Family Nursing Home Care LLC Waiver Contract. 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 July 31, 2010, was 2,815

10/08-35 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:

American Messaging	72.21	Medica	5,593.74
Anoka County Human Services	1,281.38	Mille Lacs County Family Services	20.00
Anoka County Juvenile Center	19,270.80	Minnesota Child Support Payment Center	233.03
Becker County Workshop	440.00	Minnesota Dept of Health	278.00

Blue Cross Blue Shield of MN	570.00	Minnesota Human Services	52.19
Blue Cross Blue Shield of TN	569.05	MSOP-MN Sex Offender Program	2,659.80
Cambridge-Isanti ISD 911	33,572.25	Nicollet County Sheriff's Dept.	50.00
Camp Nathanael	235.00	North Homes Inc.	6,330.00
Carlson-Lillemoen Funeral Home	1,935.00	Northern Business Products	1,401.80
Central MN Mental Health	295.00	PHASE	1,159.74
Chisago-Isanti Heartland Express	1,589.92	Pine County Sheriff's Dept.	41.70
Community Education Dist 911	58.00	Pine Technical College	23,088.47
Country Services, Inc.	1,575.00	Professional Ass'n of Treatment Homes	200.00
DHS MAPS	36,377.48	Provide Care, Inc.	1,787.05
Douglas County Sheriff's Office	45.00	Ramsey County Sheriff	67.20
East Central Energy	10.00	RISE, Inc.	44,442.03
Family Focus, Inc.	45.50	RS Eden	10.00
Grindstone Lake Bible Camp	160.00	S&T Office Products	130.58
Hasler Mailing Systems	259.71	Saint Clair County Sheriff's Dept.	42.00
Health Partners, Inc.	1,500.26	Saint Peter RTC	1,338.00
Hennepin County	2,766.00	Seven County Process Servers	635.00
Holiday	293.19	Smith Micro Technologies Inc.	1,043.00
Identity Genetics, Inc.	274.00	Snap Fitness	70.00
Industries, Inc.	11,685.25	Speedway Super America LLC	54.54
Institute For Natural Resource	86.00	Strike Funeral Home - Cambridge Chapel	2,035.00
Isanti County Attorney	26,339.13	Sunshine Printing	797.75
Isanti County Auditor-Treasurer	35,730.78	T-Mobile	167.74
Isanti County Family Services	30,566.36	Therapeutic Services Agency	2,232.03
Isanti County H & A Account	700.00	Trout Lake Camp	380.00
Isanti County News	45.00	Wal Mart Community	4.53
Isanti County Public Health	4,679.16	Woodland Hills	9,468.36
Isanti County Recorder	152.00	Xerox Corporation	3,412.61
Isanti County Sheriff's Office	395.00	Foster Care	18,716.54
J.P. Cooke Company	42.65	Public Assistance	11,496.00
John Hirsch's Cambridge Motors	220.00	Social Services	3,030.49
Kanabec County Sheriff	60.00	The Linwood Group Inc	853.25
Kidspeace, Inc.	7,225.80	Long Lake Conservation Center	400.00
Lakes And Pines CAC Inc	75,000.00	LSS of Minnesota	611.65
Total all Family Services Vouchers			440,455.70

10/08-36 Motion by Duff, seconded by Daudt to approve the Actuarial Services for Retiree Health Care Liability with Hildi, Inc for the 2010 actuarial valuation of Isanti County's post-retirement health care liability, contingent upon County Attorney approval. Motion carried unanimously.

o0o Jill Nolan, Auditor-Treasurer's Financial Analyst presented a demonstration on the Isanti County online property tax system.

10/08-37 Motion by Duff, 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 unanimously.

10/08-38 Motion by Larson to approve Planning Commission Actions 1 and 2. Motion died for lack of a second.

10/08-39 Motion by Larson, seconded by Southerland to refund application fee on Planning Commission Action #2, but send back to Planning Commission for criteria for applying for this change in the zoning ordinance. Motion removed?

10/08-40 Motion by Daudt, seconded by Larson to approve the following Planning Commission Action: #2. To deny the request of Brian E Fossum to rezone a property from Agriculture/Residential to B-Business District (legal desc: Pt of the NW 1/4 of the SE 1/4 of Section 11, Twp 35, Rg 22, North Branch Twp), based on the following Findings: 1. We have not allowed spot zoning in the past, 2. The flavor of the new comprehensive plan was not to spot zone in this type of fashion, 3. There is little room for this area to grow as a business area in the future; it will remain primarily residential/agriculture and shoreland, 4. There are empty business spaces in the Spring Lake Area just north of this property 5. The applicant has not proven a public necessity or general welfare for this change per the Isanti County Zoning Ordinance, Sec 21, Amendment, Subd 1, Application #1, given the fact that there is vacant property; further to refund to Mr. Fossum the \$500 application fee. Motion carried unanimously.

10/08-41 Motion by Daudt, seconded by Larson to approve the following Planning Commission Action: #1: the request of Ryan and Nikki Ramacher for an interim use permit for the mining of sand (legal desc: Lot 3, Block 1 Thomas Acres of Sec 6, Twp 34, Rg 24, Stanford Twp) with the following conditions: 1. They will have one month duration time for the construction of this project, 2. This project must be completed by December 31, 2010., 3. The slopes to be 4:1, 4. Follow their seeding plan and get reseeded when project complete, 5. Fill must be kept onsite; no trucking the fill off site; based on the following Findings: 1. That the interim use permit will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the immediate vicinity; there was no one at the meeting contesting this request and Mr. Anderson had indicated that the runoff will stay on the property and go into the pond area, 2. That the establishment of the interim use permit will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area; there is no evidence of this on record, 3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided; Mr. Anderson indicated that the materials and the drainage will stay on the property, 4. That adequate measures have been or will be taken to prevent or control offensive odors, fumes, dust, noise, and vibration so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result; this interim use permit is for a short duration of time for the construction of this project. Motion carried unanimously.

10/08-42 Motion by Daudt, seconded by Larson to deny the request of Wilmont True, Jr. For a conditional use permit for country music shows on the property (legal desc: Pt of the SW 1/4 of the SE 1/4 of Sec 36, Twp 36, Rg 25, Wyanett Twp); further to refund the \$500 to the estate of Wilmont True, Jr. As the family will not proceed with the application. Motion carried unanimously.

10/08-43 Motion by Daudt, seconded by Duff to discuss the issue regarding the rezoning of property from agriculture/residential to B-Business District at a future committee of the whole meeting; then proceed to give direction to the Planning Commission as to criteria to allow for development along the corridors. Motion carried unanimously.

10/08-44 Motion by Southerland, seconded by Larson to adjourn (11:16 a.m.). Motion carried unanimously.

Kevin VanHooser, Isanti County Administrator

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Susan D Morris, County Board Chairperson

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By: Barbara E Baar, Deputy County Administrator