

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, December 1st, 2010; 9:15 a.m. - Government Center Boardroom

Members Present: Chairperson Morris; Commissioners Larson, Southerland, Duff
Members Absent: Commissioner Daudt
Others Present: B Guenther, S Hartneck, D Barron, R Heilman, B Wendorf (Reporter: Hunt)

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

10/12-01 Motion by Southerland, seconded by Larson to approve the agenda with the following changes: deletion of Jeff Benting's request; and adding a closed session at the end of the meeting to discuss negotiations. Motion carried.

10/12-02 Motion by Southerland, seconded by Duff to approve the minutes of the November 16th, 2010 County Board Meeting. Motion carried.

10/12-03 Motion by Duff, seconded by Larson to approve the following Health Board Actions: W Hasser moving from FT to ½ time effective 1-10-11; Memorandum of Agreement to Provide Space and Telephone for Family Planning Special Project; Agreement Between Isanti County Public Health and Isanti County Sheriff's Department for Nursing Service; Letter of Understanding between Isanti County Public Health Services and Industries Inc for Hepatitis B Vaccinations; and Letter of Understanding Between Isanti County Public Health Service and Industries for Hepatitis A Vaccinations. Motion carried.

10/12-04 Motion by Southerland, seconded by Duff to approve an Exempt Permit to the Long Lake Improvement Association for a raffle to be held on February 5th, 2011 at Captains on Long Lake, located in Bradford Township, in Isanti County; further to waive any waiting period. Motion carried.

10/12-05 Motion by Larson, seconded by Southerland to approve the following claims and warrants:

Digital Intelligence	\$ 413.79	BMO Spend and Payment	\$ 4,051.43
H&L Mesabi	6,986.42	Federated	10,100.00
Intoximeters	657.28	Lovegreen	504.56
Team Transport	213.70	Franklin American Legion	700.00
Jessica Harris	38.52	A Rifkin Co	466.42

TOTAL CLAIMS AND WARRANTS: \$ 24,132.12
Motion carried.

10/12-06 Motion by Southerland, seconded by Larson to set the 2011 Annual County Board salary at \$27,013 plus longevity, which is a 0% increase; further to set per diems at \$60 for in County Meetings and \$75 for out of County meetings, which is a 0% increase. Motion carried. Voting Yes: Larson, Southerland, Morris. Voting No: Duff.

o0o Sergeant Bill Guenther introduced Deputies Sean Hartneck and Douglas Barron.

o0o The Board gave various Committee Reports.

10/12-07 Motion by Larson, seconded by Duff to authorize the Highway Department to begin Right of Way Acquisition for CR 45 Construction (Project No. CP-09-C-45-301). Motion carried.

o0o Barry Wendorf, Parks Director, presented a request to purchase a 4 foot wide Tidd Tech Trail Groomer and Trac Setter in order to groom 3 miles at the Becklin Homestead County Park, along with 3 miles of trails at Irving and John Anderson County Park, noting that volunteers would groom each park with their own snowmobiles. Wendorf indicated that the total cost of this equipment, including tax and shipping will not exceed \$3000.

10/12-08 Motion by Larson, seconded by Southerland to approve the request of the Parks Department to purchase a 4 foot wide Tidd Tech Trail Groomer and Trac Setter in an amount not to exceed \$3000. Motion carried.

10/12-09 Motion by Southerland, seconded by Duff to accept the resignation of Eric Peltz, full time jailer, effective 1-1-11. Motion carried.

10/12-10 Motion by Southerland, seconded by Larson to move to closed session to discuss negotiations (9:50 a.m.). Motion carried.

10/12-11 Motion by Larson, seconded by Duff to move out of closed session (10:55 a.m.). Motion carried.

10/12-12 Motion by Larson, seconded by Southerland to adjourn (10:56 a.m.). Motion carried.

Kevin VanHooser, County Administrator

Susan D Morris, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator