

ANNUAL MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, January 5th, 2010 at 9:00 a.m. - Government Center Boardroom

Members Present: Chair Morris; Commissioners Larson, Southerland, Daudt, Duff
Members Absent: None
Others Present: R Monson, C Caulk, M Kahl (Reporters: Kytonen, Glander)

o0o At 9:00 a.m. the meeting was called to order by County Administrator Kevin VanHooser, leading the assembly with the Pledge of Allegiance. The Administrator called for the election of the County Board Chairperson.

10/01-01 Motion by Larson, seconded by Southerland to nominate Commissioner Morris as Chair of the County Board for 2010. Motion carried.

o0o Susan Morris, Board Chair asked for the election of the County Board Vice Chair for 2010.

10/01-02 Motion by Larson, seconded by Duff to nominate Commissioner Southerland as Vice Chair of the County Board for 2010. Motion carried.

10/01-03 Motion by Larson, seconded by Southerland to approve the agenda with the following change: to move item D. Committee Appointments above Item C. Motion carried.

10/01-04 Motion by Southerland, seconded by Duff to approve the minutes of the December 15th, 2009 County Board meeting. Motion carried.

10/01-05 Motion by Southerland, seconded by Duff to approve the minutes of the December 28th, 2009 Special Meeting of the Isanti County Board of Commissioners. Motion carried.

10/01-06 Motion by Southerland, seconded by Larson to approve the following Personnel Committee recommendation: to authorize the Sheriff to begin the process to fill vacant deputy sheriff position, provided that no hire takes place before February 18th, 2010. Motion carried unanimously.

10/01-07 Motion by Duff, seconded by Larson to set the minimum salaries for the term next following of newly elected officials: Auditor/Treasurer (Grade 28, Step 1) M.S. 384.151 subd 1a(b); County Attorney (Grade 30, Step 1) M.S. 388.18 subd 2; County Recorder (Grade 23, Step 1) M.S. 386.015 subd 2(a); and County Sheriff (Grade 28, Step 1) M.S. 387.20 subd 2 (b). Motion carried unanimously.

10/01-08 Motion by Larson, seconded by Southerland to approve payment to MCIT for 2010 Workers Compensation Insurance (\$213,616) and for Liability Insurance (\$253,637). Motion carried unanimously.

10/01-09 Motion by Larson, seconded by Southerland to approve payment in the amount of \$13,864 to AMC for 2010 Annual dues. Motion carried unanimously.

10/01-10 Motion by Larson, seconded by Daudt to approve payment in the amount of \$601 to NACO for 2010 Annual dues. Motion carried unanimously.

10/01-11 Motion by Duff, seconded by Larson to set the 2010 mileage rate at \$.50 per mile. Motion carried unanimously.

10/01-12 Motion by Daudt, seconded by Duff to approve the 2010 Department Fee Schedule and

authorize the Auditor/Treasurer's Department to place on the County Website. Motion carried unanimously.

10/01-13 Motion by Daudt, seconded by Morris to set the 2010 County Board meetings on the 1st and 3rd Tuesdays of each month. Voting Yes: Daudt, Morris. Voting No: Larson, Southerland, Duff.

10/01-14 Motion by Duff, seconded by Southerland to set the 2010 County Board meetings on the 1st and 3rd Wednesday's, with one night meeting every quarter on the 1st Tuesday (March, June, September, December. Southerland withdraws second.

10/01-15 Motion by Larson, seconded by Southerland to set the 2010 County Board meetings on the 1st and 3rd Tuesdays; further to set one evening meeting quarterly on the 3rd Tuesday at 7:00 p.m. (March, June, September and December). Motion carried unanimously.

o0o Commissioner Southerland indicated to the Board that he would like to add the gopher bounty (nuisance animal) appropriation of \$8000 back into the 2010 budget. There was lengthy discussion on this issue as this was removed before the adoption of the 2010 budget.

10/01-16 Motion by Southerland, seconded by Daudt to add the gopher bounty (nuisance animal) back into the 2010 budget at the rate of \$1.00 per gopher. Motion carried. Voting Yes: Southerland, Daudt, Duff. Voting No: Larson, Morris.

10/01-17 Motion by Duff, seconded by Daudt to approve the following 2010 Committee Assignments:

Board of Adjustment

District 1	Ramona Nastrom
District 2	Val Anderson
District 3	Tom Fornberg
District 4	Dale Barrett
District 5	Mark Netzinger

Building Committee:

Susan Morris
Larry Southerland
Alan Duff
George Larson
Kurt Daudt

Beyond the Yellow Ribbon Task Force:

Susan Morris
Alan Duff

Cambridge-Isanti Bike Trail:

George Larson

Central MN Jobs and Training:

Kurt Daudt

Collar Counties (Metropolitan Council):

Kurt Daudt

Comparable Worth Committee:

Susan Morris
Larry Southerland

Compliance Committee(Recorders Fees):

Kurt Daudt

Corrections Advisory Board: Larry Southerland

Department Head: Susan Morris
Larry Southerland

East Central Solid Waste: George Larson
Alternate: Larry Southerland
Staff Person: Tim Anderson

East Central Regional Development: George Larson

East Central Regional Juvenile Detention Ctr: Larry Southerland
Staff Person: Tim MacMillan

Economic Development Authority:

District 1 George Larson
Bob Guetschoff

District 2 Larry Southerland
Ken Ceaglske

District 3 Alan Duff
Tim Swanson

District 4 Kurt Daudt
Craig Bjorklund

District 5 Susan Morris
Jody Bryant

Emergency Service Committee: Larry Southerland
Alternate Alan Duff

Extension Board (U of MN):

Board Chairperson	Susan Morris
Board Vice-Chairperson	Larry Southerland
County Auditor	Terry Treichel
District 1	Pat Nowacki
District 2	Gary Skarsten
District 3	Dee Ann Oslund
District 4	Ron Schleif
District 5	Ken Schroepfer
At Large	Diane Bjorklund

Finance Committee:

County Auditor/Treasurer	Terry Treichel
County Administrator	Kevin VanHooser
County Financial Director	Chad Struss
Board Chair	Susan Morris

Board Vice Chair	Larry Southerland
<u>Five County Mental Health Center:</u>	Larry Southerland Loretta Saylor
<u>GIS</u>	Kurt Daudt Alan Duff
<u>GPS 45:93</u>	Alan Duff
<u>Historical Society:</u>	Kurt Daudt
<u>Human Rights Commission</u> Alternate:	Susan Morris Larry Southerland
District 1	Josefina Coland
District 2	Paul Oium
District 3	Kimberly Horst
District 4	Jose Clemente
District 5	Bob Shogren
<u>Isanti County Initiative on Collaboration, Leadership and Efficiency (ICICLE):</u>	Larry Southerland Susan Morris
<u>Industries Inc:</u>	Susan Morris
<u>Isanti Cty Interagency Early Intervention:</u>	Susan Morris
<u>Joint Transit Board:</u>	George Larson Kurt Daudt
<u>Labor Management Committee(Family Serv)</u>	Larry Southerland Kurt Daudt
<u>Lakes and Pines Board of Directors:</u>	Alan Duff
<u>Law Library Committee Court Liaison:</u>	Larry Southerland
<u>Library Board:</u>	Kurt Daudt Bob Knutson Vacant
<u>Local Collaborative Governing Board:</u>	Larry Southerland Alan Duff
<u>Medical Assistance Committee:</u>	George Larson Susan Morris
<u>Metropolitan Emergency Services Board:</u>	Alan Duff

	Alternate:	Kurt Daudt
<u>Minnesota Housing(Homeless)</u>		Larry Southerland
<u>Noxious Weed Appeals Committee:</u>		Larry Southerland
<u>Onanegozie RC&D:</u>		Larry Southerland Tom Anderson
<u>Out of Home Placement:</u>		Larry Southerland Kurt Daudt
<u>Parks and Recreation Commission:</u>		George Larson
	Staff Person:	Barry Wendorf
District 1		Bill Carlson John Schlagel
District 2		Carol Urness Cliff Edblad
District 3		Kathie Madsen Ed White
District 4		Wayne Anderson Barb Kilpatrick
District 5		Bob Shogren Richard Reichle
<u>Passenger Rail:</u>		Larry Southerland Kurt Daudt
<u>Personnel Committee:</u>		Susan Morris Larry Southerland
<u>Planning Commission:</u>		
District 1		Darrell Wistrom Bruce Mickelson
District 2		Norris Shugren Dennis Haubenschild
District 3		Sean Stevens John Reno
District 4		Russ Mann Rick Hass
District 5		Shannon Shogren Paul Bostrom
At Large (serve as alternates)		Virgil Collins Dwayne Putz Teresa Jones
<u>County Board Representative to Planning Commission</u>		Susan Morris

Larry Southerland

Public Health Commission:

Medical Consultant
Clinic Representative
District 1
District 2
District 3
District 4
District 5
At Large

Larry Southerland
Susan Morris
Dr Donald Deye
Virginia Vidor
Robert Theis
Pauline Grossbach
Joe Crocker
Sharon Shelley
Pat Sundberg
Carol Sedlock

Rail Authority

George Larson
Larry Southerland
Alan Duff
Kurt Daudt
Susan Morris

Refuge

Susan Morris

Safety Committee (Awaiting):

Susan Morris
Alan Duff

Union Negotiations:

County Attorney	Daudt/Morris
Courthouse	Morris/Daudt
Family Services	Daudt/Southerland
Highway Unit	Morris/Larson
LELS	Duff/Larson
Non Contract	Duff/Southerland
Sheriff Unit	Duff/Larson

Motion carried unanimously.

10/01-18 Motion by Daudt, seconded by Duff to authorize the Sheriff's Office to begin the process to fill the vacant Deputy Sheriff position; further that no hire will occur until after 2-18-10. Motion carried.

10/01-19 Motion by Larson, seconded by Duff to authorize the Sheriff's Department to charge a \$15 fee per Mantoux test. Motion carried.

o0o Russ Monson, Sheriff, requested that item number 3-the request to purchase 2 sheriff's squads be removed from the agenda.

10/01-20 Motion by Daudt, seconded by Duff to authorize the Sheriff's Department to purchase a new crown vic squad car from Elk River Ford (state bid) in the amount of \$21,557.36 plus tax and license; said monies to come from capital outlay. Motion carried.

o0o Russ Monson, Sheriff; Chris Caulk, Sergeant and Mike Kahl, Granite Electronics appeared before the Board regarding Granite Electronics assisting the County to prepare the Allied Radio Matrix for Emergency

Response (ARMER) Radio system participation plan. Monson indicated that Granite Electronics will develop a technical design plan for Isanti County, a Participation Plan Document and prepare letters to submit for Plan's approval for a cost not to exceed \$10,000.

10/01-21 Motion by Larson, seconded by Daudt to enter into an agreement with Granite Electronics to prepare the Allied Radio Matrix for Emergency Response (ARMER) in the amount of \$10,000; further, said funds to come from 911 budget. Motion carried.

10/01-22 Motion by Larson, seconded by Daudt to approve payment to Team Transport in the amount of \$158.00, for towing expense. Motion carried.

o0o Kevin VanHooser, County Administrator, presented the following 2010 Publication bids: Isanti-Chisago County Star, Index Price .157871; Isanti County News, Index Price .333. The Board discussed costs of publication vs circulation, concluding that Isanti County residents are better served with a larger circulation and ability to be informed of the County's public notices.

10/01-23 Motion by Duff, seconded by Daudt to award the 2010 Publication bid to the Isanti County News at the Index Price of .333; due to the large circulation that reaches Isanti County residents. Motion carried.

10/01-24 Motion by Daudt, seconded by Duff to recess the County Board until the conclusion of the Health Board. Motion carried.

10/01-25 Motion by Daudt, seconded by Larson to reconvene the County Board Meeting. Motion carried.

10-01-26 Motion by Daudt, seconded by Larson to approve the following Health Board Actions: to approve 2010 Tobacco Licenses for Crown G&G; Rum River VFW and Pine Brook Inn; to approve the following Letters of Understanding: MN Responds Regional Grant (Kanabec, Mille Lacs, Wright, Crow Wing, Pine); Oakland Vocational Cooperative (Ucare for Teenage Parent Program); District 911 for Hepatitis B Immunizations; Industries Inc for Hepatitis A&B Immunizations; Outlook Clinic to rent space for ½ day a week; and Isanti County Sheriff for Nursing Services; and approve new fees for Water Tests (WIC clients and Foster care parents). Motion carried.

10/01-27 Motion by Duff, seconded by Daudt to adjourn. (10:32 a.m.). Motion carried.

Kevin VanHooser, Isanti County Administrator

Susan Morris, Isanti County Board Chairperson

By: Barbara E Baar, Deputy County Administrator