

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, March 16th, 2010; 7:00 p.m. - Government Center Boardroom

Members Present: Chair Morris; Commissioners Larson, Southerland, Daudt, Duff
Members Absent: None
Others Present: K Engberg, T Treichel, T Anderson, P Messer, B Wendorf, T Buttacavoli, C Struss
(T Christensen)

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

10/03-19 Motion by Larson, seconded by Southerland to approve the agenda. Motion carried unanimously.

10/03-20 Motion by Duff, seconded by Southerland to approve the minutes of the March 2nd, 2010 County Board Meeting. Motion carried unanimously.

10/03-21 Motion by Larson, seconded by Southerland to approve full time non probationary status for Kevin VanHooser, County Administrator. Motion carried unanimously.

10/03-22 Motion by Larson, seconded by Daudt to approve the Agreement with Economic Development Services for Economic Development Services. Motion carried unanimously.

10/03-23 Motion by Southerland, seconded by Daudt to approve the following budget Supplemental Appropriations: Sheriff-\$7660; Family Services-\$289,442. Motion carried unanimously.

10/03-24 Motion by Southerland, seconded by Duff to authorize the County Assessor to share secretarial services with the Emergency Management Department during a family medical leave; further to authorize up to \$3000 for secretarial services after the family medical leave as needed through 2010. Motion carried unanimously.

10/03-25 Motion by Larson, seconded by Southerland to authorize creating a temporary Office Support Specialist/Accounting Technician position, which would not require any additional staff. Motion carried unanimously.

10/03-26 Motion by Daudt, seconded by Duff to authorize the Sheriff's Department to begin process to fill up to 5 part time jailer positions. Motion carried unanimously.

10/03-27 Motion by Daudt, seconded by Larson to authorize a temporary replacement of clerical for a FMLA leave, by adding 8 hours per week to A Nemic's schedule for a total of 36 hours per week, during FMLA leave. Motion carried unanimously.

10/03-28 Motion by Larson, seconded by Daudt to hire S Manske as a part time bus driver for Isanti County at Grade 10, Step 7 based on the following rationale: Manske has been employed by Chisago-Isanti Heartland Express, a joint powers entity, for over 10 years, performing several jobs and duties, because of this joint powers arrangement, he has functionally been an Isanti County employee as well as a Chisago County employee and because of this unique arrangement, the Isanti County Board found him eligible and deserving of said pay. Motion carried unanimously.

10/03-29 Motion by Daudt, seconded by Duff to approve the following claims and warrants:
Revenue

A. Anderson Property MGMT	4.50	Amazon	114.24
American Institutional Supply	37.67	Appert's Food Service	908.43
Aramark Uniform Services	301.12	Brownells	412.77
Cambridge Auto Value	1,080.77	Cambridge Radio Shack	32.04
CDW Government	1,405.84	Como Lube & Supplies	97.26
Cub Pharmacy	13.69	Curt Hauge Consulting	395.00
Earthgrains Baking	147.84	East Central Sanitation	4,200.00
Emergency Automotive Tech	175.00	Federated Coop (Heartland)	1,404.61
Grainger	24.72	Hayford Ford	260.73
Hepp's Auto	58.23	Isanti County Recorder	100.00
Johnson's Decorating	1,601.00	Loffler Co	749.19
Loffler Co.	84.43	Marco Business	196.26
Matco Tools	978.54	Nature Scapes Landscaping	4,690.00
Perlick, Lisa	1,192.00	Pine Cty Sheriff's Dept	43.50
Quill Corp	256.58	Reliance Telephone	1,000.00
S & T Office Products	472.24	Sirchie Finger Print Lab	25.90
St. Louis Cty Sheriff	46.00	Star Tribune	1,397.76
Steve's Tire	795.00	Sunshine Printing	1,011.09
Sysco MN	908.58	Uniforms Unlimited	65.99
West Payment	479.34	Westphal & Associates	152.25
Alternative Business Furniture	64.13	Appert's Food Service	467.69
Barron Cty Sheriff	50.00	Benton Cty Human Services	1,371.10
Bloomquist Electric	4,330.66	Cambridge Napa Auto Parts	13.96
CDW Government	679.40	Channing Bete Co	204.92
Clerk, Us District Court	40.00	Cub Pharmacy	37.68
Dell Marketing	266.21	Earthgrains Baking	103.20
East Central Water Testing	40.00	ECM Publishers	190.25
ECOLAB	112.23	Galls an Aramark Co	44.85
GPS 45:93	1,000.00	Grainger	48.79
Hayford Ford	156.70	Holiday	32.37
Industries	200.20	Kanabec Cty Recorder	9.00
Loffler Co	67.50	Marvs Auto Repair	527.61
MN Cty Computer	2,474.32	MN Dept of Public Safety	225.00
MN Dept of Labor	200.00	MN Youth Intervention Program	25.00
NACVSO	30.00	North Branch Township	1,724.00
Office Depot	24.62	Outdoor Life	51.97
Perlick, Lisa	1,543.00	R & L Phone Outlet	1,435.04
RS Eden	845.49	S & T Office	392.98
SHI International	130.23	Spencer Brook	2,349.00
Sprint	28.57	Stericycle	49.50
Sunshine Printing	322.23	Sysco MN	1,366.34
Tamarac Medical	140.00	Tri-County Law Enforcement	50.00
United States Police	40.00	Verizon Wireless	33.76
Vernon Co	373.04	Wadena Co Public Health	415.85
Walmart (Sheriff)	2,351.03	Walmart (Bld Maint)	91.68
Watson Co.	215.00	Cardmember (Sheriff)	84.74
Action Advertising	92.98	Appert's Food	586.70
BP	182.26	Braham Motor	507.23
Cambridge Napa	64.33	Cambridge Radio Shack	69.45
Carlson, William	122.49	CDW Government	226.79

Champ Software	6,074.76	Cornerhouse	950.00
Countryside Animal	288.74	County Star	70.00
De Lage Landen Financial	56.64	Dell Marketing	2,628.42
Digital-ally	4,525.00	E Weinberg Supply	1,376.55
Earthgrains Baking	123.06	ECM Publishers	20.93
Fairview Lakes	2,103.00	Franz Reprographics	99.00
Galls an Aramark	125.33	Gillund Enterprises	344.07
GSSC	2,941.52	Hackenmueller, Jane	37.00
Don Hansen, Surveyor	8,944.25	Randiann Harvey	70.00
Health & Nutrition Letter	20.00	Holiday	476.92
International Conf of Police	125.00	Isanti Co Ct Admin	44.00
Isanti Cty Public Health	3,142.65	J.P. Cooke Co	26.10
John Hirsch's Motor	529.48	Knoll Patrick	17.00
Manatron	1,400.00	Marco Business	572.07
Menards Cambridge	2,107.76	Metropolitan Mechanical	965.00
MN Driving Records	40.47	MN Sheriff's	106.97
MN Supreme Ct	317.00	MN Cty's Computer	600.00
Moore Medical	127.70	Northern Business	31.03
O'Reilly Auto	174.38	Perlick, Lisa	2068.83
Positive ID	30.32	Quick Series Pub	508.07
Rum River Land	135.00	S & T Office	299.92
Shi International	678.24	Skarsten, Gary	37.41
Spectacular Events	160.00	Steve's Tire	307.88
Sun Control of MN	295.00	Sysco MN	723.63
Tamarack Material	454.04	Thyssenkrupp Elevator	940.01
Uniforms Unlimited	39.99	Verizon Wireless	125.13
Vintage Lock	497.50	Wagner, Jordan	25.32
Walmart (Heartland)	5.47	Watson Co	1,003.61
Westphal & Associates	1,500.00	Wright Express Fleet	9548.63
Xerox	2,023.35	American Messaging	75.03
Anderson, Valerie	214.50	Aramark Uniform	243.08
Barnes, Gary	120.00	Bloomquist Electric	10,761.00
Blue Cross Blue Shield	37.10	Cambridge Auto	1,294.97
Central Door Systems	7575.00	Como Lube	126.15
County Star	70.00	CPS Technology Solutions	1,725.00
DeLage Landen Financial	60.64	East Central Water Testing	80.00
Elk River Ford	22,107.32	Erickson, Christine	161.00
Fernico LLC	2,045.00	Flicek Welding	350.00
Grainger	250.40	GSSC	1,714.06
Randiann Harvey	56.00	Hesse, Lucille	92.72
Jimmy's Johnnys	71.44	JRH Automotive	507.15
Kimball-Midwest	384.47	Koppendrayner, Roger	90.00
Kritzeck, Patricia	28.00	Larsonallen	100.00
League of MN Cities	1,615.00	MCCC MI	1,651.00
Mpls Regional Chamber	5,000.00	MPLS City	240.00
MN State Auditor	9,136.08	Minutesman Press	303.90
Nature Scapes Landscaping	607.00	Northeast Wisconsin Tech	395.00
Northern Business Products	50.24	Nyholm, Leslie	2.00
Oakland Vocation	921.36	Office Depot	116.15
Paraben Corp	1,115.00	Perlick, Lisa	1,160.00
Produce For Better health	202.87	S & T Office Products	496.53

Streicher's	59.97	Thunstrom, Ruth	49.28
UPS	42.49	Ups Supply Chain	31.30
Venture Tech	220.00	Verizon Wireless	33.76
Wabasha Cty Probation	40.00	West Pmt Center	1,748.05
Westphal & Associates	152.25	AP Technology	645.00
Appert's Food Service	421.91	Asleson, Robert	245.00
Bear Graphics	627.35	Bloomquist Electric	307.85
Cambridge Auto Value	103.68	Cambridge Medical	412.00
Cambridge Radio Shack	13.88	Cambridge True Value	404.32
Cambridge World	281.04	Cub Pharmacy	80.36
Dell Marketing	2,473.29	Earthgrains Baking	159.36
East Central Solid Waste	130.54	ECM Publishers	254.86
Emergency Automotive Tech	175.00	Eng, Dennis	73.50
Evenson, Scott	960.00	Finkens Water Center	107.38
Garber, Allen	74.00	Grainger	76.25
Granite City Jobbing	1,023.90	Gustafson, Ida	96.50
Harvey, Randiann	232.00	Inclusion Solutions	75.00
Isanti Co Ct Admin	276.00	Isanti Cty Equipment	228.53
Isanti Cty Public Health	24.00	J.A. Sexauer	724.04
Kritzeck, Patricia	77.00	Loffler Co	100.00
Lowe's	193.30	Lumberland Home Center	10.57
Mapsa	50.00	Marco Business Products	598.13
Marvs Auto Repair	191.35	McCabe, James	480.50
MCCC	238.84	McNears fitness	487.50
Mercury Tech	424.11	MN Continuing Legal	66.26
Moser, Brian	960.00	Motorola	1,895.88
Northland Fire & Security	145.87	Olson, Deanna	840.13
Pakor	213.14	Positive	17.90
S & T Office	307.10	SHR	402.91
Star Quality Glass	233.56	Steve's Tire	135.13
Streicher's	70.54	Sunshine Printing	1,565.55
Synergy Graphics	1,073.18	Sysco MN	885.91
Thunstrom, Ruth	22.90	Verizon Wireless	860.20
Watson	459.12	West Payment	165.99
Xerox	1,703.09		

Total Revenue 220,723.18

Road & Bridge

Aramark Uniform	89.16	ACS	368.78
Aggregate Industries	522.03	Canon Financial	427.04
Catco	75.69	Fastenal Co	144.84
Harddrives	17,589.96	Little Falls Machine	341.73
MN Dept of Transportation	711.27	Royal Tire1,	897.49
S & T Office	23.14	Seton Identification	134.10
Stepp Mfg Co	19,810.35	S & T Office	55.99
Aggregate Industries	875.28	Egan Oil	9,304.00
Federated (Highway)	10,495.80	Firstlab	39.00
H & L Mesabi	11,187.25	Don Hansen - Surveyor	2,092.00
Menards	161.02	North American Salt	28,302.16

Northern States Supply	29.23	Novus Auto Glass	424.44
Sharrow Lifting	442.75	Sherburne Cty Trea	60.30
Target	49.30	Aramark Uniform Services	89.16
Aggregate Industries	1,914.86	Cambridge True Value	8.35
Brunswick Heating	75.00	Hydraulics Plus & Consulting	125.00
Earl Andersen & Associates	280.02	McGriff Welding	16.91
Larsons Auto Body	52.51	River States Truck & Trailer	1,257.32
R & R Brake & Suspension	767.02	Sawatzky, Dawn	577.13
ACS	368.78	Aggregate Industries	2,094.44
Boyer Truck Parts	107.34	Cambridge Auto	514.03
Cambridge Napa Auto Parts	1,211.55	Cambridge Truck & Auto	35.00
Fastenal	20.81	G & K Services	127.21
Hoffman Ace Hardware	9.06	Metro Products	413.60
Northern Safety Tech	128.25	Odmark Electric	62.00
Reliance Data	273.60		

Total Road & Bridge 116,183.05

Capital Projects (Govt Center Remodel)

R & L Phone Outlet 3,037.00 Don Fiedler Co. 7,998.01

Total Capital Projects 11,035.01

County Revenue Fund

Brunswick Township 700.00

Total County Revenue Fund 700.00

Motion carried unanimously.

10/03-30 Motion by Daudt, seconded by Duff to approve an On Sale-Off Sale Sunday liquor license for Do-Rite Roadhouse Bar and Grill, Inc.; effective 5-1-10; contingent upon proof of insurance. Motion carried unanimously.

10/03-31 Motion by Duff, seconded by Larson 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.

10/03-32 Motion by Daudt, seconded by Duff to approve the following Waste Hauler Licenses: Waste Management of MN, Inc and Monson's Roll-Off Service. Motion carried unanimously.

o0o Planning Commission Actions-no action needed.

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

10/03-33 Motion by Daudt, seconded by Larson to ratify the hire of Mary Fjeld as Child Protection Social Worker, effective April 1st, 2010. Motion carried unanimously.

o0o Penny Messer, Family Services Director presented follow up information on Fraud.

SOCIAL WELFARE ACTIONS

o0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of February 28, 2010, was 2,793.

10/03-34 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:

Medica	9,189.62	American Messaging	30.10
Miami Dade Cty Sheriff's Off	40.00	Anderson Drug	1,022.62
Mille Lacs Area DAC	1,248.16	Anoka County Sheriff	42.00
Minnesota Care	8.00	Anoka Forensic	1,577.90
Minnesota Chd Support Pay	710.00	Benesyst Continuation Services	936.16
Minnesota Human Services	64.13	Blue Cross Blue Shield of MN	853.50
Minnesota Life College	4,144.25	Blue Cross Blue Shield of TN	1,138.10
MSOP-MN Sex Offender	11,525.80	Breezy Point Conference	880.00
MSSA	210.00	Cable Organizer Inc	39.77
NEXUS Inc MLA	6,925.09	Cambridge Taekwondo Center LLC	380.00
Northern Business Products	1,058.85	Central MN Clerical Personnel	240.00
Northwood Child Serv	13,474.46	Chisago-Isanti Heartland Express	1,687.98
PHASE	1,910.16	Communication Serv For Deaf	218.00
Pine County Sheriff's Dept.	30.00	Community Connections Partners	1,353.60
Pine Technical College	28,927.50	Community Education Dist 911	107.00
Pinewood, Inc.	633.60	Country Services, Inc.	1,575.00
Prof Assoc of Treatmt	13,242.46	Crow Wing County Treasurer	50.00
Qwest	83.30	Dance Dynamics of Isanti	216.00
REM Community Service, Inc.	186.36	DHS MAPS	34,953.62
RISE, Inc.	27,646.67	DHS MAXIS -211	10.00
RS Eden	55.00	DHS MN State Operated Community	1,295.54
St. Cloud Hospital	2,249.80	Duluth Transit Authority	35.00
St. Cloud Metropolitan Transit	82.00	East Central Energy	20.00
S&T Office Products	128.49	Family Focus, Inc.	123.15
Saint Peter RTC	2,497.60	Fastserv Medical Inc	518.88
Seven County Process Servers	620.00	Five County Mental Health Center	154,281.00
Speedway Super America	31.97	Gladiators Wrestling Club	60.00
Star Tribune	117.78	Goodwill Industries Vocational	28.00
Stars For Child Mental Hlth	20.00	Hasler Mailing Systems	144.28
Stearns County Sheriff	50.00	Health Partners, Inc.	2,666.23
Sunshine Printing	650.79	Holiday	330.31
Sweeney, Borer PA	198.00	Identity Genetics, Inc.	159.00
T-Mobile	184.56	Industries, Inc.	5,539.29
Target	374.96	Isanti County Auditor-Treasurer	67,837.93
Tetra Pak Inc	548.88	Isanti County Family Services	12,355.53
The Linwood Group	454.74	Isanti County H & A Account	840.00
Therapeutic Serv Agency	18,015.25	Isanti County Home Delivered Meals	374.00
Training Wheels Inc	340.00	Isanti County Public Health	163.44
Tri-Min Govnmt Solutions	1,485.40	Isanti County Recorder	193.00

Volunteers of America	384.60	Isanti County Sheriff's Office	280.00
Wal Mart Community	156.20	Love & Logic Institute Inc	700.00
The Watson Company	142.91	LSS of Minnesota	296.40
The Welding Shop Inc	301.92	MAFAS	25.00
Xerox Corporation	889.91	Marco Business Products Inc	369.63
Youth Services International	367.20	Foster Care	25,339.09
Social Services	9,384.10	Public Assistance	19,026.57
Total all Family Services Vouchers			501,303.09

10/03-35 Motion by Larson, seconded by Daudt to set a public hearing for Tuesday, March 30th, 2010 at 7:00 p.m. for the Park Legacy Grant Application (Anderson Park).

10/03-36 Motion by Larson, seconded by Daudt to amend the previous motion, setting the Public Hearing, regarding the Park Legacy Grant Application (Anderson Park) for April 6th, 2010 at 9:30 a.m.; due to statutory publication requirements. Motion carried unanimously.

o0o Barry Wendorf, County Parks Director, presented Isanti County Parks Amenities List.

o0o Barry Wendorf, County Parks Director, presented a five Year Plan for Isanti County Parks.

o0o Barry Wendorf, County Parks Director, presented the Isanti County Parks Donation Program, which would enhance the County Park System, and is asking for approval.

10/03-37 Motion by Duff, seconded by Larson to approve the Parks Donation Program; further to approve placement of said plan on the County Website. Motion carried unanimously.

o0o Tony Buttacavoli, Public Health Preparedness Coordinator, presented the Isanti County Safety Program Plan Review and asked for County Board approval of the Plan.

10/03-38 Motion by Larson, seconded by Duff to approve the Isanti County Safety Program Plan. Motion withdrawn.

10/03-39 Motion by Duff, seconded by Larson to table the approval of the Isanti County Safety Program Plan, contingent upon County Attorney approval. Motion carried unanimously.

10/03-40 Motion by Southerland, seconded by Larson to approve the MN Responds Grant (St. Cloud Hospital). Motion carried unanimously.

10/03-41 Motion by Daudt, seconded by Larson to approve the Letter of Understanding with Wadena Hospital. Motion carried unanimously.

10/03-42 Motion by Southerland, seconded by Larson to approve a Resolution Supporting the Sentence to Serve Program.

10/03-43 Motion by Daudt, seconded by Larson to table the motion approving a Resolution Supporting the Sentence to Serve Program, to include important data information. Motion carried unanimously.

10/03-44 Motion by Duff, seconded by Larson to adjourn (8:21 p.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Susan D Morris, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator