

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, May 18th, 2010; 9:00 a.m. - Government Center Boardroom

Members Present: Chairperson Morris; Commissioners Larson, Southerland, Daudt, Duff
Members Absent: None
Others Present: K Anderson, R Heilman, T Anderson, J Koenigs, C Caulk, M Krahl, R Monson, N Putbrese, P Pesheck, K Engberg, K Minkler, P Messer, M Jensen, B Misselt (Reporters: Hunt, Chisholm)

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

10/05-19 Motion by Duff, seconded by Larson to approve the agenda with the following additions: Exempt Permit for the Sons of the American Legion; Set Budget dates; and Personnel Action. Motion carried unanimously.

10/05-20 Motion by Duff, seconded by Larson to approve the minutes of the May 4th, 2010 County Board meeting. Motion carried unanimously.

10/05-21 Motion by Larson, seconded by Daudt to approve an Exempt Permit to the Refuge Network for a raffle to be held on August 7th, 2010 at Captains on Long Lake, located in Bradford Township, Isanti County; further that this application is approved with no waiting period. Motion carried unanimously.

10/05-22 Motion by Daudt, seconded by Duff to accept the resignation of Jody Bryant from the Isanti County EDA Board. Motion carried unanimously.

10/05-23 Motion by Morris, seconded by Larson to approve the following claims and warrants: Motion carried unanimously.

Revenue

American Public Health	195.00	Appert's Food	1,375.46
Central Door System	2,800.00	De Lage Landen Financial	56.64
Deaton's Mailing	997.00	Earthgrains Baking	118.20
Frank Madden & Associates	237.45	Grafix Shoppe	545.00
GSSC	2,195.16	Hillroad Kennels	235.13
Loffler Business System	749.19	Menards Cambridge	573.34
Motorola	529.92	Superior Next Day	405.06
Northern Business Products	24.01	Office Depot	9.74
Presto Print	191.89	Quill Corp	112.50
S & T Office Products	306.19	Siemens	666.26
Sprint	25.79	Stanley Security	135.36
Steve's Tire	80.00	Streicher's	24.57
Sunshine Printing	199.75	Sysco MN	1,230.57
Thunstrom, Ruth	18.18	Watson Co	204.25
West Payment Center	395.98	Westphal & Assoc	152.25
Xerox Corp	1,031.81	Alternative Business	549.24
Alpha Companies	10.00	Appert's Food Service	545.67
American Institutional	431.20	Butzer, Judy	20.00
ARC Irrigation	587.93	Cardmember (Sheriff)	452.28
Cambridge Auto Value	56.59	Cosco Members	100.00
Cartridge World	21.36	East Central Sanitation	4,200.00
Earthgrains Baking	106.77	Emergency Automotive	459.19
ECM	13.95	Franz Reprographics	99.00
Fastenal Co.	55.33	Grainger	239.66
Gaughan Co	9.00	Isanti Cty Ag	300.00
Holiday	387.65	Korb, Randy	250.00
Jimmy's Johnnys	74.81	Marvs Auto Repair	66.49
Lumberland Home Center	23.77	MN Attorney General	58.62
Menards Cambridge	167.33	Moore Medical	52.80
MN Sheriff's Assoc	58.67	Natco Transmission	2,045.18
Mpls Community Tech	580.00	Office Depot	21.65
North Central Bus	169.49	Perlick, Lisa	1,182.00
Office of Sec of State	120.00	Reliance Telephone	500.00
Quill Corp	312.70	RS Eden	371.25
Risk & Needs Assessment	150.00	Shapiro & Nordmeyer	29.00
S & T Office	819.58	Steve's Tire	153.94
Siemens	655.00	Sunshine Printing	108.42
Streicher's	134.01	Tamarac Medical	170.00

Sysco MN	948.48	Verizon Wireless	125.13
Jacqueline Thomson	5.00	Walmart (Sheriff)	598.83
Vintage Lock	50.00	Washington Cty Finance	229.04
Walmart (Maint)	89.27	Aramark Uniform	36.18
Xerox	64.16	Allina Medical	540.00
Albright, Kristina	25.00	Appert's Food	749.97
American Bio Medical	1,691.06	Bloomquist Electric	2,496.00
Aramark Uniform	33.21	Colander, Lonna	25.00
Braham Motor	866.10	Cambridge Radio Shack	22.43
Cambridge Auto Value	658.12	Cambridge 911	32.25
Cambridge True Value	20.93	Cartridge World	29.36
City of Cambridge	10,000.00	Chisago Cty	700.00
CDW Government	115.13	Dalco	204.23
Countyside Animal	738.87	Earthgrains Baking	149.76
Duch, Paulette	25.00	Finkens Water	70.15
Emergency Automotive Tech	2,225.84	Grainger	118.05
Gopher State One Call	13.05	Hayford Ford	67.37
Don Hansen, Surveyor	7,670.00	Herman's Bakery	435.00
Hepp's Auto	375.76	John Hirsch's Motors	78.15
Hill, Joe	50.00	Lillie, Dean	325.00
Kasses, Jeanette	25.00	Marco Business	797.36
Macpo	940.00	Metropolitan Mechanical	2,621.84
Menards Cambridge	1,232.65	Motorola	357.38
MN Highway Safety	3,660.00	Nason, Kelsey	25.00
NAC	3,511.62	Pechuman, Tara	25.00
Office Depot	70.30	RS Eden	451.11
Petrie, Patricia	25.00	S & T Office	175.19
Ryan, Kerry	25.00	Stanley Security	251.08
Schwaab	38.99	Storm, Samantha	25.00
Steve's Tire	407.31	Uniforms Unlimited	1,288.50
Sysco MN	801.29	Watson Co	993.85
Ventur Tech	220.00	Wright Express Fleet	9,452.05
Westphal & Assoc	1,500.00	American Institutional	153.77
Xerox Corp	897.01	Aramark Uniform	134.36
Allina Medical	270.00	Bjorklund, Dianne	60.00
Appert's Food	740.77	Cambridge Dental	147.00
Asleson, Robert	404.00	Cambridge True Value	22.62
Bloomquist	540.82	Carlson, Ralph	149.00
Cambridge Radio	48.22	CDW	457.88
Cardinal Health	457.32	Cornerhouse	1,900.00
Cartridge World	65.98	Deaton's Mailing	237.21
Central Door System	438.52	Earthgrains Baking	127.80
Cub Pharmacy	270.38	ECM Publishers	90.68
Dell Marketing	660.31	Finkens Water	43.18
East Central Solid Waste	29.81	Granite City Jobbing	1,570.51
Employers	140.00	Ida Gustafson	543.50
Grainger	178.01	Hepps Auto	30.91
Granite Electronics	3,333.33	Isanti Cty Equipment	849.36
Hemocue	897.75	Lowe's	47.16
Isanti Cty Ag	320.00	Matthew Bender	234.77
Jimmy's Johnnys	176.05	MN Alliance	65.00
Marco Business	65.27	MN Highway Safety	3,513.00
McCabe, James	570.00	Morris Electronics	227.50
MN Dept of Health	56.00	NAC	1,038.75
MCIT	50.00	Olson, Deanna	570.82
Motorola	1,916.52	Perlick, Lisa	1,192.00
Nowacki, Patrick	64.00	Sam Psychiatric	800.00
Oslund, Deeann	60.00	Schroepfer, Kenneth	67.00
S & T Office	457.90	Sherburne Public Health	208.08
Schleif, Ron	75.00	Siemens	2,509.46
Schwaab	68.40	Stanley Security	768.26
SHI International	76.38	Sun Control of MN	275.00
Skarsten, Gary	74.00	Tack Law Office	3.50
Steve's Tire	378.82	Uniform Unlimited	189.17
Sysco MN	832.92	Watson Co	273.83
Time	39.75	Westphal and Associates	152.25
Verizon Wireless	860.20	Xerox	2,704.37
West Payment	1,493.05	Wheelock, John	59.00

Total Revenue 132,781.77

Road & Bridge

Aggregate Industries	1,539.38	Canon Financial Service	213.52
Aggregate Industries	321.28	Construction Service	1,188.77
CCP	498.65	Northwest Lasers	137.37
Fastenal Co	70.79	U of M	350.00
Target Bank	73.02	Isanti Garage	80.00
Brock White	11,042.86	Chosen Valley Testing	2,082.00
Foundation Appraisals	4,550.00	Little Falls	221.54
Menards	157.55	Braham Motor	516.09
Aggregate Industries	216.19	Catco	9.76
Cambridge True Value	12.25	Diamond Vogel	744.73
Dell Marketing	207.55	MN Pollution Control	400.00
Fleetgo	41.65	S & T Office Products	30.28
Reliance Data	225.00	Swatzky, Dawn	577.13

Total Road & Bridge 25,507.36

Capital Projects

S & T Office	150.28	Mathewhall Lumber	846.61
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Total Capital Projects 996.89

Green Lake Improvement

ECM	13.80
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Total Green Lake Improvement 13.80

10/05-24 Motion by Larson, seconded by Daudt to approve an Application of the Sons of American Legion Post 290 to Conduct Excluded Bingo at the Isanti County Fair, located in Cambridge Township, Isanti County on July 21, 2010 to July 25th, 2010; further that this application is approved with no waiting period. Motion carried.

o0o The Board set June 22nd, 2010 from 9:00 a.m. to 12:00 p.m. and July 27th, 2010 from 1:00 p.m. to 3 p.m. for budget discussions.

10/05-25 Motion by Larson, seconded by Duff to approve the following Personnel Committee recommendation: to begin process to fill position of child support paralegal. Motion carried unanimously.

10/05-26 Motion by Daudt, seconded by Southerland to approve the following Compliance Fund Expenditure request: \$2334 to update the Assessor's CAMA System. Motion carried unanimously.

10/05-27 Motion by Larson, seconded by Daudt to approve a utility permit to Qwest Communications for a buried cable along and across CSAH #3. Motion carried unanimously.

10/05-28 Motion by Southerland, seconded by Duff to approve the following Resolution No. 10-13-04, Highway Right of Way Plat No. 21, S.A.P. 30-603-22 County State Aid Highway No. 3. BE IT RESOLVED, that the Isanti County Board of Commissioners, State of Minnesota, do hereby designate the Right of Way location of County State Aid Highway No. 3 as shown on the Isanti County Highway Right of Way Plat No. 21. Motion carried unanimously.

10/05-29 Motion by Southerland, seconded by Daudt to approve the following SAP 30-603-22 Right of Way Payments: Albert Mahlberg-\$300; David M and Bonnie L Lundin-\$4950; Fred D and Jennifer L Lundin-\$3950; Gordon V and Diane J Fredeen-\$6441.50; Debra Johnson-\$1500; Dean G and Mary Lou E Yerigan-\$3500; Jerome R and Shirley Y Knode-\$2500; Bill Schwartz-\$1600; S Bernard and Marilyn M Wilson-\$3650; Paul M and LeeAnn L Sanborn-\$2200; and Thomas J Hegman-\$12,150. Motion carried unanimously.

o0o Richard Heilman, County Highway Engineer, presented a detailed abstract of bids for Contract #01001 Bituminous (on file), recommending awarding to Hardrives Inc as low bidder in the amount of \$2,186,916.34.

10/05-30 Motion by Larson, seconded by Duff to award the bid for Contract #01001 Bituminous to Hardrives Inc as low bidder in the amount of \$2,186,916.34. Motion carried unanimously.

o0o Richard Heilman, County Highway Engineer, presented a detailed abstract of bids for Contract #01002

Patching (on file), recommending awarding to Hardrives Inc as low bidder (on file).

10/05-31 Motion by Daudt, seconded by Duff to award the bid for Contract #01002 Patching to Hardrives Inc as low bidder. Motion carried unanimously.

o0o Richard Heilman, County Highway Engineer, presented quotes for the application of chloride on County gravel roads (on file), recommending Dustcoating Inc.

10/05-32 Motion by Daudt, seconded by Southerland to award the quote for the application of chloride on County gravel roads to Dustcoating Inc at \$0.74 per gallon. Motion carried unanimously.

10/05-33 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.

o0o The County Board discussed the Sunrise River Grant Agreement Between Chisago and Isanti County (North Branch Sunrise River Fecal Coliform Total Maximum Daily Load Implementation Plan).

10/05-34 Motion by Larson, seconded by Southerland to approve the Sunrise River Grant Agreement Between Chisago and Isanti County with language amendment under Services to be Provided, to include "assist landowners with voluntary septic upgrades, further, contract language amendment contingent upon County Attorney approval. Motion carried unanimously.

o0o Tim Anderson, Zoning Administrator, presented updates on the Draft Isanti County Zoning Ordinance, asking the Board to consider setting a date for public hearing. Anderson noted a couple of updates as follows: sign height up to 45 feet; and a 66 foot easement to prevent land locked parcels.

10/05-35 Motion by Morris, seconded by Duff to set a Public Hearing for Tuesday, June 15th, 2010 at 7:30 p.m. for the purpose of receiving comments on the Proposed Isanti County Zoning Ordinance; and further to consider a new official Zoning Map. Motion carried unanimously.

o0o John Koenigs, MN DNR appeared before the County Board to ask the Board to consider the MN DNR's land acquisition request for a 48 acre parcel near Horseshoe Lake to create the Twin Lakes Scientific and Natural Area (SNA).

10/05-36 Motion by Larson, seconded by Morris to approve the request of the MN DNR's land acquisition for a 48 acre parcel near Horseshoe Lake to create the Twin Lakes Scientific and Natural Area, located in Oxford Township. Motion carried unanimously.

o0o Chris Caulk, Isanti County Sheriff's Sergeant, and Mike Krahl from Granite Electronics, presented an update on the Participation Plan for 800 MHz Radio (ARMER) Allied Radio Matrix for Emergency Response), noting that the 800 MHz ARMER would better tie in local law enforcement and emergency personnel with metropolitan and state narrowband radio systems. Caulk further noted that submission and approval of the county's plan is expected to be accomplished in July 2010 and after upgrades to dispatch and to radios, along with the Day Tower construction, a May 2011 target date is set for operation. Caulk further indicated that the Motorola package will cost the County approximately \$635,000; however he has been pursuing grants to cover portions of that amount.

10/05-37 Motion by Larson, seconded by Daudt to move forward with the Participation Plan for 800 MHz Radio - Allied Radio Matrix for Emergency Response (ARMER). Motion carried unanimously.

o0o Sheriff Russ Monson, and Safety Rescue Dive Team Leader, Nate Putbresi appeared before the Board to update them on the Dive Team and to request to purchase a Hummingbird side scan sonar to assist Safety & Rescues dive team with locating bodies, vehicles, or criminal evidence submerged in murky waters. Putbresi noted that the four member diving team performed 180 hours of training last year, using their own equipment and for search requests from the Sheriff's Office.

10/05-38 Motion by Duff, seconded by Daudt to authorize the Sheriff's Department to purchase a Hummingbird side scan sonar in the amount of \$2930.88; further that said monies to come from Safety-Rescue budget. Motion carried unanimously.

10/05-39 Motion by Southerland, seconded by Larson to ratify the hire of Douglas Baron, Deputy Sheriff, effective June 3rd, 2010. Motion carried unanimously.

10/05-40 Motion by Larson, seconded by Southerland to approve the amended Sentence to Serve (STS) Contract for July 1, 2010 to June 30th, 2011. Motion carried unanimously.

o0o Phil Pesheck, representing the Patriot Guard presented a request for a partial one lane road closure (northbound CR 70) for the Patriot Guard's Charity Ride to the Armed Forces Readiness Center on June 19th.

10/05-41 Motion by Southerland, seconded by Duff to approve the partial (one-lane) road closure of northbound Co. Rd 70 from 1:15 p.m. to 3:15 p.m. on June 19th for the Patriot Guard's charity ride to the Armed Forces Readiness Center on west side of Cambridge. Motion carried unanimously.

10-05-42 Motion by Southerland, seconded by Larson to approve the following liquor license renewals: Captain's on Long Lake Inc, dba Captain's on Long Lake-On, Off and Sunday; EC's Wine & Spirits LLC, dba EC's Wine and Spirits-Off; J&J Inc of Stanchfield, dba Outback Saloon & Grill-On and Sunday; Marlene Laase, dba Purple Hawk Supper Club-On and Sunday; Jumpin Jacks LLC, dba Jumpin Jacks-On, Off and Sunday; JW Entertainment Corp, dba Mystic Inn-On, Off and Sunday; TNT Enterprises Group LLC, dba Pine Brook Inn-On, Off and Sunday; Shannrod Inc, dba Hi-Way Inn of 95-On and Sunday; Dusty Eagle Incorporated, dba Dusty Eagle-On and Sunday; further to approve a wine license renewal to Rodney Knowles, dba Brass Rail for On sale. Motion carried unanimously.

10/05-43 Motion by Daudt, seconded by Duff to approve the Agreement with Brandi Larson (Emergency Services Contract) for contracted nurse position of 8 hours per week for 20 weeks. Motion carried unanimously.

o0o Mark Jensen, Family Services Fiscal Supervisor, presented his agency's financial report to the Board.

10/05-44 Motion by Daudt, seconded by Larson to accept the resignation of Jayne Nelson, Office Support Specialist, effective 5-28-10. 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 April 30, 2010, was 2,836.

10/05-45 On motion by George Larson and seconded by Alan Duff: 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:

LSS of Minnesota	499.20	American Messaging	30.13
MACSSA	125.00	AMSS	15.00
Medica	758.66	Anoka County Human Services	2,912.50
Midwest Childrens Resource Ctr	6.32	Anoka County Sheriff	44.00
Midwest Welfare Fraud Invest	5,070.16	Anoka Forensic	3,381.60
Mille Lacs County Family Services	20.00	Anoka Hennepin Credit Union	31.00
Minnesota Care	8.00	Anoka Metro RTC-412	1,256.00
MN Child Support Pmt Center	1,784.00	Blue Cross Blue Shield of MN	978.00
Minnesota Dept of Health	9.00	Breezy Point Conference Center	1,863.38
Minnesota Human Services	71.38	Cambridge-Isanti ISD 911	30,403.29
Minnesota Life College	4,144.25	Cambridge-Isanti Soccer Club	270.00
Minnesota State Auditor	1,246.79	Cass County Sheriffs Office	100.00
MN Supervisors Conference	250.00	Chisago-Isanti Heartland Express	1,811.21
Mary Nystrom	307.93	CDW Government Inc	14.39
MLB Printing, Inc.	112.22	Community Connections Partners	1,522.80
MSOP-MN Sex Offend Prog	5,434.00	Community Education Dist 911	72.00

NADA Used Car Guide	90.00	Crossings By Grandstay Inn & Suites	160.00
NAMI - St Paul	40.00	Deaton's Mailing Systems, Inc.	471.00
Nexus Inc. MLA	6,925.09	Dell Marketing	22.21
Northern Business Products	298.54	DHS MA-EPD	2,207.00
Oak Ridge Conference Center	254.38	DHS MAPS	20,817.93
Orange County Sheriff	35.00	Duluth Transit Authority	60.00
Otter Tail County Sheriff	61.20	East Central Energy	10.00
Pine Technical College	13,297.89	Family Focus, Inc.	6,652.94
RISE, Inc.	44,090.73	Five County Mental Health Center	107,052.98
RS Eden	416.13	Harbor Shelters	543.69
Ruttger's Bay Lake Lodge	297.11	Hasler Mailing Systems	259.71
S&T Office Products	159.98	Health Partners, Inc.	4,005.04
Saint Cloud Metropolitan Transit	41.00	Hennepin County Sheriff's Office	70.00
Saint Peter RTC	1,382.60	Hoffman Enclosures	365.88
Seven County Process Servers	815.00	Holiday	555.37
Smartdraw.com	216.95	Identity Genetics, Inc.	123.30
Snap Fitness	56.02	Industries, Inc.	12,201.51
Speedway Super America	18.55	Isanti County Attorney	22,796.00
Steve's Tire Service Inc.	448.33	Isanti County Auditor-Treasurer	14,734.34
Strike Funeral Home - Camb	5,929.00	Isanti County Family Services	19,854.55
StrikeFuneral Home - Isanti	3,488.00	Isanti County Public Health	4,703.20
Sunshine Printing	192.98	Isanti County Recorder	95.00
T-Mobile	161.62	Isanti County Sheriff's Office	921.00
Tetra Pak Inc.	1,097.76	JJC	120.00
The Linwood Group	916.66	JP Cooke Company	78.65
The Watson Company	220.00	Jolena's Music	1,008.00
Vital Statistics	14.00	Kanabec County Family Service Agency	55,483.50
Xerox Corporation	2,998.92	Kanabec County Sheriff	50.00
Foster Care	15,355.53	Kidspeace, Inc.	7,466.66
Public Assistance	15,735.87	Social Services	5,239.73
Total all Family Services Vouchers			467,736.24

o0o Barb Misselt, East Central Regional Library Director presented a new funding formula to the County Board for the 2011 library budget and asked for approval.

10/05-46 Motion by Daudt, seconded by Larson to approve the new funding formula for 2011 East Central Regional Library budgeting; further to approve signing the amended Joint Powers Agreement, which indicates the changes in the funding formula. Motion carried unanimously.

10/05-47 Motion by Duff, seconded by Daudt to adjourn (11:35 a.m.). Motion carried unanimously.

Kevin VanHooser, Isanti County Administrator

Susan D Morris, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator