

**REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**

Tuesday, November 16<sup>th</sup>, 2010 at 9:00 a.m. - Government Center Boardroom

Members Present: Chairperson Morris; Commissioners Larson, Southerland, Daudt, Duff  
Members Absent: None  
Others Present: R Heilman, M Bolen, T Anderson, P Messer, M Jensen, K Hansen, R Butler, S Unger (Reporter: Hunt)

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

10/11-12 Motion by Duff, seconded by Larson to approve the agenda with the following addition: discussion regarding the Swedish Mission Church of South Maple Ridge.

10/11-13 Motion by Southerland, seconded by Daudt to approve the minutes of the November 2<sup>nd</sup>, 2010 County Board Meeting. Motion carried unanimously.

10/11-14 Motion by Larson, seconded by Southerland to approve the following Personnel Committee Recommendations: to authorize to fill Vacant Financial Service Supervisor not before January 4<sup>th</sup>, 2011; to authorize to fill the vacant Building Facilities Director, not before January 18<sup>th</sup>, 2011; to authorize to fill a vacant 2/5 Adm Assist I position in Public Health, not before January 10<sup>th</sup>, 2010. Motion carried unanimously.

10/11-15 Motion by Southerland, seconded by Daudt to approve the Public Employees Retirement Association Peace Officer Declaration: WHEREAS, the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and WHEREAS, Minnesota Statutes Section 353.64 permits governmental subdivision to request coverage in the Public Employees Police and Fire Plan for eligible employees of police or sheriff departments whose position duties meet the requirements stated therein and listed below. BE IT RESOLVED, that Isanti County hereby declares that the position of Deputy Sheriff, currently held by Sean Hartneck, meets all of the following Police and Fire Plan membership requirements: 1. Said position requires a license by the Minnesota peace officer standards and training board under sections 626.84 to 626.863 and this employee is so licensed; 2. Said position's primary (over 50%) duty is to enforce the general criminal laws of the state; 3. Said position charges this employee with the prevention and detection of crime; 4. Said position gives this employee the full power of arrest; and 5. Said position is assigned to a designated police or sheriff's department. BE IT FURTHER RESOLVED that this governing body hereby requests that the named employee be accepted as a member of the Public Employees Police and Fire Plan effective the date of this employee's initial Police and Fire Plan salary deduction by the governmental subdivision. Motion carried unanimously.

10/11-16 Motion by Larson, seconded by Southerland to approve the following claims and warrants: Motion carried unanimously.

Revenue

Appert's Food Service	556.59	ARC Irrigation	145.00
Bud's Auto Body	3,179.80	Benton Co Human Services	282.00
Dell Marketing	442.44	Crow Wing Cty Health	550.07
Electric Pump	264.90	Earthgrains Baking	157.92
Green Lights Recycling	1,982.27	Granite Electronics	20.84
Isanti Retail Meats	151.06	GSSC	1,943.79
Loffler Co	749.19	John Hirsch's Motors	60.56

Marco Business	321.60	MacDonald, Angela	4.00
NAC	382.00	MCIT Coop	254.93
RS Eden	207.15	Qwest	141.19
Sprint	26.56	S & T Office	160.50
Sysco MN	993.58	Stericycle	58.41
Xerox Corp	730.25	Westphal & Associates	220.00
AB Furniture	521.02	American Institutional Supply	308.62
Appert's Food	1,071.83	Aquaventure	138.32
Aramark Uniform	187.10	Cartridge World	142.13
Central Door System	286.00	County Star	10.00
Crow Wing Cty Health Dept	205.94	Dupree, Darin	16.00
Earthgrains Baking	144.90	East Central Sanitation	4,200.00
ECM Publishers	299.45	Erickson, Chris	133.60
Grainger	443.67	Granite Electronics	776.74
Health Impressions	500.00	Hepp's Auto	686.54
Iaao	175.00	Industries	341.25
Isanti Cty Public Health	4,474.77	Menards	126.03
MN Sheriff's Assoc	2,987.00	MCIT	2,500.00
Naccho	155.00	Northland Fire Protection	312.50
Perlick, Lisa	1,160.00	Positive ID	19.20
Quill Corp	192.31	Reliance Telephone	1,132.88
RS Eden	454.50	S & T Office	214.52
Simplexgrinnell	628.96	Sunshine Printing	300.53
Sysco MN	988.20	Tamarac Med	130.00
Uniforms Unlimited	21.35	Verizon Wireless	13.99
Walmart (Sheriff)	596.03	Watson Co	123.50
Grandview Lodge	331.00	Bloomquist Electric	255.00
Braham Motor	1,724.51	Cambridge Auto	27.22
De Lage Landen	56.64	Weinberg Supply	616.49
Economic Development	1,305.00	Emergency Auto	326.73
Flaherty, Ronald	1.00	Frank Madden	250.70
Franz	99.00	Grafix Shoppe	464.91
Grainger	601.50	Hepp's Auto	603.32
Isanti Ct Admin	206.50	Jimmy's Johnnys	275.57
McKesson General Medical	388.69	Menards	159.39
Mora Psychological	2,150.00	Morris Electronics	666.62
Northern Business	73.15	Northland Fire Protection	2,866.36
Nutrition Matters	145.00	Office Depot	1,001.36
Paper Direct	59.93	PFC Products	693.95
QSP Family Reading Program	37.50	Regents, U of M	17,577.07
Reliance Data	124.48	S & T Office	775.39
Sam Psychiatric	1,100.00	Sherburne Cty Sheriff	30.00
State Supply	119.36	Streicher's	34.79
Sunshine Printing	112.49	Tessneer & Kelsey	15.00
Tomason Law	30.00	UPS	26.64
Watson Co	2,304.11	Westphal & Assoc	1,500.00
Xerox Corp	45.57	Yerigan, Bruce	3.50
Appert's Food	1,084.39	Alternative Business	75.00
Arrow Sprinkler	2,460.00	Aramark Uniform Services	149.68
Bjorklund, Dianne	60.00	Alseson, Robert	276.00
Braham MHC	243.50	Bloomquist	760.40

Carlson, Ralph	50.00	Cambridge Napa	2.23
Countryside Animal	1,837.50	Circuitworks	417.19
Cub Pharmacy	490.16	Country Star	10.00
East Central Solid Waste	60.00	Earthgrains Baking	287.06
Emergency Automotive	699.77	ECM Publishers	32.56
Garber, Allen	58.50	Finkens Water Centers	70.15
Hoffman Ace Hardware	27.23	Granite City Jobbing	431.43
International Police Conf	125.00	Improve Group	1,620.00
Marco Business	534.45	Kleritec	148.27
McKesson Medical	15.41	MCCabe, James	188.00
MCIT Trust	40.00	Menards	482.37
Northern Business	22.65	Motorola	1,916.52
Oslund, Deeann	60.00	Olson, Deanna	497.50
Reliance Data	423.49	Perlick, Lisa	1,160.00
S & T Office	534.59	Reliance Telephone	1,500.00
Skarsten, Gary	74.00	Schroepfer, Kenneth	67.50
Sunshine Printing	189.54	Stericycle	289.58
Tierney Brothers	256.50	Sysco MN	1,731.21
Walter Truh	66.00	Trimin Government	2,661.09
Watson Co.	194.09	Verizon Wireless	350.60
Xerox Corp	2,868.86	Wright Express	8,870.26

Total Revenue 118,651.65

Road & Bridge

Canon Financial	213.52	CCP Industries	503.92
Commercial Asphalt	640.88	Compliance Testing	309.00
Frontier Precision	24.90	Knife River	112,528.15
MN Dept of Transportation	1,519.51	MN Fall Maintenance	250.00
Northern States	438.19	3D Specialties	157.74
Aggregate Industries	1,586.53	Braham Motor	147.35
Brock White Co	347.90	Cambridge Auto	342.17
Federated (Highway)	10,040.00	Hardrives	735,736.88
Larsons Auto Body	78.77	M-R Sign	688.16
Maney International	767.55	Menards	159.60
Pangie Nacene	200.00	Sawatzky, Dawn	577.13
Target Bank	130.97	Ziegler	254.43
ACS	379.84	Aggregate Industries	773.74
Boyer Truck	2,727.26	Cambridge Napa (ICH)	575.22
Cambridge Truck & Auto	932.46	Cambridge True Value	29.79
East Central Solid Waste	31.79	Knife River	23,260.45
MCIT Trust	40.00	NATCO Transmission	117.60
Reliance Data	225.00		

Total Road & Bridge 896,736.40

Capital Projects (Government Center Remodel)

S & T Office Products	257.53	Graphic Specialties	29.46
Stanley Security Solutions	228.61	Mathew Hall Lumber	2,525.82

Total Capital Projects			3,041.42
Long Lake Improvement			
Laciskey, John	134.00	Hayland Woods	4,234.13
Total Long Lake Improvement			4,368.13
Capital Projects (800 MHZ Radio)			
Granite Electronics	39,533.75	Motorola	89,895.35
Total Capital Projects (800 MHZ Radio)			129,429.10

10/11-17 Motion by Larson, seconded by Southerland to approve the appointment of Marlys Palmer to the Isanti County EDA Board. Motion carried unanimously.

10/11-18 Motion by Daudt, seconded by Duff to approve a utility permit to East Central Energy for an aerial power line, across CSAH #5. Motion carried unanimously.

10/11-19 Motion by southerland, seconded by Duff to approve the following November abatements: Daniel Hassel, PID# 12.111.0702, Reason-Acreage value, Yr Pay-2009, Tax adjustment-\$6; John Guy, PID# 08.023.0700, Reason-House burned, Yr Pay-2010, Tax adjustment-\$894; Michael Theobald, PID# 04.024.0903, Reason-Acreage Value, Yr Pay-2008, 2009; Tax adjustment-\$48, \$48. Motion carried unanimously.

o0o Commissioner Southerland presented the Board with information regarding the Swedish Mission Church of South Maple Ridge.

10/11-20 Motion by Daudt, seconded by Duff to approve payment to East Central Sanitation in the amount of \$4200 for materials recycled and marketed; further that said monies to come from SCORE. Motion carried unanimously.

10/11-21 Motion by Larson, seconded by Daudt to approve the final plat of Booker Run, located in Stanford Twp. Motion carried unanimously.

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

o0o Penny Messer, Family Services Director, presented a request to purchase a Dell Laptop Computer in the amount of \$1080.37, which was the low quote, noting that \$698.25 is funded through Child Protection funds.

10/11-22 Motion by Daudt, seconded by Morris to authorize Family Services to purchase a laptop computer from Dell (lowest quote) in the amount of \$1080.37. Motion carried unanimously.

10/11-23 Motion by Southerland, seconded by Larson to authorize to request bids for the Regional Adult Mental Health Housing Project. Motion carried unanimously.

10/11-24 Motion by Larson, seconded by Southerland to approve the Purchase of Services-Host County Contract Isanti County-Behavioral Health Services, Cambridge Medical Center, Allina Health System. 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 the October 31, 2010, was 2,822.

10/11-25 On motion by Alan Duff 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:

Allina Health Systems	2,441.25	Medica	4,780.11
American Messaging	24.06	Midwest Welfare Fraud Investigations	5,071.11
Anoka County Juvenile Center	13,578.10	Mille Lacs County Sheriff	36.00
Blue Cross Blue Shield of MN	570.00	MN Child Support Payment Center	1,232.00
Blue Cross Blue Shield of TN	569.05	Minnesota Dept of Health	80.00
Carlson-Lillemoen Funr Home	2,255.00	Minnesota Life College	4,144.25
Central MN Council on Aging	151.43	MSOP-MN Sex Offender Program	3,936.00
Comm Connections Partners	1,448.04	MSSA	700.00
Dell Marketing	81.53	Nexus Inc.	6,701.70
DHS MAPS	4,383.99	North Dakota Dept of HEA	7.00
East Central Energy	220.00	North Homes Inc	873.20
Especial Needs	981.70	Northern Business Products	1,619.63
Fairfield Inn Duluth	190.47	Pine Technical College	6,849.08
Five Cty Mental Health Center	14,681.67	Provide Care, Inc.	126.56
Functional Industries Inc.	417.78	Rankin County Chancery Court	6.00
Health Partners, Inc.	1,500.26	Redwood County Sheriff	50.00
Hennepin County	1,595.52	RISE, Inc.	578.23
Holiday	452.45	RS Eden	5.00
Identity Genetics, Inc.	90.00	Saint Louis County Sheriff	46.00
Industries, Inc.	5,639.06	Saint Peter RTC	1,275.00
Isanti County Attorney	34,967.25	San Bernardino County Court Services	35.00
Isanti County Auditor-Treas	27,425.24	Seven County Process Servers	495.00
Isanti County Family Services	791.24	Speedway Super America	34.99
Isanti County H&A Account	560.00	Sunshine Printing	271.52
Isanti County Public Health	4,682.77	T-Mobile	166.42
Isanti County Recorder	88.00	The Bridge For Youth	600.00
Isanti County Sheriff's Office	485.00	Timber Trails Public Transit	40.00
Kanabec County Sheriff	40.97	Tri-Cap	76.50
Kidspeace, Inc.	8,670.96	Vital Records	21.00
LSS of Minnesota	1,633.91	Williams Dingmann Family Funeral Home	1,500.00
MACSSA	350.00	Woodland Hills	12,911.40
Foster Care	13,071.15	Xerox Corporation	1,785.41
Public Assistance	10,633.50	Social Services	1,764.65
Total all Family Services Vouchers			212,490.11

o0o Roger Butler and Stan Unger, Representing the Mystic Riders Snowmobile Club, presented a bid for the construction of a 56 foot Snowmobile Truss Type Trail Portable Bridge with 12' Ramps and Wheel Lift from U.P. Fabricating Co, Inc in the amount of \$43,400 (tax not included), and asked the County Board to accept the bid. Butler indicated that this bridge is totally funded by State and Federal funds and Isanti County will be the fiscal agent.

10/11-26 Motion by Larson, seconded by Southerland to accept the bid for a Snowmobile Truss Type Trail Portable Bridge from U.P. Fabricating Co, Inc in the amount of \$43,400 (tax not included). Motion carried unanimously.

10/11-27 Motion by Larson, seconded by Duff to move to closed session to discuss negotiations (10:07 a.m.). Motion carried unanimously.

10/11-28 Motion by Daudt, seconded by Duff to move out of closed session (10:40 a.m.). Motion carried unanimously.

o0o The Board discussed the 2011 Budget.

10/11-29 Motion by Larson, seconded by Southerland to adjourn. Motion carried unanimously.

Kevin VanHooser, County Administrator

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Susan D Morris, County Board Chairperson

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By: Barbara E Baar, Deputy County Administrator