

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

Tuesday, November 2<sup>nd</sup>, 2010; 9:15 a.m. - Government Center Boardroom

Members Present: Chairperson Morris; Commissioners Larson, Southerland, Daudt, Duff  
Members Absent: None  
Others Present: R Heilman, B Guenther, M Bostrom, L Nielson, R Crawford (Reporter: Hunt)

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

10/11-01 Motion by Southerland, seconded by Duff to approve the agenda. Motion carried unanimously.

10/11-02 Motion by Duff, seconded by Larson to approve the minutes of the October 19<sup>th</sup>, 2010 County Board Meeting. Motion carried unanimously.

10/11-03 Motion by Southerland, seconded by Larson to approve the following Health Board Action: to ratify the hire of Laina Skoglund, Temporary PHN, effective October 26<sup>th</sup>, 2010. Motion carried unanimously.

10/11-04 Motion by Southerland, seconded by Larson to approve the following claims and warrants:

BMO Spend & Payment Solutions	\$ 3,599.22	U of M	\$ 17,577.07
Federated	10,040.00	The Family Reading	37.50
Hayland Woodsy	4,234.13	Nutrition Matters	145.00
Motorola	89,895.35	Granite Electronics	39,533.75

TOTAL CLAIMS AND WARRANTS: \$ 165,062.02

Motion carried unanimously.

10/11-05 Motion by Southerland, seconded by Larson to approve a utility permit to Windstream Lakedale for a buried communication cable along and across CR #50. Motion carried unanimously.

10/11-06 Motion by Larson, seconded by Daudt to approve the final contract voucher payment (CP-08-C-56-301) to Knife River Corp in the amount of \$23,260.45. Motion carried unanimously.

10/11-07 Motion by Daudt, seconded by Larson to ratify the hire of Sean Hartneck, Deputy Sheriff, effective November 4<sup>th</sup>, 2010. Motion carried unanimously.

10/11-08 Motion by Duff, seconded by Southerland to approve the NOAA Notification and Warning Grant in the amount of \$241,000. Motion carried unanimously.

o0o Les Nielson, and Roger Crawford, Kanabec County Commissioners discussed issues regarding the East Central Solid Waste Commission.

o0o Commissioners provided various committee reports.

10/11-09 Motion by Larson, seconded by Daudt to move to closed session to discuss negotiations (10:08 a.m.). Motion carried unanimously.

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

10/11-11 Motion by Larson, seconded by Duff to adjourn (11:11 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

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Susan D Morris, Board Chairperson

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By: Barbara E Baar, Deputy County Administrator