

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

Tuesday, October 19<sup>th</sup>, 2010, 9:00 a.m. - Government Center Boardroom

Members Present: Chairperson Morris; Commissioners Larson, Southerland, Daudt, Duff  
Members Absent: None  
Others Present: B Wendorf, J Edblad, M Bolen, R Monson, T Anderson, P Messer, M Jensen, D Jensen, K Carlson, A Kutzer, A Swanson, J Weinerman, B Carpenter, J Bjork  
(Reporter: Hunt)

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

10/10-32 Motion by Larson, seconded by Southerland to approve the agenda. Motion carried unanimously.

10/10-33 Motion by Southerland, seconded by Duff to approve the minutes of the October 5<sup>th</sup>, 2010 County Board Meeting. Motion carried unanimously.

10/10-34 Motion by Southerland, seconded by Morris to approve the following claims and warrants: Motion carried unanimously.

Revenue

|                               |          |                           |          |
|-------------------------------|----------|---------------------------|----------|
| American Institutional        | 396.40   | Anderson Passe            | 260.00   |
| Appert's Food                 | 637.95   | Berts Auto Body           | 2,742.02 |
| Cambridge Dental              | 128.52   | Cub Pharmacy              | 2,976.78 |
| E Weinberg Supply             | 116.49   | Earthgrains Baking        | 228.72   |
| Hepp Auto                     | 146.47   | Loffler Business          | 749.19   |
| Misiura, Audrey               | 330.00   | Natco Transmission        | 2,115.62 |
| Newsweek                      | 41.08    | Rs Eden                   | 386.40   |
| S & T Office                  | 153.25   | Sirchie Finger Print      | 109.09   |
| Steve's Tire                  | 201.00   | Sysco MN                  | 775.18   |
| Uniforms Unlimited            | 157.43   | Watson Co                 | 276.03   |
| Appert's Food                 | 668.90   | Braham Motor              | 967.04   |
| Cambridge Radio Shack         | 104.70   | Deaton's Mailing          | 237.21   |
| Central Door                  | 360.00   | District 911              | 2,500.00 |
| Dell Marketing                | 3,885.33 | East Central Sanitation   | 4,200.00 |
| Earthgrains Baking            | 175.92   | Erickson, Chris           | 88.40    |
| ECM Publishers                | 167.40   | Grafix Shoppe             | 464.91   |
| Franz Reprographics           | 99.00    | Grand View Lodge          | 377.00   |
| Grainger                      | 472.60   | Harvey, Randiann          | 73.50    |
| Don Hansen, Surveyor          | 800.00   | Isanti Ct Administrator   | 420.00   |
| Industries Incorporated       | 136.50   | Johnson Blumberg & Assoc  | 18.00    |
| Isanti Cty Historical Society | 2,000.00 | Lumberland                | 437.04   |
| Leaf's Towing                 | 534.37   | Mayo Clinic Womens Health | 54.00    |
| Macpo                         | 265.00   | Menards Cambridge         | 15.83    |
| McKesson General Medical      | 338.07   | Office Depot              | 57.26    |
| Northland Fire Protection     | 128.28   | Quill Corporation         | 291.15   |
| Perlick, Lisa                 | 1,160.00 | Shi International         | 533.32   |
| S & T Office Products         | 302.05   | Stock Roofing             | 1,553.08 |
| Sprint                        | 26.51    | Sunshine Printing         | 284.13   |
| Streicher's                   | 900.00   | Virizon Wireless          | 125.13   |

|                             |           |                           |          |
|-----------------------------|-----------|---------------------------|----------|
| Sysco MN                    | 1,027.92  | Walmart (Bld Maint)       | 72.88    |
| Walmart (Sheriff)           | 531.55    | Allina Medical Clinic     | 93.00    |
| Access Associates           | 480.00    | Aquaventure               | 545.08   |
| Appert's Food               | 888.76    | Bloomquist Electric       | 412.21   |
| Bear Graphics               | 212.75    | Cambridge Napa Auto Parts | 25.62    |
| Burkey, Nathan              | 8.50      | Cub Pharmacy 784          | 1,063.78 |
| Countryside Animal Impound  | 881.25    | Earthgrains Baking        | 132.48   |
| Dell Marketing              | 2,666.41  | ECM                       | 18.20    |
| East Central Water Testing  | 40.00     | Election Systems          | 3,030.57 |
| Economic Development        | 2,499.46  | Government Management     | 5,100.00 |
| Franz Reprographics         | 99.00     | Don Hansen, Surveyor      | 760.00   |
| Grainger                    | 180.09    | Hepp's Auto               | 679.81   |
| Hanson, Shanda              | 138.17    | John Deere Nat Sales      | 2,009.53 |
| Jimmy's Johnnys             | 252.97    | Lillie, Dean              | 775.00   |
| Leaf's Towing & Recovery    | 253.83    | Martin Associates         | 440.00   |
| Little Alaska Cabin         | 490.00    | Menards Cambridge         | 17.25    |
| Marvs Auto Repair           | 66.37     | MN SCIA                   | 180.00   |
| Mille Lacs Cty Sheriff      | 65.00     | National Geographic       | 29.00    |
| Mpsl Medical Resarch        | 260.00    | Reliance Telephone        | 750.00   |
| Northland Landscaping       | 250.09    | RS Eden                   | 284.25   |
| Thomas Roth-Yousey          | 500.00    | Schleif, Ron              | 75.00    |
| S & T Office Products       | 154.12    | St. Paul Engraving        | 462.00   |
| St Francis Veterinary       | 105.70    | St. of MN                 | 510.00   |
| Star Quality Glass          | 312.43    | Sunshine Printing         | 783.39   |
| Sundown Paving & Excavating | 650.00    | Sysco MN                  | 1,045.95 |
| Synergy Graphics            | 12,199.31 | Uniforms Unlimited        | 157.43   |
| Thyssenkrupp Elevator       | 1,219.90  | Watson Co                 | 113.60   |
| Vintage Lock                | 230.00    | Wright Express Fleet      | 9,584.20 |
| West Payment Center         | 348.58    | John Hirsch's Motors      | 39.68    |
| Xerox Corp                  | 2,795.96  | Appert's Food service     | 445.43   |
| American Institutional      | 33.40     | Battery Products          | 10.45    |
| Asleson, Robert             | 304.00    | Cambridge Napa            | 7.57     |
| Breezy Point Conference     | 555.00    | Community Ed              | 64.50    |
| Cambridge True Value        | 415.13    | Earthgrains Baking        | 117.12   |
| Dell Marketing              | 481.56    | ECM Publishers            | 132.54   |
| East Central Solid Waste    | 46.80     | Finkens Water Centers     | 229.03   |
| Emergency Automotive        | 2,364.25  | Grainger                  | 287.84   |
| Gopher St One Call          | 1.45      | Great American Marine     | 116.92   |
| Granite City Jobbing        | 286.40    | Improve Group             | 4,395.00 |
| Gustafson, Ida              | 73.00     | Kritzeck, Patricia        | 228.00   |
| Jonstone, Supply            | 313.76    | Loffler Co                | 150.00   |
| Leaf's Towing               | 90.84     | MAAO Membership           | 225.00   |
| Lowe's                      | 9.19      | McCabe                    | 413.00   |
| Marco Business              | 194.27    | MN Counties Computer      | 4,245.25 |
| Menards Cambridge           | 37.15     | North Isanti Baptist      | 50.00    |
| National AMC                | 601.00    | Olson, Deanna             | 427.50   |
| Northland Fire Protection   | 1,514.04  | Quill Corp                | 174.57   |
| Perlick, Lisa               | 1,160.00  | S & T Office              | 153.54   |
| Rudd, Daniel                | 27.50     | Stericycle                | 245.38   |
| Sam Psychiatric             | 1,000.00  | Sysco MN                  | 935.47   |
| Steve's Tire                | 1,876.91  | Truh, Walter              | 58.50    |

|                          |            |                                |          |
|--------------------------|------------|--------------------------------|----------|
| Tessneer & Kelsey        | 540.00     | Verizon Wireless               | 860.20   |
| UPS                      | 12.75      | Westphal & Associates          | 1,500.00 |
| Watson co                | 1,790.90   | Cambridge Auto Value           | 1,016.87 |
| Xerox                    | 716.13     | Chisago Heartland Express      | 9,709.52 |
| Aramark Uniform Services | 104.72     | Como Lube & Supplies           | 97.26    |
| Cartridge World          | 101.50     | Curt Hauge                     | 80.00    |
| Chisago-Isanti Heartland | 163,542.56 | Dept of Employment             | 2,737.28 |
| Consulting Radiologists  | 31.00      | Environmental Nutrition        | 42.00    |
| Dell Marketing           | 26.91      | Gillund Enterprises            | 185.29   |
| Engel, Stacy             | 160.00     | Great River Greening           | 4,000.00 |
| Expidite Direct Mail     | 4,500.00   | Hasler Mailing Systems         | 176.34   |
| Granited Electronics     | 20.84      | Marco Business                 | 250.95   |
| Don Hansen, Surveyor     | 5,871.00   | Matthew Bender                 | 145.76   |
| Hayford Ford             | 102.65     | Morris Electronics             | 6,622.29 |
| Marvs Auto Repair        | 152.94     | Nutrition Action Health Letter | 19.00    |
| MN Soil & Water          | 35.00      | Olin, Thomas                   | 1.50     |
| Motorola                 | 1,916.52   | S & T Office                   | 1,715.53 |
| North Central Bus Sales  | 119.60     | Jillian Soytys                 | 28.00    |
| O'Reilly Auto Parts      | 240.46     | Streicher's                    | 211.95   |
| P & H Services           | 75.00      | Venture Technologies           | 220.00   |
| Shi International        | 522.62     | Watson                         | 527.37   |
| Steve's Tire             | 1,767.49   | Yergian, Paul                  | 4,200.00 |
| Sunshine Printing        | 313.94     | West Payment                   | 2,332.43 |
| Washington Cty Financial | 227.40     |                                |          |

Total Revenue 341,217.01

#### Road & Bridge

|                          |           |                                |           |
|--------------------------|-----------|--------------------------------|-----------|
| Canon Financial          | 213.52    | Earl F. Andersen               | 472.66    |
| Fastenal Co              | 29.09     | Kollman Tool                   | 50.00     |
| McGriff Welding          | 36.34     | Northern States Supply         | 72.43     |
| S & T Office             | 71.54     | Star Quality                   | 199.36    |
| Hall Institute           | 175.00    | Contech Construction           | 3,528.75  |
| Aggregate Industries     | 36.88     | Leaf Construction              | 676.00    |
| Knife River              | 708.44    | Metro Products                 | 36.82     |
| Menards                  | 79.06     | SM Hentges & Sons              | 3,399.43  |
| S & T Office             | 68.56     | Towmaster                      | 182.64    |
| St. Cloud Tech           | 90.00     | Commissioner of Transportation | 2,735.67  |
| Ziegler                  | 34.79     | Granite Electronics            | 780.76    |
| Bjorklund Trucking       | 25,603.99 | Newman Traffic                 | 11,395.31 |
| Federated (Highway)      | 9,820.00  | Stock Roofing                  | 660.50    |
| John's Engine & Garden   | 58.75     | Ziegler                        | 110.29    |
| Sawatzky, Dawn           | 721.41    | Bjorklund trucking             | 1,577.95  |
| Stonebrooke              | 3,715.14  | Cambridge Auto Value           | 2.24      |
| ACS                      | 379.84    | Cambridge Truck & Auto         | 406.04    |
| Boyer Truck Parts        | 979.39    | Commerical Asphalt             | 500.08    |
| Cambridge Napa (Hwy)     | 557.82    | Fastenal Co                    | 246.80    |
| Cambridge True Value     | 23.50     | G & K Service                  | 132.26    |
| East Central Solid Waste | 33.70     | Knife River (North)            | 710.58    |
| Fleetgo                  | 25.32     | Pomps Tire Service             | 593.24    |

|                      |           |                            |            |
|----------------------|-----------|----------------------------|------------|
| Hoffman Ace Hardware | 5.87      | S & T Office Products      | 135.06     |
| Leaf Construction    | 1,248.00  | Aramark Uniform Services   | 142.08     |
| RDO Equipment        | 210.90    | County Star                | 10.00      |
| Steve's Tire         | 290.95    | Isanti Cty Equipment       | 607.00     |
| AAA Striping         | 10,760.06 | Northern Safety Technology | 132.00     |
| Cemstone Products    | 1,342.35  | M-R Sign Co                | 218.62     |
| Federated (Highway)  | 10,380.00 | Stonebrooke                | 26,769.75  |
| Total Road & Bridge  |           |                            | 124,184.56 |

#### Capital Projects (Government Center Remodel)

|                                   |          |                      |          |
|-----------------------------------|----------|----------------------|----------|
| Central Door                      | 2,400.00 | Lillie, Dean         | 650.00   |
| Menards                           | 107.60   | Lowe's               | 49.32    |
| Bloomquist Electric               | 630.00   | Cambridge True Value | 106.97   |
| Total Capital Projects Government |          |                      | 3,943.89 |

#### Green Lake Improvement

|                              |       |  |       |
|------------------------------|-------|--|-------|
| ECM Publishing               | 27.60 |  |       |
| Total Green Lake Improvement |       |  | 27.60 |

10/10-35 Motion by Duff, seconded by Larson to approve the following personnel committee recommendation: to hire a temporary nurse from the MN Responds pool, 3 days a week, commencing October 25<sup>th</sup> for 8 weeks. Motion carried unanimously.

10/10-36 Motion by Larson, seconded by Morris to appoint Larry Southerland as the voting delegate and Kurt Daudt as the alternate for MCIT's Annual Meeting. Motion carried unanimously.

10/10-37 Motion by Larson, seconded by Southerland to approve the Legacy Amendment's Outdoor Heritage Council Grant in the amount of \$15,000 and the National Wild Turkey Federation Grant in the amount of \$2000. Motion carried unanimously.

10/10-38 Motion by Southerland, seconded by Larson to approve the Crime Victim Services Grant in the amount of \$45,962 (10/1/10-9/30/10). Motion carried unanimously.

o0o Michelle Bolen, County Assessor, presented a request from the GIS Committee for Pictometry to conduct an aerial flight over the County next spring (2011). Bolen indicated that the total cost is \$47,467 with a 5% discount if done with the metro counties. Bolen further indicated that the cost for the flight will come from the compliance fund.

10/10-39 Motion by Larson, seconded by Southerland to approve Pictometry for an aerial flight over Isanti County in spring of 2011 with a cost not to exceed \$47,467; further that said funds to come from the compliance fund. Motion carried unanimously.

10/10-40 Motion by Daudt, seconded by Duff to ratify the promotion of Wayne Seiberlich to Investigator, effective 10-11-10. Motion carried unanimously.

o0o Russ Monson, Sheriff, presented a request to replace the K-9 in the sheriff's department, due to Nike's retirement. Monson indicated that it is tough to go without a K-9 and Officer John McCarty potentially has a 3

year old German Shepard. Monson further indicated they have some donations and will go out for more, to help with costs.

10/10-41 Motion by Daudt, seconded by Duff to authorize the Sheriff's Department to proceed replacing the K-9. Motion carried unanimously.

10/10-42 Motion by Duff, seconded by Southerland to approve payment in the amount of \$4200 to East Central Sanitation for materials recycled and marketed; said monies to come from SCORE. Motion carried unanimously.

10/10-43 Motion by Daudt, seconded by Southerland to approve the request of Chad Tempesta for a preliminary plat of Booker Run (legal desc: N ½ of the NW 1/4 of the NW 1/4 of Sec 2, Twp 34, Rg 24, 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 DeNae Jensen, Office Support Specialist who was recognized with the Regional MSSA Outstanding Staff Achievement Award.

#### SOCIAL WELFARE ACTIONS

o0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of September 30, 2010, was 2,809

10/10-44 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:

|                                |           |  |           |
|--------------------------------|-----------|--|-----------|
| American Messaging             | 24.06     | MARRCH                                 | 194.00    |
| AMSSS                          | 30.00     | Medica                                 | 4,780.11  |
| Anoka County Human Services    | 241.20    | Midwest Welfare Fraud Investigations   | 10,140.75 |
| Becker County Workshop         | 840.00    | Mille Lacs Area DAC                    | 1,560.20  |
| Blue Cross Blue Shield of MN   | 570.00    | Mille Lacs County Family Services      | 20.00     |
| Blue Cross Blue Shield of TN   | 569.05    | Minnesota Assn of Housing Code Office  | 190.00    |
| Brighter Day Residence Inc     | 170.73    | Minnesota Child Support Payment Center | 125.00    |
| Cambridge HRA                  | 28,828.00 | Minnesota Dept of Health               | 18.00     |
| Cass County Sheriff            | 50.00     | Minnesota Human Services               | 59.69     |
| Central MN Council on Aging    | 757.15    | Minnesota Life College                 | 4,144.25  |
| Chisago-Isanti Heartland Exp   | 2,771.19  | Minnesota State Fire Marshall          | 100.00    |
| Comm Connections Partners      | 1,448.04  | MSOP-MN Sex Offender Program           | 4,067.20  |
| Community Education Dist 911   | 132.00    | Nexus Inc                              | 6,925.09  |
| Country Services, Inc.         | 1,575.00  | North Branch High School               | 295.00    |
| Crossings by Grandstay Inn     | 40.00     | Northern Business Products             | 279.28    |
| Deaton's Mailing Systems, Inc. | 283.17    | North Homes Inc                        | 8,057.60  |
| Dell Marketing                 | 78.89     | Northwood Children's Services          | 19,559.70 |
| DHS MAPS                       | 58,552.75 | PHASE                                  | 3,138.12  |
| Duluth Transit Authority       | 35.00     | Pine Technical College                 | 81,435.88 |
| East Central Energy            | 10.00     | Pinewood, Inc.                         | 633.60    |

|                                    |            |                                       |            |
|------------------------------------|------------|---------------------------------------|------------|
| Family Focus, Inc.                 | 10,062.85  | Professional Ass'n of Treatment Homes | 20,785.75  |
| Farm Bureau Insurance              | 300.00     | Provide Care, Inc.                    | 5,441.36   |
| Fastserv Medical                   | 600.34     | REM Community Service, Inc.           | 318.37     |
| Five Cty Mental Health Ctr         | 232,991.98 | RISE, Inc.                            | 46,402.48  |
| Functional Industries Inc          | 426.26     | RS Eden                               | 132.50     |
| Health Partners, Inc.              | 1,500.26   | S & T Office Products                 | 141.97     |
| Hennepin County                    | 800.53     | Saint Peter RTC                       | 1,317.50   |
| Holiday                            | 347.41     | Seven County Process Servers          | 235.00     |
| Identity Genetics, Inc.            | 214.00     | SNAP Fitness                          | 74.70      |
| Independent Lifestyles Inc         | 35.00      | Speedway Super America                | 70.10      |
| Industries, Inc.                   | 17,100.65  | Steve's Tire                          | 93.95      |
| Isanti County Auditor-Treas        | 27,103.26  | T-Mobile                              | 164.02     |
| Isanti County Family Services      | 13,224.54  | The Linwood Group                     | 987.15     |
| Isanti County H&A Account          | 560.00     | Therapeutic Services Agency           | 17,780.86  |
| Isanti Cty Home Delivered Meals    | 994.50     | Timber Trails Public Transit          | 80.00      |
| Isanti County Recorder             | 61.00      | US Postal Service                     | 7,000.00   |
| Isanti County Sheriff's Office     | 42.00      | Volunteers of America                 | 256.40     |
| Jim's Mille Lacs Disposal Inc      | 245.00     | Wal Mart Community                    | 62.59      |
| Kanabec County Sheriff             | 10.00      | Woodland Hills                        | 14,711.40  |
| Kidspace, Inc.                     | 7,466.66   | Xerox Corporation                     | 3,646.69   |
| Lower Sioux Tribal Court           | 25.00      | Youth Services International          | 21,909.60  |
| LSS of Minnesota                   | 848.90     | Foster Care                           | 16,601.58  |
| Social Services                    | 6,640.74   | Public Assistance                     | 26,568.80  |
| Total all Family Services Vouchers |            |                                       | 749,113.35 |

o0o Deputy Kevin Carlson, made a presentation to the Board regarding squad car cameras.

10/10-45 Motion by Southerland, seconded by Daudt to approve the following plat correction: change spelling of Eagles's Ridge to Eagle's Ridge. Motion carried unanimously.

o0o The Board was introduced to members of the Isanti County Conservation District and proceeded with a road tour of various projects.

10/10-46 Motion by Daudt, seconded by Southerland to adjourn (1:25 p.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

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Susan M Morris, County Board Chairperson

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By: Barbara E Baar, Deputy County Administrator