

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, September 21st, 2010; 7:00 p.m.- Government Center Boardroom

Members Present: Chairperson Morris; Commissioners Larson, Southerland, Daudt, Duff
Members Absent: None
Others Present: C Struss, C Caulk, P Messer, T Wing, C Drude, R Monson (Reporter: Kytönen)

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

10/09-28 Motion by Southerland, seconded by Duff to approve the agenda. Motion carried.

10/09-29 Motion by Duff, seconded by Southerland to approve the minutes of the September 7th, 2010 County Board Meeting. Motion carried.

10/09-30 Motion by Southerland, seconded by Larson to accept the resignation of Tommy Schibilla, Building Facilities Director, with regret, effective 11-17-10. Motion carried.

10/09-31 Motion by Southerland, seconded by Duff to remove Craig Bjorklund from the Isanti County EDA. Motion carried.

10/09-32 Motion by Larson, seconded by Southerland to amend County Board action #07/10-13, as follows: to certify the cleanup costs for Parcel #12.107.2600 (Lloyd House) in the amount of \$9622.50 to the County Auditor/Treasurer to be applied as a special assessment to the property tax that will be due and payable in the year 2011 (per MS 145A.08; 375.18, and 115A.99); pursuant to Court Order file no. 30-T4-04-1563 issued by Judge James Dehn on August 7th, 2007). Motion carried.

10/09-33 Motion by Morris, seconded by Southerland to approve the following claims and warrants: Motion carried.

Revenue

American Institutional	336.82	Appert's Food Service	586.43
Arcasearch	1,344.00	Consulting Radiologists	31.00
Delage Landen Financial	56.64	Cub Pharmacy	1,439.62
East Central Sanitation	4,200.00	Earthgrains Baking	97.44
Fossum Brian	500.00	Enviromental Systems	2,027.50
GSSC	1,369.29	Grainger	438.86
The Improve Group	3,570.00	Hillroad Kennels	154.96
John Hirsch's Motors	139.07	Itasca Cty Sheriff	55.00
Bob Knudson	300.00	Kanabec Cty Sheriff's Office	46.14
Matthew Bender & Co.	89.01	Leaf's Towing & Recovery	641.24
MN Continuing Legal Ed	87.64	MN Sheriff's Assoc	106.96
Positive ID	19.20	Perlick, Lisa	1,160.00
RS Eden	586.35	Quill Corp	172.21
Sam Psychiatric	2,600.00	S & T Office	1,573.03
Tamarac Medical	10.00	Sysco MN	709.05
Wilmington True, Jr Family	500.00	Tierney Brothers	1,150.00
Watson Co	277.80	Wacker, Anthony	16.00
Westphal & Assoc	160.00	West Payment	191.50
Aladdin Temp	575.40	Allina Health	107.63
Appert's Food	878.87	AMC	175.00

Bear Graphics	369.09	Benton Cty Human Serv	292.80
Boettcher, Larry	400.00	Cartridge World	91.84
Conrad, Aaron	80.84	Earthgrains Baking	123.66
East Central Sanitation	4,200.00	ECM Pub	637.06
Emergency Auto Tech	223.25	Frank Madden & Associates	566.40
Franz Reprographics	99.00	Graphic Specialties	255.49
Heartland Services	713.98	Herman's Bakery	129.24
Hodge Quality Cabinets	3,405.60	Industries Inc	163.80
Isanti Cty Public Health	2,845.83	J Cooke	189.70
John Hirsch's Motors	242.09	Lumberland	2,968.99
MAAO Membership	290.00	Menards	575.10
MN Alliance on Crime	10.00	MN Human Service	29.93
MN S.C.I.A.	360.00	Morris Electronic	211.25
Ramsey Cty Sheriff	37.20	S & T Office Products	1,005.07
Shi International	381.54	Sprint	26.24
Stack Roofing Co.	816.50	Streicher's	20.27
Sunshine Printing	1,056.94	Sysco MN	1,080.03
Verizon Wireless	125.13	Tamarac Medical	110.00
Vintage Lock	170.00	Xerox Corp	33.92
Appert's Food Service	605.14	Bloomquist Electric	649.00
Braham Motor	127.98	Cambridge Area Chamber	50.00
Cardmember (Sheriff)	892.28	CDW Government	245.86
Chisago Co Heartland	962.00	Countryside Animal	75.00
Dalco	817.59	E Weinberg Supply	1,062.64
Earthgrains Baking	150.48	East Central Water	40.00
Gillund Enterprises	175.03	Grainger	35.30
Granite Electronics	86.57	Randiann Harvey	31.50
Hepp's Auto	517.99	Holiday	257.00
Isanti Co Ct Admin	35.00	John Hirsch's Motors	34.08
Larson, Brandi	864.50	Loffler Co.	749.19
MAAO Membership	150.00	Macpza	150.00
Marco Business	250.95	McKesson General Medical	875.11
Morris Electronics	113.75	NAC	690.00
North Central Bus Sales	45.58	North Central Radar	35.00
Novus Auto Glass	100.00	O'Reilly Auto Parts	12.81
Office Depot	45.31	Parker, Nate	1,920.00
Perlick, Lisa	1,160.00	Reid, Gerald	4.50
Reliance Data	134.28	S & T Office	172.64
Steve's Tire	567.69	Sysco MN	1,097.44
Uniforms Unlimited	83.48	U of M	300.00
US Card Systems	22.79	WalMart (Sheriff)	746.13
Walmart (Bld Maint)	74.66	Watson Co	173.67
Westphal & Assoc	1,500.00	Wright Cty Trea	260.00
Wright Express Fleet	9,806.75	Xerox	150.45
Action Advertising	2,177.07	Alternative Business	318.42
Appert's Food	666.80	Asleson, Robert	307.50
Bob Baker Co.	129.30	Carlson, Ralph	118.00
Chisago Co Heartland	14,096.78	Clough, James	28.00
CPS Tech	3,548.11	Curt Hauge Consulting	60.00
Earthgrains Baking	123.60	East Central Diesel	171.00
East Central Reg Lib	12,601.97	Ecoblab	Equipment

	16.63		
Facility Services	1,398.00	First District Domestic Violence	140.00
Gustafson, Ida	371.00	Don Hansen, Surveyor	3,162.00
Hayford Ford	102.43	Hepps Auto	160.31
Kleritec	148.87	Law Enforcement Tech	163,000.00
Lillie, Dean	134.03	Manske, Zachary	118.00
McCabe	370.50	MCCC	1,676.18
Menards Cambridge	851.25	MN School of Driving	65.00
Northern Business	46.35	Northland Fire & Security	127.75
Office Depot	71.73	Olson, Deanna	523.50
Pannier Corp	395.44	S & T Office	311.85
SCS Cases	834.55	Smile Makers	91.79
Steve's Tire	995.01	Sysco MN	1,066.90
Uniforms Unlimited	159.41	Verizon Wireless	860.20
American Probation & Parole	50.00	Aramark Uniform	183.79
Cambridge True Value	65.81	Central Door Systems	471.00
Como Lube	97.26	Dept of Revenue, Motor Vehicle	10.00
ECM Pub	123.24	EDA	1,191.50
Evergreen Log	615.75	Fairview Health	83.00
Finkens Water	55.08	First District Domestic Viol	210.00
Garber, Allen	82.00	Gopher State One Call	5.80
Grainger	694.66	Granite City Jobbing	103.83
GSSC	1,801.71	Isanti Co Highway	251.37
Isanti Cty Equipment	1,065.41	Jimmy's Johnnys	244.95
Lowe's	35.08	Macpo	140.00
Matthew Bender	410.09	McGriff Welding	1,781.00
Menards Cambridge	216.55	Mille Lacs	50.00
Mpls Oxygen	59.85	MN Supreme Ct	1,287.00
MN Cvso Assistants	53.00	MN Dept of Labor	20.00
North Central Bus	10.48	Northern Business Products	45.36
Perlick, Lisa	1,192.00	Presto Print	120.18
Quill Corp	120.93	RS Eden	282.45
S & T Office	129.46	Sherburne Co.	339.26
Watson Co.	913.01	West Payment	479.34
Westphal & Associates	160.00	Xerox Corp	1,028.24
Wadena Public Health	522.57	Appert's Food	507.49
Amador Locksmith & Door	348.25	Bloomquist Elec	786.93
Aramark Uniform	44.51	Cambridge Radio	70.49
Cambridge Area Chamber	12.00	Central Door System	173.30
Cartridge World	258.86	Chisago Co Heartland	39,897.48
Champlin, Rebecca	300.00	De Lage Landen Financial	56.64
Christine Claus	112.75	East Central Solid Waste	40.00
Earthgrains Baking	40.26	Emergency Automotive	126.21
East Cenral Water Testing	40.00	Finkens Water	90.15
Federated (Bldg Maint)	14,752.73	Granite Electronics	126.21
Galls an Aramark	9.06	Hepp's Auto	510.55
Harvey, Randiann	63.00	Isanti Co Highway	100.00
Holiday	476.80	Keeper of Stationery	220.00
Jackson-Hirsch	57.17	Menards Cambridge	82.25
Kimball-Midwest	128.68	Motorola	1,916.52
MN DNR Forestry	855.00	O'Reilly Auto	331.01

North Central Bus	93.79	Quill Corp	367.33
Office Depot	160.37	RS Eden	304.59
Reliance Data	144.28	Sam Psychiatric	1,500.00
S & T Office	516.67	Shapiro & Nordmeyer & Zielke	28.50
Schroepfer, Kenneth	66.50	Steve's Tire	52.00
Stericycle	245.38	Sysco MN	1,234.11
Sunshine Printing	294.49	Uniforms Unlimited	217.93
Tamarac Medical	180.00	Videotronix	544.24
Verizon Wireless	33.88	Watson Co	345.19
Vintage Lock	7.20	Won-Door Corp	390.00
West Payment	1,756.79	Xerox Corp	2,280.15

Total Revenue 370,967.46

Road & Bridge

Aggregate Industries	301.66	Canon Financial Services	266.29
Cemstone Products	2,147.75	Commercial Asphalt	629.36
Crysteel Truck Equipment	193.34	Firstlab	39.00
Glens Tire	98.36	John's Engine & Garden Center	51.28
Knife River Corp	30,534.36	Locators & Supplies	51.91
M-R Sign	284.05	Metro Products	387.27
MN Dept of Transportation	1,437.67	Rhomar Industries	87.87
Cartwright, Steven	175.00	Catco	572.21
Isanti Cty Equipment	1,176.78	Kanabec Cty Highway	469.65
Menards-HSBC	80.97	Metro Products	27.18
Presto Print	150.26	RLK	750.00
Royal Tire	783.34	Sawatzky, Dawn	577.13
Walmart (Highway)	118.81	RLK	2,252.42
Harddrives	50,411.81	Ziegler	17,880.79
ACS	379.84	Aggregate	297.38
Anderson & Koch	34.54	Aramark Uniform	93.84
Board of Water & Soil	2,548.47	Boyer Truck	594.13
Cambridge Napa Auto	1,150.92	Cambridge Truck & Auto	480.21
CATCO	25.99	Diamond Vogel	203.05
Earl Andersen & Assoc	2,105.20	East Central Diesels	50.29
East Central Solid Waste	168.22	G & K Services	132.26
Gale-Tec Engineering	4,337.00	Grainger	84.47
Harddrives	40,588.37	Hoffman Ace Hardware	4.80
John Hirsch's	46.73	Knife River	1,850.55
Leaf Construction	1,248.00	Little Falls Machine	778.92
Locators & Supplies	269.72	Maney International	1,224.31
Natco Trans	189.22	Oakhill Estate	39,204.00
Steve's Tire	118.06	Stock Roofing	1,685.00
Townmaster	185.62	RT Vision	406.71
Innovative Office	132.42		

Total Road & Bridge 212,554.76

Long Lake Improvement

Lacisnkey, John	134.00	Instrumental Research	1,500.00
Lacinskey, John	64.00		

Total Long Lake Improvement 1,698.00

Capital Projects (Gov Center Remodel)

Lillie, Dean	1,300.00	Buetow & Assoc	419.00
Mathew Hall Lumber	5,499.17		

Total Capital Projects (Gov Center Remodel)
7,218.17

Green Lake Improvement

RMB	84.00	Spee Dee Delivery	20.27
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Total Green Lake 104.27

10/09-34 Motion by Larson, seconded by Southerland to approve the Agreement with East Central Regional Library for public library services. Motion carried.

10/09-35 Motion by Southerland, seconded by Duff to approve the following Sheriff's supplemental appropriations (amendments to their 2010 budget): Expense \$174,484, Revenue \$174,484. Motion carried unanimously.

10/09-36 Motion by Southerland, seconded by Daudt to approve the Contract with Motorola for the 800 MHz console upgrade project in the amount of \$361,404.39. Motion carried unanimously.

10/09-37 Motion by Southerland, seconded by Duff to approve the Contract with Granite Electronics for the 800 MHz equipment modifications in the amount of \$158,135. Motion carried unanimously.

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

10/09-38 Motion by Daudt, seconded by Duff to accept the resignation of Katherine Larson, Financial Worker, effective 9-30-10. Motion carried unanimously.

o0o Penny Messer, Family Services Director presented a request to enter into a contracted position with an intern for the Financial Worker position from October 1, 2010 to 12-31-10.

10/09-39 Motion by Larson, seconded by Southerland to authorize Penny Messer, Family Services Director to enter into a contracted position for financial worker effective 10-1-10 to 12-31-10 ; further that said contract be approved by the County Board of Commissioners. Motion carried unanimously.

10/09-40 Motion by Southerland, seconded by Larson to approve a Contract with Pine Tech for Employment Services in the amount of \$16,500. 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 August 31, 2010, was 2,823

10/09-41 On motion by George Larson and seconded by Kurt Daudt: 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:

Anoka County Juvenile Center	19,942.30	Minnesota Adoption Resource Network	45.00
Becker County Workshop	240.00	Minnesota Child Support Payment Center	850.00
Blue Cross Blue Shield of MN	570.00	Minnesota County Attorneys Assn.	235.68
Blue Cross Blue Shield of TN	569.05	Minnesota Crime Alert Network	12.00
Borer & Tomney, PLLC	790.00	Minnesota Dept of Health	49.00
Cambridge-Isanti ISD 911	62.50	Minnesota Human Services	132.44
Carlson-Lillemoen Funeral Home	1,860.00	Minnesota Life College	4,144.25
Chisago-Isanti Heartland Express	1,739.14	Minnesota NASW	150.00
Communities Investing in Families	3,438.00	Minnesota S.C.I.A.	180.00
Community Connections Partners	1,522.80	Missions Inc.	493.44
Community Education Dist 911	31.00	MSOP-MN Sex Offender Program	3,546.40
Community Support Services	60.00	MSSA Region 7	350.00
Country Services, Inc.	3,150.00	Nexus Inc . MLA	6,925.09
Cristo Vive	450.00	North Homes Inc.	12,036.80
Dell Marketing L.P.	116.26	Northern Business Products	414.51
DHS MAPS	34,076.72	Northwood Children's Services	43,248.67
Duluth Transit Authority	85.00	PHASE	1,364.40
East Central Energy	10.00	Pine County Sheriff's Dept	41.70
Family Focus, Inc.	14,350.98	Pine Technical College	34,954.87
Fillmore County Sheriff	60.00	Pinewood, Inc.	1,196.80
Five Cty Mental Health Center	124,696.89	Polk County Sheriff's Dept	75.00
Functional Industries	393.96	Professional Ass'n of Treatment Homes	24,184.27
Grand View Lodge	290.77	Provide Care, Inc.	126.56
Grand Forks County Sheriff's Dept	36.00	REM Community Service, Inc.	116.48
Health Partners, Inc.	1,500.26	RISE, Inc.	33,150.39
Hennepin County	736.82	Rock-Ingebrand Funeral Home	1,910.00
Hoffman Enclosures	297.28	RS Eden	421.13
Holiday	605.76	Speedway Super America LLC	47.13
Identity Genetics, Inc.	209.00	S & T Office Products	338.18
Industries, Inc.	11,195.04	Saint Peter RTC	1,382.60
Isanti Cty Auditor-Treasurer	27,319.62	Seven County Process Servers	610.00
Isanti County Family Services	470.48	Star Tribune	117.78
Isanti County H & A Account	560.00	Sunshine Printing	572.16
Isanti Cty Home Delivered Meals	518.50	Therapeutic Services Agency	9,791.53
Isanti County Public Health	510.75	T-Mobile	164.23
Isanti County Recorder	53.00	The Watson Company	167.48
Isanti County Sheriff's Office	472.50	Tri-Min Government Solutions	1,735.40
Kidspace, Inc.	7,466.66	Trout Lake Camp	380.00
LSS of Minnesota	592.80	Volunteers of America	128.20
MACSSA	125.00	Wal Mart Community	508.19
Medica	4,780.11	Williams Dingmann Funeral Home	2,019.06
Medicare Premium Collection	289.50	Woodland Hills	13,341.78
Midwest Welfare Fraud	5,069.71	Xerox Corporation	1,297.46
Mille Lacs Area DAC	2,776.48	Youth Services International	5,997.60

Foster Care	22,727.93	Public Assistance	16,666.48
Social Services	4,493.70		

Total all Family Services Vouchers 526,932.41

10/09-42 Motion by Daudt, seconded by Duff 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.

10/09-43 Motion by Southerland, seconded by Larson to approve the following Planning Commission Actions: 1. The request of Joseph & Michelle Charles for a preliminary plat of North Park Pines Rearrangement (legal desc: Lot 2, Block 1 North Park Pines & Outlot A North Park Pines of Sec 1, Twp 35, Rg 23, Isanti Twp); 2. The request of James & Joyce Kays for an interim use permit for a second dwelling, temporary in nature for a disabled member of the family (legal desc: S ½ of the SW ¼ except the N 640' of the E 700' of Sec 14, Twp 37, Rg 23, Stanchfield Twp) with the following conditions: 1. Must provide an annual letter to the Isanti County Zoning Office from a medical doctor stating that she continues to need this type of care, 2. This interim use permit will cease once Jolene Anderson or Mrs. Kays no longer needs this interim use permit for their care, 3. Once Mrs. Kays or Jolene Anderson no longer needs this permit that this home will be removed within 6 months depending on the weather, 4. There can be no additions to the mobile home; based upon the following Findings: 1. That the interim use permit will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the immediate vicinity; this mobile home has already been on the property for this same purpose, 2. That the establishment of the interim use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area; there have been no complaints after all the years the mobile home has been on the property for this same use; 3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided; there is an existing driveway they have been using; 4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use, 5. That adequate measures have been or will be taken to prevent or control offensive odors, fumes, dust, noise, and vibration so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result; already existing and have had no complaints; 3. The request of Chris Gagnon & Franklin Outdoor Advertising for a revision of a conditional use permit for a billboard (legal desc: Lot 3, Block 1, Northland Addition of Sec 20, Twp 35, Rg 23, Isanti Twp) with the following conditions: 1. This will be for a 14' x 48' billboard, 2. The maximum height from ground level will be 45', 3. Lighting must not disturb the traffic or neighboring properties, 4. Applicant must have MNDot approval, 5. Must obtain all necessary building permits; based on the following findings: 1. That the conditional use permit will not be injurious to the use and enjoyment of the other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the immediate vicinity; this is a commercial use area along the State Aid highway 65 and signs are allowed there; 2. That the establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area; this is all the same property; 3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided; they have access to the sign, 4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use; they have loading space; 5. That adequate measures have been or will be taken to prevent or control offensive odors, fumes, dust, noise, and vibration so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result; the lights will be shining on the sign directly and he will shield the light for light pollution. Motion carried unanimously.

o0o Carolyn Drude, Ehlers and Associates presented the bid tabulation for the sale of \$680,000 General Obligation Capital Notes, Series 2010A as follows: United Bankers Bank, Community Pride Bank, True

Interest Rate of 2.4074%; Cronin & Company, Inc, True Interest Rate 2.6457%, indicating the low True Interest Rate was bid by United Bankers Bank, Community Pride Bank.

10/09-44 Motion by Larson, seconded by Daudt to approve a RESOLUTION AUTHORIZING ISSUANCE, AWARDED SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$680,000 GENERAL OBLIGATION CAPITAL NOTES; further awarding the sale of the Notes to United Bankers Bank and Community Pride Bank with a True Interest of 2.4074% (on file). Motion carried unanimously.

10/09-45 Motion by Daudt, seconded by Larson to approve the contract extension for the Joint Powers Agreement for Child Exploitation (Contract #3000-1376), extending the expiration date to August 31, 2011. Motion carried unanimously.

10/09-46 Motion by Southerland, seconded by Larson to authorize the Sheriff's Department to begin the process to fill the vacant investigator position. Motion carried unanimously.

10/09-47 Motion by Daudt, seconded by Morris to authorize the Sheriff's Department to begin the process of filling a deputy sheriff position if an internal applicant is promoted to investigator. Motion carried unanimously.

10/09-48 Motion by Southerland, seconded by Duff to adjourn (7:55 p.m.). Motion carried unanimously.

Kevin VanHooser, Isanti County Administrator

Susan D Morris, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator