

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, September 7th, 2010; 9:00 a.m. - Government Center Boardroom

Members Present: Chairperson Morris; Commissioners Larson, Southerland, Daudt, Duff
Members Absent: None
Others Present: M Bolen, K Anderson, C Rempp, D Valentyn, B Guenther, P Messer, J Wienerman
(Reporters: Hunt, Glander)

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

10/09-01 Motion by Duff, seconded by Larson to approve the agenda with the addition of setting the Truth in Taxation Meeting date. Motion carried.

10/09-02 Motion by Larson, seconded by Duff to approve the minutes of the August 17th, 2010 County Board Meeting. Motion carried unanimously.

o0o At this time, County Administrator, Kevin VanHooser presented the Board of Commissioners a list of 2010 Volunteers for the Fannie Lake Improvement District, indicating that due to 2 volunteers each in District 5 and District 7, that a random draw would be needed. The Board asked an audience member to draw the names, which were as follows: District 5-John Jaloszynski; and District 7-Phil Nelson.

10/09-03 Motion by Daudt, seconded by Larson to approve the following volunteer appointments to the Fannie Lake Improvement District: District 1-Tom Schoenecker; District 2-John Erlandson; District 3-William Lee; District 4-Jerome Norberg; District 5-John Jaloszynski; District 6-Owen Grube; and District 7-Phil Nelson. Motion carried.

10/09-04 Motion by Larson, seconded by Daudt to approve the following Personnel Committee recommendations: to begin process to fill position vacancy of Office Support Specialist, after 30 days of vacancy (rather than 60); and authorize to fill position vacancy of full time jailer. Motion carried.

10/09-05 Motion by Duff, seconded by Daudt to approve a premises permit for the Isanti Lions Club to conduct lawful gambling activity including pull-tabs and paddlewheels at the Bradford Roadhouse located on Highway 47 in Bradford Township, Isanti County; further to waive the waiting period. Motion carried.

10/09-06 Motion by Larson, seconded by Daudt to approve the 2011 Delta Group Dental rates as follows: Single: \$36.80; Family: \$94.30 (no increase). Motion carried.

o0o Commissioner Larson updated the Board on the East Central Solid Waste Commission, indicating that there are 2 companies interested in purchasing the site. Larson noted that if Counties can give the go ahead if they would like this to happen and they would only need a simple majority. It was the Board's consensus to proceed with RFP's for possible sale.

10/09-07 Motion by Southerland, seconded by Larson to approve the following Claims and Warrants:

Don Hansen	\$ 3,162.00	Ziegler	\$ 17,880.79
Law Enforcement Tech	163,000.00	MilliCare MN	1,398.00
Chisago Heartland	14,096.78	Matthew Hall	5,499.17
Kleritec	148.87	SCS Cases	780.86
MN diving School	65.00	East Central Library	12,601.97

Total Claims and Warrants: \$218,633.44

Motion carried unanimously.

10/09-08 Motion by Daudt, seconded by Duff to approve the following September 2010 abatement: Bonevieve Anderson, PIN# 13.005.0700, Reason-acreage reduced, Yr Payable-2008, 2009, Tax Adjustment-\$32, \$16. Motion carried unanimously.

o0o Kristy Anderson, Manager of Information Systems presented quotes (on file) for purchase of 2 computers for the Veteran's Services Dept, indicating that Dell was low quote in the amount of \$2677.01.

10/09-09 Motion by Daudt, seconded by Larson to approve the purchase of 2 computers from Dell in the amount of \$2677.01; further that payment of \$1407.72 come from the remodeling fund, and \$1269.29 come from County Contingency. Motion carried unanimously.

10/09-10 Motion by Daudt, seconded by Southerland to authorize the maintenance department to purchase a John Deere 52" rotary broom from Isanti County Equipment in the amount of \$2121.47. Motion carried unanimously.

10/09-11 Motion by Daudt, seconded by Larson to authorize the transit department to purchase a safety cabinet from Grainger in the amount of \$694.66. Motion carried unanimously.

o0o The Board discussed supporting the Mystic Riders Snowmobile Club Federal Grant in the amount of \$19,500 for the purchase of a portable snowmobile bridge with Isanti County acting as fiscal agent. Chad Struss, County Finance Director indicated that this would be a pass through account as the snowmobile club cannot directly receive the funds.

10/09-12 Motion by Larson, seconded by Duff to approve supporting the Mystic Riders Snowmobile Club Federal Grant in the amount of \$19,500 for the purchase of a portable snowmobile bridge, further that Isanti County act as fiscal agent for the club; further contingent upon approval by the County Attorney. Motion carried unanimously.

10/09-13 Motion by Duff, seconded by Daudt to approve a utility permit to CenterPoint Energy for a buried gas service, along and across CSAH #14. Motion carried unanimously.

o0o At this time the Board briefly discussed the 2011 levy and budget.

10/09-14 Motion by Daudt, seconded by Larson to adopt the Proposed 2011 Levy as follows:

	Gross Levy	Less: County Program Aid	Net Levy
General Fund	\$ 9,735,096	\$ (1,188,591)	\$ 8,546,505
East Central Regional Library	391,887	-	391,887
Road and Bridge Fund	2,387,929	(280,267)	2,107,662
Human Services Fund	3,568,800	(418,864)	3,149,936
G.O. Jail Debt, Series 2003A	152,405	-	152,405
G.O. Jail Debt, Series 2004A	82,400	-	82,400
G.O. Capital Improvement Debt, Series 2007A	204,300	-	204,300
Government Center Debt, Series 2007B	728,700	-	728,700
G.O. Capital Improvement Debt, Series 2008A	88,900	-	88,900

G.O. Capital Notes, Series 2011	23,751	-	23,751
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Total Net Levy	\$ 17,364,168	\$ (1,887,722)	\$ 15,476,446
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Motion carried unanimously.

10/09-15 Motion by Larson, seconded by Duff to adopt the Proposed 2011 budget. Motion withdrawn.

10/09-16 Motion by Southerland, seconded by Daudt to adopt the proposed 2011 Green Lake Improvement District levy as follows:
\$3300.00*

*At its annual meeting in July the Green Lake Improvement District voted to levy \$3300 in property taxes to be collected in 2011.

Motion carried unanimously.

10/09-17 Motion by Larson, seconded by Duff to adopt the Proposed 2011 Long Lake Improvement District assessment as follows:
\$39,025**

**The Long Lake Improvement District has voted to charge each property owner \$175.00 for the year 2011. The \$39,025 is an estimate based upon the number of property owners.

Motion carried unanimously.

10/09-18 Motion by Larson, seconded by Southerland to set the 2011 Truth in Taxation Meeting on December 21st, 2010 at 7:30 p.m.. Motion carried unanimously.

10/09-19 Motion by Morris, seconded by Duff to set the Adoption of the 2011 final budget and levy for December 28th, 2010 at 9:00 a.m. Motion carried unanimously.

10/09-20 Motion by Southerland, seconded by Larson to approve the following RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT (SAFE AND SOBER GRANT). Be it resolved that the Isanti County Sheriffs Office enter into a grant agreement with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled SAFE AND SOBER COMMUNITIES during the period from October 1st, 2010 through September 30th, 2011. The Sheriff of the Isanti County Sheriff's Office is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of the Isanti County Sheriff's Office and to be the fiscal agent and administer the grant; further, contingent upon County Attorney approval. Motion carried unanimously.

10/09-21 Motion by Daudt, seconded by Larson to ratify the hire of the following part time jailers, effective 9-15: Wayne Bohn, Todd Rudquist, Christian Wagner, and Blaine Martinson. Motion carried unanimously.

10/09-22 Motion by Daudt, seconded by Southerland to accept the resignation with regret of Chris Janssen, Investigator, effective 9-17. Motion carried unanimously.

10/09-23 Motion by Larson, seconded by Southerland to authorize the Isanti County Zoning Office to apply for a Clean Water Grant (FY 2011), with any local match being in-kind services. Motion carried unanimously.

o0o The Board provided various committee reports.

10/09-24 Motion by Daudt, seconded by Larson to approve non probationary status for Mary Fjeld, Social Wrkr, effective 10-1-10. Motion carried unanimously.

10/09-25 Motion by Southerland, seconded by Daudt to approve the amendment to the MN Care Contract. Motion carried unanimously.

10/09-26 Motion by Larson, seconded by Southerland to accept the recommendation of the MA property committee and approve a Contract for Deed to satisfy MA Case #32253. Motion carried unanimously.

o0o Jason Wienerman, BWSR representative appeared before the Board to propose that the Board of Soil and Water and Isanti County Commissioners come together for a special meeting and a road tour of projects and equipment used. The Board discussed the possibility of October 5th or 19th.

10/09-27 Motion by Daudt, seconded by Duff to adjourn (10:05 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Susan D Morris, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator