

SPECIAL MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, December 28th, 2010; 9:00 a.m. - Government Center Boardroom

Members Present: Chairperson Morris; Commissioners Larson, Southerland, Daudt, Duff
Members Absent: None
Others Present: P Morreim, C Struss, K Minkler, T Anderson, P Messer, M Jensen, M Moen
(Reporters: Glander, Hunt)

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

10/12-31 Motion by Southerland, seconded by Duff to approve the agenda with the following additions: hwy 65 and 107 intersection discussion and a closed session to discuss personnel issue and negotiations. Motion carried unanimously.

10/12-32 Motion by Southerland, seconded by Larson to approve the Agreement Between the U of M and Isanti County for Providing Extension Programs Locally. Motion carried unanimously.

10/12-33 Motion by Daudt, seconded by Larson to approve the Agreement for Arbitrage Monitoring Services. Motion carried unanimously.

10/12-34 Motion by Daudt, seconded by Southerland to transfer \$2207.50 from the Sheriff Contingency Fund to the General Fund as required by MS 387.213. Motion carried unanimously.

10/12-35 Motion by Duff, seconded by Larson to approve a transfer of \$200,000 from the Capital Projects Fund to the Road and Bridge Fund for road overlays. Motion carried unanimously.

10/12-36 Motion by Larson, seconded by Daudt to abolish (or "write-off") petty cash fund in the Zoning department and the existing Sheriff department change fund of \$300; further to establish a new change fund in the jail for a canteen operations in the amount of \$300. Motion carried unanimously.

10/12-37 Motion by Duff, seconded by Southerland to approve an Isanti County Change Fund Policy. Motion carried unanimously.

10/12-38 Motion by Southerland, seconded by Larson to transfer 1.2 million from the human services fund to the general fund. Motion carried unanimously.

10/12-39 Motion by Larson, seconded by Daudt to approve the following 2011 Tobacco Licenses: Outback Saloon and Grill, Isanti Mobil; T&C Self Serv; Riverside Market/Isanti Market; Pine Brook Inn; Isanti Liquor; Jumpin' Jacks; Northland 66; EC's Corner Express Inc; EC's Wine and Spirits LLC; and Isanti BP. Motion carried unanimously.

10/12-40 Motion by Larson, seconded by Southerland to approve payment of \$500 each to Spencer Brook Township and Bradford Township for their 2010 annual township cleanup. Motion carried unanimously.

10/12-41 Motion by Daudt, seconded by Larson to fund the position of Veteran's Service Administrative Assistant III as a full time position. Motion carried unanimously.

o0o At this time the 2011 Subsequent Truth in Taxation hearing was conducted. There was no public comment.

Assistance Supervisor I, effective January 10th, 2011. Motion carried unanimously.

10/12-46 Motion by Duff, seconded by Larson to accept the resignation of Barbara Kampff, Social Worker, effective 12-20-10. Motion carried unanimously.

10/12-47 Motion by Larson, seconded by Southerland to approve the following Social Services Contracts: Heartland Express; County Services, Inc; Bette Quarberg; and Five County Mental Health Extension. 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 November 30, 2010, was 2,880

10/12-48 On motion by George Larson and seconded by Alan Duff: 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:

Abbott Insurance	627.80	Metro Transit	40.00
American Messaging	24.06	Midwest Welfare Fraud Investigations	5,071.11
Anoka Cty Juvenile Center	29,857.10	Miller Funeral Home	1,500.00
Association of MN Counties	15.00	Minnesota Child Support Payment Center	932.00
Becker Cty Workshop	760.00	Minnesota Dept of Health	129.00
Billman-Hunt Funeral Home	1,575.00	Minnesota Human Services	113.19
Blue Cross Blue Shield of MN	570.00	Minnesota Life College	4,144.25
Blue Cross Blue Shield of TN	585.05	Minnesota Management & Budget	2,813.50
Brighter Day Residence Inc.	658.53	MLB Printing, Inc.	171.00
Bud's Auto Body	380.00	MSOP-MN Sex Offender Program	7,084.80
Cambridge-Isanti ISD 911	33,572.25	Nexus Inc. MLA	13,626.70
Cass County Sheriff's Office	50.00	North Homes Inc.	20,914.65
Catholic Charities of St. Paul	7,899.50	Northern Business Products	441.86
Central MN Mental Health	885.00	Northwood Children's Services	29,339.55
Chisago-Isanti Heartland Exp	2,901.50	Office Furniture Solutions Inc.	180.62
Chisago County Sheriff's Office	59.70	PHASE	5,973.72
Clerk of Court	5.00	Pine Technical College	97,644.85
Community Connections Partt	582.36	Pinewood, Inc.	1,108.80
Community Education Dist. 911	234.00	Postmaster	200.00
Connected Families	540.00	Professional Ass'n of Treatment Homes	20,785.75
Country Services, Inc.	7,401.23	Provide Care, Inc.	126.56
Crossings By Grandstay Inn	40.00	RISE, Inc.	138,071.21
Cub Foods	520.0	RS E	12.60
Dakota County Receiving Center	510.00	S&T Office Products	231.41
Dell Marketing L.P.	993.07	St Francis High School	110.00
DHS MAPS	48,757.77	St Peter RTC	4,590.00
Duluth Transit Authority	35.00	Seven Cty Process Servers	595.00
East Central Energy	10.00	Shi International Corp.	252.23
Fairfield Inn Duluth	190.47	Speedway Super America	96.50
Family Focus, Inc.	14,687.60	Steve's Tire Inc.	465.50

First Baptist Church	100.00	Strike Funeral Home - Cambridge Chapel	2,507.00
Five Cty Mental Health Ctr	243,204.15	Sunshine Printing	322.69
Hasler Mailing Systems	259.71	T-Mobile	164.44
Hennepin County	1,540.12	The Bridge For Youth	600.00
Health Partners inc.	1,500.26	The Linwood Group	1,730.48
Holiday	487.37	The Watson Company	165.00
Identity Genetics, Inc.	191.50	Therapeutic Services Agency	15,538.97
Industries, Inc.	19,869.03	Tierney Brothers Inc	85.50
Isanti Cty Auditor-Treasurer	46,741.93	Timber Trails Public Transit	60.00
Isanti Cty Family Services	111,045.07	US Postal Service (Hasler)	7,000.00
Isanti Cty H&A Account	560.00	Volunteers of America	128.20
Isanti Cty Home Delivered Meals	922.25	Wal Mart Community	278.60
Isanti Cty Recorder	115.00	Washburn-McReavy Funeral Chapel	1,480.00
Isanti Cty Sheriff's Office	1,016.13	Woodland Hills	30,894.67
Kanabec Cty Family Services	152,442.50	Xerox Corporation	3,040.68
Kanabec Cty Sheriff	50.00	Youth Services International	28,152.00
Lake Cty SLS	453.79	Foster Care	28,822.44
Library Video Company	400.89	Public Assistance	18,787.80
LSS of Minnesota	572.00	Social Services	14,167.80
MACS	20.00	Medica	3,099.47
Total all Family Services Vouchers			1,250,211.17

10/12-49 Motion by Duff, seconded by Daudt to approve the following December, 2010 Abatements: Thomas Stahl, PID-07.022.0500, Reason-Garage removed, Yr Payable-2009, Tax Adjustment-\$354; Thomas Stahl, PID-07.022.0500, Reason-Garage removed, Yr Payable-2008, Tax Adjustment-\$342; Jeffrey Schomel, PID-15.266.0600, Reason-Homestead, Yr Payable-2009, Tax Adjustment-\$200; and Joseph Klein, PID 08.052.0010, Reason-Homestead, Yr Payable-2009, Tax Adjustment-\$236. Motion carried.

10/12-50 Motion by Larson, seconded by Daudt to authorize the carry over of comp time for Jeff Benting and Don Ziebarth to May 1st, 2011; due to staff levels and winter conditions. Motion carried unanimously.

10/12-51 Motion by Southerland, seconded by Larson to set the 2011 mileage rate at \$.50 (same as 2010). Motion carried unanimously.

10/12-52 Motion by Daudt, seconded by Larson to approve the following claims and warrants:

North American Salt	\$ 9,210.96	Mille Lacs Oil	\$ 10,920.00
TOTAL CLAIMS AND WARRANTS:			\$ 20,136.96

Motion carried unanimously.

10/12-53 Motion by Larson, seconded by Southerland to authorize Family Services to begin the process to fill 2 vacant financial worker positions. Motion carried unanimously.

10/12-54 Motion by Southerland, seconded by Duff to authorize the Sheriff's Department to begin the process to fill a vacant full time jailer position, effective 1-1-11. Motion carried unanimously.

10/12-55 Motion by Daudt, seconded by Southerland to authorize the Auditor's Office to begin the process to hire a part time temporary help of 12 hours per week for up to 15 weeks at a cost not to exceed \$2595. Motion carried unanimously.

10/12-56 Motion by Larson, seconded by Duff to ratify the promotion of Jeffrey Benting to Building Facilities Director, effective 1-18-11. Motion carried unanimously.

10/12-57 Motion by Larson, seconded by Southerland to approve the Grant Application with the Initiative Foundation in the amount of \$5000 for a Market Analysis and Preliminary Feasibility-Next Generation Rail Served Industrial Park. Motion carried unanimously.

o0o Commissioner Daudt makes final comments to the County Board as outgoing Commissioner for District 4.

10/12-58 Motion by Southerland, seconded by Larson to send a letter to the State Highway Commissioner regarding the safety of the State Highway 65 and 107 intersection. Motion carried unanimously.

10/12-59 Motion by Larson, seconded by Duff to move to closed session to discuss negotiations and a personnel issue (10:59 a.m.). Motion carried unanimously.

10/12-60 Motion by Larson, seconded by Southerland to move out of closed session (1:15 p.m.). Motion carried unanimously.

10/12-61 Motion by Daudt, seconded by Larson to adjourn (1:16 p.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Susan D Morris, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator