

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, December 21st, 2011; 9:15 a.m. - Government Center Boardroom

Members Present: Chairperson Southerland; Commissioners Larson, Morris, Duff, Warring
Members Absent: None
Others Present: V Peltz, T Anderson, R Monson, B Guenther, J Edblad, R Heilman, L Sauter, R Hansen, C Struss, B Misselt, L Fobbe, P Messer, K Hansen (Reporters: Hunt, Kafer)

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

11/12-22 Motion by Warring, seconded by Larson to approve the agenda with the addition of a 9:30 Public Hearing regarding Zoning Amendments; previously published. Motion carried unanimously.

11/12-23 Motion by Warring, seconded by Duff to approve the minutes of the December 7th, 2011 County Board Meeting. Motion carried unanimously.

11/12-24 Motion by Warring, seconded by Larson to approve the following Health Board Actions: 2012 Tobacco Licenses (on file). Carried.

11/12-25 Motion by Larson, seconded by Southerland to set the 2012 Board Salary and Per Diems the same as 2011. Motion carried. Voting Yes: Larson, Southerland, Morris. Voting No: Warring, Duff.

11/12-26 Motion by Morris, seconded by Duff to approve an Exempt Permit to Arctic Plunge, Inc for a raffle to be held on March 4th, 2012 at Captains on Long Lake, located in Bradford Township, Isanti County. Motion carried unanimously.

11/12-27 Motion by Larson, seconded by Morris to approve the amendment to the Joint and Cooperative Agreement for the Cambridge-Isanti Bike/Walk Trail. Motion carried unanimously.

11/12-28 Motion by Morris, seconded by Larson to change the January 2012 EDA meeting from the 10th to the 24th. Motion carried unanimously.

o0o Vern Peltz presented a request for waiver of a variance fee. Tim Anderson, Zoning Administrator indicated that Mr. Peltz doesn't need the variance, so is recommending a refund.

11/12-29 Motion by Morris, seconded by Larson to approve the waiver of a variance fee for Vern Peltz; further to refund the \$500 variance fee previously paid. Motion carried unanimously.

11/12-30 to 11/12-39 skipped in error

11/12-40 Motion by Morris, seconded by Duff 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.

11/12-41 Motion by Larson, seconded by Duff to approve Planning Commission Action #1: the request of Earl Pepin for the renewal of the conditional use permit dated October 16th, 2007 for the mining of black dirt to create wildlife ponds (legal desc: Pt of the SE 1/4 of the NE 1/4 North 330' and the NE 1/4 of the NE 1/4 of Sec 13, Twp 36, Rg 24, Springvale Twp) for an additional 5 years for completion (December 2016) and with the opportunity for renewal at that time in December 2016 and that the same conditions remain the same which are as follows: 1. The maximum depth of the ponds will be 6 feet, 2. Side slopes to be 4:1 or flatter, 3. This conditional use permit will need to be reviewed if it goes beyond December of 2016, 4. The ponds will be 150' from the centerline of County Road 14, 5. The hours of operation will be daylight hours Monday through

Sunday, with no hauling dirt on Sunday, 6. Some of the spoils will be hauled off the property and some of it will be leveled and seeded and placed in an upland position on this property, 7. One pond to be dug and seeded prior to moving to the next pond, 8. The culvert will be plugged during construction of the first pond all the others will maintain a 10 foot buffer between the pond and the ditch until excavation is complete, based on the following findings: 1. That the conditional use will not be injurious to the use and enjoyment of other properties in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the immediate vicinity, there are no neighbors that will impact and the site plan addresses this, 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 in a rural area and the site plan addresses this, 3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided and the site plan addresses this, 4. 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 and the site plan addresses this. Planning Commission Action #2, the request of First State Bank of Wyoming and Vernon Peltz to rezone a property from Business to Agriculture/Residential is withdrawn. Motion carried unanimously.

o0o At this time a public hearing was held to consider amending the Isanti County Zoning Ordinance. Kevin VanHooser, County Administrator read the following published Public Notice into the record. ISANTI COUNTY NOTICE OF PUBLIC HEARING TO CONSIDER AMENDING THE ISANTI COUNTY ZONING ORDINANCE. PUBLIC NOTICE is hereby given the Isanti County Board of Commissioners will hold a public hearing on Wednesday, December 21st, 2011 at 9:30 a.m. in the County Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, Minnesota 55008, to consider amending the following section of the Isanti County Zoning Ordinance: Accessory Building. A building subordinate to a permitted use allowed in that district and can be reasonably located at or greater than normal setbacks. Interested persons are encouraged to attend the public hearing and provide input about the proposed changes. Those interested persons who are unable to attend may submit comments in writing to Kevin VanHooser, Isanti County Administrator, 555 18th Avenue SW, Cambridge, Minnesota 55008. To review the actual language, contact the Isanti County Zoning Office at 763-689-5165. By Order of the isanti County Board or Commissioners this 16th day of November 2011. There was no public comment and no written comments were received.

11/12-42 Motion by Warring, seconded by Duff to close the Public Hearing. Motion carried unanimously.

11/12-42a Motion by Duff, seconded by Morris to amend the Isanti County Zoning Ordinance, section- Accessory Building: A building subordinate to a permitted use allowed in that district and can be reasonably located at or greater than normal setbacks. Motion carried unanimously.

11/12-43 Motion by Larson, seconded by Morris to dismiss the revocation of the Mell conditional use permit as the project is completed, however the DNR Project regarding the overflow dam will be completed this spring. Motion carried unanimously.

11/12-44 Motion by Morris, seconded by Larson to approve the 2012 Snowmobile Safety Enforcement Grant in the amount of \$8366. Motion carried unanimously.

o0o Sheriff Russ Monson provided information about Advanced Correctional Care (Jail Nursing).

11/12-45 Motion by Morris, seconded by Duff to approve the Food Service Management Agreement with A'viands, LLC for Jail Food Service. Motion carried unanimously.

11/12-46 Motion by Duff, seconded by Warring to approve the amendment to the MESB agreement. Motion carried unanimously.

11/12-47 Motion by Morris, seconded by Larson to accept the retirement/resignation of Linda Nelson, Jailer, with regret, effective 2-29-12. Motion carried unanimously.

11/12-48 Motion by Larson, seconded by Morris to approve the 2012 Victim Services Grant in the amount of \$45,043. Motion carried unanimously.

11/12-49 Motion by Larson, seconded by Warring to approve the MCAPs 4 Support Services Agreement. Motion carried unanimously.

11/12-50 Motion by Larson, seconded by Duff to approve a final payment for Contract #1104 to Astech Corp in the amount of \$8664.50. Motion carried unanimously.

o0o Richard Heilman, County Highway Engineer, presented a request to purchase 2 computers, recommending Dell as low quote.

11/12-51 Motion by Warring, seconded by Larson to authorize the highway department to purchase 2 computers from Dell in the amount of \$3989.42. Motion carried unanimously.

11/12-52 Motion by Larson, seconded by Morris to approve the following ISANTI COUNTY RESOLUTION NO. 11-13-08 Federal Participation in Construction MnDot Agreement No. 00030. BE IT RESOLVED; that pursuant to Minnesota Statute Section 161.36, the Commissioner of Transportation of the State of Minnesota be appointed as Agent of Isanti County to accept as its Agent, federal aid funds which may be made available for eligible transportation projects. BE IT FURTHER RESOLVED, that the County Board chair and the County Engineer are hereby authorized to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 00030, a copy of which said agreement was before the Isanti County Board and which is made a part hereof by reference. Motion carried unanimously.

11/12-53 Motion by Larson, seconded by Duff to approve the following RESOLUTION SUPPORTING RENTAL REHABILITATION DEFERRED LOAN (RRDL) PILOT PROGRAM THROUGH LAKES AND PINES COMMUNITY ACTION COUNCIL, INC. WHEREAS, Lakes and Pines recently submitted an application to MN Housing Finance Agency to conduct a Rental Rehabilitation Loan Program throughout the seven county service area: Aitkin, Cloquet, Carlton, Hinckley, Pine City, North Branch, Chisago city, Center City, Lindstrom, Cambridge, Isanti, Princeton, Milaca, Onamia and Mora; and WHEREAS, the purpose of the RRDL Pilot Program is to provide resources to rehabilitate existing rental housing in Greater Minnesota so that affordability is preserved and low and moderate income households have access to decent housing that is convenient to jobs, transportation and essential services; and WHEREAS, Lakes and Pines' Community Services Department (CSD) and Energy-Housing Department (EHD) have partnered to prepare this request for funding of a program model that will target the rehabilitation of single-family rental homes throughout the service area. The CSD has a working relationship with hundreds of landlords in the service area and the EHD has several years of experience managing housing rehabilitation projects. NOW, THEREFORE BE IT RESOLVED that the Isanti County Board of Commissioners hereby requests approval for Lakes and Pines to deliver this program in Isanti County. Motion carried unanimously.

o0o Richard Hansen, representing Bradford Township, presented an offer of \$300 to the Board to purchase

2 tax forfeit properties along the Rum River (PID Nos. 020640150, 020640160), indicating they would preserve the land in its natural state. Commissioner Morris inquired if the landowner to the North has been given a chance to purchase the property. Commissioner Larson would like to see property placed on tax forfeit sale and then if not sold would accept Bradford Townships offer. Commissioner Warring also indicated that he would like to see landowner to the north be given chance to purchase. County Attorney Jeff Edblad indicated that the County Board could reject the offer, notify neighbor by letter and if rejected, go back to the township offer.

11/12-54 Motion by Duff, seconded by Larson to table negotiations regarding Bradford Township's offer to purchase 2 parcels of tax forfeit property. Motion carried unanimously.

11/12-55 Motion by Morris, seconded by Larson to request the assistance of the County Auditor/Treasurer's Office to prepare a letter to be sent to the homeowner, located north of the tax forfeit property based on Bradford Townships request to purchase; to inquire as to any interest in purchasing the property. Motion carried unanimously.

11/12-56 Motion by Warring, seconded by Larson to approve the following amendment to the Change Fund Policy: replaced the work "weekly" with the word "monthly". Motion carried unanimously.

11/12-57 Motion by Morris, seconded by Duff to approve the Fund Balance and Net Assets Policy. Motion carried unanimously.

11/12-58 Motion by Warring, seconded by Morris to approve the 2012 East Central Regional Library budget in the amount of \$2,966,118. Motion carried unanimously.

o0o Lisa Fobbe, Congressional Staffer from the Office of Senator Al Franken, introduced herself to the Board.

o0o Mark Jensen, Family Services Fiscal Supervisor, presented his agency's financial report to the Board.

11/12-59 Motion by Larson, seconded by Morris to ratify the promotion of Kelly Hohlen from Office Support Specialist to Financial (eligibility) Worker, effective 1-2-12 and to authorize filling vacant Office Support Specialist position. Motion carried unanimously.

11/12-60 Motion by Duff, seconded by Warring to authorize M Billstein, C Casper and L Zierden to exceed 40 hours of compensatory time to have it reduced by March 2012. Motion carried unanimously.

11/12-61 Motion by Warring, seconded by Larson to approve the following Social Services Contracts: Timothy Day; Cambridge Medical Center; Collaborative Truancy Services and Teen Focus. Motion carried unanimously.

o0o Kevin Wojahn, Riverwood Centers newly hired Executive Director was introduced to the County Board.

11/12-62 Motion by Morris, seconded by Larson to approve the Riverwood Centers Contract. 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, 2011, was 3,265.

11/12-63 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:

Allina Health Systems	3,243.00	LSS of Minnesota	358.80
American Messaging	24.11	Medica	5,689.40
Anoka County Juvenile Center	40,056.00	Menards-Cambridge	103.68
Association of MN Counties	1,599.00	Mille Lacs Co Veterans	17,664.00
Becker County Workshop	320.00	Miller Funeral Home	2,488.26
Blue Cross Blue Shield of MN	659.00	MN Child Support Payment Center	2,713.00
Brighter Day Residence Inc.	136.17	MN Dept of Health	25.00
Cambridge-Isanti High School	150.00	MN Dept of Human Serv	451,432.80
Central MN Council On Aging	454.29	MSSA	700.00
Central MN Mental Health	610.00	MSOP-MN Sex Offender	2,948.10
Chisago-Isanti Heartland Express	605.71	NADA Appraisal Guides	70.00
Community Education Dist. 911	109.00	Next Best Thing To Mom	280.00
Compar Inc	1,154.25	Nexus Inc. MLA	6,808.84
Connected Families	607.50	North Homes Inc.	6,225.90
Country Services, Inc.	3,303.00	Northern Business Products	113.02
Dakota County Sheriff's Dept.	65.00	Northwood Children's Serv	17,899.40
Dell Marketing L.P.	33.86	People & Profits LLC2	462.81
Dept of Human Services	34,086.81	PHASE	2,178.35
DHS MA-EPD	41.00	Pinehaven Youth & Family Services	2,427.30
Duluth Transit Authority	40.00	Pine Technical College	32,851.59
East Central Energy	10.00	Professional Ass'n of Treatment	300.00
Family Alternatives	5,805.06	Provide Care, Inc.	272.65
Family Focus, Inc.	2,695.06	RISE, Inc.	88,088.70
Five Co Mental Health Center	179,933.25	RS Eden	111.30
Functional Industries Inc	711.66	S & T Office Products	124.38
Gold Key Driving School	360.00	St Louis County Sheriff's Office	92.00
Hennepin County Treasurer	1,180.02	St Peter RTC	1,289.60
Health Partners Inc.	3,039.12	Seven County Process Servers	1,395.00
Holiday	1,143.77	Spee - Dee	1,247.60
Hubbard County DAC	143.64	Star Quality Glass Corp	25.65
Identity Genetics, Inc.	414.68	Star Services	168.20
Industries, Inc.	10,067.65	Sunshine Printing	156.94
Isanti Co Auditor-Treasurer	27,484.05	T-Mobile	151.68
Isanti Co Family Services	20,568.10	Tescom	334.38
Isanti Co H&A Account	700.00	The Linwood Group	3,670.00
Isanti Co Home Delivered Meals	100.56	Therapeutic Serv Agency	8,310.49
Isanti Co Public Health	690.06	Village Bank	55.50
Isanti Co Recorder	195.00	Village Ranch Inc	2,140.60
Isanti Co Sheriff's Office	93.04	Voice & Data Networks	32.13
Kanabec Co Family Services	47,909.40	Volunteers of America	94.71
Kanabec Co Sheriff	10.00	Ward County Sheriff	45.00
Kidspeace Corporation	8,525.00	Wild Mountain	100.00

Kindred Family Services	5,178.63	Woodland Hills	6,867.12
Life By Design Inc	123.25	Wright Co Sheriff's Office	40.00
Lifeworks Services Inc	659.28	Xerox Corporation	3,444.12
Little Red Wagon Child Care Ctr	508.80	Youth Serv International	10,130.00
Foster Care	24,680.56	Social Services	7,625.32
Public Assistance	18,600.62		

Total all Family Services Vouchers 1,138,581.28

11/12-64 Motion by Duff, seconded by Warring to approve the following Personnel Committee recommendations: to approve the reorganization of the maintenance department; to authorize 14 hours additional Dep Aud I time to cover temporary vacancy; to reinstate a .40 Adm Assist position as it will be funded with the SHIP grant; to authorize the transfer of Office Support Specialist to Financial Wrkr and to authorize the transfer of a Financial Wrkr to Office Support Specialist; to authorize a ½ time Jailer position; and to reclassify L Houtsma from Grade 13 to Grade 15 (Assessor Adm Assist III to Appraiser/Adm Assist), effective 12-21-11. Motion carried unanimously.

11/12-65 Motion by Larson, seconded by Duff to approve the following Claims and Warrants: Motion carried unanimously.

Revenue

Accurate Controls	55.00	Anderson, David	766.63
Appert's Food	1,632.95	Aramark Uniform	64.08
Auer Steel & Heating	544.21	Bator, Fran	17.98
Bjorklund Trucking	1,092.54	Boettcher Excavating	297.50
Cambridge Napa Auto	106.86	Cambridge True Value	812.23
Cartridge World	243.64	CDW Government	1,288.69
Costco Wholesale	1,160.64	Crawfords Equipment Sales	30,233.96
Deaton's Mailing	52.37	EL Reinhardt	133.25
Earthgrains Baking	383.60	East Central Sanitation	4,200.00
ECM Publishers	326.10	Ecolab Equip	268.25
Garber, Allen	237.54	Grainger	499.30
Help Systems	293.98	Hobart Service	162.02
Isanti Co Auditor	104.25	Isanti Co Public	3,745.34
Iverson, Terry	106.40	Jimmy's Johnny's	421.83
Leaf's Towing & Recovery	160.31	Loffler Business	749.19
Maas, Brian	33.15	MACO	565.00
Marco Business	1,066.36	Marvs Auto	610.99
MCCabe, James	81.03	MCCC	1,969.47
McKesson General Medical	111.99	Menards Cambridge	102.69
MN Dept of Human Rights	75.00	MN Highway Safety	772.00
Quality Car Care	533.20	Quill Corp	313.27
Reliance Telephone	500.00	RS Eden	999.91
S & T Office Products	1,616.96	Scolastic Literacy Partnership	767.26
State Supply	356.33	Streicher's	347.31
Sysco MN	2,452.24	Tamarac Medical	350.00
Uniforms Unlimited	380.06	Water & Land Consultants	810.00
Watson Co	4,247.84	WCEA	1,575.45
West Payment	1,916.27	Wheelock, John	82.70
Anderson, Wayne	420.00	Aquaventure	72.95

Bosacker, Doug	1,920.00	Bound Tree Medical	1,245.00
Cardmember (Sheriff)	715.32	Carlson, William	660.00
De Lage Landen Financial	56.64	ECM	438.38
Edblad, Clifford	660.00	Electric Pump	752.70
Franz Reprographics	99.00	Fredell, Bob	58.34
Grainger	224.54	Randiann Harvey	31.50
Hughes, Donna	115.00	Industries Inc	168.35
Kilpatrick, Barb	660.00	Madden Galanter	939.91
Madsen, Kathleen	480.00	Marco	560.54
Menards Cambridge	781.96	Metro Sales	128.08
MR Mystery Productions	750.00	Pizza Pub	319.50
Rapid Marine Ham Lake	283.04	S & T Office	212.54
SHI International	151.76	Sprint	26.83
Urness, Carol	540.00	Verizon Wireless	86.86
Wal-Mart (Sheriff)	886.78	Wal-Mart (Building Maint)	12.50
Watson Co	242.75	Westphal & Associates	1,720.00
White, Ed	540.00	Xerox Corp	1,035.69
Aladdin Temp-Rite	523.07	Allina Medical	50.00
AP Technology	2,859.00	Appert's Food Service	1,331.25
Applied Concepts	207.34	Aramark Uniform	110.80
Bill's Well Drilling	6,647.00	Bjorklund Trucking	437.18
Bloomquist Electric	254.00	Cambridge Auto	240.28
Cambridge Medical	432.40	Cambridge Napa Auto	12.68
Cambridge True Value	59.01	Chisago Co Heartland Express	20,589.94
Countryside Animal Impound	1,147.50	Cub Pharmacy	2,279.78
Curt Hauge Consulting	80.00	Dell Marketing	6,183.55
Earthgrains Baking	359.04	ECM Publishing	265.98
Gopher State One Call	4.35	Granite Electronics	34.18
GSSC	3,087.08	Don Hansen, Surveyor	2,224.00
Hayford Ford	239.03	Hepp's Auto	2,520.58
Hoglund Bus & Truck	64,087.50	J.P. Cooke Co	31.75
John Hirsch's	111.04	Marco Business	784.40
McKesson General	130.06	Midwest Clinical	750.00
MN Sheriff's Assoc	167.04	MN Supreme Court	658.00
Morris Electronics	467.26	North Central Bus	246.04
Northern Business Products	76.98	Northland Fire	475.59
Office Depot	220.00	Phoenix Supply	213.97
Public Safety Equipment	390.00	Rapid Marine Ham Lake	181.63
Reichle, Richard	420.00	S & T Office	667.92
Sam Psychiatric	400.00	SHAH Software	3,740.00
Siemens Industry	1,295.00	St. Cloud Technical College	500.00
Star Quality Glass	370.71	Star 95 Car Wash	19.87
Steve's Tire	2,154.65	Sunshine Printing	520.95
Sysco MN	2,675.78	Thomas, Michelle	405.00
Uniforms Unlimited	21.98	Watson Co	729.54
West, Rondi	52.00	Westphal & Assoc	148.68
Wright Express Fleet	11,635.82	Yahoo Custodian of Records	20.44
Xerox	1,355.73	Applied Ecological	16,589.14
Anderson, David	747.03	Arrow Sprinkler	2,470.00
Aquaventure	92.20	Bloomquist Electric	223.20
Blesi-Evans	208.91	Cambridge True Value	70.52

Cambridge Medical	11,684.85	Chisago Heartland	36,045.06
Central Door System	1,265.00	Dell Marketing	50.78
De Lage Landen Financial	60.64	ECM	23.25
DSS Exteriors	75.00	ICC	266.00
Haubenschild, Dennis	144.00	Isanti Co Ct Admin	560.00
Industries Inc	163.80	Iverson, Terry	172.05
Isanti Co. Equipment	1,253.68	Landworks Construction	60.00
Lake Co Sheriff's	40.00	Marco Business	67.50
MACO	1,440.00	MCGriff Welding	25.00
MCCC	43,231.30	Metropolitan Emergency	14,377.00
Mercury Tech	438.63	Nelson, Tammi	240.00
Metropolitan Mechanical	3,295.90	Reynolds, Lyle	360.00
Pennington Co Sheriff	4.30	SHI International	127.50
S & T Office Products	17.48	Steve's Tire	111.00
Shugren, Norris	347.50	Sunshine Printing	74.87
Stevens, Sean	335.00	Vacker	1,154.25
Uniforms Unlimited	2,651.79	Watson Co	1,126.40
Verizon Wireless	34.08	Wheelock, John	144.86
West Payment	3,809.08	10,000 Lakes	85.00
Wistrom, Darrell	264.00	AMEM	35.00
Jimmy's Johnnys	347.01	Aramark Uniform	158.86
Accurate Controls	2,859.05	Auer Steel & Heating	565.72
Appert's Food Service	824.80	Cambridge Auto Value	2,031.14
Asleson, Robert	231.44	Cambridge Truck & Auto	1,443.81
Bound Tree Medical	188.08	Carlson, Ralph	277.50
Cambridge Medical	1,777.00	Clean Plus	408.44
Cardinal Health	340.20	Countryside Animal	2,629.50
CDW Government	459.37	Earthgrains Baking	206.45
CMI	203.65	Ecolab Equipment	236.59
Dalco	1,317.88	Emergency Automotive Tech	281.90
ECM Publishers	91.60	Grainger	1,839.45
Economic Development	2,162.94	Gustafson, Ida	254.19
Finkens Water Centers	19.33	Iverson, Terry	49.95
Granite Electronics	159.85	Landworks Construction	460.00
Identisys	1,090.00	M-R Sign Co	146.37
Kimball-Midwest	269.78	Marco Business	202.50
Leaf's Towing & Recovery	160.31	MCCabe, James	560.55
MAAO Region 3	100.00	Menards	1,234.20
Marvs Auto Repair	590.03	MN Co Attorney	98.56
MCCC, MI	1,981.76	North Central EMS	75.00
Metro Sales	97.00	Northern Business Products	43.48
North Central Bus	113.48	Oman, James	27.20
Olson, Deanna	213.12	Phoenix Supply	367.77
Petersen, Ruth	9.00	Public Safety	413.91
Presto Print	312.08	Reiter & Schiller	11.33
Regents U of M	20,281.23	RS Eden	175.65
Reliance Tel Systems	1,000.00	Siemens Industry	674.97
S & T Office	42.48	St. Croix Recreation	969.36
Smith Byron Gilbert	15.30	Stericycle	356.17
State Supply Co.	680.78	Streicher's	697.14
Steve's Tie	1,195.78	Sysco MN	1,605.66

Sunshine Printing	161.38	Verizon Wireless	515.72
Venture Technologies	220.00	Watson Co	1,613.58
Viking Electronic	611.46	Xerox Corp	544.08

Total Revenue 446,464.35

Road & Bridge

ACS	391.24	Aggregate Industries-Midwest	338.07
Aramark Uniform	114.81	Canon Financial Services	213.52
Federated (Highway)	365.73	G & K	248.73
Gale-Tec Engineering	582.00	Hardrives	37,181.86
Isanti Co Equipment	24.56	M-R Sign Co	41.51
Towmaster	516.21	U of M	215.00
Wentworth, Gary	175.00	Cadd-Engineering	438.59
Aggregate Industries	961.06	Fastenal Co	1.30
CCP Industries	491.93	Hydraulics Plus & Consulting	339.22
Firstlab	79.90	Leaf Construction	3,120.00
Kollman Tool	25.00	MN Trans Alliance	95.00
Metro Products	352.77	S & T Office	201.88
R L Larson Excavating	70,648.50	Target Bank	67.32
Sawatzky, Dawn	721.41	Walmart (Highway)	139.70
Towmaster	4,077.44	Bjorklund Trucking	1,482.51
Aggregate	769.29	Cambridge Auto	427.24
Boyer Truck	349.77	Cambridge Truck & Auto	63.21
Cambridge Napa Auto	166.66	Dakota Co Sheriff's Dept	65.00
Cambridge True Value	34.00	ECM Pub	258.07
East Central Diesel	90.02	H & L Mesabi	6,986.42
Federated (Highway)	36,949.10	John Hirsch's Motors	121.57
Hennepin Co Sheriff	70.00	Larson Implement	16.03
Kris Engineering	7,922.34	Maney International	205.99
Locators & Supplies	206.92	North American Salt	10,123.80
Newman Traffic Signs	4,595.77	Steve's Tire	1,015.21
Petersons Mill	20.00	Isanti Rental	35.62
Towmaster	167.21	McGriff Welding	35.62
Hydraulics Plus & Consulting	685.07	Aramark Uniform	90.57
Lang, Michael	425.00	Frontier Precision	121.94
ACS	391.24	Isanti Co. Equipment	12.66
Federated (Highway)	3,166.98	Leaf Construction	364.00
G & K Services	165.82	3D Specialties	221.62
Isanti Rental	44.72	Odmark Elec	130.73

Total Road & Bridge 136,688.89

Capital Projects (800 MHZ Radio System)

Granite Electronics 788.50

Total Capital Projects (Radio System)
788.50

Long Lake Improvement

Maciej Sign Enterprises 800.00

Total Long Lake Improvement 800.00

11/12-66 Motion by Morris, seconded by Larson to approve the Agreement and Memorandum of Understanding with Law Enforcement Labor Service, Inc, Deputies Local 212 (2011-2012). Motion carried unanimously.

11/12-67 Motion by Southerland, seconded by Duff to adopt the 2012 Levy at \$15,476,446 as follows:

	GROSS LEVY	LESS: COUNTY PROGRAM AID	NET LEVY
General fund	\$ 9,438,670	\$ (974,768)	\$ 8,463,902
East Central Regional Library	352,808	-	352,808
Economic Development Abatement	707		707
Total General Fund	9,792,185	(974,768)	8,817,417
Road & Bridge Fund	2,272,378	(226,205)	2,046,173
Human Services Fund	3,712,698	(369,582)	3,343,116
G.O. Jail Debt, Series 2003A	150,043	-	150,043
G.O. Jail Debt, Series 2004A	81,400	-	81,400
G.O. Capital Improvement Dept, Series 2007A	204,400	-	204,400
Government Center Debt, Series 2007B	729,800	-	729,800
G.O. Capital Improvement Debt, Series 2008A	88,900		88,900
G.O. Capital Notes, Series 2011	15,197	-	15,197
Total Net Levy	\$ 17,047,001	\$ (1,570,555)	\$ 15,476,446

Note: The "economic development abatement" above is the 2nd of 5 years' abatements for the Isanti Retail Meats project as approved by the Board on 7/2/2008. It is part of the General fund levy but separated out to demonstrate the levy was added as required by M.S. 469.1815.

Motion carried. Voting Yes: Southerland, Duff, Warring. Voting No: Larson, Morris.

11/12-68 Motion by Morris, seconded by Larson too adopt the Green Lake Property Tax Levy in the amount of \$27,000, (Note: At it's annual meeting in July, the Green Lake Improvement District voted to levy \$27,000 in property taxes to be collected in 2012), further to adopt the Long Lake Special Assessment in the amount of \$16,400, (Note: The Long Lake Improvement District has voted to charge each property owner \$75.00 for year 2012, The \$16,400 is an estimate based upon the number of property owners), and further to approve the Fannie Lake Special Assessment in the amount of \$21,750, (Note: The Fannie Lake Improvement District has voted to charge each property owner \$250.00 for the year 2012, the \$21,750 is an estimate based upon the number of property owners). Motion carried. Voting Yes: Larson, Southerland, Morris, Warring. Abstains: Duff.

11/12-69 Motion by Southerland, seconded by Duff to set the 2012 Budget in the amount of \$36,401,860 as follows:

<u>EXPENSES</u>	<u>REVENUES</u>	<u>FUND BALANCE USED</u>	<u>COUNTY PROGRAM AID</u>	<u>NET</u>	<u>LEVY</u>
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General Fund	\$ 16,739,678	\$ 6,442,416	\$ 505,077	\$ 974,768	\$ 8,817,417
Road and Bridge Fund	7,573,322	5,275,944	25,000	226,205	2,046,173
Hu man Services Fund	10,819,120	7,106,422	-	369,582	3,343,116
Debt Service Fund	1,269,740	-	-	-	
					1,269,740

TOTAL	\$ 36,401,860	\$ 18,824,782	\$ 530,077	\$ 1,570,555	\$ 15,476,446
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Total Revenue and other Financing Sources \$ 36,401,860

Motion carried unanimously.

11/12-70 Motion by Larson, seconded by Morris to adjourn (11:40 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Larry Southerland, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator