

ANNUAL MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, January 4th, 2011; 9:15 a.m. - Government Center Boardroom

Members Present: Commissioners Larson, Southerland, Morris, Duff
Members Absent: vacancy
Others Present: J Edblad, T Anderson, M Bostrom, R Monson, D Hansen (Reporters: Hunt, Glander

o0o At 9:15 a.m. the meeting was called to order by County Administrator Kevin VanHooser, leading the assembly in the Pledge of Allegiance. The Administrator called for the election of the County Board Chairperson.

11/01-01 Motion by Larson, seconded by Morris to nominate Commissioner Southerland as Chair of the County Board for 2011. Motion carried.

o0o Larry Southerland, Board Chair asked for the election of the County Board Vice Chair for 2011.

11/01-02 Motion by Morris, seconded by Duff to nominate Commissioner Larson as Vice Chair of the County Board for 2011. Motion carried.

11/01-03 Motion by Duff, seconded by Larson to approve the agenda. Motion carried.

11/01-04 Motion by Morris, seconded by Larson to approve the Minutes of the December 21st, 2010 County Board Meeting. Motion carried.

11/01-05 Motion by Larson, seconded by Duff to approve the minutes of the December 28th, 2010 Special County Board Meeting. Motion carried.

11/01-06 Motion by Morris, seconded by Larson to approve payment to MCIT in the amount of \$232,996 for Workers Comp Insurance and \$249,155 for Liability Insurance. Motion carried.

11/01-07 Motion by Larson, seconded by Morris to set the 2011 County Board Meetings for the 1st and 3rd Wednesdays. Motion carried.

11/01-08 Motion by Morris, seconded by Larson to approve the following Health Board Actions: Memorandum of Understanding Between Isanti County Public Services and Morrison County Public Health; Kanabec County Public Health; Cass County Public Health; Benton County Public Health; Wright County Public Health and Chisago County Public Health for MN Responds; Letter of Understanding Between Isanti County Public Health and Krayola Kids for Health Consultant Services; Letter of Understanding Between Isanti County Public Health and Next Best Thing to Mom for Health Consultant Services; Letter of Understanding Between Isanti County Public Health Services and the City of Isanti for Hepatitis B Vaccinations; Letter of Understanding Between Isanti County Public Health Services and School District 911 for Hepatitis B Vaccinations; and ratify the hire of Sharon Katka as part time (16 hours per week) Public Health Administrative Assistant, effective 1-13-11. Motion carried.

11/01-09 Motion by Duff, seconded by Larson to set a Public Hearing on Wednesday, January 19th, 2011 at 9:30 a.m. to consider adopting the Isanti County Fee Schedule. Motion carried.

11/01-10 Motion by Larson, seconded by Morris to set the 2011 Committee of the Whole meetings as follows: January and February will be the 4th Monday at 1:30, the remainder of the year the meetings will be scheduled for the 3rd Monday of each month at 1:30 p.m. Motion carried.

11/01-11 Motion by Larson, seconded by Morris to approve the following claims and warrants:

Great MN Regional Parks	\$ 150.00	U.P. Fabricating	\$ 43,400.00
Granite Electronics	112,486.22	Art Gillette	156.00
Election Systems	7,775.09	American Solutions for Busin	5,463.71
AMC	13,864.00		
TOTAL CLAIMS AND WARRANTS:			\$183,295.02
Motion carried.			

11/01-12 Motion by Morris, seconded by Larson to approve the SMART Grant for Victim Services in the amount of \$10,000. Motion carried.

11/01-13 Motion by Larson, seconded by Morris to set the County Board meetings at 9:00 a.m., which is clarifying the time for motion #11/01-07. Motion carried.

11/01-14 Motion by Larson, seconded by Morris to approve the following final Plats: North Park Pines Rearrangement in Isanti Twp; and Selin Estate in Spencer Brook Twp. Motion carried.

11/01-15 Motion by Morris, seconded by Duff to approve the following 2011 Waste Hauler Licenses: East Central Sanitation; Jim's Mille Lacs Disposal, Inc; SRC, Incorporated; and Lepage & Sons. Motion carried.

11/01-16 Motion by Duff, seconded by Larson to approve the following 2011 Recycling Facility Licenses: Green Earth Recyclers LLC; and Clarence's Recycling. Motion carried.

11/01-17 Motion by Larson, seconded by Morris to approve the 2011 Transfer Station License to East Central Solid Waste Commission. Motion carried.

11/01-18 Motion by Larson, seconded by Duff to authorize Emergency Management to purchase a Minolta Printer in the amount of \$7113 plus tax, which was the lowest quote; further that said monies to come from an Emergency Mgmt Grant. Motion carried.

11/01-19 Motion by Morris, seconded by Larson to approve Robert Peichel as a Volunteer Bailiff to fill in on an as need basis; further that this is not a paid position. Motion carried.

o0o Kevin VanHooser, County Administrator, presented the following 2011 Publication bids: Isanti-Chisago County Star, Index Price .1413; Isanti County News, Index Price .333. That Board discussed costs of publication vs circulation, concluding that Isanti County residents are better served with a larger circulation and ability to be informed of the County's Public Notices.

11/01-20 Motion by Larson, seconded by Duff to award the 2011 Publication bid to the Isanti County News at the Index Price of .333, due to the large circulation that reaches Isanti County residents. Motion carried.

11/01-21 Motion by Larson, seconded by Morris to reappoint Don Hansen as Isanti County Surveyor for another 4 year term. Motion carried.

11/01-22 Motion by Morris, seconded by Larson to appoint Mark Hansen as Deputy County

Surveyor for a 4 year term. Motion carried.

11/01-23 Motion by Morris, seconded by Duff to set a public hearing on February 19th, 2011 to consider disbanding the Human Rights Commission. Motion carried. Voting Yes: Morris, Duff, Larson. Voting No: Southerland.

11/01-24 Motion by Morris, seconded by Duff to correct the date and set a public hearing on Wednesday, January 19th, 2011 at 10:00 a.m. to consider disbanding the Human Rights Commission. Motion carried. Voting Yes: Larson, Morris, Duff. Voting No: Southerland.

11/01-25 Motion by Duff, seconded by Morris to add Jennifer Santelli as an alternate to the Planning Commission. Motion carried.

11/01-26 Motion by Larson, seconded by Morris to add Mike Mueller to the Water Management Plan Committee. Motion carried.

11/01-27 Motion by Duff, seconded by Larson to approve the following 2011 Boards and Committees: Motion carried.

Board of Adjustment

Meeting on the 2nd Thursday of the Month (In the County Board Room 9:00 a.m.)

District 1	<u>Ramona Nastrom</u>
District 2	<u>Val Anderson</u>
District 3	<u>Tom Fornberg</u>
District 4	<u>Dale Barrett</u>
District 5	<u>Mark Netzinger</u>

Planning Commission Representative
Board of Adjustment (appointed by Planning Commission)

Russ Mann

Building Committee:

Susan Morris
Larry Southerland
Alan Duff
George Larson
Vacant

Beyond The Yellow Ribbon Task Force
(3rd Thursday, 7:00 p.m. - 8:30 p.m.)

Susan Morris
Alan Duff
Staff Jim Rostberg

Cambridge - Isanti Bike Trail

George Larson

Central Minnesota Jobs and Training

(Temp)

Susan Morris

Collar Counties (Metropolitan Council)

(Temp)

Alan Duff

Comparable Worth Committee:

Chair Larry Southerland
Vice Chair George Larson
Department Head _____
Employee _____

Compliance Committee (Recorder's fees)

Larson George
Staff Karen Anderson

Corrections Advisory Board 1st Wednesday 7:30 a.m.

Larry Southerland

County Facilities Group:

District 1 _____
District 2 _____
District 3 _____
District 4 _____
District 5 _____
School District 911 _____
School District 314 _____

Department Head

Southerland Chair Larry
Vice Chair George Larson

East Central Solid Waste:
2nd Monday of the month
In the Mora Office

George Larson
Alternate Larry Southerland
Staff Person Tim Anderson

East Central Regional Development:
(Meeting the 4th Monday of the every other Month 7:00 p.m.)

George Larson

East Central Regional Juvenile Detention Center
(1st Thursday, Feb 4th)

Staff Larry Southerland
Tim Mac Millian

Economic Development Authority (3rd Tuesday of the month 1:00 p.m - 2:30 p.m.)

District 1 George Larson
Bob Guetchoff
District 2 Larry Southerland
Ken Ceaglske
District 3 Alan Duff
Tim Swanson
District 4 Vacant
Becky Moritz
District 5 Susan Morris
Marlys Palmer

Emergency Service Committee: ICESCPAC

Larry Southerland

Alternate

Alan Duff

Extension Board (University of MN): Meeting is First Thursday every other month
4:00 p.m. - 6:00 p.m. (Training Room, except summer)

Board Chairperson	<u>Larry Southerland</u>
Board Vice-Chairman	<u>George Larson</u>
County Auditor	<u>Terry Treichel</u>
District 1	<u>Pat Nowacki</u>
District 2	<u>Gary Skarsten</u>
District 3	<u>Dee Ann Oslund</u>
District 4	<u>Ron Schleif</u>
District 5	<u>Ken Schroepfer</u>
At-Large	<u>Diane Bjorklund</u>

Facilities Committee

George Larson
(Temp) Larry Southerland
Staff Kevin VanHooser
Staff Jeff Benting

Finance Committee

County Auditor/Treasurer	<u>Terry Treichel</u>
County Administrator	<u>Kevin VanHooser</u>
County Financial Director	<u>Chad Struss</u>
Board Chair	<u>Larry Southerland</u>
Board Vice	<u>George Larson</u>

Five County Mental Health Center: Meeting is 4th Tuesday of month @ 4:00 p.m.

Larry Southerland
Loretta Saylor

GIS

Vacant
Alan Duff

GPS 45:93 (Formerly NTI) (4th Friday of Month 10:00 a.m.)

Alan Duff

Historical Society

Alan Duff (Temp)

Human Rights Commission: Meeting 1st Wed of Month 6:00 p.m. (Government Center)

Board Chair	<u>Larry Southerland</u>
Alternate	<u>George Larson</u>
District 1	<u>Josefina Coland</u>
District 2	<u>Paul Oium</u>
District 3	<u>Kimberly Horst</u>
District 4	<u>Vacant</u>
District 5	<u>Bob Shogren</u>

Industries Inc: 4th Monday, 4:00 p.m.

Susan Morris

<u>Isanti County Initiative on Collaboration, Leadership & Efficiency (ICICLE)</u>	<u>Larry Southerland</u> <u>Susan Morris</u>
<u>Isanti County Interagency Early Intervention Committee (IEIC)</u>	<u>Susan Morris</u>
Insurance Committee	<u>Susan Morris</u> <u>George Larson</u>
<u>Joint Transit Board</u>	<u>George Larson</u>
<u>Labor Management Committee (Family Service)</u> (4 th Tuesday every 4 months 8:30 a.m) (March, July, November)	<u>Larry Southerland</u> <u>Vacant</u>
<u>Lakes & Pines Board of Directors:</u> (3 rd Monday every other month 10:00)	<u>Alan Duff</u>
<u>Law Library Committee Court Liaison</u> (Annual meeting required)	<u>Larry Southerland</u>
<u>Library Board:</u> (9:30 a.m. 2 nd Monday of the month)	<u>Susan Morris</u> <u>Audrey Misiura</u> <u>Bob Knutson</u>
<u>Local Collaborative Governing Board</u> (4 times a year)	<u>Larry Southerland</u> <u>Alan Duff</u>
<u>Medical Assistance Committee</u> (As needed)	<u>Susan Morris</u> <u>George Larson</u>
<u>Metropolitan Emergency Services Board (MESB)</u> 2nd Wed of the every other month, Starting Feb (Temp)	<u>Alan Duff</u> <u>Larry Southerland</u>
<u>Minnesota Housing (Homeless)</u>	<u>Larry Southerland</u>
<u>Noxious Weed Appeals Committee:</u> No set meeting date -	<u>Larry Southerland</u>
<u>Onanegozie R C & D:</u> (4 th Thursday, 10:00 a.m. site rotation)	<u>Larry Southerland</u> <u>Tom Anderson</u>
<u>Out of Home Placement Meets Quarterly</u>	<u>Larry Southerland</u> (Temp) <u>George Larson</u>
<u>Parks and Recreation Commission:</u> Meeting is 4 th Tue of month, (except Dec) 7:00 p.m. - 9:00 p.m. (Government Center)	Board <u>George Larson</u> Staff <u>Barry Wendorf</u>
District 1	<u>Bill Carlson</u> <u>John Schlagel</u>

District 2	<u>Carol Urness</u> <u>Cliff Edblad</u>
District 3	<u>Kathie Madsen</u> <u>Ed White</u>
District 4	<u>Wayne Anderson</u>
District 5	<u>Barb Kilpatrick</u> <u>Bob Shogre</u> <u>Richard Reichle</u>

Passenger Rail (4th Wed of Month, Pine City Ct House 10:00 a.m.) Larry Southerland

Personnel Committee: Chair Larry Southerland
Vice Chair George Larson

Planning Commission: Meeting on the 2nd Thursday of the month (In the County Board Room 7:00 p.m.)

District 1	<u>Darrell Wistrom</u> <u>Bruce Mickelson</u>
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District 2	<u>Norris Shugren</u> <u>Dennis</u>
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District 3	<u>Sean Stevens</u> <u>John Reno</u>
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District 4	<u>Russ Mann</u> <u>Rick Hass</u>
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District 5	<u>Shannon Shogren</u> <u>Larry Fredlund</u>
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At- Large - (to serve as alternates) Virgil Collins
Dwayne Putz
Teresa Jones
Jennifer Santelly

County Board Representative Planning Commission Chair Larry Southerland
Vice Chair George Larson

Public Health Commission: Board Member Larry Southerland
Quarterly Board Member Susan Morris
Medical Consultant Dr. Donald Deye
Clinic Representative Virginia Vidor

District 1	<u>Robert Theis</u>
District 2	<u>Pauline Grossbach</u>
District 3	<u>Joe Crocker</u>
District 4	<u>Sharon Shelly</u>
District 5	<u>Pat Sundberg</u>
At - Large	<u>Carol Sedlock</u>

Rail Authority

George Larson
L. Southerland
Alan Duff
Susan Morris

Refuge Meeting is 4th Tue of Month (Gov Center)

Susan Morris

Safety Committee (Awair)

Susan Morris
Alan Duff

Township Officers Meeting

L. Southerland
George Larson
Alan Duff

Trunk Highway 65 Task Force

Alternate L. Southerland
Alan Duff

Union Negotiations

County Attorney	<u>Morris/ Vacant</u>
Courthouse Unit:	<u>Morris/Vacant</u>
Family Services:	<u>Southerland/Vacant</u>
Highway Unit:	<u>Morris/Larson</u>
LELS	<u>Duff/Larson</u>
Non Contract:	<u>Duff/Southerland</u>
Sheriff Unit:	<u>Duff/Larson</u>

Water Management Plan Task Force
(3:00 p.m. 3rd Tuesday every other month)

Residents Val Marty Anderson
Bruce Johnson
Jim Shomonta
Kameron Kytonen
Kriste Ericcson
Mary Lagaard
Tom Anderson
Mike Mueller

Designated Soil and Water

Board Member Al Koczur
Commissioner _____
Commissioner Susan Morris
(Isanti County Zoning) Holly Nelson
(Isanti County Zoning) Tim Anderson

11/01-28 Motion by Duff, seconded by Larson to adjourn (10:50 a.m.). Carried.

Kevin VanHooser, County Administrator

Larry Southerland, County Board Chairperson

Barbara E Baar, Deputy County Administrator