

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, April 6th, 2011; 9:00 a.m. - Government Center Boardroom

Members Present: Chairperson Southerland; Commissioners Larson, Morris, Duff
Members Absent: Vacancy
Others Present: K Schroeder, K Engberg, C Caulk, M Bostrom, B Guenther, P Messer, R Heilman, D Matchinsky, B Skogman (Reporters: Glander, Hunt)

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

11/04-01 Motion by Larson, seconded by Morris to approve the agenda. Motion carried.

11/04-02 Motion by Morris, seconded by Duff to approve the Minutes of the March 16th, 2011 County Board Meeting. Motion carried.

11/04-03 Motion by Larson, seconded by Morris to approve the following Health Board Action: to authorize T Buttacavoli, Emergency Preparedness Director to attend a National Conference in Grapevine, TX (costs paid by grant); Memorandum of Understanding with Mille Lacs for MN Responds; and ratify hire of Melanie Egge, as temporary PT PHN, effective 3-28. Motion carried.

11/04-04 Motion by Morris, seconded by Larson to authorize an extra 30 minutes of staff time to attend the annual Health Fair on May 13th between 11:00 a.m. to 1:00 p.m. Motion carried.

11/04-05 Motion by Larson, seconded by Morris to approve the consumption and display permit renewals for the Curling Club and Brass Rail, effective 4-1-11. Motion carried.

11/04-06 Motion by Morris, seconded by Duff to accept the resignation, with regret, of Mary Dorow, Financial Assist Specialist, effective 5-1-11. Motion carried.

11/04-07 Motion by Larson, seconded by Morris to approve the following Personnel Committee Recommendations: to make a full time Child Support Officer position into two half time positions, further, that Tracy Erickson, Child Support Officer move to the one half time position; and further to begin process to fill another half time Child Support Officer, effective 5-1-11; to reclassify the Financial Assistant Specialist position to a Financial Worker position and authorize to fill position, effective 5-1-11. Motion carried.

11/04-08 Motion by Morris, seconded by Duff to approve the following Personnel Committee Recommendation: to extend the time approved to reduce Donnie Ziebarth's and Jeffrey Benting's compensatory time balances to September 1st, 2011. Motion carried.

11/04-09 Motion by Morris, seconded by Larson to approve the following RESOLUTION PROCLAMATION DECLARING APRIL 2011 AS NATIONAL COUNTY GOVERNMENT MONTH IN ISANTI COUNTY. WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and WHEREAS, Isanti County and all counties take seriously their cost-effective ways; and WHEREAS, many county government initiatives and programs involve delivering essential health care, housing and justice system services, as well as providing high quality parks and recreation programs in communities; and WHEREAS, Isanti County is proud of our veterans and military service members, as well as the programs and services the county provides them; and WHEREAS, Isanti County encourages the public to take this opportunity to salute our local heroes and take a closer look at the programs and services the county has available; and WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States; and WHEREAS, the

National Association of Counties created National County government Week in 1991 to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and WHEREAS, NACO and Isanti County are working together to Restore the Partnership between levels of government to better serve American communities; NOW THEREFORE, BE IT PROCLAIMED, that the Isanti County Board of Commissioners hereby proclaims the month of April 2011 as "National County Government Month" in Isanti County and calls upon the people of Isanti County to observe this month with appropriate programs activities, and ceremonies supporting this year's theme, "Serving our Veteran, Armed Forces and Their Families. Show your pride in Isanti County. Motion carried.

11/04-10 Motion by Larson, seconded by Duff to accept Motorola's upgrade for the 800 MHz and approve final payment in the amount of \$17,979.07. Motion carried.

11/04-11 Motion by Larson, seconded by Morris to table awarding the Siren bid to the April 20th, 2011 County Board meeting. Motion carried.

11/04-12 Motion by Larson, seconded by Duff to approve the State of Minnesota Annual County Boat and Water Safety Grant for 2011 in the amount of \$5933. Motion carried.

11/04-13 Motion by Duff, seconded by Morris to rescind the ratification of A Warden as PT Jailer, effective 3-14-11. Motion carried.

11/04-14 Motion by Larson, seconded by Duff to ratify the hire of the following Seasonal Boat Patrol: Nate Putbrese and Ashton Erickson. Motion carried.

11/04-15 Motion by Larson, seconded by Morris to approve the following Memorial Day Expenditures: Braham VFW-\$60; Cambridge American Legion-\$60; Isanti VFW-\$60; Princeton VFW-\$35; Princeton American Legion-\$35; North Branch American Legion-\$35; Zimmerman American Legion-\$35; and East Central Chapter VVA-\$35. Motion carried.

11/04-16 Motion by Morris, seconded by Larson to approve the following claims and warrants:

Omaha System	\$ 250.00	Prof Law Enforcemt Training	\$ 225.00
Integrated Solid Waste Mgmt	592.50	Digital Toolbox	210.00
Don Hansen	650.00	Don Hansen	3,315.00
MCCC	6,589.39	Federated	11,974.01
H&L Mesabi	13,273.88	U of M	20,281.23
Eating Well	14.97	Professional Law Enforcemt Trng	225.00
MN Forensic Nurse	300.00	MN Veteran's Research	90.00
GKI	27.20	BMO Spending	3,741.71
MAWP	35.00	Midwest Gang Invest	70.00
Pro-Tech Security Sales	9,434.00		

TOTAL CLAIMS AND WARRANTS: \$ 47,635.11
Motion carried.

11/04-17 Motion by Larson, seconded by Morris to approve the Adoption Agreement Between H&A Administrators and Isanti County (Select 105 Plan). Motion carried.

11/04-18 Motion by Morris, seconded by Duff to approve the Administration Agreement Between H&A Administrators and Isanti County (Selection 105 Plan). Motion carried.

11/04-19 Motion by Larson, seconded by Duff to accept the resignation of Scott Manske, Part time Bus Driver, effective 4-1-11. Motion carried.

11/04-20 Motion by Duff, seconded by Larson to approve the following utility permits: East Central Energy for an aerial electric line, along and across CR #s 63 & 72; and to Qwest Communications for a buried communication cable along CSAH #5. Motion carried.

11/04-21 Motion by Larson, seconded by Duff to approve final Contract Voucher-SP 30-606-32 to S.M. Hentges & Sons, Inc (\$380,499.22). Motion carried.

11/04-22 Motion by Duff, seconded by Larson to approve the 2011 Construction Lettings as presented (on file at the County Highway Dept). Motion carried.

11/04-23 Motion by Duff, seconded by Larson to approve the following Isanti County Resolution no. 11-13-01 (Mn/DOT Detour Agreement No. 98550): BE IT RESOLVED, that Isanti County enter into Mn/DOT Agreement No. 98550 with the State of Minnesota, Department of Transportation for the following purposes: To provide for payment by the State to the County for the use of County State Aid Hwy 7, and Cty Roads 39 and 40 to be used as a detour route during the contract construction to be performed upon, along and adjacent to Trunk Highway 47 approximately 1.5 miles north of Bradford under State Project No. 3001-24 (TH 47=110) and BE IT FURTHER RESOLVED, that the Isanti County Engineer is authorized to execute the Agreement and any amendments to the Agreement. Motion carried.

o0o Richard Heilman, County Highway Engineer provided a review of the TH 95 signal Project.

o0o The Board provided various Committee Reports.

11/04-24 Motion by Morris, seconded by Larson to renew the Joint Powers Agreement with BCA-Internet Crimes Against Children Task Force. Motion carried.

o0o Brenda Skogman, Victim Services Coordinator, presented a request to attend a National conference (May 2-4) in Jacksonville Florida on Sexual Assault Protocol, in which she will be making a presentation. Skogman indicated that she has received a scholarship for this and there is no cost to the county.

11/04-25 Motion by Larson, seconded by Morris to approve the request of Brenda Skogman, Victim Services Coordinator to attend a national conference in Jacksonville Florida, May 2-4; further that there will be no cost to the County. Motion carried.

11/04-26 Motion by Morris, seconded by Larson to adjourn (10:27 a.m.). Motion carried.

Kevin VanHooser, County Administrator

Larry Southerland, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator