

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, December 7th, 2011; 6:00 p.m. - Government Center Boardroom

Members Present: Chairperson Southerland; Commissioners Larson, Morris, Duff, Warring
Members Absent: None
Others Present: C Struss, B Wendorf, P Messer, T Anderson, M Moen, J Benting, R Monson, C Johnson, various audience members (Reporters: Hunt, Kafer)

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

11/12-01 Motion by Duff, seconded by Larson to approve the agenda with the addition of resignation of Ken Ceaglske from EDA; also add Craig Johnson to speak on behalf of Local 320. Motion carried unanimously.

11/12-02 Motion by Morris, seconded by Warring to approve the minutes of the November 16th, 2011 County Board Meeting. Motion carried unanimously.

11/12-03 Motion by Morris, seconded by Larson to approve the HSA Memorandums of Understanding with Teamster Local 320 (Family Services and Courthouse); LELS Local 209 Non-Essential; Local 49; and LELS Essential. Motion carried unanimously.

11/12-04 Motion by Warring, seconded by Larson to set the special year end County Board meeting for Wednesday, December 28th, 2011 at 9:00 a.m.. Motion carried unanimously.

11/12-05 Motion by Morris, seconded by Warring to set a public hearing on Wednesday, December 28th, 2011 at 9:30 a.m. to consider Adopting County Fee Schedules. Motion carried unanimously.

11/12-06 Motion by Southerland, seconded by Duff to approve an Exempt Permit for the Princeton Lions to conduct a raffle on February 12, 2012 at Green Lake, located in Wyanett Township, Isanti County; further to waive any waiting period. Motion carried unanimously.

11/12-07 Motion by Larson, seconded by Morris to reject all cleaning bids, due to the future restructuring of the department. Motion carried unanimously.

11/12-08 Motion by Morris, seconded by Duff to approve the following claims and warrants:

Maciej Sign Enterprises	\$800.00	Rhondi West	\$ 52.00
Dell	6,132.77	Kris Engineering	7,922.34
Federated	11,138.78	Don Hansen	2,224.00
Public Safety Equipment	390.00	Petersons Country Mill	20.00
Chisago Heartland	20,589.94	H&L Mesabi	6,986.42
Federated	25,810.32	North American Salt	6,148.34
CTEC	500.00	Robert Shogren	600.00

TOTAL CLAIMS AND WARRANTS: \$ 89,314.91

Motion carried unanimously.

11/12-09 Motion by Larson, seconded by Warring to approve the Parks budget Amendment showing expense of \$282,999 and revenue of \$282,999. Motion carried unanimously.

11/12-10 Motion by Larson, seconded by Duff to award the bid for Oak Savanna Restoration on 20 acres in Springvale County Park and enter into a contract with MN Native Landscapes in the amount of \$9725, further with an additional \$4760 for tillage and herbicide application, for a total of \$14,485 of which will be paid from a \$15,000 LSOHC Legacy Grant award. Motion carried unanimously.

11/12-11 Motion by Morris, seconded by Larson to accept the resignation of Ken Ceaglske from the County EDA, effective December 7th, 2011 with regret. Motion carried unanimously.

11/12-12 Motion by Larson, seconded by Morris to ratify the hire of Melissa Fox, Eligibility (Financial) Worker, effective 12-8-11. Motion carried unanimously.

11/12-13 Motion by Warring, seconded by Morris to approve the Final Plat of Anderson Estate. Motion carried unanimously.

11/12-14 Motion by Larson, seconded by Warring to approve renewing the CAMA Contract with ACS. Motion carried unanimously.

11/12-15 Motion by Larson, seconded by Warring to approve the following December abatements: Walter and Sharon Lundin; PID #03.028.5700; Reason-Acreage Adjustment; Yr Payable-2009; 2010; Tax Adjustment-\$58; \$130.00. Motion carried unanimously.

11/12-16 Motion by Morris, seconded by Larson to authorize the maintenance department to purchase a John Deere 52 inch rotary broom from Isanti County Equipment in the amount of \$1985.02. Motion carried unanimously.

11/12-17 Motion by Morris, seconded by Warring to approve the request of the maintenance department to purchase 2 submersible grinder pumps at a cost of \$4130 each. Motion carried unanimously.

o0o Russ Monson, County Sheriff discussed the Food Service Bid with the Board and recommended contracting with A'viands retaining County Staff, with a savings of \$159,013.

o0o Craig Johnson, Local 320 spoke on behalf of the Isanti County Food Service employees.

11/12-18 Motion by Warring, seconded by Duff to accept the A'viands bid for Jail Food Service and to Contract with them using no County Staff for a savings of \$211,398. Motion carried. Voting Yes: Morris, Warring, Duff. Voting No: Larson, Southerland.

o0o Public Hearing - Truth in Taxation

11/12-19 Motion by Larson, seconded by Morris to call the Isanti County Truth in Taxation Meeting to order at 7:00 p.m. on Wednesday, December 7th, 2011. Motion carried unanimously.

o0o County Administrator VanHooser went over the issues that must be discussed at this meeting. VanHooser stated that the County Board cannot adopt the 2012 budget or levy at this hearing, however, that will be done on December 21st, 2011 in the County Boardroom of the Isanti County Government Center.

o0o County Administrator VanHooser proceeded to review the 2012 proposed budget and then reviewed the 2012 levy. Handouts were provided with all of this information. Michelle Moen, County Assessor explained the new market value exclusion system as it relates to green acres. Terry Treichel, County Auditor/Treasurer explained the market value exclusion.

o0o After the presentation, the public was invited to ask additional questions and provide comments related to the proposed 2012 budget.

11/12-20 Motion by Larson, seconded by Morris to adjourn the public hearing (8:50 p.m.). Motion carried unanimously.

11/12-21 Motion by Morris, seconded by Larson to adjourn (8:51 p.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Larry Southerland, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator