

**REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**

Wednesday, February 16<sup>th</sup>, 2011; 9:00 a.m. - Government Center Boardroom

Members Present: Chair Southerland; Commissioners Larson, Morris, Duff  
Members Absent: Vacancy  
Others Present: R Heilman, B Guenther, T Anderson, K Schroeder, C Rempp, C Struss, K Anderson, P Messer, M Jensen, R Butler, J Edblad (Reporters: Glander and Reiter)

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

11/02-29 Motion by Morris, seconded by Larson to approve the agenda. Motion carried.

11/02-30 Motion by Morris, seconded by Duff to approve the minutes of the February 2<sup>nd</sup>, 2011 County Board Meeting with motion #11/02-23 being corrected to \$2752.12. Motion carried.

11/02-31 Motion by Larson, seconded by Morris to appoint Commissioner Duff as Representative and Commissioner Southerland as Alternate to the Central MN EMS Board. Motion carried.

11/02-32 Motion by Larson, seconded by Morris to approve the State of Minnesota Satellite Office Agreement to provide Uniform Commercial Code Filing. Motion carried.

11/02-33 Motion by Morris, seconded by Southerland to approve the following claims and warrants: Motion carried.

Revenue

Allina Medical	146.00	Appert's Food Service	618.92
Benton Co Human Service	493.80	Cardinal Health	475.58
Curt Hauge Consulting	65.00	Earthgrains Baking	131.26
GSSC	4,952.61	Isanti Cty Auditor Trea	94.50
Isanti Cty Public Health	3,485.25	Marvs Auto Repair	60.12
Cty MN City	110.00	MN State Auditor	125.00
MN Assoc of Cty Admin	370.00	Perlick, Lisa	1,160.00
Reiter & Schiller	9.50	Reliance Telephone	1,750.00
Risk & Needs Assessment	150.00	RS Eden	488.25
Streicher's	55.77	Sysco MN	959.55
Yerigan, Kristine	8.00	Appert's Food Service	631.05
American Institutional	15.07	Berts Auto Body	1,231.07
Aramark Uniform	50.19	Boone, Robert	26.10
Bloomquist Electric	364.96	Central Door Systems	125.00
Cartridge World	65.98	De Lage Landen Financial	56.64
Dalco	62.64	Earhgrains Baking	151.46
Digital-ally	27.50	ECM Publishers	41.86
East Central	4,200.00	Grafix Shoppe	128.08
Finkens Water Center	7.48	Granite Electronics	128.19
Grainger	67.58	Health Nutrition Letter	26.00
Harvey, Randiann	28.00	Hepp's Auto	626.52
Hennepin Cty Sheriff	70.00	Isanti Cty Master Gardener	272.00
Industries Incorp	150.15	Kanabec Cty Sheriff	40.79
Jimmy's Johnnys	173.51	Loffler Co	749.19

Kleritec	96.75	Matthew Bender	242.02
Marco Business	250.95	Menards	132.31
MCCC	75.00	MN Public Transit	650.00
Metro Plains	57.96	MN Sign Co	406.14
MN Sheriff's Assoc	1,875.00	Northland Fire	238.17
Nastrom, Ramona	256.40	Pine Cty Sheriff	30.00
Peterson Air	74.02	S & T Office	174.02
Quill Corp	224.15	Special Operations	150.00
Secretary of State	120.00	Sunshine Printing	64.13
Sprint	28.25	Tamarac Medical	180.00
Sysco MN	1,412.84	Thomas, April	54.75
Target Bank	82.91	Verizon Wireless	34.05
Uniforms Unlimited	156.54	West Payment	4,365.38
Watson Co	246.30	Xerox Corp	1,287.31
Westphal & Associates	220.00	Alliance Laundry	45.00
A-Z Friendly	185.00	Amem	100.00
Alliana Medical	441.00	Anderson, Val	71.50
Anderson Passe	240.00	Aramark Uniform	168.64
Appert's Food Service	480.23	Cambridge Auto Value	111.90
Braham Motor Service	101.98	Chisago Cty HHWF	2,100.00
Chisao Co Heartland	66,493.75	Deaton's Mailing	283.17
Countryside Animal Impound	911.25	Direct Business	1,063.80
Dell Marketing	220.92	Earthgrains Baking	110.56
EL Reinhardt Co	416.50	Franz Reprographics	99.00
ECM Pubshers	327.83	Granite Electronics	108.15
Fredell, Robert	26.18	Hockstein, Gloria	125.00
Hansen, Don Surveyor	5,482.50	Isanti Rental	4,862.81
Holiday	435.68	Mariposa Publishing	59.41
Konica Minolta Business	7,602.03	Metropolitan Mechanical	3,392.58
Menards	5.71	Morris Electronics	316.44
Mike's Small Engine	397.98	Nature Scapes Landscaing	3,153.50
Natco Transmission	1,264.01	Office Depot	136.67
Northern Business	157.89	Jody Proulx Thinesen	2,655.00
Perlick, Lisa	1,190.00	Reynolds, Leslie	8.77
Quill Corp	34.08	Spelios, Jennifer	66.24
S & T Office	1,758.88	Sunshine Printing	33.61
Streicher's	155.26	Michael Trunk Surveyor	270.00
Sysco MN	532.34	United States District Ct	40.00
Uniforms Unlimited	1,099.99	Verizon Wireless	91.86
U of M Ext	3.00	Wal-Mart (Bld Maint)	119.07
Wal-Mart (Sheriff)	1,128.88	Westphal & Associates	1,500.00
Watson Co	354.87	Xerox	215.75
Wright Express	9,949.00	Asleson, Robert	621.69
Appert's Food	907.64	Bloomquist Elec	834.45
Bjorklund, Dianne	60.00	Cambridge Radio	13.88
Cambridge Napa	27.78	Curt Hauge Consulting	225.00
Cambridge True Value	35.26	Earthgrains Baking	149.18
E Weinberg Supply	1,713.25	ECM Publishers	46.50
East Central Solid Waste	50.79	Finkens Water	85.15
Economic Development	1,192.58	Garber, Allen	79.56

Fredell, Bob	109.86	Hepp's Auto	474.26
Gustafson, Ida	141.78	Isanti Cty Sheriff	377.63
Improve Group	2,815.00	John Hirsch's Motors	147.18
Iverson, Terry	570.29	McCabe, James	224.40
Marvs Auto Repair	51.97	Motorola	1,917.57
MCHRMA	60.00	Northern Business	263.41
North TH 65 Corridor	500.00	Olson, Deanna	537.92
Nowacki, Patrick	64.00	Pakor	214.08
Oslund, Deeann	60.00	S & T Office	241.27
Prism Design	250.00	Schroepfer, Kenneth	66.00
Schleif, Ron	75.00	Smith, Kathy	13.26
Skarsten, Gary	74.00	Sunshine Printing	340.40
State of MN	180.00	Sysco MN	948.12
Stack Roofing Co	557.50	Trimin Government	2,053.85
Synergy Graphics	1,212.41	Watson Co	1,603.83
Thomas, April	54.75	Wheelock, John	75.48
Verizon Wireless	520.38	Emergency Automotive Tech	407.94
West Payment	174.29	AP Technology	645.00
Xerox Corp	1,637.45	Bear Graphics	412.43
Alternative Business	11,395.34	Cambridge Auto	755.22
Aramark Uniform	164.32	Cub Pharmacy	783.88
Bloomquist Electric	149.48	Finkens Water	65.56
Como Lube & Supplies	97.26	Grainger	376.83
Evergreen Log	8,000.00	Hepp's Auto	948.06
Gillund Enterprises	185.29	Lakeshore Learning	549.39
Hayford Ford	375.92	Lowe's	85.64
JRH Automotive	385.00	Menards Cambridge	241.88
Larson, Allen	100.00	MN Rifle Club	160.00
Marco Business	2,237.96	Nature Scapes	3,905.50
Metro Sales	298.00	Office Depot	21.12
MN State Auditor	7,337.25	Outlook Clinic	104.00
North Central Bus	32.83	Quill Corp	39.19
Office of Justice	200.00	S & T Office	112.48
Perlick, Lisa	1,160.00	Stericycle	291.33
Reliance Telephone	250.00	Susan's Custom Catering	432.00
Sam Psychiatric	550.00	Ventue Technologies	220.00
Steve's Tire	987.15	West Payment	1,722.46
Trusight	500.25	Xerox	517.55
Verizon Wireless	34.05		

Total Revenue 233,044.25

#### Road & Bridge

Canon Financial	213.52	Isanti Rental	163.02
Larsons Auto	52.51	Litle Falls Machine	168.45
MN Dept of Trans	356.90	Royal Tie	96.19
Safety-Kleen	482.86	Towmaster	25.24
Aggregate Industries	2,019.26	Cambridge Auto	394.15
Cragun's Conference	587.01	H & L Mesabi	6,986.42

Hansen, Don Surveyor	1,519.75	I-State Truck Center	998.16
John Hirsch's Motors	342.99	Little Falls Machine	155.88
Maney Intrnational	78.65	Menards	38.39
North American Salt	51,990.75	PC Solutions	702.00
R & R Brake	389.94	S & T	42.88
Sawatzky, Dawn	577.13	Steve's Tire	270.34
Stonebrooke	13,032.00	Walmart (Highway)	64.72
ACS	379.84	Aggregate Industries	865.29
Cambridge Napa (Highway)	1,463.59	Cambridge Truck & Auto	23.21
Cambride True Value	57.23	Catco	82.56
East Central Solid Waste	15.00	Isanti Garage Doors	125.00
Kris Engineering	4,766.30	Metro Products	328.26
MN Dep of Transportation	69.63	National Assoc of County	450.00
Odmark Electric	950.51	Reliance Data	225.00
U of M	145.00	Aramark Uniform	103.76
Aggregate Industries	1,136.70	Federated (Hwy)	11,766.58
Boyer Truck	3,342.56	North American Salt	26,708.00
Lillemo Sewer	375.00	S & T Office Products	23.55

Total Road & Bridge 135,151.68

Capital Projects - (Govt Center Remodel)

Bloomquist Elec	215.50	Central Door System	750.00
Bloomquist Elec	717.11		

Total Projects - (Govt Center Remodel) 1,682.61

Fanny Lake Improvement

ECM 11.63

Total Fanny Lake Improvement 11.63

Green Lake Improvement

MCIT 2,814.00

Total Green Lake Improvement 2,814.00

o0o Craig Rempp, Transit Director, presented quotes to request replacing one door and upgrade other doors for safety sensors, at the Transit Building, indicating he does not have money in his budget, but State grant monies may cover. It was the Board consensus to hold off until notification of possible state grant monies.

11/02-34 Motion by Larson, seconded by Duff to approve final payment to Knife River in the amount of \$792.61 for the 2010 Patch Contract. Motion carried.

11/02-35 Motion by Morris, seconded by Larson to approve the following 2011 Town Road Allotment: Athens-\$21,399.01; Bradford-\$29,244.80; Cambridge-\$24,099.80; Dalbo-\$13,408.16; Isanti-\$20,871.03; Maple Ridge-\$12,690.95; North Branch-\$20,781.30; Oxford-\$11,958.71; Spencer Brook-\$19,745.15;

Springvale-\$16,989.56; Stanchfield-\$16,121.04; Stanford-\$21,381.46; and Wyanett-\$19,060.03. Motion carried.

11/02-36 Motion by Morris, seconded by Larson to approve the request of the Sheriff's Department to order a Crown Vic off from State bid in the amount of \$22,068.64, plus tax; further that said purchase comes from Capital Outlay budget. Motion carried.

11/02-37 Motion by Duff, seconded by Larson to approve payment to East Central Sanitation in the amount of \$4200 for materials recycled and marketed; further that said funds come from SCORE. Motion carried.

11/02-38 Motion by Larson, seconded by Duff to approve the FY 2011 State of Minnesota, Board of Water and Soil Resources Program Grant Agreement in the amount of \$65,924, and authorize the Zoning Administrator to sign grant. Motion carried.

11/02-39 Motion by Morris, seconded by Duff to approve the 2010 Carryover request: Emergency Mgmt for ICESCPAC carryover (\$2933.24). Motion carried.

11/02-40 Motion by Larson, seconded by Morris to approve the Designations of Fund Balance at 2010 as presented (on file). Carried.

11/02-41 Motion by Larson, seconded by Duff to approve the Retainer Agreement for the Continuation of Prosecution Services Between the City of Braham and the County of Isanti for the Period of October 1<sup>st</sup>, 2011 through September 30<sup>th</sup>, 2013. Motion carried.

11/02-42 Motion by Duff, seconded by Larson to set the County Board of Appeal and Equalization on Wednesday, June 15<sup>th</sup>, 2011 at 6:00 p.m. Motion carried.

11/02-43 Motion by Morris, seconded by Larson to approve the purchase of a HP ProLiant Server, Server Operating System Software, SQL Server Software, Backup Appliance/Software from Marco for a total of \$30,063.27; further to approve the purchase of Websphere Application Server Express Software from TriMin Systems for \$2,826.60; said monies to come from Information Systems capital outlay. Motion carried.

11/02-44 Motion by Larson, seconded by Morris to approve the following:

**RESOLUTION  
ACCEPTING PROGRAM EQUIPMENT GRANTS  
FOR PURCHASE OF NEW TRAIL GROOMING EQUIPMENT BY  
MYSTIC RIDERS SNOWMOBILE CLUB**

WHEREAS, the Mystic Riders Snowmobile Club maintains approximately one hundred fifty miles of Grant in Aid Trails, and

WHEREAS, Isanti County has acted as the fiscal agent for the Mystic Riders Snowmobile Club for many years, and

WHEREAS, Isanti County recognizes snowmobiling as a popular winter sport with favorable economic impacts, and

WHEREAS, the Mystic Riders Snowmobile Club has applied for a Federal Recreational Trails Funding Program Equipment Grant through the Minnesota Department of Natural Resources for the purchase of new trail grooming equipment with a total cost of \$163,775.00; and

WHEREAS, if approved by the Federal Highway Administration this grant would be an amount equal to fifty (50) percent of the total cost of the equipment, or \$81,887.50, and

NOW, THEREFORE, BE IT RESOLVED, Isanti County agrees to accept any grant awarded for this equipment

and may enter into an agreement with the State of Minnesota regarding this equipment grant. Isanti County will comply with all applicable laws, environmental requirements and regulations as stated in the agreements(s), and BE IT FURTHER RESOLVED, Isanti County names as the fiscal agent for Isanti County as: Terry Treichel, Isanti County Auditor/Treasurer

BE IT FURTHER RESOLVED, Isanti County hereby assures the grooming equipment acquired through this grant will be maintained for no less than twenty (20) years or until such time as appropriate disposition actions are approved by the Minnesota Department of Natural Resources.

**RESOLUTION  
ACCEPTING PROGRAM EQUIPMENT GRANTS  
FOR THE PURCHASE OF A PORTABLE SNOWMOBILE TRAIL BRIDGE BY  
MYSTIC RIDERS SNOWMOBILE CLUB**

WHEREAS, the Mystic Riders Snowmobile Club maintains approximately one hundred fifty miles of Grant in Aid Trails, and

WHEREAS, Isanti County has acted as the fiscal agent for the Mystic Riders Snowmobile Club for many years, and

WHEREAS, Isanti County recognizes snowmobiling as a popular winter sport with favorable economic impacts, and

WHEREAS, the Mystic Riders Snowmobile club has applied for a Federal Recreational Trails Funding Program Grant through the Minnesota Department of Natural Resources for the purchase of a portable snowmobile trail bridge, and

WHEREAS, if approved by the Federal Highway Administration this grant would be an amount equal to fifty (50) percent of the cost of the bridge project, or \$80,000, and

WHEREAS, the Mystic Riders Snowmobile Club has also applied for a Minnesota Department of Natural Resources Capital Improvement Project Grant for the same project, and

WHEREAS, if approved the Minnesota Department of Natural Resources Capital Improvement Grant would be an amount equal to sixty five (65) percent of the cost of the bridge project, or \$104,000, and

WHEREAS, Isanti County recognizes that if both the Federal Recreational Trails Funding Program Grant and the Minnesota Department of Natural Resources Capital Improvement Grant are approved, the Federal/State split for funding this project would become thirty five (35) percent Federal/sixty five (65) percent State DNR, or \$56,000/\$104,000 respectively.

NOW, THEREFORE, BE IT RESOLVED, Isanti County agrees to accept grants awarded for this project from either one or both agencies, and , may enter into an agreement with either one or both agencies. Isanti County will comply with all applicable laws, environmental requirements and regulations as stated in the agreement(s), and BE IT FURTHER RESOLVED, Isanti County names as the fiscal agent for Isanti County as: Terry Treichel, Isanti County Auditor/Treasurer;

BE IT FURTHER RESOLVED, Isanti County hereby assures the Grant In Aid Snowmobile Trail System including this bridge project will be maintained by the Mystic Riders Snowmobile Club for a period of no less than twenty (20) years.

**RESOLUTION  
ACCEPTING PROGRAM EQUIPMENT GRANTS  
FOR THE CONSTRUCTION AND PLACEMENT OF AN ENCLOSED  
SNOWMOBILE TRAIL SHELTER  
BY MYSTIC RIDERS SNOWMOBILE CLUB**

WHEREAS, the Mystic Riders Snowmobile Club maintains approximately one hundred fifty miles of Grant in Aid Trails, and

WHEREAS, Isanti County has acted as the fiscal agent for the Mystic Riders Snowmobile Club for many years, and

WHEREAS, Isanti County recognizes snowmobiling as a popular winter sport with favorable economic impacts, and

WHEREAS, the Mystic Riders Snowmobile club has applied for a Federal Recreational Trails Funding Program Grant through the Minnesota Department of Natural Resources for the construction and placement of an enclosed

snowmobile trail shelter, and

WHEREAS, if approved by the Federal Highway Administration this grant would be an amount equal to fifty (50) percent of the cost of the shelter project, or \$7109.87, and

WHEREAS, the Mystic Riders Snowmobile club has also applied for a Minnesota Department of Natural Resources Capital Improvement Project Grant for the same project, and

WHEREAS, if approved the Minnesota Department of Natural Resources Capital Improvement Grant would be an amount equal to sixty five (65) percent of the cost of the shelter project, or \$9,242.82, and

WHEREAS, Isanti County recognizes that if both the Federal Recreational Trails Funding Program Grant and the Minnesota Department of Natural Resources Capital Improvement Grant are approved, the Federal/State split for funding this project would become thirty five (35) percent Federal/sixty five (65) percent State DNR, or \$4,976.91/\$9,242.82 respectively.

NOW THEREFORE, BE IT RESOLVED, Isanti County agrees to accept grants awarded for this project from either one or both agencies, and , may enter into an agreement with either one of both agencies. Isanti County will comply with all applicable laws, environmental requirements and regulations as stated in the agreement(s), and BE IT FURTHER RESOLVED, Isanti County names as the fiscal agent for Isanti County as Terry Treichel, Isanti County Auditor/Treasurer;

BE IT FURTHER RESOLVED, Isanti County assures the Grant in Aid Snowmobile Trail System including this enclosed shelter project will be maintained by the Mystic Riders Snowmobile Club for a period of no less than twenty (20) years.

Motion carried.

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

11/02-45 Motion by Morris, seconded by Larson to approve regular status to Sarah Yates, Office Support Specialist, effective 2-2-11. Motion carried.

11/02-46 Motion by Morris, seconded by Larson to approve the Thrifty White (TWRx) Pharmacy Discount Program. Motion carried.

## **SOCIAL WELFARE ACTIONS**

o0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of January 31, 2010, was 2,997.

11/02-47 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

American Messaging	24.11	Kanabec County Sheriff	41.88
Anoka County Juvenile Center	18,324.90	Leaf's Towing & Recovery	85.00
Anoka County Sheriff	70.00	Line Construction Benefit Fund	219.45
Bear Graphics Inc.	324.63	LSS of Minnesota	416.00
Becker County Workshop	380.00	MAFAS	25.00
Blue Cross Blue Shield of MN	1,140.00	Medica	5,332.40
Blue Cross Blue Shield of TN	585.05	Midwest Welfare Fraud Investigations	1,269.14
Brighter Day Residence Inc.	398.37	Mille Lacs County Family Services	10.00
Cass County Sheriff	50.00	Minnesota Child Support Payment Center	537.00
Chisago-Isanti Heartland Express	1,408.16	Minnesota Dept of Health	156.00
Communities Investing In Families	2,035.21	Minnesota Life College	4,144.25

Connected Families	860.00	MSOP-MN Sex Offender Program	3,050.40
Country Services, Inc.	3,150.00	Nexus Inc. MLA	6,925.09
Crossings By Grandstay Inn & Suites	40.00	North Homes Inc.	7,043.65
CSD	197.25	Northern Business Products	1,461.32
Dell Marketing L.P.	782.02	Northwood Children's Services	6,737.23
DHS MAPS	44,151.99	Peoples Bank of Commerce	135.00
East Central Energy	10.00	Pine Technical College	11,850.18
Family Focus, Inc.	7,463.49	Pinewood Inc.	457.60
Five Cty Mental Health Center	57,811.08	Professional Ass'n of Treatment Homes	7,840.25
Functional Industries Inc.	1,016.22	Provide Care Inc.	110.74
Gold Key Driving School	180.00	RISE, Inc.	19,262.28
Health Partners, Inc.	1,500.26	RS Eden	443.93
Hennepin County	825.46	S & T Office Products	165.75
Hennepin County Sheriff's Office	70.00	Saint Joseph's Home For Children	6,618.50
Holiday	364.07	Saint Peter RTC	2,635.00
Holiday Inn Hotel & Suites	181.40	Seven County Process Servers	840.00
Identity Genetics, Inc.	90.00	Speedway Super America	27.13
Industries, Inc.	4,790.39	Sunshine Printing	329.71
Isanti County Attorney	31,983.75	T-Mobile	165.26
Isanti County Auditor-Treasurer	27,236.02	The Bridge For Youth	300.00
Isanti County Family Services	11,443.00	Therapeutic Services Agency	10,195.61
Isanti County H & A Account	560.00	Trimin Government Solutions	1,588.90
Isanti Cty Home Delivered Meals	603.50	Volunteers of America	64.10
Isanti County Public Health	4,478.33	Winnebago County Sheriff	30.30
Isanti County Recorder	115.00	Woodland Hills	15,700.57
Isanti County Sheriff's Office	378.75	Xerox Corporation	1,790.17
Foster Care	20,395.32	Youth Services International	11,383.20
Public Assistance	18,515.13	Social Services	3,841.65
Total all Family Services Vouchers			397,162.50

11/02-48 Motion by Larson, seconded by Duff to move to closed session to discuss negotiations (9:50 a.m.). Motion carried.

11/02-49 Motion by Larson, seconded by Duff to move out of closed session (10:11 a.m.). Motion carried.

11/02-50 Motion by Larson, seconded by Morris to adjourn (10:12 a.m.). Motion carried.

Kevin VanHooser, County Administrator

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Larry Southerland, County Board Chair

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By: Barbara E Baar, Deputy County Administrator