

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, February 2nd, 2011; 9:15 a.m. - Government Center Boardroom

Members Present: Chair Southerland; Commissioners Larson, Morris, Duff
Members Absent: Vacancy
Others Present: P Messer, B Chaffee, R Monson, B Wendorf, K Anderson, T Treichel, R Heilman, K Eckdahl (Reporters: Hunt, Glander)

11/02-01 Motion by Larson, seconded by Morris to approve the agenda with the following additions: Health Board Actions and UASI Grant (\$56,323). Motion carried.

11/02-02 Motion by Duff, seconded by Morris to approve the minutes of the January 19th, 2011 County Board Meeting. Motion carried.

11/02-03 Motion by Morris, seconded by Larson to approve the Master Group Contract with Medica for 2011. Motion carried.

11/02-04 Motion by Morris, seconded by Larson to approve the Pay Equity Implementation Report (2010). Motion carried.

11/02-05 Motion by Morris, seconded by Larson to approve a Lease Agreement with the Refuge for space at Oakview. Motion carried.

11/02-06 Motion by Larson, seconded by Morris to approve budget amendments for Highway, Veteran Services, Parks and Recreation, and Emergency Management. Motion carried.

11/02-07 Motion by Morris, seconded by Larson to approve the Letter of Grant Agreement with the Initiative Foundation. Motion carried.

11/02-08 Motion by Duff, seconded by Larson to approve the following Personnel Committee Recommendations: to fill 2 full time social worker vacancies in Family Services; to increase A Nemeč's hours by 4 per week; to fill a temporary PHN for 3 days a week for 6 months and if the position is paid through billings to make position permanent after 6 months; to fill a 3/5 Assessors Adm Assist I; and to promote D Ziebarth to Bldg Facility's Supervisor, effective 3-28-11. Motion carried.

11/02-09 Motion by Duff, seconded by Larson to approve the following Claims and Warrants:

E.L. Reinhardt	\$ 416.50	I-State Truck Center	\$ 998.16
Alliance Laundry Systems	45.00	Michael Trunk, Surveyor	270.00
Don Hansen	4,126.00	Don Hansen	1,356.50
Chisago Cty Heartland	66,493.75	Gloria Hochstein	135.00
Robert Fredell	26.18	Mariposa Publishing	59.61
North American Salt	51,990.75	Direct Business Products	1,063.80
BMO Spend & Payment	5,049.18	H&L Mesabi	6,986.42
Konica Minolta Business	7,602.03		

TOTAL CLAIMS AND WARRANTS: \$146,608.88

Motion carried.

11/02-10 Motion by Morris, seconded by Larson to rescind County Board Action #11/01-39 (January

19th, 2011 County Board Meeting. Motion carried.

11/02-11 Motion by Duff, seconded by Morris to accept the 2010 Urban Area Security Initiative Grant (UASIG) in the amount of \$56,323 and to authorize applying for the 2011 UASIG for the same amount. Motion carried.

11/02-12 Motion by Larson, seconded by Duff to approve the following Health Board Actions: Memorandum of Understandings for MN Responds; Medical Consultation Contract with Cambridge Medical Center; Resolution to Enter Into Joint Powers Agreement with Metro Alliance for Health Families Program; Appoint Commissioner Morris to the Joint Board for Metro Alliance; and approve the NACCHO Contract for MN Responds (\$5000). Motion carried.

11/02-13 Motion by Morris, seconded by Larson to ratify the hire of Lynette Guderian and Tiffany Cahoe, Financial Wrkrs effective 2-3-11. Motion carried.

11/02-14 Motion by Morris, seconded by Larson to approve that effective February 1st, 2011, Family Services will return to their Emergency Assistance Fund Policy dated 7-1-03 with a revision of removing the transportation program as an available service. Motion carried.

o0o Barbara Chaffee, Central MN Jobs and Training presented their annual report, including the financial audit.

11/02-15 Motion by Morris, seconded by Larson to ratify the hire of Richard Finley as full time Jailer, effective 1-27-11. Motion carried.

o0o Russ Monson, Sheriff, presented quotes (on file) for a coin operated washing machine for the jail, recommending Weinberg in the amount of \$1100 (minus service call fee of \$451.60 on old machine).

11/02-16 Motion by Larson, seconded by Duff to approve the purchase of a coin operated washing machine for the jail from Weinberg in the amount of \$1100 (minus \$451.60 for service call fee); further that the remaining amount be paid from the jail canteen fund. Motion carried.

o0o Barry Wendorf, Parks Director presented a request to award the low bid for the Irving and John Anderson Park boardwalk materials and enter into a contract with MN Boardwalk, LLC in the amount of \$81,225. Wendorf indicated that funding will come from Parks and Recreations's Special Projects Budget and will be reimbursed up to 75% of the total cost through the Parks Legacy Grant Program.

11/02-17 Motion by Larson, seconded by Duff to award the bid for the Irving and John Anderson Park boardwalk to MN Boardwalk, LLC in the amount of \$81,225. Motion carried.

o0o Barry Wendorf, Parks Director presented a request to award the low bid for the Vegsund Picnic Shelter log work and enter into a contract with Evergreen Log Homes as low bidder (\$18,000).

11/02-18 Motion by Larson, seconded by Morris to award the bid for the Vegsund Picnic shelter log work and enter into a contract with Evergreen Log Homes in the amount of \$18,000. Motion carried.

o0o Barry Wendorf, Parks Director presented a request to award the low bid for the Vegsund County Park buckthorn removal and enter into a contract with Applied Ecological Services, Inc as low bidder (\$23,973).

11/02-19 Motion by Duff, seconded by Larson to award the bid for the Vegsund County Park buckthorn

removal and enter into a contract with Applied Ecological Services, Inc in the amount of \$23,973. Motion carried.

11/02-20 Motion by Morris, seconded by Larson to approve the ACS Finance and General Government Software/Support Contract; further to approve the TriMin Systems Software/Support Contract. Motion carried.

11/02-21 Motion by Duff, seconded by Larson to approve the Manatron Software/Support Contract. Motion carried.

o0o Richard Heilman, County Engineer presented a request to purchase a plow truck and box as follows: Boyer Ford: \$109,637.85; and Towmaster Truck Equipment (box): \$76,392.11.

11/02-22 Motion by Larson, seconded by Morris to approve the purchase of a snowplow truck and box for the highway department in an amount of \$186,029.96; said monies to come from capital outlay. Motion carried.

o0o Richard Heilman, County Engineer presented a request to purchase 2 computers from Dell in the amount of \$2,752.12.

11/02-23 Motion by Larson, seconded by Morris to authorize the highway department to purchase 2 computers from Dell in the amount of \$2,752.12. Motion carried.

11/02-24 Motion by Morris, seconded by Duff to revise the CSAH #9 Project Limits. Motion carried.

11/02-25 Motion by Duff, seconded by Morris to approve the following Right-of-Way payments for CR #45 (C.P. 09-C-45-301): R Olson-\$16,400; D and A Jaloszynski-\$16,600; D Pearson-\$4000; J & E Selin-\$6450; W and S Yerigan-\$600; P & C Eastlund-\$1000; G and A Johnson-\$14,600; J and C Anderson-\$6050; D Hendricks-\$9650; K Griffin-\$500; M and D Todd-\$3250; totaling \$79,100. Motion carried.

o0o Karin Eckdahl, TWRx made a presentation to the Board regarding their TWRx County Discount Care Program. The Board referred Eckdahl to the Family Services and Public Health Directors.

11/02-26 Motion by Larson, seconded by Duff to move to closed session to discuss negotiations. Motion carried.

11/02-27 Motion by Morris, seconded by Duff to move out of closed session. Motion carried.

11/02-28 Motion by Larson, seconded by Duff to adjourn (11:51 a.m.). Motion carried.

Kevin VanHooser, County Administrator

Larry Southerland, County Board Chair

By: Barbara E Baar, Deputy County Administrator