

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, January 19th, 2011; 9:00 a.m. - Government Center Boardroom

Members Present: Chair Southerland; Commissioners Larson, Morris, Duff
Members Absent: Vacancy
Others Present: B Wendorf, M Bostrom, K Minkler, K Engberg, C Struss, T Anderson, K Anderson, G Skarsten, P Oium, S Larson, C Caulk, R Monson, P Messer, M Jensen, J Lauseng, A Yarbrough (Reporters: Hunt, Glander)

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

11/01-29 Motion by Larson, seconded by Duff to approve the agenda. Motion carried.

11/01-30 Motion by Morris, seconded by Larson to approve the minutes of the January 4th, 2011 County Board Meeting. Motion carried.

11/01-31 Motion by Morris, seconded by Duff to approve a letter to MNDot Commissioner Sorel requesting that MNDot reevaluate the Hwy 65 and 107 intersection for safety. Motion carried.

11/01-32 Motion by Larson, seconded by Morris to approve the following half appropriations for 2011: Agricultural Society-\$5000; Central MN Initiative Fund-\$3250; Commission on Aging-\$16,000; Historical Society-\$8,500; Historic Buildings Maintenance-\$2000 (full); Humane Society-\$5000 (full); Refuge-\$11,800; Safe Cab-\$2000 (full); Soil and Water Conservation District-\$15,000; East Central Regional Library-\$195,943. Motion carried.

11/01-33 Motion by Morris, seconded by Larson to appoint Ron Pederson and Herbert Weidendorf to the Noxious Weed Appeals Committee. Motion carried.

11/01-34 Motion by Duff, seconded by Larson to approve an Exempt Permit to the Cambridge Drift Dusters Snowmobile Club for the following gambling activities: pull tabs, tipboards, paddlewheel and bar bingo to be held at Captain's on Long Lake, located in Bradford Township, Isanti County; further to waive any waiting period. Motion carried.

11/01-35 Motion by Morris, seconded by Duff to approve the following claims and warrants: Motion carried.

Revenue

Anderson, Valerie	643.50	Barrett, Dale	395.00
Bear Graphics	28.75	Bostrom, Paul	199.20
Bradford Township	500.00	De Lage Landen	56.64
Dell Marketing	1,212.53	East Central Sanitation	4,200.00
ECM Publishers	181.35	Fornberg, Tom	372.50
Franz Reprographics	99.00	Isanti Cty 4-H	29.50
MACO	1,705.00	Marco	951.77
McKesson General Medical	61.18	National Wildlife Fed	34.00
Quill Corp	75.25	RS Eden	374.55
S & T Office	110.62	Schwaab	44.89
SHI International	2,989.26	Spencer Brook Township	500.00
Sprint	25.86	Thunstrom, Ruth	10.49

Tidd Tech	2,803.82	West Payment Center	1,375.79
Westphal & Assoc	220.00	Xerox	33.92
Alexandria Tech	250.00	Allina Health	220.00
American Institutional	532.72	American Solutions	5,463.71
Appert's Food	1,689.11	Aquaventure	1,235.86
Aramark Uniform Services	26.18	AMC	15,224.00
Braham Motor	419.74	Cambridge Auto	269.83
Cambridge Napa	98.21	Cardmember (Sheriff)	329.48
Central Door Systems	750.00	Countryside Animal	1,678.50
Curt Hauge Consulting	75.00	Dalco	73.37
Dupree, Darin	16.00	Earthgrains Baking	314.73
Echo MN Cty	237.00	ECM Pub	55.80
Economic Development	3,477.50	Election Systems & Software	7,775.09
Galls an Aramark	133.87	Gillette, Art	156.00
GMRPT Coalition	150.00	Hayford Ford	81.28
Hepp's Auto	674.79	Hobart Corp	684.32
Holiday	682.87	Industries	209.30
Ingenix	181.60	International Conf of Police	250.00
Isanti Cty Public Health	2,845.29	Isanti Rental	666.85
J.P. Cooke	42.65	Jimmy Johnnys	275.57
Larson's Cycle	374.45	Loffler	749.19
Macatfo	100.00	MACPZA	150.00
Marco Business	275.51	McNears Fitness	975.00
Menards Cambridge	59.59	Motorola	1,917.57
Nelson, Jeff	24.00	Netzinger, Mark	184.50
Northern Business	1,242.08	Office Depot	311.73
Perlick, Lisa	1,160.00	Peterson Air Systems	333.47
Quill Corp	157.49	RS Eden	796.55
S & T Office	570.96	Shah Software	3,740.00
Sirchie Finger Print	129.02	Smile Makers	19.50
State Supply	120.99	Streicher's	59.06
Sunshine Printing	152.40	Sysco MN	2,249.93
Tamarac Medical	130.00	Thyssenkrupp Elevator	1,286.99
UP Fabricating Co	43,400.00	Uniforms Unlimited	114.93
UPS	15.78	Verizon Wireless	105.78
Walmart (Sheriff)	700.11	Washington Cty	131.50
Westphal & Assoc	1,500.00	Wright Express	10,168.64
Xerox	45.57	Allina Medical	291.00
Allina Health Systems	125.00	Appert's Food service	1,201.89
American Institutional	359.66	Asleson, Robert	85.50
Aramark Uniform	52.38	Cambridge Auto Value	653.24
Burrell Printing	331.43	Cambridge Napa	17.38
Cambridge Eye	243.00	Cambridge True Value	31.48
Cambridge Radio	33.11	Community ED	32.25
Chisago-Isanti Heartland	62.55	Dalco	66.04
Como Lube	97.26	DHS MN State	750.00
Dept of Public Safety	510.00	E. Weinberg Supply	78.86
Dunakey & Platt	31.50	ECM Publishers	18.60
Earth Grains	256.46	Gillund Enterprises	185.29
Finkens Water	75.15	Ida Gustafson	211.50
Granite City	605.08	Hasler Mailing	176.34

Don Hansen Surveyor	860.00	Heartland Services	540.03
Hayford Ford	918.00	The Improve Group	731.25
Hoffman Ace Hardware	57.55	John Hirsch Motors	7.79
Industrial Door	544.72	Leaf's Towing	1,399.57
Lakes Area	100.00	MACO	200.00
MCCabe, James	124.00	Menards Cambridge	76.70
Midwest Protection	1,595.00	MN Dept of Health	661.00
MN Assoc of Township	15.00	MN Cty Intergov'tal	482,151.00
MN Cty Intergov'tal	296.42	Morris Electronics	195.00
Superior Next Day	296.32	Northern Business Products	210.57
Olson, Deanna	358.00	Reliance Telephone	839.09
S & T Office	49.67	SHR	1,058.94
Spirit Alarm	111.83	Stanley Security	773.70
Steve's Tire	617.20	Streicher's	62.38
Sunshine Printing	412.92	Sysco MN	1,482.82
Todd Cty Sheriff's Office	60.00	Uniforms Unlimited	903.14
Ventue Tech	220.00	Verizon Wireless	520.39
Watson Co	516.13	West Pmt Center	692.31
Xerox Corp	1,544.48	Allina Hospitals & Clinics	495.84
A-Z Friendly Languages	170.00	Cambridge Radio	13.84
Allina Medical	442.00	Codex Corp	4,269.66
Champ Software	16,667.00	Cub Pharmacy	1,360.82
Costco Wholesale	912.52	ECM Pub	13.96
Dept of Employment	3,424.31	Factory Motor	266.27
Ecolab Equip	157.73	Highlights	77.04
Don Hansen, Surveyor	720.00	Iverson, Terry	155.00
Hildi	5,900.00	Law Enforcement Tech	64,423.47
John Hirsch Motors	159.08	Mark Printing	95.00
Macvso	150.00	Medela	693.88
MCCabe, James	78.00	Misiura, Audrey	450.00
MN Legal Register	95.00	Motorola	1,917.57
MN Dept of Corrections	28,495.88	Resources for Educators	92.98
Office Depot	76.30	S & T Office	195.31
Rosenthal, David	1.50	SHI Intenational	205.08
Sam Psychiatric	1,500.00	Steve's Tire	517.15
Stericycle	289.58	Watson Co	357.85
Streicher's	21.35	Xerox Corp	881.56

Total Revenue 783,460.28

Road & Bridge

AAA Striping Service	1,590.76	Boyer Truck	2,762.83
Dell Marketing	1,156.57	Fastenal Co	619.18
Franz Reprographics	807.05	Gilson Co	519.50
Mille Lacs Oil	10,920.00	North American Salt	9,210.96
Ziegler	2,764.21	Brunswick Heating & Cooling	322.00
AMC	350.00	Hydraulics Plus	371.45
Cambridge Auto	793.86	Kniff River	183,456.78
John Hirsch's Motors	13.57	MN Cty Engineers	240.00
Menards	10.12	North Star Alternator	117.56

MN Trans Alliance	1,515.00	Swatzky, Dawn	577.13
Northern Safety	331.24	Walmart (Highway)	386.46
Stonebrooke	20,474.25	Aramark Uniform	129.70
Ziegler	92.18	Cambridge Napa	1,788.53
ACS	379.84	Cambridge True Value	111.50
Boyer Truck Parts	659.36	East Central Solid Waste	86.35
Cambridge Truck	18.21	Northland Fire	557.10
Commissioner of Trans	1,087.63	Federated Highway	24,256.28
G & K Services	132.26	Knife River	241,859.60
Stonebrooke	22,109.51	Northern Safety Tech	351.02
Brunswick Heating	115.00	S & T Office Products	78.76
H & L Mesabi	1,199.78	Ziegler	189.85
North American Salt	55,178.62	St of MN Dept of Pub Safety	25.00
Reliance Data	101.53		

Total Road & Bridge 589,818.09

Long Lake Improvement

MCIT 1,818.00

Total Long Lake Improvement 1,818.00

Capital Projects (800 MHZ Radio)

Granite Electronics	112,486.22	Morris Electronics	676.71
Granite Electronics	94,881.00		
Total Capital Projects (800 MHZ Radio)			208,043.93

Capital Projects Govt Center Remodel

Alternative Business Furniture 1,764.35 Lillie, Dean 275.00

Total Capital Projects Govt Center Remodel 2,039.35

11/01-36 Motion by Larson, seconded by Morris to approve the Agreement to Retain Economic Development Services, Inc (EDA). Motion carried.

o0o Barry Wendorf, Parks Director, presented quotes for the purchase of an 8 foot Hiniker snowplow for the Parks truck. Wendorf recommended low quote from Isanti Rental in the amount of \$4863.

11/01-37 Motion by Larson, seconded by Duff to authorize the parks department to purchase an 8 foot wide Hiniker snowplow from Isanti Rental in the amount of \$4863 (includes tax). Motion carried.

o0o Mari Bostrom, Emergency Management Director presented quotes for laptops for her department. Bostrom recommended low quotes from Dell and is requesting purchasing up to 6, depending on final grant amounts.

11/01-38 Motion by Larson, seconded by Morris to authorize the Emergency Management Department to purchase up to 6 laptop computers from Dell in an amount of \$11,187.38 or not exceeding grant funding. Motion carried.

11/01-39 Motion by Morris, seconded by Larson to authorize applying for the 2010 Urban Area Security Initiative Grant (UASIG) in the amount of \$56,323. Motion carried.

11/01-40 Motion by Larson, seconded by Duff to approve the following 2011 Tobacco Licenses: Crown G&G; Rum River VFW Post 2735; and Purple Hawk Supper Club. Motion carried.

11/01-41 Motion by Duff, seconded by Morris to open a Public Hearing (9:30 a.m.). Motion carried.

o0o At this time a Public Hearing was held to consider adoption of the Isanti County Fee Schedule. Kevin VanHooser, County Administrator read the following published Public Notice into the record: The Isanti County Board of Commissioners has scheduled a public hearing, pursuant to Minnesota Statute 373.41, for 9:30 a.m. on January 19th, 2011, in the County Board Room, Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008. The purpose of the public hearing is to consider adopting Isanti County fee schedules. For further information regarding said hearing, contact the Isanti County Administrator's Office at (763) 689-3859. By Order of the Isanti County Board, this 4th day of January 2011. VanHooser indicated that he has not received any written comments. The Board briefly asked questions of Chad Struss, Financial Director, regarding some fee changes.

11/01-42 Motion by Morris, seconded by Duff to close the Public Hearing (9:40 a.m.). Motion carried.

11/01-43 Motion by Morris, seconded by Duff to adopt the Isanti County Fee Schedule as presented. Motion carried.

11/01-44 Motion by Duff, seconded by Larson to approve the transfer of an On and Off sale liquor license from Captains on Long Lake Inc, DBA Captains on Long Lake to Johnson's Tavern Inc DBA Captain's on Long Lake. Motion carried.

11/01-45 Motion by Duff, seconded by Morris to approve payment in the amount of \$4200 to East Central Sanitation for materials recycled and marketed; further that said monies to come from SCORE. Carried.

11/01-46 Motion by Larson, seconded by Morris to approve the following Waste Hauler Licenses: Ace Solid Waste, Inc and Monson's Roll-Off. Motion carried.

o0o Tim Anderson, Zoning Administrator requested approval by the Board to proceed to cleanup property located in Wyanett Township through Civil Court which would allow the County to do the cleanup and assess the property by way of real estate taxes (approximate cost not to exceed \$15,000).

11/01-47 Motion by Larson, seconded by Duff to authorize the Zoning Department to proceed with civil action against property owner in Wyanett Township (P.I.N. 13.034.0305). Motion carried.

o0o Kristy Anderson, Information Technology presented computer equipment quotes for various departments, recommending Dell as low quote (on file).

11/01-48 Motion by Larson, seconded by Morris to authorize the purchase of computer equipment for various departments with a total of \$41,804.27. Motion carried.

11/01-49 Motion by Morris, seconded by Duff to open a Public Hearing (10:00 a.m.). Motion carried.

o0o At this time a Public Hearing was held to consider disbanding the Isanti County Human Rights

Commission. Kevin VanHooser, County Administrator read the following published Public Notice into the record: Notice is hereby given that the Isanti County Board of Commissioners will be holding a public hearing on Wednesday January 19th, 2011 at 10:00 a.m. in the County Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge MN 55008, to consider disbanding the Isanti County Human Rights Commission. All interested persons are encouraged to attend the public hearing and to present their comments. Persons who are unable to attend the public hearing may present their comments in writing to the Isanti County Administrator at the above address. By Order of the Isanti County Board of Commissioners this 4th day of January, 2011. VanHooser indicated that he had not received any written comments. The following audience members briefly commented recommending keeping Human Rights Commission, but reducing to quarterly meetings: G Skarsten, P Oium, S Larson. Skarsten also presented written comments from others not in attendance. The County Board had concerns about liability and meeting without quorums.

11/01-50 Motion by Morris, seconded by Duff to close the public hearing (10:15 a.m.). Carried.

11/01-51 Motion by Morris, seconded by Duff to disband the Isanti County Human Rights Commission, effective 1-19-11. Voting Yes: Morris, Duff. Voting No: Southerland. Abstains: Larson.

11/01-52 Motion by Duff, seconded by Morris to accept an amendment to Isanti County's radio participation plan for the 800 mhz radio system to include the following: placement of bi-directional amplifiers in the Braham City Hall and Braham High School. Motion carried.

11/01-53 Motion by Duff, seconded by Morris to accept the following bids for placement of bi-directional amplifiers: Granite Electronics-Braham city Hall \$12,699; and Granite Electronics-Braham High School \$31,214.50. Motion carried.

11/01-54 Motion by Larson, seconded by Morris to authorize the Sheriff's Department to purchase a 2011 Chevrolet Impala off state bid pricing from Thane Hawkins Polar Chevrolet in the amount of \$17,596.16 plus tax and license; further that said funds come from Sheriff's Capital Outlay. Motion carried.

11/01-55 Motion by Morris, seconded by Larson to authorize the Sheriff's Department to purchase two (2) 2011 Crown Vics off state bid pricing from Elk River Ford in the amount of \$44,137.28, plus tax and license; further that said funds come from Sheriff's Capital Outlay. Motion carried.

11/01-56 Motion by Larson, seconded by Morris to approve the purchase of an IBM System x3250, Hardrive and storage controller from Morris Electronics in the amount of \$3763.09. Motion carried.

11/01-57 Motion by Morris, seconded by Larson to approve the purchase of an IBM Server from Morris Electronics in the amount of \$7552.56. Motion carried.

11/01-58 Motion by Morris, seconded by Duff to approve the purchase of a Dell Precision T7500 Workstation from Digital-Ally in the amount of \$3500 plus sales tax. Motion carried.

11/01-59 Motion by Larson, seconded by Duff to approve the purchase of 2 Dell Vostro 230 Mini-Towers in the amount of \$1790, plus sales tax. Motion carried.

11/01-60 Motion by Larson, seconded by Morris to approve the purchase of a refurbished computer for a squad car in the amount of \$2720 plus sales tax. Motion carried.

11/01-61 Motion by Morris, seconded by Larson to approve regular status for Leah Lindell, Child Support Officer, effective 2-16-11; and Sara Wolkerstorfer, Child Support Officer, effective 2-23-11. Motion carried.

11/01-62 Motion by Duff, seconded by Larson to authorize Mary Billstein and Janet Sarver to accrue up to 60 hours of comp time, to be decreased to less than 40 hours by March 15, 2011. Motion carried.

11/01-63 Motion by Morris, seconded by Larson to authorize Family Services to discontinue a contract with Midwest Welfare Fraud Investigations and approve a contract with Kathleen Michael for Welfare Fraud Investigations. Motion carried.

11/01-64 Motion by Morris, seconded by Larson to approve an Amendment to MN Care Contract, in which Isanti County Family Services would only maintain MN Care in house when clients are tied to other programs. Motion carried.

11/01-65 Motion by Larson, seconded by Duff to approve a 5 year contract with TriMin Systems Incorporated. Motion carried.

11/01-66 Motion by Larson, seconded by Morris to approve renewing The Haven House, Inc Contract through Lutheran Social Services for Vulnerable Adults. Motion carried.

o0o Janice Lauseng, Office Supervisor, present quotes to purchase transcription equipment (on file); recommending Loffler Companies in the amount of \$2879.

11/01-67 Motion by Morris, seconded by Larson to approve the purchase of transcription equipment for the Family Services Department in the amount of \$2879, plus tax. 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 December 31, 2010, was 2,920

11/01-68 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:

Apple Tree Dental	396.80	Isanti County Sheriff's Office	446.50
American Messaging	24.11	Line Construction Benefit Fund	219.45
Anoka County Juvenile Center	13,975.50	LSS of Minnesota	312.00
Ass'n of Minnesota Counties	1,596.00	Medica	6,634.74
Blue Cross Blue Shield of TN	585.05	Midwest Welfare Fraud Investigations	5,071.13
Chisago-Isanti Heartland Express	26.10	Minnesota Child Support Payment Center	425.00
Commun Investing In Families	1,735.75	Minnesota Dept of Health	9.00
Community Education Dist 911	39.00	Minnesota Human Services	465.57
Country Services	2,338.35	Minnesota Life College	4,144.25
Dakota County Receiving Center	630.00	NADA Appraisal Guides	636.00
Dell Marketing L.P.	200.25	Northern Business Products	182.41
DHS MAPS	87,347.37	Office Max Inc.	38.00
East Central Energy	10.00	Pine Technical College	49,651.99
Fairfield Inn Duluth	190.47	Provide Care Inc.	2,016.70
Family Focus, Inc.	97.00	RISE, Inc.	1,340.89

Five Cty Mental Health Center	70,887.42	S & T Office Products	148.36
Hennepin County	2,830.94	Seven County Process Servers	580.00
Holiday	317.15	SNG Services	7.50
Identity Genetics, Inc.	180.00	Speedway Super America LLC	30.40
Industries, Inc.	5,195.78	Strike Funeral Home - Isanti Chapel	1,875.00
Isanti Cty Auditor-Treasurer	26,976.00	Sunshine Printing	294.49
Isanti County H&A Account	560.00	T-Mobile	164.23
Isanti County Public Health	143.01	Volunteers of America	128.20
Foster Care	15,632.61	Yellow Medicine Cty Family Services	25.00
Public Assistance	8,000.70	Social Services	14,101.05
Total all Family Services Vouchers			328,863.22

11/01-69 Motion by Duff, seconded by Morris to move to closed session to discuss negotiations (11:00 a.m.). Motion carried.

11/01-70 Motion by Larson, seconded by Duff to move to open session (1:00 p.m.). Motion carried.

11/01-71 Motion by Larson, seconded by Duff to adjourn (1:01 p.m.). Motion carried.

Kevin VanHooser, County Administrator

Larry Southerland, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator