

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, July 20th, 2011; 9:00 a.m. - Government Center Boardroom

Members Present: Chairperson Southerland; Commissioners Larson, Morris, Duff, Warring
Members Absent: None
Others Present: P Messer, M Moen, T MacMillan, J Edblad, R Heilman, T Treichel, T Anderson, K Anderson, C Caulk (Reporters: Hunt, Kafer)

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

11/07-23 Motion by Larson, seconded by Warring to approve the agenda with one addition: update on traffic light located at intersection of CSAH #5 and CSAH #23. Motion carried.

11/07-24 Motion by Duff, seconded by Warring to approve the minutes of the July 6th, 2011 County Board meeting. Motion carried unanimously.

11/07-25 Motion by Morris, seconded by Larson to approve the Minnesota Accountable Government, Innovation and Collaboration (MAGIC) Act Resolution: WHEREAS, Minnesota is consistently placed at or near the bottom of national measures that assess the capacity for local government innovation in all 50 states, WHEREAS, Minnesota and its counties face significant demographic trends that will require innovative approaches to program delivery in order to adequately meet the growing and changing needs of citizens; WHEREAS, counties with innovative ideas should be provided the requisite opportunity and flexibility to successfully implement those ideas so as to best serve their communities, WHEREAS, COUNTIES ACROSS Minnesota boast significant geographic, demographic and economic diversity that thus requires maximum flexibility in programmatic implementation, WHEREAS, counties are willing and able to identify, implement and methodically verify increased programmatic efficiencies through a process that will cultivate and sustain a strong and trusting state-local partnership, and WHEREAS, transitioning to an outcomes-based system of program evaluation is in the best interest of every Minnesota citizen and government that desires to maximize public resources and enhance the quality of life in their community to the fullest extent possible, BE IT THEREFORE RESOLVED, that Isanti County recommends that the Legislature and governor work cooperatively with all 87 counties to swiftly pass the MAGIC Act into law during the 2011 legislative session, thus implementing a system that will enhance and incent local government efficiency and innovation throughout Minnesota by: 1. Allowing counties to take any action not prohibited by state law to provide for the health, safety and general welfare of the public; and 2. Creating a measured, outcomes-based waiver process whereby counties, in partnership with the legislative and executive branch of state government, can implement efficiency-based, time-limited pilot programs that are subject to final review by the Legislature and governor and will create a repository of best practices so as to improve long-term policy decisions across the state. Motion carried unanimously.

11/07-26 Motion by Larson, seconded by Warring to approve the following Personnel Committee recommendation: to hire Tom Schibilla as temporary part time help in the Building Maintenance Department for up to 168 hours, at a grade 16. Motion carried unanimously.

11/07-27 Motion by Morris, seconded by Larson to approve the following Personnel Committee recommendation: to authorize the Transit Department to fill a full time bus driver vacancy, due to a resignation, after 9-27-11. Motion carried unanimously.

11/07-28 Motion by Warring, seconded by Larson approve the following personnel Committee recommendation: to authorize the Sheriff's department to hire an intermittent part time court bailiff, due to a resignation. Motion carried unanimously.

11/07-29 Motion by Larson, seconded by Morris to approve the following Personnel Committee

recommendation: to authorize the Family Services Department to fill a soon to be vacant Child Protection Worker after 10-12-11. Motion carried unanimously.

11/07-30 Motion by Larson, seconded by Duff to approve the following Personnel Committee recommendation: to authorize the Family Services Department to contract Country Services for a 1 day a week (8 hrs) for an Office Support Worker at the rate of \$18.00 per hour. Motion carried unanimously.

11/07-31 Motion by Warring, seconded by Morris to approve the following Personnel Committee recommendation: to authorize the County Attorney's Office to have Karen Nelson work up to 2 days per week to cover a 3 month FMLA. Motion carried unanimously.

o0o Penny Messer, Family Services Director, presented her agency's Financial Report to the Board.

11/07-32 Motion by Morris, seconded by Larson to approve regular full time status for Karrie Kolb, Financial Assistance Supervisor, effective 7-10-11. Motion carried unanimously.

11/07-33 Motion by Morris, seconded by Larson to ratify the hire of Jennifer Psyck, Fraud Investigator, effective 8-4-11. Motion carried unanimously.

SOCIAL WELFARE ACTIONS

o0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of June 30, 2011, was 3,372.

11/07-34 On motion by George Larson and seconded by Susan Morris: 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:

Anoka County Juvenile Center	5,580.00	MCF-TOGO	1,640.00
American Messaging	24.09	MFWCAA	45.00
Apple Tree Dental	941.40	Mille Lacs County Community	10.00
Becker County Workshop	400.00	Mille Lacs County Sheriff's Office	74.28
Blue Cross Blue Shield of MN	659.00	Minnesota Child Support Payment Center	650.00
Blue Cross Blue Shield of TN	585.05	Minnesota Dept of Health	40.00
Camp Cherith-NCCC	345.00	Minnesota Human Services	1,152.46
Carlson-Lillemoen Funeral Home	1,875.00	Minnesota State Auditor	1,370.50
Catholic Charities of St Paul	6,618.50	MSOP-MN Sex Offender Program	3,050.40
Chisago-Isanti Heartland Express	1,458.90	New Beginnings at Waverley	10.00
CMI Education Institute Inc.	79.99	North Homes Inc	12,254.61
Country Services, Inc.	1,700.00	Northwood Children's Services	17,447.11
Cristo Vive	450.00	Nystrom & Associates LTD	30.00
Cross Country Education	169.00	PHASE	1,978.38
CSD	183.25	Pine Technical College	73,855.63
DHS MAPS	9,082.91	Pinehaven Youth & Family Services	3,683.73
Duluth Transit Authority	37.50	Professional Ass'n of Treatment Homes	5,448.21
East Central Energy	10.00	Professional Karate Studios	24.95
Family Alternatives	2,902.53	Provide Care Inc.	63.28
Family Focus, Inc.	7,431.94	RISE, Inc.	40,717.82

Five Cty Mental Health Center	196,630.42	RS Eden	97.50
Functional Industries Inc	405.00	S&T Office Products	147.32
Gesh Inc.	550.00	Saint Peter RTC	2,635.00
Harbor Shelter	6,161.82	Seven County Process Servers	580.00
Health Partners, Inc.	3,019.82	Sherburne County Sheriff's Office	50.00
Hennepin County Treasurer	1,066.45	Spee Dee	608.50
Holiday	1,026.34	Speedway Super America	50.68
Identity Genetics Inc.	90.00	Stewart's Bikes & Sports	250.00
Industries, Inc.	9,753.62	Sunshine Printing	577.11
Isanti County Auditor-Treasurer	27,407.52	T-Mobile	152.04
Isanti County Family Services	1,739.07	The Linwood Group	1,299.37
Isanti County H&A Account	980.00	Therapeutic Services Agency	4,119.54
Isanti Cty Home Delivered Meals	505.75	Trimin Government Solutions	1,493.71
Isanti County Public Health	224.10	U-Haul	122.50
Isanti County Recorder	18.00	US Postal Service (Hasler)	14,000.00
Isanti County Sheriff's Office	518.10	Volunteers of America	64.10
John Hirsch's Cambridge Motors	368.97	Wal Mart Community	55.30
Kanabec County Sheriff	116.73	Washburn-McReavy Funeral Chapel	1,430.00
Law Enforcement Center	4.00	Watson Company	226.44
Life By Design Inc.	51.52	Woodland Hills	3,205.40
LSS of Minnesota	483.60	Xerox Corporation	4,061.01
Medica	6,511.39	YMCA Customer Service Center	230.00
Medicare Premium Collection	289.50	Youth Services International	16,120.00
Foster Care	11,546.18	Social Services	4,754.14
Public Assistance	20,656.78		
Total all Family Services Vouchers			550,534.76

11/07-35 Motion by Warring, seconded by Duff to appoint Lyle Reynolds and David Ringstad as District 4 representatives to the Planning Commission. Motion carried unanimously.

oOo Kevin VanHooser, County Administrator presented bids for the following Public Defender Contracts as follows: Civil/Misc: Donegan Law Office-\$45,000; Tessner Law Office-\$36,000; VOX Law Firm-\$33,000; Doom Law Firm-\$28,000; Law Office of Tyler Annette-\$23,400; Chips/TPR #1: VOX Law Firm-\$18,000; Doom Law Firm-\$13,000; Chips/TPR #2: Donnegan Law Office-\$15,000; VOX Law Firm-\$12,000; Tessner Law Firm-\$12,000; Doom Law Firm-\$9000. VanHooser recommended low bids.

11/07-36 Motion by Larson, seconded by Duff to award the following Public Defender bids: Civil/Misc-Tyler Annette, Law Office of Tyler Annette-\$23,400; Chips/TPR #1-Carrie Doom, Doom Law Firm-\$13,000; Chips/TPR #2-Ann Tessner, Tessner Law Firm-\$12,000. Motion carried unanimously.

11/07-37 Motion by Larson, seconded by Warring to approve the following claims and warrants: Motion carried unanimously.

Revenue

Allina Health System	150.53	Appert's	784.07
Aramark Uniform	71.50	Athens Township	1,030.44
Bloomquist Electric	184.75	Bob Barker	107.26
Cardinal Health	498.71	Joe Crocker	69.00
De Lage Landen Financial	56.64	Earthgrains	149.80

East Central Sanitation	4,200.00	Elsevier	145.98
Five Cty Mental Health	475.00	Gopher State One Call	111.60
Government Finance	435.00	Grainger	659.02
Pauline Grossbach	72.50	Hepp's Auto	795.92
Industries Inc	213.85	Isanti Cty Equipment	372.56
John Hirsch's	6.65	Leaf's Towing	571.78
Lee's Pro	70.00	Loffler Co	749.19
Lowe's	50.98	Lumberland	27.69
Marco Business	227.50	Madden Galanter Hansen	760.10
Marvs Auto	270.65	Marco	517.80
Menards Cambridge	168.80	McKesson General Medical	81.70
MN Counties Coop	40.00	Metro Sales	105.14
Perlick, Lisa	1,160.00	Moore Medical	102.29
Quill Corp	81.96	Points Excavating	3,834.42
S & T Office	3,073.91	Reynolds, Leslie	7.65
Shelley, Sharon	68.50	Sexauer	31.47
Steve's Tire	588.11	Sprint	26.43
Sunshine Printing	664.71	Sundberg, Pat	60.00
Tamarac Medical	210.00	Sysco MN	1,609.17
Vidor, Virginia	60.00	Theis, Robert	61.50
Watson	137.05	Walmart (Sheriff)	998.33
Xerox Corp	108.33	West Payment	1,504.44
Appert's Food	737.20	Earthgrains	171.44
Grafix Shoppe	841.16	GSSC	1,268.69
Hepp's Auto	681.10	Isanti Co Highway	538.65
Larson's Cycle	240.51	MN Counties Intervergov	25.00
MN Dep of Transportation	300.00	Reliance Telephone	1,000.00
S & T	92.99	Steve's Tire	495.67
Streicher's	979.99	Sysco MN	1,086.00
Uniforms Unlimited	15.98	Xerox Corp	379.35
Allina Health	2,487.85	Appert's Food	438.15
Braham Motor	72.98	Cambridge Radio	53.43
Cambridge True Value	76.70	CDW Government	92.13
Countryside Animal	1,680.00	Crawfords Equipment	79.50
D & J Masonry	1,450.00	Dell Marketing	605.98
E I Reinhardt	84.78	Earthgrains	118.42
East Central Water	80.00	ECM Publishers	204.60
Franz Reprographics	99.00	Grafix Shoppe	240.99
Granite Electronics	946.54	Isanti Cty Public Health	3,460.43
J.P. Cooke Co	56.64	Marco Business	92.50
Marvs Auto Repair	122.97	Menards Cambridge	64.10
Midwest Protection	969.76	MN Cty Intergov'tal	708.00
RS Eden	614.36	S & T Office	251.34
Scotsman	581.40	Strandlund Refrigeration	180.00
Streicher's	74.99	Sysco MN	1,407.62
Uniforms Unlimited	310.98	Verizon Wireless	57.03
Watson Co	228.35	Appert's Food	973.36
Allina Health	65.00	Asleson, Robert	314.67
Anderson, Valerie	214.50	Barrett, Dale	237.00
Aramark Uniform	73.50	Bound Tree Med	2,586.06
AMC	50.00	Central Door	450.00

Berts Auto	1,617.50	Dive Rescue	296.56
Cambridge Auto	886.27	Ecolab	757.66
Cub Pharmacy	70.85	Evergreen Log	6,000.00
Earthgrains Baking	190.52	Tom Fornberg	223.50
Emergency Automotive	12,360.95	Gillund Enterprises	185.29
Federated (Heartland)	23.71	Hayford Ford	207.96
Fredlund, Larry	139.80	Jimmy's Jonnys	275.57
Great River Greening	5,000.00	Jones, Teresa	73.75
Iverson, Terry	51.00	Leaf's Towing	160.31
Johnson & Dziuk (Ct Reporter)	856.20	McCabe, James	298.86
Larson's Cycle	168.81	Morris Electronics	216.63
Marco Business	303.77	Netzinger, Mark	184.50
Mclaughlin, Warren	34.17	Olson, Deanna	397.80
Nastrom, Ramona	192.30	Perlick, Lisa	1,160.00
Northern Business	40.67	Regents U of M	20,281.23
Outdoor Edge	532.16	S & T Office	469.42
Putz, Dwayne	67.50	Springvale Township	500.00
RS Eden	713.75	Steve's Tire	486.21
Shogren, Shannon	121.50	Streicher's	235.96
Stanchfield Township	500.00	Sysco MN	1,457.30
Strandlund Refrigeration	376.00	Venture Tech	220.00
Sunshine Printing	759.78	Watson Co	444.68
Vacker	988.31	Wright Express	12,735.52
Verizon Wireless	29.83	Xerox	390.33
Westphal & Assoc	1,720.00	Anderson, David	330.99
Anderson Passe	240.00	Bloomquist Electric	1,976.03
Appert's Food Service	449.12	Cambridge True Value	103.20
Cambridge Collision	161.80	Dell Marketing	46.59
Dalbo Township	322.00	ECM Publishers	79.29
Earthgrains Baking	150.64	Federated (Parks)	34.35
Economic Development	1,435.52	Grafix Shoppe	545.00
Finkens Water Center	49.13	Hemocue	623.08
Grainger	187.62	Isanti Co Hwy Dept	373.53
The Improve Group	3,245.00	Iverson, Terry	98.30
Isanti Conservation District	28,392.00	Larson's Cycle	26.46
Johnson, Sara	4.08	Leaf's Towing	130.92
Leaf Construction	25,700.00	Lowe's	464.53
Loffler Co	450.00	Matthew Bender	655.52
Marvs Auto	60.12	McKesson General	161.76
Mccc	3,651.27	MN Sheriff's Association	107.05
Menards Cambridge	233.09	MN St Bar Association	87.64
MN Cty Attorney's Assoc	43.38	Reliance Telephone	1,000.00
Northern Business	68.54	Sam Psychiatric	800.00
S & T Office	1,497.13	State of MN	510.00
Star 95 Car Wash	136.30	Steve's Tire	93.89
Stericycle	295.33	Sunshine Printing	74.87
Streicher's	122.65	Thyssenkrupp	1,286.99
Sysco MN	988.76	Watson Co	1,888.95
Verizon Wireless	520.40	Xerox Corp	2,239.15
Wheelock, John	205.53	Emergency Automotive	7,104.30
Zee Medical	136.71	Granite Electronics	126,503.81

ECM	37.20	Hasler Mailing	176.34
Five Acre Farm & Emb	350.00	Hilton San Francisco	93.48
Don Hansen, Surveyor	7,006.50	Klemz Jeffrey	20.00
Haubenschild, Dennis	72.00	Metro Sales	113.07
Keeper of the Stationery	130.00	Pictometry International	8,790.75
Kleritec	148.27	Pro Telecomm	318.00
Mickelson, Bruce	67.00	S & T Office	205.62
Pillar Signs	358.87	Shugren, Norris	69.50
Reno, John	65.00	Sunshine Printing	304.49
Schroepfer, Kenneth	29.51	Westphal & Associates	50.00
Stachfield Auto	920.14	Zoll Medical	8,122.08
Verizon Wireless	34.04	Xerox Corp	1,120.23
Total Revenue			380,528.52

Road & Bridge

Brock White Co	1,923.75	Canon Financial	213.52
Commercial Asphalt	1,114.02	ECM Publishers	83.70
I-State Truck	2,140.09	Knife River	26,410.61
Kollman Tool	175.00	Leaf Construction	2,354.00
Locators & Supplies	204.07	Royal Tire	2,435.52
Drew Tuomisto	175.00	East Central Solid Waste	230.85
Aramark Uniform	103.75	G & K	229.88
Fastenal Co	42.35	Isanti Rental	1.60
Isanti Cty Equipment	2,684.40	Bennett Petroleum	333.09
R & R Break	585.97	Commissioner of Transportation	1,687.32
Aggregate Industries	445.14	Menards	83.70
Bjorklund Truck	141.08	S & T Office	72.73
Knife River	772.92	Street Smart Rental	384.75
Ruffridge Johnson	50.18	Walmart (Highway)	165.09
Stepp MFG	46.42	Aggregate Industries	36.73
Townmaster	158.27	Boyer Truck Parts	1,593.69
Foundation Appraisals	14,850.00	Cambridge Auto	730.08
ACS	391.24	Cambridge Truck & Auto	344.60
Bennett Petroleum	471.66	Gemstone Products	277.18
Cambridge Napa	432.51	Dustcoating	14,527.40
Cambridge True Value	9.06	Fleetgo	60.91
Commerical Asphalt	1,498.61	Gale-Tec Engineering	610.00
Fastenal Co	237.24	Hydraulics Plus & Consulting	144.28
G & K Services	154.11	Isanti Rental	228.80
Hardrives	960,022.65	Lehne's Tire	32.50
I-State Truck Center	18.23	Maney International	112.03
Leaf Construction	832.00	S & T Office	28.65
M-R Sign	492.04	Stonebrooke	15,767.89
MN Dept of Natural	110.00	Dahlke Trailer Sales	8,866.64
Sawatzky, Dawn	721.41	Don Hansen, Surveyor	797.00
Street Smart Rental	256.50	Rasmussen, Chris	175.00
AAA Striping Service	12,850.20	Kanabec Cty Highway	76,085.95
Federated (Highway)	9,225.00		

Total Road & Bridge			1,168,440.56
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Capital Projects (Govt Center Remodel)

NAC	8,762.26	Simplexgrinnell	2,657.25
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Total Capital Projects (Govt Center Remodel)	11,419.51		
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Fannie Lake Improvement

ECM	11.63	Lake Restoration	2,632.60
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Total Fannie Lake Improvement			2,644.23
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Tax Forfeited Tax Sale Fund

East Central Solid Waste	76.00		
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Total Tax Forfeited Tax Sale Fund			76.00
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Capital Projects (800 MHZ Radio)

Granite Electronics	27,445.84		
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Total Capital Projects (800 MHZ)			27,445.84
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11/07-38 Motion by Morris, seconded by Duff to approve the following July, 2011 Abatements: Brian Kleve, PID #13.025.0200, Reason-Lowered Lake, Yr Payable-2010, 2011; Tax Adjustment-\$986, \$490. Motion carried unanimously.

11/07-39 Motion by Larson, seconded by Warring to approve the following Resolution AUTHORIZING TO ENTER INTO A JOINT POWERS AGREEMENT WITH COUNTIES IN AND NEIGHBORING MINNESOTA'S TENTH JUDICIAL DISTRICT FOR SECURE JUVENILE DETENTION AND PROGRAMMING. WHEREAS, Isanti County Probation is in need of adequate facilities to house certain juveniles in a secure setting at a reasonable cost; and, WHEREAS, Isanti County Probation previously joined with counties for grant funds for the cost of secure juvenile detention and treatment facilities in accordance with 1994 Minnesota Laws 643.79; and, WHEREAS, Isanti County Probation previously entered into a joint powers agreement with counties and neighboring Minnesota's Tenth Judicial District for the purpose of housing certain juveniles in a secure setting at a reasonable cost; and, WHEREAS, this previous joint powers agreement between Isanti County Probation and other counties in and neighboring Minnesota's Tenth Judicial District shall expire September 8th, 2012; and, WHEREAS, Isanti County Probation desires to enter into a new joint powers agreement with counties in and neighboring Minnesota's Tenth Judicial District for the purpose of housing certain juveniles in a secure setting at a reasonable cost; and, WHEREAS, Isanti County Probation has authority to enter into such joint powers agreement pursuant to Minnesota Statutes 471.59 and 1994 Minnesota Laws 643.79; NOW THEREFORE, BE IT RESOLVED THAT THE Isanti County Board of Commissioners authorizes entering into a joint powers agreement with counties in and neighboring Minnesota's Tenth Judicial District for secure juvenile detention and programming. BE IT FURTHER RESOLVED that Larry Southerland, County Board Chairman and Kevin VanHooser, County Administrator are authorized to sign the joint powers agreement/documentation. BE IT FURTHER

RESOLVED that Anoka County Community Corrections shall contract for 2 (#) secure juvenile detention beds in the facility pursuant to the terms of the joint powers agreement. Motion carried unanimously.

11/07-40 Motion by Larson, seconded by Morris to approve a request by Tom Wedes, Chief Deputy County Attorney for leave of absence from the Assistant County Attorney III position. Motion carried unanimously.

11/07-41 Motion by Larson, seconded by Morris to approve the following RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE COUNTY OF ISANTI ON BEHALF OF ITS COUNTY ATTORNEY AND SHERIFF. WHEREAS, the County of Isanti on behalf of its County Attorney and Sheriff desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the County is eligible. The Joint Powers Agreements further provide the County with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the County to pay the costs for the network connection. NOW THEREFORE, BE IT RESOLVED by the County Board of Isanti County, Minnesota as follows: 1. That the State of Minnesota joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Isanti on behalf of its County Attorney and Sheriff are hereby approved. Copies of the two Joint Powers Agreements are attached to this Resolution and made a part of it. 2. That the Sheriff, Russ Monson, or his or her successor, is designated the Authorized Representative for the Sheriff. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State. 3. That the County Attorney, Jeff Edblad or his or her successor, is designated the Authorized Representative for the County Attorney. The authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State. 4. That Larry Southerland, the Chair of the Isanti County Board, and Kevin VanHooser, County Administrator are authorized to sign the State of Minnesota Joint Powers Agreements. Motion carried unanimously.

11/07-42 Motion by Larson, seconded by Duff to approve the following utility permit: to Windstream Communication for a buried fiber optic cable along and across CR #34. Motion carried unanimously.

o0o Richard Heilman, County Engineer indicated that with the state shut down ended, he would now like to move forward with the seal coat contract and asked for approval.

11/07-43 Motion by Larson, seconded by Morris to authorize the County Highway Engineer to proceed with the seal coat contract. Motion carried unanimously.

o0o Richard Heilman, County Engineer, provided a brief update on the stop lights at CSAH 5 and 23, indicating they were damaged during the July 1 storm, and will be repaired by early August at a cost of \$6477.

o0o Richard Heilman, County Engineer was commended by the Board for his outstanding work on the bike trail; along with Jerry Schleicher, Assistant Engineer.

11/07-44 Motion by Morris, seconded by Duff to accept the resignation of Jill Nolan, Financial Analyst, with regrets, effective 7-29-11; further to authorize the Auditor-Treasurer to begin process to fill. Motion carried unanimously.

11/07-45 Motion by Morris, seconded by Larson to transfer \$19,725 from the general fund, which were donations/contributions to the Cambridge/Isanti Bike Trail to the Road and Bridge Funds, to cover incurred costs related to the trail. Motion carried unanimously.

11/07-46 Motion by Morris, seconded by Larson to approve payment to East Central Sanitation in the amount of \$4200 for materials recycled and marketed, further said monies to come from SCORE. Motion carried unanimously.

11/07-47 Motion by Morris, seconded by Warring to approve the following Planning Commission Action: 1. The request of Cynthia Dischinger, for a conditional use permit to operate a lodging establishment associated with scrapbooking, crafting and hobby activities (legal desc: Pt of the SW 1/4 of the NW 1/4 of Sec 26, Twp 37, Rg 23, Stanchfield Twp) with the following conditions: 1. Must be compliant with State Fire Codes and all other State and Local Codes and to obtain necessary permits as needed. 2. Occupancy load of no more than 18 people, 3. Adequate parking as indicated on the submitted site plan, 4. Security such as outside cameras and the accessory buildings must be locked. 5. Limited outdoor activities to people who are crafting, scrapbooking and hobby activities. 6. This is for a lodging establishment associated with crafting and scrapbooking and hobby activities. 7. Any private access roads must be built 16' wide with 4 inches of class 5 gravel. 8. Give permission annually to the Isanti County Zoning Office to make inspections. 9. Must not have any retail sale activities or food service provided onsite. 10. There will not be any signage on the property. 11. The drainage must be controlled on the applicant's property; based on the following findings: 1. That the conditional use permit will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the immediate vicinity : this is a rural service area already and this is a permitted use activity with conditions. The property was vacant and now is owned and will be upgraded. 2. That the establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area: this is rural service center area and the site is an old farmstead that will retain the same appearance. 3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided: the private road will be maintained as 16' wide with class 5 gravel. 4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use: there is a parking plan on their business plan that they will need to follow. 5. That adequate measures have been or will be taken to prevent or control offensive odors, fumes, dust, noise and vibration so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result: this type of business will cause minimal dust/noise and no additional lights other than motion detection lights at the building entrances. Motion carried unanimously.

o0o The Board briefly discussed Planning Commission Action #2: amending the Isanti County Zoning Ordinance, Section 6, Agriculture/Residential District, Subd 4. Interim Uses #13. To consider specific requirements for personal motor tracks. This issue to be placed on the August 15th Committee of the Whole Agenda for more discussion.

o0o Karen Anderson, County Recorder, presented a request to approve fees for the Landshark software already installed and to approve additions and changes to the existing fees (on file).

11/07-48 Motion by Larson, seconded by Duff to approve the request of Karen Anderson, Recorder to set the fees for the Landshark software and to and to change or add to existing fees (on file). Motion carried unanimously.

o0o Chris Caulk, Sergeant indicated to the Board that the Patriot Ride and Dennis Kirk, presented their department with a Certificate of Appreciation and a \$250 gift card for their work involved in traffic control

during the Patriot Ride. Caulk is asking the Board to accept said gift and permission to purchase equipment for the snowmobile patrol (safety-rescue).

11/07-49 Motion by Larson, seconded by Morris to authorize the Sheriff's department to accept the \$250 gift card from Dennis Kirk for the purchase of snowmobile equipment for Safety-Rescue. Motion carried unanimously.

o0o Rick Clark and Julie Mador, State Auditor's, presented the County's exit audit to the Board.

11/07-50 Motion by Duff, seconded by Larson to adjourn (10:45 a.m.). Motion carried.

Kevin VanHooser, County Administrator

Larry Southerland, Board Chairperson

By: Barbara E Baar, Deputy County Administrator