

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, June 1st, 2011; 9:15 a.m. - Government Center Boardroom

Members Present: Chairperson Southerland; Commissioners Larson, Morris, Duff, Warring
Members Absent: None
Others Present: D Pauly, K Carlson, several Safety-Rescue members; K Carlson, J Edblad, R Heilman, C Struss, B Skogman, K Engberg, T Treichel, A Larson, K Anderson, J Lauseng, B Wendorf (Reporters: Hunt, Chisholm)

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

11/06-01 Motion by Larson, seconded by Warring to approve the agenda with the following additions: Under E-2 add Cty Road 45 addition, Under D-2 add Distinguished Service Award for B Skogman. Motion carried unanimously.

11/06-02 Motion by Morris, seconded by Duff to approve the minutes of the May 18th, 2011 County Board Meeting. Motion carried unanimously.

11/06-03 Motion by Larson, seconded by Warring to approve the following Health Board Action: to move D Fiedler, PHN from ½ time to 2/5 time. Motion carried unanimously.

11/06-04 Motion by Morris, seconded by Duff to approve the Mutual Aid Agreement Between Isanti County and the City of Isanti. Motion carried unanimously.

11/06-05 Motion by Larson, seconded by Warring to accept the resignation of Russ Mann as District 4 Representative to the Planning Commission. Motion carried unanimously.

o0o Dave Pauly, DNR Wildlife Manager, presented a proposed land acquisition of 73 acres via the Conservation Partnership Legacy Grant that was awarded to the Rum River Chapter of Minnesota Deer Hunters Association.

11/06-06 Motion by Larson, seconded by Duff to approve the following Proposed State Land Acquisition: In accordance with Minnesota Statutes 84.944, Subd 3 and 97A.145 Subd 2, the Commissioner of the Department of Natural Resources on June 1st, 2011 provided the County Board with a description of lands to be acquired by the State of Minnesota for Wildlife Management Areas purposes. This parcel is to be provided to DNR via the Conservation Partnership Legacy Grant awarded to the Rum River Chapter of MDHA. Lands to be acquired are described as follows: NE of SW of Section 8 and the SE of SW, except approximately 7 acres of Section 8 all in T37N, R25W Dalbo Township, Isanti County. IT IS HEREBY RESOLVED, by the Board of County Commissioners of Isanti County on June 1st, 2011 that the State's proposed acquisition of the attached described property be approved. Motion carried unanimously.

11/06-07 Motion by Morris, seconded by Warring to approve the following claims and warrants:

Lake Restorations	\$ 35,933.00	John Erlandson, Sr	\$ 37.00
Points Excavating, LLC	425.00	ECSI System Integrators	698.00
Election systems and Software Inc	6,125.00	Contech	18,750.82
Grant Itasca Hospital	320.00	Chisago Co Heartland	62,238.83

TOTAL CLAIMS AND WARRANTS: \$ 124,527.65

Motion carried unanimously.

o0o Kevin Carlson, Deputy Sheriff, presented information to the Board regarding the Isanti County Safety Rescue Unit, including the 2010 year end wrap up report. The Board commended the Safety Rescue unit for the many hours of their time they have volunteered to Isanti County.

11/06-08 Motion by Morris, seconded by Duff to recognize the following Safety Rescue members that have recently retired for their years of service: Garvin Mindt-35 years; Dehl Lindstrom-30 years and Roger Lafontaine-20 years. Motion carried unanimously.

11/06-09 Motion by Larson, seconded by Duff to approve a utility permit to East Central Energy for a buried electric cable, along and across CR #55. Motion carried unanimously.

o0o Richard Heilman, County Highway Engineer, appeared before the Board to request approval of reconstructing the additional mile of CR 45 south to CSAH #9, indicating that the contractor will honor bid costs from the first 2 miles (project CP 11-C-45-291).

11/06-10 Motion by Morris, seconded by Larson to authorize the County Highway Engineer to revise the project limits on the CR45 Project CP 11-C-45-291, by adding the last mile south for construction. Motion carried unanimously.

11/06-11 Motion by Larson, seconded by Warring to ratify the hire of Karen Nelson as temporary paralegal (16 hours per week) in the County Attorney's office, effective 6-2-11. Motion carried unanimously.

o0o Jeffrey Edblad, County Attorney, indicated to the Board that Brenda Skogman, Victim Services Coordinator was recognized by the Office of Justice programs with the Distinguished Service Award for Crime Victims in MN.

11/06-12 Motion by Duff, seconded by Larson to approve the following beer license renewals: Rodney Knowles, DBA Brass Rail (on and off sale); Cheryl French, DBA T&C Self Service (off sale); Grandy Nine Golf Inc, DBA Grandy Nine Golf Course (on sale); Paula Griffin, Crown G&G (off sale); Isanti County Ag Society (on sale); further to approve the liquor license renewal for JW Entertainment Corp-DBA Mystic Inn (on sale, off sale, Sunday), contingent upon payment of license fee. Motion carried unanimously.

11/06-13 Motion by Larson, seconded by Morris to approve the following RESOLUTION CONSIDERING DESIGNATION FROM BALANCE IN TAX FORFEITED LAND SALE FUND: WHEREAS, the County Board of Commissioners of the County of Isanti, State of Minnesota, may annually set aside no more than 20 percent of the receipts remaining of the sale or rental of tax forfeited lands pursuant to Minnesota Statutes 282.08. NOW THEREFORE, BE IT RESOLVED that the Isanti County Board of Commissioners hereby designate 20 percent of the receipts remaining to be used for the acquisition and maintenance of county parks or recreation areas as defined in M.S. Sections 398.31 to 398.36, to be expended under the supervision of the County Board. Motion carried unanimously.

o0o Terry Treichel, County Auditor/Treasurer proposed to the County Board to view tax forfeited properties through a picture presentation as most of the properties are vacant land.

11/06-14 Motion by Larson, seconded by Warring to view tax forfeit properties by way of a picture presentation at the June 15th, 2011 County Board Meeting. Motion carried unanimously.

o0o Kristy Anderson, Information Systems and Janice Lauseng, Family Services Office Supervisor, presented a request to purchase 4 laptops, and presented the following quotes: Dell: \$4381.88; Gateway: \$5086.80, recommending Dell. Further, indicating that monies from this purchase would come from State of

MN Dept of Human Services MN Choices Grant.

11/06-15 Motion by Morris, seconded by Larson to approve the purchase of 4 laptop computers for Family Services from Dell in the amount of \$4381.88; further that said funds to come from State of MN Dept of Human Services MN Choices Grant with remaining to come from office supplies. Motion carried unanimously.

11/06-16 Motion by Larson, seconded by Warring to approve the following Budget Supplemental Appropriation: increase Account #01-603-6403 by \$1604; decrease Account #01-481-6602 by \$1064. Motion carried unanimously.

11/06-17 Motion by Larson, seconded by Warring to appoint Commissioner Morris to the Cambridge Development Alliance Committee. Motion carried unanimously.

11/06-18 Motion by Larson, seconded by Duff to approve an Application by the Sons of the American Legion to conduct excluded Bingo from July 20th, 2011 to July 24th, 2011 at the Isanti County Fairgrounds, located in Cambridge Township, Isanti County; further to waive any waiting period. Motion carried unanimously.

11/06-19 Motion by Morris, seconded by Larson to approve the contract with Granite Electronics for Outdoor Warning Siren System. Motion carried unanimously.

11/06-20 Motion by Warring, seconded by Larson to accept the resignation of Rick Hass as District 4 Representative to the Planning Commission. Motion carried unanimously.

o0o Barry Wendorf, Parks Director, presented the following bids for stone work on the picnic shelter at the Vegsund Family County Park: Paul Yerigan Construction-\$5500; D&J Masonry-\$2950, recommending the low bid.

11/06-21 Motion by Larson, seconded by Warring to award the bid to D&J Masonry (\$2950) for stone work on the Vegsund Family County Park picnic shelter. Motion carried unanimously.

o0o Barry Wendorf, Parks Director, presented the following bids for the road, trail, and parking pavement at the Vegsund Family County Park: Rum River Contracting-\$84,599; B&R Paving-\$64,860; Knife River-\$60,488, recommending low bid.

11/06-22 Motion by Morris, seconded by Larson to award the bid to Knife River (\$60,488) for the road, trail, and parking pavement at the Vegsund Family County Park. Motion carried unanimously.

o0o Barry Wendorf, Parks Director, presented a request on behalf of Wyanett Township for Park Funds to pay for work completed at the Curtis Park on Spectacle Lake for purposes of erosion control in the amount of \$6000.

11/06-23 Motion by Duff, seconded by Larson to authorize \$6000 of Wyanett's Park funds be paid to Wyanett Township for work completed at the Curtis Park on Spectacle lake for purposes of erosion control. Motion carried unanimously.

o0o The Board presented reports on various committees.

11/06-24 Motion by Duff, seconded by Larson to adjourn (11:06 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Larry Southerland, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator