

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, June 15th, 2011; 9:00 a.m. - Government Center Boardroom

Members Present: Chairperson Southerland; Commissioners Larson, Morris, Duff, Warring
Members Absent: None
Others Present: P Morreim, G Skarsten, Laman Family, B Wendorf, M Moen, T MacMillan, C Remp, J Rostberg, R heilman, T Anderson, D Matchinsky, P Messer, M Jensen, J Edblad, T Treichel, A Larson (Reporters: Hunt, Chisholm)

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

11/06-25 Motion by Morris, seconded by Larson to approve the agenda with the following additions: A-9, authorization to request bids on Miscellaneous Public Defender, Chips-TPR Contract #1; and Chips-TPR Contract #2. Motion carried unanimously.

11/06-26 Motion by Morris, seconded by Warring to approve the minutes of the June 1st, 2011 County Board Meeting. Motion carried unanimously.

11/06-27 Motion by Larson, seconded by Duff to schedule July 19th, 2011 at 9:00 a.m. as a budget work session to hear community agency requests. Motion carried unanimously.

11/06-28 Motion by Larson, seconded by Warring to approve the following Personnel Committee recommendations: to approve the Welfare Fraud Investigator Job Description and the classification at a Grade 17; further to move Shila Walek-Hooper, CAII and Melissa Westerveldt, CAII to CAIII's effective 6-27-11; further to begin process to fill CAI position. Motion carried unanimously.

11/06-29 Motion by Morris, seconded by Warring to approve the following claims and warrants: Motion carried unanimously.

Revenue

Appert's Food Service	943.23	Bloomquist Electric	293.60
Dell Marketing	279.44	Earthgrains Baking	205.80
ECM	39.53	Genin, Gail	15.00
Hasler Mailing	277.88	Herman's Bakery	158.41
International Code Council	120.00	Isanti County Sheriff	40.51
Noodle Soup of Weingart	1,516.00	Oak Gallery	16.03
Office Depot	37.57	Sysco MN	1,247.80
Verizon Wireless	33.91	American Bio Medica	1,692.86
A-Z Friendly Languages	185.00	Aquaventure	120.00
Appert's Food Service	926.05	CDW	71.31
Borgeson, Keith	8.70	Dell Marketing	391.17
CMI	430.71	East Central Sanitation	4,200.00
Earthgrains Baking Co.	160.84	Emergency Automotive Tech	671.41
ECM Publishers	57.25	FM Distributing	175.00
Fette Electronics	665.30	GPS 45:93	1,250.00
Franklin American Legion	450.00	Hennepin Cty Sheriff	140.00
Harvey, Randiann	1,250.00	Marco	517.80
Loffler Co	749.19	Mercy Hospital	1,457.40
Menards Cambridge	44.27	Meyer, Margaret	18.36
Metro Sales	572.67	MN Safety Council	185.00

Mille Lacs Cty Sheriff	43.26	MN State Auditor	3,085.84
MN Sheriff's	225.00	NAC	187.00
MN Counties Intergov'l Trust	1,000.00	Office Depot	97.41
Ngyen, Lana	240.00	Perlick, Lisa	1,160.00
Otter Tail Cty Sheriff	150.00	Reiter & Shiller	4.39
Reed, Angie	69.32	S & T Office	2,152.21
RS Eden	1,198.75	Kathy Say	126.50
Sam Psychiatric	800.00	Sprint	27.83
SHI International	2,862.25	Steve's tire	349.22
Standard Window Cleaning	1,603.13	Sysco MN	1,498.97
Sunshine Printing	114.20	Tamarac Medical	260.00
Uniforms Unlimited	157.55	Verizon Wireless	29.83
Wadena Co	294.96	Walmart (Sheriff)	835.28
Watson co	153.75	West Payment	967.00
Westroms Corner Travel	513.51	Bloomquist Electric	200.00
American Solutions Business	4,832.82	Cambridge Medical	1,777.00
Burrell Printing	327.82	ECM Publishers	3,620.05
Chisago Co Heartland	62,238.83	ECSI System	698.00
Economic Development	1,091.51	Franz Reprographics	99.00
Election Systems & Software	6,125.00	Grand Itasca Clinic & Hospital	2,846.85
Grainger	151.15	MN Human Services	39.42
McKesson General Medical	123.59	Northern Business Products	273.47
MN Dep of Labor	300.00	S & T Office	76.64
Points Excavating	425.00	Verizon Wireless	57.03
Sunshine Printing	278.18	Wright Express Fleet	12,816.88
West Payment	575.15	Asleson, Robert	597.72
Xerox Corp	66.23	Braham Motor Service	594.71
Appert's Food Service	1,736.57	Cambridge True Value	70.24
BCA Training	530.00	Chisago County Sheriff's	90.25
Cambridge Napa Auto	123.40	County Lasser Design	199.00
Chisago County HHWF	1,330.00	County Star	35.86
CODEX	721.41	Curt Hauge Consulting	40.00
Country Side Animal Impound	273.75	Dell Marketing	1,063.49
Cub Pharmacy	52.08	ECM Publishers	243.66
Deaton's Mailing	245.81	Emergency Automotive	935.84
Earthgrains Baking	358.60	Garber, Allen	162.56
Elk River Ford	22,068.64	Gustafson, Ida	204.00
Federated (Parks)	21.40	Independent Dist 91	387.50
Granite Electronics	415.43	Isanti Cty Public Health	2,977.58
Identisys	1,053.00	Korin, Corie	312.40
Intoximeters	3,072.66	MACATFO	25.00
Iverson, Terry	124.95	Mercy Hospital	1,388.00
MAAO Membership	100.00	MN DNR Forestry	733.16
McCabe	483.48	Moser, Brian	1,920.00
Midwest Protection	695.00	Olson, Deanna	584.97
Morris Electronics	2,015.00	Prism Design	975.00
Northern Business Products	64.00	Putnam, Shannon	86.96
Perlick, Lisa	1,160.00	Rapid Marine Ham Lake	140.61
Public Safety	74.95	S & T Officed	51.94
Quill Corp	80.28	Star Tribune	291.20

RS Eden	203.06	Sunshine Printing	98.16
Simplexgrinnell	226.00	Team Transport & Towing	293.83
Steve's Tire	787.84	Uniforms Unlimited	1,029.00
Sysco MN	2,576.73	Westphal and Associates	1,770.00
Truh, Walter	36.72	Assoc of Training Officers	150.00
Watson Co	2,038.95	Braham Schools District 314	115.80
American Institutional	698.92	Cambridge Auto Value	496.40
Benton Co Human Services	1,276.46	Charles Mscwain	28,645.32
Butts, Sandberg & Schneider	16.94	Cragun's Conference	880.18
Cambridge-Auto Value	292.95	Demo, Joseph	137.66
Chisago Co Heartland Express	423.20	Eau Claire Co Sheriff	120.00
Dell Marketing	12,771.51	Finkens Water	37.23
East Central Water	40.00	Don Hansen-Surveyor	6,730.50
ECM Publishers	93.01	Improve Group	3,037.20
Gopher State One Call	4.35	Jimmy's Johnnys	232.19
Hayford Ford	796.18	Leaf's Towing & Recovery	160.31
Isanti Conservation District	57,412.00	Marco Business	49.96
Korin, Corin	292.00	Menards	272.50
Macpza	65.00	MN State Bar	195.00
MCCC Mi 33	1,742.68	Motorola	1,917.57
Mid America Business	405.06	Northern Business	639.11
MN Supreme Ct	329.00	Piller Signs & Graphics	71.24
Norberg's Electric	300.00	Stericycle	295.33
Office Depot	91.57	Streicher's	37.38
S & T Office	859.75	Thyssenkrupp Elevator	1,338.88
Steve's Tire	868.68	Verizon Wireless	538.59
Sunshine Printing	30.30	West Payment	518.02
Venture Tech	220.00	Wyanett Township	6,000.00
Watson Co	257.37	Xerox Corp	3,111.06
Woodland Property	12.75		

Total Revenue 335,861.24

Road Bridge

Hardrives	16,100.98	Knife River	31,691.74
Canon Financial	233.46	Fastenal	6.10
Firstlab	39.95	I-State Truck Center	875.92
Leaf Construction	2,028.00	Leaf's Towing	184.90
Lehne's Tire	115.50	Metro Products	16.66
MN Dept of Trans	58.56	Selin, David	125.00
Anderson & Koch	819.23	Braham Motor Service	361.12
Contech Construction	18,750.82	John Hirsch's Motors	23.40
Leaf Construction	4,160.00	Leaf's Towing	267.19
Northland College	1,248.00	R & R Brake & Suspension	519.56
S & T Office	25.64	Sawatzky, Dawn	577.13
Stonebrooke	8,044.81	U of M	195.00
Arrow Tank & Engineering	213.75	Bjorklund Trucking	3,203.91
Boyer Trucks Mpls	102,309.12	Cambridge Auto Value	53.75
Cambridge Truck & Auto	110.51	Cambridge True Value	57.67

Fastenal Co	152.19	Fleetgo	93.73
Gibbons Eye	418.61	Maney International	195.71
Menards	107.88	Natco Transmission	323.54
Odmak Electric	152.93	WalMart Highway	176.66
ACS	391.24	Boyer Truck Parts	893.32
Cambridge Napa Auto	707.58	East Central Diesel	2,448.11
Federated (Highway)	13,226.61	Internet Depot	179.40
M-R Sign Co	6,272.30	Northland College	52.00
Total Road & Bridge			218,209.19
Long Lake Improvement			
Laciskey, John	40.00	Lake Restoration	35,933.00
Shockman, Robert	140.00		
Total Long Lake Improvement			36,113.00
Fanny Lake Improvement			
Erlandson, John			37.00
Total Fanny Lake Improvement			37.00
Green Lake			
Duncan, Robert	44.03	ECM	9.20
Total Green Lake Improvement			53.23
Capital Improvement Bonds Series 2008A			
Ehlers & Associates	3,000.00		
Total Capital Improvement			3,000.00
Capital Projects Govt Center Remodel			
Hasser Garage Doors	6,576.00		
Total Capital Projects Gvt Center Remodel			6,576.00

o0o Gary Skarsten, Isanti County Extension Committee, recognized the Laman family as the Isanti County Farm Family of the Year.

o0o Pat Morreim, Extension Director presented an update on the 4-H Program.

11/06-30 Motion by Larson, seconded by Duff to approve the following deed restrictions to the Vegsund Family County Park and Irving & John Anderson County Park: 1. The property shall be managed and maintained consistent with the purpose and type of property acquired and/or developed using appropriate management and protection practices to protect the natural, scenic and/or recreational resources. 2. The Grantee, County of Isanti, shall not at any time convert any portion of the area to uses other than permitted in this Agreement without the prior written approval of the Commissioner of the Department of Natural

Resources for the State of Minnesota. Motion carried unanimously.

11/06-31 Motion by Larson, seconded by Morris to approve the Professional Services Agreement with Westphal and Associates for GIS Services (1 year) January 1, 2012 to December 31, 2012. Motion carried unanimously.

11/06-32 Motion by Warring, seconded by Morris to approve the following June 2011 abatement: P Blondell, PIN-13.049.0050, Reason-Garage value reduction; Yr Payable-2010, 2011, Tax Adjustment-\$162, \$176. Motion carried unanimously.

11/06-33 Motion by Larson, seconded by Morris to approve payment to NAC in the amount of \$8,762.26 for work completed at the Transit Building; further said monies to come from remodeling fund. Motion carried unanimously.

11/06-34 Motion by Duff, seconded by Morris to approve the Remote Electronic Alcohol Monitoring Grant in the amount of \$18,000 (2012-2013). Motion carried unanimously.

11/06-35 Motion by Larson, seconded by Morris to approve the East Central Regional Juvenile Center Joint Powers Agreement for 01-01-12 to December 31, 2016 (2 beds). Motion carried unanimously.

11/06-36 Motion by Duff, seconded by Larson to approve the following Utility Permits: US Cable for a buried communication cable along and across CSAH #27; to Northern Natural Gas Co for a pipeline casing repair; to Excel Energy for a buried gas service, along and across CSAH #7; and to Qwest Communications for a buried communications cable, along CR #45. Motion carried unanimously.

11/06-37 Motion by Larson, seconded by Duff to approve the following ISANTI COUNTY RESOLUTION NO. 11-13-02, MnDOT Agreement No. 98696. BE IT RESOLVED, that Isanti County enter into Mn/DOT Agreement No. 98696 with the State of Minnesota, Department of Transportation for the following purposes; to provide for payment by the County to the State of the County's share of the costs for the Traffic Control Signal construction and other associated construction to be performed upon, along, and adjacent to Trunk Hwy 95 at County State Aid Highway 14 and County Road 70 within the corporate limits City limits of Cambridge under State Project No. 3006-34 (T.H. 95=132), and BE IT FURTHER RESOLVED, that the Isanti County Engineer is authorize to execute the Agreement and any amendments to the Agreement. Motion carried unanimously.

11/06-38 Motion by Morris, seconded by Duff to ratify the following Seasonal Highway Workers: Benjamin O'Brien; Kevin Auth; Jordan Rapp and Robyn Tufenk. Motion carried unanimously.

11/06-39 Motion by Duff, seconded by Warring to accept the resignation of David Anderson as Veteran's van driver, further that he will continue to provide volunteer driver services to the VA medical Centers for the area veterans. Motion carried unanimously.

11/06-40 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.

11/06-41 Motion by Larson, seconded by Warring to approve payment of \$500 each to Stanchfield and Springvale Townships for their annual cleanup days; said monies to come from SCORE. Motion carried unanimously.

11/06-42 Motion by Morris, seconded by Larson to approve the following Planning Commission Action: #1. The request of James Peterson and David Peterson for a preliminary plat of Peterson Partnership 2 (legal desc: SE 1/4 of the NE 1/4 fct of Sec 7, Twp 37, Rg 24, Maple Ridge Twp). Motion carried unanimously.

o0o The Board discussed Planning Commission Action #2. The request of Jody Powers for an interim use permit for a personal motorized vehicle track (legal desc: Pt of the NW 1/4 of the SW 1/4 of Sec 36, Twp 35, Rg 23, Isanti Twp). There were several concerns and issues discussed.

11/06-43 Motion by Warring, seconded by Duff to table Planning Commission Action #2 to have County Attorney and Planning Commission look at setback. Motion withdrawn.

11/06-44 Motion by Larson, seconded by Warring to deny the request of Jody Powers for an interim use permit for a personal motorized vehicle track (legal desc: Pt of the NW 1/4 of the SW 1/4 of Sec 36, Twp 35, Rg 23, Isanti Twp), based on the following findings: Concern by Commissioners related to properly sized parcel; significant public safety concern as it relates to right of way issue, and specific concern for liability issues. Motion carried unanimously.

11/06-45 Motion by Morris, seconded by Duff to have the Planning Commission consider certain specifications for personal motorized vehicle tracks. Motion carried unanimously.

11/06-46 Motion by Morris, seconded by Duff to accept the resignation of Amy Reed-Hall, Chief Deputy County Attorney, effective 6-24-11. Motion carried unanimously.

11/06-47 Motion by Larson, seconded by Warring to ratify the appointment of Tom Wedes, as Chief Deputy County Attorney, effective 6-27-11. Motion carried unanimously.

11/06-48 Motion by Morris, seconded by Larson to approve the following Resolution Authorizing Execution of the MN Internet Crimes Against Children Task Force, Multi-Agency Law Enforcement Joint Powers Agreement with the MN Department of Public Safety, Bureau of Criminal Apprehension. BE IT FURTHER RESOLVED that Russell Monson, Isanti County Sheriff is hereby authorized to execute such agreements and amendments, as are necessary to implement said Agreement. Motion carried unanimously.

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

11/06-49 Motion by Morris, seconded by Duff to accept the resignation of Kara Moen, Social Worker, effective 8-12-11. Motion carried unanimously.

11/06-50 Motion by Warring, seconded by Larson to approve the Five County Mental Health Contract (Riverwood Center) for Clinic Services and also the Contract Extension for Crisis Services. 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 May 31, 2011, was 3,285.

11/06-51 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:

American Messaging	24.10	MAFAS	25.00
Anoka Cty Juvenile Center	7,488.00	Medica	4,927.93
Anoka Metro RTC-412	1,178.40	Metro Transit	65.00
Apple Tree Dental	1,684.40	Minnesota's Bookstore	45.85
Becker County Workshop	380.00	MN Child Support Payment Center	585.00
Blue Cross Blue Shield of MN	659.00	Minnesota Dept. of Health	240.00
Blue Cross Blue Shield of TN	585.05	Minnesota Human Services	1,327.85
Brighter Day Residence Inc.	260.16	MLB Printing Inc.	160.31
Camp Nathanael	250.00	MSOP-MN Sex Offender	2,952.00
Catholic Charities of St Paul	6,405.00	North Homes Inc.	11,273.89
Chisago-Isanti Heartland	1,635.77	Northwood Children's Services	16,884.30
CMI Education Institute Inc.	79.00	PHASE	1,705.50
Country Services, Inc.	1,575.00	Pinehaven Youth & Family	3,936.69
Crossings by Grandstay Inn	160.00	Pine Technical College	32,892.06
DHS MAPS	35,019.80	Postmaster	200.00
Duluth Public Schools ISD 709	360.00	Princeton School District 477	20.00
Duluth Transit Authority	157.50	Professional/Treatment Homes	5,633.64
East Central Energy	10.00	RISE, Inc.	33,767.71
Family Alternatives	2,808.90	River Rider Transit	176.40
Family Focus Inc.	8,357.32	S&T Office Products	250.78
Five Cty Mental Health Center	134,669.46	Saint Peter RTC	2,550.00
Functional Industries Inc.	360.00	Seven County Process Servers	375.00
Health Partners, Inc.	1,500.26	Sheriff's Youth Programs	670.00
Hennepin County Treasurer	3,869.69	Spee Dee Delivery	503.17
Holiday	596.44	Speedway Super America	45.54
Identity Genetics Inc.	573.00	Strike Funeral Home	2,360.00
Industries, Inc.	9,864.90	Sunshine Printing	66.69
Isanti Cty Auditor-Treasurer	26,989.43	T-Mobile	164.52
Isanti County Family Services	21,370.30	TESCOM	529.17
Isanti County H & A Account	560.00	The Bridge For Youth	600.00
Isanti County Recorder	139.00	Therapeutic Services Agency	8,321.22
Isanti County Sheriff's Office	282.11	Volunteers of America	128.20
Jim's Mille Lacs Disposal Inc.	295.00	YMCA Customer ServCenter	155.00
Jolena's Music	504.00	Youth Services International	15,600.00
Kanabec Cty Family Services	32,577.19	Xerox Corporation	1,297.46
Kanabec County Sheriff	40.00	Walmart Community	8.00
Lifeworks Services Inc.	1,451.08	Woodland Hills	21,693.86
LSS of Minnesota	437.32	Public Assistance	11,900.06
Foster Care	18,509.25	Social Services	4,684.76
Total all Family Services Vouchers			512,388.39

o0o Terry Treichel, Auditor/Treasurer and Angie Larson, Chief Deputy Auditor, presented a picture presentation of the 2010 Tax Forfeited properties.

11/06-52 Motion by Larson, seconded by Morris to classify the 2010 Tax Forfeited properties as non-conservation. Motion carried unanimously.

o0o The Board considered a written request from Donovan Youness on behalf of Minnesota Good Sam Club, asking for a variance from county policy for an Exempt Permit to conduct a 2 day raffle. Mr. Youness explained in his request that the Good Sam Club would create extra spending at local business's and will be donating Sunday Morning's church offering to the Refuge.

11/06-53 Motion by Warring, seconded by Morris to approve an exempt permit to the Minnesota Good Sam Club to conduct Bingo and Raffles at the Isanti County Fairgrounds located in Cambridge Township, Isanti County on August 19th and 20th, 2011. Motion carried unanimously.

11/06-54 Motion by Morris, seconded by Larson to appoint Kristy Anderson to the 2011 Comp Worth Committee as the department head representative (picked by draw). Motion carried unanimously.

11/06-55 Motion by Morris, seconded by Larson to appoint Laurie Chilson as the employee's representative to the Comp Worth Committee. Motion carried unanimously.

11/06-56 Motion by Morris, seconded by Duff to authorize to advertise for bids for the following 2011 Public Defender Contracts: Miscellaneous (Probate, Commitments); CHIPS-TPR #1; and CHIPS TPR #2. Motion carried unanimously.

11/06-57 Motion by Morris, seconded by Duff to adjourn (11:26 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Larry Southerland, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator