

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

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

Members Present: Chair Southerland; Commissioners Larson, Morris, Duff
Members Absent: Vacancy
Others Present: K Engberg, K Kolb, M Bostrom (Reporter: Hunt)

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

11/03-01 Motion by Morris, seconded by Duff to approve the agenda. Motion carried.

11/03-02 Motion by Duff, seconded by Morris to approve the minutes of the February 16th, 2011 County Board Meeting. Motion carried.

11/03-03 Motion by Larson, seconded by Morris to approve the following Health Board Action: Resolution Proclaiming March as National Nutrition Month. Motion carried.

11/03-04 Motion by Larson, seconded by Duff to approve the following claims and warrants:

Expedite Direct Mail	\$ 5,555.00	Expedite Direct Mail	\$ 7,800.00
Digital Ally	1,295.00	Morris Electronics	13,168.33
Cub Foods	6,401.81	January Purchasing Card	
			3,686.10
Don Hansen	3,769.50	Don Hansen	3,566.00
Federated	22,871.95	Leaf Construction	6,216.00
Catco	5,092.32	Isanti Chamber	35.00
Zoll Medical Corp	8,015.63	Ziegler	6,835.00
Knife River	129,804.65	Stacy Engel	80.00
Franklin American Legion Post 387	700.00		

TOTAL CLAIMS AND WARRANTS: \$ 224,892.29
Motion carried.

11/03-05 Motion by Duff, seconded by Morris to approve the On and Off Sale and Sunday Liquor for Ravens LLC, DBA Ravens. Motion carried.

11/03-06 Motion by Duff, seconded by Larson to approve the refund of a liquor license fee paid for by Bradford Roadhouse Inc in the amount of \$2025. Motion carried.

11/03-07 Motion by Larson, seconded by Morris to approve the recommendation of MA case #991455 in the amount of \$7811. Motion carried.

11/03-08 Motion by Morris, seconded by Duff to ratify the hire of Marnie Harper, Social Worker, effective 4-1-11. Carried.

11/03-09 Motion by Morris, seconded by Larson to authorize to advertise for bids for the Outdoor Warning Siren System. Motion carried.

11/03-10 Motion by Morris, seconded by Larson to ratify the hire of the following part time jailers, effective 3-14-11: B Gehrke; L Hopkins; J Keller; N Stein; and A Worden. Motion carried.

11/03-11 Motion by Morris, seconded by Duff to move to closed session to discuss negotiations (9:40 a.m.). Motion carried.

11/03-12 Motion by Larson, seconded by Morris to move to open session (10:45 a.m.). Motion carried.

11/03-13 Motion by Morris, seconded by Larson to recess to 1:30 p.m. Motion carried.

o0o Chairperson Southerland called the meeting back to order (1:30 p.m.).

o0o John Chabot, Cassie Nordquist and Jim Boedie, from Hanratty and Associates, presented information regarding HSA's, HRA's, and Wellness Programs.

11/03-14 Motion by Morris, seconded by Larson to adjourn (3:55 p.m.). Motion carried.

Kevin VanHooser, County Administrator

Larry Southerland, County Board Chair

By: Barbara E Baar, Deputy County Administrator