

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, May 4th, 2011; 9:15 a.m. - Government Center Boardroom

Members Present: Chairperson Southerland; Commissioners Larson, Morris, Duff
Members Absent: Vacancy
Others Present: J Holubar, G McMahon, R Greene, R Robinson, B Hildebrant, S Miller, M Bostrom,
R Monson, D Haubenschild, P Oium, B Wendorf, R Heilman, P Bell, P Messer, K
Kolb (Reporters: Hunt, Chisholm)

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

11/05-01 Motion by Duff, seconded by Morris to approve the agenda. Motion carried.

11/05-02 Motion by Larson, seconded by Morris to approve the minutes of the April 20th, 2011 County Board Meeting. Motion carried.

11/05-03 Motion by Larson, seconded by Morris to approve the following Health Board Actions: Cooperative Agreement by and Among the County of Dakota and the County of Isanti for Use of Dakota County's Database for the MAHF Program; and approve Application for UCare Fund Grant of \$50,000 (to promote healthy nutrition and exercise in the elderly and disabled population of both counties.) Motion carried.

11/05-04 Motion by Morris, seconded by Larson to approve the Provider Agreement Between UCare and Isanti County Heartland Express for Medical Rides. Motion carried.

o0o The Board appointed Commissioners Morris and Duff to the canvassing Board for the District 4 Commissioner Election.

11/05-05 Motion by Larson, seconded by Duff to approve the following: Memorandum of Understanding between Isanti County and International Union of Operating Engineers Local #49 for Uniforms; and Memorandum of Understanding between Isanti County and International Union of Operating Engineers, Local 49 for Commercial Driver's License. Motion carried.

11/05-06 Motion by Larson, seconded by Morris to approve a Memorandum of Understanding between Isanti County and Law Enforcement Labor Service, Inc, Local 209 Non Licensed Essential Employees (Step Increase). Motion carried.

o0o Jeff Holubar, MCIT Account Executive, presented MN Counties Intergovernmental Trust Report to Isanti County.

o0o Dennis Haubenschild presented the following Notice of Application for Feedlot Permit. Notice is hereby given per Minnesota Statutes, Chapter 116, that Haubenschild Farm Dairy Inc., has made application to the Minnesota Pollution Control Agency and the County of Isanti for a permit to construct and expand a feed lot with a capacity of 1923 animal units. The existing and proposed feedlot will be located in the SE 1/4 of Section 15, Township 36 N Range 25 W, Isanti County, Minnesota. The existing facility consists of 1100 mature dairy cattle, 150 dairy heifers and 120 calves for a total of 1669 animal units housed in partial confinement barns, open lots, and total confinement barns. Manure is stored in two lined basins and bedding pack barns. The proposed facility consists of 1100 mature dairy cattle, 300 dairy heifers, 515 calves, and 100 steers in a total confinement barn and a partial confinement barn with a bedding pack type manure system. The total animal unit capacity will be 1923.

There were no other audience members in attendance regarding this Feedlot permit.

o0o There was lengthy discussion about Emergency Management Services regarding the Central MN EMS Region and the Metropolitan Emergency Services Board.

11/05-07 Motion by Larson, seconded by Morris to form a committee with the Central MN EMS Region and the Metropolitan Emergency Services Board, along with Chisago County; further to come back to the full board with a recommendation. Motion carried.

11/05-08 Motion by Morris, seconded by Larson to appoint Commissioners Southerland and Duff to serve on the Committee discussing Emergency Management Services. Motion carried.

o0o Paul Oium, resident of Spectacle Lake, indicated to the Board that he would like to see a park on the Manke Resort property located on the lake.

o0o Barry Wendorf, Parks Director, presented quotes for the Vegsund Family County Park picnic shelter roof as follows: Don Fiedler Co - \$15,631; Do-It-Right Const - \$15,550, recommending low bid.

11/05-09 Motion by Duff, seconded by Morris to award the bid for the picnic shelter roof to Do-It-Right Construction in the amount of \$15,550. Motion carried.

o0o Barry Wendorf, Parks Director, presented quotes for the concrete footings and slab for the picnic shelter at the Vegsund Family County Park as follows: Do-It-Right Const - \$10,300; Paul Yerigan Const - \$9532, recommending low bid.

11/05-10 Motion by Duff, seconded by Morris to award bid for the concrete footings and slab for the picnic shelter to Paul Yerigan Const in the amount of \$9532. Motion carried.

o0o Barry Wendorf, Parks Director, presented quotes for the road, trail and parking lot construction at the Vegsund Family County Park as follows: Bjorklund Companies - \$76,500; Leaf Const - \$67,602, recommending low bid.

11/05-11 Motion by Morris, seconded by Duff to award the bid for the road, trail and parking lot construction to Leaf Const in the amount of \$67,602. Motion carried.

o0o Barry Wendorf, Parks Director, presented the following quotes for the fishing pier at the Vegsund Family County Park: MINNCOR Industries - \$23,615.10; MN Boardwalk, LLC - \$20,386.41; recommending MINNCOR Industries as they have history of building strong and safe piers.

11/05-12 Motion by Morris, seconded by Duff to award the bid for the fishing pier to MINNCOR Industries in the amount of \$23,615.10. Motion carried.

o0o Barry Wendorf, Parks Director requested approval to enter into a contract not to exceed \$5000 to conduct a prescribed burn at the Springvale County Park.

11/05-13 Motion by Morris, seconded by Duff to authorize the Parks Director to enter into a contract in an amount not to exceed \$5000 to conduct a prescribed burn at the Springvale County Park. Motion carried.

11/05-14 Motion by Duff, seconded by Morris to authorize the County Highway Department to begin process to advertise for 4 highway seasonal workers with a salary of \$9.50 per hour. Motion carried.

11/05-15 Motion by Duff, seconded by Larson to accept the resignation of Josie Hall, part time bailiff, effective 5-26-11. Motion carried.

o0o Phillip Bell, Go Rail, presented information to the Board regarding GoRail Transportation.

11/05-16 Motion by Larson, seconded by Morris to ratify the hire of Heather Person, Financial Wrkr, effective 5-9. Motion carried.

11/05-17 Motion by Morris, seconded by Duff to approve the Revised Emergency Assistance Plan. Motion carried.

11/05-18 Motion by Morris, seconded by Duff to approve the following RESOLUTION AUTHORIZING SPONSORSHIP OF THE GRANDY-BOCK SNOWMOBILE TRAIL (NORTHERN LITES). BE IT RESOLVED, that Isanti County act as sponsor for an application for funding to the State of Minnesota, Department of Natural Resources for maintenance and grooming of the Grandy-Bock Snowmobile Trails. BE IT FURTHER RESOLVED that upon the approval of its application by the State, Isanti County may enter into an agreement with the State of Minnesota for the referenced project(s) and that it will comply with all applicable laws and regulations as stated in the agreement. BE IT FURTHER RESOLVED THAT Isanti County is hereby authorized to serve as the fiscal agent for the referenced project(s). Motion carried.

11/05-19 Motion by Morris, seconded by Duff to approve the following RESOLUTION AUTHORIZING SPONSORSHIP FO THE MYSTIC TRAILS (MYSTIC RIDERS). BE IT RESOLVED, that Isanti County act as the sponsor for an Application for funding to the State of Minnesota, Department of Natural Resources for maintenance and grooming of the Mystic Trails Snowmobile Trails. BE IT FURTHER RESOLVED that upon the approval of its application by the State, Isanti County may enter into an agreement with the State of Minnesota for the referenced project(s) and that it will comply with all applicable laws and regulations as stated in the agreement. BE IT FURTHER RESOLVED THAT Isanti County is hereby authorized to serve as the fiscal agent for the referenced project(s). Motion carried.

11/05-20 Motion by Morris, seconded by Duff to approve the following RESOLUTION AUTHORIZING SPONSORSHIP TO THE CAMBRIDGE, WEBER, STARK TRAIL (CAMBRIDGE DRIFT DUSTERS) BE IT RESOLVED, that Isanti County act as the sponsor for an Application for funding to the State of Minnesota, Department of Natural Resources for maintenance and grooming of the Cambridge, Weber, Stark Snowmobile Trails. BE IT FURTHER RESOLVED that upon the approval of its application by the State, Isanti County may enter into an agreement with the State of Minnesota for the referenced project(s) and that it will comply with all applicable laws and regulations as stated in the agreement. BE IT FURTHER RESOLVED THAT Isanti County is hereby authorized to serve as the fiscal agent for the referenced project(s). Motion carried.

11/05-21 Motion by Duff, seconded by Morris to approve the following claims and warrants:

Ziegler	\$ 7,523.77	Scholastic Literacy	\$ 767.77
MN Breastfeeding Coalition	25.00	Peter Wold, Attorney	5,500.74
Central Applicators	427.50	Applied Ecological Services	5,719.95
Federated	39,885.28	Northern Bank Note	1,140.00

TOTAL CLAIMS AND WARRANTS: \$ 60,989.50
Motion carried.

11/05-22 Motion by Morris, seconded by Duff to re-appoint Jim Rostberg as Veteran's Service Officer to a four year term, retroactive from 1/1/10 to 1/1/14. Motion carried.

11/05-23 Motion by Morris, seconded by Duff to adjourn (11:00 a.m.). Motion carried.

Kevin VanHooser, County Administrator

Larry Southerland, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator