

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, November 16th, 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 Jensen, K Hansen, R Heilman, J Edblad, T Anderson, D Hemmesch, B Cochran, R Monson, several audience members regarding the Food Service Request for Proposals, C Rempp (Reporters: Hunt, Kafer)

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

11/11-25 Motion by Morris, seconded by Duff to approve the agenda with addition of Personnel Committee recommendation under C-4. Motion carried unanimously.

11/11-26 Motion by Duff, seconded by Warring to approve the minutes of the November 2nd, 2011 County Board meeting. Motion carried unanimously.

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

11/11-27 Motion by Larson, seconded by Morris to approve regular full time status for Catherine Casper, Social Worker, effective 11-2-11 and to approve regular full time status for Heather Person, Financial Worker, effective 11-9-11. Motion carried unanimously.

11/11-28 Motion by Duff, seconded by Warring to approve the Pine Tech Employment and Services Contract. Motion carried unanimously.

11/11-29 Motion by Morris, seconded by Warring to approve the Cooperative Agreement for Non-Emergency Medical Transportation. Motion carried unanimously.

11/11-30 Motion by Warring, seconded by Larson to approve the Parent Support Outreach Program Grant Application Support. Motion carried unanimously.

o0o The Board briefly discussed the Chemical Dependency Consolidated Fund for Rule 25 Assessments Fee.

SOCIAL WELFARE ACTIONS

o0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of September 30, 2011, was 3,264.

11/11-31 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 | 24.11 | Kidspeace, Inc. | 8,250.00 |
| Anoka County Juvenile Ctr | 16,368.00 | Kozlak-Radulovich | 750.00 |
| ARCC | 20.00 | Life By Design Inc. | 43.50 |

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|------------------------------------|-----------|--------------------------|------------|
| Becker County Sheriff's Dept. | 44.50 | Lifeworks Services Inc. | 741.69 |
| Blue Cross Blue Shield of MN | 659.00 | LSS of Minnesota | 1,188.20 |
| Blue Cross Blue Shield of TN | 585.05 | MAFAS | 25.00 |
| Bremer Financial Services | 16.75 | Medica | 5,463.84 |
| Brighter Day Residence Inc. | 72.09 | MN Child Support Pmt | 400.00 |
| Central MN Mental Health | 1,525.00 | MN Dept of Health | 149.00 |
| City of Colorado Springs | 12.00 | MSOP-MN Sex Offender | 2,853.00 |
| Community Education | 327.00 | Next Best Thing To Mom | 915.00 |
| Country Services Inc. | 2,501.50 | Nexus Inc. | 6,589.20 |
| Cross Country Education | 39.00 | North Homes Inc | 7,214.00 |
| Dell Marketing | 15,378.98 | Northern Business | 1,714.75 |
| Department of Human Serv | 17,131.51 | Northwood Children's | 10,848.04 |
| DHS MA-EPD | 1,216.00 | Path Minnesota Inc. | 4,016.48 |
| East Central Energy | 190.00 | Phase | 2,737.17 |
| Family Alternatives | 2,808.90 | Pine Technical College | 39,383.20 |
| Family Focus Inc. | 2,401.80 | Pinehaven Youth | 2,349.00 |
| Fastserv Medical Inc. | 218.21 | Postmaster | 200.00 |
| Five Co Mental Health Center | 98,422.12 | Provide Care, Inc. | 140.22 |
| Functional Industries Inc. | 376.72 | RISE, Inc. | 57,188.50 |
| Harbor Shelter | 362.46 | RS Eden | 608.63 |
| Hennepin County Treasurer | 2,756.15 | S&T Office Products Inc. | 485.02 |
| Holiday | 680.87 | Saint Peter RTC | 1,248.00 |
| Hubbard County DAC | 771.84 | Seven Co Process Servers | 375.00 |
| Identity Genetics, Inc. | 228.00 | Speedway Super America | 108.26 |
| Industries, Inc. | 20,710.14 | Sunshine Printing | 1,037.60 |
| Isanti County Attorney | 37,291.50 | T-Mobile | 304.14 |
| Isanti County Auditor-Treas | 42,835.66 | Tescom | 352.78 |
| Isanti County Family Services | 508.71 | The Clerk of Court | 12.50 |
| Isanti County H&A Account | 700.00 | Therapeutic Serv Agency | 10,740.03 |
| Isanti Co Home Delivered Meals | 180.17 | Volunteers of America | 94.71 |
| Isanti County Public Health | 4,355.75 | Walmart Community | 53.30 |
| Isanti County Recorder | 79.00 | Watson Company | 377.04 |
| Junction Bowl | 191.00 | Woodland Hills | 9,031.48 |
| Kanabec Co Family Services | 59,340.50 | Xerox Corporation | 1,948.32 |
| Foster Care | 21,014.47 | Youth Serv International | 12,860.00 |
| Public Assistance | 13,356.22 | Social Services | 5,494.06 |
| Total all Family Services Vouchers | | | 563,991.34 |

11/11-32 Motion by Larson, seconded by Morris to approve regular full time status for Tim Nelson, County Attorney I, effective 11-16-11. Motion carried unanimously.

11/11-33 Motion by Duff, seconded by Larson to approve a utility permit to CenterPoint Energy for a buried gas line along County Highway #54. Motion carried unanimously.

o0o At this time a Public Hearing of INTENT TO ADOPT UPDATED ISANTI COUNTY LOCAL WATER MANAGEMENT PLAN was heard. Kevin VanHooser, County Administrator, read the following published public notice into the record: Isanti County Notice of Public Hearing. Intent to adopted Updated Isanti County Local Water Management Plan. Notice is hereby given the Isanti County Board of Commissioners will hold a public hearing on Wednesday, November 16th, 2011 at 9:30 a.m. in the County Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge MN 55008 to

consider adopting the updated Isanti County Local Water Management Plan. All interested persons are encouraged to attend the public hearing to provide comments about the updated water plan. A copy of the updated plan is available at the Isanti County Zoning Office at the above address. By order of the Isanti County Board of Commissioners this 19th day of October, 2011. There were not written comments received. Tim Anderson, Zoning Administrator indicated that this is a 5 year update on a 10 year plan.

11/11-34 Motion by Larson, seconded by Duff to move out of public hearing. Motion carried unanimously.

11/11-35 Motion by Larson, seconded by Morris to adopt the Updated Isanti County Water Management Plan. Motion carried unanimously.

11/11-36 Motion by Larson, seconded by Morris to approve the following Right of Way Payments for S.P. 030-609-008: Thomas F and Carol J Pankan-\$7650; Glenn E and Annabelle Johnson-\$1720; Harlan W and Michelle D Bellin-\$1720; Loran C and Joyce A Bellin-\$1720; Allen G Bellin-\$1720; Lloyd M and Roxanne Bellin-\$573.34; Annette Bellin-\$573.33; Mark L. Bellin-\$573.33; Edward L and Margery Sanford-\$7200; Kip Kootz-\$6650; totaling \$30,100. Motion carried unanimously.

11/11-37 Motion by Larson, seconded by Warring to approve the lateral transfer of Howard Baker from mechanic to heavy equipment operator, effective 11-16-11. Motion carried unanimously.

11/11-38 Motion by Larson, seconded by Morris to authorize the highway department to begin the process to fill the vacant position of mechanic, do to a lateral transfer. Motion carried unanimously.

11/11-39 Motion by Morris, seconded by Larson to approve payment to East Central Sanitation in the amount of \$4200 for materials recycled and marketed. Motion carried unanimously.

11/11-40 Motion by Larson, seconded by Duff to authorize to proceed with renewing the contract with Chisago County for their Household Hazardous Waste Facility. Motion carried unanimously.

11/11-41 Motion by Larson, seconded by Duff to approve the following Planning Commission Action:
1. To table the request of R-TEA Manufacturing for review and amendment of the existing conditional use permit dated June 19th, 2077 to operate a light weight aggregate manufacturing facility utilizing recycled tires until January 12th, 2012 Planning Commission Meeting (legal desc: Pt of the SW 1/4 of the SE 1/4 & Outlot A 65 Flea Addition of Sec 32, Twp 35, Rg 23, Isanti Twp);

11/11-42 Motion by Warring, seconded by Duff to approve the following Planning Commission Action:
2. To set a public hearing date of December 21st, 2011 at 9:30 a.m. to consider changing the definition for an accessory building to read as follows: a building subordinate to a permitted use allowed in that district and can be reasonably located at or greater than normal setbacks. Motion carried unanimously.

o0o Deanna Hemmesch, Central MN Housing Partnership appeared regarding a Resolution for Administering the Rental Rehabilitation Deferred Loan Program, asking for approval.

11/11-43 Motion by Larson, seconded by Morris to approve the following Resolution for Administering the Rental Rehabilitation Deferred Loan Program: WHEREAS, Isanti County has made significant progress in meeting the need for housing rehabilitation in the cities and rural areas of the county, and WHEREAS, an unmet need remains for the repair and rehabilitation of rental housing units, and WHEREAS, the Rental Rehabilitation Deferred Loan program sponsored by Minnesota Housing (MHFA) may provide a means for rehabilitating rental housing units in Isanti County. NOW THEREFORE BE IT RESOLVED, that the Central

Minnesota Housing Partnership is hereby authorized to sub an "Application for Administrative authority" to MHFA for participation in the Rental Rehabilitation Deferred Loan Program, and the Central Minnesota Housing Partnership is designated as the administrative body for implementing this program in Isanti County. Motion carried unanimously.

o0o Bruce Cochran, Mille Lacs County Highway Engineer appeared regarding a Petition by Lawrence Kreger to clean a portion (located on his property in Mille Lacs Count) of the Joint Judicial Ditch #3. Cochran indicated that Isanti County needs to appoint to members to the drainage authority.

11/11-44 Motion by Warring, seconded by Morris to appoint Commissioners Southerland and Larson to the Joint Judicial Ditch #3 drainage authority. Motion carried unanimously.

11/11-45 Motion by Duff, seconded Larson to approve the 2011-2012 Labor Agreement between Isanti County and AFSCME, along with the Memorandum of Understanding regarding HSA's. Motion carried unanimously.

11/11-46 Motion by Duff, seconded by Larson to approve the 2011 Emergency Management Performance Grant in the amount of \$24,462. Motion carried unanimously.

11/11-47 Motion by Larson, seconded by Morris to approve the following claims and warrants: Motion carried unanimously.

Revenue

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|---------------------------|----------|-------------------------------|----------|
| American Bio Medica | 1,665.64 | American Institutional | 92.53 |
| Cambridge Automotive | 205.01 | Appert's Food Service | 756.43 |
| Crocker, Joseph | 69.00 | Children's Hospitals | 440.00 |
| Dept of Employment & Econ | 1,604.58 | Demuth, David | 2.55 |
| Earthgrains Baking | 201.35 | Don Deye, MD | 60.00 |
| Ecolab Equipment | 616.32 | ECM Publishers | 382.23 |
| Grossbach, Pauline | 72.50 | Franklin American Legion | 2,500.00 |
| Leaf's Towing & Recovery | 251.16 | Hassler Mailing | 306.20 |
| Marvs Auto Repair | 51.28 | Madden Galanter Hansen | 3,356.18 |
| MN Dept of Health | 70.00 | Midwest Protection | 681.69 |
| Ostlund, Marlys | 2.04 | MN Counties Intergovernmental | 2,500.00 |
| S & T Office | 382.24 | RS Eden | 857.55 |
| Sherburne Co Health | 434.77 | Sharon Shelley | 68.50 |
| Stanchfield Auto Care | 536.95 | Speeter & Johnson | 28.81 |
| Streicher's | 1,402.32 | Stericycle | 35.94 |
| Sysco MN | 1,277.33 | Sundberg, Pat | 60.00 |
| Uniforms Unlimited | 224.36 | Theis, Robert | 61.50 |
| Xerox Corp | 125.25 | Vidor, Virginia | 60.00 |
| A-Z Friendly Languages | 185.00 | American Institutional | 225.44 |
| Appert's Food Service | 731.02 | Aramark Uniform | 137.17 |
| Bergman, Elizabeth | 54.56 | Cambridge American Legion | 100.00 |
| Cambridge Truck & Auto | 1,415.71 | Cardmember (Sheriff) | 30.60 |
| Country Flags | 581.40 | Dalco | 123.73 |
| De Lage Landen Financial | 56.64 | Dell Marketing | 17.69 |
| Earthgrains Baking | 155.30 | East Central Sanitation | 4,200.00 |
| ECM Publishers | 323.47 | Franz Reprographics | 99.00 |
| Grafix Shoppe | 464.91 | Grainger | 156.21 |

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| Granite Electronics | 29.00 | GSSC | 2,715.42 |
| Hayford Ford | 32,207.20 | Industries | 168.35 |
| Isanti Co Court Admin | 105.00 | Jimmy's Johnnys | 347.01 |
| John Hirsch's Motors | 469.97 | Klocksien, Sam | 1,480.00 |
| Knife River Corp | 635.91 | Leaf's Towing & Recovery | 320.62 |
| Lillie, Dean | 575.00 | Loffler Co | 749.19 |
| Los Angeles Dist Attorney | 38.29 | Marco | 517.80 |
| Mark Printing | 71.00 | Menards Cambridge | 889.58 |
| Metro Sales | 103.41 | MN St Auditor | 125.00 |
| MN Dept of Labor | 20.00 | PFC Products | 360.95 |
| Quill Corp | 164.89 | Rum River Apartments | 43.78 |
| S & T Office | 144.64 | Sam Psychiatric | 1,000.00 |
| SHI International | 21.51 | St. Paul Engraving | 110.24 |
| Star Tribune | 291.20 | State Supply | 563.07 |
| Sunshine Printing | 420.82 | Sysco MN | 1,428.90 |
| Tamarac Medical | 130.00 | Trimin Systems | 2,661.09 |
| Venture Tech | 220.00 | Verizon Wireless | 97.87 |
| Dale Wagner | 500.00 | Wal-Mart (Sheriff) | 623.53 |
| Wal-Mart (Bldg Maint) | 303.28 | Washington Co Financial | 266.36 |
| Watson Co | 405.34 | West Payment | 689.50 |
| Won-Door Corp | 390.00 | Xerox Corp | 418.75 |
| Anderson, Les | 32.05 | Appert's Food Service | 766.37 |
| Battery Products | 45.90 | Greg Bellanger | 62.00 |
| Bob Barker & Co | 215.40 | Braham Motor | 907.54 |
| Central Restaurant | 172.24 | Children's Hospitals & Clinics | 550.00 |
| Children's St. Paul | 725.00 | Chisago Co Dept Environment | 2,310.00 |
| Chisago Co Heartland | 8,138.84 | Countryside Animal Impound | 273.75 |
| County Star | 15.00 | Devries Landscaping | 8,300.00 |
| Donegan Law | 465.00 | Earthgrains Baking | 182.48 |
| East Central Water | 40.00 | Economic Development | 617.50 |
| Emergency Automotive Tech | 190.00 | Expedite Direct Mail | 5,550.00 |
| Fredell, Bob | 209.76 | Group Cast | 750.00 |
| Don Hansen, Surveyor | 5,030.00 | Isanti Co Ct Admin | 210.00 |
| Isanti Co Law Enforcement | 500.00 | Isanti Co Family Services | 15,916.00 |
| Isanti Co Public Health | 3,143.73 | Knife River Corp | 63,248.00 |
| Larsons Auto | 1,919.13 | Lynn Peavey | 805.00 |
| Marco Business | 215.93 | MCCC | 3,651.27 |
| Medica | 113.58 | Metropolitan Mechanical | 5,319.09 |
| MN Co Attorneys | 975.00 | Minvalco | 845.03 |
| MN Dept of Corrections | 28,917.00 | Morris Electronics | 1,147.77 |
| Northern Business | 109.22 | Northland Fire Protection | 2,293.00 |
| Office Depot | 42.20 | Quill Corp | 70.94 |
| R & L Phone | 1,242.91 | Raasch, Tilla | 187.34 |
| Reiter & Schiller | 67.23 | S & T Office Products | 505.55 |
| Sprint | 26.21 | Sysco MN | 1,330.59 |
| Thunstrom, Ruth | 26.96 | Unity Hospital | 1,457.40 |
| Verizon Wireless | 57.03 | Westphal & Associates | 50.00 |
| Wright Express Fleet Services | 10,859.20 | Xerox Corp | 340.58 |
| American Solutions Business | 70.57 | AMC | 350.00 |
| Bjorklund, Dianne | 60.00 | Burrell Printing | 325.57 |
| Cambridge Auto Value | 35.66 | Cambridge True Value | 15.73 |

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| Chisago Co Recorder | 20.00 | County Star | 15.00 |
| Cub Pharmacy | 936.55 | Deaton's Mailing | 52.37 |
| Dell Marketing | 1,256.58 | Dept of Human Services | 218.38 |
| ECM | 1,492.58 | Finkens Water Centers | 37.23 |
| Gopher State One Call | 8.70 | Grainger | 276.66 |
| Granite Electronics | 333.75 | Hennepin County (Sheriff) | 70.00 |
| International Conf of Police | 125.00 | Isanti Co Highway | 253.49 |
| Loffler Co | 45.00 | Mpls Rifle Club | 150.00 |
| MAAO Membership | 240.00 | MN Sheriff's Association | 300.00 |
| MN Dept of Health | 541.00 | Reiter & Schiller | 40.00 |
| Pakor | 223.00 | RS Eden | 628.70 |
| Reliance Telephone | 1,250.00 | Schroepfer, Kenneth | 67.50 |
| Schleif, Ron | 76.00 | Signature Capital | 21.08 |
| Shi International | 29.67 | Stericycle | 356.17 |
| Skarsten, Gary | 74.00 | Swank Motion Pit | 290.00 |
| Sunshine Printing | 64.13 | Watson Co | 309.30 |
| Verizon Wireless | 515.72 | Xerox | 1,007.84 |
| Westphal & Associates | 1,720.00 | Appert's Food Service | 823.07 |
| Allen, Mindie | 242.50 | Asleson, Robert | 320.79 |
| Applied Ecological Service | 1,674.73 | Charles McSwain Consulting | 9,812.45 |
| Carlson, Ralph | 126.45 | Curt Hauge Consulting | 60.00 |
| Coleman, Bruce | 65.00 | Earthgrains Baking | 173.16 |
| Digital-ally | 97.50 | Gillund Enterprises | 274.94 |
| ECM Publishing | 34.88 | Granite Electronics | 333.75 |
| Government Management | 5,200.00 | Don Hansen | 1,961.00 |
| Gustafson, IDA | 203.12 | Isanti Co Highway | 253.49 |
| IAAO | 175.00 | Iverson, Terry | 88.80 |
| Isanti Co Equipment | 1,028.85 | Matthew Bender | 95.36 |
| Marco Business | 64.41 | Menards Cambridge | 51.00 |
| McCabe, James | 546.68 | MN Sheriff's Assoc | 180.00 |
| MERSC | 175.00 | MN Commissioner of Revenue | 3,750.00 |
| MN St Auditor | 20,554.75 | Motorola | 1,318.36 |
| MN School of Diving | 160.00 | Native Plant | 149.63 |
| Mr Mystery Productions | 300.00 | Northern Business | 95.37 |
| Neagu, Carmen | 54.79 | Olson, Deanna | 177.60 |
| Northland Fire | 340.00 | Quality Car Care | 33.29 |
| Pine Co Dept of Human Serv | 389.10 | SHI International | 85.50 |
| S & T Office | 348.51 | Steve's Tire | 934.59 |
| St. Francis Vet Clinic | 678.41 | Dr Thompson | 26.54 |
| Sysco MN | 1,156.56 | Uniforms Unlimited | 1,005.99 |
| Trusight | 926.10 | Venture Tech | 220.00 |
| US Card System | 23.73 | West Payment | 200.43 |
| Watson Co | 109.24 | Xerox | 833.42 |

Total Revenue 336,302.02

Road & Bridge

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|----------------------|--------|----------------------|--------|
| Aggregate Industries | 856.24 | Aramark Uniform | 109.62 |
| Cemstone Products | 316.78 | County Star | 20.00 |
| Fastenal Co | 12.53 | Federation (Highway) | 365.64 |

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| Gale-Tec Engineering | 2,928.20 | G & K | 166.63 |
| Lessons Auto Body | 101.98 | Isanti Cty Equipment | 4.68 |
| Odmark Electric | 126.32 | Novus Auto Glass | 205.68 |
| Aggregate Industries | 4,549.74 | Canon Financial Services | 213.52 |
| Firstlab | 39.95 | Little Falls Machine | 88.72 |
| MN Fall Maintenance | 300.00 | North American Salt Co. | 5,889.18 |
| R.L. Larson Excavating | 89,269.44 | Bjorklund Trucking | 25,005.75 |
| Aggregate Industries | 1,153.28 | Federated (Highway) | 15,746.85 |
| Fastenal Co | 58.35 | Isanti Co Ct Administrator | 4,800.00 |
| Don Hansen, Surveyor | 1,255.00 | Menards | 270.28 |
| Mac Tools | 362.27 | Sawatzky, Dawn | 577.13 |
| Morris Electronics | 567.50 | Walmart (Highway) | 87.84 |
| Towmaster | 5,194.80 | Boyer Truck | 1,776.61 |
| Aggregate | 1,574.43 | Cambridge Napa | 961.90 |
| Cambridge Auto | 91.00 | John Hirsch Motors | 47.87 |
| Cemstone Products | 4,767.82 | Knife River Corp | 229.79 |
| Kanabec Cty Highway | 11,637.74 | Maney International | 30.18 |
| M-R Sign | 953.34 | MN Sign | 140.85 |
| Metro Products | 41.34 | S & T Office | 55.99 |
| Royal Tire | 2,402.97 | Steve's Tire | 30.00 |
| Contech Construction | 1,063.30 | North American Salt Co | 26,362.18 |
| Total Road & Bridge | | | 212,811.21 |
| Capital Projects (800 MHZ) | | | |
| Motorola | 14,671.80 | | |
| Total Capital Projects (800 MHZ) | | | 14,671.80 |
| Green Lake Improvement | | | |
| RMB Environmental | 120.00 | | |
| Total Green Lake Improvement | | | 120.00 |
| Fannie Lake Improvement | | | |
| Erlandson, John | 25.25 | | |
| Total Fannie Lake Improvement | | | 25.25 |
| Long Lake Improvement | | | |
| Don Hansen | 744.78 | Hayland Woods | 3,937.54 |
| Total Long Lake Improvement | | | 4,682.32 |

11/11-48 Motion by Morris, seconded by Warring to approve the purchase of a computer for the jail master control, in the amount of \$1320, plus other costs including, wiring, programming and shipping. Motion carried unanimously.

o0o It was recommended to the Board that the bid be awarded to A'viands as low bidder in the amount of \$223,760, which would include hiring the County's 3 full time kitchen employees. There was lengthy discussion regarding this issue, including Union representatives and kitchen employees. Sheriff Monson recommended that the Food Service Department be given time to come up with savings of \$159,013, which is the savings by the County if they would accept the low bid from A'viands.

11/11-49 Motion by Larson, seconded by Southerland to postpone the decision to award the Food Service Bid until December 7th, 2011 to give the Food Services Department a chance to come up with savings. Motion carried unanimously.

11/11-50 Motion by Larson, seconded by Morris to ratify the hire of Chris Julicher, Intermittent Part Time Bus driver, effective 11-14-11. Motion carried unanimously.

o0o Angie Larson, Chief Deputy Auditor presented a request to approve to cancel a contract for purchase of Tax Forfeited land, due to non payment by Curtis Varnado of contract installment payments and real property taxes.

11/11-51 Motion by Larson, seconded by Morris to approve the following RESOLUTION CANCELING A CONTRACT OF PURCHASE OF TAX-FORFEITED LAND: WHEREAS, the contract installment due and real property taxes due on the contract for repurchase of tax-forfeited land entered into by Curtis Varnado on November 21, 2005 have not been paid. NOW THEREFORE, BE IT RESOLVED that the Isanti County Board of Commissioners hereby authorize the Isanti County Auditor Treasurer to cancel said contract according to the provisions of M.S. 282.01, Subd 5 and M.S. 282.40, and according to the procedures prescribed in M.S. 559.21. Motion carried unanimously.

o0o Terry Treichel, Auditor-Treasurer and Angie Larson, Chief Deputy Auditor presented the 2011 Tax Forfeited properties by way of video and asked that the properties be classified as non-conservation.

11/11-52 Motion by Larson, seconded by Morris to approve the following resolution regarding the 2011 Tax Forfeited properties: WHEREAS, the County Board of Commissioners of the County of Isanti, State of Minnesota, desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes, and, WHEREAS, said parcels of land have been viewed by the County Board of Commissioners and have been classified as non-conservation lands as provided for in MS 282.01. NOW THEREFORE, BE IT RESOLVED that the Isanti County Board of Commissioners hereby certify that all parcels of land on the attached list 9on file) have been viewed and comply with the provisions of MS 85.012, 92.461, 282.01, Subd 8, and 282.018, and other statutes that require the withholding of tax-forfeited lands from sale. BE IT FURTHER RESOLVED that the Isanti County Board of Commissioners hereby request approval from the Minnesota Department of Natural Resources for the sale of said lands. Motion carried unanimously.

11.11-53 Motion by Duff, seconded by Morris to adjourn (11:20 a.m.). Motion carried unanimously.

Kevin VanHooser, Isanti County Administrator

Larry Southerland, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator