

**REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**

Wednesday, November 2<sup>nd</sup>, 2011; 9:15 a.m. - Government Center Boardroom

Members Present: Chairperson Southerland; Commissioners Larson, Morris, Duff, Warring  
Members Absent: None  
Others Present: R Monson, S Schmitz, M Moen, J Edblad, P Messer, T Treichel, A Larson, R Heilman, C Rempp, B Misselt (Reporters: Hunt, Kohler)

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

11/11-01 Motion by Morris, seconded by Larson to approve the agenda with the following amendment: to place ECRL Lease under Miscellaneous. Motion carried unanimously.

11/11-02 Motion by Duff, seconded by Warring to approve the minutes of the October 19<sup>th</sup>, 2011 County Board Meeting. Motion carried unanimously.

11/11-03 Motion by Larson, seconded by Morris to approve the following Health Board Action: to appoint Commissioners Morris and Duff to the Joint Health Board Study Group Sub-Committee. Motion carried unanimously.

11/11-04 Motion by Larson, seconded by Morris to approve payment in the amount of \$5200 to Government Mgmt Group for Isanti County's Cost Allocation Plan. Motion carried unanimously.

11/11-05 Motion by Larson to appoint Commissioner Southerland as MCIT Voting Delegate. Motion withdrawn.

11/11-05A Motion by Larson, seconded by Morris to appoint Commissioner Warring as the MCIT Voting Delegate and Commissioner Duff as alternate. Motion carried unanimously.

11/11-06 Motion by Morris, seconded by Larson to approve the Health Savings Account Agreement with MEDICA for 2012. Motion carried unanimously.

11/11-07 Motion by Larson, seconded by Morris to approve the following **RESOLUTION APPROVING A JOINT POWERS AGREEMENT BETWEEN THE COUNTY OF ISANTI, THE COUNTY OF CHISAGO AND THE COUNTY OF PINE, ESTABLISHED AS THE EAST CENTRAL DRUG AND VIOLENT OFFENDER TASK FORCE. WHEREAS**, the County of Isanti, on behalf of the Isanti County Sheriff's Office, desires to enter into a Joint Powers Agreement with the County of Chisago and the County of Pine to establish the East Central Drug and Violent Offender Task Force and create the Drug Task Force Administrative Board. The Joint Powers Agreement further provides each county the ability to coordinate efforts to investigate illegal drug activity, violent crime and assist in the prosecution of drug/violent offenders. **NOW, THEREFORE, BE IT RESOLVED**, by the County Board of Commissioners of Isanti County, Minnesota as follows: 1. That the Joint Powers Agreement by and between the County of Isanti, County of Chisago and the County of Pine is hereby approved and effective through December 31<sup>st</sup>, 2015. A copy of the Joint Powers Agreement is attached to this Resolution and made part of it. 2. That the Chair of the Isanti County Board and the County Administrator, are authorized to sign the State of Minnesota Joint Powers Agreement. Motion carried unanimously.

o0o Samuel Schmitz, Attorney at Law, appeared before the County Board to request a one year extension of a Preliminary Plat for Buckhorn Resort 2<sup>nd</sup> Addition.

11/11-08 Motion by Larson, seconded by Morris to approve the request for a one year extension of a

Preliminary Plat for Buckhorn Resort, 2<sup>nd</sup> Addition to December 21<sup>st</sup>, 2012; based on the following Findings: 1. that Petitioner has health issues that he has to deal with on a period basis and those issues have limited their ability to work on the property; 2. The cold winter and spring delayed the work on the property; 3. Several storms during the summer months caused damage to the property, which required demolition and cleanup of over a dozen trees on the property; 4. Similarly, damage from the summer storms required repair of buildings that were going to be retained, which took priority over the platting process. Motion carried unanimously.

11/11-09 Motion by Morris, seconded by Warring to approve the Joint Powers Agreement Criminal Justice Agency with the State of MN-BCA to allow checking criminal histories. Motion carried unanimously.

11/11-10 Motion by Duff, seconded by Larson to approve the Sheriff's budget amendment in the amount of \$23,250. Motion carried unanimously.

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

Isanti Cty Law Enforcemnt Assoc	\$500.00	Group Cast, LLC	\$ 750.00
Donegan Law Office	465.00	Les Anderson	32.05
Towmaster	5,194.80	Don E Hansen	580.00
Isanti Cty Family Serv	15,916.00	Don E Hansen	1,255.00
Unity Hospital	1,457.40	Don E Hansen	4,450.00
Federated	15,307.85	MN Dept of Corrections	28,917.00
Bjorklund Companies	25,005.75	MMC	5,319.09
Chisago Heartland	8,138.84	Expedite Direct Mail	5,550.00
BMO	2,908.64		

TOTAL CLAIMS AND WARRANTS: \$121,742.02

11/11-12 Motion by Morris, seconded by Larson to approve the following November abatements: T Paul and S Plisch, PID 04.032.1100, Reason-Fire, Yr Payable 2010, 2011, Tax Adjustment-\$20, \$640; D Brown, PID 11.036.1011, Reason-Classification, Yr Payable 2010, Tax Adjustment-\$240; and E VanRossum, PID 08.051.0010, Reason-Homestead Addition, Yr Payable 2010, 2011, Tax Adjustment-\$102, \$170. Motion carried unanimously.

11/11-13 Motion by Warring, seconded by Larson to accept the resignation of Debbie Darsie, financial worker, effective 11-4-11. Motion carried unanimously.

11/11-14 Motion by Larson, seconded by Morris to approve the following Personnel Committee Recommendations: 1. To authorize the County Auditor/Treasurer to hire temporary help 12 hours a week for the month of November to work with voter registration and redistricting; 2. To authorize the Parks Director to begin process to advertise for an intermittent part time parks maintenance worker, noting that this will not increase hours that were budgeted; 3. To authorize the Transit Director to begin the process to fill a one-half time (20 hrs per week) Clerk Typist III to replace a full time Transit Operation Coordinator; 4. To authorize the Family Services Director to begin process to fill a vacant financial worker position, effective 12-1-11; 5. To authorize the Highway Engineer to begin the process to fill a vacant heavy equipment operator/maint II position; 6. To approve the movement of K Nelson from Clk Typ III (Grade 10) to Adm Assist (Grade 11); further to increase hours from 24 to 32, effective 1-1-12; 7. to approve the movement of S Christiansen and J Lavalla from Sheriff's Adm II (Grade 12) to Sheriff's Adm III (Grade 13), effective 1-1-12; 8. to amend the Isanti County Personnel Policy Section 8.3.A (maximum accumulation of vacation leave) to read the 31<sup>st</sup> day of December, rather than the last period; 9. To approve offering the MN Deferred Compensation System Account Roth 4567(b) on a voluntary basis to all county employees, when implemented. Motion carried

unanimously.

o0o Terry Treichel, Auditor/Treasurer and Angie Larson, Chief Deputy Auditor, presented a request to set a Private Forfeit Sale for properties to be sold and setting the basic sale price of \$500.

11/11-15 Motion by Larson, seconded by Morris to approve the following RESOLUTION APPROVING PRIVATE SALE AND DATE AND PROPERTIES TO BE SOLD. BE IT RESOLVED, that all parcels of tax-forfeited land listed on List of Tax-Forfeited Land #2011-1 (on file in Auditor-Treasurer Office) be classified as nonconservation land; that the appraised price of each parcel on List of Tax-Forfeited Land #2011-01, which is on file with the Isanti County Auditor-Treasurer, be approved and authorized for a public or private sale on this land be granted, pursuant to MS 282.01; that the private sale #2011-1 be held at 2:00 p.m. on Wednesday, December 21<sup>st</sup>, 2011, at the Board Room, government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, MN for not less than the basic sale price. All sales shall be full payment or on terms set forth and on file with List of Tax-Forfeited Land #2011-1. Motion carried unanimously.

11/11-16 Motion by Duff, seconded by Larson to approve the City of Isanti acquiring a forfeited parcel (legal desc: Outlot A, Isanti Meadows, Sec 31, Twp 35, Rg 23) due to failure to convey. Motion carried unanimously.

11/11-17 Motion by Larson, seconded by Duff to approve the following Application for Repurchase of Forfeited Lands, pursuant to MN Statutes, Section 282.241 as follows: the undersigned, Lakeland Construction Finance LLC, hereby makes application to repurchase from the State of Minnesota, the following described land, pursuant to Minnesota Statutes, Section 282.241. Said land is situated in Isanti County, Minnesota and more particularly described as follows: Parcel 15.164.0800; Lot 18, Block 6 Parkwood Southeast (.35 acres). Applicant states and shows that at the time of the forfeiture to the State of the said land for taxes hereinafter set out were the taxpayer. The said land forfeited to the State on the 6<sup>th</sup> day of October, 2011. That such tax became delinquent January 1<sup>st</sup>, 2008 and remained delinquent and unpaid for the subsequent years of 2007, 2008, 2009, 2010, 2011. That the aggregate of all delinquent taxes and assessments, with penalties, costs and interest, exclusive of taxes and assessments to be reinstated as provided by Minnesota Statutes, Section 282.251, is the sum of Four Thousand Eight Hundred Forty Four & 93/100 (\$4,844.93) Dollars. That permission to repurchase said land is hereby requested for the reasons stated as follows: Hardship. Motion carried unanimously.

11/11-18 Motion by Duff, seconded by Morris to approve the following utility permits: Xcel Energy for a buried gas service, across CSAH #5; East Central Energy for an aerial electric service across CSAH #21; and CenturyLink for a buried communication service along CSAH #28. Motion carried unanimously.

11/11-19 Motion by Larson, seconded by Warring to approve the following RESOLUTION NO. 11-13-07 BRIDGE PROGRAM. WHEREAS, Isanti County has determined that the following deficient bridges on the CSAH, County Road, and Township systems are a high priority and require replacement, rehabilitation, or removal, and THEREFORE BE IT RESOLVED, that the following deficient bridges are added to the list of high priority bridges and Isanti County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available: Bridge No. 92097; Road No. CR 32; Estimated Project Cost \$355,000; Federal Funds 0; Local Funds \$15,000; Bond Funds Needed \$340,000; Proposed Construction Year 2012. FURTHERMORE, Isanti County does hereby request authorization to replace, rehabilitate, or remove such bridges. Motion carried unanimously.

11/11-20 Motion by Larson, seconded by Morris to approve the purchase by the Transit Department of 3 computers from Dell (state bid) in the amount of \$5733.99. Motion carried unanimously.

11/11-21 Motion by Larson, seconded by Morris to approve renewing the lease agreement between Isanti County and the East Central Regional Library for 2012 in the amount of \$44,392. Motion carried unanimously.

11/11-22 Motion by Larson, seconded by Morris to appoint John Schlagel as the private representative to the Greater MSP Partner Advisory Council, further that this appointment is for remainder of this year and calendar year 2012. Motion carried unanimously.

11/11-23 Motion by Larson, seconded by Morris to appoint Jana King as public representative to the Greater MSP Partner Advisory Council, further that this appointment is for remainder of this year and calendar year 2012. Motion carried unanimously.

o0o County Board members presented various committee reports.

11/11-24 Motion by Morris, seconded by Duff to adjourn (11:10 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

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Larry Southerland, County Board Chairperson

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By: Barbara E Baar, Deputy County Administrator