

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

Wednesday, October 5<sup>th</sup>, 2011; 9:15 a.m. - Government Center Boardroom

Members Present: Chairperson Southerland; Commissioners Larson, Morris, Duff, Warring  
Members Absent: None  
Others Present: J Benting, M Moen, R Monson, C Caulk, C Rempp, P Messer, R Heilman, T Wing,  
K Anderson, T Treichel (Reporters: Hunt, Kafer)

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

11/10-01 Motion by Duff, seconded by Larson to approve the agenda with the following addition: F3-MNDot 50 year plan. Motion carried.

11/10-02 Motion by Larson, seconded by Warring to approve the minutes of the September 21<sup>st</sup>, 2011 County Board Meeting. Motion carried.

11/10-03 Motion by Larson, seconded by Warring to approve the following Health Board Action: Memorandum of Understanding for Emergency Medical Services Consultation with Dr Mark Thayer. Motion carried.

11/10-04 Motion by Larson, seconded by Warring to approve 2011 and 2012 Dental Insurance rates with Delta Dental: Single-\$36.80; Family-\$94.30; indicating no increase. Motion carried.

11/10-05 Motion by Warring, seconded by Duff to approve the 2012 NACO dues in the amount of \$601. Motion carried.

11/10-06 Motion by Larson, seconded by Warring to authorize the Administrator's Office to advertise for bids for Jail Food Management Services. Motion carried.

o0o Jeff Benting, Building Facilities Director, presented a request to the Board to amend County Board Action #11/09-04; increasing the quote by Kone in the amount of \$5890 for a total of \$21,167.48 on the elevator upgrade, due to Isanti County elevator's maintenance contract with another vendor.

11/10-07 Motion by Larson, seconded by Duff to amend County Board Action #11/09-04; indicating the revised amount of \$21,167.48 for the elevator quote from Kone, due to Isanti County elevator's maintenance contract with another vendor. Motion carried.

11/10-08 Motion by Larson, seconded by Duff to approve the following October 2011 Abatements: Richard Hamen, PIN 02.018.2200; Reason-acreage adjusted; Yr Pay- 2009, 2010; Tax Adjustment-\$18.00, \$12.00. Motion carried.

o0o Michelle Moen, County Assessor, presented a request to the Board to approve the following fees for the cities to purchase new aerials: City of Cambridge-\$1500; City of Isanti-\$1500; and City of Braham-\$600.

11/10-09 Motion by Duff, seconded by Warring to approve the following fees recommended by the GIS Committee for the cities to purchase new aerials: City of Cambridge; City of Isanti-\$1500; and City of Braham-\$600. Motion carried.

11/10-10 Motion by Larson, seconded by Duff to approve the following Personnel Committee Actions: to authorize the Auditor/Treasurer's Office to fill a vacant Deputy Auditor/Treasurer I position allowing for

internal transfers to fill up to 4 days a week; to discontinue the Child Care Assistance contract with Pine Tech, effective 12-31-11 and to authorize the current employee working both in office support and the fiscal area be upgraded to full time fiscal employee; and further to hire a full time income maintenance worker and a part time (not to exceed 30 hours) office support worker, effective 1-3-12. Motion carried unanimously.

11/10-11 Motion by Morris, seconded by Duff to approve the following claims and warrants:

BMO	\$	2,258.92	Action Target	\$	1,390.44
Bob Pankan and Sons		2,939.50	Chisago Heartland		39,576.71
Dell		6,248.85	Federated		24,000.00
Don E Hansen		3,665.50	Isanti Cty Ct Adm		320.00
Pine City SWCD		10.00	U of M		20,281.23

TOTAL CLAIMS AND WARRANTS: \$ 100,691.23

Motion carried unanimously.

o0o Chris Caulk, Sergeant, presented a request to the Board to purchase twelve (12) 800 MHz radios for the jail in the amount of \$16,128 from Motorola; and to purchase the rack charger with displays, programming and configuration for Back-up Fire and Civil Defense Paging and Activation from Granite Electronics for \$4200.50.

11/10-12 Motion by Larson, seconded by Morris to approve the purchase of twelve (12) 800 MHz radios from Motorola for the jail in the amount of \$16,128 and to purchase a rack charger with displays, programming and configuration of the radios and for Back-up Fire and Civil Defense Paging and Activation from Granite Electronics in the amount of \$4200.50; further that said monies to come from 800 MHz line item. Motion carried unanimously.

o0o Chris Caulk, Sergeant, presented a request to authorize the Sheriff's department to advertise for a sealed bid auction for various vehicles that have been forfeited, with a bid opening of October 28<sup>th</sup>, 2011.

11/10-13 Motion by Larson, seconded by Morris to authorize the Sheriff's Department to advertise for a sealed bid auction for various vehicles that have been forfeited, further that the bid opening will be October 28<sup>th</sup>, 2011 at 12:00 p.m. Motion carried unanimously.

11/10-14 Motion by Larson, seconded by Duff to authorize the Sheriff's Department to purchase a printer for the dispatch area from CDW-G in the amount of \$1681.49. Motion carried unanimously.

11/10-15 Motion by Larson, seconded by Warring to authorize the Sheriff's Department to purchase a 2011 Ford Expedition for transporting of prisoners from Hayford Ford in the amount of \$32,107; further that monies to come from Sheriff's department budget, including the canteen fund. Motion carried unanimously.

11/10-16 Motion by Larson, seconded by Warring to approve Dennis Carpenter, bus driver from part time to full time, effective 9-29-11. Motion carried unanimously.

11/10-17 Motion by Morris, seconded by Duff to approve the Certification for the Children's and Adults Act Service Plan. Motion carried unanimously.

11/10-18 Motion by Warring, seconded by Duff to approve the Certification for the Family Investment Program 2012-2013 County Biennial Service Agreement. Motion carried unanimously.

11/10-19 Motion by Morris, seconded by Warring to approve the Community Services Grant. Motion carried unanimously.

11/10-20 Motion by Warring, seconded by Morris to approve the following Contract Addendums (rates changes due to legislation): Community Support Services; Isanti County Public Health; The Haven House, Inc; Grace Point Crossing; Pamela and Michael Brooks; Bette Quarberg; Solbakken, Inc; Karcher Foster Services, Inc; Chris and Amy Anderson; Jeff Sharbono; and Community Supports Programming Services (CSPS). Motion carried unanimously.

11/10-21 Motion by Duff, seconded by Larson to approve a utility permit to Centerpoint Energy for a buried gas main along County Highway #45. Motion carried unanimously.

11/10-22 Motion by Larson, seconded by Warring to approve the following ISANTI COUNTY RESOLUTION NO. 11-13-04 EMINENT DOMAIN, COUNTY STATE AID HIGHWAY 9; S.P. 030-009-008. WHEREAS, for reconstruction in 2012 from the junction of County Highway 45 to the junction of County State Aid Highway 18, and WHEREAS, the reconstruction project will require permanent and temporary highway easements for the construction and future maintenance of the highway section, and WHEREAS; Isanti County has the authority to acquire the right of way for said Highway by Eminent Domain pursuant to Minnesota Statute Section 163.02; Subd. 2, and WHEREAS, Isanti County has the right to acquire the right of way prior to the filing of an award by the court appointed commissioners, pursuant to Minnesota Statute 117, and WHEREAS, the Isanti County Board of Commissioners has determined that Minnesota Statute 117, Eminent Domain, will be utilized for land acquisition for the reconstruction of County State Aid Highway 9 when land acquisition is unsuccessful through negotiations, and NOW THEREFORE BE IT RESOLVED; that the Isanti County Board of Commissioners do hereby authorize the acquisition of lands by Eminent Domain and to take title and possession of lands prior to the filing of an award by the court appointed commissioners, pursuant to Minnesota Statute 117, for the reconstruction of County State Aid Highway 9, project number S.P. 030-009-008, and BE IT FURTHER RESOLVED; that the Isanti County Attorney is hereby authorized to commence with the Eminent Domain proceedings on the parcels of land as deemed necessary by the County Attorney and the County Engineer. Motion carried unanimously.

o0o Commissioner Duff discussed the added agenda item regarding the MNDot 50 year plan, indicating to the whole Board that Greater MN was discussed, noting that unacceptable commuter times are facing Isanti County.

11/10-23 Motion by Duff, seconded by Warring to work with the County Engineer to provide a letter to MNDot expressing commuter times and congestions; further this letter to then be approved by the full Board before submitting to MNDot. Motion carried unanimously.

11/10-24 Motion by Larson, seconded by Morris to approve the Final Plat of 65 First Addition. Motion carried unanimously.

11/10-25 Motion by Larson, seconded by Warring to approve the recommendation of the Compliance Committee to authorize \$20,000 for Don Hansen, County Surveyor to continue setting section corners. Motion carried unanimously.

11/10-26 Motion by Morris, seconded by Larson to approve the recommendation of the Compliance Committee to authorize up to \$1000 for configuration of IT equipment to enable e-recording for Recorder's office. Motion carried unanimously.

11/10-27 Motion by Warring, seconded by Duff to ratify the hire of Kasey Gilly, Deputy Auditor-

Treasurer I, effective 10-3-11. Motion carried unanimously.

11/10-28 Motion by Larson, seconded by Duff to recess to 11:00 a.m. at which time the County Board will tour the County Parks with Barry Wendorf, Parks Director. Motion carried unanimously.

11/10-29 Motion by Warring, seconded by Duff to adjourn (2:55 p.m.). Motion carried.

Kevin VanHooser, County Administrator

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Larry Southerland, County Board Chairperson      By: Barbara E Baar, Deputy County Administrator