

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, September 21st, 2011; 9:00 a.m. - Government Center Boardroom

Members Present: Chairperson Southerland; Commissioners Larson, Morris, Duff, Warring
Others Present: J Edblad, R Heilman, T Anderson, B Misselt, B Wendorf, R Monson, T Leonard, P Messer, M Jensen, T Treichel (Reporters: Hunt, Kafer)

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

11/09-25 Motion by Morris, seconded by Duff to approve the agenda. Motion carried unanimously.

11/09-26 Motion by Warring, seconded by Morris to approve the minutes of the September 7th, 2011 County Board meeting with correction on Board Action #11/09-21, adding that Duff abstained. Motion carried unanimously.

11/09-27 Motion by Larson, seconded by Morris to approve the H&A Administrators, Inc Flexible Benefits Plan Adoption Agreement and the H&A Administrators, Inc Flexible Benefits Plan Administration Agreement, effective January 1st, 2011. Motion carried unanimously.

11/09-28 Motion by Duff, seconded by Morris to approve the following claims and warrants:
Motion carried unanimously.

Revenue

A-Z Friendly Languages	185.00	Aladdin Temp-Rite	390.54
Allina Health System	1,592.18	Appert's Food Service	506.43
Aquaventure	221.91	Arcasearch	1,344.00
Auer Steel & Heating	786.86	Benton Co Human Services	548.32
Bloomquist Electric	80.00	Cardmember (Sheriff)	41.57
Cartridge World	111.66	Children's Hospital	550.00
Costco Wholesale	1,151.41	Dell Marketing	110.66
Dewitt Contracting	7,800.00	Earthgrains	148.12
East Central Sanitation	4,200.00	Ecolab Equipment	338.67
Evergreen Log Homes	4,000.00	Franz Reprographics	99.00
Heartland Service	671.06	Hepp's Auto	425.83
Industrial Door Co	265.24	Industries Inc	141.05
Law Enforcement Tech	133.69	Leaf Construction	27,600.00
Loffler Companies	749.19	MACPZA	175.00
Madden Galanter Hansen	407.70	Marco Inc	517.80
Messerli & Kramer	7.86	Metro Sales	107.45
MN CVSO Assistants	81.00	Ringgold Cty Sheriff	16.00
S & T Office	37.48	Streicher's	80.15
Sysco MN	1,451.20	Tamarac Medical	170.00
Thayer, Dr.	935.00	Thyssenkrupp Elevator	299.00
UPS	21.74	Verizon Wireless	29.83
Walmart (Sheriff)	1,080.60	Watson	58.00
Allina Medical Clinic	273.00	American Institutional	254.83
Appert's Food	1,034.99	Bjorklund Trucking	649.80
Bloomquist Electric	130.00	Braham Motor Service	109.65
Cambridge Medical	1,777.00	Countryside Animal	1,473.75
Cub Pharmacy - 784	1,508.60	Earthgrains Baking	195.20

ECM	740.13	Bob Fredell	25.90
Gibbons Eye Clinic	345.78	Hayford Ford	1,593.97
Isanti County Public Health	2,805.36	Jimmy's Johnnys	347.01
John Hirsch's Cambridge	54.20	Kimball-Midwest	158.48
James Marchbanks	9.69	Marco Business Products	322.74
MCCC, MI 33	3,802.29	Menards Cambridge	158.82
Midwest Protection Agency	880.00	NAC	903.35
Northern Business Products	33.12	Northland Fire & Security	135.77
Perlick, Lisa	1,211.00	Pillar signs & Graphics	42.31
RS Eden	293.91	S & T Office Products	440.53
Sam Psychiatric	1,400.00	Sprint	26.97
Stanley Security	199.29	Star 95 Car Wash & Detailing	19.87
Streicher's	185.41	Sunshine Printing	53.75
Sysco MN	1,531.97	Verizon	57.03
Vintage Lock	276.63	Walmart (Bld Maint)	210.46
Watson Co	75.00	Westphal & Associates	1,770.00
Wright Express Fleet	13,817.20	Xerox Corp	1,366.56
North Central Bus Sales	478.40	Cambridge Auto	238.29
Fran Bator	24.99	Centurylink	8,244.00
Central Door System	150.00	ECM Publishers	91.60
Chisago Heartland	66,493.75	Gopher State	5.80
Edler-Jones Building	70.00	Granite Electronics	105,153.32
Grainger	672.59	Menards	1,267.25
Don Hansen	7,601.42	Nowacki, Patrick	64.00
Northern Business	101.48	Ramsey Cty Sheriff	39.60
Parker, Nate	1,920.00	RS Eden	513.45
Risk & Needs Assessment	150.00	Schroepfer, Kenneth	67.50
Schleif, Ron	76.00	Skarsten, Gary	74.00
Sherburne Cty Probation	100.00	Xerox Corp	385.44
Thomas, John	151.40	Anderson, David	1,130.85
A-Z Friendly Languages	185.00	Aramark Uniform	196.09
Appert's Food	1,637.91	Benson, Clayton	46.00
Asleson, Robert	738.15	Cambridge Radio Shack	42.40
Cambridge Auto Value	1,828.80	Cellebrite USA	999.00
Cambridge True Value	51.38	Hauge, Curt	80.00
Children's Hospital	550.00	Dewitt Contracting	7,750.00
Deaton's Mailing	245.81	Earthgrains Baking	347.12
E Weinberg Supply	540.41	Ecolab	342.27
Ecm Publishers	385.11	Environmental Systems	2,027.50
Economic Development	2,938.69	Grainger	623.09
Federal Signal	4,978.81	Hemocue	554.68
Hayford Ford	2,129.20	Isanti Co Equipment	86.50
Industrial Door Co.	363.95	John Hirsch's Motors	1,042.86
Iverson, Terry	284.00	Law Enforcement	133.64
Koppendraye, Roger	136.25	MAAO Membership	680.00
Leaf's Towing	753.46	Mckesson General Medical	867.24
James McCabe	391.83	Midwest Protection	1,167.47
Menards Cambridge	86.61	MN Sheriff's Assoc	160.00
Minncor Industries	23,615.10	Motorola	1,318.36
MN Supreme Ct	658.00	Olson, Deanna	521.54
Office Depot	34.19	Quality Car Care	829.80

Perlick, Lisa	1,196.00	S & T Office	1,596.67
Reiter & Schiller	3.98	Stericycle	356.17
Smith Micro Technologies	539.00	Streicher's	265.39
Steve's Tire	119.78	Sysco MN	2,259.17
Sunshine Printing	172.01	Tri-County Law Enforcement	50.00
Team Transport Towing	42.75	University of MN	154.97
Uniforms Unlimited	44.99	Venture Technologies	220.00
U of M (Mora)	300.00	Watson Co	2,951.86
Verizon Wireless	515.72	Xerox Corp	1,674.60
Wheelock, John	163.73	Department of Human Services	33.74
Cambridge Radio Shack	13.88	East Central Solid Waste	22.41
E.L. Reinhardt Co.	417.05	Finkens Water	55.08
ECM Publishers	11.63	Geist, Austen	79.53
First District Domestic	150.00	Grainger	76.18
Gen-Diagnostics	395.50	Heidelberger, Pamela	10.00
Don Hansen Surveyor	2,967.50	Isanti County Highway Dept	268.23
The Improve Group	12,100.00	Madden Galanter Hansen	1,010.20
Leaf Construction	25,615.00	MCCC MI 33	240.00
Matthew Bender	253.68	MCIT	25.00
Metro Sales	107.00	NAC	663.50
MN S.C.I.A.	180.00	Perspective Enterprises	295.00
Northern Business Products	637.98	Ramberg Excavating	100.00
Public Safety Center	360.90	S & T Office	230.44
RS Eden	1,080.00	Streicher's	269.30
Steve's Tire	2,883.00	TCC Distributors	590.52
Sunshine Printing	287.71	Uniforms Unlimited	713.23
Troha, Michael	15.30	Xerox	845.45
West Payment	2,050.25		
Total Revenue			427,663.85

Road & Bridge

Canon Financial	213.52	Commercial Asphalt	2,536.77
Leaf Construction	5,735.00	SHE	3,136.07
Townmaster	84.71	Bjorklund Trucking	427.84
Astech	164,625.55	Brock White	1,579.07
Braham Motor	447.31	First Lab	79.90
C'aire	61.94	Menards -HSBC	205.67
Gibbons Eye Clinic	403.92	MN St Patrol	4.00
Hydraulics Plus & Consulting	2,285.64	Sawatzky, Dawn	721.41
MN Dept of Transportation	985.24	Walmart (Highway)	25.39
Newman Traffic Signs	279.34	Cambridge Auto	524.09
Target Bank	95.65	Dept of Transportation	7,464.26
Aggregate Industries	295.94	Fastenal Co	74.52
Cemstone Product	316.78	Maney International	521.55
ECM Publishers	20.93	Pomps Tire Service	1,146.33
Knife River	1,459.79	S & T Office	510.52
Michael Morisset	175.00	Aramark Uniform	112.27
RL Larson Excavating	54,246.48	Braun Intertec	663.00
Allina Medical	450.00	Cambridge Truck & Auto	164.97

Boyer Truck	2,363.67	Commercial Asphalt	1,077.57
Cambridge Napa	727.91	East Central Solid Waste	40.50
Cambridge True Value	12.96	Hydraulics Plus	249.79
Construction Services	374.06	Isanti County Equipment	1,986.40
Fastenal Co	14.39	Steve's Tire	842.84
Innovative Office Solutions	168.07	Ziegler	166.67
John Hirsch's Motors	24.49	Aggregate Industries	1,005.69
ACS	391.24	Federated Coop (Highway)	13,520.00
Cemstone	644.65	Gale-Tec Engineering	1,509.20
G & K Services	158.68	Larson's Auto Body	52.51
Haberman, Scott	175.00	Safety Kleen	474.12
Northern Safety	114.10	Ziegler	18.43
St. Cloud Tech	90.00		
Total Road & Bridge			278,283.31
Long Lake Improvement			
Hayland Woods	180.00	Printing Unlimited	236.69
Total Long Lake Improvement			416.69
Capital Projects (800 MHZ Radio)			
Granite Electronics	618.36		
Total Capital Projects (800 MHZ Radio)			618.36
Green Lake Improvement			
George Bergquist			750.00
Total Green Lake			750.00
Capital Projects (Govt Center Remodel)			
Central Door System			2,000.00
Total Capital Projects (Govt Center Remodel)			2,000.00

11/09-29 Motion by Larson, seconded by Duff to approve the MN Department of Public Safety Emergency Fund Grant Agreement in the amount of \$900. Motion carried unanimously.

11/09-30 Motion by Larson, seconded by Duff to approve the following utility permits: to Xcel Energy for a buried gas main along CR #68; and a buried gas main along and across CSAH's # 5 and #23. Motion carried unanimously.

11/09-31 Motion by Duff, seconded by Morris to approve payment to East Central Sanitation in the amount of \$4200 for materials recycled and marketed; further that said monies come from SCORE. Motion carried unanimously.

11/09-32 Motion by Warring, seconded by Larson to approve payment in the amount of \$500 each to Bradford and Spencer Brook Townships for their annual clean up days. Motion carried unanimously.

PLANNING COMMISSION ACTIONS

11/09-33 Motion by Larson, seconded by Duff to consider Planning Commission Action #2: the revocation of a conditional use permit for Marlin Mell and Leroy Mell for a mining project dated May 14th, 2009 and July 14th, 2011 (legal desc: W ½ of the NW ¼ fct, Section 2, Twp 35, Rg 22, North Branch Twp). Motion carried unanimously.

11/09-34 Motion by Morris, seconded by Duff to set a Public Hearing for October 19th, 2011 at 9:30 a.m. to consider the revocation of a conditional use permit for Marlin Mell and Leroy Mell for a mining project dated May 14th, 2009 and July 14th, 2011 in North Branch Twp. Motion carried unanimously.

o0o At this time a Public Hearing was held to Consider Ordinance Amendments. Kevin VanHooser, County Administrator read the following published Public Notice into the record: Isanti County Notice of Public Hearing to Consider Amending the Isanti County Zoning Ordinance. Public Notice is hereby given the Isanti County Board of Commissioners will hold a public hearing on Wednesday, September 21st, 2011 at 9:30 a.m. in the County Board Room of the Isanti County Government Center, 555 18th Ave SW, Cambridge, Minnesota to consider amending the following section of the Isanti County Zoning Ordinance: Miscellaneous Ordinance Amendments. To consider amending the Isanti County Zoning Ordinance in various places regarding the definition of a hardship, the notification requirements for kennel permits and the setback to roads in the Rum River Scenic District. There were no written responses received. Tim Anderson Zoning Administrator indicated that this will clear up issues that have been discovered.

11/09-35 Motion by Morris, seconded by Duff to close the public hearing. Motion carried unanimously.

11/09-36 Motion by Morris, seconded by Larson to amend the Isanti County Zoning Ordinance in various places regarding the definition of a hardship, the notification requirements for kennel permits and the setback to roads in the Rum River Scenic District. Motion carried unanimously.

o0o At this time a Public Hearing was held to Consider Ordinance Amendments regarding Motorized Sport Vehicle tracks. Kevin VanHooser, County Administrator read the following published Public Notice into the record: Isanti County Notice of Public Hearing to Consider Amending the Isanti County Zoning Ordinance. Public Notice is hereby given the Isanti County Board of Commissioners will hold a Public Hearing on Wednesday, September 21, 2011 at 9:30 a.m. in the County Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, Minnesota 55008, to consider amending the following section of the Isanti County Zoning Ordinance: Section 6, Agriculture/Residential District, Subdivision 4, Interim Uses #13 to include specific requirements for personal motorized tracks regulating setback requirements, noise decibel levels and minimum acreage requirements. There were 2 members in the audience that spoke in favor of the ordinance. There were no written responses received.

11/09-37 Motion by Duff, seconded by Warring to close the public hearing. Motion carried unanimously.

11/09-38 Motion by Morris, seconded by Warring to amend the Isanti County Zoning Ordinance, Section 6, Agriculture/Residential District, Subdivision 4, Interim Uses #13 by adding the following language:
a. A personal motorized vehicle track must have 10 acres in size for a minimum standard to applying for a motocross track; and if you want to use/ride personal motorized vehicles that are 125 cc's or larger must have at

least 20 acres. b. A personal motorized vehicle track must be 50 feet from the property line; 1000 feet from the nearest residence; 50 feet from the road right of way of a County Road, Township Road and/or private road easement; 1000 feet from any livestock shelter, feedlot and/or an arena except that of the owner of the personal motorized vehicle track. c. East bike to be certified at 78 decibels at 50 feet away with the vehicle both coming and going, 65 decibels at the property line and 55 decibels at the nearest side of any neighboring residence. d. Tracks existing on the adoption of this Ordinance which do not conform to the regulations set forth in this Ordinance shall become a non-conforming use and shall be discontinued within sixty (60) days following the adoption of this Ordinance. Motion carried. Voting Yes: Southerland, Morris, Duff, Warring. Voting No: Larson.

11/09-39 Motion by Larson, seconded by Morris to approve the following Planning Commission Actions: #1: the request of First State Tire, Minnikka Properties for a preliminary plat of 65 Flea First Addition (legal desc: Pt of the S ½ of Sec 32, Twp 35, Rg 23, Isanti Township) with the condition that the Plat of 65 Flea Addition be properly recorded; #3: the request of James Louis Dougherty for an interim use permit for an extended home occupation to operate a custom meat processing facility conducted within an accessory structure (legal desc: NW 1/4 of the NW 1/4 of the SW 1/4 of Sec 8, Twp 35, Rg 25, Spencer Brook Twp) with the following conditions: 1. There will be no slaughtering onsite, 2. The hours of operation are 6:00 a.m. - 5:00 p.m. Monday through Saturday; no operation on Sundays, 3. May employ up to a maximum of four persons who are not family members, 4. Limited traffic; only customers to pick up their meat, 5. One outside security yard light, 6. No outside storage for this business; must be all indoors, 7. A sign that is limited to 35 square feet in size; 8. Must obtain all the necessary permits and comply with the Minnesota Department of Health and Agriculture requirements, 9. This interim use permit will cease once the property transfers and/or he no longer operates the business for one year; based on the following Findings: 1. That the conditional use permit will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the immediate vicinity; and there was testimony that this business would be a valuable asset to this area, 2. There is no evidence that this business will impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area, 3. There are adequate access roads and utilities in place, 4. The site plan indicates there is adequate parking and loading space, 5. Adequate measures have been or will be taken to prevent or control offensive odors, fumes, dust, noise, and vibration so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result; he has indicated that there are enough trees around and that the light will not be a problem; there will be no odors because he freezes the waste and then it is picked up by a solid Waste Hauler and since the activity is indoors it will limit the impact on the neighbors; #4. The request of Peter Karpe & Gene & Gladys Karpe for an interim use permit for the mining of clay (legal desc: NW 1/4 of the SW 1/4 & the W ½ of the NW 1/4 fct, except the N 380' of W 242' & the E ½ of the N ½ of the SW 1/4 of the SW 1/4 of Sec 26, Twp 35, Rg 23, Isanti Twp) with the following conditions: 1. The hours of operation will be 6:00 a.m. - 8:00 p.m. Monday through Saturday, 2. This interim use permit will be for 90 days to complete this project and if it is not done within that period Mr. Karpe must come back to the Planning Commission for further reviewal, 3. Total number of 20 truck loads per day for hauling, 4. The area to be mined will be one acre with three feet of depth of clay, 5. Must restore the site to its original condition when complete, 6. The access road must be minimized to reduce the dust (will be bringing in peat gravel), 7. The access road must be gated when not in use and the pit to be fenced off, 8. Extreme precautions not to track dirt (mud) onto County Road 5; based on the following Findings: 1. We have no evidence that this activity will be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the immediate vicinity; there are adequate roads to access the property and no public utilities are needed, 2. We have no evidence of this impeding the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area, 3. Adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use; there are adequate roads to access the property and no public utilities are needed, 4. Adequate

measures have been or will be taken to prevent or control offensive odors fumes, dust, noise, and vibration so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result; there will be no lighted signs for this project. Motion carried unanimously.

o0o Barb Misselt, East Central Regional Library Director, presented a request regarding the Lease Agreement between Isanti County and the Library Regional Office. Misselt indicated that the County's previous offer was \$8 per square foot, including garage area and her Library Board would like to offer \$8 per square foot for the Office space and \$4 per square foot for the garage space. That Board discussed this request, with Commissioner Larson recommending \$8.50 per square foot for office space and \$4.00 square foot for garage space.

11/09-40 Motion by Larson, seconded by Warring to approve the Lease Agreement between Isanti County and the East Central Regional Library as follows: Office Space rent will be calculated at \$8.50 per square foot and the garage space will be calculated at \$4 per square foot. Motion carried unanimously.

o0o Barry Wendorf, Parks Director requested that a public hearing be set to obtain citizen input for a Park Legacy Grant to further develop Springvale County Park.

11/09-41 Motion by Larson, seconded by Duff to set a Public Hearing on October 19th, 2011 at 10:00 a.m. to obtain citizen input for a Park Legacy Grant to further develop Springvale County Park. Motion carried unanimously.

o0o Russ Monson, Isanti County Sheriff and Dr. Todd Leonard, presented information regarding MEND Correctional Care.

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

11/09-42 Motion by Duff, seconded by Warring to approve the following Family Services Income Maintenance Contracts: Amendment to the Employment Services Contract with Pine Tech; and Employment Services with Pine Tech for MFIP Supported Work Project. Motion carried.

SOCIAL WELFARE ACTIONS

o0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of August 31, 2011, was 3,287.

11/09-43 On motion by Susan Morris and seconded by Alan Duff: 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	24.09	Life By Design Inc.	44.16
Anoka County Juvenile Center	12,272.00	Lifeworks Services Inc.	665.92
Becker County Workshop	220.00	LSS of Minnesota	759.20
Blue Cross Blue Shield of MN	1,029.50	Medica	5,463.84
Blue Cross Blue Shield of TN	585.05	Metro Transit	175.00
Brighter Day Residence, Inc.	97.56	Minnesota Child Support Payment Center	302.00

Cambridge HRA	4,319.39	Minnesota County Attorneys Assn.	257.11
Carlson-Lillemoen Funeral	4,543.00	Minnesota Dept of Health	27.00
Catholic Charities of St Paul	5,124.00	Minnesota Fraud Investigator's Assn.	100.00
Chisago-Isanti Heartland Exp	377.62	MSSA Region 7	315.00
Connected Families	1,350.00	North Homes Inc.	12,881.80
Country Services, Inc.	1,700.00	Northwood Children's Services	10,978.96
Cremation Society of MN	1,497.00	PATH Minnesota Inc.	5,298.21
Dakota County Receiving Center	525.30	PHASE	1,637.28
Dakota County Social Services	60.00	Pine County Sheriff's Dept.	45.00
Department of Human Services	7,954.72	Pine Technical College	35,676.98
East Central Energy	78.59	Pinehaven Youth & Family Services	3,140.28
Family Alternatives	2,902.53	Realtyworks, Inc.	177.31
Family Focus, Inc.	5,391.80	RISE, Inc.	40,509.73
Five Cty Mental Health Ctr	83,217.85	RS Eden	27.50
Functional Industries	157.50	S & T Office Products	103.33
Health Education LLC	179.00	Sarasota County Sheriff's Office	55.00
Health Partners, Inc.	3,048.77	SCIA MN	180.00
Hennepin County Treasurer	4,747.78	Seven County Process Servers	220.00
Holiday	741.48	SLC Human Service Conference	140.00
Identity Genetics, Inc.	274.00	Steve's Tire Inc.	81.13
Industries, Inc.	4,497.00	Strike Funeral Home-Isanti Chapel	1,875.00
Isanti County Auditor-Treas	34,448.61	Sunshine Printing	35.22
Isanti County Family Services	6,884.68	Tescom	352.78
Isanti County H&A Account	700.00	Therapeutic Services Agency	7,169.03
Isanti Cty Home Delivered Meals	522.75	T-Mobile	151.82
Isanti County Public Health	286.02	US Postal Service (Hasler)	7,000.00
Isanti County Recorder	130.00	Volunteers of America	32.05
Isanti County Sheriff's Office	747.39	Wal Mart Community	4.00
Joel Pennington's Guitar Shop	120.00	Woodland Hills	24,300.28
Kanabec County Sheriff	10.00	Xerox Corporation	1,928.30
Kidspeace, Inc.	1,650.00	Youth Services International	17,680.00
Foster Care	12,336.03	Social Services	8,347.90
Public Assistance	21,726.32		
Total all Family Services Vouchers			414,615.45

o0o Terry Treichel, County Auditor/Treasurer, presented a request to the Board, due to not replacing 2 out of 3 vacant positions to either cut some services, such as passports, first time driver's license, or authorize to fill another vacant position. There were numerous discussions and it was concluded that this issue should be brought before the personnel committee.

11/09-44 Motion by Duff, seconded by Larson to adjourn. (11:35 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Larry Southerland, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator