

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

Wednesday, December 28<sup>th</sup>, 2011; 9:00 a.m. - Government Center Boardroom

Members Present: Chairperson Southerland; Commissioners Larson, Morris, Duff, Warring  
Members Absent: None  
Others Present: K Minkler, P Messer, C Struss (Reporters: Hunt, Kohler)

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

11/12-71 Motion by Larson, seconded by Duff to approve the agenda with the language added to A5-consider delaying the transferring of Emergency Services. Motion carried unanimously.

11/12-72 Motion by Larson, seconded by Morris to ratify the hire of Mike Mueller as Intermittent Part Time Parks Maintenance Wrkr, effective 1-3-12. Motion carried unanimously.

11/12-73 Motion by Duff, seconded by Warring to approve the following claims and warrants:

|                                 |             |                            |             |
|---------------------------------|-------------|----------------------------|-------------|
| Stehno Technical Corp.          | \$ 5,900.00 | MN Counties Computer Co-op | \$ 6,885.91 |
| American Solutions for Business | 5,236.78    | MN Counties Computer Co-op | 9,475.00    |
| Don Hansen                      | 4,582.00    | Cambridge Sinclair         | 54.00       |
| MN Sheriff's Association        | 6,787.00    |                            |             |

TOTAL CLAIMS AND WARRANTS \$38,920.69

Motion carried unanimously.

11/12-74 Motion by Morris, seconded by Larson to ratify the hire of Edwin Sweep as intermittent part time bus driver, effective 12-27-11. Motion carried unanimously.

11/12-75 Motion by Morris, seconded by Larson to reinstate Wendy Hasser from lay off status to .40 time, effective 1-1-12. Motion carried unanimously.

11/12-76 Motion by Larson, seconded by Duff to ratify the hire of Samantha Walker, Part time (30 hours per week) Office Support Specialist, effective 1-2-12. Motion carried unanimously.

11/12-77 Motion by Larson, seconded by Warring to approve Industries Incorporated to increase capacity. Motion carried unanimously.

11/12-78 Motion by Morris, seconded by Warring to approve the New Pathways (Homeless Population) Contract. Motion carried unanimously.

11/12-79 Motion by Morris, seconded by Morris, seconded by Larson to approve the Title 4-D Cooperative Agreement (2 year). Motion carried unanimously.

11/12-80 Motion by Larson, seconded by Morris to approve the recommendation of the Comp Worth Committee, due to appeal, reclassifying the Dispatchers from a Grade 15 to a Grade 16; further that this will take effect on December 1, 2011. Motion carried unanimously.

o0o The Board discussed delaying the action to transfer the Emergency Services to the Sheriff's Department.

11/12-81 Motion by Duff, seconded by Warring to delay the Transferring of Emergency Services to Sheriff's Department to see what other Counties are doing. Voting Yes: Duff, Warring. Voting No: Larson, Southerland, Morris. Motion failed.

11/12-82 Motion by Larson, seconded by Duff to approve an application by American Legion Post 290 to conduct Off-Site Gambling by way of pull tabs on January 13-15 at the Cambridge Curling Club, located in Cambridge Township, Isanti County; further that any waiting period is hereby waived. Motion carried unanimously.

11/12-83 Motion by Morris, seconded by Duff to approve the following RESOLUTION COMMITTING FUND BALANCE IN ACCORDANCE WITH GASB 54. WHEREAS, the Governmental Accounting Standards Board (GASB) has adopted Statement 54 (GASB 54) a new standard for governmental fund balance reporting and governmental fund type definitions that became effective for governmental fiscal years starting after June 15, 2010; and WHEREAS, the Isanti County Board of Commissioners elects to implement GASB 54 requirements and to apply such requirements to its financial statements beginning with the current fiscal year (January 1, 2011 to December 31, 2011); and WHEREAS, GASB 54 requires the governing body to formalize the commitment of fund balance for specific purposes; NOW THEREFORE BE IT RESOLVED, by the Isanti County Board of Commissioners that effective December 31, 2011, the County has committed fund balance in the General Fund for the specific purposes stated below:

| <u>Specific Purpose</u>                        | <u>Primary Revenue Source</u>                            |
|--|--|
| Park Land Acquisition and Capital Improvements | Portion of building permits and tax forfeited land sales |
| Township Parks                                 | Portion of building permit                               |
| Jail Operations                                | Charges for services (canteen)                           |
| Automated External Defibrillators              | Donations  |
| Safety and Rescue                              | Donations  |
| Sheriff K-9                                    | Donations  |
| Beyond the Yellow Ribbon                       | Donations  |

BE IT FURTHER RESOLVED, that the specific amount of each commitment shall be calculated by the Finance Director during the preparation of the County's financial statements for the fiscal year ended December 31<sup>st</sup>, 2011. Motion carried unanimously.

o0o At this time a Public Hearing was held to consider adopting Isanti County fee schedules. Kevin VanHooser, County Administrator read the following published Public Notice into the record: Notice of Public Hearing. The Isanti County Board of Commissioners has scheduled a public hearing, pursuant to Minnesota Statute 373.41, for 9:30 a.m. on December 28<sup>th</sup>, 2011, in the County Board Room, Isanti County Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, Minnesota, 55008. The purpose of the public hearing is to consider adopting Isanti County Fee Schedules. For further information regarding said hearing, contact the Isanti County Administrator's Office at (763) 689-3859. By Order of the Isanti County Board this 7<sup>th</sup> day of December, 2011. There were no public comments. Chad Struss, Finance Director indicated there is one change on the Family Services Fee Schedule, increasing the Social Welfare Rep Payee Fees from \$37 to \$38. There were no written comments received.

11/12-84 Motion by Duff, seconded by Larson to close the Public Hearing (9:33 a.m.). Motion carried unanimously.

11/12-85 Motion by Larson, seconded by Duff to adopt the 2012 County Fee Schedule with the change under Family Services (Social Welfare Rep Payee fees). Motion carried unanimously.

11/12-86 Motion by Larson, seconded by Warring to set the Committee of the Whole meeting for January, 2012 on the Monday prior to the 2<sup>nd</sup> Board meeting. Motion withdrawn by Larson.

11/12-87 Motion by Morris, seconded by Warring to set the January, 2012 Committee of the Whole Meeting for Monday, January 23<sup>rd</sup>, 2012 at 2:00 p.m.. Motion carried unanimously.

11/12-88 Motion by Duff, seconded by Morris to adjourn (9:45 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