

ANNUAL MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Tuesday, January 3rd, 2012; 9:15 a.m. - Government Center Boardroom

Members Present: Commissioners Larson, Southerland, Morris, Duff, Warring
Members Absent: None
Others Present: B Aldes, T Anderson, R Monson, P Messer (Reporters: Hunt, Kohler)

o0o At 9:15 a.m. the meeting was called to order by County Administrator Kevin VanHooser, leading the assembly in the Pledge of Allegiance. The Administrator called for the election of the County Board Chairperson.

12/01-01 Motion by Morris, seconded by Duff to nominate Commissioner Larson as Chair of the County Board for 2012. Motion carried unanimously.

o0o George Larson, Board Chair asked for the election of the County Board Vice Chair for 2012.

12/01-02 Motion by Warring to nominate Commissioner Duff for Vice Chair. Motion failed for lack of second.

12/01-03 Motion by Larson, seconded by Southerland to nominate Commissioner Morris as Vice chair of the County Board for 2012. Motion carried unanimously.

12/01-04 Motion by Southerland, seconded by Morris to approve the agenda. Motion carried unanimously.

12/01-05 Motion by Southerland, seconded by Warring to approve payment to MCIT for 2012 Workers Comp Insurance (\$236,366) and for Liability Insurance (\$211,602). Motion carried unanimously.

12/01-06 Motion by Warring, seconded by Duff to approve the AMC Annual dues for 2012 in the amount of \$13,776. Motion carried unanimously.

12/01-07 Motion by Southerland, seconded by Larson to approve the 2012 Rail Alliance Membership dues in the amount of \$15,438. Motion carried unanimously.

12/01-08 Motion by Southerland, seconded by Duff to set the 2012 County Board meetings at 9:00 a.m. for the 1st and 3rd Wednesdays. Motion carried unanimously.

12/01-09 Motion by Larson, seconded by Duff to set the 2012 Committee of the Whole Meetings on the third Monday of each month at 9:00 a.m., with the following exceptions of February 14th; May 15th; August 14th and not including January 23rd, at 2:00 p.m. Motion carried unanimously.

12/01-10 Motion by Southerland, seconded by Warring to approve the following claims and warrants:

Greater MN Regional Parks and Trails	\$ 150.00	MN Native Landscapes	\$ 5,560.00
Arbitrator Anthony Orman	1,687.52		
Total Claims and Warrants:			\$ 7,397.52

Motion carried unanimously.

o0o B Aldes, Local 320 Business Agent, appeared before the Board to request consideration to waive the

County Personnel Policy and allow an FMLA to commence upon usage of all sick and vacation time used. The County Board briefly discussed this request.

12/01-11 Motion by Southerland, seconded by Warring to deny the request of Local 320 to waive county policy for an employee on FMLA. Motion carried unanimously.

12/01-12 Motion by Duff, seconded by Morris to approve the Permit by Rule for National Recycling, Inc. Motion carried unanimously.

12/01-13 Motion by Southerland, seconded by Duff to approve a Recycling Facility Application for National Recycling, Inc (NRI), and Clarence's Recycling; and approve the following Solid Waste Collection and Transportation Applications: Lepage and Sons; National Recycling Inc (NRI); Jim's Mille Lacs; East Central Sanitation; Ace Solid Waste; and SRC Incorporated. Motion carried unanimously.

12/01-14 Motion by Southerland, seconded by Morris to approve the following final payments: Contract no. 1003 to Hardrives, Inc in the amount of \$29,284.45; and contract No. 1101 to Hardrives, Inc in the amount of \$38,258.66. Motion carried unanimously.

oOo Kevin VanHooser, County Administrator, presented the following 2012 Publication bids: Isanti-Chisago County Star, Index Price .0765; Isanti County News, Index Price .341. The Board discussed costs of publication vs circulation, concluding that Isanti County residents are better served with a larger circulation and ability to be informed of the County's Public Notices.

12/01-15 Motion by Southerland, seconded by Morris to award the 2012 publication bid to the Isanti County News at the Index Price of .341, due to the large circulation that reaches Isanti County residents. Motion carried unanimously.

12/01-16 Motion by Morris, seconded by Duff to approve the Agreement with Advanced Correctional Care to provide health care services for to the detainees/inmates of the Isanti County Jail in the amount of \$101,256.56; contingent upon approval by the County Attorney. Motion carried unanimously.

12/01-17 Motion by Southerland, seconded by Warring to ratify the voluntary demotion of Candy McColley from Financial Wrkr to Office Support Specialist, effective 1-12-12; further to authorize filling the vacant Financial (Eligibility) Wrkr position left vacant by this ratification. Motion carried unanimously.

12/01-18 Motion by Southerland, seconded by Duff to approve the following 2012 Committee Appointments:

BOARDS AND COMMITTEES
2012

2011

2012

Board of Adjustment:

Meeting on the 2nd Thursday of the month
(In County Board Room 9:00 a.m.)

District 1
District 2
District 3
District 4
District 5

Ramona Nastrom
Val Anderson
Tom Fornberg
Dale Barrett
Mark Netzinger

Romona Nastrom
Val Anderson
Tom Fornberg
Dale Barrett
Mark Netzinger

Planning Commission Representative on Board of Adjustment:
(Appointed by Planning Commission)

Russ Mann

Larry Fredlund

Beyond The Yellow Ribbon Task Force:
(3rd Thursday, 7:00 p.m. – 8:30 p.m.)

Susan Morris

Susan Morris

Alan Duff

Alan Duff

Staff

Jim Rostberg

Jim Rostberg

Building Committee:

Susan Morris

Susan Morris

Larry Southerland

Larry Southerland

Alan Duff

Alan Duff

George Larson

George Larsson

Mike Warring

Mike Warring

Cambridge Development Alliance

George Larson

George Larson

Susan Morris

Susan Morris

Central Minnesota Emergency Service
(Alternate)

Alan Duff

Alan Duff

Larry Southerland

Larry Southerland

Central Minnesota Jobs and Training:

Mike Warring

Mike Warring

Committee of the Whole:

George Larson

George Larson

Larry Southerland

Larry Southerland

Alan Duff

Alan Duff

Mike Warring

Mike Warring

Susan Morris

Susan Morris

Comparable Worth Committee:

Chair

Larry Southerland

George Larson

Vice Chair

George Larson

Susan Morris

Department Head

Kristy Anderson

Employee

Laurie Chilson

Compliance Committee (Recorder's Fees)

Staff

George Larson

George Larson

Staff

Karen Anderson

Karen Anderson

Staff

Michelle Moen

Staff

Terry Treichel

Kristy Anderson

Corrections Advisory Board (1st Wednesday 7:30 a.m.)

Larry Southerland

Larry Southerland

County Facilities Group:

District 1

George Larson

George Larson

District 2

Larry Southerland

Larry Southerland

District 3

Alan Duff

Alan Duff

District 4		<u>Mike Warring</u>	<u>Mike Warring</u>
District 5		<u>Susan Morris</u>	<u>Susan Morris</u>
School District 911		_____	_____
School District 314		_____	_____

<u>Department Head Meeting:</u>	Chair	<u>Larry Southerland</u>	<u>George Larson</u>
	Vice Chair	<u>George Larson</u>	<u>Susan Morris</u>

<u>East Central Solid Waste:</u>		<u>George Larson</u>	<u>George Larson</u>
2 nd Monday of the month	Alternate	<u>Larry Southerland</u>	<u>Larry Southerland</u>
	Staff Person	<u>Tim Anderson</u>	<u>Tim Anderson</u>

<u>East Central Regional Development:</u>		<u>George Larson</u>	<u>George Larson</u>
(meeting the 4 th Monday of the every other Month, 7:00 p.m.)			

<u>East Central Regional Juvenile Detention Center:</u>		<u>Larry Southerland</u>	<u>Larry Southerland</u>
(meeting four times a year)			
	Staff	<u>Tim MacMillan</u>	<u>Tim MacMillan</u>

Economic Development Authority:
(2nd Tuesday of odd numbered months) (1:00 p.m. - 2:30 p.m.)

District 1	<u>George Larson</u> <u>Bob Guetchoff</u>	<u>George Larson</u> _____
District 2	<u>Larry Southerland</u> <u>Ken Ceaglske</u>	<u>Larry Southerland</u> <u>Loren Nelson</u>
District 3	<u>Alan Duff</u> <u>Tim Swanson</u>	<u>Alan Duff</u> <u>Tim Swanson</u>
District 4	<u>Mike Warring</u> <u>Becky Moritz</u>	<u>Mike Warring</u> <u>Becky Moritz</u>
District 5	<u>Susan Morris</u> <u>Marlys Palmer</u>	<u>Susan Morris</u> <u>Marlys Palmer</u>

<u>Emergency Service Committee:</u>		<u>Larry Southerland</u>	<u>Larry Southerland</u>
(ICESCPAC)	Alternate	<u>Alan Duff</u>	<u>Alan Duff</u>
	Staff	<u>Mari Bostrom</u>	<u>Mari Bostrom</u>

Extension Board (University of MN)
(Meeting is First Thursday every other month) (4:00 p.m. – 6:00 p.m. Training Room, not summer)

Board Chair	<u>Larry Southerland</u>	<u>George Larson</u>
Board Vice Chair	<u>George Larson</u>	<u>Susan Morris</u>
County Auditor	<u>Terry Treichel</u>	<u>Terry Treichel</u>
District 1	<u>Pat Nowacki</u>	<u>Pat Nowacki</u>
District 2	<u>Gary Skarsten</u>	<u>Gary Skarsten</u>
District 3	<u>Dee Ann Oslund</u>	<u>Dee Ann Oslund</u>

District 4	<u>Ron Schleif</u>	<u>Ron Schleif</u>
District 5	<u>Ken Schroepfer</u>	<u>Ken Schroepfer</u>
At-Large	<u>Diane Bjorklund</u>	<u>Diane Bjorklund</u>

<u>Facilities Committee:</u>	<u>George Larson</u>	<u>George Larson</u>
	<u>Mike Warring</u>	<u>Mike Warring</u>
Staff	<u>Kevin VanHooser</u>	<u>Kevin VanHooser</u>
Staff	<u>Jeff Benting</u>	<u>Jeff Benting</u>

<u>Finance Committee:</u>		
County Auditor/Treasurer	<u>Terry Treichel</u>	<u>Terry Treichel</u>
County Administrator	<u>Kevin VanHooser</u>	<u>Kevin VanHooser</u>
County Financial Director	<u>Chad Struss</u>	<u>Chad Struss</u>
County Board Chairperson	<u>Larry Southerland</u>	<u>George Larson</u>
County Board Vice Chairperson	<u>George Larson</u>	<u>Susan Morris</u>

<u>GIS</u>	<u>Mike Warring</u>	<u>Mike Warring</u>
	<u>Alan Duff</u>	<u>Alan Duff</u>

<u>GPS 45:93: (Formerly NTI)</u> (4 th Friday of Month 10:00 a.m.)	<u>Alan Duff</u>	<u>Alan Duff</u>
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<u>Greater MSP</u>	Public Representative	<u>Janna King</u>	<u>Janna King</u>
	Private Representative	<u>John Schlagel</u>	<u>John Schlagel</u>

<u>Historical Society:</u>	<u>Mike Warring</u>	<u>Mike Warring</u>
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<u>Industries Inc: (Meeting 4th Monday, 4:00 p.m.)</u>	<u>Susan Morris</u>	<u>Susan Morris</u>
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<u>Isanti County Initiative on Collaboration</u>	<u>Larry Southerland</u>	<u>Larry Southerland</u>
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<u>Leadership & Efficiency (ICICLE)</u>	<u>Susan Morris</u>	<u>Susan Morris</u>
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<u>Isanti County Interagency Early Intervention Committee: (IEIC)</u>	<u>Susan Morris</u>	<u>Susan Morris</u>
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<u>Insurance Committee:</u>	<u>Susan Morris</u>	<u>Susan Morris</u>
	<u>George Larson</u>	<u>George Larson</u>

<u>Joint Transit Board</u>	<u>George Larson</u>	<u>George Larson</u>
	<u>Mike Warring</u>	<u>Mike Warring</u>
Staff	_____	<u>Kevin VanHooser</u>
Staff	_____	<u>Penny Messer</u>
Staff	_____	<u>Craig Rempp</u>

<u>Labor Management Committee:</u>	<u>Larry Southerland</u>	<u>Larry Southerland</u>
(Family Service) (March, July, November)	<u>Mike Warring</u>	<u>Mike Warring</u>
(meeting 4 th Tuesday every 4 months 8:30 a. m)		

<u>Lakes & Pines Board of Directors:</u>	<u>Alan Duff</u>	<u>Alan Duff</u>
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(3rd Monday every other month 10:00 a.m.)

Law Library Committee
(Annual meeting required)

Larry Southerland

Larry Southerland

Library Board
(9:30 a.m. 2nd Monday of the month)

Mike Warring
Audrey Misiura
Bob Knutson

Mike Warring
Audrey Misiura
Bob Knutson

Local Collaborative Governing Board
(4 times a year)

Larry Southerland
Alan Duff

Larry Southerland
Alan Duff

Medical Assistance Committee
(As needed)

Susan Morris
George Larson

Susan Morris
George Larson

Metropolitan Emergency Services Board:
(MESB)1st Wed of every (Alternate)
Starting Feb other month,

Alan Duff
Mike Warring

Alan Duff
Mike Warring

Minnesota Housing: (homeless)

Larry Southerland

Larry Southerland

Minnesota Counties Intergovernmental Trust

Voting Delegate
Alternate

Mike Warring
Alan Duff

Mike Warring
Alan Duff

Noxious Weed Appeals Committee:
No set meeting date

Larry Southerland
Ron Pederson
Hebert Weidendorf

Larry Southerland
Ron Pederson
Hebert Weidendorf

Onanegozie RC & D:

Larry Southerland
Tom Anderson

Larry Southerland
Tom Anderson

Out of Home Placement:
(meets quarterly)

Larry Southerland
Mike Warring

Larry Southerland
Mike Warring

Parks and Recreation Commission: Meeting is 4th Tue of month, (except Dec)(Government Center)
7:00 p.m. – 9:00 p.m.

Staff

George Larson
Barry Wendorf

George Larson
Barry Wendorf

District 1

Bill Carlson
John Schlagel

Bill Carlson
John Schlagel

District 2

Carol Urness
Cliff Edblad

Carol Urness
Cliff Edblad

District 3

Kathie Madsen
Ed White

Kathie Madsen
Ed White

District 4

Wayne Anderson
Barb Kilpatrick

Wayne Anderson
Barb Kilpatrick

	District 5	<u>Bob Shogren</u> <u>Richard Reichle</u>	<u>Bob Shogren</u> <u>Richard Reichle</u>
<u>Passenger Rail (NLX)</u> (4 th Wed of Month, Pine City Ct 10:00 a.m.)		<u>Larry Southerland</u> <u>Mike Warring</u>	<u>Larry Southerland</u> <u>Mike Warring</u>
<u>Personnel Committee:</u>	Chair	<u>Larry Southerland</u>	<u>George Larson</u>
	Vice Chair	<u>George Larson</u>	<u>Susan Morris</u>
<u>Planning Commission:</u> (meeting on the 2 nd Thursday of the month, in the County Board Room 7:00 p.m.)			
	District 1	<u>Darrell Wistrom</u> <u>Bruce Mickelson</u>	<u>Darrell Wistrom</u> <u>Bruce Mickelson</u>
	District 2	<u>Norris Shugren</u> <u>Dennis Haubenschid</u>	<u>Norris Shugren</u> <u>Dennis Haubenschid</u>
	District 3	<u>Sean Stevens</u> <u>John Reno</u>	<u>Sean Stevens</u> <u>John Reno</u>
	District 4	<u>Russ Mann</u> <u>Rick Hass</u>	<u>Lyle Reynolds</u> <u>Dave Ringstad</u>
	District 5	<u>Shannon Shogren</u> <u>Paul Bostrom</u>	<u>Shannon Shogren</u> <u>Larry Fredlund</u>
At-Large-(to serve as alternates)		<u>Dwayne Putz</u> <u>Teresa Jones</u> <u>Jennifer Santelly</u>	<u>Dwayne Putz</u> <u>Teresa Jones</u> <u>Jennifer Santelly</u>
<u>County Board Representative</u> <u>On Planning Commission:</u>	Chair	<u>Larry Southerland</u>	<u>George Larson</u>
	Vice Chair (Alt)	<u>George Larson</u>	<u>Susan Morris</u>
<u>Public Health (Joint Health Board)</u>		<u>Susan Morris</u> <u>Alan Duff</u> _____	<u>Susan Morris</u> <u>Alan Duff</u> <u>Kathy Minkler</u>
	Staff		
<u>Public Health Commission:</u>	Board Member	<u>Larry Southerland</u>	<u>Larry Southerland</u>
Quarterly	Board Member	<u>Susan Morris</u>	<u>Susan Morris</u>
	Medical Consultant	<u>Dr. Donald Deye</u>	<u>Dr. Donald Deye</u>
	Clinic representative	<u>Virginia Vidor</u>	<u>Virginia Vidor</u>
	District 1	<u>Robert Theis</u>	<u>Robert Theis</u>
	District 2	<u>Pauline Grossbach</u>	<u>Pauline Grossbach</u>
	District 3	<u>Joe Crocker</u>	<u>Joe Crocker</u>
	District 4	<u>Sharon Shelly</u>	<u>Sharon Shelly</u>

District 5	<u>Pat Sundberg</u>	<u>Pat Sundberg</u>
<u>Rail Authority:</u>	<u>George Larson</u> <u>Larry Southerland</u> <u>Alan Duff</u> <u>Mike Warring</u> <u>Susan Morris</u>	<u>George Larson</u> <u>Larry Southerland</u> <u>Alan Duff</u> <u>Mike Warring</u> <u>Susan Morris</u>
<u>Refuge</u> (meeting is 4 th Tue of Month government center)	<u>Susan Morris</u>	<u>Susan Morris</u>
<u>Riverwood Centers:</u> (Five County Mental Health) Meeting is 4 th Tuesday of month @ 4:00 p.m.	<u>Larry Southerland</u> <u>Loretta Saylor</u>	<u>Larry Southerland</u> <u>Loretta Saylor</u>
<u>Safety Committee</u> (Awair)	<u>Susan Morris</u> <u>Alan Duff</u>	<u>Susan Morris</u> <u>Alan Duff</u>
<u>Toward Zero Deaths</u> (TZD)	<u>George Larson</u>	<u>George Larson</u>
<u>Township Officers Meeting</u>	<u>Larry Southerland</u> <u>George Larson</u> <u>Alan Duff</u> <u>Susan Morris</u> <u>Mike Warring</u>	<u>Larry Southerland</u> <u>George Larson</u> <u>Alan Duff</u> <u>Susan Morris</u> <u>Mike Warring</u>
<u>Trunk Highway 65 Task Force</u>	Alternate <u>Larry Southerland</u> <u>Alan Duff</u>	<u>Larry Southerland</u> <u>Alan Duff</u>
<u>Union Negotiations:</u>	County Attorney Courthouse Unit Family Services:	<u>Warring/Morris</u> <u>Warring/Morris</u> <u>Warring/Southerland</u> Highway Unit LELS Non Contract: Sheriff Unit:
	<u>Warring/Southerland</u> <u>Morris/Larson</u> <u>Duff/Larson</u> <u>Duff/Southerland</u> <u>Duff/Larson</u>	<u>Warring/Morris</u> <u>Warring/Morris</u> <u>Warring/Morris</u> <u>Morris/Larson</u> <u>Duff/Larson</u> <u>Duff/Southerland</u> <u>Duff/Larson</u>
<u>Water Management Plan Task Force</u>	(3:00 p.m. 3 rd Tuesday every other month)	
Residents	<u>Val Marty Anderson</u> <u>Bruce Johnson</u> <u>Jim Shomenta</u> <u>Kameron Kytonen</u> <u>Kriste Ericsson</u> <u>Mary Lagaard</u> <u>Tom Anderson</u> <u>Mike Mueller</u>	<u>Val Marty Anderson</u> <u>Bruce Johnson</u> <u>Jim Shomenta</u> <u>Kameron Kytonen</u> <u>Kriste Ericsson</u> <hr/> <u>Tom Anderson</u> <u>Mike Mueller</u>

Designated Soil & Water		
Board Member	<u>Al Koczur</u>	<u>Al Koczur</u>
Commissioner	<u>Mike Warring</u>	<u>Mike Warring</u>
Commissioner	<u>Susan Morris</u>	<u>Susan Morris</u>
Isanti Co. Zoning	<u>Holly Nelson</u>	<u>Holly Nelson</u>
Isanti Co. Zoning	<u>Tim Anderson</u>	<u>Tim Anderson</u>

Motion carried unanimously.

12/01-19 Motion by Morris, seconded by Duff to adjourn (10:30 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

George I Larson, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator