

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, February 1st, 2012; 9:15 a.m. - Government Center Boardroom

Members Present: Chairperson Larson; Commissioners Southerland, Morris, Duff, Warring
Members Absent: None
Others Present: R Heilman, P Messer, B Wendorf, M Moen, C Struss, T Anderson (Reporters: Hunt, Kohler)

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

12/02-01 Motion by Southerland, seconded by Morris to approve the agenda with the following changes: delete Russ Monson off agenda; move A6 to Family Services D3; and closed session regarding possible litigation. Motion carried unanimously.

12/02-02 Motion by Warring, seconded by Southerland to approve the minutes of the January 18th, 2012 County Board Meeting. Motion carried unanimously.

12/02-03 Motion by Morris, seconded by Duff to approve the following Health Board Actions: to approve 2012 Tobacco Licenses for Rum River VFW Post 2735; Crown G&G; T&C Self Serv; Purple Hawk Supper Club; and Isanti Liquor; further to approve the Memorandum of Agreement to Provide Space and Telephone for the Family Planning Special Project; further to approve the following Memorandum of Understandings: Between Isanti County Public Health Services and Benton County Human Services; Between Isanti County Public Health Services and Morrison County Public Health; Between Isanti County Public Health Services and Industries, Inc; Between Isanti County Public Health Services and Krayola Kids; Between Isanti County Public Health Services and Next Best Thing to Mom; Between Isanti County Public Health Services and the City of Isanti; Between Isanti County public Health Services and School District 911 and Between Isanti County Public Health Services and School District 314. Motion carried unanimously.

12/02/04 Motion by Larson, seconded by Southerland to accept the resignation of Bob Guetschoff from the EDA Board, District 1 Representative and accept appointment of John Schlagel for same. Motion carried unanimously.

12/02-05 Motion by Morris, seconded by Southerland to approve the recording of County Board Meeting minutes and posting recordings on the Isanti County Website. Motion carried unanimously.

12/02-06 Motion by Southerland, seconded by Warring to approve the following claims and warrants:

Mariposa Publishing	\$ 61.56	Greg Smegal	\$ 70.00
Ocean Technology Systems	70.31	Vernes Irwin	29.74
Tynan Lundblad	10.00	US Water Services	205.00
Colleen Evenson	75.00	Don Hansen	4,344.31
Don Hansen	888.50	Federated	11,525.76
BMO	2,149.12	Dave Ringstad	146.00
Advanced Correctional Care	6,983.21	Isanti Fire Dept	14,479.66

TOTAL CLAIMS AND WARRANTS: \$ 41,038.17

Motion carried unanimously.

12/02-07 Motion by Southerland, seconded by Morris to approve the following utility permits: to CenturyLink for a buried communication cable along CR #63; and to Great River Energy for a power pole

replacement along CR #45. Motion carried unanimously.

o0o Richard Heilman, County Highway Engineer, presented a request to purchase a total station and presented the following bids: Frontier Precision-\$10,439.55; Seiler-\$11,863.13; recommending low bid.

12/02-08 Motion by Morris, seconded by Duff to approve the purchase of a total station by the Highway Department from Frontier Precision in the amount of \$10,439.55. Motion carried unanimously.

12/02-09 Motion by Morris, seconded by Duff to approve the 2012 Town Road Allotments as follows: Athen's-\$22,499.64; Bradford-\$30,753.50; Cambridge-\$25,092.41; Dalbo-\$14,108.89; Isanti-\$21,862.08; Maple Ridge-\$13,319.35; North Branch-\$21,805.90; Oxford-\$12,422.18; Spencer Brook-\$20,586.65; Springvale-\$17,845.33; Stanchfield-\$17,535.76; Stanford-\$22,748.64; Wyanett-\$20,012.67. Motion carried unanimously.

12/02-10 Motion by Southerland, seconded by Duff to approve the following Resolution No. 12-13-01, Final Acceptance of S.P. 30-090-01: WHEREAS, S.P. 30-090-01 has been completed, and the Isanti County Board has been fully advised, and NOW THEN BE IT RESOLVED, that the County Board does accept said completed project and authorize final payment to Knife River in the amount of \$60,405.36. Motion carried unanimously.

12/02-11 Motion by Morris, seconded by Southerland to approve the Contract with People Incorporated. Motion carried unanimously.

12/02-12 Motion by Southerland, seconded by Warring to ratify the hire of Cassandra Metz, Eligibility Worker, effective 2-13-12. Motion carried unanimously.

12/02-13 Motion by Morris, seconded by Southerland to approve the Personnel Committee Recommendation: on a 6 month trial basis, to promote the Child Support Enforcement Aide position to Eligibility Worker; temporarily promoting Ann Broderson to that position; effective 2-9-12. Motion carried unanimously.

12/02-14 Motion by Duff, seconded by Southerland to accept the 2011 Parks and Trails Legacy Grant Program in the amount of \$178,000 for further development of the Springvale County Park. Motion carried unanimously.

12/02-15 Motion by Warring, seconded by Duff to authorize the Isanti County Parks to apply for a grant through the Federal Recreational Trail Program in an amount of \$5750, which would be used to purchase a snowmobile to groom the County Park's cross country ski trails. Motion carried unanimously.

12/02-16 Motion by Morris, seconded by Warring to approve the following 2012 Abatements: Glenn and Karen Lood; PID #10.013.0100, Reason-Homestead Addition, Yr Payable: 2010, 2011; Tax Adjustment: \$1262; \$976; Lonnie Patzner; PID 07.010.1300, Reason-Reduce due to fire, Yr Payable 2010, 2011; Tax Adjustment: \$150; \$1200. Motion carried unanimously.

12/02-17 Motion by Duff, seconded by Warring to set the 2012 Local Board of Appeal and Equalization for Wednesday, June 13th, 2012 at 6:00 p.m. Motion carried unanimously.

12/02-18 Motion by Morris, seconded by Southerland to accept the resignation of Paul Yoder, Intermittent Part Time Bus Driver, effective 2-15-12. Motion carried unanimously.

12/02-19 Motion by Southerland, seconded by Morris to ratify the hire of David Walz, Intermittent Part Time bus driver, effective 1-19; further to ratify the hire of Daniel Krause, Intermittent Part Time Bus Driver, effective 1-12. Motion carried unanimously.

12/02-20 Motion by Southerland, seconded by Morris to approve the following 2011 Budget Amendments (Carryovers): Highway, carryover of \$294,328; Veteran's, carryover of \$236; Maintenance, carryover of \$31,412; and Parks, carryover of \$1466 with a reimbursement from the State of \$4009. Motion carried unanimously.

o0o Tim Anderson, Zoning Administrator, presented a request to waive a variance fee for a boathouse, that will be scheduled for the Board of Adjustment. There was discussion on this issue and the County Attorney recommended that if approve, there should be Findings included in approval.

12/02-21 Motion by Southerland, seconded by Warring to place the request for a waiver of a variance fee for a boathouse on the February 15th, 2012 County Board Agenda for more clarification. Motion carried unanimously.

12/02-22 Motion by Southerland, seconded by Warring to move to close session to discuss possible litigation (10:05 a.m.). Motion carried unanimously.

12/02-23 Motion by Morris, seconded by Duff to move out of closed session (10:15 a.m.). Motion carried unanimously.

12.02-24 Motion by Morris, seconded by Duff to adjourn (10:16 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

George I Larson, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator