

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, January 18th, 2012; 9:00 a.m. - Government Center Boardroom

Members Present: Chairperson Larson; Commissioners Southerland, Morris, Duff, Warring
Members Absent: None
Others Present: J Taubert, B Guenther, B Wendorf, J Spartz, R Monson, T Anderson, P Messer, M Jensen, K Kolb, M Bostrom (Reporters: Hunt, Kohler)

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

12/01-20 Motion by Morris, seconded by Southerland to approve the agenda with an addition under B-2 to ratify hire of Dean Peterson. Motion carried unanimously.

12/01-21 Motion by Southerland, seconded by Morris to approve the following Isanti County Board Meeting Minutes: December 21st, 2011; December 28th, 2011; and the Annual Meeting of January 3rd, 2012. Motion carried unanimously.

12/01-22 Motion by Morris, seconded by Warring to approve the following First Half Appropriations to Community Organizations for 2012:

Agricultural Society:	\$ 4,500
Central MN Initiative Fund	\$ 2,925
Commission on Aging	\$ 14,400
Historical Society	\$ 7,650
Historic Buildings Maintenance	\$ 1,800(full)
Humane Society	\$ 4,500(full)
Refuge	\$ 21,240
Safe Cab	\$ 1,800(full)
Soil and Water Consv District	\$ 13,500
East Central Regional Library	\$176,404

Motion carried unanimously.

12/01-23 Motion by Morris, seconded by Warring to approve the following Personnel Committee Recommendations: to replace the vacant Deputy Auditor/Treasurer II with Deputy Auditor/Treasurer I and begin process to fill on 2-1-12; to increase S Katka, Dep Auditor/Treasurer I from .8 to full time, effective 2-1-12; to table the request of J Edblad, County Attorney, due to employee rescinding resignation; to begin process to advertise for part time jailers; and to being process to fill position of full time jailer due to upcoming retirement, effective 3-1-12. Motion carried unanimously.

12/01-24 Motion by Southerland, seconded by Warring to approve the Grant Agreement with the Initiative Foundation in the amount of \$5000 for the project entitled "Independent Living Services". Motion carried unanimously.

12/01-25 Motion by Larson, seconded by Morris to reschedule the July 4th, 2012 County Board meeting to Thursday, July 5th, 2012 at 9:00 a.m.. Motion carried unanimously.

12/01-26 Motion by Southerland, seconded by Morris to appoint Loren Nelson as District 2 Representative to the Isanti County EDA. Motion carried unanimously.

12/01-27 Motion by Duff, seconded by Warring to approve the following claims and warrants:

Motion carried unanimously.

Revenue

A-Z Friendly Languages	80.00	American Probation	50.00
American Solutions Business	5,266.62	Valerie Anderson	357.50
Appert's Food	1,822.96	Aspen Mills	2,598.05
Barrett, Dale	395.00	Berts Auto Body	3,371.70
Blue Earth Co Sheriff	65.00	Braham Motor Service	679.61
Cardmember (Sheriff)	218.01	CDW Government	4.79
CoDex Corp	204.98	Community Ed District 911	32.25
Countryside Animal	273.75	Crawfords Equipment	933.69
Dell Marketing	582.96	Earthgrains Baking	371.89
East Central Sanitation	4,200.00	Tom Fornberg	372.50
Fredell, Bob	64.46	Fredlund, Larry	699.00
Genin, Gail	377.27	Graphic Specialties	3,689.76
Don Hansen, Co Surveyor	4,582.00	Hepp's Auto	2,325.73
Isanti Co Public Health	2,736.78	Isanti Co Sheriff	614.50
Isanti Rental	995.70	J.P. Cook	40.28
Leaf Construction	700.00	Loffler Co	749.19
Marco	560.54	Mark Printing	415.74
MCCC, MI 33	16,360.91	Menards Cambridge	2,136.36
Mickelson, Bruce	268.00	MN Assoc of CVSO	150.00
MCIT	3,306.00	MN Sheriff's Assoc	6,767.00
MN St Auditor	1,491.00	Misiura, Audrey	255.00
NAC	3,222.17	Nastrom, Ramona	320.50
Netzinger, Mark	307.50	Northern Business	399.08
Public Safety	30.00	Reno, John	390.00
RS Eden	1,004.55	S & T Office	964.31
SHI International	1,271.81	Shogren, Shannon	182.25
Smile Makers	57.83	Sprint	26.57
Stehno Tech	5,900.00	Steve's Tire	1,227.67
Streicher's	457.80	Sysco MN	1,808.37
Tamarac Medical	270.00	Team Transport Towing	325.89
Uniform Unlimited	727.42	Walmart (Sheriff)	763.71
Washington Financial	3,251.05	Watson Co	159.74
West Payment	400.86	Xerox	1,222.91
ADR Duluth	1,687.52	AMEM	100.00
Anderson, Thomas	726.00	AMC	1,409.00
BCA	295.00	Berts Auto Body	1,434.08
Cardmember (Sheriff)	106.32	Codex Corp	4,269.66
Cub Pharmacy	458.60	Curt Hauge Consulting	85.50
Earthgrains Baking	129.84	ECM Publishers	39.53
Franz Reprographics	99.00	GMRPT Coalition	150.00
Grainger	54.24	GSSC	2,260.73
Hayford Ford	11.33	Madden, Galanter, Hansen	132.00
MCHRMA	100.00	MN State Bar	66.26
MCIT Intergov't Trust	278.16	MN Native Landscapes	5,560.00
Naccho	155.00	One Main Financial	19.39
Phoenix Supply	51.98	Quality Car Care	38.42
Reiter & Schiller	6.94	S & T Office	1,811.29

Sam Psychiatric	900.00	Sunshine Printing	203.06
Sysco MN	819.21	Verizon Wireless	86.86
Washingto Co Financial	147.31	Westphal & Associates	1,720.00
Word of Life	500.00	Wright Express Fleet	11,626.37
Action Advertising	598.10	Allina Medical	688.00
Big Print	1,022.50	Blesi-Evans	207.68
Bloomquist Elec	1,040.00	BCA	510.00
Cambridge Napa	17.31	Cambridge Radio Shack	43.79
Cambridge True Value	99.47	Chisago Co Sheriff	42.10
Corprate Connection	321.77	Dell Marketing	26.92
ECM Publishers	76.74	Economic Development	715.00
Electric Pump	400.00	Finkens Water	31.28
Hasler Mailing	306.20	Hayford Ford	29.95
Heartland Services	906.65	International Conf of Police	245.00
Intoximeters	614.50	John Hirsch's Motors	175.55
Kimball-Midwest	29.24	Leaf's Towing	251.17
Marco Business	1,792.54	MCCC	1,830.98
Medtox Lab	60.00	Menards	743.22
Metropolitan Mechanical	2,039.46	Mille Lacs Co Sheriff	35.00
MN State Bar Assoc	66.26	MN Assoc of Co Administrator	504.00
MN Dept of Labor & Industry	10.00	Morris Electronic	91.00
Northern Business	320.50	Quality Car Care	133.42
Reiter & Schiller	50.00	Roger's 23.5 Hour Towing	106.88
S & T Office	243.90	State Supply Co	134.29
Stericycle	362.85	Steve's Tire	225.42
Sunshine Printing	117.36	Vacker	849.66
Venture Technologies	220.00	Watson Co	949.05
Westphal & Assoc	50.00	Xerox	1,363.89
Zee Medical	99.56	Ziegler	4,385.00
Asleson, Robert	487.29	Assoc of MN Counties	13,776.00
Auer Steel & Heating	615.91	Bert's Auto Body	1,423.60
Brad Welsh Design	250.00	Cambridge Radio	32.02
Champ Software	17,167.00	Clean Plus	185.41
County Star	17.19	Crocker, Joe	69.00
Ecolab Equip	800.87	Emergency Automotive	1,943.82
First Light Health	402.07	Fleetsoft	845.10
Gopher State	100.00	Pauline Grossbach	72.50
Ida Gustafson	675.99	Don Hansen (Surveyor)	3,366.00
Isanti Co Equipment	35.41	Terry Iverson	49.95
Jimmy's Johnnys	347.01	Leaf's Towing & Recovery	892.39
Marvs Auto	398.34	McCabe, James	546.68
Mid-States Organized Crime	150.00	Minvalco	334.12
MN CO Intergov'tal	447,968.00	MN Dep of Corr STS	28,917.00
Mulcahy Co	8,827.88	Olson, Deanna	232.56
Phoenix Supply	74.99	Powerphone	738.00
Reliance Telephone	1,000.00	Russian Martial Art Instruc	400.00
Ryan Diagnostics	3,147.00	Shelley, Sharon	69.00
Some's World Wide Uniform	44.00	St. Louis & Lake Co	15,438.00
Star Quality Glass	5.00	Steve's Tire	527.94
Streicher's	37.41	Telin Transportation	157.49
Theis, Robert	61.50	Uniforms Unlimited	125.27

Verizon Wireless	515.72	Vidor, Virginia	60.00
Viking Electric	102.00	Wadena Co Public Health	172.37
WCEC	74.00	Xerox Corp	1,085.11
Anderson, David	589.97	Asleson, Robert	82.14
Bound Tree Medical	376.16	Carlson, Ralph	84.36
Denuccio, Damian	53.60	Dittberner, Winfred	46.00
East Central Sanitation	4,200.00	ECM Publisheres	13.95
Emergency Automotive	152.88	Garber, Allen	100.30
Isanti Co Public Health	3,044.40	Iverson, Terry	201.70
John Hirsch Motors	37.57	Loffler Co	749.19
Loffler Co	405.67	Madden-Galanter-Hansen	316.40
Meyer, Kelly	40.00	Risk & Needs Assessment	150.00
RS Eden	647.55	S & T Office	327.17
Sherburne Co Health & Human	146.92	Steve's Tire	597.89
Sunshine Printing	152.30	Tamarac Medical	220.00
Thomas, Johns	43.80	Uniforms Unlimited	234.45
Wheelock, John	142.64	Xerox Corp	768.34
Total Revenue			727,269.49

Road & Bridge

Astech	8,664.50	Cambridge Sinclair	54.00
Canon Financial	213.52	Little Falls Machine	326.00
Newman Traffic Signs	3,666.28	S & T	271.09
MN Dept of Transportation	1,077.88	U of M	220.00
Aggregate Industries	3,581.28	Cambridge Auto Value	50.94
Cambridge Napa Auto	774.40	Cambridge Truck & Auto	83.91
East Central Diesel	1,407.00	Fastenal Co	4.50
G & K	165.82	Granite Electronics	41.35
Hard Drives	67,543.11	I-State Truck	9.11
Larsons Auto Body	386.37	Maney International	368.48
McGriff Welding	29.58	Menards Business Solution	278.78
MN Co Engineers Assoc	240.00	MN Dept of Labor	10.00
MN Trans Alliance	1,545.00	North American Salt	2,001.14
Northland Fire Protection	1,058.65	PC Solutions	702.00
S & T Office	14.12	Safety-Kleen Corp	474.45
Sawatzky, Dawn	577.13	Star Quality Glass	80.16
ACS	391.24	Boyer Truck	584.79
Eagle Point Software	2,000.00	Federated (Highway)	456.78
J.J. Keller	195.60	MN Dept Public Safety	25.00
MN St. Patrol	14.00	North American Salt	67,515.93
Odmark Electric	1,161.32	Fastenal Co	55.23
Aramark Uniform	81.40		
Total Road & Bridge			168,401.84

Human Services Fund			
Wright Express Fleet Services	21.11		

Total Human Services Fund			21.11
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Capital Projects (800 MHZ Radio)

Granite Electronics 2,740.00

Total Capital Projects (800 MHZ Radio) 2,740.00

Long Lake Improvement

MN Co Intergov'tal Trust 1,694.00 Shockman, Robert 351.83

Total Long Lake Improvement 2,045.83

Sheriff Contingency Fund

Intoximeters 1,229.09

Total Sheriff Contingency Fund 1,229.09

Green Lake Improvement

ECM Publishers 18.40 MN Counties Intergov'tal 2,569.00

Total Green Lake Improvement 2,587.40

12/01-28 Motion by Larson, seconded by Southerland to approve the Flexible Benefits Adoption Agreement with H&A Administrators. Motion carried unanimously.

12/01-29 Motion by Morris, seconded by Warring to approve the Flexible Benefits Administration Agreement with H&A Administrators. Motion carried unanimously.

12/01-30 Motion by Southerland, seconded by Warring to approve the Master Group Contract between County of Isanti and Medica Insurance Company. Motion carried unanimously.

12/01-31 Motion by Southerland, seconded by Morris to authorize the highway department to purchase a sander from Towmaster, Inc in the amount of \$4246.14; further that said funds to come from capital outlay. Motion carried unanimously.

12/01-32 Motion by Southerland, seconded by Warring to ratify the hire of Dean Peterson, Heavy Equipment Mechanic, effective 1-17-12. Motion carried unanimously.

12/01-33 Motion by Morris, seconded by Warring to authorize the Sheriff to auction a forfeited 1994 Ranger Pickup. Motion carried unanimously.

12/01-34 Motion by Southerland, seconded by Warring to accept the resignation of Greg Pearson as intermittent part time Parks Maintenance Worker, effective 1-10-12. Motion carried unanimously.

o0o Jeff Spartz, Association of MN Counties Director, presented an over view to the Board. Spartz indicated to the Board that AMC has the following 5 policy standing committees that identify issues common to the members and develop concepts for implementation in the legislative process as part of the process: Environment and Natural Resources; General Government; Health and Human Services; Public Safety and the Transportation policy committee. Spartz further noted that AMC when the MAGIC is passed into law this

year, it will be a major tool to help implement innovative thinking.

12/01-35 Motion by Warring, seconded by Morris to authorize the Sheriff's Department to purchase a Dodge Charger squad car in the amount of \$22,618(not including tax and license); further said monies to come from Capital Outlay. Motion carried unanimously.

12/01-36 Motion by Southerland, seconded by Warring to authorize the Sheriff's Department to purchase a Chevy Impala from Ranger GM in the amount of \$18,630.71 (not including tax and license); further said monies to come from Capital Outlay. Motion carried unanimously.

12/01-37 Motion by Morris, seconded by Warring to authorize the Sheriff's Department to purchase a Chevy Tahoe from Thane Hawkins Polar Chevrolet in the amount of \$25,427.90 (not including tax and license); further said monies to come from Capital Outlay. Motion carried unanimously.

12/01-38 Motion by Duff, seconded by Warring to authorize the Sheriff's Department to replace a computer for controlling doors in the amount of \$995. Motion carried unanimously.

12/01-39 Motion by Morris, seconded by Warring to authorize the Sheriff's Department to purchase 12 refurbished car computers at a cost of \$2020 each (not including tax); further said monies to come from Capital Outlay. Motion carried unanimously.

12/01-40 Motion by Duff, seconded by Southerland to approve payment to East Central Sanitation in the amount of \$4200 for materials recycled and marketed; further said funds to come from SCORE. Motion carried unanimously.

12/01-41 Motion by Southerland, seconded by Warring to approve the following Planning Commission Action: #3. The request of First State Bank of Wyoming and Vernon Peltz for a conditional use permit to operate a church, daycare and school (legal desc: Pt of the NE 1/4 of the NW 1/4 of Sec 27, Twp 36, Rg 25, Wyanett Twp); based on the following conditions: 1. Must obtain all necessary permits and be in compliance with all State and Local Building regulations, Health Department rules, Building Codes, Septic Codes, Zoning Office regulations; 2. Must meet parking requirements per the Isanti County Zoning ordinance, 3. Lighting should be such not to cause a nuisance and or safety hazard or interfere with traffic, 4. Must meet MNDot requirements, 5. Keep fence in place for safety; 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; this is an existing business district and that this will be used for a church, 2. That the establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area; Churches are permitted in almost every district of the County; 3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided; the conditions have addressed this., 4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use; discussed parking in the conditions, 5. That adequate measures have been or will be taken to prevent or control offensive odors, fumes, 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: the lighting has been discussed in the fact that it cannot shine on the street nor can it cause any safety hazards and that the applicant stated that the lighting shines on the parking lot. Motion carried unanimously.

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

12/01-42 Motion by Southerland, seconded by Morris to approve regular full time status for Lynette

Guderian, Eligibility Worker, effective 2-3-12; and approve regular full time status for Jennifer Psyck, Fraud Investigator, effective 2-4-12. Motion carried unanimously.

12/01-43 Motion by Morris, seconded by Duff to accept a Grant Award for the Parent Support Outreach Program in the amount of \$25,000 per year over the next 5 years. Motion carried unanimously.

12/01-44 Motion by Southerland, seconded by Warring to approve the Employment Services Contract with Pine Technical College. Motion carried unanimously.

o0o Cheryl Gray, New Pathways, presented the following 2011 Annual Report to the Board, indicating that they served 14 families and 37 total persons with the average length of stay of 45 days.

SOCIAL WELFARE ACTIONS:

o0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of December 31, 2011, was 3,222.

12/01-45 On motion by Larry Southerland and seconded by Mike Warring: 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:

A-1 Drivers Training	384.00	LSS of Minnesota	686.40
American Messaging	24.16	Medica	5,689.40
Anoka County Juvenile Center	19,712.00	MN Child Support Payment Center	150.00
Blue Cross Blue Shield of MN	462.50	Minnesota Management & Budget	2,848.54
Blue Cross Blue Shield of TN	600.07	MSOP-MN Sex Offender Program	2,853.00
Brighter Day Residence Inc	192.24	NADA Appraisal Guides	566.00
Cambridge HRA	5,641.00	Next Best Thing to Mom	315.00
Camp Odayin	25.00	Nexus Inc	6,589.20
Carlson-Lillemoen Funrl Home	1,820.00	North Homes Inc	11,089.38
Chisago-Isanti Heartland Exp	4,146.09	Northwood Children's Services	22,655.79
Cornerhouse	850.00	Northern Business Products	977.29
Country Services, Inc.	1,575.00	PHASE	3,829.60
DHS MAPS	10,943.50	Pine County Department of Human Serv	1,000.00
Dunwoody College of Tech	175.00	Pine Technical College	78,895.19
DVS Renewal	32.00	Pinehaven Youth & Family Services	2,349.00
East Central Energy	10.00	Prairie Care	80.00
Family Alternatives	2,808.90	Provide Care, Inc.	319.39
Family Connect	569.04	RISE, Inc.	4,385.19
Family Focus, Inc.	6,472.64	River Rider Transit	926.10
Five Co Mental Health Ctr	227,069.09	RS Eden	506.13
Functional Industries Inc	645.18	S&T Office Products	320.10
Health Partners, Inc.	1,519.56	Saint Peter RTC	1,248.00
Hennepin County Treasurer	2,999.91	Sax Benefits Group	1,040.64
Hubbard County DAC	239.40	Seven County Process Servers	665.00
Industries, Inc.	17,337.92	Spee-Dee	720.35
Isanti County Auditor-Treas	34,039.26	Strike Funeral Home - Isanti Chapel	2,818.00

Isanti County Family Services	7,041.25	T-Mobile	151.68
Isanti County H&A Account	700.00	The American Institute (AIAFS)	125.00
Isanti Cty Home Delivered Meals	171.79	Therapeutic Services Agency	6,194.30
Isanti County Recorder	87.00	Timber Trails Public Transit	1,879.04
Isanti County Sheriff's Office	41.02	Tri-Min Systems Inc	1,614.17
J.P. Cooke Company	64.02	Village Ranch Inc	5,153.40
Kidspeace Corporation	8,250.00	Wal Mart Community	54.38
Kindred Family Services	1,566.18	Woodland Hills	6,645.60
Life By Design Inc	123.25	Youth Services International	3,900.00
Lifeworks Service Inc	623.64	727 Apartments	550.00
Little Red Wagon Child Care Ctr	712.80	Social Services	6,357.68
Foster Care	17,647.87	Public Assistance	12,572.41
Total all Family Services Vouchers			576,042.63

12/01-46 Motion by Morris, seconded by Warring to approve the 2011 Urban Area Security Initiative Grant (\$61,169). Motion carried unanimously.

12/01-47 Motion by Morris, seconded by Southerland to adjourn (10:35 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

George I Larson, County Board Chairperson

By: Barbara E Baar, Deputy County Administrator