

**SUMMARY PUBLICATION OF THE PROCEEDINGS OF  
THE ISANTI COUNTY BOARD OF COMMISSIONERS  
ISANTI COUNTY, MINNESOTA**

Per Minnesota Statutes 375.12 Publication of Proceedings.

Meeting held on August 19, 2015.

A detail of the entire minutes are available for public inspection in the Isanti County Administrator's Office, or by visiting our website at [www.co.isanti.mn.us](http://www.co.isanti.mn.us).

Members Present: Chairperson Anderson; Commissioners Morris, Warring, Turnquist, Oslund

Members Absent: None

Others Present: C Caulk, J Sievert, M Bostrom, B Wendorf, R Heilman, C Rempp, T Bergloff, A Larson, C Struss, K Anderson, P Messer, M Jensen, K Kolb, D Rowe, L Guderian (Reporter: Kytonen)

O0o Chairperson Anderson convened the meeting and led the assembly in the Pledge of Allegiance.

O0o Public Comment Session. There was no public comment.

15/08-39 Motion by Turnquist, seconded by Morris to approve the agenda. Motion carried unanimously.

15/08-40 Motion by Oslund, seconded by Morris to approve the amendments to agenda including adding A. 11, resignation of Dennis Valentyn from Planning Commission. Motion carried unanimously.

15/08-41 Motion by Morris, seconded by Turnquist to approve the minutes of the August 5, 2015, County Board meeting. Motion carried unanimously.

15/08-42 Motion by Turnquist, seconded by Oslund to approve the following Personnel Committee recommendation: to fill the vacant Probation Administrative Assistant position. Motion carried unanimously.

15/08-43 Motion by Morris, seconded by Turnquist to authorize the Chairs signature on a Quit Claim Deed for jointly owned property (Kanabec, Isanti, Mille Lacs); also authorize to sell property (radio tower on 3.1 acres) at a public auction. Motion carried unanimously.

15/08-44 Motion by Morris, seconded by Oslund to extend application period for replacement on the Library Board to Wednesday, September 2, 2015, at 4:30 p.m. Motion carried unanimously.

15/08-45 Motion by Morris, seconded by Oslund to amend Board Action #15/07-55 to appoint/replace Heather Sward to the Comparable Worth Committee as employee representative. Motion carried unanimously.

15/08-46 Motion by Turnquist, seconded by Anderson to set a special EDA meeting for 8:30 a.m. on Monday, August 31, 2015. Motion carried unanimously.

15/08-47 Motion by Oslund, seconded by Turnquist to approve the following claims and warrants:

Revenue			
Advanced Correctional Healthcare	12737.93	Blom/Susan	60.00
Anderson/Brian	61.00	Cambridge Auto Value	26.96
Aramark	155.50	Cambridge True Value	226.91
Auto Air and Accessories, Inc.	865.20	Carlson/William	60.00
Bradford Township	500.00	Chisago County Heartland Express	58672.58

Cambridge Napa Auto Parts	3791.03	Core Professional Services, P.A.	800.00
Cambridge State Bank	500.00	Darren Ziebarth Vinyl Graphics	360.00
Cintas Corp. Local 470	586.10	Department of Human Services	191.92
Como Lube & Supplies	883.75	Driver's License Guide Company	29.95
East Central Regional Library	2329.30	ECM Publishers, Inc.	52.82
East Central Solid Waste			
Commission	24.30	Edblad/Clifford	60.00
ECM Publishers, Inc.	167.14	Embroidery & Ink	492.36
Finkens Water Centers	50.40	Emergency Services Marketing	300.00
Hayford Ford	276.53	Gopher State One Call	5.80
Hoglund Bus & Truck Company	160.16	Grand View Lodge	100.00
Industries, Inc.	296.30	Hansen Surveying	4708.00
Innovative Office Solutions, LLC	1443.61	Innovative Office Solutions, LLC	353.66
Jones/Teresa	73.00	Isanti Co. Sheriff's Office	140.00
Kendall Doors and Hardware	137.50	Isanti Rental	439.95
Kone, Inc.	1155.00	J.P. Cooke Company	45.95
Kubes Dist Court Reporter/Pamela	59.50	Kilpatrick/Barb	60.00
Leaf's Towing & Recovery	175.00	Kone, Inc.	2695.00
MAAP	190.00	Larson/Danny H.	501.98
MACPO	205.00	Lillie/Dean	1710.00
Madden Galanter Hansen LLP	306.51	Lustig/Troy	80.00
Marco Business Products, Inc.	691.45	MailFinance	457.76
MCCC, MI 33	199.66	Marv and Sons Auto & Truck Rpr	67.32
Menards Cambridge	76.94	MCCC, MI 33	13500.00
Mickelson/Bruce	67.00	Menards Cambridge	515.45
Morris Electronics, Inc.	461.25	Mercury Technologies of MN, Inc.	233.45
Northern Business Products	25.97	Michael Keller Ph. D.	600.00
Office Depot	92.17	Minneapolis/City of	10.80
Reno/John Wayne	65.00	MN Boardwalks LLC	3850.00
Reynolds/Lyle	72.00	MN Dept. of Corrections	30132.75
Satellite Tracking of People	1430.35	MN Dept. of Human Services	950.00
Scottie and Son Auto Center Corp.	5309.42	NEOGOV	10000.00
SHI International Corp.	31.00	North Central Medical Supply	39.50
Shogren/Shannon	60.75	Northern Business Products	46.47
Signs by Jill	120.00	Northern Star Council Exploring	340.00
Steve's Tire, Inc.	1653.00	O'Reilly Auto Parts	5.99
Thomson Reuters-West	2242.74	Olson/Deanna Lee	625.53
Verizon	105.12	Outdoor Edge	224.00
Verizon - Heartland	2378.72	Pakor, Inc.	292.75
Verizon - Assessor	77.94	Palmer/Marlys A.	120.00
Xerox Corporation	2063.49	Professional Resource Network	900.00
Ziegler, Inc.	1826.09	Quality Car Care, Inc.	56.59
Apple, Inc.	79.00	Reichle/Richard	60.00
BA Enterprise	45.00	Ringstad/David Wayne	60.00
BI Inc. a GEO Group Co.	503.50	Scuba Center	4200.00
Bloomquist Electric	489.00	Star 95 Car Wash & Detailin	45.90
Chisago County Heartland Express	58672.58	Steve's Tire, Inc.	655.32
East Central Sanitation	4200.00	Streicher's	579.00
Grafix Shoppe Corp.	145.89	Sunshine Printing	535.95
Grainger	354.72	Target	1000.00
Hepp's Auto Llc	196.62	U.S. Postal Service (Hasler)	10000.00

Innovative Office Solutions, LLC	38.20	Uniforms Unlimited, Inc.	75.00
Intrado, Inc.	2750.00	Usset, Weingarden, & Leibo	260.00
Isanti Rental	21.45	Verizon - IT	40.67
J.P. Cooke Company	45.95	Verizon - PH	108.56
Jimmy's Johnnys	901.00	Verizon - EM	85.16
Kone, Inc.	1300.39	Watson Company	1587.18
Leaf's Towing & Recovery	150.00	Wright Express Fleet Services	8714.30
Lillie/Dean	750.00	Anderson/David E.	448.50
Marco, Inc.	670.06	Aramark	124.40
Menards Cambridge	57.10	ArcaSearch	1404.00
Metro Sales, Inc.	142.37	Aspen Mills	124.35
MN Office of Justice Programs	300.00	Athens Township	500.00
Motorola, Inc.	3026.62	Bob Barker Company, Inc.	523.17
Pope Douglas Solid Waste Mgmt.	362.70	Braham Oil Company	445.13
Project Lifesaver International	186.88	Cambridge Napa Auto Parts	18.02
Reliance Telephone, Inc.	500.00	Cambridge True Value	12.60
RS Eden Corp.	1406.67	Chisago County HHWF	2535.00
Sprint	24.66	Coil's Flags & Flagpoles	317.00
Steve's Tire, Inc.	30.00	Core Professional Services, P.A.	800.00
Streicher's	123.98	Dalbo Township	440.00
Sunshine Printing	205.95	ECM Publishers, Inc.	86.20
United States Treasury	825.76	Enforcement Lighting	675.00
Watson Company	81.64	Enterprise FM Trust	4121.71
Bartholomew/Dave	144.00	Finkens Water Centers	44.20
Beckstrom/Dave	140.00	Fleet Farm	358.89
Cmi, Inc.	129.09	Hayford Ford	166.62
De Lage Landen Financial Services	53.00	Hepp's Auto Llc	563.73
ECM Publishers, Inc.	9.90	Innovative Office Solutions, LLC	194.30
Ecolab	754.91	Inventory Trading Company	95.00
Franz Reprographics	99.00	Isanti County Sheriff's Office	49.02
Fredlund/Larry S.	69.90	J.P. Cooke Company	136.50
Grafix Shoppe Corp.	762.50	Konica Minolta Business Solutions	74.53
Hennepin County Medical Examiner	300.00	Larson/Danny H.	206.11
Innovative Office Solutions, LLC	985.94	Lillie/Dean	660.00
Isanti Tire & Auto Care, Inc.	41.49	MCCC, MI 33	44.28
J.P. Cooke Company	179.47	Metro Sales, Inc.	319.60
John Hirsch's Cambridge Motors	427.76	Midwest Protection Agency, Inc.	1760.74
Lenzmeier/Joan	150.00	MNCVSO Assistants & Secretaries	107.00
Loffler Companies, Inc.	1042.00	Morris Electronics, Inc.	1479.10
Menards Cambridge	204.21	Motorola, Inc.	110.00
MFR Valuation	1000.00	National Geographic Kids	34.00
MHSRC/Range	792.00	On-Line Retrievers	842.00
Mickelson/Bruce	134.00	Phoenix Supply	172.79
MN Sheriff's Association	300.00	Premier Biotech, Inc.	430.44
MN Bureau of Crim Apprehension	150.00	Ramsey County Sheriff	33.00
MN SCIA	390.00	Safariland LLC	275.99
Olund/Anne	150.00	Satellite Tracking of People	837.35
Reliance Telephone, Inc.	706.00	SHR Sales	313.00
Reno/John Wayne	65.00	Star 95 Car Wash & Detailin	22.95
Schneider/Rick	146.00	Steve's Tire, Inc.	864.95
SHI International Corp.	31.00	Streicher's	109.98

Tactical Solutions	1261.10	Sunshine Printing	173.00
Vigstol/Dave	150.00	Thomson Reuters-West	1759.67
Walmart Community (Sheriff)	755.87	Usset, Weingarden, & Leibo	70.00
Watson Company	384.69	Verizon	105.03
A'viands LLC	13702.34	Verizon (Assessor)	70.02
Advanced Correctional Healthcare	12737.93	Washington Co. Financial Services	225.55
Allina Health Systems	567.00	Watson Company	631.11
Anderson/Wayne L.	60.00	Westphal and Associates	75.00
Asleson/Robert	1266.72	Westpoint Repair LLC	37.53
Aspen Mills	952.82	Wheelock/John H	217.35
Association of MN Counties	115.00	Xerox Corporation	3484.92
Bear Graphics, Inc.	476.23		
Total Revenue			\$ 359,433.95

Road and Bridge			
Acs	434.37	Cambridge Auto Value	56.99
Commercial Asphalt Co.	2993.06	Cambridge Napa Auto Parts	408.81
Diamond Vogel	987.00	Cambridge True Value	18.58
Dirtworks	19436.56	Carlson/Lana S.	750.00
East Central Solid Waste Comm	195.94	Chosen Valley Testing, Inc.	1340.00
Envirotech Services, Inc.	37444.08	Contech Engineered Solutions LLC	1248.00
Federated Co-Ops (Highway)	8786.59	Cummins Power	6567.00
G & K Services, Inc.	247.10	G & K Services, Inc.	148.26
Knife River Corporation-N. Central	1708.14	J.P. Cooke Company	124.67
Allina Hospitals & Clinics	60.00	Jamar Technologies, Inc.	817.78
Brock White Company Llc	721.00	Leaf Construction, Inc.	5918.00
Fastenal Company (Highway)	120.05	Maney International, Inc.	113.48
Hardrives, Inc.	634.01	Acs	434.37
New Brighton Ford	90.90	Blaine Brothers, Inc.	82.41
Northern States Supply, Inc.	101.81	Cambridge Truck & Auto Repair	3037.45
Northwest Lasers, Inc.	168.00	Diamond Vogel	104.86
Truck Utilities, Inc.	181.23	East Central Solid Waste Comm	97.51
Fastenal Company (Highway)	228.65	Enterprise FM Trust	912.21
Innovative Office Solutions	20.86	Glens Tire, Inc.	4406.00
Isanti Rental	36.90	Hardrives, Inc.	1908.38
Lemke/Richard	175.00	Interstate Powersystems	2954.68
Mac Tools	155.99	Jamar Technologies, Inc.	817.87
Marco, Inc.	232.97	Morris Electronics, Inc.	1978.84
Menards-Capital One Commercial	543.79	Plaisted Companies	3335.42
Walmart Community (Highway)	275.99	Steve's Tire, Inc.	20.00
AAA Striping Service Co.	89396.17		
Total Road and Bridge			\$ 202,977.73

Green Lake Improvement District			
ECM Publishers, Inc.	57.00	Lake Restoration, Inc.	11,882.51
Isanti Soil & Water Cons. District	29,885.00	Prince/Barbara F.	31.24
Total Green Lake Improvement District			\$41855.75

Blue Lake Improvement District			
ECM Publishers, Inc.	6.60	Lake Restoration, Inc.	1,193.23
ECM Publishers, Inc.	9.90	Waterguards LLC	2,944.00

Golden/George	225.23	Waterguards LLC	3,896.00
Total Blue Lake Improvement District			\$ 8,274.96
Fannie Lake Improvement District			
ECM Publishers, Inc.	16.50		
Total Fannie Lake Improvement District			\$ 16.50
Long Lake Improvement District			
DLP, Inc.	4,088.75	Printing Unlimited	62.67
Hansen/Don	215.90		
Total Long Lake Improvement District			\$ 4,367.32
Forfeited Tax Sale Fund			
East Central Solid Waste Comm.	56.00		
Total Forfeited Tax Sale Fund			\$ 56.00
Human Services Fund			
Enterprise FM Trust	520.45	Wright Express Fleet Services	140.94
Total Human Services Fund			\$ 661.39
Capital Projects - Dispatch Center			
Beutow 2 Architects, Inc.	13,188.00	Braun Intertec Corp.	3,702.00
Bloomquist Electric	3,718.00		
Total Capital Projects - Dispatch Center			\$ 20,608.00

Motion carried unanimously.

00o Commissioners presented various Committee Reports.

00o Chris Caulk, Isanti County Sheriff, swore in Deputy Jason Sievert.

15/08-48 Motion by Turnquist, seconded by Warring to approve the Emergency Management Performance Grant for 2015 in the amount of \$23,148. Motion carried unanimously.

15/08-49 Motion by Turnquist, seconded by Warring to approve entering into a Contract with Blondo Consulting, LLC, for completion of Phase 1 Archaeological Survey on the Lood property (adjacent to Becklin Park). Motion carried unanimously.

15/08-50 Motion by Morris, seconded by Oslund to approve entering into a contract with Keller Excavation, Inc., in the amount of \$16,500 for construction of a ten (10) foot wide gravel trail in Anderson Park. Motion carried unanimously.

15/08-51 Motion by Oslund, seconded by Turnquist to approve the following utility permits: Connexus Energy for an underground power cable along CR 56; and an underground power cable along CR 70. Motion carried unanimously.

15/08-52 Motion by Morris, seconded by Oslund to approve the following RESOLUTION NO. 15-13-03 BRIDGE PROGRAM. WHEREAS, Isanti County has determined that the following deficient bridges on the CSAH County Road, and Township Systems are a high priority and require replacement, rehabilitation, or removal, and THEREFORE BE IT RESOLVED, that the following deficient bridges are

added to the list of high priority bridges and Isanti County intends to replace, rehabilitate, or remove these bridges when funds are available:

<b>Bridge No.</b>	<b>Road No.</b>	<b>Estimated Project Cost</b>	<b>Federal Funds</b>	<b>Local Funds</b>	<b>Bond Funds Needed</b>	<b>Proposed Const. Year</b>
7235	CSAH 9	310,000	--	40,000	270,000	2016
92098	CR 71	95,000	--	10,000	85,000	2017

FURTHERMORE, Isanti County does hereby request authorization to replace, rehabilitate, or remove such bridges. Motion carried unanimously.

15/08-53 Motion by Turnquist, seconded by Oslund to approve the following RESOLUTION TO PROVIDE PUBLIC TRANSPORTATION SERVICE. Resolved that Isanti County enter into an agreement with the State of Minnesota to provide public transportation service in Chisago and Isanti Counties. Further resolved that Isanti County agrees to provide a local share of 15% of the total operating cost and 20% of the total capital costs. Further resolved that Isanti County authorizes the Transit Director and the County Administrator to execute the aforementioned agreement and any amendments thereto. Motion carried unanimously.

00o At this time Public Hearings were held to consider amending the Isanti County Zoning Ordinance. Kevin VanHooser, County Administrator, read the following published Public Notice into the record: NOTICE IS HEREBY GIVEN that the Isanti County Board of Commissioners will hold a public hearing on August 19, 2015, at 9:30 a.m. in the County Board Room of the Isanti County Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008, consider amending the Isanti County Zoning Ordinance, Section 9, Business District, Subdivision 3, Conditional Uses to add Winery, Craft Brewery and Micro-Distilleries; and to hold another public hearing on August 19, 2015, at 9:30 a.m. in the County Board Room of the Isanti County Government Center to amend the Isanti County Zoning Ordinance that the Winery, Craft Brewery, and Micro-Distilleries in the Business and Industrial District are excluded from the compliance requirements of Section 14, General Regulations, Subdivision 13, Farm Wineries, Craft Brewery, and Micro-Distilleries. There was no public comment and no written comments received.

15/08-54 Motion by Morris, seconded by Warring to close the Public Hearing considering amendment to the Isanti County Zoning Ordinance, Sec 9, Business District, Subd 3. Motion carried unanimously.

15/08-55 Motion by Warring, seconded by Morris to approve amending the Isanti County Zoning Ordinance, Section 9, Business District, Subd 3 Conditional Uses to add Winery, Craft Brewery, and Micro-Distilleries. Motion carried unanimously.

15/08-56 Motion by Turnquist, seconded by Oslund to close the Public Hearing considering amendment to the Isanti County Zoning Ordinance, that the Winery, Craft Brewery, and Micro-Distilleries in the Business and Industrial Districts are excluded from the compliance requirements of Sec 14, General Regulations, Subd 13. Motion carried unanimously.

15/08-57 Motion by Morris, seconded by Turnquist to approve amending the Isanti County Zoning Ordinance that the Winery, Craft Brewery and Micro-Distilleries in the Business and Industrial District are excluded from the compliance requirements of Section 14, General Regulations, Subdivision 13, Farm Wineries, Craft Brewery, and Micro-Distilleries. Motion carried unanimously.

15/08-58 Motion by Morris, seconded by Turnquist to set the Auditor's recommended appraised value for parcels to be offered at public sale. Motion carried unanimously.

15/08-59 Motion by Morris, seconded by Warring to approve the following Isanti County Board Resolution regarding setting date and time of public sale: BE IT RESOLVED that all parcels of tax-forfeited land listed on List of Tax-Forfeited Land #2015-1 (on file in Auditor-Treasurers Office) be classified as non-conservation land; that the appraised price of each parcel on List of Tax-Forfeited Land #2015-1, which is on file with the Isanti County Auditor-Treasurer, be approved and authorized for public sale of this land be granted, pursuant to MS 282.01; that the public sale (#2015-1) be held at 9:30 a.m. on Friday, October 23, 2015, at the Board Room, Government Center, 555 18<sup>th</sup> Avenue SW Cambridge, MN for not less than the basic sale price. All sales shall be full payment or on terms set forth and on file with List of Tax-Forfeited Land #2015-1. Motion carried unanimously.

15/08-60 Motion by Morris, seconded by Oslund to approve the Terms and Conditions of the Public Tax Forfeited Land sale (on file in the Isanti County Auditor-Treasurer's Office). Motion carried unanimously.

15/08-61 Motion by Morris, seconded by Warring to approve the proposal to outsource the Truth in Taxation Notices, Valuations, and Tax Statements for Isanti County with Master's Touch in the amount of \$8255.84. Motion carried unanimously.

15/08-62 Motion by Turnquist, seconded by Oslund to approve the following ACCEPTANCE OF DONATIONS TO ISANTI COUNTY. WHEREAS, it is the policy of Isanti County that gifts and donations to the County shall be accepted by the Board of Commissioners; WHEREAS, various departments and programs within Isanti County have received gifts and donations during the month of July, 2015 as follows: Veteran Services Department for Veteran Transportation-Isanti VFW Post 2735-\$150; Veteran Services Department for Freedom Fest-Cambridge American Legion-\$500; Sheriff Department for K-9 Program-Cambridge State Bank-\$350; Sheriff Department for Safety and Rescue Program-North Valley Inc-\$700; Renegade Pigs-\$100; Sheriff Department for Drug Take Back Program-\$1000; Sheriff Department for Mounted Patrol-East Central Energy-\$900; Public Health Department for Program Supplies (client Gift Cards);Medica; \$1000; Transit Department-Mile High United Way (payroll contributions)-\$1.82; Parks Department-Isanti County Sportsman's Club-\$2500; Parks Department for Becklin Park Land Acquisition-Isanti County Minnesota Deer Hunters Association-\$1000. NOW THEREFORE BE IT RESOLVED, that the Isanti County Board of Commissioners hereby formally accepts these gifts and donations. Motion carried unanimously.

15/08-63 Motion by Oslund, seconded by Turnquist to approve an annual fee of \$3000 for Isanti County to provide payroll services to East Central Solid Waste Commission beginning with calendar year 2016. Motion carried unanimously.

15/08-64 Motion by Turnquist, seconded by Morris to ratify the internal promotion of Brandon Lauseng to Website Developer/PC LAN Specialist, effective 8-12-2015. Motion carried unanimously.

15/08-65 Motion by Turnquist, seconded by Oslund 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.

15/08-66 Motion by Turnquist, seconded by Warring to approve payment to Stanchfield Township in the amount of \$500 for their annual cleanup. Motion carried unanimously.

15/08-67 Motion by Turnquist, seconded by Morris to approve the following Planning Commission Action #1: the request of Kelly Johnson for a preliminary plat of Woodlands of Crown Second Addition (legal desc: Outlot A Woodlands of Crown, Sec 10, Twp 34, Rg 25, Stanford Twp.) Motion carried unanimously.

15/08-68 Motion by Oslund, seconded by Warring to approve the following Planning Commission Action #2: the request of Leeb Underground, Inc., for a Conditional Use permit for an underground construction company (legal desc: Lot 3, Block 1, Bradford Industrial Park, Sec 18, Twp 35, Range 24, Bradford Twp) with the following conditions: hours of operation will be 6:00 a.m. to 8:00 p.m. Monday through Saturday with 24/7 after hours emergency service; 2. Maximum of 50 employees; 3. All storage must be inside of building or within the fenced area; 4. Security lighting directed away from neighboring properties and traffic with full cut off fixtures with zero foot candles at the property lines; 5. Sign must not exceed 35 sq feet and will not be lit; 6. All building and septic codes must be met; 7. Fencing 150' x 200' with wind screening; 8. This Conditional Use permit is for an underground construction business only, based on the following findings: 1. The type of business fits in with the character of the neighborhood; 2. Adequate drainage and utility; 3. There will be parking provided in the fenced in area; 4. Adequate measures will be taken to control noise, vibration, dust and fumes; 5. The nature of this business is not on this property. Motion carried unanimously.

15/08-69 Motion by Morris, seconded by Oslund to set a Public Hearing for September 23, 2015, at 9:30 a.m. to consider amending the Isanti County Solid Waste Ordinance Section I. Definition Subdivision 29 Solid Waste; Section XVIII, Violations Subdivision 3, Abatement and Subdivision 4 Emergency Abatement by County and Section XIX hearings. Motion carried unanimously.

O0o Mark Jensen, Isanti County Family Services Fiscal Supervisor, presented his agency's financial report to the Board.

15/08-70 Motion by Morris, seconded by Oslund to ratify the hire of Kimberley Bohn, Office Support Specialist, effective 8-25-2015. Motion carried unanimously.

15/08-71 Motion by Turnquist, seconded by Morris to authorize Family Services Department to purchase one (1) PC with monitor and one (1) laptop from Morris Electronics in the amount of \$2,428.44. Motion carried unanimously.

O0o There was a presentation by Karrie Kolb, Eligibility Assistance Supervisor, and Darcy Rowe, Fraud Investigator, regarding the Welfare Fraud Program.

O0o There was a presentation by Lynette Guderian, Collections Officer, regarding the Collection Program.

15/08-72 Motion by Morris, seconded by Turnquist to approve the amendment to the Vulnerable Children and Adult Plan for Child Protection Funding. Motion carried unanimously.

#### SOCIAL WELFARE ACTIONS

O0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of July 31, 2015, was 2,837.

15/08-73 On motion by Terry Turnquist 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:

Aitkin County Sheriff's Office	93.60	Linwood Group Meetings, LLC	1,494.45
All Hands Interpreting Service, Inc.	310.00	LSS of Minnesota Guardianship	1,456.00
Anoka County Juvenile Center	50,995.52	MACMH	145.00
Arrowwood Resort/Conference Ctr	702.24	MailFinance	459.00
Bear Graphics, Inc.	503.16	McKesson Medical-Surgical	19.65
Benton Co Human Services	20.00	Medica	5,000.00
Blue Cross Blue Shield of Tennessee	1,305.08	Medica >65	6,746.60
Braham Area Schools Dist 314	8,248.96	Metro Bus	150.00
Breezy Point Conference Center	870.00	Metro Legal Services Inc.	194.00
Cambridge-Isanti High School	87.50	MFWCAA	1,280.00
Camp Nathanael	600.00	Mille Lacs Academy-Adolescent	3,447.30
Canvas Health	4,544.32	MN Child Support Payment Center	1,035.00
Chisago-Isanti Heartland Express	1,273.74	MJS Consulting, Inc.	24,792.55
Cochran Recovery Services Inc.	525.30	MN Family Support/Recovery Cncl	2,120.00
Country Services Inc.	1,632.38	MN SCIA	195.00
D - Y Service & Repair	1,921.70	MN Supervisors Conference Assoc.	120.00
Department of Human Services	181,216.91	Morris Electronics Inc.	954.47
East Central Energy	300.00	Mothers Camp	145.00
Forest Ridge Youth Svcs-Comp Res	9,581.27	MSOP-MN Sex Offender Prog	4,228.40
Functional Industries Inc.	1,511.07	Neopost USA Inc.	162.45
Gerard Academy	6,314.11	Next Best Thing to Mom	400.00
Harbor Shelter	565.65	Next Chapter Technology Inc.	69,990.00
Health Partners	954.48	Noah's Ark Preschool/Rainbow	500.00
Health Partners < 65	5,531.94	North Homes Inc.	7,227.70
Hennepin County Sheriff's Office	70.00	Northern Business Products	529.48
Hennepin County Treasurer	5,739.36	Northwood Children's Services	24,277.80
Holiday Credit Office	519.24	Opportunity Services Inc.	691.88
Holiday Station Stores Home Office	200.00	PATH	2,145.30
Hopkins Center for the Arts	145.00	Pennington County Sheriff's Office	50.00
Hubbard County DAC	2,073.92	PESI	189.99
Improve Group/The	20,450.00	PHASE	13,933.53
Industries Incorporated	9,624.09	Pine County Sheriff's Office	95.50
Innovative Office Solutions LLC	1,543.68	Pine Technical College	38,495.96
Institute for Brain Potential	79.00	Ripley Richard Real Estate Dev	380.00
Isanti Co Home Delivered Meals	84.00	Rise Incorporated	60,210.21
Isanti County Auditor-Treasurer	39,128.11	RS Eden Corp	107.80
Isanti County Attorney	40,837.50	Seven County Process Servers LLC	275.00
Isanti County Family Services	13,396.64	Spee-Dee	628.29
Isanti County H & A Account	1,380.00	St Louis County Sheriff's Office	50.00
Isanti County Public Health	2,059.60	Staples Advantage	100.58
Isanti County Recorder	525.00	Strike Funeral Home	2,000.00
Isanti County Sheriff's Office	684.37	Sunshine Printing	563.90
Kanabec Co. Family Service Agency	50,411.49	T-Mobile	340.93
Kanabec County Sheriff	20.00	Therapeutic Services Agency Inc.	71,116.03
Kidspace Corporation	15,969.30	Varidesk LLC	400.00

Kindred Family Focus	14,674.26	Verizon Wireless	151.38
Kozlak Radulovich Funeral Chapels	1,900.00	Visiting Angels	160.00
Laboratory Corporation of America	84.00	Volunteers of America	883.32
LexisNexis Risk Data Management	116.00	Walmart Community-RFCSLLC	113.71
Life By Design Inc.	108.22	Xerox Corporation	4,237.55
Lighthouse Child and Family Svcs	21,389.62	Public Assistance	56,588.74
Foster Care	48,719.14	Social Services	4,618.50
Total Family Services Vouchers			\$987,138.42

15/08-74 Motion by Turnquist, seconded by Anderson to adjourn (11:43 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

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Gregory C. Anderson, County Board Chair

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By: Barbara E. Baar, Deputy County Administrator