

SPECIAL MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, December 30, 2015; 9:00 a.m. – Government Center Boardroom

Members Present: Chairperson Anderson; Commissioners Morris, Warring, Turnquist, Oslund
Members Absent: None
Others Present: L Bacon, C Caulk, L Lovering, P Messer, C Struss (Reporter: Bleninger)

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

O0o Public comment session. There was one public comment.

15/12-78 Motion by Turnquist, seconded by Oslund to approve the agenda. Motion carried unanimously.

O0o Commissioners recognized Chad Struss, Auditor/Treasurer for his Achievement for Excellence in Financial Reporting.

15/12-79 Motion by Warring, seconded by Morris to approve the Safe Cab Services-Minnesota Safe Ride Contract. Motion carried unanimously.

15/12-80 Motion by Oslund, seconded by Warring to ratify the appointment of Tammy Hansen as full time Transit Dispatcher, effective 1-4-2016. Motion carried unanimously.

15/12-81 Motion by Turnquist, seconded by Morris to approve the following claims and warrants:

MCCC	\$ 7,832.03	NAC	\$ 6,816.95
Golden Shovel Agency	6,000.00	Motorola	21,015.75
Mille Lacs Oil Company	6,323.56	Regents of the U of M	21,882.42

TOTAL CLAIMS AND WARRANTS: \$ 69,870.71

Motion carried unanimously.

O0o County Board Members provided various committee updates.

15/12-82 Motion by Morris, seconded by Oslund to approve the Jail Food Service Agreement between A'viands and Isanti County for 2016. Motion carried. Voting Yes: Anderson, Morris, Turnquist, and Oslund. Abstains: Warring.

15/12-83 Motion by Turnquist, seconded by Warring to authorize the Sheriff's Department to purchase a restraint chair from Humane Restraint in the amount of \$1900. Motion carried unanimously.

15/12-84 Motion by Turnquist, seconded by Oslund to approve the replacement of underground wires going from the Law Enforcement Center building to the MnDot tower building as follows: Granite Electronics-\$3144; Bloomquist Electric, Inc.-\$1200; and MG Cabling \$6800. Motion carried unanimously.

15/12-85 Motion by Morris, seconded by Warring to approve a MN Department of Public Safety Grant in the amount of \$13,703.34 for the purchase of squad computers. Motion carried unanimously.

15/12-86 Motion by Turnquist, seconded by Oslund to authorize Family Services to lease a 2016 Dodge Caravan. Motion carried unanimously.

15/12-87 Motion by Morris, seconded by Turnquist to authorize Rachel Peterson to accumulate up to 60 hours of compensatory time, but must be reduced under 40 hours by February 15, 2016. Motion carried unanimously.

15/12-88 Motion by Warring, seconded by Oslund to ratify the hire of Courtney Godeen, Office Support Specialist, effective 1-5-2016. Motion carried unanimously.

15/12-89 Motion by Oslund, seconded by Turnquist to adopt the following interim purchasing policy: ISANTI COUNTY INTERIM PURCHASING POLICY. PURPOSE. The purpose of this interim policy is to document Isanti County's significant purchasing policies until a more comprehensive policy is developed and adopted. GENERAL PURCHASING GUIDELINES. Isanti County shall follow all applicable state statutes in purchasing goods and services. In addition, the County shall follow state statutes related to bidding and contracting for goods and services. All purchases must be authorized by department heads (or their designee). The County Board must approve the purchase of any individual item with a cost greater than or equal to \$5000 prior to purchase. PURCHASES UNDER FEDERAL AWARDS GUIDELINES. As allowed by federal regulations, the County has adopted a two year grace period for implementing the procurement requirements established by the federal Office of Management and Budget (OMB) in Uniform Administrative Requirements, Cost principles and audit Requirements for Federal Awards. During this grace period, the County will follow the OMB's previous procurement requirements for the purchase of goods or services under federal awards. The grace period shall apply to purchases under federal awards in 2015 and 2016. Motion carried unanimously.

15/12-90 Motion by Morris, seconded by Oslund to approve the following year end budget amendments: Professional & Technical Services: \$55,000 Expense \$50,000; Forfeited Property Sales \$107,000 Revenue; Forfeited Property Settlement \$107,000 Expense totaling \$212,000; Revenue totaling \$107,000 with use of fund Balance-Restricted totaling \$212,000. Motion carried unanimously.

O0o recess

O0o The County Board moved to closed session to discuss Labor Negotiations. (10:15 a.m.)

15/12-91 Motion by Warring, seconded by Oslund to move to open session (10:39). Motion carried unanimously.

15/12-92 Motion by Oslund, seconded by Morris to adjourn (10:40 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Gregory C Anderson, Board Chairperson

By: Barbara E Baar, Deputy County Administrator