

**REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**

Wednesday, September 2, 2015; 9:15 a.m. – Government Center Boardroom

Members Present: Chairperson Anderson; Commissioners Morris, Warring, Turnquist, Oslund  
Members Absent: None  
Others Present: Citizens appearing for Public Hearing on Petition to form Lake Improvement District; K Gaalswyk; S Sherts; A Larson, T Anderson, C Rempp, L Lovering (Reporter: Tatting)

00o Chairperson Anderson convened the meeting and led the assembly in the Pledge of Allegiance.

00o Public Comment Session. There was no public comment.

15/09-01 Motion by Morris, seconded by Turnquist to approve the agenda. Motion carried unanimously.

15/09-02 Motion by Oslund, seconded by Warring to approve amendments to the agenda. Motion carried unanimously.

15/09-03 Motion by Turnquist, seconded by Morris to approve the August 19, 2015, County Board minutes. Motion carried unanimously.

15/09-04 Motion by Turnquist, seconded by Oslund to approve the following Health Board actions: authorize employees to take additional 30 minutes to attend the County Wellness Fair scheduled for October 27, 2015; and approval to apply for Minnesota Board on Aging-Local Dementia Grant. Motion carried unanimously.

15/09-05 Motion by Morris, seconded by Warring to appoint Commissioners Turnquist, Anderson, and Oslund to the Joint Drainage Authority. Motion carried unanimously.

15/09-06 Motion by Turnquist, seconded by Warring to approve the June 25, 2015, expenses for Shila Walek (\$48). Motion carried unanimously.

00o It was the consensus of the County Board to wait until 4:30 p.m. today for possible applicants to be considered for the East Central Regional Library Board.

15/09-07 Motion by Turnquist, seconded by Oslund to approve the following claims and warrants:

Mille Lacs Co Comm. & Vet	\$ 9,686.02	Tow Master	\$ 15,706.00
Department of Transportation	33,402.88	City of Cambridge	16,000.00
Foundation Appraisal, Inc	17,700.00		

TOTAL \$ 91,794.90

Motion carried unanimously.

15/09-08 Motion by Morris, seconded by Warring to approve the following utility permits: to East Central Energy for an underground cable across CSAH #21; and to Xcel Energy for an underground gas line along the north CSAH #5. Motion carried unanimously.

15/09-09 Motion by Oslund, seconded by Morris to set a public hearing regarding Proposed Property Tax Abatements for Main and 65 LLC for Wednesday, September 23, 2015, at 9:40 a.m. in the Isanti County Boardroom. Motion carried unanimously.

15/09-10 Motion by Turnquist, seconded by Warring to appoint Loren Nelson to represent Isanti County on the Greater MSP Partner Advisory Council. Motion carried unanimously.

15/09-11 Motion by Morris, seconded by Oslund to schedule County Board Budget work sessions for September 15, 2015, from 9:00 a.m. to 12:30 p.m., and September 21, 2015, from 2:00 p.m. to 4:30 p.m. Motion carried unanimously.

O0o At this time a public hearing was held on PETITION TO FORM THE SKOGMAN LAKE IMPROVEMENT DISTRICT (ISANTI COUNTY). Kevin VanHooser, County Administrator, read the following published public notice into the record: ISANTI COUNTY BOARD NOTICE OF PUBLIC HEARING ON PETITION TO FORM THE SKOGMAN LAKE IMPROVEMENT DISTRICT (ISANTI COUNTY). NOTICE IS HEREBY GIVEN THAT THE ISANTI COUNTY BOARD OF COMMISSIONERS will hold a public hearing, pursuant to Minnesota Statutes 103B.521, Subd. 2 on Wednesday, September 2, 2015, at 9:30 a.m. in the County Board Room of the Isanti County Government Center, 555 118<sup>th</sup> Avenue SW, Cambridge, MN, 55008, to consider the petition filed on July 15, 2015, to form the Skogman Lake Improvement District (Isanti County). The Statute requires the Isanti County Board to determine whether the requested lake improvement district should be established. The petition states the lake improvement district will provide a funding mechanism to eradicate the curly leaf pond weed and other weed eradication as necessary and will benefit property owners with a cleaner lake that will provide better recreation for those who own property on the lake and improved wildlife habitat. The lake improvement district will include all properties that abut Skogman Lake. The establishment of the Skogman Lake Improvement District requires review by the commissioner of natural resources and the approval of the Isanti County Board. Concerned citizens may submit evidence at a public hearing to be held prior to the passage of any resolution establishing the proposed Skogman Lake Improvement District. Concerned citizens may also submit evidence and options to the commissioner of natural resources. A copy of the petition for the establishment of the Skogman Lake Improvement District is available for public review at the Isanti County Administrator's Office, Isanti County Courthouse. Interested citizens are encouraged to attend the hearing and to express their views regarding this petition. Those persons who are unable to attend may express their views in writing to: Kevin VanHooser, Isanti County Administrator, Isanti County Courthouse, 555 18<sup>th</sup> Avenue SW, Cambridge MN 55008. By Order of the Isanti County Board of Commissioners this 5<sup>th</sup> day of August, 2015. There were no written comments received. Various individuals spoke against and for establishing the lake improvement district. VanHooser indicated that on Wednesday, September 23, 2015, the County Board will consider establishing the Skogman Lake Improvement District.

15/09-12 Motion by Warring, seconded by Morris to close the public hearing (10:00 a.m.). Motion carried unanimously.

O0o Kathy Gaalswyk, Initiative Foundation, presented an update to the County Board.

15/09-13 Motion by Turnquist, seconded by Morris to approve the request of Stanchfield Township to purchase tax forfeited lands in the amount of \$2000 for Public Use to add a turn around on the end of Midway Street NE (PID # 11.027.0300, Pt SE ¼ of N ¼ ). Motion carried unanimously.

15/09-14 Motion by Morris, seconded by Turnquist to approve the final plat of Woodlands of Crown 2<sup>nd</sup> Addition in Stanford Township. Motion carried unanimously.

15/09-15 Motion by Oslund, seconded by Warring to approve to fill the position of Transit Account Clerk. Motion carried unanimously.

15/09-16 Motion by Morris, seconded by Turnquist to accept the resignation of Sean Hartneck, Deputy Sheriff, effective 9-13-2015 and authorize to fill position as approved by the personnel committee. Motion carried unanimously.

15/09-17 Motion by Turnquist, seconded by Warring to approve the following appointments to the Metro Region 911 TOC Board: Representative Bob Dowd; Alternate Bob Shogren; 2<sup>nd</sup> Alternate Lisa Lovering. Motion carried unanimously.

15/09-18 Motion by Oslund, seconded by Morris to approve the following appointments to the Metro Region Radio TOC Board: Representative Bob Shogren; Alternate Chris Caulk; 2<sup>nd</sup> Alternate Lisa Lovering. Motion carried unanimously.

O0o Commissioners provided various committee reports.

15/09-19 Motion by Turnquist, seconded by Oslund to adjourn (10:55 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

---

Gregory C. Anderson, County Board Chair

---

By: Barbara E. Baar, Deputy County Administrator