

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, August 3, 2016; 9:00 a.m. – Government Center Boardroom

Members Present: Chairperson Morris; Commissioners Warring, Anderson, Turnquist, Oslund
Members Absent: None
Others Present: R Heilman, M Moen, C Struss B Wendorf, K Stamm, D Meyer, T MacMillan, C Caulk, T Bergloff, M Bostrom (Reporter: Bleninger)

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

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

16/08-01 Motion by Oslund, seconded by Anderson to approve the agenda with the deletion of A-3. Motion carried. Voting Yes: Warring, Anderson, Turnquist, Oslund. Absent for Vote: Morris

16/08-02 Motion by Anderson, seconded by Warring to approve the minutes of the July 20, 2016, County Board meeting. Motion carried. Voting Yes: Warring, Anderson, Turnquist, Oslund. Absent for Vote: Morris

16/08-03 Motion by Anderson, seconded by Oslund to ratify the Non-contract Agreement for 2016-2017. Motion carried unanimously.

16/08-04 Motion by Warring, seconded by Anderson to accept the resignation of Timothy Dalrymple, Bus Driver, effective 7-12-2016. Motion carried unanimously.

16/08-05 Motion by Anderson, seconded by Oslund to accept the resignation of Kirk Krist, Bus Driver, effective 8-5-2016. Motion carried unanimously.

16/08-06 Motion by Turnquist, seconded by Anderson to pursue a combined Tax Forum meeting. Motion carried unanimously.

00o The Board provided various committee reports.

16/08-07 Motion by Anderson, seconded by Warring to approve the following claims and warrants:

Baratto Brothers	\$ 16,370.50	Water Guards LC	\$ 5,229.00
Information Systems Corp	38,190.00	Deere and Company	10,199.20
Advanced Healthcare	13,056.38	Federated	7,767.68
Cambridge Medical Center	15,502.65	Barrato Brothers	410,493.75

TOTAL CLAIMS AND WARRANTS: \$516,808.96

Motion carried unanimously.

16/08-08 Motion by Turnquist, seconded by Oslund to approve the following utility permits: to Connexus Energy for a buried electric line across CSAH 18 and an overhead electric line along CSAH 9; to CenturyLink for a communications pedestal along the west side of CR 36; a communications pedestal along north side of CSAH 3; a communications pedestal along the North side of CR 54; a communications pedestal along the north side of CSAH 4; a communications pedestal along the north side of CSAH 4 (east of CSAH 4 & CSAH 22); a communications pedestal along the West side of CR 72; a communications pedestal along the North side of CSAH 4 (37' west of CSAH 4 and university); a communications pedestal along the south side of CSAH 3; a communications pedestal along the west side of CSAH 22; a

communications pedestal along the west side of CSAH 24; a communications pedestal along the west side of CSAH 1; a communications pedestal along the north side of CSAH 3 (208' east of CSAH 3); a communications pedestal along the west side of CR 72 (1416' north of CR 72); a communications pedestal along the south side CSAH 4 (2011' East of CSAH 4); a communications pedestal along the north side of CSAH 3 (1676' East of CSAH 3); a buried electric line along the south side of CR 40; and a buried fiber optic cable along the west side of CR 72. Motion carried unanimously.

16/08-09 Motion by Oslund, seconded by Turnquist to authorize \$5000 from the Compliance Fund for the project management fee for the CAMA product rewrite. Motion carried unanimously.

16/08-10 Motion by Anderson, seconded by Warring to approve regular status for Elisha Long, Deputy Assessor, effective 7-4-2016. Motion carried unanimously.

16/08-11 Motion by Turnquist, seconded by Oslund to approve the Addendum to the Master Contract for Arbitrage Monitoring Services with Ehlers and Associates, Inc. Motion carried unanimously.

16/08-12 Motion by Turnquist, seconded by Oslund to approve the Budget Supplemental Appropriation for Parks (expense: \$226,218; Revenue: \$95,068). Motion carried unanimously.

16/08-13 Motion by Anderson, seconded by Turnquist to approve the 2017 County Veteran's Service Office Operational Grant and Resolution. Motion carried unanimously.

16/08-14 Motion by Oslund, seconded by Turnquist to authorize the Parks Department to solicit a RFP for the purpose of updating our County Bike Trail Plan. Motion carried unanimously.

O0o Barry Wendorf, Parks Director, provided an update along with the Sheriff's Department and Sportsman's club on a shooting berm.

16/08-15 Motion by Oslund, seconded by Anderson to authorize the Parks Department to solicit a RFP to complete a Phase I Archaeological Survey on the Pagel and Keen Farm Properties. Motion carried unanimously.

16/08-16 Motion by Oslund, seconded by Turnquist to authorize the Parks Department to solicit a RFP in order to appraise 149 acres north of Irving and John Anderson County Park. Motion carried unanimously.

16/08-17 Motion by Turnquist, seconded by Anderson to allow Keith Stamm to proceed to technical evaluation panel to replace drain tile and fix washing dirt into a county ditch. Motion carried unanimously.

O0o Tim MacMillan, Probation Director, presented his agency's 2015 Annual Report to the Board.

16/08-18 Motion by Warring, seconded by Oslund to authorize the purchase of furniture for the Law Enforcement Center in the amount of \$53,373. Motion carried unanimously.

16/08-19 Motion by Anderson, seconded by Turnquist to ratify the hire of Jessica Koch, Dispatcher, effective 8-18-2016. Motion carried unanimously.

16/08-20 Motion by Anderson, seconded by Turnquist to amend the agenda to add the hiring of Alex Schlangen. Motion carried unanimously.

16/08-21 Motion by Anderson, seconded by Warring to ratify the hire of Alex Schlagen, Deputy, effective 8-18-2016. Motion carried unanimously.

16/08-22 Motion by Turnquist, seconded by Warring to authorize the Sheriff's Department to purchase software from Watch Guard in the amount of \$15,640; further said funds to come from capital outlay. Motion carried unanimously.

16/08-23 Motion by Morris, seconded by Turnquist to table discussing regarding opting out of new legislation for temporary health care dwellings to August 17th County Board Meeting. Motion carried unanimously.

16/08-24 Motion by Turnquist, seconded by Oslund to approve the County HSEM Emergency Response Organization and to authorize them attending training events on September 15 and 16. Motion carried unanimously.

16/08-25 Motion by Turnquist, seconded by Oslund to adjourn (11:05 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Susan Morris, County Board Chairperson

By: Barbara E. Baar, Deputy County Administrator