

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, September 21, 2016; 9:00 a.m. – Government Center Boardroom

Members Present: Chairperson Morris; Commissioners Anderson, Oslund, Turnquist, Warring
 Members Absent: None
 Others Present: R Heilman, C Struss, T Bergloff, C Tripp, J Johnson, D Griggs, P Messer, J Edblad, L Lovering (Reporter: M Bleninger)

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

O0o Public Comment Session. There was no public comment.

16/09-28 Motion by Turnquist, seconded by Oslund to approve the agenda with the following additions: J.2. Request to purchase communication phone switches from Morris Electronics; J.3. Request to purchase phones; and J.4. Request to purchase signage. Motion carried unanimously.

16/09-29 Motion by Oslund, seconded by Turnquist to approve the minutes of the September 7, 2016, County Board Meeting. Motion carried unanimously.

16/09-30 Motion by Oslund, seconded by Morris to approve the 2017 Preliminary Budget as follows:

**2017 PRELIMINARY BUDGET
 SUMMARY BY FUND - AS OF 9/21/2016**

	EXPENSES	REVENUES	FUND BALANCE USED	COUNTY PROGRAM AID	NET LEVY
General Fund	\$21,000,458	\$ 7,001,274	\$ (120,397)	\$1,469,287	\$ 12,650,294
Road & Bridge Fund	6,640,014	4,681,687	150,000	189,243	1,619,084
Human Services Fund	13,257,117	8,752,613	-	467,790	4,036,714
Debt Service Fund	991,360	-	(59,480)	-	1,050,840
Total	\$41,888,949	\$ 20,435,574	\$ (29,877)	\$2,126,320	\$ 19,356,932
Total Revenue and Other Financing Sources					\$ 41,888,949

Motion carried unanimously.

16/09-31 Motion by Oslund, seconded by Morris to approve the 2017 Preliminary Levy as follows:

**PRELIMINARY 2017 LEVY AND BUDGET
 BREAKDOWN BY FUND - AS OF 9/21/2016**

	GROSS LEVY	LESS: COUNTY PROGRAM AID	NET LEVY
General Fund	\$13,735,232	\$ (1,469,287)	\$ 12,265,945
East Central Regional Library	384,348	-	384,348
Total General Fund	14,119,580	(1,469,287)	2,650,293
Road & Bridge Fund	1,808,327	(189,243)	1,619,084
Human Services Fund	4,504,504	(467,790)	4,036,714
G.O. Capital Improvement Debt, Series 2007A	250,800	-	250,800
G.O. Capital Improvement Debt, Series 2008A	120,400	-	120,400
G.O. Capital Notes, Series 2010	173,375	-	173,375
G.O. Jail Refunding, Series 2012A	430,920	-	430,920
G.O. Capital Improvement Debt, Series 2016A	75,346	-	75,346
Total	\$ 21,483,252	\$ (2,126,320)	\$ 19,356,932

Motion carried unanimously.

16/09-32 Motion by Turnquist, seconded by Warring to set the Truth in Taxation Hearing for Wednesday, December 1, 2016, at 7:00 p.m. in the Richard G. Hardy Performing Arts Center. Motion carried unanimously.

16/09-33 Motion by Anderson, seconded by Oslund to approve Lake Improvement District Proposed Levies and Special Assessments for 2017 as follows: Green Lake Improvement District levy in the amount of \$17,800 for taxes payable in 2017; Long Lake Improvement District for special assessment of \$200.00 per property owner; Fannie Lake Improvement District for special assessment of \$200.00 per property owner; Blue Lake Improvement District for special assessment of \$250.00 per property owner; and Skogman Lake Improvement District for special assessment of \$200.00 per property owner. Motion carried unanimously.

16/09-34 Motion by Turnquist, seconded by Oslund to approve a Premises Permit Application to the American Legion Auxiliary Unit 290 to conduct gambling activity (pull-tabs and bingo) at the Brass Rail, located in Grandy, MN, Cambridge Township, Isanti County; further to waive any waiting period. Motion carried unanimously.

16/09-35 Motion by Turnquist, seconded by Anderson to approve the following claims and warrants:

Revenue

Accurate Controls, Inc.	3013.50	Larson/Danny H.	1185.17
Advanced Corr. Healthcare	13056.38	Larson's Cycle	3100.00
Allina Health System	593.91	Learning Zone Xpress	304.18
Allina Health System	3556.00	Lexis Nexis Risk Solutions	250.00
Allina Health System	567.00	Lingen/Glenn & Frances	150.00
Allina Health System	1170.00	Loffler Companies, Inc.	1042.00
Allina Health System	5601.00	Lynn Card Company	125.95
Anderson/Brian	61.00	MACPO	70.00
Anderson/Brian	61.00	Madden Galanter Hansen Llp	599.58
Anderson/Thomas L.	60.00	MailFinance	457.76
Anderson/Valerie Marty	71.50	Marco, Inc.	1169.83
Anderson/Valerie Marty	60.00	Marco, Inc.	630.00
Anderson/Valerie Marty	71.50	MCCC, MI 33	2172.25
Anderson/Wayne L	60.00	MCIT	121.00
Anoka County Sheriff's Office	2200.00	McKesson Medical-Surgical	233.84
Anoka County Sheriff's Office	70.00	Melissa L. Hutchens DDS PA	459.00
Applied Concepts, Inc.	2040.80	Menards Cambridge	77.98
Aramark	151.10	Menards Cambridge	292.76
Asleson/Robert	327.24	Menards Cambridge	78.51
Asleson/Robert	75.60	Merrill/Luke	60.00
Aspen Mills	68.85	Metro Sales, Inc.	114.70
Association of MN Counties	755.62	Metro Sales, Inc.	429.52
Atlas Outfitters	637.00	Metro Sales, Inc.	460.63
A'viands LLC	7111.99	Metro Sales, Inc.	89.87
A'viands LLC	7243.83	Metro Sales, Inc.	1714.50
A'viands LLC	3649.08	MG Cabling, Inc.	1000.00
Barrett/Dale	79.00	Michael Keller Psych. Svcs.	600.00
Barrett/Dale	79.00	Mickelson/Bruce	67.00
Barron/Krisie	209.60	Midwest Protection Agency	4214.09
Battery Products, Inc.	185.00	Mille Lacs Co. Sheriff's Office	500.00

BCA Training & Development	750.00	MN BCA	15.00
Blom Ph.D., LP./Susan	60.00	MN Chiefs of Police Assn.	425.00
Bloomquist Electric	379.00	MN Department of Corrections	30132.75
Bloomquist Electric	857.50	MN Monitoring, Inc.	93.00
Bosacker/Doug	266.00	MN SCIA	195.00
Branford Roadhouse	215.56	MN State Auditor	3184.00
Cambridge Medical Center	28683.37	MN Supreme Court	258.00
Cambridge Medical Center	6620.95	MobilexUSA Corp.	60.00
Cambridge Medical Center	2294.95	Mora Psychological Services	1725.00
Cambridge Napa Auto Parts	149.00	Moritz/Rebecca	80.00
Cambridge Napa Auto Parts	29.50	Morrison Co. Sheriff's Office	50.00
Cambridge Napa Auto Parts	12.33	Motorola, Inc.	2359.31
Cambridge Napa Auto Parts	49.22	Motorola, Inc.	60.00
Carlson/William	60.00	Nac Mechanical	2282.69
Cdw Government, Inc.	1520.41	Nastrom/Ramona	64.10
Central Roofing Inc.	610.00	Nastrom/Ramona	64.10
Centurylink - Sheriff	1333.34	Netzinger/Mark	61.50
Childrens Hospitals & Clinics	500.00	Netzinger/Mark	61.50
Chisago County Hhwf	1971.00	Noodle Soup of Weingart Dgn.	320.10
Circuitworks Power Protection	1004.25	Northern Business Products	68.21
Civic Research Institute	179.95	Northern Business Products	16.27
Community Education Dist 911	195.00	O'Brien/Gwen	60.00
Consulting Radiologists	38.00	Office Depot	162.44
Consulting Radiologists, Ltd.	192.00	Olson/Deanna Lee	956.88
Core Professional Services, P.A.	800.00	On-Line Retrievers	980.14
Crawford Equipment Inc.	41.31	On-Line Retrievers	844.18
Crawfords Equipment	282.00	O'Reilly Auto Parts	4.49
Crocker/Joseph	69.00	Paul C. Steffenson Trust Acct.	111583.77
Dalco	30.01	Paul C. Steffenson Trust Acct.	313369.99
De Lage Landen Financial Svcs.	53.00	Phase, Inc.	119.76
Dellwood Recovery Center	150.00	Phase, Inc.	353.63
DHIA Laboratories, Inc.	40.00	Phoenix Supply	530.40
DS Solutions, Inc.	50.25	Phoenix Supply	192.43
East Central Regional Library	2665.19	Premier Biotech, Inc.	250.00
East Central Sanitation	4200.00	Premier Biotech, Inc.	759.63
ECM Publishers, Inc.	630.38	Quill Corporation	292.93
ECM Publishers, Inc.	543.49	Quill Corporation	93.98
ECM Publishers, Inc.	360.63	Quill Corporation	56.97
ECM Publishers, Inc.	350.34	Realstar Title	66.75
Ecolab	275.73	Reichle/Richard	60.00
Economic Development Services	2804.76	Reliance Telephone, Inc.	1000.00
Edblad/Clifford	60.00	Reynolds/Lyle	72.00
Election Systems & Software	79.46	Reynolds/Lyle	72.00
Election Systems & Software	4426.83	Ringstad/David Wayne	76.00
Enforcement Lighting	315.00	Ringstad/David Wayne	60.00
Enterprise FM Trust	4441.29	Ringstad/David Wayne	76.00
Estate & Elder Law Services	15.00	RS Eden Corp.	1509.20
Fairbault County Recorder	38.80	RS Eden Corp.	636.35
Fairview Northland Region	2480.00	Russian Martial Art MN	200.00
Family Based Therapy Assoc.	700.00	Satellite Tracking of People	209.25
Finkens Water Centers	38.00	SeaChange	45.00

Finkens Water Centers	112.40	Shaker/Cassandra	7.47
First Book National Office	285.00	Shi International Corp.	1323.00
Franz Reprographics	105.00	Shogren/Shannon	60.75
Fredlund/Larry S	79.80	Shogren/Shannon	60.75
Fredlund/Larry S	79.80	Siemens Industry, Inc.	2724.00
Garcia Clinical Laboratory, Inc.	20.00	Sirchie	856.76
Glens Tire, Inc.	25.00	Spencer Brook Township	410.92
Gopher State One Call	6.75	Sprint	25.08
Government Forms and Supplies	667.89	Star 95 Car Wash & Detailing	23.95
Governmentjobs.com, Inc.	5000.00	Star 95 Car Wash & Detailing	23.95
Grainger	469.96	Star 95 Car Wash & Detailing	23.95
Grand View Lodge	874.00	Stericycle, Inc.	40.00
Granite Electronics, Inc.	4288.55	Steve's Tire, Inc.	30.00
Granite Electronics, Inc.	19.13	Steve's Tire, Inc.	1035.23
Granite Electronics, Inc.	446.13	Steve's Tire, Inc.	50.00
Greater MSP	10000.00	Streicher's	24.00
Hansen Surveying	5406.50	Streicher's	398.00
Hansen Surveying	3464.00	Sunshine Printing	666.10
Hanson/Chris	80.00	Sunshine Printing	47.80
Haubenschild/Dennis	72.00	Supplyworks	107.45
Hayford Ford	38.45	T & C Self Serv	38.77
Henry Schein, Inc.	264.28	Thomson Reuters-West	3251.29
Hepp's Auto	1489.03	Thomson Reuters-West	1537.99
Hillroad Kennels	57.50	Tri-County Law Enforc. Assoc.	75.00
Identisys	3686.10	TriMin Systems, Inc.	1000.00
Industrial Door Company, Inc.	281.93	Uniforms Unlimited, Inc.	103.50
Innovative Office Solutions	445.19	Urness/Carol	60.00
Innovative Office Solutions	46.66	Usset, Weingarden, & Liebo	50.00
Innovative Office Solutions	370.68	Verizon - EM	120.16
Intereum, Inc.	536.86	Verizon - Sheriff	1033.17
Intereum, Inc.	15.62	Verizon - VS	65.30
Intoximeters, Inc.	575.00	Verizon-Assessor	70.02
Isanti Co. Court Administrator	400.00	Verizon-IT	35.03
Isanti Co. Agricultural Society	35.00	Verizon-PH	134.68
Isanti County Sheriff's Office	70.00	Vidor/Virginia	60.00
J.P. Cooke Company	33.45	Walmart Community (Maint.)	200.95
Jaques/Lowell	72.00	Walmart Community (Sheriff)	1172.34
Jaques/Lowell	72.00	Watch Guard	10340.00
Jimmy's Johnnys	535.00	Watson Company	307.15
John Hirsch's Cambridge Motors	3.43	Watson Company	967.83
Jones/Teresa	73.00	Watson Company	1173.93
Jones/Teresa	73.00	Westphal and Associates	75.00
Kersting/Angela	66.50	Wheelock/John H.	55.08
Kersting/Angela	66.50	Wright Express Fleet Services	8615.62
Kilpatrick/Barb	60.00	Xerox Corporation	959.96
Koczur/Allen Roy	60.00	Xerox Corporation	1791.51
Total Revenue			\$707,000.65
Road and Bridge			
ACS Enterprise Solution LLC	447.40	Hardrives, Inc.	1061.27
Aspen Equipment Co.	102568.00	Hardrives, Inc.	606.76

Beaudry Oil & Propane	20175.57	Innovative Office Solutions	58.56
Bjorklund Companies LLC	2215.05	Innovative Office Solutions	35.74
Boyer Truck Parts	181.61	Innovative Office Solutions	23.75
Cambridge Auto Value	48.62	Knife River Corp.	1609244.11
Cambridge Eye Associates	368.00	Knife River Corp.	235392.66
Cambridge Napa Auto Parts	1273.49	Knife River Corp.	37393.39
Cambridge Truck & Auto Repair	406.52	Kollman Tool	20.00
Carlson/Lana S	600.00	Locators & Supplies, Inc.	171.43
Century Fence, Inc.	145485.03	Lyle Signs, Inc.	9946.36
Commercial Asphalt Co.	1023.04	Menards-Capital One Comm.	234.90
Commercial Asphalt Co.	1975.01	Metro Sales, Inc.	202.39
Commissioner of Transportation	538.02	Metro Sales, Inc.	53.82
Dennis Jr/Michael	125.00	Morris Electronics, Inc.	3369.95
East Central Diesel & Equip.	187.00	M-R Sign Company, Inc.	4547.50
Eastlund/Lloyd	125.00	M-R Sign Company, Inc.	209.97
Enterprise FM Trust	1368.00	M-R Sign Company, Inc.	130.57
Erickson Engineering Co LLC	2041.00	Nichols/William	175.00
Fastenal Company	25.23	Northern States Supply, Inc.	42.90
Felling Trailers	365.11	Northwest Lasers & Instruments	54.00
Firstlab, Inc.	47.95	Plaisted Companies	387.31
Fleetpride, Inc.	532.51	Schelen Gray Auto and Electric	159.99
G & K Services, Inc.	237.40	Steve's Tire	776.51
G & K Services, Inc.	296.75	Walmart Community (Hwy)	101.80
Granite Electronics, Inc.	471.03	Wheelco Truck & Trailer Parts	143.26
Hardrives, Inc.	4548.81		
Total Road and Bridge			\$2,192,220.05
Judicial Ditch #3 Fund			
ECM Publishers, Inc.	8.34	Rinke Noonan, Attorneys	348.50
Total Judicial Ditch #3 Fund			\$ 356.84
Capital Projects - Dispatch Center			
Baratto Brothers Construction	189828.81	Cambridge/City of	37.00
Buetow 2 Architects	5000.00	Leeb Underground, Inc.	11175.00
Total Capital Projects - Dispatch Center			\$ 206,040.81
Green Lake Improvement District			
Lind/Greg	120.00		
Total Green Lake Improvement District			\$ 120.00
Fannie Lake Improvement District			
ECM Publishers, Inc.	6.95	WaterGuards LLC	1152.00
Total Fannie Lake Improvement District			\$ 1,158.95
Blue Lake Improvement District			
Davies/Donald	244.57	WaterGuards LLC	5814.00
Total Blue Lake Improvement District			\$ 6,058.57

Human Services Fund			
Enterprise FM Trust	921.15	Wright Express Fleet Services	162.32
Total Human Services Fund			\$ 1,083.47

Long Lake Improvement District			
Absolute Portable Restrooms	85.00	Schaubach/Jerry	146.87
Hansen/Don	105.64	WaterGuards LLC	6687.00
Total Long Lake Improvement District			\$ 7,024.51

Motion carried unanimously.

16/09-36 Motion by Oslund, seconded by Turnquist to approve an exempt permit to the Jacket Blue liners for a raffle to be held on October 15, 2016, at Captain’s Lakeside Grille, located in Bradford Township, Isanti County; further to waive any waiting period. Motion carried unanimously.

16/09-37 Motion by Turnquist, seconded by Anderson to approve an Application of the Dalbo Fireman’s Relief Association to conduct Excluded Bingo on October 8, 2016, at the Dalbo Fire Department, located in Dalbo Township, Isanti County; further to waive any waiting period. Motion carried unanimously.

00o Commissioners provided various committee reports.

16/09-38 Motion by Turnquist, seconded by Warring to approve the following utility permits: to CenterPoint Energy for a buried gas line along the west side of CR 34; to Xcel Energy for a buried gas line along and cross the south side of CSAH 5 to north CSAH 5; and to CenturyLink for a communication pedestal along the south side of CSAH 5; a communication pedestal along the west side of CR 35; a communication pedestal along the west side of CSAH 15; a communication pedestal along the west side of CSAH 15; a communication pedestal along the north side of CSAH 15; a communication pedestal along the north side of CSAH 11; a communication pedestal along the west side of CSAH 7; a communication pedestal along the north side of CR 39; a communication pedestal along the north side of CR 62; a communication pedestal along the east side of CSAH 13; and a communication pedestal along the north side of CSAH 13. Motion carried unanimously.

00o Richard Heilman, County Engineer, provided an update on Bridge No. 92098 located on CR 71 to the County Board.

16/09-39 Motion by Oslund, seconded by Turnquist to approve the following ACCEPTANCE OF DONATION 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 donation during the month of August 2016 as follows: Veteran Services for Isanti County Beyond the Yellow Ribbon-10 x \$50.00 Cub Foods gift cards; Veteran Services for Veteran Transportation for VFW Rum River Post 2735-\$150.00; Sheriff Department for Safety & Rescue Program for Edward Kidrowski-\$40.00; and Cambridge Surplus Food Distribution-\$40.00; and Parks Department for Park Bench for Parks & Trails Council of MN-\$500.00 NOW THEREFORE BE IT RESOLVED, that the Isanti County Board of Commissioners hereby formally accepts these gifts and donations. Motion carried unanimously.

16/09-40 Motion by Turnquist, seconded by Warring 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.

16/09-41 Motion by Turnquist, seconded by Oslund to approve to request the reimbursement of \$500 to Wyanett Township for Cleanup Day. Motion carried unanimously.

16/09-42 Motion by Turnquist, seconded by Warring to approve the following Planning Commission Action #1: The request of Mark Hansen for a preliminary plat of Tamarack Ridge (legal desc: Pt of the NW ¼ of the NW ¼ & Pt of the SW ¼ of the NE ¼ & Pt of the SE ¼ of the NE ¼ of Section 14, Township 36, Range 24, Springvale Township). Motion carried unanimously.

16/09-43 Motion by Turnquist, seconded by Oslund to approve the Final Plat for Wilds & Polski, Green Ridge Lake Lake Estates Phase II, Wyanett Township, with the addition that the high water mark gets marked on the plat. Motion carried unanimously.

O0o Public Hearing to consider Rezoning of Property.

O0o 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 September 21st, 2016, at 9:30 a.m. in the County Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN, 55008, to consider rezoning a property described as Pt. of the SE ¼ of the SE ¼ of Section 17, Township 35, Range 23, Isanti Township from Business to Agriculture/Residential. By order of the Isanti County Board of Commissioners this 17th day of August, 2016. There was no public comment.

16/09-44 Motion by Turnquist, seconded by Anderson to close the Public Hearing. Motion carried unanimously.

16/09-45 Motion by Anderson, seconded by Warring approved the request to rezone a property described as Pt. of the SE ¼ of the SE ¼ of Section 17, Township 35, Range 23, Isanti Township from Business to Agriculture/Residential. Motion carried unanimously.

16/09-46 Motion by Anderson, seconded by Oslund to approve the following Planning Commission Action #2: The request of Peter & Jennifer Shugren for a Conditional Use Permit for a Rural Tourism request for wedding venues, celebrations, and events (legal desc: NW ¼ of the SW ¼ fct. and the NE ¼ of the SW ¼ fct. of Section 4, Township 36, Range 24, Springvale Township) with the following conditions: 1. Screening along the East side of the property to be 3' high white pine trees, 10' on center, two 15 rows with 15' in between each row and trees to be staggered. 2. Hours of operation will be Monday – Thursday 8:00 a.m. – 10:00 p.m. and Friday – Sunday 8:00 a.m. – 12:00 a.m. with one Sunday per month no events to be scheduled. Must not exceed 40 events per year (May 1st – November 1st). 3. Owner or representative must be present and on site during all events. 4. This Conditional Use Permit will need to be reviewed in 18 months from today's date of September 8, 2016. 5. Driveway relocation must be approved by the Isanti County Highway Department. 6. Maximum occupancy of 299 people on site per event. 7. If alcohol is served, a licensed off-duty police officer must be on site and liquor vendors must be licensed. 8. All lighting must be retained on site with full cut-off fixtures and no glare lighting with zero foot-candles at the property line. 9. Abide by the operation of the event contract. 10. Handicap parking has to be adjacent to the walking path. 11. Camping prohibited including overnight. 12. Due to the roadway curves in this area, the Shugren's would not be allowed to obscure the sight distance in the westerly direction, as determined by the Isanti County Highway Department, by planting or building anything in the future. 13. The Shugren's would be responsible for maintaining sight distance to the west by cutting any brush or trees that may randomly grow beyond the road right of way. 14. Signage according to the Isanti County Zoning Ordinance identifying the driveway, no lighted sign. 15. No outside amplified music, only if needed during an outdoor wedding ceremony and must meet the Minnesota State Noise Statues. 16. Must comply with

all Federal, State, and Local Regulations/Licenses/Codes. 17. Must provide an engineered detailed site plan. 18. No paper lanterns and must follow state statues if fireworks are used on site and no celebratory honking. 19. Outdoor garbage cans must be covered to control the debris. Findings: 1. Tree planting for screening, conditions on the sound, making one Sunday per month with no event scheduled and conditions on the lighting so that the conditional use will be 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. 2. Agricultural activities or land development would not be impacted by 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. 3. This will need to be in compliance with the building codes and highway department so that adequate utilities, access road, drainage and other necessary facilities have been or are being provided. 4. In compliance with the building codes that addresses parking spaces so that adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use. 5. Lighting, has been addressed in the conditions, the noise will meet regulations of Minnesota State Statues, Class 5 gravel parking will be provided so that adequate measures have been or will be taken to prevent or control offensive odors, fumes, dust, 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. Motion carried unanimously.

O0o Carrie Tripp, Initiative Foundation, presented an update to the County Board.

16/09-47 Motion by Anderson, seconded by Oslund to approve the reclassification of Bob Bieniek, Assistant County Attorney II to Assistant County Attorney III, effective 9-25-2016. Motion carried unanimously.

O0o Judy Johnson, Director of Investor Relations, and David Griggs, Vice President, Business Investment and Research, of Greater MSP, presented an update to the County Board.

O0o Penny Messer, Family Services Director, presented her agency's monthly financial report to the Board.

16/09-48 Motion by Anderson, seconded by Oslund to ratify the hire of Allison Stambaugh, full-time Social Worker, effective 10-17-2016. Motion carried unanimously.

O0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of August 31, 2016, was 2,729.

16/09-49 On motion by Mike Warring and seconded by Greg Anderson: 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:

Accurate Home Care	60.00	Metro Bus	47.00
Allina Health	131.00	MFIA	100.00
Anoka County Juvenile Center	11,509.00	MG Cabling Inc.	190.00
Anoka County Sheriff's Office	70.00	Mille Lacs Academy/Castle/Nav	8,997.75
Anoka Metro RTC-412/(1)-	44,506.00	Mille Lacs Academy/Ship/Safari	4,954.42
Apple Academy Learning Center	1,345.20	Mille Lacs Band of Ojibwe	2,432.07
Arrowwood Resort/Conf. Ctr.	6.52	MN Child Support Payment Center	11.99
Ascension Point Recovery Svcs.	326.28	MN County Attorneys Association	110.00

Bertelson One Source	355.15	MN Department Of Health	40.00
Canvas Health	37,383.67	MN Sheriff's Association	1,500.00
Carlton County Sheriff's Office	50.00	MN SCIA	585.00
Cass County Sheriff's Department	26.00	MSOP-MN Sex Offender Prog.	4,588.00
Central MN Mental Health	4,005.00	MSSA-Region 7	80.00
Chisago County Sheriff	60.00	North Homes Children/Family Svcs.	7,818.82
Chisago-Isanti Heartland Express	120.00	Northern Business Products	1,172.74
Clinicare Corporation	8,222.44	Northwood Children's Services	18,479.17
Cochran Recovery Services Inc	1,575.90	Nystrom & Associates Ltd	25.00
Department of Human Services	164,758.79	PATH	2,407.46
ECM Publishers Inc.	56.10	PHASE Inc.	17,080.85
Fluid Interiors	1,200.54	Pine County Sheriff's Office	45.00
Freedom Center Inc.	201.60	Pine Technical College	37,878.65
Functional Industries Inc.	601.25	Prairie Lakes Det. Ctr. - Secure	6,155.86
Gerard Academy	41,605.57	Prairie Lakes Det. Ctr. - Residential	188.00
Government Forms and Supplies	363.00	Princeton School District 477	40.00
Harbor Shelter	1,913.80	REM MN Community Services Inc.	5,350.60
Hazelden Betty Ford Foundation	45.00	Resource Inc.	287.13
Health Care Service Corporation	866.37	Ripley Richard Real Estate Dev	390.00
Hennepin County Treasurer	3,964.79	RISE Incorporated	77,495.20
Holiday Companies	453.03	ROLLX Vans Inc.	27,285.00
Identisys	955.00	RS Eden Corp	406.45
Innovative Office Solutions LLC	128.18	Seven County Process Servers LLC	55.00
Isanti County Attorney	225.00	Spee-Dee	357.95
Isanti County Auditor-Treasurer	27,364.09	Staples Business Advantage	201.44
Isanti County Family Services	905.37	Star Tribune	324.48
Isanti County H & A Account	582.24	Steps of Success Group Home	1,589.70
Isanti County Recorder	260.00	Steve's Tire Inc.	60.00
Isanti County Sheriff's Office	335.00	Sunshine Printing	972.36
J.P. Cooke Company	82.85	T-Mobile	189.44
J. Peters & Associates Inc.	175.00	Therapeutic Services Agency Inc.	27,300.57
Kanabec County Sheriff	20.00	U of MN - CCE Registration	95.00
Kindred Family Focus	7,115.43	Verizon Wireless	616.38
Laboratory Corp. of America	82.50	Walgreens Pharmacy	22.99
Lighthouse Child/Family Svcs.	4,613.89	Walmart Community-RFCSLLC	165.04
Linwood Group Meetings, LLC	1,379.32	Williams Dingmann Family Funeral	1,000.00
LSS of Minnesota Guardianship	2,454.40	Wimpfheimer/Sharlene K	104.90
MailFinance	459.00	Xerox Corporation	2,248.50
McKesson Medical-Surgical	107.16	Foster Care	38,852.27
Medica <65	2,295.52	Public Assistance	28,779.94
Medica >65	4,025.90	Social Services	2,632.66
Total all Family Services Vouchers			\$ 711,058.63

16/09-50 Motion by Warring, seconded by Anderson to approve the request to purchase a video system from Loffler in the amount of \$17,419.00 for the new Sheriff's Administrative Building. Motion carried unanimously.

16/09-51 Motion by Anderson, seconded by Oslund to approve the request to purchase two (2) communication switches for phones from Morris Electronics in the amount of \$7,982.52 for the new Sheriff's Administrative Building. Motion carried unanimously.

16/09-52 Motion by Warring, seconded by Anderson to approve the request to purchase phones in the amount of \$11,717.80 for the new Sheriff's Administrative Building. Motion carried unanimously.

16/09-53 Motion by Warring, seconded by Oslund to approve the request to purchase signage from FSADA, LLC, in the amount of \$1,717.96 for the new Sheriff's Administrative Building. Motion carried unanimously.

16/09-54 Motion by Anderson, seconded by Warring to adjourn (11:08 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Susan Morris, County Board Chairperson

By: Sharon Katka, Office Manager/Personnel Technician