

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

Wednesday, April 5, 2017, at 9:00 a.m. – Government Center Boardroom

Members Present: Chairperson Turnquist; Commissioners Anderson, Morris, Oslund, Warring  
Members Absent: None  
Others Present: K VanHooser, J Edblad, A Larson, C Struss, T Bergloff, J Benting, K Anderson,  
C Caulk, C Rempp, R Heilman (Reporter: Blenenger)

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

00o Public Comment Session. No public comment was made.

17/04-01 Motion by Morris, seconded by Warring, to approve the April 5, 2017, County Board agenda with the additions of A.13. Recommend selection of Design Nine to Conduct High Speed Feasibility Study; and A.14. Consider amending Isanti County Policy #1. Gambling Licenses. Motion carried unanimously.

17/04-02 Motion by Oslund, seconded by Morris, to approve the minutes of the March 15, 2017, County Board meeting. Motion carried unanimously.

17/04-03 Motion by Anderson, seconded by Oslund, to approve the following Community Health Board action: to approve the Community Health Board Resolution to Recognize and Support MN House File 1385/Senate File 1143 which helps maintain and strengthen family home visiting. Motion carried unanimously.

17/04-04 Motion by Warring, seconded by Morris, to approve the following Personnel Committee Recommendation: to authorize the Facilities Director to hire a full-time Maintenance Worker. Motion carried unanimously.

17/04-05 Motion by Morris, seconded by Anderson, to approve the following Personnel Committee Recommendation: to authorize the request to move Emergency Management from the Sheriff's Department to the Public Health Department effective immediately. Motion carried unanimously.

17/04-06 Motion by Anderson, seconded by Warring, to approve the following Personnel Committee Recommendation: to authorize to change the Personnel Policy 1.2, Determination of a Position Opening. Motion carried unanimously.

17/04-07 Motion by Morris, seconded by Warring, to make the Resolution providing for the Sale of \$2,550,000 General Obligation Bonds, Series 2017A noncallable. Motion carried unanimously.

17/04-08 Motion by Turnquist, seconded by Oslund, to approve the Resolution providing for the Sale of \$2,555,000 General Obligation Bonds, Series 2017A. WHEREAS, the County Board of the County of Isanti, Minnesota has heretofore determined that it is necessary and expedient to issue the County's \$2,555,000 General Obligation Bonds, Series 2017A (the "Bonds"), to finance the acquisition of various capital equipment, the acquisition of property for a public works facility, and the construction of building maintenance items at various County facilities; and WHEREAS, the County has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent municipal advisor for the Bonds in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9); NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Isanti, Minnesota, as follows: 1. Authorization; Findings. The County Board hereby authorizes Ehlers to assist the County for the sale of the Bonds. 2. Meeting; Proposal Opening. The County Board shall meet at 9:00 a.m. on May 3, 2017, for the purpose of

considering proposals for and awarding the sale of the Bonds. 3. Official Statement. In connection with said sale, the officers or employees of the County are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the County upon its completion. Whereupon said resolution was declared duly passed and adopted. Dated this 5<sup>th</sup> day of April, 2017. Motion carried unanimously.

17/04-09 Motion by Warring, seconded by Oslund, to deny the request of Lance Johnson for abatement of penalty, interest, and fees on delinquent taxes. Motion carried unanimously.

17/04-10 Motion by Oslund, seconded by Warring, to ratify the hire of Briana Richmond, Deputy Auditor I, effective 3-30-2017. Motion carried unanimously.

17/04-11 Motion by Morris, seconded by Anderson, to approve the installation of card/key fobs at Family Services. Motion carried unanimously.

17/04-12 Motion by Morris, seconded by Oslund, to approve the final plat of Golden Meadows for Drusilla Enos, Lot 1, Block 4, Section 18, Township 35, Range 23, Isanti Township. Motion carried unanimously.

17/04-13 Motion by Oslund, seconded by Warring, to approve the following waste hauler and recycler licenses: to SRC, Inc., dba Town and Country Disposal, Walters Recycling & Refuse, LePage and Son's, Inc., and Jim's Mille Lacs Disposal for Solid Waste Collection and Transportation Licenses; to Patrick Lind for Recycling Facility License; and to East Central Solid Waste for intermediate Solid Waste Disposal Facility License. Motion carried unanimously.

17/04-14 Motion by Oslund, seconded by Warring, to approve the following Compliance Committee Recommendations: approve to pay \$25,000 to Hansen Surveying to continue parcel maintenance project for the year 2017; and approve the amount of \$8,550 for Zoning Department to use towards contracting with Schneider Corp. for a Permitting Program. Motion carried unanimously.

17/04-15 Motion by Morris, seconded by Warring, to ratify the hire of Thomas Jerome, full-time Sheriff Deputy, effective 3-27-2017. Motion carried unanimously.

17/04-16 Motion by Anderson, seconded by Oslund, to accept the resignation of Jessica Koch, full-time Dispatcher, effective 3-26-2017. Motion carried unanimously.

17/04-17 Motion by Oslund, seconded by Morris, to accept the resignation of Catherine Blake, part-time Corrections Officer, effective 4-1-2017. Motion carried unanimously.

17/04-18 Motion by Anderson, seconded by Warring, to authorize the purchase of a squad car with video camera which will replace a totaled squad car. Motion carried unanimously.

17/04-19 Motion by Morris, seconded by Anderson, to approve a Resolution to Donate Interview Room Equipment to North Star Children's Advocacy Center. Motion carried unanimously.

00o Jeremy Reinhart, Children's Advocacy Center Director, provided an update on the Children's Advocacy Center.

17/04-20 Motion by Warring, seconded by Morris, to not become a member of the Tri-County Forensics Lab. Motion carried unanimously.

17/04-21 Motion by Morris, seconded by Oslund, to approve the 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 expanded service routes through a pilot grant program with cost funded by MnDOT for 2 years. Further resolved that Isanti County authorizes the Transit Director and the County Administrator to execute the aforementioned Agreement and any amendments thereto. Dated this 5<sup>th</sup> day of April, 2017. Motion carried unanimously.

17/04-22 Motion by Oslund, seconded by Warring, to ratify the hire of part-time Transit Drivers, David Niedenfuer, effective 3-22-2017, and Daniel Nowack, effective 3-31-2017. Motion carried unanimously.

17/04-23 Motion by Anderson, seconded by Oslund, approved to amend the Isanti County Policy #1. Gambling Licenses to include the following: Gambling Licenses and Permits. 1.4 Requests for an exempt permit by a non-profit organization with a registered address outside of Isanti County will be considered by the Isanti County Board of Commissioners. Revenues generated from the event must be used for the benefit of the citizens of Isanti County. Motion carried unanimously.

17/04-24 Motion by Oslund, seconded by Anderson, to approve an Application for Exempt Permit to American Legion Riders, a non-profit organization outside of Isanti County, to conduct a one-day gambling activity (bingo, pull-tabs, and raffle with 25% of the proceeds to go to various Veterans programs within Isanti County) at Captains Lakeside Grille, located in Bradford Township, Isanti County; further to waive any waiting period. Motion carried unanimously.

17/04-25 Motion by Oslund, seconded by Warring, to approve the following utility permits: to Mid-Continent for a buried communications cable across CR 5, Permit No. 17-04-24; and a communication cable and enclosure along CR 70, Permit No. 17-04-25; to CenterPoint Energy for a buried gas line along south side of CR 31 Permit No. 17-04-26; and to CenturyLink for a buried fiber optic line and enclosures along west side of CSAH 10, Permit No. 17-04-27; a fiber optic line along east side of CR 27, Permit No. 17-04-28; a fiber optic line along west side of CR 49, Permit No. 17-04-29; a fiber optic line along north side of CSAH 5, Permit No. 17-04-30; a fiber optic line along east side of CSAH 21, Permit No. 17-04-31; and a fiber optic line along west side of CSAH 18, Permit No. 17-04-32. Motion carried unanimously.

17/04/26 Motion by Anderson, seconded by Warring, to approve the request from the Highway Department to advertise for construction projects for Contract No. 1703, Contract No. 1704, and Contract No. 1706. Motion carried unanimously.

17/04-27 Motion by Morris, seconded by Anderson, to authorize the Highway Department to purchase a compactor and trench roller from Ziegler Cat in the amount of \$32,265.61. Motion carried unanimously.

17/04-28 Motion by Morris, seconded by Warring, to approve RESOLUTION NO. 17-13-01, SCHOOL ZONE SPEED LIMIT CAMBRIDGE MIDDLE SCHOOL COUNTY ROAD 45. WHEREAS, the Cambridge Middle School has requested Isanti County to establish a School Zone Speed Limit on County Road 45 for safety purposes; and WHEREAS, the School Zone Speed Limit would be set at 30 mph between the hours of 7:30 to 8:30 A.M. and 2:30 to 3:30 P.M., Monday thru Friday; and WHEREAS, the Speed Zone would be located adjacent to the school property on County Road 45; and WHEREAS, Isanti County has the legal authority to establish a School Zone Speed Limit per M.S. 169.14; and BE IT RESOLVED, that the Isanti County Board of Commissioners hereby establish a 30 mile per hour School Zone Speed Limit on County Road 45 at the Cambridge Middle School, and authorize the County Engineer to install the necessary signage. Adopted: April 5, 2017. Motion carried unanimously.

17/04-29 Motion by Warring, seconded by Anderson, to approve regular status of Dan Meyer, Veterans Services Officer, effective 4-5-2017. Motion carried unanimously.

17/04-30 Motion by Oslund, seconded by Warring, to approve the following 2017 Memorial Day Expenditures to Veterans Posts: to Braham VFW Post 1731 for \$60.00; to Cambridge American Legion Post 290 for \$60.00; to Isanti VFW Post 2735 for \$60.00; to Princeton VFW Post 6843 for \$35.00; to Princeton American Legion Post 216 for \$35.00; to North Branch American Legion Post 85 for \$35.00; to Zimmerman American Legion Post 560 for \$35.00; and to East Central Chapter VVA Post 684 for \$35.00. Motion carried unanimously.

17/04-31 Motion by Morris, seconded by Anderson, to approve the Employee Recognition and Wellness Picnic for Wednesday, June 21, 2017, 11:30 a.m. to 1:00 p.m. at the Safety and Rescue building. Motion carried unanimously.

00o Commissioners provided various committee reports.

17/04-32 Motion by Morris, seconded by Oslund, to approve the following claims and warrants:

Hansen Surveying	\$ 5,441.00	Regents Of University Of MN	\$ 22,009.68
Knife River Corp.	\$ 88,600.25	TriMin Systems Inc.	\$ 24,245.00
Morris Electronics Inc.	\$ 9,322.59	WatchGuard	\$ 20,538.00
Nelson Auto Center	\$ 50,776.69		
Total Claims and Warrants			\$220,933.21

Motion carried unanimously.

17/04-33 Motion by Turnquist, seconded by Anderson, to approve the selection of Design Nine to conduct a High Speed Feasibility Study. Motion carried unanimously.

17/04-34 Motion by Morris, seconded by Warring, to adjourn (12:04 p.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

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Terry Turnquist, County Board Chairperson

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By: Sharon Katka, Office Manager/Personnel Technician