

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, February 1, 2017, at 9:00 a.m. – Government Center Boardroom

Members Present: Chairperson Turnquist; Commissioners Anderson, Oslund, Warring
Members Absent: Commissioner Morris
Others Present: J Edblad, C Struss, B Wendorf, P Messer, L Lovering, (Reporter: Blenenger)

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

O0o Public Comment Session. No public comment was made.

17/02-01 Motion by Oslund, seconded by Warring, to approve the agenda. Motion carried. Absent for vote: Morris.

17/02-02 Motion by Anderson, seconded by Oslund, to approve the minutes of the January 18, 2017, County Board meeting. Motion carried. Absent for vote: Morris.

17/02-03 Motion by Anderson, seconded by Warring, to approve the request from the Blue Lake Improvement District to approve a proportional payment in the amount of \$3,400.00 from the state of Minnesota grant monies directly to the Blue Lake Improvement District account as partial payment for the inspection of boats – regarding invasive aquatic plants and animals – entering and exiting Blue Lake in 2017. Motion carried. Absent for vote: Morris.

17/02-04 Motion by Oslund, seconded by Warring, to approve the request of the National Wild Turkey Federation, Triple Gobble Chapter, for an Application for Exempt Permit to conduct a raffle, on March 12, 2017, to be held at Captains on Long Lake, located in Bradford Township, Isanti County; further to waive any waiting period. Motion carried. Absent for vote: Morris.

17/02-05 Motion by Anderson, seconded by Oslund, to set the 2017 Isanti County Economic Development Authority meeting dates as follows: April 25, July 25, and October 24, at 9:00 a.m. in the County Boardroom of the Isanti County Government Center. Motion carried. Absent for vote: Morris.

17/02-06 Motion by Warring, seconded by Oslund, to set the County Board of Appeal and Equalization for June 14, 2017, 6:00 p.m., in the County Boardroom. Motion carried. Absent for vote: Morris.

17/02-07 Motion by Warring, seconded by Anderson, to set a Public Hearing on Wednesday, March 1, 2017, at 9:30 a.m. in the County Boardroom at the Isanti County Government Center for the purpose of conducting a public hearing on (a) the intention to issue general obligation capital improvement plan bonds (the “Bonds”) in an amount not to exceed \$1,400,000 and (b) the proposal to adopt a capital improvement plan (the “CIP”) therefor. The proceeds of the Bonds will be used to finance the acquisition of property for the public works facility, roof replacement at the County government center and jail, boiler replacement at the County jail, bullet resistant glass for the Court Administrator’s office, and elevator repairs at the Oakview human services facility, as described in the CIP, pursuant to Minnesota Statutes, Section 373.40. If a petition requesting a vote on the issuance of the bonds is signed by voters equal to five (5) percent of the votes cast in the County in the last general election and is filed with the County within thirty (30) days after the public hearing, the Bonds may only be issued upon obtaining the approval of the majority of the voters voting on the question of issuing the Bonds. Copies of the proposed CIP and resolution are on file and may be inspected at the Isanti County Government Center during normal business hours. All

persons interested may appear and be heard at the time and place set forth above. Individuals unable to attend the public hearing can make written comment by writing to Kevin VanHooser, County Administrator, Isanti County Government Center, 555 18th Avenue Southwest, Cambridge, Minnesota, 55008. Written comments must be received prior to the public hearing. By order of the Isanti County Board of Commissioners this 1st day of February, 2017. Motion carried. Absent for vote: Morris.

O0o Commissioners provided various committee reports.

17/02-08 Motion by Warring, seconded by Oslund, to approve the following Commissioner warrants:

Anoka Co. Treasury Office	23563.00	Enforcement Lighting	23560.00
Chisago Co. Heartland Express	113031.80	Isanti County Family Services	15212.10
Compass Minerals America	72134.96	Minnesota Unemployment Insurance	14476.79
Total Commissioner Warrants			\$ 261,978.65

Motion carried. Absent for vote: Morris.

17/02-09 Motion by Warring, seconded by Anderson, to appoint Arlene Hay to the 2017 Board of Adjustment. Motion carried. Absent for vote: Morris.

17/02-10 Motion by Oslund, seconded by Warring, to approve regular status for Joel Whitlock, Assistant County Attorney, effective 2-1-2017. Motion carried. Absent for vote: Morris.

17/02-11 Motion by Anderson, seconded by Oslund, to adopt the Purchasing Card and Fuel Card Policy (on file) as presented by the County Auditor-Treasurer. Motion carried. Absent for vote: Morris.

17/02-12 Motion by Warring, seconded by Oslund, to approve a 2017 budget amendment request for the Highway Department in the amount of \$552,083.00. Motion carried. Absent for vote: Morris.

17/02-13 Motion by Oslund, seconded by Anderson, to approve a bid and enter into a contract with Jimmy's Johnnys for portable restroom rental and service within the Isanti County Park System from February 1, 2017, through December 31, 2017. Motion carried. Absent for vote: Morris.

17/02-14 Motion by Oslund, seconded by Warring, to approve the request to purchase a 2015 Dump Bed Pickup Truck from Ranger Chevrolet, Hibbing, Minnesota, in the amount of \$42,496.60, for the Parks Department. Funds will come from the Parks reserve fund. Motion carried. Absent for vote: Morris.

O0o Barry Wendorf, Parks Director, updated the Board members on the Isanti County Parks 2017 Bikeway & Trails Master Plan. Community engagement meetings to be held at the following locations and times: February 15, 2017, 7:00 p.m., Cambridge City Hall; February 16, 2017, 12:00 p.m., Braham Community Center; and February 22, 2017, 7:00 p.m., Isanti City Hall.

17/02-15 Motion by Warring, seconded by Oslund, to ratify the hire of Rochelle Kelash, Office Support Specialist, effective February 9, 2017. Motion carried. Absent for vote: Morris.

17/02-16 Motion by Anderson, seconded by Warring, to approve the contract with Therapeutic Services Agency, Inc., for Mental Health Professional Services for the Out of Home Placement Committee. Motion carried. Absent for vote: Morris.

17/02-17 Motion by Anderson, seconded by Oslund, to approve the contract with Next Chapter Technology Services, Inc., for an electronic document management system for the social service units. Motion carried. Absent for vote: Morris.

17/02-18 Motion by Warring, seconded by Anderson, to ratify the hire of John Elder, part-time Sheriff Deputy, effective 2-6-2017. Motion carried. Absent for vote: Morris.

17/02-19 Motion by Anderson, seconded by Oslund, to approve amending the Isanti County and DNR Boat Grant Agreement to extend the expiration date to March 1, 2017. Motion carried. Absent for vote: Morris.

17/02-20 Motion by Oslund, seconded by Warring, to approve amending the quote for the Dodge Charger to add \$258.00 to include All Wheel Drive for a grand total of \$24,748.71. Motion carried. Absent for vote: Morris.

17/02-21 Motion by Oslund, seconded by Warring, to adjourn (9:40 a.m.). Motion carried. Absent for vote: Morris.

Melissa Caza, Deputy County Administrator

Terry Turnquist, County Board Chairperson

By: Sharon Katka, Office Manager/Personnel Technician