

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, February 15, 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, C Struss, R Heilman, C Lindberg, T Bergloff, M Jensen,
C Caulk, 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.

17/02-22 Motion by Oslund, seconded by Warring, to approve the February 15, 2017, County Board agenda. Motion carried unanimously.

17/02-23 Motion by Anderson, seconded by Oslund, to approve the minutes of the February 1, 2017, County Board meeting. Motion carried unanimously.

17/02-24 Motion by Warring, seconded by Anderson, to approve the 2017 Pay Equity Implementation Report. Motion carried unanimously.

17/02-25 Motion by Anderson, seconded by Morris, to approve the High Speed Internet Feasibility Study Request for Proposal. Motion carried unanimously.

17/02-26 Motion by Morris, seconded by Oslund, to approve the GreaterMSP 2017 Annual Investment in the amount of \$10,000.00. Motion carried unanimously.

17/02-27 Motion by Anderson, seconded by Warring, to approve the Partnership Agreement between Isanti County, Isanti County Soil and Water Conservation District, and Blue Lake Improvement District. Motion carried unanimously.

17/02-28 Motion by Oslund, seconded by Warring, to approve a Premises Permit Application to the American Legion Auxiliary Unit 290 to conduct gambling activity (paper pull-tabs, paper pull-tabs with dispensing device, bar bingo, tip boards, paddlewheel, paddlewheel with table, electronic pull-tabs, electronic linked bingo) at Captains Lakeside Grille, LLC, located in Bradford Township, Isanti County; further to waive any waiting period. Motion carried unanimously.

17/02-29 Motion by Morris, seconded by Oslund, to approve the following Personnel Committee Recommendation: to authorize changes/updates to the Personnel Policy 4.5 (Nursing Mothers) of the Isanti County Personnel Policies. Motion carried unanimously.

17/02-30 Motion by Warring, seconded by Oslund, to approve the following Commissioner warrants:

Advanced Correctional Healthcare	13756.65	Information Systems Corp.	42893.00
Baratto Brothers Constuction	47627.31	Innovative Office Solutions	449.35
Beaudry Oil & Propane	8564.22	Jeff's Outdoor Services	9810.00
Compass Minerals America	36541.07	Johnson's Decorating Center	27290.00
EDI	2170.00	Morris Electroncis	21383.67
Enterprise FM Trust	7299.48	Scottie and Son Auto Center	8150.83
Frankie's Marine	15100.00	U.S. Postal Service (Hasler)	10000.00
Hansen Surveying	5587.00		

Total Commissioner warrants \$ 256,622.58
Motion carried unanimously.

17/02-31 Motion by Warring, seconded by Oslund, to accept the resignation of Elaina Barrett, Truancy Probation Officer, effective 2-28-2017. Motion carried unanimously.

17/02-32 Motion by Morris, seconded by Anderson, to accept the resignation of Karen Long, Deputy Auditor I, effective 2-22-2017. Motion carried unanimously.

17/02-33 Motion by Anderson, seconded by Oslund, 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 January 2017 as follows: County Administrator Department: Baar, Barb, art print; Sheriff Department: Spring Lake Lutheran Church-\$100.00, and Schmitz, Joel-\$200.00; Sheriff Department for Safety & Rescue Program: Oxford Township-\$500.00; Sheriff Department for Drug Take Back Program: Allina Health System-\$750.00; Sheriff Department for Mounted Patrol Program: Granite Electronics, Inc.-\$100.00; Parks Department for Park Bench: Van Elsberg, Traci-\$500.00; and Parks Department for Bike Trail Master Plan: City of Cambridge-\$1,000.00. NOW THEREFORE BE IT RESOLVED, that the Isanti County Board of Commissioners hereby formally accepts these gifts and donations. Motion carried unanimously.

17/02-34 Motion by Warring, seconded by Oslund, to ratify the hire of Barbara George, Deputy County Recorder I, effective 2-14-2017. Motion carried unanimously.

17/02-35 Motion by Morris, seconded by Oslund, 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.

PLANNING COMMISSION ACTIONS

17/02-36 Motion by Morris, seconded by Warring, to approve the following Planning Commission Action #1: The request of Ward Allen, Sandra Putnam, and Phyllis VanRossum, for a preliminary plat of VanRossum Village 2nd Addition. Legal description is Lots 1 & 2, Block 1 and Outlot B VanRossum Village of Section 2, Township 34, Range 22, Oxford Township. Motion carried unanimously.

17/02-37 Motion by Anderson, seconded by Warring, to approve the following Planning Commission Action #2: The request of Mark Nutt for an Interim Use Permit for the mining of minerals, sand, peat, gravel and black dirt (soil) for the purpose of constructing two wildlife ponds. Legal description is the NE ¼ of the SW ¼ Fct of Section 21, Township 35, Range 25 Spencer Brook Township with the following conditions: 1. The mining operation shall minimize as much as practical any adverse impact to the environment and comply with all local, state and federal standards. 2. The mining operation shall minimize any dust or noise produced so that it does not unreasonably annoy, injure, or endanger the safety, health, morals, comfort or repose of any considerable members of the public. 3. All access roads from the mining operation to public highways shall be maintained to minimize dust conditions. 4. The mining operation shall as much as practical coordinate truck and machinery traffic so that it does not interfere with, obstruct, or render dangerous for passage any public road or highway. 5. No excavating, stockpiling, or hauling shall be conducted before 6 a.m. or after 8 p.m. 6. All interim use permits issued under this section shall be reviewed every two years by Isanti County Planning Commission after County Board Approval. 7. The cease date of this interim use permit will be June 30, 2019. 8. There is to be no filling of wetlands for the access/haul road. 9. The pond excavation area not to exceed 2.88 acres of type 2 and type 6 wetlands with side slopes of 8:1 and the depth of the pond to be no greater than 4'. 10. A total of 4,000 cubic yards

may be excavated. Condition changed at the February 15, 2017, County Board meeting to read as follows: A total of 15,200 cubic yards to be mined with no more than 4,000 cubic yards stockpiled at one time with the stockpile to be safely secured. 11. Seeding and restoration plan must be obtained from the Isanti County Soil and Water Conservation District. 12. If the spoils are removed and hauled off the property it will be Mark Nutt or his employees only. 13. The entry and exit of this property will be only from the south township road. Findings: 1. A wildlife pond is proposed to be constructed with no objections from the audience and/or neighboring properties so that the interim use will 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. This property is located in a rural area so that the establishment of the interim use will not impede the normal and orderly development and improvement of surrounding vacant property or uses predominant in the area. 3. All the activity will be taking place on his own property so that adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve on the proposed use. 4. The excavation will be in the winter months, dust control will be in place and there will not be a lighted sign on this property therefore 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.

17/02-38 Motion by Oslund, seconded by Morris, to approve the following utility permit: to Connexus Energy for Permit No. 17-02-03 for a buried electric line along CSAH 11. Motion carried unanimously.

17/02-39 Motion by Anderson, seconded by Oslund, to ratify the internal transfer of Terry Zitzow and Rock Lewandowski from Highway Technician II to Highway Technician III, effective 2-3-2017. Motion carried unanimously.

17/02-40 Motion by Morris, seconded by Warring, to ratify the internal transfer of Karen Long to Highway Administrative Assistant I, effective 2-23-2017. Motion carried unanimously.

17/02-41 Motion by Anderson, seconded by Warring, to ratify the hire of Susan Lindberg, part-time Sheriff Administrative Assistant III, effective 2-6-2017. Motion carried unanimously.

17/02-42 Motion by Oslund, seconded by Warring, to approve the 2017 Boat and Water Grant in the amount of \$5,620.00. Motion carried unanimously.

17/02-43 Motion by Morris, seconded by Warring, to approve the change order to the 2016 CenturyLink quote in the additional amount of \$19,064.32. Motion carried unanimously.

17/02-44 Motion by Oslund, seconded by Warring, to approve the CenturyLink proposal for VIPER, P911 in the total amount of \$124,409.92. Motion carried unanimously.

17/02-45 Motion by Morris, seconded by Anderson, to approve the purchase of a 2017 Dodge Ram 2500 (Tahoe replacement) in the amount of \$25,780.97. Motion carried unanimously.

17/02-46 Motion by Warring, seconded by Oslund, to approve the purchase of Mitel phones/switch for the Dispatch Center in the amount of \$11,881.76. Motion carried unanimously.

17/02-47 Motion by Morris, seconded by Oslund, to accept with regrets, the resignation of Kimberly Flanagan, Emergency Planner, effective 2-17-2017. Motion carried unanimously.

00o Mark Jensen, Isanti County Fiscal Supervisor, presented his agency's monthly financial report to the Board.

17/02-48 Motion by Warring, seconded by Oslund, to accept the resignation of Sara Grife, Office Support Specialist, effective 2-15-2017. Motion carried unanimously.

17/02-49 Motion by Oslund, seconded by Morris, to ratify the hire of Cara Lindell, Office Support Specialist, effective 2-16-2017. Motion carried unanimously.

17/02-50 Motion by Warring, seconded by Morris, to ratify the hire of Jennifer Johnson, Office Support Specialist, effective 2-27-2017. Motion carried unanimously.

17/02/51 Motion by Warring, seconded by Morris, to approve an expense claim after the allowed time frame from Amy Yarbrough in the amount of \$75.00. Voting yes: Warring, Morris, Oslund, and Turnquist. Abstain: Anderson. Motion carried.

17/02-52 Motion by Oslund, seconded by Morris, to approve an expense claim after the allowed time frame from Janet Server in the amount of \$8.00. Motion carried unanimously.

00o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of January 31, 2017, was 2,683.

17/02-53 On motion by Greg Anderson and seconded by Mike Warring: 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:

Affinity Plus Credit Union	60.00	Metro Transit	180.00
Aitkin County HRA	10000.00	Mille Lacs Academy-Castle/Nav.	13844.25
Anoka Metro RTC-412/(1)	8525.00	Mille Lacs Academy-Ship and Safari	9968.36
Bridge Park Apartments	608.00	Minnco Credit Union	100.00
Central MN Mental Health	445.00	MN Dept Of Health	66.00
Clinicare Corporation	8222.44	MN Prevention Resource Center	250.00
Country Services Inc	1632.38	MSOP-MN Sex Offender Prog	4588.00
Dakota County Sheriff's Dept.	5.00	Northwood Children's Services	8391.08
Department of Human Services	19623.37	PATH	2271.06
DryTech	5337.76	Pine Technical College	1218.46
Fairview Northland Regional	504.00	Rock-Ingebrand Funeral/Cremation	2000.00
Family Pathways	1270.00	RS Eden Corp	248.00
Functional Industries Inc	693.75	Rum River Motel	300.00
Gerard Academy	26734.71	Spee-Dee	263.18
Holiday Companies	465.15	Steve's Tire Inc	428.00
Isanit County Attorney	157.50	Strike Funeral Home	2000.00
Isanti County Auditor-Treasurer	26976.00	Summit Secure Storage	225.00
Isanti County Family Services	247.31	Sunshine Printing	42.00
Isanti County Recorder	104.00	Teen Focus Recovery Center	7500.00
Isanti County Sheriff's Office	70.00	Therapeutic Services Agency Inc	10906.55
Laboratory Corp of America	55.00	Volunteers of America	6014.38
Life By Design Inc	139.14	Walmart Community-RFCSELLC	83.80
McMahon Counseling/Consulting	4575.00	Woodward Youth Corporation- Res.	4966.51

Metro Bus	122.00	Foster Care	3844.87
Social Services	204.64	Public Assistance	4488.21
Total all Family Services Vouchers			\$ 200,964.86

Motion carried unanimously.

17/02-54 Motion by Morris, seconded by Warring, to adjourn (9:53 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Terry Turnquist, County Board Chairperson

By: Sharon Katka, Office Manager/Personnel Technician