



**Mission:**

Working Together to Deliver Quality Services that are Valued by the Community, Today and Tomorrow

**Vision:**

A modern community where all are treated as neighbors

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## Annual Meeting of the Isanti County Board of Commissioners

Tuesday, January 07, 2020, at 9:15 a.m.

Government Center Board Room

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Members Present: Chairperson Greg Anderson; Commissioners Susan Morris, Terry Turnquist, Dave Oslund, Mike Warring

Members Absent: None

Others Present: L Giese, J Edblad, C Struss, T Bergloff, C Caulk, R Heilman, M Pivec, and H Turner; (Reporter: J Kotila, N Olson)

00o At 9:15 a.m., Lindsey Giese, Interim County Administrator, called the meeting to order and led the assembly in the Pledge of Allegiance.

00o Lindsey Giese, Interim County Administrator, called for the election of the County Board Chairperson for 2020.

20/01-01 Motion by Morris, seconded by Turnquist, to nominate Greg Anderson for Chair of the County Board for 2020. Motion carried unanimously.

00o Lindsey Giese, Interim County Administrator, turned the meeting over to County Board Chairperson Greg Anderson.

20/01-02 Motion by Oslund, seconded by Warring, to nominate Susan Morris for Vice Chair of the County Board for 2020. Motion carried unanimously.

00o Public Comment Session. A public comment was made.

20/01-03 Motion by Morris, seconded by Oslund, to approve the January 7, 2020, County Board Agenda with the addition of B-6 (addition) – Set January 2020 County Board Meeting; and D-6 – Authorize Purchase of Crack Seal Melter. Motion carried unanimously.

20/01-04 Motion by Oslund, seconded by Warring, to approve the December 18, 2019, County Board Meeting Minutes. Motion carried unanimously.

20/01-05 Motion by Turnquist, seconded by Morris, to approve the following Community Health Board Actions: the election of Chair, Terry Turnquist, and Vice Chair, Dave Oslund; the appointment of Community Health Services Representative Susan Morris and Alternate Terry Turnquist; and appointment of the State Community Health Services advisory Committee: Tony Buttacavoli, Chair; Mari Bostrom, Vice Chair; and Molly Wiemann, Secretary/Treasurer. Motion carried unanimously.

20/01-06 Motion by Oslund, seconded by Warring, to approve the following Personnel Action Items: to approve the transfer of Joezette Havemeier, part time Corrections Officer, to full time Corrections Officer, effective January 1, 2020; to accept the resignation of Noah Petershick, part time Corrections Officer, effective January 19, 2020; to accept the withdrawal of hire from Daniel Eames

effective December 21, 2019; and to approve the FTE status increase of Emily Anderson, from 0.50 to 0.80, effective January 1, 2020. Motion carried unanimously.

20/01-07 Motion by Warring, seconded by Oslund, to approve the Isanti County Board of Commissioners Operating Guidelines for 2020. Motion carried unanimously.

20/01-08 Motion by Morris, seconded by Oslund, to set a regular County Board meeting for Wednesday, January 22, 2020, beginning at 9:00 a.m. in the Isanti County Board Room of the Isanti County Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008. Motion carried unanimously.

20/01-09 Motion by Morris, seconded by Oslund, to set the County Board meeting schedule for 2020. Beginning February 5, 2020, County Board meetings will be on the first and third Wednesdays of every month beginning at 9:00 a.m. in the Isanti County Board Room of the Isanti County Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008. Motion carried unanimously.

20/01-10 Motion by Turnquist, seconded by Warring, to set the Isanti County Committee of the Whole meeting schedule for 2020. All meetings will be held on Mondays at 1:00 p.m. on the following days: January 27, February 10, March 2, April 13, May 11, June 8, July 6, August 10, September 14, October 12, November 2, and December 14. All meetings will be held in the Isanti County Board Room of the Isanti County Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008. Motion carried unanimously.

20/01-11 Motion by Morris, seconded by Turnquist, to approve the 2020 community organization payments as follows: Agricultural Society - \$1,250.00; Central MN Initiative Fund - \$3,075.00; Central MN Council on Aging - \$1,267.00; Commission on Aging - \$15,000.00; East Central Regional Library - \$222,419.00; Historical Society - \$20550.00; Humane Society - \$2,250.00; Refuge (Family Pathways) - \$11,560.00; Safe Cab - \$1,500.00 (paid in full); and Soil & Water Conservation District - \$56,228.00. Motion carried unanimously.

20/01-12 Motion by Oslund, seconded by Warring, to approve the AMC 2020 Committee appointments as follows: Environment & Natural Resources Policy Committee – Greg Anderson; General Government Policy Committee – Mike Warring; Health & Human Services Policy Committee – Terry Turnquist; Public Safety Policy Committee – Susan Morris; and Transportation & Infrastructure Policy Committee – Dave Oslund. Motion carried unanimously.

20/01-13 Motion by Oslund, seconded by Warring, to approve the AMC 2020 Voting Delegate appointments as follows: Greg Anderson, Mike Warring, Susan Morris, Terry Turnquist, Dave Oslund, Julia Lines, Penny Messer, and Richard Heilman. Motion carried unanimously.

20/01-14 Motion by Warring, seconded by Oslund, to approve the following 2020 Committee Appointments:

**BOARD AND COMMITTEE ASSIGNMENTS**

(All Board and Committee assignments are one-year terms unless otherwise noted)

	<u>2019</u>	<u>2020</u>
<b><u>Board of Adjustments</u></b>		
Meets 2nd Thursday of the month; 9:00 a.m.		
County Board Room		
District 1	<u>Jim Fridstrom</u>	<u>Jim Fridstrom</u>

**Board of Adjustments (cont).**

District 2  
District 3  
District 4  
District 5

Val Anderson  
David Lindahl  
David Henderson  
Bruce Mickelson

Val Anderson  
David Lindahl  
David Henderson  
open

**Planning Commission Representative on Board of Adjustment** (Appointed by Planning Commission)

open

open

**Beyond the Yellow Ribbon Task Force**

Meets 3rd Thursday of the month; 7:00 p.m.  
Armed Forces Reserve Center

Susan Morris  
Dave Oslund  
Dan Meyer (staff)

Susan Morris  
Dave Oslund  
Dan Meyer (staff)

**Broadband Task Force**

Greg Anderson  
Terry Turnquist

Greg Anderson  
Terry Turnquist

**Budget Committee**

County Board Chair  
County Board Vice Chair  
County Administrator  
Auditor-Treasurer  
Finance Director

Mike Warring  
Greg Anderson  
Kevin VanHooser  
Chad Struss  
Kelsey Lakeberg

Greg Anderson  
Susan Morris  
Julia Lines  
Chad Struss  
Kelsey Lakeberg

**Building Committee**

Dave Oslund  
Terry Turnquist  
Greg Anderson  
Mike Warring  
Susan Morris

Dave Oslund  
Terry Turnquist  
Greg Anderson  
Mike Warring  
Susan Morris

**Cambridge-Isanti Bike Trail**

Dave Oslund

Dave Oslund

**Central Minnesota Council on Aging**

(This appointee also serves on Isanti County Senior Activity Center Board)

Susan Morris  
Greg Anderson (alt.)

Susan Morris  
Greg Anderson (alt.)

**Central Minnesota Jobs and Training**

Mike Warring  
Terry Turnquist (alt.)

Mike Warring  
Terry Turnquist (alt.)

**Committee of the Whole**

Meets monthly

Dave Oslund  
Terry Turnquist  
Greg Anderson  
Mike Warring  
Susan Morris

Dave Oslund  
Terry Turnquist  
Greg Anderson  
Mike Warring  
Susan Morris

**Compliance Committee (Recorders' Fees)**

Meets quarterly; Wednesday's; June , Sept., Dec.; 7:30 a.m.

Dave Oslund  
Trina Bergloff (staff)  
Michelle Moen (staff)  
Chad Struss (staff)  
Kristy Anderson (staff)

Dave Oslund  
Trina Bergloff (staff)  
Elisha Long (staff)  
Chad Struss (staff)  
Kristy Anderson (staff)

**Compliance Committee (Recorders' Fees) (cont.)**

Meets quarterly; Wednesday's; June , Sept., Dec.; 7:30 a.m.

**2019**

**2020**

Terry Turnquist

Terry Turnquist

**Department Head Meeting**

Meets 4th Friday every 3rd month; 8:30 a.m.

2nd Floor Training Room; January, April, July, October

County Board Chair

County Board Vice Chair

Mike Warring

Greg Anderson

Greg Anderson

Susan Morris

**East Central Regional Development Commission**

Meets 4th Monday of every other month; 7:00 p.m.

Terry Turnquist

Terry Turnquist

Greg Anderson (alt.)

Greg Anderson (alt.)

**East Central Regional Juvenile Detention Center**

Meets four times a year

Terry Turnquist

Terry Turnquist

Greg Anderson (alt.)

Greg Anderson (alt.)

Tim MacMillian (staff)

Tim MacMillian (staff)

**East Central Solid Waste Commission**

Meets 2nd Monday of the month

Dave Oslund

Dave Oslund

Terry Turnquist (alt.)

Terry Turnquist (alt.)

Trina Bergloff (staff)

Trina Bergloff (staff)

**Economic Development Authority**

Meets quarterly

District 1

Dave Oslund

Dave Oslund

Paul Nordberg

Paul Nordberg

District 2

Terry Turnquist

Terry Turnquist

Loren Nelson

Loren Nelson

District 3

Greg Anderson

Greg Anderson

Becky Moritz

Becky Moritz

District 4

Mike Warring

Mike Warring

Randy Polzin

Randy Polzin

District 5

Susan Morris

Susan Morris

Carrie Moline Gibbs

Carrie Moline Gibbs

**Extension Board (University of MN)**

Meets 1st Thursday every other month; 5:00 p.m.

2nd Floor Training Room; March, May, September, November

County Board Chair

County Board Vice Chair

County Auditor/Treasurer

Mike Warring

Greg Anderson

Greg Anderson

Susan Morris

Chad Struss

Chad Struss

District 1

Rob Lininger

Rob Lininger

District 2

Gary Skarsten

Gary Skarsten

District 3

Marcy Stoeckel

Marcy Stoeckel

District 4

Ron Schleif

Ron Schleif

District 5

Ken Schroepfer

Ken Schroepfer

At-Large (to serve as alternate)

Diane Bjorklund

Diane Bjorklund

**Facilities/Security Committee**

Dave Oslund

Dave Oslund

Mike Warring

Mike Warring

**Facilities/Security Committee (cont.)**

Kevin VanHooser (staff)  
Jeff Benting (staff)

Julia Lines (staff)  
Jeff Benting (staff)

**2019**

**2020**

**Geographic Information Systems (GIS)**

Mike Warring  
Greg Anderson

Mike Warring  
Greg Anderson

**Geologic Atlas Program Committee**

Greg Anderson

Greg Anderson

**GPS 45:93** (Formerly NTI)

Meets 4th Friday of the month; 10:00 a.m.

Greg Anderson  
Terry Turnquist (alt.)

Susan Morris  
Greg Anderson (alt.)

**Greater MSP Advisory Committee**

Commissioner  
Public Representative  
Private Representative

Susan Morris  
Janna King  
Loren Nelson

Susan Morris  
Janna King  
Loren Nelson

**Historical Society**

Mike Warring

Mike Warring

**Information Technology Committee**

Meets 3rd Tuesday every other month beginning  
January  
9:30 a.m.; 2nd floor training room

Susan Morris  
Mike Warring (alt.)

Susan Morris  
Mike Warring (alt.)

**Insurance Committee**

Susan Morris  
Dave Oslund

Susan Morris  
Dave Oslund

**Isanti County Emergency Services Council Planning  
Advisory Committee (ICESCPAC)**

Terry Turnquist  
Greg Anderson (alt.)  
Susan Morris (alt.)  
Mari Bostrom (staff)

Terry Turnquist  
Greg Anderson (alt.)  
Susan Morris (alt.)  
Mari Bostrom (staff)

**Isanti County Initiative on Collaboration Leadership  
&  
Efficiency (ICICLE)**

Terry Turnquist  
Susan Morris

Terry Turnquist  
Susan Morris

**Isanti Community Health Board**

Meets monthly

District 1  
District 2  
District 3  
District 4  
District 5

Dave Oslund  
Terry Turnquist  
Greg Anderson  
Mike Warring  
Susan Morris

Dave Oslund  
Terry Turnquist  
Greg Anderson  
Mike Warring  
Susan Morris

**Isanti County Interagency Early Intervention  
Committee (IEIC)**

Susan Morris

Susan Morris

**Isanti County Substance Abuse Prevention & Recovery  
Coalition**

Terry Turnquist

Terry Turnquist

**Isanti County Trail and Bikeway Master Plan Committee**

**2019**

**2020**

Dave Oslund  
Susan Morris

Dave Oslund  
Susan Morris

**Joint Transit Board**

Meets 3rd Thursday every 3 months; 9:30 a.m.  
2nd Floor Training Room; February, May, August, November

Dave Oslund  
Mike Warring  
Kevin VanHooser (staff)  
Penny Messer (staff)  
Paul Smith (staff)

Dave Oslund  
Mike Warring  
Julia Lines (staff)  
Penny Messer (staff)  
Paul Smith (staff)

**Judicial Ditch #3**

Commissioner  
Commissioner  
Commissioner

Greg Anderson  
Dave Oslund  
Terry Turnquist (Chair)

Greg Anderson  
Dave Oslund  
Terry Turnquist (Chair)

**Labor Management Committee (Family Services)**

Meets 4th Tuesday every 4 months; 8:30 a.m.  
March, July, November

Terry Turnquist  
Mike Warring

Terry Turnquist  
Mike Warring

**Lakes & Pines Board of Directors**

Meets 3rd Monday every other month; 10:00 a.m.

Greg Anderson  
Terry Turnquist (alt.)

Greg Anderson  
Terry Turnquist (alt.)

**Law Library Committee**

Annual meeting required

Terry Turnquist

Terry Turnquist

**Library Board**

Meets 2nd Monday of the month; 9:30 a.m.  
(three-year term)

Mike Warring  
Terry Turnquist (alt.)  
Barbara Kruschel  
Karen Lee

Mike Warring  
Terry Turnquist (alt.)  
Barbara Kruschel  
Karen Lee

**Liquor Ordinance Review Committee**

Commissioner  
Commissioner  
Auditor-Treasurer  
County Attorney  
Township Representative

Mike Warring  
Terry Turnquist  
Chad Struss  
Jeff Edblad  
Jim Fridstrom

Mike Warring  
Terry Turnquist  
Chad Struss  
Jeff Edblad  
Jim Fridstrom

**Local Collaborative Governing Board**

Meets 4 times a year; Family Services

Terry Turnquist  
Greg Anderson

Terry Turnquist  
Greg Anderson

**Metro Area Healthy Families**

Susan Morris  
Terry Turnquist (alt.)

Susan Morris  
Terry Turnquist (alt.)

**Metro Area Water Supply Advisory Committee**

Susan Morris  
Greg Anderson (alt.)

Susan Morris  
Greg Anderson (alt.)

	<u>2019</u>	<u>2020</u>
<b><u>Metropolitan Emergency Services Board (MESB)</u></b> Meets 2nd Wednesday of every other month starting February <b>(This appointee also serves on the Executive Committee)</b>	<u>Greg Anderson</u> <u>Terry Turnquist (alt.)</u>	<u>Greg Anderson</u> <u>Terry Turnquist (alt.)</u>
<b><u>Minnesota Counties Intergovernmental Trust (MCIT)</u></b>  Voting Delegate	<u>Mike Warring</u> <u>Terry Turnquist (alt.)</u>	<u>Mike Warring</u> <u>Terry Turnquist (alt.)</u>
<b><u>Noxious Weed Appeals Committee</u></b> Meets as needed	<u>Greg Anderson</u> <u>Ron Pederson</u> <u>Donn Olson</u>	<u>Greg Anderson</u> <u>Ron Pederson</u> <u>Donn Olson</u>
<b><u>One Watershed, One Plan (1W1P)</u></b> Lower St. Croix 1W1P Policy Committee	<u>Greg Anderson</u> <u>Susan Morris</u>	<u>Susan Morris</u> <u>Greg Anderson</u>
Rum River 1W1P Policy Committee	<u>Greg Anderson</u> <u>Terry Turnquist</u>	<u>Greg Anderson</u> <u>Terry Turnquist</u>
<b><u>Out of Home Placement (Family Services)</u></b> Meets quarterly	<u>Terry Turnquist</u> <u>Mike Warring</u>	<u>Terry Turnquist</u> <u>Mike Warring</u>
<b><u>Parks and Recreation Commission</u></b> Meets 4th Tuesday of the month (except December); 7:00 p.m. Government Center	<u>Dave Oslund</u> <u>Barry Wendorf (staff)</u>	<u>Dave Oslund</u> <u>Barry Wendorf (staff)</u>
District 1	<u>Bill Carlson</u> <u>Susan Blom</u>	<u>Bill Carlson</u> <u>Susan Blom</u>
District 2	<u>Carol Urness</u> <u>Kathy Szczech</u>	<u>Carol Urness</u> <u>Kathy Szczech</u>
District 3	<u>Wayne Anderson</u> <u>Dave Ringstad</u>	<u>Wayne Anderson</u> <u>Dave Ringstad</u>
District 4	<u>Luke Merrill</u> <u>Barb Kilpatrick</u>	<u>Luke Merrill</u> <u>Barb Kilpatrick</u>
District 5	<u>Lee Kingsbury</u> <u>Richard Reichle</u>	<u>Lee Kingsbury</u> <u>Richard Reichle</u>
<b><u>Passenger Rail (NLX)</u></b> Meets 4th Wednesday of the month; 10:00 a.m. Pine City Court House	<u>Terry Turnquist</u> <u>Mike Warring (alt.)</u>	<u>Terry Turnquist</u> <u>Mike Warring (alt.)</u>
<b><u>Personnel Committee</u></b>  County Board Chair County Board Vice Chair	<u>Mike Warring</u> <u>Greg Anderson</u>	<u>Greg Anderson</u> <u>Susan Morris</u>

**PHASE, Inc.**

Meets 4th Monday of every month

**2019**

**2020**

Susan Morris

Susan Morris

**Planning Commission**

Meets 2nd Thursday of the month; 7:00 p.m.

County Board Room

County Board Chair

Mike Warring

Greg Anderson

County Board Vice Chair

Greg Anderson (alt)

Susan Morris (alt)

District 1

Bruce Bloomgren

Bruce Bloomgren

Bruce Mickelson (chair)

Bruce Mickelson  
(chair)

District 2

Shaun Fiedler

Shaun Fiedler

Dennis Haubenschild

Dennis Haubenschild

District 3

Dave Ringstad

Dave Ringstad

Teresa Jones

Teresa Jones

District 4

Lyle Reynolds

Lyle Reynolds

Angela Kersting

Angela Kersting

District 5

open

open

Larry Fredlund

Larry Fredlund

At-Large (to serve as alternates)

open

open

At-Large (to serve as alternates)

Brandon Grell

Brandon Grell

**Public Health Commission**

Meets quarterly

Member

County Board

Terry Turnquist

Terry Turnquist

County Board Member

Susan Morris

Susan Morris

Medical Consultant

Dr. Donald Deye, M.D.

Dr. Donald Deye, M.D.

Clinic Representative

Virginia Vidor

Virginia Vidor

District 1

Gwen O'Brien

Gwen O'Brien

District 2

Pauline Grossbach

Pauline Grossbach

District 3

Joe Crocker

Joe Crocker

District 4

Sharon Shelley

Sharon Shelley

District 5

Pat Sundberg

Pat Sundberg

**Rail Authority**

Dave Oslund

Dave Oslund

Terry Turnquist

Terry Turnquist

Greg Anderson

Greg Anderson

Mike Warring

Mike Warring

Susan Morris

Susan Morris

**Refuge/Family Pathways**

Meets 4th Tuesday of the month; 5:00 p.m.

Family Pathways, North Branch

Susan Morris

Terry Turnquist

Terry Turnquist (alt.)

Susan Morris (alt.)

**Safety Committee (Awair)**

Meets 2nd Wednesday of odd months

Emergency Operations Center (EOC)

Dave Oslund

Dave Oslund

Susan Morris (alt.)

Susan Morris (alt.)





**Water Management Plan Task Force**

Meets 3rd Tuesday every Quarter; 3:00 p.m.

**2019**

**2020**

County Board Member	<u>Greg Anderson</u>	<u>Greg Anderson</u>
County Board Member	<u>Susan Morris (alt.)</u>	<u>Susan Morris</u>
Isanti County Zoning	<u>Trina Bergloff</u>	<u>Trina Bergloff</u>
Isanti County Zoning	<u>Holly Nelson</u>	<u>Holly Nelson</u>
Township Representative	<u>Val Anderson</u>	<u>Val Anderson</u>
District 1	<u>Kriste Ericsson</u>	<u>Kriste Ericsson</u>
District 1	<u>N/A</u>	<u>N/A</u>
District 2	<u>Jim Haubenschild</u>	<u>Jim Haubenschild</u>
District 3	<u>Tom Anderson</u>	<u>Tom Anderson</u>
District 4	<u>Mary Pieper</u>	<u>open</u>
District 5	<u>Mike Miller</u>	<u>open</u>
Designated Soil & Water	<u>Al Koczur</u>	<u>Al Koczur</u>
City of Braham	<u>Marshall Lind</u>	<u>Marshall Lind</u>
City of Cambridge	<u>Todd Schwab</u>	<u>Todd Schwab</u>
City of Isanti	<u>Josi Wood</u>	<u>Josi Wood</u>

Motion carried unanimously.

20/01-15 Motion by Morris, seconded by Warring, to set the County Board of Appeal and Equalization for Wednesday, June 24, 2020, at 6:00 p.m. in the Isanti County Board Room of the Isanti County Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008. Motion carried unanimously.

20/01-16 Motion by Warring, seconded by Oslund, to award the 2020 County legal publication bid to the Isanti-Chisago County Star. Motion carried unanimously.

20/01-17 Motion by Morris, seconded by Turnquist, to approve the addendum to the 2019-2020 Memorandum of Agreement (MOA) between Isanti County and University of Minnesota, changing the current 0.39 FTE Master Gardner Program Coordinator to a 0.4 FTE Ag Production Systems/Horticulture Extension Educator position. Motion carried unanimously.

O0o Commissioners presented various committee reports.

20/01-18 Motion by Oslund, seconded by Warring, to approve the following claims and warrants:

Advanced Correct. Healthcare	\$14,553.94	Jeff's Outdoor Services	11966.01
Aladtec Inc	\$5,157.00	Madden Galanter Hansen	13404.67
All City Elevator	\$14,224.00	MCIT	543875.00
Association of MN Counties	\$18,464.00	MN Sheriff's Association	\$10,034.58
Cargill, Inc	\$43,537.28	Regents of U of MN	\$25,638.54
Compass Minerals America Inc	77118.04	Schneider Geospatial LLC	\$5,550.00
Holiday Station Stores	5775.94	Washington County Finan. Svcs	\$15,552.00
		Total Claims & Warrants	\$804,851.00

Motion carried unanimously.

20/01-19 Motion by Turnquist, seconded by Oslund, to approve the following resolution: DELEGATION OF AUTHORITY TO MAKE ELECTRONIC FUNDS TRANSFERS. WHEREAS, Minnesota Statutes §471.38 allows for the use of electronic fund transfers as means of making various payments; and WHEREAS, electronic funds transfers is the process of value exchange via mechanical means without the use of checks, drafts, or similar negotiable instruments; and WHEREAS, the use of

electronic funds transfers allows for greater efficiency and security in the payment of certain claims; and WHEREAS, the Isanti County Board of Commissioners shall annually delegate the authority to make electronic funds transfers to the County's chief financial officers; NOW THEREFORE BE IT RESOLVED, the Isanti County Board of Commissioners hereby formally delegates the authority to make electronic funds transfers on behalf of Isanti County to the County Auditor-Treasurer and Finance Director and their designees. Motion carried unanimously.

20/01-20 Motion by Oslund, seconded by Morris, to approve the following resolution: A RESOLUTION APPROVING ISANTI COUNTY'S APPLICATION FOR FUNDING FROM THE VOTING EQUIPMENT GRANT. WHEREAS, Minnesota counties are responsible for administering elections, which includes the purchase and maintenance of supplies and election equipment, including accessible voting equipment; and WHEREAS, a significant portion of the election equipment used in Minnesota is approaching the end of its 10 to 15 year lifespan; and WHEREAS, functioning voting equipment is essential in every precinct to allow voters to cast their ballots on equipment that is secure, accessible, and reliable; and WHEREAS, the Minnesota Legislature authorized \$2 million in Voting Equipment Grant Account funding to assist counties, cities, townships, and school districts with the purchase of voting equipment; and WHEREAS, counties must submit an application to the Minnesota Secretary of State before January 31, 2020, to receive funding from the Voting Equipment Grant Account; NOW THEREFORE BE IT RESOLVED, the Isanti County Board of Commissioners hereby approves its application for funding from the Voting Equipment Grant Account; and BE IT FURTHER RESOLVED, the Isanti County Board of Commissioners hereby certifies that any funds awarded from the Voting Equipment Grant Account will be used only to purchase assistive voting technology, and electronic roster system, an electronic voting system, any individual component of an electronic voting system, or any other equipment or technology approved by the Secretary of State; and BE IT FURTHER RESOLVED, the Isanti County Board of Commissioners hereby authorizes the Isanti County Auditor-Treasurer to complete any further actions necessary to apply for funding from the Voting Equipment Grant Account. Motion carried unanimously.

20/01-21 Motion by Morris, seconded by Oslund, to approve the final plat of Murray's Estate 2, Section 2, Township 35, Range 22, North Branch Township. Motion carried unanimously.

20/01-22 Motion by Warring, seconded by Oslund, to authorize the purchase a 2019 Ski Doo Grand Touring 600ACE 4 Stroke, in the amount of \$6,200.00 from T&T Sports & Lawn. Motion carried unanimously.

20/01-23 Motion by Oslund, seconded by Turnquist, to approve the following Utility Permit: Permit No. 20-01-01: CenturyLink – a buried communication cable and pedestal on CSAH 23, to serve 27095 University Avenue. Motion carried unanimously.

20/01-24 Motion by Warring, seconded by Oslund, to approve the final payment of Contract #1904 in the amount of \$6,251.64 to Traffic Marking Services. Motion carried unanimously.

20/01-25 Motion by Turnquist, seconded by Morris, to approve final payment of Contract #1905 in the amount of \$17,392.08 to Allied Blacktop Company. Motion carried unanimously.

20/01-26 Motion by Oslund, seconded by Warring, to approve the Right of Way Payments for SAP 030-614-021 in the amount of \$77,714.00. Motion carried unanimously.

20/01-27 Motion by Morris, seconded by Turnquist, to approve the final payment of Contract #1906 in the amount of \$11,991.11 to Design Electric. Motion carried unanimously.

20/01-28 Motion by Warring, seconded by Oslund, to authorize the purchase of a Crafc0 SS125 Crack Seal Melter in the amount of \$54,730.08 from Brock White Co., LLC. Motion carried unanimously.

20/01-29 Motion by Turnquist, seconded by Oslund, to approve the 2020 Wellness Committee events calendar and associated expenses in the amount of \$2,420.00. Motion carried unanimously.

20/01-30 Motion by Turnquist, seconded by Oslund, to adjourn (10:20 a.m.). Motion carried unanimously.

Lindsey Giese, Interim County Administrator

---

Greg Anderson, County Board Chairperson

---

By: Halee Turner, Administrative Assistant II