

**SUMMARY PUBLICATION OF THE PROCEEDINGS OF  
THE ISANTI COUNTY BOARD OF COMMISSIONERS  
ISANTI COUNTY, MINNESOTA**

Per Minnesota Statutes 375.12 Publication of Proceedings.

Meeting held on Wednesday, January 16, 2019, at 9:00 a.m. – Government Center Boardroom

A detail of the entire minutes are available for public inspection in the Isanti County Administrator's Office or by visiting our website at [www.co.isanti.mn.us](http://www.co.isanti.mn.us)

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

Members Absent: None

Others Present: L Giese, M Moen, R Heilman, P Messer, T Bergloff, C Caulk; (Reporter: J Kotilla, R Kytönen)

00o Chairperson Warring called the meeting to order and led the assembly in the Pledge of Allegiance.

00o Public Comment Session. There was no Public Comment.

19/01-22 Morris/Anderson, to approve the January 16, 2019, County Board Agenda with the addition of D-6 – Approve Contract #1804 Final Voucher; the addition of F-4 - Reschedule Public Hearing for purpose of adopting the amended Isanti County Zoning Ordinance, Section 6, Agriculture/Residential District, Subdivision, Interim Uses, to allow for fitness facilities conducted within an accessory structure; and the addition of G-1 – Recognize Deputy Oliver for Completion of ICLD Leadership Course. Carried.

19/01-23 Morris/Oslund, to schedule the County Board of Appeal and Equalization meeting on Wednesday, June 19, 2019, at 6:00 p.m., at the Isanti County Government Center Board Room. Carried.

19/01-24 Oslund/Turnquist, to approve the January 8, 2019, County Board Minutes. Carried.

19/01-25 Morris/Anderson, to approve the request from the Personnel Committee to hire two social workers in the Aging and Disabilities unit. Carried.

19/01-26 Oslund/Turnquist, to approve the request from the Personnel Committee to authorize for two contracted positions, one in the Children Services Unit and one in the Behavioral Health Unit. Carried.

19/01-27 Turnquist/Oslund, to approve the request from the Personnel Committee to hire of one System Support Specialist I. Carried.

19/01-28 Morris/Anderson, to approve the request from the Personnel Committee to hire one additional Heavy Equipment Operator. Carried.

19/01-29 Turnquist/Oslund, to approve the request from the Personnel Committee to increase the FTE of the current Building Inspector to full time. Carried.

19/01-30 Morris/Turnquist, to approve the following Personnel Action Items (on file). Carried.

19/01-31 Anderson/Oslund, to appoint Todd Schwab to the Water Management Plan Task Force for the City of Cambridge. Carried.

19/01-32 Oslund/Warring, to appoint Josi Wood to the Water Management Plan Task Force for the City of Isanti. Carried.

19/01-33 Turnquist/Anderson, to appoint Marshall Lind to the Water Management Plan Task Force for the City of Braham. Carried.

00o Tiffany Determan, Isanti Soil & Water Conservation District, gave a presentation on a current Rum River project, and introduced new board member Greg Swanson.

00o Penny Messer, Family Services Director, reviewed the monthly financial report.

19/01-34 Turnquist/Morris, to approve the expense claim in the amount of \$500.05 for Julie Hanson that was submitted after the allowed time frame. Carried.

19/01-35 Anderson/Oslund, to approve the 2019 Rental Agreement between Isanti County and Isanti County Family Services. Carried.

19/01-36 Anderson/Oslund, to approve the contract amendment for the 2018-2019 Consolidated Fund Contract between Pine Technical College and Isanti County Family Services. Carried.

19/01-37 Anderson/Morris, to accept the 2019 Child Welfare/Juvenile Justice Screening Grant Award in the amount of \$12,523.00. Carried.

19/01-38 Morris/Oslund, to delegate Isanti County Family Services to arrange and pay vendors directly for Environmental Accessibility Adaptations Services for recipients that are receiving Home and Community Base Waivered services as authorized by the Department of Human Services and Center for Medicare and Medicaid Services. Carried.

00o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of December 31, 2018, was 2,184.

19/01-38 Anderson/Warring, to approve Family Services (Social Welfare Actions) and approve the following claims:

Aurora Plains Academy	\$11,014.20	McMahon Counseling & Consultation Services	\$6,562.50
Central MN Mental Health	\$7,350.00	Minnesota Girls Academy	\$9,238.00
Clay County IT Department	\$10,500.00	MN Counties Computer Cooperative	\$5,390.00
Department of Human Services	\$41,125.78	Next Chapter Technology Inc	\$87,249.00
Gerard Academy	\$9,178.79	North Homes Children and Family Services	\$7,362.19
Isanti County Auditor-Treasurer	\$26,976.00	Village Ranch, Inc	\$5,689.74
		Auditors	\$160,951.57
		Total all Family Services Vouchers	<u>\$388,587.77</u>

Carried.

19/01-39 Oslund/Anderson, to approve the utility permits (on file). Carried.

19/01-40 Morris/Turnquist, to approve the purchase of a 2020 Western Star 4700SF Cab and Chasis Truck from Boyer Trucks Lauderdale in the amount of \$117,624.00, and the purchase of Truck Box and Snowplow accessories from Towmaster, LLC in the amount of \$114,468.00, for a total amount of \$239,737.56. Carried.

19/01-41 Turnquist/Oslund, to approve the purchase of a 2019 Ford F-450 Cab and Chasis from Midway Ford in the amount of \$32,393.00, and the purchase of a Truck Box and accessories from Towmaster, LLC in the amount of \$42,762.00, for a total amount of \$77,260.55. Carried.

19/01-42 Motion by Turnquist, seconded by Morris, to approve the following resolution: RESOLUTION NO. 19-13-01. EMINENT DOMAIN. COUNTY STATE AND HIGHWAY 5; S.A.P. 030-605-031 (on file). Carried.

19/01-43 Turnquist/Oslund, to set a Public Hearing for 10:30 a.m. on Wednesday, February 20, 2019, in the County Board Room, Isanti County Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008, for the purpose of considering a local option sales tax for transportation. Carried.

19/01-44 Anderson/Oslund, to approve contract #1804 final contract voucher and payment in the amount of \$11,260.66 to Traffic Marking Service. Carried.

19/01-45 Oslund/Turnquist, to approve payment to Waste Management in the amount of \$4,200.00. Carried.

19/01-46 Turnquist/Anderson, to approve the final plat of Rodriguez Farm, Section 26, Township 37, Range 25, Dalbo Township, with the conditions (on file). Carried.

#### PLANNING COMMISSION ACTIONS

19/01-47 Anderson/Oslund, to approve the request of Michael Demars, 29799 Baugh Street NW, Princeton, MN 55371, to present a preliminary plat of Wilderness Pines (on file). Carried.

19/01-48 Turnquist/Oslund, to set a Public Hearing for 9:45 a.m. on Wednesday, February 20, 2019, in the County Board Room, Isanti County Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008, to consider amending the zoning from Agriculture/Residential to Business for the property described as Part of the North 488 feet of the Northwest Quarter of the Northeast Quarter of Section 25,

Township 36, Range 25, Isanti County, Minnesota, as measured at right angles to the north line thereof, which lies east of the following described line: Commencing at the northwest corner of said Northwest Quarter of the Northeast Quarter; thence easterly along the north line of said Northwest Quarter of the Northeast Quarter, a distance of 790.00 feet to the point of beginning of said line to be described; thence southerly, parallel with the west line of said Northwest Quarter of the Northeast Quarter, a distance of 551 feet and said line there terminating (6.05 acres), Reliable Land and Trust, LLC. Carried.

19/01-49 Turnquist/Anderson, to approve the amended By-Laws of the Isanti County Planning Commission Article VI, Section 1 (on file). Carried.

19/01-50 Morris/Oslund, to reschedule a Public Hearing on Wednesday, February 20, 2019, at 9:30 a.m., in the County Board Room, Isanti County, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008, to adopt the amended Isanti County Zoning Ordinance, Section 6, Agriculture/Residential District, Subdivision, Interim Uses, to allow for fitness facilities conducted within an accessory structure. Carried.

19/01-51 Anderson/Oslund, to approve the 2019 Committee Appointments (on file). Carried.

19/01-52 Morris/Anderson, to approve the following claims and warrants:

BI Inc a GEO Group Co	\$5,141.00	Isanti Co. Historical Society	\$13,050.00
East Central Regional Library	\$213,313.50	Isanti Soil & Water Cons. Dist	\$50,457.50
Family Pathways	\$10,620.00	MN Sheriff's Association	\$9,947.10
Isanti Co. Commission on Aging	\$15,000.00	The Schneider Corp	\$5,550.00
		Total Claims and Warrants	\$323,079.10

Carried.

00o Sheriff Chris Caulk recognized Deputy Oliver for the completion of the ICLD Leadership Course.

19/01-53 Morris/Oslund, to adjourn (10:38 a.m.). Carried.

Kevin VanHooser, County Administrator

By: Halee Turner, Administrative Assistant II