



**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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**Regular Meeting of the Isanti County Board of Commissioners  
Tuesday, February 1, 2022, at 9:15 a.m.  
Government Center Board Room**

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Members Present: Chairperson Terry Turnquist; Commissioners Dave Oslund, Mike Warring, Greg Anderson, and Susan Morris  
Members Absent: None  
Others Present: J Lines, J Edblad, P Messer, L Lovering, C Struss, T Marttila, and T Bergloff;  
(Reporter: J Kotila and N Hallman)

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

00o Public Comment Session. Public comment was made.

22/02-01 Motion by Morris, seconded by Warring, to approve the February 1, 2022, County Board Agenda, with the addition of A-14 – Out of State Travel Request for Commissioner Morris. Motion carried unanimously.

22/02-02 Motion by Oslund, seconded by Warring, to approve the January 18, 2022, County Board Meeting Minutes. Motion carried unanimously.

22/02-03 Motion by Anderson, seconded by Oslund, to approve the Community Health Board Actions. Motion carried unanimously.

22/02-04 Motion by Morris, seconded by Turnquist, to approve the following Personnel Action Items: approve the internal promotion of Christopher Ebbert, part-time Courthouse Security Officer, to part-time Sheriff Dispatcher, effective February 11, 2022; approve the regular full-time status of Renee Coda, Legal Administrative Assistant, effective February 2, 2022; approve the regular full-time status of Jennifer Froehlich, Administrative Assistant II – U of M Extension, effective February 2, 2022; approve the regular full-time status of John Elder, Sheriff Captain-Emergency Operations, effective July 26, 2022; accept the resignation of Kari Thomas, full-time Legal Administrative Assistant, effective January 24, 2022; accept the resignation of Cole Burk, full-time Custodian, effective February 4, 2022; accept the resignation of Karen Long, County Recorder, effective February 8, 2022; and approve the temporary appointment of Barbara George, Deputy County Recorder II, to Chief Deputy County Recorder, effective February 1, 2022. Motion carried unanimously.

22/02-05 Motion by Morris, seconded by Oslund, to approve the 2022 Employee Dishonesty and Faithful Performance of Duty Bond Coverage. Motion carried unanimously.

22/02-06 Motion by Warring, seconded by Oslund, to set the 2022 Economic Development Authority (EDA) meetings on April 26, 2022; July 26, 2022; and October 25, 2022, at 9:00 a.m. in the County Board Room of the Isanti County Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008. Motion carried unanimously.

22/02-07 Motion by Morris, seconded by Warring, to ratify the 2022-2024 Teamsters Courthouse Labor Agreement. Motion carried unanimously.

22/02-08 Motion by Oslund, seconded by Anderson, to ratify the 2022-2024 LELS 212 Labor Agreement. Motion carried unanimously.

22/02-09 Motion by Turnquist, seconded by Morris, to set a public hearing at 9:30 a.m. on Tuesday, March 1, 2022, in the board room of the Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008, to obtain public comment on the County's intention to appoint the office of County Recorder, Pursuant to Minnesota Statute §375A.1205, and to approve the Proposed Resolution for Appointment of the Office of Recorder. WHEREAS, Minn. Stat. §375A.1205 allows a County Board to appoint certain offices including the County Recorder; and WHEREAS, the County Board of Commissioners recognizes the benefit to having appointed persons in the position of the County Recorder because it promotes efficiency and consistency of County business with individuals qualified to oversee a broad spectrum of complex issues within the Recorder's Office; and WHEREAS, pursuant to Minn. Stat. §375A.1205, Subd. 1, the County Board intends to appoint a County Recorder under the following circumstances: 1. There is a vacancy in the office as provided in section 351.02. NOW, THEREFORE, BE IT RESOLVED, that the Isanti County Board of Commissioners hereby notifies the public of its intent to appoint the office of the County Recorder, effective thirty (30) days after the adoption of this Resolution; and BE IT FURTHER RESOLVED, that the Isanti County Board of Commissioners will hold a Public Hearing on Tuesday, March 1, 2022, at 9:30 a.m. during its regular board meeting regarding appointment of the County Recorder with said appointment taking place due to a vacancy in the office. Motion carried unanimously.

22/02-10 Motion by Morris, seconded by Oslund, to approve the change to the Personnel Policy Section 16.3 - Terminal Benefits; item C - Health and Dental Insurance. Motion carried unanimously.

00o Julia Lines, County Administrator, gave a Happiness Advantage Update.

00o Commissioners provided various committee reports.

22/02-11 Motion by Oslund, seconded by Warring, to approve the following claims and warrants:

Cargill, Incorporated	\$61,366.16	Nac Mechanical	\$24,948.41
Information Systems Corp	\$16,627.00	Summit Food Service	\$6,294.95
MN Sheriffs' Association	\$10,214.81	USPS (Quadiant)	\$10,000.00
		Total Claims & Warrants	\$129,451.33

Motion carried unanimously.

22/02-12 Motion by Turnquist, seconded by Anderson, to approve the out-of-state travel request of Commissioner Susan Morris to attend the NACO Legislative Conference in Washington DC in February 2022, and to attend the NACO Annual Conference in Austin, TX in July 2022. Motion carried unanimously.

22/02-13 Motion by Anderson, seconded by Warring, to approve the host county contract between Lutheran Social Services and Isanti County Health and Human Services for 2022 through 2024. Motion carried unanimously.

22/02-14 Motion by Morris, seconded by Oslund, to approve the host county contract between New Pathways and Isanti County Health and Human Services for 2022 through 2024. Motion carried unanimously.

22/02-15 Motion by Oslund, seconded by Warring, to approve the snowmobile grant agreement with the DNR for funding for July 1, 2021 – June 20, 2023, in the amount of \$4,758.00 per year. Motion carried unanimously.

22/02-16 Motion by Warring, seconded by Anderson, to approve the ATV/OHV grant agreement with the DNR for funding for July 1, 2021 – June 30, 2023, in the amount of \$5,220.00 per year. Motion carried unanimously.

22/02-17 Motion by Morris, seconded by Oslund, to set the County Board of Appeal and Equalization Meeting for Tuesday, June 21, 2022, at 7:00 pm in the Board Room of the Isanti County Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008. Motion carried unanimously.

22/02-18 Motion by Morris, seconded by Warring, to move the June 21, 2022, County Board Meeting start time from 9:00 a.m. to 6:00 p.m. in the Board Room of the Isanti County Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008. Motion carried unanimously.

22/02-19 Motion by Morris, seconded by Turnquist, to accept the bid from Hagen, Christensen and McIlwain Architects (HCM) in the amount of \$25,400.00 for architectural services for the potential building remodel. Motion carried unanimously.

22/02-20 Motion by Morris, seconded by Oslund, to approve the final plat of Deer Ridge, Section 9, Township 35, Range 23, Isanti Township, with the following conditions: 1. Easement must be widened and recorded when the final plat is recorded. 2. Lots 2 and 3 would use the existing entrance located in Lot 2 for County Road 43 access. This entrance will be retrofitted/widened. Lots 4 and 5 would be permitted new entrances onto County Road 43 at the locations staked and marked by HSJ Surveyors. Access permits would be required for all entrances. Motion carried unanimously.

22/02-21 Motion by Oslund, seconded by Warring, to approve the final plat of Country View Farms 1<sup>st</sup> Addition, Section 21, Township 37, Range 23, Stanchfield Township, with the following condition: 1. The easements must be recorded prior to recording the final plat for shared driveways. Motion carried unanimously.

00o Public Comment Session. Public comment was made.

22/02-22 Motion by Warring, seconded by Morris, to adjourn (10:18 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

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Terry Turnquist, County Board Chairperson

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By: Halee Turner, Administrative Assistant II