



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

**Annual Meeting of the Isanti County Board of Commissioners
Wednesday, February 3, 2021, at 9:00 a.m.
Government Center Board Room**

Members Present: Chairperson Susan Morris; Commissioners Terry Turnquist, Dave Oslund, Mike Warring, and Greg Anderson
Members Absent: None
Others Present: J Lines, J Edblad, B Lauseng, R Heilman, C Struss, and B Wendorf; (Reporter: J Kotila and S Mithaqiyam)

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

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

21/02-01 Motion by Turnquist, seconded by Oslund, to approve the February 3, 2021, County Board Agenda with the following changes: Deletion of A-5 – Approve Labor Contract with Teamsters 320 – Family Services; Addition of A-10 – Authorize New Position of Building Official and Approve for Recruitment; and Addition of B-4 – Approve Contact No. 2005 Final Payment. Motion carried unanimously.

21/02-02 Motion by Oslund, seconded by Anderson, to approve the January 20, 2021, County Board Meeting Minutes. Motion carried unanimously.

21/02-03 Motion by Warring, seconded by Anderson, to approve the following recommendation of the Personnel Committee: to authorize the layoff of employees with the Heartland Express Transit Department; to authorize the recruitment for a 1.0 new FTE of Staff Accountant in the Auditor-Treasurer's Office as indicated in the approved 2021 county budget; to extend the temporary assignment of Deputy Assess (held by Steve Chmielweski) for an additional 6 months. The position would require additional Board action to extend beyond September 30, 2021. The incumbent of the position would revert back to the previous role if not extended. Motion carried unanimously.

21/02-04 Motion by Turnquist, seconded by Oslund, to approve the following Personnel Action Items: to ratify the hire of Brynn Becker, full-time Deputy Auditor I, effective February 4, 2021; to ratify the hire of Jade Lehrer, full-time Deputy Auditor I, effective February 17, 2021; to approve the regular full-time status of Cody Goodhart, Heavy Equipment Mechanic, effective December 22, 2020; and to accept the resignation of Connie Syvock, part-time Sheriff Dispatcher, effective January 20, 2021. Motion carried unanimously.

21/02-05 Motion by Turnquist, seconded by Warring, to approve set the 2021 Economic Development Authority meetings on April 27, 2021; July 27, 2021; and October 26, 2021, at 9:00 a.m. in the Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008. Motion carried unanimously.

21/02-06 Motion by Turnquist, seconded by Anderson, to approve the agreement with Economic Development Services, Inc, for the year 2021. Motion carried unanimously.

21/02-07 Motion by Anderson, seconded by Oslund, to approve an application for exempt permit to the Minnesota Barbeque Society to conduct a raffle at the Isanti County Fair Grounds, located in Isanti Township; further to waive any waiting period. Motion carried unanimously.

21/02-08 Motion by Oslund, seconded by Warring, to approve the following change orders for the courtroom project from BJ Baas: Change Order #1 – new courtroom doors, \$2,500.00; Change Order #2 – paint data room – attorney tables, \$5,720.00; Change Order #3 – old pew install and attorney skirt boards - \$3,000.00; Change Order #4 – low voltage, conduit, moving cable tray - \$7,500.00; Change Order #5 – thermostat change - \$705.10; and Change Order #6 – new pew supply and install - \$51,772.48; total Change Order: \$71,197.58. Motion carried unanimously.

21/02-09 Motion by Anderson, seconded by Warring, to authorize the new position of Building Official and approve for recruitment. Motion carried unanimously.

O0o Commissioners provided various committee reports.

21/02-10 Motion by Oslund, seconded by Warring, to approve the following claims and warrants:

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|--------------------------|--------------|--------------------------------------|---------------|
| Birch | \$14,206.43 | MN Dept. Of Corrections | \$36,268.64 |
| BJ Baas Builders Inc | \$197,763.14 | Morris Electronics Inc | \$17,791.95 |
| Cargill, Incorporated | \$40,021.37 | Motorola Solutions Inc | \$8,148.58 |
| Cdw Government Inc. | \$13,854.29 | Nac Mechanical | \$42,083.00 |
| Chisago County Treasurer | \$8,442.65 | North Star Family Advocacy Center | \$30,000.00 |
| CivicPlus | \$8,806.76 | Rebecca J. Tyler Special Needs Trust | \$31,026.06 |
| Commissioner Of Finance | \$16,086.00 | The Masters Touch LLC | \$8,500.00 |
| Hansen Surveying | \$16,983.00 | U.S. Postal Service (Quadiant-TMS) | \$10,000.00 |
| Information Systems Corp | \$29,227.00 | Total Claims & Warrants | \$ 529,208.87 |

Motion carried unanimously.

21/02-11 Motion by Oslund, seconded by Turnquist, to approve the following Utility Permits: Permit No. 21-02-02: CenturyLink – communication line on CSAH 10, at 261st Avenue NW; Permit No. 21-02-03: CenturyLink – fiber optic cable on CSAH 9, from Naples Street to Durant Street; Permit No. 21-02-04: CenturyLink – communication line on CR 45, at 259th Avenue; Permit No. 21-02-05: CenturyLink – communication line on CR 56, at 261st Avenue; and Permit No. 21-02-06: CenturyLink – communication line on CR 59, at TH 47. Motion carried unanimously.

21/02-12 Motion by Turnquist, seconded by Oslund, to approve the following purchases: purchase of a 2022 – Western Star 4700SF cab and chassis truck from Boyer Trucks, in the amount of \$121,451.05; and the purchase of a truck box and snowplow accessories from Towmaster, LLC in the amount of \$115,538.00. Total amount of purchases if \$244,883.37. Motion carried unanimously.

21/02-13 Motion by Warring, seconded by Anderson, to approve the purchase of a Trimble S7 Robotic Total Station Setup from Frontier Precision, Inc., in the amount of \$40,648.93. Motion carried unanimously.

21/02-14 Motion by Turnquist, seconded by Oslund, to accept the completed project and approve the final payment of \$4,182.13 to Traffic Marking Services, Inc. for Contract No. 2005. Motion carried unanimously.

21/02-15 Motion by Warring, seconded by Anderson, to approve a transfer of \$476,000.00 from the General Fund to the Courtroom Remodel Capital Projects Fund. Motion carried unanimously.

21/02-16 Motion by Oslund, seconded by Turnquist, to approve the low bid from Trail Source in the amount of \$2,850.00 per day to construct Phase II of the single track at Springvale County Park. Motion carried unanimously.

21/02-17 Motion by Oslund, seconded by Anderson, to adjourn (9:54 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

Susan Morris, County Board Chairperson

By: Halee Turner, Administrative Assistant II