

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, February 7, 2018, at 9:15 a.m. – Government Center Boardroom

Members Present: Chairperson Dave Oslund; Commissioners Mike Warring, Susan Morris, Greg Anderson
Members Absent: Commissioner Terry Turnquist
Others Present: Dr. A Quinn Strobl, C Caulk, M Moen, P Messer, R Heilman, B Wendorf, J Benting; (Reporter: N Olson)

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

18/02/01 Motion by Morris, seconded by Warring, to approve the agenda with the addition of Jeff Benting, Building Facilities Director, to request authorization to solicit sealed bids for boiler replacement/repair. Motion carried.

18/02-02 Motion by Anderson, seconded by Warring, to approve the minutes of the January 17, 2018, County Board Meeting. Motion carried.

18/02-03 Motion by Morris, seconded by Anderson, to approve the following Community Health Board Action: Approve Memorandum of Agreement with Outlook Clinics. Motion carried.

18/02-04 Motion by Morris, seconded by Anderson, to approve the following: RESOLUTION REQUESTING STATE REPRESENTATIVES AND STATE SENATORS TO PASS A BILL GIVING COUNTIES THE AUTHORITY TO APPOINT THE COUNTY RECORDER: WHEREAS: the office of the Isanti County Recorder is currently elected; and WHEREAS, the Isanti County Board of Commissioners recognizes that the job duties of the County Recorder have become more complicated and technically complex; and WHEREAS, the Isanti County Board of Commissioners desires to increase efficiencies and streamline processes within the county government, as do the citizens of Isanti County; and WHEREAS, the Isanti County Board of Commissioners desires to have statutory authority to make the office of the Isanti County Recorder appointed; NOW THEREFORE, BE IT RESOLVED, by that Board of County Commissioners of Isanti County that said Board fully supports having the authority to appoint the office of the Isanti County Recorder; and BE IT FURTHER RESOLVED, by the Board of County Commissioners of Isanti County that Isanti County respectfully requests that Senator Mark Koran, Senator Michelle Benson, Representative Kurt Daudt, and Representative Brian Johnson move forward a bill in both the Senate and the House that supports such legislation. Motion carried.

18/02-05 Motion by Morris, seconded by Anderson, to set the following 2018 Economic Development Authority meeting dates: March 13, April 24, July 24, October 23. Motion carried.

18/02-06 Motion by Warring, seconded by Morris, to approve the COLA for non-contract staff. Motion carried.

18/02-07 Motion by Anderson, seconded by Warring, to appoint Becky Moritz and Randy Polzin to Tax Abatement Policy Committee. Motion carried.

18/02-08 Motion by Morris, seconded by Oslund, to approve an Application for an Exempt Permit to the Quality Deer Management Association-Rum River Branch to conduct a raffle on March 24, 2018, at the Isanti County Fairgrounds, located in Cambridge Township, Isanti County, further to waive any waiting period. Motion carried.

18/02-09 Motion by Morris, seconded by Warring, to ratify the Local #49 2018-2020 Labor Agreement, and also ratify the LELS #209 2018-2020 Labor Agreement. Motion carried.

18/02-10 Motion by Warring, seconded by Anderson, to approve the following Personnel Action Items: ratify hire of Veterans Services Administrative Assistant III, Erin Yerigan, effective February 5, 2018; ratify hire of part-time Veterans Services Outreach Coordinator, Stacey Brown, effective February 5, 2018; ratify the hire of part-time Public Health Administrative Assistant II, Jenae Mettling, effective February 12, 2018; ratify promotion of Wayne Sundvall to regular full-time Building Maintenance Supervisor, effective February 1, 2018; ratify the promotion of Sarah Motl to regular full-time Community Health Supervisor, effective January 25, 2018; ratify the promotion of part-time Corrections Officer Jacob Szczech, to full-time effective February 5, 2018; and approve transition from regular full-time status to regular part-time status for Monica Broten, Veterans Services Administrative Assistant III, effective February 1, 2018. Motion carried.

18/02-11 Motion by Oslund, seconded by Warring, to approve the following claims and warrants:

Advanced Correctional Care	13,945.66	Anoka County Treasury Office	23,652.25
Athens Twp	30,344.80	Beaudry Oil & Propane	9,956.31
Berts Auto Body	5,928.79	Bradford Twp	41,350.21
Cambridge Twp	32,718.37	Cargill, Inc	41,670.90
Chisago County Treasurer	33,431.17	Dalbo Twp	19,325.81
Federated Co-ops (Hwy)	18,239.58	Hansen Surveying	10,786.00
Hepps Auto	6,240.14	Isanti Twp	28,728.38
Jeff's Outdoor Services	6,435.00	Kris Engineering Inc	8,674.80
Maple Ridge Twp	17,706.67	MCCC MI33	14,068.99
Motorola Inc	4,380.00	Motorola Solutions Inc	6,732.76
North Branch Twp	30,427.31	Oxford Twp	17,552.67
Ranger Chevrolet	28,436.23	Spencer Brook Twp	28,554.69
Springvale Twp	24,861.64	Stanchfield Twp	24,477.51
Stanford Twp	30,610.09	Summit Food Service LLC	7,610.50
TriMin Systems Inc	29,657.00	Wyanett Twp	27,021.85
Schafer Building Maint	22,235.92		
Total Claims and Warrants			\$ 645,762.00

Motion carried.

18/02-12 Motion by Oslund, seconded by Warring, to approve December 27, 2017, expense claim submitted by Commissioner Morris. Motion carried.

00o The County Board of Commissioners recognized Glenn Johnson, who served as Isanti County Commissioner for 34 years.

00o Dr. Quinn Strobl, Medical Examiner's Office, presented Isanti County's 2017 Annual Medical Examiners Report.

00o Chris Caulk, Isanti County Sheriff, recognized Brian Ricke, Jail Programs Coordinator, for completion of the Institute for Credible Leadership Development.

18/02-13 Motion by Warring, seconded by Anderson, to approve the County Board of Appeal an Equalization meeting for June 13, 2018, at 6:00 p.m. in the County Board Room. Motion carried.

18/02-14 Motion by Morris, seconded by Warring, to approve to move forward with submitting a grant through Allina's Neighborhood Health Connection. Motion carried.

18/02-15 Motion by Anderson, seconded by Warring, to approve Contract No. 1604 final payment to Knife River in the amount of \$124,301.25. Motion carried.

18/02-16 Motion by Warring, seconded by Morris, to approve the following 2018 Town Road Allotment (state gas tax funds): Athens: \$30,344.80; Bradford \$41,350.21; Cambridge \$32,718.37; Dalbo \$19,325.81; Isanti \$28,728.38; Maple Ridge \$17,706.67; North Branch \$30,427.31; Oxford \$17,552.67; Spencer Brook \$28,554.69; Springvale \$24,861.64; Stanchfield \$24,477.51; Stanford \$30,610.09; and Wyanett \$27,021.85. Motion carried.

18/02-17 Motion by Anderson, seconded by Morris, to set a Public Hearing on March 14, 2018, at 1:30 p.m. to update the Isanti County Park Ordinance. Motion carried.

18/02-18 Motion by Anderson, seconded by Oslund, to accept a donation of .50 acres to the Parks Department from Carla Herwig. Motion carried.

18/02-19 Motion by Anderson, seconded by Warring, to allow a utility easement on Becklin Homestead County Park. Motion carried.

18/02-20 Motion by Morris, seconded by Anderson, to authorize Jeff Benting, Building Facilities Director, to solicit sealed bids for boiler replacement/repair. Motion carried.

18/02-21 Motion by Morris, seconded by Warring, to adjourn (10:30 a.m.). Motion carried.

Kevin VanHooser, County Administrator

Dave Oslund, County Board Chairperson

By: Sharon Katka, Office Manager/Personnel Technician