

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, February 21, 2018, at 9:00 a.m. – Government Center Boardroom

Members Present: Chairperson Dave Oslund; Commissioners Mike Warring, Susan Morris, Greg Anderson, Terry Turnquist
Members Absent: None
Others Present: L Giese, J Edblad, K Lakeberg, R Heilman, P Messer, T Bergloff, C Struss, K Engberg, J Benting; (Reporter: N Olson)

O0o Chairperson Oslund called the meeting to order and led the assembly in the Pledge of Allegiance.

18/02-22 Motion by Turnquist, seconded by Warring, to approve the February 21, 2018, County Board agenda with the following addition: L. Closed Session. Motion carried unanimously.

18/02-23 Motion by Anderson, seconded by Warring, to approve the minutes of the February 7, 2018, County Board Meeting. Motion carried unanimously.

18/02-24 Motion by Turnquist, seconded by Anderson, to approve the Letter of Agreement with Economic Development Services, Inc., to retain services from February 1, 2018, through January 31, 2019. Motion carried unanimously.

O0o Anton Jones, Artistic Director/CEO of CLIMB Theatre, provided an overview of what their program offers.

18/02-25 Motion by Morris, seconded by Turnquist, to approve a Premises Permit Application to CLIMB Theatre, Inc., to conduct gambling activity (paper pull-tabs, bar bingo, tipboards, paddlewheel) at Captains Lakeside Grille LLC, located in Bradford Township; Isanti County; further to waive any waiting period. Motion carried unanimously.

18/02-26 Motion by Warring, seconded by Anderson, to approve the following Personnel Action Item: ratify the promotion of Eugene Essen to regular full-time Building Maintenance Technician, effective March 1, 2018. Motion carried unanimously.

18/02-27 Motion by Morris, seconded by Turnquist, to approve the 2018 Greater MSP Annual Investment. Motion carried unanimously.

18/02-28 Motion by Warring, seconded by Oslund, to approve the following claims and warrants:

All City Elevator Inc.	7,881.00	Star Quality Glass Corp	18,994.81
Cargill, Incorporated	29,513.95	Tierney Brothers Inc.	20,000.00
Chisago County Treasurer	33,853.90	United Truck Body Co. Inc.	12,187.50
Information Systems Corp	21,043.00	WatchGuard	20,538.00
Metropolitan Mechanical Contractors	22,971.42	The Master's Touch, LLC	7800.00
Total claims and warrants			\$ 194,783.58

Motion carried unanimously.

18/02-29 Motion by Turnquist, seconded by Morris, to delegate authority to make electronic funds transfers (EFT's) to the Auditor-Treasurer, Finance Director, or their designee. Motion carried unanimously.

18/02-30 Motion by Anderson, seconded by Warring, to approve the following utility permit: to Century Link for a buried communications cable across CSAH 17, Permit No. 18-02-02. Motion carried unanimously.

18/02-31 Motion by Anderson, seconded by Warring, to approve the request to purchase an oil supply tank-trailer, State contract release P-961(5), from Swanston Equipment Company, Fargo, ND, in the amount of \$33,358.05; and the request to purchase a tractor-mower, NJPA 021815, from Deere & company, Cary, NC (working with Isanti John Deere), in the amount of \$70,468.29. Motion carried unanimously.

00o Mark Jensen, Isanti County Fiscal Supervisor, presented his agency's monthly financial report to the Board.

18/02-32 Motion by Turnquist, seconded by Warring, to approve regular full-time status of Casie Behm, Social Worker, effective March 5, 2018. Motion carried unanimously.

18/02-33 Motion by Morris, seconded by Turnquist, to approve the amendment to the Cooperative Agreement for Administrative Services for Non-Emergency Medical Transportation with Hennepin County. Motion carried unanimously.

18/02-34 Motion by Anderson, seconded by Turnquist, to approve the amendment to contract as Fiscal Agency for the Central Regional Project to end Long-Term Homelessness. Motion carried unanimously.

18/02-35 Motion by Morris, seconded by Warring, to approve the On-Call Foster Care Contract – Tammy and John Lindberg. Motion carried unanimously.

18/02-36 Motion by Warring, seconded by Anderson, to approve the contract with Therapeutic Services Agency, Inc., for Uncompensated Care. Motion carried unanimously.

18/02-37 Motion by Anderson, seconded by Warring, to approve the addendum to Family Pathways contract for Supervised Visitation. Voting yes: Warring, Oslund, Anderson, Turnquist. Abstain: Morris. Motion carried.

00o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of January 31, 2018, was 2,310.

18/02-38 On motion by Mike Warring and seconded by Terry Turnquist: 1) Approval was given for all public assistance and social service actions, public assistance and social service expenditures, and social welfare expenditures as listed on the agenda of this meeting and as detailed in supporting documents maintained in the Family Services Department and 2) Payment of the following Family Services Department claims for Public Assistance, Administration, and Social Services was approved:

Anoka Metro RTC-412/(1)-	9,730.00	Prairie Lakes Detention Ctr.	12,748.00
Aurora Plains Academy	42,955.38	Rabiner Treatment Center	5,220.51
Department of Human Services	17,685.25	Village Ranch Inc.	11,213.63
Gerard Academy	9,178.79	Volunteers of America	16,180.45
Isanti County Attorney	36,720.00	Wheeler Remodeling, Inc.	8,725.00
Isanti County Auditor-Treasurer	26,976.00	Willow Grove of North Branch	50,000.00
Mille Lacs Academy-Castle/Navigators	10,347.49	Woodland Hills	11,176.94
North Homes Children & Family Svcs.	8,799.35	Auditors	270,502.16

Total all Family Services Vouchers
Motion carried unanimously.

\$ 548,158.95

18/02-39 Motion by Morris, seconded by Turnquist, to approve the following ACCEPTANCE OF DONATION TO ISANTI COUNTY. WHEREAS, it is the policy of Isanti County that gifts and donations to the County shall be accepted by the Board of Commissioners; WHEREAS, various departments and programs within Isanti County have received gifts and donation during the month of January 2018 as follows: Veterans Services Department for Veteran Transportation: VFW Rum River Post 2735-\$150.00; Sheriff Department for Explorer Program: Kachelmyer, Philip and Marlene-\$50.00; Sheriff Department for Safety & Rescue Program: Oxford Township-\$500.00, and US Venture-\$552.00; Sheriff Department for Mounted Patrol Program: Granite Electronics, Inc.-\$100.00; and Family Services Department for Isanti County Substance Abuse Prevention and Recovery Coalition: Allina Health-\$2,500.00. NOW THEREFORE BE IT RESOLVED, that the Isanti County Board of Commissioners hereby formally accepts these gifts and donations. Motion carried unanimously.

18/02-40 Motion by Anderson, seconded by Warring, to approve the acceptance of the Voting Equipment Grant in the total amount of \$35,302.26, and authorization of Chair and County Administrator to sign the agreement. Motion carried unanimously.

00o Lindsey Giese, Deputy County Administrator, read the following published Public Hearing Notice into the record: **NOTICE IS HEREBY GIVEN** that the Isanti County Board of Commissioners will hold a public hearing on February 21, 2018, at 9:30 a.m. in the County Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008, to complete the update of the 2018-2028 Isanti County Local Water Management Plan for Isanti County, Minnesota. This document can be reviewed on the county website (www.co.isanti.mn.us) or the County Auditor-Treasurer Office. By order of the Isanti County Board of Commissioners this 17th day of January, 2018. There were no written comments received. Public comment was made.

00o Derrick Wotacheck, Water Planner/Wetland Specialist, provided a PowerPoint presentation to the County Board on the 2018-2028 Water Management Plan.

18/02-41 Motion by Turnquist, seconded by Warring, to close the Public Hearing. Motion carried unanimously.

18/02-42 Motion by Morris, seconded by Oslund, to approve to complete the update of the draft 2018-2028 Local Water Management Plan for Isanti County. Motion carried unanimously.

18/02-43 Motion by Turnquist, seconded by Warring, to approve the following 2018 Solid Waste Collection and Transportation Licenses: SRC, Inc. dba Town & Country Disposal; Walter's Recycling & Refuse; East Central Solid Waste Commission; Jim's Mille Lacs Disposal; Waste Management; and Pete Barthold; and to approve the following 2018 Recycling Facility Licenses: Waste Management. Motion carried unanimously.

18/02-44 Motion by Warring, seconded by Anderson, to approve an additional 2018 Solid Waste Collection and Transportation License from ACE Solid Waste, Inc., contingent on receipt of insurance. Motion carried unanimously.

00o Lindsey Giese, Deputy County Administrator, read the following published Public Hearing Notice into the record: **NOTICE IS HEREBY GIVEN** that the Isanti County Board of Commissioners will hold a public hearing on February 21, 2018, at 10:00 a.m. in the County Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008, to amend the Isanti County Zoning

Ordinance, Section 4, Rules and Definitions, Subdivision 2, Definitions to add the definition of a sawmill: a facility where logs are regularly sawed into lumber by machinery. By order of the Isanti County Board of Commissioners this 17th day of January, 2018. There were no written comments received. Public comment was made.

18/02-45 Motion by Warring, seconded by Morris, to close the Public Hearing. Motion carried unanimously.

18/02-46 Motion by Morris, seconded by Warring, to not approve amending the Isanti County ordinance consistent with the language in Exhibit F. Motion carried unanimously.

00o Lindsey Giese, Deputy County Administrator, read the following published Public Hearing Notice into the record: **NOTICE IS HEREBY GIVEN** that the Isanti County Board of Commissioners will hold a public hearing on February 21, 2018, at 10:15 a.m. in the County Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008, to amend the Isanti County Rural Tourism Ordinance, Section 4, Rules and Definitions, Subdivision 2, Definitions for Occasional Sales and/or Events and Subdivision 12, changing the “allowed use” language to rural tourism requests and changing the Zoning Department to Zoning Administrator. A full copy of this proposed amendment can be viewed on the county website (www.co.isanti.mn.us) or the County Auditor-Treasurer Office. By order of the Isanti County Board of Commissioners this 17th day of January, 2018. There were no written comments received. Public comment was made.

18/02-47 Motion by Morris, seconded by Warring, to close the Public Hearing. Motion carried unanimously.

18/02-48 Motion by Morris, seconded by Turnquist, approves to amend the Isanti County Rural Tourism Ordinance, Section 4, Rules and Definitions, Subdivision 2, Definitions for Occasional Sales and/or Events and Subdivision 12, changing the “allowed use” language to rural tourism requests and changing the Zoning Department to Zoning Administrator. A full copy of this proposed amendment can be viewed on the county website (www.co.isanti.mn.us) or the County Auditor-Treasurer Office. Motion carried unanimously.

PLANNING COMMISSION ACTIONS

18/02-49 Motion by Turnquist, seconded by Morris, to approve the following Planning Commission Action #1: The request of Sherco Construction Inc./Tom Carlisle, 79 North Lake St, Forest Lake, MN 55025, to present a preliminary plat of Cliffs Whispering Pines. Legal description is E ½ of the SE ¼ fct. of Section 22, Township 34, Range 22 Oxford Township, with no conditions. Motion carried unanimously.

18/02-50 Motion by Turnquist, seconded by Warring, to approve the following Planning Commission Action #2: The request of Edward and Eileen Crawford, 3630 - 325th Avenue NW, Cambridge, MN 55008, to present a preliminary plat of EC Addition. Legal description is Pt of the SE ¼ of the SE ¼ of Section 24, Township 36, Range 25 Wyanett Township, with the following condition: 1. the alternate septic site for each lot must be verified before the final plat is approved. Motion carried unanimously.

18/02-51 Motion by Anderson, seconded by Warring, to approve the following Planning Commission Action #3: the request of Lee J Midlo and Patricia C Midlo, 821 – 272nd Lane NW, Isanti, MN 55040, to present a preliminary plat of Rum River Ridge. Legal description is the N ½ of the SE ¼ fct of Section 2, Township 34, Range 24 Stanford Township, with the following condition: 1. Soil borings and

alternative septic system sites must be verified before the final plat is approved. Motion carried unanimously.

18/02-52 Motion by Turnquist, seconded by Warring, to approve the renewal of a Consumption and Display Permit for Rodney D Knowles, dba Brass Rail, from April 1, 2018, through March 31, 2019. Motion carried unanimously.

18/02-53 Motion by Anderson, seconded by Morris, to approve the renewal of a Consumption and Display Permit for the Cambridge Curling Club, Inc., from April 1, 2018, through March 31, 2019. Motion carried unanimously.

18/02-54 Motion by Warring, seconded by Anderson, to approve a proposed fee of \$36,000 for engineering services from Engineering Design Initiative (edi) for engineering and design bid related to the heating plant upgrade. Motion carried unanimously.

18/02-55 Motion by Morris, seconded by Turnquist, to approve authorization for installation of LED lighting in areas of the Jail building funded by CIP bonds contingent upon the written confirmation from Ehlers that these dollars can be used for this project. Motion carried unanimously.

00o Commissioners went into closed session.

18/02-56 Motion by Warring, seconded by Turnquist, to move out of closed session (11:18 a.m.). Motion carried unanimously.

18/02-57 Motion by Turnquist, seconded by Morris, to adjourn (11:18 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Dave Oslund, County Board Chairperson

By: Sharon Katka, Office Manager/Personnel Technician