



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

Regular Meeting of the Isanti County Board of Commissioners

Wednesday, April 1, 2020, 9:00 a.m.

Government Center Board Room & Via Tele-Conference

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

Members Absent: None

Others Present: J Lines, J Edblad, P Messer, R Heilman, M Bostrom, and T Bergloff; (Reporter: J Kotila, R Kytonen)

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

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

20/04-01 Motion by Morris, seconded by Warring, to approve the April 1, 2020, County Board Agenda with the following additions: A-5 – Designation of Written Public Comment; A-6 – Notice of Cancellation of Public Meetings; and Cc-1 – Muffin Monster New Replacement. Motion carried unanimously.

20/04-02 Motion by Oslund, seconded by Warring, to approve the March 18, 2020, County Board Meeting Minutes. Motion carried unanimously.

20/04-03 Motion by Morris, seconded by Anderson, to approve the following Personnel Action items: to ratify the hire of Jaylene Johnson, full time Social Worker, effective May 1, 2020; to ratify the hire of Mitze Husby, full time Social Worker, effective May 1, 2020; to approve the regular full time status of Patrick Baker, Heavy Equipment Operator, effective April 1, 2020; to approve the regular full time status of Brandon Oliver, Sergeant, effective April 1, 2020; to approve the regular full time status of John Gillquist, Sergeant, effective April 25, 2020; and to reappoint Dan Meyer, Veterans Services Officer, for another 4 year term (04/06/2020 – 04/06/2024) pursuant to MS 197.60 subdivision 2. Motion carried unanimously.

20/04-04 Motion by Warring, seconded by Oslund, to approve the following resolution: RESOLUTION AUTHORIZING EXTENDING THE CLOSURE OF COUNTY BUILDINGS TO THE PUBLIC. WHEREAS, the Isanti County Board of Commissioners suspended all non-essential public services starting Thursday, March 19, 2020, at 8:00 a.m. through March 31, 2020, in response to the increase in Coronavirus (COVID-19) cases nationwide, and; WHEREAS, the decision was made after much thought and input from County staff and elected officials. Isanti County realizes this action will cause a disruption in day-to-day life for many people; the health and safety of county residents was the driving factor behind this decision. While the buildings have been restricted from the public, County services and operations continue to be provided to the community on the same schedule, through both phone and email. County parks are available for use of their trails and other open spaces, but county parks buildings will be closed. Some services can be done online if necessary and citizens are encouraged to explore those options. A listing of department contacts can be found on the County webpage at www.co.isanti.mn.us or your call can be directed by calling the Administrator's Office at (763) 689-3859, and; WHEREAS, Public Safety agencies will continue to provide service to the community, as will the

County's Department of Public Health, and Family Services. Public Health is continuing to monitor the novel coronavirus outbreak and provide services to the community. During this suspension, County staff will continue to formulate plans for continuing to provide services during the pandemic. NOW THEREFORE BE IT RESOLVED, all county facilities shall remain closed to walk-in public traffic until it is determined by the County Administrator, with the concurrence of the County Board Chair, that the facilities can be reopened. This reopening may be phased in as is appropriate to the existing conditions, and may include the re-closure of facilities without further county board action during the duration of the current peacetime emergency. Motion carried unanimously.

20/04-05 Motion by Morris, seconded by Warring, to approve designating the Public Comment session of upcoming Board Meetings to be received via written comment only until the Government Center is reopen to the public. Motion carried unanimously.

20/04-06 Motion by Warring, seconded by Oslund, to approve the cancellation or postponement of non-essential public meetings until the Government Center is reopen to the public. Motion carried unanimously.

O0o Commissioners gave various committee reports.

20/04-07 Motion by Warring, seconded by Anderson, to approve the following claims and warrants:

Anoka County Treasury	\$24,157.75	Minnesota Equipment	\$32,114.00
Baycom, Inc	\$8,268.00	Rdo Equipment	\$60,800.00
Centerpoint Energy	\$6,111.57	Soldo Consulting PC	\$5,724.30
Chisago County Treasurer	\$25,268.42	Stonebrooke	\$7,725.69
East Central Energy	\$16,156.46	The Masters Touch	\$6,797.06
		Total Claims & Warrants	\$193,123.25

Motion carried unanimously.

20/04-08 Motion by Morris, seconded by Oslund, to approve the contract with the State of Minnesota Human Services for County Grant Contract-Respite. Motion carried unanimously.

20/04-09 Motion by Oslund, seconded by Warring, to approve the following Utility Permits: Permit No 20-04-06: Midcontinent Communications – buried fiber optic line on CSAH 19, from TH 65 to 1159' East; Permit No 20-04-07: CenturyLink – buried communications line on CSAH 18, to serve 28058 Furman Street NE; Permit No 20-04-08: CenturyLink – buried communications line on CSAH 7, approximately 1013' South of 253rd Avenue; Permit No 20-04-09: CenterPoint Energy – buried gas line on CR 45, at the intersection of 16th Avenue SE; and Permit No 20-04-10: CenturyLink – buried communications line on CSAH 5, to serve 8923 CR 5. Motion carried unanimously.

20/04-10 Motion by Oslund, seconded by Warring, to approve the following 2020 Highway Construction Projects: Reconstruction: CSAH 14, Rum River bridge to CSAH 16 (1.5 miles); Pavement Preservation: CSAH 5, CSAH 28 to TH 47 (4.9 miles); CSAH 7, CR 39 to TH 95 (2.8 miles); CSAH 14, CSAH 4 to North County Line (1.0 miles); CR 36, CSAH 3 to CSAH 4 (3.5 miles); CR 36A, TH 95 to 0.5 miles North (0.5 miles); CR 56, South County Line to CSAH 23 (2.3 miles); CR 64, TH 95 to TH95 (1.2 miles); Sealcoats: various roads (16 miles); and Grind Work: various roads (15 miles). Motion carried unanimously.

20/04-11 Motion by Morris, seconded by Oslund, to approve the following resolution: RESOLUTION NO. 20-13-02. BRIDGE REPLACEMENT PROGRAM. WHEREAS, Isanti County has determined that the following deficient bridges are a high priority and require replacement, rehabilitation,

or removal, and; BE IT RESOLVED, that the following deficient bridges are high priority and Isanti County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available:

Old Bridge Number	Road Number or Name	Estimated Project Cost	State Bridge Funds	Federal Funds	Local or State Aid Funds	Proposed Construction Year
30502	CSAH 3	580,000	290,000		290,000	2021
30503	CSAH 3	620,000	310,000		310,000	2021
30504	CSAH 3	650,000	325,000		325,000	2021
30505	CSAH 14	1,650,000	825,000		825,000	2022

FURTHERMORE, Isanti County does hereby request authorization to replace, rehabilitate, or remove such bridges. Motion carried unanimously.

20/04-12 Motion by Oslund, seconded by Warring, to approve the purchase of a new Muffin Monster in the amount of \$10,119.72, from Electric Pump. Motion carried unanimously.

20/04-13 Motion by Morris, seconded by Anderson, to table approving the Isanti County Continuity of Operation Plan until Wednesday, April 15, 2020. Motion carried unanimously.

20/04-14 Motion by Oslund, seconded by Warring, to approve the following Solid Waste Collection and Transportation Licenses: Pete’s Rubbish Hauling, and SRC, Inc.; and the Recycling Facility License for Waste Management. Motion carried unanimously.

20/04-15 Motion by Warring, seconded by Anderson, to approve the final plat of Maple Ridge 3, Section 28, Township 37, Range 24, Maple Ridge Township. Motion carried unanimously.

20/04-16 Motion by Morris, seconded by Oslund, to approve the final plat of Springer’s Place, Section 9, Township 34, Range 25, Stanford Township. Motion carried unanimously.

20/04-17 Motion by Oslund, seconded by Morris, to recess to allow the County Administrator, County Attorney, and Zoning Administrator to confer in regards to reviewing the proposed findings and report of compliance for First State Tire/Monte Nieme/Bucks L.M.E.N. Properties until 10:15 a.m. Motion carried unanimously

20/04-18 Motion by Morris, seconded by Anderson, to table reviewing the proposed findings consistent with supporting the revocation of the Conditional Use Permit, and to direct the Zoning Administrator to serve notice to First State Tire/Monte Nieme/Bucks L.M.E.N. for the new allegation of non-compliance and subsequent violation of their Conditional Use Permit, Condition #28. A total of 13 tire storage bunkers and one oversized tire area as shown on the site plan dated March 12, 2012. The notice shall indicate that a Public Hearing has been scheduled for Wednesday, May 6, 2020, at 10:00 a.m., in the Board Room of the Isanti County Government Center, to obtain evidence of the new violation, and to review the findings for the revocation of the Conditional Use Permit gathered from the Public Hearing held on Wednesday, March 18, 2020. Motion carried. Aye – Morris, Anderson, Turnquist. Nay – Warring, Oslund.

20/04-19 Motion by Morris, seconded by Anderson, to adjourn (10:40 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

Greg Anderson, County Board Chairperson

By: Halee Turner, Administrative Assistant II