



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
Tuesday, April 5, 2022, at 9:15 a.m.
Government Center Board Room

Members Present: Chairperson Terry Turnquist; Commissioners Dave Oslund, Mike Warring, Greg Anderson, and Susan Morris
Members Absent: None
Others Present: J Lines, J Edblad, K Hagen, C Taylor, J Elder, C Struss and T Bergloff;
(Reporter: B Stickles and N Hallman)

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

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

22/04-01 Motion by Morris, seconded by Warring, to approve the April 5, 2022, County Board Agenda. Motion carried unanimously.

22/04-02 Motion by Oslund, seconded by Anderson, to approve the March 15, 2022, County Board Meeting Minutes. Motion carried unanimously.

22/04-03 Motion by Warring, seconded by Morris, to approve the Community Health Board Actions. Motion carried unanimously.

22/04-04 Motion by Anderson, seconded by Oslund, to approve the recommendation of the Personnel Committee to authorize filling the newly vacant 0.5 FTE Public Health Nurse with a 1.0 FTE Social Worker position assigned to the MnCHOICES program in the Aging and Disabilities unit. Motion carried unanimously.

22/04-05 Motion by Morris, seconded by Turnquist, to approve the following Personnel Action Items: ratify the hire of Scott Moy, full-time Systems Support Specialist II, effective April 11, 2022; ratify the hire of Joseph Meemken, full-time Senior Assistant County Highway Engineer, effective April 18, 2022; ratify the hire of Roxanne Trevino, full-time Legal Administrative Assistant, effective April 19, 2022; approve the internal promotion of Randi Setter, full-time Assistant County Attorney I, to full-time Assistant County Attorney II, effective March 30, 2022; approve the regular full-time status of John Henderson, Health and Safety Coordinator, effective April 5, 2022; approve the regular full-time status of Andrea Abress, Adult Probation Agent, effective April 14, 2022; approve the regular full-time status of Carter Ellena, Adult Probation Agent, effective April 18, 2022; approve the regular full-time status of Corey Gray, Heavy Equipment Operator, effective April 18, 2022; accept the resignation of Jennifer Johnson, full-time Office Support Specialist, effective April 1, 2022; accept the resignation of Brett Turbeville, full-time Deputy Sheriff, effective April 4, 2022; accept the resignation of Paige Theisen-Rohman, part-time Corrections Officer, April 28, 2022; accept the resignation of Dawn Fiedler, part-time Public Health Nurse, effective May 11, 2022; accept the retirement/resignation of Ann Stackpool-Gunderson, full-time Social Services Supervisor, effective May 11, 2022; accept the retirement/resignation of Karen Henderson, full-time Sheriff Dispatcher, effective May 31, 2022; accept the retirement/resignation of Dennis Valentyn, full-time Jail Administrator, effective June 30, 2022; accept the request of withdraw of hire from Benjamin Harringa, full-time Assistant County Attorney I, effective March 21, 2022; approve the temporary, unpaid,

non-benefit eligible Public Health Nurse Student Clinical Internship for Holly Turbeville, effective May, 23, 2022; and approve the FTE status change request of Todd Rudquist, full-time Corrections Officer, to part-time Corrections Officer, effective April 18, 2022. Motion carried unanimously.

22/04-06 Motion by Morris, seconded by Oslund, to ratify the 2022-2024 Teamsters Family Services Labor Agreement. Motion carried unanimously.

22/04-07 Motion by Morris, seconded by Anderson, to approve the following resolution: A RESOLUTION commending the commitment and dedication to public service excellence of county staff and officials by proclaiming April 26 County Government Appreciation Day. WHEREAS, Minnesota's 87 counties employ over 36,000 people to provide essential services to create healthy, safe and vibrant communities; and WHEREAS, the work of county employees is fundamental, whether it's a newborn well-check by a public health nurse, a passport renewal at a license center, or voter registration and ballot processing; and WHEREAS, through their commitment to public service, county employees dedicate their time, skills, and expertise for the benefit of their neighbors, and at times, their personal safety coordinating emergency management and managing justice and public safety systems; and WHEREAS, the vital work of counties promotes healthy communities, fosters conditions for economic growth, strengthens infrastructure, and improves residents' quality of life, now, therefore, BE IT RESOLVED, THE Isanti County Board of Commissioners recognizes the commitment and dedication to public service excellence of county staff and officials and proclaims April 26 County Government Appreciation Day. Motion carried unanimously.

22/04-08 Motion by Oslund, seconded by Warring, to approve an application for exempt permit to the Long Lake Improvement Association to conduct a raffle at the Sunrise on Englund Shores, located in Isanti Township, Isanti County; further to waive any waiting period. Motion carried unanimously.

22/04-09 Motion by Oslund, seconded by Anderson, to approve the following Utility Permits: Permit No 22-04-18: Centerpoint Energy – a existing buried gas line along CR 67, maintenance of gas line at 3 different locations 935' West of Pine Lane, 180' West of Pine Lane and 345' South of Glenwood Drive NE along the East and West side of CR67; Permit No 22-04-19: East Central Energy – construct buried power line across CSAH 6 line will run from existing pole on North side of CSAH 6 across to the South side of CSAH 6. Motion carried unanimously.

22/04-10 Motion by Turnquist, seconded by Anderson, to approve the purchase of two 2023 – Western Star 47X Cab and Chassis Truck from Boyer Trucks, in the amount of \$133,830.00 per unit, and to approve the purchase of two truck box and snowplow accessories from Towmaster, LLC, in the amount of \$133,529.00 per unit. Motion carried unanimously.

00o Commissioners provided various committee reports.

22/04-11 Motion by Oslund, seconded by Turnquist, to approve the following claims and warrants:

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| Advanced Corr. Healthcare Inc | \$14,008.71 | Nac Mechanical | \$14,400.00 |
| Beaudry Oil & Propane | \$29,667.21 | NEOGOV | \$8,371.27 |
| Brock White Company LLC | \$5,728.90 | Office of MNIT Services | \$57,816.00 |
| Cargill, Incorporated | \$5,988.98 | Sand Creek EAP, LLC. | \$5,443.75 |
| HCM Architects | \$7,416.90 | Schneider Geospatial, LLC | \$28,008.00 |
| Midwest Protection Agcy. Inc | \$5,100.00 | Summit Food Service, LLC. | \$7,286.56 |
| Morton Salt Inc | \$22,094.58 | Survey Systems | \$8,543.60 |
| Motorola Solutions Inc | \$53,780.61 | Washington Co. Financial Svcs | \$10,014.62 |
| MT Carpenter Landscape Inc | \$54,205.00 | Wold Architects & Engineers | \$7,300.00 |

Motion carried unanimously.

O0o Katie Hagen, Extension Educator & Master Gardner, was introduced by Craig Taylor from the University of Minnesota, and gave an update on current programs.

22/04-12 Motion by Morris, seconded by Anderson, to accept grant funds in the amount of \$24,776.00 for the Emergency Management Performance Grant. Motion carried unanimously.

22/04-13 Motion by Warring, seconded by Oslund, to approve the budget amendment to transfer \$25,400.00 from the County Contingency budget to the Building Maintenance budget. Motion carried unanimously.

22/04-14 Motion by Anderson, seconded by Turnquist, to approve the following resolution: RESOLUTION TO CONFIRM APPOINTMENT OF COUNTY OFFICIALS AND DIRECT THAT NO ELECTIONS SHALL TAKE PLACE FOR THOSE OFFICES. WHEREAS, Minn. Stat. §375A.1205 allows a county board to appoint certain offices including the County Auditor-Treasurer and County Recorder; and WHEREAS, the County Board adopted a resolution on June 16, 2021, to appoint the County Auditor-Treasurer effective 30 days after the adoption of the resolution; and WHEREAS, the County Board adopted a resolution on March 1, 2022 to appoint the County Recorder effective 30 days after the adoption of the resolution; and WHEREAS, pursuant to Minn. Stat. §375A.1205, Subd. 1, the County Board appointed the County Auditor-Treasurer under the following circumstances: 1. There is a signed contract with the County Board and incumbent Auditor-Treasurer that the incumbent officer will be appointed to the position and retain tenure, pay, and benefits equal to or greater than length of service; and WHEREAS, pursuant to Minn. Stat. §375A.1205, Subd. 1, the County Board appointed the County Recorder under the following circumstance: 1. There is a vacancy in the office as provided in section 351.02; NOW, THEREFORE BE IT RESOLVED, the Isanti County Board of Commissioners hereby confirms the appointment of the offices of County Auditor-Treasurer and County Recorder; and BE IT FURTHER RESOLVED, the Isanti County Board of Commissioners directs that the County Auditor-Treasurer shall not accept affidavits of candidacy for the offices of County Auditor-Treasurer or County Recorder or place said offices on the ballot in future elections unless either office is reverted to elected office pursuant to Minn. Stat. §375A.1205 or other applicable statute. Motion carried unanimously.

22/04-15 Motion by Anderson, seconded by Morris, to table the adoption of the ARPA Resolution. Motion carried unanimously.

22/04-16 Motion by Morris, seconded by Warring, to rescind Board Action 22/03-13 to Accept Donations. WHEREAS, the Isanti County Board of Commissioners approved board action 22/03-13 on March 1, 2022, to accept donations received for the month of January 2022 by resolution; and WHEREAS, said resolution contained an error in listing donations previously accepted by Isanti County; and WHEREAS, the Isanti County Board of Commissioners desires to clarify the public record; and WHEREAS, the Isanti County Board of Commissioners accepted the correct list of donations received for the month of January 2022 by resolution on March 15, 2022; NOW, THEREFORE BE IT RESOLVED, the Isanti County Board of Commissioners hereby rescinds board action 22/03-13. Motion carried unanimously.

22/04-17 Motion by Morris, seconded by Oslund, to approve the Final Plat of Mauer Acres, Section 36, Township 36, Range 23, Cambridge Township. Motion carried unanimously.

22/04-18 Motion by Turnquist, seconded by Morris, to approve the Final Plat of High Bridge Forest, Section 27, Township 37, Range 23, Stanchfield Township. Motion carried unanimously.

22/04-19 Motion by Oslund, seconded by Warring, to approve the following 2022 Solid Waste Collection and Transportation Licenses: Pete’s Rubbish Hauling, LLC, Quality Disposal System, Inc, Waste Management of MN, Inc, and All City Container – DBA A-1 Hauling & Rolloffs. Motion carried unanimously.

22/04-20 Motion by Anderson, seconded by Oslund, to approve beginning the process of reviewing the DNR Shoreland Model Ordinance with the intent to adopt/amend Section 11, Shoreland District of the Isanti County Zoning Ordinance. Motion carried unanimously.

22/04-21 Motion by Turnquist, seconded by Warring, to authorize the Planning Commission members to review the Isanti County Zoning Ordinance in regards to unlicensed and licensed vehicles in all Zoning Districts. Motion carried unanimously.

22/04-22 Motion by Morris, seconded by Warring, to adjourn (9:52 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

Terry Turnquist, County Board Chairperson

By: Halee Turner, Administrative Assistant II