



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 7, 2021, at 9:15 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 Wendorf, T MacMillan, E Long, and R Heilman; (Reporter: J Kotila)

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.

21/04-01 Motion by Oslund, seconded by Turnquist, to approve the April 7, 2021, County Board Agenda with the following additions: A-8 – Vaccine Clinic Collaboration with Allina; and A-9 – Appointment of Isanti County Homeland Security Emergency Management ‘Director’ and ‘Deputy Director’. Motion carried unanimously.

21/04-02 Motion by Anderson, seconded by Warring, to approve the March 17, 2021, County Board Meeting Minutes. Motion carried unanimously.

21/04-03 Motion by Turnquist, seconded by Oslund, to approve the Community Health Board Actions. Motion carried unanimously.

21/04-04 Motion by Turnquist, seconded by Anderson, to approve the following Personnel Committee recommendations: to approve a full-time Septic Inspector (Environmental Technician) Grade 17 and part-time (29 hours per week) Building Inspector position, the unbudgeted expense would be funded from the 2021 Commissioner contingency budget; and to approve making the temporary appointment of System Administrator I to regular status, for the purposes of step increases, the appointments effective date is August 5, 2020, when the temporary appointment began. Motion carried unanimously.

21/04-05 Motion by Warring, seconded by Oslund, to approve the following Personnel Action Items: to ratify the hire of Randal Erickson, full-time Staff Accountant, effective April 12, 2021; to ratify the hire of Rozlyn Myer, full-time Highway Engineer Technician II (Civil), effective May 17, 2021; to approve the lateral transfer of Emily Moe, full-time Public Health Administrative Assistant III, to full-time Health and Human Services Accounting Technician, effective April 15, 2021; to approve the promotion of Heather Person, full-time Accounting Technician, to full-time Financial (Eligibility) Worker, effective April 29, 2021; to approve the promotion of Vaughn Scheunemann, temporary full-time System Administrator I, to regular status, effective upon approval of the April 7, 2021, County Board Personnel Action Items; to accept the resignation of Carla Trupe, full-time Administrative Assistant II, effective May 14, 2021; and to approve the temporary, unpaid, non-benefit eligible Social Worker internship for Madison Libor, effective August 9, 2021. Motion carried unanimously.

21/04-06 Motion by Turnquist, seconded by Oslund, to add and additional Committee of the Whole meeting on Monday, April 19, 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.

21/04-07 Motion by Turnquist, seconded by Anderson, to approve the position description and posting for Environmental Services Division Leader. Motion carried unanimously.

21/04-08 Motion by Anderson, seconded by Turnquist, to approve the agreement with Allina for a collaboration on a vaccine clinic. Motion carried unanimously.

21/04-09 Motion by Turnquist, seconded by Oslund, to approve the appointment of Mari Bostrom as Isanti County Emergency Management Director and Lisa Lovering as Emergency Management Deputy Director. Motion carried unanimously.

O0o Commissioners provided various committee reports.

O0o At this time, a Public Hearing was held for the Intent to Appoint the Office of Auditor-Treasurer. Julia Lines, County Administrator, read the following Published Notice into the record: Notice is hereby given that the Isanti County Board of Commissioners will hold a Public Hearing at 9:30 a.m. on Wednesday, April 7, 2021, in the Board Room of the Government Center, 555 18th Avenue SW, Cambridge, MN 55008, to obtain public comment on the County's intention to appoint the office of Auditor-Treasurer, Pursuant to Minnesota Statute §375A.1205. Questions regarding this matter may be referred to Julia Lines, County Administrator, at (763) 689-3859. Written testimony may be sent to the County Administrator's Office, 555 18th Avenue SW, Cambridge, MN 55008, and must be received no later than 4:30 p.m. on Friday, April 2, 2021. By order of the Isanti County Board of Commissioners this 17th day of March, 2021. Written comment was received and public comment was made.

21/04-10 Motion by Turnquist, seconded by Warring, to close the Public Hearing (10:24 a.m.). Motion carried unanimously.

21/04-11 Motion by Oslund, seconded by Turnquist, to approve the bid from HKGI in the amount of \$34,900.00 to complete a Master Plan for Springvale County Park, with an option of \$4,000.00 for Natural Resources Inventory. Motion carried unanimously.

21/04-12 Motion by Turnquist, seconded by Oslund, to approve the Caseload Reduction Grant for fiscal years 2022 and 2023. Motion carried unanimously.

21/04-13 Motion by Turnquist, seconded by Warring, to approve the ratification of the CamaUSA Maintenance and Support Agreement Amendment and the Early Departure Amendment between MNCCC and Avenue. Motion carried unanimously.

21/04-14 Motion by Oslund, seconded by Turnquist, to approve the following Utility Permits: Permit No. 21-04-11: Connexus Energy – power cable on CR 56, near the intersection of 261st Avenue and University Avenue; Permit No. 21-04-12: Genesis Wireless – communication cable on CR 66, 650' West of Southview Avenue; and Permit No. 21-04-13: Arvig Enterprises – fiber optic cable on CR 36, from TH 95 to 500' North. Motion carried unanimously.

21/04-15 Motion by Oslund, seconded by Warring, to approve the following resolution: RESOLUTION NO. 21-13-09. TRUNK HIGHWAY NO. 95 DETOUR AGREEMENT. BE IT RESOLVED, that Isanti County enter into MnDOT Agreement No. 1045959 with the State of Minnesota, Department of Transportation for the following purposes: To provide for payment by the State to the County

for the use of County State Aid Highway(s) No. 15 and No. 6 as a detour route during the construction to be performed upon Trunk Highway No. 95 from 0.4 miles West of County State Aid Highway No. 15 to 0.25 miles West of County State Aid Highway No. 14 under State Project No. 3006-41 (T.H. 95=132). BE IT FURTHER RESOLVED, that the County Administrator and County Engineer are authorized to execute the Agreement and any amendments to the Agreement. Motion carried unanimously.

O0o Commissioners provided various committee reports.

21/04-16 Motion by Oslund, seconded by Warring, to approve the following claims and warrants:

Advanced Correctional Healthcare	\$15,507.15	Minnesota State Auditor	\$9,278.12
Advanced First Aid Inc	\$5,258.75	MnCCC Lockbox	\$48,889.06
Athens Township	\$29,368.03	Nac Mechanical	\$46,910.46
Birch	\$5,181.15	North Branch Township	\$29,727.00
Boyer Trucks	\$20,870.51	Oxford Township	\$18,987.77
Bradford Township	\$38,667.66	Regents of University of MN	\$28,484.75
Cambridge Township	\$30,359.06	Spencer Brook Township	\$28,176.24
CDW Government Inc	\$6,209.65	Springvale Township	\$25,005.50
Dalbo Township	\$17,065.03	Stanchfield Township	\$22,018.09
Hansen Surveying	\$10,359.00	Stanford Township	\$28,520.27
Isanti Township	\$27,351.27	Washington Co. Financial Svcs	\$9,956.07
Maple Ridge Township	\$15,842.88	Wyanett Township	\$24,802.20
Minnesota Equipment	\$5,162.52	Total Claims & Warrants	\$547,958.19

Motion carried unanimously.

21/04-17 Motion by Oslund, seconded by Warring, to approve the final plat of Zarbok Acres, Section 27, Township 35, Range 22, North Branch Township. Motion carried unanimously.

21/04-18 Motion by Anderson, seconded by Turnquist, to approve the final plat of Bjork's North Woods 2, Section 17, Township 36, Range 24, Springvale Township. Motion carried unanimously.

21/04-19 Motion by Turnquist, seconded by Oslund, to approve the final plat of Rum River Preserve 3, Section 28, Township 36, Range 24, Springvale Township. Motion carried unanimously.

21/04-20 Motion by Turnquist, seconded by Oslund, to adjourn (11:15 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

Susan Morris, County Board Chairperson

By: Halee Turner, Administrative Assistant II