



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 15, 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, L Lovering, P Messer, M Jensen, R Heilman, C Struss, M Bostrom, and T Bergloff; (Reporter: J Kotila, R Kytönen)

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

O0o Public Comment Session. There was no public comment.

20/04-20 Motion by Morris, seconded by Oslund, to approve the April 15, 2020, County Board Agenda, with the following additions: B-2 – Animal Control Contract Renewal; and F-2 – Memorandum of Understanding between Department of Human Services, Direct Care and Treatment Division, and Isanti County Emergency Management for Facility Usage During Emergency Situations; and the removal of F-1 - Isanti County Continuity of Operations Plan. Motion carried unanimously.

20/04-21 Motion by Oslund, seconded by Morris, to approve the April 1, 2020, County Board Meeting Minutes. Motion carried unanimously.

20/04-22 Motion by Turnquist, seconded by Warring, to approve the following Personnel Action Items: to ratify the hire of Evan Oltz, part time Deputy Sheriff, effective April 9, 2020; to ratify the hire of Corey Gerlach, full time Deputy Sheriff, effective April 20, 2020; to approve the FTE status change of Tiffany Kafer, part time Sheriff Dispatcher, to full time Sheriff Dispatcher, effective April 23, 2020; to ratify the promotion of Vanessa Thunstrom, full time Office Support Specialist, to full time Child Support Officer, effective April 30, 2020; and to extend probationary period of Trista Hinrichs, full time Social Worker, (up to 6 months) to November 4, 2020. Motion carried unanimously.

20/04-23 Motion by Morris, seconded by Oslund, to approve the following: PUBLIC EMPLOYEES RETIREMENT ASSOCIATION PEACE OFFICER DECLARATION WHEREAS, the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and WHEREAS, Minnesota Statutes 353.64 permits governmental subdivisions to request coverage in the Public Employees Police and Fire Plan for eligible employees of police or sheriff departments whose position duties meet the requirements stated therein and listed below. BE IT RESOLVED that Isanti County hereby declares that the position of Deputy Sheriff, currently held by Evan Oltz meets all of the following Police and Fire Plan membership requirements: 1. Said position requires a license by the Minnesota peace officer standards training board under sections 626.84 to 626.863 and this employee is so licensed; 2. Said position's primary (over 50%) duty is to enforce the general criminal laws of the state; 3. Said position charges this employee with the prevention and detection of crime; 4. Said position gives this employee the full power of arrest, and 5. Said position is assigned to a designated police or sheriff's department. BE IT FURTHER RESOLVED that this

governing body hereby requests that the named employee be accepted as a member of the Public Employees Police and Fire Plan effective the date of this employee's initial Police and Fire Plan salary deduction by the governmental subdivision. Motion carried unanimously.

20/04-24 Motion by Turnquist, seconded by Warring, to reschedule the Employee Recognition Picnic to Wednesday, August 5, 2020, from 11:30 a.m. to 1:00 p.m., at the Safety and Rescue Building. Motion carried unanimously.

20/04-25 Motion by Anderson, seconded by Morris, to approve the following claims and warrants:

Advanced Correc. Healthcare	\$14,830.86
Metro Mechanical Contract.	\$8,786.33
Regents of U of M	\$26,151.44
Total Claims & Warrants	\$49,768.63

Motion carried unanimously.

20/04-26 Motion by Morris, seconded by Oslund, to approve the Federal Supplemental Boat and Water Grant allocation of \$4,500.00. Motion carried unanimously.

20/04-27 Motion by Oslund, seconded by Turnquist, to approve the Animal Control Agreement between David and Michelle Russell (Online Retrievers) and Isanti County, effective January 1, 2020, to December 31, 2021. Motion carried unanimously.

O0o Mark Jensen, Fiscal Supervisor, presented the agency's monthly financial report to the Board.

20/04-28 Motion by Turnquist, seconded by Anderson, to approve the contract between Isanti County Family Services and Hearth Connection for Long Term Homelessness. Isanti County is the Fiscal Host for these services. Motion carried unanimously.

O0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of March 31, 2020, was 2,166.

20/04-29 On motion by Mike Warring and seconded by Susan Morris: 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)	\$40,484.00	Lighthouse Child & Fam. Svcs.	\$6,576.68
Aurora Plains Academy	\$11,241.56	Mille Lacs Academy - Ship & Safari	\$11,689.03
Canvas Health	\$38,263.36	Northland Business Systems	\$10,873.00
Isanti County Auditor-Treasurer	\$26,976.00	RISE Incorporated	\$31,139.00
Isanti County Family Services	\$5,558.34	Auditors	\$143,716.59
Kanabec Co Family Svcs.	\$23,394.50	Total Family Services Vouchers	\$349,912.06

Motion carried unanimously.

20/04-30 Motion by Oslund, seconded by Morris, to approve the following Utility Permits: Permit No 20-04-11: East Central Energy – buried power line on CSAH 16, from the West County Line to 1 mile East; Permit No 20-04-12: CenturyLink – buried fiber optic cable on CSAH 10, 550' North of Northway Drive NW; Permit No 20-04-13: Connexus Energy – buried power line on CSAH, to serve 25606 Xenon Street NW; and Permit No 20-04-14: City of Cambridge – trail on CR 67, from 16th Avenue SE to approximately 600' South. Motion carried unanimously.

20/04-31 Motion by Turnquist, seconded by Morris, to award Contract No. 2004 to ASTECH Corp. in the amount of \$291,153.06. Motion carried unanimously.

20/04-32 Motion by Morris, seconded by Warring, to approve all 2020 Equipment Rental Quotes. The selection of rental equipment will be based on cost and availability. Motion carried unanimously.

20/04-33 Motion by Turnquist, seconded by Oslund, to approve the following resolution: ACCEPTANCE OF DONATIONS. WHEREAS, is it 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 donations during the month of March 2020 as follows: Sheriff Department for Safety & Rescue Program: Springvale Township - \$400.00; Parks Department for Single Track Trails at Springvale Park: Cambridge Cycling Club - \$3,000.00, and Advanced Telemetry Systems, Inc. - \$250.00; Transit Department: United Way (payroll contributions) - \$85.34. NOW THEREFORE BE IT RESOLVED, that the Isanti County Board of Commissioners hereby formally accepts these gifts and donations. Motion carried unanimously.

20/04-34 Motion by Morris, seconded by Anderson, to approve the following resolution: RESOLUTION DESIGNATING THE ISANTI COUNTY FAIR AS A COMMUNITY FESTIVAL FOR LIQUOR LICENSE PURPOSES. WHEREAS, the Isanti County Agricultural Society annually hosts the Isanti County Fair at the Isanti County Fairgrounds located in Cambridge Township; and WHEREAS, Isanti County issues temporary on-sale liquor licenses for events held within the unincorporated areas of Isanti County; and WHEREAS, Minnesota Statutes § 340A.404, subdivision 10 allows the issuance of a temporary on-sale liquor license for a period not to exceed four consecutive days; and WHEREAS, the Isanti County Fair is traditionally scheduled to be held over a period of five days; and, WHEREAS, the Isanti County Agricultural Society has requested on-sale temporary liquor licenses to cover all five days of the Isanti County Fair which will require the issuance of two separate on-sale liquor licenses; and WHEREAS, Minnesota Statutes § 340A.404, subdivision 10(b) limits the issuance of more than one temporary liquor license for any organization within a 30-day period unless the licenses are issued in connection with an event officially designated as a community festival; NOW, THEREFORE BE IT RESOLVED, the Isanti County Board of Commissioners hereby officially designated the Isanti County Fair as a community festival for the purposes of Minnesota Statutes § 340A only. Motion carried unanimously.

20/04-35 Motion by Oslund, seconded by Warring, to approve the Memorandum of Understanding between the Department of Human Services, Direct Care and Treatment Division, and Isanti County Emergency Management for facility usage during emergency situations. Motion carried unanimously.

20/04-36 Motion by Morris, seconded by Oslund, to approve the purchase of a CD3 unit in the amount of \$31,550.00, for the Spectacle Lake Boat Landing. Motion carried unanimously.

20/04-37 Motion by Morris, seconded by Oslund, to adjourn (10:25 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

Greg Anderson, County Board Chairperson

By: Halee Turner, Administrative Assistant II