

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, April 17, 2019, 9:00 a.m. – Government Center Boardroom

Members Present: Chairperson Mike Warring; Commissioners Greg Anderson, Susan Morris, Terry Turnquist, Dave Oslund
Members Absent: None
Others Present: K VanHooser, J Edblad, T Bergloff, C Caulk, P Messer, and R Heilman;
(Reporter: J Kotila, N Olson)

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

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

19/04-18 Motion by Morris, seconded by Oslund, to approve the April 17, 2019, County Board Agenda with the following additions: I-8 – Approve Amended Agreement for Watercraft Inspections with WaterGuards; and I-9 – Solid Waste Collection & Transportation License – Waste Management. Motion carried unanimously.

19/04-19 Motion by Anderson, seconded by Turnquist, to approve the April 3, 2019, County Board Minutes. Motion carried unanimously.

19/04-20 Motion by Turnquist, seconded by Morris, to approve the following Personnel Action Items: to approve the promotion of Tiffany Mendiola, full time Case Aide, to Eligibility Worker, effective April 25, 2019; to approve the regular part time status of Shawn Kelly, Deputy Sheriff, effective April 16, 2019; and to accept the resignation of Monica Seiberlich, part time Sheriff Dispatcher, effective April 5, 2019. Motion carried unanimously.

19/04-21 Motion by Oslund, seconded by Turnquist, to approve the Employee Recognition Picnic for Wednesday, June 19, 2019, 11:30 a.m. to 1:00 p.m., at the Safety and Rescue Building. Motion carried unanimously.

19/04-22 Motion by Morris, seconded by Oslund, to approve a Leave of Absence for Tim Nelson from his position as Assistant County Attorney IV with Isanti County under M.S. 3.088. Motion carried unanimously.

19/04-23 Motion by Turnquist, seconded by Oslund, to approve an application of the Dalbo Fire Department to conduct excluded bingo on October 12, 2019, at the Dalbo Fire Department, located in the City of Dalbo, Dalbo Township, Isanti County; further to waive any waiting period. Motion carried unanimously.

19/04-24 Motion by Anderson, seconded by Turnquist, to approve an application for exempt permit to the Minnesota Barbeque Society to conduct a raffle at the Isanti County Fair Grounds, located in Isanti Township, Isanti County; further to waive any waiting period. Motion carried. Abstained: Morris.

19/04-25 Motion by Morris, seconded by Oslund, to approve the following Utility Permits: Permit No. 19-04-09: CenturyLink, a buried communication line on CR 55 to serve 2672 285th Avenue NE; and Permit No. 19-04-10: East Central Energy: a buried power line on CSAH 4 to serve 3019 421st Avenue NE. Motion carried unanimously.

19/04-26 Motion by Turnquist, seconded by Morris, to approve the following claims and warrants:
Advanced Correctional Healthcare \$13,957.71 Isanti County Auditor Treasurer \$6,562.00

Beaudry Oil & Propane	\$9,960.79	Maney International Inc	\$5,335.80
Chisago County Treasurer	\$16,379.41	MCCC, MI 33	\$10,600.00
East Central Energy	\$16,396.13	Office of MN IT Services	\$7,513.57
Hildi Inc	\$6,800.00	The Masters Touch LLC	\$6,863.47
		Total Claims and Warrants	\$100,368.88

Motion carried unanimously.

O0o Dan Meyer, Veterans Services Officer, read the following proclamation: A PURPLE HEART COUNTY. WHEREAS, The County of Isanti in the State of Minnesota has always supported its military veteran population; and WHEREAS, The Purple Heart is the oldest military decoration in present use and was initially created as the Badge of Military Merit by General George Washington in 1782; and WHEREAS, The Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to members of the United States Armed Forces who have been wounded or paid the ultimate sacrifice in combat with a declared enemy of the United States of America; and WHEREAS, The mission of the Military Order of the Purple Heart is to foster an environment of goodwill among the combat-wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly --- make sure we never forget; and WHEREAS, the Isanti County community has a large, highly decorated veteran population including many Purple Heart recipients; and WHEREAS, Isanti County appreciates the sacrifices our Purple Heart recipients made in defending our freedoms and believe it is important that we acknowledge them for their courage and show them the honor and support that have earned. NOW THEREFORE: I, Michael H. Warring, Board Chair of Isanti County, Minnesota do hereby proclaim the County of Isanti as A PURPLE HEART COUNTY and encourage the citizens of the County of Isanti to show their appreciation for the sacrifices of the Purple Heart recipients have made in defending our freedoms, to acknowledge their courage, and to show them the honor and support they have earned. IN WITNESS WHEREOF, I have hereunto set my hand and caused the corporate seal of Isanti County to be affixed this 17th day of April, 2019.

19/04-27 Motion by Anderson, seconded by Oslund, to approve the following resolution: ACCEPTANCE OF DONATIONS 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 donations during the month of March 2019 as follows: Sheriff Department for Safety & Rescue Program: Stanford Township - \$1,000.00, Cambridge Township - \$1,000.00. NOW THEREFORE BE IT RESOLVED, that the Isanti County Board of Commissioners hereby formally accepts these gifts and donations. Motion carried unanimously.

19/04-28 Motion by Morris, seconded by Oslund, to approve the 2019 Recycling Facility License for Waste Management. Motion carried unanimously.

19/04-29 Motion by Oslund, seconded by Warring, to approve the 2019 Solid Waste Collection and Transportation Licenses for the following: Quality Disposal System, Inc.; SRC, Inc. (Town and Country Disposal); Walters Recycling & Refuse; Ace Solid Waste, Inc.; and Waste Management. Motion carried unanimously.

19/04-30 Motion by Turnquist, seconded by Oslund, to approve the final plat for Neb Farms Addition, Section 10, Township 36, Range 23, Cambridge Township. Motion carried unanimously.

O0o At this time a Public Hearing was held to consider amending the Zoning from Agriculture/Residential to Business – Christopher Gagnon. Kevin VanHooser, County Administrator, read the following published Public Notice into the record: NOTICE IS HEREBY GIVEN that the Isanti County Board of Commissioners has scheduled a public hearing on Wednesday, April 17, 2019, at 9:30 a.m. in the

Isanti County Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008, to consider amending the zoning from Agriculture/Residential to Business for the property described as the W ½ of the SW ¼ of the NE ¼ of Section 20, Township 35, Range 23, Christopher Gagnon. A full copy of this proposed rezoning can be viewed on the count website @ <http://www.co.isanti.mn.us> and/or the County Auditor's Office. By order of the Isanti County Board of Commissioners this 20th day of March, 2019. There were no written comments received or public comment made.

19/04-31 Motion by Morris, seconded by Oslund, to close the Public Hearing (9:32 a.m.). Motion carried unanimously.

19/04-32 Motion by Morris, seconded by Oslund, to approve the amendment of Christopher Gagnon from Agriculture/Residential to Business with the following findings: 1. Meets the Isanti County Comprehensive Plan Objective No. 12: to promote economic development opportunities in the county. 2. The property is located off a major corridor being located on State Highway 65 and is adjacent to existing businesses. 3. This area has already been developed in the Business District. 4. This is a logical area for this rezoning. Motion carried unanimously.

O0o Kevin Balfanz, Field Service Director of MCIT, gave an annual report.

O0o Paul Smith, Transit Director, presented Deanna Olson a recognition award for her 40 years of service as a volunteer driver with Isanti County.

O0o Sheriff Chris Caulk, reviewed the history of Telecommunications Week and presented the following awards: the Sheriff's Office Life Saving Award to Dispatchers Sandra Holboy and Nicole Maciej; and the Sheriff's Office Meritorious Service Award to 911 Coordinator Robert Shogren.

O0o Penny Messer, Director of Family Services, presented the agency's monthly financial report to the Board.

19/04-33 Motion by Morris, seconded by Turnquist, to approve payment for an expense claim outside of the allowed time frame for Laurie Buttacavoli in the amount of \$93.00. Motion carried unanimously.

O0o Natalie Matthewson, Region 7E Adult Mental Health Initiative (AMHI) Planner with Resource Training & Solution, Inc. gave a presentation over adult mental health.

O0o Karyn Hansen, Social Services Supervisor, gave an annual report on gaps in services for persons with mental health concerns.

19/04-34 Motion by Turnquist, seconded by Oslund, to approve the following contracts: a contract between the County of Isanti and Therapeutic Services Agency for Family Coordination Services; and a contract between Family Services and Canvas Health. Motion carried unanimously.

O0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of February 28, 2019, was 2,208.

19/04-35 On motion by Susan Morris and seconded by Greg Anderson: 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:

Aurora Plains Academy	\$11,381.34	Minnesota Girls Academy	\$9,422.76
Canvas Health	\$29,420.00	Phyxius	\$5,403.34
Department of Human Services	\$27,496.88	Rise Incorporated	\$45,185.25
Isanti County Auditor Treasurer	\$26,976.00	Village Ranch, Inc	\$5,832.03
Isanti County Family Services	\$5,558.00	Auditors	\$262,239.94
Kanabec Co. Family Services	\$28,600.74	Total all Family Services Vouchers	\$457,516.28

Motion carried unanimously.

PLANNING COMMISSION ACTIONS

19/04-36 Motion by Turnquist, seconded by Oslund, to approve the request of Thomas and Barbara Vogtlin, 6942 Crown Circle NW, St. Francis, MN 55070, to present a preliminary plat of Vogtlin Addition. Legal Description is the E ½ of the SW ¼ fct. of Section 10, Township 34, Range 25, Stanford Township, with the following conditions; 1. Soil borings indicating two septic locations for each lot must be completed before application of the final plat. 2. Any impact to the wetlands need prior approval before applications of the final plat. 3. The easement for Lots 4 and 5 will need to be recorded when the final plat is recorded. Motion carried unanimously.

19/04-37 Motion by Morris, seconded by Turnquist, to approve the request of Jason and Michelle Kopp, and Dan and Lisa Reintjes, 30334 Heather Street, Isanti, MN 55040, to present a preliminary plat of Kopp's Addition II. Legal description is Outlot A and B Kopp's Addition and Lot 2, Block 2, Hagemester Addition of Section 16, Township 35, Range 24 and the E ½ of the SW ¼ of the NW ¼ of Section 27, Township 35, Range 24, Bradford Township. Motion carried unanimously.

19/04-38 Motion by Oslund, seconded by Morris, to approve the request of James and Carolyn Zaccone, 27667 Bay Shore Drive NW, Isanti, MN 55040, and Douglas W. Johnson, 8620 277th Avenue NE, North Branch, MN 55056, to present a preliminary plat of Kozy Oaks Kamp 2. Legal description is Lots 1 and 2, Block 1 of Kozy Oaks Kamp of Section 2, Township 34, Range 23, Oxford Township, with the following conditions: 1. Soil borings locating an alternative septic site for Lot 1 must be completed before application of the final plat. 2. No expansion to the campground from when Kozy Oaks Kamp was originally platted. Motion carried unanimously.

19/04-39 Motion by Turnquist, seconded by Anderson, to approve the request of Robert and Sharon Steffen, 3304 421st Avenue NW, Ogilvie, MN 56358, to present a preliminary plat of Katie's Place. Legal description is Pt E ½ of the SW ¼ lying North of the South 1970.6' thereof Section 12, Township 37, Range 25, Dalbo Township, with the following conditions: 1. Soil borings indicating two septic locations for Lot 1 and Lot 2. 2. The failing septic system on Lot 1 must be upgraded before the final plat is recorded. Motion carried unanimously.

19/04-40 Motion by Morris, seconded by Anderson, to approve the request of Keith Chmielewski, 5788 269th Avenue NE, Isanti, MN 55040, for an Interim Use Permit for an extended home occupation conducted within an accessory structure for the storage of display fireworks. Legal description is the E ½ of the NE ¼ of the NE ¼ of Section 7, Township 34, Range 22, Oxford Township, with the following conditions and findings: 1. This is for the storage of 5,001 – 10,000 lbs. of low explosive 1.3G display fireworks. 2. Must obtain, abide and maintain all applicable State, Local and Federal licenses/Permits/Statutes and that they must supply a copy to the Isanti County Zoning Office prior to any storage of display fireworks. 3. Must comply with all MN State Building Code, International Building Code and International Fire Code requirements. 4. The grounds and all structures shall be maintained in a clean and safe manner. 5. No outside storage allowed. 6. No signage. 7. Must not be stored in a floodplain or wetland. 8. Maximum of four employees. 9. Maintain clear and safe access to the storage area. 10. Must be

in compliance with Alcohol/Tobacco/Firearms (ATF) licenses and/or permits at all times. 11. This Interim Use Permit will cease once Keith Chmielewski no longer lives on the property and/or the business ceases for one consecutive year. 12. The hours of operation will be 8:00 a.m. to 5:00 p.m. 13. Two shipments per year. 14. No retail sales on site. Findings: 1. The storage of fireworks will meet all alcohol/tobacco/firearms setback regulations so the interim use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the immediate vicinity. 2. The alcohol/tobacco/firearms regulations will be followed so that the establishment of the interim use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area. 3. There will be no signage and two outdoor lights so that adequate measures have been or will be taken to prevent or control offensive odors, fumes, dust, noise and vibration so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result. Motion carried unanimously.

19/04-41 Motion by Anderson, seconded by Oslund, to approve the amended agreement for watercraft inspections with WaterGuards. Motion carried unanimously.

19/04-42 Motion by Morris, seconded by Oslund, to adjourn (11:50 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Mike Warring, County Board Chairperson

By: Halee Turner, Administrative Assistant II