

**REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**

Wednesday, May 1, 2019, 9:15 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, K Walter, R Heilman, T MacMillan, and T Bergloff;  
(Reporter: J Kotila, N Olson)

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

O0o Public Comment Session. There was no Public Comment.

19/05-01 Motion by Morris, seconded by Anderson, to approve the May 1, 2019, Board Agenda with the following additions: C-7 – Resolution No. 19-13-10, Speed Study CSAH 14; C-8 – Resolution No. 19-13-11, Speed Study CSAH 5; and E-5 – Final Plat – Rum River Preserve 2 (Keith Fluth). Motion carried unanimously.

19/05-02 Motion by Turnquist, seconded by Oslund, to approve the April 17, 2019, County Board Meeting Minutes. Motion carried unanimously.

19/05-03 Motion by Oslund, seconded by Morris, to approve the Health Board Actions. Motion carried unanimously.

19/05-04 Motion by Anderson, seconded by Turnquist, to approve the following Personnel Action Items: to ratify the hire of Randi Smith, part time Sheriff Administrative Assistant III, effective May 6, 2019; to ratify the hire of Kevin Fairbanks, seasonal Highway Laborer, effective May 20, 2019; to ratify the hire of Deb Andrews, part time Transit Bus Driver, effective May 9, 2019; to ratify the hire of Rebecca Wolters, full time Assistant County Attorney I, effective May 28, 2019; to accept the transfer of Courtney Godeen, full time Welfare Fraud Investigator, to full time Case Aide, effective May 9, 2019; to approve the regular part time status of Michelle Pivec, Public Health Administrative Assistant II, effective April 25, 2019; and to accept the resignation of Robert Jones, part time Transit Bus Driver, effective January 18, 2019. Motion carried unanimously.

19/05-05 Motion by Turnquist, seconded by Anderson, to approve allowing CTC to conduct a survey in Isanti County to help determine future high speed internet. Motion carried unanimously.

19/05-06 Motion by Oslund, seconded by Morris, to approve covering up to \$525.00 for the Employee Recognition Picnic lunch on Wednesday, June 19, 2019. Motion carried unanimously.

19/05-07 Motion by Morris, seconded by Oslund, to approve the request of Isanti Township to utilize \$8,010.00 from their Park Reserve Fund for a shoreline stabilization project at Fannie Lake access. Motion carried unanimously.

O0o Commissioners provided various committee reports.

19/05-08 Motion by Turnquist, seconded by Oslund, to approve the following claims and warrants:

Beaudry Oil & Propane	\$10,710.00	Marco Technologies LLC	\$11,752.47
CenturyLink	\$24,047.33	Summit Food Service, LLC	\$14,331.33
Holiday Station Stores, LLC	\$6,412.92	US Postal Service (Hasler)	\$10,000.00
Jeff's Outdoor Services	\$6,910.00	Watson Company	\$5,053.26

Total Claims and Warrants \$89,217.31

Motion carried unanimously.

19/05-09 Motion by Morris, seconded by Turnquist, to approve the grant contract between Isanti County Family Services and the Department of Human Services for Fraud Prevention Investigation programs. Motion carried unanimously.

19/05-10 Motion by Oslund, seconded by Morris, to approve the following Utility Permits: Permit No. 19-05-11: CenturyLink, a buried communication line on CR 45 to serve 29128 Durant Street; Permit No. 19-05-12: CenturyLink, a buried communication line on CR 55 to serve 2672 285<sup>th</sup> Ave; and Permit No. 19-05-13: Connexus Energy, a buried power line on CSAH 5 to serve 705 County Road 5 NW. Motion carried unanimously.

19/05-11 Motion by Turnquist, seconded by Oslund, to approve the purchase of a 2015 2500 Silverado in the amount of \$12,245.49 from Enterprise. Motion carried unanimously.

19/05-12 Motion by Morris, seconded by Anderson, to award the Contract No. 1903 to Knife River in the amount of \$2,936,547.90. Motion carried unanimously.

19/05-13 Motion by Anderson, seconded by Oslund, to award the Contract No. 1904 to Traffic Marking Services, Inc. in the amount of \$123,953.88. Motion carried unanimously.

19/05-14 Motion by Turnquist, seconded by Warring, to approve right of way payments for SAP 030-605-031 in the amount of \$50,409.55. Motion carried unanimously.

19/05-15 Motion by Turnquist, seconded by Morris, to approve the following resolution: ISANTI COUNTY RESOLUTION NO. 19-13-09. STATE OF MINNESOTA AGENCY AGREEMENT FOR FEDERAL PARTICIPATION IN FORCE ACCOUNT. BE IT RESOLVED, that pursuant to Minnesota Statue 161.35, the Commissioner of Transportation be appointed as Agent of Isanti County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects, and BE IT FURTHER RESOLVED, the County Administrator and the County Engineer are hereby authorized and directed for and on behalf of Isanti County to execute and enter into an Agreement with Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement, Contract No. 1033861", a copy of which said Agreement was before the Isanti County Board and which is made a part hereof by reference. Motion carried unanimously.

19/05-16 Motion by Morris, seconded by Oslund, to approve the following resolution: ISANTI COUNTY, MINNESOTA. RESOLUTION NO. 19-13-10. TRAFFIC INVESTIGATION SPEED STUDY. COUNTY STATE AID HIGHWAY (C.S.A.H.) 14. BE IT RESOLVED, that Isanti County requests the Commissioner of Transportation perform a Traffic Investigation Speed Study in order to determine the appropriate legal speed limits on C.S.A.H. 14, and BE IT FURTHER RESOLVED, that the Traffic Investigation Speed Study be performed on C.S.A.H. 14, from approximately Trunk Highway 95 to 339<sup>th</sup> Avenue N.E. Motion carried unanimously.

19/05-17 Motion by Warring, seconded by Anderson, to approve the following resolution: ISANTI COUNTY, MINNESOTA. RESOLUTION NO. 19-13-11. TRAFFIC INVESTIGATION SPEED STUDY. COUNTY STATE AID HIGHWAY (C.S.A.H.) 5. BE IT RESOLVED, that Isanti County requests the Commissioner of Transportation perform a Traffic Investigation Speed Study in order to determine the appropriate legal speed limits on C.S.A.H. 5, and BE IT FURTHER RESOLVED, that the Traffic

Investigation Speed Study be performed on C.S.A.H. 5, from approximately Trunk Highway 65 to 8<sup>th</sup> Avenue N.E. Motion carried unanimously.

19/05-18 Motion by Anderson, seconded by Morris, to approve the Caseload Reduction, and Remote Electronic Monitoring Grants for fiscal years 2020 and 2021. Motion carried unanimously.

19/05-19 Motion by Anderson, seconded by Oslund, to approve the final plat of Kopps Addition II, Section 16/27, Township 35, Range 24, Bradford Township. Motion carried unanimously.

19/05-20 Motion by Morris, seconded by Oslund, to approve the final plat of Meadowood IV, Section 16, Township 36, Range 23, Cambridge Township, with the following conditions: 1. The cul-de-sac must be installed and approved by the County Engineer before final sign off of the plat. Motion carried unanimously.

19/05-21 Motion by Turnquist, seconded by Oslund, to approve the final plat of Maywood Estates 2, Section 33, Township 36, Range 24, Springvale Township. Motion carried unanimously.

19/05-22 Motion by Turnquist, seconded by Anderson, to approve the final plat of Katie's Place, Section 12, Township 37, Range 25, Dalbo Township, with the following conditions: 1. The failing septic system on Lot 1 must be upgraded before the final plat is recorded. Motion carried unanimously.

19/05-23 Motion by Oslund, seconded by Turnquist, to approve the final plat of Rum River Preserve 2, Section 28, Township 36, Range 24, Springvale Township, with the following conditions: 1. An easement for Lot 4 to be recorded when the final plat is recorded. 2. The driveways need to be at least 100' apart. 3. Review of driveway place from Highway 95 intersection needs to be reviewed for Lot 1. Motion carried unanimously.

19/05-24 Motion by Morris, seconded by Oslund, to adjourn (10:11 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

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Mike Warring, County Board Chairperson

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By: Halee Turner, Administrative Assistant II