



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, May 3, 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, C Caulk, P Messer, J Bergerson, C Struss, D Wotachek, 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.

22/05-01 Motion by Warring, seconded by Morris, to approve the May 3, 2022, County Board Agenda. Motion carried unanimously.

22/05-02 Motion by Warring, seconded by Turnquist, to approve the April 19, 2022, County Board Meeting Minutes. Motion carried unanimously.

22/05-03 Motion by Oslund, seconded by Morris, to approve the April 25, 2022, Special Meeting Minutes. Motion carried unanimously.

22/05-04 Motion by Anderson, seconded by Warring, to approve the Community Health Board Actions. Motion carried unanimously.

22/05-05 Motion by Morris, seconded by Anderson, to approve the following Personnel Committee recommendations: to approve the Sheriff's Office to fill the vacant role of Communications Sergeant with a full-time Dispatcher, with the intention that in 2023 a licensed Sergeant will be assigned to oversee dispatch, working under the direction of the Captain; to authorize Health & Human Services to hire 1.0 FTE Accounting Technician instead of replacing a 1.0 FTE in Office Support; and to approve Terry Zitzow be retroactively compensated for the timeframe between February 14, 2022, and April 17, 2022, for high level engineering work performed during a time of critical need, at the difference of current pay and Grade 20, Step 1 wage. Motion carried unanimously.

22/05-06 Motion by Oslund, seconded by Warring, to approve the following Personnel Action Items: to ratify the hire of Robert Berg, part-time Deputy Sheriff, effective April 27, 2022; ratify the hire of Denise Tillges, full-time Deputy Auditor I, effective May 9, 2022; ratify the hire of Christina Kollman, full-time Social Worker, effective May 9, 2022; ratify the hire of Courtney Sedgwick, full-time Social Worker, effective May 11, 2022; ratify the hire of Evan Molin, full-time Systems Administrator I, effective May 16, 2022; ratify the hire of Connor Welle, full-time Social Worker, effective June 2, 2022; approve the internal promotion of Dana Erickson, full-time Highway Administrative Assistant II, to full-time Highway Administrative Assistant III, effective April 19, 2022; approve the internal promotion of Mary Holada, full-time Social Worker, to full-time Social Services Supervisor, effective May 9, 2022; approve the internal promotion of Halee Turner, full-time Administrative Assistant III, to full-time Child Support Legal Administrative Assistant, effective May 11, 2022; approve the internal lateral transfer of Sadie Werlein,

full-time Child Protection Social Worker to full-time Aging and Disabilities Social Worker, effective June 1, 2022; approve the regular full-time status of Hannah Cahoe, Office Support Specialist, effective May 29, 2022; accept the resignation of Stacy Sandler, full-time Child Support Legal Administrative Assistant, effective May 4, 2022; accept the resignation of Casie Behm, full-time Social Worker, effective May 6, 2022; accept the resignation of Robert Scharbach, Systems Support Specialist I, effective May 13, 2022; accept the resignation of Dan Meyer, full-time Veterans Services Officer, effective May 30, 2022; and approve the completion of a Social Worker Internship for Sarah Fletcher, effective April 20, 2022. Motion carried unanimously.

22/05-07 Motion by Anderson, 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 Roberg Berg 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.

22/05-08 Motion by Morris, seconded by Warring, to authorize the revised memorandum of agreement with the IUOE Local 49 union regarding alternative summer work schedule. Motion carried unanimously.

22/05-09 Motion by Morris, seconded by Anderson, to approve the contract for Public Defender Services for CHIPS, Permanency, and TPR Cases with Anne M. Carlson Law Office, PPLC, from April 1, 2022, to December 31, 2022, at a rate of \$80.00 per hour of contractual services actually performed. Motion carried unanimously.

22/05-10 Motion by Warring, seconded by Oslund, to approve the following resolution: RESOLUTION AUTHORIZING CONVEYANCE OF REAL ESTATE. I, Julia Lines, do hereby certify that I am the Clerk of the Isanti County Board of Commissioners, a government entity, and that the following is a true and correct copy, or an accurate summary, of a resolution adopted at a meeting of the Isanti County Board of Commissioners, duly and properly called and held on the 3rd day of May, 2022; that a quorum was present at said meeting; that said resolution is set forth in the minutes of said meeting and has not been rescinded or modified. RESOLVED, that the County of Isanti convey to Arrowhead Economic Opportunity Agency, Inc. the real estate described as follows: Lot 001, Block 001, of OLD FIRE HALL PLAT, and that the Chairperson and Clerk of Isanti County Board of Commissioners are authorized and directed to execute the Warranty Deed and all other necessary and appropriate documents to effectuate such conveyance. Motion carried unanimously.

22/05-11 Motion by Oslund, seconded by Morris, to approve the following resolution: RESOLUTION AUTHORIZING SPONSORSHIP OF THE GRANDY-BOCK SNOWMOBILE TRAIL (NORTHERN LITES). BE IT RESOLVED, that Isanti County act as sponsor for an application for funding

to the State of Minnesota, Department of Natural Resources for maintenance and grooming of the Grandy-Bock Snowmobile Trails. BE IT FURTHER RESOLVED that upon the approval of its application by the State, Isanti County may enter into an agreement with the State of Minnesota for the referenced project(s) and that it will comply with all applicable laws and regulations as stated in the agreement. BE IT FURTHER RESOLVED that Isanti County is hereby authorized to serve as the fiscal agent for the referenced project(s); further to approve the RESOLUTION AUTHORIZING SPONSORSHIP OF THE MYSTIC TRAILS (MYSTIC RIDERS). BE IT RESOLVED, that Isanti County act as the sponsor for an Application for funding to the State of Minnesota, Department of Natural Resources for maintenance and grooming of the Mystic Trails Snowmobile Trails. BE IT FURTHER RESOLVED that upon the approval of its application by the State, Isanti County may enter into an agreement with the State of Minnesota for the referenced project(s) and that it will comply with all applicable laws and regulations as stated in the agreement. BE IT FURTHER RESOLVED THAT Isanti County is hereby authorized to serve as the fiscal agent for the referenced project(s) AND FURTHER TO APPROVE RESOLUTION AUTHORIZING SPONSORSHIP OF THE CAMBRIDGE, WEBER, STARK TRAIL (CAMBRIDGE DRIFT DUSTERS). BE IT RESOLVED, that Isanti County act as sponsor for an Application for funding to the State of Minnesota, Department of Natural Resources for maintenance and grooming of the Cambridge, Weber, Stark Snowmobile Trails. BE IT RESOLVED, that Isanti County act as the sponsor for an Application for funding to the State of Minnesota, Department of Natural Resources for maintenance and grooming of the Cambridge, Weber, Stark Snowmobile Trails. BE IT FURTHER RESOLVED that upon the approval of its application by the State, Isanti County may enter into an agreement with the State of Minnesota for the referenced project(s) and that it will comply with all applicable laws and regulations as stated in the agreement. BE IT FURTHER RESOLVED THAT Isanti County is hereby authorized to serve as the fiscal agent for the referenced project(s). Motion carried unanimously.

O0o Commissioners provided various committee reports.

O00 Commissioners recognized George Larson, Isanti County Commissioner 1992-2014, who recently passed away.

22/05-12 Motion by Anderson, seconded by Warring, to approve the following claims and warrants:

Bond Trust Svcs Corp	\$22,800.00	MN Dept of Transportation	\$5,333.19
Commissioner of Transportation	\$21,039.28	Regents of U of M	\$24,549.77
Deere Credit Inc	\$7,693.09	Relias Learning LLC	\$5,413.28
Election Systems & Software	\$6,215.00	Shi International Corp	\$14,580.97
HCM Architects	\$5,410.00	Solodo Consulting	\$9,968.80
Konrad Material Sales LLC	\$5,694.00	Summit Food Service LLC	\$7,264.16
Medica >65	\$598.00	USPS (Quadiant)	\$10,000.00
Medica Health Plans	\$12,259.00	Total Claims & Warrants	\$158,818.54

Motion carried unanimously.

O0o Sheriff Chris Caulk introduced Cortney Dingman, Jail Administrator.

22/05-13 Motion by Morris, seconded by Oslund, to approve the contract for construction management as presented with Kraus-Anderson for the Jail Addition and Renovation project. Motion carried unanimously.

22/05-14 Motion by Morris, seconded by Anderson, to ratify the following Isanti County recommendations to the Department of Human Services for Health Care Options for coverage in 2023: Senior Population: Blue Plus and UCare; Special Needs Basic Care: Medica and UCare. Motion carried unanimously.

22/05-15 Motion by Oslund, seconded by Turnquist, to approve the following Utility Permits: Permit No. 22-05-20: Construct a underground cable and pedestal along CSAH 11, place new pedestal in the South East corner of the intersection Dolphin Street and CSAH 11; Permit No. 22-05-21: Construct a underground cable along CR33, place new communication along East side of CR 33 starting 1544' North of 352nd continuing S for approximately 100' to serve property address 35353 Hasting St NE. Motion carried unanimously.

22/05-16 Motion by Oslund, seconded by Warring, to approve the 2022 Equipment Rental Quotes from DW Companies, LLC, and Peterson Companies, Inc. Motion carried unanimously.

22/05-17 Motion by Turnquist, seconded by Warring, to award Contract No. 2203 to Redstone Construction LLC, in the amount of \$2,523,501.50. Motion carried unanimously.

22/05-18 Motion by Morris, seconded by Oslund, to award Contract No. 2204 to Allied Blacktop Co. in the amount of \$515,602.35. Motion carried unanimously.

22/05-19 Motion by Oslund, seconded by Warring, to approve the following resolution: ISANTI COUNTY RESOLUTION NO. 22-13-01. For Agreement to State Transportation Fund, Local Bridge Replacement Program, Grant Terms and Conditions, SAP 030-614-023, New Bridge No. 30520. WHEREAS, Isanti County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 30520; WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge project is available, and WHEREAS, the amount of the grant has been determined to be \$1,055,044.00 by reason of the lowest responsible bid; and NOW THEREFORE BE IT RESOLVED, that Isanti County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the project but not required. The proper county officers are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant. Motion carried unanimously.

22/05-20 Motion by Morris, seconded by Anderson, to accept Erickson Engineering's Construction Services Proposal for Project No. 030-614-023 and Bridge No. 30520, in the amount of \$119,516.00, and authorized the County Engineer to enter into an agreement for said services and to obtain bids. Motion carried unanimously.

22/05-21 Motion by Warring, 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 2022 as follows: Sheriff Department for K-9 Program; Anonymous - \$10.00; Sheriff Department for Safety & Rescue Program: 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.

22/05-22 Motion by Turnquist, seconded by Morris, to approve the request of Louis E Olson III, 9021 333rd Ave NW, Princeton, MN 55371, to installation of a 60" CMP culvert located at the W 220' of the E/2 of the SE/4 Except the N/2 of NE/4 of SE/4, Section 30, Range 25, Wyanett Township. Motion carried unanimously.

22/05-23 Motion by Anderson, seconded by Oslund, to approve the agreement for 2022 Watercraft Inspection with WaterGuards in the amount of \$59,000.00. Motion carried unanimously.

22/05-24 Motion by Oslund, seconded by Morris, to approve the final plat of Larson Acres, Section 16, Township 35, Range 23, Isanti Township. Motion carried unanimously.

22/05-25 Motion by Morris, seconded by Oslund, to adjourn (10:23 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

Terry Turnquist, County Board Chairperson

By: Halee Turner, Administrative Assistant II