



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, May 5, 2021, at 9:00 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 Chaffee, L Lovering, R Heilman, T MacMillan, C Struss, B Wendorf, T Bergloff, and M Bostrom; (Reporter: J Kotila)

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

O0o Public Comment Session. There was no public comment.

21/05-01 Motion by Warring, seconded by Oslund, to approve the May 5, 2021, County Board Agenda with the addition of A-7 – Appoint Tim Mattson to the Board of Adjustment. Motion carried unanimously.

21/05-02 Motion by Oslund, seconded by Anderson, to approve the April 21, 2021, County Board Meeting Minutes. Motion carried unanimously.

21/05-03 Motion by Turnquist, seconded by Anderson, to approve the Community Health Board Actions. Motion carried unanimously.

21/05-04 Motion by Warring, seconded by Oslund, to approve the following Personnel Action Items: to approve the regular full-time status of Jason Lidenfelser, Heavy Equipment Operator-Maintenance II, effective May 2, 2021; to accept the resignation of Matthew Sibley, full-time Jail Sergeant, effective May 31, 2021; and to accept the request of withdraw of hire from Kasey Cesafsky, full-time Office Support Specialist, effective April 26, 2021. Motion carried unanimously.

21/05-05 Motion by Turnquist, seconded by Warring, to approve the following resolution: RESOLUTION IN SUPPORT OF OBTAINING STATE PROPERTY. The Isanti County Board hereby adopts this Resolution expressing interest in obtaining the 63-acre State owned property along the Rum River near our Government Center building in Cambridge, MN. The State has determined that the property is no longer needed for its original intended purpose, and therefore, desires to convey the property to Isanti County through special legislation. This property has an interesting history for our community. Originally, there were several brick buildings that served as an inpatient State Hospital. One by one, the buildings have been abandoned for various reasons, and some have been demolished. Currently there is just one building that is in partial operation. The County is considering a variety of purposes for the property (please see attached Exhibit A), but would first like to obtain input from community members before making a final determination. Building options will also be dependent on obtaining grant funding for demolition and rebuilding. If Isanti County obtains this property, the Board will convene a task force to gather community input and report back to the Board on potential uses. The next step would then be to pursue grant-funding opportunities and begin plans for using the property for the betterment of the community. Motion carried unanimously.

21/05-06 Motion by Turnquist, seconded by Oslund, to approve the Memorandum of Understanding with LELS #212 regarding an update in uniform language. Motion carried unanimously.

21/05-07 Motion by Morris, seconded by Oslund, to appoint Tim Mattson to the Board of Adjustment. Motion carried unanimously.

00o Commissioners provided various committee reports.

00o Barbara Chaffee, Central Minnesota Jobs & Training Services, Inc., gave a virtual presentation.

21/05-08 Motion by Anderson, seconded by Oslund, to approve the grant agreement with Homeland Security and Emergency Management to cover a portion of the Emergency Management Director wage. Motion carried unanimously.

21/05-09 Motion by Turnquist, seconded by Anderson, to award Contract No. 2104 to Asphalt Surface Technologies Corporation (a.k.a. ASTECH Corp.) in the amount of \$313,466.97. Motion carried unanimously.

21/05-10 Motion by Oslund, seconded by Warring, to award Contract No. 2105 to Sir Lines-A-Lot, LLC, in the amount of \$98,738.64. Motion carried unanimously.

21/05-11 Motion by Anderson, seconded by Warring, to approve EnviroTech Services Inc., magnesium chloride quote in the amount of \$1.00 per gallon. Motion carried unanimously.

21/05-12 Motion by Turnquist, seconded by Oslund, to approve AAA Striping Service Co., paint pavement markings quote in the amount of \$13.84 per gallon for yellow and \$14.00 per gallon for white latex paint. Motion carried unanimously.

21/05-13 Motion by Turnquist, seconded by Warring, to approve the REAM Grant Amendment for fiscal years 2022 and 2023. Motion carried unanimously.

21/05-14 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 2021 as follows: Sheriff Department for K9 Program: Amezuca, Lynnae - \$200.00, Sara L. Strand Revocable Trust - \$10,000.00; Sheriff Department for Equipment: Wedl, Cheryl - \$50.00; Sheriff Department for Explorers Program: Northstar Recycling LLC - \$195.00; Sheriff Department for Safety & Rescue Program: Cambridge Township - \$1,000.00; Health and Human Services Division for WIC Program: Grams, Cheryl - \$50.00; Health and Human Services Division for Vaccine Clinic: Kwik Trip - \$300.00 in gift cards for food and supplies; and Transit Department: Greater Twin Cities United Way (payroll contributions) - \$119.79. NOW THEREFORE BE IT RESOLVED, that the Isanti County Board of Commissioners hereby formally accepts these gifts and donations. Motion carried unanimously.

21/05-15 Motion by Turnquist, seconded by Warring, to approve the temporary intoxicating liquor license for Thunder Brothers Brewery Inc. for an event in Springvale Township on June 24-26, 2021. Motion carried unanimously.

21/05-16 Motion by Warring, seconded by Oslund, to approve the following liquor license renewals: On Sale 3.2% Malt Liquor License: Grandy Nine Golf and Camp LLC DBA Grandy Nine Golf and Camp, Rodney D Knowles DBA Brass Rail; On Sale Wine License: Rodney D Knowles DBA Brass Rail; and On

& Off Sale Combination & Sunday Liquor License: Jumpin Jacks Inc., DBA Jumpin Jacks, Motion carried unanimously.

21/05-17 Motion by Oslund, seconded by Turnquist, to approve additional workdays to the contract for construction of Single Track Trail Phase II at Springvale County Park. Motion carried unanimously.

21/05-18 Motion by Turnquist, seconded by Oslund, to approve the final plat of Chipmunk Meadows, Section 34, Township 36, Range 24, Springvale Township. Motion carried unanimously.

21/05-19 Motion by Oslund, seconded by Anderson, to approve the final plat of Tucker Addition, Section 25, Township 35, Range 23, Isanti Township. Motion carried unanimously.

O0o Commissioners provided various committee reports.

21/05-20 Motion by Anderson, seconded by Turnquist, to approve the following claims and warrants:

Advanced Corr. Healthcare Inc	\$13,064.55	Marco Technologies LLC	\$19,498.00
Baycom, Inc.	\$11,524.00	Mystic Riders	\$12,338.08
Berts Auto Body	\$7,691.11	Nac Mechanical	\$54,747.35
Cargill, Incorporated	\$46,863.69	Northern Lites	\$8,057.52
Contech Engineered Solutions LLC	\$10,922.40	Relias Learning LLC	\$5,155.50
D&G Electric Inc	\$7,488.50	Summit Food Service, LLC.	\$6,872.16
Deere Credit, Inc.	\$7,693.09	Trail Source	\$25,062.00
Granite Electronics Inc	\$6,829.06	U.S. Postal Service (Quadient-TMS)	\$10,000.00
M&G Trailer	\$14,834.24	UHL Company Inc	\$34,084.20
		Total Claims and Warrants	\$302,725.45

Motion carried unanimously.

21/05-21 Motion by Turnquist, seconded by Oslund, to move into closed session for pending litigation review pursuant to Minnesota Statute 13D.05 Subdivision 3(b). Motion carried unanimously.

21/05-22 Motion by Oslund, seconded by Warring, to move out of closed session (10:57 a.m.). Motion carried unanimously.

21/05-23 Motion by Warring, seconded by Oslund, to move into closed session for consideration of allegations against an individual subject to the Board's authority pursuant to Minnesota Statute 13D.05 Subdivision 2(b). Motion carried unanimously.

21/05-24 Motion by Oslund, seconded by Warring, to move out of closed session (11:06 a.m.). Motion carried unanimously.

21/05-25 Motion by Turnquist, seconded by Warring, to approve the separation agreement with an individual under the Board's authority. Motion carried unanimously.

O0o Mari Bostrom, Emergency Manager, addressed the Board.

21/05-26 Motion by Oslund, seconded by Warring, to adjourn (11:15 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

Susan Morris, County Board Chairperson

By: Halee Turner, Administrative Assistant II