



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, June 2, 2021, at 9:15 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, L Giese, R Heilman, L Lovering, M Pivec, B Wendorf, C Struss, and T Bergloff; (Reporter: J Kotila; S Mithaqiyan)

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

00o Public Comment Session. Public comment was made.

21/06-01 Motion by Turnquist, seconded by Oslund, to approve the June 2, 2021, County Board Agenda with the addition of F-3 – SWCD Contract. Motion carried unanimously.

21/06-02 Motion by Warring, seconded by Anderson, to approve the May 19, 2021, County Board Meeting Minutes. Motion carried unanimously.

21/06-03 Motion by Turnquist, seconded by Anderson, to approve the Community Health Board Actions. Motion carried unanimously.

21/06-04 Motion by Turnquist, seconded by Anderson, to approve the following Personnel Committee recommendations: to approve to post for the Behavioral Health Unit Supervisor position and permit overlap beginning July 26, 2021, to allow for through training before the retirement; to approve to post for 1.0 FTE as MnCHOICES Assessor, and to keep employee MaryLynn Dahlquist on the Public Health side for Immunizations and Disease Prevention & Control. The MnCHOICES position can be hired as either a Public Health Nurse or as a Social Worker. To approve filling a full-time position in Dispatch; and to approve to fill the position of Captain – Emergency Services to serve as the Emergency Manager of Isanti County so long as the Sheriff could find the increase of approximately \$20,000.00 in the current 2021 budget. Motion carried unanimously.

21/06-05 Motion by Oslund, seconded by Warring, to approve the following Personnel Action Items: to ratify the hire of Madeline Altendorf, Seasonal Highway Laborer, effective May 24, 2021; to approve the regular full-time status of Cole Burk, effective June 14, 2021; to accept the resignation of Karen Smith, full-time Office Support Specialist, effective June 4, 2021; to accept the resignation of Gabriela Nelson, part-time Deputy Auditor I, effective June 9, 2021; to accept the resignation of Lillian Van't Hof, full-time Financial Assistance Specialist, effective June 14, 2021; and to approve the reclassification of Rebecca Wolters, Assistant County Attorney I, to Assistant County Attorney II, effective May 28, 2021. Motion carried unanimously.

21/06-06 Motion by Turnquist, seconded by Anderson, to approve the agreement with International Though Leader Network, LLC for Orange Frog/Happiness Advantage pilot training program. Motion carried unanimously.

21/06-07 Motion by Anderson, seconded by Warring, to approve a one year contract extension with McKinnis and Doom, P.A., for the CHIPS/TPR #1 Primary Public Defender Contract, effective August 1, 2021, through July 31, 2022. Motion carried unanimously.

21/06-08 Motion by Warring, seconded by Oslund, to approve a one year contract extension with Brice Norton, Norton Law, for the CHIPS, Permanency, TPR and Limited Civil Cases Secondary Public Defender Contract, effective August 1, 2021, through July 31, 2022. Motion carried unanimously.

00o Commissioners provided various committee reports.

21/06-09 Motion by Turnquist, seconded by Oslund, to approve the following claims and warrants:

Arcasearch Corp	\$56,275.81	Knife River Corporation	\$25,845.43
BJ Baas Builders	\$26,110.85	UHL Company Inc	\$22,722.80
Cdw Government Inc.	\$11,130.70	Total Claims & Warrants	\$142,085.59

Motion carried unanimously.

21/06-10 Motion by Turnquist, seconded by Warring, to approve the termination of employment for Jeff Benting, Facilities Director. Aye: Morris, Anderson, Warring, and Turnquist. Nay: Oslund. Motion carried.

21/06-11 Motion by Oslund, seconded by Turnquist, to approve the following Utility Permits: Permit No. 21-06-21: East Central Energy – power line on CR 72, approximately 500’ north of 405th Avenue; Permit No. 21-06-22: Midcontinent – communication line on CR 34, near 3rd Avenue; Permit No. 21-06-23: Connexus Energy – power line on CR 40, 500’ west of Navarjo Street; Permit No. 21-06-24: CenturyLink/Lumen – communication line on CSAH 5, approximately 856’ west of Baugh Street; Permit No. 21-06-25: CenturyLink/Lumen – communication line on CSAH 10, to serve 30205 Palm Street NW; Permit No. 21-06-26: CenturyLink/Lumen – fiber optic line on CSAH 6, from CSAH 15 to 3747’ west; and Permit No. 21-06-27: CenturyLink/Lumen – communication line on CR19A, approximately 1224’ south of 317th Avenue. Motion carried unanimously.

21/06-12 Motion by Warring, seconded by Oslund, to award Contract No. 2101 to Knife River Corp. in the amount of \$2,852,818.21. Motion carried unanimously.

21/06-13 Motion by Turnquist, seconded by Warring, to award Contract No. 2102 to Knife River Corp. for the following pricing:

Line #	Spec. #	Description	Unit Price of Measure	Unit Price
1	2118.509	AGGREGATE SURFACING CLASS 1, 0-10 ROAD MILES	TON	36.00
2	2118.509	AGGREGATE SURFACING CLASS 1, 11-20 ROAD MILES	TON	38.00
3	2118.509	AGGREGATE SURFACING CLASS 1, 21-30 ROAD MILES	TON	40.00
4	2360.509	TYPE SP 9.5 WEARING COURSE MIXTURE (2,B), 0-10 ROAD MILES	TON	85.00
5	2360.509	TYPE SP 9.5 WEARING COURSE MIXTURE (2,B), 11-20 ROAD MILES	TON	90.00
6	2360.509	TYPE SP 9.5 WEARING COURSE MIXTURE (2,B), 21-30 ROAD MILES	TON	95.00
7	2582.503	INTERIM PAVEMENT MARKING	LIN FT	3.00
8	2360.509	TYPE SP 9.5 WEARING COURSE MIXTURE (2,B), (F.O.B. COUNTY TRUCKS)	TON	52.00

Motion carried unanimously.

21/06-14 Motion by Oslund, seconded by Turnquist, to approve the Federal Boat Patrol Grant agreement in the amount of \$4,500.00 for overtime expenses, and the State DNR Boat Grant agreement in the amount of \$5,618.00 for overtime and equipment expenses. Motion carried unanimously.

21/06-15 Motion by Warring, seconded by Anderson, to approve the 2021 Tobacco Licenses for Dollar General Store #20528 and Dollar General Store #20884. Motion carried unanimously.

21/06-16 Motion by Turnquist, seconded by Oslund, to approve the contract to partner with the Isanti County SWCD to provide habitat restoration within Isanti County Parks. Motion carried unanimously.

21/06-17 Motion by Warring, seconded by Oslund, to approve the low bid and enter into a contract for Pollinator Habitat Restoration at Becklin Homestead County Park with Natural Resources Services in the amount of \$11,558.00. Motion carried unanimously.

21/06-18 Motion by Oslund, seconded by Turnquist, to approve the low bid and enter into a contract for Wet Prairie Restoration at Vegsund Family County Park with MN Native Landscape in the amount \$22,750.00. Motion carried unanimously.

21/06-19 Motion by Warring, seconded by Anderson, to approve an On & Off Sale Combination & Sunday Liquor License for TNT Enterprises Group LLC DBA Pine Brook Inn. Motion carried unanimously.

21/06-20 Motion by Turnquist, seconded by Oslund, to approve the following resolution: DESIGANTION OF NET TAX FORFEITED LAND RECEIPTS FOR COUNTY PARKS. WHEREAS, Minnesota Statutes §282.08 prescribes the appointment of the net proceeds from the sale or rental of tax forfeited lands; and WHEREAS, the Isanti County Board of Commissioners may annually set aside no more than 20 percent of the receipts remaining from the sale or rental of tax forfeited lands after the statutorily required apportionment to be used for acquisition or maintenance of county parks, pursuant to Minnesota Statutes §282.08, subd. 4(ii). NOW THEREFORE BE IT RESOLVED, the Isanti County Board of Commissioners hereby designates 20 percent of the 2020 receipts remaining after the statutorily required apportionment to be used for the acquisition and maintenance of county parks or recreation areas, as defined in Minnesota Statutes §398.31 to §398.36, to be expended under the supervision of this Isanti County Board of Commissioners. Motion carried unanimously.

21/06-21 Motion by Turnquist, seconded by Oslund, to approve a per diem payment to Angela Kersting in the amount of \$60.00. Motion carried unanimously.

21/06-22 Motion by Oslund, seconded by Warring, to approve the final plat of Bradford Hills, Section 8, Township 35, Range 24, Bradford Township, with the following condition: 1. The access that is approximately 330' north of CSAH 17 must be dedicated and removed as these parcels develop. Motion carried unanimously.

21/06-23 Motion by Turnquist, seconded by Oslund, to approve the reimbursement to Springvale Township for a cleanup day in the amount of \$500.00; further said funds to come from SCORE. Motion carried unanimously.

21/06-24 Motion by Oslund, seconded by Turnquist, to adjourn (10:15 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

Susan Morris, County Board Chairperson

By: Halee Turner, Administrative Assistant II