



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, June 7, 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, M Mihelich, T Determan, L Lovering, C Caulk, T MacMillan, C Struss, B Wendorf, T Bergloff, J Bergerson; (Reporter: B Stickles and N Hallman)

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

O0o Public Comment Session. There was no public comment.

22/06-01 Motion by Morris, seconded by Oslund, to approve the June 7, 2022, County Board Agenda. Motion carried unanimously.

22/06-02 Motion by Oslund, seconded by Warring, to approve the May 17, 2022, County Board Meeting Minutes. Motion carried unanimously.

22/06-03 Motion by Morris, seconded by Anderson, to approve the Community Health Board Actions. Motion carried unanimously.

22/06-04 Motion by Anderson, seconded by Warring, to approve the following May 19, 2022, Personnel Committee recommendations: to approve the LELS #212 vacation accrual extension maximums from the previously approved June 1, 2022 date until December 31, 2022. Motion carried unanimously.

22/06-05 Motion by Anderson, seconded by Oslund, to approve the following Personnel Action Items: ratify the hire of Joseph Utschinski, Seasonal Highway Laborer, effective May 31, 2022; ratify the hire of Steven Johnson, part-time Courthouse Security Officer, effective June 2, 2022; ratify the hire of Alicia O'Brien, part-time Corrections Officer, effective June 3, 2022; ratify the hire of Sharri Kenyon, part-time Corrections Officer, effective June 6, 2022; ratify the hire of Randy Anderson, full-time Social Worker, effective June 13, 2022; ratify the hire of Heidi Swisher, full-time Assistant County Attorney II, effective June 27, 2022; ratify the hire of Nichole Helquist, full-time Social Worker, effective July 14, 2022; approve the internal promotion of Dana Erickson, full-time Administrative Assistant III (Highway), to full-time Accounting Technician (Family Services), effective July 19, 2022; approve the regular full-time status of Brooke Ryding, Corrections Officer, effective June 1, 2022; approve the regular full-time status of Dustin Savage, Corrections Officer, effective June 1, 2022; approve the regular full-time status of Robert Schaber, Jail Sergeant, effective June 3, 2022; approve the regular full-time status of Madison Libor, Social Worker, effective June 13, 2022; approve the resignation of Susan Anderson, temporary Deputy Recorder II, effective April 29, 2022; accept the resignation of Scott Moy, full-time Systems Support Specialist II, effective June 1, 2022; accept the resignation of Chloe Forslund, full-time Social Worker, effective June 3, 2022; accept the resignation of Sabin Smith, part-time Parks Maintenance Lead, effective July 1, 2022; and approve the FTE status change request of Jonathan Wiseman, full-time Corrections Officer, to part-time Corrections Officer, effective June 1, 2022. Motion carried unanimously.

22/06-06 Motion by Morris, seconded by Anderson, to approve changing the Tuesday, July 5, 2022, County Board meeting to Wednesday, July 6, 2022. Motion carried unanimously.

00o Commissioners provided various committee reports.

22/06-07 Motion by Turnquist, seconded by Morris, to approve the following claims and warrants:

Advanced Corr. Healthcare	\$14,450.46	Konrad Material Sales LLC	\$12,264.00
Beaudry Oil & Propane	\$16,858.51	Minnesota State Auditor	\$7,942.95
Cambridge Medical Center	\$21,821.13	Shi International Corp.	\$16,835.62
Cambridge/City of	\$5,731.97	Streicher's	\$6,598.50
Centurylink	\$26,790.98	Summit Food Service, LLC	\$7,570.44
E Weinberg Supply/Equip. Co.	\$10,659.60	WaterGuards LLC	\$9,528.00
Hansen Surveying	\$9,564.00	Total claims and warrants	\$166,616.16

Motion carried unanimously.

00o Michael Mihelich, 9-1-1 Manager, MESB, provided a presentation to the Board of Commissioners on 9-8-8 and its integration with 9-1-1.

00o Tiffany Determan, Isanti County Soil and Water Conservation District, presented the Board of Commissioners the Lower St. Croix Partnership Annual Plan of Work.

22/06-08 Motion by Morris, seconded by Oslund, to approve the Lower St. Croix Work Plan. Motion carried unanimously.

00o Lisa Lovering, Chief Deputy Sheriff, recognized Miranda Groninga, Deputy Sheriff, for recipient of the 2021 Excellence in Performance from the Minnesota Association of Women Police.

22/06-09 Motion by Morris, seconded by Warring, to approve the 2022-2023 Boat and Water Grant with the DNR. Motion carried unanimously.

22/06-10 Motion by Oslund, seconded by Anderson, to authorize the purchase of two (2) APX 6000 radios and accessories for Safety and Rescue in the amount of \$11,002.76 using donated funds. Motion carried unanimously.

22/06-11 Motion by Morris, seconded by Warring, to authorize the purchase of twenty-nine (29) Glock 17 Gen 5 with accessories in the amount of \$7,409.50 using donated funds. Motion carried unanimously.

22/06-12 Motion by Morris, seconded by Turnquist, to approve to adopt the following Community Corrections Act by resolution: A RESOLUTION APPROVING THE COMMUNITY CORRECTIONS ACT AS THE ISANTI COUNTY SERVICE DELIVERY SYSTEM. WHEREAS, Minnesota has three correctional delivery systems for the supervision of offenders on parole, probation and supervised release; and WHEREAS, Isanti County currently operates under the County Probation Officer(CPO) system as provided for in Minnesota Statute 244.19; and WHEREAS, key stakeholders in Isanti County conducted a thorough policy analysis of the three delivery systems; and WHEREAS, analysis evaluated the three delivery systems and how each relates to Isanti County's organizational direction and its mission, vision and core values; and WHEREAS, Minnesota Statute Chapter 401 allows counties over 30,000 in population to deliver correctional services under the Community Corrections Act (CCA) system; and WHEREAS, Isanti County's 2020 decennial US Census population was 41,135, and the Minnesota State Demographer's

2019 estimated population for the County was 40,566; and WHEREAS, Pursuant to Minnesota Statute 401.08, the formula of a Corrections Advisory Board under CCA will enhance collaboration in the delivery of correctional services; and WHEREAS, a county must notify the Minnesota Department of Corrections Commissioner by June 30, 2022 in order to transition to the CCA service delivery system on July 1, 2023. NOW THEREFORE BE IT RESOLVED, the Isanti County Board of Commissioners hereby approves changing Isanti County's correctional service delivery from the County Probation Officer system to the Community Corrections Act delivery model; and BE IT FURTHER RESOLVED, the Isanti County Board of Commissioners directs the Isanti County Administrator to notify the Minnesota Department of Corrections Commissioner by June 30, 2022 of Isanti County's intent to change to the CCA delivery system; and BE IT FURTHER RESOLVED, the Isanti County Board of Commissioners directs the Isanti County Administrator to begin facilitating a transition to the CCA delivery system immediately with the intent to officially provide correctional services under CCA on July 1, 2023. Adopted by the Isanti County Board of Commissioners this 7th day of June, 2022. Motion carried unanimously.

22/06-13 Motion by Oslund, seconded by Warring, 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 April 2022, and May 2022 as follows: Sheriff Department for K-9 Program: Bartel, David - \$5.00; Jones, Devan - \$5.00; Jones, William - \$10.99; Anonymous - \$10.99. Sheriff Department for Patrol Equipment: Cambridge-Isanti Area Softball Association - \$500.00. Sheriff Department for Safety and Rescue Program: Athens Township - \$2,000.00; Bradford Township - \$1,750.00; Maple Ridge Township - \$500.00; Stanchfield Township - \$500.00. Sheriff Department for Mounted Patrol Program: Bradford Township - \$250.00. Parks Department for Bike Racks at Springvale Park: Maklin, Inc. - \$300.00. Health and Human Services Division for Emergency Foster Care: Li'l Farm Children's Home, Inc. - \$80,000.00. Health and Human Services Division for Baby Café: MN Breastfeeding Coalition - \$100.00. NOW THEREFORE BE IT RESOLVED, that the Isanti County Board of Commissioners hereby formally accepts these gifts and donations. Motion carried unanimously.

22/06-14 Motion by Warring, seconded by Anderson, to approve the following liquor license renewals: Shannrod Inc., DBA Hi-Way Inn of 95: On Sale and Sunday; Dusty Eagle Incorporated DBA Dusty Eagle: On Sale and Sunday; JW Entertainment Corp. DBA Mystic Inn: On Sale and Sunday. The following 3.2% Malt Liquor Licenses: Brass Rail LLC BBA Brass Rail: On Sale; Grandy Nine Golf and Camp LLC DBA Grandy Nine Golf and Camp: On Sale. The following Wine Licenses: Brass Rail LLC DBA Brass Rail: On Sale; Grandy Nine Golf and Camp LLC DBA Grandy Nine Golf and Camp: On Sale. The following Microdistillery Liquor License: Isanti Spirits LLC DBA Isanti Spirits: Off Sale. The following Microdistillery Cocktail Room License: Isanti Spirits LLC DBA Isanti Spirits: On Sale. Motion carried unanimously.

22/06-15 Motion by Turnquist, seconded by Oslund, to approve Dalbo Township to utilize their Township Park Fund to maintain access on North and South Stanchfield Lakes in the amount of \$1,000.00. Motion carried unanimously.

22/06-16 Motion by Turnquist, seconded by Warring, to approve the reimbursements to Wyanett Township and Springvale Township for cleanup days on April 30, 2022, in the amount of \$500.00; further said funds to come from SCORE. Motion carried unanimously.

22/06-17 Motion by Warring, seconded by Oslund, to approve to change cleanup day reimbursements up to \$1,000.00. Motion carried unanimously.

22/06-18 Motion by Oslund, seconded by Anderson, to approve the final plat of Lake Fannie Acres Legal description is the N ½ of the NW ¼ Fct & Pt SW ¼ of the NW ¼ of Section 10, Township 35, Range 23, Cambridge Township, with the following condition: Lots 1 & 2, lots 3 & 4, and 5 & 6 must share an access for a total of three accesses off the Township Road. Motion carried unanimously.

22/06-19 Motion by Anderson, seconded by Turnquist, to approve the final plat of Langer Property, Legal description is the NE ¼ of the NE 1/4, except the south 331' thereof, also excepting Parcel No. 56, MN Dept. of Transportation ROW Plat No. 30-31 of Section 6, Township 34, Range 24, Stanford Township. Motion carried unanimously.

22/06-20 Motion by Oslund, seconded by Warring, to approve the following Utility Permits: Permit No. 22-06-27 – LGI Homes-MN LLC – Place sanitary sewer, water main, and storm sewer along CSAH 14 between 339th Ave and 334th Ave; Permit No 22-06-28 – Lumen – Construct underground cable along CSAH 6 place new service lone along North side of CSAH 6 starting at 1330 feet west of Xenon St.; Permit No. 22-06-29 – CenterPoint Energy – Place 4 inch PE natural gas main along CR 45 starting 666 feet North of centerline of CR 43 to 10 feet south of 317th Ave. Motion carried unanimously.

22/06-21 Motion by Turnquist, seconded by Morris, to approve Knife River Inc., gravel quote in the amount of \$9.45 per ton for CR 22 and \$11.45 per ton for stockpiled gravel ICHD plus applicable fuel surcharges (on file). Motion carried unanimously.

22/06-22 Motion by Oslund, seconded by Warring, to approve EnviroTech Services, Inc., magnesium chloride quote in the amount of \$1.30 per gallon (on file). Motion carried unanimously.

22/06-23 Motion by Anderson, seconded by Morris, to award Contract No. 2205, Project No. SP 030-070-015, to Sir Lines-A-Lot, LLC, in the amount of \$171,351.96 for wet reflective edgeline striping (on file). Motion carried unanimously.

22/06-24 Motion by Warring, seconded by Oslund, to approve and accept Independent Testing Technologies Construction Proposal for Contract No. 2201 and 2202 Bit Program, in the amount of \$29,690.00 (on file). Motion carried unanimously.

22/06-25 Motion by Oslund, seconded by Morris, to adjourn (10:54 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

Terry Turnquist, County Board Chairperson

By: Sharon Katka, Human Resources Generalist