



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 17, 9:00 a.m.
Government Center Board Room**

Members Present: Chairperson Greg Anderson; Commissioners Susan Morris, Terry Turnquist, Dave Oslund, and Mike Warring
Members Absent: None
Others Present: J Lines, J Edblad, P Messer, M Jensen, R Heilman, T Bergloff, C Struss, D Meyer, T Martilla, and N Kirkwold (Reporter: J Kotila, R Kytonen)

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

00o Public Comment Session. Public comment was made.

20/06-22 Motion by Morris, seconded by Turnquist, to approve the June 17, 2020, County Board Agenda. Motion carried unanimously.

20/06-23 Motion by Oslund, seconded by Warring, to approve the June 3, 2020, County Board Meeting Minutes. Motion carried unanimously.

20/06-24 Motion by Morris, seconded by Turnquist, to approve the request of the Personnel Committee to publish for the full time position of System Support Specialist I. Motion carried unanimously.

20/06-25 Motion by Turnquist, seconded by Oslund, to approve the following Personnel Action Items: to ratify the hire of Cody Goodhart, full time Heavy Equipment Mechanic, effective June 15, 2020; to ratify the hire of Steve Chmielewski, full time Appraiser, effective June 29, 2020; to approve the promotion of Gene Essen, full time Maintenance Technician, to Building Maintenance Supervisor, effective June 16, 2020; to approve the regular full time status of Tammy Borg, full time Transit Dispatcher, effective June 10, 2020; to accept the resignation of Kimberly Hite, part time Public Health Administrative Assistant II, effective June 15, 2020; and to accept the resignation of Tom Solle, full time Night Lead Custodian, effective July 8, 2020. Motion carried unanimously.

20/06-26 Motion by Morris, seconded by Turnquist, to approve the Memorandum of Agreement with Teamsters Local 320 Family Services. Motion carried unanimously.

20/06-27 Motion by Warring, seconded by Oslund, to approve the second half of 2020 appropriations payments as follows: Agricultural Society - \$1,250.00; Central MN Initiative Fund - \$3,075.00; Central MN Council on Aging - \$1,267.00; Commission on Aging - \$15,000.00; East Central Regional Library - \$222,419.00; Historical Society - \$20,550.00; Humane Society - \$2,250.00; Refuge (Family Pathways) - \$11,560.00; and Soil & Water Conservation District - \$56,228.00. Motion carried unanimously.

20/06-28 Motion by Turnquist, seconded by Warring, to approve the three-year lease renewal for the Department of Corrections at the Oakview Office Complex from October 1, 2020 to September 31, 2021. Motion carried unanimously.

20/06-29 Motion by Turnquist, seconded by Oslund, to approve the Policy for Symbolic Resolutions and Proclamations. Motion carried unanimously.

20/06-30 Motion by Anderson, seconded by Warring, to approve the following claims and warrants:

Advanced Corr. Healthcare Inc.	\$14,837.68	Intereum, Inc.	\$6,872.09
Baycom Inc.	\$8,643.00	Isanti Soil & Water Conservation	\$8,750.00
CDW Government Inc.	\$18,628.24	Knife River Corporation-North Ctrl	\$20,142.46
East Central Energy	\$17,669.10	Lake Restoration	\$9,494.00
Ehlers and Associates Inc.	\$5,000.00	NeoGov	\$7,014.05
Erickson Engineering Co Lic.	\$5,328.51	TrailSource LLC	\$5,118.00
Federated Co-Ops (Hwy)	\$6,482.00	WaterGuards	\$9,818.25
		Total Claims and Warrants	\$143,797.38

Motion carried unanimously.

O0o Mark Jensen, Fiscal Supervisor, presented the agency's monthly financial report to the Board.

O0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of May 31, 2020, was 2,177.

20/06-31 On motion by Mike Warring and seconded by Dave Oslund: 1) Approval was given for all public assistance and social service actions, public assistance and social service expenditures, and social welfare expenditures as listed on the agenda of this meeting and as detailed in supporting documents maintained in the Family Services Department and 2) Payment of the following Family Services Department claims for Public Assistance, Administration, and Social Services was approved:

Anoka Metro RTC	\$41,880.00	MN State Auditor	\$6,932.47
Aurora Plains Academy	\$6,589.88	Rise Incorporated	\$29,257.00
Canvas Health	\$36,398.50	Therapeutic Services Agency	\$7,328.02
Dept. of Human Svcs.	\$42,704.42	USPS (Quadiant)	\$6,000.00
Isanti County Auditor Treasurer	\$26,976.00	Village Ranch Inc.	\$5,832.03
Isanti County Family Services	\$5,558.34	Woodland Hills	\$8,702.40
Mille Lacs Acady. - Ship & Safari	\$31,419.83	Auditors	\$8,702.40
		Total Family Svcs. Vouchers	\$264,281.29

Motion carried unanimously.

20/06-32 Motion by Oslund, seconded by Turnquist, to approve the following Utility Permit: Permit No. 20-06-24: Midcontinent – buried conduit and pedestal on CSAH 10, at Flamingo Street. Motion carried unanimously.

20/06-33 Motion by Morris, seconded by Oslund, to authorize the purchase of a TTMA-100 Truck Trailer Attenuator from Warning Lites of MN Inc., in the amount of \$18,999.00. Motion carried unanimously.

20/06-34 Motion by Oslund, seconded by Warring, to authorize the purchase of a Trimble TSC7 Controller from Frontier Precision, Inc., in the amount of \$7,302.70. Motion carried unanimously.

20/06-35 Motion by Turnquist, seconded by Oslund, to approve the final plat of North Stanchfield Lake Shores, Section 33, Township 37, Range 25, Dalbo Township. Motion carried unanimously.

20/06-36 Motion by Oslund, seconded by Warring, to approve the reimbursement to Springvale Township for the Town Cleanup Day in the amount of \$500.00; further said funds to come from SCORE. Motion carried unanimously.

O0o At this time, a Public Hearing was held to consider the amendment to the Isanti County Zoning Ordinance for Limited Rural Business. Julia Lines, County Administrator, read the following published Public Notice into the record: Notice is hereby given that the Isanti County Board of Commissioners will hold a Public Hearing to amend the Isanti County Zoning Ordinance Section 4, Rules and Definitions, Subdivision 2 Definitions, Limited Rural Business, at 9:30 a.m. on Wednesday, June 17, 2020, in the Board Room of the Isanti County Government Center at 555 18th Avenue SW, Cambridge, MN 55008. There was no public comment made, or written comment received.

20/06-37 Motion by Morris, seconded by Warring, to close the Public Hearing (9:33 a.m.). Motion carried unanimously.

20/06-38 Motion by Morris, seconded by Oslund, to approve the amendment to the Isanti County Zoning Ordinance Section 4, Rules and Definitions, Subdivision 2 Definitions, Limited Rural Business. Motion carried unanimously.

20/06-39 Motion by Warring, seconded by Turnquist, to approve the following Liquor License Renewals: Purple Hawk Enterprises LLC DBA Hawks Nest – On Sale and Sunday; and a Micro distillery Cocktail Room License for Isanti Spirits LLC DBA Isanti Spirits – On Sale. Motion carried unanimously.

20/06-40 Motion by Oslund, seconded by Morris, 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 May 2020 as follows: Public Health Department for COVID-19 Response: True Value/Guetschoff, Grant – 50 ear loop masks; Public Health Department for Personal Protective Equipment: King, Patricia - \$125.00; Sheriff Department for K9 Program: Bradford Roadhouse LLC - \$200.00; Sheriff Department for Safety & Rescue Program: Springvale Township - \$400.00; Public Health Department for WIC Program: Grams, Cheryl - \$50.00. NOW THEREFORE BE IT RESOLVED, that the Isanti County Board of Commissioners hereby formally accepts these gifts and donations. Motion carried unanimously.

O0o Dan Meyer, Veteran Services Officer, gave a department presentation.

20/06-41 Motion by Morris, seconded by Warring, to approve the purchase a technical support package with Pro-West in the amount of \$13,800.00. Motion carried unanimously.

20/06-42 Motion by Turnquist, seconded by Oslund, to adjourn (10:24 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

Greg Anderson, County Board Chairperson

By: Halee Turner, Administrative Assistant II