

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, June 5, 2019, 9:15 a.m. – Government Center Boardroom

Members Present: Chairperson Mike Warring; Commissioners Greg Anderson, Susan Morris, Dave Oslund
Members Absent: Commissioner Terry Turnquist
Others Present: K VanHooser, T Nelson, L Lovering, D Meyer, J Hicks, H Turner, R Heilman, C Struss, and T Bergloff; (Reporter: J Kotila, N Olson)

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

00o Public Comment Session. Public Comment was made.

19/06-01 Motion by Morris, seconded by Oslund, to approve the June 5, 2019, County Board Agenda with the following additions: A-7 – Sons of the American Legion Application to Conduct Excluded Bingo; E-3 – Purchase of Trailer; and H-1 – NACO Conference. Motion carried. Absent: Turnquist.

19/06-02 Motion by Oslund, seconded by Anderson, to approve the May 15, 2019, County Board Meeting Minutes. Motion carried. Absent: Turnquist.

19/06-03 Motion by Morris, seconded by Anderson, to approve the Community Health Board Actions. Motion carried. Absent: Turnquist.

19/06-04 Motion by Anderson, seconded by Oslund, to approve the request of the Personnel Committee to authorize the County Attorney's office to hire a replacement Child Support Legal Administrative Assistant and allow for an up to two month overlap, beginning as early as the start of September 2019. Motion carried. Absent: Turnquist.

19/06-05 Motion by Oslund, seconded by Morris, to approve the request of the Personnel Committee to approve the Comparable Worth reclassification request for the position of Community Support Technician, increasing the position from Grade 13 to Grade 15. Motion carried. Absent: Turnquist.

19/06-06 Motion by Morris, seconded by Oslund, to approve the following Personnel Action Items: to ratify the hire of Michael Peterson, part time Transit Bus Driver, effective June 6, 2019; to approve the regular part time status of Nichole Bryant, Sheriff Dispatcher, effective June 18, 2019; to accept the resignation of Brandon Daudt, Heavy Equipment Operator, effective June 7, 2019; to accept the resignation of Greg Oldenkamp, part time Parks Maintenance Worker, effective May 28, 2019; to accept the resignation of Sam Klocksien, part time Parks Maintenance Worker, effective May 28, 2019; to accept the resignation of Christian Anderson, full time Corrections Agent, effective June 11, 2019; to accept the resignation of Krista Jensen, Public Health Emergency Preparedness/Special Projects Coordinator, effective June 21, 2019; to accept the resignation/retirement of Leon Combel, full time Corrections Officer, effective June 19, 2019; and to ratify the position reclassification of Community Support Technician from Grade 13 to Grade 15, effective June 5, 2019. Motion carried unanimously.

19/06-07 Motion by Anderson, 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. Absent: Turnquist.

19/06-08 Motion by Oslund, seconded by Warring, to approve an application to conduct excluded bingo to the Sons of the American Legion to conduct a bingo event at the Isanti County Fairgrounds, located in Cambridge Township; Isanti County; further to waive any waiting period. Motion carried. Abstained: Anderson. Absent: Turnquist.

O0o Commissioners provided various committee reports.

19/06-09 Motion by Anderson, seconded by Warring to approve the following claims and warrants:

Advanced Correctional Healthcare	\$14,398.89	Isanti Township	\$8,010.00
All City Elevator Inc	\$9,730.94	Lake Management Inc	\$28,639.80
Beaudry Oil & Propane	\$10,417.50	Lake Restoration Inc	\$21,425.90
Centurylink	\$13,647.17	Larson's Cycle Inc	\$10,865.00
Chisago County Treasurer	\$8,189.72	Midway Food	\$34,910.48
D&G Electric Inc	\$15,210.80	Motorola Inc	\$45,904.32
Election Systems & Software Inc	\$7,970.00	Nac Mechanical	\$12,937.38
Herness Construction Co LLC	\$5,625.00	Ranger Chevrolet	\$27,162.60
Holiday Stationstores LLC	\$7,132.83	Rivard Stone	\$9,972.61
Isanti Soil & Water Conserv. Dist.	\$8,281.15	Summit Food Service, LLC	\$17,922.99
		Total Claims & Warrants	\$318,355.08

Motion carried. Absent: Turnquist.

19/06-10 Motion by Anderson, seconded by Oslund, to approve the Federal Supplemental Boat and Water Grant allocation of \$4,500.00. Motion carried. Absent: Turnquist.

O0o Dan Meyer, Veterans Services Officer, gave an annual update.

19/06-11 Motion by Morris, seconded by Oslund, to approve the Workplace Wellness 2019 calendar and associated expenses. Motion carried. Absent: Turnquist.

19/06-12 Motion by Oslund, seconded by Warring, to approve the following Utility Permits: Permit No. 19-06-24: East Central Energy – a buried electric line at 331st; Permit No. 19-06-25: Center Point

Energy – a buried gas line at Rendoza; Permit No. 19-06-26: Connexus Energy – a buried electric line 500’ East of Lily; Permit No 19-06-27: Century Link – a fiber optic from TH 95 to 2nd Avenue; Permit No. 19-06-28: CenturyLink – a fiber optic from 323rd to 3360’ South; Permit No. 19-06-29: Century Link – a fiber optic from TH 95 to 1219’ South; Permit No. 19-06-30: CenturyLink – a fiber optic from TH 47 to CR 32; Permit No. 19-06-31: CenturyLink – a fiber optic from TH 47 to 349th; Permit No. 19-06-32: CenturyLink – a fiber optic from TH 47 to 893’ East; Permit No. 19-06-33: CenturyLink – a fiber optic from Lily to 1870’ West; Permit No. 19-06-34: CenturyLink – a fiber optic node at 349th; Permit No. 19-06-35: CenturyLink – a fiber optic node at 1320’ North of TH 95; Permit No. 19-06-36: CenturyLink – a fiber optic node at 329th; Permit No. 19-06-37: CenturyLink – a fiber optic crossing 375’ South of 338th; Permit No. 19-06-38: CenturyLink – a fiber optic from 345th to 3604’ South; Permit No. 19-06-39: CenturyLink – a fiber optic from TH 95 to Peterson Street; Permit No. 19-06-40: CenturyLink – a fiber optic from TH 95 to Packard Street; Permit No. 19-06-41: CenturyLink – a fiber optic node at 345th Trail; Permit No. 19-06-42: Century Link – place fiber optic; Permit No. 19-06-43: CenturyLink – fiber optic from CSAH 14 to 639’ West; Permit No. 19-06-44: CenturyLink – a fiber optic from CSAH 6 to 2987’ North; Permit No. 19-06-45: CenturyLink – a fiber optic from TH 47 to 5190’ West; Permit No. 19-06-46: CenturyLink – a fiber optic from Flamingo to CSAH 14 E; Permit No. 19-06-47: CenturyLink – a fiber optic from TH 47 to CR 60; Permit No. 19-06-48: CenturyLink – a fiber optic node 850’ East of Paul’s Lake Road; Permit No. 19-06-49: CenturyLink – a fiber optic node 960’ North of 322nd Avenue; Permit No. 19-06-50: CenturyLink – a fiber optic node at CSAH 1 intersection; Permit No. 19-06-51: CenturyLink – a fiber optic node at Van Buren Street Intersection; Permit No. 19-06-52: CenturyLink – a fiber optic node 630’ West of Bridge; Permit No. 19-06-53: CenturyLink – a fiber optic node 2,000’ South of CSAH 6; Permit No. 19-06-54: CenturyLink – a fiber optic node 2,600’ West of CSAH 14 East; Permit No. 19-06-55: CenturyLink – a fiber optic node 3,000’ North of CSAH 6; Permit No. 19-06-56: CenturyLink – a fiber optic node at Tamarack intersection; Permit No. 19-06-57: CenturyLink – a fiber optic node 120’ East of CR 36; and Permit No. 19-06-58: East Central Energy – power pole and crossing 2,400’ North of 379th. Motion carried. Absent: Turnquist.

19/06-13 Motion by Warring, seconded by Anderson, to award Contract No. 1906 to Design Electric in the amount of \$164,475.00. Motion carried. Absent: Turnquist.

19/06-14 Motion by Morris, seconded by Oslund, to approve the purchase of a T-14DT Towmaster Trailer from RDO Equipment Co. in the amount of \$10,102.00. Motion carried. Absent: Turnquist.

19/06-15 Motion by Anderson, seconded by Warring, to approve the agreement between Isanti County and the Minnesota Department of Revenue for the collection of a transit improvement sales and use tax. Motion carried. Absent: Turnquist.

19/06-16 Motion by Morris, seconded by Anderson, to approve the following resolution: RESOLUTION ELECTING USE OF MUNICIPAL APPROVAL PROCEDURE FOR CLASSIFICATION AND RECLASSIFICATION OF TAX FORFEITED LAND. WHEREAS, Minnesota Statutes §282.01, subd. 1(f) allows a county board to elect the use of tax forfeited land classification and reclassification procedures which require a township or city to approve the classification and sale of the parcel; and WHEREAS, the Isanti County has historically used these procedures to classify tax forfeited land; NOW THEREFORE BE IT RESOLVED, the Isanti County Board of Commissioners hereby elects to use the tax forfeited land classification and reclassification procedures provided in Minnesota Statutes §282.01, subd. 1(g)(h)(i), which requires a township or city’s approval of the classification or reclassification prior to sale of a tax forfeited land. Motion carried. Absent: Turnquist.

19/06-17 Motion by Oslund, seconded by Anderson, to approve the following resolution: RESOLUTION CLASSIFYING TAX FORFEITED LAND. WHEREAS, the Isanti County Board of Commissioners desires to offer for sale certain parcels of land that have forfeited to the State of Minnesota

for non-payment of taxes; and WHEREAS, the Isanti County Board of Commissioners has reviewed said parcels of land and determined the lands shall be classified as non-conservation or conservation lands as provided for in Minnesota Statutes §282.01; and WHEREAS, said parcels of land comply with the provisions of Minnesota Statutes §85.012, §92.461, §282.01 subd 8, and §282.018, and other statutes that require withholding or restricting of tax-forfeited lands from sale; NOW THEREFORE BE IT RESOLVED, the Isanti County Board of Commissioners hereby certifies that all parcels of land on the attached list (on file) shall be classified as conservation or non-conservation as listed. BE IT FURTHER RESOLVED, the Isanti County Board of Commissioners hereby request the approval from the Minnesota Department of Natural Resources for the sale of said lands when required by statute. Motion carried. Absent: Turnquist.

19/06-18 Motion by Oslund, seconded by Morris, to approve the following resolution: DESIGNATION OF NET TAX FORFEITED LAND RECEIPTS FOR COUNTY PARKS. WHEREAS, Minnesota Statutes §282.08 prescribes the apportionment 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 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 the Isanti County Board of Commissioners. Motion carried. Absent: Turnquist.

19/06-19 Motion by Anderson, seconded by Oslund, to approve the following liquor license renewals: Captains Lakeside Grille LLC – on sale, off sale and Sunday; TNT Enterprises Group LLC DBA Pine Brook Inn – on sale, off sale and Sunday; Dusty Eagle Incorporated DBA Dusty Eagle – on sale and Sunday; JW Entertainment Corp DBA Mystic Inn – on sale and Sunday, contingent upon the County Attorney office’s approval; and Isanti Spirits LLC DBA Isanti Spirits – off sale, contingent upon the County Attorney office’s approval. Motion carried. Absent: Turnquist.

19/06-20 Motion by Morris, seconded by Oslund, to set a Public Hearing for 9:30 a.m. on Wednesday, July 17, 2019, in the County Board Room, Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008, to consider an on-sale micro distillery cocktail room license for Isanti Spirits. Motion carried. Absent: Turnquist.

19/06-21 Motion by Anderson, seconded by Oslund, to approve the reimbursement to Wyanett Township for the Town Cleanup Day in the amount of \$500.00; further said funds to come from SCORE. Motion carried. Absent: Turnquist.

19/06-22 Motion by Morris, seconded by Oslund, to approve the reimbursement to Maple Ridge Township for the Town Cleanup Day in the amount of \$500.00; further said funds to come from SCORE. Motion carried. Absent: Turnquist.

19/06-23 Motion by Anderson, seconded by Warring, to approve the final plat of Engrens Place, Section 25, Township 35, Range 25, Spencer Brook Township. Motion carried. Absent: Turnquist.

19/06-24 Motion by Anderson, seconded by Oslund, to approve the attendance costs of Commissioner Morris to the 2019 NACO Conference. Motion carried. Absent: Turnquist.

19/06-25 Motion by Oslund, seconded by Morris, to adjourn (10:46 a.m.). Motion carried. Absent: Turnquist.

Kevin VanHooser, County Administrator

Mike Warring, County Board Chairperson

By: Hallee Turner, Administrative Assistant II