



**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

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**Regular Meeting of the Isanti County Board of Commissioners**  
**Tuesday, June 20, 2023, at 6:00 p.m.**  
**Government Center Board Room**

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Members Present: Chairperson Mike Warring; Commissioners Alan Duff, Bill Berg, Steve Westerberg, Kristi LaRowe  
Members Absent: None  
Others Present: C Struss, J Edblad, P Messer, M Spike, J Bergerson, W Seiberlich, H Nelson, A Usher, Senator M Koran, Representative B Johnson, Representative K Daudt  
(Reporter: J Andres and N Hallman)

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.

23/06-32 Motion by Duff, seconded by Berg, to approve the June 20, 2023, County Board Agenda with the addition of two agenda items, B2 and B3, updates from Representatives Brian Johnson and Kurt Daudt. Motion carried unanimously.

23/06-33 Motion by Berg, seconded by LaRowe, to approve the June 6, 2023, County Board Meeting Minutes. Motion carried unanimously.

23/06-34 Motion by Berg, seconded by Duff, to approve the following Personnel Committee Meeting Note: Following the interviews on June 6th, 2023, the County Board voted to offer Josi Wood the position of Isanti County Administrator. The Personnel Committee met to discuss the details of the job offer. Motion carried unanimously.

23/06-35 Motion by Berg, seconded by Warring, to approve the following Personnel Action Items: To ratify the hire of Rachel Stefczak, full-time Attorney's Office Administrative Assistant II, effective June 21, 2023; to ratify the hire of Jennifer Hiltz, part-time Corrections Officer, effective June 15, 2023; to ratify the hire of Jessica Holt, full-time Office Support Specialist, effective July 10, 2023. To approve the internal transfer of Renee Coda, full-time Legal Administrative Assistant, to full-time Child Support Legal Administrative Assistant, effective June 5, 2023; to approve the internal transfer of Christopher Ebbert, part-time Dispatcher, to part-time Courthouse Security Officer, effective June 12, 2023; to approve the internal promotion of Bridget Rossmann, full-time Office Support Specialist, to full-time Case Aide, effective July 10, 2023; to approve the internal promotion of Kelly Borchardt, full-time Office Support Specialist, to full-time Case Aide, effective July 10, 2023; to approve the regular full-time status of Greg Bockrath, Health Educator, effective July 3, 2023; to approve the regular full-time status of Peter Blomquist, Senior Appraiser, effective July 6, 2023; to approve the regular full-time status (32 hours per week) of Andrea Miles, WIC Nutritionist, effective July 6, 2023; to approve the regular full-time status of Jacob Miller, Deputy Sheriff, effective, July 11, 2023. To accept the resignation of Cody Brown, full-time Sign Worker II, effective June 28, 2023; to accept the resignation of Michelle Huttner, full-time Systems Support Specialist II, effective June 27, 2023; to accept the resignation/retirement of Chris Caulk, full-time Sergeant, effective June 30, 2023. To approve the transfer of full-time Department of Corrections Probation Agent Julie Welch, to full-time Isanti County Probation Agent, effective June 30, 2023; to approve the transfer of full-time Department of Corrections Probation Agent Sarah Weikle, to full-time Isanti County

Probation Agent, effective June 30, 2023; to approve the transfer of full-time Department of Corrections Probation Agent Karen Nelson, to full-time Isanti County Probation Agent, effective June 30, 2023. Motion carried unanimously.

23/06-36 Motion by Duff, seconded by LaRowe, to approve three Special County Board Meetings to discuss and develop the 2024 budget for Isanti Count. The meetings will be held at 9:00 a.m. on July 26, August 2, and September 6, 2023, in the County Board Room of the Isanti County Government Center Building located at 555 18<sup>th</sup> Ave SW, Cambridge, MN 55008. Motion carried unanimously.

23/06-37 Motion by Duff, seconded by Berg, to approve Resolution Number 2023-07 A RESOLUTION APPOINTING ANGIE LARSON AS ISANTI COUNTY AUDITOR-TREASURER WHEREAS, the Isanti County Board of Commissioners has accepted the resignation of Chad Struss as Isanti County Auditor-Treasurer effective July 22, 2023 at 12:01 a.m.; and WHEREAS, the Isanti County Board of Commissioners appointed the position of Isanti County Auditor-Treasurer effective July 16, 2021 in accordance with Minnesota Statute § 375A.1205; and WHEREAS, Minnesota Statute § 375A.1205, subd. 3 requires the Isanti County Board of Commissioners to discharge the statutory duties of the Isanti County Auditor-Treasurer acting through a department head appointed by the board; and WHEREAS, the Isanti County Board of Commissioners has adopted policies, resolutions, and board actions that assign additional duties to the Isanti County Auditor-Treasurer. NOW, THEREFORE, BE IT RESOLVED, the Isanti County Board of Commissioners hereby appoints Angie Larson to perform the statutory duties of Isanti County Auditor-Treasurer effective July 22, 2023; and BE IT FURTHER RESOLVED, the Isanti County Board of Commissioners hereby appoints Angie Larson to perform any duties required of the Isanti County Auditor-Treasurer through county policy, resolution, or board action effective July 22, 2023. Upon a vote being taken on this resolution, the following voted: IN FAVOR THEREOF: Warring, Berg, Westerberg, Duff, LaRowe. Whereupon the resolution was declared duly passed and adopted by the Isanti County Board of Commissioners on this 20th day of June, 2023. Motion carried unanimously.

23/06-38 Motion by Berg, seconded by Westerberg, to approve to reject both bids for the Oakview Remodel Project presented at, and tabled at, the June 20, 2023, County Board meeting. Before moving forward with the Oakview Remodel Project the county needs to develop a long-term facility plan and determine funding sources for any costs beyond the \$50,450.00 available through ARPA Savings. Meanwhile, solutions on how the county can increase the efficiency of services provided through Public Health and Health and Human Services will be discussed at a future Committee of the Whole meeting. Motion carried unanimously.

O0o At this time the Senator Mark Koran, Representative Brian Johnson, and Representative Kurt Daudt provided a Legislative update to the Isanti County Board of Commissioners.

23/06-39 Motion by Westerberg, seconded by Berg, to approve the installation of Electronic Doors for Suite B by UHL Company. The project costs \$8,219.33 and is paid for with state funding. Motion carried unanimously.

23/06-40 Motion by Berg, seconded by Warring, to approve the Welfare Fraud Prosecution Services Contract for 2023-2025 between Isanti County Health and Human Services and the Isanti County Attorney's Office. This relationship was formed to establish cooperative procedures for the effective enforcement of Supplemental Nutrition Assistance Program and Minnesota Investment Program rules and regulations; the investigation and prosecution of SNAP and MFIP fraud cases; and for the effective enforcement, investigation, and prosecution of other Public Assistance cases. Motion carried unanimously.

23/06-41 Motion by LaRowe, seconded by Duff, to approve the contract between Isanti County Health and Human Services and DHS for Fraud Prevention Investigation Services from July 1, 2023 - June 30, 2025. Motion carried unanimously.

00o At this time Penny Messer, Health and Human Services Division Leader and Mo Spike, Community Health Services Administrator, presented the Health and Human Services 2023 Public Health Awards.

23/06-42 On motion by Alan Duff, and seconded by Steve Westerberg: 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 County Juvenile Center	\$7,670.00	Little Sand Group Homes	\$10,311.84
Canvas Health	\$126,911.88	LSS of Minnesota	\$14,300.89
Department of Human Services	\$20,141.04	MSOP-MN Sex Offender Prog-462/(15)	47,078.50
Isanti County Attorney	\$12,060.00	Nexus Gerard Family Healing	\$12,360.00
Isanti County Auditor-Treasurer	\$26,976.00	Pine County Health & Human Services	\$6,464.83
Isanti County Family Services	\$5,558.34	Resource Training & Solutions	\$15,868.01
Kadiri House	\$18,324.41	Rise Incorporated	\$32,775.00
Kanabec Co. Family Serv. Agency	\$49,873.38	Therapeutic Services Agency Inc	\$12,241.28
Lighthouse Child & Family Services	\$5,933.38	USPS	\$7,000.00
Auditors	\$308,160.74	Total all Family Services Vouchers	\$700,010.02

Motion carried unanimously.

23/06-43 Motion by Duff, seconded by Berg, to approve the purchase of a John Deere R240 Disc Mower (6 Discs) from Minnesota Equipment Inc. for the amount of \$14,900.00 paid for with Wheelage Tax and the revenue from the sale of capital assets. Motion carried unanimously.

23/06-44 Motion by Berg, seconded by Duff, to approve and award Contract No. 2306 to Sir Lines-A-Lot in the amount of \$334,633.00 to provide 6" wide ground in wet reflective pavement marking on 36.50 miles of county highways. Motion carried unanimously.

23/06-45 Motion by Westerberg, seconded by LaRowe, to approve the Granite Electrics maintenance contract in the amount of \$7,164.00. This is a 24 hour, 7 day week contract that covers the repair and replacement of the County Fire Paging system in Braham, Day and Cambridge, that also includes repairs to the backup station in Dispatch and the JPS patch system and radios and troubleshooting the fiber connection from the tower building to the LEC. Motion carried unanimously.

23/06-46 Motion by Warring, seconded by Westerberg, to approve the \$1,000.00 reimbursement toward the Athens County Township Cleanup Day held on May 6, 2023. Motion carried unanimously.

23/06-47 Motion by Westerberg, seconded by Berg, to approve the request of Richard Sonstebly, 39502 Rhinestone Street NW, Dalbo MN 55017 to present a preliminary plat of Heather Meadows. Legal description is the SW ¼ of the NE ¼ Except E 350' of W 710' of S 625' of Section 21, Township 37, Range 25, Dalbo Township. Motion carried unanimously.

23/06-48 Motion by Warring, seconded by Westerberg, to approve the request of Joseph Buhn, 27497 Bayshore Drive NW, Isanti, MN 55040 for an Interim Use Permit for a Short-Term Rental. Legal description is Lots 25, 26 & 27 Rose Acres of Section 5, Township 34, Range 24, Stanford Township with the following list of 17 conditions and five findings. Conditions: 1. Capacity not to exceed eight people

per stay. 2. All occupancy must be in the dwelling. 3. An address sign must be visible from the access road. 4. This short-term rental must not create an increased demand upon existing services or amenities. 5. No on street parking allowed. 6. Adequate onsite parking provided. 7. All renters must be given a house manual that outlines the property lines which are marked. 8. "How to stay neighborly" brochure must be given to all guests. 9. Privacy screening must remain in place and maintained. 10. Must not have an appearance that is inconsistent or incompatible with the surrounding area. 11. Must protect public and private property and the natural resources. 12. Noise, fumes, dust, odors, vibration, or light generated as a result of the proposed use will at the property line, be below the volume, frequency, or intensity such that they do not unreasonably interfere with the enjoyment of life, quiet, comfort, or outdoor recreation of an individual of ordinary sensitivity and habits in amounts not inconsistent with Minnesota Statutes. This standard shall not apply to incidental traffic parking, loading and construction, farming, or maintenance operations. 13. Must obtain and maintain all applicable local, state, and federal statutes, regulations, license and permits. 14. Owner must provide their name and telephone contact information to anyone within a quarter mile of the property with a maximum two-hour response time. 15. Impervious surface coverage must not exceed twenty-five (25) percent of the lot area; this lot is currently at 11.9% impervious surface coverage. 16. The septic system has been verified in compliance and adequate for this proposed use by Soderville Septic Service. 17. This Interim Use Permit is for a short-term rental which will terminate once Joseph Buhn no longer owns the property and/or the short-term business ceases for one consecutive year.

Findings: 1. This property encompasses five lots which makes it a very large area meeting all the required setbacks so that the interim use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the immediate vicinity. 2. This is a residential area so the establishment of the interim use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area. 3. There is adequate parking on site with no on street parking so adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use. 5. Noise, fumes, dust, odors, vibration, or light generated as a result of the proposed use will at the property line, be below the volume, frequency, or intensity such that they do not unreasonably interfere with the enjoyment of life, quiet, comfort, or outdoor recreation of an individual of ordinary sensitivity and habits in amounts not inconsistent with Minnesota Statutes. This standard shall not apply to incidental traffic parking, loading and construction, farming, or maintenance operations. Motion carried unanimously.

23/06-49 Motion by Duff, seconded by Westerberg, to approve the request of Mary Graw, 2289 317<sup>th</sup> Avenue NE, Cambridge, MN 55008 for an interim use permit for a short-term rental. Legal description is Lot 2 Edgewater Shores and That Part of the SW ¼ of the SE ¼ of Section 4, Township 35, Range, 23, Isanti Township with the following list of 17 conditions and four findings. Conditions: 1. Capacity not to exceed six people per stay. 2. All occupancy must be in the dwelling. 3. An address sign must be visible from the access road. 4. This short-term rental must not create an increased demand upon existing services or amenities. 5. No on street parking allowed. 6. Adequate onsite parking provided. 7. All renters must be given a house manual that outlines the property lines which are marked. 8. "How to stay neighborly" brochure must be given to all guests. 9. Privacy screening must remain in place and maintained on the east and west side of the property. 10. Must not have an appearance that is inconsistent or incompatible with the surrounding area. 11. Must protect public and private property and the natural resources. 12. Noise, fumes, dust, odors, vibration, or light generated as a result of the proposed use will at the property line, be below the volume, frequency, or intensity such that they do not unreasonably interfere with the enjoyment of life, quiet, comfort, or outdoor recreation of an individual of ordinary sensitivity and habits in amounts not inconsistent with Minnesota Statutes. This standard shall not apply to incidental traffic parking, loading and construction, farming, or maintenance operations. 13. Must obtain and maintain all applicable local, state, and federal statutes, regulations, licenses and permits. 14. Owner must provide their name and telephone contact information to anyone within a quarter mile of the property with a maximum two-hour response time. 15. Impervious surface coverage must not exceed twenty-five (25) percent of the lot area;

this lot is currently at 14.4 percent impervious surface coverage. 16. The septic system has been verified in compliance and adequate for the proposed use. 17. This Interim Use Permit is for a short-term rental which will terminate once Mary Graw no longer owns the property and/or the short-term business ceases for one consecutive year. Findings: 1. This property is located in the shoreland district on Elms Lake with the east and west property lines screened so that the interim use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the immediate vicinity. 2. This is a residential area so that the establishment of the interim use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area. 3. There is adequate parking on site with no on street parking so that adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use. 4. Noise, fumes, dust, odors, vibration, or light generated as a result of the proposed use will at the property line, be below the volume, frequency, or intensity such that they do not unreasonably interfere with the enjoyment of life, quiet, comfort, or outdoor recreation of an individual of ordinary sensitivity and habits in amounts not inconsistent with Minnesota Statutes. This standard shall not apply to incidental traffic parking, loading and construction, farming, or maintenance operations. Motion carried unanimously.

23/06-50 Motion by Westerberg, seconded by Duff, to approve the request of Matthew Chacich, 3451 Halden Road NW, Isanti, MN 55040 for an interim use permit for a limited rural business and for an extended home occupation conducted within two accessory buildings for assembly & testing of plasma and wood machines. Legal description is the NW ¼ of the NE ¼ & That Pt of the SW ¼ of the NE ¼ of Section 20, Township 35, Range 24, Bradford Township with the following list of 12 conditions and five findings. Conditions: 1. This business is for assembling CNC plasma cutting and wood machines conducted in two accessory structures. 2. The hours of operation will be 8:00 a.m. to 6:00 p.m. Monday through Sunday. 3. No on-street parking. 4. No signage. 5. No more than four non-family member employees. 6. Must comply with the MN State Building, International Building Code and International Fire code requirements. 7. No outside business storage permitted. 8. Must comply with all local, state and federal regulations for this business. 9. Matthew Chacich must reside on the property and have homestead status on the parcel. 10. This Interim Use Permit will cease once Matthew Chacich no longer lives on the property and/or the business ceases for one consecutive year. 11. The accessory structures must be engineered with a restroom and handicap accessible standards. 12. The septic system for the business must be in compliance. Findings: 1. This property is located in the Agriculture/Residential District so the interim use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the immediate vicinity. 2. The customers that come on site are by appointment only so the establishment of the interim use will not impede the normal and orderly development and improvement of surroundings vacant property for uses predominant in the area. 3. There is an existing driveway access located on a township road so the adequate utilities, access roads, drainage and other necessary facilities have been or are being provided. 4. There is no on street parking so that adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use. 5. The twelve conditions placed on this interim use have adequate measures that have been or will be taken to prevent or control offensive odors, fumes, dust, noise and vibration so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result. Motion carried unanimously.

O0o At this time Commissioner Kristi LaRowe recused herself from the meeting and exited the Isanti County Board Room.

23/06-51 Motion by Westerberg, seconded by Berg, to approve the request of Scott LaRowe, 6001 County Road 5 NE, Cambridge, MN 55008 & Kathleen Lind, 6404 285<sup>th</sup> Avenue NE, North Branch, MN 55056 for a conditional use permit for indoor storage of excavation/contractor equipment in a fully enclosed building. Legal description is Lot 3 Block 2 Maple Leaf Knoll Rearrangement of Section 20, Township

35, Range 22, North Branch Township with the following list of seven conditions and four findings. Conditions: 1. The fee owner of the property must be the business owner and/or the principal operator of the business whose excavation equipment or contractor supplies are stored. 2. This Conditional Use Permit is for indoor storage of excavating equipment; no outdoor storage for this business is allowed. 3. The hours of operation will be Monday through Friday 7:00 a.m. to 6:00 pm. 4. Any work in the wetland areas must have prior approval. 5. One 35 square foot sign allowed for advertising this business. 6. The property must be in compliance by July 1, 2024, which includes no outdoor storage of this excavating equipment for this business. 7. The building for this conditional use permit must meet building code requirements. Findings: 1. This property is located in the Agriculture/Residential District so that the conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the immediate vicinity. 2. There is agriculture activities and surrounding farmland so that the establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area. 3. There is an existing driveway so that adequate utilities, access roads, drainage and other necessary facilities have been or are being provided. 4. No lighted sign so adequate measures have been or will be taken to prevent or control offensive odors, fumes, dust, noise and vibration so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result. Upon a vote being taken, the following voted: IN FAVOR THEREOF: Warring, Berg, Westerberg, Duff RECUSAL: LaRowe. Motion carried.

00o At this time Commissioner LaRowe's recusal is terminated and she enters the Isanti County Board Room to rejoin the meeting.

23/06-52 Motion by Berg, seconded by Duff, to approve the Memorandum of Agreement between the County of Isanti and the following bargaining units: Law Enforcement Labor Services; International Union of Operating Engineers, Local 49; AFSCME Council 65, Local 2889-13; AFSCME Council 65, Local 2889-8; Minnesota Teamsters Public and Law Enforcement Employees' Union, Local No. 320, Family Services Unit; and the Minnesota Teamsters Public and Law Enforcement Employees' Union, Local No. 320, Courthouse Unit to amend the paid holiday schedule to include Juneteenth as a paid holiday schedule (on file). Motion carried unanimously.

23/06-53 Motion by Westerberg, seconded by Berg, to approve setting the date of the Employee Recognition Picnic for Tuesday, July 11, 2023, from 11:30 a.m. to 1:00 p.m. Motion carried unanimously.

23/06-54 Motion by LaRowe, seconded by Duff, to approve the following 2023-2024 Liquor License Renewals - ON-SALE INTOXICATING LIQUOR LICENSES WITH SUNDAY LIQUOR: Petersons Dusty Eagle Bar and Grill Corp DBA Dusty Eagle (NOTE: new licensee for this location); INTOXICATING LIQUOR COMBINATION LICENSES – ON AND OFF SALE: Back to Captains Inc DBA Back to Captains; OFF-SALE INTOXICATING LIQUOR LICENSE: Midwest Investment LLC DBA EC's Wine and Spirits. Upon a vote being taken on this motion, the following voted: IN FAVOR THEREOF: Berg, Westerberg, Duff, LaRowe OPPOSED: Warring. Motion carried.

23/06-55 Motion by Duff, seconded by Berg, to approve Resolution Number 2023-08 A RESOLUTION ACCEPTING DONATIONS TO ISANTI COUNTY WHEREAS, it is 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 2023 as follows: Environmental Services Division for Conservation Day - Isanti Township for \$250.00; Environmental Services Division for Springvale Park Development – Daniel Schnabel for \$350.00; Sheriff Department for K-9 Program – Timothy Aronson for \$5.00 and Rum River Chapter Ducks Unlimited for \$300.00; Sheriff Department for Safety & Rescue Program - North Branch Township for \$400.00; Health and Human Services Division for Baby Café Program – Allina Health for

\$2,000.00. NOW THEREFORE BE IT RESOLVED that the Isanti County Board of Commissioners hereby formally accepts these gifts and donations. Upon a vote being taken on this resolution, the following voted: IN FAVOR THEREOF: Warring, Berg, Westerberg, Duff, LaRowe. Whereupon, the resolution was declared duly passed and adopted by the Isanti County Board of Commissioners on this 20<sup>h</sup> day of June, 2023. Motion carried unanimously.

23/06-56 Motion by Berg, seconded by Westerberg, to approve the Second Half of Appropriations for the Isanti County Budgeted Payments to Community Organizations and Other Governmental Entities 2023 as follows: Isanti County Historical Society \$22,500.00; Isanti County Agricultural Society \$1,250.00; Isanti Soil & Water Conservation District \$85,081.00; Central MN Council on Aging Inc. \$1,267.00; Isanti County Commission on Aging \$22,500.00; Central Minnesota Initiative Foundation \$3,075.00; Family Pathways (for Refuge) \$11,560.00; East Central Regional Library \$261,004.00. Motion carried unanimously.

O0o At this time, the County Board of Commissioners discussed the County Administrator position including the County's initial offer and candidate Josi Wood's counteroffer.

23/06-57 Motion by LaRowe, seconded by Duff, to have the County's employment counsel draw up the offer with the terms set by Josi Wood and request that the normal flexible hours language be included in the contract and request that the contract start August 3, 2023. Upon a vote being taken on this motion, the following voted: IN FAVOR THEREOF: LaRowe, Duff, Westerberg; OPPOSED: Warring, Berg. Motion carried.

23/06-58 Motion by Westerberg, seconded by Duff, to approve the following utility permits: PERMIT NO. 23-06-45; East Central Energy - CSAH 1; Install an underground fiber optic cable along CSAH 1 from 349th Ave NW to TH 95; PERMIT NO. 23-06-46; East Central Energy - CSAH 7; Install an aerial and underground fiber optic cable along CSAH 7 from 353rd Ave NW to 331st Ave; PERMIT NO. 23-06-47; Midcontinent Communications - CR 64; Install a fiber optic cable along CR 64 from TH 95 to University Ave.; PERMIT NO. 23-06-48; East Central Energy - CSAH 31; Install a fiber optic cable underneath CR 31 along Edison Street Northeast; PERMIT NO. 23-06-49; East Central Energy - CSAH 12; Install an overhead and underground fiber optic cable along CSAH 12 from TH 95 to Peterson Trail NE; PERMIT NO. 23-06-50; East Central Energy - CSAH 2; Install an overhead and underground fiber optic cable along CSAH 2 from TH 95 to 700ft along CSAH 2; PERMIT NO. 23-06-51; East Central Energy - CR 34; Install an overhead and underground fiber optic cable along CR 34 from CR 34 to Xylite St NE; PERMIT NO. 23-06-52; East Central Energy - CSAH 6; Install an overhead and underground fiber optic cable along CSAH 6 from Polk St NE to Hastings St NE; PERMIT NO. 23-06-53; East Central Energy - CSAH 3; Install an overhead and underground fiber optic cable along CSAH 3 from Flamingo St NW to Lily St NW; PERMIT NO. 23-06-54; Midcontinent Communications - CR 34; Install a fiber optic cable along CSAH 9 from Lyons St to Elmcrest Ave. Motion carried unanimously.

23/06-59 Motion by Duff, seconded by Warring, to approve the following Claims & Warrants:

DW Companies LLC	\$8,847.00	Morris Electronics Inc	\$6929.60
Granite Electronics Inc	\$6,329.69	Motorola Solutions Inc	\$8070.12
Isanti Soil & Water Cons Dist	\$16,750.00	Schmitt/William	\$9600.00
Knife River Corp - N Central	\$27,703.70	SRF Consulting Group Inc	\$5343.30
Lightning Lockers LLC	\$5,040.48	Summit Food Service, LLC.	\$11,148.02
Marco Technologies LLC	\$28,820.41	Total Claims & Warrants:	\$141,530.32
Martin Marietta Materials	\$6948.00	Motion carried unanimously.	

23/06-60 Motion by Westerberg, seconded by Duff, to adjourn (8:12 p.m.). Motion carried unanimously.

Chad Struss, Interim County Administrator

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Mike Warring, County Board Chairperson

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By: Colleen Anderson, Administrative Assistant II