



**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**  
**Wednesday, July 7, 2021, at 9:15 a.m.**  
**Government Center Board Room**

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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 Mithaqiyam)

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.

21/07-01 Motion by Oslund, seconded by Turnquist, to approve the July 7, 2021, County Board Agenda with the following additions: E-4 – Dennis Ginter Reimbursement Claim; and E-5 – Maple Ridge Township Cleanup - \$500.00. Motion carried unanimously.

21/07-02 Motion by Anderson, seconded by Warring, to approve the June 16, 2021, County Board Meeting Minutes. Motion carried unanimously.

21/07-03 Motion by Turnquist, seconded by Oslund, to approve the Community Health Board Actions. Motion carried unanimously.

21/07-04 Motion by Anderson, seconded by Turnquist, to approve the following Personnel Action Items: to ratify the hire of Angela Burhite, part-time Deputy Auditor I, effective July 12, 2021; to approve the regular full-time status of Samantha Nohr, Legal Administrative Assistant, effective July 11, 2021; to approve the regular full-time status of Rochelle Kelash, Eligibility Worker, effective July 21, 2021; to accept the resignation of Tom Schibilla, part-time Building Maintenance Technician, effective June 17, 2021; to accept the resignation of Molly Wiemann, full-time Health and Safety Coordinator, effective July 9, 2021; to accept the resignation of Emily Ryding, part-time Corrections Officer, effective July 5, 2021; to accept the retirement/resignation of Dian Tufenk, Highway Accountant/Office Manager, effective August 13, 2021; and to approve the completion of a Public Health internship for Roxanne Peterson, effective June 14, 2021. Motion carried unanimously.

21/07-05 Motion by Turnquist, seconded by Anderson, to approve out-of-state travel reimbursement to Susan Morris for a NACo Conference in Prince George's County, MD on July 9-12, 2021. Motion carried unanimously.

21/07-06 Motion by Warring, seconded by Anderson, to award the 2021-2022 Civil, Family and Probate Public Defender Contract, to Norton Law, LLC (Brice Norton), effective August 1, 2021, through July 31, 2022. Motion carried unanimously.

21/07-07 Motion by Turnquist, seconded by Oslund, to approve an application to conduct off-site gambling for the Cambridge Drift Dusters for an even at the Isanti County Fairgrounds, Cambridge Township, Isanti County; further to waive any waiting period. Motion carried unanimously.

21/07-08 Motion by Oslund, seconded by Turnquist, to approve the following Utility Permits: Permit No. 21-07-31: East Central Energy – power line on CSAH 1, approximately 1300’ North of CR 32; Permit No. 21-07-32: Centerpoint Energy – gas line on CR 34, from 2<sup>nd</sup> Avenue to TH 95; Permit No. 21-07-33: Connexus Energy – power line on CSAH 7, approximately 950’ East of Feldspar Street; and Permit No. 21-07-34: East Central Energy – power line on CSAH 6, approximately 1675’ East of Lily Street. Motion carried unanimously.

21/07-09 Motion by Anderson, seconded by Warring, to approve the following claims and warrants:

A G Excavating LLC & Robert Schlegel	\$9,952.62	Johnson's Decorating Center Inc	\$35,954.00
Aaa Striping Service Corp	\$96,282.88	Madden Galanter Hansen Llp	\$5,724.26
Asphalt Surface Technologies Corp.	\$294,829.99	Minnesota State Auditor	\$18,215.20
Bond Trust Services Corp Ref: 64096-PA	\$475.00	Nac Mechanical	\$7,256.60
Bond Trust Services Corp, Ref: 329248	\$8,785.00	Oxford Township	\$161,633.88
Bond Trust Services Corp, Ref: 38510	\$3,100.00	R L Larson Excavating Inc	\$88,146.22
Bond Trust Services Corp., Ref: 328552	\$46,968.75	Regents Of University Of MN	\$28,484.75
Cargill, Incorporated	\$17,308.89	RVS Performance LLC	\$5,450.00
D&G Electric Inc	\$7,367.50	Saint Paul Port Authority	\$37,793.00
Election Systems & Software Inc	\$9,180.50	U.S. Postal Service (Quadient)	\$10,000.00
International Thought Leaders Network	\$20,000.00	WaterGuards LLC	\$6,180.00
Isanti Soil & Water Conservation Dist	\$5,500.00	Total Claims & Warrants	\$924,589.04

Motion carried unanimously.

21/07-10 Motion by Warring, seconded by Anderson, to approve the reimbursement for out-of-state travel to Karen Long for the Property Records Industry Association Conference in Milwaukee, WI on August 30 – September 2, 2021. Motion carried unanimously.

21/07-11 Motion by Turnquist, seconded by Warring, to approve the East Central Regional Juvenile Center (ECRJC) Joint Powers Agreement, effective January 1, 2022, through December 31, 2026, with five year renewal unless the parties notify one another to terminate participation prior to January 1, 2026. This agreement is for one member assigned/reserved bed at ECRJC in Anoka. Motion carried unanimously.

21/07-12 Motion by Warring, seconded by Oslund, 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 “2020 and 2021 Tax Forfeit Parcels to Classify Per Board Resolution 7/7/2021” list (on file) shall be classified as conservation or non-conservation as listed. **BE IT FURTHER RESOLVED**, the Isanti County Board of Commissioners hereby requests approval from the Minnesota Department of Natural Resources for the sale of said lands when required by statute. Motion carried unanimously.

21/07-13 Motion by Turnquist, seconded by Oslund, to approve the per diem payment to Kathy Skiba in the amount of \$60.00 submitted outside of the allowed time frame. Motion carried unanimously.

21/07-14 Motion by Oslund, seconded by Anderson, to approve the final plat of Weidendorf Farm, Section 8, Township 35, Range 22, North Branch Township, with the following conditions: 1. The septic

system on Lot 2 Block 1 be brought into compliance. 2. The shed on the north property line on Lot 2 Block 1 must be removed. Motion carried unanimously.

21/07-15 Motion by Turnquist, seconded by Oslund, to approve the final plat of Nelson Shores, Section 28, Township 36, Range 25, Wyanett Township. Motion carried unanimously.

21/07-16 Motion by Oslund, seconded by Warring, to approve the reimbursement claim of Dennis Ginter in the amount of \$282.24 submitted after the allowed time frame. Motion carried unanimously.

21/07-17 Motion by Turnquist, seconded by Oslund, to approve the reimbursement to Maple Ridge Township for a cleanup day on May 1, 2021, in the amount of \$500.00; further said funds to come from SCORE. Motion carried unanimously.

21/07-18 Motion by Turnquist, seconded by Warring, to adjourn (10:12 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

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Susan Morris, County Board Chairperson

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By: Halee Turner, Administrative Assistant II