



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, July 18, 2023, at 9:00 a.m.
Government Center Board Room

Members Present: Commissioners Alan Duff, Bill Berg, Steve Westerberg, Kristi LaRowe
Members Absent: Chairperson Mike Warring
Others Present: Jeff Edblad, Amanda Usher, Katie Hagen, Steve and Sandy Clemons, Penny Messer, Wayne Seiberlich, Ross Benzen, Nate Kirkwold, Angie Larson, Barry Wendorf, Kelsey Lakeberg, Holly Nelson (Reporter: N Hallman)

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

O0o Public Comment Session. Public comment was made.

23/07-18 Motion by Westerberg, seconded by Berg, to approve the July 18, 2023, County Board Agenda. Motion carried. Absent for vote: Warring.

23/07-19 Motion by Berg, seconded by Westerberg, to approve the July 5, 2023, County Board Meeting Minutes. Motion carried. Absent for vote: Warring.

23/07-20 Motion by Berg, seconded by LaRowe, to approve the following Personnel Action Items: Ratify the hire of Allison Steenblock, full-time Legal Administrative Assistant, effective July 24, 2023. Approve to revert Chad Struss, Interim County Administrator, to Chief Financial Officer/County Auditor-Treasurer, effective July 10, 2023; and to approve the temporary appointment of Amanda Usher, Human Resources Director/Deputy Administrator to Interim County Administrator, effective July 10, 2023. Approve the regular full-time status of Wyatt Gossen, Corrections Officer, effective August 3, 2023. Motion carried. Absent for vote: Warring.

23/07-21 Motion by LaRowe, seconded by Westerberg, to approve the Application to Conduct Off-Site Gambling at Back to Captain's, located in Bradford Township, Isanti County, to conduct a raffle from July 1, 2023, to December 20, 2023; further to waive any waiting period. Motion carried. Absent for vote: Warring.

23/07-22 Motion by Berg, seconded by Westerberg, to approve the following utility permits: Permit No. 23-07-66; East Central Energy - CSAH 6; Install an aerial fiber optic cable along CSAH 6 from TH 47 to 0.1mi East of TH 47; Permit No. 23-07-67; East Central Energy - CSAH 6; Install an aerial fiber optic cable along CSAH 6 from TH 47 to 0.18mi west of TH 47; Permit No. 23-07-68; East Central Energy - CR 36; Install an aerial fiber optic cable along CR 36 from CSAH 6 to 0.5mi N or 361st Ave NE; Permit No. 23-07-69 East Central Energy – CR 35, Install an aerial fiber optic cable along CSAH 30 from Main St NW to N Emerson St.; Permit No. 23-07-70 East Central Energy – CR 70, Install an aerial fiber optic cable along CSAH 70 from CR 70 from Jackson St NE to 329th Ave NE; Permit No. 23-07-71 East Central Energy – CSAH 6, Install an aerial fiber optic cable along CSAH 6 from TH 65 to Cherry Ave N; Permit No. 23-07-72 East Central Energy – CR 46, Install an aerial fiber optic cable along CR 46 from 405th Ave NE from Polk St NE; Permit No. 23-07-73 East Central Energy – CR 63, Install an aerial fiber optic cable along CR 63 from Verdin St NW from 405th Ave NE; Permit No. 23-07-74 East Central Energy – CR 63, Install an

aerial fiber optic cable along CR 63 from Tulip St NW to Dahlia St NW; Permit No. 23-07-75 East Central Energy – CR 72, Install an aerial fiber optic cable along CR 72 from Dahlia St NW to Verdin St NW; Permit No. 23-07-76 East Central Energy – CR 33, Install an aerial fiber optic cable along CR 33 from 345th Trail NE to CSAH 6; Permit No. 23-07-77 East Central Energy – CR 31, Install an aerial fiber optic cable along CR 31 from CSAH 6 to Dunkirk St. NE; Permit No. 23-07-78 East Central Energy – CR 33, Install an aerial fiber optic cable along CR 33 from Old Main St. to 6th Ave NW; Permit No. 23-07-79 East Central Energy – CR 66, Install an aerial fiber optic cable along CR 66 from TH 107 to 411 Ave NE; Permit No. 23-07-80 East Central Energy – CSAH 24, Install an aerial fiber optic cable along CSAH 24 from 397th Ave. NE to CSAH 4; Permit No. 23-07-81 East Central Energy – CSAH 4, Install an aerial fiber optic cable along CSAH 4 from Blackfoot St NW to Holly St NW; Permit No. 23-07-82 East Central Energy – CSAH 3, Install an aerial fiber optic cable along CSAH 3 from Palisade St NE to TH 65; Permit No. 23-07-83 East Central Energy – CSAH 3, Install an aerial fiber optic cable along CSAH 3 from Midway St NE to 1.7 mi east of CR 36; Permit No. 23-07-84 East Central Energy – CR 41, Install an aerial fiber optic cable along CR 41 from 0.6 mi NE of CR 32 to CSAH 1; Permit No. 23-07-85 East Central Energy – CSAH 3, Install an aerial fiber optic cable along CSAH 3 from CSAH 14 to Central Dr NE; Permit No. 23-07-86 East Central Energy – CSAH 14, Install an aerial fiber optic cable along CSAH 14 from CSAH 3 to 0.3 mi N. Motion carried. Absent for vote: Warring.

23/07-23 Motion by Berg, seconded by Westerberg, to approve the following Claims & Warrants:

Advanced Correctional Healthcare Inc	\$32,713.58	MnCCC Lockbox	\$30,140.29
Boyer Trucks - St. Michael	\$272,258.00	SRF Consulting Group Inc	\$5,300.10
Contech Engineered Solutions LLC	\$23,123.96	Summit Food Service, LLC.	\$11,538.33
Granite Electronics Inc	\$29,474.65	WaterGuards LLC	\$16,307.25
MJL Contracting Inc	\$8,245.00	Total Claims & Warrants:	\$429,101.16

Motion carried. Absent for vote: Warring.

00o Katie Hagen, ANR Educator, presented the Isanti County Farm Family of the Year Award to Steven and Sandy Clemons, owners of Double S Alpaca, LLC, located in Princeton, MN.

23/07-24 On motion by Berg and seconded by 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:

Canvas Health	\$40,605.79	Little Sand Group Homes	\$18,627.84
Central MN Mental Health	\$6,000.00	MSOP - MN Sex Offender Program - 462/(15)	\$7,314.45
Chicago County Human Serv	\$57,242.08	Nexus Gerard Family Healing	\$12,772.00
First Call for Help- Itasca County	\$5,008.34	Pine County Health & Human Services	\$6,232.55
Isanti County Family Services	\$23,954.34	Port Group Homes	\$20,331.91
Kadiri House	\$17,733.30	Rise Incorporated	\$34,507.40
Lighthouse Child & Family Serv	\$5,901.29	Therapeutic Services Agency Inc	\$7,616.00
Auditors	\$211,346.59	Total All Family Services Claims & Warrants:	\$475,200.99

Motion carried. Absent for vote: Warring.

23/07-25 Motion by Berg, seconded by Westerberg, to approve the Compliance Committee Recommendation to enter into a Technical Support Package agreement in the amount of \$10,900.00 using Compliance Funds with Pro-West & Associates for 80 hours of technical support on a variety of GIS related needs within 12-months from the date of signing (on file). Motion carried. Absent for vote: Warring.

23/07-26 Motion by Westerberg, seconded by Berg, to approve Resolution Number 2023-010 A RESOLUTION APPROVING THE REPURCHASE OF TAX-FORFEITED PROPERTY WHEREAS, Joseph Michael Gross has applied to repurchase the tax-forfeited land identified as parcel number 12.121.2101 in Stanford Township under Minnesota Statutes § 282.241; and WHEREAS, allowing the repurchase will either correct undue hardship or injustice resulting from the forfeiture or will promote the use of the lands that will best serve the public interest; and WHEREAS, Joseph Michael Gross has agreed to pay the total repurchase price of \$1,834.31, which includes all taxes, penalties, interest, fees, and other costs due on the parcel as determined by Minnesota statute; NOW THEREFORE BE IT RESOLVED, the Isanti County Board of Commissioners hereby approves the application to repurchase the property contingent on payment of the full repurchase amount of \$1,834.31 to the Isanti County Auditor-Treasurer prior to the close of the business day on July 19, 2023. Upon a vote being taken on this resolution, the following voted: IN FAVOR THEREOF: Duff, Berg, Westerberg, LaRowe. ABSENT: Warring. Whereupon the resolution was declared duly passed and adopted by the Isanti County Board of Commissioners on this 18th day of July, 2023. Motion carried. Absent for vote: Warring.

23/07-27 Motion by Westerberg, seconded by LaRowe, to approve the Park Legacy Grant Application to acquire the 3.36-acre Barbara Keen Property, which is identified in the Irving & John Anderson County Park Master Plan as an inholding and potential for future acquisition, at 10% local match paid for by the Isanti County Park Reserve Fund in the amount of \$28,400.00. Motion carried. Absent for vote: Warring.

23/07-28 Motion by Berg, seconded by Westerberg, to approve the Park Legacy Grant Application to acquire the 18-acre Bill Friedland Property, which is identified in the Springvale County Park Master Plan as potential for future acquisition, at a 10% local match paid for by the Isanti County Park Reserve Fund in the amount of \$9,500.00. Motion carried. Absent for vote: Warring.

23/07-29 Motion by Berg, seconded by Westerberg, to approve Resolution Number 2023-011 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 June 2023 as follows: Environmental Services Division for Conservation Day from the Isanti County Sportsmen Club for \$1000,00; Environmental Services Division for Anderson Park from Donna or Lisa Sanford for \$600.00; Sheriff Department for K-9 Program from Chadwick Erickson for \$15.00 and AKC Reunite for \$7,500.00; Sheriff Department for Safety & Rescue Program from Maple Ridge Township for \$500.00; Sheriff Department for Deputy Equipment from Northern Automatic Transmission Corporation for \$300.00; Sheriff Department for Explorer Program from Northstar Recycling, LLC for \$387.00. 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: Duff, Berg, Westerberg, LaRowe. ABSENT: Warring. Whereupon the resolution was declared duly passed and adopted by the Isanti County Board of Commissioners on this 18th day of July, 2023. Motion carried. Absent for vote: Warring.

23/07-30 Motion by Berg, seconded by Westerberg, to approve the Agreement Between the Minnesota Department of Revenue and Isanti County for Collection of a Local Transit Sales and Use Tax (on file). Motion carried. Absent for vote: Warring. .

23/07-31 Motion by Westerberg, seconded by Berg, to approve the request to present a preliminary plat of Tucker Meadows Phase 2. Legal description the SE ¼ of the NE 1/4 of Section 12, Township 36, Range 23, Cambridge Township with the following condition: 1. A deed restriction must be recorded on Lots 1, 2 & 3 Block 1 Tucker Meadows Phase 2 stating that any buildings/structures must be located in the shoreland district. Motion carried. Absent for vote: Warring.

23/07-32 Motion by Westerberg, seconded by LaRowe, to adjourn (9:54 a.m.). Motion carried.
Absent for vote: Warring.

Amanda Usher, Interim County Administrator

Alan Duff, County Board Vice Chairperson

By: Colleen Anderson, Administrative Assistant II