



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, August 2, 2022, at 9:00 a.m.
Government Center Board Room**

Members Present: Chairperson Terry Turnquist; Commissioners Dave Oslund, Mike Warring, Greg Anderson, and Susan Morris
Members Absent: None
Others Present: J Lines, J Edblad, T Marttila, C Struss, J Bergerson, T Bergloff, E Yerigan;
(Reporter: B Stickle and N Hallman)

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

00o Public Comment Session. There was no public comment.

22/08-01 Motion by Morris, seconded by Anderson, to approve the August 2, 2022, County Board Agenda. Motion carried unanimously.

22/08-02 Motion by Oslund, seconded by Warring, to approve the July 19, 2022, County Board Meeting Minutes. Motion carried unanimously.

22/08-03 Motion by Warring, seconded by Oslund, to approve the Community Health Board Actions. Motion carried unanimously.

22/08-04 Motion by Morris, seconded by Oslund, to approve the following Personnel Action Items: ratify the hire of Ryan Gerth, part-time Parks Maintenance Lead, effective July 25, 2022; ratify the hire of Wyatt Gossen, full-time Corrections Officer, effective August 3, 2022; ratify the hire of Erin Little, full-time Child Support Officer, effective August 8, 2022; ratify the hire of Dallas Zoerb, full-time Social Worker, effective August 22, 2022; ratify the hire of Alexandra Richard, full-time Customer Service Specialist, effective August 15, 2022; accept the resignation of Eileena Forsberg, full-time Administrative Assistant III, effective July 29, 2022; accept the resignation of Laura Minnihan, full-time Probation Office Coordinator, effective, August 5, 2022; accept the resignation of Gabriela Nelson, full-time Social Worker, effective August 19, 2022; accept the retirement/resignation of Janice Lauseng, full-time Office Services Supervisor, effective November 28, 2022; and accept the resignation of John Henderson, full-time Health and Safety Coordinator, effective August 12, 2022. Motion carried unanimously.

22/08-05 Motion by Anderson, seconded by Warring, to approve the following MEMORANDUM OF UNDERSTANDING. Deputies Performing Dispatching Duties. This Memorandum of Understanding ("MOU") is made by and between Isanti County ("County") and Law Enforcement Labor Services, Inc. ("Union"). WHEREAS, the County and the Union are parties to a collective bargaining agreement ("CBA") in effect from January 1, 2022 through December 31, 2024 and continuing by operation of law, that sets form terms and conditions of employment for Sheriff Deputies, Investigators, and Sergeants in the LELS Local #212 bargaining unit ("Licensed Personnel"); WHEREAS, the County is experiencing a significant shortage of Isanti County Dispatchers; and WHEREAS, Licensed Personnel are trained and have experience dispatching or assisting dispatchers for Isanti County; NOWHEREFORE, the parties agree as follows: 1. Beginning on June 30, 2022 and continuing through Monday, September 5, 2022, Licensed Personnel may be assigned to work as a secondary position assisting in the Isanti County Dispatch Center.

Duties include answering administrative lines, minor radio work, and handling telephone calls from citizens requesting to speak to a deputy. Thereafter, dispatching duties shall be posted as overtime opportunities. 2. Article 9.3 regarding the minimum number of hours paid at the overtime rate for shift extensions and early reports shall be amended for the duration of the MOU as follows: Licensed Personnel called back to duty during their scheduled off-duty time to perform dispatching duties shall receive a minimum of three (3) hours pay at one and one-half (1 ½) and any hours actually worked in excess of three (3) hours at one and one-half (1 ½) times their regular rate of pay. An extension or early report to perform dispatching duties qualifies Licensed Personnel for the three (3) hour minimum. 3. For purposes of this MOU, “regular rate of pay” means Licensed Personnel’s actual Deputy, Investigator, or Sergeant pay. 4. This MOU represents the complete and total agreement of the parties. 5. This MOU shall expire on September 5, 2022. Motion carried unanimously.

O0o Commissioners provided various committee reports.

22/08-06 Motion by Anderson, seconded by Morris, to approve the quote for data re-cabling at the Highway Department to accommodate the IT support transition, and to award the bid to Morris Electronics in the amount of \$15,000.00 using ARPA (IT Transition) funds. Motion carried unanimously.

22/08-07 Motion by Turnquist, seconded by Oslund, to approve the quote for re-cabling at the Oakview Complex to allow departments to connect to the Isanti County network, and to award the bid to Morris Electronics in the amount of \$25,000.00 using ARPA funds. Motion carried unanimously.

22/08-08 Motion by Morris, seconded by Warring, to approve the request to advertise for sealed bids for the Oakview Complex remodel project. Motion carried unanimously.

22/08-09 Motion by Oslund, seconded by Anderson, to approve the following Acceptance of Donations to Isanti County by Resolution: ACCEPTANCE OF 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 2022 as follows: Veterans Services Department: Beyond the Yellow Ribbon for 25 x \$50.00 Cub Foods gift cards and 25 x \$50.00 Holiday gift cards; Sheriff Department for Explorers Program: Northstar Recycling LLC for \$513.00; Parks Department for Single Track Trails at Springvale Park: Boy Scout Troop 511 – St. Francis for \$984.89; Parks Department for Park Bench at Anderson Park; Anderson, Tracie for \$600.00; Environmental Services Division for Aquatic Invasive Species Cleaning Systems Outreach: Spectacle Lake Improvement Association for \$1,200.00; and Health and Human Services Division for 90 Day Challenge: MN Breastfeeding Coalition for \$125.00. NOW THEREFORE BE IT RESOLVED, that the Isanti County Board of Commissioners hereby formally accepts these gifts and donations. Motion carried unanimously.

22/08-10 Motion by Warring, seconded by Anderson, to approve a temporary intoxicating liquor license for Cambridge-Isanti Area Softball Association for a softball tournament to be held at Sandquist Park on August 18-21, 2022. Motion carried unanimously.

22/08-11 Motion by Oslund, seconded by Turnquist, to approve the following Utility Permits: Permit No. 22-08-38 East Central Energy – Construct a buried power line across CR 57, 1425’ north of TH 95; Permit No. 22-08-39 Midcontinent Communications – Construct a buried communication line along the south side of CR 53, starting at the overhead pole 250’ east of Lily Street going westward for 5’ to a new secondary pedestal; and Permit No. 22-08-40 Midcontinent Communications – Construct a buried communication line along the east side of CR 52, starting at the overhead pole 125’ south of 287th Street going northward for 5’ to a new secondary pedestal. Motion carried unanimously.

22/08-12 Motion by Morris, seconded by Oslund, to approve and accept the completed project and approves the final payment in the amount of \$140,444.97 to Allied Blacktop Co. for Contract No. 2204 (Annual Bituminous Seal Coat Project). Motion carried unanimously.

22/08-13 Motion by Anderson, seconded by Morris, to approve the following claims and warrants:

Allied Blacktop Corp	\$140,444.97	IDC Automatic LLC	\$5,274.75
Axon Enterprise, Inc.	\$7,538.30	Isanti Co Commission On Aging	\$15,000.00
Berts Auto Body	\$10,599.61	Isanti County Historical Society	\$20,550.00
Centerpoint Energy	\$5,289.37	Isanti SWCD	\$85,081.00
Central Applicators Inc	\$8,930.02	Midwest Protection Agency Inc	\$5,645.00
Contech Engineered Solutions LLC	\$13,737.90	MnCCC Lockbox	\$5,647.20
DTB Mgmt LLC/Frank & Judy Ellering	\$12,650.00	MT Carpenter Landscape Inc	\$89,250.00
Ehlers & Associates Inc	\$5,000.00	Nae Mechanical	\$8,280.12
Enterprise FM Trust - Car Sales	\$16,768.78	Quality Power Solutions LLC	\$9,082.64
Family Pathways	\$11,560.00	Summit Food Service, LLC.	\$7,539.62

Total claims and warrants: \$483,869.28

Motion carried unanimously.

22/08-14 Motion by Turnquist, seconded by Anderson, to approve the final plat of Blue Lake Ridge (Tom Belari and Jesse Jondahl), legal description is Pt Govt Lot 1 of Section 29, Township 35, Range 25, Pt Govt Lot 4 of Section 30, Township 35, Range 25 and N 100' of Lot C and N 100' of Lot D Angstman's Addition to Blue Lake of Section 29, Township 35, Range 25, Spencer Brook Township. Motion carried unanimously.

22/08-15 Motion by Turnquist, seconded by Morris, to approve the final plat of Greenwood Addition (Tom Greenwood), legal description is Pt. of Government Lot 1 of Section 28, Township 36, Range 25, Wyanett Township. Motion carried unanimously.

22/08-16 Motion by Anderson, seconded by Warring, to approve the final plat of Maple Leaf Knoll Rearrangement (Scott LaRowe), legal is Outlot A & Outlot C Maple Leaf Knoll & Lot 2 Block 2 Maple Leaf Knoll of Section 20, Township 35, Range 22 & the SE ¼ of the SE ¼ of Section 19, Township 35, Range 22, North Branch Township. Motion carried unanimously.

22/08-17 Motion by Turnquist, seconded by Oslund, to approve the final plat of Jodrell Meadows (Scott LaRowe), legal description is Pt. of the SW ¼ of the SW ¼ of Section 17, Township 35, Range 22, North Branch Township. Motion carried unanimously.

22/08-18 Motion by Oslund, seconded by Morris, to approve the final plat of Lakeview Country Estates (David Holten), legal description is Govt Lot 2 of Section 17, Township 36, Range 24, Springvale Township. Motion carried unanimously.

22/08-19 Motion by Morris, second by Oslund, to approve the following Resolution for MN Department of Veterans Affairs Operational Enhancement Grant: RESOLUTION OF ISANTI COUNTY. BE IT RESOLVED by Isanti County that the County enter into the attached Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: County Veterans Service Office Operational Enhancement Grant Program. The grant must be used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specified in Minnesota Statutes 197.608 and Minnesota Laws 2021, 1st Special Session, Chapter 12, Article 1, Section 37, Subdivision 2. This Grant should not be used to supplant or replace other funding. BE IT FURTHER RESOLVED by the Isanti County that Stacey

Brown, the Assistant County Veterans Services Office, be authorized to execute the attached Grant Contract for the above-mentioned Program on behalf of the County. WHEREUPON the above resolution was adopted at a regular meeting of the Isanti County Board Chair this second day of August, 2022. Motion carried unanimously.

22/08-20 Motion by Morris, seconded by Oslund, to adjourn (10:04 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

Terry Turnquist, County Board Chairperson

By: Sharon Katka, Human Resources Generalist