



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
Wednesday, August 4, 2021, at 9:00 a.m.
Government Center Board Room**

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 Anderson, L Lovering, C Struss, and T Bergloff; (Reporter: J Kotila; R Kytönen)

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.

21/08-01 Motion by Oslund, seconded by Turnquist, to approve the August 4, 2021, County Board Agenda. Motion carried unanimously.

21/08-02 Motion by Anderson, seconded by Warring, to approve the July 21, 2021, County Board Meeting Minutes. Motion carried unanimously.

21/08-03 Motion by Turnquist, seconded by Oslund, to approve the following Personnel Action Items: to ratify the hire of Jennifer Froehlich, full-time Administrative Assistant II – U of M Extension, effective August 2, 2021; to approve the transfer of Brooke Ryding, part-time Corrections Officer to full-time Corrections Officer, effective July 29, 2021; to approve the promotion of Terry Lakin, part-time Building Inspector, to full-time Septic Specialist, effective July 29, 2021; to approve the internal lateral transfer of Emily James, full-time Child Protection Social Worker to full-time Aging and Disabilities Social Worker, effective August 23, 2021; to approve the regular full-time status of Brynn Becker, Deputy Auditor I, effective August 4, 2021; to amend the retirement/resignation date for Karyn Hansen, full-time Social Services Supervisor (Behavioral Health Unit), from October 1, 2021, to September 30, 2021; and to approve the temporary, 45-hour unpaid, non-benefit eligible Sheriff's Law Enforcement internship for Trenton Smith, effective July 21, 2021. Motion carried unanimously.

21/08-04 Motion by Anderson, seconded by Warring, to approve the appointment of John Elder as Isanti County Emergency Management Director and Lisa Lovering as Emergency Management Deputy Director. Motion carried unanimously.

21/08-05 Motion by Anderson, seconded by Oslund, to approve the renewal of the Joint Powers Agreement for Metropolitan Emergency Services Board. Motion carried unanimously.

21/08-06 Motion by Warring, seconded by Anderson, to approve the premises permit application for Cambridge Isanti Hockey Association to conduct gambling at the Mystic Inn, Spencer Brook Township; further to waive any waiting period. Motion carried unanimously.

21/08-07 Motion by Oslund, seconded by Turnquist, to approve the following Utility Permits: Permit No. 21-08-37: Connexus Energy – power line on CSAH 17, from 370' West of Verdin Street and Northerly

for 3210'; and Permit No. 21-08-38: Connexus Energy – power line on CR 52, from TH 47 to Lily Street. Motion carried unanimously.

O0o Commissioners provided various committee reports.

21/08-08 Motion by Turnquist, seconded by Anderson, to approve the following claims and warrants:

Anoka County Treasury Office	\$24,442.00	Landwehr Construction Inc	\$440,534.00
Beaudry Oil & Propane	\$16,777.46	MN Native Landscapes	\$7,500.00
Commissioner of Finance	\$16,435.50	R L Larson Excavating	\$440,348.38
Envirotech Services Inc	\$21,984.00	Siemens Industry	\$9,657.00
Hansen Surveying	\$7,269.00	Summit Food Service	\$6,301.98
Knife River Corporation	\$735,419.18	Total Claims & Warrants	\$1,726,668.50

Motion carried unanimously.

21/08-09 Motion by Turnquist, seconded by Anderson, to approve the following resolution: A RESOLUTION TO DELEGATE AUTHORITY TO THE LONG LAKE IMPROVEMENT DISTRICT TO EXERCISE THE POWERS OF A CITY TO FINANCE THE LONG LAKE OUTLET CONTROL PROJECT. WHEREAS, at its 2021 annual meeting the Long Lake Improvement District (LLID) Board of Directors asked the LLID electors to authorize the LLID Board of Directors to establish a project, the “Long Lake Water Control Structure Project”, to protect and manage water levels in Long Lake; and WHEREAS, the question on the authorization was substantially as follows: approval of the Water Control Structure Project for the purpose of reconstructing, owning, operating, inspecting and maintaining the outlet control structure for Long Lake at an estimated cost of \$300,000, to be paid for by additional taxes to properties within the Long Lake Improvement District for a period not to exceed 10 years. WHEREAS, voters at the 2021 annual meeting voted to establish of the Long Lake Water Control Structure Project; and WHEREAS, in pursuit of the electors’ authorization, the Board of Directors seeks delegation of authority from the Isanti County Board of Commissioners pursuant to Minnesota Statutes section 103B.555, subd. 4, to exercise the powers of a city to plan, establish, construct and finance the Long Lake Water Control Structure Project; and NOW, THEREFORE BE IT RESOLVED, the Isanti County Board of Commissioners, for the purpose of the planning, establishment, construction and financing of the Long Lake Water Control Structure Project, delegates authority as authorized by Minnesota Statutes section 103B.555, subd. 4, to the LLID Board of Directors. Motion carried unanimously.

O0o Commissioner Anderson volunteered to serve on the Hazard Mitigation Planning Task Force.

21/08-10 Motion by Turnquist, seconded by Anderson, to set a Public Hearing on the Petition for Detachment of Certain Land from Independent School District 332 – Mora, for Wednesday, September 1, 2021, at 10:00 a.m. in the Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008. Motion carried unanimously.

21/08-11 Motion by Turnquist, seconded by Oslund, to approve the final plat of Sweningson 3rd Addition, Section 25, Township 36, Range 25, Wyanett Township. Motion carried unanimously.

21/08-12 Motion by Warring, seconded by Oslund, to approve the final plat of Hidden Hills of Wyanett Creek, Section 5, Township 35, Range 25, Spencer Brook Township, with the following conditions: 1. Lot 1 would be permitted a new entrance on CSAH 11. 2. Shared entrances on CSAH 11 would be required for the following lots and located on their adjoining lot lines: Lot 2 & 3; Lots 4 & 5; Lots 6 & 7; Lots 8 & 9. 3. Lot 10 would not be permitted a new entrance on CSAH 11, access would be via Dolphin Street. 4. Construction of all new entrances would be required prior to the final plat being recorded.

5. All entrances would require an access permit from the Isanti County Highway Department. 6. All single family dwellings must be built within the shoreland district and a separate document stating this must be recorded when the final plat is recorded. Motion carried unanimously.

21/08-13 Motion by Turnquist, seconded by Oslund, to adjourn (9:46 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

Susan Morris, County Board Chairperson

By: Halee Turner, Administrative Assistant II