



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 5, 2020, 9:00 a.m.
Government Center Board Room

Members Present: Chairperson Greg Anderson; Commissioners Susan Morris, Terry Turnquist, Dave Oslund, and Mike Warring
Members Absent: None
Others Present: J Lines, J Edblad, R Greder, J Benting, T Bergloff, K Lakeberg, C Struss, and E Long (Reporter: J Kotila, R Kytonen)

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

00o Public Comment Session. Public comment was made.

20/08-01 Motion by Turnquist, seconded by Morris, to approve the August 5, 2020, County Board Agenda with the following additions: A-6 - Isanti County Integrated Collaborative – Interagency Agreement; and D-2 – Claim Payment to Larry Fredlund Over the Allowed Amount of Time - \$60.00. Motion carried unanimously.

20/08-02 Motion by Oslund, seconded by Warring, to approve the July 15, 2020, County Board Meeting Minutes. Motion carried unanimously.

20/08-03 Motion by Morris, seconded by Turnquist, to approve the recommendation of the Personnel Committee to approve the temporary promotion of Vaughn Scheunemann to the position of System Administrator I, Grade 21 at Step 1 effective upon board approval. The temporary promotion will remain in effect for a period of up to six months, or until the IT Director Position is permanently filled, and will require County Board authorization to continue; and to approve the temporary position of Veteran's Services Office Supervisor, Grade 17, Step 1, to Erin Yerigan effective retroactively to July 1, 2020. The role is temporary in nature, and will remain in effect until the Veteran's Service Officer position is resumed. The employee will revert back to the prior position upon return of the Veteran's Services Officer. Motion carried unanimously.

20/08-04 Motion by Turnquist, seconded by Oslund, to approve the following Personnel Action Items: to ratify the hire of Kyle Sibley, full time Systems Support Specialist I, effective July 20, 2020; to approve the internal transfer of Lynn Zierden, full time Child Protection Social Worker to full time Aging and Disabilities Social Worker, effective July 30, 2020; to approve the regular full time status of Jacob Kimmes, Assistant County Attorney I, effective August 14, 2020; to approve the regular full time status of Emily Moe, Administrative Assistant III, effective August 18, 2020; and to accept the retirement/resignation of Susan Clark, full time Probation Officer, effective August 31, 2020. Motion carried unanimously.

20/08-05 Motion by Oslund, seconded by Warring, to approve the following Utility Permits: Permit No. 20-08-30: Midcontinent – underground communication line on CSAH 4, to serve 4242 413th Avenue; Permit No. 20-08-31: CenturyLink – underground communication line on CSAH 23, to serve 25606 Xeon Street NW; and Permit No. 20-08-32: CenturyLink – underground communication line on CR 41, to serve 2416 377th Avenue NW. Motion carried unanimously.

20/08-06 Motion by Morris, seconded by Turnquist, to approve to continue participation into the Isanti County Integrated Collaborative – Interagency Agreement between Isanti County Isanti County Family Services, Isanti County Public Health, Isanti County Probation, Lakes and Pines Community action Council, Braham Area Schools District ISD #314, Cambridge-Isanti Schools District ISD #911, Rum River Special Education Cooperative ISD #6079, Therapeutic Services Agency, and Lighthouse Child & Family Services. Motion carried unanimously.

O0o Commissioners provided various committee reports.

20/08-07 Motion by Oslund, seconded by Turnquist, to approve the following claims and warrants:

Election Systems & Software Inc	\$6,675.00	Siemens Industry	\$6,400.00
Envirotech Services	\$43,894.44	Soldo Consulting	\$6,532.80
MN DOT	\$378,276.79	Traffic Marking Svcs	\$81,100.03
MN Dept of Corrections	\$23,714.11	WaterGuards	\$6,308.00
Morris Electronics	\$26,285.03	Total Claims & Warrants	\$579,186.20

Motion carried unanimously.

O0o Rod Greder, Master Gardner, recognized the Wolcyn Family as the Isanti County Farm Family of the Year for 2020.

20/08-08 Motion by Turnquist, seconded by Oslund, to approve payment to Engineering Design Initiative in the amount of \$25,000.00, for design fees to replace the chiller/air conditioner of the Government Center. Motion carried unanimously.

20/08-09 Motion by Oslund, seconded by Warring, to approve the final plat of Hi Circle Vee, Section 7, Township 34, Range 24, Stanford Township, with the following conditions: 1. An easement for the septic system for Lot 1 Block 1 must be recorded when the final plat is recorded. 2. Lot 1 and Lot 2 will have a shared access off State Highway 47 and must be recorded when the final plat is recorded. Motion carried unanimously.

20/08-10 Motion by Turnquist, seconded by Morris, to approve a per diem payment to Larry Fredlund for the May 14, 2020, Board of Adjustment meeting in the amount of \$60.00. Motion carried unanimously.

20/08-11 Motion by Morris, seconded by Oslund, to approve the following amendment to the 2020 Parks Budget:

Account Number	Description	Expense	Revenue
01-521-000-0000-6612	Park Improvements	\$8,610.00	-
01-521-000-0000-6680	Equipment & Machinery	\$10,555.00	-
Totals		\$19,165.00	-

Motion carried unanimously.

20/08-12 Motion by Turnquist, seconded by Warring, to approve the Voting Equipment Grant Agreement. Motion carried unanimously.

20/08-13 Motion by Oslund, seconded by Warring, to approve the following resolution: A RESOLUTION APPROVING ISANTI COUNTY’S APPLICATION FOR CARES ACT FUNDING FROM THE MINNESOTA OFFICE OF THE SECRETARY OF STATE. WHEREAS, the COVID-19 pandemic requires additional efforts and costs to make the election process safe, sanitary, and effective; and WHEREAS, the Office of the Minnesota Secretary of State is currently soliciting grant applications

from counties for grants pursuant to Minnesota Laws 2020, chapter 77, section 4 and the federal CARES Act; and WHEREAS, grants will be provided to each county pursuant to a formula set forth in Section H of the grant application provided by the Office of the Secretary of State; and WHEREAS, the funds provided by the Office of the Secretary of State are provided for the purposes set forth in the federal CARES Act and as further restricted by Minnesota Laws 2020, Chapter 77, section 4, subdivision 4; and WHEREAS, the purposes are primarily for the protection of persons involved with the election process including voters and election judges, as well as certain other purchases set forth in law; and WHEREAS, Isanti County partners with its municipalities to administer elections; and WHEREAS, Isanti County intends to work with its municipalities to determine a fair equitable, and mutually agreeable method for allocating any grant funds between Isanti County and each municipality; NOW, THEREFORE BE IT RESOLVED, the Isanti County Board of Commissioners hereby approves its application for CARES Act funding from the Minnesota Office of the Secretary of State; and BE IT FUTURE RESOLVED, the Isanti County Board of Commissioners hereby authorizes the use of county funds in an amount equivalent to the required match of 25% for electronic rosters or 20% for other election activities as required by Minnesota Laws 2020, chapter 77, section 4; and BE IT FURTHER RESOLVED, the Isanti County Board of Commissioners hereby authorizes the Isanti County Auditor-Treasurer to execute the grant application, grant agreement, and any related agreements between the county and its municipalities; and BE IT FURTHER RESOLVED, the Isanti County Board of Commissioners hereby authorizes the Isanti County Auditor-Treasurer to complete any further actions necessary to obtain CARES Act funding from the Minnesota Office of the Secretary of State. Motion carried unanimously.

20/08-14 Motion by Warring, seconded by Morris, to approve the revised Isanti County Election Equipment Plan. Motion carried unanimously.

20/08-15 Motion by Turnquist, seconded by Oslund, to approve the temporary intoxicating liquor license for Cambridge-Isanti Softball Association for a softball tournament to be held at Sandquist Park on August 20-23, 2020. Motion carried unanimously.

20/08-16 Motion by Turnquist, seconded by Oslund, to approve the following resolution - ACCEPTANCE OF DONATIONS. WHEREAS, is it 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 2020 as follows: Sheriff Department for Explorer Program: Northstar Recycling LLC - \$628.76; Sheriff Department for Safety & Rescue Program: Maple Ridge Township - \$500.00; Public Health Department for WIC Program: Grams, Cheryl - \$50.00; and Parks Department for Park Bench: Keen, Barbara - \$500.00. NOW THEREFORE BE IT RESOLVED, that the Isanti County Board of Commissioners hereby formally accepts these gifts and donations. Motion carried unanimously.

20/08-17 Motion by Morris, seconded by Turnquist, to approve the following resolution – RESOLUTION AUTHORIZING THE CANCELLATION OF THE CONTRACT FOR PURCHASE OF TAX-FORFEITED LAND. WHEREAS, Sheila & David Miller entered into a contract for purchase of tax-forfeited land for the property identified as parcel 04.025.0500 on October 4, 2019; and WHEREAS, the terms of the contract for purchase of tax-forfeited land require the timely payment of monthly installments towards the balance of the property’s purchase price and the payment of all current property taxes on the property; and WHEREAS, the monthly installment payments required under the contract have not been paid and the property taxes on the property are delinquent; and WHEREAS, the Isanti County Auditor-Treasurer has determined the contract to be in default and requests approval to cancel the contract; NOW, THEREFORE BE IT RESOLVED, the Isanti County Board of Commissioners hereby authorizes the Isanti County Auditor-Treasurer to cancel said contract according to the provisions in Minnesota Statutes §282.01 and Minnesota Statutes §282.40 and according to the procedures of Minnesota Statutes §559.21. Motion carried unanimously.

20/08-18 Motion by Oslund, seconded by Warring, to approve the following resolution – RESOLUTION AUTHORIZING THE CANCELLATION OF THE CONTRACT FOR PURCHASE OF TAX-FORFEITED LAND. WHEREAS, Trilogy Properties of MN, LLC entered into a contract for purchase of tax-forfeited land for the property identified as parcels 15.169.0010, 15.169.0020, 15.169.0030, 15.169.0040, 15.169.0070, 15.169.0080, 15.169.0090, 15.169.0100, 15.169.0110, 15.169.0120, 15.169.0130, 15.169.0140, 15.169.0150, 15.169.0160, 15.169.0170, 15.169.0180, 15.169.0190, 15.169.0200, 15.169.0210, 15.169.0220, 15.169.0480, 15.169.0490, 15.169.0500, 15.169.0510, 15.169.0520, 15.169.0530, 15.169.0540, 15.169.0550, 15.169.0560, 15.169.0570, 15.169.0580, 15.169.0590, 15.169.0600, 15.169.0610, 15.169.0620, 15.169.0630, 15.169.0640 on October 6, 2017; and WHEREAS, the terms of the contract for purchase of tax-forfeited land require the timely payment of all current property taxes on the property; and WHEREAS, the property taxes on the property are delinquent; and WHEREAS, the Isanti County Auditor-Treasurer has determined the contract to be in default and requests approval to cancel the contract; NOW, THEREFORE BE IT RESOLVED, the Isanti County Board of Commissioners hereby authorizes the Isanti County Auditor-Treasurer to cancel said contract according to the provisions in Minnesota Statutes §282.01 and Minnesota Statutes §282.40 and according to the procedures of Minnesota Statutes §559.21. Motion carried unanimously.

00o Elisha Long, County Assessor, presented the department’s spotlight presentation.

20/08-19 Motion by Morris, seconded by Warring, to move to closed session to discuss Labor Negotiations (10:23 a.m.). Motion carried unanimously.

00o Closed session to discuss Labor Negotiations (10:23 a.m.).

20/08-20 Motion by Morris, seconded by Oslund, to move to open session (11:33 a.m.). Motion carried unanimously.

20/08-21 Motion by Morris, seconded by Warring, to schedule a Committee of the Wholes meeting on Monday, August 17, 2020, at 9:00 a.m., in the County Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008. Motion carried unanimously.

20/08-22 Motion by Turnquist, seconded by Morris, to adjourn (11:45 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

Greg Anderson, County Board Chairperson

By: Halee Turner, Administrative Assistant II