

**REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**

Tuesday, August 7, 2018, at 9:15 a.m. – Government Center Boardroom

Members Present: Chairperson Dave Oslund; Commissioners Mike Warring, Greg Anderson, Terry Turnquist, Susan Morris

Members Absent: None

Others Present: K VanHooser, C Struss, K Lakeberg, T Determan, B Wendorf

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

00o Public Comment Session. Public Comment was made.

18/08-01 Motion by Morris, seconded by Turnquist, to approve the August 7, 2018, County Board Agenda. Motion carried unanimously.

18/08-02 Motion by Warring, seconded by Anderson, to approve the July 25, 2018, County Board Meeting Minutes. Motion carried unanimously.

18/08-03 Motion by Morris, seconded by Turnquist, to approve the Community Health Board Actions. Motion carried unanimously.

18/08-04 Motion by Warring, seconded by Anderson, to approve the following Personnel Action Items: to ratify the hire of Alyssa Dehn, full-time Transit Street Supervisor, effective August 13, 2018; to ratify the hire of Paige Theisen-Rohman, part-time Correctional Officer, effective July 24, 2018; to ratify the hire of Miranda Groninga, part-time Correctional Officer, effective July 24, 2018; to ratify the hire of Brett Turbeville, part-time Correctional Officer, effective July 24, 2018; to ratify the hire of Jozette Havemeier, part-time Correctional Officer, effective August 6, 2018; to ratify the hire of Brenda Schminkey, part-time Transit Dispatcher, effective August 2, 2018; to approve the regular full-time status of Sarah Motl, Community Health Supervisor, effective July 25, 2018; to accept the resignation of Dane Forslund, full-time Appraiser, effective August 8, 2018; and to accept the retirement/resignation of Monica Broten, Veterans Services Administrative Assistant III, effective November 9, 2018. Motion carried unanimously.

18/08-05 Motion by Oslund, seconded by Turnquist, to approve the following utility permits: Permit No. 18-08-28: Windstream, an underground communication cable on CR 50, from Tiger Street to CSAH 7; Permit No. 18-08-29: CenturyLink, an underground communication cable on CSAH 3, to serve 3535 389<sup>th</sup> Ave NE; and Permit No. 18-08-30: CenturyLink, an underground communication cable on CSAH 5, to serve 29988 CR 5. Motion carried unanimously.

18/08-06 Motion by Morris, seconded by Turnquist, to approve the grant contract with the Minnesota Department of Veterans Affairs (MDVA). 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 2017, Chapter 4, Article 1, Section 38, Subdivision 2. This Grant should not be used to supplant or replace other funding. BE IT FURTHER RESOLVED by Isanti County that Dan Meyer, the County Veterans Services Officer, 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 County Board this 7<sup>th</sup> day of August 2018. Motion carried unanimously.

18/08-07 Motion by Turnquist, seconded by Morris, to approve the reimbursement to Wyanett Township for \$500.00 for their cleanup day. Motion carried unanimously.

18/08-08 Motion by Anderson, seconded by Turnquist, to approve the Zoning Department to hire out and oversee the elimination of the beaver(s) and the removal of the beaver dam(s). Motion carried unanimously.

18/08-09 Motion by Turnquist, seconded by Morris, to support the use of BWSR dedicated Clean Water Funding for Forested RIM Easements in Isanti County. Motion carried unanimously.

18/08-10 Motion by Warring, seconded by Turnquist, to approve the contract between Isanti County Family Services and Phase, Inc. for Employment Services from July 1, 2018 to June 30, 2019. Motion carried, abstained Morris.

18/08-11 Motion by Oslund, seconded by Warring, to approve the bid from Seal Tech, Inc. in the amount of \$18,330.00, and enter into a contract for asphalt maintenance at Springvale County Park. Motion carried unanimously.

18/08-12 Motion by Turnquist, seconded by Anderson, to appoint Jim Fridstrom, Cambridge Township, as the township representative to the Liquor Ordinance Review Committee. Motion carried unanimously.

18/08-13 Motion by Turnquist, seconded by Warring, to approve the following resolution: A RESOLUTION APPROVING THE REPURCHASE OF TAX-FORFEITED PROPERTY. WHEREAS, Diane Berg as trustee of the Patricia L. Ziebarth Living Trust has applied to repurchase the tax-forfeited land identified as parcel number 03.028.5800 in Cambridge 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, Diane Berg as trustee of the Patricia L. Ziebarth Living Trust has agreed to pay the total repurchase price of \$6,971.37, 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 \$6,971.37 to the Isanti County Auditor-Treasurer prior to the close of the business day August 7, 2018. Adopted by the Isanti County Board of Commissioners this 7<sup>th</sup> day of August 2018. Motion carried unanimously.

18/08-14 Motion by Morris, seconded by Turnquist, to approve the following resolution: A RESOLUTION APPROVING THE REPURCHASE OF TAX-FORFEITED PROPERTY. WHEREAS, Jamie Luikens has applied to repurchase the tax-forfeited land identified as parcel number 01.018.0200 in Athens 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, Jamie Luikens has agreed to pay the total repurchase price of \$5,756.89, 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 \$5,756.89 to the Isanti County Auditor-Treasurer prior to the close of the business day on August 7, 2018. Adopted by the Isanti County Board of Commissioners this 7<sup>th</sup> day of August 2018. Motion carried unanimously.

O0o Commissioners provided various committee reports.

18/08-15 Motion by Turnquist, seconded by Morris, to approve the following claims and warrants:

Anoka County Treasury Office	\$23,652.25	Metro. Mechancial Contractors Inc	\$6,484.22
Aspen Equipment Co	\$107,257.00	Morris Electronics Inc	\$9,328.34
BI Inc a GEO Group Co	\$5,566.50	Shah Software Inc	\$42,930.00
Blaine Brothers Inc	\$5,748.95	Summit Food Service LLC	\$7,605.96
Deere & Company	\$70,468.29	The Schneider Corp	\$10,100.00
Dirtworks, Inc	\$9,100.00	US Postal Service (Hasler)	\$10,000.00
Envirotech Services Inc	\$44,439.85	WaterGuards LLC	\$6,108.50
Herness Construction Co, LLC	\$5,625.00	Total Claims & Warrants	\$574,682.44
Knife River Corp	\$210,267.58		

Motion carried unanimously.

O0o Meeting adjourned (11:00 a.m.)

Kevin VanHooser, County Administrator

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Dave Oslund, County Board Chairperson

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By: Halee Turner, Administrative Assistant II