



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 7, 2019, at 9:15 a.m.

Government Center Board Room

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

Members Absent: None

Others Present: K VanHooser, J Edblad, R Heilman, D Meyer, K Anderson, C Struss, T Bergloff, M Bostrom, and T Gullerud; (Reporter: J Kotila, N Olson)

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

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

19/08-01 Motion by Morris, seconded by Oslund, to approve the August 7, 2019, County Board Agenda with the following additions: A-10 – Approve June 2019 Expense Claim submitted by Commissioner Morris; and G-1 – Information regarding upcoming plans for Active Shooter Full-Scale Exercise and Training Events. Motion carried unanimously.

19/08-02 Motion by Turnquist, seconded by Oslund, to approve the July 17, 2019, County Board Meeting Minutes. Motion carried unanimously.

19/08-03 Motion by Oslund, seconded by Morris, to approve the Community Health Board Actions. Motion carried unanimously.

19/08-04 Motion by Turnquist, seconded by Warring, to approve the request of the Personnel Committee to approve the posting of the new Administrative Assistant II, Grade 12 position in the County Attorney's Office. Motion carried unanimously.

19/08-05 Motion by Morris, seconded by Anderson, to approve the following Personnel Action Items: to ratify the hire of Duane Dahlstrom, part time Parks Maintenance Worker, effective August 6, 2019; to ratify the hire of Michael Johnson, part time Parks Maintenance Worker, effective August 6, 2019; to ratify the hire of Samantha Luger, full time Social Worker, effective August 21, 2019; to approve the regular part time status of Jozette Ward, Corrections Officer, effective August 8, 2019; to accept the resignation of Jace Cooper, full time Deputy Sheriff, effective August 1, 2019; to accept the resignation of Kaylie Lira, full time Social Worker, effective August 9, 2019; to accept the retirement/resignation of Nancy Anderson, full time Public Health Nurse, effective August 14, 2019; to accept the retirement/resignation of Diane Rothe, full time Legal Administrative Assistant, effective August 30, 2019; to authorize the 2.25% Cost of Living increase for the following Probation Department employees effective retroactively to July 1, 2019: Susan Clark, Mark Hendrickson, Kayla Holbein, Kari Karels, Debbie Lawrence, Timothy MacMillan, Rachael Munson, Christopher Papesh, Bradley Schroeder, and Jason Vandekamp. Motion carried unanimously.

19/08-06 Motion by Turnquist, seconded by Oslund, to set a Committee of the Whole Meeting for September 16, 2019 at 8:00 a.m. in the Isanti County Board Room, Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008. Motion carried unanimously.

19/08-07 Motion by Anderson, seconded by Warring, to approve for Therapeutic Services Agency, Inc (TSA) to be reduced from \$1,708.33/month to \$1,500.00/month on a month to month basis for Suite J rent. Motion carried unanimously.

19/08-08 Motion by Oslund, seconded by Warring, to approve the following claims and warrants:

Allied Blacktop Corp	\$328,473.58	Metro. Mechanical Contractors	\$354,282.16
Beaudry Oil & Propane	\$10,080.00	MN Dept of Corrections	\$35,042.16
Central Applicators Inc	\$5,836.12	Morris Electronics	\$5,017.68
Commercial Asphalt Co	\$7,284.72	North Memorial Ambulatory Surg	\$24,650.67
Contech Engineered Sol.	\$10,508.76	Rdo Equipment Co	\$10,102.00
Envirotech Services Inc	\$33,299.58	Traffic Marking Service Inc	\$118,781.16
Holiday Stationstores, LLC	\$6,583.91	US Postal Service (Hasler)	\$10,000.00
Knife River Corp.	\$39,215.84	WaterGuards LLC	\$25,251.50
Lake Resotration Inc	\$5,435.10	Total Claims & Warrants	\$1,029,844.94

Motion carried unanimously.

19/08-09 Motion by Turnquist, seconded by Oslund, to approve the June 2019 expense claim submitted by Commissioner Susan Morris. Motion carried unanimously.

00o Commissioners provided various committee reports.

19/08-10 Motion by Oslund, seconded by Anderson, to approve the following Utility Permits: Permit No 19-08-74: CenturyLink – a buried communication line in the vicinity of Jefferson Street NE; Permit No 19-08-75: Center Point Energy – a buried gas line from TH 95 to 334th Avenue NE; Permit No 19-08-76: CenturyLink – a buried fiber optic cable from TH 95 to CSAH 6; Permit No 19-08-77: Connexus Energy – a buried power line to serve 25054 Nacre Street NW; Permit No 19-08-78: Connexus Energy – a buried power line near the intersection of Lily Street NW; Permit No 19-08-79: Connexus Energy – a buried power line near the intersection of Roanoke Street. Motion carried unanimously.

19/08-11 Motion by Turnquist, seconded by Morris, to approve the following resolution: ISANTI COUNTY RESOLUTION NO. 19-13-13. State Transport Fund. Local Road Improvement Program, Account 270. S.A.P. 030-604-021. WHEREAS, Isanti County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Local Road Improvement Project No. S.A.P. 030-604-021; and WHEREAS, the Commissioner of Transportation has given notice that funding for this local road improvement project is available; and WHEREAS, the amount of the grant has been determined to be \$250,000.00 by reason of the lowest responsible bidder; and NOW THEREFORE BE IT REVOLVED, that Isanti County does hereby agree to the terms and conditions of the grant conditions of the grant consistent with Minnesota Statutes, section 174.52, subdivision 5, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the road project, but not required; and BE IT FURTHER RESOLVED, that the County Administrator and Engineer are authorized to execute the Grant Agreement. Motion carried unanimously.

19/08-12 Motion by Morris, seconded by Anderson, to approve the following resolution for County Veterans Service Office Operational Enhancement Grant Program: 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 2019, Chapter 10, 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 Dan Meyer, the County Veterans Services Director, be authorized to execute the attached Grant Contract for the above-mentioned Program on behalf of the County. Motion carried unanimously.

19/08-13 Motion by Turnquist, seconded by Oslund, to approve the following resolution: RESOLUTION AUTHORIZING THE CANCELLATION OF THE CONTRACT FOR PURCHASE OF TAX-FORFEITED LAND. WHEREAS, Brian Kujawa entered into a contract for purchase of tax-forfeited land for the property identified as parcel 11.027.0300 on October 6, 2017; 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 authorized 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.

19/08-14 Motion by Morris, seconded by Oslund, to approve the following resolution: RESOLUTION AUTHORIZING THE CANCELLATION OF THE CONTRACT FOR PURCHASE OF TAX-FORFEITED LAND. WHEREAS, Bernard Eugene Iserman III entered into a contract for purchase of tax-forfeited land for the property identified as parcels 15.148.2870, 15.148.2880, 15.148.2890, and 15.148.2900 on October 6, 2017; 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 WHEREAS, the monthly installment payments required under the contract have not been paid on time; 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 authorized 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.

19/08-15 Motion by Turnquist, seconded by Oslund, to approve the following resolution approving the sale of tax-forfeited land as listed, setting the appraised value of each parcel, and approving the terms and conditions of the sale: RESOLUTION APPROVING SALE OF TAX-FORFEITED LAND LIST AND TERMS OF SALE. WHEREAS, Isanti County is responsible for managing tax-forfeited land located within Isanti County on behalf of the State of Minnesota; and WHEREAS, the Isanti County Board of Commissioners has classified all parcels listed on the List of Tax-Forfeited Land #2019-01 (on file with the Isanti County Auditor-Treasurer) as non-conservation land; and WHEREAS, all parcels of tax-forfeited land classified as non-conservation land shall be sold as provided and any parcels of land proposed to be sold shall first be appraised by the county board as required by Minnesota Statutes § 282.01; NOW, THEREFORE BE IT RESOLVED, the Isanti County Board of Commissioners hereby approves the appraised values of each parcel and authorizes for public sale all parcels of tax-forfeited land as listed on the List of Tax-Forfeited Land #2019-01 (on file with the Isanti County Auditor-Treasurer) for not less than the basic sale price pursuant to Minnesota Statutes § 282.01; and BE IT FURTHER RESOLVED, the public sale will be held at 9:30 a.m. on Friday, October 4, 2019, at the County Board

Room, Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN for not less than the basic sale price; and BE IT FURTHER RESOLVED, the Isanti County Board of Commissioners hereby approves all sales shall be for full payment or on terms set forth in the Terms and Conditions of Sale (on file) as presented by the Isanti County Auditor-Treasurer. Motion carried unanimously.

19/08-16 Motion by Morris, seconded by Oslund, to approve the GIS Professional Services Agreement with Schneider Geospatial from August 1, 2019, to January 31, 2020, in the amount of \$12,310.00. Motion carried unanimously.

19/08-17 Motion by Turnquist, seconded by Oslund, to approve payment to Waste Management in the amount of \$4,200.00 for the month of June 2019, for materials recycled and marketed; further said funds to come from SCORE. Motion carried unanimously.

19/08-18 Motion by Oslund, seconded by Turnquist, to approve the final plat of Treegen Acres, Section 9, Township 37, Range 23, Stanchfield Township, with the following condition: 1. The driveway locations must be approved by the Township prior to recording the final plat. Motion carried unanimously.

19/08-19 Motion by Morris, seconded by Anderson, to approve the final plat of Madaly Acres 2, Section 25, Township 36, Range 25, Wyanett Township, with the following condition: 1. The sewer system on Lot 2 must be in compliance prior to recording the plat. Motion carried unanimously.

19/08-20 Motion by Anderson, seconded by Morris, to approve the final plat of Watters Ridge, Section 25, Township 35, Range 22, North Branch Township. Motion carried unanimously.

19/08-21 Motion by Morris, seconded by Anderson, to approve the final plat of Jodrell Addition, Section 18, Township 35, Range 22, North Branch Township, with the following condition: 1. The 66' easement must be recorded when the final plat is recorded. Motion carried unanimously.

19/08-22 Motion by Oslund, seconded by Turnquist, to approve the final plat of Branch Acres, Section 9, Township 35, Range 22, North Branch Township. Motion carried unanimously.

OOo Mari Bostrom, Emergency Manager, and Tracy Gullerud, Court Administrator, provided information regarding upcoming plans for Active Shooter Full-Scale Exercise and Training Events.

19/08-23 Motion by Oslund, seconded by Morris, to adjourn (10:59 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Mike Warring, County Board Chairperson

By: Halee Turner, Administrative Assistant II