



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 16, 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, C Caulk, T Marttila, P Messer, T Bergloff
(Reporter: B Stickles 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.

22/08-21 Motion by Morris, seconded by Warring, to approve the August 16, 2022, County Board Agenda. Motion carried unanimously.

22/08-22 Motion by Oslund, seconded by Morris, to approve the August 2, 2022, County Board Meeting Minutes. Motion carried unanimously.

22/08-23 Motion by Anderson, seconded by Warring, to approve the following Personnel Committee Meeting Notes: to approve filing a regular full time Heavy Equipment Operator position within the Highway Department; to authorize permitting an overlap for the position of Office Services Supervisor for a period of no more than three weeks; and to approve a resolution permitting noncontract Environmental Services and Maintenance staff to receive the same allowance as those under the Collective Bargaining Agreement. Motion carried unanimously.

22/08-24 Motion by Morris, seconded by Oslund, to approve the following Personnel Action Items: ratify the hire of Sara Kahring, full-time Dispatcher, effective August 25, 2022; ratify the hire of Ashley Dahlin, full-time Customer Service Specialist, effective August 15, 2022; ratify the hire of Joseph Willaert, full-time Drainage Ditch Inspector, effective August 29, 2022; approve the regular full-time status of Steven Niessen, Custodian, effective August 14, 2022; accept the resignation of Alex Tingle, part-time Deputy Sheriff, effective August 5, 2022; accept the resignation of Valerie Ling, part-time Administrative Assistant III, effective August 10, 2022; and accept the resignation of Shawn Kelly, part-time Deputy Sheriff, effective August 18, 2022. Motion carried unanimously.

22/08-25 Motion by Morris, seconded by Warring, to approve the following ISANTI COUNTY UNIFORM ALLOWANCE FOR CENTRAL SERVICES AND ENVIRONMENTAL SERVICES NON-CONTRACT STAFF. A. FACILITIES MANAGER, ZONING ADMINISTRATOR AND ENVIRONMENTAL SERVICES DIVISION LEADER. INTENT It is the desire of Isanti County to provide supervisory/non-contract Environmental Services and Maintenance employees with a uniform allowance that is important for the field work component of their job. UNIFORM ALLOWANCE Isanti County shall provide a uniform allowance to the Zoning Administrator (footwear allowance only), Facility Manager (uniform allowance), and the Environmental Services Division Leader (footwear only). The amount of the allowance shall be in accordance with the applicable licensed collective bargaining agreement, specifically: Facility Manager - \$335.50 annually for the purchase of shirts, sweatshirts, winter

gear, and boots; Zoning Administrator and Environmental Services Division Leader - \$100 towards the annual purchase of waterproof work boots. PRORATION The said uniform and footwear allowances will be prorated for 2022 and issued the month following the approval of this agreement. Adopted this 15th day of August, 2022. Motion carried unanimously.

22/08-26 Motion by Oslund, seconded by Anderson, to approve the following Utility Permits: Permit No. 22-08-41 LGI Homes – Minnesota, LLC – Place a buried Sanitary Sewer, Water main & Storm Sewer across CSAH 14, between 334th Ave & 339th Ave as seen on attached drawing (on file). Motion carried unanimously.

22/08-27 Motion by Oslund, seconded by Turnquist, to approve an application to conduct excluded bingo for the Dalbo Fire Department for an event on October 8, 2022, located in Dalbo Township, Isanti County; further to waive any waiting period. Motion carried unanimously.

22/08-28 Motion by Morris, seconded by Warring, to approve an application from the Isanti VFW to conduct off-site gambling at Isanti Spirits, 2424 285th Avenue NW, Isanti, MN 55040, Isanti County; further to waive any waiting period. Motion carried unanimously.

22/08-29 Motion by Turnquist, seconded by Morris, to approve the following claims and warrants:

BI Incorporated	\$5,157.50	Metro Sales, Inc.	\$5,107.50
Boettcher Septic/Gerald & Kathy Nelson	\$10,280.00	Morris Electronics, Inc.	\$8,810.95
Diamond Mowers, Inc.	\$6,657.25	NAC Mechanical	\$5,777.90
Erickson Engineering Co LLC	\$24,564.50	WaterGuards LLC	\$21,468.00
Hansen Surveying	\$7,986.00		
Total claims and warrants: \$95,809.60			

Motion carried unanimously.

22/08-30 Motion by Turnquist, seconded by Warring, to approve the Jail Expansion and Remodel Project Bid to Braun Intertec for Special Inspections and Testing Services in the amount of \$25,912.00. Motion carried unanimously.

22/08-31 Motion by Anderson, seconded by Morris, to approve the request to advertise for sealed bids for the Government Center Remodel Project. Motion carried unanimously.

22/08-32 Motion by Morris, seconded by Anderson, to approve Region 7E AMHI: Wilder Foundation Consulting Agreement. Motion carried unanimously.

22/08-33 Motion by Anderson, seconded Turnquist, to approve Region 7E AMHA: Manes for Change Contract. Motion carried unanimously.

22/08-34 Motion by Mike Warring, seconded by Dave Oslund: 1) Approval was given for all public assistance and social service actions, public assistance and social service expenditures, and social welfare expenditures as listed on the agenda of this meeting and as detailed in supporting documents maintained in the Family Services Department and 2) Payment of the following Family Services Department claims for Public Assistance, Administration, and Social Services was approved:

Canvas Health	\$33,664.63	Kanabec Co. Family Services	\$23,798.40
Department of Human Services	\$30,569.30	Little Sand Group Homes	\$23,750.45
First Call for Help of Itasca County	\$7,512.50	Resource Training & Solutions	\$7,482.44
Isanti County Attorney	\$26,290.08	Rise Incorporated	\$31,735.25
Isanti County Auditor-Treasurer	\$26,976.00	Therapeutic Services Agency, Inc.	\$7,394.17
Isanti County Family Services	\$5,558.34	Auditors	\$36,427.99
Total all Family Services Vouchers: \$261,159.55			

Motion carried unanimously.

22/08-35 Motion by Oslund, seconded by Turnquist, to approve the June 4, 2022, Dalbo Township Cleanup Day reimbursement in the amount of \$700.00. Motion carried unanimously.

PLANNING COMMISSION ACTIONS

22/08-36 Motion by Turnquist, seconded by Morris, to set a public hearing regarding a Subdivision Ordinance for Township Approval of Plats, on Tuesday, September 20, 2022, at 9:30 a.m. in the Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008. Motion carried unanimously.

22/08-37 Motion by Oslund, seconded by Anderson, to approve the final plat of Long Lake Meadows (Kathleen Peterson), legal description is Pt. of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 28, Township 35, Range 24, Bradford Township. Motion carried unanimously.

22/08-38 Motion by Morris, seconded by Oslund, to approve the final plat of Poko Acres First Addition, legal description is the N $\frac{1}{2}$ of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 5, Township 35, Range 22, North Branch Township. Motion carried unanimously.

22/08-39 Motion by Morris, seconded by Warring, to approve the request of MG&D, LLC, & Landform Professional Services, LLC 105 South 5th Avenue, Suite 513, Minneapolis, MN 55401 to vary the maximum length for two cul-de-sacs in a proposed subdivision and to present a preliminary plat of Dahlia Shores, Legal description is Pt Govt Lot 1 & the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 4, Township 34, Range 24, Stanford Township, with the following conditions: 1. The access deed to Stanford Township must be recorded concurrently with the final plat (mylar). 2. All roads must be constructed to Stanford Township standards. 3. Must follow all the recommendations of the County Surveyor. 4. DNR to establish an ordinary high water mark prior to recording. Motion carried unanimously.

22/08-40 Motion by Oslund, seconded by Anderson, to approve the request of Ronald Nelson, 3903 Stark Road NE, Cambridge, MN 55008 to present a preliminary plat of Nelson Estates. Legal description is Pt. of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and Part NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 26, Township 36, Range 23, Cambridge Township, with the following conditions: 1. The current entrance location on the east side of Lot 1 for access to County Road 2 is acceptable. The existing field entrance shall be improved to the current standards set forth by the highway department as part of the Isanti County Highway Department Access Permitting Process. 2. A new entrance location would only be approved on the condition that the existing entrance is removed and the proposed new location is approved by the County Engineer. 3. The existing entrance would be required to be improved prior to the plat being recorded and an access permit is required through the Highway Department. Motion carried unanimously.

22/08-41 Motion by Turnquist, seconded by Morris, to approve the request of Jerady Olson, 505 8th Avenue South, Princeton, MN 55371 to present a preliminary plat of Woodland Hills Phase 2. Legal description is Outlot D Woodland Hills of Section 26, Township 36, Range 24, Springvale Township. Motion carried unanimously.

22/08-42 Motion by Anderson, seconded by Warring, to approve the request of Shaun Fiedler, 37627 Hastings Street NE, Stanchfield, MN 55080 to present a preliminary plat of Grandy Pines Preserve. Legal description is the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ & the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 33, Township 37, Range 23, Stanchfield Township. Motion carried unanimously.

22/08-43 Motion by Warring, seconded by Oslund, to approve the request of Ty Torgerson, 3382 Highway 95 NW, Cambridge, MN 55008, for a Conditional Use Permit for a rural tourism request for a one-day mega truck event. Legal description is the W ½ of the NE ¼ of Section 29, Township 36, Range 24, Springvale Township, with the following conditions: 1. This will be for a one time, one day mega truck race event held specifically on September 24, 2022. 2. The hours of operation will be 10:00 a.m. to 5:30 p.m. 3. Maximum occupancy of 300 people on site at any given time. 4. No alcohol to be served. 5. All lighting must be retained on site with full cut off fixtures and no glare lighting with zero foot-candles at the property line. 6. Camping prohibited including overnight. 7. Signage according to the Isanti County Zoning Ordinance identifying the driveway, no lighted sign. 8. Adequate parking for employees and customers shall be provided onsite and meet the standards of Section 14, Subdivision 2 of the Isanti County Zoning Ordinance. Parking area must be 30' from the property lines and from the right of way of all roads. No on-street parking will be allowed. 9. No amplified music. 10. Outdoor garbage cans must be covered to control the debris. 11. Must comply with all Federal, State and Local regulations, licenses and codes. 12. Owner must be present on site during the event. 13. No paper lanterns and must follow state statutes if fireworks are used on site. 14. Must maintain the natural screening of trees on the property. 15. Must have prior approval from the Minnesota Department of Transportation for traffic control and to follow their recommendations for signage. 16. The berms must be maintained and at least 12' to 15' in height. 17. Only two trucks can race at one time. Findings: 1. This is a one-time event where berms have been constructed to reduce the noise and there are leaves on the trees in September to help buffer the noise so the conditional use will be injurious to the use and enjoyment of the other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the immediate vicinity. 2. This is a one day event so that the establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area. 3. The access road is his personal access driveway and he is self-contained for drainage so that adequate utilities, access road, drainage and other necessary facilities have been or are being provided. 4. There is a large field dedicated for the parking area so that adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use. 5. There are no lighted signs, the event is during daytime hours and the Dalbo Fire Department will be on site during the event so that adequate measures have been or will be taken to prevent or control offensive odors, fumes, dust, noise and vibration so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result. Rural Tourism Additional Findings: 1. The Dalbo Fire Department will be onsite and will follow all MNDOT permitting and signage on Highway 95. 2. There at 12' to 15' berms placed and the property is screened with trees to the east and he will maintain the natural screening so it is screened adequately, or are sufficiently separated from adjacent development or land, to prevent undue negative impact to nearby properties. 3. The property has agriculture farm fields other than the berms so it does not have an appearance that is inconsistent or incompatible with the surrounding areas. 4. The property maintains its own drainage naturally so it protects public and private property and the natural resources from damage resulting from storm-water runoff and erosion. 5. A parking plan has been submitted that meets the ordinance so that adequate parking for employees and customers shall be provided on site and shall meet the parking standards of Section 14, Subdivision 2 of this Ordinance. The parking area must be located a minimum of 30' from property lines and public road right of way. No on-street parking will be allowed. 6. Must follow all MNDOT recommendations and will obtain a permit so that will not cause a traffic hazard. 7. Only two trucks will run at one time and there are hours set for this event so there are no noise, fumes, dust, odors, vibration, or light generated as a result of the proposed use will at the property line, be below the volume, frequency, or intensity such that they do not unreasonably interfere with the enjoyment of life, quiet, comfort, or outdoor recreation of an individual of ordinary sensitivity and habits in amounts not inconsistent with Minnesota Statutes. This standard shall not apply to incidental traffic parking, loading, construction, farming, or maintenance operations. In venues where there could be elevated noise issues the applicant shall provide a designed noise abatement plan. Motion carried: Warring, Oslund, Morris, Anderson. Abstain: Turnquist.

22/08-44 Motion by Morris, seconded by Oslund, to adjourn (10:23 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

Terry Turnquist, County Board Chairperson

By: Sharon Katka, Human Resources Generalist