

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

Wednesday, August 22, 2018, at 9:00 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, J Edblad, R Dowd, T Bergloff, R Heilman, P Messer, M Jensen, C Struss, K Lakeberg; (Reporter: R Kytönen)

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

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

18/08-16 Motion by Turnquist, seconded by Warring, to approve the August 22, 2018, County Board Agenda. Motion carried unanimously.

18/08-17 Motion by Anderson, seconded by Turnquist, to approve the August 7, 2018, County Board Meeting Minutes. Motion carried unanimously.

18/08-18 Motion by Warring, seconded by Morris, to approve the following Personnel Action Items: to ratify the hire of Cory Johnson, part-time Sheriff Deputy, effective August 23, 2018; to approve the regular full-time status of Kari Thomas, Legal Administrative Assistant, effective September 7, 2018; to approve the regular full-time status of Jordan Erickson, Heavy Equipment Operator, effective July 3, 2018; to accept the resignation of David Stokes, part-time Transit Bus Driver, effective July 24, 2018; and to accept the resignation of Kelly Salo, full-time Legal Administrative Assistant, effective September 4, 2018. Motion carried unanimously.

18/08-19 Motion by Morris, seconded by Anderson, to approve the following claims and warrants:

Advanced Correctional Healthcare Inc.	\$14,163.87	Holiday Stationstores, LLC	\$7,765.80
Beaudry Oil & Propane	\$16,632.95	Intereum, Inc	\$7,140.87
Boettcher Excavating & Kevin Schull	\$5,600.00	Johnson's Decorating Center Inc.	\$9,562.00
Cambridge Medical Center	\$8,482.41	Metro. Mechanical Contractors Inc	\$13,573.68
EDI	\$5,449.05	Office of MN IT Services	\$5,022.79
Election Systems & Software Inc	\$5,763.28	Shah Software Inc	\$32,850.00
Federated Co-Ops (Bldg Maint.)	\$18,179.04	Summit Food Service, LLC	\$11,108.30
Hansen Surveying	\$10,224.00	WaterGuards LLC	\$14,314.50
		Total Claims & Warrants	\$185,832.54

Motion carried unanimously.

18/08-20 Motion by Anderson, seconded by Turnquist, to approve the change in the Technical Operation Committee appointees as follows: 911 Technical Operation Committee – appointee: Robert Dowd, alternate: Robert Shogren; and Radio Technical Operations Committee – appointee: Robert Shogren, alternate: Robert Dowd. Motion carried unanimously.

18/08-21 Motion by Warring, seconded by Anderson, to approve the reimbursement to Athens Township for \$500.00 for their cleanup day; further said funds to come from SCORE. Motion carried unanimously.

18/08-22 Motion by Turnquist, seconded by Morris, to approve payment to Waste Management in the amount of \$4,200.00 for the month of July, 2018, for materials recycled and marketed; further said funds to come from SCORE. Motion carried unanimously.

18/08-23 Motion by Morris, seconded by Anderson, to approve the license for Solid Waste Collection and Transportation for Pete's Rubbish Hauling. Motion carried unanimously.

18/08-24 Motion by Oslund, seconded by Morris, to approve the final plat for Fender Addition/Wade Holliser, Section 23, Township 34, Range 25, Stanford Township. Motion carried unanimously.

18/08-25 Motion by Turnquist, seconded by Morris, to approve the request of Neb Farm, LLC/Shawn Fiedler, 1850 397<sup>th</sup> Ave NE, Stanchfield, MN 55080, to present a preliminary plat of NEB Farms Addition. Legal Description is the E ½ of the SW ½ of Section 10, Township 36, Range 23, Cambridge Township. Motion carried unanimously.

18/08-26 Motion by Morris, seconded by Oslund, to approve the request of Vince Charles, PO Box 160, Isanti, MN 55040 & Tony and Kate Becker, 21765 County Road 50, Corcoran, MN 55340 to amend their Conditional Use Permit dated April 18, 2018 for Rural Tourism to operate an event center for weddings, social gatherings, nonprofit events, educational seminars, corporate trainings and business meetings, etc. Legal Description is Lot 1, Block 1 Pine Corners 2<sup>nd</sup> Addition of Section 35, Township 36, Range 24, Springvale Township; with the following conditions to be amended: 1. The hours of operation will be Sunday – Thursday 8:00 a.m. to 9:00 p.m. 2. New Year's Eve hours 8:00 a.m. to 1:00 a.m. with the music ending by 12:30 a.m. 3. No open flame luminaries allowed outside and inside luminaries must be contained inside a candle fixture. 4. The Holidays to be open are Memorial Day, Forth of July, Labor Day, and New Year's Eve. Findings: 1. This parcel of land is covered with a natural buffer of pine trees so that the conditional use will not be injurious to the use and enjoyment of 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 permitted use in the Agriculture/Residential District with a Conditional Use Permit issued so 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 drainage and access roads have been addressed so that adequate utilities, access roads, drainage and other necessary facilities have been or are being provided. 4. No off-site parking will be allowed 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 will be cut-off lighting at the property lines, amplified music will only be allowed for outdoor weddings otherwise will be kept indoors, and will meet the Minnesota State Statue for noise 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. Motion carried unanimously.

O0o Kevin VanHooser, County Administrator, read the following published Public Hearing Notice into the record: NOTICE IS HEREBY GIVEN that the Isanti County Board of Commissioners will hold a public hearing on August 22, 2018, at 9:30 a.m. in the County Board Room of the Isanti County Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, MN, to adopt the proposed Isanti County Solid Waste Ordinance. A full copy of this proposed ordinance can be viewed on the County website @ <http://www.co.isanti.mn.us> and/or the County Auditor's Office. By order of the Isanti County Board of Commissioners the 25<sup>th</sup> day of July, 2018.

O0o Trina Bergloff, Zoning Administrator, reviewed the Isanti County Solid Waste Ordinance. No public comment was made. There were no written comments received.

18/08-27 Motion by Morris, seconded by Warring, to close the Public Hearing. Motion carried unanimously.

18/08-28 Motion by Oslund, seconded by Turnquist, to approve the Solid Waste Ordinance as read into the record above. Motion carried unanimously.

18/08-29 Motion by Turnquist, seconded by Anderson, to approve the temporary 3.2 on sale malt liquor license for Cambridge-Isanti Softball Association for a softball tournament to be held at Sandquist Park on August 24-25, 2018. Motion carried unanimously.

18/08-30 Motion by Turnquist, seconded by Warring, to approve the following resolution: A RESOLUTION DENYING 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, the Isanti County Board of Commissioners approved the repurchase on August 7, 2018, 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 on August 7, 2018; and WHEREAS, payment of the full repurchase amount was not received by the Isanti County Auditor-Treasurer prior to the close of the business day on August 7, 2018; and WHEREAS, the Isanti County Board of Commissioners' approval of the repurchase is considered void because the applicant did not meet the terms of the repurchase; NOW THEREFORE BE IT RESOLVED, the Isanti County Board of Commissioners hereby denies the application to repurchase the property. Adopted by the Isanti County Board of Commissioners this 22<sup>nd</sup> day of August 2018. Motion carried unanimously.

18/08-31 Motion by Turnquist, seconded by Anderson, to approve the following resolution: A RESOLUTION APPROVING THE REPURCHASE OF TAX-FORFEITED PROPERTY. WHEREAS, Steven C. Lind has applied to repurchase the tax-forfeited land identified as parcel number 02.031.0600 in Bradford Township under Minnesota Statutes § 282.241; and WHEREAS, allowing the repurchase will promote the use of the lands that will best serve the public interest; and WHEREAS, Steven C. Lind has agreed to pay the total repurchase price of \$13,961.38, 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 \$13,961.38 to the Isanti County Auditor-Treasurer prior to the close of the business day on August 22, 2018; and BE IT FURTHER RESOLVED, the Isanti County Board of Commissioners hereby considers the above approval of the repurchase void and denies the application in the event the full repurchase amount is not paid to the Isanti County Auditor-Treasurer prior to the close of the business day on August 22, 2018. Adopted by the Isanti County Board of Commissioners this 22<sup>nd</sup> day of August 2018. Motion carried unanimously.

18/08-32 Motion by Oslund, seconded by Morris, to approve the following utility permits: Permit No. 18-08-31: East Central Energy; an underground power line on CSAH 6, to serve 4119 CR 6; Permit No. 18-08-32: CenturyLink; an underground communication line on CR 72, to serve 40712 Verdin Street; Permit No. 18-08-33: CenturyLink; an underground communication line on CSAH 2, from Packard Street to the Isanti/Chisago County line; and Permit No. 18-08-34: East Central Energy; an underground power line on CSAH 10, 1410' south of 328<sup>th</sup> Ave. Motion carried unanimously.

18/08-33 Motion by Turnquist, seconded by Warring, to approve the request of Richard Heilman, Highway Engineer, to purchase a Chevy 2500 Silverado in the amount of \$29,676.44. Motion carried unanimously.

O0o Mark Jensen, Fiscal Supervisor of Family Services, reviewed the monthly financial report.

18/08-34 Motion by Morris, seconded by Anderson, to approve the contract amendment for the contract between Hearth Connection and Isanti County acting as fiscal host for Central Consortium for the Long Term Homeless Support Services Program. Motion carried unanimously.

O0o Penny Messer, Director of Family Services, reviewed current caseload statistics.

O0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of June 30, 2018, was 2,228.

18/08-35 On motion by Greg Anderson and seconded by Mike Warring: 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:

Anoka Metro RTC	\$94,798.00	Lighthouse Child & Family Services	\$6,901.67
Aurora Plains Academy	\$11,014.20	McMahon Counseling & Consultation Svcs	\$6,562.50
Canvas Health	\$30,997.70	Mille Lacs Acad.-Castle/Navigators Pgm	\$10,013.70
Dept. of Human Services	\$18,109.85	Mille Lacs Acad.-New Trails Group Home	\$6,588.60
Gerard Academy	\$9,178.79	Resource Training & Solutions	\$9,341.95
Isanti County Attorney	\$32,647.50	Rise Incorporated	\$16,480.32
Isanti County Auditor-Treasurer	\$26,976.00	Teen Focus Recovery Center	\$7,500.00
Isanti County Family Services	\$5,558.00	Volunteers of America	\$5,956.80
Kanabec Co. Family Services	\$21,840.18	Auditors	\$80,985.14
		Total All Family Services Vouchers	\$401,450.90

Motion carried unanimously.

18/08-36 Motion by Turnquist, seconded by Anderson, to table the following: request of DGOGCambridgemn05182018 LLC./Archie Hollenbeck, 1598 Imperial Center, Suite 2001, West Plains, MO 65775, to rezone a property from Agriculture/Residential District to Business District. Legal Description is Pt SW ¼ of the SW ¼ of Section 19, Township 36, Range 24, Springvale Township; until the September 5, 2018, Isanti County Board Meeting. Motion carried unanimously.

18/08-37 Motion by Morris, seconded by Turnquist, to adjourn (10:13 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

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Dave Oslund, County Board Chairperson

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By: Halee Turner, Administrative Assistant II