



**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

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**Regular Meeting of the Isanti County Board of Commissioners  
Wednesday, September 2, 2020, 9:15 a.m.  
Government Center Board Room**

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Members Present: Chairperson Greg Anderson; Commissioners Susan Morris, Terry Turnquist, Dave Oslund, and Mike Warring  
Members Absent: None  
Others Present: J Lines, J Edblad, M Bostrom, B Wendorf, J Benting, T Marttila, B Lauseng, L Giese, and T Bergloff (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. There was no public comment.

20/09-01 Motion by Turnquist, seconded by Morris, to approve the September 2, 2020, County Board Agenda. Motion carried unanimously.

20/09-02 Motion by Oslund, seconded by Warring, to approve the August 19, 2020, County Board Meeting Minutes. Motion carried unanimously.

20/09-03 Motion by Turnquist, seconded by Warring, to approve the following Health Board Actions: to allow Public Health staff to move forward with the grant process for the MN Department of Health, Influenza Vaccine Projects 2020 Grant Request for Proposal. Motion carried unanimously.

20/09-04 Motion by Morris, seconded by Turnquist, to approve the following recommendations of the Personnel Committee: to approve to increase the two job shared (.50 FTE's) for Child Support Officer to one full time (1.0 FTE) due to a recent resignation; and to approve the authorization for the County Assessor to post for the Deputy Assessor position with the limitation that the position is only approved for a duration of 6 months, and would require additional County Board action to continue. Motion carried unanimously.

20/09-05 Motion by Turnquist, seconded by Oslund, to approve the following Personnel Action Items: to ratify the hire of Ashley Tebben, part time Sheriff Dispatcher/Communications Officer, effective August 27, 2020; to ratify the hire of Robbin Noren-Mullins, part time Sheriff Dispatcher/Communications Officer, effective September 10, 2020; to ratify the hire of Connie Syvock, part time Sheriff Dispatcher/Communications Officer, effective September 24, 2020; to ratify the hire of Sandy Street, part time Sheriff Dispatcher/Communications Officer, effective September 25, 2020; to ratify the hire of Nicole Reed, full time Social Worker, effective September 8, 2020; to accept the transfer of Evan Oltz, part time Deputy Sheriff, to full time Deputy Sheriff, effective September 1, 2020; to approve the regular full time status of Cody Brown, Sign Worker II, effective August 24, 2020; to accept the termination of Katie Langer, temporary Administrative Assistant/Elections Staff, effective August 13, 2020; to accept the termination of Sharon Riehm, temporary Administrative Assistant/Elections Staff, effective August 13, 2020; to accept the resignation of Todd Willenbring, full time Investigator, effective September 4, 2020; to accept the resignation of Tracy Erickson, part time Child Support Officer, effective September 8, 2020; and to accept the withdraw of job acceptance from Candace Johnson, full time Social Worker. Motion carried unanimously.

20/09-06 Motion by Morris, seconded by Oslund, to approve advertising for snow removal bids for the 2020-2021 winter seasons. Motion carried unanimously.

20/09-07 Motion by Oslund, seconded by Warring, to approve the following Utility Permits: Permit No. 20-09-34: Connexus Energy – underground power line on CR 39, to serve 4904 River Ridge Road; Permit No. 20-09-35: Midcontinent Communications – underground fiber line on CR 45, from Pioneer Trail to Lakeway Drive; Permit No. 20-09-36: Midcontinent Communications – underground fiber line on CR 70, from 1170' to 1755' south of 2<sup>nd</sup> Avenue. Motion carried unanimously.

20/09-08 Motion by Morris, seconded by Turnquist, to approve the CARES funding allocation plan and disbursement to the approved entities as follows: County Infrastructure - \$2.9 Million; Small Businesses - \$1 Million for Small Businesses and \$500,000 to Non-Profits; Public Schools: \$300,000 reimbursement for technology and PPE; and Individual Housing - \$100,000 to be administered through Lakes & Pines. Motion carried unanimously.

20/09-09 Motion by Warring, seconded by Oslund, to approve the contract between Isanti County Acting as Fiscal Host for the CARES Act COVID-19 Funding and Lakes & Pines. Motion carried unanimously.

20/09-10 Motion by Turnquist, seconded by Warring, to schedule a Committee of the Whole meeting on Tuesday, October 27, 2020, at 12:00 p.m., in the Upper Level Training Room of the Isanti County Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008. Motion carried unanimously.

O0o Barry Wendorf, Parks Director, gave a department presentation.

20/09-11 Motion by Oslund, seconded by Warring, to approve the purchase of a replacement liebert unit for the phone room from Nac Mechanical in the amount of \$13,486.23. Motion carried unanimously.

20/09-12 Motion by Morris, seconded by Turnquist, to approve the purchase of computers from CDWG in the amount of \$8,733.68. Motion carried unanimously.

20/09-13 Motion by Morris, seconded by Turnquist, to approve the CARES Act expense of \$232,520.02 for telework. Motion carried unanimously.

O0o Lindsey Giese, Human Resources Director/Deputy County Administrator, gave a department presentation.

20/09-14 Motion by Oslund, seconded by Warring, to approve the final plat of Lenmar Estates 2, Section 24, Township 36, Range 25, Wyanett Township. Motion carried unanimously.

20/09-15 Motion by Turnquist, seconded by Oslund, to approve the final plat of Pine Terrace 1<sup>st</sup> Addition, Section 18, Township 35, Range 24, Bradford Township. Motion carried unanimously.

20/09-16 Motion by Morris, seconded by Oslund, to approve the final plat of North Wind Meadows, Section 24, Township 35, Range 23, Isanti Township. Motion carried unanimously.

O0o Commissioners gave various committee reports.

20/09-17 Motion by Warring, seconded by Anderson, to approve the following claims and warrants:  
Beaudry Oil & Propane \$6,957.00 North Central Bus Sales \$6,251.27

Commissioner of Finance	\$17,221.00	Shah Software Inc	\$19,383.00
Emergency Equipment Connect.	\$7,706.98	Star Quality Glass	\$6,390.43
MN Native Landscapes	\$10,800.00	Total Claims & Warrants	\$74,709.68

Motion carried unanimously.

20/09-18 Motion by Oslund, seconded by Morris, to adjourn (11:16 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

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Greg Anderson, County Board Chairperson

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By: Hallee Turner, Administrative Assistant II