



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, September 5, 2023, at 9:15 a.m.
Government Center Board Room**

Members Present: Chairperson Mike Warring; Commissioners Alan Duff, Bill Berg, Steve Westerberg, Kristi LaRowe
Members Absent: None
Others Present: A Usher, J Edblad, W Seiberlich, N Kirkwold, A Larson, B Wendorf, D Lakeberg, J Bergerson, P Messer, T Bergloff (Reporter: B Stickles and N Hallman)

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

00o Public Comment Session. Public comment was made.

23/09-01 Motion by Westerberg, seconded by LaRowe, to approve the September 5, 2023, County Board Agenda with the addition of Item L1: Social Media. Motion carried unanimously.

23/09-02 Motion by Duff, seconded by Berg, to open the Public Hearing (9:30 a.m.). Motion carried unanimously.

00o At this time, a Public Hearing was held for the consideration of an Ordinance to Regulate the Use of Cannabis in Public. Amanda Usher, Interim County Administrator, read the following published Public Notice into the record: NOTICE IS HEREBY GIVEN that the Isanti County Board of Commissioners will hold a public hearing on Tuesday, September 5, 2023, at 9:30 a.m. in the Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008, for the purpose of considering a county ordinance to regulate the use of cannabis and cannabis derived products in public places. The Isanti County Board of Commissioners encourages all interested parties to attend the public hearing and provide oral or written comments on the said ordinance. An interested party unable to attend the public hearing may submit written comments to the Isanti County Administrator's Office at 555 18th Avenue SW, Cambridge, MN 55008 prior to the hearing. By order of the Isanti County Board of Commissioners this 15th day of August, 2023. No written comments were received. Public comment was made.

23/09-03 Motion by Duff, seconded by Westerberg, to close the public hearing (9:45 a.m.). Motion carried unanimously.

23/09-04 Motion by Berg, seconded by Warring, to adopt the following Isanti County Cannabis Ordinance: ORDINANCE No: 23/09-04 COUNTY OF ISANTI STATE OF MINNESOTA ORDINANCE No.: ORDINANCE REGULATING THE USE OF CANNABIS AND CANNABIS DERIVED PRODUCTS IN PUBLIC PLACES THE ISANTI COUNTY BOARD OF COMMISSIONERS HEREBY ORDAINS AS FOLLOWS: SECTION 1. PURPOSE AND INTENT This Ordinance is adopted by the Isanti County for the purpose of protecting public health and safety by REGULATING/PROHIBITING the use of Cannabis and cannabis derived products in public places and places of public accommodation within Isanti County. Minnesota Session Law 2023, Chapter 63, effective in relevant part August 1, 2023, establishes that the adult use, possession, and personal growing of cannabis is legal subject to the requirements and restrictions of Minnesota Statutes. Minnesota Session Law 2023, Chapter 63, Art. 4, section 19, codified as Minn. Stat. 342.0263, subd. 5 authorizes the adoption of a local ordinance establishing a petty misdemeanor offense for public use of cannabis. The County intends to be

proactive in protecting public health and safety by enacting an ordinance that will mitigate threats presented to the public and public health by the public use of cannabis. Isanti County (hereinafter "the County") recognizes the risks that unintended access and use of cannabis products and exposure to cannabis and its effects present to the health, welfare, and safety of members of the public and in particular the youth of the County.

SECTION 2. DEFINITIONS Except as may otherwise be provided or clearly implied by context, all terms shall be given their commonly accepted definitions. The following words, terms, and phrases, when used in this ordinance, shall have the meanings ascribed to them except where the context clearly indicates a different meaning.

(a) Adult-use cannabis flower. "Adult-use cannabis flower" means cannabis flower that is approved for sale by the Minnesota Office of Cannabis Management or is substantially similar to a product approved by the office. Adult-use cannabis flower does not include medical cannabis flower, hemp plant parts, or hemp-derived consumer products.

(b) Adult-use cannabis products. "Adult-use cannabis products" means a cannabis product that is approved for sale by the office or is substantially similar to a product approved by the office. Adult-use cannabis product includes edible cannabis products but does not include medical cannabinoid products or lower-potency hemp edibles.

(c) Cannabis flower. "Cannabis flower" means the harvested flower, bud, leaves, and stems of a cannabis plant. Cannabis flower includes adult-use cannabis flower and medical cannabis flower. Cannabis flower does not include cannabis seed, hemp plant parts, or hemp-derived consumer products.

(d) Cannabis product. "Cannabis product" means any of the following: (1) cannabis concentrate; (2) a product infused with cannabinoids, including but not limited to tetrahydrocannabinol, extracted or derived from cannabis plants or cannabis flower; or (3) any other product that contains cannabis concentrate.

(e) Hemp derived consumer products. (1) "Hemp derived consumer products" means a product intended for human or animal consumption, does not contain cannabis flower or cannabis concentrate, and: (i) contains or consists of hemp plant parts; or (ii) contains hemp concentrate or artificially derived cannabinoids in combination with other ingredients. (2) Hemp-derived consumer products does not include artificially derived cannabinoids, lower-potency hemp edibles, hemp-derived topical products, hemp fiber products, or hemp grain.

(f) Lower-potency hemp edible. A "lower-potency hemp edible" means any product that: (1) is intended to be eaten or consumed as a beverage by humans; (2) contains hemp concentrate or an artificially derived cannabinoid; in combination with food ingredients; (3) is not a drug; (4) consists of servings that contain no more than five milligrams of delta-9 tetrahydrocannabinol, 25 milligrams of cannabidiol, 25 milligrams of cannabidiol, or any combination of those cannabinoids that does not exceed the identified amounts; (5) does not contain more than a combined total of 0.5 milligrams of all other cannabinoids per serving; (6) does not contain an artificially derived cannabinoid other than delta-9 tetrahydrocannabinol; (7) does not contain a cannabinoid derived from cannabis plants or cannabis flower; and (8) is a type of product approved for sale by the office or is substantially similar to a product approved by the office, including but not limited to products that resemble nonalcoholic beverages, candy, and baked goods.

(g) Public place. A "public place" means a public park or trail, public street or sidewalk, any enclosed, indoor area used by the general public, including, but not limited to, theaters, restaurants, bars, food establishments, places licensed to sell intoxicating liquor, wine, or malt beverages, retail businesses, gyms, common areas in buildings, public shopping areas, auditoriums, arenas, or other places of public accommodation.

(h) Place of public accommodation. "Place of public accommodation" means a business, refreshment, entertainment, recreation, or transportation facility of any kind, whose goods, services, facilities, privileges, advantages, or accommodations are extended, offered, sold, or otherwise made available to the public.

(i) Exceptions to the definition of public place or place of public accommodation. "A public place" or "a place of public accommodation" does not include the following: (1) a private residence, including the individual's curtilage or yard. (2) a private property, not generally accessible by the public, unless the individual is explicitly prohibited from consuming cannabis flower, cannabis products, lower-potency hemp edibles, or hemp-derived consumer products on the property by the owner of the property; or (3) on the premises of an establishment or event licensed to permit on-site consumption.

(j) Smoking. "Smoking" means inhaling, exhaling, burning, or carrying any lighted or heated cigar, cigarette, pipe, or any other lighted or heated product containing cannabis flower, cannabis products, artificially derived cannabinoids, or hemp-derived consumer products. Smoking includes carrying or using an activated electronic delivery device for human consumption through inhalation of

aerosol or vapor from the product. SECTION 3. PROHIBITED ACTS Subd. 1. No person shall use cannabis flower, cannabis products, lower-potency hemp edibles, or hemp-derived consumer products in a public place or a place of public accommodation unless the premises is an establishment or event licensed to permit on-site consumption of adult-use cannabis flower and adult use cannabis products. See Minnesota Session Law 2023, Chpt. 63, Art. I, Sec. 9 codified as Minn. Stat. 342.09, subd. 1 (2) and 342.09, subd. 1 (7)(iii) and Alt. 4, Sec. 19 codified as Minn. Stat. Sec. 152.0263, subd. 5. Subd. 2. No person shall vaporize or smoke cannabis flower, cannabis products, artificially derived cannabinoids, or hemp-derived consumer products in any location where the smoke, aerosol, or vapor would be inhaled by a minor. Minnesota Session Law 2023, Chpt. 63, Art. 1, Sec.9 codified as Minn. Stat. Sec. 342.09, subd. 1 (7)(b)(9). SECTION 4. PENALTY Subd. 1. Criminal Penalty. A violation of this ordinance shall be a petty misdemeanor punishable by a fine of up to \$300. Nothing in the ordinance shall prohibit the United States, the State of Minnesota, or the County from investigating or prosecuting any other activity that is a crime under any other federal or state statute or county ordinance. Subd. 2. An alleged violation of violation of this ordinance may be investigated by a peace officer as defined in Minn. Stat. 626.84, Subd, 1. Any alleged violation of violation of this ordinance shall be prosecuted by the Office of the Isanti County Attorney. SECTION 5. SEVERABILITY If any section or provision of this ordinance is held invalid, such invalidity will not affect any other section or provision that can be given force and effect without the invalidated section or provision. SECTION 6. EFFECTIVE DATE This ordinance shall be in full force and effect immediately from and after its passage and publication as required by law. ADOPTED by the Isanti County Board of Commissioners on this 5th day of September 2023. Motion carried unanimously.

23/09-05 Motion by Duff, seconded by Warring, to set a public hearing on Tuesday, September 19, 2023, at 6:30 p.m. in the Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008, for the purpose of receiving comments regarding an Amended Fee Schedule for the Isanti County Attorney's Office. Motion carried unanimously.

00o At this time Sheriff Wayne Seiberlich presented an updated Memorandum of Understanding inviting police departments from within Isanti County to share the use of the Emergency Operations Center.

00o At this time Sheriff Wayne Seiberlich informed the County Board that a Memorandum of Understanding is in place giving the Cambridge Police Department jurisdiction to Sandquist Park while the Sheriff's Office will hold jurisdiction on the township and county roads surrounding the park.

23/09-06 Motion by Berg, seconded by Warring, to approve the Esri Small Municipal and County Government Enterprise Agreement (SGEA) three-year agreement that will continue to grant our organization access to Esri term license software. This agreement will keep our current GIS infrastructure in place. It covers our Desktop Software, ArcGIS Enterprise Software (Server Licensing), Software Extensions, ArcGIS Online and Enterprise Creator Licenses, and Tier 1 ESRI Help Desk Support at the following costs: Year 1: 39,700; Year 2: 39,700; and Year 3: 39,700. For a total cost of \$119,100 paid for using the Compliance Fund. Motion carried unanimously.

23/09-07 Motion by Westerberg, seconded by LaRowe, to approve the following 2023 Tobacco Licenses, active until December 31, 2023, for the following businesses due to new ownership: SKGK Ventures Inc., DBA EC's Corner Express, 34160 State Highway 47, Cambridge, MN 55008; and SKGK Ventures, Inc., DBA EC's Wine & Spirits, 4851 Minnesota 95, Cambridge, MN 55008. Motion carried unanimously.

23/09-08 Motion by Duff, seconded by Berg, to approve by Resolution the Uniformed and Overseas Citizens Absentee Voting Act – Resolution Number 2023-013 RESOLUTION ESTABLISHING AN

ABSENTEE BALLOT BOARD FOR MILITARY AND OVERSEAS CITIZENS WHEREAS, the Isanti County Auditor-Treasurer is required by Minnesota Statutes 203B.23, Subd. 1 to establish an absentee ballot board for military and overseas citizen absentee voting effective September 22, 2023; and WHEREAS, this board will bring uniformity in the process of accepting or rejecting returned absentee ballots in Isanti County; and WHEREAS, the absentee ballot board may consist of staff trained as election judges under Minnesota Statutes 203B.23, Subd. 1; NOW THEREFORE BE IT RESOLVED, the Isanti County Auditor-Treasurer hereby establishes an absentee ballot board for ballots of military and overseas citizens issued under Minnesota Statutes 203B.16 to 203B.27.; and BE IT FURTHER RESOLVED, that the following deputy county auditors are appointed as the absentee ballot board for military and overseas citizen absentee voting: Heidi Fowler, Barbara George, Kasey Gilly, Jade Lehrer, and Kathy Potrament. Adopted by the Isanti County Auditor-Treasurer this 5th day of September 2023. Motion carried unanimously.

23/09-09 Motion by Duff, seconded by Westerberg, to approve the purchase of a 2018 Chevrolet Silverado 1500 from Enterprise Fleet Management in the amount of \$4,500.00 paid for using ARPA Savings. The vehicle will be shared between Environmental Services for the Ditch Inspector use and the Building Maintenance Department as needed. Motion carried unanimously.

23/09-10 Motion by LaRowe, seconded by Berg, to approve setting the County Board Park Board Tour of the Irving and John Anderson County Park, Springvale County Park, and the Carol Urness Property on Wednesday, September 26, 2023, immediately following the Committee of the Whole Meeting. Motion carried unanimously.

23/09-11 Motion by Duff, seconded by Westerberg, to approve the request to advertise for the 2023-2024 Snowplow Bids. Motion carried unanimously.

23/09-12 Motion by Berg, seconded by Duff, to approve the final acceptance of the completed annual county-wide sealcoating asphalt pavement preservation project and authorize final payment of Contract No. 2305 to Allied Blacktop Company to Allied Blacktop Company for the amount of \$26,214.64 paid for using State Aid and Local funding sources. Motion carried unanimously.

23/09-13 Motion by Berg, seconded by Warring, to approve the contract between Isanti County Health and Human Services Acting as Fiscal Host Region 7E AMHI and Lakes and Pines for August 1, 2023, through December 31, 2023. Motion carried unanimously.

23/09-14 Motion by Westerberg, seconded by LaRowe, to approve the collection write-off client ID#1923-85 Child Care Assistance Overpayment in the amount of \$7,345.68. Debt is discharged due to the filing of Chapter 7 Bankruptcy and no assets for which to file a Proof of Claim. Motion carried unanimously.

23/09-15 Motion by Duff, seconded by Westerberg, to approve the Final Plat for Bradford Hills Phase 3. Legal description is the E ½ of the SE ¼ & the SE ¼ of the NE ¼ of Section 8, Township 35, Range 24, Bradford Township. with the following conditions: 1. The Township Road must be constructed prior to the plat being recorded. 2. All private road easements serving access to any of these lots must be recorded in succession with this plat. Motion carried unanimously.

23/09-16 Motion by LaRowe, seconded by Westerberg, to approve the August 15, 2023, County Board Meeting Minutes. Motion carried unanimously.

23/09-17 Motion by Berg, seconded by Duff, to approve the Community Health Board Actions. Motion carried unanimously.

23/09-18 Motion by Berg, seconded by LaRowe, to approve the following Personnel Committee Meeting Notes: It is the recommendation of the Personnel Committee to approve the addition of a Behavioral Health Crisis Social Worker. Motion carried unanimously.

23/09-19 Motion by Berg, seconded by Duff, to approve the following Personnel Action Items: Ratify the hire of Mary Keenan, full-time Social Worker, effective September 7, 2023; ratify the hire of Damion Kosmosky, full-time Deputy Sheriff, effective September 7, 2023; and ratify the hire of Dylan Dahle, full-time Adult Probation agent, effective September 11, 2023. Approve the internal transfer of Dustin Savage, part-time Corrections Officer, to full-time Corrections Officer, effective August 24, 2023; approve the internal transfer of Kyle Phillips, full-time Corrections Officer, to part-time Corrections Officer, effective August 24, 2023; approve the regular full-time status of Jesse Aguilar, Systems Administrator I, effective August 23, 2023; approve the regular full-time status of Shane Burk, Systems Administrator I, effective August 23, 2023. approve the regular full-time status of Wayne Bohn, Jail Sergeant, effective September 2, 2023; approve the regular full-time status of David Miller, Jail Sergeant, effective September 2, 2023; approve the regular part-time status of Dakota Hill, Courthouse Security Officer, effective September 8, 2023; approve the regular part-time status of Kyle Phillips, Corrections Officer, effective September 8, 2023; approve the regular full-time status of Garrett Freund, Corrections Officer, effective September 8, 2023; approve the regular full-time status of Heather Sward, Human Resources Specialist, effective September 9, 2023; approve the regular full-time status of Chase Wahl, Appraiser, effective September 9, 2023; approve the regular full-time status of Julian Cook, Appraiser, effective September 9, 2023; and approve the regular full-time status of Sarah Pederson, Child Support Supervisor, effective September 9, 2023. Accept the resignation of Charles Roed, temporary part-time Seasonal Highway Laborer, effective August 17, 2023; accept the retirement/resignation of Roxanne Mellin, full-time Civil Process Server, effective November 27, 2023; accept the retirement/resignation of Heidi Swisher, full-time Assistant County Attorney II, effective September 29, 2023; and accept the resignation of Briana Richmond, full-time Elections Coordinator, effective September 6, 2023. Ratify the hire of Cheryl Attwood, temporary, non-benefit eligible Juvenile Probation Agent, effective September 12, 2023. Motion carried unanimously.

23/09-20 Motion by Westerberg, seconded by LaRowe, to approve the following Facilities Committee Meeting Notes: 1. Approve the expansion of the County Attorney's Office into the former Veterans Services office space. 2. Approve the replacement of the concrete in front of and around the Government Center. 3. Direct the Facilities Manager to work with vendors on various options for replacing the bridge leading to the jail. Motion carried unanimously.

23/09-21 Motion by Berg, seconded by Westerberg, to approve the following Safety Committee Meeting Notes: It is recommended to approve the updated Safety Manual. Motion carried unanimously.

23/09-22 Motion by Westerberg, seconded by Berg, to approve the MOU with AFSCME MEMORANDUM OF UNDERSTANDING BETWEEN COUNTY OF ISANTI AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, COUNCIL 65, AFL-CIO, LOCAL 2889-8 This Memorandum of Understanding is entered into between the County of Isanti (hereafter "County") and AFSCME Local 2889-8 (hereafter "Union") representing Probation Agents, regarding the implementation of a length of service credit for previous public sector experience to the annual vacation accrual rate of represented employees. WHEREAS, numerous County employees within the bargaining unit have previous public sector experience; WHEREAS, the parties seek to adjust employees' length of service to reflect previous public sector experience; NOW THEREFORE, BE IT RESOLVED, effective upon ratification of this Memorandum, Isanti County will provide the following credit for length of service with a previous public employer to the vacation accrual schedule of the aforementioned

employees, as prescribed by Article 10 of the collective bargaining agreement: Accruals listed below are based on a 40 hour work week/80 hour pay period. Accruals will be pro-rated for part time staff.

Beginning year (4) through end of year (8)	4.62 hours/pay period – 120hrs/yr – 3.0 weeks
Beginning year (9) through end of year (12)	5.54 hours/pay period – 144hrs/yr – 3.6 weeks
Beginning year (13) through end of year (16)	6.46 hours/pay period – 168hrs/yr – 4.2 weeks
Beginning year (17) through end of year (22)	6.77 hours/pay period – 176hrs/yr – 4.4 weeks
Beginning year (23) through end year (23)	7.08 hours/pay period – 184hrs/yr – 4.6 weeks
Beginning year (24) through end year (24)	7.39 hours/pay period – 192hrs/yr – 4.8 weeks
Beginning year (25) through end year (25)	7.70 hours/pay period – 200hrs/yr – 5 weeks

1. Length of service credit shall be subject to the following conditions: a. The employee must have been hired by the County within four (4) years of separation from the previous public sector employer; b. The employee must have been in a benefits-eligible position with the previous public or private employer; and c. The employee must provide necessary documentation demonstrating their benefits eligibility status with the previous employer. 2. Changes to an employee's vacation accrual rate will become effective at the beginning of the next pay period after approval. Adjusted accrual rates are not retroactive. 3. At any time, an employee may submit additional information and/or documentation to satisfy the conditions in section 1 above. In Witness Whereof, the parties have caused this Memorandum of Understanding to be executed this 5th day of September 2023. Motion carried unanimously.

23/09-23 Motion by Warring, seconded by Duff, to approve the Resolution to Rescind the Appointment of the Auditor-Treasurer: RESOLUTION NUMBER 2023-012 A Resolution to Rescind the Appointment of the Office of Auditor-Treasurer WHEREAS, on June 16, 2021, the Isanti County Board of Commissioners approved a Resolution for the appointment of the Office of Auditor-Treasurer; The position was made appointed due to the extensive duties and responsibilities of the role. WHEREAS, pursuant Minn. Stat. §204B.06, Subd. 1, the elected Office of Auditor-Treasurer requires no education, experience, or special qualifications; This is unlike the offices of County Attorney and Sheriff where statute requires specific licensure; and WHEREAS, the County Board of Commissioners recognizes the importance of the Office of Auditor-Treasurer and the benefits to the county of the position being appointed but deems the right to decide if the position should be appointed needs to be made by the residents of Isanti County; and WHEREAS, pursuant to Minn. Stat. §375A.12, Subd. 3, the County Board intends to initiate a referendum to determine if the Office of Auditor-Treasurer should remain appointed or revert back to an elected office. NOW, THEREFORE, BE IT RESOLVED, that the Isanti County Board of Commissioners hereby notifies the public of its intent to initiate a referendum on the November 5th, 2024 General Election ballot for the office of the County Auditor-Treasurer; and BE IT FURTHER RESOLVED, that the Isanti County Board of Commissioners will seek to fill the position of Auditor-Treasurer with a long-term interim appointment until the results of the referendum determines if the position shall remain appointed or revert back to an elected office. By order of the Isanti County Board of Commissioners this 5th day of September, 2023. IN FAVOR: Warring, Westerberg, Duff, LaRowe. OPPOSED: Berg. Motion carried.

23/09-24 Motion by Westerberg, seconded by Berg, to approve the following utility permits: Permit No. 23-09-118; Connexus Energy - CR 56, Install a single phase UG electric line from existing pole on CR 56 to direct bury to customers pedestal; Permit No. 23-09-119; East Central Energy - CR 57, Install a fiber optic service cable from existing power pole underneath County Road 57; Permit No. 23-09-120; East Central Energy - CSAH 1, Install an underground fiber optic service cable under CSAH 1 to service 35134 Verdin St.; -09-121; East Central Energy - CSAH 7, Install an overhead fiber optic service cable under CSAH 7 to service 33447 Helium St NW; Permit No. 23-09-122; East Central Energy - CR 37, Install an underground fiber optic service cable from an existing pole to the address of 5551 331st Ave NW, Cambridge; Permit No. 23-09-123; East Central Energy - CR 37, Install an underground fiber optic service cable from an existing pole to the address of 5551 331st Ave NW, Cambridge; Permit No. 23-09-124; East Central Energy - CR 37, Install an underground fiber optic service cable from an existing pole to the address of 5441 331st Ave NW, Cambridge; Permit No. 23-09-125; East Central Energy -

CR 37, Install an underground fiber optic service cable from an existing pole to the address of 5733 331st Ave NW, Cambridge; Permit No. 23-09-126; East Central Energy – CR 37, Install an underground fiber optic service cable from an existing pole to the address of 5733 331st Ave NW, Cambridge; Permit No. 23-09-127; East Central Energy – CR 37, Install an underground fiber optic service cable from an existing pole to the address of 5693 331st Ave NW, Cambridge ; Permit No. 23-09-128; East Central Energy – CR 57, Install a new fiber optic cable from 1150’ south of 357th Ave NW to new pole then underground to south 70’; Permit No. 23-09-129; East Central Energy – CSAH 6, Install a new fiber optic cable from existing pole 530’ West of Xenon St to 590’ west then go underground south 40’; Permit No. 23-09-130; East Central Energy – CSAH 6, Install a new fiber optic cable from existing pole 2475’ West of Helium St; Permit No. 23-09-131; East Central Energy – CSAH 6, Install a new fiber optic cable from existing pole 650’ west of Helium St the west for 615’ and the underground east for 100’; Permit No. 23-09-132; East Central Energy – CR 57, Install a new fiber optic cable from existing pole 2240’ south of CSAH 6 then north to 36227 Helium St; Permit No. 23-09-133; East Central Energy – CR 32, Install a new fiber optic cable from existing pole 2500’ south of CSAH 6 then south to 36443 Lily St NW; Permit No. 23-09-134; East Central Energy – CSAH 1, Install a new fiber optic cable from existing pole 2780’ west of the intersection of Walbo Dr & 333rd Ave then west to 33075 Walbo Dr NW; Permit No. 23-09-135; East Central Energy – CR 32, Install a new fiber optic cable from existing pole 425’ East of Flamingo St will continue East for 1200’; Permit No. 23-09-136; East Central Energy – CSAH 6, Install a new fiber optic cable from existing pole 150’ East of Helium St to the South of CSAH 6; Permit No. 23-09-137; East Central Energy – CSAH 1, Install a new fiber optic cable from existing pole going north for 1500’ to 2450’ south of CSAH 6; Permit No. 23-09-138; East Central Energy – CR 37, Install a new fiber optic cable from existing pole 1080 ft west of 331st Ave and Colbalt Dr to 5443 331st Ave NW; Permit No. 23-09-139; East Central Energy – CR 37, Install a new fiber optic cable from existing pole 1600’ Southeast of 331st Ave and Helium St NW to 5679 331st Ave NW; Permit No. 23-09-140; East Central Energy – CSAH 7, Install a new fiber optic cable from existing pole 533’ north of Helium St NW and 331st Ave NW to 33163 Helium St NW; Permit No. 23-09-141; East Central Energy – CSAH 1, Install a new fiber optic cable from existing pole 550ft West of Walbo Dr NW and 333rd Ave to 33155 Walbo Dr; Permit No. 23-09-142; East Central Energy – CSAH 4, Install a new fiber optic cable from existing pole 2730’ west of 409th Ave & Jivaro St to 40798 Roanoke St NW; Permit No. 23-09-143; East Central Energy – CSAH 2, Install a new underground power line from Isanti County Line to 560’ West of Packard St; Permit No. 23-09-144; East Central Energy – CSAH 22, Install a fiber optic service cable from existing pole 1135’ east of the intersection of 415th Ave NW and CSAH 22 to 4421 417th Ave NW, Ogilvie, MN; Permit No. 23-09-145; East Central Energy – CR 60, Install a fiber optic service cable from existing pole 1630’ north of the intersection of 393rd Ave & CR 60 to 39518 Roanoke St, Dalbo MN; Permit No. 23-09-146; East Central Energy – CR 60, Install a fiber optic service cable 650’ west of CR 60 and 401st Ave NW to 5066 399th Ave NW, Dalbo, MN; Permit No. 23-09-147; Lumen – CR 68, Install a buried service wire along CR 68 from terminal by 1969 269th Ave NW to intersection of CR 68 and Nightingale ST NW; Permit No. 23-09-148; East Central Energy – CR 60, Install a fiber optic service cable from existing pole 3700’ north of the intersection of CSAH 3 & CR 60 to 38760 Roanoke St NW, Dalbo MN; Permit No. 23-09-149; East Central Energy – CR 72, Install a fiber optic service cable from existing pole 1900’ north of the intersection of CR 72 and CR 63 to service 40150 Dahila St NW, Braham, MN; Permit No. 23-09-150; East Central Energy – CSAH 22, Install a fiber optic service cable from existing pole 1750’ south of the intersection of CSAH 4 and CSAH 22 to service 40485 Jivaro St NW, Braham, MN; Permit No. 23-09-151; East Central Energy – CR 57, Install a fiber optic service cable from existing pole 1590’ south of the intersection of CSAH 13 and CR 57 to service 37866 Helium St NW, Dalbo, MN; Permit No. 23-09-152; East Central Energy – CSAH 18, Install an underground power line 2,480’ north of the intersection of CSAH 18 and 254th Ct Lane; Permit No. 23-09-153; Martek Communications – CR 56, a fiber optic cable along CR 56 from TH 65 to Xylite St NE; Permit No. 23-09-154; Martek Communications – CSAH 9, a fiber optic cable along CSAH 9 from TH 65 to CSAH 12 “Apollo St NE” and CSAH 9 Intersection; and Permit No. 23-09-

155; East Central Energy – CSAH 4, Install a fiber optic service cable from existing pole 1300’ west of the intersection of CSAH 4 and Central Drive W. on existing poles for 1160’ to service 42044 Flanders St. NE, Braham, MN. Motion carried unanimously.

23/09-25 Motion by Duff, seconded by Warring, to approve the following Claims & Warrants:

Advanced Correctional Healthcare Inc	\$15,892.67	Hansen Surveying	\$10,040.00
Anoka County Treasury Office	\$24,602.50	MN Dept of Transportation	\$8,944.19
Berts Auto Body	\$10,107.52	Motorola Inc	\$9,868.14
Crawford's Equipment Inc	\$8,044.00	Oracle America Inc.	\$385,748.33
Deere & Company	\$19,733.13	Sir Lines-A-Lot LLC	\$62,956.12
Election Systems & Software Inc	\$10,240.50	SRF Consulting Group Inc	\$8,779.41
Emergency Equipment Connections Inc	\$5,009.45	Veritone Inc	\$5,000.00
Enforcement Lighting LLC	\$24,530.00	Total Claims & Warrants:	\$609,495.96

Motion carried unanimously.

O0o At this time the County Board discussed the use of social media. No motions were made at this time. The conversation will continue at the next Committee of the Whole Meeting.

O0o Commissioner Committee Reports.

23/09-26 Motion by Westerberg, seconded by LaRowe, to adjourn (10:57 a.m.). Motion carried unanimously.

Amanda Usher, Interim County Administrator

Mike Warring, County Board Chairperson

By: Colleen Anderson, Administrative Assistant II