



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 6, 2022, at 9:15 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: Julia Lines, Jeff Edblad, Chris Caulk, Chad Struss, Justin Bergerson, Barry Wendorf, Travis Marttila, Trina Bergloff
(Reporter: B Stickles and N Hallman)

O0o Chairperson Turnquist called the meeting to order and led the assembly in the Pledge of Allegiance.

O0o Public Comment Session. Public comment was made.

22/09-01 Motion by Morris, seconded by Warring, to approve the September 6, 2022, County Board Agenda. Motion carried unanimously.

22/09-02 Motion by Oslund, seconded by Anderson, to approve the August 16, 2022, County Board Meeting Minutes. Motion carried unanimously.

22/09-03 Motion by Morris, seconded by Oslund, to approve the Community Health Board Actions. Motion carried unanimously.

22/09-04 Motion by Anderson, seconded by Morris, to approve the following Personnel Action Items: ratify the hire of Jamie High, full-time Veterans Services Officer, effective August 22, 2022; ratify the hire of Colleen Anderson, part-time Administrative Assistant II, effective August 23, 2022; ratify the hire of Kerry Birch, full-time Administrative Assistant III/Permit Technician, effective September 6, 2022; ratify the hire of Tia Kroschel, full-time Probation Office Coordinator, effective September 6, 2022; approve the regular full-time status of John Johnson, Custodian, effective September 16, 2022; approve the regular full-time status of Randi Setter, Assistant County Attorney II, effective September 30, 2022; accept the resignation of Brandon McGinity, part-time Corrections Officer, effective August 7, 2022; accept the resignation of Ann Brodersen, full-time Child Support Enforcement Aide, effective September 16, 2022. Motion carried unanimously.

22/09-05 Motion by Anderson, seconded by Warring, to approve the following: RESOLUTION: Sponsorship of the Rum River Watershed Implementation Partnership for Minnesota Counties Intergovernmental Trust Membership. WHEREAS, Isanti County is a member of the Minnesota Counties Intergovernmental Trust; and WHEREAS, a current member of the Minnesota Counties Intergovernmental Trust must sponsor a new entity for membership; and WHEREAS, the Rum River Watershed Implementation Partnership desires to become a member for the purpose of obtaining liability coverage. NOW, THEREFORE, BE IT RESOLVED, that Isanti County sponsors the Rum River Watershed Implementation Partnership for membership. Adopted this 06th day of September, 2022. Motion carried unanimously.

2/09-06 Motion by Morris, seconded by Anderson, to approve the St. Croix Joint Powers Agreement (on file). Motion carried unanimously.

O0o Commissioners provided various committee reports.

22/09-07 Motion by Turnquist, seconded by Oslund, to approve the following Claims and Warrants:

Beaudry Oil & Propane	\$28,279.22	MJL Contracting Inc	\$7,740.00
Contech Engineered Solutions LLC	\$20,885.62	Morris Electronics Inc	\$33,334.52
Emergency Equipment Connections	\$5,963.26	Nac Mechanical	\$43,170.00
HCM Architects	\$10,025.00	SeaChange	\$5,819.38
Independent Testing Technologies Inc	\$12,420.00	Shi International Corp	\$34,213.27
Maple Ridge Sewer & Diana Johnson	\$6,140.00	City of Cambridge	\$11,190.78
Marco Technologies LLC	\$12,076.68		

Motion carried unanimously.

22/09-08 Motion by Turnquist, seconded by Morris, to approve the purchase of a refrigerator for jail kitchen in the amount of up to \$5,296 (on file). Motion carried unanimously.

22/09-09 Motion by Warring, seconded by Turnquist, to approve the building permit for the jail project in the amount of \$11,190.78. Motion carried unanimously.

22/09-10 Motion by Morris, seconded by Anderson, to approve the commissioning services with Center for Energy and Environment. Motion carried unanimously.

22/09-11 Motion by Morrison, seconded by Turnquist, to approve an update to the jail renovation project. Motion carried unanimously.

22/09-12 Motion by Morris, seconded by Anderson, to approve the repurchase of the Jeffrey Matson tax forfeited properties identified as parcels 03.021.3300, 03.021.3900, 04.013.0800, and 04.013.0900 provided the full repurchase amount due is paid on September 6, 2022. Motion carried unanimously.

22/09-13 Motion by Oslund, seconded by Warring to approve the following Acceptance of Donations to Isanti County by Resolution: ACCEPTANCE OF DONATIONS TO ISANTI COUNTY WHEREAS, it is the policy of Isanti County that gifts and donations to the County shall be accepted by the Board of Commissioners; WHEREAS, various departments and programs within Isanti County have received gifts and donations during the month of July 2022 as follows: Sheriff Department for K9 Program: Isanti County Sportsmen's Club for \$5,000.00; Sheriff Department for Deputy Equipment: Isanti County Sportsmen's Club for \$5,000.00; Sheriff Department for Safety & Rescue Program: Isanti County Agricultural Society for \$1,000.00; Environmental Services Division for Parks Medallion Hunt: Hearswell LLC: \$150.00; Health and Human Services Division for Baby Café: Anonymous for \$9.00. NOW THEREFORE BE IT RESOLVED, that the Isanti County Board of Commissioners hereby formally accepts these gifts and donations. Motion carried unanimously.

22/09-14 Motion by Oslund, seconded by Warring, to approve the on-sale and Sunday intoxicating liquor license for Eliassen Enterprises LLC DBA at Hawks Nest. Motion carried unanimously.

22/09-15 Motion by Warring, seconded by Oslund, to set a public hearing on Tuesday, October 18, 2022, at 9:30 a.m. in the Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008, to consider an amendment to the county's liquor ordinance. Motion carried unanimously.

22/09-16 Motion by Oslund, seconded by Turnquist, to approve the following utility permits: Permit No. 22-09-42 Midcontinent Communications - Place a buried communication line across CR 5, Starting at existing pedestal 19' east of Baugh Street south of CR 5, going across to the north side of CR 5 then install secondary pedestal; Permit No. 22-09-43 East Central Energy - Overhead power line across CR 3, line will run from west side of CR 3 to east side of CR 3, 1300' south of Jivaro Street NW (CR 22); Permit No. 22-09-44 Lumen - Place a buried service line along CR 33, starting at the existing pedestal near 35449 Hastings St NE 1348' South of 357th Ave., south for 785' to property address 35341 Hastings St NE.; Permit No. 22-09-45 LUMEN - Place buried communication line along CSAH 8, starting at the existing pedestal at the NW quadrant of Dahlia Street and 261st Ave. NW, East for 1400; to property address 2591 261st Ave NW; Permit No. 22-09-46- LUMEN - Place buried communication line along the north side of CSAH 9, starting at the existing pedestal North of the intersection of CR 9 and Rochester Street NE, going east for 310' to service property address 2337 269th Ave NE; Permit No. 22-09-47- LUMEN - Place buried communication line along the south side CSAH 5, starting at the existing pedestal 3478' East of the intersection of CSAH 5 & TH 47 going West for 70' to service property address 3500 County Road 5 NW; Permit No. 22-09-48 - MARTEK WIRELESS - Place buried communication line along the north side of CR 56, starting at the NE quadrant of the intersection of CR 5 & Monroe St. NE going east for 1460' to service property address 883 261st Ave. NE (Athens Twp Hall); and Permit No. 22-09-49 - East Central Energy- buried power lines across CR 46, line will run from existing pole (220' East of Polk Street) across to the North side of CR 46 to service property at the NE corner of CR 46 & CSAH 24. Motion carried unanimously.

22/09-17 Motion by Turnquist, seconded by Anderson, to approve the following: ISANTI COUNTY RESOLUTION NO. 22-13-04 BRIDGE REPLACEMENT PRIORITY LIST. WHEREAS, Isanti County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government, (and the regional development commission, or the metropolitan council where applicable); and WHEREAS, Isanti County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years; NOW, THEREFORE BE IT RESOLVED that the following bridges are high priorities for replacement, major rehabilitation, or removal, and Isanti County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available; and

Old Bridge Number	Road Number and Name	Crossing	LPI	Total Project Cost	Township or State Bridge Funds Requested	Federal Funds	Local or State Aid Funds	Proposed Construction Year
30506	Verdin ST (CR 63)	Stanchfield Creek	37	\$600,000	\$300,000		\$300,000	2024

BE IT FURTHER RESOLVED that Isanti County hereby request authorization to replace, rehabilitate, or remove such bridges. Motion carried unanimously.

22/09-18 Motion by Morris, seconded by Oslund, to approve the following: MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTIES OF STEARNS, SHERBURNE, AND ISANTI REGARDING A SHARED CROSS-COUNTRY SKI AND SNOWSHOE TRAILER (on file). Motion carried unanimously.

22/09-19 Motion by Turnquist, seconded by Morris, to approve the request to advertise for snow plow bids. Motion carried unanimously.

22/09-20 Motion by Oslund, seconded by Warring, to approve the Oakview Complex remodeling project bid to REECON, LLC, and amended the amount from \$42,700.00 to \$50,450.00, and to pay 50% down to begin the project. Motion carried unanimously.

22/09-21 Motion by Anderson, seconded by Oslund, to approve the request for flyover imagery to NearMap for a 6-year contract, \$44,500.00 per year; \$267,000.00 for six (6) total flyovers. Motion carried unanimously.

22/09-22 Motion by Morris, seconded by Anderson, to approve the payment to Marco Technologies for phone costs for the Oakview remodel project using ARPA funds in the amount of \$6,996.00. Motion carried unanimously.

22/09-23 Motion by Turnquist, seconded by Oslund, to approve the Spencer Brook Township Cleanup Day in the amount of \$1,000.00. Motion carried unanimously.

22/09-24 Motion by Morris, seconded by Anderson, to approve the final plat of Lyons Addition, Legal description is Pt. of the NE ¼ of the SE ¼ & the SE ¼ Fct. of Section 12, Township 34, Range 22, Oxford Township (on file). Motion carried unanimously.

22/09-25 Motion by Oslund, seconded by Warring, to approve the final plat of Woodland Hills, Phase 2, Legal description is Outlot D Woodland Hills of Section 26, Township 36, Range 24, Springvale Township (on file). Motion carried unanimously.

22/09-26 Motion by Anderson, seconded by Oslund, to approve the final plat of the Nelson Estate, Legal description is Pt. of the SW¼ of the NE¼ and Part NW¼ of the SE¼ of Section: 26, Township 36, Range 23, Cambridge Township (on file). Motion carried unanimously.

22/09-27 Motion by Turnquist, seconded by Morris, to approve the final plat of the Grandy Pines Reserve, Legal description is the NW¼ of the NW¼ & the NW¼ of the SW ¼ of Section 33, Township 371 Range 23, Stanchfield Township (on file). Motion carried unanimously.

22/09-28 Motion by Anderson, seconded by Oslund, to approve the final plat of the Newberg Addition, Legal description is the N ½ of the S ½ of the SW¼ of Section 15, Township 35, Range 24, Bradford Township (on file). Motion carried unanimously.

22/09-29 Motion by Morris, seconded by Warring, to adjourn (10:35 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

Terry Turnquist, County Board Chairperson

By: Colleen Anderson, Administrative Assistant II