



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
Wednesday, October 6, 2021, at 9:15 a.m.
Government Center Board Room**

Members Present: Chairperson Susan Morris; Commissioners Terry Turnquist, Dave Oslund, Mike Warring, and Greg Anderson
Members Absent: None
Others Present: J Lines, J Edblad, P Messer, L Giese, R Heilman, T Marttila, D Lakeberg, T MacMillan, C Caulk, K Long, C Struss, T Bergloff; (Reporter: J Kotila; R Kytonen)

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

00o Public Comment Session. Public comment was made by a member of the public.

21/10-01 Motion by Oslund, seconded by Turnquist, to approve the October 6, 2021, County Board Agenda. Motion carried unanimously.

21/10-02 Motion by Warring, seconded by Oslund, to approve the September 14, 2021, County Board Meeting Minutes. Motion carried unanimously.

21/10-03 Motion by Turnquist, seconded by Anderson, to approve the September 15, 2021, Public Hearing Meeting Minutes. Motion carried unanimously.

21/10-04 Motion by Turnquist, seconded by Oslund, to approve the Community Health Board Actions. Motion carried unanimously.

21/10-05 Motion by Turnquist, seconded by Warring, to approve the following Personnel Action Items: Ratify the hire of John Henderson, full-time Health and Safety Coordinator, effective October 5, 2021; ratify the hire of Aubrey Hill, part-time Sheriff Dispatcher, effective October 7, 2021; ratify the hire of Arianna Weiler, part-time Sheriff Dispatcher, effective October 7, 2021; ratify the hire of Lisa Steven, full-time Sheriff Dispatcher, effective October 12, 2021; ratify the hire of Andrea Abress, full-time Adult Probation Agent, effective October 14, 2021; ratify the hire of Carter Ellena, full-time Adult Probation Agent, effective October 18, 2021; approve the regular status of Randal Erickson, full-time Staff Accountant, effective October 12, 2021; approve the regular status of Emily Moe, full-time Accounting Technician, effective October 15, 2021; accept the resignation of Trisha Dunks, full-time Sheriff Dispatcher, effective September 20, 2021; accept the resignation of Sarah Motl, full-time Community Health Supervisor, effective October 8, 2021; approve the temporary, unpaid, non-benefit eligible Social Worker internship for Sarah Fletcher, effective August 31, 2021; approve the FTE status change request of Jace Hanson, full-time Corrections Officer, to part-time Corrections Officer, effective October 27, 2021; and approve the change of Steve Chmielweski from temporary full-time Deputy County Assessor, to regular full-time Appraiser, effective October 1, 2021. Motion carried unanimously.

21/10-06 Motion by Oslund, seconded by Turnquist, to approve an Application for Exempt Permit to conduct a raffle for the Minnesota BBQ Society for an event at the Isanti County Fairgrounds, City of Cambridge, Isanti County, further to waive any waiting period. Motion carried unanimously.

21/10-07 Motion by Anderson, seconded by Turnquist, to set a public hearing at 9:30 a.m. on Wednesday, November 3, 2021, in the Board Room of the Government Center, 555 18th Avenue SW, Cambridge, MN 55008, to obtain public comment on the County's intention to appoint the office of County Recorder, Pursuant to Minnesota Statute §375A.1205; and to approve the Proposed Resolution for Appointment of the Office of Recorder. WHEREAS, Minn. Stat. §375A.1205 allows a County Board to appoint certain offices including the County Recorder; and WHEREAS, the County Board of Commissioners recognizes the benefit to having appointed persons in the position of the County Recorder because it promotes efficiency and consistency of County business with individuals qualified to oversee a broad spectrum of complex issues within the Recorder's Office; and WHEREAS, pursuant to Minn. Stat. §375A.1205, Subd. 1, the County Board intends to appoint a County Recorder under the following circumstances: 1. There is a signed contract with the County Board and incumbent Recorder that the incumbent officer will be appointed to the position and retain tenure, pay, and benefits equal to or greater than length of service. NOW, THEREFORE, BE IT RESOLVED, that the Isanti County Board of Commissioners hereby notifies the public of its intent to appoint the office of the County Recorder, effective thirty (30) days after the adoption of this Resolution; and BE IT FURTHER RESOLVED, that the Isanti County Board of Commissioners will hold a Public Hearing on Wednesday, November 3, 2021, at 9:30 a.m. during its regular board meeting regarding appointment of the County Recorder with said appointment taking place by signed contract with the incumbent County Recorder. Motion carried unanimously.

00o Commissioners provided various committee reports.

21/10-08 Motion by Morris, seconded by Warring, to approve the following claims and warrants:

Anderson/Gregory C & Sarah V	6,275.00	MN Dept of Transportation	5,177.84
Aspen Equipment Co	7,392.56	MN Native Landscapes Inc	7,700.00
Berg/Reynold L	6,900.00	MnCCC Lockbox	23,767.50
Brezinka/Timothy S & Lisa Mari	42,500.00	Oberg/Duane G & Claudette D	6,600.00
Bruder/Ryan D Bruder & Nicole	6,800.00	Olson/Marilyn J	6,850.00
Buckhouse/James D	8,500.00	Schultz/Janet L Posus-Ryan & Jonette	6,250.00
Contech Engineered Solutions LLC	19,470.80	Stecker/Harlen	10,750.00
Drabant/Mark E & Barbara J	5,200.00	Stonebrooke	28,477.42
Frontier Precision, Inc.	26,268.79	Streicher's	6,596.11
Graffco Inc	9,000.00	The Masters Touch LLC	10,350.00
Hansen Surveying	7,704.00	Tierney	14,739.66
Herness Construction Co, LLC	6,135.00	Tritech Software Systems	75,089.29
Jones/Jonathan L & Julie D	11,050.00	Vasquez/Jesse P JR & Julie L	7,900.00
Kraus-Anderson Construction Co	28,500.00	WaterGuards LLC	8,370.00
Kriel/Matthew G	5,500.00		
Total claims and warrants:			\$ 415,813.97

Approve: Morris Turnquist, Oslund Warring. Abstain: Anderson. Motion carried.

21/10-09 Motion by Warring, seconded by Turnquist, to approve the renewal of the Central Minnesota Jobs in Training Services (CMJTS) Contract for the program year 2022. Motion carried unanimously.

21/10-10 Motion by Oslund, seconded by Warring, to approve the renewal of the 2022-2023 Biennial Services Agreement (BSA) Plan. Motion carried unanimously.

21/10-11 Motion by Oslund, seconded by Warring, to approve the 2022 Insurance Renewals which includes Medica (MHC Coop), Delta Dental, Well Works, Proximal, Nice, and ancillary benefits. Motion carried unanimously.

21/10-12 Motion by Anderson, seconded by Turnquist, to approve the 2022 Medica Health Plan for Group Retiree insurance. Motion carried unanimously.

21/10-13 Motion by Turnquist, seconded by Oslund, to approve the intent to exit the Minnesota Merit System effective January 1, 2023. Motion carried unanimously.

21/10-14 Motion by Turnquist, seconded by Oslund, to approve the contract with Prosecutor by Karpel for a software program. Motion carried unanimously.

21/10-15 Motion by Oslund, seconded by Turnquist, to approve the following Utility Permits: Permit No. 21-10-50; Lumin; communication line on CSAH 18, from CR 47 to 600' south; Permit No. 21-10-51; CenturyLink; a fiber optic line on CSAH 14, approximately 500' south of Quincy Dr NE; Permit No. 21-10-52; Lumin; communication line on CSAH 14, approximately 2965' south of CSAH 6; Permit No. 21-10-53; Lumin; communication line on CSAH 7, approximately 480' east of Feldspar Str.; Permit No. 21-10-54; Lumin; communication line on CSAH 7, approximately 2400' south of CSAH 7 east; and Permit No. 21-10-55; East Central Electric; power line on CR 34, approximately 2200' west of Naples Str. Motion carried unanimously.

21/10-16 Motion by Turnquist, seconded by Warring, to accept the completed project and approve the final payment in the amount of \$204,833.76 to Knife River Corp. for Contract #2001. Motion carried unanimously.

21/10-17 Motion by Oslund, seconded by Turnquist, to approve the Right of Way payments for SP 030-605-032 in the amount of \$181,800.00. Approve: Morris Turnquist, Oslund Warring. Abstain: Anderson. Motion carried.

21/10-18 Motion by Turnquist, seconded by Warring, to approve RESOLUTION NO. 21-13-11 EMINENT DOMAIN COUNTY STATE AID HIGHWAY 5 S.P. 030-605-032. WHEREAS; Isanti County has programmed County State Aid Highway 5 for reconstruction in 2022 from State Highway 47 to County State Aid Highway 10, and WHEREAS; the reconstruction project will require permanent and temporary highway easements for the construction and future maintenance of the highway section, and WHEREAS; Isanti County has the authority to acquire the right of way for said highway project by Eminent Domain pursuant to Minnesota Statute Section 163.02, Subd. 2, and WHEREAS; Isanti County has the right to acquire the right of way prior to the filing of an award by the court appointed commissioners, pursuant to Minnesota Statute 117, and WHEREAS; Isanti County has determined that Eminent Domain will be utilized for the right of way land acquisition when acquisition is unsuccessful through negotiations, and BE IT RESOLVED; the Isanti County Board of Commissioners authorize the acquisition of lands by Eminent Domain, and to take title and possession of lands prior to the filing of an award by the court appointed commissioners, pursuant to Minnesota Statute 117, for the reconstruction of County State Aid Highway 5, S.P. 030-605-032, and BE IT FURTHER RESOLVED; the Isanti County Attorney is authorized to commence with the Eminent Domain proceedings on the parcels of land as deemed necessary by the County Attorney and the County Engineer. Adopted October 6, 2021. Motion carried unanimously.

21/10-19 Motion by Oslund, seconded by Anderson, to approve and award the 2021-2022 season snowplow bid to DirtWorks. Motion carried unanimously.

21/10-20 Motion by Turnquist, seconded by Oslund, to approve and award the quote for the Government Center HVAC upgrade to NCA Mechanical & Electrical in the amount of \$147,900.00 using ARPA Funds. Motion carried unanimously.

21/10-21 Motion by Warring, seconded by Anderson, to approve and award the bid for the Sheriff parking lot drainage and regrading to DirtWorks in the amount \$31,000.00 using ARPA Funds. Motion carried unanimously.

21/10-22 Motion by Turnquist, seconded by Anderson, to approve the RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE COUNTY OF ISANTI ON BEHALF OF ITS PROBATION OFFICE (on file). Motion carried unanimously.

21/10-23 Motion by Turnquist, seconded by Anderson, to approve the State of Minnesota Joint Powers Agreement: between the State of Minnesota, acting through its Department of Public Safety on behalf of the Bureau of Criminal Apprehension ("BCA"), and the County of Isanti on behalf of its Probation Office ("Governmental Unit") (on file). Motion carried unanimously.

21/10-24 Motion by Turnquist, seconded by Anderson, to approve the COURT DATA SERVICES SUBSCRIBER AMENDMENT TO CJDN SUBSCRIBER AGREEMENT (on file). Motion carried unanimously.

21/10-25 Motion by Turnquist, seconded by Oslund, to approve the agreement with Anoka County for Contract Beds at East Central Regional Secure Juvenile Detention and Treatment Facility. Motion carried unanimously.

21/10-26 Motion by Oslund, seconded by Warring, to approve the CJDN Agreement with the Bureau of Criminal Apprehension (BCA) and Joint Powers Agreement with the Bureau of Criminal Apprehension (BCA) on CJDN data by Resolution (on file). Motion carried unanimously.

21/10-27 Motion by Anderson, seconded by Warring, to approve a proposal with ArcaSearch for E-Commerce Land Records. Motion carried unanimously.

00o Chad Struss, Chief Financial Officer/County Auditor-Treasurer, reviewed the 2021 tax forfeited land public sale.

21/10-28 Motion by Turnquist, seconded by Oslund, to approve to close the Wells Fargo bank account. Motion carried unanimously.

21/10-29 Motion by Oslund, second by Warring, to approve, by resolution, the Resolution Certifying a Special Assessment on Parcel 02.11.0020, Tilted Cedars Holdings, for taxes payable in 2022 (on file). Motion carried unanimously.

21/10-30 Motion by Turnquist, seconded by Anderson, to approve, by resolution, the Resolution Certifying a Special Assessment on Parcel 16.146.0010, Isanti Hotel Partners, for taxes payable in 2022 (on file). Motion carried unanimously.

21/10-31 Motion by Anderson, seconded by Oslund, to approve the final plat of Homestead Haven, John Cochran, Section 19, Township 35, Range 25, Spencer Brook Township, with no conditions. Motion carried unanimously.

21/10-32 Motion by Oslund, seconded by Warring, to approve the Recycling Facility License for Corbin Miller, Miller Recycling, LLC. Motion carried unanimously.

21/10-33 Motion by Turnquist, seconded by Oslund, to approve the rezoning of Ag Society (Public Hearing held on September 15, 2021). Motion carried unanimously.

21/10-34 Motion by Oslund, seconded by Anderson, to adjourn (11:11 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

Susan Morris, County Board Chairperson

By: Sharon Katka, Human Resources Generalist