



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 7, 2020, 9:00 a.m.
Government Center Board Room

Members Present: Chairperson Greg Anderson; Commissioners Terry Turnquist, Dave Oslund, and Mike Warring
Members Absent: Commissioner Susan Morris
Others Present: J Lines, J Edblad, L Giese, T Marttila, and T Bergloff (Reporter: J Kottila 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.

20/10-01 Motion by Oslund, seconded by Turnquist, to approve the October 7, 2020, County Board Agenda. Motion carried. Absent: Morris.

20/10-02 Motion by Warring, seconded by Oslund, to approve the September 16, 2020, County Board Meeting Minutes. Motion carried. Absent: Morris.

20/10-03 Motion by Turnquist, seconded by Warring, to approve the following Personnel Action Items: to ratify the hire of Darla Joslin, Jill Dahl, Nancy King, and Marilyn Fromm, temporary Election Judges, effective September 23, 2020; to ratify the hire of Rita Jensen, Margaret Nelson, Lisa Young, and Kay Halbmaier, temporary Election Judges, effective September 28, 2020; to ratify the hire of Gary Skarsten, Ruth Schoenecker, Linda Hove, and Dixie Randall, temporary Election Judges, effective September 30, 2020; to ratify the hire of Heidi Tulp, Susan Heckt, Lorraine Schummer, and Kelsey Dahl, temporary Election Judges, effective October 2, 2020; to ratify the hire of Bryan Wells and Carol Norling, temporary Election Judges, effective October 5, 2020; to ratify the hire of Karen Thompson, Lori Zabel, and Julie Robillard, temporary Administrative Assistant I-Elections Staff, effective September 28, 2020; to ratify the hire of Andrew Hughes, full-time Custodian, effective October 5, 2020; to approve the transfer of Jace Hanson, part-time Corrections officer, to full-time Corrections Officer, effective October 8, 2020; to approve the promotion of Steve Chmielewski, Appraiser, to temporary Deputy County Assessor, effective October 1, 2020; to approve the regular full-time status of Jace Hanson, Corrections Officer, effective October 14, 2020; to accept the resignation of Paul Smith, Transit Director, effective October 14, 2020; to accept the resignation/retirement of Howard Baker, Heavy Equipment Operator, effective November 13, 2020; to accept the termination of Curtis Eggerth, full-time Custodian, effective September 23, 2020; to accept the resignation of Tyler Johnson, full-time Deputy Sheriff, effective September 18, 2020; to reappoint Elisha Long, County Assessor, for a 4 year term (01/01/2021-12/31/2024) pursuant to MS 273.061 subdivision 2. Motion carried. Absent: Morris.

20/10-04 Motion by Warring, seconded by Turnquist, to approve the Memorandum of Understanding with the City of Isanti Police Department for paying pro rata share of costs associated with the LETG Record Management System. Motion carried. Absent: Morris.

20/10-05 Motion by Turnquist, seconded by Oslund, to approve the transfer of ancillary benefits to USI and authorize USI to represent Isanti County for Long Term Disability and Life Insurance. Motion carried. Absent: Morris.

20/10-06 Motion by Turnquist, seconded by Warring, to approve the modified vacation accrual schedule for non-contract employees effective January 1, 2021. Motion carried. Absent: Morris.

20/10-07 Motion by Warring, seconded by Oslund, to approve the following resolution: Resolution for Authorization of All Other Non-Contract Group Participation in Health Care Savings Plan (HCSP). WHEREAS, the Health Care Savings Plan (HCSP), administered by the Minnesota State Retirement System (MSRS), offers Minnesota public employees a tax-free account to be used for reimbursement of eligible post-employment medical expenses; and WHEREAS, the Isanti County Board of Commissioners has offered all employee bargaining groups the option of participating in such a plan; and WHEREAS, the County Board recognizes non-contract employees as a bargaining group; and WHEREAS, the County Board has formed the non-contract employees into three representative groups effective June 1, 2014; and WHEREAS, one of the three groups, the All Other Non-Contract Group, has agreed by a majority vote to participate in a HCSP; and WHEREAS, the All Other Non-Contract Group has further agreed by a majority vote to approve HCSP contributions of 1% of each member's gross earnings via payroll deductions; NOW THEREFORE, BE IT RESOLVED, that the Isanti County Board of Commissioners authorizes this request by the All Other Non-Contract Group and agrees to comply with all MSRS requirements to implement the HCSP; and BE IT FURTHER RESOLVED, that this Agreement will last from January 1, 2021, through December 31, 2022. However, the Agreement will continue past this date if the All Other Non-Contract Group does not propose a change. Motion carried. Absent: Morris.

20/10-08 Motion by Turnquist, seconded by Warring, to approve the 2021 retiree group insurance health plan. Motion carried. Absent: Morris.

20/10-09 Motion by Oslund, seconded by Warring, to approve the application for exempt permit to the American Legion Rider Post 560 to conduct a raffle at the Sunrise on Englund Shores, located in Isanti Township; further to waive any waiting period. Motion carried. Absent: Morris.

20/10-10 Motion by Turnquist, seconded by Oslund, to approve the application for exempt permit to the Long Lake Improvement Association to conduct a raffle at the Sunrise on Englund Shores, located in Isanti Township; further to waive any waiting period. Motion carried. Absent: Morris.

20/10-11 Motion by Oslund, seconded by Warring, to approve extending the deadline to receive snow removal bids for the 2020-2021 season to Friday, October 16, 2020. Motion carried. Absent: Morris.

20/10-12 Motion by Oslund, seconded by Turnquist, to approve the following Utility Permits: Permit No. 20-10-41: CenterPoint Energy – gas line anodes on CSAH 5, between CSAH 23 and Dahlin Avenue; Permit No. 20-10-42: Century Link – underground telecommunication line on CR 48, 1480' south of 307th Avenue to 700' south; and Permit No. 20-10-43: Century Link – underground telecommunication line on CSAH 14, to serve 39645 Palm Street. Motion carried. Absent: Morris.

00o Julia Lines, County Administrator, gave an update on the CARES Funding.

00o Commissioner provided various committee reports.

20/10-13 Motion by Turnquist, seconded by Anderson, to approve the following claims and warrants:

Anoka County Treasury Office	\$24,157.75	MnCCC	\$89,272.62
CDW Government Inc	\$13,027.72	mPower Technologies	\$5,218.00
Federated Co-Ops (Highway)	\$6,774.01	Nac Mechanical	\$19,390.92
Fleet Alignment Service	\$8,075.53	Office of MN IT Services	\$5,981.11
Hansen Surveying	\$5,574.00	Regents of the U of M	\$28,659.73
Holiday Station Stores	\$5,345.94	Shi International Crop	\$11,100.00
Minnesota State Auditor	\$21,718.93	WaterGuards	\$7,001.50
MN Department of Transportation	\$19,230.47	Total Claims & Warrants	\$270,528.23
Motion carried. Absent: Morris.			

20/10-14 Motion by Oslund, to approve the payment of \$43,800.00 to ESRI over a period of 3 years, with \$5,000.00 paid in year one to ProWest. Motion withdrawn.

20/10-15 Motion by Oslund, seconded by Warring, to amend the amount of \$40,300.00 listed in the September 16, 2020, meeting minutes item 20/09-25 to \$38,800.00 to ESRI. Motion carried. Absent: Morris.

20/10-16 Motion by Oslund, seconded by Turnquist, to approve the purchase of ArcGIS Hub Premium from ProWest in the amount of \$5,000.00. Motion carried. Absent: Morris.

20/10-17 Motion by Turnquist, seconded by Warring, to approve the per diem payment to Dave Lindahl in the amount of \$60.00. Motion carried. Absent: Morris.

20/10-18 Motion by Oslund, seconded by Warring, to approve the final plat of Garden Acres Second Addition, Section 25, Township 35, Range 22, North Branch Township. Motion carried. Absent: Morris.

20/10-19 Motion by Turnquist, seconded by Warring, to approve the final plat of West Side Commercial 1st Addition, Section 25, Township 36, Range 25, Wyanett Township, with the following condition: 1. A shared access easement for Lot 1 must be recorded as a separate document when the final plat is recorded. Motion carried. Absent: Morris.

20/10-20 Motion by Warring, seconded by Oslund, to approve the final plat of Knutson Addition Replat, Section 9, Township 34, Range 24, Stanford Township. Motion carried. Absent: Morris.

20/10-21 Motion by Turnquist, seconded by Oslund, to adjourn (9:40 a.m.). Motion carried. Absent: Morris.

Julia Lines, County Administrator

Greg Anderson, County Board Chairperson

By: Halee Turner, Administrative Assistant II