



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, October 17, 2023, at 9:00 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, J Bergerson, D Lakeberg, B Wendorf, T Wentworth, K Lakeberg, A Larson, H Nelson, B McGillivray, J Wood, J Gordon
(Reporters: B Stickles and N Hallman)

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

O0o Public Comment Session. Public comment was made.

23/10-24 Motion by Duff, seconded by Berg, to approve the October 17, 2023, County Board Agenda with the addition of item A9 – Tour State Hospital Property. Motion carried unanimously.

23/10-25 Motion by Duff, seconded by LaRowe, to approve the October 3, 2023, County Board Meeting Minutes after adding in an additional sentence regarding the CSAH 5 and East Duel Blvd Study 5 alternative options. Motion carried unanimously.

23/10-26 Motion by Berg, seconded by Westerberg, to approve the following Personnel Action Items: Approve the internal promotion of Nicholas Colombo, full-time Assistant County Attorney I, to full-time Assistant County Attorney II, effective October 20, 2023. Approve the internal transfer of Ross Benzen, full-time Communications Sergeant, to part-time Dispatcher, effective October 16, 2023. Approve the regular full-time status of Cody Goodhart, Heavy Equipment Mechanic, effective October 20, 2023. Approve the regular full-time status of Tristan LeVesseur, Systems Support Specialist I, effective October 20, 2023. Accept the resignation of Robert Makela, part-time Courthouse Security Officer, effective October 4, 2023. Accept the resignation of Randi Setter, full-time Assistant County Attorney II, effective October 20, 2023. Rescind the employment offer to Corey Dahlin, full-time Highway Technician II, effective October 9, 2023. Motion carried unanimously.

23/10-27 Motion by Berg, seconded by Warring, to approve the letter from the Isanti County Commissioners to the Allina Health President and Board expressing concern regarding lack of clear communication as well as their support in establishing a strong regional Medical Center that will benefit Allina, Isanti County, and the surrounding region. Motion carried unanimously.

23/10-28 Motion by Westerberg, seconded by LaRowe, to approve the contract with the Department of Human Services for the 2024 Mental Health Screening. State funding in the amount of \$19,923.00 to Health and Human Services and \$10,992.00 to the Probation Department to assist individuals that qualify for mental health assessment and lack adequate insurance. Motion carried unanimously.

23/10-29 Motion by Duff, seconded by Westerberg, to approve the Contract with the Minnesota Department of Health for Pathways to Care – Suicide Prevention state funded grant awarded for the amount of \$5,000.00 to assist with tasks and activities for suicide prevention. Motion carried unanimously.

23/10-30 Motion by Westerberg, seconded by Duff, to approve the MOU Between Isanti County Public Health and Children’s Dental Services for the Calendar Year of 2024. The Grant Funding provides up to \$483.13/day for restorative services and up to \$234.36/day for hygiene services. Motion carried unanimously.

23/10-31 Motion by LaRowe, seconded by Berg, to approve the contract with Osseo School District for the transportation of children placed in foster care outside of their home school district boundaries. The amount paid will be determined based on the situation and is paid for with Levy funds. Motion carried unanimously.

23/10-32 Motion by Westerberg, seconded by Berg, to approve the annual contract between Isanti County Health and Human Services, and Allina at Cambridge Medical Center for January 1, 2024, through December 31, 2024, for Day Treatment Services. Motion carried unanimously.

23/10-33 Motion by Westerberg, seconded by Duff, to approve the annual contract between Isanti County Health and Human Services, as host county for Region 7E, and Allina Health for January 1, 2024 through December 31, 2024, for Behavioral Health Services. Motion carried unanimously.

23/10-34 Motion by Westerberg, seconded by LaRowe, to approve Contract for Licensure Supervision Services for 2024 between Ann Stackpool-Gunderson and Isanti County Health and Human Services to provide licensure supervision services to Licensed Social Workers and Licensed Graduate Social Workers for January 1, 2024, through December 31, 2024, in the amount of \$4,000.00 to be paid from Levy Funding. Motion carried unanimously.

23/10-35 Motion by Berg, seconded by Westerberg, to approve the following Health and Human Services Claims & Warrants:

Allegion Access Technologies, LLC	\$6,300.00	LSS of Minnesota	\$13,958.93
Chisago County Human Services	\$17,066.64	Mille Lacs Co Community & Veteran	\$10,955.00
Department of Human Services	\$66,179.57	MSOP-MN Sex Offender Prog-462/(15)	\$8,166.95
Franklin Outdoor Advertising	\$8,175.00	Nexus Gerard Family Healing	\$6,412.97
Isanti County Auditor-Treasurer	\$26,976.00	Pine County Health & Human Services	\$26,761.22
Isanti County Family Services	\$5,558.34	Resource & Training Solutions	\$9,428.32
Kadiri House	\$36,179.71	Rise Incorporated	\$48,330.25
Kanabec Co Family Services Agency	\$24,153.58	Therapeutic Services Agency Inc	\$7,616.00
Lighthouse Child and Family Services	\$5,909.80	UHL Company Inc	\$8,381.00
Little Sand Group Homes	\$19,958.40	Village Ranch Inc	\$6,515.40
Auditors	\$306,135.77	Total all Family Services Vouchers	\$669,118.85

Motion carried unanimously.

23/10-36 Motion by Duff, seconded by Berg, to approve a Special Joint Meeting between the Isanti County Board and the Isanti City Council to review and determine the best intersection modification for the CSAH 5 and East Dual Blvd Intersection Project. This meeting will be held on October 24, 2023, at 6:30 p.m., at the Isanti City Hall. Motion carried unanimously.

23/10-37 Motion by Westerberg, seconded by Berg, to table the purchase of compact track loader for the amount of \$166,729.86, until the December 5, 2023, meeting. Motion carried unanimously.

23/10-38 Motion by Duff, seconded by Westerberg, to approve the professional services contract for Highway Space Needs Study with CBS Squared, Inc. for the amount of \$10,000.00 and authorize the County Engineer to enter into contract. Motion carried unanimously.

23/10-39 Motion by Duff, seconded by LaRowe, to award the 2023-2024 snowplow bid to DW Companies. Motion carried unanimously.

23/10-40 Motion by Duff, seconded by Berg, to approve the agreement between Isanti County and the Trust for Public Land to acquire the Urness Property for the price of \$350,000.00 and the Bohn property for the price of \$150,000.00 paid for with the Natural and Scenic Area Grant monies. Motion carried unanimously.

23/10-41 Motion by Duff, seconded by Westerberg, to approve the Springvale County Park culvert replacement project and approve the low bid, entering into contract with MJL Contracting to replace the 36" x 58' culvert for the amount of \$13,850 to be paid for using the County Park budget. Motion carried unanimously.

23/10-42 Motion by Berg, seconded by Westerberg, to approve the Anderson Park Phase III Development Grant Excavation Contract and approve the low bid in the amount of \$72,000.00 and enter into a contract with Superior Excavating to construct parking areas, trail base, and restroom excavation at the Irving and John Anderson County Park. Motion carried unanimously.

23/10-43 Motion by Duff, seconded by Westerberg, to table Anderson Park Phase III Development Grant – Restroom Contract until the November 7, 2023, County Board meeting. Motion carried unanimously.

23/10-44 Motion by Berg, seconded by Westerberg, to approve payment to Civic Plus for Website Hosting in the amount of \$20,458.86 to be paid for with the Information Technology budget. Motion carried unanimously.

23/10-45 Motion by Westerberg, seconded by Duff, to approve the quote renewing the current courtroom and conference room technology maintenance agreement with Bluum Technology in the amount of \$21,700.00 to be paid for with the Information Technology budget. Motion carried unanimously.

23/10-46 Motion by Duff, seconded by LaRowe, to approve the quote renewing the current VMware VShpere 8 Enterprise Plus server storage and maintenance plan with Morris Electronics for \$5,912.64 to be paid for with the Information Technology budget. Motion carried unanimously.

23/10-47 Motion by Berg, seconded by LaRowe, to approve the quote from SHI and renew the current contract for Veeam backup and technical support for one year for Microsoft Office 365 in the amount of \$8,081.60 to be paid for with the Information Technology budget. Motion carried unanimously.

23/10-48 Motion by Berg, seconded by Duff, to approve Resolution Number 2023-018 - A RESOLUTION ACCEPTING 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 September 2023 as follows: Health & Human Services Division for Operation Community Connect - Blue Cross Blue Shield for \$500.00; Ucare for \$500.00. NOW THEREFORE BE IT RESOLVED, that the Isanti County Board of Commissioners hereby formally accepts these gifts and donations. Motion carried unanimously.

23/10-49 Motion by Berg, seconded by Westerberg, to approve Resolution Number 2023-019 A RESOLUTION APPROVING THE REPURCHASE OF TAX-FORFEITED PROPERTY WHEREAS, Jami D. Wilking has applied to repurchase the tax-forfeited land identified as parcel number 11.017.1200

in Stanchfield Township under Minnesota Statutes § 282.241; and WHEREAS, allowing the repurchase will either correct undue hardship or injustice resulting from the forfeiture or will promote the use of the lands that will best serve the public interest; and WHEREAS, Jami D Wilking has agreed to pay the total repurchase price of \$2,313.31, which includes all taxes, penalties, interest, fees, and other costs due on the parcel as determined by Minnesota statute; NOW THEREFORE BE IT RESOLVED, the Isanti County Board of Commissioners hereby approves the application to repurchase the property contingent on payment of the full repurchase amount of \$2,313.31 to the Isanti County Auditor-Treasurer prior to the close of the business day on October 17, 2023. Motion carried unanimously.

23/10-50 Motion by Berg, seconded by Westerberg, to approve the request of First State Tire Disposal, Inc./R-T.E.A. Manufacturing & Bucks L.M.E.N Properties, 1500 278th Lane NE, Isanti, MN 55040, to amend and review the existing conditional use permit to operate a lightweight aggregate manufacturing facility utilizing recycled tires. Legal description is Lot 2 Block 1 65 Flea First Addition of Section 32, Township 35, Range 23, Isanti Township, with the following new conditions and findings. New conditions: #27. The maximum number of trailers and semi-trailers allowed on the property at any time will be 150, in any combination therefore, with a minimum of five feet of separation between parked trailers and semi-trailers to be maintained at all times. This spacing shall not apply to trailers or semitrailers that are permanent or temporarily parked at loading docks where they are being actively loaded or unloaded. For the purpose of this Permit and agreement “trailer” means any vehicles designed for carrying property on its own structure and for being drawn by a motor vehicle and “semitrailer” means a vehicle of the trailer type so designed and used in conjunction with a truck-tractor that a considerable part of its own weight or that of its load rests upon and is carried by the truck-tractor and includes a trailer drawn by a truck-tractor semi-trailer combination also all trailers and containers must be in good working conditions and structurally sound. #28. The total of 16 tire shred storage bunkers. Findings: 1. That the conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the immediate vicinity. 2. That the establishment of the conditional use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area. 3. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided. 4. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use. 5. That adequate measures have been or will be taken to prevent or control offensive odors, fumes, dust, noise and vibration so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result. Motion carried unanimously.

23/10-51 Motion by Westerberg, seconded by LaRowe, to approve the request of Bucks L.M.E.N. Properties LLC, 1500 278th Lane NE, Isanti, MN 55040 to rezone a portion of property zoned Agriculture/Residential District to Industry District. Legal description is Pt. of the SE ¼ of the SE ¼ of Section 32, Township 35, Range 23, Isanti Township with the following findings: 1. Isanti County Comprehensive Plan Objective No. 4 that states to provide for quality, managed growth, encourage industrial development along major highway corridors, in commercial and industrial development, update the zoning ordinance to assist in meeting this objective by identifying and zoning areas that are along major transportation corridors to be designed for commercial/industrial development. 2. Isanti County needs more Industrial District properties. 3. The environment impacts have been addressed by the Isanti Soil and Water Conservation District, the Minnesota Department of Natural Resources and protection of the wetland has been addressed. 4. This will have no impact on the neighboring properties. 5. This property has access to State Highway 65 corridor and adjacent properties are zoned Industrial District. 6. There will be no more traffic generation impacts due to the fact that the adjoining property owner has the only access to this property. Motion carried unanimously.

23/10-52 Motion by Duff, seconded by Berg, to approve the MEMORANDUM OF UNDERSTANDING Between ISANTI COUNTY And INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 49 This Memorandum of Understanding ("MOU") is entered into by and between Isanti County ("Employer") and the International Union of Operating Engineers, Local 49 ("Local 49" or "Union"). WHEREAS, there exists a Collective Bargaining Agreement between the County and Local 49 in effect from January 1, 2022 through December 31, 2024 ("CBA"). WHEREAS, the Parties to the CBA wish to enter into this MOU to address the Training Center Use and Fees for the duration of the CBA. NOW THEREFORE, in consideration of the mutual promises contained herein, the sufficiency of which is hereby acknowledged, the Parties agree as follows: The Employer agrees to contribute \$0.25 per straight-time hour worked, per bargaining unit Employee, to the Local 49 Training Center. The Employer and bargaining unit Employees will be provided all benefits of the Local 49 Training Center. Effective January 1, 2024, the Employer shall pay this contribution, by the 15th of the following month, directly to Wilson McShane Corporation at: 3001 Metro Drive, Suite 500, Bloomington, MN 55425. IT IS SO UNDERSTOOD, AGREED AND AFFIRMED, by the execution of this MOU the undersigned represent that they are duly authorized to enter into this MOU on behalf of the respective Parties hereto and verify that they have read this MOU and that they understand and fully agree to all of its provisions. Motion carried unanimously.

00o The County Board of Commissioners discussed the next steps in filling the open County Administrator position, which is to review the 2020 DDA Organizational Study Report, and the job description of the Human Resources Director/Deputy County Administrator, and then bring it for discussion at the October 24, 2023, Committee of the Whole meeting.

23/10-53 Motion by Berg, seconded by Westerberg, to approve the following utility permits: Permit No. 23-10-183; East Central Energy - CR 72; Install an fiber optic service cable beginning 585' west of the intersection of CR 72 & Verdin St then going east to service the address of 2352 405th Ave, Braham, MN, 55006; Permit No. 23-10-184; East Central Energy - CSAH 4; Install an fiber optic service cable from an existing power pole beginning at 1380' west of the intersection of CSAH 4 and Lily St continuing to the north to the address of 3335 409th Ave NW, Braham, MN, 55006; Permit No. 23-10-185; East Central Energy - CSAH 14; Install a fiber optic service cable from an existing power pole beginning at ¾ mile east of the intersection of CSAH 14 & 353rd Ave NE then continuing south to service the address of 34954 Quincy Dr NE; Permit No. 23-10-186; East Central Energy - CR 70; Install a fiber optic service cable from an existing power pole beginning at 800' south of the intersection of CR 70 & 329th Ave NE then to service 761 327th Ave NE, Cambridge, MN; Permit No. 23-10-187; East Central Energy - CSAH 1; Install a fiber optic service cable from an existing power pole beginning at 3800 West of CSAH 1 and TH 95 then north to service the address of 2125 333rd Ave, Cambridge, MN, 55008; Permit No. 23-10-188; East Central Energy - CR 65; Install a fiber optic service cable from an existing vault beginning at 1035' east of TH 95 & CR 65 boring underneath CR 65 to service the address of 2834 341st Ave NW, Cambridge, MN; Permit No. 23-10-189; East Central Energy - CSAH 1; Install a fiber optic service cable from an existing power pole 3580' east of the intersection of CSAH 1 and 330th Lane continuing north to service the address of 33151 Walbo Dr, Cambridge, MN, 55008; Permit No. 23-10-190; East Central Energy - CSAH 1; Install a fiber optic service cable from an existing power pole 1395' east of the intersection of CSAH 1 and 330th Lane continuing north to service the address of 33145 Walbo Dr NW, Cambridge, MN, 55008; Permit No. 23-10-191; East Central Energy - CR 66; Install a fiber optic service cable from an existing power pole 605' North of the intersection of TH 107 and CR 66 to service the address of 40910 Jamestown St, Braham, MN, 55006; Permit No. 23-10-192; CenterPoint Energy - CSAH 14; Install a natural gas service line along CSAH 14 from the intersection of Quincy Dr NE and Polk St NE to service the address of 34408 Polk St NE; Permit No. 23-10-193; East Central Energy - CSAH 21; install an underground powerline from 725' north of the intersection of Spring lake rd and CSAH 21 along CSAH 21; Permit No. 23-10-194; East Central Energy - CR 32; install a fiber optic service cable from an existing power pole 2596' East of the intersection of CSAH 1 and CR 32 to service the address of 2004 357th Ave NW, Cambridge, MN, 55008; Permit No.

23-10-195; East Central Energy – CR 36; install a fiber optic service cable from an existing power pole on CR 36, 2290' West of the intersection of Vickers St. and Naples St. to service the address of 39388 Naples St., Stanchfield, MN, 55080. Motion carried unanimously.

23/10-54 Motion by Westerberg, seconded by LaRowe, to approve the following Claims & Warrants:

Anoka County Treasury Office	\$24,602.50	Morton Salt Inc	\$17,848.06
Bl Incorporated	\$5,227.50	NAC Mechanical	\$5,392.43
Bob Pankan & Sons Concrete and Masonry	\$40,706.00	Postmaster	\$5,315.84
Centerpoint Energy Resources Corp	\$224,237.28	Regents of University of MN	\$36,116.30
OW Companies LLC	\$921.99	RTL Construction Inc	\$2,483.72
Granite Electronics Inc	\$22,262.65	WSB & Associates, Inc.	\$8,097.00
Matras/Charlie	\$13,074.00	Total Claims and Warrants	\$443,271.99
Minnesota State Auditor	\$36,986.72		

Motion carried unanimously.

23/10-55 Motion by Duff, seconded by LaRowe, to approve starting the October 24, 2023, Committee of the Whole Meeting at the scheduled time of 1:00 p.m. at the former Cambridge State Hospital Property located at 1425 East Rum River Drive South, Cambridge, MN 55008. The Isanti County Board of Commissioners will join The Minnesota Department of Health and Human Services and Minnesota State Representative Kurt Daudt, for a tour of the former State Hospital Property. Immediately following the tour of the State Hospital Property. The Isanti County Board of Commissioners will resume the Committee of the Whole Meeting at 555 18th Avenue SW, Cambridge, MN 55008. Motion carried unanimously.

23/10-56 Motion by Westerberg, seconded by LaRowe, to adjourn (10:41a.m.). Motion carried unanimously.

Amanda Usher, Interim County Administrator

Mike Warring, County Board Chairperson

By: Colleen Anderson, Administrative Assistant II