



**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

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**Regular Meeting of the Isanti County Board of Commissioners  
Wednesday, October 20 2021, at 9:00 a.m.  
Government Center Board Room**

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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)

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.

21/10-35 Motion by Oslund, seconded by Turnquist, to approve the October 20, 2021, County Board Agenda. Motion carried unanimously.

21/10-36 Motion by Turnquist, seconded by Oslund, to approve the October 6, 2021, County Board Meeting Minutes. Motion carried unanimously.

21/10-37 Motion by Anderson, seconded by Warring, to approve the following Personnel Committee Meeting recommendations: to approve the Memorandum of Agreement increasing the 2022 FTE for Ag Educator/Master Gardner to .50 FTE for Isanti County; and to approve the position of Senior Appraiser and to give the hiring committee the latitude to hire within the range up to Step 3 of the pay scale. Motion carried unanimously.

21/10-38 Motion by Anderson, seconded by Oslund, to approve the following Personnel Action Items: ratify the hire of Corey Gray, full-time Heavy Equipment Operator, effective October 18, 2021; approve the regular full-time status of Rozlyn Myer, Highway Engineer Technician II (Civil), effective October 17, 2021; accept the resignation of Madeline Altendorf, seasonal Highway Laborer, effective September 30, 2021; approve the FTE status of part-time Corrections Officer, Dustin Savage, to full-time Corrections Officer, effective October 29, 2021. Motion carried unanimously.

21/10-39 Motion by Turnquist, seconded by Oslund, to approve the 2021-2022 Affirmative Action Plan (on file). Motion carried unanimously.

21/10-40 Motion by Turnquist, seconded by Anderson, to approve the Memorandum of Agreement and the Addendum with the University of Minnesota, as follows: Agreement Between the University of Minnesota And Isanti County For providing Extension programs locally and employing Extension Staff This Agreement (“Agreement”) between the County of Isanti Minnesota (“County”) and Regents of the University of Minnesota on behalf of its Extension unit, 240 Coffey Hall, St. Paul, Minnesota, 55108 (“University”) is effective January 1, 2022, and supersedes and replaces any and all current or existing agreements relating to Extension and its programs that may exist between the County and University. The term of this Agreement shall be three (3) years, beginning on January 1, 2022 and ending on December 31, 2024, unless earlier terminated as provided in paragraphs 8 and 9. WITNESSETH: WHEREAS, Minn. Stat. §38.34 authorizes a Board of County Commissioners to incur expenses and spend money for County

Extension work; and WHEREAS, the money set aside and appropriated by the County Board in the County Extension Fund may be paid out by orders of the University’s Director of Extension, or the Director’s designee, as identified in Minn. Stat. §38.36, Subd. 3; and WHEREAS, Minn. Stat. §38.37 provides that Extension educators must be employed according to University personnel procedures and must be University employees; and WHEREAS, it is the intention of the County and University that the University shall provide Extension services on behalf of the County in exchange for considerations as detailed herein. NOW THEREFORE, in consideration of the mutual undertaking and agreements contained within this Agreement, the County and University hereby agree as follows: 1. In accordance with Minn. Stat. §38.37 County desires to augment University’s state-wide Extension programs. The programs that the County will augment are detailed in Table A below.

<b>Program</b>	<b>FTE</b>	<b>2022 Price</b>	<b>FTE</b>	<b>2023 Price</b>	<b>FTE</b>	<b>2024 Price</b>
Extension Educator, 4-H Youth Development	1	\$76,949	1	\$78,681	1	\$80,648
Extension Educator, Ag Production Systems/Horticulture	.50	\$42,500	.50	\$43,456	.50	\$44,542
<b>Total</b>		<b>\$119,449</b>		<b>\$122,137</b>		<b>\$125,190</b>

\*List program area of responsibility: Agriculture, Food, Natural Resources; Community Vitality; Family Development. 2. County recognizes that University costs for supporting these positions may increase from year to year. The costs payable for these positions are reviewed by the Association of Minnesota Counties’ (“AMC”) Extension Committee and University’s Extension central administration, at which time the parties will agree on an appropriate inflation factor for the coming year(s). Unless County and University otherwise agree, the inflation factor will be as agreed to by AMC and University. 3. Based on the County’s funding commitment, University will be responsible for providing salary & fringe benefits for the positions, enhanced programming from regional extension educator staff, program supervision, travel (mileage, meals, and lodging), in-service training within program area, payroll, and accounting services. Requests for purchases of software or any other equipment or out of pocket purchases, should be made to the Environmental Services Division Leader, Isanti County Technology and purchasing policies apply to any such requests. The County agrees to provide local support in the form of support staff, office space, office furnishings, telephone, computer, software, internet service, storage space, and general office supplies. The University will recommend support staff responsibilities, technology needs and other office standards. Nevertheless, the level of availability and type of local support will be determined by the County as established in the annual budget. 4. University will bill the County on a quarterly basis and the County will submit payment within thirty-five (35) days of receipt of the bill. The total annual amount to be paid by the County shall be paid in four (4) equal quarterly payments. 5. During an extended leave of absence (e.g. FMLA; educational leave), the University will continue the program with regional educators and/or temporary employees with involvement and concurrence of the County, The County will be billed at the contract price and will not incur any additional charges for regional educators or temporary employees. 6. As vacancies occur (e.g. retirement, resignation), and if the County and University agree to continue to support the desired program and position, University will hire new personnel with involvement and concurrence of the County. The County will not be billed for a position during the time that position is vacant. If temporary employees are hired to continue the program during the hiring process, the County will be billed at the contract price. 7. The University will complete an annual performance evaluation of each University Extension employee working in the County and supporting the programs identified in paragraph 1. The County Extension Committee will have the option to provide input to the University on such evaluation. The University in accordance with University personnel guidelines will determine salary

adjustment of each University Extension employee. 8. Annually, the County Extension Committee, in coordination with University, will be responsible for approving the County Extension educational programming and services, as provided for in Minn. Stat. §38.34. 9. Nothing in this Agreement precludes the County or University at any time during the term of this Agreement from requesting a modification of the County Extension program, including an adjustment of the number of University Extension personnel working in the County. The County or University will provide a minimum of ninety (90) days prior notice if either party desires a change in programs that results in a decrease in the staffing or funding level, and both parties agree to enter into good faith discussions to address such request. 10. If University or the County in good faith determines that funding is no longer available to support the programs or positions providing services locally, either party may terminate this Agreement. Termination of the Agreement in its entirety requires a minimum of ninety (90) days prior notice. Notice shall be dated and provided in writing to the parties listed below as the contacts for this Agreement. If to County: Julia Lines, Isanti County Administrator, Government Center, Main Level, Room #1090, 555 18th Avenue SW, Cambridge, MN 55008. If to University: University of Minnesota, Minnesota Extension, Attn: Dean Beverly Durgan, 240 Coffey Hall, 1420 Eckles Avenue, St. Paul, MN 55108, Facsimile No.: 612-625-6227, E-mail: [mnext@umn.edu](mailto:mnext@umn.edu). 11. Each party agrees that it will be responsible for its own actions and the results thereof to the extent authorized by law and shall not be responsible for the acts of the other party or the results thereof. The County's liability is governed by the provisions of Minn. Stat. Chap. 466 and other applicable laws. The University's liability is governed by the provisions of the Minnesota Tort Claims Act, Minn. Stat. §3.736 and other applicable law. 12. Pursuant to Minn. Stat. §16C.05, Subd. 5, the University agrees that County, the State Auditor, or any of their duly authorized representatives at any time during normal business hours and as often as they may reasonably deem necessary, shall have access to and the right to examine, audit, excerpt, and transcribe any books, documents, papers, records, etc., which are pertinent to the accounting practices and procedures of relating to this Agreement. University agrees to maintain these records in accordance with applicable law. 13. All data collected, created, received, maintained, or disseminated for any purposes by the activities of University because of this Agreement is governed by the Minnesota Government Data Practices Act, Minn. Stat. Chap. 13, as amended, the Minnesota Rules implementing such Act now in force or as adopted, as well as Federal Regulations on data privacy. 14. The University is committed to the policy that all persons shall have equal access to its programs, facilities, and employment without regard to race, color, creed, religion, national origin, sex, age, marital status, disability, public assistance status, veteran status, sexual orientation or other classifications protected by state or federal law. In adhering to this policy, the University abides by the Minnesota Human Rights Act, Minnesota Statute Ch. 363A; by the Federal Civil Rights Act, 42 U.S.C. 2000e; by the requirements of Title IX of the Education Amendments of 1972; by Sections 503 and 504 of the Rehabilitation Act of 1973; by the Americans With Disabilities Act of 1990; by Executive Order 11246, as amended; by 38 U.S.C. 2012, the Vietnam Era Veterans Readjustment Assistance Act of 1972, as amended; and by other applicable statutes and regulations relating to equality of opportunity. 15. This Agreement may be executed in counterparts and/or by electronic signature, each counterpart of which will be deemed an original, and all of which together will constitute one agreement. The executed counterparts of this Agreement may be delivered by electronic means, such as email and/or facsimile, and the receiving party may rely on the receipt of such executed counterpart as if the original had been received. IN WITNESS WHEREOF, the parties by their respective authorized agents or officers have executed this Agreement. ADDENDUM TO Agreement between the University of Minnesota and Isanti County For providing Extension programs locally and employing Extension Staff. This Addendum is to the Memorandum of Agreement ("MOA") for providing Extension programs locally and employing Extension staff between the County of Isanti, Minnesota and Regents of the University of Minnesota, through Extension. The Addendum will remain in place for the term of the Memorandum of Agreement and will be effective as of January 1, 2022. Program Intern. County agrees to provide the funds identified below to support the following Extension Program Interns (college students). This table is in addition to Table A in the Memorandum of Agreement.

<b>Program Intern*</b>	<b>2022 Price</b>	<b>2023 Price</b>	<b>2024 Price</b>
Rate per Hour	\$15.00	\$15.34	\$15.72
Hours	400	400	400
<b>Total</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

Grant/Partner Funded Positions. County is not obligated to provide funds and the University shall not bill for the following grant or partner funded positions to augment the specified programs.

<b>Program/Position</b>	<b>FTE</b>	<b>Grant/Partner</b>
SNAP ED	1	Position is shared with other counties. provides offices, supplies/materials, computer and phones
Intern	1	Position is paid for by the Federation; the county provides office space supplie/materials computer and phone

This Addendum may be executed in counterparts and/or by electronic signature, each counterpart of which will be deemed an original, and all of which together will constitute one agreement. The executed counterparts of this Addendum may be delivered by electronic means, such as email and/or facsimile, and the receiving party may rely on the receipt of such executed counterpart as if the original had been received. The parties by their respective authorized agents or officers have executed this addendum. Motion carried unanimously.

21/10-41 Motion by Oslund, seconded by Turnquist, to approve the following Utility Permits: Permit No. 21-10-56; Connexus Energy; power line on CSAH 7, approximately 1300' north of Crown Circle; Permit No. 21-10-57; Midcontinent Communications; fiber optic line on CR 70, from CSAH 5 to 293rd Ave. ; Permit No. 21-10-58; Midcontinent Communications; fiber optic line on CSAH 5, at CR 70. Permit No. 21-10-59; Lumin; fiber optic pedestal on CSAH 5, in the SW quadrant at Zuni Street; Permit No. 21-10-60; East Central Electric; power line on CSAH 18, approximately 535' and 965' south of CSAH 9. Permit No. 21-10-61; Lumin; communication line on CR 32, from 632' west of CSAH 14 and continue 950' west; and Permit No. 21-10-62; Connexus Energy; power line on CSAH 11, from Dolphin Str. to 2150' west. Motion carried unanimously.

21/10-42 Motion by Turnquist, seconded by Morris, to approve the following claims and warrants:

Advanced Correctional Healthcare Inc.	15,507.15	Motorola Solutions Inc.	12,771.58
ESRI INC	38,500.00	Regents of University of MN	29,596.75
Hero Industries	8,900.00	RTVision	5,865.00
International Thought Leaders Network	475,000.00	Stonebrooke	19,186.39
Knife River Corporation-North Central	204,883.76	Summit Food Service, LLC	8,075.65
Kris Engineering Inc.	14,310.00	WatchGuard	13,775.00
Total claims and warrants:			\$ 846,371.28

Motion carried unanimously.

21/10-43 Motion by Warring, seconded by Oslund, to approve and award the bid for professional architectural services to Wold Architects & Engineers for the jail renovation project using APRA funds. Motion carried unanimously.

21/10-44 Motion by Turnquist, seconded by Oslund, to approve the following 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 September 2021 as follows; Health and Human Services Division for Operation Community Connect: City of Cambridge-\$200.00; and Cambridge State Bank-\$100.00. NOW THEREFORE BE IT

RESOLVED, that the Isanti County Board of Commissioners hereby formally accepts these gifts and donations. Motion carried unanimously.

21/10-45 Motion by Oslund, seconded by Warring, to approve and adopt the following resolution to use ARPA funds for specific projects: RESOLUTION #ARPA-2 RESOLUTION APPROVING THE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS IN ISANTI COUNTY. WHEREAS, on March 11, 2021 the President of the United States signed into law the American Rescue Plan Act (ARPA) to provide continued relief from the impact of the Covid-19 pandemic; and WHEREAS, approximately \$350 billion of the ARPA funding was allotted to assist state, local, tribal, and territory governments in responding to the Covid-19 pandemic; and WHEREAS, recipients of ARPA funding are required to use the funds in accordance with the Coronavirus Local Fiscal Recovery Fund (CLFRF) requirements as provided within the guidance issued by the United States Department of the Treasury: 1) To respond to the public health emergency or its negative economic impacts; 2) To respond to workers performing essential work during the Covid-19 public health emergency by providing premium pay to eligible workers; 3) For the provision of government services to the extent of the reduction in revenue due to the Covid-19 public health emergency relative to the revenues collected in the most recent full fiscal year prior to the emergency; and 4) To make necessary investments in water, sewer, or broadband infrastructure; and WHEREAS, Isanti County is expected to receive \$7,885,297 in ARPA funding; and WHEREAS, Isanti County formed an ARPA committee to review potential projects for ARPA funding; and WHEREAS, Isanti County's ARPA committee reviewed the projects below and determined the projects were eligible for ARPA funding according to the current United States Department of Treasury guidance; NOW, THEREFORE, BE IT RESOLVED that the Isanti County Board of Commissioners approves using American Rescue Plan Act Funds to fund the projects listed below contingent on the Isanti County Board of Commissioners' approval of a contract, bid, or quote for the individual projects:

<b>Project</b>	<b>Estimated Cost</b>
Jail remodel	\$1,600,000
Temporary staff nurses for vaccine clinics	\$30,000

BE IT FURTHER RESOLVED that the Isanti County Board of Commissioners authorizes staff to begin the procurement or contract process for the above projects in accordance with United States Department of the Treasury requirements and Isanti County policy. Motion carried unanimously.

21/10-46 Motion by Turnquist, seconded by Oslund, to approve the acquisition of LIDAR for the Central Mississippi Acquisition Block through payment of \$57,816.00 to MNDOT. Motion carried unanimously.

21/10-47 Motion by Warring, seconded by Anderson, to approve the Collection Write-off Client ID#6388-45 due to being past the statute of limitations in the amount of \$6,206.32 – MA Overpayment. Motion carried unanimously.

21/10-48 Motion by Warring, seconded by Anderson, to approve the Collection Write-off Client ID#1174-92 due to being past the statute of limitations in the amount of \$14,949.71 – MA Overpayment. Motion carried unanimously.

21/10-49 Motion by Oslund, seconded by Turnquist to approve the contract between Isanti County Health and Human Services with Allina Medical Center for Day Treatment Services. Motion carried unanimously.

21/10-50 Motion by Warring, seconded by Anderson, to approve the Host County contract between Isanti County Health and Human Services and Behavioral Health Services – Allina Medical Center. Motion carried unanimously.

21/10-51 Motion by Turnquist, seconded by Oslund, to approve the contract between Isanti County Health and Human Services and Therapeutic Services Agency Inc., for Uncompensated Care. Motion carried unanimously.

21/10-52 Motion by Anderson, seconded by Oslund, to approve the contract between Isanti County Health and Human Services and Teen Focus Recovery Center for Chemical Use and Dependency Assessments. Motion carried unanimously.

00o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of September 30, 2021, was 2,205.

21/10-53 On motion by Mike Warring and seconded by Terry Turnquist: 1) Approval was given for all public assistance and social service actions, public assistance and social service expenditures, and social welfare expenditures as listed on the agenda of this meeting and as detailed in supporting documents maintained in the Family Services Department and 2) Payment of the following Family Services Department claims for Public Assistance, Administration, and Social Services was approved:

180 Degrees Inc.	5,993.23	Lighthouse Child/Family Svcs	5,948.47
Canvas Health	33,287.82	MSOP-MN Sex Offender Prog	7,030.80
Department of Human Services	110,305.36	Prairie Lakes Youth Programs	29,460.97
Gerard Academy	8,001.72	Resource Training & Solutions	14,663.14
Isanti County Auditor-Treasurer	26,976.00	Rise Incorporated	34,064.00
Isanti County Family Services	5,558.34	Shamrock R&R LLC	5,698.00
Kanabec Co Family Svcs Agency	23,798.40	Therapeutic Services Agency	6,795.83
Auditors	187,366.67		
Total all Family Services Vouchers			\$ 504,948.75

Motion carried unanimously.

21/10-54 Motion by Oslund, seconded by Anderson, to approve the request to advertise for bids for the Government Center Chiller Replacement Project. Motion carried unanimously.

21/10-55 Motion by Oslund, seconded by Turnquist, to approve the final plat of Lela Acres - Keith and Linda Malmquist, legal description is the SW ¼ of the NW ¼ Fct except S 440' of Section 5, Township 35, Range 22 North Branch Township, with the following condition: The driveway access must be located off Jodrell Street. Motion carried unanimously.

21/10-56 Motion by Turnquist, seconded by Anderson, to approve the final plat of Nelson's Acres - Scott Nelson, legal description is Pt. of the NW ¼ of the NE ¼ of Section 20, Township 37, Range 23, Stanchfield Township. Motion carried unanimously.

21/10-57 Motion by Anderson, seconded by Warring, to approve the final plat of Homestead Haven – John and LouAnn Cochran, legal description is the S ½ of the SE ¼ of the NW ¼ of Section 19, Township 35, Range 25, Spencer Brook Township, with the lot line adjustment for the new septic system. Motion carried unanimously.

21/10-58 Motion by Turnquist, seconded by Oslund, to approve the final plat of Amanda's Acres – Amanda Adams and Johan Schmidt, legal description is the S ½ of the E ½ of the E ¼ of the SW ¼ of Section 29, Township 35, Range 22, North Branch Township. Motion carried unanimously.

## PLANNING COMMISSION ACTIONS

21/10-59 Motion by Turnquist, seconded by Oslund, to approve the request of Dennis & Lisa Otten, 25208 Highway 47 NW, Isanti, MN 55040 to present a preliminary plat of Otten Addition. Legal description is the E ½ of the SW ¼ of the NE ¼ & the S ½ of the SE ¼ of the NE ¼ fct. of Section 19, Township 34, Range 24, Stanford Township, with the following conditions: 1. The change in use access permit with the Minnesota Department of Transportation must be approved prior to applying for the final plat. 2. The proposed ingress/egress easement must be recorded prior to the plat being recorded. Motion carried unanimously.

21/10-60 Motion by Oslund, seconded by Anderson, to approve the request of Tony Sparks, 26563 Polk Street NE, Isanti, MN 55040 to present a preliminary plat of Sparks Addition. Legal description is Pt SW ¼ of the NW ¼ of Section 23, Township 35, Range 24, Bradford Township. Motion carried unanimously.

21/10-61 Motion by Turnquist, seconded by Oslund, to approve the request of Brian Swanson, 15130 Waco Street NW, Ramsey, MN 55303 to present a preliminary plat of Swanson Addition. Legal description is Outlots A, B & C Barnes Addition & the SE ¼ of the NE ¼ & W ½ of the NE ¼ of Section 20, Township 34, Range 22, Oxford Township, with the following conditions: 1. The proposed access location of the new Oxford Township Road onto County Road 20 is acceptable as shown. The road would be constructed per the Oxford Township Road Ordinance. 2. All lots in Block 2, located on the south side of County Road 20 will need to access County Road 20 via the new Township Road. The existing access for Lot 2 Block 2 will need to be removed. 3. Lot 1 Block 1 would use the existing access while Lots 2 and 3 Block 1 would be permitted new accesses. 4. The Township Road and new driveway accesses would be required to be constructed prior to the plat being recorded. 5. Isanti County Highway Department access permits would be required for all. 6. The 66' easement on Lot 4 Block 2 for access for Lot 3 must to be recorded before the final plat is recorded. 7. The driveway access for Lot 1 Block 2 must be constructed outside the wetland area. Motion carried unanimously.

21/10-62 Motion by Turnquist, seconded by Anderson, to approve the request of Roland Foster, 36301 Xenon Street NW, Princeton, MN 55371 for a conditional use permit for an animal feedlot with 300 or more animal units. Legal description is the NE ¼ of the NE ¼ of Section 10, Township 36, Township 25, Wyanett Township, with the following conditions: 1. A maximum of 500 animal units onsite. 2. Feedlot area to be 300' x 600'. 3. The animal feedlot area, confinement building, or manure storage area shall be setback a minimum of 1,000' from any existing non-farm dwelling including a non-farm dwelling that comes into existence. 4. Must maintain a 250' side and rear yard setback for the animal feedlot area, confinement building and manure storage area. 5. Maintain a 16.5' buffer on each side of County Ditch 16 and that agriculture practices are prohibited in this buffer area as defined in Minnesota State Statute 103E Subdivision 3. 6. The animal feedlot must meet all the requirements of the Minnesota Pollution Control Agency and have an approved manure management plan. 7. Must register this feedlot with the Minnesota Pollution Control Agency. 8. Work with Isanti County Soil and Water Conservation District for a conservation plan and implement the practices. 9. The animal feedlot area must be fenced on the property. Findings: 1. The Agriculture/Residential District is intended to provide a district that will: (1) allow suitable areas of the County to be retained in Agriculture use; (2) prevent scattered, non-farm development; and (3) secure economy in governmental expenditures for public services, utilities and schools. Anyone building in an Agriculture/Residential District must accept the rural environment as it is found. 2. Minnesota Pollution Control Agency will manage the manure management plan and will monitor the drainage off the property. The required setbacks at this time are being met so 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. 3.

This is located in the Agriculture/Residential District with an existing farm with 500 acres of crop farming so 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. 4. There will be a manure management plan with the MPCA and cover crops around the feedlot area so that adequate utilities, access roads, drainage and other necessary facilities have been or are being provided. 5. The feedlot area will be kept dry with bedding and the Minnesota Pollution Control Agency will manage and regulate the feedlot so 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.

21/10-63 Motion by Warring/Anderson, to deny the request of Bucks L.M.E.N. Properties LLC, 1500 278th Lane NE, Isanti, MN 55040 to rezone the portion of property zoned Agriculture/Residential District to Industry District. Legal description is the SE ¼ of the SE ¼ of Section 32, Township 35, Range 23, Isanti Township, with the following findings: 1. The land that is being requested to be re-zoned to Industry is within close proximity of wetlands. The range of permitted activities in the Industry District could create the potential for pollution or other impacts on those wetlands. 2. The applicant operates a business on the adjacent property, and in the past that business has frequently fallen out of compliance with the restrictions in its conditional use permit. That raises a concern for the County Board about whether additional activities in another Industry lot would present compliance issues as well. 3. Based on its assessment of the specific conditions, development patterns, and local land use needs in the area addressed in this request, the County Board finds that adding additional Industry District in this particular location is not consistent with the needs of this area of the County, and is not consistent with the County Board's land use goals for this area of the County. 4. The County Board finds that the applicant has not demonstrated that it is a public necessity that this property be re-zoned, or that the re-zoning of the property would serve the general welfare. 5. Deny a Public Hearing as it relates to rezoning this specific parcel from one designation to another as there are currently open sites within the industrial parks in the cities of Braham, Cambridge, and Isanti, to accommodate industrial growth. Motion carried unanimously.

21/10-64 Motion by Oslund, seconded by Turnquist, to adjourn (10:13 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

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Susan Morris, County Board Chairperson

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By: Sharon Katka, Human Resources Generalist