



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, November 4, 2020, 9:00 a.m.
Government Center Board Room

Members Present: Chairperson Greg Anderson; Commissioners Susan Morris, Terry Turnquist, Dave Oslund, and Mike Warring
Members Absent: None
Others Present: J Lines, J Edblad, J Rostberg, E Yerigan, P Messer, R Heilman, and T Bergloff
(Reporter: B Stickels; S Mithaqiyan)

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.

20/11-01 Motion by Morris, seconded by Turnquist, to approve the November 4, 2020, County Board Agenda with the addition of A-9 – Approve Labor Contract with AFSCME Probation, and deletion of A-6 – Past Due Per Diem Submissions from May, June, and July 2020 for Commissioner Morris. Motion carried unanimously.

20/11-02 Motion by Oslund, seconded by Warring, to approve the October 21, 2020, County Board Meeting Minutes. Motion carried unanimously.

00o Jim Rostberg, ESGR Representative, presented the Patriotic Employer award to Julia Lines, County Administrator.

20/11-03 Motion by Turnquist, seconded by Oslund, to approve the following Personnel Action Items: to ratify the hire of Jason Lidenfelser, full time Heavy Equipment Operator-Maintenance II, effective November 2, 2020; to accept the resignation of Deb Natzel, full time Social Worker, effective November 13, 2020; and to accept the resignation of Chris Reynolds, full time Transit Bus Driver, effective December 4, 2020. Motion carried unanimously.

20/11-04 Motion by Morris, seconded by Warring, to schedule a Committee of the Whole meeting on Monday, November 23, 2020, at 9:00 a.m. in the Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008. Motion carried unanimously.

20/11-05 Motion by Turnquist, seconded by Warring, to approve the ratification of the Lower St. Croix Comprehensive Watershed Management Plan, appoint Commissioner Morris to serve on the implementation taskforce, and approve the legal agreement as a joint powers collaboration. Motion carried unanimously.

20/11-06 Motion by Morris, seconded by Oslund, to approve the following written Employee Recognition Program: The Isanti County Employee Recognition Program was developed to show appreciation to, and to recognize those Isanti County employees who have served the county for at least five (5) consecutive years. Employee recognition has been shown to increase employee morale and improve retention. Isanti County will recognize employees on an annual basis at the second regular County Board meeting each January for those employees who have reached a years of service milestone for the previous

year. Years of service milestones are recognized in five (5) consecutive year increments: 5, 10, 15, 20, 25, 30, etc. Years of service is determined by the number of consecutive years an employee has worked for Isanti County. Should employment be terminated and then later an employee is rehired, the years of service will be “reset”. The previous years of service will not be taken into account. Employees who have reached a year’s of service milestone will be able to choose from a list of the following awards based on years of service: 5 Years: baseball cap or lunchbox; 10 Years: winter beanie, large umbrella, or any of the previous year’s options; 15 Years: years of service plaque, travel blanket, or any of the previous year’s options; 20 Years: ¼-zip sweatshirt, or any of the previous year’s options; 25 Years: windbreaker, or any of the previous year’s options; and 30+ Years: softshell jacket, or any of the previous year’s options. All items will have the Isanti County logo. All employees who have reached, or will reach, a year’s of service milestone for the year will be contacted in November to make their award selections. Isanti County appreciates all of our employees for their dedication and service as we continue to serve the community for years to come. Motion carried unanimously.

00o Julia Lines, County Administrator, gave an update regarding the Organization Study Report from Gary Weiers of David Drown Associates.

20/11-07 Motion by Turnquist, seconded by Oslund, to approve the labor contract with AFSCME Probation. Motion carried unanimously.

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

00o Commissioners gave various committee reports.

20/11-08 Motion by Oslund, seconded by Warring, to approve the following claims and warrants:

Chisago County Treasurer	\$8,421.99	MN Dept of Transportation	\$20,459.06
ESRI Inc	\$38,800.00	NeoGov	\$8,531.25
Holiday Stationstores	\$5,342.99	Pro-West & Associates	\$5,000.00
Madden Galanter Hansen	\$5,443.41	Summit Food Service	\$9,062.26
Mid-State Masonry LLC	\$6,936.00	US Postal Service (Quadient)	\$10,000.00
		Total Claims & Warrants	\$117,996.96

Motion carried unanimously.

20/11-09 Motion by Turnquist, seconded by Warring, to approve the contract between Isanti County Family Services acting as Fiscal Host for the Adult Mental Health Initiative and Nystrom & Associates, LTD. Motion carried unanimously.

20/11-10 Motion by Morris, seconded by Oslund, to approve the right of way payments for SAP 030-621-006 in the amount of \$54,800.00. Motion carried unanimously.

20/11-11 Motion by Turnquist, seconded by Warring, to approve the following resolution: RESOLUTION NO. 20-13-03. HIGHWAY RIGHT OF WAY PLAT NO. 27. S.A.P. 030-621-006. COUNTY STATE AID HIGHWAY 21. BE IT RESOLVED, that the Isanti County Board of Commissioners, do hereby designate the Right of Way location of County State Aid Highway 21 as shown on the Isanti County Highway Right of Way Plat No. 27. Motion carried unanimously.

20/11-12 Motion by Oslund, seconded by Turnquist, to approve the final plat of Timber Shores First Addition, Section 36, Township 35, Range 25, Spencer Brook Township, with the following condition: 1. The 66’ access easement on Lot 4 to access Lot 3 must be recorded when the final plat is recorded. Motion carried unanimously.

20/11-13 Motion by Morris, seconded by Oslund, to adjourn (10:04 a.m.). Motion carried unanimously.

Julia Lines, County Administrator

Greg Anderson, County Board Chairperson

By: Halee Turner, Administrative Assistant II