

**REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**

Wednesday, November 7, 2018, at 9:15 a.m. – Government Center Boardroom

Members Present: Chairperson Dave Oslund; Commissioners Mike Warring, Greg Anderson, Terry Turnquist, and Susan Morris  
Members Absent: None  
Others Present: K VanHooser, J Edblad, K Lakeberg, B Wendorf, L Lovering, C Struss, and T Bergloff

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

00o Public Comment Session. There was no Public Comment.

18/11-01 Motion by Morris, seconded by Turnquist, to approve the November 7, 2018, County Board Agenda with the addition of G. Closed Session to develop/consider offer/counteroffer for the sale of PID #10.040.0450. Motion carried unanimously.

18/11-02 Motion by Anderson, seconded by Warring, to approve the October 17, 2018, County Board Meeting Minutes. Motion carried unanimously.

18/11-03 Motion by Warring, seconded by Turnquist, to approve the Community Health Board Actions. Motion carried unanimously.

18/11-04 Motion by Anderson, seconded by Warring, to approve the following Personnel Action Items: to ratify the hire of Robert Jones, part-time Transit Bus Driver, effective, November 19, 2018; to approve the transfer of Katelynn Hannus, to full-time Legal Administrative Assistant, effective October 30, 2018; to approve the regular full-time status of Erin Yerigan, Veterans Services Administrative Assistant III, effective November 1, 2018; to approve the regular full-time status of Michelle Coop, Zoning Administrative Assistant/Permit Technician, effective November 3, 2018; to approve the regular part-time status of William Patterson, Transit Bus Driver, effective November 1, 2018; to accept the resignation of part-time Corrections Officer, Katelynn Hannus, effective October 29, 2018; to accept the resignation of Chelsea Portillo, temporary Social Worker, effective October 26, 2018; and to accept the resignation/retirement of John Taubert, full-time Highway Maintenance Superintendent, effective October 31, 2018. Motion carried unanimously.

18/11-05 Motion by Morris, seconded by Anderson, to designate Commissioner Warring as the voting delegate and Commissioner Turnquist as the alternate for the 2018 MCIT Annual Meeting. Motion carried unanimously.

18/11-06 Motion by Turnquist, seconded by Oslund, to appoint Commissioner Warring and Commissioner Morris to the Ag Society Land Acquisition Task Force. Motion carried unanimously.

18/11-07 Motion by Turnquist, seconded by Warring, to approve the Joint Powers Agreement with St. Paul Port Authority to implement the Property Assessed Clean Energy (PACE) program in Isanti County. Motion carried unanimously.

18/11-08 Motion by Oslund, seconded by Anderson, to approve the following Utility Permits: Permit No. 18-11-46: CenturyLink, a buried communication line on CR 72, to serve 40712 Vickers Street; Permit No. 18-11-47: Century Link, a buried communication line on CSAH 9, to serve 2370 269<sup>th</sup> Avenue NE; and Permit No. 18-11-48: Ease Central Energy, a buried power line on CR 55, approximately ¼ mile west of Battan Street. Motion carried unanimously.

000 Commissioners provided various committee reports.

18/11-09 Motion by Anderson, seconded by Warring, to approve the following claims and warrants:

Anoka County Treasury Office	\$23,652.25	Kris Engineering Inc	\$6,144.20
Beaudry Oil & Propane	\$18,995.27	Minnesota ShoreWorks LLC	\$7,350.00
CivicPlus	\$7,988.00	Plaisted Companies	\$6,682.31
Contech Engineered Solutions LLC	\$7,432.50	Rivard Stone	\$7,767.20
Foundation Appraisals Inc	\$17,400.00	Summit Food Service LLC	\$10,698.41
H & L Mesabi	\$10,023.90	WaterGuards LLC	\$6,051.50
Hardrives Inc	\$7,206.00	Westerberg Commercial Fishing	\$5,344.00
Holiday Stationstores LLC	\$6,547.30	Total Claims & Warrants	\$149,282.84

Motion carried unanimously.

18/11-10 Motion by Oslund, seconded by Turnquist, to approve the low quote from E.G. Rud & Sons, Inc., to complete a property boundary survey for the Hanon Property in the amount of \$3,230.00. Motion carried unanimously.

18/11-11 Motion by Morris, seconded by Anderson, to approve the agreement between the Isanti County Sheriff's Office and the Regents of the University of Minnesota. Motion carried unanimously.

18/11-12 Motion by Turnquist, seconded by Warring, to approve the following resolution: A RESOLUTION APPROVING THE REPURCHASE OF TAX-FORFEITED PROPERTY. WHEREAS, Diane Berg as trustee of the Patricia L. Ziebarth Living Trust has applied to repurchase the tax-forfeited land identified as parcel number 03.028.5800 in Cambridge Township under Minnesota Statutes § 282.241; and WHEREAS, allowing the repurchase will promote the use of the lands that will best serve the public interest; and WHEREAS, Diane Berg as trustee of the Patricia L. Ziebarth Living Trust has agreed to pay the total repurchase price of \$7,938.38, 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 \$7,938.38 to the Isanti County Auditor-Treasurer prior to the close of the business day on November 7, 2018; and BE IT FURTHER RESOLVED, the Isanti County Board of Commissioners hereby consider the above approval of the repurchase void and denies the application to repurchase in the event the full repurchase amount is not paid to the Isanti County Auditor-Treasurer prior to the close of the business day on November 7, 2018. Adopted by the Isanti County Board of Commissioners this 7<sup>th</sup> day of November, 2018. Motion carried unanimously.

18/11-13 Motion by Warring, seconded by Oslund, to appoint Commissioner Turnquist and Commissioner Anderson to the General Election Canvassing Board to be held November 9, 2018, at 9:00 a.m. Motion carried unanimously.

18/11-14 Motion by Anderson, seconded by Turnquist, to approve the reimbursement to Bradford Township in the amount of \$500.00 for their annual cleanup day contingent upon receiving the requested additional receipts; further said funds to come from SCORE. Motion carried unanimously.

18/11-15 Motion by Anderson, seconded by Warring, to approve the reimbursement to Stanford Township in the amount of \$500.00 for their annual cleanup day contingent upon receiving the requested additional receipts; further said funds to come from SCORE. Motion carried unanimously.

18/11-16 Motion by Oslund, seconded by Turnquist, to approve the final plat for Zest Addition, Section 35, Township 37, Range 23, Stanchfield Township. Motion carried unanimously.

18/11-17 Motion by Anderson, seconded by Morris, to approve the final plat for Homberg Addition, Section 36, Township 35, Range 25, Spencer Brook Township. Motion carried unanimously.

18/11-18 Motion by Turnquist, seconded by Morris, to approve the Program Application Commitment Agreement with Minnesota Housing Finance Agency. Motion carried unanimously.

O0o At this time, the County Board moved to a closed session to develop/consider an offer/counteroffer for the sale of PID #10.040.0450.

18/11-19 Motion by Warring, seconded by Turnquist, to move out of closed session. Motion carried unanimously.

18/11-20 Motion by Morris, seconded by Turnquist, to adjourn (10:36 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

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Dave Oslund, County Board Chairperson

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By: Halee Turner, Administrative Assistant II