

**ISANTI COUNTY
REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS
Wednesday, October 17, 2018, at 9:00 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, K Lakeberg, C Caulk, C Struss, J Bunting, P Messer, M Jensen, K Hansen, T Bergloff; (Reporter: M Bieninger)
O0o Chairperson Oslund called the meeting to order and led the assembly in the Pledge of Allegiance.

O0o Public Comment Session. There was no Public Comment.

18/10-15 Morris/Warring, to approve the October 17, 2018, County Board Agenda. Motion carried unanimously.

18/10-16 Turnquist/Anderson, to approve the October 3, 2018, County Board Meeting Minutes. Motion carried unanimously.

18/10-17 Morris/Turnquist, to approve the following Personnel Action Items: to ratify the hire of Christine Rogde, part time Transit Bus Driver, effective, October 15, 2018; to ratify the hire of Michelle Pivec, part time Public Health Administrative Assistant II, effective, October 25, 2018; to approve the promotion of Dean Peterson, Heavy Equipment Operator, to Highway Maintenance Foreman, effective November 1, 2018; to accept the resignation of part time Transit Bus Driver, Joy Mindrup, effective October 4, 2018; to accept the resignation of full time Transit Bus Driver, Laura Olson, effective October 10, 2018; and to accept the resignation of Seasonal AIS Inspector, Thomas Erlandson, effective September 30, 2018. Motion carried unanimously.

18/10-18 Oslund/Warring, to approve the following Utility Permits: Permit No. 18-10-42: Connexus Energy – replace/install poles on CSAH 10, approximately 470' and 487' east of CR 42; No. 18-10-43: Connexus Energy – install 2 poles on CSAH 8, approximately 114' and 130' west of Dahlia Street; No. 18-10-44: Connexus Energy – a buried power line on CR 70, to serve 32346 Jackson Street; and No. 18-10-45: East Central Energy – a buried power line on CR 48, to serve 30291 Julliard Street. Motion carried unanimously.

18/10-19 Anderson/Warring, to approve the following claims and warrants:

Advanced Correctional Healthcare	\$13,945.66	MN Unemployment Insurance	\$5,497.24
Blaine Brothers Inc	\$19,686.97	Newman Traffic Signs	\$13,399.17
Cargill, Inc	\$30,433.89	Office of MN IT Services	\$5,005.30
Chisago County Treasurer	\$7,937.80	Prairie Restorations Inc	\$12,896.40
Commissioner of Finance	\$11,353.00	Rivard Stone	\$7,717.90
Cooperative Network Services	\$6,500.00	US Postal Service (Hasler)	\$10,000.00
EDI	\$12,668.83	WaterGuards LLC	\$6,032.50
Enterprise FM Exchange	\$5,052.90	Total Claims & Warrants	\$168,127.56

Motion carried unanimously.

18/10-20 Turnquist/Anderson, to approve the transfer of two Sheriff Department owned rifles to the City of Braham, and accept two rifles from the City of Braham. Motion carried unanimously.

18/10-21 Warring/Anderson, to approve the following: RESOLUTION OF 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 2018 as follows: Veteran Services for Veteran Transportation: VFW Rum River Post 2735 - \$150.00. NOW THEREFORE BE IT RESOLVED, that the Isanti County Board of Commissioners hereby formally accepts these gifts and donations. Motion carried unanimously.

O0o Chad Struss, Auditor-Treasurer, gave a brief update to the Commissioners regarding Real ID, elections, and judicial ditches.

18/10-22 Turnquist/Morris, to approve to award the 2018-2019 Snow Plow bid to Jeff's Outdoor Service, LLC (bids on file). Motion carried unanimously.

18/10-23 Warring/Oslund, to approve addition design fees to Engineering Design Initiative (EDI) in the amount of \$9,800.00 for a boiler replacement. Motion carried unanimously.

18/10-24 Turnquist/Anderson, to approve elevator code work on four elevators in an amount not to exceed \$9,500.00; work to be done by All City Elevator. Motion carried unanimously.

O0o Mark Jensen, Fiscal Supervisor of Family Services, reviewed the monthly financial report.

18/10-25 Morris/Turnquist, to approve the renewal of a contract between Isanti County Family Services Acting as Fiscal Host for the Adult Mental Health Initiative and Linwood Group Meetings for 2019. Motion carried unanimously.

18/10-26 Morris/Turnquist, to approve the renewal of a contract between Isanti County Family Services Acting as Fiscal Host for the Adult Mental Health Initiative and Steve Hansberry for 2019. Motion carried unanimously.

18/10-27 Morris/Turnquist, to approve the renewal of a contract between Isanti County Family Services Acting as Fiscal Host for the Adult Mental Health Initiative and Rippley Richard Real Estate Development Services, LLC for 2019. Motion carried unanimously.

18/10-28 Morris/Turnquist, to approve the renewal of a contract between Isanti County Family Services Acting as Fiscal Host for the Adult Mental Health Initiative and Kanabec County for 2019. Motion carried unanimously.

18/10-29 Morris/Turnquist, to approve the renewal of a contract between Isanti County Family Services Acting as Fiscal Host for the Adult Mental Health Initiative and Juettner Marketing for 2019. Motion carried unanimously.

18/10-30 Warring/Turnquist, to approve the contract between Isanti County Family Services and the Cambridge-Isanti School District that outlines how transportation will be handled and paid for when a child is placed in foster care.

O0o Penny Messer, Director of Family Services, reviewed current caseload statistics.

O0o The Board was advised that the number of Income Maintenance cases as shown by MAXIS system as of September 30, 2018, was 2215.

18/10-31 Turnquist/Warring: 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:

Anoka Metro RTC	\$60,780.00	Mille Lacs Acd-Castle/Nav Pgm	\$10,347.49
Aurora Plains Academy	\$11,381.34	Mille Lacs Acd-New Trails Grp Home	\$6,808.22
Braham Area School Dist	\$6,051.25	MN Girls Academy	\$8,940.00
Canvas Health	\$82,965.65	North Homes Chld & Fam Services	\$7,124.70
Clinicare Corp	\$6,989.70	Prairie Lakes Detention Ctr-Secure	\$6,901.96
Dept of Human Services	\$5,233.78	Prairie Lakes Detention Ctr-Res	\$6,270.00
Gerard Academy	\$8,882.70	Resource Training & Solutions	\$7,145.10
Isanti Co Auditor-Treasurer	\$26,976.00	Rise Inc	\$11,718.00
Isanti Co Family Services	\$16,701.10	Village Ranch	\$11,195.94
Kanabec Co Family Services	\$25,789.81	Auditors	\$25,4381.01
Lighthouse Child & Fam Svcs	\$6,784.70	Total Family Svcs Vouchers	\$589,368.45

Motion carried unanimously.

18/10-32 Anderson/Oslund, to approve payment to Waste Management in the amount of \$4,200.00 for the month of September, 2018, for materials recycled and marketed; further said funds to come from SCORE. Motion carried unanimously.

18/10-33 Oslund/Warring, to approve the Household Hazardous Waste contract between Isanti County and Chisago County for January 1, 2019, through December 31, 2021. Motion carried unanimously.

18/10-34 Warring/Morris, to hold a public hearing on Wednesday, December 19, 2018, at 9:30 a.m., in the County Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008, to amend the Isanti County Zoning Ordinance, Section 6, Agriculture/ Residential District, Subdivision 2 Permitted Uses, #19 Transfer of Development Rights. Motion carried unanimously.

18/10-35 Morris/Anderson, to set a Committee of the Whole meeting for November 7, 2018. The work session will follow the County Board meeting (after 10:00 am) and will be held in the Isanti County Board Room of the Isanti County Government Center, 555 18th Ave SW, Cambridge, MN 55008. By order of the Isanti County Board of Commissioners this 17th day of October, 2018. Motion carried unanimously.

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

Kevin VanHooser, County Administrator

Dave Oslund, County Board Chairperson

By: Halee Turner, Administrative Assistant II