

**ISANTI COUNTY
SUMMARY PUBLICATION OF THE PROCEEDINGS OF
THE ISANTI COUNTY BOARD OF COMMISSIONERS
ISANTI COUNTY, MINNESOTA**

Per Minnesota Statutes 375.12 Publication of Proceedings.

Meeting held on Wednesday, December 5, 2018, at 9:15 a.m. – Government Center Boardroom

A detail of the entire minutes are available for public inspection in the Isanti County Administrator's Office or by visiting our website at www.co.isanti.mn.us

Members Present: Chairperson Dave Oslund; Commissioners Mike Warring, Greg Anderson, Terry Turnquist, and Susan Morris

Members Absent: None

Others Present: K VanHooser, S Walek Hooper, K Lakeberg, and M Coop; (Reporter: N Olson)

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.

18/12-01 Morris/Anderson, to approve the December 5, 2018, County Board Agenda with the following additions: A - Speaker Kurt Daudt; and B-13 - Approve Isanti County Sportsmen Club Application to Conduct Off-Site Gambling. Carried.

O0o Speaker Kurt Daudt reviewed the Isanti County Legislative Priorities for 2019

18/12-02 Turnquist/Warring, to approve the November 21, 2018, County Board Meeting Minutes. Carried.

18/12-03 Morris/Turnquist, to approve the Community Health Board Actions. Carried.

18/12-04 Warring/Turnquist, to approve the following Personnel Action Items (on file). Carried.

18/12-05 Warring/Morris, to approve the request from the Personnel Committee to fill the full-time Public Health Nurse position. Carried.

18/12-06 Turnquist/Morris, to approve the request from the Personnel Committee to approve the request to have Diane Wiss, current Administrative Assistant II, promoted to the position of Public Health Administrative Assistant III effective December 5, 2018. Carried.

18/12-07 Warring/Anderson, to approve the request from the Personnel Committee to layoff part-time (8 hours/week) Administrative Assistant III assigned to gun permits and to monitor the gun permit revenue for impact to the other part-time Administrative Assistant III gun permit position. Carried.

18/12-08 Oslund/Turnquist, to approve the request from the Personnel Committee to approve the comparable worth request for the position of Jail Administrator. Increasing the position grade to 24 and exempt. Carried.

18/12-09 Anderson/Morris, to approve the request from the Personnel Committee to approve the comparable worth request for the position of Transit Account Clerk. Increasing the position grade to 14 and non-exempt. Carried.

18/12-10 Warring/Oslund, to approve the request from the Personnel Committee to approve the request to restructure the Transit Department which includes the elimination of one position. Carried.

18/12-11 Morris/Anderson, to approve a Leave of Absence for Chris Caulk from his position as Patrol Sergeant with Isanti County under M.S. 3.088. Carried.

18/12-12 Warring/Turnquist, to approve the lease agreement extension with East Central Regional Library for 2019. Carried.

18/12-13 Morris/Warring, to schedule a regular County Board meeting for Wednesday, January 16, 2019, at 9:00 a.m. in the Isanti County Board Room of the Isanti County Government Center, 555 18th Ave SW, Cambridge, MN 55008. Carried.

18/12-14 Anderson/Warring, to schedule the annual meeting of the Isanti County Economic Development Authority on January 22, 2019, at 9:00 a.m. in the Isanti County Board Room of the Isanti County Government Center, 555 18th Ave SW, Cambridge, MN 55008. Carried.

18/12-15 Turnquist/Morris, to approve the reimbursement request from Dalbo Township for \$566.00 from their Park Reserve Fund for improvements to Stanchfield Lake access. Carried.

O0o Commissioners provided various committee reports.

18/12-16 Turnquist/Oslund, to approve the following claims and warrants:

Advanced Correctional Healthcare	\$14,398.89	Kris Engineering Inc	\$11,984.70
Cambridge Medical Center	\$7,737.08	MCCC, MI 33	\$51,989.50
Cargill, Inc	\$5,196.13	Motorola Inc	\$7,563.00
Deere Credit, Inc	\$5,782.82	Nac Mechanical	\$8,449.37
Election Systems & Software Inc	\$9,154.17	NeoGov	\$10,625.00
Emergency Equipment Connections	\$10,980.89	Summit Food Service	\$7,226.02
Hansen Surveying	\$6,040.00	Ziegler Inc	\$6,624.00
Knife River Corp	\$58,798.37	Total Claims & Warrants	\$222,549.94

Carried.

18/12-17 Anderson/Morris, to approve a premises permit application to the Isanti County Sportsmen Club to conduct gambling activity at the Isanti County Fair Grounds, located in Cambridge Township; Isanti County; further to waive any waiting period. Carried.

18/12-18 Anderson/Oslund, to approve the final plat for Marget Lake Acres, Section 34, Township 35, Range 24, Isanti Township. Carried.

18/12-19 Turnquist/Morris, to adjourn (11:20 a.m.). Carried.

Kevin VanHooser
County Administrator
By: Sharon Katka
Human Resources Generalist