

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

Per Minnesota Statutes 375.12 Publication of Proceedings.

Meeting held on Wednesday, November 7, 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, J Edblad, K Lakeberg, B Wendorf, L Lovering, C Struss, and T Bergloff

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.

18/11-01 Morris/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. Carried.

18/11-02 Anderson/Warring, to approve the October 17, 2018, County Board Meeting Minutes. Carried.

18/11-03 Warring/Turnquist, to approve the Community Health Board Actions. Carried.

18/11-04 Anderson/Warring, to approve the Personnel Action Items (on file). Carried.

18/11-05 Morris/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 Turnquist/Oslund, to appoint Commissioner Warring and Commissioner Morris to the Ag Society Land Acquisition Task Force. Carried.

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

18/11-08 Oslund/Anderson, to approve the Utility Permits (on file). Carried.

O0o Commissioners provided various committee reports.

18/11-09 Anderson/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

Carried.

18/11-10 Oslund/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. Carried.

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

18/11-12 Turnquist/Warring, to approve the following resolution: A RESOLUTION APPROVING THE RE PURCHASE OF TAX-FORFEITED PROPERTY (on file). Carried.

18/11-13 Warring/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. Carried.

18/11-14 Anderson/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. Carried.

18/11-15 Anderson/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. Carried.

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

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

18/11-18 Turnquist/Morris, to approve the Program Application Commitment Agreement with Minnesota Housing Finance Agency. Carried.

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 Warring/Turnquist, to move out of closed session. Carried.

18/11-20 Morris/Turnquist, to adjourn (10:36 a.m.). Carried.

Kevin VanHooser, County Administrator

By: Halee Turner, Administrative Assistant II