

ISANTI COUNTY

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, May 2, 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, L Lovering, B Wendorf, R Heilman, T Bergloff, and J Benting;

(Reporter: N Olson)

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

18/05-01 Morris/Turnquist, to approve the agenda with the deletion of D-2 Review Bids – Contract #1801, and the deletion of F. Approve the request to purchase Windows 10 Enterprise Licenses. Motion carried unanimously.

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

18/05-02 Turnquist/Anderson, to approve the April 18, 2018, County Board Meeting Minutes. Motion carried unanimously.

18/05-03 Warring/Morris, to approve the Community Health Board Actions. Motion carried unanimously.

18/05-04 Morris/Warring, to approve the following Personnel Committee Recommendation: to approve the request of one seasonal staff in the Maintenance Department, not to exceed the 67 working days. Motion carried unanimously.

18/05-05 Turnquist/Oslund, to approve the following Personnel Action Items: to ratify the hire of Michelle Coop, full-time Administrative Assistant II – Permit Technician, effective, May 3, 2018; to accept the internal promotion of Jill Folkema, from full-time Correctional Officer to full-time Jail Sergeant, effective April 23, 2018; to approve the regular full-time status of Chole Forslund, Administrative Assistant III – Sheriff’s Office, effective May 14, 2018; to accept the resignation of Tracy Kleven, Night Lead Custodian, effective June 15, 2018; to accept the resignation of Melissa Carstensen, Public Health Educator, effective May 25, 2018; to accept the termination of Kelsey Needham, Social Worker, effective April 30, 2018; and to reappoint Richard Heilman, County Highway Engineer, for another 4 year term (05/15/2018-05/15/2022) pursuant to MS 163.07 subdivision 2. Motion carried unanimously.

18/05-06 Warring/Anderson, to approve the Memorandum of Understanding between Isanti County and LLS Local 212 to participate in Health Care Savings Plan (HCSP). Motion carried unanimously.

18/05-07 Turnquist/Anderson, to approve contract with CNS to provide design services. Motion carried unanimously.

18/05-08 Warring/Morris, to approve the Isanti County Tax Abatement Policy and worksheet. Motion carried unanimously.

00o Commissioners provided various committee reports.

18/05-09 Morris/Anderson, to approve the adoption of the Isanti County Security Camera Viewing and Surveillance Data Storage and Access Policy. Motion carried unanimously.

18/05-10 Oslund/Turnquist, to approve the following claims and warrants:

Allina Health EMS	5087.25	Kris Engineering Inc.	6718.80
Allina Health System Office	11100.00	MN State Auditor	6570.88
Bond Trust Services Corp, Ref: 329470	35850.00	Summit Food Service, LLC	8130.07
Boyer Trucks Savage	116981.70	Tierney Brothers Inc.	35801.65
Centerpoint Energy	6788.51	Waste Management	12600.00
Jeff’s Outdoor Services	10215.00	Total Claims & Warrants:	\$ 255,843.86

Motion carried unanimously.

18/05-11 Turnquist/Warring, to approve the Federal Boating Safety Supplemental Equipment Grant. Motion carried unanimously.

18/05-12 Morris/Warring, to approve the renewal of the animal control contract with the revision on item 3 from business to calendar days. Motion carried unanimously.

18/05-13 Anderson/Oslund, to approve the purchase of a Wood Maxx MX-9900 wood chipper. Motion carried unanimously.

18/05-14 Oslund/Morris, to approve the following utility permits: to CenturyLink for a buried communications line along the West side of CSAH 5. Motion carried unanimously.

18/05-15 Turnquist/Morris, to accept the equipment rental quotes from all three vendors. Motion carried unanimously.

18/05-16 Oslund/Turnquist, to approve the final plat for EC’s Addition (Eileen Crawford). Motion carried unanimously.

18/05-17 Morris/Anderson, to approve the final plat for Cliff’s Whispering Pines (Sherco Construction). Motion carried unanimously.

18/05-18 Anderson/Morris, to approve a Public Hearing for the purpose of updating the Isanti County Buffer Ordinance for Wednesday, June 6, at 9:30 a.m. in the Isanti County Boardroom. Motion carried unanimously.

18/05-19 Anderson/Warring, to approve the purchase a shredder, not to exceed \$15,000.00. Motion carried unanimously.

18/05-20 Turnquist/Oslund, to adjourn (10:25 a.m.). Motion carried unanimously.

Kevin VanHooser
County Administrator
By: Halee Turner
Administrative Assistant II