

SCHOOL BOARD

NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
REGULAR SCHOOL BOARD MEETING
SUNRISE RIVER ELEMENTARY CAFETERIA
JUNE 13, 2019

The School Board of Independent School District 138 met in regular session on Thursday, June 13, 2019, at 5:37 p.m. in the Sunrise River Elementary Cafeteria.

Board Chair Ekstrom called the meeting to order.

Roll Call: Kirby Ekstrom, Tim MacMillan, Darryl Goebel (arrived late), Kevin Bollman, Heather Osagiede, and Superintendent Henton

Absent: Sarah Grovender

Others in Attendance:

Denise Martin, Noelle Olson, Bill Stickels III, Lori Zimmerman, Jen Eldred, David Treichel, Todd Tetzlaff, Michelle Trunk, Jon Ellerbusch, Pat Tepoorten, Arle Chambers, and other interested persons.

The Pledge of Allegiance was said by all.

Approval of Agenda:

Moved by MacMillan, seconded by Osagiede and carried unanimously to approve the agenda.

Recognition:

Matt Lattimore, Director of Activities, introduced the spring coaches to provide a brief update of the season and to present the members of their respective teams with certificates for their accomplishments.

The following students were recognized by the Board:

- Boys Baseball Award Recipients: Garrett Anderson, Jordan Axberg, Justin Axberg, Gavyn Jensen-Schneider, Cole Palmer, Jacob Richards, and Bryce Skiba
- Boys Golf Award Recipients: Joshua Armistead
- Boys Track Award Recipients: Dawson Drost, Jack Hatton, Zachary Johnson, Nathan Korkowski, Logan Murphy, Eric Nadeau, Rylen Nelson, Joseph Nihart, Matthew Stuber, Justin Sway, and Harrison Toussaint
- Boys Tennis Award Recipients: George Blackwell, Aeson Coen, Ian Scheele, Adam Shoberg, Bradey Swanson, Tyler Whiting, Tanner Wilmet, Thomas Wurdeman, and Gabriel Zderad
- Girls Track Award Recipients: Paige Bauer, Elizabeth Groen, Lauren Hicks, Savanah Hoard, Cora Hudella, Abby Johnson, Victoria Kent, Emily Kristo, Katelynn McAbee, Gail Nelson, Olivia Osland, Abigail Randall, Samantha Schroeder, Abigail Schulte, Debra Thayer, and Elizabeth Woods
- Girls Softball Award Recipients: Macy Brodin, Elizabeth Gladitsch, Madison Helin, Emma Hurd, Reagan Irons, Lydia Kuhlman, Kristi Pilz, Mya Schmeling, Ava Sittlow, and Sophia Smith
- Girls Golf Award Recipients: Hailey Bistodeau and Raechel Apress
- Adapted Bowling: Glenn Beck, Aidan Black, Tiffany Burns, Matthew Fox, Victoria Kent, Logan Ricard, and Kevin Seekon
- Knowledge Bowl: Ashley Darst, Erin Jacobsen, Nathan Korkowski, Dominic Laurson, Kayla Lenzmeier, Connor Mattson, Hannah Notebaart, Ian Scheele, Debra Thayer, and Abigale Webster
- Speech: Dylan Beaver, Olivia Melby, Isabel Melton, Hannah Nagle, Jackson Neau, Rebecca Perales, Chloe Petersen, Alexandra Petrik, Autumn Schloer, Abigail Schulte, Debra Thayer, and Miaya Volkman
- One Act Play: Ava Anderson, Aiden Bear, Anna Savage, and Remington Seldon
- Robotics: Garrett Anderson, Nathan Korkowski, Kayla Lenzmeier, Adam Shoberg, and Tyler Wright
- Excel Award: Rebecca Perales and Carter Whitman
- AAA Award: Elizabeth Gladitsch and Nathan Korkowski
- Athena Award: Gail Nelson
- DECA: Miaya Volkman
- FCCLA: Grace Heimer, Olivia Melby, and Hannah Nagle

Director of Activities Matt Lattimore presented Coach Steve Christensen with a certificate for his 100th victory in boys baseball.

SUPERINTENDENT’S REPORT

David Treichel, Director of Teaching and Learning and Michelle Trunk, District Q-Comp Advisor, presented information on the district Q Comp program for the 2018-19 school year. This report will be approved later in the agenda.

Brett Carlson, Director of Community Education, gave a presentation on the Community Education programs for the 2018-19 school year. He shared information on the Youth Connections program and youth and adult classes. He talked about marketing community education throughout the community, expanding adult class offerings, and continuing to strengthen community partnerships. He also talked about exciting things coming in 2019-20 including the Youth Connections new space, the new Fitness Center and gym space, and programming trends.

The school board viewed a training video from the Minnesota State High School League (MSHSL) called Why We Play - Defining the Purpose of Education-Based Athletic and Activity Programs. The training must be completed before approving the Minnesota State High School League’s Membership Resolution. The resolution will be approved later in the agenda. The intent of this requirement is to assist schools and their communities in aligning around a shared common language, where every stakeholder clearly understands the purpose of education-based athletic and activity programs.

CONSENT ITEMS

Moved by Osagiede, seconded by Goebel and carried unanimously to approve the agenda.

A. Minutes of May 9, 2019 Regular School Board Meeting

B. Authorization of Payments, Transfers, and Investment Activity

- Accounts Payable, Bank 07 – \$2,184,872.68
- Auxiliary, Bank 12 – \$26,128.71
- Payroll, Bank 13 – \$2,490,398.33
- Scholarship, Bank 18 – \$58,058.00

C. Personnel

- Tamberlie Scheler, resignation effective May 31, 2019, as SPED Assistant at Sunrise River Elementary School
- Kiley Broste, resignation effective the end of the 2018-19 school year, as Community Education Early Childhood Instructor at North Branch Area Education Center
- Hannah Jakubowski, resignation effective the end of the 2018-19 school year, as Community Education Early Childhood Instructor at North Branch Area Education Center
- Carmel Eastman, resignation effective August 9, 2019, as SPED Assistant at North Branch Area High School
- Deb Pierce, extension of leave request effective May 2, 2019 through May 17, 2019, as Third Grade Teacher at Sunrise River Elementary School
- Kaitlin Doherty, MS, Step 3, beginning with the 2019-20 school year, as Speech Language Pathologist at Sunrise River Elementary School
- Meghan Hanegraaf, BS, Step 2, beginning with the 2019-20 school year, as Elementary Teacher at Sunrise River Elementary School
- LeAnn Moore, MEd+45, Step 14, beginning with the 2019-20 school year, as SPED Teacher at Sunrise River Elementary School
- Tara Posegate, BA, Step 5, beginning with the 2019-20 school year, as 0.5 FTE Elementary Teacher at Sunrise River Elementary School
- Katherine Graven, recalled beginning with the 2019-20 school year, as SPED Assistant at Sunrise River Elementary School
- Todd Tetzlaff, change of position from Middle School Principal to Director of Business Services, effective July 1, 2019, at North Branch Area Public Schools
- Kelly Detzler, change of position from Middle School Assistant Principal to Interim Middle School Principal, effective July 1, 2019, at North Branch Area Middle School
- Abraham Hartsell, BS, Step 6, beginning with the 2019-20 school year, as Science Teacher at North Branch Area High School
- Resignation Agreement and Release of All Claims

D. Contract Between Independent School District No. 138, North Branch and Therapeutic Services Agency, Inc. (TSA)

E. School Nutrition Programs Joint Agreement

F. Acceptance of Donations

5/23/19	Shaan Hilber - NB, MN	HBHS	\$150.00	Music Department Donation
5/23/19	HSSA - Clay Target	NBHS Athletics	\$2,264.29	Dntn Reimb Purchase of Voice Activated Throwing System
5/23/19	Anonymous - Wells Fargo Pledge Donation	Distance Learning	\$90.00	Distance Learning Supplies
5/29/19	Branch Manufacturing Company - NB, MN	NBHS Scholarship A/C	\$500.00	Scholarship Donation
5/29/19	Clerk Creek Dental - NB, MN	NBHS Scholarship A/C	\$750.00	Scholarship Donation
5/29/19	East Central Energy - Braham, MN	NBHS Scholarship A/C	\$3,000.00	Scholarship Donation
5/29/19	Edelstein Family Foundation - Edina, MN	NBHS Scholarship A/C	\$58,058.00	Scholarship Donation
5/29/19	MASA - St. Paul, MN	NBHS Scholarship A/C	\$1,000.00	Scholarship Donation
5/29/19	NB Area Hockey Assn Inc. - NB, MN	NBHS Scholarship A/C	\$2,000.00	Scholarship Donation
5/29/19	NB Fire Relief Assc. - NB, MN	NBHS Scholarship A/C	\$2,000.00	Scholarship Donation
5/29/19	NB Area Traveling Baseball - NB, MN	NBHS Scholarship A/C	\$500.00	Scholarship Donation
5/29/19	Sons of the American Legion, Squadron #85 - NB, MN	NBHS Scholarship A/C	\$1,000.00	Scholarship Donation
5/29/19	Chad VanDyke - NB, MN - P/R Pledge Wells Fargo	NBHS Scholarship A/C	\$190.38	Scholarship Donation
5/30/19	MSSA - Student Council	NBMS Athletics	\$200.00	Dntn Reimb District for DJ Service for Activity Day
5/30/19	MSSA - Student Council	NBMS Athletics	\$805.00	Dntn Reimb District for Obstacles/Inflatables for Activity Day
		Total	\$ 80,465.98	
May	Jennifer and Chad VanDyke - NB, MN	Donated a French horn to the Music Dept.		

OPEN MIC

Three residents from the community asked the school board to reconsider the decision that was made regarding transportation for Phoenix Academy for 2019-20.

OLD BUSINESS

A. Superintendent’s Evaluation Summary

Board Chair Ekstrom read a summary of the superintendent’s annual evaluation for 2018-19. Draft goals were set for the superintendent to accomplish in the 2019-20 school year. These goals will be shared and discussed at an upcoming school board meeting for full school board input, feedback, and approval.

B. Approval of Second Reading of Policy 424 – License Status

Moved by Bollman, seconded by MacMillan and carried unanimously to approve the second reading of Policy 424 – License Status.

NEW BUSINESS

A. Approval of Revisions to the 2018-19 Budget and Adoption of 2019-20 Budget

Moved by Bollman, seconded by Goebel and carried unanimously to approve the revisions to the 2018-19 budget and adoption of 2019-20 budget.

B. Approval of Establishment of Committed and Assigned Fund Balances

Moved by Goebel, seconded by MacMillan and carried unanimously to establish fund balances for the Committed fund balance for severance, and Assigned fund balance for Q Comp.

C. Approval of Student Fees for 2019-20

Moved by MacMillan, seconded by Osagiede and carried unanimously to approve student fees for 2019-20.

D. Approval of Long-Term Facilities Maintenance Plan

Moved by Osagiede, seconded by Bollman and carried unanimously to approve the long-term facilities maintenance plan.

E. Approval of Review of Employee Compensation

Jon Ellerbusch, Director of Finance and Human Resources, gave a presentation on the employee compensation report. Moved by MacMillan, seconded by Goebel and carried unanimously to approve the employee compensation report.

F. Approval of Q Comp Annual Report

Moved by Bollman, seconded by Osagiede and carried unanimously to approve the Q Comp Annual Report.

G. Request to Bid for Garbage Services

Moved by Goebel, seconded by Bollman and carried unanimously to request bids for garbage services.

H. Request to Bid for Fuel and Gasoline

Moved by Goebel, seconded by Bollman and carried unanimously to request bids for fuel and gasoline.

I. Approval of 2019-2020 Resolution for Membership in the Minnesota State High School League

Moved by Bollman, seconded by Osagiede and carried unanimously to approve the following resolution of the MSHSL:

2019-2020 Resolution for Membership in the Minnesota State High School League

RESOLVED, that the Governing

Board of School District Number 138, County of Chisago, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the North Branch High School is authorized by this, the Governing Board of said school district or school to: Renew its membership in the Minnesota State High School League; and participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League’s Official Handbook, on file at the office of the school district or as appears on the League’s website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

Signing the Resolution for Membership affirms that this Governing Board has viewed the WHY WE PLAY training video which defines the purpose and value of education-based athletic and activity programs and assists school communities in communicating a shared common language.

Member schools must develop and publicize administrative procedures to address eligibility suspensions related to Code of Student Conduct violations for students participating in activity programs by member schools.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

J. Approval of Resolution Regarding Board Control of Extracurricular Activities

The following resolution was moved by Osagiede and seconded by Goebel:

RESOLUTION REGARDING BOARD CONTROL OF EXTRACURRICULAR ACTIVITIES

WHEREAS, Minnesota Session Laws 2019, 1st Special Session, CH. 11, Art. 1, Sec. 5 will require changes in the accounting for student activity funds and school boards must take charge of and control all student activities of the public schools in the district and that all money received or expended for extracurricular activities shall be recorded in the same manner as other revenues and expenditures of the district;

THEREFORE, BE IT RESOLVED, that the School Board of North Branch Area Public Schools, Independent School District No. 138, directs the district’s administration to implement the requirements of Minnesota Session Laws 2019, 1st Spe-

cial Session, CH. 11, Art. 1, Sec. 5.

The vote on adoption of the Resolution was as follows:

Aye: Ekstrom, MacMillan, Goebel, Bollman, Osagiede

Nay: None

Absent: Grovender

Whereupon, said Resolution was declared duly adopted.

K. Approval of Lease and Premises Use Agreement Between St. Croix River Education District (SCRED) and Independent School District No. 138

Moved by Bollman, seconded by MacMillan and carried unanimously to approve the Lease and Premises Use Agreement between St. Croix River Education District (SCRED) and Independent School District No. 138.

L. Approval of Renewal of Membership in Minnesota School Boards Association (MSBA)

Moved by MacMillan, seconded by Osagiede and carried unanimously to approve the renewal of membership in the Minnesota Schools Boards Association (MSBA) in the amount of \$ 8,428.00.

M. Approval of Renewal of Membership in Minnesota Rural Education Association (MREA)

Moved by Bollman, seconded by Goebel and carried unanimously to approve the renewal of membership in the Minnesota Rural Education Association (MREA) in the amount of \$ 2,500.00.

N. Approval of Renewal of Membership in Schools for Equity in Education (SEE)

Moved by Goebel, seconded by MacMillan and carried unanimously to renew membership with Schools for Equity in Education (SEE) in the amount of \$3,863.42.

BOARD REQUESTS

No formal request for information.

INFORMATION

The board reviewed the June 2019 issue of the Board and Administrator.

COMMITTEE REPORTS

A. SEE (Schools for Equity in Education) – Board Member MacMillan reported on the SEE General Membership meeting that both Superintendent Henton and he attended on May 23. Superintendent Henton reported that Board Member Grovender and she attended the SEE Regional meeting on June 12.

B. Negotiations – Board Member Goebel reported that a first meeting with the teachers’ association was held on May 30. The teacher committee presented their initial proposal. The school board committee will present a response at the next meeting on June 26, 2019.

C. MSBA Report – Board Member Ekstrom reported on the MSBA meeting he recently attended and encouraged the board members to attend the MSBA Summer Seminar on August 5.

D. MSHSL – Board Member Ekstrom reported on the recent meeting he attended.

E. SCRED Report – None

F. Staff Development Report – None

G. Community Education – None

H. Policy Committee Report – None

DATES TO REMEMBER

FROM PUBLIC NOTICES, PAGE XX

A. June 26, 2019 Negotiations Committee Meeting, 4:15 pm, North Branch Area Middle School, Room 812 (Enter at Door #5)
 B. June 26, 2019 Custodian Negotiations Session, 4:30 pm, North Branch Area Middle School, Room 815 (Enter at Door #5)
 C. June 26, 2019 Negotiations Committee Meeting, 5:30 pm, North Branch Area Middle School, Room 812 (Enter at Door #5)
 D. June 26, 2019 NBEA Negotiations Session, 6:00 pm, North Branch Area Middle School, Room 815 (Enter at Door #5)
 E. June 27, 2019 School Board Work Session, 5:30 pm, Sunrise River Elementary Cafeteria
 F. July 10, 2019 Negotiations Committee Meeting, 4:15 pm, North Branch Area Middle School, Room 812 (Enter at Door #5)
 G. July 10, 2019 NBEA Negotiations Session, 4:30 pm, North Branch Area Middle School, Room 815 (Enter at Door #5)
 H. July 11, 2019 Regular School Board Meeting, 5:30 pm, Sunrise River Elementary Cafeteria
 Adjournment
 Moved by Bollman, seconded by MacMillan and carried unanimously to adjourn the meeting at 7:47 p.m.
 Sarah Grovender, Clerk
 Published in the Isanti-Chisago County STAR on July 25, 2019

Adjournment
 Moved by Bollman, seconded by MacMillan and carried unanimously to adjourn the meeting at 7:47 p.m.
 Sarah Grovender, Clerk
 Published in the Isanti-Chisago County STAR on July 25, 2019

NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138 JUNE 13, 2019 Public Meeting on Student Fees

The School Board of Independent School District 138 held a public meeting on student fees on Thursday, June 13, 2019, at 5:30 p.m. in the Sunrise River Elementary Cafeteria.

Board Members Present: Kirby Ekstrom, Tim MacMillan, Darryl Goebel, Kevin Bollman, Heather Osagiede, and Superintendent Henton
 Absent: Sarah Grovender and Darryl Goebel

Others in Attendance: Denise Martin, Noelle Olson, Bill Stickels III, Lori Zimmerman, Jen Eldred, David Treichel, Todd Tetzlaff, Michelle Trunk, Jon Ellerbusch, Pat Tepoorten, Arle Chambers, and other interested persons.

Approval of Student Fees
 Jon Ellerbusch, Director of Finance and Human Resources, gave a presentation on the recommendations of student fees beginning with the 2019-20 school year.

There will be a few changes for student fees beginning with the 2019-20 school year. Student planners will be required for all grades at the Middle School for \$5.00 each and there will be an increase in meal prices by 10¢ for student and adult lunch prices.

After the presentation, the public was invited to ask questions and comments on the recommendation of student fees.

The public hearing concluded at 5:36 pm.

Sarah Grovender, Clerk
 Published in the Isanti-Chisago County STAR on July 25, 2019

NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138 SUNRISE RIVER ELEMENTARY SCHOOL OPEB COMMITTEE MEETING June 27, 2019

The OPEB Committee met on Thursday, June 27, 2019 at 2:00 p.m. in the Conference Room at Sunrise River Elementary School.

In attendance: Superintendent Henton, Todd Tetzlaff, Paula Vaughn, Tim MacMillan, Kevin Bollman, and Merle Waters from Wells Fargo

The committee reviewed the performance of the trust fund with Merle Waters from Wells Fargo. The committee agreed to meet next spring to review the trust fund.

Sarah Grovender, Clerk
 Published in the Isanti-Chisago County STAR on July 25, 2019

NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138 SUNRISE RIVER ELEMENTARY SCHOOL MEDIA CENTER SCHOOL BOARD WORKING SESSION June 27, 2019

The School Board of Independent School District 138 met in a Working Session on Thursday, June 27, 2019, at 5:30 p.m. in the Sunrise River Elementary School Media Center.

Chair Ekstrom called the meeting to order.

The Pledge of Allegiance was said by all.

Roll Call: Kirby Ekstrom, Tim MacMillan, Sarah Grovender, Darryl Goebel, Kevin Bollman, Heather Osagiede

(arrived at 5:48 pm), and Superintendent Henton

Others in Attendance: Kelly Smith, Todd Tetzlaff, Lori Zimmerman, Pat Tepoorten, and Arle Chambers
Items Discussed
Community Survey Results
 Kelly Smith from Baker Tilly (originally Springsted, Inc.) summarized the recently completed random sample survey results for the school board. Following the presentation the school board discussed the results and agreed to pursue an educational campaign to help voters better understand the complexities of school funding.

Draft Superintendent Goals for 2019-20

The school board discussed the draft superintendent goals for 2019-20. School board members made a few changes to the goals and Superintendent Henton will send the revised goals to the school board members.

Adjournment
 Chair Ekstrom adjourned the meeting at 6:46 pm.

Sarah Grovender, Clerk
 Published in the Isanti-Chisago County STAR on July 25, 2019

CITY

SUMMARY PUBLICATION ORDINANCE 699

Ordinance 699 annexed land Located in Cambridge Township, Minnesota pursuant to Minnesota Statutes § 414.033 Subdivision 2 (2), Permitting Annexation by Ordinance. The properties current identification numbers are 03.033.0700 located at Joe's Lake Road and 03.034.3900 located at 32978 Flanders St NE. A complete copy of the ordinance is available at City Hall, 300 3rd Avenue NE, Cambridge for inspection.

Published in the Isanti-Chisago County STAR on July 25, 2019

ORDINANCE 700

Amending Title VII Traffic, Chapter 70 Traffic Regulations

The City Council of the City of Cambridge does hereby amend Title VII Traffic, Chapter 70 Traffic Regulations as follows:

\$ 70.99 PENALTY
 Whoever shall violate any provision of this title for which no specific penalty is provided shall be punished as set forth in § 40.99.

Any officer of the Cambridge Police Department or any other person employed by the city, and having authority to enforce a code provision designated as an administrative offense, shall, upon determining that there has been a violation, notify the violator, or in the case of a vehicular violation, attach to the vehicle a notice of the violation. Said notice shall set forth the nature, date and time of violation, the name of the official issuing the notice, and the amount of the scheduled penalty.

Any individual receiving an administrative citation is entitled to a hearing before an Administrative Hearing Office as provided in Title III, Chapter 37 Enforcement of Administrative Offenses.

\$ 70.991 PAYMENT

Once such notice is given, the alleged violator must, within 30 days after the issuance of the notice of the violation, pay the amount set forth on the schedule of penalties for the violation, or within 10 days may request a hearing in writing, as is provided for hereafter. The penalty may be paid in person or by mail, and payment shall be deemed to be an admission of the violation.

Adopted by the Cambridge City Council this 15th day of July, 2019

James A. Godfrey, Mayor

ATTEST:

Lynda J. Woulfe, City Administrator

Published in the Isanti-Chisago County STAR on July 25, 2019

SUMMARY PUBLICATION OF THE PROCEEDINGS OF THE CAMBRIDGE CITY COUNCIL

The complete minutes are available for public inspection at the office of the City Administrator, 300 3rd Ave. NE, Cambridge, Minnesota.

Regular City Council Meeting July 1, 2019

Members Present: Mayor James Godfrey; Council Members Kersten Conley, Marlys Palmer, Lisa Iverson, and Bob Shogren. All present, no absences.

· Meeting called to order at 3:30 pm.

· Approved agenda as presented.

· Approved consent agenda items A-D as presented.

· An update was given on the Long Term Recovery Committee - #HART (Hope and Action Recovery Team) and a donation from Rotary presented to Council and Chief Pennings for \$1,000 for the Disaster Relief Fund.

· Approved request for roads to be closed for facilitation of the 3rd Thursday events on July 18 and Au-

gust 15.

· Approved R19-047 2019 General Fund Budget Revisions.

· Council scheduled a work session for Monday, July 29, 2019 from 4-5:30 p.m.

· Deemed the property at 1020 Mari-gold Dr. S as a Garbage House and directed staff to seek an administrative warrant in order to abate the public health threat.

· Meeting went into closed session at 3:58 pm.

· Council reconvened into open session at 5:10 pm and approved a purchase agreement for 2680 28th Ave SW.

· The meeting adjourned at 5:12 pm.
 Published in the Isanti-Chisago County STAR on July 25, 2019

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, July 3, 2019, at 9:00 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 Mike Warring; Commissioners Greg Anderson, Susan Morris, Dave Oslund, Terry Turnquist

Members Absent: None

Others Present: K VanHooser, J Edblad, P Messer, R Heilman, K Anderson, and H Nelson; (Reporter: J Kotila, N Olson)

OOo Chairperson Warring called the meeting to order and led the assembly in the Pledge of Allegiance.

OOo Public Comment Session. There was no public comment.

19/07-01 Turnquist/Oslund, to approve the July 3, 2019, County Board Agenda. Carried.

19/07-02 Oslund/Morris, to approve the June 19, 2019, County Board Meeting Minutes. Carried.

19/07-03 Morris/Turnquist, to approve the following Personnel Action Items (on file). Carried.

19/07-04 Morris/Turnquist, to authorize DDA Human Resources, Inc., to conduct an organizational study for \$21,000.00. Carried.

OOo Commissioners provided various committee reports.

19/07-05 Turnquist/Morris, to approve the following claims and warrants:

Advanced Correctional Healthcare

\$12,864.69

Beaudry Oil & Propane

\$9,072.00

CDW Government Inc

\$5,421.96

Dirtworks Inc

\$12,479.58

East Central Regional Library

\$213,313.50

Family Pathways

\$10,620.00

Hansen Surveying

\$7,461.00

Isanti Co Commission on Aging

\$15,000.00

Isanti County Historical Society

\$13,050.00

Isanti Soil & Water Cons. District

\$50,457.50

MN Department of Transportation

\$18,500.00

Regents of U of M

\$25,638.54

SeeCoast Manu. Company Inc

\$8,508.33

Summit Food Service, LLC

\$6,902.15

Zuercher Well Drilling

\$13,100.00

Total Claims & Warrants \$422,389.25

Carried.

19/07-06 Turnquist/Morris, to approve the Technology Replacement Policy. Carried.

19/07-07 Turnquist/Morris, to approve the following resolution with Minnesota Department of Health Services (on file). Carried.

19/07-08 Oslund/Warring, to approve the following utility permit: Permit No. 19-07-71: Connexus Energy – a buried power line on CR 68 to serve 27156 Strike Blvd. NW. Carried.

19/07-09 Turnquist/Oslund, to award Contract No. 1901 to Minnesota Paving and Materials in the amount of \$1,636,041.78. Carried.

19/07-10 Morris/Anderson, to award Contract No. 1902 to Minnesota paving and Materials. Carried.

19/07-11 Morris/Oslund, to approve payment to Waste Management in the amount of \$4,200.00 for the month of May, 2019, for materials recycled and marketed; further said funds to come from SCORE. Carried.

19/07-12 Oslund/Anderson, to approve the reimbursement to North Branch Township for the Town Cleanup Day in the amount of \$500.00; further said funds to come from SCORE. Carried.

19/07-13 Turnquist/Anderson, to set a Public Hearing for 9:30 a.m. on Wednesday, August 21, 2019, in the County Board Room, Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008, to amend the Isanti County Zoning Ordinance regarding feedlots. Carried.

19/07-14 Turnquist/Oslund, to approve the final plat of West Side

Commercial, Section 25, Township 36, Range 25, Wyannet Township, with the following conditions (on file). Carried.

19/07-15 Anderson/Morris, to approve the final plat of Lake Francis Meadows, Section 21, Township 35, Range 24, Bradford Township, with the following conditions (on file). Carried.

19/07-16 Morris/Oslund, to approve the final plat of Westphal Hillside Acres, Section 17, Township 34, Range 25, Stanford Township. Carried.

19/07-17 Turnquist/Morris, to adjourn (9:36 a.m.). Carried.

Kevin VanHooser, County Administrator
 By: Halee Turner, Administrative Assistant II

Published in the Isanti-Chisago County STAR on July 25, 2019

COURT

OFFICE OF THE MINNESOTA SECRETARY OF STATE MINNESOTA LIMITED LIABILITY COMPANY ARTICLES OF ORGANIZATION MINNESOTA STATUTES, CHAPTER 322C

The individual(s) listed below who is (are each) 18 years of age or older, hereby adopt(s) the following Articles of Organization:

ARTICLE 1 - LIMITED LIABILITY COMPANY NAME: **Red Umbrella Coffee Roaster LLC**

ARTICLE 2 - REGISTERED OFFICE AND AGENT(S), IF ANY AT THAT OFFICE:

Name: **Jeff Schafer**

Address: **6561 401ST AVE NW DALBO MN 55017 5113 USA**

ARTICLE 3 - DURATION:

PERPETUAL

ARTICLE 4 - ORGANIZERS:

Name: **Joan Schafer**

Address: **6561 401st Ave, NW Dalbo MN 55017 5113 USA**

By typing my name, I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

SIGNED BY: **Joan M Schafer**

MAILING ADDRESS: None Provided

EMAIL FOR OFFICIAL NOTICES: **Mikkiroderick@gmail.com**

Work Item: **1091789500022**

Original File Number: **1091789500022**

STATE OF MINNESOTA

OFFICE OF THE

SECRETARY OF STATE

FILED

07/08/2019 11:59 PM

Steve Simon

Secretary of State

Published in the Isanti-Chisago County STAR on July 18, 25, 2019

STATE OF MINNESOTA COUNTY OF ISANTI

DISTRICT COURT PROBATE DIVISION TENTH JUDICIAL DISTRICT Court File No. 30-PR-19-40

Estate of Louise Edna Emma Rolf, Decedent

NOTICE OF INFORMAL PROBATE OF WILL AND APPOINTMENT OF PERSONAL REPRESENTATIVE AND NOTICE TO CREDITORS

Notice is given that an application for informal probate of the Decedent's will dated February 15, 1980, and codicil(s) to the will and separate writing(s) under Minn. Stat. 524.2-513 ("Will") have been filed with the Registrar. The application has been granted.

Notice is also given that the Registrar has informally appointed Thomas Rolf, whose address is 3225 Greeley Rd., Pine City, MN 55063, as personal representative of the Estate of the Decedent. Any heir, devisee or other interested person may be entitled to appointment as personal representative or may object to the appointment of the personal representative. Unless objections are filed with the Court (pursuant to Minnesota Statutes section 524.3-607) and the Court otherwise orders, the personal representative has full power to administer the Estate, including, after 30 days from the date of issuance of letters, the power to sell, encumber, lease or distribute real estate.

Published in the Isanti-Chisago County STAR on July 25, Aug. 1, 2019

STATE OF MINNESOTA COUNTY OF ISANTI

DISTRICT COURT PROBATE DIVISION TENTH JUDICIAL DISTRICT Court File No. 30-PR-19-40

Estate of Louise Edna Emma Rolf, Decedent

NOTICE OF INFORMAL PROBATE OF WILL AND APPOINTMENT OF PERSONAL REPRESENTATIVE AND NOTICE TO CREDITORS

Notice is given that an application for informal probate of the Decedent's will dated February 15, 1980, and codicil(s) to the will and separate writing(s) under Minn. Stat. 524.2-513 ("Will") have been filed with the Registrar. The application has been granted.

Notice is also given that the Registrar has informally appointed Thomas Rolf, whose address is 3225 Greeley Rd., Pine City, MN 55063, as personal representative of the Estate of the Decedent. Any heir, devisee or other interested person may be entitled to appointment as personal representative or may object to the appointment of the personal representative. Unless objections are filed with the Court (pursuant to Minnesota Statutes section 524.3-607) and the Court otherwise orders, the personal representative has full power to administer the Estate, including, after 30 days from the date of issuance of letters, the power to sell, encumber, lease or distribute real estate.

Published in the Isanti-Chisago County STAR on July 25, Aug. 1, 2019

STATE OF MINNESOTA COUNTY OF ISANTI

DISTRICT COURT PROBATE DIVISION TENTH JUDICIAL DISTRICT Court File No. 30-PR-19-40

Estate of Louise Edna Emma Rolf, Decedent

NOTICE OF INFORMAL PROBATE OF WILL AND APPOINTMENT OF PERSONAL REPRESENTATIVE AND NOTICE TO CREDITORS

Notice is given that an application for informal probate of the Decedent's will dated February 15, 1980, and codicil(s) to the will and separate writing(s) under Minn. Stat. 524.2-513 ("Will") have been filed with the Registrar. The application has been granted.

Notice is also given that the Registrar has informally appointed Thomas Rolf, whose address is 3225 Greeley Rd., Pine City, MN 55063, as personal representative of the Estate of the Decedent. Any heir, devisee or other interested person may be entitled to appointment as personal representative or may object to the appointment of the personal representative. Unless objections are filed with the Court (pursuant to Minnesota Statutes section 524.3-607) and the Court otherwise orders, the personal representative has full power to administer the Estate, including, after 30 days from the date of issuance of letters, the power to sell, encumber, lease or distribute real estate.

Any objections to the probate of the Will or appointment of the Personal Representative must be filed with this Court and will be heard by the Court after the filing of an appropriate petition ad proper notice of hearing. Notice is further given that (subject to Minnesota Statutes section 524.3-801) all creditors having claims against the Estate are required to present the claims to the personal representative or to the Court Administrator within four months after the date of this Notice or the claims will be barred.

Dated: 7/5/2019
 Kim Lauseng

Registrar
 Dated: 7/5/2019
 Kim Lauseng

Court Operations Supervisor
 Published in the Isanti-Chisago County STAR on July 25, Aug. 1, 2019

STATE OF MINNESOTA COUNTY OF ISANTI

DISTRICT COURT PROBATE DIVISION TENTH JUDICIAL DISTRICT Court File No. 30-PR-19-52

In Re: Estate of Linda L. Jackson, also known as Linda Lo Jackson, Decedent

NOTICE OF INFORMAL PROBATE OF WILL AND INFORMAL APPOINTMENT OF PERSONAL REPRESENTATIVE AND NOTICE TO CREDITORS

Notice is given that an Application for Informal Probate of Will and Informal Appointment of Personal Representative was filed with the Registrar, along with a Will dated August 21, 2012. The Registrar accepted the application and informally appointed Cherie Berg, whose address is 4426 331st Ave. NE, Cambridge, MN 55008, to serve as the personal representative of the Decedent's estate.

Any heir, devisee or other interested person may be entitled to appointment as personal representative or may object to the appointment of the personal representative. Any objection to the appointment of the personal representative must be filed with the Court, and any properly filed objection will be heard by the Court after notice is provided to interested persons of the date of hearing on the objection.

Unless objections are filed, and unless the Court orders otherwise, the personal representative has the full power to administer the estate, including, after thirty (30) days from the issuance of letters testamentary, the power to sell, encumber, lease, or distribute any interest in real estate owned by the Decedent.

Notice is further given that, subject to Minn. Stat. § 524.3-801, all creditors having claims against the

FROM **PUBLIC NOTICES**, PAGE **XX**

setback from the side property line. Legal description is Lot 3 Block 2 of Bay Shores of Section 33, Township 35, Range 24, Bradford Township.

2. The request of Matt Ernhart, 4875 357th Avenue NW, Dalbo, MN 55017, to construct a pole type structure with less than the required setback from the centerline of a Township Road. Legal description is the Pt. SE ¼ of the SE ¼ of Section 12, Township 36, Range 25, Wyanett Township.

3. The request of Doug and Teresa Duscher, 36115 Dolphin Street NW, Princeton, MN 55371 and Chad Winkelman, RW Builders, 31841 124th

Street, PO Box 206, Princeton, MN 55371, to construct an addition and a deck to the single family dwelling with less than the required setback from the centerline of an easement. Legal description is the SW ¼ of the NW ¼ fct. of Section 9, Township 36, Range 25, Wyanett Township.

4. The request of Greg and Laurie Pederson, 19987 182nd Avenue NW, Big Lake, MN 55309 (property address: 28041 Bayshore Drive NW, Isanti, MN 55040), to reconstruct a portion of the main level of the existing dwelling with less than the required setback from the ordinary high water mark of the lake and to construct a second level addition with less than the required setback

from the ordinary high water mark of the lake and with less than the required setback from the road right of way of the private road easement and to construct an addition to the existing garage with less than the required setback from the right of way of the private road easement. Legal description is Lot 7 fct. & Pt. Lot 6 Block 2 of Bay Shores of Section 33, Township 35, Range 24, Bradford Township.

5. The request of Keith Fluth, 37956 Variolite Street NW, Dalbo, MN 55017, to vary the Isanti County Subdivision Ordinance, Section 3 Design Standards, Subdivision 3 Roads, Highways, Streets and Alleys #15 to have less than the required road

standards in a proposed subdivision. Legal description is Pt. Govt. Lot 5 of Section 33, Township 37, Range 25, Dalbo Township.

6. The request of Barb Vogtlin, 6942 Crown Circle, St. Francis, MN 55070, to vary the Isanti County Zoning Ordinance, Section 6, Agriculture/Residential District, Subdivision 2 #19 b. requiring all new lots shall be one (1) – three (3) acres except that one remaining contiguous parcel shall have a building right associated with it and may exceed the three (3) acre maximum lot size if necessary in a proposed subdivision. Legal description is Pt of the E ½ of the SW ¼ of Section 10, Township 34, Range 25, Stanford Township.

Trina Bergloff
Isanti County Zoning Administrator
Published in the Isanti-Chisago County STAR on July 25, 2019

NOTICE OF PUBLIC HEARING

The Isanti County Planning Commission will hold a public hearing on **Thursday, August 8, 2019 at 7:00 p.m.** in the County Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008 to consider the following requests:

1. The request of Steven and Sharon Nascene, 4295 County Road 5 NE, Isanti, MN 55040, to present a

preliminary plat of Nascene Addition. Legal description is the W ½ of the NW ¼ of the NW ¼ fct. & the SW ¼ of the SW ¼ except the East 520' of the South 419' of Section 25, Township 35, Range 23, Isanti Township.

2. The request of Chris Gagnon, 29905 Highway 65, Isanti, MN 55040 and Franklin Outdoor Advertising, PO Box 188, Clearwater, MN 55320, for a conditional use permit for a billboard. Legal description is the W ½ of the SW ¼ of the NE ¼ of Section 20, Township 35, Range 23, Isanti Township.

Trina Bergloff
Isanti County Zoning Administrator
Published in the Isanti-Chisago County STAR on July 25, 2019

