

# PUBLIC NOTICES

OCTOBER 10, 2019

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ISANTI-CHISAGO COUNTY STAR

## 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, September 18, 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](http://www.co.isanti.mn.us)  
 Members Present: Chairperson Mike Warring; Commissioners Greg Anderson, Susan Morris, Terry Turnquist, Dave Oslund. Members Absent: None  
 Others Present: K VanHooser, J Edblad, J Benting, C Struss, and T MacMillan; (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.  
 19/09-18 Morris/Oslund, to approve the September 18, 2019, County Board Agenda with the following additions: A-7 – Oakview Suites J and K Project; and D-3 – 2020 Lake Improvement District Proposed Levy and Special Assessments. Carried.  
 19/09-19 Anderson/Oslund, to approve the September 4, 2019, County Board Meeting Minutes. Carried.  
 19/09-20 Turnquist/Anderson, to approve the following Personnel Action Items (on file). Carried.  
 19/09-21 Oslund/Morris, to authorize the approval of the 2020 retiree group insurance health plan. Carried.  
 19/09-22 Anderson/Oslund, to approve a premises permit application to the Isanti County Sportsmen Club to conduct gambling activity at the Sunrise on Englund Shores, located in Bradford Township; Isanti County; further to waive any waiting period. Carried.  
 19/09-23 Morris/Anderson, to approve the following claims and warrants:

AAA Striping Service Corp.	Chisago County Treasurer \$24,574.58	Morris Electronics	\$7,045.90
\$88,211.40	Federated Co-ops (Hwy)	Nac Mechanical	\$6,361.91
Advanced Corr. Healthcare	Holiday Station Stores \$5,995.32	WaterGuards	\$9,053.50
\$27,888.57	Metro. Mech. Contractors \$59,536.50	Ziegler	\$13,912.39
Boyer Trucks	\$117,644.00	MN Paving & Materials	\$57,688.88
		Total Claims & Warrants	\$427,315.54

Carried.  
 19/09-24 Morris/Oslund, to reject all bids for Oakview Suites J and K remodeling project. Carried.  
 19/09-25 Oslund/Turnquist, to approve the following Utility Permits (on file). Carried.  
 OOo Mark Jensen, Fiscal Supervisor, presented the agency's monthly financial report to the Board.  
 19/09-26 Anderson/Oslund, to approve the contract between Family Services and Therapeutic Services Agency for Reflective Supervision. Carried.  
 19/09-27 Turnquist/Oslund, to approve the contract between Family Services and Family Pathways for Supervised Visitation Services. Carried. Abstained: Morris.  
 19/09-28 Morris/Oslund: 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:

Canvas Health	\$47,035.01	Isanti County Family Services	Auditors	\$341,217.68
Department of Human Svcs.	\$11,702.45	Phyxius	Total all Family Svcs. Vouchers	\$459,817.17
Isanti County Auditor Treasurer	\$26,976.00	Village Ranch Inc.		
		US Postal Service (Hasler)		

Carried.  
 19/09-29 Turnquist/Morris, to set the Truth in Taxation Meeting for Tuesday, December 3, 2019, at 6:00 p.m. at the Richard G Hardy Performing Arts Center, 430 8th Avenue NW, Cambridge, MN 55008. Carried.  
 19/09-30 Morris/Oslund, to approve the 2020 Preliminary Levy as follows:

PRELIMINARY 2020 LEVY			
BREAKDOWN BY FUND - AS OF 9/18/2019			
	GROSS LEVY	LESS: COUNTY PROGRAM AID	NET LEVY
General Fund	\$16,844,102	(\$1,814,094)	\$15,030,008
East Central Regional Library	444,838	-	444,838
<b>Total General Fund</b>	<b>17,288,940</b>	<b>(1,814,094)</b>	<b>15,474,846</b>
Road & Bridge Fund	2,189,546	(229,745)	1,959,801
Human Services Fund	5,163,610	(541,806)	4,621,804
G.O. Capital Note Series 2010	-	-	-
G.O. Jail Refunding Series 2012A	386,715	-	386,715
G.O. Cap. Imp. Series 2016A	98,635	-	98,635
G.O. Cap.Imp Refunding, Series 2016B	390,726	-	390,726
G.O. Cap Imp, Series 2017A - CIP Portion	153,353	-	153,353
G.O. Cap Imp, Series 2017A - Capital Equip	139,703	-	139,703
<b>Total</b>	<b>\$25,811,228</b>	<b>(\$2,585,645)</b>	<b>\$23,225,583</b>

Carried.  
 19/09-31 Oslund/Warring, to approve the 2020 Preliminary Budget as follows:

PRELIMINARY 2020 BUDGET					
SUMMARY BY FUND - AS OF 9/18/2019					
	FUND BALANCE		COUNTY PROGRAM AID	NET	
	EXPENSES	REVENUES	USED	AID	LEVY
General Fund	25,021,448	7,898,072	(165,564)	\$1,814,094	\$15,474,846
Road & Bridge Fund	9,713,816	7,274,270	250,000	229,745	1,959,801
Human Svcs. Fund	14,516,259	9,352,649	-	541,806	4,621,804
Debt Service Fund	1,235,844	-	66,712	-	1,169,132
<b>Total</b>	<b>\$50,487,367</b>	<b>\$24,524,991</b>	<b>\$151,148</b>	<b>\$2,585,645</b>	<b>\$23,225,583</b>

Carried.  
 19/09-32 Oslund/Turnquist, to approve the Lake Improvement District Proposed Levy and Special Assessments for 2020 as follows: Green Lake Improvement District tax levy in the amount of \$37,400.00 on properties within the district; Blue Lake Improvement District for special assessment of \$250.00 per property owner; Fannie Lake Improvement District for special assessment of \$175.00 per property owner; Lake Francis Improvement District for special assessment of \$290.00 per property owner; Long Lake Improvement District for special assessment of \$200.00 per property owner; and Skogman Lake Improvement District for special assessment of \$150.00 per property owner. Carried.  
 19/09-33 Motion by Anderson, seconded by Oslund, to approve the on-sale, off-sale, and Sunday liquor license for Sunrise on Englund Shores LLC. Motion carried unanimously.  
 19/09-34 Morris/Turnquist, to approve the following resolution: ACCEPTANCE OF DONATIONS TO ISANTI COUNTY (on file). Carried.  
 OOo At this time a Public Hearing was held to consider the Fireworks Use and Display Ordinance. Kevin VanHooser, County Administrator, read the following published Public Notice into the record (on file). Written comment was received. There was no public comment.  
 19/09-35 Morris/Oslund, to close the Public Hearing (9:32 a.m.). Carried.  
 19/09-36 Morris/Oslund, to approve the following ordinance: AN ORDINANCE REGULATING THE USE AND DISPLAY OF FIREWORKS IN THE UNINCORPORATED AREAS OF ISANTI COUNTY (on file). Carried.  
 19/09-37 Turnquist/Anderson, to approve payment to Waste Management in the amount of \$4,200.00 for the month of July, 2019, for materials recycled and marketed; further said funds to come from SCORE. Carried.  
 PLANNING COMMISSION ACTIONS  
 19/09-38 Oslund/Turnquist, to approve the request of Donald D Welch and Debra A Welch, 38738 Baugh Street NW, Princeton, MN 55371, to present a preliminary plat of Welch Acres (on file). Carried.  
 19/09-39 Anderson/Oslund, to approve the request of Thomas and Barb Vogtlin, 6942 Crown Circle NW, St. Francis,

MN 55070, to present a preliminary plat of Vogtlin Addition with the following conditions (on file). Carried.  
 19/09-40 Morris/Warring, to approve the request of Scott Larowe, 31925 Lakeway Drive NE, Cambridge, MN 55008, to present a preliminary plat of Oak Creek with the following conditions (on file). Carried.  
 19/09-41 Oslund/Turnquist, to approve the request of John Pohl, 7405 County Road 5 NE, North Branch, MN 55056, to present a preliminary plat of John Pohl 2nd Addition (on file). Carried.  
 19/09-42 Turnquist/Anderson, to approve the request of Matt Ernhart, 4875 357th Avenue NW, Dalbo, MN 55017, for an interim use permit for an automobile or vehicular repair shop with the following conditions and findings (on file). Carried.  
 19/09-43 Anderson/Morris, to approve the request of Dean Foerster, 3845 Honeysuckle Road, Deephaven, MN 55391, for an interim use permit for a short term rental with the following conditions and findings (on file). Carried.  
 19/09-44 Morris/Oslund, to set a Public Hearing for 9:30 a.m. on Wednesday, November 6, 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.  
 19/09-45 Morris/Oslund, to set a Public Hearing for 9:30 a.m. on Wednesday, October 2, 2019, in the County Board Room, Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008, to consider amending the subdistrict of two properties located on Long Lake. Carried.  
 19/09-46 Oslund/Morris, to adjourn (10:19 a.m.). Carried.  
 Kevin VanHooser, County Administrator  
 By: Halee Turner, Administrative Assistant II

Published in the Isanti-Chisago County STAR on Oct. 10, 2019

## COUNTY

### NOTICE OF SPECIAL MEETING ISANTI COUNTY BOARD OF COMMISSIONERS

Notice is hereby given that the Isanti County Board of Commissioners will meet in special session on Thursday, October 17, 2019, at 9:00 am in the County Board Room of the Isanti County Government Center, 555 18th Ave SW, Cambridge, MN, 55008 for the purpose of interviewing candidates for the Isanti County Assessor.  
 By order of the Isanti County Board of Commissioners this 2nd day of October, 2019.  
 Lindsey Giese  
 Interim County Administrator  
 Published in the Isanti-Chisago County STAR on Oct. 10, 2019

### NOTICE OF PUBLIC HEARING ISANTI COUNTY BOARD OF COMMISSIONERS

NOTICE IS HEREBY GIVEN that the Isanti County Board of Commissioners has rescheduled a public hearing from Wednesday, November 6, 2019, to Wednesday, November 20, 2019, at 9:30 a.m. in the County Board Room of the Isanti County Government Center to amend the Isanti County Zoning Ordinance, Section 2, Definitions, Subdivision 2 and Section 6, Agriculture/Residential District, Subdivision 1, Purpose, Subdivision 2, Permitted Uses and Subdivision 3, Conditional Uses for Feedlot language. A full copy of this proposed ordinance can be viewed on the county website @ <http://www.co.isanti.mn.us> and/or the County Auditor's Office.  
 By order of the Isanti County Board of Commissioners this 2nd day of October, 2019.  
 Lindsey Giese  
 Interim County Administrator  
 Published in the Isanti-Chisago County STAR on Oct. 10, 2019

## CITY

### CITY OF CAMBRIDGE NOTICE OF HEARING ON IMPROVEMENT 2020 STREET IMPROVEMENTS

Notice is hereby given that the Cambridge City Council will meet in the Council Chambers of the City Hall, 300 Third Avenue NE, at or about 6:30 p.m. on Monday, October 21, 2019, to consider the making of improvements on:  
 · 16th Avenue SE from Old South Main Street to South Roosevelt Street.  
 · 18th Avenue SE from Old South Main Street to Highway 65.  
 · Old South Main Street from 16th Avenue SE to the south Cul-de-sac.  
 · South Haven Drive from 16th to 18th Avenue SE.  
 The improvements consist of the reconstruction and installation of streets, trails, sanitary sewer, water main, storm sewer, and street lighting, pursuant to Minnesota Statutes, Sections 429.011 to 429.111. The parcels proposed to be assessed for such improvements are those parcels that abut such improvements. The estimated cost of the improvement is \$5,011,000. A reasonable estimate of the impact of the assessments will be available at the hearing. Such persons as desire to be heard with reference to the proposed improvement will be heard at this meeting.  
 Lynda J. Woulfe  
 City Administrator  
 Published in the Isanti-Chisago County STAR on Oct. 3, 10, 2019

### CITY OF CAMBRIDGE NOTICE OF HEARING ON PROPOSED ASSESSMENT 2020 STREET

Published in the Isanti-Chisago County STAR on Oct. 3, 10, 2019

## IMPROVEMENTS

Notice is hereby given that the Cambridge City Council will meet at or about 6:30 p.m. on October 21, 2019 at the Cambridge City Hall, 300 Third Avenue NE, Cambridge, MN 55008, to consider, and possibly adopt, the proposed assessments for improvements to:  
 · 16th Avenue SE from Old South Main Street to South Roosevelt Street.  
 · 18th Avenue SE from Old South Main Street to Highway 65.  
 · Old South Main Street from 16th Avenue SE to the south Cul-de-sac.  
 · South Haven Drive from 16th to 18th Avenue SE.  
 The improvements consist of the reconstruction and installation of streets, trails, sanitary sewer, water main, storm sewer, and street lighting. Adoption by the Council of the proposed assessment may occur at the hearing. The area proposed to be assessed consists of all parcels abutting the improvements.  
 The assessment will be payable in equal annual installments extending over a period of 10 years, the first of the installments to be payable with property taxes in 2021, and will bear interest at a rate not to exceed 4.0 percent per annum after October 15, 2020. To the first installment shall be added interest on the entire assessment from October 16, 2020 until December 31, 2021. To each subsequent installment when due shall be added interest for one year on all unpaid installments.  
 A property owner may at any time prior to certification of the assessment to the county auditor on November 15, 2020, pay the entire assessment on such property, with interest accrued to the date of payment, to the City Administrator. No interest shall be charged if the entire assessment is paid by October 15, 2020. A property owner may at any time thereafter, pay to the City Administrator the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year. The option to partially prepay the assessment is not available.  
 The proposed assessment roll is on file for public inspection at the City Administrator's office. The total amount of the proposed assessment is \$411,872. Written or oral objections will be considered at the meeting. No appeal may be taken as to the amount of an assessment unless a written objection signed by the affected property owner is filed with the municipal clerk prior to the assessment hearing or presented to the presiding officer at the hearing. The Council may upon such notice consider any objection to the amount of a proposed individual assessment at an adjourned meeting upon such further notice to the affected property owners as it deems advisable.  
 An owner may appeal an assessment to district court pursuant to Minn. Stat. § 429.081 by serving notice of the appeal upon the Mayor or City Administrator within 30 days after the adoption of the assessment and filing such notice with the district court within ten days after service upon the Mayor or Clerk.  
 Lynda J. Woulfe  
 City Administrator  
 Published in the Isanti-Chisago County STAR on Oct. 3, 10, 2019

## COURT

### STATE OF MINNESOTA COUNTY OF ISANTI

#### TENTH JUDICIAL DISTRICT DISTRICT COURT PROBATE DIVISION Court File No. 30-PR-19-78

Estate of

### Nancy Lee Hoffman, Decedent

#### NOTICE AND ORDER OF HEARING ON PETITION FOR FORMAL ADJUDICATION OF INTESTACY, DETERMINATION OF HEIRSHIP, APPOINTMENT OF PERSONAL REPRESENTATIVE AND NOTICE TO CREDITORS

It is Ordered and Notice is given that on October 29, 2019, at 9:00 a.m., a hearing will be held in this Court at 555 18th Avenue SW, Cambridge, Minnesota, for the adjudication of intestacy and determination of heirship of the Decedent, and for the appointment of Gayle Long, whose address is 125 Cocohatchee St., Naples, FL, 34110 as Personal Representative of the Estate of the Decedent in an UNSUPERVISED administration. Any objections to the petition must be filed with the Court prior to or raised at the hearing. If proper and if no objections are filed or raised, the Personal Representative will be appointed with full power to administer the Estate, including the power to collect all assets, to pay all legal debts, claims, taxes and expenses, to sell real and personal property, and to do all necessary acts for the Estate.  
 Notice is also give 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: 9/25/2019  
 Klossner, John (Judge)  
 Judge of District Court  
 Dated: 9/25/2019  
 Tracy Gullerud  
 Court Administrator  
 Attorney for Petitioner  
 D. Scott Berry  
 Berry Law Offices  
 206 South Rum River Drive  
 Princeton, MN 55371  
 Attorney License No: 0307841  
 Telephone: (763) 389-0178  
 FAX: (763) 220-5444  
 Email: [dsberry@berrylawoffices.com](mailto:dsberry@berrylawoffices.com)  
 Published in the Isanti-Chisago County STAR on Oct. 10, 17, 2019

### STATE OF MINNESOTA COUNTY OF ISANTI

#### DISTRICT COURT TENTH JUDICIAL DISTRICT PROBATE DIVISION Court File No. 30-PR-19-73

In Re: Estate of Carolyn M. Warren, Decedent

#### NOTICE AND ORDER FOR HEARING ON PETITION FOR FORMAL PROBATE OF WILL AND APPOINTMENT OF PERSONAL REPRESENTATIVE AND NOTICE TO CREDITORS

It is Ordered and Notice is given that on October 22, 2019 at 9:00 a.m., a hearing will be held in this Court at Cambridge, Minnesota, on a petition for the formal probate of an instrument purporting to be the Decedent's Will dated September 26, 2013, and for the appointment of David M. Warren, whose address is 13435 277th Ave. NW, Zimmerman, MN 55398 as personal representative of the Decedent's estate in an unsupervised administration.  
 Any objections to the petition must be raised at the hearing or filed with the Court prior to the hearing. If the petition is proper and no objections are filed or raised, the personal representative will be appointed with the full power to administer the Decedent's estate, including the power to collect all assets; pay all legal debts,

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claims, taxes, and expenses; sell real and personal property; and do all necessary acts for the Decedent's estate.

Notice is further given that, subject to Minn. Stat. § 524.3-801, all creditors having claims against the Decedent's estate are required to present the claims to the personal representative or to the Court within four (4) months after the date of this notice or the claims will be barred.

Dated: 9/19/2019  
 Brosnahan, Amy (Judge)  
 Judge of District Court  
 Dated: 9/19/2019  
 Tracy Gullerud  
 Court Administrator  
 Joslin & Moore Law Offices, P.A.  
 Clark A. Joslin  
 MN# 52802  
 221 NW 2nd Ave.  
 Cambridge, MN 55008  
 Telephone: 763/689-4101  
 Facsimile: 763/689-9794  
 e-mail: cjoslin@joslinmoore.com  
**ATTORNEY FOR PETITIONER**  
 Published in the Isanti-Chisago County STAR on Oct. 3, 10, 2019

STATE OF NORTH DAKOTA  
 COUNTY OF MCINTOSH

IN DISTRICT COURT  
 SOUTHEAST JUDICIAL  
 DISTRICT

IN RE THE ADOPTION OF  
 C.K.M.G, A MINOR CHILD

Civil No. 26-2019-DM-00014

Devin D. Glaesman,  
 Petitioner,  
 vs.  
 Courtney Glaesman, Brandt  
 Gorsegner, and Christopher D.  
 Jones as Executive Director of  
 the North Dakota Department  
 of Human Resources,  
 Respondents.

**NOTICE OF PETITION FOR  
 ADOPTION AND NOTICE OF  
 ADOPTION HEARING**

**TO THE ABOVE-NAMED RESPONDENTS:**

**PLEASE TAKE NOTICE** that a Petition for Adoption of C.K.M.G. has been filed by the Petitioner Devin Glaesman with the McIntosh County District Court and been assigned the case number listed above.

**PLEASE TAKE FURTHER NOTICE** and that an adjudicative hearing will be held before the Court, the Honorable Daniel D. Narum Presiding, at the McIntosh County Courthouse located at 112 1st Street NE, Ashley, ND 58413 on November 18, 2019 at 10:30 AM, or as soon after as the parties may be heard.

**PLEASE TAKE FURTHER NOTICE** that failure to respond to the Petition or to appear at the aforementioned hearing may result in the termination of parental rights.

Dated September 23, 2019.  
 /s/ Mary DePuydt  
 Mary Elizabeth DePuydt  
 ND ID:#08267  
 511 Beaver Avenue  
 PO Box 215  
 Wishek, ND 58495  
 (701) 452-4340  
 depuydt.m@gmail.com  
**ATTORNEY FOR  
 PETITIONER**  
 Published in the Isanti-Chisago County STAR on Oct. 3, 10, 17, 2019

**NOTICES**

**NOTICE OF SALE OF  
 STORED PROPERTY**

You are hereby notified that after October 24, 2019 the contents contained in the following storage spaces will be sold to the highest bidder to satisfy the charges due for rent plus incurred costs by Thompson Mini Storage, Cambridge.

The storage spaces include:  
 Amy Smolak, Unit #70, household contents, amount due \$572.70  
 Published in the Isanti-Chisago County STAR on Oct. 10, 17, 2019

**NOTICE OF SALE OF  
 STORED PROPERTY**

You are hereby notified that after October 24, 2019 the contents contained in the following storage spaces will be sold to the highest bidder to satisfy the charges due for rent plus incurred costs by Thompson Mini Storage, Cambridge.

The storage spaces include:  
 Cheryl Eickstadt & Scott Demsey, Units #34 & 94, household contents, amount due \$797.70  
 Published in the Isanti-Chisago County STAR on Oct. 10, 17, 2019

**SCHOOLS**

**MINUTES OF THE  
 REGULAR GOVERNING  
 BOARD MEETING  
 Rum River Special Education  
 Cooperative  
 June 13, 2019**

The Regular Governing Board meeting of the Rum River Special Education Cooperative was called to order at 11:01 a.m. at the Ogilvie Board Room.

Joint Powers Board members present were: Mike Thompson, Heidi Sprandel, Randy Christensen, Robert Jensen, Gerald DeBoer and Sue VanHooser. Absent: Bryan Rensenbrink. Also in attendance were Ex Officio Superintendents: Ken Gagner, Dean Kapsner, Tim Trueebenbach, Craig Schultz, Kathy Belsheim, Ben Barton; and Tanya Tacker, Director of Special Education. Others in attendance: Tracy Wells, RRSEC Account Executive and Dan Voce, Princeton Middle School Principal. Absent: Ray Queener.  
 Motion to approve the amended

meeting agenda made by Randy Christensen, seconded by Robert Jensen. Action: Carried.  
 The Board reviewed the Amended Consent Agenda. Moved by Sue VanHooser, seconded by Gerald DeBoer to approve the amended consent agenda. Action: Carried. The Consent Agenda consisted of the following:  
 • May 8, 2019 Governing Board meeting minutes as corrected  
 • Payment Register  
 • P-Card Detail Summary  
 • Received RRE, RRN, and RRS Enrollment  
 • Approved RRSEC Personnel Actions  
 • Tallie Horsch, Academic Behavior Manager, RRS, Hired, 4/22/19  
 • Maria Romero, Academic Behavior Manager, RRS, Hired, 4/29/19  
 • Kari Tadych, Early Childhood Special Ed. Teacher, RRN, Hired, 8/26/19  
 • Travis Pinney, Academic Behavior Manager, RRN, Hired, 8/26/19  
 • Melissa Cramlet, Academic Behavior Manager, RRN, Hired, 6/24/19  
 • Mandy Hansen, Academic Behavior Manager- Early Childhood, RRN, Hired, 8/26/19  
 • Sara Schraufnagel, Education Audiologist, RRC, Hired, 8/26/19  
 • Sue Tindal, Academic Behavior Manager, RRS, Resignation, 4/11/19  
 • Jessica Hernandez, Academic Behavior Manager, RRS, Resignation, 4/26/19  
 • Melissa Brownell, Academic Behavior Manager, RRS, Resignation, 5/13/19  
 • JoAnn Moats, .2 Developmental Adaptive Physical Ed., RRS, Resignation, 6/7/19  
 • John Hornung, Special Education Teacher, RRS, Resignation, 6/7/19  
 • David Duram, Academic Behavior Manager, RRS, Resignation, 6/7/19  
 • Levi Bennett, Academic Behavior Manager, RRS, Resignation, 6/7/19  
 • Renee Reents, Speech Language Pathologist Assistant, RRC, Non-Renewal,

6/30/19  
 • Amanda Joseph, Academic Behavior Manager, RRN, Resignation, 5/30/19  
 • Dave Eberhardt, School Psychologist, RRC, Non-Renewal, 6/30/19  
 • Michael Erickson, School Psychologist, RRC, Non-Renewal, 6/30/19  
 • Contracts  
 • Jeff's Outdoor Services  
 • Hildi, Inc. FY19  
 • RRE School Nutrition Programs Joint Agreement  
 • RRS School Nutrition Programs Joint Agreement  
 • RRN School Nutrition Program Joint Agreement  
 • RRN Nutrition Program Joint Agreement  
 • Loretta Oberfeld  
 • Tracy Wells  
 • Confidential Hourly Office Staff  
 • Arts and Science Academy (ASA)  
 The Board discussed the following:  
 • NIS Renewal summary outlining FY 20 benefit rates for RRSEC  
 • The Board agreed to cancel the August 14, 2019 meeting and scheduled the following meeting dates for 2019-2020: September 26, 2019, January 23, 2020, April 9, 2020, and June 18, 2020. All meetings will take place in the Ogilvie Board Room and at 11:00 a.m. The Board discussed and action was required on the following:  
 • Motion to approve policies as listed under action items A-Y was made by Robert Jensen, seconded by Sue VanHooser. Discussion: Governing Board Vice Chair, Robert Jensen would like the minutes to reflect that all policies are based off MSBA. Action carried.  
 • A motion to adopt RRSEC's Revised Fiscal Compliance and Procedure Manual was made by Gerald DeBoer, seconded by Randy Christensen. Action carried.  
 • A motion to adopt the 2019-2020 RRSEC calendar was made by Sue VanHooser, seconded by Robert Jensen. Action

carried.  
 • A motion to approve the make up snow days for the 2018-2019 school year was made  
 by Randy Christensen, seconded by Robert Jensen. Action carried.  
 • A motion to adopt the notice of termination and nonrenewal of a probationary behavior analyst was made by Sue VanHooser, seconded by Gerald DeBoer. Upon vote being taken thereon the following voted in favor thereof: Heidi Sprandel, Randy Christensen, Robert Jensen, Gerald DeBoer, Sue VanHooser, and Mike Thompson. Absent: Bryan Rensenbrink. Whereupon said action was passed and adopted.  
 • A motion to adopt the FY 20 RRSEC Setting IV Access Fee of \$64.81 per membership day was made by Mike Thompson, seconded by Randy Christensen. Action carried.  
 • A motion to approve Tanya Tacker as the Identified Official with Authority (IOWA) for Rum River Special Education Cooperative was made by Gerald DeBoer, seconded by Robert Jensen. Action carried.  
 • A motion to designate and approve Martin Law Firm PLLC as the attorney for 2019 for the Rum River Special Education Cooperative was made by Sue VanHooser, seconded by Gerald DeBoer. Action carried.  
 • A motion to approve the 2019-2022 Contract for the Executive Director of Special Education for the Rum River Special Education Cooperative was made by Heidi Sprandel. Action carried.  
 • A motion to adopt the proposed updates to the Joint Powers Agreement of RRSEC was made by Robert Jensen, seconded by Randy Christensen. Action carried.  
 There being no further business to discuss, moved by Heidi Sprandel seconded by Gerald DeBoer, to adjourn. Action: Carried. The meeting adjourned at 11:42 a.m.  
 Minutes by Tanya Tacker  
 Published in the Isanti-Chisago County STAR on Oct. 10, 2019









