

SCHOOL BOARD

NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
REGULAR SCHOOL BOARD MEETING
NORTH BRANCH AREA MIDDLE SCHOOL, MEDIA CENTER
NOVEMBER 12, 2020

The School Board of Independent School District 138 met in regular session on Thursday, November 12, 2020, at 5:35 p.m. at the North Branch Area Middle School Media Center.

Roll Call: Kirby Ekstrom, Tim MacMillan, Sarah Grovender, Heather Osagiede (via remote access), Tanya Giese, and Superintendent Paul

Absent: Kevin Bollman

Others in Attendance:

Rachel Kytönen, David Treichel, Lori Zimmerman, Nita Worthley, Todd Tetzlaff, Pat Tepoorten, and Arle Chambers

Approval of Agenda:

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

SUPERINTENDENT'S REPORT

Superintendent Paul gave an update on COVID and the NBAPS response. She reported that beginning on November 30 there would be a learning model shift to Level 5 - Districtwide Remote Learning.

She also talked about a Thoughtexchange survey that will be going out to families, partnerships with local community businesses, and the Veterans Memorial.

CONSENT ITEMS

Moved by MacMillan, seconded by Giese and carried unanimously to approve the following consent items.

- A. Minutes of October 8, 2020 School Board Retreat
B. Minutes of October 8, 2020 Regular School Board Meeting
C. Minutes of October 22, 2020 Work Session
D. Authorization of Payments, Transfers, and Investment Activity

E. Personnel

- 1. Margaret Hejny Guptill, retirement effective the end of the 2020-21 school year, as Elementary Teacher at Sunrise River Elementary School
2. Bonnie Huberty, retirement effective the end of the 2020-21 school year, as Career Center Clerk at North Branch Area High School
3. Dana Alcott, resignation effective October 30, 2020, as Lunchroom Assistant at North Branch Area Middle School
4. Julie Flodquist, leave request effective October 6, 2020 through November 4, 2020, as SPED Assistant at Sunrise River Elementary School
5. Sonja Mueller, leave request effective October 12, 2020 through November 6, 2020, as SPED Teacher at North Branch Area High School

F. Scoreboard Advertising Agreement Between North Branch Area Public Schools and the Following Business

- 1. Dominos of North Branch
G. Acceptance of Donations

Table with 5 columns: Date, Donation From, Donation To, Amount, Use. Contains one row for Danielle Cash donation to NBHS Scholarship.

OPEN MIC

No one signed up for open mic.

OLD BUSINESS

NEW BUSINESS

A. Preliminary Financial Statement Report

Todd Tetzlaff, Director of Business Services, presented the school board with preliminary financial statements, which show the fund balance will be above projected budget.

B. Approval of Consider Establishment of June 30, 2020 Designated Fund Balance for Severance of \$243,901 and Assigned Fund Balances for Q Comp of \$102,918

Moved by MacMillan, seconded by Grovender and carried unanimously to approve the establishment of June 30, 2020 Designated Fund Balance for Severance of \$243,901 and Assigned Fund Balance for Q Comp of \$102,918.

C. Approval of School Board Goals for 2020-21

Moved by Grovender, seconded by Giese and carried unanimously to approve the school board goals for 2020-21.

D. Approval of Superintendent Goals for 2020-21

Moved by MacMillan, seconded by Grovender and carried unanimously to approve the superintendent goals for 2020-21.

E. Approval of Resolution Canvassing Returns of Votes of School District General Election

Member Grovender moved the adoption of the following resolution:

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 138, State of Minnesota, as follows:

- 1. It is hereby found, determined and declared that the general election of the voters of this school district held on November 3, 2020, in conjunction with the state general election, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 21,522 voters of the district voted at said general election on the election of three (3) school board members for four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:
Tim MacMillan 5,396
Tanya Giese 5,380
Heather Osagiede 4,642
WRITE-IN 201
3. Tim MacMillan, Tanya Giese, and Heather Osagiede, having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2021.
4. The clerk is hereby directed to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.
The motion for the adoption of the foregoing resolution was duly seconded by Member MacMillan and upon vote being taken thereon, the following voted in favor thereof: Ekstrom, MacMillan, Grovender, Osagiede, Giese and the following voted against the same: None
whereupon said resolution was declared duly passed and adopted.
F. Approval of Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties
Member MacMillan introduced the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES

WHEREAS, the board has canvassed the general election for school board members held in conjunction with the state general election on November 3, 2020.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 138, State of Minnesota, as follows:

- 1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 138 to the following candidates:
a. Tim MacMillan
b. Tanya Giese
c. Heather Osagiede

- who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.
2. The certificate of election shall be in substantially the form attached hereto.
3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver a certificate to each person entitled thereto personally or by certified mail.
4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

The motion for the adoption of the foregoing resolution was duly seconded by Member Giese and upon vote being taken thereon the following voted in favor thereof: Ekstrom, MacMillan, Grovender, Osagiede, Giese and the following voted against the same: None whereupon said resolution was declared duly passed and adopted.

INFORMATION

The board reviewed the November 2020 issue of the Board & Administrator and the fundraising reports for Early Childhood, Sunrise River Elementary School, North Branch Middle School, and the North Branch High School Activities from July 1, 2020 through October 31, 2020.

BOARD REQUESTS

None

COMMITTEE REPORTS

- A.SEE (Schools for Equity in Education) – Board Member MacMillan reported the next virtual SEE meeting is November 13.
B. Negotiations – Board Member Ekstrom reported the school board and the NBSSA negotiations committee met for a fourth time on November 9. At this time, there is not a next meeting date set; however, the school board will be meeting in closed session to discuss negotiations following this meeting.
C. MSBA Report – Board Member Ekstrom reported he attended MSBA meetings on November 8 and 9 and that MSBA will have their annual conference on January 14, 21, and 28. The meetings will be held in a virtual format.
D. MSHSL – Board Member Ekstrom reported on a meeting he attended on November 5. The next MSHSL meeting is scheduled for December 2.
E. SCRED Report – Board Member Grovender reported on the November 10 meeting she attended.
F. Staff Development Report – None
G. Community Education – None
H. Policy Committee Report – None

DATES TO REMEMBER

- A. December 10, 2020, Regular School Board Meeting, 5:30 pm, North Branch Area Middle School, Media Center
Adjournment to Closed Meeting
Moved by MacMillan, seconded by Grovender, and carried unanimously to close the regular meeting at 6:43 pm to go into a closed session to discuss NBSSA negotiations.
Meeting Reopened
Moved by MacMillan, seconded by Grovender and carried unanimously to reopen the regular meeting at 7:30 pm.
Discussion on Special School Board Meeting
The school board discussed scheduling a Work Session on Wednesday, November 25 at 5:30 pm at the North Branch Area Middle School Media Center.
Adjournment
Moved by MacMillan, seconded by Grovender, and carried unanimously to adjourn the regular meeting at 7:45 pm. Sarah Grovender, Clerk

Published in the Isanti-Chisago County STAR on Dec. 31, 2020

SCHOOL BOARD

NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA MIDDLE SCHOOL
SCHOOL BOARD WORKING SESSION

November 12, 2020

The School Board of Independent School District 138 met in a Working Session on Thursday, November 12, 2020, at 4:30 p.m. in the Media Center at the North Branch Area Middle Center.

Chair Ekstrom called the meeting to order.

The Pledge of Allegiance was said by all.

Roll Call: Kirby Ekstrom, Tim MacMillan, Sarah Grovender, Heather Osagiede (via remote access), Tanya Giese, and Superintendent Paul

Absent: Kevin Bollman

Others in Attendance:

Lisa Moeller, Lori Zimmerman, Andrea Schmidt, Nita Worthley, David Treichel, Todd Tetzlaff, Pat Tepoorten, and Arle Chambers

Superintendent's Report

Superintendent Paul gave an update on the change to the safe learning plan. Beginning November 30, all schools will shift to Level 5 - Districtwide Remote Learning. November 23-25 will be planning days for staff. There will be no school for all in-school students on these days.

Superintendent Paul also reported that there would be a Thoughtexchange survey that will go out to families on November 13.

Superintendent Paul introduced Andrea Schmidt, Activities Director, who discussed what the implications would be for activities when the school district goes to remote learning.

Items Discussed

High School Redesign

Director of Teaching and Learning David Treichel and High School Principal Coleman McDonough gave an update on the high school redesign. They discussed graduation requirements, schedule, and timeline of the process.

Adjournment

Chair Ekstrom adjourned the meeting at 5:29 p.m.

Sarah Grovender, Clerk
Published in the Isanti-Chisago County STAR on Dec. 31, 2020

NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA MIDDLE SCHOOL
SCHOOL BOARD WORKING SESSION

November 25, 2020

The School Board of Independent School District 138 met in a Working Session on Wednesday, November 25, 2020, at 5:30 p.m. in the Media Center at the North Branch Area Middle Center.

Chair Ekstrom called the meeting to order.

The Pledge of Allegiance was said by all.

Roll Call: Kirby Ekstrom, Tim MacMillan, Sarah Grovender (via remote access), Heather Osagiede, Tanya Giese, and Superintendent Paul

Absent: Kevin Bollman

Others in Attendance:

Denise Martin, David Treichel, Todd Tetzlaff, Pat Tepoorten, and Arle Chambers

Items Discussed

Safe Learning Plan Update

Superintendent Paul reported that remote learning would begin on November 30. The target return date for in-person instruction is January 19, 2021. She presented planning information on remote learning for the elementary, middle school, high school, and ALC and reported on student and parent feedback from the Thoughtexchange survey. She also presented information on remote learning for childcare services, access to meals, internet and device access, transportation, activities and athletics, student mental health supports, and special education.

Adjournment

Chair Ekstrom adjourned the meeting at 6:22 p.m.

Sarah Grovender, Clerk
Published in the Isanti-Chisago County STAR on Dec. 31, 2020

Published in the Isanti-Chisago County STAR on Dec. 24, 31, 2020, Jan. 7, 2021

ISANTI TOWNSHIP FILING NOTICE

Notice is hereby given to qualified voters of Isanti Township, Isanti County, State of Minnesota that the filing for Town Office will be held for a two week period beginning December 29, 2020 and ending January 12, 2021 at 5:00 p.m.. The last day to withdraw from candidacy is Thursday, January 14, 2021 at 5:00 p.m.

Offices to be filed at the March Annual election are one supervisor for a 3-year term.

Affidavits of candidacy shall be filed by making an appointment with the Town Clerk by calling 612-964-3155 or emailing heather.isantitownship@gmail.com. The filing fee is \$2.00

Published in the Isanti-Chisago County STAR on Dec. 31, 2020, Jan. 7, 2021

NOTICE OF SALE OF STORED PROPERTY

Notice is hereby given that the contents in the following storage unit will be sold to the highest bidder to satisfy charges due for rent plus incurred costs by Braham Mini-Storage:

- Nathan Folkestad- \$275
Larry Baker- \$185
Jim and Jamee Mossengren- \$80
Contact Braham Mini Storage at 320-980-3267 for more information.

Published in the Isanti-Chisago County STAR on Dec. 24, 31, 2020

CAMBRIDGE SELF STORAGE

This is notice of intent to sell property located in units S46 at Isanti Self Storage and J44 and K20, at Cambridge Self Storage. If respectively, Alyssa LeMon, Amanda Miller, and Danny Scott fail to pay the balances in full by January 7, 2021 at 9:00 a.m. online auctions will be held at www.storageauctions.net will be held January 11, 2021 at 9:00 a.m.. The units appear to contain household items.

Published in the Isanti-Chisago County STAR on Dec. 24, 31, 2020

NOTICES

STATE OF MINNESOTA DISTRICT COURT COUNTY OF MCLEOD FIRST JUDICIAL DISTRICT

Notice of Motion and Motion In Re the divorce of Thomas L. Heimel and Angela L. Villarreal January 29, 2021 at 1:00 p.m. McLeod Courthouse 830 11th St. E. Glencoe, MN

FROM PUBLIC NOTICES, PAGE 14

NORTH BRANCH TOWNSHIP NOTICE OF FILING FOR TOWNSHIP ELECTION

Notice is hereby given to qualified voters of North Branch Township, Isanti County, State of Minnesota, that filing for office of town Supervisor will be held for a two-week period beginning December 29, 2020 and ending on January 12, 2021 at 5:00 p.m. The last day for a candidate to withdraw from the March 9, 2021 election is January 14, 2021 at 5:00 p.m. Affidavits of Candidacy shall be filed by making an appointment with the Town Clerk by calling 763-286-3733 or emailing shawnw@twp.northbranch.mn.us. The last day for a candidate to withdraw from the March election is Thursday January 6th, 2020 at 5:00 p.m. Filing fee is \$2.00. Offices to be filled at the March 9, 2021 Annual Election are 1 supervisor position for a 3 year term.

Shawn Williams
North Branch Township Clerk
Published in the Isanti-Chisago County STAR on Dec. 24, 31, 2020

SUMMARY PUBLICATION OF THE PROCEEDINGS OF THE CAMBRIDGE CITY COUNCIL DECEMBER 7, 2020

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

Members Present: All present.

- Meeting was held electronically due to COVID19 pandemic.
- Meeting called to order at 4:00 p.m. and the amended agenda was approved.
- Council approved consent

agenda items A-J.

- Adopted the 2021 Tax Levy, 2021 General Fund Budget, 2021 Airport Operating Budget, 2021 Debt Service Fund, 2021 Capital Project Fund, and 2021 Enterprise Funds Operating Budgets.
- Approved contract with Summit Fire Protection for installation and monitoring of a cellular dialer for the fire alarm system at the new library.
- Approved hiring Sarah Sederberg, Logan Overvold, and Joe Ramllet as Paid, On-call Firefighters.
- Approved Ordinance 725 amending the City Code Title VII Traffic, Chapter 21 Parking Regulations regarding winter parking.
- Approved abatement of property at 1805 12th Place SE to secure the construction site if not completed by the owner by December 18, 2020.
- Approved waiving 2021 Intoxicating Liquor License Fees and transferring funds from Northbound Liquor Store to the general fund to cover the deficit.
- Approved further research for an electric vehicle charging station.
- Approved a loan for a delivery van for Herman's Bakery.
- Approved an amendment to the Spirit River Crossing ECCR.
- Discussed the use of police officers for funeral escorts.
- Discussed ice rink reservation costs for non-residents and the general operation of the hockey rinks under the Governor's Executive Orders.
- Adjourned at 5:48 p.m.

Published in the Isanti-Chisago County STAR on Dec. 31, 2020

CITY OF CAMBRIDGE ORDINANCE 723 SUMMARY PUBLICATION

Ordinance 723 annexed land located in Cambridge Township, Isanti County, Minnesota Pursuant to Minnesota Statutes § 414.033 Subdivision 2 (2), Permitting Annexation by Ordinance. The parcel number is 03.021.0800 and is completely surrounded by the municipal boundary and is within the Cambridge Opportunity Industrial Park. A complete copy of the ordinance is available at City Hall, 300 3rd Avenue NE, Cambridge for inspection.

ATTEST:
Linda Woulfe
City Administrator
Published in the Isanti-Chisago County STAR on Dec. 31, 2020

CITY OF CAMBRIDGE ORDINANCE 724 SUMMARY PUBLICATION

Ordinance 724 rezoned certain property located in JJE Commercial Plat 2 and Johnson's Commercial Area 2 from Planned Unit Development (PUD) District 1-11 to PUD District 3-2020. The PUD District change is to amend the original PUD to allow for a commercial shared parking lot. The property's current identification numbers are 15.196.0010, 15.196.0020, 15.196.0040, 15.196.0030, and 15.152.0010 and this is located north of 2nd Ave NE and west of Opportunity Blvd. N. (north of Culvers and Cambridge State Bank). A complete copy of the ordinance is available at City Hall, 300 3rd Avenue NE, Cambridge for inspection.

ATTEST:

Linda Woulfe
City Administrator
Published in the Isanti-Chisago County STAR on Dec. 31, 2020

CITY OF CAMBRIDGE ORDINANCE 726 SUMMARY PUBLICATION

The Cambridge City Council adopted Ordinance 726 which provides a fee schedule for all licenses, fees, and permits issued by the City of Cambridge.

ATTEST:
Linda J. Woulfe
City Administrator
Published in the Isanti-Chisago County STAR on Dec. 31, 2020

PUBLIC HEARING ISANTI COUNTY BOARD OF ADJUSTMENT PUBLIC HEARING NOTICE OF (VIRTUAL ONLY) PUBLIC HEARING

December 24, 2020

The Isanti County Board of Adjustment will hold a (VIRTUAL) public hearing on **Thursday, January 14, 2021 at 9:00 a.m.** to consider the following requests:

- Organizational meeting for 2021.
- The request of Blaine & Deborah Meyer/ RW Builders, Inc., 29995 Baugh Street NW, Princeton, MN 55371 to exceed the maximum square footage and height for a guest cottage on a property located in the Shoreland District. Legal description is the N 1/2 of the S 1/2 of the NE 1/4 of the NE 1/4 of Section 19, Township 35, Range 25, Spencer Brook Township.
- The request of Mattson

Construction LLC, PO Box 52, Princeton, MN 55371 (Property Address: 28475 Jarvis Street NW, Zimmerman, MN 55398) to construct a single family dwelling with less than the required setback from the centerline of a township road and with less than the required setback from the side property line. Legal description is the N 1/2 of the NW 1/4 of the NW 1/4 of Section 31, Township 35, Range 25, Spencer Brook Township.

4. The request of Charlean Albright, 5594 269th Avenue NE, Isanti, MN 55040 to vary Section 6, Subdivision 4 of the Isanti County Zoning Ordinance requiring any kennel facility to be 1,000' from any residential house and a minimum of 1/2 mile from 10 or more homes or platted lots and to vary each adult animal shall be provided with a minimum fenced closure equal to 36 square feet per animal. Legal description is Pt W 1/2 of the NE 1/4 of the NE 1/4 desc as E 400' of the N 545' of Section 7, Township 34, Range 22, Oxford Township.

5. The request of Mike & Karen Schlegel and Ziegler Custom Homes, Inc., 28676 Tiger Street NW, Zimmerman, MN 55398 to construct a single family dwelling with less than the required setback from the ordinary high watermark of Recreational Development Lake. Legal description is the S 125' of the N 200' of Govt Lot 2 of Section 29, Township 35, Range 25, Spencer Brook Township.

Trina Bergloff
Isanti County Zoning Administrator
This meeting will be held via Tele - Conference ONLY, please go to the Isanti County webpage at www.co.isanti.mn.us for instructions.

Published in the Isanti-Chisago County STAR on Dec. 31, 2020

ISANTI COUNTY PLANNING COMMISSION MEETING NOTICE OF (VIRTUAL ONLY) PUBLIC HEARING

December 24, 2020

The Isanti County Planning Commission will hold a (VIRTUAL) public hearing on **Thursday, January 14, 2021 at 7:00 p.m.** to consider the following requests:

- The discussion of the Planning Commission By-Laws.
- Organizational meeting for 2021.
- The request of Kiel Bredeson, 29091 Durant Street NE, Isanti, MN 55040 for an Interim Use Permit for a kennel. Legal description is Pt SW 1/4 of the NW 1/4 of Section 25, Township 35, Range 23, Isanti Township.
- The request of Mark Nutt, 28726 116th Street, Princeton, MN 55371 for an amendment to the Isanti County Zoning Ordinance, Section 6, Agriculture/Residential, Subdivision 3, to allow excavation/contractor equipment storage on a property that the owner of the property does not reside on as a conditional use permit.

Trina Bergloff
Isanti County Zoning Administrator
If you would like to attend this meeting via-Tele-Conference, please go to the Isanti County webpage at www.co.isanti.mn.us for instructions.

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PHONE: 763-689-1181 | FAX: 763-689-1185

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<p>SAVE! AFFORDABLE COURT PLANS We accept payments - No co-signer required! Bankruptcy \$965* • Divorce/Custody \$570* DUI/Civil/Other starts \$330* *court fees additional • debt relief agency 612-326-3300 or 218-828-4483</p>	<p>106 Home Improvement</p> <p>Cambridge Handyman All home repairs. Call or text 612-366-2433</p>	<p>159 Health Care</p> <p>East Central Audiology Audiology and hearing aid care. Cambridge 763-689-2121.</p>	<p>355 Furniture</p> <p>For Sale: Reconditioned washers, dryers, ranges, refrigerators. Rick's Home Furnishings 320-679-4047.</p>	<p>362 Miscellaneous</p> <p>NEON Signs repaired. Free testing, custom ones built. 612-366-3297</p>	<p>CLASSIFIED ADS GET RESULTS Call 763-689-1181 or visit countystar.com</p>	<p>EMAIL CLASSIFIEDS TO JEN starclass@countystar.com</p>	<p>Place an ad today! Call 763-689-1181 or go to countystar.com - click on Classifieds, place an ad!</p>	

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