

**ANNUAL MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**

Tuesday, January 2, 2018, at 9:15 a.m. – Government Center Boardroom

Members Present: Commissioners Anderson, Morris, Oslund, Turnquist, Warring  
Members Absent: None  
Others Present: K VanHooser, J Edblad, Sheriff Caulk (Reporter: N Olson)

O0o Kevin VanHooser, County Administrator, called the meeting to order and lead the assembly in the Pledge of Allegiance.

O0o Kevin VanHooser, County Administrator, called for the election of the County Board Chairperson for 2018.

18/01-01 Motion by Morris, seconded by Morris, seconded by Anderson to nominate Dave Oslund for Chair of the County Board for 2018. Motion carried unanimously.

O0o Kevin VanHooser, County Administrator, turned the meeting over to County Board Chairperson Oslund.

18/01-02 Motion by Anderson, seconded by Turnquist, to nominate Mike Warring for Vice Chair of the County Board for 2018. Motion carried unanimously.

O0o Public Comment Session. No public comment was made.

18/01-03 Motion by Morris, seconded by Warring, to approve the January 2, 2018, County Board agenda. Motion carried unanimously.

18/01-04 Motion by Turnquist, seconded by Anderson, to approve the minutes of the December 20, 2017, County Board meeting. Motion carried unanimously.

18/01-05 Motion by Morris, seconded by Warring to approve the following Community Health Board actions: the election of Chair and Vice Chair; the appointment of the Community Health Services Representative Susan Morris and Alternate Terry Turnquist; and appointment of the State Community Health Services advisory Committee: Mari Bostrom, Chair; Krista Jensen; and Kristy Flaspeter, Secretary. Motion carried unanimously.

18/01-06 Motion by Anderson, seconded by Morris, to approve the Isanti County Board of Commissioners Operating Guidelines for 2018. Motion carried unanimously.

18/01-07 Motion by Turnquist, seconded by Morris to set the minimum salaries for the term next following of newly elected officials: Auditor-Treasurer (Grade 28, Step 1) M.S. 384.151 Subd 1a(b) \$43.59 per hour; County Attorney (Grade 31, Step 1) M.S. 388.18 Subd 2 \$51.88 per hour; Recorder (Grade 23, Step 1) M.S. 386.015 Subd 2(a) \$32.45 per hour; and Sheriff (Grade 29, Step 1) M.S. 387.20 Subd 2 (b) \$46.17 per hour. Motion carried unanimously.

18/01-08 Motion by Turnquist, seconded by Morris, to set the 2018 County Board meeting dates as follows: beginning January 17, 2018, through June 20, 2018, County Board meetings will be on the first and third Wednesdays of every month. July and August meetings will be on the second and fourth Wednesdays. September through December meeting will again be on the first and third Wednesdays. All meetings will be held at 9:00 a.m. in the Isanti County Board Room of the Isanti County Government Center, 555 18th Ave SW, Cambridge, Minnesota 55008. Motion carried unanimously.

18/01-09 Motion by Turnquist, seconded by Warring, to set the remaining County Board 2017 Committee of the Whole work session meeting dates schedule as follows: at 1:00 p.m. on February 15, and 9:00 a.m. on March 27, April 24, May 22, June 26, July 31, August 28, September 25, October 30, November 27, and December 27. All meetings will be held in the Isanti County Board Room of the Isanti County Government Center. Motion carried unanimously.

18/01-10 Motion by Morris, seconded by Turnquist to approve the 2018 Community Organization Payments as follows: Agricultural Society- \$2,500; Central MN Initiative Fund - \$2,925; Central MN Council on Aging - \$1,267; Commission on Aging - \$14,400; East Central Regional Library - \$205,210; Family Pathways (Refuge) - \$10,620; Historical Society - \$10,550; Humane Society - \$4,500 (paid in full); MN Safe Ride (Safe Cab) - \$1,800 (paid in full); and Soil and Water Conservation District - \$37,375. Motion carried unanimously.

18/01-11 Motion by Morris, seconded by Anderson, to approve the following 2018 Committee Appointments as submitted:

**BOARD AND COMMITTEE ASSIGNMENTS**

(All Board and Committee assignments are one-year terms unless otherwise noted)

	<u>2017</u>	<u>2018</u>
<b><u>Board of Adjustments</u></b>		
Meets 2nd Thursday of the month; 9:00 a.m.		
County Board Room		
District 1	<u>Ramona Nastrom</u>	<u>Jim Fridstrom</u>
District 2	<u>Val Anderson</u>	<u>Val Anderson</u>
District 3	<u>Dale Barrett</u>	<u>David Lindahl</u>
District 4	<u>Arlene Hay</u>	<u>David Henderson</u>
District 5	<u>Mark Netzinger</u>	
<b><u>Planning Commission Representative on Board of Adjustment</u></b>		
(Appointed by Planning Commission)	<u>Larry Fredlund</u>	<u>Larry Fredlund</u>
<b><u>Beyond the Yellow Ribbon Task Force</u></b>		
Meets 3rd Thursday of the month; 7:00 p.m.		
Armed Forces Reserve Center	<u>Susan Morris</u>	<u>Susan Morris</u>
	<u>Dave Oslund</u>	<u>Dave Oslund</u>
	<u>Dan Meyer (staff)</u>	<u>Dan Meyer (staff)</u>
<b><u>Broadband Task Force</u></b>		
	<u>Greg Anderson</u>	<u>Greg Anderson</u>
	<u>Terry Turnquist</u>	<u>Terry Turnquist</u>
<b><u>Building Committee</u></b>		
	<u>Dave Oslund</u>	<u>Dave Oslund</u>
	<u>Terry Turnquist</u>	<u>Terry Turnquist</u>
	<u>Greg Anderson</u>	<u>Greg Anderson</u>
	<u>Mike Warring</u>	<u>Mike Warring</u>
	<u>Susan Morris</u>	<u>Susan Morris</u>
<b><u>Cambridge-Isanti Bike Trail</u></b>		
	<u>Dave Oslund</u>	<u>Dave Oslund</u>

**2017**

**2018**

**Central Minnesota Council on Aging**

(This appointee also serves on Isanti County Senior Activity Center Board)

Susan Morris

Susan Morris

Greg Anderson (alt.)

Greg Anderson (alt.)

**Central Minnesota Jobs and Training**

Mike Warring

Mike Warring

Terry Turnquist (alt.)

Terry Turnquist (alt.)

**Committee of the Whole**

Meets monthly

Dave Oslund

Dave Oslund

Terry Turnquist

Terry Turnquist

Greg Anderson

Greg Anderson

Mike Warring

Mike Warring

Susan Morris

Susan Morris

**Community Liaison Group (MSOP)**

**Comparable Worth Committee**

Susan Morris

Susan Morris

County Board Chair

Terry Turnquist

Dave Oslund

County Board Vice Chair

Dave Oslund

Mike Warring

Department Head

Tony Buttacavoli

Tony Buttacavoli

Employee

Travis Marttila

Travis Marttila

**Compliance Committee (Recorders' Fees)**

Dave Oslund

Dave Oslund

Trina Bergloff (staff)

Trina Bergloff (staff)

Michelle Moen (staff)

Michelle Moen (staff)

Chad Struss (staff)

Chad Struss (staff)

Kristy Anderson (staff)

Kristy Anderson (staff)

**Corrections Advisory Board**

Meets quarterly; Wednesday's; June , Sept., Dec.; 7:30 a.m.

Terry Turnquist

Terry Turnquist

**Department Head Meeting**

Meets 4th Friday every 3rd month; 8:30 a.m.  
2nd Floor Training Room; January, April, July, October

County Board Chair

Terry Turnquist

Dave Oslund

County Board Vice Chair

Dave Oslund

Mike Warring

**Drug Task Force**

Terry Turnquist

Terry Turnquist

**East Central Regional Development Commission**

Meets 4th Monday of every other month; 7:00 p.m.

Greg Anderson

Greg Anderson

Terry Turnquist (alt.)

Terry Turnquist (alt.)

2017

2018

**East Central Regional Juvenile Detention Center**

Meets four times a year

Terry Turnquist  
Greg Anderson (alt.)  
Tim MacMillian (staff)

Terry Turnquist  
Greg Anderson (alt.)  
Tim MacMillian (staff)

**East Central Solid Waste Commission**

Meets 2nd Monday of the month

Dave Oslund  
Terry Turnquist (alt.)  
Trina Bergloff (staff)

Dave Oslund  
Terry Turnquist (alt.)  
Trina Bergloff (staff)

**Economic Development Authority**

Meets quarterly

District 1

Dave Oslund  
Paul Nordberg

Dave Oslund  
Paul Nordberg

District 2

Terry Turnquist  
Loren Nelson

Terry Turnquist  
Loren Nelson

District 3

Greg Anderson  
Becky Moritz

Greg Anderson  
Becky Moritz

District 4

Mike Warring  
Randy Polzin

Mike Warring  
Randy Polzin

District 5

Susan Morris  
Marlys Palmer

Susan Morris  
Marlys Palmer

**Extension Board (University of MN)**

Meets 1st Thursday every other month; 5:00 p.m.  
2nd Floor Training Room; March, May, September,  
November

County Board Chair

Terry Turnquist

Dave Oslund

County Board Vice Chair

Dave Oslund

Mike Warring

County Auditor/Treasurer

Chad Struss

Chad Struss

District 1

Rob Lininger

Rob Lininger

District 2

Gary Skarsten

Gary Skarsten

District 3

Marcy Stoeckel

Marcy Stoeckel

District 4

Ron Schleif

Ron Schleif

District 5

Ken Schroepfer

Ken Schroepfer

At-Large (to serve as alternate)

Diane Bjorklund

Diane Bjorklund

**Facilities/Security Committee**

Dave Oslund

Dave Oslund

Mike Warring

Mike Warring

Kevin VanHooser (staff)

Kevin VanHooser (staff)

Jeff Benting (staff)

Jeff Benting (staff)

**Geographic Information Systems (GIS)**

Mike Warring

Mike Warring

Greg Anderson

Greg Anderson

**Geologic Atlas Program Committee**

Greg Anderson

Greg Anderson

	<u>2017</u>	<u>2018</u>
<b><u>GPS 45:93</u></b> (Formerly NTI) Meets 4th Friday of the month; 10:00 a.m.	Greg Anderson Terry Turnquist (alt.)	Greg Anderson Terry Turnquist (alt.)
<b><u>Greater MSP</u></b> Public Representative Private Representative	Janna King Loren Nelson	Janna King Loren Nelson
<b><u>Highway 95 Design Advisory Task Force</u></b> Meets 3rd Tuesday of each month; at City Hall; 3:30 p.m.	Susan Morris Dave Oslund	Susan Morris Dave Oslund
<b><u>Information Technology Committee</u></b> Meets 3rd Tuesday every other month beginning January 9:30 a.m.; 2nd floor training room	Susan Morris Mike Warring (alt.)	Susan Morris Mike Warring (alt.)
<b><u>Insurance Committee</u></b>	Susan Morris Dave Oslund	Susan Morris Dave Oslund
<b><u>Isanti County Emergency Services Council Planning Advisory Committee (ICESCPAC)</u></b>	Terry Turnquist Greg Anderson (alt.) Susan Morris (alt.) Mari Bostrom (staff)	Terry Turnquist Greg Anderson (alt.) Susan Morris (alt.) Mari Bostrom (staff)
<b><u>Isanti County Initiative on Collaboration Leadership &amp; Efficiency (ICICLE)</u></b>	Terry Turnquist Susan Morris	Terry Turnquist Susan Morris
<b><u>Isanti Community Health Board</u></b> Meets monthly District 1 District 2 District 3 District 4 District 5	Dave Oslund Terry Turnquist Greg Anderson Mike Warring Susan Morris	Dave Oslund Terry Turnquist Greg Anderson Mike Warring Susan Morris
<b><u>Isanti County Interagency Early Intervention Committee (IEIC)</u></b>	Susan Morris	Susan Morris
<b><u>Isanti County Trail and Bikeway Master Plan Committee</u></b>	Dave Oslund Susan Morris	Dave Oslund Susan Morris

**2017**

**2018**

**Joint Transit Board**

Meets 3rd Thursday every 3 months; 9:30 a.m.  
2nd Floor Training Room; February, May, August,  
November

Dave Oslund  
Mike Warring  
Kevin VanHooser (staff)  
Penny Messer (staff)  
Craig Rempp (staff)

Dave Oslund  
Mike Warring  
Kevin VanHooser (staff)  
Penny Messer (staff)  
Craig Rempp (staff)

**Labor Management Committee (Family Services)**

Meets 4th Tuesday every 4 months; 8:30 a.m.  
March, July, November

Terry Turnquist  
Mike Warring

Terry Turnquist  
Mike Warring

**Lakes & Pines Board of Directors**

Meets 3rd Monday every other month; 10:00 a.m.

Greg Anderson  
Terry Turnquist (alt.)

Greg Anderson  
Terry Turnquist (alt.)

**Law Library Committee**

Annual meeting required

Terry Turnquist

Terry Turnquist

**Library Board**

Meets 2nd Monday of the month; 9:30 a.m.  
(three-year term)

Mike Warring  
Terry Turnquist (alt.)  
Barbara Kruschel  
Karen Lee

Mike Warring  
Terry Turnquist (alt.)  
Barbara Kruschel  
Karen Lee

**Library Task Force**

Susan Morris  
Mike Warring

Susan Morris  
Mike Warring

**Local Collaborative Governing Board**

Meets 4 times a year; Family Services

Terry Turnquist  
Greg Anderson

Terry Turnquist  
Greg Anderson

**Metro Area Healthy Families**

Susan Morris  
Terry Turnquist (alt.)

Susan Morris  
Terry Turnquist (alt.)

**Metro Area Water Supply Advisory Committee**

Susan Morris  
Greg Anderson (alt.)

Susan Morris  
Greg Anderson (alt.)

**Metropolitan Emergency Services Board (MESB)**

Meets 2nd Wednesday of every other month starting  
February  
(This appointee also serves on the Executive  
Committee)

Greg Anderson  
Terry Turnquist (alt.)

Greg Anderson  
Terry Turnquist (alt.)

2017

2018

Minnesota Counties Intergovernmental Trust (MCIT)

Voting Delegate

Mike Warring  
Terry Turnquist (alt.)

Mike Warring  
Terry Turnquist (alt.)

Noxious Weed Appeals Committee

Meets as needed

Greg Anderson  
Ron Pederson  
Open

Greg Anderson  
Ron Pederson  
Open

Out of Home Placement (Family Services)

Meets quarterly

Terry Turnquist  
Mike Warring

Terry Turnquist  
Mike Warring

Parks and Recreation Commission

Meets 4th Tuesday of the month (except December);  
7:00 p.m.

Government Center

District 1

Dave Oslund

Dave Oslund

Barry Wendorf (staff)

Barry Wendorf (staff)

Bill Carlson  
Susan Blom

Bill Carlson  
Susan Blom

District 2

Carol Urness  
Cliff Edblad

Carol Urness  
Cliff Edblad

District 3

Wayne Anderson  
Dave Ringstad

Wayne Anderson  
Dave Ringstad

District 4

Luke Merrill  
Barb Kilpatrick

Luke Merrill  
Barb Kilpatrick

District 5

Bob Shogren  
Richard Reichle

Bob Shogren  
Richard Reichle

Passenger Rail (NLX)

Meets 4th Wednesday of the month; 10:00 a.m.

Pine City Court House

Terry Turnquist  
Mike Warring (alt.)

Terry Turnquist  
Mike Warring (alt.)

Personnel Committee

County Board Chair

County Board Vice Chair

Terry Turnquist  
Dave Oslund

Dave Oslund  
Mike Warring

PHASE, Inc.

Meets 4th Monday of every month

Susan Morris

Susan Morris

2017

2018

**Planning Commission**

Meets 2nd Thursday of the month; 7:00 p.m.

County Board Room  
County Board Chair  
County Board Vice Chair  
District 1

Terry Turnquist  
Dave Oslund (alt.)  
Brian Anderson  
Bruce Mickelson (chair)

Dave Oslund  
Mike Warring (alt)  
Bruce Bloomgren  
Bruce Mickelson (chair)

District 2

Lowell Jaques  
Dennis Haubenschild

Lowell Jaques  
Dennis Haubenschild

District 3

Dave Ringstad  
Teresa Jones

Dave Ringstad  
Teresa Jones

District 4

Lyle Reynolds

Lyle Reynolds

District 5

Angela Kersting  
Shannon Shogren (vice chair)

Angela Kersting  
Shannon Shogren

At-Large (to serve as alternates)

Larry Fredlund

Larry Fredlund

At-Large (to serve as alternates)

Maurice Anderson

Maurice Anderson

Open

Open

**Public Health Commission**

Meets quarterly

County Board Member

County Board Member

Medical Consultant

Clinic Representative

District 1

Terry Turnquist  
Susan Morris  
Dr. Donald Deye, M.D.

Terry Turnquist  
Susan Morris  
Dr. Donald Deye, M.D.

District 2

Virginia Vidor  
Gwen O'Brien

Virginia Vidor  
Gwen O'Brien

District 3

Pauline Grossbach

Pauline Grossbach

District 4

Joe Crocker

Joe Crocker

District 5

Sharon Shelley  
Pat Sundberg

Sharon Shelley  
Pat Sundberg

**Rail Authority**

Dave Oslund

Dave Oslund

Terry Turnquist

Terry Turnquist

Greg Anderson

Greg Anderson

Mike Warring

Mike Warring

Susan Morris

Susan Morris

**Refuge/Family Pathways**

Meets 4th Tuesday of the month

Family Pathways, North Branch

Susan Morris

Susan Morris

Terry Turnquist (alt.)

Terry Turnquist (alt.)

**Regional Forensic Lab Advisory Committee**

Susan Morris

Susan Morris

**Safety Committee (Awair)**

Meets 2nd Wednesday of odd months

Emergency Operations Center (EOC)

Dave Oslund

Dave Oslund

Susan Morris (alt.)

Susan Morris (alt.)



2017

2018

**Soil and Water Conservation District (SWCD)**

Meets 3rd Tuesday of each month; 8:00 a.m.  
USDA Service Center in Cambridge

Greg Anderson

Greg Anderson

**Tax Abatement Committee**

County Board Member  
County Board Member  
County Auditor-Treasurer  
County Assessor  
County Attorney

Susan Morris

Susan Morris

Dave Oslund

Dave Oslund

Chad Struss

Chad Struss

Michelle Moen

Michelle Moen

Jeff Edblad

Jeff Edblad

**Toward Zero Deaths (TZD)**

Terry Turnquist

Terry Turnquist

**Township Officers Meeting**

Meets quarterly

Dave Oslund

Dave Oslund

Terry Turnquist

Terry Turnquist

Greg Anderson

Greg Anderson

Mike Warring

Mike Warring

Susan Morris

Susan Morris

**Trunk Highway 65 Task Force**

Terry Turnquist

Terry Turnquist

Mike Warring (alt.)

Mike Warring (alt.)

**Union Negotiations**

AFSCME - Assistant County Attorney's  
Teamsters - Courthouse Unit  
Teamsters - Family Services Unit  
49's - Highway  
LELS - Deputies  
LELS - Jailers / Dispatchers  
Non-Contract

Turnquist/Morris (Warring-alt.)

Turnquist/Morris (Warring-alt.)

Turnquist/Morris (Warring-alt.)

Turnquist/Morris (Warring-alt.)

Turnquist/Morris (Warring-alt.)

Turnquist/Morris (Warring-alt.)

Turnquist/Morris (Warring-alt.)

Turnquist/Morris (Warring-alt.)

Turnquist/Morris (Warring-alt.)

Turnquist/Morris (Warring-alt.)

Turnquist/Morris (Warring-alt.)

Turnquist/Morris (Warring-alt.)

Turnquist/Morris (Warring-alt.)

Turnquist/Morris (Warring-alt.)

**Water Management Plan Task Force**

Meets 3rd Tuesday every other month; 3:00 p.m.

County Board Member

Greg Anderson

Greg Anderson

County Board Member

Susan Morris (alt.)

Susan Morris (alt.)

Isanti County Zoning

Trina Bergloff

Trina Bergloff

Isanti County Zoning

Holly Nelson

Holly Nelson

Township Representative

Val Anderson

Val Anderson

District 1

Kriste Ericsson

Kriste Ericsson

District 1

Wally Hed (alt.)

Wally Hed (alt.)

District 2

Dennis Haubenschild

Dennis Haubenschild

