

**REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS**  
Wednesday, January 17<sup>th</sup>, 2018 at 9:15 a.m. – Government Center Boardroom

Members Present: Chairperson Oslund; Commissioners Warring, Turnquist, Morris, Anderson  
Others Present: T Marion, T Determan, T Bergloff, T Buttacavoli, C Caulk, P Messer, M Jensen  
(Reporter: N Olson)

O0o Dave Oslund, Chairperson called the meeting to order and led the assembly in the Pledge of Allegiance.

O0o Public Comment Session. There was no Public Comment.

18/01-18 Motion by Warring, seconded by Anderson to approve the agenda with addition of adding appointment to Water Plan Task Force. Motion carried unanimously.

18/01-19 Motion by Morris, seconded by Turnquist to approve the minutes of the January 2<sup>nd</sup>, 2018 Annual County Board Meeting. Motion carried unanimously.

18/01-20 Motion by Warring, seconded by Anderson to approve payment to MCIT for 2018: Workers Comp: \$254,339; and Property Casualty: \$202,632. Motion carried unanimously.

18/01-21 Motion by Turnquist, seconded by Anderson to approve payment to AMC in the amount of \$15,056 for 2018 dues. Motion carried unanimously.

18/01-22 Motion by Anderson, seconded by Warring to approve payment to NACO in the amount of \$691 for 2018 dues. Motion carried unanimously.

18/01-23 Motion by Turnquist, seconded by Morris to appoint Marshall Lind as City of Braham representative to the 2018 Water Management Plan Task Force. Motion carried unanimously.

18/-1-24 Motion by Warring, seconded by Anderson to appoint Josie Wood as the City of Isanti Representative to the 2018 Water Management Plan Task Force. Motion carried unanimously.

18/01-25 Motion by Anderson, seconded by Turnquist to transfer \$3400 Aquatic Invasive Species (AIS) to Blue Lake Improvement District. Motion carried unanimously.

18/01-26 Motion by Morris, seconded by Turnquist to approve the following Personnel Action Items: ratify the hire of Assistant Transit Director, Courtney Boettcher Whited, effective January 8, 2018; ratify the promotion of Mark Storm to full time Transit Street Supervisor, effective January 8<sup>th</sup>, 2018; ratify the promotion of Karen Nelson to full time Assistant Victim Services Coordinator, effective January 29, 2018; approve regular full-time status for Megan Bennett, Deputy Auditor-Treasurer, effective January 8<sup>th</sup>, 2018; approve regular full-time status of Amber Dalbec, GIS specialist, effective January 13<sup>th</sup>, 2018; accept resignation of Bailiff/Court Security Officer, Robert Peichel, effective December 31, 2017; and accept the resignation of Jail Sergeant, Eric Nelson, effective January 31, 2018. Motion carried unanimously.

18/01-27 Motion by Anderson, seconded by Warring to approve the following Resolution of Acceptance of Donations to Isanti County: WHEREAS, it is the policy of Isanti County that Gifts and Donations to the County shall be accepted by the Board of Commissioners; WHERAS, various departments

and programs within Isanti County have received gifts and donations during the month of December 2017 as follows: Veteran’s Services Dept: \$1600 gift cards from Disabled American Veterans; Isanti County Beyond the Yellow Ribbon \$2500 in gift cards; Anonymous \$340 in gift cards and quilt; Veteran’s Services Department for Veteran Transportation from VFW Rum River Post 2735 \$300; Sheriff’s Dept for Canine Program from Cambridge Lions Club \$1000; and Sheriff Department for Safety and Rescue from Springvale Township \$500. NOW THEREFORE BE IT RESOLVED, that the Isanti County Board of Commissioners hereby formally accepts these gifts and donations. Motion carried unanimously.

18/01-28 Motion by Turnquist, seconded by Oslund to approve the following Claims and Warrants:

Abrams & Schmidt LLC	\$ 6,840.00	Accurate Controls Inc	\$ 93,895.00
Advanced Correctional Hlthcare	14,070.93	Assoc of MN Counties	15,056.00
Cambridge Medical Center	10,802.51	Cargill, Inc.	30,372.43
Design Nine Inc	9,100.00	Hansen Surveying	7,092.00
Jeff’s Outdoor Service	9,652.50	Law Enforcement Tech Group	56,672.43
MCIT	475,465.00	MG Cabling Inc	5,865.00
Midway Ford	33,284.00	MN Sheriff’s Assoc	9,781.00
MN Dept of Corrections	31,940.72	Office of MN IT Services	5,060.67
Onsolve LLC	10,000.00	Summit Food Service	15,064.86
Washington County Financial Services			
15,571.00			
Total Claims and Warrants			\$855,586.05

Motion carried unanimously.

18/01-29 Motion by Morris, seconded by Warring to appoint Bruce Mickelson to the Board of Adjustment. Motion carried unanimously.

18/01-30 Motion by Anderson, seconded by Turnquist to approve the following Utility Permit: to East Central Energy for an overhead electric line along and across CR 33. Motion carried unanimously.

18/01-31 Motion by Morris, seconded by Turnquist to approve the Contract with Safe Cab Services /Minnesota Safe Ride in the amount of \$1800. Motion carried unanimously.

18/01-32 Motion by Anderson, seconded by Morris to appoint Al Koczur to the Water Management Plan Task Force. Motion carried unanimously.

18/01-33 Motion by Turnquist, seconded by Morris to approve the following Isanti County Board of Commissioners Resolution: 01-17-2018 Proposed Land Acquisition: In accordance with Minnesota Statutes 97A.145, Subd 2, the Commissioner of the Department of Natural Resources on January 17, 2018, provided the Isanti County Board with a description of lands to be acquired by the State of Minnesota for water, forestry, wildlife, and natural plant community conservation purposes. Lands to be acquired are described as follows: Jerald H. Richardson, Isanti County, Dalbo Township, Section 3, Township 37, Range 25, described as follows: West Half of the Northwest quarter (W ½ of the NW ¼), Section Three (3), Township Thirty-Seven (37), Range Twenty-Five (25). IT IS HEREBY RESOLVED, by the Isanti County Board of Commissioners on January 17<sup>th</sup>, 2018 that the State’s proposed acquisition of the above described property be approved. Motion carried unanimously.

00o Tiffany Determan from the Isanti County Soil and Water District presented a preview of 2018 added value projects.

18/01-34 Motion by Terry, seconded by Warring to approve payment to Waste Management in the amount of \$4200 for materials recycled and marketed. Motion carried unanimously.

18/01-35 Motion by Warring, seconded by Morris to approve the final plat of Buckhorn Resort Addition (JDG Properties-Goetze, Co., Inc). Motion carried unanimously.

18/01-36 Motion by Anderson, seconded by Morris to set a Public Hearing for the Isanti County Local Water Management Plan to complete the 2018-2028 update for February 21, 2018 at 9:30 a.m. in the Isanti County Boardroom. Motion carried unanimously.

#### PLANNING COMMISSION ACTIONS

18/01-37 Motion by Morris, seconded by Warring to set a Public Hearing on February 21, 2018 at 10:00 a.m. to amend the Isanti County Zoning Ordinance, Section 4, Rules and Definitions, Subdivision 2, Definitions to add the definition of a sawmill: a facility where logs are regularly sawed into lumber by machinery. Motion carried unanimously.

18/01-38 Motion by Morris, seconded by Turnquist to set a Public Hearing on February 21, 2018 at 10:15 a.m. to amend the Isanti County Rural Tourism Ordinance, Section 4, Rules and Definitions, Subdivision 2, Definitions for Occasional Sales and/or Events and Subdivision 12, changing the "allowed use" language to rural tourism requests and changing the Zoning Department to Zoning Administrator. Motion carried unanimously.

18/01-39 Motion by Anderson, seconded by Warring to approve the following 2018 Tobacco Licenses: Crown G&G and T&C Self Serv. Motion carried unanimously.

18/01-40 Motion by Warring, seconded by Anderson to approve the Criminal Justice Systems Service Agreement between Dakota County and Isanti County Sheriff's Department. Motion carried unanimously.

18/01-41 Motion by Morris, seconded by Oslund to approve the following RESOLUTION APPROVING A STATE OF MINNESOTA JOINT POWERS AGREEMENT WITH THE COUNTY OF ISANTI ON BEHALF OF ITS SHERIFF'S DEPARTMENT REGARDING THE MINNESOTA HUMAN TRAFFICKING INVESTIGATORS TASK FORCE (MNHITF)). WHEREAS, Isanti County on behalf of its Sheriff's Department desires to enter into a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to utilize applicable state and federal laws to investigate and prosecute human trafficking and sexual exploitation of children. NOW THEREFORE BE IT RESOLVED, by the Isanti County Board of Commissioners as follows: 1. That the State of Minnesota Joint Powers Agreement by and between the State of Minnesota acting on behalf of its Sheriff's Department, is hereby approved. A copy of the Joint Powers Agreement is attached to this Resolution and made part of it. 2. That Sheriff Chris Caulk, or his successor, is designated the Authorized Representative for the Sheriff's Department. 3. That the County Board Chair and County Administrator are authorized to sign the State of Minnesota Joint Powers Agreement. Motion carried unanimously.

00o Mark Jensen, Isanti County Fiscal Supervisor, presented his agency's monthly financial report to the Board.

18/01-42 Motion by Anderson, seconded by Warring to approve regular full time employment status for Dawn Hoffman, Office Support Specialist effective February 17, 2018. Motion carried unanimously.

18/01-43 Motion by Turnquist, seconded by Morris to approve a Contract with New Pathways for services as authorized under Emergency Assistance. Motion carried unanimously.

18/01-44 Motion by Turnquist, seconded by Warring to approve the following Social Service Contracts: Contract with Lighthouse Child and Family Services, Inc for Uncompensated Care; Contract with Pathways for Supervised Visitation Services; Contract between Isanti County Family Services and Teen Focus Recovery Center and Contract between Isanti County Family Services Acting as Fiscal Host for the Adult Mental Health Initiative and Sandra Achterling. Motion carried unanimously.

18/01-45 Motion by Morris, seconded by Anderson to approve a Resolution regarding Isanti County's support for regional behavioral health program facilities and permanent supportive housing for people with behavioral needs. Motion carried unanimously.

#### SOCIAL WELFARE ACTIONS

00o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of December 31, 2017 was 2,346.

18/01-46 Motion by Turnquist and seconded by Warring for approval 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 payment of the following Family Services Department claims for Public Assistance, Administration and Social Services was approved:

Anoka Metro RTC-412/(1)-	42,842.00	MN Counties Computer Co-op	5,271.35
Aurora Plains Academy	22,028.40	North Homes Children & FS	8,515.50
Dept of Human Services	47,523.67	U.S. Postal Service (Hasler)	6,000.00
Gerard Academy	8,911.57	Volunteers of America	20,490.00
Isanti County Auditor/Treasurer	26,976.00	Woodland Hills	7,891.48
Auditors	469,571.11		

Total All Family Services Vouchers \$666,021.08  
Motion carried unanimously.

00o There were no miscellaneous Board items

18/01-47 Motion by Morris, seconded by Turnquist to move to closed session to discuss contract negotiations. Carried.

18/01-48 Motion by Morris, seconded by Turnquist to move to open session and adjourn at 11:00 a.m. Motion carried unanimously.

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Dave Oslund, County Board Chairperson

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By: Sharon Katka, Office Manager/Personnel Technician