

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

Wednesday, May 2, 2018, at 9:15 a.m. – Government Center Boardroom

Members Present: Chairperson Dave Oslund; Commissioners Mike Warring, Greg Anderson, Terry Turnquist, and Susan Morris  
Members Absent: None  
Others Present: K VanHooser, J Edblad, L Lovering, B Wendorf, R Heilman, T Bergloff, and J Benting; (Reporter: N Olson)

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

18/05-01 Motion by Morris, seconded by Turnquist, to approve the agenda with the deletion of D-2 Review Bids – Contract #1801, and the deletion of F. Approve the request to purchase Windows 10 Enterprise Licenses. Motion carried unanimously.

O0o Public Comment Session. There was no Public Comment.

18/05-02 Motion by Turnquist, seconded by Anderson, to approve the April 18, 2018, County Board Meeting Minutes. Motion carried unanimously.

18/05-03 Motion by Warring, seconded by Morris, to approve the Community Health Board Actions. Motion carried unanimously.

18/05-04 Motion by Morris, seconded by Warring, to approve the following Personnel Committee Recommendation: to approve the request of one seasonal staff in the Maintenance Department, not to exceed the 67 working days. Motion carried unanimously.

18/05-05 Motion by Turnquist, seconded by Oslund, to approve the following Personnel Action Items: to ratify the hire of Michelle Coop, full-time Administrative Assistant II – Permit Technician, effective, May 3, 2018; to accept the internal promotion of Jill Folkema, from full-time Correctional Officer to full-time Jail Sergeant, effective April 23, 2018; to approve the regular full-time status of Chole Forslund, Administrative Assistant III – Sheriff's Office, effective May 14, 2018; to accept the resignation of Tracy Kleven, Night Lead Custodian, effective June 15, 2018; to accept the resignation of Melissa Carstensen, Public Health Educator, effective May 25, 2018; to accept the termination of Kelsey Needham, Social Worker, effective April 30, 2018; and to reappoint Richard Heilman, County Highway Engineer, for another 4 year term (05/15/2018-05/15/2022) pursuant to MS 163.07 subdivision 2. Motion carried unanimously.

18/05-06 Motion by Warring, seconded by Anderson, to approve the Memorandum of Understanding between Isanti County and LSLs Local 212 to participate in Health Care Savings Plan (HCSP). Motion carried unanimously.

18/05-07 Motion by Turnquist, seconded by Anderson, to approve contract with CNS to provide design services. Motion carried unanimously.

18/05-08 Motion by Warring, seconded by Morris, to approve the Isanti County Tax Abatement Policy and worksheet. Motion carried unanimously.

O0o Commissioners provided various committee reports.

18/05-09 Motion by Morris, seconded by Anderson, to approve the adoption of the Isanti County Security Camera Viewing and Surveillance Data Storage and Access Policy. Motion carried unanimously.

18/05-10 Motion by Oslund, seconded by Turnquist, to approve the following claims and warrants:

Allina Health EMS	5087.25	Kris Engineering Inc.	6718.80
Allina Health System Office	11100.00	MN State Auditor	6570.88
Bond Trust Services Corp, Ref: 329470	35850.00	Summit Food Service, LLC	8130.07
Boyer Trucks Savage	116981.70	Tierney Brothers Inc.	35801.65
Centerpoint Energy	6788.51	Waste Management	12600.00
Jeff's Outdoor Services	10215.00	Total Claims & Warrants:	\$ 255,843.86

Motion carried unanimously.

18/05-11 Motion by Turnquist, seconded by Warring, to approve the Federal Boating Safety Supplemental Equipment Grant. Motion carried unanimously.

18/05-12 Motion by Morris, seconded by Warring, to approve the renewal of the animal control contract with the revision on item 3 from business to calendar days. Motion carried unanimously.

18/05-13 Motion by Anderson, seconded by Oslund, to approve the purchase of a Wood Maxx MX-9900 wood chipper. Motion carried unanimously.

18/05-14 Motion by Oslund, seconded by Morris, to approve the following utility permits: to CenturyLink for a buried communications line along the West side of CSAH 5. Motion carried unanimously.

18/05-15 Motion by Turnquist, seconded by Morris, to accept the equipment rental quotes from all three vendors. Motion carried unanimously.

18/05-16 Motion by Oslund, seconded by Turnquist, to approve the final plat for EC's Addition (Eileen Crawford). Motion carried unanimously.

18/05-17 Motion by Morris, seconded by Anderson, to approve the final plat for Cliff's Whispering Pines (Sherco Construction). Motion carried unanimously.

18/05-18 Motion by Anderson, seconded by Morris, to approve a Public Hearing for the purpose of updating the Isanti County Buffer Ordinance for Wednesday, June 6, at 9:30 a.m. in the Isanti County Boardroom. Motion carried unanimously.

18/05-19 Motion by Anderson, seconded by Warring, to approve the purchase a shredder, not to exceed \$15,000.00. Motion carried unanimously.

18/05-20 Motion by Turnquist, seconded by Oslund, to adjourn (10:25 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

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Dave Oslund, County Board Chairperson

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By: Halee Turner, Administrative Assistant II