

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, July 11, 2018, at 1:00 p.m. – Government Center Boardroom

Members Present: Chairperson Dave Oslund; Commissioners Mike Warring, Greg Anderson, and Susan Morris

Members Absent: Terry Turnquist

Others Present: K VanHooser, J Edblad, R Heilman, C Whited, T MacMillan, C Struss, D Wotachek, T Bergloff, K Lakeberg, (Reporter: N Olson)

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

O0o Public comment session. No public comment was made.

18/07-01 Motion by Morris, seconded by Warring, to approve the agenda with the addition of A-4 – Establish a Budget Committee; the addition of A-5 – Appoint Members to Budget Committee; the deletion of A-6 – Appoint two Commissioners to the Budget Committee; the addition of H-3 – 2018 Annual Cleanup Day for Stanchfield Township; and the addition of H-4 – Approve License for Solid Waste Collection and Transportation for LaPage & Sons. Motion carried. Absent: Turnquist.

18/07-02 Motion by Anderson, seconded by Warring, to approve the June 20, 2018, County Board Meeting Minutes. Motion carried. Absent: Turnquist.

18/07-03 Motion by Warring, seconded by Morris, to approve the following Personnel Action Items: to ratify the hire of full time Social Worker, Amber Andrews effective July 12, 2018; to ratify the hire of part time (.50 FTE) WIC Nutritionist, Emily Anderson, effective July 9, 2018; to ratify the hire of Seasonal Administrative Assistant/Elections Staff, Dawn Nordrum, effective July 16, 2018; to ratify the hire of Seasonal Administrative Assistant/Elections Staff, Michelle Kleven, effective July 31, 2018; to ratify the hire of part time Sheriff's Office Dispatcher, Tiffany Kafer, effective July 6, 2018; to ratify the hire of part time Sheriff's Office Dispatcher, Monica Seiberlich, effective July 3, 2018; to accept the resignation of Connie Bruno, part time Transit Dispatcher, effective July 3, 2018; to accept the resignation of Kelleen LaNore, part time Corrections Officer, effective July 6, 2018; and to accept the resignation of Seasonal AIS Inspector, Taylor Japp, effective June 18, 2018. Motion carried. Absent: Turnquist.

18/07-04 Motion by Morris, seconded by Anderson, to establish a Budget Committee with the following members: the County Board Chair, County Board Vice Chair, County Administrator, Auditor-Treasurer, and Finance Director. Motion carried. Absent: Turnquist.

18/07-05 Motion by Anderson, seconded by Warring, to accept the Public Defender Bid for CHIPS/TPR Contract #2 from Norton Law, LLC for \$16,000.00. Motion carried. Absent: Turnquist.

18/07-06 Motion by Morris, seconded by Anderson, to reschedule the September 24, 2018, Committee of the Whole meeting to September 17, 2018, 1:00 p.m. Motion carried. Absent: Turnquist.

O0o Commissioners provided various committee reports.

18/07-07 Motion by Oslund, seconded by Warring, to approve the following utility permits: Permit No 18-07-20: East Central Energy, a buried power cable on CSAH 20, to serve 8154 249th Ave NE; Permit No 18-07-21: Connexus Energy, a overhead power line on CR 50, from Tiger St to CSAH 7; Permit No 18-07-22: Connexus Energy, a underground power cable on CSAH 5 to serve 5650 CR 5 NW; Permit No 18-07-23: CenturyLink, a underground communication cable on CSAH 7 to serve 31997 Feldspar St NW;

and Permit No 18-07-24: East Central Energy, a buried cable on CSAH 6, to serve 631 CR 6 NE. Motion carried. Absent: Turnquist.

18/07-08 Motion by Morris, seconded by Anderson, to award work for maintenance striping to AAA Striping Service Co. for \$12.66 per gallon. Motion carried. Absent: Turnquist.

18/07-09 Motion by Anderson, seconded by Warring, to award Contract #1803 to Knife River in the amount of \$816,073.27 contingent on receiving approval from the State of Minnesota. Motion carried. Absent: Turnquist.

18/07-10 Motion by Morris, seconded by Anderson, to approve the following resolution: A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF MINNESOTA TO PROVIDE PUBLIC TRANSPORTATION SERVICES IN THE YEAR 2018. BE IT RESOLVED, that Isanti County enters into an Agreement with the State of Minnesota to provide public transportation service in Chisago and Isanti Counties; and BE IT RESOLVED, that Isanti County agrees to provide a local share of 15 percent of the total operating cost and 20 percent of the total capital costs; and BE IT RESOLVED, that Isanti County agrees to provide 100 percent of the local share necessary for expenses that exceed funds available from the State; and BE IT FURTHER RESOLVED, that Isanti County authorizes the County Administrator to execute the aforementioned Agreement and any amendments thereto. Adopted and approved this 11th day of July, 2018. ISANTI COUNTY BOARD OF COMMISSIONERS. Motion carried. Absent: Turnquist.

00o Tim MacMillan, Probation Director, presented the 2017 East Central Regional Juvenile Report.

00o Tim MacMillan, Probation Director, presented the 2017 Isanti County Probation Annual Report.

18/07-11 Motion by Anderson, seconded by Warring, to approve the following resolution: DELEGATION OF AUTHORITY TO ADMINISTER TAX-FORFEITED LANDS. WHEREAS, Isanti County is responsible for maintaining and administering tax-forfeited lands on behalf of the State of Minnesota; and WHEREAS, the Isanti County Auditor-Treasurer is statutorily responsible for various duties related to administering tax-forfeited property sales; and WHEREAS, Minnesota Statutes, §282.135 allows the county board to delegate to the county auditor any authority, power, or responsibility relating to the administration of tax-forfeited land; NOW THEREFORE BE IT RESOLVED, that Isanti County Board of Commissioners hereby formally delegates the continued administration of tax-forfeited properties to the Isanti County Auditor-Treasurer; BE IT FURTHER RESOLVED, the delegation of administration of tax-forfeited properties to the Isanti County Auditor-Treasurer specifically includes, but is not limited to, authorization to perform any action the Isanti County Auditor-Treasurer deems necessary to proceed with the eviction of individuals from tax-forfeited property. Approved this 11th day of July, 2018. ISANTI COUNTY BOARD OF COMMISSIONERS. Motion carried. Absent: Turnquist.

18/07-12 Motion by Anderson, seconded by Warring, to approve the following resolution: WHEREAS, the property identified below has been forfeited to the State of Minnesota for nonpayment of taxes; and WHEREAS, Isanti County administers the forfeiture process on behalf of the State of Minnesota for properties located in Isanti County; and WHEREAS, said property remains occupied despite written notice to occupants that they must vacate; THEREFORE, IT IS HEREBY RESOLVED, that the Isanti County Attorney is requested to initiate an eviction action on behalf of Isanti County for the following properties: Property ID: 02.031.0600, Property Address: 4235 277th Ave NW, Isanti, MN 55040; Property ID: 01.018.0200, Property Address: 25675 University Ave NE, Isanti, MN 55040; Property ID: 03.028.5800, Property Address: 33703 Hastings St NE, Cambridge, MN 55008. Approved this 11th day of July, 2018. ISANTI COUNTY BOARD OF COMMISSIONERS. Motion carried. Absent: Turnquist.

18/07-13 Motion by Anderson, seconded by Morris, to establish a Liquor Ordinance Review Committee with the following members: Auditor-Treasurer, County Attorney, two Commissioners, and one Township Representative. Motion carried. Absent: Turnquist.

18/07-14 Motion by Morris, seconded by Oslund, to appoint Mike Warring, and Terry Turnquist, to serve on the Liquor Ordinance Review Committee. Motion carried. Absent: Turnquist.

18/07-15 Motion by Anderson, seconded by Morris, to approve and adopt the Isanti County Comprehensive Local Water Management plan. Motion carried. Absent: Turnquist.

18/07-16 Motion by Oslund, seconded by Warring, to approve the final plat for Kreger Farms, Section 29, Township 37, Range 25, Dalbo Township. Motion carried. Absent: Turnquist.

18/07-17 Motion by Morris, seconded by Oslund, to approve the final plat for Valley Cove, Section 1, Township 35, Range 23, Isanti Township. Motion carried. Absent: Turnquist.

18/07-18 Motion by Warring, seconded by Oslund, to approve the License for Solid Waste Collection and Transportation for LaPage & Sons. Motion carried. Absent: Turnquist.

18/07-19 Motion by Anderson, seconded by Morris, to approve the reimbursement to Stanchfield Township for the Township Cleanup Day in the amount of \$500.00. Motion carried. Absent: Turnquist.

O0o Commissioners provided various committee reports.

18/07-20 Motion by Warring, seconded by Oslund, to approve the following claims and warrants:

Advanced Correctional Healthcare	\$13,945.66	Lake Restoration Inc.	\$8,868.70
Allina Health System Office	\$13,031.10	Marco Technologies LLC	\$8,495.90
Barton Sand and Gravel Co	\$28,159.84	MCIT	\$5,320.00
CenturyLink - IT	\$5,348.42	MN Department of Corrections	\$33,857.16
Election Systems & Software Inc.	\$6,215.00	North Central Bus Sales	\$314,104.00
Granite Electronics Inc.	\$9,261.22	Plow World Power Equipment	\$6,469.23
Hansen Surveying	\$11,740.50	Regents of U of M	\$18,048.00
Hoglund Bus & Truck Co	\$234,338.25	Tactical Advantage, LLC	\$7,168.49
Identisys	\$10,351.12	WaterGuards LLC	\$6,032.00
KNOWiNK	\$15,490.00	Total Claims and Warrants	\$756,244.59

Motion carried. Absent: Turnquist.

O0o Meeting adjourned (2:30 p.m.)

Kevin VanHooser, County Administrator

Dave Oslund, County Board Chairperson

By: Halee Turner, Administrative Assistant II