

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, October 3, 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, B Wendorf, T Bergloff; (Reporter: M Bieninger)

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

O0o Public Comment Session. There was no Public Comment.

18/10-01 Motion by Morris, seconded by Anderson, to approve the October 3, 2018, County Board Agenda. Motion carried unanimously.

18/10-02 Motion by Turnquist, seconded by Warring, to approve the September 19, 2018, County Board Meeting Minutes. Motion carried unanimously.

18/10-03 Motion by Turnquist, seconded by Anderson, to approve the Community Health Board Actions. Motion carried unanimously.

18/10-04 Motion by Warring, seconded by Turnquist, to approve the following Personnel Action Items: Approve the promotion of Tim Carlson from Highway Maintenance Foreman, to the position of Highway Maintenance Superintendent, effective November 1, 2018; to ratify Cory Johnson, part time Deputy Sheriff, to full time Deputy Sheriff, effective October 15, 2018; to approve the regular full time status of Halee Turner, Administrative Assistant II, effective October 2, 2018; and to approve the resignation of seasonal Highway Laborer, Alec Bainville, effective September 17, 2018. Motion carried unanimously.

18/10-05 Motion by Anderson, seconded by Morris, to approve an Application for Exempt Permit to Long Lake Improvement Association, to conduct a one-day raffle at Captains Lakeside Grille, located in Bradford Township, Isanti County; further to waive any waiting period. Motion carried unanimously.

18/10-06 Motion by Morris, seconded by Turnquist, to reappoint Dr. Quinn Strobl as Isanti County Medical Examiner, through 2022. Motion carried unanimously.

18/10-07 Motion by Warring, seconded by Anderson, to approve the East Central Regional Library 2019 Budget. Motion carried unanimously.

18/10-08 Motion by Oslund, seconded by Turnquist, to approve the following Utility Permits: Permit No. 18-10-39: CenterPoint Energy, an underground gas line on CR 43, to serve 1533 Davenport Street; Permit No. 18-10-40: Windstream Communication, an underground communication line on CR 50, to serve 26890 269th Ave.; and Permit No. 18-10-41: City of Isanti, a sidewalk on CSAH 5, from East Dual Blvd to Credit Union Drive. Motion carried unanimously.

O0o Commissioners provided various committee reports.

18/10-09 Motion by Oslund, seconded by Warring, to approve the following claims and warrants:

Ace Striping Service Corp	\$98,558.10	Regents of U of M	23,720.46
Beaudry Oil & Propane	\$29,230.65	Nac Mechanical	\$13,331.16
BroMax Contracting, LLC	\$104,424.07	SealTech, Inc.	\$18,330.00
Cambridge Medical Center	\$11,268.13	The Masters Touch LLC	\$6,250.00
MCCC, MI 33	\$5,000.00	The Schneider Corporation	\$22,250.00
		Total Claims & Warrants	\$332,362.57

18/10-10 Motion by Morris, seconded by Warring, to approve a bid and enter into a contract not to exceed \$2,250.00 in order to cut out and repair 30'x 8' of paved trail at Vegsund Family County Park. Motion carried unanimously.

18/10-11 Motion by Morris, seconded by Warring, to approve the final plat for Marty and Marilyn's 2nd Addition, Section 18, Township 34, Range 22, Oxford Township. Motion carried unanimously.

18/10-12 Motion by Turnquist, seconded by Anderson, to approve the final plat for Vickers Addition, Section 11, Township 37, Range 23, Stanchfield Township. Motion carried unanimously.

18/10-13 Motion by Morris, seconded by Oslund, to approve the final plat for Eastlund Acres Phase 2, Section 34, Township 35, Range 23, Isanti County. Motion carried unanimously.

18/10-14 Motion by Turnquist, seconded by Warring, to approve the final plat for Reliable Land and Trust LLC, Sections 22 and 36, Township 36, Range 25, Wyanett Township, with the following conditions: 1. The existing access onto County Road 37 will need to be removed. 2. All the lots will be required to access County Road 37 via the new township road. Motion carried unanimously.

00o Meeting adjourned (9:52 a.m.).

Kevin VanHooser, County Administrator

Dave Oslund, County Board Chairperson

By: Halee Turner, Administrative Assistant II