

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

Tuesday, January 8, 2019; 9:15 a.m. – Government Center Boardroom

Members Present: Chairperson Warring, Commissioners Morris, Anderson, Turnquist, Oslund  
Members Absent: None  
Others Present: K VanHooser, T Nelson, J Benting, and R Heilman; (Reporters: N Olson and B Stickels)

O0o The Oath of Office was administered to County Recorder Karen Long; Commissioner Dave Oslund; and Commissioner Susan Morris.

O0o At 9:15 a.m., 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 2019.

19/01-01 Motion by Turnquist, seconded by Morris, to nominate Mike Warring for Chair of the County Board for 2019. Motion carried unanimously.

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

19/01-02 Motion by Morris, seconded by Oslund, to nominate Greg Anderson for Vice Chair of the County Board for 2019. Motion carried unanimously.

O0o Public Comment Session. A public comment was made.

19/01-03 Motion by Turnquist, seconded by Oslund, to approve the January 8, 2019, County Board Agenda. Motion carried unanimously.

19/01-04 Motion by Morris, seconded by Turnquist, to approve the December 19, 2018, County Board Meeting Minutes. Motion carried unanimously.

19/01-05 Motion by Oslund, seconded by Turnquist, to approve the following Community Health Board Actions: the election of Chair and Vice Chair; the appointment of Community Health Services Representative Susan Morris and Alternate Terry Turnquist; and appointment of the State Community Health Services advisory Committee: Tony Buttacavoli, Chair; Mari Bostrom, Vice Chair; and Kristy Flaspeter, Secretary/Treasurer. Motion carried unanimously.

19/01-06 Motion by Anderson, seconded by Morris, to approve the following Personnel Action Items: to ratify the hire of Amber McDole, full-time Social Worker, effective January 17, 2019; to approve the regular full-time status of Jenae Hicks, Health Educator, effective November 30, 2018; to approve the regular full-time status of Yvonne Sievert, WIC Coordinator, effective December 1, 2018; and to accept the resignation of David Krebs, Heavy Equipment Operator, effective January 19, 2019. Motion carried unanimously.

19/01-07 Motion by Anderson, seconded by Turnquist, to approve the Isanti County Board of Commissioners Operating Guidelines for 2019. Motion carried unanimously.

19/01-08 Motion by Morris, seconded by Oslund, to set the County Board meeting schedule for 2019. Beginning February 6, 2019, County Board meetings will be on the first and third Wednesdays of every month beginning at 9:00 a.m. in the Isanti County Board Room of the Isanti County Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008. Motion carried unanimously.

19/01-09 Motion by Turnquist, seconded by Oslund, to set the Isanti County Committee of the Whole meeting schedule for 2019. These work sessions will be at 9:00 a.m. on the last Monday of every month with the exception of January and May which will be the last Tuesday. All meetings will be held in the Isanti County Board Room of the Isanti County Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008. Motion carried unanimously.

19/01-10 Motion by Oslund, seconded by Turnquist, to set the Isanti County Drainage Authority meetings immediately following County Board meetings on Wednesday, February 20, 2019, June 19, 2019, and October 16, 2019, in the County Board Room of the Isanti County Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008. Motion carried unanimously.

19/01-11 Motion by Morris, seconded by Anderson, to approve the 2019 community organization payments as follows: Agricultural Society - \$2,500.00; Central MN Initiative Fund - \$3,075.00; Central MN Council on Aging - \$1,267.00; Commission on Aging - \$15,000.00; East Central Regional Library - \$213,313.50; Historical Society - \$13,050.00; Humane Society - \$2,250.00; Refuge (Family Pathways) - \$10,620.00; Safe Cab - \$1,800.00 (paid in full); and Soil & Water Conservation District - \$50,457.50. Motion carried unanimously.

19/01-12 Motion by Turnquist, seconded by Morris, to approve the AMC 2019 committee appointments as follows: Environment & Natural Resources Policy Committee – Greg Anderson; General Government Policy Committee – Mike Warring; Health & Human Services Policy Committee – Terry Turnquist; Public Safety Policy Committee – Susan Morris; and Transportation & Infrastructure Policy Committee – Dave Oslund. Motion carried unanimously.

19/01-13 Motion by Anderson, seconded by Warring, to approve the following claims and warrants:

Advanced Correctional Healthcare	\$14,398.89	MCIT	\$533,987.00
Association of MN Counties	\$15,955.00	MN Dept. of Corrections	\$33,857.15
Cambridge Medical Center	\$10,783.76	Washington Cty. Financial Svcs.	\$15,340.00
Cargill, Inc.	\$47,859.35	West Safety Services	\$5,500.00
Jeff's Outdoor Services	\$12,480.00	Total Claims and Warrants	\$690,161.15

Motion carried unanimously.

00o At this time, a Public Hearing was held to adopt the 2019 Comprehensive Fee Schedule. Isanti County Board of Commissioners Notice of Public Hearing. The Isanti County Board of Commissioners has rescheduled a public hearing, pursuant to Minnesota Statute 373.41, for 9:30 a.m. on Tuesday, January 8, 2019, in the County Board Room, Isanti County Government Center, 555 18<sup>th</sup> Avenue Southwest, Cambridge, MN 55008. The purpose of the public hearing is to review and consider adopting the 2019 Isanti County Fee Schedule. The proposed Fee Schedule is available for review at the Isanti County Auditor's Office in the Government Center. For further information regarding said hearing, contact the Isanti County Administrator's Office at (763) 689-3859. By order of the Isanti County Board, this 19<sup>th</sup> day of December, 2018. There were no written comments received. No public comment was made.

19/01-14 Motion by Turnquist, seconded by Oslund, to close the Public Hearing. Motion carried unanimously.

19/01-15 Motion by Morris, seconded by Oslund, to approve the 2019 Isanti County Fee Schedule as presented (on file). Motion carried unanimously.

19/01-16 Motion by Anderson, seconded by Morris, to schedule a Public Hearing for 9:30 a.m. on Wednesday, February 6, 2019, in the County Board Room, Isanti County Government Center, 555 18<sup>th</sup> Ave SW, Cambridge, MN 55008, for the purpose of reviewing the 2019 County Fee Schedule, Wetland Fees section. Motion carried unanimously.

19/01-17 Motion by Turnquist, seconded by Oslund, to award the 2019 County legal publication bid to the Isanti-Chisago County Star due to the large circulation that reaches Isanti County residents, and being the low bid. Motion carried unanimously.

19/01-18 Motion by Oslund, seconded by Turnquist, to approve the following utility permits: Permit No 19-01-01: Windstream Northstar, LLC, a buried fiber optic communication line on CSAH 19A, to serve Tower at 32068 Lever Street NE. Motion carried unanimously.

19/01-19 Motion by Anderson, seconded by Morris, to approve the final voucher for contract #1801 in the amount of \$22,892.15 to BroMax Contract, LLC. Motion carried unanimously.

19/01-20 Motion by Morris, seconded by Oslund, to accept the low bid for the jail boiler replacement from Metropolitan Mechanical Contractors in the amount of \$520,460.00. Motion carried unanimously.

00o Commissioners reviewed and discussed the following 2019 Committee Appointments:

**BOARD AND COMMITTEE ASSIGNMENTS**

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

	<u>2018</u>	<u>2019</u>
<b><u>Ag Society Land Acquisition Task Force</u></b>		
Commissioner	<u>Susan Morris</u>	<u>Susan Morris</u>
Commissioner	<u>Mike Warring</u>	<u>Dave Oslund</u>
Staff	<u>Kevin VanHooser</u>	<u>Kevin VanHooser</u>
Public Representative	<u>Becky Moritz</u>	<u>Becky Moritz</u>
	<u>Marlys Palmer</u>	<u>open</u>

**Board of Adjustments**

Meets 2nd Thursday of the month;  
9:00 a.m.

County Board Room

District 1	<u>Jim Fridstrom</u>	<u>Jim Fridstrom</u>
District 2	<u>Val Anderson</u>	<u>Val Anderson</u>
District 3	<u>David Lindahl</u>	<u>David Lindahl</u>
District 4	<u>David Henderson</u>	<u>David Henderson</u>
District 5	<u>Bruce Mickelson</u>	<u>Bruce Mickelson</u>

**Planning Commission**

**Representative on Board**

**of Adjustment** (Appointed by  
Planning Commission)

<u>Larry Fredlund</u>	<u>open</u>
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**Beyond the Yellow Ribbon**

**Task Force**

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>

**Broadband Task Force**

<u>Greg Anderson</u>	<u>Greg Anderson</u>
<u>Terry Turnquist</u>	<u>Terry Turnquist</u>

**Budget Committee**

County Board Chair  
County Board Vice Chair  
County Administrator  
Auditor-Treasurer  
Finance Director

<u>Dave Oslund</u>	<u>Mike Warring</u>
<u>Mike Warring</u>	<u>Greg Anderson</u>
<u>Kevin VanHooser</u>	<u>Kevin VanHooser</u>
<u>Chad Struss</u>	<u>Chad Struss</u>
<u>Kelsey Lakeberg</u>	<u>Kelsey Lakeberg</u>

**Building Committee**

<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>

**Cambridge-Isanti Bike Trail**

<u>Dave Oslund</u>	<u>Dave Oslund</u>
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**Central Minnesota Council  
on Aging**

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

<u>Susan Morris</u>	<u>Susan Morris</u>
<u>Greg Anderson (alt.)</u>	<u>Greg Anderson (alt.)</u>

**Central Minnesota Jobs and Training**

**2018**

**2019**

Mike Warring  
Terry Turnquist (alt.)

Mike Warring  
Terry Turnquist (alt.)

**Committee of the Whole**

Meets monthly

Dave Oslund  
Terry Turnquist  
Greg Anderson  
Mike Warring  
Susan Morris

Dave Oslund  
Terry Turnquist  
Greg Anderson  
Mike Warring  
Susan Morris

**Compliance Committee (Recorders' Fees)**

Dave Oslund  
Trina Bergloff (staff)  
Michelle Moen (staff)  
Chad Struss (staff)  
Kristy Anderson (staff)

Dave Oslund  
Trina Bergloff (staff)  
Michelle Moen (staff)  
Chad Struss (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

County Board Vice Chair

Dave Oslund  
Mike Warring

Mike Warring  
Greg Anderson

**East Central Regional Development Commission**

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

Greg Anderson  
Terry Turnquist (alt.)

Terry Turnquist  
Greg Anderson (alt.)

**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

	<u>2018</u>	<u>2019</u>
District 1	<u>Dave Oslund</u> <u>Paul Nordberg</u>	<u>Dave Oslund</u> <u>Paul Nordberg</u>
District 2	<u>Terry Turnquist</u> <u>Loren Nelson</u>	<u>Terry Turnquist</u> <u>Loren Nelson</u>
District 3	<u>Greg Anderson</u> <u>Becky Moritz</u>	<u>Greg Anderson</u> <u>Becky Moritz</u>
District 4	<u>Mike Warring</u> <u>Randy Polzin</u>	<u>Mike Warring</u> <u>Randy Polzin</u>
District 5	<u>Susan Morris</u> <u>Marlys Palmer</u>	<u>Susan Morris</u> <u>Carrie Moline Gibbs</u>

**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	<u>Dave Oslund</u>	<u>Mike Warring</u>
County Board Vice Chair	<u>Mike Warring</u>	<u>Greg Anderson</u>
County Auditor/Treasurer	<u>Chad Struss</u>	<u>Chad Struss</u>
District 1	<u>Rob Lininger</u>	<u>Rob Lininger</u>
District 2	<u>Gary Skarsten</u>	<u>Gary Skarsten</u>
District 3	<u>Marcy Stoeckel</u>	<u>Marcy Stoeckel</u>
District 4	<u>Ron Schleif</u>	<u>Ron Schleif</u>
District 5	<u>Ken Schroepfer</u>	<u>Ken Schroepfer</u>
At-Large (to serve as alternate)	<u>Diane Bjorklund</u>	<u>Diane Bjorklund</u>

**Facilities/Security Committee**

<u>Dave Oslund</u>	<u>Dave Oslund</u>
<u>Mike Warring</u>	<u>Mike Warring</u>
<u>Kevin VanHooser (staff)</u>	<u>Kevin VanHooser (staff)</u>
<u>Jeff Benting (staff)</u>	<u>Jeff Benting (staff)</u>

**Geographic Information Systems (GIS)**

<u>Mike Warring</u>	<u>Mike Warring</u>
<u>Greg Anderson</u>	<u>Greg Anderson</u>

**Geologic Atlas Program Committee**

<u>Greg Anderson</u>	<u>Greg Anderson</u>
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**GPS 45:93 (Formerly NTI)**

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

<u>Greg Anderson</u>	<u>Greg Anderson</u>
<u>Terry Turnquist (alt.)</u>	<u>Terry Turnquist (alt.)</u>

**Greater MSP**

Public Representative	<u>Janna King</u>	<u>Janna King</u>
Private Representative	<u>Loren Nelson</u>	<u>Loren Nelson</u>

	<u>2018</u>	<u>2019</u>
<b><u>Historical Society</u></b>	Mike Warring	Mike Warring
<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	Susan Morris
	Mike Warring (alt.)	Mike Warring (alt.)
<b><u>Insurance Committee</u></b>	Susan Morris	Susan Morris
	Dave Oslund	Dave Oslund
<b><u>Isanti County Emergency Services Council Planning Advisory Committee (ICESCPAC)</u></b>	Terry Turnquist	Terry Turnquist
	Greg Anderson (alt.)	Greg Anderson (alt.)
	Susan Morris (alt.)	Susan Morris (alt.)
	Mari Bostrom (staff)	Mari Bostrom (staff)
<b><u>Isanti County Initiative on Collaboration Leadership &amp; Efficiency (ICICLE)</u></b>	Terry Turnquist	Terry Turnquist
	Susan Morris	Susan Morris
<b><u>Isanti Community Health Board</u></b> Meets monthly		
District 1	Dave Oslund	Dave Oslund
District 2	Terry Turnquist	Terry Turnquist
District 3	Greg Anderson	Greg Anderson
District 4	Mike Warring	Mike Warring
District 5	Susan Morris	Susan Morris
<b><u>Isanti County Interagency Early Intervention Committee (IEIC)</u></b>	Susan Morris	Susan Morris
<b><u>Isanti County Substance Abuse Prevention &amp; Recovery Coalition</u></b>	Terry Turnquist	Terry Turnquist
<b><u>Isanti County Trail and Bikeway Master Plan Committee</u></b>	Dave Oslund	Dave Oslund
	Susan Morris	Susan Morris

	<u>2018</u>	<u>2019</u>
<b><u>Joint Transit Board</u></b> 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) Paul Smith (staff)
<b><u>Judicial Ditch #3</u></b> Commissioner Commissioner Commissioner	Greg Anderson Dave Oslund Terry Turnquist	Greg Anderson Dave Oslund Terry Turnquist (Chair)
<b><u>Labor Management Committee (Family Services)</u></b> Meets 4th Tuesday every 4 months; 8:30 a.m. March, July, November	Terry Turnquist Mike Warring	Terry Turnquist Mike Warring
<b><u>Lakes &amp; Pines Board of Directors</u></b> Meets 3rd Monday every other month; 10:00 a.m.	Greg Anderson Terry Turnquist (alt.)	Greg Anderson Terry Turnquist (alt.)
<b><u>Law Library Committee</u></b> Annual meeting required	Terry Turnquist	Terry Turnquist
<b><u>Library Board</u></b> 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
<b><u>Liquor Ordinance Review Committee</u></b> Commissioner Commissioner Auditor-Treasurer County Attorney Township Representative	Mike Warring Terry Turnquist Chad Struss Jeff Edblad Jim Fridstrom	Mike Warring Terry Turnquist Chad Struss Jeff Edblad Jim Fridstrom
<b><u>Local Collaborative Governing Board</u></b> Meets 4 times a year; Family Services	Terry Turnquist Greg Anderson	Terry Turnquist Greg Anderson



**Metro Area Healthy Families**

**2018**

**2019**

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.)

**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  
Donn Olson

**One Watershed, One Plan  
(1W1P)**

Lower St. Croix 1W1P Policy  
Committee

Greg Anderson  
Susan Morris

Greg Anderson  
Susan Morris

Rum River 1W1P Policy  
Committee

Greg Anderson  
Terry Turnquist

Greg Anderson  
Terry Turnquist

**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  
Barry Wendorf (staff)

Dave Oslund  
Barry Wendorf (staff)

Bill Carlson

Bill Carlson

District 2	<u>Susan Blom</u>	<u>Susan Blom</u>
	<u>Carol Urness</u>	<u>Carol Urness</u>
District 3	<u>Cliff Edblad</u>	<u>Kathy Szczech</u>
	<u>Wayne Anderson</u>	<u>Wayne Anderson</u>
District 4	<u>Dave Ringstad</u>	<u>Dave Ringstad</u>
	<u>Luke Merrill</u>	<u>Luke Merrill</u>
District 5	<u>Barb Kilpatrick</u>	<u>Barb Kilpatrick</u>
	<u>Bob Shogren</u>	<u>Lee Kingsbury</u>
	<u>Richard Reichle</u>	<u>Richard Reichle</u>

**Passenger Rail (NLX)**

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

Pine City Court House

<u>Terry Turnquist</u>	<u>Terry Turnquist</u>
<u>Mike Warring (alt.)</u>	<u>Mike Warring (alt.)</u>

**Personnel Committee**

County Board Chair  
County Board Vice Chair

<u>Dave Oslund</u>	<u>Mike Warring</u>
<u>Mike Warring</u>	<u>Greg Anderson</u>

**PHASE, Inc.**

Meets 4th Monday of every month

<u>Susan Morris</u>	<u>Susan Morris</u>
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**Planning Commission**

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

County Board Room

County Board Chair  
County Board Vice Chair

District 1

District 2

District 3

District 4

District 5

At-Large (to serve as alternates)

At-Large (to serve as alternates)

<u>Dave Oslund</u>	<u>Mike Warring</u>
<u>Mike Warring (alt)</u>	<u>Greg Anderson (alt)</u>
<u>Bruce Bloomgren</u>	<u>Bruce Bloomgren</u>
<u>Bruce Mickelson (chair)</u>	<u>Bruce Mickelson (chair)</u>
<u>Lowell Jaques</u>	<u>Shaun Fiedler</u>
<u>Dennis Haubenschild</u>	<u>Dennis Haubenschild</u>
<u>Dave Ringstad</u>	<u>Dave Ringstad</u>
<u>Teresa Jones</u>	<u>Teresa Jones</u>
<u>Lyle Reynolds</u>	<u>Lyle Reynolds</u>
<u>Angela Kersting</u>	<u>Angela Kersting</u>
<u>Shannon Shogren</u>	<u>open</u>
<u>Larry Fredlund</u>	<u>Larry Fredlund</u>
<u>Maurice Anderson</u>	<u>open</u>
<u>Brandon Grell</u>	<u>Brandon Grell</u>

**Public Health Commission**

Meets quarterly

County Board Member

County Board Member

Medical Consultant

Clinic Representative

District 1

District 2

<u>Terry Turnquist</u>	<u>Terry Turnquist</u>
<u>Susan Morris</u>	<u>Susan Morris</u>
<u>Dr. Donald Deye, M.D.</u>	<u>Dr. Donald Deye, M.D.</u>
<u>Virginia Vidor</u>	<u>Virginia Vidor</u>
<u>Gwen O'Brien</u>	<u>Gwen O'Brien</u>
<u>Pauline Grossbach</u>	<u>Pauline Grossbach</u>

District 3	<u>Joe Crocker</u>	<u>Joe Crocker</u>
District 4	<u>Sharon Shelley</u>	<u>Sharon Shelley</u>
District 5	<u>Pat Sundberg</u>	<u>Pat Sundberg</u>

**Rail Authority**

<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>

**Refuge/Family Pathways**

Meets 4th Tuesday of the month  
Family Pathways, North Branch

<u>Susan Morris</u>	<u>Susan Morris</u>
<u>Terry Turnquist (alt.)</u>	<u>Terry Turnquist (alt.)</u>

**Safety Committee (Awair)**

Meets 2nd Wednesday of odd months  
Emergency Operations Center (EOC)

<u>Dave Oslund</u>	<u>Dave Oslund</u>
<u>Susan Morris (alt.)</u>	<u>Susan Morris (alt.)</u>

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

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

<u>Greg Anderson</u>	<u>Greg Anderson</u>
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**Tax Abatement Policy Committee**

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

<u>Susan Morris</u>	<u>Susan Morris</u>
<u>Dave Oslund</u>	<u>Dave Oslund</u>
<u>Chad Struss</u>	<u>Chad Struss</u>
<u>Michelle Moen</u>	<u>Michelle Moen</u>
<u>Jeff Edblad</u>	<u>Jeff Edblad</u>
<u>Becky Moritz</u>	<u>Becky Moritz</u>
<u>Randy Polzin</u>	<u>Randy Polzin</u>

**Tax Abatement Review Committee**

County Administrator  
County Auditor-Treasurer  
County Assessor  
County Attorney  
EDA Representative  
EDA Representative

<u>Kevin VanHooser</u>	<u>Kevin VanHooser</u>
<u>Chad Struss</u>	<u>Chad Struss</u>
<u>Michelle Moen</u>	<u>Michelle Moen</u>
<u>Jeff Edblad</u>	<u>Jeff Edblad</u>
<u>Becky Moritz</u>	<u>Becky Moritz</u>
<u>Janna King</u>	<u>Janna King</u>

**Toward Zero Deaths (TZD)**

<u>Terry Turnquist</u>	<u>Terry Turnquist</u>
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**Township Officers Meeting**

Meets quarterly

<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>

**Trunk Highway 65 Task Force**

<u>Terry Turnquist</u>	<u>Terry Turnquist</u>
<u>Mike Warring (alt.)</u>	<u>Mike Warring (alt.)</u>

**Union Negotiations**

AFSCME - Assistant County Attorney's	<u>Turnquist/Morris (Warring-alt.)</u>	<u>Turnquist/Morris (Warring-alt.)</u>
Teamsters - Courthouse Unit	<u>Turnquist/Morris (Warring-alt.)</u>	<u>Turnquist/Morris (Warring-alt.)</u>
Teamsters - Family Services Unit	<u>Turnquist/Morris (Warring-alt.)</u>	<u>Turnquist/Morris (Warring-alt.)</u>
49's - Highway	<u>Turnquist/Morris (Warring-alt.)</u>	<u>Turnquist/Morris (Warring-alt.)</u>
LELS - Deputies	<u>Turnquist/Morris (Warring-alt.)</u>	<u>Turnquist/Morris (Warring-alt.)</u>
LELS - Jailers / Dispatchers	<u>Turnquist/Morris (Warring-alt.)</u>	<u>Turnquist/Morris (Warring-alt.)</u>
Non-Contract	<u>Turnquist/Morris (Warring-alt.)</u>	<u>Turnquist/Morris (Warring-alt.)</u>

**Water Management Plan Task Force**

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

County Board Member	<u>Greg Anderson</u>	<u>Greg Anderson</u>
County Board Member	<u>Susan Morris (alt.)</u>	<u>Susan Morris (alt.)</u>
Isanti County Zoning	<u>Trina Bergloff</u>	<u>Trina Bergloff</u>
Isanti County Zoning	<u>Holly Nelson</u>	<u>Holly Nelson</u>
Township Representative	<u>Val Anderson</u>	<u>Val Anderson</u>
District 1	<u>Kriste Ericsson</u>	<u>Kriste Ericsson</u>
District 1	<u>Wally Hed (alt.)</u>	<u>N/A</u>
District 2	<u>Jim Haubenschild</u>	<u>Jim Haubenschild</u>
District 3	<u>Tom Anderson</u>	<u>Tom Anderson</u>
District 4	<u>Mary Pieper</u>	<u>Mary Pieper</u>
District 5	<u>Mike Miller</u>	<u>Mike Miller</u>
Designated Soil & Water	<u>Al Koczur</u>	<u>Al Koczur</u>
City of Braham	<u>Marshall Lind</u>	<u>Marshall Lind</u>
City of Cambridge	<u>Todd Schwab</u>	<u>Todd Schwab</u>
City of Isanti	<u>Josi Wood</u>	<u>Josi Wood</u>

O0o Commissioners provided various committee reports.

19/01-21 Motion by Oslund, seconded by Morris, to adjourn (11:09 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Mike Warring, County Board Chairperson

By: Halee Turner, Administrative Assistant II