



**Mission:**

**Working Together to Deliver Quality Services that are Valued by the Community, Today and Tomorrow**

**Vision:**

**A modern community where all are treated as neighbors**

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**Regular Meeting of the Isanti County Board of Commissioners  
Wednesday, February 5, 2020, 9:00 a.m.  
Government Center Board Room**

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

Members Absent: Commissioner Terry Turnquist

Others Present: J Lines, J Edblad, R Heilman, C Caulk, T Buttacavoli, M Bostrom, B Wendorf, and T Bergloff; (Reporter: J Kotila, N Olson)

00o Chairperson Anderson called the meeting to order and led the assembly in the Pledge of Allegiance.

00o Public Comment Session. There was no public comment.

20/02-01 Motion by Morris, seconded by Oslund, to approve the February 5, 2020, County Board Agenda. Motion carried. Absent: Turnquist.

20/02-02 Motion by Warring, seconded by Oslund, to approve the January 22, 2020, County Board Meeting Minutes. Motion carried. Absent: Turnquist.

20/02-03 Motion by Oslund, seconded by Warring, to approve the following request of the Personnel Committee: to approve the request to fill the vacancy of Eligibility Worker (allowing for an overlap) prior to an upcoming retirement. Motion carried. Absent: Turnquist.

20/02-04 Motion by Morris, seconded by Anderson, to approve the following Personnel Action Items: to ratify the hire of Jeff Ricke, part time Transit Bus Driver, effective January 23, 2020; to ratify the hire of Mike Carpentier, full time Appraiser, effective February 18, 2020; to ratify the hire of Michelle Kleven, seasonal Administrative Assistant I – Elections Staff, effective February 6, 2020; to ratify the hire of Nicole Leland, part time Transit Bus Driver, effective February 6, 2020; to ratify the hire of Jacob Kimmes, full time Assistant County Attorney I, effective February 14, 2020; to ratify the hire of Alexandra Mathison, part time Deputy Auditor I, effective March 9, 2020; to accept the resignation of Simcha Gavzy, part time Corrections Officer, effective February 7, 2020; to accept the resignation of Barbara Mellin, full time Financial Worker, effective April 29, 2020; to accept the resignation of Tanner Erickson, full time Sign Worker II, effective February 7, 2020; and to accept the resignation of Kim Webb, part time Transit Bus Driver, effective February 16, 2020. Motion carried. Absent: Turnquist.

20/02-05 Motion by Morris, seconded by Warring, to authorize the recommended comparable worth changes and approve the Pay Equity Implementation Report. Motion carried. Absent: Turnquist.

20/02-06 Motion by Oslund, seconded by Warring, to approve the annual letter of agreement with Economic Development Services, Inc. Motion carried. Absent: Turnquist.

20/02-07 Motion by Oslund, seconded by Anderson, to set the 2020 Economic Development Authority Meetings for 2020. The Isanti County Economic Development Authority will hold meetings on April 28, 2020, July 28, 2020, and October 27, 2020, at 9:00 a.m. in the County Board Room of the Isanti

County Government Center, 555 18<sup>th</sup> Avenue SW, Cambridge, MN 55008. Motion carried. Absent: Turnquist.

O0o Commissioners provided various committee reports.

O0o Dr. Strobl of the Midwest Medical Examiner's Office, presented the annual report.

20/02-08 Motion by Morris, seconded by Oslund, to authorize the purchase of a Superior SM74J Road Sweeper Broom in the amount of \$60,800.00 from RDO Equipment Company. Motion carried. Absent: Turnquist.

20/02-09 Motion by Morris, seconded by Oslund, to approve the payment of \$87,034.29 from State Park Road funds to Oxford Township for SAP 03-600-007 (aka Typo Creek Drive), and authorize the County Engineer to administer future State Park Road fund payments for said project. Motion carried. Absent: Turnquist.

20/02-10 Motion by Warring, seconded by Oslund, to approve the National Incident-Based Reporting System joint powers agreement with the State of Minnesota for uniform crime reporting. Motion carried. Absent; Turnquist.

20/02-11 Motion by Morris, seconded by Warring, to approve the joint powers agreement with the State of Minnesota for human trafficking investigators task force. Motion carried. Absent: Turnquist.

O0o Sheriff Chris Caulk recognized Corrections Officer Jacob Szczech for graduation from ICLD.

20/02-12 Motion by Morris, seconded by Oslund, to approve the following resolution: RESOLUTION AUTHORIZING PARTICIPATION IN PLANNING PROCESS AND EXECUTION OF AGREEMENT. WHEREAS, the County of Isanti is participating in a hazard mitigation planning process as established under the Disaster Mitigation Act of 2000; and WHEREAS, the Act establishes a framework for the development of a multi-jurisdictional hazard mitigation plan; and WHEREAS, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and business; and WHEREAS, the county will lead the planning effort with the assistance of consultants and State of Minnesota mitigation staff. WHEREAS, the county will provide staff and resources from departments related to mitigation, will facilitate participation of jurisdiction within the county, and provide quarterly reporting on plan progress. WHEREAS, the plan must include a risk assessment including past hazards, hazards that threaten the county, maps of hazards, an estimate of structures at risk, estimate of potential dollar losses for each hazard, a general description of land uses and future development trends; and WHEREAS, the plan must include a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and WHEREAS, the plan must include a maintenance or implementation process including plan updates, integration of plan into other planning documents and how the county will maintain public participation and coordination; and WHEREAS, the draft plan will be shared with the State of Minnesota and the Federal Emergency Management Agency (FEMA) for coordination of state and federal review and comment on the draft; and WHEREAS, approval of the all hazard mitigation plan will make the county eligible to receive Hazard Mitigation Assistance grants as they become available; and NOW THEREFORE, be it resolved that Isanti County Public Health will enter into an agreement with the Division of Homeland Security and Emergency Management in the Minnesota Department of Public Safety for the program entitled Hazard Mitigation Assistance (HMA) for the update of the Isanti County Hazard Mitigation plan. Mari DeLage Bostrom, Emergency Management Director is hereby authorized to execute and sign such agreements and any amendments hereto as are necessary to implement the All Hazard Mitigation Plan on behalf of Isanti County. Motion carried. Absent: Turnquist.

20/02-13 Motion by Morris, seconded by Warring, to approve the request of \$2,000.00 from Oxford Township Park Fund for Anderson Park Master Plan Update as payment to Isanti County Parks Department. Motion carried. Absent: Turnquist.

20/02-14 Motion by Oslund, seconded by Morris, to approve the request of \$1,000.00 from Isanti Township Park Fund as a donation to the Pickle Ball Association of Cambridge for construction of four pickle ball courts in the City of Cambridge. Motion carried. Absent: Turnquist.

20/02-15 Motion by Warring, seconded by Oslund, to approve the request of \$7,069.40 from Maple Ridge Township Park Fund for improvements at Lory Lake Access. Motion carried. Absent: Turnquist.

20/02-16 Motion by Oslund, seconded by Morris, to approve the low bid of \$2,599.00 per day (not to exceed \$150,000.00) and enter into a contract with Trail Source, LLC to construct and/or enhance 6.5 miles of single track mountain bike trails at Springvale County Park. Motion carried. Absent: Turnquist.

20/02-17 Motion by Morris, seconded by Oslund, to accept a Conservation Partners Legacy Grant Award for 125 acres of prairie habitat restoration at Irving and John Anderson County Park. Motion carried. Absent: Turnquist.

20/02-18 Motion by Anderson, seconded by Warring, to approve an additional \$3,900.00, for a total of \$7,800.00, for AIS Watercraft Inspection for Blue Lake Improvement District. Motion carried. Absent: Turnquist.

20/02-19 Motion by Oslund, seconded by Warring, to approve the final plat of Furlong Hills, Section 20, Township 36, Range 23, Cambridge Township. Motion carried. Absent: Turnquist.

00o Commissioners provided various committee reports.

20/02-20 Motion by Morris, seconded by Anderson, to approve the following claims and warrants:

Advanced Correctional Healthcare Inc	\$14,830.86	Mercy Hospital	\$9,541.29
Compass Minerals America Inc	\$6,631.70	MN Dept Of Corrections	\$35,042.16
Everbridge, Inc.	\$16,637.78	Morris Electronics Inc	\$6,781.50
Information Systems Corp	\$28,362.00	Oxford Township	\$87,034.29
Johnson's Decorating Center Inc	\$10,820.00	TriMin Systems Inc	\$42,043.00
Madden Galanter Hansen Lip	\$5,664.20	U.S. Postal Service (Hasler)	\$10,000.00
MCCC, Bin #135033	\$19,342.50	WSB & Associates, Inc.	\$8,514.25
		Total Claims & Warrants	\$301,245.53

Motion carried. Absent: Turnquist.

20/02-21 Motion by Morris, seconded by Oslund, to adjourn (10:31 a.m.). Motion carried. Absent: Turnquist.

Julia Lines, County Administrator

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Greg Anderson, County Board Chairperson

By: Halee Turner, Administrative Assistant II