

REGULAR MEETING OF THE ISANTI COUNTY BOARD OF COMMISSIONERS

Wednesday, May 15, 2019, 9:00 a.m. – Government Center Boardroom

Members Present: Chairperson Mike Warring; Commissioners Greg Anderson, Susan Morris, Terry Turnquist, Dave Oslund
Members Absent: None
Others Present: K VanHooser, J Edblad, L Lovering, B Wendorf, R Heilman, R Greder, K Long, E Long, C Struss, P Messer, M Jensen, and T Bergloff; (Reporter: J Kotila, N Olson)

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

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

19/05-25 Motion by Morris, seconded by Oslund, to approve the May 15, 2019, County Board Agenda with the addition of: F-5 – Resolution No. 19-13-12, Highway Right of Way Plat #24. Motion carried unanimously.

19/05-26 Motion by Turnquist, seconded by Anderson, to approve the May 1, 2019, County Board Meeting Minutes. Motion carried unanimously.

19/05-27 Motion by Oslund, seconded by Turnquist, to approve the following Personnel Action Items: to ratify the hire of Madeline Altendorf, Seasonal Highway Laborer, effective May 20, 2019; to ratify the hire of John Keeling, Seasonal Highway Laborer, effective May 13, 2019; to ratify the hire of Robert Schaber, full time Corrections Officer, effective May 28, 2019; to ratify the hire of Yoon Hee Lind, part time Corrections Officer, effective May 28, 2019; to ratify the hire of Brandon McGinity, part time Corrections Officer, effective May 28, 2019; to ratify the hire of Daniel Otier, part time Corrections Officer, effective May 28, 2019; to ratify the hire of Jason Storm, part time Corrections Officer, effective May 28, 2019; to approve the regular full time status of Allen Teich, Heavy Equipment Operator, effective May 19, 2019; and to accept the resignation of Don Hobson, full time Transit Bus Driver, effective May 16, 2019. Motion carried unanimously.

19/05-28 Motion by Oslund, seconded by Warring, to approve the following claims and warrants:

Advanced Correctional Healthcare	\$14,398.89	Kendel/Michael & Kelly	\$17,780.00
Anoka County Treasury Office	\$23,840.50	Larsons Auto Body	\$7,598.30
Cdw Government Inc	\$5,741.10	Marco Technologies LLC	\$20,990.00
Contech Engineered Solutions Inc	\$31,251.17	McDonough/Mark	\$7,500.00
Dirtworks Inc	\$9,718.99	MN State Auditor	\$13,259.50
East Central Energy	\$16,767.15	Nac Mechanical	\$5,167.19
Enterprise FM Trust - Car Sales	\$11,867.35	Palme/Donald & Mary Jane	\$30,129.55
Information Systems Corp	\$29,802.00	Total Claims & Warrants	\$245,811.69

Motion carried unanimously.

19/05-29 Motion by Morris, seconded by Anderson, to approve the state boat and water grant allocation of \$6,690.00. Motion carried unanimously.

19/05-30 Motion by Oslund, seconded by Morris, to approve the quote and enter into a contract with MJL Contracting in order to construct 4,800 feet of gravel trail at Irving & John Anderson County Park in the amount of \$36,300.00. Motion carried unanimously.

19/05-31 Motion by Oslund, seconded by Morris, to approve the quote and enter into a contract with Zuercher Well Inc. in order to install a well and drinking fountain at Irving & John Anderson County Park in the amount of \$13,100.00. Motion carried unanimously.

O0o Lori Vrolson, Executive Director, Central MN Council on Aging, gave a presentation.

O0o Carl Newbanks, Grants and Development Manager, Initiative Foundation, gave a presentation.

19/05-32 Motion by Oslund, seconded by Turnquist, to approve the following Utility Permits: Permit No. 19-05-14: CenterPoint Energy – a buried gas line, from 343rd Avenue NE to 347th Avenue NE; Permit No. 19-05-15: CenturyLink – a pedestal, at the NE Corner of the CSAH 2 and Packard Street; Permit No. 19-05-16: CenturyLink – a fiber optic cable from TH 65 to CR 45; Permit No. 19-05-17: CenturyLink – a fiber optic cable from CR 43 to 317th Avenue; Permit No. 19-05-18: CenturyLink – a fiber optic pedestal on CR 33 – near 341st Avenue; Permit No. 19-05-19: CenturyLink – a fiber optic cable from 365th Avenue to 465' South of intersection; Permit No. 19-05-20: CenturyLink – a fiber optic cable from CSAH 27 to 373rd Avenue; Permit No. 19-05-21: CenturyLink – a fiber optic cable from CR 33 to Polk Street; Permit No. 19-05-22: CenturyLink – a fiber optic cable from CSAH 2 to 938' North; and Permit No. 19-05-23: CenturyLink – a fiber optic and communication cable from West City Line to 297th Avenue NW. Motion carried unanimously.

19/05-33 Motion by Anderson, seconded by Turnquist, to approve the quote and enter into a contract with Dirtworks Inc., for 2019 equipment rental rates. Motion carried unanimously.

19/05-34 Motion by Turnquist, seconded by Oslund, to award Contract No. 1905 to Allied Blacktop Co in the amount of \$351,595.12. Motion carried unanimously.

19/05-35 Motion by Anderson, seconded by Warring, to approve the chloride quote in the amount of \$0.93 per gallon to EnviroTech Services Inc. Motion carried unanimously.

19/05-36 Motion by Turnquist, seconded by Oslund, to approve the following resolution: RESOLUTION NO. 19-13-12. HIGHWAY RIGHT OF WAY PLAT NO. 24. S.A.P. 030-605-031. COUNTY STATE AID HIGHWAY NO. 5. BE IT RESOLVED, that the Isanti County Board of Commissioners, State of Minnesota, do hereby designate the Right of Way location of County State Aid Highway No. 5 as shown on the Isanti County Highway Right of Way Plat No. 24. Motion carried unanimously.

O0o Rod Greder, Master Gardner, recognized Wayne and Lois Boettcher as the Isanti County Farm Family of the Year for 2019.

19/05-37 Motion by Morris, seconded by Anderson, to set a Public Hearing for 9:30 a.m. on Wednesday, June 19, 2019, in the County Board Room, Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008, for the purpose of amending the fee schedule. Motion carried unanimously.

19/05-38 Motion by Morris, seconded by Oslund, to approve an abatement for taxes payable 2019 by \$23,460.00 for Great River Energy. Motion carried unanimously.

19/05-39 Motion by Oslund, seconded by Anderson, to approve the purchase of a side by side OHV in the amount of \$10,865.00. Motion carried unanimously.

19/05-40 Motion by Turnquist, seconded by Oslund, to approve the following resolution: ACCEPTANCE OF DONATIONS TO ISANTI COUNTY. WHEREAS, it is the policy of Isanti County

that gifts and donations to the County shall be accepted by the Board of Commissioners; WHEREAS, various departments and programs within Isanti County have received gifts and donations during the month of April 2019 as follows: County Attorney Department for Victim Services Program: Rush City Correctional Facility (from inmates) – food, hygiene products, and knitted clothing; Veterans Services Department for Veteran Transportation: VFW Rum River Post 2735 - \$300.00; Zoning Department for Conservation Day: Springvale Township - \$400.00, Isanti Township - \$500.00, and Isanti County Sportsman’s Club - \$1,000.00; Sheriff Department for Safety & Rescue Program: Athens Township - \$2,000.00, Isanti Township - \$500.00, and North Branch Township - \$400.00; Sheriff Department for Triad Program: Grandy Lions - \$1,000.00; Sheriff Department for Mounted Patrol Program: Isanti Township - \$500.00, and Isanti Lions Club - \$1,300.00; and Transit Department: United Way (payroll contributions) - \$73.15. Motion carried unanimously.

19/05-41 Motion by Warring, seconded by Oslund, to approve the following liquor, wine, microdistillery, and 3.2 malt liquor license renewals for 2019-2020: J&J Inc., of Stanchfield – DBA Outback Saloon & Grill; Shannrod Inc., – DBA Hi-Way Inn of 95; Bradford Roadhouse LLC – DBA Bradford Roadhouse; Jumpin Jacks LLC – DBA Jumpin Jacks; Midwest Investment LLC – DBA EC’s Wine & Spirits; Rodney D Knowles – DBA Brass Rail; Rodney D Knowles – DBA Brass Rail; and Grandy Nine Golf and Camp LLC – DBA Grandy Nine Golf and Camp. Motion carried unanimously.

19/05-42 Motion by Anderson, seconded by Turnquist, to approve the temporary intoxicating liquor license for Cambridge-Isanti Softball Association for a softball tournament to be held at Sandquist Park on June 7-9, 2019. Motion carried unanimously.

19/05-43 Motion by Morris, seconded by Anderson, to approve a County Board tour of tax-forfeited property for Wednesday, July 17, 2019, following the conclusion of the regularly scheduled County Board Meeting. Motion carried unanimously.

19/05-44 Motion by Turnquist, seconded by Warring, to approve the property tax abatement for parcel 15.298.0010 for taxes payable 2019. Motion carried unanimously.

00o Jeremy Reinhardt gave a presentation on North Star Family Advocacy Center Presentation.

00o Mark Jensen, Isanti County Fiscal Supervisor, presented his agency’s monthly financial report to the Board.

19/05-45 Motion by Turnquist, seconded by Morris, to approve the services agreement between Isanti County Family Services and Robin Noren to provide Circle of Security Parenting Classes. Motion carried unanimously.

19/05-46 Motion by Turnquist, seconded by Anderson, to approve the professional service agreement between Isanti County Family Services and MAK Consulting LLC. Motion carried unanimously.

00o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of April 30, 2019, was 2,194.

19/05-47 On motion by Terry Turnquist and seconded by Dave Oslund: 1) Approval was given for all public assistance and social service actions, public assistance and social service expenditures, and social welfare expenditures as listed on the agenda of this meeting and as detailed in supporting documents maintained in the Family Services Department and 2) Payment of the following Family Services Department claims for Public Assistance, Administration, and Social Services was approved:

Canvas Health	\$30,471.04	Port Group Homes	\$5,407.60
Department of Human Services	\$19,581.22	Prairie Lakes Detention Ctr-Res.	\$28,068.00
Isanti County Auditor-Treasurer	\$26,976.00	Prairie Lakes Youth Programs	\$144.07
Isanti County Family Services	\$5,558.00	Resource Training & Solutions	\$13,030.36
Kanabec Co. Family Services	\$24,904.96	Rise Incorporated	\$36,009.82
Lighthouse Child and Family Svcs	\$6,178.15	Village Ranch, Inc	\$5,643.90
McMahon Couns. & Consult. Svcs	\$8,575.00	Woodland Hills-Res Treatmt Corr	\$17,263.00
Minnesota Girls Academy	\$9,118.80	Auditors	\$152,321.39
		Total all Family Svcs Vouchers	\$389,251.31

Motion carried unanimously.

19/05-48 Motion by Oslund, seconded by Anderson, to approve payment to Waste Management in the amount of \$4,133.06 for the month of March, 2019, for materials recycled and marketed; further said funds to come from SCORE. Motion carried unanimously.

19/05-49 Motion by Turnquist, seconded by Oslund, to approve the Solid Waste & Transportation License for Pete's Rubbish Hauling, LLC. Motion carried unanimously.

19/05-50 Motion by Morris, seconded by Anderson, to approve the final plat for Lucius Addition, Section 26, Township 35, Range 22, North Branch Township. Motion carried unanimously.

PLANNING COMMISSION ACTIONS

19/05-51 Motion by Oslund, seconded by Anderson, to approve the request of Richard L. and Connie M. Engren, 28777 Zuni Street NW, Isanti, MN 55040, to present a preliminary plat of Engrens Place. Legal description is Pt W ½ of the NW ¼ of the SE ¼ of Section 26, Township 35, Range 25, Spencer Brook Township. Motion carried unanimously.

19/05-52 Motion by Anderson, seconded by Morris, to approve the request of Ron Stawski, 25155 Llama Street NW, Isanti, MN 55040, to present a preliminary plat of Lake Francis Meadows. Legal description is the E ½ of the NE ¼ of the SW ¼ of Section 21, Township 35, Range 24, Bradford Township, with the following conditions: 1. Soil borings indicating two septic locations for each lot must be completed before application of the final plat. Motion carried unanimously.

19/05-53 Motion by Morris, seconded by Oslund, to approve the request of Diane Larowe, 5330 309th Avenue NE, Cambridge, MN 55008, to present a preliminary plat of Scenic View. Legal description is Pt of the SW ¼ of the NW ¼ and Pt of the SE ¼ of the NW ¼ and the NW ¼ of the SW ¼ and the SW ¼ of the NW ¼ of Section 22, Township 35, Range 23, and Outlot C Maple View Ridge Plat 3 of Section 12, Township 35, Range 23, Isanti Township, with the following conditions: 1. Must provide verification of one acre buildable area per lot (transfer) for the two transfer of building rights from the sending area. 2. Soil borings indicating two septic locations for each lot from the sending area lots and for Lot 1 Block 1 and Lot 1 Block 2 must be completed before application of the final plat. 3. County Road 45 for Lot 1 Block 2 the entrance would be required to be located near or at the east property line due to limited sight distance from the curve in highway. The final location would be determined once the exact location of lot lines were marked. 4. Lot 2 Block 3 the entrance would be required to be located near the north property line. The entrance would be required to be built prior to the final plat being recorded or controlled access would need to be shown on the final plat. 5. Lots 3 and 4 Block 3 a shared entrance would be required and located on shared lot line. The entrance would be required to be built prior to the final plat being recorded. 6. All entrances would require an Access Permit from the Isanti County Highway Department. Motion carried unanimously.

19/05-54 Motion by Oslund, seconded by Morris, to adjourn (11:08 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Mike Warring, County Board Chairperson

By: Halee Turner, Administrative Assistant II