



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

Regular Meeting of the Isanti County Board of Commissioners

Wednesday, July 3, 2019, at 9:00 a.m.

Government Center Board Room

Members Present: Chairperson Mike Warring; Commissioners Greg Anderson, Susan Morris, Dave Oslund, Terry Turnquist
 Members Absent: None
 Others Present: K VanHooser, J Edblad, P Messer, R Heilman, K Anderson, and H Nelson;
 (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.

19/07-01 Motion by Turnquist, seconded by Oslund, to approve the July 3, 2019, County Board Agenda. Motion carried unanimously.

19/07-02 Motion by Oslund, seconded by Morris, to approve the June 19, 2019, County Board Meeting Minutes. Motion carried unanimously.

19/07-03 Motion by Morris, seconded by Turnquist, to approve the following Personnel Action Items: to approve the regular full time status of Noah Heiller, Deputy Sheriff, effective July 5, 2019; to accept the resignation of Amber Dalbec, full time GIS Specialist, effective July 10, 2019; to accept the resignation of Barbara Cloud, part time Transit Bus Driver, effective June 6, 2019; to accept the termination of Amber McDole, full time Social Worker, effective, June 26, 2019; and to accept the resignation of Amber Andrews, full time Social Worker, effective July 12, 2019. Motion carried unanimously.

19/07-04 Motion by Morris, seconded by Turnquist, to authorize DDA Human Resources, Inc., to conduct an organizational study for \$21,000.00. Motion carried unanimously.

00o Commissioners provided various committee reports.

19/07-05 Motion by Turnquist, seconded by Morris, to approve the following claims and warrants:

Advanced Correctional Healthcare	\$12,864.69	Isanti County Historical Society	\$13,050.00
Beaudry Oil & Propane	\$9,072.00	Isanti Soil & Water Cons. District	\$50,457.50
CDW Government Inc	\$5,421.96	MN Department of Transportation	\$18,500.00
Dirtworks Inc	\$12,479.58	Regents of U of M	\$25,638.54
East Central Regional Library	\$213,313.50	SeeCoast Manu. Company Inc	\$8,508.33
Family Pathways	\$10,620.00	Summit Food Service, LLC	\$6,902.15
Hansen Surveying	\$7,461.00	Zuercher Well Drilling	\$13,100.00
Isanti Co Commission on Aging	\$15,000.00	Total Claims & Warrants	\$422,389.25

Motion carried unanimously.

19/07-06 Motion by Turnquist, seconded by Morris, to approve the Technology Replacement Policy. Motion carried unanimously.

19/07-07 Motion by Turnquist, seconded by Morris, to approve the following resolution: WHEREAS, the Minnesota Department of Human Services (DHS) has published a Request For Proposals (RFPs) to provide health care services to recipients of Families and Children and MinnesotaCare in eighty (80) Minnesota counties including Isanti County; WHEREAS, DHS has requested County evaluations and recommendations regarding the RFP proposals from each respective county; and WHEREAS, Medica, Blue Plus and Ucare submitted proposals to provide managed health care services in Isanti County; and WHEREAS, representatives of Isanti County Family Services and Public Health have reviewed and evaluated the proposals; and WHEREAS, Blue Plus and Ucare have submitted proposals suitable to meet our needs. THEREFORE, BE IT RESOLVED that the Isanti County Board of Commissioners supports the recommendation of Isanti County Family Services and Public Health approving Blue Plus and Ucare as Managed Care Organization(s) (MCO(s)) providing managed health care services in Isanti County. Motion carried unanimously.

19/07-08 Motion by Oslund, seconded by Warring, to approve the following utility permit: Permit No. 19-07-71: Connexus Energy – a buried power line on CR 68 to serve 27156 Strike Blvd. NW. Motion carried unanimously.

19/07-09 Motion by Turnquist, seconded by Oslund, to award Contract No. 1901 to Minnesota Paving and Materials in the amount of \$1,636,041.78. Motion carried unanimously.

19/07-10 Motion by Morris, seconded by Anderson, to award Contract No. 1902 to Minnesota paving and Materials. Motion carried unanimously.

19/07-11 Motion by Morris, seconded by Oslund, to approve payment to Waste Management in the amount of \$4,200.00 for the month of May, 2019, for materials recycled and marketed; further said funds to come from SCORE. Motion carried unanimously.

19/07-12 Motion by Oslund, seconded by Anderson, to approve the reimbursement to North Branch Township for the Town Cleanup Day in the amount of \$500.00; further said funds to come from SCORE. Motion carried unanimously.

19/07-13 Motion by Turnquist, seconded by Anderson, to set a Public Hearing for 9:30 a.m. on Wednesday, August 21, 2019, in the County Board Room, Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008, to amend the Isanti County Zoning Ordinance regarding feedlots. Motion carried unanimously.

19/07-14 Motion by Turnquist, seconded by Oslund, to approve the final plat of West Side Commercial, Section 25, Township 36, Range 25, Wyanett Township, with the following conditions: 1. A new septic system for the existing home on this property must be installed for the dwelling prior to recording the final plat. 2. The existing driveway and pole building must be removed prior to recording the final plat. 3. Prior to constructing the proposed shared commercial access, MN DOT permits will be required to move the existing access to the proposed western location, document the change in use and construct a right turn lane. 4. No net increase in storm water runoff to the State Highway 95 right of way from said property. 5. Permits from MN DOT are required to perform any work in the right of way. Motion carried unanimously.

19/07-15 Motion by Anderson, seconded by Morris, to approve the final plat of Lake Francis Meadows, 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.

19/07-16 Motion by Morris, seconded by Oslund, to approve the final plat of Westphal Hillside Acres, Section 17, Township 34, Range 25, Stanford Township. Motion carried unanimously.

19/07-17 Motion by Turnquist, seconded by Morris, to adjourn (9:36 a.m.). Motion carried unanimously.

Kevin VanHooser, County Administrator

Mike Warring, County Board Chairperson

By: Sharon Katka, Human Resources Generalist