



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, September 4, 2019, at 9:15 a.m.

Government Center Board Room

Members Present: Chairperson Mike Warring; Commissioners Greg Anderson, Susan Morris, Dave Oslund
Members Absent: Commissioner Terry Turnquist
Others Present: K VanHooser, J Edblad, J Benting, C Struss, and T MacMillan; (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.

19/09-01 Motion by Morris, seconded by Anderson, to approve the September 4, 2019, County Board Agenda. Motion carried. Absent: Turnquist.

19/09-02 Motion by Oslund, seconded by Anderson, to approve the August 21, 2019, County Board Meeting Minutes. Motion carried. Absent: Turnquist.

19/09-03 Motion by Morris, seconded by Oslund, to approve the Community Health Board Actions. Motion carried. Absent: Turnquist.

19/09-04 Motion by Morris, seconded by Warring, to approve the request of the Personnel Committee to authorize filling the vacancy of the GIS Specialist, keeping the position within the Information Technology department. Motion carried. Absent: Turnquist.

19/09-05 Motion by Anderson, seconded by Oslund, to approve the request of the Personnel Committee to authorize filling the vacancy of the County Assessor following normal county process and publishing both internally and externally. Motion carried. Absent: Turnquist.

19/09-06 Motion by Oslund, seconded by Anderson, to approve the request of the Personnel Committee to authorize appointing the Deputy County Administrator as Interim County Administrator (Step 1 Grade 32) effective October 1, 2019, until the vacancy has been filled. Motion carried. Absent: Turnquist.

19/09-07 Motion by Anderson, seconded by Morris, to approve the following Personnel Action Items: to ratify the hire of Benjamin Mortenson, full time Adult Probation Agent, effective September 3, 2019; to ratify the hire of Molly Wiemann, full time Health and Safety Coordinator, effective September 9, 2019; to approve the transfer of Kayla Holbein, full time Adult Probation Agent, to Juvenile Probation Agent, effective September 3, 2019; to approve the regular full time status of Shane Burk, Systems Support Specialist, effective September 4, 2019; to approve the regular full time status of James Warden, Appraiser, effective September 7, 2019; to accept the resignation of Kevin Fairbanks, seasonal

Highway Laborer, effective August 15, 2019; to accept the resignation of Julie Roessler, full time Social Worker, effective September 13, 2019; to approve the resignation of John McCarty, full time Deputy Sheriff, effective September 13, 2019; and to accept the revised resignation of Mark Hendrickson, full time Probation Agent, effective September 13, 2019. Motion carried. Absent: Turnquist.

19/09-08 Motion by Anderson, seconded by Morris, to authorize approval of DDA Human Resources, Inc. for the executive search for the County Administrator vacancy. Motion carried. Absent: Turnquist.

19/09-09 Motion by Morris, seconded by Oslund, to approve the following resolution: LEASE AGREEMENT EXTENSION/REDUCTION BETWEEN ISANTI COUNTY AND THERAPEUTIC SERVICES AGENCY, INC (TSA). WHEREAS, Therapeutic Services Agency, Inc. (TSA) leases office space (Suite B and C) at the Isanti County Oakview Office Complex; and WHEREAS, there is a Lease Agreement through September 30, 2019; and WHEREAS, TSA is negotiating with the County regarding reconfiguring office space; and WHEREAS, TSA and Isanti County agree to extend the Lease Agreement on a month of month basis until such time. NOW THEREFORE BE IT RESOLVED, the Lease Agreement will be in their current office suite until an alternative decision is jointly reached. Motion carried. Absent: Turnquist.

19/09-10 Motion by Anderson, seconded by Oslund, to set a Judicial Ditch #3 (JD3) meeting on Wednesday, October 16, 2019, at 11:00 a.m. in the Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN. This is a joint meeting with the Mille Lacs County Joint Ditch Authority to discuss Judicial Ditch #3. Motion carried. Absent: Turnquist.

19/09-11 Motion by Oslund, seconded by Anderson, to approve the following Utility Permits: Permit No 19-09-82: Connexus Energy – a overhead power line on CSAH 5, at Zuni Street NW; Permit No 19-09-83: CenterPoint Energy – a buried gas line on CSAH 19, to serve new Cambridge Special Education school; Permit No 19-09-84: CenterPoint Energy – a buried gas line on CR 45, at 319th Lane NE; and Permit No 19-09-85: CenturyLink – a buried communication line on CR 55, to serve 2464 285th Avenue. Motion carried. Absent; Turnquist.

000 Commissioners provided various committee reports.

19/09-12	Motion by Morris, seconded by Anderson, to approve the following claims and warrants:		
Shah Software Inc.	\$32,850.00	WaterGuards LLC	\$13,015.00
		Total Claims & Warrants	\$45,865.00

Motion carried. Absent: Turnquist.

19/09-13 Motion by Anderson, seconded by Oslund, to approve advertising for snow removal bids for the 2019-2020 winter seasons. Motion carried. Absent: Turnquist.

19/09-14 Motion by Morris, seconded by Anderson, to approve the final plat of Nascene Addition (Steven & Sharon Nascene), Section 25, Range 23, Township 35, Isanti Township. Motion carried. Absent: Turnquist.

19/09-15 Motion by Oslund, seconded by Anderson, to approve the following resolution: RESOLUTION APPROVING PRIVATE SALE OF TAX-FORFEITED LAND LIST AND TERM SALE. WHEREAS, Isanti County is responsible for managing tax-forfeited land located within Isanti County on behalf of the State of Minnesota; and WHEREAS, the Isanti County Board of Commissioners has classified all parcels

listed on the List of Tax-Forfeited Land #2019-02 (on file with the Isanti County Auditor-Treasurer) as non-conservation land; and WHEREAS, all parcels of tax-forfeited land classified as non-conservation land shall be sold as provided and any parcels of land proposed to be sold shall first be appraised by the county board as required by Minnesota Statutes § 282.01; NOW, THEREFORE BE IT RESOLVED, the Isanti County Board of Commissioners hereby approves the appraised values of each parcel and authorizes for private sale all parcels of tax-forfeited lands as listed on the List of Tax-Forfeited Land #2019-02 (on file with the Isanti County Auditor-Treasurer) for not less than the basic sale price; and BE IT FURTHER RESOLVED, the Isanti County Board of Commissioners hereby approves all sales shall be for full payment or on terms set forth in the Terms and Conditions of Sale (on file) as presented by the Isanti County Auditor-Treasurer. Motion carried. Absent: Turnquist.

19/09-16 Motion by Morris, seconded by Oslund, to authorize the Probation department to request the reduction of beds with East Central Juvenile Center to one bed. Motion carried. Absent: Turnquist.

00o Tim MacMillan, Probation Director, reviewed the East Central Juvenile Center Annual Report.

19/09-17 Motion by Oslund, seconded by Morris, to adjourn (10:10 a.m.). Motion carried. Absent: Turnquist.

Kevin VanHooser, County Administrator

Mike Warring, County Board Chairperson

By: Halee Turner, Administrative Assistant II