



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, October 2, 2019, at 9:15 a.m.

Government Center Board Room

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

Members Absent: None

Others Present: L Giese, J Edblad, T Bergloff, C Caulk, and R Heilman; (Reporter: J Kotila, R Kytönen)

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.

19/10-01 Motion by Morris, seconded by Anderson, to approve the October 2, 2019, County Board Agenda with the following additions: A-9: Schedule Special Board Meeting for Thursday, October 17, 2019, at 9:00 a.m. for the purpose of interviewing the Isanti County Assessor; A-10: Approval of New 2020 Enterprise Lease Agreement for Zoning; A-11: Approval of WellWorks Contract for 2020 Physician Engagement Strategy; and C-6: Request to Amend the Proposed Feedlot Language and Reschedule the Public Hearing for the purpose of amending the Zoning Ordinance, Feedlot Language, from November 6, 2019, to November 20, 2019, at 9:30 a.m.. Motion carried unanimously.

19/10-02 Motion by Oslund, seconded by Turnquist, to approve the September 18, 2019, County Board Meeting Minutes. Motion carried unanimously.

19/10-03 Motion by Morris, seconded by Turnquist, to approve the Community Health Board Actions. Motion carried unanimously.

19/10-04 Motion by Anderson, seconded by Turnquist, to approve the request of the Personnel Committee to approve the comparable worth reclassification request for the position of Parks Director, increasing from Grade 19 to Grade 21. Motion carried unanimously.

19/10-05 Motion by Turnquist, seconded by Warring, to approve the following Personnel Action Items: to ratify the hire of Felicia Jeffrey, full time Administrative Assistant II, effective September 26, 2019; to ratify the hire of Patrick Baker, full time Heavy Equipment Operator, effective October 1, 2019; to ratify the hire of Simcha Gavzy, part time Correctional Officer, effective October 14, 2019; to ratify the hire of Jace Hanson, part time Correctional Officer, effective October 14, 2019; to ratify the hire of Jennifer Papesh, part time Correctional Officer, effective October 14, 2019; to approve the regular full time status of Cathy McCann, full time Public Health Nurse, effective July 31, 2019; to approve the regular full time status of Tanner Erickson, Sign Worker II, effective October 1, 2019; to approve the regular full time status of Patti Bontjes, Child Support Officer, effective October 8, 2019; to approve the regular full time status of Tiffany Mendiola, Eligibility Worker, effective October 25, 2019; to approve the regular full time status of Courtney Godeen, Case Aide, effective November 11, 2019; to accept the

retirement/resignation of Janice Rowland, Child Support Paralegal, effective October 31, 2019; to accept the resignation of Madeline Altendorf, Highway Laborer, effective September 25, 2019; to accept the resignation of John Keeling, Highway Laborer, effective September 20, 2019; to accept the resignation of Jenae Hicks, Health Educator, effective October 15, 2019; and to accept the resignation of Annalise Backstrom, Assistant County Attorney II, effective October 18, 2019. Motion carried unanimously.

19/10-06 Motion by Anderson, seconded by Morris, to authorize the changes to the County Administrator job description. Motion carried unanimously.

19/10-07 Motion by Turnquist, seconded by Oslund, to approve posting the County Administrator position. Motion carried unanimously.

19/10-08 Motion by Morris, seconded by Anderson, to approve the 2020 Lease Agreement between Isanti County and Isanti County Family Services. Motion carried unanimously.

19/10-09 Motion by Oslund, seconded by Turnquist, to schedule a Special Board Meeting for Thursday, October 17, 2019, at 9:00 a.m. for the purpose of interviewing candidates for the Isanti County Assessor. Motion carried unanimously.

19/10-10 Motion by Turnquist, seconded by Anderson, to approve the new 2020 Enterprise Lease Agreement for the Zoning Department. Motion carried unanimously.

19/10-11 Motion by Turnquist, seconded by Morris, to approve the contract with Wellworks For You to provide portal administration for 2020 physician engagement strategy. Motion carried unanimously.

00o Commissioners provided various committee reports.

00o At this time a Public Hearing was held to consider amending the Subdistrict of two properties on Long Lake. Lindsey Giese, Interim County Administrator, read the following published Public Notice into the record: NOTICE IS HEREBY GIVEN that the Isanti County Board of Commissioners will hold a public hearing on October 2, 2019, at 9:30 a.m. in the County Board Room of the Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008, to consider amending the Subdistrict of properties in a Shoreland Water Oriented Commercial Subdistrict to a Residential Subdistrict located on Long Lake for two properties described as Pt Govt Lot 2 of Section 32, Township 35, Range 24, Bradford Township. By order of the Isanti County Board of Commissioners this 18th day of September, 2019. There was no public comment or written comment received.

19/10-12 Motion by Morris, seconded by Anderson, to close the Public Hearing (9:32 a.m.). Motion carried unanimously.

19/10-13 Motion by Anderson, seconded by Oslund, to approve amending the Subdistrict of properties in a Shoreland Water Oriented Commercial Subdistrict to a Residential Subdistrict located on Long Lake with the following findings: 1. To correct an oversight of the Zoning map. 2. The past and present use of the property is more conducive to a residential subdistrict. 3. Residential uses are not a permitted use in the water oriented commercial subdistrict. 4. Compatible with the purpose of the residential district to allow for residential uses on land than the purpose of the water oriented commercial district which is to provide for existing and future commercial uses that are functionally dependent upon water location. Motion carried unanimously.

19/10-14 Motion by Oslund, seconded by Warring, to approve payment to Waste Management in the amount of \$4,200.00 for the month of August, 2019, for materials recycled and marketed; further said funds to come from SCORE. Motion carried unanimously.

19/10-15 Motion by Turnquist, seconded by Anderson, to approve the final plat of Welch Acres, Section 30, Township 37, Range 25, Dalbo Township. Motion carried unanimously.

19/10-16 Motion by Morris, seconded by Oslund, to approve the final plat of Scenic View, Section 22/12, Township 35, Range 23, Isanti Township, with the following conditions: 1. 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. 2. Lot 2 Block 3 the entrance would be required to be located near the north property line. The entrance would be required to be build prior to the final plat. 3. Lots 3 & 4 Block 3 a shared entrance would be required and located on shared lot line. 4. All entrances would require an Access Permit from the Isanti County Highway Department. Motion carried unanimously.

19/10-17 Motion by Anderson, seconded by Oslund, to approve the final plat of Meadowood III, Section 21/16, Township 36, Range 23, Cambridge Township. Motion carried unanimously.

19/10-18 Motion by Oslund, seconded by Morris, to approve the final plat of John Pohl 2nd Addition, Section 22/21, Township 35, Range 22, North Branch Township. Motion carried unanimously.

19/10-19 Motion by Anderson, seconded by Morris, to reschedule the Public Hearing for the purpose of amending the Zoning Ordinance, Feedlot Language, from November 6, 2019, to November 20, 2019, at 9:30 a.m. Motion carried unanimously.

00o Tricia Bigaouette, Finance Director, and Michelle Presley, Youth Employment Specialist, Central Minnesota Jobs & Training, gave a presentation.

00o Dan Larson, Executive Director, Minnesota Rural Counties, gave a presentation.

00o Sheriff Chris Caulk and Sergeant Jill Folkema recognized Correctional Officer Todd Rudquist as Correctional Officer of the year by the Minnesota Sheriffs Association.

19/10-20 Motion by Turnquist, seconded by Oslund, to approve the Off Highway Vehicle (OHV) Enforcement Grant, for July 1, 2019 through June 30, 2021, with an allocation of \$5,755.00 each fiscal year, 2020 and 2021. Motion carried unanimously.

19/10-21 Motion by Oslund, seconded by Turnquist, to approve the following Utility Permits: Permit No 19-10-93: MidContinent – buried fiber optic line on CSAH 24, 400' south of Nina Street; Permit No 19-10-94: CenturyLink – buried communication line on CR 58, 704' south of Stanchfield Lake Road; Permit No 19-10-95: CenturyLink – buried communication line on CSAH 21, 2674' south of 307th Avenue; Permit No 19-10-96: CenturyLink – buried communication line on CSAH 5, near the intersection of CSAH 10; Permit No 19-10-97: East Central Energy – buried power line on CR 37, near Salish Court; Permit No 19-10-98: East Central Energy – transformer on CR 37, 440' west of TH 47; Permit No 19-10-99: East Central Energy – buried power line on CSAH 21, to serve residence 82624 Cedarcrest Trail; and Permit No 19-10-100: Connexus Energy – buried power line on CSAH 17, near Martin Street NW. Motion carried unanimously.

19/10-22 Motion by Turnquist, seconded by Morris, to approve the engineering agreement for Bridge No. 30505 replacement with Erickson Engineering in the amount of \$65,016.00. Motion carried unanimously.

19/10-23 Motion by Morris, seconded by Oslund, to award the 2019-2020 Snow Plow bid to Jeff's Outdoor Service, LLC (bids on file). Motion carried unanimously.

O0o Commissioners provided various committee reports.

19/10-24 Motion by Anderson, seconded by Oslund, to approve the request to amend the proposed Feedlot Language that will be reviewed at a Public Hearing on Wednesday, November 20, 2019. Motion carried unanimously.

19/10-25 Motion by Turnquist, seconded by Oslund, to approve the following claims and warrants:

Compass Minerals America Inc.	\$78,456.92	Minnesota ShoreWorks LLC	\$6,835.00
Contech Engineered Solutions LLC	\$21,949.60	Nac Mechanical	\$5,060.42
Federated Co-Ops (Hwy)	\$16,270.66	Total Claims and Warrants	\$116,677.18

Motion carried unanimously.

19/10-26 Motion by Morris, seconded by Turnquist, to adjourn (11:18 a.m.). Motion carried unanimously.

Lindsey Giese, Interim County Administrator

Mike Warring, County Board Chairperson

By: Halee Turner, Administrative Assistant II