



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, November 20, 2019, at 9:00 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, D Meyer, T Gullerud, T MacMillan, T Bergloff, P Messer, K Hansen, C Struss, K Lakeberg, D Wotachek, P Smith, and M Penland; (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.

19/11-20 Motion by Morris, seconded by Oslund, to approve the November 20, 2019, County Board Agenda with the following changes: deletion of B-1 – 3 Year JPA of Drug Task Force; addition of E-3 – Remove the Condition on Xenia Addition (John Hass); and deletion of F-3-s – Contract with Department of Human Services for Long-Term Homelessness Supportive Services. Motion carried unanimously.

19/11-21 Motion by Oslund, seconded by Turnquist, to approve the November 6, 2019, County Board Meeting Minutes. Motion carried unanimously.

19/11-22 Motion by Anderson, seconded by Oslund, to approve the following Personnel Action Items: to ratify the hire of Elisabeth Arcand, full time Juvenile Probation Agent, effective November 18, 2019; to ratify the hire of William Snyder, part time Courthouse Security Officer, effective November 18, 2019; to ratify the hire of Eric Nelson, part time Courthouse Security Officer, effective November 19, 2019; to ratify the hire of Nate Kirkwold, full time GIS Specialist, effective December 2, 2019; to approve the full time status of Rebecca Wolters, Assistant County Attorney 1, effective November 28, 2019; to approve the regular full time status of Steve Callahan, Welfare Fraud Investigator, effective December 24, 2019; and to accept the resignation of Brenda Brown, part time Transit Dispatcher, effective November 27, 2019. Motion carried unanimously.

19/11-23 Motion by Morris, seconded by Warring, to approve advertising for newspaper bids for the 2020 publishing services. Motion carried unanimously.

19/11-24 Motion by Oslund, seconded by Turnquist, to approve the recommendation from the Facilities Committee for approval of Auditor-Treasurer project. Motion carried unanimously.

19/11-25 Motion by Oslund, seconded by Turnquist, to approve the following Utility Permits: Permit No 19-11-106: Midcontinent – buried communication cable on CSAH 27, to serve 232 Emerson

Street North; and Permit No 19-11-107: Connexus Energy – buried electric line on CR 71, approximately 1,250’ North of 261st Avenue NW. Motion carried unanimously.

19/11-26 Motion by Turnquist, seconded by Anderson, to approve the application of the Isanti County Sportsmen Club to conduct off-site gambling to conduct a raffle at the Isanti County Fairgrounds, located in Isanti Township; Isanti County; further to waive any waiting period. Motion carried unanimously.

19/11-27 Motion by Anderson, seconded by Turnquist, to approve the following claims and warrants:

D&G Electric Inc	\$19,159.21	Kris Engineering Inc	\$ 11,528.00
Dennis Hall & Cody Buzzell	\$ 5,520.00	MN Paving & Materials	\$ 9,856.80
Federated Co-Ops (Maint)	\$16,275.00	Office of MN IT Svcs	\$ 5,702.04
Federated Co-Ops (Highway)	\$11,270.10	Towmaster	\$ 43,462.00
Foundation Appraisals Inc	\$ 7,260.00	WaterGuards	\$ 5,709.50
Government Mgmt Group	\$ 5,200.00	WSB & Associates	\$ 5,450.75
Holiday Station Stores LLC	\$ 6,314.43	Total Claims & Warrants	\$152,707.83

Motion carried unanimously.

O0o Dan Meyer, Veterans Services Officer; Tracy Gullerud, Court Administrator; Jeff Edblad, County Attorney; and Tim MacMillan, Probation Director, gave a presentation of Veterans Treatment Court within the PICK Counties (Pine, Isanti, Chisago, and Kanabec).

O0o At this time a Public Hearing was held to consider amending the Isanti County Zoning Ordinance, Feedlot Language. 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 has rescheduled a public hearing from Wednesday, November 6, 2019, to Wednesday, November 20, 2019, at 9:30 a.m. in the County Board Room of the Isanti County Government Center to amend the Isanti County Zoning Ordinance, Section 2, Definitions, Subdivision 2 and Section 6, Agriculture/Residential District, Subdivision 1, Purpose, Subdivision 2, Permitted Uses and Subdivision 3, Conditional Uses for Feedlot language. A full copy of this proposed ordinance can be viewed on the county website @ <http://www.co.isanti.mn.us>, and/or the County Auditor’s Office. By order of the Isanti County Board of Commissioners this 2nd day of October, 2019. Public comment was made, there was no written comment received.

19/11-28 Motion by Morris, seconded by Oslund, to close the Public Hearing (9:34 a.m.). Motion carried unanimously.

O0o Dan Meyer, Veterans Services Officer; Tracy Gullerud, Court Administrator; Jeff Edblad, County Attorney; and Tim MacMillan, Probation Director, continued their presentation of Veterans Treatment Court within the PICK Counties (Pine, Isanti, Chisago, and Kanabec).

19/11-29 Motion by Turnquist, seconded by Oslund, to approve the amended Zoning Ordinance, Section 2, Definitions, Subdivision 2 and Section 6, Agriculture/Residential District, Subdivision 1, Purpose, Subdivision 2, Permitted Uses and Subdivision 3, Conditional Uses for Feedlot language. Motion carried unanimously.

19/11-30 Motion by Oslund, seconded by Turnquist, to approve payment to Waste Management in the amount of \$4,200.00 for the month of October 2019, for material recycled and marketed; further said funds to come from SCORE. Motion carried unanimously.

PLANNING COMMISSION ACTIONS

19/11-31 Motion by Turnquist, seconded by Oslund, to approve the request of Michael and Cynthia Furlong, 1475 349th Avenue NE, Cambridge, MN 55008, to present a preliminary plat of Furlong Hills. Legal description is the N ½ of the NW ¼ of the NE ¼ of Section 20, Township 36, Range 23, Cambridge Township. Motion carried unanimously.

19/11-32 Motion by Warring, seconded by Turnquist, to approve the request of Steve & Brenda Brophy and Dresel Contracting, 8000 269th Avenue NE, Stacy, MN 55079, for an interim use permit for the mining of sand (soil) for a road construction project and future fish farm. Legal description is Government Lot 1 & the E ½ of the NE ¼ of Section 10, Township 34, Range 22, Oxford Township, with the following conditions and findings: 1. Hours of operation will be 7:00 a.m. to 7:00 p.m. Monday through Saturday. 2. Must have a seeding and restoration plan with Isanti County Soil and Water Conservation District. 3. Must obtain all necessary permits for state, local and federal licenses and permits prior to construction. 4. No wetlands to be filled onsite. 5. No more than 12,000 cubic yards to be mined. 6. The mining operation shall minimize any dust, noise or light produced so that it does not unreasonably annoy, injure, or endanger the safety, health, morals, comfort or repose of any considerable members of the public. 7. Silt fencing must be placed on the down slope side. 8. All loads will be required to meet a nine ton axle weight limit. Any proposed hauling during spring road restrictions will require reduced weights. 9. Truck hauling signs will be required from both directions from County Roads 9, 18, and 20. 10. The haul route will be County Road 9, County 18 and County Road 20 to Typo Creek Drive NE. n. Any damage caused to the County Roads due to hauling operations, as determined by the Isanti County Highway Department shall be repaired at the permittee's expense. 12. The excavated area (proposed pond) to be no more than 1.5 acres in size and no deeper than six (6) feet below the water table with a 8:i slope above and below the water table. 13. The mining operation shall minimize as much as practical any adverse impact to the environment and comply with all local, state and federal standards. 14-. All access roads from this mining operation to public highways shall be maintained to minimize dust conditions. 15. The mining operation shall as much as practical coordinate truck and machinery traffic so that it does not interfere with, obstruct, or render dangerous for passage any public road or highway. 16. The gravel pit operation shall take precautions to ensure the site does not unreasonably endanger the safety of persons who enter or attempt to enter the site. Precautions shall include putting a gate on the road to the site and fencing off the pit. 17. This interim use permit for this project start date will be December 1, 2019 and the project end date will be October 31, 2020. 18. No material will be returned to the site except for topsoil. 19. Up to 4,000 cubic yards of sand stockpiled onsite but must be removed by September 2020. Stockpile to be hydro mulched if dust becomes an issue. 20. Must maintain the existing trees 100' from the existing driveway for screening and dust control. Findings for approval: 1. The mining operation shall minimize as much as practical any dust or noise produced so that it does not unreasonably annoy, injure, or endanger the safety, health, morals, comfort or repose of any considerable members of the public so the interim use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purpose already permitted, nor substantially diminish and impair property values within the immediate vicinity. 2. This interim use permit for this project is temporary with a start date of December 1, 2019 and the project end date of October 31, 2020 so the establishment of the interim use will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant in the area. 3. The haul route will be County Road 9, County Road 18 and County Road 20 to Type Creek Drive NE so that adequate utilities, access roads, drainage and other necessary facilities have been or are being provided. 4. This is a large parcel of land with construction onsite so that adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the proposed use. 5. The gravel pit operation shall take precautions to ensure the site does not unreasonably endanger the safety of persons who enter or attempt to enter the site. Precautions shall include putting a gate on the road to the site and fencing off the pit so that adequate measures have been or will be taken to prevent or control offensive odors, fumes, dust, noise and vibration so that none of these will constitute a nuisance,

and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result. Motion carried unanimously.

19/11-33 Motion by Anderson, seconded by Morris, to approve removing the following condition on Xenia Addition: 1. The sewer system on Lot 1 must be in compliance before the final plat is recorded. Motion carried unanimously.

19/11-34 Motion by Morris, seconded by Turnquist, 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 October 2019, as follows: Sheriff Department for K9 Program: Bradford Roadhouse – Booya Fundraiser - \$2,730.00, and Larsen, Lisa - \$75.00; and Public Health Department for WIC Program: Grams, Cheryl - \$50.00. NOW THEREFORE BE IT RESOLVED, that the Isanti County Board of Commissioners hereby formally accepts these gifts and donations. Motion carried unanimously.

00o Penny Messer, Family Services Director, presented the agency's monthly financial report to the Board.

19/11-35 Motion by Anderson, seconded by Oslund, to approve the Family Services 2020-2021 Biennial Service Agreement for Consolidated Funding. Motion carried unanimously.

19/11-36 Motion by Warring, seconded by Turnquist, to approve the contract between Isanti County Family Services and Central Minnesota Jobs and Training Services (CMJTS). Motion carried unanimously.

19/11-37 Motion by Morris, seconded by Oslund, to approve the following contracts and agreements: the contract between Isanti County Family Services and Teen Focus Recovery Center; the contract between Isanti County Family Services and Lighthouse Child and Family Services; the contract between Isanti County Family Services and Freedom Center; the contract between Isanti County Family Services and Therapeutic Services Agency for Uncompensated Care; the agreement between Isanti County Family Services and Kanabec County Family Services; and the contract between Allina at Cambridge Medical Center and Isanti County for Day Treatment Services. Motion carried unanimously.

19/11-38 Motion by Oslund, seconded by Anderson, to approve the following contracts and agreements: the contract between Isanti County Family Services Acting as Fiscal Host for the Adult Mental Health Initiative and Kanabec County; the contract between Isanti County Family Services Acting as Fiscal Host for the Adult Mental Health Initiative and Linwood Group Meetings; the contract between Isanti County Acting as Fiscal Host for the Adult Mental Health Initiative and Resource Training & Solutions; the contract between Isanti County Family Services Acting as Fiscal Host for the Adult Mental Health Initiative and Rise, Inc.; the contract between Isanti County Family Services Acting as Fiscal Host for the Adult Mental Health Initiative and Juettner Marketing; the contract between Isanti County Family Services Acting as Fiscal Host for the Adult Mental Health Initiative and Sandra Achterling; the contract between Isanti County Family Services Acting as Fiscal Host for the Adult Mental Health Initiative and A Place for You; the contract between Isanti County Family Services Acting as Fiscal Host for Regional Crisis Services and Lighthouse Child and Family Services LLC and Therapeutic Services Agency, Inc.; and the contract between Isanti County Family Services Acting as Fiscal Host for Regional Crisis Services and First Call for Help. Motion carried unanimously.

19/11-39 Motion by Turnquist, seconded by Warring, to approve the collaborative contract between Isanti County Family Services and the Probation Department for Truancy Services. Motion carried unanimously.

19/11-40 Motion by Morris, seconded by Oslund, to approve the contract between Isanti County Family Services and Therapeutic Services Agency, Inc. for Family Coordinator Services. Motion carried unanimously.

19/11-41 Motion by Anderson, seconded by Turnquist, to approve the contract between Isanti County Family Services and the Department of Human Services for Mental Health Screenings. Motion carried unanimously.

O0o The Board was advised that the number of Income Maintenance cases as shown by the MAXIS system as of October 31, 2019, was 2,202.

19/11-42 On motion by Terry Turnquist and seconded by Susan Morris: 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:

Anoka Metro RTC-412/(1)	\$41,880.00	Kanabec Co. Family Svcs	\$16,365.23
Canvas Health	\$44,416.82	Lighthouse Child & Fam Svcs	\$5,780.51
Dept of Human Svcs	\$88,149.52	Resource Training & Solutions	\$16,100.43
Isanti County Attorney	\$23,973.75	Rise Incorporated	\$64,121.00
Isanti County Auditor Treas.	\$26,976.00	Therapeutic Svcs Agency	\$7,240.26
Isanti County Family Svcs	\$5,558.00	Auditors	\$174,548.27
		Total all Family Svcs Vouchers	\$515,109.79

Motion carried unanimously.

19/11-43 Motion by Anderson, seconded by Oslund, to set a Public Hearing for 9:30 a.m. on Wednesday, December 18, 2020, in the County Board Room, Isanti County Government Center, 555 18th Avenue SW, Cambridge, MN 55008, to review and adopt the 2020 County Fee Schedule. Motion carried unanimously.

19/11-44 Motion by Turnquist, seconded by Anderson, to approve the driveway approach crossing to create a single wide access to Parcel 12.121.1900. Motion carried unanimously.

O0o Gary Weiers, DDA Human Resources, presented to the Board that thirty-two (32) applications were received for the County Administrator position. The Commissioners presented each of their top three candidate choices.

19/11-45 Motion by Morris, seconded by Oslund, to interview candidates 1, 3, 5, 6, 12 and 13. Motion carried unanimously.

O0o Gary Weiers, DDA Human Resources, discussed the interview process with the Board.

O0o Chairperson Warring recessed the meeting until 1:00 p.m., November 20, 2019 (11:30 a.m.).

O0o Chairperson Warring called the meeting back into session (1:00 p.m.).

O0o At this time a Grievance Hearing took place.

19/11-46 Motion by Morris, seconded by Anderson, to take this grievance under advisement, and to review at the regularly scheduled board meeting on December 4, 2019. Motion carried unanimously.

19/11-47 Motion by Morris, seconded by Anderson, to adjourn (3:43 p.m.). Motion carried unanimously.

Lindsey Giese, Interim County Administrator

Mike Warring, County Board Chairperson

By: Halee Turner, Administrative Assistant II