

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of County Coordinator

April 12, 2017

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, April 12, 2017 pursuant to adjournment with the following Board Members present: Gene Anderson, Kim Smith, Dennis McNally, and Kathi Ellis. Absent: Les Nielsen and Patrick Christopherson. Others present: Recording Secretary Kelsey Johnson and County Attorney Barb McFadden.

The Vice Chairman led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Dennis McNally, seconded by Kathi Ellis and carried unanimously to approve the agenda as amended: Postpone Roberta Anderson until the end of the meeting. Add: Extension Committee Appointment and Land Lease Letter.

Action #2 – It was moved Gene Anderson, seconded by Dennis McNally and carried unanimously to approve the March 22, 2017 minutes of the Kanabec County Board of Commissioners as amended: Add the following language to the County Road 26 discussion: A request was made for the Coordinator to meet with the County Attorney, Environmental Services, and the Sheriff regarding this matter.

Action #3 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to approve the following paid claims:

<u>Vendor</u>	<u>Amount</u>
Absolute Title	22.00
Centerpoint Energy	69.02
Century Link	109.67
City of Quamba	1,275.43
Consolidated Communications	932.04
CW Technology	642.80
Dex Media East Inc	54.75
East Central Energy	132.00
East Central Energy	289.04
East Central Energy	846.71
East Central Title	46.00
Gmahl, Joyce	20.00
Haight, Roberta	12.00
Holiday Credit Office	7,336.83
Johnson, Kristy	40.00

Kanabec County Auditor HRA	50,880
Kanabec County Auditor/Treasurer	22.00
MN Department of Finance	4,633.00
MN Department of Finance	37.50
MN Department of Health	807.50
MN Energy Resource Corp	2,425.44
MNPEIP	127,985.68
Mora Municipal Utilities	15,158.02
Peterson, Britane	4.00
Quality Disposal	22.50
Spire Credit Union	5,869.45
Sun Life Financial	3,143.93
Tessneer Law Office	450.50
The Hartford Priority Accounts	3,409.69
Title Werks LLC	24.00
Verizon Wireless	350.18
Verizon Wireless	576.43
Total	<u>227,628.11</u>

Action #4 – It was moved by Kathi Ellis, seconded by Dennis McNally and carried unanimously to recess the board meeting at 9:04am to a time immediately following the Public Health Board.

The Kanabec County **Community Health Board** met at **9:04am** on Wednesday, April 12, 2017 pursuant to adjournment with the following Board Members present: Gene Anderson, Kim Smith, Dennis McNally, and Kathi Ellis. Interim Community Health Director Kathy Burski presented the Community Health agenda.

Action #CH5– It was moved by Gene Anderson, seconded by Dennis McNally and carried unanimously to approve the Community Health agenda as presented.

Action #CH6 – It was moved by Dennis McNally, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #CH6 – 4/12/17

The Community Health Board of Kanabec County supports increasing the minimum MA reimbursement for all public health nurse family home visits, as proposed in HF1385/SF1143, which would help maintain and strengthen home visiting programs throughout Minnesota.

WHEREAS, The Community Health Board of Kanabec County recognizes that Minnesota’s local public health departments are a primary provider of family home visiting for at-risk women and families throughout Minnesota; and

WHEREAS, Family Home Visiting is a voluntary, strength based service provided in the family’s home environment beginning prenatally and continuing through the early years of a child’s life; and

WHEREAS, Family Home Visits provide parenting support and social, emotional, and health-related education to families and connects families to appropriate community resources; and

WHEREAS, 85% of brain growth occurs before age 3, and brain growth is impacted greatly by a child’s early experiences. And nearly 200,000 Minnesotan children under the age of 6 are at risk of poor physical and mental health outcomes; and

WHEREAS, the Association of Minnesota Counties (AMC) Legislative Policy Positions supports stable, flexible state funding and public policy to support healthy families and supports additional state funding for county delivered maternal and child health services, such as evidence-based home visiting programs; and

WHEREAS, The Local Public Health Association of Minnesota (LPHA)’s 2017 LPHA Legislative Priorities recognizes that “family home visits are an effective way to prevent child maltreatment, promote healthy childhood development and foster self-sufficiency among Minnesota’s most at-risk families- all of which help reduce health care and public program costs” and that “the current minimum MA reimbursement rate falls far short of covering the cost of services,” leaving counties to rely heavily on local tax levies to fill the gaps; and

WHEREAS, LPHA’s 2017 Legislative Priorities support “increasing the minimum MA reimbursement for family home visits in order to provide needed resources to maintain and strengthen family home visiting programs that lessen the negative impacts of poverty and improve outcomes for children of our most at-risk families”;

NOW, THEREFORE IT BE RESOLVED, that the Kanabec County Community Health Board is submitting a Letter of Support for increasing the minimum MA reimbursement rate for all public health nurse family home visits, as proposed in HF1385/SF1143; and

BE IT FURTHER RESOLVED, that the Kanabec County Community Health Board authorizes its chair to sign on its behalf a Letter of Support for increasing the minimum MA reimbursement rate for all public health nurse family home visits, as proposed in HF1385/SF1143.

Action #CH7 – It was moved by Gene Anderson, seconded by Dennis McNally and carried unanimously to approve the following resolution:

Resolution #CH7– 4/12/17

Routine and Recurring Bills to be Paid Resolution

WHEREAS, Kanabec County Community Health has routine and recurring bills that require payment in a timely manner in order to prevent accruing late fees or interest charges; and

WHEREAS, in the past the Board has adopted a resolution authorizing the payment of routine and recurring expenditures to prevent the accrual of late fees and/or interest charges.

THEREFORE BE IT RESOLVED, the Kanabec County Community Health Board authorizes payment of the following routine and recurring claims upon receipt:

- Vaccine Vendors for vaccine
- Service Companies for contracted services: such as the following
 - Marco
 - Ability
 - Time Communications

Action #CH8 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to a Consent Agenda including all of the following actions:

Resolution #CH8a – 4/12/17

Revised Consent Agenda Resolutions

Center for Breastfeeding Lactation Counselor Training Agreement Resolution

WHEREAS, Kanabec County Community Health desires to host a Lactation Counselor Training locally, and

WHEREAS, as the host of the Lactation Counselor Training an Agreement with Healthy Children Project, Inc. is required.

THEREFORE BE IT RESOLVED to approve an Agreement between Kanabec County, through its Community Health agency and Healthy Children Project, Inc. to host the Lactation Counselor Training in Kanabec County.

Resolution #CH8b – 4/12/17

Memorandum of Agreement for Drug Free Communities grant Resolution

WHEREAS, Kanabec County Community Health has allocated and encumbered funds for the purpose of providing a comprehensive drug prevention program through funding from the Drug Free Communities Grant to serve Kanabec County residents, including youth and young adults, and

WHEREAS, Epiphany Community Services is willing and able to provide services to assist in meeting the deliverables of the Drug Free Communities Grant.

THEREFORE BE IT RESOLVED the Kanabec County Community Health Board approves a Memorandum of Agreement with Epiphany Community Services for services to promote the SACK coalition and to assist in reducing the use of tobacco, marijuana, and other drugs among youth in Kanabec County for the period October 1, 2016 through September 30, 2017.

Resolution #CH8c – 4/12/17
Nurse Family Partnership Resolution

WHEREAS, Kanabec County Community Health is the recipient of a Maternal Infant Early Childhood Home Visiting (MIECHV) grant, and

WHEREAS, the Community Health agency has chosen to provide services for low-income, first time moms through the Nurse Family Partnership (NFP) program to enable them to have healthier pregnancies, be better parents, have emotionally and physically healthier children, and to attain greater economic self-sufficiency, and

WHEREAS, the Parties wish to enter into this Agreement in order to observe the mechanisms and means by which Kanabec County Community Health will implement the Program and NFP will support such implementation.

THEREFORE BE IT RESOLVED the Kanabec County Community Health Board approves an Agreement between Kanabec County, through its Community Health agency and Nurse Family Partnership to provide the Nurse Family Partnership program commencing April 1, 2017 through March 31, 2020 and for the Community Health Director to sign such an Agreement.

Action #CH9 – It was moved by Kathi Ellis, seconded by Dennis McNally and carried unanimously to approve the payment of 118 claims totaling \$40,681.75 on Community Health Funds.

Action #CH10 – It was moved by Kathi Ellis, seconded by Dennis McNally and carried unanimously to adjourn Community Health Board at 9:17am and to meet in regular session on Wednesday, May 10, 2017 at 9:05am.

The Board of Commissioners meeting reconvened.

Action #11 – It was moved by Dennis McNally, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #11 – 4/12/17

WHEREAS there is a vacancy in the position of a Full Time Eligibility Worker, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the Interim Family Service Director and the County Personnel Director to hire a full time Eligibility Worker to refill the vacant position at Step A, Range 7 of the pay plan which is \$17.08 per hour, and

BE IT FURTHER RESOLVED that the hours of work for this position be limited to those budgeted, and

BE IT FURTHER RESOLVED to authorize the Interim Family Service Director and the County Personnel Director to refill any subsequent vacancies that may occur within the department due to internal promotion.

Action #12 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to approve the following claims on the funds indicated:

Revenue Fund

VENDOR	AMOUNT
A'viands LLC	14,964.42
1st Choice Document Destruction	21.00
1st Choice Document Destruction	21.00
1st Choice Document Destruction	14.00
1st Choice Document Destruction	36.87
1st Choice Document Destruction	28.00
1st Choice Document Destruction	35.00
1st Choice Document Destruction	36.88
1st Choice Document Destruction	14.00
1st Choice Document Destruction	7.00
A and E Cleaning Services	550.00
Ace Hardware	270.07
Ace Hardware	50.04
Anderson, Jeff	28.31
Applied Concepts Inc	5,347.20
Arrowwood Resort	491.04
Association of MN Counties	60.00
Auto Value Mora	41.44
Bachman, Fran	79.72
Bob Barker	347.05
Bathgate, John	450.00
Brenny, Laurell	1,322.52
Coborn's	131.23
Coborn's	6.39
Chapman's Auto Repair	863.77
Christianson, Craig	1,334.29

City of Grasston	500.00
City of Milaca	35.46
Curtis, Michael	1,224.74
D&T Ventures	225.00
East Central Exterminating	240.00
East Central Exterminating	120.00
East Central Regional Development Commission	3,000.00
Environmental Systems Research Institute	400.00
Faust, Patrick	1,253.21
Faust, Patrick	225.00
FBG Service Corporation	6,410.24
FBG Service Corporation	584.80
FirstLight Health System	142.21
Fore Chiropractic & Wellness	90.00
Fritz, William	500.00
Garcia Clinical Laboratory	5.00
Glen's Tire	258.60
Government Forms & Supplies	435.26
Grainger	412.63
Grainger	75.96
Granite City Jobbing Co	918.61
Granite City Jobbing Co	449.85
Granite City Jobbing Co	154.20
Granite City Jobbing Co	59.52
Hallin, Ronald	47.96
Haasken Dental	693.00
Hoefert, Robert	1,855.96
Hood, Barb	565.91
Horizon Towing	352.69
IAEMD	50.00
Ideal System Solutions, Inc.	783.75
Industrial Health Services Network Inc	44.90
Innovative Office Solutions	112.73
IT Savvy LLC	66.87
IT Savvy LLC	48.83
J.J. Keller & Associates	407.78
Johnson, Aaron - Snake River Watershed	59.69
Johnson, Eric	144.99
Jones, Tom	40.40
Kanabec County Auditor-Treasurer	532.12
Kanabec County Community Health	1,955.20
Kanabec County Environmental Services	25,000.00
Kanabec County Family Services	64.20

Kanabec County Highway Dept	2,382.11
Kanabec County Highway Dept	30.35
Kanabec Publications	1,242.49
Kanabec Publications	1,305.80
Kanabec Publications	133.50
Kanabec Publications	296.26
Kanabec Publications	19.38
Kanabec Publications	23.25
Kanabec Publications	85.00
KEEPRS	1,273.98
KEEPRS	608.36
Keller, Michael Ph.D., L.P.	600.00
Kennedy, Kerry Jr.	1,195.77
Landreville, Willard	143.46
Lane, Dave	31.10
Leaf's Towing & Recovery	142.00
Lerrssen, Jennifer	713.46
MACATFO	30.00
Manthie, Mark	44.94
Manthie, Scott	1,665.46
Manthie, Wendy	1,003.93
Marohn, Brenda	7.49
Mattson Electric	1,905.66
M&I Lockbox: MCCC	1,208.50
M&I Lockbox: MCCC	6,236.88
M&I Lockbox: MCCC	13,512.00
Mehlhop, Ron	196.50
Mille Lacs Disposal Inc.	20.00
Mille Lacs County Community & Veterans Service	90.00
Minneapolis Marriott Northwest	273.48
Minnesota County Attorney's Association	55.00
Minn Dept of Transportation	3,121.60
Minnesota Sheriffs' Association	1,176.00
MNCITLA	250.00
Marco Business Products	405.00
MN County Recorder's Association	25.00
Moberg, Kate	213.41
Mobilex USA	60.00
Moore Medical	121.80
Mora Municipal Utilities	1,075.00
Mora Unclaimed Freight	25.59
Morgan, Louann	39.98
MRA Trusight	165.00

Nelson, Ansel	1,480.60
Nelson, Jerald	288.37
Nelson, Ronette	759.27
Fusion (Network Billing Systems, INC)	215.79
Newgard, Jean	592.41
Newgard, Terry	582.62
Newgard, Terry	50.00
Northland Fire Protection	157.41
Northstar	173.56
Nummela, Randy	35.54
O'Brien, Patrick R.	49.58
O'Donovan, Barbara	1,230.52
Obrycki, Chaz	134.03
Office Depot	122.68
Office Depot	201.42
Office Depot	114.97
Owens Auto Parts	69.45
Perlick, Lisa	12.00
Quality Disposal	374.45
Quill	191.47
Regents of the University of MN	17,607.75
Reid, Greg	39.06
Revize LLC	1,900.00
Ricks Home Furnishings	199.95
RJ Mechanical	6,000.00
RJ Mechanical	4,336.57
Roberts, Rodney	803.76
Rogers, Pearl	960.49
Rum River Automotive	124.84
Sedlacek, Lowell	26.76
Sedlacek, Lowell	241.72
SIRCHIE	63.36
State of Minnesota	270.00
Bureau of Crim. Apprehension	120.00
Stellar Services	848.75
Thompson Reuters - West	307.55
Tinker & Larson	646.36
Tinker & Larson	50.00
Troupe Advertising	450.00
UHL Company	897.50
UHL Company	3,626.90
Uniforms Unlimited	213.00
VanDall, Camille	1,556.48

VanDall, Camille	225.00
Visser, Maurice	853.31
Voge, Dale	50.12
Wiitala, David	1,254.58
Zamora, Ray	997.58
	171,760.53

Road & Bridge Fund

Vendor	Amount
A and E Cleaning Services	1,250.00
Ace	294.65
Ameripride	588.92
Auto Value	2,487.65
Bluetarp Financial	71.04
BWSR	20.00
Central McGowan	497.43
Citi Lites	80.00
Federated Co-ops	2,729.64
Firstlab	345.89
Fleetmatics	559.00
Glens Tire	11.00
Gopher State One-Call	14.85
Granite City Jobbing	30.32
Johnson Hardware	174.00
Kanabec Publications	641.28
Northern Safety Co	302.38
Oslin Lumber	50.46
Owens Auto Parts	774.51
PowerPlan	11,400.92
Quality Disposal Systems	160.00
Thomas Printworks	399.17
Verizon	37.52
Total:	22,920.63

Action #13 – It was moved by Gene Anderson, seconded by Dennis McNally and carried unanimously to approve a Consent Agenda including all of the following actions:

Resolution #13a – 04/12/17

SCORE CLAIMS

WHEREAS the board has been presented with claims for recycling efforts to be paid from SCORE Funds, and

WHEREAS these claims have been reviewed, tabulated and approved by the Kanabec County Solid Waste Officer, and

WHEREAS SCORE Funds appear adequate for the purpose;

BE IT RESOLVED to approve payment of the following claims on SCORE Funds:

Quality Disposal	\$2,697.00
East Central Sanitation	\$1,359.45
Arthur Township	\$400.00
Total	\$4,456.45

Resolution #13b – 04/12/17

KLID CLAIMS

WHEREAS the Kanabec County Board of Commissioners have been presented with a request to pay claims on Knife Lake Improvement District funds, and

WHEREAS the request was accompanied by invoices and verification in the Knife Lake Improvement District board minutes of March 25, 2017, and

WHEREAS the Knife Lake Improvement District has sufficient funds on hand to cover these claims;

BE IT RESOLVED to pay the following claims:

Kim Schloemer	\$468.39
Kanabec County Treasurer	\$35.08
Kanabec County Auditor	\$670.00

Resolution #13c – 04/12/17

WHEREAS the Kanabec County Board of Commissioners has been presented with a request for lawful gambling within Kanabec County, and

WHEREAS the application was complete, included all necessary documentation, appears in accordance with County Policies and the applicant and facility owners are in good standing with the County;

BE IT RESOLVED to approve the Premises Permit Application for the Pokegama Lake Association for charitable gambling to be held at Eagle's Cove Resort LLC, 764 Fish Lake Drive Mora, MN 55051.

Action #14 – It was moved by Gene Anderson, seconded by Kathi Ellis and carried unanimously to approve hiring Steve Cundy, Assistant County Attorney, at Range 18, Step D of the pay plan which is \$37.39 per hour.

Action #15 – It was moved by Gene Anderson, seconded by Dennis McNally and carried unanimously to approve the following resolution:

Resolution #15 - 4/12/17
To designate the Week of May 21-27, 2017, as
Emergency Medical Services (EMS) Week

WHEREAS, EMS is a vital public service; and

WHEREAS, the members of the 237 EMS teams in the Central EMS Region are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, EMS system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, emergency department personnel; and

WHEREAS, the members of EMS teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, our communities benefit daily from the knowledge and skills of these highly trained and dedicated individuals; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of EMS providers by designating Emergency Medical Services Week; now

THEREFORE, Kanabec County, in recognition of this event do hereby proclaim the week of May 21-27, 2017 as

EMERGENCY MEDICAL SERVICES WEEK

With the theme, *EMS Strong: Always in Service*, I encourage the community to observe this week with appropriate programs, ceremonies and activities.

Action #16 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #16 – 4/12/17

BE IT RESOLVED to appoint Kelsey Johnson to the Extension Committee for a three year term commencing immediately and expiring January 2, 2020.

County Assessor Tina Diedrich Von-Eschen met with the board to discuss matters concerning her department.

Action #17 – It was moved by Gene Anderson, seconded by Dennis McNally and carried unanimously to approve the following resolution:

Resolution #17 – 4/12/17

WHEREAS The County Auditor/Treasurer has recommended increasing fees for certain services in that would apply to the Auditor/Treasurer and Assessor’s offices;

WHEREAS the employee(s) time to conduct these duties has increased substantially since previously established;

WHEREAS the following updated fee schedule is proposed:

CHANGE OF TAXPAYER (not ownership) (application required)	\$20.00 (no change)
ABATEMENTS (excluding clerical errors) (application required)	\$20.00 (no change)
GREEN ACRE PAYBACKS (application required)	\$10.00 per year, per parcel (was a flat \$20.00 fee)
GREEN ACRE PAYBACKS WITH SPLIT	\$30.00 per year, per parcel (was a flat \$10.00 additional fee)
TAX ESTIMATES ON SPLITS	\$30.00 (increasing \$10.00)
COMBINATION OF PARCELS (application required)	\$50.00
PRINT SCREENS	\$0.25

COPIES (maps, tax statements, eCRV's, etc.) \$1.00

THEREFORE BE IT RESOLVED that the Change of Taxpayer fees shall be paid to the Auditor/Treasurer and that all remaining fees, except copies and print screens, will be split equally between the Auditor/Treasurer and Assessor's offices

WHEREAS ADDITIONALLY the County Assessor has recommended establishing fees for certain services in that would apply to the Assessor's office;

WHEREAS the employee(s) time to conduct these duties is not being considered or compensated upon request;

WHEREAS the following fee schedule is proposed:

'SIMPLE' TAX ESTIMATES \$10.00
(includes such things as homestead/agricultural vs. non-homestead/seasonal/commercial etc. and tax estimates when the 'as complete' value is provided by the requester. This fee will be waived when requested by the legal owner/taxpayer – This will be provided by our office the same day, maximum 1-day turn-around)

PROPOSED/NEW CONSTRUCTION TAX ESTIMATE \$30.00
(construction blueprints including measurements, floor plans, finishes, amenities, etc. will be required – This will be provided by our office within 1 to 3 business days.)

ASSESSOR'S TIF CERTIFICATION \$100.00
(this will provide the tax payer with a 'proposed as complete' estimated market value in addition to current year tax estimate – construction blueprints including measurements, floor plans, finishes, amenities, etc. in addition to income and expense projections when applicable will be required – This will be provided within 10 business days after the Auditor/Treasurer receives TIF Certification documentation)

WHEREAS requests for these estimates must be made in writing with required documentation and billing address and the submitter will be provided written response upon completion;

THEREFORE BE IT RESOLVED that these fees shall be paid to the Assessor;

BE IT FURTHER RESOLVED that the Kanabec County Board of Commissioners approves the updated fee schedule as presented.

Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning a property acquisition.

Action #18 – It was moved by Dennis McNally, seconded by Gene Anderson and carried unanimously to approve the purchase of a property located at 312 Morrison St for \$115,000 to be paid from hospital funds.

Information Systems Director Lisa Blowers met with the County Board to discuss matters concerning her department. Information only, no action was taken.

Action #19 – It was moved by Dennis McNally, seconded by Kathi Ellis and carried unanimously appoint Jeffrey Anderson as the Emergency Management Director for Kanabec County.

Action #20 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to approve the purchase of a Sharp MN-M654N printer for the iSeries from Marco at a cost of \$11,499 to be paid from the capital outlay fund.

10:25am - The Chairperson then called for public comment. Those that responded included:

Jeff Hamme	Suggested a microphone for the podium as it's difficult to hear speakers with their backs turned to the audience.
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10:26am - The Chairperson closed public comment.

Bob Alley from the Ogilvie Legion met with the County Board to request funding for the disposal of televisions to be cleaned from county ditches. Gene Anderson will contact Valerie Prax to discuss the contribution of funds from the townships.

Action #21 – It was moved by Gene Anderson, seconded by Dennis McNally and carried unanimously to approve the use of up to \$4,000 in SCORE funds to dispose of televisions from county ditches.

Tom Jones met with the County Board to discuss concerns regarding Shoreland Ordinance #5. Discussion only, no action was taken.

Transit Director Helen Pieper met with the County Board to discuss matters concerning her department. Kim Smith gave Helen permission to discuss selling the Ford Connect to Kanabec County Soil & Water.

Action #22 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to approve the EasterSeals Accessible Communities Transportation Initiative Grant Program Agreement.

Action #23 – It was moved by Gene Anderson, seconded by Dennis McNally and carried unanimously to approve the Commuter Challenge Grant Agreement with MN/DOT.

Action #24 – It was moved by Gene Anderson, seconded by Dennis McNally and carried unanimously to approve the purchase of four buses included in 2017 MN/DOT Budget.

Public Works Director Chad Gramentz met with the County Board to discuss matters concerning his department.

Action #25 – It was moved by Gene Anderson, seconded by Dennis McNally and carried unanimously to approve the following resolution:

Resolution #25 – 4/12/17

Purchase Accounting Software

WHEREAS accounting software upgrades for highway cost accounting is necessary for support, compatibility, and efficiency issues, and

WHEREAS ACS Enterprise Solutions, LLC has provided a quote of \$8,500 for NewRoads Public Works Management System, and

WHEREAS said software quoted is compatible with existing county accounting and engineering software, and

WHEREAS accounting software upgrade was included in the 2017 budget, and

THEREFORE BE IT RESOLVED to accept the quote of \$8,500 for NewRoads Public Works Management System by ACS Enterprise Solutions, LLC.

Action #26 – It was moved by Dennis McNally, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #26 – 4/12/17

Equipment Rental Bids

WHEREAS bids were received and opened on April 4, 2017 for equipment rental rates and services, and

WHEREAS long term equipment rental quotes were received and presented before the board, and

WHEREAS Kanabec County may require various equipment and services throughout the year;

THEREFORE BE IT RESOLVED to accept all bids and quotes as submitted, and

BE IT FURTHER RESOLVED that the Public Works Director is directed to utilize the bids as necessary based on the availability of the lowest responsible bid.

Action #27 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #27 – 4/12/17
CSAH 11 Appraisal Services

WHEREAS CSAH 11 from TH 65 to TH 70 is programmed for improvements in 2018, and

WHEREAS the planned improvements require additional right-of-way, and

WHEREAS the following quotes were received for appraisal services for right-of-way acquisition:

Mike Walsh \$250/parcel

THEREFORE BE IT RESOLVED to accept the quote of \$250 per parcel for appraisal services submitted by Mike Walsh.

Deputy Auditor Roberta Anderson met with the County Board to discuss multiple matters.

Action #28 – It was moved by Dennis McNally, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #28 – 4/12/17
Tax Forfeiture Parcel

WHEREAS the following bids were received for tax forfeited parcel #05.00655.00 legally described as that part of S1/4 of SW1/4 of NW1/4 of Section 17, Township 42, Range 23

Bidder	Bid Amount
Neng Heur	\$2,000.00

WHEREAS the highest bid was submitted by Neng Heur in the amount of \$2,000.00,

BE IT RESOLVED that the Kanabec County Board of Commissioners accept the high bid of \$2,000.00 submitted by Neng Heur.

Action #29 – It was moved by Gene Anderson, seconded by Kathi Ellis and carried unanimously to approve a repurchase request from Michael Iverson for tax parcel #10.01080.00 in the amount of \$7,184.96 and tax parcel #10.01085.50 in the amount of \$2,416.22.

Action #30 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to approve a repurchase request from Doreen Lewis for tax parcel #04.01060.10 in the amount of \$3,948.72.

Action #31 – It was moved by Kathi Ellis, seconded by Dennis McNally and carried unanimously to approve the following resolution:

Resolution #31 – 4/12/17

WHEREAS, on February 14, 1997, the State of Minnesota conveyed PID #14.00265.00 legally described as the East 262 feet of the West 1034 feet of the North Half of the Northwest Quarter (N ½ NW ¼) of Section 6, Township 38 North, Range 25 West to the Kanabec County Highway Department, and

WHEREAS, the property was conveyed exclusively for updating an existing county state aid highway to provide safer travel to the public, and

WHEREAS, Kanabec County Highway Department no longer has a use for the land other than taking the right-of-way, and

WHEREAS, the parcel could be sold as tax forfeit once it has be reconveyed to the State of Minnesota;

NOW THEREFORE BE IT RESOLVED, to approve the reconveyance of PID #14.00265.00 to the State of Minnesota.

Future agenda items: Vasaloppet Art Display – Patrick Christopherson will look into a policy for displays on courthouse property. Leased Land. Portable toilet at fishing pier on Knife Lake – Patrick Christopherson will look into park ordinances.

Action #32 – Vice Chairman Kim Smith adjourned the meeting at 11:41am. The County Board will meet again in regular session on Wednesday, April 26, 2017 at 9:00am.

Signed _____
Chairperson of the Kanabec County Board of Commissioners,
Kanabec County, Minnesota

Attest: _____
Board Clerk