

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of County Coordinator

August 23, 2017

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, August 23, 2017 pursuant to adjournment with the following Board Members present: Les Nielsen, Kim Smith, Dennis McNally, Gene Anderson, and Kathi Ellis. Others present: County Attorney Barbara McFadden, Board Clerk Patrick Christopherson, and Recording Secretary Kelsey Johnson.

The Chairman led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the agenda as amended: Add: 10am Karen McClellan, Helen Pieper SCHA Contract.

Action #2 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to approve the August 9, 2017 minutes as amended. Add: Dennis McNally left the meeting at 5:10pm.

Action #3 – It was moved by Kim Smith, seconded by Dennis McNally and carried unanimously to recess the board meeting at 9:05am to a time immediately following the Family Services Board.

The Kanabec County **Family Services Board** met at **9:05am** on Wednesday, August 23, 2017 pursuant to adjournment with the following Board Members present: Les Nielsen, Gene Anderson, Kim Smith, Dennis McNally, and Kathi Ellis. Interim Family Services Director Chuck Hurd presented the Family Services agenda.

Action #FS4 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the agenda as presented.

Action #FS5 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the payment of 127 claims totaling \$202,901.67 on Welfare Funds.

Action #FS6 – It was moved by Dennis McNally, seconded by Kim Smith and carried unanimously to adjourn Family Services Board at 9:20am and to meet again in regular session on Wednesday, September 27, 2017 at 6:05pm.

The Board of Commissioners meeting reconvened.

Action #8 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the following paid claims:

<u>Vendor</u>	<u>Amount</u>
CW Technology	4,665.00
Mille Lacs Disposal Inc	20.00
Minnesota Department of Finance	5,103.00
Minnesota Energy Resources Corp	2,820.84
East Central Energy	780.82
Dearborn National Life Insurance Co	588.08
Health Partners	5,589.12
MNPEIP	135,087.86
Sun Life Financial	3,046.06
The Hartford Priority Accounts	1,697.96
Consolidated Communications	992.44
East Central Energy	158.05
Midcontinent Communications	727.79
Schrock, Andrew & Sarah	100.00
Tessneer Law Office	348.50
Verizon	2,646.96
TOTAL	<u>169,678.79</u>

Action #9 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to approve the following claims on the funds indicated:

<u>Vendor</u>	<u>Revenue Fund</u>	<u>Amount</u>
Accurate Controls		348.83
Akkerman-Ingebrand Funeral Home		400.00
Anoka County Juvenile Center-Secure		490.00
Anoka County Corrections		418.00
Bachman, Fran		474.10
Bernicks		172.80
Braun Intertec Corporation		5,913.20
C & D Auto		811.73
Clean Plus INC/CPI Divisions		156.06
Consulting Radiologists LTD		50.83
Curtis, Michael		1,306.49
Dresser Methven Funeral Homes		250.00
East Central Solid Waste Commission		100.13
Faust, Patrick		298.53

FirstLight Health System	5,448.13
G & N Enterprises	1,252.30
Galls	22.06
Galls	69.55
Glen's Tire	277.06
Granite City Jobbing	8.78
Glen's Tire	560.08
Glen's Tire	22.00
Handyman's Inc	386.22
Handyman's Inc	359.58
Hoefert, Robert	1,219.72
Hohn's Auto Body & Glass	353.76
Kanabec Publications Inc	88.20
Kanabec Publications Inc	85.00
Lakes Area Mudjacing Co	2,400.00
Landreville, Willard	557.79
Lerrssen, Jennifer	467.59
Manthie, Scott	1,135.81
Manthie, Wendy	1,015.43
Mattson Electric	787.44
Metro Sales Inc	465.84
Minnesota Counties Intergovernmental Trust	1,787.60
Mid-American Research Chemical	223.19
Minnesota Dept of Transportation	300.00
Minnesota Monitoring Inc	484.00
MN Public Transit Association	500.00
Moen, Russ	153.65
Motorola	2,953.69
Motorola	57,954.24
MRA Trusight	330.00
Nelson, Ansel	858.47
Nelson, Ronette	458.15
Northstar	173.56
Novus, Gary Fix & Son	70.00
O'Reilly Auto Parts	50.28
Office Depot	238.47
Office Depot	52.01
Owens Auto Parts	14.85
Pine Medical Center	898.63
Professional Services Marketing, LLC	2,333.00
Randy's Miller's Roofing & Siding LLC	1,310.00
RS Eden	129.00
Ratwik, Roszak & Maloney, PA	3,289.87

Reliance Telephone, Inc	1,000.00
Select Account	682.65
Sheggrud, Eugene	5.34
Stellar Services	798.15
Summit Food Service Management	15,300.41
Thomson Reuters - West	312.43
Thomson Reuters - West	889.77
Visser, Maurice	750.70
Von Eschen, Tina	241.94
Zamora, Ray	702.04
	<u><u>123,419.13</u></u>

Road & Bridge Fund

<u>Vendor</u>	<u>Amount</u>
Breudry	12,653.95
Bluetarp Financial	514.98
Blum Sand and Gravel	456.61
Braun Interec	2,961.25
Citi Lites	170.00
Fahrner Asphalt	18,287.10
Federated Co-ops	4,114.37
FirstSource	147.65
G & N Enterprises	5,651.85
Handyman's Hardware	49.80
Jawovsek, Jake	1,080.00
Johnson Hardware and Rental	80.95
Marco	188.00
Mattson Electric	150.86
MN Association of Drainage Insectors	25.00
MN Energy	51.16
MN Dept of Transportation	352.88
Nelson, Nancy	200.00
Nuss Truck Equipment	527.38
Tri-City Paving Inc	5,532.32
Tri-State Bobcat	131.39
Towmaster	564.50
Total:	<u><u>53,892.00</u></u>

County Sheriff, Brian Smith met with the county board to discuss matters concerning his department.

Action #10 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #10 - 8/23/17

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT

BE IT RESOLVED that Kanabec County Sheriff's Office enter into a grant agreement with the Minnesota Department of Public Safety, for traffic safety enforcement projects during the period from October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED that the Kanabec County Sheriff is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of Kanabec County and to be the fiscal agent and administer the grant.

Transit Director, Helen Pieper met with the county board to discuss matters concerning her department.

Action #11 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve signing a contract with South Country Health Alliance for Non-Emergency Medical Transportation (NEMT).

Knife Lake Improvement District Member, Rob Schloemer met with the county board to discuss the possible implementation of a boat decontamination project in Kanabec County. Information only, no action taken.

Karen McClellan met with the county board to discuss whether to allow the Geography Division of the US Census Bureau to receive our county tax data file without payment. No action was taken, more information needed.

10:15am – The board took a 5 minute break.

10:31am – The Chairperson called for public comment three times. None responded.

10:32am – The Chairperson closed public comment.

Action #12 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to recess the board meeting and meet again in continued session on Wednesday August 30, 2017 at 3:00pm in the Board Room (Room #164) of the Kanabec County Courthouse.

The Kanabec County Board of Commissioners met at 3:00pm on Wednesday August 30, 2017 in the Board Room of the Courthouse pursuant to recess with the following Board Members present: Kathi Ellis, Dennis McNally, Kim Smith, Gene Anderson and Les Nielsen. Also present was County Coordinator, Patrick Christopherson.

The board reviewed departmental budget recommendations for 2018. No action was taken.

5:00pm – Commissioner Dennis McNally left the meeting.

Action #13 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to adjourn at 5:24pm and to meet again in continued session on Wednesday September 6, 2017 in the Board Room (Room #164) of the Kanabec County Courthouse.

The Kanabec County Board of Commissioners met at 9:00am on Thursday September 6, 2017 in the Board Room of the Courthouse pursuant to recess with the following Board Members present: Gene Anderson, Dennis McNally, Kim Smith, and Les Nielsen. Absent: Kathi Ellis. Also present was County Coordinator, Patrick Christopherson.

The board reviewed departmental budget recommendations for 2018. No action was taken.

Action #14 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to adjourn at 12:15pm and to meet again in regular session on Wednesday September 13, 2017.

Signed _____

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

Attest: _____
Board Clerk