

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of County Coordinator

June 14, 2017

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, June 14, 2017 pursuant to adjournment with the following Board Members present: Les Nielsen, Kim Smith, Dennis McNally, and Kathi Ellis. Absent: Gene Anderson. 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 Dennis McNally, seconded by Kim Smith and carried unanimously to approve the agenda as amended: Add – Request for 2017 Greater MN New Service Expansion Grant Program.

Action #2 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the May 24, 2017 minutes as amended: Action #21 change time from 6:30pm to 9:00am.

Action #3 – It was moved by Kim Smith, seconded by Dennis McNally and carried unanimously to approve the following paid claims:

<u>Vendor</u>	<u>Amount</u>
Ann Lake Twp	44,697.87
Arthur Twp	63,542.85
Bina & Guptil LLC	292.50
Braham Public Schools	70,546.92
Braham Public Schools	70,546.92
Brunswick Twp	79,551.71
Centerpoint Energy	68.00
Century Link	109.67
City of Braham	10,258.19
City of Grasston	9,260.32
City of Milaca	31.43
City of Mora	470,306.04
City of Ogilvie	57,508.45
City of Quamba	36,212.98
Comfort Twp	85,292.65
Comm of Finance - Treas Div	205.97
CW Technology	747.80

Dirtworks Inc	12,550.00
East Cent. Reg Dev Commission	13,120.56
East Central Energy	430.93
East Central Energy	109.00
East Central School District	28,267.54
East Central School District	28,267.53
Ford Twp	50,536.12
Grass Lake Twp	44,896.53
Haybrook Twp	30,856.81
Health Partners	5,925.09
Hillman Twp	28,192.81
Hinckley - Finlayson Schools	28,771.49
Hinckley - Finlayson Schools	28,771.48
Holiday Credit Office	8,184.11
Isle Public Schools	20,358.07
Isle Public Schools	20,358.06
Kanabec County	158,698.40
Kanabec County	158,698.41
Kanabec County Auditor HRA	6,829.28
Kanabec County Auditor HRA	3,729.53
Kanabec County Auditor HRA	212.00
Kanabec County Highway Dept	208.50
Kanabec Twp	44,232.05
Knife Lake Twp	46,114.62
Kroschel Twp	32,345.65
Mattson Electric of Mora LLC	550.00
Milaca Public Schools	5,432.09
Milaca Public Schools	5,432.09
MN Commissioner of Revenue	53.20
MN Dept of Finance	5,220.50
MNPEIP	134,588.04
Mora Municipal Utilities	307.74
Mora Municipal Utilities	14,844.26
Mora Public Schools	732,999.22
Mora Public Schools	732,999.22
Office of MN.IT Services	1,300.00
Ogilvie Public Schools	254,171.14
Ogilvie Public Schools	254,171.13
Peace Twp	68,308.81
Pennel/Roger & Harleen	1,097.00
Pine City Public Schools	180.07
Pine City Public Schools	180.07
Pomroy Twp	50,817.93

Quality Disposal	22.50
Southfork Twp	30,148.39
Spire Credit Union	9,612.55
Sun Life Financial	3,128.02
The Hartford Priority Accounts	1,681.49
Totalfunds by Hasler	6,230.00
Verizon Wireless	350.23
Verizon Wireless	560.16
Whited Twp	35,524.22
Total	<u>4,149,754.91</u>

Action #4 – It was moved by Kim Smith, seconded by Dennis McNally and carried unanimously to recess the board meeting at 9:07am to a time immediately following the Community Health Board.

The Kanabec County **Community Health Board** met at **9:07am** on Wednesday, June 14, 2017 pursuant to adjournment with the following Board Members present: Les Nielsen, 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 Kathi Ellis, seconded by Dennis McNally and carried unanimously to approve the Community Health agenda as amended: Add – other business, University of Minnesota.

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

Resolution #CH6 – 6/14/17

Agreement for Clinical Laboratory Training- Resolution

WHEREAS, the University of Minnesota has a Nursing Program and are in need of Clinical Laboratory training sites, and

WHEREAS, Kanabec County Community Health has facilities for providing suitable training experience that meets the educational needs of the students enrolled in the Nursing Programs, and

WHEREAS, it is in the best interest of Kanabec County Community Health to provide a training site where University students can learn and develop skills and qualifications needed to achieve the student’s occupational goals and satisfy the Program requirements while assisting in the development of trained personnel to meet future area employment needs;

THEREFORE BE IT RESOLVED to approve the Community Health Director to sign an Agreement on behalf of Kanabec County Community Health with the Regents of the University of Minnesota for Clinical Laboratory training for the period September 1,

2017 through August 31, 2022.

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

Resolution #CH7 – 6/14/17

Central Minnesota Council on Aging Grant Resolution

WHEREAS, Kanabec County Community Health has been a recipient of Title III grant funding from the Central Minnesota Council on Aging for the Senior Health Promotion Clinic; and

WHEREAS, Kanabec County Community Health is in possession of the Request For Proposal for Central Minnesota Council on Aging for the continuation of the Title III grant, and

WHEREAS, the Community Health Director recommends applying for the continuation grant for seniors being served through these programs.

THEREFORE BE IT RESOLVED to approve the Kanabec County Community Health Director to apply for the continuation grant for the Title III funds and to accept the grant if it is approved.

9:10am – Commissioner Gene Anderson arrived.

Action #CH8 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the payment of 131 claims totaling \$58,983.56 on Welfare Funds.

Action #CH9 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to adjourn Community Health Board at 9:23am and to meet again in regular session on Wednesday, July 12, 2017 at 9:05am.

The Board of Commissioners meeting reconvened.

Action #10 - 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 and E Cleaning Services	550.00
Advanced Correctional Healthcare	19,915.74
Ace Hardware	85.97
Ace Hardware	71.54
Anderson, Jeffrey	56.85
Auto Value Mora	391.80
Barr Engineering	310.32

Big Sky Racks, Inc.	1,439.75
Braham Motor Service Inc	150.35
Brenny, Laurell	332.24
Billings Service Inc	257.00
C & D Auto	802.05
Coborn's	373.96
Coborn's	19.99
Chelberg, David	90.00
Chapman's Auto Repair	8.00
Clifton Larson Allen LLP	1,300.00
Coborn's Pharmacy	13.39
Curtis, Michael	1,156.32
CW Technology	4,695.91
D&T Ventures	225.00
Dex Media East Inc	17.00
E-911	11,265.82
East Central Exterminating	120.00
East Central Exterminating	240.00
ECM Publishers	57.00
Election Systems & Software Inc	2,400.00
Emergency Automotive Technologies	829.40
Faust, Patrick	69.55
FBG Service Corporation	6,410.24
FBG Service Corporation	584.80
MEI Total Elevator Solutions	1,536.86
Franklin Outdoor Advertising	250.00
Fusion (Network Billing Systems, Inc)	237.52
G & N Enterprises	483.54
Galls	1,415.22
Glen's Tire	291.75
Gopher	244.23
Granite City Jobbing Co	604.05
Granite City Jobbing Co	1,057.78
Granite City Jobbing Co	274.25
Granite City Jobbing Co	93.12
Hoefert, Robert	657.48
Hallin, Ronald	135.92
Hood, Barb	271.40
Horizon Towing	700.03
Industrial Health Services Network Inc	44.90
Innovative Office Solutions LLC	68.12
Johnsons Hardware	14.78
Johnson, Aaron - Snake River Watershed	98.06

Kanabec County Ag Society	4,500.00
Kanabec County Community Health	2,063.20
Kanabec County Highway Department	2,663.10
Kanabec County Highway Department	115.78
Kanabec County Highway Department	72.11
Kanabec County History Center	3,500.00
Kanabec Publications	347.56
Kanabec Publications	23.25
Kanabec Publications	68.00
Kanabec Publications	71.00
Kanabec Publications	71.07
Kanabec Publications	136.00
Kanabec Soil & Water Cons.	53.50
KEEPRS	579.03
Landreville, Willard	129.47
Lane, Dave	35.31
League of Minnesota Cities	117.84
Lerrssen, Jennifer	736.70
Lexis Nexis	154.43
Hensel, Greg	170.00
Magaard, Andrew	107.00
Manthie, Scott	1,703.56
Manthie, Wendy	1,462.60
Marco Technologies	3,642.56
Marco	154.68
McFadden, Barbara	35.97
McFadden, Barbara	255.02
McGee, M.B.	4,000.00
Mehlhop, Ron	183.04
Meinen, Ron	6,090.02
Menards	99.98
Mille Lacs Disposal Inc.	20.00
Minnesota Counties Intergovernmental Trust	100.00
Minnesota State Board of Assessors	400.00
Mora Motor Vehicle Inc	11.00
Mora Marine Service	262.59
Mora Psychological Services	1,500.00
Nelson, Ansel	1,086.91
Nelson, Ronnette	761.07
Nummela, Randy	112.16
Newgard, Jean	729.11
Newgard, Terry	193.14
O'Brien, Pat	139.16

O'Donovan, Barbara	1,039.60
Office Depot	406.50
Office Depot	104.99
Office Depot	46.92
Office Depot	54.95
Ogilvie Mueseum	750.00
Owens Auto Parts	177.54
Owens Auto Parts	39.07
Pakor Inc	2,510.87
Payne, Elisabeth	219.84
Pieper, Helen	101.92
Prophoenix Corporation	48,301.52
Quality Disposal	380.01
Quality Disposal	190.00
Retgents of the University of Minnesota	835.00
Reid, Greg	190.46
Reliance Telephone, Inc	3,000.00
Roberts, Rodney	130.00
Safeassure Consultants Inc.	6,771.96
Shimshock, John	1,662.05
Snyder, Denise	6.65
Stearns DHIA Central Lab	84.00
Steinmetz, Heidi	127.48
Stellar Services	1,083.68
Summit Food Services LLC	9,489.66
Summit Food Services LLC	5,609.42
Sunshine Printing	136.05
Thompson Reuters - West	297.55
Thompson Reuters - West	658.02
Timber Trails	2,200.00
Tinker & Larson	2,415.63
Tread Company, LLC	38.00
UHL Company	13,647.00
UPS	8.87
Visser, Maurice	800.47
Wachtler, Terry	48.15
Wickeham, Teresa	97.48
Wildlife Forever	458.59
Voge, Dale	140.24
Zamora, Ray	1,176.47
Total:	<u>206,812.53</u>

Road & Bridge

Vendor	Amount
Minnerath Construction	204,322.57
A and E Cleaning Services	1,100.00
Ace	243.64
Ameripride	631.53
Auto Value	4,159.63
BlueTarp Financial	2,857.32
Blum Sand and Gravel	5,342.96
Central McGowan	461.96
Citi Lites	110.00
Federated Co-ops	304.77
Fleetmatics	559.00
Glens Tire	696.00
Gopher State One-Call	35.10
Gramentz, Chad	1,032.55
Hardrives	192.28
Johnson Hardware	283.96
Kanabec County Highway Petty Cash	53.92
Marco	188.00
Minnesota Energy	71.91
Minnesota Pollution Control Agency	570.91
Mora Utilities	1,285.09
M-R Sign	810.90
Newman Traffic Signs	71.05
Northern Safety Co	206.82
Northern States Supply	50.76
Nuss Truck Equipment	1,884.88
Office Depot	206.12
Owens Auto Parts	980.73
Post Master	210.00
Powerplan	67,586.08
Premier Outdoor Services	367.19
Quality Disposal Systems	160.00
Reliance Telephone	448.00
Sanitary Systems	130.00
Verizon	37.52
Widseth Smith Nolting	8,927.50
Ziegler Inc	6,250.00
Total:	<u>312,830.65</u>

Action #11 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve a consent agenda including all of the following actions:

Resolution #11a – 6/14/17
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	\$3,957.82
East Central Sanitation	\$1,212.89
Arthur Township	\$400.00
Total	\$5,570.71

Resolution #11b – 6/14/17

KLID BILLS

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 May 20, 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:

Central Minnesota Aquatics, Inc. - \$4,700.00
Central Minnesota Aquatics, Inc. - \$1,700.00
Central Minnesota Aquatics, Inc. - \$2,500.00

Jail Administrator, Joanne Nelson met with the County Board to discuss matters concerning her department.

Action #12– It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #12 – 6/14/17

BE IT RESOLVED to approve an agreement between the State of Minnesota and the Kanabec County Sheriff's Office for housing DOC offenders, effective July 1, 2017 through June 30, 2018.

Action #13 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #13 – 06/14/17

RESOLUTION AUTHORIZING ADMINISTRATION OF
MINNESOTA HOUSING FINANCE AGENCY’S
FAMILY HOMELESS PREVENTION AND ASSISTANCE PROGRAM
July 1, 2017 - June 30, 2019

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide assistance to low-income families and youth to prevent homelessness; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has developed an application as an Administering Entity for the Minnesota Housing Finance Agency’s Family Homeless Prevention and Assistance program; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency’s Family Homeless Prevention and Assistance Program.

NOW, THEREFORE BE IT RESOLVED, that Lakes and Pines Community Action Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency’s Family Homeless Prevention and Assistance Program, in the County of Kanabec.

Action #14 – It was moved by Gene Anderson, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #14 - 06/14/17

Jail Administrator Evaluation

WHEREAS the board did by Action #18-05/24/17 refer the position of Jail Administrator to the pay plan consultant for review, and

WHEREAS the board has been presented with the results of that study;

BE IT RESOLVED to accept the following ranking for the “Jail Administrator” position, which results in Pay Range 17:

Category	Rank	Points
Qualifications	q57	132
Decisions	d39	93
Problem Solving	p19	98
Relationships	r24	106

Effort A	ea9	5
Effort B	eb14	12
Hazards	h14	20
Environment	n17	15
TOTAL POINTS		481

Transit Director, Helen Pieper met with the County Board to discuss matters concerning her department.

Action #15 – It was moved by Gene Anderson, seconded by Kim Smith and carried unanimously to direct the Public Transit Director to contact Clifton Larson Allen and ask for their opinion and recommendations on the Common Carrier Program.

Action #16 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve approaching Arrowhead Region and Chisago/Isanti to discuss potential partnership.

Action #17 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve a contract between Kanabec County and the state of Minnesota for the 2017 Greater Minnesota New Service Expansion Grant Program.

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

Action #18 – It was moved by Kim Smith, seconded by Dennis McNally and carried unanimously to approve the following resolution:

Resolution #18 – 6/14/17
MnDOT Master Partnership Agreement

WHEREAS the Minnesota Department of Transportation wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government, and

WHEREAS MnDOT and local governments are authorized by Minnesota Statutes sections 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads, and

WHEREAS the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write “work orders” against a master contract would provide the greatest speed and flexibility in responding to identified needs.

THEREFORE BE IT RESOLVED that Kanabec County enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before the Board, and

BE IT FURTHER RESOVED that the County Coordinator and Board Chair are authorized to execute such contract, and any amendments thereto, and

BE IT FURTHER RESOLVED that the Kanabec County Engineer is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from MnDOT, and that the County Engineer may execute such work order contracts on behalf of the Kanabec County without further approval by this Board.

Action #19 – It was moved by Kathi Ellis, seconded by Dennis McNally and carried unanimously to approve the following resolution:

Resolution #19 – 6/14/17
DPS Lease Renewal – Highway Building

WHEREAS the Minnesota Department of Public Safety has requested a lease extension for driver’s license testing at the Highway Building, and

WHEREAS this arrangement is mutually beneficial and sufficient space is remains available, and

WHEREAS the proposed amendment of Lease No. PS0248 has been presented before the Kanabec County Board and included herein by reference, and

THEREFORE BE IT RESOLVED to approve Amendment No. 3 to Lease No. PS0248 and authorize the Coordinator and Chairperson to sign the amendment.

Action #20 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #20 – 6/14/17
Purchase Disk Mower

WHEREAS a Public Works disk mower is beyond repair and in need of replacement, and

WHEREAS the following quotes were received:

<u>Vendor</u>	<u>Model</u>	<u>Amount</u>
Midwest Machinery	Frontier DM5060	\$7,600.00
Midwest Machinery	John Deere R200	\$8,600.00
Timmer Implement	New Holland H6730	\$8,775.00
Fluegge’s Ag Inc.	Kuhn GMD 240	\$10,150.00

WHEREAS Midwest Machinery provided the low quote of \$7,600.00 for a Frontier DM5060 disk mower, and

THEREFORE BE IT RESOLVED to accept the low quote of \$7,600.00 by Midwest Machinery for the purchase of one (1) Frontier DM 5060 disk mower.

Action #21 – It was moved by Dennis McNally seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #21 – 6/14/17
Public Service Building Landscaping

WHEREAS the following quotes were received for landscaping at the Public Service Building to include rock, fabric, and edging around the building perimeter and lawn repair as needed:

Premier Outdoor Services	\$6,400.00
Scotts Lawn and Landscaping	\$6,735.60

WHEREAS the low quote of \$6,400.00 was submitted by Premier Outdoor Services, and

THEREFORE BE IT RESOLVED to accept the low quote of \$6,400.00 by Premier Outdoor Services for landscaping at the Public Service Building.

Action #22 – It was moved by Kim Smith seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #22 – 6/14/17
SAP 033-605-018 CSAH 5 Reconstruction
Final Payment

WHEREAS Project SAP 033-605-018 has in all things been completed and in accordance with the contract and the County Board being fully advised in the premises,

BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Kanabec and authorize final payment to Hardrives Inc. in the amount of \$164,125.22

10:46am – The Chairperson then called for public comment three times. None responded.

10:47am – The Chairperson closed public comment.

County Auditor Denise Snyder met with the County Board to discuss matters concerning her department.

Action #23 – It was moved by Dennis McNally, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #23- 6/14/17

Liquor & Tobacco Licenses

WHEREAS the Kanabec County Auditor/Treasurer has recommended the following applications for liquor and tobacco licenses, and

WHEREAS the applications were complete, included all necessary documentation, appear in accordance with County Policies and the facility owners are in good standing with the County;

BE IT RESOLVED to approve the following license applications:

LIQUOR/BEER/ TOBACCO LICENSE RENEWALS 2017-2018

KANABEC COUNTY BOARD - JUNE 14, 2017

Establishment	LIQUOR	BEER	TOBACCO
Eagles Cove Resort	On/Sun	-	-
Pink Diamond	On/Sun	-	-

Action #24 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #24 – 6/14/17

WHEREAS, the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and

WHEREAS, Minnesota Statutes Section 353.64 permits governmental subdivisions to request coverage in the Public Employees Police and Fire plan for eligible employees of police or sheriff departments whose position duties meet the requirements stated therein and listed below.

BE IT RESOLVED that Kanabec County hereby declares that the position of Deputy, currently held by our current and future part time employees, meets all of the following Police and Fire Plan membership requirements:

1. Said position requires a license by the Minnesota peace officer standards and training board under sections 626.84 to 626.863 and this employee is so licensed;
2. Said position's primary (over 50%) duty is to enforce the general criminal laws of the state;
3. Said position charges this employee with the prevention and detection of crime;

4. Said position gives this employee the full power of arrest, and
5. Said position is assigned to a designated police or sheriff's department.

BE IT FURTHER RESOLVED that this governing body hereby requests that the named employee be accepted as a member of the Public Employees Police and Fire Plan effective the date of this employee's initial Police and Fire Plan salary deduction by the governmental subdivision.

County Coordinator, Patrick Christopherson presented the coordinator's report. Information only, no action was taken.

Action #25 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to recess at 11:51am and to meet in continued session on Wednesday, June 14, 2017 at 7:00pm in the Board Room (Room #164) of the Kanabec County Courthouse.

The Kanabec County Board of Commissioners met at 7:00pm on Wednesday, June 14, 2017 in the Board Room of the Courthouse pursuant to recess with the following Board Members present: Kim Smith, Gene Anderson, Kathi Ellis, Dennis McNally and Les Nielsen. Also present was Coordinator Patrick Christopherson.

7:00pm – A Public Hearing was held to discuss the proposed issuance of gross revenue health facilities bonds, series 2017 for FirstLight Health Systems. The Chairperson called for public comment. None responded.

Action #26– It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to adjourn the Public Hearing at 7:02pm.

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

Resolution #27 – 6/14/17

RESOLUTION RELATING TO THE PROPOSED ISSUANCE OF GROSS REVENUE HEALTH FACILITIES BONDS, SERIES 2017

WHEREAS, Kanabec County, Minnesota (the “County”) owns and operates a municipal hospital commonly known as the Kanabec County Hospital (the “Hospital”) and located at 300 Clark Street in the City of Mora, Minnesota, and related clinic facilities (together, the “Facilities”); and

WHEREAS, in order to finance the expansion, improvement and equipping of the Facilities in four phases, including (1) construction of a second floor to the Hospital to include 23 inpatient and birthing rooms; (2) remodeling the existing lab, imaging, material management and IT areas; (3) construction of a community pharmacy, new public dining and common area and centralized entrance from State Highway 65; relocation of the eye clinic and conversion of the current birthing center into infusion rooms for chemotherapy and infusion patients; and (4) expansion of parking areas to alleviate congestion and assist with patient drop-off and pick-up

(the “Project”), the County has determined it is necessary and expedient for the County to issue its Gross Revenue Health Facilities Bonds, Series 2017 (the “Bonds”) in the aggregate principal amount not to exceed \$70,000,000, as hereinafter provided; and

WHEREAS, the Board reasonably expects that the gross revenues from the Facilities will be sufficient to pay the debt service on the Bonds; and

WHEREAS, the Bonds and the interest accruing thereon are payable solely from the gross revenues of the Facilities, all in accordance with Minnesota Statutes, Sections 447.45 through 447.50, as from time to time amended (the “Act”), and do not give rise to a charge against the general credit or taxing powers of the County, and neither the full faith and credit nor the taxing powers of the County are pledged for the payment of the Bonds or interest thereon; and

WHEREAS, on the date hereof, the County held a public hearing on the issuance of the Bonds as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), and all persons who desired to do so were afforded an opportunity to express their views with respect to the Bonds at the hearing or in writing.

NOW, THEREFORE, BE IT RESOLVED by the Board of the County that:

1. The issuance of the Bonds, not exceeding the amount above described, for the purpose above described, is hereby approved.
2. Any one of the County Coordinator, the County Auditor / Treasurer, the Chairperson or Vice Chairperson of the County is hereby authorized, upon approval of an officer of the Hospital, to approve the sale of the Bonds and to execute a bond purchase agreement for the purchase of the Bonds with Dougherty & Company LLC, in Minneapolis, Minnesota (the “Purchaser”), provided that the true interest cost proposed for the Bonds does not exceed 6.00%. Upon approval of the sale of the Bonds, the Board will take action at its next regularly scheduled meeting thereafter to adopt the necessary approving resolutions as prepared by Dorsey & Whitney LLP, as bond counsel.
3. If the County has not approved the sale of the Bonds and executed the related bond purchase agreement by December 31, 2017, the authorization given by paragraph 2 of this resolution shall expire.

Action #28 – It was moved by Gene Anderson, seconded by Kim Smith and carried unanimously to adjourn the meeting at 7:03pm and to meet again in regular session on Wednesday, June 28, 2017 at 6:30pm.

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

Attest: _____
Board Clerk