

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota }
County of Kanabec }
Office of the County Coordinator

April 11, 2007

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, April 11, 2007 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Jerry Nelson, Kevin Troupe and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the agenda with the addition of East Central Solid Waste.

Action #2 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the March 28, 2007 minutes of the Kanabec County Board of Commissioners with the following corrections to Action #12:

- a. In the first 'WHEREAS', change 'for' to 'a.'
- b. delete the second WHEREAS

Action #3 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve the following action:

Resolution 3a – 04/11/07

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 February, 2007 claims on SCORE Funds:

Quality Disposal	\$3,320.00
Knife Lake Sanitation	\$1,080.00
Arthur Township	\$400.00
TOTAL	\$4,800.00

Action #4 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to recess the board meeting at 9:07am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **9:07am** on Wednesday, April 11, 2007 pursuant to adjournment with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Jerry Nelson, and Kevin Troupe. Wendy Thompson, Public Health Director, presented the Health Board agenda. Items discussed included agency finances, contracts, staffing and other agency business.

Action #PH5 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the Public Health Board Agenda with the addition of two updates.

Action #PH6 – Kim Smith introduced the following resolution and moved its adoption:

Resolution PH6 – 04/11/07

BE IT RESOLVED to authorize Public Health Service Director Wendy Thompson to draft and submit a letter for the Mora School District committing the county to providing services for a Family Home Visiting Program should the school district receive a Federal Grant for that purpose.

The motion for the adoption of the foregoing Resolution was duly seconded by Jerry Nelson and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Jerry Nelson, Les Nielsen, Kathi Ellis, Kim Smith

OPPOSED: Kevin Troupe

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #PH7 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve a Memorandum of Agreement between Pine Tech College and Kanabec County Public Health for an Internship Program.

Action #PH8 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to adjourn the Public Health Board at 10:05am to meet again on Wednesday, May 9, 2007 at 9:05am.

The meeting of the Kanabec County Board of Commissioners resumed.

10:10pm – Information Systems Director Jessie Ruckle met with the County Board to discuss matters concerning staffing.

Action #9 – It was moved by Kevin Troupe and seconded by Les Nielsen to direct the position vacancy of Computer Technician be readvertised.

IN FAVOR THEREOF: Kevin Troupe, Les Nielsen, Kim Smith

OPPOSED: Jerry Nelson, Kathi Ellis

ABSTAIN:

whereupon the motion passed.

Action #10 – It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following paid claims:

Amundson, Pauline	884.00
Amundson, Pauline	832.00
Brown Law Office	535.50
Chamberlain Oil Co	219.01
East Central Energy	51.42
Federated Coop	24,885.61
GMCU	766.34
Humana Dental	2,786.94
Kanabec Co Auditor	60.00
Kanabec Co Court Admin	6,453.00
Kanabec Co Court Admin	240.00
MN Energy Resources Corp	11,124.53
Mora Municipal Utilities	8,585.75
Parker, Satrom, & Donegan PA	744.25
Rural Cellular Corp	2,014.11
Rural Cellular Corp	1,346.56
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	61,529.02
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10:24am – Commissioner Troupe left the meeting.

Action #11 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve payment of the following claims on the funds indicated:

Revenue Fund

Ace Hardware	51.03
Ace Hardware	56.55
Ace Hardware	92.05
ACS	393.25
Aitkin Medical	404.99

Alcanter, Lori	259.57
AMC	3,724.00
AMC	35.00
AmeriPride	330.06
AmeriPride	64.22
Anderson, Karen	259.00
Andres, Christine	306.04
Armstrong, Becci	51.90
Ashworth Audio	2,151.22
Audubon Center of the North Woods	280.00
Auto Value	230.56
Auto Value	6.38
Bachman, Arian	423.94
Batteries Plus	25.99
BCA	450.00
Bearce, Teresa	138.29
Bernhardt, Maria	203.71
Biever, Laurie	273.06
Bostrom, Randall	42.43
Briggs	32.19
Briggs	529.91
Briggs	176.14
Bryant, Gary	1,331.25
Burksi, Kathy	214.86
Cassman, Deb	315.74
CDW	28.74
CDW	101.18
CDW	151.23
CIMA	237.68
City of Mora	350.00
Coborns	50.96
Coborns	257.45
Coborns	129.25
Coborns Long Term Care Pharmacy	638.29
Cole, James	37.83
Commodity Credit Corp	216.00
Consolidated Telephone Co	11.72
Consulting Radiologists	26.00
CPS Technology	151.97
D&T Ventures	525.00
Dalco	56.03
Deatons Mailing Systems	288.62
Don's Towing	687.35

East Central Exterminating	95.85
EBSC	796.50
ECM Publishers	660.00
Ecowater Systems	109.86
EG Rud & Sons	5,990.00
Elfstrum, Brenda	212.92
Emergency Medical Products	186.32
Employers Assoc	281.25
Erbstoesser, Arnie	137.75
Florida Micro	880.29
Frank Madden & Assoc	390.71
Fresonke, Lew	157.50
Friday, Jenny	198.37
Gall's Inc	118.19
Garcia, Timothy	180.00
GeoComm	4,332.50
GHA Technologies	2,271.41
GHA Technologies	206.15
Gillett, Jamie	189.15
Glens Tire	647.44
Grainger	189.42
Grainger	34.04
Granite Electronics	83.31
Grant, Donald	1,652.05
Great America Leasing Corp	999.00
Grote, Don	49.70
Gunderson Motors	3.37
Gustafston, Bev	241.40
Handyman's Inc	40.66
Hannu, JoAnn	452.51
Heikes, Olivia	31.58
Hohn's Auto Body	2,499.95
Horizon Towing	367.43
Hospice Minnesota	375.00
Howard, Carey	216.31
Indianhead Specialty	13.58
Isanti Co Sheriff	1,980.00
Isanti Co Sheriff	54.00
Ivans	30.74
Jensen, Robert	21.28
Jims Locksmithing	3.99
Jims Machine & Welding	10.00
Johnson, Jeanette	180.42

Johnsons Hardware	74.83
Johnsons Hardware	223.83
Kanabec Co Auditor	300.00
Kanabec Co Auditor	40.00
Kanabec Co Hwy Dept	680.13
Kanabec Co Hwy Dept	430.06
Kanabec Co Hwy Dept	134.93
Kanabec Co Hwy Dept	1,947.15
Kanabec Co Hwy Dept	34.14
Kanabec Co Nursing Service	442.75
Kanabec Co Public Health	425.00
Kanabec Co Public Health	47,362.46
Kanabec Co Sheriff	384.00
Kanabec Co Sheriff	65.00
Kanabec County	2,614.00
Kanabec County	545.97
Kanabec Hospital	950.00
Kanabec Hospital	3,772.60
Kanabec Hospital	4,081.60
Kanabec Publications	331.80
Kanabec Publications	292.60
Kanabec Publications	2,976.20
Kanabec Publications	30.00
Kanabec Publications	262.90
Kanabec Publications	111.83
Keepers	228.33
Laska, Millie	1,563.92
Lee's Pro Shop	40.47
Lilienthal, Linda	35.00
MAAO	110.00
MACO	349.00
Magaard, Deb	67.90
Marco	107.45
Marco	178.96
Martin, Bill	7.34
Martin, Bill	9.22
Maul, Barbara	65.96
MCCC	2,761.77
MCCC	62.66
MCCC	4,279.14
MCIT	89.00
McNally, Jeanne	47.76
Metro Sales	1,002.77

Metro Sales	1,090.16
Metro Sales	2,014.71
Metro Sales	651.85
Metro Sales	2,131.51
Metro Sales	257.32
Mike Nelson Auto Glass	227.73
Mille Lacs Co Jail	22,900.00
MN CLE	135.00
MN County Attorneys Assoc	265.00
MN County Attorneys Assoc	15.86
MN County Attorneys Assoc	145.00
MN Dept of Finance	5,814.50
MN Dept of Finance	79.50
MN Dept of Health	72.00
MN Dept of Health	650.00
MN Dept of Public Safety	270.00
MN Office of Enterprise Technology	20.25
MN Prevention Resource Center	50.00
MN Safety Council	50.00
MN State Board of Assessors	270.00
Mohn, Carol	556.30
Montbriand, Ed	57.46
Mora Municipal Utilities	115.66
Mora Police Dept	384.00
Mora Schools	8,444.00
Morrell, Joy	680.35
Morris, Jenny	194.82
MPHA	50.00
National Scoliosis Foundation	45.00
Nelson, Joanne	44.99
Nelsons	83.07
Northland Chemical	80.82
Northland Inn	217.10
Odyssey Group	125.00
Office Depot	44.08
Office Depot	52.65
Office Depot	43.53
Office Depot	19.75
Office Depot	255.72
Office Depot	67.08
Office Depot	42.72
Office Depot	22.40
Office of Enterprise Technology	600.00

Ogilvie Schools	7,706.67
Ogilvie Schools	40.00
Orange Tree Employment Screening	6.00
O'Reilly, Molly	264.33
Oriental Trading	90.54
Osterdyk, Sue	93.12
Ostrom, Donna	28.50
Pamida	38.65
Paradise Theater	32.00
Pautsch, Kim	40.35
PD's Embroidery	45.00
Peart & Assoc	5.17
Pedersen, Jerry	7.76
Peterson, Walter	47.53
Pine Co Health & Human Services	50,768.90
Pine Lake Communications	101.18
Pizza Hut	75.46
Postmaster	160.00
Princeton Health Press	52.50
ProAction	638.90
ProAction	631.50
Quality Disposal	489.15
Raiche, Nancy	162.48
Ramsey Co Court	60.00
Reed, Terrie	414.19
Reliable Office Supplies	45.04
Richards, Lila	276.90
Ringler, Jennie	370.55
Risk & Needs Assessment	200.00
Rosburg, Diane	172.67
RS Eden	50.00
S&T	76.03
S&T	600.34
Sandberg, Bev	199.34
Sandstone Distributing	19.50
Sandstone Distributing	13.00
Schewe, Bob	528.70
Schmidt, Barb	273.95
Schroeder, Janelle	210.98
Scofield, Becca	162.96
Sedlacek, Lowell	97.91
Sheldon, Nicole	126.34
Sherburne Co A/T	450.00

Sheriff's Youth Program	319.16
Sjodin, Roberta	13.10
Skaikeu, James	29.10
Skramstad, Linda	265.79
St Cloud SPS Companies	216.49
St Cloud State University	475.00
St John's Bldg Constructors	2,180.00
State of MN BCA	90.00
Stericycle	131.68
Stericycle	131.68
Storrar, Lynette	27.36
Storrar, Lynette	4.86
Stratis Health	60.00
Streichers	323.41
Swanson, Lori	433.11
Swenson, Deb	200.00
Tech Depot by Office Depot	172.76
Thompson, Wendy	867.81
Tiger Direct	146.97
Tiger Direct	20.98
Troupe Advertising	400.00
Troupe, Kevin	246.62
Troupe, Kevin	8.73
Tvedt, Joell	271.14
U of MN	173.75
U of MN Extension	13,635.00
Uniforms Unlimited	432.80
US Bank	218,535.00
VanGorden, Dylan	90.00
Vogel, Darla	293.43
Voight, Jackie	152.78
Walk4life	1,290.75
Waschenbecker, Diana	126.10
Watson Co	1,215.82
Watson Co	563.49
Weber, Dan	46.95
West Payment Center	319.18
Zamora, Raymond	885.29
Total	<u>483,898.03</u>

Road & Bridge Fund

Ace Hardware	295.98
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Ameripride	592.09
Auto Value Mora	1,635.71
Boyer Ford Trucks	266.49
Central- McGowan, Inc.	70.12
Chamberlain Oil Co., Inc.	1,040.64
Deluxe Business Checks and Solutions	73.47
East Central Energy	4,550.00
Federated Co-ops Inc.	151.16
Glen's Tire	42.00
Gopher State One-Call	5.80
Gunderson Motors	630.65
Image Tech Services	185.11
J.R. Oil Co.	30.00
J-Craft	222.01
Johnsons Hardware & Rental	23.42
Johnston Fargo Culvert, Inc.	45,405.91
Kanabec Publications	236.38
KCR Construction	735.00
Larson Implement	1,065.00
Mattson Electric	302.20
Midway Iron & Metal Co., Inc.	317.79
Minnesota Asphalt Pavement Association	100.00
National Highway Institute	670.00
North American Salt Company	3,397.30
Northern States Supply, Inc.	81.89
Northwest Lasers, Inc.	303.53
Office Depot	3.81
Owens Auto Parts (NAPA)	1,619.25
Oxygen Service Company	52.43
Pine Lake Communications	276.90
Power Plan	1,398.60
Quality Disposal Systems, Inc.	121.52
Reed Business Information	80.28
Richards, Lila, The Cleaning Agent	809.40
Timmer Implement, Inc.	500.04
United Rentals Highway Technologies, Inc.	730.26
Vista Safety Program	157.33
Watson Co Inc, The	214.85
Zep Manufacturing Company	881.52
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Total:	69,355.84

Action #12 – It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to authorize the County Coordinator to make an offer on a property in Mora at 112 Vine Street of \$121,380.00.

Action #13 – It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 13 – 04/11/07

WHEREAS Teamsters Local 320 have made their recommendation for representation on the county Insurance Committee;

BE IT RESOLVED to accept the bargaining unit recommendation and to appoint Roberta Anderson to the Insurance Committee to fill an unexpired portion of a term expiring January 7, 2008.

10:45am – Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning liquor and tobacco licenses.

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

Resolution 14 – 04/11/07

WHEREAS the Kanabec County Auditor/Treasurer has recommended the following transfer of for liquor license, and

WHEREAS the Kanabec County Auditor/Treasurer has recommended the following

WHEREAS the application is complete, included all necessary documentation, appear in accordance with County Policies and background checks have proven satisfactory, and

WHEREAS the facility owners are in good standing with the County;

BE IT RESOLVED to approve the transfer of the following licenses from Trackside to Stello's Trackside LLC located at 1067 Hwy 107 N, Braham:

- a. Liquor On Sale
- b. Sunday Liquor

and,

BE IT FURTHER RESOLVED to approve the following licenses for Stello's Trackside LLC:

- a. Tobacco
-

10:55am – Chief Deputy Sheriff Robert Jensen met with the County Board to discuss a computer purchase.

Action #15 – It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution 15 – 04/11/07

WHEREAS quotes for a laptop PC with docking station were received as follows:

CDWG	HP 510	\$784.00
New Egg	HP 510	\$803.00

BE IT RESOLVED to approve the recommendation of the County Sheriff Office and Information Systems Director to buy two laptops and accept the low quote of \$784.00 from CDWG for an HP 510, and

BE IT FURTHER RESOLVED to include a ram upgrade to 1Gig at \$139.00 for a total purchase of \$923.00 each + tax on the laptops.

11:04am - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	The more you know about the jail, the more you understand the needs.
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11:10pm - The Chairperson closed public comment

Action #16 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to adjourn at 11:10am to meet in regular session on Wednesday, April 18, 2007 at 9:00am.

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

Attest: _____
Alan B. Peterson, Kanabec County Coordinator