

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

April 11, 2001

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, April 11, 2001 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Kathi Ellis, Dennis McNally and Dave Ulstrom.

It was moved by Dennis Schulz, and seconded by Kathi Ellis, and carried unanimously to approve the agenda as amended.

9:02am - Robert Voss, Executive Director of the East Central Regional Development Commission, met with the County Board to discuss matters concerning the services of the Commission. No action was taken at this time.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 1-04/11/01

WHEREAS having received payment in full for the obligation owed to the County of Kanabec by Kenneth Gardner;

BE IT RESOLVED that the mortgage recorded in Kanabec County as Document Number 182563 is satisfied and that the Chairperson is authorized to execute the satisfaction thereof, and any and all acts of the Chairperson or any other officer of the County evidencing said satisfaction are hereby ratified.

9:30am - County Assessor Sue Kondratowicz met with the County Board to discuss matters concerning her office.

Dennis Schulz introduced the following resolution and its adoption:

Resolution 2-04/11/01

WHEREAS the County Assessor presented a request for reevaluation of the Clerical Worker II position in her office, and

WHEREAS the board wishes to go forth with this reevaluation;

BE IT RESOLVED to refer the position tentatively titled AData Processing Assistant/Clerk II@ to the Job Evaluation Committee, and

BE IT FURTHER RESOLVED to designate the Information Systems Department as back-up on AS-400 hardware and operating systems.

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

IN FAVOR THEREOF: Dennis Schulz, Dave Ulstrom, Kathi Ellis, Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

10:10am - Information Systems Director Jessie Isham met with the County Board to discuss matters concerning computer systems.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and carried unanimously to approve an Audit agreement for Expense Recovery Services to act as the county=s telecommunication consultant to identify cost savings in communications.

11:07am - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her office.

It was moved by Kathi Ellis, seconded by Dave Ulstrom, and carried unanimously to approve Grant-in-Aid Trail Permits 144-17-3901 and 144-17-3900 in Kanabec County; the EC Riders being the grant fund recipients.

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to authorize the Auditor/Treasurer to attend a two day MCCC conference.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to approve an agreement with Jerry=s Sport and Bait to provide wherein they will be a Special Agent for Game & Fish licenses with a county reimbursement of \$3.50 per license issued.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and carried unanimously to approve the following resolution:

Resolution 3-04/11/01

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 facility owners are in good standing with the County;

BE IT RESOLVED to approve the Premises Permit Renewal Application for MAYRA for pull-tab gambling held at Fish Lake Resort & Campground, 674 Fish Lake Dr, Mora, MN 55051.

11:23am - East Central Regional Library Director Bob Boese met with the County Board to discuss matters concerning the library.

It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve and authorize the Chairperson to sign a Partnership Grant application from the East Central Regional Library to the Bill & Melinda Gates Foundation for computer donations.

Dennis Schulz introduced the following resolution and its adoption:

Resolution 4-04/11/01

BE IT RESOLVED to approve the following paid claims:

Vendor	Amount
Anderson, Frederick	72.96
Anderson, Walter	76.20
Ann Lake Twp	3,249.55
Arthur Twp	14,844.30
Bachman, Terry	63.24
Belanger, Frank	61.08
Blake, Brad	73.50
Bohachek, Robert	70.80
Brunswick Twp	13,083.43
City of Mora	1,573.84
Clinical & Forensic Psychology	502.50
Comfort Twp	7,939.36
Dahl, Diana	65.40
Davidson, Jozie	68.64
Dultmeier Sales	209.78
Family Psychological Assoc	600.00
Family Psychological Assoc	600.00
Firststar Trust	150.00

Ford Twp	2,412.77
Fredrick, Bryan	75.12
Gaslin, Gary	79.00
Gaslin, Gloria	82.80
Grass Lake Twp	9,929.38
Guardian Ad Litem Services	2,448.00
Hass, Frederick	300.00
Haybrook Twp	2,197.61
Hillman Twp	4,337.86
Holzer, Geanell	82.80
Holzer, Gregory	82.80
Holznagel, Marie	67.02
Kaddatz, Donald	61.08
Kanabec Twp	5,836.29
Kasprza, Dianna	62.70
Kitterman, Danny	70.80
Knefelkamp, David E.	800.00
Knife Lake Twp	7,930.80
Kroschel Twp	4,181.45
L.N. Sickels Co	25,336.03
Larson, Terry Lee	73.50
Lindaman, David	61.08
Lucking, Brent	20.00
Mattson, Paul	70.80
McNally, Jeanne	69.72
Minnesota Mutal Life Ins	331.05
Minnesota Mutal Life Ins	5.00
MN Dept of Health	135.00
Mora Municipal Utilities	6,997.39
Mora Public Schools	12.25
Nehring, Richard	68.64
Nelson, Curt	92.40
Nelson, Gary	78.36
Nystrom, Sandra	66.48
Ogilvie Public Schools	12.25
Parker, Satrom, O'Neil & Benjamin PA	192.50
Peace Twp	11,597.46
Pearson, Gerald	60.54
Peoples Natural Gas	9,854.10
Pierson, Terry Lee	70.80
Pomroy Twp	4,429.59
Postmaster	125.00
Postmaster	13,000.00

Postmaster	5,000.00
RDO Financial Services Co	5,229.60
Refuge, The	2,280.00
Refuge, The	2.76
Roesler, Robb	61.08
Sampson, Heather	62.16
Secretary of State	10.00
Shaw, Jan	69.72
Southfork Twp	7,148.00
Stepp Mfg Co	225.19
Thompson, Rae	79.44
Torgeson, Michael	77.28
Treasurer, Kanabec County	43,480.00
Treasurer, Kanabec County	700.00
Treasurer, State of Minnesota	25.50
Treasurer, State of Minnesota	12,588.58
Treasurer, State of Minnesota	3,969.23
US Link	3,124.26
Whited Twp	6,052.15
TOTAL	247,287.75

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

IN FAVOR THEREOF: Dennis Schulz, Dave Ulstrom, Kathi Ellis, Stan Cooper

OPPOSED: None

ABSTAIN: Dennis McNally

whereupon the resolution was declared duly passed and adopted.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to pay the following regular claims on the funds indicated:

REVENUE FUND

VENDOR	AMOUNT
A&A Enterprises	257.84
Ace Hardware	161.01
Ace Hardware	53.90
Ace Hardware	20.01
Airgas North Central	78.39
Aitkin Medical Supply	585.85
Aitkin Medical Supply	192.20
Allina Medical Clinic	345.75
American Business Forms	261.83

American Business Forms	360.23
American Business Forms	296.17
American Institutional	241.08
AmeriPride	65.60
AmeriPride	280.77
Amoco Oil	99.67
Anderson, Karen	156.29
Anderson, Karen	30.36
Anoka County Juvenile Center	6,247.50
APEX	45.75
Arbo, Marvin	384.33
Armstrong, Becci	38.30
Armstrong, Becci	10.70
Armstrong, Becci	18.63
Ascom Hasler Mailing Systems	434.52
Ashworth Audio & Repair	48.23
Automation Supply Co	107.90
Automation Supply Co	737.53
Barno, Christine	188.28
Barno, Christine	222.53
Bear Graphics, Inc	397.32
Bear Graphics, Inc	947.61
Becklin, John	367.33
Biever, Laurie	53.82
Biever, Laurie	146.28
Blaisdell, Ernie	32.20
Blegen, Lu Ann	200.20
Budget Lighting	189.57
C & G Telephone	70.38
Cabelas	300.15
CDW Government	114.39
CDW Government	532.55
CDW Government	114.39
CDW Government	213.56
Cellular One	112.61
Chader Business Equipment	82.56
Chader Business Equipment	392.88
Champ Software	3,719.25
City of Mora	13.76
Coborn's Inc	105.82
Coborn's Inc	350.94
Coborns Pharmacy	4,516.92
Coborns Pharmacy	226.86
Cooper, Denise	57.27
Cooper, Stan	103.47
Corporate Express	27.67
Cougarville Garage	632.44

CPS	440.30
Cragun's	521.20
Crow, Sandy	56.88
Cummins North Central	1,386.57
Curt's Dairy	390.00
Dalco	89.29
Dandelion Floral	37.55
DeJong, Harriet	8.97
DeJong, Harriet	87.98
DeJong, Harriet	0.35
Donner, Peter	100.00
Doubletree Hotel	106.88
Dresser-Methven	340.00
East Central Regional Juvenile	86.69
ECM Publishers	144.00
Ecowater Systems	48.67
Elfstrum, Brenda	111.44
Elfstrum, Brenda	124.20
Federated Coops	191.52
Federated Coops	194.58
Federated Coops	48.50
Federated Coops	85.35
Fisher Ford	424.15
Fisher Ford	386.07
Fossen, Terrance	5.20
Franklin Covey	123.82
Fred Pryor Seminars	149.00
Friday, Jennifer	136.28
Friday, Jennifer	14.84
Gabrielson, Pat	337.41
Geo Comm Corp	250.00
Glen's Tire	38.55
Gorham Oien	63.00
Grafeeties Co	295.00
Grandma's Kitchen	126.50
Handyman's Inc	97.11
Harcourt	78.77
Henderson, Paul	200.00
Henderson, Paul	17.25
Henderson, Paul	17.25
Hillyard	30.41
Holiday	537.44
Holmen, Jeff	263.58
Horizon Towing	195.00
Ikon Office Solutions	224.36
Ikon Office Solutions	164.80
Ikon Office Solutions	2.85

Ikon Office Solutions	91.20
Intoximeters	220.72
Isanti County Family Services	56.36
Isham, Jessie	336.52
Jim's Locksmithing	75.00
Johnson, Dawn	76.25
Johnson, Dawn	38.30
Johnson-Stassen, Deb	93.15
Kaliszewski, Sharon	129.03
Kaliszewski, Sharon	2.76
Kaliszewski, Sharon	107.30
Kanabec County Public Health	327.00
Kanabec County Public Health	135.59
Kanabec Hospital	3,408.55
Kanabec Hospital	4,618.60
Kanabec Publications	4.42
Kanabec Publications	30.00
Kanabec Publications	124.50
Kanabec Publications	9.75
Kanabec Publications	2,106.00
Kanabec Publications	24.00
Kanabec Publications	1,189.79
Kanabec Publications	61.76
Kanabec Publications	179.99
Kick Butts Day	174.00
Kleven, Gilbert	58.30
Knudson, Larry	275.52
Knutson, Michelle	128.72
Krueger, Louisa	26.22
Krueger, Louisa	50.72
Krueger, Louisa	120.06
Krueger, Louisa	18.63
Larry's Printing	223.65
Larry's Printing	23.72
Laska, Millie	820.13
Lindahl, Ronda	78.32
Lindahl, Ronda	13.11
Lindahl, Ronda	199.07
LPS	444.30
Magaard, Deb	173.54
Magaard, Deb	12.77
Marco Business Products	52.19
Marketplace Foods	41.15
Martin, Bill	28.32
Matthew Bender	108.32
Matthew Bender	114.92
Matthew Bender	67.69

Matthew Bender	1,249.05
Maul, Barbara	59.00
Maul, Barbara	156.63
MCCC	1,579.00
McClellan, Tom	239.70
MCHRMA	65.00
McIlhargey, Lucille	90.19
McIlhargey, Steve	413.64
Miller, Laurie	108.68
Miller, Mark	11.39
MinnComm	116.28
MN Assn of County Officers	25.00
MN Bureau of Criminal	150.00
MN Dept of Administration	300.00
MN Dept of Commerce	40.00
MN Prevention Resource Center	50.00
MN Public Health Assn	50.00
MOAPP	235.00
Mora Chamber of Commerce	142.50
More Direct	466.55
Mortensen, Shirley	14.84
Mortensen, Shirley	53.13
Moulton, Hope	191.82
Moulton, Hope	37.83
Mr. D's Amoco	1,110.39
Munstersteiger, Arylis	186.70
National Bushing	48.50
National Tactical Officers Assoc	357.00
Nelson, Shirley	86.60
Nelson's Market	13.47
Norby's Cleaning Co	1,785.00
North Star Garage	32.32
North Urology LTD	300.00
Northern Door & Hardware	18.00
Northern Safety Co Inc	196.94
Northland Communications	1,348.69
Oak Gallery	6.14
Oak Gallery	6.50
Oak Gallery	12.09
Office Depot	164.52
Office Depot	303.48
Office Depot	16.29
Office Depot	357.77
Office Depot	51.25
Office Depot	107.20
Office Depot	329.09
Office Depot	47.74

Office Depot	74.70
Office Depot	33.24
Office Max	599.74
Olson's Super Value	44.00
Orazem, Carol	17.55
Orazem, Carol	18.63
Oslin Lumber	7.03
Pamida Inc	174.06
Peterson, Alan	216.48
Peterson, Walter	294.48
Pfiffner, Betty	31.74
Pfiffner, Betty	419.18
Plourde, Vivian	15.18
Plourde, Vivian	81.08
Potter, Angela	66.00
Pottratz, Patricia	94.87
Pottratz, Patricia	148.01
Prokosch, Jozette	134.55
Public Safety Equipment Co	320.00
Quality Disposal	365.28
Quill Corp	303.72
Quill Corp	14.99
Qwest	14.44
Raiche, Nancy	54.51
Raiche, Nancy	58.30
Ramsey County	511.77
Region Hospital	116.00
Reliance Data	79.88
Ringler, Jennie	85.91
Ringler, Jennie	136.97
Roberts Group	42.44
Roe, Susan	200.00
RS Eden	117.60
Rural Cellular 2000	34.81
Rural Cellular 2000	24.35
Rural Cellular 2000	226.29
S&T Office Products	17.75
S&T Office Products	147.09
S&T Office Products	279.77
S&T Office Products	48.97
S&T Office Products	182.48
S&T Office Products	11.82
S&T Office Products	10.03
S&T Office Products	33.71
S&T Office Products	16.41
S&T Office Products	110.50
S&T Office Products	91.89

S&T Office Products	80.41
S&T Office Products	10.91
Salmela, Terry	92.46
Salmela, Terry	97.27
Sandberg, Beverly	21.05
Sandberg, Beverly	193.20
Sawatzky, Mark	149.95
Schafer, Karen	370.48
Schafer, Karen	283.48
Schroeder, Janelle	3.45
Schroeder, Janelle	0.69
Schroeder, Janelle	33.12
Schwaab	87.74
Schwaab	52.17
Schwaab	377.15
Secure Benefits Systems Corp	10.00
Sedlacek, Lowell	84.53
Sedlacek, Lowell	60.38
Sheriff, Isanti County	630.00
Sheriff, Isanti County	7,568.00
Sheriff, Kanabec County	4,000.00
Sheriff, Mille Lacs County	7,534.90
Sheriff, Pine County	48.40
Sheriff, Stearns County	30.00
Sjodin, Roberta	82.46
Sjodin, Roberta	3.00
Sjodin, Roberta	53.48
Smith, Cathy	17.94
Springhouse Direct	42.90
State of Health Products	372.15
Stericycle, Inc	45.00
Sti-co Industries	53.51
Stolp, Dawn	49.68
Stolp, Dawn	66.24
Streichers	177.64
Stringer	53.13
Stringer	115.67
Swanson, Kelly	25.12
Swanson, Lori	46.58
Swanson, Lori	1.38
Thompson, Wendy	316.37
Thunstrom, Ruth	42.78
Thunstrom, Ruth	22.94
Timm, Rena	43.13
Timm, Rena	54.86
Town & Country Oil	304.17
Treasurer, Sherburne County	4,320.00

True, Cindy	133.52
True, Cindy	129.38
True, Cindy	14.49
U of M Extension Service	10.50
University of Minnesota	5.00
US Office Products	214.60
Vaughan, Geneve	148.35
Vaughan, Geneve	17.25
Villa Health Care Center	5,751.36
Voge, Dale	117.52
Vogel, Darla	79.35
Vogel, Darla	176.30
Vogel, Darla	7.94
Voight, Jackie	37.95
Voight, Jackie	52.44
Voight, Jackie	16.91
Voight, Jackie	3.45
W.W. Grainger, Inc	105.37
Wachsmuth, Kathy	31.05
Watson, Co	441.77
Watson, Co	591.44
Wells Fargo Bank	4,080.50
West Group	1,158.47
West Group	232.17
Wint, Mary	107.30
Ziebarth Foster Care	3,057.84
TOTAL	115,184.02

ROAD & BRIDGE FUND

Vendor	Expense
Ace Hardware	314.07
Allina Medical Clinic	30.00
Ameripride	371.08
Assoc Constr Publ/CMD	114.10
Brock White Co LLC	125.31
D.J.'s Municipal Supply Co.	304.97
Dalco	81.81
Earl's Welding and Industrial Supply	926.56
Erickson Engineering	1,070.00
Federated Co-ops, Inc.	137.47
Glen's Tire	35.00
Gopher State One-Call	1.60
Gunderson Motors	36.21
H & L Mesabi	2,158.60
IMC Salt, Inc.	2,249.35

Johnston Fargo Culvert, Inc.	28,111.90
Kanabec County	25.44
KCR Construction	585.00
Lila Richards, The Cleaning Agent	568.71
Little Falls Machine, Inc.	79.63
Mattson Electric, LLC	255.29
Minnesota Counties Insurance Trust	153.00
Minnesota Pollution Control Agency	40.00
National Bushing & Parts Co.	749.04
North Country Welding	14.15
Northern Safety Co., Inc.	145.70
Northstar Repro Products, Inc.	146.23
Oslin Lumber	230.54
Pete's Auto Supply	780.59
Pomp's Tire Service, Inc.	239.07
Quality Disposal Systems, Inc.	106.99
RDO Financial Services Co. *	2,854.28
RDO Financial Services Co.	113.71
S & T Office Products, Inc.	142.91
Sanitary Systems	85.20
Stepp Manufacturing Co., Inc. **	225.19
University of Minnesota	120.00
Vista Eyecare, Inc.	67.20
Warning Lites	29.00
Watson Co. Inc., The	157.08
Zep Manufacturing Co.	126.79
Total:	44,108.77

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve payment of the following claims on the Building Fund:

Marco Business Products	\$551.77
Indianhead Specialties	\$245.45
Gene A. Elvehjem	\$184.00
Architecture One	\$860.00
	\$101.10
Reliance Telephone Systems	\$3,753.44

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve the purchase of additional signs for the courthouse at a cost of \$540.00.

Dennis McNally introduced the following resolution and its adoption:

Resolution 5-04/11/01

WHEREAS Allina Health Systems is currently being investigated by the State Attorney General, and

WHEREAS the finding of this investigation could greatly affect the taxpayers of this county;

BE IT RESOLVED to put the Allina Health Systems lease agreement on hold until the investigation is resolved.

Commissioner Cooper stepped down from the Chair and handed it to Vice-Chairperson Ulstrom.

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

IN FAVOR THEREOF: Dennis McNally, Stan Cooper

OPPOSED: Dennis Schulz, Dave Ulstrom, Kathi Ellis

ABSTAIN: None

whereupon the resolution was declared **failed**.

Commissioner Cooper resumed the Chair of the meeting.

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to approve the February 14, 2001 Minutes of the Kanabec Hospital as presented.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to approve the February 21, 2001 Minutes of the Kanabec Hospital as presented.

12:30pm - It was moved by Dennis McNally, seconded by Dennis Schulz, and carried unanimously to approve the use of Amud-jacking@ to repair the sidewalks at the Public Service Building.

12:55pm - County Emergency Management Director Lowell Sedlacek met with the County Board to do an update on flooding and discuss public assistance.

1:05pm - Family Service Agency Director Phil Peterson met with the County Board to discuss matters concerning agency staffing.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously

to approve the following resolution:

Resolution 6-04/11/01

WHEREAS there is a vacancy in the position of Financial Worker, and

WHEREAS the board desires to take interim measures to cover this workload;

BE IT RESOLVED that the County Board authorizes Family Service Agency Director Phil Peterson and the County Personnel Director to hire a Temporary Financial Worker \$13.94 per hour.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve the following resolution:

Resolution 6-04/11/01

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Financial Worker, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Family Service Agency Director Phil Peterson and the County Personnel Director to hire a Financial Worker to refill the vacant position at Step A, Range 6 of the pay plan which is \$11.24 per hour, and

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

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 7-04/11/01

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Case Aide, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Family Service Agency Director Phil Peterson and the County Personnel Director to hire a Case Aide to refill the vacant position at Step A, Range 4 of the pay plan which is \$8.53 per hour, and

BE IT FURTHER RESOLVED that the hours of work for this position be

limited to those budgeted.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 8-04/11/01

WHEREAS the Kanabec County Board of Commissioners have received proposals from five firms for a systematic reevaluation of the county compensation system, and

WHEREAS the low proposal is an organization experienced in county compensation and of good repute;

BE IT RESOLVED to accept the proposal of the Employers Association, Inc for classification and salary administration and to develop a contract to perform the work.

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to approve payment of the following claims on SCORE Funds:

Great Events Publishing	\$ 365.31
CDW	\$1,326.12
Kanabec Publications	\$ 256.00

It was moved by Kathi Ellis, seconded by Dave Ulstrom, and carried unanimously to approve payment of a reimbursement claim of \$38.79 to Teresa Bearce paid on the following funds:

\$19.39 from Wetland Funds
\$19.40 from Zoning Funds

It was moved by Dave Ulstrom, seconded by Dennis Schulz, and carried unanimously to approve the following resolution:

Resolution 9-04/11/01

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 January 13, 2001, and

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

BE IT RESOLVED to pay the following claims on Knife Lake Improvement

District funds:

ERA Laboratories	\$	56.00
ERA Laboratories	\$	84.00

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to approve Computer Operator MCClellan=s attendance at an MCCC Conference conditioned upon use of double occupancy rates.

It was moved by Kathi Ellis, and seconded by Dennis Schulz, and **carried** unanimously at 2:36pm to adjourn to meet in regular session on Wednesday, April 18, 2001 at 9:00am.

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

Attest. _____
Kanabec County Coordinator