

PROCEEDINGS OF THE COUNTY BOARD

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

April 12, 2006

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, April 12, 2006 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Dennis McNally, Jerry Nelson, and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve the agenda with the addition of union negotiation update.

Action #2 – It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the March 22, 2006 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 – It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution 3a – 04/12/06

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, 2006 claims on SCORE Funds:

Quality Disposal	\$4,011.02
Arthur Township	\$400.00
TOTAL	\$4,411.02

Resolution 3b – 04/12/06

WHEREAS the Kanabec County Board of Commissioners have been

presented with a request to pay a claim on Knife Lake Improvement District funds, and

WHEREAS the request was accompanied by an invoices and verification in the Knife Lake Improvement District Board minutes of March 16, 2006, and

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

BE IT RESOLVED to pay the following claims:

East Central Energy	\$61.42
East Central Energy	\$64.64
Kanabec County	\$37.08

9:05am – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #4 – It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve payment of a claim of \$21,537.00 to Thane Hawkins Polar Chevrolet for 2006 Chevrolet pick-up.

Action #5 – It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to authorize the County Engineer to advertise for bids for SP 33-620-08: the reconstruction of County State Aid Highway 20 from north of CSAH 3 to CSAH 5.

Action #6 – It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following paid claims:

Anderson Legal	1,623.00
Anderson Legal	652.00
Aquila	10,140.72
Assurant Employee Benefits	840.78
Barber, Larry & Laurie	91.26
Bostrom, Randall	52.02
Brown Law Office	1,173.00
Brown Law Office	161.50
Cardinal Distribution	35.98
Carr, MD, Mary	312.50
East Central Energy	32.00
EC Riders	8,075.20
Five County Mental Health	852.50
GMCU	695.00
Hinckley News	13.00
Holiday Credit Office	4,326.95
Jerry's Bait	353.50

Kanabec Co Auditor	108.00
Kanabec Co Auditor	10,420.00
Kanabec Co Nursing Service	31,617.96
Kanabec Publications	17.52
MACO	50.00
McNally, Jeanne	57.80
MN Dept of Finance	5,301.50
MN Mutual Life	308.10
Mora Municipal Utilities	7,751.10
Nielsen, Les	15.13
Northstar Access	1,152.88
Ostrom, Donna, Deputy Registrar	25.50
Pine Co Health & Human Services	34,106.92
Rural Cellular Corp	1,221.34
TDS Metrocom	510.76
Treasurer, Kanabec Co	61,945.74
US Bank	1,236.25
	<u>185,277.41</u>

Snake River Watershed

VWR Int'l	1,318.75
YSI, Inc	449.24
	<u>1,767.99</u>

Action #7 – It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 7 – 04/12/06

WHEREAS the board did authorize issuance and award the sale for \$9,000,000 gross revenue health care facilities bonds, series 2006a by Resolution #6-2/22/06, and

BE IT RESOLVED to appoint U.S. Bank National Association as Paying Agent and Bond Registrar for the issue, and

BE IT FURTHER RESOLVED to authorize the Chairperson to sign a document titled “Agreement Relating to Paying Agency, Registrar and Transfer Agency.”

Action #8 – It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on the funds indicated:

Revenue Fund

VENDOR	AMOUNT
A&S Training	250.00
Ace Hardware	74.57
Ace Hardware	56.82
Aitkin Medical Supply	158.00
Akkerman-Ingebrand	300.00
Alcanter, Lori	193.58
Allina Medical Clinic	262.00
Allina Medical Clinic	103.00
Allina Medical Clinic	357.00
American Messaging	154.85
AmeriPride	61.46
AmeriPride	316.40
Ammerman, Roy	202.50
Anderson, Karen	255.88
Anderson, Kathryn	258.10
Andres, Christine	131.72
Anoka Co Sheriff	40.00
Anoka Co Sheriff	40.00
Armstrong, Becci	41.39
Association of MN Counties	175.00
Auto Value	23.26
Barlow, Walt	56.94
Barnes, Jesse	14.99
Baudville	18.85
Bear Graphics	177.09
Bearce, Teresa	124.15
Bernhardt, Maria	75.65
BLI Lighting	80.14
BLI Lighting	178.49
Briggs	696.12
Brockner, Jenny	147.74
Cardinal Health	76.95
Cassman, Deb	302.60
CDW	386.60
CDW	446.24
CDW	61.77
Champ Software	200.00
Chisago Co Sheriff	16.65
Chisago Co Sheriff	16.65
CIMA Co	235.00

CLIA Laboratory	150.00
Coborns	221.02
Coborns	417.62
Coborns Long Term Care Pharmacy	1,046.48
Coborns Pharmacy	11.97
Consolidated Telephone	6.24
Consulting Radiologists	31.00
CPS Technology	151.97
Crawford Supply Co	49.60
Dalco	93.88
Dallman, Bonnie	76.04
Dandelion Floral	29.40
Deluxe Business Checks	70.81
Dept of Finance	535.70
Dept of Public Safety	270.00
Don's Towing	715.09
E911	676.50
East Central Exterminating	95.85
East Central Regional Juvenile Center	720.00
East Central Solid Waste Commission	1,704.01
East Central Solid Waste Commission	1,408.46
East Central Solid Waste Commission	1,529.10
EBSC	1,110.00
Ebstoesser, Arnie	519.78
ECM Publishers	252.00
Ecowater Systems	68.85
Elfstrum, Brenda	278.13
Ellis, Kathi	240.06
Elmstrand, Rodney	160.00
Employers Assoc	120.00
Environ-Con Inc	1,591.32
Florida Micro	89.84
Florida Micro	193.13
Florida Micro	191.48
Florida Micro	226.10
Frank Madden & Assoc	113.71
Fred Pryor Seminars	256.00
Fresonke, Lew	202.50
Friday, Jenny	145.96
Gall's Inc	70.97
GHA Technologies	175.73
GHA Technologies	212.97
Glens Tire	424.15

Graber, Jessica	77.52
Grainger	39.94
Granite City Mailing Equip	308.00
Granite Electronics	373.70
Grant, Donald	1,744.61
Handyman's Inc	61.63
Handyman's Inc	97.62
Hannu, JoAnn	315.06
Harff, Shirley	150.07
Hasler Inc	1,150.20
Henderson, Paul	218.00
Hennepin Co Sheriff	43.00
Hennepin County Medical Center	137.00
Hillyard	27.72
Hoberman, Harry	1,250.00
Hopkins Medical Products	78.90
Horizon Towing	331.34
Hospic Minnesota	700.00
Howard, Carey	206.93
Information Systems Corp	262.59
Information Systems Corp	11,861.94
Interstate Supply Co	25.94
Isanti Co Sheriff	93.50
Isanti County Sheriff	3,575.00
Ivans	13.56
Jim's Locksmithing	95.00
Jim's Machine & Welding	10.00
Johnson, Jeanette	287.03
Johnson, Wally	30.00
Johnsons Hardware	9.52
Johnsons Hardware	43.81
Jones, Clare	91.47
Kanabec Co Attorneys Office	5,000.00
Kanabec Co IS Dept	6.18
Kanabec Co IS Dept	135.00
Kanabec Co Nursing Service	4,933.25
Kanabec Co Sheriff	145.00
Kanabec Co Sheriff	105.00
Kanabec Co Treasurer	1,765.84
Kanabec Hospital	1,045.00
Kanabec Hospital	4,460.80
Kanabec Publications	104.80
Kanabec Publications	906.99

Kanabec Publications	10.63
Kanabec Publications	45.18
Kanabec Publications	1,257.95
Kanabec Publications	83.88
Kanabec Publications	54.25
Keefe Supply Co	272.04
Klein McCarthy Architects	5,365.17
Kleven, Bud	8.46
Knudson, Larry	50.52
Laska, Millie	781.29
Lenny's Service	478.92
Lloyd Otte Dairy Delivery	378.00
MAAO	210.00
Magaard, Deb	56.07
Marco	71.44
Marco	209.02
Marco	210.64
Marco	175.70
Marco	178.83
Marin & Assoc	481.25
Martin, Bill	9.12
Matthew Bender	264.33
Mattson Electric	66.30
Maul, Barb	360.01
MB McGee	800.00
MCCC	4,079.58
MCCC	168.17
McCormack & Skillicorn	166.00
MCHRMA	80.00
MCIT	1,000.00
MCIT	50.00
MCIT	50.00
Medtronics	1,665.32
Metro Sales	6,574.27
Metro Sales	1,565.66
Metro Sales	9,899.18
Mid American Research Chemical	89.46
Mille Lacs County Jail	24,450.00
Minnesota CLE	215.00
MN Homecare Assn	345.00
MN Monitoring	341.00
MN Prevention Resource	25.00
MN State Bar Assn	46.86

MN SWAA	50.00
MN West Community College	716.00
Mohn, Carol	145.33
Moore Medical	163.77
Mora Psychological Services	380.00
Mora School	750.00
Morrell, Rick	158.14
Morrison County	1,465.13
Morrison County	1,593.42
MPHA	100.00
Mullins	278.50
NAMI - MN	180.00
National Dairy Council	41.25
Norby's Cleaning	2,450.00
North Central Regional Apco Conference	490.00
Oak Gallery	30.52
O'Brien, Pat	48.58
Office Depot	64.19
Office Depot	1,129.85
Office Depot	2,061.84
Office Depot	48.53
Office Depot	19.78
Office Depot	86.51
Office Depot	44.87
Office Depot	8.12
Office Depot	64.67
Office Depot	61.62
Office Depot	21.80
Office Depot	64.79
Office Depot	45.81
Office Depot	6.83
Office Depot	93.12
Office of Enterprise Technology	600.00
Ogilvie Community Center	750.00
Ogilvie School District	750.00
Olmstead, Bill	96.71
Onanegozie	300.00
O'Reilly, Molly	467.15
O'Reilly, Molly	101.70
Osborn, Charles	50.00
Oslin Lumber	99.95
Oslin Lumber	146.97
Ostrom, Donna, Deputy Registrar	28.50

Pamida	23.50
Pamida	39.88
Pamida	19.83
Pamida	4.78
Peterson, Ronald	88.46
Pizza Hut	86.20
Post Board	270.00
Professional Pride	590.00
Quality Disposal	419.68
Ramada	107.83
Ramsey Co Sheriff	36.00
Ramsey County	2,400.00
Reed, Terrie	460.58
Regions Hospital	148.00
Reliable Office Supplies	45.18
Reliance Telephone Systems	98.01
Richards, Lila	225.60
Ringler, Jennie	102.35
RS Eden	176.40
RS Eden	36.30
S&T	3.16
S&T	2,797.48
Sandberg, Bev	189.13
Sandstone Distributing	13.00
Sandstone Distributing	46.44
Schewe, Bob	606.74
Schroeder, Janelle	252.91
Schwaab, Inc	48.18
Scofield, Becca	169.99
Sedlacek, Lowell	281.36
Sheraton Bloomington	769.56
Sherwood, Brian	90.00
Sjodin, Roberta	118.82
Skramstad, Linda	160.65
St Cloud Hospital	5.00
State of MN BCA	160.00
Stericycle	194.93
Storrar, Lynette	2.24
Sunshine Publishing	69.33
Sunshine Publishing	95.21
Swanson, Lori	31.60
Thauwald, Barb	575.00
The Product Center	99.00

Thompson, Wendy	402.73
T-Mobile	426.05
Tomlinson, Kathy	325.00
Treasurer, Kanabec Co	1,582.00
Treasurer, State of MN	100.00
Troupe Advertising	200.00
UHL Co	97.84
Ultramax	1,826.48
University of MN Extension	4,410.00
Upper Midwest Community Policing Institute	50.00
US Bank	216,235.00
Voge, Dale	145.74
Vogel, Darla	242.97
Voight, Jackie	72.98
Watson Co	1,305.44
Watson Co	376.85
Weber, Dan	57.72
Wells Fargo Bank	15,965.63
West Payment Center	242.90
West Payment Center	119.28
West Payment Center	833.37
West Payment Center	255.07
Zamora, Raymond	527.19
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	402,642.03
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Road & Bridge Fund

Ace Hardware	277.74
Allina Occ Med	15.00
Ameripride	601.20
Auto Value Mora	1,382.93
Boyer Ford Trucks	36.60
Catco	2,864.65
CDW Government, Inc.	386.60
Central- McGowan, Inc.	459.04
Central Minnesota Mack Sales	59.99
Commissioner of Transportation	100.00
Dondelinger Chevrolet, Cadillac & Toyota, Inc.	658.42
Federated Co-ops Inc.	108.56
Glen's Tire	548.82
Gopher State One-Call	20.30
Gunderson Motors	420.08
J & H Automotive Equipment	14,320.78
J-Craft	934.06

Kanabec County - Petty Cash	129.25
Kanabec Publications	26.06
KCR Construction	360.00
Lakes Gas Co.	225.00
Little Falls Machine, Inc.	413.77
Locators & Supplies, Inc.	1,237.99
Mattson Electric	630.79
Midway Iron & Metal Co., Inc.	242.43
Minnesota Counties Insurance Trust	50.00
Northern States Supply, Inc.	217.99
Office Depot	133.54
Oslin Lumber	3.58
Owens Auto Parts (NAPA)	939.76
Oxygen Service Company	181.37
Postmaster	306.00
Power Plan	1,302.68
Quality Disposal Systems, Inc.	155.53
Reed Business Information	470.64
Richards, Lila, The Cleaning Agent	910.58
Road Equipment Leasing Inc.	3,254.64
Robin Straka, Deputy Registrar	5,351.45
Robin Straka, Deputy Registrar	1,437.41
S & T Office Products	108.60
Straight Line Machine	213.00
University of Minnesota, College of Continuing Ed.	255.00
Vista Safety Program	96.45
Ziegler Inc.	7,112.57
Total:	<hr/> 48,960.85

9:37am – Information Systems Director Jessie Ruckle met with the County Board to discuss matters concerning her office.

Action #9 – Kathi Ellis introduced the following resolution and moved its adoption:

Resolution #9 – 04/12/06

WHEREAS the Information Systems Department consists of a Director and two Computer Technicians, and

WHEREAS the Computer Technician positions have minimal training and experience requirements closely akin to an entry level position, and

WHEREAS with no intermediary position between the Tech and Director, several disincentives to productivity are created:

1. One or both techs work out-of-class
2. Without room for growth, it is more difficult to retain people
3. We lack the ability to recruit experienced people

and,

WHEREAS the Information Systems Director has proposed the elimination of one Computer Technician position and creation of an intermediary “Network Specialist” position, and

WHEREAS the Information Systems Director has presented a job description of Network Specialist to the board for review;

BE IT RESOLVED to direct the Personnel Director to submit the Network Specialist position to the job consultant for review with the following minimum qualifications:

- | | |
|--------------------|-----------|
| Related Education | = 2 years |
| Related experience | = 4 years |

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: Kathi Ellis, Les Nielsen

OPPOSED: Dennis McNally, Jerry Nelson, Stan Cooper

ABSTAIN: None

whereupon the resolution failed.

Action #10 – Jerry Nelson introduced the following resolution and moved its adoption:

Resolution #10 – 04/12/06

WHEREAS the Information Systems Department consists of a Director and two Computer Technicians, and

WHEREAS the Computer Technician positions have minimal training and experience requirements closely akin to an entry level position, and

WHEREAS with no intermediary position between the Tech and Director, several disincentives to productivity are created:

1. One or both techs work out-of-class
2. Without room for growth, it is more difficult to retain people
3. We lack the ability to recruit experienced people

and,

WHEREAS the Information Systems Director has proposed the elimination of one Computer Technician position and creation of an intermediary “Network Specialist” position, and

WHEREAS the Information Systems Director has presented a job description of Network Specialist to the board for review;

BE IT RESOLVED to direct the Personnel Director to submit the Network Specialist position to the job consultant for review with the following minimum qualifications:

Related Education = 2 years

Related experience = 3 years

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: Kathi Ellis, Les Nielsen, Jerry Nelson, Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

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

Resolution #11 – 04/12/06

WHEREAS the county owns and services its own telephone system, and

WHEREAS the system includes 300 phones, multiple servers, six card cabinets and other hardware and software, and

WHEREAS the original parts of the system are now over eight years old, and

WHEREAS one of the servers is in need of immediate upgrade at an estimated cost of \$9,957.89, and

WHEREAS the Information Systems Director has recommended a service/lease contract wherein the county would pay a flat rate of \$999.00 per month, for all maintenance, repair and upgrades for the entire system;

BE IT RESOLVED to enter into a five year agreement with Marco Business Products at a cost of \$999.00 per month for all telephone system maintenance, repair and upgrades, with two of the 60 months at no charge, and

BE IT FURTHER RESOLVED to authorize Information Systems Director Jessie Ruckle to sign the agreement with Marco Business Products.

Action #12 – It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution #12 – 04/12/06

WHEREAS it is proper to periodically open for bid those services the county contracts for, and

WHEREAS it has been many years since the county requested bids on custodial services, and

WHEREAS the board has been presented with a draft RFP for custodial services;

BE IT RESOLVED to approve the Request for Proposal for Custodial Services and direct the County Coordinator to release the RFP to the public.

10:25am – Barb Chaffee, Chief Executive Officer of Central Minnesota Jobs and Training, met with the County Board to discuss matters concerning the CMJT Joint Powers Agreement and an annual update. Also present were Supervisor Mary Redfield and other staff members.

Action #13 – It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve the following agreement:

**WORKFORCE INVESTMENT ACT OF 1998
MINNESOTA WORKFORCE CENTER SYSTEM
JOINT POWERS AGREEMENT**

THIS AGREEMENT, made and entered into this 12th day of April, 2006, by and between the Board of Commissioners of the following Counties of the State of Minnesota: Chisago, Isanti, Kanabec, Kandiyohi, McLeod, Meeker, Mille Lacs, Pine, Renville, Wright and Sherburne (hereinafter referred to as participating county boards) is as follows:

WHEREAS, the United State Department of Labor has made available funds for the training of unemployed/underemployed workers and youth, and,

WHEREAS, Block Grant Funds will be distributed by the State of Minnesota through its Department of Economic Security to support administration and provision of the Workforce Investment Act of 1998, and

WHEREAS, the participating County Boards desire to develop and approve the planning, coordination and administration of training programs for unemployed/underemployed workers and youth under the Workforce Investment Act of 1998, and

WHEREAS, Central Minnesota Jobs and Training Services, Inc., serves as the Local Workforce Council (Workforce Investment Board), which through Minnesota Statutes, chapter 268 meets the requirements of the Workforce Investment Act to implement and oversee the administration of the Workforce Service Area, and

WHEREAS, the participating counties desire to avoid duplication of job training and employment services and create a unified service delivery system serving both job seekers and employers, and

WHEREAS, the United State Department of Labor has made available funds for the job training and retention of "hard to serve" Temporary Assistance for Needy Families recipients and associated non-custodial parents, and

WHEREAS, Block Grant Funds will be distributed by the State of Minnesota through its Department of Employment and Economic Development to support administration and provision of the Welfare-to-Work Program, and

WHEREAS, the participating County Boards desire to develop and approve the planning, coordination and administration of job training and retention programs for the "hard to serve" Temporary Assistance for Needy Families recipients and associated non-custodial parents under the Welfare-to-Work Program,

NOW THEREFORE, in consideration of the covenants and mutual agreements contained herein, and pursuant to the fore-going, the participating counties do hereby establish a Workforce Investment/WorkForce Center Systems Joint Powers Board (the "Joint Powers Board") having the composition, powers and duties provided in this agreement as follows:

I. WORKFORCE INVESTMENT/WORKFORCE CENTER SYSTEM JOINT POWERS BOARD

A. Composition

The Joint Powers Board shall have the following composition:

One County Commissioner appointed by the County Board from each of its eleven counties. Each respective County Board shall make the appointments on an annual basis in January of each year. Each County Board may appoint an Alternate County Commissioner to the Joint Powers Board.

B. Powers

The Joint Powers Board shall possess all the powers and duties assigned by law, the Minnesota WorkForce Center System Non-Financial Agreement and Minnesota Statutes 268 and 471.59 to:

1. Monitor the Joint Powers Agreement and its purpose of existence to the advantage of each county, the Act for which it was formed and to exercise all powers which may be necessary to enable it to perform and carry out its duties and responsibilities for the Minnesota WorkForce Center System.
2. Appoint or reappoint representatives to serve on the Central Minnesota Jobs & Training Services Board/Workforce Council (or the "Council"). It is desired that the members so appointed/reappointed will provide the following geographic distribution:
 - a. Representatives of Business:
 - 3 from the 4 counties, development region 6E:
 - 3 from the 2 counties, development region 7W:
 - 4 from the 5 counties, development region 7E:

The Representatives of Business shall be selected by the Joint Powers Board from nominations made by general-purpose business organizations. Representatives of Business must constitute a majority of the members.

- b. One member representing each of the following categories. Members shall be selected in such a manner that at least one representative is from each of the three regions and no region has more than four representatives. The Joint Powers Board shall select membership from nominations submitted by all agencies/organizations in each respective membership category.
 1. education entities
 2. labor organizations (at least two members)
 3. community-based organization (combined membership of labor organizations and community-based organizations must equal at least 15% of the members)
 4. economic development agencies
 5. rehabilitation agencies
 6. public employment services
 7. public assistance agencies
 8. such other individuals or representatives of entities as the Joint Powers Board may determine to be appropriate
- c. Three members of the Joint Powers Board who have been elected as its officers (the Chair, Vice-Chair and Secretary). The three Joint Powers Board officers shall attend Council meetings with one vote shared among the three members.
- d. Every effort will be made to see that each county in the Workforce Service Area have fair representation on the Council.

C. Operating Procedures

The Joint Powers Board shall elect from its membership a Chair, Vice-Chair and Secretary for the conduct of its affairs. One officer shall be from each of the three regions.

Each county shall have one vote in the determination of all issues.

Times and places of regular and special meetings shall be fixed by the Joint Powers Board. All meetings of the Joint Powers Board shall be conducted in a manner consistent with the Minnesota Open Meeting Law. Minnesota Statutes Section 471.705. The Joint Powers Board shall work with the Council as required by law and the Minnesota WorkForce Center Non-Financial Agreement in the development and delivery of Workforce Investment Programs, WorkForce Centers and Welfare-to-Work Programs. The Joint Powers Board and the Council may jointly consider the establishment of advisory groups and/or task forces. These advisory groups may be formed on a regional or area wide basis in order to obtain more local input on the development and delivery of effective Workforce Investment Programs, WorkForce Centers and Welfare-to-Work Programs. The membership of such groups will be determined by mutual agreement between the Council and the Joint Powers Board.

II. AMENDMENT

This Agreement may be amended only by the agreement of all participating counties by resolution of their County Boards of Commissioners. Notice of any proposed amendment must be provided to all participating county Boards of Commissioners at least 30 days prior to the effective date of the proposed amendment.

III. TERMINATION

Any one participating county board may withdraw from this Agreement only on notice of an intention to withdraw delivered to the other participating county boards and the Commissioner of the Department of Employment and Economic Development not less than 60 days before the effective date of the withdrawal. The participating counties may terminate this agreement upon majority vote of all parties to the agreement.

If funding for this project terminates prematurely, this contract shall be null and void 60 days after the effective date of such action.

VI. DISPOSAL OF SURPLUS FUNDS OR PROPERTY UPON TERMINATION

Upon termination of this Agreement, unexpended funds and property shall be disposed of in accordance with applicable law.

V. EFFECTIVE TIME

This Agreement is effective for the time period beginning April 1, 2006, for youth services, and July 1, 2006, for adult services through June 30, 2008. The prior version of this Agreement will remain effective until this Agreement is signed by June 30, 2006.

11:06am - The Chairperson then called for public comment. Those who responded included:

Bob Strom	- Visser damaged Mahogany Street during the reconstruction of CSAH 24. County or Visser should fix. - Wants more dust control.
Dick Finley	Can Zoning training be opened to the public?
Dan Crowell	We should hear verbally from the DNR in addition to the written information they have provided.

11:30am - The Chairperson closed public comment.

11:45am – County Assessor Dan Weber met with the County Board to discuss matters abatement requests:

Action #14 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 14 – 04/12/06

WHEREAS the County Assessor has found clerical errors made on the data for certain properties in Kanabec County, and

WHEREAS the County Assessor and County Auditor have indicated their approval of the correction of the errors as indicated by their signatures below,

BE IT RESOLVED that the County Board accept the recommendations of the County Assessor and the County Auditor and exercise the County Board’s authority under Minnesota Statute 375.192, Subd. 2 to approve the correction of the clerical errors as follows:

Name	Parcel Number	Reason for Abatement/Addition	Original Taxes	New Taxes	Amount of Change
Dave Leslie	02.03515.00	Clerical Error - LMV Manually maintained incorrectly	\$522.00	\$758.00	\$236.00
Dave Leslie	02.03515.20	Ag Credit changes because of 02.03515.00	\$206.00	\$100.00	(\$106.00)
William & Julie Olen	04.00735.50	Clerical Error - H/G omitted	\$354.00	\$564.00	\$210.00
William & Julie Olen	04.00660.40	Ag Credit changes because of 04.00735.50	\$258.00	\$188.00	(\$70.00)
William & Julie Olen	04.00700.10	Ag Credit changes because of 04.00735.50	\$144.00	\$76.00	(\$68.00)
David & Molly Peckels	06.00565.00	Clerical Error - Site Value error from Vanguard Add GA	\$662.00	\$340.00	(\$322.00)

David & Molly Peckels	06.00565.10	Hstd Credit changes because of 06.00565.00 Clerical Error - Homestead incorrectly pulled	\$3,554.00	\$3,532.00	(\$22.00)
Anthony & Lorraine Templin	23.00215.00	Clerical Error - Value and Homestead	\$1,336.00	\$1,044.00	(\$292.00)
Phillip Linkert	02.00010.10		\$1,552.00	\$1,010.00	(\$542.00)
Total Changes			\$8,588.00	\$7,612.00	(\$976.00)

11:49am – Environmental Services Director Teresa Bearce met with the County Board to present her annual Ag Inspector Report.

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

Resolution 15 – 04/12/06

WHEREAS Environmental Services Director Teresa Bearce is also the Kanabec County Agricultural Inspector, and

WHEREAS Bearce did present the Kanabec County Agricultural Inspector's Annual Report for 2005 and Workplan Summary for 2006, and

WHEREAS the report showed 169.5 hours worked in 2005 and the Workplan shows 162 hours projected for 2006;

BE IT RESOLVED to approve the Annual Report for 2005 and Workplan Summary for 2006 and to authorize the chairperson to sign the report & summary.

11:55am – Rod Elmstrand, Renee Kostic and Nancy Hegeman with the University of Minnesota met with the County Board. The present 4-H Coordinator resigned and the method of refilling the position was discussed. No action was taken at this time.

12:05pm – The board took a 15-minute break.

12:20pm – Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her office.

Action #16 – It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 16 – 04/12/06

WHEREAS the board did approve an On-Off-Sunday liquor license renewal on June 8, 2005 by Resolution **19-06/15/05** for Mustang Lanes, and

WHEREAS there is a request to transfer this license, and

WHEREAS the Kanabec County Auditor/Treasurer has recommended the transfer, and

WHEREAS the application was complete, included all necessary documentation, appears in accordance with County Policies and the new facility owner is in good standing with the County;

BE IT RESOLVED to approve a On Sale & Sunday liquor license transfer from Basil Pottratz to Alan & Barbara Lancrain for the facility at 1865 Frontage Road, Mora, MN 55051.

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

Resolution 17 – 04/12/06

WHEREAS the “Red Top” ATV trail in Sections 2 & 3 of Haybrook Township was developed and maintained by the Isle Skipdrifters, and

WHEREAS maintenance of the trail is being turned over to the Open Trails Club, and

WHEREAS the Open Trails Club is in good standing in Kanabec County;

BE IT RESOLVED to authorize Auditor/Treasurer Denise Cooper to issue a Trail Permit to the Open Trails Club for the maintenance of the Red Top Trail.

Action #18 – It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 18 – 04/12/06

WHEREAS the Auditor/Treasurer has presented the board with requests for approval of Grant-in-aid Permits for trails;

BE IT RESOLVED to approve the following:

Permit 144-17-3900 – For a trail within Kanabec County operated by

Mystic Riders in the Rum River State Forest.

Permit 144-17-3903 - For a trail within Kanabec County operated by the Isle Skip Drifters in northern Haybrook Township.

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

Resolution 19 – 04/12/06

WHEREAS the negotiating team has presented the board with a proposed 2006-2007 bargaining unit agreement between Kanabec County and Law Enforcement Labor Services, Local 107, and

WHEREAS the union has indicated acceptance by signature of the Business Agent and a steward;

BE IT RESOLVED to approve a 2006-2007 bargaining unit agreement between Kanabec County and Law Enforcement Labor Services, Local 107.

1:10pm - Bruce Omtvedt with architects Klein McCarthy met with the County Board to discuss matters concerning jail design and options. The board discussed matters at length.

The Chairperson declared that business for the meeting was concluded and adjourned at 2:36pm to meet in regular session on Wednesday, April 19, 2006 at 9:00am.

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

Attest: _____
Alan B. Peterson, Kanabec County Coordinator