

PROCEEDINGS OF THE COUNTY BOARD

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

April 13, 2005

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, April 13, 2005 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Jerry Nelson, Les Nielsen, and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve the agenda and optional agenda.

9:03am - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #2 - It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution #2 - 04/13/05

WHEREAS quotes for signs and supplies were received as follows:

Provider	Signs	Supplies	Total
E. F. Anderson	\$11,653.25	\$372.39	\$12,025.64
M-R Sign	\$10,741.60	\$334.03	\$11,075.63
Newman Signs	\$10,404.25	\$267.55	\$10,671.80

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low quote from Newman Signs.

Action #3 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #3 - 04/13/05

WHEREAS bids for grading and bituminous surfacing on Project SP 33-604-15, the reconstruction of County State Aid Highway 4 from T.H. #47 east 2 miles to CSAH 12, were received as follows:

BIDDER	AMOUNT
Bauerly Bros	\$486,254.29
Visser Scraper	\$491,990.00
Tri-City Paving	\$528,473.50
Midwest Contracting	\$535,853.61

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low bid of \$486,254.29 from Bauerly Bros..

Action #4 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to advertise for appraisal services.

Action #5 - Les Nielsen introduced the following resolution and moved its adoption:

Resolution #5 - 04/13/05

WHEREAS, the Minnesota Department of Transportation (MN/DOT) established eight Area Transportation Partnerships throughout the State of Minnesota to develop prioritized lists of transportation projects seeking federal funding under the Transportation Equity Act for the 21st Century (TEA-21) for inclusion in the State Transportation Improvement Program (STIP); and

WHEREAS, the Central Minnesota Area Transportation Partnership (ATP) prioritizes projects seeking TEA-21 funding in the Counties of Benton, Cass, Crow Wing, Isanti, Kanabec, Mille Lacs, Morrison, Sherburne, Stearns, Todd, Wadena, and Wright; and annually submits a Draft Area Transportation Improvement Program (ATIP) that becomes input into the development of the STIP; and

WHEREAS, East Central Regional Development Commission (ECRDC), representing the Counties of Kanabec, Isanti, Mille Lacs, Chisago, and Pine, supports the ATP in the execution of its responsibilities by soliciting and selecting projects in Region 7E and recommending them for inclusion in the ATP's Draft ATIP; and

WHEREAS, the ATP grants regions the authority to reduce the federal TEA-21 amount requested by any applicant at its discretion in order to maximize federal funding to address the transportation needs of each region; and

WHEREAS, ECRDC recommended the ATP consider programming \$840,600 in TEA-21 funds for CSAH 11 submitted by Kanabec County; and

WHEREAS, each agency is required to acknowledge the amount of federal funds requested by the ECRDC and must commit the necessary local funding to match the TEA-21 funds requested as well as any other funding that may be necessary to complete the project as proposed in its application; and

WHEREAS, Kanabec County Board of Commissioners acknowledges the ECRDC has recommended \$840,600 for CSAH 11 reconstruction that will require a local financial match in the amount of \$598,400;

NOW THEREFORE BE IT RESOLVED, that the Kanabec County Board of Commissioners agrees to commit the necessary local revenues to match the TEA-21 funds approved by the ATP and included in the STIP and to cover any other costs that may be necessary to complete the project as submitted.

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, Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: Kathi Ellis

whereupon the resolution was declared duly passed and adopted.

Action #6 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to authorize the County Engineer to purchase a Kuhn GII HD Disc Mower from Fluegge's Ag at a cost of \$6,247.12 with trade.

Action #7 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the March 23, 2005 minutes of the Kanabec County Board of Commissioners as corrected--in Resolution 3, do the following:

- a. in the second WHEREAS, delete "was complete, including all necessary documentation"
- b. add "**BE IT FURTHER RESOLVED** that the application is approved contingent upon Town Board approval."

Action #8 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution 8a – 04/13/05

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 December, 2004 claims on SCORE Funds:

Quality Disposal | \$3,555.80

Resolution 8b – 04/13/05

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, 2005 claims on SCORE Funds:

Quality Disposal	\$4,074.09
Arthur Township	\$400.00
TOTAL	\$4,474.09

Resolution 8c – 04/13/05

WHEREAS the board has been presented with a claim to be drawn on Water Plan Funds, and

WHEREAS the Environmental Services Director has verified that this claim falls within the budget of the Water Plan and is an action item of the Water Plan Committee;

BE IT RESOLVED to approve payment of a claim of \$35.00 as follows:

East Central Water Testing \$35.00

Resolution 8d – 04/13/05

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 an invoices and verification in the Knife Lake Improvement District Board minutes of March 31, 2005, and

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

BE IT RESOLVED to pay the following claims:

ERA Laboratories	\$140.00
Kanabec Publications	\$43.69
Rolyan Buoys	\$329.09
East Central Energy	\$104.53
Total	\$617.31

Action #9 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following paid claims:

Anderson Legal	915.00
Ann Lake Twp	840.44
Aquila	7,255.47
Arthur Twp	3,954.44
Besser, Brian	298.40
Brown Law Office	772.50
Brunswick Twp	840.44
City of Mora	2,889.78
Comfort Twp	1,305.92
Dahlquist, Richard & Jeanne	186.00
East Central Title	318.80
EC Riders	5,047.00
Faust, Karen	200.60
Five County Mental Health	910.00
Ford Twp	840.44
Fortis Benefits	2,557.55
GMCU	796.82
Grass Lake Twp	840.44
Haybrook Twp	840.44
Hillman Twp	928.59
Holiday Credit Office	3,912.36
Kanabec Co Auditor	10,800.00
Kanabec Co Auditor	60.00
Kanabec Co Recorder	29.50
Kanabec Publications	151.88
Kanabec Twp	849.46
Knife Lake Twp	2,218.64
Kroschel Twp	840.44
MN Dept of Finance	23,475.91

MN Mutual Life Ins	342.80
Mora Municipal Utilities	5,699.93
Mora Public Schools	440.66
Nilsen, Ronald	89.52
Northstar Access	1,149.70
Northstar Access	843.13
Novotny, Edward	335.00
Ogilvie Public Schools	440.67
Ostrom, Donna, Deputy Registrar	9.50
Paulson, John	70.00
Peace Twp	1,020.33
Pomroy Twp	840.44
Refuge, The	350.18
Reynolds, Nathan	92.00
Schultz, William	190.20
Sheriff, Pine Co	35.00
Southfork Twp	3,067.92
Spear & Swanson Law Office	150.00
Strom, Allen & Myrtle	152.00
Supreme Court Finance	670.00
TDS Metrocom	530.40
Treasurer, Kanabec Co	57,886.51
Treasurer, State of MN	45.50
Treasurer, State of MN	2,730.00
Universal Title	40.00
Voss, Christopher	37.00
Voss, Jacob	342.00
Whited Twp	950.37
Window	116.72
	<hr/>
	153,544.74
	<hr/>

Snake River Watershed

Dilks, William	<hr/>
	221.60
	<hr/>
	221.60
	<hr/>

Action #10 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on the funds indicated:

Revenue Fund

Ace Hardware	10.56
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Ace Hardware	63.84
Ace Hardware	42.27
Advanced Filing Concepts	322.52
Aitkin Medical Supply	1,453.98
Akkerman's Repair	186.88
AmeriPride	56.76
AmeriPride	273.29
Ammerman, Kari	236.52
Anderson, Karen	139.33
Anderson, Kathryn	138.92
Arbo, Marvin	225.25
Armstrong Roofing & Construction	762.90
Armstrong, Becci	63.99
Ashworth Audio	10.64
Automation Supply Co	170.65
Barlow, Walt	44.31
BCBS	331.58
Bear Graphics	150.22
Bearce, Teresa	107.44
Beltrami Co Treasurer/Auditor	52.45
Bergstadt, Melanie	79.79
Biever, Laurie	149.86
Braiedy, Kevin	190.00
Briggs	391.22
Budget Lighting	319.40
Budget Lighting	302.69
Cale's Plumbing	295.95
CareerTrack	149.00
Cassman, Deb	146.62
CIMA	235.00
City of Mora	20.00
Coborns	434.32
Coborns	10.97
Coborn's Long Term Care Pharmacy	486.33
Coborn's Pharmacy	70.11
Coborn's Pharmacy	1,381.48
Colburn, Judy	232.19
Computer Professionals Unlimited	666.95
Consolidated Telephone Co	10.08
CPS	151.97
Crawford Supply Co	43.92

Dalco	60.32
Dale Carnegie & Associates	199.00
Dallman, Bonnie	70.11
Dandelion Floral	158.24
Deluxe Business Forms	70.74
Derby Industries	419.00
Discover Films Video	162.41
Donaghue, Amber	78.00
Don's Towing	79.88
East Central Electric	36.40
East Central Regional Juvenile Center	4,816.00
East Central Regional Juvenile Center	5,160.00
EBSC	552.00
Ecowater Systems	88.93
Elfstrum, Brenda	236.12
Engquist, Cheryl	42.00
Erbstoesser, Arnie	906.45
Eustice, Todd	59.97
FedEx	34.65
FLRMC	500.00
Fortin Consulting Inc	20.00
Fred Pryor Seminars	149.00
Freddies	102.35
Freddies	37.28
Friday, Jenny	117.05
Galls Inc	283.92
GeoComm	350.00
GHA Technologies	714.22
GHA Technologies	107.57
GHA Technologies	210.12
GHA Technologies	69.64
GHA Technologies	104.43
GHA Technologies	34.82
Glen's Tire	14.50
Glen's Tire	32.50
Gorham Oien Mechanical	18.36
Gorham Oien Mechanical	80.00
Granite Electronics	1,070.05
Grant, Donald	389.03
Handyman's Inc	65.13
Hannu, JoAnn	226.40

Harff, Shirley	254.87
Hasler Inc	543.15
Henderson, Paul	84.65
Henderson, Paul	218.00
Hennepin Co Medical Center	307.70
Hohn's Auto Body	6,632.89
Home Instead	19.60
Hopkins Medical	725.80
Horizon Towing	102.74
Indianhead Specialty Co	17.25
It Takes Two	84.76
Ivans	99.08
Jackpot Junction	281.16
Jim's Locksmithing	3.73
Johnson, Dawn	108.55
Johnson, Jeanette	132.44
Johnsons Hardware	53.54
Johnsons Hardware	11.17
Johnson-Stassen, Deb	171.73
Kanabec Co	207.80
Kanabec Co	6.00
Kanabec Co Hwy Dept	12.00
Kanabec Co Public Health	34.55
Kanabec Co Public Health	4,662.67
Kanabec Hospital	18,445.78
Kanabec Hospital	112.40
Kanabec Hospital	2,660.00
Kanabec Hospital	2,674.00
Kanabec Publications	1,184.43
Kanabec Publications	31.90
Kanabec Publications	27.00
Kanabec Publications	1,773.90
Keefe Supply Co	590.04
KEEPRS Inc	390.75
Kleven, Bud	10.20
Laska, Millie	870.84
Lindberg, Jodi	10.00
MAAO	180.00
MACO	50.00
MACPZA	100.00
Magaard, Deb	248.27

Magaard, Derek	130.00
Marco	42.60
Marco	105.32
Marco	97.01
Martin, Bill	13.57
Matthew Bender	191.22
Maul, Barb	114.21
MB McGee	800.00
MCCC	3,159.99
MCCC	128.74
MCIT	142.00
Metro MN Chapter/Appraisal Institute	390.00
MHCA	120.00
MHCA	330.00
Mid American Research Chemical	79.95
Mille Lacs Co Jail	27,750.00
MN County Attorneys Assoc	105.00
MN Dept of Admin	600.00
MN Dept of Admin	600.00
Mn Dept of Public Safety	270.00
MN Monitoring Inc	390.00
MN Monitoring Inc	465.00
MN Monitoring Inc	33.00
MN Sheriff's Assoc	45.00
Mobile Vision	34.08
Moore Medical	113.86
Mora Psychological Services	330.00
Morrison County Jail	6,500.00
Mutual Protective Ins	35.00
National Bushing	82.23
Nelson, Rosemary	95.64
Norby's Cleaning	2,400.00
Northland Chemical	210.03
Northland Fire Protection	50.00
Northwest Respiratory Service	399.00
Nyman, Sherri	139.74
Oak Gallery	13.33
Oak Gallery	10.26
Office Depot	563.68
Office Depot	38.13
Office Depot	255.09

Office Depot	977.67
Office Depot	62.44
Office Depot	29.82
Office Depot	46.95
Office Depot	82.24
O'Reilly, Molly	257.18
Ostrom, Donna, Deputy Registrar	28.50
Pamida	40.88
Pamida	19.17
Parallel Technologies	347.72
Pearl & Associates	364.18
Peoples National Bank	40.35
Performance Office Papers	679.74
Peterson, Alan	136.04
Peterson, Walter	552.08
Pfiffner, Betty	846.69
Pine Lake Communications	1,540.00
PNI Corp	211.03
Post Board	90.00
Powerphone Inc	135.95
Prosource Education Services	340.00
PSS Mpls	178.04
Quality Disposal	376.95
Quill Corp	249.74
Radisson Hotel	248.60
Raiche, Nancy	310.24
Ramsey Co	2,400.00
Rawik, Roszak & Maloney	6,767.09
Reed, Terrie	87.89
Regions Hospital	300.00
Reliable Office Supplies	63.41
Reliance Telephone Systems	1,200.00
Richards, Lila	255.60
Ringler, Jennie	371.39
Rooney, Maureen	784.95
RS Eden	127.65
Rural Cellular Corp	459.82
Rural Cellular Corp	37.62
Rural Cellular Corp	21.97
Rural Cellular Corp	73.56
Rural Cellular Corp	70.70

Rural Cellular Corp	4.71
Rural Cellular Corp	17.60
S&T	576.09
S&T	93.14
S&T	7.37
S&T	36.20
S&T	499.70
S&T	74.40
S&T	83.18
Sandberg, Bev	126.37
Sandstone Distributing	51.94
SBC Paging	160.32
Schewe, Bob	40.51
Schroeder, Janelle	112.19
Schultz, Deb	39.98
Scofield, Becca	108.95
Sedlacek, Lowell	43.74
Sedlacek, Lowell	323.57
Sherburne Co Auditor/Treasurer	300.00
Sherburne Co Auditor/Treasurer	150.00
Sheriff, Isanti Co	440.00
Sheriffs Youth Programs	148.97
Sheriffs Youth Programs	595.88
Sjoberg, Corinne	150.00
Sjodin, Roberta	266.49
Snowflake Distributing	324.00
Stahlke's	150.00
State of MN	29.94
State of MN	34.77
Stericycle	177.78
Storarr, Lynette	2.51
Streicher's	5,217.12
Superior Billing	64.80
Swanson, Lori	21.87
Tamarac Medical	10.00
The Office Shop	77.98
Thompson, Wendy	311.04
Timm, Rena	37.67
TM Johnson Bros	197.95
T-Mobile	104.75
T-Mobile	130.66

Tobies	76.99
U of MN	30.00
U of MN	370.00
U of MN	4,005.08
Uniforms Unlimited	47.50
US Bank	213,835.00
Vaughan, Geneve	97.61
Villa	4,707.74
Vogel, Darla	103.68
Voight, Jackie	214.66
Watson Co	758.84
Watson Co	1,028.35
Weber, Dan	47.96
Wells Fargo Bank	14,302.04
West Payment Center	724.92
West Payment Center	507.05
West Payment Center	1,090.58
West Payment Center	106.50
West Payment Center	306.72
West Payment Center	1,637.45
Youngs	15.51
Zamora, Raymond	507.73
Total	<u>397,126.66</u>

Road & Bridge Fund

Ace Hardware	422.95
Ameripride	733.21
Bohnen's Auto Body	450.00
Boyer Ford Trucks	101.93
Braham Motor Service, Inc.	20.54
Brit Enterprises	127.09
Brock White Co.	632.61
C.C. Sharrow Co., Inc.	198.59
Earl F. Andersen, Inc.	6,051.33
Erickson Engineering Company	105.00
Fat Daddy's NAPA Auto Parts	997.18
Federated Co-ops Inc.	157.53
Fluegge's Ag	60.00
G.M.G. Distributing	181.10
Gall's, Incorporated	227.89
Glen's Tire	330.00
Gopher State One-Call	12.15
Government Training Services	465.00
Gunderson Motors	23.05

Johnson's Hardware & Rental	42.59
KCR Construction	162.00
Kanabec County - Petty Cash	104.22
Kanabec County Treasurer	34.82
Kris Engineering, Inc.	125.62
Lakes Gas Co. No. 36	200.00
Little Falls Machine, Inc.	188.19
Minnesota Dept. of Transportation	20.77
National Bushing & Parts Co.	920.66
Northern States Supply, Inc.	238.30
Occupational Development Center, Inc.	228.00
Office Depot	407.77
Oslin Lumber	63.90
Oxygen Service Co., Inc.	260.15
Pine Lake Communications	601.73
Postmaster	111.00
Power Plan	2,446.86
Quality Disposal Systems, Inc.	157.24
Redstone Construction Co. Inc.	24,680.85
Reed Business Information	1,848.30
Richards, Lila, The Cleaning Agent	910.58
Road Machinery & Supplies Co.	122.41
Rural Cellular	44.83
S & T Office Products	164.18
Straight Line Machine	520.00
Timmer Implement	30.11
United Rentals Highway Technologies	29.00
University of Minnesota	345.00
Vista Safety Program	194.89
Ziegler Inc.	69.53
Total:	<u><u>46,570.65</u></u>

9:33am - Rick Wagner with Reactor Dynamics met with the County Board to present information on their septic treatment systems. No action was taken at this time.

10:02am - A Public Hearing was held regarding a proposed Ordinance Relating to the Surface Use of Ann Lake. The subject matter is the prohibition of the causing of wakes near a public access to better control erosion and to provide for greater safety.

The board clerk read aloud a public notice of the meeting. The Chairperson convened the Public Hearing and called for public comment. Those that responded included:

- a. Rich Anderson
- b. Bill Ohlmstead

There followed a general discussion of the proposed ordinance.

Action #11 - It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to close the Public Hearing at 10:24am.

Action #12 - Kathi Ellis introduced the following resolution and moved its adoption:

Resolution 12 – 04/13/05

BE IT RESOLVED to approve an agreement with W. Gohman Construction for on-going repair of the courthouse roof.

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

IN FAVOR THEREOF: Dennis McNally, Les Nielsen, Kathi Ellis, Stan Cooper
OPPOSED: Jerry Nelson
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

10:30am - Information Systems Director Jessie Ruckle met with the County Board to discuss matters concerning telephone systems.

Action #13 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve and authorize the Chairperson to sign a two year contract with TDS for long distance telephone service at a reduction in rates from \$0.05 per minute to \$0.04 per minute.

Action #14 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve a letter of agreement with L.E.L.S. Local 107 as follows:

WHEREAS the Employer and Union agreed in principle to convert all Employees to the Gmach pay schedule by the end of 2005, and
WHEREAS conversion rules were agreed upon by both the Employer and Union,
and

WHEREAS an unforeseen consequence of the rules is that a person hired in 2005 will not be on the Gmach pay schedule by the end of 2005;

BE IT RESOLVED to modify the current labor agreement with the following addition:

- a. An employee hired in 2005 who does not receive a pay step advancement in 2005 will receive their next scheduled step on December 24, 2005 and be placed on the pay plan in the same method as other employees.
 - b. If steps are agreed to in 2006, the interval to the next step for employees adjusted according to this agreement will be calculated from the original 2006 date: not 12/24/05.
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Action #15 - Jerry Nelson introduced the following resolution and moved its adoption:

Resolution 15 – 04/13/05

WHEREAS the Insurance Committee has recommended that voluntary Long Term Disability Insurance be authorized as an option under the county Cafeteria Plan, and

WHEREAS this would not be a cost to the county;

BE IT RESOLVED to approve a voluntary Long Term Disability Insurance from Fortis Benefits through Ochs, Inc as an option under the county Cafeteria Plan.

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: Jerry Nelson, Les Nielsen, Kathi Ellis

OPPOSED: Dennis McNally, Stan Cooper

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

10:47am - County Assessor Dan Weber met with the County Board to discuss matters concerning his office.

Action #16 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 16 – 04/13/05

WHEREAS M.S. 273.05 states “the town or city shall pay to the county treasurer the amount determined by the county auditor to be due for the services performed and expenses incurred by the county assessor in acting as assessor for such town or city”, and

WHEREAS the current average charge of \$5.91 per parcel is slightly below those charged by other area counties, and

WHEREAS the County Auditor concurs with the attached pay schedule recommendations of the County Assessor;

BE IT RESOLVED that the County Board accept the recommendations of the County Assessor and the County Auditor and approve the per parcel charge schedule to be incrementally increased from payable year 2006 to 2007 as listed below:

Parcel Classification	2004	2005	2006	2007
Ag	\$5.00	\$6.00	\$6.25	\$6.50
Timber	\$3.00	\$4.00	\$4.50	\$5.00
Seasonal	\$5.00	\$6.00	\$6.25	\$6.50
Res	\$5.00	\$6.00	\$6.25	\$6.50
Vacant Res	\$3.00	\$4.00	\$4.50	\$5.00
Apartments	\$9.00	\$10.00	\$10.00	\$10.00
Comm/Ind	\$9.00	\$10.00	\$10.00	\$10.00
Utility	\$1.00	\$1.00	\$1.00	\$1.00
Exempt	\$3.00	\$4.00	\$4.50	\$5.00
Avg Per Parcel	\$4.91	\$5.91	\$6.18	\$6.45

Action #17 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 17 – 04/13/05

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:

Abatements/Additions for April 13, 2005

Name	Parcel Number	Reason for Abatement/ Addition	Amount of Change
Norman & Myrna Loren	02.02745.00	Homestead	(\$1,282.00)
Sam & Artilla Sylvester	03.03210.00	2004 Clerical	(\$152.00)
Thomas & Kathryn Stafford	03.03210.00	2004 Clerical	\$20.00
Sam & Artilla Sylvester	03.03210.00	2005 Clerical	(\$270.00)
Thomas & Kathryn Stafford	03.03210.00	2005 Clerical	\$34.00
Chris & Kelly McDonald	06.01890.10	Homestead	(\$218.00)
Andy & Sheila Burggraff	09.01430.30	Homestead	(\$286.00)
Total Changes			(\$2,154.00)

Action #18 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to provide a letter of support for a grant application for Central Minnesota Emergency Medical Services Region.

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

Resolution 19 – 04/13/05
ORDER OF THE BOARD

WHEREAS the board did layoff the Environmental Services Technician on December 8, 2004 with an anticipated recall of May 1, 2005 and

WHEREAS the Environmental Services Director and Personnel Director have recommended a recall as scheduled;

BE IT RESOLVED to accept the recommendations of the Environmental Services Director and Personnel Director and issue a Notice of Recall to Carla Dunkley to return to work as Environmental Services Technician on May 2, 2005.

11:05am - The Chairperson then called for public comment. Those who responded included:

Bill Ohlmstead	The county cannot afford a jail.
Clayton Berg	Don't move so fast on a jail.
Bob Swetz	a. Doesn't believe the Knife Lake Improvement District acted properly. b. We're too poor to build a jail.
Bob Strom	a. The county cannot afford a jail. b. What's being done about ATVs?
Dick Roesler	There is a lot of consternation about a jail.
Don Schmeltzer	Construction on Knife Lake causing run-off into the lake.

11:34am - The Chairperson closed public comment.

11:35am - Wade Weber met with the County Board to discuss matters concerning the Knife Lake Improvement District.

Action #20 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to accept the September 11, 2004 and April 8, 2005 minutes of the Knife Lake Improvement District and to authorize the County Auditor/Treasurer to enact an \$88.00 per parcel fee effective with payable 2006 taxes.

12:12pm - The board took a 9 minute break.

12:21pm - The board discussed the county jail. Present were County Sheriff Steve Schulz, Chief Deputy Sheriff Robert Jensen and Jail Administrator Joanne Nelson. No action was taken at this time.

Action #21 - It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to recess the board meeting at 12:50pm to the Kanabec County Highway Department.

1:00pm - The board resumed the meeting at the Kanabec County Highway Department and met with employees to discuss a wide range of Highway Department issues. No action was taken at this time.

2:45pm - Commissioner Nelson left the meeting.

Action #22 - It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to recess the board meeting at 2:55pm to return to the courthouse.

3:08pm - The board resumed the meeting in the Commissioner's Room in the courthouse.

County Board Action #23, 4/13/05 - It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to approve the following Kanabec County Ordinance effective May 1, 2005.

ORDINANCE #28
AN ORDINANCE RELATING TO THE SURFACE USE OF
ANN LAKE, KANABEC COUNTY, MINNESOTA

Be it ordained and enacted by the Kanabec County Board of Commissioners, State of Minnesota, that this is Kanabec County Ordinance No. 28, to be entitled: An Ordinance relating to the surface use of Ann Lake, Kanabec County, Minnesota.

Section 1.: PURPOSE, INTENT AND APPLICATION: As authorized by Minnesota Statutes 86B.201, 86B.205 and 459.20, AND Minnesota Rules 6110.3000 - 6110.3800 as now in effect and as hereafter amended, this Ordinance is enacted for the purpose and with the intent to control and regulate the use of the waters of Ann Lake in Kanabec County, Minnesota, said bodies of water being located entirely within the boundaries of Kanabec County, to promote its fullest use and enjoyment by the public in general and the citizens of Kanabec County in particular; to insure safety for persons and property in connection with the use of said waters; to harmonize and integrate the varying uses of said waters; and to promote the general health, safety and welfare of the citizens of Kanabec County, Minnesota.

Section 2.: DEFINITIONS: Terms used in this ordinance related to boating are defined in M.S. § 86B.005.

Section 3.: There shall be and is hereby established a No Wake Zone on Ann Lake, Kanabec County, Minnesota, the area near and/or adjacent to the Department of Natural Resources Public Access at the southeast corner of Ann Lake, Kanabec County, Minnesota.

Section 4.: No one shall operate a watercraft in the area of the buoys near or within 400 feet of the Department of Natural Resources Public Access at the southeast corner of Ann Lake at a speed which causes a wake, or 5 knots, whichever is slower.

Section 5.: The Kanabec County Sheriff's Office shall place buoys in Ann Lake northwesterly from the Department of Natural Resources Public Access parallel to the eastern shoreline approximately 400 feet, and in Ann Lake west-northwesterly from the Department of Natural Resources Public Access approximately 400 feet.

Section 6.: ENFORCEMENT: The Primary responsibility for enforcement of this ordinance shall rest with the Kanabec County Sheriff's Department. This, however, shall not preclude enforcement by other licensed peace officers.

Section 7.: EXEMPTIONS: All authorized Resource Management, Emergency and Enforcement Personnel, while acting in the performance of their assigned duties are exempt from the foregoing restrictions.

Section 8.: PENALTIES

Subd. 1. First offense in one year shall be guilty of a petty misdemeanor with a minor penalty of \$200.00.

Subd. 2. A subsequent violation within a given year shall be guilty of a misdemeanor with a maximum penalty of a \$1,000 fine and 90 days in jail or both.

Section 9.: EFFECTIVE DATE: This Ordinance shall be in effect from and after May 1, 2005.

3:55pm - Commissioner Nelson returned to the meeting.

Action #24 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to recess the meeting at 4:55pm until 2:00pm on Friday, April 15, 2005 at the Commissioner's Room in the courthouse.

The Kanabec County Board of Commissioners met at 2:00pm on Friday, April 15, 2005 pursuant to recess with the following Board Members present: Stan Cooper, Kathi Ellis, and Dennis McNally.

2:00pm - County Attorney Joe Loren met with the County Board to discuss matters concerning his office. Also present were Auditor/Treasurer Denise Cooper and--by telephone-- Attorney Amy Mace.

2:13pm - Commissioner Jerry Nelson joined the meeting.

Action #25 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to adjourn at 2:17pm to meet in regular session on Wednesday, April 20, 2005 at 9:00am.

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

Attest: _____
Kanabec County Coordinator