

PROCEEDINGS OF THE COUNTY BOARD

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

April 21, 2004

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, April 21, 2004 pursuant to adjournment with the following Board Members present: Stan Cooper, Jerry Nelson, Kathi Ellis, 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 Les Nielsen, and carried unanimously to approve the agenda and optional agenda.

Action #2 – It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to recess the board meeting at 9:05am to a time immediately following the Human Service Board.

The Kanabec County **Human Service Board** met at **9:05am** on Wednesday, April 21, 2004 pursuant to public notice with the following Board Members present: Kathi Ellis, Stan Cooper, Jerry Nelson, Les Nielsen, and Dennis McNally. Phil Peterson, Family Service Agency Director, presented the Human Services agenda. Items discussed included the budget, staffing, finances and other agency business.

Action #HS3 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the agenda of the Human Service Board as presented.

Action #HS4 – It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve a Kanabec County Adult Mental Health Grant.

Action #HS5 – It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve payment of 152 claims totaling \$205,489.20 on Welfare Funds.

Action #HS6 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to adjourn the Human Service Board at 9:33am to meet again in regular session on Wednesday, May 19, 2004 at 9:05am.

The meeting of the Kanabec County Board of Commissioners resumed.

Action #7 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the April 14, 2004 minutes of the Kanabec County Board of Commissioners as corrected: in the continuation of Resolution #14, change "Chairperson restored" to "Chairperson untabled."

Each commissioner gave a report of the activities of the Boards and Committees in which they participate.

Action #8 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 8 – 04/21/04

WHEREAS the Kanabec County Board of Commissioners did authorize the County Sheriff to purchase a new transport van (*Resolution 7 – 3/10/04*), and

WHEREAS this will cause the back up van, a 2000 Dodge Caravan (*Unit #001*), to be redundant;

BE IT RESOLVED to transfer Unit 001 to the vehicle pool upon entry of the new transport van into service, and

BE IT FURTHER RESOLVED that, with this addition, the vehicle pool will dedicate to the Environmental Services Director either Unit 001 or comparable vehicle from May 1st though October 15th of each year, and

BE IT FURTHER RESOLVED if Unit 001 is sold in the future that the sale proceeds will benefit to the Sheriff's Department.

Action #9 - It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 9 – 04/21/04

Proclamation

WHEREAS, Kanabec County and surrounding areas has individuals with special needs, and

WHEREAS, The Knights of Columbus, Minnesota Council has an annual state wide fund raising program for some of these needs, and

WHEREAS, The Mora Chapter of the Knights of Columbus, Father Herman Schmitz Council participates in this fund raising program with past grants to, but not limited to;

1. Mora Special Athletes for Youth (Special Olympics)
2. Mora brand of Industries Incorporated
3. Camp New Hope at McGregor
4. Camp Confidence at Brainerd

WHEREAS, we find that the businesses and citizens in Kanabec County benefit from such volunteer efforts of such programs.

I hereby proclaim the weekend of April 30, May 1 and May 2 to be “Tootsie Roll Weekend” in and about Kanabec County, Minnesota and request the support of its citizens.

Action #10 – It was moved by Stan Cooper, seconded by Les Nielsen, and carried unanimously to recess the board meeting at 10:04am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **10:05am** on Wednesday, April 21, 2004 pursuant to public notice with the following Board Members present: Kathi Ellis, Stan Cooper, Jerry Nelson, Les Nielsen, and Dennis McNally. Wendy Thompson, Public Health Director, presented the Health Board agenda. Items discussed included agency finances, contracts, staffing and other agency business.

Action #PH11 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the Public Health Board Agenda as amended.

Action #PH12 – It was moved by Les Nielsen, seconded by Stan Cooper, and carried unanimously to approve a Foster Care Agreement for Waivered Services for the time period April 16, 2004 through June 30, 2004 between Kanabec County Public Health and Gloria Austin, 2152 – 310th Ave, Mora.

Action #PH13 – It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to adjourn the Public Health Board at 11:00am to meet again in regular session on Wednesday, May 19, 2004 at 10:05am.

11:01am – The board took a four-minute break.

The meeting of the Kanabec County Board of Commissioners resumed

11:05am – Laurie Barber met with the County Board to discuss matters concerning methamphetamine issues and local government ordinances regarding methamphetamine. The board took the matter under advisement.

11:29am – Karen McClellan met with the County Board to discuss matters concerning requests for abatements.

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

Resolution 14 – 04/21/04

WHEREAS the County Assessor has presented abatement requests for certain properties in Kanabec County, and

WHEREAS the County Assessor and County Auditor have indicated their approval of the requests as required by Minnesota Statute 375.192, Subd.2 by signature on the application form;

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 abatement requests for the properties as attached:

23-Mar-04	14.01000.00	Gary Elness	Homestead
06-Apr-04	01.00705.00	Byron & Jean Lindaman	Clerical - LMV
06-Apr-04	06.00095.10	Steven & Karen Dordal	Clerical - SWF
07-Apr-04	03.02645.10	Larry Kaiser	HS - Clerical
07-Apr-04	03.01055.00	Larry Kaiser	HS - Clerical
07-Apr-04	03.01060.00	Larry Kaiser	HS - Clerical
07-Apr-04	04.00765.00	Larry Kaiser	HS - Clerical
08-Apr-04	22.07160.00	Michael Johnson	HS - Clerical
08-Apr-04	03.01485.20	James Psyck	Clerical - LMV
12-Apr-04	10.03025.00	Arthur & Lynda Hayek	Homestead
13-Apr-04	15.00600.00	Linda Hohenwald	Class - Agr
13-Apr-04	15.00600.10	Linda Hohenwald	Class - Agr
13-Apr-04	12.01140.50	Tim & Dawn Peterson	Clerical - Bldg
14-Apr-04	22.02790.00	Kanabec County	Clerical - SWF
14-Apr-04	07.01700.00	JDW Investments	Clerical - Bldg

11:35am – Jail Administrator Joanne Nelson and County Sheriff Steve Schulz met with the County Board to discuss matters concerning the Sheriff’s Office.

Action #15 - It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 15 – 04/21/04

WHEREAS, Kanabec County installed 911 service in compliance with state law which required each county of the state to implement 911 Emergency Telephone Service by December 15, 1986; and

WHEREAS, the Kanabec County 911 Planning Committee developed the Kanabec County 911 plan to meet the requirements of those public service agencies whose services will be available by dialing 911; and

WHEREAS, the 911 Planning Committee recommended improvements to 911 service to meet the current and future needs and expectations of Kanabec County citizens by adding tandem based Automatic Number Identification (ANI) and Automatic Location Identification (ALI) and Selective Routing (SR) to the basic 911 system; and

WHEREAS, Kanabec and Isanti Counties have made agreement to Selectively Route 911 calls between their respective counties.

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners intends to modify the approved Kanabec County 911 plan to provide for Selective Routing of the following exchange to the county call of origin based on the county line: Braham Exchange; and

BE IT FINALLY RESOLVED, that a copy of this Resolution be forwarded to the State of Minnesota Department of Public Safety for inclusion in the State's copy of the Kanabec County 911 Plan.

11:45am - The Chairperson then called for public comment. Those who responded included:

Bill Roche	Railroad has easement on his entire property
Jess McCabe	What is going on with CSAH 17 east of CSAH 11?
Bob Strom	-Concerns about vets plaque -Why did the board create an ATV task force
Bob Swetz	Questions about meth lab enforcement
Mike Fetzek	We are financially incapable of dealing with the meth problem.

12:13pm - The Chairperson closed public comment.

The board returned attention to the County Sheriff.

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

Resolution 16 – 04/21/04

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Deputy Sheriff, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes County Sheriff Steve Schulz and the County Personnel Director to hire a Deputy Sheriff to refill the vacant position at \$14.82 per hour or the rate set by rule for internal promotion.

Action #17 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve payment of a claim of \$1,337.15 to "Motor Vehicle Registry" for tax, license and title on a 2004 Chevrolet truck, Unit #041.

12:30pm – Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning health insurance.

Action #18 – It was moved by Jerry Nelson to postpone consideration of a hospital health insurance settlement; motion failed for lack of a second.

Action #19 – It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to postpone consideration of a hospital health insurance settlement until the April 28, 2004 county board meeting.

1:00pm – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #20 - It was moved by Stan Cooper, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 20 – 04/21/04

WHEREAS the county board has been presented with a request to pay Right-of-Way claims on SAP 33-624-03, the reconstruction of County Road 24 from the intersection of 310th Avenue & Mahogany Street to TH 65

BE IT RESOLVED to pay the following Right-of-Way claims:

- | | |
|--|------------|
| a. Max & Lorene Sherman, Andrew & Teresa Kelling | \$1,817.70 |
| b. Matthew and Cocaine Simpson | \$ 120.20 |
| c. Helen Linder | \$8,160.25 |
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Action #21 – It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 21 – 04/21/04

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 \$804,800 in TEA-21 funds for CSAH 2 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 \$804,800 for CSAH 2 reconstruction that will require a local financial match in the amount of \$201,210;

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.

Action #22 – It was moved by Les Nielsen, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 22 – 04/21/04

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 \$958,400 in TEA-21 funds for CSAH 20 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 \$958,400 for CSAH 20 reconstruction that will require a local financial match in the amount of \$239,600;

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.

Action #23 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to adjourn at 2:40pm to meet in regular session on Wednesday, April 28, 2004 at 6:30pm.

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

Attest: _____
Kanabec County Coordinator