

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

April 24, 2002

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, April 24, 2002 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Dave Ulstrom, Dennis Schulz and Dennis McNally.

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

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to approve the April 17, 2002 minutes of the Kanabec County Board of Commissioners as corrected: show Commissioner Ellis as seconding Resolution 1; show Commissioner Ulstrom as being the alternate representative in Resolution 2.

6:35pm – The Chairperson opened a discussion of redistricting. There was a discussion of term stagger. The Chairperson called for public comment. Following comment, the board resumed their discussion.

Dennis McNally introduced the following resolution and its adoption:

Resolution 1 – 04/24/02

WHEREAS: all five county commissioner districts have to run for election in 2002 due to redistricting;

BE IT RESOLVED: to remain consistent with past redistricting, set commissioner districts one, three and five at 4 year terms and commissioner districts two and four at 2 year terms initially to be followed by normal 4 year terms.

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: Dave Ulstrom, Stan Cooper, Dennis McNally

OPPOSED: Dennis Schulz, Kathi Ellis

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

There was a discussion of commissioner district boundaries. The Chairperson called for public comment. Following comment, the board resumed their discussion.

Stan Cooper introduced the following resolution and its adoption:

Resolution 2 – 04/24/01

WHEREAS a census is done every ten years to ensure that our representation in government remains equal among citizens over the passage of time, and

WHEREAS it is a public duty to readjust commissioner district boundaries to maintain representative government at such times, and

WHEREAS the Kanabec County Board of Commissioners has examined census results and considered many possible districting options to arrive at a plan including use of the factors of population, contiguity, compactness and continuity of interests;

BE IT RESOLVED to adopt the following Kanabec County Commissioner's Districts:

District #1	South Fork Township Brunswick Township	Grass Lake Township Grasston
District #2	City of Mora	
District #3	Arthur Township Kanabec Township	City of Ogilvie
District #4	Knife Lake Township Whited Township	Comfort Township City of Quamba
District #5	Hay Brook Township Kroeschel Township Hillman Township Ann Lake Township	Ford Township Peace Township Pomroy Township

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

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

OPPOSED: None

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to add the following language to the Electronic Data Policy acknowledgement form for Court Administration employees:

I understand that by signing this acknowledgement regarding Kanabec County's Electronic Data Policy P-124, I am in no way compromising my obligation to uphold the rules of court data storage and access.

P-124 applies only to Kanabec County owned systems including, but not limited to telephones and fax machines. In all instances where these systems might contain data whose storage or dissemination is ruled court data, the rules of storage of court data will supercede those of the county.

It was moved by Dennis McNally, seconded by Dennis Schulz, and carried unanimously to approve the March 25, 2002 minutes of the Kanabec County Hospital Board as presented.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to approve the following paid claims on Hospital Funds:

ABBOTT LABORATORIES	407.31
ADT MEDICAL WASTE SYSTEMS	192.00
ALLINA HEALTH SYSTEM	1,361.38
ALIMED, INC.	95.95
ALLEGIANCE HEALTHCARE CORP.	4,582.03
ALLIANT FOODSERVICE	1,534.87
ANGELICA UNIFORM GROUP	242.20
ASPEN MILLS	52.76
BAUERFEIND USA, INC	99.36
BAXTER HEALTHCARE, IV DIV.	3,103.18
BIODEX MEDICAL SYSTEMS, INC.	67.06
BIRD & CRONIN, INC.	98.85
BOSTON SCIENTIFIC CORPORATION	234.00
CARDINAL HEALTH, INC.	14,188.32
CENTRAL MINN. DIAGNOSTIC, INC.	3,935.08
MEDIA MASTR CPI	104.57
CROSSROADS MED. SERVICES LLC	469.12
DHS MEDICAL CARE SURCHARGE	8,748.87
DULUTH NEWS TRIBUNE	547.76
ECOLAB	131.76
EMERGENCY MEDICAL PRODUCTS,INC	228.34
ESSEX PAPER & SUPPLY	1,768.00
GETINGE CASTLE	819.95

HANDYMAN'S, INC.	736.32
HC PRO	212.10
HUNTLEIGH HEALTHCARE, INC.	455.00
INTERNATIONAL DIABETES CENTER	250.00
JORDAN ARCHITECTS, P.A.	33,852.91
K & H CONSTRUCTION INC.	150.00
LEE'S PRO SHOP, INC.	342.00
MAINTENANCE WAREHOUSE	75.00
MALLINCKRODT, INC.	176.99
MARCO FINANCING	912.63
GE MEDICAL SYSTEMS	958.33
MINNESOTA ELECTRIC SUPPLY CO.	26.33
MIDWEST SURGICAL SERVICES	6,665.00
METRO LAND SURVEYING AND ENG.	71.25
OWENS & MINOR	551.76
MEDLINE INDUSTRIES, INC.	2,159.53
MINNESOTA DIETETIC ASSOC.	180.00
CITICORP VENDOR FINANCE, INC.	417.89
NETWORK SERVICES COMPANY	1,449.47
NORTH MEMORIAL EMS. EDUCATION	540.00
OMNI THERM, INC	160.00
OLYMPUS AMERICA INC.	8,271.78
PAL HEALTH TECHNOLOGIES, INC.	458.25
AVENTIS PASTEUR	1,567.36
UTILICORP UNITED	5,718.90
MEDTRONIC PHYSIO-CONTROL CORP	623.50
PRECISION DIAGNOSTIC SERVICES	3,800.00
RUSCH INC.	312.73
SCOTT'S LAWN CARE & BOBCAT SER	1,150.00
ST. CLOUD TIMES	355.69
SMITH & NEPHEW REHAB. MEDICAL	87.32
T-SYSTEM, INC.	855.00
TRI-ANIM HEALTH SERVICES	205.92
USI, INC.	76.23
WAPITI MEDICAL GROUP-LAKELAND	2,040.00
ACOUSTIC CEILING PRODUCTS, LLC	634.15
ALCO INDUSTRIES	38.27
ALLEGIANCE HEALTHCARE CORP.	1,944.85
ALLINA LABORATORIES	770.00
ALLIANT FOODSERVICE	1,685.74
AMERICAN PHYSICAL THER. ASSOC.	251.00
AMERICAN RED CROSS	90.00
ANGELICA UNIFORM GROUP	395.60
AMERICAN RED CROSS	3,128.50

UNITED STATES SURGICAL	532.57
BAUERFEIND USA, INC	145.73
BAXTER HEALTHCARE, IV DIV.	1,286.16
BAYER CORPORATION	2,553.60
BIRD & CRONIN, INC.	114.12
BOSTON SCIENTIFIC CORPORATION	1,193.00
CARDINAL HEALTH, INC.	19,293.76
CHIEF SUPPLY	140.96
CIRCON CORP	86.50
CITY OF MORA	19,197.66
DADE BEHRING, INC.	7,831.44
DAVOL/BARD, INC.	691.92
SUE DRUMMOND	311.60
ECOLAB	75.93
EMPI, INC.	900.84
EMERGENCY APPARATUS MAINT.	703.71
ENRICA FISH BOOKS, INC.	39.45
ESSEX PAPER & SUPPLY	1,190.00
FEDERAL EXPRESS CORP	57.80
GARDNER HARDWARE	2,959.50
GRAND FORKS HERALD	482.80
MCKESSON INFORMATION SOLUTIONS	29.93
HFMA	565.00
HIGHSMITH CO., INC.	95.86
HOLIDAY COMMERCIAL	353.41
HOLLISTER, INC.	209.10
INTERSTATE PRODUCTS CO.	119.17
JORDAN ARCHITECTS, P.A.	25,442.97
K SMART CONSULTING	300.00
LORMAN EDUCATION SERVICE	478.00
MALLINCKRODT, INC.	10.59
MARCO FINANCING	3,107.13
MIDWEST SURGICAL SERVICES	4,690.00
OWENS & MINOR	85.29
MID-AMERICA SERIES USERS GROUP	575.00
MINNESOTA DIETETIC ASSOC.	90.00
MINNESOTA POLLUTION CONTROL AG	25.00
MOORE MEDICAL CORP.	33.99
MORA AREA CHAMBER OF COMMERCE	81.00
NELLCOR PURITAN BENNETT, INC.	686.46
NETWORK SERVICES COMPANY	135.18
NORTHERN DOOR & HARWARE, INC.	34.52
OMNICELL	585.00
SCOTT A. PAULSEN	1,843.75
PINE CITY HEALTH AND FITNESS	500.00

RADIOMETER AMERICA, INC.	118.00
RECOURSE COMMUNICATIONS	890.00
ST. CLOUD TIMES	339.94
STAMP FULFILLMENT SERVICES	389.20
STANDARD REGISTER	199.24
STATE OF MN, DEPT OF ADMINIST.	9.95
STATE OF MINNESOTA	5,528.01
STERICYCLE, INC.	395.04
STRYKER SALES CORPORATION	468.54
STRYKER SALES CORPORATION	1,067.84
SYLVAN BENEFIT CONSULTANTS	986.00
THREE RIVERS PATHOLOGY	690.00
Q WEST	49.10
Q WEST DEX	362.52
VIKING COCA-COLA BOTTLING CO.	91.20
WAPITI MEDICAL GROUP-LAKELAND	4,080.00
WORLD POINT ECC, INC.	28.75
ADT MEDICAL WASTE SYSTEMS	240.00
ALLEGIANCE HEALTHCARE CORP.	4,241.60
ALLIANT FOODSERVICE	1,934.52
AMERICAN DIETETIC ASSOCIATION	70.95
UNITED STATES SURGICAL	1,380.69
APTA	253.00
ASHP	469.00
ASPEN MILLS	100.48
BALEGO AND ASSOCIATES, INC.	968.11
BSN-JOBST, INC.	38.97
BAUERFEIND USA, INC	80.73
BAXTER HEALTHCARE, IV DIV.	374.03
CARDINAL HEALTH, INC.	14,075.02
COMPHEALTH CONSULTING INC.	21,570.00
CONMED CORPORATION	618.78
MEDIA MASTR CPI	78.66
CROSSROADS MED. SERVICES LLC	469.12
DADE BEHRING, INC.	14,186.00
DEPUY ORTHOPAEDICS, INC.	426.31
EMERGENCY APPARATUS MAINT.	894.73
FISHER HEALTHCARE	230.36
GREAT LAKES BILLING SERVICES	402.52
GUIDE ONE INSURANCE	15.04
HORIZON MEDICAL PRODUCTS, INC.	165.95
IMMUCOR	50.55
INGENIX PUBLISHING GROUP	359.90
INTERMETRO INDUSTRIES CORP.	782.66

KENDALL-LTP	934.40
GE MEDICAL SYSTEMS	958.33
MINNESOTA ELECTRIC SUPPLY CO.	112.86
MEDELA, INC.	182.70
OWENS & MINOR	308.03
MEDLINE INDUSTRIES, INC.	612.71
MORA MEDICAL ASSOCIATES, P.A.	36,946.66
MORA MUNICIPAL UTILITIES	11,530.00
CITICORP VENDOR FINANCE, INC.	155.11
NELLCOR PURITAN BENNETT, INC.	103.72
NORTH COAST MEDICAL, INC.	69.80
NORTHSTAR THERAPEUTICS	203.45
OR DIRECT	233.81
PHARMACY WEEK	2,999.00
PRECISION DIAGNOSTIC SERVICES	1,900.00
STRYKER SALES CORPORATION	442.66
SUNSHINE PRINTING	25.25
TREXCO ASSOCIATES, INC.	105.00
TRI-ANIM HEALTH SERVICES	108.15
UNIVERSAL HOSPITAL SERVICES	4,635.96
DIAGNOSTIC IMAGING-MID AMERICA	623.76
WAPITI MEDICAL GROUP-LAKELAND	2,040.00
ABBOTT LABORATORIES	407.31
ALLEGIANCE HEALTHCARE CORP.	1,211.87
AMERICAN TIME AND SIGNAL	421.13
AMERICAN RED CROSS	4,948.50
UNITED STATES SURGICAL	4,722.40
BSN-JOBST, INC.	52.44
BAXTER HEALTHCARE, IV DIV.	2,027.15
BIODEX MEDICAL SYSTEMS, INC.	16.34
BIRD & CRONIN, INC.	359.07
BOSTON SCIENTIFIC CORPORATION	1,113.00
CARDINAL HEALTH, INC.	10,659.66
CENTRAL MINN. DIAGNOSTIC, INC.	123,547.50
US CABLE	197.60
MEDIA MASTR CPI	569.71
DHS MEDICAL CARE SURCHARGE	25,570.29
ENDODYNAMICS	215.68
FAIRVIEW	449.28
FISHER HEALTHCARE	195.62
G M E CONSULTANTS	500.00
GREATER MINNESOTA CU	181.06
HUNTLEIGH HEALTHCARE, INC.	455.00
LARKIN,HOFFMAN,DALY & LINDGREN	2,000.00

MALLINCKRODT, INC.	597.26
GE MEDICAL SYSTEMS	144.00
MDS MATRX	71.52
MEDOVATIONS, INC.	354.83
MIDWEST SURGICAL SERVICES	6,130.00
MEGADYNE MEDICAL PRODUCTS, INC	140.25
OWENS & MINOR	632.93
MEDLINE INDUSTRIES, INC.	949.34
MIDWEST STONE MANAGEMENT	6,900.00
MORTARA INSTRUMENT	221.10
CITICORP VENDOR FINANCE, INC.	571.00
RUSCH INC.	285.88
SAMMONS PRESTON, INC.	86.60
SPECTRON	7,283.42
SUNSTONE BEHAVIORAL HEALTH,INC	3,200.00
SURGIPATH MEDICAL INDUST., INC	201.84
SMITH & NEPHEW REHAB. MEDICAL	27.80
TECH REPUBLIC	89.00
THERMO-DYNE INC.	10,278.00
UNITED PARCEL SERVICE	114.79
US FOODSERVICE	1,516.70
UTAH MEDICAL PRODUCTS INC.	153.65
DIAGNOSTIC IMAGING-MID AMERICA	2,335.96
VERIAD	37.74
VIKING COCA-COLA BOTTLING CO.	53.20
VOSS LIGHTING	2,520.00
ZIMMER	836.43
CARRIE HASSER	351.00

TOTAL 598,988.64

It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve payment of the following regular claims on Hospital Funds:

ACE HARDWARE	251.23
GRACE AKKERMAN	43.62
ADT MEDICAL WASTE SYSTEMS	499.68
AIRGAS NORTH CENTRAL	1,603.11
AMERICAN DIABETES ASSOCIATION	110.00
AMERICAN SOCIETY/HEALTHCARE EN	115.00
CANDACE ANDERSON	101.18
AQUILA (PNG)	5,892.31
ROBERT LAKEBERG	600.00
BACHMAN'S VARIETY & CRAFTS	4.75
BRIGGS CORP.	124.59

KELLY CASWELL	143.61
CELLULAR ONE	473.64
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CITY OF MORA	398.68
COBORN'S INC.	146.86
COBORNS PHARMACY	61.00
CONSULTING RADIOLOGIST, LTD	20.97
STAN COOPER	50.00
CUYUNA REGIONAL MEDICAL CENTER	67.50
DANDELION FLORAL	22.00
DATEX-OHMEDA INC.	258.51
COLETTE DICKINSON	18.62
DOWNTOWN DELI	130.08
ECM PUBLISHERS, INC.	1,461.31
MARY KATHI ELLIS	50.00
FEDERATED CO-OP INC.	11.79
CHARITY FELDE	120.81
GENESIS COMPUTERS, INC.	772.25
MICHELLE LEAH GRAHAM	305.85
GRAINGER	338.37
GRANITE ELECTRONICS	32.50
TONY HALLIN	114.40
HEALTH DIMENSIONS REHAB., INC	454.00
GUS HELLZEN	133.48
HARRIET HENDERSHOT	16.06
HOWARD HOLMES	31.25
HOMETOWN PRODUCTIONS	309.50
MARK HRUBY	50.00
INSTITUTE FOR SAFE MED.PRACTIC	4.00
JORDAN ARCHITECTS, P.A.	33,012.36
KANABEC COUNTY AUD.- TREASURER	524.00
KANABEC PUBLICATIONS	3,150.95
KBK 95.5 FM	325.05
LAMAZE INTERNATIONAL	95.00
LAKE SUPERIOR LAUNDRY	5,638.05
JACK L'HEUREUX	50.00
KITTY LOSINGER	32.09
MARCO BUSINESS PRODUCTS	1,123.79
JEFF AKKERMAN	1,097.66
DENNIS MC NALLY	50.00
MEDTOX LABORATORIES	561.90
MINNESOTA BOARD OF PHARMACY	105.00
MORA BAKERY	666.71
MORA IGA	188.46
NATIONAL BUSHING & PARTS	8.10

GINNY NESTRUD	39.71
JANYCE NESTRUD	669.82
NEWSLINE PUBLISHING INC.	670.00
KAREN L. NOWLING	56.21
NUTRITION ACTION HEALTHLETTER	15.00
OAK GROVE DAIRY	733.93
OPUS COMMUNICATIONS, INC.	244.00
PAMIDA, INC.	296.53
PAPER DOLLS	537.00
PEOPLE POWERED SPORTS	15.00
ROGER PETERSON	150.00
PESI HEALTHCARE LLC	298.00
STEPHEN PLAISANCE	59.13
ROBERT PRICE	174.17
QUALITY DISPOSAL SYSTEMS, INC.	738.59
RADIO SHACK	39.98
SHEILA K. ROBINSON	128.56
RURAL CELLULAR CORPORATION	299.08
S & T OFFICE PRODUCTS	1,516.64
DENNIS SCHULZ	50.00
JOHN SCHULTZ	331.25
SMDC HEALTH SYSTEM	195.00
MERLE SLEITER	25.00
JOHN SKILLICORN	50.00
SUNSTONE BEHAVIORAL HEALTH,INC	17,100.00
THE CORNER GLASS SHOP	81.00
THE LAMAR COMPANIES	475.00
TREASURER, STATE OF MINNESOTA	1,050.00
TRUE VALUE HARDWARE	8.99
CHRISTOPHER TURNBULL	1,800.00
DAVID ULSTROM	50.00
UNITED STATES POSTAL SERVICE	1,500.00
VAN NORMAN & ASSOCIATES	300.00
RHONDA VAN HALE	309.20
VIRGINIA MEDICAL CENTER	3,030.50
WCMP BROADCASTING	265.70
DEBRA WRIGHT	294.85
Totals:	97,569.47

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

Resolution 3 – 04/24/01

BE IT RESOLVED direct the County Coordinator to prepare a consent agenda for future board meetings.

Stan Cooper introduced the following resolution and its adoption:

Resolution 4 – 04/24/01

BE IT RESOLVED to table Resolution 3-04-24-02.

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, Dave Ulstrom,
Kathi Ellis, Stan Cooper

OPPOSED: Dennis Schulz

ABSTAIN: None

7:50pm – Public Health Service Director Wendy Thompson met with the County Board to discuss matters concerning staffing.

Kathi Ellis introduced the following resolution and its adoption:

Resolution 5 – 04/24/02

BE IT RESOLVED to authorize Public Health Service Director Wendy Thompson and the Kanabec County Personnel Director to appoint Clare Jones as Public Health Nurse at Step D of Pay Range 8, \$17.19 per hour.

Chairperson Dave Ulstrom stepped down and handed the chair of the meeting to Dennis McNally.

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: Kathi Ellis, Dave Ulstrom

OPPOSED: Dennis McNally, Dennis Schulz, Stan Cooper

ABSTAIN: None

whereupon the resolution was declared as failed due to prior board action requiring a unanimous board vote on steps above the first three.

Stan Cooper introduced the following resolution and its adoption:

Resolution 6 – 04/24/02

BE IT RESOLVED to authorize Public Health Service Director Wendy Thompson and the Kanabec County Personnel Director to appoint Clare Jones as Public Health Nurse at Step A of Pay Range 8, \$16.01 per hour.

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 McNally, Dennis Schulz, Dave Ulstrom,
Stan Cooper

OPPOSED: Kathi Ellis

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

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

Resolution 7 – 04/24/02

ORDER OF THE BOARD

WHEREAS there is a nursing vacancy in Public Health, and

WHEREAS the board desires to refill this vacant position in part with an LPN;

BE IT RESOLVED that the County Board authorizes Public Health Service Director Wendy Thompson and the County Personnel Director to hire an LPN to refill the vacant position at Step A, Range 6 of the pay plan which is \$11.58 per hour, and

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

8:10pm – Kelly Osterdyk met with the County Board to discuss matters concerning an application for Water Plan Funds.

Dennis Schulz introduced the following resolution and its adoption:

Resolution 8 – 04/24/02

BE IT RESOLVED to approve the application by Kanabec County Soil &

Water Conservation for up to \$2,000.00 for assistance in providing water quality and conservation education in the Mora and Ogilvie Schools.

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
OPPOSED: Dennis McNally, Stan Cooper
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

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

Resolution 9 – 04/24/02

WHEREAS the Kanabec County Board of Commissioners has been presented with a request to approve a plat titled “Pine View Beach North,” and

WHEREAS this plat has certified by Surveyor John A. Rengo, Minnesota License Number 25344 as evidenced by his notarized signature, and

WHEREAS the Townships of Peace and Pomroy have indicated their approval by their attested signatures, and

WHEREAS the plat has the recommendation for approval by the Kanabec County Planning Commission;

BE IT RESOLVED that the Kanabec County Board of Commissioners approves the plat titled “Pine View Beach North” on property described as:

Government Lot 1, Section 19, Township 41, Range 22, according to the U.S. Government Survey, Kanabec County, Minnesota, except the east 462 feet thereof.

The west 495 feet of the Northwest Quarter of the Northeast Quarter, Section 24, Township 41, Range 23, according to the U.S. Government Survey, Kanabec County, Minnesota.

The east 825 feet of the Northeast Quarter of the Northeast Quarter, Section 24, Township 41, Range 23, according to the U.S. Government Survey, Kanabec County, Minnesota.

The west 330 feet of the east 1155 feet of the Northeast Quarter of the Northeast Quarter of Section 24, Township 41, Range 23, according to the U.S. Government Survey, Kanabec County, Minnesota.

Government Lots 1 and 2, Section 24, Township 41, Range 23, according to the U.S. Government Survey, Kanabec County, Minnesota, except that part of the west 83 feet said Government Lot 2, which lies southerly of Line "A" described below.

Description of Line "A"

Commencing at the northwesterly corner of Lot 1, Block 1, of the recorded plat of POMROY ACRES, Kanabec County, Minnesota; thence northerly 258.91 feet, along the easterly line of Pomroy Acres Drive in said plat, which is a curve concave to the east having a radius of 332.06 feet; a central angle of 44 degrees 40 minutes 30 seconds and a plat chord bearing of North 6 degrees 58 minutes 25 seconds West; thence North 15 degrees 21 minutes 50 seconds East 85.97 feet along said easterly line; thence North 84 degrees 20 minutes 24 seconds West, along the northerly line of said Pomroy Acres Drive, 33.48 feet to the point of beginning of Line "A"; thence North 15 degrees 11 minutes 36 seconds East 615.09 feet; thence northeasterly 381.92 feet, along a tangential curve concave to the southeast having a radius of 520.86 feet and a central angle of 42 degrees 00 minutes 41 seconds; thence North 57 degrees 11 minutes 17 seconds East tangent to said curve 637.43 feet; thence North 53 degrees 00 minutes 12 seconds East 242.78 feet; thence North 79 degrees 57 minutes 14 seconds East 100 feet and Line "A" there terminating.

Subject to and together with a 66 foot roadway easement over, under and across that part of Government Lot 2, 3 and 4 of Section 24, Township 41, Range 23, Kanabec County, Minnesota, which lies within a distance of 33 feet on each side of Line "A" described above.

and,

BE IT RESOLVED to authorize and direct the Chairperson to sign the plat to indicate the board's approval.

8:35pm – County Engineer Greg Nikodym met with the Board to discuss matters concerning the Highway Department.

It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve payment of the following Right-of-Way claims for SAP 33-626-05, the reconstruction of the West end of County State Aid Road 26:

Kenneth & Mary Broshofske	\$143.30
Francis Anderson	\$974.80
Robert Cornelius	\$255.80
Harlen & JoAnn Norman	\$395.55
Beau & Jessica Roodell	\$300.40

It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve payment of the following Right-of-Way claims for SAP 33-608-13, the reconstruction of the North end of County State Aid Road 8:

Fred & Lynell Carlson and First National Bank of Elk River	\$2,453.80
Shane & Jodi Lindberg	\$1,026.90
Fred & Lynell Carlson	\$85.00
H. Bill & Nancy Carlson	\$5,232.80

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

Resolution 10 – 04/24/02

SP 33-606-17

WHEREAS, on April 19, 2002 bids were received and opened for SP 33-606-17 and

WHEREAS, the low bid of *Accurate Electric* in the amount of \$313,210.81 was less than the engineer's estimate, and

WHEREAS, the bid is complete in all regards,

NOW THEREFORE BE IT RESOLVED, that the project be awarded to *Accurate Electric* contingent upon approval from the MN DOT Office of EEO.

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

Resolution 11 – 04/24/02

WHEREAS; Contract No. 02151 has in all things been completed, and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED; That we do hereby accept said completed project for and in behalf of the County of Kanabec and authorize final payment of \$48,045.60.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to authorize the County Engineer to purchase a Belly Dump from RDO Equipment at a cost of \$26,838.00.

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

Resolution 12 – 04/24/02

WHEREAS the board did grant an off-sale liquor license to Captain Dan's Crow's Nest, and

WHEREAS the Crow's Nest building was destroyed by fire, and

WHEREAS Dan Crowell has requested approval to sell off-sale liquor on a temporary basis from another building on the same grounds;

BE IT RESOLVED that the Kanabec County Board of Commissioners does approve Captain Dan's Crows Nest, 2743 Highway 65, Mora, MN 55051 to sell off-sale liquor on a temporary basis from another building on the same grounds for the remainder of the current liquor license.

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

Resolution 13 – 04/24/02

WHEREAS a team comprised of representatives of the 10th Judicial District and the Kanabec County Board of Commissioners was formed to screen candidates for the position of Director of Kanabec County Court Services, and

WHEREAS the team recommended the appointment of Todd Eustice for this position;

BE IT RESOLVED that the Kanabec County Board of Commissioners supports and endorses the appointment of Todd Eustice as Director of Kanabec County Court Services.

It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to close the meeting at 9:20pm to discuss union negotiation strategy.

It was moved by Dennis McNally, seconded by Dennis Schulz, and carried unanimously to reopen the meeting at 9:26pm.

It was moved by Dennis McNally, and seconded by Kathi Ellis, and **carried** unanimously at 9:37pm to adjourn to meet in regular session on Wednesday, May 8 at 9:00am.

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

Attest. _____
Kanabec County Coordinator