

PROCEEDINGS OF THE COUNTY BOARD

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

April 27, 2011

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, April 27, 2011 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Kevin Troupe, and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the agenda as presented.

Action #2 – It was moved by Les Nielsen, seconded by Kathi Ellis and carried unanimously to approve the April 13, 2011 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to recess the board meeting at 9:05am to a time immediately following the Human Services Board.

The Kanabec County **Human Services Board** met at **9:05am** on Wednesday, April 27, 2011 pursuant to public notice with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith and Kevin Troupe. Health & Human Service Director Wendy Thompson presented the Human Service Board agenda.

Action #HS4 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the Human Service Board Agenda as amended. Add staffing update.

Action #HS5 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #HS5– 04/27/11 **Transportation Services Resolution**

WHEREAS, the Kanabec County Family Service Agency, pursuant to Minnesota Rules, 9505.0065 Sub Part 5, item D must provide transportation services for eligible clients, and

WHEREAS, the County has chosen to contract for services to arrange and provide transportation for eligible clients, and

WHEREAS, Timber Trails Public Transit, Inc represents that it is duly qualified and willing to perform the services;

BE IT RESOLVED to approve a volunteer transportation program between Kanabec County Family Services and Timber Trails Public Transit, Inc for the time period January 1, 2011 through December 31, 2011 for the administrative amount of \$37,800.

Action #HS6 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve payment of 145 claims totaling \$180,218.45 on Welfare Funds.

Action #HS7 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to recess the Human Service Board at 9:30am to meet again in continued session on Wednesday, May 11, 2011 at 9:45am.

The meeting of the Kanabec County Board of Commissioners resumed.

Action #8 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #8 – 04/27/11
MAGIC Act Support

WHEREAS, Minnesota is consistently placed at or near the bottom of national measures that assess the capacity for local government innovation in all 50 states,

WHEREAS, Minnesota and its counties face significant demographic trends that will require innovative approaches to program delivery in order to adequately meet the growing and changing needs of citizens;

WHEREAS, counties with innovative ideas should be provided the requisite opportunity and flexibility to successfully implement those ideas so as to best serve their communities,

WHEREAS, counties across Minnesota boast significant geographic, demographic and economic diversity that thus requires maximum flexibility in programmatic implementation,

WHEREAS, counties are willing and able to identify, implement and methodically verify increased programmatic efficiencies through a process that will cultivate and sustain a strong and trusting state-local partnership, and

WHEREAS, transitioning to an outcomes-based system of program evaluation is in the best interest of every Minnesota citizen and government that desires to maximize public resources and enhance the quality of life in their community to the fullest extent possible,

BE IT THEREFORE RESOLVED, that Kanabec County Board of Commissioners recommends that the Legislature and governor work cooperatively with all 87 counties to swiftly pass the MAGIC Act into law during the 2011 legislative session, thus implementing a system

that will enhance and incent local government efficiency and innovation throughout Minnesota by:

1. Allowing counties to take any action not prohibited by state law to provide for the health, safety and general welfare of the public; and
2. Creating a measured, outcomes-based waiver process whereby counties, in partnership with the legislative and executive branch of state government, can implement efficiency-based, time-limited pilot programs that are subject to final review by the Legislature and governor and will create a repository of best practices so as to improve long-term policy decisions across the state.

Action #9 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following paid bills:

Vendor	Amount
Center Point Energy	68.00
East Central Energy	88.24
Five County Mental Health	600.00
Great America Leasing	999.00
Great America Leasing	281.57
Guptil, Mackenzie	646.00
Guptil, Mackenzie	1,462.00
Health Partners	3,315.76
Kanabec Co Aud/Treas	844.99
Kanabec Co Auditor	450.00
MN Energy Resources Corp	7,764.33
Resource Training & Solutions	87,192.50
TDS Metrocom	392.17
US Cable	<u>228.24</u>
Total	<u><u>104,332.80</u></u>

Action #10 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to approve the claims on the funds indicated:

Revenue Fund

VENDOR	AMOUNT
Ace Hardware	30.15
Advanced Correctional Healthcare	8,477.13
Akkerman's Repair	455.76
Allina Health Systems	100.00
Ashworth Appliance	766.73

Athey, Luke	35.00
A'viands LLC	5,706.00
Bartz, Heather	59.50
Bearce, Teresa	78.54
Bread N' Honey	140.00
Carrot-Top Industries	172.67
Consulting Radiologists	143.00
Continental Research Corp	229.78
Deyta LLC	90.00
Donaghue, Amber	75.00
Donaghue, Amber	50.00
Don's Auto & Towing	365.70
Dunkley, Carla	45.20
East Central Exterminating	256.80
ECM	180.00
ERA Laboratories	210.00
Fairview Health Services	75.00
Federated Coops	635.61
Federated Coops	370.73
Geisthardt, Betty	119.97
Good, Beth	1,500.00
Grainger	50.89
Granite City Jobbing	318.02
Heim, Kate	77.34
Hennepin County Medical Center	700.00
Hoefert, Bob	1,160.08
Hood, Barb	465.75
Hood, Bill	697.86
Innovative Office Solutions	25.39
Ivans	60.92
Jim's Locksmithing	6.00
July Business Services	940.00
Kanabec Co Hwy Dept	13.50
Kanabec Co Hwy Dept	36.32
Kanabec Publications	2,567.10
Kanabec Publications	32.25
Kanabec Publications	76.20
Kanabec Publications	32.25
KCR Construction	65.00
Keepsr	228.64
Koch's Hardware	28.95
Landreville, Willard	865.00
Laska, Millie	623.99

Leerssen, Jennifer	657.80
Lennox, Wade	148.92
Lennox, Wade	75.00
Majeski, Annette	198.39
Martel Electronics	772.00
Mattson Electric	302.50
McGee MD, Michael	500.00
McNally, Dennis	39.08
MN Attorney General's Office	162.18
MN Dept of Revenue	175.00
MN HomeCare Assn	1,215.94
MN Human Services	8.55
MN Sheriff's Assn	1,831.00
MN Sheriff's Assn	107.09
MN State Board of Assessors	295.00
Mora Bakery	29.52
Mora Marine	117.61
Morrell, Joy	375.36
MPROA	20.00
National Medical Services	81.00
Nelson, Gary	741.11
Nelson, Jerry	284.58
Nelson, Linda	815.93
Nelson, Ronette	894.85
Newark	117.06
Newgard, Jean	583.05
Northern Door & Hardware	18.00
Northland Chemical Corp	254.44
Novus Glass	213.70
Novus Glass	40.00
Nummela, Randy	41.12
O'Brien, Pat	48.77
Office Depot	59.33
Office Depot	54.69
Office Depot	30.48
Office Depot	45.44
Office Depot	2,820.65
Ogilvie Collision	528.00
O'Reilly, Molly	481.19
Pieper, Rollie	552.44
Quill Corp	21.89
Quill Corp	226.62
Quill Corp	723.29

Ramsey County	4,200.00
Regions Hospital	490.00
Ringler, Jennie	11.22
Risk & Needs Assessment	200.00
Rogers, Pearl	241.74
RS Eden	101.25
RS Eden	43.80
SafeAssure Consultants	7,485.00
SiteCal, Inc	299.25
Southern Computer Hardware	34.01
Spee-Dee Delivery	36.40
Stellar Services	849.63
Stericycle	50.00
Streichers	44.99
Sunshine Printing	208.94
Tadych, Marge	82.62
Tadych, Sy	607.12
Teal's Market	11.22
TigerDirect	480.00
TigerDirect	95.50
Trailview School	1,000.00
Trane US Inc	41.40
Unger, Sherry	25.00
West Payment Center	712.50
West Payment Center	181.67
Zamora, Ray	797.03
	<hr/>
	64,478.58
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Action #11 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to support the Regional Grant Program application of the Central MN EMS Region. Kanabec County appreciates their efforts to our rural communities and we are very involved in working together to support emergency medical services.

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

Resolution #12 – 04/27/11

Mechanic’s Assistant/Building & Grounds Maintenance Worker Pay Ranking

WHEREAS the board did by Action #24 04/13/11 refer the position of Mechanic’s Assistant/Building & Grounds Worker to the pay plan consultant for further review, and

WHEREAS the board has been presented with the results of that study;

BE IT RESOLVED to accept the following ranking for the “Mechanic’s Assistant/ Building & Grounds Worker” position, which results in Pay Range 6:

Category	Rank	Points
Qualifications	q23	52
Decisions	d9	29
Problem Solving	p9	31
Relationships	r8	36
Effort A	ea13	8
Effort B	eb6	5
Hazards	h18	25
Environment	n11	23
TOTAL POINTS		209

Action #13 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #13 – 04/27/11
Job Reclassification

WHEREAS the board did by Action #28 03/23/11 refer the position of Fiscal Supervisor to the pay plan consultant for further review, and

WHEREAS the board has been presented with the results of that study;

BE IT RESOLVED to accept the following ranking for the “Fiscal Supervisor” position, which results in Pay Range 12:

Category	Rank	Points
Qualifications	q46	100
Decisions	d25	63
Problem Solving	p14	55
Relationships	e18	64
Effort A	ea5	4
Effort B	eb12	17
Hazards	h2	5
Environment	n4	5
TOTAL POINTS		313

BE IT FURTHER RESOLVED that this change is effective May 7, 2011.

Commissioners gave reports on the activities of the Boards and Committees in which they participate.

County Sheriff Steve Schulz met with the Board to discuss matters concerning the Sheriff's office.

Action #14 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #14 – 04/27/11
Approve Job Description and Refer for Reevaluation

WHEREAS County Policy P-117, III.A. calls for a reevaluation of all county job classifications on a five year rotation, and

WHEREAS the position of County Sheriff is on the rotation schedule for 2011, and

WHEREAS the County Coordinator has submitted an updated job description and position questionnaire, and

WHEREAS the board has examined and evaluated the updated information, and

WHEREAS the board finds that the updates do constitute changes in the actual duties of the job;

BE IT RESOLVED to approve the revised job description, and

BE IT FURTHER RESOLVED that it is the decision of the board that the changes in the County Sheriff job are sufficient to warrant further review by the salary consultant.

Commissioners continued to give reports on the committees they are involved with.

County Auditor/Treasurer Denise Cooper met with the Board to discuss matters concerning the Auditor/Treasurer's office.

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

Resolution #15 – 04/27/11
Trail Grant Approval

WHEREAS the Minnesota Snowmobile Trails Assistance Program provides grants to local unit of government for the maintenance of recreational trails pursuant to Minnesota Statutes Chapter 84.83, and

WHEREAS the county is the sponsor for such grant funds and the work performed by the trail club, and

WHEREAS a grant of this type in the amount of \$33,200.00 is available for the Snake River Trail;

BE IT RESOLVED to approve a “Minnesota Snowmobile Trails Assistance Program Snowmobile FY 2012 Maintenance and Grooming Grant Agreement.”

Action #16 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #16 – 04/27/11
Solid Waste Dedicated Fund

WHEREAS Kanabec County has maintained a dedicated fund for the East Central Solid Waste Commission’s bond payments, which was funded by county levy dollars and solid waste fee special assessments until 2005, and

WHEREAS the Board of Commissioners has determined that the delinquent special assessments collected as solid waste fees are no longer needed for landfill facility bond payments, that these funds should be used to supplement the retiree accrued sick pay fund;

THEREFORE BE IT RESOLVED that the Board of Commissioners request that the YE2010 balance of the Solid Waste Dedicated Fund of \$18,183.70 be transferred to the Accrued Sick Pay Dedicated Fund and that all solid waste special assessments collected after January 1, 2011, be placed in the Accrued Sick Pay Dedicated Fund.

BE IT FURTHER RESOLVED that this action will dissolve the Solid Waste Dedicated Fund.

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

Resolution #17 – 04/27/11
Dedicated Funds

WHEREAS the county maintains funds dedicated for specific public purposes, and

WHEREAS the Auditor/Treasurer prepared a report for the board showing the fund balances;

BE IT RESOLVED to accept the following report of Kanabec County Dedicated Fund Balances as of December 31, 2010:

KANABEC COUNTY
DEDICATED FUNDS 2010

(Auditor\Dedicated\DF2010.xls)

FUND	12/31/10
911 EMERGENCY	84,618
CWP SEPTIC LOANS	107,674
FORFEITURE FUNDS - ATTORNEY	18,377
FORFEITURE FUNDS - SHERIFF	65,888
FUTURE CAPITAL EQUIPMENT *	76,816
FUTURE CAPITAL IMPROVEMENTS **	66,331
GRAVEL TAX PIT RESTORATION	0
LAND OFFICE TECH EQUIPMENT	165,683
LAW LIBRARY	19,649
LEGAL FEE FUND ORD 27	
PROBATION CORRECTIONAL FEES	15,061
PUBLIC HEALTH COPIER	8,904
RECORDER'S EQUIPMENT	77,492
RETIREE ACCRUED SICK PAY	29,364
RURAL ADDRESSING	491
SCORE	95,460
SHERIFF EQUIP GRANT	7,632
SHERIFFS RESERVE UNIT	9,852
SHORELAND GRANT	0
SOLID WASTE	18,184
SOLID WASTE SURCHARGES	1,777,215
VEHICLE POOL	47,131
WATER PLAN GRANT	2,465
WETLAND GRANT	4,996
TOTAL	2,699,282

* TECHNOLOGY FUND

** LONG -TERM EQUIPMENT

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

Resolution #18 – 04/27/11
Donations

WHEREAS certain county departments received donation in 2010, and

WHEREAS the County Auditor/Treasurer has monitored and tabulated all

donations received;

BE IT RESOLVED to accept the following donations for the calendar year 2010:

**KANABEC COUNTY DONATIONS
2010**

SHERIFF	ATV		
	Boat & Water		
	Sheriff	\$2,000.00	
	Reserves	\$4,118.00	
	Snowmobile	\$150.00	
Total Sheriff Donations			\$6,268.00
VA/EM	Veterans		
Total VA/EM Donations			\$0.00
PUBLIC HEALTH	Hospice	\$23,924.00	
	Senior Health	\$2,792.00	
Total Public Health Donations			\$26,716.00
Total Donations to County in 2010			<u>\$32,984.00</u>
AGENCY FUNDS	TRANSIT		
	MNDOT	\$7,861.00	
	TRANSIT		
	Volunteer		
	KLID	\$7,000.00	
Total Donations to Agency Funds 2010			<u>\$14,861.00</u>

Action #19 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the following resolution:

**Resolution #19 – 04/27/11
Change Funds**

WHEREAS certain county departments use change funds to facilitate customer transactions, and

WHEREAS the County Auditor/Treasurer has monitored all change funds;

BE IT RESOLVED to acknowledge the following county change funds:

Auditor-Treasurer	Cash drawer	\$500.00
Drivers-License	Cash drawer	\$100.00
Highway	Cash drawer	\$75.00
		<u>\$675.00</u>

Action #20 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #20 – 04/27/11
Electronic Funds Transfer

WHEREAS County Policy A-109 requires that:

A list of routine electronic fund transfer vendors, transaction descriptions and EFT frequencies, will be submitted to the County Board on an annual basis.

and,

WHEREAS the Auditor/Treasurer has submitted such a list for board review;

BE IT RESOLVED to acknowledge the following Electronic Fund Transfer user list:

KANABEC COUNTY - ROUTINE EFTS
2010

<u>County</u>		
EBSC	Medical Reimbursement & HRA account claims	bi-weekly
County	Direct deposit payroll	bi-weekly
MNDOR	State payroll, sales & use, state general taxes	bi-weekly, quarterly, monthly
EFTP	Federal payroll taxes	bi-weekly
MSRS	State Deferred Compensation plan, SO Union	bi-weekly
IRS	Recorders fees	anytime
USDA	Recorders fees	anytime
State of MN	Medicare payment PH	anytime
Dept of Justice	Federal grant payments	anytime
MNDOR	Revenue recapture	anytime
<u>Hospital</u>		
Cerdian	Flex/medical reimbursement claims	weekly
Delta Dental	Dental premiums	monthly
ADPNY	Deferred comp deposits	bi-weekly
MNDOR	State payroll, sales & use taxes	bi-weekly,

EFTP	Federal payroll taxes	quarterly, monthly
State of MN	Medicare payments	bi-weekly
MSRS	State Deferred Compensation plan	daily
Health Insurance	Self Funded	bi-weekly
		weekly

10:40am - The Chairperson then called for public comment three times. None responded.

10:41am - The Chairperson closed public comment.

Commissioners continued to give reports on the committees they are involved with.

Jail Administrator Joanne Nelson and I.S. Director Jessie Kehn met with the Board to discuss jail software.

Action #21 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #21 – 04/27/11 Sheriff Jail Software

WHEREAS the following bids were received for the County Jail RMS, CAD, Civil, Mobile Solution and E-Charging Software RFP and opened on March 21, 2011,

	RMS	CAD	JMS	Mobile	Conversion	Main	Addl Info
LETG	\$241,250.00				Did not Include	\$34,808.00	Single Seat - Addl \$11,250 ea
Spillman Technologies	\$68,520.00	\$151,676.00	\$37,420.00	\$479,780.00	\$81,224.00	\$44,230.00	
Cushing Technologes	\$22,500.00	\$27,500.00	\$20,000.00	\$10,000.00	\$14,000.00		\$27,800 Addl Charges - No MN customers
Tac10	\$11,600.00			\$33,345.00	*	\$20,955.00	\$20,000 Interfaces
ProPhoenix	\$349,820.00				*	\$25,020.00	\$10,000 Discount

and

WHEREAS the Board of Commissioners, the Information Services Director and the County Sheriff feel that based on ProPhoenix’s prior experience in Minnesota and ability to provide all five components requested in the RFP, the ProPhoenix platform best fits both the specific project and budgetary goals of the County Jail;

THEREFORE BE IT RESOLVED to authorize the Information Services Director and Jail Administrator to accept the proposal from ProPhoenix and begin negotiating a project plan and contract with ProPhoenix.

Action #22 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #22 – 04/27/11
911 Mapping

WHEREAS the Kanabec County Sheriff's Office has a current 9-1-1 GIS mapping software contract with Geo-Comm, and

WHEREAS the yearly maintenance contract for that software was due for renewal on April 1, 2011, and

WHEREAS the Sheriff's Office desires to continue doing business with Geo-Comm for a minimum of six months and due to the recent RFP software process it would be fiscally responsible for the County to do business with Geo-Comm for six months verses the usual one year, as GIS may become part of the new software purchase.

BE IT HEREBY RESOLVED that the Board of Commissioners hereby grant a half year payment to Geo-Comm in the amount of \$3840.86, provided that Geo-Comm agrees to modify the contract to reflect a six month agreement.

Dave Boehde with Emerson Network power and Maintenance Supervisor Jerry Pedersen met with the Board to discuss a UPS System for the County jail. No formal action was taken.

Environmental Services Director Teresa Bearce met with the Board to discuss matters concerning Ordinance No.11 and the SCORE fund. No formal action taken.

Deputy Auditor Roberta Anderson met with the Board to discuss a tax forfeiture property.

Action #23 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the repurchase of 1/3 interest in tax forfeited property #09.01755.00 located at 1434 216th Ave Ogilvie, MN by James Tadeusiak.

Maintenance Supervisor Jerry Pedersen met with the Board to discuss matters concerning the Maintenance department.

Action #24 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to direct the Maintenance Supervisor to enter into agreement with Henkemeyer Painting and Flooring Coatings, Inc. to perform the required maintenance to the sally port in the County jail at a cost not to exceed \$7,893 to be paid from the building fund.

Action #25 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #25 – 04/27/11
Custodial Services

WHEREAS the following bids for the Courthouse Custodial Service were received and opened on April 22, 2011,

<u>Bidder</u>	<u>Monthly Bid Amount</u>
GD Bryant Cleaning Services	\$3,740.63 (\$44,888 per year)
North American Cleaning Corp	\$5,281.25 (\$63,375 per year)
FBG Services Corporation	\$3,865.00 (\$46,380 per year)

and

WHEREAS the quote of \$3,740.63 per month provided by GD Bryant was the lowest quote;

BE IT RESOLVED to accept the low quote of \$ 3,740.63 per month by GD Bryant.

BE IT FURTHER RESOLVED that the Maintenance Supervisor and the County Coordinator are hereby authorized to sign the completed agreement with GB Bryant for custodial services pending approval of the contract by the County Attorney's office.

Action #26 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #26 – 04/27/11
Temporary Appointment

WHEREAS the County maintenance department consists of a Building Maintenance Supervisor, a Maintenance Tech, and two Maintenance Workers, and

WHEREAS there is no current employee with the experience to fill in when the Maintenance Supervisor is absent, and

WHEREAS the past Building Maintenance Supervisor has the experience and has expressed interest in filling in when the Maintenance Supervisor is absent;

THEREFORE BE IT RESOLVED to hire Bill Martin as a temporary Building Maintenance Supervisor to fill in for the current Supervisor on an on-call basis at \$25.00 per hour.

County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #27 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #27 – 04/27/11
SP 33-070-002

WHEREAS the following bids for the installation of chevron signage were received and opened on April 26, 2011 and

<u>Bidder</u>	<u>Bid Amount</u>
A & H Contracting	\$18,106.00

WHEREAS the lowest responsible bid was submitted by A & H Contracting in the amount of \$18,106.00;

BE IT RESOLVED that the Kanabec County Board of Commissioners accept the bid of \$18,106.00 submitted by A & H Contracting for the installation of chevron signage at multiple locations in Kanabec County.

BE IT FURTHER RESOLVED that the Chairperson and County Coordinator are authorized to sign a contract for this project.

Action #28 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #28 – 04/27/11
SP 033-090-001
Spring Lake Trail
Final Payment

WHEREAS Project SP 033-090-001, Spring Lake Trail, has in all things been completed and the County Board being fully advised in the premises, and

WHEREAS the Mora City Council has accepted the project as complete in all regards;

BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Kanabec and authorize final payment to A & K Contracting in the amount of \$24,508.26.

Action #29 – It was moved by Les Nielsen, seconded by Kathi Ellis and carried unanimously to adjourn at 12:48pm and meet in regular session on Wednesday, May 11, 2011 at 9:00am.

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

Attest: _____
Board Clerk