

# PROCEEDINGS OF THE COUNTY BOARD

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

**April 27, 2005**

The Kanabec County Board of Commissioners met at 6:40pm on Wednesday, April 27, 2005 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Jerry Nelson and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the meeting agenda with the addition of #7, "Grant Approval."

**6:41pm** - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her office.

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

## *Resolution #1 - 04/27/05*

**WHEREAS** the Auditor/Treasurer has requested authority to do an Auditor's Subdivision Plat, and

**WHEREAS** Auditor/Treasurer Denise Cooper has presented the board with the need and cost estimate, and

**WHEREAS** the request appears to be in the best interests of the county;

**BE IT RESOLVED** to authorize the Auditor/Treasurer to proceed with an Auditor's Subdivision Plat of the South Half of Section 32 east of Highway 65 and the Southwest of the Southwest Quarter of Section 33, all in Township 41, Range 23 (Peace Township), Kanabec County.

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**7:00pm** - PUBLIC HEARING, Liquor Ordinance

The board Clerk read aloud the following notice:

Whereas the board has considered a liquor ordinance concerning retail license applications and requirements relating thereto, including hours of sale;

Be It Resolved to hold a Public Hearing at 7:00pm on Wednesday, April 27, 2005 at a regular board meeting of the Kanabec County Board of Commissioners for the purpose of receiving public input on a proposed Liquor Ordinance.

Whereupon the Chairperson called for public comment. Those who responded included:

1. Mike Kostic
2. Mike Fetzek

Action #3 - It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to close the Public Hearing at 7:16pm.

Action #4 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve payment of the following paid claims on Hospital Funds:

<b>Vendor</b>	<b>Amount</b>
ABBOTT LABORATORIES	2,146.84
ABBOTT LABORATORIES	396.18
ACCURINT	14.50
ACCURINT	11.00
ACMI	1,222.00
ACMI	209.00
ACMI	259.00
ADVANCE MEDICAL DESIGNS, INC.	93.55
AHIMA	150.00
ALLINA HEALTH SYSTEM	125.00
ALLINA HOSPITALS & CLINICS	10,559.69
AMERICAN DIABETES ASSOCIATION	73.44
AMERICAN DIETETIC ASSOCIATION	117.10
AMERICAN RED CROSS	650.79
AMERICAN RED CROSS	3,050.52
AMERICAN RED CROSS	2,858.09
AMERICAN RED CROSS	4,306.02
AMERICAN RED CROSS	724.50
AQUILA (PNG)	6,805.30
ASEP	200.00
AT&T	1,063.94
AVENTIS PASTEUR	649.20
BALL DYNAMICS INTER., INC.	15.41
BARD PERIPHERAL TECHNOLOGIES	253.00
BAUERFEIND USA, INC	88.46
BAUERFEIND USA, INC	195.92
BAUERFEIND USA, INC	313.16
BAUERFEIND USA, INC	13.53
BAXTER HEALTHCARE, IV DIV.	979.07
BAXTER HEALTHCARE, IV DIV.	510.70
BAXTER HEALTHCARE, IV DIV.	1,996.84
BAXTER HEALTHCARE, IV DIV.	2,086.17
BAXTER HEALTHCARE, IV DIV.	1,079.03
BAYER CORPORATION	3,418.80

BIO MERIEUX, INC.	571.37
BIRD & CRONIN	165.12
BIRD & CRONIN	394.61
BIRD & CRONIN	83.80
BIRD & CRONIN	226.30
BIRD & CRONIN	140.76
BOSTON SCIENTIFIC CORPORATION	507.14
BOSTON SCIENTIFIC CORPORATION	409.00
BREAD 'N HONEY PANTRY	96.22
BROWN INDUSTRIES, INC.	102.00
BSN MEDICAL, INC.	55.26
BUSINESS DATA RECORD SERVICES	262.05
CARDINAL HEALTH (PHARMACY)	40,816.93
CARDINAL HEALTH (PHARMACY)	20,539.34
CARDINAL HEALTH (PHARMACY)	28,249.42
CARDINAL HEALTH (PHARMACY)	24,705.44
CARDINAL HEALTH (PHARMACY)	22,326.44
CARDINAL HEALTH, MED PROD & SERVIC	1,194.97
CARDINAL HEALTH, MED PROD & SERVIC	1,480.57
CARDINAL HEALTH, MED PROD & SERVIC	890.44
CARDINAL HEALTH, MED PROD & SERVIC	1,302.87
CARDINAL HEALTH, MED PROD & SERVIC	1,187.12
CDW DIRECT, LLC	362.61
CDW DIRECT, LLC	577.67
CELLULAR ONE	29.34
CENTRAL MINN. DIAGNOSTIC, INC.	111,679.00
CENTRAL MINN. DIAGNOSTIC, INC.	133,510.00
CERIDIAN EMPLOYER SERVICES	162.00
CHEETAH PRINTING	1,069.00
CHEETAH PRINTING	875.00
CINGULAR WIRELESS	34.35
COASTAL TRAINING TECH. CORP.	392.88
COMPHEALTH CONSULTING INC.	27,343.09
CONMED CORPORATION	301.94
COOPER SURGICAL, INC.	62.94
COOPER SURGICAL, INC.	314.36
CROSS COUNTRY UNIVERSITY	318.00
CULLIGAN	51.15
DADE BEHRING, INC.	1,693.53
DADE BEHRING, INC.	78.75
DAVID PAULSON, MD	1,800.00
DAVOL/BARD, INC.	651.22
DEPUY MITEK	464.02
DEPUY MITEK	221.00
DEX MEDIA EAST LLC	280.00
DEX MEDIA EAST LLC	19.57
DHS - DC 165	20.00
DHS MEDICAL CARE SURCHARGE	15,305.16
DISCOUNT SURGICAL STOCKINGS, INC.	243.70
DISCOUNT SURGICAL STOCKINGS, INC.	63.90

DISCOUNT SURGICAL STOCKINGS, INC.	231.80
DMX MUSIC-MINNEAPOLIS	162.00
DULUTH CLINIC-CME OFFICE	425.00
DULUTH NEWS TRIBUNE	585.01
ECM PUBLISHERS, INC.	710.00
ECM PUBLISHERS, INC.	120.00
ECOLAB	131.76
EMERGENCY APPARATUS MAINT.	558.62
EMERGENCY MEDICAL PRODUCTS,INC	63.00
EMERGENCY MEDICAL PRODUCTS,INC	295.71
EMERGENCY MEDICAL PRODUCTS,INC	601.40
ENCOMPASS GROUP, LLC	141.60
EXPRESS BILL	1,276.67
FAIRVIEW	449.28
FEDERATED CO-OP INC.	1,641.33
FEDERATED CO-OP INC.	138.68
FEDERATED CO-OP INC.	802.68
FEDEX	18.58
FEDEX	12.24
FEDEX	22.00
FEDEX	21.76
FEDEX	28.08
FFF ENTERPRISES, INC.	10,264.91
FFF ENTERPRISES, INC.	10,187.67
FULL CIRCLE IMAGE	524.00
FULL CIRCLE IMAGE	164.00
GREATER MINNESOTA CU	239.88
GYRUS ENT,LLC	71.07
HOLIDAY COMMERCIAL	700.54
HOLLISTER, INC.	108.11
HUNTLEIGH HEALTHCARE, INC.	432.20
IDEACOM MID-AMERICA, INC.	1,804.40
IMMUCOR, INC	79.72
IMMUCOR, INC	235.16
IMMUCOR, INC	249.41
IMPRINT ENTERPRISES OF MN, LLC	101.27
IMPRINT ENTERPRISES OF MN, LLC	377.96
INSURANCE REFUNDS	4,117.83
INTEGRA TELECOM	39.35
INTEGRA TELECOM	39.35
INTERMETRO INDUSTRIES CORP.	132.73
K & H CONSTRUCTION INC.	2,764.86
KANABEC HOSPITAL AUXILARY	110.00
KENDALL HEALTHCARE PRODUCTS CO	546.18
KENDALL HEALTHCARE PRODUCTS CO	230.60
LARSON, ALLEN, WEISHAIR & CO.	16,993.00
LARSON, ALLEN, WEISHAIR & CO.	820.27
LEE'S PRO SHOP, INC.	29.99
MAINLINE TECHNOLOGY	61.77
MARCO BUSINESS PRODUCTS	143.07

MARCO FINANCING	3,222.17
MC MASTER CARR SUPPLY CO.	81.52
MC MASTER CARR SUPPLY CO.	67.70
MEDELA, INC.	276.80
MEDEX MEDICAL	87.99
MEDIA MASTR CPI	118.74
MEDISAFE AMERICA LLC	260.85
MEDISAFE AMERICA LLC	119.91
MEDISAFE AMERICA LLC	307.95
MEDLINE INDUSTRIES, INC.	851.25
MEDLINE INDUSTRIES, INC.	1,075.78
MEDLINE INDUSTRIES, INC.	3,964.28
MEDOVATIONS, INC.	364.86
MEDSTAT SYSTEMS, INC.	35.70
MHIMA	50.00
MHIMA CENTRAL OFFICE	375.00
MIDWEST STONE MANAGEMENT	2,300.00
MIDWEST SURGICAL SERVICES - 0476	3,600.00
MINNESOTA BOARD OF PHARMACY	105.00
MINNESOTA HOSPITAL ASSOCIATION	278.00
MINNESOTA UC FUND	0.00
MOLN	855.00
MORA MEDICAL ASSOCIATES, P.A.	34,857.50
MORA MUNICIPAL UTILITIES	9,515.00
NELLCOR PURITAN BENNETT, INC.	331.67
NETWORK SERVICES COMPANY	66.86
NORLIGHT TELECOMMUNICATIONS	593.20
NORTH COAST MEDICAL, INC.	57.47
NORTH COAST MEDICAL, INC.	89.75
NORTHEAST SEMINARS	232.00
NORTHERN SAFETY TECHNOLOGY	106.02
NORTHERN SAFETY TECHNOLOGY	25.87
NORTHLAND FLOORS	1,624.83
NORTHSTAR ACCESS	4,502.55
NORTHSTAR THERAPEUTICS	338.62
OLYMPUS AMERICA FINANCIAL, INC.	5,517.41
OLYMPUS AMERICA, INC.	8,272.50
OLYMPUS AMERICA, INC.	2,199.25
OLYMPUS AMERICA, INC.	1,600.00
OMNICELL, INC.	645.00
ON CALL CLINICIANS	795.00
ON CALL CLINICIANS	834.75
OPTP	149.25
OSLIN LUMBER CO.	14.50
OWENS & MINOR 66327205	2,934.56
OWENS & MINOR 66327205	3,787.60
OWENS & MINOR 66327205	5,134.77
OWENS & MINOR 66327205	4,829.81
OWENS & MINOR 66327205	11,376.99
PAL HEALTH TECHNOLOGIES, INC.	90.00

PAL HEALTH TECHNOLOGIES, INC.	332.00
PAL HEALTH TECHNOLOGIES, INC.	355.00
PAL HEALTH TECHNOLOGIES, INC.	600.00
PATIENT REFUND	3,335.71
PDS	950.00
PDS	1,900.00
PDS	950.00
PDS	3,800.00
PHOTO EXPRESS PLUS	20.86
PINE CITY HEALTH AND FITNESS	800.00
Q WEST	83.84
QUALITY DISPOSAL SYSTEMS, INC.	621.29
QUEST DIAGNOSTICS INCORPORATED	997.13
QUEST DIAGNOSTICS INCORPORATED	2,164.26
R.M. COTTON CO.	305.00
RANDALL BOSTROM, M.D.	3,516.00
REMEL, INC.	695.78
RESOURCE TRAINING & SOL/BLUE CROSS	132,136.50
ROBERT LAKEBERG	165.00
ROYCE ROLLS RINGER CO.	1,050.84
RURAL CELLULAR CORPORATION	118.77
RURAL CELLULAR CORPORATION	114.51
RYAN DEGERSTROM, LPT	405.00
SAMMONS PRESTON, INC.	68.32
SAMMONS PRESTON, INC.	18.68
SAMMONS PRESTON, INC.	102.66
SHERIF ROUSHDY, MD	2,920.00
SIGMA-ALDRICH INC.	49.77
SISU MEDICAL SOLUTIONS LLC	869.54
SISU MEDICAL SYSTEMS	5,880.00
SISU MEDICAL SYSTEMS	14,058.00
SMDC LABORATORY	490.00
SMITHS MEDICAL MD, INC.	299.00
SMITHS MEDICAL MD, INC.	299.00
SOUTHEASTERN MINNESOTA EMS	300.00
SPACELABS, INC.	252.00
SPACELABS, INC.	290.23
ST. CLOUD HOSPITAL	70.00
ST. CLOUD HOSPITAL	187.64
ST. CLOUD TIMES	373.06
ST. CLOUD TIMES	204.03
ST. JOHN COMPANIES	115.56
STANDARD REGISTER	223.20
STAR TRIBUNE ADS	688.60
STAR TRIBUNE ADS	688.60
STERIS CORPORATION	85.93
STERIS CORPORATION	174.11
STERIS CORPORATION	183.00
STRYKER SALES CORPORATION	345.15
STRYKER SALES CORPORATION	541.34

STRYKER SALES CORPORATION	2,100.90
STRYKER SALES CORPORATION	791.00
STRYKER SALES CORPORATION	298.26
TERRY JOHNSON, M.D.	2,038.88
TOWNSEND DESIGN, INC.	412.50
TRI-ANIM HEALTH SERVICES	746.62
TRI-ANIM HEALTH SERVICES	137.74
TRI-ANIM HEALTH SERVICES	530.11
UNITED PARCEL SERVICE	135.99
UNITED STATES SURGICAL	425.12
UNITED STATES SURGICAL	529.19
UNITED STATES SURGICAL	1,060.26
US CABLE	326.17
US FOODSERVICE	1,388.42
US FOODSERVICE	2,192.44
US FOODSERVICE	1,567.98
US FOODSERVICE	1,843.83
US FOODSERVICE	2,097.83
USI, INC.	38.05
USI, INC.	24.86
USIS COMMERCIAL SERVICES,DEPT 130	100.00
UTAH MEDICAL PRODUCTS INC.	155.23
VIKING COCA-COLA BOTTLING CO.	80.00
VIKING COCA-COLA BOTTLING CO.	96.00
WMC WORLDWIDE	15.00
<b>TOTAL</b>	<b><u>873,522.12</u></b>

Action #5 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on Hospital Funds:

<b>Vendor</b>	<b>Amount</b>
AARON KORTE	162.00
ACE HARDWARE	325.80
ADT MEDICAL WASTE SYSTEMS	1,107.67
AIRGAS NORTH CENTRAL	2,781.89
ALAINA LEE	44.85
ALCO SALES & SERVICE CO.	93.06
AMERICA'S PPO	13.63
AMERICAN DIABETES ASSOCIATION	110.00
AMS SALES CORPORATION	3,063.75
ANDREW WESTEREN	100.65
APPLE MEDICAL CORPORATION	546.28
BACHMAN'S VARIETY & CRAFTS	1.99
BARD ACCESS	762.73
BARRY VERMILYEA	121.50
BEVERLY FORE	245.00
BILL KELLOGG	266.01
BILLY JO HAWLEY	25.11
BLANCHE SWANSON	72.09
BRENT THOMPSON	313.80

BRIGGS CORP.	584.51
BURNETT COUNTY SENTINEL	72.00
CANDACE ANDERSON	102.47
CARPENTER-JOINERS WELFARE FUND	45.50
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
COBORN'S INC.	356.02
COBORNS PHARMACY	20.87
COLETTE DICKINSON	29.16
CRAIG SCHULTZ	875.00
CUYUNA REGIONAL MEDICAL CENTER	85.75
DANDELION FLORAL	91.00
DATASCOPE CORP	152.40
DATEX-OHMEDA, INC.	167,350.45
DAVOL/BARD, INC.	497.63
DAWN CUMMINGS	279.34
DEATONS MAILING SYSTEMS, INC.	164.63
DEBRA WRIGHT	92.24
DEPUY ORTHOPAEDICS, INC	60,326.02
DIGITAL DATA CORP	223.81
DJ ORTHOPEDICS, LLC	203.91
DOROTHY KOHL	123.12
E.L. LEWIS, INC.	68.75
ELSEVIER SCIENCE	39.95
EMMA'S PIZZA	40.25
EXPRESS BILL	2,247.51
FISHER HEALTHCARE	2,842.54
FREDRICKSON & BYRON, P.A.	1,457.40
G.U. LOGIC, INC	54.00
GARDNER HARDWARE	284.75
GAYMAR	392.55
GORHAM-OIEN MECHANICAL	7,748.00
GRACE AKKERMAN	61.16
GRAINGER	2,464.69
GRANITE ELECTRONICS	19.26
GUS HELLZEN	587.49
HC PRO	187.00
HEALTH DIMENSIONS REHAB., INC	195.50
HELLO DIRECT	670.31
HELY & WEBER	191.70
INGENIX PUBLISHING GROUP	260.90
INTERNET DEPOT	60.00
JAN NIEUWSMA	21.87
JEAN MORK	64.80
JIM'S MACHINE & WELDING	23.50
JUNE JUDAY	141.26
KANABEC COUNTY AUD.- TREASURER	39,270.00
KANABEC HOSPITAL/AMC-MORA DIAGNOST	51,969.46
KANABEC PUBLICATIONS	739.84
KAREN L. JOHNSON	60.75
KBEK 95.5 FM	460.40

KENDALL HEALTHCARE PRODUCTS CO	362.34
KEY SURGICAL INC.	109.00
KITTY LOSINGER	51.84
KRISTILYNN KEMP	95.25
LAKE SUPERIOR LAUNDRY	7,065.08
LARRY BRETTINGEN, M.D.	200.00
LINDA KITTERMAN	189.00
LINVATEC	565.76
LISA KYLANDER	140.00
MARY HULTMAN	14.47
MARY JO HENK-BUCKLEY	2,110.40
MARY KATHI ELLIS	188.93
MATTSON ELECTRIC, LLC	1,792.56
MEDSTAT SYSTEMS, INC.	107.10
MEDTOX LABORATORIES	556.50
MEDTRONIC USA, INC.	216.72
MELISSA BAHLMANN	317.94
MELISSA FAHEY	153.90
MERRITT, HAWKINS & ASSOCIATES	7,784.32
MICHELE ROTHBAUER	256.55
MICHELLE PETERSON	134.18
MICHELLE VOLK	22.17
MIDWEST SURGICAL SERVICES - 0476	2,530.00
MILLE LACS MESSENGER, INC.	185.00
MILLIPORE	943.90
MILLIPORE	2,148.00
MILNER-FENWICK, INC.	1,311.25
MINN. HEALTHCARE QUALITY PROF.	55.00
MINNEAPOLIS CLINIC OF NEUROLOG	847.10
MINNESOTA ELEVATOR, INC.	315.98
MINNESOTA HOSPITAL ASSOCIATION	14.00
MINNESOTA REVENUE	25.00
MINNESOTA'S BOOKSTORE	15.00
MORA BAKERY	785.73
MORALINK.COM LLC	200.00
NATIONAL BUSHING & PARTS	354.45
NCES, INC.	312.80
NELSON'S MARKET	46.90
NEOPOST INC.	4,070.33
NETWORK SERVICES COMPANY	73.22
NORTH CENTRAL INSTRUMENTS	570.20
NORTH COUNTRY LIGHTING, LLC	102.60
NORTHLAND BILLING	5,090.00
NOVAMED	107.00
NUAIRE	20,653.28
NURSING 2005	29.95
OLYMPUS AMERICA, INC.	1,419.48
ORTHO FIX, INC.	1,056.86
OWENS COMPANIES, INC.	935.93
PACIFIC SURGICAL, LLC	2,221.25

PAMIDA, INC.	194.77
PAPER DOLLS	490.00
PAULINE BOHACHEK	80.63
PHOTO EXPRESS PLUS	7.07
PUSH*PEDAL*PULL	3,348.75
RADIATION PHYSICS CONSULTANTS, INC	1,865.00
RHONDA FELLAND	43.74
RICHTER TECHNOLOGY SUPPLY	422.25
RIVERSIDE WOODWORKING	892.00
RJ MECHANICAL INC.	2,888.00
ROBERT JENSEN	150.00
ROGER NIEBOER	560.75
RUSCH INC.	125.68
S & T OFFICE PRODUCTS	2,870.58
SHARON LIDSTROM	9.72
SHELLEY BRAGELMAN	78.57
SNOWFLAKE DISTRIBUTING, INC.	547.92
SOURCEONE HEALTHCARE TECHNOLOGIES	91.57
SOURCEONE HEALTHCARE TECHNOLOGIES	3,955.72
STATE OF MN, DEPT OF ADMINIST.	63.79
STERIS CORPORATION	56,583.17
STRANGLUND REFRIGERATION	161.00
SUE BELFORD	133.65
SUMMIT FIRE PROTECTION	330.00
TAB PRODUCTS COMPANY	3,387.84
THE T SYSTEM, INC.	855.00
THELEN HEATING AND ROOFING, INC.	450.00
THREE RIVERS PATHOLOGY	775.00
TIMEMED LABELING SYSTEMS, INC	111.06
TWIN CITY HARWARE/IR SECURITY CEN	123.76
UNIVERSAL HOSPITAL SERVICES	5,927.28
VINCENT GLIDDEN	320.00
VIVIAN E. CAROON	70.00
VTL SEARCH, LLC	4,000.00
W.L. GORE & ASSOCIATES, INC.	955.00
WCMP BROADCASTING	718.80
WLMX/WXCX MILLTOWN WISCONSIN	352.00
ZIMMER, INC.	8,678.47
<b>TOTAL</b>	<b>527,931.99</b>

Action #6 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to authorize the County Attorney's Office to expend approximately \$2,500 for a panel of two psychological experts for an evaluation of the individual as part of an evaluation of the propriety of filing a sexually dangerous person/sexual psychopathic personality petition for civil commitment.

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Action #7 - It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

*Resolution #7 - 04/27/05*

**WHEREAS** the Kanabec County Board of Commissioners has been presented with a renewal notice for the county Dental Insurance, and

**WHEREAS** the Insurance Committee and the Personnel Director have recommended approval of the renewal;

**BE IT RESOLVED** to accept the staff recommendation and renew the Dental Insurance Contract for the time period 7/1/05 - 6/30/06 at the following rates:

<b>Basic (Low Plan)</b>	
Single	\$20.71/month
Single + 1	\$39.54/month
Family	\$72.37/month

<b>Advance (High Plan)</b>	
Single	\$ 35.62/month
Single + 1	\$ 66.18/month
Family	\$101.89/month

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*Action #8* - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

*Resolution #8 - 04/27/05*

**WHEREAS** the Probation Director has presented the board with a request to approve a grant agreement for Caseload/Workload reduction and Remote Electronic Monitoring, and

**WHEREAS** this agreement provides funding as budgeted and is the same as in previous years;

**BE IT RESOLVED** to approve a grant agreement with the State of Minnesota for Remote Electronic Alcohol Monitoring and Caseload/Workload programming for the state Fiscal Years 2006 and 2007 as follows:

Fiscal Year 2006	\$ 3,488	Remote Electronic Alcohol Monitoring
	\$38,848	Caseload/Workload
Fiscal Year 2007	\$ 3,488	Remote Electronic Alcohol Monitoring
	\$38,848	Caseload/Workload

and,

**BE IT FURTHER RESOLVED** to authorize and direct the Chairperson to sign the grant agreement.

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**7:42pm** - The Chairperson then called for public comment. Those who responded included:

Mike Fetzek	Provided information about Quamba septic project and expressed concern over acquiring rail property.
Bob Strom	What is the status of the jail?
Bob Swetz	Questions about the jail?
Karen Longerbone	What happened to Adult Entertainment Ordinance?

**8:02pm** - The Chairperson closed public comment.

**8:03pm** - Gaylen Bralie met with the County Board to request approval for a lawful gambling activity.

*Action #9* - It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

### *Resolution #9 - 04/27/05*

**WHEREAS** the Kanabec County Board of Commissioners has been presented with a request for lawful gambling within Kanabec County, and

**WHEREAS** the application was complete, included all necessary documentation, appears in accordance with County Policies and the facility owners are in good standing with the County;

**BE IT RESOLVED** to approve the Application for Permit for the Rum River Chapter of Ducks Unlimited for a Raffle event to be held at Springbrook Golf Club, 2276 - 200<sup>th</sup> Avenue, Mora, MN 55051.

**8:05pm** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

*Action #10* - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

### *Resolution #10 - 04/27/05*

**WHEREAS** bids for bituminous surfacing were received as follows:

	<u>Bauerly Bros</u>	<u>Tri City Paving</u>
C.R. 86	\$ 82,240.67	\$ 81,540.00
C.R. 81	\$139,362.69	\$156,521.00
Maintenance	<u>\$156,551.24</u>	<u>\$150,423.50</u>
<b>TOTAL</b>	<b>\$379,159.60</b>	<b>\$388,484.50</b>

**BE IT RESOLVED** to approve the recommendation of the County Engineer and accept the low bid of \$388,287.84 from Bauerly Bros.

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Action #11 - It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the April 20, 2005 minutes of the Kanabec County Board of Commissioners as corrected: Action #17, correct 7/1/05 single HRA rate from \$721.81 to \$365.21.

Action #12 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to adjourn at 8:21pm to meet in regular session on Wednesday, May 11, 2005 at 9:00am.

*Signed* \_\_\_\_\_  
Chairperson of the Kanabec County Board of Commissioners,  
Kanabec County, Minnesota

*Attest:* \_\_\_\_\_  
Kanabec County Coordinator