

# PROCEEDINGS OF THE COUNTY BOARD

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

**August 11, 2010**

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, August 11, 2010 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Kevin Troupe, Roger Crawford and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Roger Crawford, seconded by Kim Smith, and carried unanimously to approve the agenda as amended. Add Overweight/Over Width fines & fees.

Action #2 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the July 28, 2010 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve a **Consent Agenda** including all of the following actions:

## Resolution #3a – 8/11/10 Transit Claims

**WHEREAS** the Transit uses volunteer drivers for many public purposes, and

**WHEREAS** these drivers are reimbursed for incurred expenses in accordance with County Policy and public law, and

**WHEREAS** the Transit Department Manager recommends approval of these claims;

**BE IT RESOLVED** to unanimously approve the following driver expense claims for reimbursement, all of which are properly documented:

	<b>AMOUNT</b>
Barb Hood	\$ 172.00
Betty Geisthardt	\$ 416.22
Bill Hood	\$ 608.02
Bob Hoefert	\$1,334.05
Gary Nelson	\$ 537.00
Jean Newgard	\$ 382.44
Jennifer Leerssen	\$ 764.00

Jerald Nelson	\$ 325.00
Joel Puumala	\$ 53.50
Judy Colburn	\$ 309.00
Linda Nelson	\$ 549.01
Karen Luberda	\$ 752.90
Marge Tadych	\$ 76.36
Marlys Wolbert	\$ 305.80
Millie Laska	\$ 619.36
Ray Zamora	\$ 590.50
Rollie Pieper	\$ 901.23
Ronette Nelson	\$ 222.24
Sy Tadych	\$ 852.50
Ted Lindgren	\$ 376.71
Willard Landreville	\$ 259.92
William Nagy	\$ 65.00
<b>Total for Volunteer Drivers</b>	<b>\$ 10,472.76</b>

## Resolution #3b – 08/11/10

### SCORE CLAIMS

**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 June, 2010 claims on SCORE Funds:

Quality Disposal	\$4,108.40
Arthur Township	\$400.00
TOTAL	\$4,300.92

## Resolution #3c – 08/11/10

### KLID Claims

**WHEREAS** the Kanabec County Board of Commissioners have been presented with a request to pay a claim 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 July 14, 2010, and

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

**BE IT RESOLVED** to pay the following claim:

Kassie Norby \$53.13

Action #4 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve the following paid bills:

<b><u>Vendor</u></b>	<b><u>Amount</u></b>
Ann Lake Twp	3,025.04
Arthur Twp	404.21
Assurant Employee Benefits	1,562.74
Bina Law Office	382.50
Braham Public Schools	1,310.10
Brunswick Twp	3.73
Cardinal Health	2.57
Central Heating & Air Conditioning	6,612.44
City of Milaca	25.53
Comfort Twp	494.15
Cross Lake Assoc	887.28
D&M Excavating	7,480.00
D&M Excavating	10,600.00
East Central Energy	356.00
East Central Energy	76.59
East Central Energy	323.00
East Central Reg Dev Comm	47.27
East Central Reg Dev Comm	47.50
East Central School District	103.74
East Central School District	132.00
ERA Laboratories	2,334.25
Ford Twp	1,224.91
Forestry Suppliers	302.10
Frontier Communications	4.04
GMCU	791.18
GMCU	413.29
GMCU	4,966.22
Grass Lake Twp	1,170.17
Great America Leasing	281.57
Great America Leasing	1,280.57
Haybrook Twp	518.15

Haybrook Twp	2,405.00
Health Partners	3,331.31
Hillman Twp	113.98
Hinckley-Finlayson Schools	271.50
Holiday Credit Office	10,886.02
Holiday Credit Office	11,601.95
Integrated Solutions Consulting	13,453.00
Isle Public Schools	4,810.00
Jones, Lisa	1,942.25
July Business Services	1,357.00
Kanabec Soil & Water District	1,490.27
Kanabec Twp	699.49
Knife Lake Twp	670.23
Kroschel Twp	931.68
Kroschel Twp	66.00
MN Dept of Finance	10,673.00
MN Dept of Health	675.00
MN Energy Resources Corp	1,309.58
MN Mutual Life Ins	392.65
Mora Marine	7,805.00
Mora Municipal Utilities	1,220.30
Mora Municipal Utilities	17,222.37
Mora Municipal Utilities	1,183.77
Mora Psychological Services	2,000.00
Mora Public Schools	1,993.92
Northstar Access	904.77
Office of Enterprise Technology	600.00
Ogilvie Public Schools	4,332.00
Ol' Heritage Contracting	6,175.00
Ostrom, Donna, Deputy Registrar	28.50
Pancake, Dale	105.99
Patrias, Heidi	100.00
Peace Twp	242.60
Pomroy Twp	180.31
Quality Disposal	158.76
Resource Training & Solutions	87,729.00
Sheriff, St Louis Co	4,247.97
Southfork Twp	114.85
Sprint	215.90
Sprint	216.58
TDS Metrocom	377.48
Tessneer Law Office	297.50
US Cable	158.85

US Cable	506.77
Verizon Wireless	349.29
Verizon Wireless	969.09
Whited Twp	<u>139.83</u>
TOTAL	<u><u>253,819.15</u></u>

Action #5 – It was moved by Kathi Ellis, seconded by Kevin Troupe and carried unanimously to recess the board meeting at 9:05am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **9:05am** on Wednesday, August 11, 2010 pursuant to public notice with the following Board Members present: Kathi Ellis, Kim Smith, Kevin Troupe, Roger Crawford and Les Nielsen. Health & Human Service Director Wendy Thompson presented the Health Board agenda. Fred Carlson was also present.

Action #6 – It was moved by Roger Crawford, seconded by Kim Smith and carried unanimously to approve the Public Health Board Agenda as amended: Add Infectious Diseases, Legislative Update and Family Home Visiting Funds.

Action #7 – It was moved by Kathi Ellis, seconded by Kevin Troupe and carried unanimously to approve replacement carpeting in the WIC office of the Public Service Building with the cost not to exceed \$4,260.00.

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

### Resolution #8 – 08/11/10 CHAMP Software

**WHEREAS** Kanabec County Public Health has received funding from the Public Health Emergency Response (PHER) Fund, and

**WHEREAS** Kanabec County Public Health is in need of web-based software for electronic records and time management system for Emergency Response; and

**WHEREAS**, the CDC has stated that all PHER funds must be used and activities completed by August 30, 2010; and

**WHEREAS**, Kanabec County Public Health is requesting to use the funds for up to \$15,884 of the purchase;

**THEREFORE BE IT RESOLVED** to approve the purchase of the CHAMP Nightingale Notes software system at \$19,884 utilizing the PHER funding and other funds budgeted in Public Health.

Action #9 – It was moved by Kim Smith, seconded by Roger Crawford and carried unanimously to approve the following resolution:

**Resolution #9 – 08/11/10**  
Fee Schedule

**WHEREAS**, a sliding fee scale is used for Family Health and Clinic Visits, and

**WHEREAS**, it is necessary to update the fee schedule from time to time, and

**WHEREAS**, the Health and Human Services Director has recommended a replacement schedule;

**THEREFORE BE IT RESOLVED** to approve the following fee schedule for Kanabec County Public Health services effective September 1, 2010.

**2010 Sliding Fee Scale: C&TC Clinics**  
Monthly (annual) income guideline

Family Size	125-150% MA base	150-175%	175-200%	200-250%
1	1,128-1,353 (13,538-16,244)	1,354-1,578 (16,245-18,952)	1,579-1,804 (18,953-21,659)	1,805-2,256 (21,660-27,075)
2	1,518-1,820 (18,213-21,854)	1,821-2,124 (21,855-25,497)	2,125-2,427 (25,498-29,139)	2,428-3,035 (29,140-36,425)
3	1,907-2,288 (22,888-27,464)	2,289-2,669 (27,465-32,042)	2,670-3,051 (32,043-36,619)	3,052-3,815 (36,620-45,775)
4	2,297-2,755 (27,563-33,074)	2,756-3,215 (33,075-38,587)	3,216-3,674 (38,588-44,099)	3,675-4,594 (44,100-55,125)
5	2,686-3,223 (32,238-38,684)	3,224-3,760 (38,685-45,132)	3,761-4,297 (45,133-51,579)	4,298-5,373 (51,580-64,475)
6	3,076-3,690 (36,913-44,294)	3,691-4,305 (44,295-51,677)	4,306-4,921 (51,678-59,059)	4,922-6,152 (59,060-73,825)
7	3,466-4,158 (41,588-49,904)	4,159-4,851 (49,905-58,222)	4,852-5,544 (58,223-66,539)	5,545-6,931 (66,540-83,175)
8	3,855-4,625 (46,263-55,514)	4,626-5,396 (55,515-64,767)	5,397-6,167 (64,768-74,019)	6,168-7,710 (74,020-92,525)

Fee	\$20.00 CTC + \$14.60 per IMM  (15%)	\$35.00 CTC + \$14.60 per IMM  (25%)	\$70.00 CTC + \$14.60 per IMM  (50%)	\$ 110.00 CTC + \$14.60 per IMM  (75%)
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Incomes under 125% of poverty base will be provided services at no charge. Referral will be made to Medical Assistance. Donations are welcome.

Incomes over 250% of poverty base will be charged 100% of billable charges-\$145.00+ depending on components/procedures requested and immunizations needed.

Other services such as lead screens, Hgb screens, individual screens such as hearing, vision, developmental screen, etc. will be individually quoted prior to providing services and will not exceed the CTC fee indicated for each income level.

### **2010 Sliding Fee Scale Public Health Nurse Clinic Visits**

Family Size	125-150% MA base	150-175%	175-200%	200-250%
1	1,128-1,353 (13,538-16,244)	1,354-1,578 (16,245-18,952)	1,579-1,804 (18,953-21,659)	1,805-2,256 (21,660-27,075)
2	1,518-1,820 (18,213-21,854)	1,821-2,124 (21,855-25,497)	2,125-2,427 (25,498-29,139)	2,428-3,035 (29,140-36,425)
3	1,907-2,288 (22,888-27,464)	2,289-2,669 (27,465-32,042)	2,670-3,051 (32,043-36,619)	3,052-3,815 (36,620-45,775)
4	2,297-2,755 (27,563-33,074)	2,756-3,215 (33,075-38,587)	3,216-3,674 (38,588-44,099)	3,675-4,594 (44,100-55,125)
5	2,686-3,223 (32,238-38,684)	3,224-3,760 (38,685-45,132)	3,761-4,297 (45,133-51,579)	4,298-5,373 (51,580-64,475)
6	3,076-3,690 (36,913-44,294)	3,691-4,305 (44,295-51,677)	4,306-4,921 (51,678-59,059)	4,922-6,152 (59,060-73,825)
7	3,466-4,158 (41,588-49,904)	4,159-4,851 (49,905-58,222)	4,852-5,544 (58,223-66,539)	5,545-6,931 (66,540-83,175)
8	3,855-4,625 (46,263-55,514)	4,626-5,396 (55,515-64,767)	5,397-6,167 (64,768-74,019)	6,168-7,710 (74,020-92,525)

Fee for Office PHN Visit	\$7.00 \$14.60 for any Vaccine or Medication Administration (15%)	\$17.50 \$14.60 for any Vaccine or Medication Administration (25%)	\$35.00 \$14.60 for any Vaccine or Medication Administration (50%)	\$52.50 \$14.60 for any Vaccine or Medication Administration (75%)
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Incomes under 125% of poverty base will be provided services at no charge. Referral will be made to Medical Assistance. Donations are welcome.

Incomes over 250% of poverty base will be charged 100% of billable charges-\$ 70+ depending on components/procedures requested.

Action #10 – Kim Smith introduced the following resolution:

**Resolution #10 – 08/11/10**  
Out of State Travel

**WHEREAS**, the Alcohol, Tobacco and Other Drug Prevention Grant (ATOD) requires Training attendance, and

**WHEREAS**, there is funding available in the ATOD grant for training, and DHS has requested that the Kanabec County ATOD Coordinator attend the National Prevention Network Conference in Denver, CO August 30 through September 3, 2010, and

**WHEREAS**, County Policy requires county board approval for Out-of-State travel;

**THEREFORE BE IT RESOLVED** that the board approves the ATOD Coordinator attending the National Prevention Network Research Conference the end of August, contingent on expenses being covered by the Alcohol, Tobacco and Other Drug Prevention Grant (ATOD).

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

**IN FAVOR THEREOF:** Kathi Ellis, Kim Smith, Roger Crawford, Kevin Troupe

**OPPOSED:** Les Nielsen

**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

Action #11 – It was moved by Roger Crawford, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

## Resolution #11 – 08/11/10 Training Approval

**WHEREAS**, the Alcohol, Tobacco and Other Drug Prevention Grant (ATOD) requires attendance at coordinator training, and

**WHEREAS**, there is funding available in the ATOD grant for training, and DHS has requested that the Kanabec County ATOD Coordinator attend the Substance Abuse Prevention Specialist Training in Fairbault, MN August 12, 13 and 17-19, and

**WHEREAS**, County Policy requires county board approval for expenses over \$500;

**THEREFORE BE IT RESOLVED** that the board approves the ATOD Coordinator attending the Substance Abuse Specialist Training in August contingent on expenses being covered by the Alcohol, Tobacco and Other Drug Prevention Grant (ATOD).

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

## Resolution #12 – 08/11/10 Waiver Contract

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period September 1, 2010 through June 30, 2012 between Kanabec County Public Health and Augustana Care/Eastwood Senior Living at 170 Valhalla Circle, Mora, MN 55051.

*Action #13* – It was moved by Kevin Troupe, seconded by Kathi Ellis and carried unanimously to recess the Public Health Board at 10:00am to meet August 18, 2010 at 9:50am to discuss possible use of grant funds.

The meeting of the Kanabec County Board of Commissioners resumed.

South Country Health Alliance CEO Brian Nasi met with the County Board to give the SCHR yearly report. No formal action was taken at this time.

**10:30am** - The Chairperson then called for public comment three times. Those that responded included:

Dennis McNally	Would like to see a Use of Shredded Tires Ordinance
Ron Peterson	Discussed issues concerning the current Solid Waste Ordinance

**10:55am** - The Chairperson closed public comment.

Wayne Anderson from the Kanabec County Soil and Water Conservation District Met with the Count Board to present the proposed 2011 budget. No formal action was taken.

Dispatch Sergeant Jeff Anderson and Chief Deputy Robert Jensen met with the County Board to discuss matters concerning the Sheriff's office.

Action #14 – It was moved by Kim Smith, and seconded by Kevin Troupe and carried unanimously to approve the purchase of twenty eight portable radios at a cost not to exceed \$61,588.39 using grant and budgeted funds.

Action #15 – It was moved by Kim Smith, and seconded by Kevin Troupe and carried unanimously to approve the following resolution:

### Resolution #15 – 08/11/10 Armer Participation Grant

**WHEREAS**, Kanabec County has agreed that the ARMER radio system is the most viable option for future communication needs for public safety across the county.

**WHEREAS**, Kanabec County has agreed to pursue migrating to the ARMER system as long as grant money is available to offset the cost.

**WHEREAS**, the ARMER radio system requires a Participation Plan to be completed prior to giving permission to join the ARMER system.

**WHEREAS**, a grant was applied for and approved via e-mail by the Department of Emergency Communication Networks, to spend up to \$30,000 for the purpose of completing a Participation Plan for Kanabec County.

**WHEREAS**, two quotes were solicited from companies to provide Kanabec County a completed and approved Participation Plan. The low quote from Granite Electronics for \$12,000 is the recommended provider;

**THEREFORE, BE IT RESOLVED** the Kanabec County Board of Commissioners approves the hiring of Granite Electronics to provide a completed and approved Participation Plan for the amount of \$12,000 contingent upon receiving the final executed grant and authorize board chair to sign said document.

Assistant County Engineer Dave Blum met with the County Board to discuss matters concerning the Highway Department.

*Action #16* – It was moved by Kathi Ellis, and seconded by Roger Crawford and carried unanimously to approve the following resolution:

**Resolution #16 – 08/11/10**  
SP 33-612-12

**WHEREAS** Knife River Corp has completed work on project SP 33-612-12 from CSAH No. 4 to TH No. 23 on CSAH No. 12 in accordance with plans and specifications;

**BE IT THEREFORE RESOLVED** to authorize partial payment in the amount of \$ 564,958.97 to Knife River Corp.

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

**Resolution #17 – 08/11/10**  
Equipment Auction

**WHEREAS** the Kanabec County Highway Department has the following surplus equipment, and

- Short and narrow blue truck box topper
- Tractor Mounted hyd. Sweeper
- Old step manufactured cold mix warm up box – hyd. Auger, LP fired
- 1997 Ford Ranger – 65,559 mileage, 4 cyl. / 5 speed – good body
- 2001 Henderson 8' salt spreader with cab – control & operators manual – need work - rusty
- 2 ton Lincoln flr. Jack – cyl. leaks oil
- Electric metal cut off hacksaw
- Black plastic truck tool box
- Roll ¾" cable
- John Deere disc mower knives and bolts
- 12 volt flashing directional board
- Various lengths and sizes of hyd. hoses
- Hyd. pipe bender, operates off tractor hyd. and need ram
- Xerox 2510 copier
- Honda 4 x 4 - 4 wheeler – needs work
- Old Wisconsin Water pump, motor runs, needs pump
- Roll-up retractable electric cords
- Husqvarna brush cutter
- Johnsered brush cutter
- 4-16 4' light fixtures
- Pressure washer hose reel/ with hose and wand
- ES 6500 generator for parts

Old Kohler electric plant  
1998 J-Craft Pup – needs major work

**WHEREAS** the Kanabec County Board of Commissioners wish to dispose of this equipment;

**BE IT RESOLVED** that the County Engineer is directed to make arrangements to dispose of the above surplus equipment by public auction, and

**BE IT FURTHER RESOLVED** that the County Engineer shall make arrangements with Paul's Auction Service

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

**Resolution #18 – 08/11/10**  
Diesel Fuel

**WHEREAS** the following quotes were received for diesel fuel:

Federated Coop        \$2.31  
Eggens Direct Service \$2.2441

**WHEREAS** the quote of \$2.2441 by Eggens Direct Service was the low quote;

**BE IT RESOLVED** to accept the low quote of \$2.2441/gal provided by Eggens Direct Service.

Action #19 – It was moved by Kim Smith, seconded by Roger Crawford to pay the following claims on the funds indicated:

**Revenue Fund**

<b>VENDOR</b>	<b>AMOUNT</b>
Ace Hardware	75.58
Ace Hardware	16.02
Ace Hardware	10.30
Aitkin Medical	151.73
Akkerman's Repair	45.59
Akkerman's Repair	233.97
Allina Hospitals & Clinics	165.00
Allina OCC	130.00
AMEM Conference Coordinator	125.00

AmericInn	1,460.16
AmeriPride	337.15
AmeriPride	35.75
Amundson, Pauline	25.00
Anderson Brothers Garage	105.71
Anderson Brothers Garage	59.13
Anderson, Karen	337.50
Andres, Christine	77.50
Armstrong, Becci	19.00
Auto Value	128.24
Auto Value	64.11
Auto Value	49.51
Auto Value	12.12
Avenet	696.00
A'viands LLC	13,601.88
BCA	213.04
Bear Graphics	737.82
Bemis, Jim	150.00
Bernhardt, Maria	276.67
Biever, Laurie	51.00
Bob Barker	92.91
Bork, Laura	142.50
Briggs	453.80
Bryant, Gary	1,603.41
Burski, Kathy	230.50
Carlson, Fred	538.00
Cassman, Deb	154.50
Centerpoint Energy	35.85
Central Fleet Services	112.25
Children's Hospitals	500.00
Coborns	109.16
Coborns Long Term Care Pharmacy	2,487.66
Coborns Pharmacy	45.35
Coborns Pharmacy	86.23
Computer Aided Solutions	1,182.52
Computer Professionals Unlimited	838.01
Consulting Radiologists	174.00
Continental Research Corp	248.76
Crawford, Julie	42.57
CTC	13.43
Cyber Advisors	1,999.63
D&T Ventures	578.81
D&T Ventures	500.00

Dept of Employment & Economic Devl	16,215.13
Dept of Veteran Affairs	1,349.19
Deyta	90.00
Don's Towing	192.38
Downtown Barber	9.87
DS Solutions	253.83
E. Weinberg	244.75
East Central Exterminating	112.21
East Central Exterminating	256.80
Elfstrum, Brenda	293.00
Everett Smith Lawn Care	130.00
FastServ Medical	95.00
Frank Madden & Assoc	180.82
Franklin Covey	34.11
Fresonke, Lew	137.50
Galls	90.83
Garcia, Timothy	192.50
Gary's Cleaning	848.32
Glen's Tire	1,537.97
Glen's Tire	58.78
Glen's Tire	463.91
Gorham Oien Mechanical	16.22
Grainger	120.64
Grainger	41.55
Granite City Jobbing	857.62
Granite City Jobbing	96.15
Gravning, Trisha	41.94
Gravning, Trisha	55.74
Gravning, Trisha	52.04
Griffin, Seth	90.00
Handyman's Inc	288.95
Handyman's Inc	149.80
Heim, Kate	571.91
Hennepin Co Medical Center	125.00
Herbst, Lance	47.87
Hewlett-Packard	1,462.00
Hohn's Auto Body	369.40
Hohn's Auto Body	100.00
Horizon Towing	112.21
Horizon Towing	112.21
Howard, Carey	86.00
Hyatt Regency Denver	660.39
Image Office Service	71.03

Intab, Inc	34.96
Ivans	60.92
Jebsen, Michelle	38.00
Jim's Locksmithing	2.89
Johnsons Hardware	378.66
Johnsons Hardware	5.37
Johnsons Hardware	21.94
Johnsons Hardware	27.77
Kanabec Co Family Services	1,000.00
Kanabec Co Hwy Dept	566.42
Kanabec Co Hwy Dept	225.30
Kanabec Co Hwy Dept	116.62
Kanabec Co Hwy Dept	413.45
Kanabec Co Hwy Dept	22.12
Kanabec Co Hwy Dept	63.96
Kanabec Co Hwy Dept	110.60
Kanabec Co Hwy Dept	130.94
Kanabec Co Public Health	6,053.34
Kanabec Co Public Health	1,011.85
Kanabec Hospital	1,330.00
Kanabec Hospital	310.00
Kanabec Hospital	1,233.86
Kanabec Publications	36.55
Kanabec Publications	17.62
Kanabec Publications	37.00
Kanabec Publications	410.65
Kanabec Publications	43.20
Kanabec Publications	47.84
Kanabec Publications	597.60
Kanabec SWCD	4,500.00
Keefe Supply Co	939.00
Knutson, Dr James	200.00
Lane, Dave	15.00
Larson Allen LLP	22,850.00
Larson Allen LLP	2,994.00
Lewis, Gwen	11.50
Lindberg, Jodi	15.00
Martin, Bill	35.00
Matthew Bender	95.13
Mattson Electric	65.96
MCCC	207.84
McGee MD, Michael	500.00
McGee MD, Michael	2,250.00

McIntosh, Bob	525.00
Metro Sales	803.57
Metro Sales	1,406.86
Metro Sales	2,047.89
Metro Sales	4,704.60
Metro Sales	1,243.08
Metro Sales	256.90
Metro Sales	256.91
Mid-America Research Chemical	171.43
Midwest Children's Resource Center	6.32
Mike's Heating	175.00
Milaca Chiropractic Center	130.00
Mille Lacs Disposal	20.00
MN Attorney General's Office	331.37
MN Commissioner of Finance	62.50
MN County Attorney's Assoc	72.00
MN County Attorney's Assoc	48.00
MN Human Services	18.46
MN Monitoring	66.00
MN Prevention Resource Ctr	300.00
MN Public Health Assoc	50.00
MN Public Transit Assoc	200.00
MN Sheriff's Assoc	35.00
Mora Chevrolet Buick	1,432.32
Mora Chevrolet Buick	52.52
Mora Marine	21.35
Mora Psychological Services	450.00
Mora Schools	9,320.13
MPROA	160.00
National Academies of Emergency Dispatch	80.00
Nature's Way Chiropractic	350.00
NCS Pearson, Inc	78.29
Northland Chemical Corp	98.73
Northland Fire Protection	205.00
Novus Glass	174.81
Oak Gallery	23.80
Office Depot	34.22
Office Depot	68.45
Office Depot	144.76
Office Depot	94.05
Office Depot	62.66
Office Depot	42.65

Office Depot	39.29
Office Depot	69.99
Office Depot	666.21
Office Depot	18.79
Office Depot	182.69
Office Depot	81.80
Ogilvie Schools	8,750.13
Oistad, Connie	250.00
Olmstead, Bill	98.00
O'Reilly, Molly	172.50
Oslin Lumber	250.09
Oslin Lumber	21.10
Osterdyk, Sue	15.00
Owens Auto Parts	149.80
Owens Auto Parts	57.32
Pamida	59.78
Pamida	3.56
Pamida	35.27
Party Time Inflatables	232.00
Pederson, Jerry	39.00
Petersen, Renee	42.70
Peterson, Ronald	104.00
Pieper, Helen	168.05
Precision Frame & Alignment	48.60
Priority Dispatch	1,425.00
Quality Disposal	309.92
Quality Disposal	349.36
Quill	236.97
Raiche, Nancy	178.00
Ramsey Co	1,400.00
Ratwik, Roszak & Maloney, PA	750.00
Reed, Terrie	94.00
Regions Hospital	74.00
Reliance Telephone	900.00
Reliance Telephone	1,900.00
Ricks Home Furnishings	452.43
Ringler, Jennie	74.50
Rittenour, Michelle	259.50
Rosburg, Diane	113.50
RS Eden	67.05
RS Eden	33.75
Ryan, Ellen	20.00
S&T	575.03

S&T	102.22
S&T	24.57
S&T	1,404.76
Sandberg, Bev	121.50
Schmidt, Barb	379.33
Schultz, Stefani	207.50
Sherburne Co Public Health	90.00
Sheriff, Kanabec Co	739.25
Sheriff, Pine Co	50.00
SimplexGrinnell	397.00
Skramstad, Linda	198.50
Stanley, Phyllis	200.00
Stellar Services	226.84
Stericycle	117.96
Streichers	100.00
Supreme Outdoor Advertising	675.00
The Montana Institute	3,000.00
Thompson, Wendy	596.36
Tinker & Larson	504.10
Trane US Inc	823.14
Troupe Advertising	200.00
Troupe Advertising	275.00
Troupe Advertising	330.00
Tvedt, Joell	924.94
UHL Company	10,060.00
Uniform Unlimited	185.52
Uniform Unlimited	127.50
Uniform Unlimited	5,402.29
Uniform Unlimited	3,302.39
Uniform Unlimited	136.54
Uniform Unlimited	286.95
Uniform Unlimited	673.96
Uniform Unlimited	3,616.24
Uniform Unlimited	124.94
University of Oklahoma	425.00
US Cable	299.23
US Cable	58.05
Vaughan, Geneve	1,415.50
Viking Electric	184.15
Visual Gov Solutions	76.50
Vogel, Darla	177.00
Voight, Jackie	47.40
Waschenbecker, Diana	47.97

Weber, Dan	63.50
Wergin, Richard	300.00
West Payment Center	150.00
West Payment Center	181.67
Western Insurance Agency	1,433.00
White, Ellie	77.68
Wiley Esq, Gregory	667.00
Woods, Danna	28.00
Zaudtke, Wayne	210.00
TOTAL	<u>196,943.02</u>

### Road & Bridge Fund

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	210.51
Ameripride	458.24
Auto Value Mora	1,276.39
Boyer Trucks	1,547.54
Cemstone Products, Inc.	136.05
Commissioner of Transportation	1,762.16
D & M Oil, LLC	17,924.26
Erickson Engineering Co., LLC	2,295.00
Fluegge's Ag, Inc.	893.13
Glen's Tire	2,245.73
Gopher State One Call	7.25
Kanabec County Highway - Petty Cash	5.00
Lenny's Service	23.51
Mike's Lawn Service, Inc.	1,175.63
Mille Lacs Co. Public Works Dept	175.00
Northland Fire Protection	574.84
Office Depot	78.05
Owen's Auto Parts	290.67
Oxygen Service Company	241.59
Pomp's Tire Service, Inc.	6,710.24
Power Plan	987.86
Quality Disposal Systems, Inc.	123.52
Richards, Lila, The Cleaning Agent	837.90
Zahl Petroleum Maintenance Co.	903.68
Ziegler, Inc.	168.98
Total:	<u>41,052.73</u>

Transit Director Helen Pieper and Health and Human Services Director Wendy Thompson met with the County Board to discuss the Transit Department.

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

Resolution #20 – 08/11/10  
MN-DOT Grant

RESOLUTION OF THE KANABEC COUNTY BOARD OF COMMISSIONERS:

**RESOLVED** that Kanabec County enter into an agreement with the State of Minnesota to provide public transportation service in Kanabec and Mille Lacs Counties.

**BE IT FURTHER RESOLVED** that the Kanabec County agrees to provide a local share of 15% percent of the total operating cost and 20% of the total capital costs.

**BE IT FURTHER RESOLVED** that the Kanabec County authorizes the Health and Human Services Director and the Transit Director to execute the aforementioned agreement and any amendments thereto.

Action #21 – It was moved by Kathi Ellis, seconded by Kevin Troupe and carried unanimously to appoint Nick Solomon as the Alternate Member to the Board of Adjustment Committee for a three year term commencing immediately and expiring January 2, 2013.

Action #22 – Kim Smith introduced the following resolution:

Resolution #22 – 08/11/10  
Union Contract

**WHEREAS** the negotiating team has presented the board with a proposed 2010 bargaining unit agreement between Kanabec County and Law Enforcement Labor Services Local 107, and

**WHEREAS** the union has indicated acceptance by signature of the Union Steward and Business Agent;

**BE IT RESOLVED** to approve a 2010 bargaining unit agreement between Kanabec County and Law Enforcement Labor Services Local No. 106.

**IN FAVOR THEREOF:** Kathi Ellis, Kim Smith, Roger Crawford, Kevin Troupe

**OPPOSED:** Les Nielsen

**ABSTAIN:** None

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

whereupon the resolution was declared duly passed and adopted.

The County Board discussed charges for overweight vehicles. No formal action was taken at this time.

Jail Administrator Joanne Nelson met with the County Board to discuss matters concerning the County jail. No formal action was taken at this time.

The 2011 budget was discussed at length. No formal action was taken at this time.

Action #23 – It was moved by Kim Smith, seconded by Roger Crawford and carried unanimously to adjourn at 3:15pm and to meet again in regular session on Wednesday, August 18, 2010 at 9:00am.

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

*Attest:* \_\_\_\_\_  
Board Clerk