

PROCEEDINGS OF THE COUNTY BOARD

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

August 12, 2009

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, August 12, 2009 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Les Nielsen, Roger Crawford and Kevin Troupe.

The Chairperson led the assembly in the Pledge of Allegiance.

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

Action #2 – It was moved by Kim Smith, seconded by Roger Crawford, and carried unanimously to approve the July 22, 2009 minutes of the Kanabec County Board of Commissioners as presented.

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

Resolution #3a – 08/12/09

Local 320 Wage Agreement

WHEREAS the County Board did approve a change in the pay plan rating for the job class “Highway Secretary” by Resolution #17-06/17/09 from pay range 4 to pay range 6, and

WHEREAS the bargaining unit has indicated their agreement with this change;

BE IT RESOLVED to approve a Wage Agreement between the County of Kanabec and Minnesota Teamsters Public and Law Enforcement Employees Local 320 for the time period January 1, 2010 through December 31, 2010 as follows:

Kanabec County (Employer) and Teamsters Local 320 (Union) agree to revise the Pay Range of the bargaining unit classification “Secretary” in the Highway Department from Grade 4 to Grade 6.

Resolution #3b – 08/12/09

Jail Refrigerator

WHEREAS the State Department of Corrections has mandated that jails have a medical refrigerator, and

WHEREAS this is another new, unfunded mandate which we are required by the state to purchase, and

WHEREAS the Jail Administrator has obtained pricing from the state purchasing contract;

BE IT RESOLVED to authorize the purchase of a Sanyo 5.4 cubic foot medical refrigerator at a cost of \$1,865.38, and

BE IT FURTHER RESOLVED that the funding source will be jail project FFE.

Resolution #3c – 08/12/09

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, 2009 claims on SCORE Funds:

Quality Disposal	\$3,200.00
Knife Lake Sanitation	\$1,200.00
Arthur Township	\$400.00
East Central Solid Waste	\$23.52
TOTAL	\$4,823.52

Resolution #3d – 08/12/09

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 18, 2009, and

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

BE IT RESOLVED to pay the following claims:

Crows Nest	\$145.64
Kanabec Publications	\$8.22
East Central Energy	\$57.94
East Central Energy	\$55.54
Kassie Norby	\$25.00

Resolution #3e - 08/12/2009

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 approve the following driver expense claims for reimbursement, all of which are properly documented:

	AMOUNT
Annette Majeski	\$ 170.50
Barb Maul	\$ 125.40
Betty Geisthardt	\$ 289.50
Bev Gustafson	\$ 70.57
Bill Hood	\$ 384.45
Bob Hoefert	\$1,191.39
Charlyne Grant	\$ 991.90
Gary Nelson	\$ 685.95
Jean Newgard	\$ 206.25
Jennifer Leerssen	\$ 234.85
Jerald Nelson	\$ 590.84
Joy Morrell	\$ 625.35
Judy Colburn	\$ 375.10
Karen Luberda	\$ 693.03
Ken Dery	\$ 55.28
Linda Nelson	\$ 556.15
Marlys Wolbert	\$ 73.15
Mary Lou Moriarity	\$ 515.50

Millie Laska	\$ 439.93
Ray Zamora	\$ 988.63
Rollie Pieper	\$ 934.16
Ronette Nelson	\$ 409.17
Sy Tadych	\$ 897.90
Ted Lindgren	\$ 733.88
Terrie Reed	\$ 114.40
Willard Landreville	\$ 624.03
Total for Volunteer Drivers	\$12,977.26

Action #4 - It was moved by Roger Crawford, 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 12, 2009 pursuant to public notice with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Roger Crawford and Kevin Troupe. Health & Human Service Director Wendy Thompson presented the Health Board agenda. Items discussed included agency finances, contracts, staffing and other agency business.

Action #PH5 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the Public Health Board Agenda with the addition of Hospice.

Action #PH6 - Roger Crawford introduced the following resolution and moved its adoption:

Resolution #PH6 - 08/12/2009
ORDER OF THE BOARD

WHEREAS the Health & Human Service Director has requested authority to add a 24 hour per week Public Health Nurse, and

WHEREAS the board desires to fill this vacant position;

BE IT RESOLVED that the County Board authorizes Health & Human Service Director Wendy Thompson and the County Personnel Director to hire a part-time at Public Health Nurse Specialist at 24 hours per week at Step A, Range 14 of the pay plan which is \$22.13 per hour + a \$2.00 market adjustment or the rate set by rule for internal promotion, and

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

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

IN FAVOR THEREOF: Kathi Ellis, Kim Smith, Roger Crawford
OPPOSED: Kevin Troupe, Les Nielsen
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #PH7 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #PH7 - 08/12/2009

WHEREAS the Health & Human Service Director has requested approval to purchase a projector and laptop computer, and

WHEREAS the funding source would be Statewide Health Improvement Program (SHIP) grant, and

WHEREAS the Information Systems Director recommends an NEC NP60 projector that costs \$975.90 and recommends purchasing the laptop when available on a special price;

BE IT RESOLVED that the County Board authorizes Health & Human Service Director Wendy Thompson to purchase the following from SHIP Funds:

Projector at a cost of \$975.90 + tax
Laptop computer at up to \$900

Action #PH8 - It was moved by Roger Crawford, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #PH8 - 08/12/2009

St. Mary's Agreement

WHEREAS the Health & Human Service Director has requested approval for an agreement to use St. Mary's Church in emergency situations, and

WHEREAS the Attorney's Office has reviewed and approved the agreement;

BE IT RESOLVED to approve a Facility Use Indemnity Agreement with St. Mary's Church, and

BE IT RESOLVED to designate Health & Human Service Director Wendy Thompson as Official Agent authorized to sign the agreement.

Action #PH9 - It was moved by Roger Crawford, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #PH9 - 08/12/2009

WHEREAS there is a meth lab requiring remediation, and

WHEREAS the board has been presented with bids to perform this work as follows:
Landmark Environmental = \$7,600.00
Bio-Tec Emergency Services = \$16,253.00

BE IT RESOLVED to authorize the use of Landmark Environmental for a methamphetamine lab requiring remediation in Kroschel Township.

Action #PH10 – It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve a Flu Stop Contract with Blue Cross and Blue Shield of Minnesota and authorize Health & Human Service Director Wendy Thompson to sign the contract.

Action #PH11 – It was moved by Roger Crawford, seconded by Kevin Troupe, and carried unanimously to recess the Public Health Board at 10:03am to meet in continued session on Wednesday, September 16, 2009 at 9:05am.

The meeting of the Kanabec County Board of Commissioners resumed.

Action #12 – It was moved by Roger Crawford, seconded by Les Nielsen, and carried unanimously to approve the following paid claims:

Ann Lake Twp	2,876.98
Arthur Twp	427.18
Assurant Employee Benefits	1,417.55
Bergstadt, Robert & Judith	1,912.00
Braham Public Schools	1,019.83
Brunswick Twp	1,382.74
Brunswick Twp	4.00
Cardinal Health	425.93
City of Milaca	28.03

Comfort Twp	9.00
Driver & Vehicle Services	18.00
East Central Energy	299.99
East Central Regional Dev Comm	39.33
East Central School District	105.79
EZ Excavating	9,921.32
Five County Mental Health	450.00
Ford Twp	1,212.47
Frontier	567.98
GMCU	4,374.91
Grass Lake Twp	1,093.81
Haybrook Twp	10.00
Haybrook Twp	530.00
Hillman Twp	117.00
Hinckley Finlayson Schools	232.64
Humana Dental	3,390.04
Isle Public Schools	20.00
Jones, Lisa	255.00
Kanabec Twp	691.09
Knife Lake Twp	625.21
Kroschel Twp	946.59
MCIT	2,500.00
MN Dept of Finance	4,985.50
MN Energy Resources Corp	413.24
MN Energy Resources Corp	29.22
MN Mutual Life Ins	303.45
Mora Municipal Utilities	13,258.54
Mora Municipal Utilities	1,047.87
Mora Public Schools	1,441.39
Northstar Access	910.65
Office of Enterprise Technology	1,200.00
Ogilvie Schools	4,227.18
Ogilvie Schools	2,765.50
Ostrom, Donna, Deputy Registrar	66.00
Peace Twp	249.00
Pomroy Twp	184.00
Postmaster	51.00
Soderstrom Septic	9,650.00
Southfork Twp	109.51
TDS Metrocom	361.05
TDS Metrocom	7.83
Treasurer, Kanabec Co	86,465.00
Verizon	846.82

Verizon	73.20
Whited Twp	120.75
Total	<u>165,671.11</u>

11:05am – Information Systems Director Jessie Kehn met with the county board to discuss matters concerning her office.

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

Resolution #13 - 08/12/09
Security Software renewals

WHEREAS the county subscriptions for Anti Virus are due for renewal, and
WHEREAS the county subscriptions for Smoothwall software is due for renewal,
and

WHEREAS these are budgeted items necessary to protect our computer network,
and

BE IT RESOLVED to authorize Information Systems Director Jessie Kehn to purchase a 1 year renewal for Kaspersky Antivirus for 170 licenses @ \$5.60 / seat for the amount of \$952.00 plus tax, and

BE IT FURTHER RESOLVED to authorize Information Systems Director Jessie Kehn to purchase a 1 year renewal for Smoothwall for the amount of \$ 1,350.00 plus tax, and

BE IT FURTHER RESOLVED to authorize payment of a claim totaling \$1,017.45 to Cyber Advisors, Inc as payment for the Anti Virus.

Action #14 – It was moved by Kevin Troupe, seconded by Roger Crawford, and carried unanimously to approve the following resolution:

Resolution #14 - 08/12/09
Subscription Payments

WHEREAS the county pays a monthly fee for Internet and telephone leasing services, and

WHEREAS these are important services in doing the work of the county, and

WHEREAS the monthly billing cycle for regular bills means we are frequently late in making payments which threatens continued connection to these services, and

WHEREAS the current billing amounts are:
\$600 each month from OET (Internet)
\$999 each month from Great America Leasing Corporation (telephone)

WHEREAS these are budgeted items approved by the board, and

WHEREAS paying these claims with the weekly bills would correct the timing problem;

BE IT RESOLVED to authorize to approve payment of OET and Great America Leasing Corporation vendors for Internet and telephone service each month prior to Board approval until further notice.

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

Resolution #15 - 08/12/09
Close to Evaluate Performance

WHEREAS the Personnel Director has presented the board with a regular annual step advancement for a Kanabec County Department Head;

BE IT RESOLVED to close the meeting at 10:13am pursuant to the Open Meeting Law, Minnesota Statute §13D.05, subd. 3 to evaluate the performance of Information Systems Director Jessie Kehn.

Action #16 – It was moved by Kim Smith, seconded by Roger Crawford, and carried unanimously to reopen the meeting at 10:28am.

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

Resolution #17 – 08/12/09
Evaluation Result

WHEREAS the board has evaluated the past year's job performance of Information Systems Director Jessie Kehn, and

WHEREAS the board has discussed its findings with Kehn;

BE IT RESOLVED that the board finds her performance to be satisfactory.

10:30am – Auditor/Treasurer Operations Supervisor Karen McClellan met with the county board to discuss a Technical Support Contract:

Action #17 - It was moved by Kevin Troupe, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #17 - 08/12/09
Technical Support Contract

WHEREAS the Auditor/Treasurer’s Office has requested approval to purchase of a 20 hour Technical Support Contract from CPS Technology, and

WHEREAS this is service important to the operation of the county mainframe computer, and

WHEREAS this is a regular, budgeted expense;

BE IT RESOLVED to authorize the purchase of a 20 hour Technical Support Contract from CPS Technology at a cost of \$2,300.00.

10:33am - The Chairperson then called for public comment three times. None responded.

10:36am - The Chairperson closed public comment.

Action #18 – Kim Smith moved to approve payment of the following claims on the funds indicated:

Revenue Fund	
Ace Hardware	35.51
Ace Hardware	4.91
Ace Hardware	2.89
Ahner-Nystul, Barb	25.85
Akkerman's Repair	714.42
Akkerman's Repair	116.02
Allina Hospitals & Clinics	9,241.20
AMEM Conference Coordinator	125.00
AmericInn Lodge	486.72
AmeriPride	327.52
AmeriPride	49.46
Anderson Brothers Garage	205.98
Anderson, Karen	168.85
Andres, Christine	194.15
Anoka Non Secure Program	182.70

Arens, Kayle	1.10
Armstrong, Becci	15.95
Arrowwood Resort	333.97
Arrowwood Resort	20.51
Arrowwood Resort	100.00
Ashworth Appliance	5.53
Auto Value	240.52
Avenet, LLC	696.00
Bachman Printing	254.93
Bearce, Teresa	46.20
Bernhardt, Maria	242.55
Biever, Laurie	24.75
BLI	319.64
Breezy Point Resort	540.00
Briggs	1,005.22
Briggs	64.93
Brosnahan, Amy	64.15
Bryant, Gary	1,603.13
Cardinal Health	3.34
Cassman, Deb	226.60
CDW	183.52
CDW	258.18
Central Fleet Service	126.29
Central MN Council on Aging	191.56
Childbirth Graphics	81.59
Coborns Long Term Care Pharmacy	130.30
Coborns Pharmacy	621.31
Coborns Pharmacy	4.30
Commissioner of Finance	625.00
Consulting Radiologists LTD	65.00
CPS	423.32
Craguns Housing	340.90
CTC	10.29
D&T Ventures	578.81
D&T Ventures	500.00
Dandelion Floral	33.89
DEED	7,743.05
DEED	3,510.00
Don's Auto	392.54
Doty's Plumbing	349.00
East Central Exterminating	112.35
E Central Regional Juvenile Center	1,470.00
E Central Regional Juvenile Center	1,260.00

East Central Solid Waste	24.00
ECM	137.40
ECRDC	47.50
Election Systems	10,475.00
Elfstrum, Brenda	415.80
Emergency Automotive Technologies	986.78
Employers Assn	135.00
ERA Labs	1,778.50
ERA Labs	951.50
Felland, Becky	23.10
Frank Madden & Assoc	499.54
Frank Madden & Assoc	146.97
Fresonke, Lew	192.50
Garcia, Timothy	282.57
Glens Tire	11.50
Grainger	142.70
Granite Electronics	66.45
GreatAmerica Leasing	999.00
GreatAmerica Leasing	999.00
Gunderson Motors	69.45
Handyman's Inc	55.21
Hannu, Joann	34.65
Hemo Cue Inc	23.43
Henderson, Paul	7.00
Hewlett Packard Co	3,607.16
Hillyard Inc	53.50
Horizon Towing	112.22
Howard, Carey	194.26
Image Office Service	74.65
Independence Medical	150.30
Industrial Health Services	40.00
Information Systems Corp	6,571.56
Itasca Co Auditor	250.02
Ivans	60.92
Jacobson, Diane	21.67
Johnsons Hardware	16.05
JP Cooke	45.88
JP Cooke	42.65
July Business Services	1,308.00
Kanabec Co Hwy Dept	333.48
Kanabec Co Hwy Dept	42.96
Kanabec Co Hwy Dept	95.26

Kanabec Co Hwy Dept	450.00
Kanabec Co Hwy Dept	21.48
Kanabec Co Hwy Dept	32.15
Kanabec Co Hwy Dept	101.66
Kanabec Co IS	433.60
Kanabec Co IS	30.59
Kanabec Co IS	692.20
Kanabec Co IS	204.99
Kanabec Co Public Health	4,993.79
Kanabec Co Public Health	5,481.28
Kanabec Hospital	4,845.00
Kanabec Hospital	2,755.00
Kanabec Hospital	7,315.10
Kanabec Publications	391.30
Kanabec Publications	75.88
Kanabec Publications	18.50
Kanabec Publications	18.50
Kanabec Publications	62.20
Kanabec SWCD	54.77
Keefe Supply Co	371.48
Keeps	72.66
Keeps	76.98
Kroschel Land Surveyors	2,900.00
Language Line Services	178.63
Larson Allen	40,975.00
Lenny's Service	56.21
LexisNexis	2.00
Lopez, Rene	140.00
Luberda, Karen	42.90
MACPZA	150.00
MacTek Systems	3,012.00
Mariposa Publishing	37.01
Martin, Bill	17.60
Matthew Bender	89.13
Mattson Electric	63.00
Maul, Barb	30.80
MCCC	1,012.50
MCCC	204.79
McGee MD, Michael	500.00
Metro Sales	622.47
Metro Sales	1,054.46
Metro Sales	1,990.35
Metro Sales	5,562.38

Metro Sales	916.36
Mid-American Research Chemical	315.93
Mille Lacs Disposal	20.00
MN Assoc of Assessing Officers	100.00
MN Attorney Generals Office	134.25
MN Copy Systems	43.17
MN Human Services	23.92
MN Monitoring	36.00
Mn Sheriff's Assn	115.00
MN SWAA	50.00
Montana Institute	3,000.00
Moore Medical	546.11
Moore Medical	71.39
Moore Medical	39.34
Mora PD	339.00
Mora Schools	9,135.00
NACCHO	55.00
National Dairy Council	60.28
Nelsons Market	439.43
Nelsons Market	3.99
North Star Towing	257.10
Oak Gallery	53.59
Office Depot	213.69
Office Depot	35.53
Office Depot	116.78
Office Depot	62.82
Office Depot	134.48
Office Depot	36.90
Office Depot	6.73
Office Depot	168.37
Office Depot	276.81
Office Depot	54.51
Ogilvie Schools	8,532.00
Onstar Subscription Center	199.00
O'Reilly, Molly	126.50
Osterdyk, Sue	42.35
Otte Dairy Delivery	217.00
Pamida	43.37
Pamida	34.19
Pautsch, Kim	49.83
PD's Embroidery	45.00
PD's Embroidery	34.20
Pedersen, Jerry	45.10

Pieper, Helen	97.90
Precision Metals & Hardware	43.98
Quality Disposal	479.43
Raiche, Nancy	154.00
Ratwik, Roszak & Maloney, PA	1,240.80
Reed, Terrie	103.95
Richard, Lila	316.35
Ringler, Jennie	41.25
Rosburg, Diane	290.40
RS Eden	101.18
RS Eden	51.30
S&T	312.99
S&T	381.41
S&T	36.37
Sandberg, Bev	249.15
Schmidt, Barb	382.37
Schultz, Stefani	151.25
Schulz, Steve	500.00
Scofield, Becca	196.35
Secretary of State	157.55
Sedlacek, Lowell	114.44
Sedlacek, Lowell	13.90
Sherburne Co Aud/Treas	69.50
Sheriff, Isanti Co	18,244.10
Sheriff, Kanabec Co	339.00
Sheriff, Pine Co	7,850.00
Skramstad, Linda	270.60
Spee-Dee	65.34
Spee-Dee	50.62
Stemig, Michelle	10.68
Storrar, Lynette	13.05
Sunshine Printing	70.70
Swanson, Lori	7.70
Teal's Market	33.76
Toshiba Financial Services	51.66
Treasurer, State of MN	84.00
Troupe Advertising	200.00
Troupe Advertising	200.00
Tvedt, Joell	866.95
UHL Company	218.24
UltraMax	1,110.00
Unity Hospital	1,278.70
US Cable	55.79

USA Northland Directories	525.60
Visual Gov Solutions	64.50
Vogel, Darla	293.70
Voight, Jackie	176.00
Washington Co Court Records	28.00
Watson Co	1,043.44
Watson Co	471.49
Weber, Dan	70.95
West Payment Center	17.30
West Payment Center	885.00
West Payment Center	205.02
Willmar Electric Service	<u>500.00</u>
Total	<u><u>223,288.22</u></u>

Road & Bridge

Ace Hardware	125.24
Allina OCC Med	27.50
Ameripride	589.66
Auto Value Mora	457.63
Bentley Systems Inc.	807.87
Boyer Ford Trucks	5,105.79
Cemstone Products Co.	134.24
Chamberlain Oil	3,387.08
Commissioner of Transportation	1,212.30
Corrpro Companies, Inc.	1,200.00
Federated Co-ops Inc.	569.08
Fluegge's Ag	1,362.51
Glen's Tire	1,347.05
Gopher State One-Call	50.75
Grasston Co-operative Feed Mill	252.00
Hass Construction	13,684.44
Jeff Carda	898.50
County Highway - Petty Cash	131.36
Kanabec Publications	691.61
Kanabec Soil & Water	210.00
Kris Engineering, Inc.	13,642.42
Mary Parent	380.00
Med Compass	545.00
Mille Lacs County Highway Dept.	75.08
M-R Sign Co., Inc.	2,387.41
Nuss Truck & Equipment	105.06
Office Depot	86.26
Owens NAPA Auto Parts	274.94
Oxygen Service Company	179.58
Peter Swanson	13,451.13
Power Plan	1,715.11

Quality Disposal Systems, Inc.	130.99
Reed Business Information	1,461.24
Reedsburg Hardware Company	610.86
Richards, Lila, The Cleaning Agent	837.90
Road Machinery & Supplies Co.	299.03
Vista Safety Program	246.65
Watson Company	98.70
Zep Sales & Service	832.31
Total:	69,604.28

The motion for payment of the claims was duly seconded by Les Nielsen and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Roger Crawford, Les Nielsen, Kathi Ellis, Kim Smith

OPPOSED: None

ABSTAIN: Kevin Troupe

whereupon the motion passed.

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

Resolution #19 - 08/12/09

Refrigerator

WHEREAS the rental house owned by the county next to the jail needs a replacement refrigerator, and

WHEREAS the County Coordinator has provided the following quotes:

Ashworth Appliances	\$595.73
<i>18.0 ft³ Frigidaire</i>	
Rick's Home Furnishings	\$807.00
<i>19.0 ft³ EnergyStar</i>	
Menards	\$548.95
<i>18.2 ft³ Westinghouse</i>	

WHEREAS all prices include delivery of the new unit and recycling of the old one;

BE IT RESOLVED to authorize the purchase of an 18.0 cubic foot Frigidaire from Ashworth Electronics at a cost of \$595.73.

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

Resolution #20 – 08/12/09

General Jail Project Claims

WHEREAS the board has received a claim from various vendors for payment for the jail project, and

WHEREAS the billing appears consistent with the service delivered and the documentation is in order, and

WHEREAS the Construction Committee has approved these claims;

BE IT RESOLVED to authorize payment of the following claims on Jail Bond Funds:

VENDOR	PURPOSE	AMOUNT
Office Depot	Projector Screen	\$ 231.00
Haldeman-Homme, Inc	Mobile Shelving	\$14,223.74
Global Equipment Co., Inc	Shelving	\$ 3,840.64
Oslin Lumber	Materials for Fence	\$ 5.23
Town & Country Oil	Fuel for generator	\$ 1,176.00
Watson Furniture Group	Dispatch Furniture	\$16,159.71
	TOTAL =	\$35,636.32

10:48am – Maintenance Supervisor Bill Martin and Assistant Maintenance Supervisor Jerry Pedersen met with the county board to discuss energy conservation efforts.

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

Resolution #21 – 08/12/09

Energy Rebate Use

WHEREAS Building Maintenance personnel have achieved success in developing an improved building automation system which has demonstrated that it produces a more comfortable work space at less cost, and

WHEREAS more investment is needed to continue this project, and

WHEREAS Building Maintenance personnel are receiving energy rebates for their work on the new county jail project, and

WHEREAS the County Coordinator has requested that these energy rebates be applied to energy efficiency projects to continue the work begun by Building Maintenance personnel;

BE IT RESOLVED to authorize the expenditure of up to \$20,000 in energy rebates for building energy efficiency projects in the Courthouse and Public Service

Building.

11:13am – Environmental Services Director Teresa Bearce and Lee Sundstrom met with the county board to discuss an easement across county property. The board took the information under advisement.

11:37am – Transit Manager Helen Pieper and Health & Human Service Director Wendy Thompson met with the county board to discuss matters concerning Transit.

Action #22 – It was moved by Kevin Troupe, seconded by Les Nielsen, and carried unanimously to authorize the purchase of a fare box for a bus at a cost of \$1,700 from Federal funds available for that purpose.

Commissioner Troupe left the meeting at 12:01pm.

Action #23 – It was moved by Kim Smith, seconded by Roger Crawford, and carried unanimously to accept a CSSD “Bus Buddy” grant.

Action #24 - It was moved by Roger Crawford, seconded by Les Nielsen, and carried unanimously to adjourn at 12:20pm to meet again in regular session on Wednesday, August 19, 2009 at 9:00am.

Signed _____

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

Attest: _____

Alan B. Peterson, Kanabec County Coordinator