

PROCEEDINGS OF THE COUNTY BOARD

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

August 13, 2008

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, August 13, 2008 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Jerry Nelson, Les Nielsen 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 with the deletion of the 11:45am appointment: the Information Systems Director.

Action #2 – It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the July 23, 2008 minutes of the Kanabec County Board of Commissioners as corrected: in Action #HS16, change ‘recess’ to ‘adjourn.’

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

Resolution #3a – 08/13/08 **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, 2008 claims on SCORE Funds:

Quality Disposal	\$3,560.00
Knife Lake Sanitation	\$840.00
Arthur Township	\$400.00
TOTAL	\$4,800.00

Resolution #3b – 08/13/08

Knife Lake Improvement District Claims

WHEREAS the Kanabec County Board of Commissioners have been presented with a request to pay claims on Knife Lake Improvement District funds, and

WHEREAS the request was accompanied by invoices and verification in the Knife Lake Improvement District Board minutes of June 14, 2008 and July 12, 2008, and

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

BE IT RESOLVED to pay the following claims:

East Central Electric	\$ 65.66
East Central Electric	\$ 52.10
Kanabec Publications	\$ 126.07
MN Shoreline Restoration	\$9,780.00
David Thingelstad	\$ 272.69
Dragonfly Gardens	\$2,222.81
Pedal Pusher Nursery	\$ 200.00
Dan Crowell	\$ 532.50
East Central Electric	\$ 71.17
East Central Electric	\$ 71.17
Bob Mayo	\$ 13.75

Action #4 – It was moved by Kim Smith, 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 13, 2008 pursuant to adjournment with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Jerry Nelson 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 Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the Public Health Board Agenda as presented.

Action #PH6 – It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #PH6-08/13/08
ORDER OF THE BOARD
Nurse

WHEREAS there is a vacancy in a nurse position in Public Health, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Health & Human Service Director Wendy Thompson and the County Personnel Director to recruit for both a Public Health Nurse and a Public Health Nursing Specialist, and

BE IT FURTHER RESOLVED that Health & Human Service Director Wendy Thompson and the County Personnel Director are authorized to hire one position, the best candidate of either Public Health Nurse or Public Health Nursing Specialist applicants, and

BE IT FURTHER RESOLVED that this hire will be at either:

a. a full-time Public Health Nursing Specialist at 40 hours per week to 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

or,

b. a full-time Public Health Nurse at 40 hours per week to at Step A, Range 11 of the pay plan which is \$18.58 per hour + a \$2.00 market adjustment or the rate set by rule for internal promotion, and

BE IT FURTHER RESOLVED that candidates for the Public Health Nurse position may be drawn from the existing nurse applicant pool.

Action #PH7 – It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #PH7-08/13/08
March of Dimes Grant Application

WHEREAS the Health & Human Service Director is requesting approval to apply for a March of Dimes Grant, and

WHEREAS the grant would be to supplement the health service's prenatal education strategies allowing our MCH grant dollars to be more readily available to utilize in home visiting of children with special health needs;

BE IT RESOLVED to authorize the Health & Human Service Director to apply for the March of Dimes Chapter Community Grants Program.

Action #PH8 – It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to adjourn the Public Health Board at 10:00am to meet in regular session on Wednesday, September 10, 2008 at 9:05am.

The meeting of the Kanabec County Board of Commissioners resumed.

10:05am – County Sheriff Steve Schulz met with the County Board to discuss the structure of the Sheriff's Office.

10:54am - The Chairperson then called for public comment. Those that responded included:

Amy Brosnahan	Vasaloppet students from Japan and Sweden were given a memorable courthouse tour on short notice.
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10:55am - The Chairperson closed public comment.

10:56am – Jail Administrator Joanne Nelson met with the board to discuss a staffing issue.

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

Resolution #9 - 08/13/08

Jailer/Dispatcher

WHEREAS the Jail Administrator wishes to honor an employee's request to move from full-time to part-time, and

WHEREAS there are part-time employees in that classification willing to move up to full-time;

BE IT RESOLVED to reduce Jailer/Dispatcher Laura Richards from full-time to part-time intermittent effective September 13, 2008 with no change in pay rate, and

BE IT FURTHER RESOLVED to promote one part-time Jailer/Dispatcher from part-time intermittent to full-time with no change in pay rate, and

BE IT FURTHER RESOLVED that this is not an authorization to hire a new employee.

10:57am – Veteran Service Officer/Emergency Management Director Lowell Sedlacek met with the County Board to discuss matters concerning his office.

Action #10 – It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #10 - 08/13/08
Virtual Veteran

WHEREAS the Veteran Service Officer has received grant funds intended to assist in the operation of his office, and

WHEREAS the board did approve the use of some of these funds for training, and

WHEREAS the Veteran Service Officer has requested to purchase the software for the improved operation and use less costly training;

BE IT RESOLVED to rescind that portion of Resolution #14-04/09/08 approving \$760 of training, and

BE IT FURTHER RESOLVED to authorize the use of Veteran Service Operational Improvement Grant funds for:

Virtual Veteran Software at \$2,290.00
Training at \$260.00

and,

BE IT FURTHER RESOLVED to authorize payment of a claim of \$2,290.00 to Digital Records Management for the Virtual Veteran Software.

Action #11 – It was moved by Kevin Troupe, seconded by Jerry Nelson, and carried unanimously to increase the veteran van driver’s stipend to from \$22.50 to \$27.50.

Action #12 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #12 - 8/13/08
Satellite over Voice IP System

WHEREAS Emergency Management Director Lowell Sedlacek is in the process of outfitting and Incident Management Vehicle, and

WHEREAS funds for this purpose are available in the 2006 HSEM regional

Grant, and

WHEREAS Satellite Technologies satellite internet system is installed and operating.

BE IT RESOLVED to approve the recommendation of the Emergency Management Director and accept the quote of \$1,144 from Satellite Technologies for Voice over IP System paid from 2006 HSEM regional grant funds due to local service and value, and compatibility with equipment already installed.

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

Resolution #13 - 8/13/08

Gambling

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 applicant and facility owners are in good standing with the County;

BE IT RESOLVED to approve the Premises Permit Application for the Hinckley-Pine City Flames Snowmobile Club for charitable gambling to be held at Stello's Trackside, 1067 Hwy 107 N, Braham, MN 55006.

Action #14 – It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #14 - 8/13/08

Safe & Sober

WHEREAS the Kanabec County Sheriff's Office has received a Safe and Sober grant of \$20,000, and

WHEREAS the Safe and Sober grant provides funding Deputy wages for extra patrol specifically regarding for speed, seat belt and DWI enforcement, and

WHEREAS the Kanabec County Board of Commissioners supports the goals of the Safe and Sober grant;

BE IT RESOLVED to authorize the Sheriff's Office to use Safe and Sober grant funds for extra patrol duty.

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

Anderson Legal	1,173.00
Ann Lake Twp	2,739.80
Arthur Twp	441.69
Assurant Employee Benefits	296.53
Assurant Employee Benefits	1,131.09
Braham Public Schools	967.29
Brunswick Twp	4.00
Chamberlain Oil Co	90.40
Chamberlain Oil Co	3,313.26
Comfort Twp	8.00
East Central Energy	72.46
East Central Reg Dev Comm	39.78
East Central School District	111.74
Federated Coop	29,396.08
Ford Twp	461.09
Ford Twp	1,075.34
Forensic Bioinformatic Service	1,500.00
GMCU	763.15
Grass Lake Twp	1,045.30
Haybrook Twp	798.57
Haybrook Twp	499.00
Hillman Twp	110.00
Hinckley Finlayson Schools	182.73
Holiday Credit Office	8,757.04
Humana Dental	3,638.68
Isle Public Schools	1,597.14
Kanabec Twp	669.19
Knife Lake Twp	598.07
Kroschel Twp	934.63
MN Dept of Finance	6,290.00
MN Dept of Health	484.50
MN Energy Resources Corp	1,290.16
MN Energy Resources Corp	53.56
MN Mutual Life Ins	322.30
MN Mutual Life Ins	317.90
Mora Municipal Utilities	9,240.51

Mora Psychological Services	750.00
Mora Public Schools	922.18
Mora Public Schools	1,361.35
Northstar Access	872.03
Ogilvie Public Schools	4,276.53
Parker, Satrom, & Donegan, PA	8.50
Peace Twp	233.00
Pomroy Twp	174.00
Riverside Excavating	9,700.00
Rural Cellular Corp	1,422.35
Southfork Twp	111.29
TDS Metrocom	300.99
Treasurer, Kanabec Co	80,955.00
Treasurer, Kanabec Co	79,855.00
Whited Twp	118.88
Total	<u>261,475.08</u>

11:21am – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

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

Resolution #16 – 08/13/08
Partial Payment - SP 33-602-06

WHEREAS, Central Specialties has completed work on project SP 33-602-06, CSAH No. 2 from CSAH No. 12 to TH No. 65 in accordance with plans and specifications,

BE IT RESOLVED, to authorize partial payment in the amount of \$100,238.94 to Central Specialties

Action #17 – Jerry Nelson introduced the following resolution and moved its adoption:

Resolution #17 – 08/13/08
SAP 33-601-07, SAP 33-617-09
+ Jail Parking Lots & Sidewalk

WHEREAS the following bids were received for the reconstruction of a portion of CSAH No. 1 and CSAH No. 17; and the paving of parking lots, curb and gutter and sidewalks for the jail project, and

Bidder	Amount
Knife River Corp.	\$2,425,502.21
R. L. Larson	\$2,442,909.12
Kuechle Underground	\$2,502,960.39
ARCON Const.	\$2,562,606.21
Northdale Const.	\$2,707,688.53
Gladen Const.	\$2,832,108.03

WHEREAS the Kanabec County Board of Commissioners wish to proceed with the completion of projects SAP 3-601-07, SAP 33-617-09, and KCP 08-03,

NOW THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners accept the low bid of \$ 2,425,502.21 submitted by Knife River Corp., and

BE IT ALSO RESOLVED that acceptance is contingent on acceptance by the Mora City Council.

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: Kevin Troupe, Jerry Nelson, Kim Smith, Kathi Ellis

OPPOSED: None

ABSTAIN: Les Nielsen

whereupon the resolution was declared duly passed and adopted.

Action #18 – It was moved by Kevin Troupe, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #18 - 05/28/08

Grounds & Road Maintenance Worker Evaluation

WHEREAS the Personnel Director has submitted a job description and position questionnaire for such a position, and

WHEREAS the board has examined and evaluated the information, and

BE IT RESOLVED to approve the “Grounds & Road Maintenance Worker” job description, and

BE IT FURTHER RESOLVED to direct the County Coordinator to submit the position to the salary consultant for review.

Action #19 –Jerry Nelson introduced the following resolution and moved its adoption:

Resolution #19 – 08/13/08
County State Aid Highway Funds Advance Resolution

WHEREAS the County of Kanabec is planning to implement County State Aid Street Project(s) in 2009 which will require State Aid Funds in excess of those available in its State Aid Regular/Municipal Construction Account, and

WHEREAS said County is prepared to proceed with the construction of said project(s) through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Regular/Municipal Construction Account, and

WHEREAS the advance is based on the following determination of estimated expenditures:

Account Balance (12-31-08)	(\$1,285,000)
2009 Allocation	\$ 1,200,000
2009 Balance Available	(\$ 85,000)
Project SP 33-611-21	\$1,000,000
Total Disbursements	\$ 1,000,000
Advancement Amount (2010)	\$ 1,085,000

WHEREAS repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820, and

WHEREAS the County acknowledges advance funds are released on a first-come-first serve basis and this resolution does not guarantee the availability of funds.

NOW THEREFORE BE IT RESOLVED that the Commissioner of Transportation be and is hereby requested to approved this advance for financing approved County Sate Aid Highway Project(s) of the County of Kanabec in an amount up to \$1,085,000 in accordance with Minnesota Rules 8820.1500, Subp. 9. We hereby authorize repayments from subsequent accruals to the Regular Construction Account of said County until the amount is fully paid.

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:

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

whereupon the resolution was declared duly passed and adopted.

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

Resolution #20 – 08/13/08
SP 33-611-21

WHEREAS the following bids were received and opened on July 8, 2008 and

Knife River Corp	\$3,432,401.35
Central Specialties	\$3,447,492.83
Hardrives, Inc	\$3,657,207.63
Tri-City Paving	\$3,680,207.60
Dresel Construction	\$4,120,861.48
Park Construction	\$4,130,062.74
S.R. Weidema, Inc	\$4,586,425.08

WHEREAS the lowest responsible bid was submitted by Knife River Corp. in the amount of \$3,432,401.35,

BE IT RESOLVED that the Kanabec County Board of Commissioners accept the low bid of \$3,432,401.35 submitted by Knife River Corp.

BE IT FURTHER RESOLVED that the vice chairperson is authorized to sign a contract for project SP 33-611-21

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

Resolution #21 – 08/13/08
Diesel Fuel

WHEREAS the following quotes were received for diesel fuel:

Federated Coop..... \$3.68

WHEREAS the quote of \$3.68 per gallon provided by Federated Coop was the low quote;

BE IT RESOLVED to accept the low quote of \$3.68 per gallon provided by Federated Coop.

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

**Resolution #22 – 08/13/08
Unleaded Gasoline**

WHEREAS the following quotes were received for unleaded gasoline:

Federated Coop..... \$3.42

WHEREAS the quote of per \$3.42 gallon provided by Federated Coop. was the low quote;

BE IT RESOLVED to accept the low quote of \$3.42 per gallon provided by Federated Coop.

11:50am – Information Systems Director Jessie Kehn met with the County Board to discuss her office.

Action #23 – It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the following resolution:

**Resolution #23-08/13/08
Recovery Plan**

WHEREAS county government relies heavily upon its electronic information systems to produce the work of the county, and

WHEREAS an Information Systems disaster recovery plan is a logical and necessary step to continued operations in the face of disaster, and

WHEREAS Information Systems Director Jessie Kehn has prepared a disaster recovery plan for the review of the Kanabec County Board of Commissioners, and

WHEREAS the board finds the plan as presented to be satisfactory and a good tool in maintaining county operations in times of adversity;

BE IT RESOLVED to approve a “Disaster Recovery Plan for the Kanabec County Electronic Data Systems.”

Action #24 – It was moved by Kevin Troupe, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #24 - 08/13/08
Rail Bed

WHEREAS the Kanabec County Rail Authority has been trying to conclude the purchase of the BNSF rail bed from Mora to the Pine County Line, and

WHEREAS a Mora, Quamba, Comfort Township sewer project has been planned for that route, and

WHEREAS the complications of the issue have led to questions about the project status;

BE IT RESOLVED to authorize and direct the Chairperson to send a letter to the Cities of Mora and Quamba and Comfort Township confirming the commitment of the Kanabec County Board of Commissioners to the rail bed purchase and the use of the land for the sewer project.

Action #25 – It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims:

Revenue Fund	
Ace Hardware	38.30
Ace Hardware	224.42
Ace Hardware	293.11
Ace Hardware	141.53
Ace Hardware	13.49
Ace Hardware	23.40
Akkerman-Ingebrand Funeral Home	300.00
Akkerman's Repair	521.57
Akkerman's Repair	29.23
Alcanter, Lori	415.94
Allergra Print & Imaging	124.58
Allina Hospitals & Clinics	2,845.98
AMEM Conference	125.00

AmeriPride	47.34
AmeriPride	501.16
Anderson, Karen	286.65
Andres, Christine	304.20
Arens, Kayle	159.12
Armstrong, Becci	33.94
Ashworth Appliance	10.64
Auto Value	14.46
Auto Value	47.28
Auto Value	20.96
Auto Value	15.41
Barlow, Walt	280.52
Bernhardt, Maria	386.12
Biever, Laurie	321.75
Briggs	297.75
Bryant, Gary	1,597.50
Burski, Kathy	39.49
Cassman, Deb	260.92
CDW	153.36
Central Heating & Air Conditioning	642.02
Children's Hospitals & Clinics	500.00
Coborns	9.98
Coborns	22.42
Coborns	295.51
Coborns Long Term Care Pharmacy	661.67
Coborns Pharmacy	211.13
Consulting Radiologists	25.00
CPS Technology	456.57
Creative Forms & Concepts	304.59
CTC	11.32
D&T Ventures	578.81
D&T Ventures	500.00
Dalco	97.02
Dataworxs Systems Limited	379.23
Deatons Mailing Systems	214.07
Dept of Employment	841.61
Dept of Employment	4,563.00
Don's Auto	526.38
East Central Exterminating	111.83
East Central Regional Juvenile Center	796.00
East Central Water Testing	35.00
East Central Water Testing	35.00
EBSC	1,309.00

ECM	134.40
EcoWater	68.77
ECRDC	47.50
Election Systems & Software	375.54
Elfstrum, Brenda	491.99
ERA Laboratories	651.25
ERA Laboratories	455.75
ERA Laboratories	80.00
ERA Laboratories	200.00
ERA Laboratories	30.50
Erbstoesser, Arnie	149.18
Florida Micro	604.76
Frederickson, Reese	52.88
Fresonke, Lew	157.50
Friday, Jenny	60.26
Galls	4,510.91
Garage Door Store	40.10
Garcia, Tim	157.50
Glens Tire	233.33
Glens Tire	303.28
Grainger	342.19
Granite Electronics	2,399.10
GreatAmerica Leasing Corp	999.00
Gunderson Motors	217.72
Gustafson, Bev	482.65
Handyman's Inc	449.63
Hannu, JoAnn	269.69
Harff, Shirley	227.57
Hazelden	1,359.52
Healthy Living	140.26
Hebeisen, David	1,145.33
Hebeisen, David	90.00
Herbst, Lance	125.14
Hohn's Auto Body	2,162.27
Holiday Fleet	16.68
Horizon Towing	383.40
Howard, Carey	66.11
Image Office Service	67.79
Ivans	60.71
Jims Locksmithing	25.00
Johnson, Wallace	269.10
Johnsons Hardware	174.83
Johnsons Hardware	19.23

Johnsons Hardware	6.16
Kanabec Co Ag Society	90.00
Kanabec Co Family Services	280.00
Kanabec Co Hwy Dept	205.22
Kanabec Co Hwy Dept	33.22
Kanabec Co Hwy Dept	3.00
Kanabec Hospital	2,755.00
Kanabec Hospital	3,654.20
Kanabec Publications	4.04
Kanabec Publications	69.23
Kanabec Publications	8.28
Kanabec Publications	239.63
Kanabec Publications	229.78
Kanabec Publications	777.57
Keefe Supply Co	933.29
Keepsr	1,723.52
Keepsr	52.16
Kehn, Jessie	6.38
Kruse, Patty	74.30
Larson Allen	16,500.00
Laska, Millie	1,556.97
Lindberg, Jodi	131.89
MAAO	250.00
MAAO	165.00
Majeski, Annette	317.69
Marco	74.88
Marco	353.20
Marco	11,999.36
Marco	190.00
Martin, Bill	14.04
Matthew Bender	960.15
Maul, Barb	124.02
Maul, Barb	77.22
MCCC	2,821.47
MediBadge Inc	63.70
Menards	242.80
Metro Sales	557.69
Metro Sales	1,169.89
Metro Sales	1,942.00
Metro Sales	4,978.74
Mike's Heating	4,450.00
Mille Lacs Soil & Water	2,528.07
MN Attorney General's Office	1,199.67

MN County Attorneys Assn	225.00
MN Sheriff's Assn	215.00
Mn State Bar Assn	10.00
MN SWAA	50.00
Mora Marine	68.00
Mora Police Dept	384.00
Mora Schools	8,956.00
Morrell, Joy	1,225.02
National Academies of Emergency Dispatch	135.00
National Center on Addiction	12,000.00
Nelsons Market	122.48
Noodle Soup	21.00
Northland Chemical	275.31
Northland Fire Protection	205.00
Northland Fire Protection	105.00
Northland Fire Protection	48.07
Oak Gallery	20.47
Office Depot	37.28
Office Depot	54.74
Office Depot	140.41
Office Depot	28.65
Office Depot	22.98
Office Depot	16.78
Office Depot	154.01
Office Depot	85.46
Office Depot	546.13
Office Depot	33.04
Ogilvie Schools	7,962.00
Olson, Rhonda	25.00
O'Reilly, Molly	201.83
Oslin Lumber	36.37
Osterdyk, Sue	127.53
Otte Dairy Delivery	504.00
Pamida	44.69
Pamida	25.50
Pautsch, Kim	68.16
Pautsch, Kim	2.55
PC Mall Gov	793.31
PC Mall Gov	498.69
PD's Embroidery	90.00
Pedersen, Jerry	44.46
PhysioControl Inc	28.34

Pine Technical College	275.00
Postmaster	185.00
Princeton Health Press	3,240.00
PSS-Mpls	31.06
Quality Diposal	524.17
Raiche, Nancy	264.42
Reed, Terrie	462.74
Reliance Telephone	1,200.00
Richards, Lila	298.20
Ringler, Jennie	235.76
Rittenour, Michelle	255.65
Rosburg, Diane	379.67
Ruttger's Bay Lake Lodge	329.08
S&T	450.92
S&T	102.04
Sandberg, Bev	209.43
Schmidt, Barb	510.50
Scofield, Becca	147.43
Sherburne Co A/T	356.75
Sheriff, Isanti County	2,874.08
Sheriff, Kanabec Co	384.00
Sheriff, Outagamie Co	35.00
Sheriff, Pine Co	8,787.67
Skramstad, Linda	289.58
Spee-Dee Delivery	66.88
Spee-Dee Delivery	72.56
Spee-Dee Delivery	50.88
Stenberg, Ashton	7.27
Stericycle	215.15
Streichers	2,659.50
Sunshine Printing	70.77
Swanson, Lori	323.87
Thompson, Wendy	628.86
Tiger Direct	348.26
Tomlinson, Kathy	85.00
Tvedt, Joell	910.07
U of MN	33.50
Ultramax	858.00
Van Hale Darnelle	54.96
Visual Gov Solutions	84.00
Vogel, Darla	341.06
Voight, Jackie	64.94
Watson Co	528.33

Weber, Dan	104.47
Weber, Dan	20.00
West Payment Center	273.23
West Payment Center	491.50
West Payment Center	273.23
West Payment Center	344.00
Zamora, Ray	<u>1,893.89</u>
Total	<u>180,648.08</u>

Road & Bridge

Ace Hardware	194.75
Ameripride	764.09
Auto Value Mora	2,074.87
Bentley Systems, Inc.	807.87
Boyer Ford Trucks	2,446.99
Chamberlain Oil Co., Inc.	3,313.26
Corpro Companies, Inc.	1,200.00
Federated Co-ops Inc.	710.67
First Lab	39.00
Fluegge's Ag	186.74
Glen's Tire	506.87
Gopher State One-Call	21.75
Gunderson Motors	41.39
Herc-U-Lift	7,668.00
Isanti Auto Parts	750.00
Jean M. Jones-Edblad	246.50
Kanabec County Highway - Petty Cash	116.75
Kanabec Publications	433.34
Northern States Supply, Inc.	283.74
Office Depot	241.76
Owens NAPA Auto Parts	502.56
Pomp's Tire Service, Inc.	2,661.09
Power Plan	1,985.54
Quality Disposal Systems, Inc.	134.44
Reed Business Information	259.74
Richards, Lila, The Cleaning Agent	809.40
Towmaster, Inc.	666.65
Traffic Marking Service, Inc.	1,767.00
Troy & Deborah Baxter	1,831.00
Zep Manufacturing Company	189.97
Ziegler Inc.	<u>4,618.33</u>
Total:	<u>37,474.06</u>

12:04am – Mary Everett with Lakes & Pines and Mary Westlund with New Pathways met with the County Board to discuss matters concerning a 10 year plan to end homelessness in the 14 county region.

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

Resolution #26 - 08/13/08
A RESOLUTION IN SUPPORT OF THE 10-YEAR PLAN TO END HOMELESSNESS
For the 14-County Central Minnesota Region
by the Kanabec County Board of Commissioners

WHEREAS, the Central Continuum of Care has presented a Plan to the Kanabec County Board of Commissioners to end rural homelessness in the 14-County Central Minnesota Region consisting of Benton, Cass, Chisago, Crow Wing, Isanti, Kanabec, Mille Lacs, Morrison, Pine, Sherburne, Stearns, Todd, Wadena and Wright Counties, setting forth goals and a plan to follow in preventing rural homelessness that mirrors the State of Minnesota’s Business Plan to End Homelessness; and

WHEREAS, the proposed Plan addresses the concerns and needs of the County of Kanabec; and

WHEREAS, the citizens of Kanabec County will benefit by supporting the collaborative effort to reduce homelessness in their community; and

WHEREAS, the County anticipates that with the combined efforts of various housing agencies, non-profits, along with others, this Plan will be successful;

NOW, THEREFORE, BE IT RESOLVED that the Kanabec County Board of Commissioners supports the 10-Year Plan to End Homelessness for the 14-County Central Minnesota region.

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

Resolution #27 - 08/13/08
Pending Litigation

BE IT RESOLVED to close the meeting at 12:19pm pursuant to the Open Meeting Law, MN Statute §13D.05, subd. 3(b) to discuss matters related to on-going litigation, specifically Strelow’s request for contested case proceedings related to Relocation Benefits.

Those present during the closed portion of the meeting include Commissioners Kevin Troupe, Jerry Nelson, Les Nielsen, Kathi Ellis and Kim Smith. Also present were Coordinator’s Assistant Kim Pautsch and County Attorney Amy Brosnahan.

Action #28 – It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to reopen the meeting at 12:29pm.

12:30pm - The Board took a 5 minute break.

12:35pm – Health & Human Services Director Wendy Thompson returned to the meeting to discuss public transportation.

Action #29 – It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #29 - 08/13/08
Public Transportation

WHEREAS Kanabec County wishes to implement Public Transport in Kanabec County; and

WHEREAS the Minnesota Department of Transportation (MNDOT) offers funding for public transport through grants; and

WHEREAS Mille Lacs Transit Inc. a MN 501(c)3 corporation has indicated interest in having a combined system for public transport; and

WHEREAS Kanabec County wishes to move forward with a 2009 Public Transportation grant for the benefit of County residents in this grant cycle;

BE IT RESOLVED to move forward with the submission of simultaneous grants for public transportation through the MNDOT process:

- a) as a combined entity plan to include Kanabec County and Mille Lacs Public Transit, Inc.
- b) as an individual Kanabec County plan

Action #30 – It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to adjourn at 1:23pm to meet in regular session on Wednesday, August 20, 2009 at 9:00am.

Signed _____

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

Attest: _____

Alan B. Peterson, Kanabec County Coordinator