

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of County Coordinator

August 26, 2015

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, August 26, 2015 pursuant to adjournment with the following Board Members present: Gene Anderson, Kim Smith, Dennis McNally, Les Nielsen and Kathi Ellis.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Dennis McNally, seconded by Kathi Ellis and carried unanimously to approve the agenda as amended: add commissioner health insurance and motor grader.

Action #2 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to approve the August 19, 2015 minutes of the Kanabec County Board of Commissioners as corrected: Add consensus discussion regarding blading DNR forest roads.

Action #3 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to approve the following paid claims:

<u>Vendor</u>	<u>Amount</u>
MN Energy Resources Corp	1,956.77
Resource Training & Solutions	4,673.19
Spire Credit Union	1,177.04
Beaudry Oil Co	<u>12,911.27</u>
Total	20,718.27

Action #4 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following claims on the funds indicated:

Revenue Fund

VENDOR	AMOUNT
Ace Hardware	2.72
Akkerman-Ingebrand Funeral Homes	350.00
Alkire, Alyce	1,087.90
Anderson, Laura	110.29
Anoka Co Human Services	239.00
Assurant Employee Benefits	631.98

Auto Value	241.18
Auto Value	133.58
A'viands, LLC	9,584.20
Bachman, Fran	536.66
Barker, Bob	571.17
BCA	75.00
Billings, Margaret	405.65
Brenny, Laurell	547.28
BWSR Academy	123.00
Cellular Experts Mora-Verizon	181.68
Christianson, Craig	449.65
Coborns	26.76
Coborns Pharmacy	57.75
Cragun's	290.87
Curtis, Michael	87.98
Dahlberg, America	90.00
East Central Energy	63.83
East Central Exterminating	240.00
Faust, Patrick	515.39
First RE Holdings	950.00
Fore Chiropractic	225.00
Glen's Tire	52.00
Government Management Group	3,675.00
Grainger	57.74
Granite Electronics	60.00
Haasken Dental	24.00
Handyman's Inc	373.18
Handyman's Inc	170.30
Hoefert, Bob	1,986.16
Industrial Health Services Network	44.40
Information Systems Corp	8,850.00
Isanti Co Court Services	150.00
Isanti Co Heartland Express	4,142.40
Isanti Co Heartland Express	1,990.85
J.J. Keller & Assc	105.21
Juettner Marketing	1,204.00
Kanabec Co Hwy Dept	2,984.97
Kanabec Co Hwy Dept	232.77
Kanabec Co Hwy Dept	120.30
Kanabec Publications	237.00
Kanabec Publications	386.00
Kanabec Publications	46.80
Kanabec SWCD	36.00

Kanabec-Pine Community Health	65,635.87
Keepers	241.98
Kennedy Jr, Kerry	553.83
Kubes, Pamela	30.75
Landreville, Willard	605.07
Lerrssen, Jennifer	556.01
LexisNexis Matthew Bender	396.31
Manthie, Scott	894.30
Manthie, Wendy	754.50
Mehlhop, Ron	21.28
Metro Sales	404.20
MidContinent	73.49
Mille Lacs Disposal	20.00
MN Monitoring	102.00
Mora Unclaimed Freight	45.91
Mora Unclaimed Freight	42.22
Motorola	47,231.84
Nelson, Ansel	639.29
Nelson, Ronette	309.75
Nelson, Wanda	266.23
Newgard, Jean	231.15
Noble Medical	320.82
Oak Gallery	13.35
Office Depot	76.49
Office Depot	68.67
Office Depot	35.16
Office Depot	100.72
Payne, Liz	144.31
PD's Embroidery	205.00
Quality Disposal	197.34
Quill	57.45
Reliance Telephone	1,000.00
Rogers, Pearl	519.18
RS Eden	193.82
RS Eden	38.00
Ruttgers Bay	548.59
SelectAccount	371.28
SHAH Software	2,500.00
SHI International	1,003.00
SHI International	962.00
Shopko Pharmacy	2.40
Stellar Services	693.38
Streichers	99.98

Struffert, Delores	54.07
Swanson, Jeremy	421.94
TASER International	86.56
The Bench Factory	1,358.00
The Hartford	1,610.15
Thompson-Reuter-West	1,297.55
Thompson-Reuter-West	283.38
Tinker & Larson	1,000.50
Triple M Lawn	250.00
Uline	37.88
VanDall, Camille	314.18
Visser, Maurice	624.33
Wiitala, David	2,105.03
Zamora, Ray	882.33
Ziegler, Inc	5,787.12
Total	<u>189,067.54</u>

Road & Bridge Fund

Vendor	Amount
Boyer Trucks	323.99
Central McGowan	100.57
Charles McDougal	2,833.00
Craig Smith & Christen Smith	258.00
Craig Smith & Christen Smith	273.00
Curtis Norgaard	3,243.00
Dennis H Udean & Terry F & Debra A Bachman	8,971.33
Emergency Auto Technologies, Inc	365.78
FirstLab	42.95
Fluegge's Ag, Inc	3,313.00
Hardrives, Inc	715,851.40
Jerry L Haroldson	5,428.50
Kanabec Publications	81.00
Kenneth Olson	33,933.00
Marco, Inc	208.00
Nuss Truck & Equipment	419.64
Pomp's Tire Service, Inc	1,774.24
Rinke Noonan	42.00
SHI International Corp	576.00
Tenvoorde Ford	1,376.85
Timothy J Fluegge & Therance A Hanson	9416.00
Towmaster	476.67
Widseth Smith Nolting & Assoc, Inc	<u>1,717.00</u>

Total

791,024.92

Action #5 – It was moved by Dennis McNally, seconded by Les Nielsen and carried unanimously to recess the board meeting at 9:05am to a time immediately following the Human Service Board.

The Kanabec County **Human Service Board** met at **9:05am** on Wednesday, August 26, 2015 pursuant to adjournment with the following Board Members present: Les Nielsen, Kim Smith, Dennis McNally, Gene Anderson, and Kathi Ellis. Health & Human Service Director Wendy Thompson presented the Human Services agenda.

Action #HS6 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the Human Service Board agenda as presented.

Action #HS7 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the payment of 143 claims totaling \$215,194.71 on Welfare Funds.

Action #HS8 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to adjourn the Human Service Board at 9:45am and to meet in regular session on Wednesday, September 23, 2015 at 6:35pm.

The Board of Commissioners meeting reconvened.

Deputy Auditor Roberta Anderson met with the County Board to discuss matters concerning tax forfeited land.

Action #9 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the sale of tax forfeited land.

Action #10 – It was moved by Kim Smith, seconded by Dennis McNally and carried unanimously to approve a Consent Agenda including all of the following actions:

Resolution #10a – 08/26/15

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 Application for Exempt Permit for the Knife Lake Sportsmen’s Club for a raffle event to be held at Northwoods Steak House, 2732 Hwy 65 N

Mora, MN 55051 on November 7, 2015.

Resolution #10b – 08/26/15

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 Application for Exempt Permit for the Knife Lake Sportsmen’s Club for a raffle event to be held at Captain Dan’s Crow’s Nest, 2743 Hwy 65 N Mora, MN 55051 on January 16, 2016.

South Country Health Alliance CEO, Leota Lind met with the County Board to give their annual report. Information only, no action was taken.

Erin Gibbons with Recovering Hope Treatment Center met with the County Board to request letter of support regarding business. Tabled for September 9, 2015.

10:34am - The Chairperson then called for public comment three times. Those that responded included:

Paul Hoppe	Jorgen property comment
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10:37am - The Chairperson closed public comment.

The Chairperson presented County Assessor Karen McClellan a plaque for 30 years of dedicated service to Kanabec County and thanked her for her years of service to the citizens of Kanabec County.

Action #11 – Kim Smith introduced the following resolution and moved its adoption:

Resolution #11 – 08/26/15

WHEREAS a John Deere 770 motor grader in the Kanabec County Public Works fleet is in need of major repair, and

WHEREAS repair of existing, replace with new, and replace with used options were researched, and

WHEREAS the research summary was presented before the board, and

WHEREAS the most cost effective option is purchase new through State Contract pricing, and

WHEREAS RDO Equipment Co. submitted the most cost effective quote with a 2015 770G model with snowplow package for a purchase price of \$232,525, 7yr/7000hr full warranty cost of \$13,336, trade in of existing for \$15,000 and a guaranteed 7yr/7000hr repurchase price of \$108,500, for a total cost of \$230,861, and

THEREFORE BE IT RESOLVED to approve the purchase of a 2015 John Deere 770G Motor Grader with snowplow package from RDO Equipment Co. at State Contract Pricing, and

BE IT FURTHER RESOLVED to accept the trade in value of the existing John Deere 770 motor grader of \$15,000 and 7yr/7000hr repurchase price of \$108,500.

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

IN FAVOR THEREOF: Kim Smith, Kathi Ellis, and Gene Anderson

OPPOSED: Les Nielsen and Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

The County Board discussed the 2016 budget proposal. Information only, no action was taken at this time.

Action #12 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to adjourn at 12:15 p.m. and to meet again in regular session on Wednesday, September 9, 2015 at 9:00am.

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

Attest: _____
Board Clerk