

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

August 27, 2003

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, August 27, 2003 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Jerry Nelson, Les Nielsen, and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the meeting agenda as amended.

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the August 20, 2003 minutes of the Kanabec County Board of Commissioners as presented.

**6:35pm** - Environmental Services Director Teresa Bearce met with the County Board to discuss matters concerning her office.

It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve payment of a claim of \$35.00 on Water Plan Funds to Midwest Analytical for Well Baby Testing.

Bearce presented her Y2004 budget proposal for Environmental Services. The board took the matter under advisement.

It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

## *Resolution 1 - 08/27/03*

**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 August 9, 2003, and

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

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

ERA Laboratories	\$112.00
ERA Laboratories	\$84.00
<b>TOTAL</b>	<b>\$196.00</b>

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

<b>VENDOR</b>	<b>AMOUNT</b>
AAMT	97.98
ACE HARDWARE	502.57
ADT MEDICAL WASTE SYSTEMS	912.00
AIRGAS NORTH CENTRAL	1,047.32
ANA PUBLISHING	20.95
ANN GUSTAFSON-LARSON	40.85
ARTHRO CARE CORPORATION	2,747.54
ASCP WORKSHOPS	413.00
BACHMAN'S VARIETY & CRAFTS	4.58
BARRY VERMILYEA	60.48
BEVERLY FORE	259.00
BLUE CROSS OF MINNESOTA	3,866.00
BLUE PLUS	93,669.00
BRENT THOMPSON	13.65
BRIGGS CORP.	1,406.21
BRIN SCHULER, M.D.	4,214.90
CENTRAL MINN. DIAGNOSTIC, INC.	3,935.08
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHARITY FELDE	465.96
COBORN'S INC.	282.13
COBORNS PHARMACY	92.05
COMPHEALTH CONSULTING INC.	21,000.00
CUSTOMIZED COMMUNICATIONS, INC	238.30
CUYUNA REGIONAL MEDICAL CENTER	33.75
DANDELION FLORAL	36.00
DAVE SAWYER	94.00
DEBRA WRIGHT	57.24
DIANNE K. SAARI	43.20
EAST CENTRAL LIVESTOCK AUCTION, INC	75.60
ELLEN RYAN	41.71
EMPI, INC.	1,701.34
GENESIS COMPUTERS, INC.	779.20
GRACE AKKERMAN	156.42
GRAINGER	223.35
GRANITE ELECTRONICS	55.00

GUS HELLZEN	149.20
HEIDI VOSS	68.82
HOWARD HOLMES	175.00
J.C.FOGELBERG	475.00
JAMES EARL MARTINEAU	191.60
KANABEC PUBLICATIONS	1,850.67
KBEK 95.5 FM	360.60
KITTY LOSINGER	171.54
LAKE SUPERIOR LAUNDRY	5,443.71
MEDICAL AUDIT RESOURCE SERVICES,INC	1,647.00
MEDTOX LABORATORIES	333.05
MICHELLE ENNEN	53.21
MIKE LANDIS	145.58
MILLENNIUM SURGICAL CORP.	162.50
MINNEAPOLIS CLINIC OF NEUROLOG	801.70
MINNESOTA ELEVATOR, INC.	179.41
MORA BAKERY	742.26
MORA MEDICAL ASSOCIATES, P.A.	32,000.00
NATIONAL BUSHING & PARTS	15.69
NORTH CENTRAL INSTRUMENTS	234.78
NORTHLAND FIRE PROTECTION	1,603.65
OAK GALLERY & FRAME SHOP	52.85
OHIO MEDICAL	48,436.90
OWENS COMPANIES, INC.	425.39
PAMIDA, INC.	225.70
RADIO SHACK	548.13
RICK'S HOME FURNISHINGS	133.94
S & T OFFICE PRODUCTS	1,688.80
SCOTT OMLID	629.88
SHERI ROESCHLEIN	30.25
SHIRLEY LARSEN	52.20
SISU MEDICAL SYSTEMS	34,496.84
SNOWFLAKE DISTRIBUTING	571.44
STUDIO ONE PORTRAITS, INC.	80.00
SUE BELFORD	138.60
SUNSTONE BEHAVIORAL HEALTH,INC	40,600.00
THE HUMAN TOUCH	1,715.00
THE LAMAR COMPANIES	490.00
THE T SYSTEM, INC.	855.00
WCMP BROADCASTING	177.32
Totals:	<u>318,739.57</u>

It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following paid claims on Hospital Funds:

<b>VENDOR</b>	<b>AMOUNT</b>
ABBOTT LABORATORIES	182.24

ACCURINT	18.85
ACCURINT	8.50
ACMI	274.50
ACMI	889.50
ADVANCE MEDICAL DESIGNS, INC.	172.07
AHIMA	1,170.00
ALLERDERM LABORATORIES, INC.	65.00
ALLINA HOSPITALS & CLINICS	84.12
ALLINA LABORATORIES	2,380.00
ALLINA LABORATORIES	2,975.00
ALTERNATIVE BUSINESS FURNITURE	30,000.00
AMERICAN ASSOC. OF BIOANALYSTS	36.00
AMERICAN RED CROSS	3,437.00
AMERICA'S PPO	92.04
AMERIFLEX, LLC	330.75
APIC-MN	140.00
AQUILA (PNG)	3,005.95
AQUILA (PNG)	5.79
ARMSTRONG MEDICAL	87.69
ASPEN MILLS	538.63
AT&T	1,063.94
AT&T WIRELESS	33.97
AVENTIS PASTEUR	294.32
AVENTIS PASTEUR	1,117.02
AVENTIS PASTEUR	790.32
BALL DYNAMICS INTER., INC.	151.65
BARD PERIPHERAL TECHNOLOGIES	422.80
BARD-ENDOSCOPIC TECH.	16,250.00
BAXTER HEALTHCARE, IV DIV.	2,237.55
BAXTER HEALTHCARE, IV DIV.	2,085.50
BAXTER HEALTHCARE, IV DIV.	1,207.25
BAXTER HEALTHCARE, IV DIV.	1,005.46
BAXTER HEALTHCARE, IV DIV.	1,417.78
BAYER CORPORATION	2,806.32
BAYER CORPORATION	2,885.52
BIO MED PLUS, INC,	930.65
BIRD & CRONIN	143.87
BIRD & CRONIN	44.00
BIRD & CRONIN	94.40
BIRD & CRONIN	149.60
BIRD & CRONIN	350.01
BOSTON SCIENTIFIC CORPORATION	1,212.00
BOSTON SCIENTIFIC CORPORATION	1,059.00
BOSTON SCIENTIFIC CORPORATION	4,207.50
BREEZY POINT RESORT & CONF. CENTER	406.00
BRISSMAN-KENNEDY	177.28
BSN-JOBST, INC.	96.18
BUSINESS DATA RECORD SERVICES	153.15

CAMP HEALTHCARE INC.	67.64
CAMP HEALTHCARE INC.	102.80
CARDINAL HEALTH (PHARMACY)	23,628.88
CARDINAL HEALTH (PHARMACY)	36,243.88
CARDINAL HEALTH (PHARMACY)	17,899.16
CARDINAL HEALTH (PHARMACY)	24,168.28
CARDINAL HEALTH (PHARMACY)	27,014.25
CARDINAL HEALTH, MED PROD & SERVICE	2,745.00
CARDINAL HEALTH, MED PROD & SERVICE	3,349.93
CARDINAL HEALTH, MED PROD & SERVICE	706.12
CARDINAL HEALTH, MED PROD & SERVICE	1,315.75
CARDINAL HEALTH, MED PROD & SERVICE	1,053.43
CARSTENS HEALTH INDUSTRIES	25.50
CELLULAR ONE	83.40
CENTRAL MINN. DIAGNOSTIC, INC.	100,169.00
CITICORP VENDOR FINANCE, INC.	257.54
CITICORP VENDOR FINANCE, INC.	571.00
CJA SYSTEMS, INC.	240.11
COMPHEALTH CONSULTING INC.	21,840.00
CONMED CORPORATION	615.80
CONMED CORPORATION	150.00
CONMED CORPORATION	618.78
CONMED CORPORATION	180.00
CONMED CORPORATION	286.00
CONTOUR FABRICATORS, INC.	67.00
COOK INCORPORATED	61.15
COOK UROLOGICAL/COOK OBGYN	13.83
CROSSROADS MED. SERVICES	3,435.33
CROSSROADS MED. SERVICES	425.50
CULLIGAN	46.25
DADE BEHRING, INC.	2,900.45
DAVOL/BARD, INC.	252.69
DELTA DENTAL PLAN OF MINNESOTA	9,626.33
DELTEC, INC.	598.00
DEX MEDIA EAST LLC	291.17
DHS MEDICAL CARE SURCHARGE	8,557.69
DISCOUNT SURGICAL STOCKINGS, INC.	119.75
DISCOUNT SURGICAL STOCKINGS, INC.	62.75
E.L. LEWIS, INC.	68.75
ECM PUBLISHERS, INC.	110.02
ECM PUBLISHERS, INC.	184.31
ECM PUBLISHERS, INC.	729.55
ECOLAB	203.65
EMERGENCY APPARATUS MAINT.	2,075.97
EMERGENCY MEDICAL PRODUCTS,INC	94.90
EMERGENCY MEDICAL PRODUCTS,INC	262.93
ENRICA FISH BOOKS, INC.	41.95
EXPRESS BILL	1,858.02

FAIRVIEW	449.28
FAIRVIEW	449.28
FEDERAL EXPRESS CORP	18.21
FEDERATED CO-OP INC.	11.39
FEDERATED CO-OP INC.	38.82
FEDERATED CO-OP INC.	28.00
FEDERATED CO-OP INC.	17.07
FEDERATED CO-OP INC.	201.60
FFF ENTERPRISES, INC.	1,911.00
FILE MASTER, INC.	53.00
FREDRICKSON & BYRON, P.A.	1,744.00
GETINGE CASTLE	780.14
GREAT LAKES BILLING SERVICES	108.58
GREATER MINNESOTA CU	3,052.11
GYRUS ENT,LLC	51.69
HANDYMAN'S, INC.	260.64
HANDYMAN'S, INC.	442.44
HEALTH CARE LOGISTICS, INC.	16.79
HEALTH CARE LOGISTICS, INC.	40.09
HESSCO THEREQUIP. INC.	123.90
HHRAM	105.00
HOLIDAY COMMERCIAL	507.35
HORIZON MEDICAL PRODUCTS, INC.	127.48
HORIZON MEDICAL PRODUCTS, INC.	475.86
HUNTLEIGH HEALTHCARE, INC.	432.20
IMMUCOR	95.53
INTEGRA TELECOM	461.51
INTERMETRO INDUSTRIES CORP.	1,098.39
IVANS	23.76
J.N. JOHNSON SALES & SERVICE	137.50
KENDALL HEALTHCARE PRODUCTS CO	140.14
KRAMES/STAYWELL	187.70
KRAMES/STAYWELL	119.25
LIPPINCOTT, WILLIAMS & WILKINS	187.78
M.C. JOHNSON	129.90
MADDEN'S ON THE LAKE	380.24
MARCO FINANCING	3,256.43
MCKESSON INFORMATION SOLUTIONS	29.32
MDH EMERGENCY PREPAREDENESS CONFER.	60.00
MEDELIGIBLE SERVICES	427.76
MEDEX MEDICAL	86.23
MEDIA MASTR CPI	212.39
MEDIA MASTR CPI	144.03
MEDLINE INDUSTRIES, INC.	1,925.66
MEDLINE INDUSTRIES, INC.	791.91
MEDLINE INDUSTRIES, INC.	923.48
MEDS-PDN	290.00
MEDTRONIC PHYSIO-CONTROL CORP	1,172.85

MICROAIRE SURGICAL INSTRUMENTS	17.64
MIDWEST SURGICAL SERVICES	6,850.00
MINNESOTA ELECTRIC SUPPLY CO.	79.00
MINNESOTA HOSPITAL ASSOCIATION	450.00
MINNESOTA SHREDDING LLC.	251.25
MINNESOTA UC FUND	1,371.74
MN MED, INC.	158.75
MOLN	175.00
MORA MEDICAL ASSOCIATES, P.A.	35,431.66
MORA MUNICIPAL UTILITIES	14,170.43
MX IMAGING	1,797.45
NASCO	116.00
NELLCOR PURITAN BENNETT, INC.	527.46
NELLCOR PURITAN BENNETT, INC.	101.48
NETWORK SERVICES COMPANY	65.43
NETWORK SERVICES COMPANY	488.34
NETWORK SERVICES COMPANY	512.31
NORIDIAN ADMINISTRATIVE SERV.LLC	11,947.00
NORLIGHT TELECOMMUNICATIONS	593.20
NORTH MEMORIAL EMS. EDUCATION	660.00
NORTHLAND BILLING	1,760.00
NORTHSTAR ACCESS	3,790.14
NOVAMED	99.00
NOVO PRINT USA, INC.	350.00
NSR CORPORATION	62.13
NSR CORPORATION	342.15
NU-STEP INC.	54.95
OLYMPIC MEDICAL	1,680.73
OLYMPUS AMERICA FINANCIAL, INC.	6,517.16
OLYMPUS AMERICA, INC.	463.25
OMNICELL	585.00
ON CALL CLINICIANS	337.50
OPTP	546.49
OPTP	205.00
OWENS & MINOR 66327205	2,572.63
OWENS & MINOR 66327205	4,860.57
OWENS & MINOR 66327205	3,037.98
OWENS & MINOR 66327205	2,950.15
OWENS & MINOR 66327205	5,470.98
PAL HEALTH TECHNOLOGIES, INC.	501.50
PAL HEALTH TECHNOLOGIES, INC.	272.50
PAL HEALTH TECHNOLOGIES, INC.	437.25
PAL HEALTH TECHNOLOGIES, INC.	617.00
PAL HEALTH TECHNOLOGIES, INC.	379.50
PARTRIDGE SEMINARS	650.00
PATIENT REFUND	8,565.55
PDS	2,850.00
PDS	4,750.00

PDS	3,800.00
PHARMACIA AND UPJOHN COMPANY	1,905.19
PINE CITY HEALTH AND FITNESS	800.00
Q WEST	163.69
QUALITY DISPOSAL SYSTEMS, INC.	545.69
QUANTIMETRIX CORPORTATION	317.97
QUEST DIAGNOSTICS INCORPORATED	3,144.57
RESOURCE TRAINING & SOL/BLUE CROSS	140,605.00
RURAL CELLULAR CORPORATION	201.37
SAMMONS PRESTON, INC.	164.52
SAMMONS PRESTON, INC.	112.79
SAUNDERS GROUP	184.99
SAUNDERS GROUP	74.99
SCOTT A. PAULSEN	3,577.50
SCOTT A. PAULSEN	438.75
SENIOR TECHNOLOGIES, INC.	53.25
SETON IDENTIFICATION PRODUCTS	562.00
SISU MEDICAL SOLUTIONS LLC	3,760.52
SOURCEONE HEALTHCARE TECHNOLOGIES	2,548.65
SPRINGHOUSE DIRECT	43.90
ST. CLOUD STAMP AND SIGN INC.	86.45
STAMP FULFILLMENT SERVICES	419.85
STANDARD REGISTER	162.83
STATE OF MN, DEPT OF ADMINIST.	9.95
STRYKER SALES CORPORATION	4,487.27
STRYKER SALES CORPORATION	154.05
STRYKER SALES CORPORATION	954.44
SYSCO	591.39
TERRY JOHNSON, M.D.	5,160.00
THE BIRTH CENTER	150.00
THE OR GROUP, INC.	246.77
THE OR GROUP, INC.	366.77
THE WINKLEY CO.	1,360.00
TRI-ANIM HEALTH SERVICES	215.54
TRI-ANIM HEALTH SERVICES	61.04
TRI-ANIM HEALTH SERVICES	5,994.12
UNITED PARCEL SERVICE	80.39
UNITED STATES POSTAL SERVICE	1,500.00
UNITED STATES SURGICAL	606.07
UNITED STATES SURGICAL	31.57
UNITED STATES SURGICAL	412.73
UNIVERSAL HOSPITAL SERVICES	3,862.61
US CABLE	233.24
US FOODSERVICE	1,947.55
US FOODSERVICE	1,323.00
US FOODSERVICE	2,950.97
UTAH MEDICAL PRODUCTS INC.	153.82
VIKING COCA-COLA BOTTLING CO.	76.00

VIKING COCA-COLA BOTTLING CO.	76.00
WAPITI MEDICAL GROUP-LAKELAND	4,080.00
WAPITI MEDICAL GROUP-LAKELAND	977.50
WAPITI MEDICAL GROUP-LAKELAND	5,100.00
WAPITI MEDICAL GROUP-LAKELAND	2,040.00
WYNDHAM JADE	160.03
YELLER DOG TRADING	15.11
Total	<u>747,360.19</u>

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve payment of the following construction claims on Hospital building funds:

<b>VENDOR</b>	<b>AMOUNT</b>
ARCHITECTURAL CONTRACT GLASS, INC.	23,750.10
AUGUSTA ELECTRIC	4,424.76
BENSON CABINET'S & COUNTERTOPS	45,000.00
CARL E. JOHNSON	9,776.45
COMMERCIAL DRYWALL, INC.	152,737.87
CONSTRUCTION HEATERS, INC.	3,710.00
DIRECT DIGITAL CONTROLS	10,868.40
EL-JAY PLUMBING & HEATING	10,867.50
ENVIRON-CON, INC.	22,588.20
GARDNER HARDWARE	51,018.30
GEO'S PAINT & FINISH, INC.	14,537.04
GORHAM-OIEN MECHANICAL	33,019.20
HEARTLAND GLASS CO., INC.	17,283.60
KARGES-FAULCONBRIDGE, INC.	3,156.00
MENSING CONST. INC.	51,373.80
MID CENTRAL DOOR COMPANY	8,024.40
MID CENTRAL STEEL ERECTORS	608.00
MONSON'S ROLL-OFF SERVICE	1,020.69
NOR-SON, INC.	24,174.00
RJ MECHANICAL INC.	13,317.30
SANITARY SYSTEMS	200.00
SELL HARDWARE, INC.	24,932.16
SMOLNIK ELECTRIC, INC.	54,765.00
SPECTRA FLOORING	13,050.00
THELEN HEATING AND ROOFING, INC.	105,884.10
VANDERVEGT ELECTRIC	<u>31,550.00</u>
Totals:	<u>731,636.87</u>

**7:03pm** - Mora City Administrator Joel Dhein met with the County Board to discuss matters concerning Job Opportunity Building Zone (JOBZ) sub-zones within the City of Mora.

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

## *Resolution 2 - 08/27/03*

**WHEREAS** job creation, business development, and individual wealth growth in the City of Mora, Kanabec County, Minnesota have been less than the national and state averages; and

**WHEREAS** the resulting affects of such lagging job creation, business development, and individual wealth growth have harmed and are forecasted to continue to harm the economy of City of Mora; and

**WHEREAS** the Job Opportunity Building Zone (JOBZ) Program created in Minnesota Session Laws 2003, 1<sup>st</sup> Special Session, Chapter 21, Article 1 allows for the formation of tax free zones; and

**WHEREAS** an application for tax free zone designation in City of Mora is being prepared for submission to the Minnesota Department of Employment and Economic Development via the East Central Regional Development Commission.

**THEREFORE, BE IT RESOLVED** that the Kanabec County Board, at its meeting held on the 27<sup>th</sup> day of August, 2003, upon careful consideration and review, approves the specific areas designated in the application and this resolution for tax free zones, approves of the use of tax exemptions and tax credits within the designated zones (subject to proper review and approval by the other appropriate taxing authorities within the zones), and encourages the Minnesota Department of Employment and Economic Development to approve the Tax Free Zone Application being submitted by the East Central Regional Development Commission.

**BE IT FURTHER RESOLVED** that Kanabec County Board agrees to provide all of the local tax exemptions and credits required and provided for under the Job Opportunity Building Zones (JOBZ) Legislation and agrees to forego the tax benefits resulting from the local and state tax exemptions and credits provided under the Job Opportunity Building Zones (JOBZ) Legislation.

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**7:35pm** - Braham City Administrator Sally Hoy met with the County Board to discuss matters concerning Job Opportunity Building Zone (JOBZ) Kanabec County sub-zones within the City of Braham.

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

## *Resolution 3 - 08/27/03*

### **SUB-ZONE RESOLUTION OF APPROVAL TO AUTHORIZE TAX EXEPTIONS**

**WHEREAS** job creation, business development, and individual wealth growth in the City of Braham, Minnesota have been less than the national and state averages; and

**WHEREAS**, the resulting effects of such lagging job creation, business development, and individual wealth growth have harmed and are forecasted to continue to harm the economy of the City of Braham, Minnesota; and

**WHEREAS**, the Job Opportunity Building Zone (JOBZ) Program created in Minnesota Session Laws 2003, 1<sup>st</sup> Special Session, Chapter 21, Article 1 allows for the formation of tax free zones; and

**WHEREAS**, an application for tax free zone designation in the City of Braham, Minnesota is being prepared for submission to the Minnesota Department of Employment and Economic Development via the East Central Regional Development Commission; therefore,

**BE IT RESOLVED** that the County Board of Kanabec, Minnesota at its meeting held August 27, 2003, upon careful consideration and review, approves the specific areas designated in the application for tax free zones, approves of the use of the tax exemptions and tax credits within the designated zones (subject to proper review and approval of the other appropriate taxing authorities within the zones), and encourages the Minnesota Department of Employment and Economic Development to approve the Tax Free Zone Application being submitted by the East Central Regional Development Commission.

**BE IT FURTHER RESOLVED** that the County Board of Kanabec, Minnesota agrees to provide all of the local tax exemptions and credits required and provided for under the Job Opportunity Building Zones (JOBZ) Legislation and agrees to forego the tax benefits resulting from the local and state tax exemptions and credits provided under the Job Opportunity Building Zones (JOBZ) Legislation.

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**7:45am** - The Chairperson called for public comment. Those who responded included:

Lucy Schultz	- Comments on a Zoning issue near CSAH 17
Brad Frederickson	- Comments on a Zoning issue near CSAH 17
Bill Ohlmstead	- Commend Commissioners on recent work. - Need for county-wide zoning.
Bob Strom	- Opposed to county-wide zoning - What is going on with health insurance
Bob Swetz	- Gravel mining is an issue near Knife Lake

It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to direct the County Coordinator to send a letter to MCIT asking the County hospital to be rated separately on Worker's Compensation insurance.

**8:20pm** - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her office.

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Stan Cooper introduced the following resolution and moved its adoption:

***Resolution 4 – 08/27/03***

**BE IT RESOLVED** to approve a 3.2 beer license for Mustang Bowling.

Chairperson McNally handed the chair of the meeting over to Vice-Chairperson Ellis.

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

**IN FAVOR THEREOF:** Stan Cooper, Dennis McNally

**OPPOSED:** Jerry Nelson, Les Nielsen, Kathi Ellis

**ABSTAIN:** None

whereupon the resolution failed.

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Stan Cooper introduced the following resolution and moved its adoption:

***Resolution 4 – 08/27/03***

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

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

**BE IT RESOLVED** to approve the Application for Exempt Permit for the Ann Lake Sportsman's Club for a one-time Raffle event held at Pink Diamond Lounge, 1434 Ann Lake Road, Ogilvie, MN 56358 on September 28, 2003.

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

**IN FAVOR THEREOF:** Dennis McNally, Les Nielsen, Kathi Ellis, Stan Cooper

**OPPOSED:** Jerry Nelson

**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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Commissioner McNally resumed the chair of the meeting.

It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to recess to meet in continued session on Thursday, September 4, 2003 at 8:30am for the purpose of considering the Y2004 budget with the meeting limited to the time period 8:30am to 11:00am and adjourning at 11:00am.

The Kanabec County Board of Commissioners met at 8:30am on Wednesday, September 4, 2003 pursuant to recess to discuss the Y2004 budget and levy with the following Board Members present: Kathi Ellis, Stan Cooper, Jerry Nelson, Les Nielsen, and Dennis McNally.

The board discussed budgets at length.

11:00am - The meeting was extended by consensus to continue with unfinished business.

It was moved by Les Nielsen, seconded by Stan Cooper, and carried unanimously to adjourn at 11:40am to meet in regular session on Wednesday, September 10, 2003 at 9:00am.

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

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