

PROCEEDINGS OF THE COUNTY BOARD

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

August 9, 2006

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, August 9, 2006 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Dennis McNally, Jerry Nelson, and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve the agenda and optional agenda as revised:
a. Drop 1:00pm appointment with County Assessor Dan Weber
b. Move Hospital Administrator Randy Ulseth from 1:30pm to 1:00pm.

Action #2 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the July 26, 2006 minutes of the Kanabec County Board of Commissioners as corrected: correct 'meet' to 'met' at the 6:35pm and 6:55pm appointments.

9:05am - Information Systems Director Jessie Ruckle met with the County Board to discuss her 2007 budget proposal. The board took the budget under advisement.

9:25am - Probation Director Todd Eustice met with the County Board to discuss his 2007 budget proposal. The board took the budget under advisement.

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

Resolution 3a – 08/09/06

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, 2006 claims on SCORE Funds:

| | |
|-----------------------|------------|
| Quality Disposal | \$3,200.00 |
| Knife Lake Sanitation | \$1,200.00 |
| Gloria Miller | \$25.00 |
| Steve Peterson | \$50.00 |
| Dale Atkinson | \$25.00 |
| Dave Braddock | \$50.00 |
| Patricia Mattson | \$25.00 |
| Dean Dickenson | \$25.00 |
| Loren Riedl | \$75.00 |
| Karen Elliot | \$50.00 |
| Pete Harms | \$25.00 |
| Arthur Township | \$400.00 |
| TOTAL | \$5,150.00 |

Resolution 3b – 08/09/06

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 13, 2006, and

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

BE IT RESOLVED to pay the following claims:

| | |
|----------------------|---------|
| Don Schmeltzer | \$ 5.60 |
| Bob Mayo | \$22.00 |
| Kanabec Publications | \$74.53 |

Resolution 3c – 08/09/06

WHEREAS the board has been presented with a claim to be drawn on Water Plan Funds, and

WHEREAS the Environmental Services Director has verified that this claim falls within the budget of the Water Plan and is an action item of the Water Plan Committee;

BE IT RESOLVED to approve payment of claims totaling \$121.00 as follows:

ERA Laboratories \$61.00
ERA Laboratories \$60.00

10:00am - The Kanabec County **Public Health Board** met at **10:00am** on Wednesday, August 9, 2006 pursuant to recess with the following Board Members present: Kathi Ellis, Les Nielsen, Stan Cooper, Dennis McNally and Jerry Nelson. Wendy Thompson, Public Health Director, presented the Health Board agenda. Items discussed included agency finances, contracts, staffing and other agency business.

Action #PH4 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the Public Health Board Agenda with the addition of 'Staffing.'

Action #PH4 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution PH4 – 08/09/06

WHEREAS the Community Center Planning Group has requested that a Request for Proposal to conduct a feasibility study for a possible community center in Kanabec County, and

WHEREAS the planning group has grant and grant match funds available for such a purpose;

BE IT RESOLVED to authorize Public Health Service Director Wendy Thompson to release a Request for Proposal titled "Request for Qualifications and Proposal to Conduct and Document a Feasibility Study."

Action #PH5 - Jerry Nelson introduced the following resolution and moved its adoption:

Resolution PH5 – 08/09/06

BE IT RESOLVED to authorize the Public Health Service Director to purchase ten keyboard trays from S & T Office Products at a cost of \$1,933.00 + tax.

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: Jerry Nelson, Les Nielsen, Kathi Ellis
OPPOSED: Dennis McNally, Stan Cooper
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #PH6 - It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve a “Memorandum of Agreement to Provide the Making a Difference Curriculum for Youth in School, Age 12-17” between Kanabec County Public Health and Mora Public Schools and a similar agreement between Kanabec County Public Health and the Ogilvie Schools for the time period September 1, 2006 through June 1, 2007.

Action #PH7 - It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to adjourn the Public Health Board at 11:20am to meet again in regular session on Wednesday, August 16, 2006 at 10:05am.

11:20am - The Chairperson then called for public comment.

11:22am - The Chairperson closed public comment. The board then took a 5 minute break.

Action #8 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following paid claims:

| | |
|------------------------------|------------|
| Anderson Legal | 441.00 |
| Ann Lake Twp | 2,433.86 |
| Arthur Twp | 434.42 |
| Assurant Employee Benefits | 1,041.39 |
| Bergstadt, Gary | 100.00 |
| Braham Public Schools | 1,007.03 |
| Brown Law Office | 1,283.50 |
| Chamberlain Oil Co | 1,002.44 |
| City of Mora | 1,751.92 |
| Comfort Twp | 7.35 |
| East Central Energy | 41.10 |
| East Central Reg Dev Comm | 92.02 |
| East Central Reg Dev Comm | 12.40 |
| East Central School District | 103.75 |
| Election Systems & Software | 212,372.93 |
| Ford Twp | 958.95 |
| GMCU | 1,057.42 |
| Grass Lake Twp | 1,037.23 |
| Haybrook Twp | 437.27 |
| Hillman Twp | 97.01 |
| Hinckley-Finlayson Schools | 198.20 |
| Holiday Credit Office | 6,825.13 |
| Humana Dental | 2,368.63 |
| Kanabec Twp | 659.37 |
| Knife Lake Twp | 574.70 |

| | |
|--------------------------|--------------------------|
| Kroschel Twp | 913.43 |
| Larson, Michael | 100.00 |
| Marco | 499.97 |
| MN Dept of Finance | 7,612.50 |
| MN Dept of Health | 1,045.00 |
| MN Energy | 811.52 |
| MN Mutual Life Ins | 301.80 |
| Mora Municipal Utilities | 17,778.57 |
| Mora Municipal Utilities | 10,702.93 |
| Mora Public Schools | 1,390.51 |
| Mora Public Schools | 1,102.78 |
| Northstar Access | 1,109.66 |
| Ogilvie Public Schools | 3,657.29 |
| Peace Twp | 205.93 |
| Pomroy Twp | 151.33 |
| Reconnecting Youth Co | 1,865.50 |
| Steenerson, Larry | 100.00 |
| TDS Metrocom | 486.64 |
| Treasurer, Kanabec Co | 71,495.00 |
| Whited Twp | 113.40 |
| Total | <u><u>357,782.78</u></u> |

11:33am - Paul Larson Ralph Wahlstrom and Kelly Osterdyk met with the County Board to present a request for a county contribution in 2007 to the Kanabec Soil & Water Conservation District. The board took the budget request under advisement.

Action #9 - It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on the funds indicated:

Revenue Fund

| | |
|-----------------------|--------|
| Ace Hardware | 5.33 |
| Ace Hardware | 15.94 |
| Ace Hardware | 108.98 |
| Aitkin Medical | 685.61 |
| Alcanter, Lori | 196.70 |
| Allina Medical Clinic | 505.77 |
| Allina Medical Clinic | 166.28 |
| AmeriPride | 325.19 |
| AmeriPride | 61.46 |
| Amundson, Pauline | 312.00 |
| Anderson, Karen | 350.66 |

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|---------------------------------|----------|
| Andres, Christine | 92.12 |
| Anixter | 25.72 |
| Armstrong, Becci | 59.63 |
| Ashworth Audio | 340.78 |
| Auto Value | 69.39 |
| Avenet | 660.00 |
| Bearce, Teresa | 65.36 |
| Bearce, Teresa | 114.09 |
| Bergstadt, Melanie | 139.95 |
| Bernhardt, Maria | 68.98 |
| Biever, Laurie | 213.60 |
| Bob Barker Co | 504.36 |
| Braham Motor Service | 139.16 |
| Bread N Honey | 104.25 |
| Briggs | 227.96 |
| Budget Lighting | 277.85 |
| Bureau of Criminal Apprehension | 170.00 |
| Butenhoff, Laura | 400.00 |
| Cassman, Deb | 243.42 |
| CDW | 47.93 |
| CDW | 3,320.69 |
| CDW | 181.05 |
| Central Heating & Air | 733.50 |
| Children's Health Care | 336.00 |
| Circuit Works | 100.00 |
| Coborns | 140.85 |
| Coborns | 286.18 |
| Coborns Long Term Care Pharmacy | 835.77 |
| Coborns Pharmacy | 80.74 |
| Coborns Pharmacy | 105.92 |
| Commissioners of Finance | 625.00 |
| Communication Briefing | 114.00 |
| Community Health Conference | 110.00 |
| Consolidated Telephone Co | 10.99 |
| Cooper, Denise | 13.77 |
| Cooper, Denise | 188.54 |
| CPS | 151.97 |
| Craguns | 325.00 |
| Crawford Supply Co | 314.86 |
| Crawford, Julie | 40.65 |
| D&T Ventures | 800.00 |
| D&T Ventures | 3,000.00 |
| Dahlberg, America | 200.00 |

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|--------------------------------|-----------|
| Dandelion Floral | 31.53 |
| Don's Towing | 556.41 |
| Downtown Deli | 220.56 |
| E911 | 614.00 |
| EG Rud & Sons | 6,800.00 |
| East Central Exterminating | 95.85 |
| East Central Regional Juvenile | 3,600.00 |
| East Central Regional Library | 71,855.50 |
| EBSC | 778.30 |
| ECM Publishers | 336.00 |
| Ecowater Systems | 102.46 |
| Election Systems & Software | 210.24 |
| Elfstrum, Brenda | 286.58 |
| Ellis, Kathi | 314.62 |
| Elsevier | 38.95 |
| Enventis Telecom | 531.44 |
| Erbstoesser, Arnie | 506.42 |
| Florida Micro | 187.33 |
| Florida Micro | 218.70 |
| Florida Micro | 2,873.40 |
| Florida Micro | 1,340.92 |
| Florida Micro | 191.56 |
| Florida Micro | 191.56 |
| Florida Micro | 1,149.36 |
| Florida Micro | 383.12 |
| Florida Micro | 191.56 |
| Florida Micro | 574.68 |
| Florida Micro | 574.68 |
| Florida Micro | 957.80 |
| Frank Madden & Assoc | 41.20 |
| Fresonke, Lew | 157.50 |
| Friday, Jenny | 179.34 |
| G&D Auto | 564.62 |
| Gall's Inc | 66.98 |
| Gall's Inc | 105.51 |
| Garcia, Timothy | 135.00 |
| Gary's Cleaning | 1,331.25 |
| Glens Tire | 220.97 |
| Granite Electronics | 58.00 |
| Grant, Donald | 495.52 |
| Gunderson Motors | 349.22 |
| Gustafson, Bev | 579.31 |
| Hannu, JoAnn | 200.70 |

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|----------------------------|-----------|
| Harff, Shirley | 41.83 |
| Hazelden Publishing | 6,306.25 |
| Hennepin Co Medical Center | 250.00 |
| Holiday | 26.49 |
| Howard, Carey | 239.41 |
| Ivans | 13.76 |
| Jacobson, Diane | 40.56 |
| Jim's Locksmithing | 143.90 |
| Johnson, Jeanette | 262.56 |
| Johnsons Hardware | 51.97 |
| Kanabec Co | 75.00 |
| Kanabec Co Family Service | 80.97 |
| Kanabec Co Hwy Dept | 159.16 |
| Kanabec Co Hwy Dept | 71.82 |
| Kanabec Co Hwy Dept | 81.94 |
| Kanabec Co Hwy Dept | 19.28 |
| Kanabec Co Hwy Dept | 2,028.21 |
| Kanabec Co Hwy Dept | 18.00 |
| Kanabec Co Nursing Service | 5,057.96 |
| Kanabec Hospital | 4,209.30 |
| Kanabec Hospital | 3,075.85 |
| Kanabec Hospital | 443.31 |
| Kanabec Hospital | 1,429.32 |
| Kanabec Publications | 52.40 |
| Kanabec Publications | 800.99 |
| Kanabec Publications | 400.24 |
| Kanabec Publications | 15.64 |
| Kanabec Publications | 54.32 |
| Kanabec Publications | 117.15 |
| Keefe Supply Co | 1,015.40 |
| Klein McCarthy | 9,261.43 |
| Kleven, Bud | 7.65 |
| Knife River Sales | 750.00 |
| Knudson, Larry | 50.52 |
| Lab Safety Supply | 31.80 |
| Lab Safety Supply | 168.84 |
| Larson Allen | 30,000.00 |
| Laska, Millie | 1,485.15 |
| Lloyd Otte Dairy Delivery | 310.50 |
| Lloyd Otte Dairy Delivery | 445.50 |
| MAAO | 265.00 |
| Magaard, Deb | 49.36 |
| Marco | 97.01 |

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|------------------------------------|-----------|
| Marco | 105.32 |
| Martin, Bill | 7.12 |
| Matthew Bender/Lexis Nexis | 64.75 |
| Matthew Bender/Lexis Nexis | 2,076.75 |
| MB McGee | 400.00 |
| MCCC | 2,611.10 |
| MCCC | 4,114.85 |
| Midwest Children's Resource Center | 83.60 |
| MN County Attorney's Assoc | 270.00 |
| MN Dept of Health | 72.00 |
| MN Office of Technology | 3.90 |
| MN Prevention Resource Center | 480.00 |
| MN Unemployment Ins | 5,389.04 |
| Mohn, Carol | 260.33 |
| Mora Bakery | 42.00 |
| Mora High School | 9,074.00 |
| Mora Marine | 13,617.00 |
| Morrell, Joy | 405.52 |
| Morris, Jenny | 88.93 |
| Morrison County | 1,593.42 |
| Morrison County | 1,543.42 |
| Nash, Kelly | 164.80 |
| Nelsons | 130.46 |
| Newton, Max | 65.64 |
| NIMCO | 133.70 |
| Northland Chemical | 103.71 |
| Northland Chemical | 275.41 |
| Northland Fire Protection | 215.00 |
| O'Reilly, Molly | 320.40 |
| Oak Gallery | 67.91 |
| Oak Gallery | 8.58 |
| Oestreich, Lee | 35.00 |
| Office Depot | 341.94 |
| Office Depot | 1,178.32 |
| Office Depot | 174.68 |
| Office Depot | 239.59 |
| Office Depot | 14.46 |
| Office Depot | 54.38 |
| Office Depot | 51.64 |
| Office Depot | 305.45 |
| Office Depot | 496.53 |
| Office of Enterprise Technology | 600.00 |
| Ogilvie High School | 7,706.67 |

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| Oslin Lumber | 7.99 |
| Osterdyk, Sue | 117.04 |
| Pamida | 473.01 |
| Pariser, Ellen | 1,239.82 |
| Pine Lake Communications | 153.24 |
| Princeton Health Press | 2,593.50 |
| Priority Dispatch | 754.00 |
| PSS-Mpls | 676.91 |
| Quality Disposal | 488.76 |
| Raiche, Nancy | 263.90 |
| Ramsey Co | 1,200.00 |
| Reed, Terrie | 210.93 |
| Reliable | 148.89 |
| Reliance Telephone | 1,100.00 |
| Rice, Tony | 164.40 |
| Richards, Lila | 319.50 |
| Ringler, Jennie | 402.29 |
| Risk & Needs Assessments | 200.00 |
| Riverside Manufacturing | 29.90 |
| RS Eden | 56.70 |
| RS Eden | 39.45 |
| S&T | 887.48 |
| S&T | 193.30 |
| S&T | 78.92 |
| S&T | 29.28 |
| Safe Kids | 60.00 |
| Sandberg, Bev | 142.85 |
| Sandstone Distributing | 19.50 |
| Schewe, Bob | 501.13 |
| Schroeder, Janelle | 185.13 |
| Scofield, Becca | 83.67 |
| Sedlacek, Lowell | 168.22 |
| Sheriff, Anoka Co | 32.00 |
| Sheriff, Burnett Co | 25.00 |
| Sheriff, Polk Co | 62.60 |
| Sjodin, Roberta | 166.88 |
| Skramstad, Linda | 247.43 |
| SOS Inc | 33.03 |
| Strandberg, Connie | 20.00 |
| Stratis Health | 60.00 |
| Streicher's | 700.20 |
| Strandlund Refrigeration | 704.00 |
| Swanson, Lori | 14.69 |

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|----------------------|-------------------|
| Thompson, Wendy | 638.13 |
| Trantanella, Stacy | 85.00 |
| Twinning, Peg | 175.00 |
| Uniforms Unlimited | 133.00 |
| U of MN | 73.22 |
| U of MN | 125.00 |
| U of MN | 5,055.00 |
| Voge, Dale | 48.58 |
| Voight, Jackie | 141.51 |
| Waschenbecker, Diana | 10.24 |
| Watson Co | 855.62 |
| Watson Co | 84.81 |
| Weber, Dan | 125.00 |
| Weber, Dan | 29.07 |
| Werb, Pamela | 1,287.40 |
| West Payment Center | 270.54 |
| WorldPoint | 165.75 |
| Zamora, Raymond | 328.93 |
| Total | <u>268,093.01</u> |

Road & Bridge Fund

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|--|-----------|
| AAA Striping Service | 40,102.40 |
| Ace Hardware | 293.35 |
| Ameripride | 604.65 |
| Auto Value Mora | 2,203.91 |
| Bentley Systems, Inc. | 63.12 |
| Blum Sand & Gravel | 466.21 |
| Central Heating & Air Conditioning, Inc. | 3,867.32 |
| Central McGowan, Inc. | 28.76 |
| Chamberlain Oil Co., Inc. | 1,002.44 |
| Commissioner of Transportation | 1,818.41 |
| Erickson Engineering Company | 960.00 |
| Florida Micro, LLC | 3,518.42 |
| Fluegge's Ag | 259.33 |
| Glen's Tire | 521.38 |
| Gopher State One-Call | 34.80 |
| Grasston Co-Operative Feed Mill | 1,585.00 |
| Greater Minnesota CU | 1,968.80 |
| J.R. Oil Co. | 300.00 |
| J-Craft | 67,385.32 |
| Johnsons Hardware & Rental | 74.55 |
| Johnston Fargo Culvert, Inc. | 8,274.62 |
| Kanabec County Treasurer | 100.02 |
| Kanabec County Treasurer | 15.53 |
| Kanabec Publications | 1,291.48 |

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|-----------------------------------|------------|
| Lila Richards, The Cleaning Agent | 910.58 |
| Med Compass | 595.00 |
| Northern States Supply, Inc. | 93.32 |
| Oslin Lumber | 51.16 |
| Owens NAPA Auto Parts | 198.54 |
| Oxygen Service Company | 68.73 |
| Power Plan | 2,637.66 |
| Quality Disposal Systems, Inc. | 122.14 |
| Reed Business Information | 2,401.96 |
| S & T Office Products | 54.20 |
| Ziegler, Inc. | 79.16 |
| Total: | 143,952.27 |

12:20pm - Larry Nelson with Onanagozie RC & D met with the County Board to provide an update on the activities of Onanagozie. No action was taken at this time.

12:40pm - Gail Johnson met with the County Board to discuss a public access on the Snake River in Whited Township. No action was taken at this time.

1:10pm - Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning a land purchase.

Action #10 - It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 10 – 08/09/06

WHEREAS the Kanabec Hospital Board has approved the purchase of property in Pine City;

BE IT RESOLVED to authorize the Kanabec Hospital Board to enter into an agreement with the Pine City Development Corporation to purchase the land described as follows at a cost of \$308,200.00:

That part of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ of SE $\frac{1}{4}$) of Section 21, Township 39, Range 21, lying west of the west line of the Burlington Northern Railroad Right of Way.

- LESS the following described parcel:

The South 610 feet of the West 110 feet of the SW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 21, Township 39, Range 21, and The East 50 feet of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 21, Township 39, Range 21.

- LESS the following described parcel:

The South 610 feet of the East 50 feet of the SW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 21, Township 39, Range 21, subject to County Highway No. 11 and County Highway No. 61.

1:27pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #11 - It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 11 – 08/09/06

WHEREAS, The Kanabec County Board of Commissioners did solicit bids for bituminous surfacing of CSAH No. 24 (SAP 33-624-04, CSAH #24 from the intersection of 310th Avenue & Mahogany Street to TH 65) and bituminous overlay of CSAH No. 19 (KCP 06-03, CSAH 19 from CSAH 8 to TH 65), and

WHEREAS the board did approve the recommendation of the County Engineer and accept the low bid of \$1,192,993.59 from Hardrives, Inc;

BE IT RESOLVED to approve a contract between Kanabec County and Hardrives, Inc for SAP 33-624-04 and KCP 06-03 totaling \$1,192,993.59.

Action #12 - Stan Cooper introduced the following resolution and moved its adoption:

Resolution 12 – 08/09/06

East Central Regional Development Commission

WHEREAS, the federal funding proposals that were submitted to the East Central Regional Development Commission (ECRDC) by Bob Voss failed to include a project that the Transportation Advisory Committee (TAC) recommended for funding in Kanabec County, and

WHEREAS, Kanabec County was not informed of this change, and

WHEREAS, Kanabec County was not given the opportunity to present information to the ECRDC prior to their selection of projects, and

WHEREAS, the action of the ECRDC reduced funding recommended by the TAC to Kanabec County in the amount of \$305,608, and

WHEREAS, \$209,608 of this amount was recommended for funding a Mille Lacs Band road project, and

WHEREAS, in 2000 the ECRDC recommended that the Mille Lacs Band be given \$225,000 to build a walkway over TH No. 169, which has not as yet been constructed;

NOW THEREFORE BE IT RESOLVED, that the Kanabec County Board of Commissioners requests that the ECRDC rescind its previous action and recommend funding as proposed by the TAC for Kanabec County Projects, and

BE IT FURTHER RESOLVED, that the ECRDC provide the Mille Lacs Band the opportunity to re-designate the \$225,000 in federal funding that was previously allotted for a walkway over TH No. 169 to their proposed road project.

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.

Action #13 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 13 – 08/09/06

County Road 76

WHEREAS, The Kanabec County Board of Commissioners did solicit bids for bituminous surfacing of CR No. 76 (SP 33-030-001 CHSP 06--the milling and bituminous surfacing of CR 76 from CSAH 6 to CR 75), and

WHEREAS, the following bids were received:

| | |
|-------------------|--------------|
| Bauerly Companies | \$211,346.76 |
| Hardrives, Inc | \$196,553.80 |

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low bid of \$196,553.80 from Hardrives, Inc.

Action #14 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 14 – 08/09/06

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 1:50pm pursuant to the Open Meeting Law, Minnesota Statute §13D.05, subd.3 to evaluate the performance of County Engineer Greg Nikodym.

Action #15 - It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to reopen the meeting at 2:16pm.

Action #16 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 16 – 08/09/06

WHEREAS the board has evaluated the past year's job performance of County Engineer Greg Nikodym, and

BE IT RESOLVED that the board finds his performance to be satisfactory, and

BE IT FURTHER RESOLVED to authorize the request to advance in pay from \$35.84 per hour to G20G at \$36.98 per hour effective at the beginning of the pay period including July 1, 2006.

2:20pm - County Coordinator Alan B. Peterson met with the County Board to discuss his 2007 budget proposal. The board took the budget under advisement.

Action #17 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 17 – 08/09/06

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 3:05pm pursuant to the Open Meeting Law, Minnesota Statute §13D.05, subd.3 to evaluate the performance of County Assessor Dan Weber.

Action #18 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to reopen the meeting at 3:16pm.

Action #19 - It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 19 – 08/09/06

WHEREAS the board has evaluated the past year’s job performance of County Assessor Dan Weber, and

BE IT RESOLVED that the board finds his performance to be satisfactory, and

BE IT FURTHER RESOLVED to authorize the request to advance in pay from \$27.73 per hour to G18C at \$28.73 per hour effective at the beginning of the pay period including August 14, 2006.

Action #20 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to adjourn at 3:30pm to meet in regular session on Wednesday, August 16, 2006 at 9:00am.

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

Attest: _____
Alan B. Peterson, Kanabec County Coordinator