

# PROCEEDINGS OF THE COUNTY BOARD

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

**December 15, 2010**

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, December 15, 2010 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 Roger Crawford, and carried unanimously to approve the agenda as amended. Add Transit Bills & Commissioner Wages.

Action #2 – It was moved by Kathi Ellis, seconded by Roger Crawford, and carried unanimously to approve the minutes of the December 8, 2010 Kanabec County Board of Commissioners meeting as presented.

Action #3– It was moved by Kevin Troupe, seconded by Kathi Ellis, and carried unanimously to recess the board meeting at 6:32pm to a time immediately following the Human Service Board.

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The Kanabec County **Human Service Board** met at **6:32pm** on Wednesday, December 15, 2010 pursuant to adjournment with the following Board Members present: Roger Crawford, Kim Smith, Les Nielsen, Kathi Ellis and Kevin Troupe. County Coordinator Dan Weber presented the Human Services agenda.

Action #FS4 - It was moved by Kathi Ellis, seconded by Roger Crawford, and carried unanimously to approve the Human Service Board agenda as presented.

Action #FS5 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve payment of 155 claims totaling \$254,286.70 on Welfare Funds.

Action #FS6 - It was moved by Roger Crawford, seconded by Kathi Ellis, and carried unanimously to adjourn the Human Service Board at 6:35pm.

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The meeting of the Kanabec County Commissioners resumed.

County Auditor/Treasurer Denise Cooper met with the Board to discuss a special election for the District #2 Commissioners seat.

Action #7 – It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

**Resolution #7 – 12/15/10**  
Special Election

**WHEREAS** Commissioner Crawford has announced his plans to resign from the District #2 seat on the Board of the Commissioners effective January 4, 2011;

**BE IT RESOLVED** to declare the District #2 Board of Commissioner seat vacant as of January 4, 2011, and

**BE IT FURTHER RESOLVED** that the filing period shall occur between 8:00am January 11, 2011 and 5:00pm January 19, 2011, and

**BE IT FURTHER RESOLVED** that a special election to fill the vacant seat will be held May 17, 2011.

Action #8 – It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following paid claims:

Ann Lake Twp	5,900.97
Arthur Twp	8,121.34
Braham Public Schools	30,900.96
Broehl, Sandy	107.40
Brunswick Twp	10,480.37
Cardinal Health	288.05
City of Braham	47.11
City of Grasston	414.65
City of Mora	6,064.44
City of Ogilvie	1,637.20
City of Quamba	1,572.13
Comfort Twp	11,059.61
Downtown Deli	53.12
East Cent Reg Dev Commission	1,497.28
East Central Energy	389.78
East Central School District	4,910.03
Ford Twp	6,112.85
Frontier	624.48
Grass Lake Twp	14,976.68
Haybrook Twp	2,979.60
Hillman Twp	10,136.20
Hinckley-Finlayson Schools	11,208.08
Holiday Credit Office	11,693.68

Isle Public Schools	5,590.02
Kanabec Co Court Administrator	320.00
Kanabec County	19,811.81
Kanabec Twp	6,266.44
Knife Lake Twp	6,063.62
Kroschel Twp	2,802.56
McFadden Kraemer, Barb	33.89
Milaca Public Schools	1,990.59
MN Dept of Finance	4,588.00
Mora Municipal Utilities	13,718.75
Mora Municipal Utilities	1,154.29
Mora Public Schools	101,794.06
Nelson, Gladys	110.00
Northstar Access	898.57
Office of Enterprise Technology	600.00
Ogilvie Public Schools	111,606.04
Peace Twp	4,646.56
Pine City Public Schools	61.42
Pomroy Twp	12,120.09
Southfork Twp	10,606.55
Sprint	219.94
Strickland Jr, Charlie	107.00
Tessneer Law Office	467.50
Verizon Wireless	1,274.04
Whited Twp	6,273.16
Winn, Alice	106.00
TOTAL	<u>454,406.91</u>

Action #9 - It was moved by Roger Crawford, seconded by Kathi Ellis, and carried unanimously to approve the following claims on the funds indicated:

### **Revenue Fund**

Ace Hardware	7.47
Ace Hardware	8.85
Ahner-Nystul, Barb	22.00
Aitkin Medical	1,532.39
Akkerman's Repair	95.02
Akkerman's Repair	138.45
Allen, Mindie	26.00
Allina Health Systems	150.00
AmeriPride	337.14

AmeriPride	71.50
Anderson Brothers Garage	27.55
Anderson Brothers Garage	60.89
Anderson, Karen	145.50
Andres, Christine	72.50
Anoka Co Juvenile Center	3,634.00
Anoka Co Juvenile Center	3,471.30
Area III TSA	25,000.00
Auto Value	4.46
A'viands, LLC	4,402.27
Bemis, Jim	450.00
Bernhardt, Maria	196.00
Biever, Laurie	154.50
Billings Service Inc	552.32
Billings Service Inc	55.11
BLI	134.84
Bork, Laura	57.50
Braham Motor Service	377.76
Braiedy, Kevin	97.93
Bread & Honey Pantry	120.00
Brothers Fire Protection	500.00
Burski, Kathy	39.50
Burski, Kathy	32.00
Byrant, Donna	1,603.13
Byrant, Donna	848.32
Cadotte, Britta	51.74
Cambridge Medical Center	200.00
Cassman, Deb	151.50
CDW	153.24
CDW	153.24
Central Fleet Service	454.36
Children's Hospitals	500.00
Coborns	139.06
Coborns Long Term Care Pharmacy	906.83
Coborns Pharmacy	513.72
CTC	3.21
D&T Ventures	500.00
D&T Ventures	578.81
Dandelion Floral	69.92
Deyta, LLC	90.00
Donaghue, Amber	162.00
East Central Exterminating	112.21
East Central Regional Juvenile Center	5,535.00

EG Rud	7,800.00
Election Systems & Software	16,098.06
Elfstrum, Brenda	422.50
Ellis, Kathi	237.80
Employers Assc	140.00
Eustice, Todd	58.26
Federated Coops	17.50
Frank Madden & Assc	164.95
Frantz, Deb	425.00
Fresonke, Lew	165.00
Friday, Jenny	78.50
Galls	461.33
Garcia, Tim	220.00
Glen's Tire	1,474.08
Glen's Tire	2,466.04
Grainger	67.28
Granite City Jobbing	741.94
Gravning, Trisha	8.02
Handyman's Inc	63.41
Handyman's Inc	176.90
Hartland Glass	283.52
Heim, Kate	58.09
Hjort Excavating	4,125.00
Hohn's Auto Body	200.00
Homan, Roger	105.09
Hospice Foundation of America	85.00
Hovland, Kathy	425.00
Howard, Carey	64.00
Image Office Service	86.22
Indianhead Specialty	21.27
Industrial Health Services Network	44.40
Ivans	125.04
Jacobson, Diane	25.70
Jebsen, Michelle	195.00
Johnsons Hardware	173.71
Johnsons Hardware	17.06
Johnsons Hardware	8.84
July Business Services	1,230.00
Kanabec Co Hwy Dept	57.63
Kanabec Co Hwy Dept	155.06
Kanabec Co Hwy Dept	159.63
Kanabec Co Hwy Dept	115.97
Kanabec Co Information Services	969.46

Kanabec Co Information Services	2.04
Kanabec Co Information Services	20,000.00
Kanabec Co Information Services	23.92
Kanabec Co Information Services	66.79
Kanabec Co Public Health	6,083.46
Kanabec Co Public Health	1,096.59
Kanabec Hospital	200.00
Kanabec Hospital	1,045.00
Kanabec Publications	466.63
Kanabec Publications	837.01
Kanabec Publications	44.10
Kanabec Publications	1,075.00
Kanabec SWCD	8,992.55
Keefe Supply Co	508.32
Kilian, Cookie	425.00
Kochs Hardware Hank	21.78
Lane, Dave	18.00
LarsonAllen, LLP	2,500.00
LarsonAllen, LLP	1,900.00
Lennox, Wade	71.50
Lippincott, Williams, & Wilkins	300.00
MACO	720.00
MACO	360.00
Martin, Bill	25.50
Matthew Bender	180.64
McFadden, Barb	200.00
McFadden, Barb	18.00
McIntosh, Bob	500.00
Milaca Auto	1,595.00
Mille Lacs Disposal	20.00
Minnesota UI	5,030.18
MIPH	500.00
MN Attorney General's Office	2,015.94
MN Commissioner of Finance	2,025.00
MN County Attorneys Assc	300.00
MN Network of Hospice	460.00
MN Supreme Court	329.00
Moore Medical	187.80
Moore Medical	379.53
Moore Medical	302.61
Mora Chevrolet Buick	308.24
Mora Chevrolet Buick	453.57
Mora Chevrolet Buick	659.82

Mora Schools	9,487.57
Morris, Paul	425.00
National Academies of Emergency Dispatch	15.00
Nelsons	70.88
Nielsen, Les	203.50
Oak Gallery	12.88
Office Depot	71.99
Office Depot	427.33
Office Depot	89.56
Office Depot	95.32
Office Depot	25.39
Office Depot	89.67
Ogilvie Schools	8,480.45
O'Reilly, Molly	262.50
Oslin Lumber	132.09
Osterdyk, Dorothy	24.00
Osterdyk, Sue	37.50
Owens Auto Parts	34.19
Owens Auto Parts	10.66
Pamida	24.56
Pamida	27.22
Pancake, Duke	642.74
Pautsch, Kim	12.30
PD's Embroidery	45.00
Pedersen, Jerry	34.00
Pieper, Helen	284.87
Pine Co SWCD	1,410.34
Prasnicki, Deb	21.00
Precision Frame & Alignment	48.60
Premier Marketing Group	578.52
Public Employees Retirement Assc	55.60
Quality Disposal	172.91
Quality Disposal	334.66
Quill Corp	223.69
Quill Corp	95.87
Raiche, Nancy	163.00
Reed, Terrie	28.00
Regents of the University of MN	12,168.75
Reliance Telephone	3,100.00
Ringler, Jennie	67.00
Rittenour, Michelle	34.50
Rosburg, Diane	167.50

Sandberg, Bev	139.00
Schmidt, Barb	368.73
Schwaab, Inc	66.80
Sedlacek, Lowell	360.81
Sheriff, Kanabec Co	739.25
Skramstad, Linda	188.50
Smith, Kim	1,459.00
Southern Computer Warehouse	98.56
Stanley, Phyllis	200.00
Stellar Services	504.00
Stericycle	139.56
Streichers	158.15
System Design	1,350.00
Tapes Plus Advertising	290.00
Teal's Market	21.91
Teal's Market	13.87
Telin Transportation	12.04
Thompson, Wendy	390.00
TigerDirect	2,936.46
Tinker & Larson	23.42
Trimin Systems	26,184.38
Trimin Systems	1,898.24
Troupe, Kevin	389.50
Tvedt, Joell	357.01
Uniforms Unlimited	189.16
US Cable	319.32
US Cable	472.87
US Cable	58.04
VanVleet, Charrie	425.00
Vogel, Darla	188.50
Voight, Jackie	54.00
Weber, Dan	20.00
Wergin, Richard	75.00
West Payment Center	1,762.50
West Payment Center	181.67
White, Ellie	112.50
TOTAL	<u>238,850.68</u>

### **Road & Bridge Fund**

Ace Hardware	137.03
Ameripride	575.75

Auto Value Mora	1,412.65
Berntsen International, Inc.	961.55
Chamberlain Oil co.	2,887.30
Corrpro Companies, Inc.	970.00
Dave's Lawn & Snow	1,451.33
Federated Co-ops, Inc.	614.42
Gempler's	414.19
Glen's Tire	189.72
Gopher State One Call	8.70
Granite City Jobbing co.	123.65
JMD Manufacturing, Inc.	4,007.81
Kanabec Co. Highway Dept--Petty Cash	14.97
Kanabec County Information Systems	721.27
Little Falls Machine, Inc.	432.29
Mille Lacs County Public Works Dept.	402.50
North American Salt Co.	3,430.27
Nuss Trucking & Equipment	393.76
Owen's Auto Parts	612.59
Oxygen Service Company	59.63
Power Plan	1,031.40
Quality Disposal Systems, Inc.	128.83
Safelite Fulfillment, Inc.	224.90
Total:	21,206.51

Action #10– It was moved by Kathi Ellis, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

## Resolution #10 - 12/15/2010 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:

	<b>AMOUNT</b>
Annette Majeski	\$ 69.50
Barb Hood	\$ 218.50
Betty Geisthardt	\$ 177.00
Bill Hood	\$ 583.96
Bob Hoefert	\$ 754.46

Gary Nelson	\$ 397.00
Jean Newgard	\$ 91.50
Jennifer Leerssen	\$ 441.00
Joy Morrell	\$ 166.50
Judy Colburn	\$ 319.00
Karen Luberda	\$ 206.54
Linda Nelson	\$ 379.00
Marlys Wolbert	\$ 193.68
Millie Laska	\$ 601.73
Ray Zamora	\$ 311.68
Rollie Pieper	\$ 816.32
Ronette Nelson	\$ 359.00
Sy Tadych	\$ 650.00
Ted Lindgren	\$ 427.99
Willard Landreville	\$ 636.00
<b>Total for Volunteer Drivers</b>	<b>\$7,800.36</b>

**6:45pm** – A Public Hearing was held to discuss the 2010 Budget and Levy. Information was presented and handed out to the members of the audience about the 2010 budget and levy. Approximately 9 citizens spoke at the meeting. Several asked questions regarding the budget, levy, and their estimated market values.

**7:38pm** - Chairperson Nielson recessed the Public Hearing for the regularly scheduled public comment portion of the meeting. The Chairperson then called for public comment and those that responded included:

Janet Wilkinson-Kutil	Questions on Welfare fund.
Dave Vandervegt	Current Budget vs. past budget concerns

**7:45pm** – Chairperson Nielsen closed the Public Comment section of the meeting and reopened the 2010 Budget and Levy public hearing.

After all questions and comments were made the Public Hearing was adjourned at 8:03pm by Chairperson Nielsen.

Action #11– It was moved by Kevin Troupe, seconded by Kathi Ellis, and carried unanimously to recess the board meeting at 8:04pm to a time immediately following the Kanabec County Housing and Redevelopment Authority meeting..

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The Kanabec County **Housing and Redevelopment Authority** met at **8:05pm** on Wednesday, December 15, 2010 pursuant to adjournment with the following Board Members

present: Roger Crawford, Kim Smith, Kathi Ellis, Les Nielsen and Kevin Troupe. County Coordinator Dan Weber and County Attorney Amy Brosnahan were also present.

Action #HRA12 – It was moved by Kevin Troupe, seconded by Kathi Ellis, and carried unanimously to approve the agenda as presented.

Rose Dunn and Paul Larson representing the Mora HRA and Steve Mork representing Augustana Care, Inc. met with the Board to discuss the proposed Eastwood III development.

Action #HRA13 - It was moved by Kathi Ellis, seconded by Kim Smith, and carried unanimously to recess the Housing and Redevelopment Authority at 9:05pm to reconvene at 9:05am on Thursday December 30, 2010.

County Engineer Greg Nikodym met with the Board to discuss matters concerning the Highway Department.

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

### **Resolution #14 – 12/15/10**

KCP 10-03 Final Payment

**WHEREAS** Contract No. 20101 has in all things been completed and the County Board being fully advised in the premises;

**BE IT RESOLVED** that we do hereby accept said completed project for and in behalf of the County of Kanabec and authorize final payment to Knife River Corporation in the amount of \$37,161.76.

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

### **Resolution #15 – 12/15/10**

Project SP 33-601-08 Final Payment

**WHEREAS** Contract No. 20105 has in all things been completed and the County Board being fully advised in the premises;

**BE IT RESOLVED** that we do hereby accept said completed project for and in behalf of the County of Kanabec and authorize final payment to Central Specialties in the amount of \$62,239.01.

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

## **Resolution #16 – 12/15/10**

### City of Mora Maintenance Agreement

**WHEREAS** the City of Mora has provided routine maintenance on portions of CSAH No. 6 and CSAH No. 27 within the Mora City limits during 2010, and

**WHEREAS** this been in the best interest of both units of government;

**BE IT RESOLVED** that the Kanabec County Board of Commissioners approve the Maintenance Agreement with the City of Mora for 2010, and

**BE IT FURTHER RESOLVED** that the Chairperson is directed to sign the agreement.

*Action #17* – It was moved by Kathi Ellis, seconded by Roger Crawford, and carried unanimously to approve the following resolution:

## **Resolution #17 – 12/15/10**

### Diesel Fuel Quotes

**WHEREAS** the following quotes were received for diesel fuel:

Eggens Direct Service..... \$2.8075/ gal  
Federated Coop..... \$2.7900/ gal

**WHEREAS** the quote of \$2.79/ gal provided by Federated Coop was the low quote;

**BE IT RESOLVED** to accept the low quote of \$2.79/gal provided by Federated Coop.

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

## **Resolution #18 - 12/15/10**

### County Levy for 2011

**WHEREAS** the Kanabec County Board of Commissioners has duly considered the budget for general county government purposes for the year 2011 and the matter of providing funds to enable the County to meet its responsibilities, and

**WHEREAS** the Kanabec County Board of Commissioners must levy taxes to provide funds to enable the county to meet its responsibilities and obligations in the year 2011:

**BE IT THEREFORE RESOLVED** by the Kanabec County Board of Commissioners that the County Auditor/Treasurer is authorized and directed to levy taxes in accordance with the

law on the taxable property in the County of Kanabec for taxes due and to become payable in the year 2011 shall be in the following amounts for the following funds so stated:

<b>FUND</b>	<b>2011 BUDGET</b>	<b>2011 LEVY</b>
<i>a.</i> Revenue Fund	11,843,099	5,736,477
<i>b.</i> Welfare Fund	5,206,392	2,306,498
<i>c.</i> Road & Bridge Fund	4,537,989	2,387,989
<i>d.</i> Building Fund ( <i>not including market value levy</i> )	949,449	929,519
<i>e.</i> SUB-TOTALS ( <i>total of a. through d.</i> ) Includes Levy Limit exemptions except Market Based Levy	22,536,929	11,360,483
	<i>f.</i> Y2011 Program Aid	914,345
	<i>g.</i> Sub-Total ( <i>total of e – f</i> )	10,446,138
	<i>h.</i> + Debt Service for Market Based Referendum Levy	178,740
<b><i>i.</i> TOTAL FINAL PAYABLE Y2011 LEVY (<i>total: g + h</i>)=</b>		<b>10,624,878</b>
<b>Levy Limit Exceptions:</b>		
	<i>j.</i> Jail Budget:	1,900,830
	<i>k.</i> Sheriff's Wage & Benefits	961,754
	<i>l.</i> Bonded Indebtedness	945,131
	<i>m.</i> Market Based Referendum Levy	178,740
	<b><i>n.</i> Total of all Levy Exceptions (j to m)</b>	<b>3,986,455</b>
<i>o.</i> Budget Subject to Levy Limit ( <i>Levy Line i less Line n</i> )		<b>6,638,423</b>
<b><u><i>p.</i> State Levy Limit = \$6,814,960</u></b>		

**BE IT FURTHER RESOLVED** that \$945,131 of the "Building Fund" line and all of the "Debt Service Fund" line at \$178,740 are dedicated to debt service.

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

Resolution #19 - 12/15/10

County Budget for 2011

**WHEREAS** the Kanabec County Board of Commissioners has duly considered the budget for general county government purposes for the year 2011 and the matter of providing funds to enable the county to meet its responsibilities;

**BE IT THEREFORE RESOLVED** that the budget for general government purposes in total and for the individual departments listed for the year 2011 be and hereby is approved as follows:

	2010 NET	Expend.	Receipts	from Fund Balance	NET 2011 BUDGET
<b>Assessor</b>	215,267	243,290	86,637	0	156,653
<b>Attorney</b>	438,890	568,941	103,200		465,741
<b>Auditor/Treasurer</b>					
Office	410,989	440,045	24,500		415,545
Elections	20,200	30,800	1,200	0	29,600
Mainframe Expenses	91,701	87,869	3,400	0	84,469
<b>Auditor/Treasurer Total</b>	522,890	558,714	29,100	0	529,614
<b>Commissioners</b>	161,657	166,354	3,000	0	163,354
<b>Coordinator</b>					
Building & Grounds	447,944	479,130	22,236		456,894
Coordinator (Office)	235,791	280,520	27,725	17,000	235,795
Workforce Center	4,675	14,300	10,500	0	3,800
<b>County Coordinator Total</b>	688,410	773,950	60,461	17,000	696,489
<b>Court Administrator</b>	47,000	31,000	0	0	31,000
<b>Culture &amp; Recreation</b>	9,600	9,600	0	0	9,600
<b>E Central Reg Library</b>	146,064	170,592	0	0	170,592
<b>Environmental Services</b>					
Office	48,156	163,468	115,397	0	48,071
Water Plan	0	18,121	18,121	0	0
Wetlands	0	40,724	40,724	0	0
Shorelands	0	8,044	8,044	0	0
ISTS	0	9,931	9,931	0	0
<b>Env. Services Total</b>	48,156	240,288	192,217	0	48,071
<b>Extension</b>	63,034	63,034	0	0	63,034
<b>Information Systems</b>	223,649	273,061	54,560	0	218,501
<b>Law Library</b>	0	15,200	18,500	0	-3,300
<b>Probation</b>					
Office	245,562	434,155	180,792	0	253,363
Probation Fees	0	35,591	18,500	17,091	0
<b>Probation Total</b>	245,562	469,746	199,292	17,091	253,363

<b>Public Health Service</b>	209,852	2,302,134	2,054,076	0	248,058
<b>Recorder</b>	22,982	135,160	106,000	0	29,160
<b>Sanitation</b>	-5,032	88,718	74,850	13,868	0
<b>Sheriff</b>					
Law Enforcement	1,108,695	1,862,835	720,525	0	1,142,310
Boat & Water	7,173	10,684	3,511	0	7,173
Snowmobile	1,125	4,691	3,566	0	1,125
ATV	191	4,939	4,748	0	191
Reserves	100	100	0	0	100
Coroner	30,000	35,000	0	0	35,000
Jail	2,255,476	2,502,752	601,922	0	1,900,830
E-911 System	0	89,500	89,500	0	0
<b>Sheriff's Total</b>	<b>3,402,760</b>	<b>4,510,501</b>	<b>1,423,772</b>	<b>0</b>	<b>3,086,729</b>
<b>Surveyor</b>	15,000	20,000	0	5,000	15,000
<b>Unallocated</b>	-680,189	614,048	1,118,998	0	-504,950
<b>Vet's Ser, Emer Manage</b>	47,209	588,768	529,000	0	59,768
<b>Revenue Fund Totals</b>	<b>5,822,759</b>	<b>11,843,099</b>	<b>6,053,663</b>	<b>52,959</b>	<b>5,736,477</b>
<b>Road &amp; Bridge Fund</b>	<b>2,443,200</b>	<b>4,537,989</b>	<b>2,071,000</b>	<b>79,000</b>	<b>2,387,989</b>
<b>Welfare Fund</b>	<b>2,305,848</b>	<b>5,206,392</b>	<b>2,832,388</b>	<b>67,506</b>	<b>2,306,498</b>
<b>Railroad Authority</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Building Fund</b>	<b>927,349</b>	<b>949,449</b>	<b>19,930</b>	<b>0</b>	<b>929,519</b>
<b>Bond Fund</b>	<b>178,740</b>	<b>1,060,500</b>	<b>881,760</b>	<b>0</b>	<b>178,740</b>
<b>TOTALS:</b>	<b>11,677,896</b>	<b>23,521,8677</b>	<b>11,791,235</b>	<b>191,409</b>	<b>11,539,223</b>

Program Aid	1,053,018			914,345
<b>NET BUDGET =</b>	<b>10,624,878</b>		<b>NET BUDGET =</b>	<b>10,624,878</b>

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

**Resolution #20– 12/15/10**  
Commissioner's Wages

**WHEREAS**, Minnesota Statute 375.055 requires that the County Commissioners' compensation be set by resolution in the year preceding the action;

**WHEREAS** the salary was set by Resolution #10 – 12/01/10;

**BE IT RESOLVED** to rescind Resolution #10 – 12/01/10, and

**BE IT FURTHER RESOLVED** to lower the annual wage for the year 2011 for the Kanabec County Commissioners to \$20,111.00.

Action #21 – It was moved by Kim Smith, seconded by Roger Crawford, and carried unanimously recess the Board of Commissioners at 9:25pm to meet in continued session on Thursday December 30, 2010 at 9:00am in the boardroom (Room#164) of the Kanabec County Courthouse.

The Kanabec County Board of Commissioners met at 9:00am on Thursday, December 30, 2010 in the Board Room of the Courthouse pursuant to recess with the following Board Members present: Kim Smith, Kathi Ellis, Roger Crawford, Kevin Troupe and Les Nielsen. Also present were County Coordinator Dan Weber and Assistant County Attorney Barb McFadden.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #22 - It was moved by Kathi Ellis, seconded by Kim Smith, and carried unanimously to approve the agenda as presented.

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

## Resolution #23 - 12/15/10

### South Country Health Alliance

**BE IT RESOLVED**, by the Commissioners of Kanabec County, that this county approves the further amendment of the Third Amended Joint Powers Agreement of South Country Health Alliance, amending Section 12.1 of that Agreement by replacing the third sentence to allow member counties until March 31, 2011 to give notice to withdraw at the end of 2011, such that Section 12.1 will read as follows:

#### 12.1 Method of Withdrawal

A Member County may withdraw from this Amended Agreement by filing with the Joint Powers Board Chair a written notice of intent to withdraw by December 31, one year prior to the year of withdrawal. The effective date of withdrawal shall be December 31 of the year following the written notice ("Effective Date"). Notwithstanding the foregoing, any county wishing to withdraw effective December 31, 2011, shall have until March 31, 2011, to provide its written notice of withdrawal, effective on December 31, 2011. Upon receipt of the resolution of a withdrawal, the Chair shall send a copy of said resolution to each Member County.

Action #24 – It was moved by Kevin Troupe, seconded by Kathi Ellis, and carried unanimously to approve the following language changes to Sections XII. and Section XIII. of the County Leave of Absence Policy (P-114):

**Section XII. Vacation**

5. Vacation is earned on a bi-weekly basis and accrues in whole at the end of the last shift of each pay period and may not be used until the hours are actually earned.

**Section XIII. Sick Leave**

- E. Sick Leave is earned on a bi-weekly basis and accrues in whole at the end of the last shift of each pay period and may not be used until the hours are actually earned.

Action #25 – It was moved by Roger Crawford, seconded by Kim Smith, and carried unanimously to approve the following resolution:

**Resolution #25 - 12/15/10**  
SP 33-611-021  
Final Payment

**WHEREAS** contract 20081 for project SP 33-611-021 has in all things been completed and the County Board being fully advised in the premises,

**BE IT RESOLVED** that we do hereby accept said completed project for and on behalf of the County of Kanabec and authorize final payment to Knife River Corporation in the amount of \$163,424.37.

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

**Resolution #26 - 12/15/10**  
MnDOT Detour Agreement No. 98047

**WHEREAS** MnDOT requires that portions of CSAH No. 17 and CSAH No. 5 be designated a detour,

**BE IT RESOLVED** that Kanabec County enter into MnDOT Agreement No. 98047 with the State of Minnesota Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of County State Aid Highway Numbers 17 and 5 to be used as a detour route during the contract construction to be performed upon, along and adjacent to Truck Highway No. 107 from the Kanabec/Isanti County line to Truck Highway No. 23 under State Project No. 3311-09 (TH 107 = 134).

**IT IS FURTHER RESOLVED** that the Chairperson of the County Board and the County Coordinator are authorized to execute the Agreement and any amendments to the Agreement.

Action #27– It was moved by Kim Smith, seconded by Kathi Ellis, and carried unanimously to recess the board meeting 9:05am to a time immediately following the Kanabec County Housing and Redevelopment Authority meeting.

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The Kanabec County **Housing and Redevelopment Authority** met at **9:05am** on Wednesday, December 30, 2010 in the Board Room of the Courthouse pursuant to recess with the following Board Members present: Roger Crawford, Kim Smith, Kathi Ellis, Les Nielsen and Kevin Troupe. County Coordinator Dan Weber and Assistant County Attorney Barb McFadden were also present.

Action #HRA28 – It was moved by Roger Crawford, seconded by Kevin Troupe, and carried unanimously to approve the agenda as presented.

Paul Larson representing the Mora HRA and Steve Mork representing Augustana Care, Inc. and Todd Hagen representing Ehlers & Associates met with the Board to discuss the proposed Eastwood III development.

Action #HRA29 – Roger Crawford introduced the following resolution and moved its adoption:

**Resolution #HRA29 - 12/15/10**  
Bonding

RESOLUTION APPROVING HOUSING PROGRAM; PROVIDING  
PRELIMINARY APPROVAL FOR THE ISSUANCE OF GENERAL  
OBLIGATION HOUSING REVENUE BONDS, SERIES 2011

BE IT RESOLVED by the Board of Commissioners of the Housing and Redevelopment Authority of the County of Kanabec, Minnesota (the “Authority”), as follows:

Section 1. Authorization and Findings.

1.01. General Authorization. The Authority is a housing and redevelopment authority under Sections 469.001 through 469.047 (the “Act”). Pursuant to the laws of the State of Minnesota, particularly the Act, the Authority is authorized to undertake housing development projects to provide safe and sanitary housing affordable by elderly persons and by persons and families of low and moderate income. Pursuant to Sections 469.034 and 469.035, the Authority is authorized to issue its bonds for any of its corporate purposes. Pursuant to Section 469.034, subd. 2, the Authority is further authorized to undertake a particular type of housing development project, called therein a “qualified housing development project,” and to pledge the general

obligation of the County of Kanabec (the "County") to the repayment of bonds issued to finance the qualified housing development project, all upon the terms set forth in Section 469.034, subd. 2.

1.02. Project. The Authority proposes to acquire, construct and furnish a 24 unit senior housing with supportive services facility (the "Project") to be located in the County. The costs of the Project, including the costs of issuing the Bonds described below, are currently estimated to be \$2,000,000.

1.03. Financing of Project. To finance a portion of the costs of the Project, the Authority will issue its General Obligation Housing Revenue Bonds (County of Kanabec General Obligation), Series 2010 in the original principal amount not to exceed \$2,000,000 (the "Bonds") pursuant to this resolution (the "Resolution").

1.04. Actions and Findings Prerequisite to the Issuance of the Bonds. The Authority hereby covenants and finds as follows:

(a) Need for Project. The Project is necessary to alleviate a shortage of decent, safe and sanitary housing for elderly persons in the County.

(b) Housing Program. Minnesota Statutes, Section 469.0171, requires that prior to undertaking the financing of a housing development project, the Authority must prepare and adopt a housing program (the "Program") after notice and hearing and review given and held as provided in Minnesota Statutes, Section 462C.04. A multifamily housing program has been prepared for the Project. The Program was submitted to the East Central Regional Development Commission for review and comment as required by Minnesota Statutes, Section 462C.04.

(c) Public Hearings on Issuance of Bonds. Pursuant to the requirements of Section 469.034, subd. 2(b), the Authority and the County held a public hearing on the issuance of the Bonds on November 23, 2010 at 9:30 A.M. and 10:45 A.M., respectively.

(d) Principal Amount of Bonds. Pursuant to the provisions of Section 469.034, subd. 2(c), the Authority has determined that the Bonds can be issued in the approximate principal amount of \$2,000,000.

(e) Pledge of General Obligation of County. Pursuant to the provisions of Section 469.034, subd. 1(a) and a resolution proposed to be adopted by the County Board of the County, the County will approve the issuance of the Bonds and authorize the Authority to pledge the general obligation of the County as additional security for the Bonds.

Section 2. Approval of Housing: Issuance and Sale of Bonds. It is hereby determined to be in the best interests of the Authority and the County for the Authority to approve the Program and to submit bids for the issuance of the Bonds to finance the Project. This Board shall meet at a time and place determined by the Chair for the purpose of considering one or more proposals for

the purchase of the Bonds and taking such action thereon as may be in the best interests of the Authority and the County.

Upon a vote being taken thereon, the following voted in favor thereof: Les Nielsen, Roger Crawford, Kim Smith & Kathi Ellis

and the following voted against the same: Kevin Troupe

whereupon the resolution was declared duly passed and adopted.

Action #HRA30 – It was moved by Roger Crawford, seconded by Kevin Troupe, and carried unanimously to adjourn the Meeting of the Housing and Redevelopment Authority at 9:55am.

**9:56am** – The Chairman called for public comment. Those who responded included:

Stan Anderson	County zoning concerns.
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**10:00am** – The Chairperson closed public comment.

Action #31 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

## Resolution #31 - 12/15/10 2011-2012 Union Contract

**WHEREAS** the negotiating team has presented the Board with a proposed 2011-2012 bargaining unit agreement between Kanabec County and Laborers' District Council Minnesota & North Dakota Local 563, and

**WHEREAS** the Union has indicated acceptance by signature of the Union Business Agent:

**BE IT RESOLVED** to approve a 2011-2012 bargaining unit agreement between Kanabec County and Kanabec County and Laborers' District Council Minnesota & North Dakota Local 563.

The Board of Commissioners thanked Roger Crawford for his years of service on the Board and wished him good luck in his future endeavors.

Action #32 – It was moved by Kevin Troupe, seconded by Roger Crawford and carried unanimously to adjourn at 10:45am.

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

*Attest:* \_\_\_\_\_  
Board Clerk