

PROCEEDINGS OF THE COUNTY BOARD

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

December 19, 2012

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, December 19, 2012 pursuant to adjournment with the following Board Members present: Kim Smith, Gene Anderson, Les Nielsen, Kevin Troupe, and Kathi Ellis

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Kevin Troupe, seconded by Kathi Ellis and carried unanimously to approve the agenda as presented.

Action #2 – It was moved by Kevin Troupe, seconded by Gene Anderson and carried unanimously to approve the December 5, 2012 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #3 – 12/19/12

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 November, 2012 claims on SCORE Funds:

Quality Disposal	\$3,267.44
Knife Lake Sanitation	\$647.20
Arthur Township	\$800.00
Total	4,714.64

Action #4 – It was moved by Kathi Ellis, seconded by Kevin Troupe and carried unanimously to approve the following paid claims:

Vendor	Amount
Great America Leasing	999.00
Kanabec Co Auditor-HRA	98.10
MN Dept of Finance	4,504.50
Mora Psychological Services	1,812.50
Office of Enterprise Technology	1,300.00
Verizon Wireless	1,280.53
Wynn Law Firm	488.00
Total	<u>10,482.63</u>

Action #5 – It was moved by Kevin Troupe, seconded by Kathi Ellis and carried unanimously to approve the following claims on the fund indicated:

Revenue Fund

VENDOR	AMOUNT
Ace Hardware	287.76
Advanced Correctional Healthcare	11,981.95
Allina Health System	410.00
Anderson, Gene	118.78
Armbrust, Danielle	38.85
Ashworth Appliance	19.99
Auto Value	283.12
A'viands LLC	12,894.28
Beneze, Patricia	104.51
Billings Service	51.08
Byrant, Donna	2,671.87
Byrant, Donna	424.16
Byrant, Donna	160.31
Central Fleet Service & Parts	129.17
Christianson, Craig	420.16
City of Mora/EDA	3,163.57
Clementson, Kristin	81.09
Coborns	12.44
Coborns	4.99
Coborns Pharmacy	670.37
Coborns Pharmacy	4.00
Colburn, Judy	437.92
Cook, Pamela District Court Reporter	192.50
D&T Ventures	578.81
D&T Ventures	500.00
Dandelion Floral	40.58
Deyta, LLC	90.00

Digital Ally	227.57
Don's Auto	133.59
Downtown Deli	87.76
Druar, Dan	408.87
E. Weinberg	403.75
East Central Exterminating	256.80
East Central Regional Juvenile Center	3,262.00
East Central Solid Waste Comm	195.62
Ellis, Kathi	154.51
Faust, Patrick	406.89
Filibeck, Karla	24.19
Frontier	65.00
Galls	22.09
Geisthardt, Betty	124.28
Glen's Tire	1,688.18
Glen's Tire	305.87
Glen's Tire	74.00
Grace Lutheran Church	212.50
Grainger	433.89
Grainger	773.27
Granite City Jobbing	1,116.70
Handyman's Inc	430.18
Handyman's Inc	221.23
Hawkins, Dorothy	571.32
Health Partners	3,462.49
Hoefert, Bob	1,019.97
Hoglund Bus & Truck Company	35.17
Hohn's Auto Body & Glass	1,080.54
Hood, Barb	468.99
Hood, Bill	413.05
Image Office Service	83.12
Industrial Health Services Network	42.40
Intoximeters	140.01
Jacobson, Diane	140.00
Johnson's Auto Transport	90.00
Johnsons Hardware	249.54
Johnsons Hardware	24.52
Kanabec Co Auditor	60.00
Kanabec Co Auditor	300.00
Kanabec Co Hwy Dept	33.18
Kanabec Co Hwy Dept	107.88
Kanabec Co Hwy Dept	147.84
Kanabec Co Hwy Dept	84.26

Kanabec Co Public Health	151,460.57
Kanabec Co Recorder	20.00
Kanabec Publications	119.37
Kanabec Publications	127.18
Kanabec Publications	386.83
Kanabec Publications	160.31
Keeps	1,104.55
Landreville, Willard	814.64
Leerssen, Jennifer	310.64
MCCC	50.00
MCCC	27.00
McClellan, Karen	72.60
McClellan, Karen	33.30
McFadden-Kraemer, Barb	56.61
McFadden-Kraemer, Barb	18.87
McGee MD, Michael	1,000.00
McNally, Jeanne	68.88
MidContinent	59.18
Mille Lacs Disposal	20.00
MN County Attorneys Assn	1,867.00
MN Sheriff's Assn	200.00
MN Dept of Criminal Apprehension	200.00
MN Monitoring	242.00
MN Monitoring	270.00
MN Secretary of State	120.00
Mora Chevrolet Buick	1,160.37
National Academies of Emergency Dispatch	25.00
Nelson, Ansel	524.07
Nelson, Jerald	81.08
Nelson, Ronette	596.11
Nelson, Shana	14.50
Nielsen, Les	158.73
Novus Glass	40.00
Office Depot	64.67
Office Depot	60.87
Office Depot	145.30
Olson Abstracting	3.00
Owens Auto Parts	62.34
Owens Auto Parts	22.70
Pautsch, Kim	1.76
Pautsch, Kim	173.16
Perlick, Lisa	2,320.00

Perlick, Lisa	24.20
Pieper, Rollie	792.47
Pine Co Health & Human Services	87,217.61
PSS-World Medical Inc	231.04
Quality Disposal	199.53
Quality Disposal	10.98
Quill	73.73
Ramsey County	2,800.00
Regents of the University of MN	10,490.06
Regions Hospital	219.00
Reliance Telephone	650.00
Risk & Needs Assessment	88.00
Rogers, Pearl	385.94
RS Eden	38.00
RS Eden	243.56
S&T	29.97
SelectAccount	274.50
Shopko	160.63
Smith, Kim	929.07
St Cloud Overhead Door	126.00
Stearns DHIA Laboratories	40.00
Stellar Services	434.31
Strelow, Dave	12.21
Struffert, Delores	216.84
Swanson, Lori	23.19
Tadych, Marge	358.55
The Hartford	1,600.04
TigerDirect	488.99
TigerDirect	391.61
TigerDirect	99.99
Tinker & Larson	84.45
Tinker & Larson	744.60
Trimin Systems	1,898.24
Troupe Advertising	69.47
Troupe Advertising	440.00
Troupe, Kevin	10.55
Troupe, Kevin	1,038.96
Trusight	750.00
Tufvander, Jerry	343.58
UltraMax	1,336.00
Weepie, Diane	62.16
West Payment Center	1,177.00
West Payment Center	244.80

Wickeham, Teresa	40.21
Zamora, Ray	935.23
Total	<u>337,401.74</u>

Road & Bridge

Vendor	Amount
APCO International	210.00
Aspen Equipment Co.	284.75
Cargill, Inc	9,001.54
Chamberlain Oil	255.42
Dave's Lawn & Snow	330.00
DLT Solutions, LLC	6,047.86
Mark Dooley	39.99
Emergency Automotive Technologies	336.29
Federated Co-ops	514.94
FleetPride	3,622.21
Glens Tire	881.16
Grainger	212.80
Lacal Equipment, Inc	597.40
Dale Magnuson	165.03
Oak Gallery	18.97
Office Depot, Inc	109.56
Owens Auto Parts	486.58
Oxygen Service Company	256.86
Pine Lake Communications	4,792.10
SageQuest	505.52
Tiger Direct, Inc	<u>3,237.90</u>
Total:	31,906.88

Action #6 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to sell the 2003 Chevy Cavalier county car at a public auction at Paul’s Auction Service on December 29, 2012.

Action #7 – It was moved by Gene Anderson, seconded by Kathi Ellis and carried unanimously to recess the board meeting at 9:07am to a time immediately following the Human Service Board.

The Kanabec County **Human Service Board** met at **9:07am** on Wednesday, December 19, 2012 pursuant to adjournment with the following Board Members present: Les Nielsen, Gene Anderson, Kim Smith, Kevin Troupe, and Kathi Ellis. Health & Human Service Director Wendy Thompson presented the Human Services agenda.

Action #HS8 – It was moved by Gene Anderson, seconded by Kevin Troupe and carried unanimously to approve the Human Service Board agenda as presented.

Action #HS9 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to approve payment of 142 claims totaling \$224,989.77 on Welfare Funds.

Action #HS10 – It was moved by Gene Anderson, seconded by Kevin Troupe and carried unanimously to adjourn the Human Service Board at 9:43am.

The Board of Commissioners meeting continued.

Action #11 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to recess the board meeting at 9:45am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **9:45am** on Wednesday, December 19, 2012 pursuant to public notice with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Gene Anderson and Kevin Troupe. Health & Human Service Director Wendy Thompson presented the Health Board agenda.

Action #PH12 – It was moved by Kevin Troupe, seconded by Les Nielsen and carried unanimously to approve the Public Health Board Agenda as amended: add TRiCare Hospice Contract.

Action #PH13 – It was moved by Les Nielsen, seconded by Kathi Ellis and carried unanimously to approve decreasing the hours of Clerk Typist II Heather Maack to 32 hours per week effective December 29, 2012.

Action #PH14 – It was moved by Kevin Troupe, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #PH14 - 12/19/12

SHIP Contract Resolution

WHEREAS Kanabec County Public Health is the fiscal agency for the Kanabec/Pine, Mille Lacs/Isanti Community Health Services Statewide Health Improvement Program.

WHEREAS Kanabec County Public Health has allocated and encumbered funds for the purpose of providing Statewide Health Improvement Program interventions to residents of Kanabec, Pine, Isanti and Mille Lacs counties, and

WHEREAS, Kanabec County Public Health will contract with Mille Lacs Area Food Network to provide strategies around community healthy food (farmers market, increased access to healthy foods) as part of the SHIP to residents of Mille Lacs County and surrounding areas.

NOW THEREFORE BE IT RESOLVED that the Kanabec County Board of Health approve the Kanabec County Health and Human Services Director to enter into a contract with the Mille Lacs Area Food Network to provide the services necessary to complete the strategies in the work plans for the State Health Improvement Program.

Action #PH15 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #PH15 - 12/19/12

TRiCare Hospice Contract Resolution

WHEREAS Kanabec County Public Health has contracted with UnitedHealth Military and Veterans Services LLC (TriCare) to provide Hospice services to veterans within the TriCare network; and

WHEREAS the Kanabec County Health and Human Services Director is recommending renewing the Contract with UnitedHealth and Veterans Services LLC (TriCare) to continue to provide Hospice services to veterans within the TriCare network.

NOW THEREFORE BE IT RESOLVED that the Kanabec County Board of Health approve the Kanabec County Health and Human Services Director to enter into a contract with the UnitedHealth Military and Veterans Services LLC (TricCare) to provide Hospice to local veterans.

Action #PH16 – It was moved by Kevin Troupe, seconded by Les Nielsen and carried unanimously to adjourn the Public Health Board at 10:10am.

The Board of Commissioners meeting continued.

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

Resolution #17 – 12/19/12

LIMITED USE PERMIT

WHEREAS Kanabec County has requested a LUP for the operation of snowmobile trails use in various Minnesota State Highway right of way; and

WHEREAS the Minnesota Department of Transportation has approved the proposal and will accommodate this public use through the Limited Use Permit;

BE IT RESOLVED to approve Limited Use Permit number 3300-0002 for the purpose of a two-way nighttime snowmobile trail within the right of way of Truck Highways No. 107, 23, 27, 47, 65, and 70.

Action #18 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #18 – 12/19/12

Approve Job Description

WHEREAS Kanabec County Policy P-117, III.A. calls for a reevaluation of all county job classifications on a five year rotation, and

WHEREAS the position of Child Support Supervisor is on the rotation schedule for 2012, and

WHEREAS the Health & Human Services Director has submitted an updated job description and position questionnaire, and

WHEREAS the board has examined and evaluated the updated information, and

WHEREAS the board finds that the updates are largely clarifications rather than changes;

BE IT RESOLVED that it is the decision of the board to accept and approve the proposed changes in the Child Support Supervisor job description, but that the changes in the job are not sufficient to warrant further review by the salary consultant and the position will retain its current rankings.

Action #19 – It was moved by Kevin Troupe, seconded by Les Nielsen and carried unanimously to approve a Consent Agenda including all of the following actions:

Resolution #19a – 12/19/12

Certified County Levy for 2013

WHEREAS the Kanabec County Board of Commissioners has duly considered the budget for general county government purposes for the year 2013 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 2013:

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 2013 shall be in the following amounts for the following funds so stated:

FUND	2013 BUDGET	2013 LEVY
<i>a.</i> Revenue Fund	12,314,466	6,211,541
<i>b.</i> Welfare Fund	5,157,369	1,927,930
<i>c.</i> Road & Bridge Fund	5,412,900	2,328,000
<i>d.</i> Railroad Authority	1,446	1,446
<i>e.</i> Debt Service – Tax Capacity based (<i>not including market value levy</i>)	879,392	879,392
<i>f.</i> SUB-TOTALS (<i>total of a. through e.</i>)	23,765,573	11,348,309
<i>g.</i> Y2013 Program Aid		809,095
<i>h.</i> Sub-Total (<i>total of f– g</i>)		10,539,214
<i>i.</i> + Debt Service for Market Based Referendum Levy		178,740
<i>j.</i> TOTAL FINAL PAYABLE Y2012 LEVY (<i>total: h + i</i>)=		10,717,954

Resolution #19b – 12/19/12

County Budget for 2013

WHEREAS the Kanabec County Board of Commissioners has duly considered the budget for general county government purposes for the year 2013 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 2013 be and hereby is approved as follows:

2013 BUDGET SUMMARY	2012 NET	Expend.	Receipts	from Fund Balance	NET 2013 BUDGET
Assessor	146,839	291,751	87,700	0	204,051
Attorney	480,662	593,858	101,400		492,458
Auditor/Treasurer					
Office	427,870	442,001	25,000		417,001
Elections	29,600	46,800	2,300		44,500
Mainframe Expenses	82,650	66,910	4,500	0	62,410
Auditor/Treasurer Total	540,120	555,711	31,800	0	523,911
Commissioners	163,354	170,478	2,800	0	167,678
Coordinator					

Maintenance	471,465	530,281	41,776		488,505
Coordinator (Office)	225,826	300,802	25,575		275,227
County Coordinator Total	696,489	831,083	67,351	0	763,732
Court Administrator	48,350	43,000			43,000
Culture & Recreation	9,000	8,750			8,750
E Central Reg Library	163,875	153,040			153,040
Environmental Services					
Office	40,199	143,133	123,012		20,121
Water Plan	0	18,064	18,064		0
Wetlands	0	41,568	41,568		0
Shorelands	0	8,180	8,180		0
ISTS	0	18,941	18,941		0
Env. Services Total	40,199	229,886	209,765		20,121
Extension	62,773	64,035			64,035
Information Systems	236,912	289,528	50,200		239,328
Law Library	-3,300	18,250	18,250		0
Probation					
Office	271,012	424,547	144,954		279,593
Probation Fees	0	12,500	12,500		0
Probation Total	271,012	437,047	157,454	0	279,593
Public Health Service	240,115	2,272,676	2,023,375		249,301
Recorder	28,849	148,626	111,000		37,626
Sanitation	0	88,718	88,718		0
Sheriff					
Law Enforcement	1,093,668	1,831,332	761,299	0	1,070,033
Boat & Water	7,156	13,906	6,750	0	7,156
Snowmobile	1,125	4,691	3,566	0	1,125
ATV	191	3,229	3,229	0	0
Reserves	100	100	0	0	100
Coroner	40,000	35,000	0	0	35,000
Jail	2,064,385	2,477,751	184,000	0	2,293,751
E-911 System	0	86,736		85,200	1,536
Sheriff's Total	3,206,625	4,452,745	958,844	85,200	3,408,701
Surveyor	10,000	15,000		5,000	10,000
Transit	14,650	1,205,428	1,205,428	50,000	-50,000
Unallocated	-519,600	372,799	832,640	0	-459,841
Vet's Ser, Emer Manage	57,963	72,057	16,000	0	56,057
Revenue Fund Totals	5,894,887	12,314,466	5,962,725	140,200	6,211,541
Road & Bridge Fund	2,343,064	5,412,900	3,007,000	77,900	2,328,000
Welfare Fund	2,320,956	5,157,369	2,850,439	379,000	1,927,930
Railroad Authority	0	1,446		0	1,446
Building Fund	879,392	0	0	0	0
Bond Fund	178,740	1,063,582	5,450	0	1,058,132

TOTALS:	11,617,039	23,949,763	11,825,614	597,100	11,527,049
Program Aid	772,966				809,095
NET LEVY =	10,834,528			NET LEVY =	10,717,954

The Board took at 5 minute break.

10:30am - The Chairperson then called for public comment. No one responded.

10:32am - The Chairperson closed public comment.

Action #20 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #20 – 12/19/12

WHEREAS Paul and Jill Kent wish to sell 160 acres of land located at the west half of the southeast quarter of Section 16 and the north half of the northeast quarter of Section 21 within Comfort Township to Pheasants Forever; and

WHEREAS Peasants Forever will be using legacy fund dollars for the purchase of these properties;

THEREFORE BE IT RESOVED to allow Pheasants Forever to purchase said property for wetland restoration and habitat improvement.

Transit Director Helen Pieper met with the County Board to discuss matters concerning the Transit Office.

Action #21 – It was moved by Kevin Troupe, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #21 – 12/19/12

Order of the Board

WHEREAS there is a new position of an Account Clerk in the Transit Office, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the Transit Director and the County Personnel Director to hire an Account Clerk to fill the new position at Step A, Range 6 of the pay plan which is \$14.30 per hour or the rate set by rule for internal promotion, and

BE IT FURTHER RESOLVED that the hours of work for this position be limited to those budgeted.

Public Works Director Chad Gramentz met with the County Board to discuss matters concerning his department.

Action #22 – It was moved by Kevin Troupe, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #22 – 12/19/12

MnDOT Master Partnership Contract Renewal

WHEREAS the Minnesota Department of Transportation (MnDOT) wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government, and

WHEREAS MnDOT and local governments are authorized by Minnesota Statutes sections 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads, and

WHEREAS Kanabec County and other parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write “work orders” against a master contract would provide the greatest speed and flexibility in responding to identified needs, and

THEREFORE BE IT RESOLVED that Kanabec County enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before the Board, and to authorize the Chairperson and Coordinator to execute the contract and any amendments thereto,

BE IT FURTHER RESOLVED that the Kanabec County Public Works Director is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from MnDOT, and that the Kanabec County Public Works Director may execute such work order contracts on behalf of Kanabec County without further approval by this Board.

Action #23 – It was moved by Kevin Troupe, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #23 – 12/19/12

County Ditch #5 Minor Repair Engineer's Report

WHEREAS on November 28, 2012 the Kanabec County Board ordered an Engineer's Report for a minor repair of a County Ditch by property owner, and

WHEREAS the repair is proposed on the upper reach of Branch No. 3 of County Ditch No. 5 located in section 31 of Grass Lake Township, and

WHEREAS the Engineer's Report and design was presented before the Board, and

THEREFORE BE IT RESOLVED that the Kanabec County Board approves the Engineer's Report and design as presented.

Action #24 – It was moved by Gene Anderson, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #24 – 12/19/12

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 2012, and

WHEREAS this has 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 2012.

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

Action #25 – It was moved by Les Nielsen, seconded by Kevin Troupe and carried unanimously to approve the 2013 Highway Department Non-Union personnel policy.

Action #26 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve a cooperative agreement between Kanabec County and Arthur Township for the improvement of 175th Avenue in Arthur Township.

Engan Associates met with the County Board to discuss the feasibility study that was done on the old jail. The Board took the information under advisement.

Jail Administrator Joanne Nelson met with the County Board to discuss matters concerning an old radio system and tower.

Action #27 – It was moved by Kevin Troupe, seconded by Gene Anderson and carried unanimously to accept a proposal from Granite Electronics for the removal and purchase of radio

equipment from radio towers located in Ogilvie and Woodland. The board further directed Chairperson Smith and the County Coordinator to work with Tri County Radio and Gary Hoppe for the use of the towers.

County Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning a firewood permit.

Action #28 – It was moved by Kathi Ellis, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

Resolution #28 – 12/19/12

Informal Timber Sale – T & T Logging

WHEREAS T & T Logging has requested a permit to remove timber on tax forfeited property 11.01050.00 and 11.01070.00, and

WHEREAS the request has been reviewed and appraised by a DNR Forester, and

WHEREAS the DNR Forester has set forth specific conditions as addressed on the Timber Appraisal Report, including but not limited to:

- 1) Removed only trees within the permit area.
- 2) Permit area is the area designated by the DNR within the SESW of Section 24 and W1/2 NE, E1/2NW & NWSE of Section 25, Kroschel Township (42-22)
- 3) No activity allowed between March 15th and December 1st without approval
- 4) Timber to be removed is under the direction of the DNR and limited to: 4366 cords Aspen, 122 cords Red Maple, 10 cords Ash and 112 cords Paper Birch.
- 5) Road conditions shall be restored upon completion and be documented and approved by the Kanabec County Public Works Director

WHEREAS this permit shall expire March 15, 2015:

BE IT RESOLVED to approve a informal timber sale and issue timber permit #33-172 for T & T Logging to remove approved timber within Sections 24 & 25 of Kroschel Township, and

BE IT FURTHER RESOLVED that all conditions of set forth by the DNR Forester be met.

Action #29 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #29 – 12/19/12

WHEREAS Gene Studniski has requested a permit to remove Dead standing timber on tax forfeited property, and

WHEREAS the request has been reviewed by a DNR Forester, and

WHEREAS the DNR Forester has set forth conditions that appear consistent with good land management, and

WHEREAS this permit shall expire March 31, 2013;

BE IT RESOLVED to approve firewood permit #33.173 for Gene Studniski to remove dead and down trees within the NW of NE of Section 19, Knife Lake Township, and

BE IT FURTHER RESOLVED that all conditions of set forth by the DNR Forester be met.

Chief Deputy Brian Smith met with the County Board to discuss matters concerning the Sheriff's Office.

Action #30 – It was moved by Kevin Troupe, seconded by Les Nielsen and carried unanimously to authorize the Chief Deputy to spend up to \$67,000 for the implementation of mobile data terminals for squad cars.

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

Resolution #31 – 12/19/12

County Coroner

WHEREAS the term of office for County Coroner expires January 2, 2013, and

WHEREAS Minnesota Statute §390.005 requires that the county board appoint a Coroner, and

WHEREAS the County Sheriff recommends reappointment of Dr. Michael McGee;

BE IT RESOLVED to appoint Dr. Michael McGee as Kanabec County Coroner effective January 2, 2013 for a term ending January 2, 2014.

Action #32 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #32 – 12/19/12

BE IT RESOLVED to close the meeting at 12:45 p.m. pursuant to Minnesota Statute §13D.03 to consider strategy for labor negotiations, including negotiation

strategies or developments and discussion and review of labor negotiation proposals, conducted pursuant to sections §179A.01 to §179A.25.

Those present during the closed portion of the meeting included Commissioners Kevin Troupe, Gene Anderson, Les Nielsen, Kathi Ellis and Kim Smith. Also present were County Coordinator & Personnel Director Patrick Christopherson and Assistant County Attorney Barb McFadden.

Action #33 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to re-open the meeting at 1:00 p.m.

Action #34 – It was moved by Kevin Troupe, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #34 – 12/19/12

BE IT RESOLVED to close the meeting at 1:01 pm pursuant to the Open Meeting Law, MN Statute §13D.05, subd. 3(b) to discuss matters related to on-going litigation regarding real estate transaction.

Those present during the closed portion of the meeting include Commissioners Kevin Troupe, Gene Anderson, Les Nielsen, Kathi Ellis and Kim Smith. Also present were County Coordinator Patrick Christopherson and Assistant County Attorney Barb McFadden.

Action #35 – It was moved by Kevin Troupe, seconded by Les Nielsen and carried unanimously to re-open the meeting at 1:10 p.m.

Action #36 – It was moved by Les Nielsen, seconded by Kevin Troupe and carried unanimously to enjoin with class action lawsuit with Hennepin County.

Action #37 – It was moved by Les Nielsen, seconded by Kathi Ellis and carried unanimously to adjourn at 1:15pm.

Signed _____

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

Attest: _____

Board Clerk