

# PROCEEDINGS OF THE COUNTY BOARD

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

**December 20, 2006**

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, December 20, 2006 pursuant to adjournment with the following Board Members present: Dennis McNally, Les Nielsen, Jerry Nelson, Kathi Ellis and Stan Cooper.

The Chairperson led the assembly in the Pledge of Allegiance.

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

Action #2 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the December 13, 2006 minutes of the Kanabec County Board of Commissioners as corrected:

- a. At the 9:02am appointment, delete the repeated "met with the County Board"
- b. For the resolutions following HS6e, correct the resolution numbers to 'HS6f' and 'HS6f'

**6:35pm** - Assistant County Attorney (County Attorney elect) Amy Brosnahan met with the County Board to discuss matters concerning the 2007 budget of the County Attorney's office.

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Action #3 - County Board Resolution #10-12/06/06 was postponed for consideration to December 20, 2006 at 6:30pm by Board Action #11 on December 6, 2006; the resolution restored for consideration and is restated here in its entirety:

## **Resolution #10- 12/06/06** **CITY of MORA PROSECUTION CONTRACT**

**WHEREAS** the City of Mora desires to retain the County of Kanabec to provide professional prosecution services through the Kanabec County Attorney's Office, and

**WHEREAS** the County Attorney recommends approval of an agreement with the City of Mora;

**BE IT RESOLVED** that the County of Kanabec will provide prosecution services through the Kanabec County Attorney's Office for the City of Mora as described in the agreement titled "RETAINER AGREEMENT FOR CRIMINAL PROSECUTION

SERVICES BETWEEN THE CITY OF MORA AND THE COUNTY OF KANABEC  
FOR THE PERIOD OF JANUARY 1, 2007 THROUGH DECEMBER 31, 2007.

Following discussion, the board did vote on the resolution and it carried unanimously.

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Action #4 - Kathi Ellis introduced the following resolution and moved its adoption:

**Resolution 4 – 12/20/06**

**RESOLUTION REQUESTING ATTORNEY MARKET STUDY**

**WHEREAS** the County Attorney has expressed concern over his ability to retain attorneys on the county wage scale, and

**WHEREAS** the Association of Minnesota Counties (AMC) wage survey indicates Kanabec County is markedly below the region in attorney wages and somewhat below statewide, and

**WHEREAS** the AMC survey is public sector only, while we complete directly with the private sector for this human resource;

**BE IT RESOLVED** to request the pay consultant perform a market value consultation for attorneys.

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

**IN FAVOR THEREOF:** Jerry Nelson, Les Nielsen, Kathi Ellis, Stan Cooper

**OPPOSED:** Dennis McNally

**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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Action #5 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

**Resolution 5 – 12/20/06**

**ORDER OF THE BOARD  
TEMPORARY WAGE CHANGE**

**WHEREAS** the current attorneys have received additional wages by an outside source for work performed on the city contract, and

**WHEREAS** this has supplemented their county wage and brought their income

closer to the actual job market, and

**WHEREAS** this income will end on December 31, 2006, and

**WHEREAS** the board did order a market study of attorney wages, and

**WHEREAS** this is a unique situation which should be sheltered until the board can receive and evaluate the requested market study;

**BE IT RESOLVED** to authorize a temporary \$2.00 per hour market adjustment to the positions of Assistant County Attorney and County Attorney effective January 6, 2007 and expiring February 2, 2007, and

**BE IT FURTHER RESOLVED** that this market adjustment applies only to attorneys employed with Kanabec County on the date of this resolution.

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Action #6 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on Hospital Funds:

<b>Vendor</b>	<b>Amount</b>
AACN	78.00
AARON KORTE	289.25
ACE HARDWARE	595.61
ADAM STOUT	42.72
AHIMA	170.00
AIRGAS NORTH CENTRAL	4,534.70
ALAINA LEE	48.98
ALL STATE COMMUNICATIONS, INC.	19,581.30
ALLINA HOSPITALS & CLINICS	1,050.00
ALPHA MEDICAL IMAGING, INC.	1,323.00
AMBU, INC.	149.31
AMERICAN PAYROLL ASSOCIATION	330.00
AMERICAN PHYSICAL THER. ASSOC.	420.00
AMERICINN OF MORA	838.73
AMS SALES CORPORATION	6,940.00
ANTHONY S. HALLIN	158.57
ARROWHEAD MEDICAL RESOURCES, LLC	11,252.00
ARTHRO CARE CORPORATION	2,204.00
ASPEN MILLS	390.18
AT&T	1,063.94
B.BRAUN MEDICAL INC.	958.50
BILL KELLOGG	124.59
BREAD 'N HONEY PANTRY	175.50
BRENT THOMPSON	137.04
CAREER TRACK	297.00
CENTRAL MINN. DIAGNOSTIC, INC.	142,736.00
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHARRIE VAN VLEET	120.00

CHRIS KIMBLER	540.00
CITY OF MORA	350.00
COBORN'S INC.	159.34
COBORNS PHARMACY	135.41
COLA	3,825.00
COLETTE DICKINSON	259.03
COMPUTER PRODUCTS & SUPPLIES, IN'L	71.00
CRAIG ANDERSON	49.85
CULLIGAN OF PINE CITY	35.25
CUYUNA REGIONAL MEDICAL CENTER	25.00
CYNTHIA SHER	31.99
DANDELION FLORAL	20.00
DATASCOPE CORP	33,571.40
DATEX-OHMEDA, INC.	337.52
DEBRA WRIGHT	70.31
DENEISE BOHNEN	145.04
DEPUY ORTHOPAEDICS, INC	21,723.47
DOROTHY KOHL	394.27
EAST CENTRAL EXTERMINATING	687.00
ECOLAB	133.15
ECOWATER SYSTEMS	11,870.00
ENVENTIS TELECOM, INC.	124,479.90
FAIRVIEW	449.28
FEDERATED CO-OP INC.	32.00
FREDRICKSON & BYRON, P.A.	960.89
GE MEDICAL SYSTEMS INFORMATION TEC	2,834.31
GERI VAN DRIEL	53.23
GETINGE USA	4,092.78
GORHAM-OIEN MECHANICAL	443.90
GRACE AKKERMAN	47.08
GRAINGER	3,812.22
GRANITE ELECTRONICS	80.00
GREATER INS. SERVICE NE MN	23,107.00
GUS HELLZEN	88.06
HEALTH PLANNING & MANAGEMENT	3,900.00
HINCKLEY AREA CHAM OF COMMERCE	325.00
HOLLISTER, INC.	105.12
HWS OF MINNESOTA	416.00
IMPRINT ENTERPRISES OF MN, LLC	74.72
INTEGRA TELECOM	37.37
JAMES NESTRUD	106.75
JAN NIEUWSMA	9.54
JANA LILYERD	158.90
JAYS COMPANY	230.97
JOYCE CHRISTIANSON	62.50
JULIE O'CONNOR	154.27
JULIUS ZORN, INC.	68.10
KANABEC COUNTY AUD.- TREASURER	585.36
KANABEC HOSPITAL/AMC-MORA DIAG	61,819.36
KANABEC PUBLICATIONS	1,468.10

KAREN DERHEIM	449.98
KAREN KRITZECK	36.09
KAREN RENAUD	198.93
KBEK 95.5 FM	788.00
KEY SURGICAL INC.	71.00
KITTY LOSINGER	542.75
KRAMES/STAYWELL	138.29
LAKE SUPERIOR LAUNDRY	7,131.10
LARSON, ALLEN, WEISHAIR & CO.	7,327.00
LAWRENCE RAGAN COMMUNICATIONS	149.00
LINDA KITTERMAN	196.00
LLOYD OTTE DAIRY DELIVERY	597.70
MARY M. KELLER	66.75
MEDTOX LABORATORIES	387.53
MELISSA MAGNUSON	23.14
MELISSA MERRICK	235.58
MICHELLE PETERSON	223.50
MICHELLE VOLK	64.90
MICRO CLEAN	190.00
MINNEAPOLIS CLINIC OF NEUROLOG	1,057.14
MINNESOTA ELEVATOR, INC.	14.18
MINNESOTA HOSPITAL ASSOCIATION	396.00
MINNESOTA SHREDDING LLC.	73.00
MINVASIVE SURGICAL PARTNERS, LLC	1,180.00
MN DEPT OF HEALTH	10,037.00
MOLN	750.00
MORA BAKERY	860.80
MORA UNCLAIMED FREIGHT	15.67
MYRNA SAMPSON	30.63
NELSON'S MARKET	152.31
NORTH CENTRAL INSTRUMENTS	399.39
OLYMPUS SURGICAL, INC.	4,757.80
OMNICELL, INC.	199,904.22
P-D'S EMBROIDERY	208.50
PAMIDA, INC.	50.07
PER-SE' TECHNOLOGIES INC.	1,398.60
PINE CITY HEALTH AND FITNESS	1,050.00
PINE CITY PIONEER	90.00
PRECISION DYNAMICS CORP.	122.78
RADIO SHACK	7,186.78
RAYMOND FORE	224.00
RHONDA FELLAND	85.56
RICHTER TECHNOLOGY SUPPLY	445.75
RJ MECHANICAL INC.	790.50
RONDA JANNETT	49.76
ROSITA LEEN	44.50
RURAL WISCONSIN HEALTH COOP.	1,060.50
S & T OFFICE PRODUCTS	1,035.79
SCOTT A. PAULSEN	4,312.50
SHERI ROESCHLEIN	51.14

SISU MEDICAL SYSTEMS	20,989.59
SNG SHARPENING SERVICE	389.00
SOURCEONE HEALTHCARE TECHNOLOGIES	3,589.44
STANDARD TEXTILE, INC.	480.58
STAR TRIBUNE	401.70
STEVE NESTRUD	88.06
SUE BELFORD	214.00
SYSMEX AMERICA, INC.	107.60
TCH INTEGRATED ACCESS SYSTEMS	4,740.00
TECHNICAL LIFE CARE MEDICAL CO.	8,849.95
THE T SYSTEM, INC.	855.00
THELEN HEATING AND ROOFING, INC.	506.00
THOMPSON PUBLISHING GROUP, INC.	523.50
UNIVERSAL HOSPITAL SERVICES	4,875.30
US CABLE	383.27
VIRGINIA NESTRUD	62.72
VOICE & DATA NETWORKS, INC.	379.50
WCMP BROADCASTING	474.00
WILD THINGS CATERING SERVICE	1,224.12
WLMX/WXCX MILLTOWN WISCONSIN	649.92
YOU BET!NET	34.95
ZEVEX INTERNATIONAL	757.74
ZIMMER, INC.	15,106.58
<b>TOTAL</b>	<b><u>824,780.29</u></b>

Action #7 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the following claims paid on hospital funds:

<b>Vendor</b>	<b>Amount</b>
ABBOTT LABORATORIES	767.42
ACCURINT-ACCOUNT# 1032194	244.00
ACMI	249.50
ADVANCE MEDICAL DESIGNS, INC.	184.04
ADVANCE MEDICAL DESIGNS, INC.	49.79
ALIMED, INC.	320.50
ALLINA HOSPITALS & CLINICS	13,560.20
ALLINA MEDICAL LABORATORIES	398.20
AMAZON.COM CREDIT	228.75
AMERICAN MESSAGING	881.78
AMERICAN PROFICIENCY INSTITUTE	3,590.00
AMERICAN RED CROSS	962.29
AMERICAN RED CROSS	5,221.39
AMERICAN RED CROSS	5,134.46
APHL	50.00
ARIZANT HEALTHCARE INC.	528.20
ARMSTRONG MEDICAL	1,547.75
ARTHREX, INC.	121.25
BAUERFEIND USA, INC	184.57
BAUERFEIND USA, INC	162.61

BAXTER HEALTHCARE, IV DIV.	1,118.72
BAXTER HEALTHCARE, IV DIV.	814.61
BAXTER HEALTHCARE, IV DIV.	2,479.89
BAXTER HEALTHCARE, IV DIV.	836.04
BIRD & CRONIN	131.37
BIRD & CRONIN	249.40
BIRD & CRONIN	169.65
BOSTON SCIENTIFIC CORPORATION	2,684.00
CADMET, INC.	482.75
CARDINAL HEALTH (PHARMACY)	22,688.11
CARDINAL HEALTH (PHARMACY)	30,321.14
CARDINAL HEALTH (PHARMACY)	27,342.02
CARDINAL HEALTH (PHARMACY)	26,609.42
CARDINAL HEALTH, MED PROD & SERVIC	437.01
CARDINAL HEALTH, MED PROD & SERVIC	1,224.93
CARDINAL HEALTH, MED PROD & SERVIC	309.93
CARDINAL HEALTH, MED PROD & SERVIC	1,981.88
CDW DIRECT, LLC	234.33
CDW DIRECT, LLC	1,757.36
CERIDIAN EMPLOYER SERVICES	166.50
CHEETAH PRINTING	678.42
COMPHEALTH CONSULTING INC.	21,867.34
CONMED CORPORATION	523.00
CONMED CORPORATION	720.00
COOK MEDICAL INCORPORATED	102.96
COOK MEDICAL INCORPORATED	84.87
CREATIVE EDGE SIGNS	1,148.00
DADE BEHRING, INC.	2,019.00
DAVID PAULSON, MD	2,280.00
DEX MEDIA EAST LLC	143.70
DHS MEDICAL CARE SURCHARGE	16,642.33
DISCOUNT SURGICAL STOCKINGS, INC.	138.85
ECM PUBLISHERS, INC.	162.00
ECM PUBLISHERS, INC.	314.31
EMDEON BUSINESS SERVICES	1,455.96
EMERGENCY APPARATUS MAINT.	1,028.68
EMERGENCY MEDICAL PRODUCTS,INC	374.50
EMERGENCY MEDICAL PRODUCTS,INC	160.92
EMPI, INC.	345.94
EMPI, INC.	512.90
FEDEX	49.65
FEDEX	11.00
FFF ENTERPRISES, INC.	2,362.50
FFF ENTERPRISES, INC.	553.11
FISHER HEALTHCARE	429.69
FISHER HEALTHCARE	331.75
FISHER HEALTHCARE	2,574.73
FRANKLIN OUTDOOR ADVERTISING	1,150.00
GEORGE MORRIS, MD	1,140.00
GREATER MINNESOTA CU	1,682.92

HC PRO	303.00
HC PRO	379.00
HOLIDAY COMMERCIAL	1,314.55
HOLLISTER, INC.	194.55
HUNTLEIGH HEALTHCARE, INC.	648.30
HUNTLEIGH HEALTHCARE, INC.	448.11
IDEACOM MID-AMERICA, INC.	1,564.00
IMMUCOR, INC	211.31
IMMUCOR, INC	102.31
INGENIX PUBLISHING GROUP	250.90
INGENIX PUBLISHING GROUP	723.24
INSURANCE REFUNDS	5,564.89
INTERMETRO INDUSTRIES CORP.	197.03
INTERMETRO INDUSTRIES CORP.	7,063.85
JAYS COMPANY	275.52
MARCO BUSINESS PRODUCTS	20.00
MARCO BUSINESS PRODUCTS	125.00
MARCO FINANCING	3,675.00
MEDICAL AUDIT RESOURCE SERVICES,IN	228.00
MEDICAL IMAGING CONSULTANTS	299.00
MEDLINE INDUSTRIES, INC.	1,081.10
MEDLINE INDUSTRIES, INC.	1,168.28
MEDLINE INDUSTRIES, INC.	4,435.39
MEDSTAT SYSTEMS, INC.	71.40
MEDSTAT SYSTEMS, INC.	142.80
MEDTRONIC, USA INC	1,412.40
MIDWEST SURGICAL SERVICES - 0476	4,900.00
MINNESOTA ENERGY RESOURCES CORP.	4,125.92
MINNESOTA HOSPITAL ASSOCIATION	396.00
MINNESOTA SHREDDING LLC.	91.00
MN DEPT OF LABOR AND INDUSTRY	110.00
MOBILE INSTRUMENT SERV & REP.	795.72
MOORE MEDICAL CORP.	62.48
MORA MEDICAL ASSOCIATES, P.A.INC.	43,221.23
NELLCOR PURITAN BENNETT, INC.	52.92
NELLCOR PURITAN BENNETT, INC.	84.52
NETWORK SERVICES COMPANY	176.77
NORTH STAR FOOD SERVICE	1,684.72
NORTH STAR FOOD SERVICE	1,406.85
NORTH STAR FOOD SERVICE	1,787.02
NORTH STAR FOOD SERVICE	1,867.02
NORTHLAND FLOORS	2,135.51
NORTHSTAR ACCESS	1,063.02
NORTHSTAR THERAPEUTICS	71.00
OLYMPUS AMERICA, INC.	150.00
OLYMPUS AMERICA, INC.	2,564.60
OPTP	457.00
OPTP	406.35
OPTP	107.70
OWENS & MINOR 66327205	4,732.73

OWENS & MINOR 66327205	134.83
OWENS & MINOR 66327205	6,863.97
OWENS & MINOR 66327205	8,800.45
PAL HEALTH TECHNOLOGIES, INC.	271.25
PAL HEALTH TECHNOLOGIES, INC.	166.50
PAL HEALTH TECHNOLOGIES, INC.	179.75
PAL HEALTH TECHNOLOGIES, INC.	154.50
PARK NICOLLET INSTITUTE	212.24
PATIENT REFUND	4,452.27
PDS, INC.	2,850.00
PDS, INC.	1,900.00
PDS, INC.	5,700.00
Q WEST	97.29
Q WEST	217.04
RANDALL BOSTROM, M.D.	3,975.00
RESOURCE TRAINING & SOL/BLUE CROSS	136,417.50
RICHTER TECHNOLOGY SUPPLY	843.30
ROYCE ROLLS RINGER CO.	1,303.89
RURAL CELLULAR CORPORATION	172.92
RURAL CELLULAR CORPORATION	624.91
SAMMONS PRESTON, INC.	49.35
SAMMONS PRESTON, INC.	136.50
SAMMONS PRESTON, INC.	256.93
SENTRY SYSTEMS, INC.	74.82
SISU MEDICAL SYSTEMS	37,443.48
SMITH & NEPHEW, INC.	341.74
SOURCEONE HEALTHCARE TECHNOLOGIES	364.76
SPECIALTY LABORATORIES	2,181.78
ST. CLOUD HOSPITAL	10.00
ST. CLOUD STAMP AND SIGN INC.	31.95
ST. JOHN COMPANIES	179.88
ST. JOHN COMPANIES	540.74
STERIS CORPORATION	280.44
STRYKER SALES CORPORATION	1,216.50
STRYKER SALES CORPORATION	1,485.77
STRYKER SALES CORPORATION	633.96
STRYKER SALES CORPORATION	167.60
TALECRIS BIOTHERAPEUTICS, INC.	4,534.39
TERRY JOHNSON, M.D.	6,937.00
THREE RIVERS PATHOLOGY	775.00
TRI-ANIM HEALTH SERVICES	29.15
TRI-ANIM HEALTH SERVICES	111.32
UNITED STATES SURGICAL	395.73
UNITED STATES SURGICAL	642.97
USIS COMMERCIAL SERVICES,DEPT 130	80.00
VIKING COCA-COLA BOTTLING CO.	89.10
VIKING COCA-COLA BOTTLING CO.	97.20
YELLOW BOOK USA	530.00
<b>TOTAL</b>	<b>556,719.47</b>

Action #8 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on Hospital Construction Funds:

<b>Vendor</b>	<b>Amount</b>
AM-TEC DESIGNS, INC.	5,876.00
ARCHITECTURAL SALES OF MINN	4,425.30
AUGUSTA ELECTRIC	20,330.00
CAPITAL CITY GLASS, INC.	3,190.00
GORHAM-OIEN MECHANICAL	26,853.43
HDR ARCHITECTURE, INC.	6,854.28
K & H CONSTRUCTION, INC	14,773.50
KNUTSON CONSTRUCTION SERVICE	28,580.39
LIFE SAFETY SYSTEMS	18,276.00
MULTIPLE CONCEPT INTERIORS	50,625.00
NORTHWEST CABINETS, INC.	18,891.70
QUALITY DRYWALL, INC.	16,159.10
W.L. HALL CO.	3,510.00
<b>TOTAL</b>	<b>218,344.70</b>

Action #9 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following paid claims:

<b><u>Vendor</u></b>	<b><u>Amount</u></b>
Amundson, Pauline	1,040.00
Assurant Employee Benefits	1,035.28
Briggs Corp	112.64
Elwood, Larry	100.00
GMCU	492.30
Guetti, Charles	100.00
Kanabec Co Auditor	60.00
Kanabec Co Nursing Service	205.52
Marco	999.00
MN Dept of Finance	6,073.00
Mora Municipal Utilities	7,884.70
Postmaster	213.00
Reynolds, Richard	140.00
Roche, William	44.00
Rural Cellular Corp	779.69
S&T	1,668.77
Sanofi Pasteur	3,631.98
	<u>24,579.88</u>

Action #10 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on the funds indicated:

## Revenue Fund

<b>VENDOR</b>	<b>AMOUNT</b>
Ace Hardware	39.72
Allina Pharmacies Finance	459.04
AmeriPride	151.14
Anderson, Janell	106.34
Arrowhead Regional Emergency	60.00
Ashworth Appliance	3.72
Ashworth Appliance	3.18
AMC	715.00
BCA	50.00
Briggs	219.44
Bryant, Gary	83.16
CDW	1,437.74
CDW	1,099.08
CDW	149.10
City of Mora	64.50
Coborns Long Term Care Pharmacy	708.49
Coborns	356.43
Consolidated Telephone	7.05
Cooper, Stan	691.53
CPS	151.97
Crawford Supply Co	375.16
Circuitworks	626.00
D&T Ventures	400.00
Deatons Mailing Systems	365.08
East Central Exterminating	95.85
East Central Regional Juvenile Cent	540.00
Ehlers & Assoc	1,275.00
Ellis, Kathi	201.32
Ellis, Kathi	325.30
Employers Assoc	450.00
Fairview Lakes Regional	297.22
Florida Micro	1,792.51
Frank Madden & Assoc	47.64
Fred Pryor Seminars	2,500.00
GHA Technologies	13.26
Garcia, Timothy	22.50
Gillette Children's Specialty Health	40.00
Grainger	14.81
Grand View Lodge	414.00
Handyman's Inc	723.74
Hawkins Appliance	75.00

Hohn's Auto Body	440.90
Hopkins Medical	118.53
Ivans	40.14
Jelsing, Doyle	145.34
Johnson, Lance	483.00
Johnsons Hardware	25.34
Kanabec Co	75.00
Kanabec Co Hwy Dept	2,213.10
Kanabec Co Hwy Dept	33.02
Kanabec Publications	22.59
Kanabec Publications	31.95
Kanabec Publications	573.80
Kanabec Co Soil & Water	26.00
Kanabec Hospital	950.00
Keefe Supply Co	111.96
Keeprs	11,514.68
Knutson, James DDS	118.00
Lindberg, Jodi	20.00
Lloyd Otte Dairy Delivery	337.50
Loren, Joe	660.00
MACO	990.00
Marco	5,987.40
Marco	1,800.00
Marco	4,000.00
Marco	105.32
Marco	969.96
Marco	168.27
Martel Electronics	22,158.00
Matthew Bender	399.86
McDonald, Jim	137.04
McNally, Dennis	296.37
Metro Sales	97.26
MN Counties Computer Coop	2,920.00
MB McGee	3,000.00
Mille Lacs Co Jail	1,673.99
Mille Lacs Co Jail	20,400.00
MN County Attorneys Assoc	1,450.00
MN Monitoring	228.00
MN Assoc of CVSO's	120.00
Moore Medical	319.80
Mora Food Pantry	500.00
Mora Schools	1,000.00
Morrell, Joy	407.18

Munsterteiger, Duane	134.37
National District Attorneys Assoc	90.00
Nielsen, Les	186.01
Novus	246.62
Nutrition Consultants	71.00
Office Depot	787.19
Office Depot	66.10
Office Depot	34.46
Office Depot	373.80
Office Depot	362.91
Office Depot	8.95
Office Depot	169.99
Ogilvie Food Shelf	500.00
Ogilvie Schools	1,000.00
Oslin Lumber	21.30
Owens Auto Parts	57.04
PD's Embroidery	12.00
Pamida	44.95
PMIC	231.56
Quamba Baptist Church Food Shelf	500.00
Peterson, Alan	115.31
Revell, Stacy	17.83
Richards, Lila	255.60
Ruckle, Jessie	183.23
S&T	781.92
S&T	404.25
S&T	78.92
S&T	239.63
Sheriffs Youth Program	929.58
Sheriffs Youth Program	1,394.37
SOS Consultants	77.50
Stenberg, Victor	150.39
Streicher's	3,395.30
Sundsvold, Kathy	62.30
The Disc Repair Shop	64.97
Tiger Direct	92.98
TriMin Govt Solutions	1,077.78
TriMin Govt Solutions	1,519.50
Troupe Advertising	69.23
Twin City Hardware	239.63
UHL Co	920.00
Uniforms Unlimited	41.40
Uniforms Unlimited	7,306.88

University of MN	4,410.00
University of MN	60.31
Watson Co	488.27
Weber, Dan	98.32
Weepie, Diane	20.00
West Payment Center	2,883.52
West Payment Center	295.71
Yankowiak, Greg	<u>146.23</u>
Total	<u><u>136,949.43</u></u>

### Road & Bridge Fund

<b>Vendor</b>	<b>Expense</b>
Ashworth Appliance & Electronics	31.85
Boyer Ford Trucks	179.43
Carrot-Top Industries Inc.	184.50
Commissioner of Transportation	268.81
Crysteel Truck Equipment	237.14
Dultmeier Sales	59.31
E. G. Rud & Sons, Inc.	634.00
E. G. Rud & Sons, Inc.	8,825.50
Earl F. Andersen, Inc.	3,788.21
Gopher State One-Call	8.70
H & L Mesabi	17,424.54
Kanabec County Highway - Petty Cash	55.60
Kanabec Publications	128.70
Lenny's Service	30.00
Little Falls Machine, Inc.	52.15
Mora Unclaimed Freight	19.15
North Country Welding	9.07
Northern States Supply Inc.	127.64
Office Depot	97.22
Reed Business Information	318.00
Rudolph's	364.76
S & T Office Products	65.75
Tokle's Real Estate Appraisals Inc.	4,180.00
Total:	37,090.03

### **7:00pm - PUBLIC HEARING - Ordinance #4, Subdivision Plats**

The Chairperson opened the Public Hearing, at which time the board clerk read aloud the public notice.

The Chairperson then called for public comment. Those that responded included:

- Allen Schnack
- Fred Holm

Action #11 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to close the Public Hearing at 7:25pm.

**7:46pm** - County Recorder Rhonda Olson met with the County Board to discuss matters concerning her office.

Action #12 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

**Resolution #12- 12/20/06**  
**ORDER OF THE BOARD**

**WHEREAS** the County Recorder has requested a decrease in her office staff, and

**WHEREAS** the experience and ability of the present staff would permit the office to continue to provide the services required at the reduced staff levels at the present work load;

**BE IT RESOLVED** to accept the recommendation of the County Recorder and reduce the Chief Deputy Recorder position from full-time to part-time intermittent effective December 23, 2006.

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**7:47pm** - The Chairperson then called for public comment. Those who responded included:

Marty Graham	Questions about a plat
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**7:50pm** - The Chairperson closed public comment.

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Action #13 - Dennis McNally introduced the following resolution and moved its adoption:

**Resolution #13- 12/10/06**

**WHEREAS** the Kanabec County Board of Commissioners has considered at length the matter of changes to Ordinance #4, Subdivision Platting, to clarify meanings and simplify use, and

**WHEREAS** the board has found it necessary to enact such changes in order to protect the health, safety and welfare of Kanabec County residents;

**BE IT RESOLVED** that the Kanabec County Board of Commissioners does hereby ordain the following Ordinance:

Ordinance #4  
Subdivision Platting Ordinance  
**FOR**  
**KANABEC COUNTY, MINNESOTA**  
***AUGUST 28, 1985***

*Revised: FEBRUARY 15, 1988*

*Revised: OCTOBER 1, 1996*

*Revised: JUNE 26, 2002*

*Revised: August 10, 2005*

*Revised: December 20, 2006*

**SUBDIVISION PLATTING ORDINANCE FOR**  
**KANABEC COUNTY, MINNESOTA**

AN ORDINANCE ESTABLISHING COMPREHENSIVE PLATTING REGULATIONS FOR THE LAYING OUT OF STREETS, ALLEYS, AND OTHER PUBLIC GROUNDS AND THE SUBDIVISION OF PLATS WITHIN KANABEC COUNTY, MINNESOTA, OUTSIDE THE INCORPORATED LIMITS OF MUNICIPALITIES IN PURSUANCE OF THE AUTHORITY GRANTED BY STATE LAW.

**THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF KANABEC ORDAINS:**

**ARTICLE I**  
**GENERAL PROVISIONS**

**SEC. 1.10 SHORT TITLE-** This ordinance shall be known as the “Subdivision Platting Regulations of Kanabec County, Minnesota.”

**SEC. 1.11 REPEALER-** Kanabec County Subdivision Platting Ordinance, Ordinance No. 4 as adopted August 10, 2005 is hereby amended and replaced by this ordinance.

**SEC. 1.12 PURPOSE-** Each new subdivision becomes a permanent unit in basic physical structure of the county, a unit to which, in the future communities will of necessity be forced to adhere. In order that new subdivisions will contribute toward an attractive, orderly, stable and

wholesome community environment, adequate public services, and sale streets, all subdivisions shall fully comply with the regulations hereinafter set forth in this ordinance.

SEC. 1.13 INTERPRETATION- In the interpretation and application, the provisions of this ordinance shall be the minimum requirements adopted for the protection of the public health, safety and general welfare.

SEC. 1.14 SCOPE- This ordinance shall apply and be binding upon all of the area of Kanabec County, Minnesota, located outside the incorporated limits of municipalities and outside a two mile area adjoining any municipality that has adopted subdivision platting regulations and by ordinance has extended the application of such regulations to unincorporated territory located within two miles of its limits.

SEC. 1.15 FILING- The County Auditor shall not accept a subdivision of land in the jurisdiction of this ordinance unless a final plat has been filed under ARTICLE VIII, an exemption certificate has been granted under ARTICLE VII, or a variance is obtained from the County Board under ARTICLE VI.

Except in the case of re-subdivision, this ordinance shall not apply to any lot or lots forming a part of a subdivision recorded in the office of the Register of Deeds prior to the effective date of this ordinance, nor is it intended by this ordinance to repeal, annul, or in any way impair or interfere with existing provision of other laws or ordinances except those specifically repealed by, or in conflict with this ordinance, or with private restrictions places on property by deed, covenant or other private agreement, or with the restrictive covenants running with the land. Where this ordinance imposes a greater restriction upon the land than is imposed or required by such existing provision of law, ordinance, contract or deed, the provision of this ordinance shall control.

## **ARTICLE II DEFINITIONS**

Unless the context indicates a different meaning, for the purposes of this ordinance, certain words, phrases and terms shall be construed as follows:

SEC. 2.10 ALLEY - A public way used primarily as a service access to the rear or side of a property, which abuts on a road.

SEC. 2.11 ATTORNEY- The County Attorney of Kanabec County, Minnesota, or their authorized representative.

SEC. 2.12 AUDITOR - The County Auditor of Kanabec County, Minnesota, or their authorized representative.

SEC. 2.13 BLOCK - The enclosed area within the perimeter of roads, property lines or boundaries of the subdivision.

SEC. 2.14 CLUSTER DEVELOPMENT - A subdivision development planned and constructed so as to group housing units into relatively tight patterns while providing a unified network of open space and wooded areas.

SEC. 2.15 COMMISSION - The Planning Commission of Kanabec County, Minnesota.

SEC. 2.16 COUNTY - Kanabec County, Minnesota.

SEC. 2.17 COUNTY BOARD - The Kanabec County Board of Commissioners.

SEC. 2.18 CUL-DE-SAC - A permanent road terminating at one end without connecting with another road and designed so that it cannot be further extended without taking property not dedicated as a road.

SEC. 2.19 DOUBLE FRONTED LOTS - Lots which have a front line abutting one road and a back or rear line abutting another road.

SEC. 2.20 DRAINAGE COURSE - A watercourse or indenture for the drainage of surface water.

SEC. 2.21 ENGINEER - The County Highway Engineer of Kanabec County, Minnesota, or his authorized representative.

SEC. 2.22 FINAL PLAT - The drawing of a subdivision prepared in the manner and containing the data, documents, and information required by ARTICLE VIII of this ordinance.

SEC. 2.23 GENERAL COUNTY PLAN - The plan or plans for the orderly growth of Kanabec County as adopted and amended from time to time by the Planning Advisory Commission and the County Board.

SEC. 2.24 GROUP HOUSING - A housing project consisting of a group of five or more buildings constructed on a plot of ground three acres or more in size.

SEC. 2.25 LOCAL ROAD - A public way which affords primary means of access by pedestrians and vehicles to abutting properties, whether designated as a street, avenue, highway, road, boulevard, lane or however otherwise designated.

SEC. 2.26 LOT - Any tract, including out lots, within a subdivision marked by the sub divider as a numbered tract to be offered as a unit of land for sale.

SEC. 2.27 LOT WIDTH - The dimension of a lot measured at the setback line as established by zoning regulations.

SEC. 2.28 MAJOR COLLECTOR — A road that carries an above average volume of traffic. It collects and distributes traffic from neighborhoods, commercial and industrial areas to the arterial road system.

SEC. 2.29 MINOR ARTERIAL — A road that connects cities, large business concentrations, and institutional facilities. More access is provided than principal arterials.

SEC. 2.30 MINOR COLLECTOR — Similar to major collector with less traffic volume.

SEC 2.31 MINOR SUBDIVISION - One division of a tract of land into two lots or parcels as defined in Article VII.

SEC. 2.32 PERSON- Any individual, firm, association, syndicate, or partnership, corporation, trust or any other legal entity.

SEC. 2.33 PRELIMINARY PLAN- A drawing of a proposed subdivision prepared in the manner and containing the data, documents, and information required by ARTICLE III of this ordinance.

SEC. 2.34 PRINCIPAL ARTERIAL — A road that connects metropolitan centers, major business concentrations, large institutional facilities, or major transportation terminals.

SEC. 2.35 PRIVATE ROAD OR RESERVE STRIP- A purported road, way or strip of land reserved for the use of a limited number of persons or purposes as distinguished from a publicly dedicated road.

SEC. 2.36 PUBLIC WALKWAY- A public way designed for the use of pedestrian traffic.

SEC. 2.37 SUBDIVIDER- The owner, agent or person having control of such land as the term is used in this ordinance.

SEC. 2.38 SUBDIVISION- The division of a tract of land into two (2) or more lots or parcels for the purpose of transfer of ownership or building development, or any division of a parcel of land where a new road is required provided that the following shall not be deemed a subdivision.

- a. Any transfer for which an Exemption Certificate has been given under ARTICLE VII.
- b. The division of a tract of land into complete government lots or complete quarter/quarter sections with all tracts resulting from the division having an access of at least two rods in width to an existing public road.
- c. Transfer of interest in land pursuant to court order.
- d. A separate parcel of record on September 9, 1969, or a parcel subject to a written agreement to convey entered into prior to such time.

- e. A separate parcel recorded between September 9, 1969 and the effective date of this ordinance, meeting the requirements of all laws and ordinances in effect on the date of its conveyance and recording; or a parcel subject to a written agreement to convey, entered into during such time, meeting said requirements.

SEC. 2.39 SURVEYOR- The County Surveyor of Kanabec County, Minnesota, or his authorized representative.

SEC. 2.40 ZONING ORDINANCE- A zoning ordinance or resolution controlling the use of land as adopted by the county or township.

### **ARTICLE III PRELIMINARY PLAN**

SEC. 3.10 PROCEDURE FOR PRELIMINARY PLAN- In order to familiarize himself with this ordinance and related laws and to avoid costly revision of plans and plats, the subdivider is encouraged to have a preliminary discussion with the Surveyor and Commission.

SEC. 3.11- The subdivider shall submit to the Environmental Services Director:

SEC 3.11.1- Eight copies of the preliminary plan and protective covenants, if any proposed.

SEC 3.11.2- Two copies of topographic information including elevation.

SEC 3.11.3- Two copies of soils information and proposed septic treatment sites for individual SSTS's (Subsurface Sewage Treatment Systems, per chapter 7080, MN Pollution Agency).

SEC. 3.11.4 - Township approval letter. A letter of township approval from the affected township.

SEC. 3.12 - The Environmental Services Director shall distribute copies of the preliminary plan as follows:

3.12.1 - Planning Commission, two copies, together with both copies of information under Sec. Sec. 3.11.

3.12.2 - Commissioner of Highways if on a State or Federal highway.

3.12.3 - County Highway Engineer.

3.12.4 - the affected Board of Town Supervisors.

3.12.5 - Municipal Council of any municipality within two miles of the affected property.

3.12.6 - County Surveyor.

SEC. 3.13- The Engineer, Surveyor and the District Highway Engineer, when appropriate, shall within 15 days submit reports to the Commission expressing recommendations for approval, disapproval or revisions. If no report is received within 15 days, it will be assumed by the Commission that there are no objections in the plan as submitted.

SEC. 3.14 - At the first regular meeting following receipt of the above reports, the Commission shall determine whether such plan conforms to design standards set forth in this ordinance and conforms to adopted county plans. The Commission may approve a preliminary plan subject to certain revisions.

SEC. 3.15 - Approval of a preliminary plan by the Commission assures the general acceptability of the layout. Subsequent approval by the County board will be required of the final plat as outlined in ARTICLE VIII. If the final plat is not submitted within one year, the approval of the preliminary shall be considered void unless an extension of the time has been granted as provided for in ARTICLE VIII.

SEC. 3.16 - The action taken by the Commission shall be recorded in the proceedings of the Commission and transmitted to the applicant.

SEC. 3.17 DATA REQUIRED FOR PRELIMINARY PLAN-

3.17.1 Scale: 1 inch equals 100 feet or larger scale.

3.17.2 Identification and Description:

3.17.2.1 - Proposed name of subdivision, which name shall not duplicate or be alike in pronunciation of the name of any plat heretofore recorded in the county.

3.17.2.2 - Location by section, town and range with small-scale sketch showing location within the section.

3.17.2.3 - Names and addresses of the owner, subdivider, surveyor and designer of the plan.

3.17.2.4 - Graphic Scale.

3.17.2.5 - North-Point.

3.17.2.6 - Date of Preparation.

3.17.2.7 - Existing conditions in the tract and unless already platted,

within 300 feet surrounding the tract:

3.17.2.8 - Property lines.

3.17.2.9 - Districts proposed for non-residential use.

3.17.2.10 - Total acreage of proposed plat.

3.17.2.11 - Platted roads, railroad right-of-way and utility easements.

3.17.2.12 - Permanent buildings or other structures.

3.17.2.13 - Topographic conditions of area to be platted, including lakes, water courses, swamp areas, rock outcroppings and terrain exceeding 15% slope to adequately portray the land form conditions.

### 3.17.3 Subdivision Design Features

3.17.3.1 - Layout of proposed roads, showing rights-of-way and names.

3.17.3.2 - Location and widths of proposed pedestrian ways and utility easements.

3.17.3.3 - Layout of proposed surface water drainage easements.  
Surface water drainage shall be provided by storm sewers or drainage courses adequate to drain surface water from the subdivision while protecting against erosion.

3.17.3.4 - Layout, number and dimension of lots.

3.17.3.5 - Areas other than roads, pedestrian ways and utility easements, intended to be dedicated or reserved for public use, including the size of such area or areas in acres.

3.17.3.6 - Typical roadway section. Show a typical roadway section for all proposed roads. Refer to figure 1 for suggested section.

**SEC. 3.18 STAGE DEVELOPMENT:** Whenever a portion of a tract is proposed for platting and is of a size for future enlargement of such platted portion from time to time, a tentative plan for the future subdivision of the entire tract shall be submitted.

## **ARTICLE IV MINIMUM DESIGN STANDARDS**

SEC. 4.10 APPLICATION- The following land subdivision principles, standards and requirements will be applied by the commission in evaluating plans for proposed subdivisions:

SEC. 4.11- The provisions outlined herein shall be considered minimum standards and requirements for the promotion of the public health, safety, morals and general welfare.

SEC. 4.12- Where literal compliance with the standards herein specified is clearly impractical, the Board may modify or adjust the standards to permit reasonable utilization of property while securing substantial conformance with the objectives of these regulations. The procedure for variation is stated in ARTICLE VI.

SEC. 4.13 LAND REQUIREMENTS:

SEC. 4.13.1 - Land shall be suited to the purpose for which it is to be subdivided. No preliminary plan shall be approved, if considering the best interests of the public, the site is not suitable for plat and development purposes of the kind proposed by reason of potential flooding, swamp condition, or adverse earth or rock formation.

Lots subject to flooding and lots deemed uninhabitable because of adverse earth or rock formation shall not be approved by the Commission for residential occupancy, nor for such other uses as may increase danger to health, life or property or aggravate the hazard, but such land within a plat shall be set aside for such uses as shall not be endangered by periodic or occasional inundation or shall not produce unsatisfactory living conditions.

SEC. 4.13.2 - Land subject to hazards to life, health or property shall not be subdivided for residential purposes until all such hazards have been eliminated or unless adequate safe-guards against such hazards are provided by the subdivision plan.

SEC. 4.13.3 - Proposed subdivisions shall be coordinated with existing nearby municipalities or neighborhoods so that the community as a whole may develop harmoniously.

SEC. 4.13.4 - Proposed land uses shall conform to any county or township zoning ordinance in effect.

SEC. 4.14 ROAD SYSTEM:

4.14.1 - Proposed roads shall be properly related to such road plans or parts thereof as have been officially prepared, and adopted by the county.

4.14.2 - Proposed road shall further conform to such county and state road and highway plans as have been prepared, adopted and/or filed as prescribed by law.

4.14.3 - Roads shall be logically related to the topography so as to produce usable lots and reasonable grades.

4.14.4 - Access shall be given to all lots and portions of the tract in the subdivision. Reserved strips and land-locked areas shall not be created.

4.14.5 - Minor roads shall be laid out to discourage their use by through traffic and where possible, thoroughfares shall be protected for use by through traffic by marginal access roads, lots served by an interior road or other means.

4.14.6 - Half or partial roads will not be permitted, except where essential to reasonable subdivision of a tract in conformance with the other requirements and standards of these regulations and where, in addition, satisfactory assurance for dedication of the remaining part of the road can be secured.

#### SEC. 4.15 - CUL-DE-SAC ROADS

4.15.1 - Cul-de-sac roads, permanently designed as such shall not exceed 800 feet in length, except as variances are permitted by the Commission. Such a variance may be granted if it can be clearly shown that by reason of unfavorable landform, or the irregular shape of the plat from which the subdivision is being made; that a normal street pattern cannot be established, or that land would be wasted by not granting such a variance.

4.15.2 - Cul-de-sac roads shall be provided at the closed end with a turn-a-round having a minimum radius to the outside edge of the finished road or curb line of not less than fifty (50) feet.

4.15.3 - Unless future extension is clearly impractical or undesirable, the turn-around right-of-way of the same width as the street shall be carried to the property line in such a way as to permit future extension of the street into the adjoining tract. At such time as such a street is extended, the overage created by the turn-around outside the boundaries of the extended street shall revert in ownership to the property owner fronting on the temporary turn-around.

#### 4.16 ROAD DESIGN

4.16.1 Widths: Minimum widths for each type of Public Street, or road shall be as follows:

<u>TYPE OF ROAD</u>	<u>RIGHT-OF-WAY WIDTH</u>
Principal Arterial	200 ft.
Minor Arterial	150 ft.
Major Arterial	120 ft.
Minor Collector	100 ft.
Local Road	66 ft
Alley	33 ft.

4.16.2 - Where a subdivision abuts or contains an existing road of inadequate width,

sufficient additional width shall be provided to meet the above standards.

4.16.3 - Additional right-of-way and roadway widths may be required to promote public safety and convenience when special conditions require it or to provide parking space in areas of intensive use.

4.16.4 - Extensions of existing roads with lesser right-of-way and/or roadway widths than prescribed above may be permitted by variance in special cases.

4.16.5 RESTRICTION OF ACCESS: When a subdivision or portion thereof adjoins a major thoroughfare, no lot shall have direct access thereto unless there is no practical alternative. Said lots shall be provided with frontage on a marginal access road or an interior road.

4.16.6 INTERSECTIONS: Road intersections shall be as nearly at right angles as is possible, and no intersections shall be at an angle of less than sixty (60) degrees.

4.16.7 ROAD JOGS: Road jogs with centerline offsets of less than one hundred twenty-five (125) feet shall not be allowed.

4.16.8 ROAD NAMES: A proposed road which is in alignment with and joins an existing named road shall bear the name of the existing road.

4.16.9 ALLEYS: Alleys or other loading space located off the public right-of-way shall be provided to the rear or side of all lots to be used for commercial or industrial use. When provided, alleys shall be open at both ends.

4.16.10 BLOCKS: Blocks shall be wide enough to allow two tiers of lots with a minimum depth as required by county or township zoning except adjoining a lake, stream, railroad or thoroughfare or where one tier of lots is necessary because of topographic conditions.

#### SEC. 4.17 ARRANGEMENT OF LOTS:

4.17.1 - Side lots lines shall be substantially at right angles to straight road lines or radial to curved road lines or radical to lake or stream shores unless topographic conditions necessitate a different arrangement.

4.17.2 - Each lot shall front upon a public road.

4.17.3 - Double-frontage lots shall be avoided when possible. Residential lots shall be separated from thoroughfares and railroad rights-of-way by a greater lot depth amounting to 10% increase over that required by Section 4.23.

**SEC. 4.18 SIZE OF LOTS:** No lot shall have less area or width than is required by zoning regulations applying to the area in which it is located: unless provided for otherwise by zoning regulations, the provisions of Section 4.23 shall apply.

**4.18.1** - To minimize the danger of the building site being flooded, the Engineer may require that lots abutting a drainage course, channel, stream or lake have additional depth or width.

**SEC. 4.19 PUBLIC USE AND SERVICE AREAS:** Due consideration shall be given to the allocation of areas suitably located and of adequate size for playgrounds and parks for local or neighborhood use as well as public service areas.

**SEC. 4.20 PUBLIC OPEN SPACES:** Where a proposed highway, school, historic site, park, recreation area or public access to water frontage shown on the General County Plan is located in whole or in part in the applicant's subdivision, the County board shall require as a condition of final approval that such space within the subdivision be dedicated or reserved. Such reserved land shall not be developed for a period of one year from the date of such final approval to that within said period the appropriate public agency may acquire said land in the manner provided as by law and before it is developed for some purpose not conforming to the official plan.

**SEC. 4.21 EASEMENT FOR UTILITIES:** Except where alleys are provided for the purpose, utility easements not less than twenty (20) feet in width across lots shall be provided for use in erecting, construction and maintaining poles, wires, conduits, surface drainage, water mains, electrical lines and other public utilities.

**SEC. 4.22 DRAINAGE COURSES:** Where storm water from adjacent areas naturally passes through a subdivision, adequate provisions shall be included in the subdivision for facilities to route the storm water through the subdivision to its natural outlet to maintain or replace the natural water course.

**SEC. 4.23 MINIMUM LOT STANDARDS, ROAD AND SANITATION IMPROVEMENTS.**

	Individual Sewage Disposal	Community Sewage Disposal	Community Water Supply and Sewage Disposal System
Lot Area	43,750 sq. ft. or more if required as a result of soil percolation tests as provided for in SEC. 5.17 (Approx. 1 acre)	21,600 sq. ft. (Approx. 1/2 acre)	10,000 sq. ft. (Approx. 1/4 acre)
Lot Width	175 ft.	120 ft.	75 ft.
Lot Depth	250 ft.	180 ft.	130 ft.

Road Driving Surface Width	24 ft.	24 ft.	24 ft.
Road Pavement	6" stabilized gravel	6" stabilized gravel	6" stabilized gravel
Water Supply	Community or Individual	Individual	Community System
Set-back from Right-of-way (Minimum)	30 ft.	30 ft.	30 ft.

SEC. 4.24 - All work and improvements of roads is to be done in accordance with County Highway Department specifications and shall be subject to the recommendations, supervision and approval of the Engineer. See Figure 1 in the Appendix.

## **ARTICLE V IMPROVEMENTS**

Before the County Board shall approve a final plat of a subdivision the subdivider shall have completed and paid for the required improvements at his own expense. Said improvements are the following:

SEC. 5.10 SURVEY MONUMENTS: All subdivision boundary corners, block and lot corners, road intersection corners and points of tangency and curvature shall be marked with survey monuments meeting the minimum requirements of state law. All government corner locations shall be monumented and certificates of government corner locations together with the resurvey information and section breakdown necessary to determine the boundaries of the proposed plat, shall be recorded with the Kanabec County Recorder.

SEC. 5.11 GRADING- Roads and lots shall be graded to secure proper drainage.

SEC. 5.12 SURFACE. WATER DRAINAGE- Surface water drainage shall be provided by storm sewers or drainage courses adequate to drain surface water from the subdivision and protect roadway pavements.

SEC. 5.13 MINIMUM PAVEMENT WIDTH AND ROADWAY SURFACING-

Roads shall meet the standards set forth in SEC. 4.24 and shall be approved after inspection by the Engineer.

SEC. 5.14 SANITATION- When located within the service area of a public sanitary sewage system, sanitary sewers shall be constructed throughout the entire subdivision in such a manner as to serve adequately all lots with connection to such public system.

SEC. 5.15- Storm water drainage shall not be permitted to combine with sanitary sewers nor shall sanitary sewage be permitted in storm water sewers.

SEC. 5.16- Where lots cannot be connected with a public sewage system, provisions must be made for sanitary sewage facilities, consisting of a central treatment plant or individual disposal devices for each lot. This does not mean that the installation of individual disposal devices shall be the expense of the subdivider.

SEC. 5.17- Any subdivision or lot not provided with off-site sewer facilities may be subject to soil percolation tests being made to determine whether or not the lot size proposed will meet minimum standards of health and sanitation if requested by the Commission due to limitations of soils as shown on existing soils maps. Such tests shall be made at the expense of the subdivider.

SEC. 5.18- All proposed sewage disposal systems shall comply with the regulations and recommended standards of the Minnesota Pollution Control Agency.

SEC. 5.19 WATER SUPPLY- Water supply for all areas shall be designed to meet the regulations and recommended standards of the Minnesota Department of Health.

SEC. 5.20- When the subdivision is located within the service area of a public water supply system, water mains not less than 6 inches in diameter shall be constructed throughout the entire subdivision in such a manner to serve adequately all lots and tracts with connection to such public system together with shut-off valves and fire hydrants at intervals of not less than six hundred (600) feet.

## **ARTICLE VI VARIATIONS FROM REQUIREMENTS**

SEC. 6.10- The Planning Commission may recommend a variation to the County Board from the requirements of subdivision planning procedure or public improvements when a group housing or cluster development is proposed or in specific cases when the tract to be subdivided is of such unusual size, shape, or character or is surrounded by such development or unusual conditions that the strict compliance with the requirements of this article would result in substantial hardship or injustice.

SEC. 6.11- The standards and requirements of these regulations may be modified by the County Board after a public hearing in the case of plans, which in the judgment of the Commission, achieve substantially the objectives of this ordinance and which are further protected by such covenants or other legal provision as will assure conformity to and achievement of the plan.

SEC. 6.20 POLICY- In recommending any variation, the Commission shall take into account the following:

SEC. 6.21- The location of the proposed subdivision, proposed land use, and existing use of land in the vicinity.

SEC. 6.22- The number of persons to reside or work in the proposed subdivision and the probable effect of the proposed subdivision upon traffic conditions in the vicinity.

SEC. 6.23- Those variations that will allow the subdivider to develop his property in a reasonable manner and at the same time preserve the general intent and spirit of this ordinance and protect the public welfare and interests of the county.

SEC. 6.30 PROCEDURE FOR VARIATION- Application for any variation shall be submitted in writing by the subdivider at the time the preliminary plan is filed and shall state fully the grounds for the application and the facts relied upon by the petitioner. The Commission shall consider such application, give its written recommendations thereon, with the reasons therefore, at the time of its approval or disapproval of said plan. If the Commission refuses to recommend a variation, the subdivider may at once, without preparing a Final Plat, petition the County Board for a review of the decision of application for variation.

## **ARTICLE VII EXEMPTION CERTIFICATE**

SEC 7.10 The Environmental Services Director may grant an exemption certificate for the following minor subdivisions:

7.10.1 One division of a tract of land into two parcels in any twelve month period provided that:

7.10.1.1 the division of a tract of land into two parcels results with both having a minimum width of 300 feet and a minimum of 300 feet of continuous frontage on an existing public road, and

7.10.1.2 Both parcels resulting from the split must be at least one acre in size.

7.10.1.3 The exemption application form must contain a town official's signature indicating that the resulting parcels meet with town board requirements.

7.10.1.4 Both parcels resulting from the split must meet the requirements of County Ordinance #6 – Sewage and Wastewater Treatment – regarding addition soil treatment areas.

7.10.1.5 Splits must be simple in nature and each resulting parcel not exceeding eight corners.

7.10.1.6 - Parcels sold to adjacent property owners to provide a better subdivision.

7.10.1.7 - Parcels desirable to correct survey errors or faulty descriptions. This can be accomplished without fee providing that an affidavit of attorney or surveyor stating is presented to the Environmental Services Director.

7.10.1.8 The division of a tract of land that is a complete quarter/quarter section, but that part exempted by a natural boundary or public road with all tracts resulting from the division having an access of at least two rods in width to an existing road and two standard septic treatment areas as defined by MN Rules Chapter 7080, for sewage treatments systems.

7.10.1.9 Survey Requirements. If the split contains only right angle corners and each resulting parcel is readily defined by metes and bounds, a survey is not required. All other splits require surveys, other than those formed by natural boundaries or pre-existing public roads.

7.11 - Application for an exemption certificate shall be made to the Environmental Services Director.

7.12 - The Environmental Services Office in its consideration shall properly study the application and:

7.12.1 - Determine if the objectives of this ordinance are met.

7.12.2 - May require a public hearing.

7.12.3 - May require a surveyor's description or certificate of survey.

7.12.4 - May notify or consult with the affected town board, county official, or any other person, and may seek professional advice.

7.12.5 - Additional information necessary to properly consider the minor subdivision may be requested.

7.13 - The Environmental Services Director shall grant an exemption certificate if the objectives of this ordinance are met. If denied the subdivider shall be notified of the reasons. An appeal may be taken by any aggrieved person. Such an appeal shall be filed within 30 calendar days after the date of the decision of the Environmental Services Director and specifying the grounds thereof. Appeals shall be to the Board of Adjustment pursuant to §394.27, Subd 6, Minnesota Statutes.

## **ARTICLE VIII FINAL PLAT**

SEC. 8.10 PROCEDURE FOR FINAL PLAT- After the approval and endorsement of a preliminary plan, the following procedure shall be followed:

SEC. 8.11- Unless an extension of time is requested by the sub divider and granted by the Commission, the subdivider shall within one year following approval of the preliminary plan, submit to the Environmental Services:

8.11.1 Six (6) paper prints of the Final Plat, together with an up-to-date Abstract of Title or a Certificate of Title, and an Opinion of Title by the subdivider's Attorney. The Final Plat shall conform to all Minnesota Platting Regulations.

8.11.2 The Final Plat shall incorporate all changes required by the Commission; otherwise, it shall conform to the preliminary plan. The Final Plat may constitute only that portion of the preliminary plan, which the subdivider proposes to record and develop at the time.

SEC. 8.12- The Environmental Services Director shall refer two (2) prints of the Final Plat to the Surveyor, one (1) to the Engineer, one (1) to the Planning Commission, and one (1) to the Attorney, together with an up-to-date Abstract of Title or a Certificate of Title, and the Opinion of Title prepared by the subdivider's Attorney.

Sec. 8.13- A report of the Surveyor, Engineer, the Planning Commission, and the Attorney shall be submitted to the County Board within (30) days after the submission of the Final Plat. The Surveyor shall state whether the Final Plat conforms to the State Platting Regulations. The Engineer shall state whether the Final Plat and the proposed improvements conform to all engineering standards including requirements of the Minnesota Highway Department, if applicable. The Planning Commission shall state whether the final Plat conforms to the preliminary plan approved by the Commission and incorporates all changes that might have been required. The Attorney shall state whether the fee simple title to the platted property is in the names of the platters.

SEC. 8.14 - The County Board shall act on the Final Plat within 60 days of the date on which it was submitted to the Environmental Services. It shall not approve a Final Plat unless it:

8.14.1 - Conforms to a preliminary plan approved by the Commission.

8.14.2 - Meets the design standards and engineering specifications set forth in this ordinance.

8.14.3 - Conforms to all plans adopted by the Commission and County Board.

8.14.4 - Meets all requirements and laws of the State of Minnesota.

SEC. 8.15 - When the Final Plat is approved by the County Board and certified by the County Auditor/Treasurer and County Attorney, the subdivider shall submit one double mounted, cloth backed prints on card stock or material of equal quality and two transparent reproducible copy. The Final Plat shall then be recorded with the County Recorder.

SEC. 8.16 DATA REQUIRED FOR FINAL PLAN shall be as required under regulations of State laws.

## **ARTICLE IX**

### **FEEES**

SEC. 9.1- The fees for submitting or applying for preliminary plats, final plats, exemptions, and variances shall be in the amounts as periodically set by the County Board of Commissioners.

## **ARTICLE X PLANNING COMMISSION**

SEC. 10.10 KANABEC COUNTY PLANNING COMMISSION- The Kanabec County Planning Commission is hereby established and vested with such authority as provided by statutes and ordinances. The Planning Commission shall be composed of five (5) and not more than eleven (11) voting members appointed by the County Board. Members may likewise be removed or suspended for non-performance of duty or misconduct in office. Any vacancies shall likewise be filled. Members can be reappointed.

SEC. 10.20- The members will be appointed for staggered terms of three (3) years. Two (2) members will be appointed the first and third years and three (3) members appointed the second year.

## **ARTICLE XI SEPARABILITY**

SEC. 11.10- If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and sub holding shall not affect the validity of the remaining portions hereof.

## **ARTICLE XII ENFORCEMENT**

SEC. 12.10- This ordinance shall be enforced by the Environmental Services Director, who is hereby designated the enforcing officer.

SEC. 12.20- Any person who shall violate any of the provision of this ordinance shall be deemed guilty of a misdemeanor.

**ARTICLE XIII  
AMENDMENTS**

SEC. 13.10- Amendments may be made to this ordinance by the County Board after recommendations of the Commission following the holding of a public hearing with notice given in the official newspaper of the County at least ten (10) days in advance of the hearing.

**ARTICLE XIV  
EFFECTIVE DATE**

SEC. 14.10- This Ordinance shall be in full force from and after its passage and publication.

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

whereupon the resolution was declared duly passed and adopted.

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

**Resolution 14 – 12/20/06**

**WHEREAS** the board has considered a proposed update to the “**Kanabec County Comprehensive Local Water Plan,**” and

**WHEREAS** the Water Plan Committee recommends approval of the Water Plan update;

**WHEREAS** the county board did, by Resolution #8-11/22/06 set a Public Hearing for the Kanabec County Comprehensive Local Water Plan for 10:00am on Wednesday, January 17, 2007, and

**WHEREAS** this date may conflict with other duties of the county board;

**BE IT RESOLVED** to rescind Resolution #8-11/22/06, and

**BE IT FURTHER RESOLVED** to hold a Public Hearing at 7:00pm on Wednesday, January 24, 2007 at a regular board meeting of the Kanabec County Board

of Commissioners for the purpose of receiving public input on an update to the Kanabec County Comprehensive Local Water Plan.

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Action #15 - Dennis McNally introduced the following resolution and moved its adoption:

### **Resolution 15 – 12/20/06**

**WHEREAS** the Kanabec County property tax levy in the years 2000 through 2005 has grown an average of 9.79%, and

**WHEREAS** the rate of inflation during that time period using the Consumer Price Index, Upper Midwest, was an average of 2.46%, and

**WHEREAS** simple math shows this to be a levy increase almost four times higher than the rate of inflation, and

**WHEREAS** Kanabec County is a poor county compared to other counties in our region and overall in the state, and

**WHEREAS** we acknowledge that economic pressure of a growing residential base without concurrent commercial and industrial growth makes for a weak tax base, and that this mandates that a poor county must limit services to the public and compensation to employees to stay within its means;

**THEREFORE BE IT RESOLVED** that until such a time as the Kanabec County Board of Commissioners adopt a budget that is equal to or less than the average rate of inflation for the preceding 12 months as shown in the Consumer Price Index, Upper Midwest Report, none of the following shall occur:

- a. No new jobs will be created, except to replace existing jobs where the result is a net reduction in cost.
- b. No wage schedule increases or step advancement will be permitted except as provided in bargaining unit contracts in effect as of the date of this resolution approval. Non-union employees will be allowed the same wage adjustments as bargaining unit members until expiration of the current bargaining unit contracts.

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

**IN FAVOR THEREOF:** Dennis McNally, Stan Cooper  
**OPPOSED:** Jerry Nelson, Les Nielsen, Kathi Ellis  
**ABSTAIN:** None

whereupon the resolution failed.

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**8:16pm** - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to recess the board meeting to a time immediately following the Human Service Board.

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The Kanabec County **Human Service Board** met at **8:16pm** on Wednesday, December 20, 2006 pursuant to recess with the following Board Members present: Kathi Ellis, Les Nielsen, Jerry Nelson, Stan Cooper and Dennis McNally. Wendy Thompson, Acting Family Service Agency Director, presented the Human Services agenda. Items discussed included the budget, staffing, finances, and other agency business.

*Action #HS16* - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the agenda of the Human Service Board with the addition of RISE.

*Action #HS17* - Dennis McNally introduced the following resolution and moved its adoption:

### **Resolution HS17 – 12/20/06**

**WHEREAS** RISE Inc does lease office space from Kanabec County in the Family Service Agency Office, and

**WHEREAS** this does give RISE an unfair competitive advantage over Industries, Inc., and

**WHEREAS** the current lease with RISE expires on December 31, 2006;

**BE IT RESOLVED** to give RISE notice that Kanabec County will extend the current lease to January 31, 2007 at which time it will end.

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

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

**OPPOSED:** Kathi Ellis, Jerry Nelson

**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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*Action #HS17* - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to authorize the expenditure of Consolidated Funds as follows:

(1) \$ 3,360 to the Communities Investing in Families car donation program

- (2) \$10,000 to the Communities Investing in Families tuition assistance program
- (3) \$ 6,496 to the Communities Investing in Families financial literacy and tax preparation program

Action #HS18 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to authorize overtime for the Financial Unit in the Family Service Agency during a temporary vacancy due to an employee on leave of absence; this approval lapsing upon the return to work of the employee on leave.

Action #HS19 - It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to adjourn the Human Service Board at 8:59pm.

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The meeting of the Kanabec County Board of Commissioners resumed.

Action #20 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

### **Resolution 20 – 12/20/06**

**WHEREAS** the Public Health Service Director has requested consideration for a new job position “Physical Therapist;”

**BE IT RESOLVED** to direct that the position be submitted to the Pay Consultant for review.

---

Action #21 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

### **Resolution 21 – 12/20/06**

#### **ORDER OF THE BOARD**

**WHEREAS** there is a vacancy in the position of Account Clerk in Public Health, and

**WHEREAS** the board desires to refill this vacant position;

**BE IT RESOLVED** that the County Board authorizes Public Health Service Director Wendy Thompson and the County Personnel Director to hire a Full-Time Account Clerk at 40 hours per week to refill the vacant position at Step A, Range 6 of the pay plan which is \$13.28 per hour (\$13.55 in 2007) 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.

---

**9:07pm** - Information Systems Director Jessie Ruckle met with the County Board to discuss matters concerning her office.

Action #22 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

### **Resolution 22 – 12/20/06**

**WHEREAS** the Information Systems Director is exploring means to reduce the cost of computer systems in the future, and

**WHEREAS** the Director has identified potential means to accomplish this goal;

**WHEREAS** the Director had budgeted to begin work on this project in 2006, but turnover in staff has postponed the project, and

**WHEREAS** this project is not budgeted in 2007;

**BE IT RESOLVED** to transfer \$1,850 to the Future Capital Equipment Fund to allow continued development on 2007.

---

Action #23 - Jerry Nelson introduced the following resolution and moved its adoption:

### **Resolution 23 – 12/20/06**

**WHEREAS** the Information Systems Director has been unable to provide adequate training for her staff throughout the year due to time constraints, and

**WHEREAS** the Information Systems Director wishes to purchase an on-line training program for her department at a cost of \$2,500 to provide this training, and

**WHEREAS** the on-line training could be extended to all county employees at no additional cost, and

**WHEREAS** several other county departments have expressed interest in this training, and

**WHEREAS** the Information Systems Director has a sufficient remaining training budget to pay for the service;

**BE IT RESOLVED** to authorize Information Systems Director Jessie Ruckle to purchase an on-line training package at a cost of \$2,500 and make it available for all county employees.

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

whereupon the resolution was declared duly passed and adopted.

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**9:14pm** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #24 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

### **Resolution 24 – 12/20/06**

#### **Safe Routes to School**

**WHEREAS**, the Kanabec County Board of Commissioners support improvements to our road system that provides increased safety, and

**WHEREAS**, we also encourage more student to walk and bike to school, and

**WHEREAS**, additional signage will create a safer road system for motorists and walkers or bikers, and

**NOW THERE BE IT RESOLVED**, that the Kanabec County Board of Commissioners strongly supports the *Safe Routes to School Program*, and

**BE IT FUTHERE RESOLVED**, that we support the application requesting funds for improved signage on CSAH No. 6, CSAH No. 27 Ninth Street, and Maple Avenue.

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Action #25 - It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve a 2007 Non-Union Employee Order for Highway Department employees.

**9:30pm** - The Chairperson extended the meeting to continue unfinished business.

Action #26 - It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to recess at 9:43pm to meet in continued session on Wednesday, December 20, 2006 at 9:55pm.

The Kanabec County Board of Commissioners met at 9:55pm on Wednesday, December 20, 2006 pursuant to recess with the following Board Members present: Dennis McNally, Les Nielsen, Jerry Nelson, Kathi Ellis and Stan Cooper.

Action #27 - Kathi Ellis introduced the following resolution and moved its adoption:

## **Resolution 27 – 12/20/06**

### **2007 Levy**

**WHEREAS** the Kanabec County Board of Commissioners has duly considered the budget for general county government purposes for the year 2007 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 2007;

**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 2007 shall be in the following amounts for the following funds so stated:

Revenue Fund	\$4,800,701
Welfare Fund	\$2,038,320
Road & Bridge Fund	\$2,225,000
Building Fund	\$729,061
GROSS LEVY	\$9,793,082
HACA (Program Aid)	\$851,004
<b>FINAL TAX CAPACITY 2007 LEVY</b>	<b>\$8,942,078</b>
Debt Service Fund (Market Value)	\$178,740
<b>TOTAL FINAL PAYABLE 2007 LEVY</b>	<b>\$9,120,818</b>

**BE IT FURTHER RESOLVED** that \$351,075 of the “Building Fund” line and all of the “Debt Service Fund” line at \$178,740 are dedicated to debt service.

The motion for the adoption of the foregoing Resolution was duly seconded by Jerry Nelson 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 #28 - Jerry Nelson introduced the following resolution and moved its adoption:

### Resolution 28 – 12/20/06

**WHEREAS** the Kanabec County Board of Commissioners has duly considered the budget for general county government purposes for the year 2007 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 2007 be and hereby is approved as follows:

Item	Y2007 BUDGET SUMMARY			
	Expend.	Receipts	from Fund Balance	NET BUDGET
<b>Assessor</b>	315,334	86,984	0	228,350
<b>Attorney</b>	497,658	90,620	0	407,038
<b>Auditor/Treasurer</b>				
Office	435,123	24,000	0	411,123
Elections	1,950	0	0	1,950
Mainframe Expenses	79,044	2,000	0	77,044
<b>Auditor/Treasurer Total</b>	516,117	26,000	0	490,117
<b>Commissioners</b>	165,426	2,000	0	163,426
<b>Coordinator</b>				
Building & Grounds	409,253	23,316	0	385,937
Coordinator	146,775	15	0	146,760
Personnel	86,192	2,000	0	84,192
Workforce Center	39,111	9,375	0	29,736
Vehicle Pool	10,750	10,750	0	0
<b>County Coordinator Total</b>	692,081	45,456	0	646,625
<b>Court Administrator</b>	28,000	8,900	0	19,100
<b>Culture &amp; Recreation</b>	11,000	0	0	11,000
<b>E Central Reg Library</b>	150,899	0	0	150,899
<b>Environmental</b>				

<b>Services</b>				
Office	168,193	104,820	0	63,373
Water Plan	23,662	23,662	0	0
Wetlands	47,200	47,200	0	0
ISTS	9,800	9,800	0	0
Shorelands	9,320	9,320	0	0
<b>Env. Services Total</b>	<b>258,175</b>	<b>194,802</b>	<b>0</b>	<b>63,373</b>
<b>Extension</b>	<b>68,275</b>	<b>0</b>	<b>0</b>	<b>68,275</b>
<b>Information Systems</b>	<b>235,095</b>	<b>50,139</b>	<b>0</b>	<b>184,956</b>
<b>Law Library</b>	<b>20,000</b>	<b>20,000</b>	<b>0</b>	<b>0</b>
<b>Probation</b>				
Office	387,790	158,220	0	229,570
Probation Fees	13,500	13,500	0	0
<b>Public Health Service</b>	<b>2,591,554</b>	<b>2,352,463</b>	<b>0</b>	<b>239,091</b>
<b>Recorder</b>	<b>224,618</b>	<b>193,000</b>	<b>0</b>	<b>31,618</b>
<b>Sanitation</b>	<b>61,875</b>	<b>66,907</b>	<b>0</b>	<b>-5,032</b>
<b>Sheriff</b>				
Law Enforcement	1,118,604	107,256	0	1,011,348
Boat & Water	11,822	6,331	0	5,491
Snowmobile	4,115	3,566	0	549
Reserves	1,000	0	0	1,000
Coroner	32,000	0	0	32,000
Jail	1,615,862	68,000	0	1,547,862
E-911 System	84,000	84,000	0	0
<b>Sheriff's Total</b>	<b>2,867,403</b>	<b>269,153</b>	<b>0</b>	<b>2,598,250</b>
<b>Surveyor</b>	<b>20,000</b>	<b>0</b>	<b>0</b>	<b>20,000</b>
<b>Unallocated</b>	<b>330,023</b>	<b>1,126,316</b>	<b>0</b>	<b>-796,293</b>
<b>Vet's Ser, Emer Manage</b>	<b>63,938</b>	<b>13,600</b>	<b>0</b>	<b>50,338</b>
<b>Revenue Fund Totals</b>	<b>9,518,761</b>	<b>4,718,060</b>	<b>0</b>	<b>4,800,701</b>
<b>Road &amp; Bridge Fund</b>	<b>4,942,000</b>	<b>2,717,000</b>	<b>0</b>	<b>2,225,000</b>
<b>Welfare Fund</b>	<b>4,999,415</b>	<b>2,915,013</b>	<b>46,082</b>	<b>2,038,320</b>
<b>Railroad Authority</b>	<b>50,000</b>	<b>50,000</b>	<b>0</b>	<b>0</b>
<b>Building Fund</b>	<b>766,881</b>	<b>37,820</b>	<b>0</b>	<b>729,061</b>
<b>Bond Fund</b>	<b>530,515</b>	<b>351,775</b>	<b>0</b>	<b>178,740</b>
<b>TOTALS:</b>	<b>20,807,572</b>	<b>10,789,668</b>	<b>46,082</b>	<b>9,971,822</b>

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:** Les Nielsen, Kathi Ellis, Jerry Nelson

**OPPOSED:** Dennis McNally, Stan Cooper

**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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Action #29 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

### Resolution 29 – 12/20/06

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

**BE IT RESOLVED** to set the annual wage for Kanabec County Commissioners at \$19,881.00.

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Action #30 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

### Resolution 29 – 12/20/06

#### ORDER OF THE BOARD

**BE IT RESOLVED** to approve the following wage scale for non-union employees and elected officials effective December 23, 2006:

Grade	A	B	C	D	E	F	G	Grade
1	\$10.12	\$10.50	\$10.88	\$11.27	\$11.64	\$12.02	\$12.40	1
2	\$10.73	\$11.13	\$11.53	\$11.93	\$12.34	\$12.74	\$13.15	2
3	\$11.38	\$11.80	\$12.22	\$12.66	\$13.08	\$13.50	\$13.93	3
4	\$12.06	\$12.51	\$12.96	\$13.41	\$13.87	\$14.31	\$14.77	4
5	\$12.78	\$13.26	\$13.73	\$14.21	\$14.69	\$15.18	\$15.66	5
6	\$13.55	\$14.06	\$14.56	\$15.07	\$15.58	\$16.08	\$16.59	6
7	\$14.36	\$14.90	\$15.44	\$15.97	\$16.51	\$17.05	\$17.59	7
8	\$15.22	\$15.79	\$16.36	\$16.94	\$17.50	\$18.07	\$18.65	8
9	\$16.14	\$16.74	\$17.35	\$17.95	\$18.55	\$19.16	\$19.76	9
10	\$17.10	\$17.74	\$18.38	\$19.03	\$19.66	\$20.31	\$20.95	10
11	\$18.13	\$18.81	\$19.48	\$20.16	\$20.85	\$21.53	\$22.21	11
12	\$19.22	\$19.94	\$20.65	\$21.37	\$22.10	\$22.82	\$23.54	12
13	\$20.37	\$21.13	\$21.90	\$22.66	\$23.42	\$24.19	\$24.96	13
14	\$21.59	\$22.40	\$23.21	\$24.02	\$24.83	\$25.63	\$26.45	14
15	\$22.89	\$23.74	\$24.60	\$25.46	\$26.32	\$27.18	\$28.04	15
16	\$24.26	\$25.17	\$26.08	\$26.99	\$27.90	\$28.80	\$29.72	16
17	\$25.71	\$26.68	\$27.65	\$28.60	\$29.57	\$30.54	\$31.49	17
18	\$27.26	\$28.28	\$29.30	\$30.33	\$31.35	\$32.37	\$33.39	18
19	\$28.89	\$29.97	\$31.06	\$32.14	\$33.23	\$34.31	\$35.40	19
20	\$30.63	\$31.77	\$32.92	\$34.07	\$35.22	\$36.37	\$37.52	20

<b>21</b>	\$32.46	\$33.69	\$34.90	\$36.12	\$37.33	\$38.55	\$39.77	<b>21</b>
<b>22</b>	\$34.41	\$35.70	\$36.99	\$38.28	\$39.57	\$40.86	\$42.16	<b>22</b>

Action #31 - It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to adjourn at 10:22pm.

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

*Attest:* \_\_\_\_\_  
 Alan B. Peterson, Kanabec County Coordinator