

PROCEEDINGS OF THE COUNTY BOARD

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

December 7, 2011

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, December 7, 2011 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Kevin Troupe, Gene Anderson and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

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

Action #2 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the November 22, 2011 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to recess the board meeting at 6:31pm to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **6:31pm** on Wednesday, December 7, 2011 pursuant to public notice with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Gene Anderson and Kevin Troupe.

Action #PH4 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the Public Health Board Agenda as presented.

Action #PH5 – It was moved by Kathi Ellis seconded by Les Nielsen and carried unanimously to recess the Public Health Board at 6:35pm to meet in continued session on Monday, December 19, 2011 at 9:55am.

The meeting of the Kanabec County Board of Commissioners resumed.

Action #6 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following paid bills:

Vendor	Amount
Ann Lake Twp	5,706.71
Arthur Twp	8,769.57
Braham Public Schools	29,112.86

Brunswick Twp	14,612.78
Centerpoint Energy	97.00
Central Heating & Air	4,264.26
City of Braham	64.94
City of Grasston	643.15
City of Mora	17,185.43
City of Ogilvie	2,042.55
City of Quamba	1,299.91
Comfort Twp	11,463.05
East Central Energy	251.00
East Central Reg Dev Comm	1,620.88
East Central School District	5,282.00
Fehresti, Majid	100.00
Ford Twp	7,524.74
GMCU	2,640.74
Grass Lake Twp	15,009.62
Great America Leasing	281.57
Guptil, Mackenzie	399.50
Haybrook Twp	3,028.20
Hillman Twp	9,899.14
Hinckley-Finlayson Schools	10,838.68
Holiday Credit Office	14,699.05
Isle Public Schools	5,424.83
Kanabec Co Auditor	90.00
Kanabec County	19,437.29
Kanabec Twp	7,385.92
Knife Lake Twp	5,882.67
Kroschel Twp	3,952.23
Metro Sales	6,652.00
Milaca Public Schools	2,959.95
MN Energy Resources Corp	3,430.90
MN Laborers Health & Welfare	550.00
MN Mutual Life Ins	307.83
MN Telephone Networks	1,349.83
Mora Public Schools	110,300.26
Ogilvie Public Schools	100,096.04
Peace Twp	5,670.82
Pine City Public Schools	69.85
Pomroy Twp	10,293.18
Resource Training & Solutions	86,624.50
Southfork Twp	10,412.94
Sprint	223.30
TDS Metrocom	397.29

Whited Twp	<u>5,727.72</u>
Total	<u><u>554,076.68</u></u>

Action #7 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve payment of the following claims on the funds indicated:

Revenue Fund

VENDOR	AMOUNT
A'viands	11,686.15
A'viands	3,199.00
Ace Hardware	52.99
Ace Hardware	22.99
Ace Hardware	49.28
Advanced Correctional Healthcare	10,583.38
Aitkin Medical	597.15
Allina OCC	90.00
American Solutions for Business	418.49
AmeriPride	420.56
AmeriPride	76.38
Anderson, Karen	278.06
Anderson, Tim	44.90
Andres, Christine	168.72
Area III TSA	2,062.36
Auto Value	61.66
Auto Value	12.38
Auto Value	24.59
Bernhardt, Maria	256.75
Biever, Laurie	133.20
Bob Barker	92.12
Bork, Laura	71.60
Braham Motor Service	591.51
Billings Service Inc	41.56
Bryant, Donna	2,885.62
Bryant, Donna	424.16
Burski, Kathy	31.89
Cassman, Deb	331.89
City of Milaca	33.03
Coborns Pharmacy	1,582.40
Colburn, Judy	155.40
Crawford Supply Co	516.00
Creative Forms & Concepts	204.85
D&T Ventures	578.81

D&T Ventures	500.00
Dalco	149.09
Dandelion Floral	72.06
Deyta LLC	90.00
Don's Auto & Towing	659.72
Don's Auto & Towing	181.69
Dunkley, Carla	46.00
EG Rud & Sons	3,867.59
East Central Exterminating	122.90
East Central Regional Juvenile Center	416.00
ECM Publishers	137.40
EBC	455.00
Elfstrum, Brenda	367.42
Enventis Telecom	7,745.21
ERA Laboratories	2,049.00
Faust, Patrick	396.63
Felland, Becky	174.55
Fresonke, Lew	220.00
Friday, Jenny	19.98
Frontier	64.35
Garcia, Tim	192.50
GeoComm Inc	3,840.86
Glen's Tire	1,421.90
Glen's Tire	239.44
Glen's Tire	20.00
Global Equipment	132.40
Gopher	35.15
Grainger	120.94
Grainger	43.38
Granite City Jobbing	980.17
Hawkins, Dorothy	548.26
Hoefert, Bob	1,046.26
Holiday Inn Hotel	174.60
Hood, Barb	572.06
Hood, Bill	522.56
Image Office Service	95.92
Jebsen, Michelle	202.02
Jebsen, Michelle	13.25
Johnsons Hardware	48.57
Kanabec Co Environmental Services	3,912.07
Kanabec Co Hwy Dept	248.84
Kanabec Co Hwy Dept	77.92
Kanabec Co Hwy Dept	41.01

Kanabec Publications	397.32
Kanabec Publications	75.88
Kanabec Publications	160.31
Kanabec SWCD	14,453.50
Kanabec SWCD	3,638.00
Kanabec SWCD	2,095.08
Keeps	708.02
Kochs Hardware	9.15
Kramersmeier, Wallace	775.00
Lagaard, Mary	2,268.72
Landreville, Willard	989.73
Lane, Dave	37.74
Leerssen, Jennifer	263.08
Leininger, Dennis	89.37
Lindberg, Jodi	26.70
Luberda, Karen	27.20
Maloney, Sgt Mark	1,508.00
Marohn, Brenda	14.43
Mattson Electric	60.00
McFadden, Barb	68.82
McIntosh, Bob	600.00
McNally, Dennis	43.80
MidContinent	60.29
MidContinent	312.42
MidContinent	419.74
MN Sheriff's Assn	50.00
MN Supreme Court	329.00
MN Dept of Labor & Industry	200.00
MN Network of Hospice	432.00
Moore Medical	229.79
Mora Country Store	311.80
Morrell, Joy	450.66
MPROA	160.00
Nelson, Gary	409.04
Nelson, Gary	14.43
Nelson, Linda	788.82
Nelson, Ronette	507.29
Newgard, Jean	168.17
Northland Chemical Corp	138.32
Northland Fire Protection	263.66
Novus Glass	40.00
Nummela, Pat	23.59
O'Brien, Pat	49.85

O'Reilly, Molly	133.20
Oak Gallery	21.95
Office Depot	72.40
Office Depot	45.95
Olson, Rhonda	35.00
Olson, Rhonda	22.64
Osterdyk, Dorothy	111.56
Osterdyk, Sue	58.28
Ostrom, Donna	12.75
Owens Auto Parts	69.11
Pap, Harly	375.42
Pautsch, Kim	179.22
Pedersen, Jerry	32.19
Pieper, Helen	335.35
Pieper, Rollie	707.21
Pine Co SWCD	1,346.60
PSS-World Medical	180.64
Quality Disposal	343.57
Quality Disposal	175.66
Quill	89.45
Quill	150.03
Quill	115.41
Raiche, Nancy	143.76
Raudabaugh, Carey	143.75
Reed, Terrie	41.07
Reliance Telephone	3,400.00
Reliance Telephone	1,900.00
Ringler, Jennie	78.81
Ringler, Jennie	17.76
Rittenour, Michelle	419.59
Rogers, Pearl	362.50
Rosburg, Diane	127.66
Ruckle, Jessie	74.68
Ryan, Rosemarie	830.00
S&T	358.20
S&T	225.22
Sandberg, Bev	92.69
SimplexGrinnell	560.92
Skramstad, Linda	194.81
SmileMakers	57.31
Stanley, Phyllis	50.00
Stellar Services	1,200.67
Stellar Services	739.29

Struffert, Delores	85.61
Tadych, Sy	558.90
Tadych, Sy	13.32
Tadych, Sy	16.65
Teals Market	57.22
Thompson, Wendy	800.31
Tiger Direct	2,791.76
Tinker & Larson	17.95
Trimin Systems	1,898.24
Triple M Lawn & Snow Service	106.88
Uline	136.02
Voge, Dale	49.30
Vogel, Darla	122.10
Voight, Jackie	38.30
Waschenbecker, Diana	29.97
Weber, Dan	12.00
Wergin, Richard	125.00
West Payment Center	756.00
Wolbert, Marlys	42.74
Zamora, Ray	790.90
Total	<u>127,794.67</u>

Road & Bridge Fund

Vendor	Total
Ace Hardware	321.56
Ameripride	586.09
Auto Value Mora	2,601.04
Blum Sand and Gravel	4,425.70
Cargill, Inc.	23,020.87
Cemstone	302.99
Chamberlain Oil Co.	2,285.25
Commissioner of Transportation	450.00
Corrpro Companies, Inc.	970.00
Dave's Lawn & Snow	714.00
East Central Solid Waste Commission	113.26
Erickson Engineering	1,312.50
Glens Tire	88.00
Gopher State One Call	11.60
Granite City Jobbing	273.85
Kanabec Co Coordinator	13.71
MN Dept of Labor & Industry	100.00
MN Dept of Labor & Industry	20.00
Northern States Supply, Inc.	51.30
Office Depot	149.88
Oslin's Lumber	13.70

Owen's Auto Parts	255.49
Oxygen Supply Co	202.86
Power Plan	1,357.91
Quality Disposal Systems, Inc.	146.80
Richards, Lila, The Cleaning Agent	837.90
SageQuest	473.00
Sharrow Lifting Products	2,439.18
SCTCC/Customized Training	90.00
Timmer Implement	809.94
University of MN/Onsite Sewage	1,425.00
University of Minnesota	390.00
Total	46,253.38

Action #8 – It was moved by Kathie Ellis, seconded by Kim Smith and carried unanimously to approve the 2012 Lease agreement with Central Minnesota Jobs and Training.

Action #9 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to authorize the Information Services Director to enter into a contract with Midcontinent Communications to provide the County with dial tone and long distance services.

Action #10 – It was moved by Gene Anderson, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #10 – 12/07/11

HVAC Unit

WHEREAS the following quotes were received for purchase and installation of a Trane HVAC replacement unit:

Strandlund Refrigeration	\$9,938.00
Central Heating and Air Cond.	\$8,528.51

WHEREAS the quote of \$8,528.51 provided by Central Heating and Air Conditioning, Inc. was the lowest quote;

BE IT RESOLVED to accept the low quote of \$8,528.51 by Central Heating and Air Conditioning, Inc and authorize the Maintenance Supervisor to purchase the Trane HVAC replacement unit.

Action #11– It was moved Kim Smith, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #11 – 12/07/11

Gambling Permit

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

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

BE IT RESOLVED to approve the Application for Permit for the Knife Lake Sportsmen's Club for a raffle event to be held at Captain Dan's Crow's Nest, 2743 Hwy 65 Mora, MN 55051 on January 14, 2012.

Action #12 – It was moved by Gene Anderson, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #12 – 12/07/11

City of Mora
Maintenance Agreement, 2011

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 2011, 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 2011.

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

Action #13 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #13 – 12/07/11

Clerical Worker/Computer Tech

WHEREAS there is a vacancy in the position of a part time Clerical Worker/Computer Tech, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes County Information Services Director and the County Personnel Director to hire a part Time Clerical Worker/Computer Tech

to refill the vacant position at Step A, Range 7 of the pay plan which is \$15.16 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.

Action #14 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to hold a Public Hearing on January 11, 2012 at 10:00am to discuss possible changes to County Ordinance No. 5 Shore Lands Ordinance.

6:45pm – A Public Hearing was held to discuss the 2012 Budget and Levy. Information was presented and handed out to the members of the audience about the 2012 budget and levy. Approximately 12 citizens spoke at the meeting. Several asked questions regarding the budget, levy, and their market values. Representative Roger Crawford and Senator Tony Lourey were also present to answer questions on legislative changes.

After all questions and comments were made the Public Hearing was adjourned at 8:15pm by Chairperson Troupe.

The meeting of the Kanabec County Board of Commissioners resumed.

Action #15 – Kevin Troupe introduced the following resolution and moved its adoption:

Resolution #15 – 12/07/11

A RESOLUTION APPROVING AMENDMENT OF THE SOUTH COUNTRY HEALTH ALLIANCE JOINT POWERS AGREEMENT

RESOLVED, by the Commissioners of Kanabec County, that this county approves the further amendment of the Fifth Amended Joint Powers Agreement of South Country Health Alliance, amending Section 12.1 of that Agreement to allow member counties until March 30, 2012 to give notice to withdraw at the end of 2012, such that Section 12.1 will read as follows:

12.1 Method of Withdrawal

A Member County may withdraw from this Amended Agreement by filing with the Joint Powers Board Chair a written notice of intent to withdraw by December 31, one year prior to the year of withdrawal. The effective date of withdrawal shall be December 31 of the year following the written notice ("Effective Date"). Notwithstanding the foregoing, any county wishing to withdraw effective December 31, 2012, shall have until March 30, 2012, to provide its written notice of withdrawal, effective on December 31, 2012. Upon receipt of the resolution of a withdrawal, the Chair shall send a copy of said resolution to each Member County.

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: none

OPPOSED: Kevin Troupe, Kathi Ellis, Gene Anderson, Les Nielson, Kim Smith

ABSTAIN: none

whereupon the resolution failed.

Action #16 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to adjourn at 8:25pm and meet in regular session on Monday, December 19, 2011 at 9:00am.

Signed _____

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

Attest: _____

Board Clerk