

PROCEEDINGS OF THE COUNTY BOARD

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

February 10, 2010

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, February 10, 2010 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Kevin Troupe, Roger Crawford, and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Kim Smith, seconded by Kathi Ellis, and carried unanimously to approve the agenda as amended. Add: City of Mora Contract and revised 2010 levy.

Action #2 – It was moved by Kathi Ellis, seconded by Kevin Troupe and carried unanimously to approve the January 27, 2010 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 – It was moved by Kim Smith, seconded by Roger Crawford and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution #3a- 2/10/2010

Transit Claims

WHEREAS the Transit uses volunteer drivers for many public purposes, and

WHEREAS these drivers are reimbursed for incurred expenses in accordance with County Policy and public law, and

WHEREAS the Transit Department Manager recommends approval of these claims;

BE IT RESOLVED to approve the following driver expense claims for reimbursement, all of which are properly documented:

	AMOUNT
Annette Majeski	\$ 327.26
Barb Ahner-Nystol	\$ 66.00
Betty Geisthardt	\$ 256.32
Bev Gustafson	\$ 79.00
Bill Hood	\$ 787.96

Bob Hoefert	\$1,019.97
Gary Nelson	\$ 701.86
Jean Newgard	\$ 541.13
Jennifer Leerssen	\$1,028.85
Jerald Nelson	\$ 509.00
Joy Morrell	\$ 477.50
Judy Colburn	\$ 586.50
Karen Luberda	\$ 564.75
Marlys Wolbert	\$ 85.94
Mary Lou Moriarity	\$ 389.70
Millie Laska	\$ 536.37
Ray Zamora	\$ 981.00
Rollie Pieper	\$ 880.71
Ronette Nelson	\$ 676.50
Sy Tadych	\$ 722.50
Ted Lindgren	\$ 540.91
Terrie Reed	\$ 76.00
Willard Landreville	\$ 793.37
Total for Volunteer Drivers	\$12,629.10

Resolution #3b – 02/10/10

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 December, 2009 claims on SCORE Funds:

Quality Disposal	\$2,626.40
Knife Lake Sanitation	\$1,362.40
Arthur Township	\$400.00
TOTAL	\$4,388.80

Resolution #3c – 02/10/10

KLID CLAIMS

WHEREAS the Kanabec County Board of Commissioners have been presented with a request to pay a claim on Knife Lake Improvement District funds, and

WHEREAS the request was accompanied by an invoices and verification in the Knife Lake Improvement District Board minutes of January 9, 2010, and

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

BE IT RESOLVED to pay the following claims:

Kassie Norby	\$34.38
MCIT	\$622.00
MCIT	\$1,757.00

Resolution #3d – 02/10/10

General Jail Project Claims

WHEREAS the board has received a claim from various vendors for payment for the jail project, and

WHEREAS the billing appears consistent with the service delivered and the documentation is in order, and

WHEREAS the Construction Committee has approved these claims;

BE IT RESOLVED to authorize payment of the following claims on Jail Bond Funds:

VENDOR	PURPOSE	AMOUNT
Tiger Direct	APC back-ups	\$197.00
Tiger Direct	Printer	\$359.78
American Institutional Supply	Inmate clothing	\$1,168.70
East Central Exterminating	Exterminating services	\$743.85
CDW-G	6 Televisions	\$3,807.10
CDW-G	5 Televisions	\$2,597.35
CDW-G	Printer	\$261.83
CDW-G	TV mounts	\$369.70
CDW-G	TV mounts	\$184.85
Knife Lake Sanitation	Roll off dumpster	\$525.00
Tech Depot	Monitor stands	\$1,676.04
Office Depot	Office supplies	\$494.67
Office Depot	Office supplies	\$33.11
Office Depot	Office supplies	\$84.36
Office Depot	Office supplies	\$43.55

Grainger	Mop buckets	\$230.40
Ace Hardware	Paint & cables	\$71.06
Know Gangs (<i>paid by credit card</i> <i>1/7/10</i>)	Tactical supplies	\$810.95
	TOTAL =	\$13,659.30

Action #4 – It was moved by Kathi Ellis, seconded by Roger Crawford and carried unanimously to approve the following paid bills:

<u>Vendor</u>	<u>Amount</u>
Bina Law Office	119.00
City of Milaca	43.03
East Central Regional Dev Comm	47.50
Frontier	679.11
Great America Leasing	999.00
Kanabec Co Public Health	19,589.08
MN Dept of Finance	5,730.50
MN Dept of Health	1,050.00
MN Mutual Life Ins	414.95
Mora Municipal Utilities	9,792.71
Northstar Access	909.34
Pine Co Health & Human Services	2,660.44
Verizon	902.20
Jones, Lisa	786.25
Kanabec Co Auditor	140.00
Marco	23,810.39
Resource Training & Solutions	84,002.00
Treasurer, Kanabec Co	10,100.00
Verizon	164.37
Bina Law Office	399.50
Centerpoint Energy	98.31
DVS Renewal	30.00
East Central Energy	101.80
Guptil, Mackenzie	161.50
Health Partners	3,378.86
Midwest Clinical Psychologist	125.00
MN Energy Resources	14,276.93
MN Mutual Life Ins	444.45
Resource Training & Solutions	84,486.50
Treasurer, Kanabec Co	10,201.00
Assurant Employee Benefits	1,540.09
Erickson Mediation Institute	185.75

GMCU	3,601.00
Holiday Credit office	9,333.41
MCIT	1,852.00
Mora Municipal Utilities	1,950.66
Office of Enterprise Technology	600.00
TDS Metrocom	320.73
TOTAL	<u>295,027.36</u>

Action #5 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

Resolution #5 - 02/10/10

WHEREAS the software subscription for the county mainframe computer expires on February 15, 2010, and

WHEREAS this software is required to keep the operating system of the mainframe up to date and compatible with user software, and

WHEREAS this is an annual, budgeted expense;

BE IT RESOLVED to approve a software subscription renewal for the mainframe computer at a cost of \$3,145.00.

Action #6 – It was moved by Roger Crawford, seconded by Kathi Ellis and carried unanimously to recess the board meeting at 9:05am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **9:05am** on Wednesday, February 10, 2010 pursuant to public notice with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Roger Crawford and Kevin Troupe. Health & Human Service Director Wendy Thompson presented the Health Board agenda. Items discussed included agency finances, contracts, staffing and other agency business.

Action #7 – It was moved by Kathi Ellis, seconded by Kevin Troupe and carried unanimously to approve the Public Health Board Agenda as presented.

Action #8 – It was moved by Roger Crawford, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #8 – 02/10/10

BE IT HEREBY RESOLVED that the Kanabec County Board of Commissioners approves the memorandum of agreement between Kanabec County Public Health and the Kanabec County Sheriff's Office to provide services in accordance with the CASA START grant.

Action #9 – It was moved by Kevin Troupe, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #9 – 02/10/10

WHEREAS, Medifax-EDI, LLC is a company that can provide services to Kanabec County Public Health providing electronic transmission of fees for services provided,

NOW THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners enter into a contract (customer agreement) with Medifax-EDI, LLC to provide for the electronic transmission of fees for service for a term of two years.

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

Resolution #10 – 02/10/10

BE IT HEREBY RESOLVED that the Kanabec County Board of Commissioners approve the License Support Agreement with Systems Design, Inc providing for licensure and maintenance service for the software program PC-ACE Pro32TM.

BE IT FURTHER RESOLVED that is agreement is subject to approval by the Kanabec County Attorney's Office.

Action #11 – It was moved by Roger Crawford, seconded by Kathi Ellis and carried unanimously to adjourn the Public Health Board at 10:00am to meet in regular session on Wednesday, March 10, 2010 at 9:05am.

The meeting of the Kanabec County Board of Commissioners resumed.

Assistant County Attorney Barb McFadden met with the County Board to discuss matters concerning the Attorney's Office.

Action #12 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

Resolution #12 - 02/10/10

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 Kanabec County Board of Commissioners agrees to provide the services of the Kanabec County Attorney's Office to provide such prosecution services on behalf of the City of Mora;

BE IT RESOLVED to authorize and direct the Chairperson to sign a "Retainer Agreement for Criminal Prosecution Services between the City of Mora and the County of Kanabec for the period of January 1, 2010 through December 31, 2010 with the compensation set at \$28,787.00.

Action #13 – It was moved by Roger Crawford, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

Resolution #13 - 02/10/10

WHEREAS, the Kanabec County Sheriff has requested that the Kanabec County Board of Commissioners consider adopting an ordinance that will provide for the regulation of alarms used to summon public safety personnel, and

WHEREAS, it is necessary to reduce the risk and expense associated with false alarms by decreasing their frequency and by establishing a user fee to defray the costs of response to false alarms,

NOW THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners will hold a public hearing on May 26, 2010 at 6:45pm to consider adopting an ordinance that will provide an enforcement tool to accomplish a reduction in the number of false alarms.

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

Resolution #14 - 02/10/10

WHEREAS, the Substance Abuse Coalition of Kanabec County has recommended that the Kanabec County Board of Commissioners consider adopting an ordinance that would prohibit and establish penalties for any person hosting an event or gathering where alcohol is present and is being possessed or consumed by a person or persons under twenty-one (21) years of age, and

WHEREAS, this proposed ordinance intends to discourage underage possession and consumption of alcohol and intends to hold persons criminally responsible who events or gatherings where persons under 21 years of age possess or consume alcohol regardless of whether the person holding the event or gathering supplied the alcohol,

NOW THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners will hold a public hearing on May 26, 2010 at 7:45pm to consider adopting an ordinance that will provide an enforcement tool to reduce and/or eliminate hosting such events.

10:30am - The Chairperson then called for public comment three times. None responded.

10:35am - The Chairperson closed public comment.

Action #15 – Kathi Ellis moved to approve payment of the following claims on the funds indicated:

Revenue Fund

VENDOR	AMOUNT
Ace Hardware	208.01
Ace Hardware	1.22
Ace Hardware	9.91
Ace Hardware	57.34
Ace Hardware	380.44
Ahner-Nystol, Barb	160.30
Akkerman's Repair	75.27
Akkerman's Repair	111.02
Allen, Mindie	16.50
Allina Health Systems	502.80
AMEM Executive Director	100.00
American Screening Corp	513.75
American Screening Corp	115.00
American Solutions for Business	776.84
AmeriPride	407.04
AmeriPride	49.46
Anderson Brothers Garage	106.00
Anderson, Jeff	329.19
Anderson, Karen	260.00
Andres, Christine	141.10
Armstrong, Becci	26.00

Auto Value	80.15
A'viands LLC	9,900.40
Bear Graphics	143.66
Bemis, Jim	75.00
Bernhardt, Maria	146.20
Biever, Laurie	58.00
Black, Karleen	30.62
BLI Lighting	205.03
Bob Barker	65.15
Bork, Laura	221.00
Braham Motor Service	193.40
Briggs	157.05
Brucelli Advertising	1,422.50
Burski, Kathy	123.31
Cale's Plumbing	257.22
Cassman, Deb	195.00
Champ Software	9,404.71
Christianson, Glenda	70.00
Clear Connect	107.12
Coborns	382.42
Coborns	9.50
Coborns Long Term Care Pharmacy	2,101.90
Coborns Pharmacy	5.62
Coborns Pharmacy	1,724.33
CPS	2,252.77
CPS	304.60
Creative Marketing Concepts	160.00
CTC	8.61
D&T Ventures	578.81
D&T Ventures	500.00
Dandelion Floral	111.98
Data Center Systems	363.38
Dekraker, Bill	150.00
Don's Towing	133.59
E-911	166,444.29
East Central Exterminating	256.80
East Central Exterminating	112.21
East Central Regional Juvenile Center	3,990.00
East Central Regional Library	73,032.00
East Central Solid Waste	15.00
East Central Water Testing	100.00
ECM	137.40

Edens Group Training Center	290.00
EG Rud & Sons	13,200.00
Ehlers & Assoc	912.50
Elfstrum, Brenda	302.50
Elk River Chrysler	19,275.50
Fahning, Rebecca	60.00
Fairview Northland Regional Hospital	39.00
FastServ Medical	280.15
Federated Coops	780.21
Felger, Karen	250.52
Frank Madden & Assoc	38.90
Fresonke, Lew	110.00
Friday, Jennifer	58.00
Galls	123.80
Garcia, Timothy	137.50
Gary's Cleaning	779.70
Gary's Cleaning	1,603.13
GeoComm	7,510.00
Glen's Tire	107.92
Glen's Tire	32.55
Golgarth, Jim	150.00
Grainger	204.22
Grainger	20.01
Granite City Jobbing	570.89
GreatAmerica Leasing	281.57
Handyman's Inc	191.08
Hasler	587.64
Hirsch, Gary	545.85
Holiday Gas	22.19
Horizon Towing	331.32
Hoskins, Bob	600.00
Howard, Carey	76.50
Image Office Service	73.90
Industrial Health Services	40.00
Ivans	60.92
Jebsen, Michelle	30.00
Jim's Locksmithing	49.14
Johnsons Hardware	43.98
Johnsons Hardware	33.43
Kanabec Area Chamber of Commerce	55.00
Kanabec Co Hwy Dept	489.95
Kanabec Co Hwy Dept	17.94

Kanabec Co Hwy Dept	315.34
Kanabec Co Hwy Dept	107.55
Kanabec Co Information Systems	937.63
Kanabec Co Information Systems	70.00
Kanabec Co Information Systems	70.00
Kanabec Co Recorder	100.00
Kanabec Hospital	388.74
Kanabec Hospital	579.87
Kanabec Hospital	1,185.30
Kanabec Hospital	257.37
Kanabec Hospital	1,005.30
Kanabec Hospital	2,945.00
Kanabec Publications	1,113.70
Kanabec Publications	21.60
Kanabec Publications	210.00
Kanabec Publications	6.41
Kanabec Publications	522.28
Kanabec Publications	140.54
Keehr, Elaine	33.74
Kochs Hardware Hank	142.45
Kroschel Land Surveyors	1,500.00
Krueger, Louisa	79.00
Larson Allen LLP	2,095.00
Lewis, Gwen	11.50
MACAI	75.00
MACO	2,250.00
Marco	6,219.20
Martin, Bill	14.50
MATSA Conference	50.00
McCann, Marie	34.00
MCCC	75.00
MCCC	75.00
McFadden, Barb	76.00
MCHRMA	50.00
McIntosh, Bob	600.00
MediBadge Inc	44.95
Metropolitan Anesthesia Network	702.39
Mid-American Research Chemical	168.01
Midwest Medical	837.92
Milaca Auto & Equipment	7.16
Mille Lacs Disposal	20.00
Mille Lacs SWCD	3,829.50
MN Attorney Generals Office	622.90

Mn Dept of Labor & Industry	20.00
MN Home Care Assn	1,513.56
MN Human Services	35.49
MN Monitoring	504.00
MN Public Transit Assn	395.00
Mora Chevrolet Buick	664.33
Mora Psychological Services	1,330.00
Mora Schools	9,135.00
Mora Schools	200.00
Mustang Booster Club	150.00
NACVSO	30.00
Nelsons	93.42
Nieboer, Roger	400.00
Niskanen, Noelle	50.00
Nordstrom, Chris	59.99
Northland Fire Protection	259.25
Oak Gallery	14.03
Office Depot	72.79
Office Depot	69.74
Office Depot	5.10
Office Depot	200.87
Office Depot	98.98
Office Depot	21.26
Office Depot	43.86
Office Depot	42.32
Office Depot	24.73
Office Depot	33.14
Ogilvie Schools	10,061.43
Oistad, Connie	225.00
Olson, Rhonda	437.84
O'Reilly, Molly	62.50
Osterdyk, Sue	35.50
Ostrom, Donna	11.25
Ostrom, Donna	105.25
Otte Dairy Delivery	62.00
Owens Auto Parts	32.62
Pamida	51.17
Pamida	35.83
Pamida	51.82
Pancake, Dale	58.00
PD's Embroidery	120.23
PD's Embroidery	45.00
Pedersen, Jerry	42.00

Personal Communications	32.20
Postmaster	132.00
Princeton Chamber of Commerce	25.00
Priority Dispatch	500.00
Professional Medical Evaluations	600.00
PTS Tool Supply	497.92
Quality Disposal	175.99
Quality Disposal	480.33
Raiche, Nancy	139.50
Ratwik, Roszak & Meloney, PA	442.57
Ratwik, Roszak & Meloney, PA	752.10
Reed, Terrie	100.00
Reed, Terrie	61.00
Reiman Auto & Trailer Sales	75.00
Reliance Telephone	400.00
Richards, Lila	395.44
Ringler, Jennie	26.00
Rittenour, Michelle	70.00
Rosburg, Diane	126.50
Rossow, Ben	100.00
RS Eden	118.35
Ryan, Ellen	50.00
S&L Masonry	1,150.00
S&T	244.08
S&T	3,234.72
S&T	41.63
S&T	6.15
S&T	351.62
S&T	638.40
S&T	616.98
Sandberg, Bev	96.00
Sanyo	3,979.80
Schmidt, Barb	458.62
Schultz, Stefani	159.00
Sheraton Bloomington	353.10
Sheriff, Isanti County	3,866.07
Sheriff, Kanabec County	678.00
Sheriff, Pine County	13,944.70
Skramstad, Linda	154.50
St Cloud Stamp & Sign	44.64
St Joseph Medical Center	643.50
Star Tribune	472.50
Stericycle	117.96

Swanson, Lori	16.50
Synergy Graphics	633.96
Tadych, Sy	10.50
Teals Market	11.98
The Montana Institute	8,000.00
The Vernon Company	1,394.52
Thompson, Wendy	232.00
Tiger Direct	937.63
Timeless Cabinets	2,000.00
Tvedt, Joell	467.32
Unclaimed Freight	6.51
US Cable	55.79
Visual Gov Solutions	300.00
Vogel, Darla	162.00
Voight, Jackie	28.50
Watson Co	140.77
Wergin, Richard	172.00
West Payment Center	523.15
West Payment Center	173.02
Woods, Danna	88.00
Zaudtke, Wayne	210.00
TOTAL	<u>439,055.50</u>

Road & Bridge Fund

<u>Vendor</u>	<u>Total</u>
Ace Hardware	120.92
Ameripride	571.85
Ashworth Appliance & Electronics	64.11
Auto Value Mora	1,732.87
Bentley Systems Inc	3,233.86
Boyer Ford Trucks	641.38
Craguns	578.01
Dave's Lawn & Snow	1,411.87
Dultmeier Sales	164.35
Federated Co-Ops Inc.	11.66
Force America Inc.	474.63
Glen's Tire	23.14
Gopher State One-Call	102.90
Grainger	333.79
Jeffs Machine & Welding	85.39
Jim's Equipment, Inc.	845.00
Kanabec Publications	35.22
Lake Superior College	150.00
Little Falls Machine, Inc.	158.89
Maney International, Inc.	124.90

Mille Lacs County Highway Dept.	2,454.33
Mora Chevrolet . Buick	274.62
North American Salt Company	15,219.62
Northern Safety Co., Inc.	212.63
Northern States Supply	48.95
Northland Fire Protection	247.98
Nuss Truck & Equipment	67.80
Office Depot	122.41
Owen's Auto Parts	491.57
Oxygen Service Company	218.93
Pomp's Tire Service, Inc.	772.00
Power Plan	6,363.39
Quality Disposal Systems, Inc.	130.11
Richards, Lila, The Cleaning Agent	837.90
SNG Services	115.50
St. Cloud Technical Collage	90.00
Straight Line Machine	35.00
Troupe Advertising	65.00
University of Minnesota	140.00
Zep Sales & Service	403.30
Total:	<u>34,175.78</u>

The motion was duly seconded by Roger Crawford and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Kathi Ellis, Roger Crawford, Les Nielsen, Kim Smith
OPPOSED: None
ABSTAIN: Kevin Troupe

whereupon the action was adopted.

Barb Chaffee and Rita Borchert with Central Minnesota Jobs & Training met with the County Board to discuss matters concerning Central Minnesota Jobs & Training.

Action #16 – It was moved by Kim Smith, seconded Roger Crawford and carried unanimously to approve a Joint Powers Agreement with Central Minnesota Jobs & Training subject to approval by the Kanabec County Attorney’s Office.

Valerie Prax and Environmental Services Director Teresa Bearce met with the County Board to discuss matters concerning the Kanabec County Clean-Up Day and Household Hazardous Waste Collection Day.

Action #17 - It was moved by Kathi Ellis, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #17 – 02/10/10

WHEREAS the board has received a request for support of a Kanabec County

Clean-Up Day to be held on Saturday, May 15, 2010, and

WHEREAS the Kanabec County Board of Commissioners and Environmental Services Director support such an event;

BE IT RESOLVED that the county will provide up to \$5,000, with the funding source being SCORE Funds.

Action #18 - It was moved by Les Nielsen, seconded by Roger Crawford, and carried unanimously to approve the following resolution:

Resolution #18 – 02/10/10

WHEREAS the Environmental Services Director has requested approval to hold and set a date for a Household Hazardous Waste collection day, and

WHEREAS the Kanabec County Board of Commissioners support such an event;

BE IT RESOLVED to authorize holding a Household Hazardous Waste collection day on May 8, 2010, and

BE IT FURTHER RESOLVED that county costs will be paid with SCORE Funds.

Action #19 – It was moved by Kim Smith, seconded by Roger Crawford and carried unanimously to approve the purchase of recyclable promotions to be distributed at the Kanabec County Fair at a cost of \$662.55.

Assistant Maintenance Supervisor Jerry Pedersen met with the County Board to discuss matters concerning energy management water softener quotes.

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

Resolution #20 – 02/10/10

WHEREAS, Kanabec County obtained quotes for purchase and installation of a water softener system for the Kanabec County Jail as followings:

Gorham Oien	\$39,500.00
Cale's Plumbing	\$31,234.00
Masters Plumbing	\$22,000.00

WHEREAS, Kanabec County has been informed and we agree that the specifications provided to obtain the quotes for the water softener system were excessive for the needs of the jail and said system would be very costly in terms of water usage and water softener materials,

NOW THEREFORE BE IT RESOLVED that all quotes received for the above mentioned water softener system are hereby rejected.

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

Resolution #21 – 02/10/10

WHEREAS the following quotes were received for the revised specifications for a water softener system for the Kanabec County Jail:

Gorham Oien	\$27,800.00
Cale's Plumbing	\$27,212.00
Masters Plumbing	\$22,500.00

NOW THEREFORE BE IT RESOLVED that the low bid of Masters Plumbing is accepted for the purchase and installation of a new water softener system for the new jail.

Action #22 – It was moved by Kim Smith, seconded by Roger Crawford and carried unanimously to approve the following resolution:

Resolution #22 – 02/10/10

WHEREAS the Mora Municipal Utilities has provided a proposed contract to not provide the electrical power to the new jail at peak times during the months of June through September, and

WHEREAS Kanabec County is required to run the standby generator for certain periods of time throughout the year, and

WHEREAS by running the generator at peak times reduces the cost to the Mora Municipal Utilities of purchasing electrical power at higher rates during peak times, and

WHEREAS Mora Municipal Utilities will pay Kanabec County \$5.00 per kilowatt per month for the ability to place the Kanabec County Jail on its own standby generator,

NOW THEREFORE BE IT RESOLVED that Kanabec County enter into the Energy Management Agreement with the Mora Municipal Utilities for a period of one year.

11:50am – Commissioner Nielsen left the meeting. Vice Chair Kevin Troupe assumed chair.

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

Resolution #23 – 02/10/10

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 Pheasants Forever for a raffle event to be held at Pheasant Ridge Shooting Preserve, 1547 Imperial Street, Ogilvie, MN 56358 on March 13, 2010.

Action #24 – It was moved by Kim Smith, seconded by Roger Crawford and carried unanimously to approve the following resolution:

Resolution #24 – 02/10/10

WHEREAS the Kanabec County Board of Commissioners has duly considered the budget for general county government purposes for the year 2010 and the matter of providing fund 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 2010,

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 2010 shall be in the following amounts for the following funds so stated:

FUND
Revenue Fund

2010 REVISED LEVY
\$ 5,822,759

Road & Bridge Fund	\$ 2,443,200
Welfare Fund	\$ 2,305,848
Building Debt Service Fund	\$ 927,349
	<hr/>
Subtotal of Tax Capacity Levies	\$11,499,156
Less 2010 State Program Aid	\$ 1,053,018
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Subtotal After State Program Aid	\$10,446,138
Plus: Debt Service Market Value Referendum Levy	\$ 178,740
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Total 2010 Levy	\$10,624,878

Action #25 – It was moved by Kim Smith, seconded by Roger Crawford and carried unanimously to recess the meeting at 12:00pm (Noon) to 1:00pm at the same location.

1:00pm - The meeting of the Kanabec County Board of Commissioners resumed. Present: Kathi Ellis, Kevin Troupe, Kim Smith, and Roger Crawford. Also present was Kim Carlson, Kanabec Hospital Personnel Director.

The board members conducted interviews for the County Coordinator position.

1:40pm – Commissioner Nielsen returned to the meeting.

Action #26 – Commissioner Nielsen recessed the meeting at 4:00pm and to meet again at 6:00pm Thursday, February 11, 2010 in the board room (Room 164) of the courthouse.

The Kanabec County Board of Commissioners met at 6:00pm on Thursday, February 11, 2010 pursuant to recess with the following board members present: Kevin Troupe, Roger Crawford, Kathi Ellis, and Kim Smith. Also present was Kim Carlson, Kanabec Hospital Personnel Director. Absent: Commissioner Les Nielsen

The board members conducted second interviews.

Action #27 – Vice Chairperson Troupe recessed the meeting at 8:35pm and to meet again at 8:30am Wednesday, February 17, 2010 in the board room (Room 164) of the courthouse.

The Kanabec County Board of Commissioners met at 8:30am on Wednesday, February 17, 2010 pursuant to recess with the following board members present: Kevin Troupe, Roger Crawford, Kathi Ellis, Les Nielsen, and Kim Smith.

Board discussed County Coordinator interviews.

Action #28 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to adjourn at 8:52am and to meet again in regular session on Wednesday, February 17, 2010 at 9:00am.

Signed _____

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

Attest: _____

Board Clerk