

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

February 14, 2001

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, February 14, 2001 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Kathi Ellis, Dennis McNally and Dave Ulstrom.

It was moved by Dennis Schulz, and seconded by Kathi Ellis, and carried unanimously to approve the agenda as amended.

9:05am - County Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her department.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize a no-fee county credit card to be held in the Auditor/Treasurer's office.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to approve the following resolution:

Resolution 1-02/14/01

WHEREAS Kanabec County has a small population and a minimal commercial tax base which limits its available tax dollars, and

WHEREAS, the small population and majority of small precincts eliminates the need for the precinct counter voting system in Kanabec County, and

WHEREAS the resources and infrastructure of Kanabec County townships would not easily support more sophisticated counter systems, and

WHEREAS our current tax base supports our current hand count voting system, and

WHEREAS our present system works reliably;

NOW, THEREFORE, BE IT RESOLVED, that the Kanabec County Board of Commissioners does not wish to see taxpayers bear burden of mandates requiring Kanabec County precincts to use unnecessary counter unsupported by precinct resources,

and

BE IT FURTHER RESOLVED that the Kanabec County Board of Commissioners continues to support the County's existing hand count voting system with the future option of a central count optical scan system.

It was moved by Dennis McNally, and seconded by Kathi Ellis, and **carried** unanimously to approve the following resolution:

Resolution 2-02/14/01

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 facility owners are in good standing with the County;

BE IT RESOLVED to approve the Application for Exempt Permit for the Ann Lake Sportsman's Club, 2158 Eden St, Ogilvie, MN 56358 for Bingo held at Pink Diamond Lounge, 1434 Ann Lake Road, Ogilvie, MN 56358.

It was moved by Dave Ulstrom, and seconded by Kathi Ellis, and **carried** unanimously to approve the following resolution:

Resolution 3-02/14/01

BE IT RESOLVED to approve the sale of timber on tax forfeited property at NESW of Section 19, Arthur Township, and

BE IT FURTHER RESOLVED that this approval is subject to conditions, including the following:

- Cut and remove downed wood only
 - Do not cut standing trees
 - Permit to begin April 1, 2001
-

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to approve an agreement with DMG Maximus to provide cost allocation services.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to approve the January 24, 2001 Minutes of the Kanabec County Board of

Commissioners as corrected: show Commissioner Ulstrom as making the second on Resolution 8-01/24/01.

9:25am - George Gmach with the Employer's Association met with the County Board to present information about compensation systems. The board took the information under advisement.

10:25am - Information Systems Director Jessie Isham met with the County Board to discuss matters concerning electronic data systems.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize the purchase of furniture for the Information Systems office at a cost of \$2,841.76 plus tax from the Building Fund.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve the following resolution:

Resolution 4-02/14/01

WHEREAS the IS Director did present the board with a list of possible training seminars as follows:

1. Mastering Internet & LAN Security, \$895.00
2. Understanding Network Fundamentals, \$995.00
3. Troubleshooting, Tune-up & Maintain PCs, \$399.00
4. Advanced Troubleshooting, Maintaining & Upgrading, \$895.00

BE IT RESOLVED that the IS Director is authorized to attend any two of the four at her discretion, and

BE IT FURTHER RESOLVED that the IS Director's assistant is authorized to attend the Troubleshooting, Tune-up & Maintain PCs seminar.

10:45am - County Assessor Kondratowicz met with the County Board to discuss matters concerning her office.

It was moved by Dennis Schulz, and seconded by Kathi Ellis, and **carried** unanimously to approve the following resolution:

Resolution 5-02/14/01

WHEREAS required by Minnesota Statute 274.14, a majority of the county commissioners along with the county auditor shall annually form a board for the equalization of the assessment of the property of the county, and

WHEREAS as required by Minnesota Statute 273.121 the board may meet any time after the second Friday in June as long as 10 consecutive working days remain in the month and must adjourn within 10 days of the date they convene;

BE IT RESOLVED that the 2000 County Board of Equalization is scheduled to convene on Wednesday, June 13, 2001 at 2:00pm and will adjourn on Wednesday, June 27, 2001.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve the following resolution:

Resolution 6-02/14/01

WHEREAS the County Assessor has presented abatement requests for certain properties in Kanabec County, and

WHEREAS the County Assessor and County Auditor have indicated their approval of the requests as required by Minnesota Statute 375.192, Subd.2 by signature on the application form, and

BE IT RESOLVED that the County Board accept the recommendations of the County Assessor and the County Auditor and exercise the County Board's authority under Minnesota Statute 375.192, Subd. 2 to approve the abatement requests for the properties listed below:

Parcel No.	Name	Type	Value Chg	Tax Cap. Change	Notes	Tax Payable Change
23.90307.03	Larry Kraft	M.H. Homest.	0	0	Application Not Processed.	-61.00
22.00860.10	Brighter Day	Exempt	0	-277	Timely - Data entry missed	-357.41
22.03460.50	Brighter Day	Exempt	0	-983	"	-1268.00
04.01250.00	Gregory Skramstad	Homestead	0	-462	Back up Information not complete previously	-640.00
			0	-1722		-2326.41

It was moved by Dennis Schulz, and seconded by Kathi Ellis, and **carried** unanimously to approve the following resolution:

Resolution 7-02/14/01

WHEREAS the board was presented with options on vehicle purchases and funding;

BE IT RESOLVED BE IT RESOLVED to purchase an S-10 pickup from state contract at a cost of \$17,500 off the state contract with the following funding sources:

Water Plan	\$1,500
Wetlands	\$7,500
Misc Unallocated	\$3,000
Zoning Dept	\$5,500

and,

BE IT FURTHER RESOLVED to establish a Capital Equipment Fund for vehicle purchases.

11:30am - Bob Bjorklund with Bjorklund Consulting met with the County Board to present information about compensation systems. The board took the information under advisement.

12:25pm - Family Service Agency Director Phil Peterson met with the County Board to discuss matters concerning a Local Collaborative Contract.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to approve a contract with the Minnesota Department of Human Services to participate in the Local Collaborative Time Study.

It was moved by Dennis Schulz, and seconded by Kathi Ellis, and **carried** unanimously to approve the following resolution:

Resolution 8-02/14/01

BE IT RESOLVED to appoint Stan Mathison to Position B on the Board of Adjustment for a three year term commencing immediately and expiring January 5, 2004.

It was moved by Dennis Schulz, and seconded by Kathi Ellis, and **carried** unanimously to close the meeting at 1:40pm to discuss initial allegations against an employee.

It was moved by Kathi Ellis, and seconded by Dennis McNally, and **carried** unanimously to reopen the meeting at 1:03pm.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to approve the following paid bills:

<u>Vendor</u>	<u>Amount</u>
Guardian Ad Litem Services	1,314.00
Ann Lake Twp	2,156.43
Arthur Twp	3,567.32
Braham Public Schools	6,380.10
Brunswick Twp	1,379.44
Chamberlain Oil Company	607.43
City of Grasston	1,080.63
City of Mora	2,326.22
City of Mora	4,273.89
City of Ogilvie-Clerk	1,097.13
City of Quamba	253.20
Comfort Twp	2,604.59
East Central Public Schools	1,373.55
East Central Reg Dev Commission	435.62
Ford Twp	472.28
Gilbertson, Harlan	200.00
Graber/Daniel & Dolores	43.00
Grass Lake Twp	1,513.66
Haybrook Twp	372.55
Hillman Twp	282.31
Hinckley-Finlayson Schools	2,754.38
Isle Public Schools	3,006.82
Kanabec Co Family Services	720.00
Kanabec Twp	964.03
Knife Lake Twp	741.25
Kroschel Twp	882.61
Milaca Public Schools	513.06
MN Dept of Health	862.50
Mn Dept of Revenue	225.00
MN Mutal Life Insurance	317.20
Mora Public Schools	113.75
Mora Public Schools	55,367.68
Ogilvie Public Schools	113.75
Ogilvie Public Schools	20,487.51

Peace Twp	1,778.95
Peoples Natural Gas	5,343.53
Peoples Natural Gas	10,031.66
Pine City Public Schools	2.96
Pomroy Twp	564.92
Refuge, The	7,280.00
Secretary of State	1,055.00
Southfork Twp	610.11
Treasurer, Kanabec County	41,460.00
Treasurer, State of MN	26.25
Treasurer, State of MN	5,176.56
Treasurer, State of MN	24,548.35
US Link	3,060.46
Whited Twp	1,073.09
TOTAL	220,814.73

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to pay the following claims on the funds indicated:

Revenue Fund	
VENDOR	AMOUNT
A&A Enterprises	156.24
Ace Hardware	51.53
Ace Hardware	789.00
Ace Hardware	3.82
Ace Hardware	36.00
Ace Hardware	22.73
Airgas North Central	68.04
Allina Medical Clinic	51.00
Amazon.com	17.24
American Business Forms	325.00
American Business Forms	793.42
American Flagpole & Flag Co	262.00
American Institutional Supply	266.83
Ameripride	340.55
Ameripride	65.07
Amoco Oil Co	74.48
APCO	45.00

Armstrong, Becci	30.02
Armstrong, Becci	27.26
Ascom Hasler Mailing Systems	434.52
Ashworth Audio	21.64
Aspen Publishers	359.08
Assoiation of MN Counties	60.00
ATD American Co	820.95
Auditor, Isanti Co	13.10
Auditor, Mille Lacs Counties	58,239.62
Barno, Christine	10.75
Barno, Christine	252.89
Bear Graphics	93.65
Becklin, John	158.27
Betterton, Kenneth	850.00
Biever, Laurie	42.09
Biever, Laurie	199.76
Bindley Western	210.62
Blaisdell, Ernie	15.00
Blegen, Lu Ann	403.74
Briggs	27.38
Brown, Kellie	122.82
CareerTrack	179.00
CDW Government Inc	223.31
CDW Government Inc	25.49
Cellular One	97.64
Century College	45.00
Coborn's	15.25
Coborn's	388.65
Coborn's Pharmacy	81.11
Coborn's Pharmacy	3,014.88
Cooper, Denise	58.65
Cooper, Stan	245.50
Corporate Express	65.39
CPS	440.30
Creative Forms & Concepts	449.74
Curt's Dairy	234.00
Dalco	65.44
Dandelion Floral	10.75
Darby Drug	72.00
DeJong, Harriet	8.28

DeJong, Harriet	90.74
East Central Regional Juvenile Center	2,231.25
ECM Publishers	324.00
EconoFoods	14.73
Ecowater Systems	55.79
Elfstrum, Brenda	109.71
Elfstrum, Brenda	214.25
Ellis, Kathi	405.70
Erck, Jennifer	81.38
Erck, Jennifer	40.72
ETR Associates	70.40
Evi-Paq	69.90
Federated Cooperative	37.18
Franklin Covey	52.74
Fredrickson, Earl	78.54
Friday, Jennifer	26.57
Friday, Jennifer	125.58
Gabrielson, Pat	271.17
Galls, Inc	363.74
Genuine Supply Inc	316.35
GeoComm Corp	250.00
Glens Tire	1,383.21
Glens Tire	203.03
Granite City Armored Car	243.60
Gunderson Motors	124.29
H&H Industrial Tool & Repair	150.15
Henderson, Paul	17.25
Hintz, Mae	321.00
Holiday	697.98
Holiday Inn-Willmar	75.90
Honer, Dan	287.20
Ikon Office Solutions	249.24
Ikon Office Solutions	157.00
Isle SuperValu	30.71
Jim's Locksmithing	107.70
Johnson, Dawn	181.13
Johnson, Miranda	89.36
Johnson, Miranda	23.12
Kaliszewski, Sharon	98.67
Kaliszewski, Sharon	118.34

Kaliszewski, Sharon	4.14
Kanabec Co History Center	116.00
Kanabec Co Hwy Dept	266.59
Kanabec Co Hwy Dept	48.37
Kanabec Co Hwy Dept	253.92
Kanabec Co Hwy Dept	1,081.62
Kanabec Co Hwy Dept	344.99
Kanabec Co Public Health	132.22
Kanabec Co Public Health	133.59
Kanabec Co Public Health	648.62
Kanabec Coop	144.24
Kanabec Hospital	4,149.60
Kanabec Publications	9.75
Kanabec Publications	99.73
Kanabec Publications	44.45
Kanabec Publications	1,156.13
Kanabec Publications	30.88
Kanabec Publications	24.39
Kanabec Publications	42.00
Kanabec Publications	120.00
Kanabec Soil & Water	300.00
KBEK	50.00
Keepers	234.95
Kleven, Bud	32.08
Knutson, Michelle	43.33
Kondratowicz, Sue	61.20
Krueger, Louisa	4.14
Krueger, Louisa	6.56
Krueger, Louisa	80.73
Larry's Printing	11.63
Laska, Millie	585.35
Lexis Publishing	101.18
Lindahl, Ronda	31.40
Lindahl, Ronda	110.40
Lindahl, Ronda	2.76
Losinger, Jess	164.97
MAAO	360.00
Magaard, Deb	128.34
Magaard, Deb	12.08
Marco	119.28

Mariposa Publishing	117.50
Market Place Foods	28.32
MARS	225.00
Martin, Bill	42.95
Mattson Electric	46.25
Maul, Barbara	44.16
Maul, Barbara	211.83
MCCC	184.47
MCCC	299.95
MCCC	1,429.00
MCCC	100.00
McClellan, Karen	34.50
McClellan, Thomas	26.50
MCHRMA	50.00
McIllhargey, Lucille	181.21
McIllhargey, Steve	86.61
Midwest IV	44.00
Midwest IV & Home Care	15.30
Miller, Laurie	75.56
MinnComm	315.59
MN Association of County Administrators	185.00
MN Dept of Admin	287.04
MN Dept of Admin	300.00
MN Dept of Revenue	30.00
MN Hospice Org	6.00
MN Hospice Organization	285.00
MN Legal Register	60.00
MN Section AWHONN	140.00
MN Taxpayers Assoc	125.00
Moore Medical	677.34
Moore Medical	21.78
Mora Public Schools	45.00
Mortensen, Shirley	78.66
Mortensen, Shirley	103.16
Moulton, Hope	158.70
Mr. D's Amoco	16.45
Mr. D's Amoco	948.57
Mr. D's Amoco	40.07
National Bushing	210.32
Nelson, Marty	825.00

Nelson, Shirley	62.79
Nelson's Market	60.45
Northland Communications	1,348.69
Norwest	16,611.27
Oak Gallery	12.11
Office Depot	289.42
Office Depot	31.33
Office Depot	16.01
Office Depot	29.91
Office Depot	9.81
Office Max	300.44
Olson, Rhonda	61.76
Olson's Supervalu	22.62
Orazem, Carol	18.63
Oslin Lumber	20.41
Pamida	242.94
Pamida	60.64
Paper Direct	77.97
Peoples National Bank	18.33
Peterson, Alan	104.15
Peterson, Kevin	80.64
Peterson, Walter	230.15
Petes Auto Supply	11.16
Pfiffner, Betty	181.82
Pfiffner, Betty	519.92
Photo Express Plus	109.73
Photo Express Plus	8.18
Pine Lake Communications	186.06
Plourde, Vivian	34.85
Pottratz, Patricia	90.39
Pottratz, Patricia	149.39
Prokosch, Joezette	47.96
Quality Disposal	358.54
Quill Corp	74.98
Quill Corp	66.95
Quill Corp	359.73
Raiche, Nancy	29.33
Raiche, Nancy	52.44
Ringler, Jennifer	59.00
Ringler, Jennifer	185.61

RS Eden	239.80
Rural Cellular Corp	207.04
Rural Cellular Corp	34.80
Rural Cellular Corp	50.85
Rural Cellular Corp	20.67
S&T Office Products	322.38
S&T Office Products	292.72
S&T Office Products	75.34
S&T Office Products	46.88
S&T Office Products	2.29
S&T Office Products	204.82
S&T Office Products	19.10
S&T Office Products	96.15
S&T Office Products	21.66
S&T Office Products	10.46
Salmela, Terry	67.44
Salmela, Terry	20.18
Salmonson, Virgil	15.18
Samaritan Tire	233.70
Sandberg, Bev	195.96
Sandberg, Bev	11.39
Schafer, Karen	140.69
Schroeder, Janelle	20.00
Schroeder, Janelle	32.78
Schroeder, Janelle	32.78
Schroeder, Janelle	85.56
Schroeder, Janelle	24.15
Schwaab, Inc	33.12
Secure Benefits	10.00
Sedlacek, Lowell	86.94
Sheriff, Isanti Co	9,460.00
Sheriff, Isanti Co	1,635.00
Sheriff, Mille Lacs Co	7,950.00
Sheriff, Mille Lacs Co	15,250.00
Sherwin Williams	194.25
Sjodin, Roberta	122.48
Sjodin, Roberta	14.84
Smith, Cathy	35.88
Soderstrom Septic	65.00
SOPHE	80.00

St Cloud Hospital	120.00
St Cloud Stamp & Sign Inc	46.84
St Cloud Stamp & Sign Inc	40.15
St Cloud Times	296.13
Star Tribune	144.30
State of MN	270.00
State of MN Dept of Admin Hearings	27.30
Stericycle Inc	45.00
Stolp, Dawn	38.30
Stolp, Dawn	54.86
Stringer Business Systems	159.10
Swanson, Lori	40.71
Swanson, Lori	2.76
Thomas Snow Sports	81.95
Thompson Publishing Group	279.00
Thompson, Wendy	295.32
Thunstrom, Ruth	58.24
Thunstrom, Ruth	80.04
Timm, Rena	49.68
Timm, Rena	38.30
Tim's Tower Service	1,589.98
Town & Country Oil	1,090.01
Treasurer, Sherburne Co	6,000.00
True Value Hardware	79.66
True Value Hardware	26.82
True, Cindy	261.86
True, Cindy	167.67
Ulstrom, Dave	41.40
Uniforms Unlimited	1,023.37
University of MN	235.00
University of MN	87.50
University of MN Extension Service	170.00
US Office Products	318.98
Vaughan, Geneve	230.81
Villa Health Care Center	8,928.42
Vogel, Darla	164.91
Vogel, Darla	77.63
Vogel, Darla	14.15
Voight, Jackie	343.28
Voight, Jackie	75.20

Voight, Jackie	24.15
Walter F Stephens, Jr Inc	124.26
Watson Co	181.41
Watson Co	656.69
WCMP	50.00
West Group	2,007.76
West Group	726.34
Wint, Mary	84.87
TOTAL	187,313.11

Road & Bridge Fund

Vendors	Expenses		
	2000	2001	Total
Ace Hardware		480.12	480.12
Ameripride		411.20	411.20
ARM of Minnesota		425.00	425.00
Bentley Systems, Inc.		456.25	456.25
Boyer Ford Trucks		156.38	156.38
Brock White Co LLC		18,656.14	18,656.14
CCP Industries Inc.		191.25	191.25
CDW Government, Inc.		1,099.93	1,099.93
Chamberlain Oil Company, Inc.		607.43	607.43
Chamberlain Oil Company, Inc.		42.46	42.46
Commissioner of Transportation	6,217.19		6,217.19
Cragun's Lodge and Conference Center		436.80	436.80
Earl's Welding and Ind. Supply		51.71	51.71
Force America Inc.		142.59	142.59
Glen's Tire		37.50	37.50
H & L Mesabi		1,724.01	1,724.01
Hoffman Filter Service		50.00	50.00
IMC Salt Inc.		5,050.06	5,050.06
J-Craft, Inc.		559.22	559.22
Jim's Machine & Welding	5.27	35.00	40.27
Kanabec Cooperative			0.00
Lila Richards, The Cleaning Agent		639.80	639.80
Little Falls Machine, Inc.	470.35		470.35
Marco Business Products, Inc.	292.88		292.88
Medtox		138.00	138.00
Minn Blue Digital Imaging		473.67	473.67
Minnesota Department of Transportation		34.00	34.00

Minn Dept of Transportation-Manual Sales		68.40	68.40
National Bushing & Parts Co.		1,261.71	1,261.71
Northern State Supply, Inc.		60.48	60.48
Northstar Repro Products, Inc.		60.72	60.72
Oslin Lumber Co.		362.83	362.83
Pete's Auto Supply		982.68	982.68
Pomp's Tire Service, Inc.		503.37	503.37
RDO Financial Services ***		212.19	212.19
Quality Disposal Systems		104.21	104.21
S & T Office Products, Inc.		19.05	19.05
Sanitary Systems		85.20	85.20
St. Cloud Stamp & Sign Inc.		28.86	28.86
Troupe Advertising		42.60	42.60
Truck Utilities Mfg. Co.		3,572.01	3,572.01
Zep Manufacturing Co.		367.26	367.26
TOTALS	6,985.69	39,630.09	46,615.78

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize the County Coordinator/Personnel Director to attend the MN Counties Human Resource Association conference in Willmar.

It was moved by Dennis Schulz, and seconded by Kathi Ellis, and **carried** unanimously to approve payment of the following courthouse renovation/expansion project claims on the Building Fund:

Mattson Electric	\$ 700.56
Kanabec County Highway Dept	\$19,313.40

It was moved by Dave Ulstrom, and seconded by Kathi Ellis, and **carried** unanimously to approve payment of the following Highway Department remodeling project claims on the Building Fund:

SUPPLIER	PURPOSE	AMOUNT
Oslin Lumber	Building Supplies	\$971.09
Architecture One	Reimbursable Expenses	\$109.02
Mattson Electric	Electric Work	\$223.75
Al Smith Construction	Windows	\$1,560.00
Deck Plumbing	Plumbing	\$8,000.00
Kanabec County Highway	2 nd Floor Remodeling	\$3,756.90

TOTAL	\$14,620.76
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1:45pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Dennis Schulz, and seconded by Kathi Ellis, and **carried** unanimously to purchase a replacement computer for the Highway Department Secretary for \$1,099.93 + tax.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to approve the purchase of a culvert steamer from Brit Enterprises at a cost of \$5,551.00.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve the purchase of replacement computers for Zoning as follows:

Secretary at \$1,079.00:	Technician at \$1,279.00:
Water Plan - \$539.50	SCORE Funds - \$1,279.00
Wetlands - \$269.75	
Zoning - \$269.75	

It was moved by Kathi Ellis, and seconded by Dave Ulstrom, and **carried** unanimously to approve payment of the following claims on Water Plan Funds:

Well Testing, New Baby - E Central Water Testing	\$220.00
Grasston well testing - Midwest Analytical Services	\$1,150.00
Home Show Booth	\$100.00

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to approve the following resolution:

Resolution 8-02/14/01

BE IT RESOLVED to adopt the following Water Plan budget for 2001:

Revenue

Prior Year Carry Over	57,962.22
Grant	35,032.00
County Levy	2,468.00

Expenditures

Administration

Kanabec County Highway Dept	3,000.00
Kanabec County Zoning	9,000.00

Kanabec County Soil & Water	2,000.00
Training	1,000.00
Water Plan Update	6,000.00
Equipment & Supplies	2,000.00
Education and Information	
Water quality education	3,000.00
Envirothon	150.00
Newsletter	3,000.00
Home Show	1,000.00
Rural Living Expo	1,000.00
Inventory and Mapping	
Septic System Upgrade Program	30,812.22
Land and Water Treatment	
Feedlot Improvements	8,000.00
Manure Management Plans	4,000.00
Erosion Control	10,000.00
Lake scaping, Demo project	1,000.00
Monitoring and Data Collection	
Grasston well testing	1,000.00
Well Testing, new babies	1,000.00
Lake Monitoring	1,000.00
Regulation, Ordinances and Planning	
Township Legal Assistance	5,000.00
Township Land Use Planning	2,500.00
TOTAL EXPENDITURES	95,462.22

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to authorize the County Engineer to advertise for equipment rental, supplies and culverts.

Dennis McNally introduced the following resolution and its adoption as County Policy

A-105:

Resolution 9-02/14/01

WHEREAS, in accordance with with Minnesota Statutes 97A.145, Subd 2, the Commissioner of the Department of Natural Resources (DNR) may request the Kanabec County Board of Commissioners to authorize the DNR to acquire land in Kanabec County for water, forestry, wildlife, and natural plant community conservation purposes, and

WHEREAS the DNR has used its authority to place an ever increasing share of county land in a protected status prohibiting its use for any private purpose; these actions by the DNR have the effect of weakening the county tax base and raising taxes for all county residents, and

WHEREAS, other than property purchased under 97A.145, Subd 2 the DNR exercises its authority for property acquisition without input from the citizens of Kanabec County or its elected officials, and

WHEREAS requests pursuant to 97A.145, Subd 2 are the county's only realistic means to temporarily slow the DNR's inexorable takeover of Kanabec County;

BE IT RESOLVED that it is the policy of the Kanabec County Board of Commissioners that requests pursuant to 97A.145, Subd 2 are denied.

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, Dave Ulstrom, Stan Cooper

OPPOSED: Dennis Schulz, Kathi Ellis

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Kathi Ellis, and seconded by Dennis Schulz, and **carried** unanimously to approve the following resolution:

Resolution 10-02/14/01

RESOLUTION BY THE COUNTY BOARD OF COMMISSIONERS
APPROPRIATING FOR COUNTY EXTENSION WORK

Kanabec County

Year Beginning January 1, 2001

BE IT RESOLVED: That the sum of \$63,815 be set apart from the General Revenue Fund and appropriated subject to the order of the Dean and Director of the University of Minnesota Extension Service for the support of county extension work in Kanabec County for the year beginning January 1,

2001, in accordance with Minnesota Statute, Section 38.33-38.38, 1990.

It was moved by Dave Ulstrom, and seconded by Kathi Ellis, and **carried** unanimously to approve the following December claims to be paid on SCORE Funds:

Provider	Amount
Quality Disposal	\$2,360
Knife Lake Sanitation	\$200
E Central Sanitation	\$1,440
Arthur Township	\$400
TOTAL	\$4,400

It was moved by Dennis Schulz, and seconded by Kathi Ellis, and **carried** unanimously to approve the following resolution:

Resolution 11-02/14/01
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of WIC Nurse, and

WHEREAS the board desires to refill this need, and

WHEREAS attempts to refill this position have not been successful;

BE IT RESOLVED that the County Board authorizes Louisa Kruger to act as WIC Nurse and increase her hours from 32 to 40 hours per week, and

BE IT FURTHER RESOLVED that the County Board authorizes Public Health Director Wendy Thompson and the County Personnel Director to hire an LPN at Step A, Range 6 of the pay plan which is \$11.24 per hour.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to approve the following resolution:

Resolution 12-02/14/01
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Home Care Nursing Supervisor,
and,

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Public Health Director Wendy Thompson and the County Personnel Director to hire a Home Care Nursing Supervisor to refill the vacant position at Step A, Range 9 of the pay plan which is \$20.03 per hour, and

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

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve the following resolution:

Resolution 13-02/14/01

RESOLUTION AUTHORIZING APPLICATION FOR MHFA FAMILY HOMELESS PREVENTION AND ASSISTANCE PROGRAM

WHEREAS the Minnesota Housing finance Agency, State of Minnesota, has been authorized to undertake a program to provide assistance to low-income families and youth to prevent homelessness; and

WHEREAS, Lakes & Pines Community Action Council, Inc. has developed an application as an Administering Entity for the Minnesota Housing finance Agency Family Homeless Prevention and Assistance Program; and

WHEREAS, Lakes & Pines Community Action Council, Inc. has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program;

NOW, THEREFORE, BE IT RESOLVED, that Lakes & Pines community Action Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program, in the county of Kanabec.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve the following resolution:

Resolution 14-02/14/01

WHEREAS the Job Evaluation Committee has evaluated the position of Engineering Aide in accordance with County Policy, and

WHEREAS the recommendation appears consistent with county policy and practice;

BE IT RESOLVED to adopt the recommendations of the Job Evaluation Committee and approve the following rankings:

FACTOR	Recommended	
	Value	Points
Education	4	77
Experience	5	108
Mental Effort	5	126
Physical Effort	1+	4
Accuracy	4	119
Supervision Given	4	54
Independent Judgement	3+	90
Contact with Others	4	60
Working Conditions	3	16
TOTAL		654

which results in pay range 8.

It was moved by Kathi Ellis, and seconded by Dave Ulstrom, and **carried** unanimously to approve the following resolution:

Resolution 15-02/14/01
ORDER OF THE BOARD

WHEREAS there is a need for a Jail Administrator, and

WHEREAS the board desires to fill this position;

BE IT RESOLVED that the County Board authorizes the County Sheriff and the County Personnel Director to hire a Jail Administrator to fill the position at Step A, Range 8 of the pay plan which is \$15.54 per hour, and

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

It was moved by Dennis Schulz, and seconded by Kathi Ellis, and **carried** unanimously to authorize the Emergency Management Director to attend the 36th Annual Governor's Emergency Management Conference and payment of a \$45.00 registration fee.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to authorize and direct the chairperson to sign a revised warrantee deed for property sold by the county in Comfort Township.

It was moved by Dennis Schulz, and seconded by Kathi Ellis, and **carried** unanimously at 3:42pm to adjourn to meet in regular session on Wednesday, February 21, 2001 at 9:00am.

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

Attest: _____
Kanabec County Coordinator