

# PROCEEDINGS OF THE COUNTY BOARD

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

**February 23, 2005**

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, February 23, 2005 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Jerry Nelson, Les Nielsen, and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

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

Action #2 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the February 16, 2005 minutes of the Kanabec County Board of Commissioners as corrected:

- a. Action #18 - in the first line of the **BE IT RESOLVED**, add the word 'and' after the word 'recommendations.'
- b. At the 12:16pm appointment - delete the word 'the' immediately before 'CMJT.'

Action #3 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on Hospital Funds:

<b>Vendor</b>	<b>Amount</b>
AARON KORTE	145.80
ACE HARDWARE	248.71
ADP, INC.	260.00
ADT MEDICAL WASTE SYSTEMS	725.97
AIRGAS NORTH CENTRAL	1,742.86
ALLINA LABORATORIES	65.40
AMERICAN PHYSICAL THER. ASSOC.	265.00
ASPEN MILLS	362.79
BALLARD MEDICAL PRODUCTS	929.38
BARD ACCESS	282.00
BECKY BRYANT	167.48
BEVERLY FORE	252.00
BILL KELLOGG	121.50
BIO MED PLUS, INC,	925.75
BIO RAD LABORATORIES	140.00
BIRCH POINT MEDICAL INC.	1,741.00
BREG INC.	48.00

BRENT THOMPSON	310.35
CANDACE ANDERSON	330.55
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHANNEL PUBLISHING, LTD	49.00
CHEK-MED SYSTEMS, INC.	208.65
CHRIS KIMBLER	40.50
COBORN'S INC.	649.26
COBORNS PHARMACY	221.98
CURRENT TECHNOLOGY, INC.	182.00
CURT ROBERTSON	296.66
CUYUNA REGIONAL MEDICAL CENTER	56.25
DANA OSTROM	8.48
DANDELION FLORAL	72.00
DATASCOPE CORP	6,000.00
DEPUY MITEK	521.32
DEPUY ORTHOPAEDICS, INC	21,214.95
EMERGENCY MEDICAL PRODUCTS,INC	278.12
EMPI, INC.	105.67
ENVIRON-CON, INC.	530.00
ERICA HINKS	11.18
EXPERIENCE WORKS	500.00
FORMFAST, INC	745.00
GAYMAR	339.22
GRACE AKKERMAN	212.40
GRAINGER	2,315.41
GUS HELLZEN	144.24
HAPAD, INC.	200.25
HC PRO	507.20
HINCKLEY FLORAL & GIFTS	31.95
HORIZON TOWING	95.00
JANYCE NESTRUD	100.75
JEREMY BLACK	125.00
JILL SAWYER	264.09
JIM COLEMAN,LTD	608.23
JT ENTERPRISES, LLC	68.35
JUDY SUNDET	18.89
KANABEC AREA CHAMBER OF COMMERCE	540.00
KANABEC COUNTY AUD.- TREASURER	150.00
KANABEC COUNTY HIGHWAY DEPT.	220.00
KANABEC PUBLICATIONS	2,770.24
KAREN KIRSCHNER	450.00
KBEK 95.5 FM	953.50
KEOMED ANESTHESIA SERV., INC.	605.79
KEY SURGICAL INC.	61.00
LAERDAL MEDICAL CORPORATION	128.21
LAKE SUPERIOR LAUNDRY	6,039.71
LIFE SAFETY SYSTEMS	306.20

LINDA KITTERMAN	182.00
LINVATEC	1,300.88
MARCO FINANCING	3,222.17
MARGARET SETTERQUIST	52.50
MARY HOPKINS	41.87
MARY JO HENK-BUCKLEY	108.92
MARY KATHI ELLIS	143.50
MATTSON ELECTRIC, LLC	8,445.87
MED2000, INC.	196.00
MEDICAL AUDIT RESOURCE SERVICES,IN	3,864.00
MEDLEARN, INC.	412.95
MEDTOX LABORATORIES	492.70
MICHELLE VOLK	93.23
MILLE LACS MESSENGER, INC.	199.00
MINNEAPOLIS CLINIC OF NEUROLOG	695.13
MINNESOTA ELEVATOR, INC.	205.79
MINNESOTA HWY SAFETY & RESEARCH CT	582.00
MINNESOTA PHARMACISTS ASSOC.	100.00
MINNESOTA SHREDDING LLC.	72.00
MORA BAKERY	653.43
MORA UNCLAIMED FREIGHT	204.96
MORALINK.COM LLC	200.00
NATIONAL FIRE PROTECTION ASSOC	135.00
NELSON'S MARKET	137.41
NEO COMPUTERS, INC.	871.75
NORDQUIST SIGN COMPANY	160.58
NORTHERN TOOL & EQUIPMENT CO.	97.41
NORTHLAND FIRE PROTECTION	1,000.00
OAK GALLERY & FRAME SHOP	60.00
OLGA LITCHY	41.87
PACIFIC SURGICAL, LLC	895.00
PAMIDA, INC.	261.14
PARK NICOLLET HEALTHSOURCE	518.34
PHILIPS MEDICAL SYSTEMS	920.00
PINE CITY HEALTH AND FITNESS	800.00
RADIO SHACK	390.47
RAGAN COMMUNICATIONS, INC.	248.00
RESTORATIVE CARE OF AMERICA,INC	287.00
RHONDA VAN HALE	293.62
RICHTER TECHNOLOGY SUPPLY	304.25
RITA MEDICAL SYSTEMS, INC.	233.89
RN	24.97
ROADWAY EXPRESS, INC.	838.13
ROBERT PRICE	41.87
ROGER NIEBOER	250.00
ROTARY OF PINE CITY	125.00
RUDOLPH'S INC.	72.78

S & S WORLDWIDE	18.45
S & T OFFICE PRODUCTS	2,501.05
SHARI REMPP	41.87
SHARON LIDSTROM	9.36
SNOWFLAKE DISTRIBUTING, INC.	672.23
SOURCEONE HEALTHCARE TECHNOLOGIES	2,970.67
ST. CLOUD SURGICAL CENTER	32.01
STATE OF MN, DEPT OF ADMINIST.	125.29
STENSTROMS	10.50
STEVE NESTRUD	83.74
STRANLUND REFRIGERATION	123.00
TECHNICAL LIFE CARE MEDICAL CO.	9,684.95
THE T SYSTEM, INC.	855.00
U.S. PHARMACOPEIA	155.00
UNIFORM CITY	145.66
UNIVERSAL HOSPITAL SERVICES	4,051.70
WATER CREST INDUSTRIES, LLC	59.90
WCMP BROADCASTING	799.00
WLMX/WXCX MILLTOWN WISCONSIN	666.00
X-RITE, INC.	120.00
ZAUDTKE ELECTRICAL CONTRACTING	269.75
ZIMMER, INC.	17,189.95
ZIMMERMANS	109.95
<b>Total</b>	<b><u>131,183.60</u></b>

*Action #4* - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following claims paid on Hospital Funds:

<b>Vendor</b>	<b>Amount</b>
ABBOTT LABORATORIES	1,754.26
ABBOTT LABORATORIES	457.86
ACCURINT	24.00
ACMI	2,301.00
ADVANCE MEDICAL DESIGNS, INC.	63.33
ADVANCE MEDICAL DESIGNS, INC.	93.55
AITKIN MEDICAL SUPPLY	85.94
ALLINA HOSPITALS & CLINICS	10,862.50
ALLINA LABORATORIES	812.40
AMAZON.COM CREDIT	100.18
AMERICAN RED CROSS	2,802.64
AMERICAN RED CROSS	1,691.18
AMERICAN RED CROSS	5,102.67
APPLE MEDICAL CORPORATION	547.47
AQUILA (PNG)	12,991.68
AQUILA (PNG)	247.87
ARIZANT HEALTHCARE INC.	303.10

ARROW INTERNATIONAL, INC.	205.97
ARROWHEAD EMS ASSOCIATION	270.00
ARTHREX, INC.	126.65
ASPEN MILLS	74.76
AT&T	1,063.94
AT&T WIRELESS	34.35
BARD PERIPHERAL TECHNOLOGIES	253.00
BAUERFEIND USA, INC	272.44
BAUERFEIND USA, INC	58.53
BAXTER HEALTHCARE, IV DIV.	1,888.14
BAXTER HEALTHCARE, IV DIV.	1,561.01
BAXTER HEALTHCARE, IV DIV.	602.22
BAXTER HEALTHCARE, IV DIV.	1,260.24
BAYER CORPORATION	3,511.20
BIRD & CRONIN	302.00
BIRD & CRONIN	57.25
BIRD & CRONIN	419.35
BOSTON SCIENTIFIC CORPORATION	368.50
BREAD 'N HONEY PANTRY	24.95
BRIN SCHULER, M.D.	1,490.00
BSN-JOBST, INC.	49.53
CARDINAL HEALTH (PHARMACY)	31,720.99
CARDINAL HEALTH (PHARMACY)	7,905.07
CARDINAL HEALTH (PHARMACY)	20,097.59
CARDINAL HEALTH (PHARMACY)	21,031.20
CARDINAL HEALTH, MED PROD & SERVIC	2,566.61
CARDINAL HEALTH, MED PROD & SERVIC	1,527.47
CARDINAL HEALTH, MED PROD & SERVIC	1,842.80
CARDINAL HEALTH, MED PROD & SERVIC	1,510.47
CDW DIRECT, LLC	3,096.74
CDW DIRECT, LLC	698.19
CDW DIRECT, LLC	111.45
CDW DIRECT, LLC	2,909.26
CELLULAR ONE	90.14
CENTRAL MINN. DIAGNOSTIC, INC.	119,730.00
CENTRAL MINN. DIAGNOSTIC, INC.	62,649.47
CENTRAL MINNESOTA GARAGE DOOR, INC	582.66
CERIDIAN EMPLOYER SERVICES	162.00
CHANNING L. BETE CO., INC.	97.45
CHEETAH PRINTING	267.14
CJA SYSTEMS, INC.	244.55
COMPHEALTH CONSULTING INC.	22,222.09
COOK MEDICAL INCORPORATED	291.01
COOK MEDICAL INCORPORATED	183.99
DADE BEHRING, INC.	1,966.28
DAVID PAULSON, MD	3,880.00
DELTA MEDICAL SYSTEMS, INC.	2,241.25

DEPUY MITEK	12,230.98
DEX MEDIA EAST LLC	280.00
DHS MEDICAL CARE SURCHARGE	15,305.16
DICTAPHONE-SERVICE SUPPORT CTR	131.00
DISCOUNT SURGICAL STOCKINGS, INC.	243.70
E.L. LEWIS, INC.	68.75
ECM PUBLISHERS, INC.	359.22
EMERGENCY APPARATUS MAINT.	2,302.11
EMERGENCY MEDICAL PRODUCTS,INC	284.92
EMERGENCY MEDICAL PRODUCTS,INC	107.40
FAIRVIEW	449.28
FEDERATED CO-OP INC.	89.08
FEDERATED CO-OP INC.	86.50
FEDERATED CO-OP INC.	18.70
FEDEX	52.07
FEDEX	51.91
FEDEX	12.41
FFF ENTERPRISES, INC.	3,558.28
FFF ENTERPRISES, INC.	8,133.22
FULL CIRCLE IMAGE	397.00
FULL CIRCLE IMAGE	167.00
GETINGE CASTLE	822.30
GRANITE ELECTRONICS	147.80
GREATER MINNESOTA CU	439.64
HANDYMAN'S, INC.	302.20
HESSCO THEREQUIP. INC.	223.25
HIGHSMITH CO., INC.	107.78
HOLIDAY COMMERCIAL	1,140.57
HOLLISTER, INC.	540.76
HSBC BUSINESS SOLUTIONS	15.11
HUNTLEIGH HEALTHCARE, INC.	700.60
IDEACOM MID-AMERICA, INC.	253.00
IMMUCOR, INC	82.38
IMMUCOR, INC	57.82
IMPRINT ENTERPRISES OF MN, LLC	167.98
INGENIX PUBLISHING GROUP	185.90
INSURANCE REFUNDS	5,989.66
JAYS COMPANY	214.41
K & H CONSTRUCTION INC.	5,210.87
KENDALL HEALTHCARE PRODUCTS CO	206.00
KENDALL HEALTHCARE PRODUCTS CO	112.00
KENDALL HEALTHCARE PRODUCTS CO	202.20
KRAMES/STAYWELL	276.79
KRAMES/STAYWELL	403.15
LAB SAFETY SUPPLY	23.63
LAB SAFETY SUPPLY	31.23
LIPPINCOTT, WILLIAMS & WILKINS	424.00

LIPPINCOTT, WILLIAMS & WILKINS	68.00
LOFTON LABEL, INC.	731.09
MARCO BUSINESS PRODUCTS	249.00
MARCO BUSINESS PRODUCTS	107.02
MARCO BUSINESS PRODUCTS	49.75
MARCO FINANCING	408.08
MC MASTER CARR SUPPLY CO.	88.77
MC MASTER CARR SUPPLY CO.	40.20
MC MASTER CARR SUPPLY CO.	41.77
MEDIA MASTR CPI	213.05
MEDIA MASTR CPI	546.74
MEDICAL AUDIT RESOURCE SERVICES,IN	3,948.00
MEDISAFE AMERICA LLC	184.38
MEDLINE INDUSTRIES, INC.	827.09
MEDLINE INDUSTRIES, INC.	2,940.39
MEDLINE INDUSTRIES, INC.	1,225.18
MEDSTAT SYSTEMS, INC.	70.00
MEGADYNE MEDICAL PRODUCTS, INC	189.42
MIDWEST STONE MANAGEMENT	2,300.00
MIDWEST SURGICAL SERVICES - 0476	2,160.00
MINNESOTA HOSPITAL ASSOCIATION	345.00
MINNESOTA SHREDDING LLC.	90.00
MOBILE INSTRUMENT SERV & REP.	756.23
MORA MEDICAL ASSOCIATES, P.A.	33,667.00
MORA MUNICIPAL UTILITIES	9,073.74
NELLCOR PURITAN BENNETT, INC.	321.74
NELLCOR PURITAN BENNETT, INC.	150.89
NETWORK SERVICES COMPANY	375.84
NETWORK SERVICES COMPANY	90.73
NORTH MEMORIAL EMS. EDUCATION	480.00
NORTHSTAR ACCESS	4,658.63
NORTHSTAR THERAPEUTICS	329.50
OLYMPUS AMERICA FINANCIAL, INC.	5,750.54
OLYMPUS AMERICA, INC.	8,784.00
OMNICELL, INC.	645.00
ON CALL CLINICIANS	357.75
ON CALL CLINICIANS	212.00
OPTP	320.35
OPTP	211.60
OSLIN LUMBER CO.	34.48
OWENS & MINOR 66327205	4,350.55
OWENS & MINOR 66327205	359.39
OWENS & MINOR 66327205	4,485.98
PAL HEALTH TECHNOLOGIES, INC.	180.00
PAL HEALTH TECHNOLOGIES, INC.	270.00
PAL HEALTH TECHNOLOGIES, INC.	492.00
PATIENT REFUND	2,202.69

PDS	3,800.00
PDS	1,900.00
PEOPLE POWERED SPORTS	25.30
PHOTO EXPRESS PLUS	19.38
PINE CITY HEALTH AND FITNESS	800.00
Q WEST	97.12
QUALITY DISPOSAL SYSTEMS, INC.	707.45
QUINTON CARDIOLOGY INC.	20,760.00
QUINTON CARDIOLOGY INC.	71.87
QUINTON CARDIOLOGY INC.	36.77
RANDALL BOSTROM, M.D.	5,682.00
RESOURCE TRAINING & SOL/BLUE CROSS	133,688.00
RUHOF CORPORATION, THE	191.60
RURAL CELLULAR CORPORATION	151.00
RUSCH INC.	285.96
RYAN DEGERSTROM, LPT	577.50
SAMMONS PRESTON, INC.	51.91
SAMMONS PRESTON, INC.	97.40
SAMMONS PRESTON, INC.	75.07
SCHOEP CONSULTING, INC.	200.00
SCOTT A. PAULSEN	2,905.00
SERIM RESEARCH CORP	126.00
SHERIF ROUSHDY, MD	960.00
SISU MEDICAL SYSTEMS	15,843.00
SMITH & NEPHEW, INC.	301.97
SOURCEONE HEALTHCARE TECHNOLOGIES	91.57
SPACELABS, INC.	89.54
ST. CLOUD STAMP AND SIGN INC.	60.62
ST. JOHN COMPANIES	276.98
STANDARD REGISTER	122.48
STANDARD TEXTILE, INC.	159.98
STERIS CORPORATION	2,502.90
STRECK LABORATORIES	114.24
STRECK LABORATORIES	437.64
STRYKER SALES CORPORATION	1,214.64
STRYKER SALES CORPORATION	128.17
STRYKER SALES CORPORATION	313.89
STRYKER SALES CORPORATION	73.44
STRYKER SALES CORPORATION	313.01
TERRY JOHNSON, M.D.	3,664.88
THE CENTER FOR BREASTFEEDING	1,090.00
THREE RIVERS PATHOLOGY	752.00
TRI-ANIM HEALTH SERVICES	149.77
TRI-ANIM HEALTH SERVICES	351.76
UNITED PARCEL SERVICE	178.89
UNITED STATES SURGICAL	1,978.65
US CABLE	322.27

US FOODSERVICE	2,191.46
US FOODSERVICE	1,721.93
US FOODSERVICE	1,525.08
US FOODSERVICE	1,639.96
USIS	258.99
VIKING COCA-COLA BOTTLING CO.	104.00
VIKING COCA-COLA BOTTLING CO.	96.00
WATSON CANDY CO	40.10
<b>TOTAL</b>	<b><u>733,073.95</u></b>

**6:35pm** - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning a timber sale.

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

***Resolution #5 - 02/23/05***

**WHEREAS** the Kanabec County Board of Commissioners did ask the Auditor/Treasurer issue a call for bids for a special timber sale in Hillman Township, and

**WHEREAS** the Auditor/Treasurer presented three sealed bids to the board which were opened and read aloud by the clerk as follows:

- 1. Steve Kerr, Mora, MN = \$18,448.10
- 2. Park Falls Hardwood, Park Falls, WI = \$22,020.91
- 3. Andrew Smith, Isle, MN = \$24,154.00

**BE IT RESOLVED** to accept the bid of \$24,154.00 from Andrew Smith for timber on tax forfeited land in Sections 1 and 2 of Hillman Township as described in the January 6, 2005 "Appraisal of Kanabec County Tax Forfeited Timber" prepared by DNR Forester Tony Miller.

Action #6 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

***Resolution #6 - 02/23/05***

**WHEREAS** county employees Todd Eustice, Lucas Athey, and Deb Schultz's have directly served Kanabec County through joint powers arrangements for many years, and

**WHEREAS** the board wishes to recognize their service to Kanabec County ;

**BE IT RESOLVED** that, for purposes of recognition pursuant to County Policy P-110, the Kanabec County Board of Commissioners wishes to recognize the service of Todd Eustice, Lucas Athey, and Deb Schultz back to their start date of their service to Kanabec County with joint powers arrangements.

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Action #7 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to submit a letter to state legislators in support of continued funding for the Minnesota Youth Program.

**7:02pm** - Chief Deputy Sheriff Robert Jensen and County Sheriff Steve Schulz met with the County Board to discuss matters concerning vehicles.

Action #8 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

***Resolution #8 - 02/23/05***

**WHEREAS** the County Sheriff has presented the board with a request to purchase squad cars, and

**WHEREAS** the Sheriff has provided state bids for squad cars as follows:

2005 Ford Crown Victoria Interceptor	\$19,979.00 each
2005 Chevrolet Police Impala	\$17,232.00 each

**BE IT RESOLVED** to authorize the purchase of three 2005 Chevrolet Police Impala at a total cost of \$51,696.00 plus license from the Sheriff's 2005 budget, and

**BE IT FURTHER RESOLVED** this purchase is authorized with the understanding that the Sheriff will purchase support equipment (i.e., light bars, radios, cages) from the Sheriff's Office Equipment Grant Fund.

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**7:16pm** - Property Tax Specialist Karen McClellan met with the County Board to discuss matters concerning Assessor's Office staffing.

Action #9 - It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

***Resolution #9 - 02/23/05***

**WHEREAS** the board has allowed the Assessor's office to use the services of the Part-Time Deputy Recorder on a temporary basis until a new Assessor was hired, and

**WHEREAS** a new Assessor has started work, and

**WHEREAS** moving the Property Tax Specialist to the Auditor/Treasurer's Office has left the office with a clerical support shortfall;

**BE IT RESOLVED** to authorize the temporary continued use of Part-Time Deputy Recorder Renee Gritz by the Assessor's Office for up to 15 hours per week on a schedule agreeable to the County Recorder, and

**BE IT FURTHER RESOLVED** that this approval expires June 24, 2005.

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Action #10 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

***Resolution #10 - 02/23/05***

**WHEREAS** LELS Local 107 and Laborer's Local 563 have made their recommendations for representation on the county Insurance Committee;

**BE IT RESOLVED** to accept the bargaining unit recommendations and appoint the following employees to the Insurance Committee for a three-year terms commencing immediately and expiring January 7, 2008:

Local 107 Primary Member = Cory Trytten

Local 107 Alternate Member = Joan Fluegge

Local 563 Primary Member = Lori Abate

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Action #11 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve Amendment #1 to the Jail Architect's RFP.

**7:45pm** - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	Asked about due date on jail architect RFPs.
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**7:50am** - The Chairperson closed public comment

**8:00pm** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

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

***Resolution #12 - 02/23/05***

**WHEREAS** quotes for unleaded gasoline were received as follows:

Town & Country Oil                      \$1.758/Gallon

**BE IT RESOLVED** to approve the recommendation of the County Engineer and accept the low quote of \$1.758 per gallon from Town & Country Oil.

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*Action #13* - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

***Resolution #13 - 02/23/05***

**WHEREAS** quotes for diesel fuel were received as follows:

Federated Cooperative                      \$1.5430/Gallon  
Town & Country Oil                      \$1.5537/Gallon

**BE IT RESOLVED** to approve the recommendation of the County Engineer and accept the low quote of \$1.543 per gallon from Federated Cooperative.

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

***Resolution #14 - 02/23/05***

**WHEREAS** bids for lighting modifications in the Highway Department building were received as follows:

<b>BIDDER</b>	<b>LABOR</b>	<b>MATERIALS</b>	<b>TOTAL</b>
Vander Vegt Electric	\$7,406.00	\$17,340.00	\$24,746.00
Ron Heins Electric	\$10,800.00	\$18,934.30	\$29,735.30
Mattson Electric	\$12,485.00	\$17,533.00	\$30,018.00
Zaudtke Electric	\$10,071.00	\$21,378.00	\$31,449.00

**BE IT RESOLVED** to approve the recommendation of the County Engineer and accept the low bid of \$24,746.00 from Vander Vegt Electric.

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*Action #15* - It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to adjourn at 8:38pm to meet in regular session on Wednesday, March 9, 2005 at 9:00am.

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

*Attest:* \_\_\_\_\_  
Kanabec County Coordinator