

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

**January 12, 2000**

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, January 12, 2000 pursuant to adjournment with the following Board Members present: Tom Roeschlein, Dennis Schulz, Dennis McNally, Dave Ulstrom, and Stan Cooper.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to approve the agenda as amended.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to approve the January 4, 2000 Minutes of the Kanabec County Board of Commissioners as corrected.

**9:05am** - Gary Simonsen, Laurel Mezner, Don Hauge and Paul Trapp of the MPCA met with the County Board to present information on the state's County Feedlot Delegation Program. Following a presentation and discussion, The board took the information under advisement.

**9:49am** - County Zoning Administrator Tim Anderson presented an updated Solid Waste Management Plan.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to table the Solid Waste Management Plan until the January 19, 2000 board meeting.

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**10:00am** - Public Hearing. The board clerk read aloud a notice of Public Hearing regarding a proposed resolution to determine the boundaries of solid waste management service areas. The Chairperson declared the Public Hearing open. In addition to the County Board, also present were Zoning Administrator Tim Anderson, Mary Wenck with the OEA, David Benke with the OEA and the board clerk. The Chairperson requested public comment. Following discussion and a final call for public comment, It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to close the Public Hearing at 10:12am.

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

## Resolution 1--01/12/00

**WHEREAS** Section 400.08 of Minnesota Statutes grants to the County the authority to establish and determine the boundaries of solid waste management service

areas, and

**WHEREAS** in accordance with Subd. 2 of Section 400.08, the County finds that the service area designated in this resolution is in need of solid waste management services, and

**WHEREAS** Subd. 2 of Section 400.08 requires prior to adoption of such an ordinance, a public hearing must be held on the question, and

**WHEREAS** a Public Hearing was held on this matter on January 12, 2000;

**NOW, THEREFORE, BE IT RESOLVED** that a Solid Waste Management Service Area is hereby established, the boundaries of which shall be the same as Kanabec County, and

**BE IT FURTHER RESOLVED** that the Solid Waste Management Service Area shall be separately created but shall duplicate the Solid Waste Management area as set forth in Kanabec County Ordinance No 17.

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It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve SCORE bills for the Month of November, 1999, as follows:

<b>PROVIDER</b>	<b>BILLED AMOUNT</b>	<b>PAID AMOUNT</b>
QUALITY DISPOSAL	\$3,858.04	\$3,858.04
ARTHUR TOWNSHIP	\$400.00	\$400.00
QUALITY DISPOSAL (Recycling Center Incentive)	\$400.00	\$400.00
<b>TOTALS</b>	<b>\$4,658.04</b>	<b>\$4,658.04</b>

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

## Resolution 2--01/12/00

**BE IT RESOLVED** to appoint Carl Johnson to the Appeals Board to fill the uncompleted term of a three year term commencing immediately and expiring October 10, 2002.

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

## Resolution 3--01/12/00

**BE IT RESOLVED** to appoint Robert Strom to the Weed Appeals Committee for a three year term commencing immediately and expiring January 7, 2003.

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

## Resolution 4--01/12/00

**BE IT RESOLVED** to appoint Stan Mathison as the Alternate Member of the Board of Adjustment for a three year term commencing immediately and expiring January 7, 2003.

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

## Resolution 5--01/12/00

**BE IT RESOLVED** to appoint Commissioner Tom Roeschlein to serve as the County Board's Representative on the East Central Solid Waste Commission for a three year term to commence immediately and expiring January 7, 2003.

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

<b>Vendor</b>	<b>Amount</b>
Adams, William	221.09
Amalgamated	623.86
Amalgamated Life	122.32
Anderson, James	100.00
Anderson, James	225.00
Ann Lake Township	2,416.18
Arthur Township	6,100.87
Berdahl, Jim	220.30
Black, Jason	136.00
Bostrom, Randall	37.20
Braham Public Schools	24,819.36
Brunswick Township	3,790.01

Carlson, Julian	40.00
City of Braham	96.32
City of Grasston	441.07
City of Mora	3,450.51
City of Ogilvie	750.41
City of Quamba	162.08
Clark, Shirley	9.51
Clark, Theresa	7.27
Comfort Township	4,603.89
Conrad, Cam	100.00
Continental Gen	102.62
DHS	154.79
E Central Drug Taskforce	35.00
E Central Reg Development Comm	1,076.85
ERA Laboratories	828.00
East Central Electric Association	54.00
East Central Public Schools	2,505.15
Erickson, Peggy	80.00
Evenson, James	100.00
Family Psychological Association	600.00
Family Psychological Services	500.00
Farmers Home Group	41.80
Fleetgo	286.00
Ford Township	1,955.06
Frontier Communications	6.51
Graber, Jeremy	89.31
Grass Lake Township	6,220.81
Griner, Dale	34.50
Guardian Ad Litem Services	673.75
Guardian Ad Litem Services	1,391.25
Gunderson, Gordon	194.02
Hanson, Eileen	20.00
Hass, Frederick	682.50
Haybrook Township	726.96
Herzog, Kathy	102.50
Hillman Township	2,080.10
Hinckley News	5.00
Hinckley-Finlayson Schools	11,512.85
Horn, WM	22.70
Isle Public Schools	7,541.34
Johnson, Curt	24.79
Johnstone, Jean	20.50
Kanabec Co Hwy Dept Employees	56.00
Kanabec County Auditor	120.00
Kanabec County Auditor	1,602.67
Kanabec County Highway Dept	7,639.27
Kanabec County Nursing Service	21,751.70

Kanabec County Treasurer	26,576.80
Kanabec County Zoning	4,468.00
Kanabec Publications	9.67
Kanabec Township	3,899.31
Kelly, Wayne	8.50
Knife Lake Township	2,477.31
Knox MD, John	42.00
Kobberdahl, Pam	12.30
Kroschel Township	1,525.57
Kruse, Jason	40.00
Lewandowski, Janis	33.51
Lobdell, Linda	42.38
MCI Worldcom Service	4.95
MN Mutual Life	261.05
Metra Health	189.82
Michael, Misty	83.64
Milaca Public Schools	2,173.13
Mora Medical Center	60.20
Mora Municipal Utilities	3,308.06
Mora Municipal Utilities	616.12
Mora Public Schools	101,547.89
Mora, City of	2,565.73
Nelson, Allan	15.00
Nelson, Doris J	10.00
Nelson, Mrs H.A.	10.40
Nordenstrom, Leona	11.88
Nordenstrom, Virginia	23.98
Northern Retail Foods	122.00
Nosbush, Heather	10.00
Ogilvie Public Schools	64,397.64
Ogilvie, City of	141.67
Peace Township	2,501.86
Pearson, Theresa	10.25
People's Natural Gas	1,672.40
Peterson, Debbie	42.60
Pine City Public Schools	1.89
Pine County Health & Human Ser.	44,384.36
Pomroy Township	3,571.56
Postmaster	99.00
Postmaster	88.00
Purfecrst, Hazel	23.63
Refuge, The	75.25
Reitman, Paul	480.00
Reitman, Paul R	420.00
Renslo, Shelly	34.15
Rezabek, Ruth	21.34
Robyn, Silas	100.00

S & T Office Products	12.54
Safeco	690.00
Savage, Jerry	197.16
Secure Benefits	10.00
Sindelar, Robert	100.00
Southfork Township	2,695.89
State Farm	137.85
Stewart, Patrick	10.00
Stromberg, Harry	185.00
Stromberg, Les	32.15
Sundet, Duane	100.00
Thron, Scott	242.62
Tower Superette	22.00
Treasurer, State of MN	13,268.55
Treasurer, State of MN	5,887.05
Treasurer, State of MN	115.00
Treasurer, State of MN	38,172.58
U.S. Link	3,229.58
Unicare	263.54
Volden, Shayne	574.91
<u>Whited Township</u>	<u>2,575.65</u>
TOTAL	456,048.42

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

<b>VENDOR</b>	<b>AMOUNT</b>
ACF HARDWARE	10.65
ACE HARDWARE	13.97
ACE HARDWARE	6.70
ADVANCED FLING CONCEPTS. INC.	449.08
ASCOM HASLER MAILING SYSTEMS	204.48
AIRGAS NORTH CENTRAL	56.99
AITKIN MEDICAL	60.48
AKKERMAN-INGELBRAND	210.00
ALL STAR SERVICE	376.32
AMERICAN BUSINESS FORMS	509.11
AMERICAN BUSINESS FORMS	307.16
AMERICAN INSTITUTIONAL SUPPLY	302.71
AMERIPRIDE	30.41
AMERIPRIDE	193.51
AMOCO OIL CO.	59.43
APCO	45.00
BEAR GRAPHICS	653.70
BEAR GRAPHICS	407.22
BEAR GRAPHICS	17.34

ARMSTRONG, BECCI	15.37
ARMSTRONG, BECCI	3.48
ANDERSON, ROBERTA	7.02
ASSN OF MN COUNTIES	5,368.00
ASSN OF MN COUNTIES	355.00
BARNO, CHRISTINE	145.08
BARNO, CHRISTINE	41.51
BIEVER, LAURIE	29.29
BIEVER, LAURIE	53.65
BLEGEN, LUANN	96.86
CARLSON, SARAH	10.15
CARLSON, SARAH	4.93
CELLULAR ONE	93.59
CHADER BUSINESS EQUIPMENT	8,813.31
COBORNS	30.84
COBORNS	1,132.11
COOPER, STAN	290.00
CORPORATE EXPRESS	22.43
CURT'S DAIRY	242.50
DEJONG, HARRIET	37.12
DEJONG, HARRIET	10.15
DEPT OF PUBLIC SAFETY	270.00
EAST CENTRAL EXTERMINATING	85.20
ECM	165.00
ELCOTEL, INC.	35.1
ELFSTROM, BRENDA	136.01
ELFSTROM, BRENDA	70.47
ELFSTROM, BRENDA	3.48
ERCK, JENNIFER	14.79
ERCK, JENNIFER	22.04
ERCK, JENNIFER	3.48
FISHER FORD	1,695.36
FRANK MADDEN & ASSOC	346.84
FREDRICKSON, EARL	46.88
GABRIELSON, PAT	256.94
GLEN'S TIRE	151.16
GRANITE CITY ARMORED CAR, INC.	227.04
GUNDERSON MOTORS	413.90
HAWKINS APPLIANCE	53.05
HEALD, DEDE	95.70
HEALING ARTS COMMUNICATIONS	79.95
HEALING ARTS COMMUNICATIONS	251.85
HEALING ARTS COMMUNICATIONS	79.95
HINTZ, MAE	289.72
HOKANSON, O'DEAN	791.56
HOLIDAY	53.26
HOLIDAY	573.65
HOLMSTROM, NORITA	87.29
HOLMSTROM, NORITA	44.08

INDUSTIRES,INC.	2,764.00
ISHAM, JESSIE	11.02
JOHNSON-STASSEN, DEB	24.07
JOHNSON-STASSEN, DEB	43.5
JONES, LISA	21.75
KALISZEWSKI, SHARON	109.04
KALISZEWSKI, SHARON	117.74
KALISZEWSKI, SHARON	37.99
KANABEC CO PUBLIC HEALTH	294.25
KANABEC HOSPITAL	3,839.60
KANABEC CO-OP	155.73
KANABEC CO-OP	322.31
KANABEC CO-OP	14.00
KANABEC CO-OP	24.30
KANABEC PUBLICATIONS	79.53
KANABEC PUBLICATIONS	30.00
KANABEC PUBLICATIONS	9.67
KANABEC PUBLICATIONS	158.40
KANABEC PUBLICATIONS	52.19
KANABEC PUBLICATIONS	169.10
KANABEC PUBLICATIONS	233.24
KANABEC PUBLICATIONS	25.60
KEEPRS	134.73
KLEVEN, BUD	9.28
KLEVEN, BUD	16.19
KNEFELKAMP, DAVID	250.00
KRUEGER, LOUISA	29.87
LARRY'S PRINTING	54.32
LARRY'S PRINTING	16.40
LARRY'S PRINTING	44.21
LARRY'S PRINTING	43.08
LARRY'S PRINTING	43.08
LARRY'S PRINTING	260.93
LASKA, MILLE	445.55
LEXIS LAW PUBLISHING	416.15
LINDAHL, RONDA	118.61
LINDAHL, RONDA	89.90
LOFFLER BUSINESS SYSTEMS	310.00
LOSINGER, JESS	102.38
MAGAARD, DEB	229.39
MAJID, NUZHAT	100.00
MATTSON ELECTRIC CO.	294.68
MAUL, BARBARA	51.91
MAUL, BARBARA	104.11
MCCLELLAN, TOM	25.80
MCCLELLAN, TOM	51.60
MCCLELLAN, TOM	77.40
MCCORMACK & SKILLICORN	38.00
MENK, RONALD	100.00

MILLER, LAURIE	72.23
MILLER, LAURIE	25.29
MN ASSN OF ASSESSING OFFICERS	330.00
MN CONTINUING LEGAL EDUCATION	50.00
MN COUNTIES COMPUTER CO-OP	11,692.67
MN COUNTIES INS TRUST	47,981.00
MN COUNTIES INS TRUST	107,557.00
MN COUNTIES INS TRUST	31,895.00
MN DEPT OF ADMINISTRATION	300.00
MN HONE CARE ASSN	1,006.76
MN LEGAL REGISTER	57.00
MN MAINT SUPPLY COMPANY	73.33
MN NUTRITION COUNCIL	100.00
MN SHERIFF'S ASSN	751.00
MORTONSEN, SHIRLEY	136.01
MORTONSEN, SHIRLEY	25.52
MOULTON, HOPE	67.27
MOULTON, HOPE	23.50
MR D'S AMOCO	16.19
MR D'S AMOCO	577.40
NADA APPRAISAL GUIDE	25.00
NATIONAL BUSHING	258.54
NAT'L CAMPAIGN TO PREVENT TEEN PREGNANCY	22.94
NELSON, DARLA	104.98
NELSON, DARLA	142.10
NELSON, DARLA	23.49
NELSEN, SHIRLEY	88.97
NELSONS MARKET	54.07
NICHOLS, RYAN	35.00
NORTH COUNTRY WELDING	102.59
NORWEST BANK	16,564.37
NUSSBAUM, JULIE	669.60
NUSSBAUM, JULIE	23.80
OAK GALLERY	6.15
OFFICE MAX	411.52
OFFICE MAX	4.29
OFFICE MAX	30.35
OFFICE MAX	23.99
OFFICE MAX	26.99
OFFICE MAX	4.79
OFFICE MAX	54.08
OFFICE MAX	118.26
OLSON'S SUPER VALUE	24.27
OLSON, KEN	53.94
PAMIDA	13.82
PEOPLES NATIONAL BANK OF MORA	6.00
PERFORMANCE OFFICE PAPERS	272.82
PETE'S AUTO	31.60
PIFFNER, BETTY	472.41

PHYSICIAN SALES & SERVICE	87.68
PINE CO AUDITOR	50.94
POTTRATZ, PATRICIA	101.21
POTTRATZ, PATRICIA	71.63
PRIOR, EDNA	7.44
PUBLIC HEALTH FOUNDATION	27.50
QUALITY DISPOSAL SYSTEMS	180.20
QUALITY DISPOSAL SYSTEMS	172.84
RAICHE, NANCY	53.36
RAICHE, NANCY	43.79
REICHELS	207.18
RELIABLE	58.58
RELIANCE INMATE SYSTEMS	12,215.55
RURAL CELLULAR 2000	212.09
RURAL CELLULAR 2000	26.95
RURAL CELLULAR 2000	26.26
S & T OFFICE PRODUCTS	354.39
S & T OFFICE PRODUCTS	27.70
S & T OFFICE PRODUCTS	438.54
S & T OFFICE PRODUCTS	8.77
S & T OFFICE PRODUCTS	219.29
S & T OFFICE PRODUCTS	43.85
S & T OFFICE PRODUCTS	43.85
S & T OFFICE PRODUCTS	43.85
S & T OFFICE PRODUCTS	52.62
S & T OFFICE PRODUCTS	8.77
S & T OFFICE PRODUCTS	8.77
S & T OFFICE PRODUCTS	8.77
S & T OFFICE PRODUCTS	2.33
S & T OFFICE PRODUCTS	26.99
S & T OFFICE PRODUCTS	15.77
S & T OFFICE PRODUCTS	66.65
S & T OFFICE PRODUCTS	38.84
S & T OFFICE PRODUCTS	62.96
S & T OFFICE PRODUCTS	12.60
S & T OFFICE PRODUCTS	4.74
SALMELA, TERRY	34.72
SANDBERG, BEV	223.30
SANDBERG, BEV	20.01
SCHAFFER, KAREN	212.80
SCHAFFER, KAREN	183.68
SCHROEDER, JANELL	19.72
SCHROEDER, JANELL	12.18
SCHROEDER, JANELL	36.54
SEMELHACK, VICKY	90.48
SEMELHACK, VICKY	0.87
SHERIFF, ISANTI CO	300.00
SHERIFF, ISANTI CO	1,514.00
SHERIFF, MILLE LACS CO	3,300.00

SHERIFF, STEARNS CO	30.00
SJODIN, ROBERTA	114.55
SJODIN, ROBERTA	3.19
SMILE CENTER	120.00
ST CLOUD HOSPITAL	150.00
STOLP, DAWN	84.39
STOLP, DAWN	13.05
STRINGER	83.59
SWANSON, LORI	38.57
SWANSON, LORI	42.05
THOMPSON, WENDY	233.45
TIMM, RENA	69.89
TIMM, RENA	16.82
TOWN & COUNTRY OIL	592.94
TRI-MIN SYSTEMS, INC.	2,400.81
TROUPE ADVERTISING	200.00
TRUE VALUE	21.29
TSR WIRELESS	197.98
US OFFICE PRODUCTS	60.15
US OFFICE PRODUCTS	112.08
UNIFORMS UNLIMITED	371.47
VANDERVEGT, DEANNA	23.78
VANDERVEGT, DEANNA	10.44
VOGE, DALE	55.08
VOGE, DALE	27.54
VOIGHT, JACKIE	37.12
VOIGHT, JACKIE	2.90
VOIGHT, JACKIE	2.00
VOIGHT, JACKIE	2.00
VOIGHT, JACKIE	5.00
VOIGHT, JACKIE	20.00
VOIGHT, JACKIE	8.00
WATSON COMPANY	274.76
WATSON COMPANY	171.38
WESTLING, GLORIA	142.97
WESTLING, GLORIA	13.92
WESTLING, GLORIA	59.45
WINT, MARY	98.89
<u>ZIEBARTH FOSTER CARE</u>	<u>3,057.84</u>
<b>TOTAL</b>	<b>291,413.79</b>

**10:45am** - Hospital Administrator Tom Kaufman met with the County Board to discuss matters concerning hospital property acquisition.

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

## Resolution 6--01/12/00

**WHEREAS** the County Board has been presented with a request to authorize Kanabec Hospital to purchase property near the hospital, and

**WHEREAS** this request is consistent with long-term hospital planning and has the recommendation of the Hospital Board;

**BE IT RESOLVED** to approve entering into a purchase agreement for the property and structures described as parcel 22.04505, the West 75', Lot 4, Block 26, Kent's Addition for the appraised value of \$85,000.00, and

**BE IT FURTHER RESOLVED** to authorize the expenditure of \$8,500.00 in earnest money to be charged to the Kanabec Hospital Capital Contingency Fund.

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A petition from Hillman Township for determining a road maintenance agreement pursuant to M.S. 164.12, Subd. 6 was presented to the board. It was moved by Stan Cooper, and seconded by Dennis McNally, and **carried** unanimously to refer the matter to the County Attorney for advice.

**11:00am** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department and the Natural Resources Block Grant.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to approve payment of the following claims on the Water Plan account:

Kanabec SWCD	\$89.50
Kanabec SWCD	\$154.37
Kanabec County Highway Dept	\$3,351.05
East Central Water Testing	<u>\$22.00</u>
TOTAL	\$3,616.92

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve a Y2000 Kanabec County Water Plan Budget:

## REVENUE

Prior Year Carryover	43,389.08	
Natural Resources Block Grant	35,032.00	
County Levy	<u>2,397.00</u>	
Sub-Total	37,429.00	80,818.08

## EXPENDITURES

### Administration:

Kanabec County Highway Dept	5,000.00
Zoning	4,000.00

### Education & Information

Water Quality Education	3,000.00
Envirothon	150.00
Newsletter	4,000.00
2000 Home Show - well tests	2,500.00

### Inventory and mapping

Septic System Upgrade Program	36,168.00
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### Land & Water Treatment

Feedlot Improvements	10,000.00
Manure Management Plans	7,000.00

### Monitoring and Data Collection

How well is your well in Grasston	1,000.00
Well testing for new babies	2,000.00
Lake Monitoring	1,000.00

### Regulation, Ordinances and Planning

Township Legal Assistance	5,000.00
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**Total Expenditures** **80,818.00**

FUND BALANCE 0.00

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to approve a contract with Landwehr Construction for Township Bridges SAP 33-599-04 and SAP 33-599-07 for a total contract of \$116,854.98.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to appoint County Engineer Greg Nikodym as the board's representative on the ARDC Task Force to study traffic issues on Highway 65 between Mora and Pengilly.

**11:45am** - Court Administrator Lu Ann Blegen met with the County Board to request a conference approval. It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to approve the Court Administrator's attendance at a MACA conference, February 1 through February 4, 2000.

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County Attorney Joe Loren rejoined the meeting and responded to the petition from Hillman Township for determining a road maintenance agreement.

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

## Resolution 7--01/12/00

**BE IT RESOLVED** to set a Public Hearing on March 8, 2000 at 10:00am to consider the petition from Hillman to set the agreement for road maintenance on a Town Line Road (270<sup>th</sup> Ave) with Knife Lake Township under Minnesota Statute 164.12 Subd 6.

This is alleged to be a Town Line Road between Hillman and Knife Lake Townships: including--but not limited to--South side of Sections 33 and 34 in Hillman and North Side of Sections 5 and 6 in Knife Lake.

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**Noon** - Architect Bob Ogdahl met with the County Board to discuss matters concerning the courthouse renovation/expansion project.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to approve Change Order PR-58-2, additional site work, a cost increase of \$4,313.00.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to approve Change Order PR-67, changes to the air supply system, a cost increase of \$1,177.00.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve Change Order PR-68, electrical system additions, a cost increase of \$1,278.00.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to approve Change Order PR-77, adding a catwalk for equipment access, a cost increase of \$1,290.00.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve Change Order CE-19, electrical system additions, a cost increase of \$1,890.00.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to approve Change Order PR-79, provide obscure film for bathroom windows, a cost increase of \$184.00.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to approve Change Order CE-22, add a stair landing, a cost increase of \$1,307.00.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve payment of the following claims on the courthouse renovation/expansion project bond fund:

<b>SUPPLIER</b>	<b>AMOUNT</b>
Mora Municipal Utilities	\$892.28
Ehlers & Associates	\$1,286.80
ECM Publishers	\$151.20
U.S. Bank (Retainage)	\$13,972.00
<b>TOTAL</b>	<b>\$16,302.28</b>

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to adjourn at 11:10pm to meet in regular session on Wednesday, January 19, 2000 at 9:00am.

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

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