

PROCEEDINGS OF THE COUNTY BOARD

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

January 19, 2005

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, January 19, 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 Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the agenda and optional agenda as presented.

Action #2 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the January 4, 2005 minutes of the Kanabec County Board of Commissioners as corrected:

- a. Action #8, correct the December meeting dates
- b. Action #49, in the second line add the word 'approve' after 'to.'
- c. Action #61, correct 'Pat' to 'Patt' and delete the word 'Appeal.'

Action #3 - It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to recess the board meeting at 9:05am to a time immediately following the Human Service Board.

The Kanabec County **Human Service Board** met at **9:05am** on Wednesday, January 19, 2005 pursuant to public notice with the following Board Members present: Kathi Ellis, Stan Cooper, Jerry Nelson, Les Nielsen, and Dennis McNally. Phil Peterson, Family Service Agency Director, presented the Human Services agenda. Items discussed included the budget, staffing, finances and other agency business.

Action #HS4 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the agenda of the Human Service Board with the following additions:

- chemical health assessments
- Work at home request

Action #HS5 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #HS5 - 01/19/05

WHEREAS the Family Service Agency Director has attested to the payment in full of an old age assistance lien and has recommended that the board remove the lien;

BE IT RESOLVED to authorize and direct the Chairperson to sign a "Satisfaction of Old Age Assistance Lien" Certificate #102541.

Action #HS6 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve payment of the following claims on Welfare Funds:

MSSA = \$525.00

AMC = \$461.00

Action #HS7 - It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to approve an agreement with Central Minnesota Jobs and Training for employment services in 2005.

Action #HS8 - It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution #HS8 - 01/19/05

ORDER OF THE BOARD

WHEREAS there is a request from the Family Service Agency Director to create a new Financial Worker position, and

WHEREAS the board desires to fill this requested position;

BE IT RESOLVED that the County Board authorizes Family Service Agency Director Phil Peterson and the County Personnel Director to hire a Financial Worker to fill the position at Step A, Range G6 of the pay plan which is \$12.86 per hour or the rate set by rule for internal promotion, and

BE IT FURTHER RESOLVED to authorize Family Service Agency Director Phil Peterson and the County Personnel Director to refill any subsequent vacancies that may occur within the department due to internal promotion.

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

Action #HS9 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution #HS9 - 01/19/05

ORDER OF THE BOARD

WHEREAS there is a request from the Family Service Agency Director to create a new Social Worker position, and

WHEREAS the board desires to fill this requested position;

BE IT RESOLVED that the County Board authorizes Family Service Agency Director Phil Peterson and the County Personnel Director to hire a Social Worker to fill the position at \$15.69 per hour or the rate set by rule for internal promotion, and

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

BE IT FURTHER RESOLVED that authorization to fill and continue this position is contingent upon grant funds with no local tax dollars involved; approval for this position will expire concurrent with loss of grant funding

Action #HS10 - Jerry Nelson introduced the following resolution and moved its adoption:

Resolution #HS10 - 01/19/05

ORDER OF THE BOARD

WHEREAS the board did authorize the refill of a vacant Social Worker position by Board Resolution **9** - 10/13/04 and

WHEREAS the Family Service Agency Director has not yet filled this position and it is necessary to have the duties of the position filled;

BE IT RESOLVED to authorize Family Service Agency Director Phil Peterson and the County Personnel Director to hire a Temporary Social Worker to fill the position at a pay rate of \$15.50 per hour, and

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

BE IT FURTHER RESOLVED that authorization for this position expires the earlier of 67 working days or the refill of the position authorized under Resolution **9** - 10/13/04.

The motion for the adoption of the foregoing Resolution was duly seconded by Les Nielsen and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Jerry Nelson, Les Nielsen, Kathi Ellis, Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #HS11 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution #HS11a - 01/19/05

WHEREAS the Family Services Agency does provide services pursuant to the Comprehensive Mental Health Act, and

WHEREAS Kanabec County has acted as host county for a regional services contract for such services;

BE IT RESOLVED to approve a host county contract with Country Services, Inc for mental health services purchased for the counties of Chisago, Kanabec, Isanti, Mille Lacs and Pine, not to exceed \$64,140, for the time period January 1, 2005 to December 31, 2005.

Resolution #HS11b - 01/19/05

WHEREAS the Family Services Agency does contract for psychological services and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2005;

BE IT RESOLVED to approve an agreement for psychological services for the year 2005, not to exceed \$43,600.00 with Beth Good for the time period January 1, 2005 to December 31, 2005.

Resolution #HS11c - 01/19/05

WHEREAS the Family Services Agency does contract for psychological services and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2005;

BE IT RESOLVED to approve an agreement for psychological services for the year 2005, not to exceed \$33,700.00 with Susan Blom for the time period January 1, 2005 to December 31, 2005.

Resolution #HS11d - 01/19/05

WHEREAS the Family Services Agency does contract for psychological services and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2005;

BE IT RESOLVED to approve an agreement for psychological services for the year 2005, not to exceed \$26,400.00 with Linda Walinski for the time period January 1, 2005 to December 31, 2005.

Resolution #HS11e - 01/19/05

WHEREAS the Family Services Agency does contract for psychological services and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2005;

BE IT RESOLVED to approve an agreement for psychological services for the year 2005, not to exceed \$15,444.00 with Rob Lininger for the time period January 1, 2005 to December 31, 2005.

Resolution #HS11f - 01/19/05

WHEREAS the Family Services Agency does contract for psychological services and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2005;

BE IT RESOLVED to approve an agreement for psychological services for the year 2005, not to exceed \$32,960.00 with Marcy Stoeckel for the time period January 1, 2005 to December 31, 2005.

Action #HS12 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve payment of 153 claims totaling \$334,203.05 on Welfare Funds.

Action #HS13 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to recess the Human Service Board at 10:09am to meet again in regular session on Wednesday, February 16, 2005 at 9:05am.

The Kanabec County Board of Commissioners reconvened at 10:09am.

Action #14 - It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to recess the board meeting at 10:09am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **10:09am** on Wednesday, January 19, 2005 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Jerry Nelson, Les Nielsen, and Dennis McNally. Wendy Thompson, Public Health Director, presented the Health Board agenda. Items discussed included agency finances, contracts, staffing and other agency business.

Action #PH15 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the Public Health Board Agenda as presented.

Action #PH16 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution #PH16a - 01/19/05

WHEREAS Public Health does contract for services in support of the Home Care Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2005;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Kanabec Hospital for Occupational, Speech and Physical Therapy Services for the year 2005.

Resolution #PH16b - 01/19/05

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2005;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Aitkin Medical Supply for Durable Medical Equipment for Hospice clients for the year 2005.

Resolution #PH16c - 01/19/05

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2005;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Coborn's Pharmacy for pharmacy services for Hospice clients for the year 2005.

Resolution #PH16d - 01/19/05

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2005;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Kanabec Hospital for Occupational, Speech and Physical Therapy Services for Hospice clients for the year 2005.

Resolution #PH16e - 01/19/05

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2005;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Kanabec Hospital for dietary counseling services for Hospice clients for the year 2005.

Resolution #PH16f - 01/19/05

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2005;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Kanabec Hospital for in-patient and respite care services for Hospice clients for the year 2005.

Resolution #PH16g - 01/19/05

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2005;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Villa Health Care for residential and respite care services for Hospice clients for the year 2005.

Resolution #PH16h - 01/19/05

WHEREAS Public Health does contract for services in support of Kanabec County Programs, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2005;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and the Kanabec County Sheriff's Department to provide jail inmates with 40 hours per week of skilled nursing services in 2005.

Resolution #PH16i - 01/19/05

WHEREAS Public Health does contract for services in support of Public Health Programs, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2005;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and the Kanabec County Family Service Agency for transportation services for Kanabec County clients for the year 2005.

Resolution #PH16j - 01/19/05

WHEREAS Public Health does contract for services in support of Public Health Programs, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2005;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and the Kanabec County Family Service Agency for a Family Service Aid Program for Kanabec County clients for the year 2005.

Action #PH17 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution #PH17 - 01/19/05

WHEREAS the board did approve the hiring of two nurses by board resolutions PH9-12/15/04 and PH10-12/15/04, and

WHEREAS the Public Health Service Director has presented an alternative staffing arrangement to make more effectively use existing staff;

BE IT RESOLVED to rescind board resolutions PH9-12/15/04 and PH10-12/15/04.

Action #PH18 - It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution #PH18 - 01/19/05

ORDER OF THE BOARD

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

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED to appoint Deb Cassman to refill the vacant position at Step A, Range G11 of the pay plan which is \$17.21 per hour or the rate set by rule for internal promotion, and

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

BE IT FURTHER RESOLVED that this appointment is contingent upon Cassman passing her RN exam, and

BE IT FURTHER RESOLVED to authorize Public Health Service Director Wendy Thompson and the County Personnel Director to refill any subsequent vacancies that may occur within the department due to internal promotion.

Action #PH19 - It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution #PH19 - 01/19/05
ORDER OF THE BOARD

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

WHEREAS the board desires to refill these vacant duties;

BE IT RESOLVED that the County Board authorizes Public Health Service Director Wendy Thompson and the County Personnel Director to hire a 32 hours per week Public Health Nurse to refill the vacant position at Step A, Range G11 of the pay plan which is \$17.21 per hour or the rate set by rule for internal promotion, and

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

Action #PH20 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to authorize Public Health Service Director Wendy Thompson to join in a multi-county application for a grant related to tobacco abstention.

Action #PH21 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to adjourn the Public Health Board at 11:10am to meet again in regular session on Wednesday, February 16, 2005 at 10:05am.

The meeting of the Kanabec County Board of Commissioners resumed.

11:10am - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	Asked if the board had seen a Minneapolis Tribune article about meth use in Kanabec County.
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11:15am - The Chairperson closed public comment.

Action #22 - Dennis McNally introduced the following resolution and moved its adoption:

Resolution 22 – 01/19/05

BE IT RESOLVED to rescind Board Resolution **24-06/16/04** effective January 22, 2005 and restore the Personnel Director duties to the County Coordinator job description.

The motion for the adoption of the foregoing Resolution was duly seconded by Kathi Ellis.

Action #23 - Kathi Ellis introduced an amendment to Resolution 22-02/19/05 as follows; in the next six months, County Coordinator Alan Peterson will find and register for a training course in interpersonal human resource management. The motion for the adoption of the foregoing amendment was duly seconded by Les Nielsen and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Dennis McNally, Les Nielsen,
Kathi Ellis, Stan Cooper

OPPOSED: Jerry Nelson

ABSTAIN: None

whereupon the amendment passed.

The amended resolution then reads:

Resolution 22a – 01/19/05

BE IT RESOLVED to rescind Board Resolution **24-06/16/04** effective January 22, 2005 and restore the Personnel Director duties to the County Coordinator job description, and

BE IT FURTHER RESOLVED that, in the next six months, County Coordinator Alan Peterson will find and register for a training course in interpersonal human resource management.

and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Dennis McNally, Les Nielsen, Kathi Ellis, Stan Cooper

OPPOSED: Jerry Nelson

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #24 - It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to recess the board meeting at 11:46am to a time immediately following the Railroad Authority.

The Kanabec County Regional Railroad Authority met at **11:46am** on Wednesday, January 19, 2005 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Jerry Nelson, Les Nielsen, and Dennis McNally.

Action #RR25 - It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve the Railroad Authority agenda as presented.

The board discussed matters related to the Railroad Authority.

Action #RR26 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to adjourn the Kanabec County Regional Railroad Authority at 11:55am to meet again Wednesday, February 16, 2005 at 11:45am.

Respectfully submitted:

Kathi Ellis, Secretary-Treasurer

The meeting of the Kanabec County Board of Commissioners resumed.

Each commissioner gave a report of the activities of the Boards and Committees in which they participate.

12:20pm - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning a timber sale and other business. Also present was Tony Miller with the state DNR.

Action #27 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 27 - 01/19/05

WHEREAS Auditor/Treasurer Denise Cooper presented the board with a request for a sale of timber on tax forfeited property;

BE IT RESOLVED to ask the Auditor/Treasurer to seek bids for timber on

approximately 20 acres in Section 1 & 2 of Hillman Township as described in the January 6, 2005 "Appraisal of Kanabec County Tax Forfeited Timber" by Forester Tony Miller.

Action #28 - It was moved by Les Nielsen and seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 28 - 01/19/05

BE IT RESOLVED to enter into an agreement between Minnesota Counties Research Foundation and Kanabec County to develop and carry out a cost allocation plan for federal support cost reimbursement.

Action #29 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to postpone consideration of Resolution 28-01/19/05.

12:45pm - Information Systems Director Jessie Ruckle met with the County Board to discuss matters concerning her office.

Action #29 - It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 29 - 01/19/05

WHEREAS the current contract between Kanabec County and Northstar Access T1 telephone service will expire November of 2007, and

WHEREAS there is an opportunity to extinguish the existing contract and write a new contract under more favorable terms;

BE IT RESOLVED to authorize Information Systems Director Jessie Ruckle to sign and enter into a new three year agreement with Northstar Access for T1 telephone service.

Action #30 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to authorize Information Systems Director Jessie Ruckle to purchase 50 computers from CDWG at a total cost of \$34,476.53 from the proceeds of a Capital Equipment Bond Fund.

1:16pm - Jail Administrator Joanne Nelson met with the County Board to discuss matters concerning staffing.

Action #31 - It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 31 - 01/19/05
ORDER OF THE BOARD

WHEREAS the Sheriff's Office has expressed a need for an additional Dispatcher, and

WHEREAS this is a budgeted position and the board desires to fill the position;

BE IT RESOLVED that the County Board authorizes County Sheriff Steve Schulz and the County Personnel Director to hire a Jailer Dispatcher to fill the position at \$12.75 per hour or the rate set by rule for internal promotion, and

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

BE IT FURTHER RESOLVED that to authorize County Sheriff Steve Schulz and the County Personnel Director to refill any subsequent vacancies that may occur within the department due to internal promotion.

Action #32 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 32 - 01/19/05
ORDER OF THE BOARD

WHEREAS the Sheriff's Office has expressed a need for an additional Transport/Civil Process person, and

WHEREAS this is a budgeted position and the board desires to fill the position;

BE IT RESOLVED that the County Board authorizes County Sheriff Steve Schulz and the County Personnel Director to hire a Transport/Civil Process person to fill the position at Step A, Range G7 of the pay plan which is \$13.63 per hour or the rate set by rule for internal promotion, and

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

BE IT FURTHER RESOLVED that to authorize County Sheriff Steve Schulz and the County Personnel Director to refill any subsequent vacancies that may occur within the department due to internal promotion.

1:35pm - The board took a five minute break.

Action #33 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 33 – 01/19/05

BE IT RESOLVED to close the meeting at 1:45pm pursuant at to the Open Meeting Law, MN Statute §13D.05, subd. 3(b) to discuss matters related to on-going litigation, specifically Intrepid Development et al vs Kanabec County et al; present during the meeting were Commissioners McNally, Nelson, Nielsen, Ellis, Cooper as well as Acting Assessor Karen McClellan, Auditor/Treasurer Denise Cooper, County Attorney Joe Loren, County Coordinator Alan B. Peterson and present by speaker telephone was Attorney Ann Mace with Ratwik Roszak.

Action #34 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to reopen the meeting at 2:28pm.

2:28pm - Acting Assessor Karen McClellan met with the County Board to discuss matters concerning contracting for services.

Action #35 - Les Nielsen introduced the following resolution and moved its adoption:

Resolution 35 – 01/19/05

WHEREAS there is a need for assistance from SAMA licensed Assessor in the absence of a County Assessor;

BE IT RESOLVED to contract with Jane Grossinger for professional Assessor services at a cost of \$35.00 per hour.

The motion for the adoption of the foregoing Resolution was duly seconded by Jerry Nelson and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Jerry Nelson, Les Nielsen, Kathi Ellis, Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #36 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to send a letter of support to East Central Regional Development for their application to the Minnesota Land Management Information Center for a Metadata Trainer and Outreach Assistance grant.

Action #37 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve payment of the following Revenue Fund claims:

Association of MN Counties	\$ 6,426.00
East Central Regional Library	\$65,835.00
MAAO	\$ 180.00

2:45pm - Commissioner Jerry Nelson left the meeting.

Action #38 - It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 38 - 01/19/05

WHEREAS the offer to purchase the property at 324 East Forest Avenue from Mr. and Mrs. Hubertus VanderVeldon following Action #25 of the December 22, 2005 Kanabec County Board of Commissioners Meeting has been accepted;

BE IT RESOLVED that the Board Chairperson and County Coordinator are hereby authorized to execute the Purchase Agreement on behalf of Kanabec County.

Action #39 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 39 - 01/19/05

WHEREAS the offer to purchase the property at 318 East Forest Avenue from Mr. and Mrs. James M. Baisch following Action #25 of the December 22, 2005 Kanabec County Board of Commissioners Meeting has been accepted;

BE IT RESOLVED that the Board Chairperson and County Coordinator are hereby authorized to execute the Purchase Agreement on behalf of Kanabec County.

Action #40 - It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 40 - 01/19/05

WHEREAS a time conflict will prevent Patt Kaiser from serving on the East Central Regional Library Board;

BE IT RESOLVED to rescind Board resolution #61-01/04/05, and

BE IT RESOLVED to appoint Wayne Zaudtke to the East Central Regional Library Board for a three-year term commencing immediately and expiring January 7, 2008.

Action #41 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to recess the meeting at 3:09pm and to meet again at 8:30am on Tuesday, January 25, 2005 in the meeting room of the County Coordinator's office for the purpose of interviewing Assessor candidates.

The Kanabec County Board of Commissioners met at 8:40am on Tuesday, January 25, 2005 pursuant to recess with the following Board Members present: Stan Cooper, Kathi Ellis, Jerry Nelson, Les Nielsen, and Dennis McNally.

The board interviewed applicants for the position of County Assessor.

9:12am - The board took a break.

10:25am - The board resumed interviewing applicants for the position of County Assessor.

Action #42 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to adjourn at 12:20pm to meet in regular session on Wednesday, January 26, 2005 at 6:30pm.

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

Attest: _____
Kanabec County Coordinator