

PROCEEDINGS OF THE COUNTY BOARD

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

January 2, 2007

The Kanabec County Board of Commissioners met at 9:00am on Tuesday, January 2, 2007 pursuant to M.S. §375.07 with the following Board Members present: Kevin Troupe, Jerry Nelson, Les Nielsen, Kathi Ellis and Kim Smith.

The Board Clerk led the assembly in the Pledge of Allegiance.

The meeting was called to order by the Board Clerk. Nominations for Board Chairperson for 2007 were called for.

Action #1 - It was moved by Jerry Nelson and seconded by Kevin Troupe to nominate Kathi Ellis for Chairperson.

The Board Clerk called for nominations for Chairperson three times with no further nominations.

Action #2 - The clerk closed nominations for Chairperson and called for a vote for nominee Kathi Ellis. The motion **carried** with all in favor.

Commissioner Kathi Ellis was declared Board Chairperson for 2007. The gavel was handed over to Chairperson Ellis.

Nominations for Board Vice-Chairperson for 2007 were called for.

Action #3 - It was moved by Les Nielsen and seconded by Kim Smith to nominate Jerry Nelson for Vice-Chairperson.

The Chairperson called for nominations for Vice-Chairperson three times with no further nominations.

Action #4 - The Chairperson closed nominations for Vice-Chairperson and called for a vote for nominee Jerry Nelson. The motion **carried** with all in favor.

Action #5 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the meeting agenda with the addition of a 9:25am appointment for County Assessor Dan Weber.

Action #7 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the December 20, 2007 minutes of the Kanabec County Board of Commissioners as corrected:

- a. Article 14.10 of revised Ordinance #4 - Change 'approval' to 'publication.'
- b. Resolution 15 - Correct to show that the resolution failed.

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

Resolution #8 - 01/02/07

BE IT HEREBY RESOLVED by the Kanabec County Board of Commissioners that from and after January 24, 2007, regular meetings of the Kanabec County Board of Commissioners shall be held in the County Courthouse in the City of Mora, Minnesota on the second, third and fourth Wednesday of each month except:

- a. the December meetings will be on the first, second and third Wednesdays, and
- b. the meeting which would ordinarily fall on November 21, 2007 will instead be held on November 20, 2007,

and

BE IT FURTHER RESOLVED that the meetings on the second and third Wednesday and the meeting on November 20th shall be held commencing at 9:00am and the meeting on the fourth Wednesday shall be held commencing at 6:30pm except that the December meetings will be on the 9:00am on the first and second Wednesday and 6:30pm on the third Wednesday, and

BE IT FURTHER RESOLVED that the meeting on the fourth Wednesday (third in December) shall end at 9:30pm except that the Chairperson may extend the meeting to 9:45pm to conclude business, and

BE IT FURTHER RESOLVED, that if any such regularly scheduled meeting of the County Board falls on a legal holiday pursuant to Section 645.44, Sub.d.5, Minnesota Statutes, the regular meeting of the County Board shall be held on the day following such legal holiday, and

BE IT FURTHER RESOLVED, Special Meetings may be called by posting notice of the meeting on the county's principal bulletin board and with 72 hours notice to each person who has filed a written request for such meetings, and

BE IT FURTHER RESOLVED, Emergency Meetings may be called when circumstances require immediate consideration by the board; in such case, a good faith effort will be made to contact the media and to each person who has filed a written request for such meetings.

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

Resolution #9 - 01/02/07

BE IT HEREBY RESOLVED by the Kanabec County Board of Commissioners that from and after January 24, 2006, regular meetings of the Kanabec County Public Health Board shall be held in the County Courthouse in the City of Mora, Minnesota on the second Wednesday of each month except that the December meeting will be on the first Wednesday, and

BE IT FURTHER RESOLVED that the meetings shall be held commencing at 9:05am, and

BE IT FURTHER RESOLVED, that if any such regularly scheduled meeting of the Public Health Board falls on a legal holiday pursuant to Section 645.44, Sub.d.5, Minnesota Statutes, the regular meeting of the County Board shall be held on the day following such legal holiday, and

BE IT FURTHER RESOLVED, Special Meetings may be called by posting notice of the meeting on the county's principal bulletin board and with 72 hours notice to each person who has filed a written request for such meetings, and

BE IT FURTHER RESOLVED, Emergency Meetings may be called when circumstances require immediate consideration by the board; in such case, a good faith effort will be made to contact the media and to each person who has filed a written request for such meetings.

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

Resolution #10 - 01/02/07

BE IT HEREBY RESOLVED by the Kanabec County Board of Commissioners that from and after January 24, 2006, regular meetings of the Kanabec County Human Service Board shall be held in the County Courthouse in the City of Mora, Minnesota on the third Wednesday of each month except:

- a. the December meeting will be on the second Wednesdays, and
- b. the meeting which would ordinarily fall on November 21, 2007 will instead be held on November 20, 2007,

and

BE IT FURTHER RESOLVED that the meetings shall be held commencing at 9:05am, and

BE IT FURTHER RESOLVED, that if any such regularly scheduled meeting of the Human Service Board falls on a legal holiday pursuant to Section 645.44, Sub.d.5, Minnesota Statutes, the regular meeting of the County Board shall be held on the day following such legal holiday, and

BE IT FURTHER RESOLVED, Special Meetings may be called by posting notice of the meeting on the county's principal bulletin board and with 72 hours notice to each person who has filed a written request for such meetings, and

BE IT FURTHER RESOLVED, Emergency Meetings may be called when circumstances require immediate consideration by the board; in such case, a good faith effort will be made to contact the media and to each person who has filed a written request for such meetings.

Action #11 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #11 - 01/02/07

BE IT RESOLVED by the Kanabec County Board of Commissioners that the offer submitted by the Kanabec County Times for all legal publications during the year 2007 is hereby accepted, and

BE IT FURTHER RESOLVED that the Kanabec County Times is hereby designated as the official newspaper for the publication of the official proceedings and public notices and that the Kanabec County Times is hereby designated as the official newspaper for the publication of the 2006 Financial Statement, and

BE IT FURTHER RESOLVED that the Kanabec County Times is hereby designated as the official newspaper for the newspaper in which the notice and list of Real Estate Taxes remaining delinquent on the first Monday in January, 2007, shall be published.

Action #12 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to post the following notice on the county website pursuant to Minnesota Statute §471.701:

A city or county with a population of more than 15,000 must annually notify its residents of the positions and base salaries of its three highest-paid employees. The current estimated population of Kanabec County is 16,970. The three highest paid employees in 2007 are:

- | | |
|--|----------|
| (1) Public Health Service Director & Acting
Family Service Agency Director Wendy Thompson | \$98,573 |
| (2) County Engineer Greg Nikodym | \$78,738 |

(3) tie: County Sheriff Steve Schulz & County
Coordinator Alan Peterson

\$ 73,912

9:31am - County Assessor Dan Weber met with the County Board to discuss matters concerning staffing.

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

Resolution #13 - 01/02/07
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Clerk II in the Assessor's Office, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes County Assessor Dan Weber and the County Personnel Director to hire a Full-Time Clerk II at 40 hours per week to refill the vacant position at Step A, Range 6 of the pay plan which is \$13.55 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.

9:34am - The board considered budget and wages of elected officials. Also present were County Recorder Rhonda Olson and County Attorney Amy Brosnahan.

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

Resolution #14 - 01/02/07

WHEREAS the Kanabec County Board of Commissioners has considered the matter of the wage and budget for year 2007 for the County Auditor/Treasurer, and

WHEREAS the County Board has reviewed the Job Description of the Auditor/Treasurer, and

WHEREAS the board has reviewed the experience, qualifications and performance of the County Auditor/Treasurer;

BE IT RESOLVED to set the Y2007 annual wage of County Auditor/Treasurer Denise Cooper at \$60,850.00, which will be accomplished in the following manner with pay distribution based on 40 hours per week at:

January 1, 2007 = \$28.60 per hour

June 10, 2007 = \$29.57 per hour

BE IT FURTHER RESOLVED to set the minimum annual wage for the position of Auditor/Treasurer for this and subsequent terms at \$53,477.00.

BE IT FURTHER RESOLVED to set the Y2007 Auditor/Treasurer's Budgets at:

Expenditures	\$516,117
Revenue	\$26,000
Net Budget	\$490,117

Action #15 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #15 - 01/02/07

WHEREAS the Kanabec County Board of Commissioners has considered the matter of the wage and budget for year 2007 for the County Attorney, and

WHEREAS the County Board has reviewed the Job Description of the Attorney, and

WHEREAS the board has reviewed the experience, qualifications and performance of the County Attorney;

BE IT RESOLVED to set the Y2007 annual wage of County Attorney Amy Brosnahan at \$73,291, which will be accomplished in the following manner with pay distribution based on 40 hours per week at:

January 2, 2007 = \$32.46 per hour

January 6, 2007 = \$32.46 + \$2.00 = \$34.46 per hour

July 2, 2007 = \$33.69 + \$2.00 = \$35.69 per hour

BE IT FURTHER RESOLVED to set the minimum annual wage for the position of Attorney for this and subsequent terms at \$67,516.

BE IT FURTHER RESOLVED to set the Y2007 Attorney's Budgets at:

Expenditures	\$497,658
Revenue	\$90,620
Net Budget	\$407,038

Action #16 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #16 - 01/02/07

WHEREAS the Kanabec County Board of Commissioners has considered the matter of the wage and budget for year 2007 for the County Sheriff, and

WHEREAS the County Board has reviewed the Job Description of the Sheriff, and

WHEREAS the board has reviewed the experience, qualifications and performance of the County Sheriff;

BE IT RESOLVED to set the Y2007 annual wage of County Sheriff at \$73,912, which will be accomplished in the following manner with pay distribution based on 40 hours per week at: January 1, 2007 = \$35.40 per hour

BE IT FURTHER RESOLVED to set the minimum annual wage for the position of Sheriff for this and subsequent terms at \$60,091.00.

BE IT FURTHER RESOLVED to set the Y2007 Sheriff's Budgets at:

Expenditures	\$2,867,403
Revenue	\$269,153
Net Budget	\$2,598,250

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

Resolution #17 - 01/02/07

WHEREAS the Kanabec County Board of Commissioners has considered the matter of the wage and budget for year 2007 for the County Recorder, and

WHEREAS the County Board has reviewed the Job Description of the Recorder, and

WHEREAS the board has reviewed the experience, qualifications and performance of the County Recorder;

BE IT RESOLVED to set the Y2007 annual wage of County Recorder Rhonda Olson at \$50,711, which will be accomplished in the following manner with pay distribution based on 40 hours per week at:

January 1, 2007 = \$24.02 per hour

September 1, 2007 = \$24.83 per hour

BE IT FURTHER RESOLVED to set the minimum annual wage for the position of Recorder for this and subsequent terms at \$44,907.00.

BE IT FURTHER RESOLVED to set the Y2007 Recorder's Budgets at:

Expenditures	\$224,618
Revenue	\$193,000
Net Budget	\$31,618

Action #18 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to authorize the County Coordinator to join the Minnesota Association of Professional County Economic Developers.

Action #19 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #19 – 01/02/07

WHEREAS there is a vacancy on the Board of Adjustment due to expiration of the term of Bill Olmstead, and

WHEREAS Olmstead is eligible for a second term;

BE IT RESOLVED to reappoint Bill Olmstead to the Board of Adjustment, Position B for a three-year term commencing immediately and expiring January 4, 2010.

Action #20 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #20 – 01/02/07

WHEREAS there is a vacancy on the Children's Justice Initiative Board due to expiration of the term of Commissioner Kathi Ellis, and

WHEREAS Ellis is eligible for a third term;

BE IT RESOLVED to reappoint Kathi Ellis as representative of the Kanabec County Board of Commissioners to the Children's Justice Initiative Board for a three-year term commencing immediately and expiring January 4, 2010.

Action #21 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #21 – 01/02/07

WHEREAS there is a vacancy on the Commission on Aging;

BE IT RESOLVED to appoint Kim Smith as representative of the Kanabec County Board of Commissioners to the Commission on Aging for a three-year term commencing immediately and expiring January 4, 2010.

Action #22 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #22 – 01/02/07

WHEREAS there is a vacancy in the position of County Surveyor due to expiration of the term of Ernie Rud, and

WHEREAS Ernie Rud continues to perform in a satisfactory manner;

BE IT RESOLVED to reappoint Ernie Rud as County Surveyor for a three-year term commencing immediately and expiring January 4, 2010.

Action #23 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #23 – 01/02/07

WHEREAS there are vacancies on the E-911 Committee;

BE IT RESOLVED to appoint Kim Smith and Kevin Troupe as representative of the Kanabec County Board of Commissioners to the E-911 Committee for a three-year term commencing immediately and expiring January 4, 2010.

Action #24 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #24 – 01/02/07

WHEREAS there is a vacancy on the East Central Regional Library Board due to

expiration of the term of Commissioner Kathi Ellis, and

WHEREAS Ellis is eligible for a third term;

BE IT RESOLVED to reappoint Kathi Ellis as representative of the Kanabec County Board of Commissioners to the East Central Regional Library Board for a three-year term commencing immediately and expiring January 4, 2010.

Action #24 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #24 – 01/02/07

WHEREAS there are vacancies on the East Central Solid Waste Board;

BE IT RESOLVED to appoint Les Nielsen as representative of the Kanabec County Board of Commissioners to the East Central Solid Waste Board for a three-year term commencing immediately and expiring January 4, 2010, and

BE IT FURTHER RESOLVED to appoint Kim Smith as alternate representative of the Kanabec County Board of Commissioners to the East Central Solid Waste Board for a three-year term commencing immediately and expiring January 4, 2010.

Action #25 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #25 – 01/02/07

WHEREAS Jerry Nelson has served as alternate on the Emergency Medical Service Board, but this service conflicts with another board appointment;

BE IT RESOLVED to appoint Kevin Troupe as alternate representative of the Kanabec County Board of Commissioners to the Emergency Medical Service Board for a three-year term commencing immediately and expiring January 4, 2010.

Action #26 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #26 – 01/02/07

WHEREAS commissioner representatives to the Extension Committee are

appointed annually, and

WHEREAS the representation must be the Chairperson and one other Commissioner;

BE IT RESOLVED to appoint Kim Smith and Chairperson Kathi Ellis as representative of the Kanabec County Board of Commissioners to the Extension Committee.

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

Resolution #27 – 01/02/07

WHEREAS there is a vacancy on the Extension Committee due to expiration of the term of Duane Munsterteiger, and

WHEREAS Munsterteiger is eligible for a third term;

BE IT RESOLVED to reappoint Duane Munsterteiger to the Extension Committee for a three-year term commencing immediately and expiring January 4, 2010.

Action #28 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #28 – 01/02/07

WHEREAS there is a vacancy on the Kanabec Hospital Board;

BE IT RESOLVED to appoint Kim Smith as representative of the Kanabec County Board of Commissioners to the Kanabec Hospital Board for a three-year term commencing immediately and expiring January 4, 2010.

Action #29 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #29 – 01/02/07

WHEREAS Les Nielsen has served as alternate on the Industries Inc Board, but this service conflicts with another board appointment;

BE IT RESOLVED to appoint Kevin Troupe as representative of the Kanabec County Board of Commissioners to the Industries Inc Board for a

three-year term commencing immediately and expiring January 4, 2010.

Action #30 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #30 – 01/02/07

WHEREAS there is a vacancy on the Insurance Committee;

BE IT RESOLVED to appoint Kevin Troupe as representative of the Kanabec County Board of Commissioners to the Insurance Committee for a three-year term commencing immediately and expiring January 4, 2010.

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

Resolution #31 – 01/02/07

WHEREAS there is a vacancy on the Extension Committee, and

BE IT RESOLVED to appoint Carmel Gorham to the Extension Committee for a three-year term commencing immediately and expiring January 4, 2010.

10:05am - The Chairperson then called for public comment. None responded.

10:06am - The Chairperson closed public comment.

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

Resolution #32 – 01/02/07

WHEREAS there are vacancies on the Kanabec/Pine Community Health Services Board due to expiration of the appointment terms of two Commissioners;

BE IT RESOLVED to appoint Kevin Troupe as representative of the Kanabec County Board of Commissioners to the Kanabec/Pine Community Health Services Board for a three-year term commencing immediately and expiring January 4, 2010, and

BE IT FURTHER RESOLVED to appoint Les Nielsen as alternate representative of the Kanabec County Board of Commissioners to the Kanabec/Pine

Community Health Services Board for a three-year term commencing immediately and expiring January 4, 2010.

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

Resolution #33 – 01/02/07

WHEREAS Jerry Nelson has served on the Lakes & Pines Community Action Council Board, but this service conflicts with another board appointment;

BE IT RESOLVED to appoint Kim Smith as representative of the Kanabec County Board of Commissioners to the Lakes & Pines Community Action Council Board for a three-year term commencing immediately and expiring January 4, 2010.

Action #34 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #34 – 01/02/07

WHEREAS there are vacancies on the Planning Commission due to expiration of the terms of Larry Knudson and Pat O'Brian, and

WHEREAS both are eligible for second terms;

BE IT RESOLVED to reappoint Larry Knudson and Pat O'Brian to the Planning Commission for a three-year term commencing immediately and expiring January 4, 2010.

Action #35 - It was moved by Kevin Troupe, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #35 – 01/02/07

WHEREAS there is a vacancy on the Planning Commission;

BE IT RESOLVED to appoint Kevin Troupe as representative of the Kanabec County Board of Commissioners to the Planning Commission for a three-year term commencing immediately and expiring January 4, 2010.

Action #36 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #36 – 01/02/07

WHEREAS there are vacancies on the Railroad Authority Board due to expiration of terms;

BE IT RESOLVED to reappoint the following to a one year term on the Railroad Authority Board:

- Kevin Troupe
- Jerry Nelson
- Les Nielsen
- Kathi Ellis
- Kim Smith

Action #37a - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to abolish the Rules Committee.

Action #37b - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #37b – 01/02/07

WHEREAS there is a vacancy on the Safety Committee due to expiration of the term of Bill Martin, and

WHEREAS Martin is eligible for a second term;

BE IT RESOLVED to reappoint Bill Martin to the Safety Committee for a three-year term commencing immediately and expiring January 4, 2010.

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

Resolution #38 – 01/02/07

WHEREAS there is a vacancy on the Snake River Watershed Board;

BE IT RESOLVED to appoint Kim Smith as representative of the Kanabec County Board of Commissioners to the Snake River Watershed Board for a three-year term commencing immediately and expiring January 4, 2010.

Action #39 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #39 – 01/02/07

WHEREAS there is a vacancy on the Substance Abuse Coalition;

BE IT RESOLVED to appoint Les Nielsen as representative of the Kanabec County Board of Commissioners to the Substance Abuse Coalition for a three-year term commencing immediately and expiring January 4, 2010.

Action #40 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #40 – 01/02/07

WHEREAS the terms of the members of the Union Negotiating Committees have expired;

BE IT RESOLVED to reappoint the following to a one-year term on the listed negotiating teams:

- | | |
|---|----------------------------|
| 1. LELS Local 107 (Sheriff's) | Kim Smith, Kathi Ellis |
| 2. Teamsters Local 320 (Courthouse) | Kevin Troupe, Jerry Nelson |
| 3. Operating Engineers Local 49 (Highway) | Les Nielsen, Kevin Troupe |
| 4. Laborers Local 563 (Welfare) | Jerry Nelson, Les Nielsen |
-

Action #41 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #41 – 01/02/07

WHEREAS there are vacancies on the Water Plan Committee due to expiration of the terms of Greg Nikodym, Jackie Voight, Kelly Osterdyk and Jerry Nelson, and

WHEREAS all are eligible for an additional term;

BE IT RESOLVED to reappoint Greg Nikodym, Jackie Voight, Kelly Osterdyk and Jerry Nelson to the Water Plan Committee for three-year terms commencing immediately and expiring January 4, 2010.

Action #42 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #42 – 01/02/07

WHEREAS there is a vacancy on the Wetland Appeals Board due to expiration of the appointment terms of the Commissioner position;

BE IT RESOLVED to appoint Kevin Troupe as representative of the Kanabec County Board of Commissioners to the Wetland Appeals Board for a three-year term commencing immediately and expiring January 4, 2010, and

Action #43 – It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to recess the meeting to Wednesday, January 10, 2007 at 9:00am in the boardroom (Room #164) of the Kanabec County Courthouse.

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, January 10, 2007 pursuant to recess with the following Board Members present: Kevin Troupe, Jerry Nelson, Les Nielsen, Kathi Ellis and Kim Smith.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #44 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve the meeting agenda and optional agenda with the following additions: communications & future agendas.

Action #45 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution 45a – 01/02/07

WHEREAS the board has been presented with claims for recycling efforts to be paid from SCORE Funds, and

WHEREAS these claims have been reviewed, tabulated and approved by the Kanabec County Solid Waste Officer, and

WHEREAS SCORE Funds appear adequate for the purpose;

BE IT RESOLVED to approve payment of the following November, 2006 claims on SCORE Funds:

Quality Disposal	\$4,400.00
Arlen Elligson	\$25.00

East Central Solid Waste	\$87.08
Arthur Township	\$400.00
TOTAL	\$4,912.08

Resolution 45b – 01/02/07

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

WHEREAS the request was accompanied by an invoice and verification in the Knife Lake Improvement District Board minutes of December 14, 2006, and

WHEREAS the Knife Lake Improvement District has sufficient funds on hand to cover this claim;

BE IT RESOLVED to pay the following claims:

Bob Johnson \$40.00

Resolution 45c – 01/02/07

WHEREAS the board has been presented with a claim to be drawn on Water Plan Funds, and

WHEREAS the Environmental Services Director has verified that this claim falls within the budget of the Water Plan and is an action item of the Water Plan Committee;

BE IT RESOLVED to approve payment of a claim totaling \$35.00 as follows:

East Central Water Testing \$35.00

9:05am - Environmental Services Director Teresa Bearce met with the County Board to discuss matters concerning her office.

Action #46 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 46 – 01/02/07

WHEREAS the Environmental Services Director has submitted a proposal to change her staffing pattern to produce a more cost effective approach, and

WHEREAS this would require changing some jobs, and

WHEREAS the Environmental Services Director has requested an evaluation of a Technical Assistant position;

BE IT RESOLVED to direct the Personnel Director to submit the Technical Assistant position to the Pay Plan Consultant for review.

Action #47 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 47 – 01/02/07

WHEREAS Kanabec County Water Plan funding is used to assist in technical funding for projects to protect water, and

WHEREAS the Environmental Services Director has verified that this project falls within the budget of the Water Plan and is an action item of the Water Plan Committee;

BE IT RESOLVED to approve an application by Kanabec Soil & Water Conservation for \$200.00 from Water Plan Funds for technical assistance in an erosion plan for:

Ray Sward
1518 Plum Street
Grasston MN 55030

Action #48 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following paid claims:

Revenue Fund

Clark, Mary	59.58
Downtown Deli	50.43
Dultmeier Sales	59.31
East Central Energy	39.82
Fagerstrom, Margery	52.02
Hinckley News	13.00
Humana Dental	2,468.72
Kaiser, Patt	42.89
Kanabec Co Nursing Service	17,798.00

Kanabec Publications	22.40
MN Energy Resources	7,582.03
Northstar Access	1,147.22
Pine County	16,205.00
Rural Cellular Corp	591.15
Spear & Swanson Law Office	125.25
Waletzko, Jane	84.50
Werner, Julie	58.69
Amundson, Pauline	650.00
Anderson Legal	952.00
Assurant Employee Benefits	1,035.28
Briggs Corp	1,901.11
Brown Law Office	17.00
East Central Reg Dev Comm	47.50
Kanabec Co Public Health	200.32
McCabe, Gerald & Wendy	100.00
MN Mutual Life Ins	330.00
Pamida	261.09
S&T	1,668.77
TDS Metrocom	267.86
Treasurer, Kanabec Co	73,765.00
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	127,595.94
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Snake River Watershed

City of Mora	23,595.07
Sedlacek, Lowell	15,770.37
Spee-Dee Delivery	15.17
Wallace, Mike	844.27
	<hr/>
	40,224.88
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Action #49 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on the funds indicated:

VENDOR	AMOUNT
AAA	59.95
Ace Hardware	3.59
Ace Hardware	86.71
Ace Hardware	127.40
Ace Hardware	4.46
Alcanter, Lori	202.93
Allina Medical Clinic	112.00
Allina Medical Clinic	77.28

AMC	7,548.00
AMEM	100.00
American Solutions for Business	512.58
AmeriPride	188.15
Anderson, Jody	17.00
Anderson, Karen	176.22
Andres, Christine	89.01
Arlan Bachman	347.23
Armstrong, Becci	36.94
Ashworth Appliance	4.25
Auto Value	378.94
BCA	80.00
Bernhardt, Maria	80.10
Biever, Laurie	199.37
BLI Lighting	120.70
BLI Lighting	35.73
Briggs	490.91
Brosnahan, Amy	20.65
Bryant, Gary	1,331.25
Burski, Kathy	154.42
Cardinal Health	590.49
Cassman, Deb	248.31
CDW	672.58
Coborns	13.97
Coborns	480.84
Coborns Long Term Care Pharmacy	140.60
Coborns Pharmacy	600.84
Consolidated Telephone	3.64
D&T Ventures	400.00
Deck Plumbing	31.95
Dept of Public Safety	270.00
DFL Enterprises	43.50
East Central Exterminating	95.85
EBSC	760.50
ECM Publishers	88.00
Ecowater Systems	65.44
Elections Systems & Software	181.65
Elfstrum, Brenda	243.42
Employers Assoc	90.00
Erbstoesser, Arnie	626.58
ETR Assoc	70.40
Fresonke, Lew	180.00
Friday, Jenny	138.85

Garcia, Timothy	157.50
Glens Tire	1,356.08
Granite City Armored Car	350.04
Grant, Donald	1,179.64
Grothe, Ida	126.00
Hannu, Joann	212.27
Harff, Shirley	37.83
Hillyard	49.00
Horizon Towing	106.50
Howard, Carey	116.60
Information Systems Corp	8,546.96
Ivans	21.97
Jameson, Tom	18.25
Johnson, Jeanette	131.72
Johnsons Hardware	2.13
Jones, Clare	19.14
Kanabec Co	188.47
Kanabec Co	7.29
Kanabec Co Nursing Service	9,700.07
Kanabec Hospital	1,235.00
Kanabec Hospital	4,103.30
Kanabec Hospital	313.11
Kanabec Publications	630.99
Kanabec Publications	177.78
Kanabec Publications	500.79
Keepers	180.15
Larson Allen	2,634.00
Laska, Millie	1,128.11
Lloyd Otte Dairy Delivery	324.00
MAAO	600.00
MACAI	75.00
MACO	240.00
Magaard, Deb	186.01
MAPCED	125.00
Marco	1,081.97
Marco	105.32
Martin, Bill	11.57
Maul, Barb	89.00
Maul, Barb	11.57
MCCC	1,236.57
MCCC	1,450.00
MCCC	9,719.48
MCCC	165.89

MCCC	2,504.87
MCIT	234,612.00
MCIT	52,683.00
Metro Lane Surveying	600.00
Mille Lacs Co Jail	17,550.00
MN Monitoring	624.00
MN Sheriff's Assoc	187.59
Mohn, Carol	162.54
Mora Schools	852.30
Mora Schools	8,444.00
Morrell, Joy	481.72
Morris, Jenny	77.94
Morris, Jenny	116.88
MPELRA	100.00
MPROA	10.00
Nash, Kelly	69.36
Nelson, Jerry	318.47
Nelsons	173.13
Oak Gallery	21.77
Office Depot	40.93
Office Depot	2.28
Office Depot	218.83
Office Depot	108.80
Office Depot	1,235.80
Office Depot	68.90
Office Depot	34.46
Office Depot	128.40
Office Depot	122.40
Office of Enterprise Technology	600.00
Ogilvie Schools	7,706.67
O'Reilly, Molly	33.74
O'Reilly, Molly	66.75
Oslin Lumber	778.83
Osterdyk, Sue	53.85
Ostrom, Donna Deputy Registrar	54.50
Ostrom, Donna Deputy Registrar	9.50
Pamida	3.00
PD's Embroidery	1,214.40
PD's Embroidery	45.00
Pedersen, Jerry	6.23
Physical Sales & Service	676.91
Pizza Hut	113.05
PowerPhone	567.00

Priority Dispatch	295.00
Promo Direct	910.00
Quality Disposal	499.42
Raiche, Nancy	178.89
Reed, Terrie	372.03
Reliance Telephone	500.00
Ringler, Jennie	351.56
Rosburg, Diane	134.39
Ruckle, Jessie	11.72
S&T	82.05
Sandberg, Bev	116.15
Schmidt, Barb	190.10
Schroeder, Janelle	67.65
Scofield, Becca	127.72
Sedlacek, Lowell	20.94
Sheldon, Nicole	52.97
Sheriff, Washington Co	62.00
Sheriffs Youth Program	464.79
Sjodin, Roberta	132.17
Skramstad, Linda	228.73
Stericycle	263.36
Streichers	140.57
Swanson, Lori	14.24
Swenson, Deb	398.42
TechDepot	175.56
The Disc Repair Shop	184.45
Thompson, Wendy	423.64
Tvedt, Joell	222.34
U of MN Extension	4,410.00
UHL Co	303.53
US Bank	410,761.25
US Bank	170,897.50
US Bank	605,997.50
US Postal Service	47,000.00
Vanderveldon, Deanna	108.60
Vogel, Darla	229.18
Voight, Jackie	133.50
Waschenbecker, Diana	44.50
Watson Co	210.01
Zamora, Raymond	1,197.86
	<hr/>
Total	<u>1,648,669.34</u>

Road & Bridge

Vendor	2006	2007	Total
ACS		4,168.34	4,168.34
Ace Hardware	279.97		279.97
Ameripride	592.09		592.09
Auto Value Mora	2,547.71		2,547.71
Bentley Systems Inc.		757.22	757.22
Boyer Ford Trucks	250.82		250.82
Braham Motor Service, Inc.	84.35	8.88	93.23
CCP Industries Inc.		233.28	233.28
Chamberlain Oil Co., Inc.		3,320.08	3,320.08
Federated Co-Ops Inc.	18.90	54.21	73.11
Glen's Tire	587.74		587.74
Goodpointe Technology		1,125.00	1,125.00
Gopher State One-Call	4.35		4.35
J-Craft		48.51	48.51
Johnsons Hardware & Rental	5.40		5.40
Kanabec County	36.67		36.67
Kris Engineering, Inc.	840.52		840.52
Oak Gallery & Frame Shop	6.86		6.86
Owen's Auto Parts	1,628.21		1,628.21
Oxygen Service Company	98.40		98.40
Pomp's Tire Service, Inc.	467.83		467.83
Power Plan	810.54		810.54
Quality Disposal Systems, Inc.	149.95		149.95
Richards, Lila, The Cleaning Agent	809.40		809.40
Ruth Smith	5.00		5.00
S & T Office Products	152.28		152.28
University of Minnesota		140.00	140.00
Total:	9,376.99	9,855.52	19,232.51

9:35am - Acting Family Service Agency Director Wendy Thompson met with the County Board to discuss matters concerning a lease agreement with Rise, Inc.

Action #50 - It was moved by Kevin Troupe, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #50 - 01/02/07

WHEREAS the county board did by Resolution **HS17-12/20/06** give termination of lease information to RISE, Inc., and

WHEREAS Acting Family Service Agency Director Wendy Thompson has presented further information about the services provided by RISE;

BE IT RESOLVED to rescind Board Resolution **HS17-12/20/06**, and

BE IT FURTHER RESOLVED to approve a lease with RISE, Inc for space in the Public Service Building in 2007, and

BE IT FURTHER RESOLVED to direct the Family Service Agency to prepare a report explaining the type and quantity of service provided by RISE and Industries, Inc., and

BE IT FURTHER RESOLVED that RISE and Industries will be provided equal promotional access in the Public Service Building.

Action #51 - It was moved by Kevin Troupe, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #51 – 01/02/07

WHEREAS Kathi Ellis has served Appeals Committee for Weed Inspection, but this service conflicts with another board appointment;

BE IT RESOLVED to appoint Kevin Troupe as representative of the Kanabec County Board of Commissioners to the Appeals Committee for Weed Inspection for a three-year term commencing immediately and expiring January 4, 2010.

Action #52 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #52 – 01/02/07

WHEREAS Kathi Ellis has served on the Onanagozie RC & D Council, but this service conflicts with another board appointment;

BE IT RESOLVED to appoint Jerry Nelson as representative of the Kanabec County Board of Commissioners to the Onanagozie RC & D Council for a three-year term commencing immediately and expiring January 4, 2010.

Action #53 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #53 – 01/02/07

WHEREAS there is an alternate vacancy to the Minnesota Counties Computer

Cooperative due to the retirement of the incumbent;

BE IT RESOLVED to appoint Diane Weepie as alternate to the Minnesota Counties Computer Cooperative.

Action #54 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #54 – 01/02/07

WHEREAS there is an alternate vacancy to the Emergency Medical Service Advisory Committee;

BE IT RESOLVED to appoint Jim Cole as alternate to the Emergency Medical Service Advisory Committee.

Action #55 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #55 – 01/02/07

WHEREAS there is a vacancy on the Personnel Board of Appeals due to expiration of the term of Gary Gunderson, and

WHEREAS Gunderson has fulfilled three consecutive terms on this board;

BE IT RESOLVED to appoint Kim Roelofs to the Personnel Board of Appeals for a three-year term commencing immediately and expiring January 4, 2010.

Action #56 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #56 – 01/02/07

WHEREAS there is a vacancy on the Railroad Authority Advisory Committee due to expiration of the term of Lanny Stegeman, and

WHEREAS Stegeman is eligible for another term;

BE IT RESOLVED to appoint Lanny Stegeman to the Railroad Authority Advisory Committee for a three-year term commencing immediately and expiring January 4, 2010.

Action #57 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #57 – 01/02/07

WHEREAS there is a vacancy on the Safety Committee due to expiration of the term of Linda Ovsak, and

WHEREAS Ovsak is eligible for another term;

BE IT RESOLVED to appoint Linda Ovsak to the Safety Committee for a three-year term commencing immediately and expiring January 4, 2010.

10:02am - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #58 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the following resolution regarding SAP 33-624-04, bituminous surfacing on CSAH No. 24 from the intersection of 310th Avenue & Mahogany Street to TH 65:

Resolution #58 – 01/02/07

WHEREAS Contract 20062 has in all things been completed and the County Board being fully advised in the premises;

NOW THEN BE IT RESOLVED; that the Kanabec County Board of Commissioners do hereby accept said completed project for and on behalf of the County of Kanabec and authorize final payment in the amount of \$44,752.09.

Action #59 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following resolution regarding SP 33-030-001, bituminous surfacing of CR 76 from CSAH 6 to CR 75:

Resolution #59 – 01/02/07

WHEREAS Contract 20063 has in all things been completed and the County Board being fully advised in the premises;

NOW THEN BE IT RESOLVED that the Kanabec County Board of Commissioners do hereby accept said project for and on behalf of the County of Kanabec and authorize final payment in the amount of \$26,284.92.

Action #60 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the following resolution regarding KCP 06-03: bituminous overlay of CSAH No 19 from CSAH No. 8 to TH No. 65:

Resolution #60 – 01/02/07

WHEREAS Contract KCP 06-03 has in all things been completed and the County Board being fully advised in the premises;

NOW THEN BE IT RESOLVED that the Kanabec County Board of Commissioners do hereby accept said project for and on behalf of the County of Kanabec and authorize final payment in the amount of \$15,980.09.

Action #61 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #61 – 01/02/07

WHEREAS quotes for diesel fuel were received as follows:

Federated Cooperative	\$2.060/Gallon
Town & Country Oil	\$2.069/Gallon

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low quote of \$2.060 per gallon from Federated Cooperative.

Action #62 - Les Nielsen introduced the following resolution and moved its adoption:

Resolution #62 – 01/02/07

WHEREAS the County Engineer has presented bids for design and materials for a salt shed as follows:

<u>Wheeler Lumber, 80 foot x 140 foot</u>	
Building without external bracing	
Without exterior sheeting	\$205,900
With exterior sheeting	\$223,900
Building with External Bracing – 1 end & 1 side	
Without exterior sheeting	\$180,350
With exterior sheeting	\$198,350
Building with External Bracing – 1 end & 2 sides	
Without exterior sheeting	\$166,150

With exterior sheeting	\$184,150
<u>Greystone Construction Co., 70 foot x 140 foot</u>	
Coverall type building – This is a fabric building with Hanson Silo	
Bunker Panels. Installed	\$175,358.73

Chairperson Ellis handed over the Chair of the meeting to Vice-Chairperson Nelson.

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: Kevin Troupe, Jerry Nelson, Les Nielsen, Kathi Ellis
OPPOSED: Kim Smith
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

 Commissioner Ellis resumed the Chair of the meeting.

Action #63 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to authorize the County Engineer to purchase a Landa Pressure Washer at a cost of \$4,365.00.

10:42am - Regional University of Minnesota Extension Service Administrator Rod Elmstrand met with the County Board to discuss matters concerning a Memorandum of Agreement for Extension Services.

Action #64 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #64 – 01/02/07

WHEREAS the Board has been presented with a Memorandum of Agreement for 4-H Coordinator Services for 2007, and

BE IT RESOLVED to reject the Agreement proposed by the University and ask that the document be redrafted in a manner more acceptable to Kanabec County.

11:05am - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	Asked about the history of the jail and accountability.
Bob Strom	Veteran Service Officer/Emergency Management

	Director has too much work for one person
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11:14pm - The Chairperson closed public comment

Action #65 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #65 – 01/02/07

WHEREAS the rail bed from Mora to the Pine County line is proposed to be abandoned, and

WHEREAS the Kanabec County Rail Authority has proposed to purchase the rail bed from Burlington for rail bed preservation and interim trail use, and

WHEREAS Kanabec County is economically deprived due to lack of industry and transportation, and

WHEREAS rail bed preservation keeps options open for future rail operations, and

WHEREAS interim trail use encourages recreational use which benefits economic development, and

WHEREAS the citizens of Kanabec County have felt the loss of the Mora to Mille Lacs County rail bed and are motivated to avoid a similar fate with the Mora to the Pine County line segment, and

WHEREAS the Rail Authority lacks funds to complete the purchase;

BE IT RESOLVED that the Kanabec County Board of Commissioners supports the application of the Kanabec County Rail Authority for grant funds to help acquire the Mora to the Pine County line rail bed.

Action #66 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #66 – 01/02/07

WHEREAS the Board has been presented with a revised Memorandum of Agreement for 4-H Coordinator Services for 2007;

BE IT RESOLVED to approve the agreement as revised.

Action #67 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #67 – 01/02/07

WHEREAS in reaching the current bargaining unit agreement with LELS Local 107--Sheriff's Unit--both parties agreed to work out terms of an employee Post Employment Health Care Savings Plan (HSA), and

WHEREAS this agreement must be documented before the HSA can be effective, and

WHEREAS a Letter of Agreement has been drafted to that effect;

BE IT RESOLVED to approve a Letter of Agreement as follows:

Employees are eligible to participate in the Minnesota Post Employment Health Care Savings Plan (HCSP) established under Minnesota Statutes, section 352.98 (Minn. Supp.2001) and as outlined in the Minnesota State Retirement System's Trust and Plan Documents. All funds collected by the employer on the behalf of the employee will be deposited into the employee's post employment health care savings plan account.

Employees have agreed to contribute to the Post Employment Health Care Savings Plan as described below:

- a. All employees shall contribute \$12.50 per pay period.
- b. All vested vacation and sick leave payable at time of separation of employment
- c. By September 30th of each year, each employee's compensatory time balance shall be at or below 40 total hours. Any remaining, unused compensatory time above 40 hours will be applied to the individual Employee's retirement HRA plan as provided by the Employer. The hours will be converted at the Employee's current pay rate.

Action #68 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #68 – 01/02/07

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Computer Technician due to resignation, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Information Systems Director Jessie Ruckle and the County Personnel Director to hire a Full-Time Computer Technician at 40 hours per week to refill the vacant position at Step A, Range 8 of the pay plan which is \$15.22 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 #69 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #69 – 01/02/07

WHEREAS the County Employee Health & Life Insurance contracts expire June 30, 2007, and

WHEREAS the county last bid these contracts in 2002, and

WHEREAS the county Insurance Committee has recommended that the insurances be let for bid, and

WHEREAS the county Insurance Committee has further recommended that alternate bids be sought;

BE IT RESOLVED to accept the recommendations the county Insurance Committee and direct the County Coordinator to solicit bids for health and life insurance for the contract year beginning July 1, 2007, using the following health insurance bid alternates:

<u>Base Bid</u>	<u>Alternate #1</u>	<u>Alternate #2</u>
\$100 Deductible		
\$500 Deductible	\$500 Deductible	\$600 Deductible
\$1,000 Deductible	\$1,000 Deductible	\$1,200 Deductible
\$1,200 HRA	\$1,500 HRA	\$1,800 HRA

11:40am - Auditor/Treasurer's Operations Supervisor Karen McClellan met with the County Board to discuss matters concerning staffing.

Action #70 - It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #70 – 01/02/07

WHEREAS the Auditor/Treasurer did, with Board approval, reorganize her office, and

WHEREAS the job changes have been accomplished except for the renaming of two positions to more accurately reflect the roles of the positions;

BE IT RESOLVED to retitle the two positions as follows:

<u>Current Title</u>	<u>Corrected Title</u>
Deputy Treasurer	Collections Clerk
Deputy Auditor C	Property & Tax Clerk

Action #71 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #71 – 01/02/07

WHEREAS there is a vacancy in the position of Collections Clerk due to internal transfer, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Auditor/Treasurer Denise Cooper and the County Personnel Director to hire a full-time Collections Clerk at 40 hours per week to refill the vacant position at Step A, Range 6 of the pay plan which is \$13.55 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.

11:45am - The board took a 5 minute break.

11:50am - County Sheriff Steve Schulz, Jail Administrator Joanne Nelson, Chief Deputy Sheriff Robert Jensen and Maintenance Supervisor Bill Martin met with the board to discuss jail planning at length. No action was taken at this time.

Action #72 - It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to recess the meeting to Wednesday, January 16, 2007 at 9:00am in the boardroom (Room #164) of the Kanabec County Courthouse.

The Kanabec County Board of Commissioners met at 9:00am on Tuesday, January 16, 2007 pursuant to recess with the following Board Members present: Kevin Troupe, Les Nielsen, Kathi Ellis and Kim Smith.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #73 - It was moved by Les Nielsen, seconded by Kim, and carried unanimously to approve the meeting agenda as presented.

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

9:05am - Commissioner Nelson arrived.

Action #74 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to recess the board meeting at 9:13am to a time immediately following the Human Service Board.

The Kanabec County **Human Service Board** met at **9:13am** on Tuesday, January 16, 2007 pursuant to adjournment with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Jerry Nelson, and Kevin Troupe. Wendy Thompson, Acting Family Service Agency Director, presented the Human Services agenda. Items discussed included the budget, staffing, finances, and other agency business.

Action #HS75 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the agenda of the Human Service Board as presented.

Action #HS76 - It was moved by Kevin Troupe, seconded by Kim Smith, and carried unanimously to approve a Medical Leave of Absence for Shari Nowling through May 2007.

Action #HS77 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve at Integrated Service Contract subject to the approval of the County Attorney and Board Chairperson.

Action #HS78 - It was moved by Kevin Troupe, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #78 – 01/02/07
ORDER OF THE BOARD

WHEREAS there is a temporary shortage of Financial Workers due to a worker on medical leave;

BE IT RESOLVED to authorize Acting Family Service Agency Director Wendy Thompson and the County Personnel Director to hire part-time Financial Workers at \$16.00 per hour, and

BE IT FURTHER RESOLVED that this approval expires May 31, 2007.

Action #79 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve an agreement with Central Minnesota Mental Health Center for Detoxification Services for calendar year 2007.

Action #80 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve payment of a 149 claims totaling \$243,097.93 on the Welfare Fund.

Action #81 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to adjourn the Human Service Board at 10:21am to meet again on Wednesday, February 21, 2007 at 9:05am.

The meeting of the Kanabec County Board of Commissioners resumed.

Action #82 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to recess the board meeting at 10:21am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **10:21am** on Tuesday, January 16, 2007 pursuant to adjournment with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Jerry Nelson, and Kevin Troupe. Wendy Thompson, Public Health Director, presented the Health Board agenda. Items discussed included agency finances, contracts, staffing and other agency business.

Action #PH83 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the Public Health Board Agenda with the addition of a WIC Grant.

Action #PH84 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #84 – 01/02/07
ORDER OF THE BOARD

WHEREAS the Public Health Service Director wishes to realign work schedules to meet changing work loads;

BE IT RESOLVED to reduce the hours of Public Health Nurse Jamie Gillett from 40 hours per week to a range of 24 - 32 hours per week effective January 20, 2007.

Action #PH85 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #85 – 01/02/07
ORDER OF THE BOARD

WHEREAS the Public Health Service Director wishes to realign work schedules to meet changing work loads;

BE IT RESOLVED to increase the hours of Public Health Nurse Diane Rosburg from 36 hours per week to a range of 36 - 40 hours per week effective January 20, 2007.

Action #PH86 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve a Vehicle Use Agreement with Industries, Inc subject to Minnesota Counties Insurance Trust review.

Action #PH87 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve an application for a \$1,000 WIC Smoking Cessation Grant.

Action #PH88 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to adjourn the Public Health Board at 11:49am to meet again on Wednesday, February 21, 2007 at 9:05am.

11:49am - The Chairperson then called for public comment. None responded.

11:50am - The Chairperson closed public comment.

11:50am - Jail Administrator Joanne Nelson met with the County Board to discuss matters concerning staffing.

Action #89 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to direct the Personnel Director to submit the Jail Programmer position to the Pay Plan Consultant for review.

Commissioners continued giving reports of the activities of the Boards and Committees in which they participate.

Action #89 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the following claims on Hospital Funds:

ACE HARDWARE	706.91
ADEZA BIOMEDICAL CORPORATION	135.76
AIRGAS NORTH CENTRAL	491.26

ALLINA HOSPITALS & CLINICS	3,360.00
AMBASSADORE COMPANY	331.00
AMERICAN TIME AND SIGNAL	338.90
AMERICINN OF MORA	515.49
ARCHITECTURAL SALES OF MINN, INC.	1,650.00
ARTHRO CARE CORPORATION	758.00
BACHMAN'S VARIETY & CRAFTS	1.98
BARRY VERMILYEA	44.50
BIOMET TRAUMA	2,620.00
BLANCHE SWANSON	24.03
BREAD 'N HONEY PANTRY	37.01
BRIAN DEWITT	1,208.03
CAMBRIDGE MEDICAL CENTER	2,521.60
CATHY DIAL	51.18
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHANNING L. BETE CO., INC.	983.96
CITON TECHNOLOGY SOLUTIONS	5,720.64
COBORN'S INC.	326.44
COBORNS PHARMACY	526.39
COLETTE DICKINSON	38.03
CONMED LINVATEC	388.00
CRAIG SCHULTZ	875.00
CREATIVE EDGE SIGNS	1,672.50
CUYUNA REGIONAL MEDICAL CENTER	378.50
CYNTHIA SHER	36.99
DADE BEHRING, INC.	14,305.78
DANDELION FLORAL	103.85
DATASCOPE CORP	360.00
DAVE'S FURNITURE	599.00
DAWN CUMMINGS	24.03
DEBRA RIEMAN	108.97
DEBRA WRIGHT	8.45
DEPUY ORTHOPAEDICS, INC	20,835.47
DHS MEDICAL CARE SURCHARGE	4,489.26
DIANE BANKERS	416.25
DMX MUSIC	168.48
DOROTHY KOHL	44.50
DUTCH OPHTHALMIC USA	417.00
ELSEVIER SCIENCE	112.00
EMERGENCY APPARATUS MAINT.	882.55
FAIRVIEW	449.28
FARIBAULT WOOLEN MILLS	322.60
FEDERATED CO-OP INC.	82.51
FRED PRYOR SEMINARS	49.90
GAYMAR	224.94
GENERAL OFFICE PRODUCTS CO., INC.	99,204.93
GRAINGER	2,496.56
GUS HELLZEN	44.03
HANDYMAN'S, INC.	455.19
HINCKLEY NEWS	720.00

HOSPIRA WORLDWIDE INC.	2,004.00
HSBC BUSINESS SOLUTIONS	239.76
HWS OF MINNESOTA	448.00
I-FLOW CORPORATION	3,515.00
I.E.H.A., INC.	135.00
IMPRINT ENTERPRISES OF MN, LLC	522.54
INGENIX PUBLISHING GROUP	255.38
INN ON LAKE SUPERIOR	1,695.00
INTEGRA LIFE SCIENCES, CORP.	76.55
INTEGRA TELECOM	37.37
JEAN MORK	11.45
JENNIFER KARPEN	93.14
JOHN GILBERT	545.00
JOHN SKILLICORN	300.00
JOINT COMMISSION (JCAHO)	1,060.00
JUDY SUNDET	23.15
JULIUS ZORN, INC.	117.45
KANABEC COUNTY AUD.- TREASURER	400.00
KANABEC HOSPITAL AUXILARY	150.00
KANABEC HOSPITAL/AMC-MORA DIAGNOST	172,370.91
KANABEC PUBLICATIONS	5,090.60
KBK 95.5 FM	615.00
KITTY LOSINGER	120.15
LAKE SUPERIOR LAUNDRY	6,830.92
LARRY BRETTINGEN, M.D.	200.00
LARSON, ALLEN, WEISHAIR & CO.	4,137.50
LINDA KITTERMAN	168.00
LLOYD OTTE DAIRY DELIVERY	526.08
M.C. JOHNSON	214.05
MARCO BUSINESS PRODUCTS	721.64
MARTHA SORENSEN	180.92
MARY HOPKINS	259.69
MARY HULTMAN	87.63
MARY JO HENK-BUCKLEY	48.06
MARY KATHI ELLIS	64.42
MATTSON ELECTRIC, LLC	1,300.34
MCI CARPET ONE	480.00
MEDELA, INC.	918.27
MEDSTAT SYSTEMS, INC.	140.00
MEDTRONIC, USA INC	15,000.00
MELISSA PETERSON	8.46
MERGE EMED	18,789.20
MERSC	175.00
MICHELLE PETERSON	18.80
MICHELLE VOLK	109.70
MIDWEST MEDICAL INSURANCE COMPANY	35,127.00
MILLE LACS MESSENGER, INC.	855.25
MINN. HEALTHCARE QUALITY PROF.	55.00
MINNEAPOLIS CLINIC OF NEUROLOG	1,170.35

MINNESOTA ELEVATOR, INC.	747.30
MINNESOTA OFFICE OF ENTERPRISE TEC	9.95
MINNESOTA SHREDDING LLC.	91.00
MN MED, INC.	250.00
MORA BAKERY	830.76
MORA UNCLAIMED FREIGHT	514.94
NAOMI KOENIG	1,000.00
NATIONAL BUSHING & PARTS	39.96
NELSON'S MARKET	93.72
OLYMPUS SURGICAL, INC.	255.00
OMNICELL, INC.	2,880.00
OSTEOMED CORPORATION	155.00
OWENS COMPANIES, INC.	481.56
PACIFIC SURGICAL, LLC	439.10
PAM MUNKBERG	191.56
PAMIDA, INC.	482.08
PHILIPS MEDICAL SYSTEMS	840.00
PINE CITY AREA CHAMBER OF COMM	275.00
PINE CITY HEALTH AND FITNESS	1,050.00
PINE CITY PIONEER	90.00
RADIATION PHYSICS CONSULTANTS, INC	4,318.13
RADIO SHACK	5,788.79
RAYMOND FORE	266.00
RESOURCE TRAINING & SOL/BLUE CROSS	250.00
RICHARD WESTERMAN	16.46
RJ MECHANICAL INC.	2,312.08
ROBERT JENSEN	200.00
ROBERT PRICE	44.03
ROBERT WOODS	545.00
ROGER NIEBOER	250.00
RONDA JANNETT	70.16
ROTARY OF PINE CITY	125.00
RYAN COMPANIES US INC.	50.00
S & T OFFICE PRODUCTS	3,883.76
SAUNDERS GROUP	61.97
SCOTT A. PAULSEN	2,000.00
SCOTT'S LAWN CARE & BOBCAT SER	7,932.12
SETON IDENTIFICATION PRODUCTS	114.27
SHARON LIDSTROM	14.69
SHELLEY BRAGELMAN	17.93
SMITHS MEDICAL ASD	357.50
SOURCEONE HEALTHCARE TECHNOLOGIES	2,059.43
STRYKER COMMUNICATIONS	44,602.11
SUE BELFORD	41.34
SUMMIT FIRE PROTECTION	330.00
SYSMEX AMERICA, INC.	861.69
TAB PRODUCTS COMPANY	313.71
THE T SYSTEM, INC.	855.00
THELEN HEATING AND ROOFING, INC.	473.00
THREE RIVERS PATHOLOGY	775.00

TREASURER, STATE OF MINNESOTA	3,050.00
TWIN CITY HARWARE/IR SECURITY CEN	1,906.79
VOICE & DATA NETWORKS, INC.	260.59
WILD THINGS CATERING SERVICE	1,100.00
WLMX/WXCX MILLTOWN WISCONSIN	913.82
YOU BET!NET	34.95
ZIMMER, INC.	7,612.65
ZIMMERMANS	261.90
TOTAL	556,866.16

Action #90 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the following paid hospital claims:

Vendor	Amount
ABBOTT LABORATORIES	407.50
ACCURINT-ACCOUNT# 1032194	233.25
ACMI	1,354.00
ACMI	363.50
AHIMA	223.35
ALLINA HOSPITALS & CLINICS	87,088.89
ALLINA MEDICAL LABORATORIES	376.70
AMAZON.COM CREDIT	80.99
AMER SOC OF HEALTH-SYS PHARM.	230.00
AMERICAN DIETETIC ASSOCIATION	15.42
AMERICAN MESSAGING	885.46
AMERICAN RED CROSS	1,549.58
AMERICAN RED CROSS	3,140.48
AMERICAN RED CROSS	433.86
APPLE MEDICAL CORPORATION	546.98
ARIZANT HEALTHCARE INC.	469.60
ARMSTRONG MEDICAL	127.53
ARMSTRONG MEDICAL	1,408.04
ASPEN PUBLISHERS, INC.	303.41
BARD PERIPHERAL TECHNOLOGIES	586.00
BARD UROLOGICAL DIVISION	1,195.74
BARD UROLOGICAL DIVISION	739.90
BAUERFEIND USA, INC	187.68
BAUERFEIND USA, INC	219.33
BAUERFEIND USA, INC	92.49
BAXTER HEALTHCARE, IV DIV.	884.43
BAXTER HEALTHCARE, IV DIV.	1,495.90
BAXTER HEALTHCARE, IV DIV.	742.95
BAXTER HEALTHCARE, IV DIV.	1,170.16
BIO MERIEUX, INC.	807.95
BIO RAD LABORATORIES	1,140.00
BIODEX MEDICAL SYSTEMS, INC.	131.14
BIRD & CRONIN	45.42
BIRD & CRONIN	653.97
BIRD & CRONIN	367.97
BIRD & CRONIN	316.90

BOSTON SCIENTIFIC CORPORATION	529.00
BRIAN NISKANEN, MD	144.00
BUSINESS DATA RECORD SERVICES	213.41
CADMET, INC.	242.75
CARDIAC SCIENCE CORP.	218.61
CARDINAL HEALTH (PHARMACY)	13,007.90
CARDINAL HEALTH (PHARMACY)	15,001.56
CARDINAL HEALTH (PHARMACY)	15,443.88
CARDINAL HEALTH (PHARMACY)	21,453.80
CARDINAL HEALTH, MED PROD & SERVIC	428.59
CARDINAL HEALTH, MED PROD & SERVIC	1,717.80
CARDINAL HEALTH, MED PROD & SERVIC	1,336.58
CARDINAL HEALTH, MED PROD & SERVIC	494.37
CDW DIRECT, LLC	858.06
CDW DIRECT, LLC	175.83
CDW DIRECT, LLC	578.93
CDW DIRECT, LLC	258.79
CERIDIAN EMPLOYER SERVICES	316.50
CHEETAH PRINTING	959.37
CHEETAH PRINTING	604.90
CHEETAH PRINTING	1,480.00
COMPHEALTH CONSULTING INC.	22,378.26
COOK MEDICAL INCORPORATED	16.89
DADE BEHRING, INC.	2,648.86
DADE BEHRING, INC.	8,340.12
DAVID PAULSON, MD	2,280.00
DISCOUNT SURGICAL STOCKINGS, INC.	197.85
ECM PUBLISHERS, INC.	483.41
ECM PUBLISHERS, INC.	424.31
ECM PUBLISHERS, INC.	80.50
ECM PUBLISHERS, INC.	290.50
EMDEON BUSINESS SERVICES	1,556.08
EMERGENCY APPARATUS MAINT.	2,667.88
EMPI, INC.	164.97
ENCOMPASS GROUP, LLC	167.28
FAIRVIEW PHARMACY SERVICES	2,762.50
FEDEX	19.11
FEDEX	84.93
FISHER HEALTHCARE	3,020.92
FISHER HEALTHCARE	4,887.44
FISHER HEALTHCARE	1,025.47
FRANKLIN OUTDOOR ADVERTISING	1,150.00
GENERAL PARTS, INC	349.91
GREATER MINNESOTA CU	1,217.67
GYRUS ENT,LLC	63.04
HAPAD, INC.	56.00
HOLIDAY COMMERCIAL	1,001.87
HUNTLEIGH HEALTHCARE, INC.	47.73
IMMUCOR, INC	1,915.31
IMPRINT ENTERPRISES OF MN, LLC	317.68

INSTRUMENT SPECIALISTS, INC.	85.63
INSTRUMENT SPECIALISTS, INC.	85.57
INSURANCE REFUNDS	3,456.94
J&J HEALTH CARE SYSTEMS INC.	2,079.36
JAYS COMPANY	64.04
K & H CONSTRUCTION INC.	1,650.00
K & H CONSTRUCTION INC.	1,701.40
KENDALL HEALTHCARE PRODUCTS CO	302.39
KENDALL HEALTHCARE PRODUCTS CO	261.88
LOFTON LABEL, INC.	454.32
MARCO BUSINESS PRODUCTS	144.00
MARCO FINANCING	3,675.00
MC MASTER CARR SUPPLY CO.	14.06
MEDELA, INC.	283.70
MEDIBAG COMPANY, INC.	1,976.00
MEDLINE INDUSTRIES, INC.	833.22
MEDLINE INDUSTRIES, INC.	768.69
MEDLINE INDUSTRIES, INC.	1,001.10
MICROAIRE SURGICAL INSTRUMENTS	1,186.10
MICROAIRE SURGICAL INSTRUMENTS	70.48
MINNESOTA ENERGY RESOURCES CORP.	13,187.65
MINNESOTA HOSPITAL ASSOCIATION	200.00
MINNESOTA UI	2,810.00
MORA MEDICAL ASSOCIATES, P.A.INC.	40,426.00
MORA MUNICIPAL UTILITIES	13,861.93
MX IMAGING, INC.	981.14
NELLCOR PURITAN BENNETT, INC.	290.48
NETWORK SERVICES COMPANY	316.84
NORTH COAST MEDICAL, INC.	35.66
NORTH COAST MEDICAL, INC.	118.54
NORTH STAR FOOD SERVICE	1,562.23
NORTH STAR FOOD SERVICE	1,128.32
NORTH STAR FOOD SERVICE	1,491.45
NORTH STAR FOOD SERVICE	1,206.97
NORTHLAND FLOORS	2,402.36
NORTHSTAR ACCESS	5,140.03
NORTHSTAR THERAPEUTICS	276.00
OLYMPUS AMERICA, INC.	349.58
OLYMPUS AMERICA, INC.	430.00
OLYMPUS FINANCIAL, INC.	8,553.09
OMNICELL, INC.	789.00
OPTP	106.60
OPTP	424.80
OWENS & MINOR 66327205	14,015.92
OWENS & MINOR 66327205	12,585.12
OWENS & MINOR 66327205	1,757.91
OWENS & MINOR 66327205	7,663.61
PAL HEALTH TECHNOLOGIES, INC.	192.50
PAL HEALTH TECHNOLOGIES, INC.	461.50
PAL HEALTH TECHNOLOGIES, INC.	259.50

PATIENT REFUND	1,123.25
PDS, INC.	5,700.00
PDS, INC.	4,750.00
PER-SE' TECHNOLOGIES INC.	1,044.40
PESI HEALTHCARE LLC	169.00
PHILIPS MEDICAL SYSTEMS	14,681.54
Q WEST	308.23
QUALITY DISPOSAL SYSTEMS, INC.	566.68
RAM SCIENTIFIC, INC.	274.00
RANDALL BOSTROM, M.D.	5,928.00
RURAL CELLULAR CORPORATION	172.92
RURAL WISCONSIN HEALTH COOP.	4,675.00
RUSSELLS' EVENT & REC. CENTER	100.00
SAMMONS PRESTON, INC.	91.90
SAMMONS PRESTON, INC.	257.10
SAMMONS PRESTON, INC.	9.80
SANOFI PASTEUR	179.94
SISU MEDICAL SOLUTIONS LLC	5,601.66
SMITH & NEPHEW-ENDOSCOPY	686.72
SMITH & NEPHEW-ENDOSCOPY	515.04
SOURCEONE HEALTHCARE TECHNOLOGIES	79.88
SPECIALTY LABORATORIES	4,586.59
STANDARD REGISTER	699.11
STERIS CORPORATION	280.44
STRYKER SALES CORPORATION	2,011.66
STRYKER SALES CORPORATION	255.42
STRYKER SALES CORPORATION	895.67
STRYKER SALES CORPORATION	582.54
STRYKER SALES CORPORATION	734.52
STRYKER SALES CORPORATION	901.29
TALECRIS BIOTHERAPEUTICS, INC.	4,263.62
TERRY JOHNSON, M.D.	5,814.00
TRAVANTI PHARMA, INC.	1,744.00
TRI-ANIM HEALTH SERVICES	340.78
TRI-ANIM HEALTH SERVICES	2,159.98
UNITED STATES SURGICAL	428.77
UPS	129.53
USIS COMMERCIAL SERVICES,DEPT 130	100.00
VIKING COCA-COLA BOTTLING CO.	120.40
VIKING COCA-COLA BOTTLING CO.	86.00
TOTAL	471,265.58

Action #91 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve payment of the following claims on Hospital Construction Funds:

Vendor	Amount
ARCHITECTURAL SALES OF MINN	1,475.55
AUGUSTA ELECTRIC	18,800.00
CAPITAL CITY GLASS, INC.	1,615.50

GLEWWE DOORS, INC.	11,661.00
HDR ARCHITECTURE, INC.	4,558.56
K & H CONSTRUCTION, INC	1,780.32
KNUTSON CONSTRUCTION SERVICES	20,845.13
MULTIPLE CONCEPT INTERIORS	6,021.00
NORTHERN AIR CORPORATION	8,162.80
NORTHWEST CABINETS, INC.	13,251.50
ROZ JOHNSON DESIGN INC.	324.92
TORRINI PLASTERING & DEC.	2,171.70
TOTAL	90,667.98

Action #92 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to adjourn at 12:36pm to meet in regular session on Wednesday, January 24, 2007 at 6:30pm.

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

Attest: _____
Alan B. Peterson, Kanabec County Coordinator