

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

January 22, 2003

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, January 22, 2003 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Jerry Nelson, Les Nielsen, and Dennis McNally.

Chairperson McNally called for a moment of silence in remembrance Highway Maintenance Superintendent Kevin Peterson. Kevin Peterson was a 22-year county employee who passed away January 17, 2003.

It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve the agenda and optional agenda with the addition of hospital construction bills.

It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the January 7, 2003 minutes of the Kanabec County Board of Commissioners as presented.

It was moved by Les Nielsen, seconded by Stan Cooper, and carried unanimously to approve payment of the following claims on SCORE Funds:

Quality Disposal = \$3,600.00
Knife Lake Sanitation = \$ 800.00
Arthur Township = \$ 400.00

6:35pm - PUBLIC HEARING - Interim Ordinance

Chairperson McNally opened Public Hearing for input on a Notice of Intent of County Commissioners to adopt an ordinance to place a moratorium on the siting of adult oriented businesses within Kanabec County.

The public notice was read aloud by the board clerk.

The Chairperson then called for public comment. Those who responded included:

Bill Olmstead	In favor of moratorium & in county-wide effect
Joyce Anderson	In favor of moratorium
Dorothy Swetz	In favor of moratorium. Such businesses cause neighborhoods to deteriorate
Carla Herwig	In favor of moratorium. It's easier to cut it off

	before it gets started
Randy Ulseth	Get advice from Goodhue County on regulating
Bob Strom	Put a stop to it now
Bob Swetz	Asked questions about how it's done
Aaron Peterson	Question county's jurisdiction
Clayton Berg	Townships are working on it
Andrew Smith	People should contact their town boards
Fred Anderson	Zoning is not an insurmountable task

It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to close the Public Hearing at 7:15pm.

It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 1 - 01/22/03

WHEREAS, the Kanabec County Board finds that proper planning for the siting of adult oriented businesses within Kanabec County is necessary in order to protect the county's planning process and the health, safety and welfare of the citizens; and

WHEREAS, the Kanabec County Board finds that an interim ordinance placing a moratorium on the siting and/or use of any property within a Shoreland District of the county of an adult oriented business is necessary in order to permit the planning process to take place; and

WHEREAS, the Kanabec County Board finds that it is necessary for an immediate preservation of the public peace, health, morals, safety and welfare that an emergency interim ordinance be adopted prohibiting the siting, maintaining, and operating of adult oriented businesses within the county pending completion of the planning process relating thereto.

BE IT HEREBY RESOLVED by the Kanabec County Board of Commissioners that an emergency interim ordinance is hereby adopted prohibiting the siting, maintaining and operating of adult oriented businesses, as defined in the definitions in Minnesota Statutes 617.241, Subd. 1, within Kanabec County for a period of one year from the date of adoption and subject to a one year renewal period.

It was moved by Les Nielsen, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 2 - 01/22/03

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Highway Maintenance Superintendent, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes County Engineer Greg Nikodym and the County Personnel Director to hire a Highway Maintenance Superintendent to refill the vacant position at adjusted Step A, Range 8 of the pay plan which is \$17.28 per hour, and

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

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

Midwest Analytical	= \$ 37.00
Kanabec County Soil & Water	= \$304.67
Harry Weaver	= \$111.45

It was moved by Stan Cooper, seconded by Les Nielsen, and carried unanimously to approve payment of the following claim on SCORE Funds: East Central Solid Waste, \$231.00.

It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 3 - 01/22/03

WHEREAS the Kanabec County Board of Commissioners has been presented with a request for lawful gambling within Kanabec County, and

WHEREAS the application was complete, included all necessary documentation, appears in accordance with County Policies and the facility owners are in good standing with the County;

BE IT RESOLVED to approve the Premises Permit Renewal Application for the Minnesota Jaycees Charitable Foundation for charitable gambling held at Robs on Knife Lake, 2732 Highway 65, Mora, MN 55051.

It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on Road & Bridge claims:

<u>Vendor</u>	<u>2002 Expense</u>	<u>2003 Expense</u>
Anderson, Michael & Janell		95.00
Arnold's Equipment, Inc.		62.42

Copy Equipment, Inc.		7,295.25
Denny's Upholstery		142.80
Dultmeier Sales, Inc.		17.89
Eagle Point Software Corporation		13.00
GHA Technologies, Inc.		185.00
Gopher State One-Call	1.55	
McGriff Welding		225.00
Ron Straka		62.76
S & T Office Products, Inc.	143.00	
Scharber & Sons	96.38	
Straight Line Machine		69.23
W.W.Grainger, Inc.		147.91
Yates, Jason & Jennifer		97.50
Total:	240.93	8,413.76

It was moved by Les Nielsen, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 4 - 01/22/03

WHEREAS there were no bids for a special timber sale which closed this date;

BE IT RESOLVED that the sale for timber on tax forfeited property in Section 29 of Ann Lake Township be deferred until the regular sale in the Fall of 2003.

7:45am - The Chairperson invited public comment from the audience. Those that responded included (the firm of Leonard, Street & Deinard is referred here as LS & D):

Dorothy Swetz	1. Opposed to paying LS & D \$30,000 approved by hospital board. Has contacted State Auditor. 2. Wants another public hearing on roads
Robert Swetz	Why didn't LS & D know that we couldn't legally transfer hospital to 501(c)3?
Gordon Pearson	Why did hospital and LS & D rush to transfer hospital before verifying legality?
Fred Anderson	Instead of us paying LS & D, we should charge them for our time in teaching them about the law.
Andrew Smith	1. LS & D was clearly representing the KAHS, not Kanabec Hospital. 2. Kanabec Hospital pushed to hard to go forward before they got the answer on legality

	3. If we have a gravel tax, can just the gravel leaving the county be taxed?
Clayton Berg	1. Converting the hospital to a 501(c)3 would have led to corruption. 2. Made a number of comments about zoning.
Bob Strom	1. Why was LS & D ever hired? 2. Would like board to respond during public comment period.
Bill Olmstead	1. KAHS should be responsible for the LS & D bills. 2. The board should reconsider a gravel tax. 3. Made comments about road priorities.
Jim Evanson	1. LS & D fees seem excessive. 2. Conflict of issue on hospital board seems to be a big issue. 3. A gravel tax penalizes the owner. 4. There are too few requirements on exemption certificates for land splits.
Joan McCrae	Comments on roads
Ralph Wahlstrom	1. Why are we tearing up county roads? 2. More research is needed before gravel tax is imposed.
Larry Knutson	We don't need county-wide zoning.

8:15pm - Citizens on County State Aid Road 17 met with the County Board to discuss matters concerning the rebuild of CSAH 17.

Jennifer-Erck Hanson	<ul style="list-style-type: none"> - asked the board to vote against the current plan - Concerned about increased traffic & speed - It is close to both TH 65 and CSAH 11 and the public is already well served by those two roads. - Will needlessly wipe out a lot of mature trees - Asked for a lower speed limit - It would cut off her front yard - It's a scenic drive
Richard Reynolds	Why can't speed limit be reduced now?
Joan McCrae	<ul style="list-style-type: none"> - They don't get any answers from County Engineer Greg Nikodym - Would like more public meetings on planning - Won't get her trees back in her lifetime
Mrs Bob Strom	Switch the money allocated to CSAH 17 to another project
Dorothy Swetz	Switch the money allocated to CSAH 17 to another project
Maria Castenberg	<ul style="list-style-type: none"> - Why take the trees and change the road - Why can't speed limit be reduced now?

Chuck McGovern	- Why spend money on a 10 ten road when there's another one ½ mile away? It's a residential road.
Dennis McCrae	Questioned the consistency of valuing trees.
Jim Evanson	Spend limit should be similar to CR 76 (old 8)

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve payment of the following claims on Hospital Funds:

Hospital -- Paid Bills

ABBOTT LABORATORIES	821.91
ACCURINT	11.80
ALLEGIANCE HEALTHCARE CORP.	1,911.18
ALLINA HOME OXYGEN & MED EQUIP	349.38
AQUILA (PNG)	12,235.52
ATRIUM MEDICAL CORPORATION	227.46
BAXTER HEALTHCARE, IV DIV.	4,917.43
BIRD & CRONIN, INC.	143.76
BOSTON SCIENTIFIC CORPORATION	376.00
CAMP HEALTHCARE INC.	273.84
CARDINAL HEALTH, INC.	34,318.29
CARSTENS HEALTH INDUSTRIES	81.59
CENTRAL MINN. DIAGNOSTIC, INC.	3,935.08
CHEETAH PRINTING	407.22
ACMI	614.50
CONMED CORPORATION	21.60
MEDIA MASTR CPI	281.01
CROSSROADS MED. SERVICES LLC	5,350.61
ENDODYNAMICS	215.36
ENRICA FISH BOOKS, INC.	1,530.50
FEDERAL EXPRESS CORP	27.34
FEDERATED CO-OP INC.	1,312.23
GREATER MINNESOTA CU	296.48
MCKESSON INFORMATION SOLUTIONS	29.00
HAPAD, INC.	126.50
HOLIDAY INN-DULUTH	1,567.60
HORIZON MEDICAL PRODUCTS, INC.	89.94
INTEGRA TELECOM	516.12
IDC PUBLISHING	117.98
KENDALL-LTP	224.00
LIPPINCOTT, WILLIAMS & WILKINS	61.21
MEDELIGIBLE SERVICES	393.76
MAYO CLINIC HEALTH MANAGEMENT	987.50
MIDWEST SURGICAL SERVICES	12,260.00
MEDICAL TECHNOLOGIES, INC.	142.00
OWENS & MINOR 66327205	2,289.55
MEDLINE INDUSTRIES, INC.	769.33

MIDWEST STONE MANAGEMENT	2,500.00
MN HOSP & HEALTHCARE PARTNER	17,695.00
NETWORK SERVICES COMPANY	755.39
NORLIGHT TELECOMMUNICATIONS	599.03
OLYMPIC MEDICAL	49.04
THE OR GROUP, INC.	224.53
OWENS COMPANIES, INC.	4,108.21
PAL HEALTH TECHNOLOGIES, INC.	427.50
AVENTIS PASTEUR INC.	441.99
MEDTRONIC PHYSIO-CONTROL CORP	374.49
PINE LAKE COMMUNICATION & ELEC	750.00
PRECISION DIAGNOSTIC SERVICES	5,700.00
PRISM ENTERPRISES, INC.	675.96
QUEST DIAGNOSTICS INCORPORATED	2,479.24
SAMMONS PRESTON, INC.	50.71
ST. JOHN COMPANIES	828.34
STAMP FULFILLMENT SERVICES	419.85
STAR TRIBUNE	144.30
TRI-ANIM HEALTH SERVICES	259.94
US FOODSERVICE	1,513.28
VIKING COCA-COLA BOTTLING CO.	114.00
MN TEAMSTERS	99.00
HEALTH PARTNERS	158.49
LORRAINE FRIEDLUND	45.62
SHARON HALPAUS	8.80
ALFRED HANSEN	144.08
AGNES HORNYAK	823.41
ROSS JACKSON	168.00
BRIAN JOHNSON	35.65
HARRY A. KENT	40.00
FARMERS INSURANCE GROUP OF CO.	205.00
HEALTH PARTNERS	559.02
CLAUDETTE NELSON	8.80
HAROLD J. PARIKKA	11.41
HARVEY PETERSON	60.00
KATHRYN REMPFER	8.80
AMALGAMATED LIFE	304.45
PATSY TORGESON	8.80
MINDY VANDERPLAATS	100.00
DALE L. MILLER	133.50
RICKY B. WAHLSTROM	11.25
ALEXANDER HAMILTON INSTITUTE	105.96
ALIMED, INC.	48.45
ALLEGIANCE HEALTHCARE CORP.	1,644.44
AMERICAN ASSOC. OF BIOANALYSTS	1,711.00
AMERICAN 3 B SCIENTIFIC L.P.	79.95
UNITED STATES SURGICAL	1,628.62
ARMSTRONG MEDICAL	64.56

AT&T WIRELESS	33.62
ASPEN MILLS	83.16
AUGUSTINE MEDICAL, INC.	952.50
BAXTER HEALTHCARE, IV DIV.	3,214.74
BIO MED PLUS, INC,	1,215.90
BIO MERIEUX, INC.	1,656.29
BIRD & CRONIN, INC.	219.97
BSN MEDICAL, INC.	44.50
CARDINAL HEALTH, INC.	43,994.24
CHANNEL PUBLISHING, LTD	49.00
ACMI	3,084.50
MEDIA MASTR CPI	500.81
DEX MEDIA EAST LLC	258.50
DHS MEDICAL CARE SURCHARGE	11,151.93
DICTAPHONE	93.33
ECOLAB	131.76
ELECTRO SURGICAL INSTRUMENT CO	365.95
EMERGENCY MEDICAL PRODUCTS,INC	104.39
FACTS & COMPARISONS	450.00
FEDERAL EXPRESS CORP	12.84
GENERAL PARTS, INC	30.85
GRIP REPAIR, INC.	89.95
GETINGE CASTLE	863.62
GUIDE ONE INSURANCE	1,426.00
HOLIDAY COMMERCIAL	358.28
HOLLISTER, INC.	62.70
INGENIX PUBLISHING GROUP	241.90
JAYS COMPANY	99.88
KRAMES/STAYWELL	84.45
LARSON, ALLEN, WEISHAIR & CO.	3,072.50
MALLINCKRODT, INC.	600.00
MARKET LAB, INC.	164.05
OWENS & MINOR 66327205	10,448.80
MEDLINE INDUSTRIES, INC.	2,214.29
MILL CREEK BANK	534.58
MICROAIRE SURGICAL INSTRUMENTS	48.02
MINNESOTA AIR, INC.	194.04
CITICORP VENDOR FINANCE, INC.	257.54
NELLCOR PURITAN BENNETT, INC.	300.61
NETWORK SERVICES COMPANY	829.65
NORTHSTAR ACCESS	1,348.85
OLYMPUS AMERICA, INC.	83.70
POSITEX, INC.	576.84
OSTEOMED CORPORATION	141.00
PAL HEALTH TECHNOLOGIES, INC.	395.10
PHARMACIA AND UPJOHN COMPANY	1,533.92
POSITIVE PROMOTIONS	373.03
REHAB MED & EQUIP, INC.	25.76

REMEL, INC.	88.22
SAMMONS PRESTON, INC.	106.23
DELTEC, INC.	299.00
STATE OF MN, DEPT OF ADMINIST.	18.40
STAR TRIBUNE	171.60
STRYKER SALES CORPORATION	299.24
STRYKER SALES CORPORATION	374.65
T-SYSTEM, INC.	855.00
UNIVERSAL HOSPITAL SERVICES	3,832.75
USI, INC.	23.82
US FOODSERVICE	1,431.84
DIAGNOSTIC IMAGING-MID AMERICA	2,095.35
VIKING COCA-COLA BOTTLING CO.	197.60
WAPITI MEDICAL GROUP-LAKELAND	10,327.50
ALIMED, INC.	110.93
ALLEGIANCE HEALTHCARE CORP.	1,875.28
BARD UROLOGICAL DIVISION	600.00
BSN-JOBST, INC.	109.53
BAXTER HEALTHCARE, IV DIV.	1,016.45
BAYER CORPORATION	2,814.24
BIRD & CRONIN, INC.	229.40
CAMP HEALTHCARE INC.	35.53
CARDINAL HEALTH, INC.	13,027.49
CHEETAH PRINTING	454.00
CONMED CORPORATION	519.40
COOK INCORPORATED	33.37
CUSTOM CARE PHARMACY	355.00
DADE BEHRING, INC.	1,162.47
DICTAPHONE	268.40
ESSEX PAPER & SUPPLY	1,076.00
FISHER HEALTHCARE	131.78
HEALTH CARE LOGISTICS, INC.	90.42
HORIZON MEDICAL PRODUCTS, INC.	116.94
IVANS	23.97
JOHNSTONE SUPPLY	30.35
LINTEX CORPORATION	160.07
M. LEE SMITH PUBLISHERS LLC	147.00
MAINTENANCE WAREHOUSE	120.54
MARCO FINANCING	3,728.56
MINNESOTA ELECTRIC SUPPLY CO.	136.86
OWENS & MINOR 66327205	1,970.26
MEDLINE INDUSTRIES, INC.	761.43
MITEK	265.00
MN HWY SAFETY & RESEARCH CENTE	271.00
CITICORP VENDOR FINANCE, INC.	155.11
NETWORK SERVICES COMPANY	163.39
NORTHSTAR ACCESS	2,058.24
NORTHWEST RESPIRATORY SERVICE	24.00

OMNICELL	585.00
OLYMPUS AMERICA INC.	9,274.42
POSITEX, INC.	75.55
THE OR GROUP, INC.	225.14
OSLIN LUMBER CO.	130.51
OWENS COMPANIES, INC.	384.15
PAL HEALTH TECHNOLOGIES, INC.	482.00
PHOTO EXPRESS PLUS	21.34
QUALITY DISPOSAL SYSTEMS, INC.	785.33
ST. JOHN COMPANIES	97.02
STANDARD REGISTER	92.45
STANDARD TEXTILE, INC.	291.39
STRYKER SALES CORPORATION	184.29
SUMMIT FIRE PROTECTION	240.00
US FOODSERVICE	1,253.05
ACCURINT	21.90
ALIMED, INC.	149.88
ALLEGIANCE HEALTHCARE CORP.	1,564.97
ALLINA HOME OXYGEN & MED EQUIP	680.37
AMERICAN RED CROSS	3,268.95
BARD-ENDOSCOPIC TECH.	120.00
BSN-JOBST, INC.	225.00
BAXTER HEALTHCARE, IV DIV.	2,426.39
RANDALL BOSTROM, M.D.	1,360.00
CAMP HEALTHCARE INC.	112.62
CARDINAL HEALTH, INC.	24,086.32
US CABLE	197.60
COMPHEALTH CONSULTING INC.	19,726.25
MEDIA MASTR CPI	94.06
DADE BEHRING, INC.	541.02
ECOLAB	43.27
FISHER HEALTHCARE	724.00
HEALTH ED, LLC	357.00
IMAGE BUILDERS	487.74
IMMUCOR	92.73
INGENIX PUBLISHING GROUP	284.77
JEWETT INC.	140.78
TERRY JOHNSON, M.D.	680.00
KRAMES/STAYWELL	41.20
MIDWEST SURGICAL SERVICES	2,160.00
MEDEX MEDICAL	86.05
OWENS & MINOR 66327205	1,895.74
MIDLAND HOSPITAL SUPPLY	75.71
MIDWEST STONE MANAGEMENT	4,600.00
MOBILE INSTRUMENT SERV & REP.	675.19
MORA MEDICAL ASSOCIATES, P.A.	33,316.66
MORA MUNICIPAL UTILITIES	12,518.04
MORTARA INSTRUMENT	363.29

CITICORP VENDOR FINANCE, INC.	571.00
NELLCOR PURITAN BENNETT, INC.	103.72
NETWORK SERVICES COMPANY	6.34
NORTH MEDICAL TRANSPORT	485.00
NORTHSTAR SURGICAL, INC.	120.00
NORTHLAND BILLING	1,510.00
ON CALL CLINICIANS	1,638.00
POSITEX, INC.	41.30
OXOID, INC.	426.10
MEDTRONIC PHYSIO-CONTROL CORP	374.49
PINE CITY HEALTH AND FITNESS	1,200.00
PRECISION DIAGNOSTIC SERVICES	2,850.00
RMC MEDICAL	442.00
RURAL CELLULAR CORPORATION	330.03
RUSCH INC.	405.66
SAMMONS PRESTON, INC.	47.49
SETON IDENTIFICATION PRODUCTS	40.57
SENIOR TECHNOLOGIES, INC.	29.25
MINNESOTA SHREDDING LLC.	100.00
DELTEC, INC.	1,196.00
SPECTRON	1,509.56
SURGIPATH MEDICAL INDUST., INC	114.95
TRI-ANIM HEALTH SERVICES	148.90
UNITED PARCEL SERVICE	173.63
US FOODSERVICE	1,441.45
WAPITI MEDICAL GROUP-LAKELAND	2,040.00
X-RITE, INC.	285.00
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TOTAL	430,613.47

It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve payment of the following claims on Hospital Funds:

Hospital - Regular Bills

ACE HARDWARE	543.59
GRACE AKKERMAN	85.05
ADT MEDICAL WASTE SYSTEMS	864.00
AIRGAS NORTH CENTRAL	1,640.17
HEATHER ALEXANDER	788.01
CANDACE ANDERSON	139.91
BACHMAN'S VARIETY & CRAFTS	11.94
SUE BELFORD	76.90
CATHY BERGREN	28.23
LARRY BRETTINGEN	25.00
BRIGGS CORP.	579.37
CHERYL BLEGEN	174.74
KELLY CASWELL	32.85
CELLULAR ONE	118.78

CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CITY OF MORA	250.00
COBORN'S INC.	218.86
COBORNS PHARMACY	60.27
CUYUNA REGIONAL MEDICAL CENTER	121.75
DANDELION FLORAL	20.00
COLETTE DICKINSON	9.49
ECM PUBLISHERS, INC.	1,528.95
MARY KATHI ELLIS	25.00
EMPI, INC.	16.85
MICHELLE ENNEN	63.08
FOLEY SERVICES, INC.	162.50
GENESIS COMPUTERS, INC.	5,856.05
GRAINGER	920.07
HALL DRUG CO.	21.55
GUS HELLZEN	235.03
HARRIET HENDERSHOT	9.49
HOWARD HOLMES	93.75
MARY HULTMAN	408.01
SHAWN JOHNSON	68.62
TERRY JOHNSON, M.D.	750.00
KANABEC COUNTY AUD.- TREASURER	133,255.78
KANABEC PUBLICATIONS	1,740.19
KBEK 95.5 FM	825.10
KRISTILYNN KEMP	474.40
LAKE SUPERIOR LAUNDRY	5,746.76
KITTY LOSINGER	86.87
MARCO BUSINESS PRODUCTS	3,330.37
JEFF AKKERMAN	343.47
DENNIS MC NALLY	25.00
MEDTOX LABORATORIES	636.00
MINNEAPOLIS CLINIC OF NEUROLOG	1,010.00
MINNESOTA ELEVATOR, INC.	172.51
MORA BAKERY	767.76
MORA IGA	105.61
DAVID NELSEN	2,169.03
STEVE NESTRUD	39.71
OPUS COMMUNICATIONS, INC.	184.00
PAMIDA, INC.	73.63
KAREN RENAUD	84.53
DEBRA RIEMAN	65.70
SHERI ROESCHLEIN	130.45
ROSE RYAN	175.16
S & T OFFICE PRODUCTS	1,876.07
CRAIG SCHULTZ	25.00
DENNIS SCHULZ	25.00
JOHN SCHULTZ	293.75
SISU MEDICAL SYSTEMS	15,691.48

JOHN SKILLICORN	25.00
SNOWFLAKE DISTRIBUTING	771.49
SUNSTONE BEHAVIORAL HEALTH,INC	25,100.00
STENSTROMS	16.25
THE LAMAR COMPANIES	490.00
THE HERITAGE COMPANY	553.78
BRENT THOMPSON	78.91
ROBERT TREAGUE	150.00
DAVID ULSTROM	25.00
BARRY VERMILYEA	39.60
HIEDI VOSS	147.18
ANDEREW WESTEREN	41.40
DEBRA WRIGHT	18.98
ZIMMERMANS	125.56
Totals:	244,854.34

It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to approve payment of the following construction claims on Hospital Funds:

ARCHITECTURAL CONSULTANTS, INC	17,880.80
B & L EXCAVATING	13,695.58
COMMERCIAL DRYWALL, INC.	13,779.00
CONSTRUCTION HEATERS, INC.	1,935.25
ENVIRON-CON, INC.	19,246.00
G M E CONSULTANTS	5,393.35
GORHAM-OIEN MECHANICAL	2,286.00
JENSEN BACKHOE SERVICE	6,045.90
JORDAN ARCHITECTS, P.A.	7,881.75
K & H CONSTRUCTION INC.	777.75
MENSING CONST. INC.	19,125.00
MID CENTRAL STEEL ERECTORS	1,120.00
MONSON'S ROLL-OFF SERVICE	363.17
NOR-SON, INC.	24,420.44
NORTHLAND LANDSCAPING & NURS.	2,594.02
RJ MECHANICAL	87,778.00
SANITARY SYSTEMS	290.00
W.L. HALL CO.	11,277.90
Totals:	235,889.91

8:48pm - Extension Educator Terry Salmela and Dean Casey of the University of Minnesota Extension Service met with the County Board to discuss matters concerning Extension Services. Also present were 4-H Assistant Tina Hart, Extension Educator Eric Sonnek and Regional Supervisor Terry Anderson were also present. Dean Casey presented information and discussion followed. No action was taken at this time.

Stan Cooper introduced the following resolution and its adoption:

Resolution 5 - 01/22/03

BE IT RESOLVED to table consideration of a proposed payment of \$30,000.00 to Leonard, Street & Deinard until the February 12, 2003 Kanabec County Board of Commissioners meeting.

Dennis McNally temporarily stepped down as Chairperson and Vice Chairperson Kathi Ellis assumed the chair of the meeting.

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

IN FAVOR THEREOF: Dennis McNally, Stan Cooper

OPPOSED: Jerry Nelson, Les Nielsen, Kathi Ellis

ABSTAIN: None

whereupon the resolution failed.

Dennis McNally resumed the chair of the meeting.

9:45pm - The Chairperson extended the meeting to 10:00pm pursuant to Board *Resolution 1-01/07/03*.

9:46pm - Carolyn Drude with Ehlers & Associates met with the County Board to discuss matters concerning a Capital Equipment Note.

Drude reported that two sealed proposals for the purchase of the Notes were received by Ehlers and Associates, Inc., financial advisors to the county. The proposals have been publicly opened, read and tabulated and were found to be as follows:

People's National Bank of Mora	1.55%
Kanabec State Bank	2.00%

Stan Cooper introduced the following resolution and its adoption:

Resolution 6 - 01/22/03

RESOLUTION AUTHORIZING ISSUANCE, AWARDING SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$100,000 GENERAL OBLIGATION CAPITAL NOTES, SERIES 2003A

BE IT RESOLVED by the Board of Commissioners of Kanabec County, Minnesota (the County), as follows:

Section 1. Authorization and Sale.

1.01. Authorization. The Board of County Commissioners hereby determines it is in the best interest of the County to authorize the issuance and sale of \$100,000 principal amount of General Obligation Capital Notes, Series 2003A (the Notes) to finance the cost of acquiring various items of capital equipment in accordance with the provisions of Minnesota Statutes, Section 373.01, subd. 3.

1.02. Sale. The County has retained Ehlers & Associates, Inc., as independent financial advisors in connection with the sale of the Notes. Pursuant to Minnesota Statutes, Section 475.60, subdivision 2, paragraph (9), the requirements as to public sale do not apply to the issuance of the Notes. Pursuant to a Proposal Form prepared on behalf of the County by Ehlers & Associates, Inc., sealed proposals for the purchase of the Notes were received at or prior to the time specified for the opening of proposals. The proposals have been publicly opened, read and considered and the interest rate under the terms of each proposal has been determined. The most favorable proposal received is that of Peoples National Bank of Mora, in Mora, Minnesota (the Purchaser), to purchase the Notes at a price of \$100,000 plus accrued interest, if any, to the date of issuance and delivery, with interest at the annual rate of 1.55% per annum, payable at maturity. The sale of the Notes is hereby awarded to the Purchaser, and the Chairperson and County Coordinator are hereby authorized and directed on behalf of the County to execute a contract for the sale of the Notes with the Purchaser.

1.03. Issuance of Notes. All acts, conditions and things which are required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed precedent to and in the valid issuance of the Notes having been done, existing, having happened and having been performed, it is now necessary for the County Board to establish the form and terms of the Notes, to provide security therefor and to issue the Notes forthwith.

Section 2. Note Terms; Registration; Execution and Delivery.

2.01. Maturities; Interest Rates; Denominations and Payment. The Notes shall be originally dated as of February 18, 2003 shall be in denominations of \$5,000 each, or any integral multiple thereof, shall mature on December 18, 2003 without option of prior redemption, and shall bear interest from date of original issue until paid at the annual rate of 1.55% per annum, payable at maturity.

The Notes shall be issuable only in fully registered form. The interest thereon and, upon surrender of each Note, the principal amount thereof shall be payable by check or draft issued by the Registrar described herein.

2.02. Redemption. The Notes shall not be subject to redemption and prepayment prior to maturity.

2.03. Appointment of Initial Registrar. The County hereby appoints the Kanabec County Auditor-Treasurer, as the initial bond registrar, transfer agent and paying agent (the

Registrar). The County reserves the right to remove the Registrar upon thirty (30) days notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar shall deliver all cash and Notes in its possession to the successor Registrar and shall deliver the bond register to the successor Registrar.

2.04. Registration. The effect of registration and the rights and duties of the County and the Registrar with respect thereto shall be as follows:

(a) Register. The Registrar shall keep at its principal corporate trust office a bond register in which the Registrar shall provide for the registration of ownership of Notes and the registration of transfers and exchanges of Notes entitled to be registered, transferred or exchanged.

(b) Transfer of Notes. Upon surrender for transfer of any Note duly endorsed by the registered owner thereof or accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner thereof or by an attorney duly authorized by the registered owner in writing, the Registrar shall authenticate and deliver, in the name of the designated transferee or transferees, one or more new Notes of a like aggregate principal amount and maturity, as requested by the transferor. The Registrar may, however, close the books for registration of any transfer after the fifteenth day of the month preceding each interest payment date and until such interest payment date.

(c) Exchange of Notes. Whenever any Notes are surrendered by the registered owner for exchange the Registrar shall authenticate and deliver one or more new Notes of a like aggregate principal amount and maturity, as requested by the registered owner or the owner's attorney in writing.

(d) Cancellation. All Notes surrendered upon any transfer or exchange shall be promptly canceled by the Registrar and thereafter disposed of as directed by the County.

(e) Improper or Unauthorized Transfer. When any Note is presented to the Registrar for transfer, the Registrar may refuse to transfer the same until it is satisfied that the endorsement on the Note or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Registrar shall incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

(f) Persons Deemed Owners. The County and the Registrar may treat the person in whose name any Note is at any time registered in the bond register as the absolute owner of the Note, whether the Note shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of and interest on the Note and for all other purposes, and all such payments so made to any such registered owner or upon the owner's order shall be valid and effectual to satisfy and discharge the liability upon the Note to the extent of the sum or sums so paid.

(g) Taxes, Fees and Charges. For every transfer or exchange of Notes, the Registrar may impose a charge upon the owner thereof sufficient to reimburse the

Registrar for any tax, fee or other governmental charge required to be paid with respect to such transfer or exchange.

(h) Mutilated, Lost, Stolen or Destroyed Certificates. In case any Note shall become mutilated or be destroyed, stolen or lost, the Registrar shall deliver a new Note of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of any mutilated Note or in lieu of and in substitution for any Note destroyed, stolen or lost, upon the payment of the reasonable expenses and charges of the Registrar in connection therewith; and, in the case of a Note destroyed, stolen or lost, upon filing with the Registrar of evidence satisfactory to it that the Note was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Registrar of an appropriate bond or indemnity in form, substance and amount satisfactory to it, in which both the County and the Registrar shall be named as obligees. All Notes so surrendered to the Registrar shall be canceled by it and evidence of such cancellation shall be given to the County. If the mutilated, destroyed, stolen or lost Note has already matured it shall not be necessary to issue a new Note prior to payment.

2.05. Execution, Authentication and Delivery. The Notes shall be prepared under the direction of the County Coordinator and shall be executed on behalf of the County by the signatures of the Chairperson and the County Coordinator, provided that all signatures may be printed, engraved or lithographed facsimiles of the originals. In case any officer whose signature or a facsimile of whose signature shall appear on the Notes shall cease to be such officer before the delivery of any Note, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. Notwithstanding such execution, no Note shall be valid or obligatory for any purpose or entitled to any security or benefit under this Resolution unless and until a certificate of authentication on the Note has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Notes need not be signed by the same representative. The executed certificate of authentication on each Note shall be conclusive evidence that it has been authenticated and delivered under this Resolution. When the Notes have been so prepared, executed and authenticated, the County Coordinator shall deliver the same to the Purchaser upon payment of the purchase price in accordance with the contract of sale heretofore made and executed, and the Purchaser shall not be obligated to see to the application of the purchase price.

2.07. Form of Notes. The Notes shall be prepared in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF KANABEC

GENERAL OBLIGATION CAPITAL NOTE, SERIES 2003A

<u>Interest Rate</u>	<u>Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
	December 18, 2003	February 18, 2003	

Registered Owner:

Principal Amount: ONE HUNDRED THOUSAND DOLLARS

KANABEC COUNTY, a duly organized and existing political subdivision of the State of Minnesota (the County), acknowledges itself to be indebted and for value received hereby promises to pay to the registered owner specified above, or registered assigns, the principal sum specified above without option of prepayment, on the maturity date specified above, with interest thereon from the date of original issue specified above, at the annual rate specified above, payable on the maturity date specified above. Interest hereon shall be computed on the basis of a 360-day year composed of twelve 30-day months. The interest hereon and, upon presentation and surrender hereof at the office of the Registrar described below, the principal hereof are payable in lawful money of the United States of America by check or draft mailed to the address of the registered holder hereof, as it appears on the bond register of the County. For the prompt and full payment of principal and interest as the same respectively become due, the full faith and credit and taxing powers of the County have been and are hereby irrevocably pledged.

This Note is one of an issue in the aggregate principal amount of \$100,000 (the Notes), issued pursuant to a resolution adopted by the Board of County Commissioners on January 22, 2003 (the Resolution), to finance the acquisition of capital equipment, and is issued pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling, including Minnesota Statutes, Section 373.01, subdivision 3. The Notes are issuable only in fully registered form, in denominations of \$5,000 or any integral multiple thereof, of single maturities.

The Notes shall not be subject to redemption and prepayment prior to maturity.

As provided in the Resolution and subject to certain limitations set forth therein, this Note is transferable upon the books of the County at the principal office of the Registrar, by the registered owner hereof in person or by the owner's attorney duly authorized in writing upon surrender hereof together with a written instrument of transfer satisfactory to the Registrar, duly executed by the registered owner or the owner's attorney, and may also be surrendered in exchange for Notes of other authorized denominations. Upon such transfer or exchange the County will cause a new Note or Notes to be issued in the name of the transferee or registered owner, of the same aggregate principal amount, bearing interest at the same rate and maturing on the same date, subject to reimbursement for any tax, fee or governmental charge required to be paid with respect to such transfer or exchange. The County and the Registrar may deem and treat the person in whose name this Note is registered as the absolute owner hereof, whether this Note is overdue or not, for the purpose of receiving payment and for all other purposes, and neither the County nor the Registrar shall be affected by any notice to the contrary.

The Notes have been designated as "qualified tax-exempt obligations" pursuant to Section 265(b) of the Internal Revenue Code of 1986, as amended.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed preliminary to and in the issuance of this Note in order to

make it a valid and binding general obligation of the County in accordance with its terms, have been done, do exist, have happened and have been performed as so required; that, prior to the issuance hereof the County has levied ad valorem taxes on all taxable property in the County, which taxes will be collectible for the years and in amounts sufficient to produce sums not less than five percent in excess of the principal of and interest on the Notes when due, and has appropriated such taxes to the payment of such principal and interest; that if necessary for payment of such principal and interest, additional ad valorem taxes are required to be levied upon all taxable property in the County, without limitation as to rate or amount; that the issuance of this Note does not cause the indebtedness of the County to exceed any constitutional or statutory limitation of indebtedness; and that the opinion printed hereon is a full, true and correct copy of the legal opinion given by Bond Counsel with reference to the Notes, dated as of the date of original delivery of the Notes.

This Note shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until the Certificate of Authentication hereon shall have been executed by the Registrar by manual signature of one of its authorized representatives.

IN WITNESS WHEREOF, Kanabec County, Minnesota, by its Board of County Commissioners, has caused this Note to be executed on its behalf by the facsimile signatures of the Chairperson and County Coordinator and has caused this Note to be dated as of the date set forth below.

KANABEC COUNTY, MINNESOTA

(Facsimile - County Coordinator)

(Facsimile - Chairperson)

CERTIFICATE OF AUTHENTICATION

This is one of the Notes delivered pursuant to the Resolution mentioned within.

Date of Authentication: _____

COUNTY AUDITOR-TREASURER,
KANABEC COUNTY, MINNESOTA, as
Registrar
By

County Auditor-Treasurer

[insert legal opinion]

The following abbreviations, when used in the inscription on the face of this Note, shall be construed as though they were written out in full according to the applicable laws or regulations:

TEN COM — as tenants in common

UTMA..... as Custodian for.....
(Cust) (Minor)

under Uniform Transfers to Minors Act (State)

TEN ENT — as tenants by the entireties

JT TEN — as joint tenants with right of survivorship and not as tenants in common

Additional abbreviations may also be used.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto _____ the within Note and all rights thereunder, and hereby irrevocably constitutes and appoints _____ attorney to transfer the within Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed: _____

Signature(s) must be guaranteed by an "eligible guarantor institution" meeting the requirements of the Registrar, which requirements include membership or participation in STAMP or such other "signature guaranty program" as may be determined by the Registrar in addition to or in substitution for STAMP, all in accordance with the Securities Exchange Act of 1934, as amended.

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF

ASSIGNEE: _____

[end of form of Note]

Section 3. Security Provisions

3.01. General Obligation Capital Note, Series 2003A Bond Fund. The Notes shall be payable from a separate General Obligation Capital Note, Series 2003A Bond Fund (the Bond Fund) of the County, which the County agrees to maintain until the Notes have been paid in full. If the money in the Bond Fund should at any time be insufficient to pay principal and interest due on the Notes, such amounts shall be paid from moneys on hand in other funds of the

County, which other funds shall be reimbursed therefor when sufficient money becomes available in the Bond Fund. Into the Bond Fund shall be paid all taxes collected pursuant to Section 3.02 hereof, any excess proceeds remaining after acquisition of the equipment is complete and any other funds appropriated by the Board to the payment of the Notes.

3.02. Pledge of Full Faith and Credit. For the prompt and full payment of the principal of and interest on the Notes as such payments respectively become due, the full faith, credit and unlimited taxing powers of the County shall be and are hereby irrevocably pledged. In order to produce aggregate amounts not less than five percent in excess of the amounts needed to meet when due the principal and interest payments on the Notes, ad valorem taxes are hereby levied on all taxable property in the County, the taxes to be levied and collected in the following years and amounts:

<u>Levy Years</u>	<u>Collection Years</u>	<u>Amount</u>
		See attached levy calculation

The taxes shall be irrevocable as long as any of the Notes are outstanding and unpaid, provided that the County reserves the right and power to reduce the tax levies from other legally available funds, in accordance with the provisions of Minnesota Statutes, Section 475.61.

Section 4. Defeasance. When any Note has been discharged as provided in this section, all pledges, covenants and other rights granted by this resolution to the holder of such Note shall cease. The County may discharge its obligations with respect to any Notes which are due on any date by irrevocably depositing with the Registrar on or before that date a sum sufficient for the payment thereof in full; or, if any Note should not be paid when due, it may nevertheless be discharged by depositing with the Registrar a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The County may also at any time discharge its obligations with respect to any Notes, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a bank qualified by law as an escrow agent for this purpose, cash or securities which are general obligations of the United States or securities of United States agencies which are authorized by law to be so deposited, bearing interest payable at such times and at such rates and maturing on such dates as shall be required, without reinvestment, to pay all principal and interest to become due thereon to maturity.

Section 5. Tax Covenants; Arbitrage Matters and Continuing Disclosure.

5.01. Covenant. The County covenants and agrees with the owners from time to time of the Notes, that it will not take, or permit to be taken by any of its officers, employees or agents, any action which would cause the interest on the Notes to become includable in gross income of the recipient under the Internal Revenue Code of 1986, as amended (the Code) and applicable Treasury Regulations (the Regulations), and covenants to take any and all affirmative actions within its powers to ensure that the interest on the Notes will not become includable in gross income of the recipient under the Code and the Regulations. The County represents and covenants that all equipment to be financed from the proceeds of the Notes is and will be owned

and operated by the County and available for use by members of the general public on a substantially equal basis. The County has not and will not enter into any lease, management contract, use agreement or other contract relating to the use or operation of the equipment which would cause the Notes to be considered “private activity bonds” or “private loan bonds” pursuant to Section 141 of the Code.

5.02. Arbitrage Certification. The Chairperson and County Coordinator being the officers of the County charged with the responsibility for issuing the Notes pursuant to this Resolution, are authorized and directed to execute and deliver to the Purchaser a certificate in accordance with the provisions of Section 148 of the Code and applicable Regulations, stating that on the basis of facts, estimates and circumstances in existence on the date of issue and delivery of the Notes, it is reasonably expected that the proceeds of the Notes will not be used in a manner that would cause the Notes to be “arbitrage bonds” within the meaning of the Code and the applicable regulations.

5.03. Qualified Tax-Exempt Obligations. In order to enhance the marketability of the Notes, and since the County and all subordinate entities do not reasonably expect to issue in excess of \$10,000,000 of governmental and qualified 501(c)(3) bonds during calendar year 2003, the Notes are hereby designated by the County as “qualified tax-exempt obligations” pursuant to Section 265(b) of the Code.

5.04. Arbitrage Rebate Exemption. It is hereby found and determined that the County has general taxing powers; that 95% or more of the net proceeds of the Notes are to be used for the local governmental activities of the County (and no Note is a “private activity bond” or “private loan bond” under Section 141 of the Code); and that the aggregate face amount of tax-exempt bonds (other than “private activity bonds”) issued by the County and all subordinate entities is not reasonably expected to exceed \$5,000,000 for calendar year 2003. Therefore, the County shall not be required to comply with the arbitrage rebate requirements of paragraphs (2) and (3) of Sections 148(f) of the Code with respect to the Notes.

5.05. Reimbursement. The County certifies that the proceeds of the Notes will not be used by the County to reimburse itself for any expenditure with respect to the equipment which the County paid or will have paid more than 60 days prior to the issuance of the Notes unless, with respect to such prior expenditures, the County shall have made a declaration of official intent which complies with the provisions of Section 1.150-2 of the Regulations; provided that a declaration of official intent shall not be required (i) with respect to certain de minimis expenditures, if any, with respect to the equipment meeting the requirements of Section 1.150-2(f)(1) of the Regulations, or (ii) with respect to “preliminary expenditures” for the equipment as defined in Section 1.150-2(f)(2) of the Regulations, including engineering or architectural expenses and similar preparatory expenses, which in the aggregate do not exceed 20% of the “issue price” of the Notes.

5.06. Continuing Disclosure. The Securities and Exchange Commission (the “SEC”) has promulgated certain amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (the “Rule”) that make it unlawful for an underwriter to participate in the primary offering of municipal securities in a principal amount of \$1,000,000 or more unless, before submitting a bid or entering into a purchase contract for the bonds, it has

reasonably determined that the County or an obligated person has undertaken in writing for the benefit of the bondholders to provide certain disclosure information to prescribed information repositories on a continuing basis or unless and to the extent the offering is exempt from the requirements of the Rule.

The principal amount of the Notes is less than \$1,000,000. The County hereby represents that it has not issued within the six months before the date of issuance of the Notes, and that it reasonably expects that it will not issue within six months after the date of issuance of the Notes, other securities of the County of substantially the same security and providing financing for the same general purpose or purposes as the Notes. Consequently, this Board hereby finds that the Rule is inapplicable to the Notes, because the aggregate principal amount of the Bonds and any other securities required to be integrated with the Notes thereunder is less than \$1,000,000. Therefore, the County will not enter into any undertaking to provide continuing disclosure of any kind with respect to the Notes.

Section 6. Certification of Proceedings.

6.01. Registration of Notes and Levy of Taxes. The County Auditor-Treasurer is hereby authorized and directed to file a certified copy of this resolution in the records of the County, together with such additional information as required, and to issue a certificate that the Notes have been duly entered upon the Auditor-Treasurer's bond register and the tax required by law has been levied.

6.02. Certification of Proceedings. The officers of the County are authorized and directed to prepare and furnish to the Purchaser and to Dorsey & Whitney LLP, bond counsel, certified copies of all proceedings and records of the County relating to the authorization and issuance of the Notes and such other affidavits and certificates as may reasonably be required to show the facts relating to the legality and marketability of the Notes as such facts appear from the officer's books and records or are otherwise known to them. All such certified copies, certificates and affidavits, including any heretofore furnished, shall be deemed representations of the County as to the correctness of all statements contained therein.

6.03. Authorization of Payment of Certain Costs of Issuance of the Notes. The County authorizes the Purchaser to forward the amount of Note proceeds allocable to the payment of issuance expenses to U.S. Trust Company, Minneapolis, Minnesota, on the closing date for further distribution as directed by the County's financial advisor, Ehlers & Associates, Inc.

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: Dennis McNally, Jerry Nelson, Les Nielsen,
Kathi Ellis, Stan Cooper

OPPOSED: None

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Kathi Ellis introduced the following resolution and its adoption:

Resolution 7 - 01/22/03

BE IT RESOLVED to approve payment of a hospital claim of \$30,000.00 to Leonard, Street & Deinard.

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, Kathi Ellis
OPPOSED: Dennis McNally, Les Nielsen, Stan Cooper
ABSTAIN: None

whereupon the resolution failed.

The meeting was adjourned at 10:00 pm pursuant to Board ***Resolution 1-01/07/03*** to meet in regular session on Wednesday, February 12, 2003 at 9:00am.

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

Attest: _____
Kanabec County Coordinator