

PROCEEDINGS OF THE COUNTY BOARD

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

January 25, 2006

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, January 25, 2006 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Dennis McNally and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve the agenda and optional agenda as presented.

Action #2 – It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve the January 18, 2006 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 – It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve payment of the following claims on hospital funds:

AARON KORTE	135.80
ACE HARDWARE	1,624.10
AIRGAS NORTH CENTRAL	1,617.96
AMBU, INC.	347.50
AMERICA'S PPO	56.51
AMERICAN PHYSICAL THER. ASSOC.	405.00
AMMERMAN TREE SERVICE	375.00
AMS SALES CORPORATION	3,208.86
APIC	170.00
ARTHRO CARE CORPORATION	540.00
ATRIUM MEDICAL CORPORATION	245.64
BACHMAN'S VARIETY & CRAFTS	21.36
BETH WALTERS	46.19
BINAX, INC.	495.02
BOHNEN'S AUTO BODY	250.00
BREAD 'N HONEY PANTRY	77.04
BRENT THOMPSON	93.74
BRIGGS CORP.	168.54
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CITON TECHNOLOGY SOLUTIONS	3,332.00
COBORN'S INC.	402.11
COBORNS PHARMACY	191.31

CRAIG SCHULTZ	875.00
CUYUNA REGIONAL MEDICAL CENTER	90.00
DANDELION FLORAL	62.90
DATASCOPE CORP	380.00
DATEX-OHMEDA, INC.	652.50
DEPUY ORTHOPAEDICS, INC	31,345.61
DIRECT DIGITAL CONTROLS	359.65
DONNA M. JONES	591.75
EMPI, INC.	36.28
ENGLEWOOD NURSERY & LANDSCAPE	862.30
FAIRVIEW	449.28
FISHER HEALTHCARE	2,856.00
GE MEDICAL SYSTEMS INFORMATION TEC	14,300.00
GRACE AKKERMAN	61.91
GRAINGER	882.81
GUS HELLZEN	446.13
HASSER GARAGE DOORS, INC.	3,165.00
HDR, INC.	42,289.71
HEALTHCARE WASTE SOLUTIONS	288.00
HELM PUBLISHING	175.00
HILL-ROM CO., INC.	1,336.80
I-FLOW CORPORATION	1,600.00
I.E.H.A., INC.	135.00
IDEACOM MID-AMERICA, INC.	255.00
JAMES EARL MARTINEAU	840.66
JAN NIEUWSMA	2.91
JEAN MORK	94.49
JENNIFER KARPEN	46.42
JOHN SKILLICORN	300.00
JOHNSONS HARDWARE & RENTAL	14.99
JUDITH KUEHN	50.00
JUDY SUNDET	13.48
KANABEC COUNTY HIGHWAY DEPT.	220.00
KANABEC HOSPITAL/AMC-MORA DIAGNOST	37,892.77
KANABEC PUBLICATIONS	2,951.55
KAREN KIRSCHNER	300.00
KBEK 95.5 FM	547.80
KITTY LOSINGER	2,091.85
LAKE SUPERIOR LAUNDRY	6,435.87
LARAE VAN HALE	19.04
LINDA KITTERMAN	196.00
LLOYD OTTE DAIRY DELIVERY	525.97
MARCO FINANCING	3,741.81
MARSUZ, LLC	10.00
MATTSON ELECTRIC, LLC	557.00
MCAHRMM	75.00
MEDI BADGE, INC	274.60

MEDTOX LABORATORIES	726.70
MICHELLE PETERSON	39.84
MICHELLE VOLK	22.25
MICRO DIRECT, INC.	23.92
MIDATLANTIC MEDICAL TECH, INC.	12,500.00
MIKE BAUMANN	608.09
MINNEAPOLIS CLINIC OF NEUROLOG	581.18
MINNESOTA DRIVING RECORDS	2.50
MINNESOTA ELEVATOR, INC.	351.00
MINNESOTA OFFICE OF ENTERPRISE TEC	9.95
MN ORGANIZATION OF LEADERS/NURSING	750.00
MORA BAKERY	877.29
MORALINK.COM LLC	200.00
NDC HEALTH	754.60
NELSON'S MARKET	134.29
NORDQUIST SIGN COMPANY	320.00
NORTHLAND BILLING	600.00
NORTHSTAR SURGICAL, INC.	688.35
NUAIRE	116.78
OLYMPUS SURGICAL, INC.	2,600.00
ONYX ENVIRONMENTAL SERVICES LLC	494.00
OWENS COMPANIES, INC.	2,638.64
P-D'S EMBROIDERY	14.50
PACIFIC SURGICAL, LLC	700.00
PAMIDA, INC.	163.59
PINE CITY AREA CHAMBER OF COMM	275.00
PINE CITY HEALTH AND FITNESS	925.00
RADIO SHACK	179.94
RAYMOND FORE	238.00
RHONDA VAN HALE	237.65
RICHTER TECHNOLOGY SUPPLY	467.85
RJ MECHANICAL INC.	3,617.00
ROBERT JENSEN	150.00
ROBERT PRICE	202.97
ROCKLER WOODWORKING & HARDWARE	218.78
ROGER NIEBOER	150.00
RONDA JANNETT	19.37
ROTARY OF PINE CITY	250.00
S & S WORLDWIDE	194.54
S & T OFFICE PRODUCTS	2,108.57
SHARON LIDSTROM	12.86
SHAWN GREEN	358.20
SHERI ROESCHLEIN	160.93
SMITHS MEDICAL MD, INC.	598.00
STENSTROMS	8.55
STERIS CORPORATION	3,536.20
STUDIO ONE PORTRAITS, INC.	12.00

SURE-TECH DIAGNOSTIC ASSOC. INC.	92.00
SYSMEX AMERICA, INC.	2,024.06
TAB PRODUCTS COMPANY	1,910.99
THE DISC REPAIR SHOP	235.00
THE T SYSTEM, INC.	855.00
TIMEMED LABELING SYSTEMS, INC	233.02
UAL	73.40
UNITED STATES POSTAL SERVICE	1,400.00
UNIVERSAL HOSPITAL SERVICES	5,212.92
VIASYS MEDSYSTEM	448.16
W.L. GORE & ASSOCIATES, INC.	153.00
WCMP BROADCASTING	553.90
WLMX/WXCX MILLTOWN WISCONSIN	885.00
YELLOW BOOK USA	530.00
YOU BET!NET	34.95
ZARNOTH BRUSH WORKS, INC.	480.72
ZIMMER, INC.	6,180.34
TOTAL	<u>237,643.86</u>

Action #4 – It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the following claims paid on hospital funds:

ABBOTT LABORATORIES	204.35
ABBOTT LABORATORIES	2,416.22
ACCURINT	168.00
ACCURINT	171.00
ACMI	3,785.50
ACMI	152.50
ADVANCE MEDICAL DESIGNS, INC.	98.76
ADVANCE MEDICAL DESIGNS, INC.	89.76
AITKIN MEDICAL SUPPLY	17.80
ALLINA HOSPITALS & CLINICS	565.59
ALLINA HOSPITALS & CLINICS	231.15
ALLINA LABORATORIES	256.80
ALLINA OCC MED	75.00
AMBASSADORE COMPANY	662.00
AMERICAN ASSOC. OF BIOANALYSTS	1,696.00
AMERICAN MEDICAL ASSOCIATION	259.55
AMERICAN MEDICAL ASSOCIATION	72.90
AMERICAN RED CROSS	4,005.27
AMERICAN RED CROSS	5,224.25
AQUILA (PNG)	14,373.24
ARIZANT HEALTHCARE INC.	477.60
ARROWHEAD EMS ASSOCIATION	180.00
ARTHREX, INC.	334.65
ARTHREX, INC.	121.25

ASHP	225.00
ASPEN PUBLISHERS, INC.	205.53
ASPEN PUBLISHERS, INC.	406.72
AT&T	1,063.94
AT&T	1,063.94
BARD UROLOGICAL DIVISION	471.18
BARD UROLOGICAL DIVISION	1,089.85
BAUERFEIND USA, INC	306.36
BAUERFEIND USA, INC	83.75
BAUERFEIND USA, INC	61.67
BAUERFEIND USA, INC	110.54
BAUERFEIND USA, INC	194.39
BAXTER HEALTHCARE, IV DIV.	1,912.64
BAXTER HEALTHCARE, IV DIV.	1,243.88
BAXTER HEALTHCARE, IV DIV.	2,156.87
BAXTER HEALTHCARE, IV DIV.	139.95
BAXTER HEALTHCARE, IV DIV.	658.31
BAY MEDICAL, INC.	112.13
BIO MERIEUX, INC.	892.42
BIRD & CRONIN	266.97
BIRD & CRONIN	286.55
BIRD & CRONIN	319.58
BIRD & CRONIN	219.89
BOSTON SCIENTIFIC CORPORATION	1,059.00
BSN-JOBST, INC.	297.73
BSN-JOBST, INC.	265.98
BULBTRONICS	38.17
BUSINESS DATA RECORD SERVICES	202.55
CARDIAC SCIENCE CORP.	353.56
CARDINAL HEALTH (PHARMACY)	28,163.54
CARDINAL HEALTH (PHARMACY)	28,448.04
CARDINAL HEALTH (PHARMACY)	13,192.30
CARDINAL HEALTH (PHARMACY)	16,560.62
CARDINAL HEALTH (PHARMACY)	26,595.22
CARDINAL HEALTH, MED PROD & SERVIC	1,269.49
CARDINAL HEALTH, MED PROD & SERVIC	847.04
CARDINAL HEALTH, MED PROD & SERVIC	1,269.64
CARDINAL HEALTH, MED PROD & SERVIC	466.69
CARDINAL HEALTH, MED PROD & SERVIC	1,644.38
CDW DIRECT, LLC	347.78
CDW DIRECT, LLC	2,636.57
CDW DIRECT, LLC	684.82
CDW DIRECT, LLC	627.27
CELLULAR ONE	23.29
CENTRAL MINN. DIAGNOSTIC, INC.	119,463.00
CENTRAL MINN. DIAGNOSTIC, INC.	112,648.00
CERIDIAN EMPLOYER SERVICES	157.50

CERIDIAN EMPLOYER SERVICES	150.00
CERIDIAN EMPLOYER SERVICES	157.50
CHEETAH PRINTING	1,832.25
CHEETAH PRINTING	162.75
CIRCULATORY MANAGEMENT, INC.	27.94
COMPHEALTH CONSULTING INC.	27,416.84
CONMED CORPORATION	22.00
CONMED CORPORATION	22.00
CONMED CORPORATION	456.15
CONMED CORPORATION	405.96
CONMED CORPORATION	45.96
COOK MEDICAL INCORPORATED	301.57
COOK MEDICAL INCORPORATED	675.00
COOK MEDICAL INCORPORATED	51.48
COOK MEDICAL INCORPORATED	133.00
CULLIGAN	16.40
CUYUNA REGIONAL MEDICAL CENTER	350.00
DADE BEHRING, INC.	1,158.43
DADE BEHRING, INC.	3,401.92
DAVID PAULSON, MD	2,082.50
DAVOL/BARD, INC.	728.98
DEPUY MITEK	296.00
DEX MEDIA EAST LLC	19.10
DEX MEDIA EAST LLC	324.15
DHS MEDICAL CARE SURCHARGE	16,642.33
DISCOUNT SURGICAL STOCKINGS, INC.	71.90
DISCOUNT SURGICAL STOCKINGS, INC.	70.45
DISCOUNT SURGICAL STOCKINGS, INC.	268.30
DMX MUSIC	162.00
E.L. LEWIS, INC.	125.00
ECM PUBLISHERS, INC.	111.00
ECM PUBLISHERS, INC.	179.00
ECOLAB	138.38
EMDEON BUSINESS SERVICES	2,130.36
EMDEON BUSINESS SERVICES	2,938.42
EMERGENCY APPARATUS MAINT.	934.39
ENRICA FISH BOOKS, INC.	432.00
FAIRVIEW	449.28
FARROW MEDICAL INNOVATIONS, INC.	338.00
FEDERATED CO-OP INC.	37.87
FEDERATED CO-OP INC.	364.94
FEDERATED CO-OP INC.	168.90
FEDEX	24.22
FEDEX	11.00
FEDEX	14.11
FILE MASTER, INC.	55.00
FISHER HEALTHCARE	416.45

FULL CIRCLE IMAGE	405.50
GRANITE ELECTRONICS	499.14
GREATER MINNESOTA CU	1,419.00
GYRUS ENT,LLC	266.30
HAPAD, INC.	41.00
HOLIDAY COMMERCIAL	884.21
HOLLISTER, INC.	282.50
HOLLISTER, INC.	113.95
HSBC BUSINESS SOLUTIONS	7.86
HUNTLEIGH HEALTHCARE, INC.	432.20
IMMUCOR, INC	172.20
IMMUCOR, INC	85.20
IMPRINT ENTERPRISES OF MN, LLC	60.84
IMPRINT ENTERPRISES OF MN, LLC	18.96
INGENIX PUBLISHING GROUP	677.78
INSTRUMENT SPECIALISTS, INC.	158.53
INSTRUMENT SPECIALISTS, INC.	79.15
INSTRUMENT SPECIALISTS, INC.	150.45
INSURANCE REFUNDS	9,917.00
INTEGRA TELECOM	39.35
INTEGRA TELECOM	39.35
JAYS COMPANY	154.88
JOHNSONS HARDWARE & RENTAL	290.70
JORDAN ARCHITECTS, P.A.	31,237.98
K & H CONSTRUCTION INC.	650.00
KENDALL HEALTHCARE PRODUCTS CO	281.30
KRAMES/STAYWELL	51.93
MALLINCKRODT, INC.	51.53
MALLINCKRODT, INC.	448.74
MALLINCKRODT, INC.	57.09
MALLINCKRODT, INC.	82.24
MARCO BUSINESS PRODUCTS	441.06
MARCO BUSINESS PRODUCTS	274.58
MARCO FINANCING	3,741.81
MC MASTER CARR SUPPLY CO.	138.64
MC MASTER CARR SUPPLY CO.	20.69
MC MASTER CARR SUPPLY CO.	109.30
MC MASTER CARR SUPPLY CO.	13.47
MEDICAL AUDIT RESOURCE SERVICES,IN	588.00
MEDLINE INDUSTRIES, INC.	670.80
MEDLINE INDUSTRIES, INC.	754.08
MEDLINE INDUSTRIES, INC.	722.07
MEDLINE INDUSTRIES, INC.	640.46
MEDLINE INDUSTRIES, INC.	997.33
MEDSTAT SYSTEMS, INC.	71.40
MEDSTAT SYSTEMS, INC.	71.40
MEDSTAT SYSTEMS, INC.	208.08

MEDTRONIC, USA INC	237.50
MEGADYNE MEDICAL PRODUCTS, INC	61.64
MIDWEST MEDICAL INSURANCE COMPANY	27,327.00
MIDWEST SURGICAL SERVICES - 0476	4,620.00
MINNESOTA COUNTIES INS. TRUST	22,297.00
MINNESOTA COUNTIES INS. TRUST	297,438.00
MINNESOTA DEPARTMENT OF HEALTH	980.00
MINNESOTA HOSPITAL ASSOCIATION	19,447.00
MINNESOTA SHREDDING LLC.	109.00
MINNESOTA SHREDDING LLC.	109.00
MINNESOTA UI	2,747.30
MORA MEDICAL ASSOCIATES, P.A.	1,255.50
MORA MEDICAL ASSOCIATES, P.A.	22,166.50
MORA MUNICIPAL UTILITIES	6,577.55
MORA MUNICIPAL UTILITIES	1,180.31
MORA VASALOPPET	150.00
MUSCULOSKELETAL TRANSPLANT F.	398.00
NELLCOR PURITAN BENNETT, INC.	597.27
NELLCOR PURITAN BENNETT, INC.	58.40
NELLCOR PURITAN BENNETT, INC.	254.02
NETWORK SERVICES COMPANY	203.07
NETWORK SERVICES COMPANY	24.01
NORLIGHT TELECOMMUNICATIONS	621.69
NORLIGHT TELECOMMUNICATIONS	621.69
NORTH EMS ED-ALEXANDRIA	750.00
NORTH MEMORIAL EMS. EDUCATION	770.00
NORTHSTAR ACCESS	4,639.36
NUAIRE	953.31
OLYMPUS AMERICA FINANCIAL, INC.	5,439.70
OLYMPUS AMERICA, INC.	300.00
OMER QUREISHY, MD	12,600.00
OMNICELL, INC.	677.00
OPTP	60.15
OPTP	73.30
OPTP	254.25
OSLIN LUMBER CO.	85.50
OSLIN LUMBER CO.	120.00
OWENS & MINOR 66327205	6,140.54
OWENS & MINOR 66327205	3,642.68
OWENS & MINOR 66327205	8,696.11
OWENS & MINOR 66327205	3,035.92
OWENS & MINOR 66327205	2,681.84
PAL HEALTH TECHNOLOGIES, INC.	340.00
PAL HEALTH TECHNOLOGIES, INC.	451.50
PAL HEALTH TECHNOLOGIES, INC.	170.00
PAL HEALTH TECHNOLOGIES, INC.	236.75
PAL HEALTH TECHNOLOGIES, INC.	250.00

PARK NICOLLET INSTITUTE	445.59
PATIENT REFUND	299.85
PDS	1,900.00
PDS	950.00
PDS	2,850.00
PDS	1,900.00
PDS	1,900.00
PHILIPS MEDICAL SYSTEMS	14,682.00
PHYSICIANS RECORD CO.	86.69
PINE CITY HEALTH AND FITNESS	1,175.00
PIZZA HUT	60.60
Q WEST	363.73
QUALITY DISPOSAL SYSTEMS, INC.	643.84
RANDALL BOSTROM, M.D.	4,508.00
RESOURCE TRAINING & SOL/BLUE CROSS	133,373.00
RESOURCE TRAINING & SOLUTIONS	250.00
RICHTER TECHNOLOGY SUPPLY	570.25
RITA MEDICAL SYSTEMS, INC.	344.07
RUHOF CORPORATION, THE	211.03
RURAL CELLULAR CORPORATION	144.57
RURAL CELLULAR CORPORATION	119.27
SAFETY-KLEEN SYSTEMS, INC.	26.10
SAMMONS PRESTON, INC.	159.29
SAMMONS PRESTON, INC.	423.05
SAMMONS PRESTON, INC.	28.66
SAMMONS PRESTON, INC.	97.12
SAMMONS PRESTON, INC.	614.50
SANOFI PASTEUR	516.30
SAUNDERS GROUP	92.95
SCOTT A. PAULSEN	2,175.00
SECRETARY OF STATE	40.00
SERIM RESEARCH CORP	138.00
SETON IDENTIFICATION PRODUCTS	67.46
SHIPPERT MEDICAL TECHNOLOGIES	105.50
SISU MEDICAL SOLUTIONS LLC	6,304.86
SISU MEDICAL SOLUTIONS LLC	5,071.09
SISU MEDICAL SYSTEMS	28,982.45
SMDC HEALTH SYSTEM	150.00
SMILE MAKERS	26.80
SMITH & NEPHEW-ENDOSCOPY	388.24
SMITHS MEDICAL MD, INC.	299.00
SOURCEONE HEALTHCARE TECHNOLOGIES	4,198.68
SOURCEONE HEALTHCARE TECHNOLOGIES	91.57
SPECIALTY LABORATORIES	1,637.43
ST. CLOUD HOSPITAL	340.00
ST. CLOUD STAMP AND SIGN INC.	4.54
STANDARD TEXTILE, INC.	2,346.69

STAR TRIBUNE	85.80
STERIS CORPORATION	582.10
STRYKER SALES CORPORATION	631.91
STRYKER SALES CORPORATION	298.26
STRYKER SALES CORPORATION	313.01
STRYKER SALES CORPORATION	402.70
STRYKER SALES CORPORATION	1,425.85
STRYKER SALES CORPORATION	1,310.78
TALECRIS BIOTHERAPEUTICS, INC.	3,746.05
TERRY JOHNSON, M.D.	6,742.22
THERATECH, INC.	4,864.78
TOWNSEND DESIGN, INC.	22.50
TOWNSEND DESIGN, INC.	15.24
TRI-ANIM HEALTH SERVICES	338.40
TRI-ANIM HEALTH SERVICES	195.65
TRI-ANIM HEALTH SERVICES	60.80
TWIN CITY HARWARE/IR SECURITY CEN	125.44
UNITED STATES SURGICAL	1,013.46
UNITED STATES SURGICAL	2,683.25
UNITED STATES SURGICAL	1,363.08
UPS	278.02
US CABLE	329.76
US FOODSERVICE	1,986.79
US FOODSERVICE	1,944.63
US FOODSERVICE	1,202.45
US FOODSERVICE	1,303.22
US FOODSERVICE	1,792.82
USIS COMMERCIAL SERVICES,DEPT 130	21.36
USIS COMMERCIAL SERVICES,DEPT 130	80.00
VIKING COCA-COLA BOTTLING CO.	88.00
VIKING COCA-COLA BOTTLING CO.	136.00
VIKING COCA-COLA BOTTLING CO.	104.00
VITAL SIGNS, INC	121.52
WCMP BROADCASTING	513.90
WCMP BROADCASTING	430.90
XYGENT, INC./QDC	2,160.00
YELLOW BOOK USA	1,067.95
TOTALS	<u>1,253,969.32</u>

6:35pm – Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning a property repurchase.

Action #5 – It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 5 – 01/25/06

WHEREAS Parcel 08-01525-00 has been forfeited due to non-payment of property taxes, and

WHEREAS Avis Campbell, representative of the heirs of Elaine Schlagel, have applied for repurchase of these tax forfeited lands;

BE IT RESOLVED to approve the repurchase of Parcel 08-01525-00 if the total cost of \$3,870.59 is paid to the Auditor/Treasurer of Kanabec County no later than the end of the business day on January 31, 2006.

Action #6 – It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution #6 – 01/25/06

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

BE IT RESOLVED to appoint Deb Magaard to the Safety Committee for a three-year term commencing immediately and expiring January 5, 2009.

Action #7 – It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution #7 – 01/25/06

WHEREAS the board created a Wetland Appeals Board pursuant to Minnesota Rules 8420.0200, Wetland Act Conservation Rules to hear appeals of the decisions of the Kanabec County Wetlands Administrator;

BE IT RESOLVED to appoint the following people to the Wetland Appeals Board for the terms indicated:

<u>Appointee</u>	<u>Term Expiring</u>
Commissioner Dennis McNally	January 1, 2007
Bill Dilks	January 7, 2008
Michael Fetzek	January 5, 2009

6:51pm – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #8 – It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 8 – 01/25/06

WHEREAS the county board has been presented with a request to pay Right-of-Way claims on SP 33-620-08: the reconstruction of County State Aid Highway 20 north from CSAH 3 to CSAH 5;

BE IT RESOLVED to pay the following Right-of-Way claims:

1. Kevin & Renee Petersen \$2,456.70
 2. Daniel & Ldana Porter \$1,513.80
-

Action #9 – It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to authorize the County Engineer to advertise for equipment rental, gravel crushing and supplies.

Action #10 – It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 10 – 01/25/06 **ORDER OF THE BOARD**

WHEREAS there is a need for seasonal workers at the Highway Department, and

WHEREAS the board desires to fill these positions;

BE IT RESOLVED that the County Board authorizes County Engineer Greg Nikodym and the County Personnel Director to hire up to three seasonal laborers to fill the positions, and

BE IT FURTHER RESOLVED that the rate of pay will be set at the time of hire by the County Engineer and Personnel Director at \$9.92, \$10.52, \$11.15 or \$11.82 per hour, depending on qualifications.

Action #11 – It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve payment of a claim totaling \$71,855.50 for first half payment to the East Central Regional Library.

7:18pm – Valerie Prax met with the County Board to discuss the 2006 Kanabec County Clean Up Day.

Action #12 – It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 10 – 01/25/06

WHEREAS the board has received a request for support of a Kanabec County Clean-Up Day on Saturday, May 13, 2005, and

WHEREAS the Kanabec County Board of Commissioners and Environmental Services Director support such an event;

BE IT RESOLVED that the county will provide up to \$3,500 from SCORE Funds for the 2006 Clean Up Day.

7:34pm – Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning bonding. Also present was hospital CFO Gordon Forbort and Carolyn Drude with Ehlers and Associates.

Action #13 – It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 13 – 01/25/06

WHEREAS the Kanabec County Board of Commissioners did by Resolution **16b-10/12/05** support the issuance of a gross revenue bond for the Kanabec Hospital not to exceed \$9,000,000 for the purpose of;

1. Building development & remodeling costs of approximately \$6,825,000
2. Refinancing of Series 2/1/1995A bonds, currently projected at \$2,405,000
3. Finance costs, cost of issuance and addition to debt service reserve fund totaling approximately \$621,000,

and

WHEREAS the board further stated by Resolution 16b-10/12/05 that it would authorize the sale of said bonds upon notification that construction bids have been received and approved by the Kanabec Hospital Board, and

WHEREAS the Kanabec Hospital Board did receive and approve bids at its regular meeting on January 23, 2006;

BE IT RESOLVED to authorize County and Hospital staff to cooperate with Ehlers & Associates, Inc to solicit proposals for the sale of \$9,000,000 Gross Revenue Medical Facilities Revenue bonds and report the results to the County Board for consideration on Wednesday, February 22, 2006.

7:55pm - The Chairperson then called for public comment. Those who responded included:

Dave Halvorson	Landfill still smells even with flame burning.
Bob Mayo	- Questions about Planning Commission process - Suggests looking at new alternative shoreland standards as long as we're looking at commercial use.
Bob Swetz	KLID is paying for improvements to the lake. They shouldn't pay a higher assessment fee.
Karen Longerbone	Question about a recent public hearing.

7:36pm - The Chairperson closed public comment.

Action #14 - It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to adjourn at 8:42pm to meet in regular session on Wednesday, February 8, 2006 at 9:00am.

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

Attest: _____
Alan B. Peterson, Kanabec County Coordinator