

PROCEEDINGS OF THE COUNTY BOARD

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

January 27, 2010

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, January 27, 2010 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Kevin Troupe, and Les Nielsen. Absent: Roger Crawford.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Kim Smith, seconded by Kathi Ellis, and carried unanimously to approve the agenda as amended. Add: 7:35pm appointment, postage claim, joint powers agreement.

Action #2 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the January 20, 2010 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #3 – 01/27/10

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 applicant and facility owners are in good standing with the County;

BE IT RESOLVED to approve the Application for Permit for the Snake River Chapter of MN Deer Hunters for a raffle event to be held at Fish Lake Resort, 674 Fish Lake Dr, Mora, MN 55051 on March 6, 2010.

Action #4 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

Resolution #4 – 01/27/10

**REQUESTING THE MINNESOTA STATE LEGISLATURE
PROVIDE PERMANENT FINANCIAL SUPPORT**

**TO THE REFUGE NETWORK FOR EXPENSES RELATED TO
BLACK DOG HILL SHELTER**

WHEREAS, the Refuge accepts people from all over the state; and

WHEREAS, Domestic violence can happen to anyone of any race, age, sexual orientation, religion or gender. It can happen to couples who are married, living together or who are dating. Domestic violence affects people of all socioeconomic backgrounds and education levels; and

WHEREAS, the Refuge Network is a multi-community organization whose primary purpose is to provide supportive services for people who are currently involved or have been involved in an abusive relationship. The Refuge Network believes that no one deserves to be abused and therefore seeks to bring an end to domestic violence; and

WHEREAS, since 1986, The Refuge Network's mission has been to help bring an end to domestic violence by providing supportive, non-judgmental services, following the belief that no one deserves to be abused; and

WHEREAS, through care and a gracious gift, East Central Minnesota received property that has become the Black Dog Hill Shelter. Black Dog Hill will be able to provide safety and shelter for up to 15 women and children recovering from domestic and family violence situations; and

WHEREAS, the added shelter is a huge asset, so much so that organizations such as the United Way, the Mardag Foundation, WCA-Pillsbury and the Otto Bremer Foundation have become partners in this project; and

WHEREAS, the Refuge Network provides invaluable protective services such as a 24-hour toll free hotline for crisis intervention; emergency shelter and safe housing; personal advocacy; legal-aid resources; criminal justice; women's support groups; youth services; and professional and community education; and

WHEREAS, considering the services and impact of the Refuge Network, and despite the contributions of Chisago, Isanti, and Kanabec Counties and financial partners, additional funding is needed; and

NOW, THEREFORE, BE IT RESOLVED, that the Kanabec County Board of Commissioners hereby requests of the State Senators and State Representatives representing Chisago, Isanti, and Kanabec Counties, to wit Sen. Tony Lourey, Sen. Rick Olseen, Rep. Rob Eastlund, Rep. Tim Faust, and Rep. Jeremy Kalin, that they move the 2010 Minnesota State Legislature to provide permanent financial support to the Refuge Network for expenses related to the running of the Black Dog Hill Shelter for the care and protection of individuals who are vulnerable to domestic abuse.

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

Resolution #5 - 1/27/2010
Transit Claims

WHEREAS the Transit uses volunteer drivers for many public purposes, and

WHEREAS these drivers are reimbursed for incurred expenses in accordance with County Policy and public law, and

WHEREAS the Transit Department Manager recommends approval of these claims;

BE IT RESOLVED to approve the following driver expense claims for reimbursement, all of which are properly documented:

| | AMOUNT |
|------------------------------------|--------------------|
| Annette Majeski | \$ 438.27 |
| Betty Geisthardt | \$ 243.86 |
| Bev Gustafson | \$ 184.39 |
| Bill Hood | \$ 524.55 |
| Bob Hoefert | \$1,003.80 |
| Gary Nelson | \$ 658.70 |
| Jean Newgard | \$ 333.60 |
| Jennifer Leerssen | \$1,179.67 |
| Jerald Nelson | \$ 554.50 |
| Joy Morrell | \$ 545.50 |
| Judy Colburn | \$ 794.00 |
| Karen Luberda | \$ 606.50 |
| Linda Nelson | \$ 374.50 |
| Marlys Wolbert | \$ 30.49 |
| Mary Lou Moriarity | \$ 372.03 |
| Millie Laska | \$ 519.67 |
| Ray Zamora | \$ 704.50 |
| Rollie Pieper | \$1,018.88 |
| Ronette Nelson | \$ 712.00 |
| Sy Tadych | \$ 915.10 |
| Ted Lindgren | \$ 474.00 |
| Terrie Reed | \$ 20.00 |
| Willard Landreville | \$ 512.84 |
| Total for Volunteer Drivers | \$12,721.35 |

East Central Solid Waste Commission Director Janelle Troupe met with the County Board to give an update on current issues to the East Central Solid Waste Commission. Also discussed a designation ordinance.

County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

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

Resolution 6 - 01/27/10

WHEREAS A & K Contracting has completed work on project SP 33-090-01, Spring Lake Trail, from TH 65 to Maple Ave in accordance with plans and specifications,

BE IT RESOLVED to authorize partial payment to the amount of \$33,986.51 to A & K Contracting.

County Auditor/Treasurer Denise Cooper met with the County Board to give an update on the Snake River Watershed Enhancement Project loans and provided an update on the 2010 budget. No action was taken at this time.

7:30pm - The Chairperson then called for public comment three times. None responded.

7:35pm - The Chairperson closed public comment.

Chief Deputy Robert Jensen met with the County Board to discuss matters concerning the Sheriff's Office.

Action #7 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to authorize the Sheriff's Office to purchase 5 digital cameras, 5 digital recorders, 3 tasers, mag lights, and stinger lights not to exceed \$6,500.00.

Action #8 – It was moved by Kevin Troupe, seconded by Kim Smith and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution #8a – 01/27/10

Bartley Sales Claim

WHEREAS Bartley Sales Co., Inc. is the Category #19—Specialties—contractor for the jail project, and

WHEREAS the board has received a claim from Bartley Sales Co for payment for worked performed on the jail project, and

WHEREAS the Construction Manager has certified Bartley Sales Co Final Application for approval as follows:

| | |
|-------------------------|----------------------|
| Contract Sum | = \$30,975.00 |
| Total Completed to date | = \$30,975.00 |
| 5% Retainage | = \$ 0.00 |
| Less previous payments | = <u>\$29,426.25</u> |
| Current Due | = \$ 1,548.75 |

and,

WHEREAS the Construction Committee has approved this claim;

BE IT RESOLVED to authorize payment of \$1,548.75 on Jail Bond Funds to Bartley Sales Co., Inc.

Resolution #8b – 01/27/10
Gartner Refrigeration Claim

WHEREAS Gartner Refrigeration is the Category #24—Controls—contractor for the jail project, and

WHEREAS the board has received a claim from Gartner Refrigeration for payment for worked performed on the jail project, and

WHEREAS the Construction Manager has certified Gartner Refrigeration Final Application for approval as follows:

| | |
|-------------------------|-----------------------|
| Contract Sum | = \$167,596.00 |
| Total Completed to date | = \$167,596.00 |
| 5% Retainage | = \$ 0.00 |
| Less previous payments | = <u>\$156,681.61</u> |
| Current Due | = \$ 10,914.39 |

and,

WHEREAS the Construction Committee has approved this claim;

BE IT RESOLVED to authorize payment of \$10,914.39 on Jail Bond Funds to Gartner Refrigeration.

Resolution #8c – 01/27/10
Accurate Controls Claim

WHEREAS Accurate Controls, Inc. is the Category #28—Security Electronics—contractor for the jail project, and

WHEREAS the board has received a claim from Accurate Controls for payment for worked performed on the jail project, and

WHEREAS the Construction Manager has certified Accurate Controls Final Application for approval as follows:

| | |
|-------------------------|-----------------------|
| Contract Sum | = \$508,722.16 |
| Total Completed to date | = \$505,964.78 |
| 5% Retainage | = \$ 25,298.24 |
| Less previous payments | = <u>\$474,394.01</u> |
| Current Due | = \$ 6,272.53 |

and,

WHEREAS the Construction Committee has approved this claim;

BE IT RESOLVED to authorize payment of \$6,272.53 on Jail Bond Funds to Accurate Controls, Inc.

Resolution #8e – 01/27/10

General Jail Project Claims

WHEREAS the board has received a claim from various vendors for payment for the jail project, and

WHEREAS the billing appears consistent with the service delivered and the documentation is in order, and

WHEREAS the Construction Committee has approved these claims;

BE IT RESOLVED to authorize payment of the following claims on Jail Bond Funds:

| | |
|--------------------------|---------|
| Willmar Electric Service | \$78.82 |
|--------------------------|---------|

Action #9 – It was moved by Kathi Ellis, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

Resolution #9 – 01/27/10

County Board of Equalization Dates

WHEREAS the County Board is required to conduct a County Board of Appeal and Equalization on any ten consecutive meeting dates in June, after the second Friday in June, and

WHEREAS the board must not end before 7:00pm;

BE IT RESOLVED that the Kanabec County Board of Appeal and Equalization will convene at 6:45pm on June 16, 2010.

Action #10 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve payment to USPS-Hasler for \$57,000.00 for postage for the Courthouse and Public Service Bldg for the year 2010.

Action #11 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve a Joint Powers Agreement between Kanabec County and Resource Training & Solutions.

Action #12 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve payment to Resource Training & Solutions for \$250.00 for membership rate fees.

Action #13 – It was moved by Kevin Troupe, seconded by Kim Smith and carried unanimously to recess at 8:12pm and to meet again in regular session on February 5, 2010 at 9:00am in the boardroom (Room #164) of the Kanabec County Courthouse.

The Kanabec County Board of Commissioners met at 9:00am on Friday, February 5, 2010 in the Board Room of the Courthouse pursuant to recess with the following Board Members present: Kim Smith, Kathi Ellis, Roger Crawford, Kevin Troupe and Les Nielsen. Also present was Human Resource Director Kim Carlson with the Kanabec Hospital.

The board members conducted interviews for the County Coordinator position

Action #14 – The meeting was adjourned by Chairperson Les Nielsen at 3:45pm to meet again in regular session on Wednesday, February 10, 2010 at 9:00am.

Signed _____

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

Attest: _____

Board Clerk