

PROCEEDINGS OF THE COUNTY BOARD

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

January 4, 2011

The Kanabec County Board of Commissioners met at 9:00am on Tuesday, January 4, 2011 pursuant to M.S. §375.07 and public notice with the following Board Members present: Kevin Troupe, 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 2011 were called for.

Action #1 - It was moved by Kim Smith and seconded Les Nielsen to nominate Kevin Troupe 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 Kevin Troupe. The motion **carried** with all in favor.

Commissioner Troupe was declared Board Chairperson for 2011. The gavel was handed over to Chairperson Troupe.

Nominations for Board Vice-Chairperson for 2011 were called for.

Action #3 - It was moved by Les Nielsen and seconded by Kathi Ellis to nominate Kim Smith 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 Kim Smith. The motion **carried** with all in favor.

Action #5 - It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the meeting agenda as presented.

Action #6 - It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the December 15, 2010 minutes of the Kanabec County Board of

Commissioners as amended. Resolution #HRA29 - 12/15/10 was changed to match the recommended language by Ehlers & Associates.

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

Resolution #7 – 01/04/11
Meeting Dates

BE IT HEREBY RESOLVED by the Kanabec County Board of Commissioners that from and after January 26, 2011, 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 and fourth Wednesday of each month with the following exceptions:

- a. the November meetings will be Wednesday the 9th and Tuesday the 22nd
- b. the December meetings will be Wednesday the 7th and Monday the 19th

and,

BE IT FURTHER RESOLVED that all meetings with the exception of the December 7th meeting shall commence at 9:00am, and

BE IT FURTHER RESOLVED that the meeting on December 7th shall commence at 6:30pm and end by 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 #8 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #8 - 01/04/11
Health Board Meetings

BE IT HEREBY RESOLVED by the Kanabec County Board of Commissioners that from and after February 1, 2011, 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 with the exception of the December meeting which will be held the first Wednesday of the month, and

BE IT FURTHER RESOLVED that all the meetings with the exception of December 7th meeting shall be held commencing at 9:05am, and

BE IT FURTHER RESOLVED that the meeting on December 7th shall commence at 6:35pm, 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 #9 – It was moved by Les Nielsen, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #9 - 01/04/11
Human Service Board Meetings

BE IT HEREBY RESOLVED by the Kanabec County Board of Commissioners that from and after February 1, 2010, regular meetings of the Kanabec County Human Service Board shall be held in the County Courthouse in the City of Mora, Minnesota on the fourth Wednesday of each month except that the December meeting will be on the third Monday, 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 #10 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #10 - 01/04/11

BE IT RESOLVED to re-appoint Carl Swaningson to the Advisory Board to the Snake River Management Board for a three year term commencing immediately and expiring January 7, 2014.

Action #11 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #11 - 01/04/11

BE IT RESOLVED to appoint Dennis McNally to Position A of the Board of Adjustments for a three year term commencing immediately and expiring January 7, 2014, and

BE IT FURTHER RESOLVED to appoint Nick Solomon to Position B of the Board of Adjustments for a three year term commencing immediately and expiring January 7, 2014.

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

Resolution #12 - 01/04/11

BE IT RESOLVED to re-appoint Danna Woods to the Community Health Services Advisory Committee for a three year term commencing immediately and expiring January 7, 2014, and

BE IT FURTHER RESOLVED to re-appoint Pat Kaiser to the Community Health Services Advisory Committee for a three year term commencing immediately and expiring January 7, 2014, and

BE IT FURTHER RESOLVED to re-appoint Ellen Ryan to the Community Health Services Advisory Committee for a three year term commencing immediately and expiring January 7, 2014.

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

Resolution #13 - 01/04/11

BE IT RESOLVED to re-appoint Greg Nikodym as the County Ditch Inspector for a three year term commencing immediately and expiring January 7, 2014.

Action #14 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #14 - 01/04/11

BE IT RESOLVED to re-appoint Wayne Zaudtke to the East Central Library Board for a three year term commencing immediately and expiring January 7, 2014.

Action #15 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #15 - 01/04/11

BE IT RESOLVED to re-appoint Olivia Heikes to the Extension Committee for a three year term commencing immediately and expiring January 7, 2014.

BE IT RESOLVED to appoint Faye Carroll to the Extension Committee for a three year term commencing immediately and expiring January 7, 2014.

BE IT FURTHER RESOLVED to appoint Kevin Troup as representative of the Kanabec County Board of Commissioners to the Extension Committee for a three year term commencing immediately and expiring January 7, 2014.

Action #16 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #16 - 01/04/11

BE IT RESOLVED to re-appoint Connie Thomas to the FEMA Board for a three year term commencing immediately and expiring January 7, 2014.

Action #17 – It was moved by Les Nielsen, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #17 - 01/04/11

BE IT RESOLVED to re-appoint Karen Kirschner to the Hospital Board for a three year term commencing immediately and expiring January 7, 2014.

BE IT RESOLVED to re-appoint Robert Jensen to the Hospital Board for a three year term commencing immediately and expiring January 7, 2014.

BE IT FURTHER RESOLVED to re-appoint Kathi Ellis as representative of the Kanabec County Board of Commissioners to the Hospital Board for a three year term commencing immediately and expiring January 7, 2014.

Action #18 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #18 - 01/04/11

BE IT RESOLVED to re-appoint Carol Peterson to the Human Service Advisory Committee for a three year term commencing immediately and expiring January 7, 2014.

Action #19 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #19 - 01/04/11

BE IT RESOLVED to re-appoint Roberta Anderson to the Insurance Committee for a three year term commencing immediately and expiring January 7, 2014.

BE IT FURTHER RESOLVED to re-appoint Dale Magnuson to the Insurance Committee for a three year term commencing immediately and expiring January 7, 2014.

BE IT FURTHER RESOLVED to re-appoint Lori Abate to the Insurance Committee for a three year term commencing immediately and expiring January 7, 2014.

BE IT FURTHER RESOLVED to re-appoint Greg Nikodym to the Insurance Committee for a three year term commencing immediately and expiring January 7, 2014.

BE IT FURTHER RESOLVED to re-appoint Diane Weepie as an alternate to the Insurance Committee for a three year term commencing immediately and expiring January 7, 2014.

BE IT FURTHER RESOLVED to appoint Teresa Bearce as an alternate to the Insurance Committee for a three year term commencing immediately and expiring January 7, 2014.

Action #20 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #20 - 01/04/11

BE IT RESOLVED to re-appoint Les Nielsen as the representative of the Kanabec County Board of Commissioners to the Juvenile Detention Center Advisory Board for a three year term commencing immediately and expiring January 7, 2014.

BE IT FURTHER RESOLVED to re-appoint Todd Eustice to the Operations Sub Committee to the Juvenile Detention Center Advisory Board for a three year term commencing immediately and expiring January 7, 2014.

Action #21 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #21 - 01/04/11

BE IT RESOLVED to re-appoint Dr. Bostrom to the Kanabec/Pine Community Health Services Board for a three year term commencing immediately and expiring January 7, 2014.

Action #22 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #22 - 01/04/11

BE IT RESOLVED to re-appoint Kathi Ellis as an alternate to the North Thru 65 Corridor Coalition for a three year term commencing immediately and expiring January 7, 2014.

Action #23 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #23 - 01/04/11

BE IT RESOLVED to re-appoint Dale Voge to the Planning Commission for a three year term commencing immediately and expiring January 7, 2014.

Action #24 – It was moved by Les Nielsen, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #24 - 01/04/11

BE IT RESOLVED to re-appoint Kevin Troupe as representative of the Kanabec County Board of Commissioners to the Railroad Authority Board for a one year term commencing immediately and expiring January 3, 2012.

BE IT FURTHER RESOLVED to re-appoint Kathi Ellis as representative of the Kanabec County Board of Commissioners to the Railroad Authority Board for a one year term commencing immediately and expiring January 3, 2012.

BE IT FURTHER RESOLVED to re-appoint Kim Smith as representative of the Kanabec County Board of Commissioners to the Railroad Authority Board for a one year term commencing immediately and expiring January 3, 2012.

BE IT FURTHER RESOLVED to re-appoint Les Nielsen as representative of the Kanabec County Board of Commissioners to the Railroad Authority Board for a one year term commencing immediately and expiring January 3, 2012.

BE IT FURTHER RESOLVED to appoint Dan Weber as the Board Clerk to the Railroad Authority Board for an indefinite term commencing immediately.

Action #25 – It was moved Les Nielsen, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #25 - 01/04/11

BE IT RESOLVED to appoint Dan Weber as the Advisory Committee Clerk to the Railroad Authority Advisory Committee for an indefinite term commencing immediately.

Action #26 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #26 - 01/04/11

BE IT RESOLVED to re-appoint Steve Schulz as an Alternate to the Regional Radio Board for a three year term commencing immediately and expiring January 7, 2014.

Action #27 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #27 - 01/04/11

BE IT RESOLVED to re-appoint Robert Jensen to the Safety Committee for a three year term commencing immediately and expiring January 7, 2014.

BE IT FURTHER RESOLVED to re-appoint Jody Anderson to the Safety Committee for a three year term commencing immediately and expiring January 7, 2014.

BE IT FURTHER RESOLVED to re-appoint Doug Heins to the Safety Committee for a three year term commencing immediately and expiring January 7, 2014.

Action #28 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #28 - 01/04/11

BE IT RESOLVED to appoint Kevin Troupe as an alternate representative of the Kanabec County Board of Commissioners to the Timber Trails Advisory Board for a three year term commencing immediately and expiring January 8, 2013.

Action #29 – It was moved by Les Nielsen seconded Kim Smith and carried unanimously to approve the following resolution:

Resolution #29 - 01/04/11

BE IT RESOLVED to reappoint the following as voting delegates to a one year term commencing immediately and expiring January 3, 2012 to the Association of Minnesota Counties:

- Kevin Troupe
- Les Nielsen
- Kathi Ellis
- Kim Smith
- Dan Weber

Action #30 – It was moved by Kathi Ellis seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #30 - 01/04/11

BE IT RESOLVED to appoint Kim Smith as representative of the Kanabec County Board of Commissioners to the East Central Solid Waste Commission for a term commencing immediately and expiring January 8, 2013.

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

Resolution #31 - 01/04/11

BE IT RESOLVED to appoint Les Nielsen as representative of the Kanabec County Board of Commissioners to the Lakes and Pines Community Action Board for a term commencing immediately and expiring January 8, 2013.

Action #32 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #32 - 01/04/11

Official Newspaper

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 2011 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 2010 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, 2011, shall be published.

Action #33 – It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to recess the board meeting at 9:45am to a time immediately following the Kanabec County Housing and Redevelopment Authority meeting..

The Kanabec County **Housing and Redevelopment Authority** met at **9:45am** on Tuesday, January 4, 2011 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Les Nielsen and Kevin Troupe. County Coordinator Dan Weber and Assistant County Attorney Barb McFadden were also present.

Action #HRA34 – It was moved by Kathi Ellis, seconded by Kim Smith, and carried unanimously to approve the agenda as presented.

Action #HRA35 – It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #HRA35 - 01/04/11

Housing and Redevelopment Authority Meetings

BE IT HEREBY RESOLVED by the Kanabec County Board of Commissioners that from and after February 1, 2011, regular meetings of the Kanabec Housing and Redevelopment Board shall be held in the County Courthouse in the City of Mora, Minnesota, and

BE IT FURTHER RESOLVED meetings shall be held as necessary with proper notice commencing at a time the Board of Commissioners of the Authority determines. Future monthly meetings may also be scheduled when deemed necessary, and

BE IT FURTHER RESOLVED, Special 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 #HRA36 – It was moved by Kathi Ellis, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #HRA36 - 01/04/11

Appointment of HRA Officers

RESOLUTION APPOINTING OFFICERS OF THE HOUSING AND REDEVELOPMENT OF KANABEC COUNTY, MINNESOTA

BE IT RESOLVED by the Kanabec County Housing and Redevelopment Authority (the “Authority”) of Kanabec County, Minnesota, as follows:

APPOINTMENT OF OFFICERS: The following are appointed to hold the HRA offices set forth opposite their respective names:

Chair: Kevin Troupe

Vice-Chair: Kim Smith

Secretary*: Dan Weber, County Coordinator

*The Auditor-Treasurer will be appointed by the Secretary to disburse funds and to assist the Secretary.

Upon vote being taken thereon, the following voted in favor thereof: Kathi Ellis, Kim Smith, Kevin Troupe and Les Nielsen

and the following voted against the same: none

Action #HRA37 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #HRA37 - 01/04/11

Official Newspaper

BE IT RESOLVED that the Kanabec County Times is hereby designated as the official newspaper for the publication of the official proceedings and public notices of the Kanabec County Housing and Redevelopment Authority, and

BE IT FURTHER RESOLVED that a condition of this resolution is that the Kanabec County Times agree to post all the notices on its Web site at no additional cost pursuant to Minnesota Statute §331A.02, Subd 5 and that the notice must remain on the Web site during the notice's full publication period.

Action #HRA38 – It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #HRA38 - 01/04/11

Official Depository Bank

BE IT RESOLVED that Kanabec State Bank is hereby designated as the official depository bank of the Kanabec County Housing and Redevelopment Authority.

Action #HRA39 - It was moved by Kim Smith, seconded by Kathi Ellis, and carried unanimously to approve using the federal mileage reimbursement rate of \$0.51 per mile for the Housing and Redevelopment Authority's mileage reimbursements.

Action #HRA40 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to adjourn the Meeting of the Housing and Redevelopment Authority at 9:50am.

The meeting of the County Commissioners resumed.

Action #41 – It was moved by Kim Smith, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution #41 - 01/04/11
Gambling Approval

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 M.A.Y.R.A for a raffle event to be held on Knife Lake located 10 miles north of Mora, Mora, MN 55051 on February 26, 2011.

Action #42 – Kim Smith introduced the following resolution and moved its adoption:

Resolution #42 - 01/04/11
CADCA 21st National Leadership Forum
Out of State Travel

WHEREAS the Drug-Free Communities Grant (DFC) requires attendance at a National Conference for the grant coordinator and at least one coalition member, and

WHEREAS there is funding available in the DFC grant for national conference attendance and travel; and

WHEREAS County Policy requires county board approval for Out-of-State travel.

THEREFORE BE IT RESOLVED that the board approves the DFC grant Coordinator and a coalition member to attend the CADCA 21st National Leadership Forum, February 6th through 11th in Washington D.C., contingent on expenses being covered by the Drug-Free Communities (DFC) grant.

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: Kathi Ellis, Kim Smith, Kevin Troupe
OPPOSED: Les Nielsen
ABSTAIN: none

whereupon the resolution was declared duly passed and adopted.

10:40am - The Chairperson then called for public comment three times. None responded.

10:42am - The Chairperson closed public comment.

County Strategic planning was discussed. No formal action was taken.

Action #43 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to recess at 11:00am and to meet in continued session on Wednesday, January 12, 2011 at 9:00am in the Board Room (Room #164) of the Kanabec County Courthouse.

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, January 12, 2011 in the Board Room of the Courthouse pursuant to recess with the following Board Members present: Kim Smith, Kathi Ellis, Kevin Troupe and Les Nielsen. Also present were Coordinator Dan Weber and Assistant County Attorney Barb McFadden.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #44 – It was moved by Les Nielsen, seconded by Kathi Ellis and carried unanimously to approve the agenda as amended. Add Boardroom security.

Action #45 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution #45 - 01/12/10
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	\$ 258.50
Barb Hood	\$ 337.50
Betty Geisthardt	\$ 157.00
Bill Hood	\$ 483.84
Bob Hoefert	\$1,588.30
Dan Niedzielski	\$ 35.00
Gary Nelson	\$ 773.96
Jean Newgard	\$ 333.50

Jennifer Leerssen	\$ 756.00
Jerald Nelson	\$ 429.06
Joy Morrell	\$ 469.50
Judy Colburn	\$ 166.00
Karen Luberda	\$ 369.26
Linda Nelson	\$ 764.96
Marlys Wolbert	\$ 150.50
Millie Laska	\$ 560.00
Ray Zamora	\$ 552.50
Rollie Pieper	\$1,616.59
Ronette Nelson	\$ 409.00
Sy Tadych	\$ 881.50
Ted Lindgren	\$ 660.50
Willard Landreville	\$ 709.10
Total for Volunteer Drivers	\$12,462.07

Resolution #45b – 01/04/11
SCORE CLAIMS

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, 2010 claims on SCORE Funds:

Quality Disposal	\$4,400.00
Arthur Township	\$400.00
TOTAL	\$4,800.00

Resolution #45c – 01/04/11
KNIFE LAKE IMPROVEMENT CLAIMS

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

WHEREAS the request was accompanied by an invoices and verification in the Knife Lake Improvement District Board minutes of December 22, 2010, and

WHEREAS the Knife Lake Improvement District has sufficient funds on hand to cover these claims;

BE IT RESOLVED to pay the following claim:

Crow's Nest	\$44.00
Kassie Norby	\$87.50
East Central Energy	\$75.00
East Central Energy	\$75.00

Resolution #45d – 01/04/11
GAMBLING APPROVAL

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 5, 2011.

Action #46 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to recess the board meeting at 9:05am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **9:05am** on Wednesday, January 12, 2011 pursuant to public notice with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, and Kevin Troupe. Health & Human Service Director Wendy Thompson presented the Health Board agenda.

Action #PH47 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to approve the Public Health Board Agenda as presented.

Action #PH48 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #PH48 - 01/04/11
Demotion

WHEREAS, Kanabec County Public Health has received a letter of resignation from full time Nursing Supervisor, Jennifer Friday, and

WHEREAS, Jennifer Friday has agreed to continue to work as a Case Manager eight (8) hours per week, and the Health and Human Services Director is recommending to demote Jennifer Friday to a Public Health Nurse position eight (8) hours per week beginning March 12, 2011;

BE IT RESOLVED that the County Board grant Nursing Supervisor, Jennifer Friday a six week leave of absence, and

BE IT FURTHER RESOLVED that the Board approves the Health and Human Services Director demoting Jennifer Friday to a Public Health Nurse for 8 hours per week beginning March 12, 2011.

Action #PH49 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #PH49 - 01/04/11
Nursing Supervisor Vacancy

WHEREAS there is a vacancy in the position of Nursing Supervisor, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Health & Human Services Director and the County Personnel Director to hire a Nursing Supervisor refill the vacant position at 32 hours per week at Step A, Range 15 of the pay plan which is \$26.17 per hour + a \$2.00 market adjustment 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 32 hours per week, and

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

Action #PH50 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #PH50 - 01/04/11
Lactation Counselor Training

WHEREAS, the State Health Improvement Program (SHIP) has funding available to fulfill the needs for interventions being implemented locally, and

WHEREAS, the local SHIP group has implemented a breastfeeding intervention and has staff available and interested in becoming lactation counselors to meet the requirements of the intervention;

THEREFORE BE IT RESOLVED that the board approves three staff members to attend the Lactation Counselor Training in April, 2011, with payment for all expenses being paid through the SHIP grant.

Action #PH51– It was moved by Les Nielsen, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #PH51 - 01/04/11
Waiver Contract – Jane Hassing

WHEREAS, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

WHEREAS, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

THEREFORE BE IT RESOLVED to approve a Contract for these services for the time period January 1, 2011 through June 30, 2012 between Kanabec County Public Health and the Jane Hassing for Foster Care services, 1654 210th Avenue, Mora, MN 55051.

Action #PH52 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to adjourn the Public Health Board at 9:42am to meet in regular session on Wednesday, February 9, 2011 at 9:05am.

The Board of Commissioners meeting continued.

Action #53– It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to recess the board meeting at 9:45am to a time immediately following the Human Services Board.

The Kanabec County **Human Services Board** met at **9:45am** on Wednesday, January 12, 2011 pursuant to public notice with the following Board Members present: Kathi Ellis, Les Nielsen,

Kim Smith, and Kevin Troupe. Health & Human Service Director Wendy Thompson presented the Human Services Board agenda.

Action #FS54 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the Human Services Board Agenda as presented.

Action #FS55 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #F555 - 01/04/11

Vacancy

WHEREAS there is a vacancy in the position of Financial Worker, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Health & Human Services Director and the County Personnel Director to hire a Full Time Financial Worker to refill the vacant position at Step A, Range 7 of the pay plan which is \$15.16 per hour or the rate set by rule for internal promotion, and

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

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

Action #PH56 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to recess the Human Services Board at 9:50am to meet in continued session on Wednesday, January 26, 2011 at 9:05am.

The meeting of the Board of Commissioners continued.

Action #57 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the following paid bills:

<u>Vendor</u>	<u>Amount</u>
Centerpoint Energy	55.00
City of Milaca	29.28
Federated Coop	20,916.63
GMCU	403.74
Great America Leasing	999.00

Guptil, Mackenzie	110.50
Health Partners	3,506.44
Jones, Lisa	1,933.75
Kanabec Co Auditor	40,500.00
MN Energy Resources	912.40
MN Energy Resources	5,049.61
Mora Psychological Services	1,812.50
Olene, Russell	464.00
Resource Training & Solutions	87,078.00
TDS Metrocom	305.38
TOTAL	<u>164,076.23</u>

Action #58 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to approve payment of the following claims on the funds indicated:

Revenue Fund

VENDOR	AMOUNT
Ace Hardware	84.75
Ace Hardware	3.21
Ace Hardware	1.61
Ace Hardware	9.61
Aitkin Medical	141.53
Aitkin Medical	71.20
Akkerman's Repair	471.01
Akkerman's Repair	29.87
Allina Health Systems	200.00
Allina OCC Med	60.00
AMC	7,726.00
AMC	771.00
AmeriPride	377.32
AmeriPride	38.19
Amundson, Pauline	25.00
Anderson Brothers Garage	10.50
Anderson, Janelle	140.00
Anderson, Karen	210.00
Andres, Christine	62.00
Anoka co Juvenile Center	548.10
Applied Concepts	2,295.00
Arrowhead EMS Assc	275.00
Arrowhead Resort	320.64
Auto Value	47.91
A'viands	20,695.91

BCA	120.00
BCA	175.00
Bemis, Jim	375.00
Bernhardt, Maria	170.50
Bernicks	41.16
Biever, Laurie	182.00
Billings Service	20.00
BLI Lighting	95.25
Bliss, Erica	78.40
Bork, Laura	144.50
Bos, Joel	65.95
Bread & Honey Pantry	128.25
Briggs	145.19
Brooks Internet Software	34.99
Byrant, Donna	1,603.13
Byrant, Donna	848.32
Cassman, Deb	191.00
CDW	198.29
Coborns Long Term Care Pharmacy	498.23
Coborns Pharmacy	2.20
Coborns Pharmacy	83.42
Consulting Radiologists	94.00
Coon, Susan	36.00
CTC	2.57
D&T Ventures	578.81
D&T Ventures	500.00
Dalco	363.71
Dept of Public Safety	270.00
Deyta, LLC	90.00
Don's Auto & Towing	185.00
Don's Auto & Towing	125.00
E. Weinberg	438.19
East Central Exterminating	256.80
East Central Exterminating	112.35
East Central Regional Juvenile Center	2,460.00
ECRDC	47.50
EG Rud	8,700.00
Ehlers & Associates	912.50
Elfstrum, Brenda	480.50
Elwell, Carolyn	44.00
Elwell, Carolyn	22.44
Fahning, Rebecca	17.50

Felger, Karen	14.42
Fresonke, Lew	192.50
Friday, Jenny	63.00
Galls	595.30
Galls	4,496.94
Garcia, Timothy	165.00
Glen's Tire	540.80
Global Equipment	541.45
Gopher	175.31
Grainger	38.62
Granite City Armored Car	358.84
Granite City Jobbing Co	658.37
Granite City Jobbing Co	683.20
Granite Electronics	2,750.00
Granite Electronics	3,024.29
Handyman's Inc	584.39
Heart Beat for America	60.00
Heikes, Olivia	141.00
Heim, Kate	26.29
Holiday Gas	54.65
Horizon Towing	112.21
Howard, Carey	106.00
Image Office Service	78.28
Independence Medical	825.50
Indianhead Specialty	52.42
Information Systems	6,540.60
Ivans	60.92
Jebsen, Michelle	105.00
Jelsing, Doyle	146.00
Jim's Locksmithing	8.55
JJ Keller & Assc	72.08
JJ Keller & Assc	14.90
JJ Keller & Assc	711.23
Johnsons Hardware	46.98
Johnsons Hardware	21.36
July Business	905.00
Kanabec Co Hwy Dept	35.97
Kanabec Co Hwy Dept	76.91
Kanabec Co Hwy Dept	122.19
Kanabec Co Hwy Dept	66.36
Kanabec Co Hwy Dept	22.12
Kanabec Co Public Health	6,482.89
Kanabec Co Public Health	1,165.74

Kanabec Hospital	350.97
Kanabec Hospital	492.43
Kanabec Hospital	2,660.00
Kanabec Hospital/Hospice	419.00
Kanabec Publications	1,069.65
Kanabec Publications	24.58
Kanabec Publications	27.95
Keeprs	89.85
Kehn, Jessie	112.15
Kochs Hardware Hank	165.51
Kruse, Patty	104.95
Lane, Dave	21.00
Larson Allen	13,300.00
Leaf's Towing	133.59
Lippincott, Williams & Wilkins	300.00
Lodge at Brainerd Lakes	6,120.00
MAAO	100.00
MAAO	300.00
MAAO	75.00
MACPZA	150.00
Marco	189.71
Marco	62.74
Marco	345.58
Marco	617.80
Marco	2,870.82
Marco	13,704.32
Marco	1,596.64
Marco	3,451.53
Marco	3,000.00
Martin, Bill	37.00
Matthew-Bender	284.84
MCCC	3,558.40
MCCC	1,200.00
MCCC	1,311.28
MCCC	1,200.00
MCCC	160.52
McGee, MD Michael	3,000.00
McIntosh, Bob	350.00
MCIT	195,827.00
MCIT	50,286.00
MCIT	13,475.00
MCIT	1,545.00
MCIT	5,000.00

MCIT	93,821.00
Midwest Combustion Controls	2,525.00
Mille Lacs Disposal	20.00
MN County Attorneys Assc	1,854.00
MN Dept of Revenue	25.00
MN Institute of Public Health	375.00
Mn Sheriff's Assn	280.00
Moore Medical	363.30
Moore Medical	1.39
Mora Bakery	25.74
Mora Chevrolet Buick	1,020.37
Mora Psychological Services	1,000.00
Mora Schools	10,670.60
MPROA	160.00
NACO	400.00
Newark	82.10
Niedzielski, Dan	152.00
Noble Medical Inc	211.41
North Central Drug Task Force	1,500.00
Northern Bank Note Co	248.00
Novus Glass	40.00
Novus Glass	206.88
Nummela, Pat	72.50
Oak Gallery	21.57
Office Depot	65.35
Office Depot	56.50
Office Depot	196.65
Office Depot	150.40
Office Depot	120.92
Office Depot	6.08
Office Depot	1,279.30
Office Depot	31.79
Ogilvie Schools	8,831.54
Oistad, Connie	50.00
O'Reilly, Molly	90.00
O'Reilly, Molly	27.64
Osterdyk, Dorothy	113.50
Osterdyk, Sue	57.00
Ostrom, Donna, Deputy Registrar	11.25
Ostrom, Donna, Deputy Registrar	17.25
Owens Auto Parts	18.21
Pamida	57.63
Pamida	24.66

Paparella Ear Head & Neck	425.00
Pedersen, Jerry	38.00
Petersen, Renee	32.94
Pieper, Helen	246.55
Quality Disposal	210.94
Quality Disposal	39.51
Quality Disposal	389.50
Quill Corp	223.69
Quill Corp	95.87
Quill Corp	522.60
Quill Corp	136.55
Raiche, Nancy	228.00
Reed, Terrie	29.00
Reiman Auto & Trailer	210.00
Reliance Telephone	900.00
Resource Training & Solutions	250.00
Reynolds, Randal	48.00
Ringler, Jennie	55.00
Ringler, Jennie	31.00
Rittenour, Michelle	120.00
Rosburg, Diane	136.00
RR Brink Locking System	90.05
RS Eden	106.50
Ryan, Don & Rosemarie	830.00
Ryan, Ellen	20.00
S&T	11.53
S&T	53.08
S&T	86.51
S&T	8.48
Sandberg, Bev	207.50
Schmidt, Barb	466.94
Schultz, Stefani	45.00
Sheriff, Kanabec Co	739.25
SimplexGrinnell	126.97
Skramstad, Linda	306.50
Slim's Service	150.00
Southern Computer Warehouse	292.41
Stahlke's	35.00
Stanley, Phyllis	50.00
Stellar Services	444.40
Stellar Services	136.99
Stenberg, Victor	200.00
Streichers	611.26

Supreme Outdoor Advertising	675.00
Swanson, Lori	13.00
Swenson, Amanda	50.50
Tadych, Marge	14.28
Tadych, Sy	23.50
Tadych, Sy	12.50
The Montana Institute	8,000.00
Thompson, Wendy	540.00
Tiger Direct	45.20
Tiger Direct	122.39
Tinker & Larson	226.34
Trusight	3,948.25
Trytten, Cory	40.00
Tvedt, Jerry	2,000.00
Tvedt, Joell	469.82
UHL Co	2,461.33
Uniform Unlimited	138.24
Uniform Unlimited	147.96
US Bank	804,057.50
US Bank	740,095.00
US Cable	68.75
US Postal Service	64,000.00
Villa Health Care Center	1,010.96
Visual Gov Solutions	97.50
Vogel, Darla	116.00
Weber, Dan	12.99
Wergin, Richard	475.00
West Payment Center	181.67
Zaudtke, Wayne	210.00
Zimmermans	20,512.33
TOTAL	<u>2,203,021.46</u>

Road & Bridge

Vendor	Total
Affiliated Computer Services (ACS)	4,694.98
Ace Hardware	203.29
Ameripride	447.05
Auto Value Mora	1,753.68
Boyer Ford Trucks	863.93
CADD/Engineering Supply Inc.	87.71
Chamberlain Oil Company	786.86
Dave's Lawn & Snow	3,926.90
East Central Solid Waste Commission	275.60

Erickson Engineering Co., LLC	7,087.50
Force America Distributing, LLC	44.49
Glen's Tire	239.00
H & L Mesabi	5,813.02
Highway Technologies, Inc.	569.65
Jeff's Machine & Welding	78.66
Little Falls Machine, Inc.	185.56
Mille Lacs Co. Public Works Dept.	661.50
Minnesota County Engineers Association	240.00
Minnesota Dept of Public Safety	25.00
National Assn. of County Engineers	450.00
North American Salt Company	21,764.21
Northern States Supply	66.68
Nuss Trucking & Equipment	381.14
Office Depot	57.34
Owen's Auto Parts	200.17
Oxygen Service Company	23.07
Pomp's Tire Service, Inc.	7,239.72
Power Plan	1,883.99
Quality Disposal Systems, Inc.	145.42
Richards, Lila, The Cleaning Agent	942.64
S & T Office Products	95.94
University of MN-College of Continuing Education	145.00
Zep Sales & Service	457.83
Total:	<hr/> 61,837.53

Action #59 – It was moved by Kevin Troupe, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #59 - 01/04/11
Probation Wages

WHEREAS Kanabec County employs Probation Officers, and

WHEREAS the State Legislature has mandated that the Probation Agents wages must be comparable to similar state employees regardless of local wage scales, county pay plans or the impact on a county's pay equity status, and

WHEREAS the state has mandated an increase on January 1, 2011,

BE IT RESOLVED to set the wages for Probation Officers on January 1, 2011 at:

Todd Eustice	\$36.29 per hour
Athey, Luke	\$25.51 per hour
Donaghue, Amber	\$21.39 per hour
Lennox, Wade	\$21.39 per hour

Action #60 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #60 - 01/04/11
Retainer Agreement

WHEREAS Kanabec County Environmental Services retains the firm of Ratwik, Roszak & Maloney for legal services, and

WHEREAS this has proven to be a very cost effective method of service delivery, and

WHEREAS RRM has frozen their retainer fee for 2011;

BE IT RESOLVED to approve renewing a retainer with Ratwik, Roszak & Maloney for calendar year 2011 at a cost of \$3,000 paid from Wetland Funds.

Action # 61 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve a lease agreement with Rise, Inc for space in the Public Service Building for a period of January 1, 2011 through December 31, 2011.

Transit Director Helen Pieper met with the Board to discuss matters concerning the Transit department.

Action #62 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #62 – 01/04/2011

DHS, Aging and Adult Services Division Bus Buddy Contract

WHEREAS, Kanabec County and the State of Minnesota through its Commissioner of the Department of Human Services, Aging and Adult Services Division have agreed to extend the services of the Bus Buddy grant contract for an additional six months, and

WHEREAS, the State of Minnesota and Kanabec County have agreed that additional time is necessary for the satisfactory completion of the Bus Buddy grant contract;

THEREFORE BE IT RESOLVED to approve the extension of the Bus Buddy Contract with the Department of Human Services, Aging and Adult Services Division from June 30, 2010 to June 30, 2011.

Action #63 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #63 – 01/04/2011
Fund Transfer

WHEREAS, Kanabec County will be doing business as Timber Trails Public Transit, in 2011, and

WHEREAS, Timber Trails Public Transit, Inc. was managed as an agency fund in 2010 and will be moved to the revenue fund in 2011, and

WHEREAS, Timber Trails Public Transit, INC. will provide Kanabec County with an audited financial statement for year 2010 confirming the fund balance, and

WHEREAS, Timber Trails Public Transit, Inc's remaining fund balance needs to be dedicated to the Transportation Program.

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners approve the fund balance for transportation as a dedicated fund.

Action #64 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #64 – 01/04/2011
Terrie Reed Job Change Resolution

WHEREAS, Terrie Reed has been working with Timber Trails Public Transit as a part time bus driver and working as a part time Home Health Aide for Kanabec County Public Health, and

WHEREAS, Timber Trails Public Transit has a need for a full time bus driver, and

WHEREAS, the Timber Trails Public Transit director recommends moving Terrie Reed to a 32 – 40 hour bus driver;

THEREFORE BE IT RESOLVED that the Board approves Terrie Reed be moved to Timber Trails Public Transit as a 32 – 40 hour bus driver effective January 1, 2011.

Action #65 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #65 – 01/04/2011

Rental Agreement

WHEREAS, Kanabec County will be doing business as Timber Trails Public Transit, in 2011, and

WHEREAS, Timber Trails Public Transit currently leases the building located at 202 North Hill Ave. in Ogilvie to store buses and dispatch rides, and

WHEREAS, Kanabec County – Timber Trails Public Transit would like to continue to lease the building in 2011 to store buses and dispatch rides.

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners approve a Lease Agreement effective January 1, 2011 through December 31, 2011 with Donald and Rosemary Ryan at 379 – 230th Ave. Ogilvie, MN 56358. The total lease amount will be \$9,960 (\$830.00 per month).

THEREFORE BE IT FURTHER RESOLVED that approval of this resolution is contingent on approval of the lease agreement by the state.

Assistant Maintenance Supervisor Jerry Pederson met with the Board to discuss matters concerning the maintenance department.

Action #66 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #66 - 01/04/11

Maintenance Tech I Pay Ranking

WHEREAS the board did by Action #23 12/08/10 refer the position of Maintenance Tech I to the pay plan consultant for further review, and

WHEREAS the board has been presented with the results of that study;

BE IT RESOLVED to accept the following ranking for the “Maintenance Tech I” position, which results in Pay Range 5:

Category	Rank	Points
Qualifications	q22	48
Decisions	d8	24
Problem Solving	p6	31
Relationships	r12	39
Effort A	ea13	8
Effort B	eb10	8
Hazards	h17	13
Environment	n10	18

TOTAL POINTS	189
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10:30am - The Chairperson then called for public comment three times. None responded.

10:32am - The Chairperson closed public comment.

Teresa Bearce met with the Board to discuss the Cooperative Weed Management Agreement with Kanabec SWCD. No formal action was taken.

Jail Administrator Joanne Nelson met with the Board to discuss matters concerning the County Jail.

Action #67 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #67 – 01/01/11
A’viands Contract

WHEREAS a contract with A’viands Food Service & Management for food service, food service equipment and small wares & tray system has been drafted by the parties involved and presented to the County Board of Commissioners for approval;

BE IT RESOLVED to approve the agreement between Kanabec County and A’viands, LLC to have A’viands operate and manage the Food Service operation of Kanabec County at the Kanabec County Jail during 2011.

Action #68 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to approve entering into a 2011 contract with Beth Good to provide counseling, prescription renewals and educate jail staff at a cost of \$7,200 to be paid for using BJA grant funds.

Action #69 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the Jail Administrator to place the 2004 Chevrolet transport van on auction for sale.

County Engineer Greg Nikodym met with the Board to discuss matters concerning the highway department.

Action #70 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #70 - 01/04/11

Final Payment

WHEREAS, the installation of foam insulation to the roof of the County Highway facility project B48810, has in all things been completed and the County Board being fully advised in the premises;

BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Kanabec and authorize final payment to TMI Coatings, Inc in the amount of \$143,500.

The County DNR Land Policy and the lease agreement with the Workforce Center were discussed. No formal action was taken.

Commissioners gave reports on the activities of the Boards and Committees in which they participate.

Commissioner Ellis left the meeting at 12:20pm.

Action #71 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to recess at 12:25pm and to meet in continued session on Wednesday, January 19, 2011 at 9:00am in the Board Room (Room #164) of the Kanabec County Courthouse to discuss strategic planning for the County.

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, January 19, 2011 in the Board Room of the Courthouse pursuant to recess with the following Board Members present: Kim Smith, Kathi Ellis, Kevin Troupe and Les Nielsen. Also present was Coordinator Dan Weber.

Action #72 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the agenda as presented.

Dave Unmacht from Springsted, Inc. met with the Board to discuss county strategic planning. No formal action was taken.

10:45am - The Chairperson then called for public comment. Those that responded included:

Bob Swetz	Questions regarding Interim Tire Ordinance
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10:50am - The Chairperson closed public comment.

Action #73 – It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to adjourn at 11:15am to meet in regular session on Wednesday, January 26, 2011 at 9:00am.

Signed

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

Attest:

Board Clerk