

# PROCEEDINGS OF THE COUNTY BOARD

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

**July 10, 2013**

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, July 10, 2013 pursuant to adjournment with the following Board Members present: Kim Smith, Gene Anderson, Les Nielsen, Kevin Troupe, and Kathi Ellis

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Les Nielsen, seconded by Kevin Troupe and carried unanimously to approve the agenda as amended: delete County Recorder Rhonda Olson.

Action #2 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the June 26, 2013 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve a consent agenda including all of the following actions:

## **Resolution #3a – 07/10/13**

**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 Exempt Permit for Kanabec County Pheasants Forever for a raffle event to be held at the Fish Lake Resort, 674 Fish Lake Dr, Mora, MN 55051 on March 29, 2014.

## **Resolution #3b – 07/10/13**

**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 Exempt Permit for Knife Lake Sportsmen’s Club for a raffle event to be held on the public landing on Knife Lake, Highway 65, Mora, MN 55051 on September 7, 2013.

Action #4 – It was moved by Les Nielsen, seconded by Kevin Troupe and carried unanimously to approve the following paid claims:

<b>Vendor</b>	<b>Amount</b>
Beaudry Oil Co	46,058.46
City of Milaca	30.55
East Central Energy	322.51
MN Dept of Finance	4,813.50
MN Mutual Life Ins	53.40
Mora Municipal Utilities	13,851.16
Ostrom, Donna, Deputy Registrar	20.75
Resource Training & Solutions	4,456.24
Wynn Law Firm	85.00
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	69,691.57

Action #5 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to recess the board meeting at 9:05am to a time immediately following the Public Health Board.

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The Kanabec County **Public Health Board** met at **9:05am** on Wednesday, July 10, 2013 pursuant to public notice with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Gene Anderson and Kevin Troupe.

Action #PH6 – It was moved by Gene Anderson, seconded by Kevin Troupe and carried unanimously to approve the Public Health Board Agenda as presented.

Action #PH7 - It was moved by Kevin Troupe, seconded by Gene Anderson, and carried unanimously to recess the Public Health Board to Wednesday, July 24, 2013 at 9:05am.

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The Board of Commissioners meeting continued.

Action #8 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to approve the following claims on the funds indicated:

## Revenue Fund

<b>VENDOR</b>	<b>AMOUNT</b>
Ace Hardware	44.25
Ace Hardware	24.98
Ace Hardware	21.36
Advanced Correctional Healthcare	17,576.32
Allina Health Systems	357.50
Allina OCC Med	30.00
AmeriPride	452.15
Amundson, Pauline	2,041.00
Anderson, Karen	32.77
Andres, Christine	54.24
Ardner, Pam	8.55
Auto Value	210.17
Auto Value	273.20
Auto Value	126.58
A'viands LLC	4,648.55
Barlow, Jeff	12.75
Bernhardt, Maria	145.21
Biever, Laurie	132.78
Black Rock Technology Group	105.00
Braham Motor Service	1,277.64
Burski, Kathy	83.06
Byrant, Donna	2,671.87
Byrant, Donna	504.34
Central Fleet Service	327.10
Christianson, Craig	1,044.52
Coborns	33.26
Coborns	23.36
Coborns Pharmacy	2,075.10
Coborns Pharmacy	17.50
Colburn, Judy	287.02
Colors by Craig	200.00
Craguns	284.45
Curtis, Bonnie	41.41
Curtis, Michael	750.15
D&T Ventures	578.81
Dalco	180.86
Dandelion Floral	41.65
Davis Mechanical Services	378.00
Dex Media East	40.00

Deyta LLC	90.00
Druar, Dan	658.62
East Central Exterminating	122.91
East Central Regional Library	76,502.00
ECM Publishers	564.00
ECM Publishers	329.00
Elfstrum, Brenda	427.71
Elwood, Eldon	12.75
Emerson Network Power	9,226.16
Family Pathways	4,746.30
Faust, Patrick	786.75
Federated Coops	40.00
Feine, Jeff	99.99
Felland, Becky	99.44
Filibeck, Karla	17.52
Fresonke, Lew	137.50
Friday, Jenny	44.64
Frontier	65.00
Galls	139.25
Garcia, Timothy	281.47
Goodin Company	108.77
Grainger	184.46
Granite City Jobbing	764.06
Granite City Jobbing	49.15
Hennepin Co Medical Center	150.00
Hoefert, Bob	2,224.38
Holiday Inn	111.75
Holland, Jeff	122.61
Hood, Barb	617.77
Hood, Bill	1,196.67
Image Office Service	97.04
Industrial Health Services	88.80
J.P. Cooke Co	44.50
J.P. Cooke Co	31.65
Jebsen, Michelle	41.25
Johnsons Hardware	354.57
Johnsons Hardware	15.22
Jones, Willis	35.03
Jones, Willis	13.00
Juettner Marketing	1,298.00
Kanabec Co Public Health	83,630.46
Kanabec Publications	218.70
Kanabec Publications	95.46

Kanabec Publications	101.53
Keeps	212.69
Kennedy Jr, Kerry	211.14
Kragt, Neal	29.90
Kramersmeier, Wallace	425.00
Kruse, Pat	64.98
Landreville, Willard	1,235.80
Lane, Dave	37.29
Lerrssen, Jennifer	1,170.78
Luberda, Karen	45.21
Majeski, Annette	37.12
Marco	24.88
Marohn, Brenda	19.21
MCCC	50.00
McIntosh, Bob	475.00
Mid-American Research Chemical	169.68
Midcontinent Communications	745.51
Midcontinent Communications	244.58
Midwest Combustion Controls	405.00
Milaca Chiropractic Center	70.00
MN Dept of Veteran Affairs	2,298.00
Monroe, Cynthia	94.92
Moore Medical	237.29
Mora Psychological Services	600.00
MRA Trusight	150.00
National Medical Services	474.00
Nelson Auto Center	24,412.61
Nelson, Ansel	1,607.79
Nelson, Jerald	679.11
Nelson, Ronette	933.91
Newgard, Jean	730.46
Novus	206.88
Nummela, Pat	79.67
Oberg Fence Co	3,347.00
Office Depot	122.19
Olson, Autumn	101.70
O'Reilly, Molly	36.16
Osterdyk, Dorothy	274.03
Ostrom, Donna	24.00
Owens Auto Parts	16.50
Owens Auto Parts	83.83
Owens Auto Parts	10.80
Pancake, Duke	14.42

Pedersen, Jerry	18.08
Perlick, Lisa	1,160.00
Phelan, P.A., Francis	3,495.00
Pieper, Helen	261.40
Pieper, Rollie	1,011.42
Pieper, Rollie	73.85
Pine Co Health & Human Services	32,072.50
Precision Frame & Alignment	50.00
Quality Disposal	348.61
Quality Disposal	229.82
Raiche, Nancy	156.51
Ramsey Co	1,400.00
Raudabaugh, Carey	126.56
Regions Hospital	474.00
Reliance Telephone	400.00
Ringler, Jennie	42.94
Roberts, Heather	302.85
Roberts, Rodney	70.63
Rogers, Pearl	600.33
Rosburg, Diane	144.08
Ryan, Rosemarie	830.00
S&T	191.97
S&T	238.59
Sedlacek, Lowell	354.34
Sheriff, Isanti Co	54.00
Shopko	152.91
Skramstad, Linda	218.10
Southern Computer Warehouse	7.85
State of MN, BCA	120.00
Stellar Services	760.49
Struffert, Delores	170.05
Swanson, Jeremy	339.71
Swanson, Lori	22.60
Tadych, Marge	1,352.66
Telander, Sarah	305.11
Thomson Reuters West	1,177.00
Thomson Reuters West	244.80
Tinker & Larson	51.51
Vogel, Darla	222.61
Watson Co	214.44
Wergin, Richard	375.00
Wickeham, Teresa	57.72
Wiitala, David	745.69

World Medical Government Solutions	391.59
Zamora, Ray	<u>1,857.24</u>
Total	318,226.90

### **Road & Bridge Fund**

<b>Vendor</b>	<b>Amount</b>
Ace Hardware	287.57
Ameripride	583.49
Aspen Equipment Co.	63.06
Auto Value Mora	2,608.24
Boyer Trucks	30.05
Central Applicators, Inc	1,945.99
Central McGowan, Inc	272.08
Commissioner of Transportation	229.78
Emergency Automotive Technologies	337.16
FirstLab	35.00
Glens Tire	1,605.29
Gopher State One-Call	15.95
Grainger	108.00
Kanabec Co. Hwy Dept-Petty Cash	45.87
Kanabec Publications, Inc	196.85
Kanabec Rental	245.82
Northern States Supply	102.44
Nuss Truck & Equipment	191.23
Oak Gallery	10.67
Office Depot	54.29
Oslin Lumber	75.03
Oxygen Service Co.	176.96
Owen's Auto Parts	125.22
Pomp's Tire Service Inc.	10,258.59
Power Plan	508.57
Quality Disposal Systems, Inc.	158.01
Richards, Lila, The Cleaning Agent	961.88
SageQuest	505.52
Sharrow Lifting Products	1,754.51
Towmaster	351.77
Verizon	<u>37.54</u>
Total:	23,882.43

Action #9 – It was moved by Les Nielsen, seconded by Kevin Troupe and carried unanimously to approve an updated Central Minnesota Emergency Medical Services Region Joint Powers Agreement.

Chief Deputy Brian Smith met with the County Board to present the board with quarterly statistics.

Action #10 – It was moved by Les Nielsen, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

### **Resolution #10 - 07/10/2013**

#### Public Transportation Agreement

**BE IT RESOLVED** that Kanabec County enter into an Agreement with the State of Minnesota to provide funds for capital improvements – ITS Technology upgrades; and

**BE IT FURTHER RESOLVED** that Kanabec County agrees to provide a local share of 15% percent of the total operating cost and 20% of the total capital costs.

**BE IT FURTHER ESOLVED** that Kanabec County Board of Commissioners authorizes the Health and Human Services Director and the Transit Director to execute the aforementioned Contract #02817 and any amendments thereto.

Action #11 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to recess the board meeting at 10:00am to a time immediately following the Human Service Board.

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The Kanabec County **Human Service Board** met at **10:00am** on Wednesday, July 10, 2013 pursuant to adjournment with the following Board Members present: Les Nielsen, Gene Anderson, Kim Smith, Kevin Troupe, and Kathi Ellis. Health & Human Service Director Wendy Thompson presented the Human Services agenda.

Action #HS12 – It was moved by Gene Anderson, seconded by Kim Smith and carried unanimously to approve hiring Tamara Kellash as Social Worker at Grade 10, Step B of the pay plan which is \$18.73 per hour.

Action #HS13 – It was moved by Kevin Troupe, seconded by Kim Smith and carried unanimously to adjourn the Human Service Board at 10:03am to meet again on Wednesday, July 24, 2013 at 9:45am.

The Board of Commissioners meeting continued.

Public Works Director Chad Gramentz met with the County Board to discuss matters concerning his department.

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

### **Resolution #14 – 07/10/13**

#### Bituminous Overlay

**WHEREAS** the following bids were received and opened on July 2, 2013 and

	<b>Hardrives</b>	Tri-City Paving	Knife River
CSAH 14	<b>\$587,200.16</b>	\$686,235.20	\$733,090.86

**WHEREAS** the lowest responsible bid was submitted by Hardrives Inc. in the amount of \$587,200.16 for the CSAH 14 reconditioning project, and

**BE IT RESOLVED** that the Kanabec County Board of Commissioners accept the bid of \$587,200.16 submitted by Hardrives Inc for the placement of bituminous overlay on portions of CSAH No. 14, and

**BE IT FURTHER RESOLVED** that the Chairperson and County Coordinator are authorized to sign contracts for this project.

**10:30am** - The Chairperson then called for public comment three times. Those that responded included:

Bob Swetz	General comments
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**10:35am** - The Chairperson closed public comment.

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

### **Resolution #15 – 07/10/13**

**BE IT RESOLVED** to close at the meeting at 10:35 am pursuant to Minnesota Statute §13D.03 to consider strategy for labor negotiations, including negotiation strategies or developments and discussion and review of labor negotiation proposals, conducted pursuant to sections §179A.01 to §179A.25.

Those present during the closed portion of the meeting include Commissioners Kevin Troupe, Gene Anderson, Les Nielsen, Kathi Ellis and Kim Smith. Also present were County Coordinator & Personnel Director Pat Christopherson and Assistant County Attorney Barb McFadden.

Action #16 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to re-open the meeting at 10:51 a.m.

Action #18 – It was moved by Kevin Troupe, seconded by Gene Anderson and carried unanimously to adjourn at 10:52 am and to meet again in regular session on Wednesday, July 24, 2013 at 9:00am.

*Signed* \_\_\_\_\_  
Chairperson of the Kanabec County Board of Commissioners,  
Kanabec County, Minnesota

*Attest:* \_\_\_\_\_  
Board Clerk