

PROCEEDINGS OF THE COUNTY BOARD

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

July 27, 2005

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, July 27, 2005 pursuant to adjournment with the following Board Members present: Stan Cooper, Jerry Nelson, Kathi Ellis, Les Nielsen, and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve the agenda with the addition of:

1. Training claim
2. CMJT
3. Roads

6:33am - County Assessor Dan Weber met with the County Board to present his Y2006 budget request. The board took the matter under advisement.

Action #2 - It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the July 20, 2005 minutes of the Kanabec County Board of Commissioners as corrected:

- a. Add “**9:50am** - Each commissioner gave a report of the activities of the Boards and Committees in which they participate.” directly before Action #11.
- b. Action #18, delete the action and replace with “It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to adjourn at 3:38pm to meet in regular session on Wednesday, July 27, 2005 at 6:30pm.”

Action #3 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following claims paid on Hospital Funds:

ABBOTT LABORATORIES	660.79
ABBOTT NORTHWESTEN HOSPITAL	163.20
ACCURINT	23.75
ACMI	667.00
ACMI	761.00
ALIMED, INC.	31.91
ALLERDERM LABORATORIES, INC.	64.11
ALLINA HOSPITALS & CLINICS	10,733.50
ALLINA HOSPITALS & CLINICS	520.70

ALPHA MEDICAL IMAGING, INC.	188,828.50
AMERICAN RED CROSS	2,424.23
AMERICAN RED CROSS	4,078.74
AMERICAN RED CROSS	5,423.25
AMERICAN RED CROSS	433.86
AMERICINN OF MORA	69.23
AQUILA (PNG)	5,430.48
AQUILA (PNG)	15.92
ARIZANT HEALTHCARE INC.	358.20
ARIZANT HEALTHCARE INC.	358.20
ARMSTRONG MEDICAL	286.74
ARROW INTERNATIONAL, INC.	212.00
ARTHREX, INC.	127.20
ARTHREX, INC.	1,199.06
ASPEN MILLS	70.97
ASPEN PUBLISHERS, INC.	324.00
AT&T	1,063.94
AT&T	1,063.94
AUDIO VISUAL MEDIA	305.00
AVENTIS PASTEUR	507.60
BARD PERIPHERAL TECHNOLOGIES	279.00
BAUERFEIND USA, INC	388.13
BAUERFEIND USA, INC	297.09
BAUERFEIND USA, INC	112.11
BAXTER HEALTHCARE, IV DIV.	1,227.82
BAXTER HEALTHCARE, IV DIV.	2,021.90
BAXTER HEALTHCARE, IV DIV.	1,722.98
BAXTER HEALTHCARE, IV DIV.	2,022.74
BAXTER HEALTHCARE, IV DIV.	597.21
BAY MEDICAL, INC.	113.26
BIO MERIEUX, INC.	590.05
BIO RAD LABORATORIES	244.00
BIRD & CRONIN	256.02
BIRD & CRONIN	306.61
BIRD & CRONIN	152.56
BIRD & CRONIN	180.90
BIRD & CRONIN	240.05
BOSTON SCIENTIFIC CORPORATION	679.52
BOSTON SCIENTIFIC CORPORATION	715.14
BREAD 'N HONEY PANTRY	26.40
BSN-JOBST, INC.	242.72
BSN-JOBST, INC.	110.16
BUSINESS DATA RECORD SERVICES	202.55
BUSINESS DATA RECORD SERVICES	202.55
CARDINAL HEALTH (PHARMACY)	44,356.25
CARDINAL HEALTH (PHARMACY)	18,409.79
CARDINAL HEALTH (PHARMACY)	28,295.00
CARDINAL HEALTH (PHARMACY)	35,712.07

CARDINAL HEALTH (PHARMACY)	19,886.34
CARDINAL HEALTH, MED PROD & SERVIC	426.34
CARDINAL HEALTH, MED PROD & SERVIC	1,107.95
CARDINAL HEALTH, MED PROD & SERVIC	3,730.27
CARDINAL HEALTH, MED PROD & SERVIC	3,295.26
CARDINAL HEALTH, MED PROD & SERVIC	273.80
CDW DIRECT, LLC	251.19
CDW DIRECT, LLC	4,255.92
CDW DIRECT, LLC	487.25
CDW DIRECT, LLC	623.76
CELLULAR ONE	44.42
CENTRAL MINN. DIAGNOSTIC, INC.	136,713.00
CENTRAL MINN. DIAGNOSTIC, INC.	131,385.00
CERIDIAN EMPLOYER SERVICES	162.00
CHANNEL PUBLISHING, LTD	88.00
CHEETAH PRINTING	432.00
CHEETAH PRINTING	1,756.45
CJA SYSTEMS, INC.	257.28
COMPHEALTH CONSULTING INC.	20,786.34
CONMED CORPORATION	1,200.90
CONMED CORPORATION	225.96
COOK MEDICAL INCORPORATED	103.84
COOK MEDICAL INCORPORATED	205.49
COOK MEDICAL INCORPORATED	116.77
COOK MEDICAL INCORPORATED	61.99
COOPER SURGICAL, INC.	178.18
CULLIGAN	26.80
CULLIGAN	30.00
D.R. & ASSOCIATES ENTERPRISES,LLC	1,850.00
DADE BEHRING, INC.	2,613.06
DADE BEHRING, INC.	8,518.87
DAVID PAULSON, MD	3,840.00
DEX MEDIA EAST LLC	19.57
DEX MEDIA EAST LLC	305.05
DEX MEDIA EAST LLC	41.37
DEX MEDIA EAST LLC	19.10
DHS MEDICAL CARE SURCHARGE	14,780.26
DISCOUNT SURGICAL STOCKINGS, INC.	137.85
DISCOUNT SURGICAL STOCKINGS, INC.	65.95
DMX MUSIC	162.00
DOWNTOWN DELI	81.69
DULUTH NEWS TRIBUNE	560.01
ECM PUBLISHERS, INC.	134.10
ECM PUBLISHERS, INC.	499.40
ECM PUBLISHERS, INC.	130.16
EMERGENCY APPARATUS MAINT.	419.78
EMERGENCY MEDICAL PRODUCTS,INC	467.70
ENCOMPASS GROUP, LLC	167.28

ENRICA FISH BOOKS, INC.	13.95
EXPRESS BILL	1,820.77
EZ EM, INC.	218.91
FEDERATED CO-OP INC.	16.94
FEDERATED CO-OP INC.	36.94
FEDERATED CO-OP INC.	5,292.55
FEDEX	20.79
FFF ENTERPRISES, INC.	10,162.14
FISHER HEALTHCARE	2,851.74
FISHER HEALTHCARE	376.82
FISHER HEALTHCARE	234.50
GETINGE CASTLE	61.96
GRANITE ELECTRONICS	408.50
HEALTH CARE LOGISTICS, INC.	22.29
HESSCO THEREQUIP. INC.	205.60
HOLIDAY COMMERCIAL	868.95
HOLIDAY INN-DULUTH	325.44
HOLIDAY INN-DULUTH	244.08
HUNTLEIGH HEALTHCARE, INC.	432.20
HUNTLEIGH HEALTHCARE, INC.	1,527.65
IMMUCOR, INC	171.35
IMMUCOR, INC	171.35
IMMUCOR, INC	674.50
IMPRINT ENTERPRISES OF MN, LLC	52.68
INSTRUMENT SPECIALISTS, INC.	77.53
INSURANCE REFUNDS	3,669.88
INTEGRA TELECOM	39.35
INTEGRA TELECOM	39.35
INTERMETRO INDUSTRIES CORP.	1,619.07
INTERNATIONAL DIABETES CENTER	51.50
J&J HEALTH CARE SYSTEMS INC.	2,335.00
J&J HEALTH CARE SYSTEMS INC.	845.00
JOLA PUBLICATIONS	84.00
JOLA PUBLICATIONS	144.00
JORDAN WORLDWIDE, INC.	164.00
KANABEC COUNTY COURT ADMINISTRATOR	100.00
KENDALL HEALTHCARE PRODUCTS CO	275.40
KENDALL HEALTHCARE PRODUCTS CO	539.60
KENDALL HEALTHCARE PRODUCTS CO	338.00
KRAMES/STAYWELL	103.20
LAB SAFETY SUPPLY	70.92
LIPPINCOTT, WILLIAMS & WILKINS	354.60
LOFTON LABEL, INC.	395.16
MAINLINE TECHNOLOGY	61.77
MARCO BUSINESS PRODUCTS	65.90
MARCO BUSINESS PRODUCTS	746.80
MARCO BUSINESS PRODUCTS	55.00
MARCO FINANCING	408.08

MARCO FINANCING	3,222.17
MEDELA, INC.	283.70
MEDEX MEDICAL	326.49
MEDISAFE AMERICA LLC	75.95
MEDLINE INDUSTRIES, INC.	993.82
MEDLINE INDUSTRIES, INC.	967.88
MEDLINE INDUSTRIES, INC.	1,202.54
MEDLINE INDUSTRIES, INC.	792.89
MEDLINE INDUSTRIES, INC.	3,607.26
MEDSTAT SYSTEMS, INC.	175.00
MEDSTAT SYSTEMS, INC.	1.40
MEDSTAT SYSTEMS, INC.	71.40
MEDTRONIC, USA INC	312.00
MERCY HOSPITAL & HEALTH CENTER	750.00
MESABI DAILY NEWS	160.36
MIDWEST STONE MANAGEMENT	2,400.00
MIDWEST SURGICAL SERVICES - 0476	3,215.00
MIDWEST SURGICAL SERVICES - 0476	2,680.00
MIDWEST SURGICAL SERVICES - 0476	5,945.00
MIDWEST SURGICAL SERVICES - 0476	4,035.00
MINNESOTA HOSPITAL ASSOCIATION	6,210.00
MINNESOTA SHREDDING LLC.	81.00
MORA MEDICAL ASSOCIATES, P.A.	36,382.50
MORA MUNICIPAL UTILITIES	15,522.84
MSRT EDUCATIONAL CONFERENCE 05	752.00
NETWORK SERVICES COMPANY	60.36
NETWORK SERVICES COMPANY	125.73
NETWORK SERVICES COMPANY	75.30
NORLIGHT TELECOMMUNICATIONS	653.85
NORLIGHT TELECOMMUNICATIONS	621.69
NORTH COAST MEDICAL, INC.	26.45
NORTH COAST MEDICAL, INC.	39.90
NORTH COAST MEDICAL, INC.	34.95
NORTHSTAR ACCESS	4,667.10
OLYMPUS AMERICA FINANCIAL, INC.	4,662.60
OMNICELL, INC.	645.00
ON CALL CLINICIANS	1,636.25
OPTP	178.75
OPTP	305.30
OPTP	48.40
OPTP	139.20
OWENS & MINOR 66327205	6,217.19
OWENS & MINOR 66327205	3,326.12
OWENS & MINOR 66327205	3,458.64
OWENS & MINOR 66327205	10,848.98
OWENS & MINOR 66327205	390.47
PAL HEALTH TECHNOLOGIES, INC.	646.00
PAL HEALTH TECHNOLOGIES, INC.	255.00

PAL HEALTH TECHNOLOGIES, INC.	274.00
PAL HEALTH TECHNOLOGIES, INC.	505.00
PAL HEALTH TECHNOLOGIES, INC.	627.00
PARK NICOLLET INSTITUTE	186.93
PATIENT REFUND	3,830.47
PDS	1,900.00
PDS	4,750.00
PDS	2,850.00
PHYSICIANS RECORD CO.	90.50
PINE CITY HEALTH AND FITNESS	800.00
POSEY CO.	59.90
POSEY CO.	25.68
Q WEST	76.67
QUALITY DISPOSAL SYSTEMS, INC.	663.14
QUINTON CARDIOLOGY INC.	360.98
RANDALL BOSTROM, M.D.	120.00
REGIONS HOSPITAL FOUNDATION	150.00
REGIONS HOSPITAL FOUNDATION	480.00
RESOURCE TRAINING & SOL/BLUE CROSS	135,471.50
RUDOLPH'S INC.	1,167.25
RUHOF CORPORATION, THE	221.06
RURAL CELLULAR CORPORATION	82.32
RURAL CELLULAR CORPORATION	117.56
RURAL CELLULAR CORPORATION	143.40
RUSCH INC.	62.84
RYAN DEGERSTROM, LPT	930.00
SAMMONS PRESTON, INC.	113.77
SAMMONS PRESTON, INC.	254.89
SAMMONS PRESTON, INC.	80.01
SENIOR TECHNOLOGIES, INC.	66.00
SHERIF ROUSHDY, MD	2,000.00
SISU MEDICAL SYSTEMS	8,966.00
SISU MEDICAL SYSTEMS	61,618.00
SKYTRON, INC.	544.25
SMITH & NEPHEW, INC.	301.97
SMITH & NEPHEW, INC.	301.97
SMITH & NEPHEW-ENDOSCOPY	316.36
SMITH & NEPHEW-ENDOSCOPY	544.86
SOURCEONE HEALTHCARE TECHNOLOGIES	372.83
SOURCEONE HEALTHCARE TECHNOLOGIES	147.04
SOURCEONE HEALTHCARE TECHNOLOGIES	183.14
ST. CLOUD HOSPITAL	190.00
ST. CLOUD TIMES	827.95
ST. JOHN COMPANIES	262.97
STANDARD REGISTER	125.58
STAR TRIBUNE	85.80
STERIS CORPORATION	397.82
STERIS CORPORATION	2,535.00

STRATIS HEALTH	60.00
STRYKER SALES CORPORATION	142.15
STRYKER SALES CORPORATION	639.44
STRYKER SALES CORPORATION	671.00
STRYKER SALES CORPORATION	732.00
STRYKER SALES CORPORATION	638.62
STRYKER SALES CORPORATION	614.32
TERRY JOHNSON, M.D.	4,554.72
THE BIRTH CENTER	450.00
THERATECH, INC.	30.49
THERATECH, INC.	66.20
THREE RIVERS PATHOLOGY	775.00
TRI-ANIM HEALTH SERVICES	198.93
TRI-ANIM HEALTH SERVICES	124.50
TWIN CITIES DIST. DIET. ASSN.	150.00
UNITED PARCEL SERVICE	353.86
UNITED STATES SURGICAL	351.54
UNITED STATES SURGICAL	2,291.31
US CABLE	41.04
US CABLE	327.09
US FOODSERVICE	1,900.36
US FOODSERVICE	1,430.91
US FOODSERVICE	1,506.27
US FOODSERVICE	1,534.26
US FOODSERVICE	1,873.12
USIS COMMERCIAL SERVICES,DEPT 130	140.00
USIS COMMERCIAL SERVICES,DEPT 130	101.40
VIKING COCA-COLA BOTTLING CO.	88.00
VIKING COCA-COLA BOTTLING CO.	80.00
VIKING COCA-COLA BOTTLING CO.	88.00
VITAL SIGNS, INC	210.68
VITAL SIGNS, INC	162.36
WAPITI MEDICAL GROUP-LAKELAND	2,730.00
WAPITI MEDICAL GROUP-LAKELAND	2,184.00
WATSON CANDY CO	32.60
YOCUM WOODWORKS, INC.	610.00
ZACK PRODUCTS CORPORATION	83.78
TOTAL	<u>1,161,012.80</u>

Action #4 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve payment of the following claims on Hospital Funds:

AARON KORTE	129.60
ACE HARDWARE	311.42
ADT MEDICAL WASTE SYSTEMS	1,040.00
AIRGAS NORTH CENTRAL	1,742.61
AKKERMAN-INGEBRAND FUNERAL HOME	300.00

ALIGNEX, INC.	1,119.00
ALLINA HOSPITALS & CLINICS	11,652.69
AMERICAN ASSOC OF DIABETES ED	170.00
ARTHRO CARE CORPORATION	1,716.53
AUTOMATED ENTRANCE PRODUCTS, INC.	1,313.75
BACHMAN'S VARIETY & CRAFTS	14.32
BALLARD MEDICAL PRODUCTS	154.20
BARRY VERMILYEA	98.82
BEVERLY FORE	238.00
BILL KELLOGG	207.25
BRENDA HANNENBURG	81.00
BRENT THOMPSON	553.58
BRIGGS CORP.	182.15
CALVARY LUTHERAN CHURCH	255.75
CDW DIRECT, LLC	8,872.10
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHERYL BLEGEN	110.75
CHRIS KIMBLER	129.60
COBORN'S INC.	527.00
COBORNS PHARMACY	14.54
CONMED LINVATEC	172.80
CONSULTING RADIOLOGISTS, LTD	198.00
CRAIG SCHULTZ	875.00
CREATIVE EDGE SIGNS	70.00
CUYUNA REGIONAL MEDICAL CENTER	125.00
DANDELION FLORAL	80.00
DATASCOPE CORP	216.00
DATEX-OHMEDA, INC.	647.50
DEBRA RIEMAN	127.62
DEBRA WRIGHT	34.35
VOIDED	0.00
DEPUY ORTHOPAEDICS, INC	34,113.38
DICTAPHONE	207.71
DIRECT DIGITAL CONTROLS	153.00
DISPLAY SALES COMPANY	58.00
DOROTHY KOHL	58.32
DR. ILABEN PATEL	182.39
ENVIRON-CON, INC.	504.25
FAIRVIEW	449.28
FASTENAL COMPANY	3.77
FREDRICKSON & BYRON, P.A.	2,258.80
GAYMAR	169.91
GOODWAY TECHNOLOGIES CORP	57.76
GORDY FORBORT	315.90
GRACE AKKERMAN	112.31
GRAINGER	480.68
GUS HELLZEN	83.74
HC PRO	244.00

I-FLOW CORPORATION	3,000.00
INTEGRATED MEDICAL SYSTEMS INT.INC	1,223.25
INTERNATIONAL AQUATIC TRADES	151.76
JAN NIEUWSMA	21.06
JEFFCO, INC.	28.63
JENNIFER KARPEN	63.79
JILL SAWYER	596.25
JOHNSONS HARDWARE & RENTAL	7.19
JORDAN ARCHITECTS, P.A.	14,541.42
JOYCE CHRISTIANSON	462.50
JT ENTERPRISES, LLC	105.00
KANABEC COUNTY ART ASSOC.	125.00
KANABEC COUNTY AUD.- TREASURER	150.00
KANABEC COUNTY RELAY FOR LIFE	1,000.00
KANABEC HOSPITAL/AMC-MORA DIAGNOST	49,670.65
KANABEC PUBLICATIONS	3,923.40
KAREN L. JOHNSON	182.14
KAREN RENAUD	224.80
KBEK 95.5 FM	460.40
KELLY CASWELL	40.50
LAKE SUPERIOR LAUNDRY	6,341.60
LARRY BRETTINGEN, M.D.	250.00
LATEST PRODUCTS CORP.	125.00
LIFE SAFETY SYSTEMS	510.60
LINDA KITTERMAN	182.00
MARCO FINANCING	3,705.50
MARSUZ, LLC	60.00
MARY HOPKINS	142.62
MARY JO HENK-BUCKLEY	97.84
MARY KATHI ELLIS	20.73
MATTSON ELECTRIC, LLC	110.00
MEDLEARN, INC.	106.95
MEDTOX LABORATORIES	204.05
MEDTRONIC USA, INC.	9,731.26
MELISSA MAGNUSON	12.00
MERRITT, HAWKINS & ASSOCIATES	2,925.64
MICHELLE PETERSON	105.48
MICHELLE VOLK	22.26
MIKE STASKIVIGE	41.87
MINNEAPOLIS CLINIC OF NEUROLOG	837.80
MINNESOTA ELEVATOR, INC.	205.79
MINNESOTA MEDICAL ASSOCIATION	15.00
MINNESOTA SHREDDING LLC.	72.00
MORA BAKERY	686.24
MORALINK.COM LLC	200.00
NDC HEALTH	1,079.37
NELSON'S MARKET	63.89
NEWS HOPPER	40.00

NORTHLAND FIRE PROTECTION	587.20
OAK GALLERY & FRAME SHOP	171.90
OMNICELL, INC.	645.00
OWENS COMPANIES, INC.	916.08
PACIFIC SURGICAL, LLC	2,246.25
PAMIDA, INC.	122.78
PATTY PAUL	13.97
PAULINE BOHACHEK	12.00
PHILIPS MEDICAL SYSTEMS	2,070.00
PRECISION VAN LINES	1,994.00
RADIO SHACK	50.97
REBECCA BAUMANN	32.04
RICHTER TECHNOLOGY SUPPLY	220.00
RJ MECHANICAL INC.	1,470.00
ROBERT JENSEN	300.00
ROBERT PRICE	83.74
S & T OFFICE PRODUCTS	989.36
SAFE SITTER, INC.	440.00
SBC PAGING	45.66
SHAWN GREEN	86.40
SNOWFLAKE DISTRIBUTING, INC.	454.07
SOURCEONE HEALTHCARE TECHNOLOGIES	2,786.22
SOUTHWEST MINNESOTA PRIVATE	1,000.00
SPECIALTY LABORATORIES	1,889.21
STATE OF MN, DEPT OF ADMINIST.	9.95
STENSTROMS	58.40
SUE BELFORD	279.27
SURGE WATER CONDITIONING	227.50
SYSMEX AMERICA, INC.	2,608.25
TAB PRODUCTS COMPANY	331.17
THE T SYSTEM, INC.	855.00
TRAVANTI PHARMA, INC.	2,106.00
UAL	30.96
UNITED STATES POSTAL SERVICE	1,400.00
VISUAL HEALTH INFORMATION	135.95
VTL SEARCH, LLC	4,000.00
WCMP BROADCASTING	232.90
WLMX/WXCX MILLTOWN WISCONSIN	396.00
ZAUDTKE ELECTRICAL CONTRACTING	355.94
ZIMMER, INC.	40,868.31
ZIMMERMANS	34.49
TOTAL	<u>251,364.30</u>

Action #5 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 5 - 07/27/05

WHEREAS the board has been presented with claims for recycling efforts related to the Kanabec County Clean-Up Day, 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 claims equally divided between SCORE and Surcharge Funds:

University of MN Regional Center	\$ 49.15
Kanabec County 4-H	<u>\$2,911.17</u>
TOTAL	\$2,960.32

7:00pm - Extension Committee Chairperson Eli Berry met with the County Board to present Extension's Y2006 Budget request. The board took the matter under advisement.

7:45pm - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	Voiced complaints about the Knife Lake Improvement District.
Bob Strom	- Wants dust control - Concerned about DD214s on the Internet - Veteran Service Officer should be increased to 40 hours per week
Dave Halvorson	- Questions about a proposed jail - Questions about East Central Solid Waste - Is the hospital being added onto? - Has the county passed a meth ordinance

8:20pm - The Chairperson closed public comment.

8:20pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #6 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve a lease agreement with the State of Minnesota permitting driver's license examiners to use meeting room space in the Highway Building one day per week.

8:50pm - County Attorney Joe Loren and Assistant County Attorney Amy Brosnahan met with the County Board to discuss matters concerning administrative tickets and a proposed meth ordinance.

9:30pm - The Chairperson extended the meeting to 9:45pm to conclude business.

Action #7 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve payment of a claim of \$130.00 to the Employer's Association for a training seminar.

Action #8 - Dennis McNally introduced a motion to prohibit DD-214 forms from being posted on a county web site. The motion was duly seconded by Les Nielsen and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Dennis McNally, Les Nielsen, Kathi Ellis, Stan Cooper

OPPOSED: Jerry Nelson

ABSTAIN: None

whereupon the motion was declared duly passed and adopted.

Action #8 - It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to adjourn at 9:40pm to meet in regular session on Wednesday, August 10, 2005 at 9:00am.

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

Attest. _____
Kanabec County Coordinator