

PROCEEDINGS OF THE COUNTY BOARD

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

July 28, 2010

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, July 28, 2010 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Kevin Troupe and Roger Crawford. Absent: Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Kathi Ellis, seconded by Roger Crawford, and carried unanimously to approve the agenda as presented.

Action #2 – It was moved by Roger Crawford, seconded by Kathi Ellis and carried unanimously to approve the July 21, 2010 minutes of the Kanabec County Board of Commissioners meeting as presented.

The East Central Regional Library Master Agreement was discussed. No formal action was taken.

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

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

Resolution #3 – 07/28/10 Striping Bid

WHEREAS the following bids were received and opened on July 8, 2010:

AAA Striping Service	\$381,205.83
Traffic Marking Service	\$406,117.28

WHEREAS the lowest responsible bid was submitted by AAA Striping Service in the amount of \$381,205.83, and

WHEREAS the Isanti County Board of Commissioners have recommended acceptance of the low bid of \$381,205.83 submitted by AAA Striping Service;

BE IT RESOLVED that the Kanabec County Board of Commissioners accept the low bid of \$381,205.83 submitted by AAA Striping Service contingent on meeting the Minnesota Department of Transportation's requirements and MN/DOT's approval, and

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

County Coordinator Dan Weber met with the County Board to discuss an amended County Gambling Policy.

Action #4 – It was moved by Roger Crawford, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #4 – 07/28/10
Gambling Policy A-107

WHEREAS it is the Board of Commissioners responsibility to review requests for lawful gambling in Kanabec County, and

WHEREAS a written guarantee that a minimum of 75% of the net proceeds will go to contributions within Kanabec County is required, and

WHEREAS the Board of Commissioners would like a standardized form used to provide this proof;

BE IT RESOLVED to approve the following amended County Gambling Policy A-107 effective August 1, 2010:

Policy: A-107
Approved: July 28, 2010
Effective: August 1, 2010
Supersedes (eff): September 17, 2003

GAMBLING

I. POLICY STATEMENT

The Kanabec County Board of Commissioners has the responsibility to review for requests for lawful gambling in Kanabec County. It is the intent of the board to approve such requests when, in the opinion of the Kanabec County Board of Commissioners, the best interests of the county are being served.

II. POLICY GUIDELINES

- A. In the event of any question about application of this policy, decisions of the county board shall be final. Decisions of the board on individual cases will not necessarily limit the board’s actions on future cases.

- B. It is the intent of the Kanabec County Board of Commissioners to limit the issuance of gambling licenses in Kanabec County to non-profit organizations with a vested interest in the county. It is the policy of Kanabec County that, prior to the approval and issuance of any gambling license in Kanabec County, the non-profit organization must first provide the county with one of either:
 - 1. proof of a registered address as a non-profit organization in Kanabec County, or
 - 2. a written guarantee that a minimum of 75% of the net proceeds will go to contributions within Kanabec County. Evidence of meeting this requirement shall be made by completing the Gambling Report on page three of this policy.

- C. It is the intent of the Kanabec County Board of Commissioners to limit the issuance of gambling licenses in Kanabec County in those instances satisfactory to the township in which the gambling activity is to occur. It is the policy of Kanabec County that, prior to the approval and issuance of any gambling license in Kanabec County, the non-profit organization must first provide the county proof of township approval. Evidence of approval shall be completion of the form depicted on page two of this policy.

**Township Certification of
Gambling Approval**

State of Minnesota
County of Kanabec
Certification of the Minutes of the Town Board of Supervisors

Township of _____

Minutes of the meeting held: _____, 20__
(date)

The minutes of the above named Town Board Meeting indicate that the request of

_____ to conduct lawful gambling
(party requested gambling approval)

described as _____
(type of gambling, i.e., pull-tabs, raffle, bingo, etc)

to be conducted at _____
(name and address of facility)

was approved by the Town Board.

I, the undersigned certify that the information above has been carefully compared with the original records of the above named Town Board, Kanabec County, Minnesota, those records being in my custody, and is a true reflection of these minutes.

In Witness Whereof, I have hereunto placed my hand and signature:

(signature) (printed name)

Certified this _____ day of _____, 20__.

Kanabec County Gambling Report

As per County Policy A-107 Section B, organizations are required to that a minimum of 75% of the net proceeds will to contributions within Kanabec County. Please fill out the following report providing proof of these requirements.

Organization Name: _____

Address: _____

Phone: _____

	Location A	Location B	Location C

Gross Receipts			
Prizes Paid			
Taxes Paid			
Pre Expense Income			
Total Expenses			
Site Profit			

Total Profit _____ x .75 = _____

Please provide a separate list of Kanabec County organizations with the amount that was dispersed to each.

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

Resolution #5 – 07/28/10
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
Betty Geisthardt	\$ 124.49
Bev Gustafson	\$ 39.00
Bill Hood	\$ 400.02

Bob Hoefert	\$1,384.14
Gary Nelson	\$ 299.69
Jean Newgard	\$ 127.29
Jennifer Leerssen	\$ 741.50
Jerald Nelson	\$ 496.16
Joy Morrell	\$ 98.00
Judy Colburn	\$ 249.00
Karen Luberda	\$ 725.96
Linda Nelson	\$ 559.37
Marge Tadych	\$ 26.00
Millie Laska	\$ 920.05
Ray Zamora	\$ 606.44
Rollie Pieper	\$ 738.01
Ronette Nelson	\$ 459.99
Sy Tadych	\$ 1,106.50
Ted Lindgren	\$ 298.00
Willard Landreville	\$ 628.47
Total for Volunteer Drivers	\$ 10,028.08

Maintenance Supervisor Bill Martin and Deputy Sheriff Robert Jenson met with the County Board to discuss using the old jail building as a cold storage facility. No formal action was taken.

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

Carolyn Drude and Todd Hagen from Ehlers & Associates met with the Board to discuss possible future steps involved in creating a County HRA. No formal action was taken.

11:15am – The board conducted a Public Hearing on a proposed County Housing and Redevelopment Authority. The board clerk read the Public Notice aloud. The Chairperson called for public comment. None responded.

Action #6 – It was moved by Roger Crawford, seconded by Kim Smith, and carried unanimously to close the public hearing at 11:17am.

The County HRA was discussed and no formal action was taken at this time.

Action #7 – It was moved by Roger Crawford, seconded by Kim Smith and carried unanimously to adjourn at 11:20am and to meet again on Wednesday, August 11, 2010 at 9:00am.

Signed

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

Attest:

Board Clerk