

PROCEEDINGS OF THE COUNTY BOARD

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

July 9, 2008

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, July 9, 2008 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Jerry Nelson, Les Nielsen and Kevin Troupe.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the agenda with the addition of "Special Host Ordinance."

Action #2 - It was moved by Kim Smith, seconded by Jerry Nelson, 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, July 9, 2008 pursuant to adjournment with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Jerry Nelson and Kevin Troupe. Public Health Program Supervisor Kathy Burski presented the Health Board agenda. Items discussed included agency finances, contracts, staffing and other agency business.

Action #PH3 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the Public Health Board Agenda as presented.

Action #PH4 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #PH4-07/09/08

Laptop Computers

WHEREAS quotes for six laptop computers were received as follows:

<u>Vendor</u>	<u>Description</u>	<u>Cost of 6 with tax</u>
CDWg	HP SB 530 T2600	\$5,035.80
PC Mall	HP SBY 530 T2400	\$4,077.57
PC Mall	Sony BX740PS4T7100	\$4,857.15
Florida Micro	HP 6720S core 2 duo	\$5,587.65
Tiger Direct	HP SB 530 T2600	\$5,740.68
Tiger Direct	HP SB 530 T2300E	\$4,977.65

BE IT RESOLVED to approve the recommendation of the Health & Human Service Director and accept the low quote of \$4,077.57 from PC Mall for Hewlett Packard SBY 530 T2400 laptops.

Action #PH5 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #PH5-07/09/08

Copier

WHEREAS quotes for copier/printers were received as follows:

- | | |
|------------------------------|-------------|
| 1. Sharp MX-3501N from Marco | \$10,435.00 |
| 2. Sharp MX-4501N from Marco | \$11,267.00 |
| 3. Ricoh MPC 4500 from Metro | \$11,710.00 |

BE IT RESOLVED to approve the recommendation of the Health & Human Service Director and accept the quote of \$11,267.00 + tax from Marco Business Products based on value, features and use compatibility.

Action #PH6 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #PH6-07/09/08

Out of State Travel

WHEREAS the Health & Human Service Director has requested approval for a staff person to attend training in California, and

WHEREAS County Policy #P-108 requires the following for out-of-state travel:

1. Out of state travel is appropriate when the time and cost of such travel are outweighed by the benefit to Kanabec County.
2. Expenses are limited to reasonable and proper.
3. All out of state travel requires prior county board approval.

and,

WHEREAS the training is mandated by, and paid for by, the Alcohol, Tobacco and Other Drug Grant;

BE IT RESOLVED to authorize one employee to attend training in California with costs not to exceed \$4,000.00, and

BE IT RESOLVED that all costs will be paid from Alcohol, Tobacco and Other Drug

Grant Funds.

The motion for the adoption of the foregoing Resolution was duly seconded by Jerry Nelson and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Kevin Troupe, Jerry Nelson, Kathi Ellis, Kim Smith

OPPOSED: Les Nielsen

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #PH7 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #PH7-07/09/08

WHEREAS the ATOD Grant includes opportunities to provide Alcohol, Tobacco and Other Drug prevention programs to youth in Kanabec County, and

WHEREAS the Mora Public Schools are willing to work cooperatively with Public Health to provide such programs in the Mora Schools;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Mora Public Schools for the time period July 1, 2008 through June 30, 2009 to provide mutually developed alcohol, tobacco and drug prevention programs.

Action #PH8 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #PH8-07/09/08

WHEREAS the ATOD Grant includes opportunities to provide Alcohol, Tobacco and Other Drug prevention programs to youth in Kanabec County, and

WHEREAS the Ogilvie Public Schools are willing to work cooperatively with Public Health to provide such programs in the Mora Schools;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Ogilvie Public Schools for the time period July 1, 2008 through June 30, 2009 to provide mutually developed alcohol, tobacco and drug prevention programs.

Action #PH9 – It was moved by Kevin Troupe, seconded by Les Nielsen, and carried unanimously to adjourn the Public Health Board at 9:38am to meet in regular session on Wednesday, August 13, 2008 at 9:05am.

The meeting of the Kanabec County Board of Commissioners resumed.

9:39am - Public Health Program Supervisor Kathy Burski met with the County Board to discuss matters concerning public transit. No action was taken at this time.

10:03am – Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her office.

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

Resolution #10 - 07/09/08
License Renewal

WHEREAS the Kanabec County Auditor/Treasurer has recommended the following applications for a tobacco license, and

WHEREAS the application was complete, included all necessary documentation, appears in accordance with County Policies and the facility owner is in good standing with the County;

BE IT RESOLVED to approve the following license applications:

Establishment	TOBACCO
Camperville	yes

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

Resolution #11 - 07/09/08
AUTHORIZING A COUNTY ABSENTEE BALLOT BOARD

WHEREAS Kanabec County is permitted by Minnesota Statute 203B.13, Subd. 1 to authorize a County Absentee Ballot Board effective July 10, 2008, and

WHEREAS the board would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22, and

WHEREAS this authorization will bring uniformity in the processing of accepting or rejecting returned absentee ballots to Kanabec County, and

WHEREAS this will eliminate the need for election judges to perform this technical and time consuming task on election day wherein the County Absentee Ballot Board can begin this process 30 days prior to an election, and

WHEREAS this will speed the processing of accepted absentee ballots delivered to the precincts to be incorporated into the vote counts on election day; giving election judges more available time for the voters at the polls;

THEREFORE, BE IT RESOLVED THAT, the Kanabec County Board of Commissioners hereby authorizes Auditor/Treasurer Denise Cooper to implement a County Absentee Ballot Board and appoint board members that would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 to perform the task, and

BE IT FURTHER RESOLVED this authorization will stay in effect until authorization is rescinded by the county board.

Action #12 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve the June 25, 2008 minutes of the Kanabec County Board of Commissioners as presented.

Action #13 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution #13a – 07/09/08

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 May, 2008 claims on SCORE Funds:

Quality Disposal	\$3,466.42
East Central Solid Waste	\$185.15
Arthur Township	\$400.00
TOTAL	\$4,051.57

Resolution #13b – 06/11/08

Water Plan Claims

WHEREAS the board has been presented with claims to be drawn on Water Plan Funds, and

WHEREAS the Environmental Services Director has verified that these claims fall within the budget of the Water Plan and is an action item of the Water Plan Committee;

BE IT RESOLVED to approve payment of claims totaling \$61.00 to East Central Water Testing.

Resolution #13c – 05/14/08

Pesticide Agreement

WHEREAS the Minnesota Department of Agriculture (MDA) is mandated to collect agricultural and residential waste pesticide collections each year by county, and

WHEREAS the MDA is authorized to enter into Cooperative Agreements with counties for waste pesticide collection, and

WHEREAS a Collective Agreement tied to the Kanabec County Household Hazardous Waste Collection day would benefit both the MDA and Kanabec County;

BE IT RESOLVED to approve a “State of Minnesota, Minnesota Department of Agriculture Cooperative Agreement for Waste Pesticide Collection” agreement for the time period July 1, 2008 through June 30, 2009, and

BE IT FURTHER RESOLVED that Environmental Services Director Teresa Bearce is authorized to sign the agreement in behalf of the Kanabec County Board of Commissioners.

Resolution #13d – 05/14/08

Knife Lake Improvement District Claims

WHEREAS the Kanabec County Board of Commissioners have been presented with a request to pay a claim 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 May 10, 2008, and

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

BE IT RESOLVED to pay the following claims:

East Central Electric	\$43.54
East Central Electric	\$43.54
Bob Johnson	\$8.20
Mattson Electric	\$2,163.20

Resolution #13e – 05/14/08

Clean Up Day Claims

WHEREAS the board did agree to provide up to \$5,000 toward the Kanabec County Clean-Up Day, with the funding source being Surcharge Funds, by Resolution #3-01/30/08, and

WHEREAS the board has been presented with a claim of \$3,627.73 for clean up day expenses as follows:

Kanabec Publications	\$1,068.73
KBEK Radio	\$ 140.00
Tire subsidy	\$1,582.00
Sanitary Systems	\$ 85.00
Other disposal costs	\$ 752.00

BE IT RESOLVED approve payment of a claim totaling \$3,627.73 to Kanabec County 4-H Clean-Up Day using Surcharge Funds.

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

Ann Lake Twp	29,435.94
Arthur Twp	98,963.18
Bostrom, Randall	43.03
Braham Public Schools	54,279.44
Brunswick Twp	64,583.49
City of Braham	311.70
City of Grasston	5,988.47
City of Mora	358,481.56
City of Ogilvie	28,062.73

City of Quamba	10,437.13
Comfort Twp	51,874.40
Comm of Finance-Treas Div	252.74
Cragun's Conference Center	319.50
East Cent Reg Dev Commission	9,259.44
East Central Energy	63.84
East Central School District	24,109.49
Erickson, Judy	100.00
Five County Mental Health	330.00
Fix, Gary & Darlene	100.00
Ford Twp	44,856.55
GMCU	3,723.19
Grass Lake Twp	49,826.14
Great America Leasing	999.00
Grote, Don	62.22
Haybrook Twp	19,570.10
Hillman Twp	33,664.10
Hinckley News	8.57
Hinckley-Finlayson Schools	12,505.00
Holiday Credit Office	8,980.29
Humana Dental	3,962.88
Humana Dental	3,975.14
Isle Public Schools	17,240.24
Kanabec Co	340,809.13
Kanabec Co Auditor	340.00
Kanabec Co Auditor	24,480.00
Kanabec Co Public Health	45,797.40
Kanabec Publications	10.72
Kanabec Twp	25,459.67
Knife Lake Twp	44,594.90
Kroschel Twp	20,016.94
MCIT	2,500.00
McNally, Jeanne	48.08
Menards, Cambridge	64.95
Milaca Public Schools	4,239.77
MN Commissioner of Revenue	6.40
MN Dept of Finance	5,439.50
MN Energy Resources Corp	2,601.05
MN Mutual Life Ins	322.30
Mora Municipal Utilities	8,551.55
Mora Public Schools	403,805.47
Morgan, Barb	78.38
Office of Enterprise Technology	600.00

Ogilvie Public Schools	257,126.43
Parker, Satrom, & Donegan	8.50
Peace Twp	46,579.91
Pine City Public Schools	306.18
Pine Co Health & Human Services	73,667.72
Pomroy Twp	37,458.97
Rural Cellular Corp	1,582.73
Schulz, Steve	543.00
Southfork Twp	32,293.81
TDS Metrocom	320.67
Tomlinson, Kathy	213.00
Treasurer, Kanabec Co	80,955.00
Troupe, Kevin	8.08
Whited Twp	22,481.28
	<u>2,419,680.99</u>

10:15am – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #15 – Kevin Troupe introduced the following resolution and moved its adoption:

Resolution 15 – 08/28/05

Right-of-Way Claims

WHEREAS the County Board has been presented with a request to pay right-of-way claims on SAP 33-601-07, the reconstruction of County State Aid Highway #1 between CSAH No. 17 and CSAH No. 11

BE IT RESOLVED to pay the following right-of-way claims:

1. Oslin Lumber..... \$5005.00
2. Ward Johnson.....\$3795.00
3. Donald H. Peterson Trust.....\$3795.00
4. Charles & Rose Robillard \$3795.00

The motion for the adoption of the foregoing Resolution was duly seconded by Jerry Nelson and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Kevin Troupe, Jerry Nelson, Les Nielsen, Kathi Ellis

OPPOSED: None

ABSTAIN: Kim Smith

whereupon the resolution was declared duly passed and adopted.

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

Resolution 16 – 08/28/05
Approve Job Descriptions

WHEREAS Kanabec County Policy P-117, III.A calls for a re-evaluation of all county job classifications on a five year rotation, and

WHEREAS the positions of Mechanic and Sign Person are on the rotation schedule for 2008, and

WHEREAS the County Coordinator has submitted an updated job description and position questionnaire, and

WHEREAS the board has examined and evaluated the updated information, and

WHEREAS the board finds that the updates are largely clarifications rather than changes,

BE IT RESOLVED that it is the decision of the board to accept and approve the proposed changes in the Mechanic and Sign Person job description, but the change in the jobs are not sufficient to warrant further reviewed by the salary consultant and the position will retain its current rankings.

Action #17 – It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution 16 – 08/28/05
Diesel Fuel

WHEREAS, the following quotes were received for diesel fuel:

Federated Coop.....	\$3.9200
Town & Country Oil.....	\$3.9302

WHEREAS, the quote of \$3.92per gallon provided by Federate Coop was the low quote;

BE IT RESOLVED to accept the low quote of provided by Federated Coop.

Action #18 – Jerry Nelson introduced the following resolution and moved its adoption:

Resolution 18 – 08/28/05

CSAH 1 Bid

WHEREAS Plans and Specifications have been prepared for the reconstruction of CSAH No. 1 from CSAH No. 17 to CSAH No. 11, and CSAH No. 17 from TH No. 23 south 600 feet, and also for the paving, curb and gutter and sidewalk areas for the jail project, and

WHEREAS the Kanabec County Board of Commissioners wish to proceed with this project,

BE IT RESOLVED to direct the County Engineer to advertise for bids for the completion of these projects.

The motion for the adoption of the foregoing Resolution was duly seconded by Kim Smith and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Kevin Troupe, Jerry Nelson, Kathi Ellis, Kim Smith

OPPOSED: None

ABSTAIN: Les Nielsen

whereupon the resolution was declared duly passed and adopted.

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

10:35pm - The Chairperson closed public comment.

Action #19 – It was moved by Kevin Troupe, seconded by Kim Smith, and carried unanimously to approve payment of the following claims:

Revenue Fund	
Ace Hardware	4.89
Ace Hardware	4.65
Ace Hardware	17.95
Alcanter, Lori	206.55
Allina Hospitals & Clinics	921.15
Allina OCC Med, NW	75.00
Amerinn of Mora	297.76
AmeriPride	47.34
AmeriPride	47.34
AmeriPride	340.44
Anderson, Karen	316.64
Andres, Christine	129.29
Arens, Anthony	184.18

Arens, Kayle	69.19
Armstrong, Becci	21.72
Auto Value	17.87
Auto Value	9.34
Avenet	696.00
BCA	120.00
Bearce, Teresa	45.45
Bernhardt, Maria	438.35
Biever, Laurie	187.36
Blegen, Cheryl	15.00
Bob Barker	95.19
Briggs	226.20
Bryant, Gary	1,597.50
Burski, Kathy	276.81
BW Holland House	151.12
Cassman, Deb	254.52
City of Mora	150.00
Coborns Long Term Care Pharmacy	9.77
Coon, Susan	26.00
CPS	456.57
Craguns	654.30
Creative Marketing Concepts	26,586.00
CTC	6.41
Cundy, Steven	54.00
D&T Ventures	500.00
D&T Ventures	578.81
Dalco	103.57
Dandelion Floral	36.94
Don's Auto & Towing	79.88
Driver and Vehicle Services Division	21.00
East Central Exterminating	111.83
East Central Exterminating	101.20
East Central Regional Juvenile Center	3,184.00
EBSC	1,334.00
EcoWater	153.60
Elfstrum, Brenda	389.36
Employers Assn	1,190.00
ERA Laboratories	180.00
Fair Board	6,000.00
Florida Micro	149.83
Florida Micro	305.10
Frederickson, Reese	130.76
Fresonke, Lew	180.00

Friday, Jenny	16.67
Galls	110.97
Garcia, Tim	180.00
Glens Tire	1,139.50
Goodman, Arlys	278.01
Gorham Oien Mechanical	291.00
Grainger	166.64
GreatAmerica Leasing Corp	999.00
Gustafson, Bev	439.55
Hannu, JoAnn	192.41
Harff, Shirley	185.34
Hebeisen, David	112.50
Hebeisen, David	918.22
Honer, Dan	903.00
Horizon Towing	165.08
Howard, Carey	78.79
Image Office Service	75.24
Independence Medical	449.50
Indianhead Specialty Co	24.18
Interstate All Battery	10.97
Johnson, Wallace	185.84
Johnsons Hardware	54.24
Johnsons Hardware	13.01
Kanabec Co Commission of Aging	59.50
Kanabec Co Hwy Dept	698.54
Kanabec Co Hwy Dept	34.75
Kanabec Co IS	376.26
Kanabec Co IS	358.25
Kanabec Co IS	358.25
Kanabec Co IS	28.54
Kanabec Co IS	18.00
Kanabec County History Center	5,000.00
Kanabec Hospital	2,470.00
Kanabec Hospital	3,436.00
Kanabec Publications	36.00
Kanabec Publications	29.26
Kanabec Publications	514.80
Kanabec Publications	176.93
Kanabec Publications	41.10
Kanabec Publications	586.31
Keefe Supply Co	81.84
Kruse, Patty	87.87
Lamar Companies	15.02

Larson Allen LLP	13,900.00
Laska, Millie	1,300.16
Maack, Heather	39.64
Majeski, Annette	318.88
March of Dimes	45.95
Marco	503.60
Martin, Bill	8.08
Maul, Barb	79.79
Maul, Barb	169.68
MCCC	4,406.16
MCCC	60.00
MCCC	60.00
MCCC	60.00
MCCC	32.61
McClellan, Karen	6.75
MCIT	50.00
Metro Sales	1,367.51
Miklesh, Jolene	99.49
Mille Lacs SWCD	170.00
MN Assn of Assessing Officers	20.00
MN County Attorneys Assn	370.00
MN Dept of Health	625.00
MN Erosion Control Assn	75.00
MN Monitoring	714.00
MN Monitoring	372.00
MN Prevention Resource Center	60.00
MN Sheriffs Youth Programs	2,278.78
MN State Treasurer	50.00
Montana Institute	8,000.00
Moore Medical	227.85
Mora Police Dept	1,118.00
Mora Schools	8,956.00
Morrell, Joy	935.28
National Academies of Emerg. Dispatch	90.00
Nelsons	261.75
Noodle Soup	100.65
Novus Glass	228.98
Nummela, Pat	77.52
Oak Gallery	76.15
Oak Gallery	19.44
Oak Gallery	11.61
Odyssey Group	25.00
Office Depot	309.83

Office Depot	102.14
Office Depot	528.02
Office Depot	164.10
Office Depot	74.10
Office Depot	145.87
Office Depot	213.70
Office Depot	93.92
Office Depot	95.84
Ogilvie Museum	1,000.00
Ogilvie Schools	12,740.81
Olson, Rhonda	631.27
Orange Tree Employment Screening	6.00
O'Reilly, Molly	358.55
Osterdyk, Sue	73.23
Otte Dairy Delivery	396.00
Owens Auto Parts	17.03
Pamida	170.39
Pamida	71.87
Pedersen, Jerry	33.33
Peterson, Alan	78.78
Quality Disposal	493.59
Raiche, Nancy	85.35
Reconnecting Youth	250.00
Reed, Terrie	375.73
Richards, Lila	372.75
Ringler, Jennie	117.67
Risk & Needs Assessment	200.00
Rittenour, Michelle	88.88
Rosburg, Diane	225.66
S&T	950.77
S&T	17.50
Sandberg, Bev	93.43
Sandstone Distributing	72.44
Schmidt, Barb	479.96
Scofield, Becca	124.74
Sedlacek, Lowell	6.38
Sheriff, Isanti Co	12,500.00
Sheriff, Kanabec Co	1,852.00
Sheriff, Pine Co	6,900.00
Sheriff, Pine Co	71.70
Skramstad, Linda	204.53
Smith, Kim	285.83
Spee-Dee Delivery	98.82

Spee-Dee Delivery	52.55
SPS Companies	52.59
SPS Companies	49.15
State of MN	270.00
State of MN - BCA	195.00
Stenberg, Ashton	7.27
Stericycle	213.15
Sundsvold, Kathy	65.65
Sunshine Printing	68.37
Swanson, Lori	179.28
Thompson, Wendy	652.46
TigerDirect	209.99
Tomlinson, Kathy	260.00
Tomlinson, Kathy	45.00
Tvedt, Joell	438.21
Ultramax	254.00
US Bank	235,408.20
Viking Electric	57.94
Vogel, Darla	279.77
Voight, Jackie	191.90
Watson Co	240.50
Watson Co	1,104.32
West Payment Center	1,434.63
West Payment Center	63.81
Zamora, Ray	1,163.55
Total	<u>404,395.72</u>

Road & Bridge Fund

Ace Hardware	68.13
Ameripride	627.09
Auto Value Mora	1,982.31
Boyer Ford Trucks	434.80
Central Applicators, Inc.	1,939.16
Central Minnesota Mack Sales	154.26
Central Specialties, Inc.	12,872.38
Chamberlain Oil Co., Inc.	90.40
Commissioner of Transportation	226.78
Cutler Magner Company	5,190.94
Doyle Casavant	450.00
Federal Crane & Hoist	480.00
Federated Co-ops Inc.	13.15
Fluegge's Ag	1,336.26
Glen's Tire	1,789.84
Gopher State One-Call	18.85
H & L Mesabi	1,081.32

Hass Construction	469.68
Kanabec County Highway Dept - Petty Cash	182.63
Kanabec County Vehicle Acct 32	5.66
Kanabec Publications, Inc.	829.54
Mary Wahl	450.00
Mattson Electric of Mora, LLC	29.10
Northland Fire Protection	830.00
Northwest Lasers, Inc.	80.33
Office Depot	39.16
Oslin Lumber	26.63
Owens Auto Parts	1,075.55
Oxygen Service Co., Inc.	11.98
Power Plan	156.09
Quality Disposal Systems, Inc.	157.15
Reed Business Information	1,572.48
Richards, Lila, The Cleaning Agent	910.58
Roger Crawford	450.00
Timmer Implement, Inc.	8.29
Tokles Real Estate Appraisals, Inc.	300.00
Traffic Marking Service, Inc.	52,607.16
Truck Bodies & Equip Intl Inc	202.13
Truckaline	4,181.59
Zep Manufacturing Company	422.86
Total:	<u>93,754.26</u>

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

Resolution #20 – 07/09/08

Architect’s Claim

WHEREAS the board has received a claim from Klein McCarthy for payment for worked performed in May, 2008 on a proposed jail as follows:

Professional Services	\$7,407.75
Reimbursables	\$1,667.50

WHEREAS the board has received a claim from Klein McCarthy for payment for worked performed in March, 2008 on a proposed jail as follows:

Reimbursables	\$1,667.50
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WHEREAS the billing appears consistent with work performed and the documentation is in order and the Construction Committee has recommended approval;

BE IT RESOLVED to authorize payment of \$10,742.75 on Jail Bond Funds to Klein McCarthy Architects.

10:45am – The board took a 10 minute break.

10:55am – Judge Timothy Bloomquist and Court Administrator Rosemary Nelson joined the meeting to discuss public defender costs.

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

Resolution #21 - 07/09/08

Public Defenders

WHEREAS the State Board of Public Defense budget was reduced by \$2.5 million for fiscal year 2009 (July 1, 2008 – June 30, 2009), and

WHEREAS the Kanabec County Court Administrator has notified the board that the Board of Public Defense will no longer represent parents in child-protection matters (CHIPS and TPR cases), and

WHEREAS the Court Administrator has asked if the County Board will pay for court appointed attorneys for the rest of the year in general and for parents in CHIPS and TPR cases specifically, and

WHEREAS it does not appear to be clear where legal responsibility lies for the costs of legal representation for parents in child-protection matters;

WHEREAS this new budget request was not made prior to the county finalizing its 2008 budget;

BE IT RESOLVED that the Kanabec County Board of Commissioners does not accept responsibility for the costs of legal representation for parents in CHIPS and TPR cases, and

BE IT FURTHER RESOLVED that the County Board objects to this shift of state costs to local property taxpayers, and

BE IT FURTHER RESOLVED that the County Board wishes to work with the courts cooperatively to insure that the best interests of the citizens of Kanabec County are being met, and

BE IT FURTHER RESOLVED that--on a temporary basis while the questions are answered on the legal liability of all parties--the Kanabec County Board of Commissioners will pay court appointed attorney fees for parents in CHIPS and TPR cases if a copy of the court order is given to the board, and

BE IT FURTHER RESOLVED that payment of any attorney fees is not an acceptance of responsibility, but a temporary expediency in the interests of serving the public.

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

Resolution #22 - 07/09/08
Pay Plan Training

WHEREAS the county has had its pay plan in place for six years, and

WHEREAS there has been no formal pay systems training since the time the plan was put into effect;

BE IT RESOLVED to have the pay plan consultant conduct on-site training for department heads, supervisors, commissioners and invited others at a cost not to exceed \$700.00.

Action #23 – It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to authorize the purchase of a replacement furnace/air conditioning unit with new ductwork for the rental property at 330 E Forest at a cost not to exceed \$5,740.70 + tax and wiring.

Action #24 – It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to adjourn at 12:25pm to meet in regular session on Wednesday, July 16, 2008 at 9:00am.

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

Attest: _____
Alan B. Peterson, Kanabec County Coordinator