

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of County Coordinator

June 1, 2016

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, June 1, 2016 pursuant to adjournment with the following Board Members present: Kim Smith, Dennis McNally, Les Nielsen, Kathi Ellis and Gene Anderson.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the agenda as amended: Add ordinance #23 discussion.

County Park discussion. No action taken. Commissioners will wait for results of impending tax forfeited land sale before taking further action.

Action #2 – It was moved by Kim Smith, seconded by Dennis McNally and carried unanimously to approve the May 18, 2016 minutes of the Kanabec County Board of Commissioners as corrected: Include Auditor-Treasurer’s office to take passport photos, Action #14 add “if received” to the end of the sentence, Public Comment: “notice to vacate”, Ordinance #5 change wording planned unit development within the shorelands of Kanabec County as defined in Shoreland Ordinance #5.

Action #3 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to approve a Consent Agenda including all of the following actions:

Resolution #3a – 06/01/16

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 claims on SCORE Funds:

Quality Disposal	\$3,562.50
East Central Sanitation	\$1,187.61
Arthur Township	\$400.00

Total | \$5,150.11

Resolution #3b – 06/01/16

KLID 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 invoices and verification in the Knife Lake Improvement District board minutes of May 16, 2016, and

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

BE IT RESOLVED to pay the following claims:

Central Minnesota Aquatics, Inc.	\$19,010.00
Central Minnesota Aquatics, Inc.	\$1,700.00
Kanabec Publications, Inc.	\$25.11

Resolution #3c – 06/01/16

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 Hope Chest for Breast Cancer Foundation for a raffle event to be held at Crazy Ladies House 2036 140th Ave Mora, MN 55051 on August 27, 2016.

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

<u>Vendor</u>	<u>Amount</u>
Braham Public Schools	66,704.90
Centerpoint Energy	36.00
East Central Energy	1,011.73
East Central School District	26,287.68
Hinckley-Finlayson Schools	25,880.63
Isle Public Schools	25,433.65

Jones Tom	100.00
Kanabec Auditor-Treasurer	5,778.69
Kanabec County	173,096.18
Kanabec County Auditor Hra	3,341.42
Milaca Public Schools	7,012.57
MN Energy Resources Corp	244.70
MN Energy Resources Corp	223.41
Mora Public Schools	653,095.97
Ogilvie Public Schools	247,767.79
Pine City Public Schools	263.91
Sun Life Financial	3,272.04
Total Funds by Hasler	10,545.20
Verizon Wireless	2,260.82
Verizon Wireless	16.85
Total	1,252,374.14

Action #5 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to approve the following claims under the funds indicated:

Revenue Fund

VENDOR	AMOUNT
Akkerman-Ingebrand Funeral Home	800.00
Alkire, Alice	908.28
Anoka County Corrections	478.00
Association of MN Counties/SWAA	100.00
Assured Security	423.00
A'viands LLC	9,440.34
Bachman, Fran	48.06
Baldwin, Gilbert	343.72
Barker, Bob	950.67
Bowman, Theresia	9.99
Brenny, Laurell	704.30
Christianson, Craig	805.14
City of Quamba	1,324.95
CMI, Inc	157.11
Constant Contact	210.00
Coon, Susan	16.79
Curtis, Michael	341.40
CW Technology	567.20
E. Weinberg	545.10
East Central Energy	140.00

ECM Publishers, Inc	366.00
Election Systems & Software Inc	8,094.24
Eustice, Todd	190.08
Fairview Health Service	70.00
Faust, Patrick	993.12
First Light Health System	261.00
Fratzke, Mary	115.56
Grainger	322.15
Grainger	44.00
Granite Electronics	400.00
Granite Electronics	137.00
Hoefert, Robert	1,378.89
Hoglund Bus & Truck Company	145.55
Hood, Barb	297.37
Innovative Office Solutions LLC	1,370.00
Johnson Aaron-Snake River Watershed	163.30
Kanabec County Sheriff's Office	1,000.00
Kanabec Publications	158.41
Kanabec Soil & Water Cons	1,464.52
Kanabec-Pine Community Health	170.00
KEEPRS	178.70
KEEPRS	89.25
KEEPRS	63.98
Kennedy Kerry	481.68
Krueger, Kipton & Louisa	599.00
Landreville, Willard	341.89
Lane, Dave	82.08
Lerrssen, Jennifer	392.68
Lindberg, Jodi	27.00
MACATFO	25.00
Manthie, Scott	1,180.98
Manthie, Wendy	652.19
Marohn, Brenda	8.64
McClellan, Karen	124.63
McFadden, Barbara	450.99
McFadden, Barbara	64.80
Mehlhop, Ron	163.62
Minnesota Sheriffs' Association	165.00
Nelson, Ansel	654.21
Nelson, Ronette	300.52
Nelson, Wanda	372.03
Newgard, Jean	75.20
Oak Gallery	54.53

Oak Gallery	12.81
O'Donovan, Barbara	305.62
Office Depot	189.23
Office Depot	44.09
Office Furniture Solutions	35.00
Olsen's Embroidery	270.00
Payne, Elisabeth	185.76
Preferred Cleaning	575.00
Ranweiler, Sabrina	118.26
Reid, Greg	50.76
Reliance Telephone, Inc	1,000.00
Roberts Rodney	430.38
Rogers, Pearl	643.63
RS Eden	1,235.56
RS Eden	76.00
Ruttgers Bay Lake Lodge	589.17
Sedlacek, Lowell	853.19
Select Account	362.92
SHI	210.00
SHI	69.00
Smith, Larry	600.44
Stevens, Joel	103.51
Strelow, David	159.84
Swanson, Jeremy	251.21
The Hartford	1,708.18
Thompson-Reuters-West	863.85
VanDall, Camille	723.12
Visser, Maurice	299.16
Wiitala, David	762.48
Zamora, Ray	544.32
Total	<u>55,276.33</u>

Road and Bridge Fund

Vendor	Amount
Ace Hardware	282.38
Commercial Asphalt Company	124.54
Crawford's Equipment	175.34
Federated Co-op	585.00
Firstlab	138.65
Kanabec Publications, Inc	156.09
Marco, Inc	188.00
MN Dept of Transportation	852.85

Nuss Truck Equipment	92.66
Office Depot	<u>139.93</u>
Total:	2,735.44

Action #6 - Kathi Ellis introduced the following resolution and moved its adoption:

Resolution #6 – 06/01/16

Central Minnesota Housing Partnership as designated administrative body for the rental rehabilitation deferred loan program

WHEREAS Kanabec County has made significant progress in meeting the need for housing rehabilitation in the cities and rural areas of the County, and

WHEREAS an unmet need remains for the repair and rehabilitation of rental housing units, and

WHEREAS the rental rehabilitation deferred loan program sponsored by Minnesota Housing (MHFA) may provide a means for rehabilitating rental housing units in Kanabec County.

NOWTHEREFORE BE IT RESOLVED that the Central Minnesota Housing Partnership is hereby designated as the administrative body for implementing this program in Kanabec County.

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: Kim Smith, Kathi Ellis, Les Nielsen
OPPOSED: Dennis McNally
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

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

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

Resolution #7 – 06/01/16

Right of Way Claims – SAP 033-603-026

WHEREAS the County Board has been presented with a request to pay right-of-way claims for SAP 033-603-026 for the reconstruction of CSAH 3 from CSAH 15 to TH 65, and

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

Steven Kline (relocation damages)	\$5,000.00
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Action #8 – It was moved by Kim Smith, seconded by Dennis McNally and carried unanimously to approve the following resolution:

Resolution #8 – 06/01/16
Public Works/Public Service Parking Lot Bids
KCP 16-02

WHEREAS the following bids were received on May 24, 2016:

<u>Public Works/Public Service Parking Lot</u>	
Knife River Corp.	\$392,676.98
Helmin Construction	\$381,676.80

WHEREAS the lowest responsible bid was \$381,676.80 submitted by Helmin Construction;

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners accepts the bid of \$381,676.80 submitted by Helmin Construction, and

BE IT FURTHER RESOLVED that the Chairperson and County Coordinator are authorized to sign contracts for these projects, and

BE IT FURTHER RESOLVED that this project is to be paid proportionally out of Family Services reserve fund and the Road and Bridge fund.

Action #9 – It was moved by Dennis McNally, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #9 – 06/01/16
Timber Trails Site Quotes - Concrete

WHEREAS the Following quotes were received for site improvements at the Timber Trails building in Mora, MN:

	<u>Concrete Work</u>
Premier Outdoor Services	\$6,932.00

WHEREAS the lowest quote was \$6,932.00 submitted by Premier Outdoor Services;

THEREFORE BE IT RESOLVED to accept the quote of \$6,932.00 submitted by Premier Outdoor Services.

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

Resolution #10 – 06/01/16

Timber Trails Site Quotes - Paving

WHEREAS the Following quotes were received for site improvements at the Timber Trails building in Mora, MN:

	<u>Paving</u>
Premier Outdoor Services	\$23,475.00
Hardrives	\$21,600.00
Knife River	\$34,950.00

WHEREAS the lowest quote was \$21,600.00 submitted by Hardrives;

THEREFORE BE IT RESOLVED to accept the quote of \$21,600.00 submitted by Hardrives.

Health and Human Services Director Wendy Thompson met with the County Board to discuss matters concerning her department.

Action #11 - It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #11 – 06/01/16

Kanabec County Community Health Board Resolution

WHEREAS, Kanabec-Pine Community Health will be dissolving their Joint Powers Agreement as of December 31, 2016 per notice from Pine County, and

WHEREAS, the Kanabec County Board of Commissioners supports the continuation of a separate Community Health Board to govern the new Kanabec County Community Health, and

WHEREAS, according to MN Statutes 145A.03 (a) that the governing body of a county must undertake the responsibilities of a community health board by establishing or joining a community health board and assigning to it the powers and duties specified under section 145A.04 as follows:

145A.04 POWERS AND DUTIES OF COMMUNITY HEALTH BOARD

Subdivision 1. Jurisdiction; enforcement.

(a) A community health board has the general responsibility for development and maintenance of a system of community health services under local administration and within a system of state guidelines and standards.

(b) Under the general supervision of the commissioner, the community health board shall recommend the enforcement of laws, regulations, and ordinances pertaining to the powers and duties within its jurisdictional area. In the case of a multicounty or city community health board, the joint powers agreement under section 145A.03, subdivision 2, or delegation agreement under section 145A.07 shall clearly specify enforcement authorities.

(c) A member of a community health board may not withdraw from a joint powers community health board during the first two calendar years following the effective date of the initial joint powers agreement. The withdrawing member must notify the commissioner and the other parties to the agreement at least one year before the beginning of the calendar year in which withdrawal takes effect.

(d) The withdrawal of a county or city from a community health board does not affect the eligibility for the local public health grant of any remaining county or city for one calendar year following the effective date of withdrawal.

(e) The local public health grant for a county or city that chooses to withdraw from a multicounty community health board shall be reduced by the amount of the local partnership incentive.

Subd.1a.Duties. Consistent with the guidelines and standards established under section 145A.06, the community health board shall:

(1) identify local public health priorities and implement activities to address the priorities and the areas of public health responsibility, which include:

(i) assuring an adequate local public health infrastructure by maintaining the basic foundational capacities to a well-functioning public health system that includes data analysis and utilization; health planning; partnership development and community mobilization; policy development, analysis, and decision support; communication; and public health research, evaluation, and quality improvement;

(ii) promoting healthy communities and healthy behavior through activities that improve health in a population, such as investing in healthy families; engaging communities to change policies, systems, or environments to promote positive health or prevent adverse health; providing information and education about healthy communities or population health status; and addressing issues of health equity, health disparities, and the social determinants to health;

(iii) preventing the spread of communicable disease by preventing diseases that are caused by infectious agents through detecting acute infectious diseases, ensuring the reporting of infectious diseases, preventing the transmission of infectious diseases, and implementing control measures during infectious disease outbreaks;

(iv) protecting against environmental health hazards by addressing aspects of the environment that pose risks to human health, such as monitoring air and water quality; developing policies and programs to reduce exposure to environmental health risks and promote healthy environments; and identifying and mitigating environmental risks such as food and waterborne diseases, radiation, occupational health hazards, and public health nuisances;

(v) preparing and responding to emergencies by engaging in activities that prepare public health departments to respond to events and incidents and assist communities in recovery, such as providing leadership for public health preparedness activities with a community; developing, exercising, and periodically reviewing response plans for public health threats; and developing and maintaining a system of public health workforce readiness, deployment, and response; and

(vi) assuring health services by engaging in activities such as assessing the availability of health-related services and health care providers in local communities, identifying gaps and barriers in services; convening community partners to improve community health systems; and providing services identified as priorities by the local assessment and planning process; and

(2) submit to the commissioner of health, at least every five years, a community health assessment and community health improvement plan, which shall be developed with input from the community and take into consideration the statewide outcomes, the areas of responsibility, and essential public health services;

(3) implement a performance management process in order to achieve desired outcomes; and

(4) annually report to the commissioner on a set of performance measures and be prepared to provide documentation of ability to meet the performance measures.

Subd. 2. Appointment of community health service (CHS) administrator. A community health board must appoint, employ, or contract with a CHS administrator to act on its behalf. The board shall notify the commissioner of the CHS administrator's contact information and submit a copy of the resolution authorizing the CHS administrator to act as an agent on the board's behalf. The resolution must specify the types of action or actions that the CHS administrator is authorized to take on behalf of the board.

Subd. 2a. Appointment of medical consultant. The community health board shall appoint, employ, or contract with a medical consultant to ensure appropriate medical advice and direction for the community health board and assist the board and its staff in the coordination of community health services with local medical care and other health services.

Subd. 3. Employment; employees.

(a) A community health board may employ persons as necessary to carry out its duties.

(b) Except where prohibited by law, employees of the community health board may act as its agents.

(c) Persons employed by a county, city, or the state whose functions and duties are assumed by a community health board shall become employees of the board without loss in benefits, salaries, or rights.

Subd. 4. Acquisition of property; request for and acceptance of funds; collection of fees.

(a) A community health board may acquire and hold in the name of the county or city the lands, buildings, and equipment necessary for the purposes of sections 145A.03 to 145A.131. It may do so by any lawful means, including gifts, purchase, lease, or transfer of custodial control.

(b) A community health board may accept gifts, grants, and subsidies from any lawful source, apply for and accept state and federal funds, and request and accept local tax funds.

(c) A community health board may establish and collect reasonable fees for performing its duties and providing community health services.

(d) With the exception of licensing and inspection activities, access to community health services provided by or on contract with the community health board must not be denied to an individual or family because of inability to pay.

Subd. 5. Contracts.

To improve efficiency, quality, and effectiveness, avoid unnecessary duplication, and gain cost advantages, a community health board may contract to provide, receive, or ensure provision of services.

Subd. 6. Investigation; reporting and control of communicable diseases. A community health board shall make investigations, or coordinate with any county board or city council within its jurisdiction to make investigations and reports and obey instructions on the control of communicable diseases as the commissioner may direct under section [144.12](#), [145A.06](#), [subdivision 2](#), or [145A.07](#). Community health boards must cooperate so far as practicable to act together to prevent and control epidemic diseases.

Subd. 6a. Minnesota Responds Medical Reserve Corps; planning. A community health board receiving funding for emergency preparedness or pandemic influenza planning from the state or from the United States Department of Health and Human Services shall participate in planning for emergency use of volunteer health professionals through the Minnesota Responds Medical Reserve Corps program of the Department of Health. A community health board shall collaborate on volunteer planning with other public and private partners, including but not

limited to local or regional health care providers, emergency medical services, hospitals, tribal governments, state and local emergency management, and local disaster relief organizations.

Subd. 6b. Minnesota Responds Medical Reserve Corps; agreements. A community health board, county, or city participating in the Minnesota Responds Medical Reserve Corps program may enter into written mutual aid agreements for deployment of its paid employees and its Minnesota Responds Medical Reserve Corps volunteers with other community health boards, other political subdivisions within the state, or with tribal governments within the state. A community health board may also enter into agreements with the Indian Health Services of the United States Department of Health and Human Services, and with community health boards, political subdivisions, and tribal governments in bordering states and Canadian provinces.

Subd. 6c. Minnesota Responds Medical Reserve Corps; when mobilized. When a community health board, county, or city finds that the prevention, mitigation, response to, or recovery from an actual or threatened public health event or emergency exceeds its local capacity, it shall use available mutual aid agreements. If the event or emergency exceeds mutual aid capacities, a community health board, county, or city may request the commissioner of health to mobilize Minnesota Responds Medical Reserve Corps volunteers from outside the jurisdiction of the community health board, county, or city.

Subd. 6d. Minnesota Responds Medical Reserve Corps; liability coverage. A Minnesota Responds Medical Reserve Corps volunteer responding to a request for training or assistance at the call of a community health board, county, or city must be deemed an employee of the jurisdiction for purposes of workers' compensation, tort claim defense, and indemnification.

Subd. 7. Entry for inspection. To enforce public health laws, ordinances or rules, a member or agent of a community health board, county, or city may enter a building, conveyance, or place where contagion, infection, filth, or other source or cause of preventable disease exists or is reasonably suspected.

Subd. 8. Removal and abatement of public health nuisances.

(a) If a threat to the public health such as a public health nuisance, source of filth, or cause of sickness is found on any property, the community health board, county, city, or its agent shall order the owner or occupant of the property to remove or abate the threat within a time specified in the notice but not longer than ten days. Action to recover costs of enforcement under this subdivision must be taken as prescribed in section 145A.08.

(b) Notice for abatement or removal must be served on the owner, occupant, or agent of the property in one of the following ways:

- (1) by registered or certified mail;
- (2) by an officer authorized to serve a warrant; or
- (3) by a person aged 18 years or older who is not reasonably believed to be a party to any action arising from the notice.

(c) If the owner of the property is unknown or absent and has no known representative upon whom notice can be served, the community health board, county, or city, or its agent, shall post a

written or printed notice on the property stating that, unless the threat to the public health is abated or removed within a period 145A.04 or other applicable state or local law.

(d) If the owner, occupant, or agent fails or neglects to comply with the requirement of the notice provided under paragraphs (b) and (c), then the community health board, county, city, or a designated agent of the board, county, or city shall remove or abate the nuisance, source of filth, or cause of sickness described in the notice from the property.

Subd. 9. Injunctive relief. In addition to any other remedy provided by law, the community health board, county, or city may bring an action in the court of appropriate jurisdiction to enjoin a violation of statute, rule, or ordinance that the board has power to enforce, or to enjoin as a public health nuisance any activity or failure to act that adversely affects the public health.

Subd. 10. Hindrance of enforcement prohibited; penalty. It is a misdemeanor to deliberately hinder a member of a community health board, county or city, or its agent from entering a building, conveyance, or place where contagion, infection, filth, or other source or cause of preventable disease exists or is reasonably suspected, or otherwise to interfere with the performance of the duties of the responsible jurisdiction.

Subd. 11. Neglect of enforcement prohibited; penalty. It is a misdemeanor for a member or agent of a community health board, county, or city to refuse or neglect to perform a duty imposed on an applicable jurisdiction by statute or ordinance.

Subd. 12. Other powers and duties established by law. This section does not limit powers and duties of a community health board, county, or city prescribed in other sections.

Subd. 13. Recommended legislation. The community health board may recommend local ordinances pertaining to community health services to any county board or city council within its jurisdiction and advise the commissioner on matters relating to public health that require assistance from the state, or that may be of more than local interest.

Subd. 14. Equal access to services. The community health board must ensure that community health services are accessible to all persons on the basis of need. No one shall be denied services because of race, color, sex, age, language, religion, nationality, inability to pay, political persuasion, or place of residence.

Subd. 15. State and local advisory committees.

(a) A state community health services advisory committee is established to advise, consult with, and make recommendations to the commissioner on the development, maintenance, funding, and evaluation of local public health services. Each community health board may appoint a member to serve on the committee. The committee must meet at least quarterly, and special meetings may be called by the committee chair or a majority of the members. Members or their alternates may be reimbursed for travel and other necessary expenses while engaged in their official duties.

(b) Notwithstanding section 15.059, the State Community Health Services Advisory Committee does not expire.

(c) The city boards or county boards that have established or are members of a community health board may appoint a community health advisory committee to advise, consult with, and make recommendations to the community health board on the duties under subdivision 1a.

BE IT HEREBY RESOLVED, pursuant to MN Statutes Chapter 145A that the Kanabec County Board of Commissioners approves the creation of the Kanabec County Community Health Board, and

BE IT FURTHER RESOLVED, pursuant to MN Statutes Chapter 145A.04 the Kanabec County Board of Commissioners hereby assumes the powers and duties of the community health board through December 31, 2016 for matters related to services in 2017, and

BE IT FURTHER RESOLVED, as of January 1, 2017 the new community health board shall be comprised of two county commissioners and three community members, at least one of which shall be a consumer, all of whom shall be appointed by the county board of commissioners, and will assume the powers and duties of the community health board at that time, and

BE IT FURTHER RESOLVED, the name of the newly formed community health entity shall be Kanabec County Community Health, and

BE IT FURTHER RESOLVED, the Kanabec County Board of Commissioners approves the use of the enterprise fund as the accounting system for Kanabec County Community Health, and

BE IT FURTHER RESOLVED, the Kanabec County Board of Commissioners will determine the annual appropriation for the Kanabec County Community Health Board at the time of its annual budget process, and

BE IT FURTHER RESOLVED, the Kanabec County Board of Commissioners by virtue of its authority under Minnesota Statutes, Chapter 145, by this Resolution adopted at a scheduled meeting held on June 1, 2016, hereby appoints and authorizes Wendy L. Thompson to act as an agent of the Board and to sign and execute on behalf of the Board contracts for funding under any of the grants administered by the Commissioner of Health, and

NOW THEREFORE BE IT RESOLVED, as of 6/1/2016 the Kanabec County Board of Commissioners authorizes the creation of the official Kanabec County Community Health Board.

Action #12- It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #12 – 06/01/16

MIECHV Resolution

WHEREAS, Kanabec County Community Health has the opportunity to apply for new Maternal Infant Early Childhood Home Visiting (MIECHV) grant funds for intense family home visiting for high risk, priority populations, and

WHEREAS, these programs improve maternal and child health, prevent child abuse and neglect, encourage positive parenting, and promote child development and school readiness, and

WHEREAS, the purpose of this funding is for applicants to implement an evidence-based home visiting model or to expand an existing evidence-based model based on identified community need, and

WHEREAS, the Kanabec County Health and Human Services Director recommends applying for the new MIECHV funds based on community need;

THEREFORE BE IT RESOLVED, the Kanabec County Community Health Board approves the Health and Human Services Director applying for the new MIECHV grant funds and accepting such funds if awarded to be implemented from 1/1/17 through 9/30/19.

Action #13- It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #13 – 06/01/16

Central Minnesota Council on Aging (CMCOA) grant Resolution

WHEREAS, Kanabec County Public Health has been a recipient of Title III grant funding from the Central Minnesota Council on Aging for the Senior Health Promotion Clinic; and

WHEREAS, Central Minnesota Council on Aging has sent out the request for proposals from qualified responders to provide Title IIIB Supportive Services, Title III-D Preventive Health Services and Title III E Caregiver Support Services to target individuals who are age 60 and over, under the Older Americans Act, and

WHEREAS, the Community Health Administrator recommends applying for the Title III Older Americans Act grant for seniors to be served in Kanabec County;

THEREFORE BE IT RESOLVED to approve the Community Health Administrator to apply for the Older Americans Act grant for the Title III funds and to sign the grant contract and accept the grant funds upon its approval.

Action #14- It was moved by Kim Smith, seconded by Dennis McNally and carried unanimously to approve reducing Maintenance Technician Dave Lane from 40 hours per week to 30 hours per week effective May 28, 2016.

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

County Auditor/Treasurer Denise Snyder met with the County Board to discuss matters concerning her office.

Action #15- It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to approve hiring election judges for 2016 elections. Not to exceed 200 hours total or \$3,000.

Action #16- It was moved by Kim Smith, seconded by Dennis McNally and carried unanimously to approve the following resolution:

Resolution # 16 - 06/01/16
Liquor & Tobacco Licenses

WHEREAS the Kanabec County Auditor/Treasurer has recommended the following applications for liquor and tobacco licenses, and

WHEREAS the applications were complete, included all necessary documentation, appear in accordance with County Policies and the facility owners are in good standing with the County;

BE IT RESOLVED to approve the following license applications:

LIQUOR/BEER/ TOBACCO LICENSE RENEWALS 2016-2017
KANABEC COUNTY BOARD - JUNE 1, 2016

Establishment	LIQUOR	BEER	TOBACCO
Braham Moose Lodge 1544	Club/Sun	-	-
Captain Dans' Crow's Nest	On/Off/Sun	Off	Yes
Fish Lake Resort & Campground	On/Off/Sun	-	Yes
McBees	On/Off/Sun	-	
Northwoods Steak House & RV Park	On/Off/Sun	-	Yes
Ogilvie Raceway	Wine/SB/On/Sun	On	-
Pink Diamond	On/Off/Sun	-	-
Springbrook Golf Course	On/Sun	-	-
Stello's Trackside	On/Sun	-	-

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

Board had a discussion on proposed changes to Ordinance #23 and directed Coordinator to update language for public distribution.

10:52am - The Chairperson then called for public comment. Those that responded included:

Dave Vandervegt	Comments on Courthouse chiller noise
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10:54am - The Chairperson closed public comment.

Future Agenda Items: Copy of Knife Lake Pier Agreement from Chad Gramentz. Put up sign “Portable restroom facilities available across bridge at boat access”.

Action #17 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to adjourn at 11:00 a.m. and to meet again in regular session on Wednesday, June 15, 2016 at 6:30pm.

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

Attest: _____
Board Clerk