

PROCEEDINGS OF THE COUNTY BOARD

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

June 10, 2009

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, June 10, 2009 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Les Nielsen, Roger Crawford and Kevin Troupe.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Kevin Troupe, seconded by Roger Crawford, and carried unanimously to approve the agenda as amended:

- a. Add Ag Agreement to 10:10am Appointment
- b. 2010 Budget
- c. Family Services Meeting

Action #2 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the May 27, 2009 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 - It was moved by Kim Smith, seconded by Roger Crawford, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution #3a – 06/10/09

CMG Agreement

WHEREAS Kanabec County annually has an audit performed for all county programs that receive federal funding and supported by county support services paid from County appropriated funds to identify those county support services performed that the federal government will pay a fair share for these support services, and

WHEREAS this audit produces a Federal reimbursement to the Revenue Fund in the range of \$77,000 to \$82,000, and

WHEREAS the Kanabec County Board of Commissioners wishes to contract for the preparation of an indirect cost allocation plan to continue to receive Federal reimbursement, and

WHEREAS Government Management Group currently prepares cost allocation plans for over 30 Minnesota Counties and they have worked with well with Kanabec County in the past, and

WHEREAS the Government Management Group is the lowest responsible cost provider found;

BE IT RESOLVED to approve an agreement with Government Management Group for preparation indirect cost allocation plans for following years and rates:

2009 plan year at a cost of \$3,625
2010 plan year at a cost of \$3,650
2011 plan year at a cost of \$3,675

BE IT FURTHER RESOLVED to authorize Auditor/Treasurer Denise Cooper to sign the agreement on behalf of the county board.

Resolution #3b – 06/10/09

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 April, 2009 claims on SCORE Funds:

| | |
|-----------------------|------------|
| Quality Disposal | \$2,540.10 |
| Knife Lake Sanitation | \$1,431.60 |
| Arthur Township | \$400.00 |
| Veolia Environmental | \$4,179.78 |
| Tricia Haynes | \$875.00 |
| TOTAL | \$9,426.48 |

Resolution #3c – 06/10/09

KLID 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 16, 2009, and

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

BE IT RESOLVED to pay the following claims:

| | |
|-----------------------|----------|
| Kassie Norby | \$25.00 |
| North Country Welding | \$319.00 |

Resolution #3d - 06/10/2009

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 |
|--------------------|---------------|
| Barb Maul | \$ 162.80 |
| Betty Geisthardt | \$ 293.79 |
| Bill Hood | \$ 263.80 |
| Bob Hoefert | \$1,060.39 |
| Charlyne Grant | \$1,078.70 |
| Gary Nelson | \$ 703.75 |
| Jean Newgard | \$ 403.18 |
| Jennifer Leerssen | \$ 627.55 |
| Jerald Nelson | \$ 32.45 |
| Joy Morrell | \$ 920.15 |
| Judy Colburn | \$ 515.35 |
| Karen Luberda | \$ 631.98 |
| Linda Nelson | \$ 524.80 |
| Marge Tadych | \$ 134.30 |
| Marlys Wolbert | \$ 151.80 |
| Mary Lou Moriarity | \$ 300.65 |
| Millie Laska | \$ 304.47 |
| Ray Zamora | \$ 837.41 |
| Roger Homan | \$ 25.30 |
| Rollie Pieper | \$1,270.02 |

| | |
|------------------------------------|--------------------|
| Ronette Nelson | \$ 505.55 |
| Shirley Harff | \$ 72.05 |
| Steve McIllhargey | \$ 77.00 |
| Sy Tadych | \$ 911.03 |
| Ted Lindgren | \$ 626.98 |
| Vonda Terpstra | \$ 170.50 |
| Willard Landreville | \$ 653.20 |
| | |
| | |
| Total for Volunteer Drivers | \$13,258.95 |

Resolution #3e – 6/10/09

Partial Payment, SP 33-611-21

WHEREAS Knife River Corp has completed work on project SP 33-611-21, the reconstruction of CSAH 11, from TH No. 23 to CSAH No. 19 in accordance with plans and specifications, and

BE IT RESOLVED to authorize payment in the amount of \$279,971.90 to Knife River Corp.

Resolution #3f – 6/10/09

Partial Payment, SAP 33-601-07

WHEREAS Knife River Corp has completed work on project SAP 33-601-07 and SAP 33-617-09, CSAH 1 from CSAH No. 17 to CSAH No. 11 and CSAH 17 from CSAH No. 1 to TH No. 23 in accordance with plans and specifications;

BE IT RESOLVED to authorize payment in the amount of \$ 171,043.91 to Knife River Corp.

Action #4 - It was moved by Roger Crawford, seconded by Les Nielsen and carried unanimously to approve the following paid claims:

| VENDOR | AMOUNT |
|----------------------------|-----------|
| Assurant Employee Benefits | 1,420.30 |
| Bearce, Teresa | 9.37 |
| Bostrom, Randall | 53.30 |
| Braham Public Schools | 57,696.00 |
| City of Milaca | 28.03 |

| | |
|---------------------------------|---------------------|
| East Central Energy | 78.03 |
| East Central Energy | 142.00 |
| East Central School District | 25,707.00 |
| Forestry Supplies, Inc | 158.91 |
| GMCU | 3,483.14 |
| Grote, Don | 72.00 |
| Guptil, Mackenzie | 450.50 |
| Heikes, Warren | 100.00 |
| Hinckley-Finlayson Schools | 18,238.00 |
| Humana Dental | 3,313.68 |
| Isle Public Schools | 15,968.00 |
| Jones, Lisa | 429.25 |
| Kanabec Co Auditor | 350.00 |
| Kanabec Co Public Health | 57,438.47 |
| Kanabec Publications | 8.60 |
| Kanabec Soil & Water District | 3,842.50 |
| MCIT | 16.00 |
| McNally, Jeanne | 58.80 |
| Milaca Public Schools | 3,999.00 |
| MN Energy Resources Corp | 2,373.69 |
| MN Mutual Life Ins | 293.25 |
| MN Pollution Control | 400.00 |
| Montbriand, Ed | 69.80 |
| Mora Municipal Utilities | 9,041.49 |
| Mora Public Schools | 434,176.00 |
| Morgan, Barb | 91.80 |
| Ogilvie Public Schools | 273,805.00 |
| Pine City Public Schools | 331.00 |
| Pine Co Health & Human Services | 115,967.59 |
| Spee-Dee Delivery | 74.20 |
| Sprint | 585.95 |
| Sprint | 211.79 |
| State of MN | 36.00 |
| Treasurer, Kanabec Co | 85,770.00 |
| Troupe, Kevin | 8.80 |
| Verizon Wireless | 1,124.59 |
| Wenzel, Guy & Karen | 1,012.18 |
| TOTAL | <u>1,118,434.01</u> |

Action #5 - It was moved by Roger Crawford, seconded by Kevin Troupe 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, June 10, 2009 pursuant to public notice with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Roger Crawford and Kevin Troupe. Health & Human Service Director Wendy Thompson presented the Health Board agenda. Items discussed included agency finances, contracts, staffing and other agency business.

Action #PH6 - It was moved by Roger Crawford, seconded by Kim Smith, and carried unanimously to approve the Public Health Board Agenda with the addition of updates.

Action #PH7 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve the following 2009 Public Health Clinic Rates per hour:

| | | |
|-------|-------------------------------------|-----|
| S9123 | PHN Home Visit | 135 |
| 99420 | PP Depression Scale | 20 |
| T1015 | Clinic Visit | 65 |
| S9445 | Car seats | 135 |
| S9446 | Health promotion & counseling-group | 65 |
| 99381 | C&TC < 1 | 135 |
| 99382 | C&TC 1-4 | 135 |
| 99383 | C&TC 5-11 | 135 |
| 99384 | C&TC 12-17 | 135 |
| 99385 | C&TC 18-39 | 135 |

| Est. | Patient | Referral |
|-------|------------|----------|
| 99391 | C&TC < 1 | 135 |
| 99392 | C&TC 1-4 | 135 |
| 99393 | C&TC 5-11 | 135 |
| 99394 | C&TC 12-17 | 135 |
| 99395 | C&TC 18-39 | 135 |

| Code | Procedure | Referral |
|----------|-------------------------|----------|
| S0302 | Complete C&TC | 45 |
| V5008 | Hearing (subj) | 25 |
| 92551 | Hearing | 25 |
| 99173 | Vision | 25 |
| 96110 | Development | 25 |
| 85018-QW | hgb | 25 |
| 81002 | Urine | 25 |
| 83655-90 | Lead | 25 |
| 96110 UC | Mental Health Screening | 25 |
| 86580 | Mantoux | 20 |

Action #PH8 - It was moved by Roger Crawford, seconded by Kim Smith, and carried unanimously to approve the following 2009 Child-Teen Checkup Sliding Fee Schedule:

| Family Size | 125-150% MA base | 150-175% | 175-200% | 200-250% |
|-------------|--------------------------------|--------------------------------|--------------------------------|--------------------------------|
| 1 | 1,128-1,353 (13,538-16,244) | 1354-1578 (16245-18952) | 1579-1804 (18953-21659) | 1805-2256 (21660-27075) |
| 2 | 1518-1820 (18213-21854) | 1821-2124 (21855-25497) | 2125-2427 (25498-29139) | 2438-3035 (29140-36425) |
| 3 | 1907-2289 (22884-27468) | 2290-2670 (27469-32040) | 2671-3052 (32041-36624) | 3053-3815 (36636-45780) |
| 4 | 2297-2756 (27563-33072) | 2757-3216 (33073-38599) | 3217-3675 (38600-44100) | 3676-4594 (44100-55128) |
| 5 | 2686-3224 (32235-38699) | 3225-3761 (38700-45132) | 3762-4298 (45133-51576) | 4299-5373 (45134-64470) |
| 6 | 3076-3691 (36912-44300) | 3692-4307 (44301-51690) | 4308-4922 (51691-59070) | 4923-6153 (59071-73836) |
| 7 | 3466-4158 (41592-49900) | 4159-4851 (49901-58220) | 4852-5545 (58221-66545) | 5546-6931 (66546-83172) |
| 8 | 3855-4626 (46260-55520) | 4627-5397 (55521-64770) | 5398-6168 (64771-74020) | 6169-7710 (74021-92520) |
| Fee | \$15.00 CTC \$10.00 per IMM | \$25.00 CTC \$10.00 per IMM | \$50.00 CTC \$10.00 per IMM | \$75.00 CTC \$10.00 per IMM |

Incomes under 125% of poverty base will be provided services at no charge. Referrals will be made for application to Medical Assistance. Donations are welcome.
Incomes over 250% of poverty base will be charged 100% of billable charges-\$135.00.

Other services such as lead screens, Hgb screens, individual screens such as hearing, vision, developmental screen, etc. will be quoted based on percent of poverty not to exceed the CTC fee indicated for each income level.

Action #PH9 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #PH9 – 6/10/09
CMCOA Grant

WHEREAS the Health & Human Service Director has requested approval to apply for a renewal CMCOA Grant for services to assist persons aged 60 or older to remain in their homes or least restrictive living style;

BE IT RESOLVED to authorize the application to the Central Minnesota Council on Aging for Future Funding Opportunity Title III-B, Supportive Services Title III-D Preventative Health funding.

Action #PH10 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #PH10 – 6/10/09
Waivered Service Contract – Signe & Olivias

WHEREAS the Family Service Agency has identified persons who are in need of home and community based services in accordance with Minnesota Statutes §256B.501 and Minnesota Rules parts 9525.1800 to 9525.1920 and wishes to purchase such services, and

WHEREAS the Family Service Agency Director recommends the Signe & Olivias as a service provider, and

BE IT RESOLVED to approve a Purchase of Service Contract for Waivered Services for the time period May 1, 2009 through June 30, 2009 with Signe & Olivias, 1845 Harbor Street, Ogilvie, MN 56358.

Action #PH11 - It was moved by Kevin Troupe, seconded by Roger Crawford, and carried unanimously to approve the following resolution:

Resolution #PH11 – 6/10/09
Waivered Service Contract – Dawn's AFC

WHEREAS the Family Service Agency has identified persons who are in need of home and community based services in accordance with Minnesota Statutes §256B.501 and Minnesota Rules parts 9525.1800 to 9525.1920 and wishes to purchase such services, and

WHEREAS the Family Service Agency Director recommends Dawn's AFC as a service provider, and

BE IT RESOLVED to approve a Purchase of Service Contract for Waivered Services for the time period July 1, 2009 through June 30, 2010 with Dawn's AFC, 2060 Wren Way, Mora, MN 55051.

Action #PH12 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #PH12 – 6/10/09
SCHA Agreement

WHEREAS, South Country Health Alliance (SCHA), a fourteen-county joint powers board with authority to act as a county-based purchasing agent under Minnesota law is engaged in the business of making quality health care available on a prepaid basis, and

WHEREAS, SCHA is developing and administering contracted health care provider networks to support health care programs for state and federal health care program recipients and other populations with special health care needs, and

WHEREAS, SCHA desires to assemble a provider network to provide services to persons who are eligible for enrollment and participation in the programs offered by SCHA, and desires to contract with Kanabec County Public Health for services to SCHA Enrollees, and

WHEREAS, Kanabec County desires to participate as a provider in the provider network being developed by SCHA and is interested in providing services to eligible SCHA Enrollees, and

WHEREAS, SCHA desires that Kanabec County participate as a provider of certain home health care services for SCHA Enrollees;

BE IT RESOLVED to approve a Public Health Provider Participation Agreement between South Country Health Alliance and Kanabec County Public Health Nursing Services contingent on the approval of the County Attorney.

Action #PH13 – It was moved by Roger Crawford, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #PH13 – 6/10/09
Camera Purchase

WHEREAS the Health & Human Service Director has requested approval to purchase ten cameras from the Alcohol, Tobacco and Other Drug (ATOD) Grant, and

WHEREAS the following quotes were provided:

| | |
|--------------|----------|
| Tech Depot | \$131.08 |
| CDWg | \$150.12 |
| Tiger Direct | \$131.98 |

PC Mall \$126.03
Florid Micro \$126.60

BE IT RESOLVED to authorize the purchase of ten cameras from PC Mall for a total cost of \$1,260.30 from ATOD grant funds.

Action #PH14 – It was moved by Roger Crawford, seconded by Les Nielsen, and carried unanimously to recess the Public Health Board at 9:41am to meet in again on Wednesday, July 8, 2009 at 9:50am.

The meeting of the Kanabec County Board of Commissioners resumed.

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

Resolution #15 – 06/10/09
Approve Job Description

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

WHEREAS the position of Health Educator is on the rotation schedule for 2009, 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 Health Educator job description, but that the changes in the job are not sufficient to warrant further review by the salary consultant and the position will retain its current rankings.

9:55am – Transit Manager Helen Pieper met with the county board to discuss matters concerning public transit.

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

Resolution #16 – 06/10/09

Transit Computer Monitors

WHEREAS the Transit Department is in need of an upgrade in computer monitors, and

WHEREAS grant funds are available for the purchase, and

WHEREAS the Information Systems Department has provided the following quotes for thin screen monitors:

| <u>Vendor</u> | <u>Cost Each</u> | <u>Cost for five</u> | <u>Warrantee</u> |
|-----------------|------------------|----------------------|------------------|
| CDWG (LG) | \$144.66 | \$723.30 | 3 years |
| PCMall (Acer) | \$109.83 | \$549.15 | 1 year |
| Tiger (I-Inc) | \$109.99 | \$549.95 | 1 year |
| NewEgg (HannsG) | \$129.99 | \$649.95 | 3 years |

WHEREAS the Information Systems Department recommends the purchase from New Egg in consideration of quality, price and warrantee, and

WHEREAS the monitors will require the addition of four video cards to use as planned, and

WHEREAS the Information Systems Department has provided the following quotes for video cards:

| <u>Vendor</u> | <u>Cost Each</u> | <u>Cost for four</u> |
|---------------|------------------|----------------------|
| CDWg | \$48.12 | \$192.48 |
| PCMall | \$88.21 | \$352.84 |
| Tiger | \$63.95 | \$255.80 |

WHEREAS the Information Systems Department recommends the purchase from CDWg in consideration of quality and price;

BE IT RESOLVED to approve the purchase of five thin screen monitors from NewEgg at a total of \$649.95 + tax, and

BE IT FURTHER RESOLVED to approve the purchase of four video cards from CDWg at a total cost of \$192.48 + tax, and

BE IT FURTHER RESOLVED that these purchases will be from capital balance of MNDot grant funds.

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

Resolution #17 – 06/10/09

Transit Tie Downs

WHEREAS the Transit Department is in need of wheel chair tie downs for four of its buses;

BE IT RESOLVED to approve the purchase of eight sets of tie downs at a cost of \$760.00 plus tax.

10:15am – Environmental Services Director Teresa Bearce met with the county board to discuss matters concerning her office.

Action #18 – It was moved by Kim Smith, seconded by Roger Crawford, and carried unanimously to approve the following resolution:

Resolution #18 - 06/10/09 Pesticide Collection Agreement

WHEREAS the State Department of Agriculture has offered to enter into an agreement with the County Solid Waste Officer to assist with the disposal of waste pesticides in Kanabec County, and

WHEREAS the agreement stipulates that the state will pay for certain waste pesticide disposal if Kanabec County has an annual collection;

BE IT RESOLVED to approve a “State of Minnesota, Minnesota Department of Agriculture 2009 Cooperative Agreement for Waste Pesticide Collection” for the time period July 1, 2009 through June 30, 2010 and authorize Environmental Services Director Teresa Bearce to sign the agreement.

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

Resolution #19 - 06/10/09 Close to Evaluate Performance

WHEREAS the Personnel Director has presented the board with a regular annual step advancement for a Kanabec County Department Head;

BE IT RESOLVED to close the meeting at 10:18am pursuant to the Open Meeting Law, Minnesota Statute §13D.05, subd. 3 to evaluate the performance of Environmental Services Director Teresa Bearce.

Action #20 – It was moved by Kim Smith, seconded by Roger Crawford, and carried unanimously to reopen the meeting at 10:44am.

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

Resolution #21 – 06/10/09

Evaluation Result

WHEREAS the board has evaluated the past year’s job performance of Environmental Services Director Teresa Bearce, and

WHEREAS the board has discussed its findings with Bearce;

BE IT RESOLVED that the board finds her performance to be satisfactory.

10:45am - The Chairperson then called for public comment. Those that responded included:

| | |
|--------------|------------------------------------------------------------------------------|
| Debra Gorian | Discussed problems with getting a Township to enforce its Zoning Ordinances. |
|--------------|------------------------------------------------------------------------------|

10:58am - The Chairperson closed public comment.

10:58am – Auditor/Treasurer Denise Cooper met with the county board to discuss matters concerning her office.

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

Resolution #22 - 06/10/08

Audit Contract Extension

WHEREAS the Board did, by Resolution #23-05/14/09, authorize Auditor/Treasurer Denise Cooper to negotiate with Larson-Allen for an audit contract extension, and

WHEREAS Cooper has successfully negotiated an extension;

BE IT RESOLVED to approve an extension of the Larson-Allen audit contract as follows:

| <u>YEAR</u> | <u>FEE</u> |
|-------------|------------|
| 2009 | \$51,500 |
| 2010 | \$52,100 |

2011 \$54,700

BE IT FURTHER RESOLVED to authorize Auditor/Treasurer Denise Cooper to sign the agreement on behalf of the Kanabec County Board of Commissioners.

Action #23 – It was moved by Kim Smith, seconded by Roger Crawford, and carried unanimously to approve the following resolution:

Resolution #23 - 06/10/08

License Renewals

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:

| Establishment | LIQUOR | 3.2 | |
|-------------------------------------|------------|------|---------|
| | | BEER | TOBACCO |
| Ann Lake Bar & Grill | On/Sun | Off | - |
| Camperville | -- | -- | yes |
| Captain Dans' Crow's Nest | On/Off/Sun | Off | Yes |
| Russell's Event & Recreation Center | - | On | - |
| Springbrook | On/Sun | - | - |
| Stello's Trackside | On/Sun | - | Yes |
| Woodland Jacks | On/Off | - | - |

Action #24 – It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #24 - 06/10/09

Close Meeting

WHEREAS the board considered a matter of allegations or charges against an individual subject to its authority;

BE IT RESOLVED to close the meeting at 11:15am, and

BE IT FURTHER RESOLVED that the meeting is closed pursuant to

Minnesota Statutes §13D.05, Subd. 2(b) for preliminary consideration of charges against an employee; the board will be meeting with County Sheriff Steve Schulz and County Personnel Director Alan B. Peterson to discuss their findings and recommendations.

In addition to the County Commissioners, present during the closed portion of the meeting were: County Sheriff Steve Schulz, County Coordinator & Personnel Director Alan B. Peterson, County Attorney Amy Brosnahan.

Action #25 – It was moved by Roger Crawford, seconded by Les Nielsen, and carried unanimously to reopen the meeting at 11:49am.

11:53am – County Recorder Rhonda Olson met with the county board to discuss a proposed software and hardware purchase.

No action was taken at this time.

Action #26 - It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve payment of the following claims on the funds indicated:

Revenue Fund

| VENDOR | AMOUNT |
|--------------------------|----------|
| A&A Enterprises | 63.88 |
| Ace Hardware | 125.34 |
| Ace Hardware | 22.98 |
| Aitkin Medical | 125.94 |
| Akkerman's Repair | 45.72 |
| Allina Hospitals | 7,611.39 |
| Allina Hospitals | 182.85 |
| Allina OCC Med | 935.00 |
| AmeriPride | 326.37 |
| AmeriPride | 49.29 |
| Anderson Brothers Garage | 306.48 |
| Anderson, Karen | 370.15 |
| Andres, Christine | 224.25 |
| Anoka Non-Secure Program | 730.80 |
| Arens, Kayle | 26.40 |
| Armstrong, Becci | 6.60 |
| Auto Value | 90.40 |
| Auto Value | 17.87 |
| Auto Value | 7.96 |
| Bearce, Teresa | 172.00 |
| Bernhardt, Maria | 255.09 |
| Biever, Laurie | 110.00 |

| | |
|---------------------------------------|----------|
| Branson Electronics | 48.00 |
| Briggs | 97.25 |
| Bryant, Donna | 1,597.50 |
| Cadotte, Britta | 54.50 |
| Car/Truck City | 229.00 |
| Carrot-Top Industries | 108.76 |
| Cassman, Deb | 221.65 |
| CDW | 269.96 |
| CDW | 11.87 |
| Central Fleet Service | 292.52 |
| Coborns | 482.03 |
| Coborns | 37.23 |
| Coborns Long Term Care Pharmacy | 202.91 |
| Coborns Pharmacy | 663.89 |
| Coborns Pharmacy | 33.09 |
| Computer Professionals Unlimited | 955.10 |
| CPS | 423.32 |
| CTC | 5.71 |
| D&T Ventures | 500.00 |
| D&T Ventures | 578.81 |
| Dalco | 87.17 |
| Dandelion Floral | 173.96 |
| East Central Exterminating | 111.83 |
| East Central Regional Juvenile Center | 210.00 |
| East Central Solid Waste Comm | 87.93 |
| Elfstrum, Brenda | 273.35 |
| ETR Assoc | 41.00 |
| Everett Smith Lawn Care | 160.00 |
| FastServ Medical | 1,082.80 |
| FedEx | 30.00 |
| Felger, Karen | 343.55 |
| Flaghouse | 79.82 |
| Frank Madden & Assoc | 1,133.71 |
| Fresonke, Lew | 247.50 |
| Galls | 80.98 |
| Garcia, Timothy | 275.00 |
| Glen's Tire | 33.61 |
| Glen's Tire | 1,436.44 |
| Glen's Tire | 234.87 |
| Government Mgmt Group | 3,600.00 |
| Grainger | 380.79 |
| Gunflint Lodge | 718.93 |

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|------------------------------------|-----------|
| Hannu, Joann | 17.05 |
| Hennepin Co Medical Center | 125.00 |
| Holiday Gas | 53.94 |
| Howard, Carey | 228.25 |
| Image Office Service | 84.49 |
| Independence Medical | 32.30 |
| Indianhead Specialty | 39.46 |
| Industrial Health Services Network | 40.00 |
| Ivans | 60.71 |
| Jims Locksmithing | 4.80 |
| Johnsons Hardware | 28.71 |
| Johnsons Hardware | 69.05 |
| Johnsons Hardware | 15.57 |
| Johnsons Hardware | 15.56 |
| Johnsons Hardware | 57.50 |
| July Business Services | 1,483.00 |
| Kanabec Co Ag Society | 4,800.00 |
| Kanabec Co Ag Society | 100.00 |
| Kanabec Co History Center | 4,000.00 |
| Kanabec Co Hwy Dept | 57.69 |
| Kanabec Co Hwy Dept | 80.46 |
| Kanabec Co Hwy Dept | 72.56 |
| Kanabec Co Hwy Dept | 93.00 |
| Kanabec Co Hwy Dept | 21.48 |
| Kanabec Co Hwy Dept | 148.83 |
| Kanabec Co IS Dept | 295.82 |
| Kanabec Co IS Dept | 216.80 |
| Kanabec Co Public Health | 522.50 |
| Kanabec Co Public Health | 357.50 |
| Kanabec Co Public Health | 5,544.25 |
| Kanabec Hospital | 2,375.00 |
| Kanabec Hospital | 416.16 |
| Kanabec Hospital | 312.12 |
| Kanabec Hospital/Hospice | 2,274.22 |
| Kanabec Publications | 582.65 |
| Kanabec Publications | 37.00 |
| Kanabec Publications | 27.95 |
| Kanabec Soil & Water | 14,453.50 |
| KDV | 8,125.00 |
| Keefe Supply Co | 469.94 |
| Keeps | 336.32 |
| Keeps | 113.84 |
| Keeps | 247.38 |

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|----------------------------|-----------|
| Lamar Companies | 4,900.00 |
| Lenny's Service | 381.93 |
| LexisNexis | 5.00 |
| MACATFO | 25.00 |
| Marco | 3,105.00 |
| Martin, Bill | 24.48 |
| Maul, Barb | 34.10 |
| McGee, Michael, MD | 500.00 |
| MCIT | 50.00 |
| MCIT | 678.00 |
| Midwest Medical Services | 5,760.64 |
| Midwest Radar & Equipment | 135.25 |
| Milaca Chiropractic Center | 65.00 |
| Milaca Supervalu | 41.73 |
| Mille Lacs Co Ag Society | 50.00 |
| Mille Lacs Co Ag Society | 150.00 |
| Mille Lacs Disposal | 32.00 |
| MN County Attorney's Assn | 50.71 |
| MN Human Services | 12.44 |
| MN State Bar Assn | 753.00 |
| MN Supreme Court | 217.00 |
| Montana State University | 1,400.00 |
| Moore Medical | 131.49 |
| Moore Medical | 31.29 |
| Mora Community Education | 3,000.00 |
| Mora PD | 384.00 |
| Mora Schools | 10,474.34 |
| Mora Schools | 555.33 |
| Mora Unclaimed Freight | 3.18 |
| MPELRA | 195.00 |
| Nat'l Government Services | 1,002.00 |
| Nelson Auto Center | 200.00 |
| Nelsons | 152.42 |
| Nelsons | 310.97 |
| Northland Fire Protection | 114.22 |
| Oak Gallery | 19.85 |
| Oak Gallery | 12.45 |
| Office Depot | 49.39 |
| Office Depot | 9.66 |
| Office Depot | 283.47 |
| Office Depot | 192.39 |
| Office Depot | 64.95 |
| Ogilvie Museum | 800.00 |

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|--------------------------|-----------|
| Ogilvie Schools | 12,852.76 |
| On The Way Pizza Café | 53.57 |
| O'Reilly, Molly | 181.50 |
| Osterdyk, Sue | 34.65 |
| Otte Dairy Delivery | 294.50 |
| Owens Auto Parts | 18.18 |
| Pamida | 177.80 |
| Pearl & Assoc | 1,038.00 |
| Pedersen, Jerry | 41.80 |
| Phelan, Francis | 3,400.00 |
| Pieper, Helen | 466.88 |
| Pizza Hut | 63.90 |
| Plimus | 600.00 |
| PSS-Mpls | 360.46 |
| Quality Disposal | 498.88 |
| Quill | 262.09 |
| Qwest | 150.00 |
| Raiche, Nancy | 130.90 |
| Ramsey Co | 1,400.00 |
| Reconnecting Youth Inc | 1,068.00 |
| Reed, Terrie | 75.90 |
| Regions Hospital | 251.00 |
| Reliable Office Supplies | 151.69 |
| Reliable Office Supplies | 127.97 |
| Reliance Telephone | 3,700.00 |
| Richards, Lila | 394.05 |
| Ricks Home Furnishings | 95.00 |
| Ringler, Jennie | 36.30 |
| Rittenour, Michelle | 34.65 |
| Rosburg, Diane | 228.25 |
| RS Eden | 15.00 |
| S&T | 27.65 |
| S&T | 38.18 |
| S&T | 31.42 |
| S&T | 182.55 |
| S&T | 272.29 |
| Sandberg, Bev | 288.75 |
| Schmidt, Barb | 361.93 |
| Schultz, Stefani | 165.00 |
| Scofield, Becca | 118.80 |
| Sedlacek, Lowell | 318.75 |
| Sedlacek, Lowell | 13.75 |
| Sheriff, Isanti Co | 32,849.15 |

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|----------------------------|-------------------|
| Sheriff, Kanabec Co | 384.00 |
| Sheriff, Pine Co | 7,004.13 |
| Skramstad, Linda | 74.25 |
| Smith, Kim | 413.05 |
| Streichers | 585.64 |
| Swanson, Lori | 109.45 |
| Tamarac Medical | 30.00 |
| Thompson, Wendy | 352.55 |
| Toshiba Financial Services | 36.66 |
| Tvedt, Joell | 249.65 |
| Twin City Hardware | 105.70 |
| U of MN | 80.00 |
| UHL Company | 1,000.00 |
| US Bank | 431.25 |
| US Cable | 55.59 |
| Viking Electric | 1,872.25 |
| Villa Health Care Center | 253.35 |
| Vogel, Darla | 179.30 |
| Voight, Jackie | 77.98 |
| Voight, Jackie | 116.05 |
| Waschenbecker, Diana | 6.60 |
| Watson Co | 1,455.33 |
| Watson Co | 337.69 |
| Weber, Dan | 103.60 |
| Weber, Dan | 47.52 |
| Weber, Dan | 179.63 |
| West Payment Center | 273.23 |
| West Payment Center | 65.65 |
| Whitbred, Joy | 317.92 |
| White, Ellie | 169.40 |
| Zaudtke, Wayne | 210.00 |
| TOTAL | <u>193,687.46</u> |

Road & Bridge Fund

| Vendor | Amount |
|--------------------------|-----------|
| AAA Striping Service Co. | 55,239.17 |
| Ace Hardware | 499.44 |
| Allina OCC MED, NW 5685 | 27.50 |
| Ameripride | 599.32 |
| Auto Value Mora | 939.88 |
| Bentley Systems Inc. | 807.87 |
| Boyer Ford Trucks | 100.24 |

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|-----------------------------------------|-----------|
| Braham Motor Service, Inc. | 399.34 |
| Brock White Company, LLC | 5,517.27 |
| Catco | 432.50 |
| Central McGowan, Inc. | 105.06 |
| Commissioner of Transportation | 156.69 |
| Emergency Automotive Technologies, Inc. | 113.32 |
| Federated Co-ops, Inc. | 53.41 |
| FirstLab | 261.00 |
| Glen's Tire | 86.38 |
| Gopher State One-Call | 31.90 |
| H & H Industries, Inc. | 95.80 |
| Kanabec Publications, Inc. | 309.60 |
| Knife River Corporation - North Central | 1,209.82 |
| Konrad Material Sales, LLC | 3,428.24 |
| M-R Sign Co., Inc. | 12,323.57 |
| Office Depot | 37.84 |
| Owens Auto Parts (NAPA) | 309.20 |
| Oxygen Service Company | 22.18 |
| Power Plan | 338.74 |
| Quality Disposal Systems, Inc. | 139.83 |
| Reed Business Information | 526.44 |
| Richards, Lila, The Cleaning Agent | 939.33 |
| Rohman Lawn Care | 251.61 |
| Schindler Elevator Corporation | 1,470.83 |
| Zep Sales & Service | 303.29 |
| Zimmer Feed & Grain | 34.50 |
| Zip's Diesel Injection Service | 2,206.93 |
| Total: | 89,318.04 |

Action #27 – Kim Smith introduced the following resolution and moved its adoption:

Resolution #27 – 06/10/09

Newsletter

WHEREAS the Coordinator's Assistant produces a newsletter for county employees, and

WHEREAS there have been requests to add an announcement section to the newsletter, and

WHEREAS the announcement section would be for activities of employees only, and

WHEREAS adding announcement section has the recommendation of the Personnel Director;

BE IT RESOLVED to allow the Coordinator's Assistant to add an

announcement section to the county newsletter that may include employee personal events, items wanted or for sale, or business activities of the employee or their spouse or child.

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

IN FAVOR THEREOF: Kevin Troupe, Les Nielsen, Kathi Ellis, Kim Smith
OPPOSED: Roger Crawford
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #28 – It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to adjourn at 12:43pm to meet again in regular session on Wednesday, June 17, 2009 at 9:00am.

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

Attest: _____
Alan B. Peterson, Kanabec County Coordinator