

PROCEEDINGS OF THE COUNTY BOARD

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

June 13, 2007

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, June 13, 2007 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Jerry Nelson, Kevin Troupe and Les Nielsen.

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 as presented.

Action #2 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the May 23, 2007 minutes of the Kanabec County Board of Commissioners as corrected:

- a. In the first line, correct '6:35pm' to '6:30pm.'
- b. Action #13, add 'this' after the last WHEREAS.

Action #3 - It was moved by Kevin Troupe, seconded by Jerry Nelson, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution 3a – 06/13/07

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, 2007 claims on SCORE Funds:

Quality Disposal	\$3,280.00
Knife Lake Sanitation	\$1,120.00
East Central Solid Waste	\$134.45
Arthur Township	\$400.00
TOTAL	\$4,934.45

Resolution 3b – 06/13/07

WHEREAS the Kanabec County Board of Commissioners have been presented with a request to pay four 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 17, 2007, and

WHEREAS the Knife Lake Improvement District has sufficient funds on hand to cover this claim;

BE IT RESOLVED to pay the following claims:

Wade Weber	\$4.60
Wade Weber	\$21.40
East Central Energy	\$15.91
East Central Energy	\$15.91

Resolution 3c – 06/13/07

WHEREAS the board has been presented with a claim for recycling efforts related to the Household Hazardous Waste Day collection to be paid from SCORE Funds, and

WHEREAS this claim has 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 claim: Veolia Environmental Services, \$2,977.07.

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

Anderson Legal	442.00
Braham Public Schools	41,972.00
Doering, David	450.00
East Central Energy	24.00
East Central School District	18,803.00

EC Riders	2,422.60
Greater MN Credit Union	1,051.30
Hinckley Finlayson Schools	11,315.00
Humana Dental	2,426.09
Isle Public Schools	17,292.00
MACPZA	55.00
Milaca Public Schools	3,267.00
MN Dept of Finance	5,485.50
MN Energy Resources	415.96
MN Energy Resources	2,386.38
MN Energy Resources	398.22
MN Energy Resources	524.97
MN Mutual Life Ins	326.00
MN Mutual Life Ins	328.20
Mora Municipal Utilities	9,509.04
Mora Public Schools	383,483.00
Ogilvie Public Schools	221,009.00
Parker, Satrom & Donegan, PA	65.00
Pine City Public Schools	253.00
Postmaster	175.00
Postmaster	500.00
Rodenborg, John	100.00
Sharratt, Alta	100.00
TDS Metrocom	332.07
U of MN	120.00
U of MN	92.13
Total	<u><u>725,123.46</u></u>

Action #5 –It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to recess the board meeting at 9:08am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **9:08am** on Wednesday, June 13, 2007 pursuant to adjournment with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Jerry Nelson, and Kevin Troupe. Wendy Thompson, Public Health Director, presented the Health Board agenda. Items discussed included agency finances, contracts, staffing and other agency business.

Action #PH6 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the Public Health Board Agenda as presented.

Action #PH7 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the agenda with the addition of WIC and ENABLE.

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

Resolution #PH8 – 06/13/07

WHEREAS the Public Health Director has requested approval to apply for a “Strengthening Families Grant,” and

WHEREAS this grant is intended to develop, operate or expand community-based family support programs to reduce the risk of child abuse and neglect by promoting protective factors that strengthen and support families;

BE IT RESOLVED to authorize the Public Health Director to apply for a “Strengthening Families Grant,” and

BE IT FURTHER RESOLVED that any grant match will be met with South Country Health Alliance Funds, and

BE IT FURTHER RESOLVED that authorization to hire and continue any employees for work on this grant is contingent upon grant funds with no local tax dollars involved; approval for any such positions will expire concurrent with loss of grant funding.

Action #PH9 – It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve a Memorandum of Agreement between Kanabec County Public Health and the Ogilvie Public Schools to provide to the Ogilvie Schools services for the Kanabec County Alcohol, Tobacco, and other Drug Prevention Program for the time period July 1, 2007 through June 30, 2008.

Action #PH10 – It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve a Memorandum of Agreement between Kanabec County Public Health and the Mora Public Schools to provide to the Mora Schools services for the Kanabec County Alcohol, Tobacco, and other Drug Prevention Program for the time period July 1, 2007 through June 30, 2008.

Action #PH11 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution PH11a – 06/13/07

WHEREAS the Public Health Director has recommended for

approval a Waivered Service Contract;

BE IT RESOLVED to approve a Contract for In-House Respite Care for waived service for the time period July 1, 2007 through June 30, 2008 between Kanabec County Public Health and Kanabec Hospital.

Resolution #PH11b - 06/13/07

WHEREAS the Public Health Director has recommended for approval a Waivered Service Contract;

BE IT RESOLVED to approve a Contract for In-House Respite Care for waived service for the time period July 1, 2007 through June 30, 2008 between Kanabec County Public Health and Villa Health Care Center.

Resolution #PH11c - 06/13/07

WHEREAS the Public Health Director has recommended for approval a Waivered Service Contract;

BE IT RESOLVED to approve a Contract for Assisted Living for waived service for the time period July 1, 2007 through June 30, 2008 between Kanabec County Public Health and Villages of Mora.

Resolution #PH11d - 06/13/07

WHEREAS the Public Health Director has recommended for approval a Waivered Service Contract;

BE IT RESOLVED to approve a Contract for patient care services for waived service for the time period July 1, 2007 through June 30, 2008 between Kanabec County Public Health and Alliance Health Care.

Resolution #PH11e - 06/13/07

WHEREAS the Public Health Director has recommended for approval a Waivered Service Contract;

BE IT RESOLVED to approve a Contract for patient care services for waived service for the time period July 1, 2007 through June 30, 2008 between Kanabec County Public Health and Brighter Day Residence, Inc.

Resolution #PH11f - 06/13/07

WHEREAS the Public Health Director has recommended for approval a Waivered Service Contract;

BE IT RESOLVED to approve a Contract for patient care services for waived service for the time period July 1, 2007 through June 30, 2008 between Kanabec County Public Health and Care Free Home Services.

Resolution #PH11g - 06/13/07

WHEREAS the Public Health Director has recommended for approval a Waivered Service Contract;

BE IT RESOLVED to approve a Contract for patient care services for waived service for the time period July 1, 2007 through June 30, 2008 between Kanabec County Public Health and North Country Home Care.

Resolution #PH11h - 06/13/07

WHEREAS the Public Health Director has recommended for approval a Waivered Service Contract;

BE IT RESOLVED to approve a Contract for patient care services for waived service for the time period July 1, 2007 through June 30, 2008 between Kanabec County Public Health and Prairie River Home Care.

Resolution #PH11i - 06/13/07

WHEREAS the Public Health Director has recommended for approval a Waivered Service Contract;

BE IT RESOLVED to approve a Contract for patient care services for waived service for the time period July 1, 2007 through June 30, 2008 between Kanabec County Public Health and Sunrise Health Services.

Resolution #PH11j - 06/13/07

WHEREAS the Public Health Director has recommended for approval a Waivered Service Contract;

BE IT RESOLVED to approve a Contract for patient care services for waived service for the time period July 1, 2007 through June 30, 2008 between Kanabec County Public Health and Volunteers of America.

Resolution #PH11k - 06/13/07

WHEREAS the Public Health Director has recommended for approval a Waivered Service Contract;

BE IT RESOLVED to approve a Contract for Foster Care services for waived service for the time period July 1, 2007 through June 30, 2008 between Kanabec County Public Health and Gloria Austin.

Resolution #PH11l - 06/13/07

WHEREAS the Public Health Director has recommended for approval a Waivered Service Contract;

BE IT RESOLVED to approve a Contract for Foster Care services for waived service for the time period July 1, 2007 through June 30, 2008 between Kanabec County Public Health and Donna Dunstan.

Resolution #PH11m - 06/13/07

WHEREAS the Public Health Director has recommended for approval a Waivered Service Contract;

BE IT RESOLVED to approve a Contract for Foster Care services for waived service for the time period July 1, 2007 through June 30, 2008 between Kanabec County Public Health and Callymarie Hanson.

Resolution #PH11n - 06/13/07

WHEREAS the Public Health Director has recommended for approval a Waivered Service Contract;

BE IT RESOLVED to approve a Contract for Foster Care services for waived service for the time period July 1, 2007 through June 30, 2008 between Kanabec County Public Health and Richard Saby.

Resolution #PH11o - 06/13/07

WHEREAS the Public Health Director has recommended for approval a Waivered Service Contract;

BE IT RESOLVED to approve a Contract for Foster Care services for waived service for the time period July 1, 2007 through June 30, 2008 between Kanabec County Public Health and Schoumaker Adult Foster Care.

Resolution #PH11p - 06/13/07

WHEREAS the Public Health Director has recommended for approval a Waivered Service Contract;

BE IT RESOLVED to approve a Contract for Foster Care services for waived service for the time period July 1, 2007 through June 30, 2008 between Kanabec County Public Health and Arnelda Spiczka.

Resolution #PH11q - 06/13/07

WHEREAS the Public Health Director has recommended for approval a Waivered Service Contract;

BE IT RESOLVED to approve a Contract for Foster Care services for waived service for the time period July 1, 2007 through June 30, 2008 between Kanabec County Public Health and Jerry Stenstrom.

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Resolution #PH11r - 06/13/07

WHEREAS the Public Health Director has recommended for approval a Waivered Service Contract;

BE IT RESOLVED to approve a Contract for Foster Care services for waived service for the time period July 1, 2007 through June 30, 2008 between Kanabec County Public Health and Don and Resa Turner.

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Resolution #PH11s - 06/13/07

WHEREAS the Public Health Director has recommended for approval a Waivered Service Contract;

BE IT RESOLVED to approve a Contract for Foster Care services for waived service for the time period July 1, 2007 through June 30, 2008 between Kanabec County Public Health and Jane Ziebarth.

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Resolution #PH11t - 06/13/07

WHEREAS the Public Health Director has recommended for approval a Waivered Service Contract;

BE IT RESOLVED to approve a Contract for Fiscal Support services for waived service for the time period July 1, 2007 through June 30, 2008 between Kanabec County Public Health and Alliance Health Care.

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Action #PH12 – It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the following Sliding Fee Scale for nursing visits and homemaker & home health aide hours effective August 1, 2007:

**KANABEC COUNTY PUBLIC HEALTH NURSING SERVICE
SLIDING FEE SCHEDULE FOR NURSING VISITS (CHARGE PER VISIT) AND
HOME HEALTH AIDE AND HOMEMAKER HOURS (CHARGE PER HOUR)**

in house	1					2					3				
	(Income + 1/12 Resources)														
Income	SW	PHN/ RN	PT/OT	HHA	HM	SW	PHN/ RN	PT/OT	HHA	HM	SW	PHN/ RN	PT/OT	HHA	HM

<1020	\$40	\$40	\$45	\$19	\$14	\$35	\$35	\$40	\$17	\$13	\$32	\$32	\$ 35	\$15	\$12
1021-1220	\$45	\$45	\$51	\$21	\$15	\$40	\$40	\$46	\$19	\$14	\$35	\$35	\$40	\$17	\$13
1221-1420	\$50	\$50	\$52	\$23	\$16	\$45	\$45	\$52	\$21	\$15	\$40	\$40	\$46	\$19	\$14
1421-1620	\$58	\$55	\$57	\$25	\$17	\$50	\$50	\$57	\$23	\$16	\$45	\$45	\$52	\$21	\$15
1621-1820	\$66	\$60	\$63	\$27	\$18	\$58	\$55	\$63	\$25	\$17	\$50	\$50	\$57	\$23	\$16
1821-2020	\$74	\$65	\$69	\$29	\$19	\$66	\$60	\$69	\$27	\$18	\$58	\$55	\$63	\$25	\$17
2021-2220	\$82	\$70	\$75	\$31	\$20	\$74	\$65	\$75	\$29	\$19	\$66	\$60	\$69	\$27	\$18
2221-2420	\$90	\$76	\$81	\$34	\$22	\$82	\$70	\$81	\$31	\$20	\$74	\$65	\$75	\$29	\$19
2421-2620	\$98	\$82	\$87	\$36	\$24	\$90	\$76	\$87	\$34	\$22	\$82	\$70	\$81	\$31	\$20
2621-2820	\$107	\$88	\$93	\$38	\$26	\$98	\$82	\$93	\$36	\$24	\$90	\$76	\$87	\$34	\$22
2821-3020	\$116	\$94	\$99	\$41	\$28	\$107	\$88	\$99	\$38	\$26	\$98	\$82	\$93	\$36	\$24
3021-3270	\$125	\$100	\$105	\$44	\$30	\$116	\$94	\$105	\$41	\$28	\$107	\$88	\$99	\$38	\$26
3271-3520	\$135	\$106	\$111	\$47	\$32	\$125	\$100	\$111	\$44	\$30	\$116	\$94	\$105	\$41	\$28
3521-3770	\$145	\$113	\$116	\$50	\$34	\$135	\$106	\$116	\$47	\$32	\$125	\$100	\$111	\$44	\$30
3771-4020	\$155	\$120	\$123	\$53	\$36	\$145	\$113	\$123	\$50	\$34	\$135	\$106	\$116	\$47	\$32
>4021	\$165	\$130	\$140	\$57	\$40	\$155	\$120	\$130	\$53	\$36	\$145	\$113	\$123	\$50	\$34

Action #PH13 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to authorize the Public Health Service Director to apply for Central Minnesota Council on Aging for Minibus Transportation and Senior Health Promotion Clinic Grants.

Action #PH14 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #PH14 - 06/13/07

BE IT RESOLVED to approve a Memorandum of Understanding between Kanabec County Public Health and Ogilvie Public Schools to provide a “Making a Difference Curriculum for Youth in School, Age 12-17, and

BE IT FURTHER RESOLVED to approve a Memorandum of Understanding between Kanabec County Public Health and Mora Public Schools to provide a “Making a Difference Curriculum for Youth in School, Age 12-17, and

BE IT FURTHER RESOLVED that Public Health will reimburse each school district up to \$4,500.00 for the time period September 1, 2007 through June 1, 2008.

Action #PH14 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to adjourn the Public Health Board at 9:55am to meet again on Wednesday, July 11, 2007 at 9:05am.

The meeting of the Kanabec County Board of Commissioners resumed.

Action #15 – It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #15 - 06/13/07

WHEREAS quotes for multi-function printer/copiers were received as follows:

Marco, New Sharp AR-M277	\$5,835.00
Marco, Used Sharp AR-M350	\$4,800.00
Metro, New Ricoh 2510	\$5,095.00

BE IT RESOLVED to approve the recommendation of the Acting Family Service Agency Director and accept the quote of \$5,095.00 from Metro for a new Ricoh 2510.

Action #16 – It was moved by Jerry Nelson to offer a new social worker Step B on the wage scale. Motion dies for lack of a second.

Action #17 – It was moved by Kevin Troupe, seconded by Jerry Nelson, and carried unanimously to recess the board meeting at 10:05am to a time immediately following the Kanabec County Regional Rail Authority.

The Kanabec County **Regional Rail Authority** met at **10:05am** on Wednesday, June 13, 2007 pursuant to public notice with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Jerry Nelson, and Kevin Troupe. Items discussed included rail bed purchase and trail future.

Action #RR18 – It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the meeting agenda as presented.

Action #RR19 – It was moved by Kathi Ellis, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #RR19 - 06/13/07

WHEREAS the Kanabec County Regional Rail Authority applied to the State of Minnesota for matching funds for the acquisition of the Burlington Northern Sante Fe rail bed from the City of Mora to the Pine County line, and

WHEREAS this is known to the State Department of Natural Resources (DNR) as Project #0020-07-2D: the Vandra Trail, and

WHEREAS the DNR has notified Kanabec County that they will be recommending for approval a Federal Highway Administration (FHWA) reimbursement grant totaling \$56,955.00 for the rail bed acquisition;

BE IT RESOLVED that the Kanabec County Regional Rail Authority accepts the FHWA grant as partial funding for the Vandra Trail project, and

BE IT FURTHER RESOLVED that the fiscal agent for the project will be:

Kanabec County
County Coordinator Alan B. Peterson
Suite 181
18 North Vine Street
Mora, MN 55051
alan.peterson@co.kanabec.mn.us

and,

BE IT FURTHER RESOLVED that the Rail Authority reiterates its commitment to long-term maintenance as previously expressed in Resolution #RA15-02/21/07 which is repeated here in its entirety:

Resolution #RA15 – 02/21/07

WHEREAS the Kanabec County Regional Rail Authority is submitting an application for grant funds to purchase the Burlington Northern Sante Fe rail bed from the City of Mora to the Pine County line, and

WHEREAS the rail bed would be purchased for rail bed preservation and interim trail use,
and

WHEREAS it is the intent of the Rail Authority for long-term trail use in the absence of a need for the rail bed;

BE IT RESOLVED that the Kanabec County Regional Rail Authority hereby commits to maintain the trail for a minimum of twenty years.

The board directed the Rail Authority Board Clerk to contact Pine County about a collaborative trail effort.

Action #RR20 – It was moved by Kathi Ellis, seconded by Kim Smith, and carried unanimously to adjourn the Kanabec County Regional Rail Authority at 10:25am.

Action #21 – It was moved by Kim Smith and seconded by Jerry Nelson to approve payment of the following claims on the Funds indicated:

Revenue Fund

Abbott Northwestern Hospital	143.40
Ace Hardware	89.28
Ace Hardware	22.95
Ace Hardware	101.41
Aimonette's Floor Source	6.12
Aitkin Co SWCD	3,654.15
Aitkin Medical Supply	184.50
Akkerman's Repair	128.28
Alcanter, Lori	316.22
Allina Medical Clinic	46.92
Amateur Electronic Supply	142.96
AmeriPride	330.06
AmeriPride	64.22
Anderson, Karen	358.42
Andres, Christine	82.45
Anoka Co Juvenile Center	141.00
Armstrong, Becci	43.17
Athey, Lucas	46.08
Auto Value	86.59
Auto Value	19.34
Avenet	660.00
Bachman, Arian	235.39
Barlow, Walt	71.49
Barlow, Walt	42.76
Bartol, Jim	98.00
Bearce, Teresa	126.29
Bergstadt, Melanie	64.51

Bernhardt, Maria	250.75
Biever, Laurie	305.55
Briggs	343.88
Bryant, Gary	1,331.25
Burski, Kathy	275.00
Burski, Kathy	9.47
Carrot Top Industries	103.23
Cassman, Deb	390.91
CDW	219.00
CDW	803.69
City of Mora	200.00
Coborns	499.86
Coborns	480.18
Coborns	186.82
Coborns Long Term Care Pharmacy	1,375.16
Coborns Pharmacy	33.38
Coborns Pharmacy	3,474.95
College of St Scholastica	90.00
Consolidated Telephone	13.01
Cooper, Denise	96.23
CPS	151.97
CPS	319.72
Crawford Supply Co	82.80
Creative Forms & Concepts	573.20
D&T Ventures	525.00
Dallman, Bonnie	88.47
Dandelion Floral	33.47
Deatons Mailing Systems	500.56
Dilks, William	15.82
Donaghue, Amber	184.14
Donaghue, Amber	84.14
Don's Towing	308.86
Downtown Deli	84.88
East Central Exterminating	101.20
E Central Regional Juvenile Center	5,404.00
E Central Regional Juvenile Center	1,544.00
EBSC	953.70
Ecowater Systems	95.06
EG Rud & Sons	6,700.00
Elfstrum, Brenda	622.26
Englewood Nursery	148.54
ERA Laboratories	122.00
Eustice, Todd	142.07

FastServ Medical	259.90
FastServ Medical	1,995.00
Federated Coops	53.20
Federated Coops	291.12
FedEx Kinkos	85.54
Frank Madden & Assoc	1,067.40
Fresonke, Lew	225.00
Friday, Jenny	293.91
Gall's Inc	146.96
Garcia, Tim	202.50
Garcia, Tim	135.00
GHA Technologies	97.00
Glens Tire	1,978.24
Glens Tire	16.50
Grainger	91.75
Grainger	37.54
Granite Electronics	162.41
Grant, Donald	1,163.42
Great America Leasing Corp	998.60
Gunderson Motors	33.91
Gustafson, Bev	198.37
Handymans Inc	287.42
Hannu, Joann	265.78
Harff, Shirley	191.60
Harvest Home Builders	1,425.00
Help Systems	250.00
Henderson, Paul	89.71
Hitesman & Assoc	312.00
Hohn's Auto Body	1,743.51
Holder Snyder Drug	16.20
Horizon Towing	260.95
Howard, Carey	143.57
Humana Gold Choice Refunds	387.12
Identix Inc	208.74
Imed Mobility	2,795.00
Isanti County Sheriff	98.00
Ivans	51.13
Jims Locksmithing	3.20
Johnson Controls Inc	91.51
Johnson, Jeanette	135.32
Johnson, Wallace	213.40
Johnsons Hardware	14.18
Johnsons Hardware	19.16

Kadlec Construction	2,500.00
Kanabec Co Ag Society	6,000.00
Kanabec Co Auditor	580.14
Kanabec Co Family Services	1,088.94
Kanabec Co History Center	3,500.00
Kanabec Co Hwy Dept	1,336.65
Kanabec Co Hwy Dept	196.80
Kanabec Co Hwy Dept	1,187.31
Kanabec Co Information Systems	1,160.27
Kanabec Co Information Systems	1,441.64
Kanabec Co Information Systems	3,480.82
Kanabec Co Nursing Service	885.50
Kanabec Co Nursing Service	5,310.08
Kanabec Co Public Health	44.82
Kanabec Co Sheriff	384.00
Kanabec County	1,160.27
Kanabec County Times	34.00
Kanabec Hospital	3,807.30
Kanabec Hospital	1,041.32
Kanabec Hospital	3,610.00
Kanabec Hospital	1,000.00
Kanabec Hospital	1,500.00
Kanabec Hospital	1,995.00
Kanabec Hospital	78.13
Kanabec Publications	500.50
Kanabec Publications	14.30
Kanabec Publications	154.43
Kanabec Publications	132.06
Kanabec Publications	116.40
Kanabec Publications	44.40
Kanabec Publications	1,615.92
Kanabec SWCD	15,383.00
Kanabec SWCD	133.53
Kaufman, Nile Guy	50.00
Keefe Supply Co	862.16
Keeps	341.92
Knudson, Larry	50.52
Knutson, James, DDS	368.00
Laska, Millie	1,385.97
Leaf's	106.50
Lennox, Wade	142.07
Lloyd Otte Dairy Delivery	220.32
Loffler Companies	757.50

Losinger, Jess	157.98
MACATFO	25.00
Marco	107.45
Marco	71.64
Marco	315.39
Marco	46.59
Martin, Bill	14.00
Maul, Barb	58.20
Maul, Barb	85.36
MB McGee, MD	400.00
MCCC	2,761.77
MCCC	200.00
MCCC	35.00
MCCC	55.00
MCCC	55.00
McClellan, Karen	139.80
MCIT	587.00
MCIT	35.00
Menards	319.48
Metro	140.00
Midwest Radar	25.00
Mille Lacs Co Jail	870.36
Mille Lacs Co Jail	33,200.00
Mille Lacs Co Sheriff	54.25
Minar, Scott	20.65
MN County Attorneys Assn	27.16
MN County Attorneys Assn	60.71
MN Monitoring	297.00
MN Sheriff's Assn	560.00
MN State Bar Assn	668.00
MN State University	60.00
Mohn, Carol	570.85
Moore Medical	101.30
Mora Marine	119.17
Mora Police Dept	384.00
Mora Psychological Services	380.00
Mora Schools	500.00
Mora Schools	1,557.91
Mora Schools	8,444.00
Mora Schools	4,500.00
Morrell, Joy	485.02
Morris, Jenny	111.88
Morris, Jenny	77.94

Moser, Chris	23,218.00
MPELRA	195.00
Nash, Kelly	218.00
Nash, Kelly	90.42
Nash, Kelly	13.88
Nelsons	191.88
NHPCO	529.00
NIMCO	992.66
North Country Welding	6.82
North Homes, Inc	192.35
Northland Chemical Corp	91.06
Northland Chemical Corp	366.17
Novus	239.63
Oak Gallery	18.57
Oak Gallery	6.76
Office Depot	197.96
Office Depot	126.48
Office Depot	116.91
Office Depot	62.03
Office Depot	63.25
Office Depot	169.60
Office Depot	2,047.92
Office Depot	47.90
Office Depot	85.90
Office Depot	52.78
Office Depot	188.16
Office Depot	160.96
Office of Enterprise Technology	600.00
Ogilvie Museum	750.00
Ogilvie Schools	7,706.67
Ogilvie Schools	4,500.00
Ogilvie Schools	5,700.00
Ogilvie Schools	300.00
Olmstead, Bill	82.16
Orange Tree Employment Screening	12.00
Orange Tree Employment Screening	18.00
O'Reilly, Molly	240.08
Oslin Lumber	10.16
Osterdyk, Sue	181.88
Owens Auto Parts	25.86
Owens Auto Parts	13.96

PD's Embroidery	975.00
Pedersen, Jerry	6.80
Phelan, Francis	3,450.00
Pine Co SWCD	34.26
PMIC	121.01
PMIC	34.77
PowerPhone	378.00
Quality Disposal	442.74
Raiche, Nancy	246.87
Ramsey Co	1,200.00
Reed, Terrie	511.68
Regions Hospital	270.00
Richards, Lila	346.13
Richards, Lila	276.90
Ringler, Jennie	210.49
Rohman Lawn Care	238.00
Rosburg, Diane	227.95
RS Eden	337.99
RS Eden	28.35
S&T	529.47
S&T	79.86
Sandberg, Bev	214.86
Sandstone Distributing	19.50
Sawatzky, Mark	99.10
Schewe, Bob	628.54
Schindler Elevator	2,760.54
Schmidt, Barb	252.30
Schroeder, Janelle	397.22
Scofield, Becca	171.70
Sedlacek, Lowell	182.67
Sedlacek, Lowell	63.54
Seven County Senior Federation	750.00
Sheldon, Nicole	168.00
Sherburne Co A/T	2,636.62
Sheriffs Youth Program	1,436.22
Sjodin, Roberta	99.91
Skramstad, Linda	287.13
SmileMakers	97.11
SOS Consultants	52.60
Special Operations Training Assoc	1,125.00
SpeeDee	15.62
Stericycle	154.27
Strandlund Refrigeration	132.50

Streichers	358.87
Swanson, Lori	195.94
Swenson, Deb	148.54
Tapes Plus Advertising	290.00
Thompson, Wendy	581.52
Tiger Direct	38.50
Tomlinson, Kathy	85.00
Tvedt, Joell	494.16
U of MN Extension	29.07
U of MN Extension	545.81
UHL Co	920.00
Uniforms Unlimited	408.55
US Bank	431.25
Voge, Dale	47.61
Vogel, Darla	283.24
Voight, Jackie	154.23
Watson Co	343.49
Watson Co	619.11
West Payment Center	1,305.16
West Payment Center	252.62
Windows IT Pro	19.95
Zamora, Ray	892.68
	<hr/>
Total	<u>259,464.60</u>

Road & Bridge

Ace Hardware	244.79
Ameripride	808.89
Aspen Equipment Company	68.68
Auto Value Mora	1,738.89
Brock White Company	985.74
C. C. Sharrow Co. Inc.	475.20
Central Glass Company, Inc.	278.70
Central McGowan, Inc.	254.49
Commissioner of Transportation	380.15
Federated Co-ops, Inc.	19.20
FirstLab	156.00
Glen's Tire	863.30
Gopher State One-Call	56.55
Gunderson Motors	628.73
H & L Mesabi	839.19
Holiday Inn	145.48
Johnson Hardware & Rental	63.79
Kanabec County (Information Systems)	580.14
Kanabec County Highway, Petty Cash	115.79
Kanabec Publications, Inc.	117.98

Landscape Alternatives	1,220.86
McKinzie Metro Appraisal	3,000.00
Mille Lacs County Highway Dept.	2,486.16
Newman Traffic Signs	1,080.98
Office Depot	196.63
Owens Auto Parts (NAPA)	1,564.26
Oxygen Service Co., Inc.	60.14
Pine Eye Associates	25.00
Pine County Soil & Water Conservation District	21.60
Pomp's Tire Service, Inc.	1,542.46
Power Plan	5,631.25
Quality Disposal Systems, Inc.	127.77
Redstone Construction Co Inc.	3,316.50
Reed Business Information	327.81
Richards, Lila, The Cleaning Agent	910.58
Ruth Smith	52.38
S & T Office Products	21.85
Short Elliott Hendrickson Inc.	1,003.39
Schindler Elevator Corporation	1,314.51
Sherburne County Auditor/Treasurer	450.60
State of Minnesota, CPV Program	500.00
Tech Depot	130.31
Zarnoth Brush Works, Inc.	576.64
Zep Manufacturing Company	403.35
Total:	34,786.71

10:30am – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

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

Resolution #22 - 06/13/07

WHEREAS Contract No. 20042, Project SAP 33-624-03 on CSAH No. 24 from TH No. 65 east and south a distance of 4.6 miles has in all things been completed, and the County Board being fully advised in the premises,

NOW THEREFORE BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Kanabec and authorize final payment in the amount of \$ 16,138.05 to Visser Scraper Service.

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

Resolution #23 - 06/13/07

Safety Training

WHEREAS the Kanabec County Board of Commissioners realizes that it has the responsibility to provide a safe workplace for its employees, and

WHEREAS the County Board expects County employees to perform their assigned jobs in the safest possible manner, and

WHEREAS proper safety training of all County employees is an important part of the County Safety Policy, and

WHEREAS each Department Head is responsible for the proper training of employees under their supervision.

NOW THEREFORE BE IT RESOLVED that each Department Head will comply with the training schedule prepared by the County Safety Officer, and

BE IT FURTHER RESOLVED that information regarding any department specific safety training be forwarded to the County Safety Officer within 30 days of the date of this resolution.

Action #24 – Jerry Nelson introduced the following resolution and moved its adoption:

Resolution #24 - 06/13/07 Salt Storage Facility Construction

WHEREAS Eagle Construction Company, Inc. was awarded a contract to construct a salt storage facility for the Kanabec County Highway Department, and

WHEREAS Eagle Construction Company, Inc has provided the necessary bonds, insurance documents and signed contracts;

NOW THEREFORE BE IT RESOLVED to authorize the Kanabec County Board of Commissioners chairperson and County Coordinator to sign the contract.

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, Jerry Nelson, Kathi Ellis

OPPOSED: Les Nielsen, Kim Smith

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #25 – It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #25 - 06/13/07

Law Library

WHEREAS the Law Library Board of Trustees has worked on process, staffing and budgeting standards for the Law Library, and

WHEREAS the Board of Trustees has requested input from the county board on these matters, and

WHEREAS there is an interested and capable person in Court Services (Probation) who could fulfill the staffing requirement;

BE IT RESOLVED that the Kanabec County Board of Commissioners makes the following recommendations to the Law Library Board of Trustees:

1. The Law Library should contract with Court Services for Law Library management at a cost of \$1,900 per year for 2007 & 2008 with 2007 being prorated, and
2. Law Library expenditures should be targeted at \$15,000 per year, not including #1 above, until the account balance deficit is repaired.

11:05am - The Chairperson then called for public comment three times. None responded.

11:08am - The Chairperson closed public comment.

Action #26 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #26 - 06/13/07

Office Lease

WHEREAS the State Highway Patrol has rented 144 square feet of space in the Kanabec County Sheriff's Office, and

WHEREAS the lease expires June 30, 2007, and

WHEREAS the State Department of Public Safety has agreed to a two year renewal at a rate of \$125.04 per month;

BE IT RESOLVED to approve Lease Number 11211, Amendment Number 1 between Kanabec County and the State of Minnesota for 144 square feet of space in the Kanabec County Sheriff's Office for the time period July 1, 2007 through June 30, 2009 for a total sum of \$3,000.96 (\$125.04 per month), and

BE IT FURTHER RESOLVED to authorize the Chairperson and County Coordinator to sign the lease documents.

Action #27 – It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #27 - 06/13/07

WHEREAS The Refuge has asked the Kanabec County Board of Commissioners for a representative to sit on the Refuge Board of Directors;

BE IT RESOLVED to appoint Kevin Troupe as representative of the Kanabec County Board of Commissioners to The Refuge Board for a term commencing immediately and expiring January 4, 2010.

11:33am – Richard Fox and Crystal Erickson with Lakes and Pines CAC met with the County Board to present information regarding the activities of Lakes and Pines. No action was taken at this time.

11:58am – Veteran Service Officer/Emergency Management Director Lowell Sedlacek met with the County Board to discuss matters concerning Emergency Management.

Action #28 – It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #28 - 06/13/07

Mutual Aid Agreement

WHEREAS the counties of Kanabec, Pine, Crow Wing, Cass, Aitkin, Carlton, St. Louis, Itasca, Koochiching, Lake and Cook have jointly proposed to establish a Mutual Aid Agreement for the purpose of making emergency management equipment, personnel and other resources available to the member counties, and

WHEREAS providing mutual aid in emergency situations would be beneficial to all parties of the agreement, and

WHEREAS a mutual aid agreement provides for better fiscal use of resources for all parties of the agreement;

BE IT RESOLVED to approve an “EMERGENCY MANAGEMENT MUTUAL AID AGREEMENT” between the Minnesota Counties of Kanabec, Pine, Crow Wing, Cass, Aitkin, Carlton, St. Louis, Itasca, Koochiching, Lake and Cook.

Action #29 – It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #29 - 06/13/07

WHEREAS there is a need for a command vehicle in emergency management situations in East Central Minnesota, and

WHEREAS grant funding is available to purchase a suitable command vehicle, and

WHEREAS Kanabec, Pine and Mille Lacs agree by this document to a shared use of a command vehicle via a joint powers agreement, and

WHEREAS shared use of the vehicle would allow all three counties to more efficiently use such a resource;

BE IT RESOLVED to approve a Joint Powers Agreement as follows:

MOBILE COMMAND VEHICLE AGREEMENT

This Agreement is entered into the _____ day of _____, 2007, by and between the following entities: Kanabec County Board of Commissioners (Kanabec), Pine County Board of Commissioners (Pine) and Mille Lacs County Board of Commissioners (Mille Lacs)

WHEREAS there is a need for a command vehicle in emergency management situations in East Central Minnesota, and

WHEREAS the Emergency Management teams of Kanabec, Pine and Mille Lacs have procured and assembled a shared command and communications vehicle, and

WHEREAS Kanabec, Pine and Mille Lacs agree by this document to a shared use of this said vehicle, and

WHEREAS each of the signatories to this agreement represent that they have been duly authorized by their respective organizations;

NOW THEREFORE BE IT RESOLVED that in consideration of the mutual benefits obtained, Kanabec, Pine and Mille Lacs agree to the following:

1. An equipped command vehicle will be assembled from physical and financial donations of the parties and such external donations or grants as may be obtained.
Equipment and services may be added to the command vehicle from time-to-time.

Additions which add capital costs beyond de minimus expenditure shall require approval of all participants to the agreement.

2. The command vehicle will be stored in a secure area designated by the Fiscal Agent.
3. Kanabec County will be the Fiscal Agent and shall be responsible for routine operation and maintenance. The Kanabec County Emergency Management Director will make sure the vehicle receives routine maintenance.
4. The primary use of the command vehicle will be for emergencies in the geographical areas of the parties to this agreement and to serve those mutual aid agreements as the parties to this agreement mutually designate. The command vehicle may also be used for emergency management exercises and public events for promotional purposes. Such uses are encouraged to promote public awareness. The priority for use shall be:
 - FIRST – Emergency Management
 - SECOND - Emergency Management Exercises
 - THIRD – Public events
5. The Kanabec County Emergency Management Director or their designee will coordinate the schedule of vehicle use. The Director shall provide alternate contacts to ensure prompt response in emergencies. Requests for use of the command vehicle will come from law enforcement or emergency management of Kanabec, Pine and Mille Lacs.
6. Kanabec, Pine and Mille Lacs will share equally in the costs of operation and maintenance, except during use by a specific participant. Damage during emergency operations--except for willful misconduct--will be considered the mutual responsibility of all parties to the agreement. Every effort will be made to subrogate damages to the responsible parties.
7. Kanabec County will add the vehicle to its insurance schedule, including liability, comprehensive and collision coverage, and maintain coverage. Kanabec County will be reimbursed all costs associated with covering the vehicle including the costs of coverage and any deductibles that apply by the other parties to the agreement on an equal basis.
8. Each participant to this agreement shall fully indemnify and hold harmless the other participants against all claims, losses, liability, suits, judgments, costs and expenses by reason of the action or inaction of its employees participating in this agreement. This section to indemnify and hold harmless does not constitute a waiver by any participant of limitations on liability provided under Minnesota Statutes, Chapter 466.

The participants of this agreement are not liable for the acts or omissions of the other participants to this agreement except to the extent to which they have agreed in writing to be responsible for acts or omissions of the other participants. Each participating entity shall be responsible for injuries or death of its own employees to the extent required by law. Each participating party will maintain workers' compensation coverage or self-insurance coverage, covering its own employees while they are utilizing the mobile command vehicle pursuant to this agreement.
9. Kanabec, Pine and Mille Lacs will be individually responsible for expendables (i.e., food, beverages, paper products, gasoline) and costs of operation while they

have the mobile command vehicle checked out. Whenever the vehicle is used, the participant checking it out will bring it back with a full fuel tank, replenished expendables and cleaned. Any mechanical problems will be reported to the Kanabec County Emergency Management Director.

10. The Emergency Management Director of each entity, or their designee, shall meet as an *ad hoc* committee as needed to set procedures and resolve disputes for use of the command vehicle. The Committee shall meet at least once per year in January to elect a Chairperson and clerk, each of whom shall serve a term of one year. The Committee will meet thereafter as needed. A quorum will be two of the three members and all actions require a vote of two members for passage. The committee will make recommendations to their respective boards in the event revisions to the agreement seem needed. The committee will designate one person as clerk whose responsibilities will include:
 - a. Calling meetings, and
 - b. Keeping meeting minutes
 11. Parties to this agreement may withdraw with 90 days written notice to the other parties. A member withdrawing is not entitled to any asset or investment distribution except for dissolution of the joint powers agreement as described in paragraph 11. A member withdrawing prior to dissolution forfeits any future distribution of assets. Upon withdrawal, the party shall have no future obligations pursuant to this agreement beyond that which had already been incurred and except as relates to pending claims that have been incurred but not yet been reported.
 12. This agreement will continue until one of the following occurs:
 - a. All parties mutually agree to dissolve the agreement
 - b. Parties withdraw until only one remains
 - c. There is no command vehicle in the name of one of the parties for a period of six months.
 13. No benefit or burden of this Agreement may be assigned by any of the parties without the written consent of the others.
 14. This Agreement shall be construed and interpreted in accordance with the law of the State of Minnesota.
 15. This Agreement contains the full and final agreement between the parties and no matter, whether written or oral, not herein contained, shall be understood to be part of the agreement unless properly executed, in writing, by a duly authorized representative of each of the parties hereto and expressly acknowledged to be part of this Agreement.
-

12:27pm – County Sheriff Steve Schulz met with the County Board to discuss matters concerning the Sheriff’s Office. Also present were Deputy Jeff Feine to present the Safe & Sober Grant and Jail Administrator Joanne Nelson to present jail issues.

Action #30 – It was moved by Kevin Troupe, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #30 - 06/13/07

WHEREAS the Kanabec County Sheriff's Office has received a Safe and Sober grant of \$15,000, and

WHEREAS the Safe and Sober grant provides funding Deputy wages for extra patrol specifically regarding for speed, seat belt and DWI enforcement, and

WHEREAS the Kanabec County Board of Commissioners supports the goals of the Safe and Sober grant;

BE IT RESOLVED to authorize the Sheriff's Office to use Safe and Sober grant funds for extra patrol duty

Action #31 – It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to authorize Northland Fire to provide and install a duct fire alarm detector in the jail at a cost of approximately \$1,000.00.

Action #32 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #32 - 06/13/07 ORDER OF THE BOARD

WHEREAS the Sheriff has requested the addition of a Jail/Dispatcher position, and

WHEREAS E911 funds are available to fund the position, and

WHEREAS the board desires to fill this position;

BE IT RESOLVED that the County Board authorizes County Sheriff Steve Schulz and the County Personnel Director to hire a full-time Jailer/Dispatcher at 40 hours per week to refill the position at Step A, Range 7 of the pay plan which is \$14.36 per hour or the rate set by rule for internal promotion, and

BE IT FURTHER RESOLVED that the position will be paid from E911 Funds, and

BE IT FURTHER RESOLVED to authorize County Sheriff Steve Schulz and the County Personnel Director to refill any subsequent vacancies that may occur within the department due to internal promotion.

Action #33 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #33 - 06/13/07
ORDER OF THE BOARD

WHEREAS there are vacancies in the position of Part-Time Deputy Sheriff, and

WHEREAS the board desires to refill these vacant position;

BE IT RESOLVED that the County Board authorizes County Sheriff Steve Schulz and the County Personnel Director to hire two part-time, intermittent Deputy Sheriffs to refill the vacant position at Step A, Range 11 of the pay plan which is \$18.13 per hour or the rate set by rule for internal promotion, and

BE IT FURTHER RESOLVED that the hours of work for this position be limited to those budgeted, and

BE IT FURTHER RESOLVED that if a person is hired would separated from the county in good standing within the last year, the Personnel Director is authorized to rehire at the same pay step at which the person left.

12:42pm – Assistant County Attorney Kelly Nash and Anoka County Assistant County Attorney Tom Haluska met with the County Board to discuss matters concerning a proposed tax settlement.

Action #34 – It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #34 - 06/13/07

WHEREAS Allina Medical Clinics did initiate Tax Court Petitions challenging the valuation of property located in Kanabec County for assessments 2001, 2002 and 2003 payable 2002, 2003 and 2004, and

WHEREAS the County Attorney's Office has been negotiating with representatives of Allina Medical Clinics concerning the contested property valuation, and

WHEREAS County and Allina representatives appear to have reached a settlement agreement, and

WHEREAS the Kanabec County Board of Commissioners will accept the proposed agreement;

BE IT RESOLVED to authorize Special Assistant County Attorney Tom Haluska and Assistant County Attorney Kelly Nash to accept an agreement in behalf of Kanabec County as follows:

- A. The market value for assessments 2001, 2002 and 2003 payable 2002, 2003 and 2004 for Property Identification Number R22.00225.00 will be:

ASSESSMENT YEAR	PAYABLE YEAR	COURT FILE	ORIGINAL VALUE	AGREED UPON VALUE
2001	2002	C3-02-183	\$404,500	\$131,900
2002	2003	C1-03-256	\$404,500	\$131,900
2003	2004	CX-04-279	\$517,500	\$162,200

- B. Kanabec County will calculate and pay any refund pursuant to M.S. §278.12 and interest pursuant to M.S. §278.08.
C. Allina's petitions described herein are dismissed.

12:57pm – Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning liquor and tobacco licenses.

Action #35 – It was moved by Kevin Troupe, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #35 - 06/13/07

Beer License

WHEREAS the Kanabec County Auditor/Treasurer has recommended the following application for Beer License, and

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

BE IT RESOLVED to approve an on-sale 3.2 beer license application for The Station 65, Highway 65, Mora, MN.

Action #36 – It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #36 - 06/13/07

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	BEER	TOBACCO
Ann Lake Bar & Grill	On/Sun	Off	Yes
Braham Moose Lodge	Club-On		Yes
Crow's Nest	On-Off-Sunday	Off	Yes
Fish Lake Resort	On-Off-Sunday	Off	Yes
Fleet Go			Yes
Russell's Event & Recreation Center		On	
Springbrook	On-Sunday		Yes
Stello's Trackside	On/Sun		Yes
Tailfeather Tavern	On		
The Station 65	On/Off	On	Yes

1:11pm – Information Systems Director Jessie Ruckle met with the County Board to discuss matters concerning her office.

Action #37 – It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve purchase of the following from the Information Systems budget:

SurfControl Web Filter URL Category List - subscription license renewal	Market	518215	RWEBLST1200	1	\$2,299.00	\$2,299.00
SonicWALL Email Security 300 - security appliance	Market	1044143	01-SSC-6601	1	\$1,465.00	\$1,465.00
SonicWALL Email Protection Subscription - subscription license	Market	1044121	01-SSC-6671	1	\$699.00	\$699.00
SonicWALL Email Anti-Virus Kaspersky and SonicWALL Time Zero - subscription	Market	1044129	01-SSC-6771	1	\$625.00	\$625.00

Action #38 – The meeting was adjourned by the Chairperson at 1:20pm to meet in regular session on Wednesday, June 20, 2007 at 9:00am.

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

Attest: _____
 Alan B. Peterson, Kanabec County Coordinator