

PROCEEDINGS OF THE COUNTY BOARD

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

June 14, 2006

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, June 14, 2006 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Dennis McNally, Jerry Nelson, and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the agenda with the following additions:

- a. Railroad bed
- b. North Highway 65 group
- c. Ordinance #4

Action #2 – It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve the May 24, 2006 minutes of the Kanabec County Board of Commissioners as presented.

9:05am – Information Systems Director Jessie Ruckle met with the County Board to discuss matters concerning property disposal.

Action #3 – It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution #3 – 06/14/06

WHEREAS the county has surplus technology based equipment, and

WHEREAS the Information Systems Director has determined that some of the equipment is operational, though obsolete with no further practical value to the county, and

WHEREAS the equipment may be of value in other situations;

BE IT RESOLVED to authorize the Information Systems Director to conduct a silent auction in 2006 for obsolete technology equipment.

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

Resolution #4 – 06/14/06

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 June 6, 2006, and

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

BE IT RESOLVED to pay the following claims:

East Central Energy	\$31.82
East Central Energy	\$31.82
Kanabec County	\$37.05
MN Shoreline Restoration	\$11,350.00
Wade Weber	\$58.50
ERA Laboratories	\$84.00

Action #5 – It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the following paid claims:

Ann Lake Twp	21,799.62
Aquila	2,225.69
Arthur Twp	85,930.71
Assurant Employee Benefits	2,764.97
Assurant Employee Benefits	838.89
Braham Public Schools	31,001.00
Braham Public Schools	34,001.86
Brown Law Office	255.00
Brunswick Twp	41,950.87
Chose, Dennis	400.00
City of Braham	124.54
City of Grasston	4,738.05
City of Mora	291,531.92
City of Ogilvie-Clerk	25,761.50
City of Quamba	8,292.03
Comfort Twp	45,829.04
Comm of Finance-Treas Div	255.49

East Central Electric	32.86
East Central Reg Dev Comm	8,576.45
East Central School District	17,282.00
East Central School District	17,372.71
EC Riders	6,056.40
Felger, Matt	100.00
Five County Mental Health	766.25
Ford Twp	27,636.51
GMCU	2,438.72
Grass Lake Twp	36,297.09
Haybrook Twp	7,863.03
Heikes, Dean	100.00
Hillman Twp	24,674.94
Hinckley-Finlayson Schools	10,670.00
Hinckley-Finlayson Schools	10,669.70
Holiday Credit Office	5,574.10
Humana Dental	2,267.08
Isle Public Schools	15,730.00
Isle Public Schools	15,730.84
Kanabec County	327,144.23
Kanabec Twp	26,401.11
Knife Lake Twp	39,875.26
Kroschel Twp	19,607.26
Majerus, John & Mary	65.00
Milaca Public Schools	2,808.00
Milaca Public Schools	2,808.29
Million Dollar Homes	100.00
Million Dollar Homes	100.00
MN Board of Aelslagid	120.00
MN Dept of Finance	5,439.50
MN Mutual Life Ins	337.70
MN Pollution Control	400.00
Mora Municipal Utilities	7,704.49
Mora Public Schools	340,613.00
Mora Public Schools	340,613.55
Northstar Access	657.06
Ogilvie Public Schools	178,225.00
Ogilvie Public Schools	178,224.87
Peace Twp	43,023.12
Pine City Public Schools	120.00

Pine City Public Schools	119.38
Pomroy Twp	33,857.92
Postmaster	300.00
Rural Cellular Corp	1,175.97
Scott's Lawncare	100.00
Southfork Twp	30,789.53
TDS Metrocom	469.60
Treasurer Kanabec Co	60,664.01
Whited Twp	17,345.12

Action #6 – It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on the funds indicated:

Revenue Fund

A&A Enterprises	69.30
A&S Training	350.00
Ace Hardware	57.95
Ace Hardware	28.16
Ace Hardware	148.04
ACHSA	60.00
Aitkin Medical	291.15
Akkerman's Repair	72.46
Alcanter, Lori	227.85
American Public Health	160.00
AmeriPride	325.19
AmeriPride	61.46
Anderson, Karen	167.32
Andres, Christine	210.15
APCO	95.00
Armstrong, Becci	40.95
Ashworth Audio	5.31
Ashworth Audio	26.61
Auto Value	13.82
Auto Value	117.75
BCA	175.00
BCA	180.00
Bearce, Teresa	95.36
Bernhardt, Maria	418.75
Biever, Laurie	194.91
Braham Motor Service	55.50

Braiedy, Kevin	32.15
Briggs	137.90
Brosnahan, Amy	19.94
Budget Lighting	403.97
Cassman, Deb	263.45
CDW	69.23
CDW	431.33
CDW	487.78
Coborns	138.59
Coborns	26.22
Coborns	546.28
Coborns	31.98
Coborns Long Term Care Pharmacy	131.13
Coborns Pharmacy	145.19
Computer Professionals Unlimited	1,816.80
Connolly, Kelly	36.81
Consolidated Telephone	9.23
CPS	151.97
Crawford Supply Co	88.20
Dallman, Bonnie	76.52
Dave's Furniture	90.00
Don's Towing	387.13
Dresser Methven Funeral Home	300.00
East Central Exterminating	95.85
East Central Regional Juvenile Center	540.00
East Central Solid Waste Comm	66.58
East Central Solid Waste Comm	25.82
East Central Solid Waste Comm	27.04
EBSC	572.00
ECM Publishers	798.00
Ecowater Systems	80.25
EG Rud & Sons	8,080.50
Elfstrum, Brenda	411.63
Erbstoesser, Arnie	592.75
Etter, Robin	27.32
Fietek, Chuck	5.00
Florida Micro	213.20
Florida Micro	191.48
Florida Micro	191.48
Fresonke, Lew	202.50

Friday, Jenny	250.99
Garcia, Tim	180.00
Glens Tire	803.06
Granite Electronics	241.98
Grant, Donald	1,170.17
Hannu, Joann	291.93
Harff, Shirley	288.81
Harvest Home Builders	1,010.00
Hohn's Auto Body	691.02
Holiday	15.80
Holiday Inn	41.50
Horizon Towing	106.50
Howard, Carey	387.16
Information Systems	121.80
Information Systems	990.45
Jim's Locksmithing	487.40
Jim's Locksmithing	622.81
Jim's Locksmithing	7.46
Jim's Locksmithing	2.13
Johnson, Jeanette	293.26
Johnsons Hardware	26.23
Jones, Clare	36.03
Jones, Clare	44.95
Jones, Clare	90.00
Kanabec Co Ag Society	200.00
Kanabec Co Ag Society	3,000.00
Kanabec Co Ag Society	300.00
Kanabec Co History Center	3,000.00
Kanabec Co Nursing Service	9,737.45
Kanabec County	135.00
Kanabec County	44.92
Kanabec Hospital	2,850.00
Kanabec Hospital	4,500.40
Kanabec Hospital	198.00
Kanabec Publications	154.43
Kanabec Publications	1,114.31
Kanabec Publications	159.44
Kanabec Publications	8.45
Kanabec Publications	69.23
Kanabec Publications	41.70

Kanabec Publications	61.77
Kanabec Publications	33.00
Kanabec Soil & Water	29,870.00
Keefe Supply Co	153.13
Keepers	2,881.89
Kleven, Bud	5.46
Kopp's	79.88
Krebs, Danielle	100.00
Laska, Millie	1,652.83
Lloyd Otte Dairy Delivery	297.00
M&K Yard Care	350.00
MACATFO	78.00
Magaard, Deb	487.34
Magaard, Derek	170.00
Marco	499.77
Marco	999.00
Marco	71.44
Marco	105.32
Marco	97.01
Marsuz LLC Freddie's	109.35
Martin, Bill	10.01
MCCC	55.00
MCCC	55.00
MCCC	55.00
MCCC	2,611.10
MCIT	1,940.00
Medical Technologies	22.00
Medtronics	123.18
Metro Sales	2,262.48
Metro Sales	300.00
Metro Sales	792.00
Metro Sales	1,014.00
Metro Sales	546.00
Metro Sales	2,340.00
Mike Nelson Auto Glass	184.69
Mille Lacs Co Jail	13,500.00
Minnesota West	716.00
MN Dept of Finance	19.00
MN Monitoring	448.00
MN State Auditor	656.25

MN State Bar Assn	720.00
MN Supreme Court	218.00
MOAPP	100.00
Mohn, Carol	142.35
Mora Bakery	76.17
Mora Psychological Services	380.00
Morrell, Joy	493.12
Morrison County Jail	1,593.42
NACCMO	55.00
NADA	100.00
Nash, Kelly	61.84
Nelsons Market	23.14
Nelsons Market	2.69
Norby's Cleaning	2,450.00
North Central Drug Task Force	133.00
North Post	108.63
Northern Door & Hardware	14.00
Northland Chemical Corp	671.72
Oak Gallery	16.24
Oak Gallery	9.38
O'Brien, Pat	48.58
Office Depot	85.71
Office Depot	73.38
Office Depot	644.14
Office Depot	43.70
Office Depot	79.09
Office Depot	80.07
Office Depot	76.79
Office Depot	39.87
Office of Enterprises Technology	600.00
Ogilvie Museum	500.00
Olmstead, Bill	68.28
O'Reilly, Molly	209.16
Owens Auto Parts	103.36
Pamida	12.77
Pamida	6.99
PD's Embroidery	84.00
PD's Embroidery	45.00
Peterson, Ronald	77.98
Peterson, Walter	280.35

Phelan, Francis	3,425.00
Post Board	135.00
Priority Dispatch	27,624.50
Promo Direct	771.00
Quality Disposal	475.07
Raiche, Nancy	178.90
Ratwik, Roszak & Maloney	298.50
Reed, Terrie	386.27
Reliance Telephone	500.00
Richards, Lila	255.60
Ringler, Jennie	428.99
Riverside Manufacturing	100.30
RJ Mechanical	243.50
RS Eden	319.09
Ruckle, Jessie	99.95
S&T	91.75
S&T	1,960.68
S&T	78.92
S&T	394.68
Sandberg, Bev	143.29
Sandstone Distributing	6.50
Sandstone Distributing	13.00
Schewe, Bob	795.37
Schindler Elevator	2,602.59
Schroeder, Janelle	441.89
Scofield, Becca	101.02
Sedlacek, Lowell	226.47
Sedlacek, Lowell	209.86
Senior Federation	500.00
Sheriff, Pine Co	61.84
Sheriffs Youth Programs	154.93
Sichie	78.28
Sjoberg, Corrine	150.00
Sjodin, Roberta	185.12
Skramstad, Linda	239.42
Stemig, Michelle	19.40
Stevens, Joel	36.65
Stratis Health	30.00
Streicher's	7,438.46
Swanson, Lori	117.04

Taylor, Ken	36.00
The Trillium Group	6,400.00
Thompson, Wendy	407.62
T-Mobile	101.39
UHL Co	937.90
University of MN	25.00
US Bank	431.25
VanGorden, Dylan	100.00
Vogel, Darla	157.53
Voight, Jackie	145.96
Waschenbecker, Diana	90.78
Watson Co	871.05
Watson Co	356.95
Weber, Dan	152.78
Wells Fargo	12,621.67
West Payment Center	1,860.58
West Payment Center	910.60
West Payment Center	242.90
Zamora, Raymond	507.98
Total	<u><u>209,262.55</u></u>

Road & Bridge Fund

Ace Hardware	397.35
Allina OCC Med, NW 5685	15.00
Ameripride	649.56
Auto Value Mora	1,533.74
Boyer Ford Trucks	544.26
Catco	635.69
Central McGowan, Inc.	214.56
Central Minnesota Mack Sales	171.64
Commissioner of Transportation	266.75
Contech Construction Products, Inc.	48,283.28
Federal Crane & Hoist	240.00
Fleetgo, Inc.	49.99
Fluegge's Ag	1,932.53
Glen's Tire	382.17
Gopher State One-Call	50.75
Hass Construction	4,797.52
Holiday Inn	173.02
Image Tech Services	249.75
Mille Lacs County Highway Dept.	26,503.15
Minnesota Board of AELSLAGID	120.00

North Star Alternator & Starter	164.45
Northern States Supply, Inc.	101.64
Oslin Lumber	344.12
Owens Auto Parts (NAPA)	343.77
Oxygen Service Co., Inc.	203.80
Pine Lake Communications & Electronics	122.48
Power Plan	914.34
Quality Disposal Systems, Inc.	166.07
Richards, Lila, The Cleaning Agent	910.58
Rudolph's	61.22
S & T Office Products	85.93
Schindler Elevator Corporation	1,239.31
Sherburne County Auditor/Treasurer	347.70
State of Minnesota, CPV Program	500.00
Timmer Implement, Inc.	381.63
Zarnoth Brush Works, Inc.	126.95
Zep Manufacturing Company	277.26

Total:	93,501.96
--------	-----------

9:30am – Judy Johnson met with the County Board to discuss rent of a house the county is purchasing.

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

Resolution #7 – 06/14/06

WHEREAS the county will soon be acquiring the property at 118 Vine Street South, and

WHEREAS the current occupant has lived there for some time, and

WHEREAS the current occupant is living on a limited income and moving would be a hardship;

BE IT RESOLVED to allow the current occupant to continue residence as sole tenant at a rent of \$275.00 per month (less discount) not including utilities until such a time as the county determines the property is needed for other purposes, and

BE IT FURTHER RESOLVED that the tenant will sign and comply with the county's standard rental agreement.

9:50am – Environmental Services Director Teresa Bearce met with the County Board to discuss matters concerning her office.

Action #8 – Kathi Ellis introduced the following resolution and moved its adoption:

Resolution 8 – 06/14/06

WHEREAS the board has been presented with a request from Kanabec Soil & Water for up to \$200 of Water Plan Funds for technical assistance in a shore erosion control project on Knife Lake, and

WHEREAS the project goal is to reduce erosion and sediment loading, and

WHEREAS the project meets a goal of the Water Plan and is a budgeted purpose, and

BE IT RESOLVED to approve a request from Kanabec Soil & Water for up to \$200 of Water Plan funds to provide technical assistance in a shore erosion control project at 28046 North Lake Drive on Knife Lake for property owner Terry Salmela, and

BE IT FURTHER RESOLVED that this approval is contingent upon the erosion control including a vegetative barrier.

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

IN FAVOR THEREOF: Jerry Nelson, Les Nielsen, Kathi Ellis, Stan Cooper
OPPOSED: Dennis McNally
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #9 – It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve payment of a claim totaling \$3,352.89 to ONYX Environmental Service on SCORE Funds.

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

The board recognized Assistant County Engineer Dave Blum for 35 years of service.

Action #10 – It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve partial payment of \$159,501.01 to Bauerly Bros on project SP 33-604-15: the reconstruction of County State Aid Highway 4 from a point 265 feet west of CSAH 12 and then west to T.H. #47.

Action #11 – It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 11 – 06/14/06

WHEREAS quotes for unleaded gasoline were received as follows:

Federated Cooperative	\$2.4500/Gallon
Town & Country Oil	\$2.7338/Gallon

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low quote of \$2.45 per gallon from Federated Cooperative.

Action #12 – It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 12 – 06/14/06

WHEREAS quotes for diesel fuel were received as follows:

Federated Cooperative	\$2.3800/Gallon
Town & Country Oil	\$2.3636/Gallon

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low quote of \$2.3636 per gallon from Town & Country Oil.

10:30am – Jail Administrator Joanne Nelson met with the County Board to discuss matters concerning jail administration matters. Also present were County Sheriff Steve Schulz and Chief Deputy Sheriff Robert Jensen.

Action #13 – Kathi Ellis introduced the following resolution and moved its adoption:

Resolution 13 – 06/14/06

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Jailer/Dispatcher, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes County Sheriff Steve Schulz and the County Personnel Director to hire a Part-Time Jailer/Dispatcher to refill the vacant position at Step A, Range 7 of the pay plan which is \$14.08 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 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.

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

IN FAVOR THEREOF: Jerry Nelson, Les Nielsen, Kathi Ellis, Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #14 – It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 14 – 06/14/06

WHEREAS the Sheriff’s Office requests approval to replace two computers on the recommendation of the Information Systems Director, and

WHEREAS quotes for computers were received as follows:

Vendor	Hardware	9-1-1 Installation	Booking Installation
CDW-G	\$866.92 + tax		
Florida Micro	\$850.48 + tax		
IES		\$500.00	
Reliance			\$500.00

WHEREAS the Jail Administrator has identified current funding sources for the hardware and installation, and

WHEREAS the Information Systems Director recommends Florida Micro for the computers, and

WHEREAS the Jail Administrator recommends IES for 9-1-1 installation and Reliance for booking installation.

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

Resolution 15 – 06/14/06

WHEREAS the Kanabec County Sheriff's Office uses a radio repeater to keep in contact with Deputies, ambulances and other emergency service providers, and

WHEREAS the single repeater now in use does not provide adequate coverage for the county, which creates safety and service delivery problems, and

WHEREAS the county has an opportunity to place repeater on an existing tower in Woodland belonging to the Minnesota Department of Transportation, and

WHEREAS the added repeater would provide the needed coverage, and

WHEREAS 9-1-1 funds are available for the purpose;

BE IT RESOLVED to authorize the Sheriff's Office to release a request for bids for a radio repeater on the MDOT tower.

Action #16 – Kathi Ellis introduced the following resolution and moved its adoption:

Resolution 16 – 06/14/06

BE IT RESOLVED to direct that two, four-place bike racks be installed: one at the Courthouse and one at the Public Service Building, and

BE IT FURTHER RESOLVED to authorize up to \$450.00 for the two racks, and

BE IT FURTHER RESOLVED that the racks will occupy one parking stall in the front parking lot of each building.

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

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

OPPOSED: Dennis McNally, Stan Cooper

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

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

Resolution 17 – 06/14/06

WHEREAS quotes for a desktop computer (PC) were received as follows:

CDW-G	\$866.92
Florida Micro	\$824.15

and,

WHEREAS this is a budgeted expense for a PC that is past its replacement schedule;

BE IT RESOLVED to approve the recommendation of the Information Systems Department and accept the low quote of \$824.15 from Florida Micro.

Action #18 – It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 18 – 06/14/06

WHEREAS the board did approve Resolution #12-05/10/06 authorizing the offer for properties in the block south of the courthouse at the greater of the current valuation + 5%, or the limited market value of the next year’s valuation, and

WHEREAS one such offer was accepted, and

WHEREAS the County Attorney has presented a Purchase Agreement for board approval;

BE IT RESOLVED to approve a purchase price of \$74,800.00 for the property located at 118 Vine Street South in the City of Mora, legally described as Lot 9, Block 7, Original Town of Mora, and

BE IT FURTHER RESOLVED to authorize and direct the Chairperson to sign a Purchase Agreement for said property.

Action #19 – It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve payment of the following claims on the Building Fund for the purchase of the property at 118 Vine Street South in the City of Mora:

Richard Sjoberg & Kanabec Abstract	\$124.00
Richard Sjoberg & Kanabec County Auditor/Treasuer	\$246.84
Sharon J. Peterson	\$18,607.29
Richard Sjoberg	\$18,607.29
Marilyn J. Vizenor	\$18,607.29
Judy E. Johnson	\$16,335.61
Judy E. Johnson & Bonded Accounts Service	\$2,266.68
Judy E. Johnson & Kanabec County Court Administrator	\$5.00

11:03am - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	Asked about Gene Carda's Truck Pull
-----------	-------------------------------------

11:09am - The Chairperson closed public comment.

11:10am - The Board took a 5-minute break.

Action #20 – It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 20 – 06/14/06

WHEREAS 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 Certified Appraiser is on the rotation schedule for 2006, and

WHEREAS the County Assessor 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 that the change in the job is not sufficient to warrant further review by the salary consultant and the position will retain its current rankings.

11:30am – Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning liquor and tobacco licenses.

Action #21 – It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 21 – 06/14/06

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
Braham Moose Lodge	Club-On		Yes
Camperville			Yes
Crow's Nest	On-Off-Sunday	Off	Yes
Downtown Deli	On-Sunday		
Fish Lake Resort	On-Off-Sunday	Off	Yes
Fleet Go			Yes
McBee's	On-Off-Sunday	Off	Yes
Mustang Lanes/Gutters Lounge	On-Sunday		Yes
Pink Diamond	On-Sunday	Off	Yes
Russell's Event & Recreation Center		On	
Springbrook	On-Sunday		Yes
Woodland Jacks	On-Off	On-Off	Yes

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

Resolution 22 – 06/14/06

WHEREAS Kanabec County employs Probation Officers, and

WHEREAS the State Legislature has mandated that the Probation Agents wages must be comparable to similar state employees regardless of local wage scales, county pay plans or the impact on a county's pay equity status, and

WHEREAS the state has mandated an increase on July 1, 2006, and

WHEREAS the penalty for non-compliance is loss of state funding;

BE IT RESOLVED to set the wages for Probation Officers on July 1, 2006 at:

Athey, Luke \$20.76 per hour

Donaghue, Amber	\$17.56 per hour
Eustice, Todd	\$29.33 per hour
Lennox, Wade	\$17.56 per hour

Action #23 – It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve payment of the following claims on SCORE Funds:

Vaughn Besemann	= \$25.00
Gary Gunderson	= \$25.00
Dave Rische	= \$25.00
Donald Schmeltzer	= \$25.00
Hans Christensen	= \$25.00
Bob Herder	= \$25.00
David Franz	= \$25.00

Action #24 - It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to adjourn at 12:27pm to meet in regular session on Wednesday, June 21, 2006 at 9:00am.

Signed _____

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

Attest: _____
Alan B. Peterson, Kanabec County Coordinator