

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

June 22, 2005

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, June 22, 2005 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Jerry Nelson, Les Nielsen, and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - Jerry Nelson introduced a motion to approve the agenda and optional agenda as presented. The motion was duly seconded by Kathi Ellis and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Dennis McNally, Les Nielsen, Kathi Ellis, Stan Cooper

OPPOSED: Jerry Nelson

ABSTAIN: None

whereupon the agenda was adopted.

6:35pm - Information Systems Director Jessie Ruckle met with the County Board to discuss a potential web site. No action was taken at this time.

7:00pm - A Public Hearing was held pursuant to public notice. The subject matter and general purpose of the ordinance will be to establish a County emergency management organization responsible for planning and preparation for emergency government operations in time of disasters.

The Clerk read the public notice aloud. The Chairperson then called for public comment. Those who responded included:

- Lowell Sedlacek
- Bob Swetz

Action #2 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to adjourn the Public Hearing at 7:12pm.

Action #3 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to postpone consideration of the proposed Emergency Management Ordinance until 11:35am on July 13, 2005.

Action #4 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the June 15, 2005 minutes of the Kanabec County Board of Commissioners as corrected: in Action #8, change one of the duplicate 33516 bridge numbers to 33515.

Action #5 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve payment of the following claims on Hospital Funds:

Vendor	Amount
AARON KORTE	145.80
ACCURINT	3.50
ACE HARDWARE	376.07
ADT MEDICAL WASTE SYSTEMS	720.00
ADVANCE MEDICAL DESIGNS, INC.	133.72
AHRA	155.00
AIRGAS NORTH CENTRAL	1,985.80
AMERICA'S PPO	42.25
ANDOVER COATED PRODUCTS, INC.	141.75
ARTHRO CARE CORPORATION	1,489.68
ASPEN PUBLISHERS, INC.	205.53
BACHMAN'S VARIETY & CRAFTS	1.99
BARD ACCESS	234.30
BARRY VERMILYEA	97.20
BAYER HEALTHCARE LLC	24.00
BECKY BRYANT	86.85
BEVERLY FORE	252.00
BREG INC.	63.00
BRENT THOMPSON	146.21
CANDACE ANDERSON	48.20
CATHERINE TWEET	220.05
CATHY BERGREN	14.72
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHIC	21.74
COBORN'S INC.	527.30
COLETTE DICKINSON	21.87
COMPUMASTER	99.00
CONMED LINVATEC	716.00
CPI-COULMED PRODUCTS INC.	66.80
CUYUNA REGIONAL MEDICAL CENTER	238.00
DANA OSTROM	67.43
DANDELION FLORAL	22.00
DAWN STASKIVIGE	971.28
DEBRA WRIGHT	68.04
DEPUY ORTHOPAEDICS, INC	8,341.19
DICTAPHONE	200.00
DIGITAL DATA CORP	224.27
DIRECT DIGITAL CONTROLS	3,314.00
ELSEVIER SCIENCE	7.00
FAIRVIEW	449.28
FASTENAL COMPANY	126.50
GAYMAR	392.95

GORHAM-OIEN MECHANICAL	307.55
GRACE AKKERMAN	165.73
GRAINGER	1,170.10
GUS HELLZEN	100.75
HANDYMAN'S, INC.	1,641.39
HC PRO	369.00
HEALTH CARE LOGISTICS, INC.	84.90
I-FLOW CORPORATION	1,600.00
INTEGRATED MEDICAL SYSTEMS	915.12
JAN NIEUWSMA	24.17
JANET JOHNSON	10.58
JILL SAWYER	795.00
JORDAN ARCHITECTS, P.A.	6,580.78
JT ENTERPRISES, LLC	64.35
JULIE JOHNSON	98.74
KANABEC COUNTY HIGHWAY DEPT.	322.50
KANABEC HOSPITAL/AMC-MORA DIAGNOST	56,174.56
KANABEC PUBLICATIONS	3,247.78
KAREN KIRSCHNER	314.80
KBEK 95.5 FM	750.55
KELLY CASWELL	14.72
KEY SURGICAL INC.	43.00
KITTY LOSINGER	1,242.16
LAKE SUPERIOR LAUNDRY	6,495.68
LARSON, ALLEN, WEISHAIR & CO.	7,100.86
LINDA KITTERMAN	182.00
MARY HOPKINS	302.25
MARY HULTMAN	219.50
MEDICAL AUDIT RESOURCE SERVICES,IN	1,408.00
MEDLEARN, INC.	628.90
MEDPRO MIDWEST GROUP	162.50
MEDTOX LABORATORIES	488.15
MEDTRONIC USA, INC.	1,291.68
MERRITT, HAWKINS & ASSOCIATES	3,574.13
MICHELE ROTHBAUER	60.75
MICHELLE PETERSON	99.63
MICHELLE VOLK	22.26
MICRO SERVICE SPECIALTIES, INC.	1,026.50
MIDWEST MEDICAL INSURANCE COMPANY	22,031.00
MIKE STASKIVIGE	41.87
MINNEAPOLIS CLINIC OF NEUROLOG	900.32
MINNESOTA ELEVATOR, INC.	205.79
Patient Refund	50.00
MORA BAKERY	731.19
MORALINK.COM LLC	200.00
NCES, INC.	19.95
NELSON'S MARKET	31.90

NEOPOST INC.	330.00
NU-STEP INC.	62.95
OLYMPUS AMERICA, INC.	150.00
ONYX ENVIRONMENTAL SERVICES LLC	482.85
P-D'S EMBROIDERY	296.25
PACESETTER MEDICAL, INC.	546.40
PACIFIC SURGICAL, LLC	41,337.52
PAMIDA, INC.	30.13
PATRICIA L. CURTIS	190.25
PAULINE BOHACHEK	149.94
PINE COUNTY AG. SOCIETY	300.00
RICHTER TECHNOLOGY SUPPLY	516.00
RITA MEDICAL SYSTEMS, INC.	132.18
RJ MECHANICAL INC.	504.00
ROBERT PRICE	82.74
ROSE RYAN	287.61
ROYCE MEDICAL COMPANY	95.07
S & T OFFICE PRODUCTS	1,829.14
SENTRY SYSTEMS, INC.	68.07
SHARON LIDSTROM	10.94
SHAWN GREEN	323.76
SNOWFLAKE DISTRIBUTING, INC.	609.45
SOURCEONE HEALTHCARE TECHNOLOGIES	1,525.32
SPECIALTY LABORATORIES	1,629.61
STATE OF MN, DEPT OF ADMINIST.	9.95
STERIS CORPORATION	30,108.41
STUDIO ONE PORTRAITS, INC.	422.50
SUE BELFORD	348.89
SUE SCHILLER	16.90
SYSMEX AMERICA, INC.	13,313.00
THE T SYSTEM, INC.	855.00
TOWER 2000	1,784.60
TRAVANTI PHARMA, INC.	366.00
UAL	72.20
UNITED STATES POSTAL SERVICE	1,400.00
UNIVERSAL HOSPITAL SERVICES	5,555.98
VIASYS MEDSYSTEM	284.85
VTL SEARCH, LLC	4,000.00
WCMP BROADCASTING	232.90
WLMX/WXCX MILLTOWN WISCONSIN	386.00
ZIMMER, INC.	4,332.89
TOTAL	<u>262,755.56</u>

Action #6 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following paid claims on Hospital Funds:

Vendor	Amount
ABBOTT LABORATORIES	1,381.39

ABBOTT LABORATORIES	2,395.61
ACMI	299.00
ACMI	1,064.00
ADVANCE MEDICAL DESIGNS, INC.	46.76
AITKIN MEDICAL SUPPLY	113.28
ALLINA HOSPITALS & CLINICS	120.10
ALLINA HOSPITALS & CLINICS	10,017.74
ALLINA LABORATORIES	432.00
AMAZON.COM CREDIT	119.85
AMERICAN RED CROSS	1,301.58
AMERICAN RED CROSS	4,743.24
AMERICAN RED CROSS	5,671.97
ANOKA-RAMSEY COMMUNITY COLLEGE	795.00
APPLE MEDICAL CORPORATION	546.28
AQUILA (PNG)	6,484.21
ARMSTRONG MEDICAL	41.17
ASPEN MILLS	96.07
BARD PERIPHERAL TECHNOLOGIES	228.00
BARD UROLOGICAL DIVISION	389.95
BAUERFEIND USA, INC	26.79
BAUERFEIND USA, INC	56.05
BAUERFEIND USA, INC	246.65
BAXTER HEALTHCARE, IV DIV.	1,621.72
BAXTER HEALTHCARE, IV DIV.	1,826.49
BAXTER HEALTHCARE, IV DIV.	2,658.35
BELLS SELECT	123.90
BIO MERIEUX, INC.	1,673.50
BIONIX	45.95
BIRD & CRONIN	241.59
BIRD & CRONIN	305.80
BIRD & CRONIN	317.20
BOSTON SCIENTIFIC CORPORATION	339.76
BOSTON SCIENTIFIC CORPORATION	949.00
BOUNDTREE MEDICAL LLC	31.25
BRIN SCHULER, M.D.	1,212.00
BSN MEDICAL, INC.	73.68
BSN-JOBST, INC.	261.40
CALVARY LUTHERAN CHURCH	186.00
CARDINAL HEALTH (PHARMACY)	27,453.64
CARDINAL HEALTH (PHARMACY)	30,287.96
CARDINAL HEALTH (PHARMACY)	31,605.33
CARDINAL HEALTH (PHARMACY)	36,326.37
CARDINAL HEALTH, MED PROD & SERVIC	655.43
CARDINAL HEALTH, MED PROD & SERVIC	922.82
CARDINAL HEALTH, MED PROD & SERVIC	1,192.93
CARDINAL HEALTH, MED PROD & SERVIC	1,828.16
CDW DIRECT, LLC	176.34
CDW DIRECT, LLC	442.21
CDW DIRECT, LLC	588.53
CELLULAR ONE	57.99
CERIDIAN EMPLOYER SERVICES	162.00
CHANNING L. BETE CO., INC.	374.50

COMPHEALTH CONSULTING INC.	23,863.84
CONMED CORPORATION	163.98
CONMED CORPORATION	838.02
COOK MEDICAL INCORPORATED	61.99
COOK MEDICAL INCORPORATED	224.01
COOPER SURGICAL, INC.	161.41
DADE BEHRING, INC.	1,217.18
DADE BEHRING, INC.	4,251.39
DADE BEHRING, INC.	4,771.70
DAVID PAULSON, MD	2,960.00
DAVOL/BARD, INC.	845.63
DEX MEDIA EAST LLC	324.15
DHS MEDICAL CARE SURCHARGE	15,305.16
DISCOUNT SURGICAL STOCKINGS, INC.	137.85
DOWNTOWN DELI	72.69
DULUTH NEWS TRIBUNE	1,323.36
E.L. LEWIS, INC.	68.75
EAST CENTRAL EXTERMINATING	450.00
ECM PUBLISHERS, INC.	214.20
ECM PUBLISHERS, INC.	499.40
ECM PUBLISHERS, INC.	1,542.90
EMERGENCY APPARATUS MAINT.	171.50
EMERGENCY MEDICAL PRODUCTS,INC	201.90
EMERGENCY MEDICAL PRODUCTS,INC	1,377.57
ENRICA FISH BOOKS, INC.	63.90
ENV SERVICES, INC.	510.00
EXPRESS BILL	2,147.18
FAIRVIEW HEALTH SERVICES	90.00
FEDERATED CO-OP INC.	15.74
FEDERATED CO-OP INC.	106.00
FEDEX	11.00
FEDEX	50.36
FFF ENTERPRISES, INC.	10,187.67
FISHER HEALTHCARE	460.24
FULL CIRCLE IMAGE	280.00
GYRUS ENT,LLC	77.54
GYRUS ENT,LLC	83.77
GYRUS ENT,LLC	187.01
HEART & SOUL	60.00
HIGHSMITH CO., INC.	67.00
HOLIDAY COMMERCIAL	933.83
HOLLISTER, INC.	122.78
HUNTLEIGH HEALTHCARE, INC.	432.20
IMMUCOR, INC	83.15
IMPRINT ENTERPRISES OF MN, LLC	322.68
IMPRINT ENTERPRISES OF MN, LLC	419.58
IMPRINT ENTERPRISES OF MN, LLC	783.14
INSURANCE REFUNDS	1,969.37
JAYS COMPANY	95.38
K & H CONSTRUCTION INC.	3,150.00
KANABEC COUNTY TIMES	32.00
KENDALL HEALTHCARE PRODUCTS CO	377.00

KENDRO LABORATORY PRODUCTS, LP	165.00
KRAMES/STAYWELL	47.20
LOGICARE CORPORATION	817.50
LOHMANN & RAUSCHER	35.42
LOHMANN & RAUSCHER	70.69
MADISON NATIONAL LIFE	3,835.33
MALLINCKRODT, INC.	60.76
MARCO BUSINESS PRODUCTS	143.07
MARCO BUSINESS PRODUCTS	724.60
MARCO FINANCING	3,831.13
MEDIA MASTR CPI	74.40
MEDICAL TECHNOLOGIES, INC.	160.00
MEDLINE INDUSTRIES, INC.	768.77
MEDLINE INDUSTRIES, INC.	2,108.67
MEDTOX LABORATORIES	7.00
MEDTRONIC, USA INC	360.00
MICROAIRE SURGICAL INSTRUMENTS	11.41
MICROAIRE SURGICAL INSTRUMENTS	284.08
MICROAIRE SURGICAL INSTRUMENTS	380.24
MIDWEST STONE MANAGEMENT	6,900.00
MIDWEST SURGICAL SERVICES - 0476	6,130.00
MIDWEST SURGICAL SERVICES - 0476	6,170.00
MINNESOTA DEPARTMENT OF HEALTH	3,050.00
MINNESOTA HOSPITAL ASSOCIATION	2,398.00
MINNESOTA SHREDDING LLC.	117.00
MORA MEDICAL ASSOCIATES, P.A.	2,184.00
MORA MEDICAL ASSOCIATES, P.A.	34,228.75
MORA MUNICIPAL UTILITIES	13,202.54
MSS BUSINESS MANAGEMENT	180.00
NELLCOR PURITAN BENNETT, INC.	98.74
NELLCOR PURITAN BENNETT, INC.	260.18
NETWORK SERVICES COMPANY	60.03
NETWORK SERVICES COMPANY	172.88
NORIDIAN ADMINISTRATIVE SERV.LLC	189,645.00
NORTHLAND FLOORS	2,479.35
NORTHSTAR ACCESS	4,797.44
OLYMPUS AMERICA FINANCIAL, INC.	5,905.96
OLYMPUS AMERICA, INC.	150.00
OMNICELL, INC.	645.00
OPTP	71.30
OPTP	204.90
OSLIN LUMBER CO.	233.00
OWENS & MINOR 66327205	453.20
OWENS & MINOR 66327205	3,703.82
OWENS & MINOR 66327205	4,106.80
OWENS & MINOR 66327205	7,957.24
PAL HEALTH TECHNOLOGIES, INC.	175.00
PAL HEALTH TECHNOLOGIES, INC.	475.00
PAL HEALTH TECHNOLOGIES, INC.	535.00
PAL HEALTH TECHNOLOGIES, INC.	943.75
PARK NICOLLET INSTITUTE	12.95
PATIENT REFUND	1,036.14

PDS	1,900.00
PDS	3,800.00
PDS	3,800.00
PDS	4,750.00
PINE CITY HEALTH AND FITNESS	800.00
Q WEST	78.26
QUALITY DISPOSAL SYSTEMS, INC.	619.66
QUINTON CARDIOLOGY INC.	816.50
REMEL, INC.	917.79
RESOURCE TRAINING & SOL/BLUE CROSS	121,410.00
RESTORATIVE CARE OF AMERICA,INC	952.00
RITA MEDICAL SYSTEMS, INC.	247.18
ROBERT LAKEBERG	330.00
ROBERT WOODS	10,000.00
RURAL CELLULAR CORPORATION	124.94
RUSCH INC.	125.68
RUSCH INC.	190.64
RYAN DEGERSTROM, LPT	420.00
SAMMONS PRESTON, INC.	13.00
SAMMONS PRESTON, INC.	76.57
SAMMONS PRESTON, INC.	124.27
SAMMONS PRESTON, INC.	154.27
SCOTT A. PAULSEN	471.25
SHIPPERT MEDICAL TECHNOLOGIES	179.50
SISU MEDICAL SYSTEMS	14,448.60
SOURCEONE HEALTHCARE TECHNOLOGIES	91.57
SOURCEONE HEALTHCARE TECHNOLOGIES	108.44
SOURCEONE HEALTHCARE TECHNOLOGIES	226.83
SOURCEONE HEALTHCARE TECHNOLOGIES	4,376.13
SPECIALTY LABORATORIES	1,639.33
ST. CLOUD TIMES	1,378.26
ST. JOHN COMPANIES	587.09
STANDARD REGISTER	912.87
STAR TRIBUNE	315.90
STRYKER SALES CORPORATION	313.89
STRYKER SALES CORPORATION	325.84
STRYKER SALES CORPORATION	425.85
STRYKER SALES CORPORATION	640.19
STRYKER SALES CORPORATION	1,663.70
SURGIPATH MEDICAL INDUST., INC	125.51
TALECRIS BIOTHERAPEUTICS, INC.	3,428.76
TALECRIS BIOTHERAPEUTICS, INC.	3,458.40
TERRY JOHNSON, M.D.	5,716.22
THE FORUM	445.69
THERMOGENESIS	45.00
THERMOGENESIS	260.00
TRI-ANIM HEALTH SERVICES	198.79
TRI-ANIM HEALTH SERVICES	249.99
UNITED PARCEL SERVICE	147.14
UNITED STATES SURGICAL	348.64
UNIVERSAL FOOT CARE PROD. INC.	88.75
UNIVERSAL HOSPITAL SERVICES	4,883.30

US CABLE	286.05
US ENDOSCOPY	379.33
US FOODSERVICE	1,513.43
US FOODSERVICE	1,572.42
US FOODSERVICE	1,954.61
USIS COMMERCIAL SERVICES,DEPT 130	100.00
VANN HEALTHCARE SERVICES, INC.	18.75
VIKING COCA-COLA BOTTLING CO.	80.00
VIKING COCA-COLA BOTTLING CO.	144.00
WAPITI MEDICAL GROUP-LAKELAND	1,092.00
WAPITI MEDICAL GROUP-LAKELAND	2,184.00
WILD THINGS CATERING SERVICE	86.76
TOTAL	<u>785,857.37</u>

7:32pm - Property Tax Specialist Karen McClellan met with the County Board to discuss matters concerning tax programs, plat books and abatements.

Action #7 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 7 - 06/22/05

WHEREAS Farm Home and Publishers has requested a trade of information for product, and

WHEREAS the product would duplicate existing goods and services already available to the county;

BE IT RESOLVED to decline the request to trade Farm Home and Publishers products for Kanabec County information services.

Action #8 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 8 - 06/22/05

WHEREAS the County Assessor has found clerical errors made on the data for certain properties in Kanabec County, and

WHEREAS the County Assessor and County Auditor have indicated their approval of the correction of the errors as indicated by their signatures below,

BE IT RESOLVED that the County Board accept the recommendations of the County Assessor and the County Auditor and exercise the County Board's authority

under Minnesota Statute 375.192, Subd. 2 to approve the correction of the clerical errors as follows:

Abatements/Additions for June 22, 2005

Name	Parcel Number	Reason for Abatement/Addition	Amount of Change
Rebecca Reece	12.03290.00	Homestead	(\$150.00)
Gayle Kadlec	12.02270.00	Homestead	(\$242.00)
Gayle Kadlec	12.02280.00	Homestead	(\$6.00)
State of Minnesota	23.00250.00	Clerical - Classification	(\$864.00)
State of Minnesota	23.00300.00	SWF	(\$6.00)
State of Minnesota	14.00535.00	SWF	(\$6.00)
Total Changes			(\$1,274.00)

Action #9 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 9 - 06/22/05

WHEREAS Kanabec County is a member of the Minnesota Computer Cooperative (MCCC), and

WHEREAS MCCC members will be voting on June 30, 2005 whether to approve a contract with Manatron for the Minnesota Property Tax System, and

WHEREAS such conversion does not have the support of Kanabec County's MCCC representatives, and

WHEREAS there does not appear to be a public interest sufficient to justify the cost;

BE IT RESOLVED to direct the Kanabec County MCCC representatives to vote 'No' on the Manatron proposal.

7:45pm - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	Spoke in favor of financial support of History Center.
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7:45pm - The Chairperson closed public comment.

Action #10 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve payment of the following Revenue Fund claims:

Fair Board	\$3,000.00
Ogilvie Museum	\$ 400.00
History Center	\$2,000.00
Senior Federation	\$ 333.00

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

Resolution 11 - 06/22/05

WHEREAS Kanabec County has received an Order from the 10th Judicial District setting wages for Probation Officers, and

WHEREAS a county is not eligible for partial wage compensation from the State of Minnesota unless county wages paid are commensurate with similarly situated state employees;

BE IT RESOLVED to approve the following wage rates effective July 1, 2005:

Lucas J. Athey	\$19.30 per hour
Amber M. Donaghue	\$16.32 per hour
Wade D. Lennox	\$16.32 per hour

8:05pm - The board took a ten minute break.

8:15pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #12 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve partial payment of \$37,815.98 to Visser Scraper Service for work on SAP 33-624-03: the construction of CSAH #24 from the intersection of 310th Avenue & Mahogany Street to TH 65.

Action #13 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve partial payment of \$16,245.06 to Bauerly Companies for work on SAP 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 #14 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve partial payment of \$28,960.82 to Tri-City Paving for work on SAP 33-604-16: the reconstruction of County State Aid Highway 4 from CSAH 12 to CSAH 16.

Action #15 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 15 – 05/22/05

WHEREAS bids for bridges on Projects SAP 33-598-14, SAP 33-598-15 and SAP 33-598-16 were received as follows:

BIDDER	AMOUNT
Gladen Construction	\$455,421.70
Landwehr Construction	\$432,183.98
Midwest Contracting	\$455,984.00

and,

WHEREAS the county board did accept the low bid of \$432,183.98 from Landwehr Construction by Resolution #4-06/08/05;

BE IT RESOLVED to approve a contract with Landwehr Construction for Projects SAP 33-598-14, SAP 33-598-15 and SAP 33-598-16.

Keith Visser with Visser Scraper Service discussed work being performed and his concerns and displeasure about the decision making process on SAP 33-624-03: the construction of CSAH #24 from the intersection of 310th Avenue & Mahogany Street to TH 65.

Action #16 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 16 – 05/22/05

BE IT RESOLVED to close the meeting at 9:07pm pursuant to the Open Meeting Law, MN Statute §13D.05, subd. 3(b) to discuss matters related to on-going litigation, specifically Intrepid Development et al vs Kanabec County et al.

Those present during the closed portion of the meeting include Commissioners Dennis McNally, Jerry Nelson, Les Nielsen, Kathi Ellis and Stan Cooper. Also present were County Coordinator Alan B. Peterson, County Attorney Joe Loren and--present by telephone--Attorney Amy Mace.

Action #17 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to reopen the meeting at 9:25pm.

Action #18 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 18 – 06/22/05

WHEREAS, the County has been the recipient of an adverse dispositive order in the matter whereby the County is being sued by Intrepid Development Corporation and Gorham Housing Partners, LLP, File # C8-04-118; and

WHEREAS, the County has taken preliminary measures to appeal said ruling to the Court of Appeals; and

WHEREAS, the County, through its counsel has reached an agreement with the Plaintiffs resolving the remaining matters in said suit, which agreement is now before the Board;

BE IT RESOLVED, that the Board Chairman and County Coordinator are hereby authorized to execute said agreement on behalf of Kanabec County, and

BE IT FUTHER RESOLVED, that the Auditor/Treasurer is hereby directed to immediately issue checks in fulfillment of that order, both to Intrepid Development Corporation, Gorham Housing Partners, LLP and Rinke-Noonan their attorney, as follows: \$6,208.20 for interest, \$13,300 for attorney fees and \$51,142.47 for the amount due for past increments for the years 2000 through 2004.

9:27pm - Jail Administrator Joanne Nelson, Chief Deputy Sheriff Robert Jensen and County Sheriff Steve Schulz met with the County Board to discuss matters concerning the jail and staffing.

Action #19 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 19 – 05/22/05
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Part-Time 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 \$12.75 per hour or the rate set by rule for internal promotion, and

BE IT FURTHER RESOLVED to authorize filling the position from the current list of Part-Time Jailer/Dispatcher applicants, and

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

9:30pm - The Chairperson extended the meeting to 9:45pm to conclude business.
The board continued discussion of the jail situation.

9:45pm - The meeting was adjourned pursuant to Resolution #7-01/04/05 to meet in regular session on Wednesday, July 13, 2005 at 9:00am.

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

Attest: _____
Kanabec County Coordinator