

PROCEEDINGS OF THE COUNTY BOARD

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

June 23, 2004

The Kanabec County Board of Commissioners met at 6:46pm on Wednesday, June 23, 2004 pursuant to adjournment with the following Board Members present: Stan Cooper, Jerry Nelson, Kathi Ellis, Les Nielsen, and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve the agenda and optional agenda with the addition of a discussion of Impaired Waters.

6:48pm - Information Systems Director Jessie Ruckle met with the County Board to discuss technology matters.

Action #2 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 2 - 06/23/04

WHEREAS Kanabec County has been approved for a grant which includes \$14,408 for security software including email filtering, virus protection and malicious code, and

WHEREAS software much superior in quality is available at a cost of \$15,608;

BE IT RESOLVED to authorize the Information Systems Director to purchase a "Surfcontrol web & email bundle" at a cost of \$15,451.40 + tax with the difference between the grant and actual cost being drawn from the Technology Fund.

7:00pm - Karen McClellan with the Assessor's Office met with the County Board to discuss matters concerning the AS-400 and abatements.

Action #3 - It was moved by Les Nielsen, seconded by Stan Cooper, and carried unanimously to authorize the renewal of the IBM Hardware Maintenance and the IBM Software Subscription & Support Agreements at the CPS State discount price of \$27,800.00.

Action #4 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 4 - 06/23/04

WHEREAS the County Assessor has presented abatement requests for certain properties in Kanabec County, and

WHEREAS the County Assessor and County Auditor have indicated their approval of the requests as required by Minnesota Statute 375.192, Subd.2 by signature on the application form, and

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 abatement requests for the properties as follows:

Homesteads

<u>Parcel Number</u>	<u>Owner</u>
03.01275.00	Kenneth Morency
21.00435.00	Samantha Madison
04.00430.00	Ray & Janet Ludowese
14.00995.10	Matthew Small
22.01270.00	Kyle Utech
04.02195.00	Ernest & Renee Capra
22.06670.00	Steven & Nichole Kelling
10.01615.10	Beverly Bailey
11.01570.00	Carol Kendall
10.00775.10	Dannette Mahlman
22.03365.00	Rebecca Thomas
04.01755.40	Robert & Michele Zimmer
04.02555.00	Jon & Teresa Price
13.00040.00	Daniel Porter
21.00340.00	Patrick & Tina Brown

Change of New Construction Value

02.02590.10	Rhonda VanHale
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Action #5 - It was moved by Jerry Nelson, and carried unanimously to Dennis McNally, and carried unanimously to approve the June 16, 2004 minutes of the Kanabec County Board of Commissioners as corrected:

- a. Action #1 - Delete “as amended” and replace with “with the addition of a Host Fee update.”
- b. Action #HS5 - Show Les Nielsen as making the motion
- c. Action #HS8 - Correct the spelling of ‘Independent’.
- d. Action #HS10 - Change the word ‘Proposal’ to ‘Propoal’.
- e. Immediately following public comment, delete the sentence; “The board took a break from business.” Replace it with; “The board took a 10-minute break at 11:25am and returned at 11:35am.”
- f. Action #18 - Delete the duplicate “the meeting pursuant to.”
- g. Action #24 in the first **BE IT RESOLVED**, add the word Coordinator after Kanabec County.

Action #6 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve payment of the following claims on Hospital Funds:

Vendor	Amount
ACE HARDWARE	\$409.69
ADT MEDICAL WASTE SYSTEMS	\$608.00
AIRGAS NORTH CENTRAL	\$1,134.84
ALCO INDUSTRIES	\$765.50
AMERICINN OF MORA	\$68.69
ANN GUSTAFSON-LARSON	\$45.00
ARTHRO CARE CORPORATION	\$1,033.68
ASIA JOHNSON	\$108.75
BARRY VERMILYEA	\$114.50
BAUERFEIND USA, INC	\$400.85
BECKY BRYANT	\$124.50
BEVERLY FORE	\$231.00
BSN-JOBST, INC.	\$257.85
BUSINESS DATA RECORD SERVICES	\$159.83
CENTRAL MINN. DIAGNOSTIC, INC.	\$3,935.08
CENTRAL MINNESOTA SURGEONS,LTD	\$2,000.00
CHRIS KIMBLER	\$170.65
COBORN'S INC.	\$416.33
COBORNS PHARMACY	\$25.64
CURT ROBERTSON	\$37.50
CUYUNA REGIONAL MEDICAL CENTER	\$75.00
DADE BEHRING, INC.	\$6,874.53
DANDELION FLORAL	\$40.00
DATEX-OHMEDA, INC.	\$229.41

DAUDLIN, DE BEAUPRE & CO.,INC.	\$11,116.27
DAVE SAWYER	\$136.50
DEBRA WRIGHT	\$167.12
DEPUY ORTHOPAEDICS, INC	\$1,758.53
DIANNE K. SAARI	\$409.57
DOROTHY KOHL	\$59.62
ECHELON	\$27.95
ELLEN RYAN	\$45.00
EMERGENCY APPARATUS MAINT.	\$637.15
FASTENAL COMPANY	\$50.04
FEDERATED CO-OP INC.	\$6.50
GARDNER HARDWARE	\$154.50
GOODWAY TECHNOLOGIES CORP	\$121.41
GRACE AKKERMAN	\$214.35
GRAINGER	\$1,356.54
HC PRO	\$335.00
HILL-ROM CO., INC.	\$239.87
HINCKLEY NEWS	\$30.00
HOWARD HOLMES	\$203.00
I-FLOW CORPORATION	\$800.00
JUDY MAREK	\$18.75
JUDY SUNDET	\$77.50
KANABEC COUNTY AUD.- TREASURER	\$37.84
KANABEC COUNTY TIMES	\$31.00
KANABEC HISTORY CENTER	\$250.00
KANABEC PUBLICATIONS	\$2,859.62
KBK 95.5 FM	\$655.90
LAKE SUPERIOR LAUNDRY	\$5,504.60
LIGHTING PLASTICS OF MINNESOTA	\$374.68
LINVATEC	\$472.80
LOFTON LABEL, INC.	\$641.97
MARCO FINANCING	\$3,256.43
MARTHA SORENSEN	\$237.23
MARY HOPKINS	\$96.25
MEDPRO MIDWEST GROUP	\$162.50
MEDSTAT SYSTEMS, INC.	\$35.00
MEDTOX LABORATORIES	\$201.90
MEDTREND 1, INC.	\$5,000.00
MEDTRONIC USA, INC.	\$1,408.55
MELISSA BAHLMANN	\$99.75
MICRO SERVICE SPECIALTIES, INC.	\$212.00
MIDWEST MEDICAL INSURANCE COMPANY	\$14,514.00
MINNEAPOLIS CLINIC OF NEUROLOG	\$715.00
MINNESOTA ELEVATOR, INC.	\$192.15
MONSON'S ROLL-OFF SERVICE	\$129.00
MORA BAKERY	\$734.54
MORA POLICE DEPARTMENT	\$95.00
MORALINK.COM LLC	\$200.00

MYRNA SAMPSON	\$31.28
NCES, INC.	\$237.38
NORLIGHT TELECOMMUNICATIONS	\$593.20
OLYMPUS AMERICA FINANCIAL, INC.	\$4,196.34
ONE STEP AHEAD	\$190.95
OWENS COMPANIES, INC.	\$1,949.80
P-D'S EMBROIDERY	\$574.20
PAMIDA, INC.	\$57.87
PHILIPS MEDICAL SYSTEMS	\$840.00
RADIO SHACK	\$99.99
RJ MECHANICAL INC.	\$480.00
ROBERT PRICE	\$192.50
ROTARY OF PINE CITY	\$125.00
S & T OFFICE PRODUCTS	\$1,215.99
SCHAERER MAYFIELD USA, INC.	\$509.26
SENSORY EDGE	\$296.15
SHARON LIDSTROM	\$9.00
SHERI ROESCHLEIN	\$12.75
SISU MEDICAL SYSTEMS	\$10,626.00
SNOWFLAKE DISTRIBUTING, INC.	\$491.44
SPACELABS, INC.	\$279.86
STATE OF MN, DEPT OF ADMINIST.	\$89.13
STEVE NESTRUD	\$136.50
SUE BELFORD	\$72.00
THE LAMAR COMPANIES	\$505.00
THE T SYSTEM, INC.	\$855.00
US BANK	\$373.75
WCMP BROADCASTING	\$232.90
WLMX/WXCX MILLTOWN WISCONSIN	\$418.00
X-RAY CASSETTE REPAIR CO., INC.	\$971.18
XYGENT, INC./QDC	\$8,840.00
OWENS COMPANIES, INC.	\$1,429.20
TOTAL	<u>\$112,281.32</u>

Action #7 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following claims paid on Hospital Funds:

Vendor	Amount
ABBOTT LABORATORIES	\$1,086.62
ACCURINT	\$32.75
ACCURINT	\$18.00
ADP, INC.	\$500.00
AHIMA	\$159.00
ALLEN MEDICAL SYSTEMS	\$1,499.22
ALLINA HOSPITALS & CLINICS	\$10,115.75
AMAZON.COM CREDIT	\$275.39

AMBASSADORE COMPANY	\$4,310.00
AMERICAN RED CROSS	\$2,270.40
AMERICAN RED CROSS	\$1,681.20
AMERICAN RED CROSS	\$412.80
AMERICAN RED CROSS	\$1,474.80
AMERICAN TIME AND SIGNAL	\$42.95
AMERICA'S PPO	\$18.89
APPLE MEDICAL CORPORATION	\$683.13
AQUILA (PNG)	\$6,169.25
ASPEN MILLS	\$135.15
AT&T WIRELESS	\$73.80
AVENTIS PASTEUR	\$310.79
BAUERFEIND USA, INC	\$46.74
BAUERFEIND USA, INC	\$348.18
BAXA CORPORATION	\$103.25
BAXTER HEALTHCARE, IV DIV.	\$1,830.05
BAXTER HEALTHCARE, IV DIV.	\$766.85
BAXTER HEALTHCARE, IV DIV.	\$1,312.62
BAXTER HEALTHCARE, IV DIV.	\$1,251.04
BAY MEDICAL, INC.	\$171.35
BAYER CORPORATION	\$3,070.08
BIRD & CRONIN	\$348.24
BIRD & CRONIN	\$316.72
BIRD & CRONIN	\$442.21
BOSTON SCIENTIFIC CORPORATION	\$3,817.00
BOSTON SCIENTIFIC CORPORATION	\$2,179.00
BOSTON SCIENTIFIC CORPORATION	\$174.38
BROWNSTONE PUBLISHERS, INC.	\$197.00
BSN-JOBST, INC.	\$251.69
CARDINAL HEALTH (PHARMACY)	\$24,462.06
CARDINAL HEALTH (PHARMACY)	\$16,952.53
CARDINAL HEALTH (PHARMACY)	\$12,761.35
CARDINAL HEALTH (PHARMACY)	\$17,673.48
CARDINAL HEALTH, MED PROD & SERVIC	\$1,222.65
CARDINAL HEALTH, MED PROD & SERVIC	\$4,323.57
CARDINAL HEALTH, MED PROD & SERVIC	\$7,058.45
CARDINAL HEALTH, MED PROD & SERVIC	\$1,838.89
CDW DIRECT, LLC	\$195.00
CDW DIRECT, LLC	\$17.93
CELLULAR ONE	\$86.49
CERIDIAN EMPLOYER SERVICES	\$234.00
CERIDIAN EMPLOYER SERVICES	\$238.50
COMPHEALTH CONSULTING INC.	\$28,881.75
CONMED CORPORATION	\$466.00
CONMED CORPORATION	\$1,440.00
CONMED CORPORATION	\$731.18
COOK MEDICAL INCORPORATED	\$253.00
DADE BEHRING, INC.	\$2,778.74

DAVID PAULSON, MD	\$3,840.00
DAVOL/BARD, INC.	\$243.87
DEATONS MAILING SYSTEMS, INC.	\$76.80
DELTA DENTAL PLAN OF MINNESOTA	\$12,066.53
DEPUY MITEK	\$429.00
DEX MEDIA EAST LLC	\$280.00
DHS MEDICAL CARE SURCHARGE	\$14,561.83
DICTAPHONE	\$222.27
DIRECT DIGITAL CONTROLS	\$1,910.00
EAST CENTRAL EXTERMINATING	\$450.00
ECM PUBLISHERS, INC.	\$806.17
ECM PUBLISHERS, INC.	\$577.12
ECM PUBLISHERS, INC.	\$332.90
ECM PUBLISHERS, INC.	\$115.42
EMERGENCY MEDICAL PRODUCTS,INC	\$125.75
ENCOMPASS GROUP, LLC	\$167.28
EXPRESS BILL	\$2,351.73
EZ EM, INC.	\$216.40
FAIRVIEW	\$449.28
FAIRVIEW HEALTH SERVICES	\$90.00
FEDERAL EXPRESS CORP	\$15.98
FEDERATED CO-OP INC.	\$39.30
FMCNA MORA DIALYSIS CENTER	\$354.73
FULL CIRCLE IMAGE	\$118.00
GENERAL PARTS, INC	\$20.05
GENERAL PARTS, INC	\$59.84
GORDY FORBORT	\$5,000.00
GREATER MINNESOTA CU	\$159.95
GYRUS ENT,LLC	\$232.19
HOLIDAY COMMERCIAL	\$553.45
HOLLISTER, INC.	\$30.54
HOLLISTER, INC.	\$850.24
HULL ANESTHESIA, INC.	\$86.22
IMMUCOR, INC	\$101.07
IMMUCOR, INC	\$408.59
IMMUCOR, INC	\$62.07
INSURANCE REFUNDS	\$3,336.80
INTERMETRO INDUSTRIES CORP.	\$225.67
J&J HEALTH CARE SYSTEMS INC.	\$2,149.88
KANABEC HOSPITAL	\$300.00
KENDALL HEALTHCARE PRODUCTS CO	\$465.60
KEOMED ANESTHESIA SERV., INC.	\$720.00
KRAMES/STAYWELL	\$94.80
LARSON, ALLEN, WEISHAIR & CO.	\$1,775.00
LOFTON LABEL, INC.	\$576.34
MAINLINE TECHNOLOGY	\$81.25
MALLINCKRODT, INC.	\$173.28
MARCO BUSINESS PRODUCTS	\$237.40

MARCO BUSINESS PRODUCTS	\$2,264.00
MARCO FINANCING	\$3,256.43
MARSUZ, LLC	\$720.08
MATTSON ELECTRIC, LLC	\$696.90
MEDELA, INC.	\$64.80
MEDEX MEDICAL	\$154.90
MEDIA MASTR CPI	\$307.58
MEDIA MASTR CPI	\$228.44
MEDICAL AUDIT RESOURCE SERVICES,IN	\$3,290.00
MEDICAL TECHNOLOGIES, INC.	\$84.00
MEDICARE PART A	\$187,769.00
MEDISAFE AMERICA LLC	\$105.95
MEDLINE INDUSTRIES, INC.	\$2,462.33
MEDLINE INDUSTRIES, INC.	\$732.21
MEDLINE INDUSTRIES, INC.	\$2,967.84
MEDLINE INDUSTRIES, INC.	\$1,821.43
MEGADYNE MEDICAL PRODUCTS, INC	\$127.78
MHIMA	\$125.00
MICROAIRE SURGICAL INSTRUMENTS	\$1,195.01
MIDWEST SURGICAL SERVICES - 0476	\$10,470.00
MINNESOTA SHREDDING LLC.	\$180.00
MN DEPT OF PUBLIC SAFETY	\$25.00
MORA MEDICAL ASSOCIATES, P.A.	\$34,159.75
MORA MUNICIPAL UTILITIES	\$12,131.58
NASCO	\$89.50
NELLCOR PURITAN BENNETT, INC.	\$377.48
NETWORK SERVICES COMPANY	\$209.10
NETWORK SERVICES COMPANY	\$344.14
NORTHLAND FLOORS	\$295.00
NORTHSTAR ACCESS	\$4,554.46
NORTHSTAR THERAPEUTICS	\$322.50
NOVAMED	\$401.00
NOVAMED	\$27.00
OLYMPUS AMERICA FINANCIAL, INC.	\$4,818.02
OPTP	\$59.40
OWENS & MINOR 66327205	\$3,919.63
OWENS & MINOR 66327205	\$2,427.52
OWENS & MINOR 66327205	\$5,160.98
OWENS & MINOR 66327205	\$2,133.10
PAL HEALTH TECHNOLOGIES, INC.	\$556.50
PAL HEALTH TECHNOLOGIES, INC.	\$242.50
PAL HEALTH TECHNOLOGIES, INC.	\$229.50
PAL HEALTH TECHNOLOGIES, INC.	\$249.75
PATIENT REFUND	\$4,220.34
PDS	\$2,850.00
PDS	\$2,850.00
PDS	\$950.00
PINE CITY HEALTH AND FITNESS	\$800.00

Q WEST	\$91.19
QUALITY DISPOSAL SYSTEMS, INC.	\$596.73
QUEST DIAGNOSTICS INCORPORATED	\$336.22
QUEST DIAGNOSTICS INCORPORATED	\$1,948.62
RANDALL BOSTROM, M.D.	\$1,056.00
RESOURCE TRAINING & SOL/BLUE CROSS	\$127,462.00
ROYCE MEDICAL COMPANY	\$165.48
RURAL CELLULAR CORPORATION	\$144.89
RUSCH INC.	\$188.52
SAMMONS PRESTON, INC.	\$871.50
SAMMONS PRESTON, INC.	\$904.53
SAUNDERS GROUP	\$71.96
SCOTT A. PAULSEN	\$560.00
SENTRY SYSTEMS, INC.	\$68.07
SHERIF ROUSHDY, MD	\$3,980.00
SHIPPERT MEDICAL TECHNOLOGIES	\$267.50
SMITHS MEDICAL MD, INC.	\$299.00
SOURCEONE HEALTHCARE TECHNOLOGIES	\$79.88
ST. CLOUD HOSPITAL	\$1,087.75
ST. JOHN COMPANIES	\$34.56
ST. LUKE'S HOSPITAL ASSN OF DU	\$350.00
STANDARD TEXTILE, INC.	\$40.36
STANDARD TEXTILE, INC.	\$51.75
STANDARD TEXTILE, INC.	\$155.38
STAR TRIBUNE	\$315.90
STERIS CORPORATION	\$588.45
STRECK LABORATORIES	\$113.17
STRYKER SALES CORPORATION	\$1,533.85
STRYKER SALES CORPORATION	\$877.47
STRYKER SALES CORPORATION	\$621.40
STRYKER SALES CORPORATION	\$819.43
STRYKER SALES CORPORATION	\$384.95
TERRY JOHNSON, M.D.	\$1,963.50
THERATECH, INC.	\$119.51
TOWNSEND DESIGN, INC.	\$20.00
TRI-ANIM HEALTH SERVICES	\$109.78
UNITED PARCEL SERVICE	\$190.41
UNITED STATES SURGICAL	\$338.48
UNITED STATES SURGICAL	\$588.03
UNITED STATES SURGICAL	\$373.07
UNIVERSAL HOSPITAL SERVICES	\$6,623.80
US FOODSERVICE	\$1,343.74
US FOODSERVICE	\$1,514.95
US FOODSERVICE	\$1,304.06
US FOODSERVICE	\$1,697.22
USI, INC.	\$24.56
VIKING COCA-COLA BOTTLING CO.	\$104.00
VIKING COCA-COLA BOTTLING CO.	\$96.00

VIKING ELECTRIC SUPPLY, INC.	\$113.56
WOLTERS KLUWER HEALTH, INC.	\$34.25
XYGENT, INC./QDC	\$10,995.00
YELLOW BOOK USA	\$1,058.00
Total	<u><u>\$705,158.31</u></u>

Action #8 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on Hospital Construction Funds:

Vendor	Amount
GORHAM-OIEN MECHANICAL	\$47,162.92
RJ MECHANICAL INC.	\$30,196.00
VANDERVEGT ELECTRIC	\$11,147.80
DULUTH STEEL FABRICATORS, INC.	\$15,842.20
TOTAL	<u><u>104,348.92</u></u>

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

Resolution 9 - 06/23/04

WHEREAS, Tim Pawlenty, Governor of the State of Minnesota, may call a 'Special Legislative Session' in 2004, and

WHEREAS, newspaper articles in the Minneapolis Star and Tribune and the St. Paul Pioneer Press have recently stated that the Cities of Minneapolis and St. Paul would lose a significant amount of state aid funding in 2005 if the legislature does not meet in special session to fix the state aid formula, and

WHEREAS, most counties in the State of Minnesota, including Kanabec County, lost a significant amount of state aid in 2004 and

WHEREAS, Kanabec County and fourteen other counties in the State of Minnesota are scheduled to lose additional state aid in significant amounts in 2005, and

WHEREAS, the losses in state aid to the fifteen counties will occur while other counties and cities will reap significant increases in state aid in 2005, due to the new State Program Aid formula, and

WHEREAS, the Kanabec County Board of Commissioners feel it is unfair to create a formula that benefits many counties and cities, but has been terribly detrimental to Kanabec County and the other fourteen counties by making huge cuts in state aid in 2004 and additional cuts in 2005,

NOW THEREFORE BE IT HEREBY RESOLVED by the Kanabec County Board of Commissioners that we support a special session to fix the state aid problem, not only for the Cities of Minneapolis and St. Paul, but also for the County of Kanabec and the other fourteen counties that are so significantly impacted, so that there will not be any further cuts in state aid in 2005 to the fifteen counties that are scheduled to lose additional state aid funding.

Action #10 - It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 10 - 06/23/04

WHEREAS the Kanabec County Board of Commissioners has been presented with a request for lawful gambling within Kanabec County, and

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

BE IT RESOLVED to approve the Application for Permit for the Ann Lake Sportsmans Club for a one-time Raffle event held at Pink Diamond Lounge, 1434 Ann Lake Road, Ogilvie, MN 56358 on September 26, 2004.

Action #11 - Jerry Nelson introduced a motion to send a letter supporting the application of the The Housing and Redevelopment Authority of Mora to get another 27 unit building and their application for a grant for this purpose; the motion was duly seconded by Les Nielsen and upon a vote being taken thereon, the following voted:

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

OPPOSED: Dennis McNally, Stan Cooper

whereupon the motion passed.

Action #12 - It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to authorize a small flag ceremony on July 6th wherein the flag flown ay half mast in recognition of the passing of President Ronal Regan will be restored to full mast with a flag flown over Afghanistan in memory of all the men and women who have served our country in the armed forces.

Action #13 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following training for the Interim Personnel Director:

Family & Medical Leave Act: An Overview	\$145.00
New COBRA Regulations	\$ 70.00

Action #14 - It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 14 - 06/23/04

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
McBees	On-Off-Sunday	Off	Yes

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

Bob Mayo	- Is there a legal definition for 'expansion' of a trailer park in Shorelands? - Doesn't think county should make a profit on copies.
Bob Swetz	He believes there will be state money for meth lab clean ups.

7:54pm - The Chairperson closed public comment.

The board took a break at 7:55pm and returned at 8:01pm.

8:10pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

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

Resolution 15 - 06/23/04

WHEREAS bids for grading on SAP 33-624-03, the construction of CSAH #24 from the intersection of 310th Avenue & Mahogany Street to TH 65, were received as follows:

Visser Scraper Service, LLC	\$920,910.37
Marvin Tretter, Inc.	\$948,242.39
Central Specialties	\$964,507.76
Kern & Tabery	\$1,041,864.55
Gladden Construction	\$1,087,176.30

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low bid of \$920,910.37 from Visser Scraper Service, LLC.

Action #16 - It was moved by Les Nielsen to authorize County Engineer Greg Nikodym and the County Personnel Director to hire a CADD Technician to refill a vacant position; motion fails for lack of a second.

Action #17 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 17 - 06/23/04

WHEREAS the City of Braham has requested approval to replace a bridge over Judicial Ditch Number Six in Braham, and

WHEREAS the City of Braham proposes to install a 78" x 60" culvert which is similar in size with existing upstream and downstream culverts, and

WHEREAS Judicial Ditch Number Six affects both Isanti and Kanabec County, and

WHEREAS County Engineer/Ditch Inspector Greg Nikodym has recommended approval of the requested culvert;

BE IT RESOLVED to approve the replacement of a bridge over Judicial Ditch Number Six on Central Drive East in the City of Braham, and

BE IT FURTHER RESOLVED that this approval is contingent upon approval of the project by the Isanti County Board of Commissioners.

Action #18 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to recess the meeting at 8:22pm and reconvene in meeting rooms 3 & 4 on the lower level of the courthouse.

8:29pm - The Chairperson reconvened the meeting.

8:30pm - A Hearing was convened pursuant to public notice to consider testimony and evidence regarding an alleged impassable road pursuant to Minnesota Statute §163.16:

- The board clerk read aloud the public notice regarding the hearing

- County Attorney Joe Loren discussed the purpose of the hearing
- The following people offered testimony and/or evidence:
 - a. Pat Johnson (*the petitioner*)
 - b. Attorney Kevin Hofstad (*an attorney for Hillman & Peace Townships*)
 - c. Bob Herder
 - d. Ernie Rud
 - e. Pat O'Brian (*speaking for Mary Miles*)
 - f. George Terzich
 - g. Allen Strom
 - h. Rick Martin
 - i. Gene Elvehjem
 - j. Tom Fulkerson
 - k. Bob Swetz

9:30pm - The Chairperson extended the meeting to 9:45pm to conclude business pursuant to Resolution 8-01/06/04.

- l. Bob Strom.
- m. Zaven Tufenk
- n. Betty Wilkens
- o. Lee Paquette

- Following public comment, the Chairperson invited interested persons to submit further comment in writing to the Office of the County Coordinator.

The Chairperson closed the Public Hearing at 9:45pm.

The meeting was adjourned pursuant to Resolution 8-01/06/04 9:45pm to meet in regular session on Wednesday, July 14, 2004 at 9:00am.

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

Attest: _____
Kanabec County Coordinator