

# PROCEEDINGS OF THE COUNTY BOARD

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

**June 27, 2012**

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, June 27, 2012 pursuant to adjournment with the following Board Members present: Kim Smith, Gene Anderson, Les Nielsen and Kevin Troupe. Absent: Kathi Ellis

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Kevin Troupe, seconded by Gene Anderson, and carried unanimously to approve the agenda as presented.

Action #2 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the June 13, 2012 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 – It was moved by Kevin Troupe, seconded by Gene Anderson and carried unanimously to approve the following resolution:

## **Resolution #3 – 06/27/12**

### SCORE CLAIMS

**WHEREAS** the board has been presented with claims for recycling efforts to be paid from SCORE Funds, and

**WHEREAS** these claims have been reviewed, tabulated and approved by the Kanabec County Solid Waste Officer, and

**WHEREAS** SCORE Funds appear adequate for the purpose;

**BE IT RESOLVED** to approve payment of the following May, 2012 claims on SCORE Funds:

Quality Disposal	\$2,708.20
Knife Lake Sanitation	\$602.00
<b>TOTAL</b>	<b>\$3,310.20</b>

Action #4 – It was moved by Les Nielsen, seconded by Kevin Troupe and carried unanimously to approve the following paid claims:

**Vendor**

**Amount**

D&M Oil	21,819.18
Five County Mental Health	1,465.00
GMCU	4,402.96
GMCU	179.99
Great America Leasing	999.00
Great America Leasing	281.57
Kanabec Co Auditor-HRA	46,654.70
Midcontinent Communications	1,437.18
MN Energy Resources Corp	1,676.39
MN Laborers Health & Welfare fund	550.00
MN Mutual Life Ins	160.55
Office of Enterprise Technology	1,300.00
Reitman, Dr Paul	500.00
Resource Training & Solutions	4,641.00
The Hartford	1,613.06
Tiger Direct	202.93
Verizon Wireless	273.09
Verizon Wireless	1,321.73
Wolford Law Mediation	17.00
Total	89,495.33

Action #5 – It was moved by Kevin Troupe, seconded by Gene Anderson, and carried unanimously to recess the board meeting at 9:07am to a time immediately following the Human Service Board.

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The Kanabec County **Human Service Board** met at **9:07am** on Wednesday, June 13, 2012 pursuant to adjournment with the following Board Members present: Les Nielsen, Gene Anderson, Kim Smith, and Kevin Troupe. Absent: Kathi Ellis. Health & Human Service Director Wendy Thompson presented the Human Services agenda.

Action #HS6 - It was moved by Gene Anderson, seconded by Kevin Troupe, and carried unanimously to approve the Human Service Board agenda as presented.

Action #HS7 – It was moved by Kevin Troupe, seconded by Gene Anderson and carried unanimously to approve the following resolution:

### **Resolution #HS7 – 06/27/12**

**WHEREAS** the board approved a revised contract with FirstLight Health System for psychiatric services by Resolution #9 – 06/13/12, and

**WHEREAS** the resolution stated that psychiatric services between the County and Beth Good would be terminated effective June 30, 2012, and

**WHEREAS** the termination date of the contract needed to be modified by FirstLight Health System for administrative reasons;

**BE IT RESOLVED** to rescind Resolution #9 – 06/13/12 effective June 27, 2012 as requested; and

**BE IT RESOLVED** to change the termination date of the contract between the County and Beth Good to July 31, 2012.

*Action #HS8* – It was moved by Les Nielsen, seconded by Kevin Troupe and carried unanimously to approve a **Consent Agenda** including all of the following actions:

### **Resolution #HS8a – 06/27/12**

Waiver Contract – Volunteers of America Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Family Services and Volunteers of America, 38 North Union, Mora, MN 55051.

### **Resolution #HS8b – 06/27/12**

Waiver Contract – Better Avenues Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2013 between Kanabec County Family Services and Better Avenues, 1848 Highway 23, Mora, MN 55051.

## **Resolution #HS8c – 06/27/12**

Waiver Contract – Brighter Day Residence Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Family Services and Brighter Day Residence Inc., 130 West Forest Avenue, Mora, MN 55051.

## **Resolution #HS8d – 06/27/12**

Waiver Contract – Country Home Comforts Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Family Services and Country Home Comforts at 2656 Rainbow Street, Brook Park, MN 55007.

## **Resolution #HS8e – 06/27/12**

Waiver Contract – Eagles Crossing Adult Day Center Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Family Services and Eagles Crossing Adult Day Center, 500 S. Walnut St., Mora, MN 55051.

## **Resolution #HS8f – 06/27/12**

Waiver Contract – East Central Assisted Living Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Family Services and East Central Assisted Living, 1998 153<sup>rd</sup> Avenue, Mora, MN 55051.

## **Resolution #HS8g – 06/27/12**

Waiver Contract – Industries Inc. Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Family Services and Industries Inc., 500 South Walnut, Mora, MN 55051.

## **Resolution #HS8h – 06/27/12**

Waiver Contract – Jessica Gustofson Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for respite services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Family Services and Jessica Gustofson, 707 Marion Street, Isanti, MN 55040.

### **Resolution #HS8i – 06/27/12**

Waiver Contract – Jodie Billstrom Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for respite services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Family Services and Jodie Billstrom, 204 1<sup>st</sup> Street SE, Mora, MN 55051.

### **Resolution #HS8j – 06/27/12**

Waiver Contract – Lisa Coleman Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for respite services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Family Services and Lisa Coleman 1672 117<sup>th</sup> Avenue, Ogilvie, MN 56358.

### **Resolution #HS8k – 06/27/12**

Waiver Respite Contract – Melody Kadlec Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for respite services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Family Services and Melody Kadlec, 520 Watkins Street, Mora, MN 55051.

### **Resolution #HS8L – 06/27/12**

Waiver Contract – Peaceful Living Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Family Services and Peaceful Living, 1683 Shore Drive, Mora, MN 55051.

### **Resolution #HS8m – 06/27/12**

Waiver Contract – Rahya Iliff Foster Home Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Family Services and Rahya Iliff, 2634 Legend Street, Mora, MN 55051.

### **Resolution #HS8n – 06/27/12**

Waiver Contract – Rhonda Young Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for respite services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Family Services and Rhonda Young, 94037 Partridge Road North, Sturgeon Lake, MN 55783

### **Resolution #HS8o – 06/27/12**

Waiver Contract – Scandia Senior Care Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Family Services and Scandia Senior Care, 15622 135<sup>th</sup> Street, Foreston, MN 56330.

### **Resolution #HS8p – 06/27/12**

Waiver Contract – Signes and Olivias Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Family Services and Signes and Olivias, 1545 Harbor Street, Ogilvie, MN 56358.

### **Resolution #HS8q – 06/27/12**

Waiver Contract – Steinert Foster Home Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Family Services and Steinert Foster Home, 56605 Nature Avenue, Pine City, MN 55063.

Action #HS9 – It was moved by Kevin Troupe, seconded by Les Nielsen and carried unanimously to approve payment of 137 claims totaling \$162,296.67 on Welfare Funds.

Action #HS10 – It was moved by Kevin Troupe, seconded by Gene Anderson and carried unanimously to adjourn the Human Service Board at 9:30am to meet again on Wednesday, July 25, 2012 at 9:05am.

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The meeting of the Kanabec County Board of Commissioners resumed.

Action #11 – It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to recess the board meeting at 9:31am to a time immediately following the Public Health Board.

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The Kanabec County **Public Health Board** met at **9:31am** on Wednesday, June 27, 2012 pursuant to public notice with the following Board Members present: Les Nielsen, Kim Smith, Gene Anderson and Kevin Troupe. Absent: Kathi Ellis. Health & Human Service Director Wendy Thompson presented the Health Board agenda.

Action #PH12 – It was moved by Les Nielsen, seconded by Gene Anderson, and carried unanimously to approve the Public Health Board Agenda as presented.

Action #PH13 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the following resolution:

**Resolution #PH13 – 06/27/12**

**WHEREAS** there is a increase in clientele in the Hospice Program which requires additional staff time of Public Health Nurses, and

**WHEREAS** the Health and Human Services Director would like to hire a part time intermittent Public Health Nurse to help with the increased clientele;

**BE IT RESOLVED** that the County Board authorizes the Health & Human Services Director and the County Personnel Director to hire a part time intermittent Public Health Nurse Specialist/Public Health Nurse to refill the vacant position at Step A, Range 14 of the pay plan which is \$24.79 (\$22.79 per hour + a \$2.00 market adjustment) or the rate set by internal promotion or Step A, Range 11 of the pay plan which is \$21.14 per hour (\$19.14 per hour + a \$2.00 market adjustment) 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 Health & Human Services Director and the County Personnel Director to refill any subsequent vacancies that may occur within the department due to internal promotion.

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

### **Resolution #H514 – 06/27/12**

MNVFC MOU Resolution

**WHEREAS**, Kanabec County Public Health provides immunizations under the Minnesota Vaccines For Children program; and

**WHEREAS**, effective January 1, 2013 only the local Public Health departments who are authorized through a delegation of authority by the Minnesota Department of Health will be able to provide vaccine to underinsured children;

**THEREFORE BE IT RESOLVED** to approve the Kanabec County Health and Human Services Director to enter into a Memorandum of Understanding with the Minnesota Department of Health to provide vaccines for underinsured children.

*Action #PH15* – It was moved by Kevin Troupe, seconded by Les Nielsen and carried unanimously to approve a **Consent Agenda** including all of the following actions:

### **Resolution #PH15a – 06/27/12**

SHIP/Mora Schools Wellness Intervention

**WHEREAS** Kanabec County Public Health is the lead agency for the Kanabec-Pine, Isanti-Mille Lacs Community Health Services Statewide Health Improvement Program, and

**WHEREAS** Kanabec County Public Health has allocated and encumbered funds for the purpose of working on improving nutrition and/or increasing physical activity within the school setting as part of SHIP 2.0.

**WHEREAS**, Mora Public Schools agrees to ensure that the tasks outlined in the School Strategy Worksheet are accomplished in Mora Public Schools.

**NOW THEREFORE BE IT RESOLVED** to approve this Memorandum of Agreement between Kanabec County Public Health and Mora Public Schools for provision of the Statewide Health Improvement Program 2.0 effective June 1, 2012.

### **Resolution #PH15b – 06/27/12**

SHIP/East Central Schools Wellness Intervention

**WHEREAS** Kanabec County Public Health is the lead agency for the Kanabec-Pine, Isanti-Mille Lacs Community Health Services Statewide Health Improvement Program, and

**WHEREAS** Kanabec County Public Health has allocated and encumbered funds for the purpose of working on improving nutrition and/or increasing physical activity within the school setting as part of SHIP 2.0.

**WHEREAS**, East Central Public Schools agrees to ensure that the tasks outlined in the School Strategy Worksheet are accomplished in East Central Public Schools.

**NOW THEREFORE BE IT RESOLVED** to approve this Memorandum of Agreement between Kanabec County Public Health and East Central Public Schools for provision of the Statewide Health Improvement Program 2.0. effective June 1, 2012.

### **Resolution #PH15c – 06/27/12**

SHIP/Hinckley-Finlayson Schools Wellness Intervention

**WHEREAS** Kanabec County Public Health is the lead agency for the Kanabec-Pine, Isanti-Mille Lacs Community Health Services Statewide Health Improvement Program, and

**WHEREAS** Kanabec County Public Health has allocated and encumbered funds for the purpose of working on improving nutrition and/or increasing physical activity within the school setting as part of SHIP 2.0.

**WHEREAS**, Hinckley-Finlayson Public Schools agrees to ensure that the tasks outlined in the School Strategy Worksheet are accomplished in Hinckley-Finlayson Public Schools.

**NOW THEREFORE BE IT RESOLVED** to approve this Memorandum of Agreement between Kanabec County Public Health and Hinckley-Finlayson Public Schools for provision of the Statewide Health Improvement Program 2.0 effective June 1, 2012.

## **Resolution #PH15d – 06/27/12**

### SHIP/Ogilvie Schools Wellness Intervention

**WHEREAS** Kanabec County Public Health is the lead agency for the Kanabec-Pine, Isanti-Mille Lacs Community Health Services Statewide Health Improvement Program, and

**WHEREAS** Kanabec County Public Health has allocated and encumbered funds for the purpose of working on improving nutrition and/or increasing physical activity within the school setting as part of SHIP 2.0.

**WHEREAS**, Ogilvie Public Schools agrees to ensure that the tasks outlined in the School Strategy Worksheet are accomplished in Ogilvie Public Schools.

**NOW THEREFORE BE IT RESOLVED** to approve this Memorandum of Agreement between Kanabec County Public Health and Ogilvie Public Schools for provision of the Statewide Health Improvement Program 2.0 effective June 1, 2012.

## **Resolution #PH15e – 06/27/12**

### SHIP/Milaca Schools Wellness Intervention

**WHEREAS** Kanabec County Public Health is the lead agency for the Kanabec-Pine, Isanti-Mille Lacs Community Health Services Statewide Health Improvement Program, and

**WHEREAS** Kanabec County Public Health has allocated and encumbered funds for the purpose of working on improving nutrition and/or increasing physical activity within the school setting as part of SHIP 2.0.

**WHEREAS**, Milaca Public Schools agrees to ensure that the tasks outlined in the School Strategy Worksheet are accomplished in Milaca Public Schools.

**NOW THEREFORE BE IT RESOLVED** to approve this Memorandum of Agreement between Kanabec County Public Health and Milaca Public Schools for provision of the Statewide Health Improvement Program 2.0 effective June 1, 2012.

## **Resolution #PH15f – 06/27/12**

### SHIP/Pine City Schools Wellness Intervention

**WHEREAS** Kanabec County Public Health is the lead agency for the Kanabec-Pine, Isanti-Mille Lacs Community Health Services Statewide Health Improvement Program, and

**WHEREAS** Kanabec County Public Health has allocated and encumbered funds for the purpose of working on improving nutrition and/or increasing physical activity within the school setting as part of SHIP 2.0.

**WHEREAS**, Pine City Public Schools agrees to ensure that the tasks outlined in the School Strategy Worksheet are accomplished in Pine City Public Schools.

**NOW THEREFORE BE IT RESOLVED** to approve this Memorandum of Agreement between Kanabec County Public Health and Pine City Public Schools for provision of the Statewide Health Improvement Program 2.0 effective June 1, 2012.

### **Resolution #PH15g – 06/27/12** **SHIP/EDA Community Health Intervention**

**WHEREAS** Kanabec County Public Health is the lead agency for the Kanabec-Pine, Isanti-Mille Lacs Community Health Services Statewide Health Improvement Program, and

**WHEREAS** Kanabec County Public Health has allocated and encumbered funds for the purpose of working on strategies around community health food (farmers market) setting as part of SHIP 2.0.

**WHEREAS**, the Economic Development Authority, agrees to ensure that the tasks outlined in the Work Plan are accomplished through the Mora Area Farmer's Market.

**NOW THEREFORE BE IT RESOLVED** to approve this Memorandum of Agreement between Kanabec County Public Health and the Economic Development Authority for provision of the Statewide Health Improvement Program 2.0 effective June 1, 2012.

*Action #PH16* – It was moved by Kevin Troupe, seconded by Les Nielsen and carried unanimously to approve the following resolution:

### **Resolution #PH16 – 06/27/12** **SPF-SIG/Print Mail Now LLC Contract resolution**

**WHEREAS** Kanabec County Public Health is currently managing a SPF-SIG and DFC grant which have specific grant deliverables; and

**WHEREAS** Kanabec County Public Health has allocated and encumbered funds for the purpose of working with youth and young adults in assessing the community; and

**WHEREAS**, Print Mail Now, LLC has the equipment and expertise to provide videography training and services to engage youth and young adult in creatively assessing the community.

**NOW THEREFORE BE IT RESOLVED** to approve Kanabec County Public Health to enter into a contract with Print Mail Now, LLC to provide videography training and services to accomplish those grant deliverables.

Action #PH17 – It was moved by Gene Anderson, seconded by Les Nielsen and carried unanimously to approve a **Consent Agenda** including all of the following actions:

### **Resolution #HS17a – 06/27/12**

Waiver Contract – First Light Health System Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for In-House Respite Care for waived service for the time period July 1, 2012 through June 30, 2014 between Kanabec County Public Health and First Light Health System, 301 S. Highway 65, Mora, MN 55051.

### **Resolution #HS17b – 06/27/12**

Waiver Contract – Living Services/Mora Villa Health Care Center

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for In-House Respite Care for waived services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Public Health and Benedictine Living Community of Mora, dba Villa Health Care Center, 300 Clark Street, Mora, MN 55051.

### **Resolution #HS17c – 06/27/12**

Waiver Contract – Villages of Mora Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for twenty-four hour Customized Living and Customized Living for waived service clients for the time period July 1, 2012 through June 30, 2014 between Kanabec County Public Health and the Benedictine Living Community, dba Villages of Mora, 101 9<sup>th</sup> Street North, Mora, MN 55051.

### **Resolution #HS17d – 06/27/12**

Waiver Contract – Alliance Health Care

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Public Health and Alliance Health Care, 2260 Cliff Road, Eagan, MN 55122.

### **Resolution #HS17e – 06/27/12**

Waiver Contract – North Country Homecare II

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Public Health and North Country Home Care II, 12567 5<sup>th</sup> Avenue North, Suite 100, Zimmerman, MN 55398.

### **Resolution #HS17f – 06/27/12**

Waiver Contract – Prairie River Home Care

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Public Health and the Prairie River Home Care, 4432 State Highway 25 SE, Buffalo, MN 55313.

### **Resolution #HS17g – 06/27/12**

Waiver Contract – Sunrise Health Services

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Public Health and Sunrise Health Services, 22350 Sunrise Road, Stacy, MN 55079.

### **Resolution #HS17h – 06/27/12**

Waiver Contract – Donna Dunstan Foster Care

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Public Health and Donna Dunstan Foster Care, 2588 250<sup>th</sup> Avenue Brook Park, MN 55007.

### **Resolution #HS17i – 06/27/12**

Waiver Contract – Callie Marie & James Hanson’s Foster Care

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Public Health and the Callie Marie and James Hanson's Foster Care, 2138 Naples Street, Mora, MN 55051.

### **Resolution #HS17j – 06/27/12**

Waiver Contract – Saby's Foster Care Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Public Health and Saby's Foster Care, 2138 Naples Street, Mora, MN 55051.

### **Resolution #HS17k – 06/27/12**

Waiver Contract – Schoumaker's Adult Foster Care Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Public Health and Schoumaker's Adult Foster Care, 2348 Quail Street, Brook Park, MN 55007.

### **Resolution #HS17L – 06/27/12**

Waiver Contract – Stenstrom's Foster Care Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Public Health and Stenstrom’s Foster Care, 1871 Highway 27, Isle, MN 56342.

### **Resolution #HS17m – 06/27/12**

Waiver Contract – Carefree Home Services Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Public Health and Carefree Home Services, 7830 149<sup>th</sup> Lane NW, Ramsey, MN 55303.

### **Resolution #HS17n – 06/27/12**

Waiver Contract – Jane Ziebarth Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for foster care services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Public Health and Jane Ziebarth, 2240 240<sup>th</sup> Avenue, Mora, MN 55051.

### **Resolution #HS17o – 06/27/12**

Waiver Contract – Augustana Care/Eastwood Senior Living Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Public Health and Augustana Care/Eastwood Senior Living at 170 Valhalla Circle, Mora, MN 55051.

### **Resolution #PH17p – 06/27/12**

Jane Hassing Waiver Contract Resolution

**WHEREAS**, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

**WHEREAS**, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

**THEREFORE BE IT RESOLVED** to approve a Contract for these services for the time period July 1, 2012 through June 30, 2014 between Kanabec County Public Health and the Jane Hassing for Foster Care services, 1654 210<sup>th</sup> Avenue, Mora, MN 55051.

*Action #18* – It was moved by Gene Anderson, seconded by Kevin Troupe, and carried unanimously to adjourn the Public Health Board at 9:56am to meet in regular session on Wednesday, July 11, 2012 at 9:05am.

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The Board of Commissioners meeting continued.

*Action #19* – It was moved by Les Nielsen, seconded by Kevin Troupe and carried unanimously to approve the following claims on the funds indicated:

#### **Revenue Fund**

<b>VENDOR</b>	<b>AMOUNT</b>
A&S Training	450.00
Accurate Controls	104.04
Allina Health Systems	257.50
Allina OCC Med	60.00
Almost Home	32.00
Amundson, Pauline	249.70

A'viands LLC	8,986.32
BCA	4.63
Bontrager, Joas	100.00
Braiedy, Kevin	203.29
Byrant, Donna	2,671.87
Byrant, Donna	424.16
CE Rogers	305.00
Christianson, Craig	617.74
Colburn, Judy	205.35
Cragun's	757.33
D&T Ventures	500.00
Deaton's Mailing Systems	500.18
Don's Auto & Towing	106.88
Druar, Dan	507.90
East Central Exterminating	256.80
ECHO Minnesota	100.00
Election Systems & Software	2,400.00
Emerson Network Power	8,696.99
ERA Laboratories	189.00
Faust, Patrick	78.26
Filibeck, Karla	67.52
Flascher, Joe	279.17
Frederickson, Reese	129.87
Geisthardt, Betty	117.66
Gilbert, Dale	87.55
Grainger	39.71
Grainger	250.78
Handyman's Inc	86.57
Handyman's Inc	420.40
Hawkins, Dorothy	1,423.86
Health Dimensions Rehabilitations	2,715.70
Hinckley News	7.00
Hoefert, Bob	1,785.76
Holiday Credit Office	557.40
Holiday Credit Office	6,009.07
Holiday Credit Office	517.78
Holiday Credit Office	93.20
Holiday Credit Office	180.79
Holiday Credit Office	3,546.60
Holiday Inn	704.25
Holiday Station Store	2,050.00
Hood, Barb	424.59
Hood, Bill	421.85

Horizon Towing	1,084.78
Indianhead Specialty	27.63
Invitation Health Institute	4,438.00
Ivans	66.26
Juettner Marketing	350.00
Kanabec Co Aud/Treas	300.00
Kanabec Co Hwy Dept	74.56
Kanabec Co Hwy Dept	87.02
Kanabec Co Public Health	107,940.95
Kanabec Publications	1,272.80
Kanabec Publications	8.69
Koski, Brian	100.00
Landreville, Willard	602.48
Leerssen, Jennifer	759.73
Leininger, Dennis	38.30
MACATFO	25.00
Majeski, Annette	133.21
Mattson Electric	60.00
MCCC	60.00
MCCC	180.00
McKesson Medical Surgical	58.90
Milaca Chiropractic Center	280.00
MN Sheriff's Assn	115.00
MN Supreme Court	329.00
Moore Medical	101.28
Mora Dollar for Scholars	17.00
Mora Food Shelf	16.00
MSBA	786.00
MSBA	262.00
Nelson, Ansel	738.76
Nelson, Jerry	980.20
Nelson, Linda	454.57
Nelson, Ronette	874.17
Newgard, Jean	381.18
North Central Bus & Equipment	52.46
Northern Door & Hardware	30.00
Oak Gallery	9.60
Office Depot	42.65
Office Depot	44.87
Office Depot	62.96
Ogilvie Dollars for Scholars	17.00
Ogilvie Food Shelf	16.00
Olson, Rhonda	703.27

Pap, Harly	282.50
Perlick, Lisa	1,160.00
Phelan, PA, Francis	3,485.00
Pieper, Rollie	1,118.13
Pine Co Health & Human Services	63,636.19
Quality Disposal Systems	21.96
Regents of the U of MN	13,142.25
Reliance Telephone	2,600.00
Rogers, Pearl	228.25
RS Eden	141.05
S&T	2,616.30
Smith, Kim	453.99
Sportsman Café	250.00
Stellar Services	371.21
Sugar Lake Lodge	446.61
Sunshine Printing	72.84
Tadych, Sy	13.32
The Refuge Network	34.00
Thompson, Wendy	583.31
Tiger Direct	359.34
Tiger Direct	199.96
Twin City Hardware	485.74
UHL Company	5,600.00
Viking Electric	212.26
Watson Co	3.48
West Payment Center	190.75
Wickeham, Teresa	184.26
Wickeham, Teresa	105.45
Wolbert, Marlys	82.15
Zamora, Ray	1,271.59
Total	<u>274,016.19</u>

Transit Director Helen Pieper and Health & Human Services Director Wendy Thompson met with the County Board to discuss matters concerning the Transit Department.

Action #20 – It was moved by Gene Anderson, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

**Resolution #20 – 06/27/12**

**WHEREAS**, Kanabec County – Timber Trails Public Transit operates a transit system;  
and

**WHEREAS**, Kanabec County – Timber Trails Public Transit desires to purchase, through the State of Minnesota Cooperative Procurement Process, a vehicle to be used in the transit system; and

**WHEREAS**, the vehicle cost is allocated 20% local share and 80% State/Federal share of the “contract amount”; and

**WHEREAS**, Kanabec County – Timber Trails Public Transit staff has reviewed the vehicle options offered by approved multiple contracting vendors; and

**WHEREAS**, the staff recommends purchasing a vehicle from Eldorado National, Inc. for the reason of past purchase, service and vendor performance, available options. and

**NOW, THEREFORE, BE IT RESOLVED** that Kanabec County Board of Commissioners hereby authorizes the purchase of a new transit bus from Eldorado National, Inc. (Vendor) in the approximate amount of \$67,342.00 (Total Bus Price).

The County Board took a 5 minute break.

Action #21 – It was moved by Gene Anderson, seconded by Les Nielsen and carried unanimously to approve an updated P-126, Data Practices Guide Policy. No changes were made to the policy only names were updated.

Commissioners gave reports on the activities of the Boards and Committees in which they participate.

Jail Administrator Joanne Nelson met with the County Board to discuss matters concerning the Jail.

Action #22 – It was moved by Gene Anderson, seconded by Kevin Troupe and carried unanimously to approve the purchase of a washing machine for the Jail from E. Weinberg Supply at a cost of \$9,160.00 to be paid from inmate canteen funds.

Action #23 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to transfer the phone number 320-679-8400 from PBX System to the new Viper System at the Jail for the purpose of maintaining consistent public access.

Deputy Auditor Roberta Anderson met with the County Board to discuss matters concerning the clean up of a property in Grasston. The matter was tabled until a report from PCA was received.

**10:30am** - The Chairperson then called for public comment. Those that responded included:

Loren Daniels	Beaver problem in culvert on Co Rd 82. Ask why county is not selling chloride.
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Paul Rocheford	Dust abatement issue.
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**10:35am** - The Chairperson closed public comment.

The commissioners continued reports on the activities of the Boards and Committees in which they participate.

Action #24 – It was moved by Les Nielsen, seconded by Kevin Troupe and carried unanimously to appoint Patrick Christopherson to the general government committee for the Association of Minnesota Counties.

Action #25 – It was moved by Kevin Troupe, seconded by Les Nielsen and carried unanimously to appoint Gene Anderson to the Public Safety committee for the Association of Minnesota Counties.

The Chairman recessed the board meeting at 10:45am to hold a Public Hearing to discuss possible changes to County Ordinance No. 5 Shoreland Ordinance.

**10:45am** – A Public Hearing was held to discuss possible amendments to Ordinance No. 5 Shoreland Ordinance. Those that spoke included:

Paul Rocheford	Agrees to proposed change to the ordinance.
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Action #26 – It was moved by Gene Anderson, seconded by Les Nielsen and carried unanimously to adjourn the Public Hearing at 10:57am.

Action #27 – It was moved by Gene Anderson, seconded by Les Nielsen and carried unanimously to approve the following resolution:

### **Resolution #27 – 06/27/12**

Resolution to Recommend Adoption of Changes  
to Kanabec County Shoreland Ordinance #5

**WHEREAS**, Kanabec County Commissioner remanded to the Kanabec County Planning Commission the County Shoreland Ordinance #5 for further review and discussion pertaining to proposed changes to the regulating of accessory structures; and

**WHEREAS**, Kanabec County Planning Commission did meet on March 28, 2012 for this purpose; and

**WHEREAS**, Kanabec County Planning Commission has determined that the legislative revision and the proposed changes to regulating accessory structures within the Kanabec County Shoreland #5 are consistent with the County Comprehensive Plan, are to comply with legislative changes and that the changes proposed protect the natural resource as stated in the March 28, 2012 minutes;

**NOW, THEREFORE, BE IT RESOLVED**, that the Kanabec County Planning Commission recommends that the Kanabec County Board of Commissioners adopt the revised Kanabec County Shoreland Ordinance #5 dated June 27, 2012.

**BE IT FURTHER RESOLVED** that a copy of Kanabec County Shoreland Ordinance #5 is available in the County Coordinator's office.

Public Works Director Chad Gramentz met with the County Board to discuss matters concerning his department.

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

**Resolution #28 – 06/27/12**  
**2012 Seal Coating**

**WHEREAS** the following bids were received and opened on May 17, 2011 and

	<u>Allied Blacktop</u>	<u>Caldwell Asphalt</u>
County	\$119,711.20	\$137,434.36
City of Mora (Alt. 1)	\$36,261.00	\$40,770.05
<b>Total</b>	<b>\$155,972.20</b>	<b>\$178,204.41</b>

**WHEREAS** the lowest responsible bids was submitted by Allied Blacktop in the amount of \$155,972.20

**BE IT RESOLVED** that the Kanabec County Board of Commissioners accept the bids of \$155,972.20 submitted by Allied Blacktop for the placement of bituminous chip seals on CSAH 8, CR 86, and CR 48, and

**BE IT FURTHER RESOLVED** that the Chairperson and County Coordinator are authorized to sign a contract for this project

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

**Resolution #29 – 06/27/12**  
**Concrete Repair**

**WHEREAS** concrete repair of sidewalk and curbs is needed at County properties, and

**WHEREAS** five thousand dollars was included in the 2012 budget for concrete repair of the Family Services and Courthouse sites, and

**WHEREAS** the following quotes were received:

<b>Description</b>	<b>Unit</b>	<b>Sunderman Services</b>	<b>Country Construction</b>
Remove & Replace Concrete Walk	sf	\$4.65	\$6.00
Remove & Replace Curb/Gutter	lf	\$24.50	\$30.00
Remove & Replace Drain Channel	lf	\$62.50	\$40.00
Remove & Replace Valley Gutter	lf	\$28.50	\$25.00
Concrete Saw Cut	lf	\$4.00	\$2.00
Preformed Joint Filler	lf	\$4.00	\$1.50

**THEREFORE BE IT RESOLVED** to accept the quote of Sunderman Services and authorize work up to \$5,000 for the Family Services and Courthouse sites and authorize work up to \$5,000 for the Public Works site, and

**BE IT FURTHER RESOLVED** to authorize the County Coordinator and Chairperson to sign the contract.

*Action #30* – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the resolution:

### **Resolution #30 – 06/27/12**

Advertise for Appraisal Services

**WHEREAS** future roadway improvements to CSAH 5 from CSAH 19 to CSAH 3 will require additional right-of-way to be purchased, and

**WHEREAS** property appraisals assist the negotiation process and are required for any possible eminent domain proceedings,

**THEREFORE BE IT RESOLVED** that the Public Works Director is authorized to advertise for bids for appraisal services.

*Action #31* – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the resolution:

### **Resolution #31 – 06/27/12**

Purchase of Combination Roller

**WHEREAS** highway maintenance crews require adequate compaction equipment to make quality road repairs, and

**WHEREAS** adequate funds remain in the 2012 equipment budget, and

**WHEREAS** a compaction roller will replace the budgeted purchases of a pickup and disc mower for 2012, and

**WHEREAS** the following quotes were received:

Rossco Equipment – 2005 Ingersoll Rand 66”	\$30,000.00 + tax
Ziegler – 2004 Caterpillar 66”	\$75,905.00 + tax

**THEREFORE BE IT RESOLVED** to authorize the Public Works Director to purchase the 2005 Ingersoll Rand compactor from Rossco Equipment for \$30,000 plus sales tax, and

**BE IT FURTHER RESOLVED** to authorize payment to Rossco Equipment in the amount of \$32,062.50.

*Action #32* – It was moved by Kevin Troupe, seconded by Les Nielsen and carried unanimously to approve the resolution:

### **Resolution #32 – 06/27/12**

#### MnDOT Agreement for Dynamic Warning

**WHEREAS** MnDOT has scheduled to include dynamic warning signals and lighting at the intersections of CSAH 11 and TH 23, and

**WHEREAS** said improvements at these intersections are currently included in a Kanabec County project scheduled for 2014, and

**WHEREAS** no local share for construction is required if work is completed under the MnDOT project, and

**THEREFORE BE IT RESOLVED** that Kanabec County enter into Mn/DOT Agreement No. 01466 with the State of Minnesota, Department of Transportation for the following purposes:

Provide Electrical Energy for the new Intersection Conflict Warning System and Maintenance and Electrical Energy for the new Highway Lighting System at the intersection of Trunk Highway No. 23 and County State Aid Highway No. 11 (both east and west Junctions), under State Project No. 8816-1765 (T.H. 23), within Kanabec County.

**BE IT FURTHER RESOLVED** that the Chairperson and Coordinator are authorized to execute the Agreement and any amendments to the Agreement.

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

### **Resolution #33 – 06/27/12**

**WHEREAS** the Kanabec County Jail has experienced settlement of concrete slab floors resulting in damage to floor tile, and

**WHEREAS** the County Board has been presented options concerning corrective actions and cost recovery, and recommended resurfacing the concrete floor with a sealer and monitoring for further settlement, and

**WHEREAS** recommended improvements would restore functionality of the affected space, and

**THEREFORE BE IT RESOLVED** to authorize the recommended resurfacing at an estimated cost of \$4,800

Veteran's Service Officer/Emergency Management Director Lowell Sedlacek met with the County Board to discuss matters concerning the Kanabec County Amateur Radio Group.

Action #34 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the following resolution:

### **Resolution #34 – 06/27/12**

Amateur Radio Group Endorsement

**WHEREAS**, the Kanabec County Amateur Radio Group is active as a weather spotter for severe weather, and

**WHEREAS**, the Kanabec County Amateur Radio Group reports directly to the National Weather Service in both Chanhassen and Duluth, and

**WHEREAS**, the Kanabec County Amateur Radio Group is the first line back up to our Public Safety Communications Service.

**THEREFORE BE IT RESOLVED** the Kanabec County Board of Commissioners supports and endorses the Kanabec County Amateur Radio Group and its mission.

Action #35 – It was moved by Gene Anderson, seconded by Les Nielsen and carried unanimously to approve the following resolution:

### **Resolution #35 – 06/27/12**

Tower Space Use-Amateur Radio

**WHEREAS**, ARMER Radio allows the Kanabec County Amateur Radio Group to utilize tower space throughout Kanabec County and

**WHEREAS**, The Kanabec County Amateur Radio Group provides a service for, and is endorsed by the Kanabec County Board of Commissioners.

**THEREFORE BE IT RESOLVED** the Kanabec County Amateur Radio Group can occupy space and function from the Ogilvie Tower.

County Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her office.

Action #36 – It was moved by moved by Les Nielsen, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

### **Resolution #36 – 06/27/12**

Dedicated Funds

**WHEREAS** the county maintains funds dedicated for specific public purposes, and

**WHEREAS** the Auditor/Treasurer prepared a report for the board showing the fund balances;

**BE IT RESOLVED** to accept the following report of Kanabec County Dedicated Fund Balances as of December 31, 2011:

### **KANABEC COUNTY RESTRICTED & ASSIGNED FUNDS 2011**

	<b>RESTRICTED FUNDS</b>	<b>12/31/11</b>
R	911 EMERGENCY	40,829
R	CWP SEPTIC LOANS	137,998
R	FORFEITURE FUNDS - ATTORNEY	20,653
R	FORFEITURE FUNDS - SHERIFF	67,731
R	LAND OFFICE TECH EQUIPMENT	187,142
R	LAW LIBRARY	21,901
R	PROBATION CORRECTIONAL FEES	-7,494
R	RECORDER'S EQUIPMENT	99,028

R	RURAL ADDRESSING	464
R	SCORE	105,878
R	SHERIFF EQUIP GRANT	0
R	SHORELAND GRANT	4,090
R	LANDFILL BONDS (ECSWC)	0
R	SW SURCHARGES	1,758,315
R	WATER PLAN GRANT	15,071
R	WETLAND GRANT	25,103
<b>UNRESTRICTED - ASSIGNED FUNDS</b>		
A	FUTURE CAPITAL EQUIPMENT	110,316
A	FUTURE CAPITAL IMPROVEMENTS	64,023
A	LEGAL FEE FUND ORD 27	0
A	PUBLIC HEALTH COPIER	6,255
A	RETIREE ACCRUED SICK PAY	34,428
A	SHERIFFS RESERVE UNIT	13,121
A	VEHICLE POOL	75,549
	TOTAL	2,780,400

Action #37 – It was moved by Gene Anderson, seconded by Les Nielsen and carried unanimously to approve the following resolution:

**Resolution #37 – 06/27/12**  
**Donations**

**WHEREAS** certain county departments received donation in 2011, and

**WHEREAS** the County Auditor/Treasurer has monitored and tabulated all donations received;

**BE IT RESOLVED** to accept the following donations for the calendar year 2011:

**KANABEC COUNTY DONATIONS**  
**2011**

SHERIFF			
	National Night Out	\$250.00	
	Sheriff	\$2,000.00	
	Reserves	\$6,183.98	
Total Sheriff Donations			\$8,433.98
TRANSIT			
	Transit MNDOT	\$7,845.11	
Total VA/EM Donations			\$7,845.11
PUBLIC HEALTH			
	Hospice	\$32,930.98	
	Senior Health	\$3,887.61	

Total Public Health Donations		\$36,818.59
Total Donations to County in 2011		<u>\$53,097.68</u>
AGENCY FUNDS	KLID	\$13,500.00
Total Donations to Agency Funds 2011		<u>\$13,500.00</u>

**Change Funds 2011**

Auditor-Treasurer	Cash drawer	\$500.00
Drivers-License	Cash drawer	\$100.00
Highway	Cash drawer	\$75.00
		<u>\$675.00</u>

The commissioners continued reports on the activities of the Boards and Committees in which they participate.

Action #38 - It was moved by Les Nielsen, seconded by Kevin Troupe and carried unanimously to adjourn at 12:05pm and to meet again in regular session on Wednesday, July 11, 2012 at 9:00am.

*Signed* \_\_\_\_\_  
Chairperson of the Kanabec County Board of Commissioners,  
Kanabec County, Minnesota

*Attest:* \_\_\_\_\_  
Board Clerk