

PROCEEDINGS OF THE COUNTY BOARD

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

June 27, 2007

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, June 27, 2007 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Jerry Nelson, Kevin Troupe and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the agenda with the following additions:

- 8. Commissioner Report
- 9. Public Transportation
- 10. Coverage on July 21st
- 11. CMJTS Candidates

Action #2 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the June 20, 2007 minutes of the Kanabec County Board of Commissioners as corrected:

Action #21 – Change “Jerry Nelson introduced the following resolution and moved its adoption:” to “Jerry Nelson moved to approve a **Consent Agenda** including all of the following actions:”

6:34pm – County Engineer Greg Nikodym met with the board to discuss matters concerning the Highway Department.

Action #3 - It was moved by Kevin Troupe, seconded by Kim Smith, and carried unanimously to approve the following resolution:

RESOLUTION #3-06/27/07 **Unleaded Gasoline**

WHEREAS the following quotes were received for unleaded gasoline:

Federated Co-op:	\$2.6300
Town & Country Oil:	\$2.8326

WHEREAS the quoted of \$2.63 per gallon provided by Federated Co-op was the low quote.

BE IT RESOLVED to accept the low quote of \$2.63 provided by Federated Co-op.

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

RESOLUTION #4-06/27/07
Diesel

WHEREAS the following quotes were received for diesel fuel:

Federated Co-op:	\$2.375
Town & Country Oil:	\$2.4162

WHEREAS the quoted of \$2.375 per gallon provided by Federated Co-op was the low quote.

BE IT RESOLVED to accept the low quote of \$2.375 provided by Federated Co-op.

Action #5 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

RESOLUTION #5-06/27/07
Bituminous Project Bid

WHEREAS the following bids were received for bituminous project KCP 07-03 and maintenance overlays:

Abstract of Bids
KCP 07-03
City of Mora Project 2007-01
June 26, 2007

Bidder	CSAH No. 3	CSAH No. 21	CR No. 70	Maint. Overlay	City of Mora	Total
Knife River	300,457.31	112,237.58	241,959.67	76,135.00	130,431.81	\$861,221.37
Valley Paving, Inc	349,945.55	119,153.67	260,369.73	83,595.00	123,580.80	\$936,644.75
Tri-City Paving	348,807.30	121,336.84	267,548.46	77,000.00	134,570.70	\$949,263.30

Hardrives, Inc	339,552.50	119,165.78	269,964.57	89,275.00	152,711.10	\$970,668.95
Central Specialties	367,772.51	152,317.56	299,381.30	96,000.00	145,101.00	\$1,060,572.37

WHEREAS the bid of \$861,221.37 was submitted by Knife River is the lowest responsible bid

BE IT RESOLVED to accept the low bid of \$861,221.37 submitted by Knife River.

Action #6 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following claims on hospital funds:

AARON KORTE	446.20
ACE HARDWARE	858.09
AIRGAS NORTH CENTRAL	4,043.22
ALAINA LEE	297.00
ALLINA HOSPITALS & CLINICS	12,398.31
ALLINA HOSPITALS & CLINICS	2,555.00
ALPHA MEDICAL IMAGING, INC.	5,017.25
AMERICAN ASSOC OF DIABETES ED	140.00
AMERICAN MESSAGING	941.05
AMERICAN SOCIETY OF RADIOLOGIC TEC	110.00
AMY McDANIEL, PA	150.00
ANTHONY S. HALLIN	369.83
ARC IRRIGATION	489.69
ASPEN MILLS	65.57
BACHMAN'S VARIETY & CRAFTS	1.79
BALTIMORE AIRCOIL COMPANY	156.80
BARD ACCESS	340.16
BIO RAD LABORATORIES	210.00
BREAD 'N HONEY PANTRY	30.00
BRENT THOMPSON	218.37
BRIAN DEWITT	1,035.45
CAREN GOBEL	118.40
CENTRAL MINN. DIAGNOSTIC, INC.	152,083.00
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CERIDIAN EMPLOYER SERVICES	187.50
CHANNING L. BETE CO., INC.	151.20
CHRIS KIMBLER	133.38
CINDY TEICHROEW	70.33
CITON TECHNOLOGY SOLUTIONS	5,351.76
COBORN'S INC.	353.84
COBORNS PHARMACY	241.95
COLETTE DICKINSON	34.03
CONSULTING RADIOLOGISTS, LTD	139.02

CUSTOMIZED COMMUNICATIONS, INC	454.58
CUYUNA REGIONAL MEDICAL CENTER	22.50
DANDELION FLORAL	36.00
DATASCOPE CORP	331.60
DATASCOPE CORP	216.00
DATEX-OHMEDA, INC.	1,051.56
DAWN STASKIVIGE	533.30
DEPUY ORTHOPAEDICS, INC	12,742.53
DETERMAN BROWNIE, INC.	201.17
DHS MEDICAL CARE SURCHARGE	18,138.75
DIANE BANKERS	519.21
DOROTHY KOHL	48.50
DULUTH NEWS TRIBUNE	1,516.40
ECOLAB	69.74
ELLEN RYAN	1,268.25
EMDEON BUSINESS SERVICES	853.27
EMDEON BUSINESS SERVICES	1,375.13
ENCOMPASS GROUP, LLC	93.96
ENGLEWOOD NURSERY & LANDSCAPE	250.00
ERICA HINKS	239.65
FAIRVIEW	449.28
FEDERATED CO-OP INC.	360.39
FENWAL INC.	310.00
FRANKLIN OUTDOOR ADVERTISING	1,150.00
FREDRICKSON & BYRON, P.A.	58.50
GAIL LOBDELL	138.00
GAYMAR	98.94
GENERAL OFFICE PRODUCTS CO., INC.	3,703.00
GRACE AKKERMAN	130.56
GRAINGER	3,745.86
GRANITE ELECTRONICS	1,902.95
HANDYMAN'S, INC.	262.00
HC PRO	467.00
HEALTH FORUM, INC.	441.00
HEALTH PLANNING & MANAGEMENT RESO.	1,200.00
HEATHER MURAWSKI	87.30
HINCKLEY NEWS	44.75
HWS OF MINNESOTA	561.00
I-FLOW CORPORATION	1,448.75
IMPRINT ENTERPRISES OF MN, LLC	244.58
INN ON LAKE SUPERIOR	768.40
JAMES NESTRUD	112.75
JAMIE HOLE	138.00
JAN NIEUWSMA	475.87
JILL SAWYER	641.25
JOANN PLUNSKA	53.50
JOYCE CHRISTIANSON	718.75
JULIUS ZORN, INC.	300.15
K & H CONSTRUCTION INC.	7,395.82
KANABEC COUNTY HIGHWAY DEPT.	245.00

KANABEC COUNTY TIMES	34.00
KANABEC HISTORY CENTER	250.00
KANABEC HOSPITAL EMPLOYEE FUND	14.00
KANABEC HOSPITAL/AMC-MORA DIAGNOST	68,982.14
KANABEC PUBLICATIONS	5,650.70
KBEK 95.5 FM	686.00
KEY SURGICAL INC.	46.00
LAB RX INTERIORS	151.45
LAKE SUPERIOR LAUNDRY	7,664.73
LARAE VAN HALE	5.85
LARSON ALLEN LLP	7,335.70
LINDA KITTERMAN	196.00
LISA KYLANDER	79.38
LLOYD OTTE DAIRY DELIVERY	544.89
LOUISE SMITH	107.40
MARSUZ, LLC	594.43
MASTER MEDICAL	291.00
MATTSON ELECTRIC, LLC	220.00
MAYO COLLABORATIVE SERVICES, INC.	501.80
MEDI BADGE, INC	57.45
MEDTOX LABORATORIES	1,099.48
MEDTRONIC USA, INC.	1,097.21
MELISSA MERRICK	21.60
MIDWEST MEDICAL INSURANCE COMPANY	35,108.00
MIDWEST SURGICAL SERVICES - 0476	6,430.00
MIKE FETZEK	300.00
MILLE LACS MESSENGER, INC.	799.00
MINNEAPOLIS CLINIC OF NEUROLOG	630.77
MINNESOTA ELEVATOR, INC.	427.98
MINNESOTA OFFICE OF ENTERPRISE TEC	9.95
MINNESOTA SHREDDING LLC.	173.00
MINNESOTA SUPPLY COMPANY	903.85
MOLN	150.00
MOORHEAD MACHINERY & BOILER CO.	5,395.60
MORA BAKERY	608.07
MORA NAPA	221.32
MORA POLICE DEPARTMENT	95.00
MORA UNCLAIMED FREIGHT	7.92
MORALINK.COM LLC	96.00
NORTHERN DIABETES EDUCATORS GROUP	30.00
OAK GALLERY & FRAME SHOP	37.68
OLYMPUS FINANCIAL, INC.	8,804.88
OMNICELL, INC.	789.00
OSLIN LUMBER CO.	593.50
OSTEOMED CORPORATION	1,197.00
OTOMED, INC.	83.75
OWENS COMPANIES, INC.	2,023.56
P-D'S EMBROIDERY	39.00

PAM CUMMINGS	3.54
PAMIDA, INC.	255.93
PAPER DOLLS	1,130.00
PER-SE' TECHNOLOGIES INC.	1,290.80
PETAL PUSHERS GARDEN CENTER	35.90
PHILIPS MEDICAL SYSTEMS	1,250.00
PINE CITY HEALTH AND FITNESS	1,050.00
PINE CITY PIONEER	246.80
R.DARNELLE VAN HALE	67.90
RADIATION PHYSICS CONSULTANTS, INC	4,300.00
RADIO SHACK	679.96
RADIOLOGIC EDUCATIONAL SERVICES	208.00
RANDY ULSETH	5,000.00
RAYMOND FORE	238.00
REGENT BROADCASTING OF ST. CLOUD	1,240.00
RENEE COLEMAN	250.00
RHONDA FELLAND	188.16
RICHARD WESTERMAN	110.58
RJ MECHANICAL INC.	5,819.73
ROBERT LAKEBERG	330.00
ROBERT PRICE	317.88
ROCHE DIAGNOSTICS CORP	2,866.83
RONDA JANNETT	119.73
ROSE RYAN	167.05
RURAL WISCONSIN HEALTH COOP.	847.00
S & T OFFICE PRODUCTS	3,288.54
SAFE SITTER, INC.	125.00
SARAH SHERWOOD	134.62
SCOTT'S LAWN CARE & BOBCAT SER	16,146.97
SHARON LIDSTROM	26.19
SHAWN GREEN	644.63
SHELLEY BRAGELMAN	46.85
SMITHS MEDICAL ASD	286.00
SOURCEONE HEALTHCARE TECHNOLOGIES	79.88
SOURCEONE HEALTHCARE TECHNOLOGIES	1,774.76
SPECIALTY LABORATORIES	3,659.18
STANDARD TEXTILE, INC.	120.32
STAR EQUIPMENT, INC.	967.49
STAR TRIBUNE	171.60
STERIS CORPORATION	12,109.50
STRYKER COMMUNICATIONS	2,750.00
STUDIO ONE PORTRAITS, INC.	43.50
SYSMEX AMERICA, INC.	14,651.52
THE T SYSTEM, INC.	855.00
TIME LINE RECRUITING	11,300.00
TWIN CITY HARWARE/IR SECURITY CEN	996.58
UNITED STATES POSTAL SERVICE	2,000.00
UNIVERSAL HOSPITAL SERVICES	494.39
UPLDGER INSTITUTE, INC.	1,390.00

VER TECH INC.	148.88
VOICE & DATA NETWORKS, INC.	801.88
W. ZINTL, INC.	1,030.00
WATSON CANDY CO	22.20
WCMP BROADCASTING	651.25
WILD THINGS CATERING SERVICE	2,200.00
WLMX/WXCX MILLTOWN WISCONSIN	531.50
YOU BET!NET	34.95
ZAUDTKE ELECTRICAL CONTRACTING	513.00
ZIMMER, INC.	7,128.85
ZIMMERMANN'S	3,712.18
TOTAL	537,790.68

Action #7 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following claims paid on hospital funds:

ABBOTT LABORATORIES	1,283.73
ACCURINT-ACCOUNT# 1032194	206.00
ALIMED, INC.	124.70
ALLINA HOSPITALS & CLINICS	13,486.83
ALLINA MEDICAL LABORATORIES	1,386.10
AMAZON.COM CREDIT	608.15
AMERICAN RED CROSS	2,169.30
AMERICAN RED CROSS	1,735.44
AMERICAN RED CROSS	1,491.62
AMERICAN RED CROSS	3,904.74
ARIZANT HEALTHCARE INC.	419.40
ARROW INTERNATIONAL, INC.	457.72
ARTHREX, INC.	2,425.00
ARTHREX, INC.	863.30
ARTHREX, INC.	271.60
ASPEN MILLS	214.71
ASPEN PUBLISHERS, INC.	205.53
AT&T	1,063.94
BARD PERIPHERAL TECHNOLOGIES	293.00
BAUERFEIND USA, INC	692.15
BAUERFEIND USA, INC	78.40
BAXTER HEALTHCARE, IV DIV.	1,076.56
BAXTER HEALTHCARE, IV DIV.	535.46
BAXTER HEALTHCARE, IV DIV.	1,474.54
BAXTER HEALTHCARE, IV DIV.	1,157.27
BAXTER HEALTHCARE, IV DIV.	1,043.88
BAY MEDICAL, INC.	38.73
BEEKLEY CORPORATION	404.95
BIOMET TRAUMA	3,110.00
BIRD & CRONIN	298.04
BIRD & CRONIN	152.00
BIRD & CRONIN	378.86
BIRD & CRONIN	206.57

BOSTON SCIENTIFIC CORPORATION	199.00
BOSTON SCIENTIFIC CORPORATION	430.40
CADMET, INC.	325.75
CADMET, INC.	325.75
CARDINAL HEALTH (PHARMACY)	29,970.13
CARDINAL HEALTH (PHARMACY)	46,442.21
CARDINAL HEALTH (PHARMACY)	27,255.49
CARDINAL HEALTH (PHARMACY)	31,428.64
CARDINAL HEALTH (PHARMACY)	43,359.58
CARDINAL HEALTH, MED PROD & SERVIC	733.48
CARDINAL HEALTH, MED PROD & SERVIC	1,125.68
CARDINAL HEALTH, MED PROD & SERVIC	414.77
CARDINAL HEALTH, MED PROD & SERVIC	521.07
CARDINAL HEALTH, MED PROD & SERVIC	1,201.15
CARSTENS HEALTH INDUSTRIES	115.42
CDW GOVERNMENT, INC.	1,219.63
CDW GOVERNMENT, INC.	317.32
CENTRAL MINN. DIAGNOSTIC, INC.	117,617.00
CHEETAH PRINTING	841.00
COMPHEALTH CONSULTING INC.	20,764.34
CONMED CORPORATION	369.72
CONMED CORPORATION	372.00
CONWAY FREIGHT, INC	112.92
COOK MEDICAL INCORPORATED	452.55
CORPORATE EXPRESS	25.80
CULLIGAN OF PINE CITY	36.00
DADE BEHRING, INC.	1,446.42
DAVID PAULSON, MD	3,300.00
DEX MEDIA EAST LLC	159.95
DHS MEDICAL CARE SURCHARGE	18,138.75
DOUG BROWN & ASSOCIATES	408.79
EAST CENTRAL EXTERMINATING	621.00
ECM PUBLISHERS, INC.	1,547.28
ECM PUBLISHERS, INC.	425.00
ECM PUBLISHERS, INC.	151.20
ECM PUBLISHERS, INC.	472.00
ELECTRONIC SYSTEMS ENGINEERING CO.	2,446.25
ELMED INCORPORATED	137.92
EMERGENCY APPARATUS MAINT.	805.06
EMERGENCY MEDICAL PRODUCTS,INC	100.80
EMERGENCY MEDICAL PRODUCTS,INC	439.95
EMERGENCY MEDICAL PRODUCTS,INC	77.80
EMERGENCY MEDICAL PRODUCTS,INC	24.30
EMPI, INC.	52.50
EMPI, INC.	90.52
EMPI, INC.	302.37
EMPLOYERS ASSOCIATION, INC.	1,380.75
EMPLOYERS ASSOCIATION, INC.	3,481.77
ERIC POULIN, M.D.	180.00
EXERSTRIDER PRODUCTS	69.92

FEDEX	72.54
FISHER HEALTHCARE	643.09
FISHER HEALTHCARE	712.00
FISHER HEALTHCARE	380.74
FRANKLIN OUTDOOR ADVERTISING	1,150.00
FRED PRYOR SEMINARS	652.95
GETINGE USA	289.26
GREATER MINNESOTA CU	979.07
GREATER MINNESOTA CU	1,522.42
GYRUS ACMI	1,289.00
HOLIDAY COMMERCIAL	988.91
HUNTLEIGH HEALTHCARE, INC.	585.30
IMMUCOR, INC	238.32
IMMUCOR, INC	148.32
IMMUCOR, INC	386.88
INSURANCE REFUNDS	9,619.17
INTEGRA TELECOM	49.83
INTERMETRO INDUSTRIES CORP.	776.97
J&J HEALTH CARE SYSTEMS INC.	303.00
JAYS COMPANY	258.75
KENDALL HEALTHCARE PRODUCTS CO	440.16
LAB SAFETY SUPPLY	236.00
LOGICARE CORPORATION	1,219.05
LORMAN EDUCATION SERVICE, INC.	299.00
MALLINCKRODT, INC.	27.80
MALLINCKRODT, INC.	27.80
MALLINCKRODT, INC.	496.85
MALLINCKRODT, INC.	45.10
MARCO FINANCING	4,119.68
MARCO, INC.	267.00
MARCO, INC.	130.87
MARCO, INC.	64.71
MATTSON ELECTRIC, LLC	1,967.36
MC MASTER CARR SUPPLY CO.	270.06
MC MASTER CARR SUPPLY CO.	1,235.18
MC MASTER CARR SUPPLY CO.	8.46
MED-ED	760.00
MEDLINE INDUSTRIES, INC.	681.57
MEDLINE INDUSTRIES, INC.	574.59
MEDLINE INDUSTRIES, INC.	1,258.70
MEDLINE INDUSTRIES, INC.	686.18
MEDLINE INDUSTRIES, INC.	190.40
MEDSTAT SYSTEMS, INC.	38.50
MEDSTAT SYSTEMS, INC.	79.31
MEDSTAT SYSTEMS, INC.	39.66
MEDTRONIC, USA INC	80.00
MICROAIRE SURGICAL INSTRUMENTS	129.36
MIDWEST STONE MANAGEMENT	7,100.00
MIDWEST SURGICAL SERVICES - 0476	8,070.00
MINNESOTA ENERGY RESOURCES CORP.	9,180.97

MOBILE INSTRUMENT SERV & REP.	1,012.33
MORA MEDICAL ASSOCIATES, P.A.INC.	3,681.00
MORA MEDICAL ASSOCIATES, P.A.INC.	47,131.00
MORA MUNICIPAL UTILITIES	18,877.97
NELLCOR PURITAN BENNETT, INC.	8.00
NELLCOR PURITAN BENNETT, INC.	259.20
NETWORK SERVICES COMPANY	13.59
NORIDIAN ADMINISTRATIVE SERV.LLC	54,791.00
NORTH COAST MEDICAL, INC.	50.85
NORTH STAR FOOD SERVICE	3,193.63
NORTH STAR FOOD SERVICE	1,351.66
NORTH STAR FOOD SERVICE	3,288.92
NORTH STAR FOOD SERVICE	1,706.94
NORTH STAR FOOD SERVICE	1,582.03
NORTHSTAR ACCESS	3,040.15
NORTHSTAR THERAPEUTICS	207.04
NORTHSTAR THERAPEUTICS	348.00
OLYMPUS AMERICA, INC.	153.80
OLYMPUS AMERICA, INC.	99.50
OLYMPUS FINANCIAL, INC.	8,804.88
OPTP	51.70
OPTP	700.05
OPTP	132.80
OWENS & MINOR 66327205	5,341.44
OWENS & MINOR 66327205	5,701.43
OWENS & MINOR 66327205	6,060.32
OWENS & MINOR 66327205	7,336.64
OWENS & MINOR 66327205	4,403.76
PAL HEALTH TECHNOLOGIES, INC.	86.50
PAL HEALTH TECHNOLOGIES, INC.	281.50
PAL HEALTH TECHNOLOGIES, INC.	192.50
PAL HEALTH TECHNOLOGIES, INC.	173.00
PATIENT REFUND	1,566.84
PDS, INC.	4,750.00
PDS, INC.	1,900.00
PDS, INC.	1,900.00
PDS, INC.	2,850.00
PESI HEALTHCARE LLC	169.00
PESI HEALTHCARE LLC	218.95
PINE CITY HEALTH AND FITNESS	1,050.00
PROCTOR & GAMBLE PHARMACEUTIC	3,127.22
Q WEST	293.14
QUALITY DISPOSAL SYSTEMS, INC.	562.00
RANDALL BOSTROM, M.D.	3,576.00
RESOURCE TRAINING & SOL/BLUE CROSS	137,575.00
ROYCE ROLLS RINGER CO.	160.03
RUHOF CORPORATION, THE	207.57
RUSCH INC.	923.68
SAMMONS PRESTON, INC.	102.15
SAMMONS PRESTON, INC.	366.93

SAMMONS PRESTON, INC.	151.80
SISU MEDICAL SOLUTIONS LLC	6,956.56
SISU MEDICAL SYSTEMS	29,228.05
SISU MEDICAL SYSTEMS	26,070.00
SOURCEONE HEALTHCARE TECHNOLOGIES	79.88
SPACELABS, INC.	184.39
ST. CLOUD TIMES	1,421.57
STAR TRIBUNE	230.10
STRATIS HEALTH	300.00
STRYKER SALES CORPORATION	606.81
STRYKER SALES CORPORATION	2,990.00
STRYKER SALES CORPORATION	316.06
STRYKER SALES CORPORATION	510.84
STRYKER SALES CORPORATION	991.95
STRYKER SALES CORPORATION	287.17
SUMMIT TRAVEL	390.80
TALECRIS BIOTHERAPEUTICS, INC.	4,715.46
TALECRIS BIOTHERAPEUTICS, INC.	4,623.00
TERRY JOHNSON, M.D.	6,985.00
TOWNSEND DESIGN, INC.	868.00
TRI-ANIM HEALTH SERVICES	172.58
TRI-ANIM HEALTH SERVICES	379.07
TRI-ANIM HEALTH SERVICES	169.57
UNITED STATES SURGICAL	342.09
UNITED STATES SURGICAL	451.02
UNITED STATES SURGICAL	1,308.62
UNITED STATES SURGICAL	441.62
UPS	281.90
UPS	203.49
US CABLE	444.29
USIS COMMERCIAL SERVICES,DEPT 130	120.00
UTAH MEDICAL PRODUCTS INC.	306.03
VARITRONICS	97.00
VIKING COCA-COLA BOTTLING CO.	43.00
VIKING COCA-COLA BOTTLING CO.	51.60
TOTAL	900,347.12

Action #8 – Les Nielsen introduced the following resolution and moved its adoption:

RESOLUTION #8-06/27/07
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Custodian, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes County Personnel Director to hire a full-time Custodian at 40 hours per week to refill the vacant position at Step A, Range 3 of the pay plan which is \$11.38 per hour or the rate set by rule for internal promotion, and

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

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

IN FAVOR THEREOF: Kevin Troupe, Les Nielsen, Kathi Ellis, Kim Smith
OPPOSED: Jerry Nelson
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #9 – It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

RESOLUTION #9-06/27/07
License Renewal

WHEREAS the Kanabec County Auditor/Treasurer has recommended the following application for a tobacco license, and

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

BE IT RESOLVED to approve the following license application:

Establishment	LIQUOR	BEER	TOBACCO
Camperville	No	No	yes

7:01pm – Assistant County Attorney Christian Peterson met with the County Board to discuss matters concerning a proposed Dog Ordinance.

Action #10 – It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following resolution:

RESOLUTION #10-06/27/07

WHEREAS the board has considered the establishment of an “Dangerous Dog Ordinance” intended to regulate, restrict, or prohibit if necessary, dangerous animals for the health, welfare, and safety of the residence of Kanabec County, and

BE IT RESOLVED to hold a Public Hearing at 7:00pm on July 25, 2007 at a regular board meeting of the Kanabec County Board of Commissioners for the purpose of receiving public input on a proposed Animal Control Ordinance

Action #11 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

RESOLUTION # 11-06/27/07

WHEREAS the County Sheriff has received approval from the Minnesota Department of Natural Resources for his application for \$6,140.00 in grant funds for 32 hazard and navigation buoys, and

WHEREAS this grant fits a need of Kanabec County;

BE IT RESOLVED to approve and accept Contract B02563 between the State of Minnesota and the Kanabec County Sheriff titled “State of Minnesota Federal Boating Safety Supplement Grant Agreement” for a grant of up to \$6,140.00 in grant funds for 32 hazard and navigation buoys.

7:53pm - The Chairperson then called for public comment three times. None responded.

7:54pm - The Chairperson closed public comment.

7:55pm – Health & Human Service Director Wendy Thompson met with the County Board.

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

RESOLUTION # 12-06/27/07 ORDER OF THE BOARD

WHEREAS the board did by Action #12 (5/23/07) refer the new position of “Child Support Supervisor” to the pay plan consultant for evaluation, and

WHEREAS the board has been presented with the results of that study;

BE IT RESOLVED to accept the following ranking for the “Child Support Supervisor,” which results in Pay Range 11:

Category	Rank	Points
Qualifications	q45	91
Decisions	d24	52
Problem Solving	p14	55
Relationships	r18	64
Effort A	ea5	4
Effort B	eb10	8
Hazards	h17	13
Environment	n6	9
TOTAL POINTS		296

Action #13 – It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

**RESOLUTION # 13-06/27/07
ORDER OF THE BOARD**

WHEREAS the board has created the position of Child Support Supervisor as part of the reorganization of Health & Human Services, and

WHEREAS the board desires to fill this position;

BE IT RESOLVED that the County Board authorizes Health & Human Services Director Thompson and the County Personnel Director to hire a Full-Time Child Support Supervisor at 40 hours per week to fill the position at Step A, Range 11 of the pay plan which is \$18.13 per hour or the rate set by rule for internal promotion, and

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

BE IT FURTHER RESOLVED that the position of Lead Child Support Officer in the Family Service Agency is abolished upon filling the Child Support Supervisor.

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

**RESOLUTION # 14-06/27/07
ORDER OF THE BOARD**

WHEREAS there is a vacancy in the position of Social Worker, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Health & Human Service Director Wendy Thompson and the County Personnel Director to hire a full-time Social Worker at 40 hours per week to refill the vacant position at Step A, Range 10 of the pay plan which is \$17.10 per hour or the rate set by rule for internal promotion, and

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

Action #15 – It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

RESOLUTION # 15-06/27/07
South Country Health Alliance Resolution

WHEREAS Kanabec County is a member of South Country Health Alliance, and

WHEREAS South Country Health Alliance has made a one time equity distribution to Kanabec County of \$818,474, and

WHEREAS auditing rules and State Statutes restrict the use of this money to preventive health care;

BE IT RESOLVED to establish a dedicated fund within Kanabec County Family Services to keep track of these funds, and

BE IT FURTHER RESOLVED that each year no more than \$110,000 be removed from this fund, and

BE IT FURTHER RESOLVED that this amount be split equally between Kanabec County Family Services and Kanabec County Public Health for the maintenance and initiation of preventive health programs.

Action #16 – It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to authorize Health & Human Service Director Wendy Thompson to apply to South Country Health Alliance for a \$20,000 Universal Newborn Home Visiting Program Grant.

Action #17 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to authorize Public Health to purchase two HP Compaq nx7400 laptop computers from CDWG at a cost of \$1,099.50 each + tax and shipping.

Action #18 – Jerry Nelson moved to prove payment of two claims on the Building Fund totaling \$600.00 for the appraisal of two properties related to the jail project. The motion was seconded by Kim Smith and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Kevin Troupe, Jerry Nelson, Kathi Ellis, Kim Smith

OPPOSED: None

ABSTAIN: Les Nielsen

whereupon the resolution was declared duly passed and adopted.

Action #19 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to adjourn at 8:46pm to meet in regular session on Wednesday, July 11, 2007 at 9:00am.

Signed _____

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

Attest: _____

Alan B. Peterson, Kanabec County Coordinator