

# PROCEEDINGS OF THE COUNTY BOARD

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

**June 28, 2006**

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, June 28, 2006 pursuant to adjournment with the following Board Members present: Kathi Ellis, Dennis McNally, Stan Cooper, Jerry Nelson, and Les Nielsen.

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 as presented.

Action #2 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the June 21, 2006 minutes of the Kanabec County Board of Commissioners as corrected: Action #1, correct the second to the motion from Stan Cooper to Kathi Ellis.

Action #3 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve payment of the following claims on Hospital Funds:

AARON KORTE	436.10
ACE HARDWARE	532.56
AIRGAS NORTH CENTRAL	1,953.62
ALECIA COX/TILBERG	44.03
AMBU, INC.	157.46
AMERICAN ASSOC OF DIABETES ED	155.00
AMERICAN DIABETES ASSOCIATION	110.00
AMERICAN MESSAGING	44.03
AMERICAN PAYROLL ASSOC.	50.00
ARTHRO CARE CORPORATION	1,129.68
BARD ACCESS	1,031.76
BAYER HEALTHCARE LLC	24.00
BRENT THOMPSON	231.00
CAROLYN MATTSON	44.03
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
COBORN'S INC.	538.38
COBORNS PHARMACY	125.52
CUSTOMIZED COMMUNICATIONS, INC	453.38
CUYUNA REGIONAL MEDICAL CENTER	30.00
DANA OSTROM	18.69
DANDELION FLORAL	32.00
DATASCOPE CORP	134.00
DAWN STASKIVIGE	755.91

DEBRA WRIGHT	153.89
DEPUY ORTHOPAEDICS, INC	29,547.07
DJ ORTHOPEDICS, LLC	58.80
DOROTHY KOHL	155.75
GAYMAR	215.25
GRACE AKKERMAN	48.73
GRAINGER	1,737.07
GUS HELLZEN	106.75
HEALTHCARE WASTE SOLUTIONS	304.00
I-FLOW CORPORATION	1,520.00
JENNIFER KUCERA	49.40
JILL SAWYER	780.00
JULIE O'CONNOR	406.31
KANABEC COUNTY TIMES	33.00
KANABEC HOSPITAL/AMC-MORA DIAGNOST	70,016.09
KANABEC PUBLICATIONS	4,237.95
KAREN DERHEIM	820.71
KBEK 95.5 FM	587.80
KEY SURGICAL INC.	44.00
LAKE SUPERIOR LAUNDRY	6,960.85
LEE SVOBODA	30.71
LINDA KITTERMAN	168.00
LLOYD OTTE DAIRY DELIVERY	607.11
MARY HULTMAN	54.40
MARY JO HENK-BUCKLEY	228.00
MATTSON ELECTRIC, LLC	581.40
MAYO CLINIC HEALTH MANAGEMENT	427.50
MAYO COLLABORATIVE SERVICES, INC.	478.80
MEDI BADGE, INC	210.95
MEDTOX LABORATORIES	439.10
MEDTRONIC USA, INC.	369.20
MELISSA MAGNUSON	52.07
MICHELLE VOLK	22.28
MINNEAPOLIS CLINIC OF NEUROLOG	774.58
MINNESOTA ELEVATOR, INC.	351.00
MORA BAKERY	833.42
MORALINK.COM LLC	420.00
NEIGHBORHOOD WATCH	1,000.00
NELSON'S MARKET	74.14
OWENS COMPANIES, INC.	611.29
P-D'S EMBROIDERY	342.00
PACIFIC SURGICAL, LLC	892.85
PAMIDA, INC.	78.75
PENNY GARDNER SKOG	51.18
PER-SE' TECHNOLOGIES INC.	1,260.70
PINE CITY AREA CHAMBER OF COMM	300.00
PINE CITY PIONEER	350.00
RAYMOND FORE	266.00
RICHTER TECHNOLOGY SUPPLY	1,083.65
RJ MECHANICAL INC.	665.48

ROBERT PRICE	88.06
RONDA JANNETT	91.97
ROSE RYAN	57.85
S & T OFFICE PRODUCTS	2,776.52
SAFE SITTER, INC.	743.00
SHARON LIDSTROM	12.02
SHAWN GREEN	358.20
SHEILA PETERSON	51.18
SHELLEY BRAGELMAN	264.51
ST. CLOUD TIMES	1,735.72
SUE BELFORD	122.52
SYSMEX AMERICA, INC.	13,878.72
THE T SYSTEM, INC.	855.00
THELEN HEATING AND ROOFING, INC.	2,078.00
TWIN CITY HARWARE/IR SECURITY CEN	185.73
UNITED STATES POSTAL SERVICE	1,400.00
UNIVERSAL HOSPITAL SERVICES	4,621.33
WILD THINGS CATERING SERVICE	1,100.00
WLMX/WXCX MILLTOWN WISCONSIN	553.92
WORLD POINT ECC, INC.	177.00
YELLOW BOOK USA	530.00
YOU BET!NET	34.95
ZIMMER, INC.	17,353.52
<b>TOTAL</b>	<b><u>189,908.85</u></b>

**6:34pm** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department. Also present were Bob Voss and Bob Bollenbeck with East Central Regional Development.

Voss and Bollenbeck gave their version of why \$300,000.00 of Kanabec County funding was cut from the TAC Committee's recommendation to the East Central Regional Development Board. Voss agreed to follow up on this with the Kanabec County Engineer. No action was taken at this time.

Action #4 - It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve payment of a claim totaling \$404,420.25 to Tri-City Paving as partial payment on SAP 33-604-16, the reconstruction of County State Aid Highway 4 from a point 265 feet west of CSAH 12 and then west to T.H. #47.

Action #5 - It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to authorize the County Engineer to advertise for bids on:

- a. SP 33-620-08, the reconstruction of County State Aid Highway 20 north from CSAH 3 to CSAH 5
- b. SAP 33-624-04, construction of CSAH #24 from the intersection of 310th Avenue & Mahogany Street to TH 65
- c. KCP 06-03, overlay paving on CSAH 19 from CSAH 8 to TH 65.

Action #6 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

***Resolution #6-06/28/06***  
**Safe Routes to School**

**WHEREAS**, the Kanabec County Board of Commissioners support improvements to our road system that provides increased safety, and

**WHEREAS**, we also encourage more students to walk and bike to school, and

**WHEREAS**, additional signage will create a safer road system for motorists and walkers or bikers;

**NOW THERE BE IT RESOLVED**, that the Kanabec County Board of Commissioners strongly supports the ***Safe Routes to School Program***, and

**BE IT FURTHER RESOLVED**, that we support the application requesting funds for improved signage on CSAH No. 6, CSAH No. 27, Ninth Street, and Maple Avenue.

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Action #7 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to authorize the County Engineer to purchase two laptop computers at a cost of \$1,759.21 each.

**7:20pm** - Allyson Goodman met with the County Board to discuss matters concerning a Day Care operating in the Shoreland. No action was taken at this time.

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

Bob Swetz	Would a day care operating in a shoreland without a permit be subject to a fine?
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**7:50pm** - The Chairperson closed public comment

**7:50pm** - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her office.

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

***Resolution #7-06/28/06***

**WHEREAS** the Kanabec County Auditor/Treasurer has recommended the following applications for liquor and tobacco licenses, and

**WHEREAS** the applications were complete, included all necessary documentation, appear in accordance with County Policies and the facility owners are in good standing with the County;

**BE IT RESOLVED** to approve the following license applications:

<b>ESTABLISHMENT</b>	<b>LIQUOR</b>	<b>BEER</b>	<b>TOBACCO</b>
Rob's on Knife Lake	On-Off-Sunday	Off	Yes

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

***Resolution #8-06/28/06***

**RESOLUTION AUTHORIZING SPONSORSHIP OF  
SNOWMOBILE TRAILS MANAGED BY E.C. RIDERS**

**WHEREAS** the Kanabec County Board of Commissioners has been presented with a request to act as a legal sponsor for an application for funding to the State DNR for trail maintenance;

**BE IT RESOLVED** that Kanabec County act as the legal sponsor for an application for funding to the State of Minnesota Department of Natural Resources for maintenance of snowmobile/ski trails managed by E.C. Riders, and

**BE IT FURTHER RESOLVED** that upon approval of its application by the state, Kanabec County may enter into an agreement with the State of Minnesota for the referenced project and that it will comply with all applicable laws and regulations as stated in the agreement, and

**BE IT FURTHER RESOLVED** that the Kanabec County Auditor/Treasurer is hereby authorized to serve as the fiscal agent for the above referenced project.

Action #9 - It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve the following paid claims on Hospital Funds:

ABBOTT LABORATORIES	1,564.92
ABBOTT LABORATORIES	1,287.13
ABBOTT LABORATORIES	1,121.91
ACCURINT	238.25
ACMI	404.50
ACMI	1,210.00
ACMI	632.50
ADVANCE MEDICAL DESIGNS, INC.	137.91
ALIMED, INC.	65.45

ALIMED, INC.	65.45
ALLINA HOSPITALS & CLINICS	13,815.54
ALLINA MEDICAL LABORATORIES	1,668.80
AMAZON.COM CREDIT	86.90
AMERICAN RED CROSS	1,301.58
AMERICAN RED CROSS	2,603.16
AMERICAN RED CROSS	2,686.87
AMERICAN RED CROSS	6,628.97
AMERICAN RED CROSS	4,194.74
APPLE MEDICAL CORPORATION	546.92
APPLIED MEASUREMENT PROFESSIONALS	350.00
AQUILA, INC	5,269.11
AQUILA, INC	4,507.43
ARIZANT HEALTHCARE INC.	358.20
ARTHREX, INC.	121.25
ASPEN MILLS	179.80
ASSOCIATED ANESTHESIOLOGISTS	7,031.25
AT&T	1,063.94
BARD UROLOGICAL DIVISION	378.45
BAUERFEIND USA, INC	184.56
BAUERFEIND USA, INC	61.04
BAUERFEIND USA, INC	64.30
BAUERFEIND USA, INC	68.32
BAUERFEIND USA, INC	231.20
BAXTER HEALTHCARE, IV DIV.	2,051.02
BAXTER HEALTHCARE, IV DIV.	1,594.08
BAXTER HEALTHCARE, IV DIV.	1,760.97
BAXTER HEALTHCARE, IV DIV.	84.57
BAXTER HEALTHCARE, IV DIV.	2,010.97
BAXTER HEALTHCARE, IV DIV.	1,190.00
BIRD & CRONIN	312.72
BIRD & CRONIN	276.25
BIRD & CRONIN	351.55
BIRD & CRONIN	161.57
BIRD & CRONIN	26.85
BOSTON SCIENTIFIC CORPORATION	450.80
BSN MEDICAL, INC.	64.00
BSN-JOBST, INC.	136.22
BSN-JOBST, INC.	181.82
BSN-JOBST, INC.	178.32
BSN-JOBST, INC.	188.64
BUSINESS DATA RECORD SERVICES	396.41
CADMET, INC.	126.75
CALS PROGRAM	225.00
CARDIAC SCIENCE CORP.	218.61
CARDINAL HEALTH (PHARMACY)	43,885.93
CARDINAL HEALTH (PHARMACY)	16,113.62
CARDINAL HEALTH (PHARMACY)	28,859.12
CARDINAL HEALTH (PHARMACY)	34,926.25
CARDINAL HEALTH (PHARMACY)	25,651.69

CARDINAL HEALTH (PHARMACY)	31,380.21
CARDINAL HEALTH, MED PROD & SER	416.09
CARDINAL HEALTH, MED PROD & SERVICE	723.90
CARDINAL HEALTH, MED PROD & SERVICE	465.45
CARDINAL HEALTH, MED PROD & SERVICE	367.40
CARDINAL HEALTH, MED PROD & SERVICE	840.43
CARDINAL HEALTH, MED PROD & SERVICE	510.65
CARDINAL HEALTH, MED PROD & SERVICE	689.06
CARMEL PHARMA, INC.	4,221.00
CDW DIRECT, LLC	3,600.45
CDW DIRECT, LLC	85.87
CDW DIRECT, LLC	221.10
CDW DIRECT, LLC	2,056.74
CDW DIRECT, LLC	799.29
CELLULAR ONE	32.11
CELLULAR ONE	33.43
CENTRAL MINN. DIAGNOSTIC, INC.	119,770.00
CERIDIAN EMPLOYER SERVICES	166.50
CERIDIAN EMPLOYER SERVICES	166.50
CHANNING L. BETE CO., INC.	138.83
COMPHEALTH CONSULTING INC.	22,367.84
CONMED CORPORATION	276.15
CONMED CORPORATION	720.00
CONMED CORPORATION	180.00
CONMED CORPORATION	19,764.48
COOK MEDICAL INCORPORATED	218.25
COOK MEDICAL INCORPORATED	163.68
COOK MEDICAL INCORPORATED	154.44
CROSS COUNTRY UNIVERSITY	358.00
CULLIGAN OF PINE CITY	35.25
DADE BEHRING, INC.	918.41
DADE BEHRING, INC.	5,397.33
DAVID PAULSON, MD	2,082.50
DAVOL/BARD, INC.	414.00
DAVOL/BARD, INC.	328.11
DEATONS MAILING SYSTEMS, INC.	76.80
DELTA MEDICAL SYSTEMS, INC.	410.00
DEPUY MITEK	789.00
DEPUY MITEK	390.00
DEX MEDIA EAST LLC	143.70
DHS MEDICAL CARE SURCHARGE	16,642.33
DHS MEDICAL CARE SURCHARGE	16,642.33
DISCOUNT SURGICAL STOCKINGS, INC	197.85
DISPLAY WAREHOUSE	153.25
DOWNTOWN DELI	79.61
DULUTH NEWS TRIBUNE	711.80

ECM PUBLISHERS, INC.	791.25
ECM PUBLISHERS, INC.	724.00
ECM PUBLISHERS, INC.	124.87
ECM PUBLISHERS, INC.	313.87
ELMED INCORPORATED	246.26
EMDEON BUSINESS SERVICES	2,529.02
EMERGENCY APPARATUS MAINT.	3,784.56
EMERGENCY MEDICAL PRODUCTS,INC	476.95
FAIRVIEW	449.28
FARROW MEDICAL INNOVATIONS, INC	154.50
FEDERATED CO-OP INC.	27.00
FEDERATED CO-OP INC.	362.25
FEDEX	76.69
FEDEX	106.26
FEDEX	11.00
FEDEX	22.42
FFF ENTERPRISES, INC.	6,523.65
FISHER HEALTHCARE	575.43
FISHER HEALTHCARE	503.33
FISHER HEALTHCARE	5,025.18
FISHER HEALTHCARE	1,597.32
FISHER HEALTHCARE	154.63
FISHER HEALTHCARE	727.58
GENERAL PARTS, INC	248.94
GENERAL PARTS, INC	144.54
GOVDOCS.COM	21.99
GRANITE ELECTRONICS	395.20
GREAT LAKES BILLING SERVICES	14.37
GREATER MINNESOTA CU	179.00
GYRUS ENT,LLC	142.14
HC PRO	273.00
HC PRO	748.00
HOLIDAY COMMERCIAL	1,242.61
HOLLISTER, INC.	675.95
HOLLISTER, INC.	122.78
HUNTLEIGH HEALTHCARE, INC.	755.20
IMMUCOR, INC	343.90
IMMUCOR, INC	191.84
IMMUCOR, INC	99.95
IMPRINT ENTERPRISES OF MN, LLC	108.77
IMPRINT ENTERPRISES OF MN, LLC	413.80
INSURANCE REFUNDS	15,695.96
INTEGRA TELECOM	37.37
INTEGRA TELECOM	37.37
JAYS COMPANY	493.10
JAYS COMPANY	85.52
JOHNSONS HARDWARE & RENTAL	937.00
K & H CONSTRUCTION INC.	875.00
K & H CONSTRUCTION INC.	925.00
KANABEC COUNTY PUBLIC HEALTH	8,000.00

KANABEC HOSPITAL	130,990.31
KENDALL HEALTHCARE PRODUCTS CO	391.00
KENDALL HEALTHCARE PRODUCTS CO	177.60
KENDALL HEALTHCARE PRODUCTS CO	417.26
KRAMES/STAYWELL	247.29
LAB SAFETY SUPPLY	422.00
LARSON, ALLEN, WEISHAIR & CO.	3,095.00
LOGICARE CORPORATION	1,161.00
M.C. JOHNSON	135.90
MALLINCKRODT, INC.	677.80
MALLINCKRODT, INC.	259.20
MARCO BUSINESS PRODUCTS	167.88
MATTSON ELECTRIC, LLC	2,186.33
MC MASTER CARR SUPPLY CO.	110.11
MEAD JOHNSON NUTRITIONALS	11.99
MEDEX MEDICAL	133.16
MEDLINE INDUSTRIES, INC.	1,042.27
MEDLINE INDUSTRIES, INC.	755.26
MEDLINE INDUSTRIES, INC.	790.37
MEDLINE INDUSTRIES, INC.	857.23
MEDLINE INDUSTRIES, INC.	2,634.37
MEDSTAT SYSTEMS, INC.	37.80
MEDSTAT SYSTEMS, INC.	74.20
MEDTRONIC, USA INC	793.00
MEDTRONIC, USA INC	320.00
MEDTRONIC, USA INC	180.00
MICROAIRE SURGICAL INSTRUMENTS	67.25
MICROSURGERY DISTRIBUTING INC.	162.97
MIDWEST MEDICAL INSURANCE COMPANY	27,309.00
MIDWEST SURGICAL SERVICES	3,850.00
MIDWEST SURGICAL SERVICES	4,620.00
MIDWEST SURGICAL SERVICES	8,470.00
MINNESOTA SHREDDING LLC.	73.00
MOBILE INSTRUMENT SERV & REP.	380.11
MOBILE INSTRUMENT SERV & REP.	1,098.88
MOBILE INSTRUMENT SERV & REP.	398.11
MOBILE INSTRUMENT SERV & REP.	1,286.01
MORA MEDICAL ASSOCIATES, P.A.INC	39,599.48
MORA MUNICIPAL UTILITIES	14,450.15
MORALINK.COM LLC	300.00
MSDE	30.00
MUSTANG BOOSTER CLUB	500.00
MX IMAGING, INC.	3,514.40
NELLCOR PURITAN BENNETT, INC.	254.02
NELLCOR PURITAN BENNETT, INC.	330.22
NETWORK SERVICES COMPANY	18.28
NORLIGHT TELECOMMUNICATIONS	621.69
NORTH COUNTRY LIGHTING, LLC	60.30
NORTHSTAR ACCESS	4,449.57
OLYMPUS AMERICA, INC.	150.00

OLYMPUS AMERICA, INC.	8,512.00
OLYMPUS AMERICA, INC.	300.00
OLYMPUS AMERICA, INC.	150.00
OLYMPUS FINANCIAL, INC.	6,294.51
OMER QUREISHY, MD	2,040.00
OMNICELL, INC.	677.00
OPTP	180.90
OPTP	61.00
OPTP	202.10
OPTP	71.15
OSLIN LUMBER CO.	165.83
OSLIN LUMBER CO.	651.00
OWENS & MINOR	3,850.38
OWENS & MINOR	3,104.57
OWENS & MINOR	6,163.71
OWENS & MINOR	4,442.60
OWENS & MINOR	5,386.60
OWENS & MINOR 66327205	5,772.70
OWENS COMPANIES, INC.	1,098.79
PAL HEALTH TECHNOLOGIES, INC.	189.50
PAL HEALTH TECHNOLOGIES, INC.	230.00
PAL HEALTH TECHNOLOGIES, INC.	189.50
PAL HEALTH TECHNOLOGIES, INC.	374.75
PARK NICOLLET INSTITUTE	128.80
PATIENT REFUND	2,291.86
PDS, INC.	2,850.00
PDS, INC.	5,700.00
PHYSICIANS RECORD CO.	93.04
PINE CITY HEALTH AND FITNESS	1,050.00
Q WEST	155.85
QUALITY DISPOSAL SYSTEMS, INC.	659.35
RANDALL BOSTROM, M.D.	3,282.00
REGIONS HOSPITAL FOUNDATION	567.00
RESOURCE TRAINING & SOL/BLUE CROSS	139,413.50
RITA MEDICAL SYSTEMS, INC.	135.34
RURAL CELLULAR CORPORATION	145.64
RURAL CELLULAR CORPORATION	1,141.78
RUSCH INC.	125.68
SAFETY-KLEEN SYSTEMS, INC.	19.85
SAMMONS PRESTON, INC.	265.93
SAMMONS PRESTON, INC.	109.12
SAMMONS PRESTON, INC.	49.81
SAMMONS PRESTON, INC.	114.02
SERIM RESEARCH CORP	138.00
SHIPPERT MEDICAL TECHNOLOGIES	183.00
SISU MEDICAL SOLUTIONS LLC	5,228.00
SISU MEDICAL SYSTEMS	550.00

SISU MEDICAL SYSTEMS	20,424.00
SMITH & NEPHEW, INC.	341.74
SMITH & NEPHEW-ENDOSCOPY	515.04
SMITHS MEDICAL MD, INC.	1,512.00
SPECIALTY LABORATORIES	1,132.95
SPECIALTY LABORATORIES	2,030.21
ST. JOHN COMPANIES	533.63
STANDARD REGISTER	348.78
STANDARD REGISTER	84.25
STAR TRIBUNE	230.10
STAR TRIBUNE	85.80
STAR TRIBUNE ADS	776.80
STERIS CORPORATION	748.89
STERIS CORPORATION	414.33
STRANGLUND REFRIGERATION	150.00
STRYKER SALES CORPORATION	223.68
STRYKER SALES CORPORATION	562.23
STRYKER SALES CORPORATION	344.40
STRYKER SALES CORPORATION	438.10
STRYKER SALES CORPORATION	247.00
STRYKER SALES CORPORATION	757.90
TALECRIS BIOTHERAPEUTICS, INC.	4,358.17
TERRY JOHNSON, M.D.	8,858.75
THREE RIVERS PATHOLOGY	775.00
TRI-ANIM HEALTH SERVICES	342.69
TRI-ANIM HEALTH SERVICES	162.29
U.S. ENDOSCOPY GROUP, INC.	160.00
UNITED STATES SURGICAL	185.40
UNITED STATES SURGICAL	1,488.20
UNITED STATES SURGICAL	395.73
UNIVERSAL HOSPITAL SERVICES	3,915.85
UPS	187.76
US CABLE	333.80
US ENDOSCOPY	381.33
US FOODSERVICE	1,964.05
US FOODSERVICE	2,114.19
US FOODSERVICE	1,177.21
US FOODSERVICE	1,821.93
US FOODSERVICE	1,908.78
US FOODSERVICE	1,195.35
USIS COMMERCIAL SERVICES	61.77
VIKING COCA-COLA BOTTLING CO.	64.15
VIKING COCA-COLA BOTTLING CO.	88.00
VITAL SIGNS, INC	215.09
WCMP BROADCASTING	462.00
WILD THINGS CATERING SERVICE	305.35
<b>TOTAL</b>	<b><u><u>\$1,084,312.40</u></u></b>

Action #10 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on Hospital Construction Funds:

ARCHITECTURAL SALES OF MINN, INC.	2,814.30
AUGUSTA ELECTRIC	94,000.00
DALBEC ROOFING, INC.	5,710.00
GORHAM-OIEN MECHANICAL	332,274.00
HARRIS COMPANIES	112,191.00
K & H CONSTRUCTION, INC	5,208.75
KMH ERECTORS	27,644.40
KNUTSON CONSTRUCTION SERVICES	48,598.87
QUALITY DRYWALL, INC.	45,715.00
W. ZINTL, INC.	11,307.00
<b>TOTAL</b>	<b><u>685,463.32</u></b>

Action #11 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve payment of a \$195.00 claim to MPELRA for 2006 Conference registration.

Action #12 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve payment of a \$3,018.03 claim to Klein McCarthy for architectural services.

**8:15pm** - East Central Regional Library Director Bob Boese met with the County Board to present the Library Board's 2007 budget proposal. The board took the matter under advisement.

Action #13 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

***Resolution #13-06/28/06***

**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 April & May, 2006 claims on SCORE Funds:

<u>Quality Disposal</u>	<u>\$2,880.00</u>
<u>Knife Lake Sanitation</u>	<u>\$1,520.00</u>
Arthur Township	\$800.00

TOTAL | \$5,200.00

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

***Resolution #14-06/28/06***

**WHEREAS** South Country Health Alliance is reimbursing Kanabec County \$133,019.00 annually for the next four years (\$532,076.00 total) to reduce the reserve fund balance so that five Northwest counties are able to join, and

**WHEREAS** the funds are to be utilized on health services or health related priorities, and

**WHEREAS** the funds should impact the population that the South Country Health Alliance serves;

**BE IT RESOLVED** to allocate \$53,207.60 per year for five years to preventative health services in the Family Service Agency, and

**BE IT RESOLVED** to allocate \$53,207.60 per year for five years to preventative health services in the Public Health Service.

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

***Resolution #15-06/28/06***

**WHEREAS** County Policy P-117, III.A. calls for a reevaluation of all county job classifications on a five year rotation, and

**WHEREAS** the position of Jailer/Dispatcher is on the rotation schedule for 2006, and

**WHEREAS** the Sheriff has submitted an updated job description and position questionnaire, and

**WHEREAS** the board has examined and evaluated the updated information, and

**WHEREAS** the board finds that the updates are largely clarifications and minor corrections rather than changes of substance;

**BE IT RESOLVED** that it is the decision of the board that the changes in the job

are not sufficient to warrant further review by the salary consultant and the position will retain its current rankings.

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**9:30pm** - The meeting was adjourned pursuant to Board Resolution #7-01/03/06.

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

*Attest:* \_\_\_\_\_  
Alan B. Peterson, Kanabec County Coordinator