

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

June 8, 2005

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, June 8, 2005 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Jerry Nelson, Les Nielsen, and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to approve the agenda as presented.

Action #2 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the May 25, 2005 minutes of the Kanabec County Board of Commissioners as corrected:

- a. Action #13, in the second WHEREAS, change "Bauerly Bros" to "ASTECH, Inc."
- b. Action #19, in the BE IT RESOLVED, add the word 'to' after the word 'Assessor.'

Action #3 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 3 – 06/08/05

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, 2005 claims on SCORE Funds:

Quality Disposal	\$2,400.00
Knife Lake Sanitation	\$2,000.00
Rob Roemeling	\$25.00
LeAnn Kreager	\$25.00
Onyx Environmental Services	\$6,023.84

Kanabec Publications	\$96.36
East Central Solid Waste	\$273.64
Arthur Township	\$400.00
TOTAL	\$11,243.84

Action #4 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following paid claims:

Anderson Legal	720.00
Aquila	2,764.51
Braham Public Schools	34,167.00
Brown Law Office	960.00
Carten PhD, Roger	450.00
City of Mora	2,218.55
East Central School District	15,643.00
EC Riders	5,047.00
GMCU	1,312.50
Goldsmith, James	100.00
Guptil, Mackenzie	281.75
Hinckley Finlayson Schools	9,118.00
Holiday Credit Office	3,918.28
Huro, Robert	100.00
Isle Public Schools	13,138.00
Jones, Donald	350.00
Milaca Public Schools	2,389.00
MN Dept of Finance	21,250.11
MN Mutual Life Ins	350.40
Mora Municipal Utilities	7,607.97
Mora Public Schools	291,343.00
Mora Public Schools	15.75
Nielsen, Ron	89.52
Northstar Access	1,150.94
Northstar Access	1,143.64
Ogilvie Public Schools	155,925.00
Ogilvie Public Schools	15.75
Ostrom, Donna, Deputy Registrar	27.00
Ostrowski, Sadie	96.24
Pine City Public Schools	129.00
Pine Co Emergency Mgmt	295.21
Refuge, The	26.25
Supreme Court Finance	20.00

Sylvester, Samuel & Artillia	152.00
Town & Country Oil	11,420.27
Treasurer, Kanabec Co	59,551.39
Treasurer, Kanabec Co	1,528.75
Treasurer, State of MN	45.00
Treasurer, State of MN	2,892.14
Window	8.75
Total	<u>647,761.67</u>

9:05am - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

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

Resolution 4 – 06/08/05

WHEREAS bids for bridge projects were received as follows:

Gladen Construction	\$455,421.70
Lanwehr Construction	\$432,183.98
Midwest Contracting	\$455,984.00

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low bid of \$432,183.98 of Lanwehr Construction

Action #5 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 5 – 06/08/05

Resolution For Agreement to State Transportation
Fund (Bridge Bonds) Grant Terms and Conditions

SAP 33-598-14

WHEREAS, Kanabec County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Culvert No. 33J20 on CR No. 49, and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available, and

WHEREAS, the amount of the grant has been determined to be \$225,178.86 by reason of the lowest responsible bid;

NOW THEREFORE, BE IT RESOLVED that Kanabec County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required.

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

Resolution 6 – 06/08/05

Resolution For Agreement to State Transportation
Fund (Bridge Bonds) Grant Terms and Conditions

SAP 33-598-15

WHEREAS, Kanabec County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Culvert No. 33J18 on CR No. 67, and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available, and

WHEREAS, the amount of the grant has been determined to be \$135,927.56 by reason of the lowest responsible bid;

NOW THEREFORE, BE IT RESOLVED that Kanabec County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required.

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

Resolution 7 – 06/08/05

Resolution For Agreement to State Transportation
Fund (Bridge Bonds) Grant Terms and Conditions

SAP 33-598-16

WHEREAS, Kanabec County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Culvert No. 33J19 on CR No. 82, and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available, and

WHEREAS, the amount of the grant has been determined to be \$68,020.56 by reason of the lowest responsible bid;

NOW THEREFORE, BE IT RESOLVED that Kanabec County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required.

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

Resolution 8 – 06/08/05

WHEREAS the State of Minnesota, Department of Natural Resources, has requested assistance from Kanabec County in maintenance of roads in the Rum River State Forest;

BE IT RESOLVED to approve a Joint Powers Agreement wherein Kanabec County will blade the Apple Forest Road and Arctic Trail Forest Road, including turnouts and a parking lot, and

BE IT FURTHER RESOLVED that the work will be performed at a rate of \$70.00 per hour, and

BE IT FURTHER RESOLVED that the agreement will be for the time period July 5, 2005 through June 30, 2006.

Action #9 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to authorize the Chairperson to sign a letter to Representative Judy Soderstrom in support a transportation funding bill.

9:30am - The board discussed the matter of a jail architect. Also present were County Sheriff Steve Schulz, Jail Administrator Joanne Nelson and Maintenance Supervisor Bill Martin.

Action #10 - Dennis McNally introduced the following resolution and moved its adoption:

Resolution 10 – 06/08/05

WHEREAS the board did interview four architectural firms on May 25, 2005, and

WHEREAS the board has examined the credentials of the four firms and considered the information summary presented by staff;

BE IT RESOLVED to select for further consideration the firms TSP One and the partnership of Klein McCarthy/Rude.

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

IN FAVOR THEREOF: Dennis McNally, Jerry Nelson, Les Nielsen, Stan Cooper

OPPOSED: Kathi Ellis

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #11 - Jerry Nelson introduced the following resolution and moved its adoption:

Resolution 11 – 06/08/05

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Deputy Sheriff, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes County Sheriff Steve Schulz and the County Personnel Director to hire a Deputy Sheriff to refill the vacant position at \$15.27 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 Les Nielsen and upon a vote being taken thereon, the following voted:

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

OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #12 - It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 12 - 06/08/05

WHEREAS the Minnesota Department of Corrections (DOC) conducted an inspection of the Kanabec County jail on March 25, 2005, and

WHEREAS the report identified certain deficiencies in the jail, and

WHEREAS the Jail Administrator has prepared a plan that meets the requirements of the DOC;

BE IT RESOLVED to authorize County Sheriff Steve Schulz and Jail Administrator Joanne Nelson to proceed with the following compliance plan:

1. Strip dispatch area glass of present coating and replace with one-way coating (some glass may require replacement).
 2. Keep Block 3 open during the week for separation
 3. Put up a mobile privacy cube in the corner of the program room for nurse and attorney visits.
 4. Use a temporary acoustic patch over the access panel between the program room and cell block.
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Action #13 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 13 - 06/08/05

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

Resolution 14 - 06/08/05

WHEREAS the Kanabec County Board of Commissioners has been presented with a renewal notice for the county Life Insurance, and

WHEREAS the proposed rates are unchanged from the current contract, and

WHEREAS the Personnel Director has recommended approval of the renewal;

BE IT RESOLVED to accept the recommendation of the Kanabec County Personnel Director and renew the Life Insurance Contract at the following rates:

Basic Life	19¢ per \$1,000 per month
AD & D	3¢ per \$1,000 per month

10:30am - County Attorney Joe Loren met with the County Board to discuss matters concerning pending litigation.

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

Resolution 15 - 06/08/05

BE IT RESOLVED to close the meeting at 10:30am pursuant to the Open Meeting Law, MN Statute §13D.05, subd. 3(b) to discuss matters related to on-going litigation, specifically Intrepid Development et al vs Kanabec County et al.

Present during the closed portion of the meeting were Commissioners McNally, Nelson, Nielsen, Ellis and Cooper. Also present were County Attorney Joe Loren, County Coordinator Alan B. Peterson and--by telephone--Attorney Amy Mace.

Action #16 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to reopen the meeting at 11:13am.

11:14am - The Chairperson then called for public comment. Those who responded included:

Bob Mayo	-Asked how grandfather clause in Shorelands applies to conditional use permits. -Asked about mobile home sitting in fill area.
Bob Swetz	Asked about History Center donation

11:35am - The Chairperson closed Public Comment.

11:35am - Jean Peterson with the Auditor/Treasurer's Office met with the County Board to discuss matters concerning tobacco and liquor licenses.

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

Resolution 17 - 06/08/05

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

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

BE IT RESOLVED to approve the following license applications:

ESTABLISHMENT	LIQUOR	BEER	TOBACCO
Springbrook	On-Sun		Yes
Crow's Nest	On-Off-Sunday	Off	Yes
Woodland Jacks	On-Off	On-Off	Yes
Rob's on Knife Lake	On-Off-Sunday	Off	Yes
Camperville			Yes
Fleet Go			Yes
Stockman's Cafe			Yes
Fish Lake Resort	On-Off-Sunday	Off	Yes
Pink Diamond	On-Sunday	Off	Yes

Action #18 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 18 - 06/08/05

WHEREAS the Kanabec County Board of Commissioners has been presented with a request for a temporary liquor license within Kanabec County, and

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

BE IT RESOLVED to approve the Application for a one day, on-sale liquor license for the American Legion Lee Goldsmith Post 201 for a one day charitable truck-pull event to be held on the property of Gene Carda, 2676 Jade Street, Mora, MN 55051, and

BE IT FURTHER RESOLVED that the approval is for an event on June 25, 2005; if the event is delayed, this approval will transfer to June 26, 2005 though this approval is for a one day event on either the 25th or 26th, and

BE IT FURTHER RESOLVED to set the fee at \$50.00.

Action #19 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on the funds indicated:

Revenue Fund

VENDOR	AMOUNT
Ace Hardware	26.88
Ace Hardware	106.63
Ace Hardware	34.82
Aitkin Medical	303.51
Almex, LTD	308.40
American Correctional Health Service	60.00
AmeriPride	56.76
AmeriPride	273.29
Ammerman, Kari	149.45
Ammerman, Roy	100.00
Ammerman, Roy	140.00
Anderson, Jeff	30.00
Anderson, Karen	131.22
Anderson, Kathryn	136.36

ARDC	60.00
Armstrong Roofing & Construction	232.70
Armstrong, Becci	49.01
Bearce, Teresa	197.24
Bearce, Teresa	288.43
Biever, Laurie	99.64
Briggs	305.11
Briggs	175.59
Budget Lighting	76.24
Cassman, Deb	79.38
CDW	101.17
Coborns	586.10
Coborns Long Term Care Pharmacy	312.12
Coborns Pharmacy	1,505.52
Colburn, Judy	86.64
Cooper, Denise	78.00
CPS	151.97
Crawford Supply Co	155.04
Dalco	258.03
Don's Towing	79.88
Dresser Methven Funeral Service	525.00
East Central Electric	39.63
East Central Solid Waste	48.00
East Central Veterinarians	4.00
EBSC	577.00
ECM Publishers	238.20
Ecowater Systems	88.92
Elfstrum, Brenda	251.91
Ellis, Kathi	377.77
Erbstoesser, Arnie	419.88
Eustice, Todd	100.00
Fast Serv	2,246.50
Fat Daddys Auto Parts	28.00
Frank Madden & Associates	40.00
Fresonke, Lew	80.00
Friday, Jenny	98.82
Gall's Inc	482.40
Garwell, Andy Locksmith	65.50
GHA Technologies	218.92
Glens Tire	369.99
Gorham Oien Mechanical	190.87
Granite City Mailing Equipment	877.00
Granite Electronics	100.00
Grant, Donald	762.92

Grant, Jesse	160.49
Gunflint Lodge	85.80
Hannu, JoAnn	222.35
Harff, Shirley	297.39
HFHS SADD	132.45
Horizon Towing	85.00
Hospice MN	110.00
Howard, Carey	144.18
Ivans	75.94
Jacobson, Diane	13.65
Jim's Locksmithing	106.79
Johnson, Dawn	182.25
Johnson, Jeanette	115.83
Johnsons Hardware	39.61
Johnson-Stassen, Debee	238.14
Jones, Clare	57.51
Kanabec Co Hwy Dept	44.30
Kanabec Co Hwy Dept	1,756.69
Kanabec Co Hwy Dept	29.77
Kanabec Co Hwy Dept	29.73
Kanabec Co Hwy Dept	18.06
Kanabec Co Public Health	41.25
Kanabec Co Public Health	8,455.35
Kanabec County	200.00
Kanabec Publications	32.00
Kanabec Publications	227.92
Kanabec Publications	1,860.73
Kanabec Publications	275.84
Kanabec Publications	850.50
Kanabec Publications	56.30
Keefe Supply Co	987.61
KEEPRS Inc	95.46
Kids Love Stickers	136.55
Kleven, Bud	4.86
Knutson, James DDS	430.00
Knutson, Michelle	12.42
Krueger, Louisa	80.60
Laska, Millie	1,016.93
Lennox, Wade	100.00
MACATFO	25.00
MACPZA	45.00
MACPZA	20.00
Magaard, Deb	176.18
Marco	88.74

Marco	105.32
Marco	97.01
Martin, Bill	15.19
Maser, Maria	137.70
Matthew Bender	272.42
Mattson, Leonard	30.00
Maul, Barb	82.22
MCIT	50.00
Mille Lacs Co Jail	15,600.00
MN County Attorney Assoc	155.00
MN County Attorney Assoc	155.00
MN Dept of Admin	600.00
MN Fire/EMS Safety	25.00
MN Monitoring	1,035.00
MN Monitoring	1,035.00
MN Monitoring	341.00
MN Sheriff's Assoc	260.00
MN Supreme Court	218.00
MN Supreme Court	97.00
Moore Medical	116.40
Mora Bakery	50.40
Mora Schools	1,500.00
Morrison Co Jail	5,100.00
MPELRA	195.00
Naccho	55.00
Nash, Kelly	42.13
National Bushing	230.60
National Bushing	9.56
National Bushing	29.32
Nelson, Rosemary	650.08
Norling, Gary	124.00
Northern Door & Hardware	209.50
Nyman, Sherri	52.65
Oak Gallery	7.26
Oak Gallery	13.67
Office Depot	1,106.32
Office Depot	92.79
Office Depot	76.07
Office Depot	29.26
Office Depot	29.01
Office Depot	112.42
Ogilvie Community Center	750.00
Ogilvie School District	1,500.00
Olson & Swanson Funeral Chapel	311.77

O'Reilly, Molly	74.12
Oslin Lumber	20.66
Pacific Bancnote	185.00
Pamida	23.43
Peart & Associates	120.89
Petal Pushers	137.97
Peterson, Walter	150.06
Pfiffner, Betty	690.93
Phelan, Francis	3,450.00
Provista	74.99
Quality Disposal	372.51
Raiche, Nancy	276.21
Ratwik, Roszak & Maloney, PA	4,356.30
Ratwik, Roszak & Maloney, PA	188.50
Reed, Terrie	149.05
Reliance Telephone	200.00
Richards, Lila	319.50
Ringler, Jennie	320.76
RS Eden	263.10
Rutgers Bay Lake Lodge	457.96
S&T	449.47
S&T	28.38
S&T	96.98
S&T	113.62
S&T	51.42
Sandberg, Bev	166.46
SBC Paging	160.32
Schindler Elevator Corp	2,444.40
Schroeder, Janelle	199.26
Scofield, Becca	66.83
Sedlacek, Lowell	84.27
Sedlacek, Lowell	54.41
Senior Helping Hands	150.00
Sheggrud, Eugene	30.00
Sheriff, Isanti Co	3,110.40
Sheriffs Youth Program	2,234.55
Sheriffs Youth Program	5,511.89
Sjodin, Roberta	105.58
Slaikeu, James	30.00
Snowflake Distributing	418.50
State of MN	58.23
Stericycle	2.50
Streicher's	1,299.67
Sunshine Printing	213.05

Swanson, Lori	238.15
Tamarac Medical	10.00
Taylor, Niki	150.00
Thompson, Wendy	439.02
Timm, Rena	32.41
TM Johnson Bros	179.00
T-Mobile	152.09
Treasurer, Sherburne Co	750.00
Trupe, Mechael	16.90
U of MN	4,005.08
U of MN	100.00
Unicel	21.94
Unicel	375.38
Unicel	73.63
US Bank	373.75
Vanguard Appraisals	2,000.00
Vaughan, Geneve	38.48
Vogel, Darla	144.99
Voight, Jackie	433.76
Watson Co	453.00
Watson Co	254.30
Weber, Dan	76.59
Wells Fargo	15,965.63
West Payment Center	229.35
West Payment Center	508.55
Zamora, Raymond	315.27
Total	123,085.00

Road & Bridge Fund

Ace Hardware	190.59
Ameripride	609.15
Aspen Equipment Co.	170.38
Bentley Systems, Inc.	46.15
Bergman Companies, Inc.	21,184.00
Boyer Ford Trucks	89.26
BrockWhite Co LLC	124.75
C.C. Sharrow Co., Inc.	255.63
Catco	266.86
Chamberlain Oil Company, Inc.	1,121.44
Commissioner of Transportation	332.03
D. J.'s Municipal Supply, Inc.	570.79
DLT Solutions Inc.	336.00
Erickson Engineering	140.00
Fat Daddy's NAPA Auto Parts	770.77
Federal Crane & Hoist	210.00

Federated Co-ops, Inc.	64.95
Fluegge's Ag	19.33
Glen's Tire	169.69
Goodpointe Technology	2,250.00
Gopher State One-Call	56.70
Johnston-Fargo Culvert, Inc.	979.80
Kanabec County - Petty Cash	167.26
Kanabec Publications	320.88
Lake Superior College - SPO	100.00
Mille Lacs County Highway Dept.	1,272.00
MN Dept. of Public Safety, EPCRA Prg.	25.00
Mora Unclaimed Freight	27.59
National Bushing & Parts Co.	1,420.08
Newman Traffic Signs	11,415.11
North Country Welding	96.60
Northern States Supply, Inc.	73.72
Northland Process Piping Inc.	338.00
Northwest Lasers, Inc.	660.88
Occupational Development Center, Inc.	247.00
Office Depot	73.27
Oslin Lumber	25.56
Oxygen Service Co., Inc.	268.20
Pine Lake Communications & Electronics	479.25
Postmaster	272.00
Power Plan	100.07
Quality Disposal Systems, Inc.	173.94
Ramada Inn	214.51
Ray's Gravel, LLC	8,720.80
Reed Business Information	478.74
Reedsburg Hardware Company	1,464.77
Richards, Lila, The Cleaning Agent	910.58
Robin Straka, Deputy Registrar	1,327.85
S & T Office Products	134.08
Schlindler Elevator Corporation	1,164.00
State of Minnesota, CPV Program	500.00
Straight Line Machine	270.00
Troupe Advertising	65.00
Total:	<hr/> 62,765.01

Action #20 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 20 – 06/08/05

BE IT RESOLVED to close at the meeting at 11:54am pursuant to Minnesota Statute §13D.03 to consider strategy for labor negotiations, including negotiation strategies or developments and discussion and review of labor negotiation proposals, conducted pursuant to sections §179A.01 to §179A.25.

Those present during the closed portion of the meeting include Commissioners McNally, Nelson, Nielsen, Ellis and Cooper. Also present was County Coordinator Alan B. Peterson.

12:10pm - Commissioner Kathi Ellis left the meeting.

Action #21 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to reopen the meeting at 12:30pm.

Action #22 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to recess at 1:17pm to meet in continued session on Tuesday, June 14, 2005 at 7:00am on courthouse grounds and then to proceed on a tour of jails in other counties.

The Kanabec County Board of Commissioners met at 7:00am on Wednesday, June 14, 2005 pursuant to recess with the following Board Members present: Stan Cooper, Kathi Ellis, Jerry Nelson, Les Nielsen, and Dennis McNally.

The board traveled to Willmar, Minnesota where they were given a tour of the Kandiyohi County Jail. Also present were County Sheriff Steve Schulz, Maintenance Supervisor Bill Martin, Jail Administrator Joanne Nelson and Chief Deputy Sheriff Robert Jensen.

Following an extensive tour, the board returned to Mora.

Action #23 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to adjourn at 3:55pm to meet in regular session on Wednesday, June 15, 2005 at 9:00am.

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

Attest: _____
Kanabec County Coordinator