

# PROCEEDINGS OF THE COUNTY BOARD

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

**June 9, 2010**

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, June 9, 2010 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Kevin Troupe, Roger Crawford and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

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

Action #2 – It was moved by Roger Crawford, seconded by Kim Smith and carried unanimously to approve the May 26, 2010 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to recess the board meeting at 9:05am to a time immediately following the Public Health Board.

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The Kanabec County **Public Health Board** met at **9:05am** on Wednesday, June 9, 2010 pursuant to public notice with the following Board Members present: Kathi Ellis, Kim Smith, Kevin Troupe, Roger Crawford and Les Nielsen. Health & Human Service Director Wendy Thompson presented the Health Board agenda.

Action #4 – It was moved by Kathi Ellis, seconded by Roger Crawford and carried unanimously to approve the Public Health Board Agenda as amended: add South Country Health Alliance.

Action #5 – It was moved by Kevin Troupe, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

## **Resolution HS#5 – 06/09/10**

Sliding Fee Scale

**WHEREAS**, a sliding fee scale is used for Public Health services, and

**WHEREAS**, it is necessary to update the fee schedule from time to time, and



4020	\$155	\$137	\$133	\$57	\$36	\$145	\$130	\$126	\$53	\$34	\$135	\$123	\$119	\$49	\$32
>4021	\$165	\$145	\$140	\$60	\$40	\$155	\$137	\$133	\$57	\$36	\$145	\$130	\$126	\$53	\$34

PHN: Public Health Nurse  
PT: Physical Therapy  
RN: Registered Nurse  
OT: Occupational Therapy  
HHA: Home Health Aide  
SW: Social Worker

AS OF August 1, 2010

Action #6 – Kim Smith introduced the following resolution and moved its adoption:

**Resolution HS#6 – 06/09/10**  
Out of State Travel

**WHEREAS**, the Alcohol, Tobacco and Other Drug Prevention Grant (ATOD) requires attendance at a national conference, and

**WHEREAS**, there is \$8,291.00 in ATOD funds for out-of-state travel, and the Health and Human Services Director has requested to use \$7,914.75 of these funds for travel and expenses to attend the Most of Us Montana Summer Institute in Bozeman, MT from July 12 through July 17; and

**WHEREAS**, County Policy #P-108 requires county board approval for all out-of-state travel;

**THEREFORE BE IT RESOLVED** that the board approves a trip to the Montana Summer Institute Conference in July of 2010 for the Health and Human Services Director, a Coalition member and the ATOD Coordinator, contingent on expenses being covered by the Alcohol, Tobacco and Other Drug Prevention Grant (ATOD).

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

**IN FAVOR THEREOF:** Kathi Ellis, Kim Smith, Roger Crawford  
**OPPOSED:** Les Nielsen, Kevin Troupe  
**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

Action #7 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

**Resolution #HS7 – 06/09/10**

## SHIP/Genevie Vaughn Worksite Wellness Contract for Services

**WHEREAS** Kanabec County Public Health is the lead agency for the Kanabec/Pine Community Health Services Statewide Health Improvement Program, and

**WHEREAS** Kanabec County Public Health has allocated and encumbered funds for the purpose of providing Statewide Health Improvement Program interventions to residents of Kanabec and Pine counties, and

**WHEREAS**, Genevie Vaughn agrees to contract for assessment, consulting and health education services for the Worksite Wellness intervention in Kanabec County;

**THEREFORE BE IT RESOLVED** to approve this contract between Kanabec County Public Health and Genevie Vaughn for provision of assessment, consulting and health education services for the Statewide Health Improvement Program Worksite Wellness intervention.

**BE IT FURTHER RESOLVED** that is agreement is subject to approval by the Kanabec County Attorney's Office.

*Action #8* – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

### **Resolution #HS8 – 06/09/10**

#### Purchase of Weight Scale/Body Mass Analyzer

**WHEREAS** Kanabec County Public Health is the lead agency for the Kanabec/Pine Community Health Services Statewide Health Improvement Program, and

**WHEREAS** Kanabec County Public Health has allocated and encumbered funds for the purpose of providing Statewide Health Improvement Program interventions to residents of Kanabec and Pine counties, and

**WHEREAS**, the Health and Human Services Director and SHIP Coordinator have determined that a Weight Scale/Body Mass Analyzer is needed to provide the services necessary for the Worksite Wellness Intervention;

**THEREFORE BE IT RESOLVED** to approve the purchase of a Weight Scale/Body Mass Analyzer, not to exceed \$4,000.00 with Statewide Health Improvement Program funds.

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

### **Resolution #HS9 – 06/09/10**

#### SHIP/Pine City Schools Wellness Intervention

**WHEREAS** Kanabec County Public Health is the lead agency for the Kanabec/Pine Community Health Services Statewide Health Improvement Program, and

**WHEREAS** Kanabec County Public Health has allocated and encumbered funds for the purpose of providing Statewide Health Improvement Program interventions to residents of Kanabec and Pine counties, and

**WHEREAS**, Pine City Public Schools agrees to ensure that the tasks outlined in the School Wellness intervention work plan 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.

*Action #10* – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve a **Consent Agenda** including all of the following actions:

### **Resolution #H510a – 06/09/10**

Ogilvie Public Schools Memorandum of Agreement

**WHEREAS**, the Health and Human Services Director has requested that the Board approve a service agreement for the county Alcohol, Tobacco, and Other Drug (ATOD) prevention program, and Drug Free Communities prevention program (DFC), and

**WHEREAS**, the County has allocated and encumbered funds for the purpose of providing a comprehensive Alcohol, Tobacco and Other Drug (ATOD) prevention program and Drug Free Communities (DFC) prevention program to serve Kanabec County residents, including youth, and

**WHEREAS**, the Ogilvie Public Schools is willing to provide services in support of the ATOD and DFC programs;

**THEREFORE BE IT RESOLVED** to approve a Memorandum of Agreement to provide services for the Kanabec County Alcohol, Tobacco, and Other Drug prevention program and the Drug Free Communities prevention program with the Ogilvie Public Schools for the time period July 1, 2010 through June 30, 2011 to provide the following curriculum:

1. The CSAP model program, Project Northland for 6<sup>th</sup> through 8<sup>th</sup> grades;
2. The CSAP model program, Class Action for 9<sup>th</sup> through 12<sup>th</sup> grades;
3. The CSAP model program, Reconnecting Youth for 9<sup>th</sup> through 12<sup>th</sup> grades; and
4. The CSAP model program, CASASTART for 8 to 13 year olds.

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### **Resolution #H510b – 06/09/10**

Mora Public Schools Memorandum of Agreement

**WHEREAS**, the Health and Human Services Director has requested that the Board approve a service agreement for the county Alcohol, Tobacco, and Other Drug (ATOD) prevention program, and Drug Free Communities prevention program (DFC), and

**WHEREAS**, the County has allocated and encumbered funds for the purpose of providing a comprehensive Alcohol, Tobacco and Other Drug (ATOD) prevention program and Drug Free Communities (DFC) prevention program to serve Kanabec County residents, including youth, and

**WHEREAS**, the Mora Public Schools is willing to provide services in support of the ATOD and DFC programs;

**THEREFORE BE IT RESOLVED** to approve a Memorandum of Agreement to provide services for the Kanabec County Alcohol, Tobacco, and Other Drug prevention program and the Drug Free Communities prevention program with the Mora Public Schools for the time period July 1, 2010 through June 30, 2011 to provide the following curriculum:

1. The CSAP model program, Project Northland for 6<sup>th</sup> through 8<sup>th</sup> grades;
2. The CSAP model program, Class Action for 9<sup>th</sup> through 12<sup>th</sup> grades;
3. The CSAP model program, Reconnecting Youth for 9<sup>th</sup> through 12<sup>th</sup> grades; and
4. The CSAP model program, CASASTART for 8 to 13 year olds.

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**Resolution #HS10c – 06/09/10**

Sheriff's Office Memorandum of Agreement

**WHEREAS**, the Health and Human Services Director has requested that the Board approve a service agreement for the County Alcohol, Tobacco, and Other Drug (ATOD) prevention program and Drug Free Communities prevention program (DFC), and

**WHEREAS**, the County has allocated and encumbered funds for the purpose of providing a comprehensive Alcohol, Tobacco and Other Drug (ATOD) prevention program and Drug Free Communities (DFC) prevention program to serve Kanabec County residents, including youth, and

**WHEREAS**, the County Sheriff's Office is willing to provide services in support of the ATOD and DFC programs;

**THEREFORE BE IT RESOLVED** to approve a Memorandum of Agreement to provide services for the Kanabec County Alcohol, Tobacco, and Other Drug prevention program and Drug Free Communities prevention program with the Kanabec County Sheriff's Office for the time period July 1, 2010 through June 30, 2011 to provide the following services:

1. Participate as a member of the CASASTART Case Management Team. Attend team meetings, youth activities and meet with the youth involved as decided by the team (8 hours per month). Payment to be made upon receipt of documented time and activities.
2. Conduct two (2) alcohol and three (3) tobacco compliance checks in the city of Mora and the city of Ogilvie.

*Action #11* – It was moved by Roger Crawford, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

### **Resolution #HS11 – 06/09/10**

Agreement for Clinical Laboratory Training

**WHEREAS**, Bethel University has a Nursing Program and is need of Clinical Laboratory training sites, and

**WHEREAS**, Kanabec County Public Health has facilities for providing suitable training experience that meets the educational needs of the students enrolled in the Nursing Program, and

**WHEREAS**, it is in the best interest of Kanabec County Public Health to provide a training site where University students can learn and develop skills and qualifications needed to achieve the student's occupational goals and satisfy the Program requirements while assisting in the development of trained personnel to meet future area employment needs;

**THEREFORE BE IT RESOLVED** to approve the Health and Human Services Director to sign an Agreement between Bethel University and Kanabec County Public Health for a period of two years from the date of final signatures, upon approval by the County Attorney.

*Action #12* – It was moved by Roger Crawford, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

### **Resolution #HS12 – 06/09/10**

Hospice Social Worker

**WHEREAS**, Kanabec Count Public Health does contract for services in support of the Hospice Program, and

**WHEREAS**, such a contract has been presented to the Board of Commissioners for 2010,

**THEREFORE BE IT RESOLVED** that the board approve an agreement between Kanabec County Public Health and Kanabec Hospital for Social Worker services for Hospice clients for 2010.

Action #13 – It was moved by Roger Crawford, seconded by Kim Smith and carried unanimously to adjourn the Public Health Board at 9:50am to meet in regular session on Wednesday, July 14, 2010 at 9:05am.

The meeting of the Kanabec County Board of Commissioners resumed.

The Board discussed the False Alarm Ordinance. No formal action was taken at this time.

**10:30am** - The Chairperson then called for public comment three times. None responded.

**10:33am** - The Chairperson closed public comment.

Environmental Services Director Teresa Bearce met with the County Board to discuss the 911 signage fees.

Action #14 – It was moved by Kim Smith, and seconded by Kevin Troupe and carried unanimously to approve a 911 signage fee schedule at \$20 per address sign and \$10 per address pole to be assessed by the Environmental Services Department for all new address applicants pending approval of a County 911 Addressing policy.

County Sheriff Steve Schulz met with the County Board to discuss the COPS Grant.

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

## **Resolution #15 – 06/09/10**

### **CHRP Grant Approval**

**WHEREAS** the Office of Community Oriented Policing Services (COPS Office) is pleased to announce the availability of funding under the COPS Hiring Recovery Program (CHRP); the COPS Office will receive the funds to address the personnel needs of state, local, and tribal law enforcement, only if you had applied in 2009, and

**WHEREAS** CHRP is a competitive grant program that provides funding directly to law enforcement agencies having primary law enforcement authority to create and preserve jobs and to increase their community policing capacity and crime-prevention efforts, and

**WHEREAS** CHRP grants will provide 100 percent funding for approved entry-level salaries and benefits for 3 years for newly-hired, full-time sworn officer positions: including filling existing unfunded vacancies, and

**WHEREAS** the Kanabec County Sheriff's Office has an unfilled Deputy Sheriff left vacant for budget purposes, and

**WHEREAS** the citizens of Kanabec County would be better served if this vacant position was filled;

**BE IT RESOLVED** to authorize the Sheriff's Office to apply for a COPS Hiring Recovery Program Grant for the purpose of filling the vacant Deputy Sheriff position.

County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #16 – It was moved by Kathi Ellis, and seconded by Kim Smith and carried unanimously to approve the following resolution:

### **Resolution #16 – 06/09/10**

Partial Payment - KCP 10-03

**WHEREAS** Knife River Corp has completed work on project KCP 10-03, various bituminous surfacing and overlay projects in accordance with plans and specifications,

**BE IT RESOLVED** to authorize partial payment in the amount of \$654,303.10 to Knife River Corp.

Action #17 – It was moved by Roger Crawford, and seconded by Kathi Ellis and carried unanimously to approve the following resolution:

### **Resolution #17 – 06/09/10**

Partial Payment - SP 33-611-21

**WHEREAS** Knife River Corp has completed work on project SP 33-611-21 from TH No. 23 to CSAH No. 19 on CSAH No. 11 in accordance with plans and specifications

**BE IT RESOLVED** to authorize partial payment in the amount of \$500,145.56 to Knife River Corp.

Action #18 – It was moved by Kim Smith, and seconded by Kevin Troupe and carried unanimously to approve the following resolution:

### **Resolution #18 – 06/09/10**

Partial Payment - SP 33-090-01

**WHEREAS A & K Contracting** has completed work on project SP 33-090-01, Spring Lake Trail, from TH 65 to Maple Ave in accordance with plans and specifications,

**BE IT RESOLVED** to authorize partial payment in the amount of \$93,121.21 to A & K Contracting.

Action #19 – It was moved by Kim Smith, and seconded by Roger Crawford and carried unanimously to approve the following resolution:

**Resolution #19 – 06/09/10**

Diesel Fuel

**WHEREAS** the following quotes were received for diesel fuel:

Federated Coop	\$2.175
Town & Country Oil/Eggens Direct Service	\$2.133

**WHEREAS** the quote of \$2.133 by Town & Country Oil/Eggens Direct Service was the low quote.

**BE IT RESOLVED** to accept the low quote of \$2.133/gal provided by Town & Country Oil/Eggens Direct Service

Action #20 – It was moved by Kim Smith, and seconded by Kathi Ellis and carried unanimously to approve the following resolution:

**Resolution #20 – 06/09/10**

Engineering Agreement

**WHEREAS** the Kanabec County Board of Commissioners wish to replace Bridge No. 92378 on CSAH No. 19 and Bridge No. 4896 on CR No. 74, and

**WHEREAS** the County Engineer recommends entering into an agreement with Erickson Engineering for the design and hydraulic analysis to replace Bridge No. 9378 and 4896

**BE IT RESOLVED** that the County Engineer and the Chairperson are directed to sign the agreement with Erickson Engineering

**BE IT FURTHER RESOLVED** that the cost of the work will not exceed \$12,000 per bridge.

The Board discussed County Engineer Greg Nikodym's performance evaluation. The meeting was kept open at the employee's request.

Action #21 – It was moved by Kim Smith, and seconded by Kathi Ellis and carried unanimously to approve the following resolution:

**Resolution #21 – 06/09/10**

Evaluation Result

**WHEREAS** the board has evaluated the past year’s job performance of County Engineer Greg Nikodym, and

**WHEREAS** the board has discussed its findings with Nikodym

**BE IT RESOLVED** that the board finds his performance to be satisfactory.

Action #22 – It was moved by Roger Crawford, seconded by Kathi Ellis and carried unanimously to approve a **Consent Agenda** including all of the following actions:

**Resolution #22a – 06/09/10**

Transit Claims

**WHEREAS** the Transit uses volunteer drivers for many public purposes, and

**WHEREAS** these drivers are reimbursed for incurred expenses in accordance with County Policy and public law, and

**WHEREAS** the Transit Department Manager recommends approval of these claims;

**BE IT RESOLVED** to unanimously approve the following driver expense claims for reimbursement, all of which are properly documented:

	<b>AMOUNT</b>
Annette Majeski	\$ 181.00
Barb Peterson	\$ 299.43
Betty Geisthardt	\$ 375.60
Bev Gustafson	\$ 82.87
Bill Hood	\$ 584.48
Bob Hoefert	\$ 1,356.73
Dan Niedzielski	\$ 64.00
Gary Nelson	\$ 612.16
Jennifer Leerssen	\$ 544.50
Jerald Nelson	\$ 372.61
Joy Morrell	\$ 477.00
Karen Luberd	\$ 608.78
Linda Nelson	\$ 880.26

Marlys Wolbert	\$ 151.50
Mary Lou Moriarity	\$ 114.50
Millie Laska	\$ 881.27
Ray Zamora	\$ 932.88
Rollie Pieper	\$ 779.32
Ronette Nelson	\$ 530.11
Sy Tadych	\$ 1,098.50
Ted Lindgren	\$ 342.57
Willard Landreville	\$ 645.37
<b>Total for Volunteer Drivers</b>	<b>\$11,915.44</b>

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## **Resolution #22b – 06/09/10**

### 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 unanimously approve payment of the following April, 2010 claims on SCORE Funds:

Quality Disposal	\$4,047.22
Arthur Township	\$400.00
Kanabec Publications	\$85.80
Veolia Environmental Services	\$4,536.61
<b>TOTAL</b>	<b>\$9,069.63</b>

Action #23 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve the following paid bills:

<u>Vendor</u>	<u>Amount</u>
Anderson, Wayne	183.46
Ann Lake Twp	34,978.33
Area III TSA	90.00
Arthur Twp	77,377.94
Assurant Employee Benefits	1,555.59
Bearce, Teresa	21.00
Bina Law Office	649.50

Braham Public Schools	73,794.06
Braham Public Schools	73,793.00
Brunswick Twp	58,135.58
Cardinal Health	597.94
Centerpoint Energy	61.00
City of Braham	2,039.31
City of Grasston	9,426.43
City of Milaca	29.28
City of Mora	416,518.15
City of Mora	1,874.88
City of Ogilvie	30,061.71
City of Quamba	11,276.99
Comfort Twp	56,584.33
Comm of Finance	370.35
East Central Energy	237.00
East Central Energy	77.86
East Central Energy	84.40
East Central Regional Develop	10,171.09
East Central Regional Develop	10.63
East Central School District	26,072.73
East Central School District	26,071.00
ERA Laboratories	2,578.00
Ford Twp	48,582.92
Fore, Jesse	100.00
Frontier Communications	106.62
Frontier Communications	655.15
GMCU	137.88
GMCU	2,575.62
Grass Lake Twp	63,942.09
Great America Leasing	999.00
Haybrook Twp	25,638.01
Health Partners	3,445.01
Hillman Twp	37,330.14
Hinckley-Finlayson Schools	22,345.00
Hinckley-Finlayson Schools	22,345.00
Holiday Credit Office	11,756.18
Isle Public Schools	17,173.24
Isle Public Schools	17,173.00
Kanabec County	358,410.45
Kanabec Soil & Water	4,043.00
Kanabec Twp	26,402.31
Klemmer, Paul	786.58
Knife Lake Twp	67,201.67

Kroschel Twp	21,145.91
Milaca Public Schools	3,851.53
Milaca Public Schools	3,850.00
MN Dept of Finance	279.78
MN Dept of Finance	5,146.50
MN Energy Resource Corp	2,740.18
MN Mutual Life Ins	377.65
Mora Municipal Utilities	1,284.09
Mora Municipal Utilities	15,991.22
Mora Public Schools	459,220.99
Mora Public Schools	1,097.31
Mora Public Schools	459,220.00
North Central Drug Task Force	1,958.37
Northstar Access	905.67
Office of Enterprise Technology	600.00
Ogilvie Public Schools	258,849.21
Ogilvie Public Schools	258,849.00
Ostenson, Aaron	100.00
Pavlak, Shelly	334.77
Peace Twp	47,737.57
Perkins Inc	20,300.00
Pine City Public Schools	329.46
Pine City Public Schools	329.00
Pomroy Twp	42,322.64
Resource Training & Solutions	85,953.50
Southfork Twp	31,807.00
Spee-Dee Delivery	103.15
TDS Metrocom	396.40
Tech Sales Co	248.11
Tessneer Law Office	246.50
Treasurer, Kanabec Co	10,908.00
US Cable	118.36
Verizon Wireless	1,334.51
Whited Twp	29,852.99
TOTAL	<u>3,413,659.78</u>

Action #24 – Kim Smith introduced the following resolution and moved its adoption:

### Revenue Fund

VENDOR	AMOUNT
Ace Hardware	3.20

Ace Hardware	63.06
Ace Hardware	22.42
Aitkin Medical	853.23
Akkerman's Repair	142.62
Allina Hospitals & Clinics	102.81
American Institutional Supply	244.18
AmeriPride	407.04
AmeriPride	50.69
Amundson, Pauline	77.50
Anderson Brothers Garage	94.43
Anderson, Karen	176.00
Andres, Christine	72.00
Armstrong, Becci	59.00
Auto Value	212.83
Auto Value	74.13
Auto Value	80.15
Auto Value	3.73
Auto Value	5.33
A'viands LLC	15,020.68
Barlow, Walt	227.22
Bemis, Jim	250.00
Bernhardt, Maria	129.50
Biever, Laurie	71.50
Big Sky Resort	2,895.75
Billings Service Inc	718.60
Bork, Laura	138.00
Braiedy, Kevin	152.98
Briggs	67.19
Brosnahan, Amy	79.00
Bryant, Gary	848.32
Bryant, Gary	1,603.13
Burke Engineering	302.84
Burski, Kathy	162.57
Cassman, Deb	280.00
Caswell Cycle	499.00
CDW	51.75
Central Fleet Service	2,240.24
Champ Software	748.13
City Center Hotel	176.58
City of Mora	760.00
CLIA Laboratory Program	150.00
Coborns Long Term Care Pharmacy	1,418.57
Coborns Pharmacy	1,052.44

Coborns Pharmacy	1.10
Consulting Radiologists	260.00
CPS Technology	29,529.73
Cragen's Resort	53.73
Creative Marketing Concepts	12,500.00
CTC	2.96
D&T Ventures	578.81
D&T Ventures	500.00
Dandelion Floral	104.88
Don's Auto	161.38
East Central Exterminating	256.51
East Central Exterminating	112.18
East Central Regional Juvenile Center	2,050.00
ECM Publishing	137.40
EL Reinhard Co	438.19
Elfstrum, Brenda	256.50
Elwell, Carolyn	120.69
Englewood Nursery	190.00
Everett Smith Lawn Care	35.00
Fahning, Rebecca	51.00
FastServ Medical	2,595.00
Feine, Jeff	64.56
Felger, Karen	115.85
Florida Micro	179.46
Frank Madden & Assc	282.50
Fresonke, Lew	192.50
Friday, Jenny	84.00
Galls	519.35
Galls	1,129.14
Garcia, Timothy	137.50
Glen's Tire	542.70
Glen's Tire	1,169.23
Goodin Company	102.24
Grainger	500.24
Grainger	41.21
Granite City Jobbing	1,229.99
Granite Electronics	135.71
Granite Electronics	107.25
GreatAmerica Leasing	281.57
Handymans Inc	101.45
Handymans Inc	148.00
Henderson, Paul	46.20

Hoglund Bus & Truck Co	642.93
Holiday Gas	27.84
Holiday Inn	88.72
Horizon Towing	269.32
Horizon Towing	112.22
Howard, Carey	161.00
Image Office Service	82.54
Indianhead Specialty	7.96
Ivans	60.92
J&M Service	600.00
Jebsen, Michelle	95.00
Johnsons Hardware	74.61
Johnsons Hardware	14.72
Johnsons Hardware	6.37
JP Cooke Co	41.65
July Business Services	1,357.00
Kanabec Co Ag Society	300.00
Kanabec Co Ag Society	4,800.00
Kanabec Co Aud/Treas	324.65
Kanabec Co History Center	4,000.00
Kanabec Co Hwy Dept	581.28
Kanabec Co Hwy Dept	82.84
Kanabec Co Hwy Dept	264.83
Kanabec Co Hwy Dept	55.30
Kanabec Co Hwy Dept	44.24
Kanabec Co Hwy Dept	69.15
Kanabec Co IS	99.99
Kanabec Co Public Health	1,130.53
Kanabec Co Public Health	5,802.83
Kanabec Co Soil & Water	14,454.00
Kanabec Hospital	2,029.10
Kanabec Hospital	338.13
Kanabec Hospital	2,276.23
Kanabec Publications	1,169.60
Kanabec Publications	287.77
Kanabec Publications	226.04
Kanabec Publications	37.00
Kanabec Publications	694.19
Kanabec Publications	43.20
Kanabec Publications	350.00
KBEK Radio	2,000.00
Keefe Supply Co	571.78
Koch's Hardware	26.14

Koch's Hardware	209.42
Krueger, Louisa	72.00
Lake Co Emergency Mgmt	1,000.50
Lakes Medi-Van	123.00
Ledin & Hofstad	46.00
Lee's Pro Shop	40.61
Lewis, Gwen	11.50
Martin, Bill	42.00
Martin, Bill	10.68
McClellan, Karen	86.00
McIntosh, Bob	450.00
Milaca Bldg Center	128.40
Mille Lacs Disposal	20.00
MN County Attorney's Assn	27.50
MN Monitoring	180.00
MN Resource Prevention Center	10.00
MN Sheriff's Assn	175.00
MN Sheriff's Assn	280.00
MN Supreme Court	317.00
MN West Community & Tech College	1,045.00
Montana State University	2,550.00
Mora Bakery	96.00
Mora Baseball	700.00
Mora Chevrolet Buick	1,718.55
Mora Community Education	3,000.00
Mora Marine	199.16
Mora Public Schools	1,800.00
Mora Public Schools	11,981.85
Mora Schools - SADD Program	200.00
NACCHO	55.00
Nagy, William	45.00
National Government Services	1,885.00
Niskanen, Noelle	50.00
Norix Group	606.95
North Star Garage	59.00
Northpost Inc	502.22
Oak Gallery	52.57
Office Depot	93.20
Office Depot	25.04
Office Depot	55.82
Office Depot	47.15
Office Depot	165.29

Office Depot	19.50
Office Depot	164.05
Ogilvie Museum	800.00
Ogilvie Schools	12,021.00
Oistad, Connie	150.00
Onanegozie RC&D	300.00
One Better Advertising	5,000.00
O'Reilly, Molly	110.00
Osterdyk, Sue	30.00
Pamida	98.91
PD's Embroidery	48.98
PD's Embroidery	617.10
PD's Embroidery	65.00
PD's Embroidery	79.40
Pedersen, Jerry	41.00
Petersen, Renee	18.00
Pieper, Helen	296.85
Pine Co Public Health	50.00
Post Board	90.00
Puumala, Joel	27.50
Quality Disposal	154.33
Quality Disposal	310.81
Quill	634.29
Quill	132.28
Quill	238.59
Raiche, Nancy	60.50
Reconnecting Youth	2,510.95
Reed, Terrie	31.50
Reliance Telephone	571.55
Reliance Telephone	400.00
Richards, Lila	395.44
Ringler, Jennie	18.00
Rittenour, Michelle	69.00
Rockford Map Publishers	800.00
Rosburg, Diane	144.89
RS Eden	45.00
Ryan, Ellen	70.00
S&T	35.21
S&T	419.18
Sandberg, Bev	141.00
Schindler Elevator	3,243.02
Schindler Elevator	5,455.50
Schmidt, Barb	457.97

Schultz, Stefani	108.50
Sheriff, Chisago Co	46.50
Sheriff, Kanabec Co	5,813.00
Skramstad, Linda	191.00
Southern Computer Warehouse	552.58
Specialty Instrument	42.00
St Marys Church	200.00
Stanley, Phyllis	50.00
Swanson, Lori	11.00
Tadych, Sy	34.50
Teal's Market	16.53
Teal's Market	66.60
The Lamar Companies	4,200.00
The Montana Institute	8,000.00
Thompson, Wendy	342.50
Tiger Direct	40.70
Trimin	75.61
Troupe Advertising	200.00
Tvedt, Joell	741.03
Twin City Hardware	231.48
U of MN	585.00
US Bank	431.25
US Cable	58.05
Viking Electric	124.96
Vogel, Darla	171.00
Wachtler, Terry	40.00
Weepie, Diane	50.00
Weepie, Diane	49.99
Wegin, Richard	325.00
West Payment Center	173.02
Wiley Esq, Gregory	1,111.00
Woods, Danna	50.00
TOTAL	<u>225,612.18</u>

### Road & Bridge Fund

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	496.99
Ameripride	596.04
Auto Value Mora	1,366.95
Boyer Trucks	830.84
Cemstone Products, Inc.	469.83
Central Applicators, Inc.	1,945.99
Commissioner of Transportation	436.55

D & M Oil, LLC	16,003.89
ECM Publishers, Inc.	469.65
Erickson Engineering Co., LLC	495.00
Earl F. Anderson, Inc.	172.07
Emergency Automotive technologies, Inc.	95.81
FirstLab	78.00
Force America, Inc.	37.19
Glen's Tire	569.88
Gopher State One Call	2.90
Grainger	21.47
Jeff's Machine & Welding	30.00
Kanabec County Highway - Petty Cash	73.80
Kanabec Publications, Inc.	567.60
Mike's Lawn Service, Inc.	1,335.94
Mille Lacs Co. Public Works	478.38
3 M	53.44
Northern States Supply, Inc.	99.91
Office Depot	144.87
Owen's Auto Parts	1,226.55
Oxygen Service Company	97.98
Pomp's Tire Service, Inc.	1,961.39
Power Plan	1,485.62
Quality Disposal Systems, Inc.	128.84
Richards, Lila, The Cleaning Agent	942.64
Schindler Elevator Corporation	1,544.28
Southwest Explosives	300.00
Total:	34,560.29

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

**IN FAVOR THEREOF:** Kathi Ellis, Kim Smith, Roger Crawford, Les Nielsen

**OPPOSED:** None

**ABSTAIN:** Kevin Troupe

whereupon the resolution was declared duly passed and adopted.

Jail Administrator Joanne Nelson met with the County Board to discuss staffing issues in the jail.

Action #25 – It was moved by Kathi Ellis, and seconded by Roger Crawford and carried unanimously to approve the following resolution:

## **Resolution #25 – 06/09/10**

Leave Approval

**WHEREAS** a Jailer/Dispatcher in the Sheriff's Department, has used the 12 week Family Medical Leave Act leave ending June 8, 2010, and

**WHEREAS** the County currently has a doctor's slip saying the employee can not return to work because of a physical ailment, mental illness, injury or chemical dependency and

**WHEREAS** the employee has requested a personal leave of up to six months over and beyond the FMLA leave,

**WHEREAS** the request for extended leave has been approved by the department head,

**BE IT HEREBY RESOVLED** that the Kanabec County Board of Commissioners hereby grants a personal leave of up to six months beginning June 9, 2010 and ending December 9, 2010.

Action #26 – It was moved by Kim Smith, and seconded by Kevin Troupe and carried unanimously to approve the following resolution:

### **Resolution #26 – 06/09/10**

Full Time Dispatcher

**WHEREAS** due to personal and family medical leaves there is a temporary vacancy in the position of FT Dispatcher, and

**WHEREAS** the board desires to refill this temporarily vacant position;

**BE IT RESOLVED** that the County Board authorizes Jail Administrator Joanne Nelson and the County Personnel Director to promote a PT Dispatcher to full time status, and

**BE IT FURTHER RESOLVED** that the employee will be place back on part time status once the full time employee returns; and

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

Action #27 – It was moved by Kathi Ellis, and seconded by Roger Crawford and carried unanimously to approve the following resolution:

### **Resolution #27 – 06/09/10**

PT Dispatcher

**WHEREAS** there is a temporary vacancy in the position of PT Dispatcher, and

**WHEREAS** the board desires to refill this temporarily vacant position;

**BE IT RESOLVED** that the County Board authorizes Jail Administrator Joanne Nelson and the County Personnel Director to hire a Part-Time Dispatcher at varying hours per week to fill the vacant position at Step A, Range 7 of the pay plan which is \$15.16 per hour or the rate set by rule for internal promotion, and

**BE IT FURTHER RESOLVED** that this position will be dissolved once the full time employee returns; 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 Jail Administrator Joanne Nelson and the County Personnel Director to refill any subsequent vacancies that may occur within the department due to internal promotion.

**BE IT FURTHER RESOLVED** to select the candidates for this position from the existing applicant pool.

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

Action #28 – It was moved by Kathi Ellis, and seconded by Roger Crawford and carried unanimously to approve the following resolution:

**Resolution #28 – 06/09/10**  
License Renewals

**WHEREAS** the Kanabec County Auditor/Treasurer has recommended the following renewal applications for liquor, 3.2 beer 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 renewal applications:

<b>Establishment</b>	<b>LIQUOR</b>	<b>3.2 BEER</b>	<b>TOBACCO</b>
Ann Lake Bar & Grill	On/Sun	Off	-

Bowe's Landing	On/Off/Sun	Off	Yes
Braham Moose Lodge 1544	Club/Sun	-	-
Captain Dan's Crow's Nest	On/Off/Sun	Off	Yes
Fish Lake Resort & Campground	On/Off/Sun	Off	Yes
Ogilvie Raceway	-	On	-
The Station 65	On/Off/Sun	-	Yes
Stello's Trackside	On/Sun	-	-
Woodland Jacks	On/Off	-	-

Action #29 – Kevin Troupe introduced the following resolution and moved its adoption:

### **Resolution #29 – 06/09/10**

Liquor On Sale/ Sunday License

**WHEREAS** the Kanabec County Auditor/Treasurer has recommended the following applications for a Wine & Strong Beer On Sale/Sunday License, and

**WHEREAS** the application was complete, included all necessary documentation, appear 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	Wine/Strong Beer
Ogilvie Raceway	On/Sun

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

**IN FAVOR THEREOF:** Kathi Ellis, Kim Smith, Roger Crawford

**OPPOSED:** Les Nielsen

**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

Action #30 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to adjourn at 11:40am and to meet again in regular session on Wednesday, June 16th, 2010 at 9:00am.

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

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