

PROCEEDINGS OF THE COUNTY BOARD

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

March 10, 2010

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, March 10, 2010 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Kevin Troupe, and Roger Crawford. Absent: Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Kim Smith, seconded by Roger Crawford, and carried unanimously to approve the agenda as amended. Add: Denise Cooper to Consent Agenda to discuss minimum tax amount to split tax payments.

Action #2 – It was moved by Roger Crawford, seconded by Kathi Ellis and carried unanimously to approve the February 24, 2010 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 – 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 #3a - 3/10/2010

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 approve the following driver expense claims for reimbursement, all of which are properly documented:

	AMOUNT
Annette Majeski	\$ 431.00
Barb Ahner-Nystol	\$ 120.00
Betty Geisthardt	\$ 122.29
Bev Gustafson	\$ 127.48
Bill Hood	\$ 750.09

Bob Hoefert	\$ 730.34
Gary Nelson	\$ 481.58
Jean Newgard	\$ 107.95
Jennifer Leerssen	\$1,100.00
Jerald Nelson	\$ 376.00
Joy Morrell	\$ 491.00
Judy Colburn	\$ 196.00
Karen Luberda	\$ 213.50
Linda Nelson	\$ 471.50
Mary Lou Moriarity	\$ 283.39
Millie Laska	\$ 404.96
Ray Zamora	\$ 715.00
Rollie Pieper	\$ 854.79
Ronette Nelson	\$ 563.60
Sy Tadych	\$ 478.50
Ted Lindgren	\$ 492.16
Willard Landreville	\$ 648.91
Total for Volunteer Drivers	\$10,120.04

Resolution #3b – 03/10/10

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 approve payment of the following January, 2010 claims on SCORE Funds:

Quality Disposal	\$4,400.00
Arthur Township	\$400.00
East Central Solid Waste	\$15.00
TOTAL	\$4,815.00

Resolution #3c – 03/10/10

Rich Prairie Painters Claim

WHEREAS Rich Prairie Painters is the Category #18—Painting—contractor for the jail project, and

WHEREAS the board has received a claim from Rich Prairie Painters for payment for worked performed on the jail project, and

WHEREAS the Construction Manager has certified Rich Prairie Painters Final Application for approval as follows:

Contract Sum	= \$101,907.15
Total Completed to date	= \$101,907.15
5% Retainage	= \$ 0.00
Less previous payments	= <u>\$ 96,811.79</u>
Current Due	= \$ 5,095.36

and,

WHEREAS the Construction Committee has approved this claim;

BE IT RESOLVED to authorize payment of \$5,095.36 on Jail Bond Funds to Rich Prairie Painters.

Resolution 3d – 03/10/10
Alexandria Plumbing & Heating Claim

WHEREAS Alexandria Plumbing & Heating is the Category #22—Mechanical/Plumbing—contractor for the jail project, and

WHEREAS the board has received a claim from Alexandria Plumbing & Heating for payment for worked performed on the jail project, and

WHEREAS Alexandria Plumbing & Heating filed Chapter 11 bankruptcy on July 23, 2009 converted to Chapter 7 on 9-23-09

WHEREAS the Construction Manager has certified Alexandria Plumbing & Heating Application #12 for approval as follows:

Contract Sum	= \$997,835.25
Total Completed to date	= \$997,835.25
5% Retainage	= \$ 49,891.76
Less previous payments	= <u>\$941,542.15</u>
Current Due	= \$ 6,401.34

and,

WHEREAS the Construction Committee has approved this claim;

BE IT RESOLVED to authorize payment of \$6,401.34 on Jail Bond Funds directly to the sub-contractor Granite Re.

Resolution 3e – 03/10/10
Alexandria Plumbing & Heating Claim

WHEREAS Alexandria Plumbing & Heating is the Category #22—Mechanical/Plumbing—contractor for the jail project, and

WHEREAS the board has received a claim from Alexandria Plumbing & Heating for payment for worked performed on the jail project, and

WHEREAS the Construction Manager has certified Alexandria Plumbing & Heating Final Application for approval as follows:

Contract Sum	= \$997,835.25
Total Completed to date	= \$997,835.25
5% Retainage	= \$ 0.00
Less previous payments	= <u>\$947,943.49</u>
Current Due	= \$ 49,891.79

and,

WHEREAS the Construction Committee has approved this claim;

BE IT RESOLVED to authorize payment of \$49,891.79 on Jail Bond Funds to Alexandria Plumbing & Heating.

Resolution 3f – 03/10/10
Willmar Electric Claim

WHEREAS Willmar Electric Service Corp is the Category #26—Electrical—contractor for the jail project, and

WHEREAS the board has received a claim from Willmar Electric Service for payment for worked performed on the jail project, and

WHEREAS the Construction Manager has certified Willmar Electric Service Application #16 for approval as follows:

Contract Sum	= \$1,231,485.52
Total Completed to date	= \$1,231,485.52
5% Retainage	= \$ 0.00
Less previous payments	= <u>\$1,170,614.33</u>
Current Due	= \$ 60,871.19

and,

WHEREAS the Construction Committee has approved this claim;

BE IT RESOLVED to authorize payment of \$60,871.19 on Jail Bond Funds to Willmar Electric Service Corp.

Resolution 3g – 03/10/10

Willmar Electric Claim

WHEREAS Willmar Electric Service Corp is the Category #26—Electrical—contractor for the jail project, and

WHEREAS the board has received a claim from Willmar Electric Service for payment for worked performed on the jail project, and

WHEREAS the Construction Manager has certified Willmar Electric Service Application #16 for approval as follows:

Contract Sum	= \$1,232,006.43
Total Completed to date	= \$1,232,006.43
5% Retainage	= \$ 0.00
Less previous payments	= <u>\$1,231,485.52</u>
Current Due	= \$ 520.91

and,

WHEREAS the Construction Committee has approved this claim;

BE IT RESOLVED to authorize payment of \$520.91 on Jail Bond Funds to Willmar Electric Service Corp.

Resolution 3h – 03/10/10

Accurate Controls Claim

WHEREAS Accurate Controls, Inc. is the Category #28—Security Electronics—contractor for the jail project, and

WHEREAS the board has received a claim from Accurate Controls for payment for worked performed on the jail project, and

WHEREAS the Construction Manager has certified Accurate Controls Application #17 for approval as follows:

Contract Sum	= \$508,722.16
Total Completed to date	= \$508,722.16
5% Retainage	= \$ 25,436.11
Less previous payments	= <u>\$480,666.54</u>
Current Due	= \$ 2,619.51

and,

WHEREAS the Construction Committee has approved this claim;

BE IT RESOLVED to authorize payment of \$2,619.51 on Jail Bond Funds to Accurate Controls, Inc.

Resolution 3i – 03/10/10

Accurate Controls Claim

WHEREAS Accurate Controls, Inc. is the Category #28—Security Electronics—contractor for the jail project, and

WHEREAS the board has received a claim from Accurate Controls for payment for worked performed on the jail project, and

WHEREAS the Construction Manager has certified Accurate Controls Final Application for approval as follows:

Contract Sum	= \$508,722.16
Total Completed to date	= \$508,722.16
5% Retainage	= \$ 0.00
Less previous payments	= <u>\$483,286.05</u>
Current Due	= \$ 25,436.11

and,

WHEREAS the Construction Committee has approved this claim;

BE IT RESOLVED to authorize payment of \$25,436.11 on Jail Bond Funds to Accurate Controls, Inc.

Resolution 3j – 03/10/10

General Jail Project Claims

WHEREAS the board has received a claim from various vendors for payment for the jail project, and

WHEREAS the billing appears consistent with the service delivered and the documentation is in order, and

WHEREAS the Construction Committee has approved these claims;

BE IT RESOLVED to authorize payment of the following claims on Jail Bond Funds:

Accurate Controls	\$2,874.23
Brother's Fire Protection	\$1,015.62

Office Depot	\$1,224.48
Zaudtke Electric	\$358.95
Grainger	\$300.11
Grainger	\$577.68
CDW	\$2,694.00
JP Window Fashions	\$2,273.00
Schindler Elevator	\$1,818.50

Action #4 – It was moved by Roger Crawford, seconded by Kim Smith and carried unanimously to approve the following paid bills:

<u>Vendor</u>	<u>Amount</u>
Allina Hospitals & Clinics	171.81
Ann Lake Twp	4,314.10
Arthur Twp	18,989.72
Assurant Employee Benefits	1,570.54
Bina Law Office	323.00
Brunswick Twp	13,675.95
Cardinal Health	610.65
Centerpoint Energy	61.00
City of Milaca	28.03
Comfort Twp	9,591.92
D&M Oil	16,120.70
East Central Energy	167.00
East Central Energy	303.74
Ford Twp	3,802.04
Frontier	684.31
Frontier Communications	346.20
GMCU	1,976.91
Grass Lake Twp	11,941.69
Great America Leasing	999.00
Haybrook Twp	2,798.44
Health Partners	3,310.48
Hillman Twp	5,242.03
Holiday Credit Office	10,128.31
Jones, Lisa	1,177.25
Kanabec Co Auditor	140.00
Kanabec Twp	8,071.56
Knife Lake Twp	10,953.58
Kroschel Twp	5,070.52
MN Dept of Finance	7,540.00
MN Energy Resource	11,343.00

MN Mutual Life	203.75
Mora Municipal Utilities	12,810.05
Mora Municipal Utilities	1,609.34
Northstar Access	978.22
Office of Enterprise Technology	600.00
Ostrom, Donna, Deputy Registrar	30.26
Peace Twp	12,567.68
Pomroy Twp	5,752.43
Postmaster	176.00
Reliance Telephone	3.15
Resource Training & Solutions	85,940.00
Sheriff, Isanti Co	10,793.57
Smart Public Safety Software	1,500.00
Southfork Twp	9,234.36
Sprint	216.06
TDS Metrocom	438.21
Treasurer, Kanabec Co	10,403.00
Uniforms Unlimited	6,739.49
US Cable	81.92
Verizon Wireless	1,104.53
Whited Twp	7,228.98
TOTAL	<u><u>319,864.48</u></u>

Action #5 – It was moved by Roger Crawford, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #5 - 03/10/10

BE IT RESOLVED to appoint Jesse Pierson to the Insurance Committee for a three year term commencing immediately and expiring January 8, 2013.

Action #6 – It was moved by Roger Crawford, seconded by Kathi Ellis and carried unanimously to recess the board meeting at 9:05am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **9:05am** on Wednesday, March 10, 2010 pursuant to public notice with the following Board Members present: Kathi Ellis, Kim Smith, Roger Crawford and Kevin Troupe. Absent: Les Nielsen. Health & Human Service Director Wendy Thompson presented the Health Board agenda. Items discussed included health rankings and a legislative update.

Action #7 – It was moved by Kathi Ellis, seconded by Roger Crawford and carried unanimously to approve the Public Health Board Agenda as presented.

Action #8 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously that the Kanabec County Board of Commissioners approves the purchase of an Accsense Monitoring unit using up to \$1,500.00 from the Public Health Emergency Response Grant funds.

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

Resolution #9 – 03/10/10

WHEREAS, a new ATOD Coordinator has been hired and training for this position is required by the ATOD Grant,

BE IT HEREBY RESOLVED that the Kanabec County Board of Commissioners approve out of state travel for the ATOD Coordinator to Bozeman, Montana for this required training at a cost of \$1,537.59.

BE IT FURTHER RESOLVED that this training is to be paid using ATOD grant funds.

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

Resolution #10 – 03/10/10

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

WHEREAS the Health & Human Service Director has recommended for approval a Waivered Service Contract to provide such services;

BE IT HEREBY RESOLVED to approve a Contract for patient care services for waivered service for the time period July 1, 2009 through June 30, 2010 between Kanabec County Public Health and Carefree Home Services.

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

Resolution #11 – 03/10/10

WHEREAS the Health & Human Service Director has recommended for approval a home care billing agreement;

BE IT HEREBY RESOLVED that the Kanabec County Board of Commissioners approve the Availability Access Agreement.

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

Resolution #12 – 03/10/10

WHEREAS Kanabec County Public Health is qualified to provide skilled nursing services, and

WHEREAS Fairview Home Infusion desires to contract with Kanabec County Public Health for skilled nursing services,

BE IT HEREBY RESOLVED that the Kanabec County Board of Commissioners approve the Fairview Home Infusion Agreement effective January 1st, 2010.

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

The meeting of the Kanabec County Board of Commissioners resumed.

Action #14 – It was moved by Roger Crawford, seconded by Kathi Ellis and carried unanimously to approve payment of the following claims on the funds indicated:

Revenue Fund

VENDOR	AMOUNT
Ace Hardware	105.15
Ace Hardware	6.60
Ace Hardware	40.67
Ace Hardware	239.87
Ace Hardware	3.21
Allina OCC Med	1,004.00
AMC	225.00
American Institutional Supply	111.88
AmeriPride	407.04

AmeriPride	50.69
Ammerican Solutions for Business	626.29
Ammerican Solutions for Business	328.94
Amundson, Pauline	50.00
Anderson Brothers Garage	83.94
Anderson, Karen	140.50
Andres, Christine	76.00
Anoka Non-secure Program	1,278.90
AP Technology	645.00
Armstrong, Becci	37.00
Arrowwood Resort	8,572.00
Auto Value	152.25
Auto Value	42.31
Auto Value	332.07
Auto Value	39.96
A'vands, LLC	11,815.92
A'vands, LLC	4,537.96
Barlow, Walt	148.00
Bemis, Jim	250.00
Bernhardt, Maria	133.00
Bernicks	41.16
Biever, Laurie	65.00
BLI Lighting	239.45
Bork, Laura	129.50
Briggs	155.22
Briggs	167.04
Bryant, Gary	1,603.13
Bryant, Gary	848.32
Buckley, Mary Jo	179.43
Burke Engineering	209.40
Burski, Kathy	119.50
Carrot-Top Industries	103.31
Cassman, Deb	156.00
CE Rogers	75.00
Central Fleet Service	2,176.08
City of Milaca	101.00
Coborns	331.83
Coborns Long Term Care Pharmacy	2,957.31
Coborns Pharmacy	535.61
Coon, Susan	10.66
CPS Technology	304.60
CTC	3.19
D&T Ventures	500.00

D&T Ventures	578.81
Dalco	50.51
Dalco	42.67
Dandelion Floral	40.20
Deatons Mailing Systems	237.21
Dekraker, Bill	275.00
Don's Auto	225.00
Dresser Methven Funeral Home	300.00
East Central Exterminating	254.80
East Central Exterminating	112.21
East Central Regional Juvenile Center	410.00
ECM Publishers	160.30
EG Rud & Sons	9,451.64
Elfstrum, Brenda	234.50
Elwell, Carolyn	176.61
Elwell, Carolyn	16.00
Employers Assc	280.00
Ennis, Patty	22.53
ERA Laboratories	122.00
Fairview Northland Regional Hospital	28.00
Felland, Becky	75.00
Fidelity National Technology Imaging	2,031.95
Fresonke, Lew	220.00
Friday, Jenny	107.50
Galls	916.39
Garcia, Timothy	110.00
GeoComm	2,883.23
Glen's Tire	187.58
Glen's Tire	554.21
Grainger	100.47
Granite City Jobbing	1,196.95
Granite City Jobbing	235.46
Granite City Jobbing	553.00
Granite Electronics	106,057.41
Handyman's Inc	147.92
Handyman's Inc	81.63
Hoffman Dairy, Todd Hoffman	12,501.46
Holiday Gas	89.07
Howard, Carey	97.50
Image Office Service	74.63
Indianhead Specialty	28.57

Isle Police Dept	300.00
Ivans	60.92
Jebsen, Michelle	109.50
Jim's Locksmithing	240.00
Johnsons Hardware	1.81
Johnsons Hardware	84.83
Johnsons Hardware	15.39
July Business Service	2,674.00
Kanabec Area Chamber of Commerce	1,450.00
Kanabec Co Hwy Dept	35.59
Kanabec Co Hwy Dept	34.22
Kanabec Co Hwy Dept	157.51
Kanabec Co Hwy Dept	5.85
kanabec Co IS	45.99
Kanabec Co Public Health	10,726.62
Kanabec Co Public Health	1,018.08
Kanabec Publications	74.40
Kanabec Publications	49.45
Kanabec Publications	591.25
Kanabec Publications	234.06
Keefe Supply Co	885.48
Koch's Hardware Hank	451.57
Koch's Hardware Hank	66.67
MACA	185.00
MacTek Systems	5,507.50
Martin, Bill	28.00
Mattson Electric	55.00
McCann, Marie	52.00
McClellan, Karen	31.80
McGee, Michael	500.00
McIntosh, Bob	200.00
Meyer Laboratories	85.84
Midwest Medical Services	837.79
Milaca Auto & Equipment	212.83
Mille Lacs Co Ag Society	150.00
Mille Lacs Co Ag Society	50.00
Mille Lacs Disposal	20.00
MN Dept of Transportation	250.00
MN Monitoring	336.00
MN Monitoring	180.00
MN Sheriff's Assn	75.00
MN State Bar Assn	514.00

MN Supreme Court	634.00
Montana Social Norms Project	150.00
Moore Medical	159.17
Mora Bakery	48.00
Mora Bakery	35.07
Mora Chevrolet Buick	121.75
Mora Psychological Services	380.00
Mora Schools	9,135.00
Mora Schools	200.00
National 4-H Council	340.10
Nelson, Danna	82.75
Northern Bank Note Company	124.00
Northland Fire Protection	515.35
Northland Fire Protection	89.63
Novus Glass	40.00
Oak Gallery	45.57
Oak Gallery	24.19
Office Depot	458.14
Office Depot	274.09
Office Depot	79.22
Office Depot	511.06
Office Depot	333.25
Office Depot	162.24
Office Depot	2,902.73
Ogilvie Schools	8,552.89
Oistad, Connie	175.00
O'Reilly, Molly	90.00
Osterdyk, Sue	38.50
Ostrom, Donna	11.25
Owens Auto Parts	40.44
Owens Auto Parts	21.98
Owens Auto Parts	56.77
Pamida	204.71
Pamida	15.98
PD's Embroidery	48.63
PD's Embroidery	138.23
PD's Embroidery	65.00
Pedersen, Jerry	38.00
Petersen, Renee	18.00
Pieper, Helen	788.32
Pine Co Health	300.00
Pine Co Health	180.00
Post Board	270.00

PSS-Mpls	1,122.19
Quality Disposal	396.31
Quality Disposal	255.71
Quill Corp	21.35
Quill Corp	208.83
Raiche, Nancy	109.00
Ratwik, Roszak & Maloney, PA	1,008.97
Reed, Terrie	87.00
Reliable Office Supplies	97.89
Reliance Telephone	400.00
Richards, Lila	316.35
Ringler, Jennie	17.00
Rittenour, Michelle	77.00
Rosburg, Diane	106.50
RS Eden	609.19
RS Eden	123.90
S&T Office Products	886.21
S&T Office Products	1,457.30
S&T Office Products	15.18
S&T Office Products	366.45
S&T Office Products	99.39
Sam's Club	35.00
Sandberg, Bev	123.50
Schmidt, Barb	790.48
Schultz, Stefani	140.50
Secretary of State	40.00
Sedlacek, Lowell	18.40
Shah Software	4,800.00
Shah Software	4,450.00
Sheriff, Kanabec Co	678.00
Sheriff, Pine Co	9,383.79
Shooting Star Casino	279.70
Skramstad, Linda	125.00
Smart Public Safety Software	3,984.75
Stericycle	117.96
Streichers	133.76
Swanson, Lori	64.00
Tadych, Marge	16.50
Teal's Market	61.44
Teal's Market	52.95
The Lamar Companies	500.00
Thompson, Wendy	209.00
Tiger Direct	56.92

Tinker & Larson	41.75
Tvedt, Jerry	4,500.00
Tvedt, Joel	901.39
UHL Company	69.46
US Bank	1,265.00
US Bank	862.50
US Cable	58.04
US Cable	69.95
Viking Electric	224.41
Vogel, Darla	165.00
Voight, Jackie	28.21
Watson Co	183.35
Weisenbach Recycled Products	687.38
Wergin, Richard	150.00
West Payment Center	426.00
West Payment Center	173.02
Whitbred, Joy	96.22
Wild Things Pizzeria	135.95
TOTAL	<u>284,127.77</u>

Road & Bridge Fund

Vendor	Amount
Ace Hardware	252.97
Ameripride	593.03
Aspen Equipment Company	239.23
Auto Value Mora	2,266.88
Boyer Trucks	1,085.34
Cadd/Engineering Supply, Inc.	65.73
Central McGowan, Inc.	205.09
Chamberlain Oil Company, Inc.	1,589.89
Commissioner of Transportation	732.38
Dave's Lawn & Snow	1,999.50
Deery American Corporation	18,944.70
Federated Co-ops Inc.	45.42
First Lab	39.00
Frontier Precision, Inc.	47.24
Gilson Company, Inc.	104.46
Glens Tire	52.37
Gopher State Onc Call	1.45
Johnston Fargo Culvert, Inc.	17,140.61
Kanabec County Highway - Petty Cash	29.82
Kanabec Publications, Inc.	50.00
Lacal Equipment, Inc.	317.28
Lakes Gas	221.77
Little Falls Machine, Inc.	352.67
Mattson Electric of Mora, LLC	80.30

Mille Lacs County Public Works	1,472.86
Northern Safety Co., Inc.	39.12
Nuss Truck & Equipment	1,921.21
Office Depot	52.59
Oslin Lumber	62.31
Owen's Auto Parts	544.72
Oxygen Service Co., Inc.	1,206.38
Postmaster	559.00
Power Plan	915.22
Prince Bait & Marine, Inc.	77.10
Quality Disposal Systems, Inc.	128.35
Richards, Lila, The Cleaning Agent	837.90
Sherburne County Auditor/Treasurer	48.24
Sherman Lumber	63.67
West Central Industries Joblink	1,356.68
Total:	55,742.48

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

Resolution #15 – 03/10/10

WHEREAS, Kanabec County has combined the positions of County Coordinator and County Assessor into one County Coordinator/Assessor position and

WHEREAS, the new position involves work duties in separate departments with separate budgets,

BE IT HEREBY RESOLVED, that the Kanabec County Board of Commissioners allocates 80% of the County Coordinators/Assessor’s salary to the Coordinators departmental budget and 20% to the Assessor’s departmental budget.

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

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

Resolution #16 - 03/10/10

WHEREAS the County Engineer has obtained the following quotes for the purchase of signs and supplies for the County Highway Department:

E.F. Anderson	\$13,631.59
M-R Sign	\$14,208.44

Newman Signs \$14,873.00

BE IT HEREBY RESOLVED that the County Engineer is directed to purchase signs and supplies from E.F. Anderson based on their low quote of \$13,631.59

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

Resolution #17 - 03/10/10

WHEREAS there is a vacancy in the position of Highway Accountant, and

WHEREAS the board desires to refill this vacant position;

BE IT HEREBY RESOLVED that the County Board authorized County Engineer Greg Nikodym and the County Personnel Director to hire a FT Highway Accountant at 40 hours per week to refill 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 the hours of work for this position be limited to those budgeted.

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

Resolution #18 - 03/10/10

WHEREAS, the County of Kanabec is planning to implement County State Aid Street Project(s) in 2010 which will require State Aid funds in excess of those available in its State Aid Regular Construction Account, and

WHEREAS, said County is prepared to proceed with the construction of said project(s) through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Regular Construction Account, and

WHEREAS, the advance is based on the following determination of estimated expenditures:

Account Balance as of date 03/01/2010	\$ 73,678
Less estimated disbursements:	
Project # SP 33-601-08	\$ 400,000
Project # SP 33-612-12	\$ 450,000

Total Estimated Disbursements	\$ 850,000
Advance Amount (amount in excess of acct balance)	\$ 776,322

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820, and

WHEREAS, the County acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

BE IT HEREBY RESOLVED that the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved County State Aid Highway Project(s) of the County of Kanabec in an amount up to \$ 776,322 in accordance with Minnesota Rules 8820.1500, Subp. 9. I hereby authorize repayments from subsequent accruals to the Regular Construction Account of said County from future year allocations until fully repaid.

Chief Deputy Robert Jensen met with the County board to discuss the fee schedule for the False Alarm Ordinance. No action was taken at this time.

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

10:35am - The Chairperson closed public comment.

Auditor/Treasurer Denise Cooper met with the County Board to discuss a tax statement issue.

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

Resolution #19 - 03/10/10

WHEREAS Minnesota Statute 279.01 subd. 1 increased the minimum property tax amount for which counties must allow two installments from \$50 to \$250

WHEREAS the statute allows counties to set a County Board approved minimum amount less than or greater than the \$250;

BE IT HEREBY RESOLVED that the County Board sets the minimum property tax amount for which counties must allow two installments to remain at \$50.

Transit Director Helen Pieper and Human Services Director Wendy Thompson met with the County Board to discuss matters involving the Transit program.

Action #20 - It was moved by Kim Smith, seconded by Kathi Ellis, and carried unanimously to approve the Revised Fiscal Agency agreement between Kanabec County & the Timber Trails public transit.

Action #21 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to recess the meeting at 11:25am to 1:00pm March 15, 2010 in the Courthouse Basement rooms 3&4.

The Kanabec County Board of Commissioners met at 1:00pm on Monday, March 15, 2010 pursuant to recess with the following board members present: Kevin Troupe, Roger Crawford, Kathi Ellis, Les Nielsen, and Kim Smith.

The Kanabec County Department Head committee met with the County Board to discuss potential future budget cuts.

Action #22 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to adjourn at 2:15pm and to meet again in regular session on Wednesday, March 17, 2010 at 9:00am.

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

Attest: _____
Board Clerk