

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

March 12, 2003

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, March 12, 2003 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Jerry Nelson, Les Nielsen, and Dennis McNally.

It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the agenda and optional agenda as amended.

**9:03am** - East Central Solid Waste Commission Director Al Bonini met with the County Board to discuss matters concerning the landfill.

It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to send a letter to the East Central Solid Waste Commission Board of intent to discuss the possibilities of the Host Fee concept.

**9:48am** - Veteran Service Officer/Emergency Management Director Lowell Sedlacek met with the County Board to discuss matters concerning grants and training.

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

## *Resolution 1 - 03/12/03*

**BE IT RESOLVED** that the County of Kanabec enter into a sub-grant agreement with the East Central Regional Development Commission (ECRDC) for the purpose of preparing a county-wide regional hazard mitigation plan in accordance with guidance and funding from the Division of Emergency Management in the Minnesota Department of Public Safety for the program entitled Hazard Mitigation Grant Program for Presidential disaster declaration FEMA 1419 -DR-MN, and

**BE IT FURTHER RESOLVED** that the estimated cost of said plan is \$23,000 with 75% of the cost being funded by a Hazard Mitigation planning grant and the remaining 25% match being funded by in-kind resources of the County and the ECRDC, and

**BE IT FURTHER RESOLVED** that the County staff be authorized to provide the ECRDC such information and assistance as is reasonably available and necessary to prepare said plan, and

**BE IT FURTHER RESOLVED** that Lowell Sedlacek is hereby authorized to execute and sign such sub-grant agreements and any amendments as are necessary to implement the project.

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It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to authorize overnight stays at Emergency Management training: three nights at a total cost of \$198.00 plus tax.

**10:08am** - Jail Administrator Joanne Nelson met with the County Board to discuss matters concerning the Sheriff's Department.

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve a Vendor Pharmacy Agreement with Coburn's Long-Term Care for drugs and supplies.

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

### *Resolution 2 - 03/12/03*

**WHEREAS** Kanabec County is required to pay the costs of medical services provided to prisoners, and

**WHEREAS** the county is entitled by Minnesota Statute §641.15, Subd. 2 to reimbursement from prisoners for payment of medical bills to the extent that the prisoner to whom the medical aid was provided has the ability to pay the bills;

**BE IT RESOLVED** that prisoners in the Kanabec County Jail shall reimburse the county for payment of medical bills to the extent that the prisoner to whom the medical aid was provided has the ability to pay the bills, and

**BE IT FURTHER RESOLVED** that if there is a disagreement between the county and a prisoner concerning the prisoner's ability to pay, the court with jurisdiction over the defendant shall determine the extent, if any, of the prisoner's ability to pay for the medical services.

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It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to authorize purchase of a maintenance contract for the Sheriff's 'Capture' software at the county's share of \$1,927.20 from E-911 Funds.

It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the sale of a 1991 Chevrolet squad car.

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the February 26, 2003 minutes of the Kanabec County Board of Commissioners as corrected: show the second and vote on Resolution 6.

It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to approve payment of the following claims on the funds indicated:

### **Revenue Fund**

Ace Hardware	327.58
Ace Hardware	28.71
Ace Hardware	21.82
Adkins, Janet	29.30
Adkins, Janet	214.20
Adkins, Janet	217.08
Adkins, Janet	11.05
Airgas North Central	80.25
Aitkin Medical Supply	192.20
Aitkin Medical Supply	906.78
Allina Medical Clinic	766.25
Allina Medical Clinic	75.00
Allina Medical Clinic	323.00
AMC	20.00
American Solutions for Business	371.26
American Solutions for Business	574.14
AmeriPride	410.19
AmeriPride	71.44
Ammerman, Kari	208.80
Ammerman, Kari	69.48
Anderson, Karen	97.20
Armstrong, Becci	19.80
Armstrong, Becci	29.52
Automation Supply Co	43.38
Automation Supply Co	43.94
Batteries Plus	64.78
Bexar Co Forensic Science Center	338.00
Biever, Laurie	32.40
Biever, Laurie	140.76
Blegen, Lu Ann	52.06
Braham Motor Service	71.26

Briggs	123.10
Briggs	244.55
Budget Lighting	112.94
Burmeister, Laura	77.76
Burmeister, Laura	70.56
Cabela's	216.42
Cabela's	232.90
Campbell Meeting Mgmt	50.00
Cardinal	106.41
Cassman, Deb	179.00
Cassman, Deb	45.36
Cassman, Deb	28.44
Central Heating & Air	180.00
Chader Business Equip	73.60
Chader Business Equip	73.60
Chader Business Equip	36.80
Channing Bete	67.35
Coborn's	397.98
Coborn's	12.31
Coborn's Pharmacy	980.73
Colburn, Judy	24.46
Consolidated Telephone	1.28
Coulter, Marjorie	50.00
CPS Technology	160.38
Dalbec, Elisabeth	48.96
Dalbec, Elisabeth	88.92
Daline, Alyce	165.60
DeJong, Hariet	45.36
DeJong, Hariet	16.56
Dell Marketing	67.08
Dell Marketing	682.45
Dell Marketing	3,700.46
Docutech Consulting	325.00
Docutech Consulting	2,156.63
Don's Towing	69.23
Dr Leonard's Healthcare	59.44
Duchene, Ken	25.00
East Central Exterminating	79.89
ECM Publishers	115.50
Ecowater Systems	62.73
EG Rud & Sons	8,350.00

Ehlers & Associates	2,000.00
Elfstrum, Brenda	148.68
Elfstrum, Brenda	111.60
Erbstoesser, Arnold	413.50
Erdahl, Linda	105.84
Erdahl, Linda	37.60
Eustice, Todd	19.14
Faurot	150.15
Federated Coop	37.00
Federated Coop	9.46
Five County Mental Health	415.00
Friday, Jennifer	76.68
Gabrielson, Pat	10.00
Gabrielson, Pat	235.44
Gall, Norbert	42.34
Gall's	86.98
GeoComm Corp	250.00
GHA Technologies	370.00
Glen's Tire	699.45
Gordy's Foods	28.48
Gorham Oien	68.00
Granite Electronics	3,187.33
Grant, Don	479.21
Harff, Shirley	129.43
Herges Hayes, Lisa	48.04
Holiday Credit Office	63.90
Holiday Credit Office	58.00
Hospice MN	75.00
Hutchinson Telephone	1.44
IBM Corp	2,196.76
Information Systems Corp	9,746.14
Intertechnologies Group	600.00
Ivans	126.85
Johnson, Dawn	92.52
Johnson, Jeanette	111.24
Johnson, Jeanette	105.84
Johnson-Stassen, Deb	1.44
Johnson-Stassen, Deb	32.40
Johnson-Stassen, Deb	4.32
Jola Publications	61.77
Jones, Clare	13.68

Jones, Clare	115.20
Jones, Clare	47.16
Kanabec Co Public Health	93.01
Kanabec Co Public Health	1,310.33
Kanabec Co Sheriff's Dept	4,000.00
Kanabec Hospital	4,335.00
Kanabec Hospital	503.65
Kanabec Hospital	3,739.90
Kanabec Publications	119.28
Kanabec Publications	42.67
Kanabec Publications	1,285.48
Kanabec Publications	138.45
Kanabec Publications	23.63
Kanabec Publications	90.53
KEEPRS	24.47
KEEPRS	126.92
KEEPRS	802.55
KEEPRS	22.95
KEEPRS	1,042.68
Kleven, Bud	26.28
Knudson, Phebe	82.44
Kondratowicz, Sue	88.89
Krueger, Louisa	35.64
Krueger, Louisa	10.80
Laska, Millie	698.39
LexisNexis	286.31
Magaard, Deb	134.28
Magaard, Deb	30.24
Marco	411.31
Marco	395.00
Marco	2,407.28
Marco	241.87
Marco	153.17
Marco	225.18
Market Place Foods	84.19
Martin, Bill	24.01
Mattson Electric	54.35
Maul, Barb	91.44
Maul, Barb	61.20
MCCC	1,700.00
MCCC	1,700.00

MCCC	25.00
MCCC	50.00
McClellan, Karen	13.92
McIllhargey, Lucille	200.80
MCIT	1,000.00
MCIT	1,212.00
MCIT	80.00
Midwest Bank Note Co	166.37
Miller, Matthew	90.00
MinnComm	232.55
Minnesota Copy Systems	92.71
MN Assoc of County Administrators	185.00
MN County Attorneys Assoc	105.00
MN Institute of Public Health	85.00
MN Monitoring Inc	341.00
MN Prevention Resource Center	5.00
MN Sheriff's Assoc	812.67
MN State Bar Assoc	85.21
Mora Area Chamber of Commerce	205.00
Mora Police	1,000.00
Mora Schools	1,500.00
Mora Schools	1,750.00
National Assoc of School Officers	425.00
National Bushing	328.28
National Bushing	100.06
National Dairy Council	38.79
National Pen Corp	49.31
Nelson, Jerry	255.14
Nelson, Shirley	51.84
Nelson, Shirley	19.95
Norby's Cleaning	2,250.00
North Star Garage	170.40
Office Depot	63.74
Office Depot	220.22
Office Depot	81.54
Office Depot	32.58
Office Depot	16.61
Office Depot	261.54
Office Depot	78.50
Office Depot	98.28
Office Depot	13.99

Office Depot	78.23
Office Depot	46.65
Office Depot	106.51
Office Max	4.79
Office Max	3.99
Office Max	11.99
Office Max	813.77
Ogilvie Schools	1,500.00
Ogilvie Schools	1,750.00
Ogle's Family Foods	57.95
Orazem, Carol	34.22
Pamida	79.65
Pamida	85.58
PEG Conference	75.00
Peoples National Bank	12.00
Peterson, Walter	620.10
Pfiffner, Betty	558.81
Pfiffner, Betty	22.95
Photo Express	35.78
Pierson, Kay	29.99
Ponto, Jodi	84.24
Ponto, Jodi	9.00
Quality Disposal	394.35
Quill Corp	242.81
Raiche, Nancy	83.88
Raiche, Nancy	101.16
Ratwik, Roszak & Maloney	92.52
Redwood Biotech	85.00
Reliable	51.94
Ringler, Jennie	58.32
Ringler, Jennie	61.56
Ringler, Jennie	12.96
RS Eden	40.95
Rural Cellular Corp	26.04
Rural Cellular Corp	192.44
Rural Cellular Corp	38.18
Rural Cellular Corp	72.40
Rural Cellular Corp	43.65
Rural Cellular Corp	17.76
Rural Cellular Corp	53.56
S&T Office Products	98.71

S&T Office Products	49.45
S&T Office Products	4.71
S&T Office Products	12.44
Safe Kids NW Metro Mpls	25.00
Sandberg, Bev	44.28
Sandberg, Bev	21.96
Sanitary Systems	69.23
Schroeder, Janelle	78.84
Scofield, Rebecca	129.60
Scofield, Rebecca	53.28
Scofield, Rebecca	7.56
Second Harvest Hearland	22.40
Second Harvest Hearland	4.23
Secretary of State	20.15
Secure Benefits Systems Corp	10.00
Sedlacek, Lowell	80.70
Sheriff, Anoka County	37.00
Sheriff, Benton County	3,347.87
Sheriff, Chisago County	64.30
Sheriff, Hennepin County	74.40
Sheriff, Hennepin County	184.80
Sheriff, Isanti County	10,668.48
Sheriff, Isanti County	31.70
Sheriff, Isanti County	4,815.00
Sheriff, Pine County	176.40
Sheriffs Youth Program	1,099.04
Sheriffs Youth Program	2,884.98
Sjodin, Roberta	151.20
SMART Software	3,212.00
Snowflake Distributing	250.00
Sonnek, Eric	214.12
St Cloud Stamp & Sign	55.23
Star Tribune	346.00
State of MN	107.22
Steiner, Janet	235.66
Steiner, Janet	1.19
Stericycle	69.52
Stringer	53.53
Super One	212.03
Super One Spirit Valley	51.33
Swanby, Belle	57.60

Swanson, Lori	109.08
Swanson, Lori	1.44
Thompson, Wendy	318.24
Thomson, Jocelyn	130.00
Thunstrom, Ruth	66.01
Thunstrom, Ruth	96.12
Timm, Rena	33.48
Timm, Rena	88.56
Town & Country	7.00
Treasurer, Sherburne County	1,557.04
True Value Hardware	1.37
True Value Hardware	15.96
True Value Hardware	9.41
Two Harbors Super One	78.66
U of M	978.05
Uniforms Unlimited	75.14
US Bank	150.00
Vaughan, Geneve	27.00
Vaughan, Geneve	18.36
Vaughan, Geneve	102.96
Vaughan, Geneve	10.80
Villa Health Care Center	219.62
Vogel, Darla	38.52
Vogel, Darla	164.52
Voight, Jackie	54.72
Voight, Jackie	1.80
Watson Co	551.76
Watson Co	138.50
Wells Fargo Bank	16,580.36
West Group	1,238.49
West Group	88.38
Wint, Mary	41.40
Wistrom, Betty	80.28
TOTAL	<u>148,403.00</u>

### **Road & Bridge Fund**

Ace Hardware	199.32
Ameripride	510.14
Boyer Ford Trucks	154.89
Buck, Roland	675.00
Catgo	1,974.06
CCP Industries, Inc.	104.73

Commissioner of Transportation	465.46
Copy Equipment, Inc.	161.34
Culligan	59.94
Dell Marketing L.P.	1,163.00
Diamond Mowers, Inc.	2,854.20
Dultmeier Sales	68.10
Earl's Welding and Industrial Supply	102.15
Fat Daddy's Auto Parts	1,060.27
Federated Co-ops Inc.	25.55
Federated Co-ops Inc	9.00
Glen's Tire	559.54
Grainger	113.74
Gunderson Motors	41.43
Head Lites Corporation	41.47
Kanabec County - Petty Cash	41.28
Kanabec Publications	103.63
Lawson Products, Inc.	39.91
Lila Richards, The Cleaning Agent	724.20
Lisa Herges Hayes	8.55
Minnesota Counties Insurance Trust	1,736.00
National Bushing & Parts Co.	952.32
Newman Traffic Signs	309.92
Northern States Supply, Inc.	104.74
Novus Windshield Repair, Gary Fix & Son, Inc.	569.18
Office Depot	96.58
Oslin Lumber	43.58
Power Plan	264.00
Quality Disposal Systems, Inc.	102.30
RDO Trust Account #80-5800	2,305.73
Reed Construction Data	185.64
Rural Cellular Corp.	145.20
S & T Office Products, Inc.	85.34
Safety Kleen Systems, Inc.	202.88
Samaritan Tire-Wholesale	284.75
Sanitary Systems	85.20
Scharber & Sons	176.99
Straight Line Machine	103.00
United Rentals Highway Technologies, Inc.	29.00
Zep Manufacturing Company	141.79
Total:	<hr/> 19,185.04

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

**Revenue Fund**

Ann Lake Twp	3,531.48
Aquila	7,636.45

Arthur Twp	15,118.29
Brunswick Twp	12,750.13
City of Mora	1,236.81
Comfort Twp	7,672.51
Dell Marketing	1,163.00
EC Riders	5,047.00
Federated Coop	25.55
Ford Twp	2,569.64
Grass Lake Twp	9,255.09
Greater MN Credit Union	991.00
Haybrook Twp	2,290.23
Hillman Twp	4,246.40
Holiday Credit Office	2,777.69
Kanabec Twp	6,178.76
Knife Lake Twp	8,450.49
Kroschel Twp	4,146.06
MN Dept of Finance	17,506.06
MN Mutal Life Insurance	301.30
Mora Municipal Utilities	6,011.69
Mora Public Schools	67.63
Norton Law Office	243.75
Ogilvie Public Schools	67.64
Ostrom, Donna Deputy Registrar	28.50
Peace Twp	12,701.91
Pomroy Twp	4,404.46
Postmaster	148.00
Refuge, The	409.51
Secretary of State	10.00
Southfork Twp	6,779.33
Tessneer Law Office	515.00
Treasurer, Kanabec Co	52,020.00
Treasurer, State of MN	133.00
Treasurer, State of MN	3,887.50
Whited Twp	5,921.22
Zep Manufacturing	141.79
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	206,384.87
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### Snake River Watershed

Cooper, Stan	14.70
Hoffert, Robert	14.00

Kanabec Co Hwy Dept	3,000.00
Neuman, Jason	66.96
Office Depot	84.11
Snake River Watershed-Petty Cash	44.58
	<u>3,224.35</u>

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

***Resolution 3 - 03/12/03***

**WHEREAS** the Kanabec County Board of Commissioners has been presented with a request for lawful gambling within Kanabec County, and

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

**BE IT RESOLVED** to approve the Premises Permit Renewal Application for MAYRA for charitable gambling held at Fish Lake Resort & Campground, 674 Fish Lake Drive, Mora, MN 55051.

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

***Resolution 4 - 03/12/03***

**WHEREAS** the Kanabec County Board of Commissioners has been presented with a request for lawful gambling within Kanabec County, and

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

**BE IT RESOLVED** to approve the Premises Permit Renewal Application for MAYRA for charitable gambling held at Mustang Bowling Center, 865 Frontage Road, Mora, MN 55051.

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

***Resolution 5 - 03/12/03***

**WHEREAS** the Health Insurance Portability and Accountability Act (HIPAA) creates certain obligations upon an employer and its health insurance vendor, and

**WHEREAS** modifications to the county's health insurance Administrative Services Agreement seem appropriate for consistency with HIPAA;

**BE IT RESOLVED** to approve an agreement modifying the Administrative Services Agreement with Medica Self-Insured in order to better meet the requirements of the Health Insurance Portability and Accountability Act.

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**11:00am** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Jerry Nelson introduced the following resolution and its adoption:

***Resolution 6 - 03/12/03***

**WHEREAS** the county board has been presented with a request to pay Right-of-Way claims on SAP 33-617-06, the reconstruction of County State Aid Highway 17 from CSAH 11 to Portage Avenue in Mora;

**BE IT RESOLVED** to pay the following Right-of-Way claims:

Mrylin Mason & Kanabec State Bank	\$1,174.40
Brian Anderson	\$517.50
Arik Johnson	\$147.50
Thomas & Joyce Gmahl and Greater Minnesota Credit Union	\$2,400.10
David & Gustave Johnson	\$1,693.05
Jeremy & Christy Belsheim	\$4,556.95
Douglas Buckley Trust, Sheila Rogne & Sharon Kramschuster	\$222.00
Viviab Zak	\$920.00

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.

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

***Resolution 7 - 03/12/03***

**WHEREAS** bids for Kanabec County Highway equipment and supplies were presented to the county board;

**BE IT RESOLVED** to approve the recommendation of the County Engineer and accept all bids.

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

***Resolution 8 - 03/12/03***

**WHEREAS** bids for Kanabec County Highway gravel crushing were presented to the county board;

**BE IT RESOLVED** to accept all bids and grant the County Engineer to use the most cost effective source in each use.

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

***Resolution 9 - 03/12/03***

**WHEREAS** bids for Kanabec County Highway culverts were presented to the county board as follows:

Contech

Plastic	none
Metal	\$50,621.76

Johnson Fargo Culvert

Plastic	\$18,397.50
Metal	\$52,500.05

Prinsco

Plastic	\$14,282.50
Metal	none

**BE IT RESOLVED** to approve the recommendation of the County Engineer and award the bid to Contech for metal culverts.

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Jerry Nelson introduced the following resolution and its adoption:

## *Resolution 10 - 03/12/03*

**WHEREAS** the County Engineer has been unable to reach agreement for the acquisition of certain right-of-ways on the reconstruction of County State Aid Highway 17 from CSAH 11 to Portage Avenue in Mora, and

**WHEREAS** the County Engineer asked the board to consider condemnation on these properties;

**BE IT RESOLVED** to authorize County Engineer Greg Nikodym and County Attorney Joe Loren to take steps necessary for condemnation of remaining right-of-ways necessary to the reconstruction of County State Aid Highway 17.

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.

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

## *Resolution 11 - 03/12/03*

**WHEREAS** quotes for diesel fuel were received as follows:

Federated Cooperative	\$1.249/Gallon
Town & Country Oil	\$1.236/Gallon

**BE IT RESOLVED** to approve the recommendation of the County Engineer and accept the low quote of \$1.236 per gallon from Town & Country Oil.

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

## *Resolution 12 - 03/12/03*

**WHEREAS** quotes for unleaded gasoline were received as follows:

Federated Cooperative	\$1.4560/Gallon
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Town & Country Oil            \$1.4583/Gallon

**BE IT RESOLVED** to approve the recommendation of the County Engineer and accept the low quote of \$1.4583 per gallon from Town & Country Oil.

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It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to authorize the County Engineer to advertise for Project SAP 33-599-09, a bridge replacement in Brunswick Township.

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

***Resolution 13 - 03/12/03***  
RESOLUTION FOR AGENCY AGREEMENT

**BE IT RESOLVED** that pursuant to Minnesota Statute §161.36, the Commissioner of Transportation be appointed as Agent of the County of Kanabec County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects, and

**BE IT FURTHER RESOLVED** that the Chairperson and County Coordinator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of such federal aid participation as set forth and contained in “Minnesota Department of Transportation Agency Agreement No 84128,” a copy of which said agreement was before the Kanabec County Board of Commissioners and which is made a part hereof by reference.

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**11:45am** - The Chairperson invited public comment from the audience. There was no comment.

**11:46am** - County Attorney Joe Loren & Tom Wachsmuth with the Sheriff’s Department met with the County Board to discuss matters concerning sale of a home.

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

***Resolution 14 - 03/12/03***

**WHEREAS** County Attorney Joe Loren and Investigator Tom Wachsmuth have recommended that property available to the county be placed for sale;

**BE IT RESOLVED** to offering for sale the parcel of land described as follows:

Southwest ¼ of the Northwest ¼ of Section 23, Township 38, Range 23, except that part of the Southwest Quarter of the Northwest Quarter (SW ¼ of NW ¼) of Section 23, Township 38, Range 23, described as follows: Beginning at the Southeast corner of said Southwest ¼ of the Northwest ¼ of Section 23, Township 38, Range 23, thence North along the East line thereof a distance of 347.9 feet; thence West parallel to the South line thereof a distance of 626.1 feet; thence South parallel to the East Line thereof a distance of 347.9 feet to the South line thereof; thence East along the South line thereof a distance of 626.1 feet to the point of beginning, subject to roads: the address of this property is 1264 Quail St., Braham, Minnesota.

and,

**BE IT FURTHER RESOLVED** that the property is offered for sale in an “as is” condition with the only warranty being offered is warranty of title, and

**BE IT FURTHER RESOLVED** that sealed bids may be made to the Kanabec County Coordinator on or before April 10, 2003 and bids must be accompanied by a \$5,000 earnest money deposit in certified funds, and

**BE IT FURTHER RESOLVED** that the bid will be an offer to buy the property and the County Board will consider the bids at its meeting on April 16, 2003.

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

### *Resolution 15 - 03/12/03*

**WHEREAS** Job growth in Rural Minnesota Counties generally and consistently lags behind job growth in Metro Counties as documented in data from the Minnesota Department of Economic Security, and

**WHEREAS** It is in the best interests of the entire State of Minnesota to promote growth of the economic base of Rural Minnesota Counties, and

**WHEREAS** the Rural Minnesota Catch Up Program, as created by the West Central Growth Alliance, effectively addresses these major concerns, and

**WHEREAS** the Rural Minnesota Catch Up Program requires no new funding from the State of Minnesota, and

**WHEREAS** benefits derived from implementing the Rural Minnesota Catch Up Program are greater than the tax credits awarded by the State of Minnesota;

**BE IT NOW THEREFORE RESOLVED** that Kanabec County does hereby support the State of Minnesota' s immediate adoption and implementation of the Rural Minnesota Catch Up Program.

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Jerry Nelson introduced the following resolution and its adoption:

*Resolution 16 - 03/12/03*

**RESOLUTION IN SUPPORT OF ESTABLISHING A MINNESOTA  
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AND  
RECREATING THE MINNESOTA ECONOMIC DEVELOPMENT PROGRAM**

**WHEREAS**, there are many potential opportunities for broadening the economic base in both the rural and metro areas of Minnesota; and

**WHEREAS**, the current state of the Minnesota economy requires new solutions for both rural and metro areas; and

**WHEREAS**, the current programs and the creation of new programs is a very complex subject requiring significant review, research and recreation; and

**WHEREAS**, we believe it is necessary for there to be review, research and consideration of the \$1.75 billion biennial expenditures for economic development in Minnesota;

**BE IT NOW THEREFORE RESOLVED**, does hereby support the forming of a statewide MINNESOTA ECONOMIC DEVELOPMENT ADVISORY COMMITTEE to review, research, consider and recommend economic development programs to the Minnesota Legislative and Executive Branches; and

**BE IT FURTHER RESOLVED**, we do hereby support the ADVISORY COMMITTEE make-up to include at least one-third of its membership to be established economic development practitioners; and

**BE IT FURTHER RESOLVED**, we do hereby support the make-up of the ADVISORY COMMITTEE to include at least one-half of its membership to be from Rural Minnesota Counties.

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

**OPPOSED:** Dennis McNally, Les Nielsen, Kathi Ellis, Stan Cooper

**ABSTAIN:** None

whereupon the resolution failed.

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**12:15pm** - Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning the clinic project.

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

***Resolution 17 - 03/12/03***

**WHEREAS** bids for Bid Package 4.9, Doors and Hardware on the Kanabec Hospital Clinic building project were received as follows:

Mid Central Door	\$3,932.00
Sell Hardware, Inc.	\$4,365.00

and,

**WHEREAS** the Hospital Clinic Building Committee recommends accepting the bid of Mid Central Door ;

**BE IT RESOLVED** to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Mid Central Door at \$3,932.00 for Bid Package 4.9, Doors and Hardware.

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

***Resolution 18 - 03/12/03***

**WHEREAS** bids for Bid Package 4.13, Ceramic Tile on the Kanabec Hospital Clinic building project were received as follows:

Orton Flooring, Inc.	\$3,900.00
Superior Tile and Terrazzo	\$4,900.00
Grazzini Brothers and Co.	\$6,480.00

and,

**WHEREAS** the Hospital Clinic Building Committee recommends accepting the bid of Orton Flooring, Inc.;

**BE IT RESOLVED** to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Orton Flooring, Inc. at \$3,900.00 for Bid Package 4.13, Ceramic Tile.

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It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to adjourn at 12:45pm to meet in regular session on Wednesday, March 19, 2003 at 9:00am.

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

*Attest:* \_\_\_\_\_  
Kanabec County Coordinator