

PROCEEDINGS OF THE COUNTY BOARD

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

March 14, 2012

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, March 14, 2012 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Gene Anderson, Les Nielsen and Kevin Troupe.

The Chairperson led the assembly in the Pledge of Allegiance.

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

Action #2 – It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to approve the February 22, 2012 minutes as presented.

Action #3 – It was moved by Gene Anderson, seconded by Kathi Ellis, and carried unanimously to approve the following paid claims:

Vendor	Amount
City of Milaca	33.03
Clifton LarsenAllen LLP	100.00
East Central Energy	294.00
EBC Solutions	2,500.25
GMCU	1,148.99
GMCU	56.90
Hawley Law & Mediation	2,703.00
Holiday Credit Office	15,163.78
Midcontinent Communications	780.68
MN Dept of Finance	4,270.50
MN Mutual Life Ins	166.50
Mora Municipal Utilities	15,966.07
Sprint	224.75
Verizon Wireless	1,150.13
Total	<hr/> 44,558.58

Action #4 – It was moved by Kevin Troupe, seconded by Gene Anderson, and carried unanimously to approve the following claims on the funds indicated:

Revenue Fund

VENDOR	AMOUNT
Ace Hardware	30.43
A'viands	18,912.04
Advanced Correctional Healthcare	13,420.89
Ahner-Nystul, Barb	13.88
Aitkin Medical	1,017.73
Akkerman-Ingebrand Funeral Home	300.00
American Solutions for Business	607.73
American Solutions for Business	1,124.60
AmeriPride	441.61
AmeriPride	39.62
Amundson, Pauline	199.92
Amundson, Pauline	33.00
Anderson, Karen	399.61
Andres, Christine	39.41
Applied Concepts	117.56
Area III TSA	3,572.00
Bernhardt, Maria	305.81
Biever, Laurie	206.46
Braham Motor Service	1,782.28
Byrant, Donna	2,671.87
Byrant, Donna	424.16
Burski, Kathy	98.79
Coborns	11.08
Coborns	198.29
Cassman, Deb	178.71
Clifton Larson Allen	3,450.00
Coborns Pharmacy	196.36
Coborns Pharmacy	54.65
Colburn, Judy	241.98
Computer Professionals Unlimited	962.61
Cook, Pamela	42.00
Creative Forms	34.99
D&T Ventures	578.81
D&T Ventures	500.00
Dalco	182.87
Deyta	90.00
Doubletree by Hilton	138.27
Druar, Dan	640.77
E-911	8,278.36
E.Weinberg	462.71
East Central Exterminating	256.80
East Central Exterminating	122.90

ECM Publishers	435.10
Elfstrum, Brenda	361.31
Faust, Patrick	564.85
Felland, Becky	140.98
First Light Health System	1,140.00
Flascher, Joe	212.57
Fresonke, Lew	137.50
Friday, Jenny	14.43
Frontier	64.16
Galls	310.49
Garcia, Timothy	347.50
Geisthardt, Betty	121.00
Glen's Tire	546.54
Grainger	316.90
Granite City Jobbing	1,004.34
GTS Educational Events	60.00
Handyman's Inc	174.42
Handyman's Inc	100.93
Hawkins, Dorothy	769.79
Henderson, Paul	17.50
Hirschfields	77.27
Hoefert, Bob	1,527.78
Hood, Barb	361.25
Hohn's Auto Body	509.19
Hood, Bill	621.08
Horizon Towing	352.69
Image Office Service	75.99
Indianhead Specialty	22.34
Isanti Co Public Health	5,070.91
Jebsen, Michelle	169.28
Jebsen, Michelle	32.89
Johnsons Hardware	76.53
Juettner Marketing	140.00
Kanabec Co Env Services	25,000.00
Kanabec Co Hwy Dept	37.50
Kanabec Co Hwy Dept	22.26
Kanabec Co Public Health	1,244.38
Kanabec Publications	747.78
Kanabec Publications	132.30
Keeps	21.98
Kids Love Stickers	264.30
Kochs Hardware	24.75
Lane, Dave	26.64

Landreville, Willard	710.10
Leerssen, Jennifer	569.39
Lennox, Wade	173.72
Linderman Psyd, Rosemary	1,250.00
Magaard, Andrew	167.82
MAAO	850.00
Majeski, Annette	35.52
Marohn, Brenda	18.87
MatthewBender	106.39
Mattson Electric	525.00
McFadden, Barb	72.82
McIntosh, Bob	1,025.00
Mille Lacs Disposal	20.00
MidContinent	60.29
MCIT	50.00
MN Legal Register	95.00
MN Monitoring	516.00
MN Prevention Resource Center	900.00
MN Sheriff's Assn	620.00
MN Supreme Court	329.00
MN Supreme Court	329.00
Mora Chevrolet Buick	343.65
Nelson, Ansel	102.12
Nelson, Gary	336.65
Nelson, Jerry	375.23
Nelson, Linda	536.43
Newgard, Jean	481.74
Northern Door & Hardware	22.50
Office Depot	55.53
O'Reilly, Molly	69.90
Oak Gallery	16.10
Oak Gallery	12.01
Oak Gallery	10.56
Olson, Autumn	150.96
Office Depot	319.19
Office Depot	108.14
Office Depot	90.40
Office Depot	113.37
Office Depot	52.82
Oslin Lumber	16.67
Osterdyk, Dorothy	195.36
Osterdyk, Sue	42.18
PSS-World Medical	55.87

Pedersen, Jerry	13.32
Perlick, Lisa	30.80
Perlick, Lisa	1,740.00
Pieper, Helen	477.66
Pieper, Rollie	1,100.84
Postmaster	45.00
Pine Ridge Cleaning	160.31
Post Board	1,080.00
Priority Dispatch	310.00
Quality Disposal	370.16
Quality Disposal	179.20
Quality Disposal	10.98
Quill Corp	283.64
Quill Corp	480.58
Raiche, Nancy	132.65
Ratwik, Roszak & Maloney, PA	363.27
Raudabaugh, Carey	49.40
Regents of the University of MN	29.93
Reliance Telephone	1,800.00
Ringler, Jennie	53.28
Ringler, Jennie	31.08
Rittenour, Michelle	248.09
Rogers, Pearl	405.83
Rosburg, Diane	152.08
Ryan, Rosemarie	830.00
Sam's Club	35.00
S&T	6.05
S&T	86.33
S&T	249.18
Schafer, Mark	90.00
Sedlacek, Lowell	462.18
Sedlacek, Lowell	153.32
SHAH Software	4,450.00
Sheriff's Office, Kanabec Co	264.92
Shooting Star Casino	167.82
Shopko	28.84
Skramstad, Linda	194.81
Stahlke's	70.00
Stanley, Phyllis	50.00
Stearns Co Aud/Treas	16.00
Stellar Services	684.21
Streichers	12.61
Struffert, Delores	148.77

Swank Motion Pictures	300.00
Swanson, Lori	24.42
Tadych, Sy	833.67
Telin Transportation	87.45
Telin Transportation	36.00
Tiger Direct	118.92
Tiger Direct	118.92
Tinker & Larson	38.00
Tinker & Larson	605.24
Triple M Lawn & Snow	106.88
Troupe Advertising	200.00
Twin City Hardware	205.30
UHL Co	1,466.75
Uniform Unlimited	542.16
US Bank	1,265.00
US Bank	862.50
Vogel, Darla	150.96
Voight, Jackie	56.61
West Payment Center	190.75
Wickeham, Teresa	206.46
Wergin, Richard	400.00
Woods, Danna	8.80
Zamora, Ray	551.53
Total	<u>143,636.72</u>

Road & Bridge Fund

Vendor	Amount
Ace Hardware	572.20
Ameripride	491.51
Aspen Equipment Co.	334.85
Auto Value Mora	3,326.30
Cargill, Inc.	26,228.22
Catco	316.36
Central McGowan, Inc.	129.96
Chamberlain Oil Co.	227.18
Dave's Lawn & Snow	2,410.00
Emergency Automotive Technologies	871.57
Erickson Engineering	150.00
Federated Co-ops, Inc.	399.54
First Lab	39.95
Force America Distributing	169.23
Glens Tire	254.65
Grass Lake Township	198.83
H & L Mesabi	215.46

J. J. Keller & Associates, Inc.	311.49
Jeff's Machine & Welding, LLC	61.95
Lacal Equipment, Inc.	376.85
Little Falls Machine, Inc.	983.62
Locators & Supplies, Inc.	259.57
Maney International, Inc.	183.33
Mille Lacs Co. Public Works	550.50
Northern Safety Co., Inc.	448.69
Nuss Truck & Equipment	695.57
Office Depot	124.05
Owen's Auto Parts	228.46
Oxygen Supply Co	901.52
Pomroy Township	47.14
Power Plan	1,425.11
Quality Disposal Systems, Inc.	145.92
Richards, Lila, The Cleaning Agent	942.64
Sherburne Co. Public Works Dept	39.94
3M	32.50
Zep Sales & Service	413.56
Zimmerman's	19.13
Total:	<u>44,527.35</u>

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

Resolution #5 – 3/14/12
County Board of Equalization Dates

WHEREAS the County Board is required to conduct a County Board of Appeal and Equalization on any ten consecutive meeting dates in June, after the second Friday in June, and

WHEREAS the board must not end before 7:00pm;

BE IT RESOLVED that the Kanabec County Board of Appeal and Equalization will convene at 6:45pm on June 13, 2012.

Action #6 – It was moved by Kevin Troupe, seconded by Les Nielsen, 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 14, 2012 pursuant to public notice with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Gene Anderson and Kevin Troupe. Health & Human Service Director Wendy Thompson presented the Health Board agenda. Also present was Programs Supervisor Kathy Burski.

Action #PH7 – It was moved by Gene Anderson, seconded by Kevin Troupe, and carried unanimously to approve the Public Health Board Agenda as presented.

Programs Supervisor Kathy Burski presented the board with a Tobacco Free Property policy. No action was taken at this time.

Action #PH8 – It was moved by Kathi Ellis, seconded by Gene Anderson, and carried unanimously to approve the following resolution:

Resolution #PH8 – 03/14/12

WHEREAS there is a vacancy in the position of a Home Health Aide/Homemaker, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Health and Human Service Director and the County Personnel Director to hire a Home Health Aide/Homemaker to refill the vacant position at Step A, Range 5 of the pay plan which is \$13.49 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 #PH9 – It was moved by Kathi Ellis, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution # PH9 - 03/14/12

SCHA Delegation Agreement Amendment Resolution

WHEREAS, South Country Health Alliance (SCHA) and Kanabec County entered into a Delegation Agreement for services dated 1-1-2010; and

WHEREAS, from time to time this agreement needs to be amended, and

WHEREAS, the agreement was amended 1-1-2011 by Amendment I, and

WHEREAS, there are amendments that need to be made to Amendment I at this time, and

WHEREAS, the following language has been presented regarding these amendments as Amendment II:

Section 3 shall be amended to include the following additional language:

3.9 Long Term Care Screening Document Entry

3.11 LTCC Expansion

6.2 Disclosure of Ownership Information shall be replaced in its entirety with

6.2 Disclosure of Ownership and Management Information

6.3 Shall be replaced with 6.3 required information for each Person, individual, entity managing employee or director of the entity who has Ownership or Control interest in the entity or in any subcontractor in which there is direct or indirect ownership of 5% or more.

6.8.1 Shall be replaced in its entirety with 6.8.1 Delegated Entity will search the Medicare Exclusion Database (MED) or the OIG List of Excluded

Individuals/Entities (LEIE), and the Excluded Parties List (EPLS) databases monthly, and require all subcontractors to search the MED or the LEIE monthly for any employees, agents, Providers or Persons with an Ownership or Control Interest to verify that these persons:

Exhibit A Attachment I

Exhibit B Attachment III

Exhibit C Attachment IV

Exhibit D

THEREFORE BE IT RESOLVED that Kanabec County Board of Commissioners approves Amendment II to of the 2010 Delegation Agreement dated 1-1-2011 between South County Health Alliance and Kanabec County.

Action #10 – It was moved by Gene Anderson, seconded by Kathi Ellis, and carried unanimously to adjourn the Public Health Board at 9:50am to meet in regular session on Wednesday, April 11, 2012 at 9:05am.

The Board of Commissioners meeting continued.

Action #11 – It was moved by Gene Anderson, seconded by Kathi Ellis, and carried unanimously to recess the board meeting at 9:50am to a time immediately following the Human Service Board.

The Kanabec County **Human Service Board** met at **9:50am** on Wednesday, March 14, 2012 pursuant to adjournment with the following Board Members present: Kathi Ellis, Les Nielsen, Gene Anderson, Kim Smith, and Kevin Troupe. Health & Human Service Director Wendy Thompson presented the Human Services agenda.

Action #HS12 - It was moved by Kathi Ellis, seconded by Kevin Troupe, and carried unanimously to approve the Human Service Board agenda as presented.

Action #HS13 – It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve hiring Nathan Neuhart as Child Support Officer at Grade 9, Step D of the pay plan which is \$18.95 per hour.

Action HS14 – It was moved by Kevin Troupe, seconded by Kathi Ellis, and carried unanimously to adjourn the Human Service Board at 9:55am to meet again on Wednesday, March 28, 2012 at 9:05am.

The meeting of the Kanabec County Board of Commissioners resumed.

Probation Director Todd Eustice met with the County Board to discuss matters concerning the Probation Department.

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

Resolution #15 – 03/14/12

Approve Job Description and Refer for Reevaluation

WHEREAS the County Probation Department has a vacant Case Aide position in the department; and

WHEREAS the Probation Director has decided not to refill the position but instead delegate the responsibilities of the Case Aide among the department employees mainly the Secretary position; and

WHEREAS the Probation Director has submitted an updated job description and position questionnaire for the Secretary position, and

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

WHEREAS the board finds that the updates do constitute changes in the actual duties of the job;

BE IT RESOLVED to approve the revised job description, and

BE IT FURTHER RESOLVED that it is the decision of the board that the changes in the Secretary job are sufficient to warrant further review by the salary consultant.

Jeff Holubar with Minnesota Counties Intergovernmental Trust presented the County Board with the MCIT Annual Report. No action was taken.

10:30am - The Chairperson then called for public comment. Those that responded included:

Bob Swetz – Questions about legislative redistricting.

10:35am - The Chairperson closed public comment.

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

Resolution #16 – 03/14/12
KLID Claims

WHEREAS the Kanabec County Board of Commissioners have been presented with a request to pay a claim on Knife Lake Improvement District funds, and

WHEREAS the request was accompanied by invoices and verification in the Knife Lake Improvement District board minutes of February 16, 2012, and

WHEREAS the Knife Lake Improvement District has sufficient funds on hand to cover these claims;

BE IT RESOLVED to pay the following claims:

Kanabec Publications	\$54.51
Terry Wells	\$35.93
Kanabec Co Treasurer	\$35.87
Kassie Norby	\$100.00
Crows Nest	\$342.00
East Central Energy	\$150.00

Commissioners gave reports on the activities of the Boards and Committees in which they participate.

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

Action #17 – It was moved by Kevin Troupe, seconded Gene Anderson, and carried unanimously to approve the following resolution:

Resolution #17 – 03/14/2012

WHEREAS Mark Skogen has requested a permit to remove Dead standing timber on tax forfeited property, and

WHEREAS the request has been reviewed by a DNR Forester, and

WHEREAS the DNR Forester has set forth conditions that appear consistent with good land management, and

WHEREAS this permit shall expire March 31, 2013;

BE IT RESOLVED to approve firewood permit #33-169 for Mark Skogen to remove dead standing trees within the SE1/4 of NW1/4 & NW1/4 of SW1/4 of Section 17, Haybrook Township, and

BE IT FURTHER RESOLVED that all conditions of set forth by the DNR Forester be met.

Jail/Office Assistant Trisha Gravning met with the County Board to discuss a CHRP Grant.

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

Resolution #18 - 03/14/12

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 from the American Recovery and Reinvestment Act of 2012 to address the personnel needs of state, local, and tribal law enforcement, 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 75 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.

Environmental Services Supervisor Teresa Wickeham and Valerie Prax met with the County Board to discuss the Kanabec County Clean Up Day and Household Hazardous Waste Day.

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

Resolution #19 - 03/14/12

WHEREAS the board has received a request for support of a Kanabec County Clean-Up Day to be held on Saturday, May 19, 2012, and

WHEREAS the Kanabec County Board of Commissioners and Environmental Services Supervisor support such an event;

BE IT RESOLVED that the county will provide up to \$5,000, to be paid using SCORE funds to help fund the County Clean-up Day.

Action #20 – It was moved by Gene Anderson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #20 - 03/14/12

WHEREAS the board has received a request for support of a Household Hazardous Waste Clean Up Day to be held on Saturday, May 12, 2012, and

WHEREAS the Kanabec County Board of Commissioners and Environmental Services Director support such an event;

BE IT RESOLVED that Board of Commissioners supports a Household Hazardous Waste Clean Up day using funds from the SCORE fund.

Dale Setterholm presented the County Board with Geological Survey information. No action was taken.

Public Works Director Chad Gramentz met with the County Board to discuss matters concerning the Public Works Department.

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

Resolution #21 - 03/14/12

WHEREAS the following quotes were received for diesel fuel:

Eggens Direct Service	\$3.297
Federated Coop	\$3.240

WHEREAS the quote of \$3.240 per gallon provided by Federated Coop was the lowest quote;

BE IT RESOLVED to accept the low quote of \$3.240 per gallon by Federated Coop.

Action #22 – It was moved by Gene Anderson, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #22 - 03/14/12

WHEREAS the following quotes were received for signs and supplies:

Newman Signs.....	\$18,421.17
MR Signs.....	\$18,889.43

BE IT RESOLVED to accept the low quote of \$18,421.17 submitted by Newman Signs.

Action #23 – It was moved by Kathi Ellis, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #23 - 03/14/12

SP 033-070-002 Final Payment

WHEREAS Contract No SP 033-070-002 has in all things been completed and the County Board being fully advised in the premises,

BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Kanabec and authorize final payment to A&H Contracting in the amount of \$928.05.

Action #24 – It was moved by Les Nielsen, seconded by Gene Anderson, and carried unanimously to approve the following resolution:

Resolution #24 - 03/14/12

Equipment Rental & Supplies

WHEREAS the Kanabec County Board of Commissioners wish to obtain costs for the furnishing of seasonal supplies and equipment,

BE IT RESOLVED that the County Engineer is directed to advertise for bids for equipment rental and seasonal supplies of materials.

Action #25 – It was moved by Kevin Troupe, seconded by Gene Anderson, and carried unanimously to approve the following resolution:

Resolution #25 - 03/14/12

State Aid Advance for Federal Projects

WHEREAS, the County of Kanabec is planning to construct SP 033-604-018 and SP 033-612-013 in the year 2012, which has been programmed by the ATP in the STIP or work plan for the year 2014, and

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

WHEREAS, repayment of the funds so advanced will be made from Federal funds no later than the year in which the ATP has programmed the project.

NOW, THEREFORE BE IT RESOLVED That the Commissioner of Transportation be and is hereby requested to approve this advance for financing SP 033-604-018 and SP 033-612-013 of the County of Kanabec in an amount up to \$1,022,900 in accordance with Minnesota Rules 8820.1500, Subp. 9, and to authorize repayments from their state aid account or from local funds within a requested and approved repayment schedule should said project fail to receive Federal funds for any reason.

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

Resolution #26 - 03/14/12

ORDER OF THE BOARD

WHEREAS the County Highway Department budget includes funds for the hiring of seasonal employees, and

WHEREAS the County Engineer has requested approval to hire three (3) seasonal employees to perform seasonal maintenance work on county highways, and

WHEREAS the Board desires to fill these seasonal positions;

BE IT RESOLVED that the County Board authorizes the Public Works Director, and the County Personnel Director to hire three (3) full-time seasonal workers for the 2012 season, and

BE IT FURTHER RESOLVED that the rate of pay will be set at the time of hire by the Public Works Director and Personnel Director at \$10.69, \$11.33, \$12.01 or \$12.73 per hour,

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

Information Systems Director Jessie Ruckle met with the County Board to discuss server units in the Jail.

Action #27 – It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to purchase 3 UPS units to replace old units in the Jail at a cost not to exceed \$20,000.

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

Resolution #28 – 03/14/12

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, 2012 claims on SCORE Funds:

<u>Quality Disposal</u>	<u>\$2,840.00</u>
<u>Knife Lake Sanitation</u>	<u>\$1,560.00</u>
<u>Arthur Twp</u>	<u>\$400.00</u>
TOTAL	\$4,800.00

Action #29 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to recess the meeting at 12:10pm to 1:00pm at the same location.

1:00pm - The meeting of the Kanabec County Board of Commissioners resumed.
Present: Kathi Ellis, Kevin Troupe, Kim Smith, Les Nielsen, and Gene Anderson. Also present was Interim County Coordinator Jerry Tvedt.

The board members conducted interviews for the County Coordinator position.

Action #30 – It was moved by Les Nielsen, seconded by Gene Anderson, and carried unanimously to adjourn at 2:35pm and to meet again in regular session on Wednesday, March 28, 2012 at 9:00am.

Signed _____

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

Attest: _____

Board Clerk