

PROCEEDINGS OF THE COUNTY BOARD

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

March 14, 2007

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, March 14, 2007 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Jerry Nelson, Kevin Troupe and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve the agenda with the following additions:

- a. Gambling request, McBee's
- b. Repeater
- c. Anoka County Letter

Action #2 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the February 28, 2007 minutes of the Kanabec County Board of Commissioners as corrected: at the 6:34pm appointment, correct the spelling of 'Tinklenberg.'

Action #3 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution 3a – 03/14/07

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, 2007 claims on SCORE Funds:

Quality Disposal	\$4,400.00
Arthur Township	\$400.00
TOTAL	\$4,800.00

Resolution 3b – 03/14/07

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 an invoice and verification in the Knife Lake Improvement District Board minutes of February 22, 2007, and

WHEREAS the Knife Lake Improvement District has sufficient funds on hand to cover this claim;

BE IT RESOLVED to pay the following claims:

East Central Energy	\$ 26.72
East Central Energy	\$ 29.82
MN Shoreline Restoration	\$750.00

Action #4 - It was moved by Les Nielsen, seconded by Jerry Nelson, 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, 2007 pursuant to adjournment with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Jerry Nelson, and Kevin Troupe. Wendy Thompson, Public Health Director, presented the Health Board agenda. Items discussed included agency finances, contracts, staffing and other agency business.

Action #PH4 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the Public Health Board Agenda as presented.

Action #PH5 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve a Jail Health Services Contract between the Sheriff's Office and Public Health.

Action #PH6 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to adjourn the Public Health Board at 9:55am to meet again on Wednesday, April 11, 2007 at 9:05am.

The meeting of the Kanabec County Board of Commissioners resumed.

Action #7 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the following paid claims:

Amundson, Pauline	520.00
Amundson, Pauline	1,118.00
Anderson Legal	662.00
Ann Lake Twp	1,478.79
Arthur Twp	5,992.39
Assurant Employee Benefits	1,064.89
Auditor, Mille Lacs Co	35.75
Binsfeld's	54.00
Brunswick Twp	2,126.69
Comfort Twp	2,997.73
Comm of Transportation	100.00
East Central Energy	61.45
East Central Energy	58.75
EC Riders	9,690.40
EC Riders	6,056.50
Erbstoesser, Arnold	779.92
Ford Twp	1,478.79
GMCU	594.93
Grass Lake Twp	2,723.50
Haybrook Twp	1,478.79
Hillman Twp	2,024.44
Holiday Credit Office	5,177.97
Humana Dental	2,469.94
Kanabec Co Auditor	60.00
Kanabec Twp	1,478.79
Knife Lake Twp	2,490.70
Kroschel Twp	1,478.79
MN Dept of Finance	5,568.00
MN Dept of Finance	45.00
MN Energy Resources Corp	10,111.63
MN Mutual Life Ins	322.70
MN Mutual Life Ins	306.00
Mora Municipal Utilities	7,286.03
North Central Drug Task Force	107.10
North Country Appraisals	300.00
Northstar Access	1,150.80
Parker, Satrom, & Donegan	958.50
Peace Twp	3,236.05
Pomroy Twp	1,478.79
Southfork Twp	4,756.54
TDS Metrocom	326.51
Treasurer, Kanabec Co	72,480.00

Treasurer, Kanabec Co	72,515.00
Whited Twp	1,569.80
Zamora, Raymond	563.87
	<u>237,336.22</u>

9:59pm - Jinx Greski met with the County Board to discuss gambling approvals.

Action #8 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #8 -03/14/07

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 Application for MAYRA for charitable gambling held at the Fish Lake Resort, 674 Fish Lake Dr., Mora, MN 55051.

Action #9 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #9 -03/14/07

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 Application for MAYRA for charitable gambling held at Mustang Lanes, 1865 Frontage Road, Mora, MN 55051.

Action #10 - It was moved by Kevin Troupe, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #10 -03/14/07

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 Application for Lawful Gambling for the Multiple Sclerosis Society, Minnesota Chapter for charitable gambling held at McBees Saloon & Eatery, 2196 Highway 47, Ogilvie, MN 56358, approval to include:

1. Pull-tabs
 2. Tipboards
 3. Paddlewheel
 4. Bar Bingo
-

10:17am - Chief Executive Officer Barb Chafee and Regional Manager Rita Borchert met with the County Board to discuss matters concerning Central Minnesota Jobs and Training. Items discussed included activities and finances of CMJT. The board took the information under advisement.

10:45am - Michele Bollenbeck with Lakes and Pines Community Action Council met with the County Board to discuss matters concerning the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program.

Action #11 - It was moved by Kevin Troupe, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #11 -03/14/07

RESOLUTION AUTHORIZING APPLICATION FOR MHFA FAMILY HOMELESS PREVENTION AND ASSISTANCE PROGRAM

July 1, 2007 - June 30, 2009

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide assistance to low-income families and youth to prevent homelessness; and

WHEREAS, Lakes & Pines Community Action Council, Inc. has developed an application as an Administering Entity for the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program; and

WHEREAS, Lakes & Pines Community Action Council, Inc. has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program;

BE IT RESOLVED, that Lakes and Pines Community Action Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program, in the County of Kanabec.

Action #12 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on the funds indicated:

Revenue Fund

Ace Hardware	81.57
Ace Hardware	9.52
Acorn's End Training	115.44
Aitkin Co	1,919.56
Aitkin Medical	51.10
Akkerman Ingebrand	300.00
Alcanter, Lori	229.41
Alsdurf, James	1,250.00
American Solutions for Business	690.44
AmeriPride	330.06
Anderson, Jeff	50.93
Anderson, Karen	143.08
Andres, Christine	145.50
Armstrong, Becci	24.74
Ashworth Audio	71.33
Ashworth Audio	31.93
Auto Value	615.93
Auto Value	300.18
Bachman, Arlan	207.30
BCA	500.00
Bearce, Teresa	128.43
Bergstadt, Melanie	85.15
Bernhardt, Maria	64.99
Biever, Laurie	189.64
Bread N Honey	20.24
Briggs	83.05
Bryant, Gary	1,331.25
Burski, Kathy	116.40
Cassman, Deb	163.93
CDW	14.91

Coborns	32.78
Coborns	154.74
Coborns Long Term Care Pharmacy	480.12
Coborns Pharmacy	57.78
Consolidated Telephone	10.65
CPS	151.97
CPS	3,039.00
CPS	319.72
D&T Ventures	525.00
Dalco	86.66
Deluxe Business Checks	64.91
Dilks, Bill	537.23
Dilks, Bill	8.51
Dilks, Bill	22.56
Dilks, Bill	47.03
Dilks, Bill	75.05
Disc Repair Shop	104.37
Disc Repair Shop	111.83
Don's Towing	90.79
Downtown Deli	111.83
East Central Exterminating	85.20
East Central Exterminating	95.85
East Central Regional Juvenile Center	772.00
EBSC	760.50
ECM Publishers	132.00
Ecowater Systems	80.26
EG Rud & Sons	7,800.00
Elfstrum, Brenda	303.13
Erbstoesser, Arnie	556.32
FastServ Medical	1,895.00
Florida Micro	5.78
Frank Madden & Assoc	84.80
Fresonke, Lew	247.50
Friday, Jenny	108.16
Gall's Inc	85.98
Garcia, Timothy	45.00
GHA Technologies	215.11
Glens Tire	20.00
Glens Tire	71.06
Grainger	327.64
Grant, Donald	761.82
Great America Leasing Corp	999.00
Green Tree	275.41

Gunderson Motors	353.32
Handymans Inc	46.87
Harff, Shirley	143.71
Hasler	1,150.20
Henderson, Paul	9.49
Hitesman & Assoc	72.00
Howard, Carey	114.95
Initiative Foundation	180.00
Isanti Co Sheriff	4,498.65
Ivans	35.42
Johnson, Jeanette	201.28
Johnsons Hardware	153.80
Johnsons Hardware	9.06
Johnsons Hardware	68.80
Kanabec Co A/T	200.00
Kanabec Co Family Services	70.48
Kanabec Co Hwy Dept	34.14
Kanabec Co Nursing Service	10,009.18
Kanabec Co Public Health	269.55
Kanabec Co Recorder	100.00
Kanabec Co Sheriff	384.00
Kanabec Co Treasurer	2,586.64
Kanabec Hospital	1,425.00
Kanabec Publications	150.17
Kanabec Publications	968.83
Kanabec Publications	121.60
Kanabec Publications	54.32
Knutson, James, DDS	124.00
Larson Allen	9,850.00
Laska, Millie	1,080.86
Law Enforcement Training Services	180.00
Lenny's Service	210.04
Lloyd Otte Dairy	273.24
MACA	185.00
Magaard, Deb	10.19
Marco	107.58
Marco	4,284.34
Marco	418.84
Marco	1,721.03
Marco	2,154.29
Marco	343.90
Marco	1,919.14
Martin, Bill	11.16

Martin, Bill	8.89
Matthew Bender	287.56
Matthew Bender	81.86
Mattson Electric	82.50
Maul, Barb	52.38
Maul, Barb	64.83
MCIT	154.00
MCIT	1,953.88
MCIT	50.00
Metro Sales	808.34
Mille Lacs Co Jail	10,450.50
MN Dept of Commerce	60.00
MN Dept of Finance	6,209.50
MN Erosion Control Assn	35.00
MN Home Care Assn	1,041.00
MN Monitoring Inc	252.00
MN Monitoring Inc	336.00
MN Secretary of State	6.00
MN Sheriff's Assn	1,075.00
MN Waters	25.00
Mohn, Carol	451.07
Mora Bakery	16.80
Mora Police Dept	384.00
Mora Schools	8,444.00
Mora Schools	250.00
Morell, Joy	635.51
Morris, Jenny	62.65
Nelsons	107.59
Noodle Soup	241.45
North Central Drug Task Force	1,500.00
Northland Fire Protection	44.57
Office Depot	76.57
Office Depot	136.24
Office Depot	192.70
Office Depot	2,215.20
Office Depot	63.25
Office Depot	60.13
Office Depot	20.10
Office Depot	112.84
Office of Enterprise Technology	600.00
Ogilvie Schools	7,706.67
Orange Tree	30.00
O'Reilly, Molly	264.33

Oslin Lumber	487.77
Oslin Lumber	12.19
Osterdyk, Sue	88.27
Ostrom, Donna	9.50
Pacific Bancnote	185.00
Pamida	13.12
Pamida	6.38
PD's Embroidery	45.00
Pedersen, Jerry	9.70
Peterson, Walter	255.25
Pine Co Sheriff's Office	53.40
Princeton Health Press	52.50
ProAction	108.97
Promo Direct	87.25
Quality Disposal	494.97
Raiche, Nancy	188.19
Ratwik, Roszak, & Maloney	3,000.00
Reed, Terrie	335.14
Reliance Telephone	1,400.00
Richards, Lila	276.90
Ringler, Jennie	297.79
Rosburg, Diane	318.65
RS Eden	50.00
RS Eden	6.30
Rundle, Jennifer	135.00
S&T	79.86
S&T	965.17
Sandberg, Bev	121.25
Sandstone Distributing	19.50
Schewe, Bob	845.92
Schmidt, Barb	346.39
Schroeder, Janelle	138.71
Scofield, Rebecca	103.31
SCSU	475.00
Sheldon, Nicole	24.71
Sherburne Co A/T	150.00
Sjodin, Roberta	238.14
Skaikeu, James	217.86
Skramstad, Linda	200.31
Smile Makers	277.27
Smith, Kim	238.50
Snake River Watershed	24,072.00
Special Operations Training Assn	395.00

SpeedDee	3.27
SPS Companies	23.70
State of Health Products	257.50
Streicher's	602.52
Swanson, Lori	401.75
Sward, Ray	9,000.00
Swenson, Deb	156.37
Tapes Plus Advertising	290.00
Thompson, Wendy	356.82
Tricole, Joe	24.00
Tvedt, Joell	532.39
US Bank	1,667.50
Vogel, Darla	217.28
Voight, Jackie	145.50
Watson Co	434.51
Watson Co	201.04
West Payment Center	283.84
West Payment Center	1,050.65
West Payment Center	1,028.80
West Payment Center	252.62
Zamora, Raymond	949.05
Total	<u>178,666.29</u>

Road & Bridge Fund

Ace Hardware	305.30
Ameripride	630.32
Aurelius Mfg Co Inc	84.28
Auto Value Mora	1,951.83
Bentley Systems, Inc.	696.44
Boyer Ford Trucks	348.42
C E Rogers Company	65.00
Central McGowan, Inc.	233.01
Chamberlain Oil Company, Inc.	219.01
Federated Co-ops Inc.	90.65
First Lab	78.00
Fluegge's Ag, Inc.	11.83
Glen's Tire	190.00
Gopher State One-Call	1.45
Gunderson Motors	394.50
Jim's Machine & Welding	851.89
Johnson's Hardware & Rental	80.32
Kanabec Publications	329.58
Minnesota Dept. of Transportation	36.00
Northern States Supply, Inc.	63.00
Northwest Lasers, Inc.	215.88

Office Depot	60.75
Owen's Auto Parts NAPA	933.47
Oslin Lumber	346.61
Oxygen Service Co., Inc.	157.15
Pomp's Tire Service Inc.	3,046.41
Postmaster	387.00
Power Plan	816.02
Quality Disposal Systems, Inc.	117.95
Reed Business Information	160.56
Richards, Lila, The Cleaning Agent	809.40
Road Equipment Leasing Inc.	15,527.70
Sherburne Co. Auditor/Treasurer	59.24
Timmer Implement, Inc.	108.97
United Rentals Highway Technologies, Inc.	139.80
University of Minnesota	255.00

Total: 29,802.74

11:00am - The board too a five minute break.

11:05am - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	Comments about Medicare
Karen Carlson	The board should be looking ahead 15 to 25 years.

11:09pm - The Chairperson closed public comment

Action #13 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution 13 – 03/14/07

WHEREAS the county has employed a 4-H Summer Assistant in past years, and

WHEREAS the board did budget for this position in 2007, and

WHEREAS the board desires to fill this position;

BE IT RESOLVED that the County Board authorizes the County Personnel Director to hire a 4-H Summer Assistant to refill the vacant position at \$8.20 per hour, or \$8.50 per hour if the person has prior experience as a Kanabec County 4-H Summer Assistant, and

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

Action #14 - It was moved by Kevin Troupe, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 14 – 03/14/07

WHEREAS the board did direct that Public Meetings regarding the jail be held in March, and

WHEREAS the March dates conflict with other activities in the Ogilvie School;

BE IT RESOLVED to waive the March dates set forth in Resolution #25-02/28/07 and set the meeting dates as March 31 and April 5, 2007.

11:36am - County Sheriff Steve Schulz met with the County Board to discuss matters concerning his office. Also present were Jail Administrator Joanne Nelson, Chief Deputy Sheriff Robert Jensen and Maintenance Supervisor Bill Martin.

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

Resolution #15 – 03/14/07

WHEREAS Kanabec County does not have sufficient bed space for the prisoners in our custody, and

WHEREAS Mille Lacs County is willing to provide such space on a contract basis, and

WHEREAS a “Jail Services Agreement” has been reviewed by Sheriff’s staff and the County Attorneys in both counties, and

WHEREAS Mille Lacs County has already approved and fully executed the agreement;

BE IT RESOLVED to approve, and authorize the Chairperson to sign, a “Jail Services Agreement” between the counties of Kanabec and Mille Lacs for the calendar year 2007.

Action #16 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #16 – 03/14/07

WHEREAS the roof of the existing jail has been in need of repair for some time,
and

WHEREAS the leaking roof was recently cited in a jail inspection report;

BE IT RESOLVED to authorize the County Coordinator to solicit proposals to replace the roof membrane and perform other such roof repairs as necessary on the jail,
and

BE IT FURTHER RESOLVED that the base bid will be a 15 year rubber roof with an alternate higher warrantee roof bid.

12:10pm - Information Systems Director Jessie Ruckle met with the County Board to discuss matters concerning digital systems.

Action #17 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #17 – 03/14/07

WHEREAS quotes for long-distance telephone service were received as follows:

TDS Metrocom	\$0.034 per minute
North Star Access	\$0.050 per minute

BE IT RESOLVED to approve the recommendation of the Information Systems Director and accept the low quote of \$0.034 per minute from TDS Metrocom and accept a one year contract.

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

Resolution #18 – 03/14/07

WHEREAS quotes for purchasing 20 computers were received as follows:

<u>Vendor</u>	<u>Cost Each</u>	<u>Total</u>
CDWG	\$626.50	\$12,530.00 + tax
GHA	\$587.83	\$11,746.60 + tax
Tiger Direct	\$580.14	\$11,602.80 + tax

BE IT RESOLVED to approve the recommendation of the Information Systems Director and accept the low quote of \$580.14 per unit from Tiger Direct and authorize the purchase of 20 computers at a cost of \$11,602.80 + tax from Capital Equipment Note Proceeds.

Action #19 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #19 – 03/14/07

WHEREAS the Information Systems Director has successfully run a trial thin client platform project to investigate a lower cost, easier service approach to computer operations, and

WHEREAS the Information Systems Director would like to expand this project, and

WHEREAS this is a budgeted, planned project for 2007;

BE IT RESOLVED to authorize the Information Systems Director to proceed with an expanded thin client platform project to include:

- | | |
|---|----------------------------------|
| 1. (25) Wyse Terminals: workstation nodes | \$349.99 each = \$8,749.75 + tax |
| 2. (25) Terminal Server License | \$ 54.47 each = \$1,361.75 + tax |
| 3. (1) Server | = \$5,550.00 + tax |
| 4. (1) Server 2003 License | = \$ 672.00 + tax |
| | TOTAL = \$16,333.50 + tax |

and,

BE IT FURTHER RESOLVED that the funding source will be budgeted Information Systems Capital Funds and Capital Equipment Note Proceeds.

12:58pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

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

Resolution #20 – 03/14/07

WHEREAS the County Board has been presented with a request to pay right-of-way claims for SP 33-602-16, the reconstruction of CSAH No. 2 from CSAH No. 12 to TH No. 65:

BE IT RESOLVED to pay the following right-of-way claims:

Ethan Prah & Sharon Kieliszewski Prah.....	\$1463.00
Allan Jacobson & Nancy Jacobson.....	\$4019.00
Eric & Jill Herges.....	\$ 469.00
John & Melanie Stewart	\$3501.00
Raymond A. Limanen & Joyce L. Limanen.....	\$ 155.00

Action #21 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #21 – 03/14/07

WHEREAS Gladen Construction inc. has completed work on Project SP 33-620-08, the reconstruction of County State Aid Highway 20 north of CSAH 3 to CSAH 5 according to the contract, plans and specifications, and

WHEREAS the County Engineer has certified that the work has been done and performed as measured by and in accordance with and pursuant to the terms of the contract;

BE IT RESOLVED to authorize payment in the amount of \$50,228.65 to Gladen Construction for work completed on CSAH No. 20 (SP33-620-08).

Action #22 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #22 – 03/14/07

WHEREAS the County Engineer requested and received quotes for signs and supplies for the Kanabec County Highway Department, and

WHEREAS the following quotes were received:

E.F. Anderson	\$12,084.18
MR Sign Co	\$11,735.11
Newman Signs	\$11,500.05

BE IT RESOLVED to accept the low quote submitted by Newman Signs.

BE IT FUTHER RESOLVED to authorize the County Engineer to purchase signs and supplies in the amount of \$11,500.05.

Action #23 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #23 – 03/14/07
MN DOT DETOUR AGREEMENT 90546

WHEREAS the Minnesota Department of Transportation wishes to use CSAH No. 11 from TH No. 65 to TH No. 23 for a detour,

BE IT RESOLVED that Kanabec County enter into MN DOT Agreement No. 90546 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of County State Aid Highway No. 11 as a detour route during the replacement of the bridges over the Groundhouse River 4.46 miles south of Mora and the Ann River 1.13 miles south of Mora and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 65 under State Project No. 3307-38 (TH 65=005).

IT IS FURTHER RESOLVED that the Chairperson and the County Engineer are authorized to execute the Agreement and any amendment to the Agreement.

Action #24 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #24 – 03/14/07

WHEREAS the Kanabec County Highway Department proposes to reconstruct and improve a portion of County State Aid Highway No.2 located between CSAH No. 12 and TH No. 65, a distance of 3.47 miles; and

WHEREAS the improvement consists of reconstruction and resurfacing said roadway as herein determined necessary to provide for the safety of the traveling public, and

WHEREAS permanent highway easements over certain lands are required to provide for said construction as set forth in the plans for said project, which identify the parcels by number, description, and owners, and

WHEREAS Kanabec County has authority to acquire the right-of-way for said Highway by eminent domain pursuant to Minnesota Statutes Section 162.02, Subd. 5, and

WHEREAS Kanabec County has the right to acquire the right-of-way prior to the filing of an award by the court appointed commissioners, pursuant to Minnesota Statutes Section 117.042, and

WHEREAS Kanabec County has approved appraisals of the properties to be taken, and

NOW THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners hereby authorizes the acquisition of said land by eminent domain and to take title and possession of that land prior to the filing of an award by the court appointed commissioners, pursuant to Minnesota Statutes Section 162.02, Subd. 5 and 117.042, and

BE IF FURTHER RESOLVED that the Kanabec County Attorney is requesting to file the necessary Petition therefore, and to prosecute such action to a successful conclusion or until it is abandoned, dismissed, or terminated by the County of the Court, and

BE IT FURTHER RESOLVED that if furtherance of the implementation of the Quick Take provision of the Minnesota Statutes, the County Auditor is hereby authorized and directed to deposit with the Court Administrator the sum of money equaling the approved appraisal of the properties to be taken, represented by the following table:

Parcel No.	Owner	Amount
10	James & Joy Nehring	\$ 659.00
11	Mike & Christie Stoll	\$1,373.00
17	James Schultz	\$2,084.00
19	John & Tammie Mantel	\$1,042.00
20	John & Carol Mantel	\$1,295.00
	TOTAL	\$6,453.00

Action #25 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #25 – 03/14/07

WHEREAS the following quotes were received for unleaded gasoline:

Federated Cooperative	\$2.29 per gallon
Town & Country Oil	No Quote

WHEREAS the quote of \$2.29 per gallon submitted by Federated Cooperative was the low quote

BE IT RESOLVED to accept the low quote of \$2.29 per gallon provided by Federated Cooperative

Action #26 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #26 – 03/14/07

WHEREAS the following quotes were received for diesel fuel:

Federated Cooperative	\$2.24 per gallon
Town & Country Oil	No Quote

WHEREAS the quote of \$2.24 per gallon submitted by Federated Cooperative was the low quote;

BE IT RESOLVED to accept the low quote of \$2.24 per gallon provided by Federated Cooperative.

Action #27 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to adjourn at 1:45pm to meet in regular session on Wednesday, March 21, 2007 at 9:00am.

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

Attest: _____
Alan B. Peterson, Kanabec County Coordinator