

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

March 14, 2001

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, March 14, 2001 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Dennis McNally and Dave Ulstrom.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and carried unanimously to approve the agenda as amended.

9:02am - Kathi Ellis arrived.

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

9:45am - Carolyn Drude with Ehlers & Associates met with the County Board to discuss matters concerning medical facility bonding.

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to approve the following resolution:

Resolution 1-03/14/01

RESOLUTION RELATING TO FINANCING OF CERTAIN PROPOSED PROJECTS TO BE UNDERTAKEN BY THE COUNTY; ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE

BE IT RESOLVED by the Board of County Commissioners (the "Board") of Kanabec County, Minnesota (the "County"), as follows:

1. Recitals.

(a) The Internal Revenue Service has issued Section 1.150-2 of the Income Tax Regulations (the "Regulations") dealing with the issuance of bonds, all or a portion of the proceeds of which are to be used to reimburse the County for project expenditures made by the County prior to the date of issuance.

(b) The Regulations generally require that the County make a declaration of its official intent to reimburse itself for such prior expenditures out of the proceeds of a subsequently issued series of bonds within 60 days after payment of the expenditures,

that the bonds be issued and the reimbursement allocation be made from the proceeds of such bonds within the reimbursement period (as defined in the Regulations), and that the expenditures reimbursed be capital expenditures or costs of issuance of the bonds.

(c) The County desires to comply with requirements of the Regulations with respect to certain projects hereinafter identified.

2. Official Intent Declaration.

(a) The County proposes to undertake the following project or projects and to make original expenditures with respect thereto prior to the issuance of reimbursement bonds, and reasonably expects to issue reimbursement bonds for such project or projects in the maximum principal amounts shown below:

<u>Project</u>	<u>Maximum Amount of Bonds Expected to be Issued for Project</u>
Medical Facilities	\$5,000,000

(b) Other than (i) de minimis amounts permitted to be reimbursed pursuant to Section 1.150-2(f)(1) of the Regulations or (ii) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, the County will not seek reimbursement for any original expenditures with respect to the foregoing projects paid more than 60 days prior to the date of adoption of this resolution. All original expenditures for which reimbursement is sought will be capital expenditures or costs of issuance of the reimbursement bonds.

It was moved by Dave Ulstrom, seconded by Dennis Schulz, and carried unanimously to approve the following resolution:

Resolution 2-03/14/01
Resolution Providing for the Sale of
\$3,785,000 General Obligation Medical Facilities Bonds, Series 2001

WHEREAS, the Board of Commissioners of Kanabec County, Minnesota, has heretofore determined that it is necessary and expedient to issue the County's \$3,785,000 General Obligation Medical Facilities Bonds, Series 2001 (the "Bonds"); and

WHEREAS, the County has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent financial advisor for the Bonds and is therefore authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9);

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Kanabec County, Minnesota, as follows:

1. Authorization; Findings. The Board of Commissioners hereby authorizes Ehlers to solicit proposals for the sale of the Bonds.

2. Meeting; Proposal Opening. The Board of Commissioners shall meet at 6:35 P.M. on April 25, 2001, for the purpose of considering sealed proposals for and awarding the sale of the Bonds.

3. Official Statement. In connection with said sale, the officers or employees of the County are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the County upon its completion.

10:20am - Kelly Osterdyk, Ralph Wahlstrom, Paul Larson and Joel Kennedy with the Kanabec Soil & Water Conservation District met with the County Board to provide an update and discuss matters concerning Soil & Water operations.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to advance Kanabec Soil & Water Conservation \$10,000 of their annual allotment.

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

The board was presented with quotes for signs and supplies as follows:

SUPPLIER	SIGNS	SUPPLIES	TOTAL
E.F. Anderson	\$8,761.99	\$262.03	\$9,024.02
M-R Sign Co.	\$8,530.50	\$350.80	\$8,881.30
Newman Signs (without safety fence)	\$8,755.72	\$360.68	\$9,116.40

It was moved by Dave Ulstrom, seconded by Dennis McNally, and carried unanimously to accept the recommendation of the County Engineer and accept the low quotation from M-R Sign Co.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to pay the following claims on Water Plan Funds:

Midwest Analytical Services	\$ 50.00
Eveleth Inn	\$105.12
Kanabec Soil & Water Conservation District	\$150.00

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to approve an application from Kanabec Soil & Water Conservation District for up to \$400.00 of Water Plan Funds for technical assistance to Loren Barnick for erosion control.

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to approve

applications from Kanabec Soil & Water Conservation District for Water Plan Funds for the following:

Envirothon	\$ 150.00
Administration	\$2,000.00
Riverwatch	\$3,000.00

It was moved by Dennis McNally, seconded by Dave Ulstrom, and carried unanimously to approve the February 28, 2001 Minutes of the Kanabec County Board of Commissioners as corrected: correct the spelling on Resolution 5 from 'sent' to 'set' and show Dennis Schulz as the second on Resolution 8.

11:45am - Information Systems Director Jessie Isham met with the County Board to discuss matters concerning computer systems.

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to authorize the purchase of a computer from CDW in the amount of \$1,131.41 on Welfare Funds.

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to authorize the purchase of a computer CPU from CDW in the amount of \$780.00 on Welfare Funds.

12:15pm - Dan Schleeter of Hay Management Consultants met with the County Board to present information on the Hay Compensation System. No action was taken at this time.

1:00pm - Mille Lacs-Kanabec Probation Director Warren Liepitz met with the County Board to discuss matters concerning the Mille Lacs-Kanabec Court Services District.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve matching funds of \$564.00 from the County Attorney's budget for a Juvenile Accountability Incentive Block Grant.

Warren Liepitz presented the board with new letterhead options for the Court Services District.

It was moved by Dennis McNally, seconded by Dennis Schulz, and carried unanimously to accept the Director's recommendation to use "Mille Lacs-Kanabec Court Services."

1:40pm - County Sheriff Ernie Blaisdell met with the County Board to discuss matters concerning the Sheriff's Department.

It was moved by Kathi Ellis, seconded by Dave Ulstrom, and carried unanimously to authorize the Sheriff to apply for a grant for updated jail software.

Dave Ulstrom introduced the following resolution and its adoption:

Resolution 3-03/14/01

BE IT RESOLVED to authorize the Sheriff to purchase video recording equipment at \$3,340.00, and

BE IT FURTHER RESOLVED to fund the purchase as follows:
\$1,300.00 from Forfeiture Funds
\$2,040.00 from Safe & Sober Grant

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

IN FAVOR THEREOF: Dave Ulstrom, Kathi Ellis, Stan Cooper, Dennis Schulz
OPPOSED: Dennis McNally
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to authorize payment of a claim of \$4,076.82 to ATD-American Co for jail chairs.

2:15pm - Information Systems Director Jessie Isham returned to the meeting.

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to approve an Imaging System software upgrade at \$5,600.

It was moved by Dave Ulstrom, seconded by Dennis Schulz, and carried unanimously to approve the following resolution:

Resolution 4-03/14/01 ORDER OF THE BOARD

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

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Public Health Service Director Wendy Thompson and the County Personnel Director to hire a Home Health Aide to refill the vacant position at Step A, Range 4 of the pay plan which is \$8.53 per hour.

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to approve

the following paid claims:

<u>Vendor</u>	<u>Amount</u>
Bostrom, Randall	49.66
City of Brook Park	100.00
City of Mora	3,649.74
City of Ogilvie-Clerk	20.03
EC Riders	4,021.25
Ellis, Kathi	6.90
Holiday Inn	294.80
Kanabec County Auditor	150.00
Kanabec County Nursing Service	8,858.89
Kanabec Hospital	1,000.00
Kanabec Publications	6.50
Local Public Health Assn of MN	125.00
Minnesota State Auditor	2,101.00
MN Mutal Life Ins	358.25
Peoples Natural Gas	13,708.97
Peoples Natural Gas	5.29
Peterson, Debbie	54.49
Pine County Auditor	40.00
Pine County Health & Human Serv	15,159.39
Pogatchnik, Nancy	60.70
Postmaster	152.00
Ramada Inn	192.72
Refuge, The	1,000.22
Secretary of State	10.00
Thoursen, Howard	29.32
Treasurer, Kanabec County	42,450.00
Treasurer, State of Minnesota	17.50
Treasurer, State of Minnesota	5,469.80
Treasurer, State of Minnesota	16,098.68
US Link	3,280.76
	<u>118,471.86</u>

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to pay the following claims on the funds indicated:

VENDOR	REVENUE FUND
VENDOR	AMOUNT

Ace Hardware	18.23
Ace Hardware	130.80
Ace Hardware	476.59
ACHSA	50.00
Ahlgren, Kevin	100.00
Airgas North Central	117.58
Aitkin Medical	544.72
Aitkin Medical	91.10
Amera-Chem Inc	34.95
American Academy of Pediatrics	240.52
American Institutional Supply Co	130.76
AmeriPride	427.69
AmeriPride	65.60
Amoco Oil Co	58.52
Anoka County Juvenile Center	452.00
Arbo, Marvin	129.03
Arbo, Marvin	129.03
Armstrong, Becci	29.32
Armstrong, Becci	36.57
Armstrong, Becci	0.35
Ashworth Audio	29.99
Association of MN Counties	50.00
Barno, Christine	58.65
BCA, Training & Development	150.00
Bear Graphics	210.33
Bearce, Teresa	91.08
Best Western Hotel	197.10
Biever, Laurie	28.64
Biever, Laurie	112.12
Bindley Western	259.76
Blaisdell, Ernie	37.63
Blegen, Lu Ann	39.33
Bob Barker Co Inc	111.80
Budget Lighting	196.15
Cabela's Promotion Inc	178.30
CareerTrack	89.00
CareerTrack	149.00
Caswell Cycle	10.00
Cellular One	95.69
Central Heating & Air Conditioning	136.11

CDW Government	1,131.41
CIMA	225.00
Coborns	47.13
Coborns	333.50
Coborns	171.89
Coborns Pharmacy	141.81
Coborns Pharmacy	3,921.91
Consulting Radiologists	102.00
Continental Research	263.75
CPS Technology Solutions	440.30
Curt's Dairy	260.00
Cy's	107.90
Dandelion Floral	11.25
DeJong, Harriet	6.90
DeJong, Harriet	97.64
Docutech Consulting	958.50
Don's Towing	79.88
East Central Exterminating	74.55
ECM Publishers, Inc	144.00
Econo Foods	43.47
Ecowater	61.34
Elfstrum, Brenda	155.25
Elfstrum, Brenda	142.49
Elfstrum, Brenda	6.90
Erck, Jennifer	5.18
Erck, Jennifer	3.11
Facts & Comparisons	141.01
Federated Coops Inc	44.10
Federated Coops Inc	233.30
Federated Coops Inc	39.00
Federated Coops Inc	202.83
Federated Coops Inc	213.49
Fisher Ford	17.82
Fredrickson, Earl	219.68
Friday, Jennifer	125.93
Friday, Jennifer	33.12
Gabrielson, Pat	437.12
Gabrielson, Pat	17.25
Galls Inc	919.59
Gehrke, Aaron	100.00

GeoComm Corp	250.00
Glen's Tire	109.83
Gunderson Motors	354.23
Gunderson Motors	135.26
Hallstrom, Elaine	30.00
Handyman's Inc	197.17
Henderson, Paul	65.55
Henderson, Paul	17.25
Hintz, Mae	303.19
Holiday	856.38
Horizon Towing	70.00
Hutchinson Telephone Co	1.07
IAAO	130.00
Ikon	171.45
Isanti Co Auditor	19.38
Isanti Co Sheriff	7,645.00
Isle Super Valu	29.71
Jim's Locksmithing	127.15
Jim's Locksmithing	44.14
Johnson, Dawn	138.69
Johnson, Dawn	5.52
Johnson, Miranda	4.15
Johnson, Miranda	3.10
Kaliszewski, Sharon	94.87
Kaliszewski, Sharon	6.90
Kaliszewski, Sharon	101.09
Kanabec County Abstract	90.00
Kanabec County Highway Dept	16.00
Kanabec County Soil & Water	6.00
Kanabec County Soil & Water	20.00
Kanabec Hospital	3,895.00
Kanabec Publications	128.00
Kanabec Publications	4.57
Kanabec Publications	52.17
Kanabec Publications	76.75
Kanabec Publications	9.75
Kanabec Publications	135.85
Kanabec Publications	30.00
Kanabec Publications	294.15
Kanabec Publications	239.63

Kanabec Publications	629.80
Kleven, Bud	27.60
Kondratowicz, Sue	83.07
Krueger, Louisa	10.01
Krueger, Louisa	192.17
Laska, Millie	740.40
LaValle, Marvin	699.30
Lifejacket Productions	237.60
Lindahl, Ronda	56.93
Lindahl, Ronda	196.31
Lindahl, Ronda	20.70
Loffler Business Systems	201.96
Losinger, Jess	62.68
MACPZA	40.00
Magaard, Deb	90.39
Magaard, Deb	10.01
Marco Business Products	40.47
Market Place Foods	7.68
Martin, Bill	32.40
Matthew Bender & Co	68.37
Matthew Bender & Co	209.50
Maul, Barbara	192.51
Maul, Barbara	20.70
MCCC	1,579.00
MCCC	2,854.93
McIlhargey, Lucille	53.21
McIlhargey, Steve	144.56
Midwest Roof Service, Inc	549.00
MILE	225.00
Mille Lacs Co Sheriff	5,750.00
Miller, Laurie	170.43
Miller, Mark	57.69
MinnComm	116.28
Minnesota Copy Systems, Inc	86.31
MMWR	129.00
MN County Attorneys Assoc	30.97
MN Dept of Admin	300.00
MN Dept of Health	10.00
MN Homecare Assn	30.88
MN Hospice Org	170.00

Mora Bakery	26.40
Mora Municipal Utilities	113.21
Mortensen, Shirley	37.95
Mortensen, Shirley	96.95
Moulton, Hope	194.58
Moulton, Hope	9.51
MPHA	50.00
Mr. D's Amoco	935.99
Mr. D's Amoco	54.79
Mr. D's Amoco	12.55
National Bushing	239.52
National Bushing	3.94
Nelson, Rosemary	39.68
Nelson, Shirley	65.90
Nelson, Shirley	4.63
Nelson's Market	36.14
Norby's Cleaning	1,785.00
Norwest Bank	16,611.27
Northland Communications	1,348.69
Nurses Station	69.24
Oak Gallery	13.72
Oak Gallery	5.58
Office Depot	60.81
Office Depot	107.52
Office Depot	254.20
Office Depot	44.74
Orazem, Carol	36.12
Oslin Lumber	55.63
Oslin Lumber	42.44
Pamida	8.71
Pamida	210.07
Pautsch, Kim	50.12
Peak Development Resources	175.00
Peterson, Alan	72.44
Peterson, Walter	317.57
Pete's Auto Parts	25.54
Pfiffner, Betty	409.86
Pfiffner, Betty	183.54
Photo Express Plus	8.51
Photo Express Plus	122.14

Pottratz, Patricia	49.68
Pottratz, Patricia	102.47
Powerphone Inc	756.00
Prokosch, Joezette	82.00
Quality Disposal	359.73
Quill	168.10
Radison Hotel	105.38
Raiche, Nancy	59.00
Raiche, Nancy	55.89
Reason Computer Inc	1,187.48
Ringler, Jennie	123.86
Ringler, Jennie	56.23
Ron Olson Electric	800.46
RS Eden	78.75
Rural Cellular 2000	222.60
Rural Cellular 2000	34.26
Rural Cellular 2000	26.91
Rural Cellular 2000	19.17
S&T Office Products	52.58
S&T Office Products	72.89
S&T Office Products	49.16
S&T Office Products	74.27
S&T Office Products	93.71
S&T Office Products	12.07
S&T Office Products	94.79
S&T Office Products	66.16
S&T Office Products	35.86
S&T Office Products	22.79
S&T Office Products	455.63
S&T Office Products	85.57
Salmela, Terry	34.05
Sandberg, Bev	188.03
Sandberg, Bev	52.79
Schafer, Karen	189.03
Schroeder, Janelle	31.05
Schroeder, Janelle	6.90
Schroeder, Janelle	25.88
Schwinghammer, Jack	100.00
Secure Benefits Systems Corp	10.00
Sedlacek, Lowell	28.29

Sedlacek, Lowell	65.28
Sjodin, Roberta	136.28
Sjodin, Roberta	18.29
Soderstrom, Tom	195.00
Special Operations	420.00
St Cloud Stamp & Sign Co	19.87
Stolp, Dawn	47.27
Stolp, Dawn	50.37
Stringer Business Systems	173.83
Swanson, Lori	42.44
Swanson, Lori	20.36
Tapes Plus Advertising	250.00
Thomas Snow Sports	178.15
Thompson, Wendy	207.69
Thunstrom, Ruth	74.52
Thunstrom, Ruth	229.56
Timm, Rena	62.79
Timm, Rena	55.89
TM Johnson Bros Inc	489.30
Town & Country Oil	392.88
True Value Hardware	11.79
True, Cindy	118.34
True, Cindy	10.35
True, Cindy	122.82
U of MN Extension Service	8.40
U of MN Extension Service	120.00
Ulstrom, David	41.40
University of MN	137.00
UPS	444.30
US Office Products	572.72
Vaughan, Geneve	246.33
Vaughan, Geneve	22.43
Villa Health Care	7,939.60
Vogel, Darla	71.07
Vogel, Darla	113.85
Vogel, Darla	12.42
Voight, Jackie	86.60
Voight, Jackie	0.69
Voight, Jackie	209.80
Watson Co	540.70

Watson Co	503.92
West Group	420.68
Winkley Orthotics & Prosthetics	125.00
Wint, Mary	79.01
Ziebarth	2,761.92
	97,072.69

Road & Bridge Fund

Vendor	Expense
Ace Hardware	319.31
Ameripride	360.34
Assoc Constr Publ/CMD	57.05
Boyer Ford	343.06
Brit Enterprises	6,748.28
Brock White Co LLC	6,653.63
C.C.Sharrow Co., Inc.	1,165.15
Commissioner of Transportation	1,494.45
Dultmeier Sales	15.80
Dultmeier Sales *	209.78
Earl's Welding and Industrial Supply	223.92
Federated Co-ops, Inc.	249.56
Fluegge's Ag	34.08
Force America Inc.	166.21
Gemplers, Inc.	101.10
Glen's Tire	389.58
Gopher State One-Call	3.20
H & L Mesabi	3454.88
IMC Salt, Inc.	3,470.39
JMD Manufacturing, Inc.	6,900.00
Kanabec Publications	78.00
L.N.Sickels Company **	25,336.03
Lake Superior College	150.00
Little Falls Machine, Inc.	492.18
Mattson Electric, LLC	42.53
Minnesota Asphalt Pavement Association	165.00
Minnesota's Bookstore	24.25
National Association of County Engineers	330.00
National Bushing & Parts Co.	805.55
North Country Welding	508.17
Northland Inn, The	122.64

Oslin Lumber	270.90
Pete's Auto Supply	782.89
Pine Lake Communications & Electronics	1,401.67
Pomp's Tire Service, Inc.	1,943.23
Quality Disposal Systems, Inc.	103.82
RDO Financial Services Co.	313.35
RDO Financial Services Co. ***	5,229.60
Richards, Lila, The Cleaning Agent	568.71
S & T Office Products, Inc.	189.23
Sanitary Systems	85.20
Sokkia Measuring Systems	190.00
Straight Line Machine	5.33
Straka, Ronald	53.34
Warning Lites	55.48
West Central Industries	1,889.62
Ziegler, Inc.	2,020.90
Total:	75,517.39

Dave Ulstrom introduced the following resolution and its adoption:

Resolution 5-03/14/01

WHEREAS the Public Employees Retirement Association (PERA) Coordinated Plan faces a deficiency of over \$1.2 billion, and

WHEREAS the Legislature, not the local governments, set the benefit levels, membership eligibility, and contribution rates, and

WHEREAS, PERA employers already pay the highest contribution rate (5.18%) of the three major public pension plans (*TRA - 5% & MSRS 4%*), and

WHEREAS, if contribution rates are increased substantially Kanabec County employees will pay a significantly higher percentage of their salary for the same benefits as members in the other two major plans, and

WHEREAS, in 1984 the PERA employers and employees, with a sufficiency in funding, helped to bail out the Teachers Retirement Association when it was facing a deficiency, but the PERA fund was never paid back for this assistance, and

WHEREAS, making PERA employers and active employees shoulder the entire burden of the deficiency would lead to higher property taxes--about \$50,000 per year in Kanabec County alone;

BE IT RESOLVED that the Kanabec County Board of Commissioners supports a comprehensive solution to the PERA funding deficiency including:

- a. state funding of .75% of payroll (\$27 million) through a direct state general fund appropriation or assistance from the other major state pension plans.
- b. employer and employee contribution rate increases of not more than .375% beginning on January 1, 2002; and
- c. extending the amortization period from 2020 to 2031; and
- d. changing vesting period from 3 years to 5 years; and
- e. reducing the post-age 55 interest on deferred retirement benefits; and
- f. allowing enhanced refunds for employees who terminate employment prior to retirement; and
- g. prorating service credit for certain part-time employees.

BE IT FURTHER RESOLVED that the Kanabec County Board of Commissioners firmly believes any solution must include a state appropriation and cannot solely burden PERA active employees and local government employers.

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

IN FAVOR THEREOF: Dennis Schulz, Dave Ulstrom, Kathi Ellis, Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Dave Ulstrom, seconded by Dennis McNally, and carried unanimously to approve payment of the following courthouse renovation/expansion project claims on the Building Fund:

TRIAD	\$ 200.00
Northern Wood Products	\$ 457.95
North Country Welding	\$3,166.09

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to approve payment of the following Highway Department Remodeling project claims on the Building Fund:

Parallel Technologies	\$504.43
Mattson Electric	\$161.72
Kanabec County Hwy Dept	\$146.34

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to approve payment of the following claims on SCORE Funds:

Quality Disposal	\$2,691.00
Knife Lake Sanitation	\$ 391.20
Arthur Township	\$ 400.00

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to approve the following resolution:

Resolution 6-03/14/01

WHEREAS the East Central Regional Development Commission (ECRDC) and the five counties included in Region 7E are designated by the Federal Economic Development Administration (EDA) as an approved economic development district of the EDA, and

WHEREAS the ECRDC is responsible for developing and maintaining an economic development plan, the CEDS, for the District which is approved by the EDA and keeps the District an approved District of the EDA, and

WHEREAS as a designated District of the EDA, the ECRDC is responsible for planning for the economic expansion of the area and providing technical assistance to local units of government, business and industry to assist in business expansion which results in maintaining current jobs and in the creation of new jobs, and

WHEREAS the Kanabec County Board of Commissioners supports the economic development expansion of the county.

NOW THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners support the strategies for economic development outlined in the Comprehensive Economic Development Strategies Plan of the District and continued designation of the ECRDC as an approved District of the Economic Development Administration.

It was moved by Dave Ulstrom, seconded by Dennis Schulz, and carried unanimously to approve the following resolution:

Resolution 7-03/14/01

BE IT RESOLVED to appoint Kathi Ellis as representative of the Kanabec County Board of Commissioners to the Children's Justice Initiative for a three year term commencing immediately and expiring January 5, 2004.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously at 3:45pm to adjourn to meet in regular session on Wednesday, March 21, 2001 at 9:00am.

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

Attest: _____
Kanabec County Coordinator