

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

March 19, 2003

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, March 19, 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 Les Nielsen, seconded by Kathi Ellis, and carried unanimously to approve the agenda and optional agenda as amended.

It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the March 12, 2003 minutes of the Kanabec County Board of Commissioners as corrected: in Resolution 10, correct 'this' in the second WHEREAS to 'these'; in Resolution 10, correct the second of the motion from Dennis McNally to Les Nielsen; in Resolution 15, add "Kanabec County" after 'RESOLVED.'

9:05am - The Board convened as the **Human Services Board**. Phil Peterson, Family Service Agency Director, presented the Human Services agenda. Items discussed included the budget, staffing, finances and other agency business.

It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve payment of 130 claims totaling \$176,574.90 on Welfare Funds.

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

Resolution 1 - 03/19/03

WHEREAS Family Service Agency Director Phil Peterson and the County Coordinator have requested the board review the rent structure for county buildings and comparative data, and

WHEREAS there is a need for a consistent basis for rents charged for county building space;

BE IT RESOLVED to set the rental rates for space in the Public Service Building at \$20.00 per square foot per year, and

BE IT FURTHER RESOLVED that this rate does not include telephone or copying expenses, and

BE IT FURTHER RESOLVED that this rate is effective April 1, 2003 or the soonest date thereafter that proper notice requires.

It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to continue the review of Linda Ovsak's increase from 4/5th time to full-time for up to an additional three months.

Each commissioner gave a report of the activities of the Boards and Committees in which they participate.

10:05am – The Board convened as the **Public Health Board**. Wendy Thompson, Public Health Director, presented the Health Board agenda. Items discussed included agency finances, contracts, staffing, equipment needs, and other agency business.

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve an amendment to the Kanabec County Public Health Contract with Ucare titled "Childhood Health Initiative Data Sharing Agreement."

The board resumed commissioner reports of the activities of the Boards and Committees in which they participate.

11:10am - Chief Deputy Sheriff Robert Jensen met with the County Board to discuss matters concerning the Sheriff's Office.

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

Resolution 2 - 03/19/03

WHEREAS the county board has been presented with a request to enter into an agreement with the State of Minnesota for Boat & Water Grant funds and the County Sheriff has recommended acceptance of the grant funds for boat and water activities within Kanabec County;

BE IT RESOLVED to accept and authorize the Chairperson to sign an "Annual County Boat and Water Safety Grant Agreement" for grant dollars totaling \$5,643.00 covering the time period January 1, 2003 through December 31, 2003.

11:30am - The board took a short break.

11:35am - The board resumed business.

Jerry Nelson introduced the following resolution and moved its adoption:

Resolution 3 – 03/19/03

WHEREAS, the Kanabec County Highway Department proposes to reconstruct and improve a portion of County State Aide Highway No. 17, located between CSAH No. 11 and 175th Ave., known as State Aide Project No. SAP 33-617-1073; and

WHEREAS, the improvement consists of reconstruction and resurfacing of 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 163.02, Subd. 2, 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 117.011 and 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 Sections 163.02, Subd. 2, 117.011 and 117.042, and

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

BE IT FURTHER RESOLVED, that in 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:

5

OWNERS:

John C. Sigstad and Janet M. Sigstad, husband & wife
Vivian Sigstad, Life Estate

AWARD:

\$ 762.75

6 & 6A	Mary Reynolds and Richard B. Reynolds, husband & wife John C. Sigstad and Janet M. Sigstad, husband & wife Vivian Sigstad, Life Estate	\$1,092.15
7	Dean M. and Teresa M. Julkowski, husband & wife The Provident Bank	\$3,846.15
9	Mary Reynolds and Richard B. Reynolds, husband & wife John C. Sigstad and Janet M. Sigstad, husband & wife Vivian Sigstad, Life Estate	\$ 464.50
12	Stacy Barker and Viola Barker, husband & wife, Fee Owners James A. Anderson-Barker & Ruby J. Anderson-Barker, Contract for Deed Purchasers	\$3,014.85
13	Lannath J. Stegeman and Rhonda R. Stegeman, husband & wife First Federal Savings & Loan Association, 1 st Mortgagee Greater Minnesota Credit Union, 2 nd Mortgagee	\$1,965.30
18	Richard B. Reynolds and Mary Ellen Reynolds, husband and wife Central Mortgage Company, 1 st Mortgagee	\$2,398.95
19	Richard B. Reynolds and Mary Ellen Reynolds husband and wife Vivian Sigstad, Life Estate	\$1,222.75
25	Charles E. McGovern and Deborah A. McGovern husband and wife Greater Minnesota Credit Union, 1 st Mortgagee	\$ 360.25

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: Les Nielsen, Kathi Ellis, Jerry Nelson, Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

11:45am - The Chairperson then called for public comment. Those who responded included:

Bob Strom	- Pleased with board's decision to begin the meeting with the Pledge of Allegiance.
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12:15pm - City of Mora Mayor Roger Crawford and Mora City Administrator Joel Dhein met with the County Board to discuss matters concerning development. No action was taken at this time.

12:30pm - Information Systems Director Jessie Isham met with the County Board to discuss matters concerning computer systems.

It was moved by Les Nielsen, seconded by Stan Cooper, and carried unanimously to authorize Isham to upgrade server NT02 to a Pentium 4 and add a tape backup at a cost of \$1,100.00.

The meeting was adjourned at 1:28pm by Chairperson McNally to meet in regular session on Wednesday, March 26, 2003 at 6:30pm.

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

Attest: _____
Kanabec County Coordinator