

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

March 21, 2001

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, March 21, 2001 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Dennis Schulz and Dennis McNally.

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

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 Dennis Schulz, and seconded by Kathi Ellis and **carried** unanimously to approve payment of 333 claims totaling \$170,643.72 on Welfare Funds.

10:10am - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning voting.

It was moved by Kathi Ellis, and seconded by Dennis Schulz and **carried** unanimously to approve the following resolution:

Resolution 1 - 03/21/01 Resolution Supporting State Funding of Voting System Upgrades

WHEREAS every voter in Minnesota is entitled to fair treatment in the casting of their ballot and its tabulation, and

WHEREAS there is currently a variety of voting methods in Minnesota, and

WHEREAS the Minnesota Secretary of State says that Minnesota has led the nation in adopting legislation to eliminate the use of outdated voting equipment, and

WHEREAS counties and local governments have different needs and limited resources to upgrade voting systems;

NOW, THEREFORE, BE IT RESOLVED that the Kanabec County Board of

Commissioners supports:

1. The voluntary participation by local government in voting systems upgrades.
2. State funding to help local governments to upgrade equipment.
3. The efforts of the Secretary of State to ensure that Minnesota receive federal funding for the acquisition of upgraded voting systems if money is made available by Congress.
4. The establishment of a uniform ballot throughout Minnesota which is flexible enough to be used and counted in a variety of ways.

It was moved by Dennis Schulz, and seconded by Dennis McNally and **carried** unanimously to approve the March 14, 2001 Minutes of the County Board as corrected.

Dennis Schulz introduced the following resolution and its adoption:

Resolution 2-03/21/01

BE IT RESOLVED to release the remaining retainage on the courthouse project subject to receipt of lein waivers and a \$2,139.00 settlement on disputed items.

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

IN FAVOR THEREOF: Dennis McNally, Dennis Schulz, Stan Cooper.

OPPOSED: Kathi Ellis

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Dennis McNally, seconded by Dennis Schulz, and **carried** unanimously to approve a supplemental sign purchase for the courthouse in the amount of \$192.20 plus tax and shipping paid on Building Funds.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to approve a 2001 – 2002 labor agreement with Teamsters Local 320.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and **carried** unanimously to approve the following resolution:

Resolution 3 - 03/21/01

SECTION 1

Recitals

1.01. The County has been authorized to borrow money by the issuance of general obligation bonds in an amount not to exceed \$3,785,000 to construct and equip a medical facility

(the AProject@) by the voters at an election held on November 7, 2000. The Project is located at 300 Clark Street in the city of Mora, Minnesota. This Board has determined that it is in the best interests of the County to issue general obligation health care facilities revenue bonds (the ABonds@). The County intends to repay the principal of and interest on the Bonds from revenues produced by the Project, so long as such revenues are sufficient. To the extent revenues are insufficient, the County will pledge its full faith and credit to pay the principal of and interest on the Bonds.

1.02. The Authority intends to lease a portion of the Project to Allina Health Systems, a Minnesota non-profit corporation and a qualified 501(c)(3) organization.

SECTION 2
Public Hearing

2.01. In order that the interest on the Bonds not be includable in gross income for purposes of federal income taxation, this Board is required to conduct a public hearing on the issuance of the Bonds, in accordance with Section 142(f) of the Internal Revenue Code of 1986, as amended. A public hearing on the proposal to issue the Bonds is hereby called and shall be held on April 25, 2001, at 6:35 p.m., at the Kanabec County Courthouse in Mora, Minnesota.

2.02. The County Coordinator shall cause notice of the public hearing to be published in the official newspaper of the County and a newspaper of general circulation in the County, at least once not less than fourteen (14) nor more than thirty (30) days prior to the date fixed for the public hearing. The notice to be published shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON A PROPOSED PROJECT
AND THE ISSUANCE OF GENERAL OBLIGATION
HEALTH CARE FACILITIES REVENUE BONDS
KANABEC COUNTY, MINNESOTA

NOTICE IS HEREBY GIVEN that the Board of Commissioners of Kanabec County, Minnesota (the "County"), will meet on Wednesday, April 25, 2001, at 6:35 p.m., at the County Courthouse in Mora, Minnesota, for the purpose of conducting a public hearing on a proposal that the County issue general obligation health care facilities revenue bonds, in one or more series, under Minnesota Statutes, Chapter 475, as amended, in order to construct and equip a medical facility located at 300 Clark Street in the City of Mora, Minnesota (the "Project"). The County will lease a portion of the Project to Allina Health Systems, a Minnesota non-profit corporation and a qualified 501(c)(3) organization. The approximate principal amount of the proposed bond issue is \$3,785,000.

The County intends to repay the principal of and interest on the bonds from revenues produced by the medical facility, so long as such revenues are sufficient. To the extent revenues are insufficient, the County will pledge its full faith and credit to pay the principal of and interest on the Bonds. The issuance of

the Bonds was approved by the voters of the County at an election held on November 7, 2000.

All persons interested may appear and be heard at the time and place set forth above, or may file written comments with the County Coordinator prior to the date of the hearing set forth above.

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

It was moved by Dennis Schulz, seconded by Kathi Ellis and **carried** unanimously at 11:50am to adjourn to meet in regular session on Wednesday, March 28, 2001 at 6:30pm.

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

Attest: _____
Kanabec County Coordinator