

PROCEEDINGS OF THE COUNTY BOARD

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

March 22, 2006

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, March 22, 2006 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Dennis McNally, Jerry Nelson, and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the agenda as revised:

- a. Delete 8:35pm appointment
- b. Add Zoning training
- c. Add Adult Use Ordinance
- d. Add new position discussion
- e. Add legislative discussion

6:35pm – PUBLIC HEARING: Gross Revenue Health Care Facilities Bonds

The Chair stated that this was the time and place fixed by a resolution of this Board, adopted on February 22, 2006, for a public hearing and directed the clerk to read the notice. The notice indicated the Public Hearing is to be held on the proposal that the County undertake and finance a project (the “Project”) consisting of (i) the construction of a new 18,000 square foot surgery suite and an expanded rehabilitation department at the County Hospital located at 301 Highway 65 South in the City of Mora, Minnesota (the “Hospital”) and (ii) the refunding of the 2007 through 2017 maturities of the County’s Gross Revenue Hospital Bonds, Series 1995A, which are outstanding in the principal amount of \$2,270,000. The County Coordinator presented an affidavit showing publication of the notice of public hearing at least once not less than 14 nor more than 30 days prior to the date fixed for the public hearing, in the Kanabec Times, the official newspaper of the County. The affidavit was examined, found to be satisfactory and ordered placed on file with the County Coordinator.

The Chair then opened the meeting for the public hearing on the proposal to undertake and finance the Project. The purpose of the hearing was explained, the nature of the Project and of the proposed bonds was discussed, and all persons present who desired to do so were afforded an opportunity to express their views with respect to the proposal to undertake and finance the Project, in response to which the following persons either appeared, were recognized and made statements, or filed written comments with the County Coordinator before the date set for the hearing, summaries of which appear opposite their respective names:

<u>Name of Speaker</u>	<u>Summary of Views</u>
Carolyn Drude	Provided an overview of the subject

The County Coordinator reported that no written comments had been filed in his office before the date of the hearing. After all persons who wished to do so had stated or filed their views on the proposal, the Chair entertained a motion to close the public hearing.

Action #2 - It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to close the Public Hearing at 6:45PM.

Action #3 – It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #3 – 03/22/06

RESOLUTION FOLLOWING HEARING RELATING TO \$9,000,000 GROSS REVENUE HEALTH CARE FACILITIES BONDS, SERIES 2006A

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

Section 1. Recitals. A public hearing was held on the date hereof on the proposal that the County issue the above-described bonds (the “Bonds”) to finance a portion or all of the cost of a proposed project (the “Project”) consisting of (i) the construction of a new 18,000 square foot surgery suite and an expanded rehabilitation department at the County Hospital located at 301 South Highway 65 in the City of Mora, Minnesota (the “Hospital”) and (ii) the refunding of the 2007 through 2017 maturities of the County’s Gross Revenue Hospital Bonds, Series 1995A, which are outstanding in the principal amount of \$2,270,000. All parties who appeared at the hearing were given an opportunity to express their views with respect to such proposal and interested persons were given the opportunity to submit written comments to the County Coordinator before the date of the hearing.

Section 2. Authorization and Approval. The issuance of the Bonds was approved by the County by resolution adopted February 22, 2006. For the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, the Board of County Commissioners hereby approves the issuance of the Bonds to finance the Project, which additional approval is necessary to preserve the option of permitting use of the Project by a non-governmental entity.

Action #4 – It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the March 15, 2006 minutes of the Kanabec County Board of Commissioners as corrected:

- a. Action #HS5 – Add the word ‘Betty’ between the words ‘Provider’ and ‘Pffner.’
- b. Action #9 – Add the following to the resolution:

Tomas C. Blanchette	03.00320.00	Clerical error, homestead pulled	(\$302.00)
Donald & Rose Ryan	23.00985.00	Classification exempt to Comm	\$698.00
Donald & Rose Ryan	23.00990.00	Classification exempt to Comm	\$178.00
Donald & Rose Ryan	23.00995.00	Classification exempt to Comm	\$178.00
Donald & Rose Ryan	23.01000.00	Classification exempt to Comm	\$178.00

c. Action #21 – Delete “Jerry Nelson” from vote record.

Action #5 – It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve payment of the following claims on Hospital Funds:

AARON KORTE	249.20
ACCURINT	162.00
ACE HARDWARE	472.54
AIRGAS NORTH CENTRAL	2,486.48
ALAINA LEE	49.65
ALLINA HOSPITALS & CLINICS	16,280.77
AMERICA'S PPO	14.34
AMERICAN ASSOC. OF BIOANALYSTS	49.00
AMERICAN PHYSICAL THER. ASSOC.	270.00
ANDREW WESTEREN	44.03
APPRAISALS UNLIMITED	1,000.00
ARTHRO CARE CORPORATION	718.00
BALL DYNAMICS INTER., INC.	53.07
BARD ACCESS	496.93
BARRY VERMILYEA	133.50
BAUDVILLE	148.95
BIO MED PLUS, INC,	182.66
BREG INC.	36.00
BRENT THOMPSON	88.10
BRIGGS CORP.	149.24
BUSINESS DATA RECORD SERVICES	202.55
CARSTENS HEALTH INDUSTRIES	81.64
CATHERINE TWEET	87.60
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHANNING L. BETE CO., INC.	149.80
CHIC	935.80
CHRIS KIMBLER	89.00
CITON TECHNOLOGY SOLUTIONS	1,845.08
COBORN'S INC.	279.58
COBORNS PHARMACY	209.23
COLETTE DICKINSON	33.40
COOK MEDICAL INCORPORATED	84.87
CRAIG ANDERSON	178.00
CRAIGE ROESCHLEIN	106.75
CSI ERGONOMICS	289.80
CURRENT TECHNOLOGY, INC.	217.00
CURT ROBERTSON	272.20
CUYUNA REGIONAL MEDICAL CENTER	11.25

DATASCOPE CORP	296.40
DAWN JOHNSON	84.39
DAWN STASKIVIGE	428.10
DEBRA WRIGHT	30.26
DEPUY ORTHOPAEDICS, INC	27,158.21
DETERMAN BROWNIE, INC.	400.00
DIANE BANKERS	142.40
DIANNE K. SAARI	110.00
DIRECT DIGITAL CONTROLS	271.65
DIVERSIFIED MEDICAL NCE.	366.87
DJ ORTHOPEDICS, LLC	51.30
DOROTHY KOHL	227.39
DOUG BROWN & ASSOCIATES	131.46
EAST CENTRAL EXTERMINATING	488.00
FAIRVIEW	449.28
FORMFAST, INC	745.00
FREDRICKSON & BYRON, P.A.	894.00
GAYMAR	224.98
GE MEDICAL SYSTEMS INFORMATION TEC	45.00
GRAINGER	673.40
GRAINGER	755.35
GUS HELLZEN	44.03
HAMILTON SORTER CO, INC.	1,155.00
HANDYMAN'S, INC.	1,662.05
HC PRO	179.00
HEALTHCARE WASTE SOLUTIONS	896.00
HELM PUBLISHING	9.00
HILL LABORATORIES INC.	36.28
I-FLOW CORPORATION	260.00
INGENIX PUBLISHING GROUP	249.95
INTEGRATED MEDICAL SYSTEMS INT.INC	976.56
INTERNATIONAL AQUATIC TRADES	270.04
JAMIE HOLE	206.50
JAMIE McGUIRE	321.75
JIM COLEMAN,LTD	52.65
JOHNSONS HARDWARE & RENTAL	93.62
JOHNSTONE SUPPLY	30.33
JOINT COMMISSION (JCAHO)	1,040.00
KANABEC COUNTY AUD.- TREASURER	200.00
KANABEC HOSPITAL AUXILARY	44.00
KANABEC HOSPITAL/AMC-MORA DIAGNOST	57,993.26
KANABEC PUBLICATIONS	3,071.57
KBEK 95.5 FM	659.80
KRISTILYNN KEMP	80.10
LAKE SUPERIOR LAUNDRY	6,529.70
LARAE VAN HALE	20.94
LARRY BRETTFINGEN, M.D.	150.00
LEON LITCHY	44.03

LESLIE McCALLUM SALON/SPA	127.80
LINDA KITTERMAN	196.00
LIPPINCOTT, WILLIAMS & WILKINS	137.80
LLOYD OTTE DAIRY DELIVERY	719.79
LPN	24.95
LYN ANDERSON	75.00
MARCO FINANCING	3,741.81
MARV SUNDET	75.00
MARY HULTMAN	41.28
MATTSON ELECTRIC, LLC	2,069.09
MEDI BADGE, INC	40.65
MEDICAL AUDIT RESOURCE SERVICES,IN	320.00
MEDTOX LABORATORIES	239.70
MEDTRONIC USA, INC.	409.49
MELISSA PETERSON	10.35
MERCY HOSPITAL & HEALTH CENTER	357.50
MICHELE ROTHBAUER	11.44
MICHELLE PETERSON	25.56
MICHELLE VOLK	22.25
MILLE LACS MESSENGER, INC.	199.00
MINN. HEALTHCARE QUALITY PROF.	55.00
MINNESOTA DRIVING RECORDS	7.50
MINNESOTA ELEVATOR, INC.	351.00
MINNESOTA OFFICE OF ENTERPRISE TEC	9.95
MONSON'S ROLL-OFF SERVICE	401.40
MORA BAKERY	786.24
MORA LIONS	125.00
MORALINK.COM LLC	450.00
NATIONAL BUSHING & PARTS	85.12
NDC HEALTH	1,561.00
NELSON'S MARKET	64.00
NEWS HOPPER	80.00
NORTHSTAR SURGICAL, INC.	489.00
NOVAMED	63.00
NOVO PRINT USA, INC.	445.00
NURSING	32.90
OLGA LITCHY	44.03
OLYMPUS SURGICAL, INC.	2,600.00
OTOMED, INC.	83.75
OWENS COMPANIES, INC.	263.11
PACIFIC SURGICAL, LLC	523.75
PAMIDA, INC.	25.81
PHILIPS MEDICAL SYSTEMS	1,440.00
PINE CITY HEALTH AND FITNESS	1,050.00
PINE CITY PIONEER	210.00
RADIO SHACK	29.97
RAYMOND FORE	238.00
RE CARLSON	100.19

RHONDA VAN HALE	58.74
RICHTER TECHNOLOGY SUPPLY	1,054.45
RJ MECHANICAL INC.	862.00
RN	24.97
ROBERT LAKEBERG	330.00
ROBERT PRICE	238.84
ROBERT WOODS	40.99
ROSE RYAN	84.55
RUDOLPH'S INC.	642.78
RURAL WISCONSIN HEALTH COOP.	4,200.00
RWB ADVERTISING	595.00
S & T OFFICE PRODUCTS	1,118.08
SENTRY SYSTEMS, INC.	72.57
SHERI ROESCHLEIN	54.50
SHERRANE BORG	540.99
SOURCEONE HEALTHCARE TECHNOLOGIES	2,674.64
SPECTRUM SURGICAL SUPPLY, INC.	88.65
STEVE NESTRUD	88.06
SYSMEX AMERICA, INC.	861.69
THE T SYSTEM, INC.	1,710.00
TOWER 2000	189.40
TWIN CITY HARWARE/IR SECURITY CEN	1,373.12
VARITRONICS	53.00
VIRGINIA NESTRUD	106.75
WCMP BROADCASTING	1,022.60
WILD THINGS CATERING SERVICE	1,100.00
WLMX/WXCX MILLTOWN WISCONSIN	725.00
YELLOW BOOK USA	530.00
YOU BET!NET	34.95
ZIMMER, INC.	<u>17,679.80</u>
TOTAL	<u><u>199,022.91</u></u>

Action #6 – It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following claims paid on Hospital Funds:

ABBOTT LABORATORIES	\$258.10
ABBOTT LABORATORIES	\$1,285.32
ABBOTT LABORATORIES	\$203.75
ACCURINT	\$150.50
ACMI	\$249.50
ACMI	\$183.50
ADVANCE MEDICAL DESIGNS, INC.	\$128.91
ADVANCED MEDITECH INTERNATIONAL	\$169.50
ALLINA LABORATORIES	\$2,165.00
AMERICAN RED CROSS	\$867.72
AMERICAN RED CROSS	\$4,571.89
AMERICAN RED CROSS	\$2,428.23

AMERICAN RED CROSS	\$3,733.45
APPLE MEDICAL CORPORATION	\$546.67
AQUILA (PNG)	\$4,137.60
AQUILA (PNG)	\$10,543.16
ARIZANT HEALTHCARE INC.	\$477.60
ARMSTRONG MEDICAL	\$596.77
ASPEN MILLS	\$334.05
AT&T	\$1,063.94
BALL DYNAMICS INTER., INC.	\$61.87
BATTERIES PLUS	\$501.95
BAUERFEIND USA, INC	\$89.02
BAUERFEIND USA, INC	\$234.00
BAXTER HEALTHCARE, IV DIV.	\$1,563.26
BAXTER HEALTHCARE, IV DIV.	\$2,214.02
BAXTER HEALTHCARE, IV DIV.	\$1,379.08
BAXTER HEALTHCARE, IV DIV.	\$1,513.15
BIO MERIEUX, INC.	\$1,682.99
BIRD & CRONIN	\$299.65
BIRD & CRONIN	\$119.25
BIRD & CRONIN	\$111.01
BOSTON SCIENTIFIC CORPORATION	\$339.76
BOSTON SCIENTIFIC CORPORATION	\$1,239.00
BOSTON SCIENTIFIC CORPORATION	\$369.00
BREAD 'N HONEY PANTRY	\$96.22
BRIAN NISKANEN, MD	\$186.00
BRIN SCHULER, M.D.	\$1,287.50
BULBTRONICS	\$51.10
CARDIAC SCIENCE CORP.	\$373.28
CARDINAL HEALTH (PHARMACY)	\$39,126.80
CARDINAL HEALTH (PHARMACY)	\$18,424.96
CARDINAL HEALTH (PHARMACY)	\$31,945.03
CARDINAL HEALTH (PHARMACY)	\$39,592.26
CARDINAL HEALTH, MED PROD & SERVIC	\$921.32
CARDINAL HEALTH, MED PROD & SERVIC	\$482.87
CARDINAL HEALTH, MED PROD & SERVIC	\$642.47
CARDINAL HEALTH, MED PROD & SERVIC	\$1,528.79
CDW DIRECT, LLC	\$3,465.79
CDW DIRECT, LLC	\$2,157.05
CDW DIRECT, LLC	\$3,813.64
CELLULAR ONE	\$47.27
CENTRAL MINN. DIAGNOSTIC, INC.	\$130,750.00
CERIDIAN EMPLOYER SERVICES	\$121.50
CHEETAH PRINTING	\$722.25
COMPHEALTH CONSULTING INC.	\$22,566.34
CONMED CORPORATION	\$276.15
CROSS COUNTRY UNIVERSITY	\$179.00
CULLIGAN	\$23.40
DADE BEHRING, INC.	\$3,497.67

DADE BEHRING, INC.	\$79.80
DAVID PAULSON, MD	\$2,040.00
DAVOL/BARD, INC.	\$492.00
DAVOL/BARD, INC.	\$422.00
DEPUY MITEK	\$2,472.00
DEX MEDIA EAST LLC	\$305.05
DEX MEDIA EAST LLC	\$19.10
DHS MEDICAL CARE SURCHARGE	\$16,642.33
DICTAPHONE	\$654.00
DISCOUNT SURGICAL STOCKINGS, INC.	\$138.85
E.L. LEWIS, INC.	\$125.00
ECM PUBLISHERS, INC.	\$100.00
ECM PUBLISHERS, INC.	\$124.87
ECM PUBLISHERS, INC.	\$224.87
EMDEON BUSINESS SERVICES	\$2,260.31
EMERGENCY MEDICAL PRODUCTS, INC	\$150.31
ENRICA FISH BOOKS, INC.	\$65.20
FEDERATED CO-OP INC.	\$281.15
FEDERATED CO-OP INC.	\$381.60
FEDERATED CO-OP INC.	\$15.54
FEDERATED CO-OP INC.	\$257.25
FEDEX	\$22.25
FEDEX	\$101.14
FEDEX	\$93.93
FFF ENTERPRISES, INC.	\$410.00
GREATER MINNESOTA CU	\$375.47
GYRUS ENT, LLC	\$745.62
GYRUS ENT, LLC	\$207.29
HDR EDUCATIONAL SERVICES	\$458.00
HOLIDAY COMMERCIAL	\$1,007.43
HOLLISTER, INC.	\$17.58
HOME DEPOT SUPPLY	\$54.97
HUNTLEIGH HEALTHCARE, INC.	\$323.00
HUNTLEIGH HEALTHCARE, INC.	\$944.20
IDEACOM MID-AMERICA, INC.	\$68.00
IMMUCOR, INC	\$191.09
IMMUCOR, INC	\$99.20
IMPRINT ENTERPRISES OF MN, LLC	\$223.00
IMPRINT ENTERPRISES OF MN, LLC	\$208.33
INGENIX PUBLISHING GROUP	\$240.90
INSTRUMENT SPECIALISTS, INC.	\$78.69
INSURANCE REFUNDS	\$5,182.76
INTEGRA TELECOM	\$39.35
INTEGRA TELECOM	\$39.35
INTERMETRO INDUSTRIES CORP.	\$746.30
JAYS COMPANY	\$87.16
JAYS COMPANY	\$76.59
KANABEC AREA CHAMBER OF COMMERCE	\$599.00

KENDALL HEALTHCARE PRODUCTS CO	\$399.60
KRAMES/STAYWELL	\$529.75
KRAMES/STAYWELL	\$125.35
LOFTON LABEL, INC.	\$445.58
MALLINCKRODT, INC.	\$20.83
MC MASTER CARR SUPPLY CO.	\$43.15
MEDICAL TECHNOLOGIES, INC.	\$50.44
MEDLINE INDUSTRIES, INC.	\$3,096.33
MEDLINE INDUSTRIES, INC.	\$812.75
MEDSTAT SYSTEMS, INC.	\$35.70
MEDTRONIC, USA INC	\$792.00
MFR SEMINARS	\$695.00
MIDWEST SURGICAL SERVICES - 0476	\$3,080.00
MIDWEST SURGICAL SERVICES - 0476	\$6,315.00
MINNESOTA DEPARTMENT OF HEALTH	\$3,050.00
MINNESOTA SHREDDING LLC.	\$100.00
MINNESOTA UI	\$2,720.00
MORA MEDICAL ASSOCIATES, P.A.INC.	\$19,498.50
MORA MUNICIPAL UTILITIES	\$12,172.13
MORA UNCLAIMED FREIGHT	\$249.98
MORALINK.COM LLC	\$1,666.67
NELLCOR PURITAN BENNETT, INC.	\$46.55
NELLCOR PURITAN BENNETT, INC.	\$330.22
NEOPOST INC.	\$174.00
NETWORK SERVICES COMPANY	\$12.10
NETWORK SERVICES COMPANY	\$18.80
NORLIGHT TELECOMMUNICATIONS	\$621.69
NORTHEAST SEMINARS	\$388.00
NORTHSTAR ACCESS	\$4,721.51
OLYMPUS AMERICA, INC.	\$150.00
OLYMPUS AMERICA, INC.	\$950.00
OLYMPUS AMERICA, INC.	\$126.22
OLYMPUS FINANCIAL, INC.	\$5,828.25
OMER QUREISHY, MD	\$9,720.00
OMNICELL, INC.	\$677.00
OPTP	\$143.95
OPTP	\$102.65
OPTP	\$428.50
OWENS & MINOR 66327205	\$2,697.85
OWENS & MINOR 66327205	\$4,726.38
OWENS & MINOR 66327205	\$4,752.00
OWENS & MINOR 66327205	\$3,030.71
PAL HEALTH TECHNOLOGIES, INC.	\$80.00
PAL HEALTH TECHNOLOGIES, INC.	\$379.00
PAL HEALTH TECHNOLOGIES, INC.	\$480.00
PAL HEALTH TECHNOLOGIES, INC.	\$372.75
PARK NICOLLET INSTITUTE	\$458.42
PATIENT REFUND	\$7,802.36

PDS, INC.	\$9,500.00
PDS, INC.	\$950.00
PDS, INC.	\$2,850.00
PDS, INC.	\$3,800.00
PESI HEALTHCARE LLC	\$159.00
PINE COUNTY COURT ADMINISTRATOR	\$100.00
PINNACLE FINANCIAL GROUP	\$231.84
Q WEST	\$180.74
QUALITY DISPOSAL SYSTEMS, INC.	\$645.74
RANDALL BOSTROM, M.D.	\$4,425.00
RESOURCE TRAINING & SOL/BLUE CROSS	\$131,094.00
RITA MEDICAL SYSTEMS, INC.	\$358.50
RURAL CELLULAR CORPORATION	\$529.54
RURAL CELLULAR CORPORATION	\$99.52
RURAL CELLULAR CORPORATION	\$435.05
SAMMONS PRESTON, INC.	\$25.07
SAMMONS PRESTON, INC.	\$102.44
SAMMONS PRESTON, INC.	\$316.38
SCOTT A. PAULSEN	\$4,162.50
SISU MEDICAL SOLUTIONS LLC	\$5,078.92
SISU MEDICAL SOLUTIONS LLC	\$5,205.11
SISU MEDICAL SYSTEMS	\$32,424.00
SISU MEDICAL SYSTEMS	\$15,303.00
SISU MEDICAL SYSTEMS	\$23,874.50
SOURCEONE HEALTHCARE TECHNOLOGIES	\$2,742.03
SOURCEONE HEALTHCARE TECHNOLOGIES	\$2,576.73
SPECIALTY LABORATORIES	\$1,484.07
ST. CLOUD TECHNICAL COLLEGE	\$890.00
ST. CLOUD TIMES	\$690.50
ST. CROIX REGIONAL MEDICAL CENTER	\$1,148.40
STANDARD TEXTILE, INC.	\$119.10
STAR TRIBUNE ADS	\$2,354.00
STERIS CORPORATION	\$751.38
STERIS CORPORATION	\$416.24
STRYKER SALES CORPORATION	\$695.68
STRYKER SALES CORPORATION	\$276.43
STRYKER SALES CORPORATION	\$400.95
SYSCO-MINNESOTA, INC.	\$373.89
TALECRIS BIOTHERAPEUTICS, INC.	\$3,807.65
TERRY JOHNSON, M.D.	\$5,589.22
TOWNSEND DESIGN, INC.	\$412.50
TREASURER, STATE OF MINNESOTA	\$40.00
TRI-ANIM HEALTH SERVICES	\$894.83
TRI-ANIM HEALTH SERVICES	\$125.48
TRI-ANIM HEALTH SERVICES	\$378.75
UNIVERSAL HOSPITAL SERVICES	\$3,055.12
UNIVERSITY OF MINNESOTA PHYSICIANS	\$97.35
UPLDGER INSTITUTE, INC.	\$495.00

UPS	\$185.69
US CABLE	\$333.80
US FOODSERVICE	\$1,946.43
US FOODSERVICE	\$1,562.08
US FOODSERVICE	\$1,967.42
US FOODSERVICE	\$1,711.20
USIS COMMERCIAL SERVICES,DEPT 130	\$80.00
USIS COMMERCIAL SERVICES,DEPT 130	\$61.20
VIKING COCA-COLA BOTTLING CO.	\$96.00
VIKING COCA-COLA BOTTLING CO.	\$96.00
VITAL SIGNS, INC	\$144.12
TOTAL	\$772,950.42

Action #7 – It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on Hospital Construction Funds:

ARCHITECTURAL SALES OF MINN, INC.	\$2,864.00
DALBEC ROOFING, INC.	\$6,910.00
GORHAM-OIEN MECHANICAL	\$1,191.00
HDR, INC.	\$19,319.69
KNUTSON CONSTRUCTION SERVICES	\$1,215.00
NORTH COUNTRY WELDING	\$6,000.00
OSLIN LUMBER CO.	\$430.04
SANITARY SYSTEMS	\$220.00
VIRNIG PAINTING COMPANY	\$1,230.00
W. ZINTL, INC.	\$35,269.00
TOTAL	\$74,648.73

Action #8 – It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution #8 – 03/22/06

WHEREAS the monthly rent for the county-owned house at 330 has been set at \$725.00 per month + utilities, discounted to \$700 if paid by the 25th of the preceding month, and

WHEREAS market conditions indicate that this rent is high with the increased cost of utilities;

BE IT RESOLVED to set the rent hereafter at \$600.00 per month.

7:00pm – PUBLIC HEARING: Proposed road plan. The Chair stated that this was the time and place fixed by a resolution of this Board, adopted on February 22, 2006, for a public

hearing for the purpose of receiving input on a proposed 5 year road plan. Those who spoke included:

Dale Roeschlein	Ed Erickson
Ed Vanderheyden	Terry Holman
Ken Bergstadt	Keith Visser
Bob Strom	Ralph Wahlstrom
Karen Longerbone	

Action #9 – It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to close the Public Hearing at 7:19pm.

7:19pm – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #10 – It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution #10 – 03/22/06

WHEREAS the County Engineer presented the board with a draft road plan, and

WHEREAS the board has had an opportunity to review and adjust the plan, and

WHEREAS the public has been offered opportunities to comment on the proposed plan;

BE IT RESOLVED to adopt the following plan:

	Road	Where	Miles	What
2006 Construction	20	CSAH 3 to CSAH 5	4.13	Grading, Base & Bituminous
	24	TH 65 East & South	4.75	Base & Bituminous
	48	CSAH 22 to CSAH 4	2.49	Base & Bituminous
	76	CSAH 6 to CSAH 75	1.52	Widen, Mill / Overlay
2006 Maintenance	16	Isanti Co Line to TH 65	4.30	Seal Coat
	18	CSAH 11 to CSAH 5	5.30	Seal Coat
	20	CR 85 to Aitkin Co Line	2.00	Seal Coat
	30	CSAH 20 to Pine Co Line	1.26	Seal Coat
	19	CSAH 8 to TH 65	2.65	Overlay
2007 Construction	2	CSAH 12 to TH 65	3.47	Grading, Base & Bituminous
	14	TH 65 to TH 23	5.34	Mill / Overlay
	20	CSAH 5 to CR 85	3.98	Mill / Overlay

	21 CSAH 20 to Pine Co. Line	1.01 Mill / Overlay
	69 CSAH 11 to CR 69 N	1.47 Overlay
	70 Central Ave to TH 65	1.75 Overlay
	10 CSAH 4 to CR 51	2.59 Mill / Overlay
2007 Maintenance	3 CSAH 11 to Pine Co Line	8.05 Sealcoat
	3 CSAH No. 65 to CSAH 11	3.00 Overlay
	48 CSAH 22 to CSAH 12	3.41 Sealcoat
2008 Construction	11 TH 23 to CSAH 19	4.96 Grading, Base & Bituminous
	12 TH 23 to CSAH 6	4.64 Mill / Overlay
	3 CSAH 15 to TH 65	4.17 Mill / Overlay
	90 TH 47 - East	0.67 Mill / Overlay
	78 TH 65 - West	0.57 Mill / Overlay
	71 TH 23 - CR 70	1.68 Mill / Overlay
2008 Maintenance	70 TH 65 to CSAH 11	1.97 Mill / Overlay
	3 TH 47 to CSAH 15	3.06 Sealcoat
	4 CSAH 16 to TH 65	3.64 Sealcoat
	15 CSAH 3 to TH 47	6.10 Sealcoat
	43 Isanti Co. Line to TH 70	4.03 Sealcoat
	4 CSAH 10 to TH 47	2.00 Overlay
2009 Construction	5 CSAH 19 to CSAH 3	5.47 Grading
	24 TH 65 S to East	2.50 Mill / Overlay
	25 CSAH 15 to TH 65	4.08 Grade, Base & Bituminous
	22 TH 47 to CR 48	0.74 Grade, Base & Bituminous
2009 Maintenance	17 Portage Ave to TH 23	0.57 Mill / Overlay
	1 CR 64 to East Co. Line	4.00 Overlay
2010 Construction	17 CSAH 11 to CR 65	4.00 Grading
	5 CSAH 19 to CSAH 3	5.47 Base & Bituminous
	61 CSAH 2 to CSAH 14	1.54 Grading, Base & Bituminous
2010 Maintenance	1 CSAH 11 to CR 64	1.95 Overlay
	5 CSAH 17 to CSAH 18	2.85 Mill / Overlay
	23 TH 107 to Pine Co. Line	0.17 Mill/ Overlay
	66 CSAH 17 to N. Grasston Limits	0.56 Overlay
	11 CSAH 19 to CSAH 3	5.35 Sealcoat
	26 Mille Lacs Co. Line to TH 47	4.12 Sealcoat

2011 Construction	17 CSAH 11 to CR 65	4.00 Base & Bituminous
	1 CSAH 17 to CSAH 11	0.98 Grading, Base & Bituminous
	65 CSAH 18 to CSAH 1	2.50 Grading, Base & Bituminous
	12 CSAH 4 to TH 23	4.47 Mill / Overlay
2011 Maintenance	6 TH 47 to Grove Street	6.45 Sealcoat
	8 CSAH 19 to CSAH 3	3.08 Sealcoat
	17 CSAH 11 to Portage Ave	4.31 Sealcoat
	69 TH 23 to CSAH 5	2.63 Sealcoat

Action #11 – It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #11 – 03/22/06

BE IT RESOLVED THAT pursuant to Minnesota Statutes 1974, Section 160.18, Subdivision 1, as amended by the 69th Legislature, Chapter 24, HF NO. 139, 1975, the Kanabec County Board of Commissioners hereby adopts the following policy for the furnishing of culverts and mail box supports to abutting landowners for suitable access to a County or State Aid Road:

BE IT FURTHER RESOLVED THAT THE FOLLOWING BE ESTABLISHED AS THE KANABEC COUNTY CULVERT AND RURAL ACCESS POLICY:

Abutting landowners to County or County State Aid Roads shall be allowed one (1) access per 40-acre parcel, or one (1) access per parcel if less than 40 acres. One additional access may be approved, per 40 acre parcel, if the parcel is divided by a natural barrier. All access locations must be approved by the County Engineer. An access may be denied for reasons of public safety.

Abutting landowners desiring an approach entrance on County or County State Aid Roads shall make an application for said entrance with the County Engineer. The applicant can apply for an approach according to either of the following options:

1. Without Mail Box Support

A \$150.00 fee is required for each entrance application. If a culvert will be required as a provision of approving the entrance permit application, an additional fee of \$300.00 per entrance will be required and shall be submitted to the County Highway Department prior to the County supplying the necessary culvert. An applicant may provide the corrugated steel culvert subject to the approval of the County Highway Department.

Upon satisfactory completion of the entrance, within ninety (90) days of the date of permit approval, \$100.00 of the original fee will be returned. If the entrance has not been completed within 90 days, the permit is void. All fees will be forfeited to the County and any construction on County right-of-way will be removed. The property owner may also provide and install their own swing away type mail box support.

2. Includes installation of mail box support

If the entrance is for a residence, a mailbox support will be provided. The mailbox support will be installed after the entrance has been properly installed by the property owner. A fee of \$200.00 is required with each entrance permit application. If a culvert will be required as a provision of approving the entrance permit application, an additional fixed fee of \$300.00 per entrance will be required and shall be submitted to the County Highway Department prior to the County supplying the necessary culvert. The applicant may provide the corrugated steel culvert subject to approval of the County Highway Department. Upon satisfactory completion of the entrance, within ninety (90) days of the date of permit approval, \$100.00 of the original fee will be returned. If the entrance has not been completed within 90 days, the permit is void and all fees will be forfeited to the County, no mailbox support will be installed, and any construction on County right-of-way will be removed.

The County reserves the right to inspect and/or reject any culverts that land owners may supply which do not satisfactorily meet the standards of the County. All culverts placed on the County right-of-way for entrance becomes the property of the County and shall not be moved by the land owners. The property owner may also provide and install their own swing away type mail box support.

The County shall determine the proper size, elevation and length of culvert for any entrance onto County of County State Aid Roads. The County further reserves the right to determine the proper x-sectional dimensions and grades of said entrance. Any connectors required will be supplied by the County at no cost to land owners.

Future replacement of culverts that were installed according to County Policy shall be at the expense of the County.

7:45pm - The Chairperson then called for public comment. Those who responded included:

Keith Visser	Doesn't like the gravel tax.
Ralph Wahlstrom	Asked about collections of gravel tax.
Dale Roeschlein	Comments about gravel tax.

Bob Strom	- CSAH 24 builders tore up Mahogany St. - What was calcium chloride budgeted at?
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7:53pm - The Chairperson closed public comment

The board resumed discussion with County Engineer Greg Nikodym. Also present was Keith Visser. No action was taken at this time.

8:17pm – Glenn Fjerstad met with the County Board to discuss matters concerning surveying. No action was taken at this time.

The Chairperson declared that business for the meeting was concluded and adjourned at 9:17pm to meet in regular session on Wednesday, April 12, 2006 at 9:00am.

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

Attest. _____
Alan B. Peterson, Kanabec County Coordinator