

PROCEEDINGS OF THE COUNTY BOARD

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

March 23, 2005

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, March 23, 2005 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Jerry Nelson, Les Nielsen, and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the agenda with the addition of property acquisition.

Action #2 - It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the March 16, 2005 minutes of the Kanabec County Board of Commissioners as corrected:

- a. Action HS5 - in the second WHEREAS, delete the first 'the.'
- b. Action HS5 - in the BE IT FURTHER RESOLVED, change 'employee' to 'employee(s)'
- c. Action 8 - Move the resolution to the top of the resolution
- d. Action PH14 - In the third WHEREAS, add the word 'always' after the word 'not.'

6:35pm - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her office.

Action #3 - Jerry Nelson introduced the following resolution and moved its adoption:

Resolution 3 - 03/23/05

WHEREAS the Kanabec County Auditor/Treasurer has recommended the following application for liquor licenses, and

WHEREAS the application appears in accordance with County Policies and the facility owners are in good standing with the County;

BE IT RESOLVED to approve the following license applications:

ESTABLISHMENT	TYPE
David & Michelle Russell	3.2 on sale beer

dba Russells Event and Recreation Center 1124 - 175 th Ave Ogilvie MN	Set-Up
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BE IT FURTHER RESOLVED that the application is approved contingent upon Town Board approval.

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: Jerry Nelson, Kathi Ellis, Stan Cooper
OPPOSED: Dennis McNally, Les Nielsen
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #4 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 4 - 03/23/05

WHEREAS the County Assessor has found clerical errors made on the data for certain properties in Kanabec County, and

WHEREAS the County Assessor and County Auditor have indicated their approval of the correction of the errors as indicated by their signatures;

BE IT RESOLVED that the County Board accept the recommendations of the County Assessor and the County Auditor and exercise the County Board's authority under Minnesota Statute 375.192, Subd. 2 to approve corrections as follows:

NAME	PARCEL NUMBER	REASON	AMOUNT OF CHANGE
Randy M & Linda R Strelow	06.00335.10	Homestead Abatement	- \$214.00
Douglas & Susan Welinski	09.00215.10	Clerical - Green Acre	- \$6.00
Douglas & Susan Welinski	09.00235.10	Clerical - Green Acre	- \$30.00
Gregory Carlson	09.01555.00	Clerical - Green Acre	- \$30.00
Loren & Carol Davis	10.01525.20	Clerical - Value	+ \$740.00
A & J Properties	10.01525.40	Clerical - Value	- \$1,246.00
David Oleson	12.01135.40	Homestead Abatement	- \$278.00
Jeff Anderson	12.01920.00	Clerical -tax cap&calc	0
John & Deborah Flaaten	14.01350.00	Clerical - LMV	+ \$2,018.00
Theresa Pearson	22.07240.00	Homestead Abatement	- \$220.00
TOTAL CHANGES =			\$734.00

Action #5 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve payment the following claims on Hospital Funds:

Vendor	Amount
AARON HEUER	153.00
AARON KORTE	129.60
ABBOTT LABORATORIES	2,395.61
ACE HARDWARE	429.58
ADT MEDICAL WASTE SYSTEMS	662.15
AIRGAS NORTH CENTRAL	1,274.68
AMERICA'S PPO	122.30
AMERICAN RED CROSS	130.00
AMMERMAN TREE SERVICE	2,130.00
APPLE MEDICAL CORPORATION	546.28
ARIZANT HEALTHCARE INC.	362.80
ARLENE WILSON	199.51
ATRIUM MEDICAL CORPORATION	245.64
AUTOMATED ENTRANCE PRODUCTS, INC.	304.61
BARBARA MILLER	64.74
BARRY VERMILYEA	121.50
BECKY BRYANT	87.85
BEVERLY FORE	224.00
BRAINERD DAILY DISPATCH	169.97
CANDACE ANDERSON	112.62
CENTRAL MINN. DIAGNOSTIC, INC.	106,510.00
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHRIS KIMBLER	107.75
COBORN'S INC.	368.64
COBORNS PHARMACY	12.95
COOK MEDICAL INCORPORATED	655.00
CRAIGE ROESCHLEIN	62.78
CUYUNA REGIONAL MEDICAL CENTER	7.50
DANDELION FLORAL	18.00
DATASCOPE CORP	1,280.00
DEBRA WRIGHT	39.75
DEPUY ORTHOPAEDICS, INC	40,360.81
DIANNE K. SAARI	188.90
DIRECT DIGITAL CONTROLS	433.00
DOROTHY KOHL	216.16
EMPI, INC.	20.78
EMPROVE	72.50
ENVIRON-CON, INC.	260.70
FORMFAST, INC	450.00
FREDRICKSON & BYRON, P.A.	1,316.20
GARDNER HARDWARE	727.62
GRAINGER	1,746.31

GUS HELLZEN	41.87
HANDYMAN'S, INC.	131.17
HC PRO	314.10
HESSCO THEREQUIP. INC.	117.90
IDEACOM MID-AMERICA, INC.	1,192.16
INTERNATIONAL AQUATIC TRADES	35.71
J & M SERVICE	165.00
JAMIE GILLETT	26.61
JAYS COMPANY	30.38
KANABEC HOSPITAL/AMC-MORA DIAGNOST	124,558.75
KANABEC PUBLICATIONS	2,100.98
KAREN RENAUD	72.09
KBEK 95.5 FM	935.40
KELLY CASWELL	153.30
LAB SAFETY SUPPLY	56.33
LAKE SUPERIOR LAUNDRY	5,489.20
LAMAZE INTERNATIONAL	95.00
LARAE VAN HALE	92.39
LATEST PRODUCTS CORP.	460.00
LINDA KITTERMAN	168.00
LINVATEC	50.31
MAMSS	150.00
MARCO FINANCING	408.08
MARGARET SETTERQUIST	134.00
MARY HOPKINS	100.75
MATTSON ELECTRIC, LLC	2,333.87
MED-ED	195.00
MEDICAL AUDIT RESOURCE SERVICES,IN	3,145.00
MEDISAFE AMERICA LLC	75.95
MEDPRO MIDWEST GROUP	162.50
MEDSTAT SYSTEMS, INC.	70.00
MEDTOX LABORATORIES	63.65
MEDTRONIC USA, INC.	337.98
MERRITT, HAWKINS & ASSOCIATES	3,397.67
MICHELLE VOLK	22.17
MIDWEST MEDICAL INSURANCE COMPANY	22,031.00
MINNEAPOLIS CLINIC OF NEUROLOG	741.38
MINNESOTA ELEVATOR, INC.	659.35
MINNESOTA HEALTH & HOUSING ALLIANC	45.00
MINNESOTA SHREDDING LLC.	72.00
MORA BAKERY	565.05
MORALINK.COM LLC	200.00
NATIONAL FIRE PROTECTION ASSOC	135.00
NELSON'S MARKET	51.67
NORTH COUNTRY LIGHTING, LLC	149.00
NORTHERN DIABETES ED	60.00
NORTHLAND FIRE PROTECTION	400.00
ORTHO FIX, INC.	1,056.86

OWENS COMPANIES, INC.	3,104.98
PAM CUMMINGS	56.70
PAMIDA, INC.	34.07
PAPER DOLLS	424.00
PHOTO EXPRESS PLUS	7.99
PHYSICIANS RECORD CO.	85.87
PINE CITY PIONEER	210.00
QUINTON CARDIOLOGY INC.	221.49
RICHTER TECHNOLOGY SUPPLY	353.25
RICK'S HOME FURNISHINGS	4,874.67
ROBERT WOODS	39.99
S & T OFFICE PRODUCTS	1,219.26
SBC PAGING	45.66
SECURITY IMAGING	145.14
SENTRY SYSTEMS, INC.	68.07
SHERI ROESCHLEIN	31.58
SISU MEDICAL SYSTEMS	12,500.00
SNOWFLAKE DISTRIBUTING, INC.	385.67
SOURCEONE HEALTHCARE TECHNOLOGIES	91.57
SOURCEONE HEALTHCARE TECHNOLOGIES	411.96
STATE OF MN, DEPT OF ADMINIST.	162.15
STERIS CORPORATION	183.00
STRANLUND REFRIGERATION	257.00
SUE BELFORD	135.52
THE T SYSTEM, INC.	855.00
TREASURER, STATE OF MINNESOTA	15.00
TRUE VALUE HARDWARE	4.99
UNITED STATES POSTAL SERVICE	1,400.00
UNIVERSAL HOSPITAL SERVICES	5,447.38
VISUAL HEALTH INFORMATION	427.60
WLMX/WXCX MILLTOWN WISCONSIN	352.00
ZIMMER, INC.	6,024.44
ZIMMERMANS	714.39
TOTAL	<u>380,061.76</u>

Action #6 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following paid Hospital claims:

Vendor	Amount
ABBOTT LABORATORIES	1,046.84
ABBOTT LABORATORIES	66.67
ADP, INC.	300.00
ADVANCE MEDICAL DESIGNS, INC.	79.50
AHIMA	159.00
ALCO SALES & SERVICE CO.	127.66
ALCO SALES & SERVICE CO.	77.84
ALLINA HOSPITALS & CLINICS	10,819.20

ALLINA HOSPITALS & CLINICS	231.15
ALLINA MEDICAL CLINIC	77.00
ALPHA MEDICAL IMAGING, INC.	53,951.00
AMAZON.COM CREDIT	54.25
AMERICAN RED CROSS	568.00
AMERICAN RED CROSS	2,394.83
AMERICAN RED CROSS	4,171.31
AQUILA (PNG)	9,065.71
ARIZANT HEALTHCARE INC.	358.20
AT&T	1,063.94
AT&T WIRELESS	34.35
AUDIO VISUAL MEDIA	85.00
B & B ASSOCIATES	91.85
BATTERIES PLUS	159.96
BAUERFEIND USA, INC	274.89
BAUERFEIND USA, INC	8.09
BAXTER HEALTHCARE, IV DIV.	36.78
BAXTER HEALTHCARE, IV DIV.	2,594.65
BAXTER HEALTHCARE, IV DIV.	2,112.38
BAXTER HEALTHCARE, IV DIV.	1,177.20
BAYER CORPORATION	3,517.80
BIRD & CRONIN	195.03
BIRD & CRONIN	339.02
BIRD & CRONIN	291.93
BIRD & CRONIN	165.93
BOSTON SCIENTIFIC CORPORATION	219.00
BSN-JOBST, INC.	446.09
BUSINESS DATA RECORD SERVICES	417.27
BUSINESS DATA RECORD SERVICES	249.05
CARDINAL HEALTH (PHARMACY)	22,666.98
CARDINAL HEALTH (PHARMACY)	16,118.13
CARDINAL HEALTH (PHARMACY)	30,359.74
CARDINAL HEALTH (PHARMACY)	20,717.36
CARDINAL HEALTH, MED PROD & SERVIC	499.98
CARDINAL HEALTH, MED PROD & SERVIC	1,378.13
CARDINAL HEALTH, MED PROD & SERVIC	1,234.21
CARDINAL HEALTH, MED PROD & SERVIC	755.76
CAREER TRACK	349.00
CARSTENS HEALTH INDUSTRIES	127.41
CDW DIRECT, LLC	1,110.37
CDW DIRECT, LLC	1,590.58
CELLULAR ONE	90.25
CENTERING CORPORATION	129.40
CENTURY COLLEGE	95.00
CERIDIAN EMPLOYER SERVICES	162.00
CHEETAH PRINTING	494.25
CHEETAH PRINTING	414.75
COASTAL TRAINING TECH. CORP.	27.53

COMPHEALTH CONSULTING INC.	23,692.84
CONMED CORPORATION	636.15
CONMED CORPORATION	118.02
CONMED CORPORATION	298.15
COOK MEDICAL INCORPORATED	26.71
CULLIGAN	28.60
DADE BEHRING, INC.	7,271.18
DADE BEHRING, INC.	20.91
DAVID PAULSON, MD	1,920.00
DEPUY MITEK	487.32
DEX MEDIA EAST LLC	280.00
DHS MEDICAL CARE SURCHARGE	15,305.16
DOWNTOWN DELI	83.87
EAST CENTRAL EXTERMINATING	450.00
ECM PUBLISHERS, INC.	225.67
ECM PUBLISHERS, INC.	425.74
ECM PUBLISHERS, INC.	84.90
ECOLAB	131.76
EMERGENCY APPARATUS MAINT.	563.38
EMERGENCY MEDICAL PRODUCTS,INC	144.80
EXPRESS BILL	1,742.09
EZ EM, INC.	216.88
FAIRVIEW	449.28
FEDERATED CO-OP INC.	5.46
FEDERATED CO-OP INC.	42.22
FEDERATED CO-OP INC.	33.84
FEDERATED CO-OP INC.	275.00
FEDEX	48.50
FFF ENTERPRISES, INC.	10,187.67
FISHER HEALTHCARE	3,399.49
GE MEDICAL SYSTEMS INFORMATION TEC	1.20
GE MEDICAL SYSTEMS INFORMATION TEC	76.80
GETINGE CASTLE	75.75
GETINGE CASTLE	59.53
GRANITE ELECTRONICS	444.00
GRANITE ELECTRONICS	503.95
GREATER MINNESOTA CU	673.26
GYRUS ENT,LLC	44.80
GYRUS ENT,LLC	84.35
HANDYMAN'S, INC.	510.40
HELLO DIRECT	291.98
HOLIDAY COMMERCIAL	918.50
HOME DEPOT SUPPLY	139.80
HUNTLEIGH HEALTHCARE, INC.	864.40
IMMUCOR, INC	249.27
IMMUCOR, INC	178.41
IMPRINT ENTERPRISES OF MN, LLC	285.60
IMPRINT ENTERPRISES OF MN, LLC	336.30

INSURANCE REFUNDS	6,074.60
INTEGRA TELECOM	38.34
JAYS COMPANY	212.68
K & H CONSTRUCTION INC.	853.33
KENDALL HEALTHCARE PRODUCTS CO	119.20
KENDALL HEALTHCARE PRODUCTS CO	219.60
KRAMES/STAYWELL	239.40
KRAMES/STAYWELL	133.95
MARCO BUSINESS PRODUCTS	440.80
MARCO FINANCING	408.08
MC MASTER CARR SUPPLY CO.	559.84
MC MASTER CARR SUPPLY CO.	48.44
MC MASTER CARR SUPPLY CO.	472.38
MEAD JOHNSON NUTRITIONALS	120.19
MEDELA, INC.	231.70
MEDIA MASTR CPI	126.15
MEDICAL TECHNOLOGIES, INC.	187.00
MEDISAFE AMERICA LLC	260.85
MEDLINE INDUSTRIES, INC.	1,564.19
MEDLINE INDUSTRIES, INC.	2,381.38
MEDLINE INDUSTRIES, INC.	778.42
MEDSTAT SYSTEMS, INC.	45.00
MEDSTAT SYSTEMS, INC.	35.00
MEDTRONIC, USA INC	215.35
METHODIST HOSPITAL	110.00
MIDWEST SURGICAL SERVICES - 0476	4,155.00
MINNESOTA DEPARTMENT OF HEALTH	3,050.00
MN MED, INC.	409.00
MNDAKSPAN	230.00
MOBILE INSTRUMENT SERV & REP.	344.72
MORA MEDICAL ASSOCIATES, P.A.	33,451.00
MORA MUNICIPAL UTILITIES	11,141.90
NELLCOR PURITAN BENNETT, INC.	316.86
NETWORK SERVICES COMPANY	113.32
NETWORK SERVICES COMPANY	125.49
NORLIGHT TELECOMMUNICATIONS	593.20
NORTH COAST MEDICAL, INC.	77.27
NORTH MEMORIAL EMS. EDUCATION	120.00
NORTH MEMORIAL EMS. EDUCATION	176.00
NORTHERN SAFETY TECHNOLOGY	63.57
NORTHSTAR ACCESS	4,795.22
OLYMPUS AMERICA FINANCIAL, INC.	4,740.31
OLYMPUS AMERICA, INC.	505.35
OLYMPUS AMERICA, INC.	2,642.64
OLYMPUS AMERICA, INC.	176.70
OMNICELL, INC.	645.00
OPTP	67.40
OPTP	62.30

OPTP	592.95
OSLIN LUMBER CO.	11.49
OWENS & MINOR 66327205	145.15
OWENS & MINOR 66327205	3,578.15
OWENS & MINOR 66327205	4,140.00
OWENS & MINOR 66327205	1,971.29
PAL HEALTH TECHNOLOGIES, INC.	350.00
PAL HEALTH TECHNOLOGIES, INC.	199.00
PAL HEALTH TECHNOLOGIES, INC.	507.00
PAL HEALTH TECHNOLOGIES, INC.	395.00
PARK NICOLLET INSTITUTE	295.00
PATIENT REFUND	10,739.79
PDS	1,900.00
PDS	1,900.00
PDS	1,900.00
PINE COUNTY COURIER	23.00
Q WEST	95.45
QUALITY DISPOSAL SYSTEMS, INC.	517.40
QUEST DIAGNOSTICS INCORPORATED	2,925.12
RESOURCE TRAINING & SOL/BLUE CROSS	131,312.00
RITA MEDICAL SYSTEMS, INC.	233.89
RURAL CELLULAR CORPORATION	323.89
RURAL CELLULAR CORPORATION	125.31
RURAL CELLULAR CORPORATION	114.51
RUSCH INC.	125.68
RYAN DEGERSTROM, LPT	714.90
SAMMONS PRESTON, INC.	24.81
SAMMONS PRESTON, INC.	83.01
SAMMONS PRESTON, INC.	82.56
SCOTT A. PAULSEN	1,667.50
SHERIF ROUSHDY, MD	1,000.00
SISU MEDICAL SOLUTIONS LLC	1,248.33
SISU MEDICAL SYSTEMS	13,618.00
SOURCEONE HEALTHCARE TECHNOLOGIES	91.57
SPACELABS, INC.	114.42
SPACELABS, INC.	5.92
ST. CLOUD HOSPITAL	187.64
STANDARD REGISTER	62.00
STERIS CORPORATION	405.71
STRYKER ORTHOPAEDICS	615.00
STRYKER SALES CORPORATION	218.69
STRYKER SALES CORPORATION	727.37
STRYKER SALES CORPORATION	9,521.10
STRYKER SALES CORPORATION	259.01
STRYKER SALES CORPORATION	4,577.20
STRYKER SALES CORPORATION	159.15
STRYKER SALES CORPORATION	1,247.03
TERRY JOHNSON, M.D.	2,038.88

THREE RIVERS PATHOLOGY	752.00
THREE RIVERS PATHOLOGY	90.00
TRI-ANIM HEALTH SERVICES	168.16
TRI-ANIM HEALTH SERVICES	69.44
U.S. ENDOSCOPY GROUP, INC.	164.73
UNITED PARCEL SERVICE	395.20
UNITED STATES SURGICAL	425.12
US CABLE	326.17
US FOODSERVICE	3,550.26
US FOODSERVICE	2,748.90
US FOODSERVICE	2,109.38
UTAH MEDICAL PRODUCTS INC.	155.23
VIKING COCA-COLA BOTTLING CO.	96.00
VIKING COCA-COLA BOTTLING CO.	120.00
WAPITI MEDICAL GROUP-LAKELAND	4,413.50
WAPITI MEDICAL GROUP-LAKELAND	1,092.00
TOTAL	<u>573,328.17</u>

7:00pm - Debbie Morrison and others met with the County Board to express their concerns about a proposed racetrack in Pine County on the Kanabec County border. The board took the matter under advisement.

7:21pm - The board discussed proposals from jail architects and thoughts regarding a possible jail.

Action #7 - Jerry Nelson introduced the following resolution and moved its adoption:

Resolution 7 – 03/23/05

BE IT RESOLVED the board wishes to examine the credentials of architects should the board decide to proceed with a jail project.

The motion for the adoption of the foregoing Resolution was duly seconded by Les Nielsen.

Action #8 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to table Resolution 7 - 3/23/05 to a time immediately following the Public Comment period.

7:49pm - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	Asked about qualifications of jail architects
Karen Longerbone	The jail is a big problem and people don't know how expensive it is.

8:02pm - The Chairperson closed public comment.

The board resumed discussion of Resolution 7 - 3/23/05 which is restated here:

Resolution 7 – 03/23/05

BE IT RESOLVED the board wishes to examine the credentials of architects should the board decide to proceed with a jail project. upon a vote being taken thereon, all voted in favor; the resolution was declared duly passed and adopted.

8:18pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

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

Resolution 9 – 03/23/05

WHEREAS the board was presented with an abstract of Equipment Rental Bids, and

WHEREAS the County Engineer recommends accepting all bids;

BE IT RESOLVED to accept the recommendation of the County Engineer to accept all bids and take the lowest available as needed.

Action #10 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 10 – 03/23/05

ORDER OF THE BOARD

WHEREAS there are vacancies in the position of Seasonal Highway Worker, and

WHEREAS the board desires to fill these vacant positions;

BE IT RESOLVED that the County Board authorizes County Engineer Greg Nikodym and the County Personnel Director to hire four Seasonal Highway Workers to refill the vacant positions at G4A of the pay plan which is \$11.44 per hour or the rate set by rule for step advancement, and

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

Action #11 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to authorize the County Engineer to advertise for bids for bituminous surfacing for the following projects:

- a. CR 81 - From the Mille Lacs County line to the Aitkin County Line, a distance of 2 miles
- b. CR 86 - From CSAH 5 to the Pine County line, a distance of 1 mile
- c. 3 miles of maintenance overlays in various locations

Action #12 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 12 - 03/23/05

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 designed 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 supports 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.

Action #13 - It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to make the following addition to County Policy P-113:

- D. All eligible employees shall participate in medical and life insurance plans in one of the employer

authorized options as a separate contract except as follows:

1. The County and insurance provider will waive the separate contract requirement for two employees who are eligible to be covered under the same family coverage contract. The two employees may be covered under one family coverage contract.
 - a. In such case, the County will contribute an amount to each employee equal to the amount provided for single coverage.
 - b. Any difference between the two single coverage contributions, plus or minus, shall be handled through the cafeteria plan in equal amounts to each employee.
2. Where applicable, item 1 above is subject to bargaining unit approval.
3. Item 1 above applies only to primary, county-sponsored plans.

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

Resolution 14 – 03/23/05

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 Climb Theatre for charitable gambling held at Trackside, 1073 Highway 107, Braham, MN 55006.

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

Resolution 15 – 03/23/05

WHEREAS Teamsters Local 320 has made their recommendation for representation on the county Insurance Committee;

BE IT RESOLVED to accept the bargaining unit recommendations and appoint the following employees to the Insurance Committee for a three-year terms commencing immediately and expiring January 7, 2008:

Primary Member = Karen McClellan
Alternate Member = Diane Weepie

Action #16 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to authorize the Chairperson to sign a Standard Purchase Agreement for the purchase of the property at 330 East Forest Avenue, Mora, MN 55051 from 1089 LLC at a cost of \$92,295.00.

Action #17 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to add a sign or similar on the county board of commissioner's table to indicate who is the chairperson.

Action #18 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to adjourn at 8:44pm to meet in regular session on Wednesday, April 13, 2005 at 9:00am.

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

Attest: _____
Kanabec County Coordinator