

PROCEEDINGS OF THE COUNTY BOARD

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

March 24, 2010

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, March 24, 2010 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Kevin Troupe, Roger Crawford, and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Kathi Ellis, seconded by Kim Smith, and carried unanimously to approve the agenda as amended. Add committee report, tobacco compliance checks, and internet discussion.

Action #2 – It was moved by Kim Smith, seconded by Roger Crawford and carried unanimously to approve the March 17, 2010 minutes of the Kanabec County Board of Commissioners meeting as presented.

Action #3 – It was moved by Roger Crawford, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

Resolution #3 - 3/24/2010

Transit Claims

WHEREAS the Transit uses volunteer drivers for many public purposes, and

WHEREAS these drivers are reimbursed for incurred expenses in accordance with County Policy and public law, and

WHEREAS the Transit Department Manager recommends approval of these claims;

BE IT RESOLVED to approve the following driver expense claims for reimbursement, all of which are properly documented:

	AMOUNT
Annette Majeski	\$ 497.00
Barb Peterson	\$ 92.50
Betty Geisthardt	\$ 253.41
Bev Gustafson	\$ 78.00
Bill Hood	\$ 877.05

Bob Hoefert	\$1,194.94
Gary Nelson	\$ 800.61
Jean Newgard	\$ 552.53
Jennifer Leerssen	\$ 778.00
Jerald Nelson	\$ 630.00
Joy Morrell	\$ 427.00
Judy Colburn	\$ 280.00
Karen Luberda	\$ 274.00
Linda Nelson	\$ 375.00
Mary Lou Moriarity	\$ 278.39
Millie Laska	\$ 566.16
Ray Zamora	\$ 963.00
Rollie Pieper	\$ 731.28
Ronette Nelson	\$ 612.00
Sy Tadych	\$ 725.00
Ted Lindgren	\$ 430.41
Willard Landreville	\$ 625.00
Total for Volunteer Drivers	\$12,041.28

County Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning a rodeo license.

Action #4 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #4 – 03/24/10

Rodeo License

WHEREAS the Auditor/Treasurer has received an application for a license to conduct a public gathering pursuant to County Ordinance #16, and

WHEREAS the application was complete, included all necessary documentation, appears in accordance with County Ordinance #16 and the applicant is in good standing with the County, and

WHEREAS the County Sheriff has been reviewed of the application and has no objection to the event, and

WHEREAS the Auditor/Treasurer has been reviewed of the application and has no objection to the event;

BE IT RESOLVED to approve a license in the name of Sharon Danson to conduct the PRCA Rodeo on May 28 & 29, 2010 at 2311 – 115th Avenue, Braham, MN 55006 subject to the following conditions:

1. The event shall be conducted in a manner generally consistent with the application received by Kanabec County dated March 18, 2010. Any significant changes, except as for allowed by this resolution, shall require a further plan review by the Kanabec County Board of Commissioners.
2. Sanitary facilities will be provided of a type and quantity suitable for the anticipated crowd.
3. Human and animal wastes will not be allowed to drain into the wetlands adjacent to the event.

County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #5 – It was moved by Kim Smith, seconded by Roger Crawford and carried unanimously to approve the following resolution:

Resolution #5 – 03/24/10

WHEREAS the County Highway Department budget includes funds for the hiring of seasonal employees, and

WHEREAS the County Engineer has requested approval to hire two (2) seasonal employees to perform seasonal maintenance work on county highways, and

WHEREAS the Board desires to fill these seasonal positions;

BE IT RESOLVED that the County Board authorized County Engineer, Greg Nikodym, and the County Personnel Director to hire two(2) full-time seasonal workers for the 2010 season, and

BE IT FURTHER RESOLVED that the rate of pay will be set at the time of hire by the County Engineer and Personnel Director at \$10.69, \$11.33, \$12.01 or \$12.73 per hour,

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

Action #6 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

Resolution #6 – 03/24/10

WHEREAS bids were received and opened on March 23, 2010 for equipment rental rates and crushing, and

WHEREAS Kanabec County may require various equipment throughout the year;

BE IT RESOLVED to accept all bids as submitted, and

BE IT FURTHER RESOLVED that the Kanabec County Engineer is directed to utilize the bids as necessary based on the availability of the lowest responsible bid.

Chief Deputy Robert Jensen met with the County Board to discuss matters concerning the Sheriff's Office.

Action #7 – Kevin Troupe introduced the following resolution and moved its adoption:

Resolution #7 – 03/24/10

WHEREAS the Sheriff's Office has requested to order the second vehicle from the 2010 budget;

BE IT RESOLVED to purchase a 2010 Chevy Impala Police Model vehicle at a cost not to exceed \$20,350.00

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

IN FAVOR THEREOF: Kevin Troupe, Kim Smith, Roger Crawford,
Les Nielsen

OPPOSED: Kathi Ellis

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

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

Resolution #8 – 03/24/10

BE IT RESOLVED to approve and authorize the Chairperson to sign an Annual County Boat & Water Safety Grant Agreement for the state Fiscal Year ending June 30, 2011.

The County Board discussed potential uses for the old jail.

10:30am - The Chairperson then called for public comment three times. None responded.

10:32am - The Chairperson closed public comment.

Kevin Troupe gave an update on the Refuge Committee.

Action #9 – It was moved by Kathi Ellis, seconded by Roger Crawford and carried unanimously to adjourn at 11:38am and to meet again on Wednesday, April 14, 2010 at 9:00am.

Signed _____

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

Attest: _____

Board Clerk