

PROCEEDINGS OF THE COUNTY BOARD

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

March 24, 2004

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, March 24, 2004 pursuant to adjournment with the following Board Members present: Stan Cooper, Jerry Nelson, Kathi Ellis, Les Nielsen, and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the agenda and optional agenda.

Action #2 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the March 17, 2004 minutes of the Kanabec County Board of Commissioners as presented.

6:36pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #3 - It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 3 – 03/24/04

WHEREAS the county board has been presented with a request to pay Right-of-Way claims on SP 33-604-15, the reconstruction of County State Aid Highway 4 from T.H. #47 east 2 miles to CSAH 12:

BE IT RESOLVED to pay the following Right-of-Way claims:

Rick Wahlstrom (2 parcels)	\$11,702.10
David Nahring	\$1,000.00
Bradley Wahlstrom	\$907.20
Rick & Ralph Wahlstrom	\$5,578.10
Robert & Sandra Rothbauer	\$812.10

Action #4 - It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 4 – 03/24/04

WHEREAS the county board has been presented with a request to pay Right-of-Way claims on SAP 33-624-03, construction of CSAH #24 from the intersection of 310th Avenue & Mahogany Street to TH 65.

BE IT RESOLVED to pay the following Right-of-Way claims:

Douglas & Clarise Bassett	\$143.20
Timothy & Theresa Tuckenhagen	\$593.00
Edwin & Susan VanderHeyden (2 parcels)	\$1,242.60
Gregory Lilienthal	\$2,220.00
Ryan & Katie Kerr	\$1,091.00
Thomas & Lynn Lilyerd	\$529.00
Frank & Barbara Kriz	\$2,114.80
Richard & Linda Jockisch	\$352.20
Keith & Kathleen Larson	\$2,083.40

Action #5 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 5 – 03/24/04

WHEREAS bids for sale of a 1 ton truck with dump box were received as follows:

Michael Gorsegner	\$1,450.00
Robin Straka	\$1,251.00
Robert Olson	\$ 526.00

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the high bid of \$1,450.00 from Michael Gorsegner.

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

Resolution 6 – 03/24/04

WHEREAS Kanabec County is a party to a Minnesota Clean Water Partnership Project Implementation Loan Agreement with the state, and

WHEREAS this agreement provides low interest loans to the citizens of Kanabec County for certain septic system projects, and

WHEREAS Arthur Township residents are ineligible to participate in this program due to Arthur Town Board's separate administration of their septic system program, and

WHEREAS the Kanabec County Board of Commissioners wish to offer the benefits of the Minnesota Clean Water Partnership Project Implementation Loan Agreement to the citizens of Arthur Township;

BE IT RESOLVED to approve a draft agreement titled "ISTS COUNTY OF KANABEC, TOWN OF ARTHUR AGREEMENT" and direct Environmental Services Director Teresa Bearce to present the Agreement to the Arthur Town Board Supervisors for their approval.

Action #7 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve payment of the following claims on Hospital Funds:

ACE HARDWARE	\$357.24
ADT MEDICAL WASTE SYSTEMS	\$608.00
AIRGAS NORTH CENTRAL	\$1,514.04
ALLINA HOSPITALS & CLINICS	\$56,006.25
AMERICAN PHYSICAL THER. ASSOC.	\$256.00
APHA PUBLICATIONS SALES	\$255.95
ARNOLD NEHRING	\$38.38
ARTHRO CARE CORPORATION	\$330.00
AUDIO PROFESSIONALS, INC.	\$2,694.40
BACHMAN'S VARIETY & CRAFTS	\$3.97
BARBARA MILLER	\$256.75
BARRY VERMILYEA	\$116.25
BEVERLY FORE	\$238.00
BILL KELLOGG	\$63.75
BIOPRO, INC.	\$780.00
CANDACE ANDERSON	\$45.00
CENTRAL MINN. DIAGNOSTIC, INC.	\$3,935.08
CENTRAL MINNESOTA SURGEONS,LTD	\$2,000.00
CERIDIAN EMPLOYER SERVICES	\$468.00
CHANNEL PUBLISHING, LTD	\$59.00
CHARLES ALLMAN	\$96.25
CHRIS KIMBLER	\$159.38
COBORN'S INC.	\$153.51
CONSULTING RADIOLOGISTS, LTD	\$116.00
CUYUNA REGIONAL MEDICAL CENTER	\$30.00

DANDELION FLORAL	\$14.00
DANIEL L. MC CARTHY, CPA	\$2,820.50
DATEX-OHMEDA, INC.	\$611.60
DAWN CUMMINGS	\$183.84
DEBRA WRIGHT	\$111.30
DENNIS MC NALLY	\$750.00
DEPUY ORTHOPAEDICS, INC	\$87,059.91
DIANE BANKERS	\$41.25
DORSEY HEALTH STRATEGIES LLC	\$318.75
EMPI, INC.	\$368.45
GARDNER HARDWARE	\$47.40
GORHAM-OIEN MECHANICAL	\$892.00
GRAINGER	\$2,623.48
HC PRO	\$723.00
HEALTH DIMENSIONS REHAB., INC	\$269.00
HFMA	\$225.00
HOME DEPOT SUPPLY	\$139.80
HOWARD HOLMES	\$168.00
IDEACOM MID-AMERICA, INC.	\$1,281.25
J & M SERVICE	\$68.00
JUDY HANSON	\$388.51
KANABEC COUNTY AUD.- TREASURER	\$150.00
KANABEC PUBLICATIONS	\$1,131.97
KAREN L. JOHNSON	\$57.00
KBK 95.5 FM	\$745.75
KELLY CASWELL	\$141.26
KITTY LOSINGER	\$54.38
KRISTINE A. PAULSON	\$104.51
LAKE SUPERIOR LAUNDRY	\$5,557.18
LARAE VAN HALE	\$36.88
LATEST PRODUCTS CORP.	\$561.50
LIFE MANAGEMENT, INC.	\$620.20
LIGHTING PLASTICS OF MINNESOTA	\$33.03
LISA KYLANDER	\$750.00
LISA PETERSON	\$13.88
LORMAN EDUCATION SERVICE, INC.	\$269.00
MARY BUDKE	\$41.78
MARY HOPKINS	\$298.50
MEDPRO MIDWEST GROUP	\$162.50
MEDTOX LABORATORIES	\$355.70
MEDTREND 1, INC.	\$7,131.40
MEDTRONIC USA, INC.	\$574.98
MIDWEST MEDICAL INSURANCE COMPANY	\$14,578.00
MINNEAPOLIS CLINIC OF NEUROLOG	\$866.82
MINNESOTA ELEVATOR, INC.	\$192.15
MINNESOTA HOSPITAL ASSOCIATION	\$450.00
MINNESOTA REVENUE	\$25.00

MINNESOTA SHREDDING LLC.	\$171.00
MONSON'S ROLL-OFF SERVICE	\$295.00
MORA BAKERY	\$612.62
NATIONAL FIRE PROTECTION ASSOC	\$135.00
NORTHLAND FLOORS	\$13,719.80
OAK GALLERY & FRAME SHOP	\$2,092.00
OLYMPUS AMERICA FINANCIAL, INC.	\$5,517.41
OMNICELL	\$614.00
OWENS COMPANIES, INC.	\$560.17
P-D'S EMBROIDERY	\$129.60
PAMIDA, INC.	\$135.36
PAT RUNQUIST	\$119.45
PDS	\$7,600.00
PRO-ED	\$22.00
ROBERT PRICE	\$40.25
ROSITA LEEN	\$48.00
ROTARY OF PINE CITY	\$125.00
S & T OFFICE PRODUCTS	\$1,979.80
SCHAERER MAYFIELD USA, INC.	\$4,376.29
SISU MEDICAL SYSTEMS	\$10,626.00
SNOWFLAKE DISTRIBUTING, INC.	\$460.97
ST. CLOUD TECHNICAL COLLEGE	\$130.00
STACY FLOODMAN	\$40.25
STATE OF MN, DEPT OF ADMINIST.	\$66.61
STENSTROMS	\$16.25
SUE BELFORD	\$166.70
SUNSTONE BEHAVIORAL HEALTH, INC	\$4,800.00
THE LAMAR COMPANIES	\$505.00
THE T SYSTEM, INC.	\$855.00
UAL	\$65.75
UNIVERSAL FLOOR COATINGS	\$4,650.00
UNIVERSAL HOSPITAL SERVICES	\$3,821.97
VINCENT GLIDDEN	\$840.00
WLMX/WXCX MILLTOWN WISCONSIN	\$694.00
Total	<u>\$270,620.86</u>

Action #8 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following paid claims:

ABBOTT LABORATORIES	\$1,385.73
ABBOTT LABORATORIES	\$101.41
ABBOTT NORTHWESTEN HOSPITAL	\$1,210.51
ACCURINT	\$7.25
ACMI	\$234.63
ADVANCE MEDICAL DESIGNS, INC.	\$172.18
ALIMED, INC.	\$479.95

ALLEN MEDICAL SYSTEMS	\$481.75
ALLINA HOSPITALS & CLINICS	\$116.40
ALLINA LABORATORIES	\$813.20
AMERICAN ACADEMY OF PEDIATRICS	\$225.72
AMERICAN RED CROSS	\$1,320.32
AMERICAN RED CROSS	\$2,363.90
AMERICAN RED CROSS	\$713.30
AQUILA (PNG)	\$12,858.16
ARMSTRONG MEDICAL	\$2,634.00
ARROW INTERNATIONAL, INC.	\$108.12
ASPEN PUBLISHERS, INC.	\$808.83
AT&T WIRELESS	\$34.20
ATRIUM MEDICAL CORPORATION	\$227.46
AVENTIS PASTEUR	\$443.69
BALEGO AND ASSOCIATES, INC.	\$1,138.07
BARD PERIPHERAL TECHNOLOGIES	\$277.80
BARD PERIPHERAL TECHNOLOGIES	\$601.00
BARD-ENDOSCOPIC TECH.	\$147.50
BAXTER HEALTHCARE, IV DIV.	\$452.98
BAXTER HEALTHCARE, IV DIV.	\$2,265.10
BAXTER HEALTHCARE, IV DIV.	\$775.77
BAXTER HEALTHCARE, IV DIV.	\$1,510.47
BAYER CORPORATION	\$3,306.24
BIRD & CRONIN	\$102.81
BIRD & CRONIN	\$122.02
BIRD & CRONIN	\$300.41
BIRD & CRONIN	\$14.00
BOSTON SCIENTIFIC CORPORATION	\$3,374.50
BRIN SCHULER, M.D.	\$98.00
BUSINESS DATA RECORD SERVICES	\$176.33
CAMP HEALTHCARE INC.	\$99.66
CAMP HEALTHCARE INC.	\$96.01
CARDINAL HEALTH (PHARMACY)	\$17,049.34
CARDINAL HEALTH (PHARMACY)	\$21,099.47
CARDINAL HEALTH (PHARMACY)	\$25,030.83
CARDINAL HEALTH (PHARMACY)	\$18,951.50
CARDINAL HEALTH, MED PROD & SERVIC	\$1,534.36
CARDINAL HEALTH, MED PROD & SERVICE	\$2,181.48
CARDINAL HEALTH, MED PROD & SERVICE	\$609.00
CARDINAL HEALTH, MED PROD & SERVICE	\$2,461.32
CARSTENS HEALTH INDUSTRIES	\$97.59
CDW DIRECT, LLC	\$102.10
CDW DIRECT, LLC	\$416.83
CDW DIRECT, LLC	\$112.93
CDW DIRECT, LLC	\$115.80
CELLULAR ONE	\$86.32
CENTRAL MINN. DIAGNOSTIC, INC.	\$101,726.50

CHEETAH PRINTING	\$299.73
CHEETAH PRINTING	\$625.00
CHEETAH PRINTING	\$190.45
CINDY SCHMIDT	\$500.00
CIRCULATORY MANAGEMENT, INC.	\$334.40
CJA SYSTEMS, INC.	\$241.61
COMPHEALTH CONSULTING INC.	\$23,369.50
CONMED CORPORATION	\$112.40
CONMED CORPORATION	\$640.38
CONTOUR FABRICATORS, INC.	\$67.09
COOK MEDICAL INCORPORATED	\$92.49
DADE BEHRING, INC.	\$4,342.30
DADE BEHRING, INC.	\$10,999.61
DAUDLIN, DE BEAUPRE & CO.,INC.	\$5,333.00
DAVID PAULSON, MD	\$5,472.00
DAVOL/BARD, INC.	\$252.69
DELTA DENTAL PLAN OF MINNESOTA	\$8,710.33
DEX MEDIA EAST LLC	\$271.60
DHS MEDICAL CARE SURCHARGE	\$14,561.83
DISCOUNT SURGICAL STOCKINGS, INC.	\$62.95
DISCOUNT SURGICAL STOCKINGS, INC.	\$62.95
DULUTH NEWS TRIBUNE	\$567.90
E.L. LEWIS, INC.	\$68.75
EAST CENTRAL EXTERMINATING	\$450.00
ECM PUBLISHERS, INC.	\$115.42
ECM PUBLISHERS, INC.	\$633.14
ECM PUBLISHERS, INC.	\$48.00
ECOLAB	\$131.76
EMERGENCY APPARATUS MAINT.	\$231.90
EMERGENCY MEDICAL PRODUCTS,INC	\$92.22
EMERGENCY MEDICAL PRODUCTS,INC	\$389.32
EMERGENCY MEDICAL PRODUCTS,INC	\$379.58
EXPRESS BILL	\$652.00
FAIRVIEW	\$449.28
FEDERAL EXPRESS CORP	\$14.24
FEDERATED CO-OP INC.	\$15.25
FEDERATED CO-OP INC.	\$555.20
FEDERATED CO-OP INC.	\$84.78
FFF ENTERPRISES, INC.	\$5,997.60
FISHER HEALTHCARE	\$1,265.31
FORMFAST, INC	\$450.00
FREDRICKSON & BYRON, P.A.	\$728.00
FULL CIRCLE IMAGE	\$107.50
GE MEDICAL SYSTEMS INFORMATION TECH	\$487.00
GETINGE CASTLE	\$60.48
GLENN LARSEN	\$660.00
GRAYBAR	\$94.19

GYRUS ENT,LLC	\$95.48
HANDYMAN'S, INC.	\$1,584.48
HEALTH CARE LOGISTICS, INC.	\$189.30
HEALTH EDUCATION ASSOCIATES INC.	\$87.75
HHRAM - ATTN:REGISTRATION	\$105.00
HOLIDAY COMMERCIAL	\$1,172.09
HOSPITAL TIME SAVERS, INC.	\$130.38
HUNTLEIGH HEALTHCARE, INC.	\$432.20
IDEACOM MID-AMERICA, INC.	\$1,095.00
IMAGE BUILDERS	\$533.40
IMMUCOR, INC	\$101.07
INDEPENDENT HEALTHCARE CONSULTANTS	\$350.00
INSURANCE REFUNDS	\$1,117.86
INSURANCE REFUNDS	\$482.78
INSURANCE REFUNDS	\$313.63
INSURANCE REFUNDS	\$46.36
INSURANCE REFUNDS	\$963.75
INSURANCE REFUNDS	\$16.50
INSURANCE REFUNDS	\$94.75
INSURANCE REFUNDS	\$237.33
INSURANCE REFUNDS	\$9.27
INSURANCE REFUNDS	\$551.35
INTERNATIONAL DIABETES CENTER	\$295.00
INTERNATIONAL DIABETES CENTER	\$295.00
JACK SCHWINGHAMMER, M.D.	\$132.00
JAYS COMPANY	\$182.47
JEFF SCHULTZ	\$6,900.00
JOHNSON-WILLIAMS FUNERAL CAR SERV.	\$105.00
K & H CONSTRUCTION, INC	\$1,240.00
KENDALL HEALTHCARE PRODUCTS CO	\$246.00
KRAMES/STAYWELL	\$37.80
LARSON, ALLEN, WEISHAIR & CO.	\$12,727.00
LOFTON LABEL, INC.	\$330.63
MALLINCKRODT, INC.	\$159.94
MALLINCKRODT, INC.	\$345.23
MALLINCKRODT, INC.	\$186.72
MARCO BUSINESS PRODUCTS	\$125.00
MARCO BUSINESS PRODUCTS	\$4,645.77
MARCO FINANCING	\$3,256.43
MC MASTER CARR SUPPLY CO.	\$41.91
MEAD JOHNSON NUTRITIONALS	\$110.40
MEDEX MEDICAL	\$86.31
MEDIA MASTR CPI	\$91.57
MEDIA MASTR CPI	\$65.96
MEDIA MASTR CPI	\$153.14
MEDICAL AUDIT RESOURCE SERVICES,INC	\$2,368.00
MEDISAFE AMERICA LLC	\$105.95

MEDLINE INDUSTRIES, INC.	\$4,045.34
MEDLINE INDUSTRIES, INC.	\$840.91
MEDTRONIC, USA INC	\$1,539.40
MIDWEST RADIATION CONSULTANTS	\$1,550.00
MIDWEST STONE MANAGEMENT	\$2,300.00
MIDWEST STONE MANAGEMENT	\$2,500.00
MINNESOTA DEPARTMENT OF HEALTH	\$106.00
MINNESOTA DEPARTMENT OF REVENUE	\$47.25
MINNESOTA SHREDDING LLC.	\$131.10
MN APTA	\$275.00
MOBILE INSTRUMENT SERV & REP.	\$339.94
MORA MEDICAL ASSOCIATES, P.A.	\$19,792.00
MORA MUNICIPAL UTILITIES	\$11,645.53
NATIONAL BUSINESSWOMEN'S LEADERSHI	\$139.00
NATIONAL SERVICES	\$36.58
NELLCOR PURITAN BENNETT, INC.	\$81.28
NELLCOR PURITAN BENNETT, INC.	\$259.56
NELLCOR PURITAN BENNETT, INC.	\$259.56
NETWORK SERVICES COMPANY	\$47.00
NORLIGHT TELECOMMUNICATIONS	\$593.20
NORTH MEMORIAL EMS. EDUCATION	\$580.00
NORTHERN EXPOSURE	\$90.00
NORTHSTAR ACCESS	\$4,997.82
NORTHWOODS ANESTHESIA, INC.	\$2,280.00
OLYMPUS AMERICA FINANCIAL, INC.	\$4,351.76
OLYMPUS AMERICA, INC.	\$378.51
OMNICELL	\$614.00
OPERATING ENGINEERS LOCAL #49	\$6,534.00
OPTP	\$88.45
OPTP	\$312.25
OSTEOMED CORPORATION	\$800.00
OWENS & MINOR 66327205	\$1,908.56
OWENS & MINOR 66327205	\$2,195.65
OWENS & MINOR 66327205	\$3,156.55
OWENS & MINOR 66327205	\$3,360.66
P.A.S.T. PHOTOGRAPY & STONEWARE	\$86.54
PAL HEALTH TECHNOLOGIES, INC.	\$339.50
PAL HEALTH TECHNOLOGIES, INC.	\$159.00
PAL HEALTH TECHNOLOGIES, INC.	\$138.50
PAL HEALTH TECHNOLOGIES, INC.	\$104.50
PATIENT REFUND	\$ 628,003.00
PDS	\$1,900.00
PDS	\$2,850.00
PDS	\$1,900.00
PDS	\$1,900.00
PESI HEALTHCARE LLC	\$447.00
Q WEST	\$79.08

QUALITY DISPOSAL SYSTEMS, INC.	\$631.91
QUANTIMETRIX CORPORTATION	\$163.97
QUEST DIAGNOSTICS INCORPORATED	\$2,459.40
RANDALL BOSTROM, M.D.	\$1,056.00
RESOURCE TRAINING & SOL/BLUE CROSS	\$132,872.00
RUDOLPH'S INC.	\$192.80
RUDOLPH'S INC.	\$22.12
RURAL CELLULAR CORPORATION	\$322.33
RURAL WISCONSIN HEALTH COOP.	\$78.00
RUSCH INC.	\$285.96
RUSCH INC.	\$125.68
SAMMONS PRESTON, INC.	\$639.29
SAMMONS PRESTON, INC.	\$235.37
SAMMONS PRESTON, INC.	\$289.43
SAMMONS PRESTON, INC.	\$936.15
SENTRY SYSTEMS, INC.	\$68.07
SERIM RESEARCH CORP	\$120.00
SETON IDENTIFICATION PRODUCTS	\$29.60
SHERIF ROUSHDY, MD	\$4,636.00
SOURCEONE HEALTHCARE TECHNOLOGIES	\$2,758.95
SOURCEONE HEALTHCARE TECHNOLOGIES	\$91.57
SOUTHEASTERN MINNESOTA EMS	\$250.00
ST. CLOUD TIMES	\$666.60
ST. JOSEPH'S MEDICAL CENTER	\$120.00
STANDARD REGISTER	\$87.02
STANDARD REGISTER	\$348.78
STANDARD TEXTILE, INC.	\$81.81
STANDARD TEXTILE, INC.	\$501.88
STANDARD TEXTILE, INC.	\$477.21
STRYKER SALES CORPORATION	\$156.84
TAMI BENDICKSON	\$387.00
TERRY JOHNSON, M.D.	\$3,327.50
THREE RIVERS PATHOLOGY	\$730.00
TOWNSEND DESIGN, INC.	\$371.50
TREASURER, STATE OF MINNESOTA	\$15.00
TRI-ANIM HEALTH SERVICES	\$109.99
TRI-ANIM HEALTH SERVICES	\$1,495.53
UND/MSUM SPRING SYMPOSIUM	\$125.00
UNITED PARCEL SERVICE	\$201.66
UNITED STATES SURGICAL	\$180.25
UNIVERSAL HOSPITAL SERVICES	\$3,949.03
US CABLE	\$322.25
US FOODSERVICE	\$3,223.71
US FOODSERVICE	\$1,909.35
US FOODSERVICE	\$1,931.00
US FOODSERVICE	\$1,600.03
VIKING COCA-COLA BOTTLING CO.	\$167.20

VIKING COCA-COLA BOTTLING CO.	\$76.00
WAPITI MEDICAL GROUP-LAKELAND	\$3,204.00
WAPITI MEDICAL GROUP-LAKELAND	\$1,020.00
WAPITI MEDICAL GROUP-LAKELAND	\$2,112.00
XYGENT, INC./QDC	\$1,440.00
Total	<u>\$1,263,075.56</u>

Action #9 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve payment of the following claims on Hospital Construction Funds:

AUGUSTA ELECTRIC	\$376.20
B & L EXCAVATING	\$21,927.56
BRAINERD GLASS	\$113.65
BUILDING MATERIAL SUPPLY, INC.	\$879.63
CARL E. JOHNSON	\$2,146.05
COMMERCIAL DRYWALL, INC.	\$45,520.20
DIRECT DIGITAL CONTROLS	\$3,463.20
DJ2 ACOUSTICS	\$4,921.50
GEO'S PAINT & FINISH, INC.	\$10,433.48
GORHAM-OIEN MECHANICAL	\$4,899.18
HEARTLAND GLASS CO., INC.	\$138.60
HILTI, INC.	\$146.71
KARGES-FAULCONBRIDGE, INC.	\$3,945.00
KASELLA CONCRETE INC.	\$13,435.30
MERRIMAC CONSTRUCTION CO., INC	\$639.00
MID CENTRAL DOOR COMPANY	\$991.60
NORTHLAND LANDSCAPING & NURSERY	\$2,444.60
NYSTROM PRODUCTS, INC.	\$1,500.00
SMOLNIK ELECTRIC, INC.	\$5,944.50
SUNRISE SPECIALTY	\$125.90
THE CAULKERS CO., INC.	\$399.50
THELEN HEATING AND ROOFING, INC.	\$29,229.90
W.L. HALL CO.	\$4,237.10
WHITEROCK CONSTRUCTION SERVICES, IN	\$347.90
Total	<u>\$158,206.26</u>

6:52pm - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning the annual audit.

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

Resolution 10 – 03/24/04

WHEREAS Auditor/Treasurer Denise Cooper has presented the board with a proposal for audit services;

BE IT RESOLVED to approve and authorize Auditor/Treasurer Denise Cooper to sign a Letter of Agreement with Larson, Allen, Weishair & Co., LLP for Audit Services for the year ending December 31, 2003.

Action #11 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 11 – 03/24/04

WHEREAS County Policy P-117, Article VIII requires the Kanabec County Board of Commissioners to evaluate the performance of County Department Heads;

BE IT RESOLVED to carry out this policy in the following manner:

1. Department Heads will first do a self-evaluation for board consideration.
 2. Self-evaluation forms will be sent to Department Heads six to eight weeks prior to their annual step date.
 3. Self-evaluation forms will consist of the standard evaluation tool prepared by the Personnel Director plus the following questions:
 - a. What contributions have you made to Kanabec County and your department?
 - b. What have been your most significant achievements this year?
 - c. What would you like to have done differently?
 - d. What did you do in 2003 to enhance your professional growth?
 4. Self-evaluation forms will be returned to the Board through the County Coordinator's Office no later than 30 days prior to their annual step date.
 5. The Board will review and comment upon the self-evaluations.
 6. At a meeting in the 30 days prior to the department heads annual step date, the board will meet with the department head to review the evaluation. The evaluation may be done in a closed meeting pursuant to 13D.05. The action to approve, delay or deny a pay step advancement will be done in an open meeting.
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7:45pm - The Chairperson then called for public comment. Those who responded included:

Todd Libra	Thanked the board for looking at the ATV matter further. Board should pick 2 people per district for the committee.
Jim Strandlund	Until we have more law enforcement, no ordinance makes a difference.
Lila Skramstad	Who is liable when someone on an ATV is hurt?
Bob Swetz	ATV speed limits may be posted on trails
Ronald Unger	Why doesn't the board just decide what to do and act on it. We don't need citizen committees.
Char Weidendorf	Why do we leave stumps when cutting brush?

7:57pm - The Chairperson closed public comment.

Action #12 - It was moved by Les Nielsen, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 12 – 03/24/04

WHEREAS Kanabec County has partnered with Central Minnesota Jobs & Training to continue delivery of services to the public in the Mora Workforce Center, and

WHEREAS this partnership includes rental of space in a county building;

BE IT RESOLVED to approve a rent agreement with Central Minnesota Jobs & Training for space on the second floor of the County Highway Department Building at \$9,000.00 per year plus certain shared expenses, and

BE IT FURTHER RESOLVED to authorize County Coordinator Alan B. Peterson to sign rental agreement.

Action #13 - Les Nielsen introduced the following resolution and moved its adoption:

Resolution 13 – 03/24/04

WHEREAS the board wishes to further investigate the issues and possibilities associated with ATV use in Kanabec County;

BE IT RESOLVED to establish a 9 member committee to investigate the impact of ATV use on the citizens and environment of Kanabec County and identify possible solutions, and

BE IT FURTHER RESOLVED to direct the County Coordinator to place ads soliciting volunteers to serve on the committee.

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

IN FAVOR THEREOF: Les Nielsen, Kathi Ellis, Stan Cooper

OPPOSED: Dennis McNally, Jerry Nelson

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

8:10pm - Board of Adjustment Chairperson Ron Peterson met with the County Board to discuss matters concerning compensation for the Board of Adjustment alternate.

Action #14 - Dennis McNally introduced the following resolution and moved its adoption:

Resolution 14 - 03/24/04

WHEREAS it is prudent for the Board of Adjustment Alternate to be present at meetings whether or not they are called upon to serve on the Board, and

WHEREAS it is appropriate that the Alternate be compensated for attending a meeting just as others are compensated;

BE IT RESOLVED that the Board of Adjustment Alternate shall be eligible to receive the same Per Diem as regular Board Members for any meeting attended whether they are serving on the board or not, and

BE IT RESOLVED that this is effective April 1, 2004.

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

IN FAVOR THEREOF: Les Nielsen, Kathi Ellis, Dennis McNally, Jerry Nelson

OPPOSED: Stan Cooper

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #15 - It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve payment of a claim totaling \$235.00 to the Kanabec County Court Administrator for a Filing of Answer, Court File C8-04-118.

Action #16 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to adjourn at 9:21pm to meet in regular session on Wednesday, April 14, 2004 at 9:00am.

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

Attest: _____
Kanabec County Coordinator