

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

March 26, 2003

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, March 26, 2003 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Jerry Nelson, Les Nielsen, and Dennis McNally.

It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve the agenda and optional agenda as amended.

It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the March 19, 2003 minutes of the Kanabec County Board of Commissioners as corrected:

- Resolution 1, add “per year” after “\$20.00 per square foot” in the first BE IT RESOLVED, and
- Resolution 2, in the WHEREAS, change ‘state’ to “State of Minnesota” and change ‘ands’ to ‘funds’, and
- In the motion to upgrade server NT02 (just before adjournment), add the word ‘authorize’ after “, and carried unanimously to.”

6:35pm - PUBLIC HEARING: Hospital Bond Proceeds used for a building to be leased in part to a 501(c)3 corporation.

The board clerk read aloud the meeting notice.

The Chairperson called for public comment. Those responding included:

- Carolyn Drude with Ehlers & Associates
- Aaron Peterson asked for information about the rent to be paid
- Bob Strom asked the amount of the bond
- Bob Swetz asked about the first bond

It was moved by Stan Cooper, seconded by Les Nielsen, and carried unanimously to close the Public Hearing at 6:42pm.

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

Resolution 1 - 03/26/03

Commissioner Ellis introduced the following resolution and moved its adoption, which motion was seconded by Commissioner Jerry Nelson:

RESOLUTION RELATING TO THE ISSUANCE OF GROSS
REVENUE HEALTH FACILITIES BONDS; APPROVING THE
PROJECT AND AFFIRMING ISSUANCE OF BONDS

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

Recitals

1.01. The County desires to construct and equip a hospital and clinic addition to the County's existing medical facilities all located at 300 Clark Street in the City of Mora, Minnesota (the "Project"). This Board has determined that it is in the best interests of the County to issue Gross Revenue Health Facilities Bonds, Series 2003B (the "Bonds") in the principal amount of \$4,200,000, to pay costs of the Project and the cost of issuance of the Bonds. On February 25, 2003, the Board adopted a resolution authorizing and approving the issuance of the Bonds and awarded a contract for the sale of the Bonds to U.S. Bancorp Piper Jaffray Inc. The County intends to lease a portion of the Project to Allina Health Systems, a Minnesota non-profit corporation and a Section 501(c)(3) tax-exempt organization.

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 147(f) of the Internal Revenue Code of 1986, as amended. A public hearing on the proposal to issue the Bonds was held on Wednesday, March 26, 2003, at 6:35 p.m. at the Kanabec County Courthouse in Mora, Minnesota after due publication of notice of such hearing. At this hearing, interested persons had the opportunity to appear and be heard and also had the opportunity to file written comments with the County Coordinator prior to the date of the hearing.

Approval of Project and Affirmation of Issuance of Bonds

3.01. Based on information provided to the Board at the public hearing or in filed written comments and other information available to the Board, the Board hereby approves the Project and the authorization and issuance of the Bonds to finance costs thereof is hereby affirmed.

upon a vote being taken thereon, the following voted:

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

OPPOSED: None

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to ask the Kanabec County Planning Commission to consider an Adult Entertainment Ordinance.

It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve and authorize the Chairperson to sign an agreement with the Minnesota Counties Research Foundation to develop a cost allocation plan for services performed in 2002 and 2003 at a cost of \$5,600.00.

Kathi Ellis introduced the following resolution and moved its adoption:

Resolution 2 – 03/26/03

WHEREAS Auditor/Treasurer Denise Cooper requested a reevaluation of the present Deputy Auditor B and C positions, and

WHEREAS the county board did, by Resolution 5-2/26/03, authorize the reevaluation of the present Deputy Auditor B and C positions, and

WHEREAS consultant George Gmach did arrive at a set of compensatory factors for the positions which were assessed by a review committee and a final recommendation has been prepared;

BE IT RESOLVED to accept the recommendations of the pay plan consultant and take the following actions:

1. The Deputy Auditor B and C positions will retain the current titles
2. The rankings will be:

| Title | Qualifications | Decisions | Problem Solving | Relationships | Effort A | Effort B | Hazards | Environment | Total Points |
|------------------|----------------|-----------|-----------------|---------------|----------|----------|---------|-------------|--------------|
| Deputy Auditor c | q32 | d16 | p10 | r13 | ea5 | eb10 | h2 | n5 | 207 |
| Deputy Auditor B | q33 | d16 | p10 | r13 | ea5 | eb15 | h2 | n5 | 222 |

BE IT FURTHER RESOLVED to direct the County Coordinator to submit a letter of agreement to the bargaining unit requesting these changes.

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

whereupon the resolution was declared duly passed and adopted.

7:33pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Kathi Ellis introduced the following resolution and moved its adoption:

Resolution 3 – 03/26/03

WHEREAS the county board has been presented with a request to pay Right-of-Way claims on SAP 33-617-06, the reconstruction of County Road 17 from CSAH 11 to Portage Avenue;

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

| | |
|---------------------------|-------------|
| Donald & Janice Parker | \$13,162.35 |
| Barry & Colette Dickinson | \$1,716.90 |
| Barry & Colette Dickinson | \$2,650.00 |

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

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

whereupon the resolution was declared duly passed and adopted.

Jerry Nelson introduced the following resolution and moved its adoption:

Resolution 4 – 03/26/03

WHEREAS the county board has been presented with a request to pay Right-of-Way claims on SAP 33-617-07, the reconstruction of County Road 17 from CSAH 11 to Portage Avenue;

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

Kanabec County Court Administrator | \$13,162.35

| | |
|------------------------------------|------------|
| Kanabec County Court Administrator | \$135.00 |
| Lannath & Rhonda Stegeman | \$1,965.30 |

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

whereupon the resolution was declared duly passed and adopted.

It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve payment of a claim of \$240.00 on Road & Bridge Funds for an MPCA permit application.

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

Resolution 5 - 03/26/03
RESOLUTION FOR AGENCY AGREEMENT

BE IT RESOLVED that pursuant to Minnesota Statute §161.36, the Commissioner of Transportation be appointed as Agent of the County of Kanabec County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects, and

BE IT FURTHER RESOLVED that the Chairperson and County Coordinator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of such federal aid participation as set forth and contained in “Minnesota Department of Transportation Agency Agreement No 84638,” a copy of which said agreement was before the Kanabec County Board of Commissioners and which is made a part hereof by reference.

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

Resolution 6 - 03/26/03
ORDER OF THE BOARD

WHEREAS there are vacancies in the position of Seasonal Highway Department 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 up to four Seasonal Highway Department Worker to fill the vacant positions at \$10.82 per hour or the rate set by rule for step advancements, and

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

It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve a Mailbox Policy:

Resolution 7 - 03/26/03

Kanabec County Policy for the Safe Placement of Mailboxes and their Support System

The model policy, based on the American Association of State Highway Transportation Officials (AASHTO), has been modified to include current Minnesota standards.

Policy for Mailboxes and Newspaper Boxes along Roadways

Purpose

The purpose of this policy is to provide guidelines for mailboxes within Kanabec County's road right-of-way.

For the safety of the traveling public, the following policy applies to mailboxes and their installations on roads with a posted speed limit of 40 mph, or greater.

Scope

No mailbox or newspaper delivery box, hereinafter referred to as mailbox, will be allowed to exist on Kanabec County rights-of-way if it interferes with the safety of the traveling public or the function, maintenance, or operation of the highway system. A mailbox installation not conforming to the provision of this regulation is an unauthorized encroachment under Minnesota State Statutes 169.072 and Minnesota Rules Chapter 8818.

The location and construction of mailboxes shall conform to the rules and regulations of the

US Postal Service and well as to standards established by the Kanabec County Highway Department. Kanabec County standards for the location and construction of mailboxes are available from:

Kanabec County Highway Department
903 Forest Avenue East
Mora, MN 55051
320-679-6300

A mailbox installation that conforms to the following criteria will be considered acceptable unless, in the judgment of the County Engineer, the installation interferes with the safety of the traveling public or the function, maintenance, or operation of the highway system.

Location

No mailbox will be permitted where access is obtained from a freeway or where access is otherwise prohibited by law or regulation.

Mailboxes shall be located on the right-hand side of the roadway in the carrier's direction of travel. The bottom of the box shall be set at an elevation established by the US Postal Service, between 42 and 48 inches above the roadway surface.

The roadside face of the box shall be:

- on the outside edge of the aggregate shoulder or,
- 8-12 inches outside of the paved shoulder or,
- 6-12 inches back from the face of curb

Where a mailbox is located near a driveway, it shall be located after the driveway in the direction of travel.

Where a mailbox is installed near an existing guardrail, it should, wherever practical, be placed behind the guardrail.

Exceptions to the placement criteria above must be approved by the local road authority and the local Postmaster.

Structure

Mailboxes shall be of light sheet metal or plastic construction conforming to the requirements of the US Postal Service. No more than two (2) mailboxes may be mounted on a support structure unless crash tests have shown the support structure and mailbox arrangement to be safe.

A single post should be used for the mailbox support that is constructed of either a:

- 4-inch by 4-inch square post,
- 4-inch diameter wooden post or,
- a metal support of a weight of three pounds per foot or less for any one foot of vertical measurement above ground.

For MN DOT’s standard “swing-away” design, the post must be embedded a minimum of four (4) feet below ground and project at least two (2) feet above ground. A metal post shall not be fitted with an anchor plate, but it may have an anti-twist device that extends no more than 10 inches below the ground surface.

The post-to-box attachment details should be of sufficient strength to prevent the box from separating from the post top if the installation is struck by a vehicle. The exact support hardware dimensions and design may vary, such as having a two-piece platform bracket or alternative slot and hole locations. The product must result in a satisfactory attachment of the mailbox to the post, and all components must fit together properly.

The spacing between centers of support posts shall be a minimum of 30 inches. Mailbox support designs not described in this regulation are acceptable if approved by the County Engineer.

For additional instruction regarding installation, please see the following illustrations.

Removal of Non-Conforming or Unsafe Mailboxes

In accordance with Minnesota Statute 169.072 and Minnesota Rules 8818, any mailbox that is found to violate the intent of this regulation shall be removed by the postal patron upon notification by the Kanabec County Highway Department. At the discretion of the Kanabec County Highway Department, based on the assessment of hazard to the public, the patron shall be given 60 days to remove and replace an unacceptable mailbox. After the 60 days has expired, the unacceptable mailbox will be removed and replaced by the Kanabec County Highway Department at the owner or resident’s expense, not to exceed the statutory limit, currently \$75.00.

Any decision made on any specific mailbox will depend on many factors. The road authority’s personnel and officials must exercise discretion in examining all of those factors.

7:55pm - The Chairperson invited public comment from the audience. Those that responded included (the firm of Leonard, Street & Deinard is referred here as LS & D):

| | |
|---------------|--|
| Bill Olmstead | Would like the board to waive weight restriction penalties for septic pumper. |
| Andrew Smith | Leonard, Street & Deinard claim: detail and pages are missing from the bill. Questioned items in the bill. |
| Bob Swetz | Comments Leonard, Street & Deinard claim. |
| Bob Strom | The board shouldn’t even be considering |

| | |
|--|---|
| | payment of the Leonard, Street & Deinard claim. |
|--|---|

8:20pm - County Sheriff Steve Schulz and Chief Deputy Robert Jensen met with the County Board to discuss matters concerning the Sheriff's Office.

Kathi Ellis introduced the following resolution and moved its adoption:

Resolution 8 - 03/26/03

WHEREAS the Sheriff has presented the board with state contract prices on new police cars as follows:

- 2003 Crown Victoria Police Interceptor \$20,877.00 each + tax & license
- 2003 Police Impala marked unit \$17,232.00 each + tax & license
- 2003 Police Impala unmarked unit \$17,062.00 each + tax & license

WHEREAS the Sheriff has recommends the purchase of one marked and one unmarked Police Impala;

BE IT RESOLVED to authorize the purchase of one marked and one unmarked Police Impala at a cost of \$34,294.00 plus tax & license.

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

whereupon the resolution was declared duly passed and adopted.

It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to transfer Unit #980 from the Sheriff's Department to the Assessor's Office when the vehicles purchased in Resolution 8 are ready for service.

8:35pm - Kelly Osterdyk with Kanabec County Soil & Water Conservation met with the County Board to discuss matters concerning Water Plan Funding.

It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve expending Water Plan Funds for a well water testing clinic as follows:

- 1. \$75.00 towards the cost of a booth at the Mora Home Show
- 2. \$10.00 per water sample Up to a maximum of \$1,120.00

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to request Environmental Services Director Harry Weaver to convene the Water Plan Committee to determine how best to use remaining Water Plan Funds.

8:50pm - Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning the Kanabec Hospital.

It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 9 - 03/26/03

WHEREAS bids for Bid Package 4.2, Unit Masonry, on the Kanabec Hospital Clinic building project were received as follows:

| | |
|------------------------------------|-----------|
| Mensing Construction, Inc. | \$111,475 |
| Streetar Masonry and Concrete, Inc | \$129,489 |

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Mensing Construction, Inc.;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Mensing Construction, Inc. at \$111,475.00 for Bid Package 4.2, Unit Masonry.

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

Resolution 10 - 03/26/03

WHEREAS bids for Bid Package 4.6, Caulking and Sealants, on the Kanabec Hospital Clinic building project were received as follows:

| | |
|------------------------------------|----------|
| Whiterock | \$3,479 |
| Sealtreat, Inc. | \$4,250 |
| The Caulker, Inc | \$6,200 |
| A.J. Spanjers, Co., Inc. | \$9,410 |
| Sunrise Specialty Contracting, Inc | \$9,475 |
| Dziedzic Caulking, Inc. | \$10,890 |

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Whiterock;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Whiterock at \$3,479.00 for Bid Package 4.6, Caulking and Sealants.

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

Resolution 11 - 03/26/03

WHEREAS bids for Bid Package 4.10, Aluminum Entrances and Windows, on the Kanabec Hospital Clinic building project were received as follows:

| | |
|-----------------------------------|----------|
| Architectural Contract Glass, Inc | \$40,168 |
| W.L. Hall | \$49,000 |
| Heartland Glass Co., Inc. | \$59,952 |

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Architectural Contract Glass, Inc;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Architectural Contract Glass, Inc at \$40,168.00 for Bid Package 4.10, Aluminum Entrances and Windows.

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 12 - 03/26/03

WHEREAS bids for Bid Package 4.11, Superwall Series, on the Kanabec Hospital Clinic building project were received as follows:

| | |
|-----------------------------------|----------|
| Architectural Contract Glass, Inc | \$51,340 |
| W.L. Hall | \$54,500 |
| Heartland Glass Co., Inc. | \$38,135 |

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Heartland Glass Co., Inc.;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Heartland Glass Co., Inc. at \$38,135.00 for Bid Package 4.10, Aluminum Entrances and Windows.

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

Resolution 13 - 03/26/03

WHEREAS bids for Bid Package 3.22, Commissioning, on the Kanabec Hospital Clinic building project were received as follows:

| | |
|----------------|----------|
| Bal Tech, Inc. | \$24,000 |
| KFI | \$26,300 |
| EEA | \$36,500 |
| JCI | \$38,575 |
| Owens | \$39,450 |
| Dunham | \$41,900 |

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of KFI;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of KFI at \$26,300.00 for Bid Package 3.22, Commissioning.

Stan Cooper moved to pay hospital claims as follows:

| Hospital Regular Bills | |
|--------------------------------|----------|
| ACE HARDWARE | 376.80 |
| GRACE AKKERMAN | 117.72 |
| ADT MEDICAL WASTE SYSTEMS | 688.00 |
| AIRGAS NORTH CENTRAL | 1,140.55 |
| AMERICAN DIABETES ASSOCIATION | 110.00 |
| CANDACE ANDERSON | 237.65 |
| SUE BELFORD | 254.98 |
| CATHY BERGREN | 23.63 |
| LARRY BRETTINGEN | 25.00 |
| BRIGGS CORP. | 227.84 |
| JOSEPH BUCKLEY | 164.80 |
| CHERYL BLEGEN | 122.13 |
| CELLULAR ONE | 82.36 |
| COBORN'S INC. | 521.49 |
| COBORNS PHARMACY | 16.88 |
| CUYUNA REGIONAL MEDICAL CENTER | 165.00 |
| DANDELION FLORAL | 18.00 |
| DARLA R. ANDERSON | 194.54 |
| DEAD STOCK UPHOLSTERY | 19.90 |
| COLETTE DICKINSON | 35.50 |
| ECM PUBLISHERS, INC. | 1,399.40 |
| MARY KATHI ELLIS | 25.00 |
| MICHELLE ENNEN | 58.08 |
| ARTHRO CARE CORPORATION | 3,654.44 |
| ERGO DIRECT | 129.40 |

| | |
|--------------------------------|----------|
| FACTS & COMPARISONS | 450.00 |
| RHONDA FELLAND | 64.80 |
| MIKE FETZEK | 76.12 |
| GENESIS COMPUTERS, INC. | 2,842.80 |
| GRAINGER | 245.27 |
| GRANITE ELECTRONICS | 318.25 |
| HALL DRUG CO. | 87.81 |
| ANTHONY S. HALLIN | 184.41 |
| JENNIFER HANSEN | 466.36 |
| HEALTHCARE MANAGEMENT ADVISORS | 124.90 |
| HARRIET HENDERSHOT | 18.36 |
| HOWARD HOLMES | 57.50 |
| PATTI HONNOLD | 72.36 |
| ROBERT JENSEN | 25.00 |
| DIANNE JOHNSON | 103.47 |
| JOLA PUBLICATIONS | 22.00 |
| KANABEC PUBLICATIONS | 2,353.53 |
| KBEK 95.5 FM | 825.40 |
| BILL KELLOGG | 123.46 |
| KAREN KIRSCHNER | 25.00 |
| JENNIFER KUCERA | 150.48 |
| LAKE SUPERIOR LAUNDRY | 5,282.11 |
| ROSITA LEEN | 94.68 |
| LINCOLN MARKETING | 349.00 |
| KITTY LOSINGER | 52.56 |
| MEDICAL EDUCATION SYSTEMS | 147.00 |
| MEDLEARN, INC. | 289.85 |
| DENNIS MC NALLY | 25.00 |
| MEDTOX LABORATORIES | 514.40 |
| MINNEAPOLIS CLINIC OF NEUROLOG | 1,474.30 |
| MINNESOTA ELEVATOR, INC. | 179.41 |
| MN HOSP & HEALTHCARE PARTNER | 65.00 |
| MINNESOTA POLLUTION CONTROL AG | 25.00 |
| MINNESOTA SID CENTER | 30.00 |
| MORA BAKERY | 646.15 |
| MORA IGA | 70.93 |
| NATIONAL BUSHING & PARTS | 20.04 |
| GREG E. NELSON | 45.00 |
| JANYCE NESTRUD | 39.44 |
| STEVE NESTRUD | 39.44 |
| ROGER NIEBOER | 25.00 |
| NORTH COUNTRY WELDING | 4.19 |
| KAREN L. NOWLING | 86.98 |
| PAMIDA, INC. | 62.88 |
| LISA PETERSON | 5.16 |
| PESI HEALTHCARE LLC | 258.00 |
| PINE CITY PIONEER | 170.00 |
| PINE LAKE COMMUNICATION & ELEC | 76.00 |

| | |
|--------------------------------|-------------------|
| ROBERT PRICE | 141.28 |
| RADIO SHACK | 60.98 |
| REDFIELD CORPORATION | 90.00 |
| SHERI ROESCHLEIN | 51.44 |
| PAT RUNQUIST | 93.10 |
| ROSE RYAN | 204.12 |
| RURAL WISCONSIN HEALTH COOP. | 3,400.00 |
| ELLEN RYAN | 43.20 |
| S & S WORLDWIDE | 34.88 |
| S & T OFFICE PRODUCTS | 1,123.57 |
| DIANNE K. SAARI | 50.40 |
| MYRNA SAMPSON | 45.87 |
| CRAIG SCHULTZ | 25.00 |
| JOHN SCHULTZ | 312.50 |
| SISU MEDICAL SYSTEMS | 50,883.18 |
| JOHN SKILLICORN | 25.00 |
| SNOWFLAKE DISTRIBUTING | 723.56 |
| ST. CLOUD HOSPITAL | 3,377.27 |
| ST. CLOUD OVERHEAD DOOR CO. | 58.00 |
| STAMP FULFILLMENT SERVICES | 419.85 |
| JUDY SUNDET | 70.24 |
| SUNSTONE BEHAVIORAL HEALTH,INC | 22,562.00 |
| THE LAMAR COMPANIES | 490.00 |
| THE SOURCE | 215.00 |
| BRENT THOMPSON | 103.02 |
| TIARA MEDICAL SYSTEMS, INC. | 59.50 |
| TRUE VALUE HARDWARE | 15.94 |
| NANCY TURNBULL | 18.18 |
| CATHERINE TWEET | 170.14 |
| UNITED STATES POSTAL SERVICE | 1,500.00 |
| BARRY VERMILYEA | 79.20 |
| WCMP BROADCASTING | 358.38 |
| ANDREW WESTEREN | 60.00 |
| RICHARD WESTERMAN | 23.11 |
| DEBRA WRIGHT | 44.61 |
| ZIMMERMANS | 22.36 |
| TOTAL | <u>115,478.77</u> |

Hospital Paid Bills

| | |
|--------------------------------|----------|
| ABBOTT LABORATORIES | 2,568.43 |
| ACCURINT | 23.80 |
| ACMI | 714.50 |
| ACMI | 237.50 |
| ACMI | 714.50 |
| ALCO SALES & SERVICE CO. | 356.00 |
| ALIMED, INC. | 95.95 |
| ALLINA HOME OXYGEN & MED EQUIP | 680.37 |

| | |
|--------------------------------|------------|
| AMER. COLLEGE OF EMERGENCY PHY | 113.45 |
| AMERICAN DIETETIC ASSOCIATION | 131.00 |
| AMERICAN RED CROSS | 2,818.95 |
| AMERICAN RED CROSS | 1,841.26 |
| AMERICAN RED CROSS | 9,576.43 |
| AMERIFLEX, LLC | 330.75 |
| APPLE MEDICAL CORPORATION | 817.86 |
| AQUILA (PNG) | 14,736.14 |
| ARIZANT HEALTHCARE INC. | 132.00 |
| ARIZANT HEALTHCARE INC. | 466.00 |
| ARMSTRONG MEDICAL | 89.05 |
| ASPEN MILLS | 76.77 |
| ASPEN SURGICAL PRODUCTS, INC. | 351.90 |
| AT&T WIRELESS | 33.75 |
| BAXTER HEALTHCARE, IV DIV. | 2,014.74 |
| BAXTER HEALTHCARE, IV DIV. | 1,752.69 |
| BAXTER HEALTHCARE, IV DIV. | 1,671.39 |
| BAXTER HEALTHCARE, IV DIV. | 1,149.15 |
| BAYER CORPORATION | 2,764.08 |
| BIO MED PLUS, INC, | 283.76 |
| BIRD & CRONIN, INC. | 305.73 |
| BIRD & CRONIN, INC. | 37.00 |
| BIRD & CRONIN, INC. | 542.53 |
| BOSTON SCIENTIFIC CORPORATION | 1,059.00 |
| BULBTRONICS | 40.57 |
| BUSINESS DATA RECORD SERVICES | 158.47 |
| CAMP HEALTHCARE INC. | 35.69 |
| CAMP HEALTHCARE INC. | 96.49 |
| CAMP HEALTHCARE INC. | 127.80 |
| CARDINAL HEALTH, INC. | 20,264.01 |
| CARDINAL HEALTH, INC. | 24,297.68 |
| CARDINAL HEALTH, INC. | 27,782.99 |
| CARDINAL HEALTH, INC. | 24,397.30 |
| CARDINAL HEALTH, MED PROD.SERV | 352.70 |
| CARDINAL HEALTH, MED PROD.SERV | 2,535.56 |
| CARDINAL HEALTH, MED PROD.SERV | 2,379.73 |
| CARDINAL HEALTH, MED PROD.SERV | 2,998.09 |
| CENTRAL MINN. DIAGNOSTIC, INC. | 3,935.08 |
| CENTRAL MINN. DIAGNOSTIC, INC. | 104,246.00 |
| CITICORP VENDOR FINANCE, INC. | 257.54 |
| CITICORP VENDOR FINANCE, INC. | 726.11 |
| CONMED CORPORATION | 360.00 |
| CONMED CORPORATION | 307.40 |
| COOK INCORPORATED | 61.15 |
| COOK UROLOGICAL/COOK OBGYN | 21.79 |
| CROSSROADS MED. SERVICES LLC | 4,761.70 |
| DADE BEHRING, INC. | 4,134.46 |
| DEATONS MAILING SYSTEMS, INC. | 42.95 |

| | |
|--------------------------------|-----------|
| DELTA MEDICAL SYSTEMS, INC. | 75,252.80 |
| DELTEC, INC. | 598.00 |
| DESIGNS FOR VISION, INC. | 129.50 |
| DEX MEDIA EAST LLC | 258.50 |
| DIAGNOSTIC IMAGING-MID AMERICA | 2,115.06 |
| DIAGNOSTIC IMAGING-MID AMERICA | 96.51 |
| DICTAPHONE | 624.00 |
| DULUTH NEWS TRIBUNE | 879.30 |
| E.L. LEWIS, INC. | 68.75 |
| EAST CENTRAL EXTERMINATING | 330.00 |
| ECOLAB | 271.70 |
| EPIC MEDICAL EQUIP. SERVICES | 396.20 |
| FAIRVIEW | 449.28 |
| FAIRVIEW | 449.28 |
| FARIBAULT WOOLEN MILL CO. | 104.00 |
| FEDERAL EXPRESS CORP | 13.15 |
| FEDERAL EXPRESS CORP | 69.34 |
| FEDERATED CO-OP INC. | 37.25 |
| FEDERATED CO-OP INC. | 67.66 |
| FFF ENTERPRISES, INC. | 390.00 |
| FISHER HEALTHCARE | 339.47 |
| FISHER HEALTHCARE | 138.26 |
| FISHER HEALTHCARE | 105.48 |
| FREDRICKSON & BYRON, P.A. | 594.00 |
| GE MEDICAL SYSTEMS | 426.81 |
| GENERAL PARTS, INC | 25.15 |
| GETINGE CASTLE | 109.96 |
| GETINGE CASTLE | 5,376.60 |
| GRAINGER | 1,961.82 |
| GREAT LAKES BILLING SERVICES | 21.68 |
| GREATER MINNESOTA CU | 483.27 |
| HEALTHCARE INS SERVICES OF MN | 660.00 |
| HESSCO THEREQUIP. INC. | 83.85 |
| HHRAM | 90.00 |
| HOLIDAY COMMERCIAL | 851.04 |
| HOLIDAY INN-DULUTH | 155.94 |
| HOLIDAY INN-DULUTH | 1,527.36 |
| HOLIDAY INN-DULUTH | 624.46 |
| HORIZON MEDICAL PRODUCTS, INC. | 232.48 |
| HUNTLEIGH HEALTHCARE, INC. | 648.30 |
| IDEACOM MID-AMERICA, INC. | 137.50 |
| IMMUCOR | 162.69 |
| INTEGRA TELECOM | 516.22 |
| INTERSTATE PRODUCTS CO. | 117.39 |
| IVANS | 27.91 |
| JACK SCHWINGHAMER, M.D. | 142.50 |
| JAYS COMPANY | 89.53 |
| K & H CONSTRUCTION INC. | 2,760.00 |

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| K & H CONSTRUCTION INC. | 1,214.00 |
| K & H CONSTRUCTION INC. | 795.00 |
| KEOMED ANESTHESIA SERV., INC. | 505.92 |
| KRAMES/STAYWELL | 41.20 |
| LAKES GAS CO. NO. 36 | 289.80 |
| LAKES GAS CO. NO. 36 | 744.82 |
| LARSON, ALLEN, WEISHAIR & CO. | 9,285.88 |
| LINQUI SYSTEMS, INC. | 31.95 |
| LOWRY COMPUTER PRODUCTS, INC. | 8,533.31 |
| MALLINCKRODT, INC. | 76.85 |
| MAMSS | 150.00 |
| MARCO BUSINESS PRODUCTS | 8,060.00 |
| MARCO BUSINESS PRODUCTS | 14,359.09 |
| MARCO FINANCING | 3,728.56 |
| MCKESSON INFORMATION SOLUTIONS | 29.32 |
| MEDIA MASTR CPI | 571.56 |
| MEDIA MASTR CPI | 140.87 |
| MEDLINE INDUSTRIES, INC. | 791.20 |
| MEDLINE INDUSTRIES, INC. | 220.00 |
| MEDLINE INDUSTRIES, INC. | 2,517.76 |
| MEDTRONIC PHYSIO-CONTROL CORP | 38.70 |
| MIDWEST RADIATION CONSULTANTS | 1,150.00 |
| MIDWEST STONE MANAGEMENT | 2,300.00 |
| MIDWEST SURGICAL SERVICES | 10,120.00 |
| MILL CREEK BANK | 43.72 |
| MINNESOTA AIR, INC. | 99.94 |
| MINNESOTA AIR, INC. | 1,918.66 |
| MINNESOTA ELECTRIC SUPPLY CO. | 118.86 |
| MINNESOTA SHREDDING LLC. | 216.00 |
| MN HOSP & HEALTHCARE PARTNER | 600.00 |
| MOBILE INSTRUMENT SERV & REP. | 2,220.54 |
| MORA MEDICAL ASSOCIATES, P.A. | 45,961.66 |
| MORA MUNICIPAL UTILITIES | 10,917.23 |
| MORA MUNICIPAL UTILITIES | 138.00 |
| NELLCOR PURITAN BENNETT, INC. | 628.33 |
| NELLCOR PURITAN BENNETT, INC. | 265.53 |
| NETWORK SERVICES COMPANY | 147.00 |
| NETWORK SERVICES COMPANY | 145.45 |
| NETWORK SERVICES COMPANY | 97.01 |
| NORLIGHT TELECOMMUNICATIONS | 599.03 |
| NORTH MEMORIAL EMS. EDUCATION | 490.00 |
| NORTH MEMORIAL EMS. EDUCATION | 180.00 |
| NORTHSTAR ACCESS | 2,367.06 |
| NORTHSTAR ACCESS | 1,369.07 |
| NORTHSTAR THERAPEUTICS | 322.50 |
| OLYMPUS AMERICA INC. | 9,775.74 |
| OLYMPUS AMERICA, INC. | 181.35 |
| OLYMPUS AMERICA, INC. | 4,273.35 |

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| OMNICELL | 585.00 |
| ON CALL CLINICIANS | 2,878.75 |
| ON CALL CLINICIANS | 1,482.25 |
| OSTEOMED CORPORATION | 225.00 |
| OWENS & MINOR 66327205 | 1,946.80 |
| OWENS & MINOR 66327205 | 5,258.11 |
| OWENS & MINOR 66327205 | 935.59 |
| OWENS & MINOR 66327205 | 5,376.71 |
| OWENS COMPANIES, INC. | 1,589.09 |
| OWENS COMPANIES, INC. | 172.93 |
| OWENS COMPANIES, INC. | 25.61 |
| PAL HEALTH TECHNOLOGIES, INC. | 139.00 |
| PAL HEALTH TECHNOLOGIES, INC. | 346.00 |
| PAL HEALTH TECHNOLOGIES, INC. | 536.50 |
| PAL HEALTH TECHNOLOGIES, INC. | 551.50 |
| PDS-PRECISION DIAGNOSTIC SERV. | 1,900.00 |
| PDS-PRECISION DIAGNOSTIC SERV. | 2,850.00 |
| PEG | 75.00 |
| PHYSICIANS RECORD CO. | 153.10 |
| PINE CITY HEALTH AND FITNESS | 600.00 |
| POSITEX, INC. | 227.15 |
| PROFESSIONAL EDUCATION CENTER | 538.00 |
| Q WEST | 46.09 |
| QUALITY DISPOSAL SYSTEMS, INC. | 752.74 |
| QUANTIMETRIX CORPORTATION | 317.97 |
| QUEST DIAGNOSTICS INCORPORATED | 2,149.90 |
| RANDALL BOSTROM, M.D. | 1,055.00 |
| REFUNDS | 10,144.26 |
| RURAL CELLULAR CORPORATION | 336.20 |
| RUSCH INC. | 381.28 |
| RUSCH INC. | 500.98 |
| RUSCH INC. | 119.70 |
| SAMMONS PRESTON, INC. | 125.04 |
| SAMMONS PRESTON, INC. | 27.15 |
| SAMMONS PRESTON, INC. | 27.53 |
| SCOTT A. PAULSEN | 4,691.25 |
| SENTRY SYSTEMS, INC. | 61.89 |
| SHIPPERT MEDICAL TECHNOLOGIES | 103.50 |
| SPECTRON | 5,206.24 |
| SPRINGHOUSE DIRECT | 66.90 |
| ST. CLOUD STAMP AND SIGN INC. | 57.86 |
| ST. CLOUD TECHNICAL COLLEGE | 185.00 |
| ST. CLOUD TIMES | 846.92 |
| STANDARD REGISTER | 405.88 |
| STATE OF MN, DEPT OF ADMINIST. | 9.95 |
| STERIS CORPORATION | 59.41 |
| STERLING STORAGE | 32.90 |
| STRECK LABORATORIES | 392.42 |

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| STRYKER SALES CORPORATION | 158.59 |
| STRYKER SALES CORPORATION | 877.47 |
| SUPER DUPER PUBLICATIONS | 478.83 |
| TARTAN GROUP | 761.00 |
| TERRY JOHNSON, M.D. | 2,007.50 |
| TRI-ANIM HEALTH SERVICES | 1,008.25 |
| TRI-ANIM HEALTH SERVICES | 60.74 |
| T-SYSTEM, INC. | 855.00 |
| UNITED PARCEL SERVICE | 141.23 |
| UNITED STATES SURGICAL | 617.81 |
| UNITED STATES SURGICAL | 1,233.03 |
| UNITED STATES SURGICAL | 1,091.42 |
| UNIVERSAL HOSPITAL SERVICES | 3,488.76 |
| US CABLE | 197.60 |
| US FOODSERVICE | 1,871.77 |
| US FOODSERVICE | 1,475.82 |
| US FOODSERVICE | 1,358.90 |
| US FOODSERVICE | 3,810.37 |
| UTAH MEDICAL PRODUCTS INC. | 303.82 |
| VELOCITY EXPRESS, INC. | 108.15 |
| VIKING COCA-COLA BOTTLING CO. | 68.40 |
| VIKING COCA-COLA BOTTLING CO. | 83.60 |
| VOSS LIGHTING | 3,360.00 |
| WAPITI MEDICAL GROUP-LAKELAND | 8,117.50 |
| WAPITI MEDICAL GROUP-LAKELAND | 3,060.00 |
| | |
| TOTAL | 615,681.07 |

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

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

whereupon the motion carried.

It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to pay the following hospital construction claims:

| Hospital Construction Bills | |
|-------------------------------|-----------|
| ALBINSON, INC | 385.82 |
| AUGUSTA ELECTRIC | 21,742.74 |
| BEN'S TOOL & IRONWORKS | 5,872.50 |
| CMD CONSTRUCTION BULLETIN | 698.88 |
| COMMERCIAL DRYWALL, INC. | 64,337.40 |
| CONSTRUCTION HEATERS, INC. | 4,360.25 |
| DIRECT DIGITAL CONTROLS, INC. | 25,425.00 |

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| ENVIRON-CON, INC. | 58,140.00 |
| GORHAM-OIEN MECHANICAL | 93,393.00 |
| JENSEN BACKHOE SERVICE | 190.00 |
| JORDAN ARCHITECTS, P.A. | 4,997.18 |
| K & H CONSTRUCTION INC. | 1,462.23 |
| MENSING CONST. INC. | 10,476.00 |
| MID CENTRAL STEEL ERECTORS | 2,784.60 |
| MOLIN CONCRETE PRODUCTS CO. | 17,733.60 |
| MONSON'S ROLL-OFF SERVICE | 541.67 |
| NOR-SON, INC. | 24,075.00 |
| OSLIN LUMBER CO. | 292.35 |
| RJ MECHANICAL | 60,398.10 |
| ROLLING PLAINS CONSTRUCTION | 40,572.90 |
| SANITARY SYSTEMS | 100.00 |
| SELL HARDWARE, INC. | 10,233.54 |
| SMOLNIK ELECTRIC, INC. | 38,880.00 |
| STATE OF MINNESOTA | <u>2,950.68</u> |
| | 490,043.44 |

It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to authorize payment of a claim of \$175.00 to the University of Minnesota for an Environmental Services Department training course.

It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to authorize the Knife Lake Improvement District to cut downed trees on Pine Island on Knife Lake and attempt to restore the root structure to its original location.

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

Resolution 14 - 03/26/03

WHEREAS, the Kanabec County board has granted a non-exclusive easement 2 rods in width to William Schlagel and Sandra Schlagel over the W½ of SE¼ and SW¼ of NE ¼ of 33-41-24, describing the centerline thereof, recorded with the Kanabec County Recorder as document number 175784, and

WHEREAS, a typographical error has been discovered in the original document conveying said easement to the Schlagels, NOW THEREFORE,

BE IT RESOLVED, that an agreement with William and Sandra Schlagel and Kanabec County amending the easement recorded in 175784 to its proper description is authorized, and

BE IT FURTHER RESOLVED, the proper description of the centerline shall be as follows:

PROPOSED CENTERLINE DESCRIPTION OF ROAD PASSING THROUGH SEC. 33, T.41, R.24
Commencing at the southeast corner of Section 33, Township 41, Range 24, Kanabec County, Minnesota;
(for the purpose of the description, the south line of the Southwest Quarter of Section 34, Township 41,

Range 24, Kanabec County, Minnesota has an assumed bearing of North 90 degrees 00 minutes seconds West) thence South 89 degrees 54 minutes 55 seconds West a distance of 2018.56 feet to a point herein after referred to as Point A; thence North 00 degrees 00 minutes 00 seconds East a distance of 15 feet, more or less, to the south line of the Southeast Quarter of said Section 33 and the point of beginning of the centerline to be described; thence continuing North 00 degrees 00 minutes 00 seconds East a distance of 51.76 feet, more or less, to a point that is 66.76 feet North of said Point A; thence

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| North 27 degrees | 34 minutes | 30 seconds East a distance of 268.70 feet; thence |
| North 13 degrees | 08 minutes | 38 seconds West a distance of 242.67 feet; thence |
| North 23 degrees | 57 minutes | 08 seconds West a distance of 433.10 feet; thence |
| North 03 degrees | 20 minutes | 08 seconds West a distance of 198.12 feet; thence |
| North 06 degrees | 18 minutes | 02 seconds East a distance of 148.99 feet; thence |
| North 03 degrees | 29 minutes | 34 seconds West a distance of 272.26 feet; thence |
| North 16 degrees | 57 minutes | 27 seconds West a distance of 355.79 feet; thence |
| North 30 degrees | 36 minutes | 35 seconds West a distance of 238.41 feet; thence |
| North 34 degrees | 59 minutes | 55 seconds West a distance of 187.34 feet; thence |
| North 24 degrees | 58 minutes | 48 seconds West a distance of 147.27 feet; thence |
| North 32 degrees | 06 minutes | 42 seconds West a distance of 512.15 feet; thence |
| North 11 degrees | 30 minutes | 23 seconds West a distance of 367.49 feet; thence |
| North 16 degrees | 51 minutes | 46 seconds West a distance of 141.22 feet; thence |
| North 08 degrees | 37 minutes | 47 seconds West a distance of 174.65 feet; thence |
| North 00 degrees | 25 minutes | 28 seconds West a distance of 197.52 feet; thence |
| North 10 degrees | 24 minutes | 04 seconds East a distance of 207.79 feet; thence |
| North 29 degrees | 56 minutes | 39 seconds East a distance of 134.33 feet; thence |
| North 48 degrees | 22 minutes | 44 seconds East a distance of 297.45 feet; thence |
| North 34 degrees | 02 minutes | 42 seconds East a distance of 223.64 feet; thence |
| North 37 degrees | 25 minutes | 22 seconds East a distance of 316.69 feet; thence |
| North 38 degrees | 58 minutes | 10 seconds East a distance of 401.06 feet; thence |
| North 35 degrees | 32 minutes | 32 seconds East a distance of 297.00 feet; |

more or less, to the north line of the Northeast Quarter of said Section 33 and said centerline there to terminate.

9:45pm - The Chairperson extended the meeting to 10:00pm to conclude business pursuant to Board *Resolution 1-01/07/03*.

It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 15 - 03/26/03

WHEREAS, The Kanabec County Board has granted an easement to itself by order of the Board contained in resolution number 3 of August 16, 2000, recorded with the Kanabec County Recorder as document number 184989, and

WHEREAS, it has now been discovered that a typographical error has been discovered in the description of the centerline of the easement and Kanabec County,

BE IT RESOLVED, that the centerline of the easement in resolution number 3 of August 16, 2000, recorded as document number 184989 with the Kanabec County Recorder is hereby amended to recite the correct centerline, THEREFORE,

BE IT FURTHER RESOLVED, that an easement four rods in width, the centerline of which is hereinafter described on the attached Exhibit A, shall pass over and across portions of the West Half of Southeast Quarter (W $\frac{1}{2}$ of SE $\frac{1}{4}$) and the Southwest Quarter of Northeast Quarter (SW $\frac{1}{4}$ of NE $\frac{1}{4}$), all in Section 33 Township 41, Range 24, Kanabec County, Minnesota, to be granted and/or retained by the County of Kanabec for road purposes.

CENTERLINE DESCRIPTION OF ROAD PASSING THROUGH SEC. 33, T.41, R.24

Commencing at the southeast corner of Section 33, Township 41, Range 24, Kanabec County, Minnesota; (for the purpose of the description, the south line of the Southwest Quarter of Section 34, Township 41, Range 24, Kanabec County, Minnesota has an assumed bearing of North 90 degrees 00 minutes seconds West) thence South 89 degrees 54 minutes 55 seconds West a distance of 2018.56 feet to a point herein after referred to as Point A; thence North 00 degrees 00 minutes 00 seconds East a distance of 15 feet, more or less, to the south line of the Southeast Quarter of said Section 33 and the point of beginning of the centerline to be described; thence continuing North 00 degrees 00 minutes 00 seconds East a distance of 51.76 feet, more or less, to a point that is 66.76 feet North of said Point A; thence

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| North 27 degrees | 34 minutes | 30 seconds East a distance of 268.70 feet; thence |
| North 13 degrees | 08 minutes | 38 seconds West a distance of 242.67 feet; thence |
| North 23 degrees | 57 minutes | 08 seconds West a distance of 433.10 feet; thence |
| North 03 degrees | 20 minutes | 08 seconds West a distance of 198.12 feet; thence |
| North 06 degrees | 18 minutes | 02 seconds East a distance of 148.99 feet; thence |
| North 03 degrees | 29 minutes | 34 seconds West a distance of 272.26 feet; thence |
| North 16 degrees | 57 minutes | 27 seconds West a distance of 355.79 feet; thence |
| North 30 degrees | 36 minutes | 35 seconds West a distance of 238.41 feet; thence |
| North 34 degrees | 59 minutes | 55 seconds West a distance of 187.34 feet; thence |
| North 24 degrees | 58 minutes | 48 seconds West a distance of 147.27 feet; thence |
| North 32 degrees | 06 minutes | 42 seconds West a distance of 512.15 feet; thence |
| North 11 degrees | 30 minutes | 23 seconds West a distance of 367.49 feet; thence |
| North 16 degrees | 51 minutes | 46 seconds West a distance of 141.22 feet; thence |
| North 08 degrees | 37 minutes | 47 seconds West a distance of 174.65 feet; thence |
| North 00 degrees | 25 minutes | 28 seconds West a distance of 197.52 feet; thence |
| North 10 degrees | 24 minutes | 04 seconds East a distance of 207.79 feet; thence |
| North 29 degrees | 56 minutes | 39 seconds East a distance of 134.33 feet; thence |
| North 48 degrees | 22 minutes | 44 seconds East a distance of 297.45 feet; thence |
| North 34 degrees | 02 minutes | 42 seconds East a distance of 223.64 feet; thence |
| North 37 degrees | 25 minutes | 22 seconds East a distance of 316.69 feet; thence |
| North 38 degrees | 58 minutes | 10 seconds East a distance of 401.06 feet; thence |
| North 35 degrees | 32 minutes | 32 seconds East a distance of 297.00 feet |

more or less, to the north line of the Northeast Quarter of said Section 33 and said centerline there to terminate.

It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to recess the meeting to meet in regular session on Thursday, April 3, 2003 at 3:00pm in meeting rooms 3 & 4 of the County Courthouse.

The Kanabec County Board of Commissioners met at 3:17pm on Thursday, April 3, 2003 pursuant to recess with the following Board Members present: Kathi Ellis, Jerry Nelson, Les Nielsen, and Dennis McNally. The board met in combined session with:

City of Mora: Council Member Jim Knutson
Council Member Robert Jensen
Council Member Greg Ardner
Mayor Roger Crawford
City Administrator Joel Dhein

City of Quamba: Council Member Greg Paulson
Council Member Bruce Hancock

Comfort Township: Supervisor Michael Fetzek
Clerk Roger Peterson

Kanabec County Board of Commissioners Chairperson McNally led the meeting.

Members in combined session discussed the proposed suspension of rail service and abandonment of the railroad line from Brook Park to Mora. Options included attempts to preserve rail service or convert to recreational use.

3:40pm - The Chairperson then called for public comment. Those who responded included:

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|------------------|--|
| Rich Anderson | Contact our legislators about the railroad |
| Bill Ohlmstead | Our 1 st priority should be rail service preservation |
| Bob Jagusch | Other Federal Funding may be available |
| Mike Papenhausen | Wants a multiple use trail |

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to request that County Attorney Joe Loren look into the steps necessary to form a multi-jurisdictional rail authority.

It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to adjourn at 3:54pm to meet in regular session on Wednesday, April 9, 2003 at 9:00am.

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

Attest: _____
Kanabec County Coordinator