

# PROCEEDINGS OF THE COUNTY BOARD

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

**March 28, 2007**

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, March 28, 2007 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Jerry Nelson, Kevin Troupe and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the agenda as presented.

Action #2 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the March 21, 2007 minutes of the Kanabec County Board of Commissioners as corrected: Action #12 correct "April 1, 2008" to "April 1, 2007."

**6:35pm** - Jinx Greski met with the County Board to discuss matters concerning charitable gambling.

Action #3 - It was moved by Kevin Troupe, seconded by Kim Smith, and carried unanimously to approve the following resolution:

## **Resolution #3 - 03/28/07**

**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 MAYRA for charitable gambling held at the Ann Lake Bar & Grill, 1434 Ann Lake Rd., Ogilvie, MN 56358 effective May 1, 2007.

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Action #4 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

## Resolution #4 - 03/28/07

**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 MAYRA for charitable gambling held at the Ann Lake Bar & Grill, 1434 Ann Lake Rd., Ogilvie, MN 56358 effective July 1, 2007.

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**6:41pm** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

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

## Resolution #5 - 03/28/07

**WHEREAS** the County Board has been presented with a request to pay right-of-way claims for SP 33-602-16, the reconstruction of CSAH No. 2 from CSAH No. 12 to TH No. 65:

**BE IT RESOLVED** to pay the following right-of-way claims:

Michael & Christine Stoll	\$1,373.00
James & Joy Nehring	\$ 659.00

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

## Resolution #6 - 03/28/07

**WHEREAS** bids were received and opened on March 21, 2007 for Equipment Rental Rates, 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.

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Action #7 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

**Resolution #7 - 03/28/07**  
**Culvert Supplies**

**WHEREAS** bids were received and opened on March 21, 2007 for corrugated metal culverts, and

**WHEREAS** the following bids were received:

Contech Construction	\$44,072.85
Johnston Fargo Culvert	\$42,634.65

**BE IT RESOLVED** to accept the low quote provided by Johnston Fargo Culvert in the amount of \$ \$42,634.65

**BE IF FURTHER RESOLVED** to authorize the County Engineer to purchase culverts as bid.

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Action #8 - It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve payment of the following claims on Hospital Funds:

ACE HARDWARE	623.15
ADAM STOUT	102.67
AIRGAS NORTH CENTRAL	3,666.57
ALLINA HOSPITALS & CLINICS	10,734.78
ALLINA HOSPITALS & CLINICS	3,360.00
AMBU, INC.	287.81
AMERICA'S PPO	12.02
AMERICAN DIETETIC ASSOCIATION	200.00
AMERICAN MESSAGING	939.90
AMERICAN PHYSICAL THER. ASSOC.	275.00
AMERICAN TIME AND SIGNAL	60.90
AMY McDANIEL, PA	200.00
BRENT THOMPSON	226.10
BUSINESS DATA RECORD SERVICES	324.27
CAREER TRACK	198.00
CENTRAL MINN. DIAGNOSTIC, INC.	122,463.00
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHANNING L. BETE CO., INC.	1,270.62
CITON TECHNOLOGY SOLUTIONS	9,504.40

COBORN'S INC.	358.15
COBORNS PHARMACY	242.51
COLETTE DICKINSON	64.65
CONMED LINVATEC	776.00
CRAIGE ROESCHLEIN	97.00
CUYUNA REGIONAL MEDICAL CENTER	30.00
DANDELION FLORAL	16.00
DATASCOPE CORP	44.00
DEATONS MAILING SYSTEMS, INC.	460.00
DEPUY ORTHOPAEDICS, INC	25,789.06
DJ ORTHOPEDICS, LLC	55.88
DOROTHY KOHL	48.50
DULUTH NEWS TRIBUNE	1,433.60
EAGLES WING FLORAL & DESIGN	190.00
ELLEN RYAN	67.90
EMS EDUCATION	3,500.00
ENVENTIS TELECOM, INC.	1,603.00
ENVISON, INC.	295.00
FAIRVIEW	449.28
FEDERATED CO-OP INC.	319.89
FRANKLIN OUTDOOR ADVERTISING	1,150.00
GAYMAR	225.22
GENERAL OFFICE PRODUCTS CO., INC.	2,934.00
GRAINGER	2,749.25
GREAT LAKES SEMINARS	495.00
GREATER INS. SERVICE NE MN	1,476.00
GUS HELLZEN	147.94
GYRUS ACMI	1,229.00
HOLLISTER, INC.	164.46
HWS OF MINNESOTA	704.00
I-FLOW CORPORATION	1,757.50
INFO RAD, INC.	781.00
INGENIX PUBLISHING GROUP	290.90
INN ON LAKE SUPERIOR	339.00
J.N. JOHNSON SALES & SERVICE	137.50
JENNIFER KUCERA	54.50
JIM COLEMAN,LTD	96.41
JIM'S MACHINE & WELDING	30.00
JOYCE CHRISTIANSON	1,300.00
JULIE O'CONNOR	527.93
JULIUS ZORN, INC.	477.50
KANABEC COUNTY HIGHWAY DEPT.	52.50
KANABEC HOSPITAL/AMC-MORA DIAGNOST	77,949.49
KANABEC PUBLICATIONS	1,847.64
KAREN DERHEIM	633.20
KBK 95.5 FM	908.00
KENDALL HEALTHCARE PRODUCTS CO	328.50
KEY SURGICAL INC.	80.00
LAKE SUPERIOR LAUNDRY	6,880.79
LARRY BRETTINGEN, M.D.	342.75

LARSON, ALLEN, WEISHAIR & CO.	18,687.50
LEON LITCHY	46.19
LIFE SAFETY SYSTEMS	640.00
LINDA JOHNSON	72.75
LINDA KITTERMAN	168.00
LLOYD OTTE DAIRY DELIVERY	531.96
MAMSS	175.00
MARY ANN LIEBERT, INC.	91.00
MARY HOPKINS	112.75
MAYO COLLABORATIVE SERVICES, INC.	876.70
MEDELA, INC.	350.90
MEDIFAX-ED, LLC	7,500.00
MEDTOX LABORATORIES	455.64
MEDTRONIC USA, INC.	253.70
MIDWEST MEDICAL INSURANCE COMPANY	35,108.00
MILLE LACS MESSENGER, INC.	428.25
MINNEAPOLIS CLINIC OF NEUROLOG	1,226.69
MINNESOTA DEPARTMENT OF HEALTH	28.00
MINNESOTA ELEVATOR, INC.	369.15
MORA BAKERY	629.93
MORA UNCLAIMED FREIGHT	1,067.94
NAC	839.00
NATIONAL BUSHING & PARTS	14.98
NELSON'S MARKET	13.22
NICK GILLER	48.50
NORIDIAN ADMINISTRATIVE SERV.LLC	91,200.00
NOVAMED	214.00
OLYMPUS SURGICAL, INC.	8,954.40
OMNICELL, INC.	4,500.93
OSTEOMED CORPORATION	135.00
OWENS COMPANIES, INC.	10,062.08
PACIFIC SURGICAL, LLC	523.75
PAMIDA, INC.	87.80
PARK NICOLLET HEALTHSOURCE	587.33
PAULINE BOHACHEK	352.94
PESI HEALTHCARE LLC	243.95
PHILIPS MEDICAL SYSTEMS	3,520.00
PINE CITY HEALTH AND FITNESS	1,050.00
PINE CITY PIONEER	90.00
PINNACLE FINANCIAL GROUP	1,935.70
POSTURAL RESTORATION INSTITUTE	425.00
RADIO SHACK	480.00
RAYMOND FORE	224.00
REDSTONE CONSTRUCTION CO., INC.	910.00
REGENT BROADCASTING OF ST. CLOUD	961.00
RESPIRONICS, INC.	33.47
RICK'S HOME FURNISHINGS	323.10
RJ MECHANICAL INC.	10,471.20
ROBERT PRICE	170.88
ROCHE DIAGNOSTICS CORP	5,765.35

RONDA JANNETT	28.65
RURAL WISCONSIN HEALTH COOP.	1,032.50
S & T OFFICE PRODUCTS	5,374.67
SCOTT'S LAWN CARE & BOBCAT SER	5,963.75
SERIM RESEARCH CORP	142.00
SHIPPERT MEDICAL TECHNOLOGIES	108.50
SMITHS MEDICAL ASD	214.50
STAMP FULFILLMENT SERVICES	874.05
STANDARD REGISTER	113.02
STANDARD TEXTILE, INC.	2,624.78
STAR	398.19
STERIS CORPORATION	2,753.39
STRYKER COMMUNICATIONS	46,463.95
SYSMEX AMERICA, INC.	1,503.38
TAB PRODUCTS COMPANY	212.36
THE T SYSTEM, INC.	855.00
THELEN HEATING AND ROOFING, INC.	293.00
TIMEMED LABELING SYSTEMS, INC	119.74
UAL	456.99
UNIVERSAL FOOT CARE PROD. INC.	195.10
UNIVERSAL HOSPITAL SERVICES	3,467.42
VARITRONICS	53.00
VIRGINIA KLAERS	112.75
VISTA LAB TECHNOLOGIES	60.00
WATSON CANDY CO	39.20
WCMP BROADCASTING	695.25
WILD THINGS CATERING SERVICE	1,100.00
WLMX/WXCX MILLTOWN WISCONSIN	507.20
YOU BETINET	34.95
ZIMMER, INC.	19,712.47
ZIMMERMANN'S	37.90
<b>TOTAL</b>	<b>606,884.88</b>

Action #9 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the following paid claims:

ABBOTT LABORATORIES	1,511.94
ACCURINT-ACCOUNT# 1032194	240.00
ALIMED, INC.	189.40
ALLINA HOSPITALS & CLINICS	340.00
ALLINA MEDICAL LABORATORIES	622.70
AMAZON.COM CREDIT	3.99
AMERICAN MESSAGING	897.63
AMERICAN RED CROSS	1,952.37
AMERICAN RED CROSS	1,318.65
AMERICAN RED CROSS	2,566.23
ARIZANT HEALTHCARE INC.	1,159.60
ARIZANT HEALTHCARE INC.	561.60
ARMSTRONG MEDICAL	165.80
ARMSTRONG MEDICAL	904.91

ARTHREX, INC.	1,227.05
AT&T	851.15
BAXTER HEALTHCARE, IV DIV.	1,086.51
BAXTER HEALTHCARE, IV DIV.	2,053.94
BAXTER HEALTHCARE, IV DIV.	837.29
BAXTER HEALTHCARE, IV DIV.	221.68
BIO RAD LABORATORIES	1,568.00
BIRD & CRONIN	562.35
BIRD & CRONIN	218.75
BIRD & CRONIN	82.70
BIRD & CRONIN	127.15
BSN-JOBST, INC.	556.43
CARDINAL HEALTH (PHARMACY)	29,753.52
CARDINAL HEALTH (PHARMACY)	28,399.25
CARDINAL HEALTH (PHARMACY)	9,133.76
CARDINAL HEALTH (PHARMACY)	32,710.34
CARDINAL HEALTH, MED PROD & SERVIC	1,612.19
CARDINAL HEALTH, MED PROD & SERVIC	385.40
CARDINAL HEALTH, MED PROD & SERVIC	764.51
CARDINAL HEALTH, MED PROD & SERVIC	1,777.74
CDW GOVERNMENT, INC.	4,458.41
CDW GOVERNMENT, INC.	4,728.02
CDW GOVERNMENT, INC.	342.57
CDW GOVERNMENT, INC.	613.78
CHEETAH PRINTING	892.85
CHEETAH PRINTING	922.80
COMPHEALTH CONSULTING INC.	17,395.34
CONMED CORPORATION	343.00
CONMED CORPORATION	360.00
COOK MEDICAL INCORPORATED	77.22
COOPER SURGICAL, INC.	286.54
CULLIGAN OF PINE CITY	23.40
DADE BEHRING, INC.	760.37
DADE BEHRING, INC.	1,508.00
DADE BEHRING, INC.	1,611.42
DAVID PAULSON, MD	3,420.00
DEATONS MAILING SYSTEMS, INC.	173.90
DEX MEDIA EAST LLC	143.70
DHS MEDICAL CARE SURCHARGE	18,138.75
DOVER PUBLICATIONS, INC.	389.07
EMDEON BUSINESS SERVICES	436.19
EMDEON BUSINESS SERVICES	1,296.74
EMERGENCY MEDICAL PRODUCTS,INC	88.28
EMERGENCY MEDICAL PRODUCTS,INC	1,648.81
EMERGENCY MEDICAL PRODUCTS,INC	70.40
FEDEX	12.00
FEDEX	32.71
FFF ENTERPRISES, INC.	1,343.76
FISHER HEALTHCARE	326.60
FISHER HEALTHCARE	2,498.24

FISHER HEALTHCARE	1,183.37
GE MEDICAL SYSTEMS INFORMATION TEC	38.40
GETINGE USA	3,314.70
GYRUS ACMI	241.70
GYRUS ACMI	69.50
HESSCO THEREQUIP. INC.	201.30
HILTON BOSTON/DEDHAM	2,698.64
HOLIDAY COMMERCIAL	1,221.91
HUNTLEIGH HEALTHCARE, INC.	585.30
IDEACOM MID-AMERICA, INC.	763.02
INSURANCE REFUNDS	4,590.18
INTEGRA TELECOM	37.37
INTERMETRO INDUSTRIES CORP.	422.78
J&J HEALTH CARE SYSTEMS INC.	2,156.73
JAYS COMPANY	119.41
JAYS COMPANY	147.57
K & H CONSTRUCTION INC.	1,195.00
KENDALL HEALTHCARE PRODUCTS CO	302.39
LEE'S PRO SHOP, INC.	270.00
MARCO BUSINESS PRODUCTS	53.56
MARCO FINANCING	3,675.00
MAYO CLINIC HEALTH MANAGEMENT	431.50
MC MASTER CARR SUPPLY CO.	171.95
MC MASTER CARR SUPPLY CO.	95.89
MEDIC PUBLISHING CO.	20.01
MEDICAL TECHNOLOGIES, INC.	55.79
MEDLINE INDUSTRIES, INC.	1,095.43
MEDLINE INDUSTRIES, INC.	1,152.29
MEDLINE INDUSTRIES, INC.	2,597.76
MEDLINE INDUSTRIES, INC.	950.62
MEDSTAT SYSTEMS, INC.	78.54
MHIMA CENTRAL OFFICE	700.00
MICROAIRE SURGICAL INSTRUMENTS	23.97
MIDWEST SURGICAL SERVICES - 0476	4,595.00
MILLE LACS HEALTH SYSTEM	7.04
MINNESOTA ENERGY RESOURCES CORP.	17,192.98
MINNESOTA NURSES ASSOCIATION	100.00
MN APTA	245.00
MOLN	775.00
MORA MEDICAL ASSOCIATES, P.A.INC.	38,329.00
MORA MUNICIPAL UTILITIES	13,387.97
MTMI	680.20
MUSCULOSKELETAL TRANSPLANT F.	426.00
NELLCOR PURITAN BENNETT, INC.	508.04
NETWORK SERVICES COMPANY	134.59
NORTH STAR FOOD SERVICE	2,558.36
NORTH STAR FOOD SERVICE	1,590.70
NORTH STAR FOOD SERVICE	1,336.53
NORTH STAR FOOD SERVICE	1,962.52
NORTHSTAR ACCESS	3,165.82

NOVAMED	2,406.00
OLYMPUS AMERICA, INC.	800.00
OLYMPUS FINANCIAL, INC.	8,804.88
OPTP	138.60
OSLIN LUMBER CO.	313.07
OWENS & MINOR 66327205	5,361.72
OWENS & MINOR 66327205	10,673.07
OWENS & MINOR 66327205	8,926.87
PAL HEALTH TECHNOLOGIES, INC.	166.50
PAL HEALTH TECHNOLOGIES, INC.	86.50
PAL HEALTH TECHNOLOGIES, INC.	106.00
PATIENT REFUND	5,065.98
PDS, INC.	950.00
PDS, INC.	2,850.00
PDS, INC.	2,850.00
PHYSICIANS RECORD CO.	93.44
Q WEST	294.56
QUALITY DISPOSAL SYSTEMS, INC.	623.59
RANDALL BOSTROM, M.D.	4,752.00
RESOURCE TRAINING & SOL/BLUE CROSS	146,879.00
SAMMONS PRESTON, INC.	157.33
SAMMONS PRESTON, INC.	23.72
SAMMONS PRESTON, INC.	172.28
SENTRY SYSTEMS, INC.	74.82
SHARN INC.	276.48
SHIPPERT MEDICAL TECHNOLOGIES	175.00
SISU MEDICAL SOLUTIONS LLC	7,273.00
SISU MEDICAL SYSTEMS	28,161.96
SOURCEONE HEALTHCARE TECHNOLOGIES	79.88
SPECIALTY LABORATORIES	2,072.82
ST. JOHN COMPANIES	68.01
STANDARD REGISTER	369.50
STRYKER SALES CORPORATION	730.01
STRYKER SALES CORPORATION	650.96
STRYKER SALES CORPORATION	383.13
STRYKER SALES CORPORATION	601.18
STRYKER SALES CORPORATION	123.20
TALECRIS BIOTHERAPEUTICS, INC.	4,657.17
TERRY JOHNSON, M.D.	5,612.00
THERATECH, INC.	9,542.88
TRAVANTI PHARMA, INC.	1,740.00
TRI-ANIM HEALTH SERVICES	414.69
TRI-ANIM HEALTH SERVICES	254.99
TRI-ANIM HEALTH SERVICES	1,007.33
UNITED STATES POSTAL SERVICE	2,000.00
UNITED STATES SURGICAL	339.99
UPS	158.71
US CABLE	434.40
USIS COMMERCIAL SERVICES,DEPT 130	80.00
VIKING COCA-COLA BOTTLING CO.	60.20

VIKING COCA-COLA BOTTLING CO.	111.80
WPS-MEDICARE PART B	11.90
XYGENT, INC./QDC	6,180.00
<b>TOTAL</b>	<b>584,504.85</b>

Action #10 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve payment of the following claims on Hospital Construction Funds:

AUGUSTA ELECTRIC	29,861.22
GORHAM-OIEN MECHANICAL	17,366.77
HDR ARCHITECTURE, INC.	616.78
KNUTSON CONSTRUCTION SERVICES	3,717.49
NORTHWEST CABINETS, INC.	450.00
QUALITY DRYWALL, INC.	3,208.50
TEE JAY NORTH, INC.	40,862.00
TORRINI PLASTERING & DECORATING	7,312.50
<b>TOTAL</b>	<b>103,395.26</b>

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

### **Resolution #11 - 03/28/07**

**WHEREAS** the State of Minnesota has leased 144 square feet of office space in the county jail building for use by the State Highway Patrol since July 1, 2001, and

**WHEREAS** this lease expires June 30, 2007, and

**WHEREAS** the rental charge has been \$100.00 per month;

**BE IT RESOLVED** to authorize the County Coordinator to sign a lease agreement for the time period July 1, 2007 through June 30, 2008 with the State for the same 144 square feet of office space in the county jail building under one of the following conditions:

either:

a. \$125.00 per month

or:

b. \$145.00 per month with new carpeting

**7:13pm** - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her office.

Action #12 - It was moved by Kevin Troupe, seconded by Kim Smith, and carried unanimously to approve the following resolution:

## Resolution #12 - 03/28/07

**WHEREAS** the Kanabec County Auditor/Treasurer has recommended the following transfer of a liquor license, and

**WHEREAS** the application is complete, included all necessary documentation, appear in accordance with County Policies and the facility owners are in good standing with the County;

**BE IT RESOLVED** to approve the transfer of the following licenses from Diana Dahl to Jeffrey and Delila Kremers for the Fish Lake Resort & Campground:

- a. Liquor On-Off Sale
- b. Sunday Liquor

and,

**BE IT FURTHER RESOLVED** to approve the following licenses for Jeffrey and Delila Kremers at the Fish Lake Resort & Campground:

- a. 3.2 beer off-sale.
- b. Tobacco

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*Action #13* - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the following resolution:

## Resolution #13 - 03/28/07

**WHEREAS** the Auditor/Treasurer experiences problems with the current check-signer when doing long runs, and

**WHEREAS** the Auditor/Treasurer has discovered a software fix for this problem;

**BE IT RESOLVED** to authorize Auditor/Treasurer Denise Cooper to purchase a Laser Check Overlay feature from ACS at a cost of \$500.00.

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**7:27pm** - Acting Family Service Agency and Public Health Service Director Wendy Thompson met with the County Board to discuss a job description.

**7:48pm** - The Chairperson then called for public comment. Those who responded included:

Bob Strom	1. Wants County to provide more time or staff for Veteran's Service Officer. 2. Wants county to provide more dust control 3. Wants the county to control ATVs better
Bob Swetz	1. Asked about jail presentation

	2. Asked about employee health insurance
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**8:00pm** - The Chairperson closed public comment.

Action #14 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve a job description titled “Director of Public Health & Family Services.”

Action #15 - Jerry Nelson introduced the following resolution and moved its adoption:

### **Resolution #15 - 03/28/07**

**WHEREAS** the board has approved the job description “Director of Public Health & Family Services,” and

**WHEREAS** the board wishes to have an evaluation of the position under the county pay plan;

**BE IT RESOLVED** to refer the position to the pay plan consultant for evaluation.

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

**IN FAVOR THEREOF:** Kevin Troupe, Jerry Nelson, Kathi Ellis, Kim Smith  
**OPPOSED:** Les Nielsen  
**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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Action #16 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to recess at 8:20pm to meet in continued session on Saturday, March 31, 2007 at 12:30pm in Meeting Rooms 3 & 4 of the County Courthouse.

The Kanabec County Board of Commissioners met at 12:30pm on Saturday, March 31, 2007 pursuant to recess with the following Board Members present: Kim Smith, Kathi Ellis, Jerry Nelson, Kevin Troupe and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #17 - It was moved by Kevin Troupe, seconded by Jerry Nelson, and carried unanimously to approve the agenda as presented.

A Public Meeting was held to discuss jail options.

A presentation was provided and a lengthy question and answer period followed.

Action #18 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to recess at 2:30pm to meet in continued session on Thursday, April 5, 2007 at 4:30pm in Meeting Rooms 164 (County Boardroom) of the County Courthouse.

The Kanabec County Board of Commissioners met at 4:30pm on Thursday, April 5 2007 pursuant to recess with the following Board Members present: Kim Smith, Kathi Ellis, Jerry Nelson and Kevin Troupe.

Action #19 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the agenda as presented.

Commissioner Nielsen arrived at 4:36pm.

The Board discussed health insurance renewal bids at length.

Action #20 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to recess at 5:45pm to meet in continued session on Thursday, April 5, 2007 at 7:00pm at the Auditorium in the Ogilvie School.

The Kanabec County Board of Commissioners met at 7:00pm on Thursday, April 5 2007 pursuant to recess with the following Board Members present: Kim Smith, Kathi Ellis, Jerry Nelson, Les Nielsen and Kevin Troupe.

A Public Meeting was held to discuss jail options.

A presentation was provided and a lengthy question and answer period followed.

Action #21 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to adjourn at 9:08pm to meet in regular session on Wednesday, April 11, 2007 at 9:00am.

*Signed* \_\_\_\_\_  
Chairperson of the Kanabec County Board of Commissioners,  
Kanabec County, Minnesota

*Attest:* \_\_\_\_\_  
Alan B. Peterson, Kanabec County Coordinator