

PROCEEDINGS OF THE COUNTY BOARD

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

March 8, 2006

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, March 8, 2006 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Dennis McNally, Jerry Nelson, and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve the agenda as presented.

Action #2 – It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve the February 22, 2006 minutes of the Kanabec County Board of Commissioners as corrected:

- a. At the 6:35pm appointment, show the CFO Gordon Forbert was present.
- b. Corrected the show of votes on Resolution #6.

9:07am – Chief Deputy Sheriff Robert Jensen met with the County Board to discuss matters concerning a Boat & Water Grant.

Action #3 – It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #3 – 03/08/06

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, 2006.

9:13am – Jail Administrator Joanne Nelson met with the County Board to discuss matters concerning E911 services.

Action #4 – It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution #4 – 03/08/06

WHEREAS the county E911 system requires regular maintenance and mapping updates to perform effectively, and

WHEREAS a contract for these services with GeoComm, Inc expires March 31, 2006, and

WHEREAS GeoComm, Inc has performed this task in a satisfactory manner;

BE IT RESOLVED to accept the recommendation of the County Sheriff and the County Jail Administrator and renew an agreement for E911 System Maintenance Consulting Services for the time period April 1, 2006 through March 31, 2007 at a total cost of \$4,360.20.

Action #5 – It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution 5a – 03/08/06

WHEREAS the board has been presented with claims for recycling efforts to be paid from SCORE Funds, and

WHEREAS these claims have been reviewed, tabulated and approved by the Kanabec County Solid Waste Officer, and

WHEREAS SCORE Funds appear adequate for the purpose;

BE IT RESOLVED to approve payment of the following January, 2006 claims on SCORE Funds:

Quality Disposal	\$3,160.00
Knife Lake Disposal	\$1,240.00
Arthur Township	\$400.00
TOTAL	\$4,800.00

Resolution 5b – 01/03/06

WHEREAS the board has been presented with a claim to be drawn on Water Plan Funds, and

WHEREAS the Environmental Services Director has verified that this claim falls within the budget of the Water Plan and is an action item of the Water Plan Committee;

BE IT RESOLVED to approve payment of a claim totaling \$35.00 as follows:

East Central Water Testing \$35.00

Action #6 – It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following paid claims:

Ann Lake Twp	1,328.42
Ann Lake Twp	3,641.35
Aquila	9,985.85
Arthur Twp	5,940.02
Arthur Twp	16,291.49
Assurant Employee Benefits	903.80
Assurant Employee Benefits	2,609.34
Brunswick Twp	1,542.00
Brunswick Twp	13,150.93
Cardinal Distribution	356.38
Comfort Twp	1,328.42
Comfort Twp	8,094.21
Ford Twp	1,328.42
Ford Twp	2,854.82
GMCU	573.36
Grass Lake Twp	1,922.22
Grass Lake Twp	9,545.55
Haybrook Twp	1,328.42
Haybrook Twp	2,362.60
Hillman Twp	1,441.00
Hillman Twp	4,327.80
Holiday Credit Office	4,577.82
Kanabec Twp	1,328.42
Kanabec Twp	6,452.22
Knife Lake Twp	2,495.51
Knife Lake Twp	9,109.46
Kroschel Twp	1,328.42
Kroschel Twp	4,284.52
MN Dept of Finance	5,550.50
MN Mutual Life	303.70
Mora Municipal Utilities	7,674.71
Northstar Access	1,159.28
Peace Twp	1,823.83

Peace Twp	10,342.51
Pomroy Twp	1,328.42
Pomroy Twp	4,768.35
Postmaster	300.00
Rural Cellular Corp	1,118.86
Southfork Twp	4,263.92
Southfork Twp	7,529.19
Strelow, Randy & Linda	42.30
TDS Metrocom	529.17
Treasurer, Kanabec Co	61,107.92
Whited Twp	1,452.48
Whited Twp	<u>6,098.00</u>
Total	<u><u>235,825.91</u></u>

Snake River Watershed

Aitkin Co Soil & Water	5,073.00
Ausmus, Ron	15,000.00
Dilks, Bill	30.39
Larson Allen Weishair & Co	1,000.00
MN Dept of Ag	400.00
Saylor, Scott & Amy	<u>3,657.50</u>
Total	<u><u>25,160.89</u></u>

Action #7 – It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve payment of the following claims on the funds indicated:

Revenue Fund

Ace Hardware	85.70
Ace Hardware	45.08
Ace Hardware	60.11
Ace Hardware	8.50
Aitkin Medical	640.94
Allina Medical Clinic	75.00
AMC	41.40
American Business Forms	2,028.15
American Business Forms	414.18
American Messaging	149.55
AmeriPride	316.40
AmeriPride	61.46
Ammerman, Roy	135.00

Anderson, Jeff	20.50
Anderson, Karen	125.49
Anderson, Kathy	225.62
Andres, Christine	29.82
Armstrong, Becci	4.01
Ashworth Audio	42.59
ATOM	400.00
Auto Value	150.93
Barlow, Walt	44.70
Barlow, Walt	42.76
Bearce, Teresa	142.87
Bearce, Teresa	50.44
Bearce, Teresa	224.80
Bernhardt, Maria	60.97
Biever, Laurie	100.13
Briggs	240.18
CareTrust Publications	39.90
Cassman, Deb	148.64
Coborns	505.79
Coborns	28.82
Coborns Long Term Care Pharmacy	137.88
Coborns Pharmacy	32.10
Consolidated Telephone	11.30
CPS	151.97
Crawford Supply Co	53.76
Dalco	116.18
Dandelion Floral	59.01
District Supply Center	459.85
Don's Towing	244.95
Downtown Deli	386.06
East Central Electric	42.30
East Central Exterminating	95.85
East Central Exterminating	90.53
East Central Regional Juvenile Center	180.00
EBSC	546.00
ECM Publishers	294.00
Ecowater Systems	91.06
Elfstrum, Brenda	263.01
Elsevier	235.41
Erbstoesser, Arnie	513.99
ETR Assoc	66.00

Fairview Lakes Respiratory Therapy Dept	500.00
Florida Micro	31.08
Fransen Decorating	128.14
Fred Pryor Seminars	99.00
Fredrickson, Betty	63.19
Fresonke, Lew	157.50
Friday, Jenny	144.63
Gall's Inc	268.88
GeoComm	4,360.20
Glens Tire	205.02
Gorham Oien Mechanical	95.64
Grainger	24.41
Grainger	169.65
Grant, Donald	1,201.24
Handyman's Inc	13.55
Hannu, JoAnn	212.27
Harff, Shirley	287.98
Henderson, Paul	17.94
Herbst, Lance	132.46
Holiday Inn	105.09
Holiday Inn	105.09
Honer, Dan	77.52
Hopkins Medical	160.70
Horizon Towing	106.50
Howard, Carey	148.19
Inter-Tel	250.00
Isanti Co Sheriff	2,805.00
Isanti Co Sheriff	102.00
Ivans	23.83
Johnson, Jeanette	189.13
Johnsons Hardware	64.21
Kanabec Co Information Systems	23.92
Kanabec Co Nursing Service	417.00
Kanabec Co Nursing Service	4,848.26
Kanabec Hospital	1,805.00
Kanabec Hospital	4,982.14
Kanabec Publications	25.20
Kanabec Publications	52.40
Kanabec Publications	859.41
Kanabec Publications	57.34
Kanabec Publications	217.27

Kanabec Publications	99.90
Kanabec Publications	228.98
Kanabec Publications	71.60
Keefe Supply Co	151.64
Keefe Supply Co	726.56
Kleven, Bud	14.02
Land and Wheels	48.13
Lenny's Service	740.71
Lloyd Otte Dairy Delivery	229.50
Magaard, Deb	110.37
Magaard, Deb	21.28
Magaard, Derek	325.00
Marco	97.01
Martin, Bill	11.57
Matthew Bender	74.23
Mattson Electric	233.71
Maul, Barb	154.87
MCCC	1,764.00
MCCC	2,611.10
MCIT	91.00
MCIT	206.00
Metro Land Surveying	600.00
Metro Sales	453.60
Metro Sales	1,058.40
Mid American Research Chemical	61.60
Midwest Children's Resource Center	19.26
Mille Lacs Co Jail	14,550.00
Millie Laska	751.32
MN County Attorney's Assn	26.63
MN County Attorney's Assn	35.00
MN Monitoring	319.00
MN Monitoring	115.00
MN Monitoring	205.00
MN Monitoring	99.00
MN Office of Enterprise Technology	600.00
MN Sheriff's Assn	45.00
MN State Bar Assn	195.00
Mohn, Carol	101.69
Mora Psychological Services	380.00
Mora SADD	750.00
Morrell, Joy	367.59

Morrison Co Jail	250.00
Nash, Kelly	98.40
National Institute for Trail Advocacy	70.00
Norby's Cleaning	4,900.00
Northland Fire Protection	565.80
Oasis Answers	30.00
O'Brien, Pat	240.66
Office Depot	1,367.70
Office Depot	108.18
Office Depot	84.11
Office Depot	66.10
Office Depot	947.85
Olmstead, Bill	57.31
O'Reilly, Molly	137.06
Oslin Lumber	6.02
Ostrom, Donna	9.50
Pamida	103.23
PESI	168.81
Peterson, Ronald	66.04
Peterson, Walter	207.39
Prokosch, Jozette	142.85
Quality Disposal	371.83
Raiche, Nancy	116.16
Ramsey Co Sheriff	37.20
Reed, Terrie	335.63
Reliance Telephone	900.00
Richards, Lila	255.60
Ringler, Jennie	296.82
RJ Mechanical	80.00
RS Eden	56.70
S&T	462.05
Sage Publications	73.45
Sandberg, Bev	121.94
Sandstone Distributing	6.50
Sawatzky, Mark	143.85
Schewe, Bob	140.41
Schroeder, Janelle	109.92
Scofield, Becca	120.16
Sherburne Co Auditor/Treasurer	1,800.00
Sjodin, Roberta	185.57
Smart Software	3,277.00

Soderstrom, Mary	71.94
St Cloud State University	1,300.00
St Louis Co Sheriff	19.98
St Louis Co Sheriff	70.02
Star Tribune	585.40
Stemig, Michelle	83.29
Stericycle	85.54
Stevens, Joel	91.05
Steve's Motor Mending	53.64
Strandberg, Connie	48.95
Streicher's	441.23
Swanson, Lori	52.07
Tamarac Medical	30.00
The Disc Repair Shop	58.04
Thompson, Wendy	529.11
T-Mobile	30.47
Treasurer, State of MN	950.00
Treasurer, State of MN	72.00
University of MN Extension	4,410.00
Vogel, Darla	205.15
Voight, Jackie	182.89
Voight, Jackie	155.31
Watson Co	423.96
Watson Co	764.39
Weber, Dan	22.80
Wells Fargo Bank	15,965.63
West Payment Center	252.90
West Payment Center	574.05
West Payment Center	205.02
Zamora, Raymond	591.17
Total	<u>111,887.69</u>

Road & Bridge Fund

Ace Hardware	208.89
Ameripride	604.00
Auto Value Mora	1,471.51
Bentley Systems, Inc.	759.36
Central McGowan, Inc.	2,946.65
Chamberlain Oil Company, Inc.	1,755.21
Chemsearch	211.70
Commissioner of Transportation (156)	59.13

Commissioner of Transportation, Manual Sales	89.99
Crysteel	436.65
Federated Co-ops Inc.	107.74
Galls	421.97
Glen's Tire	312.79
Gopher State One-Call	104.35
Kanabec Soil & Water	130.00
Kris Engineering	9,357.09
Lenny's Service	71.12
Lila Richards, The Cleaning Agent	809.40
Little Falls Machine, Inc.	440.48
M-R Sign Co., Inc.	2,045.95
Mattson Electric	842.42
Midway Iron & Metal Co., Inc.	29.71
Mille Lacs County Highway Dept.	2,467.70
Mora Unclaimed Freight	38.30
Owen's Auto Parts NAPA	478.84
Oxygen Service Co., Inc.	131.97
Pine Lake Communications	543.15
Pomp's Tire Service Inc.	10,385.88
Power Plan	628.78
Quality Disposal Systems, Inc.	127.87
Reed Business Information	248.04
Rural Cellular Corporation keep on list?	64.19
S & T Office Products	11.25
Sherburne Co. Auditor/Treasurer	72.00
State of Minnesota	36.00
Timmer Implement, Inc.	228.83
United Rentals Highway Technologies, Inc.	34.95
Vista Safety Program	204.02
West Central Industries	1,370.67
Zep Manufacturing Company	174.26
Total:	40,462.81

10:00am – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

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

Resolution #8 – 03/08/06

WHEREAS the County Engineer has advertised for equipment rental bids as approved by the county board;

BE IT RESOLVED to accept the recommendation of the County Engineer and accept all bids, and

BE IT FURTHER RESOLVED to direct the County Engineer to use the lowest available bid.

Action #9 – It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve payment of a claim totaling \$81,753.00 to Twin Cities Mack & Volvo Trucks for a 2007 Tandem Axle Mack, Model CV713.

Action #10 – It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve payment of a claim totaling \$13,446.00 + tax to Mohawk Resources LTD for a shop hoist, delivered and installed.

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

Resolution #11 – 03/08/06

WHEREAS the County's Local 49 union contract negotiation team has unanimously recommended for approval a proposed two-year contract;

BE IT RESOLVED to approve a Labor Agreement with the International Union of Operating Engineers, Local 49, for the time period January 1, 2006 through December 31, 2007.

10:15am – The board took a 15 minute break.

10:30am – Environmental Services Director Teresa Bearce met with the County Board to discuss matters concerning her office. Also present were East Central Solid Waste Director Gene Kramer and Hank Fisher with the Minnesota Pollution Control Agency.

Action #12 – It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve payment of a \$340.00 claim to the Kanabec Area Chamber of Commerce for booths at the East Central Home Show.

Action #13 – Dennis McNally introduced the following resolution and moved its adoption:

Resolution 13 – 03/08/06

WHEREAS the legislature of the State of Minnesota requires that Minnesota's counties develop a Solid Waste Management Plan Update, and

WHEREAS the county board has been provided with a summary of this plan, and

WHEREAS the Minnesota Pollution Control Agency has offered to advertise and accept public comment on a proposed Solid Waste Management Plan Update;

BE IT RESOLVED to place the proposed Solid Waste Management Plan Update on public review for a thirty day period ending April 14, 2006, and

BE IT FURTHER RESOLVED to hold a Public Hearing at 11:35am on Wednesday, April 19, 2006 in county board room (Room 164 of the Courthouse) for the purpose of receiving input on the updated Kanabec County Solid Waste Management Plan.

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

whereupon the resolution was declared duly passed and adopted.

Action #14 – It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 14 – 03/08/06

WHEREAS the County Board did charge the Planning Commission with the task of "... review[ing] of limits of commercial use in Shoreland areas" (Action #12, 11/9/05), and

WHEREAS the initial study by the Planning Commission, staff research and public input have helped clarify the issue, and

WHEREAS a consulting attorney and an Assistant County Attorney have both expressed the following opinions regarding Ordinance #5:

1. Commercial expansion or reconstruction in the Shorelands may be allowed by Conditional Use Permit for surface water-oriented commercial businesses (such as restaurants and resorts), and
2. Mobile home parks and campgrounds are a non-conforming use in Shorelands.

and,

WHEREAS the Planning Commission did pass a resolution on February 15, 2006 reporting to the Kanabec County Board of Commissioners that they would review the limits of commercial use in Shoreland areas with possible changes, and

WHEREAS the county board appreciates the work of the Planning Commission

in this sensitive matter and the update provided by the committee, and

WHEREAS updates are helpful to County Commissioners as issues such as this are being addressed throughout the community;

BE IT RESOLVED that the Kanabec County Board of Commissioners requests that the Planning Commission provide further progress reports identifying the following:
· What are the problems you see with the present Ordinance #5?, and

BE IT FURTHER RESOLVED to request the Planning Commission to postpone further consideration of Ordinance #5 until such a time as further training as specified by the County is provided to the Planning Commission members.

11:11am - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	Environmental Services should get an attorney’s opinion on all Ordinance #5 decisions
Bob Mayo	Comments on process of Planning Commission review of Ordinance #5

11:31am - The Chairperson closed public comment.

11:31am – Environmental Services Director Teresa Bearce returned to the podium to discuss training. Also present were East Central Regional Development Director Bob Voss and Extension’s Regional Supervisor Rod Elmstrand.

Action #15 – It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 15 – 03/08/06

WHEREAS the board has been presented with information regarding training for Planning Commission members, and

WHEREAS the board would like to address this opportunity on a county-wide basis;

BE IT RESOLVED to direct Environmental Services Director Teresa Bearce to develop two training programs in conjunction with the zoning attorneys on retainer as follows:

- 1st – A 3 hour, evening program on the theme of “Your Role As a Planning Commission Member” to be held in mid-April for all county planning commission members, including county, township and city,

2nd - A 3 hour program geared for county employees, elected officials and volunteers,
and,

BE IT FURTHER RESOLVED that there will be a \$10.00 per person charge for city and township people to help defray expenses, and

BE IT FURTHER RESOLVED that the Environmental Services Director will work with Extension Service to help coordinate a subsequent training program.

Action #16 - It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to adjourn at 12:22pm to meet in regular session on Wednesday, March 15, 2006 at 9:00am.

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

Attest: _____
Alan B. Peterson, Kanabec County Coordinator