

PROCEEDINGS OF THE COUNTY BOARD

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

May 12, 2010

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, May 12, 2010 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Kevin Troupe, and Les Nielsen. Absent: Roger Crawford.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the agenda as amended. Add Workforce Center agreement and window purchase.

Action #2 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the April 28, 2010 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 – It was moved by Kathi Ellis, seconded by Kevin Troupe and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution #3a – 05/12/2010

Transit Claims

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

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

WHEREAS the Transit Department Manager recommends approval of these claims;

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

	AMOUNT
Annette Majeski	\$ 480.00
Barb Ahner-Nystol	\$ 81.50
Barb Peterson	\$ 94.50
Betty Geisthardt	\$ 372.09
Bev Gustafson	\$ 78.00

Bill Hood	\$ 835.61
Bob Hoefert	\$1,450.12
Delores Struffert	\$ 94.45
Gary Nelson	\$ 372.42
Jean Newgard	\$ 635.71
Jennifer Leerssen	\$1,042.45
Jerald Nelson	\$ 505.51
Joy Morrell	\$1,266.00
Judy Colburn	\$ 68.00
Karen Luberda	\$ 634.00
Linda Nelson	\$ 779.81
Marge Tadych	\$ 84.00
Marlys Wolbert	\$ 83.00
Mary Lou Moriarity	\$ 254.29
Millie Laska	\$ 391.54
Ray Zamora	\$ 776.26
Rollie Pieper	\$1,012.44
Ronette Nelson	\$ 462.03
Sy Tadych	\$ 880.50
Ted Lindgren	\$ 582.21
Willard Landreville	\$ 878.50
Total for Volunteer Drivers	\$14,194.94

Resolution #3b – 05/12/10

SCORE CLAIMS

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 March, 2010 claims on SCORE Funds:

Quality Disposal	\$952.60
Knife Lake Sanitation	\$1,260.00
Arthur Township	\$400.00
Kanabec Publications	\$36.60
TOTAL	\$2,649.20

Resolution #3c – 05/12/10
KLID CLAIMS

WHEREAS the Kanabec County Board of Commissioners have been presented with a request to pay a claim on Knife Lake Improvement District funds, and

WHEREAS the request was accompanied by an invoices and verification in the Knife Lake Improvement District Board minutes of April 10, 2010, and

WHEREAS the Knife Lake Improvement District has sufficient funds on hand to cover these claims;

BE IT RESOLVED to pay the following claims:

East Central Energy	\$75.00
East Central Energy	\$75.00
Kassie Norby	\$34.38

Resolution #3d – 05/12/10
Gambling Approval

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 applicant and facility owners are in good standing with the County;

BE IT RESOLVED to approve the Application for Permit for the Ann Lake Watershed Alliance for a raffle event to be held at Ann Lake Bar & Grill, 1434 Ann Lake Rd, Ogilvie, MN 56358 on July 4, 2010 and November 21, 2010.

Resolution #3e – 05/12/10
Gambling Approval

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 applicant and facility owners are in good standing with the County;

BE IT RESOLVED to approve the Application for Permit for the Kanabec County Pheasants Forever for a raffle event to be held at Carda Truck Pull, 2676 Jade St, Mora, MN 55051 on September 18, 2010.

Action #4 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to recess the board meeting at 9:05am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **9:05am** on Wednesday, May 12, 2010 pursuant to public notice with the following Board Members present: Kathi Ellis, Kim Smith, Kevin Troupe and Les Nielsen. Absent: Roger Crawford. Health & Human Service Director Wendy Thompson presented the Health Board agenda.

Action #5 – It was moved by Kevin Troupe, seconded by Kathi Ellis and carried unanimously to approve the Public Health Board Agenda as amended: add laptop purchase.

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

Resolution HS#6 – 05/12/10

Health Educator for Alcohol, Tobacco and Other Drugs Grant

WHEREAS, Health and Human Service Director has identified the need for a limited term Health Educator to serve the Alcohol, Tobacco and Other Drugs Grant duties, and

WHEREAS, the Board desires to fill this position;

THEREFORE BE IT RESOLVED that the County Board authorizes the Health and Human Services Director, Wendy Thompson and the County Personnel Director to hire a Full Time Health Educator at 40 hours per week to fill the vacant position at Step A, Range 10 of the pay plan which is \$18.06 per hour or the rate set by rule for internal promotion, and

WHEREAS, this is a limited term position, expiring June 30, 2011, and

WHEREAS, the hours of work for this position be limited to those budgeted in the Alcohol, Tobacco and Other Drugs program.

Action #7 – It was moved by Kevin Troupe, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution HS#7 – 05/12/10
Purchase of Services – Deyta Systems

WHEREAS, Kanabec County Public Health is in need of an HHCAHPS patient satisfaction survey system to comply with State requirements; and

WHEREAS, Deyta Systems, an independent database system developer and service provider is available to design, develop and set up an integrated database system (Deyta Performance Management System, DPMS) for this purpose;

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners approves an agreement between Kanabec County Public Health and Deyta Systems for the period of two years commencing on July 1, 2010.

Action #8 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution #HS8a – 05/12/10
Waiver Contract – Kanabec Hospital Resolution

WHEREAS, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

WHEREAS, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

THEREFORE BE IT RESOLVED to approve a Contract for In-House Respite Care for waived service for the time period July 1, 2010 through June 30, 2012 between Kanabec County Public Health and Kanabec Hospital, 301 S. Highway 65, Mora, MN 55051.

Resolution #HS8b – 05/12/10
Waiver Contract – Villages of Mora Resolution

WHEREAS, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

WHEREAS, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

THEREFORE BE IT RESOLVED to approve a Contract for twenty-four hour Customized Living and Customized Living for waived service clients for the time period July 1, 2010 through June 30, 2012 between Kanabec County Public Health and the Villages of Mora, 101 9th Street North, Mora, MN 55051.

Resolution #HS8c - 05/12/10

Waiver Contract – Villages of Mora Resolution

WHEREAS, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

WHEREAS, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

THEREFORE BE IT RESOLVED to approve a Contract for twenty-four hour Customized Living and Customized Living for waived service clients for the time period July 1, 2010 through June 30, 2012 between Kanabec County Public Health and the Villages of Mora, 101 9th Street North, Mora, MN 55051.

Resolution #HS8d - 05/12/10

Waiver Contract – Alliance Health Care

WHEREAS, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

WHEREAS, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

THEREFORE BE IT RESOLVED to approve a Contract for these services for the time period July 1, 2010 through June 30, 2012 between Kanabec County Public Health and the Alliance Health Care, 2260 Cliff Road, Eagan, MN 55122.

Resolution #HS8e - 05/12/10

Waiver Contract – North Country Homecare II

WHEREAS, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

WHEREAS, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

THEREFORE BE IT RESOLVED to approve a Contract for these services for the time period July 1, 2010 through June 30, 2012 between Kanabec County Public Health and the North Country Home Care II, 12567 5th Avenue North, Suite 100, Zimmerman, MN 55398.

Resolution #HS8f – 05/12/10

Waiver Contract – Prairie River Home Care

WHEREAS, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

WHEREAS, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

THEREFORE BE IT RESOLVED to approve a Contract for these services for the time period July 1, 2010 through June 30, 2012 between Kanabec County Public Health and the Prairie River Home Care, 4432 State Highway 25 SE, Buffalo, MN 55313.

Resolution #HS8g – 05/12/10

Waiver Contract – Sunrise Health Services

WHEREAS, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

WHEREAS, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

THEREFORE BE IT RESOLVED to approve a Contract for these services for the time period July 1, 2010 through June 30, 2012 between Kanabec County Public Health and the Sunrise Health Services, 22350 Sunrise Road, Stacy, MN 55079.

Resolution #HS8h – 05/12/10

Waiver Contract – Gloria Austin Foster Care

WHEREAS, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

WHEREAS, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

THEREFORE BE IT RESOLVED to approve a Contract for these services for the time period July 1, 2010 through June 30, 2012 between Kanabec County Public Health and the Gloria Austin Foster Care, 1412 Ann Lake Road, Ogilvie, MN 56358.

Resolution #HS8i – 05/12/10

Waiver Contract – Donna Dunstan Foster Care

WHEREAS, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

WHEREAS, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

THEREFORE BE IT RESOLVED to approve a Contract for these services for the time period July 1, 2010 through June 30, 2012 between Kanabec County Public Health and the Donna Dunstan Foster Care, 2588 250th Avenue Brook Park, MN 55007.

Resolution #HS8j – 05/12/10

Waiver Contract – Callie Marie & James Hanson’s Foster Care

WHEREAS, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

WHEREAS, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

THEREFORE BE IT RESOLVED to approve a Contract for these services for the time period July 1, 2010 through June 30, 2012 between Kanabec County Public Health and the Callie Marie and James Hanson’s Foster Care, 2138 Naples Street, Mora, MN 55051.

Resolution #HS8k – 05/12/10

Waiver Contract – Saby’s Foster Care Resolution

WHEREAS, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

WHEREAS, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

THEREFORE BE IT RESOLVED to approve a Contract for these services for the time period July 1, 2010 through June 30, 2012 between Kanabec County Public Health and Saby's Foster Care, 2138 Naples Street, Mora, MN 55051.

Resolution #HS8L - 05/12/10

Waiver Contract – Schoumaker's Adult Foster Care Resolution

WHEREAS, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

WHEREAS, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

THEREFORE BE IT RESOLVED to approve a Contract for these services for the time period July 1, 2010 through June 30, 2012 between Kanabec County Public Health and Schoumaker's Adult Foster Care, 2348 Quail Street, Brook Park, MN 55007.

Resolution #HS8m - 05/12/10

Waiver Contract – Stenstrom's Foster Care Resolution

WHEREAS, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

WHEREAS, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

THEREFORE BE IT RESOLVED to approve a Contract for these services for the time period July 1, 2010 through June 30, 2012 between Kanabec County Public Health and Stenstrom's Foster Care, 1871 Highway 27, Isle, MN 56342.

Resolution #HS8n - 05/12/10

Waiver Contract – Carefree Home Services Resolution

WHEREAS, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

WHEREAS, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

THEREFORE BE IT RESOLVED to approve a Contract for these services for the time period July 1, 2010 through June 30, 2012 between Kanabec County Public Health and Carefree Home Services, 7830 149th Lane NW, Ramsey, MN 55303.

Resolution #HS8o – 05/12/10

Waiver Contract – Jane Ziebarth Resolution

WHEREAS, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

WHEREAS, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

THEREFORE BE IT RESOLVED to approve a Contract for foster care services for the time period July 1, 2010 through June 30, 2012 between Kanabec County Public Health and Jane Ziebarth, 2240 240th Avenue, Mora, MN 55051.

Resolution #HS8p – 05/12/10

Waiver Contract – Dawn Davis Foster Care Resolution

WHEREAS, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

WHEREAS, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

THEREFORE BE IT RESOLVED to approve a Contract for these services for the time period July 1, 2010 through June 30, 2012 between Kanabec County Public Health and Dawn Davis Foster Care, 2060 Wren Way, Mora, MN 55051.

Resolution #HS8q – 05/12/10

Waiver Contract – Visiting Angels Resolution

WHEREAS, pursuant to Minnesota Statutes §256.0112, Kanabec County has identified certain populations within the county who are eligible for specific home and community –based waiver services, and

WHEREAS, the Health and Human Services Director has recommended for approval a Waivered Service Contract to provide such services;

THEREFORE BE IT RESOLVED to approve a Contract for these services for the time period July 1, 2010 through June 30, 2012 between Kanabec County Public Health and Visiting Angels, 200 3rd Avenue NE, Suite 100, Cambridge, MN 55008.

Action #9 – It was moved by Kevin Troupe, seconded by Kim Smith and carried unanimously that the Kanabec County Board of Commissioners approves the purchase of a laptop unit using up to \$552.58 plus sales tax from the DFC Grant funds.

Action #10 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to adjourn the Public Health Board at 9:50am to meet in regular session on Wednesday, June 9, 2010 at 9:05am.

The meeting of the Kanabec County Board of Commissioners resumed.

Action #11 – It was moved by Kevin Troupe, seconded by Kim Smith and carried unanimously to approve the following paid bills:

<u>Vendor</u>	<u>Amount</u>
Anderson, Wayne	57.96
Assurant Employee Benefits	1,538.29
Centerpoint Energy	61.00
City of Mora	28.03
East Central Energy	270.00
East Central Energy	258.00
EC Riders	8,300.00
ERA Laboratories	384.00
Forestry Suppliers	147.33
Frontier	651.34
Frontier Communications	390.78
Frontier Communications	110.24
GMCU	2,393.40
GMCU	3,689.73
Greast America Leasing	999.00
Grimco	7,780.92
Health Partners	3,548.94
Holiday Credit office	10,044.05
Holiday Credit office	10,913.57
Jones, Lisa	658.75
Kanabec Co Aud/Treas	360.00
Kanabec Co Public Health	21,957.04
Kanabec Co Recorder	100.00

McNally, Jeanne	68.00
MN Dept of Finance	6,053.00
MN Dept of Finance	525.00
MN Energy Resources Corp	4,726.37
MN Mutual Life Ins	344.75
Montbriand, Ed	78.00
Mora Municipal Utilities	10,633.00
Mora Municipal Utilities	1,422.34
Morgan, Barb	98.00
Northstar Access	900.90
Office of Enterprise Technology	600.00
Ostrom, Donna Deputy Registrar	20.00
Pine Co Health & Human Services	42,052.20
Quill Corp	634.29
Resource Training & Solutions	88,584.50
Spee-Dee Delivery	72.26
Sprint	216.58
TDS Metrocom	371.90
Tessneer Law Office	365.50
TigerDirect	419.99
Treasurer Kanabec Co	10,706.00
Troupe, Kevin	9.00
US Cable	226.52
Verizon Wireless	936.06
Verizon Wireless	292.78
GMCU	6,083.13
Kanabec Public Health	21,957.04
Pine County Health & HS	42,052.20
Total	315,091.68

Action #12 – It was moved by Kathi Ellis, seconded by Kevin Troupe and carried unanimously to approve the following claims on the funds indicated:

Revenue Fund

VENDOR	AMOUNT
Ace Hardware	30.07
Ace Hardware	1.60
Admin-IPA	75.00
Akkerman's Repair	938.07
Allen, Mindie	18.25
Allina Hospitals & Clinics	185.61
Allina Hospitals & Clinics	304.60
Allina Medical Clinic	750.00

AmeriPride	407.04
AmeriPride	50.69
Anderson Brothers Garage	118.16
Anderson, Karen	191.00
Andres, Christine	157.00
Armstrong, Becci	33.00
Auto Value	42.31
Auto Value	139.54
A'viands LLC	12,971.16
Bearce, Teresa	96.00
Bemis, Jim	325.00
Bernhardt, Maria	264.80
Biever, Laurie	81.50
BLI Lighting	325.33
Bork, Laura	82.00
Briggs	560.78
Brosnahan, Amy	321.30
Bryant, Gary	1,603.13
Bryant, Gary	848.32
Cassman, Deb	241.50
CDW	134.43
CDW	65.43
Central Fleet Service	577.17
CIMA	347.03
City of Mora	1,600.00
CLIA Laboratory	150.00
Coborns	150.41
Coborns	42.59
Coborns Long Term Care Pharmacy	1,151.27
Coborns Pharmacy	1.10
CPS	304.60
CTC	3.40
D&T Ventures	500.00
D&T Ventures	578.81
Dalco	131.77
Deatons Mailing Systems	654.00
Dekraker, Bill	350.00
Dept of Employment & Ecomonic Devl	8,939.00
Donaghue, Amber	130.00
Donaghue, Amber	97.00
Don's Towing	133.59
E Weinberg	889.53
East Central Exterminating	254.80

East Central Exterminating	112.21
Election Systems & Software	15,866.44
Elfstrum, Brenda	406.50
Etter, Robin	63.83
Eustice, Todd	202.00
Eustice, Todd	130.00
Everett Smith Lawn Care	35.00
Fedor, Trish	79.98
Felger, Karen	113.13
Florida Micro	82.49
Fresonke, Lew	192.50
Friday, Jenny	31.90
Garcia, Timothy	192.50
Glen's Tire	178.02
Goodin Company	305.67
Government Management Group	3,625.00
Grabmeier, Curt	15.00
Grainger	243.69
Grainger	83.02
Granite City Jobbing	473.00
GreatAmerica Leasing	281.57
Handyman's Inc	114.33
Heikes, Olivia	172.66
Heins, Rosemary	53.00
Hemo Cue, Inc	1,077.30
Henderson, Paul	80.39
Hitesman & Assoc	144.00
Hoglund Bus & Truck Co	5.14
Holiday Gas	29.51
Horizon Towing	726.76
Howard, Carey	58.50
Image Office Service	81.17
Industrial Health Services	80.00
Ivans	60.92
J.P. Cooke	42.65
Jebsen, Michelle	116.51
Jensen, Robert	10.00
Johnson, Eric	15.80
Johnsons Hardware	350.58
Johnsons Hardware	38.22
Johnsons Hardware	50.65
July Business Services	1,357.00
Kanabec Co Public Health	1,149.26

Kanabec Co Public Health	5,418.31
Kanabec Co Recorder	100.00
Kanabec Co Sheriff	678.00
Kanabec Hospital	3,672.00
Kanabec Hospital	66.00
Kanabec Hospital	2,660.00
Kanabec Publications	490.20
Kanabec Publications	43.20
Kanabec Publications	75.00
Kanabec Publications	72.95
Kanabec Publications	126.11
Kanabec Publications	1,664.10
Kanabec Publications	2.55
Kanabec Publications	75.00
Kanabec Publications	1,077.15
Kanabec SWCD	5,000.00
Keefe Supply Co	1,334.14
Keeps	165.36
Kevin Wedell Construction	670.00
Kochs Hardware	33.98
Kroschel Land Surveyors	1,200.00
Lennox, Wade	130.00
MACATFO	25.00
Mankato City Center Hotel	176.58
Martin, Bill	36.50
Matthew Bender	266.63
Mattson Electric	455.87
McCann, Marie	13.00
MCCC	120.54
McGee MD, Michael	500.00
McIntosh, Bob	175.00
MCIT	80.00
MCPA	45.00
MediBadge	198.85
Mid-American Research Chemical	97.12
Milaca Auto & Equipment	1,271.90
Milaca Chiropractic	65.00
Milaca Chiropractic	65.00
Mille Lacs Disposal	20.00
MN Attorney General's Office	170.19
MN County Attorneys Assoc	125.00
MN Monitoring	324.00
MN Pollution Control	11,421.02

MN Prevention Resource Center	20.00
MN Sheriff's Assoc	280.00
MN Sheriff's Assoc	106.97
MN State Auditor	818.00
Mora Bakery	57.60
Mora Bakery	25.83
Mora Chevrolet Buick	1,837.41
Mora Public Schools	10,000.00
Mora Schools	15,910.75
Mora Schools - SADD Program	200.00
Nardini Fire Equipment	217.74
Nelson, Danna	24.50
Nelson's Market	23.80
Novus Glass	224.44
Novus Glass	264.44
Oak Gallery	39.73
Oak Gallery	18.09
Odyssey Group	50.00
Odyssey Group	50.00
Office Depot	164.09
Office Depot	49.29
Office Depot	41.05
Office Depot	252.60
Office Depot	209.91
Office Depot	570.55
Office Depot	105.38
Ogivilie Schools	8,662.71
Ogivilie Schools	10,000.00
Oistad, Connie	100.00
Olson, Cindy	231.75
O'Reilly, Molly	47.50
Osterdyk, Sue	13.50
Owens Auto Parts	55.65
Owens Auto Parts	46.16
Pamida	25.65
Pamida	14.32
Pancake, Dale	234.99
Partridge, Danyel	16.13
Patras, Dianne	60.00
PD's Embroidery	62.50
PD's Embroidery	165.54
Pedersen, Jerry	42.00
Pieper, Helen	495.20

PMIC	31.81
PSS-Mpls	39.44
Quality Disposal	361.55
Quality Disposal	178.47
Quill Corp	157.74
Quill Corp	258.38
Quill Corp	125.25
Raiche, Nancy	122.50
Ramsey Co	1,400.00
Ratwik, Roszak & Maloney	750.00
Reed, Terrie	109.50
Regents of the U of MN	18.00
Regions Hospital	190.00
Reliance Telephone	1,200.00
Richards, Lila	316.35
Ringler, Jennie	61.50
Rollins, Jeremy	35.00
Rosburg, Diane	219.80
RS Eden	80.10
S&T	10.07
S&T	282.41
S&T	53.07
S&T	261.84
Sandberg, Bev	144.50
Sanftner, Ben	19.25
Schmidt, Barb	534.55
Schultz, Stefani	211.50
Sederstrom, Tuesdi	23.28
Sedlacek, Lowell	443.13
SiteCal, Inc	180.00
Skramstad, Linda	202.00
Smith, Kim	331.00
Stericycle	117.96
Streichers	152.99
Swanson, Lori	76.73
System Designs	500.00
Taser International	350.00
Teal's Market	24.61
The Lamar Companies	4,200.00
Thomas Sno Sports	188.95
Thompson, Wendy	961.50
Tiger Direct	419.99
Tiger Direct	1,131.53

Tinker & Larson	168.56
Tinker & Larson	305.63
Tvedt, Joell	749.87
United Business Supply	136.55
US Cable	64.79
Vogel, Darla	196.00
Voight, Jackie	76.50
Weber, Dan	7.50
Wergin, Richard	225.00
West Payment Center	394.88
West Payment Center	173.02
West Payment Center	894.00
Widmer, Bethany	26.05
Wiley, Gregory	961.50
TOTAL	<u>179,974.61</u>

Road & Bridge Fund

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	165.22
Ameripride	596.04
Auto Value Mora	1,647.30
Benton County Highway Dept.	362.33
Boyer Trucks	203.47
Brock White Company, LLC	375.22
Central McGowan, Inc.	14.41
Commissioner of Transportation	2,823.67
Erickson Engineering Co., LLC	2,030.00
Federated Co-Ops, Inc.	295.10
Fluegge's Ag, Inc.	1,942.03
Glen's Tire	38.46
Gopher State One-Call	8.70
Grainger	42.76
Hanco Corporation	4,452.84
Holiday Inn Willmar	565.42
Jeff's Machine & Welding	6.95
Kanabec County Highway - Petty Cash	17.75
Kanabec Publications, Inc.	11.59
Lacal Equipment, Inc.	567.80
Local 49 Trading Center	250.00
Mike's Lawn Service, Inc.	502.31
MN Board of AELSAGID	132.00
MN Petroleum Marketing Association	410.00
Office Depot	79.38
Owen's Auto Parts	442.28
Quality Disposal Systems, Inc.	127.46
Richards, Lila, The Cleaning Agent	837.90

Ruth Smith	120.00
Timmer Implement, Inc.	50.11
University of Minnesota, College of Continuing Ed.	420.00
Vista Safety Program	74.10
Total:	19,612.60

County Coordinator Dan Weber met with the County Board to discuss a County Purchasing Policy. No formal action was taken at this time.

Jail Administrator Joanne Nelson and Assistant Maintenance Supervisor Jerry Pedersen met with the County Board to discuss a boiler maintenance contract. No formal action was taken at this time.

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

Action #13 – It was moved by Kevin Troupe, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #13 – 05/12/10
Partial Payment
SP 33-090-01

WHEREAS A & K Contracting has completed work on project SP 33-090-01, Spring Lake Trail, from TH 65 to Maple Ave in accordance with plans and specifications,

BE IT RESOLVED to authorize partial payment in the amount of \$53,609.23 to A & K Contracting.

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

Resolution #14 – 05/12/10
Drainage System Management Policy

WHEREAS Kanabec County has almost 90 miles of public ditch, and

WHEREAS there has been no assessments collected for the maintenance of these County and Judicial ditches, and

WHEREAS private property owners have requested to do minor work benefiting these ditches, and

WHEREAS the Kanabec County Board of Commissioners desire to establish a procedure to allow maintenance of these ditches;

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners do hereby adopt the Kanabec County Drainage System Management Policy dated May 2010.

Action #15 – Kim Smith introduced the following resolution and moved its adoption:

Resolution #15 – 05/12/10
MnDOT Detour Agreement

IT IS RESOLVED that Kanabec County enter into MnDOT Agreement No. 96275 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of County State Aid Highway Numbers 6 and 3 as a detour route during the bituminous milling, stabilized full depth reclamation, and bituminous paving and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 65 located on TH 65 from 0.8 mile north of Trunk highway No. 23 in Mora to Trunk Highway No. 27 in Woodland under State Project No. 3308-41 (TH 65=005).

IT IS FURTHER RESOLVED that the Chairperson of the Kanabec County Board of Commissioners and the County Coordinator are authorized to execute the Agreement and any amendments to the Agreement.

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: Kathi Ellis, Kevin Troupe, Kim Smith

OPPOSED: Les Nielsen

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #16 – It was moved by Kathi Ellis, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

Resolution #16 – 05/12/10
SP 33-601-08

WHEREAS the Kanabec County Board of Commissioners want to proceed with the construction of project SP 33-601-08, mill and overlay of CSAH No. 1 from CSAH No. 11 to CR 68, and

WHEREAS plans, specifications, and proposals have been prepared for this project, and

THEREFORE BE IT RESOLVED to authorize the County Engineer to advertise for bids for project SP 33-601-08.

Action #17 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #17 – 05/12/10
CSAH No. 8 Overlay

WHEREAS the Kanabec County Board of Commissioners want to proceed with the construction of this project, mill and overlay of CSAH No. 8, and

WHEREAS plans, specifications, and proposals have been prepared for this project, and

WHEREAS funding is available for this project due to previous favorable bids,

THEREFORE BE IT RESOLVED to authorize the County Engineer to advertise for bids for project.

10:35am - The Chairperson then called for public comment. Those that responded included:

Loren Nagel	Beaver dams are causing flooding in Ford Township.
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10:40am - The Chairperson closed public comment.

County Coordinator Dan Weber met with the County Board to discuss a policy for the Jail Training room located in the new jail. The discussion was tabled to hear more appointments.

Emergency Services Director Lowell Sedlacek met with the County Board to discuss matters concerning the Emergency Services Department.

Action #18 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the Kanabec County Emergency Operating Plan submitted by Emergency Services Director Lowell Sedlacek.

Action #19 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve the appointment of Wendy Thompson as the Kanabec County Assistant Emergency Director.

Action #20 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #20 – 05/12/10

Command Vehicle

WHEREAS Kanabec County has moneys left in its Incident Command Vehicle discretionary account, and

WHEREAS the local amateur radio club (Kanabec County's Skywarn Weather spotters) has requested the vehicle for a field days exercise,

THEREFORE BE IT RESOLVED to grant permission to ask Lake County to bring the Incident Command Vehicle to the local amateur radio club's exercise.

Economic Development Director Beth Thorp with the City of Mora met with the County Board to discuss the abandoned railroad property located in Section 12 Township 39 Range 24. No formal action was taken at this time.

County Coordinator Dan Weber met with the County Board to discuss matters concerning the Coordinator's office.

Action #21 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #21 – 05/12/10

Central MN Jobs & Training Contract

WHEREAS the Kanabec County Board of Commissioners has been presented with a rental renewal with Central Minnesota Jobs & Training for space in the second floor of the Highway Department, and

WHEREAS the rent will continue unchanged at \$10,500.00 per year plus \$5,400 for janitorial services and \$900 for a Router Port;

THEREFORE BE IT RESOLVED to approve a rental agreement with Central Minnesota Jobs & Training for the Mora Workforce Center for the time period January 1, 2010 through December 31, 2010.

Action #22 – It was moved by Kathi Ellis, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

Resolution #22 - 05/12/10

Window Replacement Bids

WHEREAS the following bids were received to replace a damaged window in the Public Service Building

Contractor	Bid Amount
Heartland Glass	\$835.19
J&M Service	\$600.00

WHEREAS the lowest responsible bid was submitted by J & M Service in the amount of \$600.00,

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners accept the low bid of \$600.00 submitted by J & M Service.

Action #23 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

Resolution #23 – 05/12/10
Jail Training Room Policy

WHEREAS Kanabec County has a training/meeting room available in the newly constructed jail, and

WHEREAS there have been interested parties inquiring about leasing the facility,

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners do hereby adopt the Kanabec County Jail Meeting Room Policy and contract dated May 2010.

Action #24 – It was moved by Kevin Troupe, seconded by Kim Smith and carried unanimously to adjourn at 12:07 and to meet again in regular session on Wednesday, May 19th, 2010 at 9:00am.

Signed _____

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

Attest: _____
Board Clerk