

# PROCEEDINGS OF THE COUNTY BOARD

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

**May 12, 2004**

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, May 12, 2004 pursuant to adjournment with the following Board Members present: Stan Cooper, Jerry Nelson, Kathi Ellis, Les Nielsen, and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

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

Action #2 - It was moved by Les Nielsen, seconded by Stan Cooper, and carried unanimously to approve the April 28, 2004 minutes of the Kanabec County Board of Commissioners as corrected: in Resolution 4 - 04/28/04, change the line

**BE IT RESOLVED** to return to Hospital Fund \$100,000.00 and to the Revenue Fund \$100,000, and

to

**BE IT RESOLVED** to return to Hospital Fund \$200,000.00, and

**9:13am** - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her office.

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Action #3 - Jerry Nelson introduced the following resolution and moved its adoption:

## *Resolution 3 - 05/12/04*

**BE IT RESOLVED** to issue timber permit 33-154 to remove 343 cord of timber to North Shore Forest Products under the following conditions:

1. Remove only trees within the permit area.
2. The permit area is the area designated by the Department of Natural Resources (DNR) within  
Section 7, Township 40, Range 23 (Whited).

3. No cutting allowed from March 15, 2004 to July 1, 2004.

4. Timber to be removed under the direction of the DNR limited to:

330 Cords	Aspen
5 Cords	Maple
8 Cords	Basswood

**BE IT RESOLVED** that this permit expires March 15, 2005.

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.

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*Action #4* - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

### *Resolution 4 - 05/12/04*

**WHEREAS**, the Federal Government has passed the Help America Vote Act (HAVA) of 2002 in an effort to improve the elections administration throughout the nation; and

**WHEREAS**, HAVA provides funding to individual states for election administration and Minnesota's share is estimated to equal roughly \$39 million; and

**WHEREAS**, the Counties, Cities, and Townships in Minnesota are given the authority of providing the election administration on behalf of the State of Minnesota and fund the majority of election costs in Minnesota; and

**WHEREAS**, the HAVA law requires the use of an assisted voting technology machine that allows disabled voters to cast their votes in private; and

**WHEREAS** attempts by State Officials and the legislature to micromanage the details of local units of cities, towns and counties often results in bizarre outcomes such as sophisticated electronic equipment being mandated in unheated townhalls that are not wired for electricity, and

**WHEREAS** the suggested requirement that every polling place in Minnesota be required to utilize precinct-based optical scan vote tabulating equipment as proposed in house file 1703

would cause the closure of polling places that have accommodated generations of rural Minnesota voters, and

**WHEREAS**, the HAVA law requires that a voter be given the opportunity to correct a spoiled ballot prior to casting and outlines a number of ways a local jurisdiction can meet this requirement; and

**WHEREAS**, the federal HAVA funds should be used to meet the federal requirements in an efficient and effective manner that does not obligate any local unit of government to significant on-going capital or operational costs after the federal funds are used;

**BE IT RESOLVED**, the Kanabec County Board of Commissioners supports providing the assisted voting technology equipment required under HAVA for use by disabled voters, and

**BE IT FURTHER RESOLVED** the board supports legislation providing flexibility to the counties, cities, and towns who are administering the elections on how they meet the federal requirements, and

**BE IT FURTHER RESOLVED** any bill that appropriates the federal funding should conform to the following criteria:

- (a) Local governments should retain authority over decisions on how to meet the federal requirements the most efficient way in its jurisdiction
- (b) Purchasing of equipment from vendors who can provide certified equipment should be allowed
- (c) Federal funds should be made available to all counties for both the purchase of equipment and for the substantial costs in order to operate, store, maintain, train, and program ballots for use with the purchased equipment

and,

**BE IT FURTHER RESOLVED** the board does not support the requirement that every polling place in Minnesota be required to utilize precinct-based optical scan vote tabulating equipment as proposed in house file 1703.

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**9:36am** - County Attorney Joe Loren and Assistant County Attorney Amy Brosnahan met with the County Board to discuss matters concerning threatened litigation.

Action #5 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to close the meeting at 9:37am under attorney-client privilege pursuant to M.S. §471.705, subd. 1c to discuss threatened litigation in a Shoreland Zoning matter.

Action #6 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to reopen the meeting at 10:10am.

Environmental Services Director Teresa Bearce met with the County Board to discuss matters concerning her office.

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

***Resolution 7 - 05/12/04***

**WHEREAS** the County Attorney and Environmental Services Director have requested specialized legal assistance in work on County Ordinances;

**BE IT RESOLVED** to authorize the expenditure of up to \$3,000 for services from Ratwik, Roszak & Maloney for work on development and enforcement of County Ordinances, and

**BE IT FURTHER RESOLVED** that the funding source will be:

\$2,000	From Miscellaneous Unallocated
\$ 500	Environmental Services Budget
\$ 500	From Labor Attorney Budget in Unallocated

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Action #8 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

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**Resolution 8a - 04/14/04**

**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 February, 2003 claims on SCORE Funds:

Quality Disposal	\$2,252.46
Arthur Township	\$ 400.00
Lisa Anderson	\$ 25.00
Terry Nord	\$ 25.00
Robert Nelson	\$ 25.00
TOTAL	\$4,600.00

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## Resolution 8b – 04/14/04

**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 March 17 2004, and

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

**BE IT RESOLVED** to pay the following claims:

Kanabec Publications	\$ 35.48
East Central Energy	\$ 10.65
East Central Energy	\$ 16.22
East Central Energy	\$ 36.00
Wade Webber	\$204.00
<b>Total</b>	<b>\$302.35</b>

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*Action #9* - It was moved by Les Nielsen, seconded by Stan Cooper, and carried unanimously to approve payment of the following claims on the funds indicated:

### Revenue Fund

<b>VENDOR</b>	<b>AMOUNT</b>
A&A Enterprises	62.30
Ace Hardware	309.72
Ace Hardware	312.61
Airgas North Central	94.60
Aitkin Medical	802.19
Akkerman-Ingebrand Funeral Home	395.00
Allina Medical Clinic	294.00
AmeriPride	254.14
AmeriPride	149.11
Ammerman, Kari	470.63
Anderson, Karen	233.26
Arbo, Marvin	300.00
Armstrong, Becci	37.13
Athey, Lucas	356.46

Barlow, Walt	36.76
Biever, Laurie	139.50
Bob Barker Co	127.87
Briggs	282.90
Budget Lighting	116.56
BusinessWare	189.85
BusinessWare	682.96
Cassman, Deb	61.51
CDWG	1,342.86
Central Heating & Air Conditioning	325.50
Chader Business Equipment	299.92
Coborns	44.50
Coborns	420.40
Coborns Long Term Care Pharmacy	1,016.35
Coborns Pharmacy	14.42
Coborns Pharmacy	2,141.79
Colburn, Judy	468.38
Consolidated Telecommunications	5.52
Consulting Radiologists	33.00
CPS	159.00
Dallman, Bonnie	30.00
Dandelion Floral	85.53
Dresser-Methvan Funeral Service	250.00
East Central Energy	37.27
East Central Exterminating	79.88
East Central Regional Juvenile Center	660.00
EBSC	500.00
Ecowater	79.66
Elfstrum, Brenda	201.76
Erbstoesser, Arnie	187.13
Friday, Jennifer	64.50
Gabrielson, Pat	292.13
Gabrielson, Pat	30.00
Gall's Inc	423.76
Glen's Tire	466.65
Granite City Mailing Equipment	981.88
Granite Electronics	372.96
Grant, Don	385.97
Gunderson Motors	440.20
Handyman's Inc	219.07

Hanger Prosthetics	16.00
Hannu, JoAnn	188.63
Harff, Shirley	406.29
Hendeson, Paul	119.80
Horizon Towing	300.33
Hospice Institute	140.50
Indianhead Specialty Co	16.72
Information Systems Corp	21.16
Information Systems Corp	423.87
Information Systems Corp	6,001.51
Ivans	51.24
Jim's Locksmithing	33.00
Johnson, Dawn	163.88
Johnson, Jeanette	158.25
Jones, Clare	47.63
Kanabec Area Chamber of Commerce	132.50
Kanabec Co Ag Services	90.00
Kanabec Co Hwy Dept	851.71
Kanabec Co Hwy Dept	89.33
Kanabec Co Hwy Dept	1,240.01
Kanabec Co Hwy Dept	30.20
Kanabec Co Public Health	2,336.93
Kanabec Hospital	346.50
Kanabec Hospital	4,625.40
Kanabec Publications	55.69
Kanabec Publications	192.72
Kanabec Publications	372.75
Kanabec Publications	37.28
Kanabec Publications	70.88
Kanabec Publications	126.92
Kanabec Publications	1,007.19
Keefe Supply Co	223.44
Kleven, Bud	11.25
Knudson, Phebe	128.25
Krueger, Louisa	113.63
Laska, Millie	712.55
Loffler Companies	1,170.00
MACM	125.00
Magaard, Deb	292.13
Marco	70.03

Martin, Bill	15.19
Matthew Bender	904.39
Maul, Barb	99.00
MCCC	3,423.70
MELD	245.00
MN BCA	210.00
MN Bureau of Criminal Apprehension	516.00
MN County Recorders Assoc	200.00
MN Dept of Admin	600.00
MN Monitoring	330.00
MN Sheriff's Assoc	352.51
MN State Board of Assessors	270.00
Moore Medical Corp	110.60
National Assoc of School Resource	30.00
National Bushing	429.99
Nelson, Rosemary	20.09
Norby's Cleaning	2,250.00
Nyman, Sherri	77.63
Oak Gallery	31.21
Office Depot	1,151.96
Office Depot	38.84
Office Depot	238.36
Office Depot	55.89
Office Depot	58.65
Office Depot	20.95
Office Depot	287.68
Office Depot	49.05
Office Depot	149.21
Office Depot	247.47
Office of the Attorney General	45.00
Ogilvie School Food Service	26.47
Olmstead, Bill	48.00
Orazem, Carol	16.20
O'Reilly, Molly	234.00
Pamida	49.75
Pamida	27.14
Paradise Theater	75.00
Parker, Corinne	900.00
Peoples National Bank	61.59
Peterson, Ronald	56.99

Peterson, Ronald	74.87
Peterson, Walter	235.79
Pfiffner, Betty	628.88
Ponto, Jodi	9.00
Post Board	270.00
Precision Metals & Hardware	170.00
Printing Services	212.60
Quality Disposal	346.58
Raiche, Nancy	147.76
Reliance Telephone	2.14
Richards, Lila	234.30
Richards, Lila	234.30
Rick's Home Furnishings	10.65
Ringler, Jennie	216.01
RS Eden	97.65
Rudolph's Inc	26.61
Rural Cellular Corp	304.61
Rural Cellular Corp	20.81
Rural Cellular Corp	72.56
Rural Cellular Corp	17.53
Rural Cellular Corp	73.35
Rural Cellular Corp	115.59
S&T	14.40
S&T	216.70
Samaritan Tire	415.16
Sandberg, Bev	146.63
Sandstone Distributing	19.17
Sandstone Distributing	6.39
Sandstone Distributing	19.17
SBC Paging	161.14
Schroeder, Janelle	119.63
Schwaab Inc	85.68
Schwaab Inc	33.55
Scofield, Rebecca	97.14
Secure Benefits Systems Corp	283.50
Sedlacek, Lowell	245.85
Sedlacek, Lowell	288.13
Sedlacek, Lowell	221.75
Sherburne Co A/T	6,737.04
Sheriff, Isanti Co	1,710.00

Sheriff, Mille Lacs Co	13,500.00
Sjodin, Roberta	139.50
Smith, Cathy	15.60
Snowflake Distributing	336.00
Stahlke's	159.99
State of MN	40.00
State of MN	24.35
State of MN	81.21
Stericycle	74.75
Strandberg, Becky	179.63
Strandberg, Connie	38.25
Streicher's	1,486.79
Stringer	279.26
Swanson, Lori	110.63
Thomas Snosports	481.80
Thompson, Wendy	404.63
Timm, Rena	77.25
T-Mobile	65.79
Troupe Advertising	213.00
True Value Hardware	12.11
True Value Hardware	162.80
Trupe, Mecheal	15.60
U of M	7,688.00
Vaughan, Geneve	63.38
Viking Office	125.24
Viking Office	174.70
Viking Office	68.64
Vogel, Darla	82.50
Voight, Jackie	37.50
Watson Co	363.41
Watson Co	805.00
West Group	600.94
<b>Total</b>	<u>96,514.53</u>

Road & Bridge

AASHTO	100.00
Ace Hardware	184.01
Ameripride	518.32
Bentley Systems, Inc.	696.44
Berntsen International, Inc.	821.82

Bohnen's Auto Body	1,022.47
Boyer Ford Trucks	191.89
Catgo	4,238.51
CCP Industires Inc.	204.64
Chamberlain Oil Company, Inc.	581.87
Chamberlain Oil Company, Inc.	225.08
Commissioner of Transportation	39.22
Copy Equipment Inc.	75.22
Cutler-Magner Company	2,210.59
D.J.'s Municipal Supply, Inc.	1,612.26
Erickson Engineering Company	525.00
Federated Co-ops Inc.	78.00
Frontier Precision, Inc.	26.36
Glen's Tire	317.85
Hoffman Filter Svc, LLC	50.00
J-Craft, Division of Crysteel Manufacturing, Inc.	255.65
Johnston-Fargo Culvert, Inc.	4,806.03
Kanabec County - Petty Cash	71.90
Kanabec Publications	41.54
MedTox Laboratories, Inc.	132.00
Minnesota Dept. of Public Safety	25.00
Mora Unclaimed Freight	23.89
National Bushing & Parts Co.	757.87
North Country Welding	36.06
Office Depot	151.09
Onamia NAPA Auto Parts	852.34
Oslin Lumber	45.92
Oxygen Service Co., Inc.	58.28
Power Plan	1,230.78
Quality Disposal Systems, Inc.	152.42
Reed Business Information	204.37
Richards, Lila, The Cleaning Agent	809.40
Rural Cellular	43.65
S & T Office Products	22.80
Sherburne County Auditor/Treasurer	302.94
Truckaline	148.52
University of Minnesota	265.00
Wick Ford	14,174.00
Wright County Highway Dept.	10.00
Total:	<u>38,241.00</u>

Action #10 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following paid claims:

Ahlgren & Bangma	66.00
Anderson Legal, LLC	1,027.50

Aquila	4,225.61
Bailey, Donald	178.00
Beesaw, Wayne & Karen	136.00
Berg, Clayton	275.00
Brasch, Ray	98.00
Cardinal Distribution	82.24
Carlson, Merlin & Barbara	150.00
City of Mora	2,923.00
City of Ogilvie-Clerk	56.67
Comm of Finance	34,753.77
Comm of Finance	33.75
East Central Electric	29.57
East Central Title	1,108.60
EC Riders	5,047.00
Graham, Marty	74.00
Greater MN Credit Union	4.84
Gunderson, Gordon	47.00
Gunderson, Gordon	100.00
Heikes, Warren	131.00
Holiday Credit Office	3,500.52
Holm, Fred	21.00
Johnson, Clifford	79.00
Kanabec Co Nursing Service	30,558.66
Lindig, Robert	148.00
MN Dept of Health	825.00
MN Mutal Life	338.00
Mora Municipal Utilities	5,134.09
Mora Public Schools	151.71
Northstar Access	1,508.86
Nosbush, Brian	95.00
Ogilvie Public Schools	151.71
Parson, Terry & Linda	181.00
Pearson, Irvin	102.00
Pine Co Health & Human Services	18,250.04
Refuge, The	720.97
Riverdale Homes	100.00
Sande, Lawrence	329.00
Secretary of State	10.00
Sheperd Law Firm	82.60
Sheriff, Kanabec Co	180.00

Stefan, Todd	100.00
Supreme Court Finance	600.00
Sutherland, Mark	85.00
Tippelt, Jeff	140.00
Treasurer, Kanabec Co	58,473.06
Treasurer, Kanabec Co	34,022.00
Treasurer, State of MN	70.00
Treasurer, State of MN	4,696.88
Universal Title	131.40
US Link	600.13
Window	240.32
<b>Total</b>	<u><u>212,173.50</u></u>

### **Snake River Watershed**

Campbell Scientific	824.36
ERA Laboratories	162.00
Forestry Suppliers, Inc	20.24
Kanabec Soil & Water	48.12
Postmaster	83.00
Snake River Watershed-Petty Cash	44.95
<b>Total</b>	<u><u>1,182.67</u></u>

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

### ***Resolution 11 - 05/12/04***

**WHEREAS** the Kanabec County Board of Commissioners intend to offer an optional HRA plan to county employees on July 1, 2004, and

**WHEREAS** certain pieces of this plan require bargaining unit approval;

**BE IT RESOLVED** to approve a Benefit Agreement between Kanabec County and Law Enforcement Labor Services, Inc (Local 107) for the time period July 1, 2004 and December 31, 2005, and

**BE IT RESOLVED** to authorize the Chairperson to sign the aforesaid Letter of Agreement.

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

### ***Resolution 12 - 05/12/04***

**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 Application for Permit for the Ann Lake Sportsman's Club for a one-time Raffle event held at the Pink Diamond Lounge, 1434 Ann Lake Road, Ogilvie, MN 56358 on July 4, 2004.

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Action #13 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

### ***Resolution 13 - 05/12/04***

**BE IT RESOLVED** to direct the County Coordinator to set the Public Comment section of the Board Agenda on the 2<sup>nd</sup> and 3<sup>rd</sup> Wednesdays (day meetings) at 11:05am.

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Action #14 - Les Nielsen introduced the following resolution and moved its adoption:

### ***Resolution 14 - 05/12/04***

**BE IT RESOLVED** to direct the County Coordinator to continue to publish the Public Comment section of the board minutes along with the proceedings of the board.

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

**IN FAVOR THEREOF:** Dennis McNally, Les Nielsen, Stan Cooper

**OPPOSED:** Kathi Ellis, Jerry Nelson

**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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**10:56am** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #15 - It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

### ***Resolution 15 - 05/12/04***

**WHEREAS** the county board has been presented with a request to pay Right-of-Way claims on SAP 33-608-13, construction of CSAH #24 from the intersection of 310<sup>th</sup> Avenue & Mahogany Street to TH 65;

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

Guy Lucking & James Markuson	\$2,575.20
Peggy Norby; Dennis & Diane Norby; Donald & Diane Norby; Dan & Diane Norby Johnson	\$2,237.00
Arden & Joyce Hippen (2 parcels)	\$3,492.00
Richard & Susan Hewitt; Wayne & Gayle Anderson	\$1,964.00

Action #16 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

### ***Resolution 16 - 05/12/04***

**WHEREAS** the board has determined from information supplied by County Engineer Greg Nikodym that a portion of County Ditch #11 has been obstructed in a portion of Section 25, Township 39N, Range 25W, and

**WHEREAS** Minnesota Statute §103E.075 requires the board to notify the person responsible for the obstruction;

**BE IT RESOLVED** to instruct County Engineer Greg Nikodym to contact the responsible party on behalf of the Kanabec County Board of Commissioners and direct the property owner to remove the obstruction or show the board why the obstruction should not be removed, and

**BE IT FURTHER RESOLVED** that such notice will include a date, time and location if the responsible party wishes to appear before the board.

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Action #17 - It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

***Resolution 17 - 05/12/04***

**WHEREAS**, the Kanabec County Highway Department proposes to reconstruct and improve a portion of County State Aide Highway No. 24, located between TH No. 65 and a point east and south of TH No. 65 a distance of 4.83 miles, known as State Aide Project No. SAP 33-624-03; and

**WHEREAS**, the improvement consists of reconstruction and resurfacing of said roadway as herein determined necessary to provide for the safety of the traveling public, and

**WHEREAS**, permanent highway easements over certain lands are required to provide for said construction as set forth in the plans for said project, which identify the parcels by number, description and owners, and

**WHEREAS**, Kanabec County has authority to acquire the right-of-way for said Highway by eminent domain pursuant to Minnesota Statutes Section 163.02, Subd. 2, and

**WHEREAS**, Kanabec County has the right to acquire the right of way prior to the filing of an award by the court appointed commissioners, pursuant to Minnesota Statutes Section 117.011 and 117.042, and

**WHEREAS**, Kanabec County has approved appraisals of the properties to be taken, and

**NOW THEREFORE BE IT RESOLVED**, that the Kanabec County Board of Commissioners hereby authorizes the acquisition of said land by eminent domain and to take title and possession of that land prior to the filing of an award by the court appointed commissioners, pursuant to Minnesota Statutes Sections 163.02, Subd. 2, 117.011 and 117.042, and

**BE IT FURTHER RESOLVED**, that the Kanabec County Attorney is requesting to file the necessary Petition therefore, and to prosecute such action to a successful conclusion or until it is abandoned, dismissed, or terminated by the County or the Court, and

**BE IT FURTHER RESOLVED**, that in furtherance of the implementation of the Quick Take provision of the Minnesota Statutes, the County Auditor is hereby authorized and directed to deposit with the Court Administrator the sum of money equaling the approved appraisal of the properties to be taken, represented by the following table:

PARCEL

NO: \_\_\_\_\_

OWNERS:

AWARD:

2	Richard and Ruthann Holetz, husband & wife Peoples National Bank of Mora	\$ 198.80
3	Richard and Ruthann Holetz, husband & wife Peoples National Bank of Mora	\$3,213.60
5	Paul and Carlotta Kneiszler, husband & wife Peoples National Bank of Mora	\$ 993.50
23	James Blawat	\$ 590.40

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Action #18 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

### *Resolution 18 - 05/12/04*

**WHEREAS** quotes for striping were received as follows:

<b>Bidder</b>	<b>White Paint</b>	<b>Yellow Paint</b>
Traffic Marking Service, Inc	\$7.58 per gallon	\$7.98 per gallon
AAA Striping Service	\$7.71 per gallon	\$7.71 per gallon
Bergman Companies, Inc.	\$8.44 per gallon	\$8.44 per gallon

**BE IT RESOLVED** to approve the recommendation of the County Engineer and accept the low quote from Traffic Marking Service, Inc.

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Action #19 - It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

### *Resolution 19 - 05/12/04*

**WHEREAS** quotes for unleaded gasoline were received as follows:

Federated Cooperative	\$1.7360/Gallon
Town & Country Oil	\$1.8443/Gallon

**BE IT RESOLVED** to approve the recommendation of the County Engineer and accept the low quote of \$1.736 per gallon from Federated Cooperative.

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Action #20 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

## *Resolution 20 - 05/12/04*

**WHEREAS** quotes for diesel fuel were received as follows:

Federated Cooperative	\$1.2026/Gallon
Town & Country Oil	\$1.2379/Gallon

**BE IT RESOLVED** to approve the recommendation of the County Engineer and accept the low quote of \$1.2379 per gallon from Federated Cooperative.

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Action #21 - It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to authorize the County Engineer to spend up to \$16,500 for a used belly dump.

Action #22 - It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to authorize the County Engineer to release bid documents on Project SAP 33-624-03: construction of CSAH #24 from the intersection of 310<sup>th</sup> Avenue & Mahogany Street to TH 65.

**11:45am** - The Chairperson then called for public comment. Those who responded included:

Mel Pearson	Dust is unbearable on CSAH 17. Wants dust control in front of Kenwood Terrace because of high density housing.
Jess McCabe	Dust is bad on CSAH 17, but if county spends more on CSAH 17 it should be on East side.
Bob Strom	Dust is bad around Knife Lake too. They deserve dust control.
William Pettijohn	CSAH 17 was supposed to be paved in the Spring. Why isn't it done now?
Miles Dawson.	Dust is bad on CSAH 17. County should do something.
Jacky Forest	CSAH 17 has been torn up a long time.
Wally Johnson	Comments on dust control.
Bob Swetz	Public comment should be published.

**12:16pm** - The Chairperson closed Public Comment.

Action #23 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

## *Resolution 23 - 05/12/04*

**BE IT RESOLVED** to post the new construction area of CSAH 17 within Mora City Limits at a 30mph speed limit, and

**BE IT FURTHER RESOLVED** to notify the County Sheriff and Mora Police Department of the posting.

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**12:42pm** - County Assesor Sue Kondratowicz met with the County Board.

Action #24 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

## *Resolution 24 - 05/12/04*

**BE IT RESOLVED** to ask County Attorney Joe Loren to contact outside counsel regarding an allegation of harassment, and

**BE IT FURTHER RESOLVED** that Commissioners Les Nielsen and Kathi Ellis will work with the outside counsel in investigation.

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Action #25 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to adjourn at 1:40pm to meet in regular session on Wednesday, May 19, 2004 at 9:00am.

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

*Attest:* \_\_\_\_\_  
Kanabec County Coordinator