

# PROCEEDINGS OF THE COUNTY BOARD

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

**May 13, 2009**

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, May 13, 2009 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Les Nielsen, Roger Crawford and Kevin Troupe.

The Chairperson led the assembly in the Pledge of Allegiance.

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

Action #2 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve the April 22, 2009 minutes of the Kanabec County Board of Commissioners as presented.

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

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## **Resolution #3a - 05/13/09**

### 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:

<b>DRIVER</b>	<b>AMOUNT</b>
Annette Majeski	\$ 113.30
Barb Peterson	\$ 272.10
Betty Geisthardt	\$ 320.50
Bev Gustafson	\$ 181.61
David Hebeisen (Last check, moving)	\$4,460.44

Bill Hood	\$ 498.95
Bob Hoefert	\$1,369.87
Charlyne Grant	\$ 972.60
Gary Nelson	\$ 544.60
Jean Newgard	\$ 222.75
Jennifer Leerssen	\$ 908.05
Joy Morrell	\$ 898.70
Judy Colburn	\$ 356.95
Karen Luberda	\$ 384.45
Linda Nelson	\$ 446.15
Marlys Wolbert	\$ 73.15
Mary Lou Moriarity	\$ 333.30
Millie Laska	\$ 474.30
Ray Zamora	\$1,097.55
Roger Homan	\$ 50.60
Rollie Pieper	\$1,111.42
Ronette Nelson	\$ 433.73
Shirley Harff	\$ 33.00
Steve McIllhargey	\$ 106.70
Sy Tadych	\$ 851.83
Ted Lindgren	\$ 704.47
Vonda Terpstra	\$ 120.45
Willard Landreville	\$ 905.33
<b>Total for Volunteer Drivers</b>	<b>\$18,246.85</b>

**Resolution #3b – 05/13/09**

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, 2009 claims on SCORE Funds:

Quality Disposal	\$4,024.44
East Central Solid Waste	\$8.00
Arthur Township	\$1,200.00
<b>TOTAL</b>	<b>\$3,565.72</b>

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## **Resolution #3c – 05/13/09**

### **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 18, 2009, 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	\$	7.90
Kanabec County Treasurer	\$	71.74
Joe Raiolo	\$	39.87
MN Waters Association	\$	50.00
Kassie Norby	\$	49.00
MN Shoreline Restoration	\$	750.00
MN Shoreline Restoration	\$	10,000.00

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## **Resolution #3d – 05/13/09**

### **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 Premises Permit Application for the Ogilvie Lions Club for charitable gambling to be held at McBee's Saloon & Eatery, 2196 State Hwy 47, Ogilvie, MN 56358.

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*Action #4* - It was moved by Roger Crawford, seconded by Les Nielsen and carried unanimously to recess the board meeting at 9:08am to a time immediately following the Public Health Board.

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The Kanabec County **Public Health Board** met at **9:05am** on Wednesday, May 13, 2009 pursuant to public notice with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Roger Crawford and Kevin Troupe. Health & Human Service Director Wendy Thompson presented the Health Board agenda. Items discussed included agency finances, contracts, staffing and other agency business.

Action #PH5 - It was moved by Roger Crawford, seconded by Kim Smith, and carried unanimously to approve the Public Health Board Agenda with the following additions:

- a. Updates on issues
- b. CASA Start Accreditation
- c. Out of state travel

Action #PH6 - It was moved by Roger Crawford, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

### **Resolution #PH6 – 05/13/09**

#### Committee Appointment

**WHEREAS** the CHS Advisory Committee has a committee of four appointed members, and

**WHEREAS** the By-Laws of the Community Health Service state:  
“failure to attend three consecutive meetings of ½ of all meetings during a regular calendar year shall generally constitute reason for vacating the position.”

**WHEREAS** other conflicts have caused one of the Advisory Committee members to be unable to attend meetings, and

**WHEREAS** the Kanabec/Pine Board of Health has determined a vacancy exists on the Advisory Committee due to a member’s unavoidable absence and requested that the position currently filled by Deb Klapmeier be refilled, and

**WHEREAS** the Health & Human Service Director has recommended the appointment of Danna Woods to fill the vacant position;

**BE IT RESOLVED** to appoint Danna Woods to the Community Health Service Advisory Committee to fill the unexpired portion of a three-year term, a partial term, commencing immediately and expiring January 3, 2011.

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Action #PH7 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

### **Resolution #PH7 – 05/13/09**

## Contract Transfer

**WHEREAS** the board did approve, by Resolution #PH10b-05/14/08 a Contract for In-House Respite Care for waived service for the time period July 1, 2008 through June 30, 2009 with Long Term Health Care Associates doing business as Villa Health Care Center, and

**WHEREAS** this function has been taken over by Living Services Foundation/Mora dba Villa Health Care Center, and

**WHEREAS** Long Term Health Care Associates and Living Services Foundation/Mora both agree to transfer the waived services contract to Living Services Foundation/Mora;

**BE IT RESOLVED** to approve a transfer of the waived service contract with Long Term Health Care Associates doing business as Villa Health Care Center for the time period July 1, 2008 through June 30, 2009 to Living Services Foundation/Mora doing business as Villa Health Care Center.

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Action #PH8 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to authorize a request to the Department of Human Services for an additional \$10,000 in Alternative Care Waivered Funds.

Action #PH9 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

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## Resolution #PH9a – 05/13/09

### Waivered Service Contract – Kanabec Hospital

**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 & Human Service Director has recommended for approval a Waivered Service Contract to provide such services;

**BE IT RESOLVED** to approve a Contract for In-House Respite Care for waived service for the time period July 1, 2009 through June 30, 2010 between Kanabec County Public Health and Kanabec Hospital, 301 S Highway 65, Mora, MN 55051.

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## **Resolution #PH9b - 05/13/09**

### Waivered Service Contract – Villa 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 & Human Service Director has recommended for approval a Waivered Service Contract to provide such services;

**BE IT RESOLVED** to approve a In-House Respite for waived service clients for the time period July 1, 2009 through June 30, 2010 between Kanabec County Public Health and Living Services Foundation/Mora Villa Health Care Center, 300 Clark St., Mora, MN 55051.

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## **Resolution #PH9c - 05/13/09**

### Waivered Service Contract – Villages of Mora

**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 & Human Service Director has recommended for approval a Waivered Service Contract to provide such services;

**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, 2009 through June 30, 2010 between Kanabec County Public Health and Villages of Mora.

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## **Resolution #PH9d - 05/13/09**

### Waivered Service 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 & Human Service Director has recommended for approval a Waivered Service Contract to provide such services;

**BE IT RESOLVED** to approve a Contract for patient care services for waived service for the time period July 1, 2009 through June 30, 2010 between Kanabec County Public Health and Alliance Health Care, 2260 Cliff Road, Eagan, MN 55122.

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## **Resolution #PH9e - 05/13/09**

Waivered Service Contract – North Country Homecare

**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 & Human Service Director has recommended for approval a Waivered Service Contract to provide such services;

**BE IT RESOLVED** to approve a Contract for patient care services for waived service for the time period July 1, 2009 through June 30, 2010 between Kanabec County Public Health and Brighter Day Residence, Inc.,

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## **Resolution #PH9f - 05/13/09**

Waivered Service Contract – Prairie River Homecare

**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 & Human Service Director has recommended for approval a Waivered Service Contract to provide such services;

**BE IT RESOLVED** to approve a Contract for patient care services for waived service for the time period July 1, 2009 through June 30, 2010 between Kanabec County Public Health and Prairie River Homecare, 4432 State Highway 25 SE, Buffalo, MN 55313.

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## **Resolution #PH9g - 05/13/09**

Waivered Service 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 & Human Service Director has recommended for approval a Waivered Service Contract to provide such services;

**BE IT RESOLVED** to approve a Contract for patient care services for waived service for the time period July 1, 2009 through June 30, 2010 between Kanabec County Public Health and Sunrise Health Services, 22350 Sunrise Road, Stacy, MN 55079.

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## **Resolution #PH9h - 05/13/09**

Waivered Service Contract – Gloria Austin’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 & Human Service Director has recommended for approval a Waivered Service Contract to provide such services;

**BE IT RESOLVED** to approve a Contract for Foster Care services for waived service for the time period July 1, 2009 through June 30, 2010 between Kanabec County Public Health and Gloria Austin’s Foster Care, 1412 Ann Lake Road, Ogilvie, MN 56358.

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## **Resolution #PH9i - 05/13/09**

Waivered Service Contract – Gloria Austin’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 & Human Service Director has recommended for approval a Waivered Service Contract to provide such services;

**BE IT RESOLVED** to approve a Contract for Foster Care services for waived service for the time period July 1, 2009 through June

30, 2010 between Kanabec County Public Health and Donna Dunstan's Foster Care, 2588 – 250<sup>th</sup> Avenue, Brook Park, MN 55007.

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## **Resolution #PH9j - 05/13/09**

Waivered Service Contract – Cally Marie 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 & Human Service Director has recommended for approval a Waivered Service Contract to provide such services;

**BE IT RESOLVED** to approve a Contract for Foster Care services for waived service for the time period July 1, 2009 through June 30, 2010 between Kanabec County Public Health and Cally Marie Hanson's Foster Care, 2138 Naples Street, Mora, MN 55051.

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## **Resolution #PH9k - 05/13/09**

Waivered Service Contract – Richard Saby'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 & Human Service Director has recommended for approval a Waivered Service Contract to provide such services;

**BE IT RESOLVED** to approve a Contract for Foster Care services for waived service for the time period July 1, 2009 through June 30, 2010 between Kanabec County Public Health and Richard Saby's Foster Care dba Saby's Board & Care, 1779 – 200<sup>th</sup> Avenue, Mora, MN 55051.

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## **Resolution #PH9L - 05/13/09**

Waivered Service Contract – Jennifer M. Schoumaker

**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 & Human Service Director has recommended for approval a Waivered Service Contract to provide such services;

**BE IT RESOLVED** to approve a Contract for Foster Care services for waived service for the time period July 1, 2009 through June 30, 2010 between Kanabec County Public Health and Jennifer M. Schoumaker dba Schoumaker's Foster Care,

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## **Resolution #PH9m - 05/13/09**

Waivered Service Contract – Jerry Stenstrom

**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 & Human Service Director has recommended for approval a Waivered Service Contract to provide such services;

**BE IT RESOLVED** to approve a Contract for Foster Care services for waived service for the time period July 1, 2009 through June 30, 2010 between Kanabec County Public Health and Jerry Stenstrom dba Jerry Stenstrom's Foster Care, 1871 Highway 27, Isle, MN 56342.

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## **Resolution #PH9n - 05/13/09**

Waivered Service Contract – Don and Resa Turner

**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 & Human Service Director has recommended for approval a Waivered Service Contract to provide such services;

**BE IT RESOLVED** to approve a Contract for Foster Care services for waived service for the time period July 1, 2009 through June 30, 2010 between Kanabec County Public Health and Don and Resa Turner dba Turner's Foster Care, 2459 – 210<sup>th</sup> Avenue, Mora, MN 55051.

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## Resolution #PH9o - 05/14/08

**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 & Human Service Director has recommended for approval a Waivered Service Contract to provide such services;

**BE IT RESOLVED** to approve a Contract for Foster Care services for waivered service for the time period July 1, 2009 through June 30, 2010 between Kanabec County Public Health and Jane Ziebarth dba Jane Ziebarth Foster Care Services, 2240 – 240<sup>th</sup> Avenue, Mora, MN 55051.

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Action #PH10 – It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to recess the Public Health Board at 10:10am to meet in continued session on Wednesday, May 20, 2009 at 9:50am.

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The meeting of the Kanabec County Board of Commissioners resumed.

**10:10am:** Health & Human Service Director Wendy Thompson met with the county board to discuss a job ranking and her annual evaluation.

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

## Resolution #11 – 05/13/09

### Homemaker Pay

**WHEREAS** the board did by Resolution #12-03/18/09 refer the position of Homemaker to the pay plan consultant for review, and

**WHEREAS** the board has been presented with the results of that study;

Category	Rank	Points
Qualifications	q11	36
Decisions	d8	24
Problem Solving	p1	18
Relationships	r7	29

Effort A	ea7	8
Effort B	eb6	5
Hazards	h17	13
Environment	n9	10
<b>TOTAL POINTS</b>		<b>143</b>

and,

**WHEREAS** this results in Pay Range #1 which is higher than the prevailing market for this position;

**BE IT RESOLVED** to set the pay range of the Homemaker position at Pay Range 1 and set a negative market adjustment of 33.0 per cent which results in a pay schedule of:

<b>Range 1 =</b>	\$10.37	\$10.76	\$11.15	\$11.55	\$11.94	\$12.32	\$12.71
33%	\$6.95	\$7.21	\$7.47	\$7.74	\$8.00	\$8.26	\$8.52

**BE IT FURTHER RESOLVED** that this change is effective June 6, 2009.

*Action #12* – It was moved by Roger Crawford, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

**Resolution #12 - 05/13/09**

Close to Evaluate Performance

**WHEREAS** the Personnel Director has presented the board with a regular annual step advancement for a Kanabec County Department Head;

**BE IT RESOLVED** to close the meeting at 10:15am pursuant to the Open Meeting Law, Minnesota Statute §13D.05, subd. 3 to evaluate the performance of Health & Human Service Director Wendy Thompson.

*Action #13* – It was moved by Roger Crawford, seconded by Kim Smith, and carried unanimously to reopen the meeting at 10:42am.

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

**Resolution #14 - 05/13/09**

Evaluation Result

**WHEREAS** the board has evaluated the past year's job performance of Health & Human Service Director Wendy Thompson, and

**WHEREAS** the board has discussed its findings with Thompson;

**BE IT RESOLVED** that the board finds her performance to be satisfactory.

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**10:44am** - The Chairperson then called for public comment three times. None responded.

**10:50am** - The Chairperson closed public comment.

Action #15 – It was moved by Kevin Troupe, seconded by Kim Smith, and carried unanimously to recess the board meeting at 10:50am to a time immediately following the Kanabec County Regional Rail Authority.

See the Rail Authority Minutes for further information.

The meeting of the Kanabec County Board of Commissioners resumed at 10:57am.

**10:58am** – County Engineer Greg Nikodym met with the county board to discuss matters concerning the Highway Department.

Action #16 – It was moved by Kim Smith, seconded by Roger Crawford, and carried unanimously to approve the following resolution:

### **Resolution #16 – 05/13/09**

#### **Striping Quotes**

**HEREAS** the following quotes were received for the striping of several paved roads in Kanabec County:

	White	Yellow
AAA Striping Service Co.	\$10.06 / gal	\$10.19 / gal
Traffic Marking Service, Inc	\$10.65 / gal	\$10.75 / gal
Fahrner Asphalt Sealers	\$12.30 / gal	\$12.30 / gal

**WHEREAS** the Kanabec County Board of Commissioners wish to proceed with this work;

**BE IT RESOLVED** to accept the low quote provided by AAA Striping Service Co.

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

## **Resolution #17 – 05/13/09**

### Diesel Fuel

**WHEREAS** the following quotes were received for diesel fuel:

Federated Coop	\$1.5000
Town & Country Oil	\$1.4988

**WHEREAS** the quote of \$1.4988 per gallon provided by Town & Country Oil was the low quote;

**BE IT RESOLVED** to accept the low quote of \$1.4988 provided by Town & Country Oil.

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*Action #18* – It was moved by Les Nielsen, seconded by Roger Crawford, and carried unanimously to approve the following resolution:

## **Resolution #18 – 05/13/09**

### Approve Job Description

**WHEREAS** Kanabec County Policy P-117, III.A. calls for a reevaluation of all county job classifications on a five year rotation, and

**WHEREAS** the position of Civil Engineering Aide is on the rotation schedule for 2009, and

**WHEREAS** the County Coordinator has submitted an updated job description and position questionnaire, and

**WHEREAS** the board has examined and evaluated the updated information, and

**WHEREAS** the board finds that the updates are largely clarifications rather than changes;

**BE IT RESOLVED** that it is the decision of the board to accept and approve the proposed changes in the Civil Engineering Aide job description, but that the changes in the job are not sufficient to warrant further review by the salary consultant and the position will retain its current rankings.

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*Action #19* – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

## **Resolution #19 – 05/13/09**

Approve Job Description and Refer for Reevaluation

**WHEREAS** County Policy P-117, III.A. calls for a reevaluation of all county job classifications on a five year rotation, and

**WHEREAS** the position of Highway Secretary is on the rotation schedule for 2009, and

**WHEREAS** the County Coordinator has submitted an updated job description and position questionnaire, and

**WHEREAS** the board has examined and evaluated the updated information, and

**WHEREAS** the board finds that the updates do constitute changes in the actual duties of the job;

**BE IT RESOLVED** to approve the revised job description, and

**BE IT FURTHER RESOLVED** that it is the decision of the board that the changes in the Highway Secretary job are sufficient to warrant further review by the salary consultant.

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*Action #20* – It was moved by Roger Crawford, seconded by Kevin Troupe, and carried unanimously to approve the following paid claims:

Ann Lake Twp	1,042.25
Arthur Twp	4,364.79
Assurant Employee Benefits	1,420.30
Brunswick Twp	1,293.21
Cardinal Health	740.46
Comfort Twp	1,768.74
Dept of Employment & Economic	4,475.78
East Central Energy	84.75
EC Riders	8,801.75
Ford Twp	1,042.25
GMCU	2,189.36
Grass Lake Twp	1,373.37
Great America Leasing	999.00
Haybrook Twp	1,042.25
Hillman Twp	1,460.47
Holiday Credit Office	6,086.13
Humana Dental	3,269.23
Jones, Lisa	1,164.50
Kanabec Co Auditor	4,001.12

Kanabec Twp	1,042.25
Knife Lake Twp	1,544.84
Kroschel Twp	1,042.25
MN Dept of Finance	5,140.00
MN Dept of Health	337.50
MN Engergy Resources Corp	5,652.44
MN Mutual Life Ins	303.95
Mora Municipal Utilities	9,362.73
Northstar Access	899.83
Office of Enterprise Tech	600.00
Ostrom, Donna Deputy Registrar	22.50
Parker, Satrom, & Donegan	158.50
Peace Twp	3,978.68
Pomroy Twp	1,042.25
Southfork Twp	2,446.58
TDS Metrocom	307.50
Treasurer, Kanabec Co	85,650.00
Verizon Wireless	1,159.20
Whited Twp	1,400.88
Total	<u>168,711.59</u>

Action #21 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve payment of the following claims on the funds indicated:

**Revenue Fund**

3M	325.89
Ace Hardware	109.16
Ace Hardware	3.79
Ace Hardware	85.62
Aimonetti's Floor Source	100.00
Akkerman-Ingebrand Funeral Home	697.00
Akkerman-Ingebrand Funeral Home	300.00
Allina Hospitals & Clinics	25.00
Allina Hospitals & Clinics	513.10
Allina OCC Med	331.50
Allina OCC Med	255.00
AMC	8.04
American Solutions for Business	192.93
AmeriPride	326.37
AmeriPride	49.29
Anderson, Karen	320.10
Andres, Christine	386.10
Anoka Co Juvenile Center	1,461.60

Arens, Kayle	24.20
Armstrong, Becci	7.70
AT&T	441.51
Auto Value	51.10
Auto Value-Milaca	47.46
Barno, Trina	63.39
Bear Graphics	157.56
Bearce, Teresa	64.15
Bernhardt, Maria	163.35
Biever, Laurie	134.75
Billings Service Inc	74.00
Blegen, Cheryl	80.00
Briggs	298.26
Bryant, Donna	1,597.50
Burski, Kathy	25.30
Burski, Kathy	21.73
Campion, Barrow & Assoc	1,950.00
Cassman, Deb	197.45
Centerpoint Energy	169.26
Channing Bete	78.60
CIMA	328.28
City of Mora	750.00
Coborns	25.44
Coborns	488.42
Coborns	488.90
Coborns Long Term Care Pharmacy	1,324.90
Coborns Long Term Care Pharmacy	541.64
Coborns Pharmacy	4.00
Coborns Pharmacy	748.44
Coborns Pharmacy	336.13
CPS Technology	423.32
Crawford, Roger	211.20
CTC	8.81
D&T Ventures	578.81
D&T Ventures	500.00
Dairy Queen	30.00
Dalco	94.23
Dallman, Bonnie	81.30
Dandelion Floral	68.55
Deaton's Mailing Systems	861.78
Denny Hecker's Pine City Auto Mall	853.12
Dresser Methven Funeral Home	300.00
East Central Exterminating	111.83

East Central Exterminating	111.83
E Central Regional Juvenile Center	2,100.00
East Central Water Testing	35.00
East Central Water Testing	35.00
EG Rud & Sons	5,300.00
Elfstrum, Brenda	320.65
Employers Association	135.00
Eustice, Todd	89.32
FastServ Medical	1,395.00
Felger, Karen	187.91
Felland, Becky	75.00
Frank Madden & Assoc	237.39
Fresonke, Lew	275.00
Friday, Jenny	95.15
Frontier	636.95
Frontier Communications	441.37
Garcia, Timothy	192.50
Glen's Tire	32.02
Glen's Tire	1,253.10
Grainger	298.63
GreatAmerica Leasing Corp	999.00
H&H Motorworks	1,085.42
Handyman's Inc	208.20
Hannu, Joann	64.35
Healing Ministry	147.00
Hennepin Co Medical Center	165.00
Heuer, Norma	216.00
Hoglund Bus & Truck Co	1,470.81
Horizon Towing	106.50
Hoskins, Bob	235.00
Howard, Carey	114.40
Image Office Service	82.88
Industrial Health Services Network	120.00
Ivans	60.71
Jacobson, Diane	11.50
Jim's Machine & Welding	24.00
Johnsons Hardware	110.53
July Business Services	2,690.00
Kanabec Chamber of Commerce	100.00
Kanabec Co Ag Society	200.00
Kanabec Co Ag Society	100.00
Kanabec Co Hwy Dept	153.31
Kanabec Co Hwy Dept	410.59

Kanabec Co Hwy Dept	500.00
Kanabec Co Hwy Dept	35.68
Kanabec Co Hwy Dept	35.81
Kanabec Co Hwy Dept	42.02
Kanabec Co Hwy Dept	249.64
Kanabec Co IS	34.57
Kanabec Co IS	69.14
Kanabec Co IS	34.57
Kanabec Co Public Health	5,497.54
Kanabec Co SWCD	30.00
Kanabec Hospital	228.60
Kanabec Hospital	62.00
Kanabec Hospital	7,517.20
Kanabec Hospital	131.58
Kanabec Hospital	1,235.00
Kanabec Hospital	2,660.00
Kanabec Hospital	442.00
Kanabec Hospital	45.00
Kanabec Hospital	711.45
Kanabec Publications	2,012.40
Kanabec Publications	287.50
Kanabec Publications	62.20
Kanabec Publications	888.05
KBEK	2,000.00
KDV	3,600.00
Keefe Supply Co	566.44
KEEPRS	91.30
KEEPRS	180.00
Koch's Hardware Hank	227.06
Lee's Pro Shop	40.47
Lennox, Wade	178.64
Lindberg, Jodi	36.96
Luberda, Karen	22.00
Marco	209.72
Martin, Bill	14.85
Matthew Bender	158.90
Matthew Bender	86.90
Maul, Barb	55.00
McGee, Michael, MD	1,000.00
Mike Nelson's Auto Glass	249.81
Milaca Supervalu	81.46
Mille Lacs Disposal	40.00
MN Attorney General's Office	66.11

MN Copy Systems	68.77
MN County Recorders Assoc	200.00
MN Dept of Health	84.00
MN Pollution Control Agency	11,421.02
MN Sheriff's Assoc	280.00
MN Sheriff's Assoc	50.80
MN State Board of Assessors	270.00
Moore Medical	147.14
Moore Medical	76.67
Moore Medical	81.12
Mora Bakery	14.40
Mora Marine	180.18
Mora Police	384.00
Mora Schools	10,956.00
Nimco	403.37
Noodle Soup	21.00
North Hwy 65 Coalition	500.00
Northern Bank Note Co	124.00
Northern Door & Hardware	17.50
Northland Fire Protection	400.00
Oak Gallery	18.48
Oak Gallery	9.85
Office Depot	19.36
Office Depot	18.94
Office Depot	11.93
Office Depot	137.78
Office Depot	121.19
Office Depot	13.51
Office Depot	2,892.54
Office Depot	277.08
Office Depot	42.07
Office Depot	268.40
Office of Enterprise Technology	600.00
Office of Enterprise Technology	600.00
Ogilvie Schools	11,211.72
Olmstead, Bill	83.50
Onsite Sewage Treatment Program	400.00
O'Reilly, Molly	393.25
Osterdyk, Sue	74.80
Otte Dairy Delivery	232.50
Owens Auto Parts	162.35
Pamida	210.38
Payroll Post LLC	66.25

Pedersen, Jerry	49.50
Peterson, Alan	14.00
Peterson, Alan	83.56
Peterson, Ronald	82.40
Pieper, Helen	227.35
Post Board	90.00
Power Lodge	67.15
Prasnicki, Deb	12.10
Precision Metals	43.98
PSS-Mpls	145.84
Quality Disposal	445.83
Quill	108.60
Raiche, Nancy	210.65
Ramsey County	4,200.00
Reconnecting Youth	250.00
Reed, Terrie	112.20
Regents of the U of MN	14,602.50
Regions Hospital	545.00
Reliance Telephone	1,800.00
Renewable Investment Group	1,000.00
Richards, Lila	315.24
Ringler, Jennie	39.60
Roberts, Rodney	41.80
Rosburg, Diane	128.15
RS Eden	6.30
S&T	127.25
S&T	276.39
Sandberg, Bev	234.30
Sandbo, Leah	35.00
Schmidt, Barb	416.05
Schultz, Stefani	154.55
Scofield, Becca	141.35
Sedlacek, Lowell	30.00
Sedlacek, Lowell	15.40
Sedlacek, Lowell	160.87
Sedlacek, Lowell	119.41
Sherburne Co Aud/Treas	1,240.25
Sheriff, Kanabec Co	384.00
Sheriff, Pine Co	11,847.41
Sherwin-Williams	61.10
Skramstad, Linda	155.10
Sprint	210.02
Steeves, Glenn	60.00

Stemig, Michelle	15.84
Stericycle	250.14
Streichers	18.18
Streichers	720.16
Sundsvold, Maurice	55.00
Superior Transit Sales	30.78
Swanson, Lori	398.20
Tadych, Marge	4.12
Tadych, Marge	14.85
Tamarac Medical	10.00
The Vernon Co	1,058.93
Thomlinson, Kathy	85.00
Thompson, Wendy	180.40
Thrifty White Drug	11.90
Toshiba Financial Services	73.42
Trailview School	700.00
Tvedt, Joell	636.44
Uhlhorn, Don	490.00
US Cable	55.59
Viking Electric	384.00
Vogel, Darla	205.70
Voight, Jackie	110.00
Waschenbecker, Diana	6.60
Watson Co	425.85
Watson Co	685.07
Weber, Dan	46.64
West Payment Center	396.00
West Payment Center	273.23
West Payment Center	1,209.00
White, Ellie	<u>224.27</u>
Total	166,747.81

### **Road & Bridge Fund**

Ace Hardware	370.76
Ameripride	587.60
Arrowwood Resort	323.57
Aspen Equipment Co.	64.26
Auto Value Mora	1,274.97
Benton County Highway Dept.	351.00
Boyer Trucks	877.88
Braham Motor Service, Inc.	70.00
Catco	709.18
Commissioner of Transportation	197.76
Contech Construction Products	12,673.30

Corrpro Companies, Inc.	1,540.32
Deery American Corporation	19,156.03
Federated Co-Ops, Inc.	119.73
Florida Micro, LLC	416.42
Fluegge's Ag, Inc.	396.18
Glen's Tire	662.60
Gopher State One-Call	11.60
Kanabec Highway - Petty Cash	24.75
Kanabec County Vehicle Acct 32	28.60
KCR Construction	700.00
Lakes Gas Co.	70.29
Mattson Electric of Mora, LLC	141.78
Mille Lacs County Highway Dept.	248.50
MPCA - Construction Stormwater Permit	400.00
Northern States Supply, Inc.	322.55
Office Depot	47.78
Oslin Lumber	24.92
Owen's Auto Parts	903.67
Oxygen Service Co., Inc.	60.68
Power Plan	107.04
Quality Disposal Systems, Inc.	142.49
Redstone Const Co Inc	2,137.00
Richards, Lila, The Cleaning Agent	939.33
Safety-Kleen	373.79
State of Minnesota	36.00
Zahl-Petroleum Maintenance Co.	1,891.61
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Total:	48,403.94

**11:15am** – Auditor/Treasurer Denise Cooper met with the county board to discuss matters concerning her office.

Action #22 – It was moved by Kim Smith, seconded by Roger Crawford, and carried unanimously to approve the following resolution:

**Resolution #22 – 05/13/09**  
TRAIL GRANT APPROVAL

**WHEREAS** the Minnesota Snowmobile Trails Assistance Program provides grants to local units of government for the maintenance of recreational trails pursuant to Minnesota Statutes Chapter 84.83, and

**WHEREAS** the county is the sponsor for such grant funds and the work performed by the trail club, and

**WHEREAS** a grant of this type in the amount of \$30,200.50 is available for the

Snake River Trail;

**BE IT RESOLVED** to approve a “Minnesota Snowmobile Trails Assistance Program Snowmobile FY 2010 Maintenance and Grooming Grant Agreement.”

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

**Resolution #23 – 05/14/08**

Audit Services

**WHEREAS** the county is required to be annually audited in accordance with state standards, and

**WHEREAS** the state has given Kanabec County authority to contract with a private CPA firm in lieu of using state auditors, and

**WHEREAS** this type of audit is very specialized, and

**WHEREAS** Kanabec County has a long standing, positive relationship with the firm of Larson-Allen;

**BE IT RESOLVED** to authorize Auditor/Treasurer Denise Cooper to negotiate with Larson-Allen for an audit contract extension.

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**11:20am** – The board discussed implementation of a new scanning and storage system. Those present included: County Recorder Rhonda Olson, Deputy Recorder Lisa Holcomb, Abstractor Sue Nielsen, Information Systems Director Jessie Kehn, Auditor/Treasurer Denise Cooper, FSA Office Support Specialist Linda Stassen, FSA Support Enforcement Aide Mary Stromberg and Marco Business Products Representative Jack Herold. No action was taken at this time.

Action #24 – It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the following resolution:

**Resolution #24 - 05/13/09**

**WHEREAS** the Kanabec County Board of Commissioners and Central Minnesota Jobs & Training have partnered to maintain a Workforce Center presence in Kanabec County, and

**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 terms of the agreement have been altered to show 100% of the office space occupied by CMJTS and their partners, and

**WHEREAS** one such term change month to \$875.00 per month; was an increase in the rent from \$750.00 per

**BE IT RESOLVED** to approve a rental agreement with Central Minnesota Jobs & Training for the Mora Workforce Center for the time period January 1, 2009 through December 31, 2009.

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*Action #15* – It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to adjourn at 9:22pm to meet again in regular session on Wednesday, May 20, 2009 at 9:00am.

*Signed* \_\_\_\_\_

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

*Attest:* \_\_\_\_\_

Alan B. Peterson, Kanabec County Coordinator