

PROCEEDINGS OF THE COUNTY BOARD

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

May 23, 2007

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, May 23, 2007 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Jerry Nelson, Kevin Troupe and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

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

Action #2 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve the May 16, 2007 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 - It was moved by Jerry Nelsen, seconded by Kim Smith, and carried unanimously to approve the following paid claims on Hospital Funds:

Vendor	Amount
ABBOTT LABORATORIES	1,282.99
ALLINA HOSPITALS & CLINICS	10,549.94
ALLINA MEDICAL LABORATORIES	205.40
AMAZON.COM CREDIT	77.90
AMER SOC OF HEALTH-SYS PHARM.	118.80
AMERICAN RED CROSS	3,378.95
AMERICAN RED CROSS	2,914.44
AMERICAN RED CROSS	3,070.09
AMERICAN RED CROSS	1,518.51
ARIZANT HEALTHCARE INC.	128.40
ARIZANT HEALTHCARE INC.	1,926.60
ARMSTRONG MEDICAL	135.08
ARTHREX, INC.	967.57
ARTHREX, INC.	2,165.04
ARTHREX, INC.	189.15
ASCLS-MN	460.00
ASPEN MILLS	178.48
AT&T	1,063.94
BAXTER HEALTHCARE, IV DIV.	609.20
BAXTER HEALTHCARE, IV DIV.	1,724.40
BAXTER HEALTHCARE, IV DIV.	897.58
BAXTER HEALTHCARE, IV DIV.	922.56
BIRD & CRONIN	145.20

BIRD & CRONIN	229.36
BIRD & CRONIN	287.25
BOSTON SCIENTIFIC CORPORATION	327.00
BOSTON SCIENTIFIC CORPORATION	2,318.00
BRIAN NISKANEN, MD	1,272.00
CADMET, INC.	121.50
CARDINAL HEALTH (PHARMACY)	18,843.75
CARDINAL HEALTH (PHARMACY)	22,451.81
CARDINAL HEALTH (PHARMACY)	22,711.04
CARDINAL HEALTH (PHARMACY)	31,610.53
CARDINAL HEALTH, MED PROD & SERVIC	1,036.19
CARDINAL HEALTH, MED PROD & SERVIC	997.33
CARDINAL HEALTH, MED PROD & SERVIC	821.31
CARDINAL HEALTH, MED PROD & SERVIC	1,153.69
CDW GOVERNMENT, INC.	142.40
CDW GOVERNMENT, INC.	1,998.47
CHEETAH PRINTING	1,644.50
COMPHEALTH CONSULTING INC.	19,357.34
CONMED CORPORATION	239.00
CONMED CORPORATION	744.00
COOK MEDICAL INCORPORATED	102.96
CORPORATE EXPRESS	45.81
CULLIGAN OF PINE CITY	30.80
DADE BEHRING, INC.	3,318.11
DAVID PAULSON, MD	1,710.00
DAVOL/BARD, INC.	291.12
DELTA MEDICAL SYSTEMS, INC.	2,241.25
DEX MEDIA EAST LLC	152.46
DHS MEDICAL CARE SURCHARGE	18,138.75
DICTAPHONE-SERVICE SUPPORT CTR	157.00
DULUTH NEWS TRIBUNE	1,764.80
ECM PUBLISHERS, INC.	66.00
ECM PUBLISHERS, INC.	210.00
EMERGENCY APPARATUS MAINT.	526.70
EMERGENCY MEDICAL PRODUCTS,INC	421.24
EMERGENCY MEDICAL PRODUCTS,INC	689.95
EMPI, INC.	387.97
EMPLOYERS ASSOCIATION, INC.	1,295.00
FEDEX	22.08
FEDEX	12.13
FFF ENTERPRISES, INC.	58,461.48
FISHER HEALTHCARE	484.97
FISHER HEALTHCARE	1,671.75
FISHER HEALTHCARE	505.11
FRANKLIN OUTDOOR ADVERTISING	1,150.00
HESSCO THEREQUIP. INC.	94.80
HOLIDAY COMMERCIAL	1,560.26
IMMUCOR, INC	238.48
IMMUCOR, INC	159.16
INSTRUMENT SPECIALISTS, INC.	164.09

INSURANCE REFUNDS	13,263.31
INTEGRA TELECOM	50.24
JAYS COMPANY	297.91
JOHNSONS HARDWARE & RENTAL	45.53
KENDALL HEALTHCARE PRODUCTS CO	297.50
LATEST PRODUCTS CORP.	346.92
MALLINCKRODT, INC.	406.85
MALLINCKRODT, INC.	30.20
MARCO FINANCING	3,675.00
MARCO, INC.	7,143.16
MARCO, INC.	775.00
MARCO, INC.	67.23
MARCO, INC.	168.03
MARK-N-MEND INC	346.88
MC MASTER CARR SUPPLY CO.	20.83
MC MASTER CARR SUPPLY CO.	200.02
MEDLINE INDUSTRIES, INC.	3,262.04
MEDLINE INDUSTRIES, INC.	1,384.73
MEDLINE INDUSTRIES, INC.	914.05
MEDLINE INDUSTRIES, INC.	1,082.73
MEDSTAT SYSTEMS, INC.	77.00
MEDTEC MEDICAL INC.	379.80
MIDWEST SURGICAL SERVICES - 0476	1,725.00
MIDWEST SURGICAL SERVICES - 0476	11,940.00
MINNESOTA ENERGY RESOURCES CORP.	10,406.08
MINNESOTA HOSPITAL ASSOCIATION	476.00
MORA MEDICAL ASSOCIATES, P.A.INC.	38,371.00
MORA MUNICIPAL UTILITIES	15,621.70
MORA UNCLAIMED FREIGHT	79.96
MYOKIN	495.00
NELLCOR PURITAN BENNETT, INC.	602.16
NELLCOR PURITAN BENNETT, INC.	259.20
NETWORK SERVICES COMPANY	81.20
NORTH COAST MEDICAL, INC.	221.63
NORTH STAR FOOD SERVICE	1,903.95
NORTH STAR FOOD SERVICE	1,973.31
NORTH STAR FOOD SERVICE	2,743.29
NORTH STAR FOOD SERVICE	1,502.42
NORTHLAND FLOORS	1,366.51
NORTHSTAR ACCESS	3,231.76
OLYMPUS AMERICA, INC.	158.30
OLYMPUS AMERICA, INC.	297.36
OLYMPUS AMERICA, INC.	253.30
OLYMPUS FINANCIAL, INC.	8,804.88
OPTP	323.80
OPTP	179.35
OPTP	114.80
OSLIN LUMBER CO.	1,225.00
OWENS & MINOR 66327205	7,284.93
OWENS & MINOR 66327205	10,348.20

OWENS & MINOR 66327205	8,010.98
PAL HEALTH TECHNOLOGIES, INC.	538.50
PAL HEALTH TECHNOLOGIES, INC.	86.50
PAL HEALTH TECHNOLOGIES, INC.	86.50
PAL HEALTH TECHNOLOGIES, INC.	403.50
PATIENT REFUND	4,407.39
PDS, INC.	9,500.00
PDS, INC.	3,800.00
PDS, INC.	5,700.00
POSEY CO.	53.16
Q WEST	286.73
QUALITY DISPOSAL SYSTEMS, INC.	620.92
RAM SCIENTIFIC, INC.	274.00
RANDALL BOSTROM, M.D.	5,079.00
REGENT BROADCASTING OF ST. CLOUD	1,519.00
RESOURCE TRAINING & SOL/BLUE CROSS	149,372.50
RURAL CELLULAR CORPORATION	16.91
SAMMONS PRESTON, INC.	45.80
SAMMONS PRESTON, INC.	173.02
SAMMONS PRESTON, INC.	180.02
SAMMONS PRESTON, INC.	135.13
SISU MEDICAL SOLUTIONS LLC	13,831.08
SISU MEDICAL SYSTEMS	71,454.40
SISU MEDICAL SYSTEMS	50,278.00
SOURCEONE HEALTHCARE TECHNOLOGIES	91.57
ST. JOHN COMPANIES	105.37
STAR TRIBUNE	144.30
STERIS CORPORATION	728.36
STERIS CORPORATION	119.32
STRYKER ORTHOPAEDICS	10,500.00
STRYKER SALES CORPORATION	479.10
STRYKER SALES CORPORATION	806.71
STRYKER SALES CORPORATION	383.13
STRYKER SALES CORPORATION	913.96
STRYKER SALES CORPORATION	903.45
TALECRIS BIOTHERAPEUTICS, INC.	4,606.92
TERRY JOHNSON, M.D.	8,970.50
THREE RIVERS PATHOLOGY	775.00
TRAVANTI PHARMA, INC.	1,740.00
TRI-ANIM HEALTH SERVICES	2,260.68
TRI-ANIM HEALTH SERVICES	65.85
TRI-ANIM HEALTH SERVICES	60.80
U.S. POSTMASTER	3,716.94
UNITED STATES SURGICAL	1,043.50
UNITED STATES SURGICAL	191.55
UNITED STATES SURGICAL	1,755.67
US CABLE	434.40
USIS COMMERCIAL SERVICES,DEPT 130	40.00
VANN HEALTHCARE SERVICES, INC.	19.60
VIKING COCA-COLA BOTTLING CO.	154.80

VIKING COCA-COLA BOTTLING CO.	137.60
WLMX/WXCX MILLTOWN WISCONSIN	557.28
TOTAL	782,795.37

Action #4 - It was moved by Kim Smith, seconded by Jerry Nelsen, and carried unanimously to approve the following claims on Hospital Funds:

Vendor	Amount
AARON KORTE	252.20
ACE HARDWARE	389.78
ADAM STOUT	53.59
AIRGAS NORTH CENTRAL	2,723.05
ALAINA LEE	194.25
ALL STATE COMMUNICATIONS, INC.	697.50
ALLINA HOSPITALS & CLINICS	6,230.00
ALLURE MEDICAL	18.55
AMBU, INC.	149.28
AMERICA'S PPO	13.70
AMERICAN CANCER SOCIETY	1,000.00
AMERICAN MESSAGING	831.89
AMERICAN PAYROLL ASSOCIATION	49.95
ANTHONY S. HALLIN	89.24
AORN	3.00
ARTHRO CARE CORPORATION	2,185.40
B.BRAUN MEDICAL INC.	2,977.00
B.BRAUN MEDICAL INC.	987.07
BACHMAN'S VARIETY & CRAFTS	9.50
BARD ACCESS	658.18
BARRY VERMILYEA	87.30
BECKY PONTO	94.09
BIO CYBERNETICS INTERNATIONAL	39.55
BREAD 'N HONEY PANTRY	96.22
BRENT THOMPSON	77.60
BUSINESS DATA RECORD SERVICES	251.27
CATHERINE TWEET	72.75
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CERIDIAN EMPLOYER SERVICES	187.50
CHANNING L. BETE CO., INC.	216.00
CHERYL BLEGEN	43.65
CHRIS KIMBLER	146.47
COBORN'S INC.	817.14
COBORNS PHARMACY	19.00
CONSULTING RADIOLOGISTS, LTD	382.31
CRAIGE ROESCHLEIN	79.90
CREATIVE EDGE SIGNS	140.00
CURRENT TECHNOLOGY, INC.	400.00
CUYUNA REGIONAL MEDICAL CENTER	1,746.50
DANDELION FLORAL	14.00
DATEX-OHMEDA, INC.	672.04
DEPUY ORTHOPAEDICS, INC	22,616.59

DIANNE K. SAARI	95.00
DIRECT DIGITAL CONTROLS	706.00
DJ ORTHOPEDICS, LLC	104.26
EAGLES WING FLORAL & DESIGN	257.30
ELLEN RYAN	134.83
EMDEON BUSINESS SERVICES	699.48
EMDEON BUSINESS SERVICES	1,229.77
EMS REGULATORY BOARD	656.02
FAIRVIEW	449.28
FEDERATED CO-OP INC.	20.85
FREDRICKSON & BYRON, P.A.	86.00
GALL'S INC.	220.93
GAYMAR	226.04
GLENS TIRE	15.00
GRACE AKKERMAN	209.04
GRAINGER	1,115.23
GREG NELSON	61.03
GYRUS ACMI	1,391.00
GYRUS ENT LLC	153.75
HANDYMAN'S, INC.	893.96
HEALTH PLANNING & MANAGEMENT RESO.	3,200.00
HEATHER MURAWSKI	131.92
HESSCO THEREQUIP. INC.	94.80
HILL-ROM CO., INC.	19,642.20
HINCKLEY AREA CHAM OF COMMERCE	340.00
HINCKLEY NEWS	139.00
HWS OF MINNESOTA	480.00
I-FLOW CORPORATION	1,448.75
IMPRINT ENTERPRISES OF MN, LLC	1,138.34
INN ON LAKE SUPERIOR	1,525.50
JACOB HANENBURG	127.12
JANYCE NESTRUD	7.30
JEAN ENTNER	96.06
JOHN GILBERT	1,547.58
JOHNSONS HARDWARE & RENTAL	1,045.00
JUDY SUNDET	8.00
JULIE JOHNSON	115.36
JULIUS ZORN, INC.	95.05
KANABEC HOSPITAL/AMC-MORA	
DIAGNOST	63,168.75
KANABEC PUBLICATIONS	7,713.69
KAREN KIRSCHNER	609.94
KAREN RENAUD	107.69
KATHY DIAL	10.28
KBEK 95.5 FM	760.00
KEY SURGICAL INC.	173.00
KRIS BOMBARD	14.40
LAB Rx INTERIORS	14,527.14
LAKE SUPERIOR LAUNDRY	6,930.01
LANDAUER, INC.	1,750.73
LARSON, ALLEN, WEISHAIR & CO.	2,900.00

LEWIS MOTOR REPAIR, INC.	825.25
LINDA KITTERMAN	182.00
LLOYD OTTE DAIRY DELIVERY	532.68
MARSUZ, LLC	854.00
MARY HOPKINS	46.19
MATTSON ELECTRIC, LLC	15,646.30
MED-ALLIANCE GROUP, INC.	2,329.55
MEDI BADGE, INC	319.35
MEDTOX LABORATORIES	254.82
MEDTRONIC USA, INC.	142.28
MELISSA MAGNUSON	177.50
MELISSA MERRICK	34.98
MICHAEL DAHLHEIM	58.20
MILLE LACS MESSENGER, INC.	499.00
MINNEAPOLIS CLINIC OF NEUROLOG	813.78
MINNESOTA BOARD OF PHARMACY	165.00
MINNESOTA ELEVATOR, INC.	369.15
MINNESOTA OFFICE OF ENTERPRISE TEC	9.95
MINNESOTA REVENUE	25.00
MINNESOTA SHREDDING LLC.	210.00
MORA AREA FIRE DEPARTMENT	400.00
MORA BAKERY	598.54
MORA UNCLAIMED FREIGHT	329.90
MUSTANG BOOSTER CLUB	250.00
MYRNA SAMPSON	39.88
NATIONAL BUSHING & PARTS	39.76
NATURAL RESOURCE CONSERVATION SERV	100.00
NEOPOST INC.	245.00
NICK GILLER	744.43
NOVAMED	219.00
OGILVIE SCHOOL	2,000.00
OSTEOMED CORPORATION	1,756.00
OWENS COMPANIES, INC.	1,171.50
P-D'S EMBROIDERY	1,967.50
PAMIDA, INC.	53.15
PER-SE' TECHNOLOGIES INC.	1,381.80
PINE CITY AREA CHAMBER OF COMM	100.00
PINE CITY HEALTH AND FITNESS	1,050.00
PINE CITY PIONEER	90.00
PINE COUNTY COURIER	32.00
PINE COUNTY SOIL & WATER	150.00
PROMOTION MAILING CENTER, INC.	780.57
R.DARNELLE VAN HALE	68.87
RADIO SHACK	1,243.98
RAYMOND FORE	238.00
REGENT BROADCASTING OF ST. CLOUD	1,240.00
RENEE COLEMAN	250.00
RJ MECHANICAL INC.	5,024.00
ROBERT PRICE	46.19
ROCHE DIAGNOSTICS CORP	10,170.30

ROCKLER WOODWORKING & HARDWARE	121.05
RONDA JANNETT	38.00
S & T OFFICE PRODUCTS	3,901.16
SAUNDERS GROUP	119.88
SOURCEONE HEALTHCARE TECHNOLOGIES	1,348.32
SPECIALTY LABORATORIES	2,319.54
STAR	198.00
STRYKER SALES CORPORATION	1,452.08
SUE BELFORD	413.54
SYSMEX AMERICA, INC.	295.97
TEE JAY NORTH, INC.	113.79
THE T SYSTEM, INC.	855.00
THERESA ANDERSON	94.09
THREE RIVERS PATHOLOGY	775.00
TIME LINE RECRUITING	4,000.00
TREASURER STATE OF MINNESOTA	3,050.00
TWIN CITY HARWARE/IR SECURITY CEN	33.13
UAL	52.32
UNITED STATES POSTAL SERVICE	2,000.00
UNIVERSAL HOSPITAL SERVICES	3,802.20
VAN NORMAN & ASSOCIATES	525.00
WCMP BROADCASTING	479.25
WLMX/WXCX MILLTOWN WISCONSIN	622.30
YOCUM WOODWORKS, INC.	13,787.00
YOU BET!NET	34.95
ZIMMERMANN'S	223.86
TOTAL	284,216.17

Action #5 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the following construction claims on Hospital Funds:

Vendor	Amount
ACOUSTICS ASSOCIATES, INC.	200.00
ARCHITECTURAL SALES OF MINN, INC.	4,687.25
CAPITAL CITY GLASS, INC.	2,739.50
GRAZZINI BROTHERS AND COMPANY	7,709.10
K & H CONSTRUCTION, INC	12,940.14
KMH ERECTORS	11,117.70
KNUTSON CONSTRUCTION SERVICES	2,170.77
LIFE SAFETY SYSTEMS	3,886.60
MULTIPLE CONCEPT INTERIORS	35,020.50
NORTHWEST CABINETS, INC.	225.00
W.L. HALL CO.	390.00
TOTAL	81,086.56

6:35pm – Environmental Services Director Teresa Bearce presented the board with a request for Plat approval. Also present was Beatta Hillman.

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

Resolution #6-05/23/07

WHEREAS the board has been presented with a request to approve a plat titled “Hillman Acres,” and

WHEREAS the Kanabec County Planning Commission did approve the plat on May 16, 2007, and

WHEREAS the Knife Lake Town Board has indicated their approval of the plat;

BE IT RESOLVED to approve the plat of “Hillman Acres” on the property described as:

The Northwest Quarter of the Northeast Quarter of Section 34,
Township 40, Range 24, Kanabec County, Minnesota

AND

The east 34.00 feet of the Northeast Quarter of the Northwest
Quarter of Section 34, Township 40, Range 24, Kanabec County,
Minnesota

and,

BE IT FURTHER RESOLVED that this approval is subject to final review by the County Attorney.

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

Resolution #7-05/23/07

WHEREAS a Federal Highway Administration (FHWA) grant application for the acquisition of the Mora to Pine County line rail bed (Vandra Trail) requires a review of project environmental compliance, and

WHEREAS the Kanabec County Board of Commissioners has reviewed an Environmental Assessment Worksheet (EAW) prepared for this trail, and

WHEREAS the Kanabec County Board of Commissioners has also reviewed the requirements of Minnesota Rules 4410, and

WHEREAS the Vandra Trail is a new, multiple use, naturally vegetated trail corridor of less than ten miles;

BE IT RESOLVED that pursuant to Rule 4410.4300, a new, multiple use, naturally vegetated trail corridor of less than ten miles is not subject to a mandatory EAW, and

BE IT FURTHER RESOLVED to request the Kanabec County Regional Rail Authority to submit the existing EAW as supplemental information along with this resolution.

6:50pm – County Engineer Greg Nikodym met with the board to discuss matters concerning the Highway Department.

Action #8 - It was moved by Kevin Troupe, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #8-05/23/07

WHEREAS Resolution #13-04/18/07 established wages for seasonal employees employed by the Kanabec County Highway Department, and

WHEREAS the wages approved were incorrect and based on the 2006 pay scale, and

WHEREAS the correct wages for 2007 should have been \$10.12, \$10.73, \$11.38, and \$12.06 per hour;

NOW THEREFORE BE IT RESOLVED to set the seasonal wages at \$10.12, \$10.73, \$11.38, and \$12.06 per hour in accordance with County policy.

Action #9 – Kevin Troupe introduced the following resolution and moved its adoption:

Resolution #9-05/23/07

WHEREAS the following bids were received for the construction of a salt storage facility:

Eagle Construction	\$83,800.
Crow Wing Const. & Manage.	\$86,900.

WHEREAS the lowest responsible bid was submitted by Eagle Construction in the amount of \$83,800;

NOW, THEREFORE BE IT RESOLVED to accept the low bid of \$83,800 submitted by Eagle Construction.

Chairperson Ellis stepped down and handed the meeting chair to Vice Chairperson Nelson.

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

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

whereupon the resolution was declared duly passed and adopted.

Commissioner Ellis resumed the Chair of the meeting.

Action #10 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #10-05/23/07

WHEREAS plans have been prepared and approved for the reconstruction of CSAH No. 2 from CSAH No. 12 to TH No. 65, and

WHEREAS the County Board wishes to proceed with the reconstruction of this road segment;

NOW THEREFORE BE IT RESOLVED to direct the County Engineer to advertise for bids for the purpose of reconstruction of CSAH No. 2 from CSAH No. 12 to TH No. 65.

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

Resolution #11-05/23/07

WHEREAS plans have been prepared and approved for the bituminous surfacing of the following road segments, and

CSAH No. 3	from TH No. 65 to CSAH No. 11
CSAH No. 21	from CSAH No. 20 to Pine County Line

CR No. 70
Miscellaneous Patching
Salt Storage Facility Site

from Grove Street to TH No. 65

WHEREAS funds have been included in the 2007 budget for this work

NOW THEREFORE BE IT RESOLVED to direct the County Engineer to advertise for bids for the purpose of completing this work.

7:13pm – County Attorney Amy Brosnahan met with the County Board to present information concerning the operation and duties of the County Attorney’s Office.

7:45pm - The Chairperson called for public comment three times. None responded.

7:46pm - The Chairperson closed public comment

7:47pm – Acting Family Service Agency Director/Public Health Service Director Wendy Thompson met with the County Board to discuss job descriptions.

Action #12 – It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #12-05/23/07

WHEREAS the board does intend to appoint a single Health & Human Services Director, and

WHEREAS this single position will bring changes to portions of the two departments, and

WHEREAS such changes require new job descriptions;

BE IT RESOLVED to submit the following jobs to the compensation consultant for analysis:

- a. Child Support Supervisor
 - b. Care Coordination Supervisor
 - c. Administrative Assistant
-

Action #13 – It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #13-05/23/07

WHEREAS the Public Health Department has not been able to recruit the Home Care / Hospice Supervisor position after numerous attempts, and

WHEREAS the Director is recommending the organization restructure to provide better coordination of programs, and

WHEREAS the board desires to restructure the Public Health Organization, and

WHEREAS this restructure would eliminate the Home Care / Hospice Supervisor position, shift all skilled nursing positions to the Nursing Supervisor, and put other programs under a newly created Program Supervisor, and

WHEREAS this would require a compensation evaluation of the Program Supervisor;

BE IT RESOLVED to submit the Program Supervisor job description to the compensation consultant for analysis.

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

Resolution #14-05/23/07

WHEREAS a Courthouse Safety Committee representative left our employ, and

WHEREAS Roberta Sjodin of the Public Health Service has volunteered to serve on the Safety Committee;

BE IT RESOLVED to appoint Roberta Sjodin to the Safety Committee to fill an unexpired portion of a term expiring January 5, 2009.

Action #15 – It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #15-05/23/07

WHEREAS the board did approve Resolution #12-05/10/06 authorizing the offer for properties in the block south of the courthouse at the greater of the current valuation + 5%, or the limited market value of the next year's valuation, and

WHEREAS one such offer was accepted, and

WHEREAS the County Attorney has prepared a Purchase Agreement for the property;

BE IT RESOLVED to approve a purchase price of \$121,380.00 for the property located at 112 Vine Street South in the City of Mora, legally described as Lot 10, Block 7, Original Town of Mora, and

BE IT FURTHER RESOLVED to authorize and direct the County Coordinator to sign a Purchase Agreement and other documents necessary to complete the purchase of said property, and

BE IT FURTHER RESOLVED to authorize the following claims on the Building Fund:

a. Pamela L. Hallauer	\$46,070.39
b. ABN AMRO Mortgage Group	\$74,863.06
c. Kanabec County Recorder's Office	\$ 46.00
d. Pam Hallauer & Kanabec County Auditor	\$ 400.55
TOTAL	= \$121,380.00

Action #16 – It was moved by Kim Smith and seconded by Jerry Nelson to approve payment of a \$148.00 claim on the Building Fund to Kanabec County Abstract; upon a vote being taken thereon, the following voted:

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

whereupon the motion passed.

Action #17 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to adjourn at 9:00pm to meet in regular session on Wednesday, June 13, 2007 at 9:00am.

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

Attest: _____
Alan B. Peterson, Kanabec County Coordinator