

PROCEEDINGS OF THE COUNTY BOARD

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

May 24, 2006

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, May 24, 2006 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Dennis McNally, Jerry Nelson, and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve the agenda and optional agenda.

Action #2 – It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on Hospital Funds:

3M HEALTH MCP1191	555.39
ACE HARDWARE	275.51
AIRGAS NORTH CENTRAL	1,846.88
ALAINA LEE	42.36
ALIMED, INC.	162.45
ALLINA HOSPITALS & CLINICS	12,309.43
ALLINA HOSPITALS & CLINICS	2,205.00
ALLINA MEDICAL LABORATORIES	1,264.70
AMERICAN ASSOC. OF NURSE ANESTHETI	34.50
AMERICAN CANCER SOCIETY	1,000.00
AMERICAN DIETETIC ASSOCIATION	200.00
ANTHONY S. HALLIN	186.00
ARC IRRIGATION	79.65
ARMSTRONG MEDICAL	477.73
ATRIUM MEDICAL CORPORATION	245.64
BACHMAN'S VARIETY & CRAFTS	11.97
BARD ACCESS	176.08
BARD PERIPHERAL TECHNOLOGIES	865.00
BARD UROLOGICAL DIVISION	378.45
BARRY VERMILYEA	149.08
BRENT THOMPSON	130.38
CATHERINE TWEET	217.60
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHATTANOOGA GROUP	47.83
CHRIS KIMBLER	66.75
COBORN'S INC.	459.59
COBORNS PHARMACY	154.99

COLETTE DICKINSON	141.38
CONMED LINVATEC	188.80
CUYUNA REGIONAL MEDICAL CENTER	431.75
DAIRY QUEEN	27.68
DANDELION FLORAL	260.28
DEBRA WRIGHT	64.29
DENNIS DANIELSON	82.99
DEPUY ORTHOPAEDICS, INC	30,837.00
DJ ORTHOPEDICS, LLC	110.10
DOROTHY KOHL	104.41
EAST CENTRAL EXTERMINATING	584.00
ELLEN RYAN	206.39
EMPI, INC.	186.67
ERICA HINKS	454.86
FREDRICKSON & BYRON, P.A.	2,304.00
GAYMAR	224.98
GRACE AKKERMAN	89.13
GRAINGER	3,332.56
GUS HELLZEN	108.06
HANDYMAN'S, INC.	260.67
HEALTH FORUM, INC.	441.00
HEALTHCARE WASTE SOLUTIONS	608.00
HILL LABORATORIES INC.	92.66
HILL-ROM CO., INC.	46.53
HIP SAVER, INC.	43.97
I-FLOW CORPORATION	1,520.00
INTEGRA LIFE SCIENCES, CORP.	20.00
JAN NIEUWSMA	23.14
JEAN ENTNER	343.42
JERRY'S BAIT	44.95
JOHNSONS HARDWARE & RENTAL	5.18
JUDY MAREK	66.75
JUDY SUNDET	19.58
KANABEC AREA CHAMBER OF COMMERCE	2,125.00
KANABEC COUNTY AUD.- TREASURER	300.00
KANABEC HOSPITAL/AMC-MORA DIAGNOST	62,152.89
KANABEC PUBLICATIONS	3,032.40
KAREN RENAUD	181.06
KBEK 95.5 FM	734.75
KCI USA, INC.	1,567.36
KRISTILYNN KEMP	57.85
LAKE SUPERIOR LAUNDRY	6,593.60
LARSON, ALLEN, WEISHAIR & CO.	5,399.05
LINDA KITTERMAN	210.00
LIPPINCOTT, WILLIAMS & WILKINS	86.85
LLOYD OTTE DAIRY DELIVERY	548.05
MARCO BUSINESS PRODUCTS	270.00

MARCO FINANCING	3,753.83
MARSUZ, LLC	975.00
MARY HULTMAN	15.43
MEDTOX LABORATORIES	277.20
MELISSA BAHLMANN	1,481.25
MELISSA MAGNUSON	48.95
MELISSA PETERSON	17.80
MERRITT, HAWKINS & ASSOCIATES	13,167.08
MICHELE ROTHBAUER	56.92
MICHELLE VOLK	22.28
MILLE LACS MESSENGER, INC.	199.00
MILLIPORE	1,962.62
MINNEAPOLIS CLINIC OF NEUROLOG	358.52
MINNESOTA DRIVING RECORDS	7.50
MINNESOTA ELEVATOR, INC.	351.00
MINNESOTA OFFICE OF ENTERPRISE TEC	9.95
MINNESOTA REVENUE	411.00
MINNESOTA SUPPLY COMPANY	718.54
MORA BAKERY	735.81
MORA POLICE DEPARTMENT	95.00
NELSON'S MARKET	36.91
NORTHSTAR THERAPEUTICS	71.00
NUAIRE	502.25
ORTHO FIX, INC.	1,056.86
OTOMED, INC.	83.75
OWENS COMPANIES, INC.	41.40
PAMIDA, INC.	175.98
PER-SE' TECHNOLOGIES INC.	1,267.00
PETAL PUSHERS GARDEN CENTER	29.70
PHOTO EXPRESS PLUS	32.07
PINE CITY HEALTH AND FITNESS	1,050.00
PINE COUNTY COURIER	26.00
PIZZA HUT	103.75
RAYMOND FORE	210.00
RHONDA FELLAND	234.20
RICHTER TECHNOLOGY SUPPLY	1,183.35
RICK'S HOME FURNISHINGS	1,249.95
RJ MECHANICAL INC.	518.00
ROBERT PRICE	194.81
ROTARY OF PINE CITY	125.00
RURAL WISCONSIN HEALTH COOP.	2,500.00
S & T OFFICE PRODUCTS	1,858.88
SCOTT A. PAULSEN	1,650.00
SENTRY SYSTEMS, INC.	72.57
SOURCEONE HEALTHCARE TECHNOLOGIES	1,227.01
SOURCEONE HEALTHCARE TECHNOLOGIES	3,563.85
SPRING BROOK GOLF COURSE	100.00

SUE BELFORD	399.03
SUSAN KUBIK	66.75
SYSMEX AMERICA, INC.	295.97
TAB PRODUCTS COMPANY	321.46
TAMMY SMITH	83.66
TECHNICAL LIFE CARE MEDICAL CO.	10,116.30
THE GRAND EVENT CENTER	2,939.47
THE T SYSTEM, INC.	855.00
TWIN CITY HARWARE/IR SECURITY CEN	529.13
UNITED STATES POSTAL SERVICE	1,400.00
VAN NORMAN & ASSOCIATES	550.00
WILD THINGS CATERING SERVICE	1,100.00
WLMX/WXCX MILLTOWN WISCONSIN	515.20
YELLOW BOOK USA	530.00
YOU BET!NET	34.95
ZAUDTKE ELECTRICAL CONTRACTING	180.90
ZIMMER, INC.	8,754.59
TOTAL	224,578.38

Action #3 – It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following claims paid on Hospital Funds:

ABBOTT LABORATORIES	1,514.27
ACCURINT	225.00
ACMI	147.50
ALLINA HOSPITALS & CLINICS	5,234.48
AMERICAN RED CROSS	216.93
AMERICAN RED CROSS	2,540.69
AMERICAN RED CROSS	4,460.95
AMERICAN RED CROSS	3,547.95
APPLE MEDICAL CORPORATION	546.91
AQUILA (PNG)	10,629.78
ARIZANT HEALTHCARE INC.	424.80
AT&T	1,063.94
BARD UROLOGICAL DIVISION	373.45
BAUERFEIND USA, INC	302.11
BAUERFEIND USA, INC	113.74
BAUERFEIND USA, INC	120.26
BAXTER HEALTHCARE, IV DIV.	2,917.11
BAXTER HEALTHCARE, IV DIV.	469.26
BAXTER HEALTHCARE, IV DIV.	1,994.50
BAXTER HEALTHCARE, IV DIV.	1,130.74
BELLS SELECT	484.55
BIO MED PLUS, INC,	432.62
BIO RAD LABORATORIES	452.00
BIRD & CRONIN	92.55
BIRD & CRONIN	670.71

BOSTON SCIENTIFIC CORPORATION	1,061.00
BOSTON SCIENTIFIC CORPORATION	461.00
BSN-JOBST, INC.	378.20
BUSINESS DATA RECORD SERVICES	484.52
CADMET, INC.	313.75
CARDINAL HEALTH (PHARMACY)	20,175.32
CARDINAL HEALTH (PHARMACY)	42,001.14
CARDINAL HEALTH (PHARMACY)	28,125.49
CARDINAL HEALTH (PHARMACY)	25,254.64
CARDINAL HEALTH, MED PROD & SERVIC	482.57
CARDINAL HEALTH, MED PROD & SERVIC	719.72
CARDINAL HEALTH, MED PROD & SERVIC	1,344.03
CARDINAL HEALTH, MED PROD & SERVIC	529.38
CARSTENS HEALTH INDUSTRIES	30.99
CDW DIRECT, LLC	552.56
CDW DIRECT, LLC	1,135.05
CELLULAR ONE	32.11
CENTRAL MINN. DIAGNOSTIC, INC.	129,073.00
CERIDIAN EMPLOYER SERVICES	166.50
COMPHEALTH CONSULTING INC.	20,984.34
CONMED CORPORATION	180.00
COOK MEDICAL INCORPORATED	203.70
COOK MEDICAL INCORPORATED	513.72
COOK MEDICAL INCORPORATED	102.96
CULLIGAN	41.70
DADE BEHRING, INC.	6,347.92
DADE BEHRING, INC.	3,064.57
DADE BEHRING, INC.	3,546.00
DAVID PAULSON, MD	2,040.00
DAYMARK FOOD SAFETY SYSTEMS	87.03
DELTA MEDICAL SYSTEMS, INC.	2,241.25
DEX MEDIA EAST LLC	208.24
DEX MEDIA EAST LLC	7.64
DHL EXPRESS, INC	54.25
DHS MEDICAL CARE SURCHARGE	16,642.33
DMX MUSIC	162.00
DULUTH CLINIC-CME OFFICE	85.00
ECM PUBLISHERS, INC.	224.87
ECM PUBLISHERS, INC.	1,025.00
ECOLAB	138.38
FAIRVIEW HEALTH SERVICES	90.00
FEDERATED CO-OP INC.	103.62
FEDERATED CO-OP INC.	22.00
FEDERATED CO-OP INC.	16.09
FEDEX	29.08
FEDEX	11.00
FEDEX	9.48

FISHER HEALTHCARE	858.70
FISHER HEALTHCARE	894.23
GETINGE CASTLE	1,426.32
GRANITE ELECTRONICS	1,654.71
GREATER MINNESOTA CU	4.25
GYRUS ENT,LLC	63.04
HC PRO	317.00
HC PRO	179.25
HESSCO THEREQUIP. INC.	39.10
HESSCO THEREQUIP. INC.	219.15
HINCKLEY NEWS	136.50
HOLIDAY COMMERCIAL	1,131.50
HOLLISTER, INC.	174.80
HOLLISTER, INC.	590.50
HUNTLEIGH HEALTHCARE, INC.	648.30
IMMUCOR, INC	191.84
IMPRINT ENTERPRISES OF MN, LLC	317.68
IMPRINT ENTERPRISES OF MN, LLC	18.96
INSTITUTE FOR SAFE MED.PRACTIC	160.00
INSURANCE REFUNDS	547.12
INSURANCE REFUNDS	
INSURANCE REFUNDS	38.20
INSURANCE REFUNDS	103.00
INSURANCE REFUNDS	228.71
INSURANCE REFUNDS	66.10
INSURANCE REFUNDS	1,098.45
INSURANCE REFUNDS	297.00
INSURANCE REFUNDS	401.28
INSURANCE REFUNDS	85.00
INSURANCE REFUNDS	54.74
INSURANCE REFUNDS	34.09
INSURANCE REFUNDS	341.89
INSURANCE REFUNDS	418.20
IPC, INC.	88.35
JAYS COMPANY	15.33
JAYS COMPANY	238.25
KENDALL HEALTHCARE PRODUCTS CO	293.33
KEVIN M. LUEDTKE	225.00
LANDAUER, INC.	1,981.39
LATEST PRODUCTS CORP.	117.60
MALLINCKRODT, INC.	2,262.95
MARCO FINANCING	4,136.86
MC MASTER CARR SUPPLY CO.	50.26
MC MASTER CARR SUPPLY CO.	76.57
MC MASTER CARR SUPPLY CO.	68.03
MEDLINE INDUSTRIES, INC.	2,156.96
MEDLINE INDUSTRIES, INC.	783.63

MEDSTAT SYSTEMS, INC.	89.64
MIDWEST STONE MANAGEMENT	2,500.00
MIDWEST SURGICAL SERVICES - 0476	7,855.00
MINNESOTA BOARD OF PHARMACY	165.00
MINNESOTA UC FUND	1,105.10
MN APTA	35.00
MOBILE INSTRUMENT SERV & REP.	1,523.10
MOBILE INSTRUMENT SERV & REP.	221.44
MORA MEDICAL ASSOCIATES, P.A.INC.	36,347.00
MORA MUNICIPAL UTILITIES	13,373.37
NELLCOR PURITAN BENNETT, INC.	74.48
NETWORK SERVICES COMPANY	123.04
NETWORK SERVICES COMPANY	130.65
NORTH COAST MEDICAL, INC.	474.75
NORTHSTAR ACCESS	4,584.51
NORTHSTAR THERAPEUTICS	273.48
OLYMPUS AMERICA, INC.	800.00
OLYMPUS AMERICA, INC.	1,323.76
OLYMPUS FINANCIAL, INC.	5,983.67
OMER QUREISHY, MD	4,485.00
OMNICELL, INC.	677.00
OPTP	82.40
OPTP	397.00
OWENS & MINOR 66327205	5,413.60
OWENS & MINOR 66327205	5,166.40
OWENS & MINOR 66327205	11,969.82
OWENS & MINOR 66327205	258.70
PAL HEALTH TECHNOLOGIES, INC.	214.75
PAL HEALTH TECHNOLOGIES, INC.	85.00
PAL HEALTH TECHNOLOGIES, INC.	349.75
PATIENT REFUND	351.19
PATIENT REFUND	55.00
PATIENT REFUND	75.00
PATIENT REFUND	350.00
PATIENT REFUND	384.16
PATIENT REFUND	125.50
PATIENT REFUND	173.06
PATIENT REFUND	480.70
PATIENT REFUND	178.06
PATIENT REFUND	182.86
PATIENT REFUND	141.35
PATIENT REFUND	40.00
PATIENT REFUND	115.00
PATIENT REFUND	88.00
PATIENT REFUND	66.54
PATIENT REFUND	27.81
PATIENT REFUND	120.00

PATIENT REFUND	60.00
PATIENT REFUND	2.00
PATIENT REFUND	38.78
PATIENT REFUND	10.00
PATIENT REFUND	9.27
PATIENT REFUND	335.43
PDS, INC.	2,850.00
PDS, INC.	2,375.00
PDS, INC.	5,700.00
PDS, INC.	3,800.00
PESI HEALTHCARE LLC	351.90
PESI HEALTHCARE LLC	165.00
PINE CITY HEALTH AND FITNESS	1,050.00
Q WEST	153.16
QUALITY DISPOSAL SYSTEMS, INC.	667.25
RANDALL BOSTROM, M.D.	4,936.50
REGIONS HOSPITAL	155.00
RESOURCE TRAINING & SOL/BLUE CROSS	131,887.50
RURAL CELLULAR CORPORATION	102.39
SAMMONS PRESTON, INC.	216.90
SAMMONS PRESTON, INC.	237.94
SAMMONS PRESTON, INC.	88.83
SAMMONS PRESTON, INC.	233.52
SAUNDERS GROUP	37.99
SETON IDENTIFICATION PRODUCTS	435.11
SISU MEDICAL SOLUTIONS LLC	6,189.37
SISU MEDICAL SYSTEMS	20,424.00
SMITHS MEDICAL MD, INC.	1,008.00
SOURCEONE HEALTHCARE TECHNOLOGIES	91.57
SPACELABS, INC.	59.76
ST. CLOUD STAMP AND SIGN INC.	69.25
STANDARD REGISTER	210.24
STERIS CORPORATION	2,624.71
STRYKER ORTHOPAEDICS	123.84
STRYKER SALES CORPORATION	201.60
STRYKER SALES CORPORATION	754.62
STRYKER SALES CORPORATION	642.61
STRYKER SALES CORPORATION	267.30
STRYKER SALES CORPORATION	1,200.00
STRYKER SALES CORPORATION	542.44
TALECRIS BIOTHERAPEUTICS, INC.	4,332.38
TARTAN GROUP	431.23
TERRY JOHNSON, M.D.	6,570.72
THERATECH, INC.	2,116.98
THREE RIVERS PATHOLOGY	775.00
TOWNSEND DESIGN, INC.	402.50
TRI-ANIM HEALTH SERVICES	49.57

TRI-ANIM HEALTH SERVICES	102.52
UPLEDGER INSTITUTE, INC.	595.00
UPS	98.73
US CABLE	333.80
US FOODSERVICE	2,128.70
US FOODSERVICE	1,441.35
US FOODSERVICE	1,644.56
US FOODSERVICE	1,799.49
USI, INC.	25.85
USIS COMMERCIAL SERVICES,DEPT 130	142.10
USIS COMMERCIAL SERVICES,DEPT 130	22.10
VIKING COCA-COLA BOTTLING CO.	64.00
VIKING COCA-COLA BOTTLING CO.	96.00
WATSON CANDY CO	39.00
TOTAL	\$698,401.06

Action #4 – It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve payment of the following claims on Hospital Construction Funds:

AM-TEC DESIGNS, INC.	4,039.00
ARCHITECTURAL SALES OF MINN, INC.	5,690.00
AUGUSTA ELECTRIC	35,000.00
GORHAM-OIEN MECHANICAL	118,962.00
K & H CONSTRUCTION, INC	4,238.00
KMH ERECTORS	70,006.00
KNUTSON CONSTRUCTION SERVICES	48,711.16
NORTHWEST CABINETS, INC.	6,854.00
QUALITY DRYWALL, INC.	59,387.00
GLEWWE DOORS, INC.	72,584.00
TOTAL	425,471.16

6:37pm – Public Health Service Director Wendy Thompson met with the County Board to discuss matters concerning staffing.

Action #5 – It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution #5 – 05/24/06

ORDER OF THE BOARD

BE IT RESOLVED to increase the hours of Family Health Nurse Christine Andres from 24 hours per week to 32 hours per week effective May 27, 2006, and

BE IT FURTHER RESOLVED that this increase in hours expires simultaneously with the end of Public Health Service Director Wendy Thompson’s acting appointment as Family Service Agency Director.

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

Resolution #6 – 05/24/06
ORDER OF THE BOARD

WHEREAS the board did, by Resolution #PHI5- 04/19/06 authorize the fill of a new nurse position, and

WHEREAS an experienced nurse has applied for the position, and

WHEREAS the authorized entry-level wage is insufficient to attract a person at that level of experience;

BE IT RESOLVED to authorize the offer of the nurse position to Laurie St. Martin at Step C, Range 11 of the pay plan plus a \$2.00 market adjustment which combined is \$21.10 per hour.

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

Resolution #7 – 05/24/06
ORDER OF THE BOARD

WHEREAS the board did, by Resolution #PH14-03/15/06, authorize the refill of a vacant nurse position, and

WHEREAS an experienced nurse has applied for the position, and

WHEREAS the authorized entry-level wage is insufficient to attract a person at that level of experience;

BE IT RESOLVED to authorize the offer of the nurse position to Susan Osterdyk at Step B, Range 11 of the pay plan plus a \$2.00 market adjustment which combined is \$20.44 per hour.

6:47pm – Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning hospital plans. No action was taken at this time.

7:00pm – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

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

Resolution #8 – 05/24/06

WHEREAS the Kanabec County Board of Commissioners want to insure that the citizens of Kanabec County and all motorists have a safe and efficient highway system, and

WHEREAS the Minnesota Department of Transportation is proposing to mill, overlay, and pave the shoulders of a segment of TH No. 70 from TH No. 65 to TH No. 107 in Kanabec County, and

WHEREAS this road segment is an important piece of the present and future infrastructure of Kanabec County and the State of Minnesota, and

WHEREAS this project is scheduled for completion during 2008, and

WHEREAS this road segment is in extremely poor condition with minimum shoulder width, steep inslopes, and poor surface conditions, and

WHEREAS the road segment is showing signs of distress and lack of structural strength;

NOW, THEREFORE, BE IT RESOLVED, that the Kanabec County Board of Commissioners request that the Minnesota Department of Transportation review their plans for this road project, and develop a safe, long term solution, and

BE IT FURTHER RESOLVED that the Kanabec County Board of Commissioners asks to be kept advised of the plans for this project.

Action #9 – It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to authorize the County Engineer to purchase a new rubber-tired roller from Swanston Equipment Co at a cost of \$14,500.00.

7:20pm – PUBLIC HEARING, transfer of Municipal State Aid Funds to General Construction Funds.

The Clerk read the notice aloud. The Chairperson called for public comment. Those who responded included: Bob Swetz.

Action #10 – It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to close the Public Hearing at 7:34pm.

Action #11 – It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution #11 – 05/24/06

Transfer of Municipal Funds to Regular Funds Account
Kanabec County

WHEREAS Minnesota Rule 8820.2400 provides that accumulated balances of municipal account apportionments may be spent on projects located outside of municipalities under 5000 population when approved solely by resolution of the county board.

NOW, THEREFORE, BE IT RESOLVED that it is requested that the Commissioner of Transportation transfer all municipal construction funds into the Regular Construction Account.

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

Resolution #12 – 05/24/06

ORDER OF THE BOARD

WHEREAS the board did approve the filling of a Network Specialist position by Resolution 13-04/26/06, and

WHEREAS the candidates recruited for the position have been evaluated, and

WHEREAS the finalists of this process are better suited at this time for a Computer Technician position rather than the Network Specialist;

BE IT RESOLVED to amend Resolution 13-04/26/06 and allow the Personnel & Information Systems Directors to hire either a Network Specialist at G10A (\$16.77 per hour) or a Computer Technician at G8A (\$14.93 per hour), and

BE IT FURTHER RESOLVED that if the position is hired as Computer Technician, then the following conditions apply:

1. The Network Specialist may be filled in the future with board approval
 2. Promotion from Computer Technician to Network Specialist will be competitive.
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Action #13 – It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #13 – 05/24/06

WHEREAS the Knife Lake Improvement District (KLID) has asked Kanabec County to receive ballots for KLID elections, and

WHEREAS this is not a required duty of the county, though the Kanabec County Board of Commissioners is willing to cooperate with the KLID in the matter;

BE IT RESOLVED that the Auditor/Treasurer's office is authorized to assist the Knife Lake Improvement District in elections by receiving and holding ballots.

7:44pm - The Chairperson then called for public comment. Those who responded included:

Bob Strom	Demanded and answer from the board if they are going to repair a township road: Mahogany Street
Jerry Tvedt	Public Health Service Director & Acting Family Service Agency Director's salary is too high and out of line with market.
Dave Halvorson	Complained about smell from landfill. Disappointed that board missed an opportunity to do something.

8:10pm - The Chairperson closed public comment.

8:11pm – The board took a ten-minute break.

8:21pm – Architect Bruce Omtvedt met with the County Board to discuss matters concerning a proposed jail.

9:30pm – The Chairperson continued the meeting to conclude business. The board continued to discuss jail plans with Architect Bruce Omtvedt. No action was taken at this time.

9:45pm – The board adjourned pursuant to Resolution 7-01/03/06.

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

Attest: _____
Alan B. Peterson, Kanabec County Coordinator