

PROCEEDINGS OF THE COUNTY BOARD

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

May 26, 2004

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, May 26, 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 Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve the agenda as amended.

6:35pm - Pat Johnson met with the County Board to present a petition for Impassable Road Hearing pursuant to M.S. §163.16.

Action #2 - Jerry Nelson introduced the following resolution and moved its adoption:

Resolution 2 - 05/26/04

WHEREAS the Kanabec County Board of Commissioners have been presented with a request to conduct an impassable road hearing, and

WHEREAS a written complaint including the names of five or more freeholders has been submitted to the county board;

BE IT RESOLVED to conduct an impassable road hearing on that portion of Keystone Street between 270th and Northland Road, and

BE IT FURTHER RESOLVED that said hearing will be held in Meeting Rooms 3 & 4 of the County Courthouse on Wednesday, June 23, 2004 at 8:30pm.

Commissioner Ellis stepped down from the Chair and handed the meeting over to Vice-Chairperson Cooper.

The motion for the adoption of the foregoing Resolution was duly seconded by Kathi Ellis and upon a vote being taken thereon, all voted in favor whereupon the resolution was declared duly passed and adopted.

7:02pm - County Attorney Joe Loren met with the County Board to discuss legal matters.

Action #3 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 3 - 05/26/04

BE IT RESOLVED to close the meeting at 7:16pm pursuant to the Open Meeting Law, MN Statute §13D.05, subd. 3(b) to discuss matters related to on-going litigation, specifically Intrepid Development et al vs Kanabec County et al.

Action #4 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to reopen the meeting at 7:25pm.

Action #5 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the May 19, 2004 minutes of the Kanabec County Board of Commissioners as presented.

Action #6 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve payment of the following claims on Hospital Funds:

Vendor	Amount
ACE HARDWARE	\$593.09
ADT MEDICAL WASTE SYSTEMS	\$976.00
AIRGAS NORTH CENTRAL	\$1,125.89
AMERICAN ASSOC OF DIABETES ED	\$110.00
AMERICAN SOCIETY FOR HEALTHCARE ENG	\$125.00
AMERICAN TIME AND SIGNAL	\$121.75
ANN GUSTAFSON-LARSON	\$141.05
ARLENE WILSON	\$222.56
ARTHRO CARE CORPORATION	\$1,031.40
ASIA JOHNSON	\$45.38
BARBARA MILLER	\$69.44
BARRY VERMILYEA	\$114.10
BAUERFEIND USA, INC	\$44.39
BEVERLY FORE	\$266.00
BOSS INSTRUMENT, LTD.	\$613.89
BREG INC.	\$159.53
CANDACE ANDERSON	\$319.07
CATHERINE TWEET	\$56.25
CENTRAL MINN. DIAGNOSTIC, INC.	\$3,935.08
CENTRAL MINNESOTA SURGEONS,LTD	\$2,000.00
COBORN'S INC.	\$417.93
COBORNS PHARMACY	\$19.23
CRAIG SCHULTZ	\$557.75
CURRENT TECHNOLOGY, INC.	\$77.00
CURT ROBERTSON	\$84.00

CUYUNA REGIONAL MEDICAL CENTER	\$296.25
DANDELION FLORAL	\$20.00
DANIEL L. MC CARTHY, CPA	\$2,428.38
DAVE SAWYER	\$96.25
DENNIS DANIELSON	\$117.00
DEPUY MITEK	\$2,236.60
DEPUY ORTHOPAEDICS, INC	\$2,299.45
DORSEY HEALTH STRATEGIES LLC	\$2,603.63
E.L. LEWIS, INC.	\$68.75
ELLEN RYAN	\$251.08
EMPI, INC.	\$74.64
EMPROVE	\$4,000.00
EXPERIENCE WORKS	\$500.00
FASTENAL COMPANY	\$63.99
FREDRICKSON & BYRON, P.A.	\$2,896.50
GARDNER HARDWARE	\$32.00
GETINGE CASTLE	\$106.40
GORHAM-OIEN MECHANICAL	\$4,093.00
GRACE AKKERMAN	\$51.11
GRAINGER	\$1,113.51
GRANITE ELECTRONICS	\$1,154.25
HC PRO	\$963.00
HEATHER ALEXANDER	\$560.54
HESSCO THEREQUIP. INC.	\$163.70
HILL-ROM AIR SHIELDS CO., INC.	\$47.22
HOWARD HOLMES	\$154.00
HUNTLEIGH HEALTHCARE, INC.	\$432.20
IDEACOM MID-AMERICA, INC.	\$513.25
IMPRINT ENTERPRISES OF MN, LLC	\$122.70
JAN NIEUWSMA	\$8.15
JC GRAPHICS	\$100.00
JEAN ENTNER	\$169.29
JENNIFER KARPEN	\$94.72
JILL SAWYER	\$39.00
KANABEC COUNTY HIGHWAY DEPT.	\$123.75
KANABEC PUBLICATIONS	\$2,316.85
KAREN RENAUD	\$224.49
KITTY LOSINGER	\$321.60
KRISTA SVOBODA	\$40.25
LAKE SUPERIOR LAUNDRY	\$5,666.71
LARAE VAN HALE	\$20.88
LISA KYLANDER	\$486.00
LOGICARE CORPORATION	\$817.50
MARY HOPKINS	\$40.25
MEDELA, INC.	\$1,589.40
MEDPRO MIDWEST GROUP	\$175.50
MEDTOX LABORATORIES	\$41.50
MEDTRONIC USA, INC.	\$190.92
MELODY HENDRICKSON	\$55.29

MICHELE ROTHBAUER	\$69.00
MICHELLE VOLK	\$75.46
MIKE NELSON	\$15.56
MINNEAPOLIS CLINIC OF NEUROLOG	\$1,149.20
MINNESOTA ELEVATOR, INC.	\$532.15
MONSON'S ROLL-OFF SERVICE	\$295.00
MORA BAKERY	\$687.08
MORALINK.COM LLC	\$200.00
NORTH CENTRAL INSTRUMENTS	\$569.47
NORTH FORTY CREATIONS	\$50.00
OAK GALLERY & FRAME SHOP	\$575.72
OSTEOMED CORPORATION	\$9,939.40
P-D'S EMBROIDERY	\$4,593.60
PAMIDA, INC.	\$338.59
PAT RUNQUIST	\$42.00
PATRICIA L. CURTIS	\$320.19
PINE CITY PIONEER	\$345.00
QUINTON INSTRUMENT INC.	\$49.41
RESPIRONICS, INC.	\$77.47
RHONDA FELLAND	\$73.50
RICK'S HOME FURNISHINGS	\$1,537.36
RJ MECHANICAL INC.	\$4,623.47
ROBERT JENSEN	\$150.00
ROBERT PRICE	\$96.25
RON KURTZ	\$137.25
ROSE RYAN	\$73.00
ROSITA LEEN	\$51.75
S & T OFFICE PRODUCTS	\$2,408.27
SAMANTHA WILLIAMS	\$29.05
SHERI ROESCHLEIN	\$65.30
SHERRANE BORG	\$154.55
SISU MEDICAL SYSTEMS	\$13,509.73
SNOWFLAKE DISTRIBUTING, INC.	\$512.60
SPECTRIUM THERAPY	\$49.38
STATE OF MN, DEPT OF ADMINIST.	\$77.14
STRYKER SALES CORPORATION	\$121.70
SUE BELFORD	\$180.53
TAB PRODUCTS COMPANY	\$485.40
THE LAMAR COMPANIES	\$505.00
THE T SYSTEM, INC.	\$855.00
TIARA MEDICAL SYSTEMS, INC.	\$60.13
TOWER 2000	\$593.15
TRUE VALUE HARDWARE	\$620.00
UAL	\$24.60
WCMP BROADCASTING	\$465.80
WHEATON BRACE CO.	\$98.00
WLMX/WXCX MILLTOWN WISCONSIN	\$396.00
TOTAL	<u><u>\$101,085.44</u></u>

Action #7 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following paid claims on Hospital Funds:

Vendor	Amount
ABBOTT LABORATORIES	\$660.42
ACMI	\$786.00
ACMI	\$299.00
ACMI	\$259.00
ALIMED, INC.	\$786.00
ALIMED, INC.	\$81.93
ALLEN MEDICAL SYSTEMS	\$6,058.76
ALLERDERM LABORATORIES, INC.	\$65.00
ALLINA HOSPITALS & CLINICS	\$312.96
ALLINA LABORATORIES	\$5,455.30
AMERICAN PROFICIENCY INSTITUTE	\$161.00
AMERICAN RED CROSS	\$2,507.80
AMERICAN RED CROSS	\$4,210.45
AMERICAN RED CROSS	\$1,420.65
AMERICA'S PPO	\$11.82
AMERICINN OF MORA	\$91.06
APPLE MEDICAL CORPORATION	\$547.47
AQUILA (PNG)	\$7,646.32
ARIZANT HEALTHCARE INC.	\$597.00
ARTHREX, INC.	\$1,840.35
ASPEN MILLS	\$114.68
AT&T	\$1,063.94
AT&T WIRELESS	\$34.20
AVENTIS PASTEUR	\$130.55
BARD PERIPHERAL TECHNOLOGIES	\$189.20
BARD PERIPHERAL TECHNOLOGIES	\$417.00
BAUERFEIND USA, INC	\$281.40
BAUERFEIND USA, INC	\$21.88
BAXTER HEALTHCARE, IV DIV.	\$1,808.97
BAXTER HEALTHCARE, IV DIV.	\$1,476.25
BAXTER HEALTHCARE, IV DIV.	\$345.00
BAXTER HEALTHCARE, IV DIV.	\$798.00
BAYER CORPORATION	\$3,031.68
BIO MED PLUS, INC,	\$926.90
BIRD & CRONIN	\$373.30
BIRD & CRONIN	\$27.95
BIRD & CRONIN	\$288.09
BIRD & CRONIN	\$224.91
BOSTON SCIENTIFIC CORPORATION	\$1,772.38
BSN MEDICAL, INC.	\$66.37
BUSINESS DATA RECORD SERVICES	\$176.58
CABLE UP	\$23.61

CANDACE ANDERSON	\$232.49
CARDINAL HEALTH (PHARMACY)	\$28,469.92
CARDINAL HEALTH (PHARMACY)	\$14,990.21
CARDINAL HEALTH (PHARMACY)	\$17,707.26
CARDINAL HEALTH (PHARMACY)	\$6,064.57
CARDINAL HEALTH, MED PROD & SERVIC	\$5,913.60
CARDINAL HEALTH, MED PROD & SERVIC	\$1,289.15
CARDINAL HEALTH, MED PROD & SERVIC	\$4,474.16
CARDINAL HEALTH, MED PROD & SERVIC	\$1,503.10
CARSTENS HEALTH INDUSTRIES	\$125.92
CDW DIRECT, LLC	\$7.90
CDW DIRECT, LLC	\$920.11
CDW DIRECT, LLC	\$50.85
CELLULAR ONE	\$86.49
CENTRAL MINN. DIAGNOSTIC, INC.	\$110,039.00
CHANNING L. BETE CO., INC.	\$30.75
CHEETAH PRINTING	\$1,020.00
CJA SYSTEMS, INC.	\$241.61
COMP USA	\$299.97
COMPHEALTH CONSULTING INC.	\$20,080.00
CONMED CORPORATION	\$2,913.12
CONMED CORPORATION	\$91.92
COOK MEDICAL INCORPORATED	\$689.00
COOK MEDICAL INCORPORATED	\$197.49
COOK MEDICAL INCORPORATED	\$166.83
CROSS COUNTRY UNIVERSITY	\$169.00
DADE BEHRING, INC.	\$14,984.80
DADE BEHRING, INC.	\$880.24
DAVID PAULSON, MD	\$5,040.00
DELTA DENTAL PLAN OF MINNESOTA	\$9,747.22
DELTA MEDICAL SYSTEMS, INC.	\$2,241.25
DEX MEDIA EAST LLC	\$275.80
DHS MEDICAL CARE SURCHARGE	\$14,561.83
DISCOUNT SURGICAL STOCKINGS, INC.	\$485.75
DMX MUSIC-MINNEAPOLIS	\$162.00
E.L. LEWIS, INC.	\$68.75
ECM PUBLISHERS, INC.	\$327.04
ECM PUBLISHERS, INC.	\$390.61
EMERGENCY MEDICAL PRODUCTS, INC	\$280.35
EXPRESS BILL	\$1,265.22
FAIRVIEW	\$449.28
FEDERAL EXPRESS CORP	\$36.71
FREDRICKSON & BYRON, P.A.	\$1,133.41
FREDRICKSON & BYRON, P.A.	\$2,679.20
GENERAL PARTS, INC	\$274.66
GETINGE CASTLE	\$150.53
GETINGE CASTLE	\$106.54
GETINGE CASTLE	\$5,575.05
GREATER MINNESOTA CU	\$552.74

GYRUS ENT,LLC	\$225.77
HAPAD, INC.	\$65.50
HOLIDAY COMMERCIAL	\$639.17
HORIZON MEDICAL PRODUCTS, INC.	\$232.72
HUNTLEIGH HEALTHCARE, INC.	\$432.20
IDEACOM MID-AMERICA, INC.	\$297.15
IMMUCOR, INC	\$101.07
INSURANCE REFUNDS	\$4,878.39
INTEGRA TELECOM	\$38.34
JAYS COMPANY	\$119.45
LARSON, ALLEN, WEISHAIR & CO.	\$2,274.75
LIPPINCOTT, WILLIAMS & WILKINS	\$115.00
LOFTON LABEL, INC.	\$545.48
MARCO BUSINESS PRODUCTS	\$199.95
MARCO FINANCING	\$3,256.43
MARKET LAB, INC.	\$581.53
MATTSON ELECTRIC, LLC	\$330.36
MATTSON ELECTRIC, LLC	\$724.52
MAYO CLINIC HEALTH MANAGEMENT	\$767.50
MC MASTER CARR SUPPLY CO.	\$65.52
MC MASTER CARR SUPPLY CO.	\$44.22
MEDIA MASTR CPI	\$387.89
MEDIA MASTR CPI	\$443.85
MEDIA MASTR CPI	\$84.20
MEDLINE INDUSTRIES, INC.	\$816.77
MEDLINE INDUSTRIES, INC.	\$1,121.60
MEDLINE INDUSTRIES, INC.	\$1,141.23
MEDLINE INDUSTRIES, INC.	\$448.79
MEDTRONIC USA, INC.	\$51.60
MEDTRONIC, USA INC	\$300.00
MERCURY TECHNOLOGIES OF MN.INC	\$197.55
MERCY HOSPITAL & HEALTH CENTER	\$2,560.00
MIDWEST STONE MANAGEMENT	\$5,000.00
MIDWEST SURGICAL SERVICES - 0476	\$5,760.00
MINNESOTA BOARD OF PHARMACY	\$165.00
MINNESOTA HOSPITAL ASSOCIATION	\$826.00
MN MED, INC.	\$352.00
MOBILE INSTRUMENT SERV & REP.	\$905.03
MORA EYE CENTER	\$68.34
MORA MEDICAL ASSOCIATES, P.A.	\$28,244.66
MORA MUNICIPAL UTILITIES	\$10,014.45
NELLCOR PURITAN BENNETT, INC.	\$134.53
NEOPOST INC.	\$259.50
NETWORK SERVICES COMPANY	\$94.02
NORLIGHT TELECOMMUNICATIONS	\$593.20
NORTH COAST MEDICAL, INC.	\$189.50
NORTH COAST MEDICAL, INC.	\$126.10
NORTHLAND BILLING	\$840.00
NORTHLAND FLOORS	\$5,452.56

NORTHSTAR ACCESS	\$4,554.03
OLYMPUS AMERICA FINANCIAL, INC.	\$5,206.57
OLYMPUS AMERICA, INC.	\$1,510.00
OLYMPUS AMERICA, INC.	\$211.11
OMNICELL, INC.	\$614.00
OPTP	\$207.70
OPTP	\$119.85
OPTP	\$124.05
OSLIN LUMBER CO.	\$14.25
OSTEOMED CORPORATION	\$232.00
OWENS & MINOR 66327205	\$2,885.62
OWENS & MINOR 66327205	\$2,365.25
OWENS & MINOR 66327205	\$4,694.09
OWENS & MINOR 66327205	\$427.46
OXOID, INC.	\$485.40
PAL HEALTH TECHNOLOGIES, INC.	\$116.50
PAL HEALTH TECHNOLOGIES, INC.	\$126.00
PAL HEALTH TECHNOLOGIES, INC.	\$127.00
PARK NICOLLET HEALTHSOURCE	\$122.46
PATIENT REFUND	\$1,593.90
PDS	\$1,900.00
PDS	\$2,850.00
PDS	\$2,375.00
PEOPLE POWERED SPORTS	\$61.75
QUALITY DISPOSAL SYSTEMS, INC.	\$634.56
QUEST DIAGNOSTICS INCORPORATED	\$2,263.50
RAM SCIENTIFIC, INC.	\$248.00
RANDALL BOSTROM, M.D.	\$2,112.00
RESOURCE TRAINING & SOL/BLUE CROSS	\$123,399.50
RETAIL SERVICES	\$108.00
ROCKHURST UNIVERSITY ED. CENTER, IN	\$69.50
RUHOF CORPORATION, THE	\$191.60
RURAL CELLULAR CORPORATION	\$162.39
RUSCH INC.	\$381.28
SAMMONS PRESTON, INC.	\$570.78
SAMMONS PRESTON, INC.	\$169.16
SAMMONS PRESTON, INC.	\$291.86
SCOTT A. PAULSEN	\$1,925.00
SENIOR TECHNOLOGIES, INC.	\$437.25
SHERIF ROUSHDY, MD	\$4,848.00
SISU MEDICAL SOLUTIONS LLC	\$163.00
SMITHS MEDICAL MD, INC.	\$598.00
SOURCEONE HEALTHCARE TECHNOLOGIES	\$91.57
SOURCEONE HEALTHCARE TECHNOLOGIES	\$3,586.37
SOURCEONE HEALTHCARE TECHNOLOGIES	\$44.25
STANDARD REGISTER	\$87.02
STANDARD TEXTILE, INC.	\$19.42
STANDARD TEXTILE, INC.	\$121.69
STERIS CORPORATION	\$810.70

STERIS CORPORATION	\$2,575.77
STRYKER SALES CORPORATION	\$1,308.84
STRYKER SALES CORPORATION	\$332.88
STRYKER SALES CORPORATION	\$314.65
TAMI BENDICKSON	\$117.00
TERRY JOHNSON, M.D.	\$787.50
THE ORTHOPAEDIC CENTER	\$175.00
TRI-ANIM HEALTH SERVICES	\$85.86
U.S. POSTMASTER	\$300.00
UNITED PARCEL SERVICE	\$135.63
UNITED STATES SURGICAL	\$1,212.15
UNITED STATES SURGICAL	\$665.91
US CABLE	\$328.27
US FOODSERVICE	\$1,372.38
US FOODSERVICE	\$3,705.44
US FOODSERVICE	\$1,846.91
VARITRONICS	\$52.50
VIKING COCA-COLA BOTTLING CO.	\$64.00
VIKING COCA-COLA BOTTLING CO.	\$120.00
WAPITI MEDICAL GROUP-LAKELAND	\$2,040.00
WAPITI MEDICAL GROUP-LAKELAND	\$4,224.00
WORLD POINT ECC, INC.	\$38.75
Total	<u>\$607,409.75</u>

Action #8 - Les Nielsen moved to pay the following claims on Hospital Construction Funds:

Vendor	Amount
ARCHITECTURAL CONTRACT GLASS, INC.	\$4,025.80
CARL E. JOHNSON	\$24,957.00
DULUTH STEEL FABRICATORS, INC.	\$588.60
ENVIRON-CON, INC.	\$42,089.30
FAEGRE & BENSON LLP	\$1,940.00
INTERNATIONAL TEST & BALANCE	\$2,862.50
MONSON'S ROLL-OFF SERVICE	\$456.67
SMOLNIK ELECTRIC, INC.	\$49,849.24
SPECTRA FLOORING	\$11,253.70
FREDRICKSON & BYRON, P.A.	\$5,128.19
TOTAL	\$143,151.00

The motion for approval was duly seconded by Dennis McNally 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 motion to approve the claims passed.

Action #9 - It was moved by Stan Cooper, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 9 – 05/26/04

WHEREAS the county board did authorize the Insurance Committee to work with one vendor for administration of HRA, VEBA and Cafeteria Plan administrative services, and

WHEREAS the committee has worked very closely and successfully with EBSC in the design and implementation of the combined HRA, VEBA and Cafeteria Plan, and

WHEREAS the EBSC method appears to be the lowest cost alternative for administration of combined HRA, VEBA and Cafeteria Plan;

BE IT RESOLVED to authorize the Chairperson to sign an agreement with EBSC for administration of combined HRA, VEBA and Cafeteria Plan.

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

Dorothy Swetz	Townships should have kept Keystone Street open. Want an alternative exit. Need to do something about lawbreakers around the lake.
Pat O'Brian	Had questions about the procedures for the Impassable Road Hearing.
Bob Swetz	Doesn't like the way townships maintain roads and treats residents.
Bob Strom	Opposed to any improvements on Keystone Street. Wants an ATV Ordinance.
Sylvia Failor	Needs to take DNR regulations into account when considering rebuilding Keystone.
Karen Longerbone	Asked if the rail authority has met yet.
Mike Fetzek	In discussion with the City of Mora about friendly annexation of parts of Comfort Township.
Dave Halvorson	The City of Mora is not being responsible about who is going in the Industrial Park. County should look into it. Had questions about the rail authority.

8:07pm - The Chairperson closed public comment and resumed regular business.

8:09pm - The board stopped business for a break.

8:15pm - The board resumed business.

8:16pm - George Fantauzza with the DLR Group met with the County Board to present results of a Jail Committee Study. Present were Jail Committee Members Tom Jones, Joanne Nelson, Steve Schulz, Marcetta Squires, Joe Ryan and Bill Martin. Also present were Diane Grinde and Al Brinkman with the Minnesota Department of Corrections.

Following a presentation and discussion, the board requested DLR to give Kanabec County a proposal to develop schematic diagrams and cost analysis for on-site and off-site construction options.

Action #10 - It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 10 – 05/26/04

WHEREAS the county board has been presented with a request to pay Right-of-Way claims on SAP 33-624-03, the reconstruction of County State Aid Highway 4 from T.H. #47 east 2 miles to CSAH 12:

BE IT RESOLVED to pay the following Right-of-Way claim: Paul & Carlotta Kneiszler, \$993.50.

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

Resolution 11 – 05/26/04

WHEREAS bids for bituminous projects were received as follows:

Bauerly Brothers	\$1,466,484.02
Central Specialties	\$1,696,518.73
Duninck Brothers	\$1,924,701.08

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low bid of \$1,466,484.02 from Bauerly Brothers.

Action #12 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 12 – 05/26/04
Speed Zone Study - CSAH No. 7

WHEREAS, Kanabec County State Aid Highway No. 17 is included in the Kanabec County Highway System, and

WHEREAS, bituminous surfacing was recently placed on the segment from CSAH No. 11 to Portage Avenue, and

WHEREAS, the Kanabec County Board and the affected local community, as well as the General Public, share a common concern for the safety of those people using this road segment.

NOW, THEREFORE, BE IT RESOLVED: That the Minnesota Department of Transportation be requested to conduct a study for the purpose of determining the proper safe speed limit for CR No. 17 from CSAH 11 to Portage Avenue.

9:30pm - The Chairperson extended the meeting to 9:45pm to conclude business.

9:36pm - Mora City Administrator Joel Dyne met with the County Board to discuss matters concerning the Mora-Brook Park rail line. No action was taken at this time.

Action #13 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to recess the meeting and meet again on Friday, May 28, 2004 at 9:00am at the East Central Solid Waste Commission office.

The Kanabec County Board of Commissioners met at 9:00am on Friday, May 28, 2004 at the East Central Solid Waste Commission office pursuant to recess with the following Board Members present: Jerry Nelson, Kathi Ellis, Les Nielsen, and Dennis McNally.

The board participated in discussion items with the East Central Solid Waste Commission.

Action #14 - Chairperson Ellis adjourned the meeting at 9:58am to meet in regular session on Wednesday, June 9, 2004 at 9:00am.

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

Attest: _____
Kanabec County Coordinator