

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of County Coordinator

May 27, 2015

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, May 27, 2015 pursuant to adjournment with the following Board Members present: Gene Anderson, Kim Smith, Les Nielsen, Dennis McNally, and Kathi Ellis.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the agenda as amended: add Grasston building discussion.

Action #2 – It was moved by Kathi Ellis, seconded by Dennis McNally and carried unanimously to approve the May 13, 2015 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 – It was moved by Dennis McNally, seconded by Les Nielsen and carried unanimously to approve the following paid claims:

Vendor	Amount
Assurant Employee Benefits	631.98
City of Quamba	2,742.90
D&M Oil	32,594.23
East Central Energy	930.86
Enventis Telecom	1,064.37
Health Partners	4,892.23
Midcontinent Communications	859.30
MN Dept of Finance	4,969.00
MN Energy Resources Corp	4,789.50
MN Energy Resources Corp	283.14
Mora Municipal Utilities	1,970.33
Neopost USA	598.00
Resource Training & Solutions	2,449.84
Spire Credit Union	2,130.50
The Hartford	1,573.03
Verizon Wireless	2,131.57
Total	<u>64,610.78</u>

Action #4 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following claims on the funds indicated:

Revenue Fund

VENDOR	AMOUNT
Ace Hardware	63.76
Advanced Correctional Healthcare	711.79
Alkire, Alyce	933.46
Annandale Tactical Training Center	600.00
Anoka Co Human Services	2,868.00
Auto Value	191.16
A'viands, LLC	8,878.99
A'viands, LLC	86.25
Bachman, Fran	63.25
BCA	250.00
Billings, Margaret	443.90
Bob Barker	508.85
Brenny, Laurel	1,190.33
Christianson, Craig	924.35
Coborns	105.96
CPS Technology	1,379.00
Curtis, Michael	1,672.00
CW Technology	2,912.60
CW Technology	4,600.00
Dalco	182.40
Donlar Construction	17,108.64
East Central Energy	57.77
East Central Exterminating	240.00
Fairview Diagnostic Laboratories	226.00
Faust, Patrick	629.77
First RE Holdings, LLC	950.00
Fore Chiropractic	75.00
G&N Enterprises	179.00
Grainger	63.51
Granite Electronics	88.75
Handyman's Inc	888.26
Hoefert, Bob	2,069.14
Hoskins, Bob	110.00
Innovative Office Solutions	203.08
Isanti Co Heartland Express	696.15
J.P. Cooke	45.95
Kanabec-Pine Community Health	170.00

Keepsrs	203.78
Keepsrs	299.95
Kennedy Jr, Kerry	1,036.35
Knosalla, Dave	25.30
Landreville, Willard	486.74
Lerrssen, Jennifer	610.30
Manthie, Mark	251.85
Manthie, Scott	939.46
Manthie, Wendy	1,113.91
McFadden, Barb	70.73
MidContinent	69.70
MN Monitoring	174.00
MN Monitoring	48.00
MN Sheriff's Assn	130.00
Moore Medical	569.72
Nelson, Ansel	796.98
Nelson, Ronette	444.57
Newgard, Jean	728.44
Newman Traffic Signs	1,138.18
Oak Gallery	28.14
Office Depot	51.20
Office Depot	60.07
Office Depot	92.91
Office Depot	50.78
Olson, Rhonda	30.22
Owens Auto Parts	25.48
Pedersen, Jerry	46.00
ProPhoenix Corp	37,927.00
ProPhoenix Corp	4,425.00
Ratwik, Roszak & Maloney, PA	2,062.58
Ratwik, Roszak & Maloney, PA	2,095.59
RJ Mechanical	2,891.83
Rogers, Pearl	876.94
RS Eden	123.11
RS Eden	233.00
Sandquist, Dan	100.00
Sczepanski, Braden	49.45
SelectAccount	360.23
Sheriff, Kanabec County	108.10
Shopko	74.97
Stellar Services	750.17
Struffert, Delores	55.60
Swank Motion Pictures	679.73

Swanson, Jeremy	323.15
Thomas Sno Sports	3,374.63
Thompson-Reuters-West	1,297.55
Thompson-Reuters-West	269.89
Touch & Go	89.39
Turner, Virginia	47.15
Uline	59.56
Visser, Maurice	860.98
Wickeham, Teresa	106.40
Wiitala, David	1,716.10
Winther, Dakota	100.00
Zamora, Ray	1,129.55
Zimmerman's	323.60
Total	<u>124,401.08</u>

Road & Bridge Fund

Vendor	Amount
Donald & Betty Caza	747.00
Harriet Sylvia Faylor	613.00
Richard & Gerri LaFave	150.00
Theodora Schmoll	1,667.00
Theodora Schmoll	1,900.00
Theodora Schmoll	<u>4,555.00</u>
Total:	9,632.00

6:38pm – A Public Hearing was held to discuss a tax abatement for Northland Process Piping. Those that spoke included:

Dan Johnson, in favor for tax abatement.

Action #5 – It was moved by Kim Smith, seconded by Dennis McNally and carried unanimously to adjourn the Public Hearing at 6:42pm.

Action #6 – It was moved by Kim Smith, seconded by Dennis McNally and carried unanimously to approve the following resolution:

Resolution #6 – 05/27/15

Tax Abatement Recommendation for Northland Process Piping

WHEREAS The Kanabec County Economic Advisory Committee recommends the following Tax Abatement program for Northland Process Piping to include parcel(s) 22.02190.00 and 22.02210.10.

Max. Abatement to be considered - \$86, 148.00
Maximum term will be – 12 years, and

WHEREAS the Initial first two (2) years of 100% (90% to NPP 10% to Kanabec County) tax abatement for the two above listed parcels Milestone requirements:

From 7/01/2015 thru 12/31/2016 NPP will create twenty (20) new jobs at their 811 East Maple facility (Lowest wage per hour at \$12.83 or 110% of the federal poverty level before benefits)

Second two (2) years of 100% (90% to NPP 10% to Kanabec County) tax abatement for the two above listed parcels Milestone requirements:

From 1/01/2017 thru 12/31/2018 NPP will create three additional (3) new jobs at their 811 East Maple facility. (Lowest wage per hour at 110% of the federal poverty level before benefits)

Third two (2) years of 100% (90% to NPP 10% to Kanabec County) tax abatement for the two above listed parcels Milestone requirements:

From 1/01/2019 thru 12/31/2020 NPP will create three additional (3) new jobs at their 811 East Maple facility (lowest wage per hour at 110% of the federal poverty level before benefits)

Fourth two (2) years of 100% (90% to NPP 10% to Kanabec County) tax abatement for the two above listed parcels Milestone requirements:

From 1/01/2021 thru 12/31/2022 NPP will create three additional (3) new jobs at their 811 East Maple facility. (lowest wage per hour at 110% of the federal poverty level before benefits)

Fifth two (2) years of 100% (90% to NPP 10% to Kanabec County) tax abatement for the two above listed parcels Milestone requirements:

From 1/01/2023 thru 12/31/2024 NPP will create three additional (3) new jobs at their 811 East Maple facility. (lowest wage per hour at 110% of the federal poverty level before benefits)

Sixth two (2) years of 100% (90% to NPP 10% to Kanabec County) tax abatement for the two above listed parcels Milestone requirements:

From 1/01/2025 thru 12/31/2026 NPP will create three additional (3) new jobs at their 811 East Maple facility. (lowest wage per hour at 110% of the federal poverty level before benefits)

NOW, THEREFORE BE IT RESOLVED The agreement will be reviewed at the end of every two year term by the ECAC and the Kanabec County Board of Commissioners. If milestones have not been met, the agreement will cease to exist, and any future abatement will discontinue. NPP shall be responsible for making annual tax payments, and the County will reimburse NPP annually in January after the ECAC and Board of Commissioners have reviewed the program.

Action #7 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to recess the board meeting at 6:50pm to a time immediately following the Human Service Board.

The Kanabec County **Human Service Board** met at **6:50pm** on Wednesday, May 27, 2015 pursuant to adjournment with the following Board Members present: Les Nielsen, Kim Smith, Dennis McNally, Gene Anderson, and Kathi Ellis. Health & Human Service Director Wendy Thompson presented the Human Services agenda.

Action #HS8 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the Human Service Board agenda as presented.

Action #HS9 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #HS9 - 05/27/15

Re-Procurement Resolution

WHEREAS, Kanabec County has reviewed the responses to the 2015 PMAP and Minnesota Care Request for Proposal for Kanabec County recipients;

WHEREAS, Kanabec County is a member of the county-based purchasing entity, South Country Health Alliance (SCHA) which has solely purchased services for the PMAP population and for many of the MinnesotaCare population since 2001;

WHEREAS, Kanabec County does not believe that enrollees will have any added value with the addition of other health plans and that the addition of other health plans will be duplicative of the network that is already available to SCHA enrollees and that the addition of other health plans will increase county administrative costs in assuring that each health plan's regulatory functions are in compliance;

WHEREAS, Kanabec County has confidence that the integration of Health and Human Services with the county-based purchasing plan is an effective model for care coordination on behalf of the enrollees as evidenced by the ongoing work and relationship that the county has with the health plan. Examples include county representation on the County Health & Human Service Directors Advisory Committee, the Quality Assurance Committee, Utilization Review Committees and ongoing workgroups made up of county representatives working on service enhancement and best practice that does not occur with the other plans that serve the MinnesotaCare population;

WHEREAS, a local Care Connector is provided by SCHA to connect enrollees to needed health and community services that the other health plans do not offer, and

WHEREAS, SCHA provides a comprehensive network that meets the states requirements for access to enrollees and that adding choice of health plan without adding additional needed providers will be confusing to enrollees and will not provide any added benefit, and

WHEREAS, SCHA has been successful with outcome measures and enrollee satisfaction as evidenced by indicators such as the Star ratings, HEDIS results, and the MA-CAHPS, and

WHEREAS, the county-based purchasing plan is consistent with the Federal Health Care Reform movement to Accountable Care Organizations (ACO) and there would not be added value by adding additional plans to our rural community when planning for new reforms;

THEREFORE BE IT RESOLVED that after reviewing the responses to the RFP, the plan that ranks number one for Kanabec County is the county-based purchasing plan, South Country Health Alliance.

BE IT FURTHER RESOLVED that the Kanabec County Board of Commissioners recommends solely using SCHA as the health plan for purchasing health services on behalf of the managed care enrollees on public programs for Kanabec County.

Action #HS10 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #HS10 - 05/27/15

Regional Fraud Prevention Cooperative Agreement Resolution

WHEREAS, Kanabec County, through its Family Services agency is a party to the Regional Fraud Prevention Investigation (FPI) program, and

WHEREAS, the Regional Administrative Agency, Pine County Human Services has presented an Agreement to assist in achieving mutually beneficial goals by establishing organizational and operational structures for providing fraud prevention investigation services to counties in a geographical area in accordance with operational requirements and forms and reporting mechanisms as contained in the FPI Program Guidelines which are incorporated in the Agreement.

THEREFORE BE IT RESOLVED that the Kanabec County Human Services Board approves the Regional Fraud Prevention Cooperative Agreement with Pine County Human Services effective July 1, 2015 through June 30, 2017 and also approves the Kanabec County Human Services Director signing such Agreement.

Action #HS11 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to approve the payment of 153 claims totaling \$186,595.18 on Welfare Funds.

Action #HS12 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to adjourn the Human Service Board at 7:24pm and to meet in regular session on Wednesday, June 24, 2015 at 6:35pm.

The Board of Commissioners meeting continued.

7:33pm - The Chairperson then called for public comment three times. Those that responded included:

Stan Anderson	Land transfer question
Brandon Besser	Ogilvie road restriction issue

7:50pm - The Chairperson closed public comment.

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

Resolution # 13 - 05/27/15

WHEREAS The Kanabec County Economic advisory committee has been in ongoing discussions with the City of Mora EDA about combining as a Joint Powers Board, and

WHEREAS per statute in order to establish a Countywide EDA an “exploratory committee’ of no less than 11 and no more than 15 Community members must be established to make a recommendation to the County Board of Commissioners (469.1082 subd. 2)

WHEREAS the Kanabec County EDAC and Mora EDA recommend the Committee structured as follows: Gene Anderson, Kathi Ellis, Bob Jensen, Doyle Jelsing, Lonnie Ness, Sara Treiber, Jack L’Heureux, Dan Johnson, Karen Amundson, Randy Ulseth, Lisa Holcomb, Jerry Tvedt, Mark Nilson, Doyle Casavant.

NOW, THEREFORE BE IT RESOLVED that the EDA exploratory Committee be established per recommendation.

Discussion was held on the DNR land transfer. No action was taken at this time.

Action #14 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to adjourn at 8:24pm and to meet in regular session on June 10, 2015 at 9:00am.

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

Attest: _____
Board Clerk