

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of County Coordinator

May 28, 2014

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, May 28, 2014 pursuant to adjournment with the following Board Members present: Kim Smith, Les Nielsen, Kevin Troupe, Gene Anderson, and Kathi Ellis.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Kathi Ellis, seconded by Kevin Troupe and carried unanimously to approve the agenda as presented.

Action #2 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve the May 14, 2014 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 – It was moved by Kathi Ellis, seconded by Kevin Troupe and carried unanimously to approve the following paid claims:

<u>Vendor</u>	<u>Amount</u>
Enventis Telecom Inc	1,078.42
Kanabec County HRA	309.00
Midcontinent Communications	973.26
MN Energy Resources Corp	6,088.30
Nelsons Auto Center	48,847.22
Resource Training and Solutions	1,151.00
Total	<u>58,447.20</u>

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

Revenue Fund

VENDOR	AMOUNT
Ability Network	156.00
Acoustics Associates	285.00
Advanced Correctional Healthcare	76.46
Aitkin Medical	1,567.90
Alkire, Alyce	360.80
Allina Health	120.00

Amundson, Pauline	143.00
Amundson, Pauline	851.50
Anoka Co Human Services	6,608.00
Assurant Employee Benefits	674.64
Auto Value	29.90
A'viands, LLC	7,079.04
Best Western Hotel-Mankato	168.84
Billings, Margaret	174.72
Carrot-Top Industries	187.77
Centerpoint Energy	97.00
Chard, Nicholas	50.00
Christianson, Craig	990.80
Christopherson, Pat	181.16
Colburn, Judy	288.40
Coon, Susan	19.50
Craguns Resort	376.44
Curtis, Michael	1,463.58
CW Technology	2,800.00
David Drown Assc	5,500.00
Don's Towing	150.00
East Central Energy	58.25
East Central Exterminating	240.00
East Central Solid Waste	58.83
Election Systems & Software	8,094.24
Emma's Pizza	187.75
Eustice, Todd	288.96
Fairview Diagnostic Laboratories	156.00
Family Pathways	2,600.00
Faust, Patrick	972.40
FirstLight Health System	380.00
Fore, Hunter	50.00
Frederickson, Reese	98.18
General Office Products	450.00
Global Equipment Co	281.85
Grainger	915.64
Granite City Jobbing	5,710.65
Granite City Jobbing	159.24
Haasken Dental	200.00
Handyman's Inc	37.20
Handyman's Inc	174.30
Hazelden Publishing	1,700.00
Health Dimensions Rehabilitation	6,834.56
Hoefert, Bob	1,880.72

Hohn's Auto Body	1,738.79
Hood, Barb	463.89
Hood, Bill	544.40
Hopkins Medical Products	49.65
IBM Corp	442.00
Industrial Health Services Network	44.40
Intoximeters	146.85
Isanti Co Heartland Express	4,923.11
Kanabec Co Hwy Dept	3,820.12
Kanabec Co Public Health	1,302.32
Kanabec-Pine Community Health Services	34,412.87
Keepers	189.74
Keepers	374.67
Kennedy Jr, Kerry	202.16
Lake Superior Laundry	398.10
Landreville, Willard	602.80
Leaf's Towing & Recovery	200.00
Lerrssen, Jennifer	631.04
Luberda, Karen	922.34
MACATFO	25.00
Manthie, Mark	411.60
Marco	6,133.00
Marco	666.95
McFadden, Barb	268.52
MidContinent	59.80
MN Dept of Criminal Apprehension	300.00
MN Energy Resources Corp	572.65
MN Sheriff's Assn	120.00
MN Sheriff's Assn	120.00
MN State Auditor	576.00
Moore Medical	162.23
Moore Medical	111.48
Mora Motor Vehicle	24.00
MRA Trusight	450.00
MSBA	30.00
National Government Services	1,462.00
Nelson, Ansel	1,054.45
Nelson, Jerry	207.04
Nelson, Ronette	641.21
Newgard, Jean	351.37
Office Depot	69.18
Office Depot	56.41

Olson, Rhonda	60.48
Oslin Lumber	50.05
PD's Embroidery	40.00
Petersen, Renee	38.08
Pieper, Rollie	1,282.90
Priebe, Robin	50.00
Priority Dispatch	700.00
Ramsey County	1,400.00
Reliance Telephone	1,500.00
Results Unlimited	175.00
Roeschlein, Sheri	21.78
Rogers, Pearl	727.44
RS Eden	146.90
Ryan, Rosemarie	830.00
S&T	133.90
S&T	83.95
S&T	28.94
SelectAccount	337.60
SHI	18,136.00
Short Elliott Henrickson, Inc	1,889.60
Sirchie	44.34
Stellar Services	947.52
Stenstrom Collision & Detail	250.00
Storrar, Lynette	16.95
Streichers	142.98
Struffert, Delores	48.36
Swanson, Jeremy	1,215.69
The Hartford	1,669.27
The Lamar Companies	1,050.00
Thomson Reuters-West	1,235.70
Thor, A	61.60
Touch & Go	52.89
Triple M Lawn	200.00
Uniforms Unlimited	101.00
Wiitala, David	1,587.60
Wynn, Heather	60.48
Zamora, Ray	1,619.88
Total	<u>165,148.24</u>

Action #6 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve a lease agreement between Kanabec County and Rise, Inc for office

space in the Public Service Building for the time period of January 1, 2014 through December 31, 2014.

Action #7 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

Resolution #7 – 05/28/2014

WHEREAS Benson Air Ag. Inc, has requested permission to spray for the tent worm caterpillars in the County of Kanabec, using a Bt insecticide called Foray 48B, and

WHEREAS Benson Air Ag. Inc, shall abide by FAA waivers while spraying and is granted permission to fly their aircraft low over trees per FAA waivers, and

WHEREAS this authorization by Kanabec County is not an endorsement of this company. Benson Air Ag. Inc, does not act on behalf of or as an agent of Kanabec County;

THEREFORE BE IT RESOLVED pursuant to FAA regulations, the Kanabec County Board of Commissioners hereby authorizes Benson Air Ag. Inc, to spray tent worm caterpillars in Kanabec County as related to their contract.

Action #8 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to recess the board meeting at 9:15 am to a time immediately following the Human Service Board.

The Kanabec County **Human Service Board** met at **9:15am** on Wednesday, May 28, 2014 pursuant to adjournment with the following Board Members present: Les Nielsen, Kim Smith, Kevin Troupe, Gene Anderson, and Kathi Ellis. Health & Human Service Director Wendy Thompson presented the Human Services agenda.

Action #HS9 – It was moved by Kathi Ellis, seconded by Kevin Troupe and carried unanimously to approve the Human Service Board agenda as presented.

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

Resolution #HS10 – 05/28/14

Behavioral Tele-health Agreement Resolution

WHEREAS, access to mental health services in rural areas is an issue throughout the State of Minnesota and the need for behavioral tele-health is critical, and

WHEREAS, DHS is offering funding to providers who will commit to purchase licenses and technology needed to provide behavioral tele-health services in rural Minnesota, and

WHEREAS, Kanabec County Family Services is willing and able to provide the requested services with the funding through DHS and the Director of Health and Human Services is recommending providing these services;

THEREFORE BE IT RESOLVED to approve the Health and Human Services Director to enter into and sign an agreement effective May 15, 2014 through June 30, 2014 with the Minnesota Department of Human Services for purchasing licenses and technology necessary to provide rural behavioral tele-health services.

Action #HS11 – It was moved by Kevin Troupe, seconded by Kim Smith and carried unanimously to approve the payment of 144 claims totaling \$250,516.96 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 10:00am.

The Board of Commissioners meeting continued.

Members of the Knife Lake Improvement District met with the County Board to discuss matters concerning Knife Lake River erosion. No action was taken as this time.

10:30am - The Chairperson then called for public comment three times. Those that responded included:

Steve Schulz	Retiring at the end of his term. Comments on wage structure.
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10:35am - The Chairperson closed public comment.

Transit Director Helen Pieper met with the County Board to discuss matters concerning the Transit Department.

Action #13 – It was moved by Kevin Troupe, seconded by Kim Smith and carried unanimously to approve a transportation agreement between Kanabec County Timber Trails and Medica Health Plans for transportation services.

Chief Deputy Brian Smith and Jail Administrator Joanne Nelson met with the County Board to discuss matters concerning the Sheriff’s Office and Jail.

Action #14 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve hiring Heather Stephens as a Correctional Officer/Dispatcher at Grade 7, Step G of the pay plan with is \$18.86 per hour.

Action #15 – It was moved by Kevin Troupe, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #15 - 05/28/14

WHEREAS there will be numerous vacancies in the positions of Full Time and Part Time Deputies in the near future, and

WHEREAS the County Sheriff like to advertise and establish an eligibility list to be ready when these positions become vacant;

BE IT RESOLVED that the County Board authorizes County Sheriff and the County Personnel Director to advertise for Full Time and Part Time Deputies to establish an eligibility list at Step A, Range 11 of the pay plan which is \$19.43 per hour or the rate set by rule for internal promotion, and

BE IT FURTHER RESOLVED that the hours of work for this position be limited to those budgeted, and

BE IT FURTHER RESOLVED to authorize County Sheriff Steve Schulz and the County Personnel Director to refill any subsequent vacancies that may occur within the department due to internal promotion.

Action #16 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve renewing a contract with Cardiac Science for AED services.

Commissioners gave reports on the activities of the Boards and Committees in which they participate.

Action #17 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to adjourn at 11:37 a.m. and to meet again in regular session on Wednesday, June 11, 2014 at 9:00am.

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

Attest: _____
Board Clerk