

# PROCEEDINGS OF THE COUNTY BOARD

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

**May 9, 2012**

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, May 9, 2012 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Gene Anderson, Les Nielsen and Kevin Troupe.

The Chairperson led the assembly in the Pledge of Allegiance.

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

Action #2 – It was moved by Gene Anderson, seconded by Kathi Ellis and carried unanimously to approve the April 25, 2012 minutes of the Kanabec County Board of Commissioners as presented.

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

<b>Vendor</b>	<b>Amount</b>
City of Milaca	30.55
Crawford, Julie	100.00
East Central Energy	318.19
EC Riders	8,391.30
Great America Leasing	281.57
Guptil, Mackenzie	850.00
Kanabec Co Auditor	392.40
Lakeland Construction Finance	978.00
MN Mutual Life Ins	150.40
Mora Municipal Utilities	14,724.72
Schiele, Jessica	150.50
Sprint	227.76
Wynn Law Firm	63.75
Total	<u>26,659.14</u>

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

## **Revenue Fund**

<b>VENDOR</b>	<b>AMOUNT</b>
Ace Hardware	48.84
Ace Hardware	61.00
Ace Hardware	9.16
Ace Hardware	28.83
Ace Hardware	6.40
Ace Hardware	8.00
Advanced Correctional Healthcare	12,904.94
Advanced Correctional Healthcare	18,023.87
Ahner-Nystul, Barb	73.83
Aitkin Medical	862.96
AmeriPride	441.61
AmeriPride	39.62
Amundson, Pauline	732.92
Amundson, Pauline	33.30
Anderson, Karen	122.66
Anoka Co Juvenile Center	5,580.00
Area III TSA	4,500.00
Auto Value	40.60
Auto Value	244.08
Auto Value	154.98
A'viands, LLC	8,445.49
A'viands, LLC	4,204.07
Benedictine Living Community of Mora	396.09
Bernhardt, Maria	334.23
Biever, Laurie	124.33
Billings Service Inc	56.25
Bork, Laura	25.53
Braham Motor Service	887.47
Briggs	340.36
Burski, Kathy	180.94
Byrant, Donna	2,671.87
Byrant, Donna	424.16
Cassman, Deb	205.91
Christianson, Craig	693.85
Coborns	89.53
Coborns	5.34
Coborns	63.70
Coborns Pharmacy	284.84
Colburn, Judy	283.61
Cooper, Denise	16.42
Cooper, Denise	108.21
D&T Ventures	578.81

D&T Ventures	500.00
Dalco	22.90
Deatons Mailing Systems	693.00
Dex Media East	15.10
Deyta, LLC	90.00
Don's Auto & Towing	89.78
Druar, Dan	652.82
East Central Exterminating	122.90
East Central Regional Juvenile Center	4,660.00
East Central Solid Waste Comm	28.48
East Central Solid Waste Comm	75.00
East Central Title	904.00
East Central Water Testing	40.00
East Central Water Testing	40.00
ECM Publishers	137.40
Election Systems & Software	643.00
Elfstrum, Brenda	447.89
ERA Laboratories	147.00
ERA Laboratories	224.00
Faust, Patrick	294.16
Felland, Becky	154.85
Filibeck, Karla	174.70
Firstlight Health Systems	1,406.39
Firstlight Health Systems	2,280.00
Firstlight Health Systems	105.00
Flascher, Joe	304.15
Fresonke, Lew	230.00
Friday, Jenny	38.30
Galls	176.96
Garcia, Timothy	275.00
Geisthardt, Betty	65.22
Glen's Tire	1,291.24
Glen's Tire	74.00
Glen's Tire	14.00
Google Custodian of Records	25.00
Grainger	104.85
Granite City Jobbing	1,124.75
Granite City Jobbing	53.55
Hawkins, Dorothy	1,285.41
Hawkinson, Janet	146.21
Health Partners	3,461.04
Hoefert, Bob	1,607.08
Hoglund Bus	239.20

Holiday Gas	108.57
Hood, Barb	688.80
Hood, Bill	662.73
Image Office Service	91.53
Indianhead Specialty	120.88
Indianhead Specialty	59.91
Itasca Co Auditor	321.06
Jebsen, Michelle	253.08
Johnsons Hardware	34.00
Johnsons Hardware	153.55
Juettner Marketing	250.00
Kanabec Co Ag Society	110.00
Kanabec Co IS	96.00
Kanabec Publications	76.20
Kanabec Publications	37.20
Kanabec Publications	404.89
Kanabec Publications	15.39
Kanabec SWCD	5,000.00
Keeps	588.29
Keeps	1,033.04
Kramersmeier, Wallace	375.00
Landreville, Willard	748.46
Lane, Dave	37.74
Lane, Julie	150.00
Leerssen, Jennifer	873.27
Lenny's Service	278.73
Majeski, Annette	168.17
Marohn, Brenda	18.87
Matthew Bender	193.01
MCB	125.00
McFadden, Barb	67.71
McGee, MD, Michael	1,000.00
McIntosh, Bob	400.00
MCIT	451.00
MidContinent	59.18
Mille Lacs Disposal	20.00
MN Co Recorder's Assn	200.00
MN Home Care Assn	1,410.00
MN Pollution Control Agency	34,471.48
MN Sheriff's Assn	270.00
MN State Auditor	552.00
Moore Medical	57.62
Mora Public Schools	113.65

MPROA	70.00
Nardini Fire Equipment	220.47
National Government Services	927.00
Nature's Way Chiropractic	75.00
Nature's Way Chiropractic	75.00
Nelson, Ansel	715.46
Nelson, Jerry	72.71
Nelson, Linda	619.52
Nelson, Ronette	762.70
Nelson, Shana	16.99
Newgard, Jean	478.18
Niedzielski, Dan	13.32
Oak Gallery	7.79
Office Depot	162.28
Office Depot	149.45
Office Depot	62.37
Office Depot	191.14
Office Depot	91.50
Olson, Autumn	107.12
O'Reilly, Molly	108.23
Osterdyk, Dorothy	207.57
Owens Auto Parts	45.03
Pap, Harly	245.87
Pedersen, Jerry	15.54
Perlick, Lisa	1,160.00
Perlick, Lisa	24.42
Pieper, Helen	396.68
Pieper, Rollie	1,317.85
Pieper, Rollie	32.19
PSS-World Medical	226.91
Quality Disposal	10.98
Quality Disposal	180.98
Quality Disposal	329.48
R.M. Cotton Co	486.00
Raiche, Nancy	227.56
Ramsey Co	2,800.00
Raudabaugh, Carey	52.73
Regions Hospital	222.00
Reliance Telephone	900.00
Ringler, Jennie	144.30
Ringler, Jennie	35.52
Rittenour, Michelle	401.27
Rogers, Pearl	390.15

Rosburg, Diane	267.52
Ryan, Rosemarie	830.00
S&T	72.72
S&T	405.51
S&T	30.74
S&T	19.04
Sheriff, Isanti Co	8,090.62
Shopko	32.48
SiteCal	200.00
SiteCal	80.00
Skramstad, Linda	207.02
Spee-Dee Delivery	18.98
Spee-Dee Delivery	18.98
Spee-Dee Delivery	18.98
Stahlke's	60.00
Stellar Services	436.34
Stellar Services	298.18
Streichers	31.98
Struffert, Delores	96.38
Swanson, Lori	59.39
Teal's Market	64.47
Teal's Market	15.24
Thompson, Wendy	377.96
Tinker & Larson	618.77
Tinker & Larson	22.77
Triple M Lawn & Snow Removal	74.81
Trusight	750.00
Vogel, Darla	115.44
Voight, Jackie	124.54
Wellness Council of America	81.00
Wergin, Richard	425.00
Zamora, Ray	734.83
Total	170,407.90

### **Road & Bridge Fund**

<b>Vendor</b>	<b>Amount</b>
Ace Hardware	358.78
Ameripride	512.27
Arnold's Equipment, Inc.	213.19
Astleford International Trucks	1,610.00
Auto Value Mora	1,461.80
Blum Sand & Gravel	42.75
Boyer Trucks	59.45

Brock White Co, LLC	224.25
Chamberlain Oil Co.	2,794.57
Earl F Anderson	466.71
Gilson Company, Inc	102.77
Glens Tire	66.99
Gopher State One-Call	8.70
Grainger	18.10
Chad Gramentz	537.33
Granite City Jobbing	34.44
Kanabec Co. Hwy Dept-Petty Cash	36.90
Kanabec Publications, Inc.	50.80
KCR Construction	600.00
Larson Implement	83.36
Little falls Machine, Inc.	230.64
Northern States Supply, Inc	118.43
Ohlin Sales, Inc.	2,585.76
Owen's Auto Parts	1,024.52
Oxygen Supply Co	551.41
Power Plan	406.19
Quality Disposal Systems, Inc.	165.40
Richards, Lila, The Cleaning Agent	942.64
SageQuest	1,011.04
True North Steel	<u>40,072.46</u>
Total:	<u>56,391.65</u>

Action #5 – It was moved by Gene Anderson, seconded by Les Nielsen, and carried unanimously to recess the board meeting at 9:06am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **9:06am** on Wednesday, May 9, 2012 pursuant to public notice with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Gene Anderson and Kevin Troupe. Health & Human Service Director Wendy Thompson presented the Health Board agenda.

Action #PH6 – It was moved by Kevin Troupe, seconded by Kathi Ellis, and carried unanimously to approve the Public Health Board Agenda as presented.

Action #PH7 – It was moved by Les Nielsen, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

**Resolution #PH7 - 05/9/12**

Sliding Fee Schedules Resolution

**WHEREAS**, sliding fee schedules are used for various Public Health services, and

**WHEREAS**, the CPA that completed the 2011 Medicare Cost Report recommends changes to the charges for Skilled Nursing and Therapy Services for Home Care, and

WHEREAS, the other fee schedules also need to be updated,

THEREFORE, BE IT RESOLVED to approve the following sliding fee schedules for Kanabec County Public Health services effective July 1, 2012.

**KANABEC COUNTY PUBLIC HEALTH  
HOME CARE PROGRAM  
SLIDING FEE SCHEDULE FOR NURSING VISITS (CHARGE PER VISIT) AND  
HOME HEALTH AIDE AND HOMEMAKER HOURS (CHARGE PER HOUR)**

# in House	1					2				
☐	(Income + 1/12 Resources)									
☐	SW	PHN/RN	PT/OT	HHA	HM	SW	PHN/RN	PT/OT	HHA	HM
<1020	\$49.50 (30%)	\$45.00 (30%)	\$43.50 (30%)	\$18.00 (30%)	\$12.00 (30%)	\$41.25 (25%)	\$37.50 (25%)	\$36.25 (25%)	\$15.00 (25%)	\$10.00 (25%)
1020-1220	\$57.75 (35%)	\$52.50 (35%)	\$50.75 (35%)	\$21.00 (35%)	\$14.00 (35%)	\$49.50 (30%)	\$45.00 (30%)	\$43.50 (30%)	\$18.00 (30%)	\$12.00 (30%)
1221-1420	\$66.00 (40%)	\$60.00 (40%)	\$58.00 (40%)	\$24.00 (40%)	\$16.00 (40%)	\$57.75 (35%)	\$52.50 (35%)	\$50.75 (35%)	\$21.00 (35%)	\$14.00 (35%)
1421-1620	\$74.25 (45%)	\$67.50 (45%)	\$65.25 (45%)	\$27.00 (45%)	\$18.00 (45%)	\$66.00 (40%)	\$60.00 (40%)	\$58.00 (40%)	\$24.00 (40%)	\$16.00 (40%)
1621-1820	\$82.50 (50%)	\$75.00 (50%)	\$72.50 (50%)	\$30.00 (50%)	\$20.00 (50%)	\$74.25 (45%)	\$67.50 (45%)	\$65.25 (45%)	\$27.00 (45%)	\$18.00 (45%)
1821-2020	\$90.75 (55%)	\$82.50 (55%)	\$79.75 (55%)	\$33.00 (55%)	\$22.00 (55%)	\$82.50 (50%)	\$75.00 (50%)	\$72.50 (50%)	\$30.00 (50%)	\$20.00 (50%)
2021-2220	\$99.00 (60%)	\$90.00 (60%)	\$87.00 (60%)	\$36.00 (60%)	\$24.00 (60%)	\$90.75 (55%)	\$82.50 (55%)	\$79.75 (55%)	\$33.00 (55%)	\$22.00 (55%)
2221-2420	\$107.25 (65%)	\$97.50 (65%)	\$94.25 (65%)	\$39.00 (65%)	\$26.00 (65%)	\$99.00 (60%)	\$90.00 (60%)	\$87.00 (60%)	\$36.00 (60%)	\$24.00 (60%)
2421-2620	\$115.50 (70%)	\$105.00 (70%)	\$101.50 (70%)	\$42.00 (70%)	\$28.00 (70%)	\$107.25 (65%)	\$97.50 (65%)	\$94.25 (65%)	\$39.00 (65%)	\$26.00 (65%)
2621-2820	\$123.75 (75%)	\$112.50 (75%)	\$108.75 (75%)	\$45.00 (75%)	\$30.00 (75%)	\$115.50 (70%)	\$105.00 (70%)	\$101.50 (70%)	\$42.00 (70%)	\$28.00 (70%)
2821-3020	\$132.00 (80%)	\$120.00 (80%)	\$116.00 (80%)	\$48.00 (80%)	\$32.00 (80%)	\$123.75 (75%)	\$112.50 (75%)	\$108.75 (75%)	\$45.00 (75%)	\$30.00 (75%)
3021-3270	\$140.25 (85%)	\$127.50 (85%)	\$123.25 (85%)	\$51.00 (85%)	\$34.00 (85%)	\$132.00 (80%)	\$120.00 (80%)	\$116.00 (80%)	\$48.00 (80%)	\$32.00 (80%)
3271-3520	\$148.50 (90%)	\$135.00 (90%)	\$130.50 (90%)	\$54.00 (90%)	\$36.00 (90%)	\$140.25 (85%)	\$127.50 (85%)	\$123.25 (85%)	\$51.00 (85%)	\$34.00 (85%)
3521-3770	\$156.75 (95%)	\$142.50 (95%)	\$137.75 (95%)	\$57.00 (95%)	\$38.00 (95%)	\$148.50 (90%)	\$135.00 (90%)	\$130.50 (90%)	\$54.00 (90%)	\$36.00 (90%)
3771-4020	\$165.00 (100%)	\$150.00 (100%)	\$145.00 (100%)	\$60.00 (100%)	\$40.00 (100%)	\$156.75 (95%)	\$142.50 (95%)	\$137.75 (95%)	\$57.00 (95%)	\$38.00 (95%)

**2012 Sliding Fee Scale  
Public Health Nurse Clinic Visits**

Family Size	120-140% MA base	140-160%	160-180%	180-200%
1	1,117 – 1,303	1,303 – 1,489	1,489 – 1,676	1,676 – 1,862

	(13,404 – 15,638)	(15,639 – 17,872)	(17,873 – 20,106)	(20,107 – 22,340)
2	1,513 – 1,765 (18,156 – 21,182)	1,765 – 2,017 (21,183 – 24,208)	2,017 – 2,270 (24,209 – 27,234)	2,270 – 2,522 (27,235 – 30,260)
3	1,909 – 2,227 (22,908 – 26,726)	2,227 – 2,545 (26,727 – 30,544)	2,545 – 2,864 (30,545 – 34,362)	2,864 – 3,182 (34,363 – 38,180)
4	2,305 – 2,689 (27,660 – 32,270)	2,689 – 3,073 (32,271 – 36,880)	3,073 – 3,458 (36,881 – 41,490)	3,458 – 3,842 (41,491 – 46,100)
5	2,701 – 3,151 (32,412 – 37,814)	3,151 – 3,601 (37,815 – 43,216)	3,601 – 4,052 (43,217 – 48,618)	4,052 – 4,502 (48,619 – 54,020)
6	3,097 – 3,613 (37,164 – 43,358)	3,613 – 4,129 (43,359 – 49,552)	4,129 – 4,646 (49,553 – 55,746)	4,646 – 5,162 (55,747 – 61,940)
7	3,493 – 4,075 (41,916 – 48,902)	4,075 – 4,657 (48,903 – 55,888)	4,657 – 5,240 (55,889 – 62,874)	5,240 – 5,822 (62,875 – 69,860)
8	3,889 – 4,537 (46,668 – 54,446)	4,537 – 5,185 (54,447 – 62,224)	5,185 – 5,834 (62,225 – 70,002)	5,834 – 6,482 (70,003 – 77,780)
Fee for Office PHN Visit	\$7.50 (10%)	\$18.75 (25%)	\$37.50 (50%)	\$56.25 (75%)

*Action #PH8* – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to approve the following resolution:

**Resolution #PH8 - 05/9/12**  
Hospice Social Worker Resolution

**WHEREAS**, Public Health requires additional social worker services for the Hospice Program, and

**WHEREAS**, Family Services can fill this temporary need;

**THEREFORE BE IT RESOLVED** to approve an agreement between Kanabec County Public Health and Kanabec County Family Services for social worker services for Hospice clients and to remit payment in the amount of \$95.00 per home visit.

*Action #PH9* – It was moved by Kevin Troupe, seconded by Gene Anderson and carried unanimously to approve the following resolution:

**Resolution #PH9 - 05/9/12**  
Stratis Health MOA Resolution

**WHEREAS**, Section 1154 (a) (1) of the Social Security Act requires a Quality Improvement Organization (QIO) to review services furnished to Medicare beneficiaries by physicians, other health care professionals, providers and suppliers as specified in the contract with the Secretary of Health and Human Services; and

**WHEREAS**, it is the purpose of this Agreement to maintain a working relationship between Stratis Health and Kanabec County Public Health Nursing Service to efficiently and effectively accomplish medical review and quality improvement activities.

**THEREFORE BE IT RESOLVED** to approve the Kanabec County Health and Human Services Director to enter into an Agreement between Stratis Health and Kanabec County Public Health Nursing Service for as long as Stratis Health is the Quality Improvement Organization under contract with CMS for the area in which Kanabec County Public Health is located, or is terminated in accordance with Section VIII of the Agreement or Kanabec County Public Health withdraws or is terminated from the Medicare program.

Action #10 – It was moved by Gene Anderson, seconded by Kevin Troupe, and carried unanimously to adjourn the Public Health Board at 9:41am to meet in regular session on Wednesday, June 13, 2012 at 9:05am.

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The Board of Commissioners meeting continued.

Action #11 – It was moved by Kathi Ellis, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

**Resolution #11 - 05/09/12**  
Court Services Secretary Evaluation

**WHEREAS** the board did by Resolution #15-03/14/12 refer the position of Court Services Secretary to the pay plan consultant for review, and

**WHEREAS** the board has been presented with the results of that study;

**BE IT RESOLVED** to accept the following ranking for the “Court Services Secretary” position, which results in Pay Range 6:

Category	Rank	Points
Qualifications	q33	63
Decisions	d9	29
Problem Solving	P6	31
Relationships	r13	48
Effort A	ea5	4
Effort B	eb11	12
Hazards	h2	5
Environment	n5	8
<b>TOTAL POINTS</b>		<b>200</b>

and,

**BE IT FURTHER RESOLVED** that this change is effective May 5, 2012.

Action #12 – It was moved by Les Nielsen, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

**Resolution #12 - 05/09/12**

Law Enforcement Assistant Evaluation

**WHEREAS** the board did by Resolution #18-04/11/12 refer the position of Law Enforcement Assistant to the pay plan consultant for review, and

**WHEREAS** the board has been presented with the results of that study;

**BE IT RESOLVED** to accept the following ranking for the “Law Enforcement Assistant” position, which results in Pay Range 7:

<b>Category</b>	<b>Rank</b>	<b>Points</b>
Qualifications	q34	69
Decisions	d16	36
Problem Solving	P9	31
Relationships	r13	48
Effort A	ea5	4
Effort B	Eb11	12
Hazards	H2	5
Environment	n5	8
<b>TOTAL POINTS</b>		<b>213</b>

and,

**BE IT FURTHER RESOLVED** that this change is effective January 1, 2013.

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

**Resolution #13 – 05/09/12**

Evaluation Result

**WHEREAS** the Board has evaluated the past 6 month’s job performance of Public Works Director Chad Gramentz, and

**WHEREAS** the Personnel Committee has discussed its findings with Gramentz;

**BE IT RESOLVED** that the Board finds his performance to be satisfactory.

Sandy Voight with the Initiative Foundation met with the County Board to present the board with a recognition plaque.

Tony Miller and John Korzenowski with the MN Department of Natural Resources met with the County Board to discuss a land swap. No action was taken at this time.

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

Bob Swetz	Tax concern about the Mora School Bond issue.
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**10:35am** - The Chairperson closed public comment.

Building Maintenance Supervisor Jerry Pedersen met with the County Board to discuss matters concerning his department.

Action #14 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to pay \$6,645.95 to Carlson McCain for removal of an old tank next to the old jail.

Action #15 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to pay \$7,485.00 to SafeAssure Consultants for employee safety training.

Public Works Director Chad Gramentz met with the County Board to discuss matters concerning his departments.

Action #16 – It was moved by Kevin Troupe, seconded by Les Nielsen and carried unanimously to approve the following resolution:

### **Resolution #16 - 05-9-2012**

#### Resolution Revoking State Aid Highway Designation

**WHEREAS** there are certain roads in Kanabec County that are designated County State Aid Highways, and

**WHEREAS** County Road 5 is a County State Aid Highway, and

**WHEREAS** 0.34 miles of said CSAH No.5 runs through The City of Quamba, and

**WHEREAS** the City of Quamba wishes to take ownership of said portion of CSAH No. 5.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of the County of Kanabec that the road segment described as follows:

Beginning at a point on CSAH No. 5 as hereinbefore described, said point being at the point of curvature approximately 1145 Ft. south and approximately 2675 Ft. east of the northwest corner of S35, T40N, R23W, thence along the established centerline of the public road as follows: southward to Whited Avenue, westward along Whited Avenue to Quarter Street, southward

along Quarter Street to a point on TH No. 23, said point being approximately 1693 Ft. east and 544 Ft. north of the southwest corner of S35, T40N, R23W - length being approximate 0.34 miles.

be and hereby is, revoked as a County State Aid Highway of said County subject to the approval of the Commissioner of the Minnesota Department of Transportation, and

**BE IT FURTHER RESOLVED** that the Public Works Director, after satisfactory inspection of proposed route, is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration, and

**BE IT FURTHER RESOLVED** that the City of Quamba, upon approval of the Commissioner, be identified as the Owner of the road and right-of-way of the described segment.

*Action #17* – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to approve the following resolution:

### **Resolution #17 - 05-9-2012**

#### Resolution Establishing State Aid Highway Designation

**WHEREAS** there are certain roads in Kanabec County that are designated County State Aid Highways and

**WHEREAS** County Road 5 is a County State Aid Highway, and

**WHEREAS** an existing segment of CSAH No.5, totaling 0.34 miles, that runs through The City of Quamba is to be transferred to the City of Quamba, and

**WHEREAS** the City of Quamba is to transfer a City roadway segment to Kanabec County in lieu;

**THEREFORE, BE IT RESOLVED**, by the County Board of the County of Kanabec that the road described as follows:

Beginning at a point on CSAH No. 5 as hereinbefore described, said point being at the point of curvature approximately 1145 Ft. south and approximately 2675 Ft. east of the northwest corner of S35, T40N, R23W, thence along the established centerline of the public road as follows: southward along Quarter Street to a point on TH No. 23, said point being approximately 2574 Ft. east and 1557 Ft. north of the southwest corner of S35, T40N, R23W - length being approximate 0.09 miles.

be and hereby is established, located, and designated as a County State Aid Highway of said County subject to the approval of the Commissioner of the Minnesota Department of Transportation.

**BE IT FURTHER RESOLVED** that the Public Works Director, after satisfactory inspection of proposed route, is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration, and that upon his approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a County State Aid Highway of the County of Kanabec, to be numbered and known as County State Aid Highway No. 5.

Action #18 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to hold a Public Hearing on June 27, 2012 at 10:45am to discuss possible changes to County Ordinance No. 5 Shore Lands Ordinance.

Chief Deputy Brian Smith met with the County Board to discuss matters concerning the Sheriff's Office.

Action #19 – It was moved by Gene Anderson, seconded by Les Nielsen and carried unanimously to approve selling VHF Mobile and Portable radios that the Sheriff's Office does not use anymore.

Action #20 – It was moved by Kevin Troupe, seconded by Kathi Ellis and carried unanimously to adjourn at 11:15am and to meet again in regular session on Wednesday, May 23, 2012 at 9:00am.

*Signed* \_\_\_\_\_  
Chairperson of the Kanabec County Board of Commissioners,  
Kanabec County, Minnesota

*Attest:* \_\_\_\_\_  
Board Clerk