

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

**May 9, 2001**

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, May 9, 2001 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Kathi Ellis, Dennis McNally and Dave Ulstrom.

It was moved by Dave Ulstrom, and seconded by Kathi Ellis, and carried unanimously to approve the agenda as amended.

**9:05am** - Joan Grotjahn with Meadowbrook met with the County Board to discuss matters concerning the Health Insurance bids. Also present were Michael Arbisi with Medica, Pam Lovas with Blue Cross & Blue Shield, Kanabec Hospital Administrator Tom Kaufman and Kanabec Hospital Human Resource Manager Candace Anderson. Comparisons of the bids were discussed at length. The board took the matter under advisement for consideration at the next board meeting.

**10:16am** - County Sheriff Ernie Blaisdell met with the County Board to discuss matters concerning the Sheriff's Department.

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Dave Ulstrom introduced the following resolution and its adoption:

## Resolution 1-05/09/01

**BE IT RESOLVED** to approve the attendance of the Sheriff at a State Sheriff's Conference, and

**BE IT FURTHER RESOLVED** to approve the attendance of the Chief Deputy Sheriff at a State Chief Deputy Sheriff's Conference.

The motion for the adoption of the foregoing Resolution was duly seconded by Dennis McNally and upon a vote being taken thereon, the following voted:

**IN FAVOR THEREOF:** Dennis McNally, Dave Ulstrom, Kathi Ellis, Stan Cooper

**OPPOSED:** None

**ABSTAIN:** Dennis Schulz

whereupon the resolution was declared duly passed and adopted.

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It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve application for a Justice Department Grant for self-contained breathing apparatus gear.

**10:34am** - Family Service Agency Director Phil Peterson met with the County Board to discuss matters concerning staffing in his agency.

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It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

**Resolution 2-05/09/01**  
**ORDER OF THE BOARD**

**WHEREAS** there is a vacancy in the position of Case Aide, and  
**WHEREAS** the board desires to refill this vacant position;

**BE IT RESOLVED** that the County Board authorizes the appointment of Julie Thomas to refill the vacant position at Step A, Range 5 of the pay plan which is \$9.74 per hour, and

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

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Kathi Ellis introduced the following resolution and its adoption:

**Resolution 3-05/09/01**  
**ORDER OF THE BOARD**

**WHEREAS** there is a vacancy in the position of Social Worker, and

**WHEREAS** the board desires to refill this vacant position, and

**WHEREAS** a candidate is available with prior experience in the agency;

**BE IT RESOLVED** to offer the position of Social Worker to Pam Coughlin at Step C of the pay plan which is \$13.59 per hour.

The motion for the adoption of the foregoing Resolution was duly seconded by Dave Ulstrom and upon a vote being taken thereon, the following voted:

**IN FAVOR THEREOF:** Dennis Schulz, Dave Ulstrom, Kathi Ellis, Stan Cooper  
**OPPOSED:** Dennis McNally  
**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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**10:45am** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

### Resolution 4-05/09/01

**WHEREAS** quotes for diesel fuel were received as follows:

Federated Cooperative	\$0.97105/Gallon
Town & Country Oil	\$0.94690/Gallon

**BE IT RESOLVED** to approve the recommendation of the County Engineer and accept the low quote of \$0.94690 per gallon from Town & Country Oil.

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It was moved by Dennis McNally, seconded by Dennis Schulz, and carried unanimously to approve the following resolution:

### Resolution 5-05/09/01

**WHEREAS** Zoning Technician Ralph Haubrich has submitted his resignation from county employment;

**BE IT RESOLVED** to accept the resignation of Zoning Technician Ralph Haubrich.

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Dave Ulstrom introduced the following resolution and its adoption:

### Resolution 6-05/09/01 ORDER OF THE BOARD

**WHEREAS** there is a vacancy in the position of Zoning Clerk, and

**WHEREAS** the board desires to refill this position, and

**WHEREAS** it appears that a seasonal person would be more appropriate to the needs of the department at this time;

**BE IT RESOLVED** that the County Board authorizes the Acting Zoning Administrators to hire a Seasonal Zoning Clerk to refill the vacant position at Step A,

Range 4 of the pay plan which is \$8.53 per hour, and

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

The motion for the adoption of the foregoing Resolution was duly seconded by Kathi Ellis and upon a vote being taken thereon, the following voted:

**IN FAVOR THEREOF:** Dennis Schulz, Dave Ulstrom, Kathi Ellis, Stan Cooper  
**OPPOSED:** Dennis McNally  
**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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It was moved by Kathi Ellis, seconded by Dave Ulstrom, and carried unanimously to approve payment of a claim of \$375.00 for a Wetland Delineation Training course for Lead Zoning Technician Teresa Bearce.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve an application for up to \$500.00 in Water Plan Funds for erosion training.

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to approve an application and approve payment of a claim of \$690.00 in Water Plan Funds for septic training for Carla Dunkley.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to approve payment of a claim of \$25.00 on Water Plan Funds to Midwest Analytical Services for well test.

**11:35am** - Family Service Agency Director Phil Peterson, County Assessor Sue Kondratowicz and Information Systems Director Jessie Isham met with the County Board to discuss matters concerning employee recognition.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to authorize expending up to \$350.00 from the miscellaneous unallocated account for plaques, certificates and building rental.

It was moved by Dave Ulstrom, seconded by Dennis Schulz, and carried unanimously to authorize two appraisers and the County Assessor to attend a two day educational seminar in May at a cost of about \$147 each.

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It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

## Resolution 7-05/09/01

**WHEREAS** the County Assessor has presented abatement requests for certain properties in Kanabec County, and

**WHEREAS** the County Assessor and County Auditor have indicated their approval of the requests as required by Minnesota Statute 375.192, Subd.2 by signature on the application form, and

**BE IT RESOLVED** that the County Board accept the recommendations of the County Assessor and the County Auditor and exercise the County Board's authority under Minnesota Statute 375.192, Subd. 2 to approve the abatement requests for the properties listed below:

Parcel Number	Name	Type
02.00690.10	Gilbert & Janice Kleven	Homestead-Relative
04.00065.15	John Boyne	Homestead
12.04040.00	William & Beverly Hawkins	Homestead Homestead
22.04740.00	Steve & Denise Roos	Homestead
06.01240.00	Larry & Linda Nelson	Homestead
10.00475.00	Donald & Elaine Strom	Admin
10.00485.00	Donald & Elaine Strom	Admin
10.00485.10	Donald & Elaine Strom	Admin

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**12:30pm** - Maintenance Supervisor Bill Martin and County Coordinator Alan B. Peterson met with the County Board to discuss matters concerning the courthouse.

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to approve the bid of Roeschlein Construction at \$5,270.83 for storm sewer work on the SE corner of the courthouse.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and carried unanimously to approve the addition of \$462.00 of sidewalk repair to the Roeschlein Construction bid.

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to enter into a service contract with Schindler Elevator for service and parts on the courthouse elevators at a cost of \$2,940.00 per year.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve payment of the following claims on the funds indicated:

### REVENUE FUND

<u>VENDOR</u>	<u>AMOUNT</u>
Absolute Mailing & Shipping Equip	387.36
Ace Hardware	42.71
Ace Hardware	90.69
Ace Hardware	32.34
Airgas North Central	65.85
Akkerman-Ingebrand	490.00
Allina Medical Center	136.00
Allina Medical Center	951.75
American Business Forms	270.66
American Institutional Supply	46.38
AmeriPride	436.81
AmeriPride	65.60
Amoco Oil Co	103.76
Anderson, Karen	189.41
Anoka County Court Administration	57.00
Anoka County Juvenile Center	452.00
Anoka County Juvenile Center	5,206.25
Arbo, Marvin	144.21
Armstrong, Becci	44.85
Armstrong, Becci	6.21
Ashworth Audio	14.12
Ashworth Audio	15.93
Ashworth Audio	3.40
Association of MN Counties	10.00
Bearce, Teresa	51.06
Biever, Laurie	44.85
Biever, Laurie	140.42
Bindley Western	278.36
Blaisdell, Ernie	51.07
Blegen, Lu Ann	28.89
Breezy Point Resort	271.59
Breezy Point Resort	170.00
Brunswick Market	48.70
Burmeister, Laura	62.45
Burmeister, Laura	38.64
Burmeister, Laura	10.35
Cabela's	469.21
CDW Government, Inc	196.98
Cellular One	162.75
Coborns	23.58

Coborns	634.61
Coborn's Pharmacy	2,030.60
Coborn's Pharmacy	578.60
Cooper, Denise	34.50
CPS Tech Solutions	414.30
Crucial Technology	368.02
Cummings Pine City	234.43
Curt's Dairy	286.00
Dalco	9.05
Dandelion Floral	42.55
DeJong, Harriet	25.53
DeJong, Harriet	75.90
Don's Towing	449.87
Downtown Deli	67.62
Dustin, Jill	74.10
East Central Exterminating	74.55
ECM Publishers	144.00
Econo Foods	39.05
Ecowater	51.01
Elfstrum, Brenda	22.77
Elfstrum, Brenda	156.63
Ellis, Kathi	174.29
Federated Coops Inc	27.00
Federated Coops Inc	31.15
Federated Coops Inc	166.50
Federated Coops Inc	207.68
Fisher Ford	33.87
Fredrickson, Earl	214.08
Fredrickson, Earl	210.03
Friday, Jennifer	138.35
Friday, Jennifer	35.19
Gabrielson, Pat	311.54
Geo Comm Corp	250.00
Glen's Tire	765.11
Grand View Lodge	534.00
Granite Electronics	1,335.43
Gunderson Motors	216.74
Harcourt	46.27
Heins, Jennifer	37.05
Henderson, Paul	41.40
Henderson, Paul	17.25
Hillyard	30.41
Holiday	668.66
Hopkins Medical	44.88
Horizon Towing	82.50
Hruby, Mark	100.00
Ikon	268.96

Indianhead Speciality Co	39.72
Indianhead Speciality Co	33.71
Information Systems Corp	223.89
Information Systems Corp	149.26
Information Systems Corp	3,578.40
Jeeva, Ashref	100.00
Jensen, Robert	164.81
Johnson, Dawn	63.14
Johnson, Dawn	29.33
Johnson, Dawn	134.90
Johnson-Stassen, Debee	3.45
Johnson-Stassen, Debee	1.38
Johnson-Stassen, Debee	1.38
Kaliszewski, Sharon	119.03
Kaliszewski, Sharon	174.23
Kaliszewski, Sharon	18.29
Kanabec County Public Health	1,038.42
Kanabec County Public Health	119.21
Kanabec County Social Services	1,425.00
Kanabec County Soil & Water	20.00
Kanabec County Soil & Water	23.00
Kanabec County Soil & Water	52.00
Kanabec Hospital	4,165.00
Kanabec Hospital	4,336.80
Kanabec Publications	155.53
Kanabec Publications	22.75
Kanabec Publications	51.53
Kanabec Publications	115.05
Kanabec Publications	338.00
Kanabec Publications	877.10
Kanabec Publications	29.25
Kanabec Publications	73.48
Keepers	119.48
Kinkos	582.02
Kleven, Bud	29.67
Knutson, Michelle	101.88
Kondratowicz, Sue	372.74
Kondratowicz, Sue	63.51
Krist, Deborah	60.72
Larry's Printing	23.72
Larry's Printing	29.82
Larson, Mark	16.22
Laska, Millie	917.30
Lindahl, Ronda	80.04
Lindahl, Ronda	214.59
Lindahl, Ronda	3.45
Losinger, Jess	62.15

Magaard, Deb	139.73
Magaard, Deb	7.25
Marco	38.34
Marco	421.35
Marco	4,500.00
Marketplace Foods	6.47
Martin, Bill	20.39
Mattson Electric	436.69
Maul, Barbara	25.87
Maul, Barbara	155.25
MCCC	1,579.00
McClellan, Karen	17.53
McIlhargey, Lucille	118.15
McIlhargey, Steve	423.15
Midwest Medical Service	106.57
Midwest Roof Service	377.00
Mike's Towing	96.00
Miller, Laurie	204.59
MinnComm	132.80
MN Board of Peace Officers	180.00
MN Co Recorder's Assoc	100.00
MN Dept of Admin	300.00
MN Dept of Admin	10.08
MN Dept of Human Services	30.00
MN Maintenance Supply	110.76
MN Public Health Assoc	75.00
MN Sheriff's Assoc	250.00
MN Sheriff's Assoc	265.00
Mobile Vision	3,340.00
Moore Medical	262.67
Mora Unclaimed Freight	53.20
Mr. D's Amoco	1,152.48
Mr. D's Amoco	24.52
National Bushing	35.76
Nelson, Marty	8.25
Nelson, Rosemary	34.50
Nelson, Rosemary	17.38
Nelson, Shirley	114.54
Nelson's Market	54.16
Norby's Cleaning	1,785.00
Northern Door & Hardware	12.50
Northland Communications	1,348.69
Novus	513.48
Nutrition Consultants	81.50
Oak Gallery	24.26
Office Depot	63.58
Office Depot	59.51

Office Depot	340.81
Office Depot	389.93
Office Depot	53.06
Office Depot	27.25
Office Depot	44.76
Office Depot	98.28
Office Max	62.98
Office Max	9.99
Office Max	71.98
Office Max	1,202.39
Olson's SuperValu	72.68
Pamida	34.12
Peterson, Alan	132.47
Peterson, Walter	341.65
Pete's Auto Supply	10.36
Pfiffner, Betty	418.14
Pfiffner, Betty	191.82
Photo Express	12.95
Photo Express	146.55
Potter, Angela	129.03
Pottratz, Patricia	84.18
Pottratz, Patricia	151.80
Prior, Edna	82.63
Quality Disposal	340.32
Raiche, Nancy	42.44
Raiche, Nancy	40.02
Ramsey County Medical Examiner	10.70
Reason Computer	71.00
Reliable Office Supplies	11.72
Reliance	9,000.00
Ringler, Jennie	123.17
Ringler, Jennie	134.21
RS Eden	157.50
Rudolph's, Inc	29.30
Rural Cellular 2000	305.75
Rural Cellular 2000	26.53
Rural Cellular 2000	34.81
S&T Office Products	80.96
S&T Office Products	13.99
S&T Office Products	75.90
S&T Office Products	27.64
S&T Office Products	20.61
S&T Office Products	80.75
S&T Office Products	135.61
S&T Office Products	95.84
Samaritan Tire	140.21
Sandberg, Bev	21.74

Sandberg, Bev	211.49
Schroeder, Janelle	56.23
Schroeder, Janelle	66.24
Schroeder, Janelle	51.41
Schulz, Steve	16.71
Schulz, Steve	133.36
Schwinghammer, Jack	100.00
Schwinghammer, Jack	100.00
Secure Benefits Systems Corp	10.00
Sedlacek, Lowell	155.57
Sedlacek, Lowell	21.39
Sedlacek, Lowell	50.00
Selmela, Terry	90.05
Simplex Time Recorder	479.88
Sheriff, Carlton County	35.00
Sheriff, Isanti County	1,890.00
Sheriff, Isanti County	9,612.00
Sheriff, Mille Lacs County	10,208.00
Sjodin, Roberta	134.21
Sjodin, Roberta	11.04
Sportsmen's Cafe	58.57
State of MN BCA	270.00
Stolp, Dawn	50.37
Stolp, Dawn	40.71
Stringer	86.20
Stringer	1,778.23
Swanson, Lori	104.88
Swanson, Lori	46.23
Thompson, Wendy	276.51
Thunstrom, Ruth	103.50
Thunstrom, Ruth	31.86
Timm, Rena	35.19
Timm, Rena	65.21
Timm, Rena	10.35
TM Johnson Bros	535.10
Town & Country Agency	193.00
Town & Country Oil	314.85
Treasurer, Sherburne County	840.00
Treasurer, Sherburne County	360.00
Treasurer, Sherburne County	840.00
True, Cindy	143.18
True, Cindy	72.80
Uniforms Unlimited	125.74
University of MN	881.10
University of MN	65.00
University of MN	7,428.68
University of MN	37.78

University of MN	413.70
University of Wisconsin	19.00
US Office Products	613.31
Vaughan, Geveve	227.01
Vaughan, Geveve	43.13
Vaughan, Geveve	7.25
Vogel, Darla	69.00
Vogel, Darla	111.09
Vogel, Darla	3.11
Voight, Jackie	62.10
Voight, Jackie	76.94
Watson Co	692.38
Watson Co	503.26
Wells Fargo Bank	16,613.90
West Group	1,297.99
West Group	148.04
West Group	33.55
Wint, Mary	100.05
Wint, Mary	19.42
Ziebarth	<u>2,959.20</u>
TOTAL	139,953.10

## **ROAD & BRIDGE FUND**

### **Vendor**

Ace Hardware	227.78
Ameripride	376.54
Bentley Systems, Inc.	156.25
Blum Sand & Gravel	145.90
Bohnen's Auto Body	305.36
Boyer Ford Trucks	64.63
Catgo Parts & Service	125.86
CDW Government, Inc.	240.41
Central Glass Company	249.26
Chamberlain Oil Company	422.99
Commissioner of Transportation	2,006.73
Earl's Welding and Industrial Supply	71.45
East Central Solid Waste Commission	68.25
Fleetgo, Inc.	9.35
Gempler's, Inc.	162.25
Glen's Tire	350.14
Gunderson Motors	404.28
H & L Mesabi	3,383.97
Hall Drug Co. Inc.	16.71

Hibbing Community College	425.00
J.J.Keller & Associates, Inc.	196.25
Kanabec County Hwy - Petty Cash	62.14
Kanabec County Treasurer	20.00
Kanabec Publications	151.13
Lila Richards, The Cleaning Agent	639.80
M-R Sign Co., Inc.	10,310.48
Medtox Laboratories Inc.	285.00
Minnesota Dept. of Public Safety, Emergency Response Commission	25.00
Minnesota , State of - CPV Program	500.00
National Bushing & Parts Co.	619.96
Northern States Supply, Inc.	65.85
Oslin Lumber	25.56
Parsons, Bud	375.00
Pete's Auto Supply	619.02
Photo Express Plus	10.26
Quality Disposal Systems, Inc.	126.97
RDO Financial Services Co.	3,473.93
RDO Financial Services Co.	131.99
S & T Office Products, Inc.	124.59
Samaritan Tire Co.	306.62
Sanitary Systems	85.20
Stalke's	190.00
Swanston Equipment Corporation	10,771.50
Tri-City Paving, Inc.	948.92
Truck Utilities Mfg. Co.	154.43
Vista Eyecare, Inc.	235.73
Voge, Ralph & Constance	96.00
Total:	<u>39,764.44</u>

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It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to approve the following resolution:

## Resolution 8-05/09/01

**WHEREAS** the Kanabec County Board of Commissioners has been presented with a renewal letter on its employee life insurance, and

**WHEREAS** this renewal is an 8% reduction in the previous rate, and

**WHEREAS** the board wishes to maintain this employee benefit;

**BE IT RESOLVED** to renew the County Life Insurance Plan for one year with

Minnesota Mutual Life effective July 1, 2001.

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It was moved by Dave Ulstrom, seconded by Dennis Schulz, and carried unanimously to approve payment of the following courthouse renovation/expansion project claims on the Building Fund:

Marco Business Products	\$2,497.86
Midwest Systems	\$7,625.00
EnviroBate Northland	\$1,450.00
TOTAL	<u>\$11,572.86</u>

The Board was presented with two designs in the courthouse Kiosk design contest. It was moved by Dennis McNally, seconded by Dave Ulstrom, and carried unanimously to declare County Engineer Greg Nikodym the award winner.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to approve payment of a claim of \$3,258.90 to Oslin Lumber on Building Funds for materials used in the Highway Department remodeling.

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It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to approve the following resolution:

**Resolution 9-05/09/01**  
**RESOLUTION DECLARING A STATE OF EMERGENCY**

**WHEREAS**, the flooding of March, April and May 2001 impacted the population of Kanabec County and its cities; and

**WHEREAS**, the rivers are expected to be at flood stage for an extended period of time; and

**WHEREAS**, the flooding has caused a significant amount of public property damage; and

**WHEREAS**, the Kanabec County Department of Emergency Management requests the Kanabec County Board of Commissioners to declare Kanabec County in a STATE OF FLOOD EMERGENCY for the flood event of 2001.

**NOW, THEREFORE, BE IT RESOLVED**, that the Kanabec County Board of Commissioners declares Kanabec County in a State of Emergency for conditions

resulting from the flood event of March/April/May 2001.

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It was moved by Dave Ulstrom, seconded by Dennis Schulz, and carried unanimously to pay the following regular March SCORE Bills:

Quality Disposal	\$1,692.20
Arthur Township	\$ 400.00

It was moved by Kathi Ellis, seconded by Dave Ulstrom, and carried unanimously to a claim of \$797.23 on SCORE Funds to the Kanabec Times for Household Hazardous Waste and Kanabec County Clean Up Days.

### **1:00pm - BUOY ORDINANCE PUBLIC HEARING**

The Clerk read aloud the Public Notice after which the Chairperson called for comment. The County Attorney offered minor corrections. Following this, there was considerable discussion with members of the public.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to close the Public Hearing at 1:27pm.

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It was moved by Dave Ulstrom, seconded by Dennis McNally, and carried unanimously to approve the following County Ordinance:

### **ORDINANCE #21 AN ORDINANCE RELATING TO THE SURFACE USE OF KNIFE LAKE, KANABEC COUNTY, MINNESOTA**

Be it ordained and enacted by the Kanabec County Board of Commissioners, State of Minnesota, that these amendments following, by this act, hereby replace and nullify those like numbered clauses now existing and a part of Kanabec County Ordinance No. 21, or are newly enacted sections which, upon their enactment, become a part of Kanabec County Ordinance No.21.

Section 1.: PURPOSE, INTENT AND APPLICATION: As authorized by Minnesota Statutes 86B.201, 86B.205 and 459.20, AND Minnesota Rules 6110.3000 - 6110.3800 as now in effect and as hereafter amended, this Ordinance is enacted for the purpose and with the intent to control and regulate the use of the waters of Knife Lake in Kanabec County, Minnesota, said bodies of water being located entirely within the boundaries of Kanabec County, to promote its fullest use and enjoyment by the public in general and the citizens of Kanabec County in particular; to insure safety for persons and property in connection with the use of said waters; to harmonize and integrate the varying uses of said waters; and to promote the general health, safety and welfare of the citizens of Kanabec County, Minnesota.

Section 2.: DEFINITIONS: Terms used in this ordinance related to boating are defined in M.S. § 86B.005.

Section 3.: There shall be and is hereby established a No Wake Zone on Knife Lake, Kanabec County, Minnesota, between the area near the inlet and outlet of Knife River on Knife Lake, Kanabec County, Minnesota.

Section 4.: The Kanabec County Sheriff's Office shall place buoys in the channel northeasterly from the Kanabec County SAH 19 bridge approximately 400 feet, and in Knife River west of its inlet to Knife Lake approximately 400 feet.

Section 5.: No one shall operate a watercraft in the area of the buoys near the inlet or outlet of Knife River to Knife Lake at a speed which causes a wake, or 5 knots, whichever is slower.

Section 6.: ENFORCEMENT: The Primary responsibility for enforcement of this ordinance shall rest with the Kanabec County Sheriff's Department. This, however, shall not preclude enforcement by other licensed peace officers.

Section 7.: EXEMPTIONS: All authorized Resource Management, Emergency and Enforcement Personnel, while acting in the performance of their assigned duties are exempt from the foregoing restrictions.

Section 8.: PENALTIES

Subd. 1. First offense in one year shall be guilty of a petty misdemeanor with a minor penalty of \$200.00.

Subd. 2. A subsequent violation with in a given year shall be guilty of a misdemeanor with a maximum penalty of a \$1,000 fine and 90 days in jail or both.

Section 7.: EFFECTIVE DATE: This Ordinance shall be in effect from and after the date of its publication which is May 17, 2001.

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It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to send thank you letters to the Pokegama Lake Association and Minnesota Jaycess for donations to a new Veterans Transport Van.

It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve payment of tax and registration on the recently purchased S-10 pickup in the amount of \$1,058.39.

**1:30pm** - Judge Bloomquist and Court Administrator Lu Ann Blegen met with the County Board to discuss matters concerning court practices. No action was taken at this time.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to approve the following paid claims:

Aker, Kevin	73.50
Bankers, Dale	31.62
Boie, Roger	39.45
Bos, Aaron	68.64
Bos, Joshua	33.78
City of Mora	3,301.63
City of Ogilvie-Clerk	324.13
DeYoung, Jeffrey	37.02
Dittberner, Kenneth	46.20
Dutton, Carol	31.89
EC Riders	4,021.25
Englund, Darold	38.10
Englund, Scott	31.62
Fealy, Carol	71.88
Fish Lake Improvement Assoc	1,600.00
Gilbertson, Harlan	300.00
Gobel, Caren	33.24
Guardian Ad Litem Services	1,908.00
Hahn Jr, Ernest	35.40
Hannu, Joann	35.40
Hartman & Hallet Interpreters	3,272.50
Hass, Frederick	832.50
Herder, Robert	65.94
Hoppe, Tina	70.80
Horrigan, Sandra	37.56
James, Gerald	33.24
Johnson, Karlynn	30.27
Julkowski, Dean	31.35
Kanabec County Courth Admin	3,475.50
Kanabec County Family Services	720.00
Kanabec Publications	47.95
Kester, Jeannette	39.45
Koran, Tim	32.70
Lindquist, Carolyn	33.51
Lucking, John	38.64
McCormick, Margaret	30.27
Methven, Peter	30.81
Miller, Burnell	71.88
Minnesota Dept of Health	455.00
MN Mutal Life Insurance	338.25
Monson, William	67.56

Mora Municipal Utilities	7,237.33
Munter, Richard	61.62
Nikodym, Kevin	34.32
Parker, Satrom, O'Neil & Benjamin	395.00
Peoples Natural Gas	5,041.28
Postmaster	300.00
Postmaster	68.00
Postmaster	262.00
Rappl, Lynae	30.27
RDO Financial Services Co	2,854.28
Refuge, The	647.50
Refuge, The	1,524.50
Riccard, Rachel	30.27
Ruud, Kelly	31.35
Saari, Dianne	30.27
Secretary of State	10.00
Secretary of State	1,055.00
Sheely, Charles	62.70
Shepherd Law Firm	150.00
Soukup Jr, Adolph	37.02
Spiczka, Jason	34.32
Splettstoeszer, Beth	60.54
Stromberg, Anna	32.97
Tenney Law Office	150.00
Tenney Law Office	75.00
Torgeson, Laurie	70.80
Treasurer, State of Minnesota	5,381.41
Treasurer, State of Minnesota	18,019.95
Treasurer, State of Minnesota	43,150.00
Unger, Sherry	40.80
Vollmer, Lorraine	61.62
Zortman, Glenna	87.00
<b>TOTAL</b>	<b>108,845.55</b>

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to close the meeting at 2:10pm to discuss pending litigation.

It was moved by Kathi Ellis, seconded by Dave Ulstrom, and carried unanimously to reopen the meeting at 2:37pm.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to

authorize the Chairperson to sign an agreement with the Employer's Association for compensation services.

It was moved by Dennis Schulz, and seconded by Kathi Ellis, and **carried** unanimously at 2:46pm to adjourn to meet in regular session on Wednesday, May 16, 2001 at 9:00am.

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

*Attest:* \_\_\_\_\_  
Kanabec County Coordinator