

PROCEEDINGS OF THE COUNTY BOARD

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

November 10, 2009

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, November 10, 2009 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Les Nielsen, Roger Crawford and Kevin Troupe.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the agenda as corrected:

Remove Noon appointment
Remove Agenda Item #10

Action #2 - It was moved by Roger Crawford, seconded by Kim Smith and carried unanimously to recess the board meeting at 9:08am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **9:08am** on Wednesday, November 10, 2009 pursuant to public notice with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Roger Crawford and Kevin Troupe. Health & Human Service Director Wendy Thompson presented the Health Board agenda. Items discussed included agency finances, contracts, staffing and other agency business.

Action #PH3 - It was moved by Roger Crawford, seconded by Kevin Troupe, and carried unanimously to approve the Public Health Board Agenda as amended: Remove approval of contract with Dr. Johnson as Hospice Medical Director.

Action #PH4 - It was moved by Les Nielsen, seconded by Roger Crawford, and carried unanimously to approve the following resolution:

Resolution #PH4 – 11/10/09

ORDER OF THE BOARD

WHEREAS there has been an increase need for Public Health staff to provide response for the H1N1 epidemic; and

WHEREAS Public Health Nurses have been pulled from their other duties to accommodate the increase need for the H1N1 epidemic; and

WHEREAS Health & Human Services Director Wendy Thompson has requested to increase the hours of one staff member to help other staff members with their duties.

BE IT RESOLVED to increase the hours of Public Health Nurse Specialist Laura Bork from 24 hours per week to 24 to 40 hours per week effective November 7, 2009, and

BE IT FURTHER RESOLVED that this increase in hours will be paid from Public Health Emergency Response grant dollars.

Action #PH5 – It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the purchase of a Sanyo Model MPR-414F combination refrigerator for pharmaceutical storage from DAI Scientific Equipment at a cost of \$3,725.00 plus tax from Public Health Emergency Response grant funds.

Action #PH6 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve a “State Controlled Antiviral Medications Provider Enrollment Agreement” with the Minnesota Department of Health and to authorize Health & Human Services Director Wendy Thompson to sign the agreement.

Action #PH7 – It was moved by Roger Crawford, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #PH7 – 11/10/09
OUT OF STATE TRAVEL

WHEREAS Kanabec County Public Health has received a Drug Free Communities Grant, and

WHEREAS this grant requires two Public Health employees to attend three week long training sessions in Johnston, IA at no cost except food and mileage.

BE IT RESOLVED to approve two Public Health employees to attend these training sessions and all meal and mileage expenses will be paid by the Drug Free Communities grant.

Action #PH8 – It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #PH8 – 11/10/09

Occupational, Speech and Physical Therapy Contract

WHEREAS Public Health does contract for services in support of the Home Care Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2010;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Kanabec Hospital for Occupational, Speech and Physical Therapy for Home Health Program clients for the year 2010.

Action #PH9 – It was moved by Kevin Troupe, seconded by Roger Crawford, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution #PH9a – 11/10/09

Durable Medical Equipment Contract

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2010;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Aitkin Medical Supply for Durable Medical Equipment for Hospice clients for the year 2010.

Resolution #PH9b – 11/10/09

Pharmacy Services Contract

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2010;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Coborn's Pharmacy for pharmacy services for Hospice clients for the year 2010.

Resolution #PH9c – 11/10/09

Occupational, Speech and Physical Therapy Contract

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2010;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Kanabec Hospital for Occupational, Speech and Physical Therapy for Hospice Program clients for the year 2010.

Resolution #PH9d – 11/10/09

Dietary Counseling Services

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2010;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Kanabec Hospital for dietary counseling services for Hospice clients for the year 2010.

Resolution #PH9e – 11/10/09

In-patient and Respite Care Services Contract

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2010;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Kanabec Hospital for in-patient and respite care services for Hospice clients for the year 2010.

Resolution #PH9f – 11/10/09

Residential and Respite Care Services Contract

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2010;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Villa Health Care for residential and respite care services for Hospice clients for the year 2010.

Resolution #PH9g – 11/10/09

Hospice Social Worker Contract

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2010;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Kanabec Hospital for social worker services for Hospice clients for the year 2010.

Action #PH10 – It was moved by Roger Crawford, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #PH10 – 11/10/09

WHEREAS the Outlook Clinic provides family planning care and services, and

WHEREAS Kanabec County wishes to rent space in Public Health to the Outlook Clinic.

BE IT RESOLVED to approve the rental agreement with the Outlook Clinic.

Action #PH11 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve a contract between Public Health and the Sheriff's Office for Jail Health Services for calendar year 2010.

Action #PH12 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to recess the Public Health Board at 9:40am to meet in again on Wednesday, December 2, 2009 at 9:00am.

The meeting of the Kanabec County Board of Commissioners resumed.

Action #13 – It was moved by Kevin Troupe, seconded by Kim Smith, and carried unanimously to approve the minutes of the October 28, 2009 Kanabec County Board of Commissioners meeting as presented.

Action #14 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution #14a -11/10/2009

Transit Claims

WHEREAS the Transit uses volunteer drivers for many public purposes, and

WHEREAS these drivers are reimbursed for incurred expenses in accordance with County Policy and public law, and

WHEREAS the Transit Department Manager recommends approval of these claims;

BE IT RESOLVED to approve the following driver expense claims for reimbursement, all of which are properly documented:

	AMOUNT
Annette Majeski	\$ 530.20
Barb Maul	\$ 97.90
Betty Geisthardt	\$ 143.43
Bev Gustafson	\$ 31.90
Bill Hood	\$ 801.01
Bob Hoefert	\$1,238.94
Gary Nelson	\$ 684.30
Jean Newgard	\$ 598.23
Jennifer Leerssen	\$ 616.00
Jerald Nelson	\$ 292.05
Joy Morrell	\$ 602.25
Judy Colburn	\$ 814.00
Karen Luberda	\$ 996.40
Ken Dery	\$ 102.30
Linda Nelson	\$ 636.45
Marge Tadych	\$ 20.35

Marlys Wolbert	\$ 71.50
Mary Lou Moriarity	\$ 286.10
Millie Laska	\$ 923.46
Ray Zamora	\$ 854.75
Rollie Pieper	\$1,191.23
Ronette Nelson	\$ 510.30
Sy Tadych	\$1,076.30
Ted Lindgren	\$ 590.42
Willard Landreville	\$ 770.17
Total for Volunteer Drivers	\$14,479.94

Resolution #14b – 11/10/09
SCORE CLAIMS

WHEREAS the board has been presented with claims for recycling efforts to be paid from SCORE Funds, and

WHEREAS these claims have been reviewed, tabulated and approved by the Kanabec County Solid Waste Officer, and

WHEREAS SCORE Funds appear adequate for the purpose;

BE IT RESOLVED to approve payment of the following September, 2009 claims on SCORE Funds:

Quality Disposal	\$4,175.66
Arthur Township	\$400.00
TOTAL	\$4,575.66

Resolution #14c 11/10/09
Knife Lake Improvement District Claims

WHEREAS the Kanabec County Board of Commissioners have been presented with a request to pay a claim on Knife Lake Improvement District funds, and

WHEREAS the request was accompanied by an invoices and verification in the Knife Lake Improvement District Board minutes of October 10, 2009, and

WHEREAS the Knife Lake Improvement District has sufficient funds on hand to cover these claims;

BE IT RESOLVED to pay the following claims:

Jim's Locksmithing	\$155.00
ERA Laboratories	\$183.00
Kassie Norby	\$40.62
Kanabec County	\$72.92

Action #15 – It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following paid claims:

Vendor	Amount
Assurant Employee Benefits	1,436.14
Braham Public Schools	39,343.79
Centerpoint Energy	86.55
City of Milaca	30.83
East Central Energy	182.00
East Central Energy	89.25
East Central Energy	199.00
East Central School District	15,559.69
Erickson Mediation Institute	155.05
Federated Coop	16,725.00
Five County Mental Health	535.00
Frontier	581.99
Frontier Communications	388.35
GMCU	5,376.38
Great America Leasing	999.00
Grimco	2,182.95
Guptil, Mackenzie	1,572.50
Harvey, Randiann	42.00
Hinckley Finlayson Schools	12,999.61
Holiday Credit Office	8,102.45
Holiday Credit Office	7,910.93
Humana Dental	3,366.53
Isle Public Schools	11,594.87
Jones, Lisa	624.75
Milaca Public Schools	2,320.80
MN Dept of Finance	4,570.50
MN Dept of Health	1,500.00
MN Energy Resources Corp	536.93
MN Mutual Life Ins	301.35

Mora Municipal Utilities	1,081.47
Mora Municipal Utilities	15,503.47
Mora Municipal Utilities	1,109.62
Mora Public Schools	349,975.23
Office of Enterprise Technology	600.00
Ogilvie Public Schools	189,169.73
Pine City Schools	5.28
Postmaster	559.00
Sprint	210.17
Strunge, Paul	100.00
TDS Metrocom	357.70
Treasurer, Kanabec Co	86,204.00
Treasurer, Kanabec Co	86,412.50
Verizon Wireless	1,107.73
Total	<u>871,710.09</u>

9:55am – Health & Human Services Director Wendy Thompson met with the County Board to discuss a telecommuting agreement and contract.

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

Resolution #16 – 11/10/09 Telecommuting Agreement

WHEREAS Family Services has received a request for telecommuting, and

WHEREAS an agreement has been drafted and forwarded to Minnesota Counties Insurance Trust to review.

BE IT RESOLVED to approve a telecommuting agreement with Child Support Officer Sharon Sachs contingent upon approval of Minnesota Counties Insurance Trust, and

BE IT FURTHER RESOLVED to review this agreement in six months.

9:58am – Assistant County Attorney Paul Henderson and Health & Human Services Director Wendy Thompson met with the County Board to discuss a disposition.

Action #17 – It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #17 – 11/10/09

WHEREAS, the child H.K.L., hereinafter referred to as the Child, is currently placed in long-term foster care through Kanabec County Court File 33-JV-07-172, and

WHEREAS, the Kanabec County Juvenile Treatment Screening Team has recommended that the Child be allowed to live independently with certain appropriate supervision pursuant to Minn. Stat. § 260C.201, subd. 1(a)(5), and

WHEREAS, the Kanabec County Board of Commissioners also functions as the Kanabec County Human Services Board, and

WHEREAS, the Kanabec County Board of Commissioners has reviewed case specific information and addressed this issue at the November 10, 2009 board meeting,

NOW, THEREFORE, BE IT RESOLVED, the Kanabec County Board of Commissioners approves the recommendations of the Kanabec County Juvenile Treatment Screening Team, and

BE IT FURTHER RESOLVED, the Kanabec County Board of Commissioners requests the Kanabec County District Court-Juvenile Division allow the Child to live independently with appropriate supervision.

Action #18 - It was moved by Kim Smith, seconded by Roger Crawford, and carried unanimously to approve the following claims on the funds indicated:

Revenue Fund

VENDOR	AMOUNT
A&A Enterprises	172.82
Ace Hardware	36.47
Ace Hardware	3.21
Ace Hardware	10.68
Aitkin Medical	123.46
Akkerman-Ingebrand Funeral Home	300.00
Akkerman-Ingebrand Funeral Home	300.00
Akkerman's Repair	1,183.92
Allegra Printing	126.00
Allina Hospitals & Clinics	67.62
Allina OCC Med	60.00
Allina OCC Med	197.00
American Public Health Assn	195.00
American Solutions for Business	1,265.13
AmeriPride	327.52

AmeriPride	49.46
Amundson, Pauline	50.00
Anderson, Jody	364.00
Anderson, Karen	217.25
Andres, Christine	73.15
Ann Lake Twp	14,212.88
Area III TSA	15,660.00
Area III TSA	300.00
Armstrong, Becci	42.35
Auto Value	83.82
Auto Value	28.08
Auto Value	12.28
Bearce, Teresa	93.50
Bernhardt, Maria	413.24
Biever, Laurie	107.25
Bork, Laura	96.25
Braham Motor Service	1,227.30
Briggs	71.97
Bryant, Gary	1,603.13
Cardiac Science	319.00
Cassman, Deb	301.95
Central Fleet Service	663.40
Coborns	102.65
Coborns	50.77
Coborns Long Term Care Pharmacy	1,290.32
Coborns Pharmacy	1,142.25
Coborns Pharmacy	3.20
Consulting Radiologists	26.00
Consulting Radiologists	26.00
CPS	304.60
Creative Forms & Concepts	215.73
CTC	8.13
D&T Ventures	578.81
D&T Ventures	500.00
Deatons Mailing	446.74
Dept of Employment	5,521.28
Dept of Employment	3,510.00
Downtown Deli	112.22
East Central Exterminating	117.70
East Central Exterminating	117.56
East Central Regional Juvenile Center	2,310.00
ECM	137.40
ECM	39.50

Elfstrum, Brenda	248.60
Employers Assoc	135.00
ERA Labs	1,220.50
ERA Labs	433.50
ERA Labs	455.75
ERA Labs	889.25
ERA Labs	241.50
Everett Smith Lawn Care	128.00
Felger, Karen	242.28
Felland, Becky	14.85
Frank Madden & Assoc	22.60
Frederickson, Reese	54.04
Fresonke, Lew	192.50
Friday, Jenny	143.55
Garcia, Timothy	341.00
Glen's Tire	193.23
Glen's Tire	28.48
Grainger	410.25
Granite City Jobbing	883.47
Gravning, Trisha	21.85
Hannu, Joann	29.15
Hazelden	625.22
Health Edco	363.20
Heart Beat of America	100.00
Holcomb, Lisa	136.34
Holiday Inn Hotel	86.47
Horizon Towing	240.47
Howard, Carey	158.95
IAAO	255.00
Image Office Service	77.60
ISC	22.01
Ivans	60.92
Jebsen, Michelle	200.47
Jims Locksmithing	23.35
Johnsons Hardware	52.90
JP Window Fashions	774.19
Kanabec Area Chamber of Commerce	200.00
Kanabec Co Hwy Dept	104.68
Kanabec Co Hwy Dept	32.22
Kanabec Co Hwy Dept	249.43
Kanabec Co Hwy Dept	105.38
Kanabec Co Hwy Dept	24.00
Kanabec Co Hwy Dept	77.35

Kanabec Co IS	30.59
Kanabec Co IS	35.29
Kanabec Co IS	30.59
Kanabec Hospital	3,581.70
Kanabec Hospital	581.40
Kanabec Hospital	3,489.90
Kanabec Hospital	2,755.00
Kanabec Publications	2,167.20
Kanabec Publications	155.01
Kanabec Publications	140.54
Kanabec Publications	802.80
Kanabec Publications	111.60
Kanabec Publications	330.00
Kanabec Publications	573.52
Kanabec SWCD	1,428.23
Keefe Supply Co	985.10
Keeps	94.03
Knutson, James DDS	247.00
Krueger, Louisa	50.00
Lennox, Wade	290.40
Lewis, Gwen	18.70
Lindberg, Jodi	80.00
Lindberg, Jodi	56.91
MacDonald, Deb	18.70
MACO	35.00
Malca, Yigiola	226.90
Martin, Bill	44.00
MatthewBender	444.54
MCIT	5,021.00
Metro Sales	158.55
Milaca Area Chamber of Commerce	200.00
Mille Lacs Disposal	20.00
Mille Lacs Messenger	249.00
MN Attorney General's Office	1,324.49
MN County Attorneys Assn	325.00
MN County Attorneys Assn	50.88
MN Dept of Health	2,650.00
MN Dept of Labor	200.00
MN Lawyer Subscription	199.00
MN Monitoring	144.00
MN Monitoring	492.00
MN Monitoring	422.00
MN Pollution Control Agency	11,421.02

MN Prev Resource Ctr	5.00
MN Sheriff's Assn	280.00
Montana Institute	3,000.00
Moore Medical	63.23
Mora Chevrolet Buick	93.45
Mora PD	339.00
Mora Schools	9,135.00
Mora Schools	200.00
NACO	400.00
Nelsons Market	430.87
Niskanen, Noelle	50.00
Northern Door & Hardware	15.00
Northland Chemical	108.35
Oak Gallery	8.84
Obrycki, Chaz	90.00
Office Depot	87.97
Office Depot	118.30
Office Depot	14.82
Office Depot	115.72
Office Depot	9.32
Office Depot	326.45
Office Depot	149.89
Office Depot	75.69
Office Depot	8.07
Office Depot	67.72
Office Depot	14.96
Office Depot	217.32
Ogilvie Schools	8,374.38
O'Reilly, Molly	147.95
Osterdyk, Sue	10.45
Otte Dairy Delivery	263.50
Owens Auto Parts	123.09
PD's Embroidery	240.00
Pedersen, Jerry	40.70
Pieper, Helen	290.04
Precisions Metals	88.00
Princeton Area Chamber of Commerce	200.00
Printing Services	55.05
Quality Disposal	496.21
Raiche, Nancy	182.60
Ratwik, Roszak & Maloney	751.08
Reed, Terrie	97.35
Reliable Office	20.41

Reliance Telephone	400.00
Richards, Lila	316.35
Ringler, Jennie	49.50
Rittenour, Michelle	122.10
Roeschlein, Tom	300.00
Rosburg, Diane	182.05
RS Eden	51.30
S&T	624.46
S&T	153.06
Salmonson, Stef	103.66
Sandberg, Bev	222.20
Savelives.com	896.99
Schmidt, Barb	274.75
Schultz, Stefani	144.65
Scofield, Becca	168.30
Sherburne Co Aud/Treas	205.00
Sheriff, Isanti Co	12,793.57
Sheriff, Kanabec Co	339.00
Sheriff, Pine Co	7,226.67
Skramstad, Linda	157.85
SmileMakers	630.17
Spee-Dee	46.06
Spee-Dee	46.12
Spee-Dee	14.64
Stemig, Michelle	51.70
Stericycle	100.50
Tamarac Medical	10.00
Teals Market	20.68
Teals Market	14.88
The Vernon Co	1,272.43
Thompson, Wendy	265.10
Thomson West	1,231.50
Tiger Direct	56.92
Tiger Direct	359.10
Tiger Direct	610.56
Tiger Direct	185.73
Tiger Direct	171.98
Toshiba Financial	21.66
Trimin	1,566.24
Troupe Advertising	200.00
Tvedt, Joell	173.00
U of MN	200.00
Uniforms Unlimited	1,713.13

Uniforms Unlimited	1,641.70
US Cable	55.79
USPS	2,000.00
VanGorden, Dylan	55.60
Vogel, Darla	191.40
Voight, Jackie	123.75
Watson Co	752.93
Werner, Julie	72.00
West Payment Center	132.53
West Payment Center	173.02
White, Ellie	235.32
Woods, Danna	59.90
Total	<u>174,894.32</u>

Road & Bridge Claims

Vendor	Amount
AAA Striping Service Co.	5,070.35
Ace Hardware	586.90
Allina OCC Med, NW 5685	55.00
Ameripride	583.35
Auto Value Mora	2,957.86
Bentley Systems Inc	60.78
Boyer Trucks	413.18
Braham Motor Service, Inc.	81.72
Cemstone Products Co.	2,742.69
Chamberlain Oil	574.57
Commissioner of Transportation	4,578.43
Fahrner Asphalt Sealers, Inc.	32,698.66
Federated Co-ops, Inc.	31.15
Glen's Tire	195.70
Gopher State One-Call	11.60
H & L Mesabi	9,390.47
J. R. Oil Co.	40.00
Little Falls Machine, Inc.	831.84
MN Dept. of Labor & Industry	100.00
MN Dept. of Labor & Industry	20.00
M-R Sign Co., Inc.	935.07
Mora Chevrolet Buick	1,217.17
North American Salt Co.	27,892.55
Nuss Truck Group, Inc.	980.10
Office Depot	38.09
Oslin Lumber	41.04
Owens Auto Parts	983.96
Oxygen Service Company	47.24
Power Plan	412.66
Quality Disposal Systems, Inc.	126.58
Raymond E. Koch	7,230.00

Richards, Lila, The Cleaning Agent	837.90
TigerDirect	529.99
Vista Safety Program	257.00
Total:	102,553.60

Action #19 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #19 – 11/10/09 General Jail Project Claims

WHEREAS the board has received a claim from various vendors for payment for the jail project, and

WHEREAS the billing appears consistent with the service delivered and the documentation is in order, and

WHEREAS the Construction Committee has approved these claims;

BE IT RESOLVED to authorize payment of the following claims on Jail Bond Funds:

VENDOR	PURPOSE	AMOUNT
Johnson's Hardware	Misc supplies	\$37.01
Indianhead Specialty	Signs	\$1,830.11
General Parts LLC	Fix leak	\$516.00
Galls	Trauma kits	\$817.80
Mike's Heating	Fix leak	\$495.00
American Institutional Supply	Inmate clothing	\$5,985.55
Carrot-Top Industries	Flag	\$56.61
Charm-Tex	Blankets, towels, etc	\$3,147.30
KBEK	Open House ads	\$195.00
E Weinberg Supply	Lint screen	\$119.34
S&T	Sales tax due	\$95.91
Office Depot	Office supplies	\$5,099.32
Dalco	Vacuum	\$923.40
Grainger	Tools and cleaning supplies	\$7,730.92
Kanabec Co Hwy Dept	Disabled parking signs	\$71.80
Global Equipment	Storage cabinet	\$381.34
Kitchen Supply Direct (paid on credit card)	Water pitcher	\$79.38
Newegg (paid on credit card)	Monitors	\$499.95
Sirchie Finger Print Labs (paid on credit card)	Evidence bags	\$250.26
Mora Municipal Utilities (paid 11/05/09)	Utilities	\$4,518.73
Cleaners Supply (paid on credit card)	Rack dividers	\$20.83
	TOTAL =	\$32,871.56

10:18am – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #20 – It was moved by Les Nielsen, seconded by Roger Crawford, and carried unanimously to approve the following resolution:

Resolution 20 – 11/10/09
Partial Payment SAP 33-611-21

WHEREAS Knife River Corp has completed work on project SP 33-611-21 from TH No. 23 to CSAH No. 19 on CSAH No. 11 in accordance with plans and specifications

BE IT RESOLVED to authorize partial payment in the amount of \$ 1,129,290.67 to Knife River Corp.

Action #21 – It was moved by Kim Smith, seconded by Roger Crawford, and carried unanimously to approve the following resolution:

Resolution #21 - 11/10/09
Partial Payment SP 33-601-07

WHEREAS Knife River Corp has completed work on project SAP 33-601-07 and SAP 33-617-09 from CSAH No. 17 to CSAH No. 11 on CSAH No. 1 and from CSAH No. 1 to TH No. 23 on CSAH No. 17 in accordance with plans and specifications

BE IT RESOLVED to authorize partial payment in the amount of \$33,063.59 to Knife River Corp.

Action #22 – It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #22 - 11/10/09
Partial Payment SP 33-030-003

WHEREAS East Central Energy has completed project SAP 33-030-003, installation of rural intersection lighting at 13 intersections in Kanabec County,

WHEREAS project SAP 33-030-003 has in all things been completed; and the County Board being fully advised in the premise;

NOW THEN BE IT RESOLVED, that the Kanabec County Board of Commissioners do hereby accept completed project for and on behalf of the County of Kanabec and authorize final payment in the amount of \$44,677.04.

Action #23 - It was moved by Roger Crawford, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #23 - 11/10/09
Diesel Fuel

WHEREAS the following quotes were received for diesel fuel:

Federated Coop.....	\$2.23
Town & Country Oil/Eggens Direct Service...	\$2.253

WHEREAS the quote of \$2.23 per gallon provided by Federated Coop was the lowest quote;

BE IT RESOLVED to accept the low quote of \$2.23 per gallon provided by Federated Coop.

Action #24 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #24 - 11/10/09
Purchase Tandem Dump Truck

WHEREAS the Kanabec County Highway Department has need for the replacement of a Tandem Dump Truck, and

WHEREAS the County Engineer has included funds in the 2009 and 2010 Road and Bridge Budget for this purchase;

BE IT RESOLVED to authorize the County Engineer to purchase a 2010 International Tandem Dump Truck with Tow Master Box and Falls Snow Equipment in the amount of \$178,094 plus tax from Astleford International.

Action #25 – It was moved by Kevin Troupe, seconded by Kim Smith, and carried unanimously to approve the following resolution:

BE IT RESOLVED to close at the meeting at 10:40am pursuant to Minnesota Statute §13D.03 to consider strategy for labor negotiations, including negotiation strategies or developments and discussion and review of labor negotiation proposals, conducted pursuant to sections §179A.01 to §179A.25.

Those present during the closed portion of the meeting include Commissioners Kevin Troupe, Roger Crawford, Les Nielsen, Kathi Ellis and Kim Smith. Also present were County Engineer Greg Nikodym, County Auditor/Treasurer Denise Cooper, and County Attorney Amy Brosnahan.

Action #26 – It was moved by Les Nielsen, seconded by Roger Crawford, and carried unanimously to reopen the meeting at 10:50am.

10:50am - The Chairperson then called for public comment three times. None responded.

10:51am – The Chairperson closed public comment.

10:51am – County Sheriff Steve Schulz met with the County Board to discuss matters concerning the Sheriff’s Office.

Action #27 – It was moved by Kevin Troupe, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #27 - 11/10/09

Snowmobile Grant

WHEREAS Kanabec County has been offered a grant from the State of Minnesota for purposes of snowmobile law enforcement;

BE IT RESOLVED to accept a Snowmobile Grant in the amount of \$3,598.00 per year for two years, and

BE IT FURTHER RESOLVED to authorize and direct the Chairperson to sign the grant agreement.

11:18am – County Attorney Amy Brosnahan met with the County Board to discuss a Social Host Ordinance. No action was taken at this time.

11:47am – Kanabec Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning the hospital nominating committee. No action was taken at this time.

12:14pm – Coordinator’s Assistant Kim Pautsch met with the County Board to discuss budgets and health insurance renewal.

Action #28 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #28 – 11/10/09

Health Insurance

WHEREAS the county offers health insurance to its employees, and

WHEREAS the current contract with Blue Cross & Blue Shield of Minnesota expires December 31, 2009, and

WHEREAS, the Insurance Committee has received and considered two options for health insurance plans, and

WHEREAS the Insurance Committee has reviewed each option and recommends selecting the Resource Training & Solutions Group Health pool with Blue Cross Blue Shield \$1,500 HRA plan.

BE IT RESOLVED to accept the recommendation of the Kanabec County Insurance Committee and select the Resource Training & Solutions Group Health pool with Blue Cross Blue Shield at the following rates:

Single: \$484.00

Family: \$1,075.00

12:26pm – County Attorney Amy Brosnahan returned to the County Board meeting to discuss an Alarm Ordinance and Windows program.

Action #29 – It was moved by Roger Crawford, seconded by Kim Smith, carried unanimously to approve appropriating \$1,000.00 to Window Crisis Center to be paid from unallocated funds.

Action #30 – It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to adjourn at 1:15pm to meet in regular session on Wednesday, November 18, 2009 at 9:00am.

Signed _____

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

Attest: _____

Denise Cooper, Board Clerk