

# PROCEEDINGS OF THE COUNTY BOARD

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

**November 15, 2006**

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, November 15, 2006 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Dennis McNally, Jerry Nelson, and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

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

Action #2 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the November 8, 2006 minutes of the Kanabec County Board of Commissioners as corrected:

- a. First paragraph, show Commissioner McNally as present.
- b. Action #6, show the title "Revenue Fund" over the first section of claims
- c. Action #11, correct time from '11:12am' to '10:12am.'
- d. Action #PH17, correct 'resolution' to 'resolutions.'
- e. 1:05pm, add the word 'discuss' between "to a."
- f. Action #22, in the second WHEREAS, change 'appear' to 'appears.'

Action #3 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to recess the board meeting at 9:06am to a time immediately following the Human Service Board.

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The Kanabec County **Human Service Board** met at **9:06am** on Wednesday, November 15, 2006 pursuant to adjournment with the following Board Members present: Kathi Ellis, Les Nielsen, Jerry Nelson, Stan Cooper and Dennis McNally. Wendy Thompson, Acting Family Service Agency Director, presented the Human Services agenda. Items discussed included the budget, staffing, finances, and other agency business.

Action #HS4 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the agenda of the Human Service Board as presented.

Action #HS5 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve payment of 140 claims totaling \$116,503.23 on Welfare Funds.

Action #HS6 - It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to adjourn the Human Service Board at 10:15am to meet again on Wednesday, December 13, 2006 at 9:05am.

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The meeting of the Kanabec County Board of Commissioners resumed.

Action #7 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to recess the board meeting at 10:16am to a time immediately following the Public Health Board.

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The Kanabec County **Public Health Board** met at **10:16am** on Wednesday, November 15, 2006 pursuant to adjournment with the following Board Members present: Kathi Ellis, Les Nielsen, Jerry Nelson, Dennis McNally and Stan Cooper.

Action #PH8 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to recess the Public Health Board at 10:17am to meet again in regular session on Wednesday, December 6, 2006 at 9:30am.

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The meeting of the Kanabec County Board of Commissioners resumed.

**10:17am** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #9 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

### ***Resolution #9 - 11/15/06***

**WHEREAS** Contract No. 20051, SP 33-604-15, has in all things been completed, and the County Board being fully advised in the premises,

**NOW THEN THEREFORE BE IT RESOLVED** we do hereby accept said completed project for and in behalf of the County of Kanabec and authorize final payment to Bauerly Brothers inc, in the amount of \$28,667.26

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Action #10 - It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to authorize the County Engineer to proceed with right of way acquisition for SP 33-602-06: the reconstruction of County State Aid Highway #2 from CSAH #12 to TH #65.

Action #11 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to authorize the County Engineer to advertise for the design and materials for a salt shed with no exterior finish.

Action #12 - It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to authorize the County Engineer to construct a berm to protect a neighbor's fence on the north property line of a county-owned parcel on Knife Lake in Section 15 of Knife Lake Township (PID 10.001040.00).

Each commissioner gave a report of the activities of the Boards and Committees in which they participate.

**10:45am** - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her office.

Action #13 - It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

***Resolution #13 - 11/15/06***

**WHEREAS** the Kanabec County Auditor/Treasurer has recommended the following transfer of for liquor license, and

**WHEREAS** the application is complete, included all necessary documentation, appear in accordance with County Policies and the facility owners are in good standing with the County;

**BE IT RESOLVED** to approve the transfer of the following licenses from Paul & Denise Nordstrom dba Downtown Deli to Justin & Jessie VenHuizen dba Grand Events Center:

- a. Liquor On-Sale
- b. Sunday Liquor

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Action #14 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

***Resolution #14 - 11/15/06***

**WHEREAS** quotes for independent audit services were received as follows:

	<u>2006</u>	<u>2007</u>	<u>2008</u>
Hoffman, Dale & Swenson, Thief River Falls MN	\$49,900	\$49,900	\$49,900
Larson Allen, Brainerd, MN	\$44,900	\$47,150	\$49,500

**BE IT RESOLVED** to approve the recommendation of the Auditor/Treasurer and accept the low quote from Larson Allen for the years 2006, 2007 & 2008.

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Commissioners continued with reports of the activities of the Boards and Committees in which they participate.

**11:10am** - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	Comments on Knife Lake, ECRDC and gravel pits
Kim Smith	Does the salt shed require an architect?

**11:16am** - The Chairperson closed public comment.

Commissioners continued with reports of the activities of the Boards and Committees in which they participate.

**11:23am** - The board took a 5 minute break.

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Action #15 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

***Resolution #15 - 11/15/06***

**WHEREAS** the negotiating team has presented the board with a proposed 2007-2008 bargaining unit agreement between Kanabec County and Laborer's District Council, Local 563, and

**WHEREAS** the union has indicated acceptance by signature of the Union President and Business Agent;

**BE IT RESOLVED** to approve a 2007-2008 bargaining unit agreement between Kanabec County and Laborer's District Council Minnesota & North Dakota, Local 563.

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Action #16 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

***Resolution #16 - 11/15/06***

**WHEREAS** the negotiating team has presented the board with a proposed 2007-2008 bargaining unit agreement between Kanabec County and Teamsters, Local 320, and

**WHEREAS** the union has indicated acceptance by signature of the Business Agent and a steward;

**BE IT RESOLVED** to approve a 2007-2008 bargaining unit agreement between

Kanabec County and Minnesota Teamsters Public and Law Enforcement Employees,  
Local 320.

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**11:40am** - The board discussed a possible jail project. Also present was Chief Deputy Sheriff Robert Jensen and Maintenance Supervisor Bill Martin.

Action #17 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to continue with Phase I of the schematic design phase using the "with basement" approach.

Action #18 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to authorize the Sheriff's Office to finish and furnish Room #149 of the courthouse as follows:

\$5,000 for finishing, funding source: Sheriff's Equipment Grant

\$15,229.50 for furnishings, funding source:

\$14,300 from 2007 budget

\$929.50 from Sheriff's Equipment Grant

Action #19 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to adjourn at 12:38pm to meet in regular session on Wednesday, November 22, 2006 at 6:30pm.

*Signed* \_\_\_\_\_

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

*Attest:* \_\_\_\_\_

Alan B. Peterson, Kanabec County Coordinator