

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of County Coordinator

November 20, 2013

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, November 20, 2013 pursuant to adjournment with the following Board Members present: Kim Smith, Les Nielsen, Kevin Troupe, Kathi Ellis and Gene Anderson.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Kevin Troupe, seconded by Kim Smith and carried unanimously to approve the agenda as amended: Add 2014 wage resolution.

Action #2 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the November 6, 2013 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 – It was moved by Gene Anderson, seconded by Kim Smith and carried unanimously to approve the following paid claims:

<u>Vendor</u>	<u>Amount</u>
Ann Lake Twp	26,736.37
Arthur Twp	47,645.40
Braham Public Schools	47,916.69
Brunswick Twp	52,602.58
City of Braham	2,522.17
City of Grasston	6,283.76
City of Mora	360,664.08
City of Ogilvie	26,783.03
City of Quamba	27,515.99
Comfort Twp	49,590.61
Comm of Finance	220.41
East Cent Reg Dev Comm	8,539.04
East Central Energy	102.85
East Central School District	16,102.36
Ford Twp	32,659.19
Grass Lake Twp	41,533.19
Haybrook Twp	19,346.85
Health Partners	3,804.13
Hillman Twp	19,265.19

Hinckley-Finlayson Schools	14,432.55
Isle Public Schools	11,849.19
Kanabec County	145,860.59
Kanabec Twp	29,298.00
Knife Lake Twp	54,235.78
Kroschel Twp	18,803.32
Midcontinent Communications	1,446.57
Milaca Public Schools	4,251.04
MN Dept of Finance	3,458.00
MN Production Ag LLC	3,346.00
Mora Municipal Utilities	15,698.11
Mora Public Schools	329,062.01
Ogilvie Public Schools	143,870.33
Peace Twp	57,572.45
Peterson, William	100.00
Pine City Public Schools	2.33
Pomroy Twp	27,439.32
Resource Training & Solutions	5,202.38
Southfork Twp	21,213.86
Verizon Wireless	777.61
White Twp	24,179.48
Wynn Law Firm	862.75
Total	<u>1,702,795.56</u>

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

Revenue Fund

VENDOR	AMOUNT
Advanced Correctional Healthcare	448.67
Alkire, Alyce	405.83
AMC	350.00
American Solutions for Business	979.25
Ammerman, Holly	254.25
Amundson, Pauline	604.50
Anderson, Karen	151.43
Assured Security	256.50
A'viands, LLC	14,270.98
Bachman, Fran	346.59
Billings Service	379.08
Billings, Margaret	178.26
BLI Lighting	82.83

Bob Barker	355.58
Byrant, Donna	2,709.00
Byrant, Donna	516.00
Carroll, Faye	108.33
CDW Government	183.95
Children's Hospitals & Clinics	880.00
Christianson, Craig	774.84
Coborns	12.35
Coborns	5.56
Coborns Pharmacy	1,217.94
CPS Technology	2,565.00
Cummings, Dawn	213.42
Cummings, Dawn	213.42
D&T Ventures	578.81
D&T Ventures	500.00
Dandelion Floral	41.66
Druar, Dan	176.17
East Central Regional Juvenile Center	3,728.00
East Central Solid Waste Comm	40.48
Eustice, Todd	198.32
Faust, Patrick	605.78
Friday, Jenny	20.91
Galls	138.99
Glen's Tire	164.49
Glen's Tire	101.66
Grainger	256.29
Granite City Jobbing	55.20
Gravning, Trisha	156.80
Handyman's Inc	250.09
Handyman's Inc	231.49
Heikes, Olivia	193.28
Help Systems	319.33
Hoefert, Bob	1,623.46
Hood, Barb	690.76
Hood, Bill	533.80
Horizon Towing	234.06
IAEMD	50.00
Kanabec Co Attorney	80.54
Kanabec Co Public Health	87,709.27
Keepsr	389.72
Keepsr	297.66
Kennedy Jr, Kerry	113.00
Knosalla, David	117.52

Koch's Hardware	16.64
Landreville, Willard	1,097.24
Lerrssen, Jennifer	664.44
MAAO	100.00
Marco	712.80
Mattson Electric	121.20
Mattson, Jean	154.95
Mehlhop, Ron	395.91
Mille Lacs Disposal	20.00
Mille Lacs Messenger	399.00
MN Commissioner of Finance	2,025.00
MN Monitoring	414.00
MN Monitoring	196.00
MN Pollution Control Agency	34,471.48
MN Sheriff's Assn	200.00
MN Sheriff's Assn	55.00
Monroe, Cynthia	363.86
Mora Bakery	35.70
Mora Chevrolet Buick	1,121.74
MRA Trusight	450.00
Nardini Fire Equipment	223.47
Nelson, Ansel	795.12
Nelson, Jerry	149.56
Nelson, Ronette	621.91
Newgard, Jean	469.52
Office Depot	412.62
Office Depot	183.77
Office Depot	73.19
Office of Enterprise Technology	1,300.00
Owens Auto Parts	24.02
Pautsch, Kim	1.92
Pautsch, Kim	278.01
Pieper, Rollie	747.88
Pine Co Health & Human Services	44,496.94
Pine Co Health & Human Services	370.43
Precision Frame & Alignment	75.00
Quality Disposal	10.98
Raudabaugh, Carey	59.33
Reliance Telephone	1,480.00
Ringler, Jennie	45.20
Rogers, Pearl	231.88
RS Eden	114.90
SelectAccount	292.80

Stellar Services	1,060.33
Stenberg, Vic	206.60
Swanson, Jeremy	489.46
System Designs	1,350.00
Tadych, Marge	363.30
Teal's Market	29.37
The Hartford	1,609.72
Thomson Reuters-West	1,235.70
Thomson Reuters-West	257.04
Tiger Direct	225.68
Tomlinson, Kathy	100.00
Trimin Systems	4,227.33
Triple M Lawn	106.88
Tunheim	2,128.83
Werb, Pam	331.92
Wickeham, Teresa	133.34
Wiitala, David	1,285.57
Zamora, Ray	906.80
Total	<u>239,582.38</u>

Road & Bridge Fund

Vendor	Amount
Beaudry Oil & Propane	21,880.00
Jon Cramsie	100.49
Goodin Company	391.16
Granite City Jobbing	817.03
H & L Mesabi	12,359.98
Barton Heitke	15,101.46
Herness Construction Co., LLC	4,275.00
Kanabec Rental	149.63
Mille Lacs Co. Public Works	160.00
Bob Neubauer	200.00
Nuss Truck & Equipment	225.41
Oslin Lumber	24.26
SageQuest	505.52
Jesse Stegeman	86.91
Verizon	37.54
Nate Westling	85.16
Total	<u>56,399.55</u>

Action #5 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to recess the board meeting at 9:05am to a time immediately following the Human Service Board.

The Kanabec County **Human Service Board** met at **9:05am** on Wednesday, November 20, 2013 pursuant to adjournment with the following Board Members present: Gene Anderson, Kevin Troupe, Kim Smith, Les Nielsen, and Kathi Ellis. Health & Human Service Director Wendy Thompson presented the Human Services agenda.

Action #HS6 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the Human Service Board agenda as presented.

Action #HS7 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #HS7 – 11/20/13

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

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the Health & Human Service Director and the County Personnel Director to hire a Social Worker to refill the vacant position at Step A, Range 10 of the pay plan which is \$18.06 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 the Health & Human Service Director and the County Personnel Director to refill any subsequent vacancies that may occur within the department due to internal promotion.

Action #HS8 – It was moved by Kevin Troupe, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #HS8 – 11/20/13

7E AMHI Enhanced Psych Services Agreement Resolution

WHEREAS, Minn. Stat 245.461 through 245.486 and Minn. Stat. 245.487 through 245.488 establish the Minnesota Comprehensive Adult Mental Health Act and the Minnesota Comprehensive Children's Mental Health Act; and

WHEREAS, Kanabec County Family Services is a member of the Region 7E Adult Mental Health Initiative (AMHI); and

WHEREAS, the AMHI wishes to secure the provision of enhanced Psychiatric services; and

WHEREAS, Kanabec County is suitably structured through its articles of incorporation and program licensure to provide Enhanced Psychiatric Services; and

WHEREAS, the AMHI, through action of its Governing Board, desires Isanti County to serve as the Fiscal Host and contracting entity with Kanabec County Family Services for its provision of Enhanced Psychiatric Services.

THEREFORE BE IT RESOLVED to approve the Health and Human Services Director to sign an Agreement with Isanti County as Fiscal Host for the AMHI for Enhanced Psychiatric Services through December 31, 2015.

Action #HS9 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #HS9 – 11/20/13

Minnesota Care Contract Amendment

WHEREAS, Kanabec County Family Services has been processing MinnesotaCare applications for the State, and

WHEREAS, the State has amended the expiration date to extend to December 31, 2013 (from June 30, 2013) and payment will be made only for applications submitted using the Health Care Applications (DHS-3417 or 5223) or Apply MN. This will conclude Kanabec County Family Services processing MN Care applications.

THEREFORE BE IT RESOLVED to approve the Health and Human Services Director to sign Amendment # 1 to Contract # JPK%34749 between Kanabec County and the State of Minnesota, Department of Human Services for MinnesotaCare assistance applications processing through December 31, 2013.

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

Resolution #HS10 – 11/20/13

U Care Agreement

WHEREAS, UCare is a health maintenance organization licensed by the State of Minnesota engaged in the business of making quality health care available on a prepaid basis; and

WHEREAS, Kanabec County Public Health and Family Services desires to participate as a provider of certain health services for UCare Enrollees; and

WHEREAS, UCare desires that Kanabec County Health and Family Services participate as providers of certain health services for UCare Enrollees.

THEREFORE BE IT RESOLVED to approve an Agreement between Kanabec County Public Health and Family Services with UCare to provide certain health services for Enrollees in Kanabec County effective September 1, 2013 until terminated by either party with the required notice; and

BE IT FURTHER RESOLVED to approve the Health and Human Services Director to sign such agreement.

Action #HS11 – It was moved by Les Nielsen, seconded by Kevin Troupe and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution #HS11a - 11/20/13

Psychological Services Contract – Susan Blom

WHEREAS, the Family Services Agency does contract for psychological services pursuant to MS §245.461 through 245.486 and 245.487 through 245.488 through the Minnesota Comprehensive Adult Mental Health Act and the MN Comprehensive Children's Mental Health Act, and

WHEREAS, such a contract has been presented to the Kanabec County Board of Commissioners for the year 2014;

THEREFORE BE IT RESOLVED to approve an agreement for psychological services for the year 2012, not to exceed \$33,150 with Susan Blom for the time period January 1, 2014 through December 31, 2014.

Resolution #HS11b - 11/20/13

Psychological Services Contract – Linda Walinski

WHEREAS, the Family Services Agency does contract for psychological services pursuant to MS §245.461 through 245.486 and 245.487 through 245.488 through the Minnesota Comprehensive Adult Mental Health Act and the MN Comprehensive Children's Mental Health Act, and

WHEREAS, such a contract has been presented to the Kanabec County Board of Commissioners for the year 2014;

THEREFORE BE IT RESOLVED to approve an agreement for psychological services for the year 2014, not to exceed \$26,928 with Linda Walinski for the time period January 1, 2014 through December 31, 2014.

Resolution #HS11c - 11/20/13

Psychological Services Contract – Gloria Cantor

WHEREAS, the Family Services Agency does contract for psychiatric evaluations and medication management for the Region 7E Mental Health Project, and

WHEREAS, such a contract has been presented to the Kanabec County Board of Commissioners for the year 2014, and

WHEREAS, this position is fully funded by the Regional Adult Mental Health Initiative Funds;

THEREFORE BE IT RESOLVED to approve an agreement for psychiatric evaluations and medication management for the year 2014 with Gloria Cantor for the time period January 1, 2014 through December 31, 2014.

Resolution #HS11d - 11/20/13

Psychological Services Contract – Rob Linninger

WHEREAS, the Family Services Agency does contract for psychological evaluations and counseling services pursuant to MS §245.461 through 245.486 and 245.487 through 245.488 through the Minnesota Comprehensive Adult Mental Health Act and the MN Comprehensive Children’s Mental Health Act, and

WHEREAS, such a contract has been presented to the Kanabec County Board of Commissioners for the year 2014;

THEREFORE BE IT RESOLVED to approve an agreement for psychological evaluations and counseling services for the year 2014, not to exceed \$7,722 with Rob Linninger for the time period January 1, 2014 through December 31, 2014.

Resolution #HS11e - 11/20/13

Psychiatric Services Contract – Dr. Paul Richardson

WHEREAS, the Family Services Agency does contract for psychiatric services, and

WHEREAS, such a contract has been presented to the Kanabec County Board of Commissioners for the year 2014;

THEREFORE BE IT RESOLVED to approve an agreement for psychiatric services for the year 2013 with Dr. Paul Richardson for 4 hours per week at \$225 per hour for the time period January 1, 2014 through December 31, 2014.

Resolution #HS11f - 11/20/13

St Clare Living Community of Mora (Villages) GRH

WHEREAS, the Family Services Agency does enter into agreements for GRH services in the community, and

WHEREAS, the agreements are subject to the provisions of section 256.101 to 256.106 of Minnesota Statutes, and

WHEREAS, such an agreement has been presented to the Kanabec County Board of Commissioners for the year 2014;

THEREFORE BE IT RESOLVED to approve an agreement for GRH services for the year 2014 with St. Clare Living Community of Mora (The Villages) and to approve the Health & Human Services Director to sign such Agreement.

Resolution #HS11g - 11/20/13

Serenity Manor Group Residential Housing

WHEREAS, the Family Services Agency does enter into agreements for GRH services in the community, and

WHEREAS, the agreements are subject to the provisions of section 256.101 to 256.106 of Minnesota Statutes, and

WHEREAS, such an agreement has been presented to the Kanabec County Board of Commissioners for the year 2014;

THEREFORE BE IT RESOLVED to approve an agreement for GRH services for the year 2014 with Serenity Manor Inc. and for the Health & Human Services Director to sign such Agreement.

Resolution #HS11h - 11/20/13

Detoxification Services – Central MN Mental Health Center

WHEREAS, Kanabec County Family Services contracts for detoxification services, and

WHEREAS, Central Minnesota Mental Health Center agrees to accept appropriate referrals from Kanabec County for the purpose of providing detoxification services, and

WHEREAS, such an agreement has been presented to the Kanabec County Board of Commissioners, for the year 2014;

THEREFORE BE IT RESOLVED to approve an agreement for detoxification services for the year 2014 at a daily rate of \$325.00 per client, with Central Minnesota Mental Health Center for the time period January 1, 2014 through December 31, 2014.

Resolution #HS11i - 11/20/13

Psychological Services Contract

WHEREAS, the Family Services Agency does contract for psychiatric evaluations and counseling services for the Region 7E Mental Health Project, and

WHEREAS, such a contract has been presented to the Kanabec County Board of Commissioners for a period beginning January 1, 2014 and ending December 31, 2014, and

WHEREAS, this position is fully funded by the Region Adult Mental Health Initiative Funds;

THEREFORE BE IT RESOLVED to approve an agreement for psychiatric services for the period beginning January 1, 2014 and ending December 31, 2014 with Karissa Ignaszewski.

Action #HS12 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve payment of 132 claims totaling \$250,178.43 on Welfare Funds.

Action #HS13 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to adjourn the Human Service Board at 9:25am to meet again on Wednesday, November 20, 2013 at 9:05am.

The Board of Commissioners meeting continued.

Action #14 – It was moved by Gene Anderson, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #14 - 11/20/13

WHEREAS on September 25, 2013 Kanabec County Board of Commissioners agreed to enter into an agreement with the Minnesota Department of Transportation to accept federal funds for a township signing project, and

WHEREAS project scope adjustments require amendments to the agreement, and

WHEREAS the amendments were presented before the County Board, and

THEREFORE BE IT RESOLVED that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as the Agent of Kanabec County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects, and

BE IT FURTHER RESOLVED the Chairperson and the Coordinator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation Agency Agreement No. 04559-R”, a copy of which said agreement was before the County Board and which is made a part hereof by reference.

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

Resolution #15 – 11/20/13
ORDER OF THE BOARD

BE IT RESOLVED to approve the following wage scale for non-union employees effective December 28, 2013:

2014								
Grade	A	B	C	D	E	F	G	Grade
1	\$10.85	\$11.25	\$11.66	\$12.07	\$12.48	\$12.88	\$13.29	1
2	\$11.50	\$11.93	\$12.36	\$12.79	\$13.23	\$13.66	\$14.09	2
3	\$12.19	\$12.65	\$13.10	\$13.56	\$14.02	\$14.47	\$14.93	3
4	\$12.92	\$13.41	\$13.89	\$14.37	\$14.86	\$15.34	\$15.83	4
5	\$13.69	\$14.21	\$14.72	\$15.23	\$15.74	\$16.27	\$16.78	5
6	\$14.52	\$15.07	\$15.60	\$16.15	\$16.70	\$17.23	\$17.78	6
7	\$15.39	\$15.97	\$16.54	\$17.12	\$17.70	\$18.27	\$18.86	7
8	\$16.32	\$16.92	\$17.53	\$18.15	\$18.76	\$19.37	\$19.99	8
9	\$17.29	\$17.94	\$18.59	\$19.24	\$19.88	\$20.54	\$21.18	9
10	\$18.33	\$19.01	\$19.70	\$20.39	\$21.07	\$21.76	\$22.46	10
11	\$19.43	\$20.15	\$20.88	\$21.61	\$22.35	\$23.08	\$23.80	11
12	\$20.60	\$21.37	\$22.13	\$22.91	\$23.68	\$24.46	\$25.23	12
13	\$21.84	\$22.65	\$23.47	\$24.29	\$25.10	\$25.92	\$26.75	13
14	\$23.13	\$24.00	\$24.87	\$25.74	\$26.61	\$27.47	\$28.34	14
15	\$24.53	\$25.45	\$26.36	\$27.28	\$28.21	\$29.13	\$30.05	15
16	\$26.00	\$26.97	\$27.95	\$28.93	\$29.90	\$30.87	\$31.85	16
17	\$27.56	\$28.59	\$29.63	\$30.66	\$31.69	\$32.73	\$33.75	17

18	\$29.21	\$30.31	\$31.41	\$32.50	\$33.60	\$34.70	\$35.78	18
19	\$30.97	\$32.12	\$33.29	\$34.45	\$35.61	\$36.77	\$37.94	19
20	\$32.82	\$34.05	\$35.28	\$36.52	\$37.75	\$38.97	\$40.21	20
21	\$34.79	\$36.10	\$37.40	\$38.71	\$40.01	\$41.31	\$42.62	21
22	\$36.88	\$38.26	\$39.64	\$41.02	\$42.41	\$43.79	\$45.18	22

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

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

Resolution #16 – 11/20/13

WHEREAS the Kanabec County Sheriff's Office along with Pine County, Isanti County, City of Isanti, and City of Braham have been awarded a 2013 TZD Enforcement Grant for \$35,991.00, and

WHEREAS the 2013 TZD Enforcement Grant provides funding for deputy wages for extra patrol, specifically regarding for speed, seat belt and DWI enforcement, and for traffic equipment, and

WHEREAS the Kanabec County Board of Commissioners supports the goals of the 2013 TZD Enforcement Grant, and

WHEREAS the MN Department of Public Safety has extended said agreement for FFY 2014, and

WHEREAS \$45,233.00 has been added to the grant amount to be spent from October 1, 2013 to September 30, 2014, and

WHEREAS there has been a change in partners to include the City of Cambridge and remove Pine County, and

WHEREAS Kanabec County serve as the fiscal agent for this grant.

BE IT RESOLVED to accept the amended grant agreement for \$81,224.00.

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

Resolution #17 – 11/20/13

County Coroner

WHEREAS the term of office for County Coroner expires January 7, 2014, and

WHEREAS Minnesota Statute §390.005 requires that the county board appoint a Coroner, and

WHEREAS the County Sheriff recommends reappointment of Dr. Michael McGee;

BE IT RESOLVED to appoint Dr. Michael McGee as Kanabec County Coroner effective January 7, 2014 for a term ending January 6, 2015.

Bob Herder Associate Pastor with Generation Church met with the County Board to discuss matters concerning the church property. No action was taken.

Jail Administrator Joanne Nelson met with the County Board to discuss matters concerning the Jail.

Action #18 – It was moved by Kevin Troupe, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #18 – 11/20/13

WHEREAS there is a vacancy in the position of a Jail Sergeant, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes County Sheriff and the County Personnel Director to hire a Jail Sergeant to refill the vacant position at Step A, Range 10 of the pay plan which is \$18.06 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.

10:30am - The Chairperson then called for public comment three times. None responded.

10:32am - The Chairperson closed public comment.

Trina Zieman with the Department of Natural Resources met with the County Board to discuss matters concerning a land exchange. No action was taken at this time.

Deputy Auditor Roberta Anderson met with the County Board to discuss matters concerning a tax forfeited land sale.

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

Resolution #19 – 11/20/13

Tax Forfeiture Parcel

WHEREAS the following bids were received for tax forfeited parcel #02.03325.00 legally described as NE ¼ of SE ¼, S 16.5 feet of E 528 feet of W 618 feet, Section 35, Township 39, Range 24,

Bidder	Bid Amount
Steve Bergren	\$710.00

WHEREAS the highest bid was submitted by Steve Bergren in the amount of \$710.00,

BE IT RESOLVED that the Kanabec County Board of Commissioners accept the high bid of \$710.00 submitted by Steve Bergren.

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

Resolution #20 - 11/20/13

Close to Evaluate Performance

WHEREAS the Personnel Director has presented the board with an annual evaluation for a Kanabec County Department Head;

BE IT RESOLVED to close the meeting at 11:03am pursuant to the Open Meeting Law, Minnesota Statute §13D.05, subd. 3 to evaluate the performance of County Coordinator Pat Christopherson.

Action #21 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to reopen the meeting at 11:20am.

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

Resolution #22 – 11/20/13

Evaluation Result

WHEREAS the board has evaluated the past year's job performance of County Coordinator Pat Christopherson, and

WHEREAS the board has discussed its findings with Christopherson;

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

Action #23 – It was moved by Kevin Troupe, seconded by Les Nielsen and carried unanimously to adjourn at 11:40 am and to meet again in regular session on Wednesday, December 4, 2013 at 6:30pm.

Signed

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

Attest:

Board Clerk