

# PROCEEDINGS OF THE COUNTY BOARD

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

**November 22, 2006**

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, November 22, 2006 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Dennis McNally and Jerry Nelson.

The Vice-Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve the agenda with the addition of South Country Health Alliance and an Environmental Services response letter.

**6:33am** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #2 - It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve payment of a claim totaling \$488,156.65 to Gladen Construction as partial payment on SP 33-620-08: the reconstruction of County State Aid Highway 20 north from CSAH 3 to CSAH 5.

Action #3 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

## **Resolution #3 - 11/22/06**

### **Kanabec County State Aid Highway Funds Advance Resolution**

**WHEREAS**, the County of Kanabec is planning to implement County State Aid Street Project(s) in 2007 which will require State Aid funds in excess of those available in its State Aid Regular Construction Account, and

**WHEREAS**, said County is prepared to proceed with the construction of said project(s) through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Regular Construction Account, and

**WHEREAS**, the advance is based on the following determination of estimated expenditures:

Account Balance as of date 02-01-08

\$1,200,000

Less estimated disbursements:

Project #SP 33-620-08	\$ 800,000
Project #SAP 33-624-04	\$ 35,000
Project #SP 33-602-04	\$ 1,249,400

Total Estimated Disbursements \$2,084,400

Advance Amount (amount in excess of account Balance) \$1,884,400

**WHEREAS**, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820, and

**WHEREAS**, the County acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

**NOW, THEREFORE, BE IT RESOLVED:** That the Commissioner of Transportation be and is hereby requested to approved this advance for financing approved County State Aid Highway Project(s) of the County of Kanabec in an amount up to \$1,184,400 in accordance with Minnesota Rules 8820.1500, Subp 9. I hereby authorize repayments from subsequent accruals to the Regular Construction Account of said County in accordance with the schedule herein indicated:

➤ Repayment in three (3) equal annual installments

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Action #4 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the November 15, 2006 minutes of the Kanabec County Board of Commissioners as presented.

Action #5 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on Hospital Funds:

<b>Vendor</b>	<b>Amount</b>
AARON KORTE	292.81
ACE HARDWARE	739.03
ADAM STOUT	203.04
AIRGAS NORTH CENTRAL	2,608.35
ALL STATE COMMUNICATIONS, INC.	2,398.63
AMERICA'S PPO	5.43
AMERICAN ASSOC. OF BIOANALYSTS	2,130.00
AMERICAN COLLEGE OF RADIOLOGY	50.00
AMERICAN DIETETIC ASSOCIATION	128.50
AMERICAN MESSAGING	869.90
AMERICINN OF MORA	680.04
APOTHECARY PRODUCTS, INC.	77.12
ARC IRRIGATION	200.00

ARTHRO CARE CORPORATION	446.00
ASPEN PUBLISHERS, INC.	216.41
AT&T	1,063.94
BACHMAN'S VARIETY & CRAFTS	8.80
BARD ACCESS	755.50
BELLS SELECT	117.95
BIOMET TRAUMA	3,821.00
BREAD 'N HONEY PANTRY	17.57
BREG INC.	84.40
BRENT THOMPSON	329.24
BUSINESS DATA RECORD SERVICES	213.41
CADMET, INC.	445.75
CENTRAL MINN. DIAGNOSTIC, INC.	115,118.00
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHEETAH PRINTING	1,107.82
CITON TECHNOLOGY SOLUTIONS	10,535.10
COBORN'S INC.	460.71
COBORNS PHARMACY	169.54
COLETTE DICKINSON	79.88
CREATIVE EDGE SIGNS	316.50
CULLIGAN OF PINE CITY	23.40
CUYUNA REGIONAL MEDICAL CENTER	242.50
CYNTHIA SHER	44.99
DANA OSTROM	24.04
DANDELION FLORAL	30.00
DATASCOPE CORP	180.00
DATEX-OHMEDA, INC.	1,007.31
DAWN CUMMINGS	22.25
DELTA MEDICAL SYSTEMS, INC.	2,241.25
DENNIS MC NALLY	100.00
DEPUY ORTHOPAEDICS, INC	34,346.68
DIANE BANKERS	436.67
DIANNE K. SAARI	66.75
DISPLAYS 2 GO	144.00
DOROTHY KOHL	419.31
E.L. LEWIS, INC.	125.00
ELIZABETH MUELLER	348.90
ELLEN RYAN	151.30
EMS REGULATORY BOARD	68.11
ENVENTIS TELECOM, INC.	46,875.00
FAIRVIEW	449.28
FASTENAL COMPANY	637.51
FEDERATED CO-OP INC.	47.39
FRAN KACON	96.71
FREDRICKSON & BYRON, P.A.	320.00
GAYMAR	225.26
GRACE AKKERMAN	48.06
GRAINGER	1,832.04
GUS HELLZEN	301.56
GYRUS ENT,LLC	142.14

HAPAD, INC.	75.00
HILTI, INC.	1,205.71
HINCKLEY CONVENTION & VISITORS BUR	1,200.00
HULL ANESTHESIA, INC.	60.53
HWS OF MINNESOTA	896.00
I-FLOW CORPORATION	2,280.00
IDEACOM MID-AMERICA, INC.	323.00
INFO RAD, INC.	1,208.00
INTEGRA TELECOM	37.37
INTEREUM	35,678.81
IZI MEDICAL PRODUCTS, INC.	188.75
JAN NIEUWSMA	72.09
JANA LILYERD	185.75
JANYCE NESTRUD	66.75
JEAN MORK	37.95
JENNIFER KUCERA	25.00
JOHNSONS HARDWARE & RENTAL	44.22
JULIUS ZORN, INC.	34.05
KANABEC COUNTY AUD.- TREASURER	150.00
KANABEC HOSPITAL/AMC-MORA DIAGNOST	47,098.68
KANABEC PUBLICATIONS	6,120.65
KAREN KIRSCHNER	450.00
KBEK 95.5 FM	780.00
KELLY CASWELL	222.00
KELLY HAFFIELD	48.95
KRAMES/STAYWELL	104.20
LAKE SUPERIOR LAUNDRY	6,554.50
LARRY BRETTINGEN, M.D.	150.00
LAUREATE LEARNING SYSTEMS, INC.	442.00
LIFE SAFETY SYSTEMS	2,150.00
LINDA KITTERMAN	182.00
LLOYD OTTE DAIRY DELIVERY	672.54
MAMSS	35.00
MARSUZ, LLC	40.00
MARTHA SORENSEN	265.06
MARY HOPKINS	320.25
MATTSON ELECTRIC, LLC	1,927.63
MAYO COLLABORATIVE SERVICES, INC.	314.70
MEDI BADGE, INC	283.60
MEDTOX LABORATORIES	462.78
MEDTRONIC NEUROLOGIC TECH.	129.04
MEDTRONIC USA, INC.	9,113.47
MELISSA MAGNUSON	37.38
MELISSA MERRICK	17.80
MIKE NELSON	23.59
MILLER ENVIRONMENTAL, INC.	270.00
MINNEAPOLIS CLINIC OF NEUROLOG	347.21
MINNESOTA ELEVATOR, INC.	1,038.74
MINNESOTA HWY SAFETY & RESEARCH CT	1,256.00

MINNESOTA OFFICE OF ENTERPRISE TEC	9.95
MINNESOTA UI	2,810.00
MMWR	98.00
MN DEPT OF NATURAL RESOURCES-OMB	23.97
MOBILE INSTRUMENT SERV & REP.	941.81
MORA BAKERY	815.39
MYRNA SAMPSON	276.91
NATIONAL BUSHING & PARTS	22.72
NATIONAL RECOVERIES, INC.	39.90
NELSON'S MARKET	80.25
NORTH MEMORIAL EMS. EDUCATION	300.00
OAK GALLERY & FRAME SHOP	35.09
OSTEOMED CORPORATION	1,512.00
OWENS COMPANIES, INC.	2,162.12
P-D'S EMBROIDERY	439.60
PAMIDA, INC.	138.18
PHILIPS MEDICAL SYSTEMS	1,312.25
PINE CITY HEALTH AND FITNESS	1,050.00
R.DARNELLE VAN HALE	22.25
RADIO SHACK	15,952.54
RAYMOND FORE	252.00
RESPIRONICS, INC.	133.54
RICHTER TECHNOLOGY SUPPLY	333.40
RICK'S HOME FURNISHINGS	3,511.00
RJ MECHANICAL INC.	6,116.20
ROBERT LAKEBERG	330.00
ROGER NIEBOER	250.00
RONDA JANNETT	60.85
ROSITA LEEN	71.20
RUDOLPH'S INC.	3,850.00
S & T OFFICE PRODUCTS	2,867.13
SAFETY-KLEEN SYSTEMS, INC.	265.18
SCOTT A. PAULSEN	1,500.00
SISU MEDICAL SOLUTIONS LLC	18,402.73
SMITHS MEDICAL ASD	143.00
SOURCEONE HEALTHCARE TECHNOLOGIES	1,164.14
SOUTHEAST PUBLICATIONS USA, INC.	279.00
ST. CLOUD OVERHEAD DOOR CO.	647.50
STATE FARM INSURANCE	50.00
SUE BELFORD	175.00
SYSMEX AMERICA, INC.	861.69
TAMMY SMITH	276.91
THE MEDICAL LETTER	145.00
THE T SYSTEM, INC.	855.00
TRAVANTI PHARMA, INC.	1,740.00
TWIN CITY HARWARE/IR SECURITY CEN	840.00
UNITED STATES POSTAL SERVICE	1,400.00
UNIVERSAL HOSPITAL SERVICES	3,858.30
VAN NORMAN & ASSOCIATES	275.00
VARITRONICS	97.00

VOICE & DATA NETWORKS, INC.	3,024.09
WATSON CANDY CO	39.20
WCMP BROADCASTING	661.50
WILD THINGS CATERING SERVICE	1,100.00
WLMX/WXCX MILLTOWN WISCONSIN	662.56
WOLTERS KLUWER HEALTH, INC.	97.91
XYGENT, INC./QDC	7,200.00
YOU BET!NET	34.95
ZIMMER, INC.	8,706.87
ZIMMERMANS	402.35
<b>TOTAL</b>	<b><u>464,037.66</u></b>

*Action #6* - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the following claims paid on Hospital Funds:

<b>Vendor</b>	<b>Amount</b>
ABBOTT LABORATORIES	203.75
ABBOTT LABORATORIES	226.47
ACMI	1,293.50
ADVANCED CONTINUING EDUCATION	450.00
ALCO SALES & SERVICE CO.	855.71
ALLINA HOSPITALS & CLINICS	11,549.01
ALLINA HOSPITALS & CLINICS	4,235.00
ALLINA MEDICAL LABORATORIES	166.30
AMAZON.COM CREDIT	706.65
AMERICAN RED CROSS	4,683.92
AMERICAN RED CROSS	2,603.16
AMERICAN RED CROSS	1,923.44
AMERICAN RED CROSS	1,209.18
AMERICAN RED CROSS	4,775.81
AMSAN BRISSMAN-KENNEDY	111.84
ASPEN MILLS	32.83
ASPEN MILLS	198.43
BATTERIES PLUS	583.64
BAUERFEIND USA, INC	229.66
BAUERFEIND USA, INC	388.98
BAUERFEIND USA, INC	113.74
BAUERFEIND USA, INC	274.89
BAXTER HEALTHCARE, IV DIV.	1,545.17
BAXTER HEALTHCARE, IV DIV.	1,328.18
BAXTER HEALTHCARE, IV DIV.	1,144.34
BAXTER HEALTHCARE, IV DIV.	1,929.19
BAXTER HEALTHCARE, IV DIV.	830.42
BIO MERIEUX, INC.	4,383.96
BIRD & CRONIN	88.70
BIRD & CRONIN	149.85
BIRD & CRONIN	181.05
BIRD & CRONIN	580.34
BOSTON SCIENTIFIC CORPORATION	678.00

BOSTON SCIENTIFIC CORPORATION	1,040.00
BSN MEDICAL, INC.	75.16
CARDIAC SCIENCE CORP.	50.37
CARDINAL HEALTH (PHARMACY)	29,562.46
CARDINAL HEALTH (PHARMACY)	29,726.23
CARDINAL HEALTH (PHARMACY)	31,558.76
CARDINAL HEALTH (PHARMACY)	6,765.41
CARDINAL HEALTH (PHARMACY)	42,165.99
CARDINAL HEALTH, MED PROD & SERVIC	1,114.78
CARDINAL HEALTH, MED PROD & SERVIC	527.54
CARDINAL HEALTH, MED PROD & SERVIC	753.06
CARDINAL HEALTH, MED PROD & SERVIC	770.55
CARDINAL HEALTH, MED PROD & SERVIC	6,356.97
CARSTENS HEALTH INDUSTRIES	279.73
CDW DIRECT, LLC	4,535.67
CDW DIRECT, LLC	3,885.21
CDW DIRECT, LLC	84.79
CDW DIRECT, LLC	1,945.87
CENTRAL MINN. DIAGNOSTIC, INC.	137,930.00
CERIDIAN EMPLOYER SERVICES	171.00
CHANNING L. BETE CO., INC.	247.86
CHEETAH PRINTING	1,355.88
COMPHEALTH CONSULTING INC.	22,833.92
CONMED CORPORATION	239.00
CONMED CORPORATION	720.00
COOK MEDICAL INCORPORATED	51.48
COOK MEDICAL INCORPORATED	101.85
COOK MEDICAL INCORPORATED	356.96
CREATIVE EDGE SIGNS	4,773.30
DADE BEHRING, INC.	458.76
DADE BEHRING, INC.	6,609.10
DAVID PAULSON, MD	3,750.00
DEX MEDIA EAST LLC	143.70
DHS MEDICAL CARE SURCHARGE	16,642.33
DISCOUNT SURGICAL STOCKINGS, INC.	139.85
DOWNTOWN DELI	86.53
E.L. LEWIS, INC.	125.00
ECM PUBLISHERS, INC.	321.00
ECM PUBLISHERS, INC.	172.80
ECM PUBLISHERS, INC.	162.00
ECM PUBLISHERS, INC.	346.20
ECM PUBLISHERS, INC.	189.00
EMDEON BUSINESS SERVICES	1,778.32
EMERGENCY APPARATUS MAINT.	429.44
EMERGENCY MEDICAL PRODUCTS, INC	866.75
EMERGENCY PRACTICE ASSOCIATES	2,160.00
EMPI, INC.	236.32
ENA	115.00
FAIRVIEW	449.28
FAIRVIEW PHARMACY SERVICES	90.40

FARM & HOME PUBLISHERS	45.00
FARROW MEDICAL INNOVATIONS, INC.	304.50
FEDERATED CO-OP INC.	385.95
FEDERATED CO-OP INC.	22.00
FEDEX	20.50
FEDEX	13.51
FISHER HEALTHCARE	227.87
FISHER HEALTHCARE	3,128.96
FISHER HEALTHCARE	742.67
FRANKLIN OUTDOOR ADVERTISING	1,150.00
GE MEDICAL SYSTEMS INFORMATION TEC	58.75
GETINGE USA	261,900.04
GREENWALD SURGICAL COMPANY, INC.	111.05
HEALTH CARE INS SERVICES	1,241.00
HENNIPEN COUNTY MEDICAL CENTER	200.00
HESSCO THEREQUIP. INC.	219.15
HOLIDAY COMMERCIAL	1,001.83
HOLLISTER, INC.	108.11
HUNTLEIGH HEALTHCARE, INC.	432.20
HUNTLEIGH HEALTHCARE, INC.	648.30
IMMUCOR, INC	102.31
IMMUCOR, INC	313.62
INSURANCE REFUNDS	10,724.01
INTERMETRO INDUSTRIES CORP.	1,585.87
J&J HEALTH CARE SYSTEMS INC.	1,553.64
JAYS COMPANY	200.18
KARL ELSER, MD	1,282.50
KENDALL HEALTHCARE PRODUCTS CO	266.93
KENDALL HEALTHCARE PRODUCTS CO	291.80
KENDALL HEALTHCARE PRODUCTS CO	1,006.11
KMH ERECTORS	184.80
LAB SAFETY SUPPLY	37.00
LATEST PRODUCTS CORP.	227.36
MALLINCKRODT, INC.	584.81
MALLINCKRODT, INC.	227.12
MALLINCKRODT, INC.	143.93
MALLINCKRODT, INC.	69.70
MARCO BUSINESS PRODUCTS	328.74
MARCO BUSINESS PRODUCTS	19,467.20
MARCO FINANCING	2,562.29
MC MASTER CARR SUPPLY CO.	28.98
MED2000, INC.	98.00
MEDICAL TECHNOLOGIES, INC.	119.55
MEDLINE INDUSTRIES, INC.	1,037.50
MEDLINE INDUSTRIES, INC.	5,709.28
MEDLINE INDUSTRIES, INC.	838.09
MEDSTAT SYSTEMS, INC.	71.40
MEDSTAT SYSTEMS, INC.	35.70
MICROAIRE SURGICAL INSTRUMENTS	64.18
MIDWEST STONE MANAGEMENT	6,900.00

MINNESOTA ENERGY RESOURCES CORP.	4,724.17
MINNESOTA HOSPITAL ASSOCIATION	396.00
MINNESOTA SHREDDING LLC.	73.00
MINNESOTA UC FUND	3,752.38
MINVASIVE SURGICAL PARTNERS, LLC	1,250.00
MN MED, INC.	209.50
MOBILE INSTRUMENT SERV & REP.	795.12
MORA MEDICAL ASSOCIATES, P.A.INC.	40,911.00
MORA MUNICIPAL UTILITIES	20,138.81
MORA MUNICIPAL UTILITIES	16,961.66
MUSTANG MAPPING	1,000.00
NELLCOR PURITAN BENNETT, INC.	254.02
NETWORK SERVICES COMPANY	140.72
NETWORK SERVICES COMPANY	7,904.32
NORTH MEMORIAL EMS. EDUCATION	657.00
NORTH STAR FOOD SERVICE	1,753.71
NORTH STAR FOOD SERVICE	2,101.69
NORTH STAR FOOD SERVICE	1,827.68
NORTH STAR FOOD SERVICE	1,531.67
NORTH STAR FOOD SERVICE	1,653.99
NORTHLAND BILLING	460.00
NORTHSTAR ACCESS	3,517.86
NORTHSTAR THERAPEUTICS	270.83
NORTHSTAR THERAPEUTICS	273.48
NOVAMED	161.00
OLYMPUS AMERICA, INC.	150.00
OLYMPUS FINANCIAL, INC.	5,672.83
OPTP	303.40
OWENS & MINOR 66327205	13,344.31
OWENS & MINOR 66327205	940.57
OWENS & MINOR 66327205	8,348.82
OWENS & MINOR 66327205	2,488.61
OWENS & MINOR 66327205	3,681.77
PAL HEALTH TECHNOLOGIES, INC.	871.25
PAL HEALTH TECHNOLOGIES, INC.	783.00
PAL HEALTH TECHNOLOGIES, INC.	471.50
PAL HEALTH TECHNOLOGIES, INC.	86.50
PAL HEALTH TECHNOLOGIES, INC.	385.00
PATIENT REFUND	2,372.22
PDS, INC.	5,700.00
PDS, INC.	2,850.00
PDS, INC.	2,850.00
PDS, INC.	2,850.00
PER-SE' TECHNOLOGIES INC.	1,054.90
PHYSICIANS RECORD CO.	132.20
POSITIVE PROMOTIONS	68.51
Q WEST	501.93
QUALITY DISPOSAL SYSTEMS, INC.	630.95
RANDALL BOSTROM, M.D.	5,189.00
RESOURCE TRAINING & SOL/BLUE CROSS	136,704.00

RESTORATIVE CARE OF AMERICA,INC	695.00
RUHOF CORPORATION, THE	332.23
RURAL CELLULAR CORPORATION	630.09
RURAL CELLULAR CORPORATION	172.42
RURAL CELLULAR CORPORATION	657.03
RUSCH INC.	33.02
SAMMONS PRESTON, INC.	276.05
SAMMONS PRESTON, INC.	56.63
SAMMONS PRESTON, INC.	300.12
SAMMONS PRESTON, INC.	109.96
SAMMONS PRESTON, INC.	449.67
SISU MEDICAL SOLUTIONS LLC	15,030.19
SISU MEDICAL SYSTEMS	51,458.15
SMITH & NEPHEW-ENDOSCOPY	709.50
SOURCEONE HEALTHCARE TECHNOLOGIES	126.57
SPACELABS, INC.	93.00
SPECIALTY LABORATORIES	1,976.39
ST. CLOUD HOSPITAL	40.00
ST. JOHN COMPANIES	292.12
STANDARD REGISTER	236.60
STANDARD REGISTER	88.83
STAR TRIBUNE	85.80
STERIS CORPORATION	510.00
STERIS CORPORATION	1,833.15
STERIS CORPORATION	2,425.68
STRUBE ANESTHESIA,LLC	2,800.00
STRYKER COMMUNICATIONS	134,853.40
STRYKER SALES CORPORATION	464.33
STRYKER SALES CORPORATION	223.68
STRYKER SALES CORPORATION	255.42
STRYKER SALES CORPORATION	920.68
STRYKER SALES CORPORATION	954.54
STRYKER SALES CORPORATION	273.00
TALECRIS BIOTHERAPEUTICS, INC.	4,487.11
TERRY JOHNSON, M.D.	5,612.00
THE WINKLEY CO.	116.00
THE WINKLEY CO.	700.00
TRI-ANIM HEALTH SERVICES	223.54
TRI-ANIM HEALTH SERVICES	84.00
TRI-ANIM HEALTH SERVICES	288.10
UNITED STATES SURGICAL	359.09
UNITED STATES SURGICAL	379.92
UNITED STATES SURGICAL	458.62
UPS	153.20
UPS	115.23
US CABLE	383.27
US ENDOSCOPY	542.11
USIS COMMERCIAL SERVICES,DEPT 130	20.00
VIKING COCA-COLA BOTTLING CO.	105.30
VIKING COCA-COLA BOTTLING CO.	105.30

XYGENT, INC./QDC	8,850.00
ZIEGLER INC.	570.00
<b>TOTAL</b>	<b><u>1,296,997.60</u></b>

Action #7 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on Hospital Construction Funds:

<b>Vendor</b>	<b>Amount</b>
ARCHITECTURAL SALES OF MINN, INC.	17,007.05
AUGUSTA ELECTRIC	67,641.40
BARTLEY SALES CO., INC.	9,360.00
CAPITAL CITY GLASS, INC.	24,160.00
GORHAM-OIEN MECHANICAL	32,635.00
HDR ARCHITECTURE, INC.	89,403.84
K & H CONSTRUCTION, INC	43,127.10
KNUTSON CONSTRUCTION SERVICES	46,876.73
NORTHERN AIR CORPORATION	9,000.00
NORTHWEST CABINETS, INC.	43,097.05
QUALITY DRYWALL, INC.	27,677.70
TORRINI PLASTERING & DECORATING	10,800.00
TWIN CITY GLASS CONTRACTORS, INC.	395.00
<b>TOTAL</b>	<b><u>421,180.87</u></b>

**6:45pm** - Environmental Services Director Teresa Bearce met with the County Board to discuss matters concerning her office.

Action #8 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

### **Resolution #8 - 11/22/06**

**WHEREAS** the board has considered a proposed update to the “**Kanabec County Comprehensive Local Water Plan,**” and

**WHEREAS** the Water Plan Committee recommends approval of the Water Plan update;

**BE IT RESOLVED** to hold a Public Hearing at 10:00am on Wednesday, January 17, 2007 at a regular board meeting of the Kanabec County Board of Commissioners for the purpose of receiving public input on an update to the Kanabec County Comprehensive Local Water Plan.

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

## Resolution #9 – 11/22/06

**WHEREAS** the board has considered revisions to County Ordinance #4, “Subdivision Platting Ordinance,” intended to clarify the intent of the Ordinance;

**BE IT RESOLVED** to hold a Public Hearing at 7:00pm on Wednesday, December 20, 2006 at a regular board meeting of the Kanabec County Board of Commissioners for the purpose of receiving public input on changes to County Ordinance #4, “Subdivision Platting Ordinance.”

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**7:00pm - PUBLIC HEARING:** “Solid Waste Disposal Within Minnesota.”

The Vice-Chairperson opened the Public Hearing, at which time the board clerk read aloud the public notice.

The Vice-Chairperson then called for public comment. Those that responded included:

- Dave Halvorson

Action #10 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to close the public hearing at 7:25pm.

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Action #11 - Dennis McNally introduced the following resolution and moved its adoption:

## Resolution #11 – 11/22/06

**WHEREAS** the Kanabec County Board of Commissioners has considered at length the matter of regulating the location of disposal of Mixed Municipal Solid Waste in Minnesota, and

**WHEREAS** the board has found it necessary to enact such regulations in order to protect the health, safety and welfare of Kanabec County residents;

**BE IT RESOLVED** that the Kanabec County Board of Commissioners does hereby ordain the following Ordinance:

Solid Waste Disposal Within Minnesota  
Ordinance #18

## **PURPOSE AND FINDINGS**

The purpose of this ordinance is to provide for specified locations for Mixed Municipal Solid Waste disposal within the State of Minnesota for waste collected within Kanabec County in order to protect the health, safety and welfare of residents, and to reduce the potential liability of County residents for future cleanup and remediation of solid waste disposal sites. The County is a member of the East Central Solid Waste Commission (ECSWC), a five-county joint power commission established in 1982 to provide the greatest public service benefit possible in solid waste planning, management and implementation for the entire contiguous Five-County area of Chisago, Isanti, Kanabec, Mille Lacs and Pine Counties. The Commission has acquired, maintained and improved a Solid Waste Management Facility located near Mora, Minnesota. The Board finds that it is in the best interest of the residents to collect Mixed Municipal Solid Waste and manage it in ECSWC Solid Waste Management Facilities.

### **SECTION 1 DEFINITIONS**

For the purpose of this Ordinance, the terms defined in this section shall have the meanings given them, unless the context clearly indicates otherwise.

“Board” is the Board of County Commissioners for the County of Kanabec, or its designee.

“County” is the County of Kanabec, or its designee.

“Collector” is a person engaged in the business of collecting, transporting or disposing of Mixed Municipal Solid Waste generated in the County.

“Mixed Municipal Solid Waste” is garbage, refuse, and other solid waste from residential, farm, commercial, industrial, and community activities that the generator of the waste aggregates for collection, but does not include auto hulks, street sweepings, ash, hazardous waste, construction & demolition debris, mining waste, sludges, tree waste, tires, lead acid batteries, used oil, and other materials collected, processed and disposed of as separate waste streams.

“Solid Waste Management Facility” is a facility for the processing or reuse, conversion, or Disposal of Mixed Municipal Solid Waste.

“Transfer Station” is an intermediate waste facility in which waste collected from any source is temporarily deposited to await transportation to another waste facility.

### **SECTION 2 PROHIBITION**

No person shall collect, transport, or dispose and/or make final disposition of Mixed Municipal Solid Waste generated or accumulated in the County at any location other than:

- A. The ECSWC Solid Waste Management Facility located near Mora, Minnesota, MPCA Permit Number SW-17;

- B. A Transfer Station operated under the direction of the ECSWC; or
- C. A Solid Waste Management Facility outside the State of Minnesota.

### **SECTION 3 PENALTY**

- A. The Collector license granted by the County may be revoked by the County Board of Commissioners following a Public Hearing for violation of this Ordinance.
- B. Revocation shall not occur earlier than five (5) working days from the time that written notice of revocation from the County is served on the Collector. Notice of revocation to the Collector shall be served personally or by US mail at the address designated in the license application. Such written notice of revocation shall contain the effective date of the revocation, the facts which support the conclusion that a violation has occurred.
- C. Right of Appeal: Any Collector whose license is revoked by the County in accordance with the provisions of this Ordinance shall have the right to appeal the decision to the Minnesota Court of Appeals by Writ of Certorari.

### **SECTION 4 EFFECTIVE DATE**

**This Ordinance shall be effective January 1, 2007.**

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

**IN FAVOR THEREOF:** Dennis McNally, Kathi Ellis, Stan Cooper  
**OPPOSED:** Jerry Nelson  
**ABSTAIN:** None  
**ABSENT:** Les Nielsen

whereupon the resolution was declared duly passed and adopted.

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*Action #12* - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

### **Resolution #12 – 11/22/06**

**WHEREAS** the Memorandum of Agreement with the University of Minnesota for Extension staff does expire December 31, 2006, and

**WHEREAS** the board has been presented with a new Memorandum of Agreement by the University of Minnesota, and

**WHEREAS** the County Coordinator has recommended modifications to the agreement to more properly fit the needs of the county;

**BE IT RESOLVED** to approve a “**Memorandum of Agreement Between the University of Minnesota and Kanabec County For providing Extension programs locally and Employing County Extension Staff**” for calendar year 2007 with the modifications recommended by the County Coordinator and County Attorney.

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*Action #13* - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

### **Resolution 13 – 11/22/06**

**WHEREAS** Kanabec County employs Probation Officers, and

**WHEREAS** the State Legislature has mandated that the Probation Agents wages must be comparable to similar state employees regardless of local wage scales, county pay plans or the impact on a county’s pay equity status, and

**WHEREAS** the state has mandated an increase on January 1, 2007, and

**WHEREAS** the penalty for non-compliance is loss of state funding;

**BE IT RESOLVED** to set the wages for Probation Officers on January 1, 2007 at:

Athey, Luke	\$21.50 per hour
Donaghue, Amber	\$18.13 per hour
Eustice, Todd	\$31.14 per hour
Lennox, Wade	\$18.13 per hour

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

### **Resolution 14 – 11/22/06**

**WHEREAS** the term of office for County Coroner expires January 1, 2007, and

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

**WHEREAS** Minnesota Statute §390.005, Subd. 2 requires the appointment to be 30 days prior to the expiration of the incumbent's term, 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 2, 2007 for a term ending January 7, 2008.

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**7:45pm** - The Vice-Chairperson then called for public comment. Those who responded included:

Dave Halvorson	- Article on odor problems. Need better control. - Asked if budget was final
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**8:00pm** - The Vice-Chairperson closed public comment.

The board discussed proposed changes to the South Country Health Alliance Joint Powers Agreement. No action was taken at this time.

Action #15 - It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to direct the County Coordinator to invite all department heads to the Truth--in-Taxation Hearing.

**8:20pm** - Property Tax Specialist Karen McClellan met with the County Board to discuss abatements.

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

### **Resolution 16 – 11/22/06**

**WHEREAS** the County Assessor has found clerical errors made on the data for certain properties in Kanabec County, and

**WHEREAS** the County Assessor and County Auditor have indicated their approval of the correction of the errors as indicated by their signatures below,

**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 correction of the clerical errors as follows:

<b>Name</b>	<b>Parcel Number</b>	<b>Reason for Abatement/Addition</b>	<b>Original Taxes</b>	<b>New Taxes</b>	<b>Amount of Change</b>
Mary Reynolds	02.03475.10	Bldg. assessed to wrong parcel	\$168.00	\$74.00	\$94.00
Mary Reynolds	02.03490.00	Changed because of correction to 02.03475.10	\$90.00	\$44.00	\$46.00
Levern Huntington	13.00765.00	Homestead pulled in error	\$3,214.00	\$1,582.00	\$1,632.00
<b>Total Changes</b>			<b>\$3,472.00</b>	<b>\$1,700.00</b>	<b>\$1,772.00</b>

Action #17 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to adjourn at 8:25pm to meet in regular session on Wednesday, December 6, 2006 at 9:00am.

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

*Attest:* \_\_\_\_\_  
Alan B. Peterson, Kanabec County Coordinator