

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

November 26, 2003

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, November 26, 2003 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Jerry Nelson, Les Nielsen, and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the meeting agenda as presented.

It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the November 19, 2003 minutes of the Kanabec County Board of Commissioners as presented.

6:35pm - Court Administrator Rosemary Nelson met with the County Board to discuss matters concerning staffing of the Court Administrator's Office.

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

Resolution #1 - 11/26/03

WHEREAS there has been a vacancy in the position of Court Administrator, and

WHEREAS Tenth Judicial District Chief Judge Joseph Quinn has issued an order appointing Rosemary Nelson as Court Administrator and Probate Registrar in Kanabec County;

BE IT RESOLVED to confirm the District Order appointing Rosemary Nelson as Kanabec County Court Administrator effective Monday, November 24, 2003 at a wage of \$22.46 per hour which is step G16A, and

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

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

Resolution #2 - 11/26/03
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Deputy Court Administrator B,
and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Court Administrator Rosemary Nelson and the County Personnel Director to hire a Deputy Court Administrator B to refill the vacant position at Step A, Range 8 of the Gmach pay plan which is \$14.10 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 that the County Board authorizes Court Administrator Rosemary Nelson and the County Personnel Director to refill any subsequent vacancies that may occur as a result of internal promotion within the Court Administrator's Office.

It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on hospital funds:

3M HEALTH	MCP1191	15,604.00
ACE HARDWARE		377.56
ADT MEDICAL WASTE SYSTEMS		544.00
AIRGAS NORTH CENTRAL		1,892.70
AMERICAN PHYSICAL THER. ASSOC.		385.00
ANNETE MATTINGLY		150.00
ASIA JOHNSON		39.70
AUTOMATED ENTRANCE PRODUCTS, INC.		15,076.67
BARRY VERMILYEA		38.16
BECKY BRYANT		60.48
BEVERLY FORE		266.00
CEMSTONE CONCRETE SOLUTIONS		106.50
CENTRAL MINN. DIAGNOSTIC, INC.		3,935.08
CENTRAL MINNESOTA SURGEONS,LTD		2,000.00
CHANNEL PUBLISHING, LTD		172.49
CHERYL BLEGEN		71.00
CITY OF MORA		156.25
COBORN'S INC.		149.68
COBORNS PHARMACY		82.07
CRAGUN'S CONFERENCE		350.00
DANA OSTROM		190.57
DANDELION FLORAL		24.00
DANIEL L. MC CARTHY, CPA		300.00

DEAD STOCK UPHOLSTERY	2,080.00
DIAMOND DIAGNOSTICS INC.	275.45
DIANNE K. SAARI	266.44
E.L. LEWIS, INC.	68.75
EMPI, INC.	871.29
FOOD & HEALTH COMMUNICATIONS, INC.	59.00
GARY FIX & SON, INC	100.00
GORHAM-OIEN MECHANICAL	2,840.98
GRACE AKKERMAN	159.30
GRAINGER	2,340.62
GRANITE ELECTRONICS	3,303.10
GUS HELLZEN	206.00
HC PRO	106.10
HEALTH DIMENSIONS REHAB., INC	790.00
HINCKLEY AREA CHAM OF COMMERCE	300.00
HINCKLEY NEWS	216.00
HOWARD HOLMES	168.00
INSTRUMENT SPECIALISTS, INC.	80.77
J & M SERVICE	2,151.70
JANET JOHNSON	37.80
JIFFY SWEEP	304.28
JIM COLEMAN,LTD	72.88
JOHN GOSSEN	19.80
JOSEPH BUCKLEY	495.00
JT ENTERPRISES, LLC	48.40
JUDY SUNDET	72.16
KANABEC COUNTY AUD.- TREASURER	220.44
KANABEC PUBLICATIONS	3,900.86
KAREN KIRSCHNER	67.28
KAREN L. JOHNSON	48.24
KBK 95.5 FM	1,260.60
KELLY CASWELL	325.35
KITTY LOSINGER	67.10
LAKE SUPERIOR LAUNDRY	6,171.93
LENNY'S SERVICE	45.89
LUCILLE JOHNSON	154.20
MARSUZ, LLC	10.00
MARY HOPKINS	94.00
MC KIE SPRINTS	60.00
MCKESSON INFORMATION SOLUTIONS	58.64
MCKIE SPLINTS	40.00
MEDTOX LABORATORIES	196.00
MERCY HOSPITAL & HEALTH CENTER	6,920.00
MERSC	150.00
MICHELE ROTHBAUER	190.08
MINNEAPOLIS CLINIC OF NEUROLOG	1,315.96
MINNESOTA ELEVATOR, INC.	179.41
MINNESOTA HOSPITAL ASSOC. REGION 3	100.00
MINNESOTA HOSPITAL ASSOCIATION	65.00

MINNESOTA SIGN CO.	225.00
MN. ASSOC. OF NURSE ANESTHETISTS	60.00
MORA BAKERY	847.92
MORA IGA	110.21
NORTHLAND FIRE PROTECTION	112.25
OHMEDA	1,856.31
OWENS COMPANIES, INC.	912.58
PAMIDA, INC.	143.33
PARADISE THEATRE	50.00
PHOTO EXPRESS PLUS	7.45
PROGRESSIVE GAITWAYS	163.90
RADIO CITY	89.95
RHONDA FELLAND	50.16
ROBERT TREAGUE	200.00
ROSE RYAN	72.80
S & T OFFICE PRODUCTS	1,896.85
SCOTT OMLID	194.18
SHERRANE BORG	66.96
SISU MEDICAL SYSTEMS	21,051.00
SNOWFLAKE DISTRIBUTING	894.33
SUE BELFORD	314.06
SUNSTONE BEHAVIORAL HEALTH, INC	20,300.00
THE LAMAR COMPANIES	490.00
THE MEDICAL LETTER	63.00
THE T SYSTEM, INC.	855.00
VAN NORMAN & ASSOCIATES	275.00
VANDERVEGT ELECTRIC	485.62
WCMP BROADCASTING	252.28
WLMX/WXCX MILLTOWN WISCONSIN	362.00
YELLOW TRANSPORTATION, INC.	380.69
ZARNOTH BRUSH WOARKS, INC.	168.96
ZIMMER, INC.	186.47
Totals:	<u>134,184.97</u>

It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following paid hospital claims:

ABBOTT LABORATORIES	334.84
ABBOTT LABORATORIES	694.28
ACCURINT	2.50
ACCURINT	14.00
ACMI	878.50
ACMI	1,710.50
ADVANCE MEDICAL DESIGNS, INC.	53.53
ALCO SALES & SERVICE CO.	338.76
ALIMED, INC.	297.30
ALIMED, INC.	159.00
ALLINA HOME OXYGEN & MED EQUIP	146.40

ALLINA HOSPITALS & CLINICS	248.00
ALLINA LABORATORIES	4,421.70
AMAZON.COM CREDIT	24.95
AMERICAN PHYSICAL THER. ASSOC.	380.00
AMERICAN PROFICIENCY INSTITUTE	55.00
AMERICAN RED CROSS	1,482.43
AMERICAN RED CROSS	308.30
AMERICAN RED CROSS	2,246.10
AMERIFLEX, LLC	330.75
AQUILA (PNG)	4,634.79
ARIZANT HEALTHCARE INC.	358.20
ASHREF JEEVA, M.D.	132.00
ASPEN MILLS	185.56
ASPEN MILLS	94.69
AT&T	1,063.94
AT&T	1,063.94
AT&T WIRELESS	34.11
AVENTIS PASTEUR	294.32
AVENTIS PASTEUR	665.06
BALEGO AND ASSOCIATES, INC.	277.58
BALL DYNAMICS INTER., INC.	122.65
BAXTER HEALTHCARE, IV DIV.	1,207.01
BAXTER HEALTHCARE, IV DIV.	1,872.55
BAXTER HEALTHCARE, IV DIV.	619.42
BAXTER HEALTHCARE, IV DIV.	1,705.93
BAXTER HEALTHCARE, IV DIV.	654.68
BAYER CORPORATION	2,867.04
BCI INC.	773.00
BIO MED PLUS, INC,	922.65
BIRD & CRONIN	394.72
BIRD & CRONIN	298.25
BIRD & CRONIN	202.50
BIRD & CRONIN	132.20
BOSTON SCIENTIFIC CORPORATION	3,663.00
BOSTON SCIENTIFIC CORPORATION	1,212.00
BREAD 'N HONEY PANTRY	586.00
BREAD 'N HONEY PANTRY	69.50
BRIN SCHULER, M.D.	1,225.00
BROWNSTONE PUBLISHERS, INC.	227.00
BSN-JOBST, INC.	73.13
BUSINESS DATA RECORD SERVICES	355.88
CAMP HEALTHCARE INC.	354.83
CAMP HEALTHCARE INC.	963.56
CARDINAL HEALTH (PHARMACY)	27,509.69
CARDINAL HEALTH (PHARMACY)	32,792.62
CARDINAL HEALTH (PHARMACY)	16,306.01
CARDINAL HEALTH (PHARMACY)	20,961.45
CARDINAL HEALTH (PHARMACY)	29,826.92
CARDINAL HEALTH, MED PROD & SERVICE	746.47

CARDINAL HEALTH, MED PROD & SERVICE	2,079.06
CARDINAL HEALTH, MED PROD & SERVICE	2,758.23
CARDINAL HEALTH, MED PROD & SERVICE	860.83
CARDINAL HEALTH, MED PROD & SERVICE	1,832.77
CARSTENS HEALTH INDUSTRIES	23.11
CARSTENS HEALTH INDUSTRIES	113.08
CDW DIRECT, LLC	5,169.16
CELLULAR ONE	64.79
CELLULAR ONE	21.60
CENTRAL MINN. DIAGNOSTIC, INC.	113,707.00
CERIDIAN EMPLOYER SERVICES	395.00
CHANNEL PUBLISHING, LTD	59.00
CITICORP VENDOR FINANCE, INC.	571.00
CITICORP VENDOR FINANCE, INC.	257.54
CJA SYSTEMS, INC.	240.11
COMPHEALTH CONSULTING INC.	22,626.45
CONMED CORPORATION	975.80
CONMED CORPORATION	572.00
CONMED CORPORATION	864.00
COOK INCORPORATED	45.25
COOK UROLOGICAL/COOK OBGYN	126.40
CROSSROADS MED. SERVICES	2,377.25
CROSSROADS MED. SERVICES	441.00
CULLIGAN	26.25
DACOTAH PAPER CO.	27.39
DADE BEHRING, INC.	2,971.65
DADE BEHRING, INC.	386.97
DADE BEHRING, INC.	4,342.69
DAVID PAULSON, MD	912.00
DAVOL/BARD, INC.	1,009.87
DEATONS MAILING SYSTEMS, INC.	299.00
DELTA DENTAL PLAN OF MINNESOTA	13,181.49
DELTA DENTAL PLAN OF MINNESOTA	11,127.28
DELTEC, INC.	598.00
DEPUY ORTHOPAEDICS, INC	497.06
DEX MEDIA EAST LLC	271.60
DHS MEDICAL CARE SURCHARGE	8,557.69
DISCOUNT SURGICAL STOCKINGS, INC.	239.50
DMX MUSIC-MINNEAPOLIS	162.00
DOWNTOWN DELI	40.47
ECM PUBLISHERS, INC.	144.28
ECM PUBLISHERS, INC.	770.66
ECM PUBLISHERS, INC.	1,124.37
ECOLAB	131.76
EMERGENCY APPARATUS MAINT.	723.70
EMERGENCY PREPAREDNESS SERVICE	321.60
EMS LOG CON	85.00
ENCOMPASS GROUP, LLC	599.70
ENCOMPASS GROUP, LLC	182.28

ENCOMPASS GROUP, LLC	312.20
FEDERAL EXPRESS CORP	68.66
FEDERAL EXPRESS CORP	40.35
FEDERATED CO-OP INC.	35.77
FEDERATED CO-OP INC.	335.38
FILE MASTER, INC.	53.00
FISHER HEALTHCARE	1,430.74
FREDRICKSON & BYRON, P.A.	833.90
GARDNER HARDWARE	11.50
GARDNER HARDWARE	83.50
GETINGE CASTLE	195.94
GETINGE CASTLE	109.96
GREATER MINNESOTA CU	634.14
GUIDE ONE INSURANCE	28,113.00
GYRUS ENT,LLC	146.35
GYRUS ENT,LLC	67.51
HAPAD, INC.	78.00
HESSCO THEREQUIP. INC.	84.85
HILL-ROM CO., INC.	111.52
HOLIDAY COMMERCIAL	393.53
HOLIDAY INN-DULUTH	160.46
HOLLISTER, INC.	298.40
HORIZON MEDICAL PRODUCTS, INC.	569.88
HUNTLEIGH HEALTHCARE, INC.	432.20
IMMUCOR	93.98
IMMUCOR	28.50
IMMUCOR	96.77
INSURANCE REFUNDS	3,257.42
INSURANCE REFUNDS	201.33
INSURANCE REFUNDS	91.12
INSURANCE REFUNDS	21.30
INSURANCE REFUNDS	67.24
INSURANCE REFUNDS	15.97
INTEGRA TELECOM	73.06
INVER HILLS COMMUNITY COLLEGE	69.00
JAYS COMPANY	115.55
K & H CONSTRUCTION INC.	2,015.00
K & H CONSTRUCTION, INC	750.00
KENDALL	436.80
KENDALL HEALTHCARE PRODUCTS CO	255.00
KRAMES/STAYWELL	300.45
LAERDAL MEDICAL CORPORATION	56.80
MAINTENANCE WAREHOUSE	95.04
MARCO BUSINESS PRODUCTS	449.49
MARCO BUSINESS PRODUCTS	47.15
MARCO BUSINESS PRODUCTS	313.89
MARCO FINANCING	3,256.43
MAYO CLINIC HEALTH MANAGEMENT	987.50
MC MASTER CARR SUPPLY CO.	33.30

MEDELA, INC.	166.90
MEDIA MASTR CPI	187.31
MEDIA MASTR CPI	67.88
MEDIA MASTR CPIS	235.69
MEDLINE INDUSTRIES, INC.	834.06
MEDLINE INDUSTRIES, INC.	1,265.57
MEDLINE INDUSTRIES, INC.	361.63
MEDLINE INDUSTRIES, INC.	630.72
MEDLINE INDUSTRIES, INC.	2,225.96
MILEX PRODUCTS, INC.	300.50
MINNESOTA ACADEMY OF FAMILY PHY.	1,725.00
MINNESOTA DEPARTMENT OF HEALTH	106.00
MINNESOTA ELECTRIC SUPPLY CO.	178.50
MINNESOTA HOSPITAL ASSOCIATION	558.00
MINNESOTA SHREDDING LLC.	171.00
MINNESOTA UC FUND	3,517.84
MORA MEDICAL ASSOCIATES, P.A.	39,515.00
MORA MUNICIPAL UTILITIES	13,327.45
NELLCOR PURITAN BENNETT, INC.	537.98
NELLCOR PURITAN BENNETT, INC.	476.70
NETWORK SERVICES COMPANY	205.90
NETWORK SERVICES COMPANY	415.07
NORLIGHT TELECOMMUNICATIONS	593.20
NORTH MEMORIAL EMS. EDUCATION	720.00
NORTHSTAR ACCESS	5,025.16
NSR CORPORATION	169.05
OLYMPUS AMERICA, INC.	189.72
OMNICELL	614.00
OMNICELL	614.00
OPTP	145.65
OPTP	231.55
OPTP	30.40
OSLIN LUMBER CO.	25.99
OWENS & MINOR 66327205	3,431.24
OWENS & MINOR 66327205	4,522.03
OWENS & MINOR 66327205	1,577.03
OWENS & MINOR 66327205	4,229.71
OWENS & MINOR 66327205	1,447.47
OXOID, INC.	446.80
PAL HEALTH TECHNOLOGIES, INC.	383.25
PAL HEALTH TECHNOLOGIES, INC.	152.50
PAL HEALTH TECHNOLOGIES, INC.	765.75
PAL HEALTH TECHNOLOGIES, INC.	890.50
PAL HEALTH TECHNOLOGIES, INC.	488.50
PATIENT REFUND	21,505.93
PDS	2,850.00
PDS	2,850.00
PDS	2,850.00
PDS	1,900.00

PEOPLE POWERED SPORTS	1,040.16
PHOTO EXPRESS PLUS	15.00
PHYSICIANS RECORD CO.	73.68
PINE CITY HEALTH AND FITNESS	800.00
POSITIVE PROMOTIONS	237.81
Q WEST	82.50
QUALITY DISPOSAL SYSTEMS, INC.	781.75
QUEST DIAGNOSTICS INCORPORATED	4,448.43
RANDALL BOSTROM, M.D.	1,176.00
REMEL, INC.	92.90
RESOURCE TRAINING & SOL/BLUE CROSS	130,679.00
RUHOF CORPORATION, THE	191.60
RUHOF CORPORATION, THE	270.24
RURAL CELLULAR CORPORATION	184.05
SAFETY-KLEEN SYSTEMS, INC.	234.08
SAMMONS PRESTON, INC.	123.48
SAMMONS PRESTON, INC.	244.61
SAMMONS PRESTON, INC.	785.00
SCOTT A. PAULSEN	1,653.75
SETON IDENTIFICATION PRODUCTS	246.24
SISU MEDICAL SOLUTIONS LLC	187.50
SISU MEDICAL SOLUTIONS LLC	378.75
SOURCEONE HEALTHCARE TECHNOLOGIES	86.83
SOURCEONE HEALTHCARE TECHNOLOGIES	5,300.34
SPACELABS MEDICAL	252.00
SPACELABS MEDICAL	336.00
SPECIALTY NURSES, INC.	1,152.00
SPECIALTY NURSES, INC.	1,168.00
SPECIALTY NURSES, INC.	1,200.00
SPECIALTY NURSES, INC.	768.00
ST. CLOUD STAMP AND SIGN INC.	41.49
ST. CLOUD TIMES	342.84
STANDARD REGISTER	365.93
STATE OF MN, DEPT OF ADMINIST.	9.95
STRECK LABORATORIES	308.89
STRECK LABORATORIES	394.10
STRYKER SALES CORPORATION	437.96
SYNTHES ORTHO COMPANY	70.50
SYSCO	470.71
TAMI BENDICKSON	441.00
TERRY JOHNSON, M.D.	1,963.50
THREE RIVERS PATHOLOGY	730.00
THREE RIVERS PATHOLOGY	180.00
TRI-ANIM HEALTH SERVICES	264.68
TRI-ANIM HEALTH SERVICES	242.73
TRI-ANIM HEALTH SERVICES	107.70
UNITED PARCEL SERVICE	229.55
UNIVERSAL HOSPITAL SERVICES	2,980.87
US CABLE	310.74

US FOODSERVICE	1,662.30
US FOODSERVICE	733.24
US FOODSERVICE	4,609.22
US FOODSERVICE	1,892.35
USI, INC.	51.75
VARITRONICS	53.00
VIKING COCA-COLA BOTTLING CO.	91.20
VIKING COCA-COLA BOTTLING CO.	129.20
WAPITI MEDICAL GROUP-LAKELAND	2,226.50
WAPITI MEDICAL GROUP-LAKELAND	4,152.00
WATSON CANDY CO	39.10
TOTAL	<u>729,603.00</u>

It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve payment of the following claims on hospital construction funds:

ARC IRRIGATION	3,137.40
BARTLEY SALES CO., INC.	112.00
BENSON CABINET'S & COUNTERTOPS	32,375.70
BUILDING MATERIAL SUPPLY, INC.	2,700.00
CARL E. JOHNSON	233.70
CENTURY FENCE	7,272.90
COMMERCIAL DRYWALL, INC.	33,190.70
CONSTRUCTION HEATERS, INC.	2,040.00
DIRECT DIGITAL CONTROLS	8,372.70
DJ2 ACOUSTICS	7,200.00
ENVIRON-CON, INC.	8,230.50
G M E CONSULTANTS	73.75
GEO'S PAINT & FINISH, INC.	2,313.68
GORHAM-OIEN MECHANICAL	9,438.12
HEARTLAND GLASS CO., INC.	10,239.30
INTERNATIONAL TEST & BALANCE	3,600.00
JENSEN BACKHOE SERVICE	1,942.75
JORDAN ARCHITECTS, P.A.	15,914.11
KARGES-FAULCONBRIDGE, INC.	2,630.00
MONSON'S ROLL-OFF SERVICE	1,459.46
MULTIPLE CONCEPT INTERIORS	8,897.18
NOR-SON, INC.	17,194.00
RJ MECHANICAL INC.	114.00
RUM RIVER CONTRACTING	15,174.00
SANITARY SYSTEMS	200.00
SELL HARDWARE, INC.	662.40
SMOLNIK ELECTRIC, INC.	17,751.55
SPECTRA FLOORING	40,500.00
THE CAULKERS CO., INC.	3,321.00
THELEN HEATING AND ROOFING, INC.	37,718.10
VANDERVEGT ELECTRIC	6,958.40
VERNIG PAINTING COMPANY	2,735.55

Totals:

303,702.95

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

Resolution #3 - 11/26/03

WHEREAS the Kanabec County Board of Commissioners has been presented with a request for lawful gambling within Kanabec County, and

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

BE IT RESOLVED to approve the Premises Permit Renewal Application for the Pokegama Lake Association for charitable gambling held at McBee's Saloon & Eatery, 2196 Highway 47, Ogilvie, MN 56358.

Stan Cooper introduced the following resolution and moved its adoption:

Resolution 4 - 11/26/03

WHEREAS the county did receive a dividend from the Minnesota Counties Insurance Trust in the amount of \$143,320.00;

BE IT RESOLVED to distribute the funds as follows:

DEPARTMENT	WORKER'S COMP	PROPERTY/ CASUALTY	LINE TOTAL
Revenue Fund	\$2,901.04	\$3,179.76	\$6,120.80
Road & Bridge Fund	\$17,550.76	\$10,726.24	\$28,277.00
Welfare Fund	0	0	0
Hospital Fund	\$51,547.20	0	\$51,547.20
Service Contracts	\$29,037.00	\$24,104.00	\$53,141.00
Worker's Comp Payment	\$4,234.00	0	\$4,234.00
TOTALS	\$105,270.00	\$38,040.00	\$143,320.00

BE IT FURTHER RESOLVED that the hospital's \$51,547.20 share will be held pending outcome of discussions regarding a health insurance settlement.

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

IN FAVOR THEREOF: Dennis McNally, Les Nielsen, Stan Cooper

OPPOSED: Kathi Ellis, Jerry Nelson

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

7:10pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve payment of a claim of \$9,819.34 to Redstone Construction for Project SAP 33-599-09: work on a Brunswick Township bridge.

It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve payment of a claim of \$301,647.92 to Bauerly Bros. for work on Project SA 33-626-06: the reconstruction of CSAH 26 from TH 47 to the Mille Lacs County line.

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to close the meeting at 7:16pm for union negotiation strategy.

It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to reopen the meeting at 7:47pm.

7:49pm - The Chairperson then called for public comment. Those who responded included:

Randi Martens	Presentation about 4-H and asked the board to expand support of 4-H
Kristin Heitke	Supports 4-H
Karen Schafer	Kanabec County needs 4-H leadership
Bob Strom	Citizens need to talk to Becky Loury and Judy Soderstrom about 4-H funding
June Heitke	Cuts to 4-H were made by the University of Minnesota-not directly by the state
Carma Gorham	Supports 4-H Coordinator Funding

8:17pm - The Chairperson closed the public comment period.

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the November 20, 2003 minutes of the Kanabec County Board of Commissioners Public Hearing as presented.

It was moved by Les Nielsen, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 5 - 11/26/03

WHEREAS the term of Dr. Michael McGee as County Coroner expires January 5, 2004, and

WHEREAS Minnesota Statute §375.08 requires the County Board to appoint a Coroner and Minnesota Statute § 390.005 requires that this appointment be at least 30 days prior to the end of the incumbent's term;

BE IT RESOLVED to appoint Dr. Michael B. McGee, M.D. as County Coroner effective January 5, 2004 for a term ending January 3, 2005.

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

Resolution 6 - 11/26/03

WHEREAS the Kanabec County Board of Commissioners has been presented with a request for lawful gambling within Kanabec County, and

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

BE IT RESOLVED to approve the Application for Permit for the Knife Lake Sportsman's Club for a one-time Bingo event held at the Crow's Nest, 2743 Highway 65 North, Mora, MN 55051 on January 17, 2004.

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 7 - 11/26/03

WHEREAS the term of County Surveyor E.G. Rud expires January 5, 2004, and

WHEREAS M.S. §389.011 requires a Surveyor be appointed at least 30 days prior to the end of a term, and

WHEREAS E.G. Rude continues to meet the qualifications set forth in M.S. §389.011;

BE IT RESOLVED to appoint Ernie G. Rud to serve as the County Surveyor for a three-year term commencing January 6, 2004 and expiring January 1, 2007.

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve a revised 'Floater' job description.

Kathi Ellis introduced the following resolution and moved its adoption:

Resolution 8 - 11/23/03

BE IT RESOLVED to direct the County Coordinator to prepare a revised budget showing the Extension Office in partnership with the Workforce Center and staffed as follows:

1. 90% 4-H Coordinator
2. 35 hour per week Secretary & Workforce Center Receptionist

and,

BE IT FURTHER RESOLVED to show \$12,000 in donations to support the increased 4-H Coordinator time.

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

IN FAVOR THEREOF: Dennis McNally, Les Nielsen, Kathi Ellis, Stan Cooper

OPPOSED: Jerry Nelson

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to adjourn at 9:30pm to meet in regular session on Wednesday, December 10, 2003 at 9:00am.

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

Attest: _____
Kanabec County Coordinator