

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of County Coordinator

November 5, 2014

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, November 5, 2014 pursuant to adjournment with the following Board Members present: Kim Smith, Gene Anderson, and Kathi Ellis. Absent: Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the agenda as presented.

Action #2 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the October 22, 2014 minutes of the Kanabec County Board of Commissioners as corrected: Change Resolution #15 to show Les Nielsen opposing resolution.

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

<u>Vendor</u>	<u>Amount</u>
Ann Lake Twp	28,737.00
Arthur Twp	46,699.02
Assurant Employee Benefits	730.22
Braham Public Schools	34,441.80
Braham Public Schools	34,441.81
Brunswick Twp	52,736.90
City of Braham	3,530.10
City of Grasston	5,804.79
City of Mora	371,682.76
City of Ogilvie	27,025.75
City of Quamba	28,661.86
Comfort Twp	49,065.77
Comm of Finance-Treas Div	237.14
Core Professional Services PA	800.00
D&M Excavating	10,800.00
East Cent Reg Dev Comm	8,890.15
East Central Energy	261.00
East Central Energy	28.85
East Central School District	13,569.20

East Central School District	13,569.20
Ford Twp	30,068.22
GMCU	3,679.26
Grass Lake Twp	29,034.60
Haybrook Twp	22,062.59
Hillman Twp	22,599.90
Hinckley-Finlayson Schools	12,923.76
Hinckley-Finlayson Schools	12,923.76
Holiday Credit Office	9,857.44
Isle Public Schools	12,836.83
Isle Public Schools	12,836.83
Kanabec County	154,898.00
Kanabec County	154,898.00
Kanabec Twp	26,912.44
Knife Lake Twp	40,008.23
Kroschel Twp	19,671.15
Milaca Public Schools	2,953.55
Milaca Public Schools	2,953.55
MN Energy Resources Corp	108.31
MN Mutual Life Ins	71.10
Mora Municipal Utilities	1,016.32
Mora Public Schools	322,192.65
Mora Public Schools	322,192.65
Ogilvie Public Schools	155,857.05
Ogilvie Public Schools	155,857.05
Peace Twp	50,265.65
Pine City Public Schools	161.37
Pine City Public Schools	161.37
Pomroy Twp	26,204.59
Resource Training & Solutions	3,004.00
Southfork Twp	25,565.40
The Hartford	1,660.90
Whited Twp	23,604.23
Total	<u>2,390,754.07</u>

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

Revenue Fund

VENDOR	AMOUNT
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Ace Hardware	359.19
Advanced Correctional Healthcare	650.85
Alkire, Alyce	952.07
American Public Health Assn	200.00
Auto Value	34.99
A'viands, LLC	60.00
A'viands, LLC	12,232.85
Bachman, Fran	85.68
Bartsch, Meganne	239.12
Bear Graphics	215.15
Berg, Ashley	161.06
Bernhardt, Maria	306.32
Biever, Laurie	294.56
Billings, Margaret	719.88
Bork, Laura	63.84
Brothers Fire Protection	500.00
Burski, Kathy	368.45
Byrant, Donna	950.00
CADCA	300.00
Carrot-Top Industries	36.05
Chisago Co Public Health	6,337.04
Christianson, Craig	1,590.36
Christopherson, Pat	84.06
Curtis, Michael	1,792.45
Dex Media East	50.23
East Central Exterminating	120.00
East Central Exterminating	240.00
Elfstrum, Brenda	496.16
Emergency Automotive Technologies	1,335.00
Fairview Diagnostic Laboratories	199.00
Faust, Patrick	1,595.04
Felland, Becky	201.60
FirstLight Health System	91.33
Fresonke, Lew	180.00
Friel, Tammy	21.95
Galls	98.95
Garcia, Tim	240.00
George T Hall	83.35
Grainger	385.20
Granite City Jobbing	50.72
Granite City Jobbing	50.24
Hauger, Rachel	101.84
Heins, Mary	72.24

Hoefert, Bob	2,538.24
Holcomb, Lisa	37.93
Holland, Jeff	184.24
Home Town Inn & Suites	327.00
Horizon Towing	512.99
Isanti Co Heartland Express	2,296.26
Johnsons Hardware	93.31
Johnsons Hardware	817.74
Jola Publications	105.00
Kanabec Co Hwy Dept	4,353.81
Kanabec Co Hwy Dept	46.71
Kanabec Co Hwy Dept	151.11
Kanabec Co Hwy Dept	139.68
Kanabec Co Public Health	1,353.42
Kanabec Co Recorder	20.00
Keeprs	1,627.35
Kennedy Jr, Kerry	776.48
Klein McCarthy Architects	2,958.90
Knife Lake Sanitation	672.00
Kramersmeier, Wallace	100.00
Krippner, Brittany	148.96
Lake Superior Laundry	100.25
Lakes & Pines	1,250.00
Landreville, Willard	1,125.26
Landwehr Construction	3,417.22
Lane, Dave	45.92
Lerrssen, Jennifer	553.20
Lighthouse Child & Family Services	1,728.00
Lindblom, Jay	119.99
Luberda, Karen	201.44
Marco	486.00
Marohn, Brenda	7.84
Mattson Electric	2,734.99
McFadden, Barb	98.24
McIntosh, Bob	650.00
Mestnik, Kate	45.36
MN Attorney General's Office	86.35
MN Dept of Labor & Industry	50.00
Moore Medical	207.18
Moore Medical	104.59
Mora Chevrolet Buick	204.34
MRTC MN State Colleges	160.31
MRTC MN State Colleges	25.00

Nelson, Ansel	1,290.89
Nelson, Jerry	127.04
Nelson, Ronette	1,223.72
Newgard, Jean	416.80
Northland Fire Protection	685.00
O'bert, Nichole	100.80
Office Depot	136.19
Office Depot	126.98
Office Depot	51.02
Olson, Autumn	553.28
Olson, Rhonda	57.46
Osterdyk, Dorothy	446.32
Owens Auto Parts	109.53
Pedersen, Jerry	25.76
Pieper, Helen	574.67
Pieper, Helen	46.63
Quality Disposal	377.57
Quality Disposal	10.98
Raiche, Nancy	164.08
Rancour, Jenifer	19.04
Ratwik, Roszak & Maloney, PA	445.00
Raudabaugh, Carey	116.48
Reliance Telephone	5,000.00
Remittance Processing	137.39
Renaissance Washington DC Hotel	1,621.32
Ringler, Jennie	124.88
Ringler, Jennie	48.08
Ringler, Jennie	47.04
Rittenour, Michelle	39.20
Rogers, Pearl	664.70
Rosburg, Diane	220.08
S&T	148.37
S&T	40.53
S&T	249.96
S&T	14.76
Schwab, Vollhaber, Lubratt, Inc	1,170.00
Sedlacek, Lowell	188.07
SHI International	572.00
SHI International	550.00
Skramstad, Linda	469.28
Sparks, Sandra	25.60
Stellar Services	720.14
Stenstrom Collison	250.00

Storarr, Lynette	6.00
Struffert, Delores	387.93
Swanson, Jeremy	41.22
Swanson, Lori	125.44
Tamarac Medical	10.00
Telander, Sarah	332.08
Thompson, Wendy	563.36
Tinker & Larson	1,099.62
Turner, Virginia	45.92
UHL Company	144.60
Uniforms Unlimited	69.75
Verizon Wireless	278.18
Vogel, Darla	456.96
Wallskog, Jenilee	30.24
Watson Co	214.36
Wergin, Richard	150.00
White, Ellen	63.84
Wickeham, Teresa	448.65
Wiitala, David	2,000.16
Zaiser, Kelly	71.68
Zamora, Ray	1,580.52
Total	<u>94,336.58</u>

Road & Bridge Fund

Vendor	Amount
Ace Hardware	195.47
Ameripride	648.09
Auto Value Mora	1,703.55
Blum Sand & Gravel	4,550.00
Braham Motor Service, Inc	581.42
Brock White Co.	641.00
Central McGowan, Inc	21.80
Emergency Automotive Tech, Inc	1,898.98
Federated Co-ops, Inc	251.64
Fleetgo	111.96
Goodin Company	1,400.21
Granite Ledge Electrical	164,510.47
Hardrives	1,116.83
H & L Mesabi	1,966.00
Jeff's Welding	20.00
Kanabec Publications	37.26
Barbara McFadden	80.64

North American Salt	13,783.14
Northern States Supply	188.60
Northland Fire Protection	905.50
Office Depot	82.39
Owen's Auto Parts	934.35
Oxygen Service Co.	13,073.41
Pomp's Tire Service	2,306.38
Power Plan	704.04
Quality Disposal Systems, Inc.	142.15
Richards, Lila, The Cleaning Agent	900.00
Jesse Stegeman	210.00
3M	32.50
Towmaster	745.56
University of MN	1,000.00
Zarnoth Brush Works, Inc	978.70
Total	215,722.04

Action #5 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #5 – 11/05/14

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

WHEREAS the request was accompanied by invoices and verification in the Knife Lake Improvement District board minutes of October 20, 2014, and

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

BE IT RESOLVED to pay the following claims:

Kanabec Publications	\$42.24
Rupp, Anderson, Squires Law Office	\$1,684.46
John Keehn	\$1,331.98

County Recorder Rhonda Olson met with the County Board to discuss matters concerning a Deputy Registrar of Title Examiner. Information only, no action was taken.

Public Works Director Chad Gramentz met with the County Board to discuss matters concerning his department.

Action #6 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #6 – 11/05/14

WHEREAS the following quotes were received for demolition of the old Kanabec County Jail building:

Hjort Excavating	\$51,230
Ron Kadlec Excavating	\$65,000
Jerry Black	\$61,225

WHEREAS the Kanabec County Board of Commissioners wishes to further study possible uses for said building, and

THEREFORE BE IT RESOLVED to reject all quotes received.

Action #7 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve a lease agreement between Kanabec County and Kanabec County Regional Rail Authority as Lessor and Lone Oaks, LLC, as Lessee.

The Board took a 10 minute break.

Action #8 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #8 – 11/05/14

BE IT RESOLVED to close at the meeting at 9:45 a.m. 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 Gene Anderson, Kathi Ellis and Kim Smith. Also present were County Coordinator & Personnel Director Patrick Christopherson and County Attorney Barb McFadden.

Action #9 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to re-open the meeting at 9:51 a.m.

Action #10 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #10 - 11/05/14

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 9:52am pursuant to the Open Meeting Law, Minnesota Statute §13D.05, subd. 3 to evaluate the performance of County Coordinator Pat Christopherson.

Action #11 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to reopen the meeting at 10:28am.

10:28am - The Chairperson then called for public comment three times. None responded.

10:29am - The Chairperson closed public comment.

Action #12 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to adjourn at 10:18am and to meet again in regular session on Wednesday, November 19, 2014 at 9:00am.

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

Attest: _____
Board Clerk