

PROCEEDINGS OF THE COUNTY BOARD

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

November 8, 2006

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, November 8, 2006 pursuant to adjournment with the following Board Members present: Dennis McNally, Kathi Ellis, Jerry Nelson, and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

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

Action #2 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the October 25, 2006 minutes of the Kanabec County Board of Commissioners as presented.

9:04am - Information Systems Director Jessie Ruckle met with the County Board to discuss matters concerning backup software.

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

Resolution #3 - 11/8/06

WHEREAS quotes for backup software were received as follows:

CDW-G	\$1,482.75
GHA	\$1,941.00

BE IT RESOLVED to approve the recommendation of the Information Systems Director and accept the low quote of \$1,482.75.

Action #4 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution 4a - 11/08/06

WHEREAS the board has been presented with claims for recycling

efforts to be paid from SCORE Funds, and

WHEREAS these claims have been reviewed, tabulated and approved by the Kanabec County Solid Waste Officer, and

WHEREAS SCORE Funds appear adequate for the purpose;

BE IT RESOLVED to approve payment of the following September, 2006 claims on SCORE Funds:

Quality Disposal	\$4,400.00
Jeremy Plombon	\$50.00
Arthur Township	\$400.00
TOTAL	\$4,889.20

Resolution 4b – 11/08/06

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

WHEREAS the request was accompanied by an invoice and verification in the Knife Lake Improvement District Board minutes of October 19, 2006, and

WHEREAS the Knife Lake Improvement District has sufficient funds on hand to cover this claim;

BE IT RESOLVED to pay the following claims:

East Central Energy	\$63.64
East Central Energy	\$63.64
Kanabec Publications	\$46.03

Resolution 4c – 11/08/06

WHEREAS the board has been presented with a claim to be drawn on Water Plan Funds, and

WHEREAS the Environmental Services Director has verified that this claim falls within the budget of the Water Plan and is an action item of the Water Plan Committee;

BE IT RESOLVED to approve payment of claims totaling \$1,242.92 as follows:

Kanabec SWCD	\$1,172.92
East Central Water Testing	\$70.00

Action #5 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following paid claims:

Amundson, Pauline	624.00
Amundson, Pauline	1,365.00
Anderson Legal	634.00
Anderson Legal	263.50
Anderson, Eileen	124.50
Arm of MN	450.00
Assurant Employee Benefits	1,035.28
Assured Septics	7,250.00
Bostrom, Randall	40.00
Braham Public Schools	22,702.00
Brown Law Offices	68.00
Carda, Jeff	10,500.00
Carlson, Dwight	100.00
City of Mora	7,869.53
Comm of Transportation	800.00
East Central Energy	50.05
East Central Regional Development	55.72
East Central School District	11,038.00
GMCU	425.48
Grote, Don	106.70
Hanson, Peter	100.00
Hayes, Amy	100.00
Hinckley News	13.00
Hinckley-Finlayson Schools	6,374.00
Holiday Credit Office	4,658.89
Humana Dental	2,492.14
Isle Public Schools	10,456.00
Jones, Bill	150.00
Kanabec Co Aud/Treas	80.00
Kanabec Co Nursing Service	47,218.92
Kanabec Publications	43.20
Koski, Brian	100.00
Krone, Dan & Julie	100.00
Larson Allen Weishair & Co	1,000.00

Marco	999.00
McNally, Jeanne	94.24
Milaca Public Schools	1,593.00
MN Dept of Finance	6,333.91
MN Dept of Health	1,035.00
MN Energy	1,264.80
MN Energy	221.64
MN Mutual Life Ins	314.80
Mora Municipal Utilities	10,252.51
Mora Public Schools	4,953.63
Mora Public Schools	273,339.00
Morgan, Barb	158.32
National Hwy Institute	1,400.00
Northstar Access	1,164.37
Northstar Access	1,161.95
Ogilvie Public Schools	125,973.00
Peterson, Keith	100.00
Pierce, Steve	100.00
Pine Co Health & Human Services	57,746.90
Postmaster	150.00
Rahm Construction	400.00
Rural Cellular Corp	1,182.40
Sanofi Pasteur, Inc	2,136.46
Schmidt Construction	100.00
Schumacher, Jim	100.00
Soderstrom Septic	8,650.00
Sundown Paving & Excavating	5,500.00
Sundown Paving & Excavating	9,800.00
TDS Metrocom	365.47
TDS Metrocom	69.96
Treasurer, Kanabec Co	72,565.00
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	727,613.27
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Action #6 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve payment of the following claims on the funds indicated:

Revenue Funds

Ace Hardware	105.99
Ace Hardware	16.76
Ace Hardware	34.04
Ace Hardware	14.16
Aitkin Medical	668.54
Akkerman-Ingebrand	300.00

Alcanter, Lori	287.92
American Solutions for Business	549.10
AmeriPride	61.46
AmeriPride	506.33
Anderson, Karen	273.68
Andres, Christine	207.38
Armstrong, Becci	49.41
Ashworth Appliance	37.25
Auto Value	65.93
Auto Value	12.43
Barlow, Walt	81.91
Bearce, Teresa	285.11
Bergstadt, Melanie	95.45
Bernhardt, Maria	137.51
Biever, Laurie	222.95
BLI Lighting	374.83
Braham Motor Service	442.49
Bread N Honey	251.66
Breezy Point	375.00
Briggs	595.95
Bryant, Gary	1,461.45
Burski, Kathy	260.33
Cassman, Deb	291.03
CDW	165.49
Changing Gates Inc	500.00
CHIC	492.19
Coborns	415.31
Coborns	89.63
Coborns Long Term Care Pharmacy	599.59
Coborns Pharmacy	634.32
Coborns Pharmacy	196.63
Consolidated Telephone	7.77
Consulting Radiologists	31.00
CPS	592.82
CPS	5,049.67
CPS	151.97
Crawford Supply	24.48
D&T Ventures	400.00
D&T Ventures	400.00
Dalco	161.78
Dallman, Bonnie	102.83
Dan Torgeson's Septic	85.00
Dandelion Floral	168.65

Deluxe Business Checks	131.06
Don's Towing	130.53
EG Rud & Sons	279.50
EG Rud & Sons	6,900.00
East Central Exterminating	95.85
East Central Exterminating	95.85
EBSC	760.50
ECM Publishers	396.00
ECM Publishers	44.00
Ecowater Systems	80.26
Election Systems & Software	2,758.40
Elfstrum, Brenda	239.41
Erbstoesser, Arnie	346.23
Eustice, Todd	104.37
FastServ Medical	2,525.00
Florida Micro	667.60
Florida Micro	208.37
Florida Micro	1,146.18
Frank Madden & Assoc	233.37
Fresonke, Lew	135.00
Friday, Jenny	104.58
G&D Auto	60.00
Gall's Inc	58.98
Gall's Inc	101.22
Garcia, Timothy	202.50
GHA Technologies	204.00
GHA Technologies	124.61
GHA Technologies	203.42
Gillett, Jamie	141.04
Glens Tire	487.69
Grainger	217.75
Granite Electronics	226.70
Grant, Donald	853.78
GTS	20.00
Gustafson, Bev	200.56
Hannu, Joann	227.85
Harff, Shirley	159.32
Healthy Living	637.93
Hohn's Auto Body	6,172.64
Holiday Inn	878.74
Horizon Towing	197.03
Hospice Foundation of America	53.25
Howard, Carey	196.70

Indianhead Specialty Co	26.36
Ivans	20.34
Jim's Locksmithing	150.27
Johnson, Jeanette	253.65
Johnsons Hardware	99.88
Kanabec Co	7.29
Kanabec Co	22.46
Kanabec Co Hwy Dept	252.50
Kanabec Co Hwy Dept	38.56
Kanabec Co Hwy Dept	401.05
Kanabec Co Hwy Dept	42.38
Kanabec Co Hwy Dept	14.45
Kanabec Co Hwy Dept	54.16
Kanabec Hospital	4,354.70
Kanabec Hospital	4,235.09
Kanabec Publications	837.38
Kanabec Publications	646.36
Keefe Supply Co	401.64
Keefe Supply Co	350.06
Keepers	203.09
Knudson, Larry	196.96
Knutson, James DDS	118.00
Laska, Millie	1,131.48
Lennox, Wade	112.14
Lloyd Otte Dairy	364.50
Loren, Norman	100.00
Luecken, Sharon	111.25
Magaard, Deb	137.51
Main, Catherine	35.60
Marco	223.48
Marco	97.01
Marco	163.82
Martin, Bill	14.91
Matthew Bender	3,424.20
Matthew Bender	447.55
Mattson Electric	240.86
Maul, Barb	154.61
MCCC	2,611.10
Metro Sales	2,128.00
Mid-American Research Chemical	191.77
Midway Iron & Metal	117.03
Mille Lacs Co Jail	17,300.00
Mille Lacs Co Jail	884.11

Mille Lacs Co Jail	177.16
Mpls Community & Tech College	275.00
MN County Attorneys Assoc	185.00
MN Monitoring	234.00
MN Monitoring	296.00
MN Sheriff's Assoc	275.00
MN Unemployment Ins	780.41
Mohn, Carol	513.57
Mora Bakery	15.00
Mora Police	768.00
Mora Public Schools	8,444.00
Mora SADD Program	750.00
Morrell, Joy	485.17
Morris, Jenny	129.92
Muhovich, Dave	750.00
Nash, Kelly	79.03
Northern Door & Hardware	47.50
Northland Fire Protection	195.14
Northland Fire Protection	93.72
O'Brien, Pat	46.57
O'Reilly, Molly	291.48
Oak Gallery	12.09
Oak Gallery	8.49
Oak Gallery	26.22
Office Depot	333.45
Office Depot	86.23
Office Depot	269.62
Office Depot	59.38
Office Depot	22.98
Office Depot	235.98
Office Depot	42.69
Office Depot	81.44
Office Depot	109.56
Office Depot	238.60
Office Depot	3.53
Office of Enterprise Technology	600.00
Olmstead, Bill	90.81
Osterdyk, Sue	113.03
Ogilvie Schools	7,947.48
Owens Auto Parts	179.85
PD's Embroidery	45.00
Pacific Bancnote Co	185.00
Pamida	11.50

Pautsch, Kim	3.95
Pautsch, Kim	37.02
Pear & Assoc	4,960.00
Pedersen, Jerold	4.45
Peterson, Walter	204.03
Quality Disposal	489.17
Raiche, Nancy	220.29
Ratwik, Roszak & Maloney, PA	639.43
Reed, Terrie	278.58
Reliance Telephone	2,283.40
Richard, Laura	498.40
Richards, Lila	319.50
Ringler, Jennie	392.49
S&T	134.85
Sandberg, Bev	150.41
Sandstone Distributing	13.00
Schmidt, Barb	237.57
Schroeder, Janelle	224.74
Schulz, Steve	500.00
Scofield, Becca	106.80
Sedlacek, Lowell	6.54
Sheriff, Isanti Co	112.37
Sheriff, Isanti Co	3,025.00
Sheriff, Kanabec Co	768.00
Sirchie	132.19
Sjodin, Roberta	115.26
Skramstad, Linda	244.76
Soderstrom, Mary	37.23
Stemig, Michelle	42.72
Stericycle	100.94
Stratis Health	60.00
Streicher's	468.38
Sunshine Printing	69.33
Sunshine Printing	160.76
Swanson, Lori	158.63
Synergy Graphics	6,028.32
Tamarac Medical	30.00
Thompson, Wendy	413.85
Tomlinson, Kathy	510.00
Tvedt, Joel	229.71
U of MN Extension	4,410.00
U of MN Printing Services	107.20
US Water Services	388.73

Visser, Sondra	53.40
Voge, Dale	46.57
Vogel, Darla	167.32
Voight, Jackie	323.52
Waschenbecker, Diana	26.70
Watson Co	249.29
Watson Co	632.01
Weber, Dan	24.92
Weber, Dan	98.00
West Payment Center	2,022.47
West Payment Center	252.62
Wild Things Catering	205.52
Zamora, Raymond	550.70
Total	<u>149,566.15</u>

Road & Bridge Fund

AAA Striping Service Co.	13,406.80
Ace Hardware	203.47
Ameripride	651.44
Auto Value Mora	1613.31
Bentley Systems, Inc.	3,184.35
Blum Sand & Gravel	8,078.38
Catco	120.96
Cemstone Products Co.	2,312.42
Commissioner of Transportation MS 215	2,191.91
Earl F. Andersen, Inc.	359.65
Erickson Engineering	1,436.74
Fluegges Ag, Inc.	74.55
Glen's Tire	792.04
Gopher State One-Call	17.40
Hardrives, Inc.	5,564.75
Kanabec County Vehicle Acct 32	58.38
Kenneth W. Olson	15,968.70
Knife Lake Concrete, Inc.	6,723.75
Kris Engineering, Inc.	111.29
Minnesota Co. Hwy. Eng. Assn.	240.00
MN Fall Maintenance Expo	325.00
North American Salt Co.	24,460.41
Northern States Supply, Inc.	100.38
Office Depot	155.93
Oslin Lumber	19.70
Owens Auto Parts	323.43
Oxygen Service Company	169.34
Pomp's Tire Service, Inc.	2,635.53
Power Plan	507.47
Quality Disposal Systems, Inc.	188.02
Richards, Lila, The Cleaning Agent	910.58

S & T Office Products	46.22
Total:	92,952.30

Action #7 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution #7 - 11/8/06

WHEREAS the county did release a Request for Proposal for refuse hauling at county buildings, and

WHEREAS proposals were received as follows:

Proposal Responder	Courthouse	Public Service Bldg	Highway Bldg
East Central Sanitation	\$360.00 per month + 17% MSW Tax + 2½% fuel surcharge	\$160.00 per month + 17% MSW Tax + 2½% fuel surcharge	\$160.00 per month + 17% MSW Tax + 2½% fuel surcharge
Quality Disposal	\$265.09 per month	\$154.71 per month	\$122.69

BE IT RESOLVED to accept the recommendation of the County Coordinator and accept the low proposal from Quality Disposal.

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

Resolution #8 - 11/8/06

WHEREAS Minnesota Statute §274.13 requires that the county board of appeal and equalization must meet annually within a narrow range of dates, and

WHEREAS it is helpful to let the County Assessor know in advance what the meeting date will be;

BE IT RESOLVED to set the Kanabec County board of appeal and equalization meeting for 2007 as Wednesday, June 13, 2007 at 2:00pm in Room 164 (County Board Room) of the County Courthouse.

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

Resolution #9 - 11/8/06

BE IT RESOLVED to appoint County Coordinator Alan B. Peterson as voting delegate to the Annual Meeting of the Minnesota Counties Insurance Trust, and

BE IT FURTHER RESOLVED to appoint Commissioner Jerry Nelson as alternate voting delegate to the Annual Meeting of the Minnesota Counties Insurance Trust.

Action #10 - It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to recess the meeting to allow the county commissioners to participate in a pandemic event exercise to reconvene at a time immediately after the board's portion of the exercise.

Action #11 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to reconvene the meeting at 10:12am.

10:19am - County Attorney Joe Loren met with the County Board to discuss staffing matters. Also present was Assistant County Attorney Amy Brosnahan.

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

Resolution #12 - 11/8/06
ORDER OF THE BOARD

WHEREAS there will be a vacancy in the position of Assistant County Attorney,
and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes County Attorney Joe Loren and the County Personnel Director to hire an Assistant County Attorney to refill the vacant position at Step A, Range 16 of the pay plan which is \$23.78 per hour (\$24.26 after December 31, 2006) or the rate set by rule for internal promotion.

10:29am - Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning hospital board appointments. No action was taken at this time.

10:44am - Jim Evanson met with the County Board to present a request to increase the county 4-H Coordinator contract with the University of Minnesota from 90% time to full-time. The board took the matter under advisement.

11:03am - The Chairperson then called for public comment. None responded.

11:05am - The Chairperson closed public comment.

11:35am - The Kanabec County **Public Health Board** met at **11:35am** on Wednesday, November 8, 2006 pursuant to recess with the following Board Members present: Kathi Ellis, Les Nielsen, Dennis McNally and Jerry Nelson. Wendy Thompson, Public Health Director, presented the Health Board agenda. Items discussed included agency finances, contracts, staffing and other agency business.

Action #PH13 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the Public Health Board Agenda with the addition of a staffing item, hospice and a claim voucher.

Action #PH14 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution #PH14 - 11/8/06
Public Health Account Clerk Reevaluation Result

WHEREAS the board did by Resolution 8-10/18/06 refer the position of Public Health Account Clerk to the pay plan consultant for review, and

WHEREAS the board has been presented with the results of that study;

BE IT RESOLVED to accept the following ranking for the “Public Health Account Clerk ” position, which results in Pay Range 6:

Category	Rank	Points
Qualifications	q33	63
Decisions	d9	29
Problem Solving	p6	31
Relationships	r13	48
Effort A	ea5	4
Effort B	eb11	12
Hazards	h6	10
Environment	n4	5
TOTAL POINTS		202

and,

BE IT FURTHER RESOLVED that this change is effective January 1, 2007.

Action #PH15 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #PH15 - 11/8/06
ORDER OF THE BOARD

WHEREAS the current base wage scale has contributed to the difficulty of attracting and retaining nurses, and

WHEREAS on August 17, 2005 the Kanabec County Board of Commissioners did, by Action PH10, order the submittal of the Public Health Nurse position to the pay consultant for a market value consultation, and

WHEREAS the report from the pay consultant placed the market for nurses in Kanabec County at \$54,000 per year, and

WHEREAS the top pay for a Public Health Nurse under Kanabec County's system is \$44,845 in 2005 and \$45,282 in 2006, and

WHEREAS the hourly difference between the 2006 wage and the 2005 labor market is:

$$\begin{array}{l} \text{County: } 45,282 \div 2080 = \$21.77 \\ \text{Market: } 54,000 \div 2080 = \underline{\$25.96} \\ \text{Difference} \quad = \$ 4.19 \end{array}$$

WHEREAS the board ameliorated the impact of the difference by adding a \$2.00 per hour market adjustment to the positions of Public Health Nurse and Nursing Supervisor effective November 26, 2005 by Resolution PH15-11/16/06, and

WHEREAS the board resolved that this market adjustment will be reviewed on an annual basis;

BE IT RESOLVED to authorize the \$2.00 per hour market adjustment to the positions of Public Health Nurse and Nursing Supervisor effective November 26, 2005 by Resolution PH15-11/16/06 be continued for another year and reviewed again at that time.

Action #PH16 - Kathi Ellis introduced the following resolution and moved its adoption:

Resolution 16 – 11/08/06

WHEREAS the Board did authorize the hiring of a Public Health Nurse by

Resolution #PH20-09/16/06, and

WHEREAS a candidate is available with over 20 years of related experience;

BE IT RESOLVED to offer the position of Public Health Nurse to Diane Rosburg at Step G11C of the pay plan at \$19.10/hr + \$2.00 market adjustment for a total hourly pay rate of \$21.10 per hour.

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

whereupon the resolution was declared duly passed and adopted.

Action #PH17 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following resolutions:

Resolution #PH17a - 11/08/06

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2007;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Aitkin Medical Supply for Durable Medical Equipment for Hospice clients for the year 2007.

Resolution #PH17b - 11/08/06

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2007;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Coborn's Pharmacy for pharmacy services for Hospice clients for the year 2007.

Resolution #PH17c - 11/08/06

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2007;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Kanabec Hospital for Occupational, Speech and Physical Therapy Services for Hospice clients for the year 2007.

Resolution #PH17d - 11/08/06

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2007;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Kanabec Hospital for dietary counseling services for Hospice clients for the year 2007.

Resolution #PH17e - 11/08/06

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2007;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Kanabec Hospital for in-patient and respite care services for Hospice clients for the year 2007.

Resolution #PH17f - 11/08/06

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2007;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Villa Health Care for residential and respite care services for Hospice clients for the year 2007.

Action #PH18 - It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve payment of a \$1,875.00 claim to the State of Minnesota for a Home Care License Application for the Public Health Service.

Action #PH19 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to adjourn the Public Health Board at 12:31pm to meet again in regular session on Wednesday, November 15, 2006 at 10:05am.

Action #20 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution #20 - 11/08/06

WHEREAS quotes for diesel fuel were received as follows:

Federated Cooperative	\$2.210/Gallon
Town & Country Oil	\$2.127/Gallon

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low quote of \$2.127 per gallon from Town & Country Oil.

Action #21 - It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution #21 - 11/08/06

WHEREAS quotes for unleaded gasoline were received as follows:

Federated Cooperative	\$1.9800/Gallon
Town & Country Oil	\$2.1563/Gallon

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low quote of \$1.98 per gallon from Federated Cooperative.

1:05pm - Auditor/Treasurer Denise Cooper met with the County Board to discuss a liquor license application. Also present were John Pesak and Chris Tomek.

Action #22 - It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution #22 - 11/08/06

WHEREAS the Kanabec County Auditor/Treasurer has recommended the following application for liquor license, and

WHEREAS the application is 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 following license application:

ESTABLISHMENT	LIQUOR	BEER	TOBACCO
Royal Flush Shooting Preserve (Tail Feathers Tavern)	On Sale	NO	NO

1:25pm - The board discussed a proposed jail project. Present were Chief Deputy Sheriff Robert Jensen, Jail Administrator Joanne Nelson and Al Brinkman. Architect Bruce Omtvedt joined the meeting at 2:00pm. No action was taken at this time.

Action #23 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to adjourn at 2:20pm to meet in regular session on Wednesday, November 15, 2006 at 9:00am.

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

Attest: _____
Alan B. Peterson, Kanabec County Coordinator