

PROCEEDINGS OF THE COUNTY BOARD

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

October 12, 2005

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, October 12, 2005 pursuant to adjournment with the following Board Members present: Stan Cooper, Les Nielsen, Kathi Ellis and Dennis McNally.

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 and optional agenda as presented.

9:02am - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #2 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #2 - 10/12/05

WHEREAS quotes for diesel fuel were received as follows:

Federated Cooperative	\$2.680/Gallon
Town & Country Oil	\$2.600/Gallon

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low quote of \$2.600 per gallon from Town & Country Oil.

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

Resolution #3 - 10/12/05

WHEREAS quotes for unleaded gasoline were received as follows:

Federated Cooperative	\$2.580/Gallon
Town & Country Oil	\$2.627/Gallon

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low quote of \$2.580 per gallon from Federated Cooperative.

9:10am - Commissioner Jerry Nelson arrived.

Action #4 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution #4 - 10/12/05

WHEREAS the Comprehensive Highway Safety Plan - Central Safety was established by the Minnesota Department of Transportation, Office of Traffic, Security and Operations, and the Minnesota Department of Public Safety to provide funding for local safety projects, and

WHEREAS the County Engineer has identified a project which would benefit by such improvements;

BE IT RESOLVED to authorize the County Engineer to apply for grant funds for improvements to C.R. 76.

Action #5 - It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the September 28, 2005 minutes of the Kanabec County Board of Commissioners as corrected: Action #11, show motion by Dennis McNally and second by Jerry Nelson.

Action #6 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution 6a – 10/12/05

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 August, 2005 claims on SCORE Funds:

Quality Disposal	\$4,400.00
Marion McNally	\$350.00
Chuck Weiberg	\$150.00
Ron Bandow	\$25.00
Margaret Billings	\$250.00
TOTAL	\$5,175.00

Resolution 6b – 10/12/05

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 invoices and verification in the Knife Lake Improvement District Board minutes of September 22, 2005, and

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

BE IT RESOLVED to pay the following claims:

ERA Laboratories	84.00
ERA Laboratories	112.00
ERA Laboratories	84.00
ERA Laboratories	112.00
ERA Laboratories	112.00
East Central Energy	14.39
East Central Energy	33.18
Bob Johnson	148.00
Kanabec County	37.08
Kanabec Publications	135.37
Total	\$872.02

Resolution 6c – 10/12/05

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 \$56.00 as follows:

ERA Laboratories \$56.00

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

Anderson Legal	517.50
Anderson, Eileen	58.23
Aquila	1,441.42
Assurant Employee Benefits	867.19
Assurant Employee Benefits	2,864.70
Banks, Gene	51.34
Berg, Clayton	100.00
Bostrom, Randall	51.34
Brown Law Office	142.50
Bruggemeyer MD	2,612.50
Byker, Devin	20.00
Cardinal Distribution	301.91
Cedar Creek Outfitters	809.00
City of Brook Park	100.00
City of Hinckley	85.00
Dehn, Steven	350.00
Denny's	106.50
Erickson, Ernest	100.00
Five Co Mental Health	990.00
GMCU	99.95
Grote, Don	48.10
Holiday	5,987.68
Horrigan, Donavon	100.00
Kanabec Co	13.25
Kanabec Co Auditor	10,260.00
Kanabec Co Auditor	60.00
Kanabec Co Auditor/Treasurer	380.00
Kanabec Co Nursing Service	52,035.58
Kanabec Publications	16.88
Larson Allen Weishair & Co	4,000.00
Lundin, Fred	100.00
MACO	20.00
McNally, Jeanne	56.20
MN Dept of Finance	8,317.00
MN Mutual Life	356.60
Mora Fire Dept	420.00
Mora Municipal Utilities	9,514.60
Ogilvie Fire Dept	560.00

Ostman, Zebulon	100.00
Pine Co Health & Human Services	59,186.52
Postmaster	300.00
Rural Cellular Corp	883.33
Sheriff, Kanabec Co	838.36
Steffen, Becky	57.82
Stein, Valarie	98.40
TDS Metrocom	545.00
Treasurer, Kanabec Co	64,590.29
Williams, David	100.00
Total	<u>230,614.69</u>

Snake River Watershed

Campbell Scientific	261.82
Dilks, Bill	548.34
Dilks, Bill	167.43
ERA Laboratories	135.00
ERA Laboratories	1,263.00
ERA Laboratories	880.00
ESRI	1,534.94
Kanabec Soil & Water	748.18
Office Depot	60.60
Spee-Dee Delivery	63.54
Spee-Dee Delivery	94.95
Spee-Dee Delivery	116.51
Thoeny, Don	2,700.00
Total	<u>8,574.31</u>

Action #8 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to postpone consideration of the request of Chisago County Board of Commissioners to change the makeup of the East Central Regional Library Board until October 26, 2005 at 6:45pm.

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

Resolution #9 - 10/12/05

WHEREAS the term of Dr. Michael McGee as County Coroner expires January 3, 2006, and

WHEREAS Dr. McGee has performed the duties of Coroner in a satisfactory manner;

BE IT RESOLVED to reappoint Dr. Michael B. McGee, M.D. as County Coroner effective January 4, 2006 for a term ending January 1, 2007.

9:30am - Representatives of Klein McCarthy/Rude Architects met with the County Board to discuss matters concerning architectural services for a potential new jail. No action was taken at this time.

Action #10 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve payment of the following claims on the funds indicated:

Revenue Fund

Ace Hardware	80.87
Ace Hardware	39.56
Ace Hardware	152.90
Aitkin Medical	1,224.96
Altman's Plumbing	100.00
AMC	100.00
American Public Health Assoc	160.00
AmeriPride	301.15
AmeriPride	58.84
Ammerman, Kari	29.11
Ammerman, Roy	140.00
Anderson, Karen	362.30
Anderson, Kathryn	148.90
Anoka Co Juvenile Center	1,183.00
Armstrong, Becci	50.44
Ashworth Audio	10.64
Avenet	75.00
Avnet Inc	46,309.40
Bearce, Teresa	382.68
Bendickson, Caroline	50.00
Bernhardt, Maria	260.93
Biever, Laurie	136.78
Braham Motor Service	304.17
Breezy Point	360.00
Briggs	1,165.45
Budget Lighting	29.97
Bursell, Debbie	50.00
Cambridge Medical	1,152.06

Cassman, Deb	200.80
CDW	160.80
Champ	150.00
Coborns	549.08
Coborns Long Term Care Pharmacy	677.75
Compendium	278.00
Consolidated Telephone	6.30
Consulting Radiologists	76.00
CPS	151.97
Creative Forms & Concepts	751.82
Dalco	129.98
Dandelion Floral	156.24
Dave's Furniture	42.60
Deck Plumbing	95.68
DJ Municipal Supply	456.58
Donaghue, Amber	138.22
Don's Towing	273.84
E911	700.00
East Central Electric	53.85
East Central Regional Juvenile Center	1,548.00
EBSC	572.00
Ecowater Systems	76.25
EG Rud & Sons	7,200.00
Elfstrum, Brenda	288.10
Erbstoesser, Arnie	648.97
ETR Assoc	23.00
Eustice, Todd	54.81
Florida Micro	115.21
Florida Micro	2,026.80
Florida Micro	270.18
Franklin Covey	303.75
Fresonke, Lew	140.00
Friday, Jenny	147.93
Gall's Inc	188.23
GHA Technologies	20.24
Glen's Tire	220.11
Granite Electronics	71.02
Grant, Donald	810.07
Grant, Jesse	223.10
GTS	55.00
Hannu, JoAnn	228.93

Harff, Shirley	183.29
Hasler Inc	560.72
Hopkins Medical	59.95
Howard, Carey	244.93
Initiative Foundation	150.00
Inventory Trading Co	28.25
Ivans	21.76
J&M Service	199.25
Jensen, Robert	12.16
Jerry's Sports Center	269.99
Jim's Locksmithing	18.64
John Haeg Construction	3,724.00
John Henry Foster MN	260.02
Johnson, Dawn	97.97
Johnson, Jeanette	216.32
Johnsons Hardware	318.44
Johnsons Hardware	475.22
Johnson-Stassen, Debee	126.37
Jones, Clare	117.86
Kanabec Co Hwy Dept	564.76
Kanabec Co Hwy Dept	156.10
Kanabec Co Hwy Dept	32.63
Kanabec Co Hwy Dept	97.60
Kanabec Co Nursing Service	5,107.23
Kanabec Hospital	5,046.81
Kanabec Hospital	1,425.00
Kanabec Hospital	592.92
Kanabec Hospital	1,805.00
Kanabec Publications	13.50
Kanabec Publications	69.23
Kanabec Publications	71.00
Kanabec Publications	152.78
Kanabec Publications	882.57
Kawalek Trucking	55.00
KEEPRS Inc	347.19
Kleven, Bud	4.80
Knutson, James DDS	321.00
Laska, Millie	853.83
Lenny's Service	963.37
MacNeil Environmental	2,076.00
Magaard, Deb	345.32

Marco	105.32
Marco	97.01
Marco	770.00
MARS	100.00
Martens, Gary	100.00
Martin, Bill	12.15
Mattson Electric	110.00
Maul, Barb	113.49
MCIT	229.00
MCIT	2,620.00
Mid-American Research Chemical	297.70
Mid-American Research Chemical	60.89
Mille Lacs Co Jail	4,800.00
MN Chiefs of Police Assoc	55.00
MN County Attorney's Assoc	15.00
MN Dept of Admin	600.00
MN Dept of Public Safety	270.00
MN Monitoring	300.00
Moore Medical	39.05
Mora High School	750.00
Morgan, Louann	68.97
Nash, Kelly	19.50
Nash, Kelly	19.50
National Bushing	243.62
Norby's Cleaning	2,400.00
Northland Chemical	63.69
Northland Chemical	50.04
Oak Gallery	7.77
Oak Gallery	24.49
Office Depot	39.22
Office Depot	351.30
Office Depot	65.49
Office Depot	83.30
Office Depot	74.54
Office Depot	101.66
Ogilvie Schools	125.00
O'Reilly, Molly	312.83
Oslin Lumber	77.77
Oslin Lumber	9.19
Pacific Bancnote Co	185.00
Pamida	82.22

Pautsch, Kim	40.95
Persson, Robyn	450.00
Peterson, Walter	425.95
Pfiffner, Betty	423.89
Precision Metals	206.00
Quality Disposal	393.42
Raiche, Nancy	282.27
Ratwik, Roszak, Maloney, PA	72.93
Reed, Terrie	281.79
Reliable Office Supplies	220.90
Reliance Telephone	6,880.64
Richards, Lila	255.60
Richards, Lila	255.60
Richter Technology	35.68
Ringler, Jennie	447.66
Risk & Needs Assessment	200.00
RS Eden	42.60
RS Eden	56.70
Rural Cellular	28.04
S&T	18.40
S&T	15.72
S&T	1,020.39
Sandberg, Bev	249.29
Sandstone Distributing	6.50
Sanofi Pasteur Inc	1,225.08
Sanofi Pasteur Inc	1,225.08
SBC Paging	149.85
Schewe, Bob	126.10
Schroeder, Janelle	200.79
Scofield, Rebecca	75.66
Shaw, Phoebe	238.00
Sheriff, Hennepin Co	37.20
Sheriff, Isanti Co	2,257.10
Sjodin, Roberta	243.47
Snowflake Distributing	318.33
Stahlke's	85.00
Strandberg, Connie	80.41
Stratis Health	15.00
Streicher's	1,000.19
Swanson, Lori	48.50
The Disc Repair Shop	158.15

Thompson, Wendy	547.57
T-Mobile	25.01
US Bank	81,235.00
US Postal Service	20,000.00
Vogel, Darla	269.18
Voight, Jackie	337.08
Voight, Jackie	165.72
Wallskog, Karen	135.00
Waschenbecker, Diana	117.37
Watson Co	158.45
Watson Co	997.58
Weber, Dan	48.02
Weber, Dan	98.00
Weber, Dan	75.00
West Payment Center	1,063.98
Total	<u>243,607.18</u>

Road & Bridge

Ace Hardware	58.33
Ameripride	572.15
Anderson, Stanley	90.95
ARM Registration Office	1,010.00
Aurelius Mfg Co Inc.	341.87
Auto Value Mora	681.40
Blum Sand & Gravel	7,044.99
Boyer Trucks	943.67
Commissioner of Trans. MS 215	775.82
Commissioner of Trans. MS 650	425.00
Erickson Engineering	7,365.00
Fat Daddy's NAPA Auto Parts	643.11
Federated Co-ops Inc.	2,104.60
Glen's Tire	266.33
Gopher State One-Call	48.60
Grasston Co-operative Feed Mill	150.00
Hass Construction	22,191.00
Jason Smedstad	1,850.00
J-Craft	31.66
Jerry Goebel Upholstery	151.45
JMD Manufacturing, Inc.	4,100.25
Kanabec County Times	33.00
Kanabec County Treasurer	28.85
Kanabec County Vehicle Account	92.43
Kanabec Publications	151.88
Kris Engineering, Inc.	109.27
Kylander, Paul	55.00

Lila Richards, The Cleaning Agent	809.40
Martin Marietta Materials	510.95
Mattson Electric	513.60
MCIT (MN Counties Insurance Trust)	105.00
Northern States Supply, Inc.	49.32
Office Depot	42.18
Oslin Lumber	44.47
Power Plan	13,203.99
Quality Disposal Systems, Inc.	133.08
Ralph Wahlstrom	9,791.10
Reed Business Information	161.60
River Valley Truck Centers	317.49
Road Machinery & Supplies Co.	129.26
S & T Office Products	85.15
Unique Paving Materials Corporation	1,469.70
Vista Safety Program	306.53
Ziegler Inc.	136.00
Total:	<u>79,125.43</u>

10:35am - Environmental Services Director Teresa Bearce met with the County Board to discuss matters concerning her office. No action was taken at this time.

11:01am - Family Service Agency Director Phil Peterson met with the County Board briefly to report that we received no bids for the 1996 Chev Blazer. No action was taken at this time.

11:07am - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	-Questions about the Knife Lake Improvement District -Wants county to use CAM as a Construction Manager
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11:14am - The Chairperson closed public comment. The board then took a 10-minute break.

Action #11 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #11 - 10/12/05

WHEREAS the Commission on Aging seeks to replace the existing mini bus, and

WHEREAS the senior citizens bus provides an invaluable service to the citizens of this county, providing independent living that might not otherwise be practical;

BE IT RESOLVED to submit a letter supporting the application of Kanabec County Commission on Aging for funding to obtain a new senior citizens bus.

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

Resolution #12 - 10/12/05

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 Ann Lake Sportsman's Club for a Bingo and Raffle event to be held at Pink Diamond Lounge, 1434 Ann Lake Road, Ogilvie, MN 56358 on November 20, 2005.

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

Resolution #13 - 10/12/05

WHEREAS the State Auditor's Office is accepting resolutions from local units of government suggesting mandates which could be changed, and

WHEREAS these resolutions would be publicly posted by the State Auditor, and

WHEREAS the Kanabec County Board of Commissioners will be submitting resolutions for posting;

BE IT RESOLVED that it shall be the responsibility of department heads to draft such resolutions for board consideration.

11:34am - Representatives of TSP Architects met with the County Board to discuss matters concerning architectural services for a potential new jail. No action was taken at this time.

12:42pm - Information Systems Director Jessie Ruckle met with the County Board to discuss matters concerning the Computer network. No action was taken at this time.

Action #14 - It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to authorize the Information Systems Director to purchase a rack-mounted UPS unit for the computer network at a cost not to exceed \$5,850.00

1:32pm - Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning a house purchase and bonding.

Action #15 - Les Nielsen introduced the following resolution and moved its adoption:

Resolution 15 – 10/12/05

WHEREAS the Kanabec Hospital Administrator has presented the Kanabec County Board of Commissioners with a request to purchase the property and structures at 424 Howe, Mora, and

WHEREAS the minutes Kanabec Hospital Board of September 26, 2005 include:

Motion by Dr. Skillicorn, seconded by Mr. Nieboer to recommend to the county board the purchase of property located at 424 Howe for \$130,000 with negotiation of rent until the current owners vacate in July of 2006;

BE IT RESOLVED to authorize the purchase of property located at 424 Howe for \$130,000 from Hospital Funds.

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

IN FAVOR THEREOF: Kathi Ellis, Les Nielsen
OPPOSED: Dennis McNally, Stan Cooper
ABSTAIN: None (Commissioner Nelson absent)

whereupon the resolution failed.

Action #16 - Kathi Ellis introduced the following resolution and moved its adoption:

Resolution 16a – 10/12/05

WHEREAS Kanabec County owns Kanabec Hospital, and

WHEREAS Kanabec County has given authority to operate Kanabec Hospital to the Kanabec Hospital Board, and

WHEREAS Gross Revenue Hospital Bonds, Series 2/1/1995A are now callable and the hospital could reap a substantial savings by refinancing these bonds, and

WHEREAS the Kanabec Hospital Board has approved schematic designs for expansion of certain departments, and

WHEREAS the Kanabec Hospital Board did, at its September 26, 2005 regular meeting, unanimously pass a resolution;

Motion by Ms. Kirschner, seconded by Dr Brettingen to recommend to the county the issuance of gross revenue bonds not to exceed nine (9) million for the building construction project and to refinance the 1995 bonds after construction bids have been opened, and

WHEREAS the Hospital Administrator did ask the county board to take action in support of issuance of the gross revenue bonds, and

WHEREAS the project does appear important in maintenance of the hospital's financial independence;

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners supports the proposed building development plan, and

BE IT FURTHER RESOLVED that the Kanabec County Board of Commissioners supports the refinance of the Series 2/1/1995A bonds, and

BE IT FURTHER RESOLVED that the Kanabec County Board of Commissioners supports in principle the issuance of a gross revenue bond not to exceed \$9,000,000 for the purpose of;

1. Building development & remodeling costs of approximately \$6,825,000
2. Refinancing of Series 2/1/1995A bonds, currently projected at \$2,405,000
3. Finance costs, cost of issuance and addition to debt service reserve fund totaling approximately \$621,000, and

BE IT FURTHER RESOLVED that Kanabec County Board of Commissioners will authorize the sale of said bonds upon notification that construction bids have been received and approved by the Kanabec Hospital Board.

The motion for the adoption of the foregoing Resolution was duly seconded by Les Nielsen.

Commissioner Cooper handed the Chair of the meeting to Vice-Chairperson Ellis.

Action #17 - Stan Cooper moved to amend Resolution 16a by inserting the following WHEREAS between the 6th and 7th WHEREAS:

“**WHEREAS** the current indebtedness of the Kanabec Hospital is estimated to be: Series 2/1/1995A Bonds = \$2,405,000

Series 5/1/2001 Bonds = \$3,410,000
Series 3/1/03 Bonds = \$4,055,000”

and add the following phrase to the end of the first BE IT FURTHER RESOLVED:
“...which results in an estimated savings of \$214,000.”

The motion for the adoption of the foregoing amendment was duly seconded by Dennis McNally and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Dennis McNally, Les Nielsen, Stan Cooper
OPPOSED: Kathi Ellis
ABSTAIN: None (Commissioner Nelson absent)

whereupon the amendment was declared duly passed and adopted.

The amended resolution is therefore restated here in its entirety as Resolution 16b:

Resolution 16b – 10/12/05

WHEREAS Kanabec County owns Kanabec Hospital, and

WHEREAS Kanabec County has given authority to operate Kanabec Hospital to the Kanabec Hospital Board, and

WHEREAS Gross Revenue Hospital Bonds, Series 2/1/1995A are now callable and the hospital could reap a substantial savings by refinancing these bonds, and

WHEREAS the Kanabec Hospital Board has approved schematic designs for expansion of certain departments, and

WHEREAS the Kanabec Hospital Board did, at its September 26, 2005 regular meeting, unanimously pass a resolution;

Motion by Ms. Kirschner, seconded by Dr Brettingen to recommend to the county the issuance of gross revenue bonds not to exceed nine (9) million for the building construction project and to refinance the 1995 bonds after construction bids have been opened, and

WHEREAS the Hospital Administrator did ask the county board to take action in support of issuance of the gross revenue bonds, and

WHEREAS the current indebtedness of the Kanabec Hospital is estimated to be:

Series 2/1/1995A Bonds = \$2,405,000
Series 5/1/2001 Bonds = \$3,410,000
Series 3/1/03 Bonds = \$4,055,000”

WHEREAS the project does appear important in maintenance of the hospital’s financial independence;

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners supports the proposed building development plan, and

BE IT FURTHER RESOLVED that the Kanabec County Board of Commissioners supports the refinance of the Series 2/1/1995A bonds which results in an estimated savings of \$214,000, and

BE IT FURTHER RESOLVED that the Kanabec County Board of Commissioners supports in principle the issuance of a gross revenue bond not to exceed \$9,000,000 for the purpose of;

1. Building development & remodeling costs of approximately \$6,825,000
2. Refinancing of Series 2/1/1995A bonds, currently projected at \$2,405,000
3. Finance costs, cost of issuance and addition to debt service reserve fund totaling approximately \$621,000, and

BE IT FURTHER RESOLVED that Kanabec County Board of Commissioners will authorize the sale of said bonds upon notification that construction bids have been received and approved by the Kanabec Hospital Board.

Vice-Chairperson Ellis yielded the Chair of the meeting to Chairperson Cooper.

Upon a vote being taken of the amended resolution, all voted in favor of 16b and the resolution carried unanimously.

Action #18 - It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to adjourn at 3:23pm to meet in regular session on Wednesday, October 19, 2005 at 9:00am.

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

Attest: _____
Kanabec County Coordinator