

PROCEEDINGS OF THE COUNTY BOARD

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

October 13, 2010

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, October 13, 2010 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Kevin Troupe, Roger Crawford and 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 amended. Add High Speed Internet and South Country Health Alliance.

Action #2 – It was moved by Roger Crawford, seconded by Kevin Troupe and carried unanimously to approve the September 22, 2010 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 – It was moved by Kathi Ellis, seconded by Kevin Troupe and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution #3a – 10/13/10 Transit Claims

WHEREAS the Transit uses volunteer drivers for many public purposes, and

WHEREAS these drivers are reimbursed for incurred expenses in accordance with County Policy and public law, and

WHEREAS the Transit Department Manager recommends approval of these claims;

BE IT RESOLVED to approve the following driver expense claims for reimbursement, all of which are properly documented:

	AMOUNT
Annette Majeski	\$ 324.00
Barb Hood	\$ 168.41
Betty Geisthardt	\$ 187.25
Bev Gustafson	\$ 157.97
Bill Hood	\$ 644.14
Bill Nagy	\$ 109.50

Bob Hoefert	\$1,156.15
Dan Niedzielski	\$ 369.50
Gary Nelson	\$ 612.32
Jean Newgard	\$ 475.13
Jennifer Leerssen	\$ 822.00
Jerald Nelson	\$ 93.50
Judy Colburn	\$ 282.50
Karen Luberda	\$ 705.29
Linda Nelson	\$ 750.50
Marge Tadych	\$ 107.50
Marlys Wolbert	\$ 323.85
Millie Laska	\$ 533.00
Rollie Pieper	\$1,498.95
Ronette Nelson	\$ 664.57
Sy Tadych	\$ 971.00
Ted Lindgren	\$ 770.00
Willard Landreville	\$ 579.87
Total for Volunteer Drivers	\$12,306.90

Resolution #3b – 10/13/10
SCORE CLAIMS

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, 2010 claims on SCORE Funds:

Quality Disposal	\$3,137.00
Arthur Township	\$400.00
TOTAL	\$3,537.00

Resolution #3c – 10/13/10
KNIFE LAKE IMPROVEMENT DISTRICT

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 15, 2010, and

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

BE IT RESOLVED to pay the following claims:

Crows Nest	\$221.00
Kassie Norby	\$162.50
Kassie Norby	\$56.25
Kanabec Publications	\$21.50

Resolution #3d – 10/13/10 Gambling Approval

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 applicant and 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 bingo event to be held at Captain Dan’s Crow’s Nest, 2743 Hwy 65 N, Mora, MN 55051 on November 6, 2010.

Action #4 – It was moved by Kevin Troupe, seconded by Kathi Ellis and carried unanimously to approve the following paid bills:

<u>Vendor</u>	<u>Amount</u>
Assurant Employee Benefits	1,590.67
Bonse, Travis	100.00
Byron, Robert & Mary	348.35
Centerpoint Energy	55.00
Christensen, Richard	4.00
Christianson, Glenda	150.00
City of Milaca	33.33
Cox, Brandon	2.00
D&M Excavating	9,925.00
Dach, Charles	0.60

Downtown Deli	50.72
East Central Energy	328.00
East Central Energy	94.34
East Central Energy	459.98
Elwood Design & Installation	12,395.00
EZ Excavating	12,716.88
Frontier	203.00
Garrison, Starlet	2.00
GMCU	1,943.68
GMCU	2,238.49
GMCU	2,470.30
Great America Leasing	999.00
Handeland, Orville	276.00
Health Partners	3,490.72
Hinckley News	17.50
Holiday Credit Office	10,777.22
Jensen Backhoe	12,425.00
Jones, Lisa	1,449.25
Kaiser, Patt	123.80
Kanabec Co Aud/Treas	300.00
Kanabec Co Public Health	105,778.63
Kanabec County Auditor	32,340.00
Kanabec Publications	10.75
Mille Lacs Disposal	20.00
MN Dept of Finance	4,856.50
MN Energy Resources Corp	894.12
MN Mutual Life Ins	350.85
Mora Municipal Utilities	1,091.10
Mora Municipal Utilities	21,592.55
Mora Psychological Services	2,237.50
Niemi, Monte	100.00
Northstar Access	913.89
Office of Enterprise Technology	600.00
Pine Co Health & Human Services	77,469.28
Pinewood Homes	24.00
Postmaster	559.00
Resource Training & Solutions	87,493.50
Sanofi Pasteur	1,407.93
Sanofi Pasteur	1,708.24
Sanofi Pasteur	212.13
Sherman Lumber	6,592.93
Sprint	220.12
Sprint	216.35

Stegeman, Lloyd	22.00
Synergy Graphics	7,302.95
TDS Metrocom	374.58
Tessneer Law Office	569.50
US Cable	297.05
US Cable	412.53
Verizon Wireless	390.73
Verizon Wireless	909.61
Victory Home Sales	24.00
Werner, Julie	140.00
Wood, Danna	120.00
TOTAL	<u>432,222.15</u>

Action #5 – It was moved by Roger Crawford, seconded by Kathi Ellis and carried unanimously to recess the board meeting at 9:05am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **9:05am** on Wednesday, October 13, 2010 pursuant to public notice with the following Board Members present: Kathi Ellis, Kim Smith, Kevin Troupe, Roger Crawford and Les Nielsen. Health & Human Service Director Wendy Thompson presented the Health Board agenda.

Action #6 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the Public Health Board Agenda as presented.

Action #7 – It was moved by Roger Crawford, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #7 – 10/13/10 Back-up Home Health Aide

WHEREAS there has been a significant decrease in the number of Home Health Aides in the Public Health agency in the previous year, and

WHEREAS the shortage of Home Health Aides has made it difficult to schedule home visits and for aides to have time off, whether for a scheduled vacation or an emergency; and

WHEREAS, the Health & Human Service Director recommends approval to hire a Back-up Home Health Aide to fill in when the need arises;

BE IT RESOLVED to authorize the Health & Human Service Director to internally post the Back-up Home Health Aide position.

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

Resolution #8 – 10/13/10

Remote Work

WHEREAS an employee in the Public Health Agency has requested an accommodation to perform the essential duties of her job, and

WHEREAS the request is to provide remote computer access so that she can connect to work on days when she is unable to physically be in the office due to caring for an ailing parent, and

WHEREAS it has been the County Board's practice to allow telecommuting in certain circumstances, and

WHEREAS the requested accommodation for limited telecommuting has been examined in detail by the Health & Human Service Director and the position and person found to be excellent candidates for such an option, and

WHEREAS the Health & Human Service Director recommends approval of a telecommuting plan for this person in this job, and

WHEREAS the board has previously used telecommuting on a trial basis by County Policy #P-107, a policy that was allowed to expire;

BE IT RESOLVED to authorize the Health & Human Service Director to enter into a telecommuting agreement with Public Health Nurse Susan Osterdyk, and

BE IT FURTHER RESOLVED that the telecommuting agreement conforms in substance to the expired Policy #P-107 with the addition of protections as required by the Health Insurance Portability and Accountability Act of 1996 (HIPAA).

Action #9 – It was moved by Kevin Troupe, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #9 – 10/13/10

CHS Administrator

WHEREAS the Administrator of the Kanabec/Pine Community Health Service is appointed on an annual basis, and

WHEREAS Kanabec County Public Health Service Director Wendy Thompson has faithfully performed this duty in the past and is available and willing to fill this position in 2011;

BE IT RESOLVED to appoint Public Health Service Director Wendy Thompson as Kanabec/Pine Community Health Service Administrator for the calendar year 2011 at a rate of pay of \$9,000 per year, which is in addition to the wages paid as Health & Human Service Director.

Action #10PH - It was moved by Kevin Troupe seconded by Kim Smith, and carried unanimously to approve the following 2011 Kanabec/Pine Community Health Service Budget:

K/P CHS ADMINISTRATION FINANCIAL REPORT		
RECEIPTS	2010 BUDGET	Proposed 2011
LOCAL PUBLIC HEALTH GRANT- LPHG	203,265	203,265
WIC	215,482	219,000
MCH	59,190	59,190
BIOTERRORISM GRANT/Avian Flu	170,636	40,128
TANF Home Visiting	68,296	68,296
CTC OUTREACH Contract	120,475	135,389
SHIP Grant	196,000	124,750
ARRA Funds	16,417	0
TOTALS	1,049,761	850,018
EXPENSES		
LPHG		
KANABEC	65,800	65,800
PINE	112,039	112,039
CHS ADMIN	25,426	25,426
WIC		
KANABEC	103,000	103,000
PINE	112,482	116,000
MCH		
KANABEC	22,492	22,492
PINE	36,698	36,698
BIOTERRORISM GRANT/Avian Flu		
KANABEC	74,022	18,000
PINE	96,614	22,128
TANF Home Visiting		
KANABEC	21,855	21,855
PINE	46,441	46,441
CTC Outreach Contract		
KANABEC	45,350	51,304
PINE	75,125	84,085
ARRA Funds - Immunizations		
KANABEC	7,793	0

PINE	8,624	0
SHIP Grant		
Combined Budget	196,000	124,750
KANABEC - TOTAL	340,312	282,451
PINE - TOTAL	488,023	417,391
SHIP - TOTAL	196,000	124,750
ADMIN EXPENSES		
CHS ADMINISTRATOR	9,000	9,000
TRVL & EXP	150	50
CO. NSG DIR.	3,000	3,000
BOARD OF HEALTH	1,200	1,200
TRVL & EXP	750	750
ADV. COMMITTEE	1,200	1,200
TRVL & EXP	650	650
MED. CONSULTANT	100	100
POSTAGE/SUPPLIES/ROOM	0	0
ADVERTISING	203	135
OFFICE RENT	1,700	1,700
LPHA DUES	0	0
KANABEC CO. AUDITOR	1,200	1,200
AUDIT	5,000	5,100
PERA	585	653
FICA	688	688
ADMIN -TOTAL	25,426	25,426
EXPENSE TOTAL	1,049,761	850,018

Action #11 – It was moved by Roger Crawford, seconded by Kevin Troupe and carried unanimously to recess the Public Health Board at 9:35am to reconvene on Wednesday, October 20, 2010 at 9:55am.

The meeting of the Kanabec County Board of Commissioners resumed.

Action #12 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve the following claims on the funds indicated:

Revenue Fund	
VENDOR	AMOUNT
Ace Hardware	128.21
Ace Hardware	177.44
Ahner-Nystul, Barbara	17.00
Akkerman-Ingebrand Funeral Home	600.00
Akkerman's Repair	75.27
Akkerman's Repair	1,224.09

Allina Hospital	600.00
Allina Hospital	100.05
Allina OCC Med	130.00
American Public Health Assn	195.00
American Solutions for Business	709.38
AmeriPride	337.14
AmeriPride	35.75
Anderson, Jeff	10.00
Anderson, Karen	212.50
Anderson, Wayne	321.13
Andres, Christine	146.00
Area III TSA	3,870.00
Auto Value	12.28
Auto Value	85.49
AVI Systems	557.44
A'viands LLC	19,399.20
Bartley	64.13
BCA	190.00
Bearce, Teresa	42.00
Bearce, Teresa	20.91
Bemis, Jim	325.00
Bernhardt, Maria	217.70
Biever, Laurie	230.50
Billings Service	20.23
Bork, Laura	152.00
Bostrom, Dr Randall	62.50
Braham Motor Service	108.50
Braham Motor Service	18.98
Briggs	219.39
Burski, Kathy	63.10
Byrant, Donna	1,603.13
Byrant, Donna	848.32
Cale's Plumbing	97.50
Cassman, Deb	193.00
Central Fleet Service	112.25
Coborns	191.11
Coborns Long Term Care Pharmacy	3,607.36
Coborns Pharmacy	95.50
Coborns Pharmacy	324.06
Coborns Pharmacy	94.05
Contegrity Group	6,050.00
Cooper, Denise	10.74
Cooper, Denise	39.92

Craguns	407.39
Creative Forms & Concepts	964.37
Creative Marketing Concepts	4,318.92
CTC	9.71
D&T Ventures	578.81
D&T Ventures	578.81
D&T Ventures	500.00
Dandelion Floral	69.92
Dept of Public Safety	270.00
Deyta, LLC	90.00
Digital Ally	4,925.00
Dresser Methven Funeral Home	300.00
DS Solutions	253.83
East Central Exterminating	112.21
East Central Exterminating	256.80
East Central Regional Juvenile Center	615.00
Elfstrum, Brenda	396.00
Elwell, Carolyn	22.00
Elwell, Carolyn	15.00
Employers Assn	140.00
ERA Laboratory	3,135.25
ERA Laboratory	423.75
ERA Laboratory	2,013.25
ERA Laboratory	1,302.00
ERA Laboratory	682.00
ERA Laboratory	381.00
ERA Laboratory	96.00
ERA Laboratory	1,308.00
Eustice, Todd	430.50
Fahning, Rebecca	19.50
FastServ Medical	256.00
FastServ Medical	65.00
Federated Coops	979.76
Felger, Karen	12.80
Felland, Becky	110.00
First District Domestic Violence Council	70.00
Fresonke, Lew	165.00
Friday, Jenny	266.00
Galls	14.66
Garage Door Store	459.95
Garcia, Timothy	247.50
General Security Services Corp	39.01

Glen's Tire	41.00
Global Equipment	115.47
Grabmeier, Curt	108.37
Grainger	161.53
Granite City Jobbing	730.13
GreatAmerica Leasing	281.57
Griffin, Seth	111.47
Hazelden	394.72
Heart Beat For America	5.00
Heim, Kate	259.26
Hennepin Co Medical Center	125.00
Holiday Inn Hotel	86.47
Horizon Towing	224.43
Hoskins, Bob	110.00
Howard, Carey	109.50
Image Office Service	73.88
Industrial Health Services	350.90
Industrial Health Services	42.00
Intab, Inc	44.89
Ivans	60.92
Jacobson, Diane	10.90
Jebsen, Michelle	157.50
Jerry's Bait	413.00
Johnson's Hardware	81.60
Johnson's Hardware	13.94
Johnson's Hardware	282.12
Jola Publications	95.00
JP Window Fashions	101.53
July Business Service	905.00
K&R Meats	65.00
Kanabec Co Auditor	60.00
Kanabec Co Aud-Treas	67.18
Kanabec Co Aud-Treas	235.14
Kanabec Co Hwy Dept	33.74
Kanabec Co Hwy Dept	34.89
Kanabec Co Hwy Dept	35.51
Kanabec Co Hwy Dept	89.94
Kanabec Co Hwy Dept	115.83
Kanabec Co IS	399.99
Kanabec Co IS	399.99
Kanabec Co IS	30.59
Kanabec Co IS	1,226.46
Kanabec Co Public Health	1,181.14

Kanabec Co Public Health	609.75
Kanabec Co Public Health	12,283.28
Kanabec Co Recorder	92.00
Kanabec Hospital	380.00
Kanabec Publications	248.80
Kanabec Publications	111.60
Kanabec Publications	1,156.70
Kanabec Publications	464.91
Keeps	21.35
Kehn, Jessie	64.50
Knutson, Dr James	69.00
Koch's Hardware Hank	22.14
Lane, Dave	24.00
LarsonAllen, LLP	3,788.00
Leaf's Towing	100.00
Lennox, Wade	102.00
Lennox, Wade	94.50
Lewis, Gwen	17.50
MacDonald, Deb	17.50
MACO	35.00
MACPZA	150.00
Marco	113.64
Martin, Bill	31.00
Matthew Bender	482.21
MCB	370.00
MCCC	143.82
MCCC	14,593.37
McFadden, Barb	18.00
McGee, Michael MD	1,500.00
McIntosh, Bob	500.00
MCIT	25.00
MCIT	66.00
MCIT	40.00
McNally, Jeanne	68.00
Milaca Auto	1,259.73
Mille Lacs Disposal	20.00
MN Monitoring	1,146.00
MN Prevention Resource Center	580.00
Montbriand, Ed	78.00
Moore Medical	116.92
Mora Bakery	32.00
Mora Chevrolet Buick	464.31
Mora Chevrolet Buick	584.27

Mora Chevrolet Buick	476.95
Mora Schools	2,000.00
Mora Schools	240.00
Mora Schools	9,320.13
Mora Schools - SADD	2,000.00
Morgan, Bob	98.00
NACO	400.00
Nagy, William	19.00
National Medical Services	267.00
Nelson, Marty	43.00
Northland Chemical	98.73
Northland Fire Protection	935.16
Novus Glass	40.00
NRC Construction	1,590.00
Nummela, Pat	88.00
Oak Gallery	30.39
Office Depot	13.47
Office Depot	76.26
Office Depot	55.65
Office Depot	64.67
Office Depot	250.05
Office Depot	43.81
Office Depot	118.06
Office Depot	8.89
Office Depot	67.04
Office Depot	134.05
Ogilvie Schools	8,844.16
Oistad, Connie	150.00
Olson, Russ	1,912.31
O'Reilly, Molly	102.50
Osterdyk, Sue	30.50
Owens Auto Parts	359.98
Owens Auto Parts	63.22
Pamida	67.99
Pamida	81.77
Pautsch, Kim	65.50
PD's Embroidery	285.88
PD's Embroidery	85.00
Pedersen, Jerry	33.00
Pieper, Helen	302.30
Pine City Public Schools	10,000.00
Pine Lake Communications	123.98
Quality Disposal	342.64

Quality Disposal	168.50
Quill	73.72
Quill	69.77
Raiche, Nancy	266.00
Ramsey County	4,200.00
Reed, Terrie	59.50
Regents of the U of MN	12,168.75
Regions Hospital	306.00
Reliance Telephone	1,600.00
Ringler, Jennie	131.00
Rittenour, Michelle	135.50
Rosburg, Diane	199.82
RS Eden	92.55
RS Eden	6.30
S&T	18.75
S&T	830.91
S&T	80.07
Sanborn Masonry	900.00
Sandberg, Bev	160.50
Schmidt, Barb	516.24
Sheriff, Kanabec Co	739.25
Sheriff, Mille Lacs Co	37.00
Skramstad, Linda	273.50
Spee-Dee	86.82
Spee-Dee	114.91
Spee-Dee	155.67
Spee-Dee	15.96
Stanley, Phyllis	50.00
State of MN BCA	120.00
Stellar Services	380.88
Stellar Services	174.87
Stericycle	277.12
Streichers	893.40
Sunshine Printing	70.70
Super 8 Motel	69.22
Swanson, Lori	13.50
Teal's Market	20.91
Thompson, Wendy	373.50
Tiger Direct	1,356.78
Trane US	664.01
Troupe Advertising	200.00
Troupe, Kevin	9.50
Tvedt, Joell	700.77

U of MN Printing Services	122.91
UHL Co	312.18
Uniforms Unlimited	81.35
Uniforms Unlimited	191.62
Uniforms Unlimited	37.14
US Bank	65,432.50
US Cable	58.04
US Cable	303.37
Visual Gov Solutions	16.50
Vogel, Darla	156.00
Voight, Jackie	58.00
Waschenbecker, Diana	28.20
Weber, Dan	196.64
Weber, Dan	80.00
Weber, Dan	75.99
Wergin, Richard	450.00
West Payment Center	916.00
West Payment Center	181.67
West Payment Center	149.63
Westervelt, Rick	413.30
Worlein, Rosemary	1,250.00
Zimmerman's	393.90
Total	<u>263,819.38</u>

Road & Bridge

<u>Vendor</u>	<u>Amount</u>
Ace Hardware	437.83
Ameripride	435.82
Auto Value Mora	2,421.44
AAA Striping Service Co.	14,905.40
Boyer Trucks	721.45
Cemstone Products, Inc.	402.70
Central Applicators, Inc	6,230.34
Commissioner of Transportation	4,391.62
D & M Oil, LLC	21,708.43
Daniel Wilkens	10,270.40
Don Kaddatz	186.00
Earl F Anderson, Inc	408.27
East Central Solid Waste Commission	13.20
Erickson Engineering Co., LLC	3,300.00
Glen's Tire	374.50
Gopher State One Call	4.35
Kanabec County Highway - Petty Cash	30.52
Kanabec Publications, Inc	258.78
Lacal Equipment, Inc.	287.10
Midway Iron & Metal, Inc	82.46

Mike's Lawn Service, Inc.	1,469.53
Mora Chevrolet Buick	144.46
Northern States Supply	134.20
Northland Fire Protection	454.22
Northwest Lasers & Instruments	108.91
Office Depot	132.25
Oslin Lumber	106.88
Owen's Auto Parts	794.38
Oxygen Service Company	40.49
Pomp's Tire Service, Inc	6,537.54
Power Plan	212.24
Quality Disposal Systems, Inc.	146.52
Richards, Lila, The Cleaning Agent	942.64
SGC Horizon, LLC	197.60
Towmaster	605.93
Vista Safety Program	225.33
Zep Sales & Service	562.01
Zimmer Feed & Grain	455.00
Zip's Diesel Injection Service	1,148.45
Total:	<u>81,289.19</u>

The Board discussed the changes to MCIT’s coverage of Community Action Agencies. No formal action was taken.

Action #13 - It was moved by Kim Smith seconded by Roger Crawford, and carried unanimously to approve the following change to section B. of the County Time Records Policy:

B. All benefit-eligible County employees considered exempt under the Fair Labor Standards Act shall turn in a ~~monthly~~ **benefit** report **each pay period** to the Personnel Director showing benefit accrual and use.

Action #14 - It was moved by Kevin Troupe seconded by Kathi Ellis, and carried unanimously to approve the following changes to the County Leave of Absence Policy:

XII. Vacation

B. Accrual

5. Vacation in any given month accrues ~~in whole at the end of the last regular shift of the month~~ **bi-weekly** and may not be used ~~during the month in which it was earned~~ **until the hours are actually earned.**

XIII. Sick Leave

E. Sick Leave in any given month accrues ~~in whole at the end of the last regular shift of the month~~ **bi-weekly** and may not be used ~~during the month in which it was earned~~ **until the hours are actually earned.**

Action #15 – It was moved by Kathi Ellis, and seconded by Roger Crawford and carried unanimously to approve the following resolution:

Resolution #15 – 10/13/10

South Country Health Alliance

WHEREAS; South Country Health Alliance is a 14 County Minnesota Managed Care Organization authorized to provide managed care services in various Minnesota counties; and

WHEREAS; South Country Health Alliance has entered into a contract with the Center for Medicare and Medicaid Services (CMS) and is participating in Medicare Advantage as a Dual Eligible Special Needs Plan (SNP); and

WHEREAS; Freeborn County has been a participating Member County of South Country Health Alliance Member since 2001, but has chosen to discontinue its membership with South Country Health Alliance beginning 1/1/11; and

WHEREAS; South Country and Freeborn County have developed a mature and successful provider network that serves a significant Medicare and Medicaid enrollee membership located in Freeborn County; and

WHEREAS; the Freeborn County Board of Commissioners has approved Freeborn County Resolution #HS-10-6012010 in support of continuing to contract for the provision of managed care services to eligible Freeborn County residents through South Country Health Alliance for the 2011 service year; and

WHEREAS; to avoid disruption of service to the eligible enrollees, the Minnesota Department of Human Services has acknowledged that South Country Health Alliance would continue to serve the eligible enrollees of Freeborn County in 2011 as a part of its approved service area; and

WHEREAS; the member counties of South Country Health Alliance, in accordance with Minn. Stat. 471.59 and through Resolutions passed by their respected County Boards, have duly empowered the Joint Powers Board of South Country Health Alliance to provide managed care services as authorized under the term of the Joint Powers Agreement and By-Laws; and

WHEREAS; to ensure minimal disruption of service to the citizens of Freeborn County, the South Country Health Alliance Joint Powers Board has unanimously approved South Country Health Alliance Resolution #01-0610-0001 authorizing South Country Health Alliance to continue to provide managed care services to eligible enrollees living in Freeborn County in 2011;

NOW THEREFORE, Be It Resolved; that Kanabec County hereby ratifies the action of the South Country Health Alliance Joint Powers Board regarding the continuing provision of managed care service to eligible enrollees living in Freeborn County,

AND BE IT FURTHER RESOLVED that Kanabec County recognizes and acknowledges that the provision of managed care services to enrollees living in Freeborn County is subject to all the rights, obligations and conditions incident thereto; including those

described in the South Country Health Alliance Joint Powers Board Articles and By-Laws and any contractual obligations incident thereto.

10:00am – The board conducted a Public Hearing on proposed amendments to Ordinance No. 11 Waste Tire Ordinance. The board clerk read the Public Notice aloud. The Chairperson called for public comment. Those that responded included:

Carl Johnson	Sue Alderink
Bob Sindelar	Jay Corn
Christine Wulfekuhle	Dennis McNally
Ron Peterson	Dave Halvorson

Action #16 – It was moved by Kim Smith, seconded by Roger Crawford, and carried unanimously to close the public hearing at 10:47am.

The Board discussed the Waste Tire Ordinance. No formal action was taken at this time and the matter will be discussed further at the October 20th County Board meeting at 11am.

10:50am - The Chairperson then called for public comment three times. Those that responded included:

Dennis McNally	Ordinance Questions
Robert Swetz	Concerns over the Solid Waste Facility
Anne Grahn	Supports public park smoking ban

11:06am - The Chairperson closed public comment.

Ordinance No. 4 Plats & Subdivision Ordinance was discussed. No formal action was taken.

Mike Oster representing Knife Lake Sanitation requested a change in the SCORE fee distribution. The Board took it under advisement. No formal action was taken.

County Engineer Greg Nikodym met with the Board to discuss matters concerning the Highway Department.

Action #17 – It was moved by Kim Smith, and seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #17 – 10/13/10 Unleaded Gasoline

WHEREAS the following quotes were received for unleaded gasoline:

Federated Coop - \$2.60

Eggens Direct Service - \$2.5852

WHEREAS the quote of \$2.2441 by Eggens Direct Service was the low quote,

BE IT RESOLVED to accept the low quote of \$2.5852/gal provided by Eggens Direct Service

Action #18 – It was moved by Kathi Ellis, and seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #18 – 10/13/10
Foam Insulation Project

WHEREAS Bids were received for the application of foam insulation to a portion of the County Highway Department facility, and

WHEREAS the following bid was received:

TMI Coatings, inc. \$123,900.00, and

WHEREAS this is less than the estimated cost of the project,

BE IT RESOLVED to accept the low bid of \$123,900 submitted by TMI Coatings, inc.

Action #19 – It was moved by Kevin Troupe, and seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #19 – 10/13/10
Partial Payment - SP 33-601-008

WHEREAS Central Specialties has completed work on project SP 33-601-008 from CSAH No. 1 to CR No. 68 on CSAH No. 1 in accordance with plans and specifications

BE IT RESOLVED to authorize partial payment in the amount of \$161,934.35 to Central Specialties.

Chief Deputy Robert Jensen met with the Board to discuss a vacant position in the Sheriff's department.

Action #20 – It was moved by Kevin Troupe, and seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #20 – 10/13/10

Vacant Position

WHEREAS there is a temporary vacancy in the position of Full Time Deputy, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes County Sheriff and the County Personnel Director to hire a Temporary FT Deputy to refill the vacant position at Step A, Range 11 of the pay plan which is \$19.14 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 to authorize County Sheriff Steve Schulz and the County Personnel Director to refill any subsequent vacancies that may occur within the department due to internal promotion.

Information Systems Director Jessie Kehn met with the Board to discuss the County Telecommuting policy. No formal action was taken.

Action #21 – It was moved by Roger Crawford, seconded by Kim Smith and carried unanimously to adjourn at 12:20am and to meet again in regular session on Wednesday, October 20, 2010 at 9:00am.

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

Attest: _____
Board Clerk