

PROCEEDINGS OF THE COUNTY BOARD

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

October 13, 2004

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, October 13, 2004 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Jerry Nelson, Les Nielsen, and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the agenda with the following addition: designee for grievances.

Action #2 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve the September 22, 2004 minutes of the Kanabec County Board of Commissioners as corrected:

- a. In Resolutions RR10 & RR11, correct 'Lenny' to 'Lanny.'
- b. In Resolution RR12, correct "...to send reminder letters of intent to acquire the Brook Park to Mora railbed." to "...to send reminder letters of possible intent to acquire that portion of the Brook Park to Mora railbed within Kanabec County."
- c. In Resolution RR13 correct the time from 11:05pm to 11:35am.

9:05am - Carolyn Drude and Todd Hagen with Ehlers and Associates met with the County Board to present and discuss financing options for a possible jail project.

9:35am - Dennis Leininger with the Rush Lake Improvement District met with the County Board to discuss matters concerning a request to approve lawful gambling. No action was taken at this time.

9:45am - Carolyn Drude and Todd Hagen with Ehlers and Associates returned for further discussion. The board took the matter under advisement.

10:39am - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

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

Resolution 3 - 10/13/04

WHEREAS the county board has been presented with a request to pay Right-of-Way claims on SAP 33-604-16, the reconstruction of County State Aid Highway 4 from CSAH 12 to CSAH 16:

BE IT RESOLVED to pay the following Right-of-Way claims:

Pay To	Amount
Brian L. & Kelly M. Belkholm	\$1,406.20
Paul D. & Mary K. Morrison and Kanabec State Bank	\$2,282.90
David E. & Yvonne D. DeVito and Kanabec State Bank	\$2,073.50
Karen Bruce	\$349.50
Peter D. & Vergene L. Robertson	\$828.50
Timothy K. & Sheila Peterson and Peoples National Bank of Mora	\$1,287.80
LeRoy A. & Jacqueline Nelson	\$3,061.00
Randy J. & Vicki A. Terpstra	\$2,935.70
Joni A. Peterson (4 parcels)	\$7,099.99
Earl W. & Phyllis K. Bracewell	\$674.30
Lois Peterson	\$2,329.00
Lance & Sheila Nielson	\$2,024.90

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

Resolution 4 - 10/13/04

WHEREAS quotes for bridge repair were received as follows:

DALLCO, Inc.	\$62,745.00
Redstone Construction	\$26,482.35

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low quote of \$26,482.35 from Redstone Construction for the repair of the Snake River Bridge on CSAH 19.

Action #5 - It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution 5a - 10/13/04

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 November 20, 2004.

Resolution 5b – 10/13/04

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, 2004 claims on SCORE Funds:

Quality Disposal	\$3,040.00
Knife Lake Sanitation	\$1,360.00
Arthur Township	\$400.00
Angie Johnson	\$25.00
Marjori Coulter	\$25.00
Orrin Moline	\$150.00
Robert Thomas	\$25.00
Lyman Rodenborg	\$25.00
Robert Evanson	\$25.00
TOTAL	\$5,075.00

Action #6 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following paid claims:

Aquila	34.68
Aquila	1,199.74
Blawat, James	750.00
Brown Law Office	1,857.50

Chamberlain Oil Co	857.38
City of Mora	200.00
City of Mora	3,435.00
City of Ogilvie-Clerk	48.33
Deluxe Business Forms	65.02
Dolan, Audrea	72.92
Elwood Design	8,400.00
Five County Mental Health	737.50
Five County Mental Health	737.50
Fortis Benefits	2,132.97
Glen's Tire	2,055.77
GMCU	271.78
Holetz, Richard & Ruthann	3,412.40
Holiday Credit Office	3,241.14
Johnson, Dawn	55.38
Kanabec Co	250.00
Kanabec Co Auditor	300.00
Kanabec Co Nursing Service	70,474.29
Medtox Laboratories	66.00
MN Dept of Finance	31,592.78
MN Mutual Life Ins	343.70
Mora Municipal Utilities	8,723.73
Mora Public Schools	17.50
Neuman, Jason	58.00
Ogilvie Public Schools	17.50
Ostrom, Donna, Deputy Registrar	13.50
Paradise Community Theatre	1,489.10
Pine Co Health & Human Services	92,911.89
Postmaster	300.00
RDO Equipment	151,975.50
Refuge, The	110.25
Riverside Excavation	10,625.00
Rural Cellular Corp	31.82
Spear & Swanson Law Office	37.50
Spear & Swanson Law Office	56.25
Squires, Marcy	335.50
Supreme Court Finance	343.88
Treasurer, Kanabec Co	58,006.51
Treasurer, Kanabec Co	16.00
Treasurer, Kanabec Co	240.00

Treasurer, State of MN	59.50
Treasurer, State of MN	3,668.04
US Link	535.13
Window	36.75
	<u>462,200.63</u>

Snake River Watershed

Campbell Scientific Inc	208.41
Dilks, William	20.14
ERA Laboratories	1,742.00
Kanabec Publications	227.62
MN Erosion Control Assn	45.00
Snake River Watershed-Petty Cash	50.00
	<u>2,293.17</u>

Action #7 - It was moved by Stan Cooper, seconded by Les Nielsen, and carried unanimously to approve payment of the following claims on the funds indicated:

Revenue Fund

Ace Hardware	50.02
Ace Hardware	35.65
Air Chek	500.00
Airgas North Central	94.60
Aitkin Medical	609.03
Allina Medical Clinic	461.75
AmeriPride	262.11
AmeriPride	54.26
Ammerman, Kari	378.38
Anderson, Jody M	30.00
Anderson, Karen	117.38
Anoka Co Court Administration	120.00
Arbo, Marvin	200.00
Armstrong, Becci	35.63
Ashworth Audio	78.77
Asmus, Bill	31.20
Association of MN Counties	325.00
Athey, Lucas	116.70
Barnes & Noble	560.00
Bearce, Teresa	91.80

Bearce, Teresa	51.75
Biver, Laurie	188.25
Bob Barker Co	53.49
Braham Motor Service	218.68
Briggs	1,237.95
Budget Lighting	36.11
Butenhoff, Laura	25.43
Cardinal Health	490.40
Cassman, Deb	113.63
Caswell Cycle	88.63
CDW	254.99
CDW	69.49
Coborns	16.45
Coborns	603.37
Coborns Long Term Care Pharmacy	745.14
Coborns Pharmacy	178.85
Coborns Pharmacy	343.44
Colburn, Judy	138.00
Commissioner of Finance	312.50
Consolidated Telecommunications	3.83
CPS Technology	29,607.00
CPS Technology	159.00
Dandelion Floral	50.13
Deluxe Business Checks	100.02
Derby Industries	416.00
DLR Group	14,850.00
Don's Towing	1,067.71
Drug Detection Devices	47.85
East Central Energy	48.07
East Central Regional Juvenile Center	4,950.00
East Central Regional Juvenile Center	330.00
EBSC	540.00
ECM Publishers	163.20
Eco Water Systems	74.66
EG Rud & Sons	8,769.00
Election Systems & Software	868.62
Elfstrum, Brenda	303.38
Ellis, Kathi	470.70
Employers Association	108.00
Employers Association	445.00

Englund, Darold	90.00
Erbstoesser, Arnie	511.54
Fed Ex	20.55
Fleet Go	1.87
Franklin Covey	159.91
Fredrickson, Earl	54.00
Friday, Jennifer	111.75
Gabrielson, Pat	285.00
Gall's Inc	187.52
Glen's Tire	5.00
Glen's Tire	49.45
Glen's Tire	569.91
Granite Electronics	219.46
Grant, Don	571.84
Gunderson Motors	29.92
Handyman's Inc	413.42
Hannu, JoAnn	265.13
Harff, Shirley	310.30
Henderson, Paul	111.00
Henderson, Paul	48.00
Hohn's Auto Body	667.35
Holiday Credit	5.00
Holiday Inn Hotel	227.13
Hopkins Medical	1,087.95
Horizon Towing	80.00
Ivans	33.67
Jackpot Junction	89.46
Jim's Locksmithing	39.00
Johnson, Dawn	100.13
Johnson, Jeanette	223.13
Jones, Clare	35.25
K & R Meats	93.12
Kanabec Co Public Health	3,043.45
Kanabec County	56.45
Kanabec County	28.22
Kanabec County	696.88
Kanabec County	696.88
Kanabec County	696.88
Kanabec Hospital	12,269.40
Kanabec Hospital	2,115.00

Kanabec Publications	53.00
Kanabec Publications	483.52
Kanabec Publications	313.17
Kanabec Publications	40.50
Kanabec Publications	111.83
Kanabec Publications	939.60
Keefe Supply Co	311.40
Kinder Mark	339.85
Kleven, Bud	10.88
Knutson, Michelle	60.13
Kondratowicz, Sue	81.40
Koochiching Co	125.98
Krueger, Louisa	115.50
Larson, Allen, Weishair & Co	43,635.00
Laska, Millie	618.15
Lenny's Service	48.52
Losinger, Jess	153.79
MAAO	250.00
MAAP	10.00
Magaard, Deb	251.63
Marco	700.00
Marco	85.20
Marco	201.68
Marco	105.32
Martin Associates	1,337.37
Martin, Bill	3.94
Matthew Bender	121.59
Matthew Bender	121.59
Matthew Bender	366.87
Maul, Barb	70.13
MCCC	3,423.70
McClay, Dennis	49.98
McGee, MB	400.00
MCHRMA	100.00
MCIT	35.00
MN County Attorneys Assoc	75.00
MN County Attorneys Assoc	105.00
MN County Attorneys Assoc	75.00
MN Dept of Admin	600.00
MN Dept of Public Safety	270.00

MN Homecare Assn	6.39
MN Homecare Assn	160.00
MN Monitoring	550.00
MN Monitoring	205.00
MN Monitoring	12.00
MN Monitoring	5.00
MOAPP	100.00
Moore Medical Corp	115.28
Mora School District	750.00
NACO	370.00
National Bushing	51.36
National Bushing	34.13
Nelson, Rosemary	46.80
Norby's Cleaning	2,400.00
Northwest Respiratory	923.75
Northwest Respiratory	642.50
Nyman, Sherri	172.50
Oak Gallery	5.82
Office Depot	20.41
Office Depot	877.01
Office Depot	851.57
Office Depot	31.52
Office Depot	168.46
Office Depot	74.21
Office Depot	170.43
Office Depot	47.50
Office Depot	12.66
Office Depot	1,269.48
Office Depot	62.04
Office Depot	164.38
Office Depot	126.48
Office Depot	44.42
Office Depot	197.41
Ogilvie Schools	217.50
Olmstead, Bill	192.62
O'Reilly, Molly	131.25
Pamida	88.40
Pautsch, Kim	123.45
Peterson, Alan	234.86
Peterson, Ronald	117.75

Peterson, Walter	561.38
Pfiffner, Betty	730.50
Photo Express	12.83
PMIC	74.85
Precision Metals & Hardware	58.00
Quality Disposal	340.12
Raiche, Nancy	239.63
Ramsey Co	1,200.00
Ratwik, Roszak & Maloney, PA	5,160.84
Regions Hospital	140.00
Reid, Gregory	80.00
Reliance Telephone	2.14
Reliance Telephone	340.00
Richards, Lila	234.30
Richter Technology	129.40
Ringler, Jennie	272.26
RS Eden	141.75
Rural Cellular Corp	35.06
Rural Cellular Corp	73.81
Rural Cellular Corp	7.64
Rural Cellular Corp	17.54
Rural Cellular Corp	34.56
S&T Office Products	1,703.14
S&T Office Products	192.22
S&T Office Products	73.77
S&T Office Products	70.42
S&T Office Products	11.46
Sandberg, Bev	147.76
SBC	161.14
Schroeder, Janelle	162.00
Scofield, Becca	80.26
Scott Co Court Services	65.00
Sherburne Co A/T	520.00
Sheriff, Isanti Co	825.00
Sheriff, Mille Lacs Co	12,275.00
Sheriff, Sherburne Co	407.16
Sjodin, Roberta	175.50
Snowflake Distributing	325.00
St Cloud Times	262.71
Star Tribune	773.15

Stassen, Debee	81.75
State of MN	21.04
State of MN	74.03
State of MN	52.08
Stericycle	151.50
Strandberg, Connie	25.88
Streicher's	2,417.96
Stringer Business Systems	95.61
Sunderman Services	720.00
Sunshine Printing	95.21
Sunshine Printing	6.76
Swanson, Lori	123.75
Synergy Graphics	67.54
Synergy Graphics	212.63
Taylor, Sarah	450.00
Thompson, Wendy	566.75
Thomson, Jocelyn	260.00
Timm, Rena	67.14
T-Mobile	64.90
Troupe Advertising	69.23
True Value Hardware	14.64
True Value Hardware	50.97
U of MN	3,844.00
U of MN	30.00
Uniforms Unlimited	90.04
US Postal Service	6,000.00
Vaughan, Geneve	14.25
Viking Office Products	66.46
Vogel, Darla	129.00
Voight, Jackie	228.00
Voight, Jackie	60.00
Watch Guard Video	24,350.00
Watson Co	207.67
Watson Co	849.65
Weepie, Diane	7.76
Weingarten, Dean	90.00
Wells Fargo	15,935.89
West Group	1,043.70
West Group	123.54
Zomora, Raymond	117.13

Total

254,104.39

Road & Bridge Fund

Ace Hardware	118.37
Allina Medical Clinic	15.00
Ameripride	502.14
Blum Sand & Gravel	4,451.05
Boyer Trucks	151.89
Catco	200.30
CCP Industries Inc.	204.64
Central Hydraulics	867.14
Cg Construction, Inc.	735.00
Commissioner of Transportation MS 215	330.11
Copy Equipment, Inc.	603.25
Earl F. Andersen, Inc.	424.94
Erickson Engineering	4,685.00
Federated Co-ops Inc.	516.16
Glen's Tire	899.78
Gopher State One-Call	11.50
Grasston Co-operative Feed Mill	22.00
Gunderson Motors	174.35
J-Craft	233.75
Kanabec County Times	32.00
Kanabec County Treasurer	64.46
Marco	68.16
Martin Marietta Materials	442.55
MCIT (Minnesota Counties Insurance Trust)	112.00
MN Fall Maintenance Expo	140.00
National Bushing & Parts Co.	1,297.35
Northern States Supply, Inc.	89.54
Office Depot	71.82
Onamia NAPA Auto Parts	642.33
Pine Lake Communications & Electronics	1,049.03
Pomp's Tire Service, Inc.	1,577.99
Power Plan	17,593.20
Quality Disposal Systems, Inc.	145.19
Radio Shack	53.24
Richards, Lila, The Cleaning Agent	910.58
Rural Cellular Corporation	64.21
Ruth Smith	93.75
S & T Office Products	204.48
Troupe Advertising	69.23
Unique Paving Materials Corporation	1,350.85
Zep Manufacturing Company	502.69
Ziegler Inc.	<u>286.63</u>
Total:	42,007.65

11:05am - The Chairperson then called for public comment. Those who responded included:

Rod Larson	Raised questions about Pheasant Ridge including shooting hours, environmental concerns & traffic
Bob Swetz	Was everything checked on chiller noise & contract
Jim Evanson	Public meetings on jail need to start from square one.

11:14am - The Chairperson closed public comment.

11:15am - Environmental Services Director Teresa Bearce met with the County Board to discuss water plan claims.

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

Resolution 8 - 10/13/04

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 \$147.00 as follows:

1. ERA Laboratories \$ 56.00 (Quamba Lake Water Testing)
2. ERA Laboratories \$ 56.00 (Quamba Lake Water Testing)
3. E Central Water Testing \$ 35.00 (Well Baby Testing)

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

Resolution 9 - 10/13/04

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Social Worker/Child Protection,
and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Family Service Agency Director and the Interim Personnel Director Kim Pautsch to hire a Social Worker/Child Protection, to refill the vacant position at \$15.69 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.

11:35am - Jail Administrator Joanne Nelson and County Sheriff Steve Schulz met with the County Board to discuss matters concerning the jail.

Action #10 - It was moved by Stan Cooper, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 10 - 10/13/04

WHEREAS quotes for repair of the jail roof were received as follows:

Quote By	Repair Roof	Replace Roof
Armstrong Roofing	\$6,750	\$29,250
Beaver Roofing	\$11,800	\$27,880
A-1 Enterprises	\$2,785	\$26,620

BE IT RESOLVED to award the repair proposal of \$6,750 offered by Armstrong Roofing.

The board agreed by consensus that Commissioner Stan Cooper, Commissioner Kathi Ellis, Jail Administrator Joanne Nelson and County Sheriff Steve Schulz will put together the program for the jail public information meetings.

12:16pm - Information Systems Director Jessie Ruckle met with the County Board to discuss matters concerning purchase service when the amounts exceed \$500.00. The board agreed by consensus to permit Ruckle to go ahead when emergencies arise, but let a Commissioner know.

12:52pm - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning the county audit. No action was taken at this time.

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

Resolution 11 - 10/13/04

BE IT RESOLVED to authorize the purchase of a 2005 Dodge Grand Caravan from state contract at a cost of \$13,878 plus tax and license, and

BE IT FURTHER RESOLVED that the funding source will be:
\$4,699 from Host Fee Proceedings (01-061-395-0000-5891)
\$9,179 + tax & license from the Vehicle Pool (01-031-062-0000-6681)

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

Resolution 12 - 10/13/04

WHEREAS the Interim Personnel Director has presented the board with a Step 2 grievance Article 6.4 of the current I.U.O.E. Local 49 bargaining unit contract, and

WHEREAS the board has reviewed the facts of the grievance, and

WHEREAS the board finds that the grievance and remedy requested are not supported by contract language;

BE IT RESOLVED to deny the grievance by Local 49 for Alvan Berhardt for partial month vacation pay compensation.

Action #13 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to adjourn at 2:22pm to meet in regular session on Wednesday, October 20, 2004 at 9:00am.

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

Attest: _____
Kanabec County Coordinator