

# PROCEEDINGS OF THE COUNTY BOARD

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

**October 18, 2006**

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, October 18, 2006 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Dennis McNally, 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 Jerry Nelson, and carried unanimously to approve the agenda with Item 7 “Union Negotiation Update” deleted.

Action #2 - It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the October 11, 2006 minutes of the Kanabec County Board of Commissioners as corrected: in Action #7, change ‘furnace’ to “unit heater.”

Each commissioner gave a report of the activities of the Boards and Committees in which they participate.

Action #3 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to recess the board meeting at 9:10am to a time immediately following the Human Service Board.

The Kanabec County **Human Service Board** met at **9:10am** on Wednesday, October 18, 2006 pursuant to adjournment with the following Board Members present: Kathi Ellis, Les Nielsen, Jerry Nelson, Stan Cooper and Dennis McNally. Wendy Thompson, Acting Family Service Agency Director, presented the Human Services agenda. Items discussed included the budget, staffing, finances, and other agency business.

Action #HS4 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the agenda of the Human Service Board with the deletion of Item 4: “Financial Workers Update.”

Action #HS5 - It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve the following revised MFIP Jobs & Training Budgets:

2006		
	% of Budget	Current Budget
Administrative Expense	7.66%	\$12,250

Diversionsary Work Program	4.94%		7,908
MN Family Investment Program	8.66%		13,862
<b>TOTAL SUPPORT</b>	<b>13.61%</b>		<b>\$21,770</b>
Salaries	48.39%	77,422	
Fringe Benefits	15.79%	25,269	
Purchase of Service	2.50%	4,000	
Property	2.50%	4,000	
Communications	1.88%	3,000	
Furniture & Equipment	0.31%	500	
Information Technology	0.94%	1,500	
Insurance	0.25%	400	
Office Supplies & Operations	2.81%	4,500	
Advertising & Marketing	0.02%	25	
Staff Travel	2.51%	4,019	
Staff Training	0.78%	1,250	
Participant Supplies	0.01%	20	
Participant Training	0.00%	-	
Miscellaneous	0.05%	75	
Diversionsary Work Program	15.75%		25,196
MN Family Investment Program	62.99%		100,784
<b>TOTAL PROGRAM</b>	<b>78.74%</b>		<b>\$125,980</b>
<b>GRAND TOTAL</b>	<b>100.00%</b>		<b>\$160,000</b>

<b>2007</b>			
	<b>% of Budget</b>		<b>Current Budget</b>
<b>Administrative Expense</b>	<b>7.44%</b>		<b>\$12,500</b>
Diversionsary Work Program	4.71%		7,908
MN Family Investment Program	8.25%		13,862
<b>TOTAL SUPPORT</b>	<b>12.96%</b>		<b>\$21,770</b>
Salaries	48.48%	81,453	
Fringe Benefits	17.45%	29,314	
Purchase of Service	2.38%	4,000	
Property	2.50%	4,200	
Communications	1.79%	3,000	
Furniture & Equipment	0.42%	700	
Information Technology	0.30%	500	

Insurance	0.24%	400	
Office Supplies & Operations	2.68%	4,500	
Advertising & Marketing	0.01%	25	
Staff Travel	2.56%	4,293	
Staff Training	0.74%	1,250	
Participant Supplies	0.01%	20	
Participant Training	0.00%	-	
Miscellaneous	0.04%	75	
Diversionsary Work Program	15.92%		26,746
MN Family Investment Program	63.68%		106,984
<b>TOTAL PROGRAM</b>	<b>79.60%</b>		<b>\$133,730</b>
<b>GRAND TOTAL</b>	<b>100.00%</b>		<b>\$168,000</b>

Action #HS6 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve payment of 145 claims totaling \$253,957.46 on Welfare Funds.

Action #HS7 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to adjourn the Human Service Board at 10:00am to meet again on Wednesday, November 15, 2006 at 9:05am.

The meeting of the Kanabec County Board of Commissioners resumed.

Action #8 - Jerry Nelson introduced the following resolution and moved its adoption:

### *Resolution 8 – 10/18/06*

**WHEREAS** the board did by Resolution **24-07/12/06** determine that changes in the position of Public Health Account Clerk are sufficient to warrant further review by the salary consultant, and

**WHEREAS** the board received a recommendation of no change from the salary consultant and did accept that recommendation by Resolution **PH21-09/13/06**, and

**WHEREAS** the Public Health Service Director believes the internal comparisons used by the salary consultant were done in good faith, but flawed in application, and

**WHEREAS** the Public Health Service Director, with concurrence of the Personnel Director, have presented credible evidence in support of that belief;

**THEREFORE BE IT RESOLVED** to request the salary consultant to reconsider his valuation of the position in light of this further evidence.

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

whereupon the resolution was declared duly passed and adopted.

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Action #9 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to recess the board meeting at 10:07am to a time immediately following the Public Health Board.

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The Kanabec County **Public Health Board** met at **10:07am** on Wednesday, October 18, 2006 pursuant to adjournment with the following Board Members present: Kathi Ellis, Les Nielsen, Jerry Nelson, Dennis McNally and Stan Cooper.

Action #PH10 - It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to recess the Public Health Board at 10:08am to meet again in regular session on Wednesday, November 8, 2006 at 11:35am.

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The meeting of the Kanabec County Board of Commissioners resumed.

Commissioners continued giving reports of the activities of the Boards and Committees in which they participate.

**10:15am** - Environmental Services Director Teresa Bearce met with the County Board to discuss matters concerning her office. The board discussed the Water Plan and Ordinance #4 at length.

**11:06am** - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	Concerns about gravel pits
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**11:17am** - The Chairperson closed public comment. Discussion of Ordinance #4 resumed.

**12:15am** - The board took a 5 minute break.

Commissioners concluded giving reports of the activities of the Boards and Committees in which they participate.

Action #11 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on Hospital Funds:

3M HEALTH MCP1191	19,293.00
AARON KORTE	427.20
ACCURINT-ACCOUNT# 1032194	230.50
ACE HARDWARE	198.09
ADAM STOUT	419.29
ADEZA BIOMEDICAL CORPORATION	6,012.19
AIRGAS NORTH CENTRAL	2,454.13
ALLINA HOSPITALS & CLINICS	2,870.00
AMBU, INC.	78.62
AMERICAN PHYSICAL THER. ASSOC.	405.00
AMERICINN OF MORA	1,408.02
ARMSTRONG MEDICAL	326.00
ARTHRO CARE CORPORATION	758.00
AT&T	1,063.94
B.BRAUN MEDICAL INC.	639.00
BARD ACCESS	258.12
BARD PERIPHERAL TECHNOLOGIES	293.00
BARRY VERMILYEA	89.00
BLANCHE SWANSON	170.30
BREAD 'N HONEY PANTRY	126.42
BRENT THOMPSON	169.39
BUSINESS DATA RECORD SERVICES	374.66
CADMET, INC.	397.50
CARDIAC SCIENCE CORP.	218.61
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHRIS KIMBLER	875.08
COBORN'S INC.	434.80
COBORNS PHARMACY	54.92
COLETTE DICKINSON	39.16
CONMED LINVATEC	377.60
COOPER SURGICAL, INC.	277.26
CRAIG ANDERSON	53.40
CRAIG GROSS	66.75
CRAIG SCHULTZ	875.00
CULLIGAN OF PINE CITY	10.60
CUYUNA REGIONAL MEDICAL CENTER	48.75
CYNTHIA SHER	129.27
DANA OSTROM	410.70
DANDELION FLORAL	32.00
DATEX-OHMEDA, INC.	174.65
DAWN CUMMINGS	42.25
DEBRA WRIGHT	44.50
DEPUY ORTHOPAEDICS, INC	28,377.17
DIANE BANKERS	221.52
DIANNE K. SAARI	66.75
DIRECT DIGITAL CONTROLS	142.65
DMX MUSIC	168.48
DOCTOR EASY MEDICAL PRODUCTS, INC.	70.10

DOROTHY KOHL	144.62
ELLEN RYAN	39.16
EMERGENCY APPARATUS MAINT.	3,919.35
EMPI, INC.	7,721.94
ENVENTIS TELECOM, INC.	5,025.00
FILE MASTER, INC.	60.50
FISHER HEALTHCARE	451.57
GAYMAR	323.74
GORDON GOTFREDSON	108.75
GRAINGER	1,694.52
GREAT LAKES BILLING SERVICES	2.83
GREATER MINNESOTA CU	2,222.00
GUS HELLZEN	238.84
HEALTH PLANNING & MANAGEMENT RESO.	3,900.00
HEALTHCARE WASTE SOLUTIONS	592.00
HIGHSMITH CO., INC.	102.24
HILL-ROM CO., INC.	11,672.08
I-FLOW CORPORATION	2,415.00
IMPRINT ENTERPRISES OF MN, LLC	316.60
INGENIX PUBLISHING GROUP	117.91
INTEGRA TELECOM	37.37
JACKIE DOLAN	124.60
JAN NIEUWSMA	39.16
JANYCE NESTRUD	44.03
JILL SAWYER	1,510.05
JOHN GOSSEN	97.45
JOHN SKILLICORN	250.00
JOLA PUBLICATIONS	240.00
JUDY SUNDET	4.25
KANABEC COUNTY AUD.- TREASURER	38,339.00
KANABEC HOSPITAL/AMC-MORA DIAGNOST	72,280.09
KANABEC PUBLICATIONS	2,470.45
KBEK 95.5 FM	588.00
KG/EKG PRESS	126.00
KI KRUEGER INTERNATIONAL, INC.	98.00
KRISTIE KLEVEN	42.25
LADENS BUSINESS MACHINES	175.00
LAKE SUPERIOR LAUNDRY	7,020.16
LAWSON SOFTWARE-U.S.	2,214.00
LINDA KITTERMAN	168.00
LLOYD OTTE DAIRY DELIVERY	529.61
LOGOLOGIC	108.20
MARY KATHI ELLIS	27.59
MC MASTER CARR SUPPLY CO.	51.15
MEDELA, INC.	67.20
MEDTEC MEDICAL INC.	148.07
MEDTOX LABORATORIES	341.70
MEDTRONIC USA, INC.	199.00
MELISSA MERRICK	23.70
MELISSA PETERSON	27.59
MICHAEL DAHLHEIM	144.40

MILLE LACS MESSENGER, INC.	229.00
MINNEAPOLIS CLINIC OF NEUROLOG	980.19
MINNESOTA OFFICE OF ENTERPRISE TEC	19.90
MN MED, INC.	418.00
MORA BAKERY	868.18
NELSON'S MARKET	138.09
NICK GILLER	180.18
NORTH COUNTRY LIGHTING, LLC	569.70
OHIC INSURANCE CO.	249.00
OMNICELL, INC.	33,715.34
OWENS COMPANIES, INC.	383.94
PACIFIC SURGICAL, LLC	2,234.10
PAMIDA, INC.	265.04
PAT RUNQUIST	50.00
PINE CITY PIONEER	110.00
QUALITY DISPOSAL SYSTEMS, INC.	599.73
RADIO SHACK	51.35
RAYMOND FORE	252.00
RICHTER TECHNOLOGY SUPPLY	408.75
ROBERT JENSEN	482.00
ROBERT PRICE	88.06
ROBERT TREAGUE	200.00
RONDA JANNETT	65.37
ROSE RYAN	80.10
ROSITA LEEN	69.42
S & T OFFICE PRODUCTS	4,306.53
SHARON LIDSTROM	24.03
SHERI ROESCHLEIN	93.55
SHIPPERT MEDICAL TECHNOLOGIES	202.00
SISU MEDICAL SYSTEMS	20,770.00
SMITHS MEDICAL ASD	143.00
SOURCEONE HEALTHCARE TECHNOLOGIES	4,530.12
STAMP FULFILLMENT SERVICES	874.05
STEVE NESTRUD	88.06
STRYKER SALES CORPORATION	136.92
STUDIO ONE PORTRAITS, INC.	54.50
SUE BELFORD	90.76
SYSMEX AMERICA, INC.	1,691.75
TAB PRODUCTS COMPANY	324.33
THE T SYSTEM, INC.	855.00
TREXCO	30.95
UNIVERSAL HOSPITAL SERVICES	4,788.70
UNIVERSAL MEDICAL INC.	147.58
US CABLE	383.27
VER TECH INC.	207.15
VINCENT GLIDDEN	320.00
WCMP BROADCASTING	510.00
WILD THINGS CATERING SERVICE	1,100.00
WLMX/WXCX MILLTOWN WISCONSIN	725.92
WORLD POINT ECC, INC.	45.00
YOU BET!NET	34.95

ZIMMER, INC.	12,896.70
<b>TOTAL</b>	<b><u>340,360.32</u></b>

Action #12 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following claims paid on Hospital Funds:

ACCURINT-ACCOUNT# 1032194	226.00
ACMI	322.50
ACMI	302.50
ADVANCE MEDICAL DESIGNS, INC.	49.81
ALCO SALES & SERVICE CO.	101.76
ALCO SALES & SERVICE CO.	429.58
ALLINA HOSPITALS & CLINICS	11,968.55
ALLINA MEDICAL LABORATORIES	255.60
AMERICAN MESSAGING	831.67
AMERICAN RED CROSS	8,696.20
AMERICAN RED CROSS	2,169.30
AMERICAN RED CROSS	3,767.80
ARIZANT HEALTHCARE INC.	469.60
ARIZANT HEALTHCARE INC.	469.60
ASPEN MILLS	327.13
AT&T	1,063.94
AVICENNA HEALTH CARE, INC.	1,020.00
AWHONN	149.00
BAUERFEIND USA, INC	338.63
BAUERFEIND USA, INC	87.39
BAXTER HEALTHCARE, IV DIV.	914.59
BAXTER HEALTHCARE, IV DIV.	949.58
BAXTER HEALTHCARE, IV DIV.	2,119.56
BAXTER HEALTHCARE, IV DIV.	1,021.28
BAY MEDICAL, INC.	42.15
BELLS SELECT	99.95
BIRD & CRONIN	142.28
BIRD & CRONIN	291.40
BIRD & CRONIN	195.60
BIRD & CRONIN	221.84
BOSTON SCIENTIFIC CORPORATION	430.40
BREAD 'N HONEY PANTRY	97.30
BRIN SCHULER, M.D.	1,272.00
CARDINAL HEALTH (PHARMACY)	35,858.84
CARDINAL HEALTH (PHARMACY)	16,340.16
CARDINAL HEALTH (PHARMACY)	32,060.69
CARDINAL HEALTH (PHARMACY)	23,480.75
CARDINAL HEALTH, MED PROD & SERVIC	5,085.79
CARDINAL HEALTH, MED PROD & SERVIC	244.46
CARDINAL HEALTH, MED PROD & SERVIC	978.90
CARDINAL HEALTH, MED PROD & SERVIC	1,045.38
CDW DIRECT, LLC	682.34
CDW DIRECT, LLC	609.06
CENTRAL MINN. DIAGNOSTIC, INC.	144,041.00
CERIDIAN EMPLOYER SERVICES	171.00

CHANNING L. BETE CO., INC.	932.26
CHEETAH PRINTING	578.30
COMPHEALTH CONSULTING INC.	24,061.34
CONMED CORPORATION	91.92
COOK MEDICAL INCORPORATED	118.65
COOK MEDICAL INCORPORATED	376.73
CROSS COUNTRY UNIVERSITY	20.00
CULLIGAN OF PINE CITY	57.40
DADE BEHRING, INC.	917.00
DADE BEHRING, INC.	1,022.62
DADE BEHRING, INC.	2,174.79
DADE BEHRING, INC.	73.59
DAVID PAULSON, MD	1,020.00
DAVOL/BARD, INC.	390.00
DEPUY MITEK	780.00
DEX MEDIA EAST LLC	143.70
DEX MEDIA EAST LLC	143.70
DHS MEDICAL CARE SURCHARGE	16,642.33
DICTAPHONE	13,512.39
DICTAPHONE	3,961.92
DISCOUNT SURGICAL STOCKINGS, INC.	200.85
DISPLAYS 2 GO	144.00
ECM PUBLISHERS, INC.	413.88
ECM PUBLISHERS, INC.	129.60
ECM PUBLISHERS, INC.	117.00
EMDEON BUSINESS SERVICES	1,347.62
EMERGENCY APPARATUS MAINT.	3,452.31
EMERGENCY MEDICAL PRODUCTS, INC	87.50
EMS REGULATORY BOARD	41.46
FARROW MEDICAL INNOVATIONS, INC.	144.50
FEDERATED CO-OP INC.	7.87
FEDERATED CO-OP INC.	20.00
FEDEX	20.39
FISHER HEALTHCARE	2,130.08
FISHER HEALTHCARE	869.89
FRANKLIN OUTDOOR ADVERTISING	1,150.00
GEORGE MORRIS, MD	2,400.00
GREATER MINNESOTA CU	1,655.92
GYRUS ENT, LLC	108.47
HC PRO	147.00
HEALTHCARE LIABILITY CONSULTANTS	480.00
HOLIDAY COMMERCIAL	1,259.81
HORIZON HEALTHCARE SUPPLY	116.23
ICSI	100.00
IMMUCOR, INC	97.86
IMMUCOR, INC	194.20
IMPRINT ENTERPRISES OF MN, LLC	699.18
INSTRUMENT SPECIALISTS, INC.	150.04
INSURANCE REFUNDS	16,308.76
INTEGRA TELECOM	37.37
INTERMETRO INDUSTRIES CORP.	1,473.06

J&J HEALTH CARE SYSTEMS INC.	2,620.38
JAYS COMPANY	168.22
JOHNSONS HARDWARE & RENTAL	202.50
KENDALL HEALTHCARE PRODUCTS CO	116.60
KENDALL HEALTHCARE PRODUCTS CO	267.13
LONE STAR MEDICAL PRODUCTS,INC.	188.00
MARCO BUSINESS PRODUCTS	399.75
MARCO FINANCING	1,112.71
MC MASTER CARR SUPPLY CO.	75.48
MEDLINE INDUSTRIES, INC.	878.53
MEDLINE INDUSTRIES, INC.	1,742.58
MEDSTAT SYSTEMS, INC.	37.80
MEDSTAT SYSTEMS, INC.	36.40
MEDTEC MEDICAL INC.	379.71
MIDWEST MEDICAL INSURANCE COMPANY	27,309.00
MIDWEST STONE MANAGEMENT	2,300.00
MIDWEST SURGICAL SERVICES - 0476	7,445.00
MINNESOTA ENERGY RESOURCES CORP.	5,195.56
MINNESOTA HOSPITAL ASSOCIATION	396.00
MINNESOTA SHREDDING LLC.	91.00
MNDAKSPAN	345.00
MOBILE INSTRUMENT SERV & REP.	3,283.28
MOORE MEDICAL CORP.	26.00
MORA MEDICAL ASSOCIATES, P.A.INC.	39,774.00
MORA MUNICIPAL UTILITIES	20,302.85
MORA MUNICIPAL UTILITIES	10.00
MSRT EDUCATIONAL CONFERENCE 2006	200.00
NASCO	15.75
NETWORK SERVICES COMPANY	16.06
NETWORK SERVICES COMPANY	79.73
NORTH COAST MEDICAL, INC.	505.35
NORTH STAR FOOD SERVICE	1,509.68
NORTH STAR FOOD SERVICE	2,013.92
NORTH STAR FOOD SERVICE	1,103.58
NORTH STAR FOOD SERVICE	1,505.86
NORTHSTAR ACCESS	4,087.34
NORTHWOODS ANESTHESIA, INC.	1,600.00
NOVAMED	271.00
OLYMPUS AMERICA, INC.	184.80
OLYMPUS AMERICA, INC.	800.00
OLYMPUS AMERICA, INC.	9.88
OMER QUREISHY, MD	0.00
OPTP	252.15
OSLIN LUMBER CO.	10.00
OWENS & MINOR 66327205	5,965.35
OWENS & MINOR 66327205	2,758.05
OWENS & MINOR 66327205	6,688.85
OWENS & MINOR 66327205	5,662.78
PAL HEALTH TECHNOLOGIES, INC.	173.00
PAL HEALTH TECHNOLOGIES, INC.	274.00
PAL HEALTH TECHNOLOGIES, INC.	279.00

PAL HEALTH TECHNOLOGIES, INC.	259.50
PATIENT REFUND	2,070.20
P-D'S EMBROIDERY	54.00
PDS, INC.	2,850.00
PDS, INC.	1,900.00
PDS, INC.	2,850.00
PDS, INC.	5,700.00
PER-SE' TECHNOLOGIES INC.	1,451.10
PHYSICIANS RECORD CO.	106.80
PHYSICIANS RECORD CO.	295.00
PINE CITY DEVELOPMENT CORPORATION	299,663.90
PINE CITY HEALTH AND FITNESS	1,050.00
PROFESSIONAL EDUCATION CENTER	685.00
Q WEST	165.37
QUALITY DISPOSAL SYSTEMS, INC.	589.64
RESOURCE TRAINING & SOL/BLUE CROSS	138,469.00
RURAL CELLULAR CORPORATION	172.42
RUSCH INC.	125.68
SAMMONS PRESTON, INC.	126.07
SAMMONS PRESTON, INC.	138.66
SAMMONS PRESTON, INC.	168.61
SERIM RESEARCH CORP	138.00
SISU MEDICAL SOLUTIONS LLC	5,347.21
SISU MEDICAL SYSTEMS	20,770.00
SISU MEDICAL SYSTEMS	12,838.52
SMITH & NEPHEW-ENDOSCOPY	935.35
SOURCEONE HEALTHCARE TECHNOLOGIES	91.57
SPACELABS, INC.	27.99
SPECIALTY LABORATORIES	2,972.43
ST. CLOUD TIMES	17.65
STERIS CORPORATION	1,870.00
STERIS CORPORATION	1,126.60
STRYKER COMMUNICATIONS	213,379.87
STRYKER SALES CORPORATION	624.63
STRYKER SALES CORPORATION	558.90
STRYKER SALES CORPORATION	267,941.96
SYSMEX AMERICA, INC.	565.72
TALECRIS BIOTHERAPEUTICS, INC.	4,465.62
TERRY JOHNSON, M.D.	6,923.00
TERRY JOHNSON, M.D.	1,272.00
TESTO INC.	75.00
THE BIRTH CENTER	170.00
THREE RIVERS PATHOLOGY	775.00
TOWNSEND DESIGN, INC.	554.40
TREASURER STATE OF MINNESOTA	3,050.00
TRI-ANIM HEALTH SERVICES	363.07
TRI-ANIM HEALTH SERVICES	914.56
UNITED STATES SURGICAL	964.57
UNITED STATES SURGICAL	353.87
UPLEDGER INSTITUTE, INC.	600.00
UPS	147.97

US CABLE	383.27
USIS COMMERCIAL SERVICES,DEPT 130	82.10
VIKING COCA-COLA BOTTLING CO.	81.00
VIKING COCA-COLA BOTTLING CO.	178.20
WCMP BROADCASTING	1,139.00
WILD THINGS CATERING SERVICE	1,100.00
XYGENT, INC./QDC	4,905.00
YELLOW BOOK USA	530.00
<b>TOTAL</b>	<b><u>1,571,760.94</u></b>

*Action #13* - It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve payment of the following claims on Hospital Construction Funds:

ARCHITECTURAL SALES OF MINN, INC.	18,252.40
AUGUSTA ELECTRIC	31,558.60
BARTLEY SALES CO., INC.	3,380.00
GORHAM-OIEN MECHANICAL	44,695.00
GRAZZINI BROTHERS AND COMPANY	13,590.00
K & H CONSTRUCTION, INC	28,752.30
KNUTSON CONSTRUCTION SERVICES	67,943.12
MULTIPLE CONCEPT INTERIORS	110,811.00
NORTHERN AIR CORPORATION	18,170.00
NORTHWEST CABINETS, INC.	40,616.00
QUALITY DRYWALL, INC.	16,130.10
ROZ JOHNSON DESIGN INC.	2,275.20
TEE JAY NORTH, INC.	29,856.00
TORRINI PLASTERING & DECORATING	10,800.00
W.L. HALL CO.	21,834.00
<b>TOTAL</b>	<b><u>458,663.72</u></b>

*Action #14* - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to send a memo to Department Heads and Supervisors requesting their presence at an MCIT training event on November 13, 2006.

The meeting was declared adjourned by Chairperson Les Nielsen at 1:15pm to meet in regular session on Wednesday, October 25, 2006 at 6:30pm.

*Signed* \_\_\_\_\_  
Chairperson of the Kanabec County Board of Commissioners,  
Kanabec County, Minnesota

*Attest:* \_\_\_\_\_  
Alan B. Peterson, Kanabec County Coordinator