

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of KanabecA  
Office of the County Coordinator

**October 22, 2003**

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, October 22, 2003 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Jerry Nelson, Les Nielsen, and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the agenda as presented.

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the October 15, 2003 minutes of the Kanabec County Board of Commissioners as corrected: add to Resolution #3 "BE IT RESOLVED to adopt the following conversion plan."

**6:35pm** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve a claim of \$145,510.46 to Marvin Tretter, Inc. for work on projects SAP 33-617-06 & 33-617-07: the reconstruction of CSAH 17 from Portage Avenue in Mora to CSAH 11.

It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve a claim of \$496,623.98 to Bauerly Brothers for bituminous surfacing on a CSAH 11 maintenance overlay and on SP 33-626-06, the reconstruction of CSAH 26 from TH 47 to the Mille Lacs County line.

It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to approve payment of the following regular claims on hospital funds:

ACE HARDWARE	475.74
ADT MEDICAL WASTE SYSTEMS	656.00
AIRGAS NORTH CENTRAL	1,603.69
AMBASSADORE COMPANY	511.00
ARNOLD NEHRING	94.00
ARTHRO CARE CORPORATION	1,705.23
BACHMAN'S VARIETY & CRAFTS	12.62
BELLS DIRECT	213.25
BEVERLY FORE	238.00
BREG INC.	340.10

BRIGGS CORP.	302.65
CANDACE ANDERSON	69.80
CDW DIRECT, LLC	2,413.16
CENTRAL MINN. DIAGNOSTIC, INC.	3,935.08
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHRIS KIMBLER	108.00
COBORN'S INC.	250.17
COBORNS PHARMACY	97.19
CRAIG ANDERSON	162.09
CRAIG SCHULTZ	325.00
CURRENT TECHNOLOGY, INC.	1,254.00
CURT ROBERTSON	157.83
CUYUNA REGIONAL MEDICAL CENTER	578.00
DANDELION FLORAL	68.00
DAVE SAWYER	94.00
DOROTHY KOHL	107.28
DULUTH NEWS TRIBUNE	439.65
DUSTIN PAULSON	1,297.98
ELLEN RYAN	19.44
EMS REGULATORY BOARD	58.67
ESM ASSOCIATION	185.00
EXPRESS BILL	1,984.44
FAIRVIEW	449.28
FMCNA MORA DIALYSIS CENTER	1,758.80
GRAINGER	959.26
GREAT LAKES BILLING SERVICES	39.49
GUS HELLZEN	188.00
HARRIET HENDERSHOT	28.44
HC PRO	468.00
HEALTHCARE INS SERVICES OF MN	7,771.00
HOWARD HOLMES	182.00
JANE'S INFORMATION GROUP	58.00
JEAN MORK	64.87
JILL SAWYER	70.99
JOANN PLUNSKA	85.32
JOHN SKILLICORN	125.00
KANABEC COUNTY AUD.- TREASURER	75.00
KANABEC PUBLICATIONS	2,535.25
KAREN FITZMAURICE	67.36
KBEK 95.5 FM	435.60
KITTY LOSINGER	636.86
KRISTINE A. PAULSON	228.00
LAKE SUPERIOR LAUNDRY	5,365.24
LARAE VAN HALE	36.32
LARRY BRETTINGEN, M.D.	75.00
LARRY STARK	36.93
LISA KYLANDER	10.02
MARY KATHI ELLIS	173.44

MEDI BADGE, INC	170.90
MEDICAL AUDIT RESOURCE SERVICES,INC	2,516.00
MEDTOX LABORATORIES	319.95
MELISSA BAHLMANN	43.20
MESABI DAILY NEWS	123.50
MIDWEST STONE MANAGEMENT	2,300.00
MINNEAPOLIS CLINIC OF NEUROLOG	1,446.26
MINNESOTA ELEVATOR, INC.	179.41
MINNESOTA HOSPITAL ASSOCIATION	450.00
MINNESOTA HWY SAFETY & RESEARCH CTR	1,084.00
MORA BAKERY	732.21
MORA IGA	66.46
MORA NAPA	29.76
NATIONAL BUSHING & PARTS	33.16
NORTHLAND BILLING	1,080.00
NXC IMAGING	19,950.00
OGILVIE PUBLIC SCHOOLS	200.00
OLYMPUS AMERICA FINANCIAL, INC.	4,662.60
OWENS COMPANIES, INC.	34.71
PAMIDA, INC.	144.73
PATRICIA L. CURTIS	168.35
PHILIPS MEDICAL SYSTEMS	1,050.00
PINE CITY PIONEER	35.00
RANDY ULSETH	658.80
ROBERT JENSEN	315.00
ROBERT LAKEBERG	825.00
ROBERT PRICE	94.00
ROGER NIEBOER	75.00
ROSE HANSEN	13.65
RURAL WISCONSIN HEALTH COOP.	200.00
S & T OFFICE PRODUCTS	2,666.13
SHARON LIDSTROM	64.80
SHEILA PETERSON	42.93
SHERRANE BORG	80.40
SISU MEDICAL SYSTEMS	17,655.00
SNOWFLAKE DISTRIBUTING, INC.	625.34
STAMP FULFILLMENT SERVICES	419.85
STEVE NESTRUD	94.00
SUE BELFORD	213.03
SUNSTONE BEHAVIORAL HEALTH,INC	42,200.00
TAB PRODUCTS COMPANY	524.00
THE LAMAR COMPANIES	490.00
THE T SYSTEM, INC.	855.00
TIMEMED LABELING SYSTEMS, INC	102.69
TRUE VALUE HARDWARE	31.77
UNIPOWER CORPORATION	97.28
VAN NORMAN & ASSOCIATES	250.00
VIRGINIA MEDICAL CENTER	3,716.00

WLMX/WXCX MILLTOWN WISCONSIN	382.00
XYGENT, INC./QDC	<u>3,735.00</u>
Totals:	<u><u>156,927.40</u></u>

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the following paid hospital bills:

AARON PETERSON	1,200.00
ABBOTT LABORATORIES	894.39
ABBOTT LABORATORIES	473.24
ABBOTT LABORATORIES	44.45
ALEXANDER HAMILTON INSTITUTE	144.96
ALLINA LABORATORIES	1,925.00
ALTERNATIVE BUSINESS FURNITURE	25,358.57
AMAZON.COM CREDIT	61.95
AMERICAN RED CROSS	2,570.84
AMERICAN RED CROSS	6,985.86
AMERICA'S PPO	213.88
AMERIFLEX, LLC	330.75
APTA	327.30
AQUILA (PNG)	2,930.59
ARIZANT HEALTHCARE INC.	369.60
ASK DOUG SEMINARS, INC.	299.00
AT&T	1,063.94
AT&T WIRELESS	34.11
AVENTIS PASTEUR	1,975.47
AVENTIS PASTEUR	294.32
BALEGO AND ASSOCIATES, INC.	58.23
BARD PERIPHERAL TECHNOLOGIES	1,336.20
BATTERIES PLUS	419.98
BAXTER HEALTHCARE, IV DIV.	759.11
BAXTER HEALTHCARE, IV DIV.	951.29
BAXTER HEALTHCARE, IV DIV.	1,191.16
BAYER CORPORATION	2,537.04
BIONIX	140.45
BIRD & CRONIN	270.53
BIRD & CRONIN	331.53
BIRD & CRONIN	139.36
BIRD & CRONIN	205.78
BOSTON SCIENTIFIC CORPORATION	1,355.50
BOSTON SCIENTIFIC CORPORATION	1,613.00
BSN-JOBST, INC.	249.32
BSN-JOBST, INC.	33.12
BUSINESS DATA RECORD SERVICES	232.65
CAMP HEALTHCARE INC.	71.74
CAMP HEALTHCARE INC.	116.85
CAMP HEALTHCARE INC.	67.64

CARDINAL HEALTH (PHARMACY)	19,782.52
CARDINAL HEALTH (PHARMACY)	21,018.66
CARDINAL HEALTH (PHARMACY)	20,377.05
CARDINAL HEALTH (PHARMACY)	17,579.68
CARDINAL HEALTH, MED PROD & SERVICE	8,424.42
CARDINAL HEALTH, MED PROD & SERVICE	299.64
CARDINAL HEALTH, MED PROD & SERVICE	3,237.43
CARDINAL HEALTH, MED PROD & SERVICE	1,396.43
CARSTENS HEALTH INDUSTRIES	25.50
CELLULAR ONE	86.44
CENTRAL MINN. DIAGNOSTIC, INC.	116,673.00
CHANNING L. BETE CO., INC.	267.50
CHEETAH PRINTING	1,679.52
CHEETAH PRINTING	792.25
CHEETAH PRINTING	710.08
CIRCULATORY MANAGEMENT, INC.	72.45
CITICORP VENDOR FINANCE, INC.	571.00
CITICORP VENDOR FINANCE, INC.	257.54
COMPHEALTH CONSULTING INC.	20,710.00
CONMED CORPORATION	286.00
CONMED CORPORATION	930.40
COOK INCORPORATED	210.00
COOK UROLOGICAL/COOK OBGYN	80.30
CORNERSTONES IN EMER. NURSING	110.00
CROSSROADS MED. SERVICES	510.00
CROSSROADS MED. SERVICES	2,127.75
CULLIGAN	48.25
DACOTAH PAPER CO.	783.11
DADE BEHRING, INC.	3,886.53
DEATONS MAILING SYSTEMS, INC.	66.00
DELTEC, INC.	299.00
DEX MEDIA EAST LLC	44.59
DEX MEDIA EAST LLC	271.60
DICTAPHONE	176.90
DISCOUNT SURGICAL STOCKINGS, INC.	176.95
DMX MUSIC-MINNEAPOLIS	235.40
E.L. LEWIS, INC.	68.75
ECM PUBLISHERS, INC.	221.23
ECM PUBLISHERS, INC.	105.81
ECOLAB	75.93
ECOLAB	131.76
EMERGENCY APPARATUS MAINT.	753.92
EMERGENCY PRACTICE ASSOCIATES	2,880.00
ENCOMPASS GROUP, LLC	247.20
EXPRESS BILL	1,660.00
FAIRVIEW	449.28
FEDERAL EXPRESS CORP	93.18
FEDERAL EXPRESS CORP	20.30

FEDERAL EXPRESS CORP	146.43
FEDERATED CO-OP INC.	220.50
FEDERATED CO-OP INC.	220.50
FFF ENTERPRISES, INC.	1,911.00
FISHER HEALTHCARE	866.98
FREDRICKSON & BYRON, P.A.	510.00
FRIENDLY HANDYMAN	625.00
GABRIEL FIRST CORPORATION	71.32
GARDNER HARDWARE	46.50
GARDNER HARDWARE	340.00
GE MEDICAL SYSTEMS INFORMATION TECH	200.00
GENERAL PARTS, INC	17.09
GETINGE CASTLE	1,600.00
GETINGE CASTLE	165.97
GETINGE CASTLE	122.01
GREATER MINNESOTA CU	919.10
HANDYMAN'S, INC.	382.62
HEALTH CARE LOGISTICS, INC.	100.10
HIGHSMITH CO., INC.	109.49
HOLIDAY COMMERCIAL	579.30
HUNTLEIGH HEALTHCARE, INC.	432.20
IDEACOM MID-AMERICA, INC.	13,431.00
IMMUCOR	95.53
INSURANCE REFUNDS	24.72
INSURANCE REFUNDS	285.00
INSURANCE REFUNDS	73.89
INSURANCE REFUNDS	46.36
INSURANCE REFUNDS	73.89
INSURANCE REFUNDS	168.70
INSURANCE REFUNDS	22.78
INTEGRA TELECOM	391.76
INTERMETRO INDUSTRIES CORP.	339.38
INTERNATIONAL DIABETES CENTER	878.67
INTERSTATE PRODUCTS CO.	195.82
JC GRAPHICS	100.00
JC GRAPHICS	12.50
JORDAN ARCHITECTS, P.A.	2,338.99
KENDALL HEALTHCARE PRODUCTS CO	472.56
KENDALL HEALTHCARE PRODUCTS CO	206.00
LARSON, ALLEN, WEISHAIR & CO.	2,250.00
MARCO BUSINESS PRODUCTS	6,615.68
MARCO BUSINESS PRODUCTS	557.40
MARCO FINANCING	3,256.43
MCKESSON INFORMATION SOLUTIONS	29.32
MD TECH	829.06
MEDIA MASTR CPI	42.51
MEDIA MASTR CPI	66.71
MEDIA MASTR CPI	460.11

MEDIA MASTR CPI	62.02
MEDLINE INDUSTRIES, INC.	2,604.29
MEDLINE INDUSTRIES, INC.	10,928.95
MEDLINE INDUSTRIES, INC.	1,317.27
MEDTRONIC PHYSIO-CONTROL CORP	407.64
MERIDIAN MEDICAL TECHNOLOGIES	1,182.80
MICRO CLEAN	180.00
MIDWEST MEDICAL INSURANCE COMPANY	13,052.00
MIDWEST SURGICAL SERVICES - 0476	6,315.00
MINNESOTA CHAPTER OF CLMA	40.00
MINNESOTA ELECTRIC SUPPLY CO.	69.49
MINNESOTA SHREDDING LLC.	171.00
MOBILE INSTRUMENT SERV & REP.	1,204.75
MORA MEDICAL ASSOCIATES, P.A.	34,722.50
MORA MUNICIPAL UTILITIES	18,115.90
MSUM	50.00
NELLCOR PURITAN BENNETT, INC.	51.86
NELLCOR PURITAN BENNETT, INC.	265.43
NELLCOR PURITAN BENNETT, INC.	605.78
NETWORK SERVICES COMPANY	167.06
NETWORK SERVICES COMPANY	1,842.05
NETWORK SERVICES COMPANY	97.54
NETWORK SERVICES COMPANY	473.38
NORLIGHT TELECOMMUNICATIONS	593.20
NORTH COUNTRY WELDING	16.23
NORTHSTAR ACCESS	6,187.88
NORTHSTAR THERAPEUTICS	200.50
NORTHSTAR THERAPEUTICS	322.50
NSR CORPORATION	414.48
NSR CORPORATION	320.78
ON CALL CLINICIANS	837.50
ON CALL CLINICIANS	362.50
OPTP	299.05
OPTP	599.79
OSLIN LUMBER CO.	89.59
OSLIN LUMBER CO.	311.31
OWENS & MINOR 66327205	2,509.55
OWENS & MINOR 66327205	1,835.49
OWENS & MINOR 66327205	3,686.76
OWENS & MINOR 66327205	5,152.35
OWENS COMPANIES, INC.	18,540.28
PAL HEALTH TECHNOLOGIES, INC.	889.00
PAL HEALTH TECHNOLOGIES, INC.	538.50
PAL HEALTH TECHNOLOGIES, INC.	260.00
PAL HEALTH TECHNOLOGIES, INC.	249.00
PATIENT REFUND	7,421.22
PDS	1,900.00
PDS	2,850.00

PDS	950.00
PESI HEALTHCARE LLC	149.00
PETER J. DONNER M.D.	98.00
PETERMAN'S WELDING	315.00
PHYSICIANS RECORD CO.	163.00
PINE CITY HEALTH AND FITNESS	800.00
PINE LAKE COMMUNICATION & ELEC	245.00
Q WEST	83.25
QUALITY DISPOSAL SYSTEMS, INC.	641.51
QUEST DIAGNOSTICS INCORPORATED	2,893.60
RANDALL BOSTROM, M.D.	1,176.00
RESOURCE TRAINING & SOL/BLUE CROSS	131,086.50
RUHOF CORPORATION, THE	173.19
RURAL CELLULAR CORPORATION	207.57
RUSCH INC.	250.49
SAMMONS PRESTON, INC.	83.08
SAMMONS PRESTON, INC.	127.43
SAMMONS PRESTON, INC.	929.88
SIGMA-ALDRICH INC.	53.28
SOURCEONE HEALTHCARE TECHNOLOGIES	4,246.47
SOURCEONE HEALTHCARE TECHNOLOGIES	86.83
SPRINGHOUSE DIRECT	43.90
ST. CLOUD STAMP AND SIGN INC.	141.62
ST. CLOUD TIMES	242.20
STANDARD REGISTER	258.65
STANDARD TEXTILE, INC.	583.86
STAR TRIBUNE ADS	593.40
STAR TRIBUNE ADS	315.70
STATE OF MN, DEPT OF ADMINIST.	9.95
STERIS CORPORATION	366.00
STRYKER SALES CORPORATION	12,835.10
STRYKER SALES CORPORATION	1,902.62
SURGIPATH MEDICAL INDUST., INC	115.02
TERRY JOHNSON, M.D.	2,747.50
THE OR GROUP, INC.	246.44
THREE RIVERS PATHOLOGY	730.00
TRI-ANIM HEALTH SERVICES	54.50
TRI-ANIM HEALTH SERVICES	79.44
TRI-ANIM HEALTH SERVICES	83.43
UNITED PARCEL SERVICE	258.46
UNITED STATES SURGICAL	1,606.67
UNITED STATES SURGICAL	102.71
UNIVERSAL HOSPITAL SERVICES	2,574.76
US CABLE	360.47
US CABLE	271.27
US FOODSERVICE	3,638.78
US FOODSERVICE	1,976.18
US FOODSERVICE	4,085.16

VIKING COCA-COLA BOTTLING CO.	76.00
VIKING COCA-COLA BOTTLING CO.	53.20
WAPITI MEDICAL GROUP-LAKELAND	4,228.75
WAPITI MEDICAL GROUP-LAKELAND	4,080.00
WORLD POINT ECC, INC.	214.75
WORLD POINT ECC, INC.	83.75
YELLER DOG TRADING	398.70
TOTAL	<u>693,773.02</u>

It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve payment of the following claims on hospital construction funds:

<b>VENDOR</b>	<b>AMOUNT</b>
AUGUSTA ELECTRIC	84.60
BARTLEY SALES CO., INC.	2,915.00
BUILDING MATERIAL SUPPLY, INC.	49.50
CARL E. JOHNSON	450.30
CONSTRUCTION HEATERS, INC.	1,860.00
CONSTRUCTION SUPPLY-FARGO	10,156.50
DIRECT DIGITAL CONTROLS	24,174.00
ENVIRON-CON, INC.	12,330.00
G M E CONSULTANTS	3,795.65
GARDNER HARDWARE	2,718.00
GEO'S PAINT & FINISH, INC.	7,715.25
GORHAM-OIEN MECHANICAL	7,098.48
JORDAN ARCHITECTS, P.A.	20,261.59
KARGES-FAULCONBRIDGE, INC.	6,575.00
MERRIMAC CONSTRUCTION CO., INC	5,875.20
METRO LAND SURVEYING AND ENG.	7,586.25
MID CENTRAL STEEL ERECTORS	3,252.00
MINNESOTA ELEVATOR, INC.	33,503.40
MONSON'S ROLL-OFF SERVICE	6,861.14
NOR-SON, INC.	42,424.13
RUM RIVER CONTRACTING	19,206.00
SANITARY SYSTEMS	200.00
SMOLNIK ELECTRIC, INC.	21,330.00
VANDERVEGT ELECTRIC	22,950.00
WHITEROCK CONSTRUCTION SERVICES, IN	3,131.10
YORK INTERNATIONAL	12,313.41
BENSON CABINET'S & COUNTERTOPS	<u>31,500.00</u>
Totals:	<u>310,316.50</u>

It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

## *Resolution #1 - 10/22/03*

**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 Premises Permit Renewal Application for the Mille Lacs Drift Skippers for charitable gambling held at Woodland Jack's, 3603 Hwy 65, Isle, MN 56342.

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

## *Resolution #2 - 10/22/03*

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

**BE IT FURTHER RESOLVED** to reappoint County Commissioner Stan Cooper as alternate voting delegate to the Annual Meeting of the Minnesota Counties Insurance Trust.

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**7:00pm** - Jennifer Hansen met with the County Board to discuss matters concerning tree removal during the reconstruction of CSAH 17.

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

## *Resolution #3 - 10/22/03*

**WHEREAS** Jennifer Hansen has requested compensation for losses associated with the reconstruction of CSAH 17;

**BE IT RESOLVED** to authorize and direct the County Engineer to expend up to \$9,065 for a tree planting program as shown in the proposal submitted by Jennifer Hanson, and

**BE IT FURTHER RESOLVED** to direct the County Engineer to obtain other quotes for the work provided the work would be equal to the proposal, the work can be done in an expeditious manner and Jennifer Hanson approves the vendor, and

**BE IT FURTHER RESOLVED** to authorize the County Engineer to expend up to \$200 for lattice work, and

**BE IT FURTHER RESOLVED** that it is the expectation of the Kanabec County Board of Commissioners that this work will be completed by the November 12, 2003 county board meeting.

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**7:30pm** - Rodney Elmstrand, Acting County Extension Director, met with the County Board to discuss matters concerning the Master Gardener Program. Also present were Extension Committee Chairperson Eli Berry, Karen Larson, Jim McDonald and a number of Master Gardeners. There was a presentation of the Master Gardener Program. No action was taken at this time.

**7:50pm** - The Chairperson then called for public comment. Those who responded included:

Dorothy Gilbert-Swetz	- Disappointed that CSAH #8 is not being paved this year and that there are no road signs. Feels Highway Department employees have treated her rudely. - Was the GPS marker on the CSAH 3 bridge over Bean Brook removed? - The board should not fund the Master Gardener program.
Bob Strom	The veteran's plaques should be up tomorrow.

The public comment period was closed at 8:05pm.

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

### *Resolution #4 - 10/22/03*

**BE IT RESOLVED** to hold a Public Hearing for comment on the board's intent to adopt an aggregate removal tax ordinance within Kanabec County, and

**BE IT FURTHER RESOLVED** that the hearing will be held on the 20<sup>th</sup> day of November, 2003 at 7:00pm at the Kanabec County Board Room where comments may be made and the Kanabec County Board of Commissioners will give consideration to the adoption thereof.

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**8:15pm** - Barb Chaffee, Executive Director of the Central Minnesota Job & Training Services, met with the County Board to discuss matters concerning the Workforce Center. The board took the matter under advisement.

**8:40pm** - Gene Anderson, Mora Area Fire Department Chief, met with the County Board to discuss matters concerning access to the new Fire Hall.

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

### *Resolution #5 - 10/22/03*

**WHEREAS** the new Mora Fire Hall Building will adjoin the county parking lot on Vine Street and Maple Avenue, and

**WHEREAS** the Mora Area Fire Department has asked the county board to permit access to the rear of the Fire Hall through the county parking lot, and

**WHEREAS** the request appears to be in the public interest;

**BE IT RESOLVED** to permit joining the county parking lot on Vine Street and Maple Avenue with the fire hall parking lot so long as the following conditions are met:

- a. fire hall traffic does not disrupt parking patterns, and
  - b. the county provides no guarantee of access and accepts no responsibility for availability of access.
  - c. the city will repair any damage caused by Fire Hall traffic.
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Kathi Ellis introduced the following resolution and moved its adoption:

### *Resolution 6 – 10/22/03*

**WHEREAS** there will be vacancies on the Kanabec Hospital Board due to expiration of terms, and

**WHEREAS** Kanabec County Board of Commissioners wishes to refill these vacancies;

**BE IT RESOLVED** to reappoint John Skillicorn and Craig Schultz to the Hospital Board for three year terms commencing January 6, 2004 and expiring January 1, 2007.

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, Stan Cooper  
**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to adjourn at 9:15pm to meet in regular session on Wednesday, November 12, 2003 at 9:00am.

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

*Attest:* \_\_\_\_\_  
Kanabec County Coordinator