

# PROCEEDINGS OF THE COUNTY BOARD

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

**October 25, 2006**

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, October 25, 2006 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Jerry Nelson, and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve the agenda as presented.

**6:34pm** - Jail Administrator Joanne Nelson met with the County Board to discuss matters concerning equipment purchases.

Action #2 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

## *Resolution #2 - 10/25/06*

**WHEREAS** state contract pricing for vans are as follows (plus tax & title):

- |                               |             |
|-------------------------------|-------------|
| 2007 Dodge Grand Caravan      | \$17,662.00 |
| ● 3 yr, 36,000 mile warrantee |             |
| ● 3.3 L Engine                |             |
| 2007 Chevrolet Uplander       | \$18,078.47 |
| ● 3 yr, 36,000 mile warrantee |             |
| + 5 yr, 100,000 on drivetrain |             |
| ● 3.9 L Engine                |             |

**WHEREAS** the Uplander equipment and warrantee seem better suited to use as a jail transport vehicle;

**BE IT RESOLVED** to approve the recommendation of the Jail Administrator and purchase the 2007 Chevrolet Uplander at a cost of \$18,078.47 plus tax and title.

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Action #3 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

### *Resolution #3 - 10/25/06*

**WHEREAS** quotes for a transport van radio were received as follows:

Motorola	\$1,777.00 + tax
Midland	\$1,570.00 + tax

**BE IT RESOLVED** to approve the recommendation of the Jail Administrator and accept the low quote of \$1,570.00 + tax for a Midland unit.

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Action #4 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the October 18, 2006 minutes of the Kanabec County Board of Commissioners as presented.

**6:58pm** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #5 - It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve a partial payment totaling \$322,694.12 to Gladen Construction for work on SP 33-620-08: the reconstruction of County State Aid Highway 20 north from CSAH 3 to CSAH 5.

**7:00pm** - Property Tax Support Specialist Karen McClellan met with the County Board to discuss an equipment purchase.

Action #6 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to authorize the purchase of an I-O 2677M Modular Unit (PC to mainframe interface) with keyboard at a cost of \$545.00 + tax and shipping.

Action #7 - It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

### *Resolution #7 - 10/25/06*

**BE IT RESOLVED** to close at the meeting at 7:03pm pursuant to Minnesota Statute §13D.03 to consider strategy for labor negotiations, including negotiation strategies or developments and discussion and review of labor negotiation proposals, conducted pursuant to sections §179A.01 to §179A.25.

Those present during the closed portion of the meeting include Commissioners Jerry Nelson, Les Nielsen, Kathi Ellis and Stan Cooper. Also present was County Coordinator & Personnel Director Alan B. Peterson.

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Action #8 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to reopen the meeting at 7:31pm.

**7:45pm** - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	Concerns about gravel pits in Knife Lake Township
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**8:00pm** - The Chairperson closed public comment.

**8:12pm** - Mora City Administrator Joel Dhein met with the County Board to discuss matters concerning a Tax Increment Financing District. Also present was Auditor/Treasurer Denise Cooper.

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

### ***Resolution #9 - 10/25/06***

#### **RESOLUTION WAIVING THE THIRTY-DAY NOTIFICATION PERIOD PURSUANT TO MINNESOTA STATUTES, SECTION 469.175, SUBDIVISION 2**

**WHEREAS**, the City Council of the City of Mora (the “City”) is considering the modification of Tax Increment Financing District No. 1-11 (the “TIF District”); and

**WHEREAS**, Minnesota Statutes, Section 469.175, Subd. 2 requires that the County Board be provided notice of the establishment or modification of the TIF District, a copy of the proposed tax increment financing plan modification (“TIF Plan Modification”) and the estimate of fiscal and economic implications of the proposed modifications of the TIF District at least thirty days before the public hearing required by Minnesota Statutes, Section 469.175, Subd. 3; and

**WHEREAS**, the County Board of Commissioners for Kanabec County has received a copy of the proposed TIF Plan Modification, including estimates of the fiscal and economic implications of the TIF District to be modified by the City; and

**WHEREAS**, the City has requested a waiver of the County Board’s thirty-day comment period provided by Minnesota Statutes, Section 469.175, Subd. 2, and

**WHEREAS**, the County Board desires to waive the thirty-day notification requirement in order to expedite the City’s modification of the TIF District; and

**WHEREAS**, the County Board has reviewed the TIF Plan Modification and the fiscal impacts of the TIF District;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF  
KANABEC COUNTY AS FOLLOWS:**

1. The Count Board agrees to waive the 30-day comment period on the TIF Plan Modification by providing a comment on the TIF Plan Modification, as provided in Minnesota Statutes, Section 469.175, Subd. 2.
2. The County Board's comment(s) on the TIF Plan Modification is (are):
  - (a) The Tax Increment Financing Plan for the modification of District No. 1-11 (a redevelopment district) contains incorrect tax information
  - (b) The county requests an opportunity to review corrected and completed documents prior to final approval.

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*Action #10* - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to adjourn at 7:37pm to meet in regular session on Wednesday, November 8, 2006 at 9:00am.

*Signed* \_\_\_\_\_

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

*Attest:* \_\_\_\_\_

Alan B. Peterson, Kanabec County Coordinator