

PROCEEDINGS OF THE COUNTY BOARD

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

October 27, 2004

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, October 27, 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 Jerry Nelson, and carried unanimously to approve the agenda and optional agenda with the addition of a discussion of the results of the state mineral rights auction.

Action #2 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the October 20, 2004 minutes of the Kanabec County Board of Commissioners as corrected:

- a. Resolution HS5, show Jerry Nelson as introducing the resolution.
- b. In the sentence following Resolution RR21, add the word 'the' immediately before "Rail Authority Clerk."
- c. In Action #RR24, in the phrase "... to meet in again in continued session...", delete the first 'in'.

Action #3 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve payment of the following claims on Hospital Funds:

Vendor	Amount
3M HEALTH MCP1191	\$15,604.00
ACE HARDWARE	\$487.06
ACTION ADVERTISING & POMOTION	\$421.25
ADT MEDICAL WASTE SYSTEMS	\$928.00
AIRGAS NORTH CENTRAL	\$1,311.35
ALCO INDUSTRIES	\$101.58
AMBASSADORE COMPANY	\$1,451.24
AMERICAN ASSOC OF DIABETES ED	\$115.00
AMERICAN DIETETIC ASSOCIATION	\$221.63
ANN GUSTAFSON-LARSON	\$169.75
ARTHRO CARE CORPORATION	\$1,031.00
BACHMAN'S VARIETY & CRAFTS	\$2.78
BALLARD MEDICAL PRODUCTS	\$461.81
BARD ACCESS	\$334.20
BARRY VERMILYEA	\$74.00

BECKY BRYANT	\$155.19
BEVERLY FORE	\$420.00
BILL KELLOGG	\$108.00
BINAX, INC.	\$858.00
BIO MED PLUS, INC,	\$937.78
BOHNEN'S AUTO BODY	\$2,337.50
BRENT THOMPSON	\$161.24
BRIGGS CORP.	\$290.54
CANDACE ANDERSON	\$1,980.00
CENTRAL MINN. DIAGNOSTIC, INC.	\$3,935.08
CENTRAL MINNESOTA SURGEONS,LTD	\$2,000.00
CHRIS KIMBLER	\$485.39
CINDY TEICHROEW	\$65.38
COBORN'S INC.	\$469.17
COBORNS PHARMACY	\$153.64
COLETTE DICKINSON	\$27.48
CRAIG SCHULTZ	\$650.00
CURRENT TECHNOLOGY, INC.	\$77.00
CUYUNA REGIONAL MEDICAL CENTER	\$592.25
DANDELION FLORAL	\$26.00
DARLA R. ANDERSON	\$105.00
DATASCOPE CORP	\$72,700.00
DATEX-OHMEDA, INC.	\$235.95
DAVE SAWYER	\$40.25
DEBRA WRIGHT	\$64.77
DEPUY ORTHOPAEDICS, INC	\$62,436.73
DIANE BANKERS	\$63.75
DUSTIN PAULSON	\$1,286.33
E.L. LEWIS, INC.	\$68.75
ELLEN RYAN	\$56.25
EMPI, INC.	\$133.33
EMPROVE	\$3,950.00
EMS REGULATORY BOARD	\$67.61
ESI CONTINUING EDUCATION, INC.	\$88.00
FREDRICKSON & BYRON, P.A.	\$1,494.50
GAYMAR	\$338.88
GENESIS COMPUTERS, INC.	\$49.00
GRACE AKKERMAN	\$46.50
GRAINGER	\$1,331.28
GUS HELLZEN	\$120.75
HC PRO	\$317.00
HILL-ROM CO., INC.	\$81.88
I-FLOW CORPORATION	\$2,550.00
INGENIX PUBLISHING GROUP	\$440.88
INNOMED, INC.	\$617.00
JENNY HOUGLUM	\$276.25
JOHN GOSSEN	\$18.63
JOHN SKILLICORN	\$100.00

JUDY MAREK	\$69.75
KANABEC AREA CHAMBER OF COMMERCE	\$800.00
KANABEC COUNTY AUD.- TREASURER	\$250.00
KANABEC HOSPITAL AUXILARY	\$128.39
KANABEC HOSPITAL EMPLOYEE FUND	\$435.23
KANABEC PUBLICATIONS	\$3,999.70
KBEK 95.5 FM	\$430.40
KEN CHIN	\$74.25
LADENS BUSINESS MACHINES	\$175.00
LAKE SUPERIOR LAUNDRY	\$6,196.41
LARRY BRETTINGEN, M.D.	\$150.00
LATEST PRODUCTS CORP.	\$419.56
LINVATEC	\$876.76
LOUISE SMITH	\$37.50
MARY HOPKINS	\$288.75
MARY KATHI ELLIS	\$82.50
MEDICAL AUDIT RESOURCE SERVICES,IN	\$2,016.00
MEDTOX LABORATORIES	\$340.50
MEDTRONIC USA, INC.	\$165.12
MERSC	\$150.00
MINNEAPOLIS CLINIC OF NEUROLOG	\$811.58
MINNESOTA ELEVATOR, INC.	\$384.30
MORA BAKERY	\$635.69
MORALINK.COM LLC	\$200.00
NATIONAL DAIRY COUNCIL	\$46.31
NATIONAL FIRE PROTECTION ASSOC	\$97.91
NORTH CENTRAL INSTRUMENTS	\$569.22
NORTHLAND FLOORS	\$1,802.78
OSTEOMED CORPORATION	\$416.00
PAM CUMMINGS	\$49.31
PAMIDA, INC.	\$295.79
PAT RUNQUIST	\$74.00
PHILIPS MEDICAL SYSTEMS	\$690.00
PINE CITY PIONEER	\$74.00
RADIO SHACK	\$5.98
RESPIRONICS, INC.	\$77.47
RJ MECHANICAL INC.	\$251.00
ROBERT JENSEN	\$397.50
ROBERT PRICE	\$80.50
ROGER NIEBOER	\$200.00
ROSITA LEEN	\$56.25
ROTARY OF PINE CITY	\$125.00
S & T OFFICE PRODUCTS	\$2,610.03
SCOTT LAGAARD	\$1,625.00
SHARON LIDSTROM	\$10.13
SHELLEY BRAGELMAN	\$130.57
SNOWFLAKE DISTRIBUTING, INC.	\$522.33
ST. CLOUD OVERHEAD DOOR CO.	\$45.70

STATE OF MN, DEPT OF ADMINIST.	\$28.54
STENSTROMS	\$18.50
STRYKER ORTHOPAEDICS	\$5,381.74
STUDIO ONE PORTRAITS, INC.	\$32.00
THE LAMAR COMPANIES	\$0.00
THE T SYSTEM, INC.	\$855.00
UNIFORM CITY	\$398.49
UNITED STATES POSTAL SERVICE	\$1,400.00
VANDERVEGT ELECTRIC	\$358.65
WCMP BROADCASTING	\$528.90
WLMX/WXCX MILLTOWN WISCONSIN	\$539.00
ZIMMER, INC.	\$18,591.33
TOTAL	<u>\$245,025.88</u>

Action #4 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following paid Hospital claims:

Vendor	Amount
A & J EXCAVATING	\$400.00
ABBOTT LABORATORIES	2,073.03
ABBOTT LABORATORIES	168.07
ACCURINT	\$21.10
ACCURINT	17.50
ACMI	225.00
ADVANCED MEDITECH INTERNATIONAL	169.50
ALIMED, INC.	89.95
ALLEN MEDICAL SYSTEMS	373.46
ALLEN MEDICAL SYSTEMS	459.60
ALLINA LABORATORIES	\$1,746.80
AMERICAN RED CROSS	\$1,888.60
AMERICAN RED CROSS	1,347.64
AMERICAN RED CROSS	378.40
AMERICAN RED CROSS	5,985.60
AMERICAN RED CROSS	1,513.60
AMERICA'S PPO	3.85
AQUILA (PNG)	4,808.50
ARIZANT HEALTHCARE INC.	424.80
ARTHREX, INC.	348.25
ASCP WORKSHOPS	154.00
ASPEN MILLS	\$73.90
AT&T	\$1,063.94
AT&T	1,063.94
AT&T WIRELESS	34.29
AVENTIS PASTEUR	3,232.55
AVENTIS PASTEUR	839.24
AVENTIS PASTEUR	734.04
BARD PERIPHERAL TECHNOLOGIES	253.00

BARD-ENDOSCOPIC TECH.	\$147.50
BAUERFEIND USA, INC	\$452.35
BAUERFEIND USA, INC	164.64
BAXTER HEALTHCARE, IV DIV.	\$605.46
BAXTER HEALTHCARE, IV DIV.	2,315.30
BAXTER HEALTHCARE, IV DIV.	1,280.92
BAXTER HEALTHCARE, IV DIV.	574.97
BAXTER HEALTHCARE, IV DIV.	1,279.40
BAY MEDICAL, INC.	\$43.62
BAYER CORPORATION	3,025.80
BIRD & CRONIN	\$305.39
BIRD & CRONIN	162.50
BIRD & CRONIN	268.37
BIRD & CRONIN	399.99
BIRD & CRONIN	258.48
BOSTON SCIENTIFIC CORPORATION	791.00
BOUND TREE PARR LLC	436.20
BRIN SCHULER, M.D.	2,889.25
BSN-JOBST, INC.	\$151.70
BSN-JOBST, INC.	72.00
BUSINESS DATA RECORD SERVICES	\$182.33
BUSINESS DATA RECORD SERVICES	215.33
CALS PROGRAM	225.00
CARDINAL HEALTH (PHARMACY)	\$41,758.31
CARDINAL HEALTH (PHARMACY)	22,614.51
CARDINAL HEALTH (PHARMACY)	18,003.27
CARDINAL HEALTH (PHARMACY)	22,055.07
CARDINAL HEALTH (PHARMACY)	17,212.29
CARDINAL HEALTH, MED PROD & SERVIC	\$91.46
CARDINAL HEALTH, MED PROD & SERVIC	1,447.95
CARDINAL HEALTH, MED PROD & SERVIC	2,378.79
CARDINAL HEALTH, MED PROD & SERVIC	2,411.99
CARDINAL HEALTH, MED PROD & SERVIC	1,087.88
CDW DIRECT, LLC	\$183.42
CDW DIRECT, LLC	125.84
CDW DIRECT, LLC	237.78
CDW DIRECT, LLC	131.14
CELLULAR ONE	89.47
CENTRAL MINN. DIAGNOSTIC, INC.	\$117,119.00
CENTRAL MINN. DIAGNOSTIC, INC.	114,059.00
CERIDIAN EMPLOYER SERVICES	247.50
CHANNING L. BETE CO., INC.	481.50
CHEETAH PRINTING	465.50
COMPHEALTH CONSULTING INC.	\$16,000.00
COMPHEALTH CONSULTING INC.	23,285.59
CONMED CORPORATION	\$21.60
CONMED CORPORATION	2,835.12
CONMED CORPORATION	118.02

CULLIGAN	26.40
DADE BEHRING, INC.	5,503.48
DADE BEHRING, INC.	2,187.69
DAVID PAULSON, MD	3,040.00
DAVOL/BARD, INC.	247.04
DEPUY MITEK	\$639.32
DEX MEDIA EAST LLC	280.00
DHS MEDICAL CARE SURCHARGE	15,305.16
DISCOUNT SURGICAL STOCKINGS, INC.	\$62.95
DISCOUNT SURGICAL STOCKINGS, INC.	179.80
DISCOUNT SURGICAL STOCKINGS, INC.	62.95
E.L. LEWIS, INC.	\$68.75
ECM PUBLISHERS, INC.	\$220.20
ECM PUBLISHERS, INC.	140.17
ECM PUBLISHERS, INC.	349.89
ECOLAB	131.76
EMERGENCY APPARATUS MAINT.	9,541.48
EMERGENCY MEDICAL PRODUCTS,INC	190.30
ENRICA FISH BOOKS, INC.	137.90
EXPRESS BILL	\$1,972.67
EZ EM, INC.	\$216.40
FAIRVIEW	449.28
FEDERATED CO-OP INC.	213.72
FEDERATED CO-OP INC.	57.33
FEDEX	\$44.23
FEDEX	26.47
FEDEX	11.00
FEDEX	40.74
FISHER HEALTHCARE	2,134.24
FULL CIRCLE IMAGE	236.00
G.E. MEDICAL SYSTEMS	84.95
GE MEDICAL SYSTEMS INFORMATION TEC	240.00
GETINGE CASTLE	106.54
GETINGE CASTLE	73.29
GRANITE ELECTRONICS	188.85
GRANITE ELECTRONICS	20.84
GREATER MINNESOTA CU	537.85
GUIDE ONE INSURANCE	29,351.00
HANDYMAN'S, INC.	2,959.77
HANDYMAN'S, INC.	342.00
HAPAD, INC.	287.00
HDR EDUCATIONAL SERVICES	229.00
HEALTH EAST CANCER CARE	175.00
HESSCO THEREQUIP. INC.	\$53.56
HOLIDAY COMMERCIAL	778.80
HOLLISTER, INC.	123.74
HOSPITAL TIME SAVERS, INC.	\$131.38
HULL ANESTHESIA, INC.	86.22

HUNTLEIGH HEALTHCARE, INC.	807.50
HUNTLEIGH HEALTHCARE, INC.	432.20
IMMUCOR, INC	384.46
INGENIX PUBLISHING GROUP	111.41
INGENIX PUBLISHING GROUP	89.96
INSURANCE REFUNDS	2,152.65
INTEGRA TELECOM	\$38.34
INTEGRA TELECOM	38.34
INTERMETRO INDUSTRIES CORP.	393.89
INTERMETRO INDUSTRIES CORP.	51.13
J&J HEALTH CARE SYSTEMS INC.	2,149.88
J. P. SERVICES	34.90
J. P. SERVICES	188.45
K & H CONSTRUCTION INC.	2,255.00
KENDALL HEALTHCARE PRODUCTS CO	513.30
KENDALL HEALTHCARE PRODUCTS CO	143.00
KEOMED ANESTHESIA SERV., INC.	987.00
KRAMES/STAYWELL	\$85.95
KRAMES/STAYWELL	107.93
LAB SAFETY SUPPLY	63.46
LIFE LINK III	240.00
LINDA GRANNEMAN, MEMBERSHIP CHAIR	100.00
LIPPINCOTT, WILLIAMS & WILKINS	98.95
LOFTON LABEL, INC.	\$179.30
LOFTON LABEL, INC.	159.66
LOFTON LABEL, INC.	238.32
M.C. JOHNSON	135.90
MARCO BUSINESS PRODUCTS	89.00
MARCO FINANCING	3,256.43
MC MASTER CARR SUPPLY CO.	50.78
MC MASTER CARR SUPPLY CO.	42.02
MEDIA MASTR CPI	\$207.47
MEDIA MASTR CPI	170.26
MEDIA MASTR CPI	55.96
MEDIA MASTR CPI	197.94
MEDICAL ARTS PRESS	197.14
MEDICAL TECHNOLOGIES, INC.	80.00
MEDLINE INDUSTRIES, INC.	1,509.37
MEDLINE INDUSTRIES, INC.	806.48
MEDSTAT SYSTEMS, INC.	70.00
MEGADYNE MEDICAL PRODUCTS, INC	127.78
MICRO CLEAN	190.00
MICROAIRE SURGICAL INSTRUMENTS	11.41
MIDWEST SURGICAL SERVICES - 0476	4,155.00
MINNEAPOLIS MEDICAL RESEARCH FOUND	900.00
MINNESOTA SENIOR FEDERATION	81.25
MINNESOTA SHREDDING LLC.	90.00
MN MED, INC.	333.75

MOBILE INSTRUMENT SERV & REP.	\$629.26
MOBILE INSTRUMENT SERV & REP.	850.81
MOBILE INSTRUMENT SERV & REP.	1,029.26
MOBILE INSTRUMENT SERV & REP.	47.36
MORA MEDICAL ASSOCIATES, P.A.	\$32,000.00
MORA MEDICAL ASSOCIATES, P.A.	39,806.15
MORA MUNICIPAL UTILITIES	15,876.96
MSDE	25.00
NATIONAL BUSHING & PARTS	16.47
NELLCOR PURITAN BENNETT, INC.	599.27
NELLCOR PURITAN BENNETT, INC.	259.56
NETWORK SERVICES COMPANY	221.60
NORLIGHT TELECOMMUNICATIONS	\$593.20
NORLIGHT TELECOMMUNICATIONS	593.20
NORTH COAST MEDICAL, INC.	\$57.47
NORTH COAST MEDICAL, INC.	73.79
NORTH MEMORIAL HEALTH CARE	78.00
NORTHSTAR ACCESS	4,720.29
NORTHSTAR THERAPEUTICS	331.95
OLYMPUS AMERICA FINANCIAL, INC.	6,061.38
OLYMPUS AMERICA, INC.	\$425.00
OLYMPUS AMERICA, INC.	975.00
OLYMPUS AMERICA, INC.	4,075.00
OMNICELL, INC.	645.00
OPTP	195.80
OPTP	88.75
OWENS & MINOR 66327205	\$3,642.61
OWENS & MINOR 66327205	2,319.47
OWENS & MINOR 66327205	4,687.51
OWENS & MINOR 66327205	7,336.30
OWENS & MINOR 66327205	266.13
OXOID, INC.	\$485.40
PAL HEALTH TECHNOLOGIES, INC.	\$812.50
PAL HEALTH TECHNOLOGIES, INC.	140.00
PAL HEALTH TECHNOLOGIES, INC.	393.50
PAL HEALTH TECHNOLOGIES, INC.	514.00
PAL HEALTH TECHNOLOGIES, INC.	778.00
PATIENT REFUND	2,629.97
PDS	\$1,900.00
PDS	3,800.00
PDS	1,900.00
PEOPLE POWERED SPORTS	16.50
PHYSICIANS RECORD CO.	\$135.11
PINE CITY HEALTH AND FITNESS	800.00
PRINCETON SCHOOL	\$96.00
Q WEST	104.24
QUALITY DISPOSAL SYSTEMS, INC.	603.96
QUEST DIAGNOSTICS INCORPORATED	\$3,117.09

QUEST DIAGNOSTICS INCORPORATED	2,289.76
REGIONS HOSPITAL FOUNDATION	432.00
RESOURCE TRAINING & SOL/BLUE CROSS	121,174.50
RURAL CELLULAR CORPORATION	149.44
RUSCH INC.	381.28
SAFETY-KLEEN SYSTEMS, INC.	62.14
SAMMONS PRESTON, INC.	\$314.09
SAMMONS PRESTON, INC.	890.85
SAMMONS PRESTON, INC.	321.80
SAMMONS PRESTON, INC.	89.51
SCOTT A. PAULSEN	\$595.00
SERIM RESEARCH CORP	126.00
SETON IDENTIFICATION PRODUCTS	88.10
SEVEN COUNTY SENIOR FEDERATION	10.00
SHEILA LANE	51.06
SHERIF ROUSHDY, MD	3,960.00
SHIPPERT MEDICAL TECHNOLOGIES	103.50
SISU MEDICAL SOLUTIONS LLC	615.75
SISU MEDICAL SYSTEMS	11,422.00
SMITH & NEPHEW, INC.	\$289.85
SOURCEONE HEALTHCARE TECHNOLOGIES	\$96.95
SOURCEONE HEALTHCARE TECHNOLOGIES	91.57
ST. CLOUD HOSPITAL	120.00
ST. CLOUD TIMES	\$99.80
STANDARD REGISTER	124.73
STERIS CORPORATION	298.04
STRYKER SALES CORPORATION	\$140.74
STRYKER SALES CORPORATION	320.40
STRYKER SALES CORPORATION	3,465.80
STRYKER SALES CORPORATION	1,335.96
STRYKER SALES CORPORATION	177.47
STRYKER SALES CORPORATION	600.40
STRYKER SALES CORPORATION	1,467.93
SYSCO	\$340.58
TERRY JOHNSON, M.D.	2,994.38
THE BIRTH CENTER	130.00
THE INN ON LAKE SUPERIOR	246.34
THREE RIVERS PATHOLOGY	90.00
TRI-ANIM HEALTH SERVICES	\$1,864.87
TRI-ANIM HEALTH SERVICES	473.27
TRI-ANIM HEALTH SERVICES	146.39
TRI-ANIM HEALTH SERVICES	952.92
TWIN CITIES DIST. DIET. ASSN.	90.00
UNITED PARCEL SERVICE	112.23
UNITED STATES SURGICAL	1,269.11
UNITED STATES SURGICAL	464.49
UNIVERSAL HOSPITAL SERVICES	\$7,306.44
US CABLE	322.25

US FOODSERVICE	\$1,211.52
US FOODSERVICE	1,313.64
US FOODSERVICE	1,327.56
US FOODSERVICE	1,469.32
US FOODSERVICE	2,014.87
VARITRONICS	96.50
VIKING COCA-COLA BOTTLING CO.	72.00
VIKING COCA-COLA BOTTLING CO.	80.00
WAPITI MEDICAL GROUP-LAKELAND	1,020.00
WATSON CANDY CO	32.20
WYETH PHARMACEUTICALS	196.17
XYGENT, INC./QDC	5,625.00
ZAUDTKE ELECTRICAL CONTRACTING	83.00
ZIEGLER INC.	520.00
TOTAL	<u>885,216.97</u>

6:45pm - A Hearing was convened pursuant to public notice to consider testimony and evidence regarding a proposed ordinance titled “Administrative Offense Procedures Ordinance” that would include the means by which, and procedures to be involved in the implementation of the Kanabec County Traffic and Criminal Code.

- The board clerk read aloud the public notice regarding the hearing
- The Chairperson declared the Rules of Order for the Hearing
- The following people offered testimony:
 - Bob Lindig
 - Don Rosnow
 - Karen Longerbone
 - Bob Swetz
 - Jim Evanson
- Following public comment, the board invited interested persons to submit further comment in writing to the board.

Action #5 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to adjourn the Public Hearing at 7:17pm.

7:17pm - A Hearing was convened pursuant to public notice to consider testimony and evidence regarding a proposed ordinance titled “Kanabec County Traffic and Criminal Code” the purpose of which is to establish the prohibition of certain traffic activity in Kanabec County by ordinance

- The board clerk read aloud the public notice regarding the hearing
- The Chairperson declared the Rules of Order for the Hearing

- The Chairperson called for testimony three times and no one responded.

Action #6 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to adjourn the Public Hearing at 7:22pm.

The board discussed a draft "Cleanup of Clandestine Drug Labs Ordinance." No action was taken at this time.

7:46pm - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	Comments on proposed Cleanup of Clandestine Drug Labs Ordinance
Don Rosnow	Comments on proposed Cleanup of Clandestine Drug Labs Ordinance
Jim Evanson	How does new trespass law fit with proposed Cleanup of Clandestine Drug Labs Ordinance

7:55pm - The Chairperson closed public comment.

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

Resolution 7 - 10/27/04

WHEREAS Kanabec County has been offered a grant from the State of Minnesota for purposes of snowmobile law enforcement;

BE IT RESOLVED to accept a Snowmobile Grant in the amount of \$3,566.08, and

BE IT FURTHER RESOLVED to authorize and direct the Chairperson to sign the grant agreement.

8:20pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning right of way claims.

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

Resolution 8 - 10/27/04

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:

Karen Madison	\$1,684.50
Lisa Iverson, Ralph Wahlstrom & Evangeline Wahlstrom	\$2,560.30
Robert & Marjorie Steffen	\$1,483.50
Robert & Marjorie Steffen	\$7,292.95
Robert Todd Steffen, Sharon Steffen and Kanabec State Bank	\$2,094.30
Paul Stromberg	\$426.00

8:25pm - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her office.

Action #9 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve a two-year agreement (the years 2004 and 2005) for auditing services with Larson, Allen, Weishair.

Action #10 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 10 - 10/27/04

BE IT RESOLVED to close at the meeting at 8:39pm 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.

Action #11 - It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to reopen the meeting at 9:16pm.

9:30pm - The Chairperson extended the meeting to 9:45pm to conclude business pursuant to Resolution 8-01/06/04.

Action #12 - Les Nielsen introduced the following resolution and moved its adoption:

Resolution 12 - 10/27/04

WHEREAS, County Coordinator Alan Peterson read to the Kanabec County Board his letter regarding the termination of his being the Personnel Director for the County, and

WHEREAS, any actions of the County Board regarding this question has been

upon the advice of special counsel Ann Goering,

NOW, THEREFORE,

BE IT RESOLVED, that the letter which Alan Peterson has read to the Board be presented to Ann Goering so a response may be provided to Mr. Peterson's statement.

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, Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

The meeting was adjourned pursuant to Resolution 8-01/06/04 9:45pm to meet in regular session on Wednesday, November 10, 2004 at 9:00am.

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

Attest: _____
Kanabec County Coordinator