

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of County Coordinator

October 9, 2013

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, October 9, 2013 pursuant to adjournment with the following Board Members present: Kim Smith, Gene Anderson, Les Nielsen and Kathi Ellis.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve the agenda as presented.

Action #2 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the September 25, 2013 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 – It was moved by Gene Anderson, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #3 – 10/09/13

KLID Claims

WHEREAS the Kanabec County Board of Commissioners have been presented with a request to pay claims on Knife Lake Improvement District funds, and

WHEREAS the request was accompanied by invoices and verification in the Knife Lake Improvement District board minutes of September 16, 2013, and

WHEREAS the Knife Lake Improvement District has sufficient funds on hand to cover these claims;

BE IT RESOLVED to pay the following claims:

Carda Excavating	\$350.00
Kassie Norby	\$195.00

Action #4 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the following paid claims:

Vendor

Amount

Ann Lake Twp	2,065.87
City of Milaca	40.32
Cooper, Denise	200.00
East Central Energy	317.00
Ford Twp	234.76
GMCU	4,664.64
Haybrook Twp	139.12
Isle Public Schools	278.23
Kanabec Co Auditor-HRA	45,732.00
Knife Lake Twp	1,279.50
MN Mutual Life Ins	74.55
Mora Municipal Utilities	21,296.42
Mora Public Schools	3,028.51
Ogilvie Public Schools	4,131.74
Ostrom, Donna, Deputy Registrar	89.50
Resource Training & Solutions	5,846.00
Sanofi Pasteur, Inc	6,649.55
Verizon Wireless	904.03
Zimmer, Robert & Michele	100.00
Total	<u>97,071.74</u>

Action #5 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to approve the following claims on the funds indicated:

Revenue Fund

VENDOR	AMOUNT
Ace Hardware	22.18
Ace Hardware	95.36
Ace Hardware	38.44
Ace Hardware	41.10
Ace Hardware	338.57
Advanced Correctional Healthcare	11,981.95
Aha! Process, Inc	7,764.00
Alkire, Alyce	506.52
Allina Health Systems	157.50
AmeriPride	452.15
Ammerman, Holly	485.13
Amundson, Pauline	273.00
Anderson, Karen	117.52
Andres, Christine	351.43
Assured Security	105.81
Athoff and Nordquist, LLC	5,681.00

Auto Value Mora	32.02
A'viands LLC	14,306.24
Bachman, Fran	416.28
Bernhardt, Maria	321.91
Biever, Laurie	138.43
Billings, Margaret	232.33
Bob Barker	269.67
Burski, Kathy	296.06
Byrant, Donna	1,083.60
Byrant, Donna	206.40
Cassman, Deb	132.21
Central Fleet Service	70.46
Cheney, Melody	15.83
Christianson, Craig	766.71
Christopherson, Pat	75.99
Clifton Larson Allen LLP	2,700.00
Coborns Pharmacy	365.74
Colburn, Judy	231.48
Cooper, Denise	42.90
Crowne Plaza Mpls	236.02
Cummings, Dawn	187.33
Cummings, Dawn	92.26
Curtis, Michael	633.76
D&T Ventures	500.00
Dandelion Floral	83.30
Dex Media East	40.00
Deyta LLC	90.00
Downtown Deli	86.56
Druar, Dan	310.90
DS Solutions	16.03
Dunkley, Carla	46.10
East Central Energy	99.18
East Central Exterminating	418.95
ECM Publishers	366.60
Elfstrum, Brenda	261.03
Eustice, Todd	246.55
Fairview Diagnostic Lab	74.00
Faust, Patrick	815.35
Felland, Becky	150.86
Filibeck, Karla	106.22
Frederickson, Reese	59.10
Fresonke, Lew	222.00
Friday, Jenny	27.12

Garcia, Timothy	220.00
Gartner Refrigeration	384.75
Gillette, Cara	86.24
Gillette, Cara	67.80
Glens Tire	189.78
Glens Tire	26.00
Gorham Oien Mechanical	1,300.00
Grainger	130.51
Granite City Jobbing	554.26
Health Partners	3,861.57
Heins, Mary	222.61
Hennepin Co Medical Center	135.00
Heofert, Bob	2,234.52
Hinckley News	8.75
Holland, Jeff	241.26
Hood, Barb	378.38
Hood, Bill	334.24
Image Office Service	78.62
Indianhead Specialty	27.68
Johnsons Hardware	45.81
Johnsons Hardware	24.03
Jola Publications	210.00
Jones, Willis	18.65
Kanabec Co Court Administrator	310.00
Kanabec Co Court Administrator	908.00
Kanabec Publications	31.00
Kanabec Publications	404.29
Keeps	470.95
Kennedy Jr, Kerry	20.91
Knosalla, David	44.07
Kramersmeier, Wallace	450.00
Landreville, Willard	1,274.17
Lane, Dave	42.94
Leininger, Dennis	45.77
Lerrssen, Jennifer	876.71
Luberda, Karen	16.95
MACA	150.00
Mariposa Publishing	189.17
Marohn, Brenda	187.02
Mattson Electric	75.00
MCCC	15,022.94
McFadden, Barb	525.01
McIntosh, Bob	700.00

McKesson-Medical-Surgical	168.14
Mehlhop, Ron	421.03
Midcontinent Communications	244.94
Midcontinent Communications	718.83
Mille Lacs Co Community & Veterans Services	460.00
MN Co Recorder Assn	25.00
MN Dept of Labor & Industry	50.00
MN HomeCare Assn	250.00
MN Monitoring	336.00
Monroe, Cynthia	106.22
Moore Medical	384.16
Nelson, Ansel	412.26
Nelson, Jerry	99.36
Nelson, Ronette	655.94
Newgard, Jean	855.74
Nummela, Pat	80.80
Office Depot	111.58
Office Depot	7.68
Office Depot	54.74
Olson, Autumn	517.55
O'Reilly, Molly	25.43
Oslin Lumber	54.04
Osterdyk, Dorothy	280.25
Owens Auto Parts	20.80
Owens Auto Parts	22.82
Pedersen, Jerry	25.99
Perlick, Lisa	1,920.00
Pieper, Helen	268.29
Pieper, Rollie	767.76
Quality Disposal	383.20
Quality Disposal	180.55
Quill Corp	89.74
Raiche, Barb	745.80
Raiche, Nancy	51.98
Ramsey County	1,400.00
Raudabaugh, Carey	92.10
Regents of the U of MN	13,273.89
Reliance Telephone	700.00
Ringler, Jennie	42.94
Ringler, Jennie	50.29
Rittenour, Michelle	18.08
Rogers, Pearl	395.63

Rosburg, Diane	279.11
Ryan, Rosemarie	830.00
S&T	50.02
S&T	175.63
S&T	14.96
S&T	200.16
S&T	484.86
Sheriff, Kanabec County	930.00
Shred-It	28.80
Shred-It	28.80
Shred-It	28.80
Shred-It	28.81
Shred-It	28.81
Shred-It	28.81
Skramstad, Linda	288.72
State of MN BCA	120.00
Struffert, Delores	240.19
Swanson, Jeremy	575.34
Tadych, Marge	1,059.84
Telander, Sarah	266.68
Thompson, Wendy	810.06
Thomson Reuters - West	257.04
Trane US	1,712.46
Voge, Dale	49.43
Vogel, Darla	158.20
Watson Co	157.77
Wergin, Richard	175.00
Wiitala, David	814.00
Wolbert, Marlys	37.86
Zamora, Ray	1,790.60
Total	<u>126,230.81</u>

Road & Bridge Fund

Vendor	Amount
Ace Hardware	693.58
Ameripride	572.13
Auto Value Mora	2,090.95
Keith Hass Construction	24,692.36
Little Falls Machine, Inc	524.50
Dale Magnuson	200.00
Northern States Supply	55.84
Owen's Auto Parts	147.33
Richards, Lila, The Cleaning Agent	961.88

Ziegler, Inc
Total

2,928.38
32,866.95

Action #6 – It was moved by Gene Anderson, seconded by Kim Smith and carried unanimously to recess the board meeting at 9:10am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **9:10am** on Wednesday, October 9, 2013 pursuant to public notice with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Gene Anderson and Kevin Troupe. Health & Human Service Director Wendy Thompson presented the Health Board agenda.

Action #PH7 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve the Public Health Board Agenda as amended: add discussion on job description.

Action #PH8 – It was moved by Gene Anderson, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #PH8 – 10/09/13
MOU for LTCC Consultations Resolution

WHEREAS, the County Public Health Long Term Care Consultation (LTCC) units and the Area Agencies on Aging (AAA) will jointly provide Long Term Care Consultation and Long-term Care Options Counseling as authorized under Minnesota Statutes, section 256B.0911, subdivision 3c. to all citizens requesting this service, regardless of Minnesota Health Care Programs eligibility, and

WHEREAS, the county LTCC units and the AAA will each perform distinct tasks related to the implementation of the Long Term Care Consultation & Long-term Care Options Counseling; and

WHEREAS, the distribution of the funding made available by the legislature to support this service has been determined by the commissioner of the Department of Human Services (DHS) to be shared between the AAA and the county LTCC units for the nursing facility year beginning October 1, 2013, and

WHEREAS, the additional funding for these services is included in the county allocation methodology as described under Minnesota Statutes, section 256B.0911, subdivision 6;

THEREFORE BE IT RESOLVED to approve the Kanabec County Health and Human Services Director signing an MOU with Central Minnesota Council on Aging to provide Long Term Care Consultation and Long-term Care Options Counseling as authorized under Minnesota Statutes, section 256B.0911, subdivision 3c.

Action #PH9 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #PH9 – 10/09/13

Order of the Board

WHEREAS the Director of the Kanabec/Pine Community Health Service is appointed on an annual basis, and

WHEREAS Kanabec County Public Health Service Director Wendy Thompson has faithfully performed this duty in the past and is available and willing to fill this position in 2014;

BE IT RESOLVED to appoint Public Health Service Director Wendy Thompson as Kanabec/Pine Community Health Service Director for the calendar year 2014 at a rate of pay of \$9,150 per year, which is in addition to wages paid as Health & Human Service Director.

Action #PH10 – It was approved by Kevin Troupe, seconded by Les Nielsen and carried unanimously to approve the 2014 CHS budget as presented.

Action #PH11 – It was approved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #PH11 - 10/09/13

Occupational, Speech and Physical Therapy Contract

WHEREAS, Public Health does contract for services in support of the Home Care Program, and

WHEREAS, such a contract has been presented to the Kanabec County Board of Commissioners for the remaining months in 2013 and 2014;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Benedictine Health System for Occupational, Speech and Physical Therapy for the Home Health Program clients for the period October, 2013 through December 31, 2014.

Action #PH12 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #PH12 – 10/09/13

Billing Services Resolution

WHEREAS, Kanabec County Public Health has been providing billing services for certain Adult Foster Care Providers; and

WHEREAS the Adult Foster Care Providers are licensed by the State of Minnesota and desire the COUNTY to continue billing for those services performed.

BE IT RESOLVED to approve Kanabec County Public Health to provide billing services for Adult Foster Care Providers at a rate of \$20.00 per month, to be billed and paid monthly beginning October 1, 2013 through December 31, 2014.

Action #PH13 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #PH13 - 10/09/13

Business Associate Agreement Contract

WHEREAS, Champ Software is the Electronic Health Record (HER) that Kanabec County Public Health is using and is therefore the Business Associate; and

WHEREAS, the Business Associate (Champ Software) provides services to Kanabec County Public Health (Covered Entity) that involves the creation, use, or disclosure of Private Health Information (PHI) under one or more agreements and that are defined in HIPAA as business associate services.

THEREFORE, Covered Entity (Kanabec County Public Health) and Business Associate (Champ Software) are required by HIPAA to enter into a Business Associate Agreement with respect to the Services.

BE IT RESOLVED to approve a Business Associate Agreement between Kanabec County Public Health and Champ Software effective October 1, 2013 until either party terminates.

Action #PH14 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to recess the Public Health Board at 9:50am to meet in regular session on Wednesday, October 23, 2013 at 9:45am.

The Board of Commissioners meeting continued.

Action #15 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

Resolution #15 – 10/09/13

WHEREAS the Insurance Committee has recommended that voluntary Short Term Disability insurance be authorized as an option under the county Cafeteria Plan, and

WHEREAS this would not be a cost to the county;

BE IT RESOLVED to approve a voluntary Short Term Disability insurance from Assurant through Integrity Employee Benefits as an option under the county Cafeteria Plan effective January 1, 2014.

Kim Smith handed out information concerning Minnesota Rural Community for the commissioners to review.

Deputy Auditor Roberta Anderson met with the County Board to discuss matters concerning various issues.

Action #16 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve two Application of Cancellation of Forfeitures for parcel numbers 13.01010.00 and 12.01275.20.

Action #17 – Les Nielsen introduced the following resolution and moved its adoption:

Resolution 17 – 10/09/13

WHEREAS the County Auditor/Treasurer has been approached by taxpayers to purchase tax forfeited parcels of land located in Kanabec County, and

WHEREAS Minnesota Statute 282.01 Subd 7a states “The county auditor may restrict the sale to owners of lands adjoining the land to be sold. The county auditor shall conduct the sale by sealed bid or may select another means of sale. If the physical characteristics of the land indicate that its highest and best use will be achieved by combining it with an adjoining parcel the land may be sold pursuant to this subdivision. The land shall be sold to the highest bidder but in no event shall the land be sold for less than the minimum bid set by the County Board. All owners of land adjoining the land to be sold shall be given a written notice at least 30 days prior to the sale.”, and

WHEREAS the County Board supports the sale in order to have the parcels returned to the tax rolls,

BE IT RESOLVED to authorize the County Auditor/Treasurer to notify all adjoining land owners of the intent to sell parcel #02.03325.00, 03.02675.25, 03.02675.50, 23.00078.00 & 23.00862.00 to the highest bidder, and

BE IT FURTHER RESOLVED that the highest bid must be equal or greater than the minimum bid of the parcel as set by the County Board.

The motion for the adoption of the foregoing Resolution was duly seconded by Kim Smith and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Les Nielsen, Kim Smith, Kathi Ellis, Gene Anderson

OPPOSED: None

ABSTAIN: Kevin Troupe

whereupon the resolution was declared duly passed and adopted.

Discussion was held concerning the Ogilvie Mall. Issue tabled until October 23, 2013 pending further background from Jerry Carter and information from the County Attorney's Office.

10:35am - The Chairperson then called for public comment three times. None responded.

10:38am - The Chairperson closed public comment.

Veteran Service Officer/Emergency Management Director Lowell Sedlacek met with the County Board to discuss matters concerning computer software.

Action #18 – It was moved by Les Nielsen, seconded by Kevin Troupe and carried unanimously to approve the purchase of VIMS software to be paid from grant funds.

Action #19 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution 19 – 10/09/13

WHEREAS, the Kanabec County Board of Commissioners has authorized the use of the 2013 MCIT insurance dividend towards to purchase of a new phone system to replace the current outdated system, the attached resolution is true:

Lease-Purchase Agreement No.: 4985
Supplement No.: 4985-1 [Non-Escrow]

RESOLUTION OF GOVERNING BODY

At a duly called meeting of the governing body of Lessee held in accordance with all applicable legal requirements, including open meeting laws, on the 9th day of October 2013, the following resolution was introduced and adopted:

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER GOVERNMENTAL LEASE-PURCHASE AGREEMENT, SUPPLEMENT NO. 4985-1

AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the governing body of Kanabec County, Minnesota ("Lessee") desires to obtain certain equipment (the "Equipment") described in Supplement No. 4985-1 to the Master Governmental Lease-Purchase Agreement (collectively, the "Lease") with Lease Finance Group, Inc. ("Lessor"), the form of which has been available for review by the governing body of Lessee prior to this meeting; and

WHEREAS, the Equipment is essential for the Lessee to perform its governmental functions; and

WHEREAS, the funds made available under the Lease will be applied to the acquisition of the Equipment in accordance with such Lease; and

WHEREAS, Lessee has taken the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the acquisition of the Equipment; and

WHEREAS, Lessee proposes to enter into the Lease with Lessor substantially in the form presented to this meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LESSEE AS FOLLOWS:

Section 1. It is hereby found and determined that the terms of the Lease in the form presented to this meeting and incorporated in this resolution are in the best interests of Lessee for the acquisition of the Equipment.

Section 2. The Lease and the acquisition and financing of the Equipment under the terms and conditions as described in the Lease are hereby approved. The Board Chairperson of Lessee and any other officer of Lessee who shall have power to execute contracts on behalf of Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Lease with any changes, insertions and omissions therein as may be approved by the officers who execute the Lease, such approval to be conclusively evidenced by such execution and delivery of the Lease. The Board Clerk of the Lessee and any other officer of Lessee who shall have power to do so be, and each of them hereby is, authorized to affix the official seal of Lessee to the Lease and attest the same.

Section 3. The proper officers of Lessee be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Lease.

Section 4. Pursuant to Section 265(b) of the Internal Revenue Code of 1986, as amended (the "Code"), Lessee hereby specifically designates the Lease as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Code.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the Lease executed on behalf of Lessee is the same as presented at such meeting of the governing body of Lessee, excepting only such changes, insertions and omissions as shall have been approved by the officers who executed the same.

Public Works Director Chad Gramentz met with the County Board to discuss matters concerning his department.

Action #20 – It was moved by Gene Anderson, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution 20 – 10/09/13
Final NRBG Program Allocation and Contributions

WHEREAS execution of the Natural Resources Block Grant for State Fiscal Year 2012 is complete, and

WHEREAS the final program allocation and contributions are outlined in attached report included herein by reference, and

WHEREAS the County Board finds the report to be true and accurate;

THEREFORE BE IT RESOLVED to approve the Final Program Allocation and Contribution report and authorize signatures of the Chairperson and Coordinator.

Action #21 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution 21 – 10/09/13
SAP 033-598-017 Bids for Bridge Replacement

WHEREAS the following bids were received and opened on September 24th, 2013:

Landwehr Construction	\$138,492.68
Dalco	\$138,868.00
Helmin Construction	\$161,888.50
Midwest Contracting	\$165,519.00
R.L. Larson Excavating Inc.	\$172,427.50
North Pine Aggregate, LLC	\$172,819.80
Northdale Construction Company Inc.	\$234,067.94

WHEREAS the lowest responsible bid was submitted by Landwehr Construction in the amount of \$138,492.68 for the replacement of old bridge no. 4896;

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners accept the bid of \$138,492.68 submitted by Landwehr Construction for the replacement of old bridge no. 4896 located on CR 74, and

BE IT FURTHER RESOLVED that the Chairperson and County Coordinator are authorized to sign contracts for this project.

Action #22 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution 22 – 10/09/13
State Bridge Bond Grant Agreement

WHEREAS Kanabec County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No.33J23 (Old Br. No. 4896); and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$115,486.35 by reason of the lowest responsible bid;

THEREFORE BE IT RESOLVED that Kanabec County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required.

Action #23 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution 23 – 10/09/13
GIS Professional Services Agreement

WHEREAS Kanabec County been has developing a Geographical Information System (GIS) in order to provide efficient use of land records and other geographical information and provide better service to the residents of Kanabec County, and

WHEREAS development of the system has reached a point that requires integration of databases and graphical information, and

WHEREAS professional service quotes were received from Schneider Corporation and Pro-West & Associates for technical assistance and guidance for GIS data integration, and

WHEREAS the proposals were presented before the Kanabec County Board and are included herein by reference, and

WHEREAS Staff recommends selection of Schneider Corporation based on value and knowledge of existing systems, and

WHEREAS said services are eligible expenses of, and sufficient fund balance exists within, the Land Technology fund;

THEREFORE BE IT RESOLVED to accept the quote of \$47,884 for system integration services and \$7,600 annual support and maintenance by Schneider Corporation, and

BE IT FURTHER RESOLVED to enter into a professional services agreement with Schneider Corporation for said services upon final review of the agreement by the County Attorney's Office.

Action #24 – It was moved by Gene Anderson, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution 24 – 10/09/13
DPS Lease Extension at Highway Building

WHEREAS the Minnesota Department of Public Safety has requested a lease extension for driver's license testing at the Highway Building, and

WHEREAS this arrangement is mutually beneficial and sufficient space is remains available, and

WHEREAS the proposed amendment of Lease No. PS0248 has been presented before the Kanabec County Board and included herein by reference;

THEREFORE BE IT RESOLVED to approve Amendment No. 2 to Lease No. PS0248 and authorize the Coordinator and Chairperson to sign the amendment.

Action #25 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution 25 – 10/09/13
Surplus Equipment

WHEREAS the Kanabec County Public Works Department has the following surplus equipment:

- 1994 Ford Explorer
- 1994 Tandum Truck with box, wing and plow
- 1992 Tandum Truck with 5th wheel, wing and plow

WHEREAS the Kanabec County Board wishes to dispose of this equipment by public auction, and

THEREFORE BE IT RESOLVED to authorize the Public Works Director to make arrangements with a public auction service to dispose of the equipment.

Action #26 – It was moved by Les Nielsen, seconded by Kevin Troupe and carried unanimously to adjourn at 11:35 am and to meet again in regular session on Wednesday, October 23, 2013 at 9:00am.

Signed _____

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

Attest: _____

Board Clerk