

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of County Coordinator

September 11, 2013

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, September 11, 2013 pursuant to adjournment with the following Board Members present: Kim Smith, Gene Anderson, Les Nielsen, Kevin Troupe, 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 amended: Add union negotiations.

Action #2 – It was moved by Kevin Troupe, seconded by Gene Anderson and carried unanimously to recess the board meeting at 9:02am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **9:02am** on Wednesday, September 11, 2013 pursuant to public notice with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Gene Anderson and Kevin Troupe.

Action #PH3 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the Public Health Board Agenda as presented.

Action #PH4 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to recess the Public Health Board at 9:03am to meet in regular session on Wednesday, September 25, 2013 at 9:45am.

The Board of Commissioners meeting continued.

Action #5 – It was moved by Kevin Troupe, seconded by Les Nielsen and carried unanimously to approve the August 28, 2013 minutes of the Kanabec County Board of Commissioners as corrected: Action #15 change county ditch #1 to county ditch #6.

Action #6 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve a consent agenda including all of the following actions:

Resolution #6a – 09/11/13

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 August 19, 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:

Kanabec Publications	\$125.58
Central MN Aquatics	\$7,665.00
Crow's Nest	\$184.00
Crow's Nest	\$429.12
John Kehn	\$1,202.00
Kassie Norby	\$90.00

Resolution #6b – 09/11/13

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 applicant and facility owners are in good standing with the County;

BE IT RESOLVED to approve the Application for Exempt Permit for Knife Lake Sportsmen's Club for a raffle event to be held at Captain Dan's Crow Nest, 2743 Hwy 65 N, Mora, MN 55051 on January 18, 2014.

Resolution #6c – 09/11/13

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 applicant and facility owners are in good standing with the County;

BE IT RESOLVED to approve the Application for Exempt Permit for Knife Lake

Sportsmen's Club for a raffle event to be held at Northwoods Steak House, 2732 Hwy 65 N, Mora, MN 55051 on November 2, 2013.

Action #7 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the following paid claims:

Vendor	Amount
Ann Lake Twp	2,866.89
Arthur Twp	276.08
Braham Public Schools	1,494.35
Brunswick Twp	22.00
Cannon, Stephanie	35.00
City of Milaca	26.54
City of Quamba	12,822.04
Comfort Twp	688.87
East Central Energy	417.52
East Central Reg Dev Comm	56.35
East Central School District	93.93
Elwood Design & Installation	9,300.00
EZ Excavating	11,347.70
Ford Twp	3,532.76
Grass Lake Twp	1,024.31
Haybrook Twp	623.78
Hickerson, Jacob	100.00
Hillman Twp	1,001.29
Hinckley Finlayson Schools	265.03
Kanabec Co Auditor-HRA	206.00
Kanabec Twp	751.59
Knife Lake Twp	464.70
Kroschel Twp	990.33
Midcontinent Communications	983.59
Midcontinent Communications	1,434.34
Midwest Clinical Psychologist	750.00
MN Dept of Finance	5,877.00
Mora Municipal Utilities	18,998.95
Mora Municipal Utilities	1,160.88
Mora Public Schools	2,006.32
Ogilvie Public Schools	3,774.09
Peace Twp	350.13
Pomroy Twp	219.94
Southfork Twp	80.07
Sundsvold, Taylor	35.00

Verizon Wireless	1,273.51
Whited Twp	110.43
Wynn Law Firm	<u>969.00</u>
Total	86,430.31

Action #8 – It was moved by Les Nielsen, seconded by Kevin Troupe and carried unanimously to approve an updated Joint Powers Agreement with Central Minnesota EMS Region.

Transit Director Helen Pieper met with the County Board to discuss matters concerning the Transit Department.

Action #9 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

Resolution #9 – 09/11/13

Public Transit Agreement Resolution

WHEREAS the State of MN has entered into an agreement with Kanabec County to provide public Transportation services in Kanabec and Mille Lacs Counties for 2013, and

WHEREAS the State of MN wishes to amend that agreement to include FTA Certifications and Assurances, and

WHEREAS Kanabec County has been operating a public transportation system for Kanabec and Mille Lacs Counties for the past two years, and

WHEREAS the Kanabec County Board of Commissioners finds this service to be important for the community they serve;

BE IT RESOLVED that Kanabec County amend Agreement #02090 with the State of Minnesota to provide public transportation service in Kanabec and Mille Lacs Counties to include FTA Certifications and Assurances, and

BE IT FURTHER RESOLVED that Kanabec County agrees to provide a local share of 15% of the total operating cost and 20% of the total capital costs, and

BE IT FURTHER RESOLVED that Kanabec County Board of Commissioners authorizes the Health and Human Services Director and the Transit Director to execute the aforementioned Agreement and any amendments thereto.

Action #10 – It was moved by Kevin Troupe, seconded by Kim Smith and carried unanimously to approve the following claims on the funds indicated:

Revenue Fund

VENDOR	AMOUNT
A1 Rescue Towing	300.00
Ace Hardware	75.79
Ace Hardware	9.60
Ace Hardware	52.31
Advanced Correctional Healthcare	11,981.95
Ahner-Nystul, Barb	25.26
Ahner-Nystul, Barb	18.65
Allina Health Systems	410.00
AmeriPride	452.15
Ammerman, Holly	390.83
Anderson, Karen	132.21
Andres, Christine	158.43
AutoValue Milaca	28.79
A'viands LLC	16,047.31
Bachman, Fran	964.28
Bernhardt, Maria	207.36
Biever, Laurie	162.16
Blue Plus	407.00
Burski, Kathy	185.89
Burski, Kathy	129.20
Cassman, Deb	35.03
Cheney, Melody	77.12
Christianson, Craig	808.57
City of Pine City	1,980.81
CliftonLarenAllen LLP	9,500.00
Coborns	44.49
Coborns	41.13
Coborns Pharmacy	1,570.16
Colburn, Judy	595.34
Cragun's Resort	14.70
Curtis, Michael	803.26
D&T Ventures	578.81
D&T Ventures	500.00
Dex Media East	40.00
Deyta, LLC	90.00
Don's Towing	133.59
Doubletree Bloomington	1,244.52
Dresser Methven Funeral Home	700.00
Druar, Dan	515.90
East Central Exterminating	122.91

ECM Publishers	305.50
Elfstrum, Brenda	474.04
Eustice, Todd	315.28
Faust, Patrick	1,071.27
Felland, Becky	122.61
Filibeck, Karla	148.60
Fresonke, Lew	275.00
Friday, Jenny	12.43
Frontier	65.00
Galls	145.00
Garcia, Timothy	206.47
Glens Tire	287.04
Goodin Company	115.02
Grainger	122.22
Granite City Jobbing	1,046.18
Ground House Coffees	99.85
Heins, Mary	201.42
Hoefert, Bob	2,033.81
Holland, Jeff	320.64
Hood, Barb	241.17
Hood, Bill	434.22
Horizon Towing	368.72
IAEMD	30.00
Image Office Service	92.52
Isanti Co Family Services	5,450.04
Johnsons Hardware	54.10
Johnsons Hardware	11.53
Jones, Willis	39.55
Juettner Marketing	980.00
Kanabec Co Aud/Treas	518.00
Kanabec Co Environmental Services	25,000.00
Kanabec Co Hwy Dept	4,119.54
Kanabec Co Information Systems	4,200.00
Kanabec Co Treasurer	143.50
Kanabec Publications	810.72
Kennedy Jr, Kerry	120.35
Kramersmeier, Wallace	475.00
Landreville, Willard	804.59
Lane, Dave	27.12
Lerrssen, Jennifer	542.40
Lindblom, Jay	13.57
Luberda, Karen	14.13

Marohn, Brenda	27.12
MatthewBender & Co	366.59
McIntosh, Bob	375.00
McNally, Dennis	57.20
Mehlhop, Ron	620.18
Mestnik, Kate	13.56
MidContinent	68.10
Midwest Combustion Controls	520.00
Mike Nelson's Auto Glass	253.90
MN Public Transit Assn	200.00
Monroe, Cindi	106.22
Moore Medical	82.80
Moore Medical	24.19
Nelson, Ansel	1,351.17
Nelson, Jerry	567.15
Nelson, Ronette	213.97
Newgard, Jean	1,234.14
Noodle Soup	164.50
Northern Bank Note	124.00
Oak Gallery	15.39
Oak Gallery	8.96
Oak Gallery	10.57
Office Depot	94.53
Office Depot	66.79
Office Depot	53.58
Olson, Autumn	272.34
O'Reilly, Molly	25.43
Osterdyk, Dorothy	392.11
Owens Auto Parts	230.63
Owens Auto Parts	11.66
Pakor	47.69
Pedersen, Jerry	72.32
Perlick, Lisa	1,920.00
Peterson, Ronald	67.19
Pi Communications Materials	153.63
Pieper, Rollie	761.40
ProPhoenix Corp	450.00
Quality Disposal	375.85
Quality Disposal	196.43
Raiche, Nancy	128.26
Ramsey County	1,400.00
Raudabaugh, Carey	92.10
Regions Hospital	78.00

Reliance Telephone	600.00
Ringler, Jennie	63.85
Roberts, Heather	370.08
Rogers, Pearl	400.77
Rosburg, Diane	209.33
Ryan, Rosemarie	830.00
S&T	168.12
S&T	47.74
S&T	317.17
SHAH Software	67,054.00
Shopko	59.48
Skramstad, Linda	266.68
Smoothwall, Inc	2,276.44
Solomon, Nicholas	48.32
Southern Computer Warehouse	379.04
Springhill Suites-Mpls	164.09
Stellar Services	770.09
Stenstrom Collision	508.66
Strickland Jr, Charlie	42.77
Struffert, Delores	84.24
Swanson, Jeremy	474.09
Swanson, Jeremy	85.50
Tadych, Marge	910.36
Telander, Sarah	322.05
Thompson, Wendy	526.58
Tinker & Larson	34.71
Twin City Hardware	365.87
Vanguard Cleaning Systems	5,147.10
Vanguard Cleaning Systems	735.30
Vogel, Darla	268.94
Watson Co	307.29
Wergin, Richard	400.00
Wickeham, Teresa	128.76
Wiitala, David	499.23
Zamora, Ray	1,814.54
Total	<u>203,369.50</u>

Road & Bridge Fund

Vendor	Amount
Ace Hardware	165.04
Ameripride	567.57
Arnold's equipment, Inc	42.86

Auto Value Mora	861.14
Boyer trucks	308.18
Brock White Co., LLC	2,260.41
Cemstone Products Co	207.48
Central McGowan, Inc	80.69
Chamberlain Oil	161.02
Corrpro	1,100.00
Emergency Automotive Technologies, Inc	337.06
FirstLab	39.95
Glens Tire	1,197.92
Gopher State One-Call	15.95
Grainger	13.97
Chad Gramentz	511.75
Hardrives, Inc	50,404.72
Douglas Holter	12,143.64
Kanabec Publications	96.00
Kanabec Rental	192.38
Managed Design, LLC	450.00
Mora Chevrolet Buick	675.54
Northern States Supply	77.24
Oak Gallery	38.31
Owen's Auto Parts	308.77
Postmaster	660.00
Power Plan	1,519.27
Quality Disposal Systems, Inc.	146.82
Richards, Lila, The Cleaning Agent	855.00
Road Machinery & Supplies Co.	430.64
Safety Kleen	340.46
SageQuest	505.52
State of MN-Dept of Public Safety	25.00
Swanston Equipment Corp	281.28
S & T Office Products, Inc	48.13
3M	65.00
Verizon	37.52
Ziegler Inc	211.43
Zip's Diesel Injection Service	1,964.07
Total	<u>79,347.73</u>

Action #11 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #11 – 09/11/13

WHEREAS, Kanabec County’s telephone system is in need of replacement, and

WHEREAS, the Board directed the interim IS Director to solicit bids via RFP for a new telephone operating system, and

WHEREAS, Kanabec County posted an RFP for 6 weeks and received 5 applicants in response to the RFP with the following bids:

ideal System Solutions, Inc.	\$278,366.00
Optimun Communications Corp.	\$292,292.68
ideal System Solutions, Inc.	\$417,625.00
CW technology	\$412,102.67
Marco	\$327,474.05

WHEREAS, three of the 5 were within the budget parameter desired by the Board, and

WHEREAS, Ideal Solution’s Digium SwitchVox was the most affordable bid at \$278,366, and

WHEREAS, Kanabec County’s Department Sub-committee has recommended Ideal Solutions as the vendor to proceed with the process;

THEREFORE BE IT RESOLVED that Ideal Solutions implementing the Digium SwitchVox program will be awarded the project pending reference check.

Action #12 – Kevin Troupe introduced the following resolution and moved its adoption:

Resolution #12 – 09/11/13

WHEREAS Kanabec County is interested in constructing a multi-use trail on existent railroad bed, and

WHEREAS Kanabec County would like to apply for DNR Grant funding to construct the trail, and

WHEREAS In order for the project to be entered into the DNR Grant funding queue, a Master Plan must be submitted, and

WHEREAS SEH will submit the plan, based on a funding match from the Initiative Foundation and Kanabec County;

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners supports the creation of a Master Plan for the construction of a Master Plan for a multi-use trail

within Kanabec County based upon the Initiative Foundation agreeing to a matching grant.

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

IN FAVOR THEREOF: Kevin Troupe, Les Nielsen, Kim Smith, Kathi Ellis

OPPOSED: None

ABSTAIN: Gene Anderson

whereupon the resolution was declared duly passed and adopted.

Action #13 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve a consent agenda including all of the following actions:

Resolution #13a – 09/11/13

LIFE INSURANCE

WHEREAS the Kanabec County Board of Commissioners has been presented with a renewal notice for the county Life Insurance, and

WHEREAS the proposed rates increased 2¢ from the current contract, and

WHEREAS the Insurance Committee has recommended approval of the renewal;

BE IT RESOLVED to accept the recommendation of the Kanabec County Insurance Committee and renew the Life Insurance Contract with the Minnesota Life Insurance Company at the following rates:

Basic Life 14¢ per \$1,000 per month

AD & D 2¢ per \$1,000 per month

Resolution #13b - 09/11/13

LTD INSURANCE

WHEREAS the Kanabec County Board of Commissioners has been presented with a renewal notice for the county long term disability coverage, and

WHEREAS the proposed rates are unchanged from the current contract, and

WHEREAS the Insurance Committee has recommended approval of the renewal;

BE IT RESOLVED to accept the recommendation of the Kanabec County Insurance Committee and renew the Long Term Disability Insurance Contract with The Hartford.

Resolution #13c - 09/11/13
LONG TERM CARE INSURANCE

WHEREAS the Kanabec County Board of Commissioners has been presented with a renewal notice for the county Long Term Care Coverage Insurance, and

WHEREAS the proposed rates are unchanged from the current contract, and

WHEREAS the Insurance Committee has recommended approval of the renewal;

BE IT RESOLVED to accept the recommendation of the Kanabec County Insurance Committee and renew the Long Term Care Coverage Insurance Contract with CNA.

Resolution #13d - 09/11/13
DENTAL INSURANCE

WHEREAS the Kanabec County Board of Commissioners has been presented with a renewal notice for the county Dental Insurance, and

WHEREAS the Insurance Committee has recommended approval of the renewal;

BE IT RESOLVED to approve an agreement with Health Partners for employee voluntary dental insurance for the January 1, 2014 through December 31, 2014 contract year.

Resolution #13e – 09/11/13
HEALTH INSURANCE

WHEREAS the county offers health insurance to its employees, and

WHEREAS the current contract with Blue Cross & Blue Shield of Minnesota expires December 31, 2013, and

WHEREAS the Kanabec County Board of Commissioners has been presented with a renewal notice for the county Health Insurance, and

WHEREAS the Insurance Committee has recommended approval of the renewal;

BE IT RESOLVED to accept the recommendation of the Kanabec County Insurance Committee and renew the Health Insurance Contract with Blue Cross & Blue Shield at the following rates:

Single: \$575.50
Family: \$1,277.50

Leota Lind with South Country Health Alliance met with the County Board to give an update on South Country Health Alliance. No action was taken.

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

Action #14 – It was moved Les Nielsen, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #14 – 09/11/13
County Ditch #6 Minor Repair Engineer’s Report

WHEREAS on August 28, 2013 the Kanabec County Board ordered an Engineer’s Report for a minor repair of a County Ditch by property owner, and

WHEREAS the repair is proposed on County Ditch #6 from CSAH 5 to CR 66 in Section 1 and Section 2 of Grass Lake Township, and

WHEREAS the Engineer’s Report and design was presented before the Board, and

THEREFORE BE IT RESOLVED that the Kanabec County Board approves the Engineer’s Report and design as presented.

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

Resolution #15 – 09/11/13
Striping Quotes

WHEREAS the following quotes were received for bituminous pavement striping:

	Solid Yellow / L.F.	Broken Yellow / L.F.	Solid White / L.F.
AAA Striping Service Co	\$.0414	\$.0414	\$.044
Traffic Marking Service	\$.0435	\$.0435	\$.0454
Fahrner Asphalt Sealers	\$.050	\$.050	\$.050

WHEREAS AAA Striping Service Co. provided the lowest responsible quote, and

THEREFORE BE IT RESOLVED to accept the quote of AAA Striping Service Co. as presented and authorize the Coordinator and Chairperson to sign the contract.

Action #16 – It was moved by Gene Anderson, seconded by Kevin Troupe and carried unanimously to approve the following resolution:

Resolution #16 – 09/11/13
Engineering Services for Bridge Inspections

WHEREAS Kanabec County is responsible for annual bridge inspections in accordance with the National Bridge Inspection Standards and MnDOT State Aid policies, and

WHEREAS no current staff has required bridge inspection certifications, and

WHEREAS Widseth Smith Nolting & Assoc., Inc. has submitted a proposal to complete Kanabec County’s 2013 bridge inspections, and

THEREFORE BE IT RESOLVED to accept the engineering services agreement for bridge inspections by Widseth Smith Nolting & Assoc., Inc., for an estimated amount of \$13,310.

10:30am - The Chairperson then called for public comment three times. Those that responded included:

David Weaver	Regarding cooperation with the Sheriff’s Office.
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10:35am - The Chairperson closed public comment.

The board discussed the 2014 budget at length.

Action #17 – Gene Anderson introduced the following resolution and moved its adoption:

Resolution #17 – 09/11/13
A Resolution to set the Maximum Levy and
Proposed (Preliminary) Budget for 2014

BE IT RESOLVED by the Kanabec County Board of Commissioners that the following proposed year 2014 levies and proposed budget be adopted:

FUND	PROPOSED BUDGET	PROPOSED LEVY
<i>a.</i> Revenue Fund	13,713,081	6,434,442
<i>b.</i> Welfare Fund	5,363,408	1,927,930
<i>c.</i> Road & Bridge Fund	8,688,458	2,370,000
<i>d.</i> Railroad Authority Fund	1,446	1,446
<i>e.</i> Debt Service – Tax Capacity based (<i>not including market value levy</i>) “ <i>Building Fund</i> ”	846,869	844,469

<i>f.</i> SUB-TOTALS (<i>total of a. through e.</i>)	28,613,262	11,578,287
<i>g.</i> -Y2014 County Program Aid		1,004,585
<i>h.</i> sub total (total of f-g)		10,573,702
<i>i.</i> +Debt service for Market Based Referendum Levy		178,740
<i>j.</i> TOTAL FINAL PAYABLE Y2014 LEVY (total: h+i)		10,752,442

BE IT FURTHER RESOLVED that \$844,469 of the “Building Fund” line and all of the “Debt Service Fund” line at \$178,740 are dedicated to debt service.

BE IT THEREFORE RESOLVED the Board of Commissioners will be discussing the 2014 levy and budget at the December 4, 2013 regular meeting at 6:45pm, and

BE IT FURTHER RESOLVED that the public will be allowed to speak prior to passage of the 2014 certified levy and budget.

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: Gene Anderson, Kathi Ellis

OPPOSED: Kevin Troupe, Kim Smith, Les Nielsen

ABSTAIN: None

whereupon the resolution failed.

Action #18 – Les Nielsen introduced the following resolution and moved its adoption:

Resolution #18 – 09/11/13

A Resolution to set the Maximum Levy and Proposed (Preliminary) Budget for 2014

BE IT RESOLVED by the Kanabec County Board of Commissioners that the following proposed year 2014 levies and proposed budget be adopted:

FUND	PROPOSED BUDGET	PROPOSED LEVY
<i>a.</i> Revenue Fund	13,713,081	6,434,442
<i>b.</i> Welfare Fund	5,363,408	1,918,442
<i>c.</i> Road & Bridge Fund	8,663,458	2,345,000

<i>d.</i> Railroad Authority Fund	1,446	1,446
<i>e.</i> Debt Service – Tax Capacity based (<i>not including market value levy</i>) “ <i>Building Fund</i> ”	846,869	844,469
<i>f.</i> SUB-TOTALS (<i>total of a. through e.</i>)	28,588,262	11,543,799
<i>g.</i> - County Program Aid Y2014		1,004,585
<i>h.</i> Sub Total (total of f-g)		10,539,214
<i>i.</i> + Deb Service For Market Based Referendum Levy		178,740
<i>j.</i> TOTAL FINAL PAYABLE Y2014 LEVY (total h+i)		10,717,954

BE IT FURTHER RESOLVED that \$844,469 of the “Building Fund” line and all of the “Debt Service Fund” line at \$178,740 are dedicated to debt service.

BE IT THEREFORE RESOLVED the Board of Commissioners will be discussing the 2014 levy and budget at the December 4, 2013 regular meeting at 6:45pm, and

BE IT FURTHER RESOLVED that the public will be allowed to speak prior to passage of the 2014 certified levy and budget.

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

IN FAVOR THEREOF: Kevin Troupe, Kim Smith, Les Nielsen

OPPOSED: Gene Anderson, Kathi Ellis

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

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

Resolution #19 – 09/11/13

BE IT RESOLVED to close at the meeting at 11:25 am 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 Kevin Troupe, Gene Anderson, Les Nielsen, Kathi Ellis and Kim Smith. Also present was County Coordinator & Personnel Director Pat Christopherson.

Action #20 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to re-open the meeting at 11:50 a.m.

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

Resolution #21 – 09/11/13

WHEREAS the negotiating team has presented the Board with a proposed 2013-2014 bargaining unit agreement between Kanabec County and Law Enforcement Labor Services, Inc Local No. 106, and

WHEREAS the Union has indicated acceptance by signature of the Union Business Agent:

BE IT RESOLVED to approve a 2013-2014 bargaining unit agreement between Kanabec County and Kanabec County and Law Enforcement Labor Services, Inc Local No. 106.

Action #22 – It was moved by Kevin Troupe, seconded by Gene Anderson and carried unanimously to adjourn at 11:51 am and to meet again in regular session on Wednesday, September 25, 2013 at 9:00am.

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

Attest: _____
Board Clerk