

PROCEEDINGS OF THE COUNTY BOARD

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

September 12, 2007

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, September 12, 2007 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Jerry Nelson, Kevin Troupe and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Kevin Troupe, seconded by Jerry Nelson, and carried unanimously to approve the agenda with the following changes:

- a. Delete 10:00am appointment
- b. Delete Item #8a
- c. Add Wage Order to the 11:35am Appointment
- d. Add East Central Regional Library

Action #2 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the minutes of the August 22, 2007 board meeting with the following corrections:

- a. Correct the regular hospital bill total to \$476,970.94
- b. Correct the hospital construction bill total to \$28,869.54

Action #3 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to recess the board meeting at 9:06am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **9:06am** on Wednesday, September 12, 2007 pursuant to adjournment with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Jerry Nelson and Kevin Troupe. Health & Human Service Director Wendy Thompson presented the Health Board agenda. Items discussed included agency finances, contracts, staffing and other agency business.

Action #PH4 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the Public Health Board Agenda with the addition of a flu contract.

Action #PH5 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #PH5 – 09/12/07
ORDER OF THE BOARD

BE IT RESOLVED to authorize an increase in hours from 32 – 36 to 32 – 40 for Public Health Nurse Maria Bernhardt effective September 15, 2007.

County Sheriff Steve Schulz and Assistant County Attorney Christian Peterson to join Thompson in discussing a clandestine lab bust. After discussion, the Assistant County Attorney took the matter for further development.

Action #PH6 – It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to authorize the purchase of office furniture as follows:

4 drawer, 42” lateral file with counter	\$879.00 + tax
36” x 72” table	\$539.00 + tax

Action #PH7 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve a Home and Community Based Waiver Service Contract between Hopecare Services, Inc of Brooklyn Park and Kanabec County Public Health for community based service.

Action #PH8 – It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve an agreement between ClearConnect Partner Services and Kanabec County Public Health.

Action #PH9 – It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to adjourn the Public Health Board at 9:54am to meet in regular session on Wednesday, October 10, 2007 at 9:05am.

The meeting of the Kanabec County Board of Commissioners resumed.

Action #10 – It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution 10a – 09/12/07

WHEREAS the board has been presented with claims for recycling efforts to be paid from SCORE Funds, and

WHEREAS these claims have been reviewed, tabulated and approved by the Kanabec County Solid Waste Officer, and

WHEREAS SCORE Funds appear adequate for the purpose;

BE IT RESOLVED to approve payment of the following July, 2007 claims on SCORE Funds:

Quality Disposal		\$4,400.00
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Arthur Township	\$400.00
TOTAL	\$4,800.00

Resolution 10b – 09/12/07

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 9, 2007 and August 25, 2007, and

WHEREAS the Knife Lake Improvement District has sufficient funds on hand to cover this claim;

BE IT RESOLVED to pay the following claims:

ERA Laboratories	\$ 91.50
ERA Laboratories	\$122.00

Resolution 10c – 09/12/07

WHEREAS the board has been presented with a claim to be drawn on Water Plan Funds, and

WHEREAS the Environmental Services Director has verified that these claims fall within the budget of the Water Plan and are action items of the Water Plan Committee;

BE IT RESOLVED to approve payment of claims totaling \$83.07 as follows:

East Central Water Testing	\$35.00
ERA Laboratories	\$30.50
Kanabec Publications	\$17.57

Resolution 10d – 09/12/07

WHEREAS the Sheriff's Office has been approved for an Off Highway Vehicle Enforcement Grant, and

WHEREAS such grants are for the purpose of off-highway vehicle/ATV patrol and education;

BE IT RESOLVED to enter into an agreement with the State of Minnesota for Off Highway Vehicle Enforcement Grant in the amount of \$9,496.00 for the time period August 20, 2007 through June 30, 2009, and

BE IT FURTHER RESOLVED to authorize Chief Deputy Sheriff Robert Jensen to sign the grant Off Highway Vehicle Enforcement document in behalf of Kanabec County.

Action #11 – It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following paid claims:

Amem	125.00
Anderson Legal	1,249.50
Ann Lake Twp	2,625.53
Ann Lake Twp	1,173.33
Antenna Systems & Solutions	250.89
Arthur Twp	855.09
Braham Public Schools	1,071.09
Brown Law Office	93.50
Brown Law Office	15.00
Brunswick Twp	3.39
Clinical & Forensic Psychology	2,014.00
Comfort Twp	7.84
Dultmeier Sales	422.21
East Central Energy	49.74
East Central Reg Dev Comm	47.50
East Central Reg Dev Comm	42.37
East Central School District	108.06
Elwood Design & Installation	10,500.00
Ford Twp	1,022.64
GMCU	179.41
Grass Lake Twp	1,039.60
Haybrook Twp	465.50
Hillman Twp	103.39
Hinckley Finlayson Schools	195.86
Holiday Credit Office	6,355.27
Holiday Credit Office	6,383.47
Humana Dental	3,112.92
Itasca Co Sheriff	95,000.00
Kanabec Co Auditor	4,194.75

Kanabec Co Court Admin	19.23
Kanabec Twp	661.27
Knife Lake Twp	573.61
Knife Lake Twp	726.70
Kroschel Twp	925.99
MN Dept of Financing	6,778.50
MN Energy Resources Corp	384.60
MN Mutual Life Ins	311.30
Mora Municipal Utilities	9,232.80
Mora Municipal Utilities	2,947.52
Mora Municipal Utilities	1,034.02
Mora Public Schools	1,413.31
Mora Public Schools	1,453.40
Northstar Access	1,173.41
Ogilvie Public Schools	4,171.60
Ogilvie Public Schools	2,346.67
Ostrom, Donna, Deputy Registrar	18.25
Parker, Satrom & Donegan	1,835.66
Peace Twp	219.50
Peterson, Joshua	100.00
Pomroy Twp	163.00
RF Parts Co	227.05
Rural Cellular Corp	1,483.82
Southfork Twp	117.56
TDS Metrocom	499.21
TDS Metrocom	162.17
Telewave Inc	1,439.04
Texas Towers	486.35
Thell, Michael	246.00
Treasurer, Kanabec Co	77,877.00
Treasurer, Kanabec Co	77,972.00
Whited Twp	112.08
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	335,819.47
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Snake River Watershed

CDW	3,304.71
Dilks, Bill	1,199.94
ESRI	1,534.81
Fautsch, Rachel	105.00
Jambeck, Pam	11,137.50
Kanabec Co Hwy Dept	4,025.22
Kotek, Garland	3,018.50

Mille Lacs Co SWCD	15.23
Sward, Ray	3,000.00
University of Wisconsin	75.00
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	27,415.91
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Action #12 – It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve payment of the following claims on the funds indicated:

Revenue Fund

Ace Hardware	124.48
Ace Hardware	86.96
Ace Hardware	52.55
Aimonett's Floor Source	188.44
Aitkin Medical	275.89
Alcanter, Lori	414.68
AMC	325.00
American Solutions for Business	88.39
AmeriInn Pequot Lakes	191.78
AmeriPride	330.06
AmeriPride	64.22
AmeriPride	65.18
Ammerman Tree Service	527.18
Anderson, Karen	262.39
Andres, Christine	144.54
Applied Concepts	2,262.92
Armstrong Roofing & Construction	1,911.50
Armstrong, Becci	36.87
Auto Value	29.35
Bachman Printing	393.24
Bachman, Arian	849.38
Barlow, Walt	63.43
Bearce, Teresa	112.72
Bearce, Teresa	123.58
Bernhardt, Maria	261.42
Bessers Honda House	318.44
Biever, Laurie	279.37
BLI Lighting	81.85
BLI Lighting	361.18
Bob Barker Co	616.40
Breezy Point Resort	525.00
Burski, Kathy	120.77
Cardinal Health	553.96

Cassman, Deb	276.94
CDW	47.93
CDW	330.15
Central Heating & Air	223.78
Central Heating & Air	647.61
Changing Gaits	500.00
Children's Hospitals	515.21
City of Mora	100.00
Coborns	266.25
Coborns	308.85
Coborns Pharmacy	912.16
Coborns Pharmacy	185.63
Coborns Pharmacy	74.08
CPS Technology	151.97
Crawford Supply Co	78.00
Creative Forms & Concepts	675.74
D&K Furnace & Duct Cleaning	685.00
Dalco	31.99
Dandelion Floral	84.20
Deatons Mailing Systems	81.79
Disc Repair Shop	79.00
Don's Towing	804.31
E911	5,386.73
Eagle Construction	53,512.50
East Central Exterminating	101.20
East Central Exterminating	95.85
EBSC	864.70
ECM Publishers	113.40
ECM Publishers	264.00
Ecowater Systems	78.25
EG Rud & Sons	15,583.00
Elfstrum, Brenda	533.02
Erbstoesser, Arnie	181.88
Eustice, Todd	394.16
Federated Coop	19.15
Five County Mental Health	50.00
Fresonke, Lew	180.00
Friday, Jenny	114.47
Galls Inc	110.98
Garcia, Timothy	135.00
GHA Technologies	126.39
GHA Technologies	16.77
Glens Tire	1,298.88

Grainger	253.20
Grant, Donald	719.21
GreatAmerica Leasing Corp	999.00
Gunderson Motors	262.80
Gustafson, Bev	99.87
Handymans Inc	301.20
Handymans Inc	553.70
Hannu, JoAnn	325.92
Harff, Shirley	209.53
Healthy Living	176.66
Hennepin County Medical Center	800.00
Hohn's Auto Body	81.00
Holiday	11.88
Horizon Towing	512.04
Hospice Minnesota	395.00
Howard, Carey	100.40
Hutchinson Telephone	5.43
Indianhead Specialty	26.52
Ivans	17.62
Ivans	19.85
Jacobson, Diane	6.85
Jeine, Jeff	106.00
Jims Locksmithing	12.80
Johnson, Wally	159.08
Johnson, Wally	190.13
Johnsons Hardware	50.05
Johnsons Hardware	24.33
Kanabec Co	67.00
Kanabec Co Comm on Aging	70.00
Kanabec Co Family Services	778.50
Kanabec Co Hwy Dept	33.91
Kanabec Co Hwy Dept	294.47
Kanabec Co Nursing Service	5,153.00
Kanabec Co Nursing Service	442.75
Kanabec Co Nursing Service	34.74
Kanabec Co Sheriff	384.00
Kanabec Hospital	1,235.00
Kanabec Hospital	3,887.70
Kanabec Publications	250.28
Kanabec Publications	770.42
Kanabec Publications	79.80
Kanabec Publications	133.13
Kanabec Publications	21.30

Kanabec Publications	34.00
Kanabec Publications	32.18
Kanabec Publications	53.20
Keefe Supply Co	661.36
Knife Lake Sports	216.16
Knutson, James, DDS	124.00
Larson Allen	31,650.00
Laska, Millie	1,510.79
Leaf's	303.53
Lenny's Service	257.17
Lloyd Otte Dairy Delivery	342.72
MAAO	75.00
MACPZA Treasurer	125.00
Marco	107.45
Martin, Bill	23.28
Masterson Personnel	1,768.50
Maul, Barb	127.07
Maul, Barb	102.82
MCCC	2,761.77
Menards	202.33
Metro Sales	758.64
Metro Sales	1,056.01
Metro Sales	247.75
Metro Sales	1,132.23
Metro Sales	181.57
Metro Sales	1,228.80
Midwest Childrens Resource Cent	42.60
Mille Lacs Co Jail	36,450.00
Minar, Scott	13.53
MN Co Attorneys Assn	95.85
MN Homecare Assn	80.00
MN Monitoring	240.00
MN Prevention Resource Center	200.00
Mohn, Carol	212.59
Moore Medical	45.16
Mora Police Dept	384.00
Mora Schools	350.00
Mora Schools	8,697.00
Morrell, Joy	788.45
Morris, Jenny	151.13
NACCHO	55.00
Nash, Kelly	25.71
Nelsons	173.20

Oak Gallery	17.95
Oak Gallery	15.12
Oak Gallery	38.97
Office Depot	14.79
Office Depot	202.71
Office Depot	192.96
Office Depot	41.40
Office Depot	18.23
Office Depot	262.11
Office Depot	634.27
Office of Enterprise Technology	600.00
Ogilvie Schools	7,938.00
Olmstead, Bill	76.04
Olson, Rhonda	98.68
Orange Tree Employment	6.00
O'Reilly, Molly	296.83
Osterdyk, Sue	83.42
Pamida	3.93
Pamida	127.67
Pancake, Dale	20.00
Pautsch, Kim	40.35
PB Electronics	605.00
Pedersen, Jerry	13.58
Peterson, Alan	372.72
Peterson, Renee	31.99
Peterson, Ronald	80.89
PMIC	150.73
Provistas	57.80
Quality Disposal	468.63
Raiche, Nancy	223.59
Ramsey County	2,200.00
Reed Business Information	109.27
Reed, Terrie	555.82
Regions Hospital	330.00
Reliable Office Products	52.09
Reliance Telephone Systems	200.00
Richards, Lila	276.90
Ringler, Jennie	338.05
Rosburg, Diane	322.47
RS Eden	50.00
Rush, Mildred	37.25
S&T	30.80
S&T	452.35

Sandberg, Bev	173.63
Sandstone Distributing	32.50
Sanofi Pasteur	3,256.73
Schewe, Bob	174.20
Schmidt, Barb	267.25
Schroeder, Janelle	499.56
Schwartz, Wayne	200.00
Scofield, Becca	195.94
Sedlacek, Lowell	165.19
Sigstad, Trisha	16.96
Sjodin, Roberta	98.94
Skramstad, Linda	230.38
Smith, Kim	192.06
SPS Companies	80.45
Stericycle	461.81
Stevens, Joel	175.57
Sundet, Marvin	457.12
Sunshine Printing	68.37
Swanson, Lori	38.32
Tech Depot	109.72
Thompson, Wendy	556.30
Treasurer, State of MN	80.00
Tvedt, Joell	360.42
Twin City Copy Services	159.60
Uniforms Unlimited	1,371.73
University of MN	200.00
University of MN	17.04
University of MN	104.00
US Bank	75,630.00
Vogel, Darla	404.01
Voight, Jackie	747.63
Wadena Co Public Health	240.00
Watson Co	464.84
Watson Co	585.06
Weber, Dan	18.62
West Payment Center	486.72
West Payment Center	262.72
YIPA	250.00
Zamora, Raymond	846.39
Total	<u><u>318,776.80</u></u>

Road & Bridge Fund

Ace Hardware	318.09
Ameripride	592.31
Ashworth Appliance & Electronics	63.89
Auto Value Mora	2,066.21
Boyer Ford Trucks	243.80
Commissioner of Transportation	1,503.92
Earl F. Andersen, Inc.	1,431.24
First Lab	78.00
Fluegge's Ag, Inc.	6.66
Glen's Tire	1,430.44
Gopher State One Call	15.95
Grainger	124.03
Highway Technologies, Inc.	404.27
J. R. Oil Co.	25.00
Johnston Fargo Culvert, Inc.	16,282.47
JMD Manufacturing, Inc.	4,100.25
Kanabec County Highway - Petty Cash	60.53
Kanabec Publications	7.99
Lakes Gas Co.	100.00
Med Compass	645.00
Mora Unclaimed Freight	9.76
M-R Sign Co., Inc.	2,102.07
Northland Fire Protection	417.10
Northwest Lasers, Inc.	242.64
Office Depot	120.45
Oslin Lumber	1,059.45
Owens Auto Parts	743.80
Pomp's Tire Service, Inc.	4,619.05
Power Plan	694.16
Quality Disposal Systems, Inc.	126.88
Richards, Lila, The Cleaning Agent	910.58
Road Equipment Leasing Inc.	1,725.30
Safety Clean	327.21
Schindler Elevator Corporation	150.00
Steffen, Clinton	400.00
State of Minnesota, Dept. of Transportation	5.00
Tri-City Paving, Inc.	6,021.12
Watson Co Inc	127.10
Wheeler Lumber LLC	62,059.39
Total:	111,361.11

10:21am – Chief Deputy Sheriff Robert Jensen met with the County Board to discuss matters concerning the Sheriff’s Office.

Action #13 – It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #13 – 09/12/07
GRANT APPROVAL

WHEREAS the county has been awarded a \$3,000 grant for the purchase of defibrillators by Grant #2008-DECA-00321;

BE IT RESOLVED that Kanabec County will enter into a cooperative agreement with the Office of Justice Programs in the Minnesota Department of Public safety, and

BE IT FURTHER RESOLVED that Chief Deputy Sheriff Robert Jensen is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of Kanabec County.

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

Resolution #14 – 09/12/07
DEFIBRILLATOR PURCHASE APPROVAL

WHEREAS the board has received and accepted a \$3,000.00 grant for the purchase of defibrillators, and

WHEREAS the Sheriff's Office has received a quote of \$4,808.00 for two defibrillators;

BE IT RESOLVED to authorize the purchase of two defibrillators at a cost of \$4,808.00 with the funding source as follows:
\$3,000 from the state grant
\$1,808 from the Sheriff's budget.

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

Resolution #15 – 09/12/07
Adoption and Implementation of Water Plan

WHEREAS, the Kanabec County Board of Commissioners has been notified by the Minnesota Board of Water and Soil Resources that the Kanabec County Comprehensive Local Water Management Plan has been approved according to Minnesota Statutes Chapter 103B.301;

NOW, THEREFORE BE IT RESOLVED, the Kanabec County Board Commissioners hereby adopts and will begin implementation of its approved comprehensive water plan, and

BE IT FURTHER RESOLVED, after the adoption of the local comprehensive water management plan, the Kanabec County Board shall amend existing water and related land resources plans and official controls as necessary to conform them to the applicable and approved comprehensive water plan, and

BE IT FURTHER RESOLVED, after the adoption of the local comprehensive water management plan, Kanabec County shall notify local units of government within the County of the adoption of the plan or amendments to the plan. The local units of government are required to submit existing water and related land resources plans and official controls within 90 days to the County Board for review, and

BE IT FURTHER RESOLVED, within 180 days, the Kanabec County Board shall review the submitted plans and official controls and identify any inconsistencies between the local plans and official controls, and local comprehensive water management plan. The Kanabec County Board shall specify applicable and necessary measures to bring the local plans and official controls into conformance with the local comprehensive water management plan, and

BE IT FURTHER RESOLVED, if a local unit of government disagrees with any changes to its plan, the local unit has 60 days after receiving the county's recommendations to appeal the recommendations to the Board of Water and Soil Resources, and

BE IT FURTHER RESOLVED, after receiving the recommendations of the Kanabec County Board, or a resolution of an appeal, a local unit of government has 180 days to initiate revisions to its plan or official controls. The new or revised plans and official controls must be submitted to the Kanabec County Board for review and recommendations.

10:30am – Information Systems Director Jessie Kehn met with the County Board to discuss matters concerning equipment purchases.

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

Resolution #16 – 09/12/07
TECHNOLOGY PURCHASE

WHEREAS the Veteran's Services has received a grant with \$1905.00 remaining dollars, and

WHEREAS the funds have been allocated to the IS Dept for the purchase of:

- HP Notebook T7100 to be used by IS Dir as her workstation, outside testing, and switch management tool costing \$1075.00
- ABBY Software to be used for countywide PDF transformer costing \$105.00
- Polycom Soundstation to be used as a microphone pod for countywide conference calling costing \$475.00
- Microsoft Office 2007 single license & media to be used for conversion and training preparation costing \$354.91;

BE IT RESOLVED to authorize Information Systems Director Jessie Kehn to purchase the above listed package at a cost not to exceed \$2009.91 excluding tax and shipping cost. The grant will cover \$1905 and the remaining amount of \$105.91 plus tax and shipping will be paid by IS Computer Supplies.

10:34am – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #17 – It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #17 – 09/12/07 Partial Payment - Gladen

WHEREAS Gladen Construction, Inc has completed a portion of project SP 33-620-08 on CSAH No. 20 between CSAH No. 3 and CSAH No.5 and

WHEREAS the completed work has been completed according to plans and specification.

NOW THEREFORE BE IT RESOLVED to authorize a partial payment in the amount of \$ 155,013.49 to Gladen Construction, Inc.

Action #18 – It was moved by Kevin Troupe, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #18 – 09/12/07 Partial Payment – Central Specialties

WHEREAS Central Specialties has completed a portion of project SP 33-602-06 on CSAH No. 2 between CSAH No. 12 and TH No. 65, and

WHEREAS the work has been completed according to plans and specifications.

NOW THEREFORE BE IT RESOLVED to authorize a partial payment in the amount of \$366,696.17 to Central Specialties.

Action #19 – Kim Smith introduced the following resolution and moved its adoption:

Resolution #19 – 09/12/07
CSAH 11

WHEREAS, plans are being prepared for project SP 33-611-21, the reconstruction of CSAH No. 11 from TH No. 23 to CSAH No. 19, and

WHEREAS, the project requires obtaining additional right-of-way along the road segment,

NOW THEREFORE BE IT RESOLVED to direct the County Engineer to proceed with the completion of design plans and steps to obtain the necessary right-of-way for the completion of project SP 33-611-21.

BE IT FURTHER RESOLVED that Roy Togle will complete the necessary appraisals for the right-of-way acquisition.

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: Kevin Troupe, Jerry Nelson, Les Nielsen, Kim Smith

OPPOSED: None

ABSTAIN: Kathi Ellis

whereupon the resolution was declared duly passed and adopted.

Action #20 – It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #20 – 09/12/07
DIESEL FUEL

WHEREAS, the following quotes were received for diesel fuel:

Town & Country Oil: \$2.556

WHEREAS, the quote of \$2.556 per gallon provided by Town & Country Oil was the low quote;

BE IT RESOLVED to accept the quote of \$2.556 provided by Town & Country Oil.

11:02am – The board took a seven minute break.

11:09am - The Chairperson then called for public comment three times. None responded.

11:11am - The Chairperson closed public comment.

11:25am – Probation Director Todd Eustice met with the County Board to discuss matters concerning wages and 2008 budget.

Action #21 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #21 – 09/12/07

WHEREAS Kanabec County employs Probation Officers, and

WHEREAS the State Legislature has mandated that the Probation Agents wages must be comparable to similar state employees regardless of local wage scales, county pay plans or the impact on a county's pay equity status, and

WHEREAS the state has mandated an increase on July 1, 2007, and

WHEREAS the penalty for non-compliance is loss of a state of state funding;

BE IT RESOLVED to set the wages for Probation Officers retroactive to July 1, 2007 at:

Athey, Luke	\$22.20 per hour
Donaghue, Amber	\$18.72 per hour
Lennox, Wade	\$18.72 per hour

11:54am – County Assessor Dan Weber met with the County Board to discuss matters concerning his office.

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

Resolution #22 – 09/12/07

ABATEMENTS

WHEREAS the County Assessor has found clerical errors made on the data for a property in Kanabec County, and

WHEREAS the County Assessor and County Auditor have indicated their approval of the correction of the errors as indicated by their signatures below,

BE IT RESOLVED that the County Board accept the recommendations of the County Assessor and the County Auditor and exercise the County Board's authority under Minnesota Statute 375.192, Subd. 2 to approve the correction of the clerical errors as follows:

<u>NAME</u>	<u>Parcel Number</u>	<u>Reason for Abatement</u>	<u>Original Taxes</u>	<u>New Taxes</u>	<u>Amount of Change</u>
Joseph & Carrie Flascher	08.01775.00	Mortgage Company Filing Error	\$1,576.00	\$1,332.00	\$244.00

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

Resolution #23 – 09/12/07
EVALUATE CHIEF DEPUTY ASSESSOR POSITION

WHEREAS the County Assessor has asked the board to consider creating a Chief Deputy Assessor position and eliminating an Appraiser position, and

WHEREAS this restructure has the support and endorsement of the County Personnel Director, and

WHEREAS the first step is to evaluate the cost of the position;

BE IT RESOLVED to approve the Chief Deputy Assessor job description and direct the County Coordinator to submit the position to the pay plan consultant for review.

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

Resolution #24 – 09/12/07
EMERGENCY MANAGEMENT COMMAND VEHICLE

WHEREAS Kanabec County has received a \$90,000 grant from Homeland Security for the purpose of purchasing and outfitting an Emergency Management Command Vehicle, and

WHEREAS the County Emergency Management Director has researched options for fulfilling this need;

BE IT RESOLVED to direct the County Coordinator to gather quotes for vehicles meeting the following specifications:

- a. Class A motorhome, new or used
- b. 28ft to 36ft in length
- c. Self-contained
- d. Gas fueled motor
- e. Slide out
- f. Gas Generator
- g. Leveling jacks
- h. Roof rack and ladder
- i. Receiver hitch
- j. Refrigerator/Freezer

Action #25 – Kim Smith introduced the following resolution and moved its adoption:

Resolution #25 – 09/12/07
JAIL DESIGN

WHEREAS the county design committee and Klein McCarthy Architects have made considerable progress in the design and cost estimates for a proposed jail, and

WHEREAS this design has evolved considerably, and

BE IT RESOLVED to authorize the county design committee and Klein McCarthy Architects to continue with the design and bid documents for a jail as proposed to the Kanabec County Board of Commissioners on August 22, 2007 with shelled space between administration and jail sections.

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, Kathi Ellis, Kim Smith

OPPOSED: Jerry Nelson, Les Nielsen

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #26 – It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #26 – 09/12/07
A Resolution to set the Maximum Levy and Proposed Budget for 2008

BE IT RESOLVED by the Kanabec County Board of Commissioners that the following proposed year 2008 levies and proposed budget be adopted:

FUND	PROPOSED BUDGET	PROPOSED LEVY
<i>1.</i> Revenue Fund	\$10,141,926	\$5,289,545
<i>2.</i> Welfare Fund	\$5,149,022	\$2,243,500
<i>3.</i> Road & Bridge Fund	\$4,991,500	\$2,528,000
<i>4.</i> Building Fund	\$1,028,806	\$996,806
<i>5.</i> Railroad Authority	0	0
<i>6.</i> SUB-TOTALS (total of a. through f.)	\$21,311,254	\$11,057,851
<i>7.</i> Y2008 Program Aid (<i>Homestead & Agricultural Aid</i>)		\$850,732
8. TOTAL MAXIMUM PAYABLE Y2008 LEVY (Line 6 - Line 7) =		\$10,207,119
9. Debt service for General Obligation Bond		\$178,740
10. Total Levy (Line 8 + Line 9)		\$10,385,859

Action #27 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to adjourn at 2:12pm to meet in regular session on Wednesday, September 19, 2007 at 9:00am.

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

Attest: _____
 Alan B. Peterson, Kanabec County Coordinator