

PROCEEDINGS OF THE COUNTY BOARD

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

September 13, 2006

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, September 13, 2006 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Dennis McNally, Jerry Nelson, and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

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

Action #2 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the August 23, 2006 minutes of the Kanabec County Board of Commissioners as corrected: Action #6, in the “**BE IT RESOLVED**” correct ‘sent’ to ‘set.’

9:05am - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

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

Resolution #3 – 09/13/06

Contract Award

WHEREAS the board did accept, by Resolution #10-07/26/06, the low bid of \$2,156,384.92 from Gladen Construction for Project SP 33-620-08, the re-construction of CSAH No. 20 from CSAH No. 3 to CSAH No. 5, and

WHEREAS the board has been presented with a contract for completion of said work;

BE IT RESOLVED to approve and authorize signature of a contract with Gladen Construction for Project SP 33-620-08.

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

Resolution #4 – 09/13/06

Contract Award

WHEREAS the board did accept, by Resolution #13-08/09/06, the low bid of \$196,553.80 from Hardrives, Inc. for Project SP 33-030-001, the milling and bituminous surfacing of CR 76 from CSAH 6 to CR 75, and

WHEREAS the board has been presented with a contract for completion of said work;

BE IT RESOLVED to approve and authorize signature of a contract with Hardrives, Inc. for Project SP 33-030-001.

Action #5 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #5 – 09/13/06

Bid Award

WHEREAS quotes for diesel fuel were received as follows:

Federated Cooperative	\$2.35/Gallon
Town & Country Oil	\$2.36/Gallon

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low quote of \$2.35 per gallon from Federated Cooperative.

Action #6 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to recess the board meeting at 9:32am to a time immediately following the Kanabec County Rail Authority Board Meeting.

The Kanabec County **Rail Authority Board** met at **9:32am** on Wednesday, September 13, 2006 pursuant to public notice with the following Board Members present: Kathi Ellis, Les Nielsen, Stan Cooper, Dennis McNally and Jerry Nelson. Also present were Mora City Administrator Joel Dhein and Comfort Township Chairperson Mike Fetzek.

Action #RA7 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the meeting agenda with the addition of Comfort Township Chairperson Mike Fetzek.

Acquisition and use of the Mora to Pine County line rail bed were discussed. Fetzek presented a request to use the rail bed for a Mora to Quamba septic line.

Action #RA8 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #RA8 – 09/13/06

WHEREAS there has been interest expressed in the Kanabec County area for acquisition of the Burlington rail bed from Mora east to the Pine County line, and

WHEREAS the Kanabec County Regional Rail Authority Advisory Committee has recommended acquisition of the rail bed, and

WHEREAS acquisition of the rail bed would require support of state or Federal grants whose outcome would not be known for many months, and

WHEREAS a proposal has been made to lease the rail bed with a future purchase option;

BE IT RESOLVED that the Kanabec County Regional Rail Authority supports in principle the concept of entering into a lease/purchase agreement and asks that the County Attorney work in cooperation with Burlington to develop such an agreement for mutual consideration.

Action #RA9 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to adjourn Kanabec County Rail Authority Board at 10:18am.

10:19am - County Assessor Dan Weber met with the County Board to discuss abatements.

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

Resolution #10 – 09/13/06

Abatements

WHEREAS the County Assessor has found a clerical error 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 this error 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 a clerical error as follows:

Name	Parcel Number	Reason for Abatement/Addition	Original Taxes	New Taxes	Amount of Change
Scott & Rebecca Kvan	M 22.99019.02	Clerical Error, Homestead	\$502.00	\$340.00	\$162.00

Action #11 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #11 – 09/13/06
Water Plan Claims

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 this claim falls within the budget of the Water Plan and is an action item of the Water Plan Committee;

BE IT RESOLVED to approve payment of a claim to ERA Laboratories totaling \$61.00.

Action #12 - It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution #12 – 09/13/06
SCORE Claims

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 June, 2006 claims on SCORE Funds:

Quality Disposal	\$4,400.00
Bill Pancake	\$75.00
Mike Johnson	\$75.00

Eugene Herman	\$75.00
David Dee	\$50.00
Joe Dolan	\$25.00
Jeff Olson	\$25.00
Gary Dahl	\$50.00
Paul Raferty	\$25.00
East Central Solid Waste	\$134.55
Arthur Township	\$400.00
TOTAL	\$5,359.55

Action #13 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following paid claims:

Amundson, Pauline	1,638.00
Anderson Legal	1,623.50
Assurant Employee Benefits	1,029.17
Brown Law Office	629.00
Carda, Lloyd	100.00
Chamberlain Oil Co	1,694.96
Clobes, Richard	100.00
Cook Co Emergency Mgmt	6,000.00
Culligan Water	59.00
East Central Energy	44.85
GMCU	3,636.32
Hinckley News	6.50
Holiday Credit Office	6,948.13
Humana Dental	2,863.46
Kanabec Co A/T	120.00
Kanabec Co Nursing Service	23,882.56
Kanabec Publications	8.69
Larson, Allen, Weishair & Co	4,000.00
Marco	499.97
Marco	499.97
MN Dept of Finance	6,782.00
MN Energy Resources	867.47
MN Mutual Life	319.20
Mora Municipal Utilities	1,108.96
Nirvana	150.00
Northstar Access	1,227.73
Northstar Access	1,167.53
Pine Co Emergency Mgmt	797.00
Pine Co Health & Human Services	39,698.13
Postmaster	254.50

Rural Cellular Corp	1,051.64
Rural Cellular Corp	1,201.80
Sandstone Ace Hardware	101.94
Spear & Swanson Law Office	106.50
TDS Metrocom	495.51
Treasurer, Kanabec Co	72,470.00
Vaillancourt, Wesley	100.00
Total	<u>183,283.99</u>

Snake River Watershed

Dilks, Bill	209.55
ERA Laboratories	225.50
Kerr, Steve	3,526.50
Salmela, Terry	4,500.00
Spee-Dee Delivery	85.89
	<u>8,547.44</u>

Action #14 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on the funds indicated:

Revenue Fund

A&A Enterprises	68.53
Accuvant	4,100.00
Ace Hardware	122.63
Ace Hardware	37.24
Ace Hardware	33.32
Ace Hardware	10.86
ACHSA	75.00
Aitkin Medical	345.50
Alcanter, Lori	331.53
Allina Medical Clinic	334.65
American Journal of Hospice	206.55
AmericInn	1,453.83
AmeriPride	61.46
AmeriPride	469.24
Anderson, Jeff	248.00
Anderson, Jody	404.50
Anderson, Karen	337.76
Andres, Christine	66.31
Angela Helseth Kiese	87.61

Armstrong, Becci	54.29
Ashworth Audio	7.01
Auto Value	65.93
Bearce, Teresa	79.40
Bernhardt, Maria	34.71
Biever, Laurie	207.37
Bor, Barbara	89.00
Briggs	1,271.21
Briggs, James	21.00
Burski, Kathy	569.61
Cardinal Health	326.45
Cassman, Deb	174.44
CDW	811.59
CDW	717.82
CDW	74.55
CDW	44.73
CDW	94.79
Coborns	180.42
Coborns	92.11
Coborns	13.95
Coborns Long Term Care Pharmacy	299.76
Coborns Pharmacy	177.89
Coborns Pharmacy	71.65
Communication Briefings	114.00
Consolidated Telephone	3.52
Cooper, Denise	17.98
Cooper, Denise	13.14
CPS	151.97
Creative Forms & Concepts	787.28
Cross Country Education	207.00
Dalco	60.86
Dandelion Floral	31.53
Dave's Furniture	53.25
Don's Towing	224.76
Downtown Deli	595.32
E911	200.00
East Central Exterminating	95.85
East Central Exterminating	90.53
E. Central Regional Juvenile Center	2,880.00
E. Central Regional Juvenile Center	2,700.00
EBSC	767.70
ECM Publishers	126.00

Ecowater Systems	163.87
Elections Systems & Software	1,171.50
Elfstrum, Brenda	329.75
Employers Assoc	90.00
ERA Laboratories	61.00
Erbstoesser, Arnie	391.16
Fresonke, Lew	225.00
Friday, Jenny	43.17
Gall's Inc	179.40
Gall's Inc	58.54
Garcia, Timothy	225.00
Gary's Cleaning	1,481.25
Glen's Tire	227.77
Glen's Tire	203.98
Glen's Tire	41.95
Glen's Tire	13.86
Granite Electronics	86.00
Grant, Donald	804.95
Great America Leasing	59.30
Gustafson, Bev	350.87
Handymans	323.86
Hannu, Joann	340.88
Hanson, Stacy	20.22
Harff, Shirley	293.61
Harvest Home Builders	2,083.00
Hazelden	4,869.23
Healing Ministry	250.80
Helmbrecht, Karyl	47.70
Henderson, Paul	40.26
Herbst, Lance	65.86
Hillyard	27.99
Holiday	14.87
Hopkins	629.95
Hopkins	28.95
Horizon Towing	345.06
Howard, Carey	177.11
Huebner, Joan	50.00
ICEA Book Center	45.00
Indianhead Specialty	165.45
INTAB Independent Tabulation	75.81
Isanti Co Public Health	42.00
Ivans	9.82
Johnson, Jeanette	269.23

Johnsons Hardware	18.28
Jola Publications	95.00
Kanabec Co Auditor/Treasurer	274.00
Kanabec Co Hwy Dept	216.55
Kanabec Co Hwy Dept	25.86
Kanabec Co Hwy Dept	476.89
Kanabec Co Hwy Dept	269.11
Kanabec Co Nursing Service	4,853.15
Kanabec County	7.29
Kanabec County	75.00
Kanabec County	47.39
Kanabec County	22.46
Kanabec Hospital	2,491.50
Kanabec Hospital	4,532.20
Kanabec Publications	889.61
Kanabec Publications	91.70
Kanabec Publications	487.84
Kanabec Publications	13.90
Kanabec Publications	33.00
Kanabec Publications	389.14
Kanabec Publications	175.73
Kientop, Sheila	23.14
Kleven, Bud	6.23
Koll, Dorothy	133.50
Larson Allen	12,600.00
Laska, Millie	1,097.97
Lindberg, Jodi	78.45
Lloyd Otte Dairy Delivery	283.50
Losinger, Jess	124.45
Maack, Heather	88.11
Magaard, Deb	60.97
Magaard, Derek	170.00
Main, Catherine	101.46
Marco	310.57
Marco	97.01
Marco	105.32
Martin, Bill	11.57
Matthew Bender	120.35
MB McGee	1,800.00
MCCC	2,611.10
Menards - Cambridge	339.74
Mille Lacs Co Jail	19,200.00
Mille Lacs Co Jail	20,300.00

Minnco Industries	138.78
MN CLE	46.86
MN County Attorney's Assoc	16.51
MN County Attorney's Assoc	6.00
MN Home Care Assn	383.90
MN Monitoring Inc	449.50
MN SWAA	50.00
Mohn, Carol	195.82
Moore Medical	109.85
Mora Schools	18,524.00
Morrell, Joy	392.50
Morris, Jenny	88.93
Morrison Co Jail	993.42
MPROA	130.00
Mueller, Joyce	173.55
Nat'l Dairy Council	57.04
Nelsons	162.55
Newton, Max	41.84
Northland Fire Protection	186.08
Oak Gallery	33.63
Office Depot	163.86
Office Depot	15.33
Office Depot	42.64
Office Depot	554.26
Office Depot	6.70
Office Depot	17.98
Office Depot	89.12
Office Depot	34.11
Office Depot	15.14
Office Depot	42.28
Office Depot	193.09
Office Depot	138.47
Office Depot	41.92
Office of Enterprise Technology	600.00
Ogilvie Schools	15,806.67
Olsin Lumber	14.80
Olson, Rhonda	17.80
O'Reilly, Molly	347.11
O'Reilly, Molly	25.00
Osterdyk, Sue	109.03
Pamida	25.52
Pamida	10.19
Pamida	27.13

PD's Ebroidery	20.00
Peterson, Alan	150.34
Peterson, Walter	244.75
Pizza Hut	85.91
Princeton Health Press	3,045.00
Provistas	67.50
Quality Disposal	511.73
Raiche, Nancy	223.84
Ratwik, Roszak, & Maloney	2,500.00
Ratwik, Roszak, & Maloney	2,178.57
RD Eden	189.83
Reed, Terrie	374.70
Reiable	56.74
Richards, Lila	255.60
Ringler, Jennie	377.36
Rogers, Ane	333.75
Rohman Lawn Care	46.00
Ruttgers Bay Lake Lodge	308.86
S&T	4,176.71
S&T	397.34
S&T	15.80
Sandberg, Bev	169.99
Sandstone Distributing	19.00
Sawatzky, Mark	113.65
Schewe, Bob	130.57
Schmidt, Barbara	20.00
Schroeder, Janelle	122.82
Schulz, Steve	58.47
Scofield, Becca	185.57
Scott Co Community Corrections	195.00
Scott, Anthony	148.32
Sheldon, Nicole	147.56
Sheriff, Chisago Co	46.50
Sheriff, Isanti Co	550.00
Sheriff's Youth Program	3,408.46
Sheriff's Youth Program	1,084.51
Sherwood, Brian	78.86
Sjodin, Roberta	115.26
Skramstad, Linda	276.35
Sloneker, Darcey	30.78
Star Tribune	244.50
Stericycle	131.68
Stericycle	131.68

Strandlund Refrigeration	152.50
Swanson, Lori	149.35
Synergy Graphics	2,716.81
Synergy Graphics	1,447.07
The Disc Repair Shop	31.50
Thompson, Wendy	764.07
Timin Gov't Solutions	10,650.00
T-Mobile	25.15
Tomlinson, Kathy	85.00
Treasurer, State of MN	75.00
Tvedt, Joell	20.00
U of MN Extension	8,400.00
USPS-Hasler	18,000.00
Vanguard Appraisals	10,370.00
Visser, Sondra	160.20
Voge, Dale	47.61
Vogel, Darla	323.07
Voight, Jackie	247.42
Watson Co	601.73
Watson Co	346.73
Weber, Dan	38.45
West Payment Center	1,172.05
West Payment Center	252.62
West Payment Center	1,410.09
Zamora, Raymond	570.31
Total	<u>236,514.41</u>

Road & Bridge Fund

Ace Hardware	332.47
Alamo Sales Corporation	29.72
Allina OCC Med, NW 5685	15.00
Ameripride	781.74
Auto Value Mora (National Bushing)	2,029.74
Bentley Systems, Inc.	696.44
Boyer Ford Trucks	405.45
Central Applicators, Inc.	3,075.85
Chamberlain Oil Co., Inc.	1,694.96
Commissioner of Transportation (Vendor 2941)	70.00
Earl F. Andersen, Inc.	2,212.54
Erickson Engineering	480.00
E-Z Excavating LLC	877.50
First Lab	73.00
Florida Micro, LLC	191.56
Fluegge's Ag, Inc.	266.62

Glen's Tire	1,417.08
Grasston Co-operative Feed Mill	80.00
Jerry Black	1,058.40
Jim's Machine & Welding	42.54
Kanabec County Highway - Petty Cash	65.06
Kanabec County Information Systems	390.88
Kingsway Construction, Inc.	51,025.55
Kylander, Paul & Delores	450.00
Mora Unclaimed Freight	38.30
Newman Traffic Signs	882.63
Northland Fire Protection	366.96
Office Depot	63.03
Oslin Lumber	140.90
Owens Auto Parts	1,079.38
Oxygen Service Company	69.83
Pomp's Tire Service, Inc.	4,432.42
Postmaster	150.00
Power Plan	579.32
Quality Disposal Systems, Inc.	135.23
Richards, Lila, The Cleaning Agent	910.58
Rogne, Keith & Sheila	59.00
Rudolph's	191.17
S & T Office Products	90.70
United Rentals Highway Technologies, Inc.	252.12
Watson Co Inc	151.59
Wheeler Lumber LLC	1,706.51
Zahl-Petroleum Maintenance Co.	52.60
Zep Manufacturing Company	272.15
Ziegler Inc.	57.06
Total:	<u>79,443.58</u>

Action #15 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution #15 – 09/13/06

MCIT Dividend

WHEREAS the Kanabec County Board of Commissioners has been notified that Kanabec County will receive a dividend of \$77,271.00 from the Minnesota Counties Insurance Trust;

BE IT RESOLVED to place the entire dividend in the Building Fund.

Action #16 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #16 – 09/13/06

WHEREAS the County Coordinator has recommended disposal of a 1997 Chevrolet Venture Van in the vehicle pool, unit 978;

BE IT RESOLVED to accept the recommendation of the County Coordinator, declare Unit 978--a 1997 Chevrolet Venture Van--surplus and authorize the County Coordinator to dispose of the unit.

Action #17 - It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #17 – 09/13/06

Emergency Medical Service Board Appointment

WHEREAS there is a vacancy on the Advisory Committee to the Emergency Medical Service Board;

BE IT RESOLVED to appoint Adam Stout to the Advisory Committee to the Emergency Medical Service Board to fill the remainder of a three-year term expiring January 7, 2008.

11:05am - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	Comments about the Knife Lake Improvement District
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11:07am - The Chairperson closed public comment.

11:07am - The board took a 10 minute break and then discussed the 2007 budget.

11:41am - The Kanabec County **Public Health Board** met at **11:41am** on Wednesday, September 13, 2006 pursuant to recess with the following Board Members present: Kathi Ellis, Les Nielsen, Stan Cooper, Dennis McNally and Jerry Nelson. Wendy Thompson, Public Health Director, presented the Health Board agenda. Items discussed included agency finances, contracts, staffing and other agency business.

Action #PH17 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the Public Health Board Agenda with the addition of a \$50.00 claim.

Action #PH18 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution #PH18 – 09/13/06

Order of the Board

WHEREAS the Public Health Service Director has requested the addition of a full-time nurse position for the South Country Health Alliance Care Management model;

BE IT RESOLVED to authorize the creation of a full-time nurse position for the South Country Health Alliance Care Management model and for nurse Roberta Sjodin to perform these duties, and

BE IT FURTHER RESOLVED that authorization to fill and continue this position is contingent upon continuation of South Country Health Alliance funds for this purpose with no local tax dollars involved; approval for this position will expire concurrent with loss of such funding.

Action #PH19 - It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to increase the hours of nurse Carey Howard from 36 per week to 40 per week effective September 16, 2006.

Action #PH20 - Kathi Ellis introduced the following resolution and moved its adoption:

Resolution #PH20 – 09/13/06

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Public Health Nurse, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Public Health Service Director Wendy Thompson and the County Personnel Director to hire a Public Health Nurse to refill the vacant position at Step A, Range 11 of the pay plan which is \$17.77 per hour + a \$2.00 market adjustment for a total hourly rate of \$19.77 or the rate set by rule for internal promotion, and

BE IT FURTHER RESOLVED that the hours of work for this position be limited to those budgeted.

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: Dennis McNally, Les Nielsen, Kathi Ellis, Stan Cooper

OPPOSED: Jerry Nelson

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #PH21 - Dennis McNally introduced the following resolution and moved its adoption:

Resolution #PH21 – 09/13/06

WHEREAS County Policy P-117, III.A. calls for a reevaluation of all county job classifications on a five year rotation, and

WHEREAS the position of Account Clerk in Public Health is on the rotation schedule for 2006, and

WHEREAS the Kanabec County Board of Commissioners did refer the position of Public Health Account Clerk to the pay plan consultant for reevaluation, and

WHEREAS the pay consultant returned a rating identical to the current rating;

BE IT RESOLVED to accept the recommendation of the pay plan consultant and leave the rating for Public Health Account Clerk at:

Qualifications	= q23
Decisions	= d9
Problem Solving	= p6
Relationships	= r13
Effort A	= ea5
Effort B	= eb11
Hazards	= h6
Environment	= n4

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

IN FAVOR THEREOF: Dennis McNally, Stan Cooper, Jerry Nelson

OPPOSED: Kathi Ellis, Les Nielsen

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #PH22 - It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution #PH22 – 09/13/06

Epidemiology Services for Pandemic Flu Preparedness

WHEREAS, the Kanabec County Public Health has allocated and encumbered funds for the purpose of assessing and enhancing the capacity of the local public health department to respond to bioterrorism, infectious diseases, and other threats to public health, and

WHEREAS, the County has allocated and encumbered additional funds, for the purpose of planning and implementing pandemic flu activities, and

WHEREAS, the County desires to provide epidemiology services as part of the Disease, Prevention and Control Program to prepare for the possible threat of pandemic flu;

BE IT RESOLVED to approve an agreement titled “Memorandum of Agreement to Provide Epidemiology Services” between Kanabec County Public Health and Pauline Amundson for Epidemiology Services for the time period September 1, 2006 through August 30, 2007 at a cost not to exceed \$12,000.00.

Action #PH23 - Jerry Nelson introduced the following resolution and moved its adoption:

Resolution #PH23 – 09/13/06

WHEREAS an Request For Proposal was released for a Feasibility Study for a community center, and

WHEREAS no response has been heard to the RFP to date;

BE IT RESOLVED to authorize the Public Health Service Director to use a Health Service Employee to do portions of the Feasibility Study.

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: Kathi Ellis, Jerry Nelson

OPPOSED: Dennis McNally, Les Nielsen, Stan Cooper

ABSTAIN: None

whereupon the resolution failed.

Action #PH24 - It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to adjourn the Public Health Board at 1:15pm to meet again in regular session on Wednesday, September 20, 2006 at 10:05am.

Action #25 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #25 – 09/13/06

A Resolution to set the Maximum Levy and Proposed Budget for 2007

BE IT RESOLVED by the Kanabec County Board of Commissioners that the following proposed year 2007 levies and proposed budget be adopted:

FUND	PROPOSED BUDGET	PROPOSED LEVY
1. Revenue Fund	9,510,497	4,826,809
2. Welfare Fund	4,916,055	2,038,320
3. Road & Bridge Fund	4,924,350	2,225,000
4. Building Fund	766,881	729,061
5. Railroad Authority	50,000	0
6. SUB-TOTALS (total of a. through f.)	\$20,167,783	\$9,819,190
7. Y2006 Program Aid (Homestead & Agricultural Aid)		\$851,004
8. TOTAL MAXIMUM PAYABLE Y2006 LEVY (Line 6 - Line 7) =		\$8,968,186
9. Debt service for General Obligation Bond		\$178,740
10. Total Levy (Line 8 + Line 9)		\$9,146,926

The meeting was declared adjourned by Chairperson Les Nielsen at 1:50pm to meet in regular session on Wednesday, September 20, 2006 at 9:00am.

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

Attest: _____
 Alan B. Peterson, Kanabec County Coordinator