

# PROCEEDINGS OF THE COUNTY BOARD

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

**September 14, 2005**

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, September 14, 2005 pursuant to adjournment with the following Board Members present: Stan Cooper, Les Nielsen, Jerry Nelson and Dennis McNally. Kathi Ellis was absent by prior notice.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve the agenda as presented.

Action #2 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the August 24, 2005 minutes of the Kanabec County Board of Commissioners as corrected:

- a. Action #5 - In the fourth WHEREAS, change the word 'an' to 'of.'
- b. In Public Comment, Dora Maggaard, change the word 'Train' to 'Trail.'

**9:05am** - PUBLIC HEARING: Biennial Service Agreement for the Minnesota Family Investment Program and Children and Community Services Act for the time period January 1, 2006 and December 31, 2007. Also present were Family Service Agency Director Phil Peterson, Social Services Supervisor Chuck Hurd and Social Services Supervisor Carol Anderson.

The Chairperson opened the floor to public comment and discussion.

Action #3 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to close the Public Hearing at 9:16am.

Action #4 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

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## *Resolution 4a – 08/10/05*

**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, 2005 claims on SCORE Funds:

|                       |                   |
|-----------------------|-------------------|
| Quality Disposal      | \$3,040.00        |
| Knife Lake Sanitation | \$1,360.00        |
| Ken Broshofske        | \$25.00           |
| Ralph Voge            | \$50.00           |
| Arthur Township       | \$400.00          |
| <b>TOTAL</b>          | <b>\$4,800.00</b> |

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***Resolution 4b – 08/10/05***

**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 claims totaling \$238.00 as follows:

|                            |          |
|----------------------------|----------|
| ERA Laboratories           | \$138.00 |
| East Central Water Testing | \$ 56.00 |

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Action #5 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following paid claims:

|                          |          |
|--------------------------|----------|
| Anderson Legal           | 675.00   |
| Ann Lake Twp             | 1,728.54 |
| Ann Lake Twp             | 1,318.40 |
| Aquila                   | 896.44   |
| Arthur Twp               | 291.20   |
| Braham Public Schools    | 553.19   |
| Brown Law Office         | 630.00   |
| Cedar Creek Outfitters   | 809.00   |
| Chamberlain Oil Co       | 1,297.65 |
| Comfort Twp              | 6.90     |
| E Cent Reg Dev Comm      | 69.87    |
| East Central School Dist | 50.99    |

|                            |            |
|----------------------------|------------|
| Ford Twp                   | 735.36     |
| Fortis Benefits            | 814.04     |
| Fortis Benefits            | 2,721.09   |
| GMCU                       | 31.93      |
| Grass Lake Twp             | 650.35     |
| Haybrook Twp               | 411.20     |
| Hillman Twp                | 89.14      |
| Hinckley-Finlayson Schools | 91.73      |
| Holiday Credit             | 4,588.62   |
| Kanabec Twp                | 516.97     |
| Knife Lake Twp             | 389.42     |
| Knife Lake Twp             | 898.20     |
| Kroschel Twp               | 718.21     |
| MN Dept of Finance         | 4,897.50   |
| MN Dept of Health          | 625.00     |
| MN Mutual Life             | 343.20     |
| Mora Fire Dept             | 30.00      |
| Mora Municipal Utilities   | 9,180.31   |
| Mora Public Schools        | 636.32     |
| Mora Public Schools        | 1,796.41   |
| Northstar Access           | 1,148.00   |
| Ogilvie Fire Dept          | 239.25     |
| Ogilvie Public Schools     | 1,737.51   |
| Ogilvie Public Schools     | 2,636.80   |
| Peace Twp                  | 192.33     |
| Pomroy Twp                 | 140.94     |
| Rural Cellular Corp        | 38.10      |
| TDS Metrocom               | 471.65     |
| The Disc Repair Shop       | 303.53     |
| Town & Country Oil         | 15,234.20  |
| Treasurer, Kanabec County  | 64,435.29  |
| Voss, Jacob                | 100.00     |
| Whited Twp                 | 76.29      |
|                            | <hr/>      |
|                            | 125,246.07 |
|                            | <hr/>      |

**Snake River Watershed**

|                        |        |
|------------------------|--------|
| Aitkin Co Soil & Water | 722.04 |
|                        | <hr/>  |
|                        | 722.04 |
|                        | <hr/>  |

**9:25am** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #6 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve partial payment of \$145,763.78 to Tri-City Paving for work on SAP 33-604-16: the reconstruction of County State Aid Highway 4 from CSAH 12 to CSAH 16.

Action #7 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve partial payment of \$197,456.22 to Visser Scraper Service for work on SAP 33-624-03: construction of CSAH #24 from the intersection of 310th Avenue & Mahogany Street to TH 65.

Action #8 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve partial payment of \$54,604.87 to Bauerly Bros Inc for work on SAP 33-604-15: the reconstruction of County State Aid Highway 4 from a point 265 feet west of CSAH 12 and then west to T.H. #47.

Action #9 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

### ***Resolution #9 - 09/14/05***

**WHEREAS** quotes for diesel fuel were received as follows:

|                       |                 |
|-----------------------|-----------------|
| Federated Cooperative | \$2.0600/Gallon |
| Town & Country Oil    | \$2.0045/Gallon |

**BE IT RESOLVED** to approve the recommendation of the County Engineer and accept the low quote of \$2.0045 per gallon from Town & Country Oil.

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

### ***Resolution #10 - 09/14/05***

#### **Speed Zone Study County Road No. 76**

**WHEREAS**, Kanabec County Road No. 76 is included in the County Highway System, and

**WHEREAS**, a speed zone study was last completed on this road section in 1981, and

**WHEREAS**, there has been considerable development along this road segment with a significant increase in traffic since 1981, and

**WHEREAS**, The Kanabec County Board of Commissioners, the Mora City Council, as well as the general public, share a common concern for the safety of those people using this road segment.

**NOW THEREFORE BE IT RESOLVED:** that the Minnesota Department of Transportation be requested to conduct a study for the purpose of determining the proper safe speed limit for CR No. 76 from CSAH No.6 to CSAH No. 8.

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

***Resolution #11 - 09/14/05***

**WHEREAS** bids for base & bituminous for KCP 05-04-5481, the paving of County Road Number 48 from the south county line to CSAH 4, were received as follows:

|                |              |
|----------------|--------------|
| Bauerly Bros   | \$240,658.30 |
| Duininck Bros. | \$225,654.35 |

**BE IT RESOLVED** to approve the recommendation of the County Engineer and accept the bid of \$225,654.35 from Duininck Bros.

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Action #12 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to authorize the County Engineer to accept appraisals and purchase right-of-way easements for SP 33-620-08: the reconstruction of County State Aid Highway 20 north from CSAH 3 to CSAH 5

Action #13 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to advertise for bids for guardrail projects: SAP 33-603-24, SAP 33-603-25, SAP 33-612-10 and SAP 33-615-05.

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

**Revenue Fund**

|                |          |
|----------------|----------|
| Ace Hardware   | 100.40   |
| Ace Hardware   | 105.00   |
| Ace Hardware   | 19.70    |
| Action Target  | 1,400.00 |
| Aitkin Medical | 802.65   |

|                                 |          |
|---------------------------------|----------|
| Allina Medical Clinic           | 75.00    |
| AmeriPride                      | 56.76    |
| AmeriPride                      | 426.04   |
| Ammerman, Kari                  | 120.29   |
| Ammerman, Roy                   | 200.00   |
| Anderson, Jody                  | 46.19    |
| Anderson, Jody                  | 55.00    |
| Anderson, Karen                 | 351.14   |
| Anderson, Kathryn               | 153.09   |
| Anoka Co Juvenile Center        | 248.00   |
| Armstrong, Becci                | 72.09    |
| Ashworth Appliance              | 5.63     |
| Barlow, Walt                    | 68.89    |
| Batteries Plus                  | 131.58   |
| Bear Graphics                   | 314.47   |
| Bearce, Teresa                  | 164.25   |
| Bernhardt, Maria                | 5.67     |
| Biever, Laurie                  | 150.26   |
| Briggs                          | 2,121.37 |
| Budget Lighting                 | 163.63   |
| Butenhoff, Laura                | 200.00   |
| C&G Telephone                   | 31.90    |
| Cale's Plumbing                 | 344.74   |
| Care Trust Publications         | 304.95   |
| Cassman, Deb                    | 96.39    |
| City of Mora                    | 59.50    |
| Coborns                         | 514.46   |
| Coborns                         | 36.05    |
| Coborns                         | 78.71    |
| Coborns Long Term Care Pharmacy | 56.32    |
| Coborns Pharmacy                | 578.89   |
| Consolidated Telephone          | 6.36     |
| Country Flags                   | 94.79    |
| CPS                             | 151.97   |
| CPS                             | 2,200.00 |
| Crawford, Julie                 | 35.64    |
| Dahlman, Bonnie                 | 64.84    |
| Dalco                           | 75.20    |
| Dandelion Floral                | 116.93   |
| Don's Towing                    | 229.65   |

|                                       |          |
|---------------------------------------|----------|
| Don's Towing                          | 92.12    |
| E911                                  | 75.00    |
| East Central Electric                 | 48.19    |
| East Central Exterminating            | 85.20    |
| East Central Regional Juvenile Center | 860.00   |
| EBSC                                  | 565.50   |
| EBSC                                  | 95.00    |
| ECM Publishers                        | 118.00   |
| Ecowater Systems                      | 98.46    |
| Elfstrum, Brenda                      | 375.04   |
| Erbstoesser, Arnie                    | 368.57   |
| Fast Serv                             | 2,495.00 |
| Fat Daddy's Auto Parts                | 115.67   |
| Feine, Jeff                           | 164.82   |
| Florida Micro                         | 99.10    |
| Florida Micro                         | 1,513.18 |
| Frank Madden & Assoc                  | 53.03    |
| Fred Pryor Seminars                   | 99.00    |
| Fredrickson, Earl                     | 285.93   |
| Fresonke, Lew                         | 160.00   |
| Friday, Jenny                         | 94.37    |
| Fridstrom Firearm Instruction         | 344.50   |
| Galls Inc                             | 57.48    |
| GHA Tech                              | 121.41   |
| GHA Tech                              | 197.96   |
| Glen's Tire                           | 412.87   |
| Glen's Tire                           | 190.29   |
| Granite Electronics                   | 488.35   |
| Grant, Donald                         | 1,129.53 |
| Gunderson Motors                      | 157.13   |
| Haeg, John                            | 1,440.00 |
| Handymans Inc                         | 232.21   |
| Hannu, JoAnn                          | 273.38   |
| Harff, Shirley                        | 446.10   |
| HemoCue                               | 178.92   |
| Holiday                               | 41.91    |
| Horizon Towing                        | 90.52    |
| Howard, Carey                         | 164.03   |
| Hud User                              | 5.00     |
| Interstate Supply Co                  | 93.26    |

|                          |           |
|--------------------------|-----------|
| Ivans                    | 54.64     |
| Jerrys Sports Center     | 615.53    |
| Jims Locksmithing        | 9.86      |
| Johnson, Dawn            | 42.53     |
| Johnson, Jeanette        | 362.07    |
| Johnsons Hardware        | 45.08     |
| Johnsons Hardware        | 3.60      |
| Kanabec Co               | 535.00    |
| Kanabec Co               | 12.00     |
| Kanabec Co Hwy Dept      | 99.61     |
| Kanabec Co Hwy Dept      | 51.80     |
| Kanabec Co Hwy Dept      | 248.36    |
| Kanabec Co Hwy Dept      | 81.15     |
| Kanabec Co Hwy Dept      | 30.66     |
| Kanabec Co Public Health | 27.38     |
| Kanabec Co Public Health | 4,187.03  |
| Kanabec Hospital         | 7,586.20  |
| Kanabec Hospital         | 592.92    |
| Kanabec Hospital         | 1,426.00  |
| Kanabec Publications     | 1,580.55  |
| Kanabec Publications     | 54.79     |
| Kanabec Publications     | 32.00     |
| Kanabec Publications     | 25.31     |
| Kanabec Publications     | 10.63     |
| Keefe Supply Co          | 686.94    |
| Kleven, Bud              | 3.24      |
| Knutson, Michelle        | 46.19     |
| Lab Safety Supply        | 380.76    |
| Lakes Area Mudjacking Co | 450.00    |
| Larson Allen             | 28,400.00 |
| Laska, Millie            | 882.15    |
| Lenny's Service          | 671.81    |
| MACO                     | 50.00     |
| Magaard, Deb             | 335.34    |
| Marco                    | 408.08    |
| Marco                    | 129.60    |
| Marco                    | 273.22    |
| MARS                     | 100.00    |
| Martin, Bill             | 8.30      |
| Matthew Bender           | 138.45    |

|                           |          |
|---------------------------|----------|
| Matthew Bender            | 138.45   |
| Maul, Barb                | 89.51    |
| MB McGee                  | 200.00   |
| MCCC                      | 1,764.00 |
| MCCC                      | 1,764.00 |
| MCCC                      | 349.04   |
| Meyer Laboratories        | 82.19    |
| Mille Lacs Co Jail        | 3,476.09 |
| MN County Attorneys Assoc | 225.00   |
| MN County Attorneys Assoc | 116.09   |
| MN Dept of Admin          | 600.00   |
| MN Dept of Labor          | 20.00    |
| MN Monitoring             | 510.00   |
| MN Monitoring             | 400.00   |
| MN Monitoring             | 176.00   |
| MN Sheriff's Assoc        | 100.00   |
| MN State Law Library      | 175.00   |
| Moore Medical             | 155.12   |
| Mora Marine               | 23.41    |
| Nash, Kelly               | 16.25    |
| National Bushing          | 21.47    |
| National Bushing          | 30.00    |
| Newark Inone              | 43.80    |
| Norbys Cleaning           | 2,400.00 |
| Nordahl Marine            | 136.65   |
| Northland Chemical        | 49.22    |
| Northland Fire Protection | 875.00   |
| Northland Fire Protection | 175.73   |
| Novus Windshield Repair   | 45.00    |
| Oak Gallery               | 48.53    |
| Oak Gallery               | 8.90     |
| Oak Gallery               | 13.50    |
| Oak Gallery               | 14.91    |
| Office Depot              | 193.86   |
| Office Depot              | 816.43   |
| Office Depot              | 103.77   |
| Office Depot              | 120.50   |
| Office Depot              | 4.52     |
| Olmstead, Bill            | 65.25    |
| O'Reilly, Molly           | 105.30   |

|                              |          |
|------------------------------|----------|
| Oslin Lumber                 | 20.80    |
| Oslin Lumber                 | 76.59    |
| Pamida                       | 35.15    |
| Pamida                       | 21.37    |
| P-D's Embroidery             | 40.40    |
| PERA                         | 7,299.02 |
| Peterson, Ronald             | 55.12    |
| Peterson, Walter             | 442.26   |
| Pfiffner, Betty              | 546.35   |
| Pine Lake Communications     | 53.25    |
| Quality Disposal             | 312.52   |
| Raiche, Nancy                | 398.94   |
| Ramsey Co                    | 500.00   |
| Ratwik, Roszak & Maloney, PA | 45.96    |
| Reed, Terrie                 | 209.39   |
| Reliance Telephone           | 800.00   |
| Ricks Home Furnishings       | 126.74   |
| Ringler, Jennie              | 503.82   |
| RS Eden                      | 28.35    |
| Rural Cellular               | 71.65    |
| Rural Cellular               | 36.62    |
| Rural Cellular               | 17.79    |
| S&T                          | 95.64    |
| S&T                          | 3.16     |
| S&T                          | 21.28    |
| S&T                          | 1,078.30 |
| Sandberg, Bev                | 276.62   |
| Sandstone Dist               | 6.50     |
| SBC Paging                   | 149.85   |
| Schewe, Bob                  | 50.50    |
| Schroeder, Janelle           | 135.27   |
| Scofield, Becca              | 110.98   |
| Selacek, Lowell              | 77.30    |
| Shaw, Phoebe                 | 31.50    |
| Sheriff, Anoka Co            | 41.00    |
| Sheriff, Isanti Co           | 1,784.90 |
| Sjodin, Roberta              | 275.40   |
| Snowflake Dist               | 364.50   |
| State of MN                  | 7.93     |
| Stericycle                   | 89.14    |

|                     |                   |
|---------------------|-------------------|
| Stevens, Joel       | 49.99             |
| Steward, Marion     | 112.00            |
| Streichers          | 3,304.88          |
| Sundsvold, Kathy    | 62.78             |
| Swanson, Lori       | 113.40            |
| Synergy Graphics    | 96.76             |
| Thompson, Wendy     | 463.73            |
| Timm, Rena          | 33.62             |
| T-Mobile            | 25.01             |
| U of MN             | 4,005.08          |
| U of MN             | 4,005.08          |
| Uniforms Unlimited  | 40.93             |
| US Bank             | 81,235.00         |
| Vanguard Appraisals | 10,370.00         |
| Vogel, Darla        | 174.96            |
| Voight, Jackie      | 248.84            |
| Watson Co           | 159.02            |
| Watson Co           | 129.63            |
| West Payment Center | 884.49            |
| West Payment Center | 1,265.85          |
| Zamora, Ray         | 245.30            |
| Total               | <u>216,159.54</u> |

### **Road & Bridge Fund**

|   |           |
|---|-----------|
| AAA Striping Service Co.                    | 10,067.96 |
| Ace Hardware                                | 82.30     |
| Ameripride                                  | 737.14    |
| Ashworth Appliance & Electronics            | 74.52     |
| Auto Value Mora (National Bushing)          | 2,286.77  |
| Boyer Ford Trucks                           | 735.57    |
| Catco                                       | 223.77    |
| CCP Industries, Inc.                        | 217.34    |
| Chamberlain Oil Company, Inc.               | 1,029.34  |
| Chamberlain Oil Company, Inc.               | 268.31    |
| Commissioner of Transportation (Vendor 156) | 201.54    |
| Commissioner of Transportation (Vendor 400) | 75.00     |
| Crysteel Truck Equipment                    | 450.20    |
| Farmers Feed and Grain Inc.                 | 5.00      |
| Fat Daddy's NAPA Auto Parts                 | 106.22    |
| Federated Co-ops, Inc.                      | 108.00    |
| Glen's Tire                                 | 1,541.99  |
| Gopher State One-Call                       | 31.05     |
| Grainger                                    | 86.20     |

|                                     |                 |
|-------------------------------------|-----------------|
| J-Craft                             | 224.77          |
| Jerry Goebel Upholstery             | 151.45          |
| Johnston Fargo Culvert, Inc.        | 9,214.59        |
| Kanabec County - Petty Cash         | 52.24           |
| Kanabec Publications                | 765.74          |
| Lila Richards, The Cleaning Agent   | 910.58          |
| Northern States Supply, Inc.        | 59.99           |
| Northland Fire Protection           | 425.00          |
| Office Depot                        | 115.53          |
| Oslin Lumber                        | 18.74           |
| Oxygen Service Company              | 86.20           |
| Pomp's Tire Service, Inc.           | 2,960.70        |
| Power Plan                          | 1,207.86        |
| Quality Disposal Systems, Inc.      | 121.02          |
| Reed Business Information           | 345.42          |
| Rural Cellular Corporation          | 38.10           |
| S & T Office Products               | 104.96          |
| Safety-Kleen Systems, Inc.          | 255.17          |
| Tokles Real Estate Appraisals, Inc. | 4,070.00        |
| Vista Safety Program                | 129.92          |
| Zep Manufacturing Company           | 485.00          |
| Total:                              | <hr/> 40,071.20 |

Action #15 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

***Resolution #15 - 09/14/05***

**WHEREAS** the current bargaining unit contract with Laborer’s District Council Local 563 calls for employees within that unit to be covered by the Union’s group health coverage, and

**WHEREAS** the details of administering that plan are found within a contribution agreement between Laborer’s District Council Local 563 and Kanabec County, and

**WHEREAS** the contribution agreement has expired;

**BE IT RESOLVED** to approve a document titled “Amended and Restated Participation and contribution Agreement between the Minnesota Laborers Health and Welfare Fund and the County of Kanabec”, and

**BE IT FURTHER RESOLVED** to authorize County Coordinator Alan B. Peterson to sign the document.

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**10:00am** - Attorney Fred Holm representing Stephan Salmonson met with the County Board to discuss a Plat described as Salmonson's Third Addition.

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

***Resolution #16 - 09/14/05***

**WHEREAS** the Kanabec County Board of Commissioners has been presented with a request to approve a Plat, and

**WHEREAS** the Plat has been recommended for approval by the Kanabec County Planning Commission, and

**WHEREAS** a Final Plat in the appropriated format has been submitted to the board with all appropriate approval signatures, and

**WHEREAS** County Ordinance #4 specifies that final approval of a Plat in Kanabec County rests with the Kanabec County Board of Commissioners;

**BE IT RESOLVED** to approve a Plat described as:

Lots One (1) through Six (6), inclusive, Block One (1), and Lots (1) through Three (3), inclusive, Block Two (2), Salmonson's Third Addition, Kanabec County, Minnesota.

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**10:20am** - County Assessor Dan Weber met with the County Board to discuss matters concerning abatements.

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

***Resolution #17 - 09/14/05***

**WHEREAS** the County Assessor has found clerical errors made on the data for certain properties 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:

| Name                 | Parcel Number | Reason for Abatement/Addition                         | Amount of Change  |
|----------------------|---------------|---|-------------------|
| Roger & Tamera Goley | 01.90955.00   | MH removed before January 2, 2005                     | (\$34.00)         |
| Jack & Sue Mitchell  | 02.93190.28   | MH assessed to wrong people, should be Dorothy Hunter | \$0.00            |
| Jerry Williams       | 04.91545.10   | Wrong Dimensions on structure                         | (\$130.00)        |
| Matt Neisess         | 22.92016.02   | Wrong Dimensions and year                             | (\$236.00)        |
| <b>Total Changes</b> |               |   | <b>(\$400.00)</b> |

Action #18 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

### *Resolution #18 - 09/14/05*

**WHEREAS** the board has received a request from non-union employees for a benefit change the same as recently approved in a bargaining unit contract, and

**WHEREAS** this request appears appropriate and in the best interests of the county;

**BE IT RESOLVED** to add the following as Section XIII.K., Policy P-114:

- K. A portion of accrued and unused sick leave will be applied to a Post Employment Health Care Expense Account via the Employer's HRA plan subject to the following qualifications:
1. 100% of the unused sick leave hours--up to 650 hours--on the last day worked will be applied to a Post Employment Health Care Expense Account via the Employer's HRA plan for the individual employee. The hours will be converted to a dollar total using an average of the employee's January 1<sup>st</sup> wage for the last 3 years.
  2. The unused sick leave hours shall be paid in annual installments of \$4,500 until the entire amount has been contributed to the HRA. No interest shall be paid by the Employer from the time of the first installment through the time of the last installment.
  3. Nothing in this article shall extend an employee's continuation eligibility beyond that provided by state and Federal law.
  4. In order to be eligible for this benefit:
    - a. the employee must give at least a three week notice prior to retirement, except in the case of disability retirement.
    - b. the employee must qualify and apply for PERA retirement benefits.
  5. This article applies to retirements after December 31, 2005.

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Action #19 - Dennis McNally introduced the following resolution and moved its adoption:

***Resolution 19 – 09/14/05***

**WHEREAS** quotes for yard tractor replacement were received as follows:

- |                                    |            |
|------------------------------------|------------|
| 1. Isanti County Equipment, Isanti | \$5,950.80 |
| 2. Greenway Implement, Princeton   | \$4,500.00 |
| 3. Rudolph’s Inc, St. Cloud        | \$2,950.00 |

**BE IT RESOLVED** to approve the recommendations of both the County Coordinator and Maintenance Supervisor and accept the low quote of \$2,950.00 plus tax from Rudolph’s Inc of St. Cloud, MN.

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:** Dennis McNally, Les Nielsen, Stan Cooper  
**OPPOSED:** Jerry Nelson  
**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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**11:04am** - The Chairperson then called for public comment. Those who responded included:

|               |  |
|---------------|--|
| Don Schmelzer | Dirt washing into Lake Mora is what they’re concerned about at Knife Lake.   |
| Bob Mayo      | - Asked if the board had received his letter.<br>- Concerned about enforcement of Shoreland Ordinance on Knife Lake. |
| Bob Swetz     | Knife Lake residents are being treated unfair by the Knife Lake Improvement District.                                |

**11:42am** - The Chairperson closed public comment.

**11:43am** - The board took a 15-minute break.

**11:48am** - Information Systems Director Jessie Ruckle met with the County Board.

Action #20 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

## *Resolution 20 – 09/14/05*

**WHEREAS** the Personnel Director has presented the board with a regular annual step advancement for a Kanabec County Department Head;

**BE IT RESOLVED** to close the meeting at 11:49am pursuant to the Open Meeting Law, Minnesota Statute §13D.05, subd.3 to evaluate the performance of Information Systems Director Jessie Ruckle.

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Action #21 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to reopen the meeting at 12:02pm.

Action #22 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

## *Resolution 22 – 09/14/05*

**WHEREAS** the board has evaluated the past year's job performance of Information Systems Director Jessie Ruckle, and

**BE IT RESOLVED** that the board finds her performance to be satisfactory, and

**BE IT FURTHER RESOLVED** to authorize the request to advance in pay from \$23.89 per hour to G16C at \$24.76 per hour effective at the beginning of the pay period including August 28, 2005.

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Action #23 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

## *Resolution 23 – 09/14/05*

**BE IT RESOLVED** by the Kanabec County Board of Commissioners that the following proposed year 2006 levies and proposed budget be adopted:

| <b>FUND</b>           | <b>PROPOSED BUDGET</b> | <b>PROPOSED LEVY</b> |
|-----------------------|------------------------|----------------------|
| 1. Revenue Fund       | \$8,432,851            | \$4,635,671          |
| 2. Welfare Fund       | \$4,437,388            | \$2,142,354          |
| 3. Road & Bridge Fund | \$4,859,280            | \$1,895,500          |
| 4. Building Fund      | \$634,698              | \$611,998            |
| 5. Railroad Authority | 0                      | 0                    |

|  |              |                    |
|--|--------------|--------------------|
| <b>6. SUB-TOTALS (total of a. through f.)</b>                      | \$18,364,217 | \$9,285,523        |
| <b>7. Y2006 Program Aid (Homestead &amp; Agricultural Aid)</b>     |              | \$843,461          |
| <b>8. TOTAL MAXIMUM PAYABLE Y2006 LEVY<br/>(Line 6 - Line 7) =</b> |              | <b>\$8,442,062</b> |
| <b>9. Debt service for General Obligation Bond</b>                 |              | <b>\$176,838</b>   |
| <b>10. Total Levy (Line 8 + Line 9)</b>                            |              | <b>\$8,618,900</b> |

Action #24 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to adjourn at 1:25pm to meet in regular session on Wednesday, September 21, 2005 at 9:00am.

Signed \_\_\_\_\_  
Chairperson of the Kanabec County Board of Commissioners,  
Kanabec County, Minnesota

Attest: \_\_\_\_\_  
Kanabec County Coordinator