

PROCEEDINGS OF THE COUNTY BOARD

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

September 19, 2007

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, September 19, 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 Kim Smith, seconded by Les Nielsen, and carried unanimously to approve the agenda as presented.

Action #2 - It was moved by Kevin Troupe, seconded by Les Nielsen, and carried unanimously to approve the minutes of the September 12, 2007 board meeting with the following corrections:

- a. Correct the dates in Action #26.
- b. Action #23, add the word 'Position' to the resolution title

Action #3 - It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #3 – 09/19/07 CONDEMNATION

WHEREAS, the Kanabec County Board of Commissioners proposes to construct a new jail facility on property located behind the Kanabec County Courthouse between Elm St. and Vine St. in the City of Mora; and

WHEREAS, a fee simple interest in the property legally described as S. 12.5' of Lot 1 & all of Lot 2, Block 7, Original Townsite of Mora (known hereinafter as "the Property") is required to provide for said construction as set forth in the plans for said project,

WHEREAS, Kanabec County has approved appraisals of the Property to be taken as required by Minnesota Statutes Section 117.036,

WHEREAS, Kanabec County has considered those appraisals in its possession and other information that may be relevant to a determination of values in its attempt to negotiate personally with the owner of the Property as required by Minnesota Statutes Section 117.036,

WHEREAS, Kanabec County has been unable to negotiate the direct purchase of the Property with the owner,

WHEREAS, Kanabec County has authority to acquire the Property by eminent domain pursuant to Minnesota Statutes Section 375.181,

WHEREAS, Kanabec County has the right to acquire the Property prior to the filing of an award by the court appointed commissioners, pursuant to Minnesota Statutes Section 117.042, and

NOW THEREFORE BE IT RESOLVED, that the Kanabec County Board of Commissioners hereby authorizes the acquisition of the Property by eminent domain and to take title and possession of the Property prior to the filing of an award by the court appointed commissioners, pursuant to Minnesota Statutes Sections 375.181 and 117.042, and

BE IT FURTHER RESOLVED, that the Kanabec County Attorney is requesting to file the necessary Petition therefore, and to prosecute such action to a successful conclusion or until it is abandoned, dismissed, or terminated by the County or the Court, and

BE IT FURTHER RESOLVED, that in furtherance of the implementation of the Quick Take provision of the Minnesota Statutes, the County Auditor is hereby authorized and directed to deposit with the Court Administrator the sum of money equaling the approved appraisal of the Property, represented by the following table:

<u>OWNERS:</u>	<u>AWARD:</u>
Mary Hawkins	\$92,000

Action #4 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to recess the board meeting at 9:09am to a time immediately following the Human Service Board.

The Kanabec County **Human Service Board** met at **9:09am** on Wednesday, September 19, 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 Human Services agenda. Items discussed included the budget, staffing, finances, and other agency business. Also present was Financial Assistance Supervisor Connie Thomas.

Action #HS5 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the agenda of the Human Service Board as presented.

Action #HS6 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #HS6 – 09/19/07

Psychiatric Services

WHEREAS Kanabec County has a need to obtain psychiatric services for its clients and supervision for our Advanced Nurse Practitioner;

BE IT RESOLVED to approve an Agreement to provide Psychiatric, Supervision and Billing services between Dr. Michael Centrella and Kanabec County Public Health.

Action #HS7 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #HS7 – 09/19/07

Adult Mental Health Grant

WHEREAS the Health & Human Service Director has prepared an application for an Adult Mental Health Grant, and

WHEREAS the application appears complete in all respects;

BE IT RESOLVED to approve the application for an Adult Mental Health Grant for CY 2008 and CY 2009.

Action #HS8 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve a MN Care contract amendment.

Action #HS9 - It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to recess the Human Service Board at 9:50am to meet again on Wednesday, September 19, 2007 at 11:30am.

The meeting of the Kanabec County Board of Commissioners resumed.

Action #10 - It was moved by Kevin Troupe, seconded by Les Nielsen, and carried unanimously to authorize the Health & Human Service Director to provide flu prevention shots to county employees.

Action #11 - It was moved by Kim Smith, seconded by Kevin troupe, and carried unanimously to approve the following resolution:

Resolution #11 – 09/19/07

Gambling Approval

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 Premises Permit Application for Braham Moose Lodge for charitable gambling held at the Braham Moose Lodge, 2353 103rd Ave, Braham, MN 55006.

10:00am – PUBLIC HEARING: Children & Community Service Act & MFIP Biennial Meeting.

- the notice was read by Health & Human Service Director Thompson

- the chairperson called for comment three times. None responded.

Action #12 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to close the public hearing at 10:05am.

State Representative Tim Faust met with the County Board to discuss legislative issues with the board. No action was taken at this time.

Each commissioner gave a report of the activities of the Boards and Committees in which they participate.

10:30am – Environmental Services Director Teresa Bearce met with the County Board to discuss matters concerning her office.

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

Resolution #13 – 09/19/07

NRBG Block Grant

WHEREAS the 2008 Natural Resources Block Grant application has been in all

ways completed;

BE IT RESOLVED to accept a 2008 Natural Resources Block Grant, and

BE IT FURTHER RESOLVED to authorize the Chairperson to sign a “Kanabec County 2008 Allocation and Contribution Plan Statement” and a “State of Minnesota Board of Water and Soil Resources 2008 Natural Resources Block Grant Agreement.”

11:02am – The board took a 5 minute break.

11:07am - The Chairperson then called for public comment three times. None responded.

11:09am - The Chairperson closed public comment.

Action #14 – It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve payment of a claim of \$1,000.00 to Lutheran Brotherhood on Public Health Funds.

11:35am - The Kanabec County **Human Service Board** met at **11:35am** on Wednesday, September 19, 2007 pursuant to recess with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Jerry Nelson, and Kevin Troupe. Health & Human Service Director Wendy Thompson and Financial Assistance Supervisor Connie Thomas were present.

Action #15 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve a MFIP/CCSA Service Agreement with Central Minnesota Jobs and Training for calendar year 2008 with a 2009 renewal option.

Action #16 - It was moved by Kevin Troupe, seconded by Kim Smith, and carried unanimously to adjourn at 11:42am to meet in regular session on Wednesday, September 26, 2007 at 6:30pm.

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

Attest: _____
Alan B. Peterson, Kanabec County Coordinator