

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of County Coordinator

September 21, 2016

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, September 21, 2016 pursuant to adjournment with the following Board Members present: Gene Anderson, Kim Smith, Dennis McNally, Les Nielsen and Kathi Ellis.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Kathi Ellis, seconded by Dennis McNally and carried unanimously to approve the agenda as presented.

Action #2 – It was moved by Kim Smith, seconded by Dennis McNally and carried unanimously to approve the September 7, 2016 minutes of the Kanabec County Board of Commissioners meeting as corrected: correct public comment to reflect Jerald McCabe commenting on the combined wellness program with the hospital and school.

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

<u>Vendor</u>	<u>Amount</u>
Beaudry Oil Co	14,517.39
Central MN Aquatics	50.00
City of Milaca	35.34
City of Mora	11,077.00
Dearborn National	618.27
East Central Energy	163.26
Health Partners	4,715.55
Kanabec Co Aud/Treas	4,122.26
Midcontinent Communications	1,305.00
Mille Lacs Disposal	20.00
MN Dept Finance	6,331.50
MN Energy Resources Corp	2,421.75
Network Billing Systems	213.88
Office of Enterprise Technology	1,300.00
Resource Training & Solutions	230.30
Tessneer Law Office	603.50
Verizon Wireless	2,584.66
Total	50,309.66

Action #4 – It was moved by Kim Smith, seconded by Dennis McNally and carried unanimously to approve the following claims on the funds indicated:

Revenue Fund

VENDOR	AMOUNT
A'viands	9,398.30
Advanced Correctional Healthcare	16,029.75
Alkire, Alyce	1,283.76
Americinn of Mora	320.61
Anderson, Roberta	20.00
Anoka County Corrections	956.00
Ashworth Appliance & Electronics	864.90
Bachman, Fran	123.40
Baldwin, Gilbert	361.26
Brenny, Laurell	1,218.92
Coborn's	201.98
Chapman's Auto Repair	940.70
Christianson, Craig	1,249.56
Christopherson, Pat	251.66
Clifton Larson Allen	10,500.00
Curtis, Michael	446.84
D & T Ventures	225.00
Don's Auto & Towing	80.16
East Central Exterminating	120.00
East Central Exterminating	240.00
East Central Solid Waste Commission	21.06
ECM Publishers	355.25
Election Systems & Software Inc	2,910.63
Emergency Automotive Technologies	105.11
Fairview Health Services	41.00
Faust, Patrick	851.00
Fresonke, Lew	120.00
Fritz, William	625.00
Galls	594.41
Galls	137.45
Garcia, Timothy	515.00
Grainger	32.56
Granite City Jobbing Co	255.49
Grand View Lodge	750.68
Granite Electronics	739.62
Handyman's Inc	99.60
Handyman's Inc	155.22

Hirshfield's	40.99
Hoefert, Robert	1,045.36
Hohn's Auto Body	9,531.23
Hood, Barb	427.49
IT SAVVY	1,092.82
IT SAVVY	1,574.10
IT SAVVY	306.78
IT SAVVY	747.57
Industrial Health Services Network	221.40
Innovative Office Solutions	743.31
INNOVATIVE	62.19
Intab Inc	49.72
Johnsons Hardware & Rental	502.50
Juettner Marketing	3,328.00
Kanabec County Highway Dept	3,352.45
Kanabec County Highway Dept	85.31
Kanabec-Pine Community Health	1,683.60
Kanabec Publications	249.20
Kanabec Publications	76.20
Kanabec Publications	96.00
Kanabec Soil & Water Cons	165.00
Klande, Rocky	2,500.00
Kennedy, Kerry Jr	500.13
Koch's Hardware	104.70
Kramersmeier, Wallace	150.00
Landreville, Willard	665.14
Lerrssen, Jennifer	291.60
Magaard, Andrew P.	24.30
MailFinance	1,686.42
Manthie, Mark	31.32
Manthie, Scott	945.56
Manthie, Wendy	998.06
McFadden, Barbara	250.41
MEI Toal Elevator Solutions	1,438.01
Midwest Volleyball Warehouse	975.17
Milaca Chiropractic Center	75.00
Mora Unclaimed Freight	24.12
Nelson, Ansel	561.14
Nelson, Roland	70.00
Nelson, Ronette	733.46
Newgard, Jean	46.98
O'Donaovan, Barbara	295.38
Oak Gallery	35.34

Office Depot	510.67
Office Depot	227.51
Owens Auto Part	25.13
P-D's Embroidery	441.80
P-D's Embroidery	45.00
Quality Disposal	1,383.00
Quill	45.80
Reid, Greg	148.50
Roberts, Rodney	686.88
Rogers, Pearl	553.50
RS EDEN	112.90
Sedlacek, Lowell	113.40
Sczepanski, Braden	56.16
SHI	243.00
SHI	242.00
Shopko Stores	1,518.42
Shopko Stores	34.84
Sirchie	114.49
Smith, Larry	759.58
Snyder, Denise	150.00
Stellar Services	643.40
Stevens, Joel	24.92
Swanson, Jeremy	138.46
Tapes Plus Advertising	195.00
Thompson-Reuters-West	638.85
Thompson-Reuters-West	297.55
Thompson-Reuters-West	225.00
Tinker & Larson	608.68
Tinker & Larson	815.00
Touch & Go	47.51
VanDall, Camille	1,154.05
Visser, Maurice	309.96
Weber, Paula	112.24
Wergin, Richard	341.80
Wickeham, Teresa	64.15
Wiitala, David	682.02
Zamora, Ray	881.82
Total	<u>105,518.33</u>

Road & Bridge Fund

Vendor	Amount
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AAA Striping Service	158,495.26
Minnerath Construction Inc	295,478.32
AmeriPride	476.39
Citi Lites	35.00
Contech Engineered Solutions LLC	5,896.10
Federated Co-op	57.04
J.R. Oil Co.	97.50
Kanabec Publications, Inc	91.80
Maney International, Inc.	51.00
Marco	188.00
Minnesota Energy	55.96
National Highway Institute	1,825.00
Northern Safety & Industrial	130.84
Nuss Truck	357.85
Office Depot	64.97
Pomp's Tire	893.00
Post Master	700.00
Power Plan	637.46
Towmaster	436.83
Ziegler Cat	163.20
Total:	<u>466,131.52</u>

Action #5 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to recess the board meeting at 9:06am to a time immediately following the Human Service Board.

The Kanabec County **Human Service Board** met at **9:06pm** on Wednesday, September 21, 2016 pursuant to adjournment with the following Board Members present: Gene Anderson, Les Nielsen, Kim Smith, Dennis McNally and Kathi Ellis. Health and Human Services Director Wendy Thompson presented the Human Services agenda.

Action #HS6– It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the Human Service Board agenda as presented.

Financial Assistant Supervisor Tim Dahlberg and Child Support Supervisor Rose Linder gave a presentation to the board about the recent audit on the Food Support Program. Information only, no action was taken.

Action #HS7 – Kathi Ellis introduced the following resolution and moved its adoption:

Resolution #HS7 – 09/21/16

BE IT RESOVED to approve the payment of 142 claims totaling \$258,828.03 on Welfare Funds.

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

IN FAVOR THEREOF: Kathi Ellis, Kim Smith, Les Nielsen, Gene Anderson
OPPOSED: Dennis McNally
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #HS8– It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to adjourn Human Services Board at 10:07am and to meet in regular session on Wednesday, October 19, 2016 at 9:05am.

The Board of Commissioners meeting reconvened.

Action #9 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #9 – 09/21/16

WHEREAS, Kanabec County has contracted with the State of Minnesota to provide public transportation in Kanabec and Mille Lacs Counties, and

WHEREAS, Kanabec County has a strong commitment to transit and the community; and the community supports and needs transit, and

WHEREAS, the Transit Department needs adequate space to conduct operations and to house vehicles, and

WHEREAS, the Transit Director completed research on the fair market value of similar facilities in the region, and

THEREFORE, BE IT RESOLVED that Kanabec County agrees to utilize the county-owned facilities for transit operations, and

BE IT FURTHER RESOLVED that Kanabec County agrees to provide these facilities at a cost of \$26,400 for each of the years 2016 and 2017, and

BE IT FURTHER RESOLVED that Kanabec County Board of Commissioners authorizes the Health and Human Services Director and the Transit Director to execute the aforementioned financial transactions.

Doug Host and Mike Olson with CliftonLarsonAllen met with the County Board to present the 2015 audit results. Information only, no action was taken.

10:47am - The Chairperson then called for public comment three times. None responded.

10:48am - The Chairperson closed public comment.

County Attorney Barb McFadden met with the County Board to discuss matters concerning the wellness program.

Action #10 – Kim Smith introduced the following resolution and moved its adoption:

Resolution #10 – 09/21/16

WHEREAS, Kanabec County was awarded a Partners in Healthy Living Grant in the amount of \$1,000.00, and

WHEREAS, the County's use of the grant funding is restricted to use for a bicycle commuting system for its employees as part of an employee wellness program, and

WHEREAS, the Kanabec County Board of Commissioners finds that it is in the best interests of the County and its employees to take advantage of the funding to obtain equipment for this purpose;

THEREFORE BE IT RESOLVED that Kanabec County Wellness at Work Coordinator Barbara McFadden shall take all necessary steps to acquire the equipment necessary for the bicycle commuting program not to exceed the grant funding of \$1,000.00.

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: Kim Smith, Kathi Ellis, Les Nielsen, Gene Anderson

OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Each year one Kanabec County employee is recognized as the County Employee of the Year. This year, Probation Agent Luke Athey from the Probation Office is the 2015 Award Winner. The Chairperson presented Luke with a plaque and the appreciation of the board for his efforts.

10:50am – Commissioner Ellis left the meeting.

The Insurance Committee met with the County Board to discuss matters concerning the county insurance program.

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

Resolution #11 – 09/21/16

WHEREAS the county offers health insurance to its employees, and

WHEREAS the current contract with Resource Training and Solutions expires December 31, 2016, and

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

WHEREAS the county did receive a quote for health insurance plans from Public Employees Insurance Program (PEIP), and

WHEREAS the Insurance Committee has recommended switching to the PEIP health insurance plans January 1, 2017;

NOW THEREFORE BE IT RESOLVED to reject the 2017 renewal notice from Resource Training and Solutions and cancel the health insurance contract with Resource Training and Solutions effective December 31, 2016; and

BE IT RESOLVED to accept the recommendation of the Kanabec County Insurance Committee and sign a 2 year contract with Public Employees Insurance Program and offer the following health insurance plans at the following rates:

PLAN	Proposed Rates	
	Single	Family
\$250 Deductible	\$737.40	\$1,968.86
\$700 Deductible	\$668.74	\$1,785.50
\$3,250 Deductible	\$509.30	\$1,359.82

Action #12 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve an updated Insurance Policy P-113 effective January 1, 2017.

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

Resolution #13a – 09/21/16

LIFE INSURANCE

WHEREAS the Kanabec County Board of Commissioners has been presented with a renewal notice for the county life insurance coverage, and

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

WHEREAS the Insurance Committee has recommended approval of the renewal;

BE IT RESOLVED to accept the recommendation of the Kanabec County Insurance Committee and renew the Life Insurance Contract with Sunlife Financial.

Resolution #13b - 09/21/16

LTD INSURANCE

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

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

WHEREAS the Insurance Committee has recommended approval of the renewal;

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

Resolution #13c - 09/13/16

DENTAL INSURANCE

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

WHEREAS the Insurance Committee has recommended approval of the renewal;

BE IT RESOLVED to approve an agreement with Health Partners for employee voluntary dental insurance for the January 1, 2017 through December 31, 2017 contract year.

Resolution #13d – 09/21/16

SHORT TERM DISABILITY INSURANCE

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

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

BE IT RESOLVED to accept the recommendation of the Kanabec County Insurance Committee and approve an agreement with Dearborn National for employee voluntary short term

disability insurance for the January 1, 2017 through December 31, 2017 contract year.

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

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

Resolution #14 – 09/21/16
Snow Removal

WHEREAS the following quotes were received for 2016/2017 snow removal:

	<u>\$/Snow</u> <u>Event</u>
Scott's Lawn & Landscapes	\$880
Premier Outdoor Services	\$820

WHEREAS the low quote of \$820/event was submitted by Premier Outdoor Services, and

THEREFORE BE IT RESOLVED to accept the quote of Premier Outdoor Services as presented and authorizes the Coordinator and Chairperson to sign the contract.

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

Resolution #15 – 09/21/16
Retaining Wall Repair

WHEREAS a retaining wall at the north entrance of the courthouse is in need of repair, and

WHEREAS the following quotes were received for retaining wall repair:

Quality Landscaping & Water Features	\$5,400.00
Scott's Lawn & Landscapes	\$5,740.00
Premier Outdoor Services	\$5,050.00

WHEREAS the low quote of \$5,050.00 was submitted by Premier Outdoor Services;

THEREFORE BE IT RESOLVED to accept the quote of \$5,050.00 by Premier Outdoor Services.

Action #16 – It was moved by Dennis McNally, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #16 – 09/21/16

WHEREAS the following quotes were received for asbestos removal for the old jail:

Vendor	Quote
AbateTek Environmental Services	\$6,500.00
Advanced Environmental Restoration	\$12,386.00

WHEREAS the low quote of \$6,500.00 was submitted by AbateTek Environmental Services, and

THEREFORE BE IT RESOLVED to accept the quote of \$6,500.00 by AbateTek Environmental Services.

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

Resolution #17 – 09/21/16

WHEREAS the following quotes were received for security gates for the Highway yard entrances:

Vendor	Quote
Century Fence	\$26,659.00
Deutschlander Fencing	\$22,788.76

WHEREAS the low quote of \$22,788.76 was submitted by Deutschlander Fencing;

THEREFORE BE IT RESOLVED to accept the quote of \$22,788.76 by Deutschlander Fencing, and

BE IT FURTHER RESOLVED to pay for any electrical costs with the installation of the gates.

George Eilertson with Northland Securities gave the County Board a presentation on the county transportation and debt management review. Information only, no action was taken.

The 2017 Budget was discussed.

Action #18 – It was moved by Dennis McNally, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #18 – 09/21/16

A Resolution to set the Maximum Levy and Proposed (Preliminary) Budget for 2017

BE IT RESOLVED by the Kanabec County Board of Commissioners that the following proposed year 2017 levies and proposed budget be adopted:

FUND	PROPOSED BUDGET	PROPOSED LEVY
<i>a.</i> Revenue Fund	\$12,473,831	\$5,928,076
<i>b.</i> Welfare Fund	\$5,703,149	\$2,538,880
<i>c.</i> Road & Bridge Fund	\$5,987,991	\$2,440,991
<i>d.</i> Railroad Authority Fund	\$2,384	\$2,384
<i>e.</i> Debt Service – Tax Capacity based (<i>not including market value levy</i>) “ <i>Building Fund</i> ”	\$1,171,722	\$1,169,622
<i>f.</i> SUB-TOTALS (<i>total of a. through e.</i>)	\$25,339,077	\$12,079,953
<i>g.</i> - County Program Aid Y2017		\$1,035,424
<i>h.</i> Sub Total (total of f-g)		\$11,044,529
<i>i.</i> + Debt Service For Market Based Referendum Levy		\$178,740
<i>ii.</i> + EDA Levy		\$140,000
<i>j.</i> TOTAL FINAL PAYABLE Y2017 LEVY (total h+i+ii)		\$11,363,269

BE IT FURTHER RESOLVED that \$1,171,722 of the “Building Fund” line and all of the “Debt Service Fund” line at \$178,740 are dedicated to debt service, and

BE IT THEREFORE RESOLVED the Board of Commissioners will be discussing the 2017 levy and budget at the December 7, 2016 regular meeting at 6:30pm, and

BE IT FURTHER RESOLVED that the public will be allowed to speak prior to passage of the 2017 certified levy and budget.

County Attorney Barbara McFadden met with the County Board to discuss matters concerning a Joint Powers Agreement.

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

Resolution #19 – 09/21/16

RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE COUNTY OF KANABEC ON BEHALF OF ITS COUNTY ATTORNEY, SHERIFF AND COURT SERVICES DEPARTMENT

WHEREAS, the County of Kanabec on behalf of its County Attorney and Sheriff desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the County is eligible. The Joint Powers Agreements further provide the County with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the County to pay the costs for the network connection.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Kanabec, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Kanabec on behalf of its County Attorney and Sheriff are hereby approved.
2. That the Kanabec County Sheriff, Brian R. Smith, or his successor, is designated the Authorized Representative for the Sheriff. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Kanabec County Attorney Barbara McFadden is appointed as the Authorized Representative's designee.

3. That the Kanabec County Attorney Barbara McFadden or her successor, is designated the Authorized Representative for the County Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.
4. That the Kanabec County Court Services Director Todd Eustice or his successor, is designated the Authorized Representative for the County Court Services Department. The Authorized Representative is also authorized to sign any subsequent amendment

or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Kanabec County Attorney Barbara McFadden is appointed as the Authorized Representative's designee.

5. That Gene Anderson, the Chair of the Kanabec County of Board of Commissioners, and Patrick Christopherson, the County Board Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

County Assessor Tina Diedrich-Von Eschen met with the County Board to discuss matters concerning her department.

Action #20 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #20 – 09/21/16

WHEREAS there is a need for an additional Appraiser position in the Assessor's Department due to expanded duties, and

WHEREAS the board desires to fill this position;

BE IT RESOLVED that the County Board authorizes the County Assessor and the County Personnel Director to hire a Full Time Appraiser Trainee to fill the positions at Step A, Range 6 of the pay plan which is \$15.18 per hour 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.

12:47pm – Commissioner Nielsen left.

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

Resolution #21 – 09/07/16

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 Pokegama Lake Association for charitable gambling to be held at Eagle's Cove Resort, LLC 764 Fish Lake Dr Mora, MN 55051.

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

Resolution #22 - 09/21/16

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT

BE IT RESOLVED that Kanabec County Sheriff's Office enter into a grant agreement with the Minnesota Department of Public Safety, for traffic safety enforcement projects during the period from October 1, 2016 through September 30, 2017, and

BE IT FURTHER RESOLVED that the Kanabec County Sheriff is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of Kanabec County and to be the fiscal agent and administer the grant.

Action #23 – It was moved by Kim Smith, seconded by Dennis McNally and carried unanimously to approve the following resolution:

Resolution #23 - 09/21/16

A RESOLUTION LEVYING A SPECIAL BENEFIT TAX WITHIN THE AUTHORITY'S AREA OF OPERATION

BE IT RESOLVED by the Board of Directors of the Kanabec County Economic Development Authority as follows:

The Kanabec County Economic Development Authority (the Authority), a public body corporate and a political subdivision organized under Minnesota Statutes, Sections 469.001 to 469.047 and 469.090 to 469.1082, pursuant to the authority granted in Minnesota Statutes, Section 469.033, Subdivision 6, hereby levies a special benefit tax in the amount of \$140,000 (the Tax) within the Authority's area of operation subject to the consent by resolution of the County of Kanabec (the County).

The Authority hereby requests the County Board to consent by resolution to the levy of the Tax by the Authority.

The levy does not exceed 0.0185 percent of taxable market value in the County.

The levy, when received by the Authority, shall be deposited in a separate fund to be known as the Economic Development Project Fund and shall be expended only for the purposes of Minnesota Sections 469.001 to 469.047.

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

Resolution #24 - 09/21/16

MCIT Dividend

WHEREAS, Kanabec County will be receiving a dividend from MCIT in the amount of \$101,424, and

WHEREAS, this money is currently not dedicated for any purpose,

NOW THEREFORE BE IT HEREBY RESOLVED, that the County Auditor/Treasurer is authorized to utilize these funds as follows:

\$50,000 towards the replacement of the Courthouse Chiller
\$50,000 towards front end software automation upgrade for Highway

Future agenda items: Ordinance #5, Wheelage Tax, and Besser issue.

Action #25 – It was moved by Kim Smith, seconded by Dennis McNally and carried unanimously to adjourn at 12:53pm and to meet again in regular session on Wednesday, October 5, 2016 at 9:00am.

Signed _____

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

Attest: _____

Board Clerk