

PROCEEDINGS OF THE COUNTY BOARD

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

September 22, 2004

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, September 22, 2004 pursuant to adjournment with the following Board Members present: Stan Cooper, Jerry Nelson, Kathi Ellis, Les Nielsen, and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Les Nielsen, seconded by Stan Cooper, 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 September 15, 2004 minutes of the Kanabec County Board of Commissioners as corrected:

- a. Correct the two Action Items HS4 to HS4a and HS4b.
- b. Correction Resolution #1 to Resolution #6

6:35am - Ida Grothe and Auditor/Treasurer Denise Cooper met with the County Board to discuss a request to purchase a tax-forfeited parcel.

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

Resolution #3 - 09/22/04

WHEREAS parcel 10.01655.00, a parcel of approximately 0.7 acres in Knife Lake Township, was offered to the public at the 2004 Kanabec County Tax Forfeited Land Sale on August 17, 2004, and

WHEREAS no bid was presented for parcel 10.01655.00 at the Tax Forfeited Land Sale, and

WHEREAS an adjoining property owner has subsequently made an offer of \$700.00 for this parcel;

BE IT RESOLVED to authorize an informal sale of parcel 10.01655.00, a parcel of approximately 0.7 acres in Knife Lake Township described as Section 25, Township 40, Range 24, Part of NW¼ of NW¼ for the sum of \$700.00.

Action #4 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve a Representation Letter to Larson, Allen, Weishair & Co LLP dated August 20, 2004 for auditing services for calendar year 2003.

6:50pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #5 - It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve payment of a \$96,534.40 claim as partial payment 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 #6 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #6 - 09/22/04

WHEREAS quotes for diesel fuel were received as follows:

Federated Cooperative	\$1.430/Gallon
Town & Country Oil	\$1.399/Gallon

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low quote of \$1.399 per gallon from Town & Country Oil.

7:20pm - County Sheriff Steve Schulz met with the County Board to discuss matters concerning the Sheriff's Office.

Action #7 - It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution #7 - 09/22/04

BE IT RESOLVED to authorize the acceptance of a \$1,400.00 donation to Kanabec County from the Braham Moose Lodge, and

BE IT RESOLVED to authorize the Sheriff to purchase a High Risk Level Entry Vest at a cost of \$1,400.00.

Action #8 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #8 - 09/22/04

WHEREAS the Kanabec County Board of Commissioners is considering the adoption of an Administrative Offense Procedures Ordinance: an ordinance intended to provide the public and Kanabec County with an informal and cost effective alternative to traditional court actions for violation of certain traffic and criminal offenses;

NOW THEREFORE BE IT RESOLVED that Notice is hereby given the Kanabec County Board of Commissioners intends to enact an ordinance intended to be entitled "Administrative Offense Procedures Ordinance." The subject matter of the proposed ordinance is the means by which, and procedures to be involved in the implementation of the Kanabec County Traffic and Criminal Code. A Public Hearing shall be held on the 27th day of October at 6:45 o'clock p.m. at the Kanabec County Board of Commissioners Room--Room 164 of the County Courthouse--to enable the County Board to consider input from the public regarding said matter. Its general purpose will be to enable the Kanabec County Sheriff's Office to help establish a more safe and peaceful community, and

NOW THEREFORE BE IT FURTHER RESOLVED that Notice is hereby given the Kanabec County Board of Commissioners intends to enact an ordinance intended to be entitled "Kanabec County Traffic and Criminal Code." The subject matter of the proposed ordinance is to establish the prohibition of certain traffic activity in Kanabec County by ordinance. A Public Hearing shall be held on the 27th day of October at 7:15 o'clock p.m. at the Kanabec County Board of Commissioners Room--Room 164 of the County Courthouse--to enable the County Board to consider input from the public regarding said matter. Its general purpose will be to enable the Kanabec County Sheriff's Office to help establish a more safe and peaceful community.

7:50pm - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	Question & comments about a Zoning enforcement issue.
-----------	---

8:02pm - The Chairperson closed public comment.

Action #9 – It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to recess the board meeting at 8:15pm to a time immediately following the Rail Authority Board Meeting.

The Kanabec County Regional Railroad Authority met at **8:15pm** on Wednesday, September 22, 2004 pursuant to recess with the following Board Members present: Kathi Ellis, Stan Cooper, Jerry Nelson, Les Nielsen, and Dennis McNally.

Action #RR10 - It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve the agenda with the following addition: insurance.

The Chairperson called for nominations for two at large Advisory Committee members.

Jerry Nelson nominated Lanny Stegeman and Mike Papenhausen.

The Chairperson called twice more for nominations. Hearing none, he declared nominations closed.

Action #RR11 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #RR11 - 09/22/04

BE IT RESOLVED to appoint the following people to the Kanabec County Regional Railroad Authority Advisory Committee:

Position	Person	Term Expires
City of Mora Representative	Joel Dhein	01/02/06
Whited Township Representative	Phillip Bendickson	01/01/07
Comfort Township Representative	Bruce Anderson	01/07/08
At-Large Member	Mike Papenhausen	01/02/06
At-Large Member	Lanny Stegeman	01/01/07

Action #RR12 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to send reminder letters of possible intent to acquire that portion of the Brook Park to Mora railbed within Kanabec County.

Action #RR13 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to recess the Kanabec County Regional Railroad Authority at 8:37pm to meet in again in continued session on Wednesday, October 20, 2004 at 11:35am in Room 164 of the Kanabec County Courthouse (known as the Commissioner's Board Room).

Respectfully submitted:

Kathi Ellis, Secretary-Treasurer

The meeting of the Kanabec County Board of Commissioners resumed.

Action #14 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve payment of the following claims on Hospital Funds:

Hospital Regular Bills

Vendor	Amount
ACE HARDWARE	\$200.12
ACTION ADVERTISING & POMOTION	\$471.00
ADT MEDICAL WASTE SYSTEMS	\$1,024.00
AIRGAS NORTH CENTRAL	\$1,835.99
ALLINA HOSPITALS & CLINICS	\$12,512.50
AMERICAN ASSOCIATION OF CRITICAL	\$78.00
AMERICAN JOURNAL OF NURSING	\$29.95
AMERICAN PHYSICAL THER. ASSOC.	\$385.00
ARLENE WILSON	\$56.98
ARTHRO CARE CORPORATION	\$330.00
BACHMAN'S VARIETY & CRAFTS	\$5.97
BALLARD MEDICAL PRODUCTS	\$475.35
BARRY VERMILYEA	\$75.10
BAUDVILLE	\$208.50
BEVERLY FORE	\$434.00
BILL KELLOGG	\$156.64
BIODEX MEDICAL SYSTEMS, INC.	\$409.48
BREG INC.	\$131.82
BRIGGS CORP.	\$189.93
CENTRAL MINN. DIAGNOSTIC, INC.	\$3,935.08
CENTRAL MINNESOTA SURGEONS,LTD	\$2,000.00
CHRIS KIMBLER	\$142.50
COBORN'S INC.	\$270.01
COBORNS PHARMACY	\$72.76
CURRENT TECHNOLOGY, INC.	\$8.00
DANDELION FLORAL	\$38.00
DEPUY ORTHOPAEDICS, INC	\$18,442.13
DICTAPHONE	\$23,552.86
DOROTHY KOHL	\$117.11
ENVIRON-CON, INC.	\$1,870.00
ESM ASSOCIATION	\$185.00
FREDRICKSON & BYRON, P.A.	\$1,187.50
GARDNER HARDWARE	\$56.00
GAYMAR	\$7,802.29
GRACE AKKERMAN	\$108.30
GRAINGER	\$1,133.06
HC PRO	\$801.00
HOME DEPOT SUPPLY	\$93.84
I-FLOW CORPORATION	\$2,063.27
J & M SERVICE	\$13.60
JENNIFER KUCERA	\$40.00
JENNIFER PETERSON	\$500.00
JILL SAWYER	\$368.53

JIM COLEMAN,LTD	\$82.13
JOHN GOSSEN	\$30.75
JOSEPH BUCKLEY	\$775.75
JT ENTERPRISES, LLC	\$113.00
KANABEC COUNTY AUD.- TREASURER	\$8,843.00
KANABEC PUBLICATIONS	\$3,789.07
KAREN ROESCHLEIN	\$53.25
KBEK 95.5 FM	\$681.20
KENNETH DEAN	\$73.88
KITTY LOSINGER	\$66.38
KRISTILYNN KEMP	\$108.97
LAKE SUPERIOR LAUNDRY	\$6,072.90
LLOYD ARNOLDI	\$40.25
MARY HOPKINS	\$109.38
MEDI BADGE, INC	\$33.85
MEDLEARN, INC.	\$27.95
MEDPRO MIDWEST GROUP	\$162.50
MEDTOX LABORATORIES	\$506.85
MEDTRONIC USA, INC.	\$1,932.32
MIDWEST MEDICAL INSURANCE COMPANY	\$14,514.00
MIDWEST SURGICAL SERVICES - 0476	\$9,545.00
MINNEAPOLIS CLINIC OF NEUROLOG	\$299.69
MINNESOTA ELEVATOR, INC.	\$192.15
MONSON'S ROLL-OFF SERVICE	\$319.60
MORA BAKERY	\$661.41
MORALINK.COM LLC	\$200.00
NATIONAL BUSHING & PARTS	\$10.09
NORTHERN WOODS PRODUCTS, INC.	\$3,651.50
NORTHLAND DIABETES EDUCATORS GROUP	\$20.00
NUTRITION ACTION HEALTHLETTER	\$28.00
OTOMED, INC.	\$154.75
OWENS COMPANIES, INC.	\$542.00
PAMIDA, INC.	\$135.52
PRECISION DYNAMICS CORP.	\$41.50
RADIO SHACK	\$159.81
RJ MECHANICAL INC.	\$294.00
ROGER CRAWFORD	\$200.00
ROGER NIEBOER	\$150.00
RON KURTZ	\$87.00
ROSE RYAN	\$73.00
RUDOLPH'S INC.	\$712.50
S & T OFFICE PRODUCTS	\$721.93
SCOTT LAGAARD	\$6,025.00
SHERRANE BORG	\$66.00
SNOWFLAKE DISTRIBUTING, INC.	\$510.32
STATE OF MN, DEPT OF ADMINIST.	\$32.28
STENSTROMS	\$7.65
STRYKER ORTHOPAEDICS	\$3,460.63

STUDIO ONE PORTRAITS, INC.	\$23.50
TAB PRODUCTS COMPANY	\$245.40
THE LAMAR COMPANIES	\$505.00
THE T SYSTEM, INC.	\$855.00
TRUE VALUE HARDWARE	\$21.98
UNIPOWER CORPORATION	\$78.19
UNIVERSAL HOSPITAL SERVICES	\$544.32
VER TECH INC.	\$182.99
VIRGINIA NESTRUD	\$40.25
VIVIAN E. CAROON	\$70.00
WCMP BROADCASTING	\$534.60
WLMX/WXCX MILLTOWN WISCONSIN	\$539.00
ZIMMER, INC.	\$12,501.43
TOTAL	<u>\$166,271.54</u>

Action #15 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the following paid claims on Hospital Funds:

Paid Regular Bills

Vendor	Amount
ABBOTT LABORATORIES	\$1,294.21
ACMI	\$299.00
ACMI	\$371.63
ADVANCE MEDICAL DESIGNS, INC.	\$54.63
ALLEN MEDICAL SYSTEMS	\$519.00
ALLINA HEALTH SYSTEM	\$225.00
ALLINA HOSPITALS & CLINICS	\$11,025.27
ALLINA LABORATORIES	\$3,598.60
AMERICAN DIETETIC ASSOCIATION	\$75.00
AMERICAN RED CROSS	\$3,921.60
AMERICA'S PPO	\$2.32
APPLE MEDICAL CORPORATION	\$819.14
AQUILA (PNG)	\$4,602.96
ARIZANT HEALTHCARE INC.	\$358.20
ARMSTRONG MEDICAL	\$83.36
ASCP WORKSHOPS	\$149.00
AT&T WIRELESS	\$35.70
ATRIUM MEDICAL CORPORATION	\$227.46
AVENTIS PASTEUR	\$1,150.04
BAUERFEIND USA, INC	\$187.55
BAUERFEIND USA, INC	\$206.18
BAUERFEIND USA, INC	\$60.32
BAXTER HEALTHCARE, IV DIV.	\$982.04
BAXTER HEALTHCARE, IV DIV.	\$375.40
BAXTER HEALTHCARE, IV DIV.	\$3,450.43

BAXTER HEALTHCARE, IV DIV.	\$1,283.31
BAYER CORPORATION	\$3,185.16
BIRD & CRONIN	\$127.57
BIRD & CRONIN	\$251.67
BIRD & CRONIN	\$107.24
BIRD & CRONIN	\$202.39
BLOOD DIANOSTICS, INC.	\$210.00
BOSTON SCIENTIFIC CORPORATION	\$2,179.38
BOSTON SCIENTIFIC CORPORATION	\$1,224.38
BSN-JOBST, INC.	\$36.00
BSN-JOBST, INC.	\$108.00
BSN-JOBST, INC.	\$111.32
BUSINESS DATA RECORD SERVICES	\$159.83
CARDINAL HEALTH (PHARMACY)	\$16,862.10
CARDINAL HEALTH (PHARMACY)	\$16,945.80
CARDINAL HEALTH (PHARMACY)	\$16,135.89
CARDINAL HEALTH (PHARMACY)	\$19,831.98
CARDINAL HEALTH, MED PROD & SERVIC	\$4,408.81
CARDINAL HEALTH, MED PROD & SERVIC	\$1,460.20
CARDINAL HEALTH, MED PROD & SERVIC	\$849.91
CARDINAL HEALTH, MED PROD & SERVIC	\$2,274.16
CDW DIRECT, LLC	\$681.55
CELLULAR ONE	\$85.92
CERIDIAN EMPLOYER SERVICES	\$243.00
CHANNING L. BETE CO., INC.	\$95.25
CJA SYSTEMS, INC.	\$241.62
COMPHEALTH CONSULTING INC.	\$23,392.33
CONMED CORPORATION	\$292.40
CONMED CORPORATION	\$1,597.56
CONMED CORPORATION	\$1,199.60
COOPER SURGICAL, INC.	\$116.01
CULLIGAN	\$21.60
DADE BEHRING, INC.	\$2,447.86
DAVID PAULSON, MD	\$960.00
DAVOL/BARD, INC.	\$844.38
DEPUY MITEK	\$238.48
DEX MEDIA EAST LLC	\$280.00
DHS MEDICAL CARE SURCHARGE	\$14,561.83
DOWNTOWN DELI	\$43.93
EAST CENTRAL EXTERMINATING	\$710.00
ECM PUBLISHERS, INC.	\$210.75
ECM PUBLISHERS, INC.	\$658.29
ECM PUBLISHERS, INC.	\$58.50
ELAYNE BEEHLER	\$35.99
EMERGENCY APPARATUS MAINT.	\$4,416.98
EMERGENCY APPARATUS MAINT.	\$379.16
EMERGENCY MEDICAL PRODUCTS,INC	\$354.36
EMERGENCY MEDICAL PRODUCTS,INC	\$108.56

EMERY-PRATT COMPANY	\$282.15
EMS LOG CON	\$90.00
FAIRVIEW	\$449.28
FEDERATED CO-OP INC.	\$30.25
FEDEX	\$137.66
FMCNA MORA DIALYSIS CENTER	\$856.44
GETINGE CASTLE	\$77.34
GREATER MINNESOTA CU	\$326.45
GYRUS ENT,LLC	\$77.70
HEALTH CARE LOGISTICS, INC.	\$281.59
HESSCO THEREQUIP. INC.	\$134.55
HHRAM	\$135.00
HOLIDAY COMMERCIAL	\$717.99
HUNTLEIGH HEALTHCARE, INC.	\$663.09
HUNTLEIGH HEALTHCARE, INC.	\$648.30
HUNTLEIGH HEALTHCARE, INC.	\$432.20
IDEACOM MID-AMERICA, INC.	\$80.53
IMMUCOR, INC	\$57.37
IMMUCOR, INC	\$127.68
INSURANCE REFUNDS	\$10,915.29
J&J HEALTH CARE SYSTEMS INC.	\$1,859.00
J&J HEALTH CARE SYSTEMS INC.	\$78.75
JAYS COMPANY	\$122.75
KCI USA, INC.	\$304.50
KENDALL HEALTHCARE PRODUCTS CO	\$143.00
KENDALL HEALTHCARE PRODUCTS CO	\$206.00
LOFTON LABEL, INC.	\$178.32
MALLINCKRODT, INC.	\$827.68
MARCO BUSINESS PRODUCTS	\$139.76
MARCO BUSINESS PRODUCTS	\$477.38
MARCO FINANCING	\$3,256.43
MC MASTER CARR SUPPLY CO.	\$103.91
MEDELA, INC.	\$166.90
MEDIA MASTR CPI	\$212.15
MEDIA MASTR CPI	\$224.80
MEDIA MASTR CPI	\$75.04
MEDISAFE AMERICA LLC	\$12,059.79
MEDLINE INDUSTRIES, INC.	\$963.37
MEDLINE INDUSTRIES, INC.	\$827.17
MEDLINE INDUSTRIES, INC.	\$2,489.39
MEDLINE INDUSTRIES, INC.	\$934.21
MEDSTAT SYSTEMS, INC.	\$70.00
MEDSTAT SYSTEMS, INC.	\$35.00
MEDTRONIC, USA INC	\$379.00
MICROAIRE SURGICAL INSTRUMENTS	\$37.07
MIDWEST SURGICAL SERVICES - 0476	\$2,345.00
MIDWEST SURGICAL SERVICES - 0476	\$4,875.00
MIDWEST SURGICAL SERVICES - 0476	\$2,160.00

MINNESOTA SHREDDING LLC.	\$892.50
MOBILE INSTRUMENT SERV & REP.	\$343.88
MOBILE MEDIA, INC.	\$702.00
MOORE MEDICAL CORP.	\$103.20
MORA MEDICAL ASSOCIATES, P.A.	\$40,304.46
MORA MUNICIPAL UTILITIES	\$17,753.33
MSRT EDUCATIONAL CONFERENCE 02	\$150.00
MX IMAGING, INC.	\$731.30
NELLCOR PURITAN BENNETT, INC.	\$514.20
NELLCOR PURITAN BENNETT, INC.	\$199.59
NETWORK SERVICES COMPANY	\$71.26
NETWORK SERVICES COMPANY	\$302.73
NORTHSTAR ACCESS	\$4,683.89
OLYMPUS AMERICA FINANCIAL, INC.	\$4,895.73
OLYMPUS AMERICA, INC.	\$895.00
OLYMPUS AMERICA, INC.	\$422.22
OMNICELL, INC.	\$614.00
OPTP	\$168.45
OSLIN LUMBER CO.	\$58.93
OWENS & MINOR 66327205	\$3,025.25
OWENS & MINOR 66327205	\$4,849.37
OWENS & MINOR 66327205	\$2,781.67
OWENS & MINOR 66327205	\$573.16
PAL HEALTH TECHNOLOGIES, INC.	\$440.50
PAL HEALTH TECHNOLOGIES, INC.	\$395.75
PAL HEALTH TECHNOLOGIES, INC.	\$112.50
PATIENT REFUND	\$2,800.28
PDS	\$1,900.00
PDS	\$1,900.00
PDS	\$2,850.00
PEOPLE POWERED SPORTS	\$22.00
PHYSICIANS RECORD CO.	\$169.49
PHYSICIANS RECORD CO.	\$99.32
PINE CITY HEALTH AND FITNESS	\$800.00
Q WEST	\$94.73
QUALITY DISPOSAL SYSTEMS, INC.	\$592.26
REGIONS HOSPITAL FOUNDATION NA	\$75.00
RESOURCE TRAINING & SOL/BLUE CROSS	\$128,522.00
RESTORATIVE CARE OF AMERICA, INC	\$568.00
RETAIL SERVICES	\$57.29
RURAL CELLULAR CORPORATION	\$153.37
RUSCH INC.	\$125.68
RUSCH INC.	\$62.84
RYAN DEGERSTROM, LPT	\$472.50
RYAN DEGERSTROM, LPT	\$720.00
RYAN DEGERSTROM, LPT	\$120.00
SAMMONS PRESTON, INC.	\$127.58
SAMMONS PRESTON, INC.	\$187.43

SAMMONS PRESTON, INC.	\$134.65
SAMMONS PRESTON, INC.	\$64.51
SAUNDERS GROUP	\$209.99
SENTRY SYSTEMS, INC.	\$68.07
SHERIF ROUSHDY, MD	\$2,000.00
SISU MEDICAL SYSTEMS	\$11,422.00
SOURCEONE HEALTHCARE TECHNOLOGIES	\$47.73
SOURCEONE HEALTHCARE TECHNOLOGIES	\$2,941.77
SOURCEONE HEALTHCARE TECHNOLOGIES	\$79.88
SOUTHWEST SEMINARS ASSOCIATION	\$196.00
ST. JOHN COMPANIES	\$34.61
STRECK LABORATORIES	\$293.73
STRYKER SALES CORPORATION	\$2,338.51
STRYKER SALES CORPORATION	\$201.39
STRYKER SALES CORPORATION	\$386.64
STRYKER SALES CORPORATION	\$614.21
SURGIPATH MEDICAL INDUST., INC	\$117.31
TERRY JOHNSON, M.D.	\$3,250.88
THE BIRTH CENTER	\$225.00
TREXCO ASSOCIATES, INC.	\$38.75
TRI-ANIM HEALTH SERVICES	\$394.63
TRI-ANIM HEALTH SERVICES	\$199.82
UNITED PARCEL SERVICE	\$130.07
UNITED STATES SURGICAL	\$956.29
UNITED STATES SURGICAL	\$617.81
UNIVERSAL FOOT CARE PROD. INC.	\$88.75
UNIVERSAL HOSPITAL SERVICES	\$48.92
US CABLE	\$322.27
US FOODSERVICE	\$1,356.01
US FOODSERVICE	\$2,846.05
US FOODSERVICE	\$1,263.70
VARITRONICS	\$52.50
VIKING COCA-COLA BOTTLING CO.	\$80.00
VIKING COCA-COLA BOTTLING CO.	\$96.00
VIKING ELECTRIC SUPPLY, INC.	\$213.40
W.L. GORE & ASSOCIATES, INC.	\$475.60
WAPITI MEDICAL GROUP-LAKELAND	\$1,092.00
WAPITI MEDICAL GROUP-LAKELAND	\$2,112.00
XYGENT, INC./QDC	\$6,675.00
TOTAL	\$500,468.37

Action #16 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve payment of the following claim on Hospital Construction Funds: International Test & Balance at \$900.00.

8:47pm - Craig Schultz with the Kanabec Hospital met with the County Board to discuss matters concerning hospital property acquisition.

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

Resolution #17 - 09/22/04

WHEREAS the hospital has an opportunity to purchase property adjoining the hospital, and

WHEREAS the hospital appears to have adequate funds for the purchase, and

WHEREAS the purchase has been recommended by the Kanabec Hospital Board;

BE IT RESOLVED to authorize the Kanabec Hospital Board to purchase the property and structures on parcel 22.01155-00 in the City of Mora, otherwise known as 313 Clark Street, at a cost of \$145,000 plus closing costs from Hospital Funds.

9:30pm - The Chairperson extended the meeting to conclude business.

Action #18 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to adjourn at 9:40pm to meet in regular session on Wednesday, October 13, 2004 at 9:00am.

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

Attest: _____
Kanabec County Coordinator