

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

**September 24, 2003**

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, September 24, 2003 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Jerry Nelson, Les Nielsen, and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve the meeting agenda as presented.

**6:35pm** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve a contract with Bauerly Brothers of Sauk Rapids for paving projects contingent upon the approval of the County Attorney:

- SAP 33-626-06      CSAH 26 from TH 47 to the Mille Lacs County Boarder
- KCP 03-03          Maintenance overlay on CSAH 11 & other repair
- City of Mora Projects

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It was moved by Stan Cooper, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

## *Resolution #1 - 09/24/03*

**WHEREAS** quotes for unleaded gasoline were received as follows:

Federated Cooperative	\$1.2070/Gallon
Town & Country Oil	\$1.2663/Gallon

**BE IT RESOLVED** to approve the recommendation of the County Engineer and accept the low quote of \$1.2070 per gallon from Federated Cooperative.

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

## *Resolution #2 - 09/24/03*

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

Federated Cooperative	\$0.8875/Gallon
Town & Country Oil	\$0.8904/Gallon

**BE IT RESOLVED** to approve the recommendation of the County Engineer and accept the low quote of \$0.8904 per gallon from Federated Cooperative.

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It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the September 17, 2003 minutes of the Kanabec County Board of Commissioners as presented.

**7:00pm** - Environmental Services Director Teresa Bearce met with the County Board to discuss matters concerning her department. Jim Evenson was also present.

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

## *Resolution #3 - 09/24/03*

**WHEREAS** the board has been presented with a request to approve a Plat titled "J & D Hidden Valley 2<sup>nd</sup> Addition," and

**WHEREAS** the Plat was approved by the Knife Lake Township Board of Supervisors on August 21, 2003, and

**WHEREAS** the Plat was accepted as final by the Kanabec County Planning Commission on September 17, 2003;

**BE IT RESOLVED** to approve and authorize the Chairperson to sign the Plat titled "J & D Hidden Valley 2<sup>nd</sup> Addition" which is described as follows:

The part of Outlot C of J & D HIDDEN VALLEY, according to the recorded plat thereof on file and on record in the office of the County Recorder, Kanabec County, Minnesota, lying southerly and easterly of a line described as follows:

Commencing at the Southwest corner of said Outlot C; thence on an assumed bearing of North 0 degrees 51 minutes 10 seconds West along the west line of said Outlot C 365.32 feet to the point of beginning of the line to be described; thence North 89 degrees 23 minutes 13 seconds East 600.00 feet; thence South 63 degrees 49 minutes 33 seconds East 651.30 feet; thence North 48 degrees 15

minutes 01 seconds East 940.00 feet; thence North 21 degrees 06 minutes 33 seconds West 179.42 feet; thence North 66 degrees 34 minutes 48 seconds East 349.12 feet to the easterly line of said Outlot C and said line there terminating.

AND

That part of Outlot A of J & D HIDDEN VALLEY, according to the recorded plat thereof of file and of record in the office of the County Recorder, Kanabec County, Minnesota, lying northerly and easterly of a line described as follows:

Beginning at the most southerly corner of Lot 8, Block 1, of said J & D HIDDEN VALLEY; thence easterly 111.57 feet along the southwesterly line of said Outlot A, said southwesterly line also being a non-tangential curve concave to the north having a radius of 675.55 feet, a central angle of 9 degrees 27 minutes 45 seconds, a chord bearing of South 78 degrees 06 minutes 53 seconds East, and the east line of said Lot 8 has an assumed bearing of North 17 degrees 18 minutes 53 seconds East; thence South 82 degrees 50 minutes 46 seconds East along said southwesterly line and tangent to said curve 116.46 feet; thence southeasterly 251.65 feet along said southwesterly line, said southwesterly line being a tangential curve concave to the southwest having a radius of 258.56 feet and a central angle of 55 degrees 45 minutes 54 seconds; thence South 27 degrees 04 minutes 53 seconds East along said southwesterly line and tangent to last described curve 473.35 feet; thence North 62 degrees 30 minutes 59 seconds East 386.8 feet, more or less, to the easterly line of said Outlot A and also the westerly shoreline of the Knife River and said line there terminating.

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It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve payment of \$100.00 to Midwest Analytical for Well-Baby testing claims to be paid on Water Plan Funds.

It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve payment of \$1,814.20 to Lynn & Karen Pauls for cost share on the Lewis Lake Septic Program to be paid on Water Plan Funds.

It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to authorize the Environmental Services Director to attend a Floodplain Conference with the \$399.00 conference registration and lodging costs paid from Water Plan Funds.

It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve payment of the following regular claims on Hospital Funds:

<b>Vendor</b>	<b>Amount</b>
AACN	78.00
AARON KORTE	49.00
ACE HARDWARE	369.42
ADT MEDICAL WASTE SYSTEMS	672.00

AIRGAS NORTH CENTRAL	1,498.65
AMMERMAN TREE SERVICE	400.00
ANTHONY S. HALLIN	49.00
ARTHKROTEK	494.00
AUDEEN AUERS	23.73
BACHMAN'S VARIETY & CRAFTS	27.96
BARRY VERMILYEA	110.88
BEVERLY FORE	252.00
BILL KELLOGG	335.83
BRIAN DEWITT	49.00
BROWN INDUSTRIES, INC.	27.50
CANDACE ANDERSON	64.80
CENTRAL MINN. DIAGNOSTIC, INC.	3,935.08
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CINTAS UNIFORM PEOPLE	113.40
COBORN'S INC.	465.84
COLETTE DICKINSON	26.28
CUYUNA REGIONAL MEDICAL CENTER	1,020.89
DACOTAH PAPER CO.	789.52
DANDELION FLORAL	26.00
DAVE SAWYER	188.00
DIAMOND DIAGNOSTICS INC.	270.80
DIANE BANKERS	71.30
DOROTHY KOHL	79.92
GRACE AKKERMAN	203.58
GRAINGER	54.32
GRANITE ELECTRONICS	145.40
GRAYSON MEDICAL SERVICES	672.50
GUS HELLZEN	94.00
HOWARD HOLMES	182.00
IBKHAN ANSINE, M.D.	192.00
JANYCE NESTRUD	108.00
JENNIFER PETERSON	500.00
JILL SAWYER	1,644.90
JIM COLEMAN,LTD	183.90
JIM'S EQUIPMENT	260.00
JOSEPH BUCKLEY	346.00
KANABEC COUNTY AUD.- TREASURER	569.00
KANABEC PUBLICATIONS	1,448.90
KBEK 95.5 FM	450.75
KITTY LOSINGER	79.20
KRISTIN JINDRA	108.00
LAKE SUPERIOR LAUNDRY	5,114.24
MATTSON ELECTRIC, LLC	614.68
MEDICAL AUDIT RESOURCE SERVICES,INC	3,583.00
MEDLEARN, INC.	179.95
MEDTOX LABORATORIES	218.65

MELODY HENDRICKSON	47.88
MICRO SERVICE SPECIALTIES, INC.	14,519.00
MID AMERICA BUSINESS SYSTEMS	259.71
MILNER-FENWICK, INC.	207.25
MINNESOTA ELEVATOR, INC.	179.41
MINNESOTA HWY SAFETY & RESEARCH CTR	271.00
MN ORGANIZATION OF LEADERS/NURSING	125.00
MORA BAKERY	705.81
MORA IGA	75.98
NATIONAL BUSHING & PARTS	18.54
NORTH CENTRAL INSTRUMENTS	572.78
OLYMPUS AMERICA FINANCIAL, INC.	4,818.02
OWENS COMPANIES, INC.	284.25
PAMIDA, INC.	63.13
RAGAN COMMUNICATIONS, INC.	159.00
RESPIRONICS, INC.	40.74
ROBERT PRICE	188.00
S & T OFFICE PRODUCTS	1,674.14
SISU MEDICAL SYSTEMS	31,182.70
SNOWFLAKE DISTRIBUTING, INC.	766.03
STEVE NESTRUD	282.00
STRANGLUND REFRIGERATION	124.50
SUNSTONE BEHAVIORAL HEALTH, INC	19,200.00
THE LAMAR COMPANIES	490.00
THE T SYSTEM, INC.	855.00
TRUE VALUE HARDWARE	73.87
VER TECH INC.	6,870.00
WCMP BROADCASTING	663.32
WLMX/WXCX MILLTOWN WISCONSIN	172.00
Totals:	<u>115,330.83</u>

It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to approve the following paid claims on Hospital Funds:

<b>Vendor</b>	<b>Amount</b>
ABBOTT LABORATORIES	336.31
ACCURINT	11.25
ACMI	889.50
ACMI	412.50
ALIMED, INC.	429.90
ALLINA LABORATORIES	1,155.00
AMERICAN DIABETES ASSOCIATION	55.36
AMERICAN RED CROSS	410.12
AMERICAN RED CROSS	5,561.40
AMERICA'S PPO	46.81
AMERIFLEX, LLC	330.75
AQUILA (PNG)	2,715.90

ARIZANT HEALTHCARE INC.	706.00
ASPEN MILLS	184.59
AT&T WIRELESS	34.07
AVENTIS PASTEUR	1,375.72
BALEGO AND ASSOCIATES, INC.	939.00
BAXTER HEALTHCARE, IV DIV.	1,876.11
BAXTER HEALTHCARE, IV DIV.	1,235.33
BAXTER HEALTHCARE, IV DIV.	774.91
BAXTER HEALTHCARE, IV DIV.	2,885.73
BIRD & CRONIN	93.95
BIRD & CRONIN	131.35
BIRD & CRONIN	249.50
BREEZY POINT RESORT & CONF. CENTER	249.22
BRIN SCHULER, M.D.	2,156.00
BSN MEDICAL, INC.	86.14
BSN-JOBST, INC.	69.92
BUSINESS DATA RECORD SERVICES	153.15
CAMP HEALTHCARE INC.	195.75
CAMP HEALTHCARE INC.	21.24
CARDINAL HEALTH (PHARMACY)	33,419.27
CARDINAL HEALTH (PHARMACY)	14,171.51
CARDINAL HEALTH (PHARMACY)	11,935.21
CARDINAL HEALTH (PHARMACY)	30,344.63
CARDINAL HEALTH, MED PROD & SERVICE	2,457.52
CARDINAL HEALTH, MED PROD & SERVICE	2,517.19
CARDINAL HEALTH, MED PROD & SERVICE	1,913.23
CARDINAL HEALTH, MED PROD & SERVICE	1,555.40
CELLULAR ONE	95.57
CENTRAL MINN. DIAGNOSTIC, INC.	95,904.00
CITICORP VENDOR FINANCE, INC.	257.54
COMPHEALTH CONSULTING INC.	24,259.00
CONMED CORPORATION	1,375.28
CONMED CORPORATION	640.38
CONMED CORPORATION	720.00
COOK INCORPORATED	60.13
CROSSROADS MED. SERVICES	3,916.25
CUSTOM CARE PHARMACY	135.00
DADE BEHRING, INC.	3,127.27
DAVOL/BARD, INC.	252.69
DELTA DENTAL PLAN OF MINNESOTA	12,564.34
DEX MEDIA EAST LLC	271.60
DHS MEDICAL CARE SURCHARGE	8,557.69
DHS MEDICAL CARE SURCHARGE	8,557.69
DICTAPHONE	18,886.07
DISCOUNT SURGICAL STOCKINGS, INC.	62.75
DOVER PUBLICATIONS, INC.	524.83
DOWNTOWN DELI	102.24

DRAGER MEDICAL, INC.	13,517.63
EAGEL SPECIAL TRANSPORTATION	41.60
EAST CENTRAL EXTERMINATING	360.00
ECM PUBLISHERS, INC.	110.02
ECM PUBLISHERS, INC.	1,837.51
EMERGENCY MEDICAL PRODUCTS,INC	379.90
EXPRESS BILL	724.91
EZ EM, INC.	215.59
FACTS AND COMPARISONS	765.90
FAIRVIEW	449.28
FEDERAL EXPRESS CORP	45.52
FEDERATED CO-OP INC.	17.21
FMCNA MORA DIALYSIS CENTER	9,938.03
FREDRICKSON & BYRON, P.A.	1,041.86
GARDNER HARDWARE	1,559.00
GARDNER HARDWARE	439.24
GE MEDICAL SYSTEMS INFORMATION TECH	8,698.50
GETINGE CASTLE	104.39
GREATER MINNESOTA CU	48.50
GYRUS ENT,LLC	75.22
HESSCO THEREQUIP. INC.	83.85
HOLIDAY COMMERCIAL	623.34
HOLLISTER, INC.	222.13
HORIZON MEDICAL PRODUCTS, INC.	222.48
HORIZON MEDICAL PRODUCTS, INC.	454.19
HPS	250.00
IMMUCOR	95.53
IMMUCOR	142.40
IMMUCOR	68.60
INSURANCE REFUNDS	72.46
INTEGRA TELECOM	258.58
INTERMETRO INDUSTRIES CORP.	226.21
JAYS COMPANY	130.35
KANABEC COUNTY PUBLIC HEALTH	10.12
KENDALL HEALTHCARE PRODUCTS CO	114.27
KENDALL HEALTHCARE PRODUCTS CO	135.48
KEOMED ANESTHESIA SERV., INC.	702.10
KRAMES/STAYWELL	48.70
LARSON, ALLEN, WEISHAIR & CO.	945.00
MAINLINE TECHNOLOGY	61.30
MALLINCKRODT, INC.	156.40
MARCO BUSINESS PRODUCTS	199.75
MARCO BUSINESS PRODUCTS	791.63
MARCO FINANCING	2,784.30
MCKESSON INFORMATION SOLUTIONS	29.32
MEDELA, INC.	64.80
MEDEX MEDICAL	86.23

MEDIA MASTR CPI	391.30
MEDIA MASTR CPI	92.06
MEDIA MASTR CPIS	65.71
MEDLINE INDUSTRIES, INC.	815.98
MEDLINE INDUSTRIES, INC.	825.36
MEDOVATIONS, INC.	266.67
MINNESOTA ELECTRIC SUPPLY CO.	50.25
MINNESOTA SHREDDING LLC.	172.00
MN DEPT. OF HEALTH, SEC OF FINANCE	358.86
MOBILE INSTRUMENT SERV & REP.	1,163.08
MORA MEDICAL ASSOCIATES, P.A.	38,192.00
MORA MUNICIPAL UTILITIES	16,323.56
NELLCOR PURITAN BENNETT, INC.	77.60
NETWORK SERVICES COMPANY	60.36
NETWORK SERVICES COMPANY	318.21
NETWORK SERVICES COMPANY	244.39
NORLIGHT TELECOMMUNICATIONS	593.20
NORTHSTAR ACCESS	3,023.93
NSR CORPORATION	168.53
NSR CORPORATION	250.91
OLYMPUS AMERICA FINANCIAL, INC.	6,141.17
OLYMPUS AMERICA, INC.	189.72
OMNICELL	585.00
ON CALL CLINICIANS	787.50
ON CALL CLINICIANS	812.50
OPTP	151.35
OSLIN LUMBER CO.	59.00
OSLIN LUMBER CO.	252.19
OWENS & MINOR 66327205	721.01
OWENS & MINOR 66327205	8,915.39
OWENS & MINOR 66327205	5,592.17
OWENS & MINOR 66327205	4,443.18
PAL HEALTH TECHNOLOGIES, INC.	585.50
PAL HEALTH TECHNOLOGIES, INC.	475.00
PAL HEALTH TECHNOLOGIES, INC.	898.00
PATIENT REFUND	5,539.77
PDS	2,375.00
PDS	2,850.00
PINE CITY HEALTH AND FITNESS	800.00
PINE TECHNICAL COLLEGE	1,823.68
PROFESSIONAL EDUCATION CENTER	249.00
Q WEST	108.50
QUALITY DISPOSAL SYSTEMS, INC.	492.82
QUEST DIAGNOSTICS INCORPORATED	2,980.00
REGIONS HOSPITAL FOUNDATION NA	75.00
RESOURCE TRAINING & SOL/BLUE CROSS	140,263.00
ROYCE ROLLS RINGER CO.	1,805.07

RUDOLPH'S INC.	576.00
RURAL CELLULAR CORPORATION	191.13
RUSCH INC.	310.34
SAMMONS PRESTON, INC.	100.51
SAMMONS PRESTON, INC.	268.92
SENIOR TECHNOLOGIES, INC.	25.25
SENTRY SYSTEMS, INC.	61.89
SETON IDENTIFICATION PRODUCTS	429.58
SISU MEDICAL SOLUTIONS LLC	907.82
SISU MEDICAL SOLUTIONS LLC	1,008.13
SOURCEONE HEALTHCARE TECHNOLOGIES	79.95
SOURCEONE HEALTHCARE TECHNOLOGIES	4,247.14
SOURCEONE HEALTHCARE TECHNOLOGIES	44.50
SPECTRON	75.00
ST. LUKE'S HOSPITAL ASSN OF DU	270.86
STANDARD REGISTER	785.58
STATE OF MN, DEPT OF ADMINIST.	9.95
STERIS CORPORATION	7,586.62
TERRY JOHNSON, M.D.	1,032.50
THE BREASTFEEDING CENTER	115.00
THREE RIVERS PATHOLOGY	225.90
TRI-ANIM HEALTH SERVICES	70.27
TRI-ANIM HEALTH SERVICES	248.14
TRI-ANIM HEALTH SERVICES	411.07
UNITED PARCEL SERVICE	134.97
UNITED STATES SURGICAL	180.25
UNIVERSAL HOSPITAL SERVICES	2,910.60
US FOODSERVICE	2,718.44
US FOODSERVICE	1,682.50
US FOODSERVICE	1,476.06
VIKING COCA-COLA BOTTLING CO.	60.80
VIKING COCA-COLA BOTTLING CO.	76.00
WAPITI MEDICAL GROUP-LAKELAND	2,040.00
WAPITI MEDICAL GROUP-LAKELAND	2,975.00
WCMP BROADCASTING	450.00
XYGENT, INC./QDC	915.00
ZIEGLER INC.	520.00
TOTAL	<u>642,352.24</u>

It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to approve payment of the following construction claim on Hospital Funds:

<b>Vendor</b>	<b>Amount</b>
ACCURATE CONTRACTING	2,075.00
ALBINSON, INC	115.23
ARCHITECTURAL CONTRACT GLASS, INC.	9,555.30
BARTLEY SALES CO., INC.	5,760.00

CARL E. JOHNSON	7,823.25
COMMERCIAL DRYWALL, INC.	132,358.14
DIRECT DIGITAL CONTROLS	23,464.80
DJ2 ACOUSTICS	10,260.00
DULUTH STEEL FABRICATORS, INC.	15,128.10
DUNCAN CONCRETE, INC.	15,480.00
ENVIRON-CON, INC.	14,418.00
G M E CONSULTANTS	238.00
GEO'S PAINT & FINISH, INC.	14,328.90
GORHAM-OIEN MECHANICAL	38,567.70
HEARTLAND GLASS CO., INC.	58,049.10
INTERNATIONAL TEST & BALANCE	5,400.00
K & H CONSTRUCTION, INC	4,000.00
KARGES-FAULCONBRIDGE, INC.	3,419.00
KNIFE LAKE CONCRETE, INC.	37,509.32
MERRIMAC CONSTRUCTION CO., INC	42,448.50
MONSON'S ROLL-OFF SERVICE	3,196.68
NOR-SON, INC.	19,976.00
REBARFAB, INC.	289.00
RJ MECHANICAL INC.	342.00
RUM RIVER CONTRACTING	44,991.90
SANITARY SYSTEMS	200.00
SMOLNIK ELECTRIC, INC.	37,765.80
SPECTRA FLOORING	37,350.00
ST. CLOUD OVERHEAD DOOR CO.	2,351.02
SUNRISE SPECIALTY	1,133.10
THELEN HEATING AND ROOFING, INC.	69,553.35
VANDERVEGT ELECTRIC	<u>13,755.00</u>
Totals:	<u><u>671,302.19</u></u>

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve payment of a claim of \$3,955.41 to Hewlett-Packard on Capital Equipment Note Funds.

**7:27pm** - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning a liquor and tobacco sale approval.

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Stan Cooper introduced the following resolution and moved its adoption:

***Resolution 4 – 09/24/03***

**WHEREAS** the Kanabec County Board of Commissioners has been presented with a request for a liquor and tobacco license within Kanabec County, and

**WHEREAS** the application was complete, included all necessary documentation, appears in accordance with County Policies and the facility owners are in good standing with the County;

**BE IT RESOLVED** to approve an application by Mustang Lanes, 1865 Frontage Road, Mora, MN 55051 for the following: 1. On sale liquor  
2. Tobacco

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

**OPPOSED:** Jerry Nelson

**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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Jerry Nelson introduced the following resolution and moved its adoption:

### *Resolution 5 – 09/24/03*

**WHEREAS** the Kanabec County Board of Commissioners has been presented with a request for support of the Northstar Corridor;

**BE IT RESOLVED** to direct the County Coordinator to draft a general letter of support for the Northstar Corridor Project including a statement that this is not a unanimous decision.

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:** Jerry Nelson, Les Nielsen, Kathi Ellis

**OPPOSED:** Dennis McNally, Stan Cooper

**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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**7:40pm** - The Chairperson then called for public comment. Those who responded included:

Bob Strom	The veterans plaques should be reinstalled on October 1 <sup>st</sup> .
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7:50pm - Commissioner Cooper left the meeting.

It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to direct the County Coordinator/Personnel Director and Information Systems Director Jessie Ruckle to prepare an updated job description for the technical support position in Information Systems.

8:16pm - Commissioner Nelson left the meeting.

It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to adjourn at 8:22pm to meet in regular session on Wednesday, October 8, 2003 at 9:00am.

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

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