

PROCEEDINGS OF THE COUNTY BOARD

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

September 27, 2006

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, September 27, 2006 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Dennis McNally, Jerry Nelson, and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Kathi Ellis, seconded by Jerry Nelson, 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 20, 2006 minutes of the Kanabec County Board of Commissioners as corrected:

- In Action #1, change the last two words "the jail" to "a jail update."

6:35pm - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her office.

Action #3 - It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve a Minnesota Trails Assistance Program Performance Based Maintenance Grant Agreement with the State Commissioner of Natural Resources for a grant of \$24,226.00 for state fiscal year 2007.

Action #4 - It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution #4-09/27/06

WHEREAS a Post Election Review Board is required by law, and

WHEREAS the Review Board would consist of three election judges, one alternate election judge and one Auditor-Treasurer staff person, and

WHEREAS the County Auditor/Treasurer has recommended the county board establish a committee and the method of reimbursing board members;

BE IT RESOLVED that the Kanabec County Board of Commissioners hereby establishes a Kanabec County Post Election Review Board, and

BE IT FURTHER RESOLVED that members of the Review Board will serve two year terms, and

BE IT FURTHER RESOLVED that members of the Review Board will be eligible for the standard county Per Diem reimbursement plus mileage for their service.

Action #5 - It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #5-09/27/06

WHEREAS there are vacancies on the Post Election Review Board, and

WHEREAS the Auditor/Treasurer has recommended candidates for filling these vacancies;

BE IT RESOLVED to accept the recommendations of the Auditor/Treasurer and appoint the following individuals to the Post Election Review Board for two-year terms commencing immediately and expiring September 26, 2008:

- a. Election Judge Gladys Nelson
 - b. Election Judge Boots Krummel
 - c. Election Judge Rhonda Bergstad
 - d. Alternate Election Judge M. Dorothy Hanson
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Action #6 - It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution #6-09/27/06

WHEREAS the Auditor/Treasurer has submitted new job descriptions as part of a proposed reorganization of her office, and

WHEREAS the board wishes to see the effect of the proposed change;

BE IT RESOLVED to direct that the following positions be submitted to the pay plan consultant for review:

- a. Deputy Auditor, Finance
 - b. Deputy Auditor, Tax
 - c. Account Clerk
 - d. Operations Supervisor
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7:00pm - Kelly Osterdyk with Kanabec Soil & Water Conservation met with the County Board to discuss matters concerning a grant application. Also present were Kanabec Soil & Water Conservation Board Member Paul Larson and Snake River Watershed Coordinator Bill Dilks.

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

Resolution #7-09/27/06

WHEREAS “Clean Water Legacy Funding” has resulted in the State Legislature allocating funds to protect surface waters, and

WHEREAS the Minnesota Pollution Control Agency is now accepting applications for the 2006 Clean Water Legacy Nonpoint Source Protection Grant and Loan Funds, and

WHEREAS Kanabec County is in need of protection project funding to address current water quality issues, and

WHEREAS the Kanabec Soil & Water Conservation District has indicated that they are willing to apply for Clean Water Legacy Funding to help with protection projects;

BE IT RESOLVED that the Kanabec County Board of Commissioners supports the application of the Kanabec Soil & Water Conservation District for 2006 Clean Water Legacy Nonpoint Source Protection Grant Funds for protection project, and

BE IT FURTHER RESOLVED that the Kanabec County Board of Commissioners requests that the Minnesota Pollution Control Agency give priority to funding these important projects.

7:40pm - Maintenance Supervisor Bill Martin and County Coordinator Alan B. Peterson met with the County Board to discuss replacement of a lawn tractor.

7:55pm - The Chairperson then called for public comment. None responded.

7:56pm - The Chairperson closed public comment.

Action #8 - Stan Cooper introduced the following resolution and moved its adoption:

Resolution #8 – 09/27/06

WHEREAS quotes for a trade in of the Building Maintenance lawn tractor were received as follows:

Rudolph's, St. Cloud	\$5,893
Greenway, Princeton	\$5,899
Isanti County Equipment	\$6,124

BE IT RESOLVED to approve the recommendation of the County Coordinator and accept the low quote of \$5,893 from Rudolph's for a model X724 John Deere Tractor.

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

whereupon the resolution was declared duly passed and adopted.

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

Resolution #9 - 09/27/06

**RESOLUTION RATIFYING JOINT POWERS AGREEMENT
FOR NORTH TH 65 CORRIDOR COALITION**

WHEREAS "North TH65 Corridor" is defined as the North Trunk Highway 65 transportation corridor from the Highway 10 in Blaine to the northern reaches of Kanabec County, and

WHEREAS, the Kanabec County Board of Commissioners supports the preservation and upgrade of this corridor to meet future transportation needs for various modes, and

WHEREAS, there are opportunities for a variety of multi-modal short term and long term transportation improvements in the corridor, including highway improvements, bus improvements, commuter, freight rail, multi-use paths, and Intelligent Transportation Systems (ITS), and,

WHEREAS, the North TH 65 Corridor Coalition consists of cities, counties and towns from Highway 10 in Blaine to the northern reaches of Kanabec County, and

WHEREAS, the North TH 65 Corridor Coalition wishes to collaboratively plan for multi-modal transportation improvements to the corridor and for related land use and development impacts, and

WHEREAS, a Joint Powers Agreement is proposed and included by reference as Exhibit A for the North TH 65 Corridor Coalition to direct the consideration of transportation improvements and land use along the corridor;

NOW, THEREFORE, BE IT RESOLVED, that the Kanabec County Board of Commissioners hereby ratifies the Joint Powers Agreement for the North TH65 Corridor Coalition.

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

Resolution #10 - 09/27/06

**RESOLUTION APPOINTING REPRESENTATIVES TO
THE NORTH TH 65 CORRIDOR COALITION**

WHEREAS the Kanabec County Board of Commissioners have ratified a Joint Powers Agreement for the North TH65 Corridor Coalition;

BE IT RESOLVED to appoint Commissioner Kathi Ellis as representative of the Kanabec County Board of Commissioners to the North TH65 Corridor Coalition for a term commencing immediately and expiring January 7, 2008, and

BE IT FURTHER RESOLVED to appoint Commissioner Les Nielsen as alternate representative of the Kanabec County Board of Commissioners to the North TH65 Corridor Coalition for a term commencing immediately and expiring January 5, 2009.

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

Resolution #11 - 09/27/06

Jail-Office Assistant Reevaluation Result

WHEREAS the board did by Resolution 6-08/23/06 refer the position of Jail-Office Assistant to the pay plan consultant for review, and

WHEREAS the board has been presented with the results of that study;

BE IT RESOLVED to accept the following ranking for the "Jail-Office Assistant" position, which results in Pay Range 5:

Category	Rank	Points
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Qualifications	q24	57
Decisions	d15	29
Problem Solving	p6	31
Relationships	r13	48
Effort A	ea5	4
Effort B	eb7	8
Hazards	h2	5
Environment	n5	8
TOTAL POINTS		190

and,

BE IT FURTHER RESOLVED that this change is effective January 1, 2007.

Action #12 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve payment of a claim totaling \$975.00 for three people to attend the Association of Minnesota Counties Annual Conference.

Action #13 - It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to adjourn at 8:20pm to meet in regular session on Wednesday, October 11, 2006 at 9:00am.

Signed _____

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

Attest: _____

Alan B. Peterson, Kanabec County Coordinator