

PROCEEDINGS OF THE COUNTY BOARD

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

September 28, 2011

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, September 28, 2011 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Kevin Troupe, Gene Anderson 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 Kathi Ellis seconded by Gene Anderson and carried unanimously to approve the September 14, 2011 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following paid bills:

<u>Vendor</u>	<u>Amount</u>
Centerpoint Energy	97.00
City of Mora	55.00
D&M Oil	24,266.40
East Central Energy	84.66
GMCU	2,730.09
Great America Leasing	1,280.57
Guptil, Mackenzie	221.00
Kanabec Co Auditor	38,880.00
Kanabec Co Auditor	40,527.71
MN Dept of Finance	5,401.50
MN Energy Resources Corp	1,099.28
MN Laborers Health & Welfare	502.50
Mora Psychological Services	2,125.00
Nelson, Gary	100.00
Office of Enterprise Technology	600.00
Pierson, Jay	100.00
Sanofi Pasteur	3,070.02
Sanofi Pasteur	3,231.11
TDS Metrocom	356.21

Verizon Wireless	349.06
Vizecky, Max	100.00
Walburn, Lloyd	100.00
Windstream Northstar	751.79
Total	<u>126,028.90</u>

Action #4 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to recess the board meeting at 9:04am to a time immediately following the Human Services Board.

The Kanabec County **Human Services Board** met at **9:04am** on Wednesday, September 28, 2011 pursuant to public notice with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Gene Anderson and Kevin Troupe. Health & Human Service Director Wendy Thompson presented the Human Service Board agenda.

Action #HS5 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to approve the Human Service Board Agenda as presented.

Action #HS6 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #HS6 – 09/28/11

Burial Policy Resolution

WHEREAS, under Minnesota Statutes, the County is required to provide for the final disposition of indigent persons; and

WHEREAS, policies pertaining to burials are at the discretion of the County Board, to the extent that they do not conflict with special provisions in state law or regulations for MFIP burials.

THEREFORE BE IT RESOLVED that the Kanabec County Human Services Board approves the updated Burial Policy.

Action #HS7 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #HS7 – 09/28/11

CMJTS Budget-Contract Resolution

WHEREAS, Kanabec County Family Services has contracted with Central Minnesota Jobs and Training (CMJTS) for employment and training services for cash and assistance clientele, and

WHEREAS, Central Minnesota Jobs and Training has submitted annual budgets for 2012; and

WHEREAS, the Kanabec County Public Health and Human Services Director is recommending approving a contracting with Central Minnesota Jobs and Training for employment and training services and approving the budgets they have submitted;

THEREFORE BE IT RESOLVED that the Kanabec County Human Services Board approve contracting with Central Minnesota Jobs and Training for employment and training services and approves the 2012 budgets submitted.

Action #HS8 – It was moved by Les Nielsen, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #HS8 – 09/28/11

Telecommuting Resolution

WHEREAS, a request was granted per County Board Resolution #HS 7 – 10/21/09 for an employee in the Family Service Agency for the accommodation of telecommuting, and

WHEREAS, this employee has been successfully telecommuting for the past 18 months and it is beneficial for both the employee and Kanabec County Human Services Department for her to continue;

THEREFORE BE IT RESOLVED to extend the telecommuting agreement with Child Support Officer Sharon Sachs for one year with quarterly performance monitoring, and

BE IT FURTHER RESOLVED that the agreement will conform in substance to the approved Policy # P-107 (dated 11/23/10) Telecommuting with the addition of protections as required by the Health Insurance Portability and Accountability Act of 1996 (HIPAA).

Action #HS9 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve payment of 206 claims totaling \$226,326.31 on Welfare Funds.

Action #HS10 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to adjourn the Human Service Board at 9:52am to meet again in regular session on Wednesday, October 26, 2011 at 9:05am.

The meeting of the Kanabec County Board of Commissioners resumed.

Action #11 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to recess the board meeting at 9:53am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **9:53am** on Wednesday, September 28, 2011 in continued session pursuant to public notice with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Gene Anderson and Kevin Troupe. Health and Human Services Director Wendy Thompson presented the Health Board agenda.

Action #PH12 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the Public Health Board Agenda as presented.

Action #PH13 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #PH13 – 09/28/11

Public Health Nurse Resolution

WHEREAS there is a vacancy in the position of Part Time Public Health Nurse Specialist/Public Health Nurse, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the Health & Human Services Director and the County Personnel Director to hire a 20 hour per week Part Time Public Health Nurse Specialist/Public Health Nurse to refill the vacant position at Step A, Range 14 of the pay plan which is \$24.79 (\$22.79 per hour + a \$2.00 market adjustment) or the rate set by internal promotion or Step A, Range 11 of the pay plan which is \$21.14 per hour (\$19.14 per hour + a \$2.00 market adjustment) 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, and

BE IT FURTHER RESOLVED to authorize Health & Human Services Director and the County Personnel Director to refill any subsequent vacancies that may occur within the department due to internal promotion.

Action #PH14 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #PH14 – 09/28/11

Otto Bremer Foundation Grant Resolution

WHEREAS, Kanabec County Public Health has an opportunity to apply for a grant from the Otto Bremer Foundation for the operational support of the Family Health Unit by adding an additional nurse to work with high-risk families and children, and

WHEREAS, Kanabec County Health and Human Services Director is recommending that the agency apply for said grant.

THEREFORE BE IT RESOLVED that the Board approves the Health and Human Services Director to submit an application for the Otto Bremer Foundation Grant and accept it upon notice if approved.

Action #PH15 – It was moved Kathi Ellis, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #PH15 – 09/28/11

Agreement for Clinical Laboratory Training

WHEREAS, Bemidji State University has a Nursing Program and is need of Clinical Laboratory training sites, and

WHEREAS, Kanabec County Public Health has facilities for providing suitable training experience that meets the educational needs of the students enrolled in the Nursing Program, and

WHEREAS, it is in the best interest of Kanabec County Public Health to provide a training site where University students can learn and develop skills and qualifications needed to achieve the student’s occupational goals and satisfy the Program requirements while assisting in the development of trained personnel to meet future area employment needs;

THEREFORE BE IT RESOLVED to approve the Health and Human Services Director to sign an Agreement between Bemidji State University and Kanabec County Public Health for a period of two years from the date of final signatures, upon approval by the County Attorney.

Action #PH16 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #PH16 – 09/28/11

Mora Public Schools-DFC MOA Resolution

WHEREAS Kanabec County has allocated and encumbered funds for the purpose of providing a comprehensive alcohol, tobacco, and other drug prevention program to serve Kanabec County residents including youth, and

WHEREAS, Mora Public Schools has the ability and agrees to provide the following curriculums with fidelity; CSAP model program, LifeSkills training, Class Action, ATOD-free activities; partner with youth groups to carry out the DFC goals and to participate in the Substance Abuse Coalition of Kanabec County (SACK).

NOW THEREFORE BE IT RESOLVED to approve Kanabec County Public Health to enter into a Memorandum of Agreement with Mora Public Schools to carry out the activities of the Drug Free Communities grant through June 30, 2012.

Action #PH17 – It was moved by Les Nielsen, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #PH17 – 09/28/11

Ogilvie Public Schools-DFC MOA Resolution

WHEREAS, Kanabec County has allocated and encumbered funds for the purpose of providing a comprehensive alcohol, tobacco, and other drug prevention program to serve Kanabec County residents including youth, and

WHEREAS, Ogilvie Public Schools has the ability and agrees to provide the following curriculums with fidelity; CSAP model program, LifeSkills training, Class Action, ATOD-free activities; partner with youth groups to carry out the DFC goals and to participate in the Substance Abuse Coalition of Kanabec County (SACK).

NOW THEREFORE BE IT RESOLVED to approve Kanabec County Public Health to enter into a Memorandum of Agreement with Ogilvie Public Schools to carry out the activities of the Drug Free Communities grant through June 30, 2012.

Action #PH18 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #PH18 – 09/28/11

SHIP/Pine County Health and Human Services
Agreement Resolution

WHEREAS Kanabec County Public Health is the lead agency for the Kanabec/Pine Community Health Services Statewide Health Improvement Program, and

WHEREAS Kanabec County Public Health has allocated and encumbered funds for the purpose of providing Statewide Health Improvement Program interventions to residents of Pine County, and

WHEREAS, Pine County Health and Human Services agrees to ensure that the tasks outlined in the work plan are accomplished in Pine County.

NOW THEREFORE BE IT RESOLVED to approve this Memorandum of Agreement between Kanabec County Public Health and Pine County Health and Human Services for provision of the Statewide Health Improvement Program through December 31, 2011.

Action #PH19 – It was moved by Kim Smith seconded by Kathi Ellis and carried unanimously to adjourn the Public Health Board at 10:16am to meet in regular session on Wednesday, October 12, 2011 at 9:00am.

The meeting of the Kanabec County Board of Commissioners resumed.

Action #20 – 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 #20a – 09/28/11

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 the Ogilvie Lions Club for charitable gambling to be held at Pink Diamond, 1424 Ann Lake Rd, Ogilvie, MN 56358.

Resolution #20b – 09/28/11

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 Application for Permit for the Knife Lake Sportsman Club for a bingo event to be held at Northwoods Steak House, 2732 Hwy 65 N, Mora, MN 55051 on November 19, 2011.

10:30am - The Chairperson then called three times for public comment. No one responded.

10:32am - The Chairperson closed public comment.

The Commissioners reported on the committees in which they are involved with.

County Engineer Greg Nikodym and Jim Gilles met with the Board to discuss matters concerning the Highway department.

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

Resolution #21 – 09/28/11

Diesel Fuel

WHEREAS the following quotes were received for diesel fuel:

Eggens Direct Service	\$3.2325
Federated Coop	\$3.28

WHEREAS the quote of \$3.2325 per gallon provided by Eggens Direct Service was the lowest quote;

BE IT RESOLVED to accept the low quote of \$3.2325 per gallon by Federated Coop.

Action #22 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #22 – 09/28/11

Agreement to State Transportation Fund (Bridge Bonds)

WHEREAS, Kanabec County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation for construction of Bridge No. 33J22; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$56,242.04 by reason of the lowest responsible bid;

NOW THEREFORE BE IT RESOLVED that Kanabec County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the

estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement with the Commissioner of Transportation concerning the above-referenced grant.

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

Resolution #23 – 09/28/11

Partial Payment - SP 088-070-018

WHEREAS Kanabec and Isanti Counties received a highway Safety Improvement Project grant to provide a 6” edge strip to their bituminous surfaced road system, and

WHEREAS AAA Striping Service has completed work on this project in accordance with the plans and specifications,

BE IT RESOLVED to authorize partial payment in the amount of \$29,506.70 to AAA Striping Service.

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

Resolution #24 – 09/28/11

ORDER OF THE BOARD

WHEREAS the county board decided by Resolution #19-07/13/11 to refill the impending vacancy in the position of Public Works Director, and

WHEREAS the County has solicited candidates, examined their credentials, conducted interviews, performed background checks and is prepared to make an appointment;

BE IT THEREFORE RESOLVED to offer Chad Gramentz the position of Kanabec County Public Works Director beginning October 10, 2011 and

BE IT FURTHER RESOLVED to set the starting pay at Step A, Range G20 of the pay plan which is \$32.34 per hour.

Action #25 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the changes to the Hospital Board By-Laws. Copies of the changes are available to the public and can be found in the County Coordinator’s office.

Environmental Services Director Teresa Bearce met with the Board to discuss Tire Waste Ordinance No. 11.

Action #26 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #26 – 09/28/11

Waste Tire Ordinance No. 11

BE IT RESOLVED that the Kanabec County Board of Commissioners does hereby ordain the following amended ordinance:

ORDINANCE #11

Subdivision 1. Purpose. This ordinance regulates the establishment, construction, modification, ownership, or operation of waste tire facilities, and the storage, use, processing and disposal of waste tires and waste tire products in Kanabec County.

Subdivision 2. Definitions.

- 2.1 “County Board” means the Kanabec County Board of Commissioners.
- 2.2 “Zoning Administrator” means the Kanabec County Zoning Administrator.
- 2.3 Unless otherwise denoted, all other terms shall have the definitions given by Minnesota Agency Rules 9220.0210 and other sources incorporated therein by reference.
- 2.4 “Tire” means a pneumatic tire or solid tire for motor vehicles.
- 2.5 “Waste Tire” means a tire that is no longer suitable for its original intended purpose because of wear, damage or defect.
- 2.6 “Tire-derived products” means the usable materials produced from the chemical or physical processing of a waste tire, including tire shreds and tire crumbs. “Tire-derived products” does not include manufactured consumer products including but not limited to, cow mats, door mats and mulch rings.

Subdivision 3. Waste Tire Facility Permit Required.

- 3.1 Except as provided in 3.2, no person may do any of the following within Kanabec County without obtaining and possessing a valid Waste Tire Facility Permit from the Minnesota Pollution Control Agency and the Kanabec County Board of Commissioners:
 - 3.1.1 Store, process or dispose of waste tires or tire-derived products; or

3.1.2 Establish, construct, modify, own or operate a waste tire facility.

3.2 Exclusions. The following persons are not required to obtain a Waste Tire Facility Permit:

3.2.1 A retail tire seller for the retail selling site if no more than 500 waste tires are kept on the business premises;

3.2.2 An owner or operator of a tire re-treading business for the business site if no more than 3,000 waste tires are kept on the business premises;

3.2.3 An owner or operator of a business who, in the ordinary course of business, removes tires from motor vehicles if no more than 500 waste tires are kept on the business premises, for example, a salvage yard;

3.2.4 A permitted landfill operator with less than 10,000 waste tires stored above ground at the permitted site;

3.2.5 A person using waste tires for agricultural purposes, if the waste tires are kept on the site of use and are cut and split, or, if unsplit, no more than 1000 tires on site; or

3.2.6 A person conducting abatement activities under an abatement order or stipulation agreement entered into under part 7035.8020 of Minnesota Agency Rules. This exemption does not exempt the person from the duty to obtain a waste tire facility permit for activities other than the abatement action.

Subdivision 4. Issuance of Waste Tire Facility Permit.

4.1 A Waste Tire Facility Permit shall be issued to an applicant who does all of the following:

4.1.1. Submits an application to the Zoning Administrator on an approved form accompanied by an application fee, which shall be established by the County Board by resolution.

4.1.2 Files with the Zoning Administrator a copy of the permit issued by the Minnesota Pollution Control Agency, or properly and adequately demonstrates that the applicant has Permit by Rule status with the Minnesota Pollution Control Agency.

4.1.3 Demonstrates compliance with all applicable zoning and use ordinance.

- 4.2 All facilities will be limited to no more than 1000 tires on site at any given time.
- 4.3 All facilities shall have an approved fire plan on record with the Kanabec County Environmental Services from the local fire official.

Subdivision 5. Terms and Conditions of Waste Tire Facility Permit. Permits shall be valid for one year from the date of issuance or until the license From Minnesota Pollution Control becomes invalid, whichever occurs first.

Subdivision 6. Tire Shreds.

- 6.1 The use of tire-derived products as lightweight fill or for other engineering benefits for Township and County projects and Township, County or State Roads/Highways is permitted only when used in compliance with MNDot standards and Minn. Stat §115A.912, Subd. 4.
- 6.2 A tire shred permit shall be issued to an applicant who files with the Zoning Administrator a copy of the permit issued by the Minnesota Pollution Control Agency, or properly and adequately demonstrates that the applicant has Standing Beneficial Use status with the Minnesota Pollution Control Agency.
- 6.3 A permit or inspection verification from the Minnesota Pollution Control Agency and a Kanabec County permit is required for all tire shred projects.
- 6.4 The use of tire-derived products for an aggregate substitute or as light weight fill on driveways and field roads will be allowed if it is an engineered design and the data shows a need for their use. The use of tire shreds for any other purposes, such as retaining wall backfill, soil stabilization, foundation insulation, and storm water storage is not allowed unless approved by the Kanabec County Board of Commissioners and a permit is issued.
- 6.5 Under no circumstances will shredded tires be permitted to be placed below the normal groundwater elevation.
- 6.6 All projects shall have an approved fire plan provided by the local fire official included with their permit application.

Subdivision 7. Tire Shreds Driveway /Field Road Specifications and Inspection

- 7.1. Specifications:
 - Maximum finished top width: 20 feet
 - Maximum bottom width of shredded tire fill: 26 feet
 - Maximum thickness of shredded tires: 3 feet

- Minimum cover over tire shreds: 1.5 feet granular fill and 0.5 feet of Class 5 aggregate
- Finished side slopes: 3:1
- Tire fill side slopes: 1:1
- Shredded tires must be encapsulated in an approved geotextile fabric and placed above the normal ground water elevation

7.2 Shredded tires must:

- 80% by weight pass a 6" screen
- Be free of oil, grease, and other contaminants
- Have metal fragments firmly attached and 98% embedded to the tire material
- Have at least one (1) sidewall severed from the face of the tire

7.3 Project must be engineer designed and prepared by an engineer licensed by the State of Minnesota

7.4 Project must show that there is an engineering need for the use of waste tire material.

7.5 Inspections.

7.5.1 Inspection will be conducted by the Kanabec County Engineer or representative. Inspections will require a 24 hour advance notice from the installer.

7.5.2 The following inspections are required:

7.5.2.1 Review and approval of plan

7.5.2.2 Inspection of trench prior to placement of geotextile

7.5.2.3 Inspection of geotextile and tire shreds prior to placement of cover material

7.5.2.4 Inspection of finished project

Subdivision 8. Penalties.

8.1 In addition to any civil remedy available, the violation of any provision of this ordinance shall constitute a misdemeanor, punishable by a maximum penalty of a \$1,000.00 fine or 90 days imprisonment, or both.

8.2 After notification and failure to terminate and abate the operation, each day of operation subsequent to the initial charge shall constitute a separate offense.

Subdivision 9. Effective Date. The effective date of this Ordinance shall be November 1, 2011.

Action #27 – It was moved by Gene Anderson, seconded by Kathi Ellis and carried unanimously to approve the claims on the funds indicated:

Revenue Fund

VENDOR	AMOUNT
Advanced Correctional Healthcare	132.25
Aitkin Medical	434.00
Allegra Print & Imaging	225.36
Amundson, Pauline	153.30
Anderson, Tim	44.90
Ashworth Appliance	320.61
A'viands LLC	2,286.38
Bob Barker	104.32
Bostrom, Dr Randall	62.78
Breezy Point Resort	555.00
Brothers Fire Protection	500.00
Byrant, Donna	3,096.03
Chaffee, Steve	82.20
Colburn, Judy	170.39
Dalco	100.33
Deyta	90.00
DownTown Deli	123.44
Dunkley, Carla	46.00
East Central Exterminating	256.80
Elk River Ford	238.24
ERA Laboratories	1,428.00
Everett Smith Lawn Care	149.63
Fahning, Rebecca	139.98
FastServ Medical	567.00
Faust, Patrick	615.51
Felland, Becky	14.98
First Light Health System	2,375.00
Forms & Systems of MN	1,600.30
Grainger	542.46
Grand View Lodge	702.00
Granite City Jobbing	95.09
Granite Electronics	336.66
Handyman's Inc	384.55

Health Dimensions Rehabilitation	4,391.62
Heart Beat of America	90.00
Heart Beat of America	70.00
Hoefert, Bob	1,228.67
Hoglund Bus & Truck Co	2,145.90
Hoglund Bus & Truck Co	567.72
Holiday Gas	12.57
Holiday Gas	542.71
Holiday Gas	6,837.73
Holiday Gas	644.52
Holiday Gas	81.87
Holiday Gas	162.75
Holiday Gas	138.85
Holiday Gas	7,378.99
Hood, Barb	579.01
Hood, Bill	518.05
HyTech Auto of Princeton	48.82
Ivans	60.92
Jeff's Machine & Welding	25.00
Jola Publications	190.00
Kanabec Co Hwy Dept	33.18
Kanabec Co Public Health	129,438.95
Kanabec Co Public Health	1,235.47
Kanabec Publications	34.06
Kanabec Publications	22.19
Kanabec Publications	425.26
Krueger, Louisa	81.65
Landreville, Willard	1,012.92
Laska, Millie	679.30
Leerssen, Jennifer	679.88
Majeski, Annette	422.36
Mariposa Publishing	176.34
Mathison, Kevin	31,302.00
Matthew-Bender	287.37
Mattson Electric	330.00
McGee MD, Michael	500.00
McNally, Dennis	43.80
McNally, Jeanne	68.88
Microsoft TechNet	159.24
Mid-American Research Chemical	98.46
Midwest Combustion Controls	2,525.00
MN Laborers Health & Welfare Fund	502.50
Moore Medical	162.78

Mora Chevrolet Buick	1,342.98
Morgan, Barb	102.18
Morrell, Joy	513.38
Nelson, Gary	879.18
Nelson, Jerry	199.81
Nelson, Linda	694.17
Newgard, Jean	314.28
Northern Bank Note Co	248.00
Northland Fire Protection	2,127.37
Nummela, Randy	41.60
O'Brien, Pat	49.85
Pancake, Duke	229.99
Pieper, Rollie	818.85
Pine Co Health & Human Services	94,029.97
Pine Co Public Health	5,500.00
PSS-World Medical	545.93
Quality Disposal	10.98
Quill Corp	31.96
Quill Corp	31.96
Quill Corp	255.64
Ramsey Co	1,400.00
Reed, Terrie	36.08
Regents of the University of MN	13,142.25
Regions Hospital	93.00
Reliance Telephone	3,000.00
Rescuepax	8,555.15
Richert, Mary	13.50
Rogers, Pearl	208.13
RS Eden	86.25
Ryan, Ellen	120.00
Sheriff, Kanabec Co	415.00
Simplex Grinnell	240.47
Spee-Dee	127.13
Spee-Dee	16.74
Stahlke's	106.00
Stellar Services	183.28
Streichers	58.77
Sunshine Printing	128.14
Tadych, Sy	1,105.61
The Hartford	1,582.51
US Bank	61,678.75
Weber, Dan	422.28
Werner, Julie	142.20

West Payment Center	881.00
Wolbert, Marlys	75.48
Woods, Dana	127.77
Zamora, Ray	868.39
Total	<u>420,514.74</u>

Action #28 – It was moved by Kathi Ellis, seconded by Gene Anderson and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution #28a – 09/28/2011

Life Insurance

WHEREAS the Kanabec County Board of Commissioners has been presented with a renewal notice for the county Life Insurance, 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 the Minnesota Life Insurance Company at the following rates:

Basic Life	12.5¢ per \$1,000 per month
AD & D	2¢ per \$1,000 per month

Resolution #28b - 09/28/11

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 #28c - 09/28/11

Long Term Care Insurance

WHEREAS the Kanabec County Board of Commissioners has been presented with a renewal notice for the county Long Term Care Coverage Insurance, 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 Care Coverage Insurance Contract with CNA.

Resolution #28d - 09/28/11
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, 2012 through December 31, 2012 contract year.

Resolution #28e – 09/28/11
Health Insurance

WHEREAS the county offers health insurance to its employees, and

WHEREAS the current contract with Blue Cross & Blue Shield of Minnesota expires December 31, 2011, and

WHEREAS the Kanabec County Board of Commissioners has been presented with a renewal notice for the county Health Insurance, 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 Health Insurance Contract with Blue Cross & Blue Shield at the following rates:

Single: \$550.00
Family: \$1,220.50

Action #29 – Chairperson Troupe closed the meeting at 11:56am pursuant to Minnesota Statute §13D.03 to consider strategy for labor negotiations, including negotiation strategies or

developments and discussion and review of labor negotiation proposals, conducted pursuant to sections §179A.01 to §179A.25.

Those present during the closed portion of the meeting include Commissioners Kevin Troupe, Gene Anderson, Les Nielsen, Kathi Ellis and Kim Smith. Also present was County Coordinator Dan Weber.

Action #30 – Chairperson Troupe reopened the meeting at 12:15pm.

Richard Anderson met with the Board to discuss severe weather alerts. No formal action was taken.

Action #31 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to adjourn at 12:20pm and meet in regular session on Wednesday, October 12, 2011 at 9:00am.

Signed

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

Attest:

Board Clerk