

PROCEEDINGS OF THE COUNTY BOARD

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

September 28, 2005

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, September 28, 2005 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Les Nielsen, Jerry Nelson and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve the agenda with the addition of an Optional Agenda:
7:00pm - Plat Approval

Action #2 - It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the September 21, 2005 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 - It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve payment of the following claims on Hospital Funds:

Vendor	Amount
AACVPR	150.00
AARON KORTE	129.60
ACE HARDWARE	860.13
AIRGAS NORTH CENTRAL	1,389.81
ALLINA HOSPITALS & CLINICS	11,517.62
ALPHA MEDICAL IMAGING, INC.	26,975.50
AMBASSADORE COMPANY	3,588.00
AMERICAN PHYSICAL THER. ASSOC.	405.00
AMMERMAN TREE SERVICE	1,725.00
ANDREW WESTEREN	46.19
ANGELA MANN	21.06
APPLE MEDICAL CORPORATION	546.45
ARIZANT HEALTHCARE INC.	477.60
ARTHRO CARE CORPORATION	541.00
ASPEN MILLS	148.02
BARD ACCESS	1,565.51
BILL KELLOGG	330.50
BINAX, INC.	373.00
BREG INC.	219.94
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00

CHANNEL PUBLISHING, LTD	194.70
CHRIS KIMBLER	206.25
CINTAS UNIFORM PEOPLE	50.90
COBORN'S INC.	549.98
COBORNS PHARMACY	211.49
COLETTE DICKINSON	29.97
CRAIGE ROESCHLEIN	154.23
CREATIVE EDGE SIGNS	139.00
CUYUNA REGIONAL MEDICAL CENTER	11.25
DANDELION FLORAL	34.00
DATASCOPE CORP	334.40
DEBRA RIEMAN	301.28
DEBRA WRIGHT	139.58
DENA KRAUTBAUER	79.00
DEPUY ORTHOPAEDICS, INC	29,509.46
DIANE BANKERS	76.95
DIRECT DIGITAL CONTROLS	110.52
DJ ORTHOPEDICS, LLC	62.25
DON'S TOWING	65.00
DOROTHY KOHL	268.71
EMPI, INC.	11.44
FREDRICKSON & BYRON, P.A.	77.00
GAYMAR	209.43
GORDY FORBORT	159.00
GRACE AKKERMAN	140.67
GRAINGER	1,622.63
GREY HOUSE PUBLISHING	180.50
GUS HELLZEN	245.68
HEALTHCARE WASTE SOLUTIONS	1,104.00
HELLO DIRECT	314.19
HOSPITAL TIME SAVERS, INC.	186.37
ID VILLE	46.95
IDEACOM MID-AMERICA, INC.	991.00
IMMUCOR, INC	670.25
JAN NIEUWSMA	4.86
JILL SAWYER	86.45
JORDAN ARCHITECTS, P.A.	54,103.60
JUDY SUNDET	102.25
JULIE JOHNSON	313.00
K & H CONSTRUCTION INC.	4,850.00
KADLEC EXCAVATING, INC.	26,330.00
KANABEC COUNTY AUD.- TREASURER	38,130.00
KANABEC HISTORY CENTER	250.00
KANABEC HOSPITAL/AMC-MORA DIAGNOST	56,896.28
KANABEC PUBLICATIONS	1,966.70
KAREN L. JOHNSON	60.75
KAREN RENAUD	122.85

KBEK 95.5 FM	560.40
KEN CHIN	97.00
KITTY LOSINGER	157.55
KNIFE LAKE CONCRETE, INC.	24,523.95
LAKE SUPERIOR LAUNDRY	6,250.92
LIFE SAFETY SYSTEMS	2,410.00
LINDA KITTERMAN	210.00
LINDA SYBRANT	170.00
LISA KYLANDER	119.70
LYNN ELLING	100.00
MARCO FINANCING	3,741.81
MARY HOPKINS	146.94
MATTSON ELECTRIC, LLC	1,301.13
MEDI BADGE, INC	124.90
MEDLEARN, INC.	306.95
MEDPRO MIDWEST GROUP	278.41
MEDTOX LABORATORIES	235.25
MEDTRONIC MINIMED	2,754.00
MEDTRONIC MINIMED	23.00
MELISSA MAGNUSON	83.64
MELISSA PETERSON	15.80
MICHAEL DAHLHEIM	72.75
MICHELLE VOLK	83.62
MIKE BAUMANN	703.42
MINNEAPOLIS CLINIC OF NEUROLOG	210.71
MINNESOTA ELEVATOR, INC.	363.84
MINNESOTA HOSPITAL ASSOCIATION	240.00
MINNESOTA HWY SAFETY & RESEARCH CT	291.00
MINNESOTA OFFICE OF ENTERPRISE TEC	9.95
MOORE MEDICAL CORP.	838.73
MORA BAKERY	636.06
MORALINK.COM LLC	760.00
MYRNA SAMPSON	40.50
NATIONAL MEDICAL EDUCATION	121.00
NDC HEALTH	2,345.70
NELSON'S MARKET	32.92
NEWS HOPPER	120.00
OAK GALLERY & FRAME SHOP	388.99
OHMEDA	2,291.25
OLYMPUS SURGICAL, INC.	2,879.72
OWENS COMPANIES, INC.	184.29
P-D'S EMBROIDERY	374.70
PAMIDA, INC.	129.32
PAULINE BOHACHEK	60.05
PHARMECOLOGY ASSOCIATES, LLC	4,014.42
PHILIPS MEDICAL SYSTEMS	1,938.98
PINE CITY HEALTH AND FITNESS	800.00

RADIATION PHYSICS CONSULTANTS, INC	1,533.43
RAYMOND FORE	224.00
RICHTER TECHNOLOGY SUPPLY	712.50
RJ MECHANICAL INC.	488.00
S & T OFFICE PRODUCTS	2,217.06
SHARON LIDSTROM	10.94
SHERI ROESCHLEIN	46.19
SNOWFLAKE DISTRIBUTING, INC.	519.87
STEVE NESTRUD	46.19
STEVE'S MOTOR MENDING	40.00
SUE BELFORD	207.61
SYSMEX AMERICA, INC.	295.97
TAUT, INC.	425.00
THE T SYSTEM, INC.	855.00
TRAVANTI PHARMA, INC.	1,738.00
UNITED STATES POSTAL SERVICE	1,400.00
VENETEC INTERNATIONAL, INC.	218.53
WCMP BROADCASTING	972.90
WLMX/WXCX MILLTOWN WISCONSIN	915.00
ZIMMER, INC.	486.82
ZIMMERMANS	72.98
TOTAL	<u>351,683.96</u>

Action #4 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve the following paid Hospital claims:

Vendor	Amount
ABBOTT LABORATORIES	703.73
ACCURINT	25.00
ACCURINT	33.00
ADVANCE MEDICAL DESIGNS, INC.	44.59
AITKIN MEDICAL SUPPLY	35.89
ALLEN MEDICAL SYSTEMS	803.90
ALLINA HOSPITALS & CLINICS	10,115.50
ALLINA HOSPITALS & CLINICS	512.15
ALLINA LABORATORIES	358.10
ALLINA LABORATORIES	19,460.20
AMAZON.COM CREDIT	51.40
AMERICAN ASSOC OF DIABETES ED	36.95
AMERICAN RED CROSS	2,389.30
AMERICAN RED CROSS	4,338.60
AMERICAN RED CROSS	87.00
AQUILA (PNG)	4,278.28
AQUILA (PNG)	70.29
ARIZANT HEALTHCARE INC.	362.80
ARROW INTERNATIONAL, INC.	515.12
ASCP WORKSHOPS	149.00

ASHP	290.00
ASPEN MILLS	119.02
AT&T	1,063.94
BARD UROLOGICAL DIVISION	533.77
BAUERFEIND USA, INC	56.05
BAUERFEIND USA, INC	91.18
BAUERFEIND USA, INC	374.32
BAUERFEIND USA, INC	115.25
BAXTER HEALTHCARE, IV DIV.	2,487.79
BAXTER HEALTHCARE, IV DIV.	1,574.47
BAXTER HEALTHCARE, IV DIV.	1,027.53
BAXTER HEALTHCARE, IV DIV.	809.34
BAXTER HEALTHCARE, IV DIV.	576.41
BAY MEDICAL, INC.	61.41
BIO MERIEUX, INC.	4,176.00
BIRD & CRONIN	121.65
BIRD & CRONIN	398.37
BIRD & CRONIN	311.55
BIRD & CRONIN	213.46
BIRD & CRONIN	125.95
BOSTON SCIENTIFIC CORPORATION	467.00
BOSTON SCIENTIFIC CORPORATION	339.76
BREAD 'N HONEY PANTRY	88.82
BRIAN NISKANEN, MD	1,440.00
BRIN SCHULER, M.D.	1,287.50
BSN MEDICAL, INC.	36.84
BSN-JOBST, INC.	176.52
BUSINESS DATA RECORD SERVICES	323.05
BUSINESS DATA RECORD SERVICES	374.05
CARDINAL HEALTH (PHARMACY)	26,681.74
CARDINAL HEALTH (PHARMACY)	13,311.54
CARDINAL HEALTH (PHARMACY)	36,905.99
CARDINAL HEALTH (PHARMACY)	9,601.77
CARDINAL HEALTH (PHARMACY)	36,853.77
CARDINAL HEALTH, MED PROD & SERVIC	723.90
CARDINAL HEALTH, MED PROD & SERVIC	905.95
CARDINAL HEALTH, MED PROD & SERVIC	755.53
CARDINAL HEALTH, MED PROD & SERVIC	491.90
CARDINAL HEALTH, MED PROD & SERVIC	1,011.47
CDW DIRECT, LLC	80.22
CDW DIRECT, LLC	2,454.63
CDW DIRECT, LLC	276.62
CDW DIRECT, LLC	89.57
CELLULAR ONE	45.46
CENTRAL MINN. DIAGNOSTIC, INC.	131,756.00
CERIDIAN EMPLOYER SERVICES	166.50
CHEETAH PRINTING	620.43

CHEETAH PRINTING	181.16
CITY OF MORA	1,400.00
COMMISSION ON DIETETIC REGISTRATIO	345.00
COMPHEALTH CONSULTING INC.	24,761.34
CONMED CORPORATION	209.94
CONMED CORPORATION	570.00
CONMED CORPORATION	540.00
CONMED CORPORATION	204.75
COOK MEDICAL INCORPORATED	61.99
COOK MEDICAL INCORPORATED	83.71
COOK MEDICAL INCORPORATED	490.00
CREATIVE EDGE SIGNS	8,434.75
CULLIGAN	35.80
DADE BEHRING, INC.	1,829.29
DADE BEHRING, INC.	7,563.35
DAVID PAULSON, MD	1,020.00
DEX MEDIA EAST LLC	305.05
DEX MEDIA EAST LLC	19.10
DHS MEDICAL CARE SURCHARGE	15,305.16
DIABETES CARE WORKS	75.00
DICTAPHONE	23,625.52
DIGITAL DATA CORP	224.41
DOWNTOWN DELI	33.02
DULUTH CLINIC-CME OFFICE	85.00
E.L. LEWIS, INC.	125.00
EAST CENTRAL EXTERMINATING	890.00
ECM PUBLISHERS, INC.	130.16
ECM PUBLISHERS, INC.	460.57
ECM PUBLISHERS, INC.	179.00
ECOLAB	138.38
ELMED INCORPORATED	79.55
EMERGENCY APPARATUS MAINT.	1,682.84
EMERGENCY APPARATUS MAINT.	1,319.02
EMERGENCY MEDICAL PRODUCTS,INC	49.50
EXPRESS BILL	2,036.66
FAIRVIEW	449.28
FEDERATED CO-OP INC.	250.40
FEDERATED CO-OP INC.	57.95
FEDEX	10.07
FEDEX	9.54
FEDEX	33.93
FEDEX	12.03
FFF ENTERPRISES, INC.	9,157.05
FFF ENTERPRISES, INC.	9,157.05
FFF ENTERPRISES, INC.	9,157.05
FILE MASTER, INC.	70.00
FISHER HEALTHCARE	2,879.64

FISHER HEALTHCARE	871.07
FULL CIRCLE IMAGE	735.16
FULL CIRCLE IMAGE	236.00
GARY FIX & SON, INC	100.00
GENERAL PARTS, INC	53.12
GETINGE CASTLE	24.22
GREATER MINNESOTA CU	245.00
GYRUS ENT,LLC	76.40
HANDYMAN'S, INC.	154.44
HOLIDAY COMMERCIAL	959.46
HOLIDAY INN-DULUTH	488.16
HOLLISTER, INC.	187.21
HOLLISTER, INC.	61.32
HUNTLEIGH HEALTHCARE, INC.	432.20
IMMUCOR, INC	171.35
IMMUCOR, INC	83.15
IMPRINT ENTERPRISES OF MN, LLC	312.19
IMPRINT ENTERPRISES OF MN, LLC	485.94
IMPRINT ENTERPRISES OF MN, LLC	322.68
INGENIX PUBLISHING GROUP	270.90
INSTITUTE FOR SAFE MEDICATION PRAC	310.00
INSTRUMENT SPECIALISTS, INC.	150.45
INSURANCE REFUNDS	1,256.69
INTEGRA TELECOM	39.35
INTEGRA TELECOM	39.35
INTERMETRO INDUSTRIES CORP.	5,873.98
JAYS COMPANY	152.95
KENDALL HEALTHCARE PRODUCTS CO	285.00
KENDALL HEALTHCARE PRODUCTS CO	143.00
KENDALL HEALTHCARE PRODUCTS CO	116.60
LARSON, ALLEN, WEISHAIR & CO.	787.50
LIPPINCOTT, WILLIAMS & WILKINS	59.93
MARCO BUSINESS PRODUCTS	155.00
MARCO BUSINESS PRODUCTS	1,198.24
MEAD JOHNSON NUTRITIONALS	108.19
MEDICAL AUDIT RESOURCE SERVICES,IN	2,162.00
MEDLINE INDUSTRIES, INC.	1,033.71
MEDLINE INDUSTRIES, INC.	759.91
MEDLINE INDUSTRIES, INC.	2,125.37
MEDSTAT SYSTEMS, INC.	54.59
MEDTRONIC, USA INC	633.05
METRO LAND SURVEYING AND ENG.	1,584.00
MICROAIRE SURGICAL INSTRUMENTS	34.22
MIDWEST FORENSIC PATHOLOGY, P.A.	1,600.00
MIDWEST MEDICAL INSURANCE COMPANY	22,031.00
MIDWEST SURGICAL SERVICES - 0476	3,080.00
MIDWEST SURGICAL SERVICES - 0476	4,035.00

MINNESOTA DEPARTMENT OF HEALTH	3,050.00
MINNESOTA DEPT OF LABOR & INDUSTRY	3,430.00
MINNESOTA SHREDDING LLC.	81.00
MN EMS MEDICAL DIRECTORS	275.00
MN MED, INC.	169.00
MOBILE INSTRUMENT SERV & REP.	2,783.13
MOLN	825.00
MORA MEDICAL ASSOCIATES, P.A.	36,868.00
MORA MUNICIPAL UTILITIES	17,795.09
MORA MUNICIPAL UTILITIES	971.42
MORA MUNICIPAL UTILITIES	2,081.11
MPO	1,460.00
NELLCOR PURITAN BENNETT, INC.	108.00
NORIDIAN ADMINISTRATIVE SERV.LLC	51,853.00
NORLIGHT TELECOMMUNICATIONS	621.69
NORLIGHT TELECOMMUNICATIONS	621.69
NORTH MEMORIAL HEALTH CARE	89.00
NORTHSTAR ACCESS	4,607.51
NORTHSTAR THERAPEUTICS	105.30
OLYMPUS AMERICA FINANCIAL, INC.	14,687.19
OLYMPUS AMERICA, INC.	400.00
OLYMPUS AMERICA, INC.	519.48
OMNICELL, INC.	645.00
ON CALL CLINICIANS	3,423.75
ON CALL CLINICIANS	2,268.75
OPTP	233.70
OPTP	67.90
OSLIN LUMBER CO.	19.50
OSLIN LUMBER CO.	22.95
OSLIN LUMBER CO.	92.16
OWENS & MINOR 66327205	2,929.00
OWENS & MINOR 66327205	5,093.16
OWENS & MINOR 66327205	4,543.72
OWENS & MINOR 66327205	4,994.08
OWENS & MINOR 66327205	4,347.50
PAL HEALTH TECHNOLOGIES, INC.	567.50
PAL HEALTH TECHNOLOGIES, INC.	255.00
PAL HEALTH TECHNOLOGIES, INC.	340.00
PAL HEALTH TECHNOLOGIES, INC.	104.50
PAL HEALTH TECHNOLOGIES, INC.	571.50
PATIENT REFUND	109.00
PDS	2,850.00
PDS	2,850.00
PDS	2,850.00
PDS	1,900.00
PDS	2,850.00
PHYSICIANS RECORD CO.	171.74

PIZZA HUT	37.87
PROFESSIONAL EDUCATION CENTER	498.00
Q WEST	88.71
QUALITY DISPOSAL SYSTEMS, INC.	501.30
RAM SCIENTIFIC, INC.	274.00
RANDALL BOSTROM, M.D.	1,320.00
REGIONS HOSPITAL FOUNDATION	10.00
REMEL, INC.	919.29
RESOURCE TRAINING & SOL/BLUE CROSS	127,299.00
RURAL CELLULAR CORPORATION	157.24
RURAL CELLULAR CORPORATION	119.60
RURAL CELLULAR CORPORATION	144.01
SAFE SITTER, INC.	350.00
SAMMONS PRESTON, INC.	54.90
SAMMONS PRESTON, INC.	16.18
SANOFI PASTEUR	644.00
SAUNDERS GROUP	47.98
SCOTT A. PAULSEN	787.50
SENTRY SYSTEMS, INC.	72.57
SETON IDENTIFICATION PRODUCTS	66.34
SEVEN COUNTY SENIOR FEDERATION	40.00
SISU MEDICAL SYSTEMS	13,618.00
SISU MEDICAL SYSTEMS	4,861.50
SMITH & NEPHEW, INC.	1,141.69
SMITH & NEPHEW-ENDOSCOPY	651.79
SMITH & NEPHEW-ENDOSCOPY	1,826.01
SMITH & NEPHEW-ENDOSCOPY	1,135.96
SMITHS MEDICAL MD, INC.	299.00
SOURCEONE HEALTHCARE TECHNOLOGIES	91.57
SPACELABS, INC.	97.50
SPECIALTY LABORATORIES	2,667.96
ST. JOHN COMPANIES	39.23
ST. JOHN COMPANIES	426.16
STERIS CORPORATION	593.96
STRECK LABORATORIES	80.77
STRYKER SALES CORPORATION	313.89
STRYKER SALES CORPORATION	741.44
STRYKER SALES CORPORATION	671.00
STRYKER SALES CORPORATION	294.74
STRYKER SALES CORPORATION	282.92
TALECRIS BIOTHERAPEUTICS, INC.	3,458.40
TERRY JOHNSON, M.D.	6,628.22
TOWNSEND DESIGN, INC.	462.50
TOWNSEND DESIGN, INC.	402.50
TOWNSEND DESIGN, INC.	402.50
TREXCO ASSOCIATES, INC.	75.30
TRI-ANIM HEALTH SERVICES	458.26

TRI-ANIM HEALTH SERVICES	320.37
UNITED STATES SURGICAL	1,808.48
UNITED STATES SURGICAL	384.19
UPS	156.69
US CABLE	329.76
US FOODSERVICE	1,128.56
US FOODSERVICE	1,613.33
US FOODSERVICE	1,477.00
US FOODSERVICE	1,253.70
US FOODSERVICE	1,622.38
USIS COMMERCIAL SERVICES,DEPT 130	198.60
USIS COMMERCIAL SERVICES,DEPT 130	60.39
VIKING COCA-COLA BOTTLING CO.	80.00
VIKING COCA-COLA BOTTLING CO.	96.00
VITAL SIGNS, INC	167.72
WAPITI MEDICAL GROUP-LAKELAND	3,204.00
TOTAL	<u>884,556.30</u>

6:35pm - Chief Deputy Sheriff Robert Jensen met with the County Board to discuss matters concerning the Sheriff's Office.

Action #5 - It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution #5 - 09/28/05

WHEREAS Kanabec County has been offered a grant from the State of Minnesota for purposes of snowmobile law enforcement;

BE IT RESOLVED to accept a Snowmobile Grant in the amount of \$3,566.08 per year for two years, and

BE IT FURTHER RESOLVED to authorize and direct the Chairperson to sign the grant agreement

Action #6 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution #6 - 09/28/05

WHEREAS the Sheriff's Office has received a private donation of \$2,125.00 for the sole purpose of purchasing a defibrillator;

BE IT RESOLVED to authorize the Sheriff's Department to purchase a defibrillator at a cost of up to \$2,125.00.

Action #7 - It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to send a letter from the board to the Tenth Judicial District in support of GIS tracking in lieu of jail time.

6:45pm - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning audits. Following discussion the board took the matter under advisement.

Action #8 - It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to authorize the Chairperson to sign and send a letter to the University of Minnesota expressing concerns about 4-H service delivery.

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

Resolution #9 - 09/28/05

WHEREAS County Emergency Management Director Lowell Sedlacek has presented a Kanabec County SOP manual to the Kanabec County Board of Commissioners for approval, and

WHEREAS the board has had opportunity to review the plan and discuss its details, and

WHEREAS the plan appears consistent with the needs of Kanabec County;

BE IT RESOLVED to approve a plan titled "Kanabec County County-Wide Standard Operating Procedures" and authorize the Chairperson to sign said document.

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

Resolution #10 - 09/28/05

WHEREAS the Kanabec County Board of Commissioners has been presented with a request to approve a Plat, and

WHEREAS the Plat has been recommended for approval by the Kanabec County Planning Commission, and

WHEREAS a Final Plat in the appropriated format has been submitted to the board with all appropriate approval signatures, and

WHEREAS County Ordinance #4 specifies that final approval of a Plat in Kanabec County rests with the Kanabec County Board of Commissioners;

BE IT RESOLVED to approve a Plat described as: Outlot A and Outlot B, Spring Brook Golf Estates replatted as Spring Brook Golf Estates Second Addition.

7:15pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #11 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve a contract with Duinink Bros, subject to County Attorney approval, for KCP 05-04-5481: the paving of County Road Number 48 from the south county line to CSAH 4.

7:52am - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	- What did HazMat inspection cost? - Is unhappy with Knife Lake Improvement District
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7:57am - The Chairperson closed public comment.

Action #12 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #12 - 09/28/05

WHEREAS an inspection of three houses owned by Kanabec County reveals a low level presence of asbestos sufficient to require removal;

BE IT RESOLVED to request bids to abate the asbestos in structures at:

1. 318 East Forest Avenue
 2. 324 East Forest Avenue
 3. 106 South Vine Street
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8:17pm - Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning a proposed hospital expansion. Also present were Chief Financial Officer Gordy Forbort and Carolyn Drude of Ehlers & Assoc.

9:30am - The Chairperson extended the meeting to 9:45pm to conclude business.

Action #13 - It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to adjourn at 9:40pm to meet in regular session on Wednesday, October 12, 2005 at 9:00am.

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

Attest: _____
Kanabec County Coordinator