

PROCEEDINGS OF THE COUNTY BOARD

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

September 8, 2010

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, September 8, 2010 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Kevin Troupe, Roger Crawford and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the agenda as amended. Add East Central Solid Waste Commission.

Action #2 – It was moved by Kevin Troupe, seconded by Kathi Ellis and carried unanimously to approve the August 25, 2010 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 a **Consent Agenda** including all of the following actions:

Resolution #3a – 09/08/2010 Transit Claims

WHEREAS the Transit uses volunteer drivers for many public purposes, and

WHEREAS these drivers are reimbursed for incurred expenses in accordance with County Policy and public law, and

WHEREAS the Transit Department Manager recommends approval of these claims;

BE IT RESOLVED to unanimously approve the following driver expense claims for reimbursement, all of which are properly documented:

	AMOUNT
Annette Majeski	\$ 165.00
Barb Hood	\$ 91.78
Betty Geisthardt	\$ 447.88
Bev Gustafson	\$ 122.47
Bill Hood	\$ 474.88
Bob Hoefert	\$1,419.50
Gary Nelson	\$ 686.30

Jean Newgard	\$ 335.09
Jennifer Leerssen	\$ 939.28
Jerald Nelson	\$ 529.99
Judy Colburn	\$ 289.50
Karen Luberda	\$ 741.41
Linda Nelson	\$ 824.52
Marge Tadych	\$ 211.50
Marlys Wolbert	\$ 133.49
Millie Laska	\$ 931.50
Ray Zamora	\$ 783.00
Rollie Pieper	\$ 854.86
Ronette Nelson	\$ 417.00
Sy Tadych	\$ 1299.34
Ted Lindgren	\$ 828.54
Willard Landreville	\$ 749.06
Total for Volunteer Drivers	\$13,275.89

Resolution #3b – 09/08/10
SCORE CLAIMS

WHEREAS the board has been presented with claims for recycling efforts to be paid from SCORE Funds, and

WHEREAS these claims have been reviewed, tabulated and approved by the Kanabec County Solid Waste Officer, and

WHEREAS SCORE Funds appear adequate for the purpose;

BE IT RESOLVED to approve payment of the following July, 2010 claims on SCORE Funds:

Quality Disposal	\$3,080.00
Knife Lake Sanitation	\$1,320.00
Arthur Township	\$400.00
TOTAL	\$4,800.00

Resolution #3c – 09/08/10
KLID Claims

WHEREAS the Kanabec County Board of Commissioners have been presented with a request to pay a claim on Knife Lake Improvement District funds, and

WHEREAS the request was accompanied by an invoices and verification in the Knife Lake Improvement District Board minutes of August 18, 2010, and

WHEREAS the Knife Lake Improvement District has sufficient funds on hand to cover these claims;

BE IT RESOLVED to pay the following claims:

Kassie Norby	\$71.87
Ace Hardware	\$106.79
Kanabec Publications	\$91.38
East Central Energy	\$150.00
East Central Energy	\$150.00

Action #4 – It was moved by Kevin Troupe, seconded by Roger Crawford and carried unanimously to approve the following paid bills:

<u>Vendor</u>	<u>Amount</u>
Aanestad, Robert	406.00
Ann Lake Twp	3,520.00
Assurant Employee Benefits	1,571.05
Brunswick Twp	1,490.27
Cardinal Health	228.73
Centerpoint Energy	56.00
City of Milaca	29.28
East Central Energy	83.11
Elwood, Vern	100.00
Ford Twp	480.00
Frontier	487.33
GMCU	2,932.19
Great America Leasing	999.00
Haybrook Twp	284.44
Health Partners	3,490.72
Holiday Credit Office	12,047.10
Hyatt Regency Denver	660.39
Isle Public Schools	568.89
Jones, Lisa	1,610.75
Kanabec Co Auditor	140.00
Kanabec Co Auditor	70.00
Knife Lake Twp	2,180.11
MN Dept of Finance	5,891.50
MN Energy Resources Corp	1,069.40

MN Mutual Life Ins	383.85
MN Sheriff's Assn	300.00
Mora Municipal Utilities	17,909.23
Mora Public Schools	5,320.21
Northstar Access	905.76
Office of Enterprise Technology	600.00
Ogilvie Public Schools	7,040.00
Quality Disposal	39.51
Resource Training & Solutions	88,462.50
Smoothwall Inc	1,440.00
Synergy Graphics	26.61
TDS Metrocom	420.02
Tessneer Law Office	591.50
US Cable	450.87
Verizon Wireless	1,032.01
Verizon Wireless	347.58
Total	<u>165,665.91</u>

Action #5 – It was moved by Roger Crawford, seconded by Kathi Ellis and carried unanimously to recess the board meeting at 9:05am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **9:05am** on Wednesday, September 8, 2010 pursuant to public notice with the following Board Members present: Kathi Ellis, Kim Smith, Kevin Troupe, Roger Crawford and Les Nielsen. Health & Human Service Director Wendy Thompson presented the Health Board agenda.

Action #6 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to approve the Public Health Board Agenda as amended: Add SHIP assessment and 2011 budget.

Action #7 – It was moved by Kevin Troupe, seconded by Kim Smith and carried unanimously to approve the following contract with East Central Public Schools:

MEMORANDUM OF AGREEMENT TO PROVIDE SERVICES FOR THE STATEWIDE
HEALTH IMPROVEMENT PROGRAM (SHIP) BETWEEN EAST CENTRAL PUBLIC
SCHOOLS
AND KANABEC COUNTY PUBLIC HEALTH
AS LEAD AGENCY

This AGREEMENT made and entered into by and between the Kanabec County Public Health (hereinafter COUNTY) and East Central Public School (hereinafter SCHOOL), Finlayson, MN

55735. The period of this agreement will be for the period of September 1, 2010 through June 30, 2011.

WITNESSETH

WHEREAS, the COUNTY has allocated and encumbered funds for the purpose of providing the school wellness intervention as part of the SHIP to residents of Pine County.

WHEREAS, SCHOOL agrees to provide the following services:

1. Ensure that the tasks outlined in the SCHOOL intervention workplan (Attachment A) are accomplished.

NOW, THEREFORE, it is agreed by and between the parties hereto that:

1. This agreement may be cancelled by either party at any time, with or without cause, upon thirty (30) days notice to the other party. In the event of such a cancellation the SCHOOL shall be entitled payment, determined on a pro rata basis, based on the work accomplished.
2. Any amendments to this agreement shall be in writing and shall be executed by the same parties who executed the original agreement, or their successors in office.
3. SCHOOL agrees to report data to Public Health as requested to document implementation progress and to evaluate the implementation and outcomes and incorporate findings in order to refine and improve program effectiveness. At least 5% of funds received for each intervention will be spent on evaluation.
4. SCHOOL agrees to supervise staff working with the chosen interventions.
5. The COUNTY will reimburse the SCHOOL for staff time and other approved costs related to implementation of the intervention not to exceed:

\$ 19,000 for the school wellness intervention

Payment will be made as follows: \$10,000 will be paid in September, 2010 and upon proven progress and outcomes, the remaining \$9,000 will be paid in January 2011. Invoices detailing expenditures and receipts will be required.

6. SCHOOL agrees to coordinate activities with Program Coordinator, Michelle Jebsen at 320-679-6317.

It is understood and agreed that the entire agreement of the parties is contained herein and that this agreement supercedes all oral agreements and negotiations between the parties relating to the subject matter hereof.

It is also understood that the SHIP project is a grant funded project. If the grant funding is reduced or eliminated, this contract may need to be amended or cancelled.

IN WITNESS WHEREOF, the COUNTY and SCHOOL have executed this agreement as of the day and year first above written.

Action #8 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #8 – 09/08/10

Professional Services Contract

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 Kanabec and Pine counties, and

WHEREAS, East Central Public Schools agrees to ensure that the tasks outlined in the “Our Backyard” intervention work plan are accomplished in East Central Public Schools.

NOW THEREFORE BE IT RESOLVED to approve this Memorandum of Agreement between Kanabec County Public Health and East Central Public Schools for provision of the Statewide Health Improvement Program.

Action #9 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #9 – 09/08/10

Minnesota Institute of Public Health

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

WHEREAS, it is a requirement of the Statewide Health Improvement Program for each grantee to evaluate their program; and

WHEREAS the Minnesota Institute of Public Health is proficient at providing evaluation services;

NOW THEREFORE BE IT RESOLVED to approve this Memorandum of Agreement between Kanabec County Public Health and the Minnesota Institute of Public Health for provision of evaluation of the Kanabec-Pine Statewide Health Improvement Program.

Action #10 – It was moved by Kevin Troupe, seconded by Kathi Ellis and carried unanimously to recess the Public Health Board at 9:40am to meet October 13, 2010 at 9:05am.

The meeting of the Kanabec County Board of Commissioners resumed.

Action #11 – It was moved by Kim Smith, seconded by Roger Crawford and carried unanimously to approve the following claims on the funds indicated:

Revenue Fund

VENDOR	AMOUNT
Accurate Controls	2,407.75
Ace Hardware	196.55
Ace Hardware	160.59
Ace Hardware	462.74
Ace Hardware	16.02
Akkerman's Repair	54.95
Akkerman's Repair	75.27
Allina Hospitals & Clinics	577.53
Allina Medical Transportation	1,477.00
AmeriPride	509.35
AmeriPride	35.75
Ammerman Tree Service	1,245.78
Anderson, Karen	129.50
Anderson, Wayne	514.10
Andres, Christine	122.00
Anoka Co JC	158.00
Anoka Co JC	365.40
Anoka Co JC	615.00
Anoka Co JC	913.50
Arrow Lift	750.50
Auto Value	438.10
Auto Value	299.19
Auto Value	30.13
Auto Value	42.73
A'viands LLC	15,887.04
BCA	213.04
Bemis, Jim	150.00
Bernhardt, Maria	130.50
Biever, Laurie	77.00
Board of Water & Soil Resources	105.00
Bob Barker	71.14

Bork, Laura	104.50
Braham Motor Service	503.66
Breezy Point Resort	145.52
Bryant, Gary	1,603.13
Bryant, Gary	848.32
Burski, Kathy	335.50
Cassman, Deb	163.50
Central Fleet Service	327.71
Champ	19,852.00
Coborns	352.50
Coborns	4.85
Computer Aided Solutions	113.43
Cragun's Housing	317.00
CTC	15.22
D&T Ventures	500.00
Dalco	40.47
Deyta, LLC	90.00
Dresser Methven Funeral Home	300.00
East Central Exterminating	254.80
East Central Exterminating	112.35
East Central Schools	10,000.00
Elfstrum, Brenda	299.50
Elwell, Carolyn	42.50
ERA Labs	1,497.00
ERA Labs	1,726.00
ERA Labs	204.00
ERA Labs	1,955.50
ERA Labs	300.00
ERA Labs	78.00
ERA Labs	36.00
Everett Smith Lawn Care	140.00
Fairview Northland Regional Hospital	28.00
Fresonke, Lew	192.50
Galls	48.06
Galls	59.08
Garcia, Timothy	275.00
Glen's Tire	247.90
Glen's Tire	272.05
Grainger	150.08
Grainger	36.46
Grand View Lodge	477.00
Granite City Jobbing	96.15
Granite City Jobbing	790.18

Granite Electronics	85.45
Granite Electronics	488.70
Handyman's Inc	213.96
Handyman's Inc	158.32
Hawkins, Dorothy	35.70
Heim, Kate	120.73
Howard, Carey	69.50
Image Office Service	76.04
Independence Medical	33.28
Ivans	60.92
Jebsen, Michelle	138.64
Jim's Locksmithing	15.37
Johnsons Hardware	106.70
July Business Systems	1,423.00
Kanabec Co Hwy Dept	138.25
Kanabec Co Hwy Dept	86.08
Kanabec Co Hwy Dept	188.74
Kanabec Co Hwy Dept	55.30
Kanabec Co Hwy Dept	328.28
Kanabec Co Public Health	1,264.88
Kanabec History Center	2,631.86
Kanabec Hospital	1,995.00
Kanabec Hospital	3,513.37
Kanabec Publications	451.50
Kanabec Publications	127.18
Kanabec Publications	127.18
Kanabec Publications	132.12
Kanabec Publications	75.88
Kanabec Publications	85.48
Kanabec Publications	239.40
Knutson, Dr James	152.00
Lane, Dave	14.00
Larson Allen, LLP	12,900.00
MAAO	255.00
MACPZA	194.00
MacTek Systems	4,454.00
Martel Electronics	110.00
Martin, Bill	36.00
Mattson Electric	634.77
McFadden, Barb	36.00
McIntosh, Bob	525.00
Mike Nelson's Auto Glass	422.65
MN Monitoring	246.00

MN Sheriff's Assn	115.00
Moore Medical	262.48
Mora Chevrolet Buick	1,340.16
Mora Chevrolet Buick	191.57
Mora Schools	9,320.13
Motorola	61,837.76
National Academies of Emergency Dispatch	50.00
Nelsons	243.89
Niedzielski, Dan	22.50
Northland Fire Protection	105.00
Novus	40.00
Oak Gallery	24.88
Office Depot	51.75
Office Depot	24.27
Office Depot	3,023.28
Office Depot	74.31
Office Depot	62.54
Office Depot	58.13
Office Depot	13.35
Office Depot	37.43
Office Depot	104.20
Ogilvie Schools	9,830.22
Oistad, Connie	75.00
Olson, Rhonda	50.10
Onstar Subscription Center	199.00
Osterdyk, Sue	14.50
Owens Auto Parts	68.02
Owens Auto Parts	27.82
PD's Embroidery	135.00
Pedersen, Jerry	43.00
Peterson, Iver	2,391.23
Pieper, Helen	381.45
Power Lodge	16.01
Quality Disposal	324.95
Quality Disposal	19.47
Quill Corp	45.98
Quill Corp	45.98
Raiche, Nancy	145.00
Reed, Terrie	98.00
Reliance Telephone	2,900.00
Ringler, Jennie	73.50
Risk & Needs Assessment	200.00

Rittenour, Michelle	296.50
Rosburg, Diane	121.00
RS Eden	86.25
S&T	22.24
S&T	428.79
Sandberg, Bev	136.50
Schmidt, Barb	300.43
Sheriff, Kanabec Co	739.25
SimplexGrinnell	93.00
Skramstad, Linda	209.00
Spee-Dee Delivery	66.97
Spee-Dee Delivery	97.74
Spee-Dee Delivery	42.17
Spee-Dee Delivery	150.68
Stanley, Phyllis	50.00
Stellar Services	115.73
Stellar Services	36.28
Teal's Market	107.95
Teal's Market	69.20
Thompson, Wendy	612.50
Tiger Direct	1,999.95
Treasurer, State of MN	70.00
Tvedt, Joell	839.76
Uniforms Unlimited	4,731.53
US Cable	58.05
Vaughan, Geneve	1,197.00
Vogel, Darla	99.00
Wergin, Richard	400.00
West Payment Center	971.00
West Payment Center	181.67
TOTAL	<u>216,029.80</u>

Road & Bridge Fund

Vendor	Amount
Ace Hardware	171.58
Allina Occ Med NW 5685	27.50
Ameripride	504.19
Auto Value Mora	1,869.61
Boyer Trucks	664.07
Braham Motor Service	76.15
Cemstone Products, Inc.	2,494.25
Chamberlain Oil Co.	1,594.15

Commissioner of Transportation	3,665.46
Concept Financial Group	26.21
DLL Excavating	110,292.07
Erickson Engineering Co., LLC	3,120.00
Federated Coop	341.04
FirstLab	78.00
Fluegge's Ag, Inc.	115.62
Glen's Tire	1,132.37
Gopher State One Call	13.05
Granite City Jobbing	121.15
Kanabec County Highway - Petty Cash	9.90
Kanabec Publications, Inc	304.59
Mike's Lawn Service, Inc.	1,175.63
Mora Chevrolet Buick	1,718.46
Northern States Supply	120.80
Office Depot	68.08
Owen's Auto Parts	401.15
Postmaster	559.00
Power Plan	10,647.70
Quality Disposal Systems, Inc.	145.63
Richards, Lila, The Cleaning Agent	942.64
S & T Office Products	95.79
Timmer Implement	13.12
Westman Freightliner	94.66
Total:	<u>142,603.62</u>

The Board discussed the proposed 2011 budget.

Action #12 – It was moved by Kim Smith, and seconded by Kevin Troupe and carried unanimously to approve the following resolution:

Resolution #12 – 09/08/10

A Resolution to set the Maximum Levy and Proposed Budget for 2011

BE IT RESOLVED by the Kanabec County Board of Commissioners that the following proposed year 2011 levies and proposed budget be adopted:

FUND	PROPOSED BUDGET	PROPOSED LEVY
<i>a.</i> Revenue Fund	11,870,998	5,750,295
<i>b.</i> Welfare Fund	5,132,430	2,293,098
<i>c.</i> Road & Bridge Fund	4,537,989	2,387,989
<i>d.</i> Building Fund (<i>not including market value levy</i>)	949,031	929,101

e. SUB-TOTALS (total of a. through d.) Includes Levy Limit exemptions except Market Based Levy	22,490,448	11,360,483
f. Y2011 Program Aid		914,345
g. Sub-Total (total of e – f)		10,446,138
h. + Debt Service for Market Based Referendum Levy		178,740
i. TOTAL FINAL PAYABLE Y2011 LEVY (total: g + h)=		10,624,878
Levy Limit Exceptions:		
j. Jail Budget:	1,900,830	
k. Sheriff’s Wage & Benefits	961,754	
l. Bonded Indebtedness	945,131	
m. Market Based Referendum Levy	178,740	
n. Total of all Levy Exceptions (j to m)	3,986,455	
o. Budget Subject to Levy Limit (Levy Line i less Line n)		6,638,423
p. State Levy Limit = \$6,814,960		

BE IT FURTHER RESOLVED that \$945,131 of the “Building Fund” line and all of the “Debt Service Fund” line at \$178,740 are dedicated to debt service.

Dave Unmacht representing the Springsted Corporation met with the Board to discuss consulting services. No formal action was taken.

Coordinator’s Assistant Kim Pautsch met with the Board to discuss the County’s Insurance Policy.

Action #13 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously approved the following change in language to Item #3 of the Eligibility section of the County Insurance Policy:

Non-union part-time employees that qualified for coverage or were hired prior to July 1, 2010, shall have the option to continue or terminate their existing coverage. If they elect to continue coverage, they will receive a county contribution equal to 70% of the county contribution for full-time employees and 100% of the county contribution for life insurance and HRA. This excludes workers currently working part-time through the PERA Phased Retirement program. Employees working in conjunction with this program will continue to receive 100% of the county contribution.

10:28am - The Chairperson then called for public comment three times. Those that responded included:

Stanley Anderson	Concerns about the County Land Use Policy
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10:45am - The Chairperson closed public comment.

Potential uses of the Score funds were discussed with the Board. No formal action was taken.

Chris Eng representing the Chisago County HRA/EDA gave a brief presentation on the benefits and possibilities of a County EDA. No formal action was taken.

Rick Peterson representing Pheasants Forever met with the Board.

Action #14 – It was moved by Kathi Ellis, and seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #14 – 09/08/2010

Review of Proposed State Land Acquisition

WHEREAS, in accordance with Minnesota Statutes 97A.145, Subd. 2, the Commissioner of the Department of Natural Resources on September 8, 2010 provided the county board with a description of lands to be acquired by the State of Minnesota for water, forestry, wildlife, and natural plant community conservation purposes, and

WHEREAS the lands to be acquired are described as follows: SE ¼ of NW ¼ & SW ¼ of NE ¼ S16 T39 R23 (Comfort Township) a property of 80 acres, and

WHEREAS County Policy A-105 states:

...the policy of the Kanabec County Board of Commissioners that requests pursuant to 97A.145, Subd 2 are denied except in the case where it can be shown that the sale would generate state or Federal aids in excess of the property taxes that would have otherwise been paid and the Township has indicated support of the sale.

and,

WHEREAS the board was provided information by Pheasant's Forever that the sale would generate state or Federal aids in excess of the property taxes that would have otherwise been paid and that the Township has indicated support of the sale which meets the conditions of Policy A-105;

BE IT RESOLVED, that the Kanabec County Board of Commissioners supports the proposed acquisition by the State of the Paul & Jill Kent 80 acre property legally described above for the purpose of a Wildlife Management Area.

Shawn Paul representing the Kanabec County Conservation Club met with the Board to discuss a potential land purchase. No formal action was taken.

Jail Administrator Joanne Nelson and Jail/Office Assistant Trisha Gravning met with the Board to discuss matters concerning the jail.

Action #15 – It was moved by Roger Crawford, and seconded by Kevin Troupe and carried unanimously to approve the following resolution:

Resolution #15 – 09/08/10
Leave Approval

WHEREAS a Jailer/Dispatcher in the Sheriff's Office, has used the 12 week Family Medical Leave Act leave that ended August 3, 2010, and

WHEREAS the employee has requested a personal leave of up to six months over and beyond the FMLA leave,

WHEREAS the request for extended leave has been approved by the department head,

BE IT HEREBY RESOVLED that the Kanabec County Board of Commissioners hereby grants a personal leave of up to six months beginning August 4, 2010 and ending February 4, 2011.

Action #16 – It was moved by Kim Smith, and seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #16 – 09/08/10
Safe & Sober Grant

WHEREAS the Kanabec County Sheriff's Office has received a Safe and Sober grant of \$23,000, with Isanti, Pine County and

WHEREAS the Safe and Sober grant provides funding for Deputies wages for extra patrol \$20,930 specifically regarding for speed, seat belt and DWI enforcement, and \$2,070 for a PBT, and

WHEREAS the Kanabec County Board of Commissioners supports the goals of the Safe and Sober grant;

BE IT RESOLVED to authorize the Sheriff's Office to use Safe and sober grant

funds for extra patrol duty and to purchase PBT's.

County Engineer Greg Nikodym met with the Board to discuss matters concerning the Highway Department.

Action #17 – It was moved by Kim Smith, and seconded by Roger Crawford and carried unanimously to approve the following resolution:

Resolution #17 – 09/08/10
SP 33-090-01

WHEREAS A & K Contracting has completed work on project SP 33-090-01, Spring Lake Trail, from TH 65 to Maple Avenue in accordance with plans and specifications,

BE IT RESOLVED to authorize partial payment in the amount of \$150,279.07 to A & K Contracting.

Action #18 – It was moved by Kathi Ellis, and seconded by Kevin Troupe and carried unanimously to approve the following resolution:

Resolution #18 – 09/08/10
SP 33-601-08

WHEREAS Central Specialties, has completed work on project SP 33-601-08 from CSAH No. 11 to CR 68 on CSAH No. 1 in accordance with plans and specifications

BE IT RESOLVED to authorize partial payment in the amount of \$891,981.54 to Central Specialties.

Action #19 – It was moved by Roger Crawford, and seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #19 – 09/08/10
KCP 10-03

WHEREAS Hardrives, Inc has completed work on project KCP 10-03 from CSAH No. 6 to north 1 mile on CSAH No. 8 in accordance with plans and specifications

BE IT RESOLVED to authorize partial payment in the amount of \$ 111,946.99 to Hardrives, Inc.

Action #20 – It was moved by Kim Smith, and seconded by Kevin Troupe and carried unanimously to approve the following resolution:

Resolution #20 – 09/08/10
Snow Removal Services

WHEREAS the Kanabec County Board of commissioners wish to contract for snow removal services for the removal of snow from sidewalks and parking lots at County facilities

THEREFORE BE IT RESOLVED that the Board authorizes the County Engineer to advertise for proposals for snow removal services.

County Probation director Todd Eustice met with the Board to discuss matters concerning the Probation Department.

Action #21 – It was moved by Roger Crawford, and seconded by Kevin Troupe and carried unanimously to approve the following resolution:

Resolution #21 – 09/08/10
East Central Juvenile Center

WHEREAS the East Central Regional Juvenile Center has requested Kanabec County to designate how many beds it would contract for when the Joint Powers Agreement is renewed, and

WHEREAS the board has reviewed the need of one bed at the East Central Regional Juvenile Center;

BE IT RESOLVED that the Board finds it to be in the best interest that it would choose to continue with the one bed, and

BE IT FURTHER RESOLVED the Board approves to designate just one bed for Kanabec County that would be contracted for at the renewal date for the East Central Regional Juvenile Center Joint Powers Agreement.

The Board discussed a potential change to Ordinance No. 11 Waste Tire Ordinance.

Action #22 – It was moved by Roger Crawford, and seconded by Kevin Troupe and carried unanimously to hold a Public Hearing on October 13, 2010 at 10:00am to discuss possible changes to County Ordinance No. 11 Waste Tire Ordinance.

Information Services Director Jessie Kehn met with the Board to discuss Sharepoint software. No formal action was taken.

The Board discussed the East Central Solid Waste Commission. No formal action was taken.

Action #23 – It was moved by Kim Smith, seconded by Kevin Troupe and carried unanimously to adjourn at 1:45pm and to meet again in regular session on Wednesday, September 15, 2010 at 9:00am.

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

Attest: _____
Board Clerk