

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of County Coordinator

January 28, 2015

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, January 28, 2015 pursuant to adjournment with the following Board Members present: Kim Smith, Gene Anderson, Les Nielsen, and Kathi Ellis. Absent: Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Les Nielsen, seconded by Kathi Ellis and carried unanimously to approve the agenda as amended: add Probation Director Todd Eustice, EAC, and Local 363 union contract.

Action #2 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the January 6, 2015 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 claims:

<u>Vendor</u>	<u>Amount</u>
Midcontinent Communications	1,059.79
Verizon Wireless	2,212.30
East Central Energy	<u>1,080.98</u>
Total	4,353.07

Action #4 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the following claims on the funds indicated:

Revenue Fund

VENDOR	AMOUNT
A'viands, LLC	7,619.38
Advanced Correctional Healthcare	15,885.26
Aitkin Medical	244.00
Alkire, Alyce	980.44
Jensen Andersen	115.00
Arrowwood Resort	269.66
Bachman, Fran	254.80

Baudville	79.45
BCA-State of MN	195.00
Bernicks	96.00
Billings, Margaret	450.17
Billings Service Inc	35.55
Blowers, Lisa	87.40
Braham Motor Service	7,000.24
Brenny, Laurel	951.45
Centerpoint Energy	166.00
Christianson, Craig	1,013.88
Christopherson, Pat	393.02
CliftonLarsonAllen	100.00
Coborns Pharmacy	5.83
Commissioner of Revenue	75.00
Curtis, Michael	1,936.72
E. Weinberg	654.31
East Central Drug & Violent Offender Task Force	1,000.00
East Central Energy	77.73
East Central Regional Library	72,701.00
East Central Exterminating	240.00
Everhardt, William	39.76
Fairview Diagnostic Lab	242.00
Faust, Patrick	833.85
Federated Coops	795.45
Felland, Becky	274.40
FirstLight Health System	120.00
FirstLight Health System	190.00
Fusion	202.64
Global Equipment Company	461.00
Grainger	345.49
Granite City Jobbing Co	50.38
Granite Electronics	1,972.00
Granite Electronics	3,025.00
Harvey, RandiAnn	28.00
Hass Construction	30.00
Hennepin Co Medical Center	125.00
Hoefert, Bob	2,189.29
Hoglund Bus & Truck Co	329.63
Health Dimensions Rehabilitation	14,827.26
Industrial Health Services Network	328.60
Jones, Willis	178.51
Jones, Willis	131.96

Jones, Willis	124.53
Kanabec Co Hwy Dept	4,112.81
Kanabec Co Hwy Dept	83.87
Kanabec Publications	47.12
Keeps	581.28
Kennedy Jr, Kerry	837.75
Koch's Hardware	20.28
Landreville, Willard	929.57
Lerrssen, Jennifer	522.10
Lindberg, Jodi	79.95
Luberda, Karen	216.83
MACA	325.00
Manthie, Mark	152.95
Marco	3,636.00
Marco	7,055.00
MACPZA	125.00
McGee, MD, Michael	4,500.00
MCCC	6,600.00
Matthew Bender	570.91
McFadden, Barb	120.00
McFadden, Barb	20.00
Medical Disposal Systems	169.39
MidContinent	69.70
Milaca Chiropractic Center	150.00
Mille Lacs Co Community & Veteran Service	300.00
MN County Attorney Assn	28.00
MN Monitoring	368.00
MN Monitoring	372.00
MN Sheriff's Assn	1,498.00
MN State Auditor	700.00
MCIT	1,590.00
Mora Public Schools	761.29
National Medical Services	166.00
Nelson, Ansel	1,600.71
Newgard, Jean	904.39
Novus Glass	210.00
Office Depot	59.60
Office Depot	172.36
Office Depot	99.49
Office Depot	85.08
Office Depot	66.05
Office Depot	11.44
Office Depot	57.66

Ogilvie Public Schools	4,973.10
Pieper, Helen	369.77
Quality Disposal	3,475.50
Ramsey County	2,800.00
Regions Hospital	183.00
Ringler, Jennie	71.30
Ringler, Jennie	13.44
Rogers, Pearl	271.60
RS Eden	138.15
S&T	1,347.60
S&T	116.45
S&T	26.89
SHI	609.00
SHI	129.00
SHI	16.20
SHI	8.10
SHI	2,886.10
Sunrise River Elementary School	1,025.00
State of MN	270.00
Stellar Services	728.64
Strelow, David	27.18
Strandberg, Richard	257.25
Struffert, Delores	92.80
Swift	284.93
Thomson Reuters-West	277.89
Thomson Reuters-West	1,297.55
Touch & Go	58.70
Uniforms Unlimited	98.00
Visser, Maurice	1,043.95
Wickeham, Teresa	172.18
Wiitala, David	1,737.85
Zamora, Ray	1,561.78
Total	<u>205,816.52</u>

Road & Bridge Fund

Vendor	Amount
D&M Oil	12,168.87
Marco, Inc	<u>2,070.60</u>
Total	14,239.47

Action #5 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to recess the board meeting at 9:03am to a time immediately following the Human Service Board.

The Kanabec County **Human Service Board** met at **9:03am** on Wednesday, January 28, 2015 pursuant to adjournment with the following Board Members present: Les Nielsen, Kim Smith, Gene Anderson, and Kathi Ellis. Health & Human Service Director Wendy Thompson presented the Human Services agenda.

Action #HS6 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to approve the Human Service Board agenda as presented.

Action #HS7 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to approve the payment of 132 claims totaling \$263,086.84 on Welfare Funds.

Action #HS8 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to adjourn the Human Service Board at 9:34am and to meet in regular session on Wednesday, February 25 at 9:05am.

The Board of Commissioners meeting continued.

Commissioners gave reports on the activities of the Boards and Committees in which they participate.

Eric Tommes with the Initiative Foundation met with the County Board to give their annual report. Information only, no action taken.

Transit Director Helen Pieper met with the County Board to discuss matters concerning the Transit Department.

Action #9 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to approve an agreement for a veterans transportation program between Kanabec County and Mille Lacs County.

Action #10 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to change Molly O'Reilly's job title from Home Health Aide Coordinator/Social Worker to Social Worker and to set O'Reilly's wage at Step G, Range 10 of the pay plan which is \$22.46 per hour plus a \$2.00 an hour market adjustment effective January 24, 2015.

Action #11 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the December SCORE report.

10:21am - The Chairperson then called for public comment three times. Those that responded included:

Craig Smith	Commented on County Road 3
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10:27am - The Chairperson closed public comment.

Probation Director Todd Eustice met with the County Board to discuss matters concerning his office. Information only, no action was taken.

Jail Administrator Joanne Nelson met with the County Board to discuss matters concerning the Jail.

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

Resolution #12 – 01/28/15

WHEREAS there is one vacancy and possibly another vacancy in the position of a Part Time Correctional Officer/Dispatcher, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the County Sheriff and the County Personnel Director to hire a Correctional Officer/Dispatcher to refill the vacant position at Step A, Range 7 of the pay plan which is \$15.62 per hour 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 the County Sheriff and the County Personnel Director to refill any subsequent vacancies that may occur within the department due to internal promotion.

Action #13 – 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 #13a – 01/28/15

BE IT RESOLVED to re-appoint Commissioner Gene Anderson to the Water Plan Committee for a three year term commencing immediately and expiring January 2, 2018.

Resolution #13b – 01/28/15

BE IT RESOLVED to re-appoint Robin Etter to the Safety Committee for a three year term commencing immediately and expiring January 2, 2018.

Resolution #13c – 01/28/15

BE IT RESOLVED to re-appoint Charlie Strickland Jr to the Board of Adjustment for a three year term commencing immediately and expiring January 2, 2018.

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

Resolution #14 – 01/28/15

WHEREAS the negotiating team has presented the Board with a proposed 2015 bargaining unit agreement between Kanabec County and the City Employees' Union 363 of the Laborers' International Union of North America, and

WHEREAS the Union has indicated acceptance by signature of the Union Business Agent:

BE IT RESOLVED to approve a 2015 bargaining unit agreement between Kanabec County and the City Employees' Union 363 of the Laborers' International Union of North America.

Action #15 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to adjourn at 11:06am and to meet again in regular session on Wednesday, February 11, 2015 at 9:00am.

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

Attest: _____
Board Clerk