

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of County Coordinator

July 8, 2015

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, July 8, 2015 pursuant to adjournment with the following Board Members present: Gene Anderson, Kim Smith, Les Nielsen, Dennis McNally, and Kathi Ellis.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Kim Smith, seconded by Dennis McNally and carried unanimously to approve the agenda as amended: Add public access swimming in Kanabec County.

Action #2 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the June 24, 2015 minutes of the Kanabec County Board of Commissioners as corrected: add “grant funded” to Action #HS7. Change continued to reconvened after the Human Service Board.

Action #3 – It was moved by Dennis McNally, seconded by Kim Smith and carried unanimously to approve the following paid claims:

<u>Vendor</u>	<u>Amount</u>
Centerpoint Energy	109.00
East Central Energy	224.00
Holiday Credit Office	9,365.09
Kanabec Co HRA	42,024.00
Spire Credit Union	1,971.83
The Hartford	1,573.03
East Central Energy	157.43
Kanabec Co HRA	6,180.00
City of Mora	2,691.41
East Central Reg Devl	15.71
Mora Public Schools	482.30
Total	<u>64,793.80</u>

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

Revenue Fund

VENDOR	AMOUNT
Ace Hardware	220.00
Advanced Correctional Healthcare	12,600.75
Alkire, Alyce	1,954.61
Auto Value	10.45
Auto Value	32.86
Avenet, LLC	800.00
Bachman, Fran	340.70
Barker, Bob	148.99
Billings, Margaret	433.20
Brenny, Laurell	1,168.27
Brothers Fire Protection	812.23
Brownells, Inc	145.24
Central Heating & Air Conditioning	904.98
Christianson, Craig	710.35
City of Mora	500.00
Consulting Radiologists	29.79
Craguns	726.01
Curtis, Michael	2,008.90
CW Technology	515.00
CW Technology	1,867.65
DexMedia East	51.50
East Central Exterminating	120.00
ECM Publishers	126.90
Emergency Automotive Technologies	1,883.53
Faust, Patrick	603.46
FBG Services	6,410.24
FBG Services	584.80
FirstLight Health Systems	3,095.94
Fresonke, Lew	180.00
Fritz, William	925.00
Galls	128.99
Garcia, Timothy	270.00
Granite City Jobbing	676.08
Haasken Dental	221.00
Hoefert, Bob	1,765.50
Horizon Towing	112.22
Johnsons Hardware	104.90
Kanabec Co Hwy Dept	3,058.93
Kanabec Publications	246.39
Kanabec Publications	942.22
Kanabec-Pine Community Health	1,251.52

Kennedy Jr, Kerry	587.75
Kramersmeier, Wallace	475.00
Landreville, Willard	269.97
Lane, Dave	27.60
Lerrssen, Jennifer	746.37
Manthie, Scott	1,304.88
Manthie, Wendy	924.63
Marco	486.00
Marco	486.00
Marco	657.31
Marohn, Brenda	14.95
MCCC	3,975.00
MCCC	15,547.40
McFadden, Barb	57.50
Mille Lacs Co Community & Veterans Service	150.00
Mille Lacs Disposal	20.00
MN Sheriff's Assn	495.00
Mora Chevrolet Buick	41.07
Mora Motor Vehicle	36.00
Mora Unclaimed Freight	32.80
Mulvaney, Dave	139.15
Nelson, Ansel	1,397.45
Nelson, Jerry	200.33
Nelson, Ronette	649.17
Newgard, Jean	460.38
Northspan Group Inc	1,068.85
Oak Gallery	27.00
Office Depot	56.52
Office Depot	16.95
Office Depot	4.04
Office Depot	51.94
Oslin Lumber	8.60
Quality Disposal	372.65
Regents of the University of MN	13,674.84
RJ Mechanical	560.00
Rogers, Pearl	799.79
Russell, Mary	86.83
Sczepanski, Braden	55.20
SHI Int'l Corp	604.00
Stellar Services	788.87
Swanson, Jeremy	290.66
Trane US Inc	863.50

Trane US Inc	1,267.50
Trimin Systems	1,560.00
UltraMax	3,097.00
Uniforms Unlimited	303.00
US Bank	179,587.50
US Bank	121,816.25
Visser, Maurice	928.38
Watson Company	327.64
Wergin, Richard	100.00
Western Alliance Bank	46,605.00
Wiitala, David	1,235.53
Wynn, Heather	64.63
Zamora, Ray	725.75
Total	<u>454,819.23</u>

Road & Bridge Fund

Vendor	Amount
Ace Hardware	301.73
Ameripride	488.22
Auto Value Mora	2,708.52
Ben Meadows	126.76
Caswell Cycle	24.95
Central Applicators, Inc	2,110.00
D & M Oil, LLC	14,102.27
FirstLab	40.00
Fluegge's Ag, Inc	2,216.17
Glens Tire	871.98
Gopher State One-Call	62.35
Chad Gramentz	232.88
Kanabec Rental	977.68
Maney International, Inc	2,032.87
Midway Iron & Metal, Inc	1,279.73
Oslin Lumber	202.00
Owens Auto Parts	173.14
Pomp's Tire Service, Inc	5,037.81
Power Plan	9,830.87
Preferred Cleaning	1,110.00
Productivity Plus Account	407.71
Quality Disposal Systems, Inc.	163.13
Tom Roeschlein	174.99
Safety-Kleen Systems, Inc	357.34
US Farm Innovations	2,370.00

Verizon	37.52
Widseth Smith Nolting & Assoc, Inc	5,925.00
Zep Sales & Service	105.10
Total	53,470.72

ROW Claims

Michael J Adams & Ashley Adams	1,293.00
Rodney Barnhart & Rita Barnhart	137.00
Malcom Norgaard & Anna Norgaard	3,242.00
Scott P Snyder & Jane E Snyder	3,536.00
Total	8,208.00

Grand Total 61,678.72

Action #5 – 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 #5a – 07/08/15

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 claims on SCORE Funds:

Quality Disposal	\$2,479.02
Arthur Township	\$400.00
Total	\$2,879.02

Resolution #5b – 07/08/15

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 Exempt Permit for the Hope Chest for Breast Cancer Foundation for a raffle event to be held at Crazy Ladies House, 2036 140th Ave Mora, MN 55051 on August 29, 2015.

Jim Evenson met with the County Board to discuss the recent School Bond Election. The board took the information under advisement.

Public Works Director Chad Gramentz met with the County Board to discuss matters concerning his department.

Action #6 – It was moved by Dennis McNally, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #6 – 07/08/15
SP 033-605-019 CSAH 5 Reconditioning Bids

WHEREAS the following bids were received for SP 033-605-019 CSAH 5 reconditioning from CSAH 17 to CSAH 1:

Tri-City Paving Inc.	\$1,212,737.74
Hardrives Inc.	\$1,357,412.10
Central Specialties Inc.	\$1,364,384.93

WHEREAS the low bid of \$1,212,737.74 was provided by Tri-City Paving Inc.,

THEREFORE BE IT RESOLVED to accept the bid of \$1,212,737.74 by Tri-City Paving Inc.

Action #7 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #7 – 07/08/15
KCP 15-02 & 15-03 CR 78 Reconditioning

WHEREAS the following bids were received for KCP 15-02, reconditioning on CR78 from TH65 to ¾ mile west and KCP 15-03, maintenance overlays:

Tri-City Paving Inc.	\$123,642.00
Hardrives Inc.	\$147,924.46

WHEREAS the low bid of \$123,642.00 was provided by Tri-City Paving Inc.,

THEREFORE BE IT RESOLVED to accept the bid of \$123,642.00 by Tri-City Paving Inc.

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

Resolution #8 – 07/08/15

Parking Lot Striping

WHEREAS the following quotes were received for parking lot striping at County Buildings:

Kiminski Sealcoat & Striping	\$1,650
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WHEREAS all bids had not been received as of county board meeting date;

THEREFORE BE IT RESOLVED to authorize the Public Works Director to accept the lowest striping quote up to \$1,650.00 and proceed with work.

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

Resolution #9 – 07/08/15

Right-Of-Way Condemnation SAP 033-603-026

WHEREAS the Kanabec County Highway Department proposes to reconstruct and improve a portion of CSAH No. 3 located between CSAH No. 15 and TH No. 65, a distance of 4 miles; and

WHEREAS the improvement consists of reconstruction and resurfacing said roadway as herein determined necessary to provide for the safety of the traveling public, and

WHEREAS permanent highway easements over certain lands are required to provide for said construction as set forth in the plans for said project, which identify the parcels by number, description, and owners, and

WHEREAS Kanabec County has authority to acquire the right-of-way for said highway by eminent domain pursuant to Minnesota Statutes Section 162.02, Subd. 5, and

WHEREAS Kanabec County has the right to acquire the right-of-way prior to the filing of an award by the court appointed commissioners, pursuant to Minnesota Statutes Section 117.042, and

WHEREAS Kanabec County has approved appraisals of the properties to be taken;

NOW THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners hereby authorizes the acquisition of said land by eminent domain and to take title and possession of that land prior to the filing of an award by the court appointed commissioners, pursuant to Minnesota Statutes Section 162.02, Subd. 5 and 117.042, and

BE IF FUTHER RESOLVED that the Kanabec County Attorney is requesting to file the necessary Petition therefore, and to prosecute such action to a successful conclusion or until it is abandoned, dismissed, or terminated by the County or the Court, and

BE IT FURTHER RESOLVED that if furtherance of the implementation of the Quick Take provision of the Minnesota Statutes, the County Auditor is hereby authorized and directed to deposit with the Court Administrator the sum of money equaling the filing fee plus the approved appraisal of the properties to be taken, represented by the following table:

Parcel #	Owner	Amount
10	Gary & Shirley Brossard	\$11,470
15, 15A	Craig & Christen Smith	\$531
27	Gary Harman	\$14,460
22A	Tom & Jame Demarais	\$2,165
23	Jerry Haroldson	\$2,980
28	Karla Doering	\$4,970
24	John Simeon Long, II	\$2,188
19	Curtis Norgaard	\$2,543
21	Charles & Merlie McDougal	\$2,833
17	Kenny Olson	\$31,533
31	Tim Fluegge & Therance Hanson	\$9,416
35	Steve Kline	\$65,000

Total: \$150,089

Filing Fee: \$322.00

Action #10 – Kathi Ellis introduced the following resolution and moved its adoption:

Resolution #10 – 07/08/15

WHEREAS Kanabec County offered Tom and Jane Demarais \$2,165.00 for right-of-way for SAP 033-603-026 highway project, and

WHEREAS Tom and Jane Demarais counter offered the county \$2,965.00 for said right-of-way;

BE IT RESOLVED to accept their offer of \$2,965.00 for right-of-way.

The motion for the adoption of the foregoing Resolution was duly seconded by Kim Smith and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Kathi Ellis, Kim Smith, Les Nielsen, Gene Anderson
OPPOSED: Dennis McNally
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #11 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to decline Steven Kline’s counter offer for the SAP 033-603-026 highway project right-a-way.

Action #12 – Kathi Ellis introduced the following resolution and moved its adoption:

Resolution #12 – 07/08/15

WHEREAS Kanabec County offered Gary Harman \$14,460.00 for right-of-way for SAP 033-603-026 highway project, and

WHEREAS Gary Harman counter offered the county \$21,960.00 for said right-of-way,

BE IT RESOLVED Kanabec County rejects his offer of \$21,960.00, and

BE IT FUTHER RESOLVED to counter offer said right-of-way with \$18,960.00.

The motion for the adoption of the foregoing Resolution was duly seconded by Kim Smith and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Kathi Ellis, Kim Smith, Dennis McNally,
Gene Anderson
OPPOSED: Les Nielsen
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #13 –Dennis McNally introduced the following resolution and moved its adoption:

Resolution #13 – 07/08/15

WHEREAS Kanabec County offered Gary Brossard \$11,470.00 for right-of-way for SAP 033-603-026 highway project, and

WHEREAS Gary Brossard counter offered the county \$18,880.00 for said right-of-way,

BE IT RESOLVED Kanabec County rejects his offer of \$18,880.00, and

BE IT FUTHER RESOLVED to counter offer said right-of-way with \$13,480.00.

The motion for the adoption of the foregoing Resolution was duly seconded by Kim Smith and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Kathi Ellis, Kim Smith, Dennis McNally,
Gene Anderson

OPPOSED: Les Nielsen

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

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

Resolution #14 – 07/08/15

Equipment Trailer

WHEREAS the Public Works Department is in need of an equipment trailer, and

WHEREAS Arthur Township has offered to sell a surplus equipment trailer to Kanabec County for \$4,700.00, and

WHEREAS said equipment trailer is a 16 foot, Towmaster, 14,000 lb. Gross Vehicle Weight, drop deck trailer, and

WHEREAS new state contract price is \$6,924, and

WHEREAS the Public Works Director has determined the price is fair based on the condition of the equipment and market prices;

THEREFORE BE IT RESOLVED to purchase the surplus skid loader trailer from Arthur Township paid by Road and Bridge equipment fund.

County Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her department.

Action #15 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #15 – 07/08/15

Donations

WHEREAS certain county departments received donations in 2014, and

WHEREAS the County Auditor/Treasurer has monitored and tabulated all donations received;

BE IT RESOLVED to accept the following donations for the calendar year 2014:

SHERIFF			
	Badges Program	\$6,624.67	
	Reserves	\$6,638.33	
Total Sheriff Donations			\$13,263.00
TRANSIT		\$560.00	
Total Transit Donations			\$560.00
PUBLIC HEALTH	Hospice	\$4,941.11	
	Senior Health	\$7,860.50	
Total Public Health Donations			\$12,801.61
Total Donations to County in 2014			\$26,624.61
AGENCY FUNDS			
KLID Donations		\$12,300.00	
	Blandin Foundation - Broadband		
Total Donations to Agency Funds 2013			\$12,300.00
Change Funds 2014			
Auditor-Treasurer	Cash drawer	\$500.00	
Drivers-License	Cash drawer	\$100.00	
Highway	Cash drawer	\$75.00	
		\$675.00	
KANABEC COUNTY - ROUTINE EFTS			
2014			

	County	
SelectAccount	Medical Reimbursement & HRA account claims	bi-weekly
County	Direct deposit payroll	bi-weekly
MNDOR	State payroll, sales & use, state general taxes	
EFTP	Federal payroll taxes	bi-weekly
MNDPC	State Deferred Compensation plan, SO Union	bi-weekly
NACO/NACO Roth	Deferred Compensation	monthly
IRS	Recorders fees	anytime
USDA	Recorders fees	anytime
State of MN	Medicare payment PH	daily
Dept of Justice	Federal grant payments	anytime
MNDOR	Revenue recapture	anytime
Medicare	FS & PH patient claims	anytime
US Treasury	FS & PH federal program pymts	anytime
Simplifile	Recorders fees	anytime
Wells Fargo	Property taxes mass escrow	anytime
CoreLogic	Property taxes mass escrow	anytime
Landshark	Recorders fees	anytime
	Hospital	
Cerdian	Flex/medical reimbursement claims	weekly
Delta Dental	Dental premiums	monthly
ADPNY	Deferred comp deposits	bi-weekly
MNDOR	State payroll, sales & use taxes	
EFTP	Federal payroll taxes	bi-weekly
State of MN	Medicare payments	daily
MNDPC	State Deferred Compensation plan	bi-weekly
Health Insurance	Self Funded	weekly
Medica	Patient claims	daily
BCBS	Patient claims	daily
Bankcard	Credit card processing kickbacks	anytime
Healthpartners	Patient claims	daily
MNDOR	Revenue recapture	anytime

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

Resolution #16 – 07/08/15

Restricted and Assigned Funds

WHEREAS the county maintains funds dedicated for specific public purposes, and

	EXPENSES	1,196.76		15,228.86
2013	DONATIONS		4,801.00	
	COUNTY LEVY		100.00	
	EXPENSES	2,001.21		18,128.65
2014	DONATIONS		6,638.33	
	COUNTY LEVY		0.00	
	EXPENSES	1,009.86		<u><u>23,757.12</u></u>

TRANSIT - ASSIGNED FUNDS 2011 - 2014

REVENUE				
	01.140.481.8454.6989	01.140.481.8454.6665	01.140.481.8405.6685	
	Unemployment	Bldg	Buses	Total
COUNTY LEVY 2011	25,969.00			
COUNTY LEVY 2012	22,948.00			
YE 2012	48,917.00			48,917.00
Transfer 2013 FB		59,451.00		
YE 2013	48,917.00	59,451.00		108,368.00
COUNTY LEVY 2014	10,000.00	150,000.00	82,000.00	
YE 2014	58,917.00	209,451.00	82,000.00	350,368.00

2005 - Replaced the Technology Fund

Reason: There were other depts doing long range budgeting for major expenses.

VEHICLE POOL - ASSIGNED FUNDS 2007 - 2014

YEAR	ENTRY	DEBIT	CREDIT	BALANCE
2006	END OF YEAR BALANCE			12,758.33
2007	REIMBURSEMENTS		14,695.80	
	COUNTY LEVY 2007		3,000.00	
	EXPENSES	4,930.41		25,523.72
2008	REIMBURSEMENTS		18,301.46	
	2006 COUNTY LEVY ADJ	3,600.00		
	2007 COUNTY LEVY ADJ	3,000.00		
	EXPENSES	6,893.37		
	CAPITAL EQUIPMENT	17,541.28		12,790.53

Dept 031 Prog 062

2009	REIMBURSEMENTS		18,986.12	
	2008 COUNTY LEVY		1,864.00	
	FUEL EXPENSES	3,533.69		
	MAINT EXPENSES	2,658.79		27,448.17
2010	REIMBURSEMENTS		26,295.04	
	2010 COUNTY LEVY		2,400.00	
	CO HWY MAINT	1,000.00		
	FUEL EXPENSES	5,483.34		
	MAINT EXPENSES	2,529.08		47,130.79
2011	REIMBURSEMENTS		15,748.73	
	2011 COUNTY LEVY		19,400.00	
	FUEL EXPENSES	5,016.96		
	MAINT EXPENSES	1,713.08		75,549.48
2012	REIMBURSEMENTS		23,097.96	
	2012 COUNTY LEVY		2,400.00	
	FUEL EXPENSES	6,286.44		
	MAINT EXPENSES	1,741.83		
	CO HWY MAINT	25,000.00		
	CAPITAL EQUIPMENT	24,934.87		43,084.30
2013	REIMBURSEMENTS		25,554.47	
	2013 COUNTY LEVY		3,000.00	
	FUEL EXPENSES	8,101.04		
	MAINT EXPENSES	2,724.74		60,812.99
2014	REIMBURSEMENTS		27,980.51	
	2014 COUNTY LEVY		0.00	
	FUEL EXPENSES	8,573.36		
	MAINT EXPENSES	3,998.91		<u><u>76,221.23</u></u>

PUBLIC HEALTH COPY FUND

December 31, 2014

Statement by Department

TRANSIT

27959	COPIER USE FEE @ \$0.05/copy			
	.03 paper	\$838.77		
	.02 copy machine fund		\$559.18	
	<i>TOTAL DEPTS</i>	<u><u>\$838.77</u></u>	<u><u>\$559.18</u></u>	
Debit	01-140-481-8405-6211	\$698.97		
Debit	01-140-481-8454-6211	\$698.98		
Credit	01-140-120-0000-6211			
Credit	01-498-000-2766-5891		\$559.18	Machine Fund
Credit	01-498.5891		\$838.77	Paper

PH Copier Fund - Assinged 2014

\$559.18

copy \$\$ per K. Burski 6/19/15

Statement by Grant/Program

SPF - Dept 498-489-8472

80,548	COPIER USE FEE @ \$0.05/copy		
	.03 paper	\$2,416.44	
	.02 copy machine fund		\$1,610.96

CTC Grant - Dept 498-487-8461

40,231	COPIER USE FEE @ \$0.05/copy		
	.03 paper	\$1,206.93	
	.02 copy machine fund		\$804.62

DFC Grant - Dept 498-487-8464

26849	COPIER USE FEE @ \$0.05/copy		
	.03 paper	\$805.47	
	.02 copy machine fund		\$536.98

SHIP - Dept 498-489-8468

55372	COPIER USE FEE @ \$0.05/copy		
	.03 paper	\$1,661.16	
	.02 copy machine fund		\$1,107.44

WIC - Dept 498-487-8456

8995	COPIER USE FEE @ \$0.05/copy		
	.03 paper	\$269.85	
	.02 copy machine fund		\$179.90

DPC Grant - Dept 498-489-8440

8503	COPIER USE FEE @ \$0.05/copy		
	.03 paper	\$255.09	
	.02 copy machine fund		\$170.06

Veterans - Dept 281-120

29	COPIER USE FEE @ \$0.05/copy		
	.03 paper	\$0.87	
	.02 copy machine fund		\$0.58

Sr Clinic- Dept 498-481-8481

32664	COPIER USE FEE @ \$0.05/copy		
	.03 paper	\$979.92	
	.02 copy machine fund		\$653.28

CHS - MIECHV 89-496-487-8453

32128	COPIER USE FEE @ \$0.05/copy		
	.03 paper	\$963.84	
	.02 copy machine fund		\$642.56

\$8,559.57 \$5,706.38

Debit	01-498-489-8472-6211	\$4,027.40
Debit	01-498-487-8461-6341	\$2,011.55
Debit	01-498-487-8464-6211	\$1,342.45
Debit	01-498-489-8468-6211	\$2,768.60
Debit	01-498-487-8456-6341	\$449.75
Debit	01-498-489-8440-6211	\$425.15

Debit	01-281-120-0000-6211	\$1.45	
Debit	01-498-481-8481-6211	\$1,633.20	
Debit	89-496-487-8453-6211	\$1,606.40	
Debit	01-000-000-0000-1001	\$1,150.90	
Credit	89-000-000-0000-1001	\$1,150.90	
Credit	01-498-000-2766-5891	\$5,706.38	Machine
Credit	01-498.5891	\$8,559.57	Paper

PH Copier Fund - Assigned 2013 **\$5,706.38**
copy \$\$ per K. Burski 6/19/15

10:30am - The Chairperson then called for public comment three times. None responded.

10:32am - The Chairperson closed public comment.

Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning a property acquisition at 336 Clark St Mora.

Action #17 – It was moved by Kim Smith, seconded by Dennis McNally and carried unanimously to approve the purchase of 336 Clark St Mora at a cost of \$111,000.00 to be paid from Hospital Funds.

Action #18 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve spending up to \$5,000 from Resource refund check to purchase water filtration systems, bike racks, and lactation station.

Action #19 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve to deposit the remaining balance of the Resource refund to the Human Resource account reimbursements. Commissioners will appropriate balance in August upon Resource renewal insurance quote.

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

Action #20 – Kathi Ellis introduced the following resolution and moved its adoption:

Resolution #20 – 07/08/15

WHEREAS Human Resources has identified a more efficient system in responding to employee data request, and

WHEREAS this new software program will contribute to a healthier work environment;

BE IT RESOVLED that the Kanabec County Board of Commissioners authorizes the purchase of ePayroll from D&T Ventures from the Coordinator’s budget.

The motion for the adoption of the foregoing Resolution was duly seconded by Kim

Smith and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Kathi Ellis, Kim Smith, Gene Anderson

OPPOSED: Dennis McNally, Les Nielsen

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #21 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to adjourn at 11:42 a.m. and to meet again in regular session on Wednesday, July 22, 2015 at 9:00am.

Signed _____

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

Attest: _____

Board Clerk