

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of County Coordinator

September 9, 2015

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

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to approve the agenda as amended: add letter regarding SCHA, add Efiling, and add wellness proposal.

Action #2 – It was moved by Kim Smith, seconded by Dennis McNally and carried unanimously to approve the August 26, 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>
Arnold & Lois Barnick Estate	205.00
Bina & Guptil, LLC	85.00
Centerpoint Energy	68.00
Century Link	101.29
Cheney, John	205.00
City of Milaca	35.34
Dorothy Gibson Trust	205.00
East Central Energy	79.63
East Central Energy	289.00
East Central Energy	159.27
Ezzell, Tim	205.00
Gall, Robert	205.00
Hofeld, Kevin	205.00
Holiday Credit Office	9,839.24
Johnson Septic Service	12,150.00
Kanabec Co Auditor HRA	103.00
Kullman, Kent	100.00
MN Dept of Finance	5,425.50

MN Mutual Life Ins	60.75
Mora Municipal Utilities	22,412.27
Olson, Kerry	205.00
Ora C Eckardt Estate	205.00
Rodenborg, Heidi	34.00
Roger & Lillian Gullixson Estate	205.00
Rogers, Cynthia	205.00
Schmidt, Doris	205.00
Smith, Robert	100.00
Spire Credit Union	2,365.84
Telander, Paul	205.00
Thor, A	403.16
Verizon Wireless	708.24
Verizon Wireless	<u>280.00</u>
Total	57,259.53

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

Revenue Fund

VENDOR	AMOUNT
Ace Hardware	27.99
Ace Hardware	4.99
Ace Hardware	72.84
Ace Hardware	45.98
Ace Hardware	14.99
Ace Hardware	38.11
Advanced Correctional Healthcare	14,391.99
Alkire, Alyce	1,269.03
Auto Value	318.34
Auto Value	74.71
A'viands, LLC	9,580.99
A'viands, LLC	12.00
Bachman, Fran	453.46
Billings, Margaret	310.15
Braham Motor Service	586.69
Brenny, Laurell	700.68
Buetow Trucking	11,152.70
Christianson, Craig	804.08
Clifton Larson Allen	7,500.00
CW Technology	517.40

Dex Media East	51.50
Dresser Methven Funeral Home	700.00
East Central Exterminating	120.00
Eustice, Todd	196.86
Faust, Patrick	1,228.81
Fresonke, Lew	90.00
Fritz, William	900.00
G & N Enterprises	185.00
Galls	55.75
Garcia, Timothy	240.00
Grainger	45.86
Granite City Jobbing	606.70
Granite Electronics	240.81
Hoefert, Bob	2,175.91
IAEMD	100.00
Innovative Office Solutions	259.80
Johnsons Hardware	42.24
Jones, Willis	575.27
K&R Meats	89.63
Kanabec Publications	193.59
Kanabec Publications	46.80
Kanabec Publications	29.50
Kanabec Publications	29.50
Kennedy Jr, Kerry	613.98
Koch's Hardware	57.55
Kramersmeier, Wallace	250.00
Lakes & Pines	2,500.00
Landreville, Willard	493.06
Lane, Dave	29.90
Lerrssen, Jennifer	688.33
Magaard, Robert	12.65
Manthie, Scott	1,209.72
Manthie, Wendy	549.70
Marco	2,960.00
Marohn, Brenda	12.65
McGee, MD, Michael	500.00
MEI Total Elevator	1,396.47
Mille Lacs Disposal	20.00
MN County Attorney's Assn	76.28
MN Dept of Criminal Apprehension	300.00
MN Dept of Transportation	300.00
MN Monitoring	78.00
MN Public Transit Assn	575.00

MN Public Transit Assn	175.00
Mora Psychological Services	600.00
Mulvaney, Dave	51.75
Nelson, Ansel	862.92
Nelson, Jerry	95.68
Nelson, Ronette	445.04
Nelson, Wanda	263.58
Newgard, Jean	341.59
Office Depot	91.09
Office Depot	52.66
Pieper, Helen	626.18
Prasnicki, Deb	87.27
Priority Dispatch Corp	1,950.00
Quality Disposal	199.12
Quality Disposal	10.98
Quality Disposal	388.67
Quill	50.35
Ramsey County	1,400.00
Regions Hospital	222.00
Reliance Telephone	1,500.00
Resource Training & Solutions	250.00
Ringler, Jennie	48.32
Roberts, Rodney	133.23
Rogers, Pearl	671.63
RS Eden	38.00
SHAH Software	33,480.00
Shopko Stores	7.99
Shopko Stores	4.99
Stahlke's	110.00
Stellar Services	625.63
Struffert, Delores	73.03
Summit Companies	403.40
Summit Companies	879.40
Swanson, Jeremy	487.14
Tinker & Larson	320.02
Touch & Go	59.67
UHL Co	1,742.50
VanDall, Camille	334.65
Visser, Maurice	494.73
Watson Co	170.34
Wiitala, David	2,372.75
Zamora, Ray	1,044.05
Total	121,869.29

Road & Bridge Fund

Vendor	Amount
Ace Hardware	126.20
Ameripride	478.42
Auto Value Mora	1,830.53
Boyer Trucks	64.36
David Broehl	210.00
Chamberlain Oil	277.52
Corrpro Companies Inc	1,100.00
Fleetmatics	559.00
Glens Tire	147.50
Gopher State One-Call	56.55
Granite City Jobbing Co	46.45
Nuss Truck & Equipment	2,879.66
Owens Auto Parts	664.86
Jessica Owens	225.00
Oxygen Service Co.	115.63
Postmaster	700.00
Power Plan	6,873.00
Preferred Cleaning	1,040.00
Productivity Plus Account	393.00
Quality Disposal Systems, Inc.	162.24
Summit Companies	1,171.55
Verizon	37.52
Total	19,158.99

Action #5 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to approve a Consent Agenda including all of the following actions:

Resolution #5a – 09/09/15

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	\$3,809.96
Arthur Twp	\$400.00
Total	\$4,209.96

Resolution #5b – 09/09/15
KLID CLAIMS

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

WHEREAS the request was accompanied by invoices and verification in the Knife Lake Improvement District board minutes of August 17, 2015, and

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

BE IT RESOLVED to pay the following claim: Kanabec Publications \$60.17

Dennis Martin with the Minnesota Department of Natural Resources met with the County Board to discuss matters concerning metallic mineral leases. No action was taken at this time.

Members of the Knife Lake Improvement District met with the County Board to discuss matters concerning a beach on county property on Knife Lake.

Action #6 – It was moved by Les Nielsen, seconded by Dennis McNally and carried unanimously to request the Sheriff’s Office to speak with adjoining land owners located by the beach to get sand removed and to communicate back to the board.

10:09am – A Public Hearing was held to discuss an EDA enabling resolution. Those that spoke included: Doyle Jelsing

Action #7 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to adjourn the Public Hearing at 10:17am.

Action #8 –Kathi Ellis introduced the following resolution and moved its adoption:

Resolution #8 – 09/09/15

BE IT RESOLVED by the County Commissioners of the County of Kanabec, Minnesota (County) as follows:

SECTION 1. BACKGROUND and FINDINGS.

1.01. Kanabec County, as a county located outside of the metropolitan area, is authorized under Minnesota Statutes, Chapter 469 (Act) to establish an Economic Development Authority (EDA) to coordinate and administer economic development and redevelopment plans and programs of the County.

1.02. On August 8, 2015, in accordance with the Act and Section 469.1082, the County created a committee to explore and recommend options for an economic development authority. The exploratory committee recommendation was to establish a county economic development authority that includes the powers of a housing and redevelopment authority.

1.03. It is therefore found and determined by the Kanabec County Commissioners that the encouragement and financial support of economic development and redevelopment in the County is vital to the orderly development and financing of the County, to promote jobs and increase the tax base and in the best interest of the health, safety, prosperity and general welfare of the citizens of Kanabec County.

1.04. It is further found and determined that the economic development and redevelopment of the County may best be accomplished by the establishment of an EDA that includes the powers of housing and redevelopment authority as authorized by the Act.

1.05. It is further found and determined by the Kanabec County Commissioners that in the County (1) substandard, slum, or blighted areas exist which cannot be redeveloped without government assistance and (2) affordable housing is needed and there is a need for a housing and redevelopment authority (HRA) to function in the county.

1.06. The Kanabec County Commissioners have in accordance with the Act provided public notice and conducted a public hearing on September 9th, 2015 at 10:00am concerning the establishment of an EDA at which all persons wishing to be heard expressed views.

SECTION 2. ENABLING RESOLUTION.

2.01. The Kanabec County Economic Development Authority (EDA) is hereby established. The Kanabec County EDA is a Public body corporate and a political subdivision of the County of Kanabec and the State of Minnesota.

2.02. The EDA may have all the powers, duties and responsibilities set forth in Sections 469.090 to 469.108 of the Act and the powers of a housing and redevelopment authority under Sections 469.001 to 469.047 or other law, and as said Act may be amended from time to time and all other applicable laws, except as limited by this Resolution or County Board directive.

2.03. The EDA shall consist of a governing body of nine members. A maximum of two of the members shall be members of the Kanabec County Board of Commissioners, one of which will represent the HRA. In addition, there shall be one township elected official selected from those townships choosing to participate in the EDA; two city representatives including one from the City of Mora and one selected from the other participating city's; one electric utility

representative; and three At-large representatives with preference being given to participating cities within Kanabec County.

All members shall be appointed by the County Board Chair with the approval of the County Commissioners.

Of those initially appointed, two each shall be appointed for terms of one, two, or three years respectively and one each for terms of four, five, or six years, respectively. Therefore all members shall be appointed for six-year terms. A vacancy is created in the membership of the commission when a County Commissioner member of the EDA leaves his/her County Commissioner position, a city or township official leaves his/her position, and other members that resign their position. A vacancy for this or another reason must be filled for the balance of the unexpired term, in the manner in which the original appointment was made.

A member, including the president, shall be paid for attending each regular or special meeting of the EDA in an amount to be determined by the County Commissioners. In addition, the members may be reimbursed for actual expenses incurred in doing official business of the EDA. All compensation or reimbursement shall be paid out of the EDA's budget.

A member may be removed by the County Commissioners for inefficiency, neglect or duty, or misconduct in office pursuant to the procedures in Section 469.095 of the Act.

Election of Officers and their duties and powers shall be established pursuant to Section 469.096 of the Act.

SECTION 3. LIMITS OF POWERS.

3.01. The following limits shall apply to the Kanabec County Economic Development Authority and its operation:

- (a) The sale of all bonds or other obligations issued by the EDA shall be first approved by the Board of County Commissioners.
- (b) The EDA shall follow the budget process established for County Departments as provided by the County and in accordance with County policies.
- (c) Development and redevelopment actions of the EDA shall be consistent with any existing governmental local plans and controls.
- (d) The EDA shall submit its proposed plans for development and redevelopment to the County Commissioners for approval.
- (e) The administrative structure and management practices and policies of the EDA must be approved by the County Commissioners.
- (f) The EDA shall deposit special levy certification funds for economic development purposes in designated fund accounts created by the County of Kanabec for receipting

proceeds related to economic development activity and said funds can be rolled over to the next calendar year for use for economic development purposes.

- (g) The EDA must submit to the County Commissioners a detailed annual report outlining its activities, receipts and expenditures during the preceding calendar year, and shall include a description of current and proposed projects as well as general development goals for the County.

3.02. As provided in the Act it is the intention of the Kanabec County Commissioners that nothing in this Resolution nor any activities of the EDA shall be construed to impair the obligations of the County under any of its contracts or to effect in any detrimental manner the rights and privileges of a holder of a bond or other obligation heretofore issued by the County. The County Commissioners shall not modify any limit in effect at the time any bonds or obligations are issued or contracts executed to the detriment of the holder of the bonds or obligations or any contracting party.

SECTION 4. IMPLEMENTATION.

4.01. The area of operation of this EDA shall include all cities and townships within Kanabec County that have adopted resolutions electing to participate. A city or township may adopt a resolution electing to withdraw participation by July 1st, 2016. The withdrawal election may be made every fifth year following adoption of the resolution electing participation. A withdrawal election is effective on the anniversary date of the original resolution provided notice is given to the EDA not less 90 nor more than 180 days prior to that anniversary date. The city or township electing to withdraw retains any rights, obligations, and liabilities it obtained or incurred during its participation. Any city or township within Kanabec County shall have the option to adopt a resolution to prohibit the EDA created under this section from operating within its boundaries. If a city or township prohibits the EDA from operating within its boundaries, the city's or township's property taxpayers shall not be subject to the property tax levied for the EDA.

4.02. The County Commissioners may from time to time and at the appropriate time adopt such ordinances and resolutions as are required and permitted by the Act to give full effect to this Resolution.

4.03. The County Board Chair, the County Coordinator, and other appropriate County Officials are authorized and directed to take the actions and execute and deliver the documents necessary to give full effect to this Resolution.

4.04. This Resolution may be modified to make any changes as authorized by the Act or deemed appropriate by the Kanabec County Board of Commissioners.

4.05. Upon the effective date of this Resolution, the clerk of the authority shall file a certified copy of said resolution with the Commissioner of the Minnesota Department of Employment and Economic Development (DEED).

4.06. Each year, within 60 days of the anniversary date of the first adoption of this Resolution, the authority shall submit to the County Commissioners a report stating whether and how the Resolution should be modified. Within 30 days of receipt of the recommendation, the County Commissioners shall review this Resolution, consider the recommendations of the authority, and make modification it considers appropriate.

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

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

OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

10:34am - The Chairperson then called for public comment three times. Those that responded included:

Gerald McCabe	Comments of school referendum
Jim Evenson	Comments of school referendum

10:57am - The Chairperson closed public comment.

Tony Miller with the Minnesota Department of Natural Resources met with the County Board to discuss matters concerning a land purchase proposal. No action was taken at this time.

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 Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #9 – 09/09/15

WHEREAS, Kanabec County has contracted with the State of Minnesota to provide public transportation in Kanabec and Mille Lacs Counties, and

WHEREAS, Kanabec County has a strong commitment to transit and the community; and the community supports and needs transit;

BE IT RESOLVED that Kanabec County enter into contract with MN/DOT for a Commuter Challenge Grant in the amount of \$22,761, and

BE IT FURTHER RESOLVED that Kanabec County agrees to provide a local share of 0%, and

BE IT FURTHER RESOLVED that Kanabec County Board of Commissioners authorizes the Health and Human Services Director and the Transit Director to execute the aforementioned Agreement and any amendments thereto.

Douglas Host with CliftonLarsonAllen met with the County Board to present the results of the 2014 annual audit. Information only, no action was taken.

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

Action #10 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve the following resolution:

Resolution #10 – 09/09/15

Engineering Services for Bridge Inspections

WHEREAS Kanabec County is responsible for annual bridge inspections in accordance with the National Bridge Inspection Standards and MnDOT State Aid policies, and

WHEREAS no current staff has required bridge inspection certifications, and

WHEREAS Widseth Smith Nolting & Assoc., Inc. has submitted a proposal to complete Kanabec County's 2015 bridge inspections;

THEREFORE BE IT RESOLVED to accept the engineering services agreement for bridge inspections by Widseth Smith Nolting & Assoc., Inc., for an estimated amount of \$13,522.

Action #11 – It was moved by Dennis McNally, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #11 – 09/09/15

Timber Trails – Plumbing Quotes

WHEREAS the following quotes were received for plumbing improvements at the Timber Trails Facility at 300 Industrial Rd., Mora, MN:

Ultra Plumbing Service	\$7,234.50
Whited Plumbing	\$7,957.03

WHEREAS the low quote of \$7,234.50 was submitted by Ultra Plumbing Service;

THEREFORE BE IT RESOLVED to accept the quote of \$7,234.50 by Ultra Plumbing Service.

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

Resolution #12 – 09/09/15

Timber Trails – Interior Construction

WHEREAS the following quotes were received for interior office construction at the Timber Trails Facility at 300 Industrial Rd., Mora, MN:

Evans Construction	\$48,690.00
DKN Construction	\$37,964.83

WHEREAS the low quote of \$37,964.83 was submitted by DKN Construction;

THEREFORE BE IT RESOLVED to accept the quote of \$37,964.83 by DKN Construction

Action #13 – It was moved by Dennis McNally, seconded by Kathi Ellis and carried unanimously to approve the following resolution:

Resolution #13 – 09/09/15

Resolution for Aquatic Invasive Species Prevention Aid

WHEREAS, 2014 Session Law Chapter 308 enacted by the Legislature provides Minnesota counties a County Program Aid grant for Aquatic Invasive Species (AIS) prevention. The amount designated for each county is based on the number of watercraft trailer launches as well as the number of watercraft trailer parking spaces within each county. And

WHEREAS, the legislation requires that Kanabec County must establish, by resolution or through adoption of a plan, guidelines for the use of the proceeds which are to prevent the introduction or limit the spread of aquatic invasive species at all access sites within the county, and

WHEREAS, the county may appropriate the proceeds directly or may use any portion of the proceeds to provide funding for a joint powers board or cooperative agreement with another political subdivision, a soil and water conservation district in the county, a watershed district in the county, or a lake association located in the county. Any money appropriated by the county to a different entity or political subdivision must be used as required under this section, and

WHEREAS, the county must submit a copy of its guidelines for use of the proceeds to the Department of Natural Resources by December 31 of the year the payments are received, and

WHEREAS, Aquatic Invasive Species is one of the three priority concerns identified in the 2013-2023 Water Plan. A stated goal in the Water Plan is to provide leadership in the fight against Aquatic Invasive Species by developing proactive solutions aimed at educating and empowering local citizens, and

WHEREAS, Surface water quality is one of the priority concerns identified in the 2006-2016 Kanabec County Water Plan. Associated with surface water quality are Aquatic Invasive Species and some of their control measures are listed in the Water Plan, and

WHEREAS, Kanabec County supports involvement in and funding of multi county collaborative efforts for educational and awareness campaigns, inspection and decontamination programs and research projects related to AIS that provide benefits to Kanabec County residents and resources;

NOW, THEREFORE, BE IT RESOVLED the Board of Commissioners of Kanabec County, Minnesota, designates oversight of Kanabec County's AIS prevention efforts to the Kanabec County Soil and Water Conservation District via an advisory Board and delegates to them the responsibility to prepare, implement and report annually a plan to allocate the funding in accordance with the above legislation.

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

Resolution #14 – 09/09/15

Conceal and Carry Resolution

WHEREAS, The United States Supreme Court has held that the Second Amendment to the United States Constitution guarantees American citizens the fundamental right to keep and bear arms for self defense and other lawful purposes, and

WHEREAS, this inherent inalienable constitutional right extends and applies to every municipality, county and or other form of government unit, and

WHEREAS, the Court also held that the Second Amendment right to keep and bear arms for self defense extends beyond the home and stated “the Supreme Court has decided that the Amendment confers a right to bear arms for self defense, which is as important outside the home as inside, and

WHEREAS, the Kanabec County Sheriff has authorized the right of all elected officials within Kanabec County government to carry a weapon subsequent to official and legal filing to conceal and carry.

NOW THEREFORE BE IT RESOLVED, by the Kanabec County Board of Commissioners that the right of elected officials for Kanabec County to carry firearms for self defense within all Kanabec County facilities is hereby recognized and authorized.

Elected officials who have a carry permit need to notify the Sheriff that they will be carrying.

Action #15 – It was moved by Kathi Ellis, seconded by Kim Smith and carried unanimously to approve a Consent Agenda including all of the following actions:

Resolution #15a – 09/09/15

LIFE INSURANCE

WHEREAS the county offers Life Insurance to its employees, and

WHEREAS the current contract with Minnesota Life expires on December 31, 2015, and

WHEREAS the County Insurance Committee has reviewed proposals from MN Life, Sun Life Financial, Voya Financial, The Hartford, Reliance, Aetna, and Humana for the January 1, 2016 through December 31, 2016 contract year, and

WHEREAS the Insurance Committee recommends accepting the Sun Life proposal;

BE IT RESOLVED to accept the recommendation of the Kanabec County Insurance Committee and approve an agreement with Sun Life Financial for employee life insurance for the January 1, 2016 through December 31, 2015 contract year.

Resolution #15b - 09/10/14

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 #15c - 09/10/14

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, 2016 through December 31, 2016 contract year.

Resolution #15d – 09/10/14
SHORT TERM DISABILITY INSURANCE

WHEREAS the county offers voluntary short term disability insurance through a cafeteria plan to its employees and wishes to continue to offer the coverage, and

WHEREAS the current contract with Assurant Employee Benefits expires December 31, 2015, and

WHEREAS the County Insurance Committee has reviewed proposals from Assurant Employee Benefits and Dearborn national for the January 1, 2016 through December 31, 2016 contract year, and

WHEREAS the Insurance Committee recommends accepting the Dearborn National proposal;

BE IT RESOLVED to accept the recommendation of the Kanabec County Insurance Committee and approve an agreement with Dearborn National for employee voluntary short term disability insurance for the January 1, 2016 through December 31, 2015 contract year.

Action #16 – Kathi Ellis introduced the following resolution and moved its adoption:

Resolution #16 – 09/10/14

BE IT RESOLVED to approve a letter of support for Recovering Hope Treatment Facility.

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 #17 – It was moved by Kim Smith, seconded by Dennis McNally and carried unanimously to send a letter of appeal to Governor Mark Dayton concerning the elimination of South Country Health Alliance.

Action #18 – It was moved by Kim Smith, seconded by Kathi Ellis and carried unanimously to grant the County Attorney authority to be primary signature for E-filing agreement.

The County Board discussed the 2016 budget proposal. Information only, no action was taken at this time.

Action #19 – It was moved by Kathi Ellis, seconded by Les Nielsen and carried unanimously to adjourn at 1:17 p.m. and to meet again in regular session on Wednesday, September 23, 2015 at 6:30pm.

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

Attest: _____
Board Clerk