

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

July 25, 2018

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, July 25, 2018 pursuant to adjournment with the following Board Members present: Gene Anderson, Kathi Ellis, Dennis McNally, Kim Smith, and Les Nielsen. Absent: None. Others Present: County Attorney, Barbara McFadden, Board Clerk Patrick Christopherson, and Recording Secretary Kelsey Johnson.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Dennis McNally, seconded by Kim Smith and carried unanimously to approve the agenda with the following corrections: Remove 11:15am appointment, Aud/Treas Positions. Add law enforcement contract with the City of Mora discussion.

Action #2 – It was moved by Les Nielsen, seconded by Dennis McNally and carried unanimously to approve the July 11, 2018 minutes with the following corrections: Page 6, add “Sam Steigen” change “his property” to “adjoining property”. Page 7, add “Jason Kadlac”.

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

<u>Vendor</u>	<u>Amount</u>
Kanabec County Aud-Treas	4,395.43
Midcontinent Communitactions	206.80
Minnesota Energy Resources Corp	3,494.69
Minnesota Ui	12,583.65
Office of MN.IT Services	1,300.00
East Central Energy	1,372.02
Dearborn National Life Insurance Co	608.49
Health Partners	6,091.60
Kanabec County Auditor Hra	7,200.00
9 Claims Totaling:	<u><u>37,252.68</u></u>

Dennis McNally led a discussion regarding Law Enforcement’s contract with the City of Mora, and authorization to close county roads within city limits. Information only, no action was taken.

Action #4 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to recess the board meeting to a time immediately following the Human Services Board.

The Kanabec County Human Services Board met at 9:05am on Wednesday, July 25, 2018 pursuant to adjournment with the following Board Members present: Gene Anderson, Kim Smith, Les Nielsen Dennis McNally, and Kathi Ellis. Human Services Director, Chuck Hurd presented the Human Services Agenda.

Action #HS5– It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the Human Services Agenda as presented.

Fiscal Supervisor, Terry Price met with the County Board to give a presentation on Social Welfare and the 2019 Budget Process. Information only, no action was taken.

Action #HS6 – It was moved by Kim Smith, seconded by Les Nielsen and carried unanimously to approve purchasing QuickBooks Pro to print checks from the Social Welfare Fund.

Action #HS7 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #HS7 - 7/25/2018

South Country Health Alliance Participation Agreement Amendment Resolution

WHEREAS, South Country Health Alliance (SCHA) and Kanabec County entered into a Provider Participation Agreement January 1, 2017, which sets forth the terms and conditions under which Kanabec County Health and Human Services provided or arranged for the provision of certain health care, including behavioral health services to SCHA members, and

WHEREAS, SCHA wishes to amend the current Participation Agreement in accordance with Section 11.4.1 of the Participation Agreement, to delete Section 6.3 in its entirety and replacing it with a new Section 6.3 Billing Procedures.

THEREFORE BE IT RESOLVED that the Kanabec County Family Services Board approves the Amendment to the South Country Health Alliance Provider Participation agreement by deleting Section 6.3 in its entirety and replacing it with a new Section 6.3 which will become effective September 1, 2018 for Kanabec County.

Action #HS8 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to approve the payment of 121 claims totaling \$227,056.61 on Welfare Funds.

Action #HS9 – It was moved by Gene Anderson, seconded by Les Nielsen and carried unanimously to adjourn Human Services Board at 9:20am and to meet again on Wednesday August 22, 2018 at 9:05am.

The Board of Commissioners reconvened.

Action #10 – It was moved by Kim Smith, seconded by Gene Anderson and carried unanimously to pay the following claims on the funds indicated:

Revenue

<u>Vendor</u>	<u>Amount</u>
A and E Cleaning Services	525.00
Advanced Correctional Healthcare	15,393.54
American Flagpole & Flag Co.	5,809.70
Anne M. Carlson Law Office, PLLC	391.00
Anne M. Carlson Law Office, PLLC	102.00
Anne M. Carlson Law Office, PLLC	323.00
Anoka County Corrections	956.00
Bachman, Fran	255.32
Bob Barker	602.66
Bob Barker	331.00
Bernicks	144.00
Billings Service Inc	261.00
Blowers, Lisa	81.75
Bolton & Menk	2,400.00
Coborn's	100.00
Centerpoint Energy	98.00
Central Lakes College	500.00
Chapman's Auto Repair	1,461.73
Pat Christopherson	176.37
Clifton Larson Allen LLP	1,000.00
Consolidated Communications	699.18
Consolidated Communications	64.63
Consolidated Communications	162.45
Consolidated Communications	69.62
Curtis, Michael	1,064.64
CW Technology	190.00
CW Technology	2,138.40
Dept of Public Safety, State of MN	270.00
Digital Ally	130.00
East Central Exterminating	120.00
East Central Regional Library	73,971.00
East Central Solid Waste Commission	25.81
Emergency Automotive Technologies	1,660.20
FBG Service Corporation	6,410.24

FBG Service Corporation	584.80
Ford of Hibbing	48,592.90
Further	721.65
Galls	131.04
Glen's Tire	259.90
Glen's Tire	77.80
Grainger	276.14
Grand View Lodge	521.41
Granite City Jobbing	88.66
Granite City Jobbing	1,352.36
Granite Electronics	325.25
Hennepin County Medical Center	41.58
Hoefert, Robert	755.88
Hohn's Auto Body & Glass	4,983.24
Industrial Health Services Network Inc	44.90
IT SAVVY	22.00
Johnsons Hardware & Rental	21.99
Kanabec County Ag Society	140.00
Kanabec Publications	1,739.50
Kev's Depot	106.88
Kroschel Land Surveyors, Inc	400.00
Lakeland Printers Inc	682.00
Manthie, Scott	1,101.45
Manthie, Wendy	754.56
Marco	810.00
Mattson Electric	158.21
M&I Lockbox: MCCC	104.77
McFadden, Barbara	21.80
Menards	51.30
Mille Lacs Disposal Inc.	20.00
Minnesota Monitoring, Inc.	82.50
Minnesota Monitoring, Inc.	153.00
MN Bureau of Criminal Apprehension	550.00
Mora Motor Vehicle Inc.	47.50
Mora Motor Vehicle Inc.	23.75
National Medical Services	207.00
Nelson, Jerald	346.62
Nelson, Ronnette	438.73
O'Reilly Auto Parts	98.25
Office Depot	13.32
Office Depot	145.03
Office Depot	54.58
Office Depot	98.19

Office Depot	60.89
Office Depot	86.32
Office Depot	142.86
Office of MN.IT Services	4,275.15
P-D's Embroidery	4.00
Quality Disposal Systems	190.00
Ramsey County	1,400.00
Ratwik, Roszak & Maloney, PA	105.00
Reliance Telephone, Inc	1,450.00
Risk & Needs Assessment, Inc.	200.00
RJ Mechanical	958.44
RS Eden	154.85
Shopko	10.99
SIRCHIE	178.86
Souba, David	91.88
Standpoint	50.00
Stellar Services	373.37
Summits Food Service management	15,397.69
Sunshine Printing	119.35
Terhaar, Cheryl	67.04
Thomas, Billy	13.08
Thomson-Reuters-West	916.46
Tinker & Larson	180.00
Tinker & Larson	83.50
Tinker & Larson	791.50
Tinker & Larson	652.45
Totalfunds	4,701.00
ULINE	38.73
UPS	42.19
Visser, Maurice	579.87
Zamora, Ray	877.78
108 Claims Totaling:	<u>219,231.93</u>

Road & Bridge

<u>Vendor</u>	<u>Amount</u>
Bjorklund Companies	814.01
BlueTarp Financial	112.28
Citi Lites	157.50
Colors by Craig	350.00
Crawford's Equipment	307.30
J.R. Oil	225.00

Kroschel Land Surveyors	2,000.00
Med Compass	595.00
Minnerath Construction	32,550.38
Minnesota Energy	54.38
Mora Chevrolet Buick	971.10
Northern Salt Incorporated	7,189.62
Nuss Truck	170.48
WiarCom	618.45
Ziegler Inc.	471.34
15 Claims Totaling	<u>46,586.84</u>

9:23am – The County Board took at five minute break.

9:30am – A Public Hearing was held to discuss the Proposed Kanabec County Comprehensive Water Plan. Those that spoke included: Roberta Haight, Dave Etter, Tim Anderson, and Jeff Hamme.

9:46am – The Chairperson adjourned the Public Hearing.

CEO of Central Minnesota Jobs & Training Services, Barbara Chaffee met with the County Board to present the Annual Report. Information only, no action was taken.

10:30am – The Chairperson called for public comment. Those that responded included:

Paul Hoppe	Comments regarding the Water Plan.
Rhonda Olson	Comments regarding ambulance service.

10:35am – The Chairperson closed public comment.

Deputy Auditor Tax, Roberta Anderson met with the County Board to discuss land sales. Information only, no action was taken.

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

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

Resolution #11 – 7/25/18

WHEREAS Kanabec County Public Works is in need of a disk mower, and

WHEREAS Grass Lake Township has offered a used disk Kuhn GMD 600-GII HD mower for sale, and

WHEREAS the Public Works mechanic has confirmed the equipment is in good working condition, and

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners authorize the public works director to offer up to \$6,500 for the used Kuhn 600-GII HD disk mower to Grass Lake Township.

Future Agenda Items: Discuss authority for marking and or closing county roads within city limits.

Action #12 – It was moved by Les Nielsen, seconded by Kim Smith and carried unanimously to recess the meeting at 11:20am and to meet again in continued session on August 1, 2018 at 9:00am in the Board Room (Room #164) of the Kanabec County Courthouse.

The Kanabec County Board of Commissioners met at 9:00am on Wednesday August 1, 2018 in the Board Room of the Courthouse pursuant to recess with the following Board Members present: Kathi Ellis, Dennis McNally, Kim Smith, Gene Anderson and Les Nielsen. Also present was County Coordinator, Patrick Christopherson.

The board reviewed departmental budget recommendations for 2019. Information only, no action was taken.

12:15pm - The Chairperson adjourned the meeting. The Kanabec County Board of Commissioners will meet again in regular session on Wednesday August 8, 2018 at 9am.

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

Attest: _____
Board Clerk