

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

March 13, 2019

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, March 13, 2019 pursuant to adjournment with the following Board Members present: Gene Anderson, Dennis McNally, Craig Smith and Les Nielsen. Absent: Kathi Ellis. Others Present: County Coordinator Kris McNally, County Attorney Barbara McFadden, and Recording Secretary Kelsey Johnson.

The Vice-Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Gene Anderson, seconded by Craig Smith to approve the agenda with the following changes: Add Chad Gramentz, County Road 47 Project Update after public comment. Add Brian Smith, Potential Flooding Update after public comment.

Action #2 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the February 20, 2019 work session minutes as presented.

Action #3 – It was moved by Gene Anderson, seconded by Craig Smith and carried unanimously to approve the February 27, 2019 minutes as presented.

Action #4 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the March 6, 2019 work session minutes as presented.

Action #5 – It was moved by Les Nielsen, seconded by Gene Anderson 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, March 13, 2019 pursuant to adjournment with the following Board Members present: Gene Anderson, Craig Smith, Les Nielsen, and Dennis McNally. Public Health Director, Kathy Burski presented the Public Health Agenda.

Action #PH6 – It was moved by Gene Anderson, seconded by Craig Smith and carried unanimously to approve the Public Health Agenda as presented.

9:09am – Kathi Ellis arrived.

9:14am – Vice-Chairperson, Dennis McNally handed the gavel over to Chairperson, Kathi Ellis.

Action #PH7 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #PH7 – 3/13/19

Tri West Veterans Services Agreement Resolution

WHEREAS, Kanabec County Community Health has been providing services to local veterans for many years; and

WHEREAS, Kanabec County Community Health wishes to continue serving local veterans, and

WHEREAS, the Veterans Administration is changing the way they contract with providers within the community and will now require a contract with TriWest Network as the primary vehicle through which VA authorizations will be approved to pay for services in the community.

THEREFORE BE IT RESOLVED the Kanabec County Community Health Board approves the Kanabec County Community Health Director to sign a contract with TriWest Network in order to continue providing health services to local veterans.

Action #PH8 – It was moved by Dennis McNally, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #PH8 – 3/13/19

Agreement for Clinical Training- Allen College/Unity Point Health Resolution

WHEREAS, Allen College/Unity Point Health is in need of Clinical Laboratory training sites, and

WHEREAS, Kanabec County Community Health has facilities for providing suitable training experience that meets the educational needs of the students enrolled in Allen College, and

WHEREAS, it is in the best interest of Kanabec County Community Health to provide a training site where College/University students can learn and develop skills and qualifications needed to achieve the student's occupational goals and satisfy the Program requirements while assisting in the development of trained personnel to meet future area employment needs.

THEREFORE BE IT RESOLVED to approve the Kanabec County Community Health Administrator to sign an Agreement with Allen College/Unity Point Health for Clinical Laboratory training effective March 1, 2019 through March 5, 2022.

Kathi Burski led a discussion regarding Timber Trails Public Transit Merger, and presented a list of pros and cons. The board will make a final decision regarding this matter at their next regular meeting on March 27, 2019.

Action #PH9 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the payment of 87 claims totaling \$65,418.71 on Public Health Funds.

Action #PH10 – It was moved by Dennis McNally, seconded by Gene Anderson and carried unanimously to adjourn Public Health Board at 9:41am and to meet again in regular session on April 10, 2019 at 9:05am.

The Board of Commissioners reconvened.

Action #11 – It was moved by Dennis McNally, seconded by Gene Anderson and carried unanimously to approve the following paid claims:

Vendor	Amount
Kanabec County Auditor HRA	12,424.00
MN Energy Resources Corp	14,373.82
East Central Energy	1,250.98
MN Energy Resources Corp	1,621.07
4 Claims Totaling:	<u>29,669.87</u>

Action #12 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the following claims on the funds indicated:

Revenue Fund

VENDOR	AMOUNT
Ace Hardware	104.95
Ace Hardware	21.99
Advanced Correctional Healthcare	16,742.73
American Solutions for Business	526.39
Anderson, Jeff	91.00
Auto Value	17.98
Bachman, Fran	156.60
Bina & Guptil Law Firm	1,619.25
Bliss, Erica	75.02
C & D Auto	200.00
Chase on the Lake	94.61
Clifton Larson Allen LLP	1,000.00
Creative Forms & Concepts Inc	255.72
Crosier Fathers & Brothers	2,400.00
Curtis, Michael	1,096.79

D&T Ventures	225.00
East Central Exterminating	125.00
East Central Exterminating	240.00
ECM Publishers	101.50
Faust, Patrick	120.64
FBG Service Corporation	6,410.24
FBG Service Corporation	584.80
Ferrell Gas	87.60
Frisch, Justin	237.72
G & N Enterprises	3,205.90
Galls	291.03
Glen's Tire	104.03
Grainger	529.73
Grand View Lodge	317.74
Granite City Jobbing Co	828.47
Granite City Jobbing Co	72.83
Handyman's	153.01
Handyman's	402.96
Hoefert, Robert	1,010.68
Holiday Credit Office	92.93
Holiday Credit Office	175.24
Holiday Credit Office	4,401.56
Holiday Credit Office	19.73
Holiday Credit Office	365.28
Holiday Credit Office	147.86
Horizon Towing	377.88
Impact7G	600.00
Initiative Foundation	1,500.00
Internal Revenue Service	46.00
InTone Imaging	659.98
Kanabec County Highway Department	2,680.94
Kanabec County Soil & Water	15,176.00
Kanabec Publications	177.50
Kanabec Publications	52.50
Kanabec Publications	240.00
Kanabec Publications	486.65
LexisNexis	187.41
Manthie, Scott	770.02
Marco, Inc	486.00
Marco, Inc	134.68
Matthew Bender	195.10
MCAA	325.00
MCIT	1,605.00

McKinnis & Doom PA	484.50
Midcontinent Communications	586.04
MN County Recorder's Assoc.	100.00
MN Elevator Inc	1,438.01
MN Property Tax Division	250.00
NACVSO	50.00
Nelson, Ronette	151.96
Neopost	280.00
North Central Bus & Equipment	824.09
Northstar	173.56
Novus Glass	255.00
Oak Gallery	26.51
Oak Gallery	10.22
Office Depot	50.95
Office Depot	32.44
Office Depot	51.50
Office Depot	40.45
Office Depot	54.37
Office Depot	2.68
Office on MNIT Services	1,300.00
PD's Embroidery	65.00
Quality Disposal	380.01
Quality Disposal	22.50
Quality Disposal	190.00
Reed, Terry	113.00
Reliance Telephone, Inc	500.00
Sea Change LLC	1,384.12
SHI	114.00
Stellar Services	587.85
Stenstrom Collision & Detail	100.00
Sterling Solutions	500.00
Summit Food Service Management	10,486.96
Thomson Reuters-West	142.00
Timber Trails NSE Grant	5,318.08
Timber Trails NSE Grant	6,163.33
Tinker & Larson Inc	96.06
Tinker & Larson Inc	541.26
Verizon Wireless	51.00
Verizon Wireless	183.00
Verizon Wireless	112.00
Verizon Wireless	186.64
Verizon Wireless	265.00
Verizon Wireless	604.65

Verizon Wireless	67.93
Verizon Wireless	197.45
Verizon Wireless	1,018.28
Verizon Wireless	51.00
Verizon Wireless	93.35
Verizon Wireless	61.00
Verizon Wireless	503.41
Vertiv Corporation	6,136.00
Visser, Maurice	842.63
Zamora, Ray	1,161.16
111 Claims Totaling:	<u>114,756.12</u>

Road & Bridge

Vendor	Amount
A and E Cleaning Services	950.00
Ace Hardware	498.16
Amerpride	654.04
Auto Value	3,656.61
Beaudry	2,045.32
Berndt, Steve	107.96
Cargill, Incorporated	3,702.39
Citi Lites	117.50
Fluegge's Ag	138.00
FSSolutions	45.75
Glens Tire	71.50
Gopher State One-Call	2.70
Grainger	365.83
Kanabec County Highway-Petty Cash	58.80
Maney International	4,122.19
Northern Safety & Industrial	256.13
Nuss Truck	116.40
Office Depot	215.10
Owens Auto Parts	940.13
Power Plan	1,375.73
Premier Outdoor Services	18,150.00
Quality Disposal Systems	160.00
22 Claims Totaling:	<u>37,750.24</u>

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

Resolution #13 – 3/13/19

BE IT RESOLVED to re-appoint Pat O'Brien to the Planning Commission for a three year term effective immediately and expiring January 3, 2022.

Action #14 – It was moved by Gene Anderson, seconded by Craig Smith and carried unanimously to approve the following resolution:

Resolution #14 – 3/13/19

BE IT RESOLVED to appoint Commissioner Les Nielsen to the Health and Human Services Board effective immediately and expiring January 5, 2021, and

BE IT FURTHER RESOLVED to appoint Commissioner Kathi Ellis to the Health and Human Services Board effective immediately and expiring January 5, 2021.

County Assessor, Tina Von Eschen met with the County Board to discuss matters concerning her department.

Action #15 – It was moved by Gene Anderson, seconded by Dennis McNally and carried unanimously to approve the following resolution:

Resolution #15 - 3/13/19

WHEREAS the State of Minnesota has a Green Acres tax deferral program allowing productive agricultural properties to be valued using an agricultural value instead of the estimated market value; and

WHEREAS the State of Minnesota has a Rural Preserve tax deferral program allowing non-productive land tied to productive land to be valued using an agricultural value instead of the estimated market value; and

WHEREAS the property taxes are calculated on the lower value and a deferral of the difference is created; and

WHEREAS If there is a sale, transfer, subdivision, or otherwise withdrawal of any part of the property from the Green Acres deferral program or Rural Preserve deferral program, a payback of deferred taxes, as statutorily defined, or an approved application by the new owner is required;

THEREFORE BE IT RESOLVED the payback or approved application must be submitted before a transfer document can be recorded with the Kanabec County Recorder.

The Board held a discussion regarding South Country Health Alliance.

Action #16 – Gene Anderson introduced the following resolution and moved its adoption:

Resolution #16 – 3/13/19

WHEREAS Kanabec County is a member of South Country Health Alliance, a County Based Purchasing entity in the state of Minnesota, and

WHEREAS South Country Health Alliance has made a cash call to member counties, and

WHEREAS Kanabec County has pledged to fulfill its guaranty to SCHA by honoring the cash call, and

WHEREAS FirstLight Health System has offered to help meet the County's obligation;

THEREFORE BE IT RESOLVED that Kanabec County will accept the offer of up to \$1,000,000 to be forwarded to SCHA, and

BE IT FURTHER RESOLVED that Kanabec County will return the amount accepted to FLHS by July 15, 2020.

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: Gene Anderson, Kathi Ellis, Craig Smith, Les Nielsen

OPPOSED: Dennis McNally

ABSTAIN:

whereupon the resolution was declared duly passed and adopted.

The Board held a discussion regarding continued membership with South Country Health Alliance.

Action #17 – Les Nielsen introduced a resolution to withdraw from South Country Health Alliance. The motion failed for lack of a second.

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

Action #18 – Gene Anderson introduced the following resolution:

Resolution #18 – 3/13/19

BE IT RESOLVED to pay Deputy Auditor, Laura Birkaker an additional \$1.00 per hour training wage during the hours in which she trains the new Deputy Auditor Finance through August 2, 2019.

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

IN FAVOR THEREOF: Gene Anderson, Kathi Ellis, Dennis McNally, Les Nielsen
OPPOSED: Craig Smith
ABSTAIN:

whereupon the resolution was declared duly passed and adopted.

Bob Voss and Karen met with the County Board to give an update on the East Central Regional Development Commission. Information only, no action was taken.

10:38am – The Chairperson called for public comment. Those that responded included:

Jeff Hamme	Comments regarding Shoreland Ordinance #5
Miranda Jackson	Introduced herself as Pete Stauber’s representative.
Bob Mayo	Comments regarding Shoreland Ordinance #5

10:55am – The Chairperson closed public comment.

Public Works Director, Chad Gramentz met with the County Board to discuss matters concerning his department. He gave a verbal update on the County Road 47 project and funding reduction. The Board expressed consensus to postpone the project until additional funding is available that would allow project completion. Signage for both property sales and the Courthouse parking lot is in progress. Craig Smith led a discussion regarding repairing a piece of heavy equipment. No official action was taken.

County Sheriff, Brian Smith met with the County Board to give an update on potential flooding. He said that the county is prepared if a flood emergency does arise, although this shouldn’t be like last summer, this will likely be a typical spring snow melt. He also discussed the dog ordinance and he hasn’t found anyone to contract with yet. No action was taken.

The Board held a discussion regarding Shoreland Ordinance #5 and expressed consensus to make the following changes to the document: Add “Impervious surfaces will require a sediment holding pond for mixed use districts only.” Eliminate section 6.2.1.1. Add a draft date on the front page.

Kris McNally gave a verbal update regarding the Knife Lake property sale. She will get together with Teresa to discuss details, and letters will be sent out. No action was taken.

Action #19 – It was moved by Gene Anderson, seconded by Les Nielsen and carried unanimously to approve a Memorandum of Understanding for Probation Extension with the Local 106 &107 Unions.

Action #20 – Gene Anderson made a motion to approve a revised Memorandum of Understanding for the Central Pension Fund with the Local 49ers Union.

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

IN FAVOR THEREOF: Gene Anderson, Kathi Ellis, Dennis McNally, Les Nielsen

OPPOSED:

ABSTAIN: Craig Smith

whereupon the resolution was declared duly passed and adopted.

Future Agenda Items: Unused jail space, committee reports, Ordinance #5 discussion, PTO discussion.

12:06pm – The Chairperson adjourned the meeting.

The Kanabec County Board of Commissioners will meet again in regular session on Wednesday March 27, 2019 at 6:30pm.

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

Attest: _____
Board Clerk