

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

October 23, 2019

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, October 23, 2019 pursuant to adjournment with the following Board Members present: Gene Anderson, Kathi Ellis, Dennis McNally, Craig Smith, and Les Nielsen. Others Present: County Coordinator Kris McNally and Recording Secretary Kelsey Schiferli.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Dennis McNally, seconded by Gene Anderson and carried unanimously to approve the agenda with the following additions: 10:20am Roberta Anderson – City Acquisition of Tax Forfeited Parcels, #7 Adopting a Maintenance Agreement for Routine Maintenance of County State Aid Highways 6 and 27, and #12 Pine County Data Breach Discussion.

Action #2 – It was moved by Les Nielsen, seconded by Craig Smith and carried unanimously to approve the October 9, 2019 minutes with the following correction: Change Action #1 to “Postpone Kenyon land update”.

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

| <u>Vendor</u> | <u>Amount</u> |
|----------------------------------|---------------|
| Holiday Credit Office | 6,069.73 |
| Minnesota Department of Finance | 5,984.50 |
| Mora Municipal Utilities | 18,041.95 |
| Spire Credit Union | 8,110.71 |
| Verizon Wireless | 1,120.41 |
| East Central Energy | 82.79 |
| Mora Municipal Utilities | 997.44 |
| Minnesota Department of Finance | 28.50 |
| Minnesota Department of Health | 1,275.00 |
| The Hartford Priority Accounts | 2,066.19 |
| Circle K Septic & Excavating LLC | 24,003.87 |
| Further | 690.40 |
| Jensen Backhoe LLC | 17,350.00 |
| Minnesota Energy Resources | 2,084.38 |
| Northern Natural Gas | 997.65 |

| | |
|--------------------------------|--------------------------|
| East Central Energy | 216.40 |
| Minnesota Energy Resources | 24,594.00 |
| Northern Natural Gas | 9,302.00 |
| MNPEIP | 147,829.64 |
| Sun Life Financial | 3,694.89 |
| Kanabec County Auditor HRA | 50,350.00 |
| Kanabec County Family Services | 12,453.84 |
| 22 Claims Totaling: | <u>337,344.29</u> |

Action #4 – It was moved by Gene Anderson, seconded by Les Nielsen and carried unanimously to recess the board meeting at 9:05am to a time immediately following the Family Services Board.

The Kanabec Family Services Board met at 9:05am on Wednesday, October 23, 2019 pursuant to adjournment with the following Board Members present: Gene Anderson, Kathi Ellis, Dennis McNally, Craig Smith, and Les Nielsen. Family Services Director, Chuck Hurd presented the Family Services Agenda.

Action #FS5 – It was moved by Gene Anderson, seconded by Craig Smith and carried unanimously to approve the Family Services Agenda as presented.

Fiscal Supervisor, Cheryl Jenkins met with the board to give a presentation regarding budget fluctuations. Information only, no action was taken.

9:05am – County Attorney, Barbara McFadden arrived.

Action #FS6 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #FS6 -10/23/19
Central MN Jobs and Training
Agreement and Budget Resolution

WHEREAS, Kanabec County Family Services has contracted with Central Minnesota Jobs and Training (CMJTS) for employment and training services for cash and assistance clientele, and

WHEREAS, Central Minnesota Jobs and Training has submitted an annual budget and Agreement for 2020; and

WHEREAS, the Kanabec County Human Services Director is recommending approving contracting with Central Minnesota Jobs and Training in 2020 for employment and training services and approving the budget and Agreement they have submitted;

THEREFORE BE IT RESOLVED the Kanabec County Human Services Board approves contracting with Central Minnesota Jobs and Training for employment and training services and approves the 2020 budget and Agreement submitted.

Action #FS7 – It was moved by Gene Anderson, seconded by Dennis McNally and carried unanimously to approve a consent agenda including all of the following actions:

Resolution #FS7a - 10/23/19

Psychological Services Contract – Susan Blom

WHEREAS, the Family Services Agency does contract for psychological services pursuant to MS §235.461 through 235.486 and 235.487 through 235.488 through the Minnesota Comprehensive Adult Mental Health Act and the MN Comprehensive Children’s Mental Health Act, and

WHEREAS, such a contract has been presented to the Kanabec County Board of Commissioners for the year 2020;

THEREFORE BE IT RESOLVED to approve an agreement for psychological services for the year 2020, not to exceed \$23,862.50 with Susan Blom for the time period January 1, 2020 through December 31, 2020.

Resolution #FS7b - 10/23/19

Psychological Services Contract – Linda Walinski

WHEREAS, the Family Services Agency does contract for psychological services pursuant to MS §235.461 through 235.486 and 235.487 through 235.488 through the Minnesota Comprehensive Adult Mental Health Act and the MN Comprehensive Children’s Mental Health Act, and

WHEREAS, such a contract has been presented to the Kanabec County Board of Commissioners for the year 2020;

THEREFORE BE IT RESOLVED to approve an agreement for psychological services for the year 2020, not to exceed \$26,928 with Linda Walinski for the time period January 1, 2020 through December 31, 2020.

Resolution #FS7c - 10/23/19

Psychological Services Contract – Rob Lininger

WHEREAS, the Family Services Agency does contract for psychological evaluations and counseling services pursuant to MS §235.461 through 235.486 and 235.487 through 235.488 through the Minnesota Comprehensive Adult Mental Health Act and the MN Comprehensive Children’s Mental Health Act, and

WHEREAS, such a contract has been presented to the Kanabec County Board of Commissioners for the year 2020;

THEREFORE BE IT RESOLVED to approve an agreement for psychological evaluations and counseling services for the year 2020, not to exceed \$8494.20 with Rob Lininger for the time period January 1, 2020 through December 31, 2020.

Resolution #FS7d - 10/23/19

Psychiatric Services Contract – Dr. Paul Richardson

WHEREAS, the Family Services Agency does contract for psychiatric services, and

WHEREAS, such a contract has been presented to the Kanabec County Board of Commissioners for the year 2020;

THEREFORE BE IT RESOLVED to approve an agreement for psychiatric services for the year 2020 with Dr. Paul Richardson for 4 hours per week at \$250 per hour for the time period January 1, 2020 through December 31, 2020.

Resolution #FS7e - 10/23/19

Psychological Services Contract –Karissa Ignaszewski

WHEREAS, the Family Services Agency does contract for psychiatric evaluations and counseling services for the Region 7E Mental Health Project, and

WHEREAS, such a contract has been presented to the Kanabec County Board of Commissioners for a period beginning January 1, 2020 and ending December 31, 2020, and

WHEREAS, this position is fully funded by the Regional Adult Mental Health Initiative Funds;

THEREFORE BE IT RESOLVED to approve an agreement for psychiatric services for the period beginning January 1, 2020 and ending December 31, 2020 with Karissa Ignaszewski.

Resolution #FS7f - 10/23/19

Psychiatric Services Contract Jenny Bliss– resolution

WHEREAS, the Family Services Agency does contract for psychiatric evaluations and counseling services for the Region 7E Mental Health Project, and

WHEREAS, such a contract has been presented to the Kanabec County Board of Commissioners for a period beginning January 1, 2020 and ending December 31, 2020, and

WHEREAS, this position is fully funded by the Regional Adult Mental Health Initiative Funds;

THEREFORE BE IT RESOLVED to approve an agreement for psychiatric services for the period beginning January 1, 2020 and ending December 31, 2020 with Jenny Bliss.

Resolution #FS7g - 10/23/19

Mille Lacs County Psychiatric Services Resolution

WHEREAS, Minn. Stat. §§235.461 through 235.486 and Minn. Stat. §§235.487 through 235.488 establishes the Minnesota Comprehensive Adult Mental Health Act and the Minnesota Comprehensive Children’s Mental Health Act, respectively; and

WHEREAS, Mille Lacs County Community and Veterans Services wishes to secure the provision of Psychiatric Services from Kanabec County Family Services, and

WHEREAS, Kanabec County Family Services is suitably qualified and desires to provide Psychiatric services for Mille Lacs County.

NOW, THEREFORE BE IT RESOLVED that the Kanabec County Human Services Board approves Kanabec County Family Services entering into an agreement for Psychiatric Services to commence January 1, 2020 through December 31, 2020 with Mille Lacs County.

Resolution #FS7h - 10/23/19

Pine County Psychiatric Services Resolution

WHEREAS, Minn. Stat. §§235.461 through 235.486 and Minn. Stat. §§235.487 through 235.488 establishes the Minnesota Comprehensive Adult Mental Health Act and the Minnesota Comprehensive Children’s Mental Health Act, respectively; and

WHEREAS, Pine County Community and Veterans Services wishes to secure the provision of Psychiatric Services from Kanabec County Family Services, and

WHEREAS, Kanabec County Family Services is suitably qualified and desires to provide Psychiatric services for Pine County.

NOW, THEREFORE BE IT RESOLVED that the Kanabec County Human Services Board approves Kanabec County Family Services entering into an agreement for Psychiatric Services to commence January 1, 2020 through December 31, 2020 with Pine County.

Resolution #FS7i - 10/23/19

Regional AMHI Medication Management/Client Outreach Resolution

WHEREAS, the Region 7E Adult Mental Health Initiative has funds available to provide regional adult mental health outpatient medication management and client outreach services through management of the Region 7E's website, and

WHEREAS, Isanti County, as fiscal agent for the Regional Adult Mental Health Initiative (AMHI) is also the contracting entity and wishes to contract with Kanabec County, through its Family Services Agency to provide said medication management services and management of the Region 7E website, and

WHEREAS, Kanabec County Family Services is willing and able to provide said medication management services and management of the Region 7E website.

THEREFORE BE IT RESOLVED that the Kanabec County Family Services Board approves entering into an agreement with Isanti County, on behalf of the Region 7E Adult Mental Health Initiative for regional adult mental health outpatient medication management and client outreach services through management of the Region 7E mental health website for the period January 1, 2020 through December 31, 2020.

Action #FS8 – It was moved by Dennis McNally, seconded by Les Nielsen and carried unanimously to approve the payment of 137 claims totaling \$247,954.92 on Welfare Funds.

Action #FS9 – It was moved by Gene Anderson, seconded by Les Nielsen and carried unanimously to adjourn Family Services Board at 9:20am and to meet again on Wednesday November 20, 2019 at 9:05am.

The Board of Commissioners reconvened.

Public Health Director, Kathy Burski met with the board to request approval to apply for a grant from the Minnesota Department of Health.

Action #10 – It was moved by Dennis McNally, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #10 - 10/23/19
Hepatitis A Mini-Grant Request Resolution

WHEREAS, Kanabec County Community Health has been invited to apply for the Outbreak Prevention mini-grant; and

WHEREAS, the local jurisdiction has been identified as a site that has had cases associated with the Hepatitis A Outbreak; and

WHEREAS, the Community Health Director is recommending to apply for the \$3500 prevention grant to purchase supplies and cover the staff time for providing the vaccinations to the targeted population.

THEREFORE BE IT RESOLVED to approve the Community Health Director to apply for the Hepatitis A Outbreak Prevention Mini-Grant and accept the funding if awarded.

Action #11 – It was moved by Craig Smith, seconded by Gene Anderson and carried unanimously to approve the following claims on the funds indicated:

Revenue Fund

| Vendor | Amount |
|--|---------------|
| A and E Cleaing Services | 525.00 |
| Ace Hardware | 62.73 |
| Advanced Correctional Healthcare | 323.38 |
| Anderson, Jeff | 468.23 |
| Anne M Carlson Law Office PLLC | 59.50 |
| Anne M Carlson Law Office PLLC | 59.50 |
| Anne M Carlson Law Office PLLC | 663.00 |
| Anne M Carlson Law Office PLLC | 714.00 |
| Anne M Carlson Law Office PLLC | 51.00 |
| Anne M Carlson Law Office PLLC | 76.50 |
| Aspen Mills | 273.81 |
| Bachman, Fran | 37.12 |
| Bob Barker | 653.62 |
| Bureau of Criminal Apprehension | 120.00 |
| Coborn's | 47.25 |
| Christenson, Kim | 20.00 |
| Curtis, Michael | 1,459.25 |
| D&T Ventures | 225.00 |
| Foster, Deborah | 105.00 |
| State of Minnesota | 270.00 |
| Englewood Nursery & Landscape | 1,077.50 |
| Faust, Patrick | 113.10 |
| Galls | 85.32 |
| Glen's Tire | 138.80 |
| Hirsch, Autumn | 349.58 |
| Hoefert, Robert | 1,279.06 |
| Horizon Towing | 855.02 |
| Industrial Health Services Network Inc | 89.80 |
| Kanabec Publications | 666.00 |
| Lindblom, Jay | 45.32 |
| Manthie, Wendy | 754.62 |
| Marco, Inc | 159.00 |
| Marco | 134.68 |
| MCCC Bin #135033 | 119.22 |

| | |
|--------------------------------|--------------------------------|
| McKinnis & Doom PA | 204.00 |
| McKinnis & Doom PA | 76.50 |
| McKinnis & Doom PA | 204.00 |
| Meta13 | 100.00 |
| Minnesota UI | 2,238.00 |
| State of Minnesota - BCA | 330.00 |
| Mora Public Library | 46.00 |
| Nelson, Ronette | 390.34 |
| Petersen, Kevin | 82.00 |
| Premium Waters, Inc. | 15.09 |
| Reliance Telephone, Inc | 1,000.00 |
| RS EDEN | 127.20 |
| Spartan Promotional Group | 2,401.73 |
| Spartan Promotional Group | 521.61 |
| Spartan Promotional Group | 1,656.92 |
| Spartan Promotional Group | 1,341.49 |
| St. Louis County | 367.07 |
| Stellar Services | 390.70 |
| Summit Food Service Management | 10,110.97 |
| University of Minnesota OSTP | 1,315.00 |
| SWIFT | 76.30 |
| Thompson-Reuters-West | 318.75 |
| Thompson-Reuters-West | 250.64 |
| UPS | 28.78 |
| Van Alst, Lillian | 279.56 |
| Visser, Maurice | 820.87 |
| Williams Towing & Repair | 198.00 |
| Wickeham, Teresa | 279.36 |
| Woodward, Brendan | 50.00 |
| Zamora, Ray | 1,118.24 |
| 64 Claims Totaling: | <u><u>38,420.03</u></u> |

Road and Bridge Fund

| Vendor | Amount |
|-------------------------|---------------|
| A & E Cleaning Services | 1,050.00 |
| American Door Works | 5,946.25 |
| Bluetarp Financial | 297.48 |
| Blum Sand and Gravel | 78.66 |
| Brock White Company | 178.42 |
| Cargill | 19,729.10 |
| Compass Minerals | 7,714.07 |

| | |
|-----------------------------------|------------|
| Dultmeier Sales | 145.41 |
| Federated Co-ops | 637.46 |
| Force America | 1,264.84 |
| Forterra | 3,393.40 |
| Glens Tire | 296.40 |
| Gopher State One-Call | 18.90 |
| Granite Ledge Electrical | 816.79 |
| Hass Construction | 8,104.60 |
| Helmin Construction | 331,468.95 |
| Kanabec County Highway Petty Cash | 74.00 |
| Knife River | 126,280.81 |
| Kwik Trip | 15.80 |
| Midwest Machinery | 500.70 |
| Mora Chevrolet Buick | 205.35 |
| Newman Traffic | 1,453.28 |
| Office Depot | 122.69 |
| Owens Auto Parts | 301.24 |
| Quality Disposal Systems | 160.00 |
| Sanitary Systems | 140.00 |
| S. W. Asphalt | 5,200.00 |
| USDA | 1,983.47 |
| USIC Locating | 300.00 |
| Verizon Connect | 1,677.00 |
| Wiarcom, Inc | 618.45 |

31 Claims Totaling: \$ 520,173.52

Action #12 – It was moved by Dennis McNally, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #12 – 10/23/19

BE IT RESOLVED to appoint Commissioner Craig Smith to the Snake River One Watershed One Plan Policy Committee for a two year term commencing immediately and expiring January 3, 2022.

BE IT FURTHER RESOLVED to appoint Commissioner Kathi Ellis as an alternate to the Snake River One Watershed One Plan Policy Committee for a two year term commencing immediately and expiring January 3, 2022.

BE IT FURTHER RESOLVED to appoint Environmental Services Director Teresa Wickeham to the Snake River One Watershed One Plan Steering Committee commencing immediately and expiring January 3, 2022.

Pine Tech Campus President, Joe Mulford met with the County Board to give an annual update on Pine Technical College. Information only, no action was taken.

County Sheriff, Brian Smith met with the County Board to give the quarterly law enforcement update. Information only, no action was taken.

10:40am – The Chairperson called for public comment. Those that responded included the following:

| | |
|----------------|------------------------------------|
| Dan Helmbrecht | Comments regarding water drainage. |
| Gene Carda | Comments regarding gravel pits. |

10:52am – The Chairperson closed public comment.

Deputy Auditor Tax, Roberta Anderson met with the County Board to discuss a request for tax forfeited land.

Action #13 – It was moved by Gene Anderson, seconded by Les Nielsen and carried unanimously to approve a request from the City of Mora to acquire the following tax forfeited parcels: 22.05795.00, 22.06250.00 (part of this parcel), 22.07800.00, and 22.07805.00.

Human Resources Specialist, Kim Christenson met with the County Board to discuss 2020 Insurance Renewals.

Action #14 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to remove Resolution A, Health Insurance Renewal from the consent agenda.

Action #15 – Les Nielsen introduced the following consent agenda and moved its adoption:

Resolution #15a – 10/23/19

LIFE INSURANCE

WHEREAS the Kanabec County Board of Commissioners has been presented with a renewal notice for the county life insurance 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 Life Insurance Contract with Sunlife Financial.

Resolution #15b – 10/23/19

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 – 10/23/19

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, 2020 through December 31, 2020 contract year.

Resolution #15d – 10/23/19

SHORT TERM DISABILITY INSURANCE

WHEREAS the Kanabec County Board of Commissioners has been presented with a renewal notice for the county short 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 Short Term Disability Insurance Contract with Dearborn National.

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

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

OPPOSED: Dennis McNally, Craig Smith

ABSTAIN:

whereupon the resolution was declared duly passed and adopted.

Action #16 – It was moved by Craig Smith, seconded by Dennis McNally and carried unanimously to approve a consent agenda including all of the following actions:

Resolution #16a – 10/23/19

WHEREAS the Insurance Committee has recommended that a voluntary Vision Insurance plan be authorized as an option under the county cafeteria plan, and

WHEREAS this would not be a cost to the county;

BE IT RESOLVED to approve a voluntary Vision Insurance Plan from VSP through Integrity Employee Benefits as an option under the county cafeteria plan effective January 1, 2020.

Resolution #16b – 10/23/19

WHEREAS the Insurance Committee has recommended that a voluntary Group Accident Insurance plan be authorized as an option under the county cafeteria plan, and

WHEREAS this would not be a cost to the county;

BE IT RESOLVED to approve a voluntary Group Accident Insurance Plan from Cigna through Integrity Employee Benefits as an option under the county cafeteria plan effective January 1, 2020.

Resolution #16c – 10/23/19

WHEREAS the Insurance Committee has recommended that a voluntary Critical Illness Insurance plan be authorized as an option under the county cafeteria plan, and

WHEREAS this would not be a cost to the county;

BE IT RESOLVED to approve a voluntary Critical Illness Insurance Plan from Cigna through Integrity Employee Benefits as an option under the county cafeteria plan effective January 1, 2020.

Resolution #16d – 10/23/19

WHEREAS the Insurance Committee has recommended that a voluntary Hospital Care Insurance plan be authorized as an option under the county cafeteria plan, and

WHEREAS this would not be a cost to the county;

BE IT RESOLVED to approve a voluntary Hospital Care Insurance Plan from Cigna

through Integrity Employee Benefits as an option under the county cafeteria plan effective January 1, 2020.

Coordinator, Kris McNally led a discussion regarding the Kenyon Land Update. Tim Kenyon met with the County Board to discuss the land update.

Action #17 – Craig Smith introduced a motion to rescind Resolution #14 – 6/26/19. The motion was duly seconded by Gene Anderson 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 expressed consensus to add a Victim Services Grant request to the agenda.

Action #18 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the following resolution:

Resolution #18 - 10/23/19

Crime Victim Services Grant Acceptance Resolution

WHEREAS, the Kanabec County Attorney's Office application for renewal of the Minnesota Department of Public Safety, Office of Justice Programs, Crime Victim Services grant has been approved for an additional two year term;

WHEREAS, the grant amount is \$140,000.00; and

WHEREAS, the OJP grant funding provides all costs related to employment of a full-time Victim Services Coordinator in the County Attorney's Office to fulfill the County Attorney's Office's obligations under Minnesota Statutes Chapter 611A and other provisions and serves the interests of public safety in general.

THEREFORE BE IT RESOLVED to accept the grant and execute the Grant Agreement.

Coordinator, Kris McNally led a discussion regarding best practices to disseminate information to the public, including notifications for public hearings. The use of Facebook was also discussed. Kris will gather more information for presentation at the next board meeting. Information only, no action was taken.

Action #19 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve issuing a request for proposals for motor vehicle fuels.

Action #20 – It was moved by Gene Anderson, seconded by Dennis McNally and carried unanimously to approve the following resolution:

Resolution #20 – 10/23/19

Adopting a Maintenance Agreement for Routine
Maintenance of County State Aid Highways 6 and 27

WHEREAS Chapter 162, Minnesota Statutes permits Kanabec County to designate certain roads and streets within the City of Mora as County State Aid Highways, and

WHEREAS the City of Mora has concurred in the designation of the County State Aid Highways within its limits as identified in the County Board’s resolution of July 8, 1957, and

WHEREAS it is deemed to the best interest of all parties that the duties and responsibilities of both the City of Mora and Kanabec County as to maintenance of said County State Aid Highways to be clearly defined,

NOW THEREFORE BE IT RESOLVED with regard to said County State Aid Highway Maintenance: That the City of Mora will be responsible for routine maintenance on the following highways:

| | |
|--|------------------|
| CSAH 6 – from Grove Street to Jct. of TH 23 | 0.76 mile |
| CSAH 27 – from Jct. of CSAH 6 to Jct. of TH 23 | <u>0.70 mile</u> |
| Total | 1.46 miles |

BE IT FURTHER RESOLVED that the routine maintenance shall consist of patching, crack sealing, striping, sweeping, snow and ice removal, drainage control, and traffic services. The City of Mora shall not erect, construct, or maintain any regulatory and/or advisory signs or markers without first obtaining the approval from Kanabec County.

BE IT FURTHER RESOLVED that when the City of Mora deems it desirable to remove snow by hauling, it shall do so at its own expense. That Kanabec County with pay the City of Mora for their work an amount equal to the average annual cost per mile for routine maintenance on rural County State Aid Highways, or as agreed to by both parties.

BE IT FURTHER RESOLVED that for 2019 and 2020, the amount per mile to be paid to the City of Mora will be \$5,560.00 per mile and the total to be paid will be \$8,117.60 per year.

Coordinator, Kris McNally led a discussion regarding the upcoming Truth in Taxation Hearing. Information only, no action was taken.

The Commissioners gave reports on the board and committees in which they participate.

Coordinator, Kris McNally led a discussion regarding the recent Data Breach in Pine County. Information only, no action was taken.

The board held a discussion regarding Resolution A of the 2020 Health Insurance Renewal.

Action #21 – Craig Smith introduced the following resolution and moved its adoption:

Resolution #21– 10/23/19

HEALTH INSURANCE RENEWAL

WHEREAS the county offers health insurance to its employees, and

WHEREAS the current contract with Minnesota Public Employees Insurance Program expires December 31, 2019, and

WHEREAS the Kanabec County Board of Commissioners has been presented with a renewal notice for the county Health Insurance, 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 Health Insurance Contract with Minnesota Public Employees Insurance Program at the following rates:

| PLAN | 2020 Rates | |
|--------------------|------------|------------|
| | Single | Family |
| \$400 Deductible | \$772.88 | \$2,063.44 |
| \$850 Deductible | \$694.04 | \$1,852.92 |
| \$2,000 Deductible | \$528.02 | \$1,409.58 |

BE IT FURTHER RESOLVED to increase the employer contribution by 2% from the 2019 contribution for 2020.

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

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

OPPOSED: Dennis McNally, Les Nielsen

ABSTAIN:

whereupon the resolution was declared duly passed and adopted.

Coordinator, Kris McNally led a discussion regarding Union Negotiations. Information only, no action was taken.

Future Agenda Items: Public Relations

Action #22 – It was moved by Les Nielsen, seconded by Craig Smith and carried unanimously to adjourn the meeting at 12:42pm. The Board of Commissioners will meet again in regular session on Wednesday, November 6, 2019 at 9:00am.

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

Attest: _____
Board Clerk