

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

November 17, 2020

The Kanabec County Board of Commissioners met at 9:00am on Tuesday, November 17, 2020 pursuant to adjournment with the following Board Members present: Gene Anderson, Kathi Ellis, Dennis McNally, Craig Smith, and Les Nielsen. Others Present: Board Clerk Kris McNally and Recording Secretary Kelsey Schiferli.

The meeting was held in the Kanabec County Jail Training Room located at 100 S Vine St, Mora, MN 55051 to allow for social distancing due to COVID-19. The meeting was also held via WebEx for anyone wishing to attend virtually.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Dennis McNally, seconded by Les Nielsen and carried unanimously to approve the agenda with the following addition: Closed session at 11:30 to develop or consider offers or counteroffers for the purchase or sale of real or personal property.

Action #2 – 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 Family Services Board.

The Kanabec County Family Services Board met at 9:05am on Tuesday, November 17, 2020 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 #FS3 – It was moved by Gene Anderson, seconded by Dennis McNally and carried unanimously to approve the Family Services Board Agenda with the following changes: Remove the Mille Lacs County Psychiatric Services Resolution and the Pine County Psychiatric Services Resolution from the 2021 Annual Contracts Consent Agenda.

Financial Services Supervisor Tim Dahlberg met with the Board via WebEx to give an update on the financial area and how it's been affected by COVID-19. Information only, no action was taken.

Steven Hansberry met with the County Board via WebEx to request that the board consider appointing Jack & Mary Doughty to the Health & Human Services Advisory Committee. The Board advised for the Doughty's to submit a letter of interest to the County

Coordinator for consideration of appointment to the committee during the Organizational Meeting in January 2021.

Action #FS4 – It was moved by Gene Anderson, seconded by Craig Smith and carried unanimously to approve the following resolution:

Resolution #FS4 - 11/17/20

Clay County Document Management Hosting Agreement resolution

WHEREAS, Kanabec County Family Services is in need of an electronic document management system to insure the capability of sharing resources, authority and accountability for human services programs, and

WHEREAS, Clay County has the ability and willingness to provide the technological “Host Environment” with a centrally located server in Moorhead, MN, and

WHEREAS, Next Chapter Technology, Inc. will continue to provide the software, software maintenance and professional services needed for the system.

THEREFORE BE IT RESOLVED Kanabec County Family Services Board approves the Family Services Director entering into an Agreement with Clay County, through its Human Services Division for technically hosting an electronic document management system for the period January 1, 2021 through December 31, 2021 and shall automatically renew for successive one (1) year renewal terms on January 1, 2022 unless either party delivers written Notice of Termination as defined in the Agreement.

Action #FS5 – It was moved by Dennis McNally, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #FS5 - 11/17/20

Children’s Mental Health Grant Agreement Resolution

WHEREAS, the STATE, pursuant to Minnesota Statutes, section 256.01, subdivision 2(a)(6) is empowered to enter into contracts for the following services: mental health screenings, assessments, and referrals for diagnostic assessment and/or treatment for children within the child welfare and juvenile justice populations (prioritizing funds for uninsured and underinsured children) and,

WHEREAS, such a contract has been presented to Kanabec County Family Services for the term January 1, 2021 through December 31, 2021, and

WHEREAS, Kanabec County Family Services represents that it is duly qualified and willing to perform these services.

THEREFORE BE IT RESOLVED to approve an Agreement with the Minnesota Department of Human Services and Kanabec County, doing business as Kanabec County Family Services to provide Children’s Mental Health services commencing January 1, 2021 through December 31, 2021.

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

Resolution #FS6 - 11/17/20

MOU for Foster Children Transportation Resolution

WHEREAS, it is directed by the State of Minnesota that Local Education Agencies and Child Welfare agencies will collaborate in order to establish transportation procedures for foster care youth to ensure their educational stability, and

WHEREAS, Ogilvie Public Schools and Kanabec County Family Services agree to collaborate to design a comprehensive transportation plan to ensure that transportation for children in foster care is arranged, provided and funded when a best interest determination indicates that the student should remain in the school of origin, and

WHEREAS, Kanabec County Family Services and Ogilvie Public Schools agree that transportation must be provided in a “cost effective” manner and that all federal, state and local funding sources should be maximized to ensure transportation costs are not unduly burdensome to one agency.

THEREFORE BE IT RESOLVED the Kanabec County Family Services Board approves the Family Services Director signing an MOU with Ogilvie Public Schools for a Transportation Procedures Agreement to provide transportation for foster care youth to ensure their educational stability, effective upon the date of execution.

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

Resolution #FS7a - 11/17/20

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 2021;

THEREFORE BE IT RESOLVED to approve an agreement for psychological evaluations and counseling services for the year 2021, not to exceed \$8494.20 with Rob Lininger for the time period January 1, 2021 through December 31, 2021.

Resolution #FS7b - 11/17/20

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 2021;

THEREFORE BE IT RESOLVED to approve an agreement for psychiatric services for the year 2021 with Dr. Paul Richardson for 4 hours per week at \$250 per hour for the time period January 1, 2021 through December 31, 2021.

Resolution #FS7c - 11/17/20

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, 2021 and ending December 31, 2021, 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, 2021 and ending December 31, 2021 with Karissa Ignaszewski.

Resolution #FS7d - 11/17/20

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, 2021 and ending December 31, 2021, 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, 2021 and ending December 31, 2021 with Jenny Bliss.

Resolution #FS7d - 11/17/20

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, 2021 through December 31, 2021.

Resolution #FS7e - 11/17/20

Contract with Charlene Gabrielson for Custody Evaluations Resolution

WHEREAS, Kanabec County Family Services is need of someone to perform custody evaluations, and

WHEREAS, Charlene Gabrielson is qualified and willing to perform this function for the Family Service agency, and

WHEREAS, the Family Services Director is recommending contracting with Charlene Gabrielson to perform custody evaluations.

THEREFORE BE IT RESOLVED that the Kanabec County Family Services Board approves the Family Services Director contracting with Charlene Gabrielson for custody evaluations for an amount not to exceed \$900 per evaluation commencing January 1, 2021 through December 31, 2021.

The Board reviewed the Kanabec County Family Services Third Quarter 2020 Reports.

Action #FS8 – It was moved by Les Nielsen, seconded by Craig Smith and carried unanimously to approve the payment of 106 claims totaling \$185,831.89 on Welfare Funds.

Action #FS9 – It was moved by Craig Smith, seconded by Dennis McNally and carried unanimously to adjourn Family Services Board at 9:39am and to meet again on December 15, 2020 at 9:05am.

The Board of Commissioners reconvened.

Public Health Director Kathy Burski met with the County Board to give an update regarding the COVID-19 pandemic. Information only, no action was taken.

Deputy Auditor Tax Karen McClellan met with the Board to discuss matters concerning the Auditor/Treasurer’s Department.

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

Resolution #10 – 11/17/2020

WHEREAS the Kanabec County Auditor/Treasurer has received applications for On-Sale and Sunday Liquor licenses from Just North Properties LLC dba Northwoods Steakhouse located at 2732 MN-65, Mora;

WHEREAS the applications are complete, included all necessary documentation, appear in accordance with County Policies and licensing requirements and the applicant is in good standing with the County;

WHEREAS the establishment located at this address presently operates with these licenses;

BE IT RESOLVED to approve the On-Sale and Sunday Liquor Licenses for Just North Properties LLC dba Northwoods Steakhouse located at 2732 MN-65, Mora, and will become effective January 1, 2021.

Deputy Auditor Tax Karen McClellan presented a request for approval of a timber permit.

The Chairperson called for a motion on the resolution for Informal Timber Sale – Timberlane Forestry three times. The resolution failed for lack of a motion.

The Board requested further information regarding the tax forfeited property located within the SW ¼ of NW of Section 2, Haybrook Township (07.00045.00) before making a decision regarding the issuance of timber permit #33.20.183 for Timberlane

Forestry to remove approved timber within the aforementioned area.

MN DNR Area Wildlife Manager Tim Marion, Pheasants Forever State Coordinator Eran Sandquist, and Landowner Shaun Fiedler met with the County Board to present a proposed state land acquisition.

Action #11 – Dennis McNally introduced a motion to *disapprove* the State’s proposed acquisition of MN Production Ag. LLC, Kanabec County, Grass Lake Township, Section 34 Township 38N Range 23W PID #06.02280.00. The motion was duly seconded by Craig Smith and the following voted:

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

Whereupon the motion failed.

Action #12 – Gene Anderson made a motion to table the State’s proposed acquisition of MN Production Ag. LLC, Kanabec County, Grass Lake Township, Section 34 Township 38N Range 23W PID #06.02280.00 pending further information regarding Kanabec County’s No Net Gain Policy. The following voted:

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

Whereupon the motion passed.

County Coordinator Kris McNally led a discussion regarding the bid results of the Knife Lake Land Sale.

10:40am – The Chairperson called for public comment three times. None Responded.

10:41am – The Chairperson closed public comment.

The discussion regarding the Knife Lake Land Sale continued. The Board expressed consensus to hire a realtor to sell the properties. Kris McNally will prepare a Request for Proposal to hire a realtor.

South Country Health Alliance CEO Leota Lind met with the Board via WebEx to give the South Country Health Alliance 2020 Report. Information only, no action was taken.

11:26am – County Attorney Barb McFadden arrived.

11:37am – The Board took a five minute break.

11:42am – The Board reconvened.

Public Works Director Chad Gramentz and Assistant Engineer Jay Munson met with the Board to discuss matters concerning the Public Works Department.

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

Resolution #13 – 11/17/20

2019 Forest Avenue Project
Final Payment

WHEREAS the following projects have in all things been completed and in accordance with the contract and the County Board being fully advised in the premises:

SAP 033-606-022 CSAH 6

THEREFORE BE IT RESOLVED that we do hereby accept said completed project for and on behalf of the County of Kanabec and authorize final payment to Knife River Corporation, in the amount of \$80,568.49.

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

Resolution #14 – 11/17/20

Kanabec County ADA Transition Plan for Public Rights of Way

WHEREAS, the County Board acknowledges the purpose and need for the creation and enactment of an Americans with Disabilities Act transition plan for Public Rights of Way in Kanabec County MN, and

WHEREAS, the County Board desires to identify and charge the County Engineer with the tasks of the ADA Coordinator for Kanabec County, and

WHEREAS, the County Board desires to receive Public input regarding the creation of an ADA transition plan, and the County Board being fully advised in the premises:

THEREFORE BE IT RESOLVED, that the County Board authorizes the Public Works Director / County Engineer to create an ADA transition plan for County Board approval, and

BE IT FURTHER RESOLVED, that the County Board authorizes the Public Works Director / County Engineer to serve as the ADA Coordinator, and

BE IT FURTHER RESOLVED, that the County Board authorizes the Public Works Director / County Engineer to solicit Public input through access on the County website, advertisement in the official paper posted 3 consecutive weeks with any and all comments taken through December 30, 2020, and

BE IT FURTHER RESOLVED, that the County Board authorizes the Public Works Director / County Engineer to give a status report and update to the Board on or before February 28, 2021.

Public Works Director Chad Gramentz led a discussion regarding Federal Transportation Alternatives projects in Kanabec County. The Board expressed consensus for Chad to write a letter of support for these projects on behalf of the County.

Public Works Director Chad Gramentz led a discussion regarding back up plans for snow plowing in the event of a COVID outbreak.

Action #15 – It was moved by Les Nielsen, seconded by Craig Smith and carried unanimously to authorize the hire of snow plow drivers on a temporary basis in the event that the Public Works Department requires additional drivers due to the COVID-19 pandemic.

Action #16 – It was moved by Craig Smith, seconded by Dennis McNally and carried unanimously to approve the following resolutions:

Resolution #16a – 11/17/20

Purchase Hydraulic Thumb for CAT 314E Excavator

WHEREAS the Public Works Director requests to purchase a hydraulic thumb for the CAT 314E excavator to improve efficiency of operations, and

WHEREAS Zeigler CAT provided the following quote:

CAT Pro Series Hydraulic Thumb and Installation \$12,160.00

THEREFORE BE IT RESOLVED to accept the quote of \$12,160.00 by Zeigler CAT for a CAT Pro Series hydraulic thumb and installation.

Resolution #16b – 11/17/20

Purchase Hydraulic Thumb for John Deere 410G Backhoe

WHEREAS the Public Works Director requests to purchase a hydraulic thumb for the John Deere 410G Backhoe to improve efficiency of operations, and

WHEREAS RDO Equipment has provided the following quote:

Paladin Hydraulic Thumb and Installation \$9,700.00

THEREFORE BE IT RESOLVED to accept the quote of \$9,700.00 by RDO Equipment for a Padalin hydraulic thumb and installation.

Public Works Director Chad Gramentz led discussions regarding a gravel update and the MNDot Knife Lake Rest Area. Information only, no action was taken.

Action #17 – It was moved by Gene Anderson, seconded by Les Nielsen and carried unanimously to close the meeting at 11:54am pursuant to the Open Meeting Law, Minn. Stat. §13D.05, subd. 3.c.3 to develop or consider offers or counteroffers for the transfer of real or personal property which is not public data under the Minnesota Government Data Practices Act. Those present during the closed portion of the meeting include Commissioners Gene Anderson, Les Nielsen, Kathi Ellis, Dennis McNally, and Craig Smith; as well as Personnel Director Kris McNally, and County Attorney Barb McFadden. Welia CEO Randy Ulseth was present for a portion of the closed meeting.

Action #18 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to reopen the meeting at 1:07pm.

Action #19 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve a consent agenda including approval of the November 3, 2020 minutes as presented and approval of the following claims on the funds indicated:

Revenue Fund

Vendor	Amount
A and E Cleaning Services	525.00
Ace Hardware	124.69
Ace Hardware	84.52
Advanced Correctional Healthcare	26,406.70
American DataBank	61.65
AT&T Mobility	809.23
AT&T Mobility	44.83
Birkaker, Laura	11.50
Braham Motor Service Inc.	383.50
Carda, Eugene	85.44
Card Services	159.50
Methven Funeral and Cremation Services	800.00
Coborn's Inc.	6.49
Michael Curtis	1,422.69
CW Technology	1,250.40
Debra K. Beauvais, RPR-CRR	142.35
ECM Publishers	310.00

East Central Exterminating	145.00
East Central Solid Waste	83.43
Electric Motor Service, Inc	697.00
Emma's Pizza	33.00
FBG Service Corporation	6,410.24
FBG Service Corporation	584.80
Glen's Tire	260.15
Glen's Tire	107.80
Glen's Tire	80.00
Granite City Jobbing Company	131.96
Granite City Jobbing Company	998.40
Granite Electronics	359.00
Handyman's Inc	60.60
HelpSystems	381.40
Hoefert, Robert	1,186.80
IAEMD	100.00
Indianhead Foodservice Distributor	99.01
IT SAVVY	104.82
Johnsons Hardware	146.83
Johnsons Hardware	1,069.74
Kanabec County Highway Department	101.85
Kanabec County Highway Department	46.94
Kanabec Publications	70.00
Kanabec Publications	641.00
Kanabec Publications	120.00
Kanabec Publications	377.21
Kanabec Publications	224.50
Kanabec Publications	205.00
Kanabec SWCD	169.42
LexisNexis	187.58
Manthie, Wendy	1,062.03
Marco	159.00
Marco	3,135.77
Marco	134.68
McKinnis & Doom PA	178.50
Milaca Chiropractic Center	80.00
Mille Lacs SWCD	402.36
Minnesota Dept. of Labor & Industry Financial Services Office	220.00
Minnesota Monitoring, Inc.	248.00
Minnesota Pollution Control Agency	60,949.10
Mora Bakery	42.50

MRA	135.00
Nelson, Jerald	127.08
Nelson, Ronette	536.30
Northstar Computer Forms, Inc.	173.55
Oak Gallery	33.09
O'Brien, Pat	91.24
Office Depot	87.98
Office Depot	137.15
Peterson, Ronald	88.92
Premium Waters, Inc.	23.96
Quality Disposal Systems	24.15
Quality Disposal Systems	388.36
Quality Disposal Systems	199.35
Ramsey County	1,445.00
Regents of the University of MN	300.00
Reliance Telephone, Inc	200.00
Salmonson, Stefan	95.16
Sawatzky, Fred	78.48
Stellar Services	156.23
Summit Food Service Management	3,774.76
Summit Food Service Management	12.00
Tinker & Larson Inc	707.82
Uline	120.64
Van Alst, Lillian	77.63
Veolia Environmental Services	6,825.43
Visser, Maurice	828.23
Williams Towing & Repair	310.00
85 Claims Totaling:	<u><u>\$131,401.42</u></u>

Road & Bridge

Vendor	Amount
A & E Cleaning Services	1,050.00
Ace	121.28
Aramark	462.60
Berndt, Steve	300.00
Bjorklund Companies	230.45
Bluetarp Financial	281.25
Campbell, Gary	600.00
Cargill Incorporated	13,385.86
Diesel Laptops	1,690.00

Glens Tire	361.50
Gopher State One-Call	22.95
Houtsma, Brandon	300.00
Kanabec County - Petty Cash	45.00
Kanabec County Times	69.00
Knife River Corporation	3,135.30
Kwik Trip	24.36
Lake Superior College	250.00
Marco, Inc	296.29
MN Department of Labor	10.00
MN Energy	202.97
MN Paving & Materials	5,826.25
Mora Chevrolet Buick	407.50
Northern Safety	889.97
Northern States Supply	31.28
Nuss Truck Equipment	1,757.15
Oak Gallery	14.53
Office Depot	117.49
Owens Auto Parts	2,478.13
Pomp's Tire Service	5,103.80
Post Master	550.00
Power Plan	1,159.30
Quality Disposal	164.25
RTVision	3,000.00
Speedtech Lights	450.69
S.W. Asphalt	12,793.00
USIC Locating Serices	80.00
36 Claims Totaling:	<u><u>\$57,662.15</u></u>

COVID & CARES Act

Vendor	Amount
Anderson, Roberta	19.15
Ann River Winery	6,250.00
Backwoods Road Retreat	3,750.00
City of Quamba	593.26
DataWorks Plus LLC	17,058.80
DKN Construction	75,930.00
Driven Fab, LLC	2,500.00
Family Pathways	2,500.00

IT SAVVY LLC	654.00
Jeff's Auto & Tire	1,250.00
Kanabec County Agricultural Society	2,000.00
Kanabec History Center	3,000.00
KBEK 95.5FM	945.00
Kuehn Limosine Service, LLC	6,250.00
Mora Fire Dept. Relief Association	2,000.00
Mora HRA	2,500.00
Mora Lions Club	2,000.00
Mora United Methodist Church	3,000.00
Northland Business Systems	6,317.00
Ogilvie Public Schools	60,000.00
Ogilvie Raceway	7,500.00
RD Metal Works	1,200.00
Soft N Gentle Healing Touch	3,750.00
SHI	1,897.00
TIERNEY	193,095.29
TIERNEY	102.28
Trio Community Church	2,000.00
True Directions	3,000.00

28 Claims Totaling: \$411,061.78

Action #20— Craig Smith introduced a motion to approve the following paid claims. The motion was duly seconded by Les Nielsen and the following voted:

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

OPPOSED: Dennis McNally

ABSTAIN:

Whereupon the motion was passed.

<u>Vendor</u>	<u>Amount</u>
City of Mora	445.28
Mora Public Schools	-222.64
Ann Lake Twp	30,536.73
Arthur Twp	77,869.70
Braham Public Schools	52,789.64
Brunswick Twp	54,991.30
City of Braham	15,843.18
City of Grasston	7,743.66
City of Isle	300.00
City of Mora	467,388.09

City of Ogilvie-Clerk	47,748.55
City of Quamba	29,104.08
Comfort Twp	51,181.79
Comm of Finance-Treas Div	170.08
East Cent. Reg Dev Commission	10,076.78
East Central School District	18,619.51
Ford Twp	30,869.21
Grass Lake Twp	33,068.43
Haybrook Twp	25,973.05
Hillman Twp	24,412.54
Hinckley Finlayson Schools	19,646.33
Isle Public Schools	16,394.01
Kanabec County	108,685.66
Kanabec Twp	36,376.86
Knife Lake Improvement District	14,878.14
Knife Lake Twp	49,496.54
Kroschel Twp	17,698.97
Milaca Public Schools	5,122.40
Mora Public Schools	627,562.08
Ogilvie Public Schools	166,219.06
Peace Twp	55,399.14
Pine City Public Schools ISD 578	29.40
Pomroy Twp	42,744.13
Southfork Twp	16,530.58
Whited Twp	26,365.21
Kanabec County Auditor HRA	6,000.00
Midcontinent Communications	24.21
Mora Municipal Utilities	15,368.29
Quadient Finance USA, Inc.	5,658.95
Spire Credit Union	19,989.72
Verizon Wireless	4,217.53
East Central Energy	82.62
The Hartford Priority Accounts	2,169.97
Consolidated Communications	1,048.33
Kanabec County Auditor HRA	6,000.00
Kanabec County Auditor-Treas	12,535.63
Kwik Trip Inc.	5,979.14
Midcontinent Communications	187.71
Minnesota Department of Finance	5,895.50
Minnesota Energy Resources Corp	6,727.39
Office of MN.IT Services	2,600.00

VISA	3,495.89
Dearborn National Life Insurance Co	743.99
Health Partners	6,460.75
54 Claims Totaling:	<u>\$2,287,243.09</u>

Action #21 – It was moved by Les Nielsen, seconded by Craig Smith and carried unanimously to approve the following resolution:

Resolution #21 - 11/17/20

WHEREAS, Kanabec County received \$ 1,992,345.00 in Cares Act Funding; and

WHEREAS, Kanabec County’s intent is to maximize the relief impact of these funds both internally and across our County, and

WHEREAS, the Cares Act Committee recommends the following expenditures for approval using Cares Act funds:

\$ 2,615.45	Additional election grant match/election administration expenses
\$20,000.00	Mora Schools (technology or staffing)
\$20,000.00	Ogilvie Schools (technology or staffing)
\$ 8,572.68	ECRL Cost Recovery System Request
\$74,890.50	EDA for additional round of business grants to businesses & non-profits that applied & qualified for first round funding
\$ 1,000.00	Laptop cases
\$ 5,361.24	Cellular iPads and cases X 8
\$ 4,000.00	Additional marketing- county specific message

WHEREAS, the Cares Act committee also recommends payments on eligible claims to the cities and townships with populations under 200;

WHEREAS, the Cares Act Committee area recommends allocating all remaining Cares Act funds/Coronavirus Relief Funds to the Kanabec County revenue fund to meet payroll expenses for public safety, public health, human services and similar employees whose services are substantially dedicated to mitigation or responding to the COVID-19 public health emergency pursuant to U.S. Treasury Guidance eligible expenses item A.2.;

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners approves the expenditure request of the Cares Act Government Committee as stated.

Board Chair Ellis postponed the Commissioner Reports until the next meeting.

Future agenda items: Not Net Gain, Timber Sale

Board Chair Ellis cancelled the noticed special closed meeting scheduled for Friday, November 20, 2020.

Action #22 – It was moved by Dennis McNally, seconded by Les Nielsen and carried unanimously to adjourn the meeting at 1:21pm and to meet again in regular session on Tuesday, December 1, 2020 at 9:00am.

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

Attest: _____
Board Clerk