

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

October 6, 2020

The Kanabec County Board of Commissioners held a Regular Board Meeting at 9:00am on Tuesday, October 6, 2020 pursuant to adjournment with the following Board Members present on-site: Gene Anderson, Kathi Ellis, Craig Smith, Dennis McNally, and Les Nielsen. Staff present on-site: County Coordinator Kris McNally and Recording Secretary Kelsey Schiferli.

The meeting was held in meeting rooms 3 & 4 in the basement of the courthouse 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: #3d, Family Services request to purchase cell phones for financial/child support workers.

Action #2 – It was moved by Gene Anderson, seconded by Les Nielsen and carried unanimously to approve the September 15, 2020 Regular Meeting Minutes as presented.

Action #3 – It was moved by Craig Smith, seconded by Dennis McNally and carried unanimously to approve the September 22, 2020 Special Meeting Minutes with the following correction: Replace “Information only, no action was taken” with “The County Board asked for additional information regarding five and ten year bonds” after “The Board held a discussion regarding the presentation from Northland Securities”.

Action #4 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the September 29, 2020 Public Hearing Minutes as presented.

Action #5 – It was moved by Dennis McNally, seconded by Gene Anderson and carried unanimously to recess the Board Meeting at 9:06am to a time immediately following the Public Health Board.

The Kanabec County Public Health Board met at 9:06am on Tuesday, October 6, 2020 pursuant to adjournment with the following Board Members present: Gene Anderson, Kathi Ellis, Craig Smith, Dennis McNally, and Les Nielsen. Public Health Director, Kathy Burski presented the Public Health Agenda.

Action #PH6 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the Public Health Agenda with the following addition: Request to hire a Nursing Supervisor at a higher step.

Public Health Director Kathy Burski gave the Director's Report.

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

Resolution #PH7 – 10/6/20

WHEREAS there is a vacancy in the position of Home Health Aide/Homemaker, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the Kanabec County Community Health Board authorizes the Community Health Director and the County Personnel Director to hire a Part Time Home Health Aide/Homemaker to fill the position at Step A, Range 5 of the pay plan which is \$15.78 per hour or the rate set by internal promotion, and

BE IT FURTHER RESOLVED that the hours of work for this position be limited to those budgeted.

Action #PH8 – Craig Smith introduced the following resolution and moved its adoption:

Resolution #PH8 – 10/6/20 **Nursing Supervisor resolution**

WHEREAS interviews have been held and a candidate has been chosen for the Nursing Supervisor position, and

WHEREAS the chosen candidate has many years of public health and supervisory experience, and

WHEREAS the Community Health Director is requesting to start this candidate at range 16, step C of the pay plan, which would be \$34.70 per hour.

THEREFORE BE IT RESOLVED that the Kanabec County Community Health Board authorizes the County Personnel Director to hire the chosen candidate to fill the position of Nursing Supervisor at Step C, Range 16 of the pay plan which is \$34.70 per hour.

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, Dennis McNally, Craig Smith
OPPOSED: Les Nielsen
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Public Health Director Kathy Burski gave an update on COVID-19. Information only, no action was taken.

Action #PH9 – It was moved by Les Nielsen, seconded by Craig Smith and carried unanimously to approve the following resolution:

Resolution #PH9 – 10/6/20

Agreement for Clinical Laboratory Training – SW MN State University

WHEREAS, Southwest Minnesota State University has a nursing program and 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 those programs, and

WHEREAS, it is in the best interest of Kanabec County Community Health to provide a training site where 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 Community Health Administrator to sign an Agreement with Southwest Minnesota State University for Clinical Laboratory Training upon approval by the County Attorney.

Action #PH10 – It was moved by Gene Anderson, seconded by Les Nielsen and carried unanimously to approve the payment of 62 claims totaling \$32,870.57 on Community Health Funds.

Action #PH11 – It was moved by Craig Smith, seconded by Les Nielsen and carried unanimously to adjourn the Public Health Board at 9:30am and to meet again on November 3, 2020 at 9:05am.

The Board of Commissioners reconvened.

Dan Voce, Superintendent of Mora School District met with the County Board for an introduction. Mr. Voce also gave updates regarding the district’s response to COVID-19, as well as plans regarding the design and construction of the new high school. Information only, no action was taken.

Wade Weber and Deb Morrison from the Vasaloppet Planning Committee met with the County Board to discuss the COVID-19 plan for the 49th Annual Vasaloppet Ski Race to be held February 13-14, 2021 in Mora, MN. Information only, no action was taken.

County Probation Director Todd Eustice met with the County Board to discuss renewing the membership with the Regional Juvenile Center in Lino Lakes. The options of remaining at one bed, terminating the membership, or reducing to half a bed, and possibly splitting that bed with Pine County were discussed. Information only, no action was taken.

10:08am – County Attorney Barb McFadden arrived.

HR Specialist Kim Christenson met with the County Board to discuss insurance renewals.

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

Resolution #12 – 10/06/20

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, 2020, 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	2021 Rates	
	Single	Family
\$400 Deductible	\$883.92	\$2,359.80
\$850 Deductible	\$794.56	\$2,121.24
\$2,000 Deductible	\$618.10	\$1,650.02

BE IT FURTHER RESOLVED to accept the recommendation of the Insurance Committee to increase the employer contribution by 5% from the 2020 contribution for 2021.

The Board expressed consensus to approve the Local 363 Health Insurance renewal at a

5% increase to match the percentage that was budgeted for the other bargaining groups and the non-union groups as recommended by the Insurance Committee in accordance with the Local 363 Labor Agreement.

Action #13 – 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 #13a – 10/06/20

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 #13b – 10/06/20

LTD INSURANCE

WHEREAS the Kanabec County Board of Commissioners has been presented with a renewal notice for the voluntary 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 voluntary Long Term Disability Insurance Contract with The Hartford.

Resolution #13c – 10/06/20

DENTAL INSURANCE

WHEREAS the Kanabec County Board of Commissioners has been presented with a renewal notice for the voluntary 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, 2021 through December 31, 2021 contract year.

Resolution #13d – 10/06/20

SHORT TERM DISABILITY INSURANCE

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

Resolution #13e – 10/06/20

VISION INSURANCE

WHEREAS the Kanabec County Board of Commissioners has been presented with a renewal notice for the voluntary vision 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 voluntary Vision Insurance with VSP.

Resolution #13f – 10/23/19

WHEREAS the Kanabec County Board of Commissioners has been presented with a renewal notice for the voluntary Accident Insurance, Critical Illness Insurance, and Hospital Insurance, 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 voluntary Accident Insurance, Critical Illness Insurance, and Hospital Insurance with Cigna.

10:35am – The Chairperson called for public comment three times. None responded.

10:36am – The Chairperson closed public comment.

Emergency Management Director Jeff Anderson met with the County Board via WebEx to discuss conversion to a hosted 9-1-1 solution.

Action #14 – It was moved by Gene Anderson, seconded by Dennis McNally and carried unanimously to migrate to a hosted 9-1-1 Solution, and to accept the proposal from Vesta Solutions, Inc. for the VESTA 9-1-1 as-a-Service call handling solution.

County Sheriff Brian Smith met with the County Board to discuss hiring a full time dispatcher.

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

Resolution #15 – 10/6/20

WHEREAS there is a vacancy in the position of a Correctional Officer/Dispatcher, and

WHEREAS the board desires to refill this vacant position, and

BE IT RESOLVED that the County Board authorizes the County Sheriff and the County Personnel Director to hire a Full Time Correctional Officer/Dispatcher to fill the position at Step A, Range 9 of the pay plan which is \$19.92 per hour or the rate set by internal promotion, and

BE IT FURTHER RESOLVED that the hours of work for this position be limited to those budgeted.

Action #16 – It was moved by Les Nielsen, seconded by Craig Smith and carried unanimously to approve the following paid claims:

<u>Vendor</u>	<u>Amount</u>
Burgstahler, Charles	500.00
Card Services (Coborns)	58.98
Consolidated Communications	1,041.96
CW Technology	1,213.40
Dearborn National Life Insurance Co	688.97
East Central Energy	1,112.62
East Central Energy	217.86
Graf, Joe	100.00
Health Partners	6,493.81
Kanabec County Auditor HRA	48,972.00
Kanabec County Auditor-Treas	7,791.67
Kwik Trip Inc	6,786.78

Life Insurance Co of North America	648.10
Midcontinent Communications	218.51
Minnesota Department of Finance	6,353.50
Minnesota Energy Resources Corp	3,850.76
MNPEIP	153,658.46
Mora Municipal Utilities	991.29
Office of MN.IT Services	1,300.00
Pierson, Kevin	500.00
Spire Credit Union	7,329.98
Sun Life Financial	3,711.45
The Hartford Priority Accounts	2,151.03
VSP Insurance Co	278.80
24 Claims Totaling:	<u>255,969.93</u>

Action #17 – It was moved by Dennis McNally, seconded by Gene Anderson and carried unanimously to approve the following claims on the funds indicated:

COVID & CARES Act Claims

Vendor	Amount
Ace Hardware	49.99
AMA Enterprises, LLC dba Crystal Bar & Grill	7,500.00
Diversified Bronze	5,000.00
Granite City Jobbing	203.90
Kanabec County A/T	13,138.59
Kanabec County A/T	19,363.41
Kanabec County A/T	1,695.52
Kanabec County A/T	238.75
Kanabec County A/T	1,453.11
Kanabec County A/T	1,472.52
Kanabec County A/T	416.01
Kanabec County A/T	1,810.82
Kanabec County A/T	20,689.47
KnowBe4 Inc	646.72
Lake Street Family Dental	6,250.00
MCCC	150.00
Mora Dental Center, LLC	7,500.00
New Generation Bakery	3,750.00
Office Depot	102.14
Office Depot	147.93
Office Depot	246.38
Quill	81.92

School Outfitters	17,546.55
The Grand Event Center	<u>6,250.00</u>
25 Claims Totaling:	<u>115,703.73</u>

Action #18 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to remove the following claims from Agenda Item #3a, Regular Bills – Revenue Fund: Ramsey County \$2,870.00 and River Valley Forensic Services \$400.00 and to approve the following claims on the funds indicated:

Revenue Fund

Vendor	Amount
Ace Hardware	35.96
KnowBe4 Inc.	646.72
Office Depot	3.47
Office Depot	28.67
Office Depot	5
Quill	18.49
1st Choice Document Destruction	6
1st Choice Document Destruction	90
1st Choice Document Destruction	44.25
1st Choice Document Destruction	44.25
1st Choice Document Destruction	18
1st Choice Document Destruction	24
1st Choice Document Destruction	18
1st Choice Document Destruction	24
A and E Cleaning Services	550
Ace Hardware	55.45
Advanced Correctional Healthcare	114.41
Aitkin Medical Supply	101.53
Ingebrand Funeral Home	1,480.00
Anoka County Corrections	5,020.00
Anoka County Corrections	7,920.00
Aspen Mills	1,186.47
Auto Value	25.96
Auto Value	115.48
Bina & Guptil Law Firm	437.75
Card Services (Coborns)	38.23
Coborn's Inc.	505.95
Curtis, Michael	1,892.58
East Central Exterminating	240

East Central Solid Waste Commission	35
Emergency Automotive Technologies	5,911.88
Feine, Jeffrey	198
Fish lake Improvement Association	2,984.00
Government Management Group	3,700.00
Hoefert, Robert	2,082.78
Horizon Towing	171.8
Kanabec Publications	415.18
Kanabec Publications	153.76
Kanabec County Highway Dept	230.06
Kanabec County Highway Dept	186.95
Kanabec County Highway Dept	736.16
Kanabec County Soil & Water	5,000.00
Kanabec Publications	393.75
Kanabec Publications	191.25
Knife Lake Sports	298.38
LexisNexis	187.58
Manthie, Wendy	1,870.48
Marco Inc	159
MCCC Bin#135033	776.94
McKinnis & Doom PA	68
McKinnis & Doom PA	246.5
McKinnis & Doom PA	110.5
McKinnis & Doom PA	263.5
Michael Keller, PhD	650
MNCCC	63.94
MN Public Transit Association	400
Mora Unclaimed Freight	24.77
Nelson, Ronette	973.48
Office Depot	98.28
Office Depot	125.07
Office Depot	15.19
O'Reilly Auto Parts	25.96
Petersen, Kevin	75
Pine Technical & Community College	1,360.00
Premium Waters LLC	6.5
Quadient Finance USA, Inc	620.36
Quadient Leasing USA, Inc	1,686.42
Regents of the University of MN	18,813.99

Rupp, Anderson, Squires & Waldspurger, PA	414.2
Safariland, LLC	895
Stellar Services	496.61
Summit Food Service Management	11,214.04
Summit Companies	1,490.00
Thomson-Reuters-West	588.3
Van Alst, Lillian	233.45
VetPRO	900
Visser, Maurice	1,032.70
Watch Guard	5,245.00
78 Claims Totaling:	<u>94,510.33</u>

County Assessor Tina Von Eschen met with the County Board to discuss hiring a highly qualified Clerk II at a higher step.

Action #19 – Gene Anderson introduced the following resolution and moved its adoption:

Resolution #19 – 10/6/20

WHEREAS there is a vacancy in the position of a Clerk II, and

WHEREAS the County Assessor has screened candidates and has found a candidate with 1 year 9 months prior experience at a Pay Level 10 position in the Kanabec County Assessor’s Office; and

WHEREAS the candidate is a former Kanabec County employee who left the county’s employ on good terms; and

WHEREAS the County Assessor would like to extend an offer to this candidate that is above the starting pay level;

BE IT RESOLVED to approve hiring a highly qualified, experienced Clerk II applicant at Pay Level 6, up to Step D of the pay plan.

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, Dennis McNally, Les Nielsen
OPPOSED: Craig Smith
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

County EDA Director Heidi Steinmetz met with the County Board to discuss Minnesota Manufacturing Week Proclamation.

Action #20 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to proclaim October 1-7, 2020 as Minnesota Manufacturing Week in Kanabec County.

Action #21 – It was moved by Les Nielsen, seconded by Dennis McNally and carried unanimously to approve the following claims on the funds indicated:

Road & Bridge

<u>Vendor</u>	<u>Amount</u>
A & E Cleaning	1,100.00
Ace	242.56
Auto Value	2,709.55
Bjorklund Companies	2,923.44
Central McGowan	128.60
Cornelius, Jake	254.99
Crysteel Truck Equipment	911.09
DKN Construction	1,760.00
Federated Co-ops	191.93
Granite City Jobbing	206.91
Kanabec County Highway Department	82.50
Kanabec Publications	42.88
Knife River Corporation No. Central	28,276.68
Kraemer, Dave	900.00
Kroschel Land Surveyors	1,640.00
Marco, Inc.	296.29
Mei Total Elevator Solutions	504.28
Newman Traffic Signs	460.57
North Central International	169.92
Nuss Truck Equipment	2,555.40
Office Depot	112.03
Olson Power & Equipment	471.30
Rocon Paving	445.50
Rydberg & Sons Inc	1,320.00
Sanitary Systems	140.00
Schiferli, Kevin	213.13
Scientific Sales	197.70
Stepp MFG	84.14

Summit Companies	2,090.00
Trueman Welters	24,284.55
USIC	600.00
Westling, Nate	64.40
Wiarcom	675.30
33 Claims Totaling:	<u>76,055.64</u>

Action #22 – Craig Smith introduced the following resolution and moved its adoption:

Resolution #22 10/6/20

WHEREAS, Kanabec County Family Services director and supervisors have been working on implementing telecommuting for the Financial and Child Support units with IS and the Coordinator, and

WHEREAS, communication with clients and the agency on a regular basis is required, and

WHEREAS, to complete the process for remote work, cell phones are needed.

THEREFORE, the Family Services Director is recommending the purchase of cell phones to complete the implementation of the remote work process.

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners approves the Family Services Director and IS to purchase the cell phones necessary for the Financial and Child Support units to allow for the required communications with clients and the agency while working remotely. The cost of the purchase will be approximately \$2,000. CAREs funds will be requested and the remainder of the cost will be paid from budgeted funds, less the reimbursement from the affected programs.

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, Craig Smith
OPPOSED: Les Nielsen
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

County Information Systems Director Lisa Blowers met with the County Board to give an update regarding the Information Systems Department. Several purchases over \$1,000 were discussed. A resolution including a description of these purchases will be brought to a future meeting for official approval.

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

Action #23 – It was moved by Craig Smith, seconded by Dennis McNally and carried unanimously to approve the following resolution:

Resolution #23 – 10/6/20

WHEREAS the International Union of Operating Engineers, Local No. 49 has submitted a memorandum of understanding agreement for use of the Hinckley, MN training center for Public Works union employees, and

WHEREAS said agreement has been presented before the Board and included herein by reference, and

WHEREAS staff development costs are included in the 2020 budget, and

THEREFORE BE IT RESOLVED to accept the memorandum of understanding dated October 6, 2020 with the International Union of Operating Engineers, Local No. 49 for the use of the Hinckley, MN training center.

Chad Gramentz gave an update regarding road projects. Information only, no action was taken.

Action #24 – 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 #24a - 10/6/20

WHEREAS the Central MN Council on Aging (CMCOA) is a non-profit organization designated by the Minnesota Board on Aging as the Area Agency on Aging for Kanabec, Stearns, Benton, Sherburne, Wright, Morrison, Todd, Wadena, Cass, Crow Wing, Isanti, Chisago, Pine and Mille Lacs counties; and

WHEREAS CMCOA provided the following services to Kanabec County Residents 60+ in 2020:

Service	Actual Kanabec County Residents 60+ Served Through Federal OAA Services in 2019
Rides	2 individuals with 28 rides
Chore	6 individuals with 16 hours of chore
Homemaker	14 individuals with 296 hours of homemaking
Congregate	158 individuals with 7,070 congregated meals
Home Delivered Meals	124 individuals with 10,663 home delivered meals
Caregiver Consultant	32 family caregivers with 134.75 sessions of caregiver consultation
Respite	1 family caregiver with 13 hours of respite
Senior LinkAge	1,164 Calls for Phone assistance and 180 In-Person Assistance
Legal Assistance	10 individuals with 55 hours
Health Assessment	230 individuals with 731 Hours

WHEREAS the CMCOA has requested approval of a Memorandum of Agreement for January 1, 2021 through December 31, 2021 which includes an appropriation of \$1,520;

BE IT RESOLVED the Kanabec County Board of Commissioners approves CMCOA’s Memorandum of Agreement for January 1, 2021 through December 31, 2021 and the requested appropriation.

Resolution #24b – 10/6/20
Central Minnesota Emergency Medical Services Region
 Revised Joint Powers Agreement Resolution

WHEREAS, Kanabec County is a member of the Central Minnesota Emergency Medical Services Region; and

WHEREAS, Central Minnesota Emergency Medical Services Joint Powers Board has presented revisions to the original agreement which require Kanabec County Board of Commissioners re-adoption;

WHEREAS, the Kanabec County Attorney has reviewed and found no objections to the revised agreement;

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners adopts the revised Central Minnesota Emergency Medical Services Region Joint Powers Agreement.

Resolution #24c – 10/6/20
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:

Waste Management	\$3,588.87
Quality Disposal	\$3,444.80
Arthur Township	\$400.00
Total	\$7,433.67

Action #25 – Dennis McNally introduced the following resolution and moved its adoption:

Resolution #25 - 10/6/20

BE IT RESOLVED to appoint Fred Sawatzky to the Board of Adjustment for a three year term commencing immediately and expiring 01/03/23.

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, Dennis McNally, Les Nielsen

OPPOSED: Craig Smith

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #26 – It was moved by Les Nielsen, seconded by Gene Anderson and carried unanimously to approve the purchase and installation of an NSF certified walk in freezer for Soup for the Soul Inc. at a cost of \$14,700.

County Coordinator Kris McNally led a discussion regarding Funding Request #4 from the CARES Act Government Committee.

Action #27 – It was moved by Dennis McNally, seconded by Les Nielsen and carried unanimously to approve the following resolution:

Resolution #27 - 10/6/20

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 Kanabec County Cares Act Committee has defined three focus areas for local relief: Social Services, Business & Non-Profits, and Government; and

WHEREAS, the Government focus area recommends the following expenditures (estimates) for approval using Cares Act funds:

\$ 1,260	Video Intercom Station Kit for Family Services/Public Health
\$ 680	Portable hand sanitizer stations for public services building (including sanitizer)
\$ 356	Extra monitor \$100 X 3 and wall brackets \$28 X 2 for Assessors office for ADA compliance with security glass
\$ 220,000	Technology enhancements Courthouse Boardroom, Rm 3,4,5, PH/FS, HWY, Jail
\$ 4,296	Owl conference call units (one per building) \$1074 X 4
\$ 25,500	Laptops X 30
\$ 6,317	WINSCRIBE software for the Sheriff's Office
	Verizon mobile hotspot subscription Oct- Nov \$40/month
\$ 160	Family Services (2)
\$ 80	Assessor (1)
\$ 30,000	I.S. Consultant (support)

WHEREAS, the Government focus area also recommends funding the request of the Isle Public Schools for the purchase of remote learning technology support devices in the amount of \$4,026.90; and

WHEREAS, the Government focus area also recommends partially funding the request of the East Central Regional Library for the purchase of technology equipment in the amount of \$15,279.03; and

WHEREAS, the Government focus area also recommends funding the request of the City of Quamba for COVID-19 related expenses in the amount of \$389.83; and

WHEREAS, the Government focus area also recommends partially funding the request of the Ogilvie Public Schools for the purchase of technology equipment, telework assistance, transportation assistance and teaching assistance in the amount of \$50,000; and

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners approves the expenditure request of the Cares Act Government Committee up to the amount of \$358,208.76.

Kathi Ellis led a discussion regarding the retention of an attorney for the potential privatization of Welia Health. Information only, no action was taken.

Dennis McNally led a discussion regarding meeting space for East Central Solid Waste Committee. The Board expressed consensus to allow the group to meet at the courthouse.

Future agenda items: Waste Tire Ordinance Discussion, IS Resolution for purchases over \$1,000.

Action #28 – It was moved by Les Nielsen, seconded by Craig Smith and carried unanimously to adjourn the meeting at 12:25pm. The Kanabec County Board of Commissioners will meet again in regular session on Tuesday, October 20, 2020 at 9:00am.

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

Attest: _____
Board Clerk