

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

**December 20, 2022**

The Kanabec County Board of Commissioners held a Regular Board Meeting in person and via telephone/video conference call at 9:00am on Tuesday, December 20, 2022 pursuant to adjournment with the following Board Members present: Les Nielsen, Rick Mattson, Dennis McNally, Alison Holland and Craig Smith. Absent: None. Staff present: County Coordinator Kris McNally and Recording Secretary Kelsey Schiferli.

The meeting was held in the County Board Room and via WebEx for anyone wishing to attend virtually.

The Chairperson called the meeting to order at 9:00am and led the assembly in the Pledge of Allegiance.

Action #1 – It was moved by Rick Mattson, seconded by Alison Holland and carried unanimously to approve the agenda with the following changes: Remove agenda item #5, Resolutions to approve MOUs with Local 107. Add discussion regarding posting the Ten Commandments in the Courthouse.

Action #2 – It was moved by Dennis McNally, seconded by Alison Holland and carried unanimously to approve a consent agenda including all of the following actions: Approve the November 15, 2022 minutes as amended. Approve the December 6, 2022 minutes with the following correction: Under public comment, correct the spelling of “Lauren” to “Loren”. Approve the December 8, 2022 minutes as presented.

Action #3 – It was moved by Craig Smith, seconded by Alison Holland and carried unanimously to approve the following paid claims:

<u>Vendor</u>	<u>Amount</u>
Hohn's Auto Body & Glass	3,356.80
Kwik Trip Inc	13,368.65
Minnesota Department of Finance	4,413.50

Quality Disposal	238.22
Spire Credit Union	4,948.83
Verizon Wireless Aircards	1,370.35
Kanabec County Auditor-Treasurer	9,515.98
AT&T Mobility	730.35
Consolidated Communications	1,127.39
Kanabec County AT ACH VISA	1,307.17
Midcontinent Communications	450.04
Office of MN.IT Services	1,338.65
Quality Disposal	691.99
Verizon Wireless Cell Phones	2,692.02
Chamberlain Oil	350.44
East Central Energy	371.00
Card Services	227.75

**17 Claims Totaling: \$ 46,499.13**

Action #4 – It was moved by Dennis McNally, seconded by Craig Smith and carried unanimously to recess the 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, December 20, 2022 pursuant to adjournment with the following Board Members Present: Les Nielsen, Rick Mattson, Dennis McNally, Alison Holland and Craig Smith. Family Services Director Chuck Hurd presented the Family Services Board Agenda.

Action #FS5 – It was moved by Alison Holland, seconded by Rick Mattson and carried unanimously to approve the Family Services Board Agenda as presented.

Family Services Director Chuck Hurd gave the Director’s Report.

Action #FS6 – It was moved by Alison Holland, seconded by Craig Smith and carried unanimously to approve the following resolution:

**Resolution #FS6 – 12/20/22**

Psychiatric Services Contract – Dr. Paul Richardson

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

**WHEREAS**, such a contract was presented to the Kanabec County Board of Commissioners for the year 2023 at the November 15 board meeting, and

**WHEREAS**, the provider has requested an increase in his hourly rate, from \$250.00 per hour to \$275.00 per hour, and

**WHEREAS**, the Family Services Director is recommending accepting the rate increase due to the agency's need to contract for psychiatric services as well as the lack of providers.

**THEREFORE BE IT RESOLVED** to approve an agreement for psychiatric services for the year 2023 with Dr. Paul Richardson for 4 hours per week at \$275.00 per hour for the time period January 1, 2023 through December 31, 2023.

Family Services Director Chuck Hurd presented the 2023 Kanabec County Group Housing Support Prover List. Information only, no action was taken.

*Action #FS7* – It was moved by Alison Holland, seconded by Rick Mattson and carried unanimously to adjourn Family Services Board at 9:18am.

The Board of Commissioners reconvened.

The Chairperson led a discussion regarding South Country Health Alliance membership. Family Services Director Chuck Hurd and Community Health Director Kathy Burski met with the Board. After much discussion, the Board expressed consensus to continue membership with South Country Health Alliance for one year, and to re-evaluate further continuation in 2023.

HR Specialist Kim Christenson met with the Board to discuss matters concerning Human Resources.

*Action #8* – Alison Holland introduced the following resolution and moved its adoption:

**Resolution #8 – 12/20/22**  
**ORDER OF THE BOARD**

**BE IT RESOLVED** to approve the following wage scale for non-union employees and elected officials effective January 1, 2023:

**2023 - 3% Increase**

Grade	A	B	C	D	E	F	G	Grade
1	\$ 13.42	\$ 13.92	\$ 14.43	\$ 14.94	\$ 15.44	\$ 15.94	\$ 16.44	1
2	\$ 14.23	\$ 14.76	\$ 15.30	\$ 15.83	\$ 16.37	\$ 16.90	\$ 17.44	2
3	\$ 15.08	\$ 15.65	\$ 16.21	\$ 16.78	\$ 17.35	\$ 17.92	\$ 18.47	3
4	\$ 15.99	\$ 16.59	\$ 17.19	\$ 17.78	\$ 18.38	\$ 18.99	\$ 19.59	4
5	\$ 16.95	\$ 17.58	\$ 18.22	\$ 18.85	\$ 19.49	\$ 20.12	\$ 20.76	5
6	\$ 17.96	\$ 18.64	\$ 19.31	\$ 19.99	\$ 20.66	\$ 21.33	\$ 22.01	6
7	\$ 19.04	\$ 19.76	\$ 20.47	\$ 21.18	\$ 21.90	\$ 22.61	\$ 23.32	7
8	\$ 20.18	\$ 20.94	\$ 21.70	\$ 22.45	\$ 23.21	\$ 23.97	\$ 24.73	8
9	\$ 21.39	\$ 22.20	\$ 23.00	\$ 23.80	\$ 24.61	\$ 25.41	\$ 26.21	9
10	\$ 22.68	\$ 23.54	\$ 24.38	\$ 25.23	\$ 26.08	\$ 26.94	\$ 27.78	10
11	\$ 24.27	\$ 25.17	\$ 26.09	\$ 27.00	\$ 27.91	\$ 28.82	\$ 29.72	11
12	\$ 25.97	\$ 26.94	\$ 27.92	\$ 28.89	\$ 29.86	\$ 30.84	\$ 31.81	12
13	\$ 27.78	\$ 28.83	\$ 29.87	\$ 30.90	\$ 31.95	\$ 32.99	\$ 34.04	13
14	\$ 29.73	\$ 30.85	\$ 31.96	\$ 33.07	\$ 34.18	\$ 35.30	\$ 36.41	14
15	\$ 32.11	\$ 33.31	\$ 34.52	\$ 35.72	\$ 36.92	\$ 38.13	\$ 39.33	15
16	\$ 34.67	\$ 35.98	\$ 37.27	\$ 38.58	\$ 39.88	\$ 41.17	\$ 42.48	16
17	\$ 37.45	\$ 38.85	\$ 40.26	\$ 41.66	\$ 43.07	\$ 44.47	\$ 45.88	17
18	\$ 40.45	\$ 41.96	\$ 43.48	\$ 45.00	\$ 46.51	\$ 48.03	\$ 49.55	18
19	\$ 43.68	\$ 45.32	\$ 46.96	\$ 48.60	\$ 50.24	\$ 51.88	\$ 53.51	19
20	\$ 47.17	\$ 48.71	\$ 50.47	\$ 52.22	\$ 53.99	\$ 55.75	\$ 57.50	20
21	\$ 50.95	\$ 52.86	\$ 54.77	\$ 56.68	\$ 58.59	\$ 60.50	\$ 62.41	21
22	\$ 55.03	\$ 57.09	\$ 59.16	\$ 61.22	\$ 63.28	\$ 65.34	\$ 67.41	22

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:** Les Nielsen, Dennis McNally, Alison Holland  
**OPPOSED:** Craig Smith  
**ABSTAIN:** Rick Mattson

whereupon the resolution was declared duly passed and adopted.

*Action #9* – It was moved by Rick Mattson, seconded by Craig Smith and carried unanimously to approve the following resolution:

## Resolution #9 – 12/20/22

**WHEREAS** the State of Minnesota’s minimum wage has increased to \$10.59 per hour effective January 1, 2023, and

**WHEREAS** the starting wage for a Homemaker with Kanabec County is currently \$10.33, and

**WHEREAS** Kanabec County needs to be in compliance as of January 1, 2023, and

**NOW, THEREFORE BE IT RESOLVED**, that the new pay scale per the new minimum wage is adopted for the Homemaker position:

**2023 Homemaker Pay Scale**

A	B	C	D	E	F	G
\$10.59	\$10.91	\$11.23	\$11.57	\$11.92	\$12.28	\$12.65

*Action #10* – Dennis McNally introduced the following resolution and moved its adoption:

**Resolution #10 – 12/20/22**

**WHEREAS**, Minnesota Statute 375.055 requires that the County Commissioners’ compensation be set by resolution in the year preceding the action; and

**WHEREAS**, the Kanabec Commissioners are budgeted to receive the same 3% cost of living adjustment as the non-union employees and other elected officials;

**BE IT HEREBY RESOLVED** to set the annual wage for the year 2023 for Kanabec County Commissioners set at \$24,388.00 annually.

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

**IN FAVOR THEREOF:** Les Nielsen, Dennis McNally, Alison Holland, Craig Smith

**OPPOSED:** Rick Mattson

**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

Action #11 – It was moved by Rick Mattson, seconded by Dennis McNally and carried unanimously to approve the following resolution:

**Resolution #11 - 12/20/22**  
**PTO Schedule for Non-Union Employees**

**WHEREAS**, The Board of Commissioners is committed to the County’s fiduciary responsibility, as well as the satisfaction and productivity of the County employees, and

**WHEREAS**, the current Paid Time-Off (PTO) Schedule for non-union employees has been reviewed, and

**WHEREAS**, the Board of Commissioners believe that by reducing the PTO bi-weekly accrual rate and the accrual maximums for future non-union new hires the board is able to substantially improve its longer-term financial position while limiting any negative impact on existing employees;

**THEREFORE BE IT RESOLVED**, the Kanabec County Board of Commissioners approves the new PTO bi-weekly accrual rate and maximums as listed below for non-union employees hired on or after January 1, 2023:

<b>PAID TIME OFF ACCRUAL SCHEDULE FOR EMPLOYEES HIRED ON OR AFTER 1/1/2023</b>				
Years	Tier 1 0-3 years	Tier 2 4-8 years	Tier 3 9-14 years	Tier 4 15+ years
PTO Hours	173 hours	202 hours	248 hours	281 hours
Accrual Rate (hours per pay period x rate)	.0830	.0974	.1190	.1352
Max Accrual	240 hours	360 hours	420 hours	900 hours

Action #12 – It was moved by Alison Holland, seconded by Rick Mattson and carried unanimously to approve the following resolution:

**Resolution #12 - 12/20/22**

**WHEREAS**, there is a vacancy for a part-time Correctional Officer/Dispatcher position,

and

**WHEREAS**, an employee who has resigned from her full-time position within the Sheriff's Office has agreed to continue working for Kanabec County as a part time, casual Dispatcher, and

**WHEREAS**, this employee previously held a full-time Dispatcher position for the Sheriff's Office in the past and is requesting credit for experience pursuant to County Policy P-106, and

**WHEREAS** the County Sheriff and P.S.A.P Administrator would like to transfer this employee to the vacant position and start her at a Grade 10, Step F of the pay plan;

**BE IT RESOLVED** to transfer Jessica Hallstrom from full-time Jail/Office Assistant to part time Correctional Officer/Dispatcher effective December 9, 2022, and

**BE IT FURTHER RESOLVED** to pay Ms. Hallstrom at a Grade 10, Step F which is \$26.15 per hour.

Action #13 – Alison Holland introduced the following resolution and moved its adoption:

**Resolution #13 - 12/20/22**  
**Performance Pay Program**

**WHEREAS**, the County Board has agreed to a new Performance Pay program beginning January 1, 2023 and implementation thereof with the Local 106 union; and

**WHEREAS**, said Performance Pay program offers pay increases for employees at their 10 and/or 15 year service anniversaries upon receiving satisfactory performance reviews; and

**WHEREAS**, the Employer has multiple non-union employees who have achieved their 10 and/or 15-year service anniversaries;

**NOW, THEREFORE BE IT RESOLVED**, the County Board agrees to implement said Performance Pay program as follows for Non-Union employees:

If on 1/1/2023, an employee has already obtained hers/his 10 and/or 15-year service mark, the Department Head will conduct a performance review on said employee as soon as practical, but will be completed no later than 1/31/2023. If the result of that review is satisfactory, the employee will receive the appropriate performance pay that corresponds

with their years or service retroactively to 1/1/2023.

Performance pay is cumulative and structured as follows:

- 10 years= 1%
- 15 years= 2%

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:** Les Nielsen, Dennis McNally, Alison Holland  
**OPPOSED:** Rick Mattson, Craig Smith  
**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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

Action #14 – Alison Holland introduced a motion to approve moving forward with hiring Nagell Appraisal Incorporated for outsourced appraisal services regarding a tax court petition filed by Recovering Hope Treatment Center for payable tax years 2021 and 2022.

The motion was seconded by Rick Mattson and upon a vote being taken thereon, the following voted:

**IN FAVOR THEREOF:** Les Nielsen, Rick Mattson, Dennis McNally, Alison Holland  
**OPPOSED:** Craig Smith  
**ABSTAIN:** None

whereupon the motion passed.

Probation Director Luke Athey met with the County Board to discuss matters concerning his department.

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

## **Resolution #15 - 12/20/22**



## **Urging Legislature to Pass a New Funding Formula and Significant Appropriation for Community Supervision Services**

**WHEREAS**, community supervision is a fundamental part of the criminal justice system in Minnesota and funding sufficient to ensure effective services is vital to public safety in all communities across the state; and

**WHEREAS**, community supervision includes services such as probation, supervised release, and intensive supervised release; and

**WHEREAS**, Minnesota's counties provide essential community supervision services both as mandated by M.S. Chapter 244.19 and also as delegated by the Department of Corrections under M.S. Chapter 401; and

**WHEREAS**, when the Legislature decided that community supervision was best delivered through a state-county partnership, it stated a clear intent that the state would provide significant funding to the counties for the operation of local programs; and

**WHEREAS**, over the past 20 years, Minnesota has become the state with the lowest level of corrections funding in the nation because the Legislature has not upheld its promise to provide adequate state resources to support community supervision; and

**WHEREAS**, the Legislature's failure to adequately fund community supervision has increased local property taxes on residents and businesses; and,

**WHEREAS**, a revised community supervision funding formula is necessary to ensure that all communities in Minnesota have enough state funding to provide a consistent standard for effective, evidence-based community supervision services, regardless of local capacity to pay; and

**WHEREAS**, the Association of Minnesota Counties assembled the Community Supervision Work Group including county leaders and experts in community supervision from all three supervision delivery systems to study the needs of community supervision departments statewide and develop a single funding formula that is transparent, needs based, and equitable among county and state supervision providers; and,

**WHEREAS**, the Community Supervision Workgroup has taken up its charge to convene stakeholders across the three probation delivery systems to oversee a study to create a unified recommendation for an equitable and adequate funding formula and appropriation; and,

**WHEREAS**, the Board of Directors of the Association of Minnesota Counties that represents the diverse interests of Minnesota’s 87 counties, voted to support a new funding formula that provides counties with the resources needed to keep communities safe; now, therefore,

**BE IT RESOLVED**, the Kanabec County Board of Commissioners endorses the efforts of the Community Supervision Work Group and urges the Legislature to pass a new funding formula and significant appropriation during the 2023 legislative session.

County Coordinator Kris McNally presented a request to approve new liquor licenses for Ann River Winery, as well as a request to authorize an additional check-run on December 29, 2022 on behalf of Auditor/Treasurer Denise Snyder.

Action #16 – Alison Holland introduced the following resolution and moved its adoption:

**Resolution #16 - 12/20/22**  
**Ann River Winery Liquor Licenses**

**WHEREAS** the Kanabec County Auditor/Treasurer has received applications for On-Sale and Sunday Liquor from The Ann River Winery located at 1999 180th Ave, Mora, MN 55051; and

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

**BE IT RESOLVED** to approve the On-Sale and Sunday Liquor Licenses for The Ann River Winery located at 1999 180th Ave, Mora, MN 55051, to become effective February 1, 2023.

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

**IN FAVOR THEREOF:** Rick Mattson, Dennis McNally, Alison Holland, Craig Smith  
**OPPOSED:** Les Nielsen  
**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

Action #17 – It was moved by Alison Holland, seconded by Craig Smith and carried unanimously to authorize the County Auditor/Treasurer’s Office to process an additional regular bill check-run on December 29, 2022.

Action #18 – It was moved by Craig Smith, seconded by Alison Holland and carried unanimously to approve the following claims on the funds indicated:

**Revenue Fund**

<u>Vendor</u>	<u>Amount</u>
Adam's Pest Control, Inc.	250.00
Advanced Correctional Healthcare	18,464.14
American DataBank	53.45
Aspen Mills	1,242.75
Aspen Mills	941.87
Beaudry Oil & Propane	2,878.61
Bliss, Erica	74.71
Bob Barker	370.80
Bowland, Jacob	25.00
Bowland, Tim	25.00
Burnett County	21.25
Burnett Dairy	565.43
Crider, Grant	319.96
Curtis, Michael	737.88
CW Technology	376.00
DKN Construction	8,400.00
DS Solutions	1,947.00
EATI	46.36
EATI	986.14
FBG Service Corporation	4,829.00
FBG Service Corporation	2,543.00
FBG Service Corporation	672.00
Galls	145.64
Glen's Tire	2,045.84
Glen's Tire	704.25
Glen's Tire	120.10
Granite City Jobbing Company	379.52

Granite City Jobbing Company	377.35
Granite Electronics	190.99
Handyman's Inc	609.83
Handyman's Inc	1,357.10
Harvey, RadiAnn	38.25
Henry Schein	1,555.29
Hildi Inc	3,100.00
Hoefert, Robert	1,163.75
Horizon Towing	529.50
Itsavvy LLC	40.79
Johnson Brothers Law	1,079.50
Johnson Hardware & Rental	1.99
Johnsons Hardware	147.96
Kanabec County 4-H Clean Up Day	3,588.31
Kanabec County 4-H Clean Up Day	3,232.70
Kanabec County Coordinator	72.90
Kanabec County Coordinator	77.40
Kanabec Publications	91.00
Kanabec Publications	245.70
Kanabec Publications	562.00
Kanabec Publications	340.55
Kev's Depot	192.39
MAAO Region III	100.00
Marco	21.19
Marco	238.29
Marco	9,321.04
Marco	237.63
Marco	130.67
Marco	33.05
Marco	84.75
Marco	109.91
Marco	340.11
Marco	150.69
Marco	159.00
McFadden, Barbara	87.50
McFadden, Barbara	484.44
McKinnis & Doom PA	170.00

McKinnis & Doom PA	93.50
McNally, Dennis	310.00
MEI Total Elevator Solutions	1,742.72
Mille Lacs County Jail	220.00
MN County Attorney's Association	3,081.00
MNCCC	388.00
MNCCC	349.20
MNCCC	38.80
MNCCC	155.20
MNCCC	77.60
MNCCC	77.60
MNCCC	77.60
MNCCC	77.60
MNCCC	77.60
MNCCC	77.60
NACVSO	50.00
Nascene, Barbara	10.02
Nielsen, Les	199.38
Oak Gallery	14.70
ODP Business Solutions LLC	51.42
ODP Business Solutions LLC	118.22
OnSolve LLC	5,782.95
OnSolve LLC	1,503.57
OnSolve LLC	1,387.91
O'Reilly Auto Parts	39.88
O'Reilly Auto Parts	9.99
O'Reilly Auto Parts	(29.22)
Premium Waters, Inc.	26.45
Quill	17.97
Regents of the University of MN	19,237.25
RELX Inc. DBA LexisNexis	225.00
RELX Inc. DBA LexisNexis	189.08
River Valley Forensic Services	750.00
RS Eden	13.60
Scott's Lawn and Landscapes	100.00
Scott's Lawn and Landscapes	100.00
Sea Change Print Innovations	103.33
SHI	3,112.92

SHRM	229.00
SIRCHIE	211.25
Smith, Craig	398.75
Smith, Craig	715.00
Stellar Services	107.37
Stellar Services	126.62
Summit Food Service Management	4,029.00
Summit Food Service Management	4,050.37
Tinker & Larson Inc	791.36
Trimin Systems, Inc.	26,710.00
Trimin Systems, Inc.	1,800.00
Van Alst, Lillian	1,451.25
VC3	709.40
VC3	2,515.00
VC3	10,795.85
Veolia Environmental Services	6,913.68
Von Eschen, Tina	108.75
Westerman, LoAnn	29.75
WEX	585.00

**120 Claims Totaling: \$ 181,487.46**

### Road & Bridge Fund

<u>Vendor</u>	<u>Amount</u>
A & E Cleaning Services	950.00
Aramark	437.54
American Pressure	294.65
Aspen Equipment	442.46
Central Pension Fund	398.00
DLT Solutions	10,543.50
Glens Tire	537.50
Gopher State One-Call	14.85
Grainger	67.52
Granite Ledge Electrical	475.00
H & R Construction	7,160.52
Kanabec County Highway Dept	91.95

Kwik Trip	21.47
Marco	330.89
Morton Salt	1,882.13
North Central International	990.50
Power Plan	400.53
Wiacom	675.30
Widseth Smith Nolting	8,388.50
Ziegler	1,747.54
<b>20 Claims Totaling:</b>	<b><u>\$ 35,850.35</u></b>

*Action #19* – 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 #19a – 12/20/22**

**WHEREAS** the Kanabec County Board of Commissioners has been presented with a request for lawful gambling within Kanabec County, and

**WHEREAS** the application was complete, included all necessary documentation, appears in accordance with County Policies and the applicant and facility owners are in good standing with the County;

**BE IT RESOLVED** to approve the Premises Permit Application for the Mora Area Youth Recreation Association for charitable gambling to be held at Crow’s Nest, 2743 Hwy 65, Mora, MN 55051.

### **Resolution #19b – 12/20/22**

#### **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	\$1,309.32
Quality Disposal	\$4,020.80
Arthur Township	\$500.00
Total	\$5,830.12

Action #20 – Rick Mattson introduced the following resolution and moved its adoption:

**Resolution #20 – 12/20/22**  
**Resolution to set the Final Budget and Levy for 2023**

**BE IT RESOLVED** by the Kanabec County Board of Commissioners that the following proposed fiscal year 2023 maximum levy and final budget be adopted:

FUND	2023 FINAL BUDGET	2023 MAXIMUM LEVY
<i>a.</i> Revenue Fund	15,177,117	8,263,176
<i>b.</i> Family Services (Welfare) Fund	6,389,859	2,046,362
<i>c.</i> Community Health	3,045,494	406,418
<i>d.</i> Road & Bridge Fund	6,334,550	1,737,550
<i>e.</i> Railroad Authority Fund	1,965	1,090
<i>f.</i> Debt Service – Tax Capacity based ( <i>not including market value levy</i> ) “ <i>Building Fund</i> ”	1,049,816	869,486
<i>g.</i> SUB-TOTALS ( <i>total of a. through f.</i> )	31,998,803	13,324,082
<i>i.</i> + Debt Service For Market Based Referendum Levy		178,740
<i>ii.</i> + EDA Levy		138,514
<i>j.</i> TOTAL PRELIMINARY PAYABLE Y2023 LEVY ( <i>total=f+i+ii</i> )		<b>13,641,336</b>



**BE IT FURTHER RESOLVED** that \$869,486 of the debt service tax capacity based and all of the market value based of \$178,740 are dedicated to debt service.

**BE IT FURTHER RESOLVED** that the budget reflects revenue of **\$1,136,623** in County Program Aid.

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

**IN FAVOR THEREOF:** Les Nielsen, Rick Mattson, Dennis McNally, Alison Holland  
**OPPOSED:** Craig Smith  
**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

County Coordinator Kris McNally presented a Resolution to Rescind Resolution #25-2/16/21 to End Temporary Change to EMB Use Policy due to COVID-19 Pandemic.

Action #21 – Rick Mattson introduced the following resolution and moved its adoption:

**Resolution #21 - 12/20/22**  
**Rescinding Resolution #25 – 2/16/21**

**WHEREAS**, on 2/16/21 the Board approved resolution allowing a temporary change in the EMB policy related to the COVID-19 pandemic; and

**WHEREAS**, the Board has determined that this temporary policy change is no longer necessary;

**THEREFORE BE IT RESOLVED** that the Board hereby rescinds Resolution #25-2/16/21 (the temporary change in the EMB policy) and restores the EMB Policy it to its original, pre-pandemic status effective immediately.

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:** Les Nielsen, Rick Mattson, Dennis McNally, Craig Smith  
**OPPOSED:** Alison Holland  
**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

**10:30am** – The Chairperson called for public comment three times. None responded.

**10:31am** – The Chairperson closed public comment.

The Commissioners gave reports regarding the boards and committees in which they serve.

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

Action #22 – It was moved by Craig Smith, seconded by Rick Mattson and carried unanimously to approve ta consent agenda including all of the following actions:

**Resolution #22a – 12/20/22**  
**Purchase Skid Steer Loader**

**WHEREAS** the following quote was provided by Crawford’s Equipment Inc. for a S770 Bobcat Skid Steer Loader:

S770 T4 Bobcat Skid Steer Loader	\$70,069.24
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**WHEREAS** said quote are based on State Contract program pricing and were presented before the Board, and

**WHEREAS** said quote includes trade-in credit of \$17,500 for a S220 (unit 236) Bobcat skid steer loader for a, and

**THEREFORE BE IT RESOLVED** to accept the quote of \$52,569.24 by Crawford’s Equipment Inc. for a 2023 S770 T4 Bobcat skid steer loader.

**Resolution #22b – 12/20/22**  
**Purchase Disk Mower**

**WHEREAS** the following quote was provided by Fluegge’s Ag, Inc for a 3-point Kuhn Disk Mower:

Kuhn GMD 310 Disk Mower	\$18,770.00
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**WHEREAS** said quote was presented before the board, and

**THEREFORE BE IT RESOLVED** to accept the quote of \$18,770.00 Fluegge’s Ag Inc. for a Kuhn GMD 310 disk mower.

**Resolution #22c – 12/20/22**  
**Purchase Brush Chipper**

**WHEREAS** Trenchers Plus has provided the following quote for a brush chipper:

2022 Morbark 2131SA Brush Chipper	\$89,605.00
Trade In – 2001 Vermeer BC1800	-\$17,000.00
Dealer Discount	-\$1,000.00
Total:	\$71,605.00

**WHEREAS** the quote is based on State Contract pricing, and

**WHEREAS** said quotes were presented before the Board, and

**THEREFORE BE IT RESOLVED** to accept the quote of \$71,605.00 by Trenchers Plus for a 2022 Morbark 2131SA Brush Chipper and approve the purchase thereof.

**Resolution #22d – 12/20/22**  
**Purchase Equipment Trailers**

**WHEREAS** RDO Equipment has provided the following quotes for Towmaster equipment trailers:

T-16DT	\$18,075.75
T-50T	\$48,272.00
Total:	\$66,347.75

**WHEREAS** the quote is based on State Contract pricing, and

**WHEREAS** said quotes were presented before the Board, and

**THEREFORE BE IT RESOLVED** to accept the quote of \$66,347.75 RDO Equipment as a total price for a T-16DT and A T-50T equipment trailers.

Action #23 – Craig Smith introduced a motion to hang the Ten Commandments in the Courthouse lobby. The motion was seconded by Rick Mattson and upon a vote being taken thereon, the following voted:

**IN FAVOR THEREOF:** Les Nielsen, Rick Mattson, Dennis McNally, Craig Smith  
**OPPOSED:** Alison Holland  
**ABSTAIN:** None

whereupon the motion was passed.

Action #24 – It was moved by Rick Mattson, seconded by Craig Smith and carried unanimously to close the meeting at 10:58am pursuant to the Open Meeting Law, MN Statute §13D.05 subd.3 to Consider Offers for the Sale of Property. Those present during the closed portion of the meeting included Commissioners Les Nielsen, Rick Mattson, Dennis McNally, Alison Holland, and Craig Smith; as well as County Coordinator & Personnel Director Kris McNally and Public Works Director Chad Gramentz.

**11:20am** - The Chairperson adjourned the closed session to Consider Offers for the Sale of Real or Personal Property and moved into closed session pursuant to the Open Meeting Law, MN Statute §13D.03 to discuss matters related to Union Negotiation Strategy.

Action #26 – It was moved by Dennis McNally, seconded by Craig Smith and carried unanimously to return to open session at 11:30am.

**11:31am** – The Chairperson adjourned the meeting.

*Signed* \_\_\_\_\_  
Chairperson of the Kanabec County Board of Commissioners,  
Kanabec County, Minnesota

*Attest:* \_\_\_\_\_  
Board Clerk