

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

**February 7, 2023**

The Kanabec County Board of Commissioners met at 9:00am on Tuesday, February 7, 2023 pursuant to adjournment with the following Board Members present: Tom Roeschlein, Rick Mattson, Wendy Caswell, Alison Holland and Peter Ripka. Others Present: Board Clerk Kris McNally, County Attorney Barbara McFadden, 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 Peter Ripka, seconded by Tom Roeschlein and carried unanimously to approve the agenda with the following two additions: Request to Hire an Assistant County Attorney above Step A; and Auditor Treasurer’s Updated Fee Schedule.

Action #2 – It was moved by Alison Holland, seconded by Wendy Caswell and carried unanimously to approve the January 17, 2023 minutes as presented.

**9:02am** – The Chairperson called for public comment. Those that responded included the following:

Mary Doughty	Comments regarding the proposed resolution to rescind Resolution #23 – 12/20/22.
Betty Will	Comments regarding the proposed resolution to rescind Resolution #23 – 12/20/22.

**9:09am** – The Chairperson closed public comment.

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

<u>Vendor</u>	<u>Amount</u>
Ann Lake Township	992.88
Arthur Township	3,208.33
Braham Public Schools	7,029.43
Brunswick Township	4,767.45
Card Services (Coborn's)	49.58

Chamberlain Oil	365.69
City of Braham	2,081.61
City of Grasston	78.83
City of Mora	18,946.86
City of Mora	1,551.13
City of Ogilvie	983.12
City of Quamba	814.72
Comfort Township	3,093.35
Comm of Finance - Treas Div	7.31
Consolidated Communications	1,138.51
Dearborn National Life Insurance Co	594.4
East Central Energy	189.86
East Central Energy	1,449.01
East Central Energy	92.27
East Central Regional Dev.Commission	455.06
East Central School District	2,807.47
Ford Twp	2,779.59
Fox Run Kennels	1,000.00
Grass Lake Township	3,013.52
Haybrook Township	2,509.94
Health Partners	6,412.12
Hillman Township	1,777.51
Hinckley-Finlayson Schools	2,034.45
Isle Public Schools	4,566.99
Kanabec County	6,457.92
Kanabec County Auditor - Treasurer	8,814.22
Kanabec County Auditor HRA	3,783.80
Kanabec Township	1,332.85
Knife Lake Improvement District	718.37
Knife Lake Township	1,337.14
Kroschel Township	1,060.19
Life Insurance Company of North America	594.77
Marco	176
Marco Inc.	330.89
Milaca Public Schools	114.34
Minnesota Department of Finance	192
Minnesota Energy Resources Corp	26,638.10
Mora Public Schools	94,544.78
Office of MN.IT Services	1,338.65
Ogilvie Public Schools	17,182.43

Peace Township	1,921.89
Pine City Motor Vehicle Inc.	375
Pine City Public Schools	2.69
Pomroy Township	3,385.00
Quadient Leasing USA, Inc.	2,086.20
Quality Disposal	238.22
Quality Disposal	189.31
Southfork Township	758.52
The Hartford Priority Accounts	6,818.74
Verizon Wireless Aircards	1,343.34
VSP Insurance Co	499.68
Whited Township	1,180.71

**57 Claims Totaling: \$258,206.74**

Action #4 – It was moved by Peter Ripka, seconded by Alison Holland and carried unanimously to approve the following claims on the funds indicated:

**Revenue Fund**

<u>Vendor</u>	<u>Amount</u>
A and E Cleaning Services	475.00
Access	154.44
Ace Hardware	222.48
Adam's Pest Control	125.00
Adam's Pest Control	125.00
Adam's Pest Control	128.27
Advanced Correctional Healthcare	1,606.38
Advanced Correctional Healthcare	20,070.52
Advanced Correctional Healthcare	5.96
Aspen Mills	1,306.22
Aspen Mills	800.57
Aspen Mills	59.95
Aspen Mills	315.43
Association of Minnesota Counties	500.00
AT&T	70.00
Auto Value	19.98
Auto Value	15.99
Auto Value	65.97
Axon Enterprises Inc.	1,746.00
Bracewell, Earl	88.76
Carda, Eugene	88.10
Central MN Council on Aging	1,520.00

Clifton Larson Allen LLP	6,964.53
CORE Professional Services P.A.	1,050.00
Creative Forms & Concepts Inc.	1,323.71
Creative Forms & Concepts Inc.	88.78
Curtis, Michael	997.70
Curtis, Michael	139.78
East Central Regional Library	87,471.90
Election Systems & Software, Inc	4,560.37
Grainger	69.90
Granite City Jobbing Company	157.73
Gratitude Farms	500.00
Haasken Dental	205.00
Hartshorn, Jim	170.48
Hippen, Derek	6.74
Hoefert, Robert	1,688.83
Horizon Towing	631.51
Impact	4,563.00
IT SAVVY	855.61
IT SAVVY	1,084.82
IT SAVVY	3,941.94
Kanabec County Highway Dept	45.43
Kanabec County Highway Dept	57.72
Kanabec County Soil & Water	8,000.00
Kanabec Publications	84.60
Kanabec Publications	44.10
Kanabec Publications	18.00
Kanabec Publications	54.00
Kanabec Publications	16.20
Kanabec Publications	26.10
Kanabec Publications	562.00
Kastenbauer, Paul	685.22
Kennedy & Graven	269.00
KnowBe4 Inc.	2,018.25
League of Minnesota Cities	2,250.00
M & H Appliance	29.99
MACAI	100.00
MACO-MOMS	750.00
Marco	3,267.40
Marco Technologies, LLC NW 7128	932.25
Mattson Electric of Mora, LLC	1,615.00
McFadden, Barbara	78.75
Methven Funeral and Cremation Services	400.00
Minnesota Monitoring, Inc.	72.00

Minnesota Sheriffs' Association	175.00
Minnesota Sheriffs' Association	5,862.48
Mora Bakery	32.06
Mora Unclaimed Freight	109.38
North Central Bus & Equipment	182.76
North TH 65 Corridor Coalition	500.00
Northland Securities Inc	1,250.00
O'Brien, Pat	93.34
O'Brien, Pat	93.34
ODP Business Solutions, LLC	22.90
ODP Business Solutions, LLC	81.75
Office of MNIT Services	700.00
Olson, Rhonda	85.48
O'Reilly Auto Parts	105.04
Oslin Lumber	154.32
Patras, Dianne	49.78
Peterson, Ronald	90.72
Premium Waters, Inc.	11.80
Quality Disposal Systems	28.97
Ramsey County	535.00
Reliance Telephone, Inc	1,000.00
RELX Inc. DBA LexisNexis	231.75
Sabinash, Douglas	86.79
Sawatzky, Fred	79.59
St. Cloud State University	490.00
St. Cloud Technical and Community College	160.00
Stellar Services	80.08
Stellar Services	175.57
Stellar Services	184.64
Summit Food Service Management	4,002.25
Summit Food Service Management	3,993.69
Summit Food Service Management	3,999.06
SWIFT	271.56
SwipeCLock LLC	236.00
T-Mobile USA, Inc	75.00
Van Alst, Lillian	1,842.10
VC3	176.00
VC3	704.00
VC3	528.00
VC3	4,136.00
VC3	1,815.00
Verizon Wireless Services, LLC	55.00
Von Eschen, Tina	69.78

Welia Health	97.00
Zaudtke, Wayne	78.93
<b>110 Claims Totaling:</b>	<b><u>\$ 202,090.27</u></b>

**Road & Bridge Fund**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>
A & E Cleaning Services	950.00
Aramark	577.36
Auto Value	3,107.97
Beaudry Oil & Propane	24,338.59
Cargill	5,752.63
Central McGowan	323.02
Central Pension Fund	396.00
EATI	1,105.03
Gopher State One-Call	50.00
Granite City Jobbing	104.70
Houston Engineering	4,096.23
Jacon LLC	84,731.26
Johnson Hardware	33.98
Kanabec County Highway Dept	111.00
Little Falls Machine	221.12
Mille Lacs County Public Works	1,222.27
MN Department of Public Safety	56.00
Morton Salt	25,953.93
North Central International	880.32
Northern States Supply	786.61
Nuss Truck	2,213.54
Oslin Lumber	112.50
Widseth Smith Nolting	556.00
<b>23 Claims Totaling:</b>	<b><u>\$ 157,680.06</u></b>

Action #5 – It was moved by Peter Ripka, seconded by Wendy Caswell and carried unanimously to recess to meeting at 9:21am to a time immediately following the Community Health Board.

The Kanabec County Community Health Board met at 9:21am on Tuesday, February 7, 2023 pursuant to adjournment with the following Board Members present: Tom Roeschlein, Rick Mattson, Wendy Caswell, Alison Holland and Peter Ripka. Community Health Director Kathy Burski presented the Community Health Board Agenda.

Action #CH6 – It was moved by Tom Roeschlein, seconded by Alison Holland and

carried unanimously to approve the Community Health Board Agenda as presented.

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

Action #CH7 – It was moved by Alison Holland, seconded by Wendy Caswell and carried unanimously to approve the following resolution:

## **Resolution #CH7 - 2/7/2023**

### Professional Health Care Network (PHCN) Contract Resolution

**WHEREAS**, Kanabec County Community Health provides services for area residents who may or may not be insured, and

**WHEREAS**, Professional Health Care Network (PHCN) has been contracted to manage health care benefits provided by Humana to their Medicare Advantage population, and

**WHEREAS**, Kanabec County has had participating contracts with several health plans and wishes to contract with PHCN in order to serve the local Humana population, and

**WHEREAS**, if Kanabec County Community Health contracts with insurance providers, clients receive better benefits for services rendered, relieving some of the out of pocket expenses for those services and Kanabec County Community Health *is* paid directly by the insurance provider, when they otherwise may not receive payment at all;

**THEREFORE BE IT RESOLVED** to approve the Kanabec County Community Health Director to sign a contract with Professional Health Care Network to serve the Humana Medicare Advantage population locally.

Action #CH8 – It was moved by Peter Ripka, seconded by Alison Holland and carried unanimously to approve the following resolution:

## **Resolution #CH8 – 2/7/23**

### PHEP Coordinator Out of State Travel Resolution

**WHEREAS**, Kanabec County Community Health's Public Health Emergency Preparedness (PHEP) Coordinator has applied for and received a stipend from the MN Local Public Health Association (LPHA) to attend the National Association of County and City Health Officials (NACCHO) Preparedness Summit in Atlanta, GA. In April; and

**WHEREAS**, if attendance is approved, PHEP Coordinator is expected to share what she has learned with regional and state partners; and

**WHEREAS**, the Community Health Director has received permission to use COVID

Workforce Development funds for any expenses that are not covered with the LPHA stipend funds.

**THEREFORE BE IT RESOLVED**, the Kanabec County Community Health Board authorizes the PHEP Coordinator to attend the Preparedness Summit in Atlanta, GA. in April and for any expenses not covered by the LPHA stipend to be paid with COVID Workforce Development funds.

Action #CH9 – It was moved by Tom Roeschlein, seconded by Peter Ripka and carried unanimously to approve the payment of 108 claims totaling \$72,898.33 on Community Health Funds.

Action #CH10 – It was moved by Tom Roeschlein, seconded by Alison Holland and carried unanimously to adjourn Community Health Board at 9:41am and to meet again on Tuesday, March 7, 2023 at 9:20am.

The Board of Commissioners reconvened.

Action #11 – It was moved by Alison Holland, seconded by Wendy Caswell and carried unanimously to approve the following resolution:

**Resolution #11 – 2/7/23**  
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	\$1,208.22
Quality Disposal	\$3,405.60
Arthur Township	\$500.00
Total	\$5,113.82

East Central Energy Broadband Manager Dennis Rice, Business Accounts Specialist Lana Black, and Vice President/Chief Information Officer Ty Houghlum met with the County Board via WebEx to present the ECE Broadband Project update and Border-to-Border Grant Application #4 request for a resolution and support.

Action #12 – It was moved by Tom Roeschlein, seconded by Peter Ripka and carried unanimously to approve the following resolution:



**Resolution #12 – 2/7/23**  
**RESOLUTION IN SUPPORT OF EAST CENTRAL ENERGY’S BROADBAND  
PROJECT IN KANABEC COUNTY**

**WHEREAS**, East Central Energy is working to provide efficient and affordable fiber broadband internet to its service area; and

**WHEREAS**, the mission is to provide high-speed internet to every home and business, fostering community vitality, affordable and quality health care, equitable education, a strong economy, and efficient government; now therefore, be it

**WHEREAS**, East Central Energy is applying for the 2023 Minnesota Border-to-Border Broadband Development Grant Program. The Border-to-Border Broadband Development Grant Program funds the expansion of broadband service to areas of Minnesota that are unserved or underserved; now therefore, be it

**RESOLVED**, that the governing board of Kanabec County, State of Minnesota, hereby endorses East Central Energy’s Broadband Project to provide to fiber broadband internet to its service area; and be it further

**RESOLVED**, that Kanabec County commits up to \$16,000 for the matching portion of the 2023 Minnesota Border-to-Border Broadband Development Grant Program grants received in support of East Central Energy’s Broadband Project; and be it further

**RESOLVED**, that the authorizing authority of Kanabec County does hereby adopt this resolution; and be it further

**RESOLVED**, that the Board Chair and County Coordinator are authorized to sign said resolution.

*Action #13* – It was moved by Alison Holland, seconded by Tom Roeschlein and carried unanimously to submit a letter of support to East Central Energy for the 2023 Minnesota Border-to-Border Broadband Development Grant Program on behalf of the Kanabec County Board of Commissioners.

Environmental Services/GIS Technician Ryan Carda met with the County Board to present the final plat of “Boulder Estates” for approval.

*Action #14* – It was moved by Peter Ripka, seconded by Wendy Caswell and carried unanimously to approve the final plat of “Boulder Estates” as recommended by the Planning Commission, with the condition that raingardens be installed on each of the lots consistent with the storm water plan.

Action #15 – It was moved by Peter Ripka, seconded by Tom Roeschlein and carried unanimously to recess to meeting at 10:19am to a time immediately following the Family Services Board.

The Kanabec County Family Services Board met at 10:19am on Tuesday, February 7, 2023 pursuant to adjournment with the following Board Members present: Tom Roeschlein, Rick Mattson, Wendy Caswell, Alison Holland and Peter Ripka. Family Services Director Chuck Hurd presented the Family Services Board Agenda.

Action #FS16 – It was moved by Tom Roeschlein, seconded by Wendy Caswell and carried unanimously to approve the Family Services Board Agenda as presented.

HHS Advisory Committee Chairperson Charlie Strickland Jr. met with the County Board to submit the 2023 recommended Health and Human Services Advisory Committee Membership list for approval.

Action #FS17 – Tom Roeschlein introduced the following resolution and moved its adoption:

## **Resolution #FS17 - 2/7/23**

### **Kanabec County Health & Human Services Advisory Committee Appointments**

**BE IT RESOLVED** to appoint the following members to the Kanabec County Health and Human Services Advisory Committee for 2 year terms commencing immediately and expiring January 7, 2025:

**Recipients of Service:**

Carol Peterson  
Charlie Strickland Jr.  
Randy Hall

**Citizens of the County:**

Mary Doughty  
Jennie Taylor  
Michael Anderson  
Tina Simons (Alternate)

**Providers of Service:**

Diane Bankers (Welia Health)  
Sadie Broekemeier (Recovering Hope)  
Denise Stewart (Lakes & Pines)

**Ex-Officio (non-voting):**

Chuck Hurd, Family Services Director  
Kathy Burski, Community Health Director

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

**IN FAVOR THEREOF:** Rick Mattson, Tom Roeschlein, Wendy Caswell, Peter Ripka

**OPPOSED:** None

**ABSTAIN:** Alison Holland

whereupon the resolution was declared duly passed and adopted.

Action #FS18 – It was moved by Alison Holland, seconded by Tom Roeschlein and carried unanimously to adjourn Family Services Board at 10:23am and to meet again on Tuesday, February 21, 2023 at 9:20am.

The Board of Commissioners reconvened.

Information Systems Director Lisa Blowers met with the County Board to request approval to enter into a Memorandum of Understanding with Lake Superior College for Student Training Experience/Internship.

Action #19 - It was moved by Tom Roeschlein, seconded by Alison Holland and carried unanimously to approve the following resolution:

**Resolution #19 – 2/7/23**  
**Agreement for Student Training Experience/Internship – Lake Superior College**  
**Resolution**

**WHEREAS**, Lake Superior College has a Computer Information Systems Program for qualified students enrolled in the college; and

**WHEREAS**, Kanabec County’s Information Systems Department has facilities for providing a suitable training experience/internship that meets the educational needs of the students enrolled in said college programs, and

**WHEREAS**, it is in the best interest of Kanabec County Information Systems Department to provide a training site where college 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; and

**WHEREAS**, a current Kanabec County Information Systems employee is enrolled in the Lake Superior College Information Systems Program and has requested to complete his training experience/internship program concurrently with his paid work time at Kanabec County; and

**WHEREAS**, this request has been approved by the appropriate Lake Superior College authority and is recommended for approval by the I.S. Director;

**THEREFORE BE IT RESOLVED** to approve the Information Systems Director to sign an Agreement with Lake Superior College and to meet said Agreement’s responsibility requirements for a Student Training Experience/Internship for Chad Currier commencing January 9, 2023 through May 9, 2023.

Highway Maintenance Supervisor Nate Westling met with the County Board to request approval to purchase a motor grader.

Action #20 – It was moved by Tom Roeschlein, seconded by Peter Ripka and carried unanimously to approve the following resolution:

**Resolution #20 – 2/7/23**  
**Purchase Motor Grader**

**WHEREAS** the following listing quotes were received for a John Deere 672 GP Motor Grader with less than 2,000 hours located in Minnesota:

	Base Machine	Amount
RDO Equipment Co.:	2016 JD 672GP with 1976 hrs	\$215,000
McCoy Const & Forestry:	2019 JD 672GP with 813 hrs	\$310,000

**WHEREAS** RDO Equipment provided detailed quote for said 2016 JD 672GP motor grader equipped with plow wing, compaction roller, para lift, and 3yr/3,000 hr warranty:

Base Machine Equipped	\$310,250
Trade In (2002 JD 770CH)	(\$17,000)
<b>Net Amount:</b>	<b>\$284,250.00</b>

**WHEREAS** said quote was presented before the Board, and

**THEREFORE BE IT RESOLVED** to accept the quote of \$284,250.00 by RDO Equipment for a 2016 John Deere 672GP motor grader equipped as quoted and authorize the Public Works Director to purchase said equipment.

Kris McNally led a discussion regarding a proposed Minnesota School Board Recognition Month Proclamation Resolution.

Action #21 – It was moved by Tom Roeschlein, seconded by Peter Ripka and carried unanimously to approve the following resolution:

**Resolution #21 – 2/7/23**  
**Minnesota School Board Recognition Month**  
**Proclamation Resolution**

**WHEREAS**, Kanabec County Board of Commissioners recognizes the importance of public education in our community; and

**WHEREAS**, Kanabec County Board of Commissioners appreciates the vital role played by those individuals who, as local school board members, establish policies to ensure an efficient, effective school system; and

**WHEREAS**, school board members serve as a voice that enables our community to preserve local management and control of our public schools; and

**WHEREAS**, school board members are charged with representing our local education interests to state and federal governments and ensuring compliance with state and federal laws; and

**WHEREAS**, school board members devote their knowledge, time and talents as advocates for our schoolchildren;

**WHEREAS**, local school board members are strong advocates for public education and responsible for communicating the needs of the school district to the public and the public's expectations to the district;

**NOW THEREFORE, BE IT RESOLVED**, that Kanabec County Board of Commissioners recognizes and salutes the members of the School Boards of Mora, Ogilvie, Braham, Isle, Pine City, East Central, Hinckley-Finlayson and Milaca Public Schools by proclaiming February 2023 as School Board Recognition Month.

County Coordinator Kris McNally led a discussion regarding the consideration of adopting the proposed Public Comment Policy A-123. The Board requested some changes to the draft and expressed consensus to table the decision to a future meeting.

County Attorney Barbara McFadden led a discussion regarding a request to hire an Assistant County Attorney above Step A.

Action #22 – It was moved by Peter Ripka, seconded by Alison Holland and carried unanimously to approve the following resolution:

## **Resolution #22 - 2/7/23**

**WHEREAS**, Kanabec County has a full-time Assistant County Attorney position vacant; and

**WHEREAS**, Kanabec County has an opportunity to hire a highly qualified candidate; and

**WHEREAS**, said candidate has 10+ years of applicable Minnesota law practice experience in addition to a juris doctor degree; and

**WHEREAS**, said candidate has expressed a desire to work for Kanabec County;

**WHEREAS**, Kanabec County's Wage & Salary Policy P-106 allows the Board to recognize relevant experience and education for hiring a candidate above Step A on the wage chart; and

**WHEREAS**, the Economic Development Hiring Committee is recommending hiring this candidate at Grade 18, Step F (\$48.03/hour);

**THEREFORE BE IT RESOLVED**, the Kanabec County Board of Commissioners hereby authorizes the Coordinator's Office to proceed with hiring said candidate at Grade 18, Step F contingent on an acceptable background study and reference checks.

County Auditor Treasurer Denise Snyder led a discussion regarding proposed updates to the fee schedule for the County Auditor/Treasurer and Assessor's Offices.

Action #23 – It was moved by Tom Roeschlein, seconded by Wendy Caswell and carried unanimously to approve the following resolution:

### **Resolution #23 - 2/7-23**

**WHEREAS**, the County Auditor/Treasurer has recommended increasing fees for certain services that would apply to the Auditor/Treasurer and Assessor's offices; and

**WHEREAS**, the employee(s) time to conduct these duties, as well as postage expenses have increased substantially since previously established; and

**WHEREAS**, the County Auditor/Treasurer has also recommended adding fees for fireworks permits; and

**WHEREAS**, the fireworks permit fees are consistent with that of the City of Mora; and

**WHEREAS** the following updated fee schedule is proposed:

			Application Required?
<b>Abatements</b>	(excluding clerical errors)	\$20.00	Y
<b>Change of Taxpayer</b>	(not ownership)	\$20.00	Y
<b>Combination of Parcels</b>		\$50.00	Y
<b>Green Acre Payback</b>		\$10.00 per year, per parcel	Y
<b>Green Acre Payback with Split(s)</b>		\$30.00 per year, per parcel	Y
<b>Tax Estimates on Splits</b>		\$30.00	Y
(all other tax estimates-simple/proposed/etc. Contact Assessors office)			
<b>Copies/Print Screens</b>	(if not taxpayer)	\$1.00	
<b>Fax Services</b>		\$1.00 per page	
<b>Auditor's Certificate (Bonds)</b>		\$100.00	
<b>Tax Certification &amp; Clearance</b>	(if not taxpayer)	\$3.00 per parcel	
<b>Delinquent Tax Search:</b>			
	First ten (10) parcels	\$3.00 per parcel	
	Ten (10) plus parcels	\$1.00 per parcel	
<b>Electronic Escrow Payment</b>		\$1.50 per parcel	
<b>Auctioneer License: Resident &amp; Non-resident</b>		\$20.00 per year	Y
<b>Fireworks Permit (Display)</b>		\$25.00	Y
<b>Fireworks Retail License</b>		\$225.00	Y
<b>Liquor Licenses:</b>			
	On-Sale	\$2,000.00	Y
	Off-Sale	\$350.00	Y
	Sunday	\$200.00	Y
<b>Malt Liquor (3.2 Beer) License:</b>			
	On-Sale	\$100.00	Y
	Off-Sale	\$50.00	Y
<b>Wine License On-Sale &amp; Sunday</b>		\$1,000.00	Y
<b>Set-up License</b>		\$300.00	Y
<b>Precious Metals Dealer's License</b>		\$50.00	Y
<b>Processing Fee for Delinquent Tax List</b>		\$25.00	
<b>Regulated Gatherings Permit</b>		\$50.00	Y
<b>Timber and Firewood Permit(s)</b>	Appraised Value		Y
<b>Tobacco License</b>		\$50.00	Y

**BE IT FURTHER RESOLVED** that the Kanabec County Board of Commissioners approves the updated fee schedule as presented.

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

**11:00am** – The County Board took a five minute break.

Action #24 – It was moved by Alison Holland, seconded by Peter Ripka and carried unanimously to close the meeting at 11:05am pursuant to the Open Meeting Law, MN Statute §13D.03 to discuss matters related to Union Negotiation Strategy. Those present during the closed portion of the meeting included Commissioners Rick Mattson, Tom Roeschlein, Wendy Caswell, Alison Holland and Peter Ripka; as well as County Coordinator & Personnel Director Kris McNally and County Attorney Barbara McFadden.

Action #25 – It was moved by Peter Ripka, seconded by Tom Roeschlein and carried unanimously to return to open session at 11:30am.

Action #26 – It was moved by Alison Holland, seconded by Wendy Caswell and carried unanimously to close the meeting at 11:31am pursuant to the Open Meeting Law, MN Statute §13D.05 subd. 3(b) to discuss matters related to Attorney Client Privilege. Those present during the closed portion of the meeting included Commissioners Rick Mattson, Tom Roeschlein, Wendy Caswell, Alison Holland and Peter Ripka; as well as County Coordinator & Personnel Director Kris McNally and County Attorney Barbara McFadden.

Action #27 – It was moved by Peter Ripka, seconded by Wendy Caswell and carried unanimously to return to open session at 11:37am.

Action #28 – It was moved by Peter Ripka, seconded by Alison Holland and carried unanimously to approve the following resolution:

**Resolution #28 - 2/7/23**  
**Rescind Action #23 - 12/20/22**

**WHEREAS**, at the Regular Board Meeting on December 20, 2022 the Board of Commissioners, by a 4-1 vote, approved Action #23 to hang the Ten Commandments in the Courthouse lobby; and

**WHEREAS**, upon reconsideration of said action, the Board of Commissioners no longer desires to take action to hang the Ten Commandments in the Courthouse lobby and, furthermore, does desire to rescind Action #23-12/20/22;

**THEREFORE BE IT RESOLVED** that Action #23-12/20/22 is hereby rescinded effective immediately.

Future agenda items: SCORE Funding, Snake River One Watershed One Plan, Driver’s Licensing Committee potential real estate transaction

Action #29 – It was moved by Tom Roeschlein, seconded by Peter Ripka and carried unanimously to adjourn the meeting at 11:45am and to meet again in regular session on Tuesday, February 21, 2023 at 9:00am.

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

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