

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

April 10, 2002

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, April 10, 2002 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Dave Ulstrom, Dennis Schulz and Dennis McNally.

It was moved by Stan Cooper, and seconded by Dennis Schulz, and carried unanimously to approve the agenda as presented.

9:05am – County Assessor Sue Kondratowicz met with the County Board to discuss matters concerning her department.

It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 1 – 04/20/02

WHEREAS the County Assessor has presented abatement requests for certain properties in Kanabec County, and

WHEREAS the County Assessor and County Auditor have indicated their approval of the requests as required by Minnesota Statute 375.192, Subd.2 by signature on the application form, and

BE IT RESOLVED that the County Board accept the recommendations of the County Assessor and the County Auditor and exercise the County Board=s authority under Minnesota Statute 375.192, Subd. 2 to approve the abatement requests for the properties listed below:

Parcel No.	Name	Type	Value Change	Tax Capacity Change	Tax Payable Change
14.00710.20	John Peterson	HS Abatement	0	-15	-230
04.02485.00	Alfred & Dianne Oaks	HS Abatement	0	0	-138
04.02765.00	Alfred & Dianne Oaks	HS Abatement	0	0	-110
03.01560.10	Ernest & Carol Smith	HS Abatement	0	0	-254
04.00435.00	Chad & Jodi Oelkers	HS Abatement	0	-386	-966
12.04050.00	Kenneth & E. Thompson	HS Abatement	0	0	-520
06.00470.10	Bruce & Phyllis Falk	Class-Com to Res	0	-210	-512
15.01180.10	Martin & Rosemary Breuer	Entry Edit	-117,000	-134	-178
15.00895.00	Ann Werner	HS Error	0	0	-164

01.00610.00	Duane Piescher Trust	HS Abatement	0	-155	-574
06.01595.00	Michael & Theresa Bobo	HS Abatement	0	0	-148
12.01855.00	Luis Malek	Value on wrong parcel	-128,000	-1,282	-1,772
12.01855.10	Michael Prestidge	Value on wrong parcel	+128,000	+1,282	+1,732
22.03475.00	Arthur Hawk	HS Abatement	0	0	-288

Kathi Ellis introduced the following resolution and its adoption:

Resolution 2 – 04/20/02

WHEREAS Kanabec County has a distinct need for an updated mapping system,
and

WHEREAS sudden and continued growth due to the proximity of the metro area will require the use of more technology to retain efficiency in a number of County offices including the Assessor’s Office, Auditor’s Office, Environmental Services, Recorder’s Office, Highway Department, and Sheriff’s Office, and

WHEREAS due to a low average market value which creates a high tax rate, Kanabec County has not had the funds available to initiate the development of GIS technology within the County, and

WHEREAS the County Assessor has previous experience with GIS technology and retains the current section maps and parcel data,

BE IT RESOLVED THAT THE KANABEC COUNTY BOARD SUPPORTS the County Assessor’s application for a NACo/ESRI Technology foundation Introductory Level Grant to assist Kanabec County in beginning the development of a basic GIS technology infrastructure.

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

IN FAVOR THEREOF: Dennis Schulz, Dave Ulstrom, Kathi Ellis

OPPOSED: Dennis McNally, Stan Cooper

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

9:42am – Information Systems Director Jessie Isham met with the County Board to discuss matters concerning the main server.

It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to accept the recommendation of the Information Systems Director and authorize the upgrade of the

operating system software on the county server and add redundancy features at an estimated cost of \$3,846.00.

10:02am – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Stan Cooper, seconded by Dennis Schulz, and carried unanimously to approve payment of the following Right-of-Way claims for SAP 33-626-05, the reconstruction of the West end of County State Aid Road 26:

<u>Leslie & Mary Cable</u>	<u>\$149.60</u>
<u>Travis Stucky/Peoples National Bank</u>	<u>\$95.00</u>
Walter Joos	\$72.50

It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 3 – 04/20/02

WHEREAS it is in the best interests of the County to maintain a fair and equitable practice for reimbursements of fences in Right-of-Way purchases, and

BE IT RESOLVED that Kanabec County will reimburse for good, four-strand fence at \$25.00 per rod, and

BE IT FURTHER RESOLVED that Kanabec County will reimburse for lesser fences, or fences under other conditions, as determined by the appraiser contracted by the Highway Department for that purpose.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to authorize the County Engineer to purchase a street sweeper from RDO Equipment at a cost of \$18,243.16 plus tax.

11:00am – The Board Clerk read aloud a notice that sealed bids would be received until 11:00am on April 10, 2002 for sealcoat projects on county projects KCP 02-03 and City of Mora Project 2002-1. Following the announcement, bids were opened and read aloud as follows:

<u>Allied Blacktop</u>	<u>\$98,375.35</u>
<u>ASTECH</u>	<u>\$90,090.96</u>
<u>Caldwell Asphalt</u>	<u>\$138,362.64</u>
Pearson Bros., Inc.	\$112,046.20

Bids were taken by the engineer for checking and tabulation.

11:33am – Jail Administrator Joanne Nelson met with the County Board to discuss matters concerning the Law Enforcement Center.

It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 4 – 04/20/02

WHEREAS a rooftop HVAC unit on the Law Enforcement Center is failing, and

WHEREAS this could create a safety problem if left unattended;

BE IT RESOLVED to authorize the Sheriff to accept the low proposal for a replacement HVAC unit and proceed with the work.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 5 – 04/20/02

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of part-time Jailer/Dispatcher, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes County Sheriff Ernie Blaisdell and the County Personnel Director to hire a part-time Jailer/Dispatcher from a current or new roster to refill the vacant position at \$10.93 per hour, and

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

It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve the March 27, 2002 minutes of the Kanabec County Board of Commissioners as corrected: show resolutions 17 and 18 as failed.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to approve the following paid claims on the funds indicated:

Revenue Fund

Bolstad, Christine	53.60
Bolstad, Jeffrey	53.60
Bolstad, Laddie	50.80
Bolstad, Lisa	92.80

Boster, Kari	118.35
Brink, Rita	111.87
Bruck, Sarah	64.80
Bursch, Kurt	41.28
Buzzell, Kathryn	20.84
Caminatie, Franceso	70.40
Carten PHD, Roger	900.00
City of Mora	3,327.37
Clark, Cody	28.40
Clark, Zachary	28.40
Dultmeier Sales	107.81
Elwood, Larry	20.56
Fredrickson, Randolph	103.77
Gage, Robert	98.10
Gentle, Sharon	61.62
Golden, Everett	124.02
Hall, Mary	111.06
Hass, Frederick	607.50
Hawkins, Dale	96.48
Jaskowiak, Katrina	56.80
Jerry's Bait	17.50
Johnson, Dianne	61.44
Letourneau, Angela	78.80
Marohl, Vickie	76.00
Mattson, Dianne	92.43
McGrew, Marshall	96.48
Milles, Mitchell	51.36
Minenko, Jason	122.40
MN Mutal Life Ins	313.30
MN Mutal Life Ins	323.30
Mora Municipal Utilities	6,326.36
Mora Public Schools	35.00
Ogilvie Public Schools	35.00
Peoples Natural Gas	5,141.62
Postmaster	283.00
Poundstone, Duane	97.29
Rassier, Susan	98.10
Rawson, John	61.44
Reagen, Ellen	20.00
Refuge, The	847.00
Renstrom, Brian	24.48

Richards, Lila	119.16
Rieck, Paul	114.30
Rodenborg, Vernon	102.96
Sayles, Cindy	187.00
Segal, Deanna	107.20
Sinn, Patricia	32.32
Sundermeyer, Adam	51.20
Taylor, Joseph	106.20
Telander, Kenneth	98.10
Tessneer Law Office	232.50
Thomas, Jane	48.96
Thomas, Luke	108.00
Tober, Tony	90.81
Town & Country Oil	7,538.76
Treasurer, Kanabec County	49,664.00
Treasurer, Kanabec County	49,664.00
Treasurer, State of MN	215.50
Treasurer, State of MN	16,099.21
Treasurer, State of MN	4,112.50
Treasurer, State of MN	1,054.34
Unger, Ronald	41.34
US Link	3,014.33
US Postal Service	7,000.00
Vonwald Jr, William	64.80
Watson, Bert	91.62
Zotz, Debra	90.81
	<u>160,602.45</u>

Snake River Watershed

CDW Government	18.00
Fish Lake Improvement Assoc	2,500.00
S&T Office Products	<u>62.94</u>
	<u>2,580.94</u>

It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve payment of the following claims on the funds indicated:

Revenue Fund	
<u>VENDOR</u>	<u>AMOUNT</u>

Abbott Northwestern	236.60
Ace Hardware	3.94
Ace Hardware	14.53
Ace Hardware	59.35
Adler-Barno, Christine	29.03
Adler-Barno, Christine	67.89
Airgas North Central	88.84
Aitkin Medical Supply	36.00
Aitkin Medical Supply	393.31
Allina Medical Clinic	101.00
American Institutional Supply	17.50
Americinn of Mora	234.32
AmeriPride	386.62
AmeriPride	69.02
Amoco Oil Co	63.22
Amsterdam Printing	116.30
Anderson, Karen	137.61
Anoka Co Juvenile Center	236.00
Arbo, Marvin	260.00
Armstrong, Becci	10.22
Armstrong, Becci	44.53
Armstrong, Becci	23.00
Ashworth Audio	26.81
Ashworth Audio	144.74
Ashworth Audio	39.39
Ashworth Audio	2.12
Assoc of MN Counties	36.95
Assoc of MN Counties	50.00
Automation Supply	116.82
Bearce, Teresa	60.49
Biever, Laurie	24.74
Biever, Laurie	153.67
Blegen, LuAnn	113.98
Book, Wade	29.08
Bos, Joel	29.69
Bostrom, Randall	100.00
Braham Motors Service	159.62
Braham Motors Service	369.64
Briggs Corp	97.00
Briggs Corp	38.10
Briggs Corp	349.73
Budget Lighting	205.59
Burmeister, Laura	70.81

Burmeister, Laura	40.88
CDW Government	43.49
CDW Government	1,293.00
CDW Government	206.00
CDW Government	26.00
CDW Government	154.00
Central Heating & Air	70.00
Central MN Juvenile Center	3,335.00
Chader Business Equip	495.00
Chader Business Equip	708.76
CIMA	225.00
Coborns	16.35
Coborns	494.09
Coborns Pharmacy	62.36
Coborns Pharmacy	3,163.50
Cody, Robert	137.47
Consulting Radiologists	152.00
Continental Research Corp	151.89
Cooper, Denise	62.78
CPS Technology	160.38
Creative Forms & Concepts	626.77
Cummings Chrysler-Dodge	17,775.00
Dalbec, Elisabeth	4.02
Dalco	118.18
DeJong, Harriet	16.79
DeJong, Harriet	32.49
Docutech Consulting	120.00
Don's Auto's & Towing	136.51
Dresser, Sam	46.06
Dunkley, Carla	7.30
E-911	15,493.80
ECM Publishers	130.25
Ecowater	88.71
EG Rud & Sons	1,800.00
Elfstrum, Brenda	78.11
Elfstrum, Brenda	161.70
Elfstrum, Brenda	32.12
Federated Coops	10.00
Federated Coops	36.94
Federated Coops	22.27
Federated Coops	16.35
Federated Coops	94.68
Federated Coops	145.48

Federated Coops	98.40
Franklin Covey	28.76
Fred Pryor Seminars	99.00
Fredrickson, Earl	266.45
Friday, Jennifer	2.19
Gabrielson, Pat	327.04
Gabrielson, Pat	85.00
Glen's Tire	83.40
Granite Electronics	65.68
Granite Electronics	40,172.43
Gunderson Motors	194.05
Gustafson, Bev	1,208.33
Handyman's Hardware	156.79
HCFA Laboratory	150.00
Henderson, Paul	200.00
Holiday	600.24
Holiday	25.82
Holiday Inn Express	178.52
Horizon Towing	62.50
IBM Corp	2,196.76
Isham, Jessie	58.82
Ivans	38.50
Jensen, Robert	10.00
Jim's Locksmithing	3.73
Jim's Locksmithing	14.91
Johnson, Dawn	72.64
Johnson, Jeanette	243.82
Johnson, Jeanette	89.06
Johnson, Jeanette	6.57
Johnson-Stassen, Debee	63.15
Johnson-Stassen, Debee	5.84
Jones, Clare	4.38
Jones, Clare	27.74
Jones, Clare	77.38
Kaliszewski, Sharon	120.45
Kaliszewski, Sharon	92.71
Kaliszewski, Sharon	4.38
Kanabec Co Nursing Service	348.00
Kanabec County	62.00
Kanabec Publications	169.34
Kanabec Publications	437.06
Kanabec Publications	37.50
Kanabec Publications	854.47

Kanabec Publications	2,470.50
Kanabec State Bank	56.00
KEEPRS	267.87
Kientop, Sheila	42.34
Kleven, Bud	27.74
Knoll, Tina	50.00
Krueger, Louisa	50.74
Krueger, Louisa	3.65
Krueger, Louisa	0.73
Krueger, Louisa	2.19
Laska, Millie	819.66
Lee's Pro Shop	232.07
MACO	25.00
Magaard, Deb	138.34
Magaard, Deb	23.00
Marco Business Products	115.02
Marco Business Products	68.01
Marco Business Products	5,857.51
Market Place Foods	76.01
MARS	75.00
MARS	75.00
Marsuz LLC DBA Freddie's	100.64
Martin, Bill	21.06
Matthew Bender	64.84
Matthew Bender	35.93
Mattson Electric	652.11
Maul, Barbara	59.13
Maul, Barbara	58.04
Maul, Barbara	16.06
MCCC	372.10
MCI Comm Service	3.93
McIlhargey, Lucille	189.45
McIlhargey, Steven	163.16
MCIT	345.00
MCIT	40.00
Medics Training	340.00
Medics Training	170.00
Midwest Forensic Pathology	1,550.00
Miller, Laurie	90.52
Minncom	232.55
MN Dept of Admin	450.00
MN Dept of Public Safety	150.00
MN Hospice Organization	20.00

MN Hospice Organization	8.00
MN Post Board	360.00
Mora Unclaimed Freight	8.91
Mr. D's Amoco	911.81
Mr. D's Amoco	181.86
National Bushing	35.05
National Bushing	9.90
Nelson, Rosemary	63.36
Nelson, Shirley	163.52
Norby's Cleaning	2,125.00
Northland Comm	1,348.69
Nursing Videos	115.00
Oak Gallery	10.79
Oak Grove Dairy	247.00
Office Depot	35.98
Office Depot	27.25
Office Depot	517.50
Office Depot	26.18
Office Depot	319.24
Office Max	681.74
Office Max	7.99
Office Max	4.19
Office Max	11.98
Office Max	68.96
Office Max	54.99
O'Reilly, Molly	211.34
Ostrom, Donna Deputy Register	1,059.12
Pamida	29.23
Pamida	18.07
Pear & Associates	450.39
Peoples National	113.70
Peterson, Walter	323.39
Pete's Auto Supply	98.50
Pfiffner, Betty	4.38
Pfiffner, Betty	17.52
Pfiffner, Betty	510.27
Photo Express	11.36
Photo Express	7.99
Pine Lake Comm	1,934.06
Promo Unlimited	554.50
Quality Disposal	329.08
Radisson Hotel	204.76
Raiche, Nancy	13.87

Raiche, Nancy	53.29
Raiche, Nancy	20.44
Ramada Inn	120.46
Ramsey County	500.00
Regina Medical Center	1,600.00
Remline Corp	26.45
Ringler, Jennie	115.34
Ringler, Jennie	78.84
Ringler, Jennie	16.06
RS Eden	78.75
Rural Cellular Corp	70.48
Rural Cellular Corp	52.45
Rural Cellular Corp	240.48
Rural Cellular Corp	22.15
Rural Cellular Corp	17.48
S&T Office Products	160.60
S&T Office Products	144.09
S&T Office Products	901.92
S&T Office Products	1,000.00
S&T Office Products	2,307.00
S&T Office Products	1,000.00
S&T Office Products	140.26
S&T Office Products	53.60
S&T Office Products	236.14
S&T Office Products	37.32
S&T Office Products	49.14
Salmela, Terry	99.87
Sandberg, Bev	124.10
Sandberg, Bev	35.77
Schroeder, Janelle	116.07
Schulz, Steve	20.00
Schwaab, Inc	350.79
Schwaab, Inc	11.44
Schwinghammer, Jack	100.00
Scofield, Rebecca	162.06
Scofield, Rebecca	104.03
Scofield, Rebecca	4.75
Secure Benefits Systems Corp	10.00
Sedlacek, Lowell	21.12
Sheriff, Aitkin County	26.50
Sheriff, Benton County	900.00
Sheriff, Hennepin County	93.60
Sheriff, Isanti County	7,245.00

Sheriff, Pine County	26.75
Sjodin, Roberta	115.34
State of Health Products	1,467.00
State of MN	270.00
State of MN	46.29
Stenstrom, Jerry	1,999.17
Stringer Business Systems	557.82
Stringer Business Systems	197.18
Swanson, Lori	10.95
Swanson, Lori	14.60
Thompson, Wendy	253.13
Thunstrom, Ruth	21.17
Thunstrom, Ruth	47.03
Timm, Rena	29.20
Timm, Rena	127.25
Town & Country Oil	223.37
Treasurer, State of MN	475.00
TriMin Systems	129.84
Troupe Advertising	110.00
Troupe Advertising	55.00
True Value Hardware	1.05
True Value Hardware	19.50
True, Cindy	55.48
True, Cindy	246.38
University of MN	54.95
University of MN	99.70
University of MN	200.00
University of MN	130.00
University of MN	49.00
US Bank	88,735.00
Vaughan, Geneve	183.96
Vaughan, Geneve	58.04
Vaughan, Geneve	44.17
Villa Health Care Center	14.22
Vogel, Darla	79.94
Vogel, Darla	166.81
Vogel, Darla	53.66
Voight, Jackie	29.20
Waschenbecker, Diana	4.75
Watson Co	455.27
Watson Co	292.72
Wells Fargo Bank	13,841.45
West Group Publishing	162.41

West Group Publishing	2,657.29
Wint, Mary	55.25
Wint, Mary	244.92
	<u>263,299.46</u>

Road & Bridge Fund

Ace Hardware	276.09
American Stores, The	1,223.24
Ameripride	403.07
Aspen Equipment Co.	85.73
Assoc. Construction Bulletin/CMD	937.66
Boyer Ford	2,536.70
Brock White Co. LLC	720.97
Catgo	157.89
Chamberlain Oil Company, Inc.	1,121.36
Dultmeier Sales	25.32
Earl's Welding and Industrial Supply	33.01
Gladen Construction Inc.	7,076.00
Glen's Tire, Inc.	744.61
Gopher State One-Call	1.55
Gunderson Motors	31.12
Jim's Machine & Welding	15.00
Kanabec County (computer paper)	25.98
Kanabec County (postage meter)	29.91
Kanabec County	20.00
Kanabec County I S Dept.	123.00
Kanabec County - Petty Cash	62.40
Kanabec County Vehicle Acct. 032	39.96
Kanabec Hospital	63.00
Kanabec Publications	518.04
Lake Superior College	285.00
Little Falls Machine, Inc.	311.11
Locators and Supplies Inc.	59.75
National Bushing & Parts Co.	1,102.36
North American Salt Co.	2,294.89
North Country Welding	109.14
Northern States Supply, Inc.	72.58
Northland Inn, The	130.31
Occupational Development Center	207.60
Office Depot, Inc.	125.74
Oslin Lumber	12.32
Pete's Auto Supply	1,217.39
Pine Lake Communications	510.67
Pomp's Tire Service, Inc.	604.63
Quality Disposal Systems, Inc.	98.05
Quill	79.45
RDO Equipment Co. - Burnsville	112,268.04

Richards, Lila, The Cleaning Agent	814.73
S & T Office Products, Inc.	136.47
Sanitary Systems	85.20
Sokkia Measuring Systems	307.27
Straight Line Machine	540.00
Wright County Highway Department	13.00
Zep Manufacturing Co.	232.97
Ziegler Inc.	871.43
Total:	<u>138,761.71</u>

It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to authorize the County Coordinator to release a request for proposals on unleaded fuel.

It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve payment of the following February recycling incentive claims on SCORE Funds:

Quality Disposal = \$4,400
 Arthur Township = \$ 400

It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 6 – 04/20/02

WHEREAS the county board did approve Resolution 12-03/13/02 to partially implement the Employer’s Association Pay Study, and

WHEREAS there is a recommendation from the consultant and County Coordinator for a technical correction to the plan;

BE IT RESOLVED to add the following condition to the implementation guide:

For 2002, any incumbent of a class whose pay becomes less than a less senior worker in the same class during 2002 due solely to the implementation plan, that incumbent will be raised up to the lowest adjusted rate of that class effective May 1, 2002.

12:35pm – Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning a land transaction. No action was taken at this time.

12:45pm – County Engineer Greg Nikodym returned to the meeting with his analysis of the sealcoat bids. One reporting error was found which results in a corrected bid list as follows:

Allied Blacktop	\$98,375.35
ASTECH	\$118,570.83
Caldwell Asphalt	\$138,362.64
Pearson Bros., Inc.	\$112,046.20

It was moved by Stan Cooper, seconded by Dennis Schulz, and carried unanimously to accept the engineer's recommendation and award the low bid of \$98,375.35 for sealcoat projects on county projects KCP 02-03 and City of Mora Project 2002-1 to Allied Blacktop.

It was moved by Stan Cooper, seconded by Dennis Schulz, and carried unanimously to set a Public Hearing on Wednesday, May 22, 2002 at 7:30pm for comments on the current county road plan with additions.

It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve a Letter of Agreement with Minnesota Teamsters Public and Law Enforcement Employees Union Local 320 for the remainder of 2002 for a wage adjustment consistent with board Resolution 12-03/13/02.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to approve a Letter of Agreement with Laborers' District Council, Minnesota & North Dakota Local 563 for the remainder of 2002 for a wage adjustment consistent with board Resolution 12-03/13/02.

A resolution from Kanabec Township regarding the hospital was presented to the board. Following discussion, the board took the matter under advisement.

It was moved by Kathi Ellis, and seconded by Dennis McNally, and **carried** unanimously at 1:45pm to adjourn to meet in regular session on Wednesday, April 17, 2002 at 9:00am.

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

Attest: _____
Kanabec County Coordinator