

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

April 14, 1999

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, April 14, 1999 pursuant to adjournment with the following Board Members present: Dennis McNally, Dennis Schulz, Dave Ulstrom and Stan Cooper.

9:00am - It was moved by Dennis McNally, seconded by Dave Ulstrom, and **carried** unanimously to approve the agenda as amended.

9:05am - Jinx Greski, Gambling Manager for the Mora Area Youth Recreation Association (MAYRA) met with the County Board to request lawful gambling approval. Use of gambling proceeds was presented.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and carried unanimously to pass the following resolution:

RESOLUTION 99-4/4-1

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 facility owners are in good standing with the County;

BE IT RESOLVED to approve the Premises Permit Application for Class B Gambling at Fish Lake Resort, 674 Fish Lake Drive, Mora, MN 55051; gambling to be operated by Mora Area Youth Recreation Association.

9:10am - Commissioner Tom Roeschlein arrived.

It was moved by Dave Ulstrom, seconded by Dennis McNally, and **carried** unanimously to approve the March 24, 1999 Minutes of the County Board of Commissioners as presented.

9:10am - County Assessor O'Dean Hokanson met with the County Board to

discuss matters concerning the Assessor's Office, including land values, tax extension rates, sales ratio study and other information.

Tom Roeschlein introduced the following resolution and its adoption:

RESOLUTION 99-4/4-2

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 following properties:

<u>OWNER</u>	<u>PARCEL NUMBER</u>
Jeffrey Huebner	M 06.90420.01
Bryan & Cheryl Schaupp	R 12.01585.00
Bradley Abdreasen	R 22.98013.00
David C. Purdy	R 15.00045.00
Kanabec Publications	R 22.03215.00

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

IN FAVOR THEREOF: Dave Ulstrom, Tom Roeschlein, Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

9:50am - Lynda Peterson, Kanabec County Soil & Water Conservation, met with the County Board to discuss finances.

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to pay \$8,000 of the Soil & Water Conservation allotment prior to the normal June 1st disbursement.

10:15am - Public Health Director Wendy Thompson met with the County Board to discuss matters concerning the Health Service.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to approve the following Order of the Board:

RESOLUTION 99-4/14-3
ORDER OF THE BOARD

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

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the Public Health Director and the County Personnel Director to hire a part-time Home Health Aide to refill the vacant position at Step A, Range 4 of the pay plan which is \$8.03 per hour.

It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and **carried** unanimously to pass the following resolution:

RESOLUTION 99-4/14-4

WHEREAS the Job Evaluation Committee has evaluated the position of Licensed Practical Nurse in accordance with County Policy, and

WHEREAS the recommendation appears consistent with county policy and practice;

BE IT RESOLVED to adopt the recommendations of the Job Evaluation Committee and approve the following rankings:

<u>Factor</u>	<u>Ratings</u>	<u>Points</u>
Education	3+	66
Experience	3	60
Mental Effort	4	98
Physical Effort	3+	20
Accuracy	3	85
Supervision Given	1	0
Independent Judgement	2+	60
Contact with Others	3+	50
<u>Working Conditions</u>	<u>3</u>	<u>16</u>
	TOTAL	455

which results in pay range 6.

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to pass the following Order of the Board:

RESOLUTION 99-4/14-5 ORDER OF THE BOARD

WHEREAS the position of LPN has been evaluated and approved, and

WHEREAS the board desires to fill this position;

BE IT RESOLVED that the County Board authorizes Public Health Director and the County Personnel Director to hire an 32 to 40 hour per week LPN to fill the position at Step A, Range 6 of the pay plan which is \$10.59 per hour.

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to decline participation in a supervised visitation grant program.

10:30am - Hospital Administrator Tom Kaufman and staff met with the County Board to participate in discussions of the Health Insurance Bids opened on April 6, 1999. Bid results and options were presented to the board. No action was taken.

11:00am - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to make two county trucks with drivers available for one day to assist in the Kanabec County Home Clean Day.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to make final payment to Bauerly Brothers on Contract Number 9802 in the amount of \$58,149.00.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to Right-of-Way claims for SAP 33-603-21 as follows:

1. Billy Thomas \$1,274.25
2. Ricky & Holly Peterson \$1,109.65

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to Right-of-Way claims for SAP 33-603-20 as follows:

1. Almer & Arline Mans \$ 711.60
2. Mary C, DeWitt \$ 374.00

- 3. Kenneth A. & Sally L. Orr \$1,220.60
- 4. Kellen K. & Maryanne White \$ 416.10

It was moved by Dennis McNally, seconded by Dave Ulstrom, and **carried** unanimously to advertise for bids for 1999 bituminous projects.

Quotes for diesel fuel were received as follows:

Kanabec Cooperative	\$0.56450/Gallon
All Star Service	\$0.57870/Gallon
Town & Country Oil	\$0.55955/Gallon

It was moved by Stan Cooper, seconded by Tom Roeschlein, and carried unanimously to approve the recommendation of the County Engineer and accept the low quote of \$0.5595 per gallon from Town & Country Oil.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to set a public hearing for May 12, 1999 at 1:00pm for the purpose of receiving comments on the transfer of Municipal State-Aid Construction Funds to the County State-Aid Regular Account.

Quotes for striping were received as follows (cost per gallon):

	<u>White</u>	<u>Yellow</u>
AAA Striping Service	\$ 8.70	\$ 9.00
Bergman Companies	\$11.17	\$11.17
Traffic Marking Service	\$ 8.95	\$ 9.20

It was moved by Dennis McNally, seconded by Dave Ulstrom, and **carried** unanimously to approve the recommendation of the County Engineer and accept the low quote from AAA Striping Service.

11:55am - Family Service Agency Director Phil Peterson met with the County Board to discuss matters concerning staffing.

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to approve the following Order of the Board:

RESOLUTION 99-4/14-6

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Case Aide, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the Family Services Director and the County Personnel Director to hire a Case Aide to refill the vacant position at \$10.38 per hour,

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

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to approve the following Order of the Board:

RESOLUTION 99-4/14-7
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Financial Worker, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the Family Services Director and the County Personnel Director to hire a Financial Worker to refill the vacant position at Range 6, Step A which is \$10.38 per hour,

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

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to pass the following resolution:

RESOLUTION 99-4/14-8

WHEREAS Minnesota Mutual Life has submitted a renewal letter for the County Life Insurance Plan, and

WHEREAS the rates will remain identical with the current contract;

BE IT RESOLVED to renew the County Life Insurance Plan for one year with Minnesota Mutual Life effective July 1, 1999.

It was moved by Stan Cooper, seconded by Dave Ulstrom, and carried to approve the following Order of the Board:

RESOLUTION 99-4/14-9

ORDER OF THE BOARD

and **WHEREAS** there is a vacancy in the position of Child Support Officer ,

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Family Services Director and the County Personnel Director to hire a to refill the vacant position at Step A, Range 7 of the pay plan which is \$11.71 per hour,

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

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to pay the following regular claims:

REVENUE FUND	
VENDOR	AMOUNT
ACE HARDWARE	\$276.41
ACE HARDWARE	\$12.26
AITKIN INDEPENDENT AGE	\$40.50
AITKIN MEDICAL SUPPLY	\$237.24
AIRGAS NORTH CENTRAL	\$60.66
AKKERMAN-INGEBRAND	\$290.00
AMERICAN BUSINESS FORMS	\$382.69
AMERICAN BUSINESS FORMS	\$108.83
AMERICAN BUSINESS FORMS	\$270.84
AMERICAN CANCER SOCIETY	\$18.00
AMERICAN CANCER SOCIETY	\$18.00
AMERICAN INSTITUTIONAL	\$310.06
AMERIPRIDE	\$44.42
AMERIPRIDE	\$168.08
AMOCO	\$21.68
ANDERSON & ASSOCIATES	\$29.70
ANDERSON. TIM	\$7.00
ARMSTRONG. BECCI	\$55.39
ARMSTRONG. BECCI	\$8.41
ASCOM-HASLER	\$118.22
ASCOM-HASLER	\$118.22
ASHWORTH AUDIO/RADIO SHACK	\$10.64
ASHWORTH AUDIO/RADIO SHACK	\$21.29
ASPEN PUBLISHERS	\$161.66

BARNO. CHRISTINE	\$168.35
BERGLUND. DOUGLAS	\$121.50
BIEVER. LAURIE	\$85.26
BIEVER. LAURIE	\$86.13
BLAISDELL. ERNIE	\$521.59
BLEGEN. LUANN	\$35.06
BREEZY POINT RESORT	\$106.50
BRIGGS. JAMES	\$105.30
BYKER. EUGENE	\$116.48
CELLULAR ONE	\$102.60
CIMA COMPANY. INC.	\$225.00
CIRCUIT WORKS	\$100.00
CITY OF MORA	\$13.08
COBORN'S PHARMACY	\$39.97
COBORN'S PHARMACY	\$29.31
COBORN'S	\$53.74
COBORN'S	\$4.96
CORPORATE EXPRESS	\$278.54
CORPORATE EXPRESS	\$21.83
CPS	\$492.60
CROSS. WILLIAM	\$353.38
CROW. SANDRA	\$29.00
CURT'S DAIRY	\$262.50
D & K	\$49.94
DAIRY COUNCIL OF THE UPPER	\$14.22
DAIRY COUNCIL - WASHINGTON	\$23.00
DANDELION FLORAL	\$9.19
DANDELION FLORAL	\$25.50
DDM. INC.	\$100.00
DE RUNGS BANK FOSTER CARE	\$2,352.28
DON'S TOWING	\$37.28
DOUBLETREE PARK PLACE HOTEL	\$152.10
EAST CENTRAL EXTERMINATING	\$69.25
ECM PUBLISHERS	\$38.75
ELFSTRUM. BRENDA	\$145.58
ELFSTRUM. BRENDA	\$223.30
DOWNTOWN DELI	\$38.55
DRIVERS & VEHICLE SERVICES	\$36.00
EAST CENTRAL REGIONAL	\$4,615.50
ERCK. JENNIFER	\$59.45
ERCK. JENNIFER	\$24.36
ERCK. JENNIFER	\$34.80
ETR ASSOCIATES	\$30.80
ETR ASSOCIATES	\$30.80

FEDERAL EXPRESS	\$19.00
FOOD & HEALTH	\$59.00
FRANK MADDEN & ASSOCIATES	\$908.46
FREDRICKSON. EARL	\$184.94
GABRIELSON. PAT	\$191.40
GATEWAY	\$1,424.97
GEMPLER'S. INC.	\$23.12
GEO-COMM CORP.	\$2,250.00
GLEN'S TIRE. INC.	\$49.66
GOVIG. KIMBERLY	\$135.00
GRANDVIEW CHRISTIAN HOME	\$997.50
HALLSTROM. ELAINE	\$40.60
HANSON. LISA	\$77.68
HEALD. DE DE	\$58.00
HEALD. DE DE	\$165.88
HEINEMAN. VERN	\$6.38
HENNEPIN COUNTY MEDICAL	\$1,000.00
HENNEPIN FACULTY ASSOCIATES	\$36.00
HINTZ. MAE	\$178.50
HOBART	\$345.91
HOKANSON. O'DEAN	\$1,316.66
HOLIDAY	\$229.37
HOLIDAY	\$17.27
HOLMSTROM. NORITA	\$26.39
HOLMSTROM. NORITA	\$21.75
HURO. ROBERT	\$45.80
IKON	\$297.00
IKON	\$199.05
INDIANHEAD SPECIALTY CO., INC.	\$17.79
INDUSTRIES. INCORPORATED	\$2,764.00
INTERTECHNOLOGIES GROUP	\$300.00
ISANTI COUNTY AUDITOR	\$8.69
J & R GLASS	\$26.91
JOHNSON. DEBRA	\$50.00
JOHNSON. DEBRA	\$108.75
JOHNSON. DEBRA	\$4.64
JOHNSON. DEBRA	\$104.40
JOURNEY WORKS PUBLISHING	\$321.84
JOURNEY WORKS PUBLISHING	\$321.84
KALISZEWSKI. SHARON	\$107.30
KALISZEWSKI. SHARON	\$102.37
KANABEC HOSPITAL	\$2,720.30
KANABEC HOSPITAL	\$1,350.00
KANABEC HOSPITAL	\$81.32

KANABEC HOSPITAL	\$4,673.45
KANABEC COOP	\$199.15
KANABEC COOP	\$15.65
KANABEC COOP	\$62.47
KANABEC COOP	\$11.12
KANABEC COOP	\$13.41
KANABEC COOP	\$30.81
KANABEC KONTACT	\$50.00
KANABEC PUBLICATIONS	\$7.77
KANABEC PUBLICATIONS	\$138.45
KANABEC PUBLICATIONS	\$1,143.30
KANABEC PUBLICATIONS	\$2,414.03
KANABEC PUBLICATIONS	\$82.11
KANABEC PUBLICATIONS	\$86.40
KANABEC PUBLICATIONS	\$28.60
KANABEC PUBLICATIONS	\$12.80
KANABEC PUBLICATIONS	\$56.40
KANABEC PUBLICATIONS	\$1,803.52
KANABEC PUBLICATIONS	\$90.53
KANABEC COUNTY PUBLIC	\$115.63
KANABEC SWCD	\$30.00
KLEJESKI, BERNARD	\$25.80
KLEVEN, BUD	\$19.43
KNUDSON, PHEBE	\$60.56
LARRY'S PRINTING	\$116.62
LARRY'S PRINTING	\$175.99
LARRY'S PRINTING	\$44.20
LARRY'S PRINTING	\$19.18
LARRY'S PRINTING	\$47.93
LARSON, MARK	\$147.90
LASKA, MILLE	\$320.54
LEXIS LAW PUBLISHING	\$97.45
LEXIS LAW PUBLISHING	\$59.96
LEXIS LAW PUBLISHING	\$100.06
LILIENTHAL, DEANNA	\$166.93
LINDAHL, RONDA	\$147.32
LINDAHL, RONDA	\$248.24
LINDBERG, JODI	\$25.52
LIPPINCOTT, WILLIAMS &	\$43.00
LUCENT TECHNOLOGIES	\$133.87
MAGAARD, DEB	\$314.07
MAGAARD, DEB	\$0.58
MARCO	\$527.18
MAUL, BARBARA	\$131.37

MAUL. BARBARA	\$114.55
MARELLI & ASSOCIATES. INC.	\$32.95
MARELLI & ASSOCIATES. INC.	\$32.95
MATTSON ELECTRIC. CO.	\$1,454.23
MATTSON ELECTRIC. CO.	\$35.00
MEDICAL SAFETY SYSTEMS	\$40.03
MEDICS TRAINING. INC.	\$399.00
MIDWEST IV & HOMECARE	\$14.89
MIDWEST RADAR & EQUIPMENT	\$108.25
MIDWEST RADAR & EQUIPMENT	\$368.25
MILLER. LAURIE	\$133.73
MINNESOTA COUNTIES	\$2,614.79
MN ASSN OF COUNTY	\$175.00
MN ASSN OF COUNTY	\$35.00
MN COUNTIES INSURANCE TRUST	\$40.00
MN COUNTY RECORDER'S ASSN.	\$25.00
MN DEPT OF REVENUE	\$15.00
MN. ORAL & MAXILLOFACIAL	\$356.27
MN. SHERIFF'S ASSN.	\$250.00
MORA AREA CHAMBER OF	\$137.50
MORA BAKERY	\$33.00
MORA MEDICAL CENTER	\$100.00
MORA MEDICAL CENTER	\$100.00
MORA MEDICAL CENTER	\$207.75
MORBIDITY & MORTALITY	\$79.00
MORE-4	\$57.54
MORTENSEN. SHIRLEY	\$138.33
MORTENSEN. SHIRLEY	\$80.91
MOULTON. HOPE	\$195.33
MR. D'S AMOCO	\$761.29
MR. D'S AMOCO	\$17.22
NATIONAL BUSHING	\$215.35
NELSON. JANELLE	\$68.15
NELSON. JANELLE	\$28.42
NELSON. JANELLE	\$36.83
NELSON. ROSEMARY	\$32.48
NORTH COUNTRY WELDING	\$152.56
NORWEST BANK - ECSWC	\$16,583.00
NOVUS	\$502.87
NUSSBAUM. JULIE	\$59.40
OAK GALLERY	\$6.83
O'BRIEN. PAT	\$82.62
O'BRIEN. PAT	\$55.08
OFFICE MAX	\$180.53

OFFICE MAX	\$25.90
OFFICE MAX	\$35.96
OFFICE MAX	\$77.83
OFFICE MAX	\$77.83
OFFICE MAX	\$57.30
OFFICE MAX	\$49.99
OLSON, ROBIN	\$134.90
ONE ON ONE	\$220.06
OSTROM, LEE	\$40.00
PAMIDA	\$160.50
PAMIDA	\$9.01
PEARSON, DUANE	\$33.34
PETERSON, ALAN B.	\$86.45
PC MAGAZINE	\$26.97
PEIFFNER, BETTY	\$478.21
PHOTO EXPRESS	\$88.60
PHOTO EXPRESS	\$5.86
PHYSICIAN SALES & SERVICE	\$38.78
POTTRATZ, PATRICIA	\$83.81
POTTRATZ, PATRICIA	\$59.74
PRIOR, EDNA	\$182.90
PRODUCT CENTER, THE	\$405.83
PUBLIC HEALTH FOUNDATION	\$12.95
QUALITY DISPOSAL	\$190.22
QUALITY DISPOSAL	\$167.89
QUILL CORPORATION	\$47.53
QUILL CORPORATION	\$78.90
RAICHE, NANCY	\$64.96
RAICHE, NANCY	\$66.12
REENTRY SERVICES, INC.	\$123.90
REICHEL'S	\$242.09
RELIABLE	\$23.41
RELIANCE DATA	\$80.00
RELIANCE DATA	\$76.90
RELIANCE DATA	\$45.00
RELIANCE DATA	\$35.00
REMLINE CORP.	\$33.85
RINGLER, JENNIE	\$95.99
RINGLER, JENNIE	\$140.65
RURAL CELLULAR CORP.	\$210.90
RURAL CELLULAR CORP.	\$31.87
RURAL CELLULAR CORP.	\$26.99
RURAL CELLULAR CORP.	\$44.28
RURAL CELLULAR CORP.	\$30.12

S & T OFFICE PRODUCTS	\$11.93
S & T OFFICE PRODUCTS	\$444.68
S & T OFFICE PRODUCTS	\$23.96
S & T OFFICE PRODUCTS	\$4.46
S & T OFFICE PRODUCTS	\$20.32
S & T OFFICE PRODUCTS	\$47.16
S & T OFFICE PRODUCTS	\$11.69
S & T OFFICE PRODUCTS	\$12.13
SALMELA, TERRY	\$184.95
SALMONSON, VIRGIL	\$51.60
SAMARITAN TIRE, CO.	\$209.98
SANDBERG, BEVERLY	\$44.66
SANDRIDGE PUBLISHING	\$28.00
SCHAFFER, KAREN	\$401.77
SCHOOL NURSE NEWS	\$15.00
SCHULZ, STEVE	\$173.80
SEMELHACK, VICKY	\$55.97
SHEPARD'S	\$777.64
SHERBURNE COUNTY PUBLIC	\$22.10
SHERBURNE COUNTY PUBLIC	\$44.20
SHERIFF, MILLE LACS COUNTY	\$64.00
SHERIFF, PINE COUNTY	\$60.00
SJODIN, ROBERTA	\$116.00
SKILLICORN & MCCORMICK	\$93.38
SNAKE RIVER HOME FOR BOYS	\$1,029.00
SMITH, BEATRICE	\$7.00
SPECIAL OPERATIONS TRAINING	\$230.00
STAR TRIBUNE	\$351.00
STATE OF MN., DEPT. OF ADMIN.	\$13.92
STOLP, DAWN	\$79.46
STOLP, DAWN	\$55.97
STORY, ERNEST	\$51.48
STREICHER'S	\$56.91
STRINGER BUSINESS SYSTEMS	\$32.28
STRINGER BUSINESS SYSTEMS	\$97.84
STRINGER BUSINESS SYSTEMS	\$101.18
SUNSHINE PRINTING	\$96.98
SWANSON, LORI	\$5.22
SWANSON, LORI	\$140.70
SWANSON, LORI	\$2.25
TAYLOR, GEORGE	\$105.40
THOMPSON, WENDY	\$358.73
THUNSTROM, RUTH	\$267.01
TIMM, RENA	\$63.51

TIMM. RENA	\$49.88
TIM'S AUTO REFINISHING	\$456.58
TOWN & COUNTRY AGENCY	\$1,688.00
TROUPE OUTDOOR ADVERTISING	\$312.50
TOWER SUPERETTE	\$338.31
TRUE VALUE HARDWARE	\$3.93
TSR WIRELESS	\$326.16
ULSTROM. DAVID	\$203.00
UNIFORMS UNLIMITED	\$124.49
UNIVERSITY OF MINNESOTA	\$81.05
UNIVERSITY OF MINNESOTA	\$99.00
UNIVERSITY OF WISCONSIN	\$37.00
U.S. WEST DEX	\$14.25
U.S. WEST	\$1.80
U.S. OFFICE PRODUCTS	\$357.64
VANDER VEGT. DEANNA	\$158.63
VANDER VEGT. DEANNA	\$69.60
VOIGHT. JACKIE	\$12.60
VOIGHT. JACKIE	\$3.00
WALMART	\$12.20
WATSON COMPANY. INC.	\$226.70
WATSON COMPANY. INC.	\$527.23
WEST GROUP	\$484.58
WEST GROUP	\$480.59
WESTLING. GLORIA	\$164.72
WESTLING. GLORIA	\$6.09
WESTLING. GLORIA	\$34.80
WESTMAN-SPEAR. SHARON	\$64.08
WINT. MARY	\$89.38
WRS GROUP	\$211.00
WRS GROUP	\$296.83
ZD JOURNALS	\$69.00
ZIEBARTH FOSTER CARE	\$3,057.84
TOTAL	93,522.12

BILLS PAID		
VENDOR	DEPARTMENT NAME	AMOUNT
GUARDIAN AD LITEM SERVICES, INC.	COURT ADMINISTRATION	206.25
KANABEC SOIL & WATER	SNAKE RIVER WATERSHED	436.60
PINE COUNTY SOIL & WATER	SNAKE RIVER WATERSHED	73.60
STATE OF MINNESOTA	DRIVERS LICENSE	2,157.75
BLUE CROSS BLUE SHIELD		20,387.50

US WEST COMMUNICATIONS T-1 LINE		2,765.48
VERMEULEN LAW OFFICE	COURT ADMINISTRATION	675.00
CARTEN, ROGER PHD.	COURT ADMINISTRATION	450.00
GUARDIAN AD LITEM SERVICES, INC.	COURT ADMINISTRATION	341.25
KANABEC COUNTY HIGHWAY DEPT. EMP.	UNALLOCATED	24.00
PEOPLES NATURAL GAS		2,250.46
STATE OF MINNESOTA	DRIVERS LICENSE	547.00
CITY OF MORA	COURT ADMINISTRATION	2,444.37
CITY OF OGILVIE	COURT ADMINISTRATION	240.01
DAY, ANDREW	COURT ADMINISTRATION	20.84
DIRKS, TOM	COURT ADMINISTRATION	47.09
EAST CENTRAL DRUG TASK FORCE	COURT ADMINISTRATION	297.50
EAST CENTRAL ELECTRIC	COUNTY SHERIFF	135.00
FRONTIER COMMUNICATIONS		800.75
GUARDIAN AD LITEM SERVICES, INC.	COURT ADMINISTRATION	332.50
HASS, FREDERICK	COURT ADMINISTRATION	217.50
KANABEC COUNTY AUDITOR	UNALLOCATED	10.00
KLIPPEN, JOHN C.	COURT ADMINISTRATION	75.00
LARSON, DONNA	COURT ADMINISTRATION	37.43
POSTMASTER	COUNTY ATTORNEY	165.00
REFUGE, THE		248.50
SCHAKE, MIKE	COURT ADMINISTRATION	34.56
STATE OF MINNESOTA	DRIVERS LICENSE	1,990.50
TREASURER, STATE OF MINNESOTA	COURT ADMINISTRATION	7.50
TREASURER, STATE OF MINNESOTA	COURT ADMINISTRATION	10,889.81
TREASURER, STATE OF MINNESOTA	COURT ADMINISTRATION	2,431.25
US WEST COMMUNICATIONS T-1 LINE		115.63
ACE HARDWARE		218.00
CAMPERVILLE		117.50
GALL, LUANN	COURT ADMINISTRATION	75.00
HASS, FREDERICK	COURT ADMINISTRATION	135.00
MORA MUNICIPAL UTILITIES		393.46
STATE OF MINNESOTA	DRIVERS LICENSE	212.50
TOWER SUPERETTE		454.00
US WEST COMMUNICATIONS		1,691.79
GALL, LUANN	COURT ADMINISTRATION	193.75
GUARDIAN AD LITEM SERVICES, INC.	COURT ADMINISTRATION	157.50
GUARDIAN INS COMPANY	COURT ADMINISTRATION	90.00
SHERMAN HOMES		100.00
KANABEC COOP		2,535.00
MORA MUNICIPAL UTILITIES		5,326.46
PSYCHOLOGICAL SERVICES ASSC	COURT ADMINISTRATION	431.50
STATE OF MINNESOTA	DRIVERS LICENSE	638.00
US WEST COMMUNICATIONS		630.88

TOTAL:**64,255.97****HIGHWAY BILLS**

VENDOR	AMOUNT
ACE HARDWARE	914.38
ALL STAR SERVICE, INC.	598.07
AMERIPRIDE	766.25
BOYER FORD TRUCKS	32.81
BRAD RAGAN TIRE, INC.	614.62
CCP INDUSTRIES, INC.	276.14
CONSTRUCTION BULLETIN MAGAZINE	50.75
COPY EQUIPMENT, INC.	93.73
CRYSTEEL	1,269.95
DOYLE EQUIPMENT CO.	229.00
EAGLE POINT SOFTWARE	200.00
EARL'S WELDING & INDUSTRIAL SUPPLY	270.97
FOX VALLEY SYSTEMS, INC.	1,639.50
GE CAPITAL IT SOLUTIONS	385.65
GLEN'S TIRE	728.76
GOPHER STATE ONE-CALL, INC.	3.50
HOFFMAN FILTER SERVICE	50.00
INDUSTRIES, INCORPORATED	480.00
ISANTI COUNTY EQUIPMENT, INC.	23.45
JIM'S MACHINE & WELDING	38.70
KANABEC COOPERATIVE	1,349.48
KANABEC COUNTY HOSPITAL	20.00
KANABEC PUBLICATIONS	72.00
KCR CONSTRUCTION	344.00
LAKES GAS CO.	34.53
LARRY'S PRINTING	106.50
MAIN STREET EYE CENTER	30.00
MANEY INTERNATIONAL INC.	915.03
MARCO BUSINESS PRODUCTS, INC.	319.08
MIDWEST VISION	223.90
MINN BLUE DIGITAL A	232.67
MINNESOTA COUNTIES INSURANCE TRUST	455.00
MORA HEATING AND AIR, INC.	50.28
NATIONAL BUSHING & PARTS CO.	1,108.03
NCITE	40.00
NORTH COUNTRY WELDING	1,995.00
NORTHERN STATES SUPPLY, INC.	19.83
NORTHSTAR REPRO PRODUCTS, INC.	495.27
OSLIN LUMBER CO.	1,826.47
PETE'S AUTO SUPPLY	763.02

QUALITY DISPOSAL SYSTEMS, INC.	100.76
RADIO SHACK	31.92
RDO EQUIPMENT CO.	105.52
RDO EQUIPMENT CO.	1,771.41
RDO EQUIPMENT CO.	109,565.07
RELIANCE DATA CORPORATION	1,799.74
S & T OFFICE PRODUCTS	61.39
SAWYER, DONN	20.49
STEPP MFG CO., INC.	83.07
SOKKIA MEASURING SYSTEMS	605.46
TIMMER IMPLEMENT, INC.	2,345.60
WARNING LITES	473.47
ZEP MANUFACTURING	271.38
ZIEGLER, INC.	305.23
TOTAL:	136,606.83

Stan Cooper introduced the following resolution and its adoption:

RESOLUTION 99-4/4-10

BE IT RESOLVED to approve the March 6, 1999 minutes of the Knife Lake Improvement District and pay a claim of \$175.35 to Lyle Borton.

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

IN FAVOR THEREOF: Dave Ulstrom, Tom Roeschlein, Stan Cooper
OPPOSED: Dennis McNally
ABSTAIN: None

It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and **carried** unanimously to authorize the Court Administrator to attend a Court Administrator's conference for a total cost of about \$563.70.

It was moved by Stan Cooper, seconded by Dennis McNally, and **carried** unanimously to pay the following claims on the courthouse renovation/expansion bond fund:

SUPPLIER	AMOUNT
Mora Municipal Utilities	\$496.38

Independent Testing Technologies	\$1,147.75
Architecture One	\$6,020.00
	\$192.60
TOTAL	\$7,856.73

12:36am - Robin Olson met with the County Board to discuss matters concerning the county's hiring procedure. The Board took the request under advisement for further research.

12:55am - Architect Bob Ogdahl met with the County Board to discuss the courthouse renovation/expansion project.

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to approve Change Order PR-13, cutting of oversized 1973 foundation to accommodate ductwork, at a \$2,072.00 addition to the project contract.

It was moved by Stan Cooper, seconded by Tom Roeschlein, and **carried** unanimously to approve Change Order PR-18, deleting the "explosion proof" requirement on a pump motor, at a \$665.00 reduction to the project contract.

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to approve Change Order PR-20, to add a 3" data sleeve between R317 and R307, and to add a 3" data sleeve between R307 and and N322, at a \$355.00 addition to the project contract.

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to approve Change Order CE-9, raising of beams between grids 2 and 4 to correct design error, at a \$4,085.00 addition to the project contract with the reservation that the change order amount will be a consideration in the final payment to the Architect.

2:00pm - Andrew Smith met with the County Board to discuss his concerns about proposed Snake River building sites that he has been working on with county staff.

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to request a review of Mr. Smith's situation after the County Board has adopted a Comprehensive Land Use Plan.

2:15pm - Sheriff Ernie Blaisdell met with the County Board to discuss matters concerning the Sheriff's Department.

It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and **carried**

unanimously to pass the following resolution:

RESOLUTION 99-4/14-11
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Deputy Sheriff, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the County Sheriff and the County Personnel Director to hire a Full-Time Deputy Sheriff to refill the vacant position at \$12.91 per hour, and

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

It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and **carried** unanimously to pass the following resolution:

RESOLUTION 99-4/14-12
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of temporary, Part-Time Deputy Sheriff, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the County Sheriff and the County Personnel Director to hire a Part-Time, Temporary Deputy Sheriff to refill the vacant position at \$12.91 per hour, and

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to approve a contract addendum with Law Enforcement Labor Services providing the addition of a "Lead Jailer/Dispatcher" position.

It was moved by Dave Ulstrom, seconded by Dennis McNally, and **carried** unanimously to approve the following Order of the Board:

RESOLUTION 99-4/14-13
ORDER OF THE BOARD

WHEREAS an agreement is in place providing for a Lead Jailer/Dispatcher and the board desires to fill this position;

BE IT RESOLVED that the County Board authorizes the County Sheriff and the County Personnel Director to fill the position at a pay rate consistent with the union contract.

It was moved by Stan Cooper, seconded by Tom Roeschlein, and **carried** unanimously to authorize the Sheriff to purchase and install squad roof lights at \$1,800.

Shelva Swanson with the State Department of Corrections gave a presentation on a joint county-state Sentence-to-Serve program.

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to table the STS discussion to the next board meeting.

It was moved by Stan Cooper at 3:50pm to adjourn to meet in regular session on Wednesday, April 21, 1999 at 9:00am; motion **carried** unanimously.

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

Attest: _____
Kanabec County Coordinator