

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

April 18, 2001

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, April 18, 2001 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Dennis McNally and Dave Ulstrom.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and carried unanimously to approve the agenda as amended.

9:05am - The Board convened as the **Human Services Board**. Phil Peterson, Family Service Agency Director, presented the Human Services agenda. Items discussed included the budget, staffing, finances and other agency business.

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to approve a Psychiatric Services Agreement with Allina.

It was moved by Dave Ulstrom, seconded by Dennis Schulz, and carried unanimously to approve and authorize the Chairperson to sign a Sponsored Membership Agreement for the Kanabec County Family Services Collaborative.

Sue Wood and John Kehr joined the Human Services Board discussion to present information about the Local Advisory Council on Mental Health. No action was taken at this time.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to pay 122 claims totaling \$183,370.14 on Welfare Funds.

It was moved by Dennis McNally, seconded by Dennis Schulz, and carried unanimously to approve an agreement with Pine Technical College Employment & Training Center for MFIP/FSET employment Services for the time period July 1, 2001 through June 30, 2002.

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to authorize the purchase of two computers with Food Stamp Enhanced dollars at a total cost of \$1,548.73.

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to authorize Family Service Agency Director Phil Peterson to proceed with a telephone based language interpretation service.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously

to approve the April 11, 2001 Minutes of the Kanabec County Board of Commissioners as corrected: show Kathi Ellis as seconding Resolution 2-04/11/01; correct the motion language in the Grant-in-Aid motion; show Dave Ulstrom as seconding Resolution 4-04/11/01; take out extra word in the line where Cooper resumes the Chair.

10:05am - The Board convened as the **Public Health Board**. Wendy Thompson, Public Health Director, presented the Health Board agenda. Items discussed included agency finances, contracts, staffing, equipment needs, and other agency business.

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

Resolution 1-04/18/01

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 Public Health Service Director Wendy Thompson and the County Personnel Director to hire a Home Health Aide to refill the vacant position at Step A, Range 4 of the pay plan which is \$8.53 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 Schulz, seconded by Dave Ulstrom, and carried unanimously to approve the following resolution:

Resolution 2-04/18/01

ORDER OF THE BOARD

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

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Public Health Service Director Wendy Thompson and the County Personnel Director to hire a Hospice Social Worker to refill the vacant position at Step A, Range 7 of the pay plan which is \$12.80 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 Schulz, seconded by Dave Ulstrom, and carried unanimously to authorize the purchase of a pulse oximeter at a cost of \$589.00 plus tax.

10:55am - Jill Sawyer met with the County Board to discuss matters concerning grant proposals for regional emergency medical services delivery.

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

Resolution 3-04/18/01

IN SUPPORT OF THE CENTRAL MINNESOTA EMERGENCY MEDICAL SERVICES COUNCIL RFP FOR 2001-2003 FUNDING CYCLE

WHEREAS, a Request for Proposal (RFP) has been developed for the 2001-2003 grant funding cycle for regional emergency medical services delivery; and

WHEREAS, said RFP is the document the Emergency Medical Regulatory Board uses to set the parameters for regional funding; and

WHEREAS, the Central Minnesota Emergency Medical Services Council has effectively provided service to fourteen counties for the past 20 years; and

WHEREAS, the member counties have enjoyed a positive relationship with the Council and its Employees; and

WHEREAS, this relationship has ensured stability and continuity in service delivery while being responsive to the needs of local jurisdictions;

NOW, THEREFORE, BE IT RESOLVED, that the County of Kanabec does hereby support the Request for Proposal developed and submitted by the Central Minnesota Emergency Medical Services Council.

11:40am - County Sheriff Ernie Blaisdell met with the County Board to discuss matters concerning the Sheriff=s Department.

Philip Brooke presented issues regarding his property. No action was taken at this time.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and carried unanimously to approve an application for a 2001 Boat & Water Grant.

1:00pm - Bids for health insurance were opened. Bids were received from Medica, Blue Cross & Blue Shield, Aetna and Health Partners. Bids were taken by staff for analysis.

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

Resolution 4-04/18/01

BE IT RESOLVED that Kanabec County enter into a grant agreement with the Division of Emergency Management in the Minnesota Department of Public Safety for the program entitled Emergency Management Performance Grant Assistance Program FFY 2001, and

BE IT FURTHER RESOLVED that Kanabec County Emergency Management Director Lowell Sedlacek is hereby authorized to execute and sign such Grant Agreements as are necessary to implement the project on behalf of Kanabec County.

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to approve payment of a claim of \$725.00 to the MN County Attorney=s Association for Trial School.

It was moved by Dave Ulstrom, and carried unanimously to Dennis McNally, and carried unanimously to approve payment of a claim of \$15,883.00 to Grossman Chevrolet for a new pick-up.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously at 1:37pm to adjourn to meet in regular session on Wednesday, April 25, 2001 at 6:30pm.

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

Attest: _____
Kanabec County Coordinator