

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

April 21, 1999

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, April 21, 1999 pursuant to adjournment with the following Board Members present: Dennis McNally, Tom Roeschlein, Dennis Schulz, Dave Ulstrom and Stan Cooper.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom and **carried** unanimously to approve the agenda as amended.

9:07am - Commissioner Stan Cooper left the meeting to represent the County Board at Township Boards of Review.

9:08am - The Board convened as the Human Services Board. Phil Peterson, Family Service Agency Director, presented the Human Services Board agenda. Items discussed included agency finances, staffing, legislation and other agency business.

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to contract with Debbie Brant at \$15.00 per hour for training in fraud investigation.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to authorize Sharon Sachs to work out of class as a Support Enforcement Aide at \$8.91 per hour during the leave of absence of the present Support Enforcement Aide.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to contract with Linda Reiersen at \$12.43 per hour for Child Support Officer Services.

It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and **carried** unanimously to authorize up to 20 hours of over-time per week total for the group of employees including Financial Workers and Financial Assistance Specialists.

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to authorize Family Services to donate \$2,500 to the Ogilvie Youth Center.

9:48am - Al Ostrom met with the County Board to discuss matters concerning the Public Service Building carpeting. The board briefly toured the Family Services area of the building.

10:05am - The Board convened as the Public Health Board. Wendy Thompson,

Public Health Service Director, presented the Health Board agenda. Items discussed included agency finances, County Based Purchasing, staffing and other agency business.

Pam Brumfield, Family Services Social Worker Supervisor, met with the Health Board to discuss Adult Protection issues.

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

Resolution 99-4/21-1

ORDER OF THE BOARD

WHEREAS there is a request from Family Services to create a new Community Support Technician;

BE IT RESOLVED that the County Board authorizes Family Services Agency Director Phil Peterson and the County Personnel Director to hire a Community Support Technician to fill the position at Step A, Range 5 of the pay plan which is \$10.38 per hour.

Thompson presented the board with the 1998 annual report.

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to authorize Jennifer Erck and Wendy Thompson to attend the Annual Homecare Conference May 12, 13 and 14, 1999.

11:15am - Notice of request for bids front-end loader was read aloud by the board clerk. Prior to bid opening, all three bidders agreed in writing to honor their bid through July 15, 1999. Bids were then opened and read aloud. Bids were taken by the County Engineer for analysis.

11:30am - A notice of Public Hearing to enact a Kanabec County Board of Adjustment Ordinance was read aloud by the board clerk. The Chairperson opened the Public Hearing and invited comment from the public. Following public comment and discussion, it was moved by Dennis McNally, seconded by Tom Roeschlein, and **carried** unanimously to close the Public Hearing at 12:02pm.

It was moved by Dave Ulstrom, seconded by Dennis McNally, and **carried** unanimously to send the Board of Adjustment Ordinance and a Comprehensive Land Use Plan to the county Planning Commission for review.

It was moved by Dennis McNally, seconded by Tom Roeschlein and **carried** unanimously to approve the following Right-of-Way claims for SAP 33-603-20, CSAH 3:

PAY TO	AMOUNT
Elliel & Dorothy A. Knutson	\$804.00
Steven D. Marudas & Greater MN Credit Union	\$241.80
Wayne A. & Victoria J. Kroschel	\$985.00
Roger J., Catherine J., Kevin & Kyle Krueger	\$337.20
Marguerite C. Amundsen Estate	\$589.70
Raymond S. & Geraldine Graber and Rural American Bank	\$751.00
Raymond S. & Geraldine Graber	\$112.60

12:15pm - Zoning Administrator Tim Anderson met with the County Board to discuss matters concerning the Zoning Office.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to grant an extension pursuant to Minnesota Statute §15.99, Subd. 2 & 2(f) to Lawrence W. Boeser for a Plat Approval for the Pomroy Retreat Subdivision; the extension to be valid for a period of 60 days from the date the Kanabec County Board of Commissioners is notified that Pomroy Township has acted upon the Plat request.

It was moved by Dennis McNally, seconded by Tom Roeschlein, and **carried** unanimously to authorize use of the county Highway Department's front-end loader on the Monday following the county clean-up day to assist in loading the results of the clean-up.

It was moved by Dave Ulstrom, seconded by Dennis McNally, and **carried** unanimously to approve the April 14, 1999 Minutes of the County Board of Commissioners as presented.

Each Commissioner gave a report of the activities of the Boards and Committees in which they participate.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and **carried** unanimously to authorize County Engineer Greg Nikodym to take the lowest responsible quote from the Equipment Rental Bid to extend the sanitary sewer line at the courthouse to the location specified by contract.

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to set the hospital board per diems at \$25.00 for all members.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and **carried** unanimously to recess the meeting to 6:00pm on Wednesday, April 28, 1999.

The Kanabec County Board of Commissioners met at 6:00pm on Wednesday, April 28, 1999 pursuant to recess with the following Board Members present: Dennis McNally, Dennis Schulz, Dave Ulstrom and Stan Cooper.

6:00pm - The recent health insurance bids were discussed. Board members indicated their intent to accept a self-funded proposal and directed the County Coordinator to proceed on that basis.

6:20pm - Sheriff Ernie Blaisdell met with the County Board to discuss matters concerning Sentence-to-Serve.

Commissioner Tom Roeschlein arrived at 6:25pm.

Dennis McNally introduced the following resolution and its adoption:

Resolution 99-4/21-2

WHEREAS the Kanabec County Board of Commissioners has been presented a contract by the Minnesota Department of Corrections for a joint Sentence-to-Serve (STS) program, and

WHEREAS the participation in the state STS program would be a two year commitment for an unbudgeted expenditure;

BE IT RESOLVED to decline participation in the state program with any STS consideration as a county-based program within the normal budgeting process.

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

IN FAVOR THEREOF: Dennis McNally, Tom Roeschlein, Stan Cooper

OPPOSED: Dennis Schulz, Dave Ulstrom

ABSTAIN: None

It was moved by Dennis McNally at 6:58pm to adjourn to meet in regular session on Wednesday, April 28, 1999 at 7:00pm; motion **carried** unanimously.

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

Attest: _____
Kanabec County Coordinator