

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
 County of Kanabec
 Office of the County Coordinator

April 23, 2003

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, April 23, 2003 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Jerry Nelson, Les Nielsen, and Dennis McNally. The meeting was opened with the Pledge of Allegiance to the Flag.

It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the meeting agenda as amended.

6:35pm - Members of the Insurance Committee met with the County Board to discuss matters concerning insurance benefits. Those present included Greg Nikodym, Robert Jensen, Commissioner Cooper, Karen McClellan, Donn Sawyer and Kim Pautsch.

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

Resolution #1 - 04-23-03

WHEREAS the Kanabec County Board of Commissioners did request proposals for Group Health Insurance for Kanabec County employees for the contract year July 1, 2003 through June 30, 2004, and

WHEREAS proposals for fully funded health insurance were received as follows:

	\$100 Deductible	\$250 Deductible	\$1,000 Deductible	\$500 Deductible	\$1,000 Ded With Copay
Medica Bid					
BASE BID					
Single	\$437.61	\$405.85	\$342.31	\$391.64	\$356.00
Family	\$999.74	\$927.55	\$783.16	\$895.09	\$814.49
At \$10-\$25 Drug Copay					
Single	\$424.48	\$393.67	\$332.04	\$379.89	\$345.32
Family	\$969.75	\$899.72	\$759.67	\$868.24	\$790.06
At \$17-\$32 Drug Copay					
Single	\$420.11	\$389.62	\$328.62	\$375.97	\$341.76
Family	\$959.75	\$890.45	\$751.83	\$859.29	\$781.91

Blue Cross/Blue Shield Bid						
BASE BID						
	Single	\$425.50	\$392.00	\$325.00	\$365.50	\$360.50
	Family	\$944.50	\$870.00	\$721.00	\$811.00	\$800.00
At \$8-\$16-\$32 Drug Copay						
	Single	\$417.84	\$383.38	\$316.55	\$357.46	\$351.49
	Family	\$927.50	\$850.86	\$702.25	\$793.16	\$780.00
PEIP						
	Single	\$659.10	\$611.78	\$517.14		
	Family	\$1,458.47	\$1,357.07	\$1,137.37		

WHEREAS the Health Insurance Committee has recommended awarding the bid to the apparent low bidder: Blue Cross/Blue Shield, and

WHEREAS the Health Insurance Committee has further recommended accepting the \$8-\$16-\$32 Drug Copay option;

BE IT THEREFORE RESOLVED to accept the recommendations of the Health Insurance Committee and award the Group Health Insurance for Kanabec County employees for the contract year July 1, 2003 through June 30, 2004 to Blue Cross/Blue Shield of Minnesota with the \$8-\$16-\$32 Drug Copay option at the rates specified above, and

BE IT FURTHER RESOLVED to accept the recommendations of the Health Insurance Committee and provide three plans: \$100 deductible, \$500 deductible and \$1,000 deductible.

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

Resolution #2 - 04-23-03

WHEREAS the Insurance Committee did by the Resolution B 01-3-03, recommend to the Kanabec County Board of Commissioners the following:

BE IT RESOLVED that it is the recommendation of the Insurance Committee to the Kanabec County Board of Commissioners that Kanabec County expand our present Section 125 plan into a full cafeteria plan and change the funding mechanism and eligibility as follows:

1. County contribution on single-covered employees per month is the 100% of the \$100 deductible single

coverage less \$10.00.

2. The contribution towards family-covered employees is \$40.00 per month plus the savings achieved through item #1.

3. The core coverage requirement is the \$1,000 deductible for all employees. Any difference in employer contribution and the rate for the \$1,000 deductible plan may be applied to upgrade of the plan or other optional benefits as may be designated by the County Board working in consultation with the Insurance Committee. and,

BE IT FURTHER RESOLVED that it is the recommendation of the Insurance Committee to the Kanabec County Board of Commissioners to authorize expending \$500.00 to Secure Benefits in set-up costs and that all fees paid for services be paid by the county from FICA savings gained through cafeteria plan wage reductions.

and,

WHEREAS the county board did, in response, direct the County Coordinator to obtain a written proposal from Secure Benefits to expand our present Section 125 plan into a full cafeteria plan by Board Resolution **63-01/07/03**, and

WHEREAS a detailed written proposal from Secure Benefits to expand our present Section 125 plan into a full cafeteria plan was received with a \$500.00 cap, and

WHEREAS the Board does wish to offer Kanabec County employees the option of a Cafeteria Plan;

BE IT RESOLVED to offer each bargaining unit and the non-union employees as a single unit the option of proceeding with EITHER one of the following Health Insurance options:

STANDARD PLAN:

- Employer pays 100% of the cost of the individual coverage of the \$100 deductible plan
- Employer pays \$40 of the Family Coverage
- All eligible employees take a minimum of the \$100 deductible plan
- A Section 125 Plan is available as it has been in prior years

CAFETERIA PLAN:

- Employer contribution on single coverage is 100% of the cost of the individual coverage of the \$100 deductible plan less \$10.00.
- The Employer contribution to employees with Family Coverage equals

100% of the cost of the individual coverage of the \$100 deductible plan plus \$85.00

- All eligible employees take a minimum of the \$1,000 deductible plan. Employees may use the Employer contribution plus their own contribution (if any) to buy up to the \$250 deductible or \$100 deductible plans.
- Employees may use the Employer contribution plus their own contribution to purchase other benefits as may be offered through the Cafeteria Plan.

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #3 - 04-23-03

WHEREAS the Kanabec County Board of Commissioners did request proposals for Voluntary Group Dental Insurance for Kanabec County employees for the contract year July 1, 2003 through June 30, 2004, and

WHEREAS proposals covered a wide range of benefits and conditions and may be summarized as follows:

Company	Annual \$	Deductible	Individual	Ind + 1	Ind + more	Participation
MetLife	\$1,000	\$50	\$34.69	\$66.29	\$108.72	25%
Fortis Benefits, High Plan B	\$1,000	\$50	\$27.35	\$50.81	\$78.22	20%
Fortis Benefits, Low Plan	\$1,000	\$50	\$15.90	\$30.36	\$55.56	20%
Americas Life Insurance	\$1,000	\$50	\$24.20	\$49.20	\$84.24	20%
Standard Insurance Co	\$1,000	\$50	\$26.64		\$75.16	20%
My Smart Benefits (MSB), 500	\$500	Scale	\$13.12	\$24.70	\$37.54	25%
My Smart Benefits (MSB), 750	\$750	Scale	\$16.64	\$31.19	\$46.64	25%
My Smart Benefits (MSB), 1,000	\$1,000	Scale	\$23.14	\$43.77	\$67.67	25%
My Smart Benefits (MSB), 1,500	\$1,500	Scale	\$26.33	\$49.71	\$76.29	25%
My Smart Benefits (MSB), 2,000	\$2,000	Scale	\$35.12	\$66.29	\$101.71	25%
Mutual of Omaha	\$1,000	\$50	\$32.10	\$63.65	\$106.56	25%

WHEREAS the Health Insurance Committee has recommended accepting the Fortis bid through the Ochs Agency;

BE IT RESOLVED that the Kanabec County Board of Commissioners accepts the Fortis Benefits High Plan B and Fortis Benefits Low Plan through the Ochs Agency for the contract year July 1, 2003 through June 30, 2004, and

BE IT FURTHER RESOLVED that this is a voluntary benefit and approval is contingent upon a sufficient percentage of enrollees.

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the April 16, 2003 minutes of the Kanabec County Board of Commissioners as corrected: in Resolution #1, correct the amount from \$141,000 to \$141,100; in the resolution approving the prior board minutes, correct the spelling of 'add'; in Resolution #2, correct the WHEREAS to read "**WHEREAS** the county board has been presented with a request to pay Right-of-Way claims on SAP 33-617-06, from Portage Av to 175th Ave on CSAH No. 17."

7:05pm - Karen McClellan with the Assessor's Office met with the County Board to present requests for abatements.

Jerry Nelson introduced the following resolution and moved its adoption:

Resolution #4 - 04-23-03

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:

<u>Parcel No.</u>	<u>Name</u>	<u>Type</u>	<u>Value Change</u>	<u>Tax Capacity Change</u>	<u>Tax Pay. Change</u>
02.00790.20	Darrin & Michelle Mulvaney	Homestead	0	-366	-718
03.02925.00	Norma McGraw	Homestead	0	0	-154
04.02050.00	Duane Anderson Prtnership	Homestead	0	-520	-712
04.02125.00	Vernon & Charlene Remley	Homestead	0	0	-286
05.01110.30	John & Bonita Venhuizen	Homestead	0	-120	-242
06.00010.00	Duane Anderson Prtnership	Homestead	0	-111	-162
06.00095.10	Steven & Carol Dordal	Homestead	0	0	-288
06.01260.10	Charles & Laurie Ilstrup	Homestead	0	-228	-716
06.02480.00	Erik & Jennipher Nielsen	Homestead	0	0	-262
09.01195.10	Marvin & Donna Hagle	Homestead	0	-107	-424

10.01940.10	Darrell Podvin	Homestead	0	0	0
14.01125.20	Steven Becker	Homestead	0	0	-902
02.05710.10	Kanabec County	Classify Exempt	-100	-1	-2
06.00630.10	Donald & Mary Hale	Delete Parcel	-800	-5	-6
06.00785.10	Donald & Mary Hale	Delete Parcel	-200	-1	-2
10.00395.00	Gene & Janice Elvehjem	Delete Parcel	-900	-3	-2
22.01000.00	Robert & Rita Matthews	Delete Parcel	-100	-2	-4
22.01000.00	Robert & Rita Matthews	Delete Parcel	-100	-2	-4
22.01000.00	Robert & Rita Matthews	Delete Parcel	-100	-1	-2
	Martin & Phyllis Bartel	Add to Assessment	14,400	144	224
12.01770.00	Danial Crowell	Disaster	-242,300	-5,004	-5,448
12.00330.00	Richard Clemons	Disaster	-81,100	-811	-289
12.00330.00	Richard Clemons	Disaster	-65000	-650	-153
			<u>-376,300</u>	<u>-7,788</u>	<u>-10,554</u>

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

IN FAVOR THEREOF: Dennis McNally, Jerry Nelson, Kathi Ellis, Stan Cooper
OPPOSED: None
ABSTAIN: Les Nielsen

whereupon the resolution was declared duly passed and adopted.

7:15pm - Members of the Jail Committee met with the County Board to discuss matters concerning consultant screening. Those present included Marcetta Squires, Bill Martin, Alan Peterson, Joanne Nelson and Commissioner Ellis.

Kathi Ellis introduced the following resolution and moved its adoption:

Resolution #5 - 04-23-03

WHEREAS the Kanabec County Board of Commissioners did by Resolution 1-7/17/02 direct the County Coordinator to prepare a Request for Proposal for a jail facilities planning consultant and submit the RFP to the county board for approval, and

WHEREAS the Kanabec County Board of Commissioners did by Resolution 20b-2/12/03 request the Jail Committee to review the proposals and prepare recommendations for the County Board, and

WHEREAS the Jail Committee does recommend that the board proceed with a consultant to prepare a Master Plan for the jail, and

WHEREAS the Jail Committee does recommend that the board does award the DLR Group the consultant agreement;

BE IT RESOLVED that the board does engage the DLR Group for consulting services on the Kanabec County Law Enforcement Center in accordance with the Request for Proposal prepared for that purpose at a cost of not to exceed \$19,500.00.

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

IN FAVOR THEREOF: Dennis McNally, Jerry Nelson, Les Nielsen, Kathi Ellis

OPPOSED: Stan Cooper

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #6 - 04-23-03

WHEREAS the board has been presented with a Community and Juvenile Services Grant Agreement for Caseload Reduction Grant Funds for the time period 7/1/2003 through 6/30/2005, and

WHEREAS this grant provides \$38,848 in each of the two years to assist in Court Services (Probation) caseloads;

BE IT RESOLVED to approve the Juvenile Services Grant Agreement with the State of Minnesota Department of Corrections for the time period 7/1/2003 through 6/30/2005, and

BE IT FURTHER RESOLVED to authorize and direct the Chairperson to sign the contract documents.

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #7 - 04-23-03

WHEREAS a question has been raised about a recent staffing decision;

BE IT RESOLVED to confirm the prior board conclusion to set the hours of the Floater position as 10:00am to 2:00pm, Monday through Friday effective May 10, 2003, and

BE IT FURTHER RESOLVED that Tuesday and Thursday will be spent in the Recorder's Office and Monday-Wednesday-Friday in other county departments if and as needed, and

BE IT FURTHER RESOLVED to confirm the prior board decision to have the County Coordinator act as line supervisor for the Floater position.

8:43pm - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	- The Hospital Board did not take health insurance request seriously.
Bill Ohlmstead	- Construction Manager approach not working. - Why doesn't the county have a park system?
Marcetta Squires	- Supports board's decision to hire DLR Group for Jail Consultant
Gene Carda	- Question about buying county land

Kathi Ellis introduced the following resolution and moved its adoption:

Resolution #8 - 04-23-03

WHEREAS the Kanabec County Board of Commissioners has duly considered the budget for general county government purposes for the year 2003 and the matter of providing funds to enable the county to meet its responsibilities, and

WHEREAS the board did approve a budget for general government purposes for the year 2003 by County Board Resolution **36** – 12/18/02, and

WHEREAS it has come to the attention of the board that an error was made on the budget of the Extension Office wherein the 4-H Assistant position was under budgeted by \$7,825.00, and

WHEREAS the board wishes to adjust the Kanabec County budget for the year 2003 to correct this error;

BE IT RESOLVED to make the following adjustments to the 2003 budget of Kanabec County:

Object Code	Line Item	ADD	DELETE
01-603-6__	University of Minnesota	\$7,825.00	
01-447-6103	Public Health Nurses Wages		\$7,825.00

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

IN FAVOR THEREOF: Kathi Ellis, Les Nielsen

OPPOSED: Dennis McNally, Jerry Nelson, Stan Cooper

ABSTAIN: None

whereupon the resolution failed.

8:21pm - Kelly Osterdyk with the Kanabec County Soil & Water Conservation District met with the County Board to discuss matters concerning 2002 activities and accomplishments of the District. No action was taken at this time.

8:54pm - The board took a short break.

9:03pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Jerry Nelson introduced the following resolution and moved its adoption:

Resolution #9 - 04-23-03

WHEREAS the county board has been presented with a request to pay Right-of-Way claims on SAP 33-617-06, from Portage Av to 175th Ave on CSAH No. 17;

BE IT RESOLVED to pay the following Right-of-Way claims:

Gary & Cindy Johnson and Peoples National Bank \$585.00

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

IN FAVOR THEREOF: Jerry Nelson, Les Nielsen, Kathi Ellis, Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to authorize the County Engineer to purchase a Ford F259 extended cab, long box, diesel pick-up off state contract at a price of \$26,177.00.

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

Resolution #10 - 04-23-03

WHEREAS, Minnesota Laws for 1996 Chapter 455, Section 15, provides that accumulated balances in excess of two years of municipal account apportionments may be spent on projects located outside of municipalities under 5,000 population when approved by resolution of the county board;

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Transportation transfer all funds in excess of two years apportionment into the regular Construction Account.

9:20pm - Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning the Kanabec Hosapital.

It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on Hospital Funds:

A&A PUBLISHERS, INC.	34.50
ACE HARDWARE	16.62
ACE HARDWARE	497.76
ADT MEDICAL WASTE SYSTEMS	304.00
ADT MEDICAL WASTE SYSTEMS	288.00
AIRGAS NORTH CENTRAL	118.76
AIRGAS NORTH CENTRAL	1,614.15
ALAINA LEE	36.00
ARTHRO CARE CORPORATION	508.55
BACHMAN'S VARIETY & CRAFTS	26.89
BEV SVOBODA	64.80
BRENT THOMPSON	129.27
BRIGGS CORP.	272.06
CANDACE ANDERSON	57.60
CAROL VAUGHAN	54.00
CATHERINE TWEET	118.89
CELLULAR ONE	85.07
CENTRACARE LABORATORY SERVICES	75.00
CHERYL BLEGEN	100.35
COBORN'S INC.	181.15
COBORNS PHARMACY	61.21
CRAIG SCHULTZ	25.00
DANDELION FLORAL	60.00
DATEX-OHMEDA, INC.	2,163.54
DEBRA WRIGHT	41.47
DENNIS MC NALLY	25.00
DIANNE JOHNSON	40.66
DIANNE K. SAARI	26.46

E.L. LEWIS, INC.	68.75
ECM PUBLISHERS, INC.	128.36
GENESIS COMPUTERS, INC.	114.90
GENESIS COMPUTERS, INC.	502.80
GINA OLEEN	20.06
GORHAM-OIEN MECHANICAL	515.81
GRAINGER	143.50
GRANITE ELECTRONICS	129.50
HALL DRUG CO.	24.53
HC PRO	575.00
HEIDI VOSS	236.21
HOWARD HOLMES	70.00
INNERSPACE CORPORATION	3,367.75
INTERNATIONAL AQUATIC TRADES	115.91
INTERNET DEPOT	60.00
IZATYS GOLF & YACHT CLUB	206.74
JANYCE NESTRUD	247.44
JC GRAPHICS	100.00
JENNIFER PETERSON	12.96
JOHN SCHULTZ	364.00
JOHN SKILLICORN	25.00
JUDY MAREK	54.00
KANABEC COUNTY AUD.- TREASURER	589.00
KANABEC PUBLICATIONS	2,405.57
KAREN KIRSCHNER	25.00
LADENS BUSINESS MACHINES	1,895.00
LAKE SUPERIOR LAUNDRY	5,817.34
LARAE VANHALE	16.20
LARKIN,HOFFMAN,DALY & LINDGREN	2,000.00
LARRY BRETTINGEN	25.00
LEONARD, STREET AND DEINARD	77.05
LISA KYLANDER	78.88
MARCO BUSINESS PRODUCTS	519.85
MARSUZ, LLC	30.36
MARY JO HENK-BUCKLEY	1,744.62
MARY KATHI ELLIS	25.00
MEDTOX LABORATORIES	225.20
MELODY HENDRICKSON	129.25
MIKE FETZEK	25.00
MINNEAPOLIS CLINIC OF NEUROLOG	690.00
MINNESOTA ELEVATOR, INC.	179.41
MOLN	61.00
MORA BAKERY	708.77
MORA IGA	134.74
MYRNA SAMPSON	38.18
NATIONAL BUSHING & PARTS	10.41
NORTH CENTRAL INSTRUMENTS	285.97
NORTHLAND DIABETES EDUCATORS GROUP	150.00

PAMIDA, INC.	89.58
PAMIDA, INC.	132.44
PHILIPS MEDICAL SYSTEMS	840.00
RANDY ULSETH	734.00
ROBERT JENSEN	25.00
ROBERT LAKEBERG	825.00
ROGER NIEBOER	25.00
S & T OFFICE PRODUCTS	656.22
S & T OFFICE PRODUCTS	853.57
SISU MEDICAL SYSTEMS	7,598.00
SNOWFLAKE DISTRIBUTING	705.06
STENSTROMS	245.25
SUE BELFORD	99.22
SUE SHCILLER	33.97
SUNSTONE BEHAVIORAL HEALTH,INC	7,500.00
SUNSTONE BEHAVIORAL HEALTH,INC	13,900.00
THE LAMAR COMPANIES	490.00
TIARA MEDICAL SYSTEMS, INC.	28.80
TIMEMED LABELING SYSTEMS, INC.	102.69
UNITED STATES POSTAL SERVICE	1,500.00
VIRGINIA MEDICAL CENTER	3,232.60
VIRGINIA NESTRUD	94.00
VIRGINIA NESTRUD	39.44
WCMP BROADCASTING	231.88
WHEATON BRACE CO.	33.50

TOTAL 72,012.00

It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following claims paid on Hospital Funds:

ABBOTT LABORATORIES	164.84
ABBOTT LABORATORIES	677.16
ACCURINT	12.35
ACMI	739.50
ACMI	364.50
ACMI	2,054.50
AHIMA	149.00
ALIMED, INC.	28.94
ALLINA LABORATORIES	2,485.00
AMERICAN DIETETIC ASSOCIATION	17.45
AMERICAN RED CROSS	150.00
AMERICAN TIME AND SIGNAL	1,132.95
APTA	251.00
AQUILA (PNG)	11,258.06
ARMSTRONG MEDICAL	1,163.21
ASPEN MILLS	108.50
ASPEN PUBLISHERS, INC.	78.30

AT&T WIRELESS	33.75
BARD PERIPHERAL TECHNOLOGIES	543.60
BAXA CORPORATION	103.25
BAXTER HEALTHCARE, IV DIV.	2,842.18
BAXTER HEALTHCARE, IV DIV.	615.78
BAXTER HEALTHCARE, IV DIV.	1,456.43
BAXTER HEALTHCARE, IV DIV.	450.37
BAYER CORPORATION	2,756.16
BIRD & CRONIN	244.30
BIRD & CRONIN, INC.	292.81
BIRD & CRONIN, INC.	78.20
BIRD & CRONIN, INC.	106.81
BIRD & CRONIN, INC.	37.00
BOSTON SCIENTIFIC CORPORATION	1,170.50
BOSTON SCIENTIFIC CORPORATION	2,639.00
BOSTON SCIENTIFIC CORPORATION	811.00
BROWNSTONE PUBLISHERS, INC.	227.00
BSN MEDICAL, INC.	44.18
BUSINESS DATA RECORD SERVICES	132.27
CAMP HEALTHCARE INC.	64.54
CAMP HEALTHCARE INC.	64.54
CANNON FALLS COMMUNITY HOSPITA	477.00
CARDINAL HEALTH (PHARMACY)	42,715.80
CARDINAL HEALTH, INC.	34,661.77
CARDINAL HEALTH, INC.	28,953.07
CARDINAL HEALTH, INC.	27,640.46
CARDINAL HEALTH, MED PROD & SERVICE	900.50
CARDINAL HEALTH, MED PROD.SERV	161.43
CARDINAL HEALTH, MED PROD.SERV	1,559.02
CARDINAL HEALTH, MED PROD.SERV	1,513.88
CEDAR HAVEN REHAAB AGENCY	350.00
CENTRAL MINN. DIAGNOSTIC, INC.	3,935.08
CENTRAL MINN. DIAGNOSTIC, INC.	96,301.00
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHANNING L. BETE CO., INC.	267.50
CHERE WOOD	90.00
CITICORP VENDOR FINANCE, INC.	257.54
CITICORP VENDOR FINANCE, INC.	571.00
CITY OF MORA	3,719.60
CJA SYSTEMS, INC.	239.92
COASTAL TRAINING TECH. CORP.	395.53
COMPHEALTH CONSULTING INC.	19,550.00
CONMED CORPORATION	21.60
CONMED CORPORATION	1,055.18
CONMED CORPORATION	455.40
COOK INCORPORATED	180.45
COOK UROLOGICAL/COOK OBGYN	363.00
CROSSROADS MED. SERVICES LLC	5,500.88

DADE BEHRING, INC.	2,708.81
DEATONS MAILING SYSTEMS, INC.	5.00
DELTA MEDICAL SYSTEMS, INC.	12,000.40
DEX MEDIA EAST LLC	91.41
DEX MEDIA EAST LLC	258.50
DHS MEDICAL CARE SURCHARGE	4,061.30
ECM PUBLISHERS, INC.	934.03
EMERGENCY APPARATUS MAINT.	3,269.91
EMERGENCY MEDICAL PRODUCTS,INC	591.77
EMERGENCY MEDICAL PRODUCTS,INC	102.40
EMSAR TWIN CITIES	295.08
ENDODYNAMICS	109.63
ENDODYNAMICS	215.59
ENRICA FISH BOOKS, INC.	43.95
ENRICA FISH BOOKS, INC.	41.00
EXPRESS BILL	925.00
FAIRVIEW	449.28
FEDERAL EXPRESS CORP	14.90
FEDERATED CO-OP INC.	729.00
FEDERATED CO-OP INC.	23.00
FEDERATED CO-OP INC.	13.54
FEDERATED CO-OP INC.	208.25
FISHER HEALTHCARE	138.26
FISHER HEALTHCARE	105.48
FORMFAST, INC.	2,545.00
FREDRICKSON & BYRON, P.A.	627.50
GARDNER HARDWARE	472.70
GE MEDICAL SYSTEMS	12.79
GENERAL PARTS, INC	12.42
GETINGE CASTLE	79.84
GETINGE CASTLE	762.00
GREATER MINNESOTA CU	429.75
GYRUS ENT,LLC	414.67
HC PRO	376.00
HELLO DIRECT	203.98
HESSCO THEREQUIP. INC.	49.49
HESSCO THEREQUIP. INC.	72.50
HESSCO THEREQUIP. INC.	184.40
HIGHSMITH CO., INC.	131.27
HILL-ROM CO., INC.	52.02
HOLIDAY COMMERCIAL	963.67
HOLIDAY INN-DULUTH	625.51
HOLIDAY INN-DULUTH	779.70
HOLIDAY INN-DULUTH	467.82
HORIZON MEDICAL PRODUCTS, INC.	127.48
HORIZON MEDICAL PRODUCTS, INC.	222.48
HORIZON MEDICAL PRODUCTS, INC.	127.48
HUNTLEIGH HEALTHCARE, INC.	494.00

IDEACOM MID-AMERICA, INC.	262.50
IMMUCOR	91.43
INTEGRA TELECOM	526.12
IVANS	20.19
JOHNSTONE SUPPLY	15.07
K & H CONSTRUCTION INC.	3,360.00
K & H CONSTRUCTION INC.	1,680.00
KENDALL-LTP	440.00
KEY SURGICAL INC.	16.00
KRAMES/STAYWELL	265.45
LAERDAL MEDICAL CORPORATION	80.40
LAKES GAS CO. NO. 36	577.18
LAKES GAS CO. NO. 36	314.78
LAKES GAS CO. NO. 36	10.57
LARSON, ALLEN, WEISHAIR & CO.	1,465.02
LMA NORTH AMERICA, INC	669.00
M.C. JOHNSON	129.90
MAINTENANCE WAREHOUSE	60.62
MARCO BUSINESS PRODUCTS	79.95
MARCO BUSINESS PRODUCTS	2,497.20
MARCO FINANCING	3,256.43
MCASPEN	100.00
MCKESSON INFORMATION SOLUTIONS	29.32
MEDELIGIBLE SERVICES	140.64
MEDEX MEDICAL	86.23
MEDIA MASTR CPI	164.61
MEDIA MASTR CPI	342.16
MEDIA MASTR CPI	207.01
MEDICAL CONSULT. NETWORK, INC	548.00
MEDLINE INDUSTRIES, INC.	1,204.79
MEDLINE INDUSTRIES, INC.	1,207.25
MEDTRONIC PHYSIO-CONTROL CORP	167.50
MEDTRONIC PHYSIO-CONTROL CORP	1,494.00
MERCURY TECHNOLOGIES OF MN.INC	143.06
MHIMA	200.00
MIDWEST MEDICAL INS. COMPANY	14,630.00
MIDWEST SURGICAL SERVICES	2,530.00
MINNESOTA BOARD OF PHARMACY	105.00
MINNESOTA DEPARTMENT OF HEALTH	106.00
MINNESOTA DEPT OF HEALTH	1,050.00
MINNESOTA ELECTRIC SUPPLY CO.	56.55
MINNESOTA SHREDDING LLC.	268.00
MINNESOTA UC FUND	154.69
MOBILE INSTRUMENT SERV & REP.	778.68
MOLN	99.00
MORA MEDICAL ASSOCIATES, P.A.	41,009.16
MORA MUNICIPAL UTILITIES	11,456.82
MORTAN INC.	191.27

MYRON CORP.	127.06
NELLCOR PURITAN BENNETT, INC.	970.96
NETWORK SERVICES COMPANY	119.30
NETWORK SERVICES COMPANY	424.63
NETWORK SERVICES COMPANY	42.35
NORLIGHT TELECOMMUNICATIONS	599.03
NORTH COAST MEDICAL, INC.	435.72
NORTH MEMORIAL EMS. EDUCATION	204.00
NORTH MEMORIAL EMS. EDUCATION	272.00
NORTHSTAR ACCESS	1,351.10
NORTHSTAR ACCESS	2,125.49
OLYMPUS AMERICA INC.	7,770.46
OLYMPUS AMERICA, INC.	189.72
ON CALL CLINICIANS	2,033.50
ON CALL CLINICIANS	416.50
OWENS & MINOR 66327205	68.79
OWENS & MINOR 66327205	3,033.02
OWENS & MINOR 66327205	3,649.14
OWENS & MINOR 66327205	82.51
OWENS & MINOR 66327205	2,364.97
OWENS COMPANIES, INC.	5,962.20
PAL HEALTH TECHNOLOGIES, INC.	213.50
PAL HEALTH TECHNOLOGIES, INC.	60.00
PAL HEALTH TECHNOLOGIES, INC.	427.50
PATIENT REFUND	103.00
PATIENT REFUND	25.00
PATIENT REFUND	8.80
PATIENT REFUND	79.71
PATIENT REFUND	34.43
PATIENT REFUND	8.80
PDS-PRECISION DIAGNOSTIC SERV.	2,850.00
PDS-PRECISION DIAGNOSTIC SERV.	2,850.00
PDS-PRECISION DIAGNOSTIC SERV.	2,850.00
PDS-PRECISION DIAGNOSTIC SERV.	1,900.00
PEOPLE POWERED SPORTS	250.00
PHILIPS MEDICAL SYSTEMS N.A.CO	873.82
PINE CITY HEALTH AND FITNESS	600.00
POSITEX, INC.	374.49
POSITEX, INC.	315.55
PROFESSIONAL EDUCATION CENTER	269.00
Q WEST	74.83
QUALITY DISPOSAL SYSTEMS, INC.	704.86
QUEST DIAGNOSTICS INCORPORATED	2,049.50
REFUNDS	35,943.89
RONALD K. MENK, M.D.	1,190.00
RUHOF CORPORATION, THE	172.83
RURAL CELLULAR CORPORATION	390.18
SAFETY-KLEEN SYSTEMS, INC.	211.94

SAMMONS PRESTON, INC.	36.38
SCOTT A. PAULSEN	6,750.00
SENIOR TECHNOLOGIES, INC.	29.25
SOURCEONE HEALTHCARE TECH. INC	3,130.19
SPECTRON	3,207.25
STANDARD REGISTER	323.33
STANDARD REGISTER	354.82
STANDARD TEXTILE, INC.	291.39
STATE OF MN, DEPT OF ADMINIST.	11.09
STERIS CORPORATION	77.00
STERIS CORPORATION	76.69
STERLING STORAGE	85.44
STRECK LABORATORIES	540.29
SURGIPATH MEDICAL INDUST., INC	204.38
SYSCO	429.62
TERRY JOHNSON, M.D.	750.00
THE OR GROUP, INC.	229.31
THE OR GROUP, INC.	241.37
THREE RIVERS PATHOLOGY	710.00
TOWNSEND DESIGN, INC.	371.50
TREASURER, STATE OF MINNESOTA	15.00
TRI-ANIM HEALTH SERVICES	247.93
TRI-ANIM HEALTH SERVICES	109.13
T-SYSTEM, INC.	855.00
UNITED PARCEL SERVICE	110.02
UNITED STATES SURGICAL	373.07
UNIVERSAL BUSINESS SYSTEMS & F	527.58
UNIVERSAL FOOT CARE PROD. INC.	27.90
UNIVERSAL HOSPITAL SERVICES	3,506.77
US BANK-MAGIC	35,948.87
US CABLE	197.60
US FOODSERVICE	1,629.74
US FOODSERVICE	1,877.09
US FOODSERVICE	1,880.13
VARITRONICS	52.50
VIKING COCA-COLA BOTTLING CO.	114.00
VIKING COCA-COLA BOTTLING CO.	91.20
WAPITI MEDICAL GROUP-LAKELAND	4,080.00
XYGENT, INC./QDC	1,440.00
	599,249.96

It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve payment of the following claims on Hospital Building Funds:

JORDAN ARCHITECTS, P.A.	3,937.27
ARCHITECTURAL CONSULTANTS	333.80
AUGUSTA ELECTRIC	47,005.02

BUILDING MATERIAL SUPPLY, INC.	4,365.30
CARL E. JOHNSON	18,714.00
COMMERCIAL DRYWALL, INC.	66,556.80
DIRECT DIGITAL CONTROLS	39,804.30
ENVIRON-CON, INC.	107,649.00
G M E CONSULTANTS	1,531.35
GORHAM-OIEN MECHANICAL	84,150.00
HEARTLAND GLASS CO., INC.	28,127.70
KANABEC PUBLICATIONS	339.19
KASELLA CONCRETE INC.	7,409.70
MID CENTRAL STEEL ERECTORS	6,191.15
NOR-SON, INC.	24,075.00
NORTHLAND FIRE PROTECTION	762.00
RJ MECHANICAL INC.	100,077.30
SANITARY SYSTEMS	100.00
SELL HARDWARE, INC.	8,084.70
SMOLNIK ELECTRIC, INC.	79,650.00
THELEN HEATING AND ROOFING, INC.	20,070.00
VANDERVEGT ELECTRIC	2,700.00

651,633.58

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

Resolution #11 - 04-23-03

WHEREAS bids for Modification #5, Cabinets, on the Kanabec Hospital Emergency Room building project were received as follows:

Benson's Cabinets \$34,973

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Benson's Cabinets;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Benson's Cabinets at \$34,973.00 for Modification #5, Cabinets.

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #12 - 04-23-03

WHEREAS bids for Modification #5, Electric, on the Kanabec Hospital Emergency Room building project were received as follows:

Smolnik	\$52,626
Vander Vegt	\$45,810

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Benson’s Cabinets;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Benson’s Cabinets at \$34,973.00 for Modification #5, Cabinets.

9:45pm - The Chairperson extended the meeting to 10:00pm to conclude business pursuant to Board *Resolution 1-01/07/03*.

Les Nielsen introduced the following resolution and moved its adoption:

Resolution #13 - 04-23-03

WHEREAS it appears inevitable that a large share of the State of Minnesota budget problems will be passed on to counties, and

WHEREAS it behooves the board to take preemptive action in adjusting the budget to account for loss of promised state aids;

BE IT RESOLVED to make the following interim adjustments to the budget of Kanabec County:

Item	Y2003			Change To Net	Y2003 INTERIM BUDGET		
	Expend.	Receipts	NET		Expend.	Receipts	NET
Assessor	342,211	54,800	287,411	(7,000)	335,211	54,800	280,411
Attorney	328,458	34,960	293,498	(8,000)	320,458	34,960	285,498
Auditor/Treasurer	305,725	11,500	294,225	(8,827)	304,248	18,850	285,398
Commissioners	162,568	12,225	150,343	(3,455)			
Coordinator	450,581	24,684	425,897	(9,350)	441,231	24,684	416,547
Coroner	25,000	0	25,000			no change	
Court Administrator	281,851	153,500	128,351			no change	
Culture & Recreation	8,600	0	8,600	(2,867)	5,733	0	5,733
E Cent Regional Library	115,526	0	115,526			no change	
Environmental Services	127,116	71,348	55,768	(2,000)	125,116	71,348	53,768
Extension	68,132	2,000	66,132	(2,220)			
Information Systems	141,764	6,200	135,564	(3,825)	137,939	6,200	131,739
Law Library	14,000	14,000	0			no change	

Probation	310,412	108,800	201,612	(8,500)	301,912	108,800	193,112
Public Health Service	1,714,142	1,546,140	168,002	(3,360)	1,710,782	1,546,140	164,642
Recorder	111,112	104,500	6,612	(3,202)	107,910	104,500	3,410
Sanitation	194,875	203,375	-8,500			no change	
Sheriff	1,953,483	236,820	1,716,663	(150,000)	1,803,483	236,820	1,566,663
Surveyor	6,500	0	6,500			no change	
Unallocated	251,544	504,704	-253,160			no change	
Vet's Ser, Emer Mgmt	51,665	13,620	38,045	(1,142)	50,523	13,620	36,903
Wetland Fund	20,000	20,000	0			no change	
Revenue Fund	6,985,265	3,123,176	3,862,089				
Welfare Fund	4,249,134	2,513,304	1,735,830	(52,075)	4,197,059	2,513,304	1,683,755
Water Plan Fund	37,500	34,912	2,588			no change	
Road & Bridge Fund	4,622,250	3,172,000	1,450,250	(48,500)	4,573,750	3,172,000	1,401,750
Building Fund	392,000	14,000	378,000			no change	
Debt Service Fund	176,838	0	176,838			no change	
TOTALS:	16,462,987	8,857,392	7,605,595	(314,323)			

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

IN FAVOR THEREOF: Dennis McNally, Jerry Nelson, Les Nielsen, Kathi Ellis

OPPOSED: Stan Cooper

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Stan Cooper, seconded by Les Nielsen, and carried unanimously to adjourn at 9:55pm to meet in regular session on Wednesday, May 14, 2003 at 9:00am.

Signed _____

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

Attest: _____

Kanabec County Coordinator