

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota }
County of Kanabec }
Office of the County Coordinator

April 26, 2006

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, April 26, 2006 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Jerry Nelson, Dennis McNally, and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve the agenda as amended: add gambling & vacation requests.

Action #2 – It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the April 19, 2006 minutes of the Kanabec County Board of Commissioners as corrected:

- a. Action PH18, change the last ‘for’ to ‘from.’
- b. Action #26, remove the period after the word ‘all.’

6:35pm - Emergency Management Director Lowell Sedlacek met with the County Board to discuss matters concerning MIMS training and an incident command vehicle. No action was taken at this time.

6:56pm – Kelly Osterdyk with Kanabec Soil & Water met with the County Board to present an annual update of their activities. No action was taken at this time.

7:42pm – Bob Mayo, representing the Knife Lake Improvement District, met with the County Board to discuss matters concerning elections. No action was taken at this time.

7:58pm - The Chairperson then called for public comment. Those who responded included:

Bob Mayo	Questions about zoning training.
----------	----------------------------------

8:00pm - The Chairperson closed public comment.

8:00pm – Public Health Service Director Wendy Thompson met with the County Board to discuss matters concerning staffing.

Action #PH15-04/19/06 was recalled for discussion pursuant to Action PH16(04/19/06) to postpone consideration and is restated here:

Action #PH15 – It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #PH15 – 04/19/06
ORDER OF THE BOARD

WHEREAS the Public Health Service Director has requested the addition of a Full-time Public Health Nurse position, and

WHEREAS the board desires to fill this new position;

BE IT RESOLVED that the County Board authorizes Public Health Service Director Wendy Thompson and the County Personnel Director to hire a Full-time Public Health Nurse to fill the new position at Step A, Range G11 of the pay plan which is \$17.77 per hour + a \$2.00/hour market adjustment or the rate set by rule for internal promotion, and

BE IT FURTHER RESOLVED that authorization to fill and continue this position is contingent upon grant funds with no local tax dollars involved; approval for this position will expire concurrent with loss of grant funding.

The Chairperson called for a vote on the foregoing whereupon the resolution carried unanimously and was declared duly passed and adopted this 26th day of April, 2006.

8:23pm – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #3 – It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve payment of a \$66,764.15 claim on SAP 33-604-17 to Isanti County for the Kanabec County share of overlay work on that portion of CSAH 4 along the Isanti/Kanabec County line in Sections 33, 34 and 35 in Grass Lake Township.

Action #4 – It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution #4 – 04/26/06

WHEREAS quotes for diesel fuel were received as follows:

Federated Cooperative	\$2.3100/Gallon
Town & Country Oil	\$2.3185/Gallon

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low quote of \$2.31 per gallon from Federated Cooperative.

Action #5 – It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution #5 – 04/26/06

WHEREAS quotes for unleaded gasoline were received as follows:

Federated Cooperative	\$2.53/Gallon
Town & Country Oil	\$2.73/Gallon

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low quote of \$2.53 per gallon from Federated Cooperative.

Action #6 – It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #6 – 04/26/06

WHEREAS, The Kanabec County Board of Commissioners did solicit bids for the re-construction of CSAH No. 20 from CSAH No. 3 to CSAH No. 5 (SP 33-620-08), and

WHEREAS, the following bids were received:

KGM Contractors	\$2,173,598.38
Gladen Construction, Inc	\$2,223,844.60
Hardrives, Inc	\$2,469,693.76
Bauerly Bros, Inc	\$2,683,671.89

and,

WHEREAS, the low bid of \$2,173,598.38 exceeded the Engineer's estimate by over 17%, and

WHEREAS, the increase over the Engineer's estimate appears to be due to recent increases in fuel and oil prices, and

WHEREAS, Kanabec County does not currently have sufficient funds to provide the non-federal match; but will have additional funds from the 2007 state aid allotment.

NOW THEREFORE BE IT RESOLVED, that the Kanabec County Board of Commissioners elect to reject all bids and to re-advertise the project at a later date.

Action #7 – It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution #7 – 04/26/06

WHEREAS the County Engineer has recommended transferring certain state aid funds;

BE IT RESOLVED to hold a public hearing on Wednesday, May 24, 2006 at 7:20pm in the meeting room of the Kanabec County Board of Commissioners for the purpose of receiving public input on the transfer of Municipal State Aid Construction Funds to a regular County State Aid Highway Construction Account.

8:29pm – George Dikis with Trackside met with the County Board to discuss pulltab approval.

Action #8 – It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution #8 – 04/26/06

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 Application lawful gambling--Pull-Tabs--for the Minnesota Junior Hockey Association for charitable gambling held at Trackside, 1067 Highway 107, Braham, MN 55006.

Action #9 – It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on Hospital Funds:

AABB - SALES DEPT.	347.00
AARON KORTE	489.40
ACE HARDWARE	438.47
ADEZA BIOMEDICAL CORPORATION	4,618.44
AIRGAS NORTH CENTRAL	1,997.17
ALLINA HOSPITALS & CLINICS	17,526.63
AMBASSADORE COMPANY	3,077.00
AMBU, INC.	78.89

AMERICAN ACADEMY OF PEDIATRICS	995.89
AMERICAN ASSOC. OF BIOANALYSTS	235.00
AMERICAN BREAST CANCER GUIDE	300.00
AMERICAN DIABETES ASSOCIATION	110.00
AMERICAN SOCIETY FOR HEALTHCARE EN	125.00
AMERICA'S PPO	79.17
ANDREW WESTEREN	53.40
ARTHRO CARE CORPORATION	1,129.68
AUDIO VISUAL MEDIA	305.00
B.BRAUN MEDICAL INC.	1,040.00
BREG INC.	227.00
BRENT THOMPSON	19.99
CADMET, INC.	126.75
CATHERINE TWEET	700.00
CATHY DIAL	17.80
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHANNING L. BETE CO., INC.	529.65
CITON TECHNOLOGY SOLUTIONS	351.00
COBORN'S INC.	332.62
COBORNS PHARMACY	16.20
CONMED LINVATEC	1,126.60
CRAIG SCHULTZ	875.00
CREATIVE EDGE SIGNS	459.00
CUYUNA REGIONAL MEDICAL CENTER	452.50
DANDELION FLORAL	27.97
DATASCOPE CORP	296.40
DATEX-OHMEDA, INC.	1,110.93
DEBRA WRIGHT	162.09
DEPUY ORTHOPAEDICS, INC	40,179.71
DIANE BANKERS	84.55
DIANNE K. SAARI	217.62
DIRECT DIGITAL CONTROLS	304.08
DMX MUSIC	162.00
DOROTHY KOHL	146.75
E.L. LEWIS, INC.	125.00
EMPI, INC.	81.97
ENCOMPASS GROUP, LLC	83.64
ERICA HINKS	184.95
FAIRVIEW	449.28
FREDRICKSON & BYRON, P.A.	1,360.80
GAYMAR	650.35
GRACE AKKERMAN	109.38
GRAINGER	1,162.93
GUS HELLZEN	174.81
HANDYMAN'S, INC.	179.94
HC PRO	824.00
HEALTHCARE WASTE SOLUTIONS	720.00

IDEACOM MID-AMERICA, INC.	487.00
I-FLOW CORPORATION	1,600.00
INNOVATIONS SPORTS	245.15
INSTITUTE FOR SAFE MED.PRACTIC	210.00
INTEGRA LIFE SCIENCES, CORP.	376.48
INTERNET DEPOT	60.00
JEAN MORK	53.40
JOHN SKILLICORN	300.00
JOYCE CHRISTIANSON	464.50
KANABEC COUNTY AUD.- TREASURER	38,189.00
KANABEC HOSPITAL/AMC-MORA DIAGNOST	71,754.13
KANABEC PUBLICATIONS	2,110.47
KAREN RENAUD	223.47
KBEK 95.5 FM	567.80
KELLY CASWELL	141.35
KRISTILYNN KEMP	53.40
LAKE SUPERIOR LAUNDRY	8,089.46
LARRY BRETTINGEN, M.D.	200.00
LAWRENCE RAGAN COMMUNICATIONS, INC	89.00
LINDA KITTERMAN	182.00
LIPPINCOTT, WILLIAMS & WILKINS	59.00
LLOYD OTTE DAIRY DELIVERY	536.40
MARCO BUSINESS PRODUCTS	231.88
MARY HOPKINS	146.75
MARY KATHI ELLIS	206.63
MATTSON ELECTRIC, LLC	1,377.05
MAYO COLLABORATIVE SERVICES, INC.	702.60
MEDTOX LABORATORIES	123.70
MEDTRONIC USA, INC.	1,288.68
METRO WATER CONDITIONING, INC.	4,435.00
MICHELLE PETERSON	117.02
MICHELLE VOLK	42.79
MILLE LACS MESSENGER, INC.	189.00
MINNEAPOLIS CLINIC OF NEUROLOG	1,885.26
MINNESOTA ELEVATOR, INC.	351.00
MINNESOTA OFFICE OF ENTERPRISE TEC	9.95
MINNESOTA REVENUE	25.00
MINNESOTA SHREDDING LLC.	100.00
MORA BAKERY	883.85
MORALINK.COM LLC	1,666.67
NATIONAL BUSHING & PARTS	31.56
NATIONAL DIABETES INFO CLEARINGHOU	80.00
NELSON'S MARKET	97.68
NORTH CENTRAL INSTRUMENTS	791.55
NORTHERN DIABETES EDUCATORS GROUP	20.00
NORTHLAND BILLING	1,910.00
OLYMPUS SURGICAL, INC.	2,600.00

OWENS COMPANIES, INC.	616.99
PACIFIC SURGICAL, LLC	1,298.35
PAMIDA, INC.	343.93
P-D'S EMBROIDERY	53.00
PER-SE' TECHNOLOGIES INC.	1,075.20
RADIATION PHYSICS CONSULTANTS, INC	3,158.00
RANDY ULSETH	5,000.00
RAYMOND FORE	252.00
REBECCA BAUMANN	8.74
RHONDA VAN HALE	69.57
RICHARD WESTERMAN	37.40
RICHTER TECHNOLOGY SUPPLY	1,514.40
RICK'S HOME FURNISHINGS	125.00
RJ MECHANICAL INC.	2,328.21
ROBERT JENSEN	150.00
ROBERT LAKEBERG	330.00
ROBERT PRICE	584.43
ROGER NIEBOER	496.75
RONDA JANNETT	62.80
ROSE RYAN	160.20
ROSITA LEEN	186.90
S & T OFFICE PRODUCTS	1,118.09
SAFE SITTER, INC.	125.00
SCHAERER MAYFIELD USA, INC.	82.20
SHARON LIDSTROM	13.35
SHAWN GREEN	19.58
SOURCEONE HEALTHCARE TECHNOLOGIES	3,446.73
SPECIALTY LABORATORIES	2,322.01
STAMP FULFILLMENT SERVICES	874.25
STENSTROM COLLISION & DETAIL	60.00
STENSTROMS	20.25
STERIS CORPORATION	126,159.77
STRANDLUND REFRIGERATION	192.00
STRYKER COMMUNICATIONS	4,972.80
STUDIO ONE PORTRAITS, INC.	54.50
SUE BELFORD	241.94
SUPERTECH, INC.	83.00
SYNTHES ORTHO COMPANY	56.00
SYSMEX AMERICA, INC.	861.69
TAB PRODUCTS COMPANY	4,390.95
THE T SYSTEM, INC.	855.00
THELEN HEATING AND ROOFING, INC.	558.00
TINA ABEL	66.75
TRAVANTI PHARMA, INC.	1,740.00
TWIN CITY HARWARE/IR SECURITY CEN	2,732.90
UNITED STATES POSTAL SERVICE	1,400.00
UNIVERSAL HOSPITAL SERVICES	5,571.52

VIASYS MEDSYSTEM	166.59
WCMP BROADCASTING	441.00
WILD THINGS CATERING SERVICE	1,100.00
WLMX/WXCX MILLTOWN WISCONSIN	406.00
WORLD POINT ECC, INC.	617.75
YELLOW BOOK USA	530.00
YOU BET!NET	34.95
ZIMMER, INC.	12,436.50
TOTAL	<u>425,887.97</u>

Action #10 – It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following claims paid on Hospital Funds:

ABBOTT LABORATORIES	4,250.42
ACCURINT	150.00
ACMI	15,419.50
ACMI	1,475.50
ACMI	717.50
ACMI	5,180.00
ADVANCE MEDICAL DESIGNS, INC.	49.73
ALIMED, INC.	62.00
ALIMED, INC.	146.25
ALLINA HOSPITALS & CLINICS	13,271.38
ALLINA MEDICAL LABORATORIES	193.80
ALLINA MEDICAL LABORATORIES	586.30
AMAZON.COM CREDIT	591.90
AMERICAN RED CROSS	210.00
AMERICAN RED CROSS	723.86
AMERICAN RED CROSS	3,904.74
AMERICAN RED CROSS	2,386.23
AMERICAN RED CROSS	7,628.82
AMERICAN TIME AND SIGNAL	260.85
AMSAN BRISSMAN-KENNEDY	180.32
APDYNE MEDICAL COMPANY	118.70
AQUILA (PNG)	12,771.15
ARIZANT HEALTHCARE INC.	479.60
AT&T	1,063.94
AT&T	1,063.94
BATTERIES PLUS	83.94
BAUERFEIND USA, INC	64.30
BAUERFEIND USA, INC	113.74
BAUERFEIND USA, INC	445.61
BAXTER HEALTHCARE, IV DIV.	1,472.03
BAXTER HEALTHCARE, IV DIV.	1,858.59
BAXTER HEALTHCARE, IV DIV.	1,091.67
BAXTER HEALTHCARE, IV DIV.	1,214.94

BAXTER HEALTHCARE, IV DIV.	923.88
BEEKLEY CORPORATION	306.95
BELLS SELECT	59.45
BIO MED PLUS, INC,	226.40
BIRD & CRONIN	367.15
BIRD & CRONIN	74.85
BIRD & CRONIN	443.25
BIRD & CRONIN	374.32
BOSTON SCIENTIFIC CORPORATION	341.76
BOSTON SCIENTIFIC CORPORATION	204.00
BSN-JOBST, INC.	94.55
BUSINESS DATA RECORD SERVICES	202.55
BUSINESS DATA RECORD SERVICES	280.55
CALS PROGRAM	1,125.00
CARDINAL HEALTH (PHARMACY)	12,433.85
CARDINAL HEALTH (PHARMACY)	16,099.02
CARDINAL HEALTH (PHARMACY)	49,171.50
CARDINAL HEALTH (PHARMACY)	22,891.41
CARDINAL HEALTH (PHARMACY)	31,286.05
CARDINAL HEALTH, MED PROD & SERVIC	1,211.06
CARDINAL HEALTH, MED PROD & SERVIC	499.91
CARDINAL HEALTH, MED PROD & SERVIC	390.52
CARDINAL HEALTH, MED PROD & SERVIC	752.80
CARDINAL HEALTH, MED PROD & SERVIC	1,290.07
CDW DIRECT, LLC	4,769.99
CDW DIRECT, LLC	822.74
CDW DIRECT, LLC	111.16
CDW DIRECT, LLC	1,443.80
CELLULAR ONE	32.09
CENTRAL MINN. DIAGNOSTIC, INC.	112,155.00
CENTRAL MINN. DIAGNOSTIC, INC.	134,280.00
CERIDIAN EMPLOYER SERVICES	116.50
COMPHEALTH CONSULTING INC.	19,734.34
CONMED CORPORATION	276.15
CONMED CORPORATION	658.02
CONMED CORPORATION	540.00
COOK MEDICAL INCORPORATED	135.96
COOK MEDICAL INCORPORATED	986.46
COOK MEDICAL INCORPORATED	58.30
COOK MEDICAL INCORPORATED	455.90
CROSS COUNTRY UNIVERSITY	179.00
CULLIGAN	35.25
DAVID PAULSON, MD	1,020.00
DAVOL/BARD, INC.	319.98
DAVOL/BARD, INC.	2,082.00
DEX MEDIA EAST LLC	305.05
DEX MEDIA EAST LLC	19.10

DHL EXPRESS, INC	23.22
DHS MEDICAL CARE SURCHARGE	16,642.33
DISCOUNT SURGICAL STOCKINGS, INC.	71.90
DOUG BROWN & ASSOCIATES	131.46
DOWNTOWN DELI	85.73
DULUTH NEWS TRIBUNE	1,125.80
ECM PUBLISHERS, INC.	100.00
ECM PUBLISHERS, INC.	189.00
ECM PUBLISHERS, INC.	333.00
ECOLAB	138.38
EMDEON BUSINESS SERVICES	1,712.12
EMDEON BUSINESS SERVICES	1,284.16
EMERGENCY APPARATUS MAINT.	231.94
EMERGENCY APPARATUS MAINT.	2,196.23
EMERGENCY MEDICAL PRODUCTS,INC	47.45
EMERGENCY MEDICAL PRODUCTS,INC	495.57
ENRICA FISH BOOKS, INC.	69.20
EZ EM, INC.	231.55
FAIRVIEW	449.28
FARROW MEDICAL INNOVATIONS, INC.	124.00
FARROW MEDICAL INNOVATIONS, INC.	124.00
FARROW MEDICAL INNOVATIONS, INC.	1,042.00
FARROW MEDICAL INNOVATIONS, INC.	149.00
FEDERATED CO-OP INC.	13.08
FEDEX	11.00
FEDEX	41.96
FEDEX	169.76
FEDEX	49.27
FISHER HEALTHCARE	3,091.80
FISHER HEALTHCARE	273.52
FISHER HEALTHCARE	302.46
FISHER HEALTHCARE	1,267.18
GRAYBAR	32.85
GRAYBAR	43.42
GREATER MINNESOTA CU	1,090.87
GYRUS ENT,LLC	25.08
HAPAD, INC.	69.50
HEALTH CARE LOGISTICS, INC.	64.98
HESSCO THEREQUIP. INC.	219.15
HOLIDAY COMMERCIAL	815.80
HOLLISTER, INC.	621.85
HOLLISTER, INC.	183.85
HUNTLEIGH HEALTHCARE, INC.	648.30
HUNTLEIGH HEALTHCARE, INC.	323.00
IDEACOM MID-AMERICA, INC.	68.00
IMMUCOR, INC	191.09
IMMUCOR, INC	99.20

IMMUCOR, INC	290.29
IMPRINT ENTERPRISES OF MN, LLC	465.70
IMPRINT ENTERPRISES OF MN, LLC	322.68
INSTRUMENT SPECIALISTS, INC.	79.15
INSURANCE REFUNDS	8168.77
INTEGRA TELECOM	37.37
JAYS COMPANY	96.89
KENDALL HEALTHCARE PRODUCTS CO	553.39
LAB SAFETY SUPPLY	12.10
LATEST PRODUCTS CORP.	123.48
MALLINCKRODT, INC.	67.70
MALLINCKRODT, INC.	67.70
MAMSS	175.00
MARCO BUSINESS PRODUCTS	399.95
MARCO FINANCING	3,741.81
MATTSON ELECTRIC, LLC	549.78
MC MASTER CARR SUPPLY CO.	88.33
MEDEX MEDICAL	342.10
MEDLINE INDUSTRIES, INC.	992.91
MEDLINE INDUSTRIES, INC.	1,404.03
MEDLINE INDUSTRIES, INC.	813.08
MEDLINE INDUSTRIES, INC.	2,869.50
MEDSTAT SYSTEMS, INC.	72.80
MHIMA CENTRAL OFFICE	575.00
MICROAIRE SURGICAL INSTRUMENTS	380.24
MIDWEST STONE MANAGEMENT	2,300.00
MIDWEST SURGICAL SERVICES - 0476	6,665.00
MIDWEST SURGICAL SERVICES - 0476	2,310.00
MILITARY MEDICAL NEWS	580.00
MINNESOTA BOARD OF PHARMACY	105.00
MINNESOTA ELECTRIC SUPPLY CO.	43.18
MINNESOTA HOSPITAL ASSOCIATION	109.00
MINNESOTA SHREDDING LLC.	73.00
MN APTA	160.00
MOBILE INSTRUMENT SERV & REP.	382.41
MOLN	780.00
MORA MEDICAL ASSOCIATES, P.A.INC.	34,631.00
MORA MUNICIPAL UTILITIES	10,608.13
MSS BUSINESS MANAGEMENT	170.00
MUSCULOSKELETAL TRANSPLANT F.	426.00
NATIONAL NOTARY ASSOCIATION	79.18
NELLCOR PURITAN BENNETT, INC.	254.02
NELLCOR PURITAN BENNETT, INC.	301.99
NETWORK SERVICES COMPANY	276.00
NETWORK SERVICES COMPANY	251.42
NORLIGHT TELECOMMUNICATIONS	621.69
NORLIGHT TELECOMMUNICATIONS	621.69

NORTH COAST MEDICAL, INC.	316.59
NORTH MEMORIAL EMS. EDUCATION	438.00
NORTHEAST SEMINARS	399.00
NORTHSTAR ACCESS	4,463.41
NORTHSTAR SURGICAL, INC.	5,980.00
NORTHSTAR THERAPEUTICS	76.50
OLYMPUS AMERICA, INC.	1,246.06
OLYMPUS AMERICA, INC.	1,381.05
OLYMPUS FINANCIAL, INC.	5,284.28
OMER QUREISHY, MD	12,000.00
OMNICELL, INC.	677.00
OPTP	263.25
OPTP	152.95
OWENS & MINOR 66327205	7,035.56
OWENS & MINOR 66327205	2,504.70
OWENS & MINOR 66327205	3,184.81
OWENS & MINOR 66327205	13,531.41
PAL HEALTH TECHNOLOGIES, INC.	375.50
PAL HEALTH TECHNOLOGIES, INC.	359.50
PAL HEALTH TECHNOLOGIES, INC.	810.25
PAL HEALTH TECHNOLOGIES, INC.	766.75
PARK NICOLLET INSTITUTE	295.00
PATIENT REFUND	7366.02
PDS, INC.	3,800.00
PDS, INC.	950.00
PDS, INC.	4,750.00
PDS, INC.	5,700.00
PDS, INC.	2,850.00
PESI HEALTHCARE LLC	159.00
Q WEST	165.48
QUALITY DISPOSAL SYSTEMS, INC.	626.86
RAM SCIENTIFIC, INC.	274.00
RANDALL BOSTROM, M.D.	5,940.00
RESOURCE TRAINING & SOL/BLUE CROSS	130,885.00
RUHOF CORPORATION, THE	211.03
RURAL CELLULAR CORPORATION	145.42
RURAL CELLULAR CORPORATION	537.61
RURAL CELLULAR CORPORATION	144.01
RUSCH INC.	125.68
SAFETY-KLEEN SYSTEMS, INC.	5.13
SAMMONS PRESTON, INC.	89.87
SAMMONS PRESTON, INC.	104.92
SAMMONS PRESTON, INC.	413.56
SISU MEDICAL SOLUTIONS LLC	5,086.98
SISU MEDICAL SYSTEMS	16,699.00
SISU MEDICAL SYSTEMS	2,936.31
SISU MEDICAL SYSTEMS	22,270.13

SMITH & NEPHEW-ENDOSCOPY	784.30
SMITH & NEPHEW-ENDOSCOPY	171.68
SMITHS MEDICAL MD, INC.	598.00
SOURCEONE HEALTHCARE TECHNOLOGIES	149.88
SPECIALTY LABORATORIES	2,239.99
ST. JOHN COMPANIES	430.76
STANDARD REGISTER	862.00
STANDARD TEXTILE, INC.	128.58
STERIS CORPORATION	135.80
STERIS CORPORATION	322.31
STRYKER SALES CORPORATION	123.52
STRYKER SALES CORPORATION	751.52
STRYKER SALES CORPORATION	998.99
STRYKER SALES CORPORATION	751.22
STRYKER SALES CORPORATION	1,302.73
STRYKER SALES CORPORATION	601.74
STRYKER SALES CORPORATION	285.70
SUCCESSORIES, LLC	321.99
TALECRIS BIOTHERAPEUTICS, INC.	3,846.15
TALECRIS BIOTHERAPEUTICS, INC.	3,850.00
TERRY JOHNSON, M.D.	3,146.72
THREE RIVERS PATHOLOGY	1,550.00
TRI-ANIM HEALTH SERVICES	421.40
TRI-ANIM HEALTH SERVICES	380.09
TRI-ANIM HEALTH SERVICES	455.36
TRI-ANIM HEALTH SERVICES	773.47
UNITED STATES SURGICAL	642.97
UNITED STATES SURGICAL	359.09
UNIVERSAL HOSPITAL SERVICES	2,673.26
UPS	166.36
US CABLE	333.80
US FOODSERVICE	2,180.15
US FOODSERVICE	1,763.13
US FOODSERVICE	1,767.21
US FOODSERVICE	1,253.79
US FOODSERVICE	1,795.06
VIKING COCA-COLA BOTTLING CO.	144.00
VIKING COCA-COLA BOTTLING CO.	144.00
VITAL SIGNS, INC	144.12
TOTAL	<u>934,500.06</u>

Action #11 – It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve payment of the following claims on Hospital Construction Funds:

AM-TEC DESIGNS, INC.	27,036.00
AUGUSTA ELECTRIC	28,000.00
ENVIRON-CON, INC.	3,462.50

GLEWWE DOORS, INC.	2,773.00
K & H CONSTRUCTION, INC	7,842.00
KNUTSON CONSTRUCTION SERVICES	97,568.49
LIFE SAFETY SYSTEMS	1,975.00
MATTSON ELECTRIC, LLC	6,388.02
MONSON'S ROLL-OFF SERVICE	2,185.00
NORTHWEST CABINETS, INC.	2,175.00
QUALITY DRYWALL, INC.	114,043.00
ROZ JOHNSON DESIGN INC.	2,587.50
SANITARY SYSTEMS	220.00
TOTAL	<u>296,255.51</u>

8:43pm – Information Systems Director Jessie Ruckle met with the County Board to discuss staffing.

Action #12 – It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #12 — 04/26/06

WHEREAS the board did by Resolution **10-04/12/06** refer the position of Network Specialist to the pay plan consultant for review, and

WHEREAS the board has been presented with the results of that study;

BE IT RESOLVED to accept the following ranking for the “Network Specialist” position which results in Pay Range 10:

Category	Rank	Points
Qualifications	q44	83
Decisions	d24	52
Problem Solving	p14	55
Relationships	r13	48
Effort A	ea6	5
Effort B	eb11	12
Hazards	h17	13
Environment	n4	5
TOTAL POINTS		273

Action #13 – It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution #13 — 04/26/06

WHEREAS there is a vacancy in the position of Computer Technician, and

WHEREAS the board desires to fill this vacant position with a Network Specialist;

BE IT RESOLVED that the board rescinds Resolution 13-02/22/06, approval to hire a Computer Technician, and

BE IT FURTHER RESOLVED that the County Board authorizes Information Systems Director Jessie Ruckle and the County Personnel Director to hire a Network Specialist to fill the vacant position at Step A, Range 10 of the pay plan which is \$16.77 per hour or the rate set by rule for internal promotion, and

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

Action #14 – It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution #14 — 04/26/06

WHEREAS the Kanabec County Board of Commissioners has been presented with a renewal notice for the county Life Insurance, and

WHEREAS the proposed rates are unchanged from the current contract, and

WHEREAS the Personnel Director has recommended approval of the renewal;

BE IT RESOLVED to accept the recommendation of the Kanabec County Personnel Director and renew the Life Insurance Contract with the Minnesota Life Insurance Company at the following rates:

Basic Life	19¢ per \$1,000 per month
AD & D	3¢ per \$1,000 per month

Action #15 – It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution #15 — 04/26/06

WHEREAS the Kanabec County Board of Commissioners has been presented with a renewal notice for the county Long Term Disability Insurance, and

WHEREAS the proposed rates are unchanged from the current contract, and

WHEREAS the Personnel Director has recommended approval of the renewal;

BE IT RESOLVED to accept the recommendation of the Kanabec County Personnel Director and renew the Long Term Disability Insurance Contract with Assurant Employee Benefits.

Action #16 – It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #16 – 04/26/06

WHEREAS the county offers voluntary dental insurance through a cafeteria plan to its employees and wishes to continue to offer the coverage, and

WHEREAS the current contract with Assurant expires June 30, 2006, and

WHEREAS the County Insurance Committee has reviewed proposals from Assurant and HumanaDental for the July 1, 2006 through June 30, 2007 contract year, and

WHEREAS the County Insurance Committee recommends accepting the HumanaDental proposal;

BE IT RESOLVED to approve an agreement with HumanaDental for employee voluntary dental insurance for the July 1, 2006 through June 30, 2007 contract year.

Action #17 - It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution #17 – 04/26/06

WHEREAS the county offers health insurance to its employees, and

WHEREAS the current contract with Blue Cross & Blue Shield of Minnesota expires June 30, 2006, and

WHEREAS the Kanabec County Board of Commissioners has been presented with a renewal notice for the county Health Insurance, and

WHEREAS the Personnel Director has recommended approval of the renewal;

BE IT RESOLVED to accept the recommendation of the Kanabec County Personnel Director and renew the Health Insurance Contract at the following rates:

PLAN	Current Rates		NEW RATES	
	Single	Family	Single	Family
\$100 Deductible	\$488.91	\$1,085.26	\$557.50	\$1,237.50
\$500 Deductible	\$418.26	\$928.06	\$478.50	\$1,061.50
\$1,000 Deductible	\$370.39	\$821.69	\$418.50	929.00
HRA	\$365.21	\$810.19	\$412.00	\$914.00

Action #18 – It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution #18 - 04/26/06

WHEREAS the Local Government Pay Equity Act requires that the ranking job classes must be updated to account for changes, and

WHEREAS county policy P-117, III.A. states:

All classifications will be reevaluated approximately every five years on a schedule established by the Kanabec County Board of Commissioners. Existing positions reevaluated pursuant to Section II will be reset to the beginning of a 5 year cycle. From time to time, the county board may alter where positions are in the 5 year cycle to provide an equitable annual distribution.

and,

WHEREAS the County Personnel Director has presented a plan to begin a 5 year cycle of reevaluations, and

WHEREAS the Department Heads Committee has reviewed the plan and recommended it for approval;

BE IT RESOLVED to adopt as Addendum A to Policy P-117 the following:

Policy: P-117
 Addendum A
 Approved: April 26, 2006
 Effective: April 26, 2006
 Supersedes: new

ADDENDUM A
 Policy P-117

I POLICY STATEMENT

This policy specifies how Article III, Section A is implemented: a five-year rotation of reevaluation of all county job classes

II POLICY GUIDELINES

A. Initial set-up in the year 2006 will be as follows:

1. A spreadsheet with a column for each year will be created. A space for each job will be provided, spread evenly across the five years. In this list, and all subsequent lists, no year shall have a quantity of job classes more than one different from the list in any other year.
2. The list of jobs will be sequentially numbered from first in Year #1 to last in Year #5 to establish an order of evaluations that will govern later adjustments to equalize lists. Adjustments to equalize will be made to do evaluations earlier rather than later whenever practical.
3. The sequential order of the list will be initially established as follows:
 - a. All jobs evaluated or reevaluated after 2001 will be placed on the Year #5 list in order by date with the most recently evaluated position being last on the list.
 - b. All other jobs will be placed in random order. This shall be accomplished by a drawing. Witnesses from each union will be invited to witness the drawing.

B. The list will be a revolving one carrying on from year to year in the order determined above. Adjustments may be made from time-to-time in the following circumstances or as directed by the board in special circumstances:

1. If a new classification is added, it will go to the bottom of the list that is five years from the evaluation date.
2. If a position is reevaluated pursuant to Article II of P-117 outside of the reevaluation rotation, it will go to the bottom of the list that is five years from the evaluation date.

C. The reevaluation method will be as determined by the Kanabec County Board of Commissioners.

BE IT RESOLVED to direct the County Personnel Director to take the steps necessary to implement Addendum A.

9:30pm - The Chairperson extended the meeting to 9:45pm to conclude business.

Action #19 – It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to adjourn at 9:44pm to meet in regular session on Wednesday, May 10, 2006 at 9:00am.

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

Attest: _____
Alan B. Peterson, Kanabec County Coordinator