

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

**April 26, 2000**

The Kanabec County Board of Commissioners met at 7:00pm on Wednesday, April 26, 2000 pursuant to adjournment with the following Board Members present: Tom Roeschlein, Dennis Schulz, Stan Cooper, Dennis McNally and Dave Ulstrom.

It was moved by Stan Cooper, and seconded by Dennis Schulz, and carried unanimously to approve the agenda as presented.

**7:05pm** - Ag Inspector Bill Cross met with the County Board to present his department's annual report.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to approve the County Agricultural Inspector's Annual Report for 1999.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to approve the April 19, 2000 Minutes of the Kanabec County Board of Commissioners as corrected.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to approve the April 24, 2000 minutes of the Kanabec Hospital Board and the following claims:

VENDOR	AMOUNT
Ace Hardware	115.77
Grace Akkerman	378.61
Airgas North Central	1,551.29
Allegiance Healthcare Cor	3,028.82
Allina Laboratories	505.00
American Academy of Pedia	64.50
AACVPR	150.00
American Hospital Assn	19.95
Amer Soc of Health Sys Ph	420.75
Ames	119.73
American Society/Healthcare	115.00
Candance Anderson	3.50

Angelica Uniform Group	608.35
American Red Cross	3,920.90
United State Surgical	1,438.80
Apple Medical Corp	133.94
Deneise Archie	1.35
Arrow International, Inc.	194.21
Aspen Publishers	74.86
Aspen Mills	115.84
Jan Axton	74.17
Bachman's Variety & Craft	64.10
Bard-Interventional	344.02
Bard Peripheral Technology	304.50
Beiersdorf-Jobst, Inc.	180.68
Bird & Cronin, Inc.	104.20
Blue Cross Blue Shield	300.00
Brissman-Kennedy	235.94
Jacoba Bunna	494.00
Bergen Brunswick Medical	1,863.94
Richard C. Burmaster, DDS	42.12
Cambridge Medical Center	1,164.07
Creative Marketing Concepts	45.00
Carstens Health Industries	1,038.39
Central MN Diagnostic	94,668.50
Channing L. Bete Co., Inc.	207.75
Chesterman Communications	420.00
Chief Supply	72.30
Jon Christianson	1,109.15
Ciron Corp	1,064.50
CJA Systems, Inc.	107.89
Coborn's Inc.	131.02
Coborn's Pharmacy	55.64
Conmed Corp	578.28
Cook Incorporated	115.50
Corporate Express	51.58
CPI User's Group	507.80
Curt's Dairy	637.82

Curtis Industries, Inc.	71.03
Cuyuna Regional Medical	20.25
Dade Behring, Inc.	285.52
Darla Danielson-Anderson	4.50
Omnifax	58.94
Depuy Ace Medical Co.	368.69
Colette Dickinson	14.48
Direct Safety Company	135.69
Eau Claire Press Co	213.89
Edulearn, Inc.	413.95
Elmed Inc.	707.91
E.L. Lewis, Inc.	375.00
Empi, Inc.	228.73
Emergency Appartus Maint	475.53
Emergency Medical Product	237.73
Enrica Fish Books, Inc.	37.90
Jean Entner	0.53
Evergreen Publications	171.20
Executone Sys of St. Paul	721.00
Fairview	432.00
FFF Enterprises, Inc.	8,400.00
File Master, Inc.	93.50
Fisher Healthcare	2,571.75
Flex Tax	142.50
Fredrickson & Byron, PA	6,866.96
David Gadola, DDS	407.50
Genesis Computers, Inc.	265.25
Grinnell Fire Protection	828.00
Getinge Castle	2,766.10
Gorham-Oien Mechanical	229.13
Grand Forks Herald	695.10
GTE Directories Corp	38.20
Ann Gustafson-Larson	28.35
Julie Gunderson	28.20
Bruce Haasken, DDS	57.50
Hall Drug	45.19
Handyman's Inc.	114.40
Healthcare Financial Mg	199.00
Health Dimensions Rehab	1,053.50
Gus Hellzen	107.92
Mary Jo Henk-Buckley	37.01
Harriet Hendershot	14.41
Henley Healthcare, Inc.	43.00

Hessco Therequip, Inc.	84.00
Hill-Rom Co, Inc.	2,687.03
Hinckley Dental Center	50.00
Howard Holmes	31.25
Mark R. Hruby, MD	320.00
Mark Hruby	50.00
Hunteigh Healthcare, Inc.	356.31
Imagyn	982.15
Immucor	21.80
Institute for Research	154.55
Interstae Products Co	71.69
Ikon Office Solutions	258.05
J & R Glass	130.00
Jaytech, Inc.	170.55
Jamestown Sun	361.81
J.N. Johnson Sale & Service	119.50
Lucille Johnson	123.63
Brenda Junnila, DDS	1,187.50
Kanabec County Aud-Treas	60.00
Kanabec Publications	1,763.10
Kanabec Hospital Incident	4,292.43
Tom Kaufman	316.88
KBEK 95.5 FM	214.50
Kendall-LTP	719.80
James H. Knutson	299.50
Dorothy Kohl	60.98
Krames/Staywell	560.88
Lake Superior Laundry	4,778.64
Larson, Allen, Weishair	8,930.00
Alaina Lee	211.68
Jack L'Heureux	50.00
Sharon Lidstrom	4.50
Lintex Corp	154.70
Kitty Losinger	279.62
GE Marquette Medical System	167.02
Amy Mattson	2.70
Mattson Electric	82.69
Deanna McCoy	56.28
Medical Arts Press	650.22
Midwest Surgical Services	20,925.00
Expert Practice	338.00
Medline Industries, Inc.	251.82
Medtox Laboratories	1,019.50
Minneapolis clinic of Neu	800.00

MN Board of Pharma	75.00
MN Hosp & Healthcare PA	300.00
Mobile Instrument Service	522.59
Mora Bakery	493.54
Pam Munkberg	94.50
National Bushing & Parts	99.36
National Fire Protection	115.00
National Sleep Foundation	10.00
Arnold Nehring	41.21
Nes Minnesota, Inc.	11,977.00
James Nestrud	1.35
North Memorial Ems.	195.00
North Country Internet	29.95
Northstar Kinesio	73.00
Olympus Corp	2,875.75
Olympus Financial Service	4,704.96
OPTP	280.85
Opus Communications, Inc.	226.00
Dana Ostrom	45.50
Owens Services Corp	10,807.00
Oxoid, Inc.	385.50
Pamida, Inc.	33.65
Scott A. Paulsen	406.25
Photo Express Plus	32.47
Medtronic Physio-Control	65.69
Pine City Pioneer	65.00
Precision Diagnostic Service	1,900.00
Robert Price	6.55
Promo Unlimited	325.00
Progressive Medical, Inc.	67.70
Quality Disposal Systems	500.53
Qunatum Fitness Corp	4,285.00
Ram Scientific, Inc.	215.00
Richard L. Rajacich, DDS	285.00
Radio Shack	42.41
Reichel's	75.60
Roeschlein Construction	162.50
Rural Wisconsin Health Co	2,500.00
Rusch Inc.	87.71
S&T Office Products	2,939.12
Sandstone Dental Office	100.00
Saunders Group	129.92
John Schultz	337.50
Smith & Nephew, Inc.	212.94

Seton Name Plate Co	31.35
Shippert Medical Technology	78.00
Merle Sleiter	12.50
John M. Skillicorn, DDS	664.00
John Skillicorn	50.00
Smith Kline Beecham Cln	1,916.26
Spacelab, Inc.	1,125.50
Mike Staskivige	41.76
St. Cloud Stamp and Sign	18.08
Standard Register	856.20
State of MN. Dept of Admi	50.85
Steris Corp	3,349.53
Kathy Stromback	3.35
Judy Sundet	4.55
Ralph D. Swenson, DDS	314.00
Stenstroms	68.96
Smith & Nephew Rehab	144.06
Cindy Teichroew	96.28
The Edison Co	48.91
Three Rivers Pathology	655.00
Alicia Tilberg	38.36
Timeless Handcrafted Cabi	5,435.00
Tri-Anim Health Services	508.86
United States Postal Service	2,000.00
Universal Hospital Service	3,966.67
US West	1,206.95
Valley City Times-Record	80.55
Marlene Vanhale	27.63
Carol Vaughan	126.75
Virginia Medical Center	15.00
Hiedi Voss	2.50
WCMP Broadcasting	144.00
Debra Wright	66.55
Zimmerman's	1,213.00
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	275,590.79

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to approve payment of the following claims:

<b>Pay To</b>	<b>Amount</b>
Bear Graphics	146.70
Frank Madden & Associates	169.28

Kanabec Publications	123.20
Kanabec Publications	370.20
Ascom Hasler Mailing	408.96
<b>TOTAL</b>	<b>\$1,218.34</b>

**7:20pm** - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning tax forfeited property sale. The matter was temporarily set aside to wait for further information.

**7:40pm** - The board resumed discussion of the Hillman-Knife Lake Townships road question.

Stan Cooper introduced the following resolution and its adoption:

### RESOLUTION 1-04/26/00

**WHEREAS** a Petition was filed with the Kanabec County Board requesting the County Board to determine the proper division of responsibility regarding maintenance on the town line road between Hillman Township and Knife Lake Township, and

**WHEREAS** a hearing pursuant thereto was held on March 8, 2000, which hearing was subsequently continued to March 22, 2000, and

**WHEREAS** the Board having heard the evidence presented thereat hereby finds that said road described as: Commencing at the Southeast corner of Section 34, Hillman Township and running West along the town line 7,000 feet to that certain point commonly known as the "cross roads," has been established in the past and has continued to be maintained and used in some measure;

**THEREFORE BE IT RESOLVED** that Hillman Township and Knife Lake Township shall share in the expense of maintenance of said road.

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

**IN FAVOR THEREOF:** Dennis McNally, Tom Roeschlein, Stan Cooper, Dave Ulstrom

**OPPOSED:** Dennis Schulz

**ABSTAIN:** None

Motion **carries**.

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**8:00pm** - David Oberstar, Allen Bonini and Al Christianson met with the County Board to discuss matters concerning the proposed Solid Waste Fee Ordinance. No action was taken at this time.

**8:40pm** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve payment of Right-of-Way claims on SAP 33-615-03 for:

<b>Pay To</b>	<b>Amount</b>
Richard MacGlover, Jeffery & Nancy Caine	\$120.60
Dean & Barbara Newton	\$1,356.80
Roy & Judy Gibas	\$5,211.85
Ralph & Constance Voge and Bernard & Edna Remer	\$2,240.05
Ralph & Constance Voge and Bernard & Edna Remer	\$3,054.80
Cleo, Daniel, Bruce and Sherri Neff	\$1,905.20
Earl and Diann Baartman	\$120.40
Frank Kacon, Sr.	\$146.60
Troy & Audrey Tramm and Kanabec State Bank	\$1,841.10

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to approve payment of a Right-of-Way claim on CR 82, SAP 33-598-08 in the amount of \$100.00 paid to Richard & Barbara Rozycki and Harold & Patricia Tiaht.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve payment of the following claims on Water Plan grant funds:

East Central Water Testing	\$820.00
Mora Area Chamber of Commerce	\$ 12.00

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to approve purchase of a utility body for the sign truck from Truck Utilities Mfg Co at a cost of \$21,544.00.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried**

unanimously to pay 75% of the cost to develop manure management plans for the following at up to \$500.00 each: Duane Munsterteiger, Jim Schumacher and Dale Bankers.

**9:00pm** - Sheriff Ernie Blaisdell met with the County Board to discuss matters concerning the Sheriff's Department.

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Dennis Schulz introduced the following resolution and its adoption:

## RESOLUTION 2-04/26/00

**WHEREAS** Sheriff Blaisdell reported to the board that certain establishments within Kanabec County were observed selling alcoholic beverages to underage individuals, and

**WHEREAS** Minnesota Statute §340A.415 provides a penalty of up to \$2,000 and/or suspension of liquor license for up to 60 days to be imposed for each violation by the commissioner or authority issuing the retail license, and

**WHEREAS** the Kanabec County Board of Commissioners is the authority issuing the liquor license, and

**WHEREAS** the following licensed establishments were observed selling alcoholic beverages to underage individuals on April 21, 2000:

- Fish Lake Resort
- Crow's Nest-Captain Dan's Supper Club
- McBee's Saloon & Eatery
- Tower Municipal Liquor Store
- Check Point Bar
- Rob's on Knife Lake
- Finish Line Bar
- Kanabec Cooperative Association-Cenex Station

and

**BE IT RESOLVED** that a penalty of \$250.00 for the violations committed on April 21, 2000, by each establishment, is hereby imposed on each of the following establishments:

- Fish Lake Resort
- Crow's Nest-Captain Dan's Supper Club
- McBee's Saloon & Eatery
- Tower Municipal Liquor Store
- Check Point Bar
- Rob's on Knife Lake

Finish Line Bar  
Kanabec Cooperative Association-Cenex Station

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:** Dennis Schulz, Dave Ulstrom

**OPPOSED:** Stan Cooper, Tom Roeschlein, Dennis McNally

**ABSTAIN:** None

Motion **failed**.

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Dave Ulstrom introduced the following resolution and its adoption:

### RESOLUTION 3-04/26/00

**WHEREAS** Sheriff Blaisdell reported to the board that certain establishments within Kanabec County were observed selling alcoholic beverages to underage individuals, and

**WHEREAS** Minnesota Statute §340A.415 provides a penalty of up to \$2,000 and/or suspension of liquor license for up to 60 days to be imposed for each violation by the commissioner or authority issuing the retail license, and

**WHEREAS** the Kanabec County Board of Commissioners is the authority issuing the liquor license, and

**WHEREAS** the following licensed establishments were observed selling alcoholic beverages to underage individuals on April 21, 2000:

Fish Lake Resort  
Crow's Nest-Captain Dan's Supper Club  
McBee's Saloon & Eatery  
Tower Municipal Liquor Store  
Check Point Bar  
Rob's on Knife Lake  
Finish Line Bar  
Kanabec Cooperative Association-Cenex Station

and

**WHEREAS** the State Commissioner, in the absence of action by the Kanabec County Board of Commissioners, would impose a \$500.00 civil penalty for each violation, and

**BE IT RESOLVED** that a penalty of \$500.00 for the violations

committed on April 21, 2000, by each establishment, is hereby imposed on each of the following establishments:

Fish Lake Resort  
Crow's Nest-Captain Dan's Supper Club  
McBee's Saloon & Eatery  
Tower Municipal Liquor Store  
Check Point Bar  
Rob's on Knife Lake  
Finish Line Bar  
Kanabec Cooperative Association-Cenex Station

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

**IN FAVOR THEREOF:** Tom Roeschlein, Dennis Schulz, Dennis McNally

**OPPOSED:** Stan Cooper, Dave Ulstrom

**ABSTAIN:** None

Motion **carried**.

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It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize the Sheriff to expend the balance of the snowmobile enforcement grant.

It was moved by Dennis Schulz to authorize the Sheriff to purchase law enforcement uniforms for his office workers; motion **failed** for lack of a second.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to authorize the addition of a keyboard tray in the Sheriff's office.

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

W. Gohman Construction	\$46,516.00
U.S. Bank	\$ 2,432.00
Melrose Electric	\$ 315.39
Toby's Refinishing	<u>\$ 1,710.00</u>
TOTAL	\$50,673.39

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to contract with Parallel Technologies to supply and provide fiber optic and copper cable for the courthouse renovation/expansion project at a cost of \$11,003.35.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried**

unanimously to authorize payment to South Country Health Alliance from the Welfare Fund of \$10,255.00.

**10:00pm** - The Chairperson extended the meeting to 10:15pm.

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

### RESOLUTION 4-04/26/00

**BE IT RESOLVED** add the following property to the Y2000 tax-forfeited land sale:

ITEM	TOWNSHIP	DESCRIPTION	ACRES
1	Hillman	E½ of SE¼ of Section 33	80
2	Hillman	W½ of SE¼ & NE¼ of SW¼ of Section 33	120
3	Hillman	S½ of NE¼ & SE¼ of NW¼ of Section 33	120

**BE IT FURTHER RESOLVED** that a 4 rod access easement crossing items #2 & #3 shall be recorded; said easement shall follow the same center line as that described in Exhibit A, document 175784: the William Schlagel and Sandra Schlagel easement.

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

### RESOLUTION 5-04/26/00 ORDER OF THE BOARD

**WHEREAS** there is a vacancy in the position of Legal Secretary/Paralegal, and

**WHEREAS** the board desires to refill this vacant position;

**BE IT RESOLVED** that the County Board authorizes the County Attorney and the County Personnel Director to hire a Legal Secretary/Paralegal to refill the vacant position at Step A, Range 6 of the pay plan which is \$ 10.91 per hour, and

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

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to authorize the addition of four paperflow managers to the County Attorney's private offices.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously at 10:14pm to adjourn to meet in regular session on Wednesday, May 10, 2000 at 9:00am.

*Signed* \_\_\_\_\_  
Chairperson of the Kanabec County Board of Commissioners, Kanabec  
County, Minnesota

*Attest:* \_\_\_\_\_  
Kanabec County Coordinator