

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

**April 28, 1999**

The Kanabec County Board of Commissioners met at 7:00pm on Wednesday, April 28, 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 Dennis McNally, and **carried** unanimously to approve the agenda as amended.

**7:10pm** - Valerie Malmquist met with the County Board to present initial results of the Kanabec County Clean-up day efforts. Malmquist reported that the clean-up exceeded everyone's expectations collecting more materials at this event than the last four events combined.

7:20pm - Commissioner Dennis McNally left the meeting to represent the County Board at a Township Board of Review.

Proposed Policy P-103 was discussed and referred to the Department Heads Committee for comment.

It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and **carried** unanimously to approve the April 21, 1999 Minutes of the County Board of Commissioners as corrected.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to pay the following claims:

<u>Pay To</u>	<u>Amount</u>
Mille Lacs County	\$591.00
Minnesota CLE	\$125.00
O'Dean Hokansen	\$750.00

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to approve the April 26, 1999 minutes of the Kanabec Hospital Board and the regular claims and construction bills as follows:

## HOSPITAL FUND

### REGULAR BILLS

<u>VENDOR</u>	<u>AMOUNT</u>
ACE HARDWARE	384.81
ADVANCE MEDICAL DESIGNS, INC.	88.65

GRACE AKKERMAN	202.97
AKKERMAN'S REPAIR	178.82
ALLEGIANCE HEALTHCARE CORP.	2,585.79
ALLERDERM LABORATORIES, INC.	62.00
ALLINA HEALTH SYSTEMS	2,500.00
ALLIANT FOODSERVICE	5,909.90
ANGELICA UNIFORM GROUP	89.16
ANODYNE, INC.	121.50
AMERICAN RED CROSS	5,699.00
ARROW	738.98
ASPEN MILLS	81.84
ATLAS PEN & PENCIL CORP.	503.42
JAN AXTON	38.86
BACHMAN'S VARIETY & CRAFTS	11.83
BALEGO AND ASSOCIATES, INC.	445.66
BEIERSDORF JOBST	192.78
BAUERFEIND USA, INC.	300.25
BAXTER-I.V. SYSTEMS DIV.	1,732.72
BIRD & CRONIN, INC.	912.68
RANDALL BOSTROM, M.D.	3,382.50
LARRY BRETTINGEN, M.D.	25.00
LARRY BRETTINGEN, M.D.	450.00
BRIGGS CORP.	120.70
BRISSMAN-KENNEDY	210.32
BERGEN BRUNSWIG MEDICAL CORP.	8,426.43
C.B. FLEET COMPANY, INC.	20.16
C.L. BENSON CO., INC.	96.95
CAMBRIDGE MEDICAL CENTER	47.46
CREATIVE HEALTHCARE MANAGEMENT	73.00
CREATIVE MARKETING CONCEPTS, INC.	170.00
CARSTENS HEALTH INDUSTRIES	114.02
CENTRAL MINN. DIAGNOSTIC, INC.	90,622.50
CENTURION SYSTEMS	40.00
CITATION CABLECOMM	176.00
CJA SYSTEMS, INC.	325.45
COASTAL TRAINING TECH. CORP	420.33
COBORN'S	96.50
RENEE COLEMAN, P.A.C.	3,000.00
COLUMBIA VITAL SYSTEMS, INC.	164.48
CONTOUR FABRICATORS	67.63
CONTROL-O-FAX SYSTEMS, INC.	1,813.26
CORPORATE EXPRESS DELIVERY	50.08
CPI USER'S GROUP	595.88
CURT'S DAIRY	708.47
CUYUNA REGIONAL MEDICAL CENTER	337.00
CY'S UNIFORMS	26.95
DADE BEHRING, INC.	9,410.18
DALCO COMPANY	706.50
DANDELION FLORAL	90.20

DANKA OMNIFAX	99.50
DEPUY ORTHOPAEDICS. INC.	343.67
DHS MEDICAL CARE SURCHARGE	7,507.15
PETER J. DONNER, M.D.	3,690.00
DOOR SERVICE OF ST. CLOUD	1,235.62
E & V CONSULTANTS & CONST. MANA	695.00
ECM PUBLISHERS, INC.	553.20
ECOLAB	69.87
EMERGENCY APPARATIS MAINT.	2,326.38
EMERGENCY MEDICAL PRODUCTS, INC.	37.28
EMERGENCY PRACTICE ASSOCIATES	10,293.75
JEAN ETNER	14.73
FAIRVIEW	421.05
FILE MASTER, INC.	56.78
FISHER HEALTHCARE	395.35
FLEX TAX	142.50
F. DOHMEN COMPANY, THE	41,005.13
GENERAL PARTS	109.93
GENE'S STUDIO	148.50
GETINGE CASTLE	699.30
GREAT EVENTS PUBLISHING	134.55
ARDYS GOTFREDSON	34.80
GRAINGER	49.39
GRAPHIC CONTROLS CORPORATION	238.00
JAMES GUPTILL, D.D.S.	72.50
GTE DIRECTORIES CORPORATION	25.00
BRUCE HAASKEN, D.D.S.	34.00
HALL DRUG CO.	101.71
HAPAD, INC.	102.50
HEALTHCARE INS SERVICES OF M.	88.00
HEATLH DIMENSIONS REHAB.. INC.	1,760.00
HEALTHMARK	69.22
GUS HELLZEN	32.40
HENLEY HEALTHCARE, INC.	342.50
HIGHSMITH CO.. INC.	65.04
HINCKLEY DENTAL CENTER	57.00
HINCKLEY NEWS	432.00
HOLLISTER, INC.	94.00
HOWARD HOLMES	37.50
HOPE PHARMACEUTICALS	68.90
MARK R. HRUBY, M.D.	3,675.00
MARY HULTMAN	219.88
IMMUCOR	28.72
INFOTEL COMMUNICATIONS, LLC	3,580.91
INSIGHT	735.00
IKON OFFICE SOLUTIONS	177.86
JAYTECH, INC.	67.32
ASHREF JEEVA, M.D.	2,955.00
JOHNSON CONTROLS, INC.	83.76

J.N. JOHNSON SALES & SERVICE	119.50
TERRY JOHNSON, M.D.	3,922.50
BRENDA JUNNILA, D.D.S.	559.00
KANABEC COOP OIL	326.28
KANABEC PUBLICATIONS	6,223.71
KANABEC HOSPITAL INCIDENTAL	4,229.29
TOM KAUFMAN	155.44
KBEK 95.5 FM	282.00
KRAMES/STAYWELL	46.95
JENNIFER KUCERA	47.27
LAKE SUPERIOR LAUNDRY	4,744.39
ALAINA LEE	473.82
JACK L'HEUREUX	25.00
DEXTERITY SURGICAL, INC.	1,903.30
LINTEX CORPORATION	342.14
LIPPINCOTT-RAVEN PUBLISHERS	94.00
MACROLEASE INTERNATIONAL COR	449.00
MALLINCKRODT, INC.	529.53
MARCO BUSINESS PRODUCTS	1,317.25
MARCO FINANCING	867.36
MARQUETTE MEDICAL SYSTEMS, INC.	170.22
MATTSON ELECTRIC	610.36
DEANNA MCCOY	110.00
MEDOVATIONS, INC.	1,453.44
MINNESOTA ELECTRICAL SUPPLY CO.	93.72
MIDWEST SURGICAL SERVICES	1,560.00
SUPERIOR COFFEE	507.45
MEDICAL CREDENTIAL SERV OF M	140.00
RONALD K. MENK, M.D.	1,800.00
MEDIX, INC.	3,178.12
MEDLINE INDUSTRIES, INC.	3,225.41
MEDTOX LABORATORIES	144.50
MILLER/DAVIS COMPANY	259.06
MILNER-FENWICK, INC.	404.85
MINNEAPOLIS CLINIC OF NEUROLOGY	160.00
MINNESOTA AMBULANCE ASSOCIATION	550.00
MINNESOTA ELEVATOR, INC.	173.88
MOBILE INSTRUMENT SERV. & REP.	287.12
MORA BAKERY	470.41
MORA MEDICAL CENTER, LTD.	74.00
MORA MEDICAL CENTER, LTD.	243.85
MORTARA INSTRUMENT	443.59
MOSBY-YEAR BOOK, INC.	76.17
MEDICAL SAFETY SYSTEMS	664.89
NATIONAL BUSHING & PARTS	27.16
NCES, INC.	98.39
GREG E. NELSON	198.94
JAMES NESTRUD	94.96
AIRGAS NORTH CENTRAL	2,466.76

OAK GALLERY & FRAME SHOP	350.00
OMNI SYSTEMS, INC.	648.00
OLYMPUS FINANCIAL SERVICES	6,628.34
OPTP	509.20
OSLIN LUMBER CO.	4.40
KAREN OSTERMAN	138.65
DANA OSTROM	335.32
P.S. LIMITED	5,000.00
PAMIDA, INC.	181.82
SCOTT A. PAULSEN	3,883.40
PEOPLES NATIONAL BANK	1,261.50
PEOPLE'S NATURAL GAS	3,151.02
PEOPLE POWERED SPORTS	81.55
PETE'S AUTO SUPPLY	41.52
PHYSIO-CONTROL	194.11
PROGRESSIVE MEDICAL, INC.	522.98
PRIMESOURCE SURGICAL	218.46
PROMET, INC.	260.00
QUALITY DISPOSAL SYSTEMS, INC.	394.31
QUINTON INSTRUMENT CO.	31.55
RADIOMETER AMERICA, INC.	469.61
REICHEL'S	210.35
RICK'S HOME FURNSHINGS	499.00
ROESCHLEIN CONSTRUCTION, INC.	371.25
ROYCE MEDICAL COMPANY	61.84
RURAL CELLULAR CORPORATION	156.84
S & T OFFICE PRODUCTS	1,373.53
SAUNDERS GROUP	245.35
JILL SAWYER	169.31
ALICE SCHULTZ	21.60
JOHN SCHULTZ	337.50
NANCY SIBERT	14.50
SIEMENS CORP.	11,009.00
SIMPLEX TIME RECORDER CO.	33.90
MERLE SLEITER	12.50
JOHN M. SKILLICORN	383.50
JOHN SKILLICORN, D.D.S.	25.00
SPECTRON	24,840.00
SPACELAB, INC.	1,572.73
ST. CLOUD ACOUSTICS, INC.	136.00
STANDARD REGISTER	611.33
STATE OF MN. DEPT. OF ADMINISTRATION	51.60
STERIS CORPORATION	470.20
JUDY SUNDET	3.33
RALPH D. SWENSON, D.D.S.	175.50
STENSTROM'S	122.82
SMITH & NEPHEW REHAB. MEDICAL	141.61
THERATECH, INC.	186.75
THREE RIVERS PATHOLOGY	635.00

TREASURER, STATE OF MINNESOTA	1,050.00
TREXCO ASSOCIATES, INC.	93.00
TRUE VALUE HARDWARE	15.41
UDL LABORATORIES, INC.	93.10
UNITED AD LABEL, CO.	31.75
UNITED STATES ENDOSCOPY GROUP	189.14
UNITED STATES POSTAL SERVICE	1,500.00
UNIVERSAL HOSPITAL SERVICES	5,558.31
U.S. OFFICE PRODUCTS	1,287.16
US WEST COMM SERVICES, INC.	1,395.68
US WEST THE DIRECTORY SOURCE	226.70
VALLEY IMAGING, INC.	563.34
MARLENE VANHALE	11.60
VIRGINIA MEDICAL CENTER	15.00
VIKING COCA-COLA BOTTLING CO.	212.80
WCMP BROADCASTING	255.40
DAVID A. WINEGAR, D.D.S.	7.50
WORKFORCE	59.00
XOMED	143.00
ZIMMERMAN'S	1,973.24
<b>TOTAL:</b>	<b>358,980.41</b>

**HOSPITAL FUND**  
CONSTRUCTION BILLS

<u>VENDOR</u>	<u>AMOUNT</u>
Kendell Doors	2,379.00
Pink Companies/Shaw Contract	2,059.85
Regal Contractors	628.35
<b>TOTAL:</b>	<b>5,067.20</b>

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to approve Change Order PR-19, changing the routing of ductwork in and around room R311, at a \$697.00 addition to the project contract.

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to approve Change Order PR-23, providing a new hollow metal frame opening at R-129-2, at a \$226.00 addition to the project contract.

It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and **carried** unanimously to approve Change Order PR-24, change brick from Stone Creek to Glen Cary, at a \$2,130.00 reduction to the project contract.

It was moved by Stan Cooper, seconded by Tom Roeschlein, and **carried**

unanimously to authorize payment of the following claims on the courthouse renovation/expansion project bond fund:

W. Gohman Construction	\$462,912.00
Independent Testing Technologies	\$ 1,684.00

**7:45pm** - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her office.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to extent Timber Permit #33-147 issued to Steve Kerr by one year with the expiration date being January 24, 2000.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to authorize Auditor/Treasurer Denise Cooper and Computer Operator Karen McClellan to attend an MCCC Conference in Alexandria at a cost of \$516.

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It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to pass the following resolution:

## **RESOLUTION 99-4/28-1**

**WHEREAS** the Kanabec County Board of Commissioners has been presented with a request to transfer liquor and tobacco licenses within Kanabec County, and

**WHEREAS** the application was complete, included all necessary documentation, appears in accordance with County Policies and the facility owner is in good standing with the County;

**BE IT RESOLVED** to approve transfer of liquor and tobacco licenses from Wesley M. & Marlis A. Tipp d.b.a Pink Diamond Lounge to Grayling Wachsmuth and Kathleen Michael d.b.a. Gray's Diamond Lounge, 1434 Ann Lake Road, Ogilvie, MN as follows:

1. On sale liquor
2. Sunday liquor
3. Off sale non-intoxicating beer
4. Tobacco

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It was moved by Dave Ulstrom, seconded by Stan Cooper, and **carried** unanimously to approve SCORE bills for the Months of February and March, 1999 as follows:

PROVIDER	BILLED AMOUNT	PAID AMOUNT
QUALITY DISPOSAL	\$8,535.80	\$8,535.80
QUALITY DISPOSAL (Recycling Center Incentive)	\$800.00	\$800.00
TOTALS	\$9,335.80	\$9,335.80

**8:15pm** - County Surveyor Del Rude met with the County Board to request the board to expend \$22,975 plus county time and materials to establish a county High Accuracy Reference Network. No action was taken.

**8:25pm** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Stan Cooper, seconded by Tom Roeschlein, and **carried** unanimously to approve Right-of-Way claims for SAP 33-603-20 as follows:

LaVern I. Huntington	\$3,523.20
Alden E, Marian and Glen Graber	\$6,381.80

It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and **carried** unanimously to award a contract for grading on project SAP 33-603-21 to the low bidder: Kern & Tabery, Inc. at \$718,340.60.

It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and **carried** unanimously to reappoint County Engineer Greg Nikodym to a new four year term commencing May 1, 1999.

**8:35pm** - Gary Gunderson met with the County Board to discuss paving a portion of County Road 69. The Board took the budget matter under advisement.

8:36pm - Commissioner Dennis McNally returned to the meeting.

It was moved by Dave Ulstrom at 8:52pm to adjourn to meet in regular session on Wednesday, May 12, 1999 at 9:00am; motion **carried** unanimously.

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

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