

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

August 14, 2002

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, August 14, 2002 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Dave Ulstrom, Dennis Schulz and Dennis McNally.

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

9:05am – Tim Burkhardt met with the county board to present the request of the Minnesota Senior Federation for funding for Y2003. The board took the budget request under advisement.

9:20am – County Recorder Rhonda Olson met with the county board to present her Y2003 budget request. The board took the budget request under advisement.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to approve the July 24, 2002 minutes of the Kanabec County Board of Commissioners as corrected: show the dollar amount on the copier/FAX/printer purchase approval.

9:40am – County Sheriff Ernie Blaisdell met with the county board to present his Y2003 budget request. The board took the budget request under advisement.

10:30am – Environmental Services Director Harry Weaver met with the county board to present his Y2003 budget request. The board took the budget request under advisement.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve payment of the following claims on the funds indicated:

WATER PLAN:

ERA Laboratories	\$ 168.00
Kanabec County Soil & Water	\$3,204.50

SCORE FUNDS:

East Central Solid Waste	\$ 13.60
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WETLANDS:

Kanabec County Soil & Water	\$5,000.00
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10:43am – Court Services Director Todd Eustice met with the county board to present his Y2003 budget request. The board took the budget request under advisement.

11:00am – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to approve payment of the following claims on Road & Bridge Funds:

Lloyds Construction Services, Inc <i>(Reconstruction of CSAH 26 West of TH 47)</i>	SAP 33-626-05	\$137,535.06
Mora Municipal Utilities <i>(Mora Lighting Project)</i>	SP 33-606-19	\$224,510.65
Accurate Electric <i>(Mora Lighting Project)</i>	SAP 33-606-14	\$ 59,820.00
Dallco <i>(Bridge on C.R. 88)</i>	SAP 33-598-12	\$117,111.72

It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve a contract with Bauerly Bros for bituminous work on CSAH 4, CSAH 6 and CR 43, subject to review and approval by County Attorney Joe Loren.

11:35am – Information Systems Director Jessie Isham met the with the county board to discuss options for her Y2003 budget request. No action was taken at this time.

11:48am - The Chairperson invited public comment from the audience. Those that responded included:

James Brown	Thanking the board for consideration of prevailing wage.
Bill Olmstead	- Charging for jail costs - Sales tax on government purchases - Comprehensive land use plan - Hospital governance

It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the following paid claims:

<u>Vendor</u>	<u>Amount</u>
Adams, Neil	70.80
Alkire, Tracy	61.62
Anderson, Byron	98.91
Anderson, Shirley	70.80
Aquila	664.33
Barnes, Randy	67.56

Belsheim, Jessica	61.08
Berg, Gillian	78.90
Besemann, Mia	95.67
Black, Jeffrey	70.80
Brown, Richard	65.40
Chard, Jacquelyn	66.48
City of Mora	1,080.58
Clark, Mary	56.06
Dandelion Floral	40.00
Five County Mental Health	938.75
Gilbertson, Peter	110.25
Haley, Pauleen	68.64
Hinckley News	10.00
Holznagel, Sharol	71.88
Ingram, Laurie	61.08
Jockisch, Linda	75.12
Johnson, David	94.86
Johnson, Eldon	100.00
Johnson, Jennifer	61.08
Johnson, Randolph	117.54
Kanabec Co Auditor	150.00
Kanabec Co Nursing Service	40,674.94
Kanabec Hospital	1,000.00
Kanabec Publications	13.80
Katke, Carl	102.15
Kenney, James	100.00
Klaers, Michael	112.68
Krueger, Kipton	106.20
Lawson Products	317.66
Lodin, Barbara	62.70
Lowry, Dorothy	78.36
McNally, Jeanie	45.84
MN Mutal Life Ins	317.40
Mora Municipal Utilities	7,436.96
Mora Public Schools	54.43
Mora Vasaloppet	200.00
Naab, Rodney	100.00
Narveson, Lois	92.43
Nelson, Darryl	71.88
Norton Law Offices	442.50
Ogilvie Public Schools	54.42

Oslin, Curtis	71.88
Ostrom, Donna, Deputy Registrar	9.50
Petersen, Tammy	38.10
Peterson, Janice	72.96
Pine Co Health & Human Services	77,160.16
Postmaster	148.00
Potrament, Myrtle	76.20
Rasmussen, Karen	40.00
Refuge, The	595.00
Reynolds, Mary	64.32
Rodenborg, Dave	300.00
Rollins, Sandra	33.24
Santele, Roxanne	100.00
Schroeder, Robert	111.60
Seasholtz, Scott	60.54
Smith, Andrew	100.00
Stassen, Dean	68.64
Stassen, Linda	68.10
Strand, Laura	62.16
Strandlund, Jill	100.00
Strelow, Dale	99.72
Strombeck, Lowell	100.00
Sullivan, Patrick	1,000.00
Supreme Court Finance	250.29
Tessneer Law Office	442.50
Thomas, Rodney	71.34
Thorvig, Mary	60.44
Toay, Ruth	68.10
Treasurer, Kanabec County	53,150.00
Treasurer, State of MN	744.00
Treasurer, State of MN	20,997.28
Treasurer, State of MN	5,091.48
Ulstrom, Shirley	40.00
US Link	2,975.21
Varner, Kevin	70.80
Waletzko, Jane	76.50
West, Cynthia	68.64
Wilkens, Elizabeth	115.11
Winters, Allen	96.48
	<u>220,690.83</u>

Snake River Watershed

Aitkin Co Soil & Water	200.88
ERA Laboratories	1,062.50
MN Pollution Control Agency	30.00
Neuman, Jason	119.72
Sipes, Leroy	1,000.00
	2,413.10
	2,413.10

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to approve payment of the following claims on the funds indicated:

VENDOR	AMOUNT
A & A Enterprises	578.83
Ace Hardware	46.73
Ace Hardware	24.87
Ace Hardware	190.01
Ace Hardware	40.86
Ace Hardware	17.71
ACS	840.00
Adoption Option Committee	85.00
Airgas North Central	88.84
Aitkin Medical Center	90.77
Aitkin Medical Center	870.41
Aitkin Medical Center	89.99
Aitkin Medical Center	603.00
Ala Mora Garden Center	67.19
Ala Mora Garden Center	34.99
Allina Medical Clinic	1,676.00
AMEM	100.00
AmeriPride	386.62
AmeriPride	69.02
Ammerman Tree Service	276.90
Anderson, Karen	191.99
APEX	57.87
Arbo, Marvin	340.00
Armstrong, Becci	27.74
Armstrong, Becci	44.53
Ashworth Audio	17.56
Athey, Lucas	136.44
Auditor, Mille Lacs Co	42,870.68
Automation Supply	57.59
Barco Products	260.90
Barnes & Noble	221.70
Barno, Christine	180.64
Baxter Shelter	1,776.75

Bear Graphics	211.36
Biever, Laurie	24.09
Biever, Laurie	146.73
Blegen, Lu Ann	16.32
Braham Motor Service	40.48
Breast Feeding Center	115.00
Breast Feeding Center	115.00
Breezy Point Resort	90.01
Briggs Corp	415.88
Burmeister, Laura	100.38
Burmeister, Laura	97.82
Business Supply Dist	428.85
Cardinal Distribution	329.21
Cassman, Deborah	52.93
Cassman, Deborah	9.13
CDW Government	100.49
CDW Government	183.99
Central Heating & Air	87.11
Central MN Regional Detention Center	725.00
Century Labs	90.93
CG Construction	2,460.00
Champ	4,920.48
Chisago Co Public Health	720.00
City of St Paul	405.00
Coborn's Foods	530.15
Coborn's Foods	38.98
Coborn's Pharmacy	438.16
Coborn's Pharmacy	2,916.30
Cody, Robert	63.51
Consulting Radiologists	186.00
Cooper, Denise	143.20
Cooper, Denise	14.14
CPS	160.38
CRCS	38.23
Dalbec, Elisabeth	93.81
Dalbec, Elisabeth	38.69
Dalbec, Elisabeth	10.22
Dalco	237.38
Dandelion Floral	11.25
Dave's Furniture	100.00
DeJong, Harriet	19.71
DeJong, Harriet	30.30
Denver Biomedical	2,060.00
Dept of Human Services	165.00
Don's Auto	589.41
East Central Juvenile Center	2,544.00

East Central Juvenile Center	477.00
ECM Publishers	144.00
Ecowater Systems	76.78
Elfstrum, Brenda	89.43
Elfstrum, Brenda	185.42
Elfstrum, Brenda	32.85
Employers Assoc	725.00
Federated Coop	39.71
Federated Coop	110.63
Federated Coop	18.00
Federated Coop	118.67
Fisher Ford	14.94
Fredrickson, Earl	158.32
Gabrielson, Pat	186.52
Gall's Inc	151.98
Gall's Inc	107.97
GeoComm	500.00
GHA Technologies	146.97
GHA Technologies	564.46
Glen's Tire	1,238.70
Glen's Tire	25.25
Grandview Lodge	378.00
Granite Electronics	11,425.22
Gunderson Motors	191.87
Hall Drug	9.08
Harcourt	44.38
Harff, Shirley	24.46
Holiday	21.70
Holiday	35.00
Horizon Towing	324.84
Hruby, Mark	100.00
IBM Corp	2,196.76
Ivans	63.65
Jensen, Robert	141.78
Jim's Locksmithing	11.66
John Haeg Construction	2,280.00
Johnson, Dawn	128.48
Johnson, Dawn	3.29
Johnson, Jeanette	85.41
Johnson, Jeanette	140.53
Johnson, Jeanette	2.56
Johnson-Stassen, Debee	32.85
Johnson-Stassen, Debee	18.25
Jones, Clare	49.99
Jones, Clare	7.30
Jones, Clare	5.84

Jones, Clare	214.26
JP Window Fashions	48.00
Kanabec Co Ag Society	80.00
Kanabec Co Nursing	120.29
Kanabec Co Nursing	50.44
Kanabec Co Nursing	588.02
Kanabec Hospital	7,763.50
Kanabec Hospital	36.84
Kanabec Hospital	3,825.00
Kanabec Publications	356.80
Kanabec Publications	37.50
Kanabec Publications	28.00
Kanabec Publications	45.29
Kanabec Publications	20.24
Kanabec Publications	76.38
Kanabec Publications	10.63
Kanabec Publications	1,277.78
Kanabec Soil & Water	6.00
Kanabec Soil & Water	6.00
KEEPRS, Inc	52.55
KEEPRS, Inc	228.79
Kientop, Shiela	41.61
Kleven, Bud	15.95
Knutson, Michelle	25.34
Kondratowicz, Sue	147.78
Krueger, Louisa	124.83
Krueger, Louisa	10.22
Laska, Millie	872.10
Lexisnexis Matthew Bender	2,379.77
Losinger, Jess	114.40
M & K Yard Care	93.45
MAAO	480.00
Magaard, Deb	237.98
Magaard, Deb	12.78
Marco	2,304.00
Marco	170.40
Marco	170.40
Marco	894.66
Marco	85.20
Marsuz LLC DBA Freddies	90.89
Martin, Bill	25.66
Maul, Barbara	60.23
Maul, Barbara	58.40
McIlhargey, Lucille	260.12
McIlhargey, Steven	214.51
Midwest Repair & Equip	315.00

MinnComm	232.55
MN CLE	310.00
MN Co Attorneys Assoc	15.00
MN Co Attorneys Assoc	15.00
MN Dept of Admin	450.00
MN Institute of Public Health	50.00
MN Institute of Public Health	50.00
MN Prevention Resource	90.00
Mr. D's Amoco	49.51
Mr. D's Amoco	15.30
National Bushing	75.41
National Bushing	10.77
National Subscription Bureau	247.00
Nelsen, Shirley	27.39
Nelsen, Shirley	67.89
Nelson, Marty	825.00
Neuman, Kenneth	250.00
Norby's Cleaning	2,125.00
North Country Welding	26.76
North Country Welding	11.25
North Star Garage	396.78
Northern Door & Hardware	4.50
Northland Fire Protection	508.35
Northland Fire Protection	685.00
Oak Gallery	6.10
Oak Gallery	5.63
Oak Grove Dairy	281.00
Office Depot	398.96
Office Depot	14.19
Office Depot	530.25
Office Depot	211.79
Office Depot	63.74
Office Depot	37.48
Office Depot	47.28
Office Depot	86.56
Office Depot	34.95
Office Depot	103.79
Office Depot	184.11
Office Max	225.00
Olson Funeral Chapel	200.00
Onanegozie RC&D Council	300.00
O'Reilly, Molly	94.90
Pamida	87.18
Pamida	26.63
Peterson, Alan	112.70
Peterson, Ronald	116.21

Peterson, Walter	174.97
Pfiffner, Betty	717.96
Pfiffner, Betty	103.66
Photo Express Plus	83.07
Photo Express Plus	50.82
Physician Sales	95.20
Ponto, Jodi	177.39
Ponto, Jodi	62.05
Powerphone, Inc	756.10
Quality Disposal	343.74
Quill Corp	32.47
Quill Corp	20.64
Raiche, Nancy	47.82
Raiche, Nancy	102.93
Reliable Office Supplies	130.31
Reliable Office Supplies	5.41
Reliance Telephone	161.87
Ringler, Jennie	103.30
Ringler, Jennie	82.13
Ringler, Jennie	3.29
Rural Cellular Corp	23.04
Rural Cellular Corp	77.68
Rural Cellular Corp	52.69
Rural Cellular Corp	43.05
Rural Cellular Corp	179.59
S&T Office Products	95.84
S&T Office Products	95.19
S&T Office Products	226.92
S&T Office Products	10.35
S&T Office Products	124.73
S&T Office Products	90.44
S&T Office Products	17.96
S&T Office Products	76.55
S&T Office Products	62.49
Samaritan Tire Co	350.81
Sandberg, Bev	166.08
Sandberg, Bev	9.13
Schafer, Karen	83.22
Schroeder, Janelle	57.31
Schroeder, Janelle	10.95
Schultz, Debbie	29.41
Scofield, Rebecca	161.33
Scofield, Rebecca	112.42
Scofield, Rebecca	12.41
Secure Benefits	10.00
Sedlacek, Lowell	76.29

Sheriff, Isanti Co	1,320.00
Sheriff, Mille Lacs Co	794.71
Sjodin, Roberta	67.89
Smith, Cathy	15.18
Snake River Home for Boys	85.00
Star Tribune	144.30
State of MN	270.00
State of MN	6.55
State of MN	45.26
State of MN	6.27
Stericycle	52.50
Steve's Motor Mending	123.33
Stork Twin Cities Corp	1,550.00
Streicher's	12.95
Stringer	6.15
Stringer	325.87
Stringer	72.97
Sundsvold, Kathy	108.33
Swanson, Kelly	34.50
Swanson, Lori	34.68
Swanson, Lori	45.63
Swanson, Lori	4.38
Thompson, Wendy	145.64
Timm, Rena	80.30
Timm, Rena	74.83
Town & Country Oil	5.30
Treasurer, Sherburne Co	1,560.00
Treasurer, State of MN	750.00
Tri-Comm Security	430.99
True Value Hardware	18.66
True Value Hardware	55.73
True, Cindy	154.40
True, Cindy	309.89
U of M	499.73
U of M	200.00
Uniforms Unlimited	312.20
Vaughan, Geneve	134.32
Vaughan, Geneve	14.60
Vaughan, Geneve	2.19
Villa Healthcare Center	206.79
Villa Healthcare Center	190.91
Vogel, Darla	112.06
Vogel, Darla	223.75
Voight, Jackie	1.83
Voight, Jackie	1.83
Voight, Jackie	7.30

Voight, Jackie	5.48
Watson Co	681.78
Watson Co	521.03
Wells Fargo	16,580.36
West Group	2,126.83
West Group	1,188.20
Wint, Mary	70.86
Wint, Mary	138.70
Zaudtke Electric	444.05
TOTAL	<u>169,185.54</u>

AAA Striping Service Co.	32,483.60
Ace Hardware	269.18
Ameripride	551.88
Arnold's Equipment, Inc.	1,407.11
Assoc Const Publ/CMD	347.73
Bentley Systems, Inc.	158.28
Boyer Ford Trucks	558.71
C.C. Sharrow Co., Inc.	31.44
CarteGraph Systems, Inc.	1,900.00
Commissioner of Transportation	119.04
Corrpro Companies, Inc.	1,200.00
Earl F. Andersen, Inc.	559.10
Elk River Concrete Products	1,540.79
Erickson Engineering	1,345.00
Fat Daddys Auto Parts Mora NAPA	944.75
Federated Co-ops Inc.	151.33
Gempler's, Inc.	46.55
Glen's Tire	138.97
Gopher State One-Call	6.20
Gunderson Motors	474.20
Hass Construction	1,596.00
Jim's Machine & Welding	47.70
Kanabec County	53.50
Kanabec Publications	116.29
Labonville Inc.	84.59
Lawson Products, Inc.	317.66
Maney International Inc.	485.48
Mattson Electric	144.84
Med Compass	443.00
Medtox Laboratories, Inc.	47.50
National Bushing & Parts Co.	1,542.23
Noble's Tire Service, Inc.	967.96
Northern Safety Co., Inc.	84.66
Northern Safety Technology	169.97
Northland Fire Protection	618.73

Oak Gallery & Frame Shop	21.58
Occupational Development Center, Inc.	413.89
Oslin Lumber	48.76
Pomp's Tire Service, Inc.	1,802.62
Power Plan	128.84
Quality Disposal Systems, Inc.	99.21
Rhomar Industries, Inc.	444.33
Richards, Lila, The Cleaning Agent	814.73
S & T Office Products, Inc.	145.84
Sanitary Systems	85.20
Smith, Ruth	36.50
Tokle's Real Estate Appraisals Inc.	3,000.00
United Rentals Highway Technologies	48.46
Zahl-Petroleum Maintenance Co.	495.63
Total:	<u>58,539.56</u>

12:13pm – Kanabec Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning hospital clinic building project.

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

Resolution 1 – 08/14/02

WHEREAS bids for Bid Package 2.3, Fences & Gates on the Kanabec Hospital Clinic building project were received as follows:

Century Fence	\$6,978.00
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and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Century Fence;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Century Fence at \$6,978.00 for Bid Package 2.3, Fences & Gates.

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

Resolution 2 – 08/14/02

WHEREAS bids for Bid Package 2.5, Unit Masonry on the Kanabec Hospital Clinic building project were received as follows:

Mensing Masonry	\$145,805.00
Stretar Masonry	\$180,044.00

Hollenback & Nelson	\$184,950.00
B & L of Aitkin	\$192,775.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Mensing Masonry;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Mensing Masonry at \$145,805.00 for Bid Package 2.5, Unit Masonry.

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

Resolution 3 – 08/14/02

WHEREAS bids for Bid Package 2.8, Carpentry on the Kanabec Hospital Clinic building project were received as follows:

Merrimac Construction	\$109,476.00
M.G. Carlson	\$283,000.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Merrimac Construction;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Merrimac Construction at \$109,476.00 for Bid Package 2.8, Carpentry.

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

Resolution 4 – 08/14/02

WHEREAS bids for Bid Package 2.10, Roofing & Sheetmetal on the Kanabec Hospital Clinic building project were received as follows:

Thelan Heating & Roofing	\$194,550.00
Top-All Roofing	\$195,630.00
Herzog Roofing	\$203,500.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Thelan Heating & Roofing;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Thelan Heating & Roofing at \$194,550.00 for Bid Package 2.10, Roofing & Sheetmetal.

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

Resolution 5 – 08/14/02

WHEREAS bids for Bid Package 2.13, Aluminum Entrances & Windows, on the Kanabec Hospital Clinic building project were received as follows:

Heartland Glass	\$ 82,503.00
Gateway ACG	\$ 95,100.00
W.L. Hall Co.	\$129,970.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Heartland Glass;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Heartland Glass at \$82,503.00 for Bid Package 2.13, Aluminum Entrances & Windows.

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

Resolution 6 – 08/14/02

WHEREAS bids for Bid Package 2.14, Gypsum Board Systems, on the Kanabec Hospital Clinic building project were received as follows:

Commercial Drywall	\$348,990.00
M. Reinert Drywall	\$377,000.00
Bigelow Bros.	\$499,240.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Commercial Drywall;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Commercial Drywall at \$348,990.00 for Bid Package 2.14, Gypsum Board Systems.

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

Resolution 7 – 08/14/02

WHEREAS bids for Bid Package 2.15, Exterior Insulation and Finish, on the Kanabec Hospital Clinic building project were received as follows:

K & G Enterprises	\$45,690.00
Commercial Drywall	\$59,600.00
Bigelow Bros.	\$59,700.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Commercial Drywall;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Commercial Drywall at \$59,600.00 for Bid Package 2.15, Exterior Insulation and Finish.

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

Resolution 8 – 08/14/02

WHEREAS bids for Bid Package 2.18, Acoustical Ceilings, on the Kanabec Hospital Clinic building project were received as follows:

DJ ² Acoustics	\$41,500.00
Flamant Hamshire	\$54,335.00
St. Cloud Acoustics	\$59,454.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of DJ² Acoustics;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of DJ² Acoustics at \$41,500.00 for Bid Package 2.18, Acoustical Ceilings.

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

Resolution 9 – 08/14/02

WHEREAS bids for Bid Package 2.19, Sectional Overhead Doors, on the Kanabec Hospital Clinic building project were received as follows:

St. Cloud Overhead Doors	\$5,817.00
Garage Door Store	\$6,650.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of St. Cloud Overhead Doors;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of St. Cloud Overhead Doors at \$5,817.00 for Bid Package 2.19, Sectional Overhead Doors.

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

Resolution 10 – 08/14/02

WHEREAS bids for Bid Package 2.20, Superwall Series, on the Kanabec Hospital Clinic building project were received as follows:

W.L. Hall Co	\$34,640.00
Heartland Glass	\$34,777.00
Gateway ACG	\$45,200.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of W.L. Hall Co;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of W.L. Hall Co at \$34,640.00 for Bid Package 2.20, Superwall Series.

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

Resolution 11 – 08/14/02

WHEREAS bids for Bid Package 2.21, Resilient Flooring, Carpet & Base, on the Kanabec Hospital Clinic building project were received as follows:

Spectra Contract Flooring	\$ 96,671.00
Multiple Concept Interiors	\$125,455.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Spectra Contract Flooring;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Spectra Contract Flooring at \$96,671.00 for Bid Package 2.21, Resilient Flooring.

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

Resolution 12 – 08/14/02

WHEREAS bids for Bid Package 2.22, Painting & Wallcoverings, on the Kanabec Hospital Clinic building project were received as follows:

Geo's Paint & Finish	\$ 84,275.00
Steinbrecher Painting	\$ 93,092.00
Kenkemeyer Painting	\$ 98,773.00
Rich Prairie Painters	\$116,281.00
Fransen Decorating	\$119,987.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Geo's Paint & Finish;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Geo's Paint & Finish at \$84,275.00 for Bid Package 2.22, Painting & Wallcoverings.

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

Resolution 13 – 08/14/02

WHEREAS bids for Bid Package 2.23, Millwork, on the Kanabec Hospital Clinic building project were received as follows:

Benson Cabinets	\$162,000.00
Shaw/Stewart Lumber	\$169,607.51
North American Caseline	\$179,362.00
Wilkie Sanderson	\$206,766.00

and,

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

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Benson Cabinets at \$162,000.00 for Bid Package 2.23, Millwork.

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

Resolution 14 – 08/14/02

WHEREAS bids for Bid Package 2.25, Fire Protection Specialties, on the Kanabec Hospital Clinic building project were received as follows:

Bartley Sales	\$727.00
Construction Supply	\$834.00
Building Material Supply	\$834.65

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Construction Supply;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Construction Supply at \$834.00 for Bid Package 2.25, Fire Protection Specialties.

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

Resolution 15 – 08/14/02

WHEREAS bids for Bid Package 2.26, Toilet and Bath Accessories, on the Kanabec Hospital Clinic building project were received as follows:

Bartley Sales	\$6,620.00
Construction Supply	\$8,906.00
Building Material Supply	\$5,458.10

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Building Material Supply;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Building Material Supply at \$5,458.00 for Bid Package 2.26, Toilet and Bath Accessories.

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

Resolution 16 – 08/14/02

WHEREAS bids for Bid Package 2.27, Miscellaneous Specialties, on the Kanabec Hospital Clinic building project were received as follows:

Bartley Sales	\$9,956.00
Construction Supply	\$2,950.00

Building Material Supply \$4,826.50

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Construction Supply;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Construction Supply at \$2,950.00 for Bid Package 2.27, Miscellaneous Specialties.

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

Resolution 16 – 08/14/02

WHEREAS bids for Bid Package 2.28, Window Treatments, on the Kanabec Hospital Clinic building project were received as follows:

National Contractors	\$5,179.00
Construction Supply	\$1,710.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Construction Supply;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Construction Supply at \$1,710.00 for Bid Package 2.28, Window Treatments.

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

Resolution 17 – 08/14/02

WHEREAS bids for Bid Package 2.29, Floor Mats & Frames, on the Kanabec Hospital Clinic building project were received as follows:

Bartley Sales	\$7,990.00
Construction Supply	\$8,735.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Construction Supply;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Construction Supply at \$8,735.00 for Bid Package 2.29, Floor Mats & Frames.

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

Resolution 18 – 08/14/02

WHEREAS bids for Bid Package 2.31, Plumbing, on the Kanabec Hospital Clinic building project were received as follows:

Commercial Plumbing & Heating	\$249,000.00
Gorham Oien	\$288,300.00
Carl E. Johnson	\$294,800.00
El Jay Plumbing & Heating	\$316,000.00
Roseville Plumbing & Heating	\$323,800.00
Sun Mechanical	\$337,000.00
RJ Mechanical	\$352,770.00
Lundberg Plumbing	\$374,780.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Gorham Oien;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Gorham Oien at \$288,300.00 for Bid Package 2.31, Plumbing.

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

Resolution 19 – 08/14/02

WHEREAS bids for Bid Package 2.32, HVAC, on the Kanabec Hospital Clinic building project were received as follows:

Environ-Con	\$257,500.00
Sentral Sota	\$269,200.00
McDowall Company	\$283,790.00
Thelen	\$292,000.00
Chappell Central	\$310,000.00
Commercial Plumbing & Heating	\$413,000.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Environ-Con;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Environ-Con at \$257,500.00 for Bid Package 2.32, HVAC.

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

Resolution 20 – 08/14/02

WHEREAS bids for Bid Package 2.33, Hydronic Piping, on the Kanabec Hospital Clinic building project were received as follows:

Commercial Plumbing & Heating	\$193,000.00
Gorham Oien	\$155,800.00
Carl E. Johnson	\$174,300.00
El Jay Plumbing & Heating	\$205,000.00
RJ Mechanical	\$236,000.00
Lundberg Plumbing	\$296,860.00
Northern Air	\$247,503.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Gorham Oien;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Gorham Oien at \$155,800.00 for Bid Package 2.33, Hydronic Piping.

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

Resolution 21 – 08/14/02

WHEREAS bids for Bid Package 2.34, Fire Protection, on the Kanabec Hospital Clinic building project were received as follows:

Gorham Oien	\$44,000.00
Viking Automatic Sprinkler	\$46,754.00
Summit Fire Protection	\$51,650.00
NewMech Co	\$85,900.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Gorham Oien;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Gorham Oien at \$44,000.00 for Bid Package 2.34, Fire Protection.

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

Resolution 22 – 08/14/02

WHEREAS bids for Bid Package 2.37, Electrical, on the Kanabec Hospital Clinic building project were received as follows:

Smolnik Electric	\$456,850.00
Augusta Electric	\$609,900.00
Reliance Electric	\$650,000.00
Bloomington Electric	\$655,000.00
Design Electric	\$727,400.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Smolnik Electric;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Smolnik Electric at \$456,850.00 for Bid Package 2.37, Electrical.

12:33pm – Auditor/Treasurer Denise Cooper and County Assessor Sue Kondratowicz met the with the county board to present their Y2003 budget request and matters concerning their offices.

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

Resolution 23 – 08/14/02

WHEREAS the Auditor/Treasurer has been presented with a request to repurchase tax forfeited property, and

WHEREAS it appears that this repurchase would be in the best interests of public, and

WHEREAS Auditor/Treasurer Denise Cooper has recommended this repurchase for approval;

BE IT RESOLVED to approve the repurchase of the property described as LOT 3, BLOCK 11, AUDITOR'S SUBDIVISION NUMBER 7 by the heirs of the property, and

BE IT FURTHER RESOLVED to set the repurchase amount at \$8,124.27.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve an on-sale beer license for Mustang Bowling, 1865 Frontage Road, Mora, MN 55051.

Kathi Ellis introduced the following resolution and its adoption:

Resolution 24 – 08/14/02

BE IT RESOLVED to authorize two appraisers and the County Assessor to attend the Minnesota Association of Assessing Officers Annual Conference in Brainerd in September at a cost of \$689 per person.

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

IN FAVOR THEREOF: Dennis Schulz, Dave Ulstrom, Kathi Ellis, Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

1:10pm – John Skillicorn and Jack L'Heureux met with the County Board to discuss matters concerning the Kanabec Hospital Board and Kanabec Area Health Systems. No action was taken at this time.

It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to authorize York International Corporation to modify the courthouse rooftop chiller as follows:

Compressor modification (muffler) \$ 5,857.00

Fan Modification \$12,685.00

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to hire the firm of Ratwik, Roszak & Maloney, P.A. to pursue appropriate remedies for building issues.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to authorize the County Coordinator to attend a Minnesota County Human Resource Management Association/Minnesota County Administrators Association Conference in September at a cost of \$420.88.

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

Resolution 25 – 08/14/02

WHEREAS the Minnesota Legislature’s 2002 Session did include the Kanabec Hospital as eligible for pension coverage if the hospital becomes privatized, and

WHEREAS this legislation is important to preserving the retirement benefits of hospital employees should hospital become privatized;

BE IT RESOLVED that the Kanabec County Board of Commissioners approves Laws 2002, Chapter 392, Article 5. Section 1: “Pension Coverage for Privatized Hospitals” and the application of Chapter 353F Minnesota Statutes to the Kanabec Hospital effected by said act.

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

Resolution 26 – 08/14/02

WHEREAS the Kanabec County Board of Commissioners have been presented with a request to pay a claim on Knife Lake Improvement District funds, and

WHEREAS the request was accompanied by an invoice and verification in the Knife Lake Improvement District Board minutes of June 15, 2002, and

WHEREAS the Knife Lake Improvement District has sufficient funds on hand to cover these claims;

BE IT RESOLVED to pay the following claim on Knife Lake Improvement District funds: Onanagozie RC & D \$250.00.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to approve payment of the following claims on SCORE Funds:

Quality Disposal	\$3,600.00
Knife Lake Sanitation	\$ 800.00
Arthur Township	\$ 400.00

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

Resolution 27 – 08/14/02

BE IT RESOLVED to appoint the following employees to the Kanabec County Insurance Committee for a three-year term commencing immediately and expiring January 3, 2005:

Representing	Primary	Alternate
Teamsters Local 320	Jean Peterson	Karen McClellen
Engineers Local 49	Donn Sawyer	Kirk Krist
LELS Local 107	Bob Jensen	Tom Wachsmuth
Laborers Local 563	Rose Linder	

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

Resolution 28 – 08/14/02

BE IT RESOLVED to appoint the following employees to the Kanabec County Insurance Committee for a three-year term commencing immediately and expiring January 3, 2005:

Representing	Primary	Alternate
Department Heads	Greg Nikodym	Denise Cooper

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

Resolution 29 – 08/14/02

BE IT RESOLVED to appoint the following employees to the Kanabec County Insurance Committee for a three-year term commencing immediately and expiring January 3, 2005:

Representing	Primary	Alternate
Non-Union	Louisa Krueger	Dave Blum

Dennis Schulz introduced the following resolution and its adoption:

Resolution 30 – 08/14/02

BE IT RESOLVED to appoint Kim Pautsch as Secretary to the Kanabec County Insurance Committee for a three-year term commencing immediately and expiring January 3, 2005.

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 Schulz, Dave Ulstrom, Kathi Ellis, Stan Cooper
OPPOSED: Dennis McNally
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve payment of the following claims for construction of the courthouse from the Building Fund:

Quill	\$ 78.34
S & T Office Products	\$303.53
Art Sanbeck	\$940.00

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to authorize the Sheriff to purchase the following items as specified in an Emergency Management Grant:

Cases for Tychem Level B suits	\$ 181.50
Nitrite EMS Gloves	\$ 441.60
Solid Knit Chemical Gloves	\$ 96.00
Decontamination system	\$1,155.10
Eagle 4 gas detector	\$2,425.00
Padded case for gas detector	\$ 205.00
Communication Hand Sets	\$ 496.00

It was moved by Dennis McNally, seconded by Dennis Schulz, and carried unanimously to recess the meeting to a time immediately following the 2:30pm Public Hearing on Hospital Governance.

The Kanabec County Board of Commissioners reconvened at 4:25pm on Wednesday, August 14, 2002 pursuant to recess with the following Board Members present: Kathi Ellis, Stan Cooper, Dave Ulstrom, Dennis Schulz and Dennis McNally.

Jail Administrator Joanne Nelson and Information Systems Director Jessie Isham met with the County Board to discuss matters concerning jail electronic systems.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to approve a Capture Conversion update for up to \$3,000 from E911 Funds.

It was moved by Dennis Schulz, and seconded by Kathi Ellis, and **carried** unanimously at 4:40pm to adjourn to meet in regular session on Wednesday, August 21 at 9:00am.

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

Attest: _____
Kanabec County Coordinator