

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota

County of Kanabec

Office of the County Coordinator

August 15, 2001

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, August 15, 2001 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Kathi Ellis, Dennis McNally and Dave Ulstrom.

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

9:05am - The Board convened as the **Human Services Board**. Phil Peterson, Family Service Agency Director, presented the Human Services agenda. Items discussed included the budget, staffing, finances and other agency business.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve a 2002 – 2003 Community Social Services Act Plan.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to approve a Purchase of Service Contract for the time Period July 1, 2001 through June 30, 2002 between the Kanabec County Family Service Agency and Volunteers of America, 521 Bean, Mora, MN 55051 for home and community based services.

It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve a Purchase of Service Contract for the time Period July 1, 2001 through June 30, 2002 between the Kanabec County Family Service Agency and Volunteers of America, 323 South Walnut, Mora, MN 55051 for home and community based services.

It was moved by Dave Ulstrom, seconded by Dennis Schulz, and carried unanimously to approve a Purchase of Service Contract for the time Period July 1, 2001 through June 30, 2002 between the Kanabec County Family Service Agency and Brighter Day Residence, Inc., 620 N Wood St, Mora, MN 55051 for home and community based services.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and carried unanimously to approve a Purchase of Service Contract for the time Period July 1, 2001 through June 30, 2002 between the Kanabec County Family Service Agency and

Brighter Day Residence, Inc., 620 N Wood St, Mora, MN 55051 for home and community based services.

It was moved by Kathi Ellis, seconded by Dave Ulstrom, and carried unanimously to approve a Purchase of Service Contract for the time Period July 1, 2001 through June 30, 2002 between the Kanabec County Family Service Agency and Brighter Day Residence, Inc., 620 N Wood St, Mora, MN 55051 for semi-independent living services.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to approve a Purchase of Service Contract for the time Period July 1, 2001 through June 30, 2002 between the Kanabec County Family Service Agency and Brighter Day Residence, Inc., 620 N Wood St, Mora, MN 55051 for waived services to person with mental retardation or related conditions.

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to approve a Purchase of Service Contract for the time Period July 1, 2001 through June 30, 2002 between the Kanabec County Family Service Agency and Industries Inc., 500 S Walnut St, Mora, MN 55051 for home and community based services.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to approve the August 8, 2001 Minutes of the Kanabec County Board of Commissioners as presented.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to approve payment of 278 Family Service Agency claims totaling \$137,493.75.

10:05am – Information Systems Director Jessie Isham presented her Y2002 proposed budget to the board. The board took the budget under advisement.

10:20am – Kanabec County Soil & Water Conservation presented their Y2002 proposed budget to the board. The board took the budget under advisement.

Each commissioner gave a report of the activities of the Boards and Committees in which they participate.

11:00am – Karen McClellan with the Assessor's Office presented the AS-400 expenses budget. The board took the budget under advisement.

It was moved by Kathi Ellis, seconded by Dave Ulstrom, and carried unanimously to approve the County Sheriff's job questionnaire.

11:25am – Connie Marcyes with the Initiative Foundation presented their Y2002 proposed budget to the board. The board took the budget under advisement.

11:45am – Maintenance Supervisor Bill Martin met with the County Board to discuss matters concerning the courthouse.

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to authorize the addition of supplemental cooling for the computer room and AS-400 room, not to exceed \$3,100.00.

It was moved by Kathi Ellis, seconded by Dave Ulstrom, and carried unanimously to approve an Administrative Services Agreement with Medica for health insurance administration.

Dennis Schulz introduced the following resolution and its adoption:

Resolution 1 – 08/15/01

BE IT RESOLVED to approve the modification of County Attorney's office furniture at a cost of \$696.76 to be paid from the Building Fund.

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

IN FAVOR THEREOF: Dennis McNally, Dennis Schulz, Dave Ulstrom,
Stan Cooper

OPPOSED: Kathi Ellis

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

12:30am – County Surveyor E.G. Rud presented his Y2002 proposed budget to the board. The board took the budget under advisement.

1:00pm – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

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

Resolution 2 – 08/15/01

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the County of Kanabec to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Chairperson and the County Coordinator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "*Minnesota Department of Transportation Agency Agreement No. 82222*," a copy of which said agreement was before the County Board and which is made a part hereof by reference.

1:10pm – Larry Nelson with Onanegozie met with the County Board to provide an update on the activities of the Onanegozie Resource Conservation & Development Council.

1:20pm – Court Administrator Lu Ann Blegen met with the County Board to present the Court Administrator's Y2002 budget proposal. The board took the budget under advisement.

1:30pm – Commissioner McNally left the meeting.

1:45pm – County Sheriff Ernie Blaisdell met with the County Board to present the his Y2002 budget proposal and discuss other matters concerning the Sheriff's Department.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to authorize the Sheriff to purchase a 2002 Ford Crown Victoria at a cost of \$20,933 + tax from the state contract.

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

Resolution 3 – 08/15/01

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of part-time Jailer-Dispatcher, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes County Sheriff Ernie Blaisdell and the County Personnel Director to hire a of part-time Jailer-Dispatcher to refill the vacant position \$10.93 per hour.

It was moved by Dennis Schulz, and seconded by Kathi Ellis, and **carried** unanimously at 2:52pm to adjourn to meet in regular session on Wednesday, August 22, 2001 at 6:30pm.

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

Attest: _____
Kanabec County Coordinator