

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

August 22, 2001

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, August 22, 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 Schulz, seconded by Dennis McNally, and **carried** unanimously to approve the agenda as amended.

6:35pm - The Board convened as the **Public Health Board**. Wendy Thompson, Public Health Director, presented the Health Board agenda. Items discussed included agency finances, contracts, staffing, equipment needs, and other agency business.

It was moved by Dennis Schulz, seconded by Dennis McNally, and **carried** unanimously to approve an Agreement for Alternative Care, Elderly Waiver, and Community Alternatives for Disabled Individuals with Becklund Health Care, Golden Valley, MN.

It was moved by Kathi Ellis, seconded by Dave Ulstrom, and **carried** unanimously to approve an Agreement for Alternative Care, Elderly Waiver, and Community Alternatives for Disabled Individuals with Sunrise Health Services, Stacy, MN.

It was moved by Dennis McNally, seconded by Dennis Schulz, and **carried** unanimously to approve an Agreement for Alternative Care, Elderly Waiver, and Community Alternatives for Disabled Individuals with Alliance Health Care, Burnsville, MN.

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and **carried** unanimously to approve a Child & Teen Check-ups Sliding Fee Scale based upon a \$150.00 per visit rate as follows:

Family Size	MA CAP	Above MA	185%	200%	225%	250%
1	467	468-670	671-1241	1242-1342	1343-1509	1510-1677
2	583	584-904	905-1673	1674-1808	1809-2034	2035-2260
3	709	710-1138	1139-2104	2105-2275	2276-2559	2560-2844

4	828	829-1371	1372-2536	2537-2742	2743-3084	3085-3427
5	929	930-1604	1605-2968	2969-3208	3209-3609	3610-4010
6	1030	1031-1838	1839-3399	3400-3675	3676-4134	4135-4594
7	1133	1134-2071	2072-3831	3832-4142	4143-4659	4660-5177
8	1221	1222-2304	2305-4263	4264-4608	4609-5184	5185-5760
C & T Checkup	MA	Client \$7.50	Client \$15.00	Client \$37.50	Client \$75.00	Client \$112.50

It was moved by Dennis Schulz, seconded by Dennis McNally, and **carried** unanimously to approve a TANF home visiting charge of \$150.00 per visit..

It was moved by Kathi Ellis, seconded by Dave Ulstrom, and **carried** unanimously to approve a contract with the Ogilvie School District for 12 hours per week of nursing services for the school year for \$10,400.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and **carried** unanimously to approve the purchase of a file cabinet at a cost of \$429.40 with funding split between the MCH Grant and rge WIC Grant.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and **carried** unanimously to approve a Memorandum of Agreement with the Mora School District to Provide Life Skills Education/Training for Youth in School, Age 12-17.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and **carried** unanimously to a Memorandum of Agreement with the Ogilvie School District to Provide Life Skills Education/Training for Youth in School, Age 12-17.

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

**Resolution 1 – 08/22/01
ORDER OF THE BOARD**

BE IT RESOLVED to change employee Louisa Krueger from full-time at 40 hours per week to part-time at 32 hours per week effective August 25, 2001.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and **carried** unanimously to approve the August 15, 2001 Minutes of the Kanabec County Board of Commissioners as

corrected: correct the spelling of Karen McClellan's name, correct the spelling of Onanegozie, show Commissioner McNally leaving at 1:30pm and show that the Sheriff's car was purchased off the state contract.

7:30pm – Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her Y2002 proposed budget. The board took the budget request under advisement.

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and **carried** unanimously to approve the July 23, 2001 Minutes of the Kanabec Hospital as corrected.

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

VENDOR	AMOUNT
Abbot-Northwestern Hospital	34.70
Abbott Laboratories	390.00
Ace Hardware	879.36
Acoustic Ceiling Products	520.96
Aicpa	210.00
Airgas North Central	1,065.97
Aitkin Medical Supply	198.81
Akkerman, Grace	124.89
Ala Mora Garden Center	103.46
Alimed, Inc	145.95
Allen Medical Systems	37.55
Allerderm Laboratories, Inc	64.00
Amer Soc of Health-Sys Ph	169.95
American Assoc for Respir	104.25
American Dietetic Assoc	27.00
Amundson, Denise	53.13
Anderson, Candace	55.89
Angelica Uniform Group	46.44
Arrow International, Inc	279.12
Aspen Publishers, Inc	127.75
Bachman's Variety & Crafts	3.09
Bankers, Diane	103.50
Bard Peripheral Technology	369.80
Bauerfeind USA, Inc	103.25
Baxa Corp	99.30
Blue Cross Blue Shield	300.00
Briggs Corp	158.63
Broadwet Corp	56.33
BSN-Jobst, Inc	415.30
Central Minnesota Surgeon	2,000.00
Circon Corp	908.50

Coborn's Inc	327.71
Coborns Pharmacy	72.84
Conmed Corp	1,643.78
Cooper, Stan	25.00
CPI User's Group	113.85
Curt's Dairy	777.77
Davol/Bard, Inc	316.70
Dickinson, Colette	19.32
Doug Brown & Assoc	419.28
Dowling, Bill	80.02
Electronic Service	406.48
Ellis, Mary Kathi	25.00
Emergency Apparatus Maint	2,272.98
Emergency Medical Product	186.21
Emery-Pratt Co	118.96
Ennen, Michelle	59.13
Essex Paper & Supply	1,688.00
Fairview	432.00
FFF Enterprises, Inc	14,550.00
Fibertech Medical	1,133.24
Fisher Healthcare	668.22
Fix, Gary	100.00
Flex Tax	166.25
Genesis Computers, Inc	11,669.95
Getinge Castle	89.90
Grainger	220.57
Granite City Electric, Inc	296.51
Handyman's Inc	305.42
Hanson, Judy	104.19
Harcourt Brace & Co	44.96
Hellzen, Gus	37.43
Hendershot, Harriet	22.43
Hollister, Inc	99.96
Holmes, Howard	37.50
Horizon Medical Products	80.00
Huntleigh Healthcare, Inc	455.00
Ideacom Mid-America, Inc	104.00
Image Market	381.25
Immucor	92.55
Interstate Products Co	119.07
Jays Co	222.44
Jaytech, Inc	200.55
John A Haugen Assoc	130.42
Jordan Architects, PA	1,763.80
Kanabec Publications	1,453.35

Kaufman, Tom	135.59
Kellogg, Bill	138.00
Keomed Anesthesia Serv	169.63
Krames/Staywell	71.45
Lake Superior Laundry	5,199.77
Lakeberg, Robert	600.00
Larson, Allen, Weishair	648.00
Lewis Motor Repair	324.00
L'Heureux, Jack	25.00
Market Lab, Inc	20.02
McNally, Dennis	25.00
Medex, Inc	194.47
Medical Consult Network	79.00
Medovations, Inc	248.34
Medtox Laboratories	868.70
Medtronic Physio-Control	1,223.99
Metro Land Surveying	6,786.25
Mid-State Tile	6,458.25
Midwest Stone Management	2,500.00
Midwest Surgical Services	18,645.00
Minneapolis Clinic of Neu	160.00
Minnesota Elevator, Inc	334.00
MN Hosp & Healthcare PA	300.00
Mobile Instrument Serv	158.47
Mora Bakery	692.71
Mora Police Department	85.00
Nehring, Arnold	194.88
Nestrud, James	38.63
Nestrud, Janyce	18.63
North Memorial Ems Educa	90.00
Oehrlein, Lori	103.50
Olsin Lumber	8.50
Olympus Corp	198.09
OR Direct	232.61
Osterman, Karen	106.26
Pamida, Inc	104.89
Paulsen, Scott	593.75
Performance Training Assoc	395.00
Peterson, Sheila	73.55
Photo Express Plus	21.54
Positex, Inc	284.55
Precision Diagnostic Serv	18,525.00
Pryor Resources, Inc	195.00
Quality Disposal Systems	477.19
Quinton Instrument Co	1,334.75

Radiometer America, Inc	3,314.76
Ram Scientific, Inc	230.00
Ryan, Rose	60.38
Sally Distributors	33.43
Sammons Preston, Inc	54.41
Saunders Group	66.99
Schultz, John	325.00
Schulz, Dennis	25.00
Siemens Medical Systems	769.50
Skillicorn, John	25.00
Sleiter, Merle	25.00
Smith & Nephew Rehab	312.90
St Cloud Times	440.82
Standard Register	614.86
Staskivige, Dawn	20.00
State of MN, Dept of Admin	9.95
Stericycle, Inc	260.00
Steris Corp	615.22
Sto Net Group	104.90
Streck Laboratories	442.77
Stryker Sales Corp	225.25
Sunset Hospitality, Inc	1,797.15
Sunstone Behavioral Health	32,600.00
Suripath Medical Indust	110.48
Sybrant, Linda	38.63
The Araz Group	156.23
Townsend Design	348.35
T-System, Inc	855.00
Turnbull, Christopher	2,870.90
Ulstrom, David	25.00
United States Postal Serv	1,500.00
United States Surgical	1,998.68
Universal Hospital Service	6,256.74
Veriad	37.45
Viking Business Interiors	240.00
Virginia Medical Center	20.00
Westerman, Richard	44.85
TOTAL	<u>178,653.43</u>

8:00pm – Probation Director Warren Liepitz met with the County Board to present his year 2002 budget request. The board took the budget under advisement.

It was moved by Kathi Ellis, seconded by Dave Ulstrom, and **carried** unanimously to table the Electronic Data Policy until the September 12, 2001 board meeting.

8:35pm – Larry Bryant with the Fair Board met with the County Board to present his year 2002 budget request. The board took the budget under advisement.

8:45pm – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

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

Resolution 2 – 08/22/01

WHEREAS, the County of Kanabec has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the reconstruction of County Bridge No. 33533 over the Snake River, and

WHEREAS, the application for the grant has been received by the East Central Regional Development Commission, and

WHEREAS, the amount of the grant has been determined to be \$77,338.00

NOW, THEREFORE, BE IT RESOLVED: That the County of Kanabec does hereby affirm that any cost of the bridge in excess of the grant will be appropriated from the funds available to the County of Kanabec, and that any grant monies appropriated for the bridge but not required, based on the final estimate, shall be returned to the Minnesota State Transportation Fund.

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

Resolution 3 – 08/22/01

WHEREAS; Contract No. 20014, has in all things been completed, and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED; that we do hereby accept said completed project for and in behalf of the County of Kanabec and authorize final payment of \$214, 489.50 as specified.

It was moved by Dave Ulstrom, seconded by Dennis McNally, and carried unanimously to approve payment of the following claims on Water Plan Funds:

Midwest Analytical Services	\$ 25.00
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Norman Lundorff	\$925.00
Kanabec County Soil & Water	\$200.00
ERA Laboratories	\$ 56.00

It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to pay Haybrook Township \$2,500 from Water Plan Funds for development of a Comprehensive Land Use Plan contingent upon demonstration of meeting prior requirements set by the County Board.

It was moved by Dennis McNally, seconded by Dennis Schulz, and carried unanimously to approve an application from Beven Beck for feedlot improvements for 25% of costs up to \$2,000.00.

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

Resolution 4 – 08/22/01

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

WHEREAS the request was accompanied by invoices and verification in the Knife Lake Improvement District Board minutes of July 21, 2001, and

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

BE IT RESOLVED to pay the following claims on Knife Lake Improvement District funds:

Professional Lake Management	\$23,850.00
ERA Laboratories	\$ 140.00

It was moved by Dennis Schulz, seconded by Dennis McNally, and **carried** unanimously to pay the following claims on Revenue Funds:

Norby's Cleaning	\$1,785.00
AMEM	\$ 110.00

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and **carried** unanimously to approve payment of the following claims on SCORE Funds:

May SCORE Bills -	Quality Disposal	\$3,520.00
	Knife Lake Sanitation	\$ 880.00
	Arthur Township	\$ 400.00

June SCORE Bills -	Quality Disposal	\$3,200.00
	Knife Lake Sanitation	\$1,200.00

Arthur Township \$ 400.00

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

Ron's Roll-off	\$ 8.44
KBEK 95.5 FM	\$200.00

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

Resolution 5 – 08/22/01

WHEREAS Lakes and Pines C.A.C. has proposed an Emergency Shelter Program developed to provide emergency services to homeless individuals and families, and

WHEREAS the Kanabec County Board of Commissioners wish to support this proposal;

BE IT RESOLVED that the Kanabec County Board of Commissioners certifies that the project proposed by Lakes and Pines Community Action Council, Inc., being located within our jurisdiction, has the approval to receive funding from the State of Minnesota Emergency Shelter Grants Program.

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to authorize the Family Service Agency to purchase a Sharp AR-287 digital copier at a cost of \$6,915.00 + tax.

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

Resolution 6 – 08/22/01

BE IT RESOLVED to appoint Kathi Ellis to serve as the County Board's representative on the Emergency Medical Service Board for a term commencing immediately and expiring January 6, 2002.

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

Resolution 7 – 08/22/01

BE IT RESOLVED to appoint Jill Sawyer to serve as the County Board's representative on the Emergency Medical Service Board's Advisory Committee for a term commencing immediately and expiring January 6, 2002.

9:45pm – The Chairperson extended the meeting to 10:00pm.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously at 10:00pm to recess the meeting to 8:00pm on Monday, August 27, 2001 in the County Board Room in the Courthouse.

The Kanabec County Board of Commissioners met at 8:00pm on Monday, August 24, 2001 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Kathi Ellis, Dennis McNally and Dave Ulstrom.

Details of the proposed Y2002 budget were discussed at length.

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously at 10:10pm to recess the meeting to 8:00pm on Tuesday, September 4, 2001 in the County Board Room in the Courthouse.

The Kanabec County Board of Commissioners met at 8:00pm on Tuesday, September 4, 2001 pursuant to recess with the following Board Members present: Dennis Schulz, Stan Cooper, Kathi Ellis, Dennis McNally and Dave Ulstrom.

8:00pm – County Assessor Sue Kondratowicz met with the County Board to discuss matters concerning her proposed budget. The board took the budget information under advisement. Computer Operator Karen McClellan provided the board with updated AS-400 software, hardware and lease cost data. The board took the budget information under advisement.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously at 10:12pm to adjourn to meet in regular session on Wednesday, September 12, 2001 at 9:00am.

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

Attest: _____
Kanabec County Coordinator