

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

August 23, 2000

The Kanabec County Board of Commissioners met at 7:00pm on Wednesday, August 23, 2000 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Tom Roeschlein, Dennis McNally and Dave Ulstrom.

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

7:03pm - Bob Ehlers and Carolyn Drude met with the County Board to discuss possible bonding of a clinic addition to the hospital.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to request Ehlers & Associates to start the process for a General Obligation Bond and have bond counsel prepare a draft of the resolution that would be required to put the matter before the public.

7:25pm - Kathy Ellis of the Fair Board met with the County Board to discuss the 2001 budget request for the Fair. The board took the budget request under advisement.

7:35pm - County Surveyor Del Rude met with the County Board to discuss his 2001 budget request for Surveying. Surveyor Rude announced his retirement from the position of County Surveyor at the end of this year. The board took the budget request under advisement.

7:50pm - Mille Lacs/Kanabec Probation Director Warren Liepitz met with the County Board to discuss his 2001 budget request for Probation. The board took the budget request under advisement.

8:15pm - Public Health Director Wendy Thompson met with the County Board to discuss her 2001 budget request. The board took the budget request under advisement.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve the August 16, 2000 Minutes of the Kanabec County Board of Commissioners as corrected: show the Commissioner Roeschlien & Cooper's comment on the Gero-Psych resolution that the money could have been better spent.

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

Resolution 1-8/23/00
ORDER OF THE BOARD

WHEREAS the term of office for the County Assessor expires December 31, 2000, and

WHEREAS the County Board is required to give 90 days notice if it does not intend to reappoint, and

WHEREAS the Kanabec County Board of Commissioners is satisfied with the **performance** of County Assessor Sue Kondratowicz;

BE IT RESOLVED to reappoint County Assessor Sue Kondratowicz to a four year term of office beginning January 1, 2001 and expiring December 31, 2004.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to pay the following claims on the building fund:

ESS Brothers	\$402.57
Alan B. Peterson	\$169.93
Jim's Locksmithing	\$110.50
Kanabec County Hwy Dept	\$757.82
Karen McClellen	\$55.95
Marj Gries	\$44.62
Fransen Decorating	\$36.17
Marco Business Products	\$2,289.75
Davidson Equipment	\$69.23
Reliance Data	\$740.18
Zaudtke Electric	\$180.00
TOTAL	\$4,856.72

It was moved by Dennis Schulz, and seconded by , and **carried** unanimously to pay a claim of \$3,375.31 to Architecture One on the Building Fund.

8:55pm - Sheriff Ernie Blaisdell met with the County Board to discuss matters concerning the Sheriff's Department. Budgets for Boat & Water, Sheriff and E-911 were presented. The board took the budget request under advisement.

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

VENDOR	AMOUNT
Aadco Medical	492.70
Abbott Laboratories	213.88
Ace Hardware	125.21
Airgas North Central	1,890.52
Alaina Lee	177.45
Allegiance Healthcare	2,007.31
Apple Medical Corp	264.29
Arnold Nehring	39.50
Aspen Mills	49.84
Balego & Assoc	554.58
Bard Peripheral Tech	763.86
Baxter Healthcare	1,060.42
Bayer Corp	5,401.70
Beiersdorf-Jobst Inc	217.79
Bergen Brunswick Medical	2,829.91
Bill Kellogg	202.98
Bird & Cronin Inc	168.43
Blue Cross Blue Shield	300.00
Boston Scientific Corp	2,157.50
Briggs Corp	711.10
Bulbtronics	65.08
Cambridge Medical Center	102.30
Carstens Health Industries	14.04
Central MN Diagnostic	99,471.00
Circon Corp	889.50
City of Mora	125.00
Coastal Training Tech	71.20
Coborns	155.14
Conmed Corp	60.00
Consulting Radiologist	29.00
Cook Incorporated	100.00
CPI User's Group	1,281.32
Curtis Industries Inc	87.97
Curt's Dairy	533.47
Cuyuna Regional Medical	9.75
Dade Behring Inc	268.82
David Gadola DDS	112.50
Debra Wright	45.52
DJ Orthopedics LLC	15.97

Douglas Couny Hospital	19,693.45
Duluth News Tribune	550.88
Dustine Paulson	1,368.15
ECM Publishers	196.99
Emergency Apparatus	841.01
Emergency Medical Product	329.39
Empi Inc	928.44
Executone Sys of St Paul	458.50
Fairview	864.00
Federal Express Corp	351.06
FFF Enterprises	3,375.00
Fishe Healthcare	4,459.78
Flex Tax	142.50
Gail Lobdell	52.00
GE Marquette Medical	156.60
Genesis Computers	7,438.20
Getinge Castle	90.10
Grace Akkerman	50.05
Grainger	416.19
Gus Hellzen	77.58
Hallberg Engineering	466.50
Hapad Inc	42.00
Helgeson Construction	2,800.00
Hessco Therequip Inc	64.29
Hobart Sales & Service	56.39
Howard Holmes	37.50
Huntleigh Health Care Inc	227.50
Ikon Office Solutions	504.96
Imagyn Medical Technolog	63.05
Interstate Products	36.29
J&J Health Care Systems	630.00
Jack L'Heureux	50.00
Jayne Westling	16.25
Jill Sawyer	28.42
JL Mullins	49.40
John Schultz	318.75
John Skillicorn	50.00
Jordan Architects	21,594.00
Kanabec County Highway	72.00
Kanabec Hospital Incident	2,979.50
Kanabec Kontact	61.50
Kanabec Publications	1,281.79
Karen Mayberry	77.03
Kathy Stromback	185.40

KBEK 95.5 FM	95.50
Kendall LTP	341.30
Kenneth Dean	16.25
Keomed Anesthesia Serv	460.26
Kitty Losinger	86.45
Krames/Staywell	127.65
Laerdal Medical Corp	91.50
Lake Superior Laundry	4,443.81
Logicare Corp	4,417.50
Mainline Medical	438.36
Maintenance Warehouse	113.77
Marco Business Products	535.72
Mary Hultman	74.75
Mattson Electric	147.63
Medlearn Inc	1,419.00
Medline Industries	769.80
Medtox Laboratories	789.60
Medtronic Physio-control	857.99
Medwest Surgical Services	27,110.00
Merle Sleiter	31.25
Metro Land Surveying	2,650.00
Minneapolis Clinic of Neu	640.00
Minnesota Senior Federation	180.00
Mora Bakery	518.14
Mortys Cable Net	739.90
Motel Mora	130.04
Nellcor Puitan Bennett	51.86
North Country Internet	29.95
North Memorial Med Center	159.00
Olympus Corp	774.43
Olympus Financial Service	13,159.65
OPTP	247.75
Opus Communications Inc	91.00
Pamida Inc	98.52
Precision Diagnostic Serv	6,650.00
Prism	256.72
Pro-ed	286.35
Quality Disposal Systems	376.50
Radiometer America Inc	421.79
Reichel's	72.52
Robert Lakeberg	775.00
Robert Price	35.66
Royce Medical Company	200.70

S&T Office Products	873.40
Selectform Inc	219.34
Sharon Lidstrom	59.84
Smith & Nephew Inc	110.67
Smith & Nephew Inc	79.40
Smith & Nephew Rehab	95.94
Smith Kline Beecham Cln	1,751.03
St Cloud State University	684.00
St Cloud Times	352.32
St Paul Pioneer Press	451.84
Stamp Fulfillment Service	369.20
Standard Register	953.88
Standard Truck & Auto	69.00
State of MN Dept of Admin	23.57
Steris Corp	1,301.64
Streck Laboratories	202.09
Sue Nelson	39.00
Tech Republic	89.00
The Edison Co	31.51
Therapeutic Healthcare	385.55
Tom Kaufman	140.80
T-System Inc	2,311.76
United States Postal Service	1,000.00
Universal Hospital Service	3,051.87
US Postmaster	150.00
US West	237.49
Utah Medical Products	153.40
Velocity Express	144.28
Virginia Medical Center	15.00
Zimmermans	707.55
TOTAL	283,566.88

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve payment of a claim of \$45,240.05 to Gladen Construction for work on SAP 33-615-03.

Quotes for fuel were received as follows:

	<u>Unleaded Gas</u>	<u>Diesel Fuel</u>
Kanabec Cooperative	\$1.2812/Gallon	\$0.9802/Gallon
Town & Country Oil	\$1.3196/Gallon	\$0.98555/Gallon

It was moved by Dennis McNally, seconded by Dennis Schulz, and carried unanimously to approve the recommendation of the County Engineer and accept the low quotes of \$1.2812 per gallon for unleaded and \$0.9802 per gallon for diesel from Kanabec Cooperative.

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

unanimously at 10:14pm to recess to meet in continued session on Wednesday, September 6, 2000 at 7:00pm.

The Kanabec County Board of Commissioners met at 7:00pm on Wednesday, September 6, 2000 pursuant to recess with the following Board Members present: Dennis Schulz, Stan Cooper, Tom Roeschlein, Dennis McNally and Dave Ulstrom.

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

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to refer the Zoning Technician position to the Job Evaluation Committee.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to extend the expired terms of Job Evaluation Committee members through the Zoning Technician evaluation.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to approve the August 10, 2000 and August 21, 2000 Hospital Board minutes subject to clarification of the meaning of the first paragraph, page three of the August 21, 2000 Hospital Board minutes.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to put a notice in the Scotsman to thank Sipes Auctioneering for donated services at the County Auction.

The proposed Y2001 budget was discussed at length. No action was taken at this time.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom and **carried** unanimously to adjourn at 10:35pm to meet in regular session on Wednesday, September 13, 2000 at 9:00am.

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

Attest: _____
Kanabec County Coordinator