

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

August 25, 1999

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, August 25, 1999 pursuant to adjournment with the following Board Members present: Dennis McNally, Dennis Schulz, Tom Roeschlein, Stan Cooper and Dave Ulstrom.

7:00pm - It was moved by Dennis McNally, seconded by Dave Ulstrom, and carried unanimously to approve the agenda as amended.

7:05pm - Richard Fuchs of Lakes & Pines Community Action Council met with the County Board to request approval of a resolution regarding the MHFA Rehabilitation Loan Program.

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

RESOLUTION 99-8/25-1

RESOLUTION AUTHORIZING APPLICATION FOR MHFA REHABILITATION LOAN PROGRAM FUNDS

WHEREAS the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide loans to property owners for the purpose of housing rehabilitation; and

WHEREAS Lakes & Pines Community Action Council has developed an application as an Administering Entity for the Minnesota Housing Finance Agency Rehabilitation Loan Programs; and

WHEREAS Lakes & Pines CAC, Inc. has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency Rehabilitation Loan Programs;

NOW THEREFORE be it resolved, the Lakes and Pines CAC, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency Rehabilitation Loan Programs, in the county of Kanabec.

It was moved by Stan Cooper, seconded by Dave Ulstrom and **carried** unanimously to approve the August 18, 1999 Minutes of the County Board of Commissioners as presented.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to approve SCORE bills for the Month of July, 1999 as follows:

| PROVIDER | BILLED AMOUNT | PAID AMOUNT |
|--|----------------------|--------------------|
| QUALITY DISPOSAL | \$3,897.60 | \$3,897.60 |
| QUALITY DISPOSAL (Recycling Center Incentive) | \$400.00 | \$400.00 |
| TOTALS | \$4,297.60 | \$4,297.60 |

Dennis McNally proposed the approval of the minutes of the August 10th and August 23rd Kanabec Hospital Board Minutes as well as the following claims:

| <u>VENDOR</u> | <u>AMOUNT</u> |
|-------------------------------|----------------------|
| Abbott Laboratories | 264.09 |
| Ace Hardware | 372.61 |
| AG Medical & Services | 125.00 |
| Akkerman, Grace | 58.15 |
| Alimed, Inc | 57.85 |
| Allegiance Healthcare Cor | 980.52 |
| Allina Library/Media Service | 2,500.00 |
| America Physical Ther. | 430.00 |
| Angelica Uniform Group | 100.75 |
| American Red Cross | 4,458.75 |
| United States Surgical | 1,010.98 |
| B & B Storage Units | 600.00 |
| Bachman's Variety & Craft | 13.52 |
| Beirsdorf-Jobst, Inc | 222.44 |
| Bauerfeind USA, Inc | 109.75 |
| BCI Internatinal | 4,415.75 |
| Bird & Cronin, Inc | 309.71 |
| Bittersweet Farm | 23.90 |
| Blue Cross Blue Shield | 375.00 |
| Boston Scientific Corporation | 884.00 |
| Bostrom, Randall, M.D. | 2,450.00 |
| Bragelman, Shelley | 467.86 |
| Bredemus hardware Company | 269.45 |
| Brettingen, Larry | 25.00 |
| Briggs Corp | 1,418.10 |

| | |
|--------------------------------|-----------|
| Brissman-Kennedy | 315.20 |
| Buckley, Joseph | 8.50 |
| Bergen Brunswig Medical | 1,948.31 |
| Central MN Diagonstic | 77,154.50 |
| Charthouse International | 584.00 |
| Ciation Cablecomm | 176.00 |
| Circon Corp | 398.50 |
| Corborn's | 39.29 |
| Coleman, Renee | 1,520.00 |
| Collier, John | 120.63 |
| Conmed Corporation | 255.73 |
| Cook Urological/Cook OBGY | 11.10 |
| Corporate Express Delivery | 50.08 |
| Curt's DAiry | 568.86 |
| Cuyuna Regional Medical Center | 38.00 |
| Dade Behring, Inc. | 4,608.65 |
| Dade Behring, Inc. | 4,926.50 |
| Davis-Lobdell Instruments | 693.95 |
| Dead Stock Upholstery | 112.00 |
| Depuy Orthopeadics, Inc | 59.75 |
| DHS Medical Care Surcharge | 6,692.28 |
| Donner, Peter | 1,815.00 |
| ECM Publichser, Inc | 150.00 |
| ECOLAB | 195.42 |
| EMED Company | 18.70 |
| Emergency Apparatus Maint | 63.68 |
| Emergency Medical Product | 668.15 |
| Emergency Praticce Association | 6,375.00 |
| Enrica Fish Books, Inc | 52.90 |
| ESI Continuing Education | 83.00 |
| ETNA Communications LLC | 59.95 |
| Executone Sys. of St. Paul | 903.17 |
| Fairview | 421.05 |
| File Master, Inc | 60.50 |
| Fisher Healthcare | 300.05 |
| Flex Tax | 147.25 |
| Fredrickson & Byron, P.A. | 2,952.00 |
| Fryer Company, Inc | 6,839.30 |
| F. Dohmen Company | 26,522.50 |
| General Parts | 25.89 |
| Global Computer Supplies | 299.23 |
| GNR Health Systems, Inc | 101.55 |
| Getinge Castle | 77.00 |
| Granite Electronics | 1,059.90 |

| | |
|------------------------------|-----------|
| Graphic Controls Corporation | 182.00 |
| GTE Directories Corporation | 25.00 |
| HBO & Company | 27.00 |
| Haasken, Bruce | 600.00 |
| Handyman's Inc | 261.92 |
| Health Care Logistics, Inc | 53.45 |
| Health Dimensions Rehab. | 347.50 |
| Hellzen, Gus | 122.56 |
| Highsmith Co, Inc | 109.59 |
| Hollister, Inc | 254.40 |
| Holmes, Howard | 43.75 |
| Hruby, Mark | 2,710.00 |
| Immucor | 27.50 |
| Interstate Papers Company | 36.29 |
| Jaytech, Inc | 99.11 |
| Jeeva, Ashref | 3,640.00 |
| Jewett Inc | 52.95 |
| Johnson, Terry | 2,530.00 |
| Junnila, Brenda | 442.00 |
| Kanabec Co Co-op Oil | 510.60 |
| Kanabec Publications | 5,470.09 |
| Kanabec Hospital Incident | 4,368.25 |
| Kanabec Kontakt | 61.50 |
| Kaufman, Tom | 134.85 |
| Knutson, James | 45.00 |
| Krames/Staywell | 172.40 |
| Lake Superior Laundry | 4,144.08 |
| Larson, Allen, Weishair | 4,289.00 |
| Lee, Alaina | 46.11 |
| Jack L'Heureux or Empl Fu | 25.00 |
| Lionville Systems, Inc | 2,859.19 |
| Losinger, Kitty | 146.16 |
| M. Lee Smith Publicshers | 117.00 |
| Marcorelease International | 449.00 |
| Mankie, Joni | 63.90 |
| Marco Business Products | 530.00 |
| Marco Financing | 134.26 |
| Marquette Medical Systems | 169.92 |
| Mattson Electric | 163.62 |
| MN Center for Rural Health | 55.00 |
| Merion Publications Inc | 274.92 |
| Midwest Surgical Services | 10,660.00 |
| Menk, Ronald | 825.00 |
| Owens & Minor | 766.99 |

| | |
|-------------------------------|----------|
| Medline Industires, Inc | 343.08 |
| Medtox Laboratories | 438.90 |
| Minneapolis Clinic of Nue | 525.00 |
| MN Elevator, Inc | 180.30 |
| MN Computer Supply | 231.86 |
| Mora Bakery | 407.74 |
| Mora Medical Center LTD. | 148.00 |
| Medical Safety Systems | 802.85 |
| Nehring, Arnold | 145.25 |
| Nestrud James | 206.88 |
| Nestrud, Steve | 157.01 |
| North Memorial Medical Center | 342.00 |
| Airgas North Central | 1,038.15 |
| OPTP | 43.15 |
| Oslin Lumber Co | 30.40 |
| Owens Services Corp | 231.40 |
| Pamida Inc | 4.50 |
| Physicians Record Co | 66.77 |
| Piescher, Debbie | 33.06 |
| Pine Technical College | 960.05 |
| Price, Robert | 25.66 |
| Progressive Medical, Inc | 560.70 |
| Promet, Inc | 204.00 |
| Quality Disposal Systems | 394.20 |
| Radiometer America, Inc | 200.15 |
| Radio Shack | 68.98 |
| Reichel's | 112.06 |
| Ruhof Corporatin | 169.79 |
| S & T Office Products | 1,578.61 |
| Saunders Group | 238.50 |
| Schultz, John | 312.50 |
| Sibert, Nancy | 34.80 |
| Sleiter, Merle | 31.25 |
| Skillicorn, John | 62.00 |
| Skillicorn, John | 25.00 |
| Smith Kline Beecham CLN L | 1,384.64 |
| Spectron | 1,021.44 |
| Springhouse Direct | 39.90 |
| Standard Register | 705.78 |
| State of Mn Dept of Admi | 36.64 |
| Steris Corporation | 521.25 |
| Swenson, Ralph | 408.43 |
| Stenstroms | 70.82 |
| Smith & Nephew Rehab Med | 78.87 |

| | |
|----------------------------|-------------------|
| Three Rivers Pathology | 655.00 |
| Tri-Anim Health Services | 2,411.45 |
| Troan, Lisa | 150.00 |
| True Value Hardware | 20.11 |
| Universal Hospital Service | 5,060.16 |
| U of M. School of Dentist | 178.00 |
| US West | 1,810.43 |
| US West Dex | 275.65 |
| Diagnostic Imaging Inc | 365.07 |
| Vaughan | 327.50 |
| Virginia Medical Center | 15.00 |
| WCMP Broadcasting | 87.50 |
| Wyeth-Ayerst Laboratories | 865.30 |
| Wright, Debra | 24.36 |
| Xomed | 78.20 |
| TOTAL | 246,409.11 |

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

IN FAVOR THEREOF: Dennis McNally, Dennis Schulz, Dave Ulstrom,
Tom Roeschlein

OPPOSED: Stan Cooper

ABSTAIN: None

It was moved by Stan Cooper, seconded by Dennis McNally, and **carried** unanimously to approve payment of the following claims on the courthouse renovation/expansion project bond fund:

| SUPPLIER | AMOUNT |
|---------------------------------------|---------------------|
| Construction Bulletin | \$124.70 |
| Kanabec Publications | \$131.20 |
| U.S. Bank (<i>escrow retainage</i>) | \$18,791.00 |
| Auto Value | \$70.59 |
| W. Gohman Construction | \$357,031.00 |
| Independent Testing Technology | \$573.50 |
| TOTAL | \$376,721.99 |

It was moved by Dennis McNally, seconded by Stan Cooper, and **carried** unanimously to confirm the Construction Committee's approval of Change Order CE-12 on the courthouse renovation/expansion project for a transformer pad in the amount of

\$1,540.00.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and **carried** unanimously to authorize the refinishing of old courthouse furniture for use in the new administration/courthouse building.

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to approve a change order on the courthouse renovation/expansion project to construct a court room mock-up on a time and material basis at \$40.00/hr.

7:30pm - Colleen McKinney with the Kanabec County Historical Society met with the County Board to discuss matters concerning the History Center's 10th Annual Fall Fest.

It was moved by Dave Ulstrom, seconded by Stan Cooper, and **carried** unanimously to pass the following proclamation:

RESOLUTION 99-8/25-2 Proclamation

Whereas the Kanabec History Center supports Kanabec County year-round with programs and services that preserve and interpret the County's past and present, and

Whereas the Kanabec History Center has sponsored the Kanabec Fall Fest annually for the past ten years and has promoted Kanabec County to tourists and residents, and

Whereas Kanabec County residents and businesses benefit from increased tourism and awareness of our area;

BE IT THEREFORE RESOLVED that we proclaim Saturday, September 18, 1999, to be "Kanabec History Center Fall Fest Day" in and about Kanabec County in Minnesota and encourage the participation of Kanabec County Citizens and visitors in the many and varied activities scheduled for the Kanabec History Center's Fall Fest.

7:40pm - Zoning Administrator Tim Anderson met with the County Board to discuss matters concerning the Board of Adjustment and the Solid Waste Plan.

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

RESOLUTION 99-8/25-3

BE IT RESOLVED to appoint Virgil Salmonson to the Board of Adjustment as an Alternate Member for a term commencing immediately and expiring January 3, 2000.

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

RESOLUTION 99-8/25-4

BE IT RESOLVED that it is the policy of Kanabec County, individually and as a member of East Central Solid Waste, to implement resource recovery in a fiscally responsible manner at the East Central Solid Waste processing facility, and

BE IT FURTHER RESOLVED that Kanabec County supports the use of a task force and the development of a management plan to accomplish this policy.

7:55pm - Kathy Ellis with the Ag Society met with the County Board to discuss matters concerning the 1999 and Y2000 Fair Board budget. The Board took the budget request under advisement.

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

| | |
|-------------------------------|-------------|
| Tokle's Real Estate Appraisal | \$ 200.00 |
| O'Dean Hokanson | \$ 450.00 |
| E Central Solid Waste | \$16,564.39 |

8:30pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and **carried** unanimously to approve partial payment of \$45,501.60 on SAP 33-603-21 to Kern & Tabery.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and **carried** unanimously to approve partial payment of \$270,568.94 for bituminous paving to Bauerly Bros.

Quotes for diesel fuel were received as follows:

| | |
|--------------------|-----------|
| All Star Service | \$0.68350 |
| Town & Country Oil | \$0.70755 |

Quotes for unleaded gasoline were received as follows:

| | |
|------------------|-----------|
| All Star Service | \$0.97060 |
|------------------|-----------|

It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and carried unanimously to approve the recommendation of the County Engineer and accept the low quote of \$0.6835 per gallon of diesel fuel and \$0.9706 per gallon of unleaded gasoline from All Star Service.

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to approve payment of an application fee of \$75.00 for a County-wide DNR permit to work in protected waters.

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to approve a DNR fee for the CSAH 3 project at \$500.00.

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to authorize Ken Olson to attend the Association of MN Emergency Management Fall Conference, 9/19 - 9/22.

The board was presented with quotes for computers as follows:

| | |
|-----------------|-----------------------------|
| Dell | \$2,363.00 + tax & shipping |
| Computer Center | \$1,826.48 |
| Gateway | \$1,869.00 + tax & shipping |

It was moved by Dave Ulstrom, seconded by Stan Cooper, and **carried** unanimously to authorize purchase of a computer at the low quote of \$1,826.48.

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

RESOLUTION 99-8/25-5

WHEREAS the Kanabec County Board of Commissioners have been presented with a request for funds from the Kanabec County Water Plan for assistance in Duane and Sheila Munsterteiger's feedlot ag waste management system, and

WHEREAS this plan has received support from the Snake River Watershed and from Kanabec County Soil & Water Conservation;

BE IT RESOLVED approve disbursements of Water Plan funds of up to \$3,070.00 to Duane and Sheila Munsterteiger for the construction of a feedlot ag waste

management system, and

BE IT FURTHER RESOLVED that disbursements are subject to a \$4,275.50 contribution provided by Kanabec Soil & Water Conservation to ag waste management system(s) for Duane and Sheila Munsterteiger and will be paid following receipt by the Kanabec County Coordinator's office of proof of actual costs for the construction of a feedlot ag waste management system as proposed to the County Board.

10:00pm - The Chairperson extended the meeting to 10:15pm.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to recess the meeting to 5:00pm on Wednesday, September 1, 1999 at the County Public Service Building.

The Kanabec County Board of Commissioners met at 5:00pm on Wednesday, September 1, 1999 pursuant to recess with the following Board Members present: Dennis McNally, Dennis Schulz, Tom Roeschlein, Stan Cooper and Dave Ulstrom.

5:00pm - County Assessor Kondratowicz, Appraiser Jodi Lindberg and Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning the handling of property splits. No action was taken at this time.

The Board discussed the proposed Y2000 county at length and in detail.

It was moved by Dave Ulstrom at 9:28pm to adjourn to meet in regular session on Wednesday, September 8, 1999 at 9:00am; motion **carried** unanimously.

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

Attest: _____
Kanabec County Coordinator