

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

August 28, 2002

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, August 28, 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 Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve the agenda as presented.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve the August 21, 2002 minutes of the Kanabec County Board of Commissioners as corrected: at 12:20pm, correct Paul 'Johnson' to Paul Larson; at 1:17pm in the motion to approve erosion control projects, add the word 'projects' after "erosion control" in the motion.

6:35pm – 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 the following resolution:

Resolution 1 – 08/28/02

WHEREAS quotes for diesel fuel were received as follows:

Federated Cooperative	\$0.910/Gallon
Town & Country Oil	\$0.910/Gallon

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the quote of \$0.910 per gallon from Town & Country Oil as the first quote received.

It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to authorize County Engineer Greg Nikodym to purchase a Sharp Brand copier at a cost of \$7,730.00 + tax.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve the July 22, 2002 minutes of the Kanabec Hospital Board as presented.

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

Construction Bills

ALBINSON, INC	11,931.51
B & L EXCAVATING	35,784.60
JENSEN BACKHOE SERVICE	34,984.70
JORDAN ARCHITECTS, P.A.	20,851.30
METRO LAND SURVEYING AND ENG.	2,557.50
NOR-SON, INC.	8,158.82
PAUL'S PORTABLES	53.25
OWENS COMPANIES, INC.	32,386.95
Totals:	146,708.63

Regular Claims

GTCAC-AACN	330.00
ACE HARDWARE	428.13
GRACE AKKERMAN	75.74
ADT MEDICAL WASTE SYSTEMS	736.00
AIRGAS NORTH CENTRAL	1,067.48
ALL SAFE FIRE & SECURITY	81.70
DENISE AMUNDSON	6.49
CANDACE ANDERSON	59.13
BACHMAN'S VARIETY & CRAFTS	6.00
BRIGGS CORP.	980.43
CELLULAR ONE	139.97
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CITY OF MORA	250.00
COBORN'S INC.	201.26
COBORNS PHARMACY	31.93
STAN COOPER	25.00
DAWN CUMMINGS	20.00
CUYUNA REGIONAL MEDICAL CENTER	11.25
DANDELION FLORAL	26.00
EAST CENTRAL AGENCY ON AGING	100.00
ECM PUBLISHERS, INC.	477.81
MARY KATHI ELLIS	25.00
FLOW TEK, INC.	232.30
GENESIS COMPUTERS, INC.	739.80
GRAINGER	214.04
HALL DRUG CO.	129.65
GUS HELLZEN	213.15
HOWARD HOLMES	81.25
MARY HULTMAN	237.69
INDUSTRIES, INC.	3,000.00
JIFFY SWEEP	233.14
TERRY JOHNSON, M.D.	2,250.00
KANABEC PUBLICATIONS	2,483.50

KBEK 95.5 FM	333.50
LAKE SUPERIOR LAUNDRY	5,513.62
JACK L'HEUREUX	25.00
KITTY LOSINGER	330.74
LAURALEE MAARTENIES-LARMORE	73.57
MARCO BUSINESS PRODUCTS	1,707.28
JEFF AKKERMAN	285.48
DENNIS MC NALLY	25.00
MEDTOX LABORATORIES	645.60
MINNEAPOLIS CLINIC OF NEUROLOG	383.37
MINNESOTA ELEVATOR, INC.	2,996.00
MORA BAKERY	749.88
MORA IGA	74.91
MORA POLICE DEPARTMENT	85.00
OAK GROVE DAIRY	521.06
OPUS COMMUNICATIONS, INC.	214.00
OSTROMS'S INTERIORS	16.95
PAMIDA, INC.	34.04
PAPER DOLLS	547.00
ROBERT PRICE	79.42
PURPLE PUMPER LLC	150.00
RADIO SHACK	20.17
SHEILA K. ROBINSON	47.45
ROSE RYAN	47.45
MIKE SAARI	39.71
S & T OFFICE PRODUCTS	2,273.44
DENNIS SCHULZ	25.00
JOHN SCHULTZ	237.50
SISU MEDICAL SYSTEMS	173,723.00
MERLE SLEITER	68.75
JOHN SKILLICORN	25.00
SUNSTONE BEHAVIORAL HEALTH, INC	45,900.00
THE LAMAR COMPANIES	475.00
TIM ANDERSON	2,418.00
TRUE VALUE HARDWARE	14.37
DAVID ULSTROM	25.00
UNITED STATES POSTAL SERVICE	1,500.00
BARRY VERMILYEA	51.00
WCMP BROADCASTING	639.20
RICHARD WESTERMAN	54.39
Totals:	259,269.69

Paid Claims

ACOUSTIC CEILING PRODUCTS, LLC	211.75
ALLEGIANCE HEALTHCARE CORP.	1,779.83

AMERICAN DIETETIC ASSOCIATION	36.00
AMERICAN DIABETES ASSOCIATION	19.60
AMERIFLEX, LLC	273.00
AMERICAN RED CROSS	7,141.34
BARD-ENDOSCOPIC TECH.	240.00
BARD UROLOGICAL DIVISION	51.38
BSN-JOBST, INC.	71.00
BATTERIES PLUS	63.99
BAXTER HEALTHCARE, IV DIV.	524.63
BIRD & CRONIN, INC.	223.22
BOSTON SCIENTIFIC CORPORATION	413.00
CAMP HEALTHCARE INC.	115.66
CARDINAL HEALTH, INC.	14,881.62
CONMED CORPORATION	1,158.78
MEDIA MASTR CPI	90.82
CROSSROADS MED. SERVICES LLC	3,433.03
DADE BEHRING, INC.	3,737.03
DAVOL/BARD, INC.	316.70
ESSEX PAPER & SUPPLY	1,090.00
IDEACOM MID-AMERICA, INC.	220.00
FAIRVIEW NORTHLAND REGION HOSP	41.60
GENERAL PARTS, INC	9.23
Gyrus ENT,LLC	94.65
MCKESSON INFORMATION SOLUTIONS	29.00
HC PRO	234.00
HFMA	157.00
INTERMETRO INDUSTRIES CORP.	277.73
JOINT COMMISSION (JCAHO)	7,740.00
KAWALEK TRUCKING	125.00
MALLINCKRODT, INC.	354.71
MC MASTER CARR SUPPLY CO.	69.28
OWENS & MINOR	301.89
MEDLINE INDUSTRIES, INC.	1,430.05
CITICORP VENDOR FINANCE, INC.	155.11
NELLCOR PURITAN BENNETT, INC.	442.00
NETWORK SERVICES COMPANY	1,380.64
NORTHERN SAFETY TECHNOLOGY	95.85
NORTHSTAR ACCESS	1,504.38
NOVAMED	191.00
OSLIN LUMBER CO.	60.00
PAL HEALTH TECHNOLOGIES, INC.	136.50
SCOTT A. PAULSEN	1,012.50
PRN HEALTH SERVICES, INC.	480.00
PROCTOR & GAMBLE PHARMACEUTIC	2,330.60
QUALITY DISPOSAL SYSTEMS, INC.	584.55
RURAL CELLULAR CORPORATION	412.49
SAMMONS PRESTON, INC.	133.65

SIMPLEXGRINNELL LP	1,643.81
SPECIALTY NURSES, INC.	720.00
STATE OF MN, DEPT OF ADMINIST.	9.95
STRYKER SALES CORPORATION	374.64
TESTO INC.	72.00
THREE RIVERS PATHOLOGY	710.00
UNIVERSAL HOSPITAL SERVICES	4,441.31
US FOODSERVICE	1,699.77
Q WEST	258.50
DIAGNOSTIC IMAGING-MID AMERICA	2,093.27
VIKING COCA-COLA BOTTLING CO.	76.00
ADVANCE MEDICAL DESIGNS, INC.	172.86
ALLEGIANCE HEALTHCARE CORP.	1,112.83
UNITED STATES SURGICAL	1,628.62
BARD UROLOGICAL DIVISION	507.24
BAXTER HEALTHCARE, IV DIV.	1,112.29
BAYER CORPORATION	2,512.56
BIRD & CRONIN, INC.	59.20
BLUE CROSS BLUE SHIELD OF MINN	300.00
BOSTON SCIENTIFIC CORPORATION	1,019.00
BOYER FORD TRUCKS	100.00
CARDINAL HEALTH, INC.	25,299.47
US CABLE	197.60
CIRCON CORP	8,691.32
COMPHEALTH CONSULTING INC.	18,165.00
CONMED CORPORATION	379.40
MEDIA MASTR CPI	182.83
DICTAPHONE	15,230.50
ECOLAB	131.76
EMERGENCY APPARATUS MAINT.	766.33
FAIRVIEW	449.28
FISHER HEALTHCARE	149.19
FREDRICKSON & BYRON, P.A.	1,271.95
GORHAM-OIEN MECHANICAL	18,900.00
HAPAD, INC.	36.00
HESSCO THEREQUIP. INC.	84.89
KRAMES/STAYWELL	152.15
MARCO FINANCING	3,728.56
JAMES EARL MARTINEAU	96.36
MEDEX MEDICAL	126.05
OWENS & MINOR	2,396.68
MEDLINE INDUSTRIES, INC.	834.31
MORA MEDICAL ASSOCIATES, P.A.	39,066.66
MORA MUNICIPAL UTILITIES	16,572.48
MORTARA INSTRUMENT	221.30
MX IMAGING, INC.	578.30
CITICORP VENDOR FINANCE, INC.	571.00

NELLCOR PURITAN BENNETT, INC.	51.86
POSITEX, INC.	184.95
THE OR GROUP, INC.	228.74
PAL HEALTH TECHNOLOGIES, INC.	118.45
PESI HEALTHCARE LLC	139.00
MEDTRONIC PHYSIO-CONTROL CORP	318.63
PRECISION DIAGNOSTIC SERVICES	1,900.00
RICHARD WOLF MEDICAL INST. CO.	263.60
ROLYAN ABILITYONE	30.34
SAFETY-KLEEN SYSTEMS, INC.	211.94
SAMMONS PRESTON, INC.	105.40
JACK SCHWINGHAMMER, M.D.	260.00
SPECIALTY NURSES, INC.	360.00
SPECTRON	2,065.96
STANDARD REGISTER	568.29
STERIS CORPORATION	268.44
TOWNSEND DESIGN, INC.	370.00
TRI-ANIM HEALTH SERVICES	108.15
TROUPE ADVERTISING	700.00
UNITED PARCEL SERVICE	188.19
UNIVERSAL FOOT CARE PROD. INC.	71.25
US FOODSERVICE	1,376.97
WRYMARK, INC.	66.72
ALLEGIANCE HEALTHCARE CORP.	1,668.34
ALLINA LABORATORIES	3,465.00
AMERICAN RED CROSS	1,479.22
AQUILA (PNG)	4,656.87
BALEGO AND ASSOCIATES, INC.	951.01
BSN-JOBST, INC.	25.59
BAXA CORPORATION	99.30
BAXTER HEALTHCARE, IV DIV.	1,421.82
BIOMECHANICAL SERVICES	107.30
CARDINAL HEALTH, INC.	13,294.92
CARSTENS HEALTH INDUSTRIES	10.21
CIRCON CORP	1,789.50
CONMED CORPORATION	748.00
MEDIA MASTR CPI	244.21
CROSSROADS MED. SERVICES LLC	1,284.88
DULUTH NEWS TRIBUNE	1,009.78
FEDERAL EXPRESS CORP	15.53
MARSUZ LLC	29.18
GALLIPOT, INC.	58.38
GENERAL PARTS, INC	17.94
GREATER MINNESOTA CU	185.41
Gyrus ENT,LLC	9,952.75
HANDYMAN'S, INC.	1,432.01
HESSCO THEREQUIP. INC.	86.25

INNOVATIVE PRODUCTS UNLIMITED	71.51
INTEGRA TELECOM	1,300.50
IDC PUBLISHING	56.45
JAYS COMPANY	85.25
JIM'S LOCKSMITHING	6.95
KENDALL-LTP	355.60
KRAMES/STAYWELL	105.93
LARSON, ALLEN, WEISHAIR & CO.	500.00
LIPPINCOTT-RAVEN PUBLISHERS	21.61
GE MEDICAL SYSTEMS	958.33
MEDICA	56.92
MEDICARE PART A	178.78
MIDWEST SURGICAL SERVICES	4,875.00
MN DEPT OF HEALTH-MBCCCP	92.00
MEDICAL EDUCATIONAL SERVICES,I	105.00
OWENS & MINOR	4,277.28
MEDLINE INDUSTRIES, INC.	933.31
MINNESOTA UC FUND	2,716.39
MN DEPARTMENT OF HUMAN SERVICE	180.20
MORTARA INSTRUMENT	257.24
CITICORP VENDOR FINANCE, INC.	160.35
NETWORK SERVICES COMPANY	70.20
NORLIGHT TELECOMMUNICATIONS	1,874.37
NORTHSTAR ACCESS	16,044.68
NORTHSTAR SURGICAL, INC.	215.00
OMNICELL	585.00
POSITEX, INC.	132.10
OWENS COMPANIES, INC.	10,874.13
PAL HEALTH TECHNOLOGIES, INC.	109.00
PESI HEALTHCARE LLC	402.00
PHOTO EXPRESS PLUS	4.18
PINE CITY HEALTH AND FITNESS	500.00
PRECISION DIAGNOSTIC SERVICES	2,375.00
PRN HEALTH SERVICES, INC.	1,240.00
QUEST DIAGNOSTICS INCORPORATED	2,452.16
RIVER VALLEY NEWSPAPER GROUP	342.46
RUSCH INC.	378.68
2ND WIND EXERCISE EQUIPMENT	3,500.00
SELECT COMMUNICATIONS	75.00
SHIPPERT MEDICAL TECHNOLOGIES	84.00
SIEMENS MEDICAL SOLUTIONS USA	378.00
SIMPLEXGRINNELL LP	63.95
STANDARD REGISTER	139.25
STERLING STORAGE	138.80
TRI-ANIM HEALTH SERVICES	391.53
UNITED HEALTHCARE	193.23
US FOODSERVICE	1,629.89

VIKING COCA-COLA BOTTLING CO.	60.80
WAL MART PHARMACY	76.86
W.L. GORE & ASSOCIATES, INC.	843.00
WPS	70.13
KANABEC COUNTY HIGHWAY DEPT.	42.00
UNICARE	1,477.40
BLUE CROSS/SHIELD ANTHEM	64.80
PALMETTO GBA	4.69
STATE FARM INS.	113.31
JOAN A. ERICKSON	8.00
MARLENE GRAY	113.30
FRANK KACON	3,437.70
MICHAEL NYBERG	122.00
BARBARA ERICKSON	301.31
DONALD FITZWATER	196.87
KAREN HAROLDSON	30.48
BETH JANSSEN	20.00
SANDRA K. JOHNSON	10.00
MATTHEW MATSON	13.36
JESSICA PETERSON	163.00
JAMES RUIZ	402.00
VERLA SMITH	10.00
ROBERT SORENSON	36.01
ORRIE THOMPSON	20.60
JODI ZAHLER	233.84
ALLEGIANCE HEALTHCARE CORP.	2,148.06
ANDY'S TOWING, INC.	175.73
APPLIANCE REPAIR CENTER	28.45
AT&T WIRELESS	43.63
B.I.O.S. SEMINARS	395.00
BARD UROLOGICAL DIVISION	698.40
BSN-JOBST, INC.	196.31
BAXTER HEALTHCARE, IV DIV.	832.46
BIRD & CRONIN, INC.	220.11
BOSTON SCIENTIFIC CORPORATION	184.00
CAMP HEALTHCARE INC.	68.58
CARDINAL HEALTH, INC.	21,292.89
CENTRAL MINN. DIAGNOSTIC, INC.	3,935.08
COOK UROLOGICAL/COOK OBGYN	35.50
DAVOL/BARD, INC.	316.70
DHS MEDICAL CARE SURCHARGE	11,151.93
EMPI, INC.	1,268.05
ENDODYNAMICS	215.68
EMERGENCY APPARATUS MAINT.	2,312.73
FEDERATED CO-OP INC.	2,648.10
GENERAL PARTS, INC	137.47
GRAND FORKS HERALD	391.24

HEALTHCARE INS SERVICES OF MN	6,000.00
HOLIDAY COMMERCIAL	438.91
IMMUCOR	106.98
KENDALL-LTP	158.40
MAINTENANCE WAREHOUSE	53.52
OWENS & MINOR	2,848.57
CONSECO FINANCE	53.97
MICROSURGERY DISTRIBUTING INC.	856.23
MN MED, INC.	164.50
MX IMAGING, INC.	717.04
CITICORP VENDOR FINANCE, INC.	257.54
NETWORK SERVICES COMPANY	380.83
NORTH MEMORIAL EMS. EDUCATION	408.00
NORTHSTAR ACCESS	1,616.25
NORTHERN TOOL & EQUIPMENT CO.	4.94
NORTHLAND BILLING	1,760.00
OLYMPUS AMERICA INC.	6,642.49
PAL HEALTH TECHNOLOGIES, INC.	493.75
PHYSICIANS RECORD CO.	73.82
RUSCH INC.	123.67
HFMA REGISTRATION	195.00
SIMPLEXGRINNELL LP	424.54
SPECIALTY NURSES, INC.	1,957.50
SPACELABS MEDICAL	1,573.06
ST. CLOUD TIMES	314.00
STERIS CORPORATION	63.50
T-SYSTEM, INC.	855.00
THE BREASTFEEDING CENTER	115.00
THE ARAZ GROUP	12.01
THE FORUM	126.72
US FOODSERVICE	1,264.34
WAPITI MEDICAL GROUP-LAKELAND	4,080.00
WYETH-AYERST LABORATORIES	245.17
WORTH SIGNS	843.24
AHRA	140.00
ALLINA HEALTH SYSTEM	91.80
ALIMED, INC.	90.94
ALLEGIANCE HEALTHCARE CORP.	896.34
ALLINA LABORATORIES	1,925.00
ALL SAFE FIRE & SECURITY	373.60
ASPEN PUBLISHERS, INC.	168.56
BSN-JOBST, INC.	204.00
BAXTER HEALTHCARE, IV DIV.	2,029.58
BCI INC.	268.35
BIRD & CRONIN, INC.	135.38
BLUE CROSS BLUE SHIELD OF MINN	836.97
BUSINESS DATA RECORD SERVICES	134.62

CAMP HEALTHCARE INC.	263.37
CARDINAL HEALTH, INC.	24,226.36
CENTRAL MINN. DIAGNOSTIC, INC.	98,554.50
CIRCON CORP	3,494.69
CROSSROADS MED. SERVICES LLC	2,673.15
DHS MEDICAL CARE SURCHARGE	11,151.93
ESSEX PAPER & SUPPLY	1,000.00
IDEACOM MID-AMERICA, INC.	58.00
FEDERAL EXPRESS CORP	8.92
FEDERATED CO-OP INC.	15.00
FISHER HEALTHCARE	105.48
GREATER MINNESOTA CU	190.90
HANDYMAN'S, INC.	280.48
HESSCO THEREQUIP. INC.	7.25
INTERMETRO INDUSTRIES CORP.	232.52
J.N. JOHNSON SALES & SERVICE	137.50
JOLA PUBLICATIONS	66.00
K & H CONSTRUCTION INC.	1,875.00
LARKIN,HOFFMAN,DALY & LINDGREN	915.26
LARSON, ALLEN, WEISHAIR & CO.	2,390.00
LEONARD, STREET AND DEINARD	15,280.81
MEDICA	30.00
MEDICARE PART A	391.05
MIDWEST SURGICAL SERVICES	6,665.00
OWENS & MINOR	3,323.25
MN LABORERS	54.27
MN DEPARTMENT OF HUMAN SERVICE	270.66
MORTARA INSTRUMENT	366.06
CITICORP VENDOR FINANCE, INC.	160.35
NELLCOR PURITAN BENNETT, INC.	120.67
NEOPOST	205.00
NETWORK SERVICES COMPANY	507.77
NORLIGHT TELECOMMUNICATIONS	599.03
OMNICELL	585.00
OWENS COMPANIES, INC.	498.07
PAL HEALTH TECHNOLOGIES, INC.	240.50
AVENTIS PASTEUR	393.52
PRECISION DIAGNOSTIC SERVICES	2,850.00
PRISM ENTERPRISES, INC.	428.85
QUEST DIAGNOSTICS INCORPORATED	4,025.43
SENIOR TECHNOLOGIES, INC.	27.25
SPACELABS MEDICAL	9,543.26
ST. CLOUD HOSPITAL	3,321.72
STANDARD REGISTER	492.23
STERLING STORAGE	178.24
TOM THUMB	37.16
TOWNSEND DESIGN, INC.	350.00

TRICARE FOR LIFE	204.50
US FOODSERVICE	1,156.90
DIAGNOSTIC IMAGING-MID AMERICA	201.60
VIKING COCA-COLA BOTTLING CO.	53.20
VIKING MEDICAL, INC.	31.95
WAPITI MEDICAL GROUP-LAKELAND	2,040.00
WPS	75.83
ALLINA SELF INSURED	475.05
STATE FARM INS.	21.32
CALLYMARIE HANSON	262.89
AARON HOLT	101.40
TIMOTHY HORN	21.34
JESSICA ILER	704.56
ALVIN JOHNSON	18.90
ELDEN LOCKREM	8.80
JOANNE OLEN	16.70
WENDY PROKOSCH	68.29
HERMAN RASMUSSEN	812.00
MARTHA UBL	19.85
TAMMY AREND	28.92
KIM ANDERSON	1,330.00
TAMMY BOSTROM	105.99
JOANN CARLIN	100.70
TANSY DIERS	236.00
DAWN DORNAN	351.00
MARY ERICKSON	18.60
JEANETTE HANENBURG	220.22
AIM HEALTHCARE SERVICES, INC.	397.03
TOTAL	653,022.69

7:00pm – Karen McClellan with the Assessor’s Office met with the county board to discuss the AS-400 Y2003 budget request.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to approve the purchase of computer hardware at \$763.62 + tax and an additional \$850.00 for computer software and support.

7:15pm – Gary Gunderson met with the County Board to discuss matters concerning property around the Knife Lake Dam.

7:45pm - The Chairperson invited public comment from the audience. Those that responded included:

Jack L’Heureux	- Hospital governance
Rich Anderson	- Hospital governance
Gordon Pearson	- Hospital governance
Clayton Berg	- Hospital governance
Bill Olmstead	- Hospital governance

Jim Evenson	- Hospital governance
Gweyn Johnson	- Hospital governance
Mike Fetzek	- Hospital governance
Aaron Peterson	- Hospital governance
John Skillicorn	- Hospital governance
Dorothy Gilbert	- Hospital governance
Laird Mork	- Hospital governance

8:17pm – Information Systems Director Jessie Isham met the with the county board to present her Y2003 budget request. The board took the matter under advisement.

8:47pm – Family Service Agency Director Phil Peterson met with the County Board to discuss matters concerning the Family Service Agency.

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

Resolution 2 a– 08/28/02
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Office Support Specialist, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Family Service Agency Director Phil Peterson and the County Personnel Director to hire an Office Support Specialist to refill the vacant position at Step A, Range 4 of the pay plan which is \$8.79 per hour, and

BE IT FURTHER RESOLVED that the hours of work for this position be limited to those budgeted.

It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve a Local Incentive Grants for Self-Sufficiency Agreement (LIGS).

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

Resolution 2 b– 08/28/02
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Work Site Supervisor, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Court Services Director Todd Eustice and the County Personnel Director to hire a Work Site Supervisor to fill the vacant position at Step A, Range 5 of the pay plan which is \$10.03 per hour, and

BE IT FURTHER RESOLVED that the hours of work for this position be limited to those budgeted.

It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve payment of a claim of \$15.00 to the Minnesota State Treasurer for registration at a Vital Statistics Training Program.

It was moved by Dennis Schulz to authorize the purchase and planting of six white pine trees and one ash tree on courthouse grounds at a cost of \$724.00; motion fails for lack of a second.

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

Resolution 3 – 08/28/02

WHEREAS September 11th of this year marks one year since the tragic event of September 11, 2001 when the United States was attacked by terrorists, and

WHEREAS events of that and succeeding days have showed us the horror of heartless attacks, but have also showed us the heroism of the American people;

BE IT RESOLVED that employees of Kanabec County are requested to observe a minute of silence at 9:11am on Wednesday, September 11, 2002 to reflect in their own way the tragedy of Sept 11th, the courage and sacrifice of the emergency responders, and the spirit of our nation in recovery.

Dennis McNally introduced the following resolution and its adoption:

Resolution 4 – 08/28/02

BE IT RESOLVED to put on the November 5, 2002 general election ballot a question as to whether or not the Kanabec County Board of Commissioners should consider a governance change for the hospital from county to a private 501(c)(3) corporation, and

BE IT RESOLVED to request that County Attorney Joe Loren draft the exact ballot language for board consideration.

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

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

whereupon the resolution was declared duly passed and adopted.

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

Dennis McNally introduced the following resolution and its adoption:

Resolution 5 – 08/28/02

BE IT RESOLVED to ask John Skillicorn to resign from the Kanabec Hospital Board based upon the August 21, 2002 opinion of County Attorney Joe Loren.

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

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

whereupon the resolution failed.

It was moved by Dennis McNally, seconded by Dennis Schulz, and carried unanimously to pay a claim of \$25.00 for Commissioner Ellis to attend a Minnesota Sustainable Communities Network Conference.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to recess to 1:00pm on Friday, September 6, 2002 in Meeting Room #5 of the County Courthouse.

The Kanabec County Board of Commissioners met at 1:00pm on Friday, September 6, 2002 in Meeting Room #5 of the County Courthouse pursuant to recess with the following Board Members present: Kathi Ellis, Stan Cooper, Dave Ulstrom, Dennis Schulz and Dennis McNally.

Dennis McNally introduced the following resolution and its adoption:

Resolution 6 – 08/28/02

WHEREAS Resolution 4 – 08/28/02 called for ballot question as to whether or not the Kanabec County Board of Commissioners should consider a governance change for the hospital, and

WHEREAS that resolution requested the County Attorney to draft the exact ballot language for board consideration, and

WHEREAS the County Attorney has prepared a recommendation;

BE IT RESOLVED that the ballot shall read:

Should the Kanabec County Board consider transferring the Kanabec County Hospital, its assets and its liabilities to a non-profit corporation such as the Kanabec Area Health System?

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

IN FAVOR THEREOF: Dennis McNally, Stan Cooper

OPPOSED: Dennis Schulz, Dave Ulstrom, Kathi Ellis

ABSTAIN: None

whereupon the resolution failed.

Dennis McNally introduced the following resolution and its adoption:

Resolution 7 – 08/28/02

WHEREAS Resolution 4 – 08/28/02 called for ballot question as to whether or not the Kanabec County Board of Commissioners should consider a governance change for the hospital, and

WHEREAS that resolution requested the County Attorney to draft the exact ballot language for board consideration, and

WHEREAS the County Attorney has prepared a recommendation;

BE IT RESOLVED that the ballot shall read:

Should the Kanabec County Board consider transferring the Kanabec County Hospital, its assets and its liabilities to a non-profit corporation ?

Yes

No

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

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

whereupon the resolution was declared duly passed and adopted.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to direct the County Coordinator to prepare a Request for Proposal for Coroner services.

The board discussed the proposed Y2003 budget in detail.

The Chairperson declared the meeting adjourned to meet again in regular session on Wednesday, September 11 at 9:00am.

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

Attest: _____
Kanabec County Coordinator