

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

August 9, 2000

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, August 9, 2000 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Dennis McNally and Dave Ulstrom.

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

9:05am - County Assessor Sue Kondratowicz met with the County Board to present the Y2001 Assessor's budget proposal and discuss other business. The board took the budget request under advisement.

9:20am - Commissioner Tom Roeschlein arrived.

It was moved by Stan Cooper, and seconded by Dennis McNally, and **carried** unanimously to waive the freeze on new cell phone service to allow the Assessor's Office to have two cell phones.

9:30am - Robert Jensen and JoAnne Nelson of the Sheriff's Department met with the County Board.

Dave Ulstrom introduced the following resolution and its adoption:

Resolution 1-8/9/00

BE IT RESOLVED to authorize the Sheriff to retain a seized 1998 Ford F150 pickup and pay off the loan balance.

Chairperson Tom Roeschlein stepped down from the chair and handed the meeting over to Vice-Chair Stan Cooper.

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

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

OPPOSED: Stan Cooper, Dennis McNally

ABSTAIN: None

Motion **carried**.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to authorize the purchase of battery back-up systems for the county telephone system at a cost of \$2,500.02.

10:05am - Pat O'Brian met with the County Board to discuss matters concerning county clean-up.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to approve payment of a claim of \$2,250.50 to the Brunswick Live Wires on SCORE Funds.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to approve the July 26, 2000 Minutes of the Kanabec County Board of Commissioners as corrected.

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

Resolution 2 - 8/9/00

ORDER OF THE BOARD

BE IT RESOLVED that the County Board appoints Jessie Isham to the position of Information Systems Director at Step A, Range 7 of the pay plan which is \$12.42 per hour.

10:50am - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Stan Cooper, and seconded by Dennis McNally, and **carried** unanimously to approve payment of \$58,396.04 to Gladden Construction for grading on County Road 15, project SAP 33-615-03.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to approve payment of a claim of \$118.26 to Northern Inn on Water Plan Funds.

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to approve advertising for bids on the following bridge replacement projects:

SAP 33-598-08, CR 82
SAP 33-598-09, CR 51

SAP 33-598-11, CR 78
SAP 33-598-06, Comfort Township

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to approve and authorize the Chairperson to sign an agreement with Sipes Auction Co for Auctioneering services on the county auction.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to approve advertising the county auction in the Kanabec County Times, the Scottsman, Evergreen, the Mille Lacs Messenger and the Morrison County Record.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to approve payment of the following claims on the Building Project Fund:

Architecture One	\$4,477.33
Oslin Lumber	\$1,452.96
Mattson Electric	\$3,464.94

11:30am - Family Service Agency Phil Peterson met with the County Board to discuss agency staffing.

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

Resolution 3 - 8/9/00

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 the Family Service Agency Director and the County Personnel Director to hire an Office Support Specialist to refill the vacant position at Step A, Range 3 of the pay plan which is \$7.18 per hour, and

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

12:00noon - Connie Marcyes, Director of Development with the Initiative Foundation, met with the County Board to request funding for 2001 and 2002. The board took the budget request under advisement.

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to approve the following paid bills:

Vendor

Amount

Aig Ins	595.00
Aim Healthcare	144.00
Aimonetti Sr, Jack	64.32
Anderson, Jody	80.28
Anderson, Roberta	30.27
Barker, Hilda	281.60
Barnick, Loren	100.00
Beck, Edward	32.16
Bonasera, Sandra	42.22
Boquist, Elizabeth	35.40
Boyce, Dallas	68.64
Brandanger, Nathan	34.05
Brettingen, Janet	6.04
Brown, Dennis	105.50
Carten Ph.D, Roger	1,800.00
Chandler, Marian	11.05
City of Mora	1,879.33
City of Ogilvie-Clerk	388.04
Clark, Theresa	112.31
Compcare	1,074.55
Compcare Serv	41.62
Croteau, LeRoy	62.70
Dalbey, Julia	5.80
Department of Corrections	250.00
DHS	61.78
Duluth Bldg Trade	172.88
East Central Drug Task Force	35.00
Elstad, Reva	30.54
ERA Laboratories	112.00
ERA Laboratories	84.00
Family Psychological Assoc	1,200.00
Federated Propane	315.83
Fish Lake Improvement Assoc	800.00
Fremont, Karin Lee	32.70
Gastaldi, Albert	12.32
Gleason, Russell	20.56
Gossen Jr, Francis	72.96
Graber, Glen	743.84
Guardian Ad Litem Services	1,791.00
Haines, Mildred	154.36
Hallauer, Kathleen	63.78
Healthcare Rec	634.72
Hertenstin, Georgia	21.10
Hjorth, Ernest	62.70

Howard, Eleanor	12.32
Iler, Marvin	37.56
Ilstrup, Charlie	100.00
Isham, Randy	15.00
John Deere Ins	21.66
Johnson, Lisa	11.70
Johnson, Lisa	92.47
Johnson, Sandra	10.00
Kanabec County Auditor	150.00
Kanabec County Family Services	360.00
Kanabec County Hwy Dept	2,260.00
Kanabec County Nursing Service	17,477.28
Kanabec Hospital	1,500.00
Knefelkamp, David	625.00
Knife Lake Sportsman Club	400.00
Knox MD, John	42.90
Lange, Mary	55.65
Libra, Kathryn	34.43
Lindblom III, John	31.35
Medica Choice	31.50
Metra Health	144.59
Meulners, Martin	34.32
MN Mutal Life Insurance	313.70
MN Mutal Life Insurance	309.55
Moen, Dawn	36.12
Mora Municipal Utilities	7,677.46
Mork, Jean	79.40
Nelson, James	84.84
Nelson, Jessica	50.00
Norby, Peggy	78.36
Nord, Helen	65.40
Norling, Joanne	25.00
Olson, Larry	226.22
Oquist, Tim	34.32
Osterdyk, Doran	39.72
Osterman, Karen	75.00
Ostrom, Donna, Deputy Registrar	8.50
Ostrom, Donna, Deputy Registrar	9.00
Peoples Natural Gas	2,132.83
Peterson, Cindy	77.50
Pierson, Jay	225.00
Pine County Auditor	55.50
Pine County Health & Human Services	29,428.75

Pogatchnik, Nancy	45.00
Polzin, Doreen	20.00
Postmaster	33.00
Postmaster	308.00
Quamba Lake Improvement Group	800.00
Reinhardt, Roy	252.20
Rud, Marian	34.32
S&T Office Products	82.07
Saari, Dianne	260.00
Saumer, Joseph	140.00
Schleicher, Denise	31.89
Schmidt, Arlene	42.96
Schmidt, Dorothy	83.76
Schulz, Dennis	7.20
Sheriff, Ramsey County	56.30
Sheriff, Wright County	24.00
Simonich, Karin	69.20
Steeves, Sharon	36.48
Stewart, Rebecca	67.02
The Refuge	672.00
Thomas, Marilyn	75.12
Thoreson, Ann	99.32
Treasurer, Kanabec County	40,430.00
Treasurer, Kanabec County	37,790.00
Treasurer, State of Minnesota	25.00
Treasurer, State of Minnesota	15,340.86
Treasurer, State of Minnesota	7,020.33
Ulstrom, Cheryl	31.62
US Link	3,357.38
Vanbuskirk, Edna	70.00
Vanhuizen, Kenny	39.18
Welton, Marion	115.00
Zamora, Raymond	60.54
Zenaida, See	29.53
Zenith Admin	80.00
Total	185,776.13

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

<u>VENDOR</u>	<u>AMOUNT</u>
A&A Enterprises	385.96

A&A Enterprises	218.22
Absolute Mailing & Shipping Equip	233.73
Ace Hardware	117.62
Ace Hardware	1.83
Ace Hardware	15.38
Ace Hardware	113.21
Ace Hardware	3.72
Airgas North Central	60.10
Aitkin Independent Age	66.09
Akkerman-Ingebrand	375.00
AMEM	80.00
American Business Forms	1,873.63
AmeriPride	60.82
AmeriPride	193.51
Amoco Oil Co	88.57
Armstrong, Becci	12.67
Armstrong, Becci	8.78
Ascom Hasler Mailing Systems	204.48
Ascom Hasler Mailing Systems	204.48
Ashworth Audio & Electronics	5.85
Barno, Christine	22.75
Barno, Christine	2.25
BCA Forensic Science Lab	400.00
Biever, Laurie	37.38
Biever, Laurie	112.45
Biever, Laurie	3.25
Bill Oseth Environmental Engineering	637.50
Bill Oseth Environmental Engineering	860.00
Bill Oseth Environmental Engineering	590.00
Bostrom, Randall	100.00
Cellular One	70.71
Champ Software	1,278.00
CMI Inc	132.77
CMRDC	520.00
Coborns	102.01
Coborns	206.37
Coborns Inc	25.12
Coborns Inc	423.80
Cooper, Denise	13.00
Corporate Express	234.19
CPS	518.30
Crow, Sandra	32.50
Curt's Dairy	292.50
Dalco	107.34

De Centech	168.70
De Centech	52.24
DeJong, Harriet	11.38
DeJong, Harriet	95.22
Don's Towing	194.11
East Central Regional Juvenile Center	5,540.00
East Central Solid Waste	26.21
Ecowater	23.32
Elcotel Inc	15.25
Elfstrum, Brenda	141.05
Elfstrum, Brenda	128.38
EMC Publications	231.00
Environmental Solutions	40.15
Facts & Comparisons	47.05
Fisher Ford	4.79
Fransen Decorating	36.17
Fredrickson, Earl	307.13
Friday, Jennifer	156.00
Gabrielson, Pat	335.08
Gadola-Hassken Dental Office	170.00
Gall's Inc	110.93
GE Capital IT Solutions	78.12
GE Capital IT Solutions	89.77
Glen's Tire	25.33
Granite Electronics	361.00
Gries, Margi	13.98
Gunderson Motors	119.14
Henderson, Paul	16.25
Hohn's Auto Body	50.00
Holiday	880.51
Homstrom, Norita	22.10
Homstrom, Norita	12.68
Horizon Aviation	482.00
Ikon	185.72
Industries Incorporated	1,900.00
Industries Incorporated	2,764.00
Isanti County Auditor	8.03
Isanti Short Term Sheriffs Youth Program	3,335.58
Jossey, Bass, Pfeiffer	238.44
JR's	239.63
Kaliszewski, Sharon	14.95
Kaliszewski, Sharon	256.43
Kaliszewski, Sharon	42.25
Kanabec Coop	205.90

Kanabec Coop	245.16
Kanabec Coop	70.75
Kanabec Coop	40.09
Kanabec County Public Health	294.25
Kanabec County Public Health	1,229.56
Kanabec County Soil & Water	100.00
Kanabec Hospital	2,400.00
Kanabec Hospital	3,485.10
Kanabec Publications	14.59
Kanabec Publications	1,233.97
Kanabec Publications	16.25
Kanabec Publications	37.50
Kanabec State Bank	43.50
Kleven, Gilbert	5.85
Knutson, Michelle	316.68
Kondratowicz, Sue	388.89
Kondratowicz, Sue	145.83
Krueger, Louisa	59.15
Krueger, Louisa	2.93
Kundson, Phebe	55.25
Larry's Printing	17.00
Larry's Printing	12.78
Larson, Mark	56.60
Laska, Millie	562.86
Lexis Publishing	101.18
Lindberg, Jodi	106.29
Lindberg, Monica	103.68
Lindberg, Monica	64.02
Losinger, Jess	189.53
Magaard, Deb	209.95
Magaard, Deb	8.78
Marco Business Products	1,177.77
Marrelli & Assoc	44.95
Martin, Bill	14.59
Maul, Barbara	84.18
Maul, Barbara	128.70
Maul, Barbara	7.80
McIlhargey, Lucille	63.71
McIlhargey, Steve	100.43
MN Counties Computer Coop	1,522.00
MN County Attorneys Assoc	30.00
MN Department of Administration	300.00
MN Home Care Assoc	195.00
MN Home Care Assoc	180.00

MN Maintenance Co	76.25
MN State Auditor	3,900.25
MN State Law Library	150.00
Monson's Roll Off's	150.00
Moulton, Hope	84.50
Mr. D's Amoco	108.64
Mr. D's Amoco	752.00
National Bushing	143.35
Nelson, Darla	86.13
Nelson, Darla	132.28
Nelson, Darla	23.72
Nelson, Shirley	83.53
Nelson's Market	69.08
North Country Welding	4.04
Northland Communications	1,348.70
Norwest Bank	16,611.27
Nussbaum, Julie	17.00
Nussbaum, Julie	413.10
Oak Gallery	8.60
Oak Gallery	8.60
Oak Gallery	6.45
Office Depot	2,002.23
Office Depot	42.43
Office Max	39.97
Office Max	36.97
Office Max	36.97
Office Max	241.65
Oslin Lumber	23.80
Pamida	42.14
Pamida	23.01
Peoples National Bank	4.06
Peoples National Bank	7,000.00
Performance Office Papers	1,017.28
Peterson, Alan	24.06
Peterson, Jean	13.98
Peterson, Walter	94.73
Pete's Auto Supply	37.94
Pfiffner, Betty	483.60
Pfiffner, Betty	85.80
Photo Express Plus	47.35
Photo Express Plus	84.58
Physicians Sales & Service	52.64
Pottratz, Patricia	96.85
Pottratz, Patricia	113.10

Powerphone Inc	597.00
Premier Lighting	82.43
Presto Print	203.39
Prior, Edna	84.95
Quality Disposal	412.96
Quill Corp	111.64
Quill Corp	61.58
Quill Corp	199.14
Raiche, Nancy	71.50
Raiche, Nancy	68.25
Real Estate Journal	75.00
Reichel's	101.77
Reliable	43.73
Reliance Data Corp	10,177.51
Ringler, Jennifer	95.55
Ringler, Jennifer	9.10
Ringler, Jennifer	93.28
Roeschlein, Tom	142.68
RS Eden	111.30
Rural Cellular Corp	290.99
Rural Cellular Corp	45.85
Rural Cellular Corp	20.38
Rural Cellular Corp	37.93
Rural Cellular Corp	122.40
S&T Office Products	13.99
S&T Office Products	15.17
S&T Office Products	112.37
S&T Office Products	211.22
S&T Office Products	261.85
S&T Office Products	50.89
S&T Office Products	33.75
S&T Office Products	59.51
S&T Office Products	22.00
S&T Office Products	236.89
S&T Office Products	158.50
S&T Office Products	385.88
Salmela, Terry	100.86
Salmela, Terry	52.33
Salmonson, Virgil	31.20
Salmonson, Virgil	58.17
Sandberg, Bev	173.23
Sandberg, Bev	9.10
Schafer, Karen	155.94

Schlinger, Kimberly	16.90
Schroeder, Janelle	0.98
Schroeder, Janelle	32.18
Schroeder, Janelle	56.23
Schroeder, Janelle	36.08
Schroeder, Janelle	6.83
Secure Benefits Systems Corp	10.00
Secure Benefits Systems Corp	10.00
Sheriff, Isanti County	165.00
Sheriff, Mille Lacs County	9,832.27
Sjodin, Roberta	6.18
Sjodin, Roberta	173.88
Star Tribune	65.00
Stassen-Johnson, Debra	0.98
Stassen-Johnson, Debra	22.75
State of MN - Dept of Admin	7.20
Stolp, Dawn	24.37
Stolp, Dawn	51.68
Streicher's	132.45
Stringer	0.92
Stringer	97.96
Stringer	64.09
Stringer	140.70
Swanson, Lori	123.50
Swanson, Lori	50.38
Swanson, Lori	26.00
Thompson, Wendy	398.96
Timewise	422.00
Timm, Rena	51.35
Timm, Rena	37.05
Town & Country Oil	450.92
Treasurer, Sherburne County	2,730.00
True Value	359.09
True, Cindy	113.10
True, Cindy	180.70
TSR Wireless	184.33
Uniforms Unlimited	229.35
University of MN	40.00
University of MN	103.31
University of MN	310.00
University of WI	57.00
US Office Products	57.48
US Office Products	111.20
US Office Products	384.74

US Office Products	38.34
Villa Health Care	2,675.70
Voight, Jackie	5.20
Voight, Jackie	9.75
Voight, Jackie	7.80
Voight, Jackie	5.53
Wal-Mart Stores	24.37
Watson Co	398.60
Watson Co	410.80
West Group	169.34
West Group	1,103.61
Wint, Mary	87.10
Ziebarth	3,057.84
TOTAL	<u>\$122,283.77</u>

1:00pm - Court Administrator Lu Ann Blegen met with the County Board to discuss matters concerning staffing.

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

Resolution 4 - 8/9/00
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Deputy Court Administrator C,
and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the Court Administrator Director and the County Personnel Director to hire a Deputy Court Administrator C to refill the vacant position at Step A, Range 5 of the pay plan which is \$9.46 per hour, and

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

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to pay the following claims on the courthouse renovation/expansion project bond fund:

Timewise	\$186.32
Timewise	\$162.23

Office Depot	\$176.02
S & T Office Products	\$572.82
S & T Office Products	\$509.79
Quill	\$261.93
Parallel Technologies	\$20,171.17
Toby=s	\$895.00
Carrot Top Industries	\$471.00
Marco Business Products	\$5,400.00
Dell Comm	\$1,160.00
TOTAL	\$29,966.28

1:30pm - East Central Regional Library Board Director Bob Boese met with the County Board to present the Y2001 budget proposal. 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 following resolution:

Resolution 5 - 8/9/00

WHEREAS the Kanabec County Agricultural Society wishes to change insurance providers, and

WHEREAS the Ag Society has requested a release from the Kanabec County Minnesota Counties Insurance Trust plan;

BE IT RESOLVED that the Kanabec County Board of Commissioners agrees to release the Kanabec County Agricultural Society from the county MCIT coverage.

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to authorize the County Coordinator to attend a MACA/MCHRMA conference in October and to pay the following claims: MCIT at \$100.00 and Ruttgers at \$287.82.

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to adjourn at 3:35pm to meet in regular session on Wednesday, August 16, 2000 at 9:00am.

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

Attest: _____
Kanabec County Coordinator