

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

December 13, 2000

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, December 13, 2000 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Dennis McNally and Dave Ulstrom.

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

9:05am - Greg & Elaine Bartholomy, June Jensen, Skip Lutgen and David Pauly met with the County Board to discuss matters concerning the proposed sale of the Bartholomy property in Southfork Township to the Department of Natural Resources.

9:10am - Commissioner Tom Roeschlein arrived.

Dennis Schulz introduced the following resolution and its adoption:

Resolution 1 - 12/13/00

WHEREAS Greg & Elaine Bartholomy have requested that the Kanabec County Board of Commissioners approve the sale of their property in Southfork Township to the Department of Natural Resources, and

WHEREAS the county board had previously denied this request;

BE IT RESOLVED to rescind county board Resolution 5-7/26/00 which denied approval, and

BE IT FURTHER RESOLVED by the Kanabec County Board of Commissioners that the state=s acquisition of Gov Lot 3 and S2 of Gov Lot 4, S35, T38N, R25W be approved.

The motion for the adoption of the foregoing Resolution was duly seconded by Dave Ulstrom.

Dennis McNally introduced the following resolution and its adoption:

Resolution 2 - 12/13/00

BE IT RESOLVED to table Resolution 1 - 12/13/00 for further information to 12:00noon on Wednesday, December 20, 2000.

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

IN FAVOR THEREOF: Dennis McNally, Dennis Schulz, Tom Roeschlein, Stan Cooper

OPPOSED: Dave Ulstrom

ABSTAIN: None

whereupon the resolution to table was declared duly passed and adopted.

9:50am - Information Systems Director Jessie Isham met with the County Board to discuss an equipment purchase request.

It was moved by Stan Cooper, and seconded by Dennis Schulz, and **carried** unanimously to authorize Probation to purchase an AR-200 copier at a cost of \$3,842.52.

10:00am - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her office.

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

Resolution 3 - 12/13/00

WHEREAS the Kanabec County Board of Commissioners has been presented with a request for lawful gambling within Kanabec County, and

WHEREAS the application was complete, included all necessary documentation, appears in accordance with County Policies and the facility owners are in good standing with the County;

BE IT RESOLVED to approve the Application for Exempt Permit - Raffle for the Ann Lake Sportsmans Club, 2158 Eden Street, Ogilvie MN 56358; raffle event to be on January 27th, 2001 and held at an Ice Fishing Contest on Ann Lake.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to approve Auditor/Treasurer Denise Cooper's attendance at a MACO Conference at a cost of \$150.00 plus lodging.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to approve the November 22, 2000 Minutes of the Kanabec County Board of Commissioners as corrected: show the header date as November 22, 2000.

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

Resolution 4 - 12/13/00

WHEREAS the subject property of this resolution is:

Southwest Quarter of Northwest Quarter (SW1/4 of NW1/4), Section Nine, Township Thirty-nine (39), Range Twenty-three (23), Kanabec County, Minnesota, less one (1) acre described as follows: Commencing one (1) rod north of the Southwest corner of the SW1/4 of NW1/4, Section 9, Township 39, Range 23, thence running north along the west line of said forty a distance of 13 rods; east parallel to the south line of said forty, 122 rods; south parallel to the west line of said forty, 13 rods; and west parallel to the south line of said forty, 122 rods tot the point of beginning, AND

One acre in the Southeast Quarter of the Northwest Quarter (SE1/4 of NW1/4), Section 9, Township 39, Range 23, described as follows: Beginning at the southwest corner of SE1/4 of NW1/4 of said Section 9, thence north 40 rods, thence east 4 rods, thence running south 40 rods to the south line of said forty, thence west along the south line 4 rods to the point of beginning.

WHEREAS, a partition action has been initiated to enable the county to sell its interest in subject property, and

WHEREAS, the court has ordered a sale of the subject property, and a Sheriff=s Sale was held on October 13, 2000, following six (6) weeks of publication therefore, and

WHEREAS, as a result of the sale, Roger Blesi entered into a purchase agreement whereby he would purchase subject property from Kanabec County and the Estate of Ingeborg Doepp, now therefore

BE IT RESOLVED, that the Chairman and County Coordinator as clerk of the County Board are hereby authorized to make execution and delivery of the Deed and any other documentation to the purchaser upon his performance as set forth in the purchase agreement.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to authorize the release of a request for proposals for custodial services in the Public Service Building.

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

<u>Vendor</u>	<u>Amount</u>
Ann Lake Twp	2,241.81
Arthur Twp	8,573.62
Bailey, Debbie	32.50
Bostrom M.D., Randall	39.00
Braham Public Schools	23,659.61
Brunswick Twp	4,044.26
Carten PH.D, Roger	600.00
City of Braham	62.48
City of Grasston	520.06
City of Mora	3,501.61
City of Mora	41,326.77
City of Ogilvie	770.67
City of Ogilvie	364.03
City of Quamba	133.07
Comfort Twp	5,278.17
Department of Corrections	250.00
East Central Drug Task Force	35.00
East Central Public Schools	1,222.07
East Central Reg Dev Comm	1,220.21
Fischer, Mark	100.00
Forborg Builders	100.00
Ford Twp	1,444.64
Grass Lake Twp	6,861.86
Guardian Ad Litem Services	1,080.00
Hass, Frederick	1,222.50
Haybrook Twp	707.70
Hillman Twp	1,900.14
Hinckley News	10.00
Hinckley-Finlayson Schools	10,800.14
Hut, Beverly	100.00
Isle Public Schools	5,742.45
Kadlec Excavating of Mora	125.00
Kanabec County Auditors	270.00
Kanabec County Nursing Service	20,360.00
Kanabec Hospital	1,500.00
Kanabec Publications	17.76
Kanabec Twp	5,299.72
Klimek, Jay & Antoinette	244.00
Knife Lake Twp	2,394.61

Kroschel Twp	1,674.09
Milaca Public Schools	1,491.25
MN Mutal Life Insurance	303.30
MN Stat Treasurer	71.77
Mora Municipal Utilities	7,054.27
Mora Public Schools	107,885.00
Ogilvie Public Schools	61,953.39
Peace Twp	3,231.54
Pearson, Jamie	81.40
Peoples Natural Gas	4,076.43
Peterson, Debbie	42.60
Petschen, Crystal	30.00
Pine City Public Schools	80.46
Pine County Auditor	55.50
Pine County Health & Human Serv	44,212.76
Pine Soil & Water Cons Dist	83.53
Pomroy Twp	3,661.15
Postmaster	2,300.00
Postmaster	66.00
Rawls, Willie	20.28
RDG Financial Services Co	1,841.16
Refuge, The	364.00
Schulz, Dennis	7.20
Southfork Twp	3,382.54
Treasurer, Kanabec County	40,470.00
Treasurer, State of MN	25.00
Treasurer, State of MN	16,368.71
Treasurer, State of MN	5,822.72
US Link	3,168.99
Whited Twp	2,434.69
TOTAL	466,415.19
Snake River Watershed	
Kanabec County Hwy Dept	1,280.00
TOTAL	1,280.00

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

VENDOR	AMOUNT
Ace Hardware	12.10
Ace Hardware	34.79

Airgas North Central	62.97
Allina Medical Center	57.00
American Business Forms	1,452.07
American Business Forms	670.24
American Institutional Supply	67.47
American Lung Assoc of MN	150.00
American Medical Assoc	115.40
Ameripride	95.22
Ameripride	177.80
Amoco Oil Co	29.25
Anoka Co Juvenile Court	3,410.00
Armstrong, Becci	1.30
Armstrong, Becci	39.00
Armstrong, Becci	12.35
Ashworth Audio & Electronics	19.66
Aspen Publishers	96.56
Association of MN Counties	5,200.00
AT&T	4.08
Automation Supply Co	159.70
Automation Supply Co	98.62
Bear Graphics	41.62
BCA Training & Development	1,100.00
Bearce, Teresa	55.57
Becklin, John	544.06
Biever, Laurie	26.00
Biever, Laurie	130.33
Oseth, Bill	1,080.00
Oseth, Bill	50.00
Blackwell Science Inc	245.00
Blaisdell, Ernie	197.85
Blegen, LuAnn	141.05
Buzicky, Bill	22.50
CDW Government Inc	897.71
CDW Government Inc	238.23
CDW Government Inc	71.90
Cellular One	85.15
Century Labs Inc	92.41
Chader Business Products	716.15
Coborns	64.49
Coborns	377.33
Coborns Pharmacy	80.00
Coborns Pharmacy	1,547.66
Consolidated Telephone	2.51
Continental Research Corp	139.96
Cooper, Denise	40.30
Cooper, Denise	2.66
Corporate Express	159.43

CPS	440.30
Crow, Sandra	56.00
Curt's Dairy	260.00
Cy's	89.90
Dalco	146.84
Dandelion Floral	8.25
De Centeen Inc	928.68
DeJong, Harriet	8.13
DeJong, Harriet	113.43
DiSanto's Fort Road Florist	17.22
Don's Towing	244.04
Dresser-Methven Funeral Service	215.00
East Central Exterminating	74.55
East Central Regional Juvenile Center	4,847.50
ECM Publishers	72.00
Ecowater	34.98
Election Systems & Software	453.10
Election Systems & Software	215.06
Elfstrum, Brenda	175.18
Elfstrum, Brenda	162.18
Environmental Solutions	90.34
Erck, Jennifer	1.30
Erck, Jennifer	10.40
Erck, Jennifer	28.28
Erck, Jennifer	1.91
ETR	94.00
Federal Express	9.66
Fisher Ford	678.32
Forty's Club	104.62
Frank Madden & Assoc	47.43
Fredrickson, Earl	154.99
Friday, Jennifer	125.78
Friday, Jennifer	27.30
Gabrielson, Pat	322.40
Gall's Inc	168.22
GE Capital	100.51
GE Capital	190.32
GE Capital	99.32
Glen's Tire	659.44
Glen's Tire	196.41
Graham, James	252.74
Granite Electronics	140.39
Handyman's Hardware	338.55
Helmbrecht, Karyl	58.50
Hewlett Packard	528.00
H&H Industrial Tool & Repair	114.85
Hillyard	47.98

Holiday	364.88
Ikon	237.87
Ikon	211.19
Indianhead Speciality Co	18.85
Industries Incorporated	1,900.00
Intoximeters	644.33
Isanti Co Auditor	9.02
Isham, Jessie	93.60
Isham, Jessie	31.91
Isham, Jessie	19.12
Isle Cooperative Oil	25.71
Isle Super Valu	37.08
J & R Glass	191.71
Jeeva, Ashref	100.00
Jim's Locksmithing	649.45
Johnson-Stassen, Debra	13.00
Kaliszewski, Sharon	98.15
Kaliszewski, Sharon	189.15
Kaliszewski, Sharon	9.75
Kanabec Coop	18.03
Kanabec Coop	191.00
Kanabec Coop	350.61
Kanabec Coop	208.65
Kanabec Coop	56.12
Kanabec County Public Health	169.39
Kanabec County Highway Dept	20.88
Kanabec County Recorder's Office	15.00
Kanabec Hospital	78.00
Kanabec Hospital	3,375.00
Kanabec Hospital	3.20
Kanabec Hospital	3,692.70
Kanabec Publications	52.00
Kanabec Publications	30.00
Kanabec Publications	239.40
Kanabec Publications	370.00
Kanabec Publications	66.15
Kanabec Publications	200.22
Kanabec Publications	34.13
Kanabec Publications	977.77
Kanabec Publications	75.48
Kanabec Publications	26.00
Karnes, Barbra	187.00
Keepers	428.86
Kientop, Sheila	32.83
Kleven, Gilbert	7.80
Kolodji, Julie	110.40
Krueger, Louisa	30.55

Krueger, Louisa	18.53
Krueger, Louisa	62.40
Lakes Regional EMS Inc	1,028.34
Land & Wheels	14.76
Larry's Printing	125.67
Larry's Printing	106.50
Larry's Printing	135.26
Larry's Printing	52.19
Larry's Printing	94.79
Larson, David	14.95
Laska, Mille	721.02
Lexis Publishing	250.55
Lexis Publishing	101.18
Lippincott Williams & Wilkins	87.15
Loren, Norman	102.51
Loren, Norman	12.60
Losinger, Jess	65.69
Magaard, Deb	216.78
Magaard, Deb	14.95
Marco Business Products	104.63
Market Place Foods	61.76
Martin, Bill	82.61
Mattson Electric	33.48
Maul, Barbara	78.98
Maul, Barbara	140.73
Maul, Barbara	1.30
McClellan, Karen	68.25
MB McGee MD	400.00
MB Rude Land Surveyors	300.00
McIlhargey, Lucille	123.05
McIlhargey, Steve	94.25
Metro Land Surveying	650.00
Midwest Forensic Pathology	1,400.00
Midwest IV	1,347.80
Miller, Laurie	55.58
Miller, Laurie	9.59
Minnesota Copy Systems Inc	89.80
MN Co Attorneys Assoc	210.00
MN Co Attorneys Assoc	260.00
MCCC	1,522.00
MN Dept of Administration	300.00
MN Dept of Administration	300.00
MN State Auditors	2,499.15
Mortensen, Shirley	73.78
Mortensen, Shirley	63.05
Mortensen, Shirley	2.93
Moulton, Hope	184.19

Mr. D's Amoco	30.51
Mr. D's Amoco	866.18
Naco	360.00
National Bushing & Auto Parts	47.49
National Business Institute	189.00
NDG	1,315.00
Nelson, Marty	825.00
Nelson, Rosemary	44.95
Nelson, Shirley	8.41
Nelson, Shirley	71.83
Nelson, Shirley	125.45
Nelsons Market	43.24
Northern Wood	4.62
Northland Communications	1,348.70
Norwest Bank	16,611.27
Oak Gallery	7.96
Oak Gallery	9.27
Office Max	665.54
Office Max	265.16
Office Max	119.22
Office Max	351.44
Office Max	88.36
Office Max	56.42
Olson, Ken	52.65
Olson, Ken	60.45
Olsens Super Valu	35.92
Orazem, Carol	110.00
Orazem, Carol	17.55
Orazem, Carol	17.55
Oslin Lumber	98.02
Pamida	31.94
Pamida	4.78
Pamida	127.54
Peterson, Alan	265.40
Peterson, Jean	30.88
Peterson, Jean	65.00
Peterson, Walter	165.03
Pfiffner, Betty	18.85
Pfiffner, Betty	182.00
Pfiffner, Betty	465.73
Photo Express	65.34
Pottratz, Patricia	73.13
Pottratz, Patricia	142.68
Pro Action	35.05
Quality Disposal	220.84
Quality Disposal	314.18
Quill	229.22

Quill	209.98
Quill	140.61
Quill	78.65
Quill	8.93
Quill	92.05
Raiche, Nancy	56.23
Raiche, Nancy	87.43
Ramsey County	1,011.77
Regional Hospital	62.00
Reliable Office Supply	83.75
Reliance Data	8,000.00
Reliance Data	133.07
Reliance Data	1,517.63
Reliance Data	665.63
Ringler, Jennie	96.53
Ringler, Jennie	170.30
RS Eden	288.75
Rural Cellular Corp	20.30
Rural Cellular Corp	216.24
Rural Cellular Corp	62.48
Rural Cellular Corp	34.25
Rural Cellular Corp	40.76
Rural Cellular Corp	41.48
Samela, Terry	183.83
Samaritan Tire	306.92
S&T Office Products	252.50
S&T Office Products	38.09
S&T Office Products	31.75
S&T Office Products	79.57
S&T Office Products	94.86
S&T Office Products	29.60
S&T Office Products	30.58
S&T Office Products	20.45
S&T Office Products	82.73
S&T Office Products	193.83
S&T Office Products	53.06
Sandberg, Beverly	211.58
Sandberg, Beverly	14.63
Schafer, Joan	65.30
Schafer, Karen	153.25
Schafer, Karen	17.97
Schafer, Karen	118.15
Schafer, Karen	759.72
Schwaab	71.76
Secure Benefits Systems Corp	10.00
Secure Benefits Systems Corp	10.00
Sheriff, Mille Lacs County	31.00

Sheriff, Anoka County	15,831.13
Sjodin, Roberta	69.23
Sjodin, Roberta	7.15
Soderstrom Septic	760.00
Soderstrom Septic	1,442.50
Soderstrom Septic	955.00
STAT Technologies	632.00
State of MN Dept of Veteran's Affair	509.60
Stolp, Dawn	54.60
Stolp, Dawn	45.50
Strandberg, Connie	48.43
Streichers	28.70
Stringer	74.60
Stringer	225.98
Stringer	177.69
Swanson, Lori	26.00
Swanson, Lori	11.70
Town & Country Oil	392.75
The Ad Answer	34.70
Thompson, Wendy	382.20
Thompson, Wendy	23.06
Thompson, Wendy	40.00
Thunstrom, Ruth	42.25
Thunstrom, Ruth	47.44
Timm, Rena	67.28
Timm, Rena	61.75
TM Johnson Bros	109.00
Treasurer, Sherburne Co	1,440.00
Treasurer, State of MN	110.00
TriMin Systems	1,711.97
Troupe Advertising	200.00
True, Cindy	126.43
True, Cindy	197.93
True Value Hardware	100.56
Uniforms Unlimited	353.30
University of MN	99.95
University of MN	6,181.92
U of M Extension Service	79.00
U of M Extension Service	310.00
US Office Products	348.37
Vaughan, Geneve	197.28
Vaughan, Geneve	54.28
Villa Health Care Center	1,958.25
Vogel, Darla	79.63
Vogel, Darla	124.80
Vogel, Darla	9.75
Voight, Jackie	33.15

Voight, Jackie	66.30
Wachsmuth, Tom	2.84
Watson Co	338.88
Watson Co	872.63
West Group	3,172.96
West Group	902.27
Wint, Mary	80.60
Wint, Mary	18.62
Wyeth-Ayerst Pharmaceuticals	984.20
Zieburth Foster Care	2,959.20
Total	150,324.43

Vendor	Expense
AAA Striping Service Co.	2,106.75
Ace Hardware	653.60
Aggregate Ready Mix Association of MN	530.00
American Stores, The	169.97
Ameripride	411.15
Arnold's Equipment, Inc.	117.15
Aspen Equipment Co.	3,184.65
Bentley Systems, Inc.	191.67
Bergman Companies, Inc.	5,320.00
Blum Sand & Gravel	26.40
Boyer Ford	1,064.19
CCP Industries Inc.	190.69
CDW Government, Inc.	1,861.18
Carda, Gene Excavating	1,839.00
Cemstone Products Co.	4,742.42
Central Glass	77.78
Chamberlain Oil Company, Inc. *	1,029.29
Chamberlain Oil Company, Inc.	81.30
Commissioner of Transportation	1,875.68
Commissioner of Transportation, Attn: Sandy Servatius	530.00
Crysteel	651.76
Dave's Furniture Trailer Sales and Rental	1,159.79
Dultmeier Sales	788.14
Earl's Welding and Industrial Supply	122.32
East Central Solid Waste Commission	12.45
Erickson Engineering	2,154.00
Fisher Ford	72.05
Glen's Tire	380.31
Gopher State One-Call	6.40

Gunderson Motors	228.62
H & L Mesabi	2827.36
Hall Drug Company	7.66
IMC Salt, Inc.	14,405.05
Industries, Inc.	480.00
J-Craft, Inc.	844.55
Jim's Locksmithing	692.55
Jim's Machine & Welding	146.88
Kanabec Publications	32.50
Kanabec Soil & Water Conservation District	41.28
Koch, Ray	14.40
Lab Safety Supply, Inc.	176.49
Little Falls Machine, Inc.	607.05
Minnesota State Auditor	494.00
National Bushing & Parts Co.	1,019.96
North Country Welding	947.11
Northern States Supply, Inc.	78.06
Oslin Lumber	52.69
Pamida	67.07
Pete's Auto Supply	1,081.78
Pine Lake Communications & Electronics	784.62
Pomp's Tire Service, Inc.	936.16
Quality Disposal Systems, Inc.	125.21
Quality Landscaping & Water Features	4,513.40
Quality Truck Painting & Sandblasting	816.00
RDO Financial Services Co.	698.78
Rogne, Keith & Sheila	78.40
Rudolph's, Inc.	1,300.30
S & T Office Products, Inc.	68.64
Scharber & Sons	1,609.15
Smith, Ruth	32.50
Tech-Lab Industries, Inc.	225.25
Timmer Implement, Inc.	162.22
Tri-City Paving, Inc.	1,003.73
Warning Lites	524.36
Zep Manufacturing Company	85.63
Ziegler, Inc.	121.41
Total:	68,680.91

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

Resolution 5 - 12/13/00
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Extension Office Secretary, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the County Personnel Director to hire a Secretary to refill the vacant position at Step A, Range 4 of the pay plan which is \$8.27 per hour, and

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

10:50am - Public Health Director Wendy Thompson met with the County Board to discuss Health Service staffing.

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

Resolution 6 - 12/13/00
ORDER OF THE BOARD

WHEREAS the Public Health Director has requested to create a new home care nurse position, and

WHEREAS the board desires to fill this position;

BE IT RESOLVED that the County Board authorizes Public Health Director Wendy Thompson and the County Personnel Director to hire a Home Care Nurse at 32 to 40 hours per week to fill the position at Step A, Range 8 of the pay plan which is \$15.09 per hour.

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

Resolution 7 - 12/13/00
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Veteran Service Officer, and

WHEREAS the board desires to maintain service to veterans during this transition period;

BE IT RESOLVED that the County Board appoints Ron Grace as acting part-time Veteran Service Officer at \$16.24 per hour.

11:00am - 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 pay the following claims as requested by the County Engineer:

Bauerly Brothers (CR 48 & parking lots)	\$223,180.57
Gladen Construction (SAP 33-615-03)	\$ 83,279.09
Midwest Contracting LLC	\$ 14,457.10

Quotes for diesel fuel were received. It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to and carried unanimously to approve the recommendation of the County Engineer and accept the low quote of \$1.19855 per gallon from Kanabec Coop.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to salvage whatever practical from the former county attorney's building and authorize the fire department to burn the building.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to approve a non-union employee order for Highway Department employees for calendar year 2001.

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

Resolution 8 - 12/13/00

ORDER OF THE BOARD

WHEREAS there are vacancies in the position of Zoning Clerk and Zoning Technician, and

WHEREAS the board desires to fill these vacant positions;

BE IT RESOLVED that the County Board authorizes the acting Zoning Managers and the County Personnel Director to hire a Zoning Clerk and a Zoning Technician to fill the vacant positions at Step A of their respective pay ranges, and

BE IT FURTHER RESOLVED that the hours of work for this position be

limited to those budgeted.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize payment of a claim of \$1,050.00 to Kanabec Soil & Water for Lewis Lake inspections.

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

Resolution 9 - 12/13/00

Resolution to Establish A County Agency Fund Water Plan

WHEREAS, Kanabec County has an approved Comprehensive Local Water Plan; and

WHEREAS, the Kanabec County Comprehensive Local Water Plan Policy Committee recommends establishment of a Water Plan Agency Fund to help implement the action items contained in the Comprehensive Local Water Plan.

NOW THEREFORE BE IT RESOLVED, that the Kanabec County Board of Commissioners establish a separate account to be named the Water Plan Agency Fund.

BE IT FURTHER RESOLVED, that the Kanabec County Water Plan Policy Committee will recommend administrative procedures and projects to be implemented from the fund.

BE IT FURTHER RESOLVED, that the fund will be used solely for the purpose of providing funding for action items which satisfy the goals and objectives of the Kanabec County Comprehensive Local Water Plan.

BE IT FURTHER RESOLVED that if the fund is abolished, all unspent and unencumbered money contributed through grants from the Minnesota Board of Water and Soil Resources Base Grant will be returned to the Minnesota Board of Water and Soil Resources.

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

Resolution 10 - 12/13/00

BE IT RESOLVED to re-establish a Kanabec County Water Plan Committee and appoint the following members to three year terms ending 12/31/03 as follows:

Water Plan Coordinator	Greg Nikodym
Zoning Technician	Teresa Bearse
Public Health Nursing	Jackie Voight
University of MN Extension	Terry Salmela
Kanabec Soil & Water	Kelly Osterdyk
Snake River Watershed Coordinator	
Kanabec County Commissioners	

12:00 Noon - Sheriff Ernie Blaisdell met with the County Board.

It was moved by Stan Cooper, and seconded by Dennis Schulz, and **carried** unanimously to enter into an agreement with Thomas Sports to lease a snowmobile for \$100 per year.

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

Resolution 11 - 12/13/00

WHEREAS, the Kanabec County Sheriff=s Department desired to protect the health of its citizens by improving traffic safety and participating in the Safe & Sober Challenge, and

WHEREAS, under the provision of the Highway Safety Act (P.L. 89-563), the Minnesota Department of Public Safety has federal funding to promote traffic safety, and

WHEREAS, the Minnesota Department of Public Safety had judged the Kanabec County Sheriff's Department's efforts to decrease impaired driving and increase seat belt use to the exceptional, and wants to reward those efforts by providing additional funding for the department;

THEREFORE BE IT RESOLVED that the Kanabec County Sheriff's Department entered into an agreement with the Minnesota Department of Public Safety for the period from December 1, 2000, to June 30, 2001 and the Sheriff of Kanabec County is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the Kanabec County Sheriff's Department, and

BE IT FURTHER RESOLVED that the Sheriff of Kanabec County is hereby authorized to be the fiscal agent and administer the grant on behalf of the Kanabec

County Sheriff's Department.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to authorize work in the jail not to exceed:

- Double bunk Huber section at \$610
 - Additional bunks, Blocks 1 & 2 at \$247.60 per bed
 - Installation of beds, Blocks 1 & 2 at \$1,440
 - Tables and chairs, Blocks 1 & 2 at \$4,068
-

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

Resolution 12 - 12/13/00

BE IT RESOLVED to issue a Purchase Order to SMART Public Software for the purchase of jail software at a cost of \$24,519, and

BE IT FURTHER RESOLVED that the Purchase Order is contingent upon satisfactory demonstration of the software in a Minnesota County.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to authorize the County Sheriff to route cell phone calls to our county public safety answering point and to expend \$7,000 in E911 funds for a cell phone map.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to expend \$3,000 in E911 funds to update the the E911 map.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to enter into a Detoxification Services Agreement with Central Minnesota Mental Health Care for 2001.

12:45pm - Architect Bob Ogdahl met with the County Board to discuss matters concerning the courthouse renovation/expansion project.

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

Resolution 13 - 12/13/00

WHEREAS the Kanabec County Board of Commissioners have estimated that \$67,000 of punchlist items remain on the courthouse project, and

WHEREAS the architect recommends a retainage of two to three times the remaining punchlist items, and

WHEREAS \$67,000 x 22 = \$167,500, and

WHEREAS the total current retainage equals \$269,573;

BE IT RESOLVED to release \$102,073.00 of the retainage to W. Gohman Construction.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to pay the following courthouse renovation/expansion project claims:

North Central Paving	\$6,277.00
Ehlers & Associates	\$1,287.60
Heartland Glass	\$ 685.00
Jim=s Locksmithing	\$ 128.22

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize the purchase of furniture for the Zoning Office at \$1,627.30 plus tax.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to pay the following Highway Department remodeling claims:

Ace Hardware	\$ 139.99
Architecture One	\$ 400.87
Ostrom=s Interiors	\$ 4,060.05
Oslin Lumber	\$ 2,239.35
Haan Constructors	\$33,966.00

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

Resolution 14 - 12/13/00

BE IT RESOLVED to re-appoint Gary Gunderson to the Personnel Appeals Board for a three year term commencing immediately and expiring October 10, 2003.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to recess at 2:55pm to meet in continued session on Monday, December 18, 2000 at 5:00pm in Meeting Room 5 of the County Courthouse.

The Kanabec County Board of Commissioners met at 5:00pm on Wednesday, December 18, 2000 pursuant to recess with the following Board Members present: Dennis Schulz, Stan

Cooper, Tom Roeschlein, Dennis McNally and Dave Ulstrom.

The board met with 10 people including property owners and other interested parties to discuss hospital property acquisition plans. The issues were discussed at length. No action was taken at this time.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to adjourn at 5:40pm.

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

Attest: _____
Kanabec County Coordinator