

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

December 19, 2001

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, December 19, 2001 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Kathi Ellis, Dennis McNally and Dave Ulstrom.

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

9:05am - The Board convened as the **Human Services Board**. Phil Peterson, Family Service Agency Director, presented the Human Services agenda. Items discussed included the budget, staffing, finances and other agency business.

It was moved by Kathi Ellis, seconded by Dave Ulstrom, and carried unanimously to approve payment of 131 claims totaling \$142,366.79 on Welfare Funds.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to establish a Local Advisory Council Mental Health and approve By-Laws for the Council.

It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve an agreement for psychological services for the year 2002, not to exceed \$15,404, with Rob Linniger.

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to approve an agreement for psychological services for the year 2002, not to exceed \$32,000, with Marcy Stoeckel.

It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve an agreement for psychological services for the year 2002, not to exceed \$26,400, with Sue Blom.

It was moved by Dave Ulstrom, seconded by Dennis Schulz, and carried unanimously to approve an agreement for psychological services for the year 2002, not to exceed \$26,400, with Linda Walinski.

It was moved by Dave Ulstrom, seconded by Dennis McNally, and carried unanimously to approve the December 12, 2001 minutes of the Kanabec County Board of Commissioners as corrected: correct a name on the Public Hearing list, clarify language in Resolution 6, show Dave Ulstrom as seconding Resolution 8 and show Kathi Ellis as making the motion to adjourn.

Each commissioner gave a report of the activities of the Boards and Committees in which they participate.

9:28am – Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning market values and tax comparisons. The board took the information under advisement.

10:18am – County Assessor Sue Kondratowicz met with the County Board.

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

Resolution 1 – 12/19/01

WHEREAS the County Assessor has found clerical errors made on the data for certain properties in Kanabec County, and

WHEREAS the County Assessor and County Auditor have indicated their approval of the correction of the errors as indicated by their signatures below,

BE IT RESOLVED that the County Board accept the recommendations of the County Assessor and the County Auditor and exercise the County Board’s authority under Minnesota Statute 375.192, Subd. 2 to approve the correction of the following clerical errors:

PAYABLE YEAR: 2002

Chg Add Del	Prc# #	Name	Land	Bldg	H/G	New	Site	NC	Class	Reason
Chg	11.00875.00	J. Pamela Weiner							101-0 Homestead	Application Never Filed
Chg	11.00885.00	J. Pamela Weiner							101-0 Homestead	Application Never Filed
Chg	11.01215.00	J. Pamela Weiner							101-0 Homestead	Application Never Filed
Chg	11.01225.00	J. Pamela Weiner							101-0 Homestead	Application Never Filed
Chg	11.01250.00	J. Pamela Weiner							101-0 Homestead	Application Never Filed
Chg	11.01255.00	J. Pamela Weiner							101-0 Homestead	Application Never Filed
Chg	11.01260.00	J. Pamela Weiner							101-0 Homestead	Application Never Filed
Chg	11.01305.00	J. Pamela Weiner							101-0 Homestead	Application Never Filed
Chg	11.01330.00	J. Pamela Weiner							101-0 Homestead	Application Never Filed
Chg	22.02700.00	Daniel Kastenbauer							204-0 Homestead	Application Never Filed
Chg	22.03725.00	USDA Rural Dev.							204-0 Homestead	Application Never Filed
Chg	22.02685.00	Ron Ruud							204-0 Homestead	Application Never Filed
Chg	22.06750.00	Pine City State Bank							204-0 Homestead	Application Never Filed
Chg	22.01910.00	Karen Benz							204-0 Homestead	Application Never Filed

Chg 22.03205.00 Steve Harrison			204-0 Homestead Application Never Filed
Chg 22.00865.00 Kevin Fitzsimmons			204-0 Homestead Application Never Filed
Chg 11.01880.00 Peter Fink			151-0 Owner Informed - Has Been Cabin
Chg 02.04490.00 Cleveland Mason			204-0 Owner Informed - Not Primary Res.
Chg 04.01160.00 Ann Schmidt	45700	45700	101-1 Owner Informed - Moved in House
Chg 13.00175.00 Robert Engberg	16000	16000	101-1 Owner Informed - House Missed

It was moved by Dennis McNally, seconded by Dave Ulstrom, and carried unanimously to approve the November 26, 2001 minutes of the Kanabec County Hospital as corrected.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to approve the following paid claims on Hospital Funds:

65145	12/14/01	ABBOTT LABORATORIES	121.29	0.00	121.29
65146	12/14/01	ALLEGIANCE HEALTHCARE CORP.	2,359.51	0.00	2,359.51
65147	12/14/01	ALLIANT FOODSERVICE	1,762.31	0.00	1,762.31
65148	12/14/01	AMERICAN PROFICIENCY INSTITUTE	1,940.00	0.00	1,940.00
65149	12/14/01	BSN-JOBST, INC.	47.61	0.00	47.61
65150	12/14/01	BAXTER HEALTHCARE, IV DIV.	255.04	0.90	254.14
65151	12/14/01	BIRD & CRONIN, INC.	127.95	0.00	127.95
65152	12/14/01	BOSTON SCIENTIFIC CORPORATION	754.00	0.00	754.00
65153	12/14/01	CARDINAL HEALTH, INC.	6,120.72	0.00	6,120.72
65154	12/14/01	CENTRAL MINN. DIAGNOSTIC, INC.	117,616.00	0.00	117,616.00
65155	12/14/01	US CABLE	186.60	0.00	186.60
65156	12/14/01	DADE BEHRING, INC.	1,479.90	0.00	1,479.90
65157	12/14/01	DHS MEDICAL CARE SURCHARGE	3,046.59	0.00	3,046.59
65158	12/14/01	EMPI, INC.	842.45	0.00	842.45
65159	12/14/01	IDEACOM MID-AMERICA, INC.	82.50	0.00	82.50
65160	12/14/01	FAIRVIEW	432.00	0.00	432.00
65161	12/14/01	GREATER MINNESOTA CU	126.74	0.00	126.74
65162	12/14/01	HANDYMAN'S, INC.	957.67	0.00	957.67
65163	12/14/01	HARCOURT BRACE & COMPANY	122.36	0.00	122.36
65164	12/14/01	HUNTLEIGH HEALTHCARE, INC.	227.50	0.00	227.50
65165	12/14/01	INGENIX PUBLISHING GROUP	619.65	0.00	619.65
65166	12/14/01	IDC PUBLISHING	185.79	0.00	185.79
65167	12/14/01	INPRO CORPORATION	736.60	14.73	721.87
65168	12/14/01	K & H CONSTRUCTION INC.	1,650.00	0.00	1,650.00
65169	12/14/01	LARSON, ALLEN, WEISHAIR & CO.	1,557.82	0.00	1,557.82
65170	12/14/01	MALLINCKRODT, INC.	14.49	0.29	14.20
65171	12/14/01	JAMES EARL MARTINEAU	4,320.00	0.00	4,320.00
65172	12/14/01	MIDWEST STONE MANAGEMENT	7,200.00	0.00	7,200.00
65173	12/14/01	MN. HOSP. & HEALTHCARE PARTNER	50.00	0.00	50.00
65174	12/14/01	MOBILE INSTRUMENT SERV & REP.	176.78	0.00	176.78

65175	12/14/01	CITICORP VENDOR FINANCE, INC.	571.00	0.00	571.00
65176	12/14/01	NELLCOR PURITAN BENNETT, INC.	393.12	7.86	385.26
65177	12/14/01	NETWORK SERVICES COMPANY	506.07	0.00	506.07
65178	12/14/01	NORTH COAST MEDICAL, INC.	49.85	0.00	49.85
65179	12/14/01	OR DIRECT	116.31	0.00	116.31
65180	12/14/01	PRECISION DIAGNOSTIC SERVICES	4,275.00	0.00	4,275.00
65181	12/14/01	RAM SCIENTIFIC, INC.	230.00	0.00	230.00
65182	12/14/01	RELIANCE TELEPHONE INC.	2.14	0.00	2.14
65183	12/14/01	SETON IDENTIFICATION PRODUCTS	74.70	0.00	74.70
65184	12/14/01	ST. CLOUD TIMES	194.43	0.00	194.43
65185	12/14/01	STATE SUPPLY	31.53	0.00	31.53
65186	12/14/01	SUNSTONE BEHAVIORAL HEALTH,INC	4,800.00	0.00	4,800.00
65187	12/14/01	TOM THUMB	95.12	0.00	95.12
65188	12/14/01	TRI-ANIM HEALTH SERVICES	133.89	0.00	133.89
65189	12/14/01	Q WEST	2,702.79	0.00	2,702.79
65190	12/14/01	DIAGNOSTIC IMAGING-MID AMERICA	733.04	0.00	733.04
65191	12/14/01	WAPITI MEDICAL GROUP-LAKELAND	3,840.00	0.00	3,840.00
		Totals:	173,868.86	23.78	173,845.08

65193	12/21/01	ACE HARDWARE	262.56	0.00	262.56
65194	12/21/01	GRACE AKKERMAN	86.25	0.00	86.25
65195	12/21/01	AIRGAS NORTH CENTRAL	1,415.21	0.00	1,415.21
65196	12/21/01	BACHMAN'S VARIETY & CRAFTS	29.69	0.00	29.69
65197	12/21/01	BAUERLY COMPANIES, INC.	7,314.00	0.00	7,314.00
65198	12/21/01	CENTRAL MINNESOTA SURGEONS LTD	2,000.00	0.00	2,000.00
65199	12/21/01	COBORN'S INC.	73.90	0.00	73.90
65200	12/21/01	COBORNS PHARMACY	37.53	0.00	37.53
65201	12/21/01	CONTINENTAL SUPPLY	170.91	0.00	170.91
65202	12/21/01	CURT'S DAIRY	745.19	0.00	745.19
65203	12/21/01	CUYUNA REGIONAL MEDICAL CENTER	352.50	0.00	352.50
65204	12/21/01	DANDELION FLORAL	12.00	0.00	12.00
65205	12/21/01	DATEX-OHMEDA INC.	36.87	0.00	36.87
65206	12/21/01	ECM PUBLISHERS, INC.	783.49	0.00	783.49
65207	12/21/01	FAIRVIEW NORTHLAND REGIONAL HE	5,567.50	0.00	5,567.50
65208	12/21/01	FLEX TAX	171.00	0.00	171.00
65209	12/21/01	MC CLEOD USA PUBLISHING, INC.	391.00	0.00	391.00
65210	12/21/01	GENE'S STUDIO	54.50	0.00	54.50
65211	12/21/01	GENESIS COMPUTERS, INC.	2,988.89	0.00	2,988.89
65212	12/21/01	GRAINGER	387.51	0.00	387.51
65213	12/21/01	CRAIG GROSS	9.31	0.00	9.31
65214	12/21/01	GUS HELLZEN	189.63	0.00	189.63
65215	12/21/01	HOWARD HOLMES	18.75	0.00	18.75
65216	12/21/01	KANABEC PUBLICATIONS	644.54	0.00	644.54
65217	12/21/01	KBEK 95.5 FM	571.55	0.00	571.55
65218	12/21/01	DOROTHY KOHL	114.74	0.00	114.74
65219	12/21/01	AARON KORTE	62.10	0.00	62.10

65220	12/21/01 LAKE SUPERIOR LAUNDRY	5,744.54	0.00	5,744.54
65221	12/21/01 RUTH LANDT	82.90	0.00	82.90
65222	12/21/01 JACK L'HEUREUX	25.00	0.00	25.00
65223	12/21/01 MARCO BUSINESS PRODUCTS	110.75	0.00	110.75
65224	12/21/01 MERSC	275.00	0.00	275.00
65225	12/21/01 JEFF AKKERMAN	46.14	0.00	46.14
65226	12/21/01 BARBARA MILLER	93.16	0.00	93.16
65227	12/21/01 DENNIS MC NALLY	25.00	0.00	25.00
65228	12/21/01 MEDTOX LABORATORIES	1,496.50	0.00	1,496.50
65229	12/21/01 MINNEAPOLIS CLINIC OF NEUROLOG	185.00	0.00	185.00
65230	12/21/01 MINNESOTA ELEVATOR, INC.	167.00	0.00	167.00
65231	12/21/01 MINNESOTA SENIOR FEDERATION	75.00	0.00	75.00
65232	12/21/01 MORA BAKERY	635.10	0.00	635.10
65233	12/21/01 MORA CIVIC CENTER	200.00	0.00	200.00
65234	12/21/01 MORA IGA	48.55	0.00	48.55
65235	12/21/01 NATIONAL BUSHING & PARTS	20.38	0.00	20.38
65236	12/21/01 OSLIN LUMBER CO.	35.00	0.00	35.00
65237	12/21/01 DANA OSTROM	141.40	0.00	141.40
65238	12/21/01 PAMIDA, INC.	629.72	0.00	629.72
65239	12/21/01 PINE CITY HEALTH AND FITNESS	750.00	0.00	750.00
65240	12/21/01 PINE CITY AREA CHAMBER OF COMM	250.00	0.00	250.00
65241	12/21/01 ROBERT PRICE	91.75	0.00	91.75
65242	12/21/01 QUALITY DISPOSAL SYSTEMS, INC.	699.09	0.00	699.09
65243	12/21/01 RADIO SHACK	18.95	0.00	18.95
65244	12/21/01 RN	24.97	0.00	24.97
65245	12/21/01 CRAIGE ROESCHLEIN	400.00	0.00	400.00
65246	12/21/01 S & T OFFICE PRODUCTS	2,231.47	0.00	2,231.47
65247	12/21/01 DIANNE K. SAARI	55.00	0.00	55.00
65248	12/21/01 SCRUBS TO U, INC.	27.50	0.00	27.50
65249	12/21/01 JOHN SCHULTZ	343.75	0.00	343.75
65250	12/21/01 MERLE SLEITER	12.50	0.00	12.50
65251	12/21/01 JOHN SKILLICORN	25.00	0.00	25.00
65252	12/21/01 SUNSTONE BEHAVIORAL HEALTH, INC	7,500.00	0.00	7,500.00
65253	12/21/01 THE LAMAR COMPANIES	475.00	0.00	475.00
65254	12/21/01 THE MEDICAL LETTER	55.00	0.00	55.00
65255	12/21/01 DAVID ULSTROM	25.00	0.00	25.00
65256	12/21/01 VIRGINIA MEDICAL CENTER	20.00	0.00	20.00
65257	12/21/01 WCMP BROADCASTING	338.83	0.00	338.83
65258	12/21/01 RICHARD WESTERMAN	10.01	0.00	10.01
65259	12/21/01 DEBRA WRIGHT	76.25	0.00	76.25
65260	12/21/01 ZIMMERMANS	1,595.56	0.00	1,595.56
	Totals	49,552.89	0.00	49,552.89

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to approve payment of the following claims on Hospital Funds:

65193	12/21/01 ACE HARDWARE	262.56	0.00	262.56
65194	12/21/01 GRACE AKKERMAN	86.25	0.00	86.25
65195	12/21/01 AIRGAS NORTH CENTRAL	1,415.21	0.00	1,415.21
65196	12/21/01 BACHMAN'S VARIETY & CRAFTS	29.69	0.00	29.69
65197	12/21/01 BAUERLY COMPANIES, INC.	7,314.00	0.00	7,314.00
65198	12/21/01 CENTRAL MINNESOTA SURGEONS LTD	2,000.00	0.00	2,000.00
65199	12/21/01 COBORN'S INC.	73.90	0.00	73.90
65200	12/21/01 COBORNS PHARMACY	37.53	0.00	37.53
65201	12/21/01 CONTINENTAL SUPPLY	170.91	0.00	170.91
65202	12/21/01 CURT'S DAIRY	745.19	0.00	745.19
65203	12/21/01 CUYUNA REGIONAL MEDICAL CENTER	352.50	0.00	352.50
65204	12/21/01 DANDELION FLORAL	12.00	0.00	12.00
65205	12/21/01 DATEX-OHMEDA INC.	36.87	0.00	36.87
65206	12/21/01 ECM PUBLISHERS, INC.	783.49	0.00	783.49
65207	12/21/01 FAIRVIEW NORTHLAND REGIONAL HE	5,567.50	0.00	5,567.50
65208	12/21/01 FLEX TAX	171.00	0.00	171.00
65209	12/21/01 MC CLEOD USA PUBLISHING, INC.	391.00	0.00	391.00
65210	12/21/01 GENE'S STUDIO	54.50	0.00	54.50
65211	12/21/01 GENESIS COMPUTERS, INC.	2,988.89	0.00	2,988.89
65212	12/21/01 GRAINGER	387.51	0.00	387.51
65213	12/21/01 CRAIG GROSS	9.31	0.00	9.31
65214	12/21/01 GUS HELLZEN	189.63	0.00	189.63
65215	12/21/01 HOWARD HOLMES	18.75	0.00	18.75
65216	12/21/01 KANABEC PUBLICATIONS	644.54	0.00	644.54
65217	12/21/01 KBK 95.5 FM	571.55	0.00	571.55
65218	12/21/01 DOROTHY KOHL	114.74	0.00	114.74
65219	12/21/01 AARON KORTE	62.10	0.00	62.10
65220	12/21/01 LAKE SUPERIOR LAUNDRY	5,744.54	0.00	5,744.54
65221	12/21/01 RUTH LANDT	82.90	0.00	82.90
65222	12/21/01 JACK L'HEUREUX	25.00	0.00	25.00
65223	12/21/01 MARCO BUSINESS PRODUCTS	110.75	0.00	110.75
65224	12/21/01 MERSC	275.00	0.00	275.00
65225	12/21/01 JEFF AKKERMAN	46.14	0.00	46.14
65226	12/21/01 BARBARA MILLER	93.16	0.00	93.16
65227	12/21/01 DENNIS MC NALLY	25.00	0.00	25.00
65228	12/21/01 MEDTOX LABORATORIES	1,496.50	0.00	1,496.50
65229	12/21/01 MINNEAPOLIS CLINIC OF NEUROLOG	185.00	0.00	185.00
65230	12/21/01 MINNESOTA ELEVATOR, INC.	167.00	0.00	167.00
65231	12/21/01 MINNESOTA SENIOR FEDERATION	75.00	0.00	75.00
65232	12/21/01 MORA BAKERY	635.10	0.00	635.10
65233	12/21/01 MORA CIVIC CENTER	200.00	0.00	200.00
65234	12/21/01 MORA IGA	48.55	0.00	48.55
65235	12/21/01 NATIONAL BUSHING & PARTS	20.38	0.00	20.38
65236	12/21/01 OSLIN LUMBER CO.	35.00	0.00	35.00
65237	12/21/01 DANA OSTROM	141.40	0.00	141.40

65238	12/21/01 PAMIDA, INC.	629.72	0.00	629.72
65239	12/21/01 PINE CITY HEALTH AND FITNESS	750.00	0.00	750.00
65240	12/21/01 PINE CITY AREA CHAMBER OF COMM	250.00	0.00	250.00
65241	12/21/01 ROBERT PRICE	91.75	0.00	91.75
65242	12/21/01 QUALITY DISPOSAL SYSTEMS, INC.	699.09	0.00	699.09
65243	12/21/01 RADIO SHACK	18.95	0.00	18.95
65244	12/21/01 RN	24.97	0.00	24.97
65245	12/21/01 CRAIGE ROESCHLEIN	400.00	0.00	400.00
65246	12/21/01 S & T OFFICE PRODUCTS	2,231.47	0.00	2,231.47
65247	12/21/01 DIANNE K. SAARI	55.00	0.00	55.00
65248	12/21/01 SCRUBS TO U, INC.	27.50	0.00	27.50
65249	12/21/01 JOHN SCHULTZ	343.75	0.00	343.75
65250	12/21/01 MERLE SLEITER	12.50	0.00	12.50
65251	12/21/01 JOHN SKILLICORN	25.00	0.00	25.00
65252	12/21/01 SUNSTONE BEHAVIORAL HEALTH, INC	7,500.00	0.00	7,500.00
65253	12/21/01 THE LAMAR COMPANIES	475.00	0.00	475.00
65254	12/21/01 THE MEDICAL LETTER	55.00	0.00	55.00
65255	12/21/01 DAVID ULSTROM	25.00	0.00	25.00
65256	12/21/01 VIRGINIA MEDICAL CENTER	20.00	0.00	20.00
65257	12/21/01 WCMP BROADCASTING	338.83	0.00	338.83
65258	12/21/01 RICHARD WESTERMAN	10.01	0.00	10.01
65259	12/21/01 DEBRA WRIGHT	76.25	0.00	76.25
65260	12/21/01 ZIMMERMANS	1,595.56	0.00	1,595.56
	Totals	49,552.89	0.00	49,552.89

11:05am – PUBLIC HEARING: Proposed Changes to Ordinance #5

The board clerk read aloud the notice of Public Hearing after which the Chairperson called to order the Public Hearing. County Officials present included Commissioners McNally, Schulz, Ulstrom, Ellis and Cooper. Also present were County Attorney Loren, County Coordinator (Board Clerk) Peterson, Environmental Services Director Bearce and County Engineer Nikodym.

The Chairperson set the procedural rules and called for comment. Those providing testimony included:

Marty Helmbrecht	Rick Engebretson
Roy Helmbrecht	Herman Jackson
Allen Strom	Jim Evenson
Ralph Wahlstrom	Gordon Pearson

There followed considerable discussion.

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to close the Public Hearing at 11:55am.

The board continued discussions of the proposed Y2002 budget and levy.

It was moved by Dennis McNally, and seconded by Kathi Ellis, and **carried** unanimously at 3:20pm to adjourn to meet in regular session on Wednesday, December 26, 2001 at 6:30pm.

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

Attest: _____
Kanabec County Coordinator