

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

December 20, 2000

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, December 20, 2000 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Tom Roeschlein, Dennis McNally and Dave Ulstrom.

It was moved by Dennis Schulz, and seconded by Stan Cooper, 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 staffing, finances and other agency business.

Elaine Alderink presented a Fraud Report.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve a contract with Pat Engle to provide Custody evaluations for Social Service; changes from 2000 contract--reduction of \$2000 to not exceed amount and elimination of step parent adoptions and substitute decision maker from the contract.

It was moved by Stan Cooper, and seconded by Dennis McNally, and **carried** unanimously to approve a contact with Rob Linninger to provide Psychological services; no change from 2000 contract.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to approve a contract with Linda Walinski to provide Psychological services; no change from 2000 contract.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to approve a new contract with Sue Blum to provide Psychological Services 3 days per week.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve a contract with Marcy Stoekle to provide Psychological services with a 10% per unit cost increase but no change in the do not exceed amount from 2000 contract.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to approve a contract with Brighter Day residence to provide Semi Independent Living Services; no change in rate from 2000 contract.

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to approve a contract with Brighter Day residence to provide Supportive Living Services; no change in rate from 2000 contract.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to approve a contract to with Industries Inc; the only rate change being an 8% increase in Long Term Sheltered Employment from 2000 contract.

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

Resolution 1a - 12/20/00

WHEREAS the Kanabec County Board of Commissioners wish to investigate the organization of service delivery common to Probation and Social Services;

BE IT RESOLVED to establish a committee for Probation/Social Services cooperation consisting of:

1. Commissioner Dennis Schulz
2. Commissioner Stan Cooper
3. Family Service Agency Director Phil Peterson
4. County Attorney Joe Loren
5. Mille Lacs/Kanabec Probation Director Warren Liepitz
6. Family Services Social Service Supervisor Carol Anderson
7. Assistant County Attorney Paul Henderson

BE IT FURTHER RESOLVED that Family Service Agency Director Phil Peterson will be the committee chairperson.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize giving \$25.00 gift certificates to two volunteers: the Vet's van driver and the person who does shredding.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve payment of 324 claims on the Welfare Fund totaling \$187,999.02.

10:25am - The Board convened as the Public Health Board. Wendy Thompson, Public Health Director, presented the Health Board agenda. Items discussed included agency finances, contracts, staffing, equipment needs, and other agency business.

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to approve an agreement permitting the Kanabec County Public Health Service to provide health

care services to clients enrolled through South Country Health Alliance.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve a transportation contract for calendar year 2001 between Kanabec County Public Health and Kanabec County Family Services.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to approve a Family Service Aide contract for calendar year 2001 between Kanabec County Public Health and Kanabec County Family Services.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve a contract for calendar year 2001 between Kanabec County Public Health and Kanabec County Sheriff's Department for Jail Nursing Services.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve a contract for calendar year 2001 between Kanabec County Public Health and Serenity Manor to provide a minimum of 4 hours per week of skilled nursing services.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve the Alternative Care Grant Contracts for calendar year 2001.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve a contract for calendar year 2001 between Kanabec County Public Health and the following agencies for In-House Respite Care: Villa Health Care and Kanabec Hospital.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to approve a contract for calendar year 2001 between Kanabec County Public Health and the following agencies for In-Patient Service and Respite Care: Villa Health Care and Kanabec Hospital.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to approve a contract for calendar year 2001 between Kanabec County Public Health and the following providers for Hospice durable equipment:

- Midwest Medical Services
- Aitkin Medical Service

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to approve a Hospice Program contract for calendar year 2001 between Kanabec County Public Health and Kanabec Hospital for dietary counseling.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve a contract for calendar year 2001 between Kanabec County Public Health and the following providers for Hospice Pharmacy services:

- Midwest IV & Home Care

- Coburn's Pharmacy

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve a Hospice Program contract for calendar year 2001 between Kanabec County Public Health and Kanabec Hospital for Occupational and Physical Therapy.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to approve a Hospice Program contract for calendar year 2001 between Kanabec County Public Health and Health Dimensions for Occupational and Speech Therapy.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve a Home Care Program contract for calendar year 2001 between Kanabec County Public Health and Kanabec Hospital for Occupational and Physical Therapy.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to increase the work hours of the Public Health Account Clerk from 37½ per week to 40 hours per week.

11:10am - Marty Harding with Northern Technology updated the board on progress of the organization.

11:30am - Court Administrator Lu Ann Blegen met with the County Board to discuss matters concerning her department.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to authorize the purchase of copying equipment not to exceed \$5,000 with the consent of Information Systems Director Jessie Isham.

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to approve a Guardian Ad Litem contract with Guardian Ad Litem Services, Inc for the time period January 1, 2001 through June 30, 2001 at \$36.00 per hour.

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

Resolution 1b - 12/20/00

WHEREAS, the subject property of this resolution is:

Southwest Quarter of Northwest Quarter (SW 1/4 of NW 1/4), Section Nine (9), 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 SW 1/4 of NW 1/4, 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, 12 ½ rods; south parallel to the west line of said forty, 13 rods; and west parallel to the south line of said forty, 12 ½ rods to the point of beginning, AND

One acre in the Southeast Quarter of the Northwest Quarter (SE 1/4 of NW 1/4), Section 9, Township 39, Range 23, described as follows: Beginning at the southwest corner of SE 1/4 of NW 1/4 of said Section 9, thence north along the west line of said SE 1/4 of NW 1/4 a distance of 40 rods, thence east parallel with the south line of said SE 1/4 of NW 1/4 a distance of 4 rods, thence south parallel with the west line of said SE 1/4 of NW 1/4 a distance of 4 rods to the south line of said forty, thence west along the south line of said forty 4 rods to the point of beginning.

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 to the subject property to the grantee herein, together with any further documentation.

BE IT FURTHER RESOLVED, that said authorization includes the execution and delivery of deeds to any adjoining landowners for the purpose of clarifying boundary descriptions, and any further documentation.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to approve the December 13, 2000 Minutes of the Kanabec County Board of Commissioners.

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

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

Resolution 2 - 12/20/00

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 to Conduct Excluded Bingo for the Knife Lake Sportsmans Club, 2825 Highway 65 N, Mora, MN 55051; bingo events to be on January 20th, April 15th, October 6th, and November 17, 2000 and held at Rob's on Knife Lake, 2732 Highway 65 N, Mora, MN 55051.

12:00noon - Greg & Elaine Bartholomy, June Jensen and Skip Lutgen 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.

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

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 S½ of Gov Lot 4, S35, T38N, R25W be approved.

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

and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Dave Ulstrom, Dennis Schulz

OPPOSED: Dennis McNally, Tom Roeschlein, Stan Cooper

ABSTAIN: None

whereupon the resolution was declared as **failed**.

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

Resolution 3 - 12/20/00

BE IT RESOLVED to establish the following schedule of pay ranges and steps for calendar year 2001 for non-union employees and elected officials:

	A	B	C	D	E	F	G	H	I	J	K
1	5.85	5.96	6.06	6.17	6.27	6.37	6.48	6.59	6.68	6.78	6.89
2	6.48	6.63	6.77	6.94	7.07	7.21	7.36	7.50	7.63	7.79	7.94
3	7.39	7.58	7.77	7.95	8.15	8.33	8.53	8.70	8.89	9.07	9.27
4	8.53	8.74	8.94	9.17	9.38	9.59	9.81	10.03	10.24	10.46	10.66
5	9.74	10.01	10.27	10.55	10.83	11.08	11.36	11.64	11.90	12.17	12.45
6	11.24	11.54	11.85	12.17	12.48	12.80	13.09	13.41	13.74	14.05	14.36
7	12.80	13.20	13.59	13.99	14.37	14.76	15.16	15.55	15.94	16.34	16.73
8	15.54	15.92	16.30	16.69	17.09	17.50	17.93	18.36	18.80	19.25	19.71
9	20.03	20.37	20.71	21.06	21.41	21.77	22.14	22.51	22.88	23.27	23.66
10	25.25	25.67	26.10	26.54	26.98	27.43	27.89	28.35	28.82	29.30	29.79

BE IT FURTHER RESOLVED to set the wages of County Commissioners for calendar year 2000 at \$16,798.60.

12:45pm - Information Systems Director Jessie Isham met with the County Board to discuss matters concerning computer purchases.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to authorize Isham to purchase two computers for the Family Service Agency at \$1,081.00 each.

Stan Cooper introduced the following resolution and its adoption:

Resolution 4 - 12/20/00

WHEREAS the Kanabec County Board of Commissioners wish to treat the property owners in the vicinity of the Kanabec Hospital in a fair and equitable manner, and

WHEREAS meetings with property owners and other interested parties have given the board better insight into the effect of property acquisition on the area residents;

BE IT RESOLVED that the Kanabec County Board of Commissioners offers the

following purchase price for the properties indicates:

Property	PID	Offer
Polzin	22.04490.00	\$142,800
Ponto	22.04475.00	\$118,800
Thompson	22.04480.00	\$106,800
Neuman	22.04470.00	\$93,600
Lewison	22.04485.00	\$96,600
Peterson (Von Ro)	22.01105.00	\$6,400
	22.04490.10	\$6,800

BE IT FURTHER RESOLVED that this offer is contingent upon acceptance by noon on January 5, 2001, and

BE IT FURTHER RESOLVED that this offer is further contingent upon acceptance by 4 of the 5 residential property owners listed above, and

The motion for the adoption of the foregoing Resolution was duly seconded by Dennis McNally.

Dennis Schulz introduced the following resolution and its adoption:

BE IT RESOLVED to table Resolution 4-12/20/00 for further information.

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

IN FAVOR THEREOF: Dennis Schulz, Dave Ulstrom

OPPOSED: Dennis McNally, Tom Roeschlein, Stan Cooper

ABSTAIN: None

whereupon the resolution to table was declared as **failed**.

Chairperson stepped down and handed the chair of the meeting to Commissioner Cooper.

Tom Roeschlein introduced the following resolution and its adoption:

BE IT RESOLVED to amend Resolution 4-12/20/00 as follows:

1. the offer be contingent upon acceptance by all property owners, and
2. the property residents be given until June 1, 2001 to vacate,

- and
3. the county will pay deed tax and abstracting fees, and
 4. the offer be contingent upon approval of a TIF District.

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

IN FAVOR THEREOF: Dennis McNally, Tom Roeschlein, Stan Cooper, Dave Ulstrom

OPPOSED: Dennis Schulz

ABSTAIN: None

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

Commissioner Roeschlein resumed the chair of the meeting. The amended resolution then read:

Resolution 4 - 12/20/00 (*amended*)

WHEREAS the Kanabec County Board of Commissioners wish to treat the property owners in the vicinity of the Kanabec Hospital in a fair and equitable manner, and

WHEREAS meetings with property owners and other interested parties have given the board better insight into the effect of property acquisition on the area residents, and

WHEREAS the expense of property acquisition means the project is feasible only if a Tax Increment Financing is approved and available;

BE IT RESOLVED that the Kanabec County Board of Commissioners offers the following purchase price for the properties indicates:

Property	PID	Offer
Polzin	22.04490.00	\$142,800
Ponto	22.04475.00	\$118,800
Thompson	22.04480.00	\$106,800
Neuman	22.04470.00	\$93,600
Lewison	22.04485.00	\$96,600
Peterson (Von Ro)	22.01105.00	\$6,400
	22.04490.10	\$6,800

BE IT FURTHER RESOLVED that this offer is contingent upon acceptance by noon on January 5, 2001, and

BE IT FURTHER RESOLVED that this offer is further contingent upon acceptance by all of the residential property owners listed above, and

BE IT FURTHER RESOLVED that this offer is further contingent upon Tax Increment Financing being approved and available, and

BE IT FURTHER RESOLVED that Kanabec County will pay deed tax and abstracting fees, and

BE IT FURTHER RESOLVED that property residents will be allowed until June 1, 2001 to vacate.

Upon a vote being taken thereon, the following voted:

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

OPPOSED: Dennis Schulz, Dave Ulstrom

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to adjourn at 3:30pm.

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

Attest. _____
Kanabec County Coordinator