

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota }
County of Kanabec }
Office of the County Coordinator

December 5, 2007

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, December 5, 2007 pursuant to adjournment with the following Board Members present: Kim Smith, Jerry Nelson, Kathi Ellis, Kevin Troupe and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the agenda as presented.

Action #2 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve the November 28, 2007 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 – It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution #3a – 12/05/07

WHEREAS the board has been presented with claims for recycling efforts to be paid from SCORE Funds, and

WHEREAS these claims have been reviewed, tabulated and approved by the Kanabec County Solid Waste Officer, and

WHEREAS SCORE Funds appear adequate for the purpose;

BE IT RESOLVED to approve payment of the following October, 2007 claims on SCORE Funds:

Quality Disposal	\$3,600.00
Knife Lake Sanitation	\$400.00
Arthur Township	\$800.00
TOTAL	\$4,400.00

Resolution #3b – 12/05/07

WHEREAS the board has been presented with a claim to be drawn on Water Plan Funds, and

WHEREAS the Environmental Services Director has verified that this claim falls within the budget of the Water Plan and is an action item of the Water Plan Committee;

BE IT RESOLVED to approve payment of claims totaling \$70.00 as follows:

East Central Water Testing	\$35.00
East Central Water Testing	\$35.00

Resolution #3c – 12/05/07

WHEREAS the Kanabec County Board of Commissioners have been presented with a request to pay a claim on Knife Lake Improvement District funds, and

WHEREAS the request was accompanied by an invoices and verification in the Knife Lake Improvement District Board minutes of October 18, and

WHEREAS the Knife Lake Improvement District has sufficient funds on hand to cover these claims;

BE IT RESOLVED to pay the following claims:

East Central Energy	\$ 14.94
East Central Energy	\$ 25.49
ERA Laboratories	\$122.00

Action #4 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to recess the board meeting at 9:05am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **9:05am** on Wednesday, December 5, 2007 pursuant to adjournment with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Jerry Nelson and Kevin Troupe. Health & Human Service Director Wendy Thompson presented the Health Board agenda. Items discussed included agency finances, contracts, staffing and other agency business.

Action #PH5 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the Public Health Board Agenda with the deletion of FAX approval.

Action #PH6 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution #PH6 – 12/05/07
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Care Coordination Supervisor,
and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Health & Human Service Director Wendy Thompson and the County Personnel Director to hire a full-time Care Coordination Supervisor at 40 hours per week to refill the vacant position at Step A, Range 15 of the pay plan which is \$22.89 per hour or the rate set by rule for internal promotion plus a \$2.00 per hour market adjustment, and

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

Action #PH7 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to submit a proposal to the National Center on Senior Transportation for a grant to enhance the senior transportation program.

Action #PH8 – It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

Resolution #PH8a – 12/05/07

WHEREAS Public Health does contract for services in support of the Home Care Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2008;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Kanabec Hospital for Occupational, Speech and Physical Therapy for Home Health Program clients for the year 2008.

Resolution #PH8b – 12/05/07

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2008;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Aitkin Medical Supply for Durable Medical Equipment for Hospice clients for the year 2008.

Resolution #PH8c – 12/05/07

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2008;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Coborn's Pharmacy for pharmacy services for Hospice clients for the year 2008.

Resolution #PH8d – 12/05/07

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2008;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Kanabec Hospital for Occupational, Speech and Physical Therapy Services for Hospice clients for the year 2008.

Resolution #PH8e – 12/05/07

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2008;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Kanabec Hospital for dietary counseling services for Hospice clients for the year 2008.

Resolution #PH8f – 12/05/07

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2008;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Kanabec Hospital for in-patient and respite care services for Hospice clients for the year 2008.

Resolution #PH8g – 12/05/07

WHEREAS Public Health does contract for services in support of the Hospice Program, and

WHEREAS such a contract has been presented to the Kanabec County Board of Commissioners for 2008;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Villa Health Care for residential and respite care services for Hospice clients for the year 2008.

Action #PH9 – It was moved by Kevin Troupe, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #PH9 – 12/05/07

WHEREAS the County, pursuant to Minnesota Statute, 144.445, is in need of jail health services, and

WHEREAS the County has chosen to contract for services to provide jail health services to incarcerated persons, and

WHEREAS the Kanabec County Public Health Service is duly qualified and willing to perform the services;

BE IT RESOLVED to approve an agreement between Kanabec County Public Health and Kanabec County Sheriff's Office for jail health services for the year 2008.

Action #PH10 – It was moved by Kevin Troupe, seconded by Jerry Nelson, and carried unanimously to approve an agreement between Public Health and the Family Service Agency for a Volunteer Driver Program as follows:

**COUNTY OF KANABEC
TRANSPORTATION PROGRAM**

This CONTRACT made and entered into by and between the Kanabec County Family Services Department (hereinafter COUNTY) and Kanabec County Public Health (hereinafter CONTRACTOR), 905 East Forest Ave., Suite #127, Mora, MN 55051.

WHEREAS, the COUNTY, pursuant to Minnesota Rules, 9505.0065 Sub. Part 5, item D must provide transportation service for eligible clients.

WHEREAS, the COUNTY, has chosen to contract for services to arrange and provide transportation for eligible clients, and

WHEREAS, CONTRACTOR represents that it is duly qualified and willing to perform the services set forth herein,

NOW THEREFORE, in consideration of the mutual understandings and agreements set forth below, the parties agree as follows:

I. TERM

The term of this agreement is from January 1, 2008 through December 31, 2008 (the date of the signature of the parties notwithstanding), unless earlier terminated as provided herein.

II. PURCHASE OF SERVICE

- A. The CONTRACTOR agrees to arrange and provide, at the request of the COUNTY, transportation services for eligible clients.

- B. The CONTRACTOR shall maintain sufficient staff and drivers needed to provide the services. CONTRACTOR shall, in writing, within ten (10) days, notify the COUNTY whenever it is unable to, or reasonably believes it is going to be unable to provide the required quality or quantity, as determined by the mutual agreement of the parties, of Purchased Services. Upon such notification, COUNTY and CONTRACTOR shall determine whether such inability will require modification or cancellation of the contract.

III. CONSIDERATION AND TERMS OF PAYMENT

- A. Consideration for all services performed and goods or materials supplied by the CONTRACTOR pursuant to this contract shall be paid by the COUNTY as follows:

According to Addendum I which is attached and incorporated within this agreement by reference. Payment will be made on a quarterly basis for administrative costs in the amount of \$2,575. The total obligation of the COUNTY for administration compensation and reimbursement to CONTRACTOR shall not exceed \$10,300.00

These payments will be made to the CONTRACTOR in January, April, July, and October.

The COUNTY will reimburse the CONTRACTOR at the federal mileage rate per mile to provide transportation services to qualifying clients.

- B. Payments shall be made by the COUNTY based on CONTRACTOR'S presentation of invoices for services performed one week in advance of the third Wednesday of each month and acceptance of such services by the COUNTY'S authorized agent pursuant to Clause VI. Invoices shall be submitted in a form prescribed by the COUNTY on a monthly voucher system. Payment will be made for transportation services within one week of the following monthly board meeting.

IV. CONDITIONS OF PAYMENT

All services provided by CONTRACTOR PURSUANT to this CONTRACT shall be performed to the satisfaction of the COUNTY, as determined in the sole discretion of its authorized agent, and in accord with all applicable federal, state and local laws, ordinances, rules and regulations. CONTRACTOR shall not receive payment for work found by the COUNTY to be unsatisfactory, or performed in violation of federal, state or local law, ordinance, rule or regulation.

V. CANCELLATION

This CONTRACT may be canceled by the COUNTY or CONTRACTOR at any time, with or without cause, upon thirty (30) days' written notice to the other party. In the event of such a cancellation CONTRACTOR shall be entitled to payment, determined on a pro rata basis, for administrative work or services satisfactorily performed.

VI. COUNTY'S AUTHORIZED AGENT

The COUNTY'S authorized agent for the purposes of administration of this CONTRACT is the Welfare Director. Such agent shall have final authority for acceptance of CONTRACTOR'S services, and if such services are accepted as satisfactory, shall so certify.

VII. ASSIGNMENT

CONTRACTOR shall neither assign nor transfer any rights or obligations under this CONTRACT without the prior written consent of the COUNTY.

VIII. AMENDMENTS

Any amendments to this contract shall be in writing, and shall be executed by the same parties who executed the original contract, or their successors in office.

IX. STATE AUDITS

The books, records documents and accounting procedures and practices of the CONTRACTOR relevant to this contract shall be subject to examination by the COUNTY, the Minnesota Department of Human Services, and the Office of the Legislative Auditor.

X. INSURANCE

The CONTRACTOR agrees that to protect itself as well as the COUNTY under the indemnity clause in the CONTRACT it will at all times during this CONTRACT have and keep in force the following insurance:

A. Workers' Compensation. In accordance with the provisions of Minnesota Statutes (1990), Section 176.182, the COUNTY affirms that CONTRACTOR has provided acceptable evidence of compliance with the workers' compensation insurance coverage requirement of Minnesota Statutes (1990), Section 176.181, Subdivision 2.

B. Excess automobile liability insurance for volunteer drivers. The COUNTY affirms that CONTRACTOR has provided acceptable evidence of compliance with excess automobile liability insurance, the maximum coverage being \$500,000.00.

XI. DATA PRACTICES

For the purposes of executing its responsibilities and to the extent set forth in this contract, the CONTRACTOR shall be considered part of the welfare system as defined in Minnesota Statutes, Section 13.46, subdivision 1. The CONTRACTOR agrees to comply with all the requirements of the Minnesota Government Data Practices Act in providing services under this contract.

Public Health Nursing Service Director is the responsible authority in charge of all data collected, used, or disseminated by the CONTRACTOR in connection with the performance of this CONTRACT. See Minnesota Statutes, Section 13.46, Subdivision 10. CONTRACTOR accepts responsibility for providing adequate supervision and training to its agents and employees to ensure compliance with the ACT. No private or confidential data collected, maintained, or used in the course or performance of this CONTRACT shall be disseminated except as authorized by statute, either during the period of this CONTRACT or hereafter.

The CONTRACTOR agrees to indemnify and save and hold the COUNTY, its agents and employees, harmless from all claims arising out of, resulting from, or in any manner attributable to any violation of any provision of the Minnesota Government Data Practices Act, including legal fees and disbursements paid or incurred to enforce the provision of this CONTRACT.

The CONTRACTOR agrees to appropriately safeguard protected health information as required by the provisions of 42 U.S.C. 1171 et seq. known as the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and will enter into a Business Associate Agreement defining the obligations and activities of the Business Associate as it relates to HIPAA.

XII. TRANSPORTATION

All transportation service must be pre-authorized by COUNTY Social Service staff.

XIII. NON DISCRIMINATION

Kanabec County Public Health Nursing Service does not discriminate on the basis of race, color, religion, national origin, sex, or on the basis of age, physical or mental handicap.

ADDENDUM I

Total administrative costs for Kanabec County Public Health to operate the Transportation Program are as follows:

2008

Salaries and fringe benefits		Total: \$10,300.00				
<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Soc. Sec & Pera</u>	<u>Ins</u>	<u>% of time</u>	<u>Total</u>
Wendy Thompson	Health & HS Dir	85,054	12,035	8,760	1%	1,058
Connie Strandberg	HHA Coordinator	22,695	3,211	7,320	25%	8,307
Kathy Sundsvold	Account--Clerk	33,313	4,713	8,760	2%	<u>936</u>
						10,301

This does not include the mileage paid at the federal mileage rate per mile reimbursed to Kanabec County Public Health Nursing Service for transporting eligible clients.

Action #PH11 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to adjourn the Public Health Board at 9:46am.

The meeting of the Kanabec County Board of Commissioners resumed.

Action #12 – It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following paid claims:

Anderson Legal	527.00
Ann Lake Twp	5,111.43
Arm of MN	750.00
Arthur Twp	10,377.02
Assurant Employee Benefitis	1,038.59
Blackbird, James	100.00
Bostrom, Randall	42.91
Bracewell, Earl	100.00
Braham Public Schools	18,945.53
Brunswick Twp	12,881.31
Cable Xperts	419.09
Calm Waters LLC	500.00
Card Services	15.46
Central Specialties	289,430.80
City of Braham	85.27
City of Grasston	150.39
City of Mora	6,665.59
City of Ogilvie	1,559.76
City of Quamba	1,189.24
Clark, Mary	99.40
Comfort Twp	8,300.55
Commissioner of Transportation	600.00
Downtown Deli	55.91
East Cent Reg Dev Comm	1,366.33
East Central Energy	58.84
East Central Energy	54.67
East Central Schools	5,760.76
East Central Water Testing	35.00
Federated Coop	25,717.80
Five County Mental Health	523.75
Ford Twp	6,695.62
Grass Lake Twp	10,962.02

Haybrook Twp	1,703.36
Hillman Twp	8,602.95
Hinckley Finlayson Schools	5,776.95
Hinckley News	10.27
Holiday Credit Office	6,162.98
Holiday Credit Office	7,150.79
Humana Dental	3,456.51
Install Rite	900.00
Isle Public Schools	6,228.31
Kaiser, Pat	83.88
Kanabec Co Auditor	268.00
Kanabec Co Auditor	340.00
Kanabec Co Public Health	80,368.08
Kanabec County	20,587.59
Kanabec Publications	17.88
Kanabec Soil & Water	15,383.00
Kanabec Twp	5,434.38
Knife Lake Twp	4,854.24
Kroschel Twp	3,802.31
Krueger, Louisa	88.73
McNally, Jeanne	55.52
Milaca Public Schools	2,468.25
MN Dept of Finance	5,776.50
MN Energy Resources Corp	1,921.52
MN Mutual Life Ins	306.10
MN Mutual Life Ins	345.50
Mora Municipal Utilities	9,294.13
Mora Municipal Utilities	980.42
Mora Municipal Utilities	84.98
Mora Public Schools	91,069.32
Morgan, Barb	81.71
Northstar Access	1,153.51
Ogilvie Public Schools	99,756.67
Peace Twp	4,901.96
Pine City Public Schools	1.46
Pine Co Health & Human Services	81,409.24
Pomroy Twp	7,822.41
RDO Equipment	145,956.65
Rural Cellular Corp	1,384.56
Schulz, Steve	600.00
Sheriff, Kanabec Co	495.52
Southfork Twp	12,017.27
TDS Metrocom	333.01

Treasurer, Kanabec Co	77,877.00
Treasurer, Kanabec Co	78,498.50
Treasurer, Kanabec Co	60.00
Troupe, Kevin	7.76
Werner, Julie	103.28
Whited Twp	<u>3,346.86</u>
Total	<u><u>1,209,449.86</u></u>

Action #13 – Kim Smith moved to approve payment of the following claims on the funds indicated:

Revenue Fund

Ace Hardware	74.01
Ace Hardware	20.49
Ace Hardware	109.28
Alcanter, Lori	246.38
American Solutions for Business	343.55
AmeriPride	456.42
Anderson Land Surveying	300.00
Anderson, Karen	234.26
Andres, Christine	138.24
Armstrong, Becci	54.32
Ashworth Audio	10.63
Auto Value	47.83
Auto Value	20.30
Auto Value	9.36
BCA	150.00
BCA	75.00
Bear Graphics	182.71
Bernhardt, Maria	288.09
Biever, Laurie	181.39
BLI Lighting	217.17
Briggs	210.20
Bryant, Gary	1,538.54
Burski, Kathy	156.17
CADCA	400.00
Cassman, Deb	310.40
CDW	382.34
CDW	52.19
CDW	146.97
CDW	73.49
City of Mora	6,000.00
Coborns Pharmacy	17.77

Coborns Pharmacy	737.72
CPS Technology	1,209.49
CPS Technology	456.57
Creative Forms	203.92
Dahlberg, Loretta	361.93
Dalco	58.66
Dandelion Floral	33.71
Don's Towing	148.03
Dudek, Allison	38.32
East Central Exterminating	101.20
EBSC	855.00
ECM	67.20
Ecowater Systems	95.18
Elfstrum, Brenda	420.99
Erbstoesser, Arnie	335.15
Five County Mental Health	322.50
Frank Madden	22.03
Fresonke, Lew	202.50
Friday, Jenny	163.93
Garcia, Timothy	90.00
GHA	53.72
GHA	107.44
Gorham Oien	84.84
Grainger	171.57
Grainger	210.23
Hannu, Joann	245.90
Harvest Home Builders	1,427.79
Help Systems	275.00
HFA	42.25
Holiday	130.11
Horizon Towing	244.95
Howard, Carey	185.27
Image Office Supplies	151.00
Interstate Power Systems	1,319.27
Ivans	53.53
Jacobson, Diane	3.50
Jim's Welding	28.00
Johnson, Wallace	106.70
Johnsons Hardware	19.91
Kanabec Co Family Services	112.56
Kanabec Co Sheriff	384.00
Kanabec Hospital	1,296.08
Kanabec Publications	28.60

Kanabec Publications	50.00
Kanabec Publications	706.07
Keefe Supply Co	250.80
Keefe Supply Co	245.24
Laska, Millie	1,500.81
Ledin & Hofstad	586.50
Lindah, Rhonda	107.19
MACO	1,000.00
MACO	255.00
Marco	8,211.15
Marco	317.59
Marco	1,917.00
Marrellie & Assoc	29.95
Martin, Bill	6.79
Maul, Barb	62.08
Maul, Barb	105.25
MCCC	2,761.77
Mendards	246.02
Metro Land Surveying	300.00
Mid-American Research Chemical	89.20
MN Homecare Assn	100.00
MN Monitoring	1,008.00
MN Secretary of State	40.00
MN State Law Library	175.00
MN Supreme Court	221.00
Mohn, Carol	297.81
Moore Medical	155.62
Mora Police Dept	384.00
Mora Schools	350.00
Mora Schools	10,195.15
Morrell, Joy	591.43
Nelson, Dana	28.00
Oak Gallery	10.16
Oak Gallery	13.58
O'Brien, Pat	48.10
Office Depot	28.74
Office Depot	53.64
Office Depot	58.40
Office Depot	161.23
Office Depot	90.59
Office Depot	125.60
Office Depot	65.64
Ogilvie Schools	7,938.00

Ogilvie Schools	125.00
O'Reilly, Molly	174.60
Osterdyk, Sue	84.88
Ostrom, Donna	9.50
Owens Auto Parts	32.14
Pamida	19.17
Parker, Satrom, & Donegan	1,071.00
Pautsch, Kim	66.96
PD's Embroidery	21.30
PD's Embroidery	45.00
Pedersen, Jerry	29.10
PEI	257.20
Quality Assured Services	460.28
Quality Assured Services	38.63
Quality Disposal	447.16
Raiche, Nancy	184.79
Reed, Terrie	278.39
Reliable	37.03
Reliable	152.95
Richards, Lila	276.90
Ringler, Jennie	162.48
Rosburg, Diane	220.68
Rossow, Sara	110.40
RS Eden	6.30
RS Eden	6.30
S&T	81.59
Sandberg, Bev	198.85
Schewe, Bob	122.70
Schmidt, Barb	296.79
Schroeder, Janelle	52.87
Scofield, Becca	114.95
Sedlacek, Lowell	51.42
Shackett, Ricky	66.54
Sjodin, Roberta	57.72
Skramstad, Linda	191.58
St Cloud SPS Companies	767.69
St Cloud SPS Companies	123.77
Stericycle	120.11
Streichers	207.65
Subscriber Services	239.00
Sundet, Marvin	603.59
Sundsvold, Kathy	82.69
Swanson, Lori	105.73

Swenson, Deb	320.00
Tamarac Medical	10.00
TechDepot	49.16
Tiger Direct	248.68
Trimin	1,841.63
Troupe Advertising	69.23
Tvedt, Joell	465.96
U of MN	11.72
U of MN Printing	119.28
Uniforms Unlimited	57.18
Voge, Dale	48.58
Vogel, Darla	278.39
Voight, Jackie	97.00
Watson Co	1,548.42
West Payment Center	372.63
West Payment Center	1,159.28
Youth Leadership Institute	3,350.00
Zamora, Ray	<u>642.34</u>
Total	<u>84,434.71</u>

Road & Bridge

Ameripride	557.41
Auto Value Mora	1,569.61
Boyer Ford	111.10
Chamberlain Oil Co. Inc.	1,786.32
Commissioner of Transportation	3,732.47
First Lab	78.00
Kanabec Publications, Inc.	418.28
Lakes Gas Co.	103.94
North American Salt Company	6,920.36
Northern States Supply, Inc.	247.19
Northwest Lasers, Inc.	136.09
Office Depot	104.14
Oslin Lumber	53.79
Quality Disposal Systems, Inc.	130.47
Power Plan	642.19
Reed Business Information	869.70
Richards, Lila, The Cleaning Agent	708.23
Tokles Real Estate Appraisals Inc.	8,130.00
Total:	26,299.29

The motion for approval of the foregoing claims was duly seconded by Jerry Nelson and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Jerry Nelson, Les Nielsen, Kathi Ellis, Kim Smith

OPPOSED: None
ABSTAIN: Kevin Troupe

whereupon the motion was approved.

Action #14 – It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following claims paid on hospital funds:

ABBOTT LABORATORIES	353.15
ACCURINT-ACCOUNT# 1032194	183.00
ADVANCE MEDICAL DESIGNS, INC.	72.32
ALCO SALES & SERVICE CO.	29.94
ALCO SALES & SERVICE CO.	399.94
ALIMED, INC.	426.00
ALLINA HOSPITALS & CLINICS	14,444.20
ALLINA MEDICAL LABORATORIES	34.80
AMAZON.COM CREDIT	705.93
AMERICAN MESSAGING	773.13
AMERICAN PHYSICAL THER. ASSOC.	60.36
AMERICAN RED CROSS	3,503.95
AMERICAN RED CROSS	909.72
AMERICAN RED CROSS	2,169.30
AMERICAN RED CROSS	4,983.81
APTA	44.71
ARIZANT HEALTHCARE INC.	1,188.10
AT&T	1,063.94
BARD PERIPHERAL TECHNOLOGIES	307.70
BAUERFEIND USA, INC	150.30
BAUERFEIND USA, INC	114.35
BAUERFEIND USA, INC	123.95
BAXTER HEALTHCARE, IV DIV.	954.64
BAXTER HEALTHCARE, IV DIV.	1,874.06
BAXTER HEALTHCARE, IV DIV.	1,113.07
BAXTER HEALTHCARE, IV DIV.	1,033.15
BAXTER HEALTHCARE, IV DIV.	933.63
BIO RAD LABORATORIES	402.00
BIRD & CRONIN	186.05
BIRD & CRONIN	185.60
BIRD & CRONIN	618.21
BIRD & CRONIN	160.25
BOSTON SCIENTIFIC CORPORATION	1,009.00
BOSTON SCIENTIFIC CORPORATION	1,891.00
BOSTON SCIENTIFIC CORPORATION	430.40
BREAD 'N HONEY PANTRY	118.43
BREAD 'N HONEY PANTRY	44.41
BSN MEDICAL, INC.	64.00
BSN-JOBST, INC.	170.62
CADMET, INC.	325.75
CARDINAL HEALTH (PHARMACY)	39,350.50

CARDINAL HEALTH (PHARMACY)	15,467.96
CARDINAL HEALTH (PHARMACY)	38,673.94
CARDINAL HEALTH (PHARMACY)	25,833.73
CARDINAL HEALTH (PHARMACY)	33,776.52
CARDINAL HEALTH, MED PROD & SERVIC	409.09
CARDINAL HEALTH, MED PROD & SERVIC	2,679.33
CARDINAL HEALTH, MED PROD & SERVIC	1,579.24
CARDINAL HEALTH, MED PROD & SERVIC	628.97
CARDINAL HEALTH, MED PROD & SERVIC	486.21
CAREER TRACK	149.00
CDW GOVERNMENT, INC.	1,982.72
CDW GOVERNMENT, INC.	587.57
CDW GOVERNMENT, INC.	155.21
CERIDIAN EMPLOYER SERVICES	195.00
CHANNEL PUBLISHING, LTD	259.60
CHEETAH PRINTING	377.25
COBORN'S INC.	64.04
COBORN'S INC.	333.21
COMDATA CORPORATION	366.19
COMPHEALTH CONSULTING INC.	21,979.77
CONMED CORPORATION	267.75
CONMED CORPORATION	498.00
COOK MEDICAL INCORPORATED	414.46
COOK MEDICAL INCORPORATED	1,338.81
CULLIGAN OF PINE CITY	30.80
DADE BEHRING, INC.	2,280.54
DADE BEHRING, INC.	2,009.63
DAVID PAULSON, MD	1,187.50
DELTA MEDICAL SYSTEMS, INC.	2,241.25
DEX EAST LLC	159.95
DHS MEDICAL CARE SURCHARGE	18,138.75
DISCOUNT SURGICAL STOCKINGS, INC.	70.95
DULUTH NEWS TRIBUNE	1,419.00
E.L. LEWIS, INC.	125.00
ECM PUBLISHERS, INC.	136.26
ECM PUBLISHERS, INC.	755.06
ECM PUBLISHERS, INC.	199.29
ECM PUBLISHERS, INC.	210.00
EMDEON BUSINESS SERVICES	1,180.22
EMDEON BUSINESS SERVICES	901.17
EMERGENCY MEDICAL PRODUCTS,INC	67.00
EMERGENCY MEDICAL PRODUCTS,INC	239.18
EMERGENCY MEDICAL PRODUCTS,INC	458.50
EMERY-PRATT COMPANY	35.52
EMPLOYERS ASSOCIATION, INC.	2,580.30
FEDEX KINKO'S	624.00
FISHER HEALTHCARE	185.46
FISHER HEALTHCARE	786.36
FISHER HEALTHCARE	858.10
GARDNER OPENING TECHNOLOGIES, INC.	19,950.19
GETINGE USA	55.92

GETINGE USA	466.52
GREATER MINNESOTA CU	1,020.19
GREATER MINNESOTA CU	1,834.08
HM CONCRETE	4,970.00
HOLIDAY COMMERCIAL	2,272.62
HUNTLEIGH HEALTHCARE, INC.	390.20
IMMUCOR, INC	387.52
INSTRUMENT SPECIALISTS, INC.	83.98
INSURANCE REFUNDS	11,528.61
INTEGRA TELECOM	49.83
INTERNATIONAL DIABETES CENTER	1,450.00
J.N. JOHNSON SALES & SERVICE	137.50
JAYS COMPANY	105.95
JOLA PUBLICATIONS	24.00
LAB SAFETY SUPPLY	37.00
M.C. JOHNSON	171.04
MARCO, INC.	502.49
MARCO, INC.	697.25
MC MASTER CARR SUPPLY CO.	24.36
MEAD JOHNSON NUTRITIONALS	14.35
MEDIA MASTR CPI	1,652.72
MEDIA MASTR CPI	331.19
MEDIFAX-EDI, LLC	1,642.24
MEDLINE INDUSTRIES, INC.	1,947.58
MEDLINE INDUSTRIES, INC.	119.25
MEDLINE INDUSTRIES, INC.	4,848.37
MEDLINE INDUSTRIES, INC.	1,208.94
MEDSTAT SYSTEMS, INC.	154.00
MEDTRONIC, USA INC	84.00
MICROAIRE SURGICAL INSTRUMENTS	19.11
MIDWEST STONE MANAGEMENT	2,500.00
MINNESOTA ENERGY RESOURCES CORP.	1,530.09
MINNESOTA ENERGY RESOURCES CORP.	2,680.82
MINNESOTA HOSPITAL ASSOCIATION	400.00
MINNESOTA UC FUND	12,408.16
MN STATE ASSEMBLY	45.00
MORA MEDICAL ASSOCIATES, P.A.INC.	40,018.50
MORA MUNICIPAL UTILITIES	21,789.36
MORA SCHOOLS / MUSIC DEPARTMENT	131.00
MSS, INC.	8,520.00
MSS, INC.	8,065.00
NORTH STAR FOOD SERVICE	2,762.89
NORTH STAR FOOD SERVICE	2,091.06
NORTH STAR FOOD SERVICE	2,655.13
NORTH STAR FOOD SERVICE	2,665.72
NORTH STAR FOOD SERVICE	3,402.09
NORTHLAND BILLING	1,540.00
NORTHSTAR ACCESS	3,092.12
NORTHSTAR THERAPEUTICS	273.38
OLYMPUS AMERICA, INC.	1,260.00
OLYMPUS AMERICA, INC.	271.40

OLYMPUS FINANCIAL, INC.	8,804.88
OPTP	92.10
OPTP	675.10
OWENS & MINOR 66327205	15.11
OWENS & MINOR 66327205	8,309.06
OWENS & MINOR 66327205	5,339.74
OWENS & MINOR 66327205	8,519.59
OWENS & MINOR 66327205	8,667.65
PAL HEALTH TECHNOLOGIES, INC.	87.00
PAL HEALTH TECHNOLOGIES, INC.	343.00
PAL HEALTH TECHNOLOGIES, INC.	273.50
PAL HEALTH TECHNOLOGIES, INC.	193.50
PANDORA DATA SYSTEMS	368.00
PATIENT REFUND	47,268.33
PDS, INC.	3,800.00
PDS, INC.	6,650.00
PER-SE' TECHNOLOGIES INC.	1,295.00
PESI HEALTHCARE LLC	386.90
PINE CITY HEALTH AND FITNESS	1,050.00
POSITIVE PROMOTIONS	81.10
PROLASTIN DIRECT	4,976.09
Q WEST	124.61
Q WEST	295.73
QUALITY DISPOSAL SYSTEMS, INC.	670.02
RANDALL BOSTROM, M.D.	3,684.00
RUHOF CORPORATION, THE	207.68
SAMMONS PRESTON, INC.	369.73
SAMMONS PRESTON, INC.	154.15
SAMMONS PRESTON, INC.	405.74
SAMMONS PRESTON, INC.	1,712.17
SANOFI PASTEUR	630.35
SANOFI PASTEUR	1,858.15
SCOTT'S LAWN CARE & BOBCAT SER	1,015.00
SISU MEDICAL SOLUTIONS LLC	9,828.50
SISU MEDICAL SYSTEMS	109,809.45
SISU MEDICAL SYSTEMS	26,785.00
SOURCEONE HEALTHCARE TECHN	91.57
SPACELABS, INC.	99.87
SPECIALTY LABORATORIES	3,359.28
ST. CLOUD TIMES	1,444.86
ST. JOHN COMPANIES	192.11
STANDARD REGISTER	283.03
STAR TRIBUNE	85.80
STATE OF MINNESOTA BOARD OF DIET.	45.00
STERIS CORPORATION	102.43
STRYKER SALES CORPORATION	826.48
STRYKER SALES CORPORATION	3,942.97
STRYKER SALES CORPORATION	479.10
STRYKER SALES CORPORATION	223.68
STRYKER SALES CORPORATION	573.00
STRYKER SALES CORPORATION	33.36

TERRY JOHNSON, M.D.	750.00
THREE RIVERS PATHOLOGY	775.00
THREE RIVERS PATHOLOGY	459.75
TRI-ANIM HEALTH SERVICES	116.26
TRI-ANIM HEALTH SERVICES	223.56
TRI-ANIM HEALTH SERVICES	91.20
TRI-ANIM HEALTH SERVICES	22.05
UNITED STATES SURGICAL	1,320.11
UNITED STATES SURGICAL	773.06
UNIVERSAL HOSPITAL SERVICES	883.50
UPS	210.13
US CABLE	444.29
US ENDOSCOPY	382.00
VARITRONICS	97.50
VIKING COCA-COLA BOTTLING CO.	172.00
WLMX	368.00
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Total	<u>728,190.33</u>

Action #15 – It was moved by Kevin Troupe, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #15 – 12/05/07

WHEREAS the county has made substantial changes to the employee health insurance plan, and

WHEREAS the Teamsters Local 320 bargaining unit has agreed to a mid-contract change in the contract insurance language to reflect the change in the county plan;

BE IT RESOLVED to approve a Letter of Agreement and new Article XIV for the Labor Agreement between the County of Kanabec and Minnesota Teamsters Public and Law Enforcement Employees Union, Local 320 agreement for the time period January 1, 2007 through December 31, 2008 and authorize County Coordinator Alan B. Peterson to sign the agreement.

Action #16 – It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #16 – 12/05/07

WHEREAS carpeting in portions of three county buildings are old and worn, and

WHEREAS quotations for carpet replacement have been solicited;

BE IT RESOLVED to accept the low quote from Dave's Furniture and carpet for the removal and disposal of old carpet, new carpeting and installation as follows:

Sheriff's Department Hallway	\$1,690.61
Family Service Agency Hallways	\$5,546.90
Highway Department	\$8,397.14

BE IT FURTHER RESOLVED to use MCIT Dividend as the funding source.

Action #17 - It was moved by Jerry Nelson to set the Surveyor budget in 2008 at \$30,000. The motion failed for lack of a second.

Action #18 - Kim Smith moved to set the Surveyor budget in 2008 at \$20,000. The motion was seconded by Les Nielsen and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Kevin Troupe, Les Nielsen, Kathi Ellis, Kim Smith

OPPOSED: Jerry Nelson

ABSTAIN: None

whereupon the motion passed.

10:45am - The Chairperson then called for public comment three times. None responded.

10:47am - The Chairperson closed public comment.

The board discussed the proposed 2008 budget at length.

Action #19 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to adjourn at 11:45am to meet in regular session on Wednesday, December 12, 2007 at 9:00am.

Signed _____

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

Attest: _____

Alan B. Peterson, Kanabec County Coordinator