

# PROCEEDINGS OF THE COUNTY BOARD

Office of the County Coordinator  
Mora, Kanabec County, Minnesota

**February 10, 1999**

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, February 10, 1999 pursuant to adjournment with the following Board Members present: Dennis McNally, Dennis Schulz, Dave Ulstrom and Stan Cooper.

**9:00am** - It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to approve the agenda as revised.

**9:05am** - County Zoning Administrator Tim Anderson met with the County Board to discuss Household Hazardous waste collection.

It was moved by Dave Ulstrom, seconded by Stan Cooper, and **carried** unanimously to authorize use of SCORE Funds for support of a Household Hazardous Waste clean up day.

Commissioner Roeschlein arrived at 9:15am.

It was moved by Dave Ulstrom, seconded by Dennis McNally and **carried** unanimously to commit to financial aid for a county-wide Spring Clean-Up, level of funding to be determining following a report from the Solid Waste Advisory Committee.

It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and **carried** unanimously to approve the January 20, 1999 Minutes of the County Board of Commissioners as presented.

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

## Resolution 99-2/10-1

RESOLUTION BY THE COUNTY BOARD OF COMMISSIONERS  
APPROPRIATING FOR COUNTY EXTENSION WORK  
Kanabec County  
Year Beginning January 1, 1999

**BE IT RESOLVED:** That the sum of \$63,303.00 be set apart from the General Revenue Fund and appropriated subject to the order of the Dean and

Director of the University of Minnesota Extension Service for the support of county extension work in Kanabec County for the year beginning January 1, 1999, in accordance with Minnesota Statute, Section 38.33-38.38, 1990.

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

<b>REVENUE FUND</b>	
<b>FEBRUARY 10, 1999</b>	
ABSOLUTE MAILING	\$382.76
ABSOLUTE MAILING	\$30.56
ACE HARDWARE	\$130.49
ACE HARDWARE	\$171.60
ACE HARDWARE	\$50.03
AITKIN MEDICAL SUPPLY	\$130.00
AITKIN MEDICAL SUPPLY	\$79.56
AMEM	\$20.00
AMEM	\$4.50
AMERIPRIDE	\$44.42
AMERICAN BUSINESS FORMS	\$141.63
AMERICAN BUSINESS FORMS	\$450.09
AMERICAN BUSINESS FORMS	\$227.01
ANDERSEN & ASSOCIATES	\$180.90
ANDERSEN & ASSOCIATES	\$35.10
ARMSTRONG, BECCI	\$26.68
ARMSTRONG, BECCI	\$34.51
ASPEN	\$23.06
ASHWORTH AUDIO	\$8.51
AUTOMATION SUPPLY CO.	\$734.85
BALLAND, JUDY	\$35.40
BARNO, CHRISTINE	\$73.22
BEAR GRAPHICS	\$142.33
BERGLUND, DOUGLAS	\$143.10
BIEVER, LAURIE	\$34.51
BIEVER, LAURIE	\$50.46
BLAISDELL, ERNIE	\$303.21
BLEGEN, LUANN	\$69.89
BRIGG'S	\$240.30
BRIGG'S	\$95.20
BRIGG'S	\$12.90
BRUNSWICK NEW MARKET	\$34.00

CITY OF BROOK PARK	\$100.00
COBORN'S	\$1,405.49
COBORN'S	\$63.31
COBORN'S	\$84.88
COMPUMASTER	\$399.00
COOPER, DENISE	\$49.30
COOPER, STAN	\$80.05
CORPORATE EXPRESS	\$131.73
CORPORATE EXPRESS	\$23.06
CORPORATE EXPRESS	\$123.04
CPS	\$257.60
CREATIVE MARKETING CONCEPTS	\$87.00
CROW, SANDRA	\$14.50
CURT'S DAIRY	\$217.35
CY'S UNIFORMS	\$71.45
D & K	\$55.25
DANDELION FLORAL & GIFT	\$7.66
DATA LINE ASSOCIATES	\$108.30
DEJONG, HARRIET	\$62.06
DEJONG, HARRIET	\$3.48
DE RUNGS BANK FOSTER CARE	\$2,352.28
DHS-CASHIER	\$38.63
DOUBLE TREE PARK PLACE HOTEL	\$152.10
EAGLE INDUSTRIES	\$219.92
EAST CENTRAL REGIONAL DETENTION	\$253.70
EAST CENTRAL REGIONAL DETENTION	\$634.25
ECM PUBLISHERS, INC.	\$64.00
ECM PUBLISHERS, INC.	\$64.00
ECM PUBLISHERS, INC.	\$96.00
ELECTION SYSTEMS & SOFTWARE	\$68.31
ELFSTRUM, BRENDA	\$69.31
ELFSTRUM, BRENDA	\$158.63
ERCK, JENNIFER	\$36.25
ERCK, JENNIFER	\$37.12
FIRE PROTECTION EQUIPMENT	\$78.00
EZ RENTAL	\$246.73
EZ RENTAL	\$649.88
GABRIELSON, PAT	\$193.14
GALL'S	\$47.92
GE CAPITOL	\$823.25
GEO-COMM CORP.	\$2,250.00
GEMPLER'S, INC.	\$34.58

GLEN'S TIRE	\$82.95
GRANDVIEW CHRISTIAN HOME	\$892.50
GRANITE CITY ARMORED CAR, INC.	\$221.52
HANSON, LISA	\$50.05
HAWKINS APPLIANCE	\$30.00
HEALD, DE DE	\$34.22
HEALTH CARE COALITION ON VIOLENCE	\$25.00
HINCKLEY NEWS	\$5.00
HINTZ, MAE	\$139.43
HOLIDAY	\$278.89
HOLMSTROM, NORITA	\$33.64
HOLMSTROM, NORITA	\$13.92
IKON	\$173.09
IKON	\$259.61
INDIANHEAD SPECIALTY CO., INC.	\$16.99
INDUSTRIES, INCORPORATED	\$2,764.00
INFO SYSTEMS CORP.	\$7,951.00
INTERNATIONAL ASSN OF ASSESSING	\$130.00
ISANTI COUNTY AUDITOR	\$11.22
JIM'S WELDING	\$5.33
JOHNSON, DEB	\$4.06
JOHNSON, DEB	\$94.54
JOHNSON, DEB	\$49.88
KALISZEWSKI, SHARON	\$98.02
KALISZEWSKI, SHARON	\$34.22
KANABEC AUDITOR	\$150.00
KANABEC COOPERATIVE	\$178.24
KANABEC COOPERATIVE	\$32.70
KANABEC COUNTY HWY DEPARTMENT	\$948.07
KANABEC COUNTY HWY DEPARTMENT	\$3,600.00
KANABEC COUNTY HWY DEPARTMENT	\$31.34
KANABEC COUNTY HWY DEPARTMENT	\$565.73
KANABEC COUNTY HWY DEPARTMENT	\$304.20
KANABEC COUNTY HWY DEPARTMENT	\$56.44
KANABEC COUNTY HWY DEPARTMENT	\$568.56
KANABEC HOSPITAL	\$1,500.00
KANABEC HOSPITAL	\$940.45
KANABEC HOSPITAL	\$675.00
KANABEC HOSPITAL	\$4,238.10
KANABEC COUNTY PUBLIC HEALTH	\$143.73
KANABEC COUNTY PUBLIC HEALTH	\$1,128.92
KANABEC COUNTY PUBLIC HEALTH	\$315.00

KANABEC KONTACT	\$23.30
KANABEC PUBLICATIONS	\$8.00
KANABEC PUBLICATIONS	\$69.17
KANABEC PUBLICATIONS	\$203.13
KANABEC PUBLICATIONS	\$829.50
KANABEC PUBLICATIONS	\$22.05
KANABEC PUBLICATIONS	\$1,681.60
KANABEC PUBLICATIONS	\$25.00
KANABEC PUBLICATIONS	\$73.49
KANABEC STATE BANK	\$50.50
KOSKI, LUCILLE	\$5.58
KIENTOP, SHEILA	\$30.16
BUD, KLEVEN	\$7.95
KNEFELKAMP, DAVID	\$576.00
KNUDSON, PHEBE	\$14.50
KNUDSON, PHEBE	\$4.64
LARRY'S PRINTING	\$20.76
LARRY'S PRINTING	\$6.39
LARRY'S PRINTING	\$238.47
LARRY'S PRINTING	\$22.15
LASKA, MILLE	\$422.83
LEXIS LAW PUBLISHING	\$97.45
LINDAHL, RONDA	\$74.82
LINDAHL, RONDA	\$129.92
LINDBERG, JODI	\$170.62
LOCAL PUBLIC HEALTH ASSN	\$125.00
LUCENT TECHNOLOGIES	\$170.00
MATTSON ELECTRIC	\$310.00
MAUL, BARBARA	\$164.72
MAUL, BARBARA	\$70.76
MCHRMA	\$50.00
MCILLHARGEY, STEVE	\$364.77
MCNALLY, DENNIS	\$46.11
MEDICAL SAFETY SYSTEMS	\$40.02
MILLER, LAURIE	\$66.93
MILLER, LAURIE	\$99.45
MILLER/DAVIS COMPANY	\$29.63
MILLETTE, LUKE	\$90.00
MPLS AREA ASSN OF REALTORS	\$34.08
MN ASSN OF COUNTY PLANNING &	\$100.00
MN ASSN FOR COURT ADMIN.	\$25.00
MINNESOTA CLE	\$135.00

MINNESOTA COUNTIES COMPUTER	\$1,450.00
MN COUNTIES INSURANCE TRUST	\$1,000.00
MN COUNTIES ATTYS ASSN	\$158.47
MN COUNTIES ATTYS ASSN	\$24.05
INTER TECHNOLOGIES GROUP	\$300.00
MN DEPT OF CHILDREN, FAMILIES, &	\$25.00
MN STATE AUDITOR	\$1,428.00
MOAPPP	\$80.00
MOORE, SANDY	\$120.00
MORA HEATING & AIR, INC.	\$74.61
MORA MEDICAL CENTER	\$37.00
MORE 4	\$33.02
MORTENSEN, SHIRLEY	\$77.43
MORTENSEN, SHIRLEY	\$31.90
MOULTON, HOPE	\$15.92
MOULTON, HOPE	\$67.28
NATIONAL BUSHING	\$114.71
MAGAARD, DEB	\$263.03
MAGAARD, DEB	\$19.72
NELSON, JANELLE	\$0.58
NELSON, JANELLE	\$52.78
NELSON, JANELLE	\$8.12
NELSON, JANELLE	\$19.72
NELSON, JANELLE	\$21.75
NELSON, ROSEMARY	\$15.08
NORTHFIELD LAW ENFORCEMENT	\$874.52
NOVA CARE SABOLIEH	\$92.00
NELSON, SHIRLEY	\$138.13
NORWEST BANK	\$16,583.00
NUSSBAUM, JULIE	\$291.60
NUSSBAUM, JULIE	\$189.00
OAK GALLERY	\$14.90
OFFICE MAX	\$367.95
OFFICE MAX	\$37.98
OFFICE MAX	\$19.99
OFFICE MAX	\$36.56
OFFICE MAX	\$56.13
OFFICE MAX	\$46.46
OFFICE MAX	\$4.99
OLSON, KEN	\$107.88
OLSON, RHONDA	\$52.20
OLSON'S SUPER VALU	\$41.38

ORAZEM, CAROL	\$31.32
PC. COMPUTING	\$16.94
PAMIDA, INC.	\$117.30
PEOPLES NATIONAL BANK OF MORA	\$17.33
PETE'S	\$34.14
PETESON, ALAN	\$79.29
PETERSON, DEBRA	\$36.30
PFIFFNER, BETTY	\$393.82
PHILLIP'S 66	\$158.24
PHILLIP'S 66	\$45.87
PHOTO EXPRESS	\$100.12
PHOTO EXPRESS	\$109.54
PINE CITY PIONEER	\$5.95
POTTRATZ, PATRICIA	\$69.31
POTTRATZ, PATRICIA	\$98.89
PRIOR, EDNA	\$182.90
PRO ACTION	\$1,609.67
PROFESSIONAL PRIDE, INC.	\$52.16
QUALITY DISPOSAL SYSTEMS, INC.	\$229.99
QUALITY DISPOSAL SYSTEMS, INC.	\$155.47
QUILL, CORPORATION	\$49.98
QUILL, CORPORATION	\$93.82
QUILL, CORPORATION	\$92.74
RAICHE, NANCY	\$16.53
RAICHE, NANCY	\$13.34
REENTRY SERVICES, INC.	\$172.20
REICHEL'S	\$283.62
RELIANCE DATA	\$180.00
RELIANCE DATA	\$127.15
RELIANCE DATA	\$207.96
RELIANCE DATA	\$362.10
RINGLER, JENNIFER	\$5.51
ROSEBAUGH, DAVID	\$354.55
RURAL CELLULAR CORP.	\$66.83
RURAL CELLULAR CORP.	\$26.25
RURAL CELLULAR CORP.	\$120.30
RURAL CELLULAR CORP.	\$56.80
RUTTGER'S	\$583.00
S & T OFFICE PRODUCTS	\$59.46
S & T OFFICE PRODUCTS	\$26.91
S & T OFFICE PRODUCTS	\$10.03
S & T OFFICE PRODUCTS	\$204.48

S & T OFFICE PRODUCTS	\$1.94
S & T OFFICE PRODUCTS	\$10.88
SALMELA, TERRY	\$194.48
SAMARITAN TIRE	\$186.64
SANDBERG, BEV	\$18.85
SCHULTZ, MARTHA	\$40.89
SEMELHACK, VICKY	\$105.85
SEMELHACK, VICKY	\$5.22
SHEA TECHNOLOGIES	\$1,247.75
SHERIFF, PINE COUNTY	\$20.70
SJODIN, ROBERTA	\$124.12
SJODIN, ROBERTA	\$4.93
SNAKE RIVER HOME FOR BOYS	\$5,191.00
STAHLKE'S	\$85.00
STAR TRIBUNE	\$65.00
STOLP, DAWN	\$50.17
STOLP, DAWN	\$37.41
STOLP, DAWN	\$50.00
STRANDBERG, CONNIE	\$60.32
STRINGER	\$47.56
TOWN & COUNTRY OIL	\$167.02
TAYLOR, GEORGE	\$93.00
THOMPSON, WENDY	\$423.75
THUNSTROM, RUTH	\$231.16
TIMM, RENA	\$10.44
TIMM, RENA	\$67.57
TOM WOHLNHAUS APPLIANCE	\$541.44
TREASURER, STATE OF MN.	\$580.00
T.S.R. WIRELESS	\$162.84
TRUE VALUE	\$8.51
U.S. OFFICE PRODUCTS	\$338.71
U.S. WEST COMMUNICATIONS	\$15.77
ULSTROM, DAVID	\$85.84
ULSTROM, DAVID	\$103.97
UNIFORMS UNLIMITED	\$2,618.82
UNIVERSITY OF MN	\$300.00
UNIVERSITY OF MN	\$274.45
UNIVERSITY OF MN	\$26.75
VANDER VEGT, DEANNA	\$77.43
VANDER VEGT, DEANNA	\$38.57
VOIGHT, JACKIE	\$42.63
VOIGHT, JACKIE	\$33.06

VOIGHT, JACKIE	\$2.90
VOIGHT, JACKIE	\$31.32
VOIGHT, JACKIE	\$35.38
VOIGHT, JACKIE	\$1.16
WATSON, CO.	\$156.36
WATSON, CO.	\$79.88
WATSON, CO.	\$150.62
WATSON, CO.	\$149.78
WEST GROUP	\$283.03
WEST GROUP	\$1,170.82
WEST GROUP	\$623.56
WESTLING, GLORIA	\$170.81
WESTLING, GLORIA	\$32.19
WNT, MARY	\$108.42
WRIGHT, JOHN	\$42.00
ZIEBARTH FOSTER CARE	\$3,353.76
TOTAL:	102,791.68

<b>ROAD &amp; BRIDGE FUND</b>	
<b>February 10, 1999</b>	
<b>VENDOR</b>	<b>AMOUNT</b>
ACE HARDWARE	500.09
AMERIPRIDE	619.71
ASPEN EQUIPMENT CO.	150.79
BENTLEY SYSTEMS, INC.	625.00
BOYER FORD TRUCKS, INC.	160.14
BETTER ROADS	20.00
BRC	2,836.40
CENTRAL GLASS COMPANY	359.86
CRAGUN'S LODGE & CONFERENCE	414.43
CRYSTEEL	87.29
EARL'S WELDING & INDUSTRIAL SUPPLY	628.59
GLEN'S TIRE, INC.	222.55
GOPHER STATE ONE-CALL, INC.	1.75
H & L MESABI	400.78
HANCOCK CONCRETE PRODUCTS CO.,	550.00
IMC SALT, INC.	849.46
INDUSTRIES, INCORPORATED	384.00

KANABEC COOPERATIVE	56.39
MANEY INTERNATIONAL INC.	56.11
MARCO BUSINESS PRODUCTS, INC.	70.29
MIKE'S AUTO BODY	475.00
MINN BLUE DIGITAL-A	26.61
NATIONAL BUSHING & PARTS CO.	54.45
NATIONAL BUSHING & PARTS CO.	532.14
NORTH COUNTRY WELDING	152.67
NORTHSTAR REPRO PRODUCTS, INC.	83.80
OSLIN LUMBER CO.	945.23
PETE'S AUTO SUPPLY	54.19
PETE'S AUTO SUPPLY	634.58
PINE LAKE COMMUNICATIONS	600.79
QUALITY DISPOSAL SYSTEMS, INC.	102.69
RDO EQUIPMENT CO.	196.55
S & T OFFICE PRODUCTS, INC.	244.91
SAWYER, DONN	11.65
WEST CENTRAL INDUSTRIES, INC.	5,922.99
ZEP MANUFACTURING CO.	93.82
ZIEGLER, INC.	171.25
<b>TOTAL:</b>	<b>19,296.95</b>

**9:30am** - County Assessor Greg Johnson was scheduled to appear before the board. He did not show up.

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

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

## Resolution 99-2/10-2

**WHEREAS**, the counties of Brown, Dodge, Freeborn, Goodhue, Kanabec, Mower, Sibley, Steele, Wabasha, and Waseca have created a Joint Powers Board to implement County Based Purchasing for General Assistance Medical Care and Medical Assistance; and

**WHEREAS**, the Joint Powers Board will establish a program that will contract directly with health care providers; and

**WHEREAS**, the Joint Powers Board will receive Federal and State funds payable from the Minnesota Department of Human Services for each enrollee at a rate

determined by the State; and

**WHEREAS**, a study commissioned by the Association of Minnesota Counties and carried by Redin and Anders and Health Strategies Group, Inc. has determined that the proposed payments under the state rates should be adequate to cover costs incurred under the traditional fee-for-service system;

**WHEREAS**, the Joint Powers board will be accountable for providing all necessary health services to all enrollees; and

**WHEREAS**, the Minnesota Department of Health and the provisions of Minnesota law, impose upon the Joint Powers Board certain solvency requirements, necessitating this guarantee,

**NOW THEREFORE BE IT RESOLVED**, that if, at any time, the payments from the State, any interest earned through investment of those payments, any reinsurance, and any other receipts or assets of any nature whatsoever, are insufficient to make payments to the health care providers under contract with the counties in the ordinary course of business, or are insufficient to meet the solvency requirements of Minnesota law, the counties that are members of the Joint Powers Board shall, at the request of the financial agent, pay those excess costs, or make such contributions to the Joint Powers Board as are necessary to meet the net worth requirements under Minnesota law. Each county shall, unconditionally and upon demand, pay its respective share of those excess costs or required contributions, as the number of each counties' enrollees bears to the total number for all counties' enrollees for the period in which excess costs were incurred or for which excess contributions are required. The Joint Powers Board shall have the discretion to determine when such payments are required, consistent with the requirements of Minnesota law.

**BE IT FURTHER RESOLVED**, that this guarantee is absolute and unconditional, and may not be withdrawn or terminated for any reason without the Commissioner of the Department of Health be given at least nine months' advance notice, as required by the provisions of Minnesota Statute §62D.043, Subdivision 7(2). No such withdrawal or termination shall release any county from any liability already incurred or to be incurred during the notification period. Nothing in this Guarantee shall alter or amend the time requirements set forth in the Joint Powers Agreement.

**BE IT FURTHER RESOLVED**, that any county which fails or refuses to pay its share of any costs, contributions, or other expenses which it owes under this guarantee or under the Joint Powers Agreement or actions taken pursuant to that Agreement, shall be liable to the Joint Powers Board for the full amount of such costs, contributions, and expenses, interest thereon since the original due date of such payment at two percent below the Prime Rate of interest then in effect as announced by the major banks in Minnesota, and shall also be responsible for all attorney's fees, costs, disbursements, and other expenses incurred by or on behalf of the Joint Powers Board in collecting such amounts.

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

### Resolution 99-2/10-3

**BE IT RESOLVED** to appoint County Coordinator Alan B. Peterson to serve as the County Board's Representative on the East Central Regional Library Board to fill the balance of a three year term to commence immediately and expiring January 6, 2002.

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**10:00am** - David Benke and Mary Wenck of the Minnesota Office of Environmental Assistance met with the County Board to discuss matters concerning the East Central Solid Waste facility. David Benke discussed at length information required for policy decisions and answered commissioners questions. No action was taken.

**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 Dave Ulstrom to authorize the County Engineer to purchase a new  $\frac{3}{4}$  ton pick-up truck off the state contract at \$22,085.00; motion **carried** by a vote of:

**IN FAVOR:** Dave Ulstrom, Tom Roeschlein, Stan Cooper

**OPPOSED:** Dennis McNally

**ABSTAIN:** None

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to authorize the County Engineer to advertise for Equipment Rental, Culverts and Supplies for the 1999 construction season.

**11:30am** - Family Services Director Phil Peterson and Financial Assistance Supervisor Lavonne Lee-Bean met with the County Board to discuss the fraud investigator contractor. Following discussion, Peterson and Lee-Bean left the meeting for further research.

**11:45am** - Mora City Councilperson Bobbie Jensen and Mora City Administrator Jim Elmquist met with the County Board. The board reviewed and discussed Elmquist's letter of February 3rd explaining that the City does not, at present, intend to use TIF in the expanded Industrial Park.

Family Services Director Phil Peterson returned to the meeting.

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to give notice of cancellation of fraud investigation contract to Midwest Fraud Investigations.

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It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and carried to approve the following Order of the Board:

**Resolution 99-2/10-4**  
**ORDER OF THE BOARD**

**WHEREAS** there is a vacancy in the position of Fraud Prevention Specialist, and

**WHEREAS** the board desires to refill this vacant position;

**BE IT RESOLVED** that the County Board authorizes Family Service Director Phil Peterson and the County Personnel Director to hire a full-time Fraud Prevention Specialist to refill the vacant position at not to exceed Step A, Range 7 of the pay plan, and

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**12:55pm** - Sheriff Ernie Blaisdell met with the County Board to discuss matters concerning the Sheriff's Department.

The Board was presented with quotes on carpeting for the Dispatch Center. It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to authorize proceeding with carpeting at the low quote of \$803.50 from Zimmerman's.

It was moved by Dave Ulstrom, seconded by Dennis McNally, and **carried** unanimously to forward the "Transcriber/Secretary Receptionist" to the Job Evaluation Committee.

It was moved by Dennis McNally, seconded by Stan Cooper, and **carried** unanimously to authorize the Sheriff to purchase a shredder a cost of \$539.99 + tax.

It was moved by Dennis McNally, seconded by Stan Cooper, and **carried** unanimously to declare a moratorium on new cellular telephones; no new service contracts are to be entered into or renewed, nor any cellular telephone equipment purchased for an indefinite period while the board investigates service alternates.

**1:45pm** - Architect Bob Ogdahl met with the County Board to discuss the courthouse renovation/expansion project.

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to approve change order request PR-1 in the amount of \$1,964.00 for reinforcing roof joints in the 1973 addition.

It was moved by Dennis McNally, seconded by Stan Cooper, and **carried** unanimously to approve change order request PR-6 in the amount of \$94.00 for adding a ¼" x 6" top plate to beams in the old courthouse.

It was moved by Stan Cooper, seconded by Dennis McNally, and **carried** unanimously to approve change order request PR-7.2 in the amount of \$2,142.00 to reinforce third floor framing.

It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and **carried** unanimously to approve change order request CE-7 in the amount of \$756.00 for monitoring and debris removal in the temporary sanitary sewer line.

It was moved by Stan Cooper, seconded by Dennis McNally, and **carried** unanimously to authorize payment of the following claims on the courthouse renovation/expansion bond fund:

Architecture One	\$11,444.36
Isanti County	\$1,500.00
Mora Municipal Utilities	\$348.60
Kanabec County Highway Department	\$7,029.51

It was moved by Dave Ulstrom, seconded by Stan Cooper, and **carried** unanimously to authorize the Emergency Management Director to attend the annual Governor's Emergency Management Conference on March 9th, 10th & 11th and to pay the \$75.00 registration fee.

It was moved by Dennis McNally, seconded by Tom Roeschlein, and **carried** unanimously to extend insurance coverage to the Knife Lake Improvement District for aeration operations if the KLID picks up any extra cost to the county.

It was moved by Dave Ulstrom to adjourn; motion **carried** unanimously.

It was moved by Dave Ulstrom at 4:26pm to adjourn to meet in regular session on Wednesday, February 17, 1999 at 9:00am; motion **carried** unanimously.

*signed* \_\_\_\_\_  
Chairperson of the Kanabec County Board of Commissioners, Kanabec County, Minnesota

*Attest:* \_\_\_\_\_  
Kanabec County Coordinator