

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

February 12, 2003

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, February 12, 2003 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Jerry Nelson, Les Nielsen, and Dennis McNally.

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the agenda and optional agenda as amended.

9:05am - Robert Voss and Sara Treiber with the East Central Regional Development Commission met with the County Board to discuss matters concerning ECRDCs activities and to request a resolution in support of the strategies for economic development outlined in the Comprehensive Economic Development Strategies Plan of the District and designation of the ECRDC as an approved District of the Economic Development Administration.

It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

RESOLUTION 1 - 02/12/03

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PLAN (CEDs)

WHEREAS, the East Central Regional Development Commission (ECRDC) and the five counties included in Region 7E are designated by the Federal Economic Development Administration (EDA) as an approved economic development district of the EDA, and

WHEREAS, the ECRDC is responsible for developing and maintaining an economic development plan, the Community Economic Development Strategy, for the District which is approved by the EDA and keeps the District an approved District of the EDA, and

WHEREAS, as a designed District of the EDA, the ECRDC is responsible for planning for the economic expansion of the area and providing technical assistance to local units of government, business and industry to assist in business expansion which results in maintaining current jobs and in the creation of new jobs, and

WHEREAS, the Kanabec County Board of Commissioners supports the economic development expansion of the county.

NOW THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners supports the strategies for economic development outlined in the Comprehensive Economic Development Strategies Plan of the District and continued designation of the ECRDC as an approved District of the Economic Development Administration.

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the January 22, 2003 minutes of the Kanabec County Board of Commissioners as corrected: show the February 12, 2003 meeting as convening at 9:00am instead of 6:30pm.

It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following paid claims:

Ann Lake Twp	205.88
Aquila	5,845.27
Arthur Twp	2,703.45
Braham Public Schools	4,157.14
Brunswick Twp	1,054.56
City of Grasston	528.20
City of Mora	6,270.65
City of Ogilvie-Clerk	470.38
City of Quamba	336.06
Comfort Twp	2,044.78
East Cent Reg Dev Comm	390.94
East Cent Reg Dev Comm	47.50
East Central Public Schools	1,401.95
EC Riders	7,065.80
EC Riders	3,028.20
Erickson Mediation Institute	1,138.35
Five County Mental Health	472.50
Ford Twp	1,374.99
Grass Lake Twp	1,353.12
Hawley, Sherri	364.29
Haybrook Twp	770.30
Hillman Twp	688.79
Hinckley-Finlayson Schools	1,657.12
Holiday Credit Office	2,131.64
Isle Public Schools	2,843.05
Kanabec Twp	1,289.25
Knife Lake Twp	1,114.35
Kroschel Twp	961.72
Milaca Public Schools	1,251.00

MN Dept of Health	1,677.50
MN Dept of Revenue	50.00
MN Mutal Life	310.10
Mora Municipal Utilities	6,452.73
Mora Public Schools	30,922.54
Norton Law Offices	127.50
Ogilvie Public Schools	11,450.60
Peace Twp	3,042.63
Pine City Public Schools	56.64
Pomroy Twp	2,863.31
Postmaster	74.00
Refuge, The	420.00
Secretary of State	10.00
Secretary of State	10.00
Small, Matt	100.00
Southfork Twp	1,279.40
Spear & Swanson Law Office	162.75
Tessneer Law Office	1,550.00
Treasurer, Kanabec County	51,160.00
Treasurer, State of MN	852.50
Treasurer, State of MN	28,356.72
Treasurer, State of MN	5,147.94
Wahlstrom, Ralph	100.00
Whited Twp	749.84
	<u>199,887.93</u>

Snake River Watershed

Martin, Sam	35.00
MCIT	1,841.00
Neuman, Jason	86.87
U of WI	45.00
	<u>2,007.87</u>

9:30am - Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning the Kanabec Hospital.

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

Resolution 2 - 02/12/03

WHEREAS bids for Bid Package 4.1, Concrete Work, on the Kanabec Hospital Clinic building project were received as follows:

Duncan Concrete, Inc.	\$17,200
Eagle Construction Co., Inc.	\$21,900

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Duncan Concrete, Inc;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Duncan Concrete, Inc. at \$17,200.00 for Bid Package 4.1, Concrete Work.

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

Resolution 3 - 02/12/03

WHEREAS bids for Bid Package 4.3, Metal Fabrications--Material, on the Kanabec Hospital Clinic building project were received as follows:

Duluth Steel Fabricators
DAKA Corporation
Minnetonka Iron Works, Inc
Mid America Steel, Inc.
Bens Tool and Iron Works, Inc.
Empire Corporation

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Duluth Steel Fabricators;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Duluth Steel Fabricators at \$102,654.00 for Bid Package 4.3, Metal Fabrications--Material.

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

Resolution 4 - 02/12/03

WHEREAS bids for Bid Package 4.4, Metal Fabrications--Erection, on the Kanabec Hospital Clinic building project were received as follows:

Mid Central Steel Erectors \$90,243.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Mid Central Steel Erectors;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Mid Central Steel Erectors at \$90,243.00 for Bid Package 4.4, Metal Fabrications--Erection.

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

Resolution 5 - 02/12/03

WHEREAS bids for Bid Package 4.7 (EIFS), 4.8 (Sprayed Fireproofing) and 4.12 (Gypsum Board Systems) on the Kanabec Hospital Clinic building project were received as follows:

BIDDER	4.7, EIFS	4.8, Sprayed Fireproofing	4.12 Gypsum Board Systems	Combined Bid, all 3
Commercial Drywall				\$394,000
Mulcahy, Inc.				\$616,000
K & G Enterprises	\$120,090			
Integrity Drywall	\$130,000			
M. Reinert Drywall	\$144,000		\$264,000	
Peterson Stucco Drywall	\$145,760			
Young & Davis, Inc.	\$212,000		\$261,985	
Rolling Plains, Inc		\$90,000		
Regal Contractors		\$117,737	\$233,441	
R & H Drywall			\$210,000	
Berg Drywall, Inc.			\$215,000	

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the combined bid of Commercial Drywall;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Commercial Drywall at \$394,000.00 for Bid Package 4.7 (EIFS), 4.8 (Sprayed Fireproofing) and 4.12 (Gypsum Board Systems).

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 6 - 02/12/03

WHEREAS bids for Bid Package 4.14, Painting, on the Kanabec Hospital Clinic building project were received as follows:

Virnig Paint Co.	\$6,079
Henkemeyer Painting, Inc.	\$7,499
Fransen Decorating, Inc.	\$9,836
Goe's Paint & Finish	\$11,400

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Virnig Paint Co.;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Virnig Paint Co. at \$6,079.00 for Bid Package 4.14, Painting.

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

Resolution 7 - 02/12/03

WHEREAS bids for Bid Package 4.16, Elevator, on the Kanabec Hospital Clinic building project were received as follows:

Minnesota Elevator, Inc.	\$44,226
Schindler Elevator Corp	\$48,700
Thysendrupp Elevator	\$49,389

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Minnesota Elevator, Inc.;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Minnesota Elevator, Inc. at \$44,226.00 for Bid Package 4.16, Elevator.

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

Resolution 8 - 02/12/03

WHEREAS bids for Bid Package 4.17, Plumbing, on the Kanabec Hospital Clinic building project were received as follows:

El Jay Plumbing & Heating, Inc.	\$25,600
RJ Mechanical, Inc.	\$26,960
Carl E. Johnson	\$27,930
Gorham Oien Mechanical, Inc.	\$30,400

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of El Jay Plumbing & Heating, Inc.;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of El Jay Plumbing & Heating, Inc. at \$25,600.00 for Bid Package 4.17, Plumbing.

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

Resolution 9 - 02/12/03

WHEREAS bids for Bid Package 4.18, HVAC, on the Kanabec Hospital Clinic building project were received as follows:

Environ, Inc.	\$ 78,200
Sentra Sota Sheet Metal, Inc.	\$ 80,800
Thelen Heating & Roofing, Inc.	\$104,800
Northwest Sheetmetal Co of St. Paul	\$112,200

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Environ, Inc.;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Environ, Inc. at \$78,200.00 for Bid Package 4.18, HVAC.

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

Resolution 10 - 02/12/03

WHEREAS bids for Bid Package 4.19, Hydronic Piping, on the Kanabec Hospital Clinic building project were received as follows:

Carl E. Johnson	\$42,200
El Jay Plumbing & Heating, Inc.	\$56,000
RJ Mechanical, Inc.	\$56,500
Gorham Oien Mechanical, Inc.	\$59,200

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Carl E. Johnson;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Carl E. Johnson at \$42,200.00 for Bid Package 4.19, Hydronic Piping.

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 11 - 02/12/03

WHEREAS bids for Bid Package 4.20, Fire Protection, on the Kanabec Hospital Clinic building project were received as follows:

Gorham Oien Mechanical, Inc.	\$25,000
Summit Fire Protection	\$26,700
Brothers Fire Protection	\$28,620
Viking Automatic Sprinklers	\$35,500

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Gorham Oien Mechanical, Inc.;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Gorham Oien Mechanical, Inc. at \$25,000.00 for Bid Package 4.20, Fire Protection.

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

Resolution 12 - 02/12/03

WHEREAS bids for Bid Package 4.21, Controls, on the Kanabec Hospital Clinic building project were received as follows:

Direct Digital Controls	\$7,522
-------------------------	---------

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Direct Digital Controls;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Direct Digital Controls at \$7,522.00 for Bid Package 4.21, Controls.

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

Resolution 13 - 02/12/03

WHEREAS bids for Bid Package 4.23, Electrical, on the Kanabec Hospital Clinic building project were received as follows:

Vander Vegt Electric \$76,777
and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Vander Vegt Electric;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Vander Vegt Electric at \$76,777.00 for Bid Package 4.23, Electrical.

Stan Cooper introduced the following resolution and its adoption:

Resolution 14 - 02/12/03

BE IT RESOLVED to adopt a new set of By-Laws for the Kanabec Hospital Board identical to the current By-Laws of the Douglas County Hospital to replace of all preceding By-Laws of the Kanabec Hospital Board.

Chairperson McNally temporarily stepped down from the Chair of the meeting and passed the gavel to Vice Chairperson Ellis.

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

It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to postpone consideration of Resolution **14 - 02/12/03** until a scheduled time on the agenda of the February 26, 2003 Kanabec County Board of Commissioners regular meeting.

Dennis McNally resumed the Chair of the meeting.

10:30am - Cheryl Gray with New Pathway met with the County Board to discuss matters concerning the programs of New Pathway and request funding of \$3,419.00 in support of the program. The board took the matter under advisement.

10:50am - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

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

Resolution 15 - 02/12/03

WHEREAS the County Engineer has submitted a request for final payment on Project SAP 33-598-12 , Contract 8812, with Dallco, Inc for a bridge replacement on County Road 88 over the Knife River, and

WHEREAS: Contract No. 8812 has in all things been completed, and the County Board being fully advised in the premises;

NOW THEN BE IT RESOLVED; That we do hereby accept said completed project for and in behalf of the County of Kanabec and authorize final payment of \$10,778.03.

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

Resolution 16 - 02/12/03

WHEREAS the County Engineer has submitted a request for final payment on Project SAP 33-606-18, Contract 20023, with Bauerly Bros, Inc. for various paving projects, and

WHEREAS: Contract No. 20023 has in all things been completed, and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED; That we do hereby accept said completed project for and in behalf of the County of Kanabec and authorize final payment of \$21,519.87.

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

Resolution 17 - 02/12/03

WHEREAS the County Engineer has submitted a request for final payment on Project SAP 33-606-17 , Contract 20021, with Accurate Electric for the City of Mora lighting project on County State Aid Highway 6, and

WHEREAS: Contract No. 20021 has in all things been completed, and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED; That we do hereby accept said completed project for and in behalf of the County of Kanabec and authorize final payment of \$13,939.18.

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

Resolution 18 - 02/12/03

WHEREAS the county board has been presented with a request to pay Right-of-Way claims on SAP 33-608-13, the reconstruction of County Road 8 from CSAH 19 to CSAH 11;

BE IT RESOLVED to pay the following Right-of-Way claims:

Gregory, Marvel & Donald Sprague and Citizens State Bank of Shakopee	\$578.30
Gregory, Marvel & Donald Sprague and Citizens State Bank of Shakopee	\$3,317.20
Gregory Sprague	\$670.00
Betty Tohey	\$64.60

It was moved by Stan Cooper, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 19 - 02/12/03

WHEREAS quotes for signs and supplies were received as follows:

E.F. Anderson	\$8,402.56
MR Sign Co	\$8,470.13

Newman Traffic Signs \$8,282.75

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low quote of \$8,282.75 from Newman Traffic Signs.

It was moved by Stan Cooper, seconded by Les Nielsen, and carried unanimously to authorize the County Engineer to purchase a cell phone and service.

County Engineer Greg Nikodym gave a report of inspection of county bridges and that a full report was on file with the County Coordinator.

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

Resolution 20a - 02/12/03
ORDER OF THE BOARD

WHEREAS the position of Engineering Aide was created by the board with the objective of training a person for the Engineering Technician position, and

WHEREAS the incumbent has demonstrated by experience and training that he is fully qualified to move into the Engineering Technician position;

BE IT RESOLVED to promote Tom Roeschlein to Engineering Technician effective February 22, 2003 at \$14.86 per hour.

11:22am - The Board took a short break and reconvened at 11:28am.

11:30am - Jail Administrator Joanne Nelson met with the County Board to discuss matters concerning the Jail.

Kathi Ellis introduced the following resolution and its adoption:

Resolution 20b - 02/12/03

WHEREAS the Kanabec County Board of Commissioners did by Resolution 1-7/17/02 direct the County Coordinator to prepare a Request for Proposal for a jail facilities planning consultant and submit the RFP to the county board for approval, and

WHEREAS the RFP was prepared, evaluated by the Sheriff's Department, reviewed by the County Attorney, and

WHEREAS the board did by Resolution **26-12/18/02** approve and authorize the release of a “Request for Qualifications & Proposal to Conduct a Study and design a Master Plan for the Kanabec County Law Enforcement Center Jail,” and

WHEREAS a summary of the results of the RFP has been presented to the board, and

WHEREAS the Request for Proposal states that the next step in the process is a review of proposals by the Jail Committee and a recommendation from that group to the Kanabec County Board of Commissioners;

BE IT RESOLVED to request that the Jail Committee review the proposals and prepare recommendations for the Kanabec County Board of Commissioners.

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

IN FAVOR THEREOF: Dennis McNally, Jerry Nelson, Les Nielsen, Kathi Ellis

OPPOSED: Stan Cooper

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

11:46am - The Chairperson then called for public comment. Those who responded included:

Clayton Berg	Look at Cooper’s resolution to adopt Douglas Hospital By-Laws. Keep arguing.
Bill Olmstead	- We need a new series of public hearings on road plans. - Include prevailing wage on new jail construction.
Bob Strom	- Do we need 5 commissioners on the hospital board if we adopt Douglas Hospital By-Laws? The hospital needs rural representation. - We need to watch expenses.
Dorothy Swetz	- Names missing from World War II veterans plaque. - Should we have Civil War names on a plaque? - Commissioners should respond to public comment.
Lilas Skramstad	- Watch what’s happening in the legislature and what it could do to jail crowding.

It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 21 - 02/12/03

WHEREAS a number of county PCs are experiencing difficulties in operation or are inadequate for the work needed, and

WHEREAS at least 13 PCs are budgeted and scheduled for replacement in 2003, and

WHEREAS each of these PCs is either encountering problems or is one of the unreliable CFIs with an uncertain future, and

WHEREAS the County Board has caused a Capital Equipment Note to be issued for just this type of purpose, and

WHEREAS it would be ideal to purchase all 13 PCs at the same time for cost, consistency and convenience, but current budget concerns make that impractical at this time;

BE IT RESOLVED to authorize Information Systems Director Jessie Isham to purchase six (6) Dell PCs at \$593.21 each when Capital Equipment Note proceeds are available, and

BE IT FURTHER RESOLVED to direct Information Systems Director Jessie Isham to use these six PCs to replace those PCs budgeted on a case-by-case, as-needed basis with due caution for emergency use reserve, and

BE IT FURTHER RESOLVED that allocation of these six units should be made with the understanding that the Kanabec County Board of Commissioners do not intend to approve any other computer purchase, except in the case of emergency, before June of 2003.

12:30pm - Flo Mallet with the Pokegema Lake Association met with the County Board to discuss matters concerning a new pull-tab application.

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

Resolution 22 - 02/12/03

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 a new Premises Permit Application for the Pokegema Lake Association for charitable gambling held at Zippers, 1361 Highway 65, Mora, MN 55051.

It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 23 - 02/12/03

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 a new Premises Permit Application for the Pokegema Lake Association for charitable gambling held at Rob's on Knife Lake, 2732 Highway 65, Mora, MN 55051.

It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve payment of the following claims on the funds indicated:

Revenue Fund

A&A Enterprises	165.18
Ace Hardware	45.89
Advanced Systems Concepts	175.00
Airgas North Central	88.84
Aitkin Medical Supply	289.76
Aitkin Medical Supply	1,785.91
Akkerman Ingebrand Funeral Home	350.00
Allina Medical Clinic	412.00
AMC	20.00
AMEM	100.00
American Business Forms	1,723.13
American Business Forms	365.95
American Institutional Supply	114.56
AmeriPride	410.19
AmeriPride	71.44

Ammerman, Kari	107.28
Ammerman, Kari	23.04
Amoco Oil Co	39.75
Anderson, Karen	134.28
Arbo, Marvin	240.00
Arbo, Marvin	260.00
Armstrong, Becci	17.64
Armstrong, Becci	29.16
Arrowhead Region Emergency Mgmt Assoc	60.00
Ashworth Audio	15.96
Ashworth Audio	2.33
Bandow, Ron	475.00
Baxter Youth Shelter	2,562.00
Baxter Youth Shelter	2,487.45
Bear Graphics	335.95
Bear Graphics	146.00
Bear Graphics	194.88
Biever, Laurie	17.28
Biever, Laurie	133.56
Blegen, Lu Ann	47.56
Board of Water & Soil Resources	12.00
Board of Water & Soil Resources	12.00
Bob Barker Co	336.45
Bos, Joel	33.95
Briggs	445.14
Brosnahan, Amy	50.40
Burmeister, Laura	125.28
Burmeister, Laura	78.84
Cale's Plumbing Service	153.00
CareerTrack	149.00
Carousel Casting	190.77
Cassman, Deb	92.16
Cassman, Deb	18.36
CDW	94.49
CDW	30.49
CDW	5.49
CDW	88.44
Central Heating & Air	403.35
Champ Software	5,570.78
CHS Planning Regional Training	60.00
Coborn's	18.50

Coborn's	2.49
Coborn's	537.44
Coborns Pharmacy	3,542.60
Coborns Pharmacy	1,538.16
Consolidated Telephone	1.94
Cooper, Denise	87.43
CPS Technology	160.38
Creative Forms & Concepts	689.37
Creative Forms & Concepts	522.86
Dalbec, Elisabeth	134.28
Dalbec, Elisabeth	172.80
Dalco	43.96
Daline, Alyce	52.16
Daline, Alyce	13.30
DeJong, Harriet	69.84
DeJong, Harriet	23.76
Deluxe Business Checks	52.56
Dept of Admin	600.00
Doubletree Park Place Hotel	288.03
East Central Regional Juvenile Center	489.00
East Central Regional Juvenile Center	318.00
East Central Regional Library	57,562.96
ECM Publishers	115.50
Ecowater Systems	90.85
EG Rud & Sons	4,800.00
Electric Shop	50.64
Elfstrum, Brenda	192.96
Elfstrum, Brenda	175.68
Elfstrum, Brenda	1.44
Employers Association	108.00
Erbstoesser, Arnold	298.95
Erdahl, Linda	114.84
Erdahl, Linda	40.35
Eustice, Todd	50.22
Federated Coops	44.44
Federated Coops	6.39
Four Points Sheraton	311.88
Frank Madden & Assoc	49.33
Friday, Jenny	103.68
Friday, Jenny	3.60
Gabrielson, Pat	255.60

Gall's Inc	185.26
Garwell, Andy Locksmith	94.32
GeoComm Corp	250.00
Glen's Tire	15.00
Glen's Tire	14.50
Gordy's Foods	56.98
Granite City Armored Car	251.16
Granite City Mailing Equipment	313.00
Granite Electronics	183.74
Grant, Don	791.35
Haines, Judy	240.00
Handyman's Inc	55.95
Harff, Shirley	234.83
Hart, Tina	174.20
Hasler Inc	523.98
Healthy Families San Angelo	485.00
Herges Hayes, Lisa	20.72
Holiday Credit Office	20.37
Horizon Towing	71.89
IAAO	155.00
IBM Corp	2,196.76
Indianhead Speciality Co	55.86
Indianhead Speciality Co	55.43
Ivans	218.32
Jim's Locksmithing	35.00
Johnson, Dawn	104.76
Johnson, Dawn	2.16
Johnson, Jeanette	122.76
Johnson, Jeanette	121.68
Johnson, Jeanette	3.24
Johnson-Stassen, Debee	25.20
Johnson-Stassen, Debee	4.32
Jones, Clare	50.40
Jones, Clare	28.44
Jones, Clare	79.20
Kanabec Co Hwy Dept	27.80
Kanabec Co Hwy Dept	257.23
Kanabec Co Hwy Dept	43.82
Kanabec Co Hwy Dept	48.05
Kanabec Co Hwy Dept	89.91
Kanabec Co Hwy Dept	124.37

Kanabec Co Hwy Dept	149.90
Kanabec Hospital	16,377.90
Kanabec Hospital	30.60
Kanabec Hospital	3,230.00
Kanabec Publications	286.49
Kanabec Publications	142.72
Kanabec Publications	1,381.07
Kanabec Publications	143.89
Kanabec Publications	52.31
Kanabec Publications	37.13
KEEPRS	119.17
KEEPRS	173.82
Kleven, Bud	29.52
Knudson, Phebe	230.68
Krueger, Louisa	17.64
Krueger, Louisa	45.36
Krueger, Louisa	15.48
Krueger, Louisa	105.48
Laska, Millie	877.85
LexisNexis	362.97
LexisNexis	119.65
Lincoln Institute of Land Policy	17.00
MAAO	390.00
MAAO	25.00
Magaard, Deb	232.20
Magaard, Deb	18.36
Marco	214.00
Marco	230.22
Mariposa Publishing	145.53
Martin, Bill	23.15
Martin, Bill	26.17
Mattson Electric	131.18
Maul, Barbara	120.24
Maul, Barbara	58.32
MB McGee	200.00
MCCC	449.87
MCCC	1,700.00
MCHRMA	50.00
McIlhargey, Lucille	189.26
Mid-America Business Systems	502.41
Miller, Laurie	92.16

MinnComm	232.55
MN Assn for Court Admin	100.00
MN Assn for Court Mgmt	150.00
MN Assn of Co Veteran Service Officers	120.00
MN CLE	46.86
MN Counties Insurance Trust	40.00
MN County Attorneys Assoc	51.12
MN County Attorneys Assoc	1,031.00
MN Dept of Public Safety	180.00
MN Dept of Public Safety	400.00
MN Legal Register	70.00
MN Monitoring Inc	126.50
MN Monitoring Inc	539.00
MN Monitoring Inc	165.00
MN Monitoring Inc	929.50
MN Monitoring Inc	291.50
MN Real Estate Journal	85.00
MN Safety Council	123.47
MN Safety Council	103.58
MN Safety Council	19.12
MN Sheriff's Assoc	1,250.00
MN State Auditor	2,981.09
Mr D's Amoco	25.82
National Bushing	48.96
National Bushing	17.64
National Dairy Council	14.47
National Dairy Council	60.00
National Subscription Bureau	302.00
National Subscription Bureau	514.00
Nelson, Marty	825.00
Nelson, Rosemary	8.12
Nelson, Rosemary	16.24
Nelson, Shirley	48.24
Nelson, Shirley	2.92
Nelson, Shirley	19.95
Nelson, Shirley	19.95
Nelson's Market	19.94
Nichols, Ryan	60.23
Norby's Cleaning	2,250.00
North Coast Medical	61.75
Northland Fire Protection	555.00

Oak Gallery	6.82
Office Depot	540.62
Office Depot	178.65
Office Depot	93.73
Office Depot	221.98
Office Depot	254.93
Office Depot	146.61
Office Depot	49.13
Office Depot	37.02
Office Depot	158.72
Office Depot	87.97
Office Max	334.73
Office Max	100.00
Office Max	50.00
Office Max	50.00
Office Max	100.00
Office Max	25.00
OfficeSupply Co	6.03
Ogles Family Foods	62.75
Olson, Rhonda	143.66
Onsite Monitoring Systems	130.00
Orazem, Carol	59.16
O'Reilly, Molly	21.24
Pamida	11.70
Pamida	11.00
Peterson, Walter	980.49
Pfiffner, Betty	608.76
Pfiffner, Betty	41.04
Ponto, Jodi	134.28
Ponto, Jodi	18.72
Postmaster	150.00
Powerphone	458.00
Quality Disposal	399.74
Raiche, Nancy	71.28
Raiche, Nancy	103.32
Ramsey Co Law Library	9.90
Ramsey County	500.00
Ratwik, Roszak, & Maloney	65.17

Reed Business Forms	60.06
Reed, Terrie	225.00
Regions Hospital	198.00
Reliable	32.01
Rieck, Paul	75.00
Ringler, Jennie	79.92
Ringler, Jennie	80.64
Ringler, Jennie	16.20
RS Eden	85.05
S&T Office Products	34.04
S&T Office Products	40.78
S&T Office Products	28.69
S&T Office Products	216.88
S&T Office Products	4.25
S&T Office Products	5.33
S&T Office Products	77.67
S&T Office Products	0.69
Salmela, Terry	73.72
Sandberg, Bev	114.48
Sandberg, Bev	25.92
Schroeder, Janelle	61.20
Schroeder, Janelle	5.40
Schwabb, Inc	9.55
Scofield, Rebecca	170.28
Scofield, Rebecca	81.00
Scofield, Rebecca	9.72
Second Harvest North	50.00
Second Harvest North	15.22
Secure Benefits Systems Corp	10.00
Sedlacek, Lowell	325.22
Seigel	21.04
Service Solutions Inc	31.79
Sheriff, Anoka County	23.80
Sheriff, Benton County	4,687.98
Sheriff, Hennepin County	39.60
Sheriff, Isanti County	14,547.67
Sheriff, Mille Lacs County	350.00
Sheriff, Sherburne County	3,835.54
Sheriff, Sherburne County	37.58
Sheriff, Washington County	44.50
Sjodin, Roberta	10.00

Sjodin, Roberta	173.16
Smith, Cathy	16.24
Snowflake Distributing	397.00
Sonnek, Eric	452.92
State of MN	19.04
State of MN	109.77
State of MN	77.34
State of MN	6.34
State of MN	270.00
Steiner, Janet	10.80
Steve's Motor Mending	20.00
Storrrar, Lynette	50.00
Stringer	291.85
Stringer	26.95
Super One	18.00
Super One #565	57.27
Swanson, Lori	18.00
Swanson, Lori	5.04
Sytek Communications	38.23
Tayman, Elizabeth	25.00
Thompson, Wendy	325.44
Thomson, Jocelyn	195.00
Thunstrom, Ruth	45.00
Thunstrom, Ruth	39.79
Timm, Rena	42.84
Timm, Rena	124.20
Tinker & Larson	618.52
Treasurer, Sherburne County	2,040.00
Treasurer, Sherburne County	2,040.00
TriMin Systems Inc	243.44
TriMin Systems Inc	121.72
Troupe Outdoor Advertising	55.00
True Value Hardware	15.96
UHL Co	732.00
University of MN	978.05
University of MN	30.32
University of MN	1,672.00
University of MN	30.00
University of MN-Printing	105.81
University of MN-Signs & Graphics	13.65
Unviersity of MN	16.00

Vaughan, Geneve	102.24
Vaughan, Geneve	24.48
Vaughan, Geneve	168.12
Vaughan, Geneve	32.50
Viking Office Products	25.52
Viking Office Products	16.46
Villa Healthcare Center	243.15
Vogel, Darla	78.84
Vogel, Darla	227.52
Voight, Jackie	7.44
Voight, Jackie	56.88
Voight, Jackie	65.88
Watson Co	147.46
Watson Co	909.16
Weaver, Harry	15.80
Wells Fargo Bank	16,580.36
West Central Jail Administrator's	154.00
West Group Pymt Center	728.39
West Group Pymt Center	3,251.40
Winkley Orthotics & Prosthetics	140.00
Wint, Mary	114.48
Wint, Mary	28.00
Wistrom, Betty	59.40
Wistrom, Betty	79.31
WW Grainger	84.58
TOTAL	<u>212,863.34</u>

Road & Bridge Fund

<u>Vendor</u>	<u>2002 Expense</u>	<u>2003 Expense</u>
Ace Hardware		678.42
American Time & Signal Company		92.97
Ameripride		560.47
Arnold's Equipment, Inc.		41.90
Auto Glass Center, Inc.		278.04
Bauerly Bros., Inc.	4,276.13	
Bentley Systems, Inc.		3,946.43
Boyer Ford Trucks		94.12
CDW Government, Inc.		455.55
Commissioner of Transportation	579.73	
Copy Equipment, Inc.		399.08
Cragun's Lodge and Conference Center		476.37

Denny's Upholstery		158.90
Deluxe Business Checks and Solutions		60.37
DLT Solutions, Inc.		3,767.00
Earl F. Andersen, Inc.		553.37
Earl's Welding and Industrial Supply		542.73
East Central Solid Waste Commission		9.65
Fat Daddy's Auto Parts		226.62
Federated Co-ops Inc.		101.92
FieldWorks		35.73
Force America, Inc.		106.45
Glen's Tire		285.89
Gunderson Motors		284.41
Kanabec County		26.11
Lila Richards, The Cleaning Agent		724.20
Medtox Laboratories Inc.		95.00
Midway Iron & Metal Co., Inc.		3,012.98
Mille Lacs County Highway Dept.	3,370.00	130.00
National Bushing & Parts Co.		2,052.89
Office Depot		29.83
Oslin Lumber		206.70
Parallel Technologies, Inc.		1,290.44
Pomp's Tire Service, Inc.		3,249.27
Power Plan		730.68
Quality Disposal Systems, Inc.		106.55
Rudolph's, Inc.		481.52
Ruth Smith		38.88
S & T Office Products, Inc.		176.33
Sanitary Systems		85.20
Scharber & Sons		37.90
St. Cloud Stamp & Sign Inc.		30.92
Straight Line Machine		462.72
Vista Safety Program		231.42
West Central Industries, Inc.		1,699.69
Zep Manufacturing Company		195.61
Ziegler Inc.		248.77
Total:	<u>8,225.86</u>	<u>28,500.00</u>

It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to authorize the expenditure of up to \$700.00 from E-911 Funds for the purchase of a thin screen monitor for the dispatch center.

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

Resolution 24 - 02/12/03

WHEREAS all employees may be called upon to vote on changes to the way Kanabec County handles its health insurance, and

WHEREAS it is important that employees be able to make an informed decision in this matter;

BE IT RESOLVED to direct Department Heads to make appointments for themselves and all of their employees (except seasonal and temporary) to attend one of the four meetings scheduled for March 11 or the one back-up meeting on March 20 if the March 11th meeting is impracticable.

Stan Cooper introduced the following resolution and its adoption:

Resolution 25 - 02/12/03

WHEREAS, The Kanabec County Board of Commissioners recognizes that, due in large part to the national economy, there is a significant reduction in state revenues creating a budget shortfall for the current biennium but also for at least the next two-year budget cycle, and

WHEREAS, the Kanabec County Board recognizes that every level of government, the employees of those levels of government, the citizens of the state of Minnesota and even visitors to the state must be active participants in efforts to balance the state budget, and

WHEREAS, the Kanabec County Board also recognizes that certain programs and services provide benefits to the entire state, help solve problems that are not local in nature, that are not unique to an individual county or that, as a matter of sound public policy, demand consistent and uniform state-wide support, and

WHEREAS, the Kanabec County Board further recognizes that there is benefit to the State of Minnesota and its citizens in providing mandated services equitably throughout the state and within each county in the state, and

WHEREAS, the Kanabec County Board is prepared to make difficult decisions to assist in this effort to balance the state budget, but the majority of county spending decisions are actually directed by the State of Minnesota and are not local initiatives;

NOW, THEREFORE BE IT RESOLVED THAT the Kanabec County Board of Commissioners urges the Minnesota State Legislature and the State Administration to:

1. Maintain the current level of financial participation for the provision of services or programs that counties are mandated to provide on behalf of the state;
2. Neither legislate nor adopt policies that mandate or otherwise require county governments to raise property taxes or institute other taxes in order to create, maintain, or expand mandated programs or services for which adequate State funding is not provided;
3. Eliminate legislative or administrative directives to county governments to provide certain services and programs in those instances where State financial participation is currently or becomes inadequate, diminished or eliminated;

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

IN FAVOR THEREOF: Dennis McNally, Jerry Nelson, Les Nielsen, Stan Cooper

OPPOSED: Kathi Ellis

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve payment of the following SCORE Fund claims:

Quality Disposal	\$3,135.60
Knife Lake sanitation	\$ 908.00
Arthur Township	\$ 400.00

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

Resolution 26 - 02/12/03

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 for the Ann Lake Sportsman's Club for a one-time Bingo event held at Pink Diamond Lounge, 1434 Ann Lake Road, Ogilvie, MN 56358 on April 13, 2003.

It was moved by Les Nielsen, seconded by Stan Cooper, and carried unanimously to ratify a 2003 - 2004 Labor Agreement between Kanabec County and Minnesota Teamsters Public and Law Enforcement Employees Union, Local No. 320.

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to adjourn to meet in regular session on Wednesday, February 19, 2003 at 9:00am.

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

Attest. _____
Kanabec County Coordinator