

PROCEEDINGS OF THE COUNTY BOARD

Office of the County Coordinator
Mora, Kanabec County, Minnesota

February 17, 1999

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, February 17, 1999 pursuant to adjournment with the following Board Members present: Dennis McNally, Dennis Schulz, Dave Ulstrom, Tom Roeschlein and Stan Cooper.

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

9:05am - The Board convened as the Human Services Board. Phil Peterson, Family Service Agency Director, presented the Human Services Board agenda. Items discussed included agency finances, psychiatric service agreements, Child Support Administrative Hearings, veteran's services, County Based Purchasing and other agency business.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and **carried** unanimously to authorize the Family Service Agency Director to obtain an Amoco credit card specifically for Veteran's Service use on the condition that there be no extra charge for the gas while using the credit card.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and **carried** unanimously to approve an agreement with Allina for psychiatric and crisis phone services.

It was moved by Dave Ulstrom, seconded by Stan Cooper, and **carried** unanimously to grant approval for Kanabec County to act as a host county for Region 7E mental health programs.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to approve the February 10, 1999 Minutes of the County Board of Commissioners as corrected.

It was moved by Dave Ulstrom to pass a resolution in support of increased state funding for libraries; the **motion** failed for lack of a second.

9:30am - Betty Harlow, County Based Purchasing Director for the Southern Minnesota County Based Purchasing Project gave the board an update and report on progress of County Based Purchasing.

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

Resolution 99-2/17-1

BE IT RESOLVED to appoint Commissioner Dennis Schulz to serve as the County Board's alternate Representative to the Southern Minnesota County Based Purchasing Project for a three year term to commence immediately and expiring January 6, 2002.

10:05am - The Board convened as the Public Health Board. Wendy Thompson, Public Health Service Director, presented the Health Board agenda. Items discussed included agency finances, County Based Purchasing, staffing and other agency business.

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

Resolution 99-2/17-2

BE IT RESOLVED to appoint Dr. Bostrom to the Kanabec/Pine Community Health Service Board for a three year term commencing immediately and expiring January 6, 2002.

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

Resolution 99-2/17-3
ORDER OF THE BOARD

WHEREAS the board desires to fill the position of back-up mini-bus driver;

BE IT RESOLVED that the County Board authorizes the Public Health Director and the County Personnel Director to hire a back-up mini-bus driver to refill the vacant position at Step A, Range 4 of the pay plan which is \$7.80 per hour,

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

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

Resolution 99-2/17-4

WHEREAS the Minnesota Counties Insurance Trust has grown from a desperate need for worker's compensation coverage to an organization successfully and uniquely addressing a broad band of risk and safety issues, and

WHEREAS the Trust has become one of the premier organizations of its type in the nation, and

WHEREAS MCIT Executive Director Mike Rhyner has been a guiding force behind MCIT for seventeen years and has dedicated MCIT to the purpose of helping and acting in the best interests of counties, and

WHEREAS there can be no doubt that Mike Rhyner has been a true friend to the counties and citizens of Minnesota;

BE IT RESOLVED the Kanabec County Board of Commissioners wishes to thank Mike Rhyner for his years of service in behalf of counties, and

BE IT FURTHER RESOLVED to confer upon Mike Rhyner the status of honorary citizenship in Kanabec County, Minnesota for his endeavors in behalf of our county, and

BE IT RESOLVED the Kanabec County Board of Commissioners wishes Mike Rhyner well for the future.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to authorize the substitution of a lower priced Gateway computer purchase in lieu of a previously authorized computer.

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

Resolution 99-2/17-5

BE IT RESOLVED to appoint Denise Cooper to the Job Evaluation Committee for a three year term commencing immediately and expiring May 31, 2002.

10:56am - County Recorder Rhonda Olson met with the County Board to discuss reevaluating her job description. No action was taken.

11:25am - County Assessor Greg Johnson met with the County Board to discuss

matters concerning the Assessor's Office. For next week's meeting, Johnson will provide:

1. Simplified class rate and class description list
2. A revised schedule of fees for appraisal services to townships
3. A proposed resolution for fees on abatement requests

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

Resolution 99-2/17-6

WHEREAS the County Assessor has presented abatement requests for certain properties in Kanabec County, and

WHEREAS the County Assessor and County Auditor have indicated their approval of the requests as required by Minnesota Statute 375.192, Subd. 2 by signature on the application form, and

BE IT RESOLVED that the County Board accept the recommendations of the County Assessor and the County Auditor and exercise the County Board's authority under Minnesota Statute 375.192, Subd. 2 to approve the abatement requests for the following properties:

| <u>OWNER</u> | <u>PARCEL NUMBER</u> |
|--------------------------|----------------------|
| Alan & Kathryn Sigurdson | 06-00445-00 |
| | 06-01070-00 |

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

Resolution 99-2/17-6 ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Clerk/Jr. Appraiser, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the County Assessor and the County Personnel Director to hire a Clerk/Jr. Appraiser to refill the vacant position at Step A, Range 4 of the pay plan which is \$7.80 per hour,

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

It was moved by Dennis McNally, seconded by Stan Cooper, and **carried** unanimously to take games off all county computers.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to clarify the January 5, 1999 board resolution appointing two commissioners to the departments heads committee: the intent is to have one commissioner in attendance with a second commissioner as an alternate.

It was moved by Stan Cooper at 1:27pm to adjourn to meet in regular session on Wednesday, February 24, 1999 at 7:00pm; motion **carried** unanimously.

signed

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

Attest. _____
Kanabec County Coordinator