

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

February 24, 1999

The Kanabec County Board of Commissioners met at 6:00pm on Wednesday, February 24, 1999 pursuant to adjournment with the following Board Members present: Dennis McNally, Dennis Schulz, Dave Ulstrom and Stan Cooper.

6:00pm - It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to approve the agenda as amended.

6:05pm - The Board met with Attorney Ann Goering.

It was moved by Dave Ulstrom, seconded by Dennis McNally and **carried** unanimously to close the meeting for preliminary consideration of disciplinary action and based upon the attorney-client privilege.

Commissioner Roeschlein arrived at 6:25pm.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and **carried** unanimously to open the meeting at 7:18pm.

7:19pm - County Recorder Rhonda Olson met with the County Board to discuss her request for reevaluation of her job.

It was moved by Dave Ulstrom, seconded by Dennis McNally, and **carried** unanimously to approve the February 17, 1999 Minutes of the County Board of Commissioners as presented.

It was moved by Dave Ulstrom, seconded by Stan Cooper, and carried unanimously to approve SCORE bills for the Months of December, 1998 and January 1999, as follows:

PROVIDER	BILLED AMOUNT	PAID AMOUNT
QUALITY DISPOSAL	\$8,604.20	\$8,000.00
QUALITY DISPOSAL (Recycling Center Incentive)	\$400.00	\$400.00
TOTALS	\$9,004.20	\$8,400.00

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried**

unanimously to approve the following agreement with the City of Mora:

Resolution 99-2/24-1

THIS AGREEMENT is made and entered into this 16th day of February, 1999 by and between the City of Mora and the County of Kanabec.

WHEREAS, the County of Kanabec has requested to use a portion of city property for a parking lot and

WHEREAS, the property is described as the abandoned Burlington Northern Railroad right-of-way between Elm Street and Vine Street; and

WHEREAS, it is acknowledged that the parking area has numerous utilities installed either above or below the surface of said parking area and these utilities may require maintenance or additions thereto;

BE IT RESOLVED, the City of Mora, along with the Mora Municipal Utilities acknowledgment, has agreed to allow the County of Kanabec to use said portion of city property; Mora Municipal Utilities power provider, commonly known as SMMPA, also agrees to allow the parking lot on their transmission line easement based upon the conditions stated on the attached letter dated August 11, 1998, and

BE IT FURTHER RESOLVED that the County of Kanabec will assume all responsibility for said parking lot, including but not limited to; installation, drainage, maintenance, repair, improvements and any restoration necessitated by utility maintenance or additions thereto, and

BE IT FURTHER RESOLVED that the County of Kanabec, shall indemnify and hold harmless the City of Mora, SMMPA and the Public Utilities Commission with relation to the City's and County's use of the parking lot, and through insurance policy, shall name the City of Mora as an insured party for said parking lot; and

BE IT FURTHER RESOLVED that this contractual agreement shall be in effect for twenty years from the date of agreement and shall be a renewable agreement after said twenty years upon both parties approval.

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

Resolution 99-2/24-2

BE IT RESOLVED to authorize the County Coordinator to advertise for bids for health insurance, and

BE IT FURTHER RESOLVED that such bids will be prepared with options for bids combined with the county hospital and separately.

It was moved by Dave Ulstrom, seconded by Dennis McNally, and **carried** unanimously to approve the February 22, 1999 Kanabec Hospital Board and the following regular bills:

HOSPITAL FUND:

VENDOR	AMOUNT
ABBOTT LABORATORIES	633.54
ACADDEMY MEDICAL SYSTEMS, INC.	175.00
ACE HARDWARE	546.86
ADVANCE MEDICAL DESIGNS, INC.	88.65
AKKERMAN, GRACE	32.19
ALLEGIANCE HEALTHCARE CORP.	1,080.35
ALLIANT FOOD SERVICE	5,784.73
AMERICAN 3 B SCIENTIFIC L.P.	105.95
AMERICAN HOSPITAL ASSOCIATION	115.00
AMERICAN PHYSICAL THER. ASSOC.	221.00
ANGELICA UNIFORM GROUP	351.03
AMERICAN RED CROSS	2,622.00
B & B STORAGE UNITS	600.00
BARD RADIOLOGY DIVISION	459.39
BEIERSDORF JOBST	213.53
BAUERFEIND USA, INC.	256.25
BAXTER-I.V. SYSTEMS DIV.	594.32
BAY MEDICAL, INC.	31.72
BIO CYBERNETICS INTERNATIONAL	174.50
BIRD & CRONIN, INC.	349.85
BOSTROM, RANDALL M.D.	3,300.00
BRETTINGEN, DR. LARRY	25.00
BRETTINGEN, DR. LARRY	1,215.00
BRISSMAN-KENNEDY	471.77
BRISTOL-MYERS SQUIBB COMPANY	3,963.82
BUNNA, JACOBA	387.00
BERGEN BRUNSWIG MEDICAL CORP.	8,748.55
CAMBRIDGE MEDICAL CENTER	41.61
CENTRAL MINN DIAGNOSTIC, INC.	67,899.00
CENTRAL MN SERV COOPERATIVE	75.00
CITATION CABLECOMM	178.50
CJA SYSTEMS, INC.	325.45
COBORN'S	149.79
COLEMAN, RENEE P.A.C.	1,800.00
COLUMBIA VITAL SYSTEMS, INC.	106.28
COLUMBUS AUTO & TRUCK SERVICE	214.68
COMMERCIAL DATA, INC.	150.00

CORPORATE EXPRESS DELIVERY SYS	49.10
CURT'S DAIRY	695.87
CURTIS INDUSTRIES, INC.	22.43
CUYUNA REGIONAL MEDICAL CENTER	90.00
DALCO COMPANY	6,291.45
DANDELION FLORAL	30.33
DAVIS-LOBDELL INSTRUMENTS, INC.	1,763.37
DEAD STOCK UPHOLSTERY	398.00
DHS MEDICAL CARE SURCHARGE	5,619.83
DONNER, PETER J., M.D.	2,790.00
DOOR SERVICE OF ST. CLOUD	370.87
ECOLAB	133.34
ENDOLAP, INC.	200.81
EMERGENCY APPARATUS MAINT.	954.10
EMERGENCY MEDICAL PRODUCTS, INC.	248.14
EMERGENCY PRACTICE ASSOCIATES	10,200.00
EXECUTONE SYS. OF ST. PAUL, INC.	419.00
FAIRVIEW	421.05
FISHER HEALTHCARE	419.67
FLEX TAX	137.75
F. DOHMEN COMPANY, THE	25,538.87
GADOLA, DR. DAVID	436.16
GLAXO, INC.	4,907.55
GAMMA BIOLOGICALS	27.50
GLOBAL COMPUTER SUPPLIES	446.58
GETINGE CASTLE	379.27
GRAPHIC CONTROLS CORPORATION	56.00
GTE DIRECTORIES CORPORATION	25.00
HBO & COMPANY	27.00
HAASKEN, DR. BRUCE	51.00
HAPAD, INC.	34.25
HEALTHCARE INS SERVICES OF MN	20,931.00
HENLEY HEALTHCARE, INC.	188.25
HINCKLEY NEWS	324.00
HOLMES, HOWARD	68.75
HRUBY, MARK R., M.D.	2,865.00
HUNTLEIGH HEALTHCARE, INC.	356.20
INFOTEL COMMUNICATIONS, LLC	3,712.60
INTEGRATED INFO SOLUTIONS, INC.	438.75
INSTRUMENT MAKAR, INC.	180.00
INTERSTATE PAPERS COMPANY	52.21
IKON OFFICE SOLUTIONS	283.50
JAYTECH, INC.	410.36
JEEVA, ASHREF M.D.	2,580.00
JOHNSON, TERRY M.D.	3,540.00
JOLA PUBLICATIONS	20.00
JUNNILA, BRENDA D.D.S.	179.00
KANABEC CO-OP OIL	375.28
KANABEC COUNTY AUD-TREASURER	59,953.00
KANABEC PUBLICATIONS	2,342.00

KANABEC HOSPITAL INCIDENTAL	5,618.25
KAUFMAN, TOM	85.84
KNUTSON, JAMES H.	92.00
KYLANDER, LISA	7.74
LAKE SUPERIOR LAUNDRY	4,259.58
LEE, ALAINA	140.36
L'HEUREUX, JACK	25.00
LIFETEC, INC.	182.58
LIFEQUEST MEDICAL, INC.	1,318.80
LINDQUIST, TAMMY	69.82
LINTEX CORPORATION	167.28
MACROLEASE INTERNATIONAL CORP.	449.00
MARCO BUSINESS PRODUCTS	456.00
MARCO LEASING	624.00
MATTSON ELECTRIC	35.72
MEDICAL PRODUCTS RESOURCE	247.75
MINNESOTA ELECTRIC SUPPLY CO.	127.75
MIDWEST SURGICAL SERVICES	13,150.00
MCGARVEY COFFEE INC.	516.50
MCGOWAN MANUFACTURING	72.95
MEDICAL DISTRIBUTION, INC.	20,160.00
MEDICAL CREDENTIAL SERV OF MN	180.00
MENK, RONALD K., M.D.	2,025.00
MEDIX, INC.	1,179.08
MEDINE INDUSTRIES, INC.	2,939.57
MEDTOX LABORATORIES	227.90
METTLER-TOLEDO, INC.	30.00
MICROAIRE SURGICAL INSTRUMENTS	49.00
WILLIAM MIDDLETON DDS	143.00
MILLE LACS MESSENGER	26.67
MINNEAPOLIS CLINIC OF NEUROLOGY	160.00
MINNESOTA ELEVATOR, INC.	266.88
MN. HOSP. & HEALTHCARE PARTNER	415.00
MINNESOTA COMPUTER SUPPLY CO.	464.10
MLA SYSTEMS, INC.	105.00
MORA BAKERY	446.94
MORA MEDICAL CENTER LTD.	148.00
MORTARA INSTRUMENT	264.21
MEDICAL SAFETY SYSTEMS	460.74
NEHRING, ARNOLD	25.66
NEOPOST	159.75
NESTRUD, JAMES	25.66
JEFF'S NIGHT TIME P.C. SALES	64.20
NORTH COAST MEDICAL, INC.	41.40
AIRGAS NORTH CENTRAL	1,592.45
NORTHWAY DENTAL ASSOC	600.00
OLSON, THOMAS C.	14.50
OMNI THERM, INC.	150.00
OLYMPUS CORP.	88.00
OPTP	295.50

OSLIN LUMBER CO.	16.71
PAL HEALTH TECHNOLOGIES, INC.	145.25
PAMIDA, INC.	76.70
PARR EMERGENCY PROD. SALES, INC.	38.00
PASTEUR MERIEUX CONNAUGHT	1,075.90
PAULSEN, SCOTT A.	792.66
PEOPLE'S NATURAL GAS	9,153.27
BRYAN PEYSAR	380.63
PHARMACIA AND UPJOHN COMPANY	211.93
PHILIPS MEDICAL SYSTEMS N.A.CO	6,697.00
PHOTO EXPRESS PLUS	20.78
PHYSIO-CONTROL	129.14
PROMET, INC.	130.00
P.M. JOHNSON'S	573.40
QUALITY DISPOSAL SYSTEMS, INC.	365.32
QUALITY YARD SERV & LANDSCAPE	205.00
RADIO SHACK	21.96
REHABILITATION TEMP. SERVICES	409.50
REICHEL'S	115.88
RICK'S HOME FURNISHINGS	189.00
ROESCHLEIN CONSTRUCTION, INC.	1,657.50
RURAL CELLULAR CORPORATION	129.60
RURAL WISCONSIN HEALTH CORP.	2,000.00
S & T OFFICE PRODUCTS	1,335.86
SAARI, DIANNE K.	350.00
SAMMONS PRESTON, INC.	235.15
SCHULTZ, ALICE	18.90
SCHULTZ, JOHN	318.75
SETON NAME PLATE CO.	73.06
SHIPPERT MEDICAL TECHNOLOGIES	76.00
SIEMENS CORP.	887.50
SIGMA	85.64
SKILPATH SEMINARS	199.00
SMITH & NEPHEW DONJOY, INC.	338.30
SMITH ORTHOPEDICS, INC.	154.27
SKILLICORN, DR. JOHN M.	257.00
SMITH KLINE BEECHAM CLIN LAB	939.25
SPECTRUM QUALITY PRODUCTS, INC.	25.33
SPACELAB, INC.	147.34
ST. CLOUD SURGICAL CENTER	493.00
STANDARD REGISTER	1,865.62
STATE OF MN. DEPT OF ADMINIST.	27.59
STERIS CORPORATION	2,902.83
SURGICAL INSTRUMENT ASSOC.	2,258.40
SWENSON, DR. RALPH D.	127.50
STENSTROMS	8.50
SMITH & NEPHEW ROLYAN, INC.	110.61
THERATECH, INC.	50.80
THREE RIVERS PATHOLOGY	635.00
TIMELESS HANDCRAFTED CABINETRY	405.00

TRUE VALUE HARDWARE	41.60
UNITED AD LABEL CO.	28.76
UNITED STATES ENDOSCOPY GROUP	192.60
UNITED STATES POSTAL SERVICE	1,400.00
UNIVERSAL HOSPITAL SERVICES	6,225.74
US OFFICE PRODUCTS	724.26
US WEST COMM SERVICES, INC.	697.84
US WEST THE DIRECTORY SOURCE	287.59
VALLEY IMAGING, INC.	1,742.17
VIRGINIA MEDICAL CENTER	15.00
VIROMED LABORATORIES	341.50
VIKING COCA-COLA BOTTLING CO.	159.60
WYETH-AYERST LABORATORIES	1,270.63
XOMED	<u>1,978.60</u>
TOTAL:	379,833.85

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

W. Gohman Construction	\$207,031.00
Independent Testing Technologies	394.75

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

Resolution 99-2/24-3

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 an Application for Exempt Permit--one time gambling--at the Pink Diamond Lounge, 1434 Ann Lake Road, Ogilvie, MN 56358; gambling to be operated by Ann Lake Sportsman's Club, 1412 Ann Lake Road, Ogilvie, MN 56358 on March 21, 1999.

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

Resolution 99-2/24-4

WHEREAS, local governments have been subject to state sales tax since 1992, and

WHEREAS, the shift of property tax dollars from the local level to the state by use of sales tax did achieve, the purpose of helping balance the state budget at the time, it did so at the cost of raising property taxes;

BE IT RESOLVED, that the Kanabec County Board of Commissioners requests that you help take this burden off property taxes and support the repeal of sales tax on purchases by local units of government.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to extend the vacation accrual limit waiver through the end of March.

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to allow the American Legion to use the courts van on March 7, 1999 at no charge subject to insurance trust approval.

It was moved by Dave Ulstrom, seconded by Stan Cooper, and **carried** unanimously to close the meeting at 8:08pm to discuss union negotiation strategy. Present during the meeting were Commissioners McNally, Schulz, Roeschlein, Ulstrom and Cooper. Also present were County Attorney Joe Loren and County Coordinator Alan B. Peterson.

It was moved by Dennis McNally, seconded by Stan Cooper, and **carried** unanimously to reopen the meeting at 8:45pm.

8:48pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to authorize payment of a claim of \$146.84 to RDO Equipment.

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to approve payment of Right-of-Way claims for SAP 33-603-21 as follows:

1. Larry, Duane & Lorraine Oslin	\$1,515.75
2. Patrick J. & Shirley A. Meehan and William P. & Shirley A. Klossner	17.00
3. William P. & Shirley A. Klossner	243.75

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

Resolution 99-2/24-5

WHEREAS claims to RDO Equipment must be paid in a short period of time to avoid penalties, and

WHEREAS waiting for the normal county billing cycle would expose the county to such penalties;

BE IT RESOLVED to authorize the County Engineer to pay non-capital equipment claims to RDO Equipment provided that a list of all claims paid shall be submitted to the County Board with the next regular claims list.

It was moved by Stan Cooper, seconded by Tom Roeschlein, and **carried** unanimously to approve a labor contract for the time period 7/1/98 - 6/30/00 with the AFL-CIO International Union of Operating Engineers Local 49.

It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and **carried** unanimously at 9:10pm to recess the meeting to 1:00pm on Monday, March 1, 1999 at the Kanabec County Public Service Building.

The Kanabec County Board of Commissioners reconvened at 1:00pm on Monday, March 1, 1999 pursuant to recess with the following Board Members present: Dennis McNally, Tom Roeschlein, Dennis Schulz, Dave Ulstrom and Stan Cooper.

Bureau of Mediation Services Mediator Wayne High met with the County Board to present his "Mediator's Proposal" for union contract negotiations. The board discussed the proposal at length.

It was moved by Dave Ulstrom at 2:25pm to adjourn to meet in regular session on Wednesday, March 10, 1999 at 9:00am; motion **carried** unanimously.

signed

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

Attest: _____
Kanabec County Coordinator