

# PROCEEDINGS OF THE COUNTY BOARD

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

**February 25, 2004**

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, February 25, 2004 pursuant to adjournment with the following Board Members present: Stan Cooper, Jerry Nelson, Kathi Ellis, Les Nielsen, and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the agenda and optional agenda.

Action #2 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the February 18, 2004 minutes of the Kanabec County Board of Commissioners as presented.

**6:36pm** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

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Action #3 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

## ***Resolution 3 - 02/25/04***

**WHEREAS** the county board has been presented with a request to pay Right-of-Way claims on SP 33-604-15, the reconstruction of County State Aid Highway 4 from T.H. #47 east 2 miles to CSAH 12:

**BE IT RESOLVED** to pay the following Right-of-Way claims:  
Ernest & Carol Smith                      \$1,003.10

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Action #4 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

## ***Resolution 4 - 02/25/04***

**WHEREAS** bids for excess property--Motor Grader--were received as follows:

Jerry Black                 \$23,005  
Ronny Roberts             \$22,500

**BE IT RESOLVED** to approve the recommendation of the County Engineer and accept the high bid of \$23,005 from Jerry Black.

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*Action #5* - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

***Resolution 5 - 02/25/04***

**WHEREAS** the Kanabec County Board of Commissioners has been presented with a list of property acquisition valuation standards for SAP 33-624-03, the construction of CSAH #24 from the intersection of 310<sup>th</sup> Avenue & Mahogany Street to TH 65;

**BE IT RESOLVED** to accept the values and authorize County Engineer Greg Nikodym to make offers as required for SAP 33-624-03 based on these values:

Parcels of 1 to 10 acres	\$4,000 per acre
Homestead	\$5,000 per acre
Tillable Land	\$1,600 per acre
Timber Land	\$1,600 per acre
Pasture Land	\$1,600 per acre
Waste Land	\$300 per acre
Slope Easements	\$300 per acre
Slope Easements (yard areas)	\$2,500 per acre

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*Action #6* - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

***Resolution 6 - 02/25/04***

**WHEREAS** quotes for diesel fuel were received as follows:

Town & Country Oil                     \$1.100/Gallon

**BE IT RESOLVED** to approve the recommendation of the County Engineer and accept the low quote of \$1.100 per gallon from Town & Country Oil.

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Action #7 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

***Resolution 7 - 02/25/04***

**WHEREAS** quotes for signs and supplies were received as follows:

M-R Sign Company	\$6,293.21 + tax
Newman Traffic Signs	\$6,282.55 + tax
E.F. Anderson, Inc.	\$6,698.38 + tax

**BE IT RESOLVED** to approve the recommendation of the County Engineer and accept the low quote of \$6,282.55 + tax from Newman Traffic Signs.

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County Engineer Greg Nikodym advised the board that his annual bridge inspection was complete and a report was filed with the County Coordinator.

Action #8 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

***Resolution 8a - 02/25/04***

**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 Permit for the Ann Lake Sportsman's Club for a one-time Bingo/Raffle event held at the Pink Diamond Lounge, 1434 Ann Lake Road, Ogilvie, MN 56358 on April 4, 2004.

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***Resolution 8b - 02/25/04***

**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 Renewal Application for the Pokegema Lake Association for charitable gambling (pull-tabs) held at Rob's on Knife Lake, 2732 Highway 65, Mora, MN 55051.

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*Resolution 8c - 02/25/04*

**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 Renewal Application for the Pokegema Lake Association for charitable gambling held (pull-tabs) at McBee's Saloon & Eatery, 2196 Highway 47, Ogilvie, MN 56358.

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*Resolution 8d - 02/25/04*

**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 Renewal Application for the Pokegema Lake Association for charitable gambling (pull-tabs) held at Captain Dan's Crow's Nest, 2743 Highway 65, Mora, MN 55051.

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*Resolution 8e - 02/25/04*

**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 Renewal Application for the Pokegema Lake Association for charitable gambling (pull-tabs) held at Zippers, 1361 Highway 65, Mora, MN 55051.

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*Action #9* - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve payment of the following claims on Hospital Funds:

<b>Vendor</b>	<b>Amount</b>
ACE HARDWARE	525.36
ADT MEDICAL WASTE SYSTEMS	864.00
AIRGAS NORTH CENTRAL	1,314.02
ALAINA LEE	329.97
ALPHA MEDICAL IMAGING, INC.	28,880.00
AMMERMAN TREE SERVICE	1,750.00
ANTHONY S. HALLIN	32.00
BACHMAN'S VARIETY & CRAFTS	5.08
BARRY VERMILYEA	112.50
BAXTER HEALTHCARE, FENWAL	1,060.42
BEVERLY FORE	238.00
BREG INC.	237.73
CANDACE ANDERSON	103.50
CENTRAL MINN. DIAGNOSTIC, INC.	3,935.08
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
COBORN'S INC.	405.71
COBORNS PHARMACY	60.24
CRAIG ANDERSON	142.50
CRAIG SCHULTZ	234.56
CUYUNA REGIONAL MEDICAL CENTER	487.60
DANDELION FLORAL	24.00
DENISE PETERSON	26.00
DOROTHY KOHL	58.50
DORSEY HEALTH STRATEGIES LLC	4,521.20
ELLEN RYAN	33.75
EMERGENCY MEDICINE PROGRAM	900.00
FULL CIRCLE IMAGE	454.50
GARDNER HARDWARE	2,707.33
GRACE AKKERMAN	102.71
GRAINGER	3,931.02
GRANITE ELECTRONICS	1,748.00

GUS HELLZEN	313.25
HOWARD HOLMES	196.00
INTEGRATED MEDICAL SYSTEMS	861.84
INTEGRITY ELECTRIC	75.00
JAN NIEUWSMA	21.83
JEDMED	426.26
JT ENTERPRISES, LLC	68.35
KANABEC PUBLICATIONS	3,299.27
KAREN KIRSCHNER	83.64
KAREN L. JOHNSON	36.00
KARL STORZ ENDOSCOPY-AMERICA, INC.	652.30
KBEK 95.5 FM	360.60
KITTY LOSINGER	181.25
KRISTILYNN KEMP	68.63
LAKE SUPERIOR LAUNDRY	5,801.17
LARRY BRETTINGEN, M.D.	75.00
LEE'S PRO SHOP, INC.	186.65
LIONVILLE SYSTEMS	92.24
MEDLEARN, INC.	715.90
MEDTOX LABORATORIES	170.35
MICHELE ROTHBAUER	44.04
MINNEAPOLIS CLINIC OF NEUROLOG	362.95
MINNESOTA ELEVATOR, INC.	512.27
MORA BAKERY	669.80
PAMIDA, INC.	152.13
PARK NICOLLET HEALTHSOURCE	112.35
PAT RUNQUIST	92.24
PINE CITY HEALTH AND FITNESS	800.00
RADIO SHACK	11.97
REBECCA BAUMANN	16.88
RICK'S HOME FURNISHINGS	1,146.84
ROAD RESCUE EMERGENCY	97.20
ROBERT LAKEBERG	825.00
ROBERT PRICE	192.54
ROGER NIEBOER	75.00
ROSE RYAN	75.00
S & T OFFICE PRODUCTS	2,284.16
SAFETY-KLEEN SYSTEMS, INC.	234.08
SCOTT OMLID	20.00
SHERRANE BORG	508.18
SISU MEDICAL SYSTEMS	10,626.00
SMOLNIK ELECTRIC, INC.	513.44
SNOWFLAKE DISTRIBUTING, INC.	471.59
STAMP FULFILLMENT SERVICES	829.85
STATE OF MN, DEPT OF ADMINIST.	10.00
STEVE NESTRUD	40.25
SUNSTONE BEHAVIORAL HEALTH,INC	12,800.00

THE LAMAR COMPANIES	505.00
THE SOURCE	215.00
THE T SYSTEM, INC.	855.00
VANDERVEGT ELECTRIC	965.66
VIVIAN E. CAROON	100.00
WCMP BROADCASTING	490.16
WLMX/WXCX MILLTOWN WISCONSIN	631.50
ZARNOTH BRUSH WORKS, INC.	168.96
Totals:	<u>108,365.85</u>

*Action #10* - It was moved by Les Nielsen, seconded by Stan Cooper, and carried unanimously to approve the following paid hospital claims:

<b>Vendor</b>	<b>Amount</b>
ABBOTT LABORATORIES	1,199.17
ABBOTT LABORATORIES	27.54
ABBOTT NORTHWESTEN HOSPITAL	168.70
ACCURINT	16.50
ACMI	839.63
ACMI	1,150.00
AJN	29.95
ALCO SALES & SERVICE CO.	26.11
ALIMED, INC.	39.95
ALIMED, INC.	140.95
ALLINA HOME OXYGEN & MED EQUIP	106.60
ALLINA HOME OXYGEN & MED EQUIP	764.10
ALLINA HOSPITALS & CLINICS	103.20
ALTERNATIVE BUSINESS FURNITURE	320.00
AMERICAN DIABETES ASSOCIATION	77.55
AMERICAN RED CROSS	5,654.12
AMERICAN RED CROSS	4,473.52
AMERICAN RED CROSS	640.20
AMERICA'S PPO	14.51
AQUILA (PNG)	12,267.14
ARIZANT HEALTHCARE INC.	358.20
ARIZANT HEALTHCARE INC.	678.90
ARROW INTERNATIONAL, INC.	308.97
AT&T	1,063.94
AT&T WIRELESS	34.20
AVENTIS PASTEUR	290.80
BARD UROLOGICAL DIVISION	324.38
BAXTER HEALTHCARE, IV DIV.	1,105.69
BAXTER HEALTHCARE, IV DIV.	428.00
BAXTER HEALTHCARE, IV DIV.	937.64
BAXTER HEALTHCARE, IV DIV.	5,283.16
BAY MEDICAL, INC.	107.38

BAYER CORPORATION	3,087.84
BIRD & CRONIN	107.22
BIRD & CRONIN	580.10
BIRD & CRONIN	250.59
BOSTON SCIENTIFIC CORPORATION	843.00
BOSTON SCIENTIFIC CORPORATION	696.00
BOSTON SCIENTIFIC CORPORATION	3,840.00
BRIN SCHULER, M.D.	2,254.00
BRISSMAN-KENNEDY	231.04
BSN-JOBST, INC.	26.87
BUSINESS DATA RECORD SERVICES	188.33
CAMP HEALTHCARE INC.	195.83
CAMP HEALTHCARE INC.	297.83
CAMP HEALTHCARE INC.	95.85
CARDINAL HEALTH (PHARMACY)	12,961.10
CARDINAL HEALTH (PHARMACY)	10,722.16
CARDINAL HEALTH (PHARMACY)	12,996.75
CARDINAL HEALTH (PHARMACY)	24,648.87
CARDINAL HEALTH, MED PROD & SERVICE	3,435.17
CARDINAL HEALTH, MED PROD & SERVICE	4,201.34
CARDINAL HEALTH, MED PROD & SERVICE	375.72
CDW DIRECT, LLC	33.69
CDW DIRECT, LLC	703.02
CDW DIRECT, LLC	1,517.55
CDW DIRECT, LLC	63.52
CELLULAR ONE	86.32
CENTRAL MINN. DIAGNOSTIC, INC.	106,634.50
CERIDIAN EMPLOYER SERVICES	2,501.30
CHAD THERAPEUTICS, INC.	307.07
CITICORP VENDOR FINANCE, INC.	257.54
COMPHEALTH CONSULTING INC.	27,117.80
CONMED CORPORATION	286.00
CONMED CORPORATION	762.78
CONMED CORPORATION	18.00
COOK MEDICAL INCORPORATED	26.71
COOK MEDICAL INCORPORATED	116.77
COOK MEDICAL INCORPORATED	165.99
CROSS COUNTRY UNIVERSITY	187.00
DADE BEHRING, INC.	3,265.40
DAVID PAULSON, MD	3,724.00
DELTA DENTAL PLAN OF MINNESOTA	10,685.92
DELTA MEDICAL SYSTEMS, INC.	2,241.25
DEPUY ORTHOPAEDICS, INC	163.40
DEX MEDIA EAST LLC	187.91
DHS MEDICAL CARE SURCHARGE	14,561.83
DHS MEDICAL CARE SURCHARGE	12,008.28
ECM PUBLISHERS, INC.	115.42

ECM PUBLISHERS, INC.	163.52
ECOLAB	131.76
ELJAY X-RAY INC.	183.00
EMERGENCY MEDICAL PRODUCTS,INC	41.90
ENRICA FISH BOOKS, INC.	1,370.50
EXPRESS BILL	1,568.48
FAIRVIEW	449.28
FEDERAL EXPRESS CORP	24.38
FEDERAL EXPRESS CORP	28.43
FEDERATED CO-OP INC.	19.00
FEDERATED CO-OP INC.	60.72
FISHER HEALTHCARE	1,568.98
FORMFAST, INC	745.00
FREDRICKSON & BYRON, P.A.	3,145.54
GARDNER HARDWARE	12.00
GARDNER HARDWARE	10.71
GETINGE CASTLE	106.40
GLASS MENAGERIE	100.00
GREATER MINNESOTA CU	2,035.12
GYRUS ENT,LLC	75.30
GYRUS ENT,LLC	265.96
HANDYMAN'S, INC.	796.67
HEARD CONSULTING GROUP	200.00
HESSCO THEREQUIP. INC.	120.25
HESSCO THEREQUIP. INC.	645.24
HOLIDAY COMMERCIAL	486.08
HOLLISTER, INC.	123.60
HOLLISTER, INC.	124.00
HORIZON MEDICAL PRODUCTS, INC.	127.72
IMMUCOR, INC	156.02
INSURANCE REFUNDS	9,288.63
INTEGRA TELECOM	314.43
INTEGRATED MEDICAL SYSTEMS	771.12
J.N. JOHNSON SALES & SERVICE	137.50
JAYS COMPANY	119.28
JOLA PUBLICATIONS	40.00
JOLA PUBLICATIONS	148.00
K & H CONSTRUCTION INC.	2,629.00
K & H CONSTRUCTION INC.	2,395.00
KANABEC AREA CHAMBER OF COMMERCE	590.00
KENDALL HEALTHCARE PRODUCTS CO	112.00
KRAMES/STAYWELL	298.35
LAB SAFETY SUPPLY	1,155.56
LOFTON LABEL, INC.	68.72
MARCO BUSINESS PRODUCTS	367.50
MARCO BUSINESS PRODUCTS	424.95
MARCO BUSINESS PRODUCTS	372.95

MARCO BUSINESS PRODUCTS	534.70
MARCO FINANCING	3,256.43
MED2000, INC.	97.00
MEDIA MASTR CPI	420.59
MEDICAL TECHNOLOGIES, INC.	45.00
MEDLINE INDUSTRIES, INC.	40.59
MEDLINE INDUSTRIES, INC.	1,588.07
MEDLINE INDUSTRIES, INC.	868.78
MEDTRONIC USA, INC.	254.56
MEDTRONIC, USA INC	2,132.00
MERCY HOSPITAL & HEALTH CENTER	2,472.73
MERCY HOSPITAL & HEALTH CENTER	1,960.00
MHIMA	120.00
MIDWEST STONE MANAGEMENT	2,300.00
MIDWEST SURGICAL SERVICES - 0476	12,630.00
MILEX PRODUCTS, INC.	107.31
MINNESOTA HOSPITAL ASSOCIATION	298.00
MINNESOTA MEDICAL ASSOCIATION	15.00
MINNESOTA SHREDDING LLC.	153.00
MINNESOTA STATE UNIVERSITY MANKATO	5.00
MINNESOTA UC FUND	7,822.54
MORA MEDICAL ASSOCIATES, P.A.	25,228.00
MORA MUNICIPAL UTILITIES	10,866.06
MORA UNCLAIMED FREIGHT	211.96
NELLCOR PURITAN BENNETT, INC.	593.85
NELLCOR PURITAN BENNETT, INC.	335.77
NETWORK SERVICES COMPANY	149.77
NETWORK SERVICES COMPANY	50.30
NORLIGHT TELECOMMUNICATIONS	593.20
NORTHSTAR ACCESS	5,013.41
NORTHWOODS ANESTHESIA, INC.	2,540.00
NORTHWOODS ANESTHESIA, INC.	1,360.00
NURSING 2004	29.95
OLYMPUS AMERICA FINANCIAL, INC.	4,118.63
OLYMPUS AMERICA, INC.	1,480.00
OMNICELL	614.00
OPTP	71.50
OPTP	231.55
OPTP	203.70
O'REGAN REHAB SERVICES	395.00
OSLIN LUMBER CO.	161.90
OSTEOMED CORPORATION	912.00
OWENS & MINOR 66327205	4,768.62
OWENS & MINOR 66327205	190.50
OWENS & MINOR 66327205	706.63
OWENS & MINOR 66327205	9,955.93
PAL HEALTH TECHNOLOGIES, INC.	127.00

PAL HEALTH TECHNOLOGIES, INC.	132.00
PAL HEALTH TECHNOLOGIES, INC.	122.00
PAL HEALTH TECHNOLOGIES, INC.	117.00
PATIENT REFUND	14407.26
PDS	2,850.00
PDS	2,850.00
PEOPLE POWERED SPORTS	15.50
PESI HEALTHCARE LLC	149.00
PINE CITY HEALTH AND FITNESS	800.00
PINE TECHNICAL COLLEGE	198.75
PINE TECHNICAL COLLEGE	39.00
PROFESSIONAL DEVELOPMENT PROGRAMS	540.00
PROFESSIONAL EDUCATION CENTER	645.00
Q WEST	75.47
QUALITY DISPOSAL SYSTEMS, INC.	668.24
QUEST DIAGNOSTICS INCORPORATED	1,960.19
RANDALL BOSTROM, M.D.	4,704.00
RESOURCE TRAINING & SOL/BLUE CROSS	131,024.50
RESTORATIVE CARE OF AMERICAINC	405.00
RETAIL SERVICES	261.72
RIVERWOOD HELATHCARE CAENTER	420.00
ROLSTADS	92.00
ROYCE MEDICAL COMPANY	164.23
RUDOLPH'S INC.	41.03
RURAL CELLULAR CORPORATION	160.01
RUSCH INC.	62.84
SAMMONS PRESTON, INC.	658.56
SAUNDERS GROUP	411.97
SCOTT A. PAULSEN	540.00
SHERIF ROUSHDY, MD	1,824.00
SISU MEDICAL SOLUTIONS LLC	29.00
SOURCEONE HEALTHCARE TECHNOLOGIES	91.83
SOUTHWEST MINNESOTA PRIVATE	1,000.00
STANDARD REGISTER	39.33
STANDARD TEXTILE, INC.	116.36
STAR TRIBUNE ADS	669.75
STAR TRIBUNE ADS	352.37
STATE OF MN, DEPT OF ADMINIST.	9.95
STERIS CORPORATION	2,409.90
STRANDLUND REFRIGERATION	4,170.00
STRYKER SALES CORPORATION	499.95
TERRY JOHNSON, M.D.	4,557.50
THELEN HEATING AND ROOFING, INC.	249.00
THREE RIVERS PATHOLOGY	730.00
TRI-ANIM HEALTH SERVICES	204.69
UNITED PARCEL SERVICE	152.46
UNITED STATES ENDOSCOPY	379.58

UNITED STATES SURGICAL	412.73
UNITED STATES SURGICAL	1,403.61
UNIVERSAL HOSPITAL SERVICES	1,818.89
UNIVERSITY OF WISCONSIN	165.00
US CABLE	299.64
US FOODSERVICE	4,635.72
USI, INC.	52.09
VIKING COCA-COLA BOTTLING CO.	30.40
WAPITI MEDICAL GROUP-LAKELAND	998.75
WAPITI MEDICAL GROUP-LAKELAND	1,365.00
WEAR-GUARD	119.14
WOODS	2,280.00
WYETH PHARMACEUTICALS	648.76
XYGENT, INC./QDC	<u>3,600.00</u>
<b>TOTAL</b>	<u><u>650,735.03</u></u>

Action #11 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve payment of the following claims on Hospital Construction Funds:

<b>Vendor</b>	<b>Amount</b>
ARC IRRIGATION	348.60
BAUERLY COMPANIES, INC.	244.70
BEN'S TOOL & IRON, INC.	652.50
BENSON CABINET'S & COUNTERTOPS	27,458.20
BUILDING MATERIAL SUPPLY, INC.	215.05
CENTURY FENCE	808.10
CONSTRUCTION SUPPLY-FARGO	2,840.40
DUNCAN CONCRETE, INC.	565.00
EL-JAY PLUMBING & HEATING	2,560.00
GARDNER HARDWARE	4,314.70
GEO'S PAINT & FINISH, INC.	3,843.90
HEARTLAND GLASS CO., INC.	1,470.60
JENSEN BACKHOE SERVICE	4,312.36
KARGES-FAULCONBRIDGE, INC.	2,630.00
KASELLA CONCRETE INC.	6,550.40
MENSING CONST. INC.	30,867.25
MID CENTRAL STEEL ERECTORS	14,500.66
MOLIN CONCRETE PRODUCTS CO.	1,970.40
NOR-SON, INC.	25,004.00
NORDQUIST SIGN COMPANY	40,920.00
OWENS COMPANIES, INC.	2,315.00
ROLLING PLAINS CONSTRUCTION	4,508.10
RUM RIVER CONTRACTING	13,314.50
SELL HARDWARE, INC.	5,068.26
SPECTRA FLOORING	10,383.30

ST. CLOUD OVERHEAD DOOR CO.	581.70
THE CAULKERS CO., INC.	274.50
THE HUMAN TOUCH	835.00
VIRNIG PAINTING COMPANY	624.40
Totals:	<u>209,981.58</u>

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Action #12 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

***Resolution 12 - 02/25/04***

**WHEREAS** the Commissioner of Transportation, State of Minnesota, has asked to be allowed to make minor changes to Judicial Ditch Number 3 as part of a project to rebuild T.H. 47;

**NOW THEREFORE BE IT RESOLVED** that a hearing by the Kanabec County Board of Commissioners shall be held on the 17th day of March at 11:05 o'clock a.m. at the Kanabec County Board of Commissioners Room--Room 164 of the County Courthouse--to consider input from Kanabec County citizens on alterations to Judicial Ditch Number 3.

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**7:00pm** - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning a liquor license application.

Action #13 - Dennis McNally introduced the following resolution and moved its adoption:

***Resolution 13 - 02/25/04***

**WHEREAS** the Kanabec County Board of Commissioners has been presented with a request for a Sunday liquor 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 an application by Mustang Lanes, 1865 Frontage Road, Mora, MN 55051 for the following: Sunday liquor.

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

**IN FAVOR THEREOF:** Dennis McNally, Les Nielsen, Kathi Ellis, Stan Cooper  
**OPPOSED:** Jerry Nelson  
**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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*Action #14* - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the February 19, 2004 minutes of the Kanabec County Board of Commissioners as presented.

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*Action #15* - It was moved by Les Nielsen, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

***Resolution 15 - 02/25/04***

**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 2004;

**BE IT RESOLVED** to approve an agreement between Kanabec County Public Health and Medica for the purpose of setting forth the terms and conditions under which Kanabec County Public Health will render services to Medica members, and

**BE IT FURTHER RESOLVED** that this agreement will be effective March 1, 2004.

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**7:13pm** - County Assessor Sue Kondratowicz met with the County Board to discuss staffing issues.

*Action #16* - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

***Resolution 16 - 02/25/04***  
**ORDER OF THE BOARD**

**WHEREAS** the County Assessor and Personnel Director have recommended a reduction in hours as requested by an employee for personal accommodation, and

**WHEREAS** this request appears in the best interest of the county and the employee;

**BE IT RESOLVED** to change the hours of Appraiser Mark Larson from 37.5 hours per week to up to 27.5 hours per week effective March 6, 2004.

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*Action #17* - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

***Resolution 17 - 02/25/04***  
**ORDER OF THE BOARD**

**WHEREAS** a reduction in hours of an Appraiser have resulted in a shortage of staff hours to conduct the business of the County Assessor's Office, and

**WHEREAS** the County Assessor and Personnel Director have recommended a change in the staffing pattern to account for this shortage;

**BE IT RESOLVED** to accept the recommendations of the County Assessor and Personnel Director and order the following changes effective March 6, 2004:

1. Appraiser Jodi Lindberg, Increase Hours Per Week from 37½ to 40
2. Appraiser Michelle Knutson, Increase Hours Per Week from 37½ to 40
3. Property Tax Support Specialist Karen McClellan, Increase Hours Per Week from 37½ to 40
4. Data Processing Assistant/Clerk II Diane Weepie, Increase Hours Per Week from 37½ to 40

**BE IT FURTHER RESOLVED** that these changes are conditioned upon the third Appraiser (*currently Mark Larson*) working hours not to exceed 27½ per week; should the hours of the third Appraiser increase beyond 27½ per week, the cumulative hours of the four employees listed above will be lower by an equal amount.

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7:40pm - The Chairperson then called for public comment. Those who responded included:

Ralph Wahlstrom	Questioned road right-of-way easement values set by the board
Ronald Unger	Is the county financial report published? Takes too long to publish the board minutes.
Jim Strandlund	When will the board discuss the ATV

	Ordinance again?
Todd Libra	Will the ATV discussion have a specific time on the agenda?
Stan Anderson	Gravel pit list is incomplete. DNR should also pay tax. Is there an exemption permit for small users? Other gravel tax comments.
Bob Strom	Where is the adult use ordinance?
Bob Swetz	Our gravel tax ordinance is copied from other counties; that's why we can't answer questions. Other comments about board meetings.

8:07pm - The Chairperson closed the public comment section.

Action #18 - It was moved by Les Nielsen, seconded by Stan Cooper, and carried unanimously to adjourn at 8:12pm to meet in regular session on Wednesday, March 10, 2004 at 9:00am.

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

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