

# PROCEEDINGS OF THE COUNTY BOARD

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

**February 27, 2008**

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, February 27, 2008 pursuant to adjournment with the following Board Members present: Kim Smith, Kathi Ellis, Jerry Nelson, Kevin Troupe and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the agenda with the following changes:

1. add 6:35pm – Chief Deputy Sheriff Robert Jensen
2. 6:50pm – Add:
  - c. Add house purchase question
  - d. Tree removal
  - e. \$12.00 Claim
3. Delete Item #3 – Position Evaluation
4. Add #7 - Website

Action #2 – It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the February 20, 2008 minutes of the Kanabec County Board of Commissioners as corrected: delete the duplicate “Chapter Rules” in Action #14.

Action #3 – It was moved by Kim Smith, seconded by Les Nielsen, and carried unanimously to approve payment of the following Hospital Fund claims:

1 BETTER, LLC	5,000.00
AARON KORTE	301.76
ACE HARDWARE	534.03
ADAM STOUT	121.00
AIRGAS NORTH CENTRAL	2,775.84
ALLINA HOSPITALS & CLINICS	760.00
ALLINA MEDICAL CLINIC	8.25
ALLURE MEDICAL	394.16
ALPHA MEDICAL IMAGING, INC.	540.00
AMERICA'S PPO	242.96
AMERICAN DIABETES ASSOCIATION	125.00
AMERICINN OF MORA	74.44
AMERIFILE	43.39
AMY McDANIEL, PA	1,150.00
ANTHONY S. HALLIN	339.88
APIC	183.00

ARTHRO CARE MEDICAL CORPORATION	604.26
ASPEN MILLS	442.08
B.BRAUN MEDICAL INC.	809.00
BARD ACCESS	424.83
BARD MEDICAL	173.64
BLANCHE SWANSON	455.90
BOHNEN'S AUTO BODY	201.70
BRENT THOMPSON	505.66
CENTRAL MINN. DIAGNOSTIC, INC.	261,969.00
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHANNING L. BETE CO., INC.	761.83
CHRIS KIMBLER	257.20
CHRIS WALSH	1,758.75
CHUCK COLE	430.00
CITON TECHNOLOGY SOLUTIONS	42,059.31
CITY OF PINE CITY	420.00
CLEAN HARBORS ENVIRONMENTAL SERV.	460.40
COBORNS PHARMACY	124.71
CONMED LINVATEC	513.80
CONSULTING RADIOLOGISTS, LTD	65.00
CRAIG ANDERSON	55.55
CREATIVE EDGE SIGNS	97.00
CUYUNA REGIONAL MEDICAL CENTER	268.25
DANDELION FLORAL	32.00
DATASCOPE CORP	334.40
DATEX-OHMEDA, INC.	1,017.06
DAVID SWEEP	400.00
DEPUY ORTHOPAEDICS, INC	50,951.37
DIRECT DIGITAL CONTROLS	745.43
DJ ORTHOPEDICS, LLC	48.38
E.L. LEWIS, INC.	125.00
ECOLAB	122.25
ELLEN RYAN	96.90
FAIRVIEW	224.64
FEDERATED CO-OP INC.	505.82
FIRE FIGHTER & DETECT ALARM	1,000.00
FORMFAST, INC	550.00
FRANKLIN OUTDOOR ADVERTISING	1,150.00
GARDNER OPENING TECHNOLOGIES, INC.	2,190.00
GORHAM-OIEN MECHANICAL	258.20
GRACE AKKERMAN	137.56
GRAINGER	7,091.85
GUS HELLZEN	626.02
GYRUS ACMI	5,693.00
GYRUS ENT LLC	65.56
HC PRO	99.00
HOLLISTER, INC.	39.55
HWS OF MINNESOTA	1,069.50
I-FLOW CORPORATION	5,867.50
IMPRINT ENTERPRISES OF MN, LLC	328.60

INDEVUS PHARMACEUTICALS, INC.	1,300.00
INGENIX PUBLISHING GROUP	83.90
INN ON LAKE SUPERIOR	84.75
INTERNATIONAL AQUATIC TRADES	248.69
JANYCE NESTRUD	115.75
JOANN PLUNSKA	16.10
JULIUS ZORN, INC.	286.60
KANABEC AREA CHAMBER OF COMM.	500.00
KANABEC COUNTY HIGHWAY DEPT.	227.50
KANABEC HOSPITAL EMPLOYEE FUND	1,000.00
KANABEC HOSPITAL/AMC-MORA DIAG	79,283.86
KAREN RENAUD	132.08
KBEK 95.5 FM	876.00
KELLY CASWELL	48.48
KEY SURGICAL INC.	44.00
KRAMES/STAYWELL	89.25
LAKE SUPERIOR LAUNDRY	8,618.93
LARSON ALLEN LLP	2,720.00
LINDA KITTERMAN	192.00
LITE TECH, INC.	6,795.00
MARY HOPKINS	223.58
MATTSON ELECTRIC, LLC	6,896.78
MCAHRMM	75.00
MEDELA, INC.	329.80
MEDIFAX-EDI, LLC	7,177.76
MEDTRONIC USA, INC.	15,413.89
MELISSA MAGNUSON	67.67
MIKE FETZEK	300.00
MILLE LACS MESSENGER, INC.	1,124.00
MINN. HEALTHCARE QUALITY PROF.	55.00
MINNEAPOLIS CLINIC OF NEUROLOG	1,122.40
MINNESOTA HOSPITAL ASSOCIATION	2,600.00
MINNESOTA SHREDDING LLC.	138.00
MNSHRM	50.00
MORA LIONS	135.00
MORA UNCLAIMED FREIGHT	9.46
MR. D'S BP AMOCO	98.61
NORTH COUNTRY LIGHTING, LLC	41.40
OSLIN LUMBER CO.	444.62
OSTEOMED CORPORATION	13,497.00
OTTE DAIRY DELIVERY	979.60
OWENS COMPANIES, INC.	380.86
P-D'S EMBROIDERY	156.00
PAMIDA, INC.	330.67
PINE CITY PIONEER	80.00
R.DARNELLE VAN HALE	364.21
RADIO SHACK	768.94
RAGAN COMMUNICATIONS, INC.	249.00
RANDY ULSETH	700.00
RAYMOND FORE	288.00

ROBERT PRICE	604.81
ROCHE DIAGNOSTICS CORP	6,390.50
RONDA JANNETT	45.76
S & T OFFICE PRODUCTS	3,405.62
SAFE SITTER, INC.	769.00
SCOTT'S LAWN CARE & BOBCAT SER	2,316.00
SHELLY KROSCHER	26.08
SHERI ROESCHLEIN	58.45
SOLARIS, INC.	220.00
SOURCEONE HEALTHCARE TECH	267.44
ST. CLOUD HOSPITAL	4,355.71
STAMP FULFILLMENT SERVICES	924.60
STENSTROMS	43.90
STRANGLUND REFRIGERATION	55.00
SUE BELFORD	75.75
SYSMEX AMERICA, INC.	818.63
TAWNI VANVLEET	495.00
TECHNICAL LIFE CARE MEDICAL CO.	6,595.00
THE T SYSTEM, INC.	855.00
UAL	68.63
WOLTERS KLUWER HEALTH, INC.	27.86
ZIMMER, INC.	8,111.17
ZIMMERMANN'S	6,409.37
<b>TOTAL</b>	<b><u>607,920.59</u></b>

Action #4 – It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve the following claims paid on Hospital Funds:

<b>Vendor</b>	<b>Amount</b>
ACCURINT-ACCOUNT# 1032194	159.50
ADVANCE MEDICAL DESIGNS, INC.	30.30
ALIMED, INC.	136.50
ALLINA HOSPITALS & CLINICS	427.78
ALLINA HOSPITALS & CLINICS	31,140.92
ALLINA MEDICAL LABORATORIES	537.60
AMER SOC OF HEALTH-SYS PHARM.	235.00
AMERICAN MESSAGING	952.35
AMERICAN RED CROSS	7,158.69
AMERICAN RED CROSS	1,301.58
AMERICAN RED CROSS	9,234.74
ARIZANT HEALTHCARE INC.	2,313.70
ARIZANT HEALTHCARE INC.	1,106.30
ARMSTRONG MEDICAL	78.67
AT&T	1,063.94
BAXTER HEALTHCARE, IV DIV.	1,601.85
BAXTER HEALTHCARE, IV DIV.	867.39
BAXTER HEALTHCARE, IV DIV.	566.38
BAXTER HEALTHCARE, IV DIV.	2,079.43
BIO RAD LABORATORIES	102.00

BIOMECHANICAL SERVICES	168.70
BIRD & CRONIN	190.69
BIRD & CRONIN	143.66
BIRD & CRONIN	339.88
BOSTON SCIENTIFIC CORPORATION	1,009.00
BREAD 'N HONEY PANTRY	222.05
CARDINAL HEALTH (PHARMACY)	22,959.42
CARDINAL HEALTH (PHARMACY)	32,156.12
CARDINAL HEALTH (PHARMACY)	12,845.04
CARDINAL HEALTH (PHARMACY)	22,244.97
CARDINAL HEALTH, MED PROD & SERVIC	2,226.16
CARDINAL HEALTH, MED PROD & SERVIC	766.69
CARDINAL HEALTH, MED PROD & SERVIC	1,385.61
CARDINAL HEALTH, MED PROD & SERVIC	1,028.22
CARSTENS HEALTH INDUSTRIES	115.49
CDW GOVERNMENT, INC.	1,058.96
CDW GOVERNMENT, INC.	3,058.39
CDW GOVERNMENT, INC.	27.23
CERIDIAN EMPLOYER SERVICES	195.00
CERIDIAN EMPLOYER SERVICES	150.00
CHEETAH PRINTING	460.68
COMDATA CORPORATION	700.18
COMPHEALTH CONSULTING INC.	22,091.34
CONMED CORPORATION	231.96
CONMED CORPORATION	390.47
COOK MEDICAL INCORPORATED	152.24
COOK MEDICAL INCORPORATED	726.74
COOPER SURGICAL, INC.	385.39
CULLIGAN OF PINE CITY	84.16
DADE BEHRING, INC.	1,524.79
DADE BEHRING, INC.	14,186.00
DAVOL/BARD, INC.	643.98
DEX EAST LLC	159.95
DHS MEDICAL CARE SURCHARGE	19,437.75
DISCOUNT SURGICAL STOCKINGS, INC.	70.95
DOWNTOWN DELI	189.91
ECM PUBLISHERS, INC.	132.40
ECM PUBLISHERS, INC.	181.68
ECM PUBLISHERS, INC.	240.40
EMDEON BUSINESS SERVICES	179.95
EMDEON BUSINESS SERVICES	1,604.66
EMPI, INC.	130.45
EMPI, INC.	500.90
EMPLOYERS ASSOCIATION, INC.	1,780.30
FEDEX	9.31
FFF ENTERPRISES, INC.	6,105.00
FISHER HEALTHCARE	902.03
GE MEDICAL SYSTEMS INFORMATION TEC	2,797.50
GETINGE USA	804.66
GETINGE USA	389.48

HC PRO	179.20
HOLIDAY COMMERCIAL	2,191.96
HSBC BUSINESS SOLUTIONS	349.65
HUNTLEIGH HEALTHCARE, INC.	780.40
IMMUCOR, INC	263.65
IMMUCOR, INC	149.04
INSURANCE REFUNDS	9,994.10
INTEGRA TELECOM	49.83
IPC, INC.	133.82
J&J HEALTH CARE SYSTEMS INC.	50.04
JAYS COMPANY	342.25
JAYS COMPANY	60.46
KANABEC PUBLICATIONS	1,271.20
KENDALL HEALTHCARE PRODUCTS CO	334.71
KENDALL HEALTHCARE PRODUCTS CO	306.86
LAB SAFETY SUPPLY	128.50
MARCO FINANCING	4,299.07
MARCO, INC.	596.00
MARCO, INC.	3,139.67
MAYO CLINIC HEALTH MANAGEMENT	431.50
MC MASTER CARR SUPPLY CO.	73.30
MEDIA MASTR CPI	568.21
MEDIA MASTR CPI	351.27
MEDIA MASTR CPI	683.97
MEDLINE INDUSTRIES, INC.	2,316.72
MEDLINE INDUSTRIES, INC.	976.06
MEDLINE INDUSTRIES, INC.	80.23
MEDLINE INDUSTRIES, INC.	3,607.61
MEDSTAT SYSTEMS, INC.	77.00
MEDSTAT SYSTEMS, INC.	38.50
MEDTEC MEDICAL INC.	231.72
MEDTEC MEDICAL INC.	119.36
MIDWEST MEDICAL INSURANCE CO	35,207.00
MPLS MEDICAL RESEARCH FOUND	200.00
MINNESOTA COUNTIES INS. TRUST	16,895.00
MINNESOTA COUNTIES INS. TRUST	233,765.00
MINNESOTA DEPARTMENT OF HEALTH	106.00
MINNESOTA ENERGY RESOURCES CORP.	14,311.09
MINNESOTA HOSPITAL ASSOCIATION	20,601.00
MINNESOTA OFFICE OF ENTERPRISE TEC	9.95
MN ENA STATE TRAUMA COMMITTEE	200.00
MOBILE INSTRUMENT SERV & REP.	674.71
MORA MEDICAL ASSOCIATES, P.A.INC.	42,241.00
MORA MINI STORAGE	110.00
MORA MUNICIPAL UTILITIES	16,387.35
MSS, INC.	13,070.00
NORTH STAR FOOD SERVICE	4,989.62
NORTH STAR FOOD SERVICE	3,023.68
NORTH STAR FOOD SERVICE	1,563.10
NORTH STAR FOOD SERVICE	2,304.49

NORTHLAND BILLING	360.00
NORTHSTAR ACCESS	3,100.99
NORTHSTAR THERAPEUTICS	282.48
OLYMPUS AMERICA, INC.	1,036.26
OLYMPUS AMERICA, INC.	280.00
OLYMPUS FINANCIAL, INC.	8,804.88
OMNICELL, INC.	858.00
OPTP	192.65
OWENS & MINOR 66327205	7,648.92
OWENS & MINOR 66327205	6,365.80
OWENS & MINOR 66327205	6,712.83
OWENS & MINOR 66327205	9,012.20
PAL HEALTH TECHNOLOGIES, INC.	347.50
PAL HEALTH TECHNOLOGIES, INC.	155.75
PAL HEALTH TECHNOLOGIES, INC.	346.75
PANDORA DATA SYSTEMS	368.00
PATIENT REFUND	883.35
PDS, INC.	7,600.00
PER-SE' TECHNOLOGIES INC.	1,358.00
PHILIPS MEDICAL SYSTEMS	4,740.00
PHILIPS MEDICAL SYSTEMS	131,190.20
PINE CITY HEALTH AND FITNESS	1,350.00
Q WEST	124.61
Q WEST	294.63
RANDALL BOSTROM, M.D.	5,112.00
RED ROCK RADIO-WCMP	425.25
RESOURCE TRAINING & SOL/BLUE CROSS	178,360.00
RESOURCE TRAINING & SOLUTIONS	250.00
SAMMONS PRESTON, INC.	127.10
SAMMONS PRESTON, INC.	266.45
SAMMONS PRESTON, INC.	59.69
SAMMONS PRESTON, INC.	99.50
SIEMENS MEDICAL SOLUTIONS USA	12,272.40
SISU MEDICAL SOLUTIONS LLC	6,555.32
SISU MEDICAL SYSTEMS	31,958.60
SOURCEONE HEALTHCARE TECH	79.88
ST. JOHN COMPANIES	199.89
ST. JOHN COMPANIES	102.95
STANDARD REGISTER	162.68
STANDARD REGISTER	133.00
STAR TRIBUNE	85.80
STERIS CORPORATION	386.09
STRYKER SALES CORPORATION	586.96
STRYKER SALES CORPORATION	606.81
STRYKER SALES CORPORATION	413.21
STRYKER SALES CORPORATION	317.88
TALECRIS BIOTHERAPEUTICS	4,715.46
TERRY JOHNSON, M.D.	750.00
THE WINKLEY CO.	644.00
THREE RIVERS PATHOLOGY	775.00

THREE RIVERS PATHOLOGY, PA	19.75
TRI-ANIM HEALTH SERVICES	210.06
TRI-ANIM HEALTH SERVICES	239.19
TRI-ANIM HEALTH SERVICES	91.20
TRI-ANIM HEALTH SERVICES	521.00
UNITED STATES SURGICAL	2,586.36
UPS	256.18
US ENDOSCOPY	167.00
USIS COMMERCIAL SERVICES, INC.	259.00
VARITRONICS	142.50
VIKING COCA-COLA BOTTLING CO.	94.60
VIKING COCA-COLA BOTTLING CO.	60.20
WILD THINGS CATERING SERVICE	1,100.00
WXCE-AM/WLMX-FM	368.00
YOU BETINET	34.95
<b>TOTAL</b>	<b><u>1,125,425.67</u></b>

**6:35pm** – Chief Deputy Sheriff Robert Jensen met with the County Board to discuss staffing matters. No action was taken at this time.

**6:50pm** – The board considered matters related to a proposed jail project. Those present included Architect Bruce Omtvedt with Klein McCarthy, Construction Manager Larry Filippi with the Contegrity Group, County Sheriff Steve Schulz, Maintenance Supervisor Bill Martin, Jail Administrator Joanne Nelson and Chief Deputy Sheriff Robert Jensen.

Action #5 – It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve payment of a claim of \$4,516.00 to Klein McCarthy to reimburse them for payment of a Plumbing Plan review in behalf of Kanabec County.

**7:45pm** - The Chairperson then called for public comment three times. None responded.

**7:47pm** - The Chairperson closed public comment.

Action #6 – It was moved by Kevin Troupe, seconded by Kim Smith, and carried unanimously to approve a **Consent Agenda** including all of the following actions:

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## Resolution #6a – 2/27/08

### Bid Category #2 – Concrete

**WHEREAS** the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

**WHEREAS** the bid package was broken up into 28 bid categories, and

**WHEREAS** the results of Bid Category #2, Concrete, were:

<u>Bid</u>	<u>Bidder</u>
\$253,000.00	Bruce's Contracting, Inc
\$262,995.00	Kasella Concrete, Inc
\$304,537.00	Duncan Concrete, Inc
\$336,000.00	Eagle Construction Co, Inc
\$382,800.00	Stellar Concrete & Masonry
\$399,600.00	Donlar Construction
Withdrew	Steenberg-Watrud Construction, LLC

**BE IT RESOLVED** to accept the bid of Bruce's Contracting, Inc for bid category #2, Concrete in the amount of \$253,000.00, and

**BE IT FURTHER RESOLVED** to include Alternate #1—Sallyport—at a cost of \$3,650.00.

## **Resolution #6b – 02/27/08**

### **Bid Category #3 – Precast**

**WHEREAS** the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

**WHEREAS** the bid package was broken up into 28 bid categories, and

**WHEREAS** the results of Bid Category #3, Precast Concrete, were:

<u>Bid</u>	<u>Bidder</u>
\$1,567,996.00	Hanson Structural Precast Midwest
\$1,254,345.00	Wells Concrete Products Co

**BE IT RESOLVED** to accept the bid of Wells Concrete Products Co for bid category #3, Precast Concrete in the amount of \$1,254,345.00, and

**BE IT FURTHER RESOLVED** to include Alternate #1—Sallyport—at a cost of \$12,000.00.

## **Resolution #6c – 02/27/08**

### **Bid Category #4 – Masonry**

**WHEREAS** the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

WHEREAS the bid package was broken up into 28 bid categories, and

WHEREAS the results of Bid Category #4, Masonry, were:

<u>Bid</u>	<u>Bidder</u>
\$345,485.00	Harbor City Masonry, Inc
\$369,890.00	Mensing Construction, Inc
\$398,707.00	Steenberg-Watrud Construction, LLC
\$428,200.00	Rice Lake Construction Group
\$429,000.00	Stretar Masonry & Concrete, Inc
\$452,000.00	Royl Masonry Co
\$575,000.00	Camco Construction, Inc

**BE IT RESOLVED** to accept the bid of Harbor City Masonry, Inc for bid category #4, Masonry in the amount of \$345,485.00.

**Resolution #6d – 02/27/08**

**Bid Category #5 – Steel Supply**

WHEREAS the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

WHEREAS the bid package was broken up into 28 bid categories, and

WHEREAS the results of Bid Category #5, Steel Supply, were:

<u>Bid</u>	<u>Bidder</u>
\$234,165.00	Dynamic Structural Steel, LLC
\$255,951.00	Ben’s Tool & Iron Works, Inc
\$279,562.00	Daka Corporation
\$288,783.00	Construction Systems, Inc
\$339,860.00	Thurnbeck Steel Fabrication, Inc
\$488,690.00	K&K Fabrication, Inc

**BE IT RESOLVED** to accept the bid of Dynamic Structural Steel, LLC for bid category #5, Steel Supply in the amount of \$234,165.00, and

**BE IT FURTHER RESOLVED** to include Alternate #1—Sallyport—at a cost of \$2,300.00.

**Resolution #6e – 02/27/08**

**Bid Category #6 – Steel Erection**

**WHEREAS** the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

**WHEREAS** the bid package was broken up into 28 bid categories, and

**WHEREAS** the results of Bid Category #6, Steel Erection, were:

<u>Bid</u>	<u>Bidder</u>
\$166,000.00	Eagle Construction Co, Inc
\$257,760.00	Mid Central Steel Erectors, Inc

**BE IT RESOLVED** to accept the bid of Eagle Construction Co, Inc for bid category #6, Steel Erection in the amount of \$166,000.00, and

**BE IT FURTHER RESOLVED** to include Alternate #1—Sallyport—at a cost of \$1,500.00.

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## **Resolution #6f – 02/27/08**

### **Bid Category #7 – Carpentry**

**WHEREAS** the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

**WHEREAS** the bid package was broken up into 28 bid categories, and

**WHEREAS** the results of Bid Category #7, Carpentry, were:

<u>Bid</u>	<u>Bidder</u>
\$113,000.00	Boser Construction, Inc
\$120,200.00	Gopher State Contractors, Inc
\$123,600.00	MG Carlson Construction Co
\$128,271.00	Donlar Construction Co
\$129,000.00	Eagle Construction Co
\$146,969.00	Frerichs Construction Co
\$175,950.00	Crossroads Construction, Inc

**BE IT RESOLVED** to accept the bid of Boser Construction Inc for bid category #7, Carpentry in the amount of \$113,000.00

**BE IT FURTHER RESOLVED** to include Alternate #1—Sallyport—at a cost of \$500.00.

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## Resolution #6g – 02/27/08

### Bid Category #8 – Casework

WHEREAS the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

WHEREAS the bid package was broken up into 28 bid categories, and

WHEREAS the results of Bid Category #8, Casework, were:

<u>Bid</u>	<u>Bidder</u>
\$40,416.00	R&S Casework Inc
\$48,850.00	St. Germain Cabinets, Inc
\$51,830.00	Donlar Construction Co
\$55,109.00	Northwest Cabinets, Inc
\$55,550.00	MG Carlson Construction Co

**BE IT RESOLVED** to accept the bid of R&S Casework, Inc for bid category #8, Casework in the amount of \$40,416.00

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## Resolution #6h – 02/27/08

### Bid Category #9 – Roofing

WHEREAS the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

WHEREAS the bid package was broken up into 28 bid categories, and

WHEREAS the results of Bid Category #9, Roofing, were:

<u>Bid</u>	<u>Bidder</u>
\$357,200.00	Horizon Roofing, Inc
\$369,971.00	SGO Roofing & Construction, LLC
\$374,075.00	Herzog Roofing, Inc
\$400,970.00	McDowall Co
\$406,835.00	Kato Roofing, Inc
\$412,600.00	Central Roofing Co
\$451,395.00	Schwickert Co
\$454,300.00	Buttweilers Do All, Inc
\$455,900.00	Buysse Roofing
\$459,625.00	Peterson Brothers Roofing & Construction, Inc
\$472,880.00	Granite City Roofing, Inc
\$478,000.00	Thelen Heating & Roofing, Inc

\$498,767.00	Aduddell Roofing, Inc
\$515,900.00	The Jamar Co
\$555,000.00	Commercial Roofing, Inc
Did not qualify	Grussing Roofing, Inc

**BE IT RESOLVED** to accept the bid of Horizon Roofing, Inc for bid category #9, Roofwork in the amount of \$357,200.00, and

**BE IT FURTHER RESOLVED** to include Alternate #1—Sallyport—at a cost of \$4,896.00.

## Resolution #6i – 02/27/08

### Bid Category #10 – Joint Sealants

**WHEREAS** the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

**WHEREAS** the bid package was broken up into 28 bid categories, and

**WHEREAS** the results of Bid Category #10, Joint Sealants, were:

<u>Bid</u>	<u>Bidder</u>
\$73,785.00	AJ Spanjers Company, Inc
\$84,500.00	Right-Way Caulking, Inc
\$91,427.00	Carciofini Co
\$185,142.00	Dziedzic Caulking, Inc
Fid not qualify	Waumandee Creek Sealants, LLC

**BE IT RESOLVED** to accept the bid AJ Spanjers Company, Inc of for bid category #10, Joint Sealants in the amount of \$73,785.00.

## Resolution #6j – 02/27/08

### Bid Category #11

**WHEREAS** the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

**WHEREAS** the bid package was broken up into 28 bid categories, and

**WHEREAS** the results of Bid Category #11, Standard Doors/Frames/Hardware, were:

<u>Bid</u>	<u>Bidder</u>
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\$56,298.00	Kendell Door & Hardware, Inc
\$65,500.00	Glewwe Doors, Inc
\$96,640.88	Sell Hardware, Inc

**BE IT RESOLVED** to accept the bid of Kendell Door & Hardware, Inc for bid category #11, Standard Doors/Frames/Hardware in the amount of \$56,298.00, and

**BE IT FURTHER RESOLVED** to include Alternate #2—Locksets—at a cost reduction of \$2,287.18.

## **Resolution #6k – 02/27/08**

### **Bid Category #12 – Aluminum Windows, Skylights & Glazing**

**WHEREAS** the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

**WHEREAS** the bid package was broken up into 28 bid categories, and

**WHEREAS** the results of Bid Category #12, Aluminum Windows, Skylights & Glazing, were:

<u>Bid</u>	<u>Bidder</u>
\$39,000.00	Heartland Glass Company, Inc
\$55,600.00	East Side Glass Co
\$56,178.00	Total Glass-Lock, Inc

**BE IT RESOLVED** to accept the bid of Heartland Glass Company, Inc for bid category #12, Aluminum Windows, Skylights & Glazing in the amount of \$39,000.00.

## **Resolution #6l – 02/27/08**

### **Bid Category #13 – Overhead Doors**

**WHEREAS** the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

**WHEREAS** the bid package was broken up into 28 bid categories, and

**WHEREAS** the results of Bid Category #13, Overhead Doors, were:

<u>Bid</u>	<u>Bidder</u>
\$ 8,727.00	API Garage Door Store
\$ 8,867.00	Aker Doors, Inc

\$11,955.00

St Cloud Overhead Door Company

**BE IT RESOLVED** to accept the bid of API Garage Door Store for bid category #13, Overhead Doors in the amount of \$8,727.00.

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## **Resolution #6m – 02/27/08**

### **Bid Category #14 – Gypsum Board**

**WHEREAS** the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

**WHEREAS** the bid package was broken up into 28 bid categories, and

**WHEREAS** the results of Bid Category #14, Gypsum Board, were:

<u>Bid</u>	<u>Bidder</u>
\$150,877.00	Regal Construction, Inc
\$159,700.00	Kenko Drywall, Inc
\$169,630.00	R&H Drywall, Inc
\$215,069.00	RTL Construction, Inc
\$250,000.00	Minuti Ogle Co, Inc
\$268,500.00	Commercial Drywall, Inc
\$268,000.00	Dwayne Young, Inc
\$354,350.00	Young & Davis Drywall, Inc

**BE IT RESOLVED** to accept the bid of Regal Construction, Inc for bid category #14, Gypsum Board in the amount of \$150,877.00.

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## **Resolution #6n – 02/27/08**

### **Bid Category #16 – Acoustical Treatments**

**WHEREAS** the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

**WHEREAS** the bid package was broken up into 28 bid categories, and

**WHEREAS** the results of Bid Category #16, Acoustical Treatments, were:

<u>Bid</u>	<u>Bidder</u>
\$62,880.00	St Cloud Acoustics, Inc
\$75,000.00	Sonus Interiors, Inc
\$79,775.00	Central Minnesota Ceilings, Inc

**BE IT RESOLVED** to accept the bid of St Cloud Acoustics, Inc for bid category #16, Acoustical Treatments in the amount of \$62,880.00.

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## **Resolution #6o – 02/27/08**

### **Bid Category #17 – Flooring**

**WHEREAS** the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

**WHEREAS** the bid package was broken up into 28 bid categories, and

**WHEREAS** the results of Bid Category #17, Flooring, were:

<u>Bid</u>	<u>Bidder</u>
\$49,932.00	Multiple Concepts Interiors, Inc
\$59,900.00	Hudrlik Carpet & Tile
\$70,252.25	Dave's Furniture & Carpet

**BE IT RESOLVED** to accept the bid of Multiple Concepts Interiors, Inc for bid category #17, Flooring in the amount of \$49,932.00.

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## **Resolution #6p – 02/27/08**

### **Bid Category #18 – Painting**

**WHEREAS** the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

**WHEREAS** the bid package was broken up into 28 bid categories, and

**WHEREAS** the results of Bid Category #18, Painting, were:

<u>Bid</u>	<u>Bidder</u>
\$98,000.00	Rich Prairie Painters, Inc
\$108,686.00	Geo's Paint & Finish, LLC
\$113,530.00	Fransen Decorating, Inc
\$125,600.00	Wasche Commercial Finishes, Inc

**BE IT RESOLVED** to accept the bid of Rich Prairie Painters, Inc for bid category #18, Painters in the amount of \$98,000.00.

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**Resolution #6q – 02/27/08**  
**Bid Category #19 – Specialties**

**WHEREAS** the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

**WHEREAS** the bid package was broken up into 28 bid categories, and

**WHEREAS** the results of Bid Category #19, Specialties, were:

<u>Bid</u>	<u>Bidder</u>
\$30,834.00	Bartley Sales, Inc
\$38,002.00	Construction Supply, Inc

**BE IT RESOLVED** to accept the bid of Bartley Sales, Inc for bid category #19, Specialties in the amount of \$30,834.00.

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**Resolution #6r – 02/27/08**  
**Bid Category #22 – Mechanical/Plumbing**

**WHEREAS** the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

**WHEREAS** the bid package was broken up into 28 bid categories, and

**WHEREAS** the results of Bid Category #22, Mechanical/Plumbing, were:

<u>Bid</u>	<u>Bidder</u>
\$ 979,900.00	Alexandria Plumbing & Heating
\$1,174,000.00	Minnetonka Plumbing, Inc
\$1,240,000.00	MD Mechanical, Inc
\$1,274,000.00	Gorham Oien Mechanical, Inc
\$1,398,500.00	Klamm Mechanical Contractors, Inc
\$1,493,000.00	Weidner Plumbing & Heating Company, Inc

**BE IT RESOLVED** to accept the bid of Alexandria Plumbing & Heating for bid category #22, Mechanical/Plumbing in the amount of \$979,900.00, and

**BE IT FURTHER RESOLVED** to include Alternate #1—Sallyport—at a cost of \$14,900.00.

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**Resolution #6s – 02/27/08**

## Bid Category #23 – HVAC

**WHEREAS** the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

**WHEREAS** the bid package was broken up into 28 bid categories, and

**WHEREAS** the results of Bid Category #23, HVAC, were:

<u>Bid</u>	<u>Bidder</u>
\$526,700.00	McDowall Co
\$548,000.00	Chappell Central, Inc
\$616,000.00	Thelen Heating & Roofing, Inc
\$618,900.00	Sentra Sota Sheetmetal, Inc
\$627,700.00	Weidner Plumbing & Heating Co

**BE IT RESOLVED** to accept the bid of McDowall Co for bid category #23, HVAC in the amount of \$526,700.00, and

**BE IT FURTHER RESOLVED** to include Alternate #1—Sallyport—at a cost of \$1,800.00.

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## Resolution #6t – 02/27/08

### Bid Category #25 – Testing/Adjusting & Balancing

**WHEREAS** the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

**WHEREAS** the bid package was broken up into 28 bid categories, and

**WHEREAS** the results of Bid Category #25, Testing/Adjusting & Balancing, were:

<u>Bid</u>	<u>Bidder</u>
\$17,300.00	Systems Management & Balancing of MN
\$29,110.00	Balancing Professionals

**BE IT RESOLVED** to accept the bid of Systems Management & Balancing of MN for bid category #25, Testing/Adjusting & Balancing in the amount of \$17,300.00.

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## Resolution #6u – 02/27/08

### Bid Category #26 – Electrical

**WHEREAS** the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

**WHEREAS** the bid package was broken up into 28 bid categories, and

**WHEREAS** the results of Bid Category #26, Electrical, were:

<u>Bid</u>	<u>Bidder</u>
\$1,313,330.00	Willmar Electric Service Corp
\$1,508,000.00	Reliance Electric, Inc
\$1,581,600.00	VINCO, Inc
\$1,678,000.00	Phasor Electric Co
\$1,737,000.00	Design Electric, Inc
\$1,769,000.00	Klein Electric, Inc

**BE IT RESOLVED** to accept the bid of Willmar Electric Service Corp for bid category #26, Electrical in the amount of \$1,313,330.00

**BE IT FURTHER RESOLVED** to include the following Alternates

Alternate #1, Sallyport	\$2,170.00
Alternate #7, Card Access	\$4,300.00
Alternate #8, Control Station	\$1,500.00

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## **Resolution #6v – 02/27/08**

### **Bid Category #27 – Communications**

**WHEREAS** the Kanabec County Board of Commissioners did authorize release of bids for a jail project by Resolution #27-01/08/08, and

**WHEREAS** the bid package was broken up into 28 bid categories, and

**WHEREAS** the results of Bid Category #27, Communications, were:

<u>Bid</u>	<u>Bidder</u>
\$70,139.58	All State Communications, Inc
\$71,375.00	Willmar Electric Service Corp
\$72,914.00	Appollo Systems, Inc

**BE IT RESOLVED** to accept the bid of All State Communications, Inc for bid category #27, Communications in the amount of \$70,139.58.

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Action #7 – It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the following resolution:

## **Resolution #7 – 02/27/08**

### **Tree Removal**

**WHEREAS** some of the site work on the jail project, including tree removal, is the responsibility of the county;

**BE IT RESOLVED** to authorize the County Coordinator to solicit proposals for tree removal on the jail project building site.

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Action #8 – It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve payment of claims totaling \$12.00 L. Leslie and B. Maul for overpayment of purchases.

Action #9 – It was moved by Kevin Troupe, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

## **Resolution #9 – 02/27/08**

**WHEREAS** the board did by Resolution 15-01/30/08 refer the position of Assistant Mechanic to the pay plan consultant for review, and

**WHEREAS** the board has been presented with the results of that study;

**BE IT RESOLVED** to accept the following ranking for the “Assistant Mechanic” position, which results in Pay Range 9:

<b>Category</b>	<b>Rank</b>	<b>Points</b>
Qualifications	q44	83
Decisions	d9	29
Problem Solving	p10	41
Relationships	r12	39
Effort A	ea13	8
Effort B	eb11	12
Hazards	h12	30
Environment	n11	23
<b>TOTAL POINTS</b>		<b>265</b>

Action #10 – It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to adjourn at 9:13pm to meet in regular session on Wednesday, March 12, 2008 at 9:00am.

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

*Attest:* \_\_\_\_\_  
Alan B. Peterson, Kanabec County Coordinator