

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

**February 27, 2002**

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, February 27, 2002 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Dave Ulstrom, Dennis Schulz and Dennis McNally.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and carried unanimously to approve the agenda as amended.

**6:35pm** – Valerie Malmquist and Pat O’Brian met with the County Board to discuss matters concerning clean-up campaigns. Malmquist informed the board that April 27, 2002 would be the Kanabec County Clean-Up Day.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to authorize the expenditure of up to \$5,000 in SCORE Funds in support of the Kanabec County Clean-Up Day Program.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to authorize the expenditure of up to \$5,000 in SCORE Funds in support of a car recycling program.

It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the February 20, 2002 minutes of the Kanabec County Board of Commissioners as corrected: show the Commissioner Ulstrom was present and correct the person introducing resolution 1 to Commissioner Schulz.

It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to the minutes of the January 16, 2002 Kanabec County Hospital Board.

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Kathi Ellis introduced the following resolution and its adoption:

## Resolution 1 – 02/27/02

**BE IT RESOLVED** to approve the following claims paid on Hospital Funds totaling \$721,306.36:

	<b>GROSS</b>	<b>DISC</b>	<b>NET</b>
AITKIN MEDICAL SUPPLY	70.98	0.00	70.98

ALLINA HEALTH SYSTEM	80.50	0.00	80.50
ALLEGIANCE HEALTHCARE CORP.	6,887.60	0.00	6,887.60
ALLIANT FOODSERVICE	1,893.25	0.00	1,893.25
ALLINA HOME OXYGEN & MED EQUIP	77.40	0.00	77.40
AMERICAN TIME AND SIGNAL	758.55	0.00	758.55
ASHP	375.40	0.00	375.40
ASPEN PUBLISHERS, INC.	53.28	0.00	53.28
ASPEN MILLS	84.86	1.70	83.16
BAXA CORPORATION	99.30	0.00	99.30
BAUERFEIND USA, INC	49.25	0.00	49.25
BAXTER HEALTHCARE, IV DIV.	1,164.12	2.07	1,162.05
BIRD & CRONIN, INC.	14.30	0.00	14.30
BUSINESS DATA RECORD SERVICES	147.57	0.00	147.57
CARDINAL HEALTH, INC.	5,147.85	0.00	5,147.85
CENTRAL MINN. DIAGNOSTIC, INC.	111,436.00	0.00	111,436.00
CJA SYSTEMS, INC.	233.45	0.00	233.45
CONMED CORPORATION	63.00	0.00	63.00
CPI USER'S GROUP	75.48	0.00	75.48
DADE BEHRING, INC.	400.00	0.00	400.00
EMERGENCY MEDICAL PRODUCTS,INC	848.74	0.00	848.74
FAIRVIEW	449.28	0.00	449.28
FIBERTECH MEDICAL	1,133.24	0.00	1,133.24
FIRST DATABANK INC.	1,800.00	0.00	1,800.00
IMAGE BUILDERS	426.05	0.00	426.05
INGENIX PUBLISHING GROUP	389.70	0.00	389.70
INTEGRA TELECOM	2,441.98	0.00	2,441.98
INTERIM LEADERSHIP INC, LLC	1,129.28	0.00	1,129.28
INTERNATIONAL DIABETES CENTER	523.95	0.00	523.95
JAYTECH, INC.	152.90	0.00	152.90
JORDAN ARCHITECTS, P.A.	18,960.69	0.00	18,960.69
MINNESOTA ELECTRIC SUPPLY CO.	170.64	1.71	168.93
MEDLEARN, INC.	258.00	0.00	258.00
MEDICAL TECHNOLOGIES, INC.	76.00	0.00	76.00
OWENS & MINOR	75.68	0.00	75.68
MEDLINE INDUSTRIES, INC.	1,513.30	0.00	1,513.30
MN MED, INC.	120.18	0.00	120.18
NELLCOR PURITAN BENNETT, INC.	105.84	2.12	103.72
NORTHSTAR THERAPEUTICS	144.45	0.00	144.45
NOTHERN SCIENTIFIC	18,800.00	0.00	18,800.00
OLYMPUS FINANCIAL SERVICES	5,890.51	0.00	5,890.51
OR DIRECT	232.61	0.00	232.61
PAL HEALTH TECHNOLOGIES, INC.	173.73	0.00	173.73
QUEST DIAGNOSTICS INCORPORATED	1,767.56	0.00	1,767.56
QUANTIMETRIX CORPORTATION	163.97	0.00	163.97
SCOTT'S LAWN CARE & BOBCAT SER	1,176.25	0.00	1,176.25
HFMA REGISTRATION	320.00	0.00	320.00

SE MINNESOTA EMS	330.00	0.00	330.00
SMITH & NEPHEW, INC.	85.95	0.00	85.95
SPECTRON	2,966.85	0.00	2,966.85
SYSCO	434.19	0.00	434.19
STERICYCLE, INC.	208.57	0.00	208.57
SUNSTONE BEHAVIORAL HEALTH,INC	4,800.00	0.00	4,800.00
SMITH & NEPHEW REHAB. MEDICAL	26.95	0.00	26.95
THE ARAZ GROUP	155.93	0.00	155.93
Q WEST	1,166.83	0.00	1,166.83
DIAGNOSTIC IMAGING-MID AMERICA	2,454.31	0.00	2,454.31
VIKING COCA-COLA BOTTLING CO.	68.40	0.00	68.40
WAPITI MEDICAL GROUP-LAKELAND	1,920.00	0.00	1,920.00
<b>Totals</b>	<b>202,974.65</b>	<b>7.60</b>	<b>202,967.05</b>

	<b>GROSS</b>	<b>DISC</b>	<b>NET</b>
ALLEGIANCE HEALTHCARE CORP.	2,882.94	0.00	2,882.94
ALLINA LABORATORIES	385.00	0.00	385.00
ALLIANT FOODSERVICE	1,754.47	0.00	1,754.47
AMERIFLEX, LLC	1,000.00	0.00	1,000.00
APIC	160.00	0.00	160.00
BALEGO AND ASSOCIATES, INC.	971.19	0.00	971.19
BALL DYNAMICS INTER., INC.	93.70	0.00	93.70
BSN-JOBST, INC.	273.18	0.00	273.18
BAUERFEIND USA, INC	50.50	0.00	50.50
BAXTER HEALTHCARE, IV DIV.	361.85	1.99	359.86
BIRD & CRONIN, INC.	237.61	0.00	237.61
BOSTON SCIENTIFIC CORPORATION	1,499.00	0.00	1,499.00
CARDINAL HEALTH, INC.	13,262.43	0.00	13,262.43
CENTRAL MINN. DIAGNOSTIC, INC.	3,935.08	0.00	3,935.08
CERIDIAN EMPLOYER SERVICES	1,330.73	0.00	1,330.73
CPI USER'S GROUP	67.82	0.00	67.82
DADE BEHRING, INC.	133.85	0.00	133.85
DAVOL/BARD, INC.	931.41	0.00	931.41
DEATONS MAILING SYSTEMS, INC.	97.50	0.00	97.50
EMERGENCY MEDICAL PRODUCTS,INC	172.77	0.00	172.77
IDEACOM MID-AMERICA, INC.	58.00	0.00	58.00
FILE MASTER, INC.	116.50	0.00	116.50
GREAT LAKES BILLING SERVICES	61.56	0.00	61.56
HC PRO	116.10	0.00	116.10
HOLIDAY COMMERCIAL	360.08	0.00	360.08
HOLLISTER, INC.	99.96	0.00	99.96
IMMUCOR	50.55	0.00	50.55
JORDAN ARCHITECTS, P.A.	19,015.51	0.00	19,015.51
ST. LUKE'S HOSPITAL ASSN OF DU	1,080.00	0.00	1,080.00
MAINTENANCE WAREHOUSE	21.64	0.00	21.64
MEDEX MEDICAL	111.81	0.00	111.81

MEDELA, INC.	72.85	0.00	72.85
OWENS & MINOR	207.46	0.00	207.46
MEDLINE INDUSTRIES, INC.	1,737.91	0.00	1,737.91
CONSECO FINANCE	2,316.91	0.00	2,316.91
MINNESOTA UC FUND	1,154.46	0.00	1,154.46
MINNESOTA DIETETIC ASSOC.	45.00	0.00	45.00
MORTARA INSTRUMENT	185.35	0.00	185.35
NELLCOR PURITAN BENNETT, INC.	55.50	1.11	54.39
NETWORK SERVICES COMPANY	546.46	0.00	546.46
POSITEX, INC.	148.85	0.00	148.85
OWENS COMPANIES, INC.	17,460.00	0.00	17,460.00
PAL HEALTH TECHNOLOGIES, INC.	444.75	0.00	444.75
SCOTT A. PAULSEN	3,593.75	0.00	3,593.75
UTILICORP UNITED	6,751.68	0.00	6,751.68
PESI HEALTHCARE LLC	258.00	0.00	258.00
MEDTRONIC PHYSIO-CONTROL CORP	190.92	0.00	190.92
POSITIVE PROMOTIONS	132.16	0.00	132.16
PRIMESOURCE SURGICAL	93.80	0.00	93.80
PRISM ENTERPRISES, INC.	256.87	0.00	256.87
RESTORATIVE CARE OF AMERICAINC	305.00	0.00	305.00
SAUNDERS GROUP	31.99	0.00	31.99
SCIENTIFIC INSTR. SERV., INC.	1,004.48	0.00	1,004.48
SPACELABS MEDICAL	1,573.07	0.00	1,573.07
SYSCO	12.98	0.00	12.98
STATE OF MN, DEPT OF ADMINIST.	21.75	0.00	21.75
STEVE'S MOTOR MENDING	83.45	0.00	83.45
STERLING STORAGE	74.23	0.00	74.23
SUMMETRIC INTERACTIVE SOFTWARE	214.00	0.00	214.00
T-SYSTEM, INC.	855.00	0.00	855.00
THE BIRTH CENTER	150.00	0.00	150.00
TRI-ANIM HEALTH SERVICES	108.15	0.00	108.15
UNITED STATES POSTAL SERVICE	1,500.00	0.00	1,500.00
UNIVERSAL HOSPITAL SERVICES	4,697.74	0.00	4,697.74
DIAGNOSTIC IMAGING-MID AMERICA	1,596.98	0.00	1,596.98
VIROMED LABORATORIES	90.00	0.00	90.00
<b>Totals:</b>	<b>98,664.24</b>	<b>3.10</b>	<b>98,661.14</b>

	<b>GROSS</b>	<b>DISC</b>	<b>NET</b>
ALLEGIANCE HEALTHCARE CORP.	2,438.07	0.00	2,438.07
ALLIANT FOODSERVICE	1,564.00	0.00	1,564.00
ANGELICA UNIFORM GROUP	366.19	0.00	366.19
BSN-JOBST, INC.	95.22	0.00	95.22
BAUERFEIND USA, INC	38.25	0.00	38.25
BAXTER HEALTHCARE, IV DIV.	948.57	18.97	929.60

BIRD & CRONIN, INC.	144.90	0.00	144.90
BOSTON SCIENTIFIC CORPORATION	1,095.00	0.00	1,095.00
RANDALL BOSTROM, M.D.	1,120.00	0.00	1,120.00
CARDINAL HEALTH, INC.	10,981.87	0.00	10,981.87
CARSTENS HEALTH INDUSTRIES	119.03	0.00	119.03
CASSCO SEALS	13.46	0.00	13.46
US CABLE	186.60	0.00	186.60
CIRCON CORP	189.50	0.00	189.50
COMPHEALTH CONSULTING INC.	19,860.00	0.00	19,860.00
CONMED CORPORATION	1,349.96	0.00	1,349.96
BECKMAN COULTER, INC	204.52	0.00	204.52
CPI USER'S GROUP	247.32	0.00	247.32
CROSSROADS MED. SERVICES LLC	209.12	0.00	209.12
DADE BEHRING, INC.	617.25	0.00	617.25
DAVOL/BARD, INC.	243.87	0.00	243.87
EMPI, INC.	1,123.00	0.00	1,123.00
EMERGENCY APPARATUS MAINT.	1,538.20	0.00	1,538.20
EMERGENCY MEDICAL PRODUCTS,INC	259.51	0.00	259.51
FEDERAL EXPRESS CORP	99.29	0.00	99.29
GENERAL PARTS, INC	269.00	0.00	269.00
HEALTHCARE INS SERVICES OF MN	32,380.00	0.00	32,380.00
IDENTISYS INCORPORATED	53.03	0.00	53.03
INGENIX PUBLISHING GROUP	249.95	0.00	249.95
INTERMETRO INDUSTRIES CORP.	581.91	5.07	576.84
JAYTECH, INC.	85.10	0.00	85.10
JORDAN ARCHITECTS, P.A.	15,863.81	0.00	15,863.81
KEOMED ANESTHESIA SERV., INC.	547.51	0.00	547.51
KENDALL-LTP	266.50	0.00	266.50
KRAMES/STAYWELL	185.95	0.00	185.95
MARCO FINANCING	5,641.59	0.00	5,641.59
MC MASTER CARR SUPPLY CO.	16.19	0.32	15.87
MIDWEST SURGICAL SERVICES	2,530.00	0.00	2,530.00
OWENS & MINOR	317.25	0.00	317.25
MEDLINE INDUSTRIES, INC.	260.40	0.00	260.40
MNHSWA	175.00	0.00	175.00
MORA MEDICAL ASSOCIATES, P.A.	40,736.66	0.00	40,736.66
MORA MUNICIPAL UTILITIES	11,895.18	0.00	11,895.18
CITICORP VENDOR FINANCE, INC.	155.11	0.00	155.11
NELLCOR PURITAN BENNETT, INC.	695.52	13.91	681.61
NETWORK SERVICES COMPANY	1,382.60	0.00	1,382.60
OMNICELL	585.00	0.00	585.00
PAL HEALTH TECHNOLOGIES, INC.	239.70	0.00	239.70
PRECISION DIAGNOSTIC SERVICES	2,850.00	0.00	2,850.00
QUINTON INSTRUMENT CO.	70.07	0.00	70.07
REHAB MED & EQUIP, INC.	95.52	0.00	95.52
RUSCH INC.	141.55	0.00	141.55

SPECIALTY NURSES, INC.	360.00	0.00	360.00
ST. CLOUD TIMES	300.66	0.00	300.66
STANDARD REGISTER	196.50	0.00	196.50
STERIS CORPORATION	2,659.60	0.00	2,659.60
STRECK LABORATORIES	189.53	0.00	189.53
STRYKER SALES CORPORATION	184.29	0.00	184.29
TRI-ANIM HEALTH SERVICES	119.18	0.00	119.18
UNITED PARCEL SERVICE	118.73	0.00	118.73
DIAGNOSTIC IMAGING-MID AMERICA	949.12	0.00	949.12
VIKING COCA-COLA BOTTLING CO.	83.60	0.00	83.60
<b>Totals:</b>	<b>168,484.01</b>	<b>38.27</b>	<b>168,445.74</b>

ABBOTT LABORATORIES	407.31	0.00	407.31
ALLEGIANCE HEALTHCARE CORP.	3,206.88	0.00	3,206.88
ALLIANT FOODSERVICE	1,770.56	0.00	1,770.56
AMERICAN RED CROSS	3,265.50	0.00	3,265.50
BALEGO AND ASSOCIATES, INC.	1,027.64	0.00	1,027.64
BAXTER HEALTHCARE, IV DIV.	1,325.68	26.51	1,299.17
BAYER CORPORATION	2,432.76	0.00	2,432.76
BIO MERIEUX, INC.	1,190.53	0.00	1,190.53
BIRD & CRONIN, INC.	299.50	0.00	299.50
BLUE CROSS BLUE SHIELD	300.00	0.00	300.00
BOSTON SCIENTIFIC CORPORATION	407.00	0.00	407.00
CARDINAL HEALTH, INC.	13,667.17	0.00	13,667.17
CHANNING L. BETE CO., INC.	508.25	0.00	508.25
COMBINED INSURANCE CO.	285.72	0.00	285.72
COOK INCORPORATED	182.00	0.00	182.00
CPI USER'S GROUP	246.86	0.00	246.86
DYNA MED INC.	88.95	0.00	88.95
EMERGENCY MEDICAL PRODUCTS, INC	130.98	0.00	130.98
EMERY-PRATT COMPANY	355.68	0.00	355.68
EPA INC.	17.20	0.00	17.20
FEDERAL EXPRESS CORP	12.13	0.00	12.13
FISHER HEALTHCARE	159.90	0.00	159.90
FREDRICKSON & BYRON, P.A.	2,422.00	0.00	2,422.00
GENERAL PARTS, INC	4,513.84	0.00	4,513.84
HANDYMAN'S, INC.	428.90	0.00	428.90
HC PRO	213.10	0.00	213.10
IDC PUBLISHING	72.22	0.00	72.22
JC GRAPHICS	212.50	0.00	212.50
MEDLEARN, INC.	96.95	0.00	96.95
OWENS & MINOR	41.59	0.00	41.59
MIDWEST RADIATION CONSULTANTS	850.00	0.00	850.00
MINNESOTA DIETETIC ASSOC.	45.00	0.00	45.00

MN. HOSP. & HEALTHCARE PARTNER	65.00	0.00	65.00
MORA AREA CHAMBER OF COMMERCE	490.00	0.00	490.00
MULTI PRODUCTS	84.33	0.00	84.33
NELLCOR PURITAN BENNETT, INC.	302.40	6.05	296.35
NETWORK SERVICES COMPANY	1,041.83	0.00	1,041.83
OLYMPUS AMERICA, INC.	144.15	0.00	144.15
PAL HEALTH TECHNOLOGIES, INC.	204.00	0.00	204.00
PINE CITY HEALTH AND FITNESS	500.00	0.00	500.00
POSITIVE PROMOTIONS	148.65	0.00	148.65
REMEL, INC.	80.72	0.00	80.72
SCIENTIFIC INSTR. SERV., INC.	645.00	0.00	645.00
STERIS CORPORATION	2,145.00	0.00	2,145.00
SUPER DUPER PUBLICATIONS	29.95	0.00	29.95
THE ST. PAUL	150.00	0.00	150.00
THREE RIVERS PATHOLOGY	690.00	0.00	690.00
Q WEST	49.10	0.00	49.10
Q WEST DEX	272.20	0.00	272.20
VERIAD	53.85	0.00	53.85
<b>Totals</b>	<b>47,280.48</b>	<b>32.56</b>	<b>47,247.92</b>

	<b>GROSS</b>	<b>DISC</b>	<b>NET</b>
ACADEMY MEDICAL SYSTEMS, INC	360.00	0.00	360.00
ALLEGIANCE HEALTHCARE CORP.	2,589.00	0.00	2,589.00
ALLIANT FOODSERVICE	1,793.96	0.00	1,793.96
AMERICAN ACADEMY OF PEDIATRICS	225.71	0.00	225.71
AMERICAN TIME AND SIGNAL	1,114.29	0.00	1,114.29
UNITED STATES SURGICAL	2,732.15	0.00	2,732.15
ASPEN SURGICAL PRODUCTS, INC.	350.90	0.00	350.90
BSN-JOBST, INC.	264.34	0.00	264.34
BAXTER HEALTHCARE, IV DIV.	728.80	10.39	718.41
BIRD & CRONIN, INC.	257.96	0.00	257.96
BOSTON SCIENTIFIC CORPORATION	959.00	0.00	959.00
BUSINESS DATA RECORD SERVICES	146.67	0.00	146.67
CARDINAL HEALTH, INC.	8,664.85	0.00	8,664.85
CENTRAL MINN. DIAGNOSTIC, INC.	137,741.50	0.00	137,741.50
CHIEF SUPPLY	117.49	0.00	117.49
CONMED CORPORATION	458.00	0.00	458.00
CPI USER'S GROUP	308.36	0.00	308.36
CROSSROADS MED. SERVICES LLC	501.12	0.00	501.12
DADE BEHRING, INC.	7,257.67	0.00	7,257.67
DHS MEDICAL CARE SURCHARGE	8,748.87	0.00	8,748.87
ENA	60.00	0.00	60.00
FAIRVIEW	449.28	0.00	449.28
FISHER HEALTHCARE	229.13	0.00	229.13
GARY FIX	50.00	0.00	50.00

GREATER MINNESOTA CU	987.67	0.00	987.67
HANDYMAN'S, INC.	177.34	0.00	177.34
HAPAD, INC.	63.50	0.00	63.50
HOSPITAL TIME SAVERS, INC.	131.76	0.00	131.76
HUNTLEIGH HEALTHCARE, INC.	455.00	0.00	455.00
INTEGRA TELECOM	2,518.13	0.00	2,518.13
JAYS COMPANY	34.08	0.00	34.08
KRAMES/STAYWELL	59.95	0.00	59.95
LIFECARE TECHNOLOGIES, INC.	918.77	0.00	918.77
LIPPINCOTT, WILLIAMS & WILKINS	118.64	0.00	118.64
MAPE	290.00	0.00	290.00
OWENS & MINOR	242.80	0.00	242.80
MEDLINE INDUSTRIES, INC.	939.48	0.00	939.48
MN. HOSP. & HEALTHCARE PARTNER	295.00	0.00	295.00
MN INST OF COMM. HEALTH INFO	190.00	0.00	190.00
CITICORP VENDOR FINANCE, INC.	571.00	0.00	571.00
NELLCOR PURITAN BENNETT, INC.	144.00	2.88	141.12
NETWORK SERVICES COMPANY	111.48	0.00	111.48
NORTH MEMORIAL EMS. EDUCATION	305.00	0.00	305.00
NORTHERN DOOR & HARWARE, INC.	6.52	0.00	6.52
POSITEX, INC.	89.20	0.00	89.20
OR DIRECT	232.61	0.00	232.61
OSTEOMED CORPORATION	367.00	0.00	367.00
PAL HEALTH TECHNOLOGIES, INC.	110.25	0.00	110.25
PPAB	460.00	0.00	460.00
PRIMESOURCE SURGICAL	338.16	0.00	338.16
QUEST DIAGNOSTICS INCORPORATED	1,638.87	0.00	1,638.87
RESTORATIVE CARE OF AMERICA INC	17.00	0.00	17.00
RICHARD'S MEDICAL EQUIP., INC.	61.05	0.00	61.05
RUSCH INC.	193.06	0.00	193.06
SPECTRON	13,100.27	0.00	13,100.27
STERICYCLE, INC.	841.20	0.00	841.20
THE EDISON COMPANY	51.80	0.00	51.80
TOM THUMB	78.21	0.00	78.21
Q WEST	1,166.83	0.00	1,166.83
DIAGNOSTIC IMAGING-MID AMERICA	522.30	0.00	522.30
VIKING COCA-COLA BOTTLING CO.	60.80	0.00	60.80
<b>Totals:</b>	<b>203,997.78</b>	<b>13.27</b>	<b>203,984.51</b>

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

**IN FAVOR THEREOF:** Dennis Schulz, Dave Ulstrom, Dennis McNally, Kathi Ellis

**OPPOSED:** Stan Cooper

**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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**7:00pm – PUBLIC HEARING – Comprehensive Land Use Plan**

A Public Hearing on a Proposed Comprehensive Land Use Plan was reconvened pursuant to recess on December 12, 2002. Notice of Public Hearing was read aloud by the board clerk, upon which the Chairperson declared the Public Hearing open and invited public comment. Among those offering testimony included:

Jim Evanson (*representing Kanabec-Isanti Farm Bureau*)  
Pat O'Brian  
Allen Strom  
Dick LeCocq  
Mike Fetzek  
Clayton Berg  
Randy Smith  
Merlin Johnson

It was moved by Stan Cooper, seconded by Dennis Schulz, and carried unanimously to close the Public Hearing at 7:45pm and accept public comment on the Proposed Comprehensive Land Use Plan in the Office of the County Coordinator through March 8, 2002.

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It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to authorize the Environmental Services Director to attend a three day wastewater conference in Duluth at a cost of \$150.00 and \$56.00 + taxes lodging per night.

It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve payment of the following claims on Hospital Funds:

<b>VENDOR</b>	<b>AMOUNT</b>
Ace Hardware	352.78
Airgas North Central	1,296.49
Akkerman, Grace	180.26
Anderson, Tim	558.00
Bachman's Variety	2.67
Bolouc, Tom	26.29
Bombard, Kris	44.12
CE International	85.00
Cellular One	159.55
Central MN Surgeon	2,000.00
Ceridian Employer Service	22,048.75
Christianson, Jon	11.28
City of Mora	3,906.25
Coborn's	142.10
Coborn's Pharmacy	9.99
Cooper, Stan	50.00

Curtis, Patricia	101.88
Cuyuna Regional Medical	1,676.25
Dandelion Floral	26.00
Dickinson, Colette	25.44
ECM Publishers	493.25
Ellis, Kathi	50.00
Eschenbach, William	140.25
Federated Coop	12.50
Genesis Computers	3,187.35
Grainger	251.25
Green Thumb	400.00
Hay, Anita	25.55
Hellzen, Gus	498.61
Hendershot, Harriet	15.46
Holmes, Howard	31.25
JB Snow Plowing	730.00
Kanabec Co Hwy Dept	37.75
Kanabec Hospital Incident	895.00
Kanabec Publications	2,155.09
KBEK	405.40
Kellogg, Bill	140.16
Lake Superior Laundry	5,484.99
Lakeberg, Robert	600.00
L'Heureux, Jack	50.00
Lisinger, Kitty	37.96
Marco Business Products	190.00
McNally, Dennis	50.00
Medtox Laboratories	1,103.20
MN Elevator	404.52
Mora Bakery	691.97
Mora IGA	181.86
Mpls Clinic of Neu	353.29
National Bushing	12.55
Osterman, Karen	50.00
Pamida	244.31
Paperdolls	823.00
PC Magazine	25.00
Pine City Pioneer	205.00
Pinnacle Software	99.00
Plaisance, Stephen	57.27
Price, Robert	461.13
Professional Education	518.00
Quality Disposal	562.62
Ragan Communications	99.00
Runquist, Pat	65.70
Rural Cellular Corp	600.40

Ryan, Rose	76.65
S&T Office Products	5,502.31
Sawyer, Jill	146.02
Schultz, John	337.50
Schulz, Dennis	50.00
Sibert, Nancy	18.25
Skillicorn, John	50.00
Sleiter, Merle	18.75
Stenstroms	127.18
Sunstone Behavioral Health	23,560.00
Surplus Services	52.50
The Lamar Co	475.00
Thompson, Brent	90.01
Tilberg, Alecia	39.71
True Value Hardware	8.96
Ulstrom, David	50.00
US Postal Service	1,500.00
Van Hale, Rhonda	44.50
Vermilyea, Barry	98.56
Virginia Medical Center	20.00
WCMP Broadcasting	421.85
<b>TOTAL</b>	<u><u>87,830.49</u></u>

**7:50pm** – Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning hospital governance and property.

Kathi Ellis introduced the following resolution and its adoption:

## Resolution 2 – 02/27/02

**WHEREAS** the Kanabec County Hospital Board has requested support of actions to change hospital governance;

**BE IT RESOLVED** that the Kanabec County Board of Commissioners supports the actions of Kanabec County Hospital Administration to research the change to a 501(c)3, and

**BE IT FURTHER RESOLVED** that such research would include financial assurances for Kanabec County.

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

**IN FAVOR THEREOF:** Dennis McNally, Dennis Schulz, Dave Ulstrom, Kathi Ellis

**OPPOSED:** Stan Cooper  
**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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**8:30pm** – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve payment of the following Right-of-Way claims for SAP 33-626-05, the reconstruction of the West end of County State Aide Road 26:

Paul & Betsy Hoppe	\$1,205.40
William & Dolores Esnough	\$476.10
Bryon & Jean Lindaman & Citizens State Bank of Milaca-Ogilvie	\$3,440.20
George Grauel	\$98.40
Richard Dahlberg	\$515.10
Richard Dahlberg	\$600.10
Wayne Hass	\$1,101.10
John Florentine	\$823.40
Omer C. Frette	\$808.40
Brent Anderson	\$738.70
Stacy Hass & Kanabec State Bank	\$3,063.50
Viola Taylor & Kanabec State Bank	\$1,052.20
David Gadola	\$600.50

It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve payment of the following Right-of-Way claims for SP 33-608-13, the reconstruction of the North end of County State Aid Road 8:

Larry & Mary Lou Pearson	\$ 991.50
Violet Sanders	\$1,124.55

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to authorize the County Engineer to advertise for Seal Coat Bids for the following projects:

- CSAH #5 from CSAH #1 to TH 23
- CSAH #5 from 0.5 miles N. of Quamba to CSAH #3
- CSAH #7
- CR #76 from CSAH #6 to CSAH #8

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to authorize the County Engineer to advertise for Bituminous Bids for the following projects:

- SAP 33-606-18, CSAH #6, mill and overlay from Lake Street in Mora to TH #65
- CR #42, mill and overlay from CSAH #4 to TH #70

- CSAH #4, overlay from CSAH #16 to TH #65

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

### **Resolution 3 – 02/27/02**

**WHEREAS**, the County of Kanabec has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the reconstruction of County Bridge No. L2562 over the Mud Creek, and

**WHEREAS**, the application for the grant has been received by the East Central Regional Development Commission, and

**WHEREAS**, the amount of the grant has been determined to be \$83,118.00

**NOW, THEREFORE, BE IT RESOLVED:** That the County of Kanabec does hereby affirm that any cost of the bridge in excess of the grant will be appropriated from the funds available to the County of Kanabec, and that any grant monies appropriated for the bridge but not required, based on the final estimate, shall be returned to the Minnesota State Transportation Fund.

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

### **Resolution 4 – 02/27/02** **Speed Zone Study – CSAH No. 15**

**WHEREAS**, Kanabec County State Aid Highway 15 is included in the Kanabec County Highway System, and

**WHEREAS**, bituminous surfacing was recently placed on the segment from T.H. No. 47 east and south to CSAH No 3.

**WHEREAS**, the Kanabec County Board and the affected local community, as well as the General Public, share a common concern for the safety of those people using this road segment.

**NOW, THEREFORE, BE IT RESOLVED:** That the Minnesota Department of Transportation be requested to conduct a study for the purpose of determining the proper safe speed limit for CSAH No. 15 from T.H. No. 47 to CSAH No. 3.

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It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to accept a proposal from Northland Fire & Security for a Fire Protection System at a cost of \$19,425.35.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to authorize the County Engineer to purchase computer monitor at a cost of \$405.00 + tax.

Dennis Schulz introduced the following resolution and its adoption:

## Resolution 5 – 02/27/02

**BE IT RESOLVED** to direct the County Coordinator to request proposals for a barrier around the courthouse chiller as designed by Architecture One.

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 Schulz, Dave Ulstrom, Kathi Ellis, Stan Cooper

**OPPOSED:** Dennis McNally

**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

**9:12pm** – Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her office.

It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve the following parcels to be added to the 2002 tax forfeited land sale:

<b>TOWNSHIP or CITY</b>	<b>PARCEL</b>	<b>Acres</b>	<b>DESCRIPTION</b>
Ann Lake Township	01.01070.00	0.19	Part of SE <sup>1</sup> / <sub>4</sub> of SE <sup>1</sup> / <sub>4</sub> of Section 34
Arthur Township	02.01225.00	40.0	NE <sup>1</sup> / <sub>4</sub> of SW <sup>1</sup> / <sub>4</sub> of Section 19
Ford Township	05.00265.20	5.0	S <sup>1</sup> / <sub>2</sub> of SW <sup>1</sup> / <sub>4</sub> of SE <sup>1</sup> / <sub>4</sub> of NE <sup>1</sup> / <sub>4</sub> of Section 7
	05.00340.40	5.0	S <sup>1</sup> / <sub>2</sub> of SW <sup>1</sup> / <sub>4</sub> of SW <sup>1</sup> / <sub>4</sub> of NW <sup>1</sup> / <sub>4</sub> of Sec 8
	05.00340.50	10.0	SW <sup>1</sup> / <sub>4</sub> of NW <sup>1</sup> / <sub>4</sub> of NW <sup>1</sup> / <sub>4</sub>
	05.00340.60	10.0	NW <sup>1</sup> / <sub>4</sub> of NW <sup>1</sup> / <sub>4</sub> of NW <sup>1</sup> / <sub>4</sub>
Hay Brook Township	07.01270.00	40.0	NE <sup>1</sup> / <sub>4</sub> of NE <sup>1</sup> / <sub>4</sub> of Section 30
	07.00240.00	51.6	NW <sup>1</sup> / <sub>4</sub> of NW <sup>1</sup> / <sub>4</sub> of Section 6
	07.00275.00	80	S <sup>1</sup> / <sub>2</sub> of SE <sup>1</sup> / <sub>4</sub>
Knife Lake Township	10.01655.00	0.70	Part of NW <sup>1</sup> / <sub>4</sub> of NW <sup>1</sup> / <sub>4</sub> of Section 25
Peace Township	12.03330.00		Lot 4, Block 4, Chokecherry Acres
Pomroy Township	13.00470.00	40.0	SE <sup>1</sup> / <sub>4</sub> of NW <sup>1</sup> / <sub>4</sub> of Section 9

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

## Resolution 6 – 02/27/02

**WHEREAS** Kanabec County Auditor/Treasurer Denise Cooper has presented the Kanabec County Board of Commissioners with recommendations for fees for services for her office, and

**WHEREAS** the board does support this fee schedule;

**BE IT RESOLVED** to approve the following fee schedule effective with payable 2003:

**A. TIF DISTRICTS:**

Set-up	\$100 per district + \$10 per parcel
Annual Maintenance	\$10 per parcel

**B. SPECIAL ASSESSMENTS:**

Set-up	\$50 per district + \$5 per parcel
Annual Maintenance	\$5 per parcel

**C. CURRENT SERVICE ASSESSMENT**

Set-up	\$10 per district + \$3 per parcel
Annual Maintenance	None

It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve a claim of \$25.00 payable to the State Department of Employee Relations as part of conference registration for the Emergency Management Director.

9:45pm - The meeting adjourned by standing, prior resolution to meet in regular session on Wednesday, March 13, 2002 at 9:00am.

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

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