

PROCEEDINGS OF THE COUNTY BOARD

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

February 28, 2007

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, February 28, 2007 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 Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the agenda and optional agenda as presented.

Action #2 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the February 21, 2007 minutes of the Kanabec County Board of Commissioners as corrected:

- a. Action #5, in the second and third **WHEREAS**, correct 'refill' to 'fill.'
- b. Action #5, delete the “, and” at the end of the **BE IT RESOLVED** and replace with a period.

6:34pm - Dave Chistianson with the Tinklenberg Group met with the County Board to present information about Passenger Rail-North: Resumption of Rail Service between the Twin Cities and the Twin Ports.

Action #3 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #3 -02/28/07
Resolution of Support
for
Duluth to Twin Cities Passenger Rail Service

WHEREAS, the **County of Kanabec** is a political subdivision and local government unit of Minnesota organized/operating under the laws of the State of Minnesota; and

WHEREAS, the **County of Kanabec** has knowledge of efforts underway to restore passenger railroad service between Duluth and Twin Cities; and

WHEREAS, the **County of Kanabec** recognizes the significance of passenger rail service and other transportation modes throughout the State of Minnesota; and

WHEREAS, the **County of Kanabec** believes passenger rail service between Duluth and Twin Cities will benefit the region of Northeast MN that includes Kanabec County providing convenient, efficient and dependable travel.

NOW, THEREFORE, BE IT RESOLVED that the **County of Kanabec** hereby supports and endorses restoration of passenger rail service between Duluth and Twin Cities with a commuter station in Braham.

7:15pm - Mary Nyberg and others met with the County Board to discuss matters concerning recent changes to Ordinance #4: Subdivision Plats. The board took the matter under advisement.

7:48pm - The Chairperson then called for public comment. Those who responded included:

Fred Holmes	Restriction of one land split done per year on exemption certificate is unreasonable.
Micky Grahek	Questions about plats and gravel pits.
Tom Jones	Comments about subdivision and zoning.
Bob Strom	Veteran Service Officer/Emergency Management Director has too much work for one person
Merle Mattson	The state should financially support the Veteran Service Officer.

8:09pm - The Chairperson closed public comment

Action #4 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on Hospital funds:

Vendor	Amount
AARON KORTE	394.60
ACE HARDWARE	1,208.31
AIRGAS NORTH CENTRAL	6,464.36
ALL STATE COMMUNICATIONS, INC.	10,331.79
ALLINA HOSPITALS & CLINICS	13,014.44
AMBU, INC.	427.64
AMERICAN ASSOC. OF NURSE ANESTHETI	34.50
AMERICINN OF MORA	1,009.14
AMY McDANIEL	200.00
AORN	64.95
APIC	183.00
ARROWHEAD MEDICAL RESOURCES, LLC	286.95
ARTHRO CARE CORPORATION	758.00
AWHONN	82.80
B.BRAUN MEDICAL INC.	985.14
BACHMAN'S VARIETY & CRAFTS	10.11

BARD ACCESS	434.20
BARRY VERMILYEA	48.50
BREAD 'N HONEY PANTRY	112.00
BUSINESS DATA RECORD SERVICES	382.71
CENTRAL MINN. DIAGNOSTIC, INC.	237,620.00
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CERIDIAN EMPLOYER SERVICES	226.50
CHANNING L. BETE CO., INC.	346.28
CHRIS KIMBLER	135.80
CHRIS WALSH	877.23
CITY OF PINE CITY	100.00
COBORN'S INC.	1,726.08
COBORNS PHARMACY	14.85
CONMED LINVATEC	188.80
CRAIG ANDERSON	33.95
CREATIVE EDGE SIGNS	427.75
CUSTOMIZED COMMUNICATIONS, INC	454.47
CUYUNA REGIONAL MEDICAL CENTER	66.25
CYNTHIA SHER	73.98
DANDELION FLORAL	34.00
DATASCOPE CORP	778.80
DATEX-OHMEDA, INC.	445.49
DAWN STASKIVIGE	799.88
DENEISE BOHNEN	155.06
DEPUY ORTHOPAEDICS, INC	18,468.78
DIANE BANKERS	194.00
DJ ORTHOPEDICS, LLC	121.20
DULUTH NEWS TRIBUNE	1,048.00
E.L. LEWIS, INC.	250.00
EAST CENTRAL EXTERMINATING	572.00
ECOLAB	266.30
ENCOMPASS GROUP, LLC	167.28
FAIRVIEW	449.28
FEDERATED CO-OP INC.	444.50
FORMFAST, INC	1,295.00
FRANKLIN OUTDOOR ADVERTISING	1,150.00
GAYMAR	553.70
GERI VAN DRIEL	52.57
GETINGE USA	19,717.24
GORHAM-OIEN MECHANICAL	558.67
GRACE AKKERMAN	46.24
GRAINGER	4,130.01
GRANITE ELECTRONICS	709.00
GREAT LAKES BILLING SERVICES	1.88
GUS HELLZEN	158.94
HC PRO	199.00
HINCKLEY NEWS	441.00
HOLLISTER, INC.	88.02
HOSPIRA WORLDWIDE INC.	2,026.24
HWS OF MINNESOTA	784.00
I-FLOW CORPORATION	3,032.50

ID VILLE	444.05
IDEACOM MID-AMERICA, INC.	46,578.00
IMMUCOR, INC	386.80
IMPRINT ENTERPRISES OF MN, LLC	262.70
INGENIX PUBLISHING GROUP	861.64
INN ON LAKE SUPERIOR	1,356.00
INTEGRA LIFE SCIENCES, CORP.	59.98
JAMES NESTRUD	112.75
JEAN MORK	895.60
JULIE O'CONNOR	664.98
JULIUS ZORN, INC.	115.75
KANABEC COUNTY HIGHWAY DEPT.	385.00
KANABEC HOSPITAL/AMC-MORA DIAGNOST	65,217.76
KANABEC PUBLICATIONS	3,994.10
KAREN KRITZECK	41.55
KAREN RENAUD	154.63
KBEK 95.5 FM	1,711.50
KEITH RAIVO	300.00
KEY SURGICAL INC.	28.00
KITTY LOSINGER	1,500.00
KRISTIN CAVALLIN	370.58
KRISTIN M. GRAVES	82.45
LAKE SUPERIOR LAUNDRY	6,973.53
LARSON, ALLEN, WEISHAIR & CO.	5,715.00
LINDA KITTERMAN	196.00
LINDA SYBRANT	105.00
LIPPINCOTT, WILLIAMS & WILKINS	64.80
LLOYD OTTE DAIRY DELIVERY	634.56
LOUISE SMITH	182.25
LUCILLE JOHNSON	190.64
MAHCR	25.00
MARSUZ, LLC	140.00
MASTER MEDICAL	292.00
MATTSON ELECTRIC, LLC	890.01
MCAHRMM	75.00
MEDI BADGE, INC	57.45
MEDIBAG COMPANY, INC.	1,976.00
MEDTOX LABORATORIES	1,214.05
MEDTRONIC USA, INC.	659.65
MELISSA MAGNUSON	126.30
MICHELLE PETERSON	58.55
MINNEAPOLIS CLINIC OF NEUROLOG	756.61
MINNESOTA ELEVATOR, INC.	1,227.15
MINNESOTA OFFICE OF ENTERPRISE TEC	9.95
MINNESOTA SHREDDING LLC.	109.00
MORA BAKERY	601.43
MORA UNCLAIMED FREIGHT	264.86
MYRNA SAMPSON	52.00
NATIONAL BUSHING & PARTS	7.99
NORTH CENTRAL INSTRUMENTS	792.05

NURSING	32.90
OAK GALLERY & FRAME SHOP	27.00
OSTEOMED CORPORATION	1,663.00
OWENS COMPANIES, INC.	443.95
PACIFIC SURGICAL, LLC	902.50
PAMELA TANNER	48.50
PAMIDA, INC.	668.44
PER-SE' TECHNOLOGIES INC.	1,417.50
PHILIPS MEDICAL SYSTEMS	14,681.54
PINE CITY HEALTH AND FITNESS	1,090.86
PINE CITY PIONEER	415.00
PUSH*PEDAL*PULL	1,500.00
R.DARNELLE VAN HALE	64.02
RADIO SHACK	32.97
RAYMOND FORE	238.00
REBECCA BAUMANN	13.53
RHONDA FELLAND	116.09
RICHARD WOLF MEDICAL INSTRUMENTS	1,128.00
RJ MECHANICAL INC.	97.50
RN	24.97
ROBERT LAKEBERG	330.00
ROBERT PRICE	184.76
RONDA JANNETT	242.29
ROSE RYAN	370.20
S & T OFFICE PRODUCTS	5,524.60
SCOTT A. PAULSEN	960.00
SHERI ROESCHLEIN	118.81
SOURCEONE HEALTHCARE TECHNOLOGIES	2,842.64
STANDARD REGISTER	55.17
STAR	492.00
STRYKER SALES CORPORATION	3,437.30
SUE BELFORD	548.62
SYSMEX AMERICA, INC.	861.69
TAB PRODUCTS COMPANY	314.71
TECHNICAL LIFE CARE MEDICAL CO.	10,961.55
THE FORUM	642.17
THE T SYSTEM, INC.	855.00
THELEN HEATING AND ROOFING, INC.	916.00
TWIN CITY HARWARE/IR SECURITY CEN	2,240.77
UAL	141.30
UNITED STATES POSTAL SERVICE	1,400.00
UNIVERSAL HOSPITAL SERVICES	3,861.65
VIASYS NEURO CARE	955.75
VIRGINIA KLAERS	46.19
WCMP BROADCASTING	1,768.25
WILD THINGS CATERING SERVICE	1,100.00
WLMX/WXCX MLLTOWN WISCONSIN	583.62
WOLTERS KLUWER HEALTH, INC.	78.86
YOU BET!NET	69.90
ZIMMER, INC.	15,903.39

ZIMMERMANN'S	109.00
TOTAL	571,306.77

Action #5 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following claims paid on Hospital Funds:

Vendor	Amount
1 BETTER, LLC	5,000.00
ABBOTT LABORATORIES	1,282.34
ACCENT INS. RECOVERY SOLUTIONS	76.27
ACCURINT-ACCOUNT# 1032194	234.50
ACMI	611.50
ACMI	196.00
ADP RETIREMENT SERVICES	240.00
ADVANCE MEDICAL DESIGNS, INC.	52.13
ALIMED, INC.	93.45
ALLINA HOSPITALS & CLINICS	89.70
ALLINA HOSPITALS & CLINICS	11,597.35
ALLINA HOSPITALS & CLINICS	1,155.00
ALLINA MEDICAL LABORATORIES	123.20
AMERICAN MEDICAL ASSOCIATION	189.90
AMERICAN MESSAGING	903.66
AMERICAN RED CROSS	1,301.58
AMERICAN RED CROSS	3,604.52
AMERICAN RED CROSS	1,702.65
AMERICAN RED CROSS	2,384.30
AMERICAN RED CROSS	4,838.60
AMERICAN RED CROSS	6,539.68
ARIZANT HEALTHCARE INC.	1,789.80
ARMSTRONG MEDICAL	978.29
ARTHREX, INC.	121.25
ASPEN MILLS	151.92
AT&T	1,063.94
BARD UROLOGICAL DIVISION	320.00
BAUERFEIND USA, INC	156.80
BAXTER HEALTHCARE, IV DIV.	1,432.52
BAXTER HEALTHCARE, IV DIV.	4,256.16
BAXTER HEALTHCARE, IV DIV.	2,097.97
BAXTER HEALTHCARE, IV DIV.	401.99
BAXTER HEALTHCARE, IV DIV.	241.49
BAY MEDICAL, INC.	80.21
BIO RAD LABORATORIES	212.00
BIRD & CRONIN	35.30
BIRD & CRONIN	409.34
BIRD & CRONIN	348.13
BIRD & CRONIN	118.70
BOSTON SCIENTIFIC CORPORATION	1,009.00
BOSTON SCIENTIFIC CORPORATION	199.00
BOSTON SCIENTIFIC CORPORATION	432.40
BREAD 'N HONEY PANTRY	96.22
BSN-JOBST, INC.	490.74

BUSINESS DATA RECORD SERVICES	479.16
CARDINAL HEALTH (PHARMACY)	31,725.78
CARDINAL HEALTH (PHARMACY)	26,672.80
CARDINAL HEALTH (PHARMACY)	24,949.00
CARDINAL HEALTH (PHARMACY)	15,703.21
CARDINAL HEALTH (PHARMACY)	32,602.56
CARDINAL HEALTH (PHARMACY)	16,552.23
CARDINAL HEALTH, MED PROD & SERVIC	3,029.72
CARDINAL HEALTH, MED PROD & SERVIC	1,357.24
CARDINAL HEALTH, MED PROD & SERVIC	1,370.51
CARDINAL HEALTH, MED PROD & SERVIC	1,273.90
CARDINAL HEALTH, MED PROD & SERVIC	1,177.73
CARDINAL HEALTH, MED PROD & SERVIC	495.79
CDW DIRECT, LLC	1,098.16
CDW DIRECT, LLC	661.57
CDW DIRECT, LLC	96.59
CERIDIAN EMPLOYER SERVICES	666.50
CHANNEL PUBLISHING, LTD	21.95
CHANNEL PUBLISHING, LTD	129.80
COMPHEALTH CONSULTING INC.	22,569.84
COMPHEALTH CONSULTING INC.	25,545.34
CONMED CORPORATION	239.00
CONMED CORPORATION	575.92
COOK MEDICAL INCORPORATED	188.22
COOK MEDICAL INCORPORATED	307.44
CORPORATE EXPRESS	503.99
CULLIGAN OF PINE CITY	30.20
DADE BEHRING, INC.	3,127.19
DAVID PAULSON, MD	4,440.00
DAVID PAULSON, MD	1,140.00
DAVOL/BARD, INC.	624.00
DAVOL/BARD, INC.	1,501.11
DELTA MEDICAL SYSTEMS, INC.	2,241.25
DEX MEDIA EAST LLC	143.70
DEX MEDIA EAST LLC	143.70
DHS MEDICAL CARE SURCHARGE	18,138.75
DHS MEDICAL CARE SURCHARGE	18,138.75
DISCOUNT SURGICAL STOCKINGS, INC.	263.80
DISCOUNT SURGICAL STOCKINGS, INC.	264.80
DISCOUNT SURGICAL STOCKINGS, INC.	137.85
DISCOUNT SURGICAL STOCKINGS, INC.	70.45
DULUTH CLINIC-CME OFFICE	170.00
E.L. LEWIS, INC.	125.00
ECM PUBLISHERS, INC.	1,284.00
ECM PUBLISHERS, INC.	271.45
ECM PUBLISHERS, INC.	622.50
ECM PUBLISHERS, INC.	485.56
ECM PUBLISHERS, INC.	1,161.64
ECM PUBLISHERS, INC.	189.00
EMDEON BUSINESS SERVICES	426.75
EMDEON BUSINESS SERVICES	1,623.67

EMERGENCY APPARATUS MAINT.	1,627.66
EMERGENCY MEDICAL PRODUCTS,INC	159.56
EMERGENCY MEDICAL PRODUCTS,INC	82.50
EMPI, INC.	90.11
FAIRVIEW	449.28
FEDEX	13.81
FEDEX	13.85
FISHER HEALTHCARE	562.66
FISHER HEALTHCARE	580.37
FISHER HEALTHCARE	63.69
FISHER HEALTHCARE	1,310.67
FRANKLIN OUTDOOR ADVERTISING	1,150.00
FRED PRYOR SEMINARS	358.00
FREE LANCE SALES, LTD	458.87
FUEL PUBLISHING GROUP	99.00
GETINGE USA	523.28
GREATER INS. SERVICE NE MN	41,282.00
GREATER MINNESOTA CU	343.04
GREATER MINNESOTA CU	3,484.76
GYRUS ENT,LLC	353.08
HEALTHEAST MEDICAL TRANSPORTATION	1,782.05
HESSCO THEREQUIP. INC.	124.35
HOLIDAY COMMERCIAL	971.59
HSBC BUSINESS SOLUTIONS	474.59
HUNTLEIGH HEALTHCARE, INC.	648.30
HUNTLEIGH HEALTHCARE, INC.	432.20
IMMUCOR, INC	238.06
IMMUCOR, INC	148.06
INSTRUMENT SPECIALISTS, INC.	164.11
INSURANCE REFUNDS	7,782.38
INTEGRA TELECOM	37.37
INTERMETRO INDUSTRIES CORP.	444.16
J&J HEALTH CARE SYSTEMS INC.	865.00
JAYS COMPANY	247.59
JOHNSONS HARDWARE & RENTAL	96.01
K & H CONSTRUCTION INC.	1,375.00
KANABEC AREA CHAMBER OF COMMERCE	649.00
KANABEC AREA CHAMBER OF COMMERCE	800.00
KENDALL HEALTHCARE PRODUCTS CO	300.66
KENDALL HEALTHCARE PRODUCTS CO	291.80
KEOMED ANESTHESIA SERV., INC.	334.02
KIM SMITH	363.62
LAERDAL MEDICAL CORPORATION	98.83
LATEST PRODUCTS CORP.	235.20
MALLINCKRODT, INC.	389.55
MARCO BUSINESS PRODUCTS	673.50
MARCO FINANCING	3,675.00
MC MASTER CARR SUPPLY CO.	251.34
MC MASTER CARR SUPPLY CO.	136.12
MEDLINE INDUSTRIES, INC.	814.67
MEDLINE INDUSTRIES, INC.	707.63

MEDLINE INDUSTRIES, INC.	1,260.42
MEDLINE INDUSTRIES, INC.	2,585.37
MEDLINE INDUSTRIES, INC.	1,119.42
MEDSTAT SYSTEMS, INC.	77.00
MEGADYNE MEDICAL PRODUCTS, INC	127.78
MICROAIRE SURGICAL INSTRUMENTS	26.61
MICROAIRE SURGICAL INSTRUMENTS	103.11
MIDWEST STONE MANAGEMENT	4,600.00
MIDWEST SURGICAL SERVICES - 0476	4,690.00
MINNESOTA COUNTIES INS. TRUST	144,969.00
MINNESOTA ENERGY RESOURCES CORP.	16,323.96
MINNESOTA HOSPITAL ASSOCIATION	
MINNESOTA HOSPITAL ASSOCIATION	90.00
MINNESOTA MEDICAL ASSOCIATION	15.00
MINNESOTA OFFICE OF ENTERPRISE TEC	9.95
MINNESOTA UC FUND	1,176.78
MOBILE INSTRUMENT SERV & REP.	265.41
MORA MEDICAL ASSOCIATES, P.A.INC.	45,840.68
MORA MEDICAL ASSOCIATES, P.A.INC.	41,707.95
MORA MUNICIPAL UTILITIES	13,686.91
MORA MUNICIPAL UTILITIES	13,567.02
NELLCOR PURITAN BENNETT, INC.	596.16
NELLCOR PURITAN BENNETT, INC.	180.00
NELLCOR PURITAN BENNETT, INC.	135.72
NEOPOST INC.	330.00
NETWORK SERVICES COMPANY	299.77
NETWORK SERVICES COMPANY	111.56
NETWORK SERVICES COMPANY	313.30
NORTH STAR FOOD SERVICE	1,356.77
NORTH STAR FOOD SERVICE	1,759.86
NORTH STAR FOOD SERVICE	1,807.74
NORTH STAR FOOD SERVICE	2,371.26
NORTH STAR FOOD SERVICE	1,893.71
NORTH STAR FOOD SERVICE	1,858.12
NORTHLAND BILLING	1,460.00
NORTHSTAR ACCESS	2,438.60
NORTHSTAR THERAPEUTICS	207.04
NOVAMED	905.00
OLYMPUS AMERICA, INC.	931.24
OLYMPUS FINANCIAL, INC.	8,804.88
OLYMPUS FINANCIAL, INC.	9,538.62
OPTP	26.85
OPTP	422.05
OWENS & MINOR 66327205	8,239.78
OWENS & MINOR 66327205	4,728.82
OWENS & MINOR 66327205	10,178.76
OWENS & MINOR 66327205	7,259.07
OWENS & MINOR 66327205	4,232.57
OWENS & MINOR 66327205	4,081.15
PAL HEALTH TECHNOLOGIES, INC.	339.50
PAL HEALTH TECHNOLOGIES, INC.	463.75

PAL HEALTH TECHNOLOGIES, INC.	259.50
PAL HEALTH TECHNOLOGIES, INC.	334.50
PATIENT REFUND	4,891.42
PDS, INC.	1,900.00
PDS, INC.	2,850.00
PDS, INC.	950.00
PDS, INC.	2,850.00
PDS, INC.	950.00
PDS, INC.	1,900.00
PER-SE' TECHNOLOGIES INC.	1,103.20
PHYSICIANS RECORD CO.	109.43
PINE CITY HEALTH AND FITNESS	1,050.00
Q WEST	279.19
QUALITY DISPOSAL SYSTEMS, INC.	642.54
QUALITY DISPOSAL SYSTEMS, INC.	646.78
RANDALL BOSTROM, M.D.	6,226.00
RANDALL BOSTROM, M.D.	4,848.00
RESOURCE TRAINING & SOL/BLUE CROSS	1,151.50
RESOURCE TRAINING & SOL/BLUE CROSS	155,288.00
RESOURCE TRAINING & SOL/BLUE CROSS	112,426.50
RESTORATIVE CARE OF AMERICA,INC	238.00
ROAD RESCUE EMERGENCY	107,291.00
ROYCE ROLLS RINGER CO.	855.61
RUHOF CORPORATION, THE	491.35
RURAL CELLULAR CORPORATION	96.15
RURAL CELLULAR CORPORATION	709.55
RURAL CELLULAR CORPORATION	533.61
SAMMONS PRESTON, INC.	347.82
SAMMONS PRESTON, INC.	57.82
SAMMONS PRESTON, INC.	105.89
SAMMONS PRESTON, INC.	43.05
SAMMONS PRESTON, INC.	56.30
SERIM RESEARCH CORP	142.00
SHIPPERT MEDICAL TECHNOLOGIES	188.50
SISU MEDICAL SOLUTIONS LLC	7,565.50
SISU MEDICAL SYSTEMS	23,645.00
SISU MEDICAL SYSTEMS	118,530.00
SISU MEDICAL SYSTEMS	7,864.00
SMITH & NEPHEW, INC.	380.54
SMITH & NEPHEW-ENDOSCOPY	702.11
SOURCEONE HEALTHCARE TECHNOLOGIES	79.88
SOURCEONE HEALTHCARE TECHNOLOGIES	1,062.72
SOURCEONE HEALTHCARE TECHNOLOGIES	634.88
SPECIALTY LABORATORIES	2,635.64
ST. JOHN COMPANIES	90.56
ST. JOHN COMPANIES	288.16
ST. JOHN COMPANIES	232.51
ST. JOHN COMPANIES	211.10
STANDARD TEXTILE, INC.	19.71
STAR TRIBUNE ADS	1,890.80
STERIS CORPORATION	2,964.64

STERIS CORPORATION	353.50
STRATIS HEALTH	45.00
STRYKER SALES CORPORATION	105.00
STRYKER SALES CORPORATION	2,055.00
STRYKER SALES CORPORATION	603.18
STRYKER SALES CORPORATION	427.08
STRYKER SALES CORPORATION	164.32
STRYKER SALES CORPORATION	559.50
TALECRIS BIOTHERAPEUTICS, INC.	4,647.79
TERRY JOHNSON, M.D.	5,612.00
TERRY JOHNSON, M.D.	7,043.00
THE CENTER FOR BREASTFEEDING	1,190.00
THERATECH, INC.	338.56
THERATECH, INC.	161.47
THREE RIVERS PATHOLOGY	775.00
TOUSLEY FORD, INC.	100.00
TRI-ANIM HEALTH SERVICES	8,869.85
TRI-ANIM HEALTH SERVICES	431.08
TRI-ANIM HEALTH SERVICES	1,138.78
TRI-ANIM HEALTH SERVICES	921.28
TRI-ANIM HEALTH SERVICES	91.20
UNITED STATES SURGICAL	439.93
UNITED STATES SURGICAL	185.40
UNITED STATES SURGICAL	407.67
UNIVERSAL HOSPITAL SERVICES	4,014.30
UPLEDGER INSTITUTE, INC.	990.00
UPS	533.09
UPS	235.66
US CABLE	383.27
US CABLE	478.84
US FOODSERVICE	238.00
USIS COMMERCIAL SERVICES,DEPT 130	378.00
VIKING COCA-COLA BOTTLING CO.	51.60
VIKING COCA-COLA BOTTLING CO.	51.60
VIKING COCA-COLA BOTTLING CO.	129.00
WCMP BROADCASTING	598.00
XYGENT, INC./QDC	5,995.00
TOTAL	<u>1,404,843.45</u>

Action #6 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve payment of the following Hospital construction claims:

Vendor	Amount
BRIN CONTRACT GLAZING	1,160.00
GORHAM-OIEN MECHANICAL	36,122.50
HDR ARCHITECTURE, INC.	2,774.88
K & H CONSTRUCTION, INC	3,391.88
KMH ERECTORS	609.30
KNUTSON CONSTRUCTION SERVICES	20,159.10
LIFE SAFETY SYSTEMS	1,800.00

PALANISAMI & ASSOCIATES, INC.	1,374.10
RJ MECHANICAL INC.	18,574.50
THELEN HEATING AND ROOFING, INC.	1,670.00
TWIN CITY HARWARE/IR SECURITY CEN	36,890.00
TOTAL	<u>124,526.26</u>

Action #7 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to recess the board meeting at 8:17pm to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **8:17pm** on Wednesday, February 28, 2007 pursuant to adjournment with the following Board Members present: Kathi Ellis, Les Nielsen, Kim Smith, Jerry Nelson, and Kevin Troupe. Wendy Thompson, Public Health Director, presented the Health Board agenda. Items discussed included agency finances, contracts, staffing and other agency business.

Action #PH8 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the Public Health Board Agenda with the addition of staffing items and the deletion of Industries, Jail Health Contract and Community Center Update.

Action #PH9 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #PH9-02/28/07
ORDER OF THE BOARD

WHEREAS the board did by Action #20 (12/20/06) refer the new position of Physical Therapist to the pay plan consultant for evaluation, and

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

BE IT RESOLVED to accept the following ranking for the “Physical Therapist,” which results in Pay Range 11:

Category	Rank	Points
Qualifications	q61	90
Decisions	d23	43
Problem Solving	p14	55
Relationships	r18	64
Effort A	ea13	8
Effort B	eb10	8
Hazards	h17	13
Environment	n13	13
TOTAL POINTS		294

Action #PH10 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #PH10-02/28/07
ORDER OF THE BOARD

WHEREAS Public Health Service Director Wendy Thompson has requested the addition of a new Physical Therapist position, and

WHEREAS the board desires to fill this new position;

BE IT RESOLVED that the County Board authorizes the Public Health Director and the County Personnel Director to hire a part-time intermittent Physical Therapist to fill the vacant position at Step A, Range 11 of the pay plan which is \$18.13 per hour or the rate set by rule for internal promotion.

Action #PH11 - It was moved by Kevin Troupe, seconded by Jerry Nelson, and carried unanimously to approve a Caregiver Consultation Services Contract between Kanabec County Public Health and East Central Regional Development Commission.

Action #PH12 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #PH12-02/28/07
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Home Care Supervisor, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Public Health Service Director Wendy Thompson and the County Personnel Director to hire a Full-Time Home Care Supervisor at 40 hours per week to refill the vacant position at Step A, Range G14 of the pay plan which is \$21.59 per hour + \$2.00 market adjustment for a total of \$23.59 per hour or the rate set by rule for internal promotion, and

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

Action #PH13 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #PH13-02/28/07
ORDER OF THE BOARD

WHEREAS there will be a temporary vacancy in the position of Mini-Bus Driver, and

WHEREAS the board desires to appoint a temporary person to fill this position;

BE IT RESOLVED to appoint Wallace Johnson as temporary Mini-Bus Driver at Step E, Range G5 of the pay plan which is \$14.69 per hour.

Action #PH14 - It was moved by Les Nielsen, seconded by Kim Smith, and carried unanimously to authorize the purchase and installation of furniture consisting of two work stations for room 147 of the Public Service Building at a cost of \$3,876.77 + tax.

Action #PH15 - It was moved by Jerry Nelson, seconded by Kevin Troupe, and carried unanimously to approve a Foster Care Agreement for Waivered Services Clients between Kanabec County Public Health and Donna Dunsten.

Action #PH16 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #PH16 – 02/28/07

WHEREAS there is a vacancy on the Community Health Service Advisory Committee due to expiration of the term of Gene Banks, and

BE IT RESOLVED to appoint Louisa Krueger to the Community Health Service Advisory Committee for a three-year term commencing immediately and expiring January 4, 2010.

Action #PH17 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve payment of a claim totaling \$779.92 to Arnie Erbstoesser.

Action #PH18 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to adjourn the Public Health Board at 9:03pm to meet again on Wednesday, March 14, 2007 at 9:05am.

9:04pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #19 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #19 – 02/28/07
Right of Way Claims

WHEREAS the County Board has been presented with a request to pay right-of-way claims for SP 33-602-16, the reconstruction of CSAH No. 2 from CSAH No. 12 to TH No. 65:

BE IT RESOLVED to pay the following right-of-way claims:

- | | |
|--|------------|
| 1. Christopher & Sharon Grace..... | \$ 377.00 |
| 2. Richard & Mary Stromberg..... | \$1,421.00 |
| 3. Margaret & Todd Johnson..... | \$1,947.00 |
| 4. Todd Johnson..... | \$ 851.00 |
| 5. Thomas & Cathy Armstrong..... | \$ 655.00 |
| 6. Wayne & Anita Gislason..... | \$ 715.00 |
| 7. Harvey & Elnore Winkelman | \$2,010.00 |
| 8. Ann Kelash | \$1,567.00 |
| 9. Sheldon & Marilyn Mork | \$1,871.00 |
| 10. Bruce & Belinda Nehring | \$ 642.00 |
| 11. Richard Nehring Estate (3 Parcels) | \$8,024.00 |

Action #20 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #20 – 02/28/07

A Resolution Requesting Comprehensive Road and Transit Funding in 2007

WHEREAS, all Minnesota counties benefit from an efficient and adequately funded transportation system that offers diverse modes of travel; and

WHEREAS, due to budget constraints, Kanabec County has been increasingly deferring maintenance on their 212 miles of county state aid highways, 217 miles of county roads and over 70 bridges; and

WHEREAS, local cost participation requirements for trunk highway projects are putting undue pressure on county highway budgets; and

WHEREAS, the main source of funding for County State Aid Highway Projects is declining and property taxes, and local bonding are having to shoulder more of the burden; and

WHEREAS, the recently approved constitutional amendment that phases in dedication of 100 percent of the motor vehicles sales tax (MVST) for transportation purposes will address only a fraction of the transportation funding needs in Minnesota, and total MVST revenues are not meeting projections; and

WHEREAS, transportation analysis in consultation with the Minnesota Department of Transportation (MnDOT) estimate Minnesota will have to invest an additional \$1.5 billion per year in transportation infrastructure for the next ten years in order to meet identified needs; and

WHEREAS, transportation infrastructure maintenance and improvement costs significantly contribute to rising property taxes; and

WHEREAS, lack of state funding has delayed regionally significant road construction and reconstruction projects in Kanabec County; and

WHEREAS, Minnesota's transportation system is failing to meet the capacity needs necessary to sustain population growth and promote economic development; and

WHEREAS, congestion, inefficient transportation systems and lack of transportation choices lead to greater dependence on foreign oil, increased environmental degradation, and economic disadvantages for Minnesota's businesses and residents; and

WHEREAS, many rural roads are not built to modern safety standards and are not meeting the needs of industries that depend on the ability to transport heavy loads; and

WHEREAS, current funding for roads and transit systems across all government levels in Minnesota is inadequate, and this under-investment hinders Minnesota's economic competitiveness.

NOW, THEREFORE, BE IT RESOLVED THAT THE KANABEC COUNTY BOARD OF COMMISSIONERS requests that in 2007 the Minnesota Legislature pass a comprehensive transportation funding package that permanently increases dedicated funding for transportation; and

BE IT FURTHER RESOLVED THAT THE KANABEC COUNTY BOARD OF COMMISSIONERS requests that in 2007 Governor Tim Pawlenty allow a comprehensive transportation funding package that permanently increases dedicated funding for transportation that is passed by the Legislature to become law; and

BE IT FURTHER RESOLVED THAT THE KANABEC COUNTY BOARD OF COMMISSIONERS, supports funding options including, but not limited to, the following:

- An increase in the gas tax of 10 cents phased in over a two year period
- Indexing of the gas tax;
- Increases in vehicle registration taxes;
- Trunk highway bonding of \$100 million per year over a 10-year period;
- General obligation bonding for local roads and bridge;
- Authority for counties to levy up to a ½ percent increase in the state sales tax dedicated for transportation purposes;
- Authority for counties to levy up to \$20.00 wheelage fee;

- Authority for counties to impose a transportation impact fee; and

BE IT FURTHER RESOLVED BY THE KANABEC COUNTY BOARD OF COMMISSIONERS that a comprehensive transportation funding package is defined as an initiative that permanently increases dedicated funding for both state and local road and transit systems in Greater Minnesota.

Action #21 - It was moved by Kevin Troupe, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #21 – 02/28/07

WHEREAS an employee has requested an unpaid leave of absence in excess of 30 calendar days, and

WHEREAS County Policy P-114, II.A.3 specifies that unpaid leaves in excess of 30 days require the approval of the county board;

BE IT RESOLVED to authorize an unpaid leave of absence of up to six months to Rodney Wulfekuhle pursuant to County Policy P-114, II.V.

Action #22 - It was moved by Kim Smith, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #22 – 02/28/07

WHEREAS there will be a vacancy in the County Highway Department, and

BE IT RESOLVED that the County Board authorizes the County Engineer and the County Personnel Director to hire a full-time HEOI- Truck Driver at 40 hours per week, at pay range G7, Step A of the pay plan which is \$14.36 per hour or the rate set by rule for internal promotion, and

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

Action #23 - It was moved by Jerry Nelson, seconded by Kim Smith, and carried unanimously to approve the following resolution:

Resolution #23 – 02/28/07

WHEREAS, the board desires to continue to participate in the MCIT Drug and Alcohol Testing Program, and

WHEREAS, MCIT has submitted Addendum #2 to the agreement for consideration,

BE IT RESOLVED that the County Board Chairperson is directed to sign Addendum #2 to the MCIT Drug and Alcohol Testing Program for and on behalf of Kanabec County.

Action #24 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #24 – 02/28/07

WHEREAS by Resolution #62 (01-02-07) the Board did purchase material for the construction of a salt storage facility, and

WHEREAS, the Board desires to proceed with construction of said facility,

BE IT RESOLVED, that the County Engineer is authorized to advertise for bids for the construction of the salt storage facility.

Action #25 - It was moved by Les Nielsen, seconded by Kevin Troupe, and carried unanimously to approve the following resolution:

Resolution #25 – 02/28/07

WHEREAS Kanabec County has been receiving citations and warnings for structural deficiencies of the jail, and

WHEREAS Kanabec County typically is holding twice as many prisoners in jail as we have jail beds which results in a substantial expense in payments to other counties for housing Kanabec County's prisoners and substantial liability in handling prisoners, and

WHEREAS the Kanabec County Board of Commissioners has been investigating the use and capabilities of the county jail for six years, and

WHEREAS an independent assessment of the Kanabec County Jail by the U.S. Department of Justice in 2002 identified several fundamental problem areas in the current jail design, and

WHEREAS the County Board, a Jail Committee and a nationally recognized jail

consulting firm did spend two years looking for alternative solutions to the many issues involving the existing jail, and

WHEREAS several cost analysis have shown the least cost impact upon the taxpayers of Kanabec County in the long-term would be to construct a new jail, and

WHEREAS the County Board believe it is in the best interests of the county to plan for the future;

BE IT RESOLVED that it is the intent of the Kanabec County Board of Commissioners to construct a new jail in the block south of the courthouse, and

BE IT FURTHER RESOLVED to hold two Public Meetings in March to provide information to the public and solicit feedback: one meeting in Ogilvie and one in Mora.

9:30pm - The Chairperson extended the meeting to conclude business.

Action #26 - It was moved by Kim Smith, seconded by Kevin Troupe, and carried unanimously to add the following to Policy #P-117, Addendum B:

It is the policy of the Kanabec County Board of Commissioners to conduct a performance appraisal of all appointed Department Heads on an annual basis.

Reviews will be completed on a schedule established annually by the County Board. Evaluation tools will include, but not be limited to, those included in this policy:

Form A To be completed by the Kanabec County Board of Commissioners

Form B Memorandum to go to the Department Head

Action #27 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #27 – 02/28/07

WHEREAS Kanabec County employs four Probation Agents, and

WHEREAS, Minnesota Statutes 244.19 subdivision 6 outlines a process for State reimbursement to participating counties for 50% of the cost of their probation officer salaries, and

WHEREAS Kanabec County has been willing to staff Probation Agents based upon the commitment of state funding promised under §244.19, and

WHEREAS, 28 County Probation Officer counties and 27 Department of Corrections contract counties participate in this process, and

WHEREAS, appropriations from the State have steadily decreased from 50% in 1996 to as low as 38% in 2004, and

WHEREAS the County has only indirect supervision of County Probation Agents as they are hired with the approval of the District Court, their work is directed by the District Court and their wages are set by the District Court, but their wages are paid by the County, and

WHEREAS the state appropriations have decreased, yet the state has mandated wage increases that are higher than the wages paid to our other employees, and

WHEREAS, the 55 counties participating in this process have been forced to make up the deficit in the reimbursement funding for their probation officers, and

WHEREAS, the 2007 Legislative Session will be setting and passing the FY 08 and FY 09 appropriation for probation officer salary reimbursement for these 55 counties, and

WHEREAS, the Minnesota Association of County Probation Officers has been working with the Department of Corrections and legislative staff to ensure that an accurate FY 08 and FY 09 appropriation amount is determined, and

NOW, THEREFORE, BE IT RESOLVED, that the Kanabec County Board of Commissioners strongly requests the 2007 Legislature to fulfill the promise of §244 and appropriate sufficient funds to reimburse the 55 participating counties for the full 50% of the cost of their probation officer salaries.

9:45pm - The meeting was adjourned pursuant to Board Resolution #8-01/02/07.

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

Attest: _____
Alan B. Peterson, Kanabec County Coordinator