

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

February 9, 2000

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, February 9, 2000 pursuant to adjournment with the following Board Members present: Tom Roeschlein, Dennis McNally, Dennis Schulz, Dave Ulstrom, and Stan Cooper.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and carried unanimously to approve the agenda as presented.

9:05am - Representatives of the Pokegama Lake Association met with the County Board to request a pull-tab renewal.

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

RESOLUTION 1-02/09/00

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 Gambling Control Board Premises Permit Renewal Application for gambling to be conducted at Captain Dan's Crows Nest, 2743 Highway 65, Mora, MN 55051; gambling to be conducted by the Pokegama Lake Association, RR 2, Box 73, Pine City, MN 55063.

9:10am - Zoning Administrator Tim Anderson met with the County Board to discuss a proposed Solid Waste Management Plan. Considerable discussion followed.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to approve the Solid Waste Management Plan as revised.

June 3, 2000 was established as Household Hazardous Waste collection day.

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

RESOLUTION 2-02/09/00
ORDER OF THE BOARD

WHEREAS the County Attorney has requested the temporary appointment of an Assistant County Attorney, and

WHEREAS the board desires to fill this temporary position;

BE IT RESOLVED that the County Board authorizes the County Attorney and the County Personnel Director to hire Lisa B. Jones to fill the position at Step B, Range 9 of the pay plan which is \$19.78 per hour, and

BE IT FURTHER RESOLVED that the position will end no later than February 29, 2000.

It was moved by Stan Cooper, and seconded by Dennis McNally, and **carried** unanimously to approve the January 26, 2000 Minutes of the Kanabec County Board of Commissioners as corrected.

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

RESOLUTION 3-02/09/00

WHEREAS the Kanabec County Board of Commissioners has received a letter of intent from the State of Minnesota regarding the potential lease of space in the Arcon Building for the offices of Job Service;

BE IT RESOLVED to proceed with a preliminary design for modifications to the Arcon Building for a potential Job Service lease, and

BE IT FURTHER RESOLVED no costs will be incurred until two clarifications are made in the state's letter of interest:

- A. Item#3, subsequent improvements are not the county's responsibility.
- B. Item #5, the \$1,000 is paid whether the project is undertaken or not.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried**

unanimously to approve an agreement with the State Auditor's Office for the general county audit for the year ending December 31, 1999.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve the following paid claims:

VENDOR	AMOUNT
Ace Hardware	22.00
Ann Lake Township	535.29
Arthur Township	1,457.72
Bankers. Diane	32.16
Beck. Bevan	36.75
Belsheim. Dwiacht	34.05
Benson. Michael	118.00
Bera. David	36.75
Besser. Brian	36.48
Bona. Richard	30.27
Braham Public Schools	3,135.34
Brunswick Township	1,057.12
City of Grasston	103.48
City of Mora	1,882.85
City of Mora	2,637.67
City of Oaivilie	26.67
City of Oaivilie	479.40
City of Quamba	60.63
Comfort Township	1,496.81
Delorme	106.95
Dept of Corrections	125.00
E Central Drug Task Force	56.00
E Central Electric	137.13
E Central Reg Develop	47.50
E. Central Public Schools	524.57
E. Central Reg Dev Comm	263.67
ERA Laboratories	192.00
Familv Psvcholoical Assoc	500.00
Ford Township	589.41
Granlund. Earl	30.27
Grass Lake Township	752.44
Guardian ad Litem Services	761.25
Gudilias. Ronald	38.10
Haed. Sandra	31.35
Hallin. Michael	31.62
Hanson. Bert	34.86
Hanson. Lawrence	34.32
Hass. Frederick	652.50
Havbrook Township	94.11
Heise. Wallace	44.04
Hillman Township	236.54
Hincklev-Finlavson Schools	2,591.15
Hoffbeck. James	30.27
Isle Public Schools	1,414.65

Jeub MD. Robert P	1.259.13
Johnson. Paul	33.24
Johnson. Terrv	30.27
Kan Co Familv Services	720.00
Kanabec Countv Auditor	564.25
Kanabec Countv Co-op	45.00
Kanabec Township	1.378.69
Kasprzak. Gregorv	32.70
Knife Lake Township	572.42
Kroschel Township	373.18
Lee. Michael	33.78
Lovaas. Adria	39.45
MN Dept of Health	910.00
Martin. Sam	76.59
Mehrwerth. Randal	36.48
Milaca Public Schools	1.329.83
Mora Municipal Utilities	5.132.01
Mora Public Schools	34.142.75
Murphv. Bonnie	34.05
Nielson. Corv	38.10
Norwest Bank	197.132.50
Ooilvie Public Schools	16.844.34
Peace Township	1.379.82
People's Natural Gas	2.976.39
Pine Citv Public Schools	192.19
Pomrov Township	550.23
Postmaster	8.270.00
Renslo. Shellv	17.40
Ripka. Steven	36.48
Ruud. Rvan	30.27
S & T Office Products	16.63
Salzer. Jocelv n	35.40
Santele. Marianne	31.35
Schire. Linda	32.70
Secure Benefits	10.00
Southfork Township	706.66
The Refuge	274.57
Tramm. Janice	40.80
Treasurer. State of MN	14.284.00
Treasurer. State of MN	19.75
Treasurer. State of MN	14.986.92
Treasurer. State of MN	137.50
Treasurer. State of MN	5.709.39
U.S. Link	3.111.05
Vreeland. Todd	35.40
Whited Township	528.56
Whiteford. Kari	32.16
TOTAL	336,743.52

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to approve the Maintenance Supervisor Job Description and refer it to the Job

Evaluation Committee.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve payment of the following claims on the courthouse renovation/expansion project bond fund:

Toby's Refinishing	\$2,115.00
Kanabec County Highway Dept	\$8,405.97
Jim's Locksmithing	\$95.20
Mora Utilities	\$977.25

10:50am - Assistant County Engineer Dave Blum and Snake River Watershed Administrator Shelly Renslo met with the County Board.

Dave Ulstrom introduced the following resolution and its adoption:

RESOLUTION 4-02/09/00

BE IT RESOLVED to pay the following claims on the Water Plan funds:

Kanabec County SWCD	\$1,652.98
Kanabec Publications	\$2,341.47
East Central Water Testing	\$22.00
Mora Area Chamber of Commerce	\$175.00

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, Tom Roeschlein,
Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

The motion **carried**.

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to approve the Water Plan Financial Guidelines as revised.

11:45am - Chief Deputy Steve Schulz met with the County Board to discuss matters concerning the Sheriff's Office.

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

RESOLUTION 5-02/09/00

WHEREAS Kanabec County installed 9-1-1 service in compliance with state law which requires that each county of the state implement 9-1-1 Emergency Telephone Service by December 15, 1986; and

WHEREAS the Kanabec County 9-1-1 Planning Committee developed the Kanabec County 9-1-1 Plan to meet the requirements of those public service agencies whose services will be available by dialing 9-1-1; and

WHEREAS the 9-1-1 Planning Committee has recommended improvements to 9-01-1 service to meet the current and future needs and expectations of Kanabec County citizens; and

WHEREAS the 9-1-1 Planning Committee, after investigating technical and financial alternatives, has recommended adding tandem based Automatic Number Identification (ANI) and Automatic Location Identification (ALI) and Selective Routing (SR) to the existing basic 9-1-1 system.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners intends to modify the approved Kanabec County 9-1-1 Plan to provide for tandem based ANI, ALI, and Selective Routing for the following exchanges that involve Kanabec County, Minnesota:

Sandstone

9-1-1 calls from this exchange be selectively routed to the county of call origin based on the county line.

Hinckley

9-1-1 calls from this exchange be selectively routed to the county of call origin based on the county line.

Mora

9-1-1 calls from this exchange be selectively routed to the county of call origin based on the county line.

BE IT FINALLY RESOLVED that a copy of this Resolution be forwarded to the State of Minnesota Department of Administration for inclusion in the State's copy of the Kanabec County 9-1-1 Plan.

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

RESOLUTION 6-02/09/00

ORDER OF THE BOARD

WHEREAS the County Sheriff has asked to add a full-time Jailer/Dispatcher position to his staff, and

WHEREAS the board desires to fill this new position;

BE IT RESOLVED that the County Board authorizes the County Sheriff and the County Personnel Director to hire a full-time Jailer/Dispatcher to refill the vacant position at the starting wage of the union contract which is \$10.30 per hour, and

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

BE IT FURTHER RESOLVED that if this position is filled by internal promotion of a part-time employee, then the County Board further authorizes the County Sheriff and the County Personnel Director to hire a part-time Jailer/Dispatcher to refill the vacant position at the starting wage of the union contract which is \$10.30 per hour.

11:55am - Roberta Anderson of the Auditor/Treasurer's Office met with the County Board.

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

RESOLUTION 7-02/09/00

WHEREAS on the 16th day of December 1997, the State of Minnesota, acting by and through the Commissioner of Natural Resources, and Kanabec County entered into an Agreement relating to the established trail known as the Grasston Snowmobile Trail (Adoption - Project Proposal).

WHEREAS because the past two snowmobile seasons have produced minimal snowfall which resulted in less grooming, expenditures were much lower than anticipated, leaving an unspent balance that will be needed in the future to maintain and groom the trail that is essential for the safety and enjoyment of the trail users, and

WHEREAS the State and Kanabec County agree that it is beneficial for both to

extend the expiration date of this Agreement, so

THEREFORE this Supplement will extend the expiration date of the Agreement from December 16, 1999 to December 16, 2001.

All other terms and conditions remain unchanged.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to approve a Game and Fish License Agent agreement with the DNR for electronic licensing and to make payment of a \$200.00 refundable deposit.

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

RESOLUTION 8-02/09/00

RESOLUTION BY THE KANABEC COUNTY
BOARD OF COMMISSIONERS APPROPRIATING
FOR COUNTY EXTENSION WORK
KANABEC COUNTY
Year beginning January 1, 2000

BE IT RESOLVED that the sum of \$61,457.00 be set apart from the General Revenue Fund and appropriated subject to the order of the Dean and Director of the University of Minnesota Extension Service for the support of county extension work in Kanabec County for the year beginning January 1, 2000, in accordance with Minnesota Statute, Section 38.33 - 38.38, 1990.

The board was presented with window blind proposals for the courthouse renovation/expansion project. It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to award the window blinds to JP Window Fashions.

1:10pm - Architect Bob Ogdahl met with the County Board to discuss matters concerning the courthouse renovation/expansion project.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to approve Change Order PR-39, court room mock-up and casework changes, for an additional cost of \$1,095.00.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve Change Order PR-62b, wall patching for the addition of smoke dampers, for an additional cost of \$1,120.00.

Dennis McNally introduced a resolution to approve Change Order PR-70, installation of an imitation window on the east side of the building, for an additional cost of \$2,132.00; 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, Stan Cooper

OPPOSED: Dave Ulstrom, Tom Roeschlein

ABSTAIN: None

Motion **carried**.

Dave Ulstrom introduced a resolution to approve Change Order PR-78, deletion of the chair rail in the County Board Room, for a cost reduction of \$648.00;

Commissioner Roeschlein stepped down from the chair and Commissioner Cooper assumed the chair of the meeting;

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

IN FAVOR THEREOF: Dave Ulstrom, Tom Roeschlein

OPPOSED: Stan Cooper, Dennis McNally, Dennis Schulz

ABSTAIN: None

Motion **failed**.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize proceeding with Change Order PR-80, providing ductwork and dampers to R317, on a time and material basis.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to approve Change Order CE-24, combining operating panels, for an additional cost of \$1,875.00.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to approve Change Order PR-86, adding VCT at stairway landings, for an additional cost of \$1,925.00.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to approve Change Order CE-25, upgrading a circuit from 20 to 30 amp, on a time and material basis.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to approve Change Order PR-57, Re-revised #3, omitting brickwork and other work, an even cost exchange with no contract cost adjustment.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to approve the following claims to be paid on the funds indicated:

REVENUE FUND

VENDOR	AMOUNT
ACE HARDWARE	25.50
ACE HARDWARE	120.98
ACE HARDWARE	27.35
ACE HARDWARE	25.43
ALLINA MEDICAL CLINIC	91.00
AMEM	20.00
AMERICAN BUSINESS FORMS	736.75
AMERICAN BUSINESS FORMS	98.51
AMERICAN BUSINESS FORMS	66.32
AMERICAN INSTITUTIONAL SUPPLY	98.48
AMERIPRIDE	193.51
AMERIPRIDE	60.82
AMOCO OIL CO	60.26
ARBO. MARVIN	53.65
ARMSTRONG. BECCI	35.09
ARMSTRONG. BECCI	1.74
ASCOM-HASLER	209.48
ASHWORTH-RADIO SHACK	18.08
AUTOMATION SUPPLY CO.	83.34
AUTOMATION SUPPLY CO.	737.37
AUTOMATION SUPPLY CO.	123.82
BARNO. CHRISTINE	81.25
BARNO. CHRISTINE	50.00
BEAR GRAPHICS	100.16
BIEVER. LAURIE	78.01
BIEVER. LAURIE	62.35
BINDLEY WESTERN	247.01
BLEGEN. LUANN	381.12
BROWN. KELLIE	132.62
BROWN. KELLIE	13.92
BUZICKY. PAUL	119.22
CELLULAR ONE	101.85
CENTURY COLLEGE	45.00
COBORNS	111.10
COBORNS	11.65
COBORNS PHARMACY	122.06
COBORNS PHARMACY	1,438.11
COOPER. DENISE	49.30
CORPORATE EXPRESS	56.40
CORPORATE EXPRESS	130.21

CORPORATE EXPRESS	61.13
CPS	492.60
CRAGUNS	101.50
CROW. SANDRA	48.72
DANDELION	9.19
DARBY DRUG	166.80
DEJONG. HARRIET	2.32
DEJONG. HARRIET	22.62
DENNIS KIRK SCRATCH & DENT	182.00
DON'S TOWING	138.46
DOUBLE TREE PARK PLACE HOTEL	156.36
DOUG WINGER'S LOCK SERVICE	110.00
DOWNTOWN DELI	30.00
EAST CENTRAL REGIONAL LIBRARY	42.883.00
EAST CENTRAL SOLID WASTE	320.10
ECM	264.00
ECM	214.50
ELECTION SYSTEMS & SOFTWARE	540.26
ELFSTROM. BRENDA	186.76
ELFSTROM. BRENDA	83.23
ELFSTROM. BRENDA	11.89
ENVIRONMENTAL SOLUTIONS	40.07
FED EX	15.40
FIRE PROTECTION EQUIPMENT	56.00
FIRE PROTECTION EQUIPMENT	99.00
FOOD & FITNESS ADVISOR	20.00
FORSBERG. ANGIE	52.50
FREDRICKSON. EARL	347.59
GABRIELSON. PAT	328.57
GABRIELSON. PAT	8.99
GEO-COMM CORP	9.980.00
GLEN'S TIRE	96.82
GRANITE ELECTRONICS	97.35
GRIDBLOCKS. INC.	23.90
GUNDERSON'S	56.56
HEALD. DEDE	93.38
HINTZ. MAE	603.10
HOHN'S AUTO BODY	50.00
HOLIDAY	664.35
HOLIDAY	27.56
HOLIDAY INN EXPRESS	315.27
HOLMEN. JEFF	80.88
HOLMEN. JEFF	26.96
HOLMSTROM. NORITA	115.13
HOLMSTROM. NORITA	73.66
HOLMSTROM. NORITA	6.38
HONER. DANIEL	29.00
HORIZON TOWING	172.53
IKON	163.56
INDUSTRIES. INC.	2.764.00
INFORMATION SYSTEMS	9.386.00
INTERNATIONAL ASSN OF ASSESSING	130.00

ISANTI CO AUDITOR	35.21
ISLE SUPER VALU	6.37
JENSEN. ROBERT	37.76
KALISZEWSKI. SHARON	127.31
KALISZEWSKI. SHARON	165.59
KALISZEWSKI. SHARON	37.70
KANABEC CO COOP	38.83
KANABEC CO COOP	222.99
KANABEC CO COOP	18.00
KANABEC CO HWY DEPT	25.86
KANABEC CO HWY DEPT	207.26
KANABEC CO HWY DEPT	371.81
KANABEC CO PUBLIC HEALTH	85.41
KANABEC CO SOIL & WATER	35.00
KANABEC CO SOIL & WATER	6.00
KANABEC HOSPITAL	4.141.20
KANABEC HOSPITAL	37.50
KANABEC HOSPITAL	2.475.00
KANABEC PUBLICATIONS	80.81
KANABEC PUBLICATIONS	180.74
KANABEC PUBLICATIONS	37.50
KANABEC PUBLICATIONS	162.50
KANABEC PUBLICATIONS	18.90
KANABEC PUBLICATIONS	573.30
KANABEC PUBLICATIONS	284.38
KANABEC PUBLICATIONS	56.88
KANABEC PUBLICATIONS	344.04
KEEPRS INC.	79.92
KLEVEN. GILBERT	14.36
KLEVEN. GILBERT	10.58
KLEVEN. GILBERT	11.52
KNUDSON. LARRY	29.28
KNUDSON. LARRY	58.56
KRUEGER. LOUISA	72.79
KRUEGER. LOUISA	121.80
LARRY'S PRINTING	533.58
LARRY'S PRINTING	101.74
LARRY'S PRINTING	155.28
LARRY'S PRINTING	5.64
LARSON. MARK	301.02
LASKA. MILLIE	634.03
LAVALLE. MARVIN	34.50
LIFEJACKETS PRODUCTIONS	207.80
LINDAHL. RONDA	59.16
LINDAHL. RONDA	153.12
LOSINGER. JESS	130.55
LUCENT TECHNOLOGIES	133.87
MACPZA	100.00
MAGAARD. DEB	23.78
MAGAARD. DEB	187.34
MARCO	4.250.00
MAUL. BARBARA	71.92

MAUL. BARBARA	112.52
MAYO CLINIC HEALTH LETTERS	49.00
MCCLELLAN. KAREN	32.77
MILLER. LAURIE	108.55
MN ASSN OF COUNTY SURVEYORS	35.00
MN COUNITES COMPUTER CO-OP	163.37
MN COUNITES COMPUTER CO-OP	1,522.00
MN DEPT OF ADMIN	300.00
MN DEPT OF PUBLIC SAFETY	24.00
MN SECTION AWHONN	140.00
MN STATE AUDITOR	1,099.00
MN TAXPAYERS ASSN	125.00
MN UC FUND	1,493.56
MOAPPP	100.00
MORA CHAMBER OF COMMERCE	185.00
MORA FAMILY HAIR CARE	18.00
MORE-4	29.21
MORTENSEN. SHIRLEY	108.75
MORTENSEN. SHIRLEY	22.91
MOULTON. HOPE	58.46
MOULTON. HOPE	150.52
MPCA	75.00
MUNSTERTEIGER. ARYLIS	51.60
NAT'L ABSTINENCE CLEARINGHOUSE	50.00
NATIONAL BUSHING	34.44
NCAST	73.00
NELSON. DARLA	114.26
NELSON. DARLA	122.67
NELSON. DARLA	24.07
NELSON. MARTY	825.00
NELSON. SHIRLEY	115.05
NELSONS MARKET	172.78
NUSSBAUM. JULIE	6.00
NUSSBAUM. JULIE	399.60
OAK GALLERY	6.71
OFFICE MAX	6.39
OFFICE MAX	31.96
OFFICE MAX	38.35
OFFICE MAX	31.96
OFFICE MAX	159.83
OFFICE MAX	6.39
OFFICE MAX	31.96
OFFICE MAX	6.39
OFFICE MAX	319.70
OFFICE MAX	6.39
OLSON'S SUPER VALUE	19.06
OLSON. KEN	47.27
OLSON. RHONDA	81.20
ORAZEN. CAROL	15.66
OSLIN LUMBER CO	12.78
OSTROM. DONNA	27.00
OSTROM. DONNA	40.50

OSTROM. DONNA	13.50
PARADISE COMM THEATRE	25.00
PARSONS TECHNOLOGY	344.74
PATHFINDER RESOURCES	200.00
PEOPLES NATIONAL BANK	10.79
PETERSON. ALAN	33.17
PETERSON. RONALD	28.70
PIFFNER. BETTY	323.93
PHOTO EXPRESS	257.49
PINE LAKE COMMUNICATIONS	361.04
PIZZA HUT	56.45
POTTRATZ. PATRICIA	131.37
POTTRATZ. PATRICIA	65.54
PRIOR. EDNA	267.97
QUALITY DISPOSAL	238.48
QUALITY DISPOSAL	164.73
QUILL	31.98
QUILL	76.07
QUILL	47.98
QUILL	54.82
QUILL	48.24
RAICHE. NANCY	68.73
RAICHE. NANCY	46.98
REENTRY SERVICES. INC	321.30
REICHELS	309.73
RELIABLE	84.49
RELIANCE DATA	30.00
RELIANCE DATA	917.77
RELIANCE DATA	225.00
RELIANCE DATA	560.00
RELIANCE DATA	45.00
RELIANCE DATA	117.15
RELIANCE DATA	135.00
RELIANCE DATA	585.00
RELIANCE DATA	337.50
RELIANCE DATA	45.00
RELIANCE DATA	1,260.00
RELIANCE DATA	112.50
RELIANCE DATA	157.50
RELIANCE DATA	1,125.00
RELIANCE DATA	292.50
RELIANCE DATA	315.00
RELIANCE DATA	140.00
RELIANCE DATA	382.50
RELIANCE DATA	157.50
RINGLER. JENNIE	97.73
RINGLER. JENNIE	63.22
RURAL CELLULAR	26.25
RURAL CELLULAR	51.33
RURAL CELLULAR	212.09
RURAL CELLULAR	48.65
S & T	17.40

S & T	27.80
S & T	63.04
S & T	19.53
S & T	82.39
S & T	16.66
S & T	57.49
S & T	162.21
S & T	20.10
S & T	14.30
S & T	86.21
SALMONSON. VIRGIL	77.40
SANDBERG. BEV	24.07
SANDBERG. BEV	185.31
SCHAFFER. KAREN	52.43
SCHROEDER. JANELLE	8.12
SCHROEDER. JANELLE	0.58
SCHROEDER. JANELLE	47.27
SCHROEDER. JANELLE	6.96
SECURE BENEFITS	10.00
SEMELHACK. VICKY	4.35
SEMELHACK. VICKY	106.72
SHERIFF. HOUGHTON CO	25.53
SHERIFF. MILLE LACS CO	12.133.31
SHERIFF. MILLE LACS CO	129.50
SIEGEL	63.14
SJODIN. ROBERTA	8.70
SJODIN. ROBERTA	93.38
SOFTWARE NETWORK	157.95
STAR TRIBUNE	65.00
STASSEN. DEB JOHNSON	2.90
STASSEN. DEB JOHNSON	43.21
STATE OF MN. DEPT OF ADMIN	54.24
STENSTROM FLORAL	20.90
STOLP. DAWN	62.06
STOLP. DAWN	35.09
STRINGER	97.84
STRINGER	142.80
SWAA	50.00
SWANSON. LORI	56.55
SWANSON. LORI	8.12
THOMPSON. WENDY	276.08
THUNSTROM. RUTH	37.82
THUNSTROM. RUTH	87.03
THUNSTROM. RUTH	24.05
TIMM. RENA	16.82
TIMM. RENA	11.31
TOWN & COUNTRY OIL	605.12
TRUE. CINDY	30.45
TRUE. CINDY	2.03
TSR WIRELESS	290.83
TUFTS UNIVERSITY	54.00
ULSTROM. DAVE	34.80

UNIFORMS UNLIMITED	581.22
UNIV OF MN	300.00
UNIV OF MN	300.00
UNIV OF MN	137.00
UNIV OF MN	200.90
US OFFICE PRODUCTS	365.29
VOIGHT. JACKIE	0.87
VOIGHT. JACKIE	38.57
WATSON CO.	885.41
WATSON CO.	379.48
WEST GROUP	674.15
WEST GROUP	2,496.85
WESTLING. GLORIA	76.27
WESTLING. GLORIA	6.38
WESTLING. GLORIA	59.16
WILD THINGS	36.06
WINT. MARY	105.63
ZIEBARTH FOSTER CARE	3,057.84

140,859.74

ROAD & BRIDGE FUND

Vendor	Total
Ace Hardware	165.77
Ameripride	661.33
Aspen Equipment Co.	1,059.92
Bentley Ststems, Inc.	156.25
Boyer Ford	14.51
Cg Construction	13,535.00
Commissioner of Transportation	35.12
Copy Equipment, Inc.	65.77
Cragun's Conference Center	416.01
Doyle Equipment Inc.	365.34
Dultmeier Sales	35.34
Earl's Welding and Industrial Supply	65.47
East Central Solid Waste Commission	1,022.29
Elk River Concrete Products	329.62
Erickson Engineering Company	1,700.00
Glen's Tire	160.85
Gunderson Motors	51.49
H & L Mesabi	4,592.94
Hoffman Filter Service	50.00
IMC Salt, Inc.	1,616.27
Industries, Inc.	384.00
Jakes's Quality Tire, Inc.	1,480.35
Kanabec Cooperative	200.53
Kanabec County	32.19
Kanabec County - Petty Cash	46.13

Larry's Printing	192.77
M.S. Sharpening Service	16.11
Marco Business Products, Inc.	76.70
Mattson Electric Company	114.54
Mille Lacs County Highway Dept.	4,278.00
Minnesota Counties Insurance Trust	334.00
Minnesota Child Support Payment Ctr	325.00
Minnesota Dept. of Economic Security	203.93
National Bushing	382.75
Northern Safety Co., Inc.	7.59
Oslin Lumber Co.	175.94
Ostrom, Donna, Deputy Registrar	324.00
Petes Auto Supply	608.27
Quality Disposal Systems, Inc.	106.54
RDO Equipment Co.	128.91
S & T Office Products, Inc.	245.32
St. Cloud Technical College	69.00
State of Minnesota	30.00
Timmer Implement, Inc.	856.48
Viking Industrial Center	56.87
Zep Manufacturing Co.	66.48
Ziegler, Inc.	740.23
	37,581.92

Tax Forfeited Property Fund

Minnesota Department of Revenue	200.00
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It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve a letter of agreement with Teamsters Local 320 setting the terms of the Veteran Service Officer/Emergency Management Director entry into the Teamsters union.

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

**RESOLUTION 9-02/09/00
ORDER OF THE BOARD**

WHEREAS there is a vacancy in the position of Office Support Specialist, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the Welfare Director and the County Personnel Director to hire a to refill the vacant position at Step A, Range 3 of

the pay plan which is \$7.18 per hour,

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

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to a request of the Emergency Management Director to attend the Governor's Conference and authorize the payment of \$110.00 for registration.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to approve the Collections Supervisor Job Description and refer it to the Job Evaluation Committee.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to adjourn at 3:50pm to meet in regular session on Wednesday, February 16, 2000 at 9:00am.

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

Attest: _____
Kanabec County Coordinator