

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

January 17, 2001

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, January 17, 2001 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Dennis McNally and Dave Ulstrom.

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

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to approve the January 17, 2001 Minutes of the Kanabec County Board of Commissioners as corrected.

9:06am - The Board convened as the Human Services Board. Phil Peterson, Family Service Agency Director, presented the Human Services agenda. Items discussed included the budget, staffing, finances and other agency business.

It was moved by Dave Ulstrom, and seconded by Kathi Ellis, and **carried** unanimously to approve payment of 299 claims totaling \$167,443.68 on Welfare Funds.

Each Commissioner gave a report of the activities of the Boards and Committees in which they participate.

10:15am - The Board convened as the Public Health Board. Wendy Thompson, Public Health Director, presented the Health Board agenda. Items discussed included agency finances, contracts, staffing, equipment needs, and other agency business.

It was moved by Dave Ulstrom, and seconded by Kathi Ellis, and **carried** unanimously to approve a health insurance provider contract with Medica.

It was moved by Kathi Ellis, and seconded by Dave Ulstrom, and **carried** unanimously to approve a health insurance provider contract with Blue Cross & Blue Shield of Minnesota.

It was moved by Dave Ulstrom, and seconded by Kathi Ellis, and **carried** unanimously to approve a Remote Access Agreement with Blue Cross & Blue Shield of Minnesota.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to approve an application for an additional \$159,350 of Alternative Care Grant Targeted Funds.

10:50am - Association of Minnesota Counties Legislative Analyst Dave Weirens met with the County Board to discuss matters concerning the current legislative session and AMC services. No action was taken at this time.

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

Resolution 1 - 01/17/01

WHEREAS the Kanabec County Board of Commissioners have received proposals for custodial services for the Public Service Building as follows:

Neatness Counts	\$2,811.60
Martinez Building Maintenance	\$2,566.70
Norby's Cleaning Service	\$1,785.00

BE IT RESOLVED to contract with the low proposal of \$1,785.00 per month from Norby's Cleaning Service on a 6 month trial basis.

11:50am - Arlen Malecha, Gambling Manager for the Minnesota Jaycees, met with the County Board to present financial information about pulltab operations and request permit renewal.

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

Resolution 2 - 01/17/01

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 Premises Permit Renewal Application for the Minnesota Jaycees Charitable Foundation, 2101 West Highway 13, Burnsville, MN 55337 for paddlewheel, pull- tab, raffle and tipboard gambling held at Rob's on Knife Lake, 2732 Highway 65 N, Mora, MN 55051.

Commissioner reports of Boards and Committees continued.

It was moved by Kathi Ellis, and seconded by Dave Ulstrom, and **carried** unanimously to pay a claim of \$712.48 to the City of Mora for unemployment reimbursement rising from the Kanabec County Economic Development Commission.

It was moved by Dave Ulstrom, and seconded by Kathi Ellis, and **carried** unanimously to approve an agreement with Teamsters Local 320 providing for a Lead Zoning Technician.

It was moved by Dave Ulstrom, and seconded by Kathi Ellis, and **carried** unanimously at 12:25pm to adjourn to meet in regular session on Wednesday, January 24, 2001 at 6:30pm.

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

Attest: _____
Kanabec County Coordinator