

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

January 2, 2001

The Kanabec County Board of Commissioners met at 9:00am on Tuesday pursuant to Minnesota Statute ' 375.07 with the following Board Members present: Kathi Ellis, Dennis Schulz, Dennis McNally, Dave Ulstrom, and Stan Cooper.

9:00am - The meeting was called to order by the Board Clerk. Nominations for Chairperson were requested.

It was moved by Dennis McNally and seconded by Dennis Schulz to nominate Stan Cooper. Further nominations were called for three times with none forthcoming.

It was moved by Kathi Ellis, and seconded by Dave Ulstrom, and **carried** unanimously to cease nominations and elect Stan Cooper as Chairperson of the Kanabec County Board of Commissioners for the year 2001.

Chairperson Cooper called for nominations for Vice-Chairperson.

It was moved by Dennis McNally and seconded by Kathi Ellis to nominate Dave Ulstrom. Further nominations were called for three times with none forthcoming.

It was moved by Dennis Schulz, and seconded by Kathi Ellis, and **carried** unanimously to cease nominations and elect Dave Ulstrom as Vice-Chairperson of the Kanabec County Board of Commissioners for the year 2001.

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

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve the December 27, 2000 Minutes of the Kanabec County Board of Commissioners as corrected: hospital minutes resolution revised to say the board does not agree with the 180 day notice and to correct commissioner=s mileage claims.

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

Resolution 1 - 01/02/01

BE IT HEREBY RESOLVED by the Kanabec County Board of Commissioners

that from and after January 2, 2001, regular meetings of the Kanabec County Board of Commissioners shall be held in the County Courthouse in the City of Mora, Minnesota on the second, third and fourth Wednesday of each month, and

BE IT FURTHER RESOLVED that the meetings on the second and third Wednesday shall be held commencing at 9:00am and the meeting on the fourth Wednesday shall be held commencing at 6:30pm, and

BE IT FURTHER RESOLVED that the meeting on the fourth Wednesday shall end at 9:45pm except that the Chairperson may extend the meeting to 10:00pm to conclude business, and

BE IT FURTHER RESOLVED, that if any such regularly scheduled meeting of the County Board falls on a legal holiday pursuant to Section 645.44, Sub.d.5, Minnesota Statutes, the regular meeting of the County Board shall be held on the day following such legal holiday, and

BE IT FURTHER RESOLVED, that except for those special meetings called for emergency purposes where notice is impractical or impossible, ten days posted notice shall be given by the County Coordinator of Kanabec County prior to any special meeting of the County Board by posting a notice on the bulletin board on first floor near the Coordinator's Office of the Kanabec County Courthouse, such notice to give the date, time, and place of such special meeting.

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

Resolution 2 - 01/02/01

BE IT RESOLVED to appoint Commissioner Kathi Ellis to serve as the County Board's Representative on the Weed Inspection Appeals Committee to fill the unexpired portion of a term to commence immediately and expiring January 6, 2002.

Dennis Schulz introduced the following resolution and its adoption:

Resolution 3 - 01/02/01

BE IT RESOLVED to reappoint Jean McNally to the Community Health Services Advisory Committee for a three year term commencing immediately and expiring January 5, 2004.

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

IN FAVOR THEREOF: Dennis Schulz, Dave Ulstrom, Kathi Ellis, Stan Cooper
OPPOSED: None
ABSTAIN: Dennis McNally

whereupon the resolution was declared duly passed and adopted.

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

Resolution 4 - 01/02/01

BE IT RESOLVED to appoint E.G. Rude to serve as the County Surveyor for a three year term commencing immediately and expiring January 5, 2004.

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

Resolution 5 - 01/02/01

BE IT RESOLVED to appoint Teresa Bearce Deputy Zoning Administrator with authority to act in behalf of the Zoning Administrator in that person's absence.

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

Resolution 6 - 01/02/01

WHEREAS the Public Facilities Authority (PFA) has completed a draft of the report "Wastewater Treatment System Evaluation Process," and

WHEREAS the PFA has asked the Association of MN Counties to organize the comments from counties, and

WHEREAS the Kanabec County Board of Commissioners have some concerns about the recommendations of the PFA, and

WHEREAS the PCA's ISTS estimated failure rate of 50% seems high and inconsistent with our experience;

BE IT RESOLVED that Kanabec County is opposed to Recommendation 3--we regard the requirement that the County adopt a comprehensive land use plan before an entity within the county is eligible for WIF Grants does not recognize alternative means of land use in greater Minnesota and penalizes cities and townships for actions beyond

their control, and

BE IT FURTHER RESOLVED that the methodology for determining the ISTS estimated failure rate be more closely scrutinized, and

BE IT FURTHER RESOLVED that the Kanabec County strongly disagrees with the fee recommendations for ISTS--such fees are punitive in nature, do not reflect actual costs, are damaging to the local economy, would disrupt relationships with service providers, would make some homes unsalable creating an economic hardship on the citizens in our county and are otherwise burdensome in the extreme, and

BE IT FURTHER RESOLVED that such fee language in voluntary form is redundant and unnecessary as counties already have the authority to charge fees as necessary.

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

Resolution 6 - 01/02/01

BE IT RESOLVED to appoint Commissioner Dennis McNally to serve as the County Board's Representative on the E911 Committee to fill the unexpired portion of a term to commence immediately and expiring January 7, 2003.

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

Resolution 7 - 01/02/01

BE IT RESOLVED to appoint Commissioner Dennis McNally to serve as the County Board's Representative on the East Central Solid Waste Commission to fill the unexpired portion of a term to commence immediately and expiring January 7, 2003.

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

Resolution 8 - 01/02/01

BE IT RESOLVED to appoint Commissioner Dennis Schulz to serve as the County Board's alternate Representative on the East Central Solid Waste Commission for a three year term to commence immediately and expiring January 5, 2004.

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

unanimously to approve the following resolution:

Resolution 9 - 01/02/01

BE IT RESOLVED to appoint Greg Yankowiak and Duane Munstertieger to serve as the on the Extension Committee for a three year term to commence immediately and expiring January 5, 2004.

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

Resolution 10 - 01/02/01

BE IT RESOLVED to appoint Commissioner Dennis McNally to serve as the County Board's Representative on the Job Evaluation Committee for a two year term to commence immediately and expiring January 7, 2003.

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

Resolution 11 - 01/02/01

BE IT RESOLVED to appoint Commissioner Kathi Ellis to serve as the County Board's Representative on the Kanabec/Pine Committee Health Services Board for a three year term to commence immediately and expiring January 5, 2004.

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

Resolution 12 - 01/02/01

BE IT RESOLVED to appoint Commissioner Dennis Schulz to serve as the County Board's Representative on the Law Library Committee to fill the unexpired portion of a term to commence immediately and expiring January 6, 2002.

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

Resolution 13 - 01/02/01

BE IT RESOLVED to appoint Commissioner Stan Cooper to serve as the County Board's Representative on the Planning Commission to fill the unexpired portion

of a term to commence immediately and expiring January 7, 2003.

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

Resolution 14 - 01/02/01

BE IT RESOLVED to accept Stan Cooper's resignation from the OK House Board of Directors, and

BE IT FURTHER RESOLVED to appoint Commissioner Kathi Ellis to serve as the County Board's Representative on the OK House Board of Directors to fill the unexpired portion of a term to commence immediately and expiring January 6, 2002.

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

Resolution 15 - 01/02/01

WHEREAS the work of the Project Management Committee has been substantially completed;

BE IT RESOLVED to abolish the Project Management Committee.

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

Resolution 16 - 01/02/01

BE IT RESOLVED to accept Dennis Schulz's resignation from the Outlook Health Services Board, and

BE IT FURTHER RESOLVED to appoint Commissioner Kathi Ellis to serve as the County Board's Representative on the Outlook Health Services Board to fill the unexpired portion of a term to commence immediately and expiring January 7, 2003.

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

Resolution 16b - 01/02/01

BE IT RESOLVED to accept Dennis McNally's resignation from Onanagozie RC & D, and

BE IT FURTHER RESOLVED to appoint Commissioner Kathi Ellis to serve as the County Board's Representative on Onanagozie RC & D to fill the unexpired portion of a term to commence immediately and expiring January 6, 2002.

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

Resolution 17 - 01/02/01

BE IT RESOLVED to appoint the following Commissioners to serve as the County Board's Representative on indicated union negotiation teams:

Stan Cooper & Kathi Ellis = LELS Local 107
Dennis Schulz & Dave Ulstrom = Teamsters Local 320
Dennis McNally & Dave Ulstrom = Operating Engineers Local 49
Dennis Schulz & Kathi Ellis = Laborers Local 563

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

Resolution 18 - 01/02/01

BE IT RESOLVED to appoint the following employees to serve as County Delegates to the Association of Minnesota Counties:

Phil Peterson, Family Service Agency Director
Alan B. Peterson, County Coordinator
Greg Nikodym, County Engineer

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

Resolution 19 - 01/02/01

BE IT RESOLVED to appoint Commissioner Kathi Ellis to serve as the County Board's Representative on the Water Plan Committee for a three year term to commence immediately and expiring January 5, 2004.

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

Resolution 20 - 01/02/01

BE IT RESOLVED by the Kanabec County Board of Commissioners that the offer submitted by the Kanabec County Times for all legal publications during the year 2001 is hereby accepted, and

BE IT FURTHER RESOLVED that the Kanabec County Times is hereby designated as the official newspaper for the publication of the official proceedings and public notices and that the Kanabec County Times is hereby designated as the official newspaper for the publication of the 2000 Financial Statement, and

BE IT FURTHER RESOLVED that the Kanabec County Times is hereby designated as the official newspaper for the newspaper in which the notice and list of Real Estate Taxes remaining delinquent on the first Monday in January, 2001, shall be published.

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

Resolution 21 - 01/02/01

WHEREAS the Kanabec County Board of Commissioners has considered the matter of the wage and budget for year 2001 for the County Sheriff, and

WHEREAS the County Board has reviewed the Job Description of the County Sheriff, and

WHEREAS the board has reviewed the experience and qualifications of the County Sheriff;

BE IT RESOLVED to set the Y2001 annual wage of the County Sheriff at \$54,288.00, and

BE IT FURTHER RESOLVED to set the Y2001 Sheriff=s Budget at:

Expenditures	\$1,299,343
Revenue	\$184,728
Net	\$1,114,615

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

Resolution 22 - 01/02/01

WHEREAS the Kanabec County Board of Commissioners has considered the

matter of the wage and budget for year 2001 for the County Recorder, and

WHEREAS the County Board has reviewed the Job Description of the County Recorder, and

WHEREAS the board has reviewed the experience and qualifications of the County Recorder;

BE IT RESOLVED to set the Y2001 annual wage of the County Recorder at \$33,694.00, and

BE IT FURTHER RESOLVED to set the Y2001 Recorder ' s Budget at:

Expenditures	\$99,471
Revenue	\$96,600
Net	\$2,871

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

Resolution 23 - 01/02/01

WHEREAS the Kanabec County Board of Commissioners has considered the matter of the wage and budget for year 2001 for the County Auditor/Treasurer, and

WHEREAS the County Board has reviewed the Job Description of the County Auditor/Treasurer, and

WHEREAS the board has reviewed the experience and qualifications of the County Auditor/Treasurer;

BE IT RESOLVED to set the Y2001 annual wage of the County Auditor/Treasurer at \$41,106.38, and

BE IT FURTHER RESOLVED to set the Y2001 Auditor/Treasurer's Budget at:

Expenditures	\$258,797
Revenue	\$5,800
Net	\$252,997

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried**

unanimously to approve the following resolution:

Resolution 24 - 01/02/01

WHEREAS the Kanabec County Board of Commissioners has considered the matter of the wage and budget for year 2001 for the County Attorney, and

WHEREAS the County Board has reviewed the Job Description of the County Attorney, and

WHEREAS the board has reviewed the experience and qualifications of the County Attorney;

BE IT RESOLVED to set the Y2001 annual wage of the County Attorney at \$61,963.20, and

BE IT FURTHER RESOLVED to set the Y2001 Attorney's Budget at:

Expenditures	\$318,549
Revenue	\$32,000
Net	\$286,549

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to adjourn at 11:15am.

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

Attest: _____
Kanabec County Coordinator