

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

January 23, 2002

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, January 23, 2002 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Dennis Schulz and Dennis McNally.

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

It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve the January 8, 2002 minutes of the Kanabec County Board of Commissioners as corrected: show the starting time as 8:00am and add a budget line in resolution #40.

6:35pm – Craig Molstad, Executive Director of the Mille Lacs Area CDC met with the County Board to discuss matters concerning economic development. The matter was deferred for further fact-finding and documentation.

7:00pm – Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her office.

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

Resolution 1 – 01/23/02

WHEREAS preparation for a tax-forfeited property land sale is a time-consuming event for the Auditor/Treasurer's Office, and

WHEREAS this creates a work conflict during election years, and

WHEREAS most tax-forfeited property remains available for purchase by the public in the years where there is not a formal sale;

BE IT RESOLVED that, beginning in 2003, tax-forfeited property land sale auctions will be held in odd-numbered years only.

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

Resolution 2 – 01/23/02

WHEREAS the Kanabec County Board of Commissioners have been presented with a request to pay claims on Knife Lake Improvement District funds, and

WHEREAS the request was accompanied by invoices and verification in the Knife Lake Improvement District Board minutes of January 12, 2002, and

WHEREAS the Knife Lake Improvement District has sufficient funds on hand to cover these claims;

BE IT RESOLVED to pay the following claims on Knife Lake Improvement District funds:

ERA Laboratories \$140.00

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to approve payment of the following claims on the Revenue Fund:

<u>VENDOR</u>	<u>AMOUNT</u>
Ace Hardware	2.66
Clerk, City of Mora	1,869.21
Clerk, City of Ogilvie	57.68
Deputy Registrar	61.50
Deputy Registrar	39.50
Deputy Registrar	14.50
East Central Regional Juv Center	3,272.50
ERA Laboratories	811.50
Federated Coop	126.63
Federated Coop	58.90
Granite City Armored Car	243.60
Haines, Judy	240.00
Kanabec Publications	105.95
Kanabec Publications	13.00
Knutson, Michelle	36.70
Kondratowicz, Sue	63.61
Lindberg, Jodi	26.50
Mille Lacs Co Sheriff's Dept	49.50
MN Assoc of Assessing Officers	390.00
MN County Attorneys Assoc	992.00
MN Dept of Health	927.50
Mora High School	20.44
MPELRA	140.00
NADA Appraiser Guides	25.00
Office Depot	41.29
Office Depot	26.93
Ogilvie Public Schools	20.44

Postmaster	36.00
Refuge, The	258.21
Reliable	210.06
Rural Cellular Corp	54.21
S&T Office Products	34.69
S&T Office Products	30.83
Schindler Elevator Corp	735.00
Sherburne Co Auditor/Treasurer	2,280.00
Snake River Watershed	45.09
State of MN Hwy Patrol	3,328.13
Treasurer, State of MN	13,548.80
Treasurer, State of MN	3,177.50
Treasurer, State of MN	36.75
Viking Office Products	357.11
	<u>33,809.42</u>

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

Resolution 3 – 01/23/02

WHEREAS Minnesota Statute §18.80 directs counties to appoint County Agricultural Inspectors, and

WHEREAS has provided the staffing and training of such individuals in the Environmental Services Department;

BE IT RESOLVED to appoint Teresa Bearce as Kanabec County Agricultural Inspector effective immediately, and

BE IT FURTHER RESOLVED to appoint Carla Dunkley as Assistant Kanabec County Agricultural Inspector effective immediately.

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

Resolution 4 – 01/23/02

WHEREAS the Tenth Judicial District has offered the county board an opportunity to participate in a committee to screen and interview candidates for the position of Kanabec County Court Services Director;

BE IT RESOLVED to appoint Chairperson Dave Ulstrom as the board's representative to the screening committee, and

BE IT FURTHER RESOLVED to appoint Vice-Chairperson Dennis McNally as the board's alternate representative to the screening committee if Commissioner Ulstrom is unable to participate.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve the December 17, 2001 minutes of the Kanabec County Hospital as presented.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to approve the January 3, 2002 minutes of the Kanabec County Hospital as presented.

It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve the following paid hospital bills:

AITKIN MEDICAL SUPPLY	70.98
ALLINA HEALTH SYSTEM	80.50
ALLEGIANCE HEALTHCARE CORP.	6,887.60
ALLIANT FOODSERVICE	1,893.25
ALLINA HOME OXYGEN & MED EQUIP	77.40
AMERICAN TIME AND SIGNAL	758.55
ASHP	375.40
ASPEN PUBLISHERS, INC.	53.28
ASPEN MILLS	83.16
BAXA CORPORATION	99.30
BAUERFEIND USA, INC	49.25
BAXTER HEALTHCARE, IV DIV.	1,162.05
BIRD & CRONIN, INC.	14.30
BUSINESS DATA RECORD SERVICES	147.57
CARDINAL HEALTH, INC.	5,147.85
CENTRAL MINN. DIAGNOSTIC, INC.	111,436.00
CJA SYSTEMS, INC.	233.45
CONMED CORPORATION	63.00
CPI USER'S GROUP	75.48
DADE BEHRING, INC.	400.00
EMERGENCY MEDICAL PRODUCTS, INC	848.74
FAIRVIEW	449.28
FIBERTECH MEDICAL	1,133.24
FIRST DATABANK INC.	1,800.00
IMAGE BUILDERS	426.05
INGENIX PUBLISHING GROUP	389.70
INTEGRA TELECOM	2,441.98
INTERIM LEADERSHIP INC, LLC	1,129.28
INTERNATIONAL DIABETES CENTER	523.95

JAYTECH, INC.	152.90
JORDAN ARCHITECTS, P.A.	18,960.69
MINNESOTA ELECTRIC SUPPLY CO.	168.93
MEDLEARN, INC.	258.00
MEDICAL TECHNOLOGIES, INC.	76.00
OWENS & MINOR	75.68
MEDLINE INDUSTRIES, INC.	1,513.30
MN MED, INC.	120.18
NELLCOR PURITAN BENNETT, INC.	103.72
NORTHSTAR THERAPEUTICS	144.45
NOTHERN SCIENTIFIC	18,800.00
OLYMPUS FINANCIAL SERVICES	5,890.51
OR DIRECT	232.61
PAL HEALTH TECHNOLOGIES, INC.	173.73
QUEST DIAGNOSTICS INCORPORATED	1,767.56
QUANTIMETRIX CORPORTATION	163.97
SCOTT'S LAWN CARE & BOBCAT SER	1,176.25
HFMA REGISTRATION	320.00
SE MINNESOTA EMS	330.00
SMITH & NEPHEW, INC.	85.95
SPECTRON	2,966.85
SYSCO	434.19
STERICYCLE, INC.	208.57
SUNSTONE BEHAVIORAL HEALTH,INC	4,800.00
SMITH & NEPHEW REHAB. MEDICAL	26.95
THE ARAZ GROUP	155.93
Q WEST	1,166.83
DIAGNOSTIC IMAGING-MID AMERICA	2,454.31
VIKING COCA-COLA BOTTLING CO.	68.40
WAPITI MEDICAL GROUP-LAKELAND	1,920.00
Totals	202,967.05
COMBINED TOTALS	266,000.36

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve the following regular hospital bills:

ACE HARDWARE	335.14
GRACE AKKERMAN	117.81
AIRGAS NORTH CENTRAL	1,614.07
AURORA BY A&A PLUSH, INC.	315.71
BACHMAN'S VARIETY & CRAFTS	4.08
BRIGGS CORP.	124.63
CELLULAR ONE	163.34
CENTRAL MINNESOTA SURGEONS INC	2,000.00

JON CHRISTIANSON	74.46
COBORN'S INC.	340.56
COBORNS PHARMACY	88.71
CONTINENTAL SUPPLY	296.77
STAN COOPER	25.00
CURT'S DAIRY	620.26
CUYUNA REGIONAL MEDICAL CENTER	202.50
DANDELION FLORAL	18.00
ECM PUBLISHERS, INC.	2,749.43
MARY KATHI ELLIS	25.00
EMPLOYEE FUND COMMITTEE	80.00
DAVID EUBANKS	227.85
FAIRVIEW NORTHLAND REGIONAL HE	4,942.50
FEDERATED CO-OP INC.	211.64
GENESIS COMPUTERS, INC.	1,582.00
GRAINGER	1,400.57
HALL DRUG CO.	91.83
JUDY HANSON	105.70
GUS HELLZEN	245.99
HOWARD HOLMES	43.75
JANET JOHNSON	34.50
KANABEC COUNTY HIGHWAY DEPT.	24.00
KANABEC PUBLICATIONS	2,676.62
KANABEC HOSPITAL INCIDENTAL	204.00
KBK 95.5 FM	296.05
KRISTILYNN KEMP	501.60
LAKE SUPERIOR LAUNDRY	4,721.29
ALAINA LEE	20.46
JACK L'HEUREUX	25.00
SHARON LIDSTROM	621.00
KITTY LOSINGER	194.47
MARCO BUSINESS PRODUCTS	2,131.50
DEANNA MCCOY	30.81
DENNIS MC NALLY	25.00
MEDTOX LABORATORIES	899.40
MINNEAPOLIS CLINIC OF NEUROLOG	393.53
MINNESOTA ELEVATOR, INC.	167.00
MORA BAKERY	682.27
MORA IGA	99.15
SHERYL OLSON	50.00
OSTROMS'S INTERIORS	1,893.66
PAMIDA, INC.	285.35
PINE CITY HEALTH AND FITNESS	500.00
QUALITY DISPOSAL SYSTEMS, INC.	612.13
REIMAN PUBLICATIONS	12.00
RURAL CELLULAR CORPORATION	319.53

ELLEN RYAN	484.66
S & T OFFICE PRODUCTS	2,998.09
VERA SCHUMANN	1,000.00
JOHN SCHULTZ	318.75
SMDC HEALTH SYSTEM	180.00
MERLE SLEITER	25.00
SUNSTONE BEHAVIORAL HEALTH,INC	20,300.00
STENSTROMS	17.95
THE LAMAR COMPANIES	1,057.28
ROBERT TREAGUE	150.00
TRUE VALUE HARDWARE	13.16
RANDY ULSETH	291.07
DAVID ULSTROM	25.00
BARRY VERMILYEA	93.15
VIRGINIA MEDICAL CENTER	20.00
WCMP BROADCASTING	471.62
ZIMMERMANS	119.96
Totals	63,033.31

It was moved by Dennis Schulz, and seconded by Kathi Ellis, and **carried** unanimously at 8:55pm to adjourn to meet in regular session on Wednesday, February 13 at 9:00am.

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

Attest: _____
Kanabec County Coordinator