

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

January 24, 2001

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, January 24, 2001 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Dennis Schulz, Dennis McNally and Dave Ulstrom.

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

6:35pm - Valerie Malmquist and Pat O'Brian met with the County Board to discuss matters concerning a Y2001 Kanabec County Clean-Up Day.

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

Resolution 1-01/24/01

BE IT RESOLVED to establish April 28, 2001 as Kanabec County Clean Up-Day, and

BE IT FURTHER RESOLVED to authorize up to \$5,000 in expenditures from SCORE funds in support of a Y2001 Kanabec County Clean Up-Day.

6:45pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize the County Engineer to purchase a 2000 model Crafcro Super-Shot tar kettle at a cost of \$17,517.50 from the Brock-White Company.

It was moved by Dave Ulstrom, and seconded by Kathi Ellis, and **carried** unanimously to approve the January 17, 2001 Minutes of the Kanabec County Board of Commissioners as corrected: correct the motion to adjourn from Dennis Schulz to Dave Ulstrom.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to approve the January 19, 2001 Minutes of the Kanabec County Board of

Commissioners as presented.

7:00pm - The board heard a report from the Property Negotiation Team including Commissioner Dave Ulstrom, County Attorney Joe Loren and Hospital Administrator Tom Kaufman. A proposed property offer was presented to the board.

Dennis McNally introduced the following resolution and its adoption:

Resolution 2-01/24/01

BE IT RESOLVED to rescind county board Resolution 1-01/19/01, and

BE IT RESOLVED that the Kanabec County Board of Commissioners offers the following purchase price for the properties indicated, prices being based upon 2 times the current assessed value plus one dollar:

Property	PID	Offer
Ponto	22.04475.00	\$118,801
Thompson	22.04480.00	\$106,801
Neuman	22.04470.00	\$93,601
Lewison	22.04485.00	\$96,601

BE IT FURTHER RESOLVED that this offer is further contingent upon acceptance by all of the property owners listed above, and

BE IT FURTHER RESOLVED that this offer is further contingent upon Tax Increment Financing being approved and available, and

BE IT FURTHER RESOLVED that Kanabec County will pay deed tax and abstracting fees, and

BE IT FURTHER RESOLVED that property residents will be allowed until June 1, 2001 to vacate.

Chairperson Stan Cooper stepped down and handed the chair of the meeting to Vice-Chairperson Dave Ulstrom.

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 McNally, Stan Cooper

OPPOSED: Dennis Schulz, Dave Ulstrom, Kathi Ellis

ABSTAIN: None

whereupon the resolution was declared as **failed**.

Commissioner Cooper resumed the chair of the meeting.

8:30pm - Sheriff Ernie Blaisdell met with the County Board to discuss matters concerning the Sheriff's Department.

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

Resolution 3-01/24/01 ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Transcriber/Receptionist, and

WHEREAS the board is in the process of refilling this vacant position, and

WHEREAS this vacancy creates hardships within the Sheriff's Department;

BE IT RESOLVED that the County Board authorizes the temporary, part time appointment of Gail Hegge to refill the vacant position at Step A, Range 4 of the pay plan which is \$8.53 per hour, and

BE IT FURTHER RESOLVED that authorization for this position ends when the regular Transcriber/Receptionist begins work.

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

Resolution 4-01/24/01 ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Deputy Sheriff, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the County Sheriff and the County Personnel Director to hire a Deputy Sheriff to refill the vacant position at \$13.70 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 to refill subsequent vacancies that may be created by internal promotion.

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

Resolution 5-01/24/01 ORDER OF THE BOARD

WHEREAS the board did pass Resolution 9-12/27/00 authorizing the refill of a vacant full-time Jailer/Dispatcher position;

BE IT RESOLVED to amend Board Resolution 9-12/27/00 to add the following language; “**BE IT FURTHER RESOLVED** to refill subsequent vacancies that may be created by internal promotion.”

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to close the meeting at 8:45pm for preliminary charges against an employee.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to reopen the meeting at 8:54pm.

Dave Ulstrom introduced the following resolution and its adoption:

Resolution 6-01/24/01

WHEREAS the Kanabec County Board of Commissioners have received a proposed Purchase Agreement for the Real Property generally described as the Mora Motel, and

WHEREAS the board clerk has marked this proposal as “Exhibit #1”;

BE IT RESOLVED to approve and accept Exhibit #1 if the seller agrees to the following changes (deletions are lined off and additions underlined):

Last paragraph, item #4:

Purchaser shall have fifteen (15) days after receipt of all of the

above title evidence to review the same to render reasonable objections to title in writing to Seller. Seller shall have sixty (60) days to have such objections removed or satisfied. If Seller shall fail to have such objections removed within said time, the Purchaser may as its sole election: (a) terminate this Agreement without any liability on its part; ~~in which event the Earnest Money paid hereunder shall be retained by Seller~~ which shall constitute a seller default and all Earnest money shall be returned to the purchaser; (b) if the objections are liens that may be removed by the payment of sums of money, take title to the Property pursuant to the terms of this Agreement and discharge any such liens and deduct the same from the cash due and payable on the Date of Closing; (c) attempt to effect a cure, in which event Seller shall be responsible for the reasonable costs therefor; or (d) take title to the Property subject to such objections. Seller agrees to use diligent efforts to promptly satisfy any such objections.

Last paragraph, item #8:

With respect to the above-described conditions in favor of Purchaser, Purchaser shall give notice of its desire to terminate this Agreement for failure to fulfill any of said conditions on or before the Date of Closing or such earlier date as may be specified above. If this Agreement shall be so terminated, Seller shall have the right to retain \$5,000 of the Earnest Money and neither party shall have further rights and obligations hereunder; ~~provided, however, that~~ and Seller shall refund to Purchaser Twenty Thousand and 00/100 Dollars (\$20,000.00) of the Earnest Money if Purchaser terminates this Agreement on the basis of Section 8g. In the event no notice of termination is given within the specified time period with respect to any such section hereof, such condition shall be deemed to be waived by Purchaser and Purchaser shall proceed to closing in accordance with the other terms and conditions hereof.

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 Schulz, Dave Ulstrom, Kathi Ellis

OPPOSED: Dennis McNally, Stan Cooper

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

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

Resolution 7-01/24/01
ORDER OF THE BOARD

WHEREAS Family Service Agency employee Christine Wulfekuhle is on the Case Aide Eligible list;

BE IT RESOLVED to change the status of Christine Wulfekuhle from Acting Case Aide to Case Aide.

It was moved by Dave Ulstrom, and seconded by Kathi Ellis, and **carried** unanimously to pay the following claims on the Building Fund:

Architecture One	\$ 362.59
Architecture One	\$ 583.65
Haan Contractors	\$21,202.65

Dennis Schulz introduced the following resolution and its adoption:

Resolution 8-01/24/01

BE IT RESOLVED to authorize an Ernest payment of \$25,000 to Mike & Connie Corbin from Hospital Funds.

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
OPPOSED: Dennis McNally, Stan Cooper
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Kathi Ellis, and seconded by Dave Ulstrom, and **carried** unanimously to pay the following claims on Hospital Funds:

VENDOR	AMOUNT
---------------	---------------

Abbott-Northwestern Hospital	34.43
Ace Hardware	504.31
Ahima	108.00
Airgas North Central	1,025.31
Aitkin Independent Age	52.56
Alaina Lee	177.45
Alimed, Inc	132.35
Allina Laboratories	360.75
Allina Medical Clinic	38.54
American Academy of Pedia	578.11
American Assoc fo Respir	7.50
American Medical Associat	512.06
Anderson, Darla	220.47
Angelica Uniform Group	280.42
Apple Medical Corp	133.94
Arrow International, Inc	203.92
ASHP	264.90
Bachman's Variety & Craft	8.45
Balego and Associates, Inc	936.62
Bauerfeind USA, Inc	147.25
Beiersdorf-Jobst, Inc	453.44
Bio Merieux, Inc	3,197.58
Bio Rad Laboratories	127.00
Boston Scientific Corp	746.00
Brian Satterlee	17.55
Briggs Corp	147.50
C&G Telephone, Inc	199.00
Cambridge Medical Center	310.00
Carstens Health Industries	760.82
Cassco Seals	13.00
Cemas-Icon	200.00
Central Minn Diagnostic	114,603.50
Circon Corp	1,064.50
City of Mora	400.00
Coborn's Inc	379.62

Coborns Pharmacy	105.91
Conmed Corp	678.48
Consulting Radiologist	29.00
CPI User's Group	1,255.46
Curt's Dairy	776.05
Cuyuna Regional Medical	149.75
Dade Behring, Inc	1,183.95
Dickinson, Colette	21.45
Donahue, James	17.55
Don's Towing	85.00
Duluth News Tribune	4,872.32
Emergency Apparatus Maint	363.20
Emergency Medical Product	2,726.13
EMPI, Inc	1,234.75
Executone Sys of St Paul	31,521.47
EZ Way, Inc	5,893.00
Fairview	432.00
Felhaber-Larson-Fenlon-Vo	30.00
FFF Enterprises, Inc	3,375.00
Fibertech Medical	1,916.66
Fisher Healthcare	5,926.98
Flex Tax	128.25
GE Marquette Services	115.48
GE Medical Systems	330.30
Genesis Computers, Inc	14,834.90
Getinge Castle	90.10
Gorham-Oien Mechanical	888.27
Grainger	405.23
Granite City Electric Inc	115.00
Hall Drug Co	46.34
Hallberg Engineering	382.50
Handyman's Inc	10,394.42
Hellzen, Gus	277.25
Hendershot, Harriet	11.05
Hollister, Inc	391.29

Holmes, Howard	12.50
Hruby, Mark	25.00
Huntleigh Healthcare, Inc	455.00
Identisys Inc	1,149.22
Ikon Office Solutions	505.26
Imagyn Medical Tech	135.22
Immucor	10.90
Instrument Makar, Inc	178.00
Interstate Products Co	52.39
Jaytech, Inc	162.50
Jim's Locksmithing	139.00
Jim's Machine & Welding	10.00
Jola Publications	37.00
Jordan Architects, PA	401.32
Judy Sundet	3.25
Kanabec Hospital Incident	1,800.49
Kanabec Publications	3,254.45
Kaufman, Tom	98.59
Kawalek Trucking	22.50
KBEK 95.5 FM	922.50
Kellogg, Bill	108.32
Kemp, Kristilynn	441.34
Kendall-LTP	296.80
Kendell Doors & Hardware	36.00
Krames/Staywell	266.90
Kris D Johnson, DDS	280.00
Lab Safety Supply	301.76
Lake Superior Laundry	5,001.80
Losinger, Kitty	65.98
M Lee Smith Publishers	147.00
Market Lab, Inc	44.05
McCoy, Deanna	31.20
Medical Technologies, Inc	78.00
Meditek	415.00
Medlearn, Inc	259.95

Medovations, Inc	263.38
Medtox Laboratories	482.45
Medtronic Physio-control	139.92
Micro Clean	180.00
Midwest Radiation Consult	850.00
Midwest Stone Management	4,800.00
Midwest Surgical Services	17,765.00
Miller, Barbara	54.13
Minneapolis Clinic of Neu	160.00
Minnesota Ambulance Assoc	550.00
Minnesota Senior Federation	79.00
Mobile Instrument Serv	88.50
Mora Bakery	560.48
Mortara Instrument	365.38
MTMI Training Facility	630.00
Murphy Medical Supply, Inc	252.10
National Bushing & Parts	49.58
Nestrud, James	37.55
Nestrud, Steve	135.40
Network Associates, Inc	4,329.97
North Coast Medical, Inc	54.85
Northern Safety Technology	42.75
OPTP	310.80
Osterman, Karen	318.75
Ostrom's Interiors	1,592.05
Padgett-Thompson	318.00
Pamida, Inc	106.68
Paquette, Molly	97.50
Park Nicollet Healthsource	135.69
Pege Connolly	75.00
Pentax Corp	147.58
Photo Express Plus	10.93
Pine City Area Chamber of Com	250.00
Plaisance, Stephen	120.50
Precision Diagnostic Serv	4,750.00

Price, Robert	35.66
Prism Enterprises, Inc	256.72
Promo Unlimited	621.29
Quality Disposal Systems	709.81
Radiometer America, Inc	210.53
Ram Scientific, Inc	215.00
Roeschlein Construction	2,710.00
Royce Medical Co	209.78
Rusch Inc	286.96
Sammons Preston, Inc	18.40
Saunders Group	32.50
Schultz, John	362.50
Sell Hardware, Inc	61.30
Skillicorn, John	25.00
Sleiter, Merle	12.50
Smith & Nephew Rehab Med	185.13
Spacelab, Inc	1,643.68
St Cloud Technical College	1,010.00
St Paul Pioneer Press	336.60
Stamp Fulfillment Service	389.20
Standard Register	677.70
Staskivige, Mike	92.00
State of MN Dept of Admin	24.38
Stenstroms	5.25
Steris Corp	2,624.16
Steve Sell, McAhrrmm Treas	50.00
Streck Laboratories	31.53
Stryker Sales Corp	19,351.10
Surgipath Medical Indust	105.45
The Araz Group	146.26
Thompson, Brent	1,818.25
T-System, Inc	1,710.00
United States Postal Service	1,500.00
United States Surgical	3,983.08
Universal Hospital Service	3,433.48

Van Waters & Roger Inc	198.57
Variatronics	27.50
Verizon Directories Corp	39.10
Virginia Medical Center	15.00
Viromed Laboratories	166.00
Winzip Computing, Inc	500.00
TOTAL	322,435.82

Chairperson Stan Cooper stepped down and handed the chair of the meeting to Vice-Chairperson Dave Ulstrom.

Stan Cooper introduced the following resolution and its adoption:

Resolution 9-01/24/01

WHEREAS the Kanabec County Board of Commissioners respects the integrity of all parties involved in the hospital clinic negotiations, and

WHEREAS past events in our county involving other individuals and organizations has led to public speculation about the motives of those involved in the hospital clinic negotiations, and

WHEREAS the Kanabec County Board of Commissioners wish to protect the interests of the Citizens of Kanabec County, alleviate the fears of the public and preserve the reputation of all parties involved in the hospital clinic negotiations;

BE IT RESOLVED to request the Hospital Board include a non-compete clause in any clinic agreement which prohibits the clinic operator or its parent organization from recruiting supervisors from the Kanabec Hospital during the term of the lease, and

BE IT FURTHER IT RESOLVED that the clinic operator or its parent organization will not employ or otherwise compensate for services the county hospital Administrator employed by the hospital after January 24, 2001 during the term of the clinic lease for at least two years following that person's termination of employment with Kanabec Hospital, and

BE IT FURTHER IT RESOLVED that the non-compete clause include a penalty for violation, wherein the clinic operator agrees to compensate the hospital an amount equal to all recruiting costs and the first two years of compensation for the new employee.

The motion for the adoption of the foregoing Resolution was duly seconded by Dennis McNally.

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

Resolution 9a-01/24/01

BE IT RESOLVED to table Resolution **9**-01/24/01 for 5 minutes to allow the County Attorney to review the resolution language.

Vice-Chairperson Dave Ulstrom extended the meeting to 10:00pm.

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

TO	PURPOSE	AMOUNT
Minnesota Counties Insurance Trust	Worker’s Compensation, 2001	\$146,893.00
Minnesota Counties Insurance Trust	Property Casualty, 2001	\$80,850.00
Minnesota Counties Insurance Trust	Building Valuation Adjustment	\$305.00
Information Systems Corporation	Imaging Systems Maintenance Contract	\$10,796.14
People’s Bank	Change for Pay Copier	\$34.25
Firststar Bank, Corporate Trust	Courthouse Bond Payment	\$366,663.75
Association of MN Counties	Commissioner Training	\$125.00
Minnesota Counties Insurance Trust	1999 Worker’s Compensation Audit	\$933.00
TOTAL		\$606,600.14

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously that Resolution **9**-01/24/01 be taken from the table.

County Attorney recommended changes in paragraph 5 of Resolution **9**-01/24/01 which were accepted by the original maker of the resolution and the second which resulted in a resolution proposed as:

Resolution 9b-01/24/01

WHEREAS the Kanabec County Board of Commissioners respects the integrity of all parties involved in the hospital clinic negotiations, and

WHEREAS past events in our county involving other individuals and organizations has led to public speculation about the motives of those involved in the hospital clinic negotiations, and

WHEREAS the Kanabec County Board of Commissioners wish to protect the interests of the Citizens of Kanabec County, alleviate the fears of the public and preserve the reputation of all parties involved in the hospital clinic negotiations;

BE IT RESOLVED to request the Hospital Board include a non-compete clause in any clinic agreement which prohibits the clinic operator or its parent organization from recruiting supervisors from the Kanabec Hospital during the term of the lease, and

BE IT FURTHER IT RESOLVED that the clinic operator or its parent organization will not recruit, employ or otherwise contract with the county hospital Administrator for at least two years following the administrator's termination of employment with Kanabec Hospital, and

BE IT FURTHER IT RESOLVED that the non-compete clause include a penalty for violation, wherein the clinic operator agrees to compensate the hospital an amount equal to all recruiting costs and the first two years of compensation for the new employee.

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

Resolution 10-01/24/01

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 October 21, November 18 and December 16, 2000, 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:

East Central Energy \$325.00
Kanabec Publications \$ 31.95

The meeting was adjourned by prior resolution at 10:00pm to meet in regular session on Wednesday, February 14, 2001 at 9:00am.

Signed _____

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

Attest: _____

Kanabec County Coordinator