

PROCEEDINGS OF THE COUNTY BOARD

Office of the County Coordinator
Mora, Kanabec County, Minnesota

January 27, 1999

The Kanabec County Board of Commissioners met at 7:00pm on Wednesday, January 27, 1999 pursuant to adjournment with the following Board Members present: Dennis McNally, Tom Roeschlein, Dennis Schulz, Dave Ulstrom and Stan Cooper.

7:00pm - It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to approve the agenda as presented.

7:02pm - Diane Bublitz, Executive Director of the Central Minnesota Jobs & Training Services, met with the County Board to discuss matters concerning the Jobs & Training Service.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to approve an amended Job Training Partnership Act, Minnesota Workforce Center System Joint Powers Agreement which changed the organization name from Private Industry Workforce Council #5 to Central Minnesota Jobs & Training Services.

Diane Bublitz presented the Jobs & Training Service annual report.

7:45pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Stan Cooper, seconded by Tom Roeschlein, and **carried** unanimously to approve Right-of-Way claims for CSAH #3:

- | | |
|--|----------|
| 1. Steven Splittstosser | \$172.70 |
| 2. James I. McElroy, Todd P. & Mary M. Nelson
and Kenneth J. & Brenda S. Nelson | \$ 68.20 |
| 3. LeRoy A. Goranson and Kanabec State Bank | \$163.05 |

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to pay a claim of \$165.18 to RDO Quipment.

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to pay a claim of \$3,353.48 to Paul Kylander.

It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and **carried** unanimously to pay a claim of \$1,372.82 to The Work Connection for temporary help services.

Quotes for unleaded gasoline were received as follows:

Kanabec Cooperative	\$0.6950/Gallon
All Star Service	\$0.7317/Gallon

It was moved by Dave Ulstrom, seconded by Stan Cooper, and **carried** unanimously to approve the recommendation of the County Engineer and accept the low quote of \$0.695 per gallon from Kanabec Cooperative.

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

Resolution 99-1/27-1

WHEREAS the State of Minnesota Department of Transportation has notified the County Board that there is a request for conveyance of MNDOT property located 0.5 miles east of the Junction of State Highways 27 & 47, and

WHEREAS the MNDOT has asked the County Board if the county is interested in the property for public purpose use;

BE IT RESOLVED to notify MNDOT that the Kanabec County Board of Commissioners have an interest in this property for public use and ask that MNDOT convey this property to Kanabec County.

It was moved by Dennis McNally, seconded by Tom Roeschlein, and **carried** unanimously to approve the January 20, 1999 Minutes of the County Board of Commissioners as corrected.

It was moved by Dave Ulstrom, seconded by Stan Cooper, and carried unanimously to approve SCORE bills for the Month of November, 1999, as follows:

PROVIDER	BILLED AMOUNT	PAID AMOUNT
QUALITY DISPOSAL	\$4,311.00	\$4,000.00
QUALITY DISPOSAL (Recycling Center Incentive)	\$400.00	\$400.00
TOTALS	\$4,711.00	\$4,400.00

8:05pm - Extension Educator Karen Schafer met with the County Board to discuss matters concerning the University of Minnesota Extension Service.

The board was presented with proposals for computer purchases. It was moved

by Dave Ulstrom, seconded by Tom Roeschlein, and **carried** unanimously to authorize the purchase of a PC from Nighttime PC for \$1,460.74.

It was moved by Dave Ulstrom, seconded by Stan Cooper and **carried** unanimously to pass the following resolution:

Resolution 99-1/27-2

BE IT RESOLVED to appoint Eli Berry to the Extension Committee to fill the unexpired portion of a three year term commencing immediately and expiring January 3, 2000.

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

It was moved by Dennis McNally, seconded by Stan Cooper, and **carried** unanimously to authorize payment of the following claims in the courthouse renovation/expansion project bond fund:

Meadowbrook Insurance Group	\$ 6,460.00
W. Gohman Construction	\$158,235.00

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to hire Marco Business Products for furniture design on the courthouse renovation/expansion project, not to exceed \$2,000.00.

It was moved by Tom Roeschlein, seconded by Stan Cooper, and carried to approve the following Order of the Board:

Resolution 99-1/27-3 ORDER OF THE BOARD

WHEREAS the board desires to create and fill an Assistant County Attorney position;

BE IT RESOLVED that the County Board authorizes County Attorney Joe Loren and the County Personnel Director to hire an Assistant County Attorney to fill the position at a starting pay not to exceed Step A, Range 9 of the pay plan which is \$18.88 per hour, or less with board approval.

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to pass the following resolution:

Resolution 99-1/27-4

WHEREAS the Job Evaluation Committee has evaluated the position of Lead Jailer in accordance with County Policy, and

WHEREAS the recommendation appears consistent with county policy and practice;

BE IT RESOLVED to adopt the recommendations of the Job Evaluation Committee and approve the following rankings:

<u>Factor</u>	<u>Ratings</u>	<u>Points</u>
Education	2	33
Experience	4	84
Mental Effort	4+	112
Physical Effort	2	8
Accuracy	3+	102
Supervision Given	2	18
Independent Judgement	3+	90
Contact with Others	3+	50
Working Conditions	3	16

TOTAL		513 points

It was moved by Dennis McNally, seconded by Tom Roeschlein, and **carried** unanimously to pass the following resolution:

Resolution 99-1/27-5

WHEREAS Kanabec County has been awarded a grant through the Minnesota Historical Society County and Local Preservation Capital Grants Program in the amount of \$30,000 for the Kanabec County Courthouse Roof Project;

BE IT RESOLVED to authorize County Coordinator Alan B. Peterson to sign grant agreements documents and act as the county's agent for MHS Grant Number 2136B-99-KA.

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to approve the minutes of the January 25, 1999 Kanabec Hospital Board and the following regular bills:

HOSPITAL BILLS

JANUARY 27, 1999	
VENDOR	AMOUNT
ABBOTT LABORATORIES	866.46
ACE HARDWARE	301.25
ADVANCE MEDICAL DESIGNS, INC.	88.65
ALCO SALES & SERVICE CO.	66.97
ALIMED, INC.	39.90
ALLEGIANCE HEALTH CARE CORP.	1,860.15
ALLIANT FOODSERVICE	5,764.20
AMERICAN DIETETIC ASSOCIATION	71.45
AMERICAN HOSPITAL ASSN.	16.95
AMERICAN PROFICIENCY INSTITUTE	2,298.00
ANGELICA UNIFORM GROUP	141.93
AMERICAN RED CROSS	2,059.00
AUTO SUTURE C.	348.80
ARDNER, GREG	24.00
ASHP	155.00
ATLAS PEN & PENCIL CORP.	502.97
AUDIO VISUAL WHOLESALERS, INC.	19.72
AXTON, JAN	106.14
BACHMAN'S VARIETY & CRAFTS	11.95
BEIERSDORF JOBST	188.81
BAUERFEIND USA, INC.	260.00
BAXTER I.V. SYSTEMS DIV.	4,222.71
BERGSTROM, ALAN	54.36
BIRD & CRONIN, INC.	448.37
BOSTROM, RANDALL M.D.	2,265.00
BRETTINGEN, DR. LARRY	25.00
BRETTINGEN, DR. LARRY	2,355.00
BRIGGS CORP.	143.12
BRISTOLY MYERS- SQUIBB COMPANY	792.72
BUNNA, JACOBA	507.50
BERGEN BRUNSWIG MEDICAL CORP.	9,354.20
CAMBRIDGE MEDICAL CENTER	23.04
CREATIVE MARKETING CONCEPTS, INC.	530.00
CENTERING CORPORATION	117.50
CENTRAL MINN. DIAGNOSTIC, INC.	78,245.50
CENTRAL GRAPHICS PRINTING, INC.	65.55
CHADER BUSINESS EQUIPMENT	68.96
CITATION CABLECOMM	178.50
CIRCON CORP	4,525.00
COBORN'S	15.71

COLEMAN, RENEE P.A.C.	1,800.00
COLLIER, JOHN M., DDS	21.50
COLUMBIA VITAL SYSTEMS, INC.	106.28
CONTROL-O-FAX SYSTEMS, INC.	849.50
CORPORATE EXPRESS DELIVERY SYS	49.10
CURT'S DAIRY	645.89
CUYUNA REGIONAL MEDICAL CENTER	15.00
CY'S UNIFORMS	51.90
DADE BEHRING, INC.	8,405.75
DALCO COMPANY	472.96
DANDELION FLORAL	76.60
DANKA ONMIFAX	49.75
DATACARD CORPORATION	108.16
DICTAPHONE	130.00
DONNER, PETER J., M.D.	2,730.00
ECM PUBLISHERS, INC.	58.70
ECOLAB	80.29
EMERGENCY MEDICAL PRODUCTS, INC.	267.55
EMERGENCY PRACTICE ASSOCIATES	21,000.00
ESSEX PAPER & SUPPLY	1,081.00
EXECUTONE SYS. OF ST. PAUL, INC.	567.00
FAIRVIEW	421.05
FEDERAL EXPRESS CORP.	28.25
FFF ENTERPRISES, INC.	1,815.00
FILE MASTER, INC.	36.84
FISHER HEALTHCARE	810.03
FLEX TAX	137.75
FREDRICKSON & BYRON, P.A.	3,058.65
F. DOHMEN COMPANY, THE	51,705.76
GADOLA, DR. DAVID	26.00
GARVEY CORPORATION	66.54
GAMMA BIOLOGICALS	27.50
GNR ORTHOPAEDIC & REHAB PROD.	209.65
GETINGE CASTLE	606.00
GORHAM-OIEN MECHANICAL	7.55
GRAINGER	19.01
GRAPHIC CONTROLS CORPORATION	292.00
GTE DIRECTORIES CORPORATION	25.00
HBO & COMPANY	26.00
HAASKEN, DR. BRUCE	390.00
HALL DRUG, CO.	13.56
HANDYMAN'S TIRE, INC.	749.95

HEALTH DIMENSIONS REHAB., INC.	537.50
HELLZEN, GUS	138.46
HCMC EMS EDUCATION	375.00
HIGHLIGHTS FOR CHILDREN	26.04
HINCKLEY AREA CHAM. OF COMMERCE	300.00
HINCKLEY NEWS	350.00
HOLLISTER, INC.	59.02
HOLMES, HOWARD	18.75
HRUBY, MARK R., M.D.	2,565.00
MARY HULTMAN	41.90
INFOTEL COMMUNICATIONS, LLC	3,505.91
INTEGRATED INFO SOLUTIONS, INC.	5,998.00
INTERNATIONAL AQUATIC TRADES	65.27
INTERSTATE PAPERS COMPANY	36.06
IKON OFFICE SOLUTIONS	229.38
J & J HEALTHCARE SYSTEMS, INC.	347.00
JEEVA, ASHREF M.D.	2,550.00
JOHNSON, TERRY M.D.	2,340.00
JUNNILA, BRENDA D.D.S.	631.10
KANABEC CO. CO-OP OIL	547.13
KANABEC COUNTY AUD-TREASURER	825.00
KANABEC PUBLICATIONS	2,869.46
KANABEC HOSPITAL INCIDENTAL	3,804.93
KANABEC STATE BANK	98.50
KBK 95.5 FM	229.00
KENNSCO, INC.	10.95
KNUTSON, JAMES H.	32.00
KOHL, DOROTHY	125.00
LAKE SUPERIOR LAUNDRY	5,067.12
LARSON, DAVID	70.00
LEE, ALAINA	40.02
LINGLE, PHILIP J., DDS	70.50
MACROLEASE INTERNATIONAL CORP.	449.00
MARCO BUSINESS PRODUCTS	937.00
MARCO LEASING	312.00
MATTSON ELECTRIC	3,096.58
MEAD JOHNSON NUTRITIONALS	40.56
MAXXIM MEDICAL, INC.	480.50
MINNESOTA ELECTRIC SUPPLY CO.	103.12
MIDWEST SURGICAL SERVICES	13,800.00
JACKIE PARKS, MCASHMM TREASURER	50.00
MCGRAW-HILL COMPANIES	182.98
MCGARVEY COFFEE INC.	790.35

MEDICAL LETTER, INC.	49.00
MENK, RONALD K., M.D.	3,250.00
MEDIX, INC.	2,776.70
MEDLINE INDUSTRIES, INC.	1,803.97
MEDTOX LABORATORIES	206.00
MICROAIRE SURGICAL TREATMENTS	283.75
MICRO SERVICE SPECIALTIES	391.50
MIDWEST RADIATION CONSULTANTS	725.00
MINNEAPOLIS CLINIC OF NEUROLOGY	185.00
MINNESOTA ACADEMY OF FAM. PRACTICE	1,300.00
MINNESOTA ELEVATOR, INC.	173.88
MINN. HEALTHCARE QUALITY PROF.	55.00
MINNESOTA COUNTIES INS. TRUST	4,720.00
MORA BAKERY	489.12
MORA MEDICAL CENTER LTD.	290.49
MORTRONICS OFFICE EQUIPMENT	150.25
MEDICAL SAFETY SYSTEMS	501.08
NEHRING, ARNOLD	17.11
NESTRUD, JAMES	25.66
NETWORK SERVICES COMPANY	44.44
JEFF'S NIGHT TIME P.C. SALES	1,273.66
NOVA BIOMEDICAL	552.56
NORTH MEMORIAL EMS. EDUCATION	80.00
NORTH COAST MEDICAL, INC.	84.25
NORTH COUNTRY WELDING	86.00
NORTHERN AIRGAS	1,018.99
NELSON, JULIE	404.25
O'DONOVAN, BARBARA	52.20
OLSON, THOMAS C.	53.74
OLYMPUS CORP.	7,675.00
OSLIN LUMBER CO.	10.25
OSTEOMED CORPORATION	717.00
OSTERMAN, KAREN	52.20
OSTROM, DANA	16.24
PAMIDA, INC.	31.61
PARR EMEGENCY PROD. SALES, INC.	40.37
PAULSEN, SCOTT A.	2,370.00
PAZANDAK, DAVID DDS	56.50
PEOPLES NATURAL GAS	4,567.81
PHYSIO-CONTROL	132.49
PINE CITY AREA CHAM. OF COMMERCE	250.00
PINE RIDGE CLEANING SERVICE	711.00
POSITIVE PROMOTIONS	938.05

PRECISION BUSINESS SYSTEMS	54.88
PROGRESSIVE MEDICAL, INC.	685.10
PROMET, INC.	270.00
P.M. JOHNSON'S	3,727.10
QUALITY DISPOSAL SYSTEMS, INC.	414.27
QUINTON INSTRUMENT CO.	17.47
RADIOMETER AMERICA, INC.	266.76
RAJACICH, RICHARD L., DDS	57.00
REICHEL'S	196.77
ROAD RESCUE, INC.	394.20
ROESCHLEIN CONSTRUCTION, INC.	467.50
RURAL CELLULAR CORPORATION	230.93
S & T OFFICE PRODUCTS	660.42
SAMMONS PRESTON, INC.	202.69
SAWYER, JILL	349.65
SCHULTZ, CRAIG	25.00
SCHULTZ, JOHN	325.00
SCIENTIFIC INSTR. SERV., INC.	3,500.00
SHIPPERT MEDICAL TECHNOLOGIES	160.00
SIMPLEX TIME RECORDER CO.	31.00
SLEITER, MERLE	43.75
SKILLICORN, DR. JOHN M.	647.00
SKILLICORN, DR. JOHN M.	25.00
SMITH KLINE BEECHAM CLIN. LAB.	2,090.15
SPECTRON	25,200.00
SPACELAB, INC.	1,259.25
ST. JOHN COMPANIES	89.95
STANDARD REGISTER	1,369.98
STATE OF MN. DEPT OF ADMINIST.	74.93
STAR TRIBUNE	286.00
STRYKER SALES CORPORATION	131.95
SURGICAL INSTRUMENT ASSOC.	192.46
SWENSON, DR. RALPH DDS	103.00
STENSTROMS	46.59
THREE RIVERS PATHOLOGY	635.00
TRUE VALUE HARDWARE	30.09
UDL LABORATORIES, INC.	19.84
ULSTROM, DAVID	25.00
UNITED STATES POSTAL SERVICE	1,000.00
UNIVERSAL HOSPITAL SERVICES	5,161.68
US OFFICE PRODUCTS	2,415.06
US POSTMASTER	150.00
US WEST COMM SERVICES, INC.	697.84

US WEST THE DIRECTORY SOURCE	226.70
VALLEY IMAGING, INC.	3,025.42
VIRGINIA MEDICAL CENTER	15.00
VIROMED LABORATORIES	327.50
VIKING COCA-COLA BOTTLING CO.	98.80
VITAL SIGNS, INC.	453.20
WARNER, JASON	17.25
WESTERMAN, RICHARD	15.00
W. L. GORE & ASSOCIATES, INC.	330.00
KRIS WADE	46.40
WRIGHT, DEBRA	42.92
XOMEDO	124.60
TOTAL	369,380.32

It was moved by Dave Ulstrom, seconded by Stan Cooper and **carried** unanimously to adjourn at 10:08pm to meet in regular session on Wednesday, February 10, 1999 at 9:00am.

signed _____

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

Attest. _____
 Kanabec County Coordinator