

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota }
County of Kanabec }
Office of the County Coordinator

January 28, 2004

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, January 28, 2004 pursuant to adjournment with the following Board Members present: Stan Cooper, Jerry Nelson, Kathi Ellis, Les Nielsen, and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the agenda and optional agenda as presented.

Action #2 - It was moved by Stan Cooper, seconded by Les Nielsen, and carried unanimously to recess the meeting at 6:34pm to reconvene in Rooms 3 & 4 on the lower level of the courthouse.

The meeting reconvened at 6:36pm in Meeting Rooms 3 & 4 of the courthouse.

6:36pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #3 - It was moved by Stan Cooper, seconded by Les Nielsen, and carried unanimously to authorize the County Engineer to purchase a Sterling tandem axle truck with snowplow equipment through the state contract at a cost of \$132,124.14.

Action #4 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to authorize the County Engineer to accept bids for the sale of a surplus JD 770 BH Motor Grader.

Action #5 - It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve a Maintenance Agreement with the City of Mora for the city to maintain certain county roads within city limits at a cost of \$6,500.00.

Action #6 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the January 21, 2004 minutes of the Kanabec County Board of Commissioners as corrected:

- Correct the date in the first line of the minutes to January 21, 2004
- Action #9, correct the resolution second to Stan Cooper
- Action #10, correct the resolution motion to Stan Cooper and the second to Jerry Nelson

- Action #11, correct the resolution motion to Jerry Nelson
- Action #12, correct the resolution second to Jerry Nelson

Action #7 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve payment of the following claims on Hospital Funds:

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| ACE HARDWARE | 420.48 |
| ADT MEDICAL WASTE SYSTEMS | 560.00 |
| AIRGAS NORTH CENTRAL | 2,615.43 |
| ALPHA MEDICAL IMAGING, INC. | 7,220.00 |
| AMERICAN HEALTH CONSULTANTS | 519.00 |
| ANATOMICAL CONCEPTS | 133.73 |
| ANDREW WESTEREN | 21.60 |
| BACHMAN'S VARIETY & CRAFTS | 22.30 |
| BARRY VERMILYEA | 169.92 |
| BAXTER HEALTHCARE, FENWAL | 290.00 |
| BEVERLY FORE | 266.00 |
| BREG INC. | 195.83 |
| BRENT THOMPSON | 8.51 |
| CENTRAL MINN. DIAGNOSTIC, INC. | 3,935.08 |
| CENTRAL MINNESOTA SURGEONS,LTD | 2,000.00 |
| CHANNEL PUBLISHING, LTD | 218.00 |
| COBORN'S INC. | 214.40 |
| COBORNS PHARMACY | 55.37 |
| COLETTE DICKINSON | 7.92 |
| COLLEGE OF AMERICAN PATHOLOGIST | 290.00 |
| CURT ROBERTSON | 370.34 |
| CUYUNA REGIONAL MEDICAL CENTER | 125.00 |
| D. F. COUNTRYMAN CO. | 245.00 |
| DANDELION FLORAL | 20.00 |
| DAVE SAWYER | 112.50 |
| DAWN STASKIVIGE | 517.75 |
| DEBRA WRIGHT | 19.15 |
| DEPARTMENT OF HUMAN SERVICES | 80.00 |
| DONNA M. JONES | 587.80 |
| DOROTHY KOHL | 72.95 |
| ELSEVIER SCIENCE | 99.00 |
| EMPI, INC. | 158.55 |
| EMS REGULATORY BOARD | 55.18 |
| ENVIROMENTAL PROPERTY AUDITS | 934.80 |
| GORHAM-OIEN MECHANICAL | 397.26 |
| GRAINGER | 1,591.46 |
| GRANITE ELECTRONICS | 824.00 |
| GUS HELLZEN | 408.69 |
| HC PRO | 833.00 |
| HERITAGE COMPANY | 553.78 |
| HOWARD HOLMES | 168.00 |
| I.E.H.A., INC. | 135.00 |

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| JAMES EARL MARTINEAU | 90.94 |
| JILL SAWYER | 210.18 |
| JOHN SKILLICORN | 125.00 |
| JT ENTERPRISES, LLC | 117.00 |
| KANABEC COUNTY AUD.- TREASURER | 75.00 |
| KANABEC COUNTY HIGHWAY DEPT. | 55.00 |
| KANABEC PUBLICATIONS | 1,048.38 |
| KANABEC RENTAL | 12.27 |
| KBEK 95.5 FM | 1,089.70 |
| KITTY LOSINGER | 84.82 |
| LAKE SUPERIOR LAUNDRY | 5,778.51 |
| LAMAZE INTERNATIONAL | 95.00 |
| LISA PETERSON | 24.48 |
| M. LEE SMITH PUBLISHERS LLC | 424.00 |
| MAC MED | 398.00 |
| MARY HULTMAN | 141.08 |
| MARY KATHI ELLIS | 91.42 |
| MEDICAL AUDIT RESOURCE SERVICES,INC | 5,238.00 |
| MEDTOX LABORATORIES | 70.65 |
| MEDTREND 1, INC. | 10,500.00 |
| MERCY HOSPITAL & HEALTH CENTER | 7,720.00 |
| MICHAEL GRACE | 1,300.00 |
| MIKE STASKIVIGE | 94.00 |
| MINNEAPOLIS CLINIC OF NEUROLOG | 1,989.30 |
| MINNESOTA ELEVATOR, INC. | 179.41 |
| MINNESOTA HOSPITAL ASSOCIATION | 400.00 |
| MINNESOTA HWY SAFETY & RESEARCH CTR | 281.00 |
| MINNESOTA'S BOOKSTORE | 15.98 |
| MORA BAKERY | 745.90 |
| MORA IGA | 51.60 |
| NATIONAL BUSHING & PARTS | 17.30 |
| NORTHLAND BILLING | 1,210.00 |
| OPTION CARE | 195.00 |
| PAMIDA, INC. | 172.40 |
| RADIO SHACK | 18.99 |
| RAGAN COMMUNICATIONS, INC. | 99.00 |
| RESOURCE TRAINING & SOLUTIONS | 250.00 |
| RN | 24.97 |
| ROBERT JENSEN | 75.00 |
| ROBERT PRICE | 267.69 |
| RURAL WISCONSIN HEALTH COOP. | 3,775.00 |
| S & T OFFICE PRODUCTS | 2,496.97 |
| SEVEN COUNTY SENIOR FEDERATION | 75.00 |
| SHARON LIDSTROM | 243.00 |
| SISU MEDICAL SYSTEMS | 12,720.18 |
| SNOWFLAKE DISTRIBUTING, INC. | 556.61 |
| STAMP FULFILLMENT SERVICES | 419.85 |
| STENSTROMS | 103.60 |

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| STEVE NESTRUD | 96.25 |
| STEVE SELL,MCAHRMM TREAS. | 75.00 |
| STUDIO ONE PORTRAITS, INC. | 54.50 |
| SUE BELFORD | 95.30 |
| SUNSTONE BEHAVIORAL HEALTH,INC | 17,100.00 |
| SUPPLYNET, INC | 46.20 |
| TAB PRODUCTS COMPANY | 4,000.00 |
| THE LAMAR COMPANIES | 505.00 |
| THE MPLS CLINIC OF NEUROLOGY | 370.00 |
| THE T SYSTEM, INC. | 855.00 |
| THERAPY EQUIPMENT SALES & SERVICE | 187.14 |
| TIMEMED LABELING SYSTEMS, INC | 51.52 |
| UAL | 116.34 |
| WCMP BROADCASTING | 322.21 |
| WLMX/WXCX MILLTOWN WISCONSIN | 766.50 |
| WRIGHT MEDICAL TECHNOLOGY | 3,085.00 |
| Total: | 116,365.92 |

Action #8 - It was moved by Les Nielsen, seconded by Stan Cooper, and carried unanimously to approve the following paid claims on Hospital Funds:

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| ACCURINT | 13.90 |
| ACCURINT | 13.25 |
| ACMI | 2,188.00 |
| ACMI | 996.00 |
| ACMI | 234.63 |
| AHIMA | 40.00 |
| ALCO SALES & SERVICE CO. | 68.48 |
| ALLINA LABORATORIES | 2,510.00 |
| ALLINA LABORATORIES | 1,739.00 |
| AMERICAN ASSOC. OF BIOANALYSTS | 2,224.00 |
| AMERICAN DIABETES ASSOCIATION | 68.47 |
| AMERICAN MEDICAL ASSOCIATION | 588.55 |
| AMERICAN MEDICAL ASSOCIATION | 289.85 |
| AMERICAN PROFICIENCY INSTITUTE | 1,265.00 |
| AMERICAN RED CROSS | 2,139.00 |
| AMERICAN RED CROSS | 471.30 |
| AMERICAN RED CROSS | 2,213.50 |
| AMERICAN SOCIETY/HEALTHCARE HUMAN R | 270.00 |
| AMERICA'S PPO | 7.06 |
| AMERICA'S PPO | 125.73 |
| AMERICINN OF MORA | 90.53 |
| AMERIFLEX, LLC | 992.25 |
| APPLIED MEASUREMENT PROFESSIONAL,IN | 250.00 |
| APRN | 495.00 |
| AQUILA (PNG) | 8,643.32 |
| ARIZANT HEALTHCARE INC. | 418.90 |
| ARIZANT HEALTHCARE INC. | 186.00 |
| ARMSTRONG MEDICAL | 928.52 |

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| ARROW INTERNATIONAL, INC. | 185.37 |
| ASPEN PUBLISHERS, INC. | 105.48 |
| AT&T | 1,063.94 |
| AT&T | 1,063.94 |
| AT&T WIRELESS | 34.25 |
| AUTOMATIC GD & FIREPLACES, INC. | 65.00 |
| BALL DYNAMICS INTER., INC. | 64.85 |
| BARD PERIPHERAL TECHNOLOGIES | 253.00 |
| BARD-ENDOSCOPIC TECH. | 150.00 |
| BAXTER HEALTHCARE, IV DIV. | 2,891.27 |
| BAXTER HEALTHCARE, IV DIV. | 900.13 |
| BAXTER HEALTHCARE, IV DIV. | 964.87 |
| BAXTER HEALTHCARE, IV DIV. | 1,487.31 |
| BAYER CORPORATION | 2,811.60 |
| BCI INC. | 259.33 |
| BIRD & CRONIN | 233.28 |
| BIRD & CRONIN | 1,042.55 |
| BIRD & CRONIN | 84.36 |
| BIRD & CRONIN | 404.59 |
| BLUE CROSS BLUE SHIELD OF MN | 1,286.00 |
| BOSTON SCIENTIFIC CORPORATION | 2,771.01 |
| BOSTON SCIENTIFIC CORPORATION | 562.50 |
| BREAD 'N HONEY PANTRY | 211.77 |
| BSN MEDICAL, INC. | 44.44 |
| BSN-JOBST, INC. | 52.44 |
| BUSINESS DATA RECORD SERVICES | 252.08 |
| BUSINESS DATA RECORD SERVICES | 159.83 |
| CAMP HEALTHCARE INC. | 355.10 |
| CAMP HEALTHCARE INC. | 82.09 |
| CAMP HEALTHCARE INC. | 199.80 |
| CARDINAL HEALTH (PHARMACY) | 17,941.05 |
| CARDINAL HEALTH (PHARMACY) | 19,248.53 |
| CARDINAL HEALTH (PHARMACY) | 23,077.85 |
| CARDINAL HEALTH (PHARMACY) | 13,324.74 |
| CARDINAL HEALTH (PHARMACY) | 38,804.14 |
| CARDINAL HEALTH, MED PROD & SERVICE | 1,674.51 |
| CARDINAL HEALTH, MED PROD & SERVICE | 2,290.65 |
| CARDINAL HEALTH, MED PROD & SERVICE | 2,437.27 |
| CARDINAL HEALTH, MED PROD & SERVICE | 1,015.24 |
| CARDINAL HEALTH, MED PROD & SERVICE | 1,476.51 |
| CDW DIRECT, LLC | 715.64 |
| CELLULAR ONE | 86.39 |
| CENTRAL MINN. DIAGNOSTIC, INC. | 101,589.00 |
| CENTRAL MINN. DIAGNOSTIC, INC. | 105,603.50 |
| CHANNEL PUBLISHING, LTD | 59.00 |
| CHEETAH PRINTING | 851.35 |
| CHEETAH PRINTING | 640.00 |
| CITICORP VENDOR FINANCE, INC. | 257.54 |
| CJA SYSTEMS, INC. | 240.11 |
| COMPHEALTH CONSULTING INC. | 24,671.00 |

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| CONMED CORPORATION | 252.00 |
| CONMED CORPORATION | 1,602.78 |
| CONMED CORPORATION | 263.00 |
| COOK INCORPORATED | 334.50 |
| COOK MEDICAL INCORPORATED | 28.50 |
| CROSSROADS MED. SERVICES | 496.75 |
| CROSSROADS MED. SERVICES | 5,952.00 |
| CULLIGAN | 26.25 |
| DADE BEHRING, INC. | 1,341.46 |
| DATEX-OHMEDA, INC. | 336.00 |
| DAVID PAULSON, MD | 1,824.00 |
| DAVIS-LOBDELL INSTRUMENTS, INC | 81.10 |
| DELTA DENTAL PLAN OF MINNESOTA | 7,469.68 |
| DELTA DENTAL PLAN OF MINNESOTA | 11,404.23 |
| DEX MEDIA EAST LLC | 83.69 |
| DEX MEDIA EAST LLC | 271.60 |
| DHS MEDICAL CARE SURCHARGE | 20,565.97 |
| DICTAPHONE | 1,496.80 |
| DISCOUNT SURGICAL STOCKINGS, INC. | 62.95 |
| DISCOUNT SURGICAL STOCKINGS, INC. | 62.95 |
| DISCOUNT SURGICAL STOCKINGS, INC. | 182.90 |
| DISCOUNT SURGICAL STOCKINGS, INC. | 182.90 |
| DMX MUSIC-MINNEAPOLIS | 162.00 |
| DR. LEONARD'S HEALTHCARE PRODUCTS | 14.94 |
| EAST CENTRAL EXTERMINATING | 435.00 |
| EAST CENTRAL EXTERMINATING | 74.55 |
| ECM PUBLISHERS, INC. | 86.57 |
| ECM PUBLISHERS, INC. | 115.42 |
| ECM PUBLISHERS, INC. | 272.53 |
| ECOLAB | 131.76 |
| EMERGENCY APPARATUS MAINT. | 896.15 |
| EMERGENCY APPARATUS MAINT. | 1,569.00 |
| EMERGENCY MEDICAL PRODUCTS,INC | 55.20 |
| EMERGENCY MEDICAL PRODUCTS,INC | 578.71 |
| ENV SERVICES, INC. | 170.00 |
| EXECUTONE INTER-TEL INFO SYS. | 350.00 |
| EXPRESS BILL | 435.43 |
| EZ EM, INC. | 216.08 |
| FAIRVIEW | 449.28 |
| FEDERAL EXPRESS CORP | 64.56 |
| FEDERAL EXPRESS CORP | 21.94 |
| FEDERATED CO-OP INC. | 24.30 |
| FEDERATED CO-OP INC. | 10.74 |
| FEDERATED CO-OP INC. | 16.50 |
| FEDERATED FOREST LAWN & GARDEN | 15.00 |
| FILE MASTER, INC. | 84.00 |
| FMCNA MORA DIALYSIS CENTER | 630.87 |
| FMCNA MORA DIALYSIS CENTER | 1,345.46 |
| FREDRICKSON & BYRON, P.A. | 493.00 |
| GARDNER HARDWARE | 157.50 |

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| GETINGE CASTLE | 151.13 |
| GETINGE CASTLE | 1,600.00 |
| GREAT LAKES BILLING SERVICES | 37.89 |
| GREATER MINNESOTA CU | 31.95 |
| GYRUS ENT,LLC | 80.11 |
| HESSCO THEREQUIP. INC. | 142.07 |
| HOLIDAY COMMERCIAL | 593.64 |
| HORIZON MEDICAL PRODUCTS, INC. | 454.19 |
| HUNTLEIGH HEALTHCARE, INC. | 432.20 |
| HUNTLEIGH HEALTHCARE, INC. | 432.20 |
| IDEACOM MID-AMERICA, INC. | 1,376.89 |
| IMMUCOR, INC | 96.77 |
| INGENIX PUBLISHING GROUP | 229.90 |
| INSURANCE REFUNDS | 11.59 |
| INSURANCE REFUNDS | 46.36 |
| INSURANCE REFUNDS | 57.11 |
| INSURANCE REFUNDS | 296.26 |
| INSURANCE REFUNDS | 19.42 |
| INSURANCE REFUNDS | 44.08 |
| INSURANCE REFUNDS | 430.10 |
| INSURANCE REFUNDS | 67.19 |
| INSURANCE REFUNDS | 256.06 |
| INSURANCE REFUNDS | 22.27 |
| INSURANCE REFUNDS | 2.94 |
| INSURANCE REFUNDS | 118.82 |
| INSURANCE REFUNDS | 50.31 |
| INTEGRA TELECOM | 103.03 |
| INTERMETRO INDUSTRIES CORP. | 130.00 |
| IRON IMAGES BY HOMER | 500.00 |
| JAMES EARL MARTINEAU | 74.48 |
| K & H CONSTRUCTION INC. | 4,850.00 |
| K & H CONSTRUCTION INC. | 683.50 |
| KENDALL HEALTHCARE PRODUCTS CO | 286.00 |
| KENDALL HEALTHCARE PRODUCTS CO | 425.60 |
| KENDALL HEALTHCARE PRODUCTS CO | 206.00 |
| LAB SAFETY SUPPLY | 49.64 |
| LARSON, ALLEN, WEISHAIR & CO. | 2,262.07 |
| LEE HILL | 447.00 |
| LMA NORTH AMERICA, INC | 223.00 |
| LOFTON LABEL, INC. | 739.04 |
| M.C. JOHNSON | 135.90 |
| MAFP CALS PROGRAM | 675.00 |
| MALLINCKRODT, INC. | 269.73 |
| MARCO FINANCING | 3,256.43 |
| MC MASTER CARR SUPPLY CO. | 26.75 |
| MEDEX MEDICAL | 72.10 |
| MEDIA MASTR CPI | 429.08 |
| MEDIA MASTR CPI | 167.83 |
| MEDIA MASTR CPI | 64.87 |
| MEDIA MASTR CPI | 141.11 |

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| MEDICAL CONSULT. NETWORK, INC | 215.00 |
| MEDLINE INDUSTRIES, INC. | 2,940.61 |
| MEDLINE INDUSTRIES, INC. | 1,381.17 |
| MEDLINE INDUSTRIES, INC. | 889.19 |
| MEDLINE INDUSTRIES, INC. | 943.70 |
| MEDTRONIC USA, INC. | 3,539.48 |
| MEDTRONIC USA, INC. | 1,168.80 |
| MEDTRONIC, USA INC | 41,585.35 |
| MEDTRONIC, USA INC | 151,200.00 |
| MEGADYNE MEDICAL PRODUCTS, INC | 127.78 |
| METHODIST HOSPITAL | 125.00 |
| MICROAIRE SURGICAL INSTRUMENTS | 120.34 |
| MIDWEST MEDICAL INSURANCE COMPANY | 14,450.00 |
| MIDWEST SURGICAL SERVICES - 0476 | 4,875.00 |
| MINNESOTA COUNTIES INS. TRUST | 227,431.00 |
| MINNESOTA DEPARTMENT OF HEALTH | 874.00 |
| MINNESOTA ELECTRIC SUPPLY CO. | 110.06 |
| MINNESOTA SHREDDING LLC. | 162.00 |
| MINNESOTA SHREDDING LLC. | 207.00 |
| MN DEPT OF LABOR AND INDUSTRY | 150.00 |
| MN MED, INC. | 780.00 |
| MORA MEDICAL ASSOCIATES, P.A. | 35,591.00 |
| MORA MUNICIPAL UTILITIES | 9,222.86 |
| NELLCOR PURITAN BENNETT, INC. | 503.43 |
| NETWORK SERVICES COMPANY | 163.91 |
| NETWORK SERVICES COMPANY | 117.83 |
| NETWORK SERVICES COMPANY | 68.26 |
| NETWORK SERVICES COMPANY | 230.15 |
| NORLIGHT TELECOMMUNICATIONS | 593.20 |
| NORTH COAST MEDICAL, INC. | 31.98 |
| NORTHSTAR ACCESS | 4,863.91 |
| NORTHSTAR THERAPEUTICS | 322.50 |
| OLYMPIC MEDICAL | 120.48 |
| OLYMPUS AMERICA FINANCIAL, INC. | 4,196.34 |
| OLYMPUS AMERICA, INC. | 140.00 |
| OLYMPUS AMERICA, INC. | 189.72 |
| OPTP | 52.50 |
| OPTP | 180.15 |
| OSLIN LUMBER CO. | 11.14 |
| OSLIN LUMBER CO. | 183.14 |
| OSLIN LUMBER CO. | 3.66 |
| OSTEOMED CORPORATION | 513.00 |
| OSTEOMED CORPORATION | 273.00 |
| OWENS & MINOR 66327205 | 3,595.02 |
| OWENS & MINOR 66327205 | 4,539.98 |
| OWENS & MINOR 66327205 | 4,479.62 |
| OWENS & MINOR 66327205 | 3,329.22 |
| OXOID, INC. | 591.90 |
| PAL HEALTH TECHNOLOGIES, INC. | 28.50 |
| PAL HEALTH TECHNOLOGIES, INC. | 252.00 |

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| PAL HEALTH TECHNOLOGIES, INC. | 196.50 |
| PAL HEALTH TECHNOLOGIES, INC. | 253.75 |
| PAL HEALTH TECHNOLOGIES, INC. | 390.50 |
| PATIENT REFUND | 50.00 |
| PATIENT REFUND | 10.00 |
| PATIENT REFUND | 81.00 |
| PATIENT REFUND | 135.59 |
| PATIENT REFUND | 89.07 |
| PATIENT REFUND | 337.75 |
| PATIENT REFUND | 18.11 |
| PATIENT REFUND | 38.45 |
| PATIENT REFUND | 5.18 |
| PATIENT REFUND | 20.00 |
| PATIENT REFUND | 5.18 |
| PATIENT REFUND | 37.46 |
| PATIENT REFUND | 74.92 |
| PATIENT REFUND | 527.34 |
| PATIENT REFUND | 350.46 |
| PATIENT REFUND | 1,070.42 |
| PATIENT REFUND | 914.76 |
| PATIENT REFUND | 133.92 |
| PATIENT REFUND | 23.48 |
| PATIENT REFUND | 100.00 |
| PATIENT REFUND | 57.03 |
| PATIENT REFUND | 179.41 |
| PATIENT REFUND | 20.00 |
| PATIENT REFUND | 100.00 |
| PATIENT REFUND | 18.11 |
| PATIENT REFUND | 36.68 |
| PATIENT REFUND | 1,351.00 |
| PATIENT REFUND | 353.57 |
| PATIENT REFUND | 14,001.37 |
| PATIENT REFUND | 43.07 |
| PATIENT REFUND | 53.35 |
| PATIENT REFUND | 11.59 |
| PATIENT REFUND | 20.63 |
| PATIENT REFUND | 20.66 |
| PATIENT REFUND | 5,907.39 |
| PATIENT REFUND | 213.75 |
| PATIENT REFUND | 23.14 |
| PATIENT REFUND | 9.00 |
| PATIENT REFUND | 15.00 |
| PDS | 2,850.00 |
| PDS | 2,850.00 |
| PDS | 950.00 |
| PDS | 2,850.00 |
| PINE CITY HEALTH AND FITNESS | 800.00 |
| Q WEST | 83.69 |
| Q WEST | 83.41 |
| QUALITY DISPOSAL SYSTEMS, INC. | 679.91 |

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| QUEST DIAGNOSTICS INCORPORATED | 1,624.02 |
| RESOURCE TRAINING & SOL/BLUE CROSS | 132,171.50 |
| RESTORATIVE CARE OF AMERICAINC | 424.00 |
| RETAIL SERVICES | 219.00 |
| ROSS PRODUCTS | 75.46 |
| RURAL CELLULAR CORPORATION | 171.75 |
| RUSCH INC. | 381.28 |
| S & T OFFICE PRODUCTS | 7.40 |
| SAMMONS PRESTON, INC. | 493.92 |
| SAMMONS PRESTON, INC. | 254.99 |
| SAMMONS PRESTON, INC. | 111.54 |
| SAUNDERS GROUP | 67.99 |
| SCHOEP CONSULTING, INC. | 280.00 |
| SCOTT A. PAULSEN | 1,046.25 |
| SETON IDENTIFICATION PRODUCTS | 111.56 |
| SHERIF ROUSHDY, MD | 2,793.00 |
| SISU MEDICAL SOLUTIONS LLC | 55.00 |
| SMITHS MEDICAL MD, INC. | 598.00 |
| SOURCEONE HEALTHCARE TECHNOLOGIES | 1,574.61 |
| SOURCEONE HEALTHCARE TECHNOLOGIES | 86.83 |
| SOURCEONE HEALTHCARE TECHNOLOGIES | 3,459.77 |
| SOUTH CENTRAL TECHNICAL COLLEGE | 50.00 |
| SPECIALTY NURSES, INC. | 960.00 |
| ST. CLOUD TIMES | 218.52 |
| ST. JOHN COMPANIES | 89.62 |
| ST. JOHN COMPANIES | 806.42 |
| ST. JOHN COMPANIES | 24.89 |
| STANDARD REGISTER | 124.73 |
| STANDARD TEXTILE, INC. | 1,377.07 |
| STANDARD TEXTILE, INC. | 15.40 |
| STAR TRIBUNE | 230.10 |
| STAR TRIBUNE | 85.80 |
| STATE OF MN, DEPT OF ADMINIST. | 9.95 |
| STERIS CORPORATION | 158.84 |
| STRYKER SALES CORPORATION | 82.79 |
| STRYKER SALES CORPORATION | 315.00 |
| STRYKER SALES CORPORATION | 236.00 |
| STRYKER SALES CORPORATION | 630.04 |
| STRYKER SALES CORPORATION | 437.96 |
| TAMI BENDICKSON | 315.00 |
| TERRY JOHNSON, M.D. | 787.50 |
| THE BIRTH CENTER | 600.00 |
| THE CENTER FOR BREASTFEEDING | 1,090.00 |
| THE OR GROUP, INC. | 481.35 |
| THREE RIVERS PATHOLOGY | 730.00 |
| TOWNSEND DESIGN, INC. | 396.00 |
| TRI-ANIM HEALTH SERVICES | 658.24 |
| TRI-ANIM HEALTH SERVICES | 568.09 |
| UNITED PARCEL SERVICE | 415.66 |
| UNITED STATES SURGICAL | 711.55 |

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| UNIVERSAL HOSPITAL SERVICES | 4,036.40 |
| US CABLE | 242.44 |
| US CABLE | 327.54 |
| US FOODSERVICE | 4,911.48 |
| US FOODSERVICE | 1,804.66 |
| US FOODSERVICE | 1,096.98 |
| US FOODSERVICE | 1,714.36 |
| US FOODSERVICE | 2,213.30 |
| VIKING COCA-COLA BOTTLING CO. | 167.20 |
| VIKING COCA-COLA BOTTLING CO. | 53.20 |
| WAPITI MEDICAL GROUP-LAKELAND | 5,930.25 |
| WAPITI MEDICAL GROUP-LAKELAND | 2,184.00 |
| WAPITI MEDICAL GROUP-LAKELAND | 1,077.50 |
| XYGENT, INC./QDC | 6,480.00 |

TOTAL 1,248,977.73

Action #9 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve payment of the following Hospital construction bills:

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| BENSON CABINET'S & COUNTERTOPS | 3,666.60 |
| DIRECT DIGITAL CONTROLS | 11,043.90 |
| DJ2 ACOUSTICS | 117.00 |
| ENVIRON-CON, INC. | 10,755.00 |
| GARDNER HARDWARE | 423.00 |
| GEO'S PAINT & FINISH, INC. | 2,127.60 |
| INTERNATIONAL TEST & BALANCE | 2,880.00 |
| MULTIPLE CONCEPT INTERIORS | 27,308.02 |
| NOR-SON, INC. | 8,534.00 |
| SANITARY SYSTEMS | 346.52 |
| THELEN HEATING AND ROOFING, INC. | 3,208.50 |
| VANDERVEGT ELECTRIC | 6,630.30 |
| VIRNIG PAINTING COMPANY | 148.50 |
| W.L. HALL CO. | 6,957.90 |
| ARCHITECTURAL CONTRACT GLASS, INC. | 765.00 |
| Total: | 84,911.84 |

Action #10 - Jerry Nelson introduced the following resolution and moved its adoption:

Resolution 10 - 01/28/04

BE IT RESOLVED to set a Per Diem for Human Service Board meetings at \$50.00 effective January 1, 2004, and

BE IT FURTHER RESOLVED that such Per Diems are effective when the

Human Service Board meets at a separate time and place from a Kanabec County Board of Commissioners meeting.

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

IN FAVOR THEREOF: Jerry Nelson, Les Nielsen, Kathi Ellis
OPPOSED: Dennis McNally, Stan Cooper
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #11 - Jerry Nelson introduced the following resolution and moved its adoption:

Resolution 11 - 01/28/04

BE IT RESOLVED to set a Per Diem for Hospital Board meetings at \$50.00 effective January 1, 2004.

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

IN FAVOR THEREOF: Jerry Nelson, Les Nielsen, Kathi Ellis
OPPOSED: Dennis McNally, Stan Cooper
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #12 - It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to postpone consideration of Jail Committee Per Diems and reconsider the matter at a later meeting after fact gathering by the County Coordinator.

7:15pm - The board discussed matters concerning a proposed ATV ordinance.

Action #13 - It was moved by Dennis McNally, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 13 - 01/28/04

WHEREAS the Kanabec County Board of Commissioners have considered questions about the impact of All Terrain Vehicles (*aka, ATVs or 4 wheelers*) on the

ditches of county roads;

BE IT RESOLVED to hold a Public Meeting to solicit comment and evidence from the public regarding the use and impact of ATVs on Kanabec County as well as suggestions for future use of ATVs within Kanabec County, and

BE IT FURTHER RESOLVED that the Public Meeting will be held on February 19, 2004 between the hours of 6:00pm and 9:00pm, and

BE IT FURTHER RESOLVED that the Public Meeting will be held at either the Ogilvie School or the Mora High School as availability dictates with the Ogilvie School being the first choice.

Action #14 - It was moved by Stan Cooper, seconded by Les Nielsen, and carried unanimously to approve payment of a claim of \$56,030.00 to the East Central Regional Library as 2004 first half payment.

Action #15 - It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve payment of a claim of \$54.50 to Donna Ostrom for a motor vehicle license.

7:40pm - The Chairperson then called for public comment. Those who responded included:

| | |
|----------------|---|
| Kim Johnson | Disappointed in lack of board action on the proposed ATV Ordinance. |
| Mark Sawatsky | Should the ATV Ordinance have gone to the planning commission first? |
| Jim Strandlund | - Who has jurisdiction over Highway 65 use? - Wants trail system developed - Has 120 signatures in opposition to ATV Ordinance - Volunteered to help work on a new Ordinance |
| Gary Osterdyk | - Will DNR be invited to meeting? - Kanabec County has no ATV trails |
| Todd Libra | Out of county people should have a voice in the process because they pay their license fee to the state |
| Bob Strom | It's costing taxpayers a lot of money to repair ATV damage |
| Tina Engberg | There are other solutions. Clubs are willing to help. |
| Fred Anderson | Why do ATV users feel they have the God-given right to ride everywhere? ATVers must be more responsible in having a place to ride before they buy the ATV. |
| Jay Kolodjski | It's not just local people on ATVs |
| Tim Solmonson | Ditches are junk. County is not maintaining them. |
| Jerry Weimer | Tractors make a mess too. We just need to be more tolerant. |

| | |
|-----------------|--|
| Don Holznagl | 95% of ATV users are good people and respectful |
| Henry Cornelius | Not all people are bad. |
| Mason Schufelt | Always will be someone who breaks the law. 99% of users are good |
| Diane Libra | Don't forget the revenue received by the county. |
| Leonard Flikke | Just enforce the laws we have now |
| Rudy Schmidt | The ATV Ordinance will just create more problems |
| Carl Johnson | ATV trails create adverse Environmental impact. |
| Bob Swetz | Lives on Knife Lake. Weekends are solid dust because of ATVs. DNR restricts the use of ditches for environmental reasons, but allows ATVs to tear them up. |
| Rod Herwig | ATV users need the ditches to connect trails just as snowmobiles do. |
| Mary Holznagl | If we had a trail system, we wouldn't see as much damage. |
| Rob Lingert | If he can't drive in the ditches any more, who can he get his ATV license money back from. |

8:15pm - The Chairperson closed public comment.

8:19pm - County Recorder Rhonda Olson met with the County Board to discuss matters concerning staffing in her office.

Action #16 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 16 - 01/28/04

WHEREAS the Recorder's Office is short staffed at present;

BE IT RESOLVED to change Chief Deputy Recorder Karyl Helmbrecht from 37½ hours per week to up to 40 hours per week effective January 24, 2004 on a temporary basis, and

BE IT FURTHER RESOLVED that this change will be effective for five working days after the start of a Deputy Recorder unless otherwise directed by the board.

Action #17 - It was moved by Les Nielsen, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 17 - 01/28/04

WHEREAS the Kanabec County Board of Commissioners did request, by Resolution #32 - 1/06/04, that the pay consultant consider the new position of Deputy Recorder, and

WHEREAS the pay consultant did give due consideration to the compensable factors of the Deputy Recorder position and has made his recommendation;

BE IT RESOLVED to accept the recommendation and set the pay range at 5 for the Deputy Recorder based upon the following rankings:

| Factor | Rank | Points |
|---------------------|-------------|---------------|
| Qualifications | 22 | 48 |
| Decisions | 9 | 29 |
| Problem Solving | 9 | 31 |
| Relationships | 13 | 48 |
| Effort A | 6 | 5 |
| Effort B | 12 | 17 |
| Hazards | 2 | 5 |
| Environment | 4 | 5 |
| TOTAL POINTS | | 188 |

Action #18 - It was moved by Les Nielsen, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 18 - 01/28/04
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Floater, and

WHEREAS the board does not desire to refill this vacant position, and

WHEREAS part of this position's duties were regularly in the Recorder's Office and the decision not to refill the Floater also vacates the duties performed for the Recorder, and

WHEREAS the board does wish to refill the void in the Recorder's Office;

BE IT RESOLVED that the County Board authorizes County Recorder Rhonda Olson and the County Personnel Director to hire a part-time Deputy Recorder at 18 hours per week to refill the vacant position at Step A, Range 5 of the pay plan which is \$12.13 per hour or the rate set by rule for internal promotion, and

BE IT FURTHER RESOLVED that the hours of work for this position be limited to those budgeted.

Action #19 - It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to adjourn at 8:30pm to meet in regular session on Wednesday, February 11, 2004 at 9:00am.

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

Attest: _____
Kanabec County Coordinator