

PROCEEDINGS OF THE COUNTY BOARD

Office of the County Coordinator
Mora, Kanabec County, Minnesota

January 5, 1999

The Kanabec County Board of Commissioners met at 9:00am on Tuesday, January 5, 1999 pursuant to adjournment with the following Board Members present: Dennis McNally, Dave Ulstrom, Tom Roeschlein and Stan Cooper.

9:00am - The Oath of Office was administered to Commissioners Dennis McNally, Dennis Schulz, Dave Ulstrom, and Stan Cooper.

9:04am - The meeting was called to order by the Board Clerk. Nominations for Chairperson were requested.

It was moved by Dennis McNally and seconded by Tom Roeschlein to nominate Dennis Schulz for the position of Chairperson.

It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and **carried** unanimously to cease nominations and cast a unanimous ballot for Dennis Schulz for the position of Chairperson.

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to cease nominations and cast a unanimous ballot for Tom Roeschlein for the position of Vice-Chairperson.

It was moved by Dave Ulstrom, seconded by Tom Roeschlein and **carried** unanimously to approve the agenda as revised.

It was moved by Tom Roeschlein, seconded by Stan Cooper and **carried** unanimously to approve a transfer of County Intoxicating Liquor License, On-sale Liquor & Beer, Sunday Liquor and off-sale non-intoxicating Beer, from Carolyn Lindquist to Wesley M. & Marlis A. Tipp for the Pink Diamond Lounge, Ogilvie, MN.

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to approve the December 23, 1999 Minutes of the County Board of Commissioners as corrected.

It was moved by Tom Roeschlein and seconded by Stan Cooper to approve the following resolution:

RESOLUTION 99-1/5-1

BE IT HEREBY RESOLVED by the Kanabec County Board of

Commissioners that from and after January 5, 1999, regular meetings of the Kanabec County Board of Commissioners shall be held commencing at 9:00am in the Meeting Room in the Kanabec County Public Service Building in the City of Mora, Minnesota as follows:

<u>Month</u>	<u>Date of Regular Meeting</u>
January	Second, Third and Fourth Wednesday
February	Second, Third and Fourth Wednesday
March	Second, Third and Fourth Wednesday
April	Second, Third and Fourth Wednesday
May	Second, Third and Fourth Wednesday
June	Second, Third and Fourth Wednesday
July	Second, Third and Fourth Wednesday
August	Second, Third and Fourth Wednesday
September	Second, Third and Fourth Wednesday
October	Second, Third and Fourth Wednesday
November	Second, Third and Fourth Wednesday
December	Second, Third and Fourth Wednesday

It was moved by Dennis McNally, seconded by Stan Cooper, and **carried** unanimously to amend the previous motion to set the meeting time on the Fourth Wednesday to start at 7:00pm and end at 10:00pm with a 15 minute extension permitted for critical business; this schedule change to be on a six month trial basis with the option to extend the change.

The revised motion would then read:

RESOLUTION 99-1/5-2

BE IT HEREBY RESOLVED by the Kanabec County Board of Commissioners that from and after January 5, 1999, regular meetings of the Kanabec County Board of Commissioners shall be held in the Meeting Room in the Kanabec County Public Service Building in the City of Mora, Minnesota, as follows:

<u>Month</u>	<u>Date of Regular Meeting</u>
January	Second, Third and Fourth Wednesday
February	Second, Third and Fourth Wednesday
March	Second, Third and Fourth Wednesday
April	Second, Third and Fourth Wednesday
May	Second, Third and Fourth Wednesday
June	Second, Third and Fourth Wednesday
July	Second, Third and Fourth Wednesday
August	Second, Third and Fourth Wednesday
September	Second, Third and Fourth Wednesday
October	Second, Third and Fourth Wednesday

November
December

Second, Third and Fourth Wednesday
Second, Third and Fourth Wednesday

BE IT FURTHER RESOLVED that meeting starting times shall be 9:00am except that for a six month trial period the meeting falling on the fourth Wednesday will start at 7:00pm, and end by 10:00pm; a 15 minute continuation will be allowed for critical actions, and

BE IT FURTHER RESOLVED that the board may extend the late start on one meeting for an additional six months.

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

Resolution 99-1/5-3

BE IT RESOLVED to appoint Tim Faust to the Advisory Board to the Snake River Water Management Board for a three year term commencing immediately and expiring January 6, 2002.

It was moved by Dennis McNally, seconded by Dave Ulstrom and **carried** unanimously to direct that a search be carried out for members of the County Appeals Board.

9:30am - Architect Bob Ogdahl met with the County Board to discuss matters concerning the courthouse renovation/expansion project. No action was taken.

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

Resolution 99-1/5-4

BE IT RESOLVED to appoint Commissioner Roeschlein to serve as the County Board's Representative on the Weed Inspection Appeals Committee for a three year term to commence immediately and expiring January 6, 2002.

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

Resolution 99-1/5-5

BE IT RESOLVED to appoint Eldon Anderson and Vern Voss to the Weed Inspection Appeals Committee for a three year term commencing immediately and expiring January 6, 2002.

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

Resolution 99-1/5-6

BE IT RESOLVED to appoint Ronald Peterson to the Board of Adjustment for a three year term commencing immediately and expiring January 6, 2002.

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

Resolution 99-1/5-7

BE IT RESOLVED to appoint Tom McClellan to the Board of Adjustment for a three year term commencing immediately and expiring January 6, 2002.

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

Resolution 99-1/5-8

BE IT RESOLVED to appoint Virgil Salmonson to the Board of Adjustment as an Alternate Member of the Board for a three year term commencing immediately and expiring January 6, 2002.

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

Resolution 99-1/5-9

BE IT RESOLVED to appoint Commissioner Stan Cooper to serve as the County Board's Representative on the Commission on Aging for a three year term to commence immediately and expiring January 6, 2002.

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

Resolution 99-1/5-10

BE IT RESOLVED to appoint Shirley Ulstrom to the Community Health Services Advisory Committee for a three year term commencing immediately and expiring January 6, 2002.

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

Resolution 99-1/5-11

BE IT RESOLVED to reappoint Karen Rasmussen to the Community Health Services Advisory Committee for a three year term commencing immediately and expiring January 6, 2002.

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

Resolution 99-1/5-12

BE IT RESOLVED to reappoint Dr. Randall Bostrom to the position of County Coroner for a four year term commencing immediately and expiring January, 2003.

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

Resolution 99-1/5-13

BE IT RESOLVED to reappoint Del Rude to the position of County Surveyor for a one year term commencing immediately and expiring January 3, 2000.

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

Resolution 99-1/5-14

BE IT RESOLVED to reappoint Greg Nikodym to the position of County Ditch Inspector for a four year term commencing immediately and expiring January, 2003.

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

Resolution 99-1/5-15

BE IT RESOLVED to appoint Commissioner Stan Cooper to serve as the County Board's Representative on the E-911 Committee for a three year term to commence immediately and expiring January 6, 2002.

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

Resolution 99-1/5-16

BE IT RESOLVED to appoint Commissioner Stan Cooper to serve as the County Board's Representative on the East Central Agency on Aging for a three year term to commence immediately and expiring January 6, 2002.

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

Resolution 99-1/5-17

BE IT RESOLVED to appoint Commissioner Dennis McNally to serve as the County Board's Representative on the East Central Regional Development Commission for a three year term to commence immediately and expiring January 6, 2002.

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

Resolution 99-1/5-18

BE IT RESOLVED to appoint Commissioner Dennis McNally to serve as the County Board's Representative on the Kanabec County Job Evaluation Committee for a three year term to commence immediately and expiring January 6, 2002.

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

Resolution 99-1/5-19

BE IT RESOLVED to appoint Bill Ketter and Eldon Anderson to the Joint City/County Airport Zoning Board for a three year term commencing immediately and expiring January 6, 2002.

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

Resolution 99-1/5-20

BE IT RESOLVED to appoint Commissioner Dave Ulstrom to serve as the County Board's Representative on the East Central Regional Juvenile Detention

Center for a three year term to commence immediately and expiring January 6, 2002.

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

Resolution 99-1/5-21

BE IT RESOLVED to appoint Commissioners Dave Ulstrom and Dennis Schulz to serve as the County Board's Representatives on the Kanabec County Economic Development Commission for a three year term to commence immediately and expiring January 6, 2002.

It was moved by Dave Ulstrom, seconded by Dennis McNally to disband the Kanabec County Jail Committee.

10:30am - Sheriff Ernie Blaisdell met with the County Board to discuss matters concerning the Sheriff's Department.

It was moved by Stan Cooper, seconded by Tom Roeschlein and **carried** unanimously to authorize payment of \$250 for Sheriff Blaisdell to attend New Sheriff's Orientation.

The board was presented with quotations for a computer for the Sheriff's Office. It was moved by Dennis McNally, seconded by Dave Ulstrom and **carried** unanimously to accept the low quote and authorize the purchase of a computer from Shea Tech at \$1,247.75 and an HP-1170C printer at \$773.00, both prices + tax.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom and **carried** unanimously to authorize the Sheriff to rebuild a 1993 Chevrolet squad car at a cost of \$12,000.

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

Resolution 99-1/5-22

BE IT RESOLVED to appoint Sheriff Ernie Blaisdell to the East Central Regional Juvenile Detention Center for a three year term commencing immediately and expiring January 6, 2002.

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

Resolution 99-1/5-23

BE IT RESOLVED to appoint Commissioner Dave Ulstrom to serve as the County Board's Representative on the East Central Regional Library Board to fill the balance of a three year term to commence immediately and expiring January 4, 2001.

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

Resolution 99-1/5-24

BE IT RESOLVED to appoint Judy Haines to the East Central Regional Library Board for a three year term commencing immediately and expiring January 6, 2002.

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

Resolution 99-1/5-25

BE IT RESOLVED to appoint Ella Martens and Ruth Reed-Allman to the Extension Committee for a three year term commencing immediately and expiring January 6, 2002.

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

Resolution 99-1/5-26

BE IT RESOLVED to appoint Family Services Director Phil Peterson to the FEMA Board for a three year term commencing immediately and expiring January 6, 2002.

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to disband the Five County Jail Committee.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to Take from the table the consideration of the make-up of the Hospital Board. On passage of the motion, the Chairperson opened the floor for discussion.

It was moved by Tom Roeschlein and seconded by Stan Cooper to approve the following resolution:

Resolution 99-1/5-26

WHEREAS the Kanabec County Hospital Board consists of the County Board of Commissioners Chairperson and Vice-Chairperson plus five other, and

WHEREAS there exist two vacancies on the Kanabec County Hospital Board;

BE IT RESOLVED to fill the two vacant Kanabec Hospital Board positions with County Commissioners, and

BE IT FURTHER RESOLVED to add one position to the Kanabec County Hospital Board and fill this position with a County Commissioner.

The motion **carried** by a vote of:

IN FAVOR: Tom Roeschlein, Stan Cooper and Dennis McNally

OPPOSED: Dave Ulstrom, Dennis Schulz

ABSTAIN: None

11:10am - County Assessor Greg Johnson met with the County Board to discuss property appraisal staffing. The Assessor, County Coordinator and County Attorney were requested to prepare a Request for Proposal for appraisal services.

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

Resolution 99-1/5-27

BE IT RESOLVED to appoint Commissioner Tom Roeschlein to serve as the County Board's Representative on the Lakes & Pines Community Action Council for a three year term to commence immediately and expiring January 6, 2002.

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

Resolution 99-1/5-28

BE IT RESOLVED to appoint Commissioner Tom Roeschlein to serve as the County Board's Representative on the Law Library for a three year term to commence immediately and expiring January 6, 2002.

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

Resolution 99-1/5-29

BE IT RESOLVED to appoint Commissioner Dennis McNally to serve as the County Board's Representative on the Mille Lacs Treaty Litigation Committee for a three year term to commence immediately and expiring January 6, 2002.

It was moved by Tom Roeschlein seconded by Dave Ulstrom and **carried** unanimously to approve the following resolution:

Resolution 99-1/5-30

BE IT RESOLVED to appoint Commissioner Stan Cooper to serve as the County Board's Representative on the O.K. House Board for a three year term to commence immediately and expiring January 6, 2002.

It was moved by Tom Roeschlein seconded by Dave Ulstrom and **carried** unanimously to approve the following resolution:

Resolution 99-1/5-31

BE IT RESOLVED to appoint Commissioner Dennis McNally to serve as the County Board's Representative on the Onanagozie RC & D Board for a three year term to commence immediately and expiring January 6, 2002.

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

Resolution 99-1/5-32

BE IT RESOLVED to appoint Commissioners Dennis McNally and Stan Cooper to serve as the County Board's Representatives on the Project Management Committee, with Commissioners Tom Roeschlein and Dennis Schulz remaining as alternates.

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

Resolution 99-1/5-33

BE IT RESOLVED to appoint Commissioner Dave Ulstrom to serve as the County Board's Representative on the Private Industry Council for a three year term to commence immediately and expiring January 6, 2002.

It was moved by Dennis McNally, seconded by Stan Cooper, and **carried** unanimously to appoint commissioners to the following labor negotiation teams:

Stan Cooper & Tom Roeschlein - LELS Local 107 (Sheriff's)
Dennis Schulz & Dave Ulstrom - Teamsters Local 320 (Courthouse)
Dennis McNally & Tom Roeschlein - Operating Engineers Local 49
(Highway)
Dennis Schulz & Dave Ulstrom - Laborers Local 563 (Welfare)

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to appoint the following staff as voting delegates to the Association of Minnesota Counties in addition to the five county commissioners:

Alan Peterson
Phil Peterson
Greg Nikodym

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

Resolution 99-1/5-34

BE IT RESOLVED to reappoint Vicki Terpstra and John McLouth to the Water Plan Committee for a three year term commencing immediately and expiring January 6, 2002.

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

Resolution 99-1/5-35

BE IT RESOLVED to appoint Commissioner Dave Ulstrom to serve as the County Board's Representative on the County Based Purchasing Joint Powers Board for a three year term to commence immediately and expiring January 6, 2002.

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to stop the quarterly staff meetings, but to maintain the Commissioners presence at the Department Heads Meeting with two commissioners on a rotating schedule.

It was moved by Tom Roeschlein and seconded by Dave Ulstrom to approve the following resolution:

Resolution 99-1/5-36

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 1999 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 1998 Financial Statement, and

BE IT FURTHER RESOLVED that the Kanabec County Times is hereby designated as the newspaper in which the notice and list of Real Estate Taxes remaining delinquent on the first Monday in January, 1999, shall be published.

Motion **carried** by a vote of: **IN FAVOR:** Dennis McNally, Dave Ulstrom, Tom Roeschlein
OPPOSED: Stan Cooper
ABSTAIN: None

It was moved by Dave Ulstrom, seconded by Stan Cooper, and **carried** unanimously to adjourn at 12:15pm to meet in regular session on Wednesday, January 13, 1999 at 9:00am.

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

Attest: _____
Kanabec County Coordinator