

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

July 18, 2001

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, July 18, 2001 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Kathi Ellis, Dennis McNally and Dave Ulstrom.

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

9:05am – The Board convened as the **Human Services Board**. Phil Peterson, Family Services Agency Director, presented the Human Services agenda. Item discussed included the budget, staffing, finances and other agency business.

The Board was presented with a draft of the Community Social Services Act Plan for the years 2002 and 2003. No action was taken at this time.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to pay claims of 130 Vendors totaling \$162,718.48 on the Welfare Fund.

It was moved by Dave Ulstrom, seconded by Dennis Schulz, and carried unanimously to authorize two Financial Workers to attend training including a total of 15 overnight stays.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to authorize three Family Service Agency Supervisors to attend a Supervisor's Conference at a cost of \$330 each for all three plus \$80 each for two of the three.

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to approve and authorize the Chairperson to sign a Grant Contract for a Coordinated Drug Prevention Project.

The Human Services Board was adjourned at 10:24am.

10:25am – The Board convened as the **Public Health Board**. Wendy Thompson, Public Health Director, presented the Health Board agenda. Items discussed included agency finances, contracts, staffing, equipment needs, and other agency business.

The Public Health Board adjourned at 11:00am.

11:01am – County Assessor Sue Kondratowicz met with the County Board to discuss matters concerning the Assessor's Office.

Kondratowicz presented her Y2002 budget request.

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

Resolution 1-07/11/01

WHEREAS the County Assessor has requested authority to donate 5 hours of her vacation time to one of her employees so that the employee may assist at the SPIES Camp, and

WHEREAS the County Board supports this work.

BE IT RESOLVED to authorize County Assessor Sue Kondratowicz to donate 5 hours of vacation time to Jodi Lindberg.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to approve the July 11, 2001 Minutes of the Kanabec County Board of Commissioners as corrected: correct various spelling errors.

11:45am – Gene Burk and others met with the County Board to discuss matters concerning County Road 48. The board took the matter under advisement pending further research.

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to shut down the courthouse cooling system from 8:30pm to 11:30am as a temporary measure to experiment with noise control.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to obtain quotes for supplemental cooling in the Information Systems equipment room.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and carried unanimously to adopt the use of an Exit Interview system administered by the Personnel Department.

It was moved by Dave Ulstrom, seconded by Dennis Schulz, and carried unanimously to extend the Midwest Services contract by an additional \$10,000 for firewall & NT system support and training.

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to approve payment of a claim of \$16,500.00 to Kanabec County Soil & Water Conservation.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously at 3:11pm to adjourn and met in regular session on Wednesday, July 25, 2001 at 6:30pm.

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

Attest: _____
Kanabec County Coordinator