

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

July 19, 2000

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, July 19, 2000 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Dennis McNally and Dave Ulstrom.

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

9:05am - The Board convened as the Human Services Board. Phil Peterson, Family Service Agency Director, presented the Human Services Board agenda. Items discussed included finances, staffing, equipment needs, conferences, and other agency business.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve a contract with Host County Purchase of Service Contract with Industries, Inc to show a state mandated 6% increase in cost.

9:15am - Commissioner Roeschlein arrived.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize three Family Service Agency employees to attend a Mental Health Annual Conference at Maddens in September at a total cost of \$420.00.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize the Veteran's Service/Emergency Management Director to attend a Fall AMEM Annual Conference in September at a cost of \$447.47.

10:05am - The Board convened as the Public Health Board. Wendy Thompson, Public Health Service Director, presented the Health Board agenda. Items discussed included agency finances, contracts, staffing, public health events, and other agency business.

11:00am - Sheriff Ernie Blaisdell met with the County Board to discuss matters concerning the Sheriff's Office.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to authorize the Sheriff to apply for a Tire Deflator Grant with the \$915 county match to be from Drug & Alcohol forfeiture funds.

11:06am - Court Administrator Lu Ann Blegen met with the County Board to request a

room in the Court Administrator's be designated as a break room. No action was taken at this time.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve the July 12, 2000 Minutes of the Kanabec County Board of Commissioners as presented.

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

Resolution 1-7/19/00

WHEREAS Kanabec County was a partner in the Health Community Partnership (HCP) program, and

WHEREAS the joint powers arrangement that was the framework for the HCP partnership has been dissolved;

BE IT RESOLVED that Kanabec County wishes to deobligate any unused HCP funds.

11:30am - Pat Hobot, Executive Director of the Kanabec History Center, and the History Center Board met with the County Board to discuss their Y2001 budget allocation request. Following considerable discussion, the board took the budget request under advisement.

11:55am - County Recorder Rhonda Olson met with the County Board to discuss the resignation of the 'Floater.' No action was taken at this time.

11:05am - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her office.

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

Resolution 2-7/19/00

WHEREAS the Kanabec County Board of Commissioners has been presented with a request for lawful gambling within Kanabec County, and

WHEREAS the application was complete, included all necessary documentation, appears in accordance with County Policies and the facility owners are in good standing with the County;

BE IT RESOLVED to approve the Application for Exempt Permit for a raffle event to be held on September 24, 2000 at the Pink Diamond Lounge, 1434 Ann Lake Road, Ogilvie and conducted by the Ann Lake Sportsman's Club, 2158 Eden Street, Ogilvie, MN 56358.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize the Auditor/Treasurer to expend up to \$800.00 for computer training for her staff.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to authorize the purchase of a 16 port card for the telephone system at a cost of \$2,150.00 plus installation.

It was moved by Stan Cooper, and seconded by Dennis Schulz, and **carried** unanimously to authorize the purchase and installation of raised letters for department names from the lowest proposer who can deliver and install within two weeks.

Results of the Highway Department Remodeling Project bid were presented to the board:

| | |
|-----------------------------------|-----------|
| Shingobee Builders, St. Cloud | \$148,900 |
| Mark Haug Construction, Pine City | \$139,639 |
| Haan Constructors, Mora | \$131,000 |

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to award the Highway Department Remodeling Project to the low bidder: Haan at \$131,000.00.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to purchase a \$6,000 of service block time from Marco Business Products.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to approve a claim of \$405.40 for a building permit.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve a Labor Contract with Law Enforcement Labor Services for the time period January 1, 2000 through December 31, 2001.

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

Resolution 3-7/19/00

ORDER OF THE BOARD

WHEREAS a back up board clerk is needed in the event of an absence of the

County Coordinator;

BE IT RESOLVED appoint Jean Peterson in the Auditor/Treasurer's Office as Deputy Board Clerk.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to approve an addendum extending an agreement with the City of Mora to February 16, 2098 for use of the City owned abandoned railroad right-of-way between Elm and Vine Streets.

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

Resolution 4-7/19/00
ORDER OF THE BOARD

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

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the County Personnel Director to recruit a Part-Time, variable hour Floater to refill the vacant position at Step A, Range 4 of the pay plan which is \$8.27 per hour.

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

Resolution 5-7/19/00
ORDER OF THE BOARD

WHEREAS the County Attorney has a need for training of new employees;

BE IT RESOLVED that the County Board authorizes the temporary appointment of Martha Schultz at a rate of \$13.94/hr for a time period not to exceed 5 working days.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to recess at 2:00pm to meet in regular session at 4:30pm.

The Kanabec County Board of Commissioners reconvened at 4:30am on Wednesday, July 19, 2000 pursuant to recess with the following Board Members present: Dennis Schulz, Stan

Cooper, Tom Roeschlein, Dennis McNally and Dave Ulstrom.

The board interviewed candidates for the Zoning Administrator position.

Commissioner Schulz left at 5:05pm.

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

Resolution 6-7/19/00
ORDER OF THE BOARD

WHEREAS the county has position vacancies in both the Zoning Administrator and Zoning Clerk positions;

BE IT RESOLVED that the County Board authorizes the temporary appointment of Bob Anderson in the Zoning Office at Level 4, Step H which is \$9.73 per hour.

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to adjourn at 5:45pm to meet in regular session on Wednesday, July 26, 2000 at 7:00pm.

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

Attest: _____
Kanabec County Coordinator