

# PROCEEDINGS OF THE COUNTY BOARD

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

**July 21, 1999**

Synopsis of the County Board Minutes of July 21, 1999 in pursuance of M.S. 375.12, Subd. 1.1.

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, July 21, 1999 pursuant to adjournment with the following Board Members present: Dennis McNally, Dennis Schulz, Dave Ulstrom and Stan Cooper.

**9:00am** - It was moved by Dennis McNally, seconded by Dave Ulstrom, and **carried** unanimously to approve the agenda as presented.

**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 agency finances, staffing, legislation and other agency business.

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

## Resolution 99-7/21-1

### ORDER OF THE BOARD

**WHEREAS** there is a vacancy in the position of Social Worker-Child Protection, and

**WHEREAS** the board desires to refill this vacant position;

**BE IT RESOLVED** that the County Board authorizes the Family Service Agency Director and the County Personnel Director to hire a Social Worker-Child Protection to refill the vacant position at Step B, Range 7 of the pay plan which is \$12.15 per hour,

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

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It was moved by Dave Ulstrom, seconded by Stan Cooper, and **carried**

unanimously to direct Phil Peterson, Family Service Agency Director, to get proposals on copy machines.

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

## Resolution 99-7/21-2

### ORDER OF THE BOARD

**WHEREAS** there is a vacancy in the position of Office Support Specialist,  
and

**WHEREAS** the board desires to refill this vacant position;

**BE IT RESOLVED** that the County Board authorizes the Family Service Agency Director and the County Personnel Director to hire an Office Support Specialist to refill the vacant position at Step A, Range 4 of the pay plan which is \$7.80 per hour,

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

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It was moved by Dennis McNally, seconded by Stan Cooper, and **carried** unanimously to authorize the Financial Worker and Child Support unit to each work a collective 20 hours of overtime per week for an additional one month.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and **carried** unanimously to approve the July 14, 1999 Minutes of the County Board of Commissioners as presented.

9:45am - Commissioner Roeschlein arrived.

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

**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, County Based Purchasing, staffing and other agency business.

It was moved by Dave Ulstrom, seconded by Dennis McNally, and **carried** unanimously to approve and direct the Chairperson to sign contracts with Alliance,

Becklund and Sunrise for Home Care Service under waiver programs.

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

## Resolution 99-7/21-3

**WHEREAS** the Kanabec County Board of Commissioners have been presented with a proposed East Central Regional Library budget which would be an 8.7% increase over the 1999 budget, and

**WHEREAS** this level of increase is unacceptable to the Kanabec County Board, and

**WHEREAS** Minnesota Counties are subject to levy limits mandated by the State Legislature;

**BE IT RESOLVED** to recommend that East Central Regional Library Board propose a budget having a rate of increase over the 1999 budget which does not exceed the lowest levy limit rate of increase of the East Central Regional Library member counties.

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**11:05am** - Public input was invited on the Community Social Service Plan.

**11:45am** - Chief Deputy Sheriff Steve Schulz met with the County Board to discuss matters concerning the Sheriff's Office.

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

## Resolution 99-7/21-4

**BE IT RESOLVED** by the Kanabec County Board of Commissioners that the Kanabec County Sheriff's Department is authorized to perform background checks for volunteers performing work within Kanabec County, for volunteer organizations who wish to obtain this information. The volunteer must authorize the Sheriff's Office in writing to complete the background check.

The Kanabec County Sheriff, or his agent, may inform a volunteer organization whether or not a volunteer meets previously established criteria set forth by the volunteer organization. The Sheriff or his agent, may not release the

full criminal history as it relates to the volunteer once the background check has been performed.

**BE IT FURTHER RESOLVED** that the effective date of this resolution shall be July 21, 1999.

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

## Resolution 99-7/21-5 ORDER OF THE BOARD

**WHEREAS** Wendi Peysar, Jailer/Dispatcher, has resigned with her last day of work being August 9, 1999, and

**WHEREAS** the board desires to refill this vacant position;

**BE IT RESOLVED** to accept the resignation of Wendi Peysar, and

**BE IT FURTHER RESOLVED** that the County Board authorizes the County Sheriff and the County Personnel Director to hire a Jailer/Dispatcher to refill the vacant position at \$10.30 per hour,

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

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It was moved by Dave Ulstrom, seconded by Stan Cooper, and **carried** unanimously to set the wage for Mini-Bus Driver Elwood Blesi at \$11.74/hr retroactive to July 1, 1999.

It was moved by Tom Roeschlein at 12:28pm to adjourn to meet in regular session on Wednesday, July 28, 1999 at 7:00pm; motion **carried** unanimously.

*signed* \_\_\_\_\_  
Chairperson of the Kanabec County Board of Commissioners,  
Kanabec County, Minnesota

*Attest:* \_\_\_\_\_  
Kanabec County Coordinator