

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

July 23, 2003

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, July 23, 2003 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Jerry Nelson, Les Nielsen, and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the meeting agenda as amended.

6:35pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Stan Cooper, seconded by Les Nielsen, and carried unanimously to approve payment of a claim of \$57,261.82 to Bauerly Bros., Inc as partial payment for work done on SAP 33-608-13: the reconstruction of CSAH 8 from CSAH 19 to CSAH 3.

Richard & Mary Reynolds joined the meeting to discuss their property appraisal with the County Board and County Engineer.

It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the award of the Land Commissioners in the amount of \$4,558.95 to Richard & Mary Ellen Reynolds on Project SAP 33-617-07: the reconstruction of County State Aid Highway 17 from CSAH 11 to 175th Ave (McMahn Rd).

The board revisited tabled *Resolution 7-07/16/03* which is restated here:

WHEREAS Assistant County Engineer Dave Blum has requested that his job be reevaluated to be on the same pay level as the Chief Deputy Sheriff, and

WHEREAS the Assistant County Engineer is currently ranked at 449 points and Pay Range G16 while the Chief Deputy Sheriff is currently ranked at 459 points and Pay Range G17;

BE IT RESOLVED to change the 'Relationships' factor from 'r19' as recommended by Pay Plan Consultant Gmach to 'r24' as requested by Assistant County

Engineer Dave Blum, which raises the position from 449 points, and Range G16 to 476 points and Range G17.

upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Stan Cooper

OPPOSED: Dennis McNally, Jerry Nelson, Les Nielsen, Kathi Ellis

ABSTAIN: None

whereupon the resolution failed.

7:00pm - Public Hearing for the purpose of receiving public input on the proposed sale a 6.08 acre property on the West side of Knife Lake which was purchased by Kanabec County in 1971 for the purpose of a park. The meeting notice was read aloud by the board clerk whereupon the Chairperson declared the Public Hearing open and asked for public comment. Those who responded included:

Mike Lobash: Not in favor of selling the property. If we do, then plat it and sell as individual homesites.

Bill Elright: Develop as a park or keep as a wildlife area

Greg Meyers: What are the plans for developing? Has there been a study of multiple housing?

Virgil Narveson: Questions about history of parcel.

Michael Brandt: Why sell the land now? Does the money go into a dedicated fund? Consider preservation.

It was moved by Stan Cooper, seconded by Les Nielsen, and carried unanimously to close the Public Hearing at 7:15pm.

It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to approve the July 16, 203 minutes of the Kanabec County Board of Commissioners as corrected: add "for hospital legal services regarding a change in governance investigation" to the WHEREAS in Resolution 6.

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

Resolution 1 - 07/23/03

WHEREAS the HIPAA Steering Committee is in the process of developing forms, procedures and policies in compliance with the requirements of the Health Insurance Portability and Accountability Act, and

WHEREAS the HIPAA Steering Committee has presented the board with a policy and forms with their recommendation for approval;

BE IT RESOLVED to approve the following:

- a. Form HF #3, "Request to Restrict Disclosure of Protected Health Information"
- b. Form HF #5, "Disclosures Authorization Form"

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

Resolution 2 - 07/23/03

WHEREAS the HIPAA Steering Committee is in the process of developing forms, procedures and policies in compliance with the requirements of the Health Insurance Portability and Accountability Act, and

WHEREAS the HIPAA Steering Committee has presented the board with a policy and forms with their recommendation for approval;

BE IT RESOLVED to approve a Job Description, "HIPAA Privacy Officer."

It was moved by Les Nielsen and seconded by Jerry Nelson to pay the following regular claims of the Kanabec Hospital:

A & J EXCAVATING	300.00
ACE HARDWARE	884.67
ADT MEDICAL WASTE SYSTEMS	624.00
AIRGAS NORTH CENTRAL	1,704.74
ALLINA MEDICAL CLINIC	120.00
AUDIO VISUAL MEDIA	30.50
BACHMAN'S VARIETY & CRAFTS	18.16
BEVERLY FORE	147.00
BRENDA HANNENBURG	556.58
BRENT THOMPSON	606.21
CAREER TRACK	59.00
CATHERINE TWEET	57.00
CENTRACARE LABORATORY SERVICES	59.50
CENTRAL MINN. DIAGNOSTIC, INC.	3,935.08
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHRIS KIMBLER	123.84
CINTAS UNIFORM PEOPLE	324.00
COBORN'S INC.	506.70

COBORNS PHARMACY	149.67
CRAIG SCHULTZ	225.00
DANDELION FLORAL	18.00
DATEX-OHMEDA, INC.	2,133.70
DAVE SAWYER	94.00
DENNIS MC NALLY	12.96
DENNIS MC NALLY	50.00
DIAMOND DIAGNOSTICS INC.	245.00
DIANE BANKERS	295.72
DONNA M. JONES	412.20
ENGLEWOOD NURSERY & LANDSCAPE	88.00
GENESIS COMPUTERS, INC.	1,865.70
GLENS TIRE	150.00
GORDON GOTFREDSON	94.00
GRACE AKKERMAN	28.80
GRAINGER	1,777.78
GUS HELLZEN	30.00
HC PRO	169.00
HOWARD HOLMES	119.00
JOHN SCHULTZ	147.00
JOHN SKILLICORN	75.00
KANABEC COUNTY ART ASSOC.	125.00
KANABEC COUNTY AUD.- TREASURER	110.94
KANABEC COUNTY HIGHWAY DEPT.	110.00
KANABEC HOSPITAL EMPLOYEE FUND	3,869.29
KANABEC PUBLICATIONS	2,004.88
KAREN KIRSCHNER	73.04
KBEK 95.5 FM	450.75
KENNETH DEAN	51.84
LAKE SUPERIOR LAUNDRY	5,448.42
LARRY BRETTINGEN, M.D.	50.00
LAUREL BURLEIGH	64.80
LEONARD, STREET AND DEINARD	42,356.69
MARLENE VANHALE	50.00
MARSUZ, LLC	19.56
MARY JO HENK-BUCKLEY	833.24
MARY KATHI ELLIS	829.73
MATTSON ELECTRIC, LLC	1,566.99
MEDLEARN, INC.	265.25
MEDTOX LABORATORIES	645.00
MIKE FETZEK	50.00
MINNEAPOLIS CLINIC OF NEUROLOG	1,247.19
MINNESOTA ELEVATOR, INC.	179.41
MORA BAKERY	676.08
MORA IGA	83.24
MORA NAPA	14.88
MORA POLICE DEPARTMENT	85.00
NICOLE K. LOFTEN	507.90

NORTH COUNTRY WELDING	27.98
NURSING MANAGEMENT	39.95
NUTRITION DIMENSION	271.00
ONCOLOGY NURSING SOCIETY	54.00
OWENS COMPANIES, INC.	3,432.96
PAMIDA, INC.	415.04
PATTI HONNOLD	88.56
PINE COUNTY AMBULANCE SERVICE	200.00
RICHARD WESTERMAN	76.32
RICK'S HOME FURNISHINGS	188.74
ROBERT JENSEN	50.00
ROBERT LAKEBERG	825.00
ROGER NIEBOER	50.00
S & T OFFICE PRODUCTS	1,714.30
SISU MEDICAL SYSTEMS	22,351.96
SNOWFLAKE DISTRIBUTING	634.15
SUNSTONE BEHAVIORAL HEALTH, INC	17,600.00
SYNTHES ORTHO COMPANY	372.20
THE LAMAR COMPANIES	490.00
THE T SYSTEM, INC.	855.00
UNITED STATES POSTAL SERVICE	1,500.00
UNIVERSAL FLOOR COATINGS	1,500.00
WCMP BROADCASTING	231.88
WILLIS BURLEIGH	<u>39.44</u>
Totals:	<u><u>135,015.11</u></u>

Upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Jerry Nelson, Les Nielsen, Stan Cooper

OPPOSED: None

ABSTAIN: Dennis McNally, Kathi Ellis

whereupon the motion carried.

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to approve the following paid claims on hospital funds:

ABBOTT LABORATORIES	58.85
ABBOTT LABORATORIES	166.39
ACMI	3,847.82
ACMI	999.50
ACMI	699.50
AHRA	140.00
ALIMED, INC.	28.94
ALLINA HOME OXYGEN & MED EQUIP	349.38
ALLINA LABORATORIES	1,435.00
AMERICAN DIETETIC ASSOCIATION	103.13
AMERICAN PROFICIENCY INSTITUTE	75.00
AMERICAN RED CROSS	8,843.23

AMERICAN RED CROSS	8,430.16
AMERICAN RED CROSS	6,142.50
AMERIFLEX, LLC	325.50
AQUILA (PNG)	2,386.21
AQUILA (PNG)	18.08
ARIZANT HEALTHCARE INC.	198.00
ARIZANT HEALTHCARE INC.	508.00
ASPEN MILLS	145.66
ASPEN MILLS	69.74
AT&T	1,010.74
AT&T WIRELESS	33.97
AVENTIS PASTEUR	196.22
BALEGO AND ASSOCIATES, INC.	965.16
BATTERIES PLUS	31.73
BAXTER HEALTHCARE, IV DIV.	1,251.82
BAXTER HEALTHCARE, IV DIV.	1,945.91
BAXTER HEALTHCARE, IV DIV.	1,194.18
BAYER CORPORATION	2,832.72
BIO MED PLUS, INC,	905.48
BIRD & CRONIN	196.35
BIRD & CRONIN	171.60
BIRD & CRONIN	49.50
BIRD & CRONIN	146.50
BOSTON SCIENTIFIC CORPORATION	2,046.00
BOSTON SCIENTIFIC CORPORATION	1,660.50
BROWNSTONE PUBLISHERS, INC.	197.00
BSN MEDICAL, INC.	44.77
BUSINESS DATA RECORD SERVICES	153.30
CAMP HEALTHCARE INC.	114.05
CAMP HEALTHCARE INC.	131.85
CAMP HEALTHCARE INC.	163.80
CAMP HEALTHCARE INC.	93.05
CARDINAL HEALTH (PHARMACY)	39,920.11
CARDINAL HEALTH (PHARMACY)	20,365.39
CARDINAL HEALTH (PHARMACY)	29,911.45
CARDINAL HEALTH (PHARMACY)	22,766.38
CARDINAL HEALTH, MED PROD & SERVICE	1,580.96
CARDINAL HEALTH, MED PROD & SERVICE	807.30
CARDINAL HEALTH, MED PROD & SERVICE	869.14
CARDINAL HEALTH, MED PROD & SERVICE	2,460.80
CARSTENS HEALTH INDUSTRIES	11.92
CEDAR CAMPUSES	600.00
CELLULAR ONE	83.34
CENTRAL MINN. DIAGNOSTIC, INC.	102,508.50
CHIEF SUPPLY	131.97
CITICORP VENDOR FINANCE, INC.	257.54
CITICORP VENDOR FINANCE, INC.	571.00
COASTAL TRAINING TECH. CORP.	400.16

COMPHEALTH CONSULTING INC.	19,341.25
CONMED CORPORATION	752.78
CONMED CORPORATION	540.00
CONMED CORPORATION	549.00
COOK INCORPORATED	98.89
CROSSROADS MED. SERVICES	4,396.70
CULLIGAN	26.25
DADE BEHRING, INC.	5,216.99
DADE BEHRING, INC.	4,035.14
DADE BEHRING, INC.	19,974.32
DATEX-OHMEDA, INC.	2,133.70
DAVOL/BARD, INC.	809.38
DELTA DENTAL PLAN OF MINNESOTA	7,798.71
DELTEC, INC.	299.00
DEX MEDIA EAST LLC	271.60
DICTAPHONE	379.70
DISCOUNT SURGICAL STOCKINGS, INC.	137.65
DISCOUNT SURGICAL STOCKINGS, INC.	119.75
DULUTH NEWS TRIBUNE	439.65
E.L. LEWIS, INC.	68.75
ECM PUBLISHERS, INC.	192.54
ECM PUBLISHERS, INC.	82.52
ECOLAB	131.76
ECOLAB	43.27
ELJAY X-RAY INC.	984.00
EMERGENCY MEDICAL PRODUCTS,INC	113.88
ENRICA FISH BOOKS, INC.	267.65
ENV SERVICES, INC.	170.00
EXPRESS BILL	8.75
EZ EM, INC.	215.60
FEDERAL EXPRESS CORP	24.03
FEDERAL EXPRESS CORP	37.29
FEDERATED CO-OP INC.	220.01
FFF ENTERPRISES, INC.	1,170.00
FISHER HEALTHCARE	1,648.98
FREDRICKSON & BYRON, P.A.	553.50
GARDNER HARDWARE	723.00
GE MEDICAL SYSTEMS INFORMATION TECH	320.00
GE MEDICAL SYSTEMS INFORMATION TECH	200.00
GETINGE CASTLE	13.59
GETINGE CASTLE	104.39
GETINGE CASTLE	84.75
GREATER MINNESOTA CU	325.35
GYRUS ENT,LLC	143.55
HANDYMAN'S, INC.	624.24
HAPAD, INC.	91.00
HC PRO	246.00
HEALTHCARE INS SERVICES OF MN	2,158.00

HESSCO THEREQUIP. INC.	205.35
HOLIDAY COMMERCIAL	487.88
HOLLISTER, INC.	279.13
HOLLISTER, INC.	110.30
HORIZON MEDICAL PRODUCTS, INC.	232.48
HOSPITAL TIME SAVERS, INC.	192.51
HSF CLINIC ONCOLOGY PHARMACY	2,550.00
IDEACOM MID-AMERICA, INC.	93.00
IMMUCOR	93.98
INTEGRA TELECOM	516.12
J. P. SERVICES	1,733.52
JACK SCHWINGHAMMER, M.D.	600.00
JAYS COMPANY	94.64
KENDALL	229.20
KENDALL	330.00
KENDALL HEALTHCARE PRODUCTS CO	215.60
KENDALL HEALTHCARE PRODUCTS CO	109.76
KRAMES/STAYWELL	26.20
LARSON, ALLEN, WEISHAIR & CO.	3,700.00
LARSON, ALLEN, WEISHAIR & CO.	265.00
LIPPINCOTT, WILLIAMS & WILKINS	270.83
LOGICARE CORPORATION	817.50
MAINTENANCE WAREHOUSE	187.11
MARCO BUSINESS PRODUCTS	99.00
MARCO BUSINESS PRODUCTS	516.90
MARCO BUSINESS PRODUCTS	800.24
MARCO FINANCING	3,256.43
MCKESSON INFORMATION SOLUTIONS	29.32
MCKESSON INFORMATION SOLUTIONS	29.32
MEDIA MASTR CPI	65.38
MEDIA MASTR CPI	344.30
MEDISAFE AMERICA LLC	75.95
MEDLINE INDUSTRIES, INC.	3,391.90
MEDLINE INDUSTRIES, INC.	97.90
MEDLINE INDUSTRIES, INC.	969.31
MICRO SERVICE SPECIALTIES, INC.	240.00
MICROAIRE SURGICAL INSTRUMENTS	1,159.34
MIDWEST MEDICAL INSURANCE COMPANY	13,052.00
MIDWEST STONE MANAGEMENT	2,300.00
MIDWEST SURGICAL SERVICES	7,870.00
MINNESOTA ELECTRIC SUPPLY CO.	51.87
MINNESOTA ELECTRIC SUPPLY CO.	64.90
MINNESOTA SHREDDING LLC.	236.25
MITEK	1,210.50
MORA MEDICAL ASSOCIATES, P.A.	29,769.16
MORA MUNICIPAL UTILITIES	13,797.15
MORA MUNICIPAL UTILITIES	10,506.27
NELLCOR PURITAN BENNETT, INC.	238.95

NETWORK SERVICES COMPANY	35.55
NORLIGHT TELECOMMUNICATIONS	593.20
NORTHERN SCIENTIFIC	1,385.89
NORTHSTAR ACCESS	3,653.41
NORTHWEST RESPIRATORY SERVICE	246.60
NSR CORPORATION	334.01
OLYMPUS AMERICA FINANCIAL, INC.	9,149.09
OLYMPUS AMERICA, INC.	189.72
OMNICELL	585.00
OMNICELL	5,000.00
ON CALL CLINICIANS	387.50
ON CALL CLINICIANS	1,400.00
OPTP	218.75
OSLIN LUMBER CO.	90.00
OWENS & MINOR 66327205	4,197.14
OWENS & MINOR 66327205	341.22
OWENS & MINOR 66327205	4,894.75
OWENS & MINOR 66327205	2,866.40
OXOID, INC.	303.70
PAL HEALTH TECHNOLOGIES, INC.	137.50
PAL HEALTH TECHNOLOGIES, INC.	323.50
PAL HEALTH TECHNOLOGIES, INC.	148.50
PAL HEALTH TECHNOLOGIES, INC.	118.00
PATIENT REFUND	3,494.06
PDS	2,850.00
PDS	2,850.00
PESI HEALTHCARE LLC	278.00
PHYSICIANS RECORD CO.	55.50
PINE CITY HEALTH AND FITNESS	800.00
PINE COUNTY FAIR BOARD	300.00
PINE LAKE COMMUNICATION & ELEC	648.00
POSEY CO.	205.94
Q WEST	127.68
QUALITY DISPOSAL SYSTEMS, INC.	714.12
QUEST DIAGNOSTICS INCORPORATED	3,284.22
QUINTON INSTRUMENT INC.	104.97
RANDALL BOSTROM, M.D.	2,695.00
REHAB MED & EQUIP, INC.	107.75
RESOURCE TRAINING & SOL/BLUE CROSS	265,697.00
RESOURCE TRAINING & SOLUTIONS	125.00
RESTORATIVE CARE OF AMERICAINC	155.00
ROCHE DIAGNOSTICS CORP	64,750.00
ROCKHURST UNIVERSITY ED. CENTER,INC	249.00
ROSS PRODUCTS	63.00
RURAL CELLULAR CORPORATION	219.14
RURAL CELLULAR CORPORATION	221.20
RUSCH INC.	405.66
SAMMONS PRESTON, INC.	39.37

SAMMONS PRESTON, INC.	67.02
SAMMONS PRESTON, INC.	170.84
SCOTT A. PAULSEN	4,117.50
SERIM RESEARCH CORP	120.00
SOURCEONE HEALTHCARE TECHNOLOGIES	2,491.28
SOURCEONE HEALTHCARE TECHNOLOGIES	158.16
STANDARD REGISTER	442.77
STAR TRIBUNE	144.30
STAR TRIBUNE	171.60
STATE OF MN, DEPT OF ADMINIST.	9.95
STERIS CORPORATION	842.90
STRANGLUND REFRIGERATION	219.50
STRYKER SALES CORPORATION	153.21
STRYKER SALES CORPORATION	299.72
STRYKER SALES CORPORATION	238.03
SURGIPATH MEDICAL INDUST., INC	115.02
TERRY JOHNSON, M.D.	2,145.00
THE CODING INSTITUTE	197.00
THE OR GROUP, INC.	366.77
THE T SYSTEM, INC.	855.00
THERATECH, INC.	78.65
TRI-ANIM HEALTH SERVICES	350.19
UNITED PARCEL SERVICE	149.12
UNITED STATES ENDOSCOPY	379.78
UNITED STATES SURGICAL	144.81
UNIVERSAL HOSPITAL SERVICES	3,865.18
US CABLE	233.24
US CABLE	233.24
US FOODSERVICE	1,524.12
US FOODSERVICE	3,570.76
US FOODSERVICE	2,159.56
USI, INC.	38.82
VIKING COCA-COLA BOTTLING CO.	152.00
VIKING COCA-COLA BOTTLING CO.	83.60
VORIZON LABS	214.95
WAPITI MEDICAL GROUP-LAKELAND	5,950.00
XYGENT, INC./QDC	2,160.00
ZACK PRODUCTS CORPORATION	<u>81.42</u>
TOTAL	<u>877,286.11</u>

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve payment of the following claims on hospital construction funds:

ACCURATE CONTRACTING	7,102.00
BENSON CABINET'S & COUNTERTOPS	47,762.10
CARL E. JOHNSON	3,776.25
COMMERCIAL DRYWALL, INC.	146,726.24
CONSTRUCTION SUPPLY-FARGO	2,546.10

DIRECT DIGITAL CONTROLS	21,140.10
DJ2 ACOUSTICS	20,115.00
EL-JAY PLUMBING & HEATING	12,172.50
ENVIRON-CON, INC.	52,389.00
GEO'S PAINT & FINISH, INC.	26,789.27
GORHAM-OIEN MECHANICAL	38,943.00
HEARTLAND GLASS CO., INC.	9,000.00
JORDAN ARCHITECTS, P.A.	8,284.15
K & H CONSTRUCTION, INC	3,730.35
MENSING CONST. INC.	40,903.20
MID CENTRAL DOOR COMPANY	900.00
MID CENTRAL STEEL ERECTORS	27,252.00
MONSON'S ROLL-OFF SERVICE	1,390.31
MULTIPLE CONCEPT INTERIORS	4,556.25
NEENAH FOUNDRY COMPANY	1,177.53
NOR-SON, INC.	19,359.00
RJ MECHANICAL INC.	55,765.70
SANITARY SYSTEMS	200.00
SMOLNIK ELECTRIC, INC.	29,610.00
THE BILCO COMPANY	1,264.00
THELEN HEATING AND ROOFING, INC.	2,860.20
VANDERVEGT ELECTRIC	8,550.00
W.L. HALL CO.	<u>18,107.10</u>
Totals:	<u><u>612,371.35</u></u>

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

Resolution 3 - 07/23/03

WHEREAS the board wishes to continue with an active Household Hazardous Waste Management Program, and

WHEREAS funding support is available for support of Household Hazardous Waste Programs from the MPCA by contract through the East Central Solid Waste Commission;

BE IT RESOLVED to approve and authorize the Chairperson to sign a contract between the East Central Solid Waste Commission and Kanabec County for the operation of a household hazardous waste management program.

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 4 - 07/23/03

WHEREAS the Kanabec County Board of Commissioners has the

opportunity to offer the Citizens of Kanabec County a low interest loan program for the replacement of failing septic systems, and

WHEREAS this program would require an amendment to County Ordinance #6 in order to receive state grant funding, and

WHEREAS the board has prepared an amendment to County Ordinance #6 for this purpose;

BE IT RESOLVED that it is the intent of the Kanabec County Board of Commissioners to adopt an addition to Ordinance #6 to permit a County low interest loan program for the replacement of failing septic systems, and

BE IT FURTHER RESOLVED to conduct a public hearing on Wednesday, August 20, 2003 at 11:05am in Room #164 of the County Courthouse, the Commissioner's Board Room, 18 N Vine St, Mora, for the purpose of receiving public input on the proposed revision to Ordinance #6.

7:45am - The Chairperson called for public comment. Those who responded included:

Bill Ohlmstead	- Couldn't get through on a 911 call recently - Wants 10:00am opening on Sunday liquor - Congratulate Commissioner McNally on proposing a gravel tax
Bob Swetz	- Disappointed in decision to pay Leonard, Street & Dienard - Disappointed in recent Planning Commission problem

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to appoint Kathi Ellis as the board's representative to work with the University of Minnesota Extension Service on site selection for a Regional Extension Office.

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

Resolution 5 - 07/23/03
ORDER OF THE BOARD

WHEREAS the Environmental Services Director will be absent for a time period at the end of July and beginning of August;

BE IT RESOLVED to appoint County Engineer Greg Nikodym as Acting Environmental Services Director for the time period July 26, 2003 through August 10, 2003.

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

Resolution 6 - 07/23/03

WHEREAS Robyn & Cindy Persson have notified the Kanabec County Board of Commissioners of their intent to expand their swine facility to 560 animal unit capacity with the addition of a 60 foot x 132 foot building, and

WHEREAS the expansion is taking place at their existing swine operation at 1468 TH 47 in Southfork Township, R25, Twp 38, Section 12, and

WHEREAS this is a notification pursuant Minnesota Rules 7020.2000 and the project is a permit and zoning issue for the State of Minnesota and Southfork Township with the county having no permit authority;

BE IT RESOLVED to acknowledge that Robyn & Cindy Persson have notified the Kanabec County Board of Commissioners of their intent to expand their swine facility to 560 animal unit capacity with the addition of a 60 foot x 132 foot building.

8:15pm - B. J. Nordenstrom and others from the Kanabec History Center met with the County Board to discuss matters concerning their Y2004 budget request. The board took the matter under advisement.

8:30pm - County Sheriff Steve Schulz met with the County Board to discuss matters concerning the Sheriff's Office.

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

Resolution 7 - 07/23/03

ORDER OF THE BOARD

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

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes County Sheriff Steve Schulz and the County Personnel Director to hire an Investigator to refill the vacant position at \$15.04 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.

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

Resolution 8 - 07/23/03
ORDER OF THE BOARD

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

WHEREAS the County Board did authorize the refill of this position by Resolution 7 - 07/23/03;

BE IT RESOLVED to refill internal vacancies which may be created by internal promotion to fill the Investigator position.

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

Resolution 9 - 07/23/03
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of full-time Jailer/Dispatcher, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes County Sheriff Steve Schulz and the County Personnel Director to hire a full-time Jailer/Dispatcher to refill the vacant position at \$11.54 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, and

BE IT FURTHER RESOLVED to authorize the refill of subsequent vacancies that may be created by internal promotion.

8:55pm - Veteran Service Officer/Emergency Management Director Lowell Sedlacek met with the County Board to discuss matters concerning a disaster declaration.

It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution 10 - 07/23/03

Resolution Requesting an Agricultural Disaster Declaration

WHEREAS the County of Kanabec, subdivision of the State of Minnesota has sustained heavy losses as a result of lack of snow cover & low ground temperature on December 02 thru March 2003, and

WHEREAS an estimated 450 farmers in Kanabec County have been affected with losses sustained by the following:

<u>Crop</u>	<u>Estimated Acres</u>	<u>Loss</u>
Alfalfa, Orchard Grass and Clover	18,120	\$2,062,378.80
<u>Farm Facilities</u>	<u>Estimated Number</u>	<u>Loss</u>
Septic tanks & Mound Systems	150	\$127,500.00
Water lines	13	\$16,000.00

and

WHEREAS Kanabec County USDA Emergency Board has filed their damage assessment report which supports the need for emergency loans to farmers;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners for, and on behalf of the citizens of Kanabec County, request that the Governor of the State of Minnesota petition the U.S. Secretary of Agriculture to declare Kanabec County a disaster area.

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to adjourn at 9:05pm to meet in regular session on Wednesday, August 13, 2003 at 9:00am.

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

Attest: _____
Kanabec County Coordinator