

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

July 24, 2002

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, July 24, 2002 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Dennis Schulz and Dennis McNally.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and carried unanimously to approve the agenda as presented.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve the July 17, 2002 minutes of the Kanabec County Board of Commissioners as corrected: show more detail in public hearing notice resolution, correct date on Resolutions 5, 6 and 7.

It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve the June 24, 2002 minutes of the Kanabec Hospital Board as presented.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to approve the following paid claims on contingent upon balancing with the Hospital:

ABBOTT LABORATORIES	160.37
ADVANCE MEDICAL DESIGNS, INC.	107.76
ALLEGIANCE HEALTHCARE CORP.	3,056.17
AMERIFLEX, LLC	273.00
AMERICAN RED CROSS	1,392.60
BSN-JOBST, INC.	183.00
EDWARDS LIFESCIENCES LLC	521.29
BAXTER HEALTHCARE, IV DIV.	2,467.51
BIO MERIEUX, INC.	2,461.81
BIRD & CRONIN, INC.	50.15
BOSTON SCIENTIFIC CORPORATION	376.00
CARDINAL HEALTH, INC.	18,075.05
CENTRAL MINN. DIAGNOSTIC, INC.	3,935.08
COMPHEALTH CONSULTING INC.	20,400.00
CONMED CORPORATION	731.18
MEDIA MASTR CPI	77.37
DADE BEHRING, INC.	2,179.07
DAVOL/BARD, INC.	492.18
ECOLAB	131.76
EMERGENCY MEDICAL PRODUCTS, INC	199.10

IDEACOM MID-AMERICA, INC.	336.00
GETINGE CASTLE	99.76
INTEGRA TELECOM	548.53
K & H CONSTRUCTION INC.	6,540.00
K & S ENTERPRISES	60.00
KENDALL-LTP	220.00
KRAMES/STAYWELL	45.45
LARSON, ALLEN, WEISHAIR & CO.	1,600.00
MAINTENANCE WAREHOUSE	85.54
MALLINCKRODT, INC.	93.26
GE MEDICAL SYSTEMS	958.33
OWENS & MINOR	3,251.72
MEDLINE INDUSTRIES, INC.	945.49
MICROAIRE SURGICAL INSTRUMENTS	18.62
MORA MEDICAL ASSOCIATES, P.A.	30,800.00
CITICORP VENDOR FINANCE, INC.	417.89
NETWORK SERVICES COMPANY	325.25
NORTHSTAR THERAPEUTICS	203.45
OLYMPUS AMERICA INC.	8,773.10
ORANGE COMMERCIAL CREDIT	385.00
PAL HEALTH TECHNOLOGIES, INC.	642.15
PEOPLE POWERED SPORTS	8.00
PRECISION DIAGNOSTIC SERVICES	2,850.00
PRN HEALTH SERVICES, INC.	1,170.00
PRISM ENTERPRISES, INC.	256.87
QUEST DIAGNOSTICS INCORPORATED	2,924.93
SAFETY-KLEEN SYSTEMS, INC.	500.00
SPECIALTY NURSES, INC.	360.00
SPACELABS MEDICAL	107.59
ST. CLOUD TIMES	20.50
STAR TRIBUNE	315.90
T-SYSTEM, INC.	855.00
THE EDISON COMPANY	88.38
TRI-ANIM HEALTH SERVICES	108.15
US FOODSERVICE	1,129.42
VERIAD	46.25
VIKING COCA-COLA BOTTLING CO.	60.80
W.L. GORE & ASSOCIATES, INC.	766.00
GREG MARTIN	324.00
CATHERINE SMITH	647.00
AIM HEALTHCARE SERVICES INC.	2,936.75
ALLEGIANCE HEALTHCARE CORP.	693.83
AMERICAN DIETETIC ASSOCIATION	49.00
AMERICAN RED CROSS	5,830.68
UNITED STATES SURGICAL	1,959.61
ASPEN MILLS	127.62

BARD UROLOGICAL DIVISION	298.24
BARD PERIPHERAL TECHNOLOGIES	320.20
BSN-JOBST, INC.	47.61
BAXTER HEALTHCARE, IV DIV.	1,756.48
BAY MEDICAL, INC.	33.97
BAYER CORPORATION	2,248.08
BIRD & CRONIN, INC.	135.52
BLUE CROSS BLUE SHIELD OF MN	485.97
BOSTON SCIENTIFIC CORPORATION	729.00
CARDINAL HEALTH, INC.	18,628.77
CHOICE PLUS CLAIMS	381.28
CIRCON CORP	189.50
COASTAL TRAINING TECH. CORP.	97.02
CONMED CORPORATION	63.00
MEDIA MASTR CPI	47.04
DULUTH NEWS TRIBUNE	420.82
EMBLEM ENTERPRISES, INC.	290.68
FAIRVIEW-UNIVERSITY DIAGNOSTIC	433.75
GALLAGHER BASSETT	168.00
GETINGE CASTLE	762.00
MCKESSON INFORMATION SOLUTIONS	29.00
HOLIDAY COMMERCIAL	471.77
HUNTLEIGH HEALTHCARE, INC.	864.40
IMMUCOR	590.56
IDC PUBLISHING	198.44
MED-TECH RESOURCE, INC.	29.63
MINNESOTA ELECTRIC SUPPLY CO.	49.50
MN DEPT OF HEALTH-MBCCCP	36.02
OWENS & MINOR	228.09
MEDLINE INDUSTRIES, INC.	733.09
CONSECO FINANCE	37.06
MN DEPARTMENT OF HUMAN SERVICE	337.74
NELLCOR PURITAN BENNETT, INC.	300.60
NETWORK SERVICES COMPANY	158.48
OLYMPUS AMERICA, INC.	189.72
ON CALL CLINICIANS	1,175.00
POSITEX, INC.	246.90
OR GROUP INC.	228.74
ORANGE COMMERCIAL CREDIT	385.00
OSLIN LUMBER CO.	375.95
STERION INC.	99.14
OXOID, INC.	426.10
PAL HEALTH TECHNOLOGIES, INC.	318.25
SCOTT A. PAULSEN	2,937.50
ROXANNE RIVARD	565.00
ROLYAN ABILITYONE	56.11

SPECIALTY NURSES, INC.	720.00
STATE OF MN, DEPT OF ADMINIST.	12.20
UNIVERSAL FOOT CARE PROD. INC.	97.10
UNIVERSAL HOSPITAL SERVICES	3,032.59
US FOODSERVICE	1,541.31
UTAH MEDICAL PRODUCTS INC.	451.45
DIAGNOSTIC IMAGING-MID AMERICA	3,154.29
WAPITI MEDICAL GROUP-LAKELAND	2,061.25
PREFERRED ONE ADMIN. SERVICE	5,614.88
AL BARTEL	40.00
MARGARET BLAHNIK	10.45
DONNA BOYCE	2.94
JOAN M. ANDERSON	144.00
CAROL ELLINGSON	8.81
MARK GILMER	101.58
DOLORES GRABER	40.00
LISA HUSNIK	20.00
CATHY COLE	20.00
MICHELLE LARSON	25.00
MARY LOTHAMER	100.00
SHIRLEY MORTENSON	23.22
CAROL MOULTON	507.77
VIOLA NASTROM	10.45
ELEANOR PETERSEN	62.07
STEVEN PORTER	40.00
GENEVIEVE RUNA	32.21
TRAVIS SVOBODA	460.10
KENNY VENHUIZEN	1,024.94
TONJA BROWN	94.36
SHEILA WIMMER	11.20
NICOLE ZAhLER	187.23
DUSKY ZEMAN	20.00
NATIONAL UNION FIRE INS	244.74
TEAMSTERS UNION LOCAL 638	11.64
ALL STATE INS.	4,521.25
COUNTY OF KANABEC-HOSPICE	414.75
OPERATING ENGINEERS	150.33
AABB	320.00
ABBOTT LABORATORIES	490.65
ALLEGIANCE HEALTHCARE CORP.	2,897.02
ALLERDERM LABORATORIES, INC.	65.00
AMERICAN DIABETES ASSOCIATION	49.90
AMERICAN RED CROSS	5,099.11
BALL DYNAMICS INTER., INC.	85.55
BARD UROLOGICAL DIVISION	115.00
BSN-JOBST, INC.	206.94

BAXTER HEALTHCARE, IV DIV.	420.80
BIRD & CRONIN, INC.	180.54
CAMP HEALTHCARE INC.	65.58
CARDINAL HEALTH, INC.	24,309.87
CJA SYSTEMS, INC.	235.05
COMBINED INSURANCE CO.	489.46
COMPHEALTH CONSULTING INC.	19,010.00
MEDIA MASTR CPI	127.38
CROSSROADS MED. SERVICES LLC	1,631.52
ECOLAB	140.43
IDEACOM MID-AMERICA, INC.	307.00
FAIRVIEW	449.28
FIBERTECH MEDICAL	539.00
FISHER HEALTHCARE	262.61
FREDRICKSON & BYRON, P.A.	2,551.40
GETINGE CASTLE	144.08
MCKESSON INFORMATION SOLUTIONS	29.93
HILL-ROM CO., INC.	22.36
KANABEC COUNTY TIMES	28.00
KENDALL-LTP	139.50
LEONARD, STREET AND DEINARD	2,362.50
MARCO FINANCING	3,728.56
OWENS & MINOR	2,801.60
MORA MEDICAL ASSOCIATES, P.A.	32,984.71
ALLINA MEDICAL CLINIC	200.00
CITICORP VENDOR FINANCE, INC.	155.11
ORANGE COMMERCIAL CREDIT	385.00
OWENS COMPANIES, INC.	135.10
PAL HEALTH TECHNOLOGIES, INC.	154.00
PHOTO EXPRESS PLUS	9.73
PIZZA HUT	37.23
PREMIER, INC.	3.00
PROGRESSIVE MEDICAL, INC.	590.00
QUALITY DISPOSAL SYSTEMS, INC.	686.14
REHAB MED & EQUIP, INC.	31.65
SAMMONS PRESTON, INC.	40.96
SPACELABS MEDICAL	239.30
SYSCO	496.65
STANDARD REGISTER	523.41
STAR TRIBUNE ADS	478.00
STERLING STORAGE	997.48
THE PSYCHOLOGICAL CORP.	84.12
THREE RIVERS PATHOLOGY	710.00
TRI-ANIM HEALTH SERVICES	60.32
UNITED PARCEL SERVICE	147.41
US FOODSERVICE	2,464.92

Q WEST	115.02
Q WEST DEX	278.07
DIAGNOSTIC IMAGING-MID AMERICA	92.90
VIKING COCA-COLA BOTTLING CO.	152.00
WYETH-AYERST LABORATORIES	143.45
ABBOTT LABORATORIES	653.22
ALLEGIANCE HEALTHCARE CORP.	926.31
AMERIFLEX, LLC	273.00
ANGELICA UNIFORM GROUP	4.59
AMERICAN RED CROSS	1,691.37
BAXTER ANESTHESIA & CRITICAL C	10.00
BAXTER HEALTHCARE, IV DIV.	3,059.36
BIO MED PLUS, INC,	1,498.64
BIRD & CRONIN, INC.	81.45
BOSTON SCIENTIFIC CORPORATION	1,134.00
BUSINESS DATA RECORD SERVICES	150.52
CAMP HEALTHCARE INC.	127.87
CARDINAL HEALTH, INC.	11,603.37
CENTRAL MINN. DIAGNOSTIC, INC.	110,013.50
US CABLE	197.60
CIRCON CORP	86.50
COMPUMASTER	399.00
COOK UROLOGICAL/COOK OBGYN	88.31
DADE BEHRING, INC.	5,522.38
DICKSON	8.00
EMPI, INC.	66.30
EMERGENCY MEDICAL PRODUCTS,INC	105.39
ENV SERVICES, INC.	170.00
FACTS AND COMPARISONS	158.80
FEDERAL EXPRESS CORP	34.39
FISHER HEALTHCARE	102.96
GENERAL PARTS, INC	30.38
GETINGE CASTLE	751.78
MCKESSON INFORMATION SOLUTIONS	29.00
HOLLISTER, INC.	110.30
LAB SAFETY SUPPLY	57.29
MALLINCKRODT, INC.	336.81
MIDWEST SURGICAL SERVICES	2,530.00
OWENS & MINOR	4,420.61
MEDLINE INDUSTRIES, INC.	4,523.98
MIDWEST STONE MANAGEMENT	2,300.00
MORA AREA CHAMBER OF COMMERCE	200.00
MORA MUNICIPAL UTILITIES	14,045.15
CITICORP VENDOR FINANCE, INC.	571.00
NELLCOR PURITAN BENNETT, INC.	1,142.79
ORANGE COMMERCIAL CREDIT	385.00

GENESIS COMPUTERS, INC.	835.25
GRAINGER	105.89
GRANITE ELECTRONICS	28.33
GUS HELLZEN	57.71
MARY JO HENK-BUCKLEY	14.99
HARRIET HENDERSHOT	12.78
MELODY HENDRICKSON	14.77
HOWARD HOLMES	25.00
MARK HRUBY	25.00
TERRY JOHNSON, M.D.	871.80
KANABEC PUBLICATIONS	1,873.32
KBEK 95.5 FM	420.55
LAKE SUPERIOR LAUNDRY	6,341.48
JACK L'HEUREUX	25.00
MARCO BUSINESS PRODUCTS	2,240.88
JEFF AKKERMAN	1,897.65
DENNIS MC NALLY	25.00
MEDTOX LABORATORIES	382.50
MINNEAPOLIS CLINIC OF NEUROLOG	258.99
MINNESOTA ELEVATOR, INC.	345.02
MORA BAKERY	676.13
MSRC	205.00
ARNOLD NEHRING	39.71
VIRGINIA NESTRUD	174.10
OAK GROVE DAIRY	565.00
PAMIDA, INC.	179.24
TAMMY PETERSEN	70.08
PESI HEALTHCARE LLC	159.50
ROBERT PRICE	39.71
KAREN RENAUD	119.00
RURAL CELLULAR CORPORATION	355.80
S & T OFFICE PRODUCTS	1,415.89
VERA SCHUMANN	1,000.00
DENNIS SCHULZ	25.00
JOHN SCHULTZ	331.25
MERLE SLEITER	18.75
JOHN SKILLICORN	25.00
SUNSTONE BEHAVIORAL HEALTH,INC	10,700.00
THE LAMAR COMPANIES	475.00
THE MEDICAL LETTER	57.00
BRENT THOMPSON	39.99
DAVID ULSTROM	25.00
BETH WALTERS	138.00
WCMP BROADCASTING	205.70
Totals:	57,647.86

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 Kathi Ellis, and carried unanimously to approve payment of a claim of \$115,498.95 on Road & Bridge Funds to Accurate Electric for work on Project SAP 33-606-17, street lighting in Mora.

The proposed Highway Department Y2003 was presented and discussed briefly.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to approve payment of the following claims on Revenue Funds:

- | | |
|---------------------------|----------|
| 1. Ogilvie Public Schools | \$100.00 |
| 2. Edens Group | \$250.00 |

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

Resolution 1 – 07/24/02

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Seasonal Office Clerk, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes County Personnel Director to hire a Seasonal Office Clerk to refill the vacant position at Step A, Range 4 of the pay plan which is \$8.79 per hour, and

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

7:00pm – Family Service Agency Director Phil Peterson and Financial Assistance Supervisor Connie Thomas met with the County Board to discuss matters concerning the Family Service Agency.

It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to refer a new Case Aide position to the Job Evaluation Committee.

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

Resolution 2 – 07/24/02

WHEREAS the Kanabec County Board of Commissioners have been presented with a request to pay a claim on Knife Lake Improvement District funds, and

WHEREAS the request was accompanied by an invoice and verification in the Knife Lake Improvement District Board minutes of June 15, 2002, and

WHEREAS the Knife Lake Improvement District has sufficient funds on hand to cover these claims;

BE IT RESOLVED to pay the following claims on Knife Lake Improvement District funds:

ERA Laboratories \$84.00

7:20pm – Court Administrator Lu Ann Blegen met with the county board to present her Y2003 budget request. Following discussion, the board took the matter under advisement.

It was moved by Stan Cooper, seconded by Dennis Schulz, and carried unanimously to authorize the purchase of a copier/FAX/printer for the County Coordinator's Office at a cost of \$1,988.36.

7:45pm - The Chairperson invited public comment from the audience. Those that responded included:

Bob Strom	Dust control
Bill Olmstead	Conflict of interest on 501(c)3 Board and hospital governance
Richard Anderson	Hospital governance
Bobby Jensen	Chiller noise
Aaron Peterson	Chiller noise

8:15pm – Veteran Service Officer & Emergency Management Director Lowell Sedlacek met with the County Board to discuss matters concerning his offices.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to approve Lowell Sedlacek's attendance at an Association of Minnesota Emergency Managers Annual Conference at a cost of \$359.33 and additionally authorize payment of a claim of \$100.00 for registration.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve Lowell Sedlacek's attendance at an annual Veteran Service Officer Conference at a cost of \$378.00.

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

Resolution 3 – 07/24/02

WHEREAS the County Veteran Service Officer has the opportunity to apply for an Operational Improvement Grant from the Minnesota Department of Veteran's Affairs for equipment to enhance service to veterans, and

WHEREAS the Kanabec County Board of Commissioners support the CVSO in his efforts to find new ways to assist veterans;

BE IT RESOLVED that Kanabec County Veteran Service Officer Lowell Sedlacek act as the legal sponsor for the projects contained in the County Veteran Service Officer's Grant Application to be submitted on August 5, 2002 and that the County Veteran Service Officer is hereby authorized to receive grant funds from the Minnesota Department of Veterans Affairs for funding of this project on behalf of Kanabec County, and

BE IT FURTHER RESOLVED that Kanabec County Veteran Service Officer Lowell Sedlacek has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project, and

BE IT FURTHER RESOLVED that Kanabec County has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practices, and

BE IT FURTHER RESOLVED that, if the grant application is successful, Kanabec County Veteran Service Officer Lowell Sedlacek is authorized to purchase the following equipment: Computer, printer and Digital Camera at a total cost of \$2,274.40

Dennis Schulz introduced the following resolution and its adoption:

Resolution 4 – 07/24/02

BE IT RESOLVED to pay a claim of \$2,875.00 for 20,000 sandbags ordered during recent flooding.

The motion for the adoption of the foregoing Resolution was duly seconded by Kathi Ellis and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Dennis Schulz, Kathi Ellis, Stan Cooper
OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to adjourn to meet in regular session on Wednesday, August 14, 2002 at 9:00am.

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

Attest: _____
Kanabec County Coordinator