

PROCEEDINGS OF THE COUNTY BOARD

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

July 26, 2006

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, July 26, 2006 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Dennis McNally, Jerry Nelson, and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve the agenda and optional agenda as presented.

Action #2 – It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve the July 19, 2006 minutes of the Kanabec County Board of Commissioners as corrected: on Action #16 – add the word “perspective” between the words “the” and “facility” contingent upon Joe Loren’s approval.

6:35pm – Patty Thompson with the Kanabec County History Center met with the County Board to present their 2007 budget proposal. Following discussion, the board took the budget under advisement.

Action #3 – It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on Hospital Funds:

Vendor	Amount
AARON KORTE	231.40
ACE HARDWARE	405.77
ADAM STOUT	587.40
AHRA	155.00
AIRGAS NORTH CENTRAL	1,657.16
ALLINA HOSPITALS & CLINICS	12,091.48
AMAZON.COM CREDIT	86.64
AMERICA'S PPO	13.13
AMERICAN COLLEGE OF RADIOLOGY	15.00
AMERICAN MESSAGING	26.31
ANTHONY S. HALLIN	146.95
APPLIED MEDICAL	973.00
APPRAISALS UNLIMITED	1,000.00
ARC IRRIGATION	11,360.00
B.BRAUN MEDICAL INC.	687.57
BADGE-A-MINIT	391.11
BARD ACCESS	85.63
BERGMAN COMPANIES, INC.	23,644.00

BRENT THOMPSON	426.64
CENTERING CORPORATION	129.40
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHANNING L. BETE CO., INC.	1,040.04
CHERYL BLEGEN	85.00
CINDY TEICHROEW	71.20
CITY OF MORA	350.00
COBORN'S INC.	617.46
COBORNS PHARMACY	182.16
CONMED LINVATEC	377.60
CRAIG SCHULTZ	875.00
CREATIVE EDGE SIGNS	90.00
CUYUNA REGIONAL MEDICAL CENTER	408.75
DANDELION FLORAL	46.00
DATASCOPE CORP	296.40
DATEX-OHMEDA, INC.	669.79
DEBRA WRIGHT	31.60
DEPUY ORTHOPAEDICS, INC	30,563.01
DIANE BANKERS	64.97
DJ ORTHOPEDICS, LLC	58.80
EBI	3,019.00
ELECTRIC MOTOR SERVICE, INC.	804.83
EMPI, INC.	360.00
EMS REGULATORY BOARD	65.61
ENA	895.00
ENGLEWOOD NURSERY & LANDSCAPE	2,037.00
FOLEY DEVELOPMENT, INC.	78.00
GAYMAR	450.24
GRACE AKKERMAN	146.76
GRAINGER	1,658.82
GUS HELLZEN	44.03
HEALTHCARE WASTE SOLUTIONS	640.00
I-FLOW CORPORATION	1,520.00
IZI MEDICAL PRODUCTS, INC.	450.96
J.N. JOHNSON SALES & SERVICE	137.50
JOHN SKILLICORN	350.00
JOHNSONS HARDWARE & RENTAL	699.00
KANABEC COUNTY ART ASSOC.	125.00
KANABEC COUNTY HIGHWAY DEPT.	350.00
KANABEC HISTORY CENTER	250.00
KANABEC HOSPITAL EMPLOYEE FUND	158.87
KANABEC HOSPITAL/AMC-MORA	
DIAGNOST	78,918.07
KANABEC PUBLICATIONS	2,692.95
KAREN RENAUD	124.90
KBEK 95.5 FM	692.80
KITTY LOSINGER	76.23
LAKE SUPERIOR LAUNDRY	7,325.13
LEE SVOBODA	97.45
LIFE NET	1,360.00
LIFE SAFETY SYSTEMS	1,009.00

LINDA KITTERMAN	196.00
LLOYD OTTE DAIRY DELIVERY	518.77
LOFTON LABEL, INC.	444.20
MARCO FINANCING	3,991.45
MARSUZ, LLC	60.00
MARY HOPKINS	194.81
MEDTOX LABORATORIES	703.90
MICHELLE VOLK	21.67
MIDWEST STONE MANAGEMENT	4,800.00
MIKE NELSON	14.69
MILLE LACS COUNTY TIMES	30.00
MINING	15.00
MINNESOTA ELEVATOR, INC.	564.42
MINNESOTA OFFICE OF ENTERPRISE TEC	19.90
MOONEY & CO.	687.00
MORA BAKERY	881.05
MORA CIVIC CENTER	200.00
MORALINK.COM LLC	500.00
MX IMAGING	449.48
NELSON'S MARKET	78.56
NICK GILLER	746.62
NORTH CENTRAL INSTRUMENTS	791.94
OSTEOMED CORPORATION	1,659.00
PAMIDA, INC.	128.64
PINE CITY HEALTH AND FITNESS	1,050.00
RADIO SHACK	22.99
RAYMOND FORE	224.00
RESPIRONICS, INC.	70.59
RICHTER TECHNOLOGY SUPPLY	1,079.05
RJ MECHANICAL INC.	1,890.00
ROBERT JENSEN	150.00
ROBERT LAKEBERG	330.00
ROBERT PRICE	242.19
ROGER NIEBOER	350.00
RONDA JANNETT	105.09
RURAL WISCONSIN HEALTH COOP.	400.00
S & T OFFICE PRODUCTS	954.44
SAFE SITTER, INC.	593.00
SAFETY-KLEEN SYSTEMS, INC.	215.91
SCHAERER MAYFIELD USA, INC.	1,294.12
SIEGEL DISPLAY PRODUCTS	171.45
SMITHS MEDICAL ASD	143.00
SOURCEONE HEALTHCARE TECHNOLOGIES	5,420.18
STRANDLUND REFRIGERATION	125.00
SUE BELFORD	212.26
SYSMEX AMERICA, INC.	565.72
TAB PRODUCTS COMPANY	955.67
THE T SYSTEM, INC.	855.00
THERMO ELECTRON	624.11
TRAVANTI PHARMA, INC.	1,740.00

UNITED STATES POSTAL SERVICE	1,400.00
VARITRONICS	142.50
VIRGINIA NESTRUD	44.03
WILD THINGS CATERING SERVICE	1,100.00
WLMX/WXCX MILLTOWN WISCONSIN	553.92
YOU BET!NET	34.95
ZIMMER, INC.	20,403.91
ZIMMERMANS	2,733.64
TOTAL	<u><u>\$262,372.34</u></u>

Action #4 – It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve payment of the following paid claims on Hospital Funds:

Vendor	Amount
ABBOTT LABORATORIES	203.75
ACMI	204.50
ALIMED, INC.	237.45
ALLEN MEDICAL SYSTEMS	246.06
ALLEN MEDICAL SYSTEMS	754.94
ALLINA HOSPITALS & CLINICS	2,660.00
AMAZON.COM CREDIT	745.62
AMERICAN DIETETIC ASSOCIATION	300.00
AMERICAN RED CROSS	3,707.45
AMERICAN RED CROSS	3,037.02
AMERICAN RED CROSS	1,518.51
ASPEN PUBLISHERS	216.41
ASPEN PUBLISHERS, INC.	216.41
AT&T	531.97
BAUERFEIND USA, INC	488.07
BAUERFEIND USA, INC	204.51
BAXTER HEALTHCARE, IV DIV.	1,423.08
BAXTER HEALTHCARE, IV DIV.	1,081.37
BAXTER HEALTHCARE, IV DIV.	959.91
BIRD & CRONIN	636.98
BIRD & CRONIN	244.16
BLUE PLUS	44,901.00
BOSTON SCIENTIFIC CORPORATION	669.00
BRIN SCHULER, M.D.	1,236.00
BSN-JOBST, INC.	349.92
CARDINAL HEALTH (PHARMACY)	38,575.18
CARDINAL HEALTH (PHARMACY)	28,811.22
CARDINAL HEALTH (PHARMACY)	28,429.15
CARDINAL HEALTH, MED PROD & SERVIC	1,814.45
CARDINAL HEALTH, MED PROD & SERVIC	1,547.32
CARDINAL HEALTH, MED PROD & SERVIC	1,668.37
CDW DIRECT, LLC	648.61
CDW DIRECT, LLC	1,507.88
CHEETAH PRINTING	916.35
CHEETAH PRINTING	1,254.20
COASTAL TRAINING TECH. CORP.	264.45

COMMUNITY MEMORIAL HOSPITAL	250.00
COMPHEALTH CONSULTING INC.	21,082.84
CONMED CORPORATION	368.07
CONMED CORPORATION	658.02
CULLIGAN OF PINE CITY	30.20
DADE BEHRING, INC.	90.73
DADE BEHRING, INC.	661.07
DADE BEHRING, INC.	1,146.00
DAVID PAULSON, MD	2,040.00
DEX MEDIA EAST LLC	143.70
DICTAPHONE	869.72
E.L. LEWIS, INC.	125.00
ECM PUBLISHERS, INC.	179.16
ECM PUBLISHERS, INC.	100.00
ECM PUBLISHERS, INC.	189.00
EMDEON BUSINESS SERVICES	1,976.53
EMERGENCY MEDICAL PRODUCTS,INC	825.80
FAIRVIEW	449.28
FARROW MEDICAL INNOVATIONS, INC.	478.00
FEDERATED CO-OP INC.	26.74
FEDERATED CO-OP INC.	25.40
FEDEX	103.80
FEDEX	38.71
FFF ENTERPRISES, INC.	16,135.56
FFF ENTERPRISES, INC.	16,135.56
FISHER HEALTHCARE	587.60
FISHER HEALTHCARE	443.88
FISHER HEALTHCARE	147.23
FRANKLIN OUTDOOR ADVERTISING	2,300.00
GREATER MINNESOTA CU	904.00
GYRUS ENT,LLC	45.43
HC PRO	273.00
HC PRO	239.00
HOLIDAY COMMERCIAL	1,180.93
HUNTLEIGH HEALTHCARE, INC.	648.30
IMMUCOR, INC	549.33
IMMUCOR, INC	189.75
IMMUCOR, INC	97.86
IMPRINT ENTERPRISES OF MN, LLC	317.68
INSTRUMENT SPECIALISTS, INC.	78.92
INSURANCE REFUNDS	13,597.53
INTEGRA TELECOM	37.37
JAYS COMPANY	141.20
JAYS COMPANY	63.84
JOHNSONS HARDWARE & RENTAL	5.07
KANABEC HOSPITAL	75.00
KENDALL HEALTHCARE PRODUCTS CO	266.54
KRAMES/STAYWELL	126.15
LAB SAFETY CORP	167.24
LEDIN & HOFSTAD LAWFIRM	10,000.00

MAINLINE TECHNOLOGY	119.03
MARCO BUSINESS PRODUCTS	495.54
MARCO FINANCING	3,931.33
MATTSON ELECTRIC, LLC	288.75
MEDLINE INDUSTRIES, INC.	99.00
MEDLINE INDUSTRIES, INC.	769.82
MEDLINE INDUSTRIES, INC.	244.80
MEDSTAT SYSTEMS, INC.	113.40
MEDSTAT SYSTEMS, INC.	75.60
MERGE EMED	37,578.40
MERGE EMED	133,156.02
MICROAIRE SURGICAL INSTRUMENTS	19.76
MICROAIRE SURGICAL INSTRUMENTS	45.28
MIDWEST SURGICAL SERVICES - 0476	5,760.00
MIDWEST SURGICAL SERVICES - 0476	5,390.00
MINNESOTA DEPARTMENT OF HEALTH	3,050.00
MINNESOTA SHREDDING LLC.	100.00
MORA MEDICAL ASSOCIATES, P.A.INC.	41,521.00
MORA MUNICIPAL UTILITIES	19,037.02
MUSCULOSKELETAL TRANSPLANT F.	1,278.00
NEOPOST INC.	330.00
NETWORK SERVICES COMPANY	531.20
NETWORK SERVICES COMPANY	279.32
NORTH STAR FOOD SERVICE	1,960.45
NORTH STAR FOOD SERVICE	1,924.99
NORTH STAR FOOD SERVICE	3,510.86
NORTHSTAR ACCESS	4,220.95
OLYMPUS AMERICA, INC.	800.00
OLYMPUS FINANCIAL, INC.	6,527.64
OMNICELL, INC.	677.00
OPTP	137.95
OSLIN LUMBER CO.	7.50
OWENS & MINOR 66327205	3,818.29
OWENS & MINOR 66327205	4,757.83
OWENS & MINOR 66327205	15,131.35
PAL HEALTH TECHNOLOGIES, INC.	402.00
PAL HEALTH TECHNOLOGIES, INC.	365.50
PAL HEALTH TECHNOLOGIES, INC.	426.00
PATIENT REFUND	1,091.92
PDS, INC.	2,850.00
PDS, INC.	5,700.00
PDS, INC.	3,800.00
PER-SE' TECHNOLOGIES INC.	1,354.50
Q WEST	157.13
QUALITY DISPOSAL SYSTEMS, INC.	560.11
RADIO SHACK	39.99
RANDALL BOSTROM, M.D.	2,232.00
RESOURCE TRAINING & SOL/BLUE CROSS	133,765.50
RESTORATIVE CARE OF AMERICA,INC	288.00
RESTORATIVE CARE OF AMERICA,INC	288.00

RUHOF CORPORATION, THE	212.43
RURAL CELLULAR CORPORATION	1,076.01
RURAL CELLULAR CORPORATION	177.62
SAMMONS PRESTON, INC.	35.18
SISU MEDICAL SOLUTIONS LLC	5,101.00
SISU MEDICAL SYSTEMS	20,566.30
SMITH & NEPHEW, INC.	1,221.97
SMITH & NEPHEW-ENDOSCOPY	561.21
SOURCEONE HEALTHCARE	
TECHNOLOGIES	96.74
ST. CLOUD STAMP AND SIGN INC.	11.13
ST. JOHN COMPANIES	422.18
STAR TRIBUNE	171.60
STERIS CORPORATION	3,204.90
STERIS CORPORATION	2,568.36
STRYKER SALES CORPORATION	490.98
STRYKER SALES CORPORATION	627.27
STRYKER SALES CORPORATION	223.68
STRYKER SALES CORPORATION	633.76
TALECRIS BIOTHERAPEUTICS, INC.	4,383.96
TERRY JOHNSON, M.D.	5,481.00
THERATECH, INC.	31.64
THREE RIVERS PATHOLOGY	775.00
TRI-ANIM HEALTH SERVICES	811.63
TRI-ANIM HEALTH SERVICES	289.94
UPLEDGER INSTITUTE, INC.	1,185.00
UPS	129.29
US CABLE	383.27
US ENDOSCOPY	381.33
VIKING COCA-COLA BOTTLING CO.	256.00
VIKING COCA-COLA BOTTLING CO.	64.00
VITAL SIGNS, INC	163.18
WCMP BROADCASTING	434.00
WELLS FARGO BANK	375.00
WILD THINGS CATERING SERVICE	67.60
TOTAL	<u>772,445.90</u>

Action #5 – It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on Hospital Construction Funds:

Vendor	Amount
AUGUSTA ELECTRIC	68,500.00
CAPITAL CITY GLASS, INC.	500.00
CONSTRUCTION SUPPLY	4,692.00
GLEWWE DOORS, INC.	29,273.00
GORHAM-OIEN MECHANICAL	113,518.00
HDR ARCHITECTURE, INC.	8,841.74
K & H CONSTRUCTION, INC	1,625.63
KNUTSON CONSTRUCTION SERVICES	34,003.13

MODERN WINDOW SHADE CO.	3,259.00
NARDINI FIRE EQUIPMENT CO., INC.	750.00
NORTHERN AIR CORPORATION	46,168.00
QUALITY DRYWALL, INC.	28,839.00
THELEN HEATING AND ROOFING, INC.	15,030.00
TOTAL	<u><u>\$354,999.50</u></u>

6:47pm – Family Health Supervisor Janelle Schroeder meet with the County Board to discuss staffing.

Action #6 – It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution #6 - 07/26/06

ORDER OF THE BOARD

WHEREAS the board did, by Resolution #PHI5- 04/19/06, authorize the fill of a new nurse position, and

WHEREAS an experienced nurse has applied for the position, and

WHEREAS the authorized entry-level wage is insufficient to attract a person at that level of experience;

BE IT RESOLVED to authorize the offer of the nurse position to Jamie Gillett at Step C, Range 11 of the pay plan plus a \$2.00 market adjustment which combined is \$21.10 per hour.

Action #7 – It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve a final payment of \$2,450.00 to Norby’s Cleaning for cleaning services.

Action #8 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution #8 - 07/26/06

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Home Health Aide, and

WHEREAS the board desires to refill this vacant position:

BE IT RESOLVED that the County Board authorizes Public Health Director, Wendy Thompson and the County Personnel Director to hire a Home Health Aide to refill the vacant position at Step A, Range 5 of the pay plan which is \$12.53 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.

6:55pm – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Action #9 – It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

Resolution #9 – 07/26/06

WHEREAS quotes for diesel fuel were received as follows:

Federated Cooperative	\$2.550/Gallon
Town & Country Oil	\$2.566/Gallon

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low quote of \$2.55 per gallon from Federated Cooperative.

Action #10 – It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution #10 – 07/26/06

WHEREAS, The Kanabec County Board of Commissioners did solicit bids for the re-construction of CSAH No. 20 from CSAH No. 3 to CSAH No. 5 (SP 33-620-08), and

WHEREAS, the following bids were received:

Bauerly Companies	\$2,174,207.58
Gladden Construction	\$2,156,384.92
Hardrives, Inc	\$2,332,320.21
KGM Contractors	\$2,183,418.82

BE IT RESOLVED to accept the low bid of \$2,156,384.92 from Gladen Construction contingent of approval by Minnesota Department of Transportation.

Action #11 – It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution #11 – 07/26/06

WHEREAS, The Kanabec County Board of Commissioners did solicit bids for bituminous surfacing of CSAH No. 24 (SAP 33-624-04) and bituminous overlay of CSAH No. 19 (KCP 06-03), and

WHEREAS, the following bids were received:

Bauerly Companies	\$1,254,709.43
Hardrives, Inc	\$1,192,993.59

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low bid of \$1,192,993.59 from Hardrives, Inc.

7:15pm – Regional Extension Director Rodney Elmstrand meet with the County Board to present Extension’s Y2207 budget request. Also present was Victor and Ashton Stenberg and Doyle Jelsing. Following discussion the board took the budget under advisement.

7:45pm – The Chairperson the called for public comment. Those who responded included:

Gail Johnson	Property owners are blocking a public access to Snake River in Whited Township
Bob Swetz	Commented on supporting the History Center
Paulette Huddle	Commented on supporting the History Center and 4-H

7:55pm – The Chairperson closed public comment.

7:56pm – The board took a 10 minute break.

Action #12 – Dennis McNally introduced the following resolution and moved its adoption:

Resolution #12 – 07/26/06

WHEREAS Robyn & Cindy Persson have notified the Kanabec County Board of Commissioners of their intent to expand their swine facility from 560 animal unit capacity to 640 animal capacity with the addition of a 80 foot x 104 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 from 560 animal unit capacity to 640 animal capacity with the addition of a 80 foot x 104 foot building,

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

IN FAVOR THEREOF: Dennis McNally, Jerry Nelson, Kathi Ellis, Stan Cooper

OPPOSED: None

ABSTAIN: Les Nielsen

whereupon the resolution was declared duly passed and adopted.

8:30pm – County Auditor/Treasurer Denise Cooper and Property Tax Support Specialist Karen McClellan meet with the County Board to present their Y2007 budget. Following discussion the board took the budget under advisement.

9:30pm – Information Systems Director Jessie Ruckle and Building Maintenance Supervisor Bill Martin meet with the County Board to discuss the Courthouse Server Room.

Action # 13 - It was moved by Stan Cooper, seconded by Dennis McNally and carried unanimously to authorize Information Systems Director Jessie Ruckle and Building Maintenance Supervisor Bill Martin to get quotes for purchasing and installing an air conditioning unit not to exceed \$3,500.00 for the Courthouse Server Room.

Action #14 - It was moved by Kathi Ellis, seconded by Jerry Nelson and carried unanimously to purchase 44 computer monitors from Florida Micro not to exceed \$200.00 + tax per monitor, 15 of the monitors will be paid out of Land Technology Fund.

9:45pm – The board adjourned pursuant to Resolution 7-01/03/06.

Signed _____

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

Attest: _____

Kim Pautsch, Board Clerk