

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

July 26, 2000

The Kanabec County Board of Commissioners met at 7:00pm on Wednesday, July 26, 2000 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Dennis McNally and Tom Roeschlein.

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

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to approve the July 19, 2000 Minutes of the Kanabec County Board of Commissioners as presented.

7:05pm - Family Service Agency Phil Peterson met with the County Board to discuss matters concerning his agency.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to reduce the approved number of attendees at a Mental Health Annual Conference from three to two.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to authorize the attendance of four Family Service employees and one Attorney's Office employee at a Child Support Conference.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to authorize the attendance of two Family Service Agency supervisors at a Supervisor's Conference.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to refer a Lead Child Support Officer job description to the Job Evaluation Committee.

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

Resolution 1 - 7/26/00
ORDER OF THE BOARD

WHEREAS there are vacancies in the positions of Case Aide I and Social Worker/Child Protection, and

WHEREAS the board desires to refill these vacant positions;

BE IT RESOLVED that the County Board authorizes Family Service Agency Phil Peterson and the County Personnel Director to hire a Case Aide I and a Social Worker/Child Protection to refill the vacant positions at Step A of the pay plan.

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

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

Resolution 2- 7/26/00

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

WHEREAS the request was accompanied by invoices and verification in the Knife Lake Improvement District Board minutes of July 8, 2000, and

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

District funds:

R & J Aquatics	\$ 6,142.50
ERA Laboratories	\$ 84.00
Bluewater Science	\$12,600.00

7:26pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Stan Cooper, and seconded by Dennis Schulz, and **carried** unanimously to approve payment of a claim of \$79,429.45 to Gladen Construction on project SAP 33-615-03 for grading on CSAH 15.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried**

unanimously to pay the following claims on Water Plan funds:

East Central Water Testing	\$44.00
Lisa Johnson	\$98.15
ERA Laboratories	\$56.00

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to authorize payment of a claim of \$5,000 to Kanabec County Soil & Water Conservation on Wetland Conservation Act funds.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to accept the proposal of LeRoy Sipes to provide auctioneering services at no charge to the county or buyer.

Stan Cooper introduced the following resolution and its adoption:

BE IT RESOLVED to designate the Kanabec County Board of Commissioners as the county Water Plan Committee.

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

IN FAVOR THEREOF: Dennis Schulz, Dave Ulstrom, Tom Roeschlein, Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

Motion **carried**.

Nikodym presented his Y2001 budget request. The board took the budget request under advisement.

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

Resolution 3- 7/26/00 ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Engineering Technician, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes County Engineer Greg Nikodym and the County Personnel Director to hire an Engineering Technician to refill the vacant position at Step A, Range 7 of the pay plan which is \$12.06 per hour,

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

8:05pm - County Attorney Joe Loren and Karen Everett met with the County Board to discuss matters concerning the WINDOW Crisis Center and request the use of county office space. The board took the matter under advisement.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to authorize the purchase of a model PE1000 carpet cleaner at a cost of \$2,257.00 + tax.

8:25pm - County Assessor Sue Kondratowicz met with the County Board to discuss temporary staffing issues.

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

Resolution 4- 7/26/00 ORDER OF THE BOARD

WHEREAS the County Assessor's office is pursuing two new major projects with the County wide institution of the Green Acres classification and the development of a property information filing system, and

WHEREAS previous temporary employee, Richelle Kondratowicz was previously trained to accomplish a number of the land data maintenance duties that Michelle Knutson as the new junior appraiser has yet to be trained to do, and

WHEREAS there are certain times of the year for most county departments that the workload greatly exceeds the available staff;

BE IT RESOLVED THAT THE COUNTY BOARD authorize the County Personnel Director to re-hire Richelle Kondratowicz as a temporary Clerical Worker to assist in the development of the two projects and training Michelle Knutson in land data maintenance for a period of not more than 50 hours at \$8.27 per hour and to consider the development of an "on-call" clerical pool to assist in departments during those necessary time periods.

Dennis Schulz introduced the following resolution and its adoption to approve the minutes of the July 10, 2000 Hospital Board and pay the following claims:

VENDOR	AMOUNT
Ace Hardware	100.62
Grace Akkerman	41.44
Airgas North Central	1,812.42
Allegiance Healthcare Cor	960.51
American Institute of CPA	210.00
American Physical Ther	129.00
United States Surgical	5,802.80
Deneise Archie	42.43
Arrow International Inc	175.00
Atrium Medical Corp	258.00
Bachman's Variety & Craft	30.95
Balego and Associates	541.29
Bard Peripheral Tech	302.00
Beiersdorf-Jobst Inc	108.00
Bauerfeind USA Inc	196.39
Bird & Cronin Inc	167.45
Boston Scientific Corp	1,809.00
Bergen Brunswick Medical	1,031.92
Cambridge Medical Center	217.70
Creative Marketing Concepts	15.00
Central MN Diagnostic	95,880.50
CJA Systems Inc	213.65
Coborns Inc.	133.49
Leoda Cole	30.00
Conmed Corp	578.28
Consulting Radiologist	86.00
Cook Incorporated	17.50
Velocity Express Inc	147.58
CPI User's Group	1,099.43
Curt's Dairy	629.75
Cuyuna Regional Medical	6.50
Dade Behring Inc	2,756.17
Davol/Bard Inc	302.12
Colette Dickinson	7.48
Michael Doty DDS	46.00
Duluth News Tribune	550.88

ECM Publishers Inc	303.30
Arnold Nehring	457.00
EMPI Inc	228.67
Emergency Medical Product	338.54
ENV Services Inc	160.00
File Master Inc	61.50
Fire Protection Equipment	165.00
Fisher Healthcare	4,654.96
Flex Tax	142.50
Gordon Fredeen DDS	179.50
Gensis Computers	103.50
Grainger	40.40
Shawn Green	48.15
GTE Directories Corp	38.20
Ann Gustafson-Larson	50.00
Bruce Haasken	78.50
Handyman's Inc	395.19
HCFA Laboratory Program	573.00
Gus Hellzen	34.50
Harriet Hendershot	4.88
Hessco Therequip Inc	84.00
Highsmith Co Inc	113.55
Hinckley Dental Center	156.00
Hollister Inc	219.96
Howard Holmes	56.25
Mark Hruby	50.00
Immucor	10.90
Impra/Bard	230.00
Intergrated Info Systems	16,345.00
Lucille Johnson	65.00
Brenda Junnila DDS	600.00
Jordan Architects PA	12,866.70
Kanabec Publications	2,282.67
Kanabec Hospital Incident	736.13
Tom Kaufman	81.25
KBEK 95.5 FM	253.50
Kendell Doors & Hardware	62.00
James Knutson	161.00
Dorothy Kohl	865.00
Krames/Staywell	63.45
Lab Safety Supply	52.03
Laerdal Medical Corp	149.00

Lake Superior Laundry	5,090.00
Larson Allen Weishair	4,225.00
Alaina Lee	191.10
Jack L'Heureux	25.00
Philip J Lingle DDS	57.00
Lintex Corp	159.71
Kitty Losinger	126.08
MD Tech	2,515.44
GE Marquett Medical Syst	804.75
Deanna McCoy	30.55
Medovations Inc	291.43
Mayo Clinic Healthquest	987.50
Midwest Surgical Services	12,230.00
Medline Industries Inc	284.71
Medtox Laboratories	839.30
Midwest Stone Management	2,300.00
Mpls Clinic of Neu	185.00
MN Ambulance Assoc	550.00
MN Hosp & Healthcare PA	350.00
Mora Bakery	482.18
Mortan Inc	180.59
Mortara Instrument	365.55
Arnold Nehring	37.55
Neopost	125.00
North Coast Medical Inc	86.95
North Country Internet	29.95
Northstar Kinesio	210.00
Olympus Corp	45.25
Oslin Lumber	219.54
Pamida Inc	82.08
Aventis Pasteur	220.40
Dustin Paulson	133.50
David Pazandak DDS	39.50
People Powered Sports	37.40
Joann Plunske	47.78
Precision Diagnostic Service	8,550.00
Quality Disposal Systems	435.46
Radiometer America Inc	295.57
Radio Shack	13.56
Reichel's	228.59
Remel Inc	219.73
S&T Office Products	1,471.20

Myrna Sampson	70.00
John Schultz	281.25
Siemens Medical Systems	580.00
Sigma-Aldrich Inc	88.88
Sims-Deltec Inc	299.00
Merle Sleiter	37.50
John M Skillicorn DDS	206.00
John Skillicorn	25.00
Smith Kline Beecham Cln	1,761.24
Smith & Nephew Inc	23.56
Spacelab Inc	8,639.16
Mike Staskivige	37.55
Standard Register	641.00
Standard Truck & Auto	453.67
State of MN Dept of Admin	12.33
Stevenson Appraisal Serv	730.00
Steris Corp	4,661.84
Ralph D Swenson DDS	217.50
Stenstroms	3.75
Smith & Nephew Rehab	312.79
Thompson Surgical Instrum	638.00
3M MCP1191	345.00
United Ad Label Co	46.61
Universal Hospital Service	2,648.38
USI, Norman & Assoc	43.25
Van Norman & Assoc	500.00
Diagnostic Imaging Inc	305.16
Rhonda Van Hale	42.26
Variatronics	86.00
Virginia Medical Center	15.00
Debra Wright	97.35
Zaudtke Electrical Contra	50.00
Zimmer Mfg. Co	365.16
Total	229,062.02

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

IN FAVOR THEREOF: Dennis McNally, Dennis Schulz, Tom Roeschlein

OPPOSED: Stan Cooper

ABSTAIN:

Motion **carried**.

Dennis McNally introduced the following resolution and its adoption

Resolution 4b- 7/26/00

BE IT RESOLVED to approve the minutes of the July 10, 2000 Hospital Board.

Chairperson Roeschlein passed the chair to vice-chair Cooper.

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

IN FAVOR THEREOF: Dennis McNally, Tom Roeschlein

OPPOSED: Stan Cooper

ABSTAIN: Dennis Schulz

Motion **failed**.

Commissioner Roeschlein resumed the chair of the meeting.

9:05pm - Troy Erickson with the American Legion met with the County Board to discuss matters concerning veteran recognition plaques. Erickson will come back to the board with more information.

It was moved by Stan Cooper, and seconded by Dennis Schulz, and **carried** unanimously to pay claims of \$966.00 to Town & Country Agency and \$3,492.50 to Al Smith Construction.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to pay the following claims on the courthouse renovation/expansion project bond fund:

WCMP Radio	176.02
S & T Office Products	398.90
Marco Business Products	115
North Country Welding	39.62

It was moved by Stan Cooper, and seconded by Dennis McNally, and **carried** unanimously to authorize the addition of a keyboard tray & arm at a cost of \$199.00.

It was moved by Stan Cooper, and seconded by Dennis McNally, and **carried** unanimously to pay a claim of \$239,128.95 on the courthouse renovation/expansion project bond

fund to Marco Business products for furniture.

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

Resolution 5- 7/26/00

WHEREAS, in accordance with with Minnesota Statutes 97A.145, Subd 2, the Commissioner of the Department of Natural Resources provided the Kanabec County Board of Commissioners with a general description of lands requested to be acquired by the State of Minnesota for water, forestry, wildlife, and natural plant community conservation purposes, and

WHEREAS the property was described as property owned by Greg and Elaine Bartholmy in Section 35 of South Fork Township, and

WHEREAS such property was presented by DNR Wildlife Supervisor David C. Pauly as adjoining the Dalbo Wildlife Area, and

WHEREAS the information supplied by the DNR shows the property to be only tenuously connected with the Dalbo Wildlife Area, and

WHEREAS the DNR has used its authority to place an ever increasing share of county land in a protected status prohibiting its use for any private purpose which has the effect of weakening the county tax base and raising taxes for all county residents, and

WHEREAS the DNR exercises its authority without input from the citizens of Kanabec County or its elected officials, and

WHEREAS requests pursuant to 97A.145, Subd 2 are the county's only realistic means to temporarily slow the DNR's inexorable takeover of Kanabec County;

BE IT RESOLVED to deny the request of the Commissioner of the Department of Natural Resources to take over the Bartholmy property.

The Chairperson continued the meeting past 10:00pm.

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

Resolution 6- 7/26/00 ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Clerk-Typist in Public Health,
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 full-time Clerk-Typist to refill the vacant position at Step A, Range 4 of the pay plan which is \$8.27 per hour;

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

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to send Ron Peterson a letter of apology and pay his per diem for the July 24, 2000 Board of Adjustment.

It was moved by Stan Cooper, and seconded by Dennis McNally, and **carried** unanimously to recess to 4:30pm on August 7, 2000 in the County Coordinator's Office.

The Kanabec County Board of Commissioners met at 4:30pm on Monday August 7, 2000 pursuant to recess with the following Board Members present: Dennis Schulz, Stan Cooper, Dennis McNally and Tom Roeschlein.

The board conducted interviews of candidates for the position of Information Systems Director. No action was taken at this time.

Dave Ulstrom introduced the following resolution and its adoption:

Resolution 7- 7/26/00

WHEREAS the County Board further considered the relevant factors concerning Resolution 4B-7/26/00 regarding the Hospital Board Minutes of July 10, 2000, and

WHEREAS Commissioner Schulz had duly abstained as he was absent from the July 10, 2000 Hospital Board meeting, and

WHEREAS Commissioner Cooper had opposed Resolution 4B-7/26/00 on the grounds that the hospital building specifications materially differed from those presented at the Hospital Board meeting, and

WHEREAS the County Board wishes to revisit the matter following

reconsideration of the facts and subsequent discussion;

THEREFORE BE IT RESOLVED to approve the Hospital Board Minutes of July 10, 2000.

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

IN FAVOR THEREOF: Dennis McNally, Dave Ulstrom, Tom Roeschlein

OPPOSED: Stan Cooper

ABSTAIN: Dennis Schulz

Motion carried.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to adjourn at 7:25pm to meet in regular session on Wednesday, August 9, 2000 at 9:00am.

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

Attest: _____
Kanabec County Coordinator