

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

July 9, 2003

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, July 9, 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 Les Nielsen, and carried unanimously to approve the meeting agenda as amended.

It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve the June 25, 2003 minutes of the Kanabec County Board of Commissioners as corrected: in Resolution 3, correct the spelling of 'Kathy' to 'Kathi.'

9:05am - Valerie Malmquist met with the County Board to discuss matters concerning Kanabec County Clean-Up Day. A collection report was presented and discussed. The board congratulated Malmquist on a job well done.

It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on SCORE Funds:

Brunswick Livewires	= \$3,469.00
Isanti County Treasurer	= \$ 8.98
Kanabec Publications	= \$1,029.58

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

Ammerman, James	100.00
Ann Lake Twp	17,490.66
Aquila	1,304.07
Architectual Bldg Supply	28.17
Arthur Twp	67,610.09
Braham Public Schools	30,673.91
Brown Law Office	315.00
Brunswick Twp	27,546.17
City of Braham	129.54

City of Grasston	4,116.55
City of Mora	230,338.54
City of Mora	1,650.77
City of Ogilvie-Clerk	27,200.76
City of Ogilvie-Clerk	13.33
City of Quamba	7,371.22
Cole, James & Edna	630.00
Comfort Twp	23,879.52
East Central Public Schools	11,458.05
East Central Reg Dev Comm	7,681.72
EC Riders	5,047.00
Ford Twp	14,539.88
Fortis Benefits	1,966.59
Grass Lake Twp	32,608.26
Greater MN Credit Union	1,260.61
Haybrook Twp	5,802.22
Hillman Twp	14,637.23
Hinckley-Finlayson Schools	5,581.74
Holiday Credit Office	2,702.88
Isle Public Schools	12,792.33
Ivory Street Builders	100.00
Jerry's Bait	126.00
Kanabec Co Hwy Dept	95.60
Kanabec Twp	31,427.81
Knife Lake Twp	23,715.13
Kroschel Twp	18,270.45
Lawson Products	100.36
Milaca Public Schools	2,118.55
MN Dept of Finance	262,585.97
MN Dept of Finance	18,555.29
MN Dept of Finance	4,718.03
MN Mutal Life Ins	342.20
MN State Treasurer	259.40
Mora Municipal Utilities	7,421.38
Mora Public Schools	238,133.59
Mora Public Schools	152.25
Northstar Access	1,464.75
Ogilvie Museum	400.00
Ogilvie Public Schools	116,888.52
Ogilvie Public Schools	152.25
Ostrom, Donna, Deputy Registrar	9.50

Peace Twp	29,730.22
Peckels, David & Molly	125.00
Pine City Public Schools	95.76
Pomroy Twp	27,519.46
Refuge, The	248.50
Scheller, Leland	100.00
Southfork Twp	30,094.92
Stanek, Catherine	26.72
Tessneer Law Office	60.00
Treasurer, Kanabec Co	56,832.04
Treasurer, State of MN	273.21
Treasurer, State of MN	4,834.38
Troupe, Kevin & Janelle	100.00
US Link	760.47
Whited Twp	12,130.63
	<u>1,446,445.15</u>

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

Resolution 1 - 07/09/03

WHEREAS the board has been presented with claims for recycling efforts to be paid from SCORE Funds, and

WHEREAS these claims have been reviewed, tabulated and approved by the Kanabec County Solid Waste Officer, and

WHEREAS SCORE Funds appear adequate for the purpose;

BE IT RESOLVED to approve payment of the following May, 2003 claims on SCORE Funds:

Quality Disposal	\$3,400.00
Arthur Township	\$ 400.00
Knife Lake Sanitation	\$1,000.00
TOTAL	\$4,800.00

It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve payment of a claim of \$56,411.69 as second half payment to the East Central Regional Library.

9:35am - Jason Neuman with the Snake River Watershed met with the County Board to discuss matters concerning a low interest grant program. No action was taken at this time.

Commissioner Kathi Ellis gave a report on an Association of Minnesota Counties District Five meeting.

A possible aggregate removal production tax (Gravel Tax) was discussed. The County Attorney and County Engineer were asked to draft an ordinance.

10:30am - A possible Host Fee arrangement with the East Central Solid Waste Commission was discussed.

It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve a draft Host Fee Agreement and submit it to the East Central Solid Waste Commission.

11:00am - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve partial payment of \$78,182.36 to Bauerly Bros for work on Project SP 33-608-13: the reconstruction of CSAH 8 from CSAH 19 to CSAH 3.

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve partial payment of \$50,558.57 to Redstone Construction for work on Project SAP 33-599-09: work on a bridge in Brunswick Township.

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

Resolution 2 - 07/09/03

WHEREAS; Contract SAP 33-599-08 has in all things been completed, and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED; that we do hereby accept said completed project for and in behalf of the County of Kanabec and authorize final payment in the amount of \$3,218.30 to Randy Rabe Construction.

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve and authorize the Chairperson to sign a contract in the amount of \$101,660.20 with Allied Blacktop for sealcoating.

Kathi Ellis introduced the following resolution and moved its adoption:

Resolution 3 – 07/09/03

BE IT RESOLVED to accept the Findings and Report of the Condemnation Commissioners in the matter of the condemnation of certain lands for county highway purposes dated July 3, 2003 related to the reconstruction of CSAH 17 from Portage Avenue in Mora to CSAH 11.

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: Jerry Nelson, Kathi Ellis

OPPOSED: Dennis McNally, Stan Cooper

ABSTAIN: Les Nielsen

whereupon the resolution failed.

11:45am - The Chairperson then called for public comment. Those who responded included:

Rich Anderson	- Report on clean up of illegal dump on Ann Lake
Bob Strom	- Wants dust control - Need more control of ATVs - What is the status of the hospital attorney claim? - What is the status of the hospital insurance dispute?

12:04pm - County Sheriff Steve Schulz met with the County Board to discuss matters concerning the Sheriff's Office.

Les Nielsen introduced the following resolution and moved its adoption:

Resolution 4 – 07/09/03

WHEREAS the City of Mora has requested a proposal from the county to contract for police duties for the City;

BE IT RESOLVED to request Sheriff Steve Schulz, Commissioner Jerry Nelson and Coordinator Alan B. Peterson to prepare a draft of a proposal to provide police services for the City of Mora.

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 McNally, Les Nielsen, Kathi Ellis

OPPOSED: Stan Cooper
ABSTAIN: Jerry Nelson

whereupon the resolution was declared duly passed and adopted.

12:25pm - The board took a break.

12:30pm - The board resumed business.

12:30pm - Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning the clinic project.

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

Resolution 5 - 07/09/03

WHEREAS bids for Bid Packages 3.19, 2.36 and 4.22, Testing & Balancing, on the Kanabec Hospital Clinic building project were received as follows:

International Test & Balance \$39,450

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of International Test & Balance;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of International Test & Balance at \$39,450.00 for Bid Packages 3.19, 2.36 and 4.22, Testing & Balancing.

12:40pm - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning a liquor license.

It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve the transfer of On-sale, Sunday Liquor and Tobacco Licenses from MJM Marketing, Inc to Nicole Christine Dakis.

12:47pm - County Assessor Sue Kondratowicz met with the County Board to request the purchase of Mass Appraisal software at a cost of \$13,400 per year for five years. Information Systems Director Jessie Isham was also present. No action was taken at this time.

1:15pm - County Engineer Greg Nikodym returned to the meeting.

Jerry Nelson introduced the following resolution and moved its adoption:

Resolution 6 - 07/09/03

BE IT RESOLVED to approve and authorize the Chairperson to sign a contract in the amount of \$1,122,322.51 with Marvin Tretter, Inc for Project SAP 33-617-07: the reconstruction of County State Aid Highway 17 from CSAH 11 to 175th Ave (McMahn Rd).

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: Les Nielsen, Kathi Ellis, Stan Cooper, Jerry Nelson
OPPOSED: Dennis McNally
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

1:21pm - County Sheriff Steve Schulz returned to the meeting.

It was moved by Les Nielsen, seconded by Stan Cooper, and carried unanimously to authorize the Sheriff to replace the generator, transfer switch and other repairs as necessary to the radio tower on Highway 47.

It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to authorize the Sheriff to install a lightning rod to the radio tower on Highway 47 at a cost of \$450 plus tax and installation.

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

Revenue Fund

Ace Hardware	30.97
Ace Hardware	2.66
Ace Hardware	5.53
Ace Hardware	28.43
Ace Hardware	66.29
Adkins, Janet	39.17
Adkins, Janet	111.60
Airgas North Central	91.73
Aitkin Medical	500.98
Aitkin Medical	32.95
Akkerman-Ingebrand Funeral Home	225.00
Allina Medical Clinic	964.00
American Correctional Health Service	55.00
Americinn of Mora	137.38
AmeriPride	242.08
Ammerman, Kari	229.68

Ammerman, Kari	121.68
Amoco Oil Company	33.00
Anderson, Karen	207.00
Arbo, Marvin	220.00
Armstrong, Becci	39.24
Armstrong, Becci	17.64
Arrowwood Resort	206.25
Arrowwood Resort	329.36
Ashworth Audio	94.72
Association of MN Counties	11.00
Automation Supply Co	279.47
Barno, Christine	416.73
Barno, Christine	379.80
Barno, Christine	192.14
Bexar County Forensic Science	35.00
Biever, Laurie	19.08
Biever, Laurie	163.44
Blegen, Lu Ann	27.84
Bob Barker Co	133.62
Boquist, Doug	150.00
Branson Electronics	15.00
Briggs	256.00
Budget Lighting	460.67
Cabela's	4,716.14
Cassman, Deb	38.88
Cassman, Deb	23.40
CDW Government	96.60
CDW Government	48.31
Central Heating & Air	553.79
Central MN Juvenile Center	450.00
Christiansen, Laurie	50.00
Coborns	25.97
Coborns	440.70
Coborns Long Term Care Pharmacy	524.99
Coborns Pharmacy	787.80
Coborns Pharmacy	82.12
Colburn, Judy	143.82
Consolidated Telephone	3.51
Consulting Radiologists	33.00
Cortex	159.00
CPS	160.38

Dalco	238.47
DeJong, Harriet	32.40
DeJong, Harriet	48.24
Dell Marketing	178.24
E-911	675.00
East Central Exterminating	79.88
East Central Regional Juvenile Center	4,542.00
ECM Publishers	154.00
Ecowater Systems	77.53
Elfstrum, Brenda	168.12
Elfstrum, Brenda	156.24
Ellis, Kathi	211.24
Elsevier Science USA	46.81
Emergency Automotive Tech	604.82
Employers Association	775.00
Erbstoesser, Arnie	677.18
Erdahl, Linda	76.68
ETR	338.80
ETR Associates	338.80
Friday, Jenny	57.96
Gabrielson, Pat	239.40
Gabrielson, Pat	21.24
GeoComm Corp	358.00
Getronics	97.25
GHA Technologies	28.00
GHA Technologies	28.00
Glen's Tire	481.07
Glen's Tire	19.50
Grady Health Systems	108.90
Grandview Lodge	396.00
Granite Electronics	70.11
Grant, Don	656.34
Harff, Shirley	187.33
Hasler Mailing Systems	543.15
Heartland Shooters Supply	105.00
Herges Hayes, Lisa	11.68
Hillyard	50.66
Holiday Credit	11.80
IBM Corp	2,196.76
Ikon Office Solutions	167.87
Ivans	34.66

Jim's Locksmithing	70.00
Johnson, Jeanette	123.84
Johnson, Jeanette	174.60
Jones, Clare	10.80
Jones, Clare	478.80
Kanabec Co Public Health	70.16
Kanabec Hospital	5,067.80
Kanabec Hospital	4,426.00
Kanabec Publications	217.27
Kanabec Publications	44.73
Kanabec Publications	37.50
Kanabec Publications	1,274.76
Kanabec Publications	37.12
Kanabec Publications	30.00
Kanabec Publications	218.33
Kanabec Publications	73.06
Kanabec Publications	106.98
KEEPRS	58.35
Kleven, Bud	9.90
Knudson, Phebe	230.32
Krueger, Louisa	135.72
Laska, Millie	652.19
Lenny's Service	366.98
Leonard, Amber	64.62
LexisNexis	1,727.64
Magaard, Deb	130.68
Magaard, Deb	12.96
March of Dimes	205.85
Marco	129.61
Martin, Bill	10.87
Mattkins, Anson	100.00
Maul, Barb	126.00
Maul, Barb	31.68
Maul, Barb	1.44
MCCC	3,347.14
McClellan, Karen	17.28
Miller, Laurie	43.20
MinnComm	167.53
MN Bureau of Criminal Apprehension	301.00
MN Dept of Admin	600.00
MN Home Care Assn	95.00

MN Monitoring Inc	341.00
MN Monitoring Inc	451.00
MN Monitoring Inc	440.00
MN Sheriff's Assn	143.58
MN State Bar Assn	123.50
Mora Unclaimed Freight	2.37
Moulton, Hope	27.04
Moulton, Hope	120.96
MPELRA	195.00
National Bushing	63.81
National Bushing	5.89
National Services	52.38
Nelson, Rosemary	69.60
Noodle Soup	217.80
Norby's Cleaning	2,250.00
Northpost	45.00
Novus Windshield Repair	40.00
Oak Gallery	19.88
Oak Gallery	32.89
Oak Gallery	5.54
Office Depot	15.34
Office Depot	112.41
Office Depot	107.09
Office Depot	150.65
Office Depot	286.45
Office Depot	27.89
Office Depot	86.01
Office Depot	34.28
Office Depot	44.68
Office Depot	105.30
Office Depot	41.71
Office Max	679.72
Oleanna Books	13,313.57
Orazem, Carol	39.44
Pamida	55.27
Pamida	6.41
Peoples National Bank	30.85
Peterson, Alan	260.27
Peterson, Walter	364.07
Pfiffner, Betty	441.36
Pfiffner, Betty	24.84

Phelan, Francis	1,675.00
Phelan, Francis	1,675.00
Pine Lake Communications	106.68
Planned Parenthood	36.69
Ponto, Jodi	43.20
Ponto, Jodi	25.92
Prokosch, Mark	150.00
Promo	1,231.50
Promo	316.00
Publishers Group	804.90
Quill	81.41
Raiche, Nancy	47.52
Raiche, Nancy	61.20
Resource Training & Solutions	30.00
Ringler, Jennie	59.40
Ringler, Jennie	112.32
Ringler, Jennie	9.72
RS Eden	85.05
RS Eden	81.00
Rural Cellular Corp	17.41
Rural Cellular Corp	38.65
Rural Cellular Corp	267.34
Rural Cellular Corp	21.64
S&T	1,565.55
S&T	4.17
S&T	125.66
S&T	71.79
S&T	74.13
S&T	31.27
S&T	108.12
S&T	96.62
S&T	75.57
S&T	14.28
Salmela, Terry	19.64
Samaritan Tire	711.55
Sandberg, Bev	94.68
Sandberg, Bev	8.64
Schroeder, Janelle	163.08
Scotfield, Rebecca	183.96
Scotfield, Rebecca	86.76
Secure Benefits	139.50

Sedlacek, Lowell	14.04
Sedlacek, Lowell	58.68
Sheriff, Hennepin Co	54.00
Sheriff, Isanti Co	1,558.55
Sheriff, Mille Lacs Co	21,211.08
Sheriff, Ramsey Co	30.40
Shiyon, Tony	50.00
Sjodin, Roberta	78.48
Smith, Cathy	16.24
Snowflake Distributing	338.00
Star Tribune	15.00
State of MN	96.80
State of MN	270.00
Steiner, Janet	47.44
Steiner, Janet	26.64
Stericycle	69.52
Storrar, Lynette	37.70
Strandberg, Connie	28.80
Streicher's	435.40
Strike Funeral Homes	225.00
Super One	4.98
SuperOne, Int'l Falls	18.37
Swanson, Kelly	20.00
Swanson, Kelly	95.40
Swanson, Lori	126.64
Thompson, Wendy	247.32
Timm, Rena	45.72
Timm, Rena	35.64
T-Mobile	72.65
ToucanEd	30.02
Treasurer, State of MN	60.00
True Value Hardware	19.05
Two Harbor Super One	123.28
U of M	1,249.36
Uniforms Unlimited	1,156.81
United Tribes Technical College	110.00
Vaughan, Geneve	52.20
Vaughan, Geneve	1.44
Vaughan, Geneve	12.24
Vaughan, Geneve	20.88
Vaughan, Geneve	275.00

Viking Office Products	368.49
Vogel, Darla	20.16
Vogel, Darla	164.16
Voight, Jackie	3.60
Voight, Jackie	73.17
Voight, Jackie	30.00
Voight, Jackie	275.00
Watson Co	242.09
Watson Co	487.65
Wells Fargo	16,607.03
Wells Fargo	375.00
West Group Pymt Center	2,376.79
Wint, Mary	202.68
Wistrom, Betty	39.57
Wistrom, Betty	81.36
TOTAL	<u>132,441.27</u>

Road & Bridge

Ace Hardware	434.18
Allina Medical Clinic	32.00
Ameripride	519.88
Arnold's Equipment, Inc.	506.57
Auto Glass Center, Inc.	238.84
Boyer Ford Trucks	68.52
Braham Motor Service, Inc.	351.68
Brock White Company LLC	2,069.38
Commissioner of Transportation	413.53
Contech Construction Products, Inc.	11,106.35
Federated Coops, Inc.	10.54
Galls Incorporated	227.89
Glen's Tire	106.35
Hoffman Filter Service	50.00
Jerry's Sport and Bait Shop	101.39
Kanabec Publications	347.04
Lawson Products, Inc.	100.36
Lester Stromberg	200.00
Lila Richards, The Cleaning Agent	814.73
Mickey Grahek	200.00
National Bushing & Parts Co.	711.28
North Country Welding	13.38
Office Depot	50.06
Onamia NAPA Auto Parts	318.30
Oslin Lumber	13.12
Oxygen Service Company, Inc.	155.02

Pine Lake Communications	510.67
Power Plan	947.70
Quality Disposal Systems, Inc.	104.62
Reed Construction Data	919.10
Reedsburg Hardware Company	1,690.42
S & T Office Products, Inc.	238.27
Sanitary Systems	35.16
Team Laboratory Chemical Corp.	17,995.78
Wendi Peysar	200.00
Thomas & Lorraine Whiteford	883.20
Zep Manufacturing Company	<u>272.31</u>
Total:	42,957.62

It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve a \$142,578.75 courthouse bond payment to U.S. Bank.

It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to adjourn to meet in regular session on Wednesday, July 16, 2003 at 9:00am.

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

Attest: _____
Kanabec County Coordinator