

PROCEEDINGS OF THE COUNTY BOARD

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

June 16, 1999

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, June 16, 1999 pursuant to adjournment with the following Board Members present: Dennis McNally, Dennis Schulz, Dave Ulstrom and Stan Cooper.

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

9:05am - The Board convened as the Human Services Board. Phil Peterson, Family Service Agency Director, presented the Human Services Board agenda. Items discussed included agency finances, staffing, legislation, veteran service officer issues and other agency business. Veteran Service Officer/Emergency Management Director Ken Olson met with the board requesting approval to attend a conference and to ask that his working hours be increased.

9:10am - Commissioner Roeschlein arrived.

The Board took Mr. Olson's request for increased paid hours under advisement.

It was moved by Dave Ulstrom, seconded by Dennis McNally, and **carried** unanimously to authorize the Veteran Service Officer/Emergency Management Director to attend a conference at Grandview Lodge and pay a \$50.00 advance of the \$486.00 lodging and meal fee.

Child Protection Supervisor Carol Anderson joined the meeting to update the board on Foster Care.

10:05am - Sheriff Ernie Blaisdell met with the County Board to discuss matters concerning the Sheriff's Office including a May activity report, bike rodeos, E-911 service, tobacco compliance checks, meth labs and assistance to Carlton County.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to authorize the Sheriff to purchase a dispatch mapping option for the e-911 system at a cost of \$25,000 from the e-911 fund.

It was moved by Stan Cooper, seconded by Dennis McNally and **carried** unanimously to authorize the Sheriff to get quotes for a new squad car.

10:50am - Auditor/Treasurer Denise Cooper met with the County Board to discuss the 1999 tax-forfeited land sale and request the board to set minimum prices.

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

Resolution 99-6/16-1

BE IT RESOLVED set a minimum bid for parcel 02.04355.00, Dalbey's Sunrise Addition Lot 21 Block 4 in Arthur Township, at \$5,300.00.

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

Resolution 99-6/16-2

BE IT RESOLVED to set a minimum bid for parcel 03.00450.00, 5.05 acres in the SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 7 in Brunswick Township, at \$2,500.00.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to pass the following resolution:

Resolution 99-6/16-3

BE IT RESOLVED to set a minimum bid for parcel 03.00900.00, 40 acres in the NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 12 in Brunswick Township, at \$2,000.00.

It was moved by Dave Ulstrom, seconded by Stan Cooper, and **carried** unanimously to pass the following resolution:

Resolution 99-6/16-4

BE IT RESOLVED to set a minimum bid for parcel 07.00370.00, 10 acres in the SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 9 in Haybrook Township, at:

Land	= \$4,500.00
Timber	= <u>\$ 420.00</u>
TOTAL	= \$4,920.00

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to pass the following resolution:

Resolution 99-6/16-5

BE IT RESOLVED to set a minimum bid for parcel 07.00105.00, 40 acres in the NE¼ of SW¼ of Section 4 in Haybrook Township, at:

Land	= \$1,000.00
Timber	= <u>\$ 579.00</u>
TOTAL	= \$1,579.00

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

Resolution 99-6/16-6

BE IT RESOLVED to set a minimum bid for parcel 07.00400.00, 40 acres in the SW¼ of SE¼ of Section 10 in Haybrook Township, at:

Land	= \$ 3,000.00
Timber	= <u>\$10,910.00</u>
TOTAL	= \$13,910.00

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to pass the following resolution:

Resolution 99-6/16-7

BE IT RESOLVED to set a minimum bid for parcel 07.01480.00, 40 acres in the SW¼ of NW¼ of Section 34 in Haybrook Township, at:

Land	= \$ 4,000.00
Timber	= <u>\$32,714.40</u>
TOTAL	= \$36,714.40

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to pass the following resolution:

Resolution 99-6/16-8

BE IT RESOLVED to set minimum bids for the following parcels:

TOWN	PARCEL	DESCRIPTION	ACRES	MINIMUM BID		
				LAND	TIMBER	TOTAL
Hillman	08.00630.00	SW¼ of SW¼	40	\$1,000.00	\$1,955.00	\$2,955.00
Hillman	08.01895.00	Raspberry Acres, Lot 14 Block 3	5	\$7,264.00	\$1,929.00	\$9,193.00
Kroschel	11.00975.00	S½ of SW¼ of SW¼	20	\$1,000.00	\$6,504.00	\$7,504.00
Pomroy	13.01095.00	N½ of N½ of S½ of SE¼ of SE¼	5	\$250.00	\$0.00	\$250.00
Pomroy	13.01080.00	N½ of N½ of N½ of SE¼ of SE¼	5	\$180.00	\$96.00	\$276.00
Pomroy	13.01140.00	S½ of N½ of N½ of NW¼ of SE¼	5	\$300.00	\$0.00	\$300.00

It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and **carried** unanimously to rescind Resolution 99-6/16-4.

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to pass the following resolution:

Resolution 99-6/16-9

BE IT RESOLVED to set a minimum bid for parcel 07.00370.00, 10 acres in the SE¼ of NE¼ of SE¼ of Section 9 in Haybrook Township, at:

Land	= \$1,000.00
Timber	= <u>\$ 420.00</u>
TOTAL	= \$1,420.00

It was moved by Dave Ulstrom, seconded by Stan Cooper, and **carried** unanimously to approve the June 9, 1999 Minutes of the County Board of Commissioners as presented.

Each Commissioner gave a report of the activities of the Boards and Committees in which they participate.

11:45am - Clare Jones met with the County Board to discuss matters concerning the board's resolution requesting limits on pornographic and violent videos in the East Central Regional Library System. Jones suggested more of a middle ground may be taken than outright prohibition of materials. Other public comments were heard at the same time. The Board took the request under advisement.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to pass the following resolution:

Resolution 99-6/16-10

WHEREAS Section II of County Policy P-117 "Determination of Wages and Salaries Policy" provides for union representation on the Job Evaluation Committee, and

WHEREAS a union Laborer's Local 563 now represents employees of the Family Service Agency;

BE IT RESOLVED to revise County Policy P-117 to change the Family Service Agency representative to be the Laborer's Local 563 representative, and

BE IT RESOLVED to revise item 3, Section II of County Policy P-117 to read:

3. The eight positions represent:

<u>Representation</u>	<u>Recommended By</u>
✧ Teamsters Local 320 Bargaining Unit	Bargaining Unit
✧ Operating Engineers Local 49 Unit	Bargaining Unit
✧ L.E.L.S. Local 107 Bargaining Unit	Bargaining Unit
✧ Personnel Director	Ex-Officio
✧ County Commissioners	Commissioners
✧ Laborers Local 563 Bargaining Unit	Bargaining Unit
✧ Department Heads	Department Heads
✧ All other non-union	Department Heads

It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and **carried** unanimously to pass the following resolution:

Resolution 99-6/16-11

BE IT RESOLVED to appoint Rose Linder to the Job Evaluation Committee for a two year term commencing immediately and expiring May 31, 2001.

Tom Roeschlein introduced the following resolution and its adoption:

Resolution 99-6/16-12

WHEREAS some employees did not respond to deadline for health insurance coverage changes;

BE IT RESOLVED to extend the enrollment deadline to June 28, 1999 for the contract year beginning July 1, 1999.

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

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

OPPOSED: None

ABSTAIN: Stan Cooper

It was moved by Dave Ulstrom, seconded by Dennis McNally, and **carried** unanimously to recess the meeting to 6:00pm, Wednesday June 23, 1999 at the county Public Service Building.

The Kanabec County Board of Commissioners met at 6:00pm on Wednesday, June 23, 1999 pursuant to recess with the following Board Members present: Dennis McNally, Dennis Schulz, Tom Roeschlein, Dave Ulstrom and Stan Cooper.

The board conducted an Assessor candidate interview and discussed outcomes. No action was taken.

It was moved by Dave Ulstrom at 6:58pm to adjourn to meet in regular session on Wednesday, May 23, 1999 at 7:009m; motion **carried** unanimously.

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

Attest: _____
Kanabec County Coordinator