

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

June 19, 2002

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, June 19, 2002 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Dave Ulstrom, Dennis Schulz and Dennis McNally.

It was moved by Dennis McNally, seconded by Kathi Ellis, 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 agenda. Items discussed included the budget, staffing, finances and other agency business.

Lead Child Support Officer Rose Linder presented an update on the county child support program to the board.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to approve the attendance at a Child Support Conference by four Child Support staff and an Assistant County Attorney.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve payment of 151 claims totaling \$283,322.83 on Welfare Funds.

It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve a medical leave of absence for Social Worker Heacock beginning June 17, 2002.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve an agreement between the Kanabec County Family Service Agency and Volunteers of America on Bean Ave in Mora for residential service for developmentally disabled clients.

It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve an agreement between the Kanabec County Family Service Agency and Volunteers of America on Walnut Ave in Mora for residential service for developmentally disabled clients.

It was moved by Dennis McNally, seconded by Dennis Schulz, and carried unanimously to approve an agreement between the Kanabec County Family Service Agency and Brighter Day Residence, Inc in Mora for residential service for developmentally disabled clients.

It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve an agreement between the Kanabec County Family Service Agency and Brighter Day Residence, Inc-SLS in Mora for residential service for developmentally disabled clients.

It was moved by Stan Cooper, seconded by Dennis Schulz, and carried unanimously to approve an agreement between the Kanabec County Family Service Agency and Brighter Day Residence, Inc-SILS in Mora for community service for developmentally disabled clients.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to approve an agreement between the Kanabec County Family Service Agency and Industries, Inc in Mora for vocational services for developmentally disabled clients.

It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve an agreement between the Kanabec County Family Service Agency and Forslin, Inc in Cambridge for residential service for developmentally disabled clients.

Kathi Ellis introduced the following resolution and its adoption:

Resolution 1 – 06/19/02

BE IT RESOLVED to authorize Family Service Agency Director Phil Peterson to enter into a twelve month agreement with RISE, Inc to provide RISE with office space in the Family Service Agency portion of the Public Service Building at a cost of \$250.00 per month, and

BE IT FURTHER RESOLVED that the rental funds be applied to the General Revenue Fund.

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, Dave Ulstrom, Kathi Ellis

OPPOSED: Dennis Schulz, Stan Cooper

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve the June 12, 2002 minutes of the Kanabec County Board of Commissioners as corrected: show the County Coordinator as attending the MPELRA Conference.

9:53am – Information Systems Director Jessie Isham met with the County Board to discuss matters concerning the computer network.

Stan Cooper introduced the following resolution and its adoption:

Resolution 2 – 06/19/02

BE IT RESOLVED to authorize Information Systems Director Jessie Isham to purchase firewall software software support for a one year period at a cost of \$3,900.00.

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, Dave Ulstrom, Stan Cooper

OPPOSED: Kathi Ellis

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

10:15am – The Board convened as the **Public Health Board**. Wendy Thompson, Public Health Director, presented the Health Board agenda. Items discussed included agency finances, contracts, staffing, equipment needs, and other agency business.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve a Foster Care Agreement for Waivered Services Clients between Kanabec County Public Health and Arnold Spiczka, Brook Park, MN.

It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve a Foster Care Agreement for Waivered Services Clients between Kanabec County Public Health and Beverly Gustafson, Ogilvie, MN.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to approve a Foster Care Agreement for Waivered Services Clients between Kanabec County Public Health and Jerry Stenstrom, Mora, MN.

It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve a Foster Care Agreement for Waivered Services Clients between Kanabec County Public Health and Stephen & Linda Nord, Mora, MN.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to approve a Foster Care Agreement for Waivered Services Clients between Kanabec County Public Health and Happy Haven, Brook Park, MN.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to approve the following effective July 1, 2002:

SLIDING FEE SCHEDULE FOR NURSING VISITS (CHARGE PER VISIT) AND HOME HEALTH AIDE AND HOMEMAKER HOURS (CHARGE PER HOUR)

# in House	1					2					3				
	(Income – 1/12 Resources)														
	Social Worker	PHN/RN	Physical Therapy/ Occupational Therapy	Home Health Aide	Homemaker	Social Worker	PHN/RN	Physical Therapy/ Occupational Therapy	Home Health Aide	Homemaker	Social Worker	PHN/RN	Physical Therapy/ Occupational Therapy	Home Health Aide	Homemaker
<1020	\$30	\$30	\$40	\$15	\$10	\$29	\$29	\$35	\$14	\$10	\$28	\$28	\$30	\$14	\$10
1021-1220	\$37	\$35	\$45	\$17	\$11	\$30	\$30	\$40	\$15	\$10	\$29	\$29	\$35	\$14	\$10
1221-1420	\$45	\$40	\$50	\$19	\$12	\$37	\$35	\$45	\$17	\$11	\$30	\$30	\$40	\$15	\$10
1421-1620	\$52	\$45	\$55	\$21	\$13	\$45	\$40	\$50	\$19	\$12	\$37	\$35	\$45	\$17	\$11
1621-1820	\$59	\$50	\$60	\$23	\$14	\$52	\$45	\$55	\$21	\$13	\$45	\$40	\$50	\$19	\$12
1821-2020	\$66	\$55	\$65	\$25	\$15	\$59	\$50	\$60	\$23	\$14	\$52	\$45	\$55	\$21	\$13
2021-2220	\$73	\$60	\$70	\$27	\$16	\$66	\$55	\$65	\$25	\$15	\$59	\$50	\$60	\$23	\$14
2221-2420	\$80	\$65	\$75	\$29	\$17	\$73	\$60	\$70	\$27	\$16	\$66	\$55	\$65	\$25	\$15
2421-2620	\$87	\$70	\$80	\$31	\$18	\$80	\$65	\$75	\$29	\$17	\$73	\$60	\$70	\$27	\$16
2621-2820	\$95	\$75	\$85	\$33	\$20	\$87	\$70	\$80	\$31	\$18	\$80	\$65	\$75	\$29	\$17
2821-3020	\$105	\$80	\$90	\$35	\$21	\$95	\$75	\$85	\$33	\$20	\$89	\$70	\$80	\$31	\$18
3021-3270	\$115	\$85	\$95	\$38	\$22	\$105	\$80	\$90	\$35	\$21	\$94	\$75	\$85	\$33	\$20
3271-3520	\$125	\$90	\$100	\$41	\$23	\$115	\$85	\$95	\$38	\$22	\$105	\$80	\$90	\$35	\$21
3521-3770	\$135	\$95	\$105	\$43	\$24	\$125	\$90	\$100	\$41	\$23	\$115	\$85	\$95	\$38	\$22
3771-4020	\$145	\$100	\$110	\$45	\$26	\$135	\$95	\$105	\$43	\$24	\$125	\$90	\$100	\$41	\$23
4021-4220	\$155	\$105	\$115	\$47	\$28	\$145	\$100	\$110	\$45	\$26	\$135	\$95	\$105	\$43	\$24
> 4221	\$165	\$110	\$120	\$50	\$30	\$155	\$105	\$115	\$47	\$28	\$145	\$100	\$110	\$45	\$26

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to approve the purchase of seven laptop computers from Health Service Funds at a cost of \$10,396.17 + tax.

It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to authorize Public Health Service Director Wendy Thompson to apply for a 2003 Title III grant from the Area Agency on Aging.

11:05am – Gary Gunderson met with the County Board to discuss matters concerning the Knife Lake dam and use of the surrounding property.

The board directed the County Coordinator to have the property lines determined and research related easements.

11:25am – Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning alcohol and tobacco licenses.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to accept the recommendation of the Auditor/Treasurer and approve liquor, beer and tobacco licenses as follows:

ESTABLISHMENT	LIQUOR	BEER	TOBACCO
Woodlund One Stop	On/Off	On/Off	Yes
Checkpoint	On/Off		Yes
McBees Saloon	On/Off/Sun	Off	Yes
Brunswick Market			Yes

11:30am – PUBLIC HEARING – Ordinance #4

The board clerk read aloud a public notice of hearing to receive public comment on proposed changes to Kanabec County Ordinance #4: Subdivision and Platting.

Chairperson Ulstrom called for public comment.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to continue the Public Hearing on Ordinance #4 to 7:00pm on Wednesday, June 26, 2002 in the County Board Room (Room 164) in the County Courthouse, Mora, Minnesota.

11:45am – County Assessor Sue Kondratowicz met with the County Board to discuss matters concerning the Assessor's Office.

It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve overnight training requests for two appraisers:

1. "Income Approach to Valuation" course in August at a cost of \$870
2. "Standards of Practice and Professional Ethics" course in October at a cost of \$480.

Kathi Ellis introduced the following resolution and its adoption:

Resolution 3 – 06/19/02

BE IT RESOLVED to approve the acceptance of a NACo/ESRI Introductory Level Technology Foundation Grant.

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, Kathi Ellis

OPPOSED: Dennis McNally, Stan Cooper

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Dennis McNally introduced the following resolution and its adoption:

Resolution 4 – 06/19/02

WHEREAS Serenity Manor has asked the Kanabec County Board of Commissioners to reconsider an abatement denied by the board on April 10, 2002, and

WHEREAS Serenity Manor filed their application for exemption more than one year past the date due despite numerous notices from the County Assessor;

BE IT RESOLVED to deny the request for reconsideration.

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

IN FAVOR THEREOF: Dennis McNally, Stan Cooper, Dave Ulstrom

OPPOSED: Dennis Schulz, Kathi Ellis

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

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

Resolution 5 – 06/19/02

WHEREAS the County Assessor has presented abatement requests for certain properties in Kanabec County, and

WHEREAS the County Assessor and County Auditor have indicated their approval of the requests as required by Minnesota Statute 375.192, Subd.2 by signature on the application form, and

BE IT RESOLVED that the County Board accept the recommendations of the County Assessor and the County Auditor and exercise the County Board's authority under Minnesota Statute 375.192, Subd. 2 to approve the abatement requests for the properties listed below:

Parcel Number	Name	Value Change	Tax Capacity Change	Tax Payable Change	Type
01.01485.00	Gene & Tricia Otto	0	0	-\$274	HS Abatement
02.00670.00	Gary Lakeberg	0	0	-\$294	HS Abatement
02.05570.00	Ernie & Dolores Blaisdell	0	-\$83	-\$114	HS Abatement
03.01365.00	Paul & Linda Belkholm	0	0	-\$280	HS Abatement
04.01240.10	Kasey Skramstad	0	0	-\$274	HS Abatement
12.01315.00	George & Kelly Hill	0	0	-\$256	HS Abatement
14.01255.30	Nancy Nichols	0	-\$99	-\$190	HS Abatement
06.01430.20	Melody Whitfield	-\$45,800	-\$687	-\$1,052	MH Double Assessed
08.01115.10	Gary Harmon	-\$3,400	-\$50	-\$68	Bldg on wrong parcel
08.01115.10	Gary Harmon	-\$4,100	-\$43	-\$60	Bldg on wrong parcel

12:30pm – The Chairperson asked for public comment on any county business. Hearing none, the board continued with the agenda.

12:35pm – Chief Deputy Sheriff Schulz and Jail Administrator Joanne Nelson met with the County Board to discuss matters concerning the Sheriff's Department.

It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to authorize the Sheriff's Department to purchase an ambulance sled at a cost of \$4,213.57 from Snowmobile Grant Funds.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to direct the County Coordinator to negotiate an agreement with LELS regarding advancing the pay step rate for a Jailer/Dispatcher employee.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously at 12:56pm to recess the meeting the meeting to reconvene at 1:30pm in the County Board Room.

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

Kathi Ellis introduced the following resolution and its adoption:

Resolution 6 – 06/19/02

WHEREAS the OK House Board of Directors has requested authority from its member counties to draft revised By-Laws to permit actions relative to building, acquiring or withdrawing from facilities;

BE IT RESOLVED to allow the OK House Board of Directors to draft a rewrite of the By-Laws to permit:

1. establishing a future Building Fund, and
2. allowing for preparation of land and building plans, and
3. setting forth procedures for ownership, withdrawal, etc.

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, Dennis Schulz, Dave Ulstrom, Kathi Ellis

OPPOSED: Stan Cooper

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously at 1:59pm to adjourn to meet in regular session on Wednesday, June 26 at 6:30pm.

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

Attest: _____
Kanabec County Coordinator