

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

**June 20, 2001**

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, June 20, 2001 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Dennis McNally and Dave Ulstrom.

It was moved by Dave Ulstrom, seconded by Dennis McNally, 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.

It was moved by David Ulstrom, seconded by Kathi Ellis, and carried unanimously to authorize four Family Service Agency employees to attend a Child Support Conference in October.

It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve payment of 339 Welfare Fund claims totaling \$198,994.77.

**10:05am** - 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.

Thompson presented the annual report for Year 2000. The report was discussed at length.

It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the purchase of a refrigerator for vaccine storage for Public Health from Sears at a cost of \$499.00.

**11:13am** – Information Systems Director Jessie Isham and VSO/EM Director Lowell Sedlacek met with the County Board to discuss matters concerning grants and conference.

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to approve the application for a grant to repair the Veteran Service copier and to purchase an envelope addressing printer.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and carried unanimously to authorize Lowell Sedlacek to attend an Incident Management System course.

**11:20am** - George Gmach with the Employer's Association met with the County Board to discuss progress of the pay system analysis and to select the review committee.

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

***Resolution 1-06/20/01***

**BE IT RESOLVED** to establish a Comp Plan Review Committee with the following positions and initial appointments, and

**BE IT RESOLVED** to solicit volunteers for the vacant positions:

<b>POSITION</b>	<b>PERSON</b>
County Commissioner	Dennis McNally
County Commissioner	Kathi Ellis
Department Head or Supervisor	<i>Vacant</i>
Department Head or Supervisor	<i>Vacant</i>
Personnel Director	Alan Peterson
Rotating Position	Case-by-Case

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**11:55am** - The meeting location was temporary moved to the Public Service Building for the employee recognition event.

**1:10pm** - The meeting resumed at the board room in the courthouse.

It was moved by Dave Ulstrom, seconded by Dennis McNally, and carried unanimously to approve the June 13, 2001 Minutes of the Kanabec County Board of Commissioners as presented.

**1:27pm** - County Sheriff Ernie Blaisdell met with the County Board to discuss matters concerning staffing. No action was taken at this time.

It was moved by Kathi Ellis, seconded Dave Ulstrom, and carried unanimously to accept a "Cops in School" grant of \$120,694.00.

**2:10pm** - County Assessor Sue Kondratowicz met with the County Board to discuss assessment issues. No action was taken at this time.

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

they participate.

It was moved by Denis McNally, seconded by Dave Ulstrom, and carried unanimously to authorize the Sheriff's Department to apply for a \$900.00 grant for alcohol and compliance.

It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously at 3:22pm to adjourn to meet in regular session on Wednesday, June 27, 2001 at 6:30pm.

*Signed* \_\_\_\_\_  
Chairperson of the Kanabec County Board of Commissioners,  
Kanabec County, Minnesota

*Attest:* \_\_\_\_\_  
Kanabec County Coordinator