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# PROCEEDINGS OF THE COUNTY BOARD

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

**June 23, 1999**

The Kanabec County Board of Commissioners met at 7:00pm on Wednesday, June 23, 1999 pursuant to adjournment with the following Board Members present: Dennis McNally, Tom Roeschlein, 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.

It was moved by Stan Cooper, seconded by Dave Ulstrom and **carried** unanimously to approve the June 16, 1999 Minutes of the County Board of Commissioners as corrected.

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

**EXTENSION FOOD STAMP GRANT:**

National Cattleman's Beef Association	\$ 10.03
Coburns	\$ 44.41
Vanguard Crafts	\$ 31.02
Holiday	\$ 60.20
County of Isanti	\$ 27.51
Dairy Council	\$ 7.46
Dairy Council	\$ 26.63
S & T Office Products	\$ 6.90
Lisa Hanson	\$ 24.18
Laurie Miller	\$201.19
Hope Moulton	\$ 10.96
Ruth Thunstrom	\$111.60
Christine Barno	\$126.48
Sunshine Printing	\$ 13.16
Americinn	\$ 71.09
Mary Wint	\$ 41.92

**OTHER CLAIMS:**

Frank Madden & Associates	\$1,208.95
O'Dean Hokansen	\$ 675.00
MN State Bar Association	\$ 363.00
Department of Commerce	\$ 160.00
Hohn's Auto Body	\$1,961.90

Ashworth Audio & Electronics                      \$    10.64

It was moved by Dennis McNally, seconded by Stan Cooper, and **carried** unanimously to approve the June 7, 1999 and June 21, 1999 minutes of the Kanabec Hospital Board and the following claims:

VENDOR	AMOUNT
Ace Hardware	115.75
Akkerman, Grace	26.56
Allegiance Healthcare Cor	431.33
AMBU INC	381.25
American Red Cross	2,127.15
United States Surgical	91.68
ASI Sign Systems, Inc	110.00
Aspen Employment Services	1,296.30
Augustine Medical, Inc	136.00
Bachman's Variety & Craft	4.69
Balego & Associates	271.44
Bankers, Diane	43.50
Bard Peripheral	303.75
Beiersdorf-Jobst. Inc	67.16
Baurfeind USA, Inc	213.75
Baxter Pharmaceutical Pro	351.72
Baxter-I.V. Systems Div	1,141.81
Blue Cross Blue Shield	450.00
Bostrom, Randall, MD	3,722.50
Bragelman, Shelley	57.88
Brettingen, Larry M.D.	50.00
Brettingen, Larry M.D.	440.00
Brissman-Kennedy	209.60
Bergen Brunswick Medical	2,214.72
Burmester, Richard C. D.D.S.	197.25
Creative Marketing Concepts	115.00
Carstens Health Industries	113.11
Central Minn. Diagnostic	82,726.50
Chader Business Equipment	104.83
Charthouse International	216.00
Citation Cablecomm	173.50
Circon Corp	4,242.00
Coleman, Renee P.A.C.	1,960.00
Corporate Express Delivery	50.08
Culver, brad	42.34
Curt's Dairy	535.14

Curtis Industries. Inc	24.05
Cuyuna Regional Medical	34.00
Dade Behring, Inc.	7,298.04
Dalco Company	59.25
Danka Omnifax	784.03
DHS Medical Care Surcharge	6,692.28
Dictaphone	140.00
Donner, Peter J. M.D.	2,640.00
Don's Towing	187.50
East Central Exterminating	210.00
ECM Publications, Inc	167.90
EMPI, Inc.	201.47
Emergency Apparatus Maint	1,690.32
Emergency Medical Product	99.90
Emergency Practice	25,575.00
Emery-Pratt Company	33.04
Essex Paper & Supply	1,056.00
Executone Sys. of St. Paul	284.74
Fairview	421.05
File Master. Inc	51.78
Fisher Healthcare	857.52
Flex Tax	142.50
Fredeen, Gordon DDS	162.50
Fredrickson & Byron, P.A.	135.00
Fronteer Directory	300.00
Dohmen, F. Company, THE	40,780.25
Gadola, David D.D.S.	276.25
Gateway Companies, Inc	129.00
Gene's Studio	10.00
Grinnell Fire Protection	188.00
Global Computer Supplies	40.24
Getinge Castle	3,350.00
Granite Electronics	364.25
Graphic Controls Corporation	294.00
GTE Directories Corporation	50.00
Gustafson-Larson, Ann	45.00
Haasken, Bruce D.D.S.	83.50
Health Dimensions	1,025.00
Healtheast Med Home LTD.	935.44
Heggernes, Joe	24.99
Hellzen, Gus	141.78
Henk-Buckley, Mary Jo	350.00
Henley Healthcare, Inc	129.50
Hessco Therequip, Inc	42.00

Highsmith Co., Inc	119.19
Hill-Rom Co., Inc	94.06
Hinckley Dental Center	379.00
Holmes, Howard	25.00
Hruby, Mark R. M.D.	3,690.00
Hunter House Publishers	62.28
Immucor	28.72
Infotel Communications,	4,177.87
Integrated Info Solutions	3,753.75
Intermetro Industries	1,142.53
Interstate Products Company	88.31
Jeeva, Ashref M.D.	3,015.00
J. O'Brien Company, Inc	104.60
Johnson, Terry M.D.	3,647.50
Junnila, Brenda D.D.S.	915.00
Kanabec Co-op Oil	295.17
Kanabec County Times	25.00
Kanabec Publications	2,837.89
Kanabec Hospital Incident	991.09
Kaufman, Tom	116.58
Knutson, James H.	668.50
Krames/Staywell	362.10
Lake Superior Laundry	4,253.69
Lee, Alaina	89.90
L'Heureux, Jack	50.00
Losinger, Kitty	367.70
Machesky, Harold	285.00
Macrolease International	449.00
Mankie, Joni	188.50
Marco Business Products	400.00
Marco financing	616.74
Mattson Electric	250.93
Mature Market Resource	73.60
Mercy Health Care Center	336.29
Midwest Surgical Services	18,340.00
Superior Coffee	385.85
Medex, Inc.	89.93
Medical Credential Service	60.00
Menk, Ronald K. M.D.	2,625.00
Medix, Inc	56.68
Medline Industries, Inc.	381.36
Medtox Laboratories	234.00
Minneapolis Clinic of Neu	160.00
Minnesota Board of Pharmac	150.00

Minnesota Elevator, Inc	173.88
MN. Hosp. & Healthcare Pa	65.00
Minnesota Computer Supply	231.73
Minnesota Senior Federation	180.00
Mora Bakery	421.46
Mora Medical Center LTD.	185.00
Mortys // Cable.Net //	576.72
medical Safety Systems	230.56
National Bushing & Parts	133.75
Nehring, Arnold	58.86
Nestrud, Steve	60.60
Network Services Company	20.20
Network Solutions, Inc	70.00
Nicolet Vascular Inc	125.00
Nova Biomedical	1,190.35
North Memorial	224.00
North Central Airgas	1,913.57
Nelson, Julie	24.94
Oak Gallery & Frame Shop	137.01
Olympus Financial Service	2,588.08
OPTP	376.65
Oxoid, Inc	374.70
Pamida, Inc.	24.99
Paulsen, Scott A.	5.77
Pazandak, David D.D.S	558.00
People's Natural Gas	1,929.16
People Powered Sports	85.60
Physio-Control Corporation	59.65
Prism	256.58
Promet, Inc	195.00
Quality Disposal Systems	352.49
Radiometer America, Inc	387.12
Radio Shack	35.98
Reichel's	100.55
Renaud, Karen	155.92
Richard's Medical Equipment	60.20
Rick's Home Furnishings	819.00
Royce Dolls Ringer Co.	897.55
Ruhof Corporation, THE	169.79
Rural Cellular Corporation	179.61
S & T Office Products	1,084.97
Schultz, John	343.75
Scientific Instr. Serv	15.00
Senior Technologies, Inc	429.00

Sentry Systems, Inc	56.25
Shamrock Scientific Spec	204.17
Sleiter, Merle	18.75
Skillicorn, John D.D.S	1,128.50
Skillicorn, John D.D.S	50.00
Smith Kline Beecham Cln	1,020.44
Smith & Nephew, Inc	42.59
St. Anthony Publishing, Inc	107.95
Stamp Fulfillment Service	369.20
Standard Register	178.08
Standard Truck & Auto	6,221.51
State of MN Dept of Admin	17.24
State of MN Dept of Labor	110.00
Star Tribune	286.00
Steris Corporation	3,163.35
Primesource Surgical	196.02
Surgipath Medical Industries	87.67
Swenson, Ralph D. D.D.S	385.70
Smith & Nephew Rehab. Med	147.22
Timeless Handcrafted	25.00
Timemed Labeling Systems	53.92
United States Postal Service	500.00
Universal Hospital Service	5,750.70
Utah Medical Products Inc	153.30
US West Communications	697.84
US West Dex	238.30
Valley Imaging	2,159.24
VanHale, Marlene	23.20
Virginia Medical Center	15.00
Viking Coca-Cola Bottling	136.80
WCMP Broadcasting	312.50
Winegar, David A. D.D.S	245.50
Westerman, Richard	15.00
Wright, Debra	35.09
<b>TOTAL</b>	<b>300,284.44</b>

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to recess the meeting to meet again immediately following the continued Kanabec County Board of Equalization meeting.

The Kanabec County Board of Commissioners reconvened at 8:35pm on Wednesday, June 23, 1999 pursuant to recess with the following Board Members present: Dennis McNally, Tom Roeschlein, Dennis Schulz, Dave Ulstrom and Stan Cooper.

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously

to direct the Assessor's Office to expedite corrections to the rural addressing plan.

**8:30pm** - Chief Deputy Sheriff Steve Schulz met with the County Board to present patrol car bid results.

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to authorize the Sheriff's Department to purchase a new patrol car from Superior Ford at a cost of \$20,096.00 plus tax.

**8:35pm** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to Right-of-Way claims for SAP 33-603-20 as follows:

Ronald & Cynthia Alm	\$ 691.80
Ronald & Cynthia Alm	\$1,921.95
Loren & Nancy Hollenkamp	\$3,781.00

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

VENDOR	AMOUNT
American Stores	\$600.75
Department of Commerce	\$40.00
Ostrom, Donna--Deputy Registrar	\$1,451.79
S & T Office Products	\$305.10
Superior Ford, Inc.	\$21,966.00
Norwest Mortgage	\$350.00

It was moved by Stan Cooper, seconded by Dennis McNally, and **carried** unanimously to approve a claim of \$28,086.27 as partial payment to Kern & Tabery, Inc on SAP 33-603-21.

It was moved by Dennis McNally, seconded by Tom Roeschlein, and **carried** unanimously to authorize the County PC Systems Administrator to connect the Snake River Watershed Coordinator to the county's PC network.

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to authorize and direct the Chairperson to sign a contract for seal coating with Pearson Brothers, Inc.

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

## Resolution 99-6/23-1

**WHEREAS**, Kanabec County has determined that the following deficient bridges on the CSAH, County Road and Township Road System require replacement or rehabilitations, and

### *County Roads*

Bridge No.	Road No.	Est. Proj. Cost	Federal Funds	Local Funds	Bond Funds	Year
33511	CR-50	\$240,000	0	\$30,000	\$210,000	1999
L2568	CR-88	\$260,000	0	\$30,000	\$230,000	2001
3289	CR-82	\$230,000	0	\$30,000	\$200,000	2002
L2566	CR-78	\$180,000	0	\$25,000	\$155,000	2001
3888	CR-51	\$180,000	0	\$25,000	\$155,000	2003
L2562	CR-68	\$140,000	0	\$20,000	\$120,000	2004
L2563	CR-70	\$140,000	0	\$20,000	\$120,000	2005
4299	CR-49	\$220,000	0	\$30,000	\$190,000	2006
4896	CR-74	\$120,000	0	\$20,000	\$100,000	2007

### *Township Roads*

Bridge No.	Road No.	Est. Proj. Cost	Federal Funds	Local Funds	Bond Funds	Year
L2572	Velvet St.	\$140,000	0	\$10,000	\$130,000	1999
4271	Delta St.	\$140,000	0	\$10,000	\$130,000	2000
3889	150 <sup>th</sup> Ave	\$200,000	0	\$10,000	\$190,000	2002
4291	180 <sup>th</sup> Ave	\$200,000	0	\$10,000	\$190,000	2001
4957	340 <sup>th</sup> Ave	\$120,000	0	\$10,000	\$110,000	2005
4618	390 <sup>th</sup> Ave	\$120,000	0	\$10,000	\$110,000	2006
3493	Lumber St.	\$200,000	0	\$10,000	\$190,000	2004

**WHEREAS**, sufficient local funds for the replacement or rehabilitation of these bridges are not and will not be available, so that funding assistance from State Transportation Bonds is necessary for the County and the Township to proceed, and

**WHEREAS**, Kanabec County intends to proceed with replacement or rehabilitation of these bridges as soon as possible when State Transportation Bond Funds are available,

**BE IT RESOLVED**, that Kanabec County commits that it will proceed with the design and contract documents for these bridges immediately after being notified that funds are available in order to permit construction to take place within one year of notification.

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**8:50pm** - Extension Educator Karen Schafer met with the County Board to request retroactive approval for a computer printer purchase.

It was moved by Stan Cooper, seconded by Tom Roeschlein, and **carried** unanimously to approve the purchase and pay a claim of \$305.63.

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

W. Gohman Construction	\$563,471.00
Independent Testing Technologies	\$ 586.00

It was moved by Dave Ulstrom, seconded by Stan Cooper, and **carried** unanimously to confirm the construction Committee's approval of change order ASI-8, an addition of \$873.00 to the courthouse renovation/expansion project contract.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to authorize the County Coordinator to attend an MN Public Employer Labor Relations Conference in August.

It was moved by Dennis McNally, seconded by Tom Roeschlein, and **carried** unanimously to recess the meeting to meet again at 9:00am on Friday, July 2, 1999 at the Kanabec County Public Service Building.

The Kanabec County Board of Commissioners met at 9:00am on Friday, July 2, 1999 pursuant to adjournment with the following Board Members present: Dennis McNally, Tom Roeschlein, Dave Ulstrom and Stan Cooper.

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

Results of the bid opening for voice/data cabling in the courthouse renovation/expansion project were presented to the board:

Parallel Technologies	\$41,815.00
All State	\$48,173.00
Marco Business Products	\$50,242.07

It was moved by Dennis McNally, seconded by Dave Ulstrom, and **carried** unanimously to award the voice/data cabling in the courthouse renovation/expansion project to the low bidder: Parallel Technologies at \$41,815.00.

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It was moved by Dave Ulstrom, seconded by Dennis McNally, and **carried** unanimously to approve the following Order of the Board:

## Resolution 99-6/23-2

### ORDER OF THE BOARD

**BE IT RESOLVED** to appoint Susan A. Kondratowicz to the position of County Assessor to fill the unexpired portion of a term ending December 31, 1999 at an annual pay rate of \$50,000.00.

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It was moved by Dave Ulstrom, seconded by Dennis McNally, and **carried** unanimously to pay a claim of \$446.55 to the Pine County Attorney.

It was moved by Dave Ulstrom at 10:55am to adjourn to meet in regular session on Wednesday, July 14, 1999 at 9:00am; motion **carried** unanimously.

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

*Attest.* \_\_\_\_\_  
Kanabec County Coordinator