

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

June 25, 2003

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, June 25, 2003 pursuant to adjournment with the following Commissioners 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 and optional agenda as presented.

6:35pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Kathi Ellis introduced the following resolution and moved its adoption:

Resolution 1 - 06/25/03

WHEREAS the county board has been presented with a request to pay Right-of-Way claims on SAP 33-617-06, the reconstruction of County Road 17 from CSAH 11 to Portage Avenue in Mora;

BE IT RESOLVED to pay the following Right-of-Way claims:

Greg Besser \$386.35

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, Les Nielsen, Kathi Ellis, Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve payment of a claim of \$136,555.36 to Redstone Construction as partial payment for 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 payment of a claim of \$49,942.56 to Lloyd's Construction as partial payment for Project SAP 33-626-05: the reconstruction of CSAH 26 from TH 47 to the Mille Lacs County line.

It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to accept the bid of Allied Blacktop for sealcoating in the amount of \$101,660.20.

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

Resolution 2 - 06/25/03

WHEREAS quotes for centerline and edge striping were received as follows:

AAA Striping	\$7.66/gallon for white & \$7.67/gallon for yellow
Traffic Marking Services	\$7.38/gallon for either white or yellow
Bergman Companies	\$8.50/gallon for either white or yellow

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the low quote of Traffic Marking Services at \$7.38/gallon for either white or yellow.

It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve a contract with Bauerly Companies for the reconstruction of CSAH 8 from CSAH 19 to CSAH 3 contingent upon County Attorney approval.

Les Nielsen introduced the following resolution and moved its adoption:

Resolution 3 - 06/25/03

WHEREAS the county has put in place a Cafeteria Plan for employee benefits and a voluntary dental plan, and

WHEREAS new programs do sometimes have unexpected transitional problems, and

WHEREAS the implementation of the Cafeteria Plan resulted in the incorrect withholding of dental contributions from some employees;

BE IT RESOLVED to request the Auditor/Treasurer to refund to the affected employees the amounts shown here:

<u>Bergwick, Christopher</u>	<u>15.90</u>
<u>Ellis, Kathy</u>	<u>15.90</u>
<u>Grabowski, Jacob</u>	<u>15.90</u>
<u>Heins, Jennifer</u>	<u>15.90</u>

Isham, Jessie	15.90
Pautsch, Kim	15.90
Anderson, Karen	15.90
Armstrong, Rebecca	15.90
Book, Wade	15.90
Bos, Joel	15.90
Cassman, Deborah	15.90
DeJong, Harriet	15.90
Johnson, Jeanette	15.90
Johnson, Roger	15.90
Maul, Barbara	15.90
Miller, Matthew	15.90
Ostman, Allison	15.90
Tvedt, Joyce	15.90
Vaughan, Geneve	15.90
Winger, Wendy	15.90
Dunkley, Carla	27.34
Morgan, Louann	27.34
Olson, Rhonda	27.34
Pfiffner, Betty	27.34
Thomas, Connie	27.34
Fluegge, Joan	27.34
Honer, Daniel	27.34
Nelson, Marty	27.34
O'Rielly, Molly	27.34
Peterson, Alan	27.34
Sandberg, Beverly	30.36
Helmbrecht, Karyl	50.38
Keehr, Chad	50.38
Etter, Robin	50.82
Johnson, Dawn	50.82
Schroeder, Janelle	55.56
Wachsmuth, Kathleen	78.22
36 employees	<u>957.94</u>

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

whereupon the resolution was declared duly passed and adopted.

7:00pm - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning GASB compliance.

It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to authorize the Auditor/Treasurer to enter into a contract with CPU to assist in GASB compliance.

It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the June 18, 2003 minutes of the Kanabec County Board of Commissioners as corrected: correct the spelling of Donna Ostrom's name; in Resolution 6, correct the spelling of 'adopt'; Resolution 13, correct the spelling of the word 'now.'

7:15pm - Kelly Osterdyk with the Kanabec Soil & Water Conservation District met with the County Board to discuss matters concerning finances. No action was taken at this time.

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

Resolution 4 - 06/25/03

ORDER OF THE BOARD

BE IT RESOLVED to change Jailer/Dispatcher Arnold Leen from full-time to part-time status effective June 16, 2003 contingent upon a part-time position becoming available.

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

Resolution 5 - 06/25/03

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of full-time Jailer/Dispatcher, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the County Sheriff and the County Personnel Director to hire a Jailer/Dispatcher to refill the vacant position at Step A, of the pay plan which is \$11.54 per hour or the rate set by rule for internal promotion, and

BE IT FURTHER RESOLVED that the hours of work for this position be limited to those budgeted.

It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to accept and authorize the Chairperson to sign a \$3,488.00 REAM (Remote Electronic Alcohol Monitoring) Program grant with the State of Minnesota.

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

Resolution 6 - 06/25/03

WHEREAS the Kanabec County Board of Commissioners have been presented with a request to pay a claim on Knife Lake Improvement District funds, and

WHEREAS the request was accompanied by an invoices and verification in the Knife Lake Improvement District Board minutes of June 7, 2003, and

WHEREAS the Knife Lake Improvement District has sufficient funds on hand to cover these claims;

BE IT RESOLVED to pay the following claims:

ERA Laboratories	\$56.00
Professional Lake Management	\$10,200.00
TOTAL	\$10,256.00

7:45am - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	- Insurance settlement with the Hospital - Courthouse chiller still too noisy
Bob Strom	- Dust control is important and must be continued. - There is a need for control of ATVs

It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve payment of the following regular claims on Hospital Funds:

ACE HARDWARE	472.83
ACME TYPEWRITERS, INC.	156.45
ADT MEDICAL WASTE SYSTEMS	592.00
AIRGAS NORTH CENTRAL	1,210.89
AMERICAN ASSOC OF DIABETES ED	110.00
ANATOMICAL CHART CO.	18.95
ANNETTE BLATZ	72.00
BACHMAN'S VARIETY & CRAFTS	5.29
BRENDA TACKELSON	64.80

BRIAN DEWITT	33.12
COBORN'S INC.	142.37
COBORNS PHARMACY	64.66
COLETTE DICKINSON	27.36
CRAIG GROSS	48.96
CUYUNA REGIONAL MEDICAL CENTER	324.50
DANDELION FLORAL	71.88
DATEX-OHMEDA, INC.	706.50
DOROTHY KOHL	119.52
EAGLES WING FLORAL & DESIGN	49.00
GARY FIX & SON, INC	604.61
GRACE AKKERMAN	165.17
GRAINGER	3,108.75
GUS HELLZEN	282.00
HALL DRUG CO.	11.80
HARRIET HENDERSHOT	22.32
HC PRO	366.00
HEALTHWIRE/WORDS, ETC.	125.00
HINCKLEY NEWS	30.00
HOBART SALES & SERVICE	354.80
HOWARD HOLMES	28.00
INSTITUTE FOR SAFE MED.PRACTIC	359.00
INTERIM LEADERSHIP, LLC	6,244.60
JANYCE NESTRUD	66.00
JENNIFER KARPEN	123.94
JOHN SCHULTZ	406.00
KANABEC HISTORY CENTER	250.00
KANABEC PUBLICATIONS	3,248.90
KBK 95.5 FM	1,129.20
LAKE SUPERIOR LAUNDRY	5,602.53
LAURALEE MAARTENIES-LARMORE	114.97
LAUREL BURLEIGH	52.19
MATTSON ELECTRIC, LLC	3,018.63
MEDLEARN, INC.	463.90
MEDTOX LABORATORIES	568.50
MELODY HENDRICKSON	36.55
MICRO SERVICE SPECIALTIES, INC.	1,165.00
MINNEAPOLIS CLINIC OF NEUROLOG	803.62
MINNESOTA ELEVATOR, INC.	368.42
MINNESOTA SENIOR FEDERATION	195.00
MORA BAKERY	869.69
MORA IGA	89.90
MORA NAPA	34.98
MYRNA SAMPSON	64.80
NUTRITION ACTION HEALTHLETTER	15.00
OWENS COMPANIES, INC.	1,250.29
PAMIDA, INC.	103.11

PHILIPS MEDICAL SYSTEMS	1,050.00
RADIO SHACK	2.99
RAGAN COMMUNICATIONS, INC.	159.00
RHONDA VAN HALE	255.59
RICHARD WESTERMAN	28.62
S & S WORLDWIDE	23.95
S & T OFFICE PRODUCTS	2,234.92
SHARON LIDSTROM	52.56
SISU MEDICAL SYSTEMS	40,493.67
SNOWFLAKE DISTRIBUTING	656.40
SUE SCHILLER	48.26
SUNSTONE BEHAVIORAL HEALTH,INC	26,700.00
THE LAMAR COMPANIES	490.00
THE T SYSTEM, INC.	855.00
UNIPOWER CORPORATION	97.47
US BANK	373.75
VICTORIA DILLON-BADER	600.00
WCMP BROADCASTING	231.88
WHEATON BRACE CO.	7.00
Totals:	110,395.31

It was moved by Les Nielsen, seconded by Kathi Ellis, and carried unanimously to approve payment of the following paid claims on Hospital Funds:

Vendor	Amount
ABBOTT LABORATORIES	1,031.63
ABBOTT LABORATORIES	343.88
ABBOTT LABORATORIES	563.29
ACCURINT	8.30
ACMI	934.00
ACMI	745.55
ACMI	2,420.65
ADVANCE MEDICAL DESIGNS, INC.	175.07
AITKIN INDEPENDENT AGE	56.20
ALCO SALES & SERVICE CO.	147.84
ALIMED, INC.	50.94
ALLINA HOSPITALS & CLINICS	90.00
ALLINA LABORATORIES	665.00
AMBASSADORE COMPANY	6,620.00
AMERICAN DIABETES ASSOCIATION	103.13
AMERICAN RED CROSS	1,885.50
AMERIFLEX, LLC	325.50
AQUILA (PNG)	5,536.42
ARIZANT HEALTHCARE INC.	264.00
ARIZANT HEALTHCARE INC.	508.00
ASPEN MILLS	144.64
AT&T	1,773.23

AT&T	1,063.94
AT&T WIRELESS	33.97
AVENTIS PASTEUR	3.92
AVENTIS PASTEUR	2,014.94
AVENTIS PASTEUR	196.00
BARD UROLOGICAL DIVISION	309.38
BAXTER HEALTHCARE, IV DIV.	484.62
BAXTER HEALTHCARE, IV DIV.	2,862.05
BAXTER HEALTHCARE, IV DIV.	1,377.51
BAXTER HEALTHCARE, IV DIV.	1,697.97
BAXTER HEALTHCARE, IV DIV.	1,346.82
BAY MEDICAL, INC.	57.23
BAYER CORPORATION	2,830.08
BELLS DIRECT	367.87
BIO MERIEUX, INC.	2,181.62
BIODEX MEDICAL SYSTEMS, INC.	18.52
BIRD & CRONIN	230.96
BIRD & CRONIN	143.40
BIRD & CRONIN	111.25
BIRD & CRONIN	360.05
BIRD & CRONIN	268.36
BOSTON SCIENTIFIC CORPORATION	368.50
BOSTON SCIENTIFIC CORPORATION	3,821.00
BOSTON SCIENTIFIC CORPORATION	582.00
BRISSMAN-KENNEDY	289.12
BSN-JOBST, INC.	73.13
BUSINESS DATA RECORD SERVICES	298.84
CAMP HEALTHCARE INC.	67.64
CAMP HEALTHCARE INC.	227.79
CAMP HEALTHCARE INC.	131.85
CARDINAL HEALTH (PHARMACY)	27,460.68
CARDINAL HEALTH (PHARMACY)	64,555.32
CARDINAL HEALTH (PHARMACY)	27,779.74
CARDINAL HEALTH (PHARMACY)	25,737.32
CARDINAL HEALTH, MED PROD & SERVICE	2,682.74
CARDINAL HEALTH, MED PROD & SERVICE	1,039.72
CARDINAL HEALTH, MED PROD & SERVICE	2,144.75
CARDINAL HEALTH, MED PROD & SERVICE	818.52
CARDINAL HEALTH, MED PROD & SERVICE	1,240.95
CARSTENS HEALTH INDUSTRIES	135.97
CELLULAR ONE	83.34
CENTRAL MINN. DIAGNOSTIC, INC.	115,203.50
CENTRAL MINN. DIAGNOSTIC, INC.	3,935.08
CENTRAL MINN. DIAGNOSTIC, INC.	104,311.50
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHANNING L. BETE CO., INC.	33.50
CHEETAH PRINTING	800.00

CITICORP VENDOR FINANCE, INC.	571.00
CITICORP VENDOR FINANCE, INC.	257.54
CITICORP VENDOR FINANCE, INC.	571.00
CJA SYSTEMS, INC.	240.11
COMPHEALTH CONSULTING INC.	20,860.00
CONMED CORPORATION	1,730.00
CONMED CORPORATION	555.00
COOK UROLOGICAL/COOK OBGYN	13.98
COOK UROLOGICAL/COOK OBGYN	275.09
CREST HEALTHCARE SUPPLY	32.58
CROSSROADS MED. SERVICES	5,266.75
CROSSROADS MED. SERVICES	6,764.59
CULLIGAN	26.25
DADE BEHRING, INC.	2,389.14
DELTA DENTAL PLAN OF MINNESOTA	9,646.16
DELTA DENTAL PLAN OF MINNESOTA	10,195.51
DELTEC, INC.	299.00
DELTEC, INC.	598.00
DEX MEDIA EAST LLC	271.60
DHS MEDICAL CARE SURCHARGE	8,640.57
DHS MEDICAL CARE SURCHARGE	8,557.69
DOWNTOWN DELI	47.66
DULUTH NEWS TRIBUNE	879.30
EAST CENTRAL EXTERMINATING	559.00
ECM PUBLISHERS, INC.	1,216.46
ECM PUBLISHERS, INC.	129.93
ECM PUBLISHERS, INC.	82.52
ECM PUBLISHERS, INC.	31.50
EMERGENCY APPARATUS MAINT.	1,051.01
EMERGENCY MEDICAL PRODUCTS,INC	147.84
EMERGENCY MEDICAL PRODUCTS,INC	189.79
FAIRVIEW	449.28
FAMILY TREE CLINIC	50.00
FEDERAL EXPRESS CORP	31.74
FEDERAL EXPRESS CORP	31.04
FEDERATED CO-OP INC.	8.00
FEDERATED CO-OP INC.	30.00
FILE MASTER, INC.	53.00
FILE MASTER, INC.	103.45
FISHER HEALTHCARE	28.01
FISHER HEALTHCARE	379.06
FREDRICKSON & BYRON, P.A.	1,134.00
GE MARQUETTE SERVICES	320.00
GE MEDICAL SYSTEMS	287.00
GENERAL PARTS, INC	104.34
GETINGE CASTLE	85.02
GREATER MINNESOTA CU	199.00

GYRUS ENT,LLC	49.81
HANDYMAN'S, INC.	94.32
HEALTH CARE LOGISTICS, INC.	405.04
HEALTH FORUM, INC.	360.00
HESSCO THEREQUIP. INC.	183.15
HOLIDAY COMMERCIAL	611.74
HOLLISTER, INC.	62.70
HORIZON MEDICAL PRODUCTS, INC.	348.38
HORIZON MEDICAL PRODUCTS, INC.	464.19
HUNTLEIGH HEALTHCARE, INC.	648.30
IMMUCOR	92.73
IMMUCOR	151.12
INTEGRA TELECOM	516.12
INTERNATIONAL DIABETES CENTER	314.47
INTERSTATE PRODUCTS CO.	594.10
IVANS	46.36
JAYS COMPANY	100.76
JC GRAPHICS	112.50
JC GRAPHICS	12.50
K & H CONSTRUCTION INC.	675.00
K & M SOLUTIONS INC. (KMSI)	2,000.00
KANABEC COUNTY TIMES	30.00
KANABEC STATE BANK	57.00
KEOMED ANESTHESIA SERV., INC.	505.92
LAB SAFETY SUPPLY	47.99
LARSON, ALLEN, WEISHAIR & CO.	1,700.00
LOWRY COMPUTER PRODUCTS, INC.	4,066.10
MAINLINE TECHNOLOGY	61.30
MALLINCKRODT, INC.	191.81
MARCO BUSINESS PRODUCTS	189.95
MARCO BUSINESS PRODUCTS	7,387.00
MARCO BUSINESS PRODUCTS	265.65
MCKESSON INFORMATION SOLUTIONS	11,644.00
MEDEX MEDICAL	86.23
MEDIA MASTR CPI	65.48
MEDIA MASTR CPI	96.22
MEDIA MASTR CPI	195.41
MEDIA MASTR CPI	203.51
MEDLINE INDUSTRIES, INC.	1,113.39
MEDLINE INDUSTRIES, INC.	2,059.68
MEDLINE INDUSTRIES, INC.	98.08
MEDLINE INDUSTRIES, INC.	528.30
MEDTRONIC PHYSIO-CONTROL CORP	774.00
MEDTRONIC PHYSIO-CONTROL CORP	322.50
MESABI DAILY NEWS	290.87
MESABI DAILY NEWS	123.50
MIDWEST STONE MANAGEMENT	2,300.00

MIDWEST SURGICAL SERVICES	10,655.00
MIDWEST SURGICAL SERVICES	3,600.00
MINNESOTA BOARD OF PHARMACY	165.00
MINNESOTA SHREDDING LLC.	131.25
MINNESOTA SHREDDING LLC.	187.50
MINNESOTA SHREDDING LLC.	183.75
MN DEPT OF PUBLIC SAFETY	25.00
MOBILE INSTRUMENT SERV & REP.	825.34
MORA MEDICAL ASSOCIATES, P.A.	37,976.66
MORA MUNICIPAL UTILITIES	12,879.52
NASCO	52.74
NELLCOR PURITAN BENNETT, INC.	343.88
NELLCOR PURITAN BENNETT, INC.	788.95
NELLCOR PURITAN BENNETT, INC.	219.11
NEOPOST INC.	259.50
NETWORK SERVICES COMPANY	363.98
NETWORK SERVICES COMPANY	66.25
NORLIGHT TELECOMMUNICATIONS	593.20
NORTH COAST MEDICAL, INC.	159.96
NORTH COAST MEDICAL, INC.	175.96
NORTH COAST MEDICAL, INC.	72.87
NORTHSTAR ACCESS	3,753.33
NORTHSTAR THERAPEUTICS	322.50
NORTHWEST RESPIRATORY SERVICE	141.95
NSR CORPORATION	115.55
NSR CORPORATION	1,215.04
NSR CORPORATION	173.63
OLYMPUS AMERICA FINANCIAL, INC.	11,906.35
OLYMPUS AMERICA, INC.	583.95
OMNICELL	585.00
OPTP	296.20
OSLIN LUMBER CO.	13.50
OSTEOMED CORPORATION	141.00
OWENS & MINOR 66327205	3,349.63
OWENS & MINOR 66327205	1,540.44
OWENS & MINOR 66327205	2,827.54
OWENS & MINOR 66327205	2,011.34
OWENS & MINOR 66327205	3,210.17
PAL HEALTH TECHNOLOGIES, INC.	166.50
PAL HEALTH TECHNOLOGIES, INC.	686.50
PAL HEALTH TECHNOLOGIES, INC.	252.50
PAL HEALTH TECHNOLOGIES, INC.	362.00
PATIENT REFUND	4,269.21
PDS	1,900.00
PDS	2,850.00
PEOPLE POWERED SPORTS	36.50
PESI HEALTHCARE LLC	139.00

PETER J. DONNER M.D.	1,740.00
PHARMACIA AND UPJOHN COMPANY	1,905.19
Q WEST	110.53
QUALITY DISPOSAL SYSTEMS, INC.	559.63
QUEST DIAGNOSTICS INCORPORATED	2,298.06
RANDALL BOSTROM, M.D.	1,020.00
REHAB MED & EQUIP, INC.	42.23
RETAIL SERVICES	68.86
RONALD K. MENK, M.D.	720.00
RUHOF CORPORATION, THE	173.34
SAMMONS PRESTON, INC.	48.49
SAMMONS PRESTON, INC.	81.72
SAMMONS PRESTON, INC.	134.82
SCOTT A. PAULSEN	4,083.75
SENTRY SYSTEMS, INC.	61.89
SHARN INC.	80.10
SISU MEDICAL SYSTEMS	30,356.00
SOURCEONE HEALTHCARE TECHNOLOGIES	3,257.28
SOURCEONE HEALTHCARE TECHNOLOGIES	86.83
SPECTRON	1,001.52
SPRINGHOUSE DIRECT	45.90
ST. CLOUD TIMES	739.24
STANDARD REGISTER	46.07
STANDARD REGISTER	353.45
STAR TRIBUNE	144.30
STATE OF MN, DEPT OF ADMINIST.	9.95
STERLING STORAGE	165.02
STRANLUND REFRIGERATION	18,303.81
STRYKER SALES CORPORATION	269.61
STRYKER SALES CORPORATION	639.44
TERRY JOHNSON, M.D.	750.00
THE OR GROUP, INC.	5,683.11
THERMO-DYNE INC.	2,756.00
THREE RIVERS PATHOLOGY	730.00
TREASURER, STATE OF MINNESOTA	438.00
TREASURER, STATE OF MINNESOTA	150.00
TRI-ANIM HEALTH SERVICES	406.76
TRI-ANIM HEALTH SERVICES	879.78
UNITED PARCEL SERVICE	142.67
UNITED PARCEL SERVICE	138.92
UNITED STATES POSTAL SERVICE	1,500.00
UNITED STATES SURGICAL	617.72
UNITED STATES SURGICAL	328.78
UNITED STATES SURGICAL	148.53
UNIVERSAL FOOT CARE PROD. INC.	99.75
UNIVERSAL HOSPITAL SERVICES	2,621.02
US FOODSERVICE	4,366.78

US FOODSERVICE	1,810.91
US FOODSERVICE	115.10
US FOODSERVICE	1,585.49
US FOODSERVICE	3,736.51
VIKING COCA-COLA BOTTLING CO.	98.80
VIKING COCA-COLA BOTTLING CO.	60.80
VIKING ELECTRIC SUPPLY, INC.	89.10
WAPITI MEDICAL GROUP-LAKELAND	4,335.00
WAPITI MEDICAL GROUP-LAKELAND	4,080.00
X-RITE, INC.	285.00
XYGENT, INC./QDC	4,320.00
YELLOW BOOK USA	946.20
Total	780,154.93

8:25pm - Family Service Agency Director Phil Peterson and Financial Assistance Supervisor Connie Thomas met with the County Board to discuss matters concerning Human Services.

It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve a "County Crisis Funds" Eligibility Guidelines Policy as revised.

It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to set the maximum funding available for the "County Crisis Funds" Eligibility Guidelines Policy as follows:

1. For the time period July 1, 2003 through December 31, 2003 at \$15,000, and
2. For the time period January 1, 2004 through December 31, 2004 at \$30,000 subject to final Y2004 budget approval pursuant to law and county practice for final annual budget approval.

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

Resolution 7 - 06/25/03

BE IT RESOLVED to authorize the Family Service Agency Director to extend the Employment Program Contract with Pine Technical College for the six month period July 1, 2003 through December 31, 2003, and

BE IT FURTHER RESOLVED that the contract shall include a provision permitting a cancellation of the agreement by either party with a 30 day notice, and

BE IT FURTHER RESOLVED that the total cost of the agreement not exceed \$80,320 for the time period July 1, 2003 through December 31, 2003.

It was moved by Kathi Ellis, seconded by Les Nielsen, and carried unanimously to adjourn at 9:20pm to meet in regular session on Wednesday, July 9, 2003 at 9:00am.

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

Attest: _____
Kanabec County Coordinator