

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

June 27, 2001

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, June 27, 2001 pursuant to adjournment with the following Board Members present: Dennis Schulz, Kathi Ellis, Dennis McNally and Dave Ulstrom.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and **carried** unanimously to approve the agenda as presented.

6:35pm – Jill Sawyer met with the County Board to discuss matters concerning the Central Minnesota Emergency Medical Council. No action was taken at this time.

It was moved by Dennis McNally, seconded by Kathi Ellis, and **carried** unanimously to approve the June 20, 2001 Minutes of the Kanabec County Board of Commissioners as presented.

7:00pm – Ag Inspector Bill Cross met with the County Board to present his annual report.

It was moved by Dennis McNally, seconded by Kathi Ellis, and **carried** unanimously to approve the Ag Inspector's Annual Report and authorize the Chairperson to sign the report.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and **carried** unanimously to approve the May 21, 2001 Minutes of the Kanabec Hospital Board.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and **carried** unanimously to approve the following Hospital Fund claims, subject to correlation with the documents submitted to the Hospital Board:

VENDOR	AMOUNT
Abbott Laboratories	251.27
Ace Hardware	260.85
Ace Supply Co. Inc	36.10
AHRA	41.00
Airgas North Central	1,619.66
Allina Health System	104.00
Allina Home Oxygen & Med	45.70
All-Med X-Ray Sales, Inc	600.00
American Dietetic Associa	39.00
Apple Medical Corporation	525.87

Apta	63.00
Architecture One	520.34
Arnold Nehring	91.75
Ashp	208.95
Aventis Pasteur	2,057.65
Bachman's Variety & Craft	13.47
Balego And Associates, In	944.14
Ball Dynamics Inter., Inc	14.85
Bard-Endoscopic Tech.	154.64
Batteries Plus	88.45
Bauerfeind USA, Inc.	38.25
Bayer Corporation	2,628.08
Briggs Corp.	360.00
Brownstone Publishers, In	245.00
Bsn-Jobst, Inc.	252.48
Career Track	59.00
Central Minn. Diagnostic	130,245.00
Central Minnesota Surgeon	2,000.00
Circon Corp	7,226.00
City of Mora	2,978.25
Coborn's Inc	304.44
Coborn's Pharmacy	183.72
Conmed Corporation	2,193.38
Contour Fabricators	67.76
Cook Urological/Cook OBGY	39.50
CPI User's Group	479.75
Curt's Dairy	850.58
Dade Behring	50.00
David Ulstrom	25.00
Davis-Lobdell Instruments	102.65
Davol/Bard, Inc	316.70
Debbie Bergtrom	72.45
Debra Wright	63.83
Denise Minar	51.53
Dennis Danielson	69.19
Dennis Mc Nally	25.00
Dennis Schultz	25.00
Duluth News Tribune	731.48
East Central Extermination	390.00
Emergency Apparatus Maint	961.38
Emergency Medical Product	1,632.06
EMPI, Inc	848.45
Essex Paper & Supply	2,478.00
FFF Enterprises, Inc	2,759.72
Fibertech Medical	1,132.57

File Master, Inc.	53.00
Fisher Healthcare	363.74
Flex Tax	166.25
Fran Kacon	81.08
G M E Consultants	2,590.00
Gardner Hardware	391.50
Genesis Computers, Inc.	473.95
Getinge Castle	131.96
Grace Akkerman	66.93
Grainger	334.28
Gus Hellzen	95.72
GYNEX Corporation	110.52
HC Pro	101.00
Hiedi Voss	375.00
Hollister, Inc.	330.68
Hospital Time Savers, Inc	131.94
Howard Holmes	43.75
Huntleigh Healthcare, Inc	910.00
Immucor	15.80
Ingenix Publishing Group	199.95
Innovative Products Unlim	40.13
Jack L Heureux	25.00
Janette Frank	40.02
Jaytech, Inc	112.30
Jim Tolan	19.32
Jim's Locksmithing	93.50
John Schultz	300.00
John Skillicorn	25.00
Jon Christianson	62.79
Judy Hanson	48.30
Julie Nelson	500.00
Kanabec County Times	27.00
Kanabec Hospital Incident	7,341.81
Kanabec Publications	2,675.85
Karen Osterman	53.82
Karen Renaud	234.15
Kathi Ellis	25.00
KBEK 95.5 FM	367.30
Kitty Losinger	57.79
Krames/Staywell	124.90
Kristilynn Kemp	436.50
Lake Superior Laundry	5,845.64
Lee Svobda	65.55
Maintenance Warehouse	40.99
MCI Worldcom	13.58

Medical Consult. Network,	79.00
Medical Technologies, Inc	80.00
Medlearn, Inc.	279.95
Medtox Laboratories	1,024.05
Medtronic Physio-Control	91.67
Merle Sleiter	43.75
Metro Land Surveying And	6,877.50
MHIMA Central Office	50.00
Michelle Ennen	37.95
Midwest Stone Management	7,100.00
Midwest Surgical Services	19,520.00
Mike Staskivige	91.75
Minneapolis Clinic of Neu	640.00
Minnesota Elevator, Inc.	151.93
Minnesota Senior Federati	180.00
Minnesota's Bookstore	22.95
MN Hosp. & Healthcare PA	40.00
Mobile Instrument Serv &	244.15
Mora Bakery	728.05
More Direct	349.00
Multi Products	84.33
Nancy Sibert	71.07
NASCO	72.81
North Coast Medical, Inc.	48.85
North Country Internet Se	29.95
Northern Tool & Equipment	326.02
Oak Gallery & Frame Shop	40.33
OPUS Communications, Inc	364.00
OR Direct	227.14
Orange Commercial Credit	1,980.00
Oslin Lumber Co	189.00
Pamida, Inc	225.10
Park Nicollet Healthsourc	15.00
Pat Runquist	109.71
Photo Express Plus	5.97
Pine Lake Conuication &	167.00
Positex, Inc.	196.95
Precision Diagnostic Serv	10,450.00
Pryor resources, Inc	59.00
Quality Disposal Systems,	561.15
Quest Diagnostics	40.00
Radiometer America, Inc	887.90
Rehab Med & equip, Inc.	185.14
Rhonda Van Hale	66.84
Robert Price	222.13

Robert Treague	125.00
Rose Ryan	44.85
Rusch Inc	65.94
Safety-Kleen Systems, Inc	174.86
Sammons Preston, Inc	224.54
Senior Technologies, Inc	317.00
Sheila K. Robinson	241.50
Smith & Nephew Rehab. Med	326.18
St. Cloud Times	1,324.80
Stan Cooper	25.00
Star Tribune	315.90
State of MN, Dept of Admin	39.23
Stericycle, Inc	352.24
Steris Corporation	1,269.00
Streck Labrotories	126.48
Stryker Sales Corporation	868.49
Sue Belford	74.86
Sue Nelson	62.10
Sunstone Behavioral Healt	33,100.00
Tammy Lindquist	67.89
Tim Anderson	800.00
Tim's Tower Service Inc.	705.71
T-System, Inc	855.00
United Food & Comm Worke	150.00
United States Surgical	3,878.80
Universal Hospital Servic	4,705.77
Veriad	37.45
Virginia Medical Center	20.00
Wallace	415.84
World Point Ecc, Inc	136.75
Youngs	43.53
Zack Products Corporation	80.94
Ziegler Inc	86.00
TOTAL	300,428.92

7:35pm – Jean Peterson with the Auditor/Treasurer’s Office met with the County Board to discuss matters concerning liquor licenses.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to approve licenses for McBees as follows: on/off sale, Sunday liquor, off-sale beer and tobacco.

Kathi Ellis introduced the following resolution and its adoption:

Resolution 1-06/27/01

WHEREAS there is a recommendation from the Kanabec Hospital Board to have the Chair of the Kanabec County Board of Commissioners appoint a committee to look at options from governance of the Kanabec Hospital, and

WHEREAS that the Kanabec County Board of Commissioners wishes to form a committee to look at options from governance and organization of the Kanabec Hospital;

BE IT RESOLVED that the committee be composed of five members at large, and

BE IT FURTHER RESOLVED that the County Board Chair will nominate members to the committee from names submitted by the county commissioners, and

BE IT FURTHER RESOLVED that the committee be reimbursed for mileage to meetings, and

BE IT FURTHER RESOLVED that the committee will present its initial findings at the August 20, 2001 meeting of the Kanabec Hospital Board.

The motion for the adoption of the foregoing Resolution was duly seconded by Dennis Schulz.

It was moved by Dennis McNally, seconded by Dennis Schulz, and **carried** unanimously to table the motion until the July 11, 2001 Kanabec County Board of Commissioners meeting.

8:00pm – Several members of the public met with the board to discuss county roads. No action was taken at this time.

8:30pm – Connie Thomas with Family Services met with the County Board to discuss matters concerning agency business.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and **carried** unanimously to approve and authorize the Chairperson to sign a Local Unit Service Plan.

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

Resolution 2-06/27/01

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Office Support Specialist previously approved for refill, and

WHEREAS the Family Service Agency Director has been unable to fill this position to date;

BE IT RESOLVED that the County Board authorizes the Family Service Agency and the County Personnel Director to hire a temporary Office Support Specialist under the Merit System emergency appointment procedure to fill the vacant position on an interim basis at Step A, Range 3 of the pay plan which is \$7.39 per hour, and

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

It was moved by Kathi Ellis, seconded by Dennis Schulz, and **carried** unanimously to approve the attendance of the Lead Zoning Technician at the MACPZA Annual Conference in September and to approve claims of: \$363.76 to Breezy Point + \$60.00 to MACPZA.

It was moved by Dennis Schulz, seconded by Dennis McNally, and **carried** unanimously to approve payment of the following claims on SCORE funds:
Quality Disposal \$4,400.00 and Arthur Township \$400.00.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to appoint Family Service Agency Director Phil Peterson and Auditor/Treasurer Denise Cooper to the Compensation Committee.

It was moved by Dennis Schulz, and seconded by Kathi Ellis, and **carried** unanimously at 9:45pm to adjourn to meet in regular session on Wednesday, July 11, 2001 at 9:00am.

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

Attest: _____
Kanabec County Coordinator