

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

**June 28, 2000**

The Kanabec County Board of Commissioners met at 7:00pm on Wednesday, June 28, 2000 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Tom Roeschlein, Dennis McNally and Dave Ulstrom.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and carried unanimously to approve the agenda as presented.

**7:05am** - Kelly Osterdyk with Kanabec County Soil & Water Conservation District and Lloyd Marier with the Pokegama Lake Association met with the County Board to discuss matters concerning a proposed feedlot inventory program. The matter was discussed at length, but no action was taken at this time.

**7:30pm** - Ron Peterson met with the County Board to discuss the Board of Adjustment. No action was taken at this time.

**7:42pm** - Pat O'Brian met with the County Board to discuss county clean-up activities including tires and junk cars. No action was taken at this time.

**8:00pm** - Phil Peterson, Connie Thomas, Jessie Isham and Karen McClellan met with the County Board to discuss matters concerning transitional computer service. It was agreed by consensus to contract with an outside vendor for service.

**8:30pm** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve payment of the following Right-of-Way claims on SAP 33-615-03: Theodora Schmoll in the amounts of \$2,641.60 and \$1,186.90.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve payment of \$360.00 for delineation training.

It was moved by Stan Cooper, and seconded by Dennis Schulz, and **carried** unanimously to enter into an agreement with Gladen Construction, Inc of Laporte, MN for SAP 33-615-03: grading on CSAH 15.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize County Engineer Greg Nikodym to purchase a Router from Brock White at a cost of \$7,900.00.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to contract with Al Smith Construction for work in the Highway Department Building.

**8:45pm** - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning tobacco and liquor licenses.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to approve tobacco license for the Brunswick Market.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve tobacco, on-sale liquor and Sunday liquor for Checkpoint.

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to approve a State of Minnesota Historical Society's application to dispose of records.

County Attorney Joe Loren requested the upgrade and refill of a position being vacated. It was moved by Dennis McNally to table the request and put it on the next meeting agenda; motion **fails** for lack of a second.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to approve the June 21, 2000 Minutes of the Kanabec County Board of Commissioners as corrected.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to approve payment of the following claims with SCORE Funds:

**SCORE BILLS — MONTH OF May, 2000**

<b>Provider</b>	<b>Billed Amount</b>	<b>Paid Amount</b>
<b>QUALITY DISPOSAL</b>	\$4,788.80	\$3,760.00
<b>KNIFE LAKE</b>	\$304.00	\$240.00
<b>TOTALS</b>	<b>\$5,092.80</b>	<b>\$4,000.00</b>

**Recycling Center Incentive Payment**

Arthur Township = \$400.00  
 Quality Disposal = \$400.00

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve the June 19 and June 26, 2000 minutes of the Kanabec Hospital Board

and to pay the following claims on the Hospital Fund:

<b>VENDOR</b>	<b>AMOUNT</b>
Ace Hardware	453.87
AG Medical & Services	125.00
Grace Akkerman	89.38
AHCEM	45.00
Airgas North Central	1,036.10
Alco Sales & Service	67.36
Allegiance Healthcare Cor	1,983.88
Amer Soc of Health-Sys Ph	65.95
Angelica Uniform Group	31.57
American Red Cross	2,520.00
Sunset Hospitality, Inc.	54.85
United States Surgical	1,461.01
Arrow International, Inc.	285.46
Aspen Mills	83.84
Atlas Pen & Pencil Corp	302.75
Jan Axton	36.40
Bachman's Variety & Craft	7.77
Beiersdorf-Jobst, Inc.	112.76
Baurfeind USA, Inc.	57.75
Bayer Corp	2,726.50
Better Care Medical	130.00
Bio Merieux, Inc.	2,127.40
Bird & Cronin, Inc.	137.36
Blue Cross Blue Shield	26,598.00
Boston Scientific Corp	7,351.00
Briggs Corp	813.70
Brissman-Kennedy	391.80
Brown Industries	29.50
Bergen Brunswick Medical	2,079.14
Cable Up	57.20
Cambridge Medical Center	143.61
Central Minn Diagnostic	111,691.00

Chief Supply	87.98
Circon Corp	122.50
Coborn's Inc.	205.10
Cook Inc.	162.50
Corporate Express	51.58
CPI User's Group	654.98
Curt's Dairy	562.46
Curtis Industries, Inc.	32.58
Dade Behring, Inc.	4,376.19
Darla Danielson-Anderson	279.53
Dennis Danielson	52.00
Kenneth Dean	32.05
Deatons Mailing Systems	2,500.00
Colette Dickinson	9.75
Michael Doty, DDS	181.50
Jayne Dunn	16.25
East Central Dental Clinic	52.00
East Central Extermination	362.00
ECM Publishers	226.80
EMPI, Inc.	1,380.16
Emergency Apparatus Maint	1,276.19
Emergency Medical Product	130.88
Enrica Fish Books, Inc.	969.58
Essex Paper & Supply	800.80
Executone Sys of St. Paul	430.05
Fairview	864.00
Fisher Healthcare	4,006.99
Flex Tax	142.50
Gordon Fredeen, DDS	39.50
David Gadola, DDS	106.50
Gensis Computers, Inc.	3,768.12
Getinge Castle	313.18
Gorham-Oien Mechanical	328.17
Grainger	18.03
GTE Directories Corp	38.20
Ann Gustafson-Larson	32.50
HBO & Company	28.00
Bruce Haasken, DDS	554.50

Rose Hansen	32.50
Hapad, Inc.	23.00
Health Care Logistics, Inc	65.62
Gus Hellzen	34.50
Mary Jo Henk-Buckley	103.35
Harriet Hendershot	5.53
Melody Hendrickson	64.80
Heritage Professional Ed	175.00
Hessco Therequip Inc.	67.45
Hill-Rom Co	8,935.52
Hinckley Dental Center	142.50
Hollister, Inc.	156.40
Howard Holmes	50.00
Mark Hruby	50.00
Immucor	21.80
Instrument Makar, Inc.	178.00
Jays Company	248.62
Jaytech, Inc.	85.36
Kanabec County Times	26.00
Kanabec Publications	3,205.37
Kanabec Hospital Incident	2,533.94
Tom Kaufman	148.05
KBEK 95.5 FM	95.50
Kendall-LTP	294.80
James H. Knutson	34.50
Lab Safety Supply	30.12
Lake Superior Laundry	4,351.43
Leona Lancrain	10.00
Larson, Allen, Weishair	1,540.00
Alaina Lee	619.23
Jack L'Heureux	50.00
Tammy Lindquist	76.00
Linfex Corp	100.76
GE Marquette Medical Syst	228.60
Mature Market Resource	101.74
Mattson Electric	332.65
Midwest Surgical Services	22,215.00
Medela, Inc.	158.46
Medline Industries, Inc.	397.93
Medtox Laboratories	795.20
Minneapolis Clinic of Neu	850.00
MMI Group	4.70

Mora Bakery	525.82
Allina Medical Clinic	9.94
Mora Septic Service	55.00
Mora Unclaimed Freight	189.98
Mortan Inc.	180.59
National Bushing & Parts	20.12
NES Minnesota, Inc.	11,682.00
Newline Publishing, Inc.	315.00
North Country Internet	29.95
Julie Nelson	500.00
Olympic Medical	289.94
Olympus Corp	2,560.75
Olympus Financial Service	10,778.38
OPTP	245.85
Oslin Lumber	83.00
Oxiod, Inc.	385.50
Pamida	61.33
People Powered Sports	35.00
Pharmacia and Upjohn Comp	1,117.30
Photo Express Plus	18.66
Pine Lake Communication	22.00
Pine Technical College	2,792.00
Stephen Plaisance	243.43
Precision Business System	396.56
Precision Diagnostic Serv	8,550.00
Robert Price	37.55
Progressive Medical, Inc.	610.00
Pryor Resources, Inc.	179.00
Quality Disposal Systems	490.21
Radiometer America	421.98
Reichel's	153.96
Karen Renaud	580.38
Rose Ryan	157.31
Rusch Inc.	121.96
S&T Office Products	1,302.90
Dianne Saari	39.00
Saunders Group	65.99
Sammons Preston	55.35
Jill Sawyer	484.92
John Schultz	287.50
Senior Technologies, Inc.	25.00
Sims-Deltec, Inc.	309.06

Merle Sleiter	50.00
John M. Skillicorn DDS	334.30
John Skillicorn	50.00
Smith Kline Beecham	1,672.38
Spacelab, Inc.	252.83
St. Anthony Publishing	59.95
St. Cloud Stamp & Sign	27.69
Standard Register	1,311.06
State of MN Dept of Admin	24.95
State of MN Dept of Labo	120.00
Star Tribune Ads	419.00
Star Tribune	286.00
Steris Corp	478.88
Surgipath Medical Indust	98.84
Ralph D. Swenson, DDS	525.80
Swenson Photography	4,280.00
Stenstroms	23.75
Smith & Nephew Rehab	198.43
Therapeutic Healthcare	118.90
Three Rivers Pathology	1,170.00
Treasurer, State of MN	1,050.00
Universal Hospital Service	3,404.26
Joan Vanscoik	64.35
Virginia Medical Center	15.00
Richard Westerman	37.05
Wolfe Tory Medical	78.91
Zaudtke Electrical	40.00
<b>TOTAL</b>	<b>299,534.94</b>

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

Dave's Furniture & Carpet	\$225.00
Rick's Home Furnishing	\$891.41
Haldeman-Homme	\$202.35
Underground Piercing	\$320.00
JP Window Fashions	\$3,850.00

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It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried**

unanimously to approve the following resolution:

**Resolution 1-6/28/00**  
**ORDER OF THE BOARD**

**WHEREAS** the County Attorney has requested approval to hire a Secretary/Legal Assistant, and

**WHEREAS** the board desires to fill this position;

**BE IT RESOLVED** that the County Board authorizes the County Attorney and the County Personnel Director to hire a Secretary/Legal Assistant to fill the position at Step A, Range 6 of the pay plan which is \$10.91 per hour.

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**10:00pm** - The Chairperson continued the meeting past 10:00pm.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to replace Ron Peterson on the Board of Adjustment out of respect for his time conflicts.

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Dennis Schulz introduced the following resolution and its adoption:

**Resolution 2-6/28/00**

**BE IT RESOLVED** to offer the position of Zoning Administrator to J.W. Edin at Step A of Range 7 which is \$12.42/hr.

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

**IN FAVOR THEREOF:** Dennis McNally, Dennis Schulz, Dave Ulstrom,  
Tom Roeschlein

**OPPOSED:** Stan Cooper

**ABSTAIN:** None

Motion **carried**.

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It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously at 10:15pm to recess to meet in regular session on Thursday, June 29, 2000 at 8:00am.

The board considered the results of the Job Evaluation Committee's study of the Case Aide II and Information Systems Director positions.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to refer the Case Aide II position back to the committee for further consideration.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to refer the Information Systems Director back to the committee for further consideration.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously at 8:32am to adjourn to meet in regular session on Wednesday, July 12, 2000 at 9:00am.

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

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