

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

**March 27, 2002**

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, March 27, 2002 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Dave Ulstrom, Dennis Schulz and Dennis McNally.

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

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**6:35pm** – Environmental Services Director Teresa Bearce met with the County Board to discuss matters concerning her office.

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

## Resolution 1 – 03/27/02

**WHEREAS** the Environmental Services Director has presented a 2002 Water Plan Budget, and

**WHEREAS** the budget as presented is recommended for approval by the Water Plan Committee and the Environmental Services Director, and

**WHEREAS** the budget is consistent with the approved Water Plan;

**BE IT RESOLVED** to approve a 2002 Water Plan Budget as follows:

### KANABEC COUNTY WATER PLAN 2002 BUDGET

	BUDGET
<b>Revenue</b>	
Prior Year Carry Over	\$40,078.72
Natural Resources Block Grant	\$34,853.00
County Levy	\$ 2,468.00
Total Revenue and Carry Over	\$77,399.72
Expenditures	

6240 Administration	
Kanabec County E.S. Department	\$ 6,000.00
Training	\$1,000.00
Water Plan Update	\$ 1,000.00
6411 Equipment and Supplies	\$2,000.00
6284 Education and Information	
Water Quality Education	\$3,000.00
Envirothon	\$150.00
Newsletter	\$1,000.00
Home Show	\$500.00
Rural Living Expo	\$500.00
6241 Inventory and Mapping	
Septic System Upgrade Program	\$11,671.00
GPS Monumentation	\$10,000.00
6242 Land and Water Treatment	
Feedlot Improvements	\$ 7,000.00
Manure Management Plans	\$2,000.00
Erosion Control	\$10,000.00
Lake Scaping, Demo Project	\$ 500.00
6243 Monitoring and Data Collection	
Grasston Well Testing	\$0.00
Well Testing New Babies	\$1,000.00
Lake & Stream Monitoring	\$3,000.00
Lake Monitoring Report/Recom.	\$5,000.00
6244 Regulation, Ordinances, and Planning	
Township Legal Assistance	\$5,000.00
Township Land Use Plans	\$2,500.00
Total Expenditures	<u>\$72,821.00</u>

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

**Resolution 2 – 03/27/02**  
**ORDER OF THE BOARD**

**WHEREAS** there is a vacancy in the budgeted position of Seasonal Office Worker, and

**WHEREAS** the board desires to refill this vacant position;

**BE IT RESOLVED** that the County Board authorizes Environmental Services Director Teresa Bearce and the County Personnel Director to hire a Seasonal Office Worker to fill the position after June 1, 2002 and starting at Step A, Range 4 of the pay plan which is \$8.79 per hour, and

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

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It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the March 20, 2002 minutes of the Kanabec County Board of Commissioners as presented.

**7:40pm** – Information Systems Director Jessie Isham met with the County Board to discuss matters concerning computer systems.

It was moved by Dennis McNally, seconded by Dennis Schulz, and carried unanimously to approve the purchase of an HP Vectra FL420 PC with 512k of ram and 80GB of hard drive for use as an electronic data storage system server at a cost of \$1,110.00 with the funding split as:

Recorder	\$450.00
Auditor/Treasurer	\$210.00
County Coordinator	\$ 50.00
Family Service Agency	\$225.00
Public Health	\$175.00

It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve the February 25, 2002 and March 13, 2002 minutes of the Kanabec County Hospital Board as presented.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to approve payment of the following regular claims on Hospital Funds:

ACE HARDWARE	248.43
GRACE AKKERMAN	155.13
AIRGAS NORTH CENTRAL	963.35
BACHMAN'S VARIETY & CRAFTS	8.56
DIANE BANKERS	65.70
KRIS BOMBARD	9.95
SHELLEY BRAGELMAN	858.10
BRIGGS CORP.	285.61
CAREER TRACK	387.00
CELLULAR ONE	164.44
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
JON CHRISTIANSON	169.28

COBORN'S INC.	1.79
CURT'S DAIRY	1,391.90
CUYUNA REGIONAL MEDICAL CENTER	26.25
DANDELION FLORAL	28.00
BILL DOWLING	31.06
ECM PUBLISHERS, INC.	1,235.17
MARY KATHI ELLIS	25.00
FAIRVIEW NORTHLAND REGIONAL HE	4,192.50
STEPHANIE FOLEY	43.80
GENESIS COMPUTERS, INC.	2,193.80
GRAINGER	43.58
HALL DRUG CO.	15.96
GUS HELLZEN	39.71
MELODY HENDRICKSON	159.34
HOWARD HOLMES	31.25
MARK HRUBY	25.00
KANABEC PUBLICATIONS	2,003.74
KANABEC HOSPITAL INCIDENTAL	1,874.54
KBEK 95.5 FM	483.30
LAKE SUPERIOR LAUNDRY	5,237.48
JACK L'HEUREUX	25.00
SHARON LIDSTROM	134.69
KITTY LOSINGER	108.55
M.A.Y.R.A.	150.00
JASON MANN	39.71
MARCO BUSINESS PRODUCTS	525.95
JEFF AKKERMAN	3,199.98
DENNIS MC NALLY	25.00
MEDTOX LABORATORIES	599.30
MHIMA CENTRAL OFFICE	260.00
MINNEAPOLIS CLINIC OF NEUROLOG	1,505.41
MINNESOTA ELEVATOR, INC.	172.51
MORA BAKERY	614.14
NATIONAL FIRE PROTECTION ASSOC	115.00
ARNOLD NEHRING	212.90
KAREN L. NOWLING	104.76
JULIE NELSON	72.32
GINA OLEEN	68.98
KAREN OSTERMAN	145.52
PAMIDA, INC.	47.18
PAPER DOLLS	1,094.00
PEOPLE POWERED SPORTS	15.00
ROBERT PRICE	79.42
QUALITY DISPOSAL SYSTEMS, INC.	659.17
RADIO SHACK	20.48
SHEILA K. ROBINSON	138.70

PAT RUNQUIST	104.39
ROSE RYAN	36.50
RURAL CELLULAR CORPORATION	377.98
RURAL WISCONSIN HEALTH COOP.	3,000.00
S & T OFFICE PRODUCTS	3,421.49
DIANNE K. SAARI	67.16
DENNIS SCHULZ	25.00
JOHN SCHULTZ	293.75
MERLE SLEITER	25.00
JOHN SKILLICORN	25.00
SUNSTONE BEHAVIORAL HEALTH,INC	25,150.00
SURPLUS SERVICES	32.00
THE LAMAR COMPANIES	285.00
ROBERT TREAGUE	150.00
CHRISTOPHER TURNBULL	744.03
RANDY ULSETH	328.50
DAVID ULSTROM	25.00
UNITED STATES POSTAL SERVICE	1,500.00
LARAE VANHALE	18.25
VIRGINIA MEDICAL CENTER	20.00
WCMP BROADCASTING	911.94
DEBRA WRIGHT	50.37
Totals:	71,123.75

It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve the following paid claims on Hospital Funds:

	<b>GROSS</b>	<b>DISC</b>	<b>NET</b>
ACCENT INS. RECOVERY SOLUTIONS	1,640.00	0.00	1,640.00
AIM HEALTHCARE SERVICES INC.	3,210.64	0.00	3,210.64
ALLINA HEALTH SYSTEM	11.34	0.00	11.34
ALLEGIANCE HEALTHCARE CORP.	5,023.91	0.00	5,023.91
ALLIANT FOODSERVICE	1,452.79	0.00	1,452.79
AMERIFLEX, LLC	546.00	0.00	546.00
AMERICAN RED CROSS	241.50	0.00	241.50
ASHP	205.00	0.00	205.00
ASPEN MILLS	250.36	5.01	245.35
BALL DYNAMICS INTER., INC.	101.70	0.00	101.70
BASELINE CORPORATION	155.10	0.00	155.10
BSN-JOBST, INC.	242.04	0.00	242.04
BAUERFEIND USA, INC	115.50	0.00	115.50
BAXTER HEALTHCARE, IV DIV.	2,596.61	25.48	2,571.13
BIRD & CRONIN, INC.	35.67	0.00	35.67
BLUE CROSS BLUE SHIELD	108.75	0.00	108.75
BOSTON SCIENTIFIC CORPORATION	727.00	0.00	727.00
CNA	191.00	0.00	191.00

CARDINAL HEALTH, INC.	10,836.04	0.00	10,836.04
CENTRAL MINN. DIAGNOSTIC, INC.	3,935.08	0.00	3,935.08
CIRCON CORP	364.50	0.00	364.50
COOK INCORPORATED	100.00	0.00	100.00
DADE BEHRING, INC.	2,546.39	0.00	2,546.39
DHS-REFUNDS	2,984.35	0.00	2,984.35
ENRICA FISH BOOKS, INC.	56.95	0.00	56.95
FEDERAL EXPRESS CORP	13.85	0.00	13.85
GARDNER HARDWARE	9.60	0.00	9.60
HC PRO	459.00	0.00	459.00
MARK HRUBY	25.00	0.00	25.00
JOLA PUBLICATIONS	62.00	0.00	62.00
FEDERATED FOREST LAWN & GARDEN	219.00	0.00	219.00
KANABEC COUNTY AUD.- TREASURER	83,132.00	0.00	83,132.00
KENDALL-LTP	332.00	0.00	332.00
LARSON, ALLEN, WEISHAIR & CO.	1,488.50	0.00	1,488.50
MALLINCKRODT, INC.	742.93	14.86	728.07
GE MEDICAL SYSTEMS	958.33	0.00	958.33
MEDLEARN, INC.	216.45	0.00	216.45
MIDWEST SURGICAL SERVICES	9,915.00	0.00	9,915.00
OWENS & MINOR	40.66	0.00	40.66
MEDLINE INDUSTRIES, INC.	15.80	0.00	15.80
MORE DIRECT	269.90	0.00	269.90
CITICORP VENDOR FINANCE, INC.	492.89	0.00	492.89
ORANGE COMMERCIAL CREDIT	440.00	0.00	440.00
OWENS COMPANIES, INC.	2,404.00	0.00	2,404.00
PAL HEALTH TECHNOLOGIES, INC.	25.25	0.00	25.25
UTILICORP UNITED	6,263.03	0.00	6,263.03
MEDTRONIC PHYSIO-CONTROL CORP	816.05	0.00	816.05
PRINCIPAL LIFE INS. CO.	42.75	0.00	42.75
PRIMESOURCE SURGICAL	199.08	0.00	199.08
RTECH MEDICAL	175.95	0.00	175.95
RUHOF CORPORATION, THE	169.75	0.00	169.75
SCOTT'S LAWN CARE & BOBCAT SER	265.00	0.00	265.00
SCIENTIFIC INSTR. SERV., INC.	1,245.00	0.00	1,245.00
DELTEC, INC.	299.00	0.00	299.00
SPECIALTY NURSES, INC.	360.00	0.00	360.00
ST. CLOUD TIMES	506.70	0.00	506.70
STERION INC.	25.79	0.00	25.79
SUNSTONE BEHAVIORAL HEALTH, INC	1,600.00	0.00	1,600.00
SMITH & NEPHEW REHAB. MEDICAL	47.88	0.00	47.88
T-SYSTEM, INC.	855.00	0.00	855.00
WAPITI MEDICAL GROUP-LAKELAND	4,080.00	0.00	4,080.00
SYDNEY GRAY	22.02	0.00	22.02
DOUGLAS BRAMER	52.00	0.00	52.00
KEN CHIN	2.74	0.00	2.74

BETTY EVANS	10.85	0.00	10.85
JENNIFER FRAHM	6.48	0.00	6.48
KAREN HAROLDSON	101.68	0.00	101.68
SUSAN HATCH	34.08	0.00	34.08
DIANE HOOKER	10.00	0.00	10.00
JOHANNA LAUNDERVILLE	50.00	0.00	50.00
MILDRED W. LEWIS	20.63	0.00	20.63
PEARL PETERSON	10.45	0.00	10.45
MARJORIE ROSGA	21.70	0.00	21.70
MARIA STUEHLER	256.00	0.00	256.00
RHONDA VAN HALE	271.47	0.00	271.47
STATE AUTO INS. CO.	451.00	0.00	451.00
ROBERTA A. ANDERSON	148.36	0.00	148.36
ALLEGIANCE HEALTHCARE CORP.	3,500.35	0.00	3,500.35
ALLINA LABORATORIES	770.00	0.00	770.00
ALLIANT FOODSERVICE	1,211.42	0.00	1,211.42
AMERICAN RED CROSS	1,456.00	0.00	1,456.00
APPLE MEDICAL CORPORATION	787.29	0.00	787.29
BSN-JOBST, INC.	236.37	0.00	236.37
BAXTER HEALTHCARE, IV DIV.	1,383.79	27.67	1,356.12
BAYER CORPORATION	2,405.40	0.00	2,405.40
BIRD & CRONIN, INC.	162.10	0.00	162.10
CARDINAL HEALTH, INC.	45,578.44	0.00	45,578.44
CJA SYSTEMS, INC.	235.05	0.00	235.05
CONMED CORPORATION	112.40	0.00	112.40
MEDIA MASTR CPI	381.61	0.00	381.61
FEDERAL EXPRESS CORP	24.50	0.00	24.50
GRAYBAR ELECTRIC COMPANY, INC.	65.79	1.18	64.61
MCKESSON INFORMATION SOLUTIONS	58.00	0.00	58.00
HESSCO THEREQUIP. INC.	78.00	0.00	78.00
HOLIDAY COMMERCIAL	293.09	0.00	293.09
HOLLISTER, INC.	99.96	0.00	99.96
IDENTISYS INCORPORATED	82.25	0.00	82.25
IMMUCOR	95.00	0.00	95.00
INTERIM LEADERSHIP INC, LLC	7,892.41	0.00	7,892.41
IDC PUBLISHING	113.80	0.00	113.80
LIPPINCOTT-RAVEN PUBLISHERS	41.81	0.00	41.81
MAINTENANCE WAREHOUSE	32.44	0.00	32.44
MINNESOTA ELECTRIC SUPPLY CO.	229.35	2.30	227.05
OWENS & MINOR	69.55	0.00	69.55
MEDLINE INDUSTRIES, INC.	1,013.26	0.00	1,013.26
CONSECO FINANCE	41.00	0.00	41.00
NELLCOR PURITAN BENNETT, INC.	408.24	8.17	400.07
NETWORK SERVICES COMPANY	453.73	0.00	453.73
OLYMPUS AMERICA, INC.	198.09	0.00	198.09

OLYMPUS AMERICA INC.	8,271.78	0.00	8,271.78
ORANGE COMMERCIAL CREDIT	440.00	0.00	440.00
PAL HEALTH TECHNOLOGIES, INC.	384.90	0.00	384.90
SCOTT A. PAULSEN	6,468.75	0.00	6,468.75
PRECISION DIAGNOSTIC SERVICES	4,750.00	0.00	4,750.00
RESTORATIVE CARE OF AMERICA INC	155.00	0.00	155.00
RUSCH INC.	52.26	0.00	52.26
SENTRY SYSTEMS, INC.	61.89	0.00	61.89
STATE OF MN, DEPT OF ADMINIST.	9.95	0.00	9.95
STERICYCLE, INC.	308.72	0.00	308.72
STERIS CORPORATION	1,056.25	0.00	1,056.25
STRYKER SALES CORPORATION	17,516.00	0.00	17,516.00
SUNSTONE BEHAVIORAL HEALTH, INC	1,600.00	0.00	1,600.00
THREE RIVERS PATHOLOGY	690.00	0.00	690.00
Q WEST	49.10	0.00	49.10
Q WEST DEX	272.20	0.00	272.20
VIKING COCA-COLA BOTTLING CO.	91.20	0.00	91.20
WAPITI MEDICAL GROUP-LAKELAND	2,040.00	0.00	2,040.00
SHEREE SCHUSTED	779.00	0.00	779.00
ADVANCE MEDICAL DESIGNS, INC.	49.14	0.00	49.14
ALLEGIANCE HEALTHCARE CORP.	2,907.41	0.00	2,907.41
ALLIANT FOODSERVICE	1,699.58	0.00	1,699.58
AMERICAN RED CROSS	2,705.00	0.00	2,705.00
APIC-MN	350.00	0.00	350.00
UNITED STATES SURGICAL	1,628.62	0.00	1,628.62
AUDIO VISUAL MEDIA	302.95	0.00	302.95
BARD PERIPHERAL TECHNOLOGIES	95.14	0.00	95.14
BAUERFEIND USA, INC	321.40	0.00	321.40
BAXTER HEALTHCARE, IV DIV.	499.54	9.99	489.55
BAY MEDICAL, INC.	140.24	1.40	138.84
BIODEX MEDICAL SYSTEMS, INC.	52.21	0.00	52.21
BIRD & CRONIN, INC.	136.60	0.00	136.60
BOSTON SCIENTIFIC CORPORATION	198.00	0.00	198.00
CARDINAL HEALTH, INC.	8,352.44	0.00	8,352.44
CENTERING CORPORATION	127.40	0.00	127.40
CERIDIAN EMPLOYER SERVICES	1,806.47	0.00	1,806.47
CIGNA 765/865	83.00	0.00	83.00
CIRCON CORP	889.50	0.00	889.50
COMPHEALTH CONSULTING INC.	16,325.00	0.00	16,325.00
CONMED CORPORATION	647.70	0.00	647.70
COOK INCORPORATED	82.69	0.00	82.69
COOK UROLOGICAL/COOK OBGYN	108.40	0.00	108.40
MEDIA MASTR CPI	65.64	0.00	65.64
CROSSROADS MED. SERVICES LLC	225.12	0.00	225.12
DAVOL/BARD, INC.	252.69	0.00	252.69

EAST CENTRAL EXTERMINATING	210.00	0.00	210.00
EMERGENCY MEDICAL PRODUCTS,INC	854.84	0.00	854.84
IDEACOM MID-AMERICA, INC.	597.00	0.00	597.00
FAIRVIEW	449.28	0.00	449.28
GETINGE CASTLE	163.95	0.00	163.95
HEALTH ED, LLC	139.00	0.00	139.00
HORIZON MEDICAL PRODUCTS, INC.	89.95	0.00	89.95
IMMUCOR	50.55	0.00	50.55
INGENIX PUBLISHING GROUP	59.90	0.00	59.90
INTERSTATE PRODUCTS CO.	52.72	0.00	52.72
MAINLINE TECHNOLOGY	60.12	0.00	60.12
MARCO FINANCING	3,186.00	0.00	3,186.00
GE MEDICAL SYSTEMS	30.40	0.00	30.40
MEDLINE INDUSTRIES, INC.	1,526.02	0.00	1,526.02
MORA MEDICAL ASSOCIATES, P.A.	36,821.66	0.00	36,821.66
MORA MUNICIPAL UTILITIES	11,063.79	0.00	11,063.79
CITICORP VENDOR FINANCE, INC.	155.11	0.00	155.11
NELLCOR PURITAN BENNETT, INC.	695.52	13.91	681.61
NORTHERN SCIENTIFIC	50.00	0.00	50.00
OMNICELL	585.00	0.00	585.00
POSITEX, INC.	274.35	0.00	274.35
OR DIRECT	233.81	0.00	233.81
OSLIN LUMBER CO.	1,266.80	0.00	1,266.80
OXOID, INC.	426.10	0.00	426.10
PAL HEALTH TECHNOLOGIES, INC.	120.25	0.00	120.25
PINE CITY HEALTH AND FITNESS	500.00	0.00	500.00
PRECISION DIAGNOSTIC SERVICES	2,850.00	0.00	2,850.00
PREFERED ONE	83.00	0.00	83.00
SPECTRON	12,189.38	0.00	12,189.38
STANDARD REGISTER	1,029.22	0.00	1,029.22
STERLING STORAGE	292.34	0.00	292.34
SMITH & NEPHEW REHAB. MEDICAL	147.13	0.00	147.13
UNIVERSAL HOSPITAL SERVICES	3,825.14	0.00	3,825.14
USX CORPORATION	283.96	0.00	283.96
DIAGNOSTIC IMAGING-MID AMERICA	1,882.32	0.00	1,882.32
WAPITI MEDICAL GROUP-LAKELAND	2,040.00	0.00	2,040.00
WORLD POINT ECC, INC.	374.70	0.00	374.70
X-RITE, INC.	240.00	0.00	240.00
ADVANCE MEDICAL DESIGNS, INC.	170.36	0.00	170.36
AIM HEALTHCARE SERVICES INC.	3,422.18	0.00	3,422.18
ALLEGIANCE HEALTHCARE CORP.	5,207.41	0.00	5,207.41
ALLIANT FOODSERVICE	1,507.17	0.00	1,507.17
ALZHEIMER'S ASSOC. OF MN.	105.00	0.00	105.00
AMERIFLEX, LLC	273.00	0.00	273.00
AMERICAN RED CROSS	1,618.50	0.00	1,618.50

BSN-JOBST, INC.	34.96	0.00	34.96
BAXTER HEALTHCARE, IV DIV.	3,073.74	57.27	3,016.47
BIRD & CRONIN, INC.	144.10	0.00	144.10
BOSTON SCIENTIFIC CORPORATION	1,499.00	0.00	1,499.00
BUSINESS DATA RECORD SERVICES	174.52	0.00	174.52
CARDINAL HEALTH, INC.	12,824.68	0.00	12,824.68
CARSTENS HEALTH INDUSTRIES	119.30	0.00	119.30
CENTRAL MINN. DIAGNOSTIC, INC.	134,234.00	0.00	134,234.00
CHEETAH PRINTING	800.00	0.00	800.00
US CABLE	197.60	0.00	197.60
COMPREHENSIVE CARE SERVICES	10,864.51	0.00	10,864.51
CONMED CORPORATION	201.60	0.00	201.60
ST. CLOUD TECHNICAL COLLEGE	115.00	0.00	115.00
MEDIA MASTR CPI	66.03	0.00	66.03
DADE BEHRING, INC.	1,461.42	0.00	1,461.42
FFF ENTERPRISES, INC.	3,768.75	0.00	3,768.75
FISHER HEALTHCARE	618.26	0.00	618.26
FREDRICKSON & BYRON, P.A.	1,123.80	0.00	1,123.80
GORHAM-OIEN MECHANICAL	151.00	0.00	151.00
GREATER MINNESOTA CU	106.89	0.00	106.89
GREAT LAKES BILLING SERVICES	60.39	0.00	60.39
HORIZON MEDICAL PRODUCTS, INC.	167.95	0.00	167.95
INTEGRA TELECOM	2,496.10	0.00	2,496.10
K & H CONSTRUCTION INC.	3,000.00	0.00	3,000.00
K SMART CONSULTING	750.00	0.00	750.00
LARSON, ALLEN, WEISHAIR & CO.	10,549.00	0.00	10,549.00
MAINTENANCE WAREHOUSE	57.66	0.00	57.66
MAYO CLINIC HEALTH MANAGEMENT	987.50	0.00	987.50
OWENS & MINOR	87.16	0.00	87.16
MEDLINE INDUSTRIES, INC.	59.25	0.00	59.25
MICROAIRE SURGICAL INSTRUMENTS	62.88	1.26	61.62
MN INST OF COMM. HEALTH INFO	150.00	0.00	150.00
MORTARA INSTRUMENT	221.30	0.00	221.30
CITICORP VENDOR FINANCE, INC.	571.00	0.00	571.00
NELLCOR PURITAN BENNETT, INC.	90.00	1.80	88.20
NETWORK SERVICES COMPANY	1,016.32	0.00	1,016.32
NORTH COAST MEDICAL, INC.	54.80	0.00	54.80
OWENS COMPANIES, INC.	3,078.50	0.00	3,078.50
PAL HEALTH TECHNOLOGIES, INC.	109.25	0.00	109.25
AVENTIS PASTEUR	453.10	0.00	453.10
PESI HEALTHCARE LLC	149.00	0.00	149.00
MEDTRONIC PHYSIO-CONTROL CORP	283.80	0.00	283.80
PRECISION DIAGNOSTIC SERVICES	2,850.00	0.00	2,850.00
PRIMESOURCE SURGICAL	239.31	0.00	239.31
QUEST DIAGNOSTICS INCORPORATED	1,673.05	0.00	1,673.05
SYSCO	423.94	0.00	423.94

STERICYCLE, INC.	334.02	0.00	334.02
STAR TRIBUNE ADS	1,072.80	0.00	1,072.80
STERIS CORPORATION	643.25	0.00	643.25
STRYKER SALES CORPORATION	442.66	0.00	442.66
STRYKER SALES CORPORATION	1,112.79	0.00	1,112.79
SMITH & NEPHEW REHAB. MEDICAL	25.60	0.00	25.60
TOM THUMB	24.02	0.00	24.02
TREASURER, STATE OF MINNESOTA	15.00	0.00	15.00
TRI-ANIM HEALTH SERVICES	10,685.71	0.00	10,685.71
UNITED PARCEL SERVICE	111.60	0.00	111.60
Q WEST	1,180.63	0.00	1,180.63
DIAGNOSTIC IMAGING-MID AMERICA	64.00	0.00	64.00
VIKING COCA-COLA BOTTLING CO.	83.60	0.00	83.60
WPS	218.89	0.00	218.89
SCOTT EMMONS	280.00	0.00	280.00
EVELYN MCGOWAN	5.99	0.00	5.99
THORVAL MOEN	14.25	0.00	14.25
JOSEPH MORAVEC	20.11	0.00	20.11
MARVIN MYHRE	8.02	0.00	8.02
SALLY ORR	18.45	0.00	18.45
KATHY PETERSEN	33.47	0.00	33.47
RICHARD RASMUSSEN	40.00	0.00	40.00
SUSAN G. RASSIER	14.00	0.00	14.00
REBEKKA SAM	25.00	0.00	25.00
LORI STASSEN	95.17	0.00	95.17
PENNY THOMPSON	25.00	0.00	25.00
ELIZABETH HUSETH	11.52	0.00	11.52
GLORIA HUSOM	20.33	0.00	20.33
CINDY JOHNSON	131.73	0.00	131.73
DOUGLAS JOHNSON	48.50	0.00	48.50
LONNIE JOHNSON	50.00	0.00	50.00
NANCY KLAR	10.00	0.00	10.00
ROBERT KOLL	17.93	0.00	17.93
LORENE LARSON	41.67	0.00	41.67
KEITH LESTER	41.69	0.00	41.69
TIM LUDVIGSON	20.00	0.00	20.00
JENELL CARLSON	135.68	0.00	135.68
ARLOYNE BERGSTROM	20.00	0.00	20.00
PATRICIA CAMPBELL	6.00	0.00	6.00
HARRIET DEJONG	90.57	0.00	90.57
JOAN DONNER	9.77	0.00	9.77
CARL FREDRICKSON	12.32	0.00	12.32
WILLIAM GAEDE	148.00	0.00	148.00
MICHELLE GUNDERSON	71.56	0.00	71.56
CAROL HAMILTON	80.30	0.00	80.30
IRENE HARTHAN	24.45	0.00	24.45

ALLAN HJORTH	10.00	0.00	10.00
MICHELLE HRUSKA	10.00	0.00	10.00
JOANNE HUBERTY	10.00	0.00	10.00
BARBARA PEARSON	25.00	0.00	25.00
HEALTH NET OF ARIZONA	4,358.16	0.00	4,358.16
PROGRESSIVE	140.00	0.00	140.00
TWIN CITIES CARPENTERS & JOIN.	85.50	0.00	85.50
CLAIMS MANAGEMENT, INC.	283.00	0.00	283.00
JULIE BINGER	201.00	0.00	201.00
CAROLYN MARTIN-ANGELL	30.00	0.00	30.00
<b>TOTAL</b>			<b>632,911.95</b>

It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve payment of the following claims:

New Horizons Computer Learning Center	=	\$2,482.00
Kanabec County Soil & Water	=	\$6,000.00
Blue Tow Service	=	\$ 133.18

**7:15pm** – Dan Crowell met with the County Board to discuss matters concerning his recent loss by fire of the Crow’s Nest. The board took the matter under advisement.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to approve the Veteran Service Officer’s attendance at a VA Conference in Minneapolis, including an overnight stay.

**7:30pm** – The Chairperson called to order a hearing to consider alcohol compliance check complaints for:

1. Crow’s Nest
2. McBee’s Saloon & Eatery
3. Fish Lake Resort
4. Woodland Jacks

☛ Deputy Tom Wachsmuth testified on compliance checks, including his training, instructions to the minor and the process.

☛ Thomas Schuveieller testified to his age (19) and role in the compliance checks.

☛ Bar owners asked questions of Wachsmuth and Schuveieller.

☛ Mike Kostick with McBees offered testimony regarding the McBees compliance check.

☛ Jim Dahl with Fish Lake Resort offered testimony regarding the Fish Lake Resort compliance check.

☛ Dan Crowell with the Crow’s Nest offered testimony regarding the Crow’s Nest compliance check.

☛ Judy Lucking with Woodland Jacks offered testimony regarding the Woodland Jacks compliance check.

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Kathi Ellis introduced the following resolution and its adoption:

## Resolution 3 – 03/27/02

**WHEREAS** the board has considered the testimony and evidence presented regarding alcohol compliance checks;

**BE IT RESOLVED** to find that the Crow’s Nest did sell alcohol to a minor on December 11, 2001.

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

**IN FAVOR THEREOF:** Dennis Schulz, Dave Ulstrom, Kathi Ellis

**OPPOSED:** Dennis McNally, Stan Cooper

**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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

## Resolution 4 – 03/27/02

**BE IT RESOLVED** to waive the penalty for the sale of alcohol by the Crow’s Nest to a minor in the board findings of Resolution 3-03/20/02, and

**BE IT FURTHER RESOLVED** that this infraction will not be counted as an infraction on any future action regarding county board penalties for non-compliance.

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Dennis Schulz introduced the following resolution and its adoption:

## Resolution 5 – 03/27/02

**WHEREAS** the board has considered the testimony and evidence presented regarding alcohol compliance checks;

**BE IT RESOLVED** to find that McBees Saloon & Eatery did sell alcohol to a minor on December 11, 2001.

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

**IN FAVOR THEREOF:** Dennis Schulz, Dave Ulstrom, Kathi Ellis  
**OPPOSED:** Dennis McNally, Stan Cooper  
**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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

## **Resolution 6 – 03/27/02**

**BE IT RESOLVED** to waive the penalty for the sale of alcohol McBee's Saloon & Eatery to a minor in the board findings of Resolution 5-03/20/02, and

**BE IT FURTHER RESOLVED** that this infraction will not be counted as an infraction on any future action regarding county board penalties for non-compliance.

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Dennis Schulz introduced the following resolution and its adoption:

## **Resolution 7 – 03/27/02**

**WHEREAS** the board has considered the testimony and evidence presented regarding alcohol compliance checks;

**BE IT RESOLVED** to find that Fish Lake Resort did sell alcohol to a minor on December 19, 2001.

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

**IN FAVOR THEREOF:** Dennis Schulz, Dave Ulstrom, Kathi Ellis  
**OPPOSED:** Dennis McNally, Stan Cooper  
**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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

## **Resolution 8 – 03/27/02**

**BE IT RESOLVED** to waive the penalty for the sale of alcohol Fish Lake Resort to a minor in the board findings of Resolution 7-03/20/02, and

**BE IT FURTHER RESOLVED** that this infraction will not be counted as an infraction on any future action regarding county board penalties for non-compliance.

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

## Resolution 9 – 03/27/02

**WHEREAS** the board has considered the testimony and evidence presented regarding alcohol compliance checks;

**BE IT RESOLVED** to find that Woodland Jack’s did sell alcohol to a minor on December 19, 2001.

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

## Resolution 10 – 03/27/02

**BE IT RESOLVED** to waive the penalty for the sale of alcohol Woodland Jack’s to a minor in the board findings of Resolution 9-03/20/02, and

**BE IT FURTHER RESOLVED** that this infraction will not be counted as an infraction on any future action regarding county board penalties for non-compliance.

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**9:35pm** – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve payment of the following Right-of-Way claims:

For SAP 33-626-05, the reconstruction of the West end of County State Aid Road 26:

James & Terry Kientop	352.35
Gerald Cline	1,419.60
Jamie White & Mardell Rollins	365.70
David & Kathy Ambrose	238.20
Bradley & Melissa Lindquist	1,110.50
John & Audrey Walberg	805.00
Thomas & Monica McDowell	427.70

For SP 33-608-13, the reconstruction of the North end of County State Aid Road 8:

Wayne & Beverly Doeden	644.10
Ned & Carol Witte	461.90
Ralph & Marilyn Tober	1,343.10
Curtis & Sally Dunkley	718.80
Robert & Pauline Bohacheck	570.60
Stephan Salmonsom	1,272.25
David & Kelly Yocum and Greater MN Credit Union	1,264.70

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

## Resolution 11 – 03/27/02

**WHEREAS**, the Kanabec County Highway Department proposes to reconstruct and improve a portion of County State Aide Highway No. 26 known as State Aide Project No. SAP 33-626-05, and

**WHEREAS**, the improvement consists of regarding and bituminous surfacing on said roadway as herein determined necessary to provide for the safety of the traveling public, and

**WHEREAS**, permanent highway easements over certain lands are required to provide for said construction as set forth in the plans for said project, which identify the parcels by number, description and owners, and

**WHEREAS**, Kanabec County has authority to acquire the right-of-way for said Highway by eminent domain pursuant to Minnesota Statutes Section 163.02, Subd. 2, and

**WHEREAS**, Kanabec County has the right to acquire the right of way prior to the filing of an award by the court appointed commissioners, pursuant to Minnesota Statutes Sections 117.011 and 117.042, and

**WHEREAS**, Kanabec County has approved appraisals of the properties to be taken, and

**NOW THEREFORE BE IT RESOLVED**, that the Kanabec County Board of Commissioners hereby authorizes the acquisition of said land by eminent domain and to take title and possession of that land prior to the filing of an award by the court appointed commissioners, pursuant to Minnesota Statutes Sections 163.02, subd. 2, 117.011 and 117.042, and

**BE IT FURTHER RESOLVED**, that the Kanabec County Attorney is requested to file the necessary Petition therefore, and to prosecute such action to a successful

conclusion or until it is abandoned, dismissed, or terminated by the County or the Court, and

**BE IT FURTHER RESOLVED**, that in furtherance of the implementation of the Quick Take provision of the Minnesota Statutes, the County Auditor is hereby authorized and directed to deposit with the Court Administrator the sum of money equaling the approved appraisal of the properties to be taken, represented by the following table:

Parcel No: 5

Owner(s): Harlan & JoAnn Norman

The north 60 feet of the East half of the Northeast Quarter (E1/2 of NE1/4) Section 31, Township 40 North, Range 25 West, Kanabec County, Minnesota except the west 330 feet thereof.

Appraisal: \$395.55

Parcel No: 11

Owner(s): Bernadette Saltzer

The north 60 feet of the west 1320 feet of the Northwest Quarter of the Northwest Quarter (NW1/4 of NW1/4) Section 33, Township 40 North, Range 25 West, Kanabec County, Minnesota.

Appraisal: \$1,436.60

Parcel No: 14

Owner(s): Robert Cornelius

The north 60 feet of the west 672 feet of the Northwest Quarter of the Northeast Quarter (NW1/4 of NE1/4) Section 33, Township 40 North, Range 25 West, Kanabec County, Minnesota.

Appraisal: \$255.80

Parcel No: 16

Owner(s): Steven & Valerie DeViaeminck

The north 60 feet of the east 208.7 feet of the Northwest Quarter of the Northeast Quarter (NW1/4 of NE1.4) Section 33, Township 40 North, Range 25 West, Kanabec County, Minnesota.

Appraisal: \$2,135.60

Parcel No: 31A

Owner(s): Robert & Josephine Crowell

All that part of the South half of the Southeast Quarter (S1/2 of SE1/4) of Section 29, Township 40 North, Range 25 West, Kanabec County, Minnesota except the east 430 feet thereof, which

lies south of a line run 60 feet north of and parallel with the following described line:

Commencing at the southwest corner of the Southwest Quarter (SW1/4) of said Section 29; thence running in an easterly direction along the south line of said Section 29 to the southwest corner of the Southeast quarter (SE1/4) of said Section 29 to the point of beginning of line to be described; thence deflecting to the right an angle of 0 degrees 1 minute 25 seconds and continuing in an easterly direction a distance of 612.98 feet; thence deflecting to the left an angle of 0 degrees 45 minutes 50 seconds and continuing in an easterly direction a distance of 1693.84 feet and said line there terminating.

Appraisal: \$3,021.95

Parcel No: 32

Owner(s): Kenneth & Mary Broshofske

All that part of the east 430 feet of the south 660 feet of the Southeast Quarter of the Southeast Quarter (SE1/4 of SE1/4) of Section 29, Township 40 North, Range 25 West, Kanabec County, Minnesota, which lies south of a line run 60 feet north of and parallel with the following described line: Commencing at the southwest corner of the Southwest Quarter (SW1/4) of said Section 29; thence running in an easterly direction along the south line of said Section 29 to the southwest corner of the Southeast Quarter (SE1/4) of said Section 29; thence deflecting to the right an angle of 0 degrees 1 minute 25 seconds and continuing in an easterly direction a distance of 612.98 feet; thence deflecting to the left an angle of 0 degrees 45 minutes 50 seconds and continuing in an easterly direction a distance of 1693.84 feet to the point of beginning of line to be described; thence continuing on previous mentioned line a distance of 430.0 feet to the southeast corner of the Southeast Quarter (SE1/4) of said Section 29 and said line there terminating.

Appraisal: 143.30

Parcel No: 38A

Owner(s): Frances Anderson

All the part of the east 990 feet of the Southwest Quarter of the Southwest Quarter (SW1/4 of SW1/4) Section 27, Township 40 North, Range 25 West, Kanabec County, Minnesota which lies south of a line run 60 feet north of and parallel with the following described line: Commencing at the southwest corner of the Southeast Quarter (SE1/4) Section 28, Township 40 North, Range 25 West, Kanabec County, Minnesota; thence running in an easterly direction along the south line of said Section 28 to the southeast corner of the Southeast Quarter (SE1/4) of said Section 28; thence deflecting to the right an angle of 0 degrees 27 minutes 44 seconds and continuing in an easterly direction a distance of 334.8 feet to the point of beginning of line to be described; thence continuing on previous mentioned line a distance of 947.86 feet; thence deflecting to the left an angle of 0 degrees 19 minutes 14 seconds and continuing in an easterly direction a distance of 42.14 feet and said line there terminating.

Appraisal: \$974.80

Parcel No: 42

Owner(s): Beau & Jessica Roodel

The south 60 feet of the Southeast Quarter of the Southeast Quarter (SE1/4 of SE1/4) Section 27, Township 40 North, Range 25 West, Kanabec County, Minnesota except the west 313 feet of the south 466.83 feet thereof.

Appraisal: \$300.40

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Kathi Ellis introduced the following resolution and its adoption:

## Resolution 12 – 02/27/02

**BE IT RESOLVED** to accept the trade-in allowance for a used motor-grader in the amount of \$40,200.00.

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

**IN FAVOR THEREOF:** Dennis McNally, Dennis Schulz, Dave Ulstrom, Kathi Ellis  
**OPPOSED:** Stan Cooper  
**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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9:45pm – The Chairperson extended the meeting to 10:00pm.

Dennis McNally introduced the following resolution and its adoption:

## Resolution 13 – 03/27/02

**BE IT RESOLVED** to approve the addition of emergency call buttons to the Public Service Building and Highway Department at a cost of \$2,104.26 to be funded as follows:

\$400.00	Family Service Agency
\$400.00	Public Health
\$327.13	Building Maintenance
\$488.55	Highway Dept
\$488.56	Workforce Center

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

**IN FAVOR THEREOF:** Dennis McNally, Dennis Schulz, Dave Ulstrom, Kathi Ellis  
**OPPOSED:** Stan Cooper  
**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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**9:47pm** – Family Service Agency Director Phil Peterson met with the County Board to discuss matters concerning his department.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve a Purchase of Service Agreement for psychiatric services between Dr. Eric Johnson and the Kanabec County Family Service Agency.

It was moved by Stan Cooper, seconded by Dennis Schulz, and carried unanimously to approve a Purchase of Service Agreement for psychiatric nurse services between Beth Good and the Kanabec County Family Service Agency.

It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve a Rental Agreement between Kanabec County Family Service Agency as lessor and Country Services Inc the lessee for two offices within the Family Service Agency at a cost of \$1,166.00 per month.

**9:52pm** – Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning the medical center building project.

Kathi Ellis introduced the following resolution and its adoption:

## **Resolution 14 – 03/27/02**

**WHEREAS** Kanabec Hospital has received the results of the comprehensive review of the mechanical and electrical systems of the hospital, and

**WHEREAS** the administration and building committee have studied the review and recommendations of Owens Companies, Inc., and

**WHEREAS** the building committee recommends the implementation of the recommendations in the plan, now therefore

**BE IT RESOLVED** to proceed with these mechanical and electrical system upgrades.

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

**IN FAVOR THEREOF:** Dennis McNally, Dennis Schulz, Dave Ulstrom, Kathi Ellis

**OPPOSED:** Stan Cooper

**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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Dennis Schulz introduced the following resolution and its adoption:

## **Resolution 15 – 03/27/02**

**WHEREAS** the Kanabec County Board has approved the construction of the Kanabec Hospital hospital/clinic addition, and

**WHEREAS** the Kanabec Hospital board has approved the implementation of the utilities plan upgrade recommended by Owens Companies, and

**WHEREAS** the costs of the hospital/clinic addition and the utilities upgrade are projected to be \$7,912,000, and

**WHEREAS** there is need for additional financing for the completion of these projects, and

**WHEREAS** the Kanabec Hospital and Kanabec County Boards have been presented two opinions on the financial acceptability of increased Hospital debt, one by Ehlers and Associates, Inc. and one by Larson, Allen, Weishair & Co., LLP, Kanabec Hospital's auditors, now therefore

**BE IT RESOLVED** that the Kanabec County Board approve the issuance of \$2,630,000.00 in hospital Gross Revenue Bonds.

The motion for the adoption of the foregoing Resolution was duly seconded by Kathi Ellis.

Dennis McNally introduced the following resolution and its adoption:

**BE IT RESOLVED** to Lay on the Table Resolution **15** – 03/27/02.

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

**IN FAVOR THEREOF:** Dennis McNally, Kathi Ellis, Stan Cooper

**OPPOSED:** Dennis Schulz, Dave Ulstrom

**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to recess the meeting to 7:00am on Friday, March 29, 2002 in the Board Room of the County Courthouse.

The Kanabec County Board of Commissioners met at 7:00am on Friday, March 29, 2002 pursuant to recess with the following Board Members present: Kathi Ellis, Stan Cooper, Dave Ulstrom, Dennis Schulz and Dennis McNally.

**7:00am** - Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning the medical center building project.

Dennis McNally introduced the following resolution and its adoption:

## Resolution 16 – 03/27/02

**BE IT RESOLVED** to remove from the table Resolution **15** – 03/27/02

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

**IN FAVOR THEREOF:** Dennis Schulz, Dave Ulstrom, Kathi Ellis

**OPPOSED:** Dennis McNally, Stan Cooper

**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

A vote was then taken on Resolution **15** – 03/27/02, and the following voted:

**IN FAVOR THEREOF:** Dennis Schulz, Dave Ulstrom, Kathi Ellis

**OPPOSED:** Dennis McNally, Stan Cooper

**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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It was moved by Dennis McNally, seconded by Dennis Schulz, and carried unanimously to add Jim Brown with the Lakes & Pines Regional Council of Carpenters to the board agenda.

Mr. Brown addressed the board on issues regarding apprenticeship programs and union shops.

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Dennis McNally introduced the following resolution and its adoption:

## Resolution 17 – 03/27/02

**BE IT RESOLVED** to include in the bid specifications for the medical center a requirement that all work be done by contractors providing a state approved apprenticeship program.

Chairperson Ulstrom stepped down from the chair and handed the meeting over to Vice Chairperson McNally.

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:** Dave Ulstrom, Dennis McNally

**OPPOSED:** Dennis Schulz, Kathi Ellis, Stan Cooper

**ABSTAIN:** None

whereupon the resolution was declared as failed.

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Stan Cooper introduced the following resolution and its adoption:

## **Resolution 18 – 03/27/02**

**WHEREAS** neither the hospital board nor county board have determined the final plans for the clinic project, and

**WHEREAS** it is not possible to do a reasonable cost estimate of the project until it is known what will be built, and

**WHEREAS** bonds for a county hospital are a public debt backed by the taxpayers of the county, and

**WHEREAS** excess borrowing can result in excess spending which is ultimately backed up by the taxpayers of Kanabec County who do own the hospital, and

**WHEREAS** county commissioners have a duty to those they were elected to represent to act in a thorough and responsible manner before incurring public debt;

**NOW THEREFORE BE IT RESOLVED** to cease all activity regarding the creation of further public debt in the clinic project until the building plans, options and bid specifications are finalized and approved by both the Hospital Board and the Kanabec County Board of Commissioners, and these approvals and documents are made a matter of public record, and,

**BE IT FURTHER RESOLVED** that the Kanabec County Board of Commissioners shall continue their prior commitment on this project to have any bonds issued approved by public referendum.

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

**IN FAVOR THEREOF:** Dennis McNally, Stan Cooper

**OPPOSED:** Dennis Schulz, Dave Ulstrom, Kathi Ellis

**ABSTAIN:** None

whereupon the resolution was declared as failed.

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It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to authorize the release of bid specifications for site work and structural steel on the Hospital Medical Center.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to authorize and direct the Chairperson to sign a letter agreeing that Kanabec County will not sell separately the two parcels upon which the Medical Center will sit and that the parcels will be combined as one when the TIF District ends.

It was moved by Dennis Schulz, and seconded by Kathi Ellis, and **carried** unanimously at 7:52am to adjourn to meet in regular session on Wednesday, April 10 at 9:00am.

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

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