

PROCEEDINGS OF THE COUNTY BOARD

Office of the County Coordinator
Mora, Kanabec County, Minnesota

March 10, 1999

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, March 10, 1999 pursuant to adjournment with the following Board Members present: Dennis McNally, Dennis Schulz, Dave Ulstrom and Stan Cooper.

9:00am - It was moved by Dennis McNally, seconded by Stan Cooper, and **carried** unanimously to approve the agenda as amended.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and **carried** unanimously to approve the February 24, 1999 Minutes of the County Board of Commissioners as corrected.

9:05am - Commissioner Roeschlein arrived.

9:05am - Roger Corbin, Executive Director of Lakes & Pines CAC, met with the County Board to request support of Lakes & Pines administration of MHFA program.

It was moved by Stan Cooper to approve the following resolution; Chairperson Schulz temporarily stepped down from the chair, and the Chair was assumed by Vice-Chairperson Roeschlein; Cooper's motion was seconded by Dave Ulstrom and **carried** unanimously:

Resolution 99-3/10-1

RESOLUTION AUTHORIZING APPLICATION FOR MHFA FAMILY HOMELESS PREVENTION AND ASSISTANCE PROGRAM

July 1, 1999 - June 30, 2001

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide assistance to low-income families and youth to prevent homelessness; and

WHEREAS, Lakes & Pines Community Action Council, Inc. has developed an application as an Administering Entity for the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program; and

WHEREAS, Lakes & Pines Community Action Council, Inc. has

demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program;

NOW, THEREFORE, BE IT RESOLVED, that Lakes and Pines Community Action Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency Family Homeless Prevention and Assistance Program, in the county of Kanabec.

Schulz resumed the Chair.

9:40am - Art Voigtlander with the Soil Conservation Service met with the County Board to update them on the soil survey. Art stated that the Mille Lacs-Kanabec soils survey project would emphasize Kanabec County in 1999.

9:50am - Attorney Jerry Von Korff met with the County Board to discuss matters concerning the Stearns County method of solid waste control and how it might apply to the East Central Solid Waste Commission. Discussion and comment followed.

Each Commissioner gave a report of the activities of the Boards and Committees in which they participate.

11:00am - Assistant County Engineer Dave Blum met with the County Board to discuss matters concerning the Highway Department. The following quotes for signs and supplies were presented to the board:

	<u>Signs</u>	<u>Supplies</u>	<u>TOTAL</u>
E.F. Anderson	\$10,711.09	\$115.44	\$10,826.53
M.R. Sign	\$10,970.50	\$153.80	\$11,124.30
Newman Signs	\$11,141.30	\$174.90	\$11,316.20

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to award signs and supplies to the low quote of \$10,826.53 from E.F. Anderson.

It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and **carried** unanimously to authorize the County Engineer to advertise for Loader bids.

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

Resolution 99-3/10-2

ORDER OF THE BOARD

WHEREAS there are vacancies in the position of seasonal highway worker, and

WHEREAS the board desires to refill these vacant position;

BE IT RESOLVED that the County Board authorizes the County Engineer and the County Personnel Director to hire up to five seasonal highway workers to refill the vacant positions on Range 3 of the pay plan.

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

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

Resolution 99-3/10-3 ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Heavy Equipment Operator I, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the County Engineer and the County Personnel Director to hire a Heavy Equipment Operator I to refill the vacant position at Step A, Range 6 of the pay plan which is \$10.28 per hour,

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

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to authorize the County Engineer to submit right-of-way offers on a CSAH 3 project.

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to pay Ricky Peterson \$1,109.65 for right-of-way on CSAH 3.

11:30am - Sheriff Ernie Blaisdell met with the County Board to discuss matters concerning the Sheriff's Department.

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to pass the following resolution:

Resolution 99-3/10-4

WHEREAS the Job Evaluation Committee has evaluated the position of Transcriber/Receptionist in accordance with County Policy, and

WHEREAS the recommendation appears consistent with county policy and practice;

BE IT RESOLVED to adopt the recommendations of the Job Evaluation Committee and approve the following rankings which results in Pay Range 4:

<u>Factor</u>	<u>Ratings</u>	<u>Points</u>
Education	2	33
Experience	3	36
Mental Effort	3	70
Physical Effort	1+	4
Accuracy	2+	68
Supervision Given	1	0
Independent Judgement	2	45
Contact with Others	2+	30
Working Conditions	2	8

It was moved by Stan Cooper, seconded by Dave Ulstrom, and carried to approve the following Order of the Board:

Resolution 99-3/10-5 ORDER OF THE BOARD

WHEREAS the County Sheriff has requested that the County Board authorize filling the new position of Transcriber/Receptionist;

BE IT RESOLVED that the County Board authorizes the County Sheriff and the County Personnel Director to hire a Transcriber/Receptionist Step A, Range 4 of the pay plan which is \$8.03 per hour,

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

LaRoy Wiebold, Detention Facility Inspector for the Minnesota Department of Corrections presented the jail inspection report to the Board. Sheriff Blaisdell, Commissioner Cooper and Commissioner Roeschlein were asked to serve on a Jail Committee to develop a written action plan for the jail.

With the advice and consultation of Sheriff Blaisdell, it was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to set the following fees for the Sheriff's Department effective immediately:

Type	Cost	Unit
Handgun, Permit to carry	\$10.00	annual
Handgun, Permit to Purchase	\$0.00	
Incident Reports	\$5.00	each
Driver's License Copies	\$5.00	each
Audio Tape	\$10.00	each
Video Tape	\$20.00	each
Photograph Reprints	\$3.00	per photo
All other copies	\$0.50	
Fax	\$3.00	1st page
Fax	\$1.00	each additional page
Serving a summons, warrant, writ, subpoena, or any process issued by a court of record	\$25.00	each
Collection on execution after levy	5%	1st \$250
	3%	remainder
Posting three Notices of Sale	\$30.00	per set
Certificate of Sale of Real Estate	\$20.00	each
when requested	\$10.00	each
Selling land on foreclosure of a mortgage for all services required, excluding executing Certificate of Sale	\$40.00	per parcel
Making diligent search and inquiry and returning a summons when defendants cannot be found	\$25.00	per summons

Returning an execution unsatisfied when no service is made	\$25.00	each
Receiving and paying over money paid on redemption of property and executing certificate, to be collected from the person redeeming	\$25.00	per event
For all process when no charge is made for service of a return of not found or unsatisfied	\$25.00	

12:45pm - Commissioner Ulstrom left.

With the advice and consultation of Sheriff Blaisdell, it was moved by Tom Roeschlein, seconded by Stan Cooper, and carried unanimously to set the following Jail fees for the Sheriff's Department effective immediately:

Type	Cost	Unit
Co-pay for inmates medical care	\$5.00	per visit
Daily fee for Huber inmates	\$15.00	per day, 7 days per week
Booking fee	\$10.00	per person, per booking

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

Resolution 99-3/10-6

WHEREAS, Kanabec County installed 9-1-1 service in compliance with state law which requires that each county of the state implement 9-1-1 Emergency Telephone Service by December 15, 1986; and

WHEREAS, the Kanabec County 9-1-1 Planning Committee developed the Kanabec County 9-1-1 Plan to meet the requirements of those public service agencies whose services will be available by dialing 9-1-1; and

WHEREAS, the 9-1-1 Planning Committee has recommended modifying the 9-1-1 County Plan to have Automatic Number Identification (ANI) and

Automatic Location Identification (ALI) from two selective routers and to request a waiver to Minnesota Rules Chapter 1215.1400 and 1215.1500 so that an even number of Public Safety Answering Point circuits are used; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissions of Kanabec County, State of Minnesota, endorses the report of the County 9-1-1 Committee; and

BE IT FURTHER RESOLVED, that the Board of Commissioners intends to have Automatic Number Identification (ANI) and Automatic Location Identification (ALI) from two selective routers, and requests approval of a waiver to Minnesota Rules Chapter 1215.1400 and 1215.1500 so that an even number of Public Safety Answering Point circuits can be used; and

BE IT FURTHER RESOLVED, that the Board of Commissioners intends to modify the 9-1-1 contracts with the State of Minnesota and respective telephone companies to implement the approved charges to the 9-1-1 system and authorizes Sheriff Ernest Blaisdell to sign such agreements on behalf of the County; and

BE IT FINALLY RESOLVED, that a copy of this Resolution be forwarded to the State of Minnesota Department of Administration for inclusion in the State's copy of the Kanabec County 9-1-1 Plan.

It was moved by Tom Roeschlein, seconded by Stan Cooper, and carried unanimously to accept the low quote of \$4,200 from J & R Glass for jail window repairs and authorize the Sheriff to have the work done.

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

Resolution 99-3/10-7

ORDER OF THE BOARD

WHEREAS, the county typically employs a seasonal Boat & Water Deputy, and

WHEREAS, the board desires to fill this position in 1999;

BE IT RESOLVED, that the County Board authorizes the County Sheriff and the County Personnel Director to hire a Boat & Water Deputy to fill the vacant position at Step A, Range 5 of the pay plan which is \$9.18 per hour,

BE IT FURTHER RESOLVED, that the hours of work for this position be limited to those budgeted in accordance with the Boat & Water grant.

1:00pm - Valerie Malmquist met with the County Board to discuss the 1999 Kanabec County Home Clean-Up Day and request financial support.

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to authorize the expenditure of up to \$5,000 in SCORE funds in support of the 1999 Kanabec County Home Clean-Up Day.

1:15pm - Architect Bob Ogdahl met with the County Board to discuss matters concerning the courthouse renovation/expansion project.

It was moved by Stan Cooper, seconded by Dennis McNally, and **carried** unanimously to approve courthouse renovation/expansion project change request PR-5, rain leader changes, an addition in the amount of \$5,523.00.

It was moved by Dennis McNally, seconded by Stan Cooper, and **carried** unanimously to approve courthouse renovation/expansion project change request CE-1a, a deduction in the amount of \$588.00.

It was moved by Dennis McNally, seconded by Tom Roeschlein, and **carried** unanimously to approve courthouse renovation/expansion project change request PR-7.1, removal of bearing masonry and addition of a new column and beams, an addition in the amount of \$3,653.00.

It was moved by Stan Cooper, seconded by Tom Roeschlein, and **carried** unanimously to approve courthouse renovation/expansion project change request PR-7.3, modifications to accommodate two existing beams on third floor, an addition in the amount of \$701.00.

It was moved by Stan Cooper, seconded by Dennis McNally, and **carried** unanimously to approve courthouse renovation/expansion project change request PR-7.4, providing a new lintel over opening N322, an addition in the amount of \$528.00.

It was moved by Dennis McNally, seconded by Tom Roeschlein, and **carried** unanimously to approve courthouse renovation/expansion project change request PR-8, under floor waterproofing in Room N194, an addition in the amount of \$4,956.00.

It was moved by Tom Roeschlein and seconded by Stan Cooper to close the meeting at 2:00pm for preliminary consideration of disciplinary action and based upon the attorney-client privilege to discuss threatened litigation; on a roll call vote the motion **carried** unanimously.

It was moved by Tom Roeschlein and seconded by Stan Cooper to reopen the meeting at 3:01pm

It was moved by Stan Cooper, seconded by Dennis McNally, and **carried** unanimously to pay the following regular claims on the funds indicated:

REVENUE FUND

VENDOR	AMOUNT
A & A ENTERPRISES	642.32
ACE HARDWARE	210.59
ACE HARDWARE	186.33
AIRGAS NORTH CENTRAL	56.99
AIRGAS NORTH CENTRAL	47.79
AITKIN CO. S & W DISTRICT	40.78
AMERICAN BUSINESS FORMS	208.32
AMERICAN BUSINESS FORMS	152.81
AMERICAN BUSINESS FORMS	59.18
AMERIPRIDE	44.42
AMERIPRIDE	168.08
AMERICAN PUBLIC HEALTH ASSN	115.00
AMOCO	14.00
ANDERSON & ASSOCIATES	78.30
ANDERSON, TIM	20.00
ANDERSON, TIM	60.32
ARMSTRONG, BECCI	22.62
ARMSTRONG, BECCI	34.80
ASHWORTH AUDIO	47.90
ASHWORTH AUDIO	31.94
ASHWORTH AUDIO	13.83
AUTOMOTION SUPPLY CO.	33.07
BARNO, CHRISTINE	30.90
BEAR GRAPHICS	142.33
BEAR GRAPHICS	60.82
BIEVER, LAURIE	58.00
BIEVER, LAURIE	57.13
BLEGEN, LUANN	33.06
BRIGG'S	87.00
BUZICKY, PAUL	540.43
C & G TELEPHONE	7.50
CELLULAR ONE	262.34
CITY OF MORA	20,000.00
COBORN'S	776.64

COBORN'S	127.23
COBORN'S	257.78
COOKING LIGHT	16.00
CONSULTING RADIOLOGISTS	28.00
CORPORATE EXPRESS	22.16
CORPORATE EXPRESS	146.43
CPS	257.60
CPS	235.00
CURT'S DAIRY DELIVERY	201.75
DEJOUNG, HARRIET	7.83
DEJOUNG, HARRIET	54.52
DOCUTECH CONSULTING	350.00
EAGLE INDUSTRIES	13.61
E CENTRAL REGIONAL JUVENILE	9,142.00
ELECTION SYSTEMS & SOFTWARE	1,031.31
ELFSTRUM, BRENDA	73.08
ELFSTRUM, BRENDA	173.42
ERA LABORATORIES	155.00
FINANCE & COMMERCE	195.00
FOOD & HEALTH COMMUNICATIONS	59.90
FRANK MADDEN & ASSOCIATES	673.00
FRANK MADDEN & ASSOCIATES	288.30
FREDRICKSON, EARL	101.65
GABRIELSON, PAT	376.71
GALL'S, INC.	159.29
GATEWAY	153.37
GATEWAY	1,452.66
GE CAPITAL IT SOLUTIONS	411.32
GEO-COMM CORP	2,250.00
GLEN'S TIRE, INC.	76.99
GORHAM OIEN	1,292.12
GRANITE ELECTRONICS	563.53
GUNDERSON'S	60.33
HAINES, JUDY	160.00
HATTIS, AMI	26.68
HEALD, DE DE	54.52
HEALD, DE DE	111.07
HENNEPIN COUNTY MEDICAL	202.50
HENNEPIN FACULTY ASSOCIATES	112.00
HINTZ, MAE	275.22
HOBART CORP.	355.91

HOLIDAY	216.63
HOLIDAY CREDIT OFFICE	52.54
HOLSTROM, NORITA	22.91
HOLSTROM, NORITA	17.40
IKON	142.03
IMATION	101.57
INDUSTRIES, INCORPORATED	2,764.00
INTERTECHNOLOGIES GROUP	300.00
KALISZEWSKI, SHARON	94.83
KALISZEWSKI, SHARON	51.04
KANABEC COOP	161.08
KANABEC COOP	339.01
KANABEC COOP	31.80
KANABEC COOP	9.44
KANABEC COUNTY SHERIFF	39.25
KANABEC HOSPITAL	108.43
KANABEC HOSPITAL	3,310.50
KANABEC HOSPITAL	1,443.87
KANABEC HOSPITAL	1,800.00
KANABEC HOSPITAL	464.60
KANABEC PUBLICATIONS	1,381.85
KANABEC PUBLICATIONS	1.69
KANABEC PUBLICATIONS	5.43
KANABEC PUBLICATIONS	85.20
KANABEC PUBLICATIONS	206.24
KANABEC PUBLICATIONS	30.00
KANABEC SOIL & WATER	416.60
KLEVEN, BUD	6.41
KNUDSON, PHEBE	14.46
KOSKI, LUCILLE	3.10
LARRY'S PRINTING	9.59
LARRY'S PRINTING	318.44
LARRY'S PRINTING	7.23
LASKA, MILLE	292.66
LAW ENFORCEMENT EQUIPMENT	119.95
LEXIS LAW PUBLISHING	163.10
LEXIS LAW PUBLISHING	167.56
LEXIS LAW PUBLISHING	59.59
LILIENTHAL, DEANNA	17.11
LINDAHL, RONDA	65.54
LINDAHL, RONDA	160.08

M. LEE SMITH PUBLISHERS LLC	137.00
WILLIAM MAC GILL & CO.	258.95
WILLIAM MAC GILL & CO.	92.00
WILLIAM MAC GILL & CO.	527.40
WILLIAM MAC GILL & CO.	53.70
WILLIAM MAC GILL & CO.	74.00
WILLIAM MAC GILL & CO.	59.75
WILLIAM MAC GILL & CO.	63.40
MAGAARD, DEB	188.50
MAGAARD, DEB	22.33
MATTINEN ELECTRONICS	25.00
MATTSON ELECTRIC	62.88
MAUL, BARBARA	134.56
MAUL, BARBARA	92.80
MCILLHARGEY, STEVE	389.67
MEDICAL SAFETY SYSTEMS	40.04
MENARD'S	278.94
MICROFACS	855.00
MILLER, LAURIE	99.13
MILLER, LAURIE	107.49
MILLER, LAURIE	8.50
MN COUNTIES COMPUTER COOP	51.84
MN COUNTIES COMPUTER COOP	1,450.00
MN COPY SYSTEMS, INC.	95.42
MN HOME CARE ASSN	200.00
MN HOME CARE ASSN	185.00
MN HOME CARE ASSN	25.30
MN HOSPICE ORG.	230.00
MN POLLUTION CONTROL AGENCY	135.00
MN PUBLIC HEALTH ASSN	85.00
MN CONTINUING LEGAL	50.00
MN SUPREME COURT	207.00
MORA MEDICAL CENTER	49.75
MORA SEPTIC SERVICE	75.00
MORTENSEN, SHIRLEY	122.96
MORTENSEN, SHIRLEY	31.90
MOULTON, HOPE	153.40
MR. D'S AMOCO	808.70
MR. D'S AMOCO	621.78
MR. D'S AMOCO	18.51
NATIONAL BUSHING	28.90

NELSON'S COUNTY MARKET	46.86
NELSON, JANELLE	25.52
NELSON, JANELLE	70.76
NELSON, JANELLE	8.12
NELSON, JANELLE	2.90
NELSON, SHIRLEY	141.70
NELSON, SHIRLEY	0.75
NORTHFIELD LAW ENFORCEMENT	418.54
NORWEST BANK - ECSWC	16,583.00
NUSSBAUM, JULIE	199.80
NUSSBAUM, JULIE	186.30
OAK GALLERY	8.60
OLSON, KEN	243.02
PAMIDA	131.99
PAMIDA	14.89
PARALLEL TECHNOLOGIES	636.43
PETERSON, ALAN B.	66.12
PETE'S AUTO SUPPLY	488.84
PETTY CASH	25.20
PIFFNER, BETTY	314.94
PHILLIP'S 66	46.89
PHOTO EXPRESS	99.53
PHOTO EXPRESS	7.73
POSTMASTER - NORTH BRANCH	413.44
POTTRATZ, PATRICIA	42.05
POTTRATZ, PATRICIA	77.72
PRIOR, EDNA	128.03
QUALITY DISPOSAL	202.96
QUALITY DISPOSAL	166.67
QUILL CORPORATION	58.92
QUILL CORPORATION	25.49
QUILL CORPORATION	92.31
QUILL CORPORATION	206.85
QUILL CORPORATION	69.98
RAICHE, NANCY	7.83
RAICHE, NANCY	16.24
RELIANCE DATA	349.32
RELIANCE DATA	275.84
REENTRY SERVICES, INC.	132.30
REICHEL'S	177.07
RINGLER, JENNIE	53.07

RINGLER, JENNIE	61.77
ROCHE DIAGNOSTIC SYSTEMS	207.68
RURAL CELLULAR	208.44
RURAL CELLULAR	58.01
RURAL CELLULAR	26.25
RURAL CELLULAR	42.61
RURAL CELLULAR	26.99
RUSH PRINTING & OFFICE SUPPLY	383.45
S & T OFFICE PRODUCTS	11.89
S & T OFFICE PRODUCTS	63.88
S & T OFFICE PRODUCTS	5.02
S & T OFFICE PRODUCTS	15.92
S & T OFFICE PRODUCTS	90.53
S & T OFFICE PRODUCTS	27.10
S & T OFFICE PRODUCTS	9.66
S & T OFFICE PRODUCTS	33.68
S.H. BARTLETT CO., INC.	364.40
SALMELA, TERRY	67.62
SAMARITAN TIRE CO., INC.	279.95
SANDBERG, BEVERLY	29.58
SCHAFFER, KAREN	32.48
SEMELHACK, VICKY	116.87
SEMELHACK, VICKY	3.77
SENTRY SYSTEMS, INC.	111.51
SHEA TECHNOLOGIES	1,247.75
SHERIFF, BENTON COUNTY	6,727.50
SHERIFF, ISANTI COUNTY	30.40
SHERIFF, MILLE LACS COUNTY	33.05
SJODIN, ROBERTA	52.49
SJODIN, ROBERTA	3.48
SMITH, BRIAN	128.47
SNAKE RIVER HOME FOR BOYS	4,021.00
STAR TRIBUNE	283.50
STENSTROM FLORAL	7.95
STOLP, DAWN	38.86
STOLP, DAWN	23.78
STREICHER'S	165.01
STRINGER	444.01
STRINGER	431.00
SUNDSVOLD, KATHY	85.09
SWANSON, LISA	67.86

SWANSON, LISA	64.96
TAYLOR, GEORGE	93.00
THOMPSON, WENDY	370.68
THOMPSON PUBLISHING	248.00
THREE RIVERS PATHOLOGY	1,200.00
TIMM, RENA	43.79
TIMM, RENA	48.43
TIM'S TOWER SERVICE, INC.	474.38
TONY'S REPAIR	1,207.94
TOTAL SOLUTIONS GROUP, INC.	236.64
TOWER SUPERETTE	281.59
TRUE VALUE	21.97
TRUE VALUE	42.56
UNIVERSITY OF MINNESOTA	450.00
UNIVERSITY OF MINNESOTA	250.00
UNIVERSITY OF MINNESOTA	40.47
UNIVERSITY OF MINNESOTA	1,985.52
U.S. OFFICE PRODUCTS	638.53
U.S. OFFICE PRODUCTS	54.08
U.S. WEST DIRECTORY	30.59
ULSTROM, DAVID	34.80
ULSTROM, DAVID	84.10
UNIFORMS UNLIMITED	757.98
VANDER VEGT, DEANNA	122.38
VANDER VEGT, DEANNA	44.37
VOIGHT, JACKIE	12.76
VOIGHT, JACKIE	14.50
VOIGHT, JACKIE	3.48
VOIGHT, JACKIE	1.45
WASHINGTON STATE DAIRY	144.00
WATSON CO., INC.	1,437.22
WATSON CO., INC.	411.50
WEST GROUP	29.61
WESTLING, GLORIA	142.97
WESTLING, GLORIA	12.18
WINT, MARY	155.03
WINT, MARY	6.50
WORK CONNECTION	97.30
WUNDERLICH, JUDITH	30.60
WUNDERLICH, JUDITH	37.80
WUNDERLICH, JUDITH	18.90

\$118,974.18

ROAD & BRIDGE FUND

VENDOR	AMOUNT
ACE HARDWARE	250.51
AMERICAN PRESSURE, INC.	65.26
AMERIPRIDE	619.71
ASPEN EQUIPMENT CO.	112.74
BOYER FORD TRUCKS, INC.	156.47
BRAD RAGAN TIRE, INC.	1,642.84
DOYLE EQUIPMENT INC.	619.73
DURO-TEST CORPORATION	406.70
EARL'S WELDING & INDUSTRIAL GALLS, INC.	169.48 212.98
GLEN'S TIRE, INC.	21.00
GOPHER STATE ONE-CALL, INC.	1.75
IMC SALT, INC.	1,765.68
INDUSTRIES, INCORPORATED	384.00
JIM'S MACHINE & WELDING	327.11
KANABEC COOPERATIVE	1,168.56
KANABEC COUNTY - PETTY CASH	47.38
KANABEC PUBLICATIONS	76.80
LAKES GAS COMPANY #36	201.95
L.N. SICKELS	6,922.50
LITTLE FALLS MACHINE INC.	239.43
MEDTOX LABORATORIES	46.00
NATIONAL BUSHING & PARTS CO.	318.86
NORTH COUNTRY WELDING	3,477.36
NORTHERN STATES SUPPLY, INC.	124.57
NORTHSTAR REPRO PRODUCTS,	162.68
OSLIN LUMBER COMPANY	382.63
PETE'S AUTO SUPPLY	897.19
PINE LAKE COMMUNICATIONS & QUALITY DISPOSAL SYSTEMS, INC.	1,215.29 100.75
QUILL CORPORATION	147.85
RDO EQUIPMENT CO.	399.26
RELIANCE DATA CORPORATION	378.75
S & T OFFICE PRODUCTS, INC.	82.79
SAWYER, DONN	55.52

STAN'S RADIATOR	40.00
STRAIGHT LINE MACHINE	55.00
TOKLE, ROY P.	3,528.00
UNIVERSITY OF MINNESOTA	100.00
WARNING LIGHTS OF MN	48.00
ZIEGLER, INC.	121.41
TOTAL:	\$27,094.49

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

SUPPLIER	AMOUNT
Firststar Corporate Trust Services	\$150.00
Architecture One	\$7,147.42
Mora Utilities	\$393.46
Parallel Technologies	\$848.57
TOTAL	\$8,539.45

The Board was presented with proposals for a Public Health computer as follows:

Gateway	\$1,463.31
Computer Center	\$1,799.85
GE Capital	\$1,936.17
Reason Computer	\$1,483.72

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to authorize the purchase of the computer at the low quote: Gateway at \$1,463.31.

It was moved by Dennis McNally, seconded by Tom Roeschlein, and **carried** unanimously to authorize the chairperson to sign a letter to the Central Minnesota Initiative Fund in support of a Kanabec County Economic Development Commission grant application used for attracting businesses to Kanabec County.

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

Resolution 99-3/10-8

WHEREAS the County Auditor/Treasurer has presented the Kanabec County Board of Commissioners with a request for approval of a Sunday Liquor License for Fish Lake Resort & Campground, and

WHEREAS the application was complete, included all necessary documentation, appears in accordance with County Policies, the facility owners are in good standing with the County and proof of insurance has been received;

BE IT RESOLVED to approve a Sunday Liquor License for Fish Lake Resort & Campground, 674 Fish Lake Drive, Mora, MN 55051.

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to authorize payment of a claim of \$690.39 to Bear Graphics for Tax Book Covers.

It was moved by Stan Cooper, seconded by Dennis McNally, and **carried** unanimously to approve a contract with Local 320 (courthouse unit) for the time period January 1, 1999 through December 31, 2000.

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to adjust the non-union pay schedule on ranges 1 through 7 by ½% effective January 1, 1999.

It was moved at 5:00pm to adjourn to meet in regular session on Wednesday, March 17, 1999 at 9:00am; motion **carried** unanimously.

signed

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

Attest: _____
Kanabec County Coordinator