

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

March 15, 2000

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, March 15, 2000 pursuant to adjournment with the following Board Members present: Stan Cooper, Dennis Schulz, Dennis McNally and Dave Ulstrom.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to approve the agenda as amended.

9:05am - The Board convened as the Human Services Board. Phil Peterson, Family Service Agency Director, presented the Human Services Board agenda. Items discussed included finances, staffing, equipment needs, conferences, and other agency business.

9:10 am - Commissioner Tom Roeschlein arrived and assumed the chair of the meeting.

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

RESOLUTION 1-03/15/00

WHEREAS the Family Service Agency Director has requested approval to purchase certain computer peripherals for the financial unit;

BE IT RESOLVED to authorize the purchase of 10 programmable keyboards at \$350.00 each for a total of \$3,500.00, and

BE IT FURTHER RESOLVED to direct the Family Service Agency Director to obtain proposals for printers, monitors, and speakers.

10:07am - The Board convened as the Public Health Board. Wendy Thompson, Public Health Service Director, presented the Health Board agenda. Items discussed included agency finances, contracts, County Based Purchasing, staffing, public health events, and other agency business.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve an agreement to purchase Hepatitis B vaccine for the Ogilvie School District.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to approve an application for a \$4,200 grant from the Minnesota Department of Health for a systems upgrade for the Health Alert Network.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve Thompson and Erck to attend the three day MN Homecare Association Annual meeting and authorize payment of a \$385.00 registration fee.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to increase Public Health Nurse Roberta Sjodin hours from 32 per week to 40 per week effective March 25, 2000.

11:10am - Sheriff Ernie Blaisdell met with the County Board to present a monthly report and discuss staffing.

\ It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to approve the following resolution:

RESOLUTION 2-03/15/00
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Investigator, 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 an Investigator to refill the vacant position at the pay rate described in the union contract, and

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

11:15am - Steve Plaisance of the Kanabec Hospital met with the board to discuss hospital property acquisition. No action was taken at this time.

11:45am - County Engineer Greg Nikodym met with the County Board.

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

RESOLUTION 3-03/15/00

WHEREAS, The Snake River Watershed Management Board has applied for a

Healthy Lakes Partnership Program grant from the Central Minnesota's Initiative Foundation, and

WHEREAS, The Kanabec County Board of Commissioners is supportive of the request, and

WHEREAS, The Kanabec County Auditor has by Board resolution been appointed as the fiscal agent for the Snake River Watershed Management Board;

NOW THEREFORE BE IT RESOLVED, That the Kanabec County Board of Commissioners does fully support this request, and

BE IT FURTHER RESOLVED, That the Kanabec County Auditor will serve as fiscal host for any funding received.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve the March 8, 2000 Minutes of the Kanabec County Board of Commissioners as presented.

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

It was moved by Stan Cooper, and seconded by Dennis Schulz, and **carried** unanimously to confirm the Construction Committee approval of change order PR-92--addition of vinyl tile to computer room floors--a cost addition of \$1,587.00.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to adjourn at 1:10pm to meet in regular session on Wednesday, March 22, 2000 at 7:00pm.

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

Attest: _____
Kanabec County Coordinator