

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

March 17, 1999

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, March 17, 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 revised.

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 agency finances, staffing, legislation and other agency business.

9:07am - Commissioner Tom Roeschlein arrived.

Martha Harding, Project Director with Harding & Associates, presented the board with information about the Communities Investing in Families project and answered questions. No action was taken.

It was moved by Dave Ulstrom, seconded by Stan Cooper to authorize Family Services to spend up to \$2,300.00 in upgrading computers.

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

Resolution 99-3/17-1 ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Case Aide/Day Care, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Family Service Agency Director Phil Peterson and the County Personnel Director to hire a Case Aide/Day Care to refill the vacant position at Step A, Range 4 of the pay plan which is \$7.80 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 continue Connie Thomas as Acting Supervisor-Financial Assistance through September 30, 1999.

10:05am - The Board convened as the Public Health Board. Wendy Thompson, Public Health Service Director, presented the Health Board agenda. Items discussed included agency finances, County Based Purchasing, staffing and other agency business.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and **carried** unanimously to send the new job description of Licensed Practical Nurse to the Job Evaluation Committee.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to approve payment of the following health service claims:

Provider	Amount
D & K Healthcare	\$573.01
MOAPPP	\$485.00
Melanie McCormick	\$60.00
Ziebarth Foster Care	\$2,761.92
DeRunge Bank Foster Care	\$2,124.64
TOTAL	\$6,004.57

It was moved by Dennis McNally, seconded by Stan Cooper, and **carried** unanimously to approve the March 10, 1999 Minutes of the County Board of Commissioners as corrected.

11:00am - Auditor/Treasurer Denise Cooper met with the County Board to discuss a tax abatement request.

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to

Resolution 99-3/17-2

WHEREAS the County Auditor/Treasurer has presented an request for a

Mobile Home Tax Abatement in Kanabec County, and

WHEREAS the County Auditor/Treasurer has indicated her approval of the request;

BE IT RESOLVED that the County Board accept the recommendation of the County and County Auditor/Treasurer and exercise the County Board's authority under Minnesota Statute to approve the Mobile Home Tax Abatement request for payable year 1997 for parcel M10.91615.00.

11:18am - Zoning Administrator Tim Anderson met with the County Board to discuss matters concerning planning & zoning. Members of the Kanabec County Board of Adjustment were present. Procedural issues were discussed and referred to the County Attorney for clarification.

It was moved by Tom Roeschlein and seconded by Dennis McNally 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 Dave Ulstrom, seconded by Stan Cooper, and **carried** unanimously to reopen the meeting at 12:20pm.

Stan Cooper introduced the following resolution and its adoption:

Resolution 99-3/17-3
Resolution Approving Settlement

WHEREAS an employee of the County ("employee") and Kanabec County ("County") have reached a tentative agreement resolving all existing disputes and issues related to the employment of the employee:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board has reviewed and hereby approves the settlement agreement between the County and the Employee.
2. The Board Chair and Clerk are directed to sign the settlement agreement on behalf of the County.
3. The County Administration is directed to take all necessary steps to comply with the terms of the settlement agreement.

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
Dave Ulstrom
Tom Roeschlein
Stan Cooper

and the following voted against the same: None

Whereupon said Resolution was declared duly passed and adopted.

Dave Ulstrom introduced the following resolution and its adoption:

Resolution 99-3/17-4

BE IT RESOLVED to amend the By-Laws of the Kanabec Hospital to increase the size of the Hospital Board from eight (8) to nine (9) members.

Chairperson Dennis Schulz stepped down from the Chair; Vice-Chairperson Tom Roeschlein assumed the meeting chair.

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

Vice-Chairperson Tom Roeschlein returned the meeting chair to Chairperson Dennis Schulz.

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to table resolution 99-3/17-4 for further study.

1:05pm - Commissioner Ulstrom left the meeting.

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

Resolution 99-3/17-5 **ORDER OF THE BOARD**

WHEREAS there is a vacancy in the position of County Assessor, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the County Personnel Director to recruit a County Assessor to refill the vacant position.

It was moved by Stan Cooper at 2:08pm to adjourn to meet in regular session on Wednesday, March 24, 1999 at 7:00pm; motion **carried** unanimously.

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

Attest: _____
Kanabec County Coordinator