

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

March 22, 2000

The Kanabec County Board of Commissioners met at 7:00pm on Wednesday, March 22, 2000 pursuant to adjournment with the following Board Members present: Stan Cooper, Dennis Schulz, Tom Roeschlein, Dennis McNally and Dave Ulstrom.

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

7:07pm - Auditor/Treasurer Denise Cooper met with the County Board.

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

RESOLUTION 1-03/22/00 ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Deputy Treasurer, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Auditor/Treasurer Denise Cooper and the County Personnel Director to hire a Deputy Treasurer to refill the vacant position at Range 5 of the pay plan, and

BE IT FURTHER RESOLVED to refill subsequent vacancies that may result from internal promotion, and

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

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

RESOLUTION 2-03/22/00

WHEREAS the Kanabec County Board of Commissioners has been presented

with a request for a liquor license within Kanabec County, and

WHEREAS the application was complete, included all necessary documentation, appears in accordance with County Policies and the facility owner is in good standing with the County;

BE IT RESOLVED to approve liquor license for Springbrook, 2276 - 200th Street, Mora, MN as follows:

1. On sale liquor
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It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to approve the March 15, 2000 Minutes of the Kanabec County Board of Commissioners as corrected.

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to

Resolution of the Kanabec County Board of Commissioners

WHEREAS the Brunswick Livewires 4-H Club has been an active 4-H club in Kanabec County, and

WHEREAS the Brunswick Livewires 4-H Club has carried out a primary role in Kanabec County clean-up day, and

WHEREAS the Brunswick Livewires 4-H Club has received statewide recognition for its efforts;

BE IT RESOLVED to commend the Brunswick Livewires 4-H Club for their efforts in behalf of the Citizens of Kanabec County and express the appreciation of the Kanabec County Board of Commissioners.

7:30pm - continuation PUBLIC HEARING: ROAD MAINTENANCE REQUEST

This hearing an agreement for road maintenance between Hillman and Knife Lake Townships was continued from March 8, 2000.

The Chairperson called for comment. Representatives of the Hillman Town Board, the Kanabec Town Board and the general public responded with evidence and testimony.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to adjourn the public hearing at 8:10pm and accept written comments until April 18, 2000.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve the minutes of the March 13 and March 20, 2000 Kanabec Hospital Board as corrected and pay the following claims:

VENDOR	AMOUNT
Ace Hardware	102.40
Advance Medical Desgins	275.07
Grace Akkerman	213.86
Airgas North Central	1,467.13
Allegiance Healthcare Cor	4,926.21
Allina Medical Clinic	106.53
American Medical Assoc	283.70
American Physical Ther	260.00
Amer Soc of Health-Sys PH	162.95
Candace Anderson	145.57
Angelica Uniform Group	519.60
American Red Cross	3,206.10
Sunset Hospitality, Inc.	344.73
United States Surgical	5,345.85
Apple Medical Corp	133.94
Denise Archie	35.66
Arrow International Inc.	194.21
Aspen Publishers, Inc.	324.41
Atlas Pen & Pencil Corp.	464.14
Bard-Interventional	154.38
Bard Peripheral Technology	945.00
Baxter Healthcare, IV DIV	1,322.67
Biodex Medical Systems	14.40
Bird & Cronin, Inc.	183.00
Boston Scientific Corp	749.00
Briggs Corp	215.81
Brissman-Kennedy	250.56
Joseph Buckley	405.00
Shelley Bundy, DDS	137.50
Bergen Brunswick Medical	1,735.86
Richard C. Burmaster, DDS	84.26
C.B. Fleet Co, Inc.	20.16
Cambridge Medical Center	525.00
Creative Marketing Concepts	4,600.00
Central Minn Diagnostic	94,247.00
Critical Care Concepts	134.40
Jon Christianson	142.64
Circon Corp	364.50
Coborn's Inc.	138.33

Columbia Vital Systems	84.48
Conmed Corp	780.00
Consulting Radiologist	28.00
Cook Urological/Cook Obgy	13.10
Corporate Express	50.08
CPI User's Group	482.44
Curt's Dairy	623.63
Curtis Industries, Inc.	71.37
Cuyuna Regional Medical	22.50
Dade Behring, Inc.	72,768.51
Darla Danielson-Anderson	68.13
Davol/Bard, Inc.	166.86
Datavision & Devices	68.50
Michael Doty, DDS	277.50
East Central Dental Clinic	31.00
East Central Extermination	210.00
Ecolab	131.76
Emed Company	86.20
Empi, Inc.	377.58
Endodynamics	321.03
Emergency Aparatus Maint	764.81
Emergency Medical Product	548.30
Jean Entner	6.09
EPA, Inc.	5,854.00
Fairview	432.00
FFF Enterprises	932.17
Fisher Healthcare	3,913.56
Flex Tax	142.50
Fredrickson & Byron, PA	1,150.00
David Gadola, DDS	383.36
Gene's Studio	54.50
Shawn Greene	32.26
Genesis Computer's, Inc.	10,378.53
Grinnell Fire Protection	143.00
Getinge Castle	630.00
Gorham-Oien Mechanical	894.35
GTE Directories Corp	38.20
Bruce Haasken, DDS	174.50
Health Dimensions Rehab	749.00
Gus Hellzen	222.88
Hessco Therequip, Inc.	42.00
Hinckley Dental Center	88.00
Hollister, Inc.	118.04
Howard Holmes	25.00

Mark Hruby	25.00
Huntleigh Healthcare, Inc.	356.56
Immucor	41.10
Infotel Communications	2,881.41
Integrated Info Solutions	6,680.00
Jola Publications	37.00
Brenda Junnila, DDS	254.50
Kanabec Publications	2,662.59
Kanabec Hospital Incident	3,719.19
KBEK 95.5 FM	255.50
Kendall-LTP	89.00
James H. Knutson	120.50
Krames/Staywell	84.45
Lake Superior Laundry	4,297.41
Leona Lancrain	16.00
Larson, Allen, Weishair	1,905.00
Alaina Lee	170.52
Jack L'Heureux	25.00
Sharon Lidstrom	183.08
Lintex Corp	173.57
Kitty Losinger	86.07
Mallinckrodt, Inc.	290.55
Joni Mankie	145.76
Amy Mattson	71.32
Mattson Electric	1,462.24
Medlearn, Inc.	6,894.01
Midwest Surgical Services	11,485.00
Owens & Minor	67.41
Medline Industries, Inc.	2,145.88
Medtox Laboratories	896.95
Midwest Stone Management	2,300.00
Minneapolis Clinic of Neu	505.00
Minn Pollution Control	25.00
Minn Pharmacists Assoc	30.00
Mobile Instrument Serv	75.00
Mora Bakery	455.00
Mora Medical Center LTD	74.00
Mora Medical Center LTD	43.00
Mortara Instrument	365.38
Medical Safety Systems	605.55
Arnold Nehring	103.72
Neil M. Davis Assoc	21.95
NES Minnesota, Inc.	11,151.00
James Nestrud	35.66

Janyce Nestrud	128.85
Nicholas, Regan & Ross	300.00
North Memorial EMS Educa	195.00
North Memorial Med. Ctr	168.00
North Coast Medical, Inc.	13.45
North Country Internet	29.95
Omni Therm, Inc.	157.00
On Call Companies	252.00
Olympus Financial Service	5,176.16
OPTP	56.20
Owens Services Group	3,430.00
Pal Health Tech	43.50
Pamida, Inc.	61.80
Dustin Paulson	405.00
People Powered Sports	12.50
Stamp Fulfillment Service	369.20
Photo Express Plus	2.99
Physicians Record Co	67.05
Positive Promotions	345.75
Robert Price	155.98
Progressive Medical, Inc.	1,583.70
Primesource Surgical	100.15
Quality Disposal Systems	506.74
Radio Shack	72.29
Reichel's	119.69
Curt Robertson	135.12
Roeschlein Construction	1,040.00
Ruhof Corp	168.91
S&T Office Products	1,436.96
John Schultz	318.75
Scientific American Med	221.00
Merle Sleiter	18.75
John M. Skillicorn, DDS	871.38
John Skillicorn	25.00
Smith Kline Beecham Cln	1,015.44
Smith & Nephew, Inc.	23.52
Spectrum Surgical Instrum	104.19
Mike Staskivige	115.10
St. Cloud Acoustics, Inc.	3,175.00
Standard Register	2,113.34
Strandlund Refrigeration	177.00
Steris Corp	3,566.19
Kathy Stormback	197.05
Stryker Sales Corp	342.70

Ralph Swenson, DDS	307.70
Smith & Nephew Rehab Med	138.58
Three Rivers Pathology	655.00
Alicia Tilberg	35.66
Robert Treague	150.00
True Value Hardware	6.44
United States Postal Service	1,000.00
Universal Hospital Service	3,095.27
US West	1,206.95
Van Norman & Assoc	125.00
Van Waters & Rogers, Inc.	109.51
Marlene Vanhale	23.20
Virginia Medical Center	15.00
Hiedi Voss	29.00
WCMP Broadcasting	1,061.73
Debra Wright	80.57
TOTAL	329,432.04

8:20pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

Bid results for signs and supplies were presented to the board. It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to award signs and supplies for 2000 to the low bidder: E.F. Anderson at \$10,725.70.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize the purchase of a Total Station/Data Collector replacement at \$13,590.00.

Quotes for unleaded gasoline were received as follows:

Kanabec Cooperative	\$1.309/Gallon
All Star Service	\$1.272/Gallon

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to approve the recommendation of the County Engineer and accept the low quote of \$1.272 per gallon from All Star Service.

It was moved by Stan Cooper, and seconded by Dennis McNally, and **carried** unanimously to authorize the purchase a dump body and snow removal equipment off state contract at \$42,628.00.

9:05pm - Sheriff Ernie Blaisdell met with the County Board to discuss matters concerning his department.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to proceed with glass replacement in the LEC hallway at an estimated \$1,827.00.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to authorize the Sheriff to purchase a mini-van off state contract for \$16,517, unless the local dealer can match the price.

9:30pm - Assessor Sue Kondratowicz and Court Administrator Lu Ann Blegen met with the County Board to discuss employee recognition. An April 18th event was planned.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to approve payment of a claim of \$1,848.00 to Toby's Refinishing to be paid on the courthouse renovation/expansion project bond fund.

The chairperson extended the meeting past 10:00pm.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to recess the meeting to Wednesday, April 5, 2000 at 2:00pm in the renovated county courthouse.

The Kanabec County Board of Commissioners met at 2:00pm on Wednesday, April 5, 2000 pursuant to recess with the following Board Members present: Stan Cooper, Dennis Schulz, Tom Roeschlein and Dennis McNally.

2:00pm - County Engineer Greg Nikodym met with the County Board.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to approve payment of a claim of \$62,339.00 to Boyer Trucks for a tandem truck.

2:05pm - Architect Bob Ogdahl met with the County Board to discuss matters concerning the courthouse renovation/expansion project.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to approve change order PR-41a, a cost increase of \$245.00, to make electrical and data changes.

It was moved by Stan Cooper, and seconded by Dennis McNally, and **carried** unanimously to approve change order PR-54 (adjusted), a cost increase of \$2,509.00, to restore acoustical tile erroneously deducted.

Stan Cooper introduced the following resolution and its adoption:

BE IT RESOLVED to approve change order PR-73, a cost increase of \$1,476.00, the addition of boiler wiring and controls.

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, Tom Roeschlein, Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

Motion **carried**.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to approve change order PR-84, a cost increase of \$1,916.00, adding railing to the south window on the west stairway.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to approve change order PR-77, a cost increase of \$221.00, ductwork required when a catwalk was added.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to reject change order CE-23.

It was moved by Stan Cooper, and seconded by Dennis Schulz, to approve change order PR-87; motion **failed** unanimously.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to approve change order PR-89, remove and patch existing duct, a cost increase of \$424.00.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to approve change order PR-90, providing a three-way switch in the board room, a cost increase of \$262.00.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to approve change order PR-93, adding quarter rounds, a cost increase of \$850.00.

Dennis Schulz introduced the following resolution and its adoption:

BE IT RESOLVED to approve change order PR-94 to provide overhead door stops, a cost increase of \$743.00.

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, Tom Roeschlein

OPPOSED: Stan Cooper

ABSTAIN: None

Motion **carried**.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to approve change order CE-26 to provide door stops, a cost increase of \$377.00.

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

W. Gohman Construction	\$83,589.00	6.A.
U.S. Bank	\$4,400.00	6.A.
Mora Municipal Utilities	\$1,033.71	4.E.
B & B Country Living	\$88.35	3.E.
Meadowbrook Insurance Group	\$895.00	1.G
TOTAL	\$90,006.06	

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously at 3:20pm to adjourn to meet in regular session on Wednesday, April 12, 2000 at 9:00am.

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

Attest: _____
Kanabec County Coordinator