

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

**March 24, 1999**

The Kanabec County Board of Commissioners met at 7:00pm on Wednesday, March 24, 1999 pursuant to adjournment with the following Board Members present: Dennis McNally, Tom Roeschlein, Dennis Schulz, Dave Ulstrom and Stan Cooper.

**7:03pm** - Jim McDonald, Grand Knight of the Knights of Columbus, met with the County Board to discuss matters concerning the programs of the Knights of Columbus.

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It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to pass the following proclamation:

## Proclamation

**Whereas** Kanabec County and the surrounding area has individuals with special needs, and

**Whereas** the Knights of Columbus, Minnesota Council, has an annual state wide fund raising program to help meet some of these needs, and

**Whereas** the Mora Chapter of the Knights of Columbus, Father Herman Schmitz Council participates in this fund raising program with past grants to, but not limited to:

1. Mora Special Athletes For Youth (Special Olympics)
2. Mora branch of Industries Incorporated
3. Milaca Development Achievement Center

and,

**Whereas** we find that businesses and citizens in Kanabec County benefit from the volunteer efforts of such programs;

**BE IT THEREFORE RESOLVED** that we proclaim the weekend of April 23, 24 and 25, 1999, to be "Tootsie Roll Weekend" in and about Kanabec County in Minnesota and request the support of Kanabec County Citizens.

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It was moved by Dave Ulstrom, seconded by Stan Cooper and **carried** unanimously to approve the March 17, 1999 Minutes of the County Board of

Commissioners as presented.

It was moved by Dennis McNally, seconded by Tom Roeschlein, and **carried** unanimously to add the following paragraph to II.A. of county personnel policy P-112: The county departments of Assessor, Attorney, Auditor/Treasurer, Coordinator, Court Administrator, Recorder and Zoning will not observe Columbus Day; instead, these departments will observe Christmas Eve as a holiday. In any year when Christmas Eve falls on a non-work day, the Christmas Eve Holiday becomes a Floating Holiday which must be used within that calendar year.

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Tom Roeschlein introduced the following resolution and its adoption:

### Resolution 99-3/24-1 Intent to Adopt an Ordinance

Pursuant to Minn. Stat. §375.51, notice is hereby given to the intent to enact a county ordinance, Kanabec County Board of Adjustment Ordinance. The adoption of said ordinance will be considered at a meeting of the Kanabec County Board Commissioners, in Room 101/102 of the Public Service Building, 905 Forest Avenue East, Mora, MN on the 21st day of April, 1999, at 11:30AM.

The subject matter and general purpose of the ordinance is to grant the Board of Adjustment the authority to order the issuance of variances, hear and decide appeals from and review any order, requirement, decision, or determination made by an administrative official charged with enforcing any ordinance adopted pursuant to the provision of sections 394.21 to 394.37, order the issuance of permits for buildings in areas designated for future public use on an official map and perform such other duties as required by the official controls.

A copy of the proposed Kanabec County Board of Adjustment Ordinance is on file in the office of the Kanabec County Coordinator, 114 West Maple Avenue, Mora, MN .

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

**IN FAVOR THEREOF:** Dave Ulstrom, Tom Roeschlein, Stan Cooper

**OPPOSED:** Dennis McNally

**ABSTAIN:** None

***Whereupon said Resolution was declared duly passed and adopted***

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

Town & Country Agency	\$1,688.00
Kanabec County Soil & Water	\$1,265.14

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

## Resolution 99-3/24-2

**BE IT RESOLVED** to enter into an agreement with O'Deen Hokenson to act as County Assessor during the recruiting and training of a new Kanabec County Assessor, and

**BE IT FURTHER RESOLVED** that this agreement will provide payment of \$150.00 per day for services, motel cost reimbursement and mileage reimbursement at 29¢ per mile.

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It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to approve the March 22, 1999 Minutes of the Kanabec Hospital Board as presented and pay regular claims as follows:

HOSPITAL FUND	
VENDOR	AMOUNT
ABBOTT LABORATORIES	1,026.22
ALBINSON, INC.	43.62
ACE HARDWARE	229.68
AKKERMAN, GRACE	133.14
ALLEGIANCE HEALTHCARE CORP.	714.85
ALLINA HEALTH SYSTEMS	2,500.00
ALLIANT FOODSERVICE	5,209.79
AMERICAN 3 B SCIENTIFIC L.P.	183.00
AMERICAN DIETETIC ASSOCIATION	165.00
AMERICAN PHYSICAL THER. ASSOC.	380.00
AMERICAN RED CROSS	1,002.10
ASHP	566.00
ATRIUM MEDICAL CORPORATION	523.75
AUGUSTINE MEDICAL, INC.	68.00
BACHMAN'S VARIETY & CRAFTS	33.62
BEIERSDORF JOBST	652.46
BAUERFEIND USA, INC.	381.25
BAXTER PHARMACEUTICAL PRODUCTS	117.24
BAXTER I.V. SYSTEMS DIV.	1,572.91
BAY MEDICAL, INC.	19.68
BIRD & CRONIN, INC.	970.05
BLUE CROSS BLUE SHIELD	300.00

BOSTROM, RANDALL M.D.	3,040.00
SHELLEY BRAGELMAN	151.48
BRETTINGEN, DR. LARRY	25.00
BRETTINGEN, DR. LARRY	1,440.00
BRIGGS CORP	180.30
BRISSMAN-KENNEDY	126.71
BULBTRONICS	106.87
BUNNA, JACOBA	21.00
BERGEN BRUNSWIG MEDICAL CORP.	10,018.22
BURMASTER, RICHARD C., DDS	56.52
CARSTENS HEALTH INDUSTRIES	92.40
CENTRAL MINN DIAGNOSTIC INC.	69,164.50
CENTRAL MN SERV COOPERATIVE	175.00
CITATION CABLECOMM	176.00
CIRCON CORP	364.50
COBORN'S	100.24
COLEMAN, RENEE P.A.C.	3,500.00
CORPORATE EXPRESS DELIVERY SYS	49.10
CRISIS PREVENTION INSTIT., INC.	66.00
CURT'S DAIRY	684.07
CUYUNA REGIONAL MEDICAL CENTER	24.00
DADE BEHRING, INC.	1,027.06
DALCO COMPANY	203.66
DANIELSON, KATHLEEN	49.35
DANKA OMNIFAX	48.37
DAVIS-LODBELL INSTRUMENTS, INC.	928.15
DEAD STOCK UPHOLSTERY	401.00
DHS MEDICAL CARE SURCHARGE	5,619.83
DONNER, PETER J. M.D.	4,000.00
DOWLING, BETTI	14.99
EAST CENTRAL EXTERMINATING	210.00
EMERGENCY MEDICAL PRODUCTS, INC.	409.85
EMERGENCY PRACTICE ASSOCIATES	10,200.00
ESSEX PAPER & SUPPLY	964.00
EXECUTONE SYS. OF ST. PAUL, INC.	245.46
FAIRVIEW	421.05
FISHER HEALTHCARE	456.54
FLEX TAX	142.50
F. DOHMEN COMPANY, THE	31,956.23
GADOLA, DR. DAVID	823.50
GATEWAY 2000 MAJOR ACCT., INC.	7,007.00
GENE'S STUDIO	139.75
GRINNELL FIRE PROTECTION SYS.	990.00
GETINGE CASTLE	93.30

GRAPHICS CONTROL CORPORATION	292.00
GTE DIRECTORIES CORPORATION	25.00
HAASKEN, DR. BRUCE	53.50
HANDYMAN'S, INC.	348.40
HEALTHCARE FINANCIAL MG ASSOC	195.00
HEALTH CARE LOGISTICS, INC.	96.25
HEALTH DIMENSIONS REHAB., INC.	2,522.50
HELLZEN, GUS	98.80
HENLEY HEALTHCARE, INC.	4.00
HCMC EMS EDUCATION	375.00
HESSCO THEREEQUIP., INC.	42.00
HINCKLEY DENTAL CENTER	172.50
HOBART SALES & SERVICE	167.30
HOLLISTER, INC.	620.00
HOLMES, HOWARD	81.25
HOSPITAL TIME SAVERS, INC.	182.91
HRUBY, MARK R., M.D.	3,180.00
MARY HULTMAN	425.00
IMMUCOR	24.00
INFOTEL COMMUNICATIONS, LLC	3,486.92
JEEVA, ASHREF M.D.	4,100.00
JOHNSON, LUCILLE	58.58
JOHNSON, TERRY M.D.	1,950.00
KANABEC COOP OIL	241.96
KANABEC PUBLICATIONS	2,315.29
KANABEC HOSPITAL INCIDENTAL	7,665.35
KAUFMAN, TOM	498.32
KNUTSON, JAMES H.	45.00
KRAMES COMMUNICATIONS	116.25
LAKE SUPERIOR LAUNDRY	4,304.96
LARSON, ALLEN WEISHAIR & CO.	5,500.00
LEE, ALAINA	102.08
L'HEUREUX, JACK	25.00
LIFETEC, INC.	60.86
LINGLE, PHILIP J. DDS	134.00
MACROLEASE INTERNATIONAL CORP.	449.00
MARCO BUSINESS PRODUCTS	252.00
MARQUETTE MEDICAL SYSTEMS, INC.	86.33
MAXXIM MEDICAL, INC.	440.00
MINNESOTA ELECTRICAL SUPPLY CO.	99.39
MIDWEST SURGICAL SERVICES	22,860.00
MCGARVEY COFFEE INC.	370.35
MEDICAL CREDENTIAL SERV OF MN	180.00
MENK, RONALD K., M.D.	2,250.00

MEDIX, INC.	1,725.02
MEDLINE INDUSTRIES, INC.	1,000.98
MEDTOX LABORATORIES	118.00
METTLER-TOLEDO, INC.	3.06
MIDWEST STONE MANAGEMENT	4,600.00
JOHN R. MILLER DDS	269.00
MINNEAPOLIS CLINIC OF NEUROLOGY	160.00
MINNESOTA ELEVATOR, INC.	173.88
MINNESOTA POLLUTION CONTROL AG	25.00
MOBILE INSTRUMENT SERV & REP.	558.55
MORA BAKERY	493.86
MORA MEDICAL CENTER LTD.	37.00
MORTRONICS OFFICE EQUIPMENT	67.50
MEDICAL SAFETY SYSTEMS	188.75
NESTRUD, JAMES	63.50
NETWORK SERVICES COMPANY	54.08
NOVA BIOMEDICAL	486.13
NORTHERN BUSINESS FORMS & SYST	581.83
AIRGAS NORTH CENTRAL	1,739.50
OLSON, THOMAS C.	65.14
OPTP	408.85
OSTROM, DANA	399.00
OXOID, INC.	254.80
PAMIDA, INC.	67.02
PAULSEN, SCOTT A.	593.75
PENTAX CORP	25.00
PEOPLES NATURAL GAS	347.58
PHYSIO-CONTROL	947.08
POSITIVE PROMOTIONS	36.95
PRECISION BUSINESS SYSTEMS	54.99
PROGRESSIVE MEDICAL, INC.	128.40
PROMET, INC.	65.00
QUALITY DISPOSAL SYSTEMS, INC.	404.35
RADIOMETER AMERICA, INC.	611.26
RAM SCIENTIFIC, INC.	215.00
REICHEL'S	80.83
RELIABLE RIBBON CO., INC.	1,374.40
RURAL CELLULAR CORPORATION	94.18
S & T OFFICE PRODUCTS	1,018.29
SAUNDERS GROUP	157.63
SAMMONS PRESTON, INC.	42.44
SCHULTZ, JOHN	175.00
SETON NAME PLACE CO.	94.50
SENTRY SYSTEMS, INC.	54.75

SIGMA	85.64
SIMS-DELTEC, INC.	299.00
SLEITER, MERLE	93.75
SKILLICORN, DR. JOHN M.	595.80
SKILLICORN, JOHN DDS	25.00
THE SMILE CENTER	279.50
SMITH KLINE BEECHAM CLIN LAB.	1,001.92
SPECTRON	1,260.00
SPACELABE, INC.	53.96
ST. ANTHONY PUBLISHING INC.	88.90
STANDARD REGISTER	619.74
STATE OF MN. DEPT OF ADMINIST.	25.73
STEVENSON APPRAISAL SERV.	715.00
STRANGLUND REFRIGERATION	66.00
STERIS CORPORATION	235.10
STRYKER SALES CORPORATION	348.20
SURGICAL INSTRUMENT ASSOC.	591.70
SURGIPATH MEDICAL INDUST., INC.	162.00
SWENSON, DR. RALPH D.	241.00
STENSTROMS	6.00
THREE RIVERS PATHOLOGY	635.00
TIMELESS HANDCRAFTED CABINETRY	3,744.00
UDL LABORATORIES, INC.	4.75
UNITED STATES POSTAL SERVICE	1,500.00
UNIVERSAL HOSPITAL SERVICES	5,313.78
USI, INC.	42.78
US OFFICE PRODUCTS	591.85
US WEST COMM SERVICES, INC.	697.84
US WEST THE DIRECTORY SOURCE	240.56
VALLEY IMAGING, INC.	1,128.71
VANHALE, MARLENE	11.60
VIRGINIA MEDICAL CENTER	15.00
VIROMED LABORATORIES	87.75
VIKING COCA-COLA BOTTLING CO.	121.60
WALLACE	634.40
WCMP BROADCASTING	732.87
WRIGHT, DEBRA	603.02
<b>TOTAL:</b>	<b>282,164.19</b>

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to make partial payment of \$311,116.00 to W. Gohman Construction on the courthouse renovation/expansion project.

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

## Resolution 99-3/24-3

**WHEREAS** Architect Bob Ogdahl has presented a request for a change order on the courthouse renovation/expansion project of approximately \$4,000.00 for changes to a third floor support beam, and

**WHEREAS** the change order would be to correct a design flaw, and

**WHEREAS** at least part of the cost will be remedial work that would not have been incurred had the design been correct, and

**WHEREAS** failure to approve the change order would lead to possible project delays and increased cost to the county;

**BE IT RESOLVED** to approve a change order on the courthouse renovation/expansion project of approximately \$4,000.00 for changes to a third floor support beam, and

**BE IT FURTHER RESOLVED** that the county will discuss a financial settlement between the county and the Architect at a later date.

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**8:30pm** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

The Board was presented with an Abstract of Bids for Equipment Rental and Supplies.

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to accept all bids.

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to advertise for bids for the following projects:

- A. SAP 33-603-21, C.S.A.H. 3
- B. KCP 9903 Sealcoat Project

Quotes for unleaded gasoline were received as follows:

Kanabec Cooperative	\$0.8600/Gallon
All Star Service	No bid
Town & Country Oil	\$0.8735/Gallon

It was moved by Dave Ulstrom, seconded by Stan Cooper, and carried unanimously to approve the recommendation of the County Engineer and accept the low quote of \$0.8600 per gallon from Kanabec Cooperative.

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

## Resolution 99-3/24-4 ORDER OF THE BOARD

**WHEREAS** there is a vacancy in the position of Heavy Equipment Operator II, 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 II to refill the vacant position at Range 7 of the pay plan, and

**BE IT FURTHER RESOLVED** to further authorize the refilling of subsequent internal vacancies that may occur due to internal promotions and transfers caused by refilling this position, 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 Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to approve payment of a claim of \$838.48 to IMC Salt.

It was moved by Tom Roeschlein, seconded by Stan Cooper and **carried** unanimously to approve Pro Source training courses for Junior Appraisers Jodi Lindberg and Mark Larson totaling \$1,385.00.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and **carried** unanimously to approve payment of a claim of \$3,770.54 to Ratwick, Roszak & Maloney, P.A.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and **carried** unanimously to designate Commissioners Tom Roeschlein and Stan Cooper to represent the board at an April 8th meeting with Allina.

It was moved by Dennis McNally at 9:10pm to adjourn to meet in regular session on Wednesday, April 14, 1999 at 9:00am; motion **carried** unanimously.

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

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