

1221-1420	25.00	10.00	6.00	20.00	9.00	5.50	15.00	8.00	4.50	13.00	7.00	4.50
1421-1620	30.00	11.00	7.00	25.00	10.00	6.00	20.00	9.00	5.50	15.00	8.00	4.50
1621-1820	35.00	13.00	8.00	30.00	11.00	7.00	25.00	10.00	6.00	20.00	9.00	5.50
1821-2020	40.00	15.00	9.00	35.00	13.00	8.00	30.00	11.00	7.00	25.00	10.00	6.00
2021-2220	45.00	17.00	10.00	40.00	15.00	9.00	35.00	13.00	8.00	30.00	11.00	7.00
2221-2420	50.00	19.00	11.00	45.00	17.00	10.00	40.00	15.00	9.00	35.00	13.00	8.00
2421-2620	55.00	21.00	12.00	50.00	19.00	11.00	45.00	17.00	10.00	40.00	15.00	9.00
2621-2820	60.00	23.00	13.00	55.00	21.00	12.00	50.00	19.00	11.00	45.00	17.00	10.00
2821-3020	65.00	25.00	14.00	60.00	23.00	13.00	55.00	21.00	12.00	50.00	19.00	11.00
3021-3270	70.00	27.00	15.00	65.00	25.00	14.00	60.00	23.00	13.00	55.00	21.00	12.00
3271-3520	75.00	29.00	16.00	70.00	27.00	15.00	65.00	25.00	14.00	60.00	23.00	13.00
3521-3770	80.00	31.00	17.00	75.00	29.00	16.00	70.00	27.00	15.00	65.00	25.00	14.00
3771-4020	85/90	33.00	18.00	80.00	31.00	17.00	75.00	29.00	16.00	70.00	27.00	15.00
4021-4220	90/100	35.00	19.00	85/90	33.00	18.00	80.00	31.00	17.00	75.00	29.00	16.00
>4221	95/110	40.00	20.00	90/100	35.00	19.00	85/90	33.00	18.00	80.00	31.00	17.00

WHERE: **PHN:** Public Health Nurse **RN:** Registered Nurse
 HHA: Home Health Aide **HM:** Homemaker
 OT: Occupational Therapy **PT:** Physical Therapy

It was moved by Kathi Ellis, seconded by Dave Ulstrom, and carried unanimously to approve the following sliding fee schedule effective April 1, 2001:

KANABEC COUNTY PUBLIC HEALTH NURSING SERVICE

4220		\$90		\$40	19.50	\$135	\$85	\$100	\$35	18.50	\$125	\$80	\$95	\$32	17.50
> 4221	\$155	\$95	\$110	\$45	20.50	\$145	\$90	\$105	\$40	19.50	\$135	\$85	\$100	\$36	18.50

WHERE: **PHN:** Public Health Nurse **RN:** Registered Nurse
 HHA: Home Health Aide **HM:** Homemaker
 OT: Occupational Therapy **PT:** Physical Therapy
 SW: Social Worker

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

Resolution 1 - 03/28/01
ORDER OF THE BOARD

WHEREAS Public Health Service Director Wendy Thompson has requested an increase in staff hours to help cover the absence of an employee during a leave of absence;

BE IT RESOLVED that the County Board authorizes the increase in hours of Health Educator Lori Swanson from 32 to 40 hours per week, and

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

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to authorize two health service employees to attend a Tobacco and Youth Conference in May.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to authorize two health service employees to attend the Annual Home Care Conference in May.

It was moved by Kathi Ellis, and carried unanimously to Dennis McNally, and carried unanimously to approve the March 21, 2001 Minutes of the Kanabec County Board of Commissioners as presented.

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to approve the following Hospital claims:

VENDOR	AMOUNT
Ace Hardware	337.81
Ahima	40.00
Airgas North Central	1,896.76
Aitkin Independent Age	46.07

Akkerman, Grace	1.10
Alaina, Lee	97.74
Alimed, Inc	142.95
Allina Laboratories	2,815.00
American Physical Therapy	88.00
Anderson, Darla	49.68
Apple Medical Corp	398.45
Apta	226.00
Ardner, Greg	178.06
Ashp	195.00
Aspen Employment Services	212.07
Aspen Publishers, Inc	53.16
Atlas Pen & Pencil Corp	678.13
Aventis Pasteur	367.33
Bachman's Variety & Craft	14.24
Balego and Associates, Inc	970.55
Bankers, Diane	129.37
Bard-Endoscopic Tech	154.64
Bwiersdorf-Jobst, Inc.	706.65
Bio Med Plus, Inc	839.95
Bionix	46.45
Boston Scientific Corp	769.00
Briggs Corp	243.14
Brownstone Publishers, Inc	195.00
C&G Telephone, Inc	199.00
Caswell, Kelly	578.12
Central Minn Diagnostic	91,330.00
Central Minnesota Surgeon	2,000.00
Christianson, Jon	175.69
City of Mora	1,937.50
CJA Systems, Inc	234.56
Coborn's Inc	245.09
Coborns Pharmacy	98.90
Cola	1,700.00
Conmed Corp	1,514.18
CPI User's Group	292.70
Critical Care Concepts, Inc	48.70
Curtis Industries, Inc	175.08
Curt's Dairy	744.11
Dade Behring, Inc	4,004.38
Datex-Ohmeda, Inc	198.78
Denver Biomedical	890.00

Depuy Orthopaedics, Inc	717.63
Dickinson, Colette	22.08
East Central Extermination	210.00
Emergency Apparatus Maint	1,131.35
Emergency Medical Product	60.66
EMPI, Inc	866.45
Essex Paper & Supply	1,218.80
Fairview	432.00
Felde, Charity	450.00
FFF Enterprises, Inc	2,025.00
Fibertech Medical	1,742.48
File Master, Inc	54.00
Fisher Healthcare	226.13
Flex Tax	166.25
Fredrickson & Byron, PA	10,642.21
General Parts, Inc	236.52
Genesis Computers, Inc	965.90
Getinge Castle	68.89
Gossen, Jack	22.77
Handyman's, Inc	1,318.20
Hapad, Inc	28.00
Harcourt Brace & Co	137.70
Hellzen, Gus	248.35
Hendershot, Harriet	4.83
Hendrickson, Melody	990.30
Heritage Professional Ed	318.00
Hi Tech Laboratories, Inc	225.80
Hollister, Inc	674.96
Holmes, Howard	50.00
Hruby, Mark	50.00
Huntleigh Healthcare, Inc	1,354.50
Ideacom Mid-America, Inc	1,500.79
Immucor	10.90
Jays Company	330.54
Jola Publications	54.00
Kanabec Publications	2,045.59
Kaufman, Tom	143.50
KBEK 95.5 FM	135.90
Kellogg, Bill	219.35
Kendall, LTP	330.00
Krames/Staywell	32.95
Lake Superior Laundry	4,897.46

Larson, Allen, Weishair	8,750.00
L'Heureux, Jack	50.00
Lintex Corp	312.68
Losinger, Kitty	59.34
Maintenance Warehouse	27.96
Martineau, James Earl	285.00
Medical Learning Incorporated	390.95
Medtox Laboratories	894.85
Megadyne Medical Products	137.00
Merle Sleiter	18.75
Mesabi Daily News	99.78
Metro Land Surveying	3,000.00
Mhima Central Office	200.00
Midwest Stone Management	2,300.00
Midwest Surgical Services	12,825.00
Minar, Denise	112.13
Minneapolis Clinic of Neu	505.00
Minnesota Elevator, Inc	167.00
Minnesota Pollution Control	25.00
Mitchell Instruments	7.99
MN Hosp & Healthcare Pa	378.00
Mora Bakery	537.79
Musculoskeletal Transplant	583.00
National Bushing & Parts	45.53
North Coast Medical, Inc	126.25
North Country Internet Se	29.95
North Memorial Ems Educ	50.00
Northern Safety Technology	78.40
Olympus Corp	135.00
OPTP	233.20
OR Direct	116.62
Osterman, Karen	51.75
Oxiod, Inc	404.10
Pamida, Inc	138.36
Paquette, Molly	191.16
People Powered Sports	11.50
Perspectives On Staff	95.00
Photo Express Plus	5.06
Pine Lake Communication	116.65
Positive Promotions	149.38
Precision Diagnostic Serv	8,550.00
Price, Robert	155.56

Pro-Ed	427.90
Quality Disposal Systems	612.25
Radiometer America, Inc	723.22
Reliance Data Corp	112.50
Rick's Home Furhinshing	89.00
Roeschlein Construction	2,885.00
Royce Medical Co	209.51
Rusch Inc	66.05
Schultz, John	281.25
Sibert, Nancy	13.11
Simplex Time Recorder Co	39.29
Skillicorn, John	50.00
Smith Orthopedics, Inc	28.45
Spacelab Medical	2,273.70
Standard Register	299.30
State of MN, Dept of Admin	53.40
State Register	74.00
Stericycle, Inc	784.09
Steris Corp	1,301.36
Strandlund Refrigeration	804.00
Stryker Sales Corp	559.67
Sundet Marv	25.00
Sunset Hospitality, Inc	55.00
Sunstone Behavioral Health	10,700.00
Svoboda, Bev	60.72
Synthes Ortho Co	362.84
The Edison Co	45.79
Thoreen, Russell	450.00
Timeless Handcrafted Cabi	69.00
Tolan, Jim	19.32
Treague, Robert	125.00
T-Systems, Inc	855.00
United States Postal Service	1,500.00
United States Surgical	3,810.68
Universal Capital Funding	472.00
Universal Hospital Service	3,038.15
US Postmaster	150.00
Van Hale, Rhonda	56.28
Vanhale, Larae	15.53
Virginia Medical Center	304.25
Voss, Hiedi	132.60
Westerman, Richard	212.56

Wright, Debra	71.46
Zimmer Mfg, Co	1,197.79
Zimmermans	70.78
TOTAL	232,457.32

7:27pm - Steve Plaisance met with the County Board to discuss matters concerning the Kanabec Hospital.

Dennis McNally introduced the following resolution and its adoption:

Resolution 2 - 03/28/01

WHEREAS Kanabec County is the debtor for the Medical Facility Building;

BE IT RESOLVED that the Kanabec County Board of Commissioners remain the sole authority of operations of the new medical facility.

the Chairperson duly called for a second three times without response whereupon the resolution was declared failed due to lack of a second.

Dennis Schulz introduced the following resolution and its adoption:

Resolution 3 - 03/28/01

WHEREAS, Kanabec County owns the Kanabec Hospital pursuant to §376.009 Minnesota Statutes, and

WHEREAS, the maintenance, care, management and operation of the hospital has been committed to the Kanabec County Hospital Board, and

WHEREAS, Kanabec County contemplates constructing additional medical facilities adjacent to the existing structure, now therefore

BE IT RESOLVED, that the maintenance, care, management and operation of the additional medical facilities to be built are hereby committed to the Kanabec County Hospital Board, along with the existing facilities.

BE IT FURTHER RESOLVED, that the maintenance, care, management and operation of the additional medical facilities, as vested in the Kanabec Hospital Board, may include the leasing of all or any portion of the facilities to any person, firm, association or corporation, as permitted under law.

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 Schulz, Dave Ulstrom, Stan Cooper, Kathi Ellis
OPPOSED: Dennis McNally
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Dennis Schulz introduced the following resolution and its adoption:

Resolution 4 - 03/28/01

BE IT RESOLVED to approve a Holdover Agreement between Michael & Connie Corbin and the Kanabec County Board of Commissioners setting forth the conditions under which the Corbins may remain in occupancy of the property at 301 S Highway 65 (the Mora Motel) for a limited period of time following closing date of the sale of the property to Kanabec County.

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

IN FAVOR THEREOF: Dennis Schulz, Dave Ulstrom, Kathi Ellis
OPPOSED: Dennis McNally, Stan Cooper
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Kathi Ellis, seconded by Dave Ulstrom, and carried unanimously to approve the following resolution:

Resolution 5 - 03/28/01

WHEREAS the county does own two pieces of property with structures adjoining hospital property, and

WHEREAS this property could be used to fill a need for additional parking at the Kanabec Hospital;

BE IT RESOLVED to advertise for bids to purchase and remove the structures located at 513 and 507 East Forest Avenue in Mora.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve payment of the following claims on SCORE Funds:

QUALITY DISPOSAL	\$3,057.37
KNIFE LAKE SANITATION	\$772.80
ARTHUR TOWNSHIP	\$400.00
TOTAL	\$4,230.17

It was moved by Kathi Ellis, seconded by Dave Ulstrom, and carried unanimously to pay a claim of \$463.16 to Novis for a windshield replacement on the Zoning pick-up.

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to approve payment of a claim of \$1,837.43 on the Building Fund for Zoning Office Furniture.

It was moved by Dave Ulstrom, seconded by Dennis McNally, and carried unanimously to authorize the use of EnviroBate Northland for asbestos removal in the former County Attorney's Office at a cost of \$1,450.00.

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

Resolution 6 - 03/28/01

WHEREAS the Kanabec County Board of Commissioners has legal authority to enter into a Grant Agreement with the Minnesota Department of Trade and Economic Development for the Special Appropriation entitled Mora Workforce Center ADA Compliance;

BE IT RESOLVED that County Coordinator Alan B. Peterson is hereby authorized to execute and sign such Grant Agreements and amendments as are necessary to implement the project in behalf the Kanabec County.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and carried unanimously to approve payment of claims of \$242.58 and \$82.48 to Mattson Electric on Building Funds for work on the Highway Department Remodeling Project.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and carried unanimously to rescind Kanabec County Board of Commissioners Resolution 4-12/13/00.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve the following resolution:

Resolution 7 - 03/28/01

WHEREAS the subject property of this resolution is:

Southwest Quarter of Northwest Quarter (SW 1/4 of NW 1/4), Section Nine (9), Township Thirty-nine (39), Range Twenty-three (23), Kanabec County, Minnesota, less one (1) acre described as follows: Commencing one (1) rod north of the Southwest corner of the SW 1/4 of NW 1/4, Section 9, Township 39, Range 23, thence running north along the west line of said forty a distance of 13 rods; east parallel to the south line of said forty, 12 ½ rods; south parallel to the west line of said forty, 13 rods; and west parallel to the south line of said forty, 12 ½ rods to the point of beginning, AND

One acre in the Southeast Quarter of the Northwest Quarter (SE 1/4 of NW 1/4), Section 9, Township 39, Range 23, described as follows: Beginning at the southwest corner of Se 1/4 of said Section 9, thence north along the west line of said SE 1/4 of NW 1/4 a distance of 40 rods, thence east parallel with the south line of said SE 1/4 of NW 1/4 a distance of 4 rods, thence south parallel with the west line of said SE 1/4 of NW 1/4 a distance of 40 rods to the south line of said forty, thence west along the south line of said forty 4 rods to the point of beginning.

WHEREAS, a partition action has been initiated to enable the county to sell its interest in subject property, and

WHEREAS, the court has ordered a sale of the subject property, and a Sheriff's Sale was held on October 13, 2000, following six (6) weeks of publication therefore, and

WHEREAS, as a result of the sale, Roger Blesi entered into a purchase agreement whereby he would purchase subject property from Kanabec County and the Estate of Ingeborg Doepp, now therefore

WHEREAS, the purchaser's interest in said purchase agreement has been assigned by Blesi to Keith Dordal and Merri Dordal as joint tenants

BE IT RESOLVED, that the Chairman and County Coordinator as clerk of the County Board are hereby authorized to make execution and delivery of the Deed and any other documentation to the purchaser upon his performance as set forth in the purchase agreement.

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 8 - 03/28/01

WHEREAS the Kanabec County Board of Commissioners has legal authority to enter into a Grant Agreement with the Minnesota Department of Public Safety;

BE IT RESOLVED that County Coordinator Alan B. Peterson is hereby authorized to execute and sign such Grant Agreements and amendments as are necessary to implement the Criminal Justice Data Network project in behalf of Kanabec County.

9:15pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

An abstract of bids for equipment rental was presented to the board. It was moved by Dave Ulstrom, seconded by Dennis McNally, and carried unanimously to accept all bids.

It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve the purchase of the seasonal culvert supply from Johnston Fargo Culvert Company.

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

Resolution 9 - 03/28/01 ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of summer seasonal workers in the Highway Department, and

WHEREAS the board desires to refill these vacant positions;

BE IT RESOLVED that the County Board authorizes County Engineer Greg Nikodym and the County Personnel Director to hire four summer seasonal workers to fill the vacant position at Range 5 of the pay plan, and

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

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to authorize the purchase of an auger from Water Plan Funds.

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to

approve the following resolution:

Resolution 10 - 03/28/01

WHEREAS Kanabec County has a State approved comprehensive local water plan which has been locally adopted pursuant to Minnesota Statutes Chapter 103B.311 and 103B.255, and has State approved comprehensive local water plans, covering 50% of land area in the county, which have been locally adopted pursuant to Minnesota Statutes 103B.231, 103D.401, and 103D.405; and

WHEREAS the State of Minnesota acting by and through its Board of Water and Soil Resources (“BWSR”) has authority to award Natural Resources Block Grants for purposes of implementing comprehensive local water plans, the wetland conservation act, and the DNR shoreland program to local government pursuant to the Laws of Minnesota 1993, Chapter 172, sec. 6, and the Laws of Minnesota 1994, Chapter 632, sec.3; and

WHEREAS Kanabec County may assess a levy under its general levy authority to match such grants by BWSR pursuant to Minnesota Statute 103B.335; and

THEREFORE BE IT RESOLVED that the Kanabec County Board of Commissioners approves of Kanabec County entering into a Grant Agreement with the State of Minnesota to receive state funds for the implementation of its comprehensive local water plans, the administration of the wetland conservation act, and administration of the DNR shoreland program under the terms of the Grant Agreement and all statutory requirements; and

BE IT FURTHER RESOLVED that the Chairperson of the County Board of Commissioners and the County Coordinator are authorized to execute the Grant Agreement together with all related documents.

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to approve payment of the following claims on Water Plan Funds: Midwest Analytical Services at \$110.00 and the Mora Area Chamber of Commerce at \$70.00.

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to approve an erosion control application from Norman Lundorff for 25% of the project up to \$1,000.00.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to authorize the County Engineer to advertise for bids to dispose of two furnaces, a water heater, a boiler and three air conditioning units.

Resolution 11 - 03/28/01

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

WHEREAS, Kanabec County has determined that the following deficient bridges on the CSAH, County Road and Township Road System require replacement or rehabilitations, and

County Roads

Bridge No.	Road No.	Est. Proj. Cost	Federal Funds	Local Funds	Bond Funds	Year
	CSAH 20	\$180,000	0	\$5,000	\$175,000	2001
L2568	CR-88	\$260,000	0	\$30,000	\$230,000	2001
L2562	CR-68	\$140,000	0	\$20,000	\$120,000	2001
L2563	CR-70	\$140,000	0	\$20,000	\$120,000	2001
4299	CR-49	\$220,000	0	\$30,000	\$190,000	2003
4896	CR-74	\$120,000	0	\$20,000	\$100,000	2004

Township Roads

Bridge No.	Road No.	Est. Proj. Cost	Federal Funds	Local Funds	Bond Funds	Year
L2572	Velvet St.	\$140,000	0	\$10,000	\$130,000	2001
3493	Lumber St.	\$200,000	0	\$10,000	\$190,000	2001
4957	340 th Ave	\$120,000	0	\$10,000	\$110,000	2005

WHEREAS, sufficient local funds for the replacement or rehabilitation of these bridges are not and will not be available, so that funding assistance from State Transportation Bonds is necessary for the County and the Township to proceed, and

WHEREAS, Kanabec County intends to proceed with replacement or rehabilitation of these bridges as soon as possible when State Transportation Bond Funds are available,

BE IT RESOLVED, that Kanabec County commits that it will proceed with the design and contract documents for these bridges immediately after being notified that funds are available in order to permit construction to take place within one year of notification.

9:30pm - The Chairperson extended the meeting to 9:45pm to conclude business.

It was moved by Kathi Ellis, seconded by Dave Ulstrom, and carried unanimously to

approve the following resolution:

Resolution 12 - 03/28/01

WHEREAS the Kanabec County Board of Commissioners wishes to consider the adoption of an ordinance permitting the use of buoys on Knife Lake;

BE IT RESOLVED to hold a Public Hearing at 1:00pm on May 9, 2001 at the Board Room of the Kanabec County Courthouse to consider the enactment of an ordinance entitled "An Ordinance Relating to the Surface Use of Knife Lake, Kanabec County, Minnesota" and to advertise the following public notice:

Kanabec County Board of Commissioners

Notice is hereby given that on May 9, 2001 at 1:00pm at the Board Room of the Kanabec County Courthouse, a Public Hearing will be held to consider the enactment of an ordinance entitled "An Ordinance Relating to the Surface Use of Knife Lake, Kanabec County, Minnesota."

The subject matter and purpose of said ordinance will be the regulation of the surface use of Knife Lake near the inlet and outlet of Knife River on said Knife Lake and the placement of buoys thereon for that purpose.

The meeting was declared adjourned by standing board resolution to meet in regular session on Wednesday, April 11, 2001 at 9:00am.

Signed _____

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

Attest: _____

Kanabec County Coordinator