

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

May 12, 1999

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, May 12, 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 Stan Cooper, seconded by Dennis McNally, and **carried** unanimously to approve the agenda and optional agenda as presented.

9:02am - Commissioner Tom Roeschlein arrived.

**9:05am** - County Assessor O'Dean Hokanson met with the County Board to discuss matters concerning the Assessor's Office, including the 1998 Assessor's Office Checklist, adjustments for past practices and a general report.

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

## **RESOLUTION 99-5/12-1**

**WHEREAS** the County Assessor has presented abatement requests for certain properties in Kanabec County, and

**WHEREAS** the County Assessor and County Auditor have indicated their approval of the requests as required by Minnesota Statute 375.192, Subd. 2 by signature on the application form, and

**BE IT RESOLVED** that the County Board accept the recommendations of the County Assessor and the County Auditor and exercise the County Board's authority under Minnesota Statute 375.192, Subd. 2 to approve the abatement requests for the following properties:

OWNER

Sharon M. Davis  
Matthew & Amy Eder  
Allen Hermanson

PARCEL NUMBER

10-01790-00  
R15.00380.00 & R15.00025.20  
03-02710-00

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**9:45am** - County Zoning Administrator Tim Anderson and Board of Adjustment Chairperson Tom McClellan met with the County Board to discuss matters concerning the proposed Board of Adjustment Ordinance.

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It was moved by Stan Cooper, seconded by Tom Roeschlein, and **carried** unanimously to pass the following resolution establishing the ordinance effective this date, May 12, 1999:

## **RESOLUTION 99-5/12-2**

### **Kanabec County Ordinance Number 20**

The Kanabec County Board of Commissioners does ordain:

The ordinance entitled Kanabec County Board of Adjustment Ordinance is hereby reiterated, amended, and/or adopted as follows:

Sec.1: The Board of Adjustment shall have 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.

Sec.2: A reviewal of a decision of the administrative official may be brought by the filing of a petition therefore by an aggrieved party with the Board of Adjustment.

Sec.3: The Board of Adjustment shall consist of three (3) members, all by appointment of the Kanabec County Board of Commissioners, at least one of whom shall be from the unincorporated area of the county. One member shall be of the planning commission. The current representation is to be set forth by separate resolution to fill the denoted positions.

	Current Term	
<u>Appointee:</u>	<u>Expires:</u>	
Position "A":	01/06/02	Planning Commission Member
Position "B":	01/01/01	Unincorporated Area
Position "C":	01/06/02	Regular Member
Position "D":	01/06/02	Alternate

Sec.4: The appointment to the board or representatives and their alternates may be removed by the County Board for non-performance of duty or

misconduct in office. Any vacancies created by such removal for any reason may be filled by appointment by the Kanabec County Board.

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

## **RESOLUTION 99-5/12-3**

**BE IT RESOLVED** to appoint the following people to the Board of Adjustment for a term commencing immediately and expiring on the date shown:

<b>PERSON</b>	<b>EXPIRATION DATE</b>
Tom McClellan	1/06/02
Marvin LaValle	1/01/01
Ronald Peterson	1/06/02

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It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and **carried** unanimously to take Resolution 99-3/17-4 (increasing the size of the Hospital Board) off the table for discussion.

Chairperson Schulz called for a vote on 99-3/17-4, the vote then being:

**IN FAVOR** = Dave Ulstrom, Dennis Schulz

**OPPOSED** = Dennis McNally, Tom Roeschlein, Stan Cooper

**ABSTAIN** = None

The motion failed.

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

## **RESOLUTION 99-5/12-4**

### **ORDER OF THE BOARD**

**WHEREAS** there is a vacancy in the position of Community Support Technician, and

**WHEREAS** the board desires to refill this vacant position;

**BE IT RESOLVED** that the County Board authorizes the Family Service Agency Director and the County Personnel Director to hire a full-time Community

Support Technician to refill the vacant position at \$10.38 per hour,

**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 Dennis McNally, seconded by Dave Ulstrom, and **carried** unanimously to approve the continued portion of the April 21, 1999 Minutes of the County Board of Commissioners as corrected.

It was moved by Dave Ulstrom, seconded by Stan Cooper, and **carried** unanimously to approve the April 28, 1999 Minutes of the County Board of Commissioners as presented.

It was moved by Dave Ulstrom, seconded by Dennis McNally, and **carried** unanimously to approve the following pre-paid bills with direction to the Auditor/Treasurer to explain the need for advance payment:

<b>VENDOR</b>	<b>AMOUNT</b>
BROWN, ADAM	43.50
COLLINS, AMANDA	34.32
CRAWFORD, ALAN	36.75
DYE, MICHAEL	30.54
EAST CENTRAL ELECTRIC	19.01
ERA LABORATORIES	1,466.00
FAYLOR, HARRIET	35.40
GALL, LUANN	12.50
GUARDIAN AD LITEM SERVICES,	542.50
HAASKEN, BRUCE	32.70
HIRSCH, CHARLES	37.56
JENSEN, MERTON	38.64
JORDAN, RICHARD	42.15
KANABEC COUNTY AUDITOR	1,224.36
KANABEC SOIL & WATER	658.35
KING, LEE ANN	30.54
KLIPPEN, JOHN C.	176.25
LANTZ, JOYCE	37.56
LOBDELL, GORDON	32.70
MARTIN, SAM	112.10
MINNESOTA MUTUAL LIFE	314.15
NORBY, JOSHUA	30.54
NUMMELA, PATRICIA	33.51
OESTREICH, JASON	31.35
PAQUETTE, LOLITA	34.59
PETERSON, DARLENE	39.18
PETERSON, ERIC	34.32
PINE SOIL & WATER	256.00
RYAN, ROSEMARIE	34.86

SALMELA, THERON	35.40
SECRETARY OF STATE	10.00
STATE OF MINNESOTA	1,475.25
STENSTROM, THERESA	31.35
STOKES, ANDREA	52.80
TREASURER, KANABEC COUNTY	20,135.00
TREASURER, STATE OF	34,979.64
U.S. WEST COMMUNICATIONS	473.34
VIDOR, PHILIP	38.10
WANDELL, EILEEN	30.81
FAMILY PSYCHOLOGICAL ASSOC.	45.00
HASS, FREDERICK	465.00
KLIPPEN, JOHN C.	120.00
MORA MUNICIPAL UTILITIES	4,826.72
POSTMASTER	201.00
STATE OF MINNESOTA	1,613.75
U.S. WEST COMMUNICATIONS	115.63
ADAMS, MARY	125.64
AUMER, JAMES	93.24
BLAND, EUGENE	43.50
BOOTH MOHN, ALMEDIA	36.75
BRANDANGER, MICHAEL	96.48
DEWITT, MARY	30.54
FRANCE-WEBER, SUSAN	34.59
FRANCE ANDREA	45.12
FRENCH, JULIE	30.81
GRAHAM, JAMES	30.27
GRAHAM, KELLY	35.40
GUNDERSON, MARY	96.48
HALVORSEN, KEITH	34.32
HOLMES, TERRY	32.70
INGEBRAND, JANE	94.05
JANOUSEK, SHERRY	35.94
KOCH, RUSSELL	38.64
LEERHOFF, RUTH	32.16
LOBDELL, GAIL	37.56
MANTHEI, JOSEPH	30.54
MARTENS, ELLA	39.18
OLEN, WILLIAM	33.24
PEARSON, DAVID	31.08
PETERSON, NANCY	32.70
PROSSER, REGINA	32.16
RUIZ, LEE	102.96
SALMONSON, MERLIN	34.32
STATE OF MINNESOTA	282.00
STENSTROM, JOYCE	33.78
STROLBERG-MORRIS, DENISE	34.32
STROMBACK, VIRGIL	30.54
U.S. WEST COMMUNICATIONS	12.24
WALLSKOG, DUANE	33.24
YOUNGQUIST, DALE	102.15

CITY OF MORA	4,597.11
DEPARTMENT OF CORRECTIONS	105.00
EAST CENTRAL DRUG TASK	197.75
FRONTIER COMMUNICATIONS	752.65
KANABEC COUNTY FAMILY	1,080.00
PEOPLES NATURAL GAS	1,347.51
PYSCHOLOGICAL SERVICES	771.50
REFUGE, THE	154.00
STATE OF MINNESOTA	1,557.50
TREASURER, STATE OF	28.50
TREASURER, STATE OF	10,640.60
TREASURER, STATE OF	3,170.00
TREASURER, STATE OF	3,763.45
CLARK, MARY	36.00
ECM PUBLISHERS, INC.	144.00
GALL, LUANN	312.50
GUARDIAN AD LITEM SERVICES,	402.50
HINCKLEY NEWS	10.00
KANABEC COUNTY AUDITOR	150.00
KANABEC COUNTY NURSING	15,171.07
KANABEC HOSPITAL	1,500.00
KANABEC PUBLICATIONS	52.80
KLIPPEN, JOHN C.	326.25
MCNALLY, JEANNE	86.40
OSTROM, DONNA, DEPUTY	8.50
PINE COUNTY NURSING SERVICE	27,490.64
POSTMASTER	626.00
RASMUSSEN, KAREN	74.40
SECRETARY OF STATE	10.00
STAR GAZETTE & EVERGREEN	120.00
STATE OF MINNESOTA	526.00
STEFFEN, BECKY	72.60
ULSTROM, SHIRLEY	104.10
VERMEULEN LAW OFFICE	855.00
WALETZKO, JANE	153.00

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

### **REVENUE FUND**

<b>VENDOR</b>	<b>AMOUNT</b>
ACE HARDWARE	28.96
ACE HARDWARE	96.21
ACE HARDWARE	244.93
ACE HARDWARE	75.01
ACE HARDWARE	184.29
AITKIN MEDICAL SUPPLY	265.80
AMERICAN BUSINESS FORMS	155.63

AMERICAN BUSINESS FORMS	534.72
AMERICAN BUSINESS FORMS	788.29
AMERIPRIDE	168.08
AMERIPRIDE	44.42
AMOCO OIL CO.	48.14
ANDERSON, ROBERTA	16.59
ARMSTRONG, REBECCA	50.75
ARMSTRONG, REBECCA	4.64
ASPEN PUBLISHERS	10.85
ASSOCIATION OF MN COUNTIES	345.00
AUTOMATION SUPPLY CO.	76.69
AUTOMATION SUPPLY CO.	98.37
BARNO, CHRISTINE	96.72
BARNO, CHRISTINE	5.59
BEAR GRAPHICS	127.80
BERGLUND, DOUGLAS	43.20
BERNICK'S	790.00
BERNICK'S	790.00
BIEVER, LAURIE	23.49
BIEVER, LAURIE	65.54
BLAISDELL, ERNIE	46.80
BLEGEN, LUANN	66.12
BOSTROM, RANDALL	100.00
BREAN N' HONEY PANTRY	40.82
C & G TELEPHONE	232.01
C & G TELEPHONE	50.22
CARONDELET MGMT. INSTITUTE	196.00
CELLULAR ONE	84.23
CENTER FOR HEALTH POLICY DEV.	20.00
CITY OF MORA	247.50
COBORN'S	34.59
COBORN'S	126.33
COBORN'S PHARMACY	366.29
COBORN'S	36.44
CONSOLIDATED TELEPHONE CO.	80.35
CORPORATE EXPRESS	55.23
CORPORATE EXPRESS	75.50
CORPORATE EXPRESS	86.88
CORPORATE EXPRESS	117.39
CORPORATE EXPRESS	31.65
CORPORATE EXPRESS	166.83
CORPORATE EXPRESS	135.88
CPS	492.60
CURT'S DAIRY	187.50
D & K WHOLESAL	224.17
DAIRY COUNCIL OF UPPER MIDWEST	4.79
DE CENTECH, INC.	212.42
DEJONG, HARRIET	21.46
DEPARTMENT OF PUBLIC SAFETY	270.00
DE RUNGS BANK FOSTER CARE	2,276.40
DOCUTECH CONSULTING	852.00

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DONNER, PETER J.	100.00
E-911	3,620.00
EAST CENTRAL REGIONAL JUVENILE	543.00
EAST CENTRAL SOLID WASTE	39.75
ELCOTEL, INC.	16.00
ELFSTRUM, BRENDA	89.32
ELFSTRUM, BRENDA	177.19
ERCK, JENNIFER	20.00
COVEY, FRANKLIN	135.47
FRANK MADDEN & ASSOCIATES	2,352.76
GABRIELSON, PAT	281.01
GALLS, INC.	102.93
GATEWAY	153.37
GEO-COMM CORP.	2,250.00
GLEN'S TIRE	541.55
GOVIG, KIMBERLY	118.80
GOVIG, KIMBERLY	29.70
GRANDVIEW CHRISTIAN HOME	1,155.00
GUNDERSON MOTORS	615.52
HANSEN, LISA	17.36
HANSEN, LISA	5.27
HATTIS, AMI	26.68
HEALD, DE DE	149.64
HEALD, DE DE	20.29
HEATCO, INC.	709.04
HELMBRECHT, KARYL	75.98
HINTZ, MAE	281.19
HOKANSON, O'DEAN	1,316.66
HOLIDAY	323.26
HOLIDAY	55.72
HOLMSTROM, NORITA	31.32
HOLMSTROM, NORITA	18.85
HORIZON TOWING	67.10
HOVLAND, AMY	25.00
HUTCHINSON TELEPHONE CO.	79.32
IKON	75.79
INDUSTRIES, INCORPORATED	2,764.00
ISANTI COUNTY AUDITOR	45.90
J & K GLASS	4,200.00
JIM'S LOCKSMITHING	15.00
JOHNSON, DEBEE	6.96
JOHNSON, DEBEE	10.44
JOHNSON, DEBEE	70.76
JOHNSON, NINA	25.00
JONES, LISA	70.62
KALISZEWSKI, SHARON	39.15
KALISZEWSKI, SHARON	138.33
KANABEC COOP	16.98
KANABEC COOP	27.42
KANABEC COOP	215.29
KANABEC COOP	77.09

KANABEC COOP	66.95
KANABEC COUNTY PUBLIC HEALTH	57.88
KANABEC COUNTY PUBLIC HEALTH	328.44
KANABEC HOSPITAL	661.38
KANABEC HOSPITAL	2,850.00
KANABEC HOSPITAL	3,416.90
KANABEC KONTACT	75.00
KANABEC KONTACT	36.00
KANABEC PUBLICATIONS	7.77
KANABEC PUBLICATIONS	30.00
KANABEC PUBLICATIONS	37.60
KANABEC PUBLICATIONS	818.11
KANABEC PUBLICATIONS	131.47
KANABEC PUBLICATIONS	448.00
KANABEC PUBLICATIONS	64.00
KANABEC PUBLICATIONS	23.05
KANABEC PUBLICATIONS	106.80
KANABEC PUBLICATIONS	110.75
KANABEC PUBLICATIONS	434.65
KANABEC SOIL & WATER	120.00
KANABEC SOIL & WATER	60.00
KANABEC STATE BANK	25.25
KLEVEN, BUD	21.61
KNUDSON, PHEBE	86.85
KOSKI, LUCILLE	104.02
LARRY'S PRINTING	6.92
LASKA, MILLE	269.61
LA VALLE, MARVIN	69.00
LEXIS LAW PUBLISHING	169.48
LINDAHL, RONDA	150.80
LINDAHL, RONDA	133.69
LOSINGER, JESS	245.46
LUCENT TECHNOLOGIES	53.25
LUCENT TECHNOLOGIES	185.00
MAGAARD, DEB	230.26
MAGAARD, DEB	20.00
MATTSON ELECTRIC	71.94
MAUL, BARBARA	93.67
MAUL, BARBARA	86.71
MCCLELLAN, KAREN	20.30
MCILLHARGEY, STEVE	112.82
MCCLELLAN, TOM	61.75
MCHRMA	65.00
MILLER, LAURIE	91.76
MEDICAL SAFETY SYSTEMS	80.06
MN ASSN. OF ASSESSING OFFICERS	500.00
MN CONTINUING LEGAL EDUCATION	125.00
MN COUNTY ATTORNEY'S	725.00
MN COUNTIES COMPUTER COOP	1,450.00
MN COUNTIES RECORDERS ASSN.	75.00
MN COPY SYSTEMS, INC.	126.78

MN. DEPT OF ADMINISTRATION	300.00
MN SHERIFF'S ASSOCIATION	56.00
MN SHERIFF'S ASSOCIATION	74.22
MN DEPARTMENT OF ECONOMIC	1,561.60
MN WEIGHTS & MEASURES DIVISION	500.00
MOORE, SANDY	300.00
MORA MARINE	8.62
MORA MEDICAL CENTER	295.25
MORE 4	23.96
MORE 4	15.32
MORTENSEN, SHIRLEY	138.91
MORTENSEN, SHIRLEY	57.71
MOULTON, HOPE	163.06
MOULTON, HOPE	22.20
MR. D'S AMOCO	571.35
NATIONAL BUSHING	544.31
NELSON, JANELLE	62.64
NELSON, JANELLE	78.30
NELSON, JANELLE	26.39
NELSON, JANELLE	36.25
NELSON, ROSEMARY	36.54
NELSON, SHIRLEY	37.11
NELSON, SHIRLEY	55.01
NELSON, SHIRLEY	156.00
NELSON, SHIRLEY	161.82
NELSON'S COUNTY MARKET	73.89
NIMCO, INC.	105.95
NORTH MEMORIAL HEALTHCARE	21.97
NORTHERN DOOR & HARDWARE	8.80
NORTHLAND COMMUNICATIONS	10,341.39
NORTH COUNTRY WELDING	620.49
NORWEST BANK - ECSWC	16,564.39
NUSSBAUM, JULIE	486.00
NUTRITION ACTION	10.00
OAK GALLERY	14.76
OFFICE MAX	212.86
OFFICE MAX	13.28
OFFICE MAX	107.92
OFFICE MAX	38.56
OFFICE MAX	37.95
OFFICE MAX	8.99
OFFICE MAX	16.47
OLSON, KENNETH	302.38
OLSON, ROBIN	102.96
OLSON'S SUPER VALU	25.10
OSLIN LUMBER	5.45
OSLIN LUMBER	40.51
PAMIDA, INC.	9.01
PERFORMANCE OFFICE PAPERS	475.11
PETE'S	5.64
PETE'S	116.23

PFIFFNER, BETTY	324.51
PHILLIP'S 66	161.29
PHOTO EXPRESS	71.45
PHYSICIAN SALES & SERVICE, INC.	66.20
POTTRATZ, PATRICIA	72.79
POTTRATZ, PATRICIA	93.96
PRIOR, EDNA	109.74
PUBLIC HEALTH FOUNDATION	31.25
QUALITY DISPOSAL	202.19
QUALITY DISPOSAL	190.22
QUILL CORPORATION	80.74
RAICHE, NANCY	45.24
RAICHE, NANCY	29.00
RATWIK, ROSZAK & MALONEY, P.A.	5,006.65
REENTRY SERVICES, INC.	89.25
REICHEL'S	166.00
RELIABLE	102.55
RELIABLE	82.81
RELIANCE DATA	127.69
RELIANCE DATA	40.00
RELIANCE DATA	63.38
RICK'S HOME FURNISHINGS	10.00
RICK'S HOME FURNISHINGS	169.00
RINGLER, JENNIE	39.73
RINGLER, JENNIE	85.55
RURAL CELLULAR CORP.	26.99
RURAL CELLULAR CORP.	47.46
RURAL CELLULAR CORP.	26.31
RURAL CELLULAR CORP.	195.90
RUSS'S AUTO BODY	399.00
S & T OFFICE PRODUCTS	14.57
S & T OFFICE PRODUCTS	190.55
S & T OFFICE PRODUCTS	162.37
S & T OFFICE PRODUCTS	3.89
S & T OFFICE PRODUCTS	12.45
S & T OFFICE PRODUCTS	161.70
S & T OFFICE PRODUCTS	31.32
SALMELA, TERRY	359.55
SAMARITAN TIRE CO.	524.95
SANDBERG, BEVERLY	2.90
SANDBERG, BEVERLY	8.41
SANDBERG, BEVERLY	17.40
SANITARY SYSTEMS	61.77
SCHAFFER, KAREN	174.88
SEMELHACK, VICKY	20.00
SEMELHACK, VICKY	134.27
SENTRY SYSTEMS, INC.	194.36
SHAHEEN CHEVROLET	13,638.00
SHERIFF, BENTON COUNTY	1,667.50
SHERIFF, CARLTON COUNTY	3,201.00
SHERIFF, STEARNS COUNTY	30.00

SJODIN, ROBERTA	78.01
STAR TRIBUNE	65.00
STOLP, DAWN	60.90
STOLP, DAWN	35.67
STREICHERS	2,087.07
STRINGER	67.85
SWANSON, LORI	21.75
SWANSON, LORI	24.36
TAYLOR, GEORGE	297.60
THOMPSON, WENDY	25.00
THOMPSON, WENDY	447.18
THUNSTROM, RUTH	59.05
THUNSTROM, RUTH	190.96
TIMM, RENA	38.28
TIMM, RENA	26.10
TOWER SUPERETTE	515.64
TOWN AND COUNTRY AGENCY	225.00
TREASURER, SHERBURNE COUNTY	570.00
TREASURER, STEARNS COUNTY	825.00
TRUE VALUE	39.61
TSR WIRELESS	163.32
ULSTROM, DAVID	84.10
U.S. OFFICE PRODUCTS	3.83
U.S. WEST	3.60
UNIVERSITY OF MINNESOTA	7,002.24
UNIVERSITY OF MINNESOTA	330.00
UNIVERSITY OF WISCONSIN	37.00
VANDER VEGT, DEANNA	138.04
VANDER VEGT, DEANNA	46.40
VOIGHT, JACKIE	29.00
VOIGHT, JACKIE	1.16
VOIGHT, JACKIE	85.26
VOIGHT, JACKIE	1.16
VOIGHT, JACKIE	13.05
VOIGHT, JACKIE	20.00
VOIGHT, JACKIE	10.00
WACHSMUTH, TOM	70.05
WATSON CO.	471.16
WATSON CO.	369.55
WELLNESS SELF-CARE HANDBOOK	22.25
WEST GROUP	171.47
WESTLING, GLORIA	20.00
WINT, MARY	124.62
WINT, MARY	6.73
WRS GROUP, INC.	277.85
WRS GROUP, INC.	277.85
WUNDERLICH, JUDITH	143.10
ZIEBARTH FOSTER CARE	2,959.20
<b>TOTAL</b>	<b>133,201.97</b>

**ROAD & BRIDGE FUND**

<b>VENDOR</b>	<b>AMOUNT</b>
ACE HARDWARE	660.80
ALL STAR SERVICE, INC.	804.56
AMERIPRIDE	683.74
EARL F. ANDERSON, INC.	11,586.27
BLUM SAND & GRAVEL	4,424.91
BRAD RAGAN TIRE, INC.	534.47
BUCKLEY CONSTRUCTION II	15,536.36
CONSTRUCTION BULLETIN MAGAZINE	800.80
CONTECH CONSTRUCTION	33,988.58
CRYSTEEL	502.95
ERICKSON ENGINEERING	1,700.00
FIRE PROTECTION EQUIPMENT	155.49
FORCE AMERICA, INC.	36.09
GLEN'S TIRE, INC.	106.18
INDUSTRIES, INCORPORATED	384.00
JAKE'S QUALITY TIRE, INC.	2,081.61
KANABEC COOPERATIVE	12.36
KANABEC COUNTY HIGHWAY PETTY	60.95
KANABEC PUBLICATIONS	371.20
KLAR, LARRY E.	800.00
MAIN STREET EYE CENTER	18.00
MIDWEST VISION	129.92
MCIT	40.00
MELLON MORTGAGE	300.00
NATIONAL BUSHING & PARTS, CO.	556.34
NORTH COUNTRY WELDING	1,394.81
NORTHSTAR REPRO PRODUCTS, INC.	112.08
NORTHERN SAFETY CO., INC.	85.09
OSLIN LUMBER	193.89
PETE'S AUTO SUPPLY	999.03
PINE LAKE COMMUNICATIONS	582.91
QUALITY DISPOSAL SYSTEMS, INC.	154.42
RDO EQUIPMENT CO.	182.38
S & T OFFICE PRODUCTS, INC.	90.93
SMITH, RUTH	52.20
SOKKIN MEASURING SYSTEMS	220.19
STAPP MANUFACTURING CO.,INC.	22.37
TRI-CITY PAVING, INC.	25.00
UNIVERSITY OF MN S.S.S.	165.00
WARNING LITES SDS	212.65
WATSON COMPANY, INC.	135.56
<b>TOTAL:</b>	<b>80,904.09</b>

**10:40am** - County Engineer Greg Nikodym met with the County Board to discuss

matters concerning the Highway Department.

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to approve Right-of-Way claims for SAP 33-603-20 as follows:

- |  |            |
|--|------------|
| 1. John N. Foster                                      | \$2,348.80 |
| 2. Raymond Graber Sr. Estate                           | \$ 800.00  |
| 3. Richard & Elizabeth Orr and Greater MN Credit Union | \$1,308.80 |

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to enter into Highway Easement Agreements on SAP 33-603-20 including:

- 1) Approximately 2.137 acres in the S½ of SE¼, Section 16, Pomroy Township, and
- 2) Approximately 0.810 acres in the NE¼ of NE ¼, Section 23, Pomroy Township

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to authorize the County Engineer to proceed with right-of-way condemnation on 11 parcels for SAP 33-603-20.

The County Engineer and Assistant County Engineer presented the board with plan development and progress information on the C.S.A.H. Highway 15 improvement project.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to authorize and direct the Chairperson to sign contracts for grading on project on project SAP 33-603-21.

**11:00am** - The Clerk read aloud notice of bid opening for aggregate, bituminous surfacing, aggregate shouldering and maintenance overlays. Bids were opened and read aloud:

Tri-City Paving	\$466,796.50
Bauerly Brothers	\$332,404.05

Bids were taken by the County Engineer for checking and tabulation.

**11:30am** - Architect Bob Ogdahl met with the County Board to discuss matters concerning the courthouse renovation/expansion project.

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

SUPPLIER	AMOUNT

Architecture One	\$6,348.72
Independent Testing Technologies	\$1,145.50
Mora Municipal Utilities	\$562.84
<b>TOTAL</b>	<b>\$8,057.06</b>

It was moved by Dennis McNally, seconded by Stan Cooper, and **carried** unanimously to approve change order PR-9, the addition of twelve voice/data cabling sleeves, an increase in the amount of \$1,681.00.

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to approve change order PR-10, deleting five motorized dampers in supply air ductwork, a decrease in the amount of \$600.00.

It was moved by Dave Ulstrom, seconded by Dennis McNally, and **carried** unanimously to approve change order PR-11, adding the sewage ejector to the existing emergency generator, an increase in the amount of \$1,501.00.

It was moved by Stan Cooper, seconded by Dennis McNally, and **carried** unanimously to approve change order PR-14, adding voice/data cabling sleeves through a precast floor, an increase in the amount of \$720.00.

**12:30pm** - Sheriff Blaisdell and Chief Deputy Sheriff Schulz met with the County Board to discuss sentence-to-serve. The Sheriff will do further research and come back to the next board meeting.

**12:45pm** - County Engineer Greg Nikodym returned to the meeting with the results of his bid analysis.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and **carried** unanimously to award the bituminous contract to the low bidder: Bauerly Brothers at \$332,404.05

**1:00pm** - Notice of public hearing was read aloud by the board clerk for the purpose of receiving comments on the transfer of Municipal State-Aid Construction Funds to the County State-Aid Regular Account. The Chairperson opened the Public Hearing and requested input from the public.

Following discussion, it was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to close the Public Hearing.

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

## RESOLUTION 99-5/12-5

**WHEREAS** the County of Kanabec has an excess of funds in its State Aid Municipal Construction Account, and

**WHEREAS** there are no construction projects necessary or planned which are eligible for use of these funds, and

**WHEREAS**, a Public Hearing was held on May 12, 1999 to receive and consider objections to the transfer of these funds, and

**NOW, THEREFORE BE IT RESOLVED** that the Kanabec County Board of Commissioners, in accordance with the provisions of Minnesota Rule 8820.2400, requests that \$290,000 be transferred from Kanabec County's State Aide Municipal Construction Accounts to its State Aide Regular Construction Account.

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

## RESOLUTION 99-5/12-6 ORDER OF THE BOARD

**WHEREAS** the board has been asked to fill a temporary Clerk position in the office of the County Coordinator;

**BE IT RESOLVED** that the County Board authorizes the County Personnel Director to hire a temporary Clerk at Step A, Range 4 of the pay plan which is \$8.03 per hour,

**BE IT FURTHER RESOLVED** that authorization for this position automatically expires six months from the individual's start date unless extended by board resolution.

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It was moved by Dave Ulstrom, seconded by Dennis McNally, and **carried** unanimously to authorize the purchase of an HP 12/24-GB Back-up drive for the county PC server from the low proposer at \$1,140.00 installed.

It was moved by Stan Cooper, seconded by Dennis McNally, and **carried** unanimously to pay \$180.00 in solid waste fee assessments on county property.

It was moved by Stan Cooper at 2:05pm to adjourn to meet in regular session on Wednesday, May 19, 1999 at 9:00am; motion **carried** unanimously.

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

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