

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

May 17, 2000

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, May 17, 2000 pursuant to adjournment with the following Board Members present: Tom Roeschlein, Dennis Schulz, Dave Ulstrom, Stan Cooper and Dennis McNally.

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

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 finances, staffing, equipment needs, conferences, and other agency business.

Martha Harding with Harding & Associates updated the board on the Communities Investing in Families efforts.

Diane Bublitz with Central MN Jobs & Training met with the County Board to discuss matters concerning service on the MFIP Program. The board took the information under advisement.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve attendance at the National Fraud Conference with an overnight stay for the Financial Assistance Supervisor and Fraud Prevention Specialist.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize the Financial Assistance Supervisor to send two Financial Workers to training in Brainerd and two to training in St. Paul with an overnight stay.

Results of computer quotes were presented to the board. It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize the purchase of seven computers with 500MHz Intel Celeron processors from Gateway for a total of \$9,013.10.

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to authorize two Family Service employees to attend a two day SSIS conference with an overnight stay.

10:15am - The Board convened as the Public Health Board. Wendy Thompson, Public Health Service Director, presented the Health Board agenda. Items discussed included agency

finances, contracts, staffing, public health events, and other agency business.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to approve a contract with Villa Health Care Center for Hospice Services.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to authorize Public Health Director Wendy Thompson to apply for \$37,375 of alternative care targeted grant funds.

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

**RESOLUTION 1-05/17/00
ORDER OF THE BOARD**

WHEREAS the Home Care Supervisor is on an extended leave-of-absence, and

WHEREAS the board desires to insure that the duties of this important position and carried on;

BE IT RESOLVED to promote Deb Stassen to Acting Home Care Supervisor at R9SA which is \$19.45 per hour effective May 20, 2000.

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

**RESOLUTION 2-05/17/00
ORDER OF THE BOARD**

WHEREAS there is a vacancy in the position of Home Care Nurse, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Public Health Director Wendy Thompson and the County Personnel Director to hire a Home Care Nurse to refill the vacant position at Step A, Range 8 of the pay plan which is \$15.09 per hour.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to approve the May 10, 2000 Minutes of the Kanabec County Board of Commissioners as corrected.

11:00am - Sheriff Ernie Blaisdell met with the County Board to discuss matters concerning the Sheriff's Department.

Dave Ulstrom introduced the following resolution and its adoption:

BE IT RESOLVED to approve the Sheriff to attend a Sheriff's Conference and the Chief Deputy Sheriff to attend Chief Deputy Sheriff's conference at a cost of \$250 each;

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: Dennis McNally, Dave Ulstrom, Tom Roeschlein,
Stan Cooper

OPPOSED: None

ABSTAIN: Dennis Schulz

Motion **carried**.

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

RESOLUTION 3-05/17/00

WHEREAS Minnesota Statute §340A.415 provides a penalty of up to \$2,000 and/or suspension of liquor license for up to 60 days to be imposed by the commissioner or authority issuing the retail license, and for each instance of selling alcoholic beverages to underage individuals, and

BE IT RESOLVED that for each violation where Kanabec County Board of Commissioners is the authority issuing the liquor license that it is the policy of the board to impose the following penalties:

1st Offense = A fine of \$500.00

2nd Offense within three years = A fine of \$1,000.00

3rd Offense within three years = A fine of \$2,000.00 + 30 suspension of liquor license

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

RESOLUTION 4-05/17/00

WHEREAS Sheriff Blaisdell reported to the board that an establishment within Kanabec County was observed selling alcoholic beverages to underage individuals, and

WHEREAS the Kanabec County Board of Commissioners is the authority issuing the liquor license, and

WHEREAS the following licensed establishment was observed selling alcoholic

beverages to underage individuals on April 27, 2000: Braham Moose Lodge, and

WHEREAS this is the first offense in the last three years for the Braham Moose Lodge and county policy specifies a fine of \$500.00;

BE IT RESOLVED that a penalty of \$500.00 for the violations committed on April 27, 2000 is hereby imposed on Braham Moose Lodge.

11:50am - Zoning Administrator Tim Anderson met with the County Board to discuss matters concerning storage of mobile homes. No action was taken at this time.

1:00pm - Public Hearing: Solid Waste Fee Ordinance and Resolution Establishing Y2000 Solid Waste Management Fee.

The board clerk read aloud the public notice. Chairperson Roeschlein established the guidelines for conducting the hearing and called for comment. East Central Solid Waste Director Al Bonini and Attorney Dave Oberstar gave an explanation of the proposed ordinance. The public was invited to ask questions and then given an opportunity to provide testimony.

After each person had an opportunity to ask questions, present evidence and give testimony, it was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to close the Public Hearing at 2:30pm and accept written comments through June 14, 2000.

Commissioner Ulstrom left the meeting at 2:30pm.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to authorize the purchase of three computers for the County Attorney's Office at a cost of \$1,287.59 each to be paid from Forfeiture Funds.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to approve the minutes of the May 8, 2000 Kanabec Hospital Board.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to pay a claim of \$2,407.51 to Architecture One for services on the Highway Department Building project.

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

Parallel Technologies	\$1,089.06
Country Woodworks	\$837.00
Reliance Data	\$1,937.50

Excalibur Caulking	\$100.00
Dave's Carpet & Furniture	\$4,574.00
Quill Corporation	\$46.92
TOTAL	\$8,584.48

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to authorize purchase of three telephone sets for the Sheriff's Office at a cost of \$199.00.

Dennis Schulz introduced the following resolution and its adoption:

BE IT RESOLVED to authorize the purchase of battery back-up systems for the county telephone system at a cost of \$2,500.02.

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 Schulz, Tom Roeschlein

OPPOSED: Stan Cooper, Dennis McNally

ABSTAIN: None

Motion failed.

The board was presented with results of the internal signage bid for the courthouse renovation/expansion project. It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to award signage to Indianhead Specialties at a cost of \$3,185.43.

It was moved by Stan Cooper, and seconded by Dennis McNally, and **carried** unanimously to authorize the County Coordinator to attend an MPLRA Conference and pay \$195.00 registration fee and \$119.00 lodging.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to adjourn at 4:20pm to meet in regular session on Wednesday, May 24, 2000 at 7:00pm.

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

Attest: _____
Kanabec County Coordinator