

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

May 19, 1999

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, May 19, 1999 pursuant to adjournment with the following Board Members present: Dennis McNally, Dennis Schulz, Dave Ulstrom and Stan Cooper.

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

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 agency finances, staffing, legislation and other agency business.

It was moved by Dave Ulstrom, seconded by Stan Cooper, and **carried** unanimously to authorize approval authorize the Family Service Agency to contract with the Central Minnesota Jobs and Training Services running 7-1-99 though 6-30-00: a contract providing Employment and Training Services to recipients of the Minnesota Family Investment Program and Food Stamp Program wherein the total allocation for the Minnesota Family Investment Program will be \$101,009.00.

9:15am - Commissioner Tom Roeschlein arrived.

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to approve the May 12, 1999 Minutes of the County Board of Commissioners as presented.

It was moved by Dennis McNally, seconded by Stan Cooper, and **carried** unanimously to authorize the County Recorder to purchase a new Torrens Book at \$515.00.

Each Commissioner gave a report of the activities of the Boards and Committes in which they participate.

10:05am - The Board convened as the Public Health Board. Wendy Thompson, Public Health Service Director, presented the Health Board agenda. Items discussed included agency finances, County Based Purchasing, staffing and other agency business.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom and **carried**

unanimously to pass the following Order of the Board:

Resolution 99-5/19-1

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Part-Time WIC Clerk, and

WHEREAS the board desires to fill this need with existing staff;

BE IT RESOLVED that the County Board authorizes the County Personnel Director to enact the following staffing changes:

- A. Increase the hours of the Clerk Typist from 37½ hrs/week to 40 hrs/week, and
- B. Increase the hours of the WIC Coordinator from 89 hrs/month to 100 hours/month, and
- C. Use the CTC Outreach Worker as back-up for WIC Clinic procedures up to 5 hrs/week.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to authorize a contract between Public Health and Serenity Manor for the time period 5/1/99 through 12/31/99 for Public Health to provide four hours per week of Health Supervision Services to Serenity Manor.

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to extend the telecommuting with Public Health employee Shiela Kientop for a one year period beginning May 27, 1999 and ending May 26, 2000.

It was moved by Tom Roeschlein, seconded by Stan Cooper, and **carried** unanimously to refer the Hospice Social Worker position to the Job Evaluation Committee the next time the committee is scheduled to meet on another position.

11:05am - Edna Cole of the Kanabec County History Center met with the County Board to request use of a county van as a shuttle vehicle for the Kanabec Fall Fest on Saturday, September 18th.

Dennis McNally introduced the following resolution and its adoption:

BE IT RESOLVED, for the sake of consistency, to not loan a county van to the Kanabec County History Center for the Kanabec Fall Fest.

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, Tom Roeschlein, Stan Cooper
OPPOSED: Dave Ulstrom, Dennis Schulz
ABSTAIN: None

11:15am - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to direct the County engineer to notify State of Minnesota that Kanabec County is not interested in acquiring the property located approximately ½ mile east of the intersection of State Highways 47 and 27.

It was moved by Tom Roeschlein, seconded by Dave Ulstrom, and **carried** unanimously to provide Lyme's Disease vaccinations to employees whose job puts them at high risk for contact with disease bearing ticks.

11:30am - Dale Ketchum, Job Service Manager, met with the County Board to discuss matters concerning the job service offices. Ketchum outlined the present financial status of the unemployment office in Mora and presented options for future operation. The Board took the information under advisement.

12:00noon - Chief Deputy Sheriff Steve Schulz met with the County Board to provide information on Sheriff's Department operations. No action was taken.

12:10pm - Hospital Administrator Tom Kaufman and County Coordinator Alan Peterson presented the board with feedback on the insurance presentations to employees.

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

Resolution 99-5/19-2

WHEREAS the Kanabec County Government and Kanabec County Hospital have received separate and joint proposals for employee health insurance, and

WHEREAS the board has heard the recommendations of the insurance committee and administrative staff, and has been presented with all relevant financial information and has examined the bid results;

WHEREAS the board has been notified that a vote of the largest union has indicated overwhelming support of a self-funded concept, and

BE IT RESOLVED to accept the self-funded health insurance bid submitted by Blue Cross/Blue Shield of Minnesota, and

BE IT FURTHER RESOLVED to set the employee premium at 100% of estimated liability with the risk portion above that amount funded proportionately by the Kanabec County Government and Kanabec County Hospital.

Stan Cooper introduced the following resolution and its adoption:

Resolution 99-5/19-3

WHEREAS it has come to the attention of the Kanabec County Board of Commissioners that the East Central Regional Library provides video tapes to the public of a questionable nature including blatant, gratuitous sex and violence without other purpose or redeeming quality, and

WHEREAS the library provides these R rated videos to anyone of any age, including minors, even though minors are prohibited from seeing them in the theater or purchasing them in stores, and

WHEREAS this practice puts the Library in the position of supplying--for free--films depicting soft core pornography and violence to our community's children where law and community standards prohibit it elsewhere;

BE IT RESOLVED that the Kanabec County Board of Commissioners requests that the East Central Regional Library Board to prohibit the acquisition, display, or use of any video tape carrying the "R", "NC-17" or "X" rating.

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

IN FAVOR THEREOF: Dennis McNally, Tom Roeschlein, Stan Cooper

OPPOSED: None

ABSTAIN: Dave Ulstrom

12:30pm - Eunice Collette with the Lone Pine Community Center met with the County Board to request use of a county van for Lone Pine Community Center projects.

It was moved by Stan Cooper, seconded by Dennis McNally, and **carried** unanimously, for the sake of consistency, to not loan a county van to the Lone Pine Community Center.

It was moved by Dennis McNally, seconded by Tom Roeschlein, and **carried**

unanimously to approve change order request PR-30 not to exceed \$6,534.00 for data/voice and electric changes.

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

Resolution 99-5/19-4

EMINENT DOMAIN

WHEREAS the Kanabec County Highway Department proposes to reconstruct and improve a portion of County State Aid Highway No. 3 from County State Aid Highway No. 5 to the East County Line, known as State Aid Project No. S.A.P. 33-603-20, and

WHEREAS, the improvement consists of realigning and reconstructing said roadway as herein determined necessary to provide for the safety of the traveling public; and

WHEREAS, permanent highway easements over certain lands are required to provide for said construction as set forth in the plans for said project, which identify the parcels by number, description and owners, and

WHEREAS, Kanabec County has authority to acquire right of way for said Highways by eminent domain pursuant to Minnesota Statutes Section 163.02, Subd. 2, and

WHEREAS, Kanabec County has the right to acquire the right of way prior to the filing of an award by the court appointed commissioners, pursuant to Minnesota Statutes Sections 117.011 and 117.042, and

WHEREAS, Kanabec County has approved appraisals of the properties to be taken;

NOW, THEREFORE BE IT RESOLVED, that the Kanabec County Board of Commissioners hereby authorized the acquisition of said lands by eminent domain and to take title and possession of that land prior to the filing of an award by the court appointed commissioners, pursuant to Minnesota Statutes Sections 163.02, Subd. 2, 117.011 and 117.042, and

BE IT FURTHER RESOLVED, that the Kanabec County Attorney is requested to file the necessary Petition therefor, and to prosecute such action to a successful conclusion or until it is abandoned, dismissed or terminated by the County or Court, and

BE IT FURTHER RESOLVED, that in furtherance of the implementation of the Quick Take provision of the Minnesota Statutes, the County Auditor is hereby authorized and directed to deposit with the Court Administrator the sum of money equaling the approved appraisal of the properties to be taken, represented by the following table:

<u>PARCEL NO:</u>	<u>OWNERS</u>	<u>AWARD</u>
4	William J. Watson, a single person	\$3,036.40
7	Michael Vichorek, a single person	\$ 118.00
17	Todd Lifto, a single person	\$1,123.10
18	Loren Hollenkamp & Nancy Hollenkamp, husband & wife as joint tenants	\$3,781.10
22	Sam Webe & Pam Webe, husband & wife	\$1,807.20
28A	Rayna J. Mattinas, Contract Vendee Constant Growth, Inc. a Minnesota Corp., fee owner, Peoples National Bank of Mora, 1st Mortgage	\$ 849.50
28B	Christine Costello & Scherwin Costello, husband & wife, Contract for Deed Vendees Constant Growth, Inc. a Minnesota Corp, fee owner Peoples National Bank of Mora, 1st Mortgage	\$ 86.00
29	Ronald Alm & Cynthia Alm, husband & wife	\$1,856.95
30	Ronald Alm & Cynthia Alm, husband & wife	\$ 691.80
32	Raymond M. Forga & Sharon L. Forga, husband & wife as joint tenants Rural American Bank-Hinckley, 1st Mortgage	\$ 167.40

It was moved by Dave Ulstrom at 1:20pm to adjourn to meet in regular session on Wednesday, May 26, 1999 at 7:00pm; motion **carried** unanimously.

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

Attest: _____
Kanabec County Coordinator