

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

May 24, 2000

The Kanabec County Board of Commissioners met at 7:00pm on Wednesday, May 24, 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.

7:05pm - Mike Papenhausen with EC Riders Snowmobile Club met with the County Board to discuss matters concerning state trail assistance programs.

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

RESOLUTION 1-05/24/00

WHEREAS the EC Riders Snowmobile Club has presented the Kanabec County Board of Commissioners with a request to sponsor a Minnesota Trails Assistance Program Maintenance Grant Agreement, and

WHEREAS the County Board desires to see the trails maintained for the enjoyment of the public, and

WHEREAS the Minnesota Trails Assistance Program provides grants to local units of government for the maintenance or recreational trails pursuant to Minnesota Statutes §84.83 (1998);

BE IT RESOLVED that the Kanabec County Board of Commissioners agrees to sponsor the Snake River Snowmobile Trail, and

BE IT FURTHER RESOLVED to authorize and direct the Chairperson to sign a Minnesota Trails Assistance Program Maintenance Grant Agreement for the Snake River Snowmobile Trail.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to approve the May 17, 2000 Minutes of the Kanabec County Board of

Commissioners as presented.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to approve the following SCORE claims for payment:

SCORE BILLS — MONTH OF March, 2000

Provider	Billed Amount	Paid Amount
QUALITY DISPOSAL	\$3820.96	\$3676.80
KNIFE LAKE	\$336.00	\$323.20
TOTALS	\$4,156.96	\$4,000.00

Recycling Center Incentive Payment:

Arthur Township = \$400.00
 Quality Disposal = \$400.00

TOTAL OF ALL REQUESTED MARCH PAYMENTS	\$4,800.00
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SCORE BILLS — MONTH OF April, 2000

Provider	Billed Amount	Paid Amount
QUALITY DISPOSAL	\$3,906.60	\$3,748.00
KNIFE LAKE	\$263.20	\$252.00
TOTALS	\$4,169.80	\$4,000.00

Recycling Center Incentive Payment:

Arthur Township = \$400.00
 Quality Disposal = \$400.00

TOTAL OF ALL REQUESTED April PAYMENTS	\$4,800.00
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It was moved by Stan Cooper, and seconded by Dennis McNally, and **carried** unanimously to approve the following resolution:

**RESOLUTION 2-05/24/00
 ORDER OF THE BOARD**

WHEREAS there is a vacancy in the position of Legal Assistant in the County Attorney's Office, and

WHEREAS the board has previously authorized the refill this vacant position;

BE IT RESOLVED that the County Board authorizes the County Attorney and the County Personnel Director to refill subsequent vacancies which may be created by internal promotion in the County Attorney's Office at Step A of the pay plan.

7:45pm - Family Service Agency Director Phil Peterson met with the County Board.

Dennis McNally introduced the following resolution and its adoption:

RESOLUTION 3-05/24/00

BE IT RESOLVED to contract with Central Minnesota Jobs & Training Service for Minnesota Family Investment Program Employment Services.

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, Dennis Schulz, Tom Roeschlein,
Stan Cooper

OPPOSED: Dave Ulstrom

ABSTAIN: None

Motion **carried**.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to make the following organizational changes to the Family Service Agency:

1. Contract out SILS work, and
2. eliminate the SILS Coordinator position, and
3. transfer the SILS Coordinator to a vacant Community Support Tech, and
4. change the part-time Community Support Tech from part-time to full-time.

8:10pm - Court Administrator Lu Ann Blegen met with the County Board to discuss matters concerning the courthouse renovation/expansion project.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve the addition of spectator seating to Courtroom B, a cost addition of \$4,055.22.

8:20pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Stan Cooper, and seconded by Dennis Schulz, and **carried** unanimously to approve payment of the following right-of-way claims on CSAH 15, SAP 33-615-03:

1. Charles M., David H., JoAnn Georgi Caroll Roberts, & Evelyn Hustie	\$728.60
2. Township of Hillman	\$531.10
3. John & Suzanne Spletstoesser	\$641.40
4. Chad & Tammara Adams	\$819.10
5. David and Rosemarie Nutt	\$1379.00
6. Burce Bandow and Lila Richards	\$908.55
7. PHH Mortgage Services	\$75.00

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to pay the following claims arising out of the purchase of a new sign truck:

C & M Ford sales	= \$28,510.00
Donna Ostrem (License Plates)	= 1,882.28

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to approve payment of a claim of \$19,070.00 to Buckley Construction for gravel crushing.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to approve purchase of a Sharp AR-205 digital copier for \$3,352.00.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to purchase a Disc Mower from Arnold's Equipment at a cost of \$6,900.00.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to deny a request from Kanabec Soil & Water for \$4,000 of Water Plan funds to do a Water Plan newsletter.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to approve a request from Kanabec Soil & Water for up to \$500 of Water Plan funds to provide technical assistance in Feedlot design for John Lawrence.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to approve a request from Kanabec Soil & Water for up to \$642.06 of Water Plan funds for Riverwatch program expenses.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to approve the minutes of the May 22, 2000 Kanabec Hospital Board as corrected and the following claims:

<u>VENDOR</u>	<u>AMOUNT</u>
Abbott Laboratories	174.29
Ace Hardware	109.68
Aeromedix, Inc.	74.41

Grace Akkerman	151.45
Airgas North Central	2,030.95
Heather Alexander	384.72
Alimed, Inc.	236.40
Allegiance Healthcare Cor	1,025.15
American Academy of Pedia	64.50
American Medical Assoc	59.95
American Physical Ther	89.00
Candace Anderson	129.13
Angelica Uniform Group	686.83
United States Surgical	563.34
Arrowhead EMS Assoc	25.00
Aspen Publishers Inc.	118.26
Aspen Mills	207.84
Atrium Medical Corp	258.00
Robert Lakeberg	600.00
Bachman's Variety & Craft	18.76
Bard-Interventional	189.71
Beiersdorf-Jobst, Inc.	293.12
Bauerfeind USA, Inc.	36.75
Baxter Healthcare, IV Div	437.25
Bayer Corp	5,445.02
Bird & Cronin, Inc.	118.05
Boston Scientific Corp	705.50
Shelley Bragelman	146.80
Briggs Corp	47.39
Brissman-Kennedy	25.72
Bergen Brunswig Medical	1,705.49
Richard C. Burmaster DDS	349.58
Cambridge Medical Center	22.28
Creative Marketing Concepts	2,290.00
Central MN Diagnostic	134,695.00
Critical Care Concepts	99.91
Channing L. Bete Co	440.84
Jon Christianson	341.74
Circon Corp	309.50
CJA Systems	213.65
Coborn's Inc.	263.81
Columbia Vital Systems	78.00
Conmed Corp	75.00
Consulting Radiologist	322.00
Corporate Express	147.08
CPI User's Group	353.82
Curt's Dairy	519.66

Cuyuna Regional Medical	49.50
Dade Behring, Inc.	783.04
Omnifax	179.00
Davis-Lobdell Instruments	19.55
Kenneth Dean	26.65
Colette Dickinson	8.13
Michael Doty, DDS	95.00
EMPI, Inc.	722.84
Endodynamics	426.84
Emergency Medical Product	182.25
Enrica Fish Books, Inc.	317.64
Essex Paper & Supply	1,534.50
Executne Sys. of St. Paul	763.58
Fairview	432.00
Fisher Healthcare	3,361.43
Flex Tax	142.50
Gordon Fredeen DDS	139.50
David Gadola DDS	482.00
Gensis Computers, Inc.	99.13
Grinnell Fire Protection	162.00
Gorham-Oien Mechanical	64.23
Grainger	172.76
James Guptill, DDS	50.00
GTE Directories Corp	38.20
Bruce Haasken, DDS	218.50
Hall Drug	97.23
Handyman's Inc	157.44
Brenda Hannenburg	29.95
Hapad, Inc.	33.00
Gus Hellzen	94.20
Harriet Hendershot	5.85
Hessco Therequip, Inc.	84.00
Hinckley Dental Center	76.00
Hollister, Inc.	184.20
Howard Holmes	25.00
Mary Hultman	157.63
Huntleigh Healthcare, Inc.	954.88
Imagyn Medical Technology	183.30
Immucor	15.00
Integra Telcom	2,821.23
International Diabetes	900.00
Jaytech Inc.	49.00
Brenda Junnila, DDS	180.00
Kanabec Publications	1,350.71

Kanabec Hospital Incident	3,991.34
Tom Kaufman	294.48
KBEK 95.5 FM	245.00
Bill Kellog	77.67
Keomed Anesthesia Service	603.38
Kendell Doors & Hardware	238.00
Krames/Staywell	432.15
Laderdal Medical Corp	196.00
Lake Superior Laundry	3,904.82
Landauer, Inc.	764.25
Alaina Lee	218.40
Jack L'Heureux	25.00
Lintex Corp	18.34
Joni Mankie	91.00
Mattson Electric	40.00
Medlearn, Inc.	7,401.44
Medical Equipment Supply	48.09
Medwest Surgical Services	12,230.00
Megadyne Medical Products	70.20
Medtox Laboratories	1,038.15
Midwest Stone Mangement	2,300.00
Minneapolis Clinic of Neu	505.00
MMI Group	384.70
Mora Area Chamber of Comm	12.00
Mora Bakery	499.87
Mortara Instrument	370.79
Nasco	169.29
National Bushing & Parts	12.57
Arnold Nehring	93.90
Neopost	232.50
Nes Minnesota, Inc.	10,915.00
North Country Internet	29.95
Olympus Corp	93.50
Olympus Financial Services	8,143.20
OPTP	91.55
Oslin Lumber	76.00
Karen Osterman	72.15
Pamida Inc.	120.59
Dustin Paulson	164.20
Scott A. Paulsen	258.03
David Pazandak, DDS	20.00
People Powered Sports	47.70
Pharmacia & Upjohn Com	51.92
Photo Express Plus	28.85

Medtronic Physio-Control	1,023.62
Pine Lake Communication	1,275.00
Precision Business System	98.60
Precision Diagnostic Service	950.00
Promo Unlimited	17.09
Quality Disposal Systems	478.45
Quinton Instrument Co	60.45
Radiometer America, Inc.	748.40
Reichel's	196.38
S&T Office Products	1,017.83
Sammons Preston, Inc.	41.97
J.F. Schaefer & Assoc	500.00
John Schultz	325.00
Merle Sleiter	25.00
John M. Skillicorn, DDS	701.00
John Skillicorn	25.00
Smith Kline Beecham Cln	1,433.02
Standard Register	261.99
State of MN Dept of Admin	23.58
Steris Corp	1,192.87
Ralph D. Swenson, DDS	292.80
Stenstroms	42.25
Smith & Nephew Rehab	70.04
Tab Products	45.52
Therapeutic Healthcare	43.25
Three Rivers Pathology	670.00
Robert Treague	150.00
Tri-Anim Health Services	9.30
Universal Hospital Service	3,637.15
US West	1,206.95
Van Norman & Assoc	250.00
Virginia Medical Center	15.00
WCMP Broadcasting	243.36
Debra Wright	31.20
Total	248,272.76

9:15pm - Zoning Administrator Tim Anderson met with the County Board to update the board on Zoning activities and discuss actions the board may take during his absence due to resignation.

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

RESOLUTION 4-05/24/00
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Zoning Administrator, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board directs the County Personnel Director to begin recruiting candidates for the board's consideration to refill the vacant position.

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 bond fund:

Ace Hardware	\$ 69.12
True Value Hardware	\$319.48
Roland Buck	\$250.00

Stan Cooper introduced a resolution and its adoption to pay the following claims on the courthouse renovation/expansion project bond fund:

W. Gohman Construction	\$31,175.00
U.S. Bank	\$ 1,641.00

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

IN FAVOR THEREOF: Dennis Schulz, Dave Ulstrom, Tom Roeschlein, Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

Motion **carried**.

10:00pm - The chairperson extended the meeting to 10:15pm.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve the addition of filing cabinets to the County Attorney and County Assessor's Office in the amount of \$12,797.48.

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

RESOLUTION 5-05/24/00

BE IT RESOLVED that Kanabec County enter into a Grant Agreement with the Division of Emergency Management in the Minnesota Department of Public Safety for

the program entitled Emergency Management Performance Grant Assistance (EMPG) for FFY 2000, and

BE IT FURTHER RESOLVED that Ken Olson, Kanabec County Emergency Management Director, is hereby authorized to execute and sign such Grant Agreements and amendments as are necessary to implement the project on behalf of Kanabec County.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously at 10:10pm to recess to meet in regular session on Wednesday, May 31, 2000 at 7:00pm.

The Kanabec County Board of Commissioners met at 7:00pm on Wednesday, May 31, 2000 pursuant to recess 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 Stan Cooper, and **carried** unanimously to approve the agenda as presented.

7:05pm - Sheriff Ernie Blaisdell met with the County Board to discuss matters concerning a grant application. It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to authorize the Sheriff to apply for a grant to fund a Deputy Sheriff for three years on the condition that the City of Ogilvie will pick up the costs for the fourth year.

7:15pm - Steve Pleasance with the Kanabec Hospital and County Coordinator Alan B. Peterson presented health insurance renewal options to the board. The details were discussed at length.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to proceed with the 115% option with the liability above statistical funded up front.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to renew the County Life Insurance Plan for one year with Minnesota Mutual Life effective July 1, 2000.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to authorize the Chairperson and County Coordinator to negotiate a wage with a prospective interim Zoning Administrator.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously at 8:45pm to recess to meet in regular session on Wednesday, June 7, 2000 at 7:00pm.

The Kanabec County Board of Commissioners met at 7:00pm on Wednesday, June 7, 2000 pursuant to recess 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.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to table the “Crisis Nursery” request pending further information.

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to pay a claim of \$1,375.00 for First Responder Training.

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

RESOLUTION 6-05/24/00

BE IT RESOLVED to set the date of substantial completion on the courthouse renovation/expansion project as the day a Certificate of Occupancy is issued by the City of Mora, and

BE IT FURTHER RESOLVED that nothing in this action is intended to relieve any contractor or vendor of their responsibility to complete unfinished work or correct unsatisfactory work.

7:40pm - Virgil Salmonson met with the County Board to discuss the Interim Zoning Administrator position.

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

RESOLUTION 7-05/24/00

BE IT RESOLVED that the County Board appoints Virgil Salmonson to the position of Interim Zoning Administrator effective June 8, 2000 at \$15.00 per hour.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to amend Board Resolution ~~1-05/10/00~~ to accept proposals from private contractors for providing septic inspection services as presented to the board on May 10, 2000, with the order of selection to be the lowest bidder without a conflict of interest.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to use the following telephone types in the Attorney’s offices:

(1) Receptionist

- (6) Two line display
- (2) Basic: file & conference rooms

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize payment of \$40.00 to MCIT for a Zoning seminar for the County Attorney.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously at 9:07pm to adjourn to meet in regular session on Wednesday, June 14, 2000 at 9:00am.

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

Attest: _____
Kanabec County Coordinator