

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

May 26, 1999

The Kanabec County Board of Commissioners met at 7:00pm on Wednesday, May 26, 1999 pursuant to adjournment with the following Board Members present: Dennis McNally, Tom Roeschlein, Dennis Schulz, Dave Ulstrom and Stan Cooper.

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

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to pay the following claims: Star & Tribune \$405.00 O'Dean Hokansen \$450.00

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

Resolution 99-5/26-1

WHEREAS Kanabec County contracted with DMG Maximus in 1998 for data collection as part of Kanabec County's performance measurement program, and

WHEREAS the Kanabec County Board of Commissioners wishes to continue evaluating the performance of county operations;

BE IT RESOLVED to authorize entering into an agreement with DMG Maximus for data collection and performance measurement study for 1999.

It was moved by Dave Ulstrom, seconded by Stan Cooper, and **carried** unanimously to approve the May 26, 1999 minutes of the Kanabec Hospital Board and the regular bills as follows:

VENDOR	AMOUNT
ABBOTT LABORATORIES	484.12
ACE HARDWARE	158.67
ADVANCE MEDICAL DESIGNS, INC.	84.50

ALA MORA GARDEN CENTER	265.81
HEATHER ALEXANDER	728.48
ALLEGIANCE HEALTHCARE CORP.	1,689.27
ALLIANT FOODSERVICE	4,331.44
AMERICAN HOSPITAL ASSN.	43.95
AMERICAN MEDIA INCORPORATED	216.85
AMERICAN PROFICIENCY INSTITUT.	66.00
AMES	115.45
AUTO SUTURE CO.	29.34
B & B STORAGE UNITS	600.00
BALEGO AND ASSOCIATES, INC.	181.59
BARD PERIPHERAL TECHNOLOGIES	607.50
BEIERSDORF-JOBST, INC.	59.84
BAUERFEIND USA, INC.	15.25
BAXTER - I.V. SYSTEMS DIV.	1,515.20
BIRD & CRONIN, INC.	787.37
RANDALL BOSTROM, M.D.	3,532.50
LARRY BRETTINGEN	25.00
LARRY BRETTINGEN, M.D.	1,215.00
BRIGGS CORP.	113.24
BRISSMAN-KENNEDY	452.77
JACOBA BUNNA	52.20
BERGEN BRUNSWIG MEDICAL CORP.	4,730.87
C.L. BENSON CO., INC.	805.91
C & G TELEPHONE, INC.	45.00
CAMBRIDGE MEDICAL CENTER	229.56
CREATIVE MARKETING CONCEPTS	2,016.00
CENTRAL MN DIAGNOSTIC, INC.	85,191.50
CITATION CABLECOMM	173.50
COBORN'S	209.68
RENEE COLEMAN, P.A.C.	1,800.00
CORPORATE EXPRESS DELIVERY	50.08
CURT'S DAIRY	659.66
CY'S UNIFORMS	53.90
DAIRY QUEEN	11.82
DALCO COMPANY	442.02

DEATONS MAILING SYSTEMS, INC.	90.50
DHS MEDICAL CARE SURCHARGE	6,692.28
DICTAPHONE	71.00
DONNER, PETER J. M.D.	3,015.00
DOOR SERVICE OF ST. CLOUD	43.50
S.P. ECK, D.D.S.	68.00
ECM PUBLISHERS, INC.	206.80
ECOLAB	133.34
ELECTRONIC SERVICE	129.00
EMPI, INC.	201.18
ENERGY SAVINGS	87.35
EMERGENCY MEDICAL PRODUCTS, INC.	538.14
EMERGENCY PRACTICE ASSOCIATES	11,400.00
EXECUTONE SYS. OF ST. PAUL, INC.	289.87
FAIRVIEW	421.05
FAIRVIEW NORTHLAND REGION HO	109.76
FISHER HEALTHCARE	199.46
FLEX TAX	142.50
FREDRICKSON & BYRON, P.A.	209.68
F. DOHMEN COMPANY, THE	30,453.53
DAVID GADOLA, D.D.S.	126.50
GORHAM-OIEN MECHANICAL	310.00
GRAPHIC CONTROLS CORPORATION	292.00
ANN GUSTAFSON - LARSON	69.60
BRUCE HAASKEN, D.D.S.	265.00
HANDYMAN'S, INC.	236.68
HAPAD, INC.	39.50
HEALTH CARE LOGISTICS, INC.	55.82
HEALTH DIMENSIONS REHAB., INC.	1,202.50
JOE HEGGERNES	34.80
GUS HELLZEN	114.46
HENLEY HEALTHCARE, INC.	72.50
HINCKLEY DENTAL CENTER	461.00
HINCKLEY NEWS	216.00
HOBART SALES & SERVICE	111.90
HOLLISTER, INC.	756.02
HOWARD HOLMES	43.75
MARK R. HRUBY, M.D.	4,495.00
IMMUCOR	28.72
INFOTEL COMMUNICATIONS, LLC	4,916.36
IKON OFFICE SOLUTIONS	230.40

ASHREF, JEEVA, M.D.	3,465.00
JOHNSON CONTROLS, INC.	1,300.00
TERRY JOHNSON, M.D.	3,592.50
BRENDA JUNNILA, D.D.S.	623.50
KANABEC CO. CO-OP OIL	336.59
KANABEC PUBLICATIONS	2,429.79
KANABEC HOSPITAL INCIDENTAL	5,968.71
TOM KAUFMAN	157.18
JAMES H. KNUTSON	55.00
KAREN KRITZECK	8.52
LAKE SUPERIOR LAUNDRY	4,292.14
LAKES MEDI-VAN INC.	104.00
LANDAUER, INC.	438.20
JACK L'HEUREUX	25.00
PHILIP J. LINGLE, D.D.S.	19.00
LINTEX CORPORATION	7.81
LARRY'S PRINTING	18.65
MACROLEASE INTERNATIONAL CORP.	449.00
MARCO BUSINESS PRODUCTS	400.00
MARCO FINANCING	450.84
DEANNA MCCOY	195.00
MEDOVATIONS, INC.	165.18
MIDWEST SURGICAL SERVICES	12,600.00
SUPERIOR COFFEE	510.95
RONALD K. MENK, M.D.	2,325.00
MEDIX, INC.	1,489.30
MEDLINE INDUSTRIES, INC.	864.72
MEDTOX LABORATORIES	30.00
MHIMA	80.00
JOHN R. MILLER, D.D.S.	31.00
MINNESOTA ELEVATOR, INC.	173.88
MINNESOTA COMPUTER SUPPLY, CO.	230.60
MINNESOTA'S BOOKSTORE	21.95
MORA BAKERY	460.89
MORA MEDICAL CENTER LTD.	185.00
MEDICAL SAFETY SYSTEMS	640.90
NATIONAL BUSHING & PARTS	64.25
NATIONAL FIRE PROTECTION ASSN.	115.00
NEHRIN, ARNOLD	58.57
NEOPOST	226.50
NESTRUD, JAMES	51.32
NETWORK SERVICES COMPANY	212.75
JEFF'S NIGHT TIME P.C. SALES	70.70
NOVA BIOMEDICAL	738.48

NOVAPRO	1,023.75
NORTH MEMORIAL EMS. EDUCATION	120.00
NORTH COAST MEDICAL, INC.	30.00
AIRGAS NORTH CENTRAL	1,017.27
NORTHLAND LAWN CARE	486.00
OLYMPUS FINANCIAL SERVICES	3,197.04
OPTP	21.70
OSTERMAN, KAREN	76.85
OWENS SERVICES CORP.	529.15
PAMIDA, INC.	24.43
PAULSEN, SCOTT A.	577.87
PAZANDAK, DAVID D.D.S.	31.00
PENTAX CORP.	25.00
PEOPLE'S NATURAL GAS	2,154.46
PEOPLE POWERED SPORTS	49.30
PEYSAR, BRYAN	32.48
PHYSICIANS RECORD CO.	159.05
PIESCHER, DEBBIE	40.60
PINE CITY PIONEER	65.00
POSITIVE PROMOTIONS	51.87
PROGRESSIVE MEDICAL, INC.	196.10
PRISM	281.75
PROMET, INC.	195.00
PUBLIC HEALTH FOUNDATION	36.25
P.T. MART	172.29
QUALITY DISPOSAL SYSTEMS, INC.	432.42
RAM SCIENTIFIC, INC.	215.00
REICHEL'S	68.40
ROSE RYAN	53.07
ROYCE MEDICAL PRODUCTS	58.25
RURAL CELLULAR CORPORATION	106.22
S & T OFFICE PRODUCTS	410.36
DIANNE K. SAARI	3.94
SAMMONS PRESON, INC.	67.92
ALICE SCHULTZ	11.25
JOHN SCHULTZ	306.25
SIGMA-ALDRICH, INC.	85.64
SLEITER, MERLE	25.00
SKILLICORN, JOHN M. D.D.S.	228.00
SKILLICORN, JOHN	25.00
SMITH KLINE BEECHAM CLN. LABS	1,879.33
SPACELAB, INC.	60.73
STANDARD REGISTER	1,676.08
STATE OF MN. DEPT OF ADMINIST.	26.34

STERIC CORPORATION	1,133.50
STRYKER SALES CORPORATION	385.35
SUPERIOR ELECTRO-PAINTING, INC.	360.00
SWENSON, RALPH D. D.D.S.	252.00
STENSTROMS	63.90
THREE RIVERS PATHOLOGY	1,635.00
TRUE VALUE HARDWARE	16.90
UNITED STATES POSTAL SERVICE	1,400.00
UNIVERSAL HOSPITAL SERVICES	7,556.21
U.S. OFFICE PRODUCTS	520.16
US WEST COMM SERVICES, INC.	697.84
US WEST THE DIRECTORY SOURCE	233.66
VALLEY IMAGING, INC.	1,922.65
VARIATRONICS	86.00
VIRGINIA MEDICAL CENTER	15.00
VIROMED LABORATORIES	40.00
VIKING COCA-COLA BOTTLING CO.	106.40
WILD THINGS CATERING SERVICE	286.80
WESTERMAN, RICHARD	39.33
WRIGHT, DEBRA	18.36
TOTAL:	261,157.13

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to make partial payment of \$748,269.00 on the courthouse renovation/expansion project to W. Gohman Construction.

It was moved by Dave Ulstrom to limit individual health insurance coverage to the \$100.00 deductible for the contract year beginning July 1, 1999; motion **failed** for lack of a second.

It was moved by Stan Cooper, seconded by Dave Ulstrom, and **carried** unanimously to limit individual health insurance coverage to the \$100.00 deductible for the contract year beginning July 1, 1999.

8:15pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Dave Ulstrom, seconded by Dennis McNally, and **carried** unanimously to accept the low bid of \$78,444.62 from Pearson Bros., Inc for Sealcoating.

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

- | | |
|---|------------|
| 1. Gregory C. & Wendy Kroschel, Greater MN Credit Union and MN Housing Finance Agency | \$2,936.80 |
| 2. Raymond F. Fickes Trust | \$ 407.70 |
| 3. Harold R. & Eleonor M. Nelson | \$ 440.90 |
| 4. Sam & Pam Webe | \$1,807.20 |
| 5. Raymond M. & Sharon L. Forga | \$ 167.40 |
| 6. Todd Lifto | \$1,123.10 |

It was moved by Dave Ulstrom, seconded by Tom Roeschlein, and **carried** unanimously to add a paving project as follows: join the paved portion of County Road 69 beginning approximately 500 feet west of the intersection of CR 69 and Highland Circle and going east to the intersection of CR 69 and Nightengale Street, the project being subject to support funding from Springbrook area development,

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

Resolution 99-5/26-2

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Clerical Worker, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the County Personnel Director to hire a Clerical Worker to refill the vacant position at Step A, Range 4 of the pay plan which is \$8.03 per hour,

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

It was moved by Tom Roeschlein, seconded by Dennis McNally, and **carried** unanimously to approve the following Order of the Board:

Resolution 99-5/26-3

ORDER OF THE BOARD

WHEREAS Jody Lindberg, an employee of the Assessor's Office, fills a Certified Appraiser position as a Jr Appraiser, and

WHEREAS Linberg has achieved certification as an Appraiser;

BE IT RESOLVED to move Lindberg to the Job Class of Appraiser and

set her wage at Level 6, Step A which is \$10.59 per hour effective May 19, 1999.

It was moved by Dave Ulstrom at 9:30pm to adjourn to meet in regular session on Wednesday, June 9, 1999 at 9:00am; motion **carried** unanimously.

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

Attest: _____
Kanabec County Coordinator