

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

May 28, 2003

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, May 28, 2003 pursuant to adjournment with the following Commissioners present: Kathi Ellis, Stan Cooper, Jerry Nelson, Les Nielsen, and Dennis McNally.

The Chairperson led the assembly in the Pledge of Allegiance.

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the meeting agenda and optional agenda as presented.

It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve the May 21, 2003 minutes of the Kanabec County Board of Commissioners as corrected: add the makers of the resolution and vote to Resolution #10; delete the duplicated word in Resolution 12; add the purpose of the claims for Career track and Thoeny.

**6:40pm** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Les Nielsen, seconded by Stan Cooper, and carried unanimously to authorize entering into three Engineering Agreements between Kanabec County and Erickson Engineering Company for engineering services for the following three projects:

1. Replacement of Bridge #4299 on County Road 49 over the South Fork Groundhouse River, Section 23, Township 38N, Range 25W.
2. Replacement of Bridge #1882 on County Road 82 over Snowshoe Brook, Section 33, Township 42N, Range 25W.
3. Replacement of Bridge #L2561 on County Road 67 over the Mud Creek, Section 33, Township 39N, Range 23W.

**7:02pm** - Laura Howell with the Housing & Redevelopment Authority of Mora met with the County Board to request support for a grant application.

It was moved by Jerry Nelson, seconded by Les Nielsen, and carried unanimously to approve the following resolution:

*Resolution 1 - 05/28/03*

**WHEREAS** the Kanabec County Board of Commissioners have been asked to comment on the application of the Housing & Redevelopment Authority of Mora for a grant to assist in the construction of a senior housing building, and

**WHEREAS** the Housing & Redevelopment Authority of Mora has a long history of service to seniors in our area including the successful operation of three separate senior housing buildings, and

**WHEREAS** our area has a shortage of senior housing as evidenced by the long waiting lists to get into existing housing, and

**WHEREAS** demographic projections indicate that our county's population will both increase in size and increase in age which will exacerbate the existing problem;

**BE IT RESOLVED** that the Kanabec County Board of Commissioners supports the application of the Housing & Redevelopment Authority of Mora to the Department of Housing and Urban Development for a grant to assist in the creation of an additional senior housing building.

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It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve payment of the following claims on Hospital Funds:

<b>Hospital Regular Bills</b>	
3M HEALTH INFORMATION	282.46
ACE HARDWARE	378.55
ADT MEDICAL WASTE SYSTEMS	1,040.00
AIRGAS NORTH CENTRAL	2,143.68
ALA MORA GARDEN CENTER	74.75
AMERICAN ASSOC OF DIABETES ED	59.95
AMERICAN SOCIETY FOR HEALTHCARE EN	125.00
ANN GUSTAFSON-LARSON	137.40
BACHMAN'S VARIETY & CRAFTS	27.32
BRENT THOMPSON	83.79
CATHY BERGREN	42.41
CENTRAL MINN. DIAGNOSTIC, INC.	3,935.08
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHERYL BLEGEN	82.45
COBORN'S INC.	17.29
COBORNS PHARMACY	168.01
CRAIG SCHULTZ	50.00
CUYUNA REGIONAL MEDICAL CENTER	221.25
DANDELION FLORAL	39.70
DATEX-OHMEDA, INC.	585.09
DAWN JOHNSON	123.17
DEBRA WRIGHT	128.93
DENNIS MC NALLY	50.00

DIANNE K. SAARI	77.37
DISPLAY SALES COMPANY	58.00
DOROTHY KOHL	39.60
DUSTIN PAULSON	80.34
ELSEVIER SCIENCE	108.00
EMPI, INC.	896.17
GENESIS COMPUTERS, INC.	275.45
GRAINGER	206.18
GRANITE ELECTRONICS	65.83
GUS HELLZEN	188.00
HALL DRUG CO.	18.00
HC PRO	573.00
HEALTH SCIENCES STORE	74.99
HFMA	215.00
HOWARD HOLMES	112.00
JEAN ENTNER	227.15
JEFF AKKERMAN	541.69
JENNIFER KARPEN	279.36
JILL SAWYER	54.00
JOHN SCHULTZ	308.00
JOHN SKILLICORN	50.00
JUDY SUNDET	75.80
KANABEC PUBLICATIONS	2,176.55
KANABEC RENTAL	165.00
KAREN KIRSCHNER	50.00
KAREN L. NOWLING	99.86
KBEK 95.5 FM	625.75
KELLY CASWELL	126.00
KITTY LOSINGER	43.92
LAKE SUPERIOR LAUNDRY	6,298.91
LARRY BRETTINGEN, M.D.	50.00
LARSON IMPLEMENT	500.00
LEON LITCHY	90.00
LISA KYLANDER	72.42
LORI OEHRLEIN	183.87
MARY KATHI ELLIS	50.00
MEDLEARN, INC.	355.05
MEDTOX LABORATORIES	435.10
MEDTRONIC XOMED	122.00
MIKE FETZEK	50.00
MINNEAPOLIS CLINIC OF NEUROLOG	1,028.28
MINNESOTA ELEVATOR, INC.	179.41
MINNESOTA HOSPITAL ASSOCIATION	200.00
MN CENTER FOR RURAL HEALTH	8,500.00
MORA BAKERY	762.16
MORA IGA	77.73
MYRNA SAMPSON	113.04
NATIONAL FIRE PROTECTION ASSOC	135.00

NORTH MEMORIAL EMS. EDUCATION	172.00
OWENS COMPANIES, INC.	1,773.65
PAMIDA, INC.	94.85
PEOPLE POWERED SPORTS	22.50
PHOTO EXPRESS PLUS	6.80
PINE CITY HEALTH AND FITNESS	800.00
RADIO SHACK	54.97
ROBERT JENSEN	73.04
ROBERT PRICE	227.44
ROGER NIEBOER	50.00
ROSE RYAN	227.81
ROSITA LEEN	98.08
S & T OFFICE PRODUCTS	1,613.11
SISU MEDICAL SYSTEMS	11,778.17
SNOWFLAKE DISTRIBUTING	663.31
STENSTROMS	16.75
STUDIO ONE PORTRAITS, INC.	86.50
SUE BELFORD	358.32
SUNSTONE BEHAVIORAL HEALTH, INC	26,700.00
THE LAMAR COMPANIES	490.00
THE T SYSTEM, INC.	855.00
UNITED STATES POSTAL SERVICE	1,500.00
VAN NORMAN & ASSOCIATES	550.00
VIASYS MEDSYSTEM	325.38
WCMP BROADCASTING	231.88
Totals:	87,579.82

### Hospital Paid Bills

ABBOTT LABORATORIES	130.96
ABBOTT LABORATORIES	1,892.38
ABBOTT LABORATORIES	422.62
ACMI	237.50
ACMI	1,443.50
ACMI	889.50
AITKIN MEDICAL SUPPLY	422.78
ALLINA LABORATORIES	2,237.00
ALLINA LABORATORIES	385.00
AMER SOC OF HEALTH-SYS PHARM.	549.00
AMERICAN LEGION	347.50
AMERICAN PROFICIENCY INSTITUTE	108.00
AMERICAN RED CROSS	12,370.34
AMERICAN RED CROSS	628.50
AMERICAN RED CROSS	2,554.30
AMERIFLEX, LLC	336.00
AMERIFLEX, LLC	325.50

AQUILA (PNG)	2,225.64
AQUILA (PNG)	5,180.55
ARIZANT HEALTHCARE INC.	508.00
ARIZANT HEALTHCARE INC.	381.00
ARMSTRONG MEDICAL	124.14
ASPEN MILLS	48.79
ASPEN MILLS	84.04
AT&T WIRELESS	33.75
AVENTIS PASTEUR	192.30
BALEGO AND ASSOCIATES, INC.	952.16
BARD PERIPHERAL TECHNOLOGIES	334.20
BARD UROLOGICAL DIVISION	698.40
BAXTER HEALTHCARE, IV DIV.	1,506.22
BAXTER HEALTHCARE, IV DIV.	1,060.42
BAXTER HEALTHCARE, IV DIV.	994.28
BAXTER HEALTHCARE, IV DIV.	754.39
BAXTER HEALTHCARE, IV DIV.	1,456.54
BAYER CORPORATION	2,669.04
BERNICK COMPANIES	158.47
BETTER BANNER COMPANY	33.50
BIO MERIEUX, INC.	641.21
BIO MERIEUX, INC.	3,286.50
BIRD & CRONIN	93.04
BIRD & CRONIN	220.59
BIRD & CRONIN	21.00
BIRD & CRONIN	211.80
BOSTON SCIENTIFIC CORPORATION	368.50
BOSTON SCIENTIFIC CORPORATION	2,001.00
BOSTON SCIENTIFIC CORPORATION	2,603.00
BOSTON SCIENTIFIC CORPORATION	728.00
BRAC BERKLEY RISK ADMINISTRATIORS	216.99
BSN-JOBST, INC.	210.12
CALVARY LUTHERAN CHURCH	25.00
CAMP HEALTHCARE INC.	99.90
CAMP HEALTHCARE INC.	63.90
CAMP HEALTHCARE INC.	131.85
CARDINAL HEALTH (PHARMACY)	42,181.61
CARDINAL HEALTH (PHARMACY)	52,602.83
CARDINAL HEALTH (PHARMACY)	18,017.59
CARDINAL HEALTH (PHARMACY)	34,095.23
CARDINAL HEALTH, MED PROD & SERVIC	1,428.53
CARDINAL HEALTH, MED PROD & SERVIC	1,109.95
CARDINAL HEALTH, MED PROD & SERVICE	348.18
CARDINAL HEALTH, MED PROD & SERVICE	615.68
CARDINAL HEALTH, MED PROD.SERV	7.95
CARSTENS HEALTH INDUSTRIES	112.85
CENTRAL MINN. DIAGNOSTIC, INC.	3,935.08
CITICORP VENDOR FINANCE, INC.	257.54

COMPHEALTH CONSULTING INC.	23,360.00
CONMED CORPORATION	305.00
CONMED CORPORATION	286.00
COOK INCORPORATED	33.37
COOK INCORPORATED	210.00
COOK UROLOGICAL/COOK OBGYN	21.82
CREST HEALTHCARE SUPPLY	35.75
CROSSROADS MED. SERVICES	6,104.73
DADE BEHRING, INC.	16,612.00
DADE BEHRING, INC.	16.01
DADE BEHRING, INC.	4,386.24
DAVOL/BARD, INC.	649.87
DAVOL/BARD, INC.	252.69
DEX MEDIA EAST LLC	264.17
DHS MEDICAL CARE SURCHARGE	8,557.69
ECM PUBLISHERS, INC.	170.10
ECM PUBLISHERS, INC.	578.56
ECM PUBLISHERS, INC.	583.58
ECOLAB	131.76
ELJAY X-RAY INC.	639.00
FAIRVIEW	449.28
FEDERAL EXPRESS CORP	19.56
FEDERATED CO-OP INC.	10.44
FFF ENTERPRISES, INC.	390.00
FISHER HEALTHCARE	135.40
FISHER HEALTHCARE	8.50
FISHER HEALTHCARE	515.90
FORMFAST, INC	1,650.00
FREDRICKSON & BYRON, P.A.	64.00
GENERAL PARTS, INC	22.32
GETINGE CASTLE	109.96
GREAT LAKES BILLING SERVICES	538.23
GREATER MINNESOTA CU	208.49
HANDYMAN'S, INC.	754.62
HEALTH EAST CANCER CARE	175.00
HESSCO THEREQUIP. INC.	178.50
HOLIDAY COMMERCIAL	549.88
HOLIDAY INN-DULUTH	467.82
HOLIDAY INN-DULUTH	1,559.75
HOLIDAY INN-DULUTH	155.94
HOLLISTER, INC.	342.40
HORIZON MEDICAL PRODUCTS, INC.	348.38
HULL ANESTHESIA, INC.	45.78
HUNTLEIGH HEALTHCARE, INC.	432.20
IMMUCOR	92.73
INGENIX PUBLISHING GROUP	249.95
INTEGRA TELECOM	516.12
INTERSTATE PRODUCTS CO.	156.00

IVANS	15.70
JOHNSTONE SUPPLY	23.35
K & H CONSTRUCTION INC.	910.00
KENDALL HEALTHCARE PRODUCTS CO	215.60
KENDALL HEALTHCARE PRODUCTS CO	148.47
KENDALL-LTP	110.00
LAKES GAS CO. NO.36	10.65
LANDAUER, INC.	1,431.64
LIFECARE TECHNOLOGIES, INC.	600.00
MARCO BUSINESS PRODUCTS	3,345.44
MARCO BUSINESS PRODUCTS	810.99
MARCO FINANCING	3,256.43
MC MASTER CARR SUPPLY CO.	12.91
MCKESSON INFORMATION SOLUTIONS	29.32
MEDIA MASTR CPI	453.98
MEDIA MASTR CPI	113.72
MEDIA MASTR CPI	78.63
MEDLINE INDUSTRIES, INC.	766.11
MEDLINE INDUSTRIES, INC.	1,404.14
MEDLINE INDUSTRIES, INC.	1,225.51
MEDTRONIC PHYSIO-CONTROL CORP	1,172.85
MIDWEST SURGICAL SERVICES	4,505.00
MINNESOTA DIETETIC ASSOC.	175.00
MINNESOTA ELECTRIC SUPPLY CO.	132.36
MINNESOTA ELECTRIC SUPPLY CO.	79.80
MINNESOTA ELECTRIC SUPPLY CO.	208.49
MINNESOTA UC FUND	2,600.97
MORA MEDICAL ASSOCIATES, P.A.	42,445.41
MORA MUNICIPAL UTILITIES	10,399.08
MSRC	65.00
NELLCOR PURITAN BENNETT, INC.	363.15
NELLCOR PURITAN BENNETT, INC.	103.72
NETWORK SERVICES COMPANY	25.30
NETWORK SERVICES COMPANY	197.72
NETWORK SERVICES COMPANY	540.39
NORLIGHT TELECOMMUNICATIONS	593.20
NORTH COAST MEDICAL, INC.	25.91
NORTH MEMORIAL EMS. EDUCATION	204.00
NORTHLAND BILLING	1,190.00
NORTHSTAR ACCESS	3,827.23
NOVAMED	195.00
NSR CORPORATION	185.62
OLYMPUS AMERICA FINANCIAL, INC.	10,277.06
OLYMPUS AMERICA, INC.	773.67
OMNICELL	585.00
OMNICELL	585.00
ON CALL CLINICIANS	306.25
ON CALL CLINICIANS	343.00

OPTP	196.05
OSLIN LUMBER CO.	16.14
OSLIN LUMBER CO.	66.96
OSLIN LUMBER CO.	14.25
OSLIN LUMBER CO.	291.84
OWENS & MINOR 66327205	2,514.60
OWENS & MINOR 66327205	2,447.16
OWENS & MINOR 66327205	1,398.09
OWENS & MINOR 66327205	3,662.39
OWENS COMPANIES, INC.	9,709.00
OXOID, INC.	446.80
PAL HEALTH TECHNOLOGIES, INC.	60.00
PAL HEALTH TECHNOLOGIES, INC.	410.00
PAL HEALTH TECHNOLOGIES, INC.	966.00
PATIENT REFUND	10,137.38
PDS	950.00
PDS	3,250.00
PDS-PRECISION DIAGNOSTIC SERV.	7,600.00
PEOPLES NATIONAL BANK	1,000.00
PHARMACIA AND UPJOHN COMPANY	167.96
PINE CITY HEALTH AND FITNESS	600.00
Q WEST	134.19
QUALITY DISPOSAL SYSTEMS, INC.	632.57
QUEST DIAGNOSTICS INCORPORATED	1,788.94
RAM SCIENTIFIC, INC.	248.00
RANDALL BOSTROM, M.D.	3,230.00
REHAB MED & EQUIP, INC.	181.67
RETAIL SERVICES	311.53
ROBERT TREAGUE	802.00
ROSS PRODUCTS	61.74
RURAL CELLULAR CORPORATION	229.12
RUSCH INC.	164.19
RUSCH INC.	119.70
SAMMONS PRESTON, INC.	100.19
SAMMONS PRESTON, INC.	35.20
SAMMONS PRESTON, INC.	319.51
SCIENTIFIC INSTR. SERV., INC.	234.37
SCOTT A. PAULSEN	2,396.25
SENIOR TECHNOLOGIES, INC.	80.25
SHIPPERT MEDICAL TECHNOLOGIES	99.50
SISU MEDICAL SYSTEMS	9,225.00
SOURCEONE HEALTHCARE TECHNOLOGIES	1,612.22
SOURCEONE HEALTHCARE TECHNOLOGIES	897.85
SPECTRON	1,899.56
ST. CLOUD TECHNICAL COLLEGE	90.00
STANDARD REGISTER	87.40
STANDARD REGISTER	309.02
STATE OF MN, DEPT OF ADMINIST.	17.96

STERIS CORPORATION	301.00
STERIS CORPORATION	1,677.49
STERIS CORPORATION	2,454.06
STRYKER SALES CORPORATION	765.63
STRYKER SALES CORPORATION	4,070.00
TERRY JOHNSON, M.D.	750.00
THE ARAZ GROUP	172.74
THE OR GROUP, INC.	241.37
THE ORTHOPAEDIC CENTER	175.00
THREE RIVERS PATHOLOGY	730.00
TRI-ANIM HEALTH SERVICES	195.69
TRI-ANIM HEALTH SERVICES	61.04
UNITED STATES SURGICAL	1,327.46
UNIVERSAL HOSPITAL SERVICES	3,413.78
US CABLE	233.24
US FOODSERVICE	3,730.97
US FOODSERVICE	1,815.09
US FOODSERVICE	1,429.46
US FOODSERVICE	1,486.08
UTAH MEDICAL PRODUCTS INC.	454.16
VERIAD	79.24
VIKING COCA-COLA BOTTLING CO.	76.00
VIKING COCA-COLA BOTTLING CO.	114.00
	477,690.94

It was moved by Les Nielsen, seconded by Jerry Nelson, and carried unanimously to approve payment of the following Hospital Construction claims on the Funds designated for that purpose:

### Hospital Construction Bills

ARCHITECTURAL CONTRACT GLASS, INC.	361.80
ASI-MODULEX SIGN SYSTEMS,INC	3,500.00
AUGUSTA ELECTRIC	67,524.84
BENSON CABINET'S & COUNTERTOPS	54,000.00
COMMERCIAL DRYWALL, INC.	33,655.50
CONSTRUCTION HEATERS, INC.	1,611.75
DIRECT DIGITAL CONTROLS	16,025.40
DULUTH STEEL FABRICATORS,INC.	83,325.55
ENVIRON-CON, INC.	49,779.00
GORHAM-OIEN MECHANICAL	19,174.50
KASELLA CONCRETE INC.	6,531.25
MENSING CONST. INC.	22,356.00
MERRIMAC CONSTRUCTION CO., INC	29,806.20
MID CENTRAL STEEL ERECTORS	3,037.50
MONSON'S ROLL-OFF SERVICE	1,398.69
MULTIPLE CONCEPT INTERIORS	10,293.75
NARDINI FIRE EQUIPMENT CO., INC.	78.00

NOR-SON, INC.	24,389.70
Q WEST	4,765.88
ROZ JOHNSON DESIGN INC.	1,559.50
SANITARY SYSTEMS	200.00
SELL HARDWARE, INC.	3,654.00
SMOLNIK ELECTRIC, INC.	25,786.35
W.L. HALL CO.	1,497.60
<b>Totals</b>	<b>464,312.76</b>

It was moved by Kathi Ellis, and seconded by Jerry Nelson, and carried unanimously to approve the following resolution:

### *Resolution 2 - 05/28/03*

**WHEREAS** the Kanabec County Board of Commissioners have been presented with a request to pay a claim on Knife Lake Improvement District funds, and

**WHEREAS** the request was accompanied by an invoices and verification in the Knife Lake Improvement District Board minutes of April 26, 2003 and May 17, 2003, and

**WHEREAS** the Knife Lake Improvement District has sufficient funds on hand to cover these claims;

**BE IT RESOLVED** to pay the following claims:

Kanabec County	\$121.91
Kanabec Publications	\$299.19
Kanabec County	\$36.58
ERA Laboratories	\$112.00
Kanabec County	\$1,027.00
<b>TOTAL</b>	<b>\$1,596.68</b>

Stan Cooper introduced the following resolution and moved its adoption:

### *Resolution 3 – 05/28/03*

**WHEREAS** the Mille Lacs County Board of Commissioners have requested the East Central Regional Library to reduce their budget by 2.19% in the current budget year in response to state aid reductions, and

**WHEREAS** the Mille Lacs County Board of Commissioners have requested the support of other East Central Regional Library member counties in this budget request, and

**WHEREAS**, while all Kanabec County Departments have all been asked to share budget reductions, the Library system has not, and

**WHEREAS** the member counties of the East Central Regional Library are all being forced by the state legislature's budget decisions to reduce services regardless of local impact;

**BE IT RESOLVED** that the Kanabec County Board of Commissioners does hereby request the East Central Regional Library Board to adjust their budget to reduce member county contributions by 2.19%.

Chairperson McNally stepped down from the Chair and handed the meeting over to Vice-Chairperson Ellis.

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 McNally, Jerry Nelson, Kathi Ellis, Stan Cooper

**OPPOSED:** Les Nielsen

**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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Commissioner McNally resumed the Chair of the meeting.

**7:36pm** - Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning a clinic project change order.

It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve a change order totaling an addition of \$52,284.00 to Commercial Drywall to add a barrier behind the EFIS exterior and to add gypboard smoke curtains in elevator shafts.

**7:55pm** - The Chairperson then called for public comment. Those who responded included:

Bob Strom	<ul style="list-style-type: none"><li>- Still does not agree with Leonard, Street and Deinard payment.</li><li>- Get people behind you the next time you do something big, like giving away the hospital</li><li>- Dust control is important and must be continued.</li><li>- There is a need for regulation of ATVs</li></ul>
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Bob Swetz	- Hospitalization costs and Leonard, Street and Deinard claim are still issues: don't let it happen again.
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It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to approve payment of a claim of \$3,393.00 to Snake River Watershed Management as payment for water sample testing as previously approved by the board.

It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to direct the County Coordinator to write a letter to the Tenth Judicial District requesting that the Order Prohibiting the Possession of Firearms on Court Property be extended to include the entire building.

It was moved by Stan Cooper, seconded by Les Nielsen, and carried unanimously to adjourn at 9:55pm to meet in regular session on Wednesday, May 14, 2003 at 9:00am.

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

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