

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

November 10, 1999

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, November 11, 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 - Family Service Agency Director Phil Peterson met with the County Board.

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

Resolution 99-11/10-1 ORDER OF THE BOARD

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

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the Family Service Agency Director and the County Personnel Director to hire a Financial Worker to refill the vacant position at Step A, of the union contract which is \$10.59 per hour,

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

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

Resolution 99-11/10-2

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 State and Local Assistance Program 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 Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to approve the October 27, 1999 Minutes of the Kanabec County Board of Commissioners as presented.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve SCORE bills for the Month of September, 1999, as follows:

PROVIDER	BILLED AMOUNT	PAID AMOUNT
ARTHUR TOWNSHIP (Recycling Center Incentive)	\$400.00	\$400.00
QUALITY DISPOSAL	\$4,035.00	\$4,000.00
QUALITY DISPOSAL (Recycling Center Incentive)	\$400.00	\$400.00
TOTALS	\$4,835.00	\$4,800.00

9:27am - Commissioner Tom Roeschlein arrived.

After reviewing upcoming board appointments, the board directed that advertising be done for the Snake River Management Advisory Board, Appeals Board, Extension Committee, Planning Advisory Commission and Water Plan Committee.

9:30am - P.C. Systems Administrator DeAnna Lilienthal met with the County Board to present results of the computer bid. Base Bids were:

Shea Technologies #1 - \$27,910.25
Shea Technologies #2 - \$24,715.25
Computer Center - \$33,500.00
Custom Fit, Inc. - \$23,475.00
Reason Computer - \$29,279.38
Northern Solutions - \$31,108.67

It was moved by Tom Roeschlein, and seconded by Stan Cooper, and **carried** unanimously to award the bid to Custom Fit, Inc.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried**

unanimously to authorize memory and software upgrades to the County Attorney computers at a cost of \$1,455.00.

10:00am - Zoning Administrator Tim Anderson met with the County Board to discuss matters concerning SCORE funds, licensing requirements and addressing. No action was taken at this time.

10:25am - County Assessor Sue Kondratowicz met with the County Board to discuss matters concerning abatement requests, staffing and department progress.

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

Resolution 99-11/10-3

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Assessor's Clerk, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the County Assessor and the County Personnel Director to hire a Clerical Worker to refill the vacant position at Step A, of the union contract 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, and seconded by Dave Ulstrom, and **carried** unanimously to approve the following resolution:

Resolution 99-11/10-4

WHEREAS the County Assessor has presented abatement requests for certain properties in Kanabec County, and

WHEREAS the County Assessor and County Auditor have indicated their approval of the requests as required by Minnesota Statute 375.192, Subd.2 by signature on the application form, and

BE IT RESOLVED that the County Board accept the recommendations of the County Assessor and the County Auditor and exercise the County Board's authority under Minnesota Statute 375.192, Subd. 2 to approve the abatement requests for the following properties:

Owner	Property #	Value Chg.	Tax Cap.Chg.	Tax Pay. Chg	Reason
Jennifer Anderson	M 22.90083.00	\$0	(\$106)	(\$138)	Special HS - Per Dept. of R
David & Sharon Jensen	R 07.00645.00	\$0	(\$88)	(\$124)	Special HS - Per Dept. of R
Daniel Rodecap	R 02.00790.00	\$0	(\$176)	(\$216)	Special HS - Per Dept. of R
Ruth Twait	R 22.01810.00	\$0	(\$16)	(\$20)	This Old House not proces:
David & Betty Blum	R 01.00250.00	\$0	(\$13)	(\$16)	This Old House not proces:
Larry Shafer	R 03.01880.00	\$0	(\$512)	(\$554)	O'dean approved - Res. to
Charles & Lois Beach	R 12.00595.00	\$2,200	(\$251)	(\$414)	Board approved - Res. to A
Ronald & Shirley Venhuiz	R 05.00740.00	\$6,300	(\$132)	(\$152)	Board approved - Res. to A
Ronald & Shirley Venhuiz	R 05.00735.00	\$1,700	(\$64)	(\$74)	Board approved - Res. to A
Craig Smith	R 08.01110.50	\$7,800	(\$55)	(\$84)	Board approved - Timber. t
Robert Stewart	R 12.00760.00	(\$75,900)	(\$1,114)	(\$1,690)	Bldg. value on two parcels:
Theresa Clark	R 03.02795.00	\$0	(\$44)	(\$110)	Homestead
JoAnn Hanson	M 22.90070.00	\$0	(\$14)	(\$36)	Homestead
Michael Pierson	R 10.02055.00	\$0	(\$146)	(\$366)	Homestead
Del & Diane Rehberg	M 12.91770.00	\$0	(\$23)	(\$58)	Homestead
Allen & Lynette Carlson	R 11.01410.00	\$0	(\$86)	(\$222)	Homestead
Totals			(\$57,900)	(\$2,840)	(\$4,274)

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

Resolution 99-11/10-5

WHEREAS the County Assessor has presented abatement requests for certain properties in Kanabec County, and

WHEREAS the County Assessor and County Auditor have indicated their approval of the requests as required by Minnesota Statute 375.192, Subd.2 by signature on the application form, and

BE IT RESOLVED that the County Board accept the recommendations of the County Assessor and the County Auditor and exercise the County Board's authority under Minnesota Statute 375.192, Subd. 2 to approve a request to abate pay 1999 taxes for the following property: Lot 6, Block 1, Auditor's Subdivision 7, Mora, MN.

11:00am - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Tom Roeschlein, and seconded by Dave Ulstrom, and **carried** unanimously to approve payment of a right of way claim for SAP 33-598-13 to Dale E. &

Lois R. Troupe in the amount of \$121.20.

Quotes for bituminous paving on the courthouse renovation/expansion project were presented to the board:

North Central Paving	\$38.50/ton
Zortman Blacktop	\$62.00/ton

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to accept the low quote of \$38.50/ton from North Central Paving.

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

Resolution 99-11/10-6

WHEREAS, the County of Kanabec has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction / reconstruction of County Bridge No. 33J05 over the Southfork of the Groundhouse River and:

WHEREAS, the amount of the grant has been determined to be \$95,796.00 by reason of the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED: that the County of Kanabec does hereby affirm that any cost of the bridge in excess of the grant will be appropriated from the funds available to the County of Kanabec, and that any grant monies appropriated for the bridge but not required, based on the final estimate, shall be returned to the Minnesota State Transportation Fund.

Quotes for new chain saws were presented to the board:

Jim's Welding, Jonsered 2065	\$439.95
Kanabec Coop, Husqvarna 261	\$375.00

It was moved by Stan Cooper, and seconded by Tom Roeschlein, and **carried** unanimously to authorize purchase of a Husqvarna 261 from Kanabec Coop at \$375.00.

It was moved by Tom Roeschlein, and seconded by Dave Ulstrom, and **carried** unanimously to ratify the 1999 & 2000 Labor Agreement between Kanabec County and Laborers' District Council Minnesota and North Dakota Local 563 (Family Services employees) and to approve retroactive pay as proposed.

Tom Roeschlein introduced the following resolution and its adoption:

Resolution 99-11/10-7

WHEREAS many residents of Kanabec County, subdivision of the State of Minnesota are experiencing extreme financial losses as a result of poor crop prices.

WHEREAS farmers in Kanabec County have been affected with continued low crop prices.

WHEREAS Kanabec County anticipates a negative economic impact which extends well beyond the farming community and to other segments of the county.

WHEREAS Kanabec County farmers are in need of immediate financial assistance to alleviate pending economic disaster.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners for, and on behalf of the citizens of Kanabec County, request that the Governor of the State of Minnesota petition the U.S. Secretary of Agriculture to declare Kanabec County an economic disaster.

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

IN FAVOR THEREOF: Tom Roeschlein, Dave Ulstrom

OPPOSED: Dennis McNally, Dennis Schulz, Stan Cooper

ABSTAIN: None

Motion **failed**.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to approve the following paid bills:

VENDOR	AMOUNT
Altohoff, Arnold	31.62
Bachman Neola	38.10
Braham Public Schools	20,818.00
Camperville	61.50
Carlson, Phillip	100.00
City of Mora	2,521.39
City of Ogilvie-Clerk	236.67
Dare, Robert	100.00
ERA Laboratories	934.00

Earl, Deborah	40.80
East Central Drug Task Force	70.00
East Central Electric	109.00
East Central Public Schools	5,614.00
Elm, Roger	100.00
Etter, Tiffany	33.78
Everhardt, Marsha	34.32
Felde, Charity	35.40
Fiedler, Kaylynn	42.15
Fleetgo	132.50
Gabrielson, Patricia	36.21
Gerber, Richard	34.32
Grardian Ad Litem Services, Inc	1,102.50
Hass, Fredrick	22.50
Hass, Fredrick	22.50
Hendrickson, Judith	33.24
Hessenius, Luke	100.00
Hinckley-Finlayson Schools	9,379.00
Isle Public Schools	14,085.00
Jacobson, Nancy	34.32
Johnson, Wendy	35.40
Kanabec County Auditor	1,405.09
Kanabec Soil & Water District	22.55
LMIC	145.00
Lahlum, Clayton	36.48
Lemke, Margie	32.70
Lovaas, Vernon	33.78
MN Department of Health	1,260.00
MN Mutual Life Ins. Co.	308.75
Martin, Sam	82.72
Mattson, Ann	35.40
Milaca Public Schools	677.00
Miller, Lyla	100.00
Mora Municipal Utilities	6,268.67
Mora Public Schools	322,458.00
Ogilvie Public Schools	65,799.00
Olson, Gary	31.35
Osterdyk, Mike	100.00
Peoples Natural Gas	425.75
Peterson, Barbara	48.36
Pine City Public Schools	35.00
Postmaster, The	594.00
Postmaster, The	300.00
Postmaster, The	22.00
Postmaster, The	165.00
Price, Joyce	32.70
Refuge, The	64.75

Renslo, Shelly	132.82
Ringler, Terry	37.02
Roeschlein, Tom	36.48
Rolf, Lavonne	30.54
S&T Office Products	7.55
Secretary of State	755.00
Secretary of State	10.00
Sevigny, Leona	35.40
Snake River Watershed-Petty Cash	25.52
Stassen, Terry	34.32
Tipp, Roberta	35.40
Tower Superette	124.50
Treasurer, Kanabec County	27,200.40
Treasurer, State of MN	16,024.03
Treasurer, State of MN	34,490.16
Treasurer, State of MN	4,727.31
Treasurer, State of MN	1,606.32
Treasurer, State of MN	7.50
US Link	2,410.61
Vandriel, Elaine	30.54
Wahlstrom, Peggy	32.16
Total	<u>544,215.85</u>

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to pay the following regular claims on the funds indicated:

REVENUE FUND	
VENDOR	AMOUNT
ACSOM	418.96
Absolute	28.56
Ace Hardware	30.85
Ace Hardware	9.55
Ace Hardware	20.83
Ace Hardware	41.33
Aitkin Medical	392.86
Allina Medical Clinic	507.50
American Business Forms	575.30
American Business Forms	71.64
Amerpride	159.96
Amerpride	53.31
Anderson, Tim	55.10
Anoka Co Juneville Center	550.00
Armstrong, Becci	6.09
Armstrong, Becci	10.73

Ashworth Audio & Electronics	181.86
Aspen Publishers	133.75
Aspen Publishers	92.22
Association of Training	179.00
Barno, Christine	67.58
Biever, Laurie	83.52
Biever, Laurie	31.32
Bindley Western	5.61
Black Hills Ammunition	1,290.50
Blackwell Science	225.00
Blegen, LuAnn	47.56
Bosacker, Rhonda	86.40
Braham Country Floral	9.95
Briggs	283.80
Briggs	295.35
Briggs	96.50
Briggs	71.83
Brown, Kellie	37.12
CMI Inc	233.64
CMS	92.50
CPS	492.60
Cellular One	89.45
Coborns Pharmacy	1,315.05
Coborns Pharmacy	192.89
Consolidated Plastics Co Inc	193.53
Consolidated Telephone Co	25.36
Corborns	101.64
Corborns	10.06
Corporate Express	22.43
Corporate Express	200.33
Corporate Express	20.45
Corporate Express	59.65
Crow, Sandra	32.48
Crow, Sandra	11.02
Curt's Dairy	222.75
DeCentech	212.42
DeJong, Harriet	8.12
DeJong, Harriet	14.50
DeJong, Harriet	16.53
ECM Publishers	151.20
East Central Exterminating	69.25
East Central Solid Waste Commission	344.25
Election Systems and Software Inc	223.34
Elfstrum, Brenda	2.90
Elfstrum, Brenda	100.05
Elfstrum, Brenda	167.62
Erck, Jennifer	42.34

Erck, Jennifer	33.35
Farm & Home Publishers, LTD	19.60
Fed Ex	33.50
Frank Madden & Associates	1,556.11
Fredrickson, Earl	157.21
Gabrielson, Pat	48.14
Gabrielson, Pat	308.56
Gall's	737.91
Geo-Comm Corp	2,784.00
Glen's Tire	74.33
Gorham Oien Mechanical Inc	317.88
Govig, Kimberly	94.50
Govig, Kimberly	24.30
Grandview	1,102.50
Hawkins Appliance	151.08
Heald, DeDe	16.24
Heald, DeDe	90.77
Heatco Inc	250.00
Hintz, Mae	348.41
Hohn's Auto Body	1,873.43
Hokanson, O'Dean	791.56
Holiday	390.15
Holiday	27.25
Holiday Inn	578.56
Holmstrom, Norita	73.37
Holmstrom, Norita	46.40
Holmstrom, Norita	14.50
ICS	41.50
Ikon	259.61
Industries Incorporated	2,764.00
Information Systems	554.76
Information Systems	184.92
Isanti County Auditor	14.30
Johnson, Deb	3.48
Johnson, Deb	116.29
Johnson, Deb	68.73
KLeven, Bud	21.22
Kaliszewski, Sharon	113.97
Kaliszewski, Sharon	185.60
Kaliszewski, Sharon	44.37
Kanabec Co Public Health	278.50
Kanabec Co Recorder	25.00
Kanabec Co Recorder	50.00
Kanabec Co-op	199.50
Kanabec Co-op	172.58
Kanabec Co-op	172.59
Kanabec Co-op	179.15

Kanabec Co-op	16.75
Kanabec Co-op	81.46
Kanabec Hospital	1,200.00
Kanabec Hospital	33.12
Kanabec Hospital	3,771.60
Kanabec Kontakt	18.00
Kanabec Publications	58.58
Kanabec Publications	280.40
Kanabec Publications	443.26
Kanabec Publications	25.60
Kanabec Publications	230.33
Kanabec Publications	41.60
Kanabec Publications	248.33
Kanabec Publications	81.18
Kanabec Publications	155.73
Kanabec Publications	37.50
Kanabec Publications	162.20
Knudson, Phebe	114.84
LaValle, Marvin	138.00
LaValle, Marvin	69.00
Land & Wheels	7.56
Larry's Printing	47.93
Larry's Printing	31.95
Larry's Printing	17.60
Larry's Printing	36.74
Larson, Mark	15.59
Larson, Mark	162.40
Larson, Mark	5.50
Laska, Mille	217.95
Lexis Law Publishing	55.97
Lexis Law Publishing	58.82
Lexis Law Publishing	101.18
Lexis Law Publishing	244.42
Lindahl, Ronda	142.10
Lindahl, Ronda	130.79
Lindberg, Jodi	12.20
Lippincott Williams & Wilkins	67.95
Losinger, Jess	309.93
MN Counties Computer Co-op	1,450.00
MN County Attorney's Association	91.17
MN Dept of Administration	300.00
MN Real Estate Journal	75.00
MN State Auditor	3,301.64
Maco	300.00
Maco	600.00
Maqaard, Deb	207.35
Maqaard, Deb	49.43

Mattson Electric	40.00
Maul, Barbara	62.06
Maul, Barbara	91.06
McClellan, Karen	28.71
McClellan, Karen	30.74
McClellan, Tom	117.41
McClellan, Tom	58.56
McCormack & Skillicorn, DDS	106.00
Medial Safety Systems	120.07
Midwest IV & Home Care	3,744.00
Miller, Laurie	157.17
Mora Unclaimed Freight	37.45
More 4	13.35
Mortensen, Shirley	131.08
Mortensen, Shirley	45.82
Moulton, Hope	59.52
Mr. D's Amoco	649.61
Mr. D's Amoco	764.11
NHO	414.59
National Bushing	63.51
National District Attorney's Assn	90.00
Nelson County Market	15.49
Nelson, Darla	82.07
Nelson, Darla	1.16
Nelson, Darla	167.91
Nelson, Janelle	8.12
Nelson, Janelle	187.34
Nelson, Janelle	7.25
Nelson, Janelle	42.05
Nelson, Shirley	101.06
Noble's Tire Service	204.48
Norwest Bank	16,564.37
O'Brien, Pat	55.08
Oak Gallery	8.99
Oak Gallery	6.97
Office Max	85.13
Office Max	83.84
Office Max	349.94
Office Max	31.99
Olson, Ken	60.90
Olson, Ken	51.04
Olson, Rhonda	66.70
Pamida	23.43
Pamida	29.83
Peoples National Bank	27.66
Pete's Auto	45.37
Peterson, Alan	44.44

Peterson, Jean	9.86
Peterson, Ronald	57.40
Peterson, Ronald	28.70
Peterson, Walter	140.37
Pfiffner, Betty	23.20
Pfiffner, Betty	372.07
Phillips 66	125.99
Photo Express	121.01
Pine County Recorder	13.25
Postmaster North Branch	423.37
Pottratz, Patricia	75.11
Pottratz, Patricia	85.55
Prior, Edna	95.48
Quality Disposal	360.91
Quality Disposal	332.85
Quill	51.69
Quill	235.90
Raiche, Nancy	64.38
Raiche, Nancy	39.44
Raiche, Nancy	33.93
Ramsey County	538.12
Reentry Services, Inc	128.10
Reichels	12.54
Reichels	247.30
Reliable	108.85
Reliance Data	229.93
Reliance Data	53.25
Reliance Data	372.75
Rick's Home Furnishings	21.30
Rural Cellular 2000	277.76
Rural Cellular 2000	32.47
Rural Cellular 2000	25.86
Rural Cellular 2000	44.80
Rush City Printing & Office Supply	603.50
Rutgers	557.33
S & T Office Products	67.20
S & T Office Products	4.79
S & T Office Products	18.93
S & T Office Products	61.34
S & T Office Products	163.10
S & T Office Products	4.88
S & T Office Products	90.15
S & T Office Products	25.66
S & T Office Products	104.21
STAT Technologies, Inc	711.00
Salmela, Terry	29.86
Samaritan Tire	52.49

Sandberg, Bev	35.00
Sandberg, Bev	30.74
Sandberg, Bev	202.42
Schafer, Karen	31.90
Schwaab Inc	61.11
Schwaab Inc	20.18
Schwaab Inc	20.18
Schwaab Inc	20.18
Semelhack, Vicky	69.60
Sheriff Benton County SO	2,185.00
Sheriff Carlton County	533.50
Sheriff Mille Lacs County	150.00
Siegel Display	387.45
Siegel Display	169.50
Siegel Display	357.45
Sjodin, Roberta	9.86
Sjodin, Roberta	136.30
Springhouse Direct	39.90
Star Tribune	39.00
State of MN Dept of Admin	4.56
Stenstrom Jewelry	37.00
Stolp, Dawn	62.93
Stolp, Dawn	9.86
Stolp, Dawn	21.17
Stringer	33.94
Stringer	218.56
Sundsvold, Kathy	118.09
TM Johnson Bros, Inc	146.45
TSR Wireless	163.19
Thompson, Wendy	25.00
Thompson, Wendy	319.58
Thunstrom, Ruth	252.81
Thunstrom, Ruth	216.67
Timm, Rena	40.31
Timm, Rena	8.99
Town & Country Oil	461.84
Treasurer Pine County	286.05
Treasurer Sherburne County	1,663.52
Treasurer, State of MN	60.00
Treasurer, State of MN	1,875.00
True Value Hardware	1.05
True Value Hardware	9.39
True Value Hardware	32.60
US Office Products	1.38
US Office Products	10.86
US Office Products	153.19
US West	1.80

Uniforms Unlimited	1,340.56
University of MN	103.50
University of MN	7,002.24
University of MN	838.00
University of MN	950.00
University of MN	500.00
University of WI	37.00
VanderVegt, DeAnna	97.44
VanderVegt, DeAnna	70.76
Voight, Jackie	162.69
Voight, Jackie	14.50
Watson Co	370.16
Watson Co	227.08
Watson Co	60.00
West Group	423.34
West Group	102.56
Westling, Gloria	79.17
Westling, Gloria	3.19
Westling, Gloria	113.39
Wint, Mary	133.92
Wint, Mary	14.32
Wunderlich, Judith	43.20
Ziebarth	3,057.84
TOTAL	102,397.40

ROAD & BRIDGE

Vendor	Amount
Ace Hardware	220.51
All Star Service, Inc.	786.69
Ameripride	647.83
Anderson, Stanley	5,026.70
Bayview Funding (Itasca Group)	2,315.00
Bergman Companies, Inc.	1,541.46
Boyer Ford Trucks	989.47
Brad Ragan, Inc.	514.74
Buckley Construction II	24,429.76
Cemstone Products Co.	4,591.78
Commissioner of Transportation	118.01
Construction Bulletin Magazine	265.35
Contech Construction Products	7,382.15
Crysteel	30.20
Department of Public Safety	25.00
Erickson Engineering	1,567.67
Fickes, Raymond F. & Marvis M.	195.80

Gene Carda Excavating	4,680.00
Glen's Tire	281.25
Gopher State One-Call, Inc.	19.25
IMC Salt Inc.	13,669.83
Jake's Quality Tire, Inc.	2,196.20
Industries, Inc.	384.00
Kanabec Cooperative	27.18
Kanabec County Highway-Petty Cash	52.12
Kanabec Hospital	40.00
Kanabec Soil & Water Conservation	1,280.00
Main Street Eye Center	15.00
Medtox Laboratories	92.00
<i>Minnesota Department of Revenue</i>	25.00
Minnesota State Auditor	44.00
MN Fall Maintenance Expo	35.00
Mora Eye Clinic	15.23
National Bushing	713.41
Northern Safety Co., Inc.	138.32
Northland Landscaping & Nursery	11,576.76
Oak Gallery	13.08
Oslin Lumber Co.	7.99
Pete's Auto Supply	458.47
Quality Disposal Systems, Inc.	118.90
RDO Equipment Co.	182.03
S & T Office Products, Inc.	142.11
Schwaab, Inc.	20.16
Stan's Radiator Service	1,091.63
Vista EyeCare, Inc.	115.00
Wheeler Lumber LLC	7,954.64
Ziegler, Inc.	<u>6,215.96</u>
TOTAL	102,252.64

11:35am - County Recorder Rhonda Olson met with the County Board to request approval to purchase Recorder's Registers.

It was moved by Tom Roeschlein, and seconded by Dave Ulstrom, and **carried** unanimously to approve the purchase of a Tract Index at \$605.00 and a Numerical Register at \$375.00.

11:40am - County Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning a Liquor License application.

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

Resolution 99-11/10-8

WHEREAS the Kanabec County Board of Commissioners has been presented with a request for a liquor license within Kanabec County, and

WHEREAS the application was complete, included all necessary documentation, appears in accordance with County Policies and the facility owner is in good standing with the County;

BE IT RESOLVED to approve liquor license for Wesley M. Tipp and Marlis A. Tipp, 1434 Ann Lake Road, Ogilvie, MN as follows:

1. On sale liquor
2. Sunday liquor
3. Off sale non-intoxicating beer

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

E Central Solid Waste	\$390.60
Vander Vegt Electric	\$1,132.67
Kanabec Publications	\$225.70
Construction Bulletin	\$130.50
Mora Municipal Utilities	\$705.25
ESS Brothers	\$157.62
Architecture One	\$6,394.62
Wheeler Lumber	\$6,372.97
ECM Publishers	\$302.40
North Central Paving	\$18,431.87
	\$34,244.20

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve a change order to the courthouse renovation/expansion project furniture bid as follows:

Change	Amount

Add filing and table to Room R209	\$4,832.90
Convert Law Clerk's Office to two work stations	\$3,753.00
Add shelving to attic storage	\$2,586.00
Delete bookcase (N192) & revise workstation (N186)	\$422.42
Add panel and table to copy room	\$392.52
Delete arms from 33 task chairs	\$816.75
Installation	\$2,496.00
TOTAL	\$15,299.59

1:00pm - Architect Robert A. Ogdahl met with the County Board to discuss matters concerning the courthouse renovation/expansion project.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to approve Change Order PR-29, removing the old courthouse chimney, for a cost addition of \$5,628.00.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to approve Change Order PR-66, providing a guard rail extension, for a cost addition of \$479.00.

Stan Cooper introduced the following resolution and its adoption:

Resolution 99-11/10-9

BE IT RESOLVED to replace the bricked-up window on East side, third floor of the courthouse renovation/expansion project with a spandrel window on a time and material basis not to exceed \$3,500.00.

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

It was moved by Dave Ulstrom at 2:15pm to adjourn to meet in regular session on Wednesday, November 17, 1999 at 9:00am; motion **carried** unanimously.

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

Attest: _____
Kanabec County Coordinator