

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

November 17, 1999

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, November 17, 1999 pursuant to adjournment with the following Board Members present: Dennis Schulz, Dave Ulstrom, Tom Roeschlein and Stan Cooper.

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

It was moved by Dave Ulstrom, and seconded by Tom Roeschlein, and **carried** unanimously to approve the November 10, 1999 Minutes of the Kanabec County Board of Commissioners as corrected.

9:03am - Commissioner Dennis McNally arrived.

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, contracts, staffing, and other agency business.

It was moved by Stan Cooper, and seconded by Tom Roeschlein, and **carried** unanimously to authorize payments of \$50.00 to foster parents for Christmas presents for needy children.

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to authorize access to the county network system by a Case Aide employed by Employment & Training with associated prorated costs to be charged to Employment and Training.

Dave Ulstrom introduced the following resolution and its adoption:

BE IT RESOLVED to authorize FSA Director Phil Peterson to buy two computer printers, the product selection to be at Phil Peterson's discretion with a maximum of \$300.00 each in consultation with the P.C. Systems Administrator.

The motion for the adoption of the foregoing Resolution was duly seconded by Tom Roeschlein 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

Each Commissioner gave a report of the activities of the Boards and Committees 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, and seconded by Stan Cooper, and **carried** unanimously to approve the following resolution:

Resolution 99-11/17-1

WHEREAS the Kanabec County Board of Commissioners has been asked for financial support to replace the aging mini-bus;

BE IT RESOLVED that the Kanabec County Board of Commissioners will commit to providing up to \$5,200.00 for a replacement mini-van.

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

KANABEC COUNTY PUBLIC HEALTH NURSING SERVICE

Sliding Fee Schedule for Nursing Visits (charge per visit) and Home Health Aide and Homemaker Hours (charge per hour)

Number in Household	1			2			3			4+		
	PHN/PT RN	HHA	HM	PHN/PT RN	HHA	HM	PHN/PT RN	HHA	HM	PHN/PT RN	HHA	HM
<1020	15.00	8.00	4.50	13.00	7.00	4.50	11.00	7.00	4.50	9.00	7.00	4.50
1021 - 1220	20.00	9.00	5.50	15.00	8.00	4.50	13.00	7.00	4.50	11.00	7.00	4.50
1221 - 1420	25.00	10.00	6.00	20.00	9.00	5.50	15.00	8.00	4.50	13.00	7.00	4.50
1421 - 1620	30.00	11.00	7.00	25.00	10.00	6.00	20.00	9.00	5.50	15.00	8.00	4.50

1621 - 1820	35.00	13.00	8.00	30.00	11.00	7.00	25.00	10.00	6.00	20.00	9.00	5.50
1821 - 2020	40.00	15.00	9.00	35.00	13.00	8.00	30.00	11.00	7.00	25.00	10.00	6.00
2021 - 2220	45.00	17.00	10.00	40.00	15.00	9.00	35.00	13.00	8.00	30.00	11.00	7.00
2221 - 2420	50.00	19.00	11.00	45.00	17.00	10.00	40.00	15.00	9.00	35.00	13.00	8.00
2421 - 2620	55.00	21.00	12.00	50.00	19.00	11.00	45.00	17.00	10.00	40.00	15.00	9.00
2621 - 2820	60.00	23.00	13.00	55.00	21.00	12.00	50.00	19.00	11.00	45.00	17.00	10.00
2821 - 3020	65.00	25.00	14.00	60.00	23.00	13.00	55.00	21.00	12.00	50.00	19.00	11.00
3021 - 3270	70.00	27.00	15.00	65.00	25.00	14.00	60.00	23.00	13.00	55.00	21.00	12.00
3271 - 3520	75.00	29.00	16.00	70.00	27.00	15.00	65.00	25.00	14.00	60.00	23.00	13.00
3521 - 3770	80.00	31.00	17.00	75.00	29.00	16.00	70.00	27.00	15.00	65.00	25.00	14.00
3771 - 4020	85/90	33.00	18.00	80.00	31.00	17.00	75.00	29.00	16.00	70.00	27.00	15.00
>4021	90/100	35.00	19.00	85/90	33.00	18.00	80.00	31.00	17.00	75.00	29.00	16.00

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to approve the following Child & Teen Checkups Sliding Fee scale:

Family Size	MA CAP	Above MA	185%	200%	225%	250%
1	467	468 - 670	671-1241	1242-1342	1343-1509	1510-1677
2	583	584-904	905-1673	1674-1808	1809-2034	2035-2260
3	709	710-1138	1139-2104	2105-2275	2276-2559	2560-2844
4	828	829-1371	1372-2536	2537-2742	2743-3084	3085-3427
5	929	930-1604	1605-2968	2969-3208	3209-3609	3610-4010
6	1030	1031-1838	1839-3399	3400-3675	3676-4134	4135-4594
7	1133	1134-2071	2072-3831	3832-4142	4143-4659	466-5177
8	1221	1222-2304	2305-4263	4264-4608	4609-5184	5185-5760
C & T Checkup	MA	Client \$6.50	Client \$13.00	Client \$32.50	Client \$65.00	Client \$97.50

10:53am - Sue Kondratowicz met with the County Board to discuss matters concerning staffing. No action was taken at this time.

11:13am - Zoning Administrator Tim Anderson met with the County Board to

discuss matters concerning a plat approval request. Also present were Jim Ballentine and Larry Boeser.

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

Resolution 99-11/17-2

WHEREAS the Kanabec County Board of Commissioners has been presented with a request to approve a plat legally described as Pomroy Retreat, and

WHEREAS the proposed plat has been presented at a public hearing, has the recommendation of the Kanabec County Planning Commission, been reviewed by all appropriate agencies, and has the approval of Pomroy Township;

BE IT RESOLVED to approve the Pomroy Retreat Plat subject to the following covenants and restrictions:

1. That no fill shall be placed on that portion of any lot shown and designated as 'wetlands' on said plat;
 2. That access to Pomroy Lake from the ordinary high water line, over and across said 'wetlands' shall only be by a boardwalk constructed by each lot owner.
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11:45am - Probation Director Warren Liepitz met with the County Board to discuss matters concerning the East Central Regional Juvenile Detention Center.

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

Resolution 99-11/17-3

BE IT RESOLVED to appoint Warren Liepitz to the Operations Sub-Committee of the East Central Regional Juvenile Detention Center for a three year term commencing immediately and expiring January 6, 2002.

Results of the carpet bid opening for the courthouse renovation/expansion project were presented to the board:

BIDDER	GRAND TOTAL
Dave's Furniture & Carpeting	

200 Highway 65 S Mora, MN 55051	\$66,024.37
Shaw Contract Flooring 2124 - 252 Street St. Cloud, MN 56301	\$72,520.00
Marco Business Products PO Box 250 St. Cloud, MN 56302-0250	\$72,798.25
Ostrom's Interior 1855 Frontage Road Mora, MN 55051	\$77,517.98
Jerry's Floor Store 1550 NE Hwy 10 Spring Lake Park, MN 55432	\$78,037.08
Pink Business Interiors 5825 Excelsior Boulevard Minneapolis, MN 55416	\$78,276.00

Bids were taken under advisement for further consideration.

Results of the high-density mobile shelving bid opening for the courthouse renovation/expansion project were presented to the board:

BIDDER	TOTAL
Casper Systems of Wisconsin 1206 Lake Shore Road Grafton, WI 53024 <i>(Brand: Holga)</i>	\$59,178.00
Haldemann-Homme, Inc. 430 Industrial Blvd. Minneapolis, MN 55413-2479 <i>(Brand: Space-Saver)</i>	\$45,814.00
TAB Products Co. 4801 West 81 st Street, Suite 110 Minneapolis, MN 55437 <i>(Brand: TAB)</i>	\$53,717.55
Mid-America Business Systems	

2500 Broadway St NE Minneapolis, MN 55413 (Brand: Kardex)	\$46,322.00
Jones Library Sales PO Box 536 Carlisle, Iowa 50047 (Brand: Montel)	\$63,793.50

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to award the high-density mobile shelving bid to the low bidder: Haldemann-Homme, Inc. at \$45,814.00.

12:08pm - P.C. Systems Administrator DeAnna Lilienthal met with the County Board to discuss matters concerning the county computer system. The present practices were discussed at length. No action was taken at this time.

12:45pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Kanabec County Water Plan.

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

Resolution 99-11/17-4

WHEREAS the Kanabec County Board of Commissioners have developed and implemented a comprehensive local water plan to promote the health and welfare of the citizens of Kanabec County, and

WHEREAS the board wishes to continue a strong local water plan;

BE IT RESOLVED that the Kanabec County Board of Commissioners designates the County Engineer as the authority for developing, implementing, coordinating and maintaining the Kanabec County comprehensive local water plan.

County Attorney Joe Loren asked the county board to create a new secretary position in his office. Loren presented information on duties and funding.

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

Resolution 99-11/17-5
ORDER OF THE BOARD

WHEREAS the County Attorney has requested additional secretarial staff for his office, and

WHEREAS the board desires to create this position;

BE IT RESOLVED that the County Board authorizes the County Attorney and the County Personnel Director to hire a Secretary to fill the new position at Step A, Range 4 of the pay plan which is \$8.03 per hour, and

BE IT FURTHER RESOLVED that this approval is contingent upon verification by Courts, Family Services and the County Attorney that the attorney's office will be receiving sufficient additional fees to cover all costs of the new employee.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to extend temporary employee Jesse Isham's term by up to an additional 6 months.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to establish a mediation team to resolve personnel disputes; the team to consist of the Chairperson and Vice-Chairperson.

It was moved by Tom Roeschlein at 2:04pm to adjourn to meet in regular session on Wednesday, November 24, 1999 at 7:00pm; motion carried unanimously.

signed

*Chairperson of the Kanabec County Board of Commissioners,
Kanabec County, Minnesota*

Attest: _____
Kanabec County Coordinator