

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

November 24, 1999

The Kanabec County Board of Commissioners met at 7:00pm on Wednesday, November 24, 1999 pursuant to adjournment with the following Board Members present: Dennis Schulz, Dave Ulstrom, Dennis McNally, Tom Roeschlein and Stan Cooper.

It was moved by Tom Roeschlein, and seconded by Dennis McNally, and **carried** unanimously to approve the agenda as presented.

7:02pm - Margo Beehler met with the County Board to discuss matters concerning window treatments for the courthouse renovation/expansion project. The County Coordinator was directed to prepare an Request For Proposal for window treatments.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to approve the November 17, 1999 Minutes of the Kanabec County Board of Commissioners as corrected.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve the minutes of the November 20, 1999 Kanabec Hospital board and the following claims:

VENDOR	AMOUNT
Ace Hardware	134.23
Akkerman, Grace	274.44
Allegiance Healthcare Cor	3,413.04
Allina Laboratories	760.00
Allina Library/Media Serv	2,500.00
American Assoc for Respir	192.20
American Medical Assn	220.80
American Physical Ther.A	272.75
American Thoracic Society	160.00
Anderson, Candace	52.60
American Red Cross	2,623.90
Aorn	60.45
APIC	145.00
U.S. Surgical	1,136.40
Apple Medical Corp	264.18
Arrow International, Inc	280.08
Atrium Medical Corp	258.00
Augustine Medical Inc	66.00
B&B Storage Units	600.00

Bachman's Variety & Craft	43.05
Balego and Associates, Inc	271.32
Bard Peripheral Technology	236.54
Biersdorf-Jobst, Inc	293.20
Bauerfeind USA, Inc	168.32
Bay Medical, Inc	54.38
Bird & Cronin, Inc	395.15
Boston Scientific Corp	559.00
Borg, Sherrane	63.80
Brettingen, Larry	25.00
Briggs Corp	818.74
Brissman-Kennedy	396.46
Buckley, Joseph	608.10
Bergen Brunswick Medical	1,992.37
Cardon Rehabilitation Pro	29.30
Centering Corporation	86.70
Central MN Diagnostic	103,413.00
Critical Care Concepts Inc	400.36
Channing L. Bete Co., Inc	76.25
Christianson, Jon	851.07
US Cable	176.00
Circon Corp	729.00
Coborns Inc	165.52
Coborns Pharmacy	111.44
Collier, John DDS	47.00
Conmed Corporation	3,830.00
Consulting Radiologist	5,000.00
Corporate Express Deliver	50.08
Curt's Dairy	724.12
Curtis Industries, Inc	18.31
Cuyuna Regional Medical	103.25
Dade Begring, Inc	7,023.45
Dairy Queen	19.50
Danielson, Kathleen	43.50
Danka Omnifax	50.19
Deatons Mailing Systems	347.50
Depuy Orthotech, Inc	69.52
Emblem Enterprises, Inc	398.95
Empi, Inc	1,174.78
Endodynamics	321.03
Emergency Apparatus Maint	1,250.47
Emergency Medical Product	140.28
Entner, Jean	5.85
Facility Planning Service	814.19
Facts and Comparisons	529.79
Fairview	421.05
Fairview-University Diang	22.25

Fairview-University Med	37.80
Federal Express Corp	19.25
File Master, Inc	99.96
Fisher Healthcare	275.65
Flex Tax	137.75
Fredrickson & Byron, PA	1,567.50
Freddie's Crafts	244.86
F. Dohmen company, The	162.70
Gene's Studio	74.50
Genesis Computers, Inc	695.16
Getinge Castle	123.38
Gorham-Oien Mechanical	416.49
Grainger	11.24
Granite Electronics	214.00
Gross, Craig	5.22
GTE Directories Corp	38.20
Gustafson-Larson, Ann	63.80
HBO & Company	21,581.00
Hamann, Naomi RN	125.00
Health Dimensions Rehab	1,065.00
Hellzen, Gus	211.30
Henley Healthcare, Inc	189.60
Hendrickson, Melody	47.85
Hessco Therequip, Inc	59.64
Hinckley News	45.00
Hoeft, Angie	17.00
Hollister, Inc	98.00
Indentisys Incorporated	1,710.02
Immucor	28.75
Inver Hills Community Col	54.00
Johnson, J.N. Sales & Service	122.50
Junnila, Brenda DDS	232.00
Kanabec Publications	1,908.68
Kanabec Hospital Incident	3,172.05
Kanabec State Bank	42.40
Kaufman, Tom	245.21
KBEK 95.5 FM	95.50
Keomed Anesthesia Serv	651.26
Knutson, James	67.50
Kohl, Dorothy	143.84
Krames/Staywell	168.95
Lake Superior Laundry	4,085.31
Lakeview Advanced Solutions	4,795.00
Lee, Alaina	218.18
L'Heureux, Jack or Empl Fu	25.00
Lintex Corporation	58.48
Losinger, Kitty	94.83

Larry's Printing	59.61
Macrolease International	449.00
Mallinckrodt, Inc	48.41
Marquette Medical GE	53.07
Marrelli and Associates	39.95
McCoy, DeAnna	41.65
McLeod USA	282.00
Med-Tech Resocure, Inc	95.70
Medlearn Inc	310.95
Midwest Surgical Services	17,965.00
Digital Medical Registrar	240.00
Owens & Minor	264.31
Medline Industries, Inc	767.50
Medtox Laboratories	871.50
Metropolitan Pediatric DE	108.73
Midwest Stone Management	9,400.00
Minneapolis Clinic of Neu	525.00
MN Elevator, Inc	25,847.63
MN Hospital & Healthcare PA	65.00
MLA Systems, Inc	105.00
Mora Area Chamber of Comm	800.00
Mora Bakery	474.91
Mora Medical Center LTD	51.28
Mortara Instrument	365.06
Medical Safety Systems	199.33
Nehring, Arnold	174.26
Neopost	232.50
Nestrud, James	89.16
Nestrud, Steve	51.32
Northstar Kinesio	141.50
North Central Airgas	1,807.72
Olympus Corp	4,980.00
Olympus Financial Service	2,968.68
OPTP	334.70
Osterman, Karen	160.08
Ostrom, Dana	12.18
Oewns Services Corp	222.30
PAL Health Technologies	104.00
Pamida, Inc	32.69
Paulson, Dustin	1,024.08
Paulsen, Scott	2,156.25
People's Natural Gas	5,221.90
Philatelic Fulliment SE	365.20
Photo Express Plus	2.78
Medtronic Physio-Control	211.16
Plaisance, Stephen	87.53
Price, Robert	226.74

Progressive Medical, Inc	2,195.10
Primesource Surgical	192.93
Prism	256.58
Quality Disposal Systems	316.59
Radiometer America, Inc	121.20
Radio Shack	699.98
Reichel's	88.84
Rural Cellular Corp	22.21
S & T Office Products	1,862.82
Saari, Dianne	83.20
Sandstone Dental Office	33.50
Scitec, Inc	32.95
Schultz, John	356.25
Senior Technologies, Inc	12.00
Shamrock Scientific Spec	93.54
Sleiter, Merle	31.25
Skillicorn, John DDS	440.50
Skillicorn, John	25.00
Smith Kline Beecham CLN	1,406.31
Staskivige, Mike	25.66
St. Anthony Publishing	193.90
St. John Companies	386.66
Standard Register	1,669.46
State of MN Dept of Admin	31.54
Steris Corporation	1,999.49
Surgipath Medical Industries	171.52
Swenson, Ralph, DDS	226.00
3M Health Information System	15,042.00
Three Rivers Pathology	655.00
Tri-Anim Health Services	406.85
United Ad Label Co	32.54
United States Postal Service	1,000.00
Universal Hospital Service	3,674.56
US Postmaster	250.00
US West	1,206.95
US West Dex	238.30
Van Norman & Associates	312.50
Vann Healthcare Services	37.50
Virginia medical center	15.00
Wallace	74.42
WCMP Broadcasting	300.00
Wild Things Catering Service	100.00
Winegar, David, DDS	33.00
TOTAL	<u>309,720.43</u>

7:30am - The carpet bid for the courthouse renovation/expansion project was discussed.

Present for information were George & Char Wiedendorf with Dave's Furniture, Gordon Thomas representing Barrett Mills and Bernie Hartzman representing Crossley Mills. Thomas and Hartzman each gave a presentation on their product and responded to Board questions. The board took the information under advisement for further consideration.

8:15pm - Representatives of the Rush City Jaycees met with the County Board to discuss matters concerning a request for gambling (pull-tab) approval.

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

Resolution 99-11/24-1

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

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

BE IT RESOLVED to approve the Premises Permit Application for Class B Gambling at Checkpoint, 1067 Highway 107 N., Braham, MN; gambling to be operated by Rush City Jaycees, 650 W 10th St., Rush City, MN 55069.

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

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to approve partial payment to Kern & Tabery for work on SAP 33-603-21 in the amount of \$41,139.62.

It was moved by Tom Roeschlein, and seconded by Dennis McNally, and **carried** unanimously to approve payment to Bauerly Brothers for various bituminous projects in the amount of \$52,819.61.

It was moved by Stan Cooper, and seconded by Tom Roeschlein, and **carried** unanimously to approve payment to RDO Equipment for a new loader in the amount of \$88,162.83.

It was moved by Dave Ulstrom, and seconded by Tom Roeschlein, and **carried** unanimously to authorize and direct the chairperson to sign a contract with Midwest Contracting, LLC., for two bridge replacements.

It was moved by Tom Roeschlein, and seconded by Dennis McNally, and **carried** unanimously to authorize the county engineer to advertise for bids for bridges on Township roads in Southfork and Pomroy Townships.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to authorize the County Engineer to purchase salt-brine applicators for two county trucks at \$950 each.

8:30pm - Kelly Osterdyk, Ralph Wahlstrom, Herman Jackson and Joel Kennedy with Kanabec County Soil & Water Conservation met with the County Board to discuss matters concerning water plan programs and feedlots. The issues were discussed at length and taken under advisement for future consideration.

It was moved by Tom Roeschlein, and seconded by Stan Cooper, and **carried** unanimously to approve payment of the following claims on the Water Plan funds:

Kanabec County Soil & Water Conservation	\$172.21
ERA Laboratories	\$135.00

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

Resolution 99-11/24-2

WHEREAS, there is interest in improvement and cost efficiency in the Kanabec County Criminal Justice System, and,

WHEREAS, the safety and security of staff, prisoners and the community is of concern to Board of Commissioners, and,

WHEREAS, the volume and cost of transportation of prisoners continues to increase, and,

WHEREAS, the practice of providing some arraignments and hearings via the use of electronic video and audio technology is well established in many other states, and,

WHEREAS, the number of prisoners transported from the jail to the courthouse would be significantly reduced using video and audio technology, and,

WHEREAS, the reduction of prisoner transports to the courts will reduce the danger to staff, prisoners, and the community, and,

WHEREAS, the Board of Commissioners affirm that such technology is needed, appropriate, and necessary in Kanabec County and the State of Minnesota, and,

NOW, THEREFORE, BE IT RESOLVED that the Kanabec County Board of Commissioners supports the introduction of electronic technology to facilitate the reduction of prisoner transports from the jail, to increase public safety and to control budget expenditures. The Board of Commissioners requests the Minnesota Legislature likewise supports the introduction of electronic technology to the criminal justice system statewide.

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:

W. Gohman Construction	\$265,477.08
North Central Paving	\$9,939.54
Parallel Technologies	\$8,243.00
Wheeler Lumber	\$208.95
True Value Hardware	\$22.95
TOTAL	\$283,891.52

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to authorize the County Coordinator to proceed with refinishing of old furniture to be used in the new courthouse.

The County Board was presented with results of the request for proposal on courthouse roller shelves. It was moved by Dennis McNally, and seconded by Tom Roeschlein, and **carried** unanimously to award the roller shelf project to Worplace 2000 at a cost of not to exceed \$18,931.14 plus tax.

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

Resolution 99-11/24-3
ORDER OF THE BOARD

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

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Family Service Agency Director Phil Peterson and the County Personnel Director to hire a Social Worker to refill

the vacant position at Step A, Range 7 of the pay plan which is \$12.06 per hour, and

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

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

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve the attendance of the County Sheriff at the Minnesota Sheriff's Convention Winter Conference at a cost of \$250.00.

The meeting was adjourned pursuant to board resolution at 10:15pm.

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

Attest: _____
Kanabec County Coordinator