

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

November 27, 2002

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, November 27, 2002 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Dave Ulstrom, Dennis Schulz and Dennis McNally.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and carried unanimously to approve the agenda and optional agenda as presented.

6:32pm – Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning a liquor and tobacco license. No action was taken at this time.

6:35pm – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve, and authorize the Chairperson to sign, a State of Minnesota Partnership Contract for exchange of services between the State Commissioner of Transportation and the Kanabec County Highway Department.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to authorize County Engineer Greg Nikodym to purchase 3,000 county maps at a cost of \$1.75 each.

It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to raise the price on culverts from \$225.00 to \$250.00 effective January 1, 2003.

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

Resolution 1 – 11/27/02 ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Secretary/Computer Tech, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Information Systems Director Jessie Isham and the County Personnel Director to hire a Secretary/Computer Tech to refill the vacant position at \$10.97 per hour, and

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

It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 2 – 11/27/02
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Secretary/Computer Tech, and

WHEREAS the County Coordinator's Secretary, whose weekly work schedule is 37½ hours, provides assistance to that office during such vacancies;

BE IT RESOLVED that the County Board authorizes Secretary Kim Pautsch to work up to 40 hours per week until the Secretary/Computer Tech position is filled.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to approve the November 20, 2002 minutes of the Kanabec County Board of Commissioners as presented.

It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the October 21, 2002 minutes of the Kanabec Hospital Board as presented.

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

Regular Claims

ACE HARDWARE	459.47
GRACE AKKERMAN	173.70
ADT MEDICAL WASTE SYSTEMS	960.00
AIRGAS NORTH CENTRAL	2,183.33
AMERICAN HEALTH CONSULTANTS	489.00
CANDACE ANDERSON	52.56
BACHMAN'S VARIETY & CRAFTS	58.62
LARRY BRETTINGEN	25.00
BRIGGS CORP.	1,466.27
DANIEL BROWN	39.71
CELLULAR ONE	118.78
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
COBORN'S INC.	164.90
COBORNS PHARMACY	312.94
STAN COOPER	25.00

CRESCENT ELECTRIC SUPPLY CO.	152.00
PATRICIA L. CURTIS	241.59
CUYUNA REGIONAL MEDICAL CENTER	15.00
DANDELION FLORAL	34.00
DATEX-OHMEDA INC.	650.00
KENNETH DEAN	391.48
DEATONS MAILING SYSTEMS, INC.	341.75
COLETTE DICKINSON	54.61
ECM PUBLISHERS, INC.	531.78
ECG SOLUTIONS	55.95
MARY KATHI ELLIS	25.00
EMPI, INC.	861.49
JEAN ENTNER	65.70
CHARITY FELDE	54.75
GENE'S STUDIO	54.50
GENESIS COMPUTERS, INC.	434.50
GRAINGER	239.71
GRANITE ELECTRONICS	3,028.00
CARMEL GORHAM	17.00
GUNDERSON MOTORS	801.33
HALL DRUG CO.	59.43
GUS HELLZEN	273.92
MELODY HENDRICKSON	44.00
HINCKLEY AREA CHAM OF COMMERCE	300.00
HOWARD HOLMES	18.75
KANABEC PUBLICATIONS	2,232.81
KBEK 95.5 FM	351.40
CHRIS KIMBLER	97.82
AARON KORTE	193.24
DENA KRAUTBAUER	193.75
LAMAZE INTERNATIONAL	95.00
LAKE SUPERIOR LAUNDRY	6,199.77
ALAINA LEE	116.06
KATHY LINDQUIST	8.03
KITTY LOSINGER	77.59
MCF COMPLIANCE	114.90
MARCO BUSINESS PRODUCTS	330.95
MERSC	150.00
JEFF AKKERMAN	1,085.16
MEDLEARN, INC.	146.95
DENNIS MC NALLY	25.00
MEDTOX LABORATORIES	432.70
MILLIMAN USA	150.00
MINNEAPOLIS CLINIC OF NEUROLOG	1,282.65
MINNESOTA ELEVATOR, INC.	345.02
MOLN	85.00
MORA BAKERY	887.63
MORA IGA	174.98
JEAN MORK	194.56

NATIONAL PATIENT SAFETY FOUND.	57.00
GINA OLEEN	67.89
KAREN OSTERMAN	4.75
OSTROMS'S INTERIORS	17.60
OWENS COMPANIES, INC.	421.50
PAMIDA, INC.	30.19
PAPER DOLLS	517.00
PARADISE THEATRE	50.00
LISA PETERSON	19.83
ROBERT PRICE	39.71
TOM RICE	34.31
DEBRA RIEMAN	54.75
CRAIGE ROESCHLEIN	75.92
ROSE RYAN	45.99
S & T OFFICE PRODUCTS	1,843.77
VERA SCHUMANN	157.41
DENNIS SCHULZ	25.00
JOHN SCHULTZ	350.00
LINDA SIMPSON	17.00
SISU MEDICAL SYSTEMS	136,276.27
MERLE SLEITER	18.75
JOHN SKILLICORN	25.00
SNOWFLAKE DISTRIBUTING	794.58
LISA SOUPIR	24.02
KATHY STROMBACK	193.54
JUDY SUNDET	75.00
SUNSTONE BEHAVIORAL HEALTH,INC	39,500.00
BEV SVOBODA	73.00
THE LAMAR COMPANIES	475.00
BRENT THOMPSON	129.25
CHRISTOPHER TURNBULL	710.10
RANDY ULSETH	485.45
DAVID ULSTROM	25.00
UNITED STATES POSTAL SERVICE	1,500.00
WCMP BROADCASTING	305.70
DEBRA WRIGHT	75.56
Totals:	216,762.33

Previously Paid Claims

3M MCP1191	15,257.00
ABBOTT LABORATORIES	298.95
ABBOTT LABORATORIES	168.07
ABBOTT-NORTHWESTERN HOSPITAL	445.83
ACCURINT	39.20
AHIMA	149.00
AIM HEALTHCARE SERVICES INC.	352.72
AITKIN MEDICAL SUPPLY	28.75

AJN	29.95
ALLEGIANCE HEALTHCARE CORP.	1098.97
ALLEGIANCE HEALTHCARE CORP.	1,219.81
ALLEGIANCE HEALTHCARE CORP.	1,010.55
ALLEGIANCE HEALTHCARE CORP.	1,690.83
ALLEGIANCE HEALTHCARE CORP.	666.47
ALLIANT FOODSERVICE	48.6
ALLINA HEALTH SYSTEM	189.95
ALLINA LABORATORIES	385
ALLINA LABORATORIES	770.00
ALLINA SELF INSURED	13,793.49
AMBASSADORE COMPANY	940.24
AMERICAN ASSOC FOR RESPIRATORY	70.48
AMERICAN PHYSICAL THER. ASSOC.	380
AMERICAN RED CROSS	2474.09
AMERIFLEX, LLC	273.00
AQUILA (PNG)	3,660.51
AQUILA (PNG)	363.42
AT&T WIRELESS	37.06
AUGUSTINE MEDICAL, INC.	132.00
AUGUSTINE MEDICAL, INC.	447.00
AUSTIN MUTUAL	369.00
AVENTIS PASTEUR	529.97
BALEGO AND ASSOCIATES, INC.	950.85
BAXTER HEALTHCARE, IV DIV.	991.74
BAXTER HEALTHCARE, IV DIV.	1,969.33
BAXTER HEALTHCARE, IV DIV.	971.93
BAXTER HEALTHCARE, IV DIV.	1,038.96
BAXTER HEALTHCARE, IV DIV.	362.17
BECKY STRANDBERG	50.00
BERTHEI MOEDING	8.80
BIODEX MEDICAL SYSTEMS, INC.	672.05
BIRD & CRONIN, INC.	365.17
BIRD & CRONIN, INC.	79.62
BIRD & CRONIN, INC.	99.35
BIRD & CRONIN, INC.	271.90
BIRD & CRONIN, INC.	351.43
BLUE CROSS BLUE SHIELD OF MINN	300.00
BLUE CROSS BLUE SHIELD OF MN	604.29
BOSTON SCIENTIFIC CORPORATION	2328.5
BOSTON SCIENTIFIC CORPORATION	501.00
BOSTON SCIENTIFIC CORPORATION	1,529.00
BOSTON SCIENTIFIC CORPORATION	184.00
BOSTON SCIENTIFIC CORPORATION	2,989.00
BSN-JOBST, INC.	641.98
BSN-JOBST, INC.	190.44
BUSINESS DATA RECORD SERVICES	132.27
CAMP HEALTHCARE INC.	262.23
CARDINAL HEALTH, INC.	26401.84
CARDINAL HEALTH, INC.	31,438.99
CARDINAL HEALTH, INC.	24,762.47
CARDINAL HEALTH, INC.	28,700.58
CARDINAL HEALTH, INC.	29,314.20

CARING UNLIMITED, INC.	537.00
CELLULAR ONE	45.30
CENTRAL MINN. DIAGNOSTIC, INC.	3,935.08
CENTRAL MINN. DIAGNOSTIC, INC.	137,374.50
CHANNING L. BETE CO., INC.	107
CHEETAH PRINTING	454.00
CHOICE PLUS	2,864.62
CIRCON CORP	1,504.50
CITICORP VENDOR FINANCE, INC.	160.35
CITICORP VENDOR FINANCE, INC.	257.54
CITICORP VENDOR FINANCE, INC.	155.11
CITICORP VENDOR FINANCE, INC.	571.00
CLARA VOSS	11.41
CLINTON SHIPLEY	15.00
COLA	3,535.00
COMPHEALTH CONSULTING INC.	19,085.00
CONMED CORPORATION	453.6
CONMED CORPORATION	224.80
CONMED CORPORATION	195.00
CONMED CORPORATION	180.00
COOK UROLOGICAL/COOK OBGYN	20.93
CROSSROADS MED. SERVICES LLC	10687.7
DADE BEHRING, INC.	6,292.11
DAVOL/BARD, INC.	629.02
DAWN DAVIS	5.45
DEPARTMENT OF LABOR & INDUSTRY	130.00
DEPUY ORTHOPAEDICS, INC.	459.63
DHS MEDICAL CARE SURCHARGE	11151.93
DHS MEDICAL CARE SURCHARGE	11,151.93
DIAGNOSTIC IMAGING-MID AMERICA	114.25
DIAGNOSTIC IMAGING-MID AMERICA	3,635.95
DIAGNOSTIC IMAGING-MID AMERICA	155.20
DIRECT SAFETY COMPANY	81.20
DOREEN GAMBLE	50.00
ECOLAB	164.42
EDWARD THELEN	51.71
EMED COMPANY	352.60
EMERGENCY MEDICAL PRODUCTS,INC	80.39
ENVIROMENTAL PROPERTY AUDITS	900.00
ESSEX PAPER & SUPPLY	1,574.93
FAIRVIEW	449.28
FEDERAL EXPRESS CORP	27.03
FEDERAL EXPRESS CORP	43.24
FEDERAL EXPRESS CORP	17.49
FEDERAL EXPRESS CORP	22.15
FEDERATED CO-OP INC.	22.5
FEDERATED MUTUAL INS.-HCO1	370.40
FISHER HEALTHCARE	149.19
FISHER HEALTHCARE	105.48
GARDNER HARDWARE	388.00
GE MEDICAL SYSTEMS	1246.33
GETINGE CASTLE	117.47
GILBERT ENDICOTT	102.20

GLORIA ANDERSON	100.00
GREAT WEST LIFE	200.00
GREATER MINNESOTA CU	232.9
GREATER MINNESOTA CU	130.00
GREG ZAHLER	124.50
HC PRO	104.00
HDR EDUCATIONAL SERVICES	239.00
HEALTHCARE INS SERVICES OF MN	4849
HELEN SODERSTROM	21.14
HESSCO THEREQUIP. INC.	86.25
HIGHSMITH CO., INC.	65.56
HOLIDAY COMMERCIAL	556.20
HOLLISTER, INC.	96.29
HOLLISTER, INC.	211.95
HORIZON MEDICAL PRODUCTS, INC.	172.78
HUNTLEIGH HEALTHCARE, INC.	432.20
IDEACOM MID-AMERICA, INC.	261.15
IDENTISYS INCORPORATED	66.17
IMMUCOR	94.23
INGENIX PUBLISHING GROUP	99.91
INGENIX PUBLISHING GROUP	193.42
INNOVATIVE PRODUCTS UNLIMITED	179.53
INTEGRA TELECOM	56.87
INTEGRA TELECOM	518.75
INTEGRATED INFO SOLUTIONS, INC	55.42
INTERNATIONAL DIABETES CENTER	4.95
IVANS	19.04
J. P. SERVICES	216.60
JAYS COMPANY	217.23
JEAN ENTNER	25.00
JENNIFER MORTENSON	256.00
JENNIFER SMITH	40.00
KAREN STROMBERG	66.51
KATHRYN BURSKI	40.00
KATHRYN DeFORREST	50.00
KENDALL HEALTHCARE PRODUCTS CO	300.00
KRAMES/STAYWELL	78.95
KRAMES/STAYWELL	74.20
LARSON, ALLEN, WEISHAIR & CO.	2,887.29
LAURALEE MAARTENIES-LARMORE	100.00
LIFECARE TECHNOLOGIES, INC.	750.00
LONE STARE MEDICAL PRODUCTS,IN	94.00
MAINLINE TECHNOLOGY	60.62
MAINTENANCE WAREHOUSE	93.69
MALLINCKRODT, INC.	142.61
MARCO FINANCING	3728.56
MARCO FINANCING	3,728.56
MARGARET CRUMB	299.51
MARGARET SWANSON	20.66
MARJORIE McKINNON	19.00
MCKESSON INFORMATION SOLUTIONS	29.00
MEDELIGIBLE SERVICES	480.00
MEDEX MEDICAL	157.99

MEDIA MASTR CPI	163
MEDIA MASTR CPI	160.44
MEDIA MASTR CPI	129.46
MEDIA MASTR CPI	64.96
MEDLINE INDUSTRIES, INC.	1923.93
MEDLINE INDUSTRIES, INC.	526.05
MEDLINE INDUSTRIES, INC.	1,934.60
MEDLINE INDUSTRIES, INC.	1,638.26
MEDSERV INC.	96.00
MEGADYNE MEDICAL PRODUCTS, INC	125.53
MELVIN ANDERSON	40.13
MELVIN WITTHUS	273.00
MICRO CLEAN	180.00
MICROAIRE SURGICAL INSTRUMENTS	78.89
MICROSURGERY DISTRIBUTING INC.	5,083.65
MIDWEST STONE MANAGEMENT	4,600.00
MIDWEST SURGICAL SERVICES	10840
MIDWEST SURGICAL SERVICES	6,150.00
MIDWEST SURGICAL SERVICES	1,440.00
MINNESOTA ELECTRIC SUPPLY CO.	79.42
MINNESOTA ELECTRIC SUPPLY CO.	51.50
MINNESOTA UC FUND	4,138.04
MN HOSP & HEALTHCARE PARTNER	189
MN HOSP & HEALTHCARE PARTNER	280.00
MN. DEPT OF HEALTH MBCCCP	37.66
MOBILE INSTRUMENT SERV & REP.	246.15
MORA AREA CHAMBER OF COMMERCE	800
MORA MEDICAL ASSOCIATES, P.A.	30,631.66
MORA MUNICIPAL UTILITIES	11,197.31
MORA SEPTIC SERVICE	420.00
MTMI	318.00
MYLES DAWSON	15.00
NANCY HANSEN	143.20
NELLCOR PURITAN BENNETT, INC.	103.72
NELLCOR PURITAN BENNETT, INC.	3.97
NELLCOR PURITAN BENNETT, INC.	597.77
NETWORK SERVICES COMPANY	218.31
NETWORK SERVICES COMPANY	2,069.57
NETWORK SERVICES COMPANY	324.58
NETWORK SERVICES COMPANY	167.79
NETWORK SERVICES COMPANY	156.80
NORLIGHT TELECOMMUNICATIONS	599.03
NORTHSTAR ACCESS	3,632.94
NORTHSTAR THERAPEUTICS	203.45
OLYMPUS AMERICA INC.	8,522.44
OLYMPUS AMERICA INC.	41.00

OLYMPUS AMERICA, INC.	189.72
OLYMPUS AMERICA, INC.	2,171.55
OMNICELL	585.00
ORANGE COMMERCIAL CREDIT	385
OSLIN LUMBER CO.	231.25
OSLIN LUMBER CO.	223.79
OSTEOMED CORPORATION	373.00
OWENS & MINOR 66327205	2410.91
OWENS & MINOR 66327205	4,311.06
OWENS & MINOR 66327205	2,989.96
OWENS & MINOR 66327205	4,037.33
OWENS & MINOR 66327205	2,327.46
PAL HEALTH TECHNOLOGIES, INC.	114.4
PAL HEALTH TECHNOLOGIES, INC.	193.00
PAL HEALTH TECHNOLOGIES, INC.	198.00
PAL HEALTH TECHNOLOGIES, INC.	129.50
PAL HEALTH TECHNOLOGIES, INC.	120.00
PESI HEALTHCARE LLC	278.00
PINE CITY HEALTH AND FITNESS	600.00
POSITEX, INC.	639.49
POSITEX, INC.	75.85
PRECISION DIAGNOSTIC SERVICES	4,750.00
PRECISION DIAGNOSTIC SERVICES	2,850.00
PREFERRED ONE	2,515.40
Q WEST DEX	258.50
QUALITY DISPOSAL SYSTEMS, INC.	743.57
QUEST DIAGNOSTICS INCORPORATED	3253.3
QUEST DIAGNOSTICS INCORPORATED	3,329.24
RALPH SWENSON	35.11
RANDALL BOSTROM, M.D.	2,040.00
RAYMOND OVERSON	27.93
REHAB MED & EQUIP, INC.	30.18
REHAB MED & EQUIP, INC.	81.34
RENA SAATHOFF	25.00
ROAD RESCUE, INC.	88,740.00
ROOFERS UNION	422.24
ROYCE MEDICAL COMPANY	315.69
ROYCE ROLLS RINGER CO.	185.47
RSKCD-MN	476.96
RUDOLPH'S INC.	32,600.92
RURAL CELLULAR CORPORATION	476.96
RURAL CELLULAR CORPORATION	383.48
RUSCH INC.	68.87
SAMMONS PRESTON, INC.	176.75
SAMMONS PRESTON, INC.	4.82
SAMMONS PRESTON, INC.	153.36

SAUNDERS GROUP	66.99
SCIENTIFIC INSTR. SERV., INC.	560.00
SCOTT MEDICAL PROD. INC.	88.7
SETON IDENTIFICATION PRODUCTS	89.24
SETON IDENTIFICATION PRODUCTS	66.91
SPACELABS MEDICAL	292.1
SPACELABS MEDICAL	119.39
SPECTRON	3,796.41
SPORTSMAN'S CAFE	63.90
SPRINGHOUSE DIRECT	43.90
SPRINGHOUSE DIRECT	82.85
ST. CLOUD HOSPITAL	2622.76
ST. LUKE'S HOSPITAL ASSN OF DU	1,160.00
ST. PAUL ELECTRICAL CONSTRUCT.	46.27
STAMP FULFILLMENT SERVICES	419.85
STANDARD REGISTER	867.55
STAR TRIBUNE	144.30
STATE AUTO INS. CO.	191.00
STATE OF MN, DEPT OF ADMINIST.	17.23
STERIS CORPORATION	165.37
STERIS CORPORATION	74.28
STERIS CORPORATION	312.57
STERLING STORAGE	229.00
STRECK LABORATORIES	420.15
STRYKER SALES CORPORATION	315.00
STRYKER SALES CORPORATION	117.45
SURGIPATH MEDICAL INDUST., INC	113.13
SUSAN MODROW	15.70
SYSCO	483.46
THE EDISON COMPANY	55.12
THE OR GROUP, INC.	163.65
THE OR GROUP, INC.	163.65
TRI-ANIM HEALTH SERVICES	191.68
TRICARE FOR LIFE	248.71
T-SYSTEM, INC.	855.00
U.S. ENDOSCOPY GROUP, INC.	375.24
U.S. POSTMASTER	200.00
UNITED HEALTHCARE	580.40
UNITED PARCEL SERVICE	192.19
UNITED STATES SURGICAL	1,435.33
UNIVERSAL FOOT CARE PROD. INC.	103.50
UNIVERSAL FOOT CARE PROD. INC.	119.70
UNIVERSAL HOSPITAL SERVICES	5,395.13
US CABLE	197.60
US FOODSERVICE	1973.79
US FOODSERVICE	1,780.51

US FOODSERVICE	2,046.90
US FOODSERVICE	2,060.87
US FOODSERVICE	1,649.04
UTAH MEDICAL PRODUCTS INC.	453.98
VIKING COCA-COLA BOTTLING CO.	83.26
VIKING COCA-COLA BOTTLING CO.	167.20
WANDA DRESLER	100.00
WAPITI MEDICAL GROUP-LAKELAND	4,080.00
WAPITI MEDICAL GROUP-LAKELAND	8,245.00
WAPITI MEDICAL GROUP-LAKELAND	4,080.00
WESTERN NATIONAL INS. CO.	589.30
WORLD POINT ECC, INC.	111.75
WORLD POINT ECC, INC.	43.75
WRYMARK, INC.	175.57
WRYMARK, INC.	160.19
Total Paid Bills	769,556.15

It was moved by Dennis McNally, seconded by Dennis Schulz, and carried unanimously to approve payment of the following claims on Hospital Construction Funds:

AUGUSTA ELECTRIC	7,656.84
BRAINERD GLASS	2,159.35
CENTURY FENCE	2,312.00
CMD CONSTRUCTION BULLETIN	397.90
DULUTH STEEL FABRICATORS, INC.	6,867.55
ENVIRON-CON, INC.	2,322.00
GEO'S PAINT & FINISH, INC.	1,170.00
GORHAM-OIEN MECHANICAL	2,099.70
JORDAN ARCHITECTS, P.A.	68,764.47
KASELLA CONCRETE INC.	44,761.15
KNIFE LAKE CONCRETE, INC.	2,200.67
LAKES GAS CO. NO. 36	100.00
MENSING CONST. INC.	3,330.00
METRO LAND SURVEYING AND ENG.	1,827.50
MIDWEST REBAR & CULVERT CO.	5,454.00
MID CENTRAL STEEL ERECTORS	9,089.60
MORA MUNICIPAL UTILITIES	1,983.65
NOR-SON, INC.	24,075.00
NORTHLAND FIRE PROTECTION	936.00
OWENS COMPANIES, INC.	1,105.00
PAUL'S PORTABLES	209.10
SANITARY SYSTEMS	87.00
Totals:	188,908.48

Kathi Ellis introduced the following resolution and its adoption:

Resolution 3 – 11/27/02

WHEREAS, Minnesota Statutes, Section 471.59 provides that Minnesota counties, by agreement entered into through action of their governing bodies, may establish a joint powers board to exercise any power common to them or any similar powers, and

WHEREAS the Kanabec County Board of Commissioners have long been members of the OK House Joint Powers, and

WHEREAS an revised agreement has been presented to the board which updates the agreement, including a new provision to establish a “Land and Building Fund;”

BE IT RESOLVED to approve and authorize the Chairperson to sign a document titled “OK House Joint Powers Agreement.”

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

IN FAVOR THEREOF: Dennis Schulz, Dave Ulstrom, Kathi Ellis

OPPOSED: Dennis McNally, Stan Cooper

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

Resolution 4 – 11/27/02

WHEREAS County Coroner Randall Bostrom has given notice that he does not desire reappointment as County Coroner, and

WHEREAS Minnesota Statute §375.08 requires the County Board to appoint a successor and Minnesota Statute § 390.005 requires that this appointment be at least 30 days prior to the end of the incumbent’s term;

BE IT RESOLVED to appoint Dr. Michael B. McGee, M.D. as County Coroner effective January 6, 2003 for a term ending January 5, 2004.

7:30pm – Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning the clinic construction and the Hospital Board.

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

Resolution 5 – 11/27/02

WHEREAS bids for Bid Package 3, Steel Fabrication, North Building, on the Kanabec Hospital Clinic building project were received as follows:

Ben's Tool & Iron	\$6,950.00
IronFire	\$9,608.00
Duluth Steel Fabricator	\$9,793.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of Ben's Tool & Iron;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of Ben's Tool & Iron at \$6,950.00 for Bid Package Bid Package 3, Steel Fabrication, North Building.

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

Resolution 6 – 11/27/02

WHEREAS bids for Bid Package 2, Tile Work, on the Kanabec Hospital Clinic building project were received as follows:

MCI	\$51,068.00
Clearwater, Int.	\$51,598.00
Grazzini Tile	\$51,890.00

and,

WHEREAS the Hospital Clinic Building Committee recommends accepting the bid of MCI;

BE IT RESOLVED to approve the recommendation of the Hospital Clinic Building Committee and accept the bid of MCI at \$51,068.00 for Bid Package Bid Package , Tile Work.

Dennis Schulz introduced the following resolution and its adoption:

Resolution 7 – 11/27/02

WHEREAS the Kanabec Hospital Board did recommend to the Kanabec County Board of Commissioners at their November 25, 2002 meeting long-term debt financing of \$4,200,000, and

WHEREAS such financing appears to be necessary to complete the current construction projects and is consistent with the Hospital Board's project planning;

BE IT RESOLVED to direct Hospital Administrator Randy Ulseth to begin action necessary to result in the issuance of a \$4,200,000 Revenue Bond.

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

IN FAVOR THEREOF: Dennis McNally, Dennis Schulz, Dave Ulstrom, Kathi Ellis

OPPOSED: Stan Cooper

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Kathi Ellis introduced the following resolution and its adoption:

Resolution 8 – 11/27/02

WHEREAS the Kanabec Hospital Board did recommend to the Kanabec County Board of Commissioners, at their November 25, 2002 meeting, that Craig Schultz be appointed to fill a vacant seat on the Kanabec Hospital Board;

BE IT RESOLVED to appoint Craig Schultz to the Kanabec Hospital Board to fill the unexpired portion of a term ending January 5, 2004.

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

IN FAVOR THEREOF: Dennis Schulz, Dave Ulstrom, Kathi Ellis, Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Kathi Ellis introduced the following resolution and its adoption:

Resolution 9 – 11/27/02

WHEREAS, the Kanabec County Board of Commissioners, after diligent review and community comment, determines that it is in the interest of the public to appoint a Hospital Board, and

WHEREAS, the Kanabec County Board of Commissioners feels that a Hospital Board would increase public accountability in the governance of the Kanabec Hospital, provide more stability and continuity in governance board membership, provide more community involvement in the governance of the Kanabec Hospital, and provide more diversified representation, and

WHEREAS, Minnesota Statute §376.06 provides that a County Board may appoint a Hospital Board of not less than three (3) nor more than nine (9) members, who shall be resident freeholders of the County .

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Kanabec County Board of Commissioners that, effective January 7, 2003:

1. A Kanabec Hospital Board be appointed to consist of nine (9) members, said Hospital Board to be responsible for the care, management, and operation of the Kanabec Hospital,
2. Two members of the Hospital Board be Kanabec County Commissioners and seven members be appointed from the community at large pursuant to Minnesota Statute §376.06,
3. A nominating committee comprised of five appointees (one appointed by each Kanabec County Commissioner), the Kanabec Hospital Chief of Staff and the President of the Kanabec Hospital Auxiliary, make recommendations for appointments to the Kanabec County Board without bias or prejudice based on age, race, creed, color, sex or national origin,
4. The Kanabec Hospital Board be empowered to take any action which, in the reasonable exercise of its discretion, is necessary for the furtherance of the purpose for which the hospital exists, such powers to include, but not be restricted to, approval of operating and capital budgets, establishment of hospital and medical staff policy, rules and regulations, approval of organization and personnel policies, hire and employ an administrator, and establish and collect fees for services and facilities provided, approve and pay bills and debts of the Hospital,
5. The Kanabec County Board of Commissioners retains and reserves the power to lease or let unto a responsible hospital association, the Kanabec Hospital grounds and buildings or to sell same,
6. The authority to purchase, erect, and construct any hospital buildings or to pay therefore remains with the voters of Kanabec County pursuant to Minnesota Statute §376,

7. All meetings of the Hospital Board, in deference to the intent of this Resolution, be open to the public,

8. The current bylaws of Kanabec Hospital will be amended to reflect this resolution and future changes to the bylaws will require 2/3 vote of the Kanabec Hospital Board and a majority vote of the Kanabec County Commissioners.

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

IN FAVOR THEREOF: Dennis Schulz, Dave Ulstrom, Kathi Ellis
OPPOSED: Dennis McNally, Stan Cooper
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

8:15pm - The Chairperson invited public comment from the audience. Those that responded included:

Bill Olmstead	- Priorities of work on County Roads.
Dorothy Swetz	- Appreciation of Board Resolution 9-11/27/02

It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve the following resolution:

Resolution 10 – 11/27/02

WHEREAS the county board did establish a HIPAA Steering Committee by Resolution 1-10/27/02 for guidance on matters relating to compliance with the Health Insurance Portability and Accounting Act, and

WHEREAS the county board does support the efforts of the HIPAA Steering Committee and wishes to provide them with the resources necessary to accomplish the task, and

WHEREAS the county board does understand that the office of the County Attorney has insufficient staff time to adequately lead the HIPAA Steering Committee, and

WHEREAS the county board does wish to more effectively use staff time in all county businesses;

BE IT RESOLVED to amend Board Resolution 1-10/23/02 by deleting the representative of the County Attorney's Office and to rescind that portion appointing a HIPAA Privacy Officer, and

BE IT FURTHER RESOLVED to appoint County Coordinator Alan B. Peterson as Kanabec County Privacy Officer, and

BE IT FURTHER RESOLVED to reaffirm the board's intent to comply with the Health Insurance Portability and Accounting Act and direct the HIPAA Steering Committee to report on progress to the board on a regular basis.

It was moved by Dennis Schulz, and seconded by Kathi Ellis, and **carried** unanimously at 8:40pm to adjourn to meet in regular session on Wednesday, December 11, 2002 at 2:00pm.

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

Attest: _____
Kanabec County Coordinator