

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

November 8, 2000

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, November 8, 2000 pursuant to adjournment with the following Board Members present: Dennis Schulz, Tom Roeschlein, Dennis McNally and Dave Ulstrom.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and carried unanimously to approve the agenda as presented.

9:05am - Family Service Agency Phil Peterson met with the County Board to discuss staffing matters.

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

Resolution 1 - 11/08/00

WHEREAS the Kanabec County Board of Commissioners did approve by Resolution **16-10/11/00** the hiring of a temporary Financial Worker, and

WHEREAS the Family Service Agency continues to a shortage of Financial Workers;

BE IT RESOLVED to extend the authorization for temporary help in the Financial Worker area to February 13, and

BE IT FURTHER RESOLVED that this authorization includes the hiring of a second Financial Worker provided the total hours paid per week for the two workers combined does not exceed 40 hours.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to approve the October 25, 2000 Minutes of the Kanabec County Board of Commissioners as corrected: show Dave Ulstrom as the second on Resolution **4-10/25/00**.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to approve the following September SCORE bills:

Quality Disposal	3,906.20
Knife Lake Sanitation	240.00
Arthur Township	400.00
TOTAL	4,546.20

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

<u>Vendor</u>	<u>Amount</u>
Ambrose, Allan	128.96
Amersbach, Margaret	161.70
Anders, Judith	42.50
Ann Lake Township	9,199.18
Archer, Patricia	47.56
Arnold, Elizabeth	92.90
Arthur Township	32,624.29
Bankers, Ted	33.78
Belkholm, Violet	8.50
Berg, Charlotte	50.00
Berry, Thomas	28.17
Bokovoy, Timothy	104.54
Boyles, Jessica	10.00
Braham Public Schools	23,612.32
Braham Public Schools	22,137.00
Brown, Richard	100.00
Brunswick Township	11,287.29
Bue, Steve	100.58
Carda, Gloria	72.96
Carlson Sr, Dale	10.00
Carlson, Selena	34.05
Circle of Health	71.56
City of Braham	70.02
City of Grasston	3,759.17
City of Mora	198,500.42
City of Mora	2,391.71
City of Ogilvie-Clerk	12,310.76
City of Quamba	817.02
Clark, Shirley	38.02
Coleman, Dana	10.00
Comfort Township	12,702.88
Continental General Ins Co	379.36

Crider, Jonathan	34.32
Czech, Marvin	20.38
Danielson, Luella	11.99
Dee, David	30.81
Deis, Beverly	32.74
Department of Corrections	125.00
DeYoung, Robert	15.00
DHS	54.44
East Central Drug Task Force	17.50
East Central Public Schools	5,638.77
East Central Public Schools	5,315.00
East Central Reg Dev Commission	4,904.36
Erck, Jennifer & David	100.00
Erickson, Joyce	8.50
Erickson, Michael	60.00
Faerber, David	61.62
Family Psychological Assoc	600.00
Federated Ins	7.00
Ford Township	6,566.88
Fuller, Greg	100.00
Gallagher, Bassett	76.72
Gilbertson, Harlan	675.00
Grass Lake Township	13,392.10
Guardian Ad Litem Services	1,404.00
Guardian Ad Litem Services	2,142.00
Gunnufson, Julius	35.94
Haines, Lee	33.78
Halbert, Audra	16.47
Hanson, Elna	15.65
Hass, Frederick	1,597.50
Haybrook Township	3,858.03
Health Partners	232.91
Hermanson, Kenneth	81.50
Hillman Township	6,088.66
Hinckley News	5.00
Hinckley-Finlayson Schools	8,311.23
Hinckley-Finlayson Schools	7,985.00
Hoppe, Paul	34.86
Isle Public Schools	15,184.23
Isle Public Schools	14,530.00
Jensen, Charlotte	14.59
Johnson, Brett	35.40
Johnson, Carol L	154.00
Jones, Gerald	37.02

Kanabec Coop Assn	215.00
Kanabec County Family Services	1,800.00
Kanabec County Nursing Service	10,699.82
Kanabec County Treasurer	40,760.00
Kanabec Publications	6.50
Kanabec Township	11,177.40
Kastonec, Gene	10.78
Katke, Ella	86.51
Knife Lake Township	15,140.53
Kroschel Township	5,244.49
Kuester, Sheila	16.90
Lilienthal, Dan	100.00
Lindaman, Karen	30.27
Linder, Helen	4.40
Lindgren, Maurine	82.51
Lindner, Lorraine	49.35
Mans, Arlin	131.68
Markuson, Carl	25.00
Martens, Don	100.00
May, Richard	85.00
McNally, Jeanne	76.80
Merwin, Phyllis	226.50
Metra Health	104.93
Milaca Public Schools	3,390.00
Milaca Public Schools	3,527.36
MN Commissioners of Revenue	6.38
MN Dept of Health	1,067.50
MN Laborers	523.25
MN Mutal Life Ins	311.25
MN State Treasurer	150.33
Mora Public Schools	301,957.28
Mora Public Schools	281,153.00
Mora, Municipal Utilities	9,123.10
Nelson, Donn	660.00
Nordenstrom, David	30.54
Ogilvie Public Schools	72,199.35
Ogilvie Public Schools	66,847.00
Oslin, Debra	35.40
Oslin, Larry	36.48
Oster, Patricia	69.72
Outlook Services	32.02
Pancake, Rebecca	35.40
Peace Township	19,422.21
Peoples Natural Gas	2,925.67

Peterson, Joseph	66.48
Peterson, Lisa	30.27
Peterson, Ronald	31.35
Pine City Public Schools	15.00
Pine City Public Schools	18.47
Pine County Auditor	52.50
Pine County Health & Human Serv	13,211.17
Pogatchnik, Nancy	45.00
Pomroy Township	6,848.31
Postmaster	55.00
Postmaster	44.00
Postmaster	242.00
Pref One Peark	529.84
Preferred One	342.00
Rasmussen, Karen	30.00
RDO Financial Services Co	195.69
Refuge, The	312.41
Ross, Lee	70.80
Schmeichel, Dennis	100.00
Schulz, Dennis	7.20
Secretary of State	10.00
Secretary of State	775.00
Sheriff, Kanabec County	1,000.00
Sievert, Constance	33.78
Southfork Township	3,857.85
Spinler, Mariethelda	40.80
Sprandel, Timothy	68.64
Steffen, Becky	64.80
Stoffel, Harleene	32.70
Strom, Barbara	65.40
Stucky, Clint	100.00
Sunderman, Jeni	30.27
Treasurer, State of MN	50.00
Treasurer, State of MN	16,735.51
Treasurer, State of MN	5,710.64
Treasurer, State of MN	111.88
Ulstrom, Shirley	60.00
US Link	9,536.71
Venhuizen, Carey	39.18
Visser, Todd	100.00
Voss, Stanley	38.10
Waletzko, Jane	111.00
Walmart Benefits	117.07
Walters, Krisi	35.40

Whited Township	7,425.91
Wickeham, Traci	30.27
Wilson, Sandra	60.00
Zellman, Sonja	30.54
Total	1,348,779.65
Snake River Watershed	
ECM Publishers Inc	99.00
ERA Laboratories	56.00
Kanabec Publications	30.72
Kanabec Soil & Water District	320.00
Pine Soil & Water Cons Dist	100.00
TOTAL	605.72

9:35am - Information Systems Director Jessie Isham met with the County Board to discuss matters concerning the county computer network.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to authorize the purchase of network security software and a computer, not to exceed \$2,972.21.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to install an isolated hard drive in the county server to replace server FS1 at a cost of \$660.30.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize the purchase of a block of 100 hours of service time from Computer Center at \$80.00 per hour.

10:10am - County Assessor Sue Kondratowicz met with the County Board to discuss matters concerning abatements.

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

Resolution 2 - 11/08/00

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 properties listed below:

<u>Parcel No.</u>	<u>Name</u>	<u>Type</u>	<u>Value Change</u>	<u>Tax Capacity Change</u>	<u>Tax Payable Change</u>
R06.00440.00	Antoinnette Martell	HS	0	-73	-244
P11.70005.00	Nadine Booker	PP Lease	-2100	-25	-30

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

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to pay the following claims:

\$133,942.95 to Gladen Construction for work on SAP 33-615-03
\$302,228.04 to Bauerly Brothers for work on SAP 33-603-22
\$113,249.50 to Midwest Contracting for bridge replacements

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to approve the following three resolutions (~~3~~-11/08/00, ~~4~~-11/08/00 **5**-11/08/00):

Resolution 3 - 11/08/00

WHEREAS the Kanabec County Board of Commissioners has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation for the construction/reconstruction of County Bridge No. 3289 on CR No. 82 over the Snowshoe Brook, and

WHEREAS the amount of the grant has been determined to be \$42,618.00 by the 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.

Resolution 4 - 11/08/00

WHEREAS the Kanabec County Board of Commissioners has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation

for the construction/reconstruction of County Bridge No. 3888 on CR No. 51 over the Southfork River, and

WHEREAS the amount of the grant has been determined to be \$57,262.00 by the 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.

Resolution 5 - 11/08/00

WHEREAS the Kanabec County Board of Commissioners has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation for the construction/reconstruction of County Bridge No. 2566 on CR No. 78 over the Moccasin Brook, and

WHEREAS the amount of the grant has been determined to be \$27,563.00 by the 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.

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

Resolution 6 - 11/08/00

WHEREAS Contract No 09161 has in all things been completed, and the County Board being fully advised in the premises;

NOW THEN BE IT RESOLVED that we do hereby accept said completed project for and in behalf of the County of Kanabec and authorize final payment of \$16,342.48.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried**

unanimously to approve purchase of a sander for \$1,550.00.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to approve an application for up to \$1,000 of water plan funds for well testing in Grasston.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to ratify a 2000 - 2001 labor contract with IUO Local 49.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to refer the new position of Engineering Aide to the Job Evaluation Committee the next time the committee meets for other purposes.

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

VENDOR	AMOUNT
Ace Hardware	5.34
Ace Hardware	12.41
Ace Hardware	98.88
Ace Hardware	40.23
Advanced Filing Concepts	546.63
Airgas North Central	62.97
Airgas North Central	65.07
Aitkin Independent Age	3,157.57
Ala Mora Garden Center	213.00
Allina Medical Clinic	57.00
American Business Forms	113.42
American Institutional Supply Co	270.30
Ameripride	63.48
Ameripride	200.84
Amoco Oil Co	30.95
Anderson, Bob	11.38
Anoka Co Juvenile Center	3,300.00
Armstrong, Becci	16.90
Armstrong, Becci	19.18
Ascom Hasler Mailing System	222.26
Ascom Hasler Mailing System	222.26
Ashworth Audio & Electronics	63.86
Ashworth Audio & Electronics	10.64
Ashworth Audio & Electronics	22.32
Automation Supply	28.59
Automation Supply	98.68
Becklin, John	242.77
Biever, Laurie	31.85

Biever, Laurie	119.28
Biever, Laurie	3.90
Blegen, LuAnn	71.50
Briggs	175.00
Briggs	844.96
CDW Government Inc	2,042.90
CDW Government Inc	154.44
CDW Government Inc	154.40
CDW Government Inc	154.40
Cellular One	69.99
Circuit Works	100.00
Coborns	447.49
Coborns	88.11
Coborns Pharmacy	364.73
Coborns Pharmacy	581.35
Corporate Express	20.79
Corporate Express	3.90
Corporate Express	17.56
CPS	440.30
Curt's Dairy	247.00
Cy's	60.25
Dalco	114.17
Dawn Johnson	65.65
DeJong, Harriet	20.80
DeJong, Harriet	74.43
Don's Towing	189.05
East Central Regional Juvenile Center	138.50
Ecowater	31.68
Election Systems & Software	31.48
Elfstrum, Brenda	148.53
Elfstrum, Brenda	112.13
Erck, Jennifer	87.75
Erck, Jennifer	24.05
ETR Associates	103.40
Fire Protection Equipment	144.90
Fire Protection Equipment	114.00
Fire Protection Equipment	42.00
Fisher Ford	451.57
Food & Fitness Advisor	24.00
Forest Co Circuit Court	7.50
Frank Madden & Assoc	499.04
Fredrickson, Earl	243.72
Friday, Jennifer	208.33
Gabrielson, Pat	269.75
Gall's	107.96
Glen's Tire	91.59
Glen's Tire	13.00

Graham, James	143.98
Graham, James	479.30
Gunderson Motors	151.47
Gunderson Motors	115.36
Handymans Hardware	27.03
Haug, John	1,688.00
Henderson, Paul	81.25
Hewlett Packard	114.49
Hillyard	10.94
Holiday	786.93
Horizon Towing	178.92
Ikon	180.83
Industries Incorporated	1,900.00
Isanti Co Auditor	2.42
Jim's Locksmithing	31.21
Johnson-Stassen, Debra	48.75
Johnson-Stassen, Debra	8.45
Kaliszewski, Sharon	77.35
Kaliszewski, Sharon	164.13
Kaliszewski, Sharon	11.70
Kanabec Coop	61.90
Kanabec Coop	50.28
Kanabec Coop	125.33
Kanabec Coop	104.66
Kanabec Coop	182.28
Kanabec County Highway Dept	116.04
Kanabec County Highway Dept	604.13
Kanabec County Public Health	142.23
Kanabec County Public Health	92.46
Kanabec Hospital	736.75
Kanabec Hospital	960.00
Kanabec Hospital	2,933.00
Kanabec Hospital	94.00
Kanabec Hospital	3,840.60
Kanabec Publications	719.57
Kanabec Publications	186.38
Kanabec Publications	37.50
Kanabec Publications	44.10
Kanabec Publications	66.15
Kanabec Publications	382.20
Kanabec Publications	58.58
Kanabec Publications	168.19
Kanabec Soil & Water District	23.00
Kanabec Soil & Water District	525.00
Kanabec State Bank	27.00
Kid Safety of America	28.95
Kinkos	87.86

Kleven, Bud	10.40
Knutson, Michelle	9.67
Kondratowicz, Sue	94.50
Krueger, Louisa	64.68
Krueger, Louisa	17.88
Krueger, Louisa	23.40
Larry's Printing	186.38
Larson, Mark	13.05
Laska, Millie	721.16
Lexis Publishing	383.85
Lindahl, Ronda	33.15
Lindahl, Ronda	95.23
Lindahl, Ronda	3.25
Lindberg, Monica	13.00
Lindberg, Monica	10.08
Losinger, Jess	275.57
Magaard, Deb	208.65
Magaard, Deb	6.83
Marco Business	84.34
Marco Business	89.46
Marco Business	4,500.00
Market Place Foods	41.49
Martin, Bill	8.19
Mathison, Stanley	281.00
Mattson Electric	16.22
Mattson Electric	72.55
Maul, Barbara	25.03
Maul, Barbara	137.48
Maul, Barbara	5.20
MB McGee	400.00
McClellan, Thomas	537.00
McIlhargey, Lucille	207.69
McIlhargey, Steve	102.73
Midwest Forensic	1,400.00
Mille Lacs County Sheriff	13,050.00
Miller, Laurie	172.90
Miller, Laurie	12.57
MN Assoc of Assessing Officers	260.00
MN Assoc of Court Administration	150.00
MN Commerce Dept	40.00
MN Copy Systems Inc	134.21
MN Counties Computer Coop	488.67
MN Counties Computer Coop	1,522.00
MN Counties Insurance Trust	72.00
MN Dept of Human Services	30.00
MN Dept of Revenue	15.00
MN Sheriffs Assoc	250.00

MN UC Fund	780.07
Mora Marine	1,749.84
Mortensen, Shirley	71.83
Mortensen, Shirley	31.85
Moulton, Hope	55.12
Moulton, Hope	136.83
Mr D's Amoco	37.60
Mr D's Amoco	873.55
NACo	360.00
National Bushing	52.01
National District Attorneys Assoc	90.00
Nelson, Rosemary	17.55
Nelson's Market	18.64
Noodle Soup	234.30
Norrlander, Ann	150.00
Northland Communications	1,348.70
Norwest Bank	16,611.27
Office Depot	101.93
Office Depot	44.19
Office Depot	38.02
Office Depot	21.75
Office Depot	174.71
Office Depot	37.85
Office Max	155.39
Office Max	14.89
Office Max	166.03
Office Max	92.33
Olson, Ken	96.20
Olson, Ken	58.50
Olson, Rhonda	40.30
Oseth, Bill	530.00
Oseth, Bill	1,420.00
Pamida	92.56
Pamida	10.64
Pamida	69.55
Peterson, Alan	42.30
Peterson, Walter	105.30
Pete's	23.37
Pfiffner, Betty	428.03
Pfiffner, Betty	125.45
Photo Express Plus	60.20
Photo Express Plus	25.43
Pottratz, Patricia	112.45
Pottratz, Patricia	65.00
Prior, Edna	55.50
Pryor Resources Inc	99.00
Pryor Resources Inc	99.00

Pryor Resources Inc	99.00
Quality Disposal	200.27
Quill	131.66
Quill	121.88
Quill	225.73
Quill	54.19
Qwest	1.80
Qwest DexThe Directory Source	234.27
Raiche, Nancy	52.33
Raiche, Nancy	52.33
Ramsey County	1,011.77
Reichel's	5.81
Reliance Data Corp	3,127.91
Reliance Data Corp	298.20
Reliance Data Corp	17.57
Reliance Data Corp	298.20
Reliance Data Corp	111.83
Reliance Inmate Systems	48.00
Ringler, Jennie	2.93
Ringler, Jennie	74.75
Ringler, Jennie	122.20
RS Eden	157.50
Rural Cellular Corp	54.09
Rural Cellular Corp	248.19
Rural Cellular Corp	34.41
Rural Cellular Corp	40.76
Rural Cellular Corp	6.19
Russ Auto Body	200.97
Ruttger's	676.08
S&T Office Products	10.00
S&T Office Products	10.00
S&T Office Products	180.01
S&T Office Products	10.00
S&T Office Products	23.03
S&T Office Products	30.00
S&T Office Products	45.56
S&T Office Products	31.45
S&T Office Products	7.60
S&T Office Products	87.13
S&T Office Products	247.70
S&T Office Products	10.00
S&T Office Products	2.33
Salmela, Terry	150.06
Salmela, Terry	242.55

Salmonson, Virgil	80.93
Salmonson, Virgil	79.30
Samaritan Tire	467.38
Sandberg, Bev	193.05
Sandberg, Bev	3.58
Schafer, Joan	48.10
Schafer, Karen	375.50
Schafer, Karen	320.45
Sheriff, Chisago County	27.00
Sheriff, Mille Lacs County	54.90
Sheriff, Pine County	48.40
Sjodin, Roberta	7.48
Sjodin, Roberta	189.48
Soderstrom, Tom	1,437.00
Star Tribune	65.00
State of MN	47.04
Stolp, Dawn	38.35
Stolp, Dawn	39.33
Streicher's	164.27
Swanson, Lori	11.38
Swanson, Lori	77.18
Swanson, Lori	47.13
The Ad Answer	24.48
The Watson Co	522.45
The Watson Co	540.45
Thompson, Wendy	538.35
Thunstrom, Ruth	59.80
Thunstrom, Ruth	49.65
Thunstrom, Ruth	12.10
Timm, Rena	62.08
Timm, Rena	49.08
Town & Country Oil	540.22
True Value Hardware	33.86
True Value Hardware	25.71
True, Cindy	185.58
True, Cindy	144.63
TSR Wireless	194.33
Uniforms Unlimited	384.55
University of MN	6,073.27
University of MN	7,212.24
University of MN	390.00
US Office Products	161.23
Vaughan, Geneve	53.30
Vaughan, Geneve	169.49
Villa Health Care Center	3,424.26
Vogel, Darla	106.60
Vogel, Darla	99.13

Vogel, Darla	16.25
Voight, Jackie	5.20
Voight, Jackie	70.20
Voight, Jackie	54.60
West Group	166.94
West Group	195.43
West Group	40.74
West Group	905.26
West Group	225.78
Wint, Mary	91.00
Wint, Mary	1.31
<u>Ziebarth</u>	<u>3,057.84</u>
TOTAL	129,190.01

Road & Bridge Claims for Presentation

<u>Vendor</u>	<u>Expense</u>
Ace Hardware	213.81
All Star Service, Inc.	656.22
American Stores, The	817.14
Ameripride	533.61
Anderson, Stanley	16.80
Bentley Systems, Inc.	156.25
Blum Sand & Gravel	1,891.65
Bohnen's Auto Body	981.48
CDW Government, Inc.	180.44
Earl's Welding and Industrial Supply	116.83
East Central Solid Waste Commission	164.76
Econo Sales & Service	177.16
Elk River Concrete Products	266.25
Erickson Engineering	2,402.50
Glen's Tire	630.49
Gopher State One-Call	8.00
H & L Mesabi	396.18
Hass, Carl A.	183.75
Industries, Inc.	384.00
Kanabec Cooperative	89.14
Kanabec County Treasurer	25.44
Kanabec Publications	27.00
Koch, Raymond & Kathryn	365.80
Medtox Laboratories, Inc.	46.00
Minn Blue Digital Imaging	1,033.49
Mille Lacs County Highway Dept.	3,898.50
Mora Eye Clinic	12.18

National Bushing & Parts Co.	756.84
North Country Welding	690.07
Pete's Auto Supply	1,497.24
Pomp's Tire Service, Inc.	3,814.09
Quality Disposal Systems, Inc.	102.24
RDO Financial Services Co. *	1,841.16
Russ Auto Body	30.00
S & T Office Products, Inc.	55.99
Scharber & Sons	78.96
Smith, Ruth	35.50
Wilkens, Daniel & Elizabeth	60.00
Ziegler, Inc.	248.74
Total:	24,885.70

11:35am - Public Health Director Wendy Thompson met with the County Board to discuss matters concerning the Health Service.

Dave Ulstrom introduced the following resolution and its adoption:

Resolution 6a - 11/08/00

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Public Health Nurse, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Public Health Director Wendy Thompson and the County Personnel Director to hire a Part-time Public Health Nurse to refill the vacant position at Step A, Range 8 of the pay plan which is \$15.09 per hour, and

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

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, Tom Roeschlein, Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

Motion carried.

Dennis Schulz introduced the following resolution and its adoption:

Resolution 7 - 11/08/00

BE IT RESOLVED to increase the hours of Public Health Nurse Jacqueline Voight from 32 per week to 40 per week effective November 18, 2000.

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: Dennis Schulz, Dave Ulstrom, Tom Roeschlein

OPPOSED: Dennis McNally

ABSTAIN: None

Motion **carried**.

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

Resolution 8 - 11/08/00

ORDER OF THE BOARD

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

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Public Health Service Director and the County Personnel Director to hire a part-time Hospice Social Worker to refill the vacant position at Step A, Range 7 of the pay plan which is \$12.42 per hour:

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

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to pay the following courthouse renovation/expansion project claims on the Building Fund:

Cemstone Products	233.87
Gene Hvehjem	378.00
Marco Business Products	2,511.25
Marco Business Products	691.19

3,814.31

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve the change of the glass partitions in the Sheriff & Probation Offices at a cost of \$685.00.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to approve purchase of a podium from Northern Wood at a cost of \$457.95.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to approve payment of a claim of \$2,830.77 to Marco Business Products on the Building Fund.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to reappoint Brian Smith to the Job Evaluation Committee for a term expiring May 31, 2002.

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

Resolution 9 - 11/08/00

WHEREAS, from time-to-time, Kanabec County townships have legal issues which have the potential to impact surface and ground water in Kanabec County;

BE IT RESOLVED to authorize the County Attorney to provide legal assistance on a case-by-case basis when, in the opinion of the County Attorney:

- \$ a legal situation exists which may impact surface and ground water in Kanabec County,
- \$ the County Attorney's office has the resources available to assist in the matter, and

BE IT FURTHER RESOLVED that the Kanabec County Attorney's Office may be reimbursed from Water Plan Funds for time and material expended, and

BE IT FURTHER RESOLVED that the County Attorney uses his best judgement to determine which projects the office undertakes, work priorities and resource investment on a case-by-case basis.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried**

unanimously to approve the following resolution:

Resolution 10 - 11/08/00

WHEREAS the Kanabec County Board of Commissioners sold at a public auction the County Building at 114 West Maple Ave in Mora, MN--commonly known as the Fireside Building--described as the Westerly one-half (2) of Lot Two (2) and all of the Lots Three (3) and Four (4) in Block One (1), Kent and Danforth=s Addition to the Village (now City) of Mora, Minnesota, subject to an easement for travel over and across the Easterly six (6) feet of the West one-half (2) of said lot Two (2); and together with an easement for travel over and across the West six (6) feet of the East one-half (2) of said Lot Two (2);

NOW THEREFORE BE IT RESOLVED the bid of \$40,000.00 is accepted and the Chairperson is authorized to execute and make delivery of the deed and any other documents necessary to complete the transaction, and

BE IT FURTHER RESOLVED to pay a claim of \$13.20 for the State Deed Tax.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to pay a claim of \$2,052.70 to Kevin Nordby for auction advertising.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to adjourn at 1:30pm to meet in regular session on Wednesday, November 15, 2000 at 9:00am.

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

Attest. _____
Kanabec County Coordinator