

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

October 18, 2000

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, October 18, 2000 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Dennis McNally and Dave Ulstrom.

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

9:05am - The Board convened as the Human Services Board. Phil Peterson, Family Service Agency Director, presented the Human Services agenda. Items discussed included staffing, finances and other agency business.

9:12am - Commissioners Tom Roeschlein arrived.

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

RESOLUTION 1 - 10/18/000

WHEREAS Family Service Agency staff have recommended certain changes in how psychological services are handled;

BE IT RESOLVED not to renew on January 1, 2001 a 2 day per week psychologists contract and an agreement for telephone mental health services, and

BE IT RESOLVED to enter into a new contract for a 3 day per week psychologists contract.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to an updated Host County Purchase of Service Agreement with Settivig House.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve payment of a claim of \$502.00 for an MSSA membership.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve a Local Intervention for Self-Sufficiency (LIGSS) Agreement between

Kanabec County and the Minnesota Department of Economic Security.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve payment of a claim of \$50.00 for membership in the Arrowhead Regional Emergency Managers Association.

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

RESOLUTION 2 - 10/18/000
ORDER OF THE BOARD

WHEREAS the board desires to fill the position of Lead Child Support Officer, and

WHEREAS Child Support Officer Rose Linder has been performing these duties since August 9, 2000;

BE IT RESOLVED that the County Board authorizes the County Personnel Director to appoint Rose Linder to the position of Lead Child Support Officer effective August 9, 2000.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to approve the October 11, 2000 Minutes of the Kanabec County Board of Commissioners as corrected: show Commissioner Roeschlein as present.

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, contracts, staffing, public health events, and other agency business.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to approve a \$40.00 CHS per diem and the following Y2001 Community Health Service Budgets:

CHS BUDGET	
Health Promotion	9,789.00
Family Health	26,172.00
Disease Prevention	12,400.00
Home Health	185.00

ADMINISTRATIVE PORTION	
CHS Administrator	\$8,500.00
Travel & Expenses	\$500.00
County Nursing Director	\$2,800.00
Clerical	\$400.00

Emergency Medical Services	4,000.00
Other (<i>including administrative</i>)	10,408.00
TOTAL	62,954.00

CHB Per Diems	\$960.00
Travel & Expenses	\$620.00
Advisory Committee Per Diems	\$960.00
Travel & Expenses	\$500.00
Medical Consultant	\$100.00
Phone	\$50.00
Postage & Office Supplies	\$250.00
Public Notices & Advertising	\$100.00
Office Rent	\$1,260.00
LPHA Dues	\$125.00
Auditor Expenses	\$600.00
PERA	\$441.00
FICA	\$650.00
Audit	\$2,000.00
TOTAL	\$20,816.00

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to appoint Wendy Thompson as CHS Director for 2001 with Kanabec County as Fiscal Agent.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to set the employee Health Fair for December 13, 2000 and to provide free cholesterol screening and flu shots for employees.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to authorize the application of a grant for computer hardware to run IFS software in Public Health.

11:05am - C.B. Bylander--Regional DNR Director--and Jack Olson with the DNR met with the County Board to discuss matters concerning off highway trails. Information was presented about the trails, location and history. Also present to present testimony were Tom Waters and Carl (Bud) Johnson. No action was taken at this time.

11:30am - Gene Burk and others met with the County Board to discuss matters

concerning County Road 48. No action was taken at this time.

12:10pm - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her office.

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

RESOLUTION 3 - 10/18/000

WHEREAS Bradlee G. Steeves the former owner has made and filed an application with the County Auditor/Treasurer for the repurchase of the hereinafter described parcels of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, §282.241, as amended, which land is situated in the County of Kanabec, Minnesota, and described as follows, to-wit:

Parcel #01-00475-10, S½ of N½ of SW¼, ex N 76' of W 300', Sec 24, Twp 40, Range 25

and

Parcel #07-00665-00, SW¼ of NW¼, Sec 17, Twp 42, Range 24

and,

WHEREAS, said applicant has set forth in his application that with the properties being placed back on the tax rolls, all back taxes, penalties and interest and costs, as well as the current taxes, will be paid in full, and

WHEREAS the Board is of the opinion that said application should be granted for such reasons;

NOW THEREFORE BE IT RESOLVED, that the application of Bradlee G. Steeves for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor/Treasurer is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, §282.241 as amended.

12:30pm - County Assessor Sue Kondratowicz met with the County Board to discuss matters concerning her office.

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

RESOLUTION 4 - 10/18/000

WHEREAS Junior Appraiser Michelle Knutson was hired to fill a Certified Appraiser position, and

WHEREAS Michelle Knutson qualified for certification on October 2, 2000 and the State Board of Assessors indicated that he would be granted certification;

BE IT RESOLVED promote Michelle Knutson to Certified Appraiser effective October 21, 2000 and set her pay rate at Step A, Range 6 which is \$10.91 per hour.

12:45pm - County Sheriff Ernie Blaisdell met with the County Board to discuss matters concerning the Sheriff's Department.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to authorize attendance at a Sheriff's Conference in December at a cost of \$250.00 plus \$59.00 per night.

Dave Ulstrom introduced the following resolution and its adoption:

RESOLUTION 5 - 10/18/000
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Zoning Technician, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes the transfer of Teresa Bearce from Jailer/Dispatcher in the Sheriff's Department to Zoning Technician in the Zoning Office at Step A, Range 6 of the pay plan which is \$10.91 per hour,

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 Stan Cooper 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** whereupon the resolution was declared duly passed and adopted.

12:55pm - Information Systems Director Jessie Isham met with the County Board to

discuss pay telephones in the courthouse.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize the purchase of two GTE pay telephones, one each for first and third floor, and a battery charger for a total of \$1,610.00 plus tax and shipping.

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

RESOLUTION 6 - 10/18/000

WHEREAS there are vacancies on the Job Evaluation Committee, and

WHEREAS the board has received recommendations from the appropriate county committees, and

WHEREAS the board desires to refill these vacant appointments;

BE IT RESOLVED that the County Board appoints the following employees to the Job Evaluation Committee:

Roberta Anderson representing Teamsters Local 320

Lori Swanson representing non-union employees

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

RESOLUTION 7 - 10/18/000

WHEREAS Ron Peterson had earlier explained some time difficulties with his service on the Board of Adjustment, and

WHEREAS these explanations were apparently erroneously interpreted to be a tender of resignation;

NOW THEREFORE BE IT RESOLVED that the action of June 28, 2000 to replace Ron Peterson on the Board of Adjustment is hereby rescinded and he is a member of the Board of Adjustment effective immediately.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to rescind board Resolution 21-10/11/00.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to approve payment of a claim of \$243.75 to Kanabec Publications for advertising a Sheriff's sale.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to recess at 2:10pm to meet in continued session on Wednesday, October 25, 2000 at 6:00pm in the Meeting Room #5 of the county courthouse.

The Kanabec County Board of Commissioners met at 6:00pm on Wednesday, October 25, 2000 pursuant to recess with the following Board Members present: Dennis Schulz, Stan Cooper, Tom Roeschlein, Dennis McNally and Dave Ulstrom.

The board met with the property owners adjacent to the hospital to discuss matters concerning the proposed new clinic. No action was taken at this time.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to adjourn at 6:55pm to meet in regular session on Wednesday, October 25, 2000 at 7:00pm.

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

Attest: _____
Kanabec County Coordinator