

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

October 20, 1999

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, October 13, 1999 pursuant to adjournment with the following Board Members present: Dennis McNally, Dennis Schulz, Dave Ulstrom, Tom Roeschlein and Stan Cooper.

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

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 Tom Roeschlein, and seconded by Dave Ulstrom, and **carried** unanimously to approve the Renewal of a Volunteers of America contract, the renewal to run 7/1/99 through 6/30/00.

It was moved by Dave Ulstrom, and seconded by Tom Roeschlein, and **carried** unanimously to approve an MFIP/FSET contract budget addendum.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to authorize two new Social Workers to attend training in November and December.

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to approve renewal of a software service agreement with Tri-Min at \$2,676.00.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to appoint Tom Roeschlein as the board's representative on the Social Service Supervisor interview.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to approve the October 13, 1999 Minutes of the Kanabec County Board of Commissioners as corrected.

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, progress reports and other agency business.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to approve the purchase an office filing cabinet at a cost of \$350.00.

It was moved by Tom Roeschlein, and seconded by Dave Ulstrom, and **carried** unanimously to approve the Y2000 Kanabec/Pine CHS Plan and Budget.

It was moved by Tom Roeschlein, and seconded by Dave Ulstrom, and **carried** unanimously to appoint Pat Hass--Pine County Health Department Supervisor--as second Director of the Kanabec/Pine Community Health Service.

It was moved by Dave Ulstrom, and seconded by Tom Roeschlein, and **carried** unanimously to appoint Kanabec/Pine Community Health Service Directors for Y2000 as:

CHS Administrator - Wendy Thompson
Other County Nursing Director - Pat Hass

10:45am - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the courthouse renovation/expansion project parking lots. No action was taken at this time.

County Coordinator Alan B. Peterson gave a report of Library Board activities.

11:05am - County Sheriff Ernie Blaisdell met with the County Board to present an activity report and discuss other matters concerning the Sheriff's Department.

It was moved by Tom Roeschlein, and seconded by Stan Cooper, and **carried** unanimously to approve an application for a snowmobile Safety Enforcement Grant.

It was moved by Stan Cooper, and seconded by Tom Roeschlein, and **carried** unanimously to authorize the purchase of "Mugshot/Booking Software" from Reliance, Inc at \$14,470.00.

11:55am - Stan Visser met with the County Board to discuss his concerns over his property classification and service he has received from the county in resolving the issue. County Assessor Sue Kondratowicz was present and presented a history and present status of the parcel in question. Kondratowicz will follow up with a written clarification to Mr. Visser.

It was moved by Tom Roeschlein, and seconded by Dave Ulstrom, and **carried** unanimously to authorize and direct the County Coordinator to solicit proposals for courthouse roller shelves.

It was moved by Tom Roeschlein at 12:50pm to adjourn to meet in regular

session on Wednesday, October 27, 1999 at 7:00pm; motion **carried** unanimously.

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

Attest: _____
Kanabec County Coordinator