

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

**October 24, 2001**

The Kanabec County Board of Commissioners met at 6:30am on Wednesday, October 24, 2001, pursuant to adjournment with the following Board Members present: Dennis Schulz, Dennis McNally, Stan Cooper, Kathi Ellis and Dave Ulstrom.

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

**6:38pm** – Lloyd Marier with the Pokegama Lake Association met with the County Board to discuss matters concerning charitable gambling proceeds. No action was taken at this time.

It was moved by Dave Ulstrom, seconded by Dennis McNally, and carried unanimously to approve the October 17, 2001 minutes of the Kanabec County Board of Commissioners as corrected: add the words “the county board” to the third WHEREAS of Resolution 5-10/17/01.

**7:07pm** – Information Systems Director Jessie Isham met with the County Board to discuss matters concerning electronic data systems. The board heard and concurred with Isham’s plan to restore business use of Internet and email.

**7:25pm** – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and carried unanimously to approve payment of the following claims on Road & Bridge Funds:

Bauerly Bros, Inc	SAP 33-615-04	Paving, CSAH 15	\$31,585.54
Bauerly Bros, Inc	SAP 33-603-22	Paving, CSAH 3	\$40,500.88

Results of Bids on SAP 33-598-12, replacement of Bridge Number 33533 on County Road 88, were presented to the board:

Redstone Construction	\$341,395.03
Dallco, Inc.	\$225,731.40

It was moved by Dave Ulstrom, seconded by Dennis Schulz, and carried unanimously to accept the Engineer’s recommendation and award to the low bidder Dallco, Inc for replacement of Bridge Number 33533 on County Road 88 in the amount of \$225,731.40.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and carried unanimously to accept a quote for appraisal services from Roy Togle for county road work as follows:

Without condemnation: \$100.00 per parcel

With Condemnation: \$300.00	Residential
\$600.00	Farmstead
\$250.00	Vacant Land

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve payment of the following claims on Water Plan Funds:

Midwest Analytical Services, Well Tests	\$99.00
ERA Laboratories, Water Samples	\$84.00

It was moved by Dennis McNally, seconded by Dave Ulstrom, and carried unanimously to approve an application for up to \$10,000 in Water Plan Funds to assist the County Surveyor in establishing a G.P.S. High Accuracy Reference Network.

It was moved by Kathi Ellis, seconded by Dave Ulstrom, and carried unanimously to approve the September 24, 2001 minutes of the Kanabec County Hospital as presented.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to approve payment of Hospital claims totaling \$767,714.12.

It was moved by Kathi Ellis, seconded by Dave Ulstrom, and carried unanimously to approve the October 15, 2001 minutes of the Kanabec County Hospital as presented.

**8:12pm** – Family Service Agency Director Phil Peterson met with the County Board to discuss staffing issues.

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

## Resolution 1 – 10/24/01 ORDER OF THE BOARD

**WHEREAS** there is a temporary vacancy in the position of Support Enforcement Aide due to a leave of absence, and

**WHEREAS** the board desires to fill this on an interim basis;

**BE IT RESOLVED** that the County Board authorizes the Family Service Agency Director and the County Personnel Director to hire Michelle Nelson as an interim Support Enforcement Aide Step C, Range 5 of the pay plan which is \$10.27 per hour, and

**BE IT FURTHER RESOLVED** that this temporary position will end the earlier of November 30, 2001 or the return to work of the employee on leave.

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

## Resolution 2 – 10/24/01

**BE IT RESOLVED** to appoint the following Kanabec County delegates to the Annual Meeting of the Minnesota Counties Insurance Trust:

**Delegate** – Commissioner Dave Ulstrom

**Alternate Delegate** – County Coordinator Alan B. Peterson

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It was moved by Kathi Ellis, and seconded by Dennis Schulz, and **carried** unanimously at 9:00pm to adjourn to meet in regular session on Wednesday, November 14, 2001 at 9:00am.

*Signed* \_\_\_\_\_

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

*Attest:* \_\_\_\_\_

Kanabec County Coordinator