

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

**October 27, 1999**

The Kanabec County Board of Commissioners met at 7:00pm on Wednesday, October 20, 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 Tom Roeschlein, seconded by Dennis McNally and **carried** unanimously to approve the agenda as amended.

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

## Resolution 99-10/27-1

**BE IT RESOLVED** to impose an administrative penalty of \$75.00 on McBees for a first-time sale of tobacco to a minor.

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**7:15pm** - Kelly Osterdyk, Herman Jackson and Ralph Wahlstrom of the Kanabec County Soil & Water Conservation Service met with the County Board to discuss matters concerning the county water plan.

**7:50pm** - Terry Salmela and Lee Todnem met with the County Board to present information regarding Economic and Social Changes affecting farm businesses in East Central Minnesota. The subject was discussed at length.

**8:40pm** - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve a 1999 Maintenance Agreement with the City of Mora for 1.46 miles of county roads within the City of Mora and to approve a claim of \$3,037.34 to the City of Mora.

Bids results for bridges in Southfork and Kanabec Townships were presented to the board:

Midwest Contracting	\$170,446.00
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Dallco	\$179,755.62
Landwehr Construction	\$182,097.20
Ceres Environmental	\$186,304.85
Redstone Construction	\$203,701.44

It was moved by Tom Roeschlein, and seconded by Stan Cooper, and **carried** unanimously to award the bid to the low bidder Midwest Contracting at \$170,446.00.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to authorize the County Engineer to hire a contractor for parking lot paving for the courthouse.

**8:50pm** - Architect Bob Ogdahl met with the County Board to discuss matters concerning the courthouse renovation/expansion project.

It was moved by Dennis McNally, and seconded by Tom Roeschlein, and **carried** unanimously to approve change orders CE-13 & CE-14, sewage pump repairs and maintenance, a cost addition of \$1,742.00.

It was moved by Dave Ulstrom, and seconded by Tom Roeschlein, and **carried** unanimously to approve the final cost of change order CE-15, increasing the thickness of the self-leveling underlayment, a cost increase of \$4,788.00.

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to approve the October 20, 1999 Minutes of the Kanabec County Board of Commissioners as presented.

It was moved by Tom Roeschlein, and seconded by Dave Ulstrom, and **carried** unanimously to approve the October 25, 1999 minutes of the Kanabec Hospital and the following regular bills:

<b>VENDOR</b>	<b>AMOUNT</b>
Abbott Laboratories	94.03
Ace Hardware	77.28
Advance Medical Designs	169.20
Akkerman, Grace	6.38
Alimed, Inc	37.90
Allegiance Heal Thcare Cor	3,661.50
American Assoc for Respir	41.25
American Dietetic Associa	53.95
Anderson, Candace	106.25
Angelica Uniform Group	24.15
American Red Cross	765.10
United States Surgical	1,328.97
Aspen Publishers, Inc	74.86
AT & T	22.92

Atlas Pen & Pencil Corp	503.87
Balego and Associates, Inc	708.25
Bard Peripheral technology	718.74
Beirsdorf-Jobst, Inc	67.16
Baxa Corporation	135.00
Bauerfeind USA, Inc	106.00
Baxter Pharmaceutical Pro	115.26
Baxter-I.V. Systems	191.40
Bio Merieux, Inc	23,750.00
Bird & Cronin, Inc	271.36
Blue Cross Blue Shield	225.00
Bragelman, Shelly	135.44
Brettingen, Larry	25.00
Bergen Brunswig Medical Center	2,429.86
C.L. Benson Co., Inc	95.67
C & G Telephone, Inc	112.50
Carlson Studio	105.00
Carstens Health Industries	92.40
Central MN Diagnostic	70,047.50
Centrasota OMS, PA	192.00
Christianson, Jon	57.70
Circon Corp	456.50
Coborn's	117.60
Coborn's Pharmacy	147.84
Columbia Vital Systems	84.48
Beckman Coulter, Inc	55.78
Corporate Express Deliver	50.08
CPI User's Group	182.71
Curt's Dairy	462.93
Cuyuna Regional Medical Center	37.25
Dandelion Floral	43.50
Danks Omnifax	105.50
Dean Stock Upholstery	216.00
Doty, Micheal, DDS	34.50
Empi, Inc	545.22
Emergency Apparatus Maint	293.19
Emergency Medical Product	1,933.85
Enrica Fish Books, Inc	40.95
Entner, Jean	6.67
Executone System of St. Paul	17,995.98
Fairview	421.05
Federal Express Corp	9.25
Fisher Healthcare	275.65
Flex Tax	142.50
Fredeen, Gordon, DDS	99.00
Fredrickson & Byron, PA	1,955.00
Gadola, David, DDS	318.50
Genesis computers, Inc	4,658.36
Grinnell Fire Protection	175.00

Getinge Castle	264.28
Grainger	323.30
Graphic Controls Corporation	110.00
Greenwald Surgical Company	89.50
Guptill, James, DDS	32.50
GTE Directories Corp	25.00
HBO & Company	27.00
Haasken, Bruce, DDS	92.50
Healthcare Employment Net	600.00
Healthcare Ins Services	16,983.00
Health Dimensions Rehab	572.50
Health and Nutrition Lett	24.00
Hellzen, Gus	109.38
HCMC EMS Education	125.00
Hinckley Dental Center	257.00
Howard Holmes	62.50
Immucor	27.50
Intergrated Info Solutions	47.50
Interstate Products Co	158.49
Ikon Office Solutions	481.59
Jaytech, Inc	15.00
Junnila, Brenda, DDS	45.50
Joint Commission (JCAHO)	2,616.00
Kacon, Fran	58.57
Kadlec Exavating, Inc	6.50
Kanabec County Highway	76.41
Kanabec Publications	3,221.98
Kanabec Hospital Incident	1,710.95
Kanabec Kontakt	61.50
Kaufman, Tom	164.44
KBEK 95.5 FM	260.50
Kendall Healathcare Product	50.00
King Guide	135.00
Knutson, James	32.00
Lake Superior Laundry	3,918.13
Larson, Allen Weishair	2,235.00
L'Heureux, Jack or Empl Fu	25.00
Lintex Corp	1,616.32
Lippincott-Raven Publishers	62.95
Larry's Printing	29.95
Marcorelease International	449.00
Mann, Angela	25.66
Mayberry, Karen	46.40
McCoy, Deanna	61.50
MN Electric Supply	142.47
Midwest Surgical Services	22,690.00
Medical Digital Regist	240.00
Minor & Owens	711.09
Medline Industries, Inc	938.24

Medtox Laboratories	222.60
Microaire Surgical	57.77
Miller, John, DDS	94.00
Minneapolis Clinic Of Neu	320.00
MN Board of Pharma	75.00
MN Elevator, Inc	173.88
MN Hospital & Healthcare Pa	250.00
MN computer Supply	233.20
Mora Bakery	474.91
Mora Medical Cneter LTD	51.50
Mork, Jean	98.60
Mortara Instrument	185.03
Medical Safety Systems	602.80
Munkberg, Pam	43.50
National Bushing & Parts	175.97
Nellcor Puritan Bennett, Inc	52.92
Nehring, Arnold	25.66
Nestrud, James	76.98
Nestrud, Janyce	55.97
Network Service Company	210.29
Nova Biomedical	627.31
North Memorial Ems Education	504.00
Northstar Kinesio	145.40
North Central Airgas	1,033.11
Olympus Corp	232.50
On Call Companies	420.00
Olympus Financial Services	2,055.24
OPTP	113.65
Ostrom, Dana	12.18
Oxoid, Inc	374.70
Pal health Technologies, Inc	191.63
Pamida Inc	99.95
Pasteur Merieux Connaught	1,683.79
Paulsen, Scott	468.75
Peoples Natural Gas	322.00
Photo Express Plus	27.02
Medtronic Physio Control Corp	244.93
Pine City Pioneer	39.00
Precision Business Systems	54.99
Price, Robert	51.32
Progressive Medical, Inc	71.00
Primesource Surgical	293.17
Promed Sales, Inc	2,368.00
Promet Inc	90.00
Quality Disposal Systems, Inc	371.41
Radiometer America, Inc	989.15
Radio Shack	17.98
Reichel's	86.19
RiverCity Dental	79.50

Royce Medical Procuets	506.51
S & T Office Products	2,380.72
Saari, Dianne	59.16
Saunders Group	45.90
Schornstein, James, DDS	49.50
Schultz, John	268.75
Sibert, Nancy	363.10
Shippet Medical Technologies	88.00
Siemens Medical Systems Inc	1,268.75
Sleiter, Merle	43.75
Skillicorn,John DDS	131.00
Skillicorn, John	25.00
Smith Kline Beecham CLN Labs	1,587.32
Spacelab, Inc	1,136.97
St. Anthony Publishing, Inc	248.90
Standard Register	976.36
State of MN Dept of Administ	30.01
Steris Corporation	957.15
Stryker Sales Corporation	137.05
Svoboda, Bev	121.36
Swenson, Ralph, DDS	97.50
Stenstroms	72.16
Smith & Nephew Rehab Medical	76.71
Thelen Heating & Roofing, Inc	6,496.00
Teichroew, Cindy	44.08
Three River Pathology	655.00
Tom Thumb	30.15
True Value Hardware	7.98
United States Postal Services	1,500.00
Universal Hospital Services	3,500.28
US West	1,206.95
US West Dex	238.30
Vann Healthcare Services, Inc	18.75
Vanscoik, Joan	38.28
Vaughan, Carol	71.50
Virginia Medical Center	2,321.68
WCMP Broadcasting	64.00
Wild Things Catering Service	81.77
Winegar, David, DDS	38.00
Warner, John	97.50
<b>TOTAL</b>	<b><u>243,102.59</u></b>

It was moved by Tom Roeschlein, and seconded by Stan Cooper, and **carried** unanimously to pay the following claims on the Extension Food Stamp Grant:

<b>VENDOR</b>	<b>AMOUNT</b>
Christine Barno	\$106.64
Christine Barno	\$311.88

Christine Barno	\$19.74
Laurie Miller	\$6.00
Laurie Miller	\$100.44
Shirley Nelson	\$148.80
Shirley Nelson	\$47.74
Ruth Thurstrom	\$149.90
Ruth Thurstrom	\$128.65
Mary Wint	\$12.73
Mary Wint	\$167.09
Mary Wint	\$19.73
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	\$1,219.34

It was moved by Stan Cooper, and seconded by Dennis McNally, and **carried** unanimously to pay the following claims on the courthouse renovation/expansion project bond fund:

<b>Vendor</b>	<b>Amount</b>
W. Gohman Construction	\$205,504.00
U.S. Bank ( <i>Retainage</i> )	\$10,816.00
City of Mora ( <i>Catch Basins</i> )	\$592.14
<b>TOTAL</b>	<b>\$216,912.14</b>

Computer Service staffing was discussed at length.

**10:00pm** - The Chairperson extended the meeting time to conclude business.

It was moved by Tom Roeschlein, and seconded by Dave Ulstrom, and **carried** unanimously to write letters to our state representatives, including Senator Stevens and Representative Sondra Erickson, regarding the relocation of the state Job Service offices.

The meeting was adjourned by resolution at 10:15pm.

*signed* \_\_\_\_\_  
 Chairperson of the Kanabec County Board of Commissioners, Kanabec County, Minnesota

*Attest:* \_\_\_\_\_  
 Kanabec County Coordinator