

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

October 9, 2002

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, October 9, 2002 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Dave Ulstrom, Dennis Schulz and Dennis McNally.

Kathi Ellis moved to accept the agenda as presented; 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, Kathi Ellis, Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the motion carried.

9:05am – Family Service Agency Director Phil Peterson and County Coordinator Alan B. Peterson met with the County Board to discuss matters concerning HIPAA compliance. No action was taken at this time.

It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve the September 25, 2002 minutes of the Kanabec County Board of Commissioners as corrected: Resolutions 1 & 2, deleted ‘requested’ and replace with ‘presented;’ renumber Resolution 4 to Resolution 4a; number the resolution following 4a as 4b; replace resolution 4b with the full resolution as drafted by the County Attorney.

9:35am – Dr. M.B. McGee, Ramsey County Medical Examiner, met with the County Board to offer a proposal for Coroner services for Kanabec County. The board took the matter under advisement.

10:05am - State Representative Loren Jennings met with the County Board to discuss matters concerning effects of redistricting, the state budget shortfall and the coming election.

10:30am – Jill Pendzimas with the Information Systems Department met with the County Board to discuss matters concerning telephone system access. Proposals from North Star Access and U.S. Link were presented.

It was moved by Stan Cooper, seconded by Dennis Schulz, and carried unanimously to accept the North Star proposal for T1 access and related services.

10:57am – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve payment of a claim of \$72,939.57 to Lloyd's Construction Service for partial payment on SAP 33-626-05, the reconstruction of the west end of County Road 26.

Dennis Schulz introduced the following resolution and its adoption:

Resolution 1 – 10/09/02

WHEREAS the county board has been presented with a request to pay Right-of-Way claims on SAP 33-617-07, the reconstruction of County Road 17 from Portage Avenue to CSAH 11;

BE IT RESOLVED to pay the following Right-of-Way claims:

Galen & Mary Brelie	\$1,081.50
Roger & Elva Anderson and Rural Bank of Braham	\$ 705.50
Bernard & Eileen Cotter	\$3,305.45
Russell & Ruth Mills	\$ 691.55

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, Kathi Ellis, Stan Cooper

OPPOSED: Dennis McNally

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Dennis McNally introduced the following resolution and its adoption:

Resolution 2 – 10/09/02

ORDER OF THE BOARD

WHEREAS County Engineer Greg Nikodym has requested authority to hire a CADD Technician, and

WHEREAS the board desires to fill this position;

BE IT RESOLVED that the County Board authorizes County Engineer Greg Nikodym and the County Personnel Director to hire a CADD Technician to fill the new position at up to Step F, Range 8 of the pay plan, and

BE IT FURTHER RESOLVED that the Pay Step offered must be commensurate with the education and experience of the candidate.

The motion for the adoption of the foregoing Resolution was duly seconded by Kathi Ellis.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to Stan Cooper, and carried unanimously to postpone consideration of Resolution 2 – 10/09/02 to the County Engineer’s Agenda of October 23, 2002.

It was moved by Dennis McNally, seconded by Dennis Schulz, and carried unanimously to approve payment of the following paid claims:

Aitkin Independent Age	12.60
Anderson, Brian	32.70
Anderson, Deanna	122.16
Anderson, Debra	117.92
Ann Lake Twp	91.89
Aquila	751.53
Arthur Twp	20.84
Ascano, RP	1,462.50
Bachman Printing Co	663.39
Bachman, Debra	126.48
Bassett, Doug	100.00
Beier, Marian	110.25
Bergstadt, Rhonda	100.00
Besser, Brian	100.00
Bos, Aaron	100.00
Boyce, Darlene	102.15
Braham Public Schools	68.08
Breuer, Rosemary	106.20
Bruffett, Bonnie	122.16
Burnett, Karen	98.10
Butenhoff, Brian	125.40
Carda, Gene	200.00
Carlson, James	100.00
Cassman, Austin	166.00
City of Mora	1,636.28
City of Ogilvie-Clerk	160.00
Coleman, Ronald	109.44
Danforth, David	68.10
East Cent Reg Dev Comm	3.36
East Central Public Schools	5.17
Engberg, Robert	168.60
ERA Laboratories	521.00
Executeam	399.07

Ferris, Ronald	111.00
Five Co Mental Health	622.50
Fix, Douglas	106.20
Ford Twp	15.37
Fuller, Kevin	102.15
Good, Rose	28.00
Gossen, Richard	159.45
Grass Lake Twp	39.64
Greater MN Credit Union	646.97
Grunke, Lori	62.16
Hemness, Alma	106.20
Hinckley-Finlayson Schools	10.73
Holiday	2,287.33
Hunt, Michelle	102.96
Jerry's Bait	112.00
Johnsen, Katherine	133.81
Johnson, Eric	100.00
Johnson, Jesse	352.50
Johnson, Jesse	810.00
Kanabec Co Nursing	60,688.53
Kanabec Twp	23.24
Kastenbauer, Michael	90.81
Kitterman, Candice	152.40
Knefelkamp, David	500.00
Knife Lake Twp	18.64
Kohl, Jay	166.20
Kroschel Twp	18.96
Lancrain, Susan	122.16
Larson, Keith	100.00
Larson, Louis	102.96
Lease, Almaann	151.35
Maul, Kathryn	25.04
Mitchell, Kelly	32.70
MN Mutal Life Ins	315.30
MN UC Fund	141.82
Mora Municipal Utilities	8,712.37
Mora Public Schools	95.06
Mora Public Schools	52.32
Morgenweck, James	102.15
Northumberland Co Sheriff's Dept	100.00
Oak Gallery	10.56

Ogilvie Public Schools	204.40
Ogilvie Public Schools	52.33
Parsons, Jonah	33.51
Pine Co Health & Human Serv	68,269.67
Postmaster	115.00
Rawls, Crystal	84.24
Refuge, The	111.80
Regan, Robert	100.00
Rice, Kristie	94.86
Richard, David	121.08
Roeschlein, John	38.64
Sanford, Randy	70.80
Schritz, Reese	100.00
Schroeder, Ivan	111.06
Sims, Karen	91.62
Smith, Michael	98.10
Spear & Swanson	150.00
State of MN	1,975.60
Stavig, James & Barbara	140.00
Stieben, John	100.00
Swenson, Ralph	31.08
Tanner, Randall	102.15
Tessneer Law Office	762.50
Treasurer, Kanabec Co	1,084.00
Treasurer, Kanabec Co	52,410.00
Treasurer, Kanabec Co	498.00
Treasurer, State of MN	113.00
Treasurer, State of MN	19,913.63
Treasurer, State of MN	4,727.51
Turnock, Noel	90.81
US Link	3,236.94
Wachsmuth, Bret	35.94
Weidendorf, Andrew	148.08
Whited Twp	3.97
Total	<u>240,923.23</u>

It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to set the meeting time for the December 5, 2002 Truth in Taxation Hearing at 7:00pm.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to authorize the hiring of Attorney Darcy Hitesman for insurance, benefit and HIPAA training at a cost of \$1,000.00.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve two overnight stays for the County Assessor an Assessor’s Conference.

11:45pm - The Chairperson invited public comment from the audience. Those that responded included:

Jean McNally	- Hospital governance
Gordon Pearson	- Hospital governance
Clayton Berg	- Hospital governance
Dorothy Gilbert-Swetz	- Hospital governance

12:35pm – County Coordinator Alan B. Peterson and Maintenance Supervisor Bill Martin met with the County Board to discuss matters concerning jail roof bids.

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

Resolution 3 – 10/09/02

WHEREAS bids for a new roof on the Kanabec County Jail portion of the Courthouse facility were received as follows:

Horizon Roofing & Sheet Metal	\$34,594.60
Herzog Roofing	\$41,911.00

and,

WHEREAS the county board takes note that only two bids were received and that there was over 20% difference in the two bids;

BE IT RESOLVED to reject all bids and transfer \$50,000 from the Sheriff’s Jail Budget to the Building Fund for preservation for a future rebid.

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

Revenue Fund

VENDOR	AMOUNT
Ace Hardware	1.33
Ace Hardware	83.39
Ace Hardware	1.28

Air Chek	500.00
Airgas North Central	85.98
Airgas Safety	1,244.13
Airgas Safety	192.55
Allina Medical Clinic	632.00
American Institutional Supply	19.93
AmeriPride	69.02
AmeriPride	386.62
Amoco Oil	53.81
Anderson, Karen	55.12
Anderson, Karen	2.92
Anderson, Roberta	9.93
Anoka Co Court Admin	57.00
Arbo, Marvin	120.00
Armor Holdings Forensics	119.78
Armstrong, Becci	15.70
Armstrong, Becci	42.71
Armstrong, Becci	0.73
Ashworth Audio	2.86
Bachman Printing	530.48
Barno, Christine	115.60
Barno, Christine	132.18
Bear Graphics	151.88
Biever, Laurie	23.36
Biever, Laurie	137.97
Blegen, Lu Ann	47.89
Bob Barker Co	60.86
Bob Barker Co	465.73
Braham Motor	1,379.89
Briggs	150.00
Briggs	918.75
Briggs	25.80
Briggs	239.77
Burmeister, Laura	91.25
Burmeister, Laura	41.61
Cardinal Distributing	395.87
Cassman, Deb	89.79
Cassman, Deb	16.79
CDW	163.00
CDW	489.00
CDW	163.00
CDW	163.00
CDW	326.00
CDW	489.00
CDW	1,467.00
CDW	38.94
Central MN Regional Detention Ctr	580.00

Century labs	23.74
Coborn's	432.29
Coborn's	33.51
Coborn's	169.99
Coborn's Pharmacy	3,015.45
Coborn's Pharmacy	650.68
Cody, Robert	36.45
Consulting Radiologists	13.70
Continental Safety Equip	2,822.25
Control O Fax	74.67
Cooper, Denise	36.50
CPS Tech	160.38
Craguns	1,058.04
Dalbec, Elisabeth	81.40
Dalbec, Elisabeth	69.35
Dalbec, Elisabeth	27.38
Dalco	83.40
Dandelion Floral	27.23
DeJong, Harriet	22.27
DeJong, Harriet	30.30
Dell Marketing	813.27
Dresser Funeral	250.00
Dustin, Jill	66.56
E-911	1,132.50
East Central Electric	425.78
East Central Regional Juvenile Ctr	5,088.00
Ecowater	76.78
EG Rud & Sons	4,584.50
Elections Systems & Software	119.75
Elections Systems & Software	2,024.49
Elections Systems & Software	3,133.23
Elfstrum, Brenda	145.64
Elfstrum, Brenda	143.81
Ellis, Kathi	505.40
ECM Publishers	77.00
Emergency Medical Products	106.45
ETR Associates	74.80
Eustice, Todd	55.08
Fat Daddy's Auto Parts	113.41
Federated Coop	6.70
Federated Coop	21.10
Franklin Covey	56.53
Freddies	53.94
Gabrielson, Pat	279.23
Gall's Inc	194.94
GeoComm Corp	250.00
Gerber Products	158.70

GHA Technologies	1,059.30
Glen's Tire	111.31
Granite Electronics	771.06
Granite Electronics	829.30
Grant, Don	336.17
Greater MN Credit Union	180.00
Greater MN Credit Union	515.47
Greater MN Credit Union	20.61
Greater MN Credit Union	45.00
Harff, Shirley	96.37
Hart, Tina	247.47
Helmbrecht, Karyl	46.72
HemoCue	63.70
Hohn's Auto Body	1,778.22
Holiday	59.53
Holiday	35.38
Hruby, Mark	100.00
Hutton, Pamela	200.00
IBM	2,196.76
Isham, Jessie	49.05
Jensen, Robert	4.00
Jim's Locksmithing	7.72
Johnson, Dawn	81.76
Johnson, Dawn	12.78
Johnson, Dawn	2.92
Johnson, Jeanette	62.78
Johnson, Jeanette	127.02
Johnson, Jeanette	3.29
Johnson-Stassen, Debee	90.00
Jones, Clare	10.95
Jones, Clare	80.30
Jones, Clare	84.32
Kanabec Co Nursing	126.17
Kanabec Co Nursing	1,136.17
Kanabec Co Nursing	1,306.76
Kanabec Hospital	3,584.70
Kanabec Hospital	126.22
Kanabec Hospital	1,360.00
Kanabec Hospital	5.00
Kanabec Publications	126.74
Kanabec Publications	296.40
Kanabec Publications	206.80
Kanabec Publications	37.40
Kanabec Publications	4.93
Kanabec Publications	48.23
Kanabec Publications	89.43
Kanabec Publications	84.14

Kanabec Publications	218.33
Kanabec Publications	1,497.08
Kanabec Publications	179.99
Kanabec Publications	447.30
Kanabec State Bank	152.00
Kanabec State Bank	56.50
Kleven, Bud	10.95
Knudson, Phebe	27.74
Krueger, Louisa	5.84
Krueger, Louisa	10.22
Krueger, Louisa	5.11
Krueger, Louisa	16.79
Krueger, Louisa	62.42
Laska, Millie	812.78
Leonard, Amber	90.99
Leonard, Amber	100.00
Lexisnexis	352.36
Losinger, Jess	95.48
Magaard, Deb	111.33
Magaard, Deb	16.43
Marco	53.25
Marco	89.00
Marco	20.93
Marco	129.51
Martin, Bill	17.34
Maul, Barbara	59.13
Maul, Barbara	34.68
MB McGee	400.00
MB McGee	400.00
MCCC	1,638.00
MCCC	528.81
MCCC	181.50
MCCC	650.00
MCCC	11.25
MCCC	2,976.52
MCHRMA	100.00
McIlhargey, Lucille	281.85
Medi Badge Inc	139.12
Miller, Laurie	109.50
MinnComm	222.86
MN Co Attorney's Assoc	195.00
MN Dept of Admin	600.00
MN Institute of Public Health	35.00
MN Monitoring Inc	862.00
MN Monitoring Inc	165.00
MN State Auditor	21,791.75
MN State Auditor	7,232.81

Moulton, Hope	181.04
Moulton, Hope	341.10
MPLS Clinic of Neurology	362.00
Mr. D's Amoco	7.34
National Bushing	520.42
National Bushing	49.41
National Dairy Council	11.40
National Services	100.07
Nelson, Joanne	29.94
Nelson, Shirley	19.95
Nelson, Shirley	15.33
Noodle Soup	132.00
Noodle Soup	38.50
Noodle Soup	19.50
Norby's Cleaning	4,500.00
Nordahl Marine	114.90
Northland Fire Protection	35.00
Oak Gallery	5.63
Office Depot	231.93
Office Depot	8.46
Office Depot	23.31
Office Depot	79.21
Office Depot	28.50
Office Depot	154.49
Office Depot	40.62
Office Depot	91.42
Office Depot	33.74
Office Depot	141.97
Office Depot	322.58
Office Depot	486.67
Office Depot	53.37
O'Reilly, Molly	57.10
Oslin Lumber Co	21.26
Pamida	93.59
Parallel Technologies	1,310.00
Peterson, Walter	296.74
Pfiffner, Betty	620.87
Pfiffner, Betty	52.20
Phelan, Francis	2,000.00
Phelan, Francis	1,300.00
Photo Express	109.92
Ponto, Jodi	111.69
Ponto, Jodi	93.81
Quality Disposal	355.73
Radisson Hotel	319.76
Raiche, Nancy	40.88
Raiche, Nancy	85.78

Raiche, Nancy	1.46
Ramsey Co	500.00
Ramsey Co	1,000.00
Region Hospital	61.00
Region Hospital	117.00
Ringler, Jennie	108.77
Ringler, Jennie	70.81
Ringler, Jennie	15.33
Rochester Hospitality	167.00
Roeschlein, Tom	115.00
RS Eden	28.35
Rural Cellular Corp	17.54
Rural Cellular Corp	21.89
Rural Cellular Corp	251.83
Rural Cellular Corp	53.89
S&T	142.81
S&T	120.61
S&T	64.13
S&T	29.32
S&T	32.88
Salmela, Terry	86.51
Salmela, Terry	49.28
Sandberg, Bev	63.15
Sandberg, Bev	17.52
Schafer, Karen	269.38
Schafer, Karen	45.75
Schroeder, Janelle	22.63
Scofield, Rebecca	101.47
Scofield, Rebecca	94.17
Scofield, Rebecca	16.06
Second Harvest Heartland	13.30
Secure Benefits Systems	10.00
Share Corp	124.91
Sheriff, Benton Co	2,645.00
Sheriff, Hennepin Co	42.00
Sheriff, Hennepin Co	121.20
Sheriff, Isanti Co	9,295.00
Sheriff, Isanti Co	20.45
Sheriff, Isanti Co	154.85
Sheriff, Pine Co	50.00
Sheriff, Pine Co	50.70
Sheriff, Pine Co	50.70
Sheriff, Sherburne Co	37.60
Sheriff, Sterns Co	30.00
Siegel Display	162.19
Siegel Display	79.75
Sjodin, Roberta	122.28

Snowflake Distributing	165.00
Sportman's Café	134.19
St Cloud Hospital	150.00
Stahlke's	178.00
State of MN	270.00
State of MN	84.66
State of MN	36.08
State of MN	10.97
Stericycle	62.50
Strandberg, Connie	43.44
Streichers	179.61
Streichers	1,151.93
Stringer	113.79
Stringer	97.21
Swanson, Lori	1.83
Swanson, Lori	0.73
Swanson, Lori	16.43
Thompson, Wendy	194.00
Thomson, Jocelyn	195.00
Thunstrom, Ruth	63.51
Timm, Rena	32.49
Timm, Rena	97.09
True Value Hardware	33.38
True, Cindy	147.83
True, Cindy	321.20
U of M	4,852.13
U of M	999.46
U of M	429.75
U of M	46.00
U of M	65.00
Ultimate Office	383.29
Uniforms Unlimited	439.79
US Bank	88,735.00
Vaughan, Geneve	135.05
Vaughan, Geneve	58.77
Vaughan, Geneve	36.14
Villa	225.41
Vogel, Darla	47.82
Vogel, Darla	144.18
Voight, Jackie	2.92
Voight, Jackie	2.92
Voight, Jackie	58.40
Voight, Jackie	40.15
Voight, Jackie	56.21
Wachsmuth, Tom	139.95
Waschenbecker, Diana	69.35
Watson Co	767.15

Watson Co	210.38
WCMAP	10.00
Wee Baby Care	312.50
Winkley co	140.00
Wint, Mary	173.74
TOTAL	<u>236,567.50</u>

Road & Bridge Fund

Accurate Electric, Inc.	5,899.73
Ace Hardware	59.98
Ameripride	487.01
Bigg Johnson Exhaust	30.00
Blum Sand & Gravel	10,854.48
Boyer Ford Trucks	569.09
Chamberlain Oil Company, Inc.	166.11
Commissioner of Transportation	1,157.52
Earl's Welding and Industrial Supply	108.35
EnviroTech Services, Inc.	3,210.24
Fat Daddy's Auto Parts	316.88
Federated Co-ops Inc.	41.95
Glen's Tire	680.76
Gopher State One-Call	7.75
H & L Mesabi	8,135.54
Hoffman Filter Service	50.00
Kanabec County Treasurer	163.00
Kanabec Publications	30.00
Lila Richards, The Cleaning Agent	814.73
Marco	7,987.61
Minncorr Industries	346.13
Minnesota State Auditor	2,182.28
Mora Municipal Utilities	1,247.33
National Bushing & Parts Co.	1,194.02
North American Salt	18,513.27
Northern States Supply, Inc.	51.08
Office Depot	86.90
Pomp's Tire Service, Inc.	3,235.47
Power Plan	3,072.65
Quality Disposal Systems, Inc.	95.35
Ruth Smith	54.75
S & T Office Products, Inc.	117.12
Samaritan Tire	469.18
Sanitary Systems	85.20
Tech-Lab Industries, Inc.	15.50
Total:	<u>71,536.96</u>

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to approve payment of a claim of \$203.26 to Ratwik, Roszak & Maloney on the Building Fund.

It was moved by Kathi Ellis, seconded by Stan Cooper, and carried unanimously to approve payment of the following claims on SCORE Funds:

Quality Disposal	\$4,400.00
Arthur Township	\$ 400.00

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

Resolution 4 – 10/09/02

WHEREAS the Kanabec County Board of Commissioners have been presented with a request to pay a claim on Knife Lake Improvement District funds, and

WHEREAS the request was accompanied by an invoice and verification in the Knife Lake Improvement District Board minutes of September 28, 2002, and

WHEREAS the Knife Lake Improvement District has sufficient funds on hand to cover these claims;

BE IT RESOLVED to pay the following claims on Knife Lake Improvement District funds:

ERA Laboratories	\$168.00
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It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to release a memo to department heads about contract compliance.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to adjourn at 1:25pm and to meet in regular session on Wednesday, October 16, 2002 at 9:00am.

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

Attest: _____
County Coordinator