

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

September 13, 2000

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, September 13, 2000 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Dennis McNally and Dave Ulstrom.

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

9:03am - Steve Plaisance with Kanabec Hospital met with the County Board to discuss eminent for property for a proposed clinic. Citizens Mary Ann Olson and Margeret Barker were present and spoke to the negotiation process.

Dave Ulstrom introduced the following resolution and its adoption:

Resolution 1 - 9/13/00

BE IT RESOLVED to direct the County Attorney to begin proceedings for acquiring by eminent domain the following properties in the City of Mora:

1. 22-04490-00, Lot 1, Blk 26, Kents addn to the Town of Mora
2. 22-04475-00, E½ Lot 1, Blk 25, Kents addn to the Town of Mora
3. 22-04470-00, W½ Lot 1 & 2, Blk 25, Kents addn to the Town of Mora
4. 22-04485-00, E84' Lot 3 & 4, Blk 25, Kents addn to the Town of Mora
5. 22-04480-00, E½ Lot 2, Blk 25, Kents addn to the Town of Mora
6. 22-01105-00, Parts of Lots 3 & 4, Blk 26, Kents addn to the Town of Mora
7. 22-04490-10, Lot 2, Blk 26, Kents addn to the Town of Mora

The motion for the adoption of the foregoing Resolution was duly seconded by Dennis Schulz.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to table Resolution 1-9/13/00 until a full board is present.

Commissioner Tom Roeschlein arrived at 9:15am.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to take Resolution 1-9/13/00 off the table for further discussion.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to table Resolution 1-9/13/00 until a meeting with the affected citizens can be arranged.

9:30am - Dave Pauly, Cambridge Area DNR Wildlife Supervisor, met with the County Board to request approval for the state to convert private property to DNR land. A number of adjacent and nearby land owners were present to speak in opposition to the DNR's request. No action was taken at this time.

10:05am - Bob Ehlers with Ehlers & Associates presented information to the board about bonding for building a clinic.

Dennis McNally introduced the following resolution and its adoption:

Resolution 2 - 9/13/00

RESOLUTION DETERMINING THE NECESSITY OF ISSUING GENERAL OBLIGATION BONDS AND CALLING A SPECIAL ELECTION THEREON

BE IT RESOLVED by the Board of County Commissioners of Kanabec County, Minnesota, as follows:

1. This Board has investigated the facts necessary to ascertain and does hereby find, determine and declare that it is necessary and expedient for the County to borrow money by the issuance of its general obligation bonds in an amount not to exceed \$3,785,000 to provide funds to construct and equip a medical facility.
2. The question of issuing bonds in such an amount and for such purpose shall be submitted to the vote of the qualified electors of the County at a special election to be held in conjunction with the state general election on Tuesday, November 7, 2000, between the hours of 7:00 a.m. and 8:00 p.m.
3. The precincts and polling places for this special election are those precincts and polling places established for the state general election.
4. The County Coordinator is hereby authorized and directed to cause notice of the special election to be given as follows: (a) by immediately posting in the Coordinator's office for public inspection a copy of the Notice of Special Election set forth in paragraph 5; (b) by publication of the Notice of Special Election, in the official newspaper of the County, once each week for two weeks, the first publication to be not less than fourteen days prior to the date of the special election; (c) by posting the Notice of Special Election at each polling place and at three of the most public and conspicuous places in the County not less than ten days prior to the date of the special election; (d) by publishing, in the official newspaper of the County a sample ballot, in the form set forth in paragraph 7, at least one week prior to the date of the special election; and (e) by posting a sample ballot in the Coordinator's office for public inspection, at least four days prior to the date of the special election and in each polling place on the date of the special election.

5. The Notice of Special Election to be published and posted as provided in paragraph 4 (a), (b) and (c) shall be in substantially the following form:

**NOTICE OF SPECIAL ELECTION
KANABEC COUNTY, MINNESOTA**

NOTICE IS HEREBY GIVEN that a special election has been called in and for Kanabec County, Minnesota, and will be held in conjunction with the general election on Tuesday, November 7, 2000, between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m., for the purpose of submitting to the voters the following question:

Shall Kanabec County, Minnesota, be authorized to borrow money by the issuance of general obligation bonds in an amount not to exceed \$3,785,000 to construct and equip a medical facility?

**BY VOTING "YES "ON THIS BALLOT QUESTION, YOU ARE VOTING
FOR A PROPERTY TAX INCREASE.**

The County intends to repay the principal of and interest on the bonds from revenues produced by the medical facility, so long as such revenues are sufficient. The County does not intend to levy taxes based on the market value of property located in the County. The bonds, however, are general obligations of the County, and the County will pledge its full faith and credit to pay the principal of and interest on the bonds. Accordingly, if revenues from the medical facility are not sufficient, the County will exercise its unlimited taxing powers to pay the principal of and interest on the bonds as they become due.

The precincts and polling places for the special election will be the precincts and polling places for the state general election.

All qualified electors residing in the County may cast their ballot at the polling places designated above for the precinct in which they reside during the polling hours specified above.

Dated: September 13, 2000. BY ORDER OF THE BOARD OF
COUNTY COMMISSIONERS
/s/Alan B. Peterson, County Coordinator

6. The Coordinator is authorized and directed to secure blue colored ballot boxes for the deposit of ballots at each polling place and to acquire and distribute such election materials as may be necessary for the proper conduct of this special election. The Coordinator is authorized and directed to acquire and distribute such election materials and to take such other actions as may be necessary for the proper conduct of this special election and generally to cooperate with election authorities conducting the state general and other elections on that date. The Coordinator and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements with appropriate municipal officials regarding preparation and distribution of ballots or ballot cards, election administration, and cost sharing.

7. The County Coordinator is authorized and directed to cause a printed ballot for the question to

be prepared, on blue-colored paper, for use at the special election and to post and publish the sample ballot as provided in paragraph 4(d) and (e). The Coordinator is further authorized and directed to cooperate with the proper election officials to cause ballots or ballot cards to be prepared for use at said election. The ballot shall be in substantially the following form, with such changes in form and instructions as may be necessary to accommodate the use of an optical scan voting system:

<p>OFFICIAL BALLOT SPECIAL ELECTION KANABEC COUNTY, MINNESOTA November 7, 2000</p> <p><input type="checkbox"/> YES Shall Kanabec County, Minnesota, be authorized to borrow money by the issuance of general obligation bonds in an amount not to exceed</p> <p><input type="checkbox"/> NO \$3,785,000 to construct and equip a medical facility?</p> <p>BY VOTING "YES "ON THIS BALLOT QUESTION, YOU ARE VOTING FOR A PROPERTY TAX INCREASE.</p> <p>The County intends to repay the principal of and interest on the bonds from revenues produced by the medical facility, so long as such revenues are sufficient. The County does not intend to levy taxes based on the market value of property located in the County. The bonds, however, are general obligations of the County, and the County will pledge its full faith and credit to pay the principal of and interest on the bonds. Accordingly, if revenues from the medical facility are not sufficient, the County will exercise its unlimited taxing powers to pay the principal of and interest on the bonds as they become due.</p> <p>INSTRUCTIONS TO VOTERS: Voters desiring to vote in favor of the above question should place a cross mark (X) in the square opposite the word "YES" next to that question. Voters desiring to vote against the question should place a cross mark (X) in the square opposite the word "NO" next to that question.</p> <p>(Reverse side of ballot)</p> <p>OFFICIAL BALLOT November 7, 2000</p> <p>_____</p> <p>_____</p> <p>Judges</p> <p>(The ballot is to be initialed by two judges)</p>
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8. In precincts using an optical scan voting system, the ballot cards must be printed in black ink

on white colored material, except that marks to be read by the automatic tabulating equipment may be printed in another color ink. The name of the precinct and machine-readable identification must be printed on each ballot card. Voting instructions must be printed at the top of the ballot card on each side that includes ballot information. The instructions must include an illustration of the proper mark to be used to indicate a vote. Lines for initials of at least two election judges must be printed on one side of the ballot card so that the judges' initials are visible when the ballots are enclosed in a secrecy sleeve.

9. If the County will be contracting to print the ballots for this special election, the Coordinator is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract in excess of \$1,000 is awarded for printing ballots, the printer shall furnish, in accordance with Minnesota Statutes, Section 204D.04, a sufficient bond, letter of credit or certified check acceptable to the Coordinator in an amount not less than \$1000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The Coordinator shall set the amount of the bond, letter of credit or certified check in an amount equal to the value of the purchase.

10. The individuals designated as judges for the general election shall act as election judges for this special election and shall conduct the special election in the manner prescribed by law.

11. The special election shall be held and conducted in the manner prescribed by law and this Board shall meet on November 9, 2000 (a date within seven days after the special election), as a canvassing board and declare the results appearing from the special election returns, in accordance with law.

The motion for the adoption of the foregoing Resolution was duly seconded by Dave Ulstrom and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Dennis McNally, Dennis Schulz, Dave Ulstrom, Tom Roeschlein, Stan Cooper

OPPOSED: None

ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

10:50am - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to approve the low bid of \$223,705.00 for bridge replacement projects to Midwest Contracting.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve a maintenance agreement with the City of Mora in the amount of \$2,385.65.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to advertise for bids for the remaining travel trailer.

The board was presented with the results of the county/city/school auction. It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to distribute the proceeds as follows:

City of Mora	\$6,421.83
Mora Schools	\$3,407.09
Kanabec Highway Dept	\$10,814.50
Expenses	\$574.58
Sales Tax	\$1,196.15
Kanabec Sheriff Dept	\$9,277.02
Kanabec Revenue Fund	\$6,927.08
TOTAL	\$38,618.25

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve a claim of \$196.00 to ERA Laboratories drawn from Water Plan Funds for water testing.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to approve a claim of \$500.00 to Kanabec Soil & Water Conservation for technical assistance in preparation of a manure management plan for Jim Schumacher.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve a claim of \$2,357.94 for work on the Water Plan information and education.

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to deny an application by Kanabec Soil & Water Conservation for use of Water Plan funds for additional Water Plan information and education activities beyond that previously approved.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to deny an application by Kanabec Soil & Water Conservation for use of Water Plan funds for water monitoring beyond that previously approved.

11:50am - Family Service Agency Director Phil Peterson met with the County Board to discuss matters concerning his proposed 2001 budget. The board took the budget request under advisement.

12:10pm - Representatives of WINDOW met with the County Board to discuss matters concerning use of county office space.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve an agreement with WINDOW for use of county office space.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to approve the August 23, 2000 Minutes of the Kanabec County Board of Commissioners as corrected:

- the resolution approving the 8/16/00 minutes should have included Commissioner Cooper as supporting the comment
- the time in the adjournment resolution was incorrect.

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

Resolution 3 - 9/13/00

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

WHEREAS the request was accompanied by invoices and verification in the Knife Lake Improvement District Board minutes of August 22, 2000, 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	\$ 280.00
Bluewater Science	\$6,126.00
Kanabec Publications	\$ 159.00

12:30pm - Auditor/Treasurer Denise Cooper met with the County Board to discuss matters concerning her Y2001 budget proposal. The board took the budget request under advisement.

1:05pm - County Assessor Sue Kondratowicz met with the County Board to discuss matters concerning the Assessor's Office.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize the Assessor to notify the Townships of a 10% increase in assessment services cost with a note that a restructuring of fees is being planned.

Dennis Schulz introduced the following resolution and its adoption:

Resolution 4 - 9/13/00

BE IT RESOLVED to approve the following administrative abatements as recommended by the County Assessor:

Parcel Number	Name	Type	Value Change	Tax Capacity Change	Tax Payable
06.01340.00	Daisy Williams	HS-BVPD	0	(118)	(172)
09.92010.00	Richard Beaulieu	99 MN Value	(5,600)	(70)	(114)
09.92010.00	Richard Beaulieu	00 MN Value	(5,600)	(56)	
09.92010.01	Richard Beaulieu	HS - MH	0	(19)	
22.9101.02	Henry Lamouroux	HS - MH	0	(73)	
22.97019.02	David Walberg	HS - MH	0	(88)	
06.02475.00	Vern & Marjorie Schusted	HS-BVPD	0	(176)	
22.99020.02	Gregory & Tammy Stern	HS-BVPD	0	(88)	
22.94017.02	Dean Nieschle	HS-BVPD	0	(82)	
22.95017.02	Antonette Bloomquist	HS-BVPD	0	(74)	
22.90083.01	Jennifer Anderson	HS-BVPD	0	(106)	

The motion for the adoption of the foregoing Resolution was duly seconded by Dave Ulstrom 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

whereupon the resolution was declared duly passed and adopted.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to authorize the County Assessor and two other employees to attend an MAOO state conference: the Assessor for 4 days and the other people for two days.

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

VENDOR	AMOUNT
Ace Hardware	166.90
Ace Hardware	176.31
Ace Hardware	25.43
Airgas North Central	65.07
Aitkin Medical	202.66
Allina Home Oxygen & Medical	421.80
Allina Medical Clinic	167.75
Ameripride	60.82
Ameripride	193.51
Amoco Oil Co	65.97
Armstrong, Becci	10.08
Armstrong, Becci	29.58
Ashworth Audio	26.61
Ashworth Audio	14.90
Aspen Employment Services	770.56
Association of MN Counties	275.00
Auditor, Mille Lacs Co	30,396.53
Bachman Printing Co	250.81
Barno, Christine	35.46
Barno, Christine	41.28
Bear Graphics Inc	89.68
Biever, Laurie	50.70
Biever, Laurie	139.10
Bill Oseth Enviromental	1,040.00
Bill Oseth Enviromental	850.00
Bill Oseth Enviromental	640.00
Bill Oseth Enviromental	1,180.00
Bill Oseth Enviromental	610.00
Blegen, LuAnn	37.05
Briggs	535.20
Brown, Kellie	35.75
Carrot Top Industries Inc	86.00
Cellular One	81.80
Chader Business Equipment	98.04
Chader Business Equipment	630.00
Coborn's	280.12
Coborn's	45.77
Coborns Pharmacy	62.70

Coborns Pharmacy	206.37
Corporate Express	62.88
Corporate Express	22.10
CPS	440.30
Cross, William	143.00
Curt's Dairy	247.00
Dalco	13.55
Dalco	65.44
Dalco	71.78
Dalco	2,527.20
DeJong, Harriet	13.65
DeJong, Harriet	55.58
Donner, Peter	100.00
Don's Towing	124.55
E-911	4,824.00
East Central Exterminating	74.55
East Central Regional Juvenile	1,939.00
East Central Solid Waste	45.08
ECM Publishers	99.00
Ecowater	124.70
Election Systems & Software	535.21
Election Systems & Software	854.27
Element Journals	69.00
Elfstrum, Brenda	225.23
Elfstrum, Brenda	136.18
Environmental Solutions	40.15
Erck, Jennifer	3.90
Erck, Jennifer	37.05
ETR Assoc	37.40
Fisher Ford	2,403.33
Fluegge, Joan	13.33
Forsberg, Angie	58.50
Frank Madden & Assoc	811.25
Frank Madden & Assoc	1,312.50
Fredrickson, Earl	213.69
Friday, Jennifer	155.35
Gabrielson, Pat	234.65
Gabrielson Auto Repair	131.87
Galls Inc	447.90
Gateway	1,486.75
GE Capital IT Solutions	185.13
Glen's Tire	84.92
Harcourt	39.64
Heatco	250.00
Henderson, Paul	16.25
Hillyard	19.05
Hintz, Mae	567.56

Holiday	626.51
Ikon	251.66
Ikon	769.82
Industries Incorporated	1,900.00
Isanti Co Auditor	7.70
Jim's Locksmithing	98.95
Jim's Locksmithing	62.64
Kaliszewski, Sharon	43.88
Kaliszewski, Sharon	230.10
Kaliszewski, Sharon	20.15
Kanabec Co Coop Oil	166.75
Kanabec Co Coop Oil	210.47
Kanabec Co Coop Oil	59.29
Kanabec co Extension	73.81
Kanabec Co Family Services	2,700.00
Kanabec Co Highway Dept	2,100.54
Kanabec Co Highway Dept	13.55
Kanabec Co Highway Dept	642.78
Kanabec Co Highway Dept	92.17
Kanabec Co Highway Dept	441.42
Kanabec Co Highway Dept	39.13
Kanabec Co Public Health	184.04
Kanabec Co Public Health	174.78
Kanabec Hospital	3,886.00
Kanabec Publications	26.00
Kanabec Publications	147.90
Kanabec Publications	27.63
Kanabec Publications	11.28
Kanabec Publications	123.71
Kanabec Publications	478.19
Kanabec Publications	243.75
Kanabec Publications	58.58
Kanabec Publications	29.40
Kanabec Publications	110.50
Kanabec Publications	57.75
Kanabec Publications	1,366.93
Kanabec Publications	193.83
KBEK	50.00
Kinkos	20.77
Kleven, Bud	7.47
Krueger, Louisa	72.80
Krueger, Louisa	59.48
Krueger, Louisa	103.35
Larson, Mark	85.15
Laska, Millie	816.12
Lexis Publishing	256.25
Lindahl, Ronda	61.10

Lindahl, Ronda	219.38
Lindahl, Ronda	0.65
Lindberg, Monica	77.03
Lindberg, Monica	66.30
Losinger, Jess	130.53
Magaard, Deb	133.25
Magaard, Deb	6.50
Majid, Nuzhat	100.00
Martin, Bill	24.83
Mattson Electric	36.69
Maul, Barbara	101.08
Maul, Barbara	147.55
Maul, Barbara	11.70
McIlhargey, Lucille	137.16
McIlhargey, Steve	191.45
Miller, Laurie	29.25
Miller, Mark	14.64
MN Counties Computer Coop	1,522.00
MN County Attorneys Assoc	30.97
MN Dept of Administration	300.00
MN Fire/EMS/Safety	3.00
MN Sheriffs Assoc	170.00
MN State Auditors	14,795.11
MN State Bar Assoc	735.00
Mora Unclaimed Freight	3.49
Moulton, Hope	77.03
Mr. D's Amoco	26.26
Mr. D's Amoco	655.95
Mr. D's Amoco	82.62
National Bushing	376.71
Nelson, Darla	89.70
Nelson, Darla	151.45
Nelson, Darla	28.60
Nelson, Marty	825.00
Nelson, Rosemary	40.00
Nelson, Rosemary	17.88
Nelson, Rosemary	57.30
Nelson, Shirley	173.88
Nelson's Market	20.46
New Avenue Industries	95.37
Nordahl Marine & Repair	21.95
Northland Communications	1,348.70
Northpost Inc	250.28
Norwest Bank	16,611.27
Nussbaum, Julie	44.20
Oak Gallery	227.68
Office Depot	187.27

Office Depot	70.94
Office Max	275.53
Office Max	47.99
Office Max	47.99
Office Max	47.98
Olson Funeral Chapel	400.00
Olson, Kenneth	98.15
Olson, Kenneth	81.25
Pamida	13.83
Pamida	17.02
Peoples National Bank	27.35
Peterson, Alan	118.93
Peterson, Walter	191.69
Pfiffner, Betty	542.11
Pfiffner, Betty	104.00
Photo Express	6.81
Photo Express	9.99
Physician Sales & Service	33.22
Pierson, Kay	13.00
Pine Lake Communications	106.50
Pine Technical College	120.00
Pine Technical College	360.00
Pine Technical College	420.00
Pottratz, Patricia	144.95
Pottratz, Patricia	155.03
Prior, Edna	288.59
Pro-Action	120.52
Quality Disposal	168.58
Quality Disposal	268.36
Quill Corp	149.40
Quill Corp	54.80
Raiche, Nancy	61.43
Raiche, Nancy	56.88
Ramsey County	1,011.77
Reichel's	147.13
Ringler, Jennie	14.95
Ringler, Jennie	174.85
Ringler, Jennie	133.90
Rock Mankie Burial & Cremation	250.00
Roe MD, Susan	400.00
RS Eden	157.50
Rude, M.B.	225.00
Rural Cellular 2000	320.50
Rural Cellular 2000	52.96
Rural Cellular 2000	36.38
Rural Cellular 2000	20.38
Rural Cellular 2000	26.45

S&T Office Products	133.33
S&T Office Products	5.63
S&T Office Products	25.00
S&T Office Products	28.68
S&T Office Products	488.50
S&T Office Products	78.64
S&T Office Products	50.27
S&T Office Products	40.64
S&T Office Products	29.00
S&T Office Products	96.67
S&T Office Products	374.90
S&T Office Products	32.65
Salmela, Terry	486.68
Salmonson, Virgil	72.80
Salmonson, Virgil	58.18
Sandberg, Bev	180.38
Sandberg, Bev	4.23
Schlinger, Kim	16.90
Schroeder, Janelle	1.63
Schroeder, Janelle	11.70
Schroeder, Janelle	25.35
Schroeder, Janelle	98.15
Schroeder, Janelle	6.18
Secure Benefits Systems Inc	10.00
Secure Benefits Systems Inc	200.00
Sheriff, Aitkin Co	110.00
Sheriff, Isanti Co	440.00
Sheriff, Kanabec Co	29.45
Sheriff, Mille Lacs	10,103.09
Sheriff, Pine Co	83.10
Sheriff, Ramsey Co	27.70
Simplex Time Recorder Co	194.91
Sjodin, Roberta	219.38
Sjodin, Roberta	6.50
St Cloud Times	277.76
Stassen, Debra Johnson	3.90
Stassen, Debra Johnson	212.23
Stassen, Debra Johnson	2.93
Stolp, Dawn	69.55
Stolp, Dawn	23.40
Streichers	2,323.15
Stringer Business Systems	190.54
Swanson, Lori	1.30
Swanson, Lori	21.13
Swanson, Lori	16.58
Thompson, Wendy	376.15
Thunstrom, Ruth	51.06

Timewise	78.50
Timm, Rena	73.13
Timm, Rena	36.40
Town & Country Oil	399.89
Treasurer, Sherburne Co	3,240.00
Treasurer, Sherburne Co	6,720.00
Troupe Advertising	749.50
True Value Hardware	25.45
True, Cindy	143.33
True, Cindy	303.23
TSR Wireless	207.33
Ulstrom, Dave	39.00
Uniforms Unlimited	24.32
Uniforms Unlimited	274.60
US Office Products	275.11
US West Directory Service	16.97
Vida Health Communications	303.00
Villa Health Care Center	6,164.98
Voight, Jackie	44.85
Voight, Jackie	33.48
Voight, Jackie	22.10
Voight, Jackie	23.73
Wachsmuth, Tom	243.92
Watson Co	257.82
Watson Co	262.87
West Publishing	311.25
West Publishing	999.56
West Publishing	1,829.54
Wint, Mary	54.60
Ziebarth	3,057.84
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	172,210.72

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to approve payment of the following June & July claims on SCORE funds:

Quality Disposal (June)	\$3,640.00
Quality Disposal (July)	\$3,547.20
Quality Disposal (Incentive)	\$800.00
Knife Lake Sanitation (June)	\$360.00
Arthur Township (Incentive)	\$800.00
TOTAL	\$9,147.20

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

<u>Vendor</u>	<u>Amount</u>
Accent Ins Recovery Solutions	46.80
Anderson, James	100.00
Ann Lake Twsp	290.00
Arthur Township	34.00
Bandow, Diane	39.72
Beckman, Sue	30.54
Bender, Michelle	30.27
Besser, Blaine	34.32
Bottelson, Donald	33.51
Bremer, Joel	30.54
Brunswick Township	11.00
Burger, Michael	63.24
Bylund, April	35.40
Campbell, Patricia	145.50
Carson, Jason	146.87
Chaffee, Grace	7.28
City of Mora	1,262.50
City of Mora	1,089.62
City of Ogilvie-Clerk	105.01
Comfort Twp	11.00
Comp Care	1,509.74
Crow, Richard	36.76
East Cent Reg Dev Commission	59.00
EC Riders	234.26
Engberg, Kim	35.94
Entner, Archie	40.80
Erbstoesser, Max	76.20
Family Psychological Assoc	720.00
Fenus, Gerold	85.00
Fiske, Kathleen	33.24
Ford Twp	157.00
Gilbert, Virginia	72.96
Gleason, William	16.00
Gourley, Gerald	536.92
Grass Lake Twp	67.00
Gruardian Ad Litem Services	1,368.00
Guzzo, Anthony	76.20
Haeg, Curtis	31.35

Hall, Roy	64.86
Hartford Ins	423.25
Hass, Frederick	457.50
Hass, Kenneth	38.10
Hassken, Terese	65.40
Haybrook Twp	112.00
Health Partners	121.75
Healthcare Recoveries	215.69
Hillman Twp	34.00
Hinckley News	5.00
Hoffbeck, Marilyn	30.27
Hruska, Frank	38.10
Johnson, Loren Axel	36.80
Kanabec Publications	6.50
Kanabec Twp	101.00
Kapinos, Brian	100.00
King, Marilyn	66.48
Knife Lake Twp	56.00
Kohl, Connie	64.32
Kroschel Twp	146.00
Ladona, Leger	6.00
Larson, Michael & Amy	18.00
McClellan, Thomas	70.80
Metra Health	59.50
Miller, Gloria	127.00
MN Dept of Health	857.50
MN Mutual Life Ins	397.25
Mora Municipal Utilities	9,702.05
Mora Psychological Services	400.00
Mora Public Schools	2,641.07
Morgenweck, Dennis	35.13
Mosnon, Seth	36.48
Neitzel, Kevin	227.37
Nelson, Jerry	125.00
Nielsen, Leslie	63.24
Norton, James	61.62
Odell, Vera	21.10
Oetterer, Glenda	50.49
Osowski, Helena	65.40
Osterdyk, Matthew	39.45
Ostrom, Sharon	36.48
Oswald, Virgil	85.00
Pathfinder Resources	100.00
Peace Twp	45.00

Peak	267.32
Peoples Natural Gas	42.17
Peoples Natural Gas	1,638.66
Peterson, John	100.00
Pfeifer, Carol	5.86
Pomroy Twp	34.00
Postmaster	55.00
Raivo, Mildred	27.00
Raze, Gaylen	100.00
Refuge, The	316.45
Remax Select, Inc	4.00
Robb, Jesse	100.00
Rolf, Edwin	18.40
Ruud, Kelly	100.00
Schmidt, George	85.00
Schultz, Lenore	46.20
Secretary of State	10.00
Secretary of State	940.00
Secretary of State	20.00
Settergren, Bruce	64.32
Sherman Homes	200.00
Siedow, Ralph	10.55
Skurdalsvold, Michael	35.40
State Farm	62.60
Swenson, Corey Lee	31.08
Teich, Loren	4.00
Thorkelson, Steven	35.40
Toenies, Myron	100.00
Treasurer, Kanabec County	1,178.00
Treasurer, Kanabec County	39,520.00
Treasurer, State of MN	37.50
Treasurer, State of MN	6,168.14
Treasurer, State of MN	17,385.72
Treasurer, State of MN	5.00
Welsh, Michael & Gail	100.00
Whited Twp	22.00
Wilson, Daryl	194.82
Zortman, Tami	43.50
ERA Laboratories	308.00
Friends of the Snake River	400.00
Lewis Lake Property Owners Assn	800.00
Postmaster	33.00
TOTAL	96,806.53

1:35pm - Gene Burk and others met with the County Board to discuss County Road 48. No action was taken at this time pending further information.

2:20pm - Chief Deputy Sheriff Steve Schulz met with the County Board to discuss matters concerning the Sheriff's Y2001 budget proposal. The board took the budget request under advisement.

2:45pm - Tom McClellan and Virgil Solmonson met with the County Board to discuss matters concerning the board of adjustment.

2:52pm - Commissioner Dennis McNally left the meeting temporarily to attend a meeting at the hospital.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to pay the following courthouse renovation/expansion project claims on the Building Fund:

SUPPLIER	AMOUNT
Quill Corp	\$42.49
GE Capital Solutions	\$2,443.77
Melrose Electric	\$860.36
E Central Solid Waste	\$36.53
Toby's Refinishing	\$4,106.50
Kanabec Publications	\$166.60
Wild Things Catering	\$21.30
Marco Business Products	\$311.87
Elk River Concrete	\$2,655.29
WCMP	\$41.04
Pamida	\$20.86
TOTAL	\$10,706.61

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to authorize the addition of acoustic panels to Room 164 at a cost of \$3,500.00.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to pay the following Highway Department project claims on the Building Fund:

SUPPLIER	AMOUNT
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Mattson Electric	\$220.79
Monson's Roll Off	\$150.00
Oslin Lumber	\$524.02
Architecture One	\$1,067.38
TOTAL	\$1,962.19

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to authorize the purchase of telephones for the Highway Department project at a cost of \$2,658.00.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to purchase 11 sets of chair arms for the Sheriff's Department at a cost of \$649.00 + tax & shipping.

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

Resolution 5 - 9/13/00
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Financial Worker, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Family Service Agency Director Phil Peterson and the County Personnel Director to hire a Financial Worker to refill the vacant position 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.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to increase the paid hours of the Information Systems Director from 35 per week to 40 per week effective August 28, 2000.

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

Resolution 6 - 9/13/00
ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Public Health Nurse, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Public Health Director Wendy Thompson and the County Personnel Director to hire a Public Health Nurse refill the vacant position at Step A, Range 8 of the pay plan which is \$15.09 per hour, and

BE IT FURTHER RESOLVED that the hours of work for this position be limited to those budgeted.

Dave Ulstrom introduced the following resolution and its adoption:

Resolution 7 - 9/13/00

BE IT RESOLVED by the Kanabec County Board of Commissioners that the following proposed year 2001 levies be adopted and presented to the public for consideration in Truth in Taxation Hearings as required by law:

FUND	PROPOSED BUDGET	PROPOSED LEVY
Revenue Fund	\$5,656,434	\$2,953,139
Welfare Fund	\$3,542,196	\$1,388,375
Road & Bridge Fund	\$3,665,000	\$1,300,000
Building Fund	\$373,312	\$358,312
SUB-TOTALS	\$13,236,942	\$5,999,826
- Y2000 Homestead & Agricultural Aid		\$1,225,722
SUB-TOTAL WITHOUT EXCLUSIONS		\$4,774,104
+ Debt Service for G.O. Bond		\$176,838
TOTAL FINAL PAYABLE Y2000 LEVY		\$4,950,942

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 McNally, Dennis Schulz, Dave Ulstrom,
Tom Roeschlein, Stan Cooper

OPPOSED: None
ABSTAIN: None

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to adjourn at 5:00pm to meet in regular session on Wednesday, September 20, 2000 at 9:00am.

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

Attest: _____
Kanabec County Coordinator