

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

September 20, 2000

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, September 20, 2000 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Dennis McNally and Dave Ulstrom.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, 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 agenda. Items discussed included Y2001 budget, staffing, finances and other agency business.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to reduce the Support Enforcement Aide position in Family Services from full-time to 4/5th time effective October 7, 2000.

9:10am - Commissioner Tom Roeschlein arrived.

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

Resolution 1 - 9/20/00

BE IT RESOLVED that Ken Olson act as the legal sponsor for project(s) contained in the County Veterans Service Officers Grant Application submitted on September 20, 2000 and that the County Veterans Service Officer is hereby authorized to receive grant funds from the Minnesota Department of Veterans Affairs for funding of this project on behalf of Kanabec County.

BE IT FURTHER RESOLVED that Ken Olson has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project.

BE IT FURTHER RESOLVED that Kanabec County has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practices.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to authorize the Welfare Director to enter into an agreement with the Department of Economic Security for services that will assist clients in the Minnesota Family Investment Program to get jobs, upgrade current jobs and to develop realistic employment plans; the total amount of the agreement is not to exceed \$34,144.00.

10:15am - The Board convened as the Public Health Board. Wendy Thompson, Public Health Director, presented the Health Board agenda. Items discussed included agency finances, contracting, staffing, equipment needs, and other agency business.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously to approve a Child & Teen Checkup contract between Family Services and Public Health for \$35,225.00.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to direct the Public Health Director to write a letter to the MN Dept of Health regarding the methods and attitude of the most recent Medicare Surveyor.

It was moved by Dave Ulstrom, and seconded by Stan Cooper, and **carried** unanimously to approve the September 13, 2000 Minutes of the Kanabec County Board of Commissioners as corrected: Note that Commissioner Dave Ulstrom seconded the motion approving a maintenance agreement with the City of Mora.

10:45am - Janette Osweiler with Meadowbrook met with the County Board to present the annual Minnesota Counties Insurance Trust "State of the County" presentation.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously to advance Kim Pautsch from Clerk at Step A Range 4 to Secretary at Step A Pay Range 5 effective September 23, 2000.

12:00noon - Bill Oseth met with the County Board to discuss matters concerning the County Zoning Office. The board took the information under advisement.

The board was presented with the results of the September 18, 2000 Job Evaluation Committee meeting. It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to approve the following resolution:

Resolution 2 - 9/20/00

WHEREAS the Job Evaluation Committee has evaluated the position of Zoning Technician in accordance with County Policy, and

WHEREAS the recommendation appears consistent with county policy and practice;

BE IT RESOLVED to adopt the recommendations of the Job Evaluation Committee and approve the following rankings:

FACTOR	Value	Points
Education	3	55
Experience	3	60
Mental Effort	3+	84
Physical Effort	3	16
Accuracy	2+	68
Supervision Given	1	0
Independent Judgement	2+	60
Contact with Others	3+	50
Working Conditions	3+	20
TOTAL		413

which results in pay range 6.

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

Resolution 3 - 9/20/00
ORDER OF THE BOARD

WHEREAS the board approved the Job Description for Zoning Technician by Board Resolution 2-9/20/00, and

WHEREAS the board desires to fill this position;

BE IT RESOLVED that the County Board authorizes the County Personnel Director to hire a Zoning Technician to fill the position at Step A, Range 6 of the pay plan which is \$10.91 per hour.

12:40pm - Commissioner Dennis Schulz left the meeting.

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

Resolution 3 - 9/20/00

WHEREAS the Kanabec County Board of Commissioners wishes to sell the county buildings known as the Fireside Building and the old County Attorney's building, and

WHEREAS responses for requests for auctioneering services have been received;

BE IT RESOLVED to put at public auction the county buildings known as the Fireside Building located at 114 W Maple Ave in Mora and the old County Attorney's building located at 19 N Vine St in Mora, and

BE IT FURTHER RESOLVED that the Fireside location will be building and grounds while the old County Attorney's building will be the building only to be moved by the purchaser, and

BE IT FURTHER RESOLVED to accept the proposal of Norby's Auction Service to perform the auction at no charge to buyer or seller, and

BE IT FURTHER RESOLVED to require a \$2,500 bid bond on each property with a \$25,000 minimum bid on the Fireside Building.

It was moved by Dave Ulstrom, and seconded by Dennis McNally, and **carried** unanimously to authorize payment of a claim in the amount of \$513.18 to the MN Unemployment Fund from Road & Bridge Funds.

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

Resolution 4 - 9/20/00

WHEREAS social problems concern our nation and threaten its future; and,

WHEREAS connecting youth and adults to work together through volunteer service can bridge the differences that separate people and help solve social problems; and

WHEREAS we, the American people, have a tradition of philanthropy and volunteerism; and,

WHEREAS more than 6.6 million youth touch and enhance the lives of others during National 4-H Week, and throughout the year by doing good, by giving where there is a need rebuilding what had been torn down, teaching where there was a desire to learn and inspiring those who had lost hope; and,

WHEREAS 4-H youth, volunteers and Cooperative Extension staff have joined to promote a week of national, collaborated volunteer community service; and,

WHEREAS volunteer community service is an investment in the future we all must share;

NOW, THEREFORE, WE, the Board of County Commissioners in Kanabec County, Minnesota, do hereby proclaim October 1-7, 2000 National 4-H Week in Kanabec County, Minnesota, and urge our fellow citizens to observe this week by connecting with youth, friends, fellow employees and relatives, and with school, community and civic groups to engage in projects benefitting their community.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to direct the County Coordinator to send a letter to the Minnesota Emergency Medical Services Regulatory Board in support of the Kanabec Hospital effort to upgrade from Basic Life Support to Advanced Life Support.

It was moved by Dennis McNally, and seconded by Dave Ulstrom, and **carried** unanimously to adjourn at 1:25pm to meet in regular session on Wednesday, September 27, 2000 at 7:00pm.

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

Attest. _____
Kanabec County Coordinator