

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

**September 27, 2000**

The Kanabec County Board of Commissioners met at 7:00pm on Wednesday, September 27, 2000 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Tom Roeschlein and Dennis McNally.

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

**7:02pm** - Information Systems Director Jessie Isham met with the County Board to discuss matters concerning computer systems.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to authorize the purchase of an HP OfficeJet G55 printer for Public Health at a cost of \$449.00.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to approve the September 20, 2000 Minutes of the Kanabec County Board of Commissioners as presented.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to approve the September 6, 2000 and September 25, 2000 Minutes of the Kanabec Hospital and the following claims:

<b>VENDOR</b>	<b>AMOUNT</b>
<u>Abbott Laboratories</u>	<u>375.49</u>
<u>Ace Hardware</u>	<u>325.95</u>
<u>Airgas North Central</u>	<u>1,150.96</u>
<u>Allaina Lee</u>	<u>177.45</u>
<u>Allegiance Healthcare Cor</u>	<u>3,729.61</u>
<u>Allerderm Laboratories</u>	<u>61.00</u>
<u>Allina Medical Clinic</u>	<u>24.13</u>
<u>American 3 B Scientific</u>	<u>101.95</u>
<u>American Assoc for Respir</u>	<u>41.75</u>
<u>Arnold Nehring</u>	<u>88.75</u>
<u>ASHP</u>	<u>162.95</u>
<u>Aspen Publishers</u>	<u>76.71</u>
<u>Aspen Surgical Products</u>	<u>349.90</u>
<u>Atruim Medical Corp</u>	<u>258.00</u>
<u>Aventis Pasteur</u>	<u>440.79</u>

Balego and Assoc	561.79
Barbara Miller	534.25
Bard Peripheral Tech	191.70
Bard-Interventional	638.00
Bauerfeind USA Inc	67.75
Bayer Corp	2,739.04
Beiersdorf-Jobst Inc	140.09
Bergen Brunswick Medical	1,625.29
Berne Scale	74.25
Bill Kellogg	88.33
Bionix	132.95
Bird & Cronin Inc	273.75
Boston Scientific Corp	1,417.00
Business Data Record Serv	2,724.17
Cambridge Medical Center	17.08
Candace Anderson	151.26
Carstens Health Industries	230.56
Central Minn Diagnostic	115,253.50
Channing L Bete Co	133.75
Chief Supply	149.96
CJA Systems Inc	213.65
CL Benson Co	1,297.87
Coborns Inc	44.04
Coborns Pharmacy	71.12
Colette Dickinson	15.28
Columbia Vital Systems	119.15
CPI Users Group	687.10
Craige Rosechlein	623.54
Curtis Industries Inc	38.51
Curts Dairy	632.26
Cuyuna Regional Medical	6.50
Dade Behring Inc	280.85
Davol/Bard Inc	1,251.12
Dawn Johnson	113.38
Deatons Mailing Systems	96.50
Debbie Piescher	68.25
Deborah Klein	52.00
Debra Wright	19.29
East Central Exterminating	210.00
ECM Publishers Inc	567.69
Electronic Service	754.00
Elizabeth Mueller	269.90
Emergency Apparatus Maint	343.61
Emergency Medical Product	367.29
Enrica Fish Books Inc	316.61
Envirobate	480.11
Enviromental Property Aud	885.00

Essex Paper & Supply	1,218.80
Facility Planning Service	19,120.88
File Master Inc	47.80
Fisher Healthcare	5,513.16
Flex Tax	137.75
Fred Holm	25.00
Genesis Computers Inc	13,899.70
Genzyme Surgical Products	1,484.30
George A Jacobs	65.00
Getinge Castle	2,047.62
Grace Akkerman	34.13
Grinnell Fire Protection	1,696.50
Gus Hellzen	330.50
Handymans Inc	1,042.79
Hapad Inc	63.50
Harriet Hendershot	11.05
Hessco Therequip Inc	84.00
Hiedi Voss	34.45
Highsmith Co Inc	44.47
Hollister Inc	299.88
Howard Holmes	43.75
Hunter House Publishers	62.28
Huntleigh Healthcare Inc	455.00
Imagyn Medical Technologies	511.35
Immucor	21.80
Interstate Products Co	137.69
Jack L'Heureux	50.00
Jan Axton	116.00
Jay Dahlstrom	292.50
Jayne Westling	16.25
Jean Mork	335.00
Jennifer Kucera	45.50
Jill Sawyer	318.63
Jim's Mille Lacs Disposal	1,500.00
John Schultz	306.25
John Skillicorn	50.00
John Skillicorn DDS	109.20
Jordan Architects PA	2,502.42
Judy Sundet	7.80
Kanabec County Auditor/Treas	40.00
Kanabec Hospital Incident	5,532.13
Kanabec Publications	1,214.51
KBEK 95.5 FM	95.50
Kendall-LTP	378.50
Kendell Doors & Hardware	67.00
King Guide Publications	141.00
Krames/Staywell	246.95

Lake Superior Laundry	5,051.05
Lintex Corp	21.54
Lynn Leaf	26.00
Marv Sundet	50.00
Mattson Electric	2,566.00
Medline Industries Inc	855.46
Medtox Laboratories	981.10
Medtronic Physio-Control	159.47
Merle Sleiter	37.50
Merrimac Construction Co	63,833.00
Midwest Microscope Services	130.00
Midwest Surgical Services	19,805.00
Milner-Fenwick Inc	455.45
Minnesota Counties Ins Trust	50.00
Minnesota Elevator Inc	2,267.00
MN Hosp & Healthcare Pa	129.00
Mora Bakery	539.34
Mora Police Dept	85.00
Mortara Instrument	365.55
Nasco	242.33
Nellcor Puritan Bennett	51.86
North Country Internet	29.95
North Memorial Med Center	150.00
Northstar Kinesio	141.50
Oak Gallery & Frame Shop	38.00
Olympic Medical	18.19
Olympus Corp	2,410.75
Olympus Financial Service	7,645.13
OPTP	201.10
Oslin Lumber	259.99
Oxioid Inc	385.50
Pamida Inc	88.05
Pharmacia and Upjohn Comp	3,498.95
Photo Express Plus	3.37
Pilling Weck	142.69
Positive Promotions	207.78
Precisions Diagnostic Serv	10,450.00
Quality Disposal Systems	439.83
Quest Diagnostics	2,401.12
Radio Shack	308.99
Radiometer America Inc	1,009.12
Ram Scientific Inc	215.00
Reichel's	99.34
Robert Price	37.55
Roxanne Zarambo	271.70
Royce Rolls Ringer Co	112.42
Rusch Inc	678.43

S&T Office Products	1,228.04
Sammons Preston Inc	77.49
Sharon Lidstrom	74.75
Sicoa	626.53
Siemens Medical Systems	2,120.56
Smith & Nephew Inc	42.76
Smith & Nephew Rehab Med	211.87
Spacelab Inc	598.98
Springhouse Direct	41.90
Standard Register	823.55
State of MN, Dept of Admin	11.93
Steris Corp	590.47
Streck Laboratories	52.78
Tartan Group	112.69
The Smile Center	231.20
Therapeutic Healthcare Inc	108.60
Tom Kaufman	84.18
Tri-Anim Health Services	28.63
T-Systems Inc	855.00
United States Postal Service	1,000.00
United States Surgical	96.12
Universal Hospital Services	4,485.18
Velocity Express Inc	265.08
Verizon Directories Corp	76.40
Virginia Medical Center	15.00
VW Eimicki Assoc	218.54
Ziegler Inc	745.00
Zimmermans	119.92
<b>TOTAL</b>	<b>350,022.02</b>

**7:30pm** - Ron Peterson met with the County Board to discuss matters concerning the County Board of Adjustment.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to close the meeting at 7:59pm for discussion of litigation strategy with the County Attorney.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to reopen the meeting at 8:13pm.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously to table the County Board of Adjustment questions regarding Ron Peterson until a full board is able to review legal issues and any existing rules of the Board of Adjustment.

**8:18pm** - Court Administrator Lu Ann Blegen met with the County Board to discuss matters concerning staffing in her office.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to extend the employment of Deputy Court Administrator Kim Schlinger through October 16, 2000.

It was moved by Dennis McNally, and seconded by Dennis Schulz, and **carried** unanimously to authorize up to a total of 50 of extra paid straight time hours for the Court Administrator's Office if non-budgeted revenues permit and on the condition that the union agrees to waive the restrictive portions of the union contract.

**8:26pm** - The County Board considered the request for approval of Jerry Nelson's final plat.

It was moved by Stan Cooper, and seconded by Dennis McNally, and **carried** unanimously to approve the plat described as:

<p>The North Half and the Southeast Quarter of Section 15, Township 40, Range 24, Kanabec County, Minnesota.</p> <p>And</p> <p>That part of the Northeast Quarter and the Southwest Quarter of Section 15, Township 40, Range 24, Kanabec County, Minnesota, which lies east of the following described line;</p>	<p>Commencing at the southeast corner of said Northeast Quarter of the Southwest Quarter; thence on an assumed bearing of North 89 degrees 50 minutes 45 seconds West, along the south line of said Northeast Quarter of the Southwest Quarter, a distance of 300.0 feet to the point of beginning of the line to be described; thence North 0 degrees 42 minutes 45 seconds East, parallel with the east line of said Northeast Quarter of the Southwest Quarter a distance of 1088.53 feet; thence north 32 degrees 23 minutes East 279.07 feet to a point in the north line of said Northeast Quarter of the Southwest Quarter distant 153.51 feet west of the northeast corner of said Northeast Quarter of the Southwest Quarter and said line there terminating.</p>
<p>And</p> <p>That part of the Northwest Quarter of Section 15, Township 40, Range 24, Kanabec County, Minnesota, described as follows:</p>	<p>Beginning at the southeast corner of said Northwest Quarter; thence on an assumed bearing of North 89 degrees 59 minutes 45 seconds West, along the south line of said Northwest Quarter, a distance of 153.51 feet; thence North 32 degrees 23 minutes East 292.36 feet to a point in the east line of said Northwest Quarter, distant 246.92 feet north of the southeast corner of said Northwest Quarter; thence South 0 degrees 42 minutes 45 seconds West, along</p>

said east line, 246.92 feet to the point of beginning.

And

That part of the Northeast Quarter of Section 15, Township 40, Range 24, Kanabec County, Minnesota, described as follows:

Commencing at the northwest corner of said Northeast Quarter; thence on an assumed bearing of East, along the north line of said Northeast Quarter, a distance of 65.80 feet; thence southeasterly 722.5 feet, along a tangential curve concave to the southwest having a radius of 954.93 feet and a central angle of 43 degrees 21 minutes; thence South 46 degrees 39 minutes East tangent to said curve 418.3 feet; thence southeasterly 275.58 feet, along a tangential curve concave to the northeast having a radius of 818.51 feet and a central angle of 19 degrees 17 minutes 26 seconds; thence South 22 degrees 15 minutes 30 seconds West not tangent to said curve 358.26 feet; thence South 45 degrees 19 minutes, 30 seconds East 85.6 feet, thence South 53 degrees 53 minutes, 30 seconds West 762.66 feet; thence South 60 degrees 04 minutes 30 seconds East 358.72 feet; thence South 21 degrees 37 minutes 45 seconds West 387.31 feet to the point of beginning of the property to be described; thence North 67 degrees 29 minutes 15 seconds West 486.06 feet; thence South 32 degrees 23 minutes West 582.15 feet, more or less, to a point in the west line of said Northeast Quarter, distant 246.92 feet, north of the southwest corner of said Northeast Quarter; thence South 0 degrees 42 minutes 45 seconds West, along said west line, 246.92 feet to the southwest corner of said Northeast Quarter; thence easterly, along the south line of said Northeast Quarter, a distance of 2646.32 feet, more or less, to the southeast corner of said Northeast Quarter; thence northerly, along the east line of said Northeast Quarter, a distance of 520.35 feet; thence west at right angles 33 feet; thence northwesterly 77.84 feet, along a tangential curve concave to the northeast having a radius of 133.12 feet and a central angle of 33 degrees 30 minutes 07 seconds; thence northwesterly tangent to said curve 18.91 feet, thence northwesterly 116.78 feet, along a tangential curve concave to the southwest having a radius of 194.64 feet and a central angle of 34 degrees 22 minutes 36 seconds; thence west tangent to said curve 919.44 feet; thence southwesterly 226.87 feet, along a tangential curve concave to the southeast having a radius of 539.04 feet and a central angle of 24 degrees 06 minutes 53 seconds, to a point of reverse curvature; thence westerly 251.17 feet, along a reverse curve concave to the north having a radius of 422.25 feet and a central angle of 34 degrees 04 minutes 54 seconds to a point of reverse curvature; thence westerly 265.46 feet, along a reverse curve concave to the south having a radius of 697.88 feet and a central angle of 21 degrees 47 minutes 39 seconds; thence northerly 46.51 feet, more or less, to the point of beginning.

**8:37pm** - 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 Dennis Schulz, and **carried** unanimously to approve payment of \$293,705.23 to Gladden Construction for grading work on County Road 15.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to authorize the purchase of pavement management/sign inventory software at a cost of \$4,800.

It was moved by Dennis Schulz, and seconded by Dennis McNally, and **carried** unanimously to accept the low quote of \$14.25/ft<sup>2</sup> from Ostrom's Interiors for carpeting in the Highway Department Building.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to proceed with septic compliance checks on Lewis Lake.

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

## Resolution 1 - 9/27/00

### Resolution to Update a County Comprehensive Water Management Plan

**Whereas**, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a comprehensive local management plan, and

**Whereas**, the Act requires that a County update and revise their comprehensive local water management plan on a periodic basis, and

**Whereas**, the Act encourages that a county coordinate its planning with contiguous counties, and

**Whereas**, the Act requires that plans and official controls of other local governmental units be consistent with the comprehensive local water management plan, and

**Whereas**, Kanabec County has determined that the revision and continued implementation of a comprehensive local water management plan will help promote the health and welfare of the citizens of Kanabec County.

**Now, Therefore, Be It Resolved** that the Kanabec County Board of Commissioners resolve to revise and update its current comprehensive local management plan.

**Be It Further Resolved** that Kanabec County will coordinate its efforts in the revision

and update of its plan with all local governmental units within the County, and will incorporate, where appropriate, any existing plans and rules which have been developed and adopted by watershed districts having jurisdiction wholly or partly within Kanabec County into its comprehensive local water management plan.

**Be It Further Resolved** that the Kanabec County Board of Commissioners authorizes the establishment of a Water Management Advisory Committee with the responsibility of revising and updating the plan and who shall report to the County Board on a periodic basis.

**Be It Further Resolved** that the Kanabec County Board of Commissioners delegates the Water Plan Coordinator the responsibility of coordinating, assembling, and writing the revised comprehensive local water management plan pursuant to M.S. 103B.301 and M.R. 9300.

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Quotes for diesel fuel were received as follows:

Kanabec Cooperative	\$1.12500/Gallon
Town & Country Oil	\$1.12355/Gallon

It was moved by Dennis McNally, seconded by Dennis Schulz, and carried unanimously to approve the recommendation of the County Engineer and accept the low quote of \$1.12355 per gallon from Town & Country Oil.

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

Gene Carda Excavating	\$ 2,150.00
Marco Business Products	\$11,464.87

It was moved by Stan Cooper, and seconded by Dennis McNally, and **carried** unanimously to pay a claim of \$20,250.00 on the Building Fund to Haan Contractors for work on the Highway Department Building.

It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously at 10:14pm to adjourn to meet in regular session on Wednesday, October 11, 2000 at 9:00am.

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

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