

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

September 11, 2002

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, September 11, 2002 pursuant to adjournment with the following Board Members present: Kathi Ellis, Stan Cooper, Dave Ulstrom, Dennis Schulz and Dennis McNally.

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

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve the August 28 minutes of the Kanabec County Board of Commissioners as corrected: make the two Resolution 2's into Resolution 2a and 2b.

It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to approve the August 14, 2002 minutes of the Kanabec County Board of Commissioners Public Hearing on Hospital Governance.

9:11am – The county board, along with other county departments, observed one minute of silence to reflect upon the tragedies of September 11, 2001; to remember our first responder heroes, including law enforcement, fire fighters, ambulance drivers and other emergency responders; to thank our military veterans and active military fighting for us then and now; and to contemplate the work, love and sacrifice that has made America great.

9:12am – Information Systems Director Jessie Isham met with the County Board to discuss matters concerning telephone systems. After considerable discussion, Isham left the meeting to collect further information.

9:40am – Dale Hawkins met with the County Board to discuss the Ogilvie Museum and present a Y2003 Budget request. The board took the matter under advisement.

9:55am – Environmental Services Director Harry Weaver met with the County Board to discuss matters concerning his department.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve an erosion control project on Knife Lake for Merlin and Judy Salmonson.

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

WATER PLAN:

Midwest Analytical Services, Well Baby Testing	\$235.00
ERA Laboratories, Water testing	\$ 56.00

SCORE FUNDS:

Ken Carlson’s Roll-off, Tipping Fees (Household Hazardous Waste Day)	\$200.00
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It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 1 – 09/11/02

WHEREAS county board Resolution **11** – 2/20/02 provided assurance of up to \$6,000.00 of additional financing to Kanabec County Soil & Water Conservation for the purchase of plat books if required, and

WHEREAS Kanabec County Soil & Water Conservation has submitted a claim for this \$6,000.00, and

WHEREAS the claim did not include the data necessary to substantiate this claim;

BE IT RESOLVED to authorize payment of the \$6,000.00 claim contingent upon substantiation of the claim, and

BE IT RESOLVED that if this claim is not sufficiently substantiated, the \$6,000.00 will be withheld from the next county support contribution to Kanabec County Soil & Water Conservation.

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

American Title	52.00
Anderson, Matthew	131.88
Ann Lake Twp	1,682.48
Arnold, Laurie	130.80
Arthur Twp	266.17
Bassett, Clarise	75.12
Braham Public Schools	461.22
Breezy Point Resort	239.00
Brunswick Twp	2.00
Christopherson, Jeffrey	128.64
City of Mora	648.80
City of Mora	1,752.59

City of Ogивie-Clerk	194.68
Comfort Twp	6.00
Community Health Service	50.00
Dahlberg, Ken	63.24
East Cent Reg Dev Comm	15.36
East Cent Reg Dev Comm	70.36
East Central Public Schools	35.03
Eye, Krista	178.32
Ford Twp	680.10
Gerhardson, Danica	91.62
Gorman, Amanda	102.96
Graham, Marty	109.44
Grass Lake Twp	512.55
Greater MN Credit Union	11.47
Harman, Gary	68.00
Haybrook Twp	385.00
Herman, Eugene	64.32
Hillman Twp	83.00
Hinckley-Finlayson Schools	72.69
Hintz, Bruce	65.40
Hirsch, Gary	90.81
Holiday Credit Office	2,640.24
Jerry's Bait	35.00
Johnson, Richard	112.68
Kahle, Jason	128.64
Kanabec Soil & Water	2,000.00
Kanabec Twp	521.44
Knife Lake Twp	346.25
Krahmer, Blayne	141.60
Krohм, Kimberly	119.97
Kroschel Twp	645.45
Lapic, Paul	94.05
Lecocq, Richard	152.40
Martila, Randi	111.87
Mason, Barbara	62.16
Mattson, Donald	91.62
MN Dept of Health	875.00
MN Mutal Life Ins	326.50
Mora Municipal Utilities	8,670.43
Mora Public Schools	158.02
Mora Public Schools	1,202.91

Mora Public Schools	643.95
Nichols, Nancy	27.00
Ogilvie Public Schools	158.02
Ogilvie Public Schools	1,384.69
Oslin, Elizabeth	126.48
Otten, Verona	67.56
Peace Twp	179.00
Pomory Twp	131.00
Postmaster	60.00
Ramelfanger, Herman & Barbara	19.00
Refuge, The	925.13
Sandy, Aimee	96.48
Schaefbauer, Viola	97.29
Schibilla, Nancy	132.96
Schwindt, Harold	104.58
Secretary of State	10.00
Secretary of State	20.00
Smith, Peggy	100.00
Sorensen, Gail	79.44
Spear & Swanson Law Office	243.75
Supreme Court Finance	278.10
Tessneer Law Office	705.00
Timm, Rena	69.72
Treasurer, Kanabec County	52,410.00
Treasurer, State of MN	195.00
Treasurer, State of MN	18,435.97
Treasurer, State of MN	4,916.84
US Link	3,165.51
Vanderheyden, Randy	150.24
Wade, Jerry	90.81
Walberg, David	122.16
Whited Twp	73.89
Wilson, Rebekah	102.96
Woolsey, Jonelle	10.50
Wurzl, Florence	95.67
	<u>112,385.98</u>

Snake River Watershed

ERA Laboratories	759.00
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Neuman, Jason	261.34
Office Depot	40.09
Onanegozie RC&D Area	75.00
Pine Soil & Water Cons	21.87
Snake River Watershed-Petty Cash	48.19
	<u>1,205.49</u>

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

VENDOR	AMOUNT
A&A Enterprises	241.02
Ace Hardware	32.69
Ace Hardware	35.51
Ace Hardware	72.41
Airgas North Central	88.84
Aitken Medical Supply	683.60
Akkerman-Ingebrand Funeral Home	325.00
American Institutional Supply	93.96
AmericInn Lodge	322.17
AmeriPride	386.62
AmeriPride	69.02
Amoco Oil Co	44.03
Anderson, Karen	93.44
Anderson, Karen	26.28
Anes Assoc of Sta Cloud	1,216.60
Arbo, Marvin	300.00
Armstrong, Becci	16.06
Armstrong, Becci	78.84
Armstrong, Becci	4.75
Ashworth Audio	69.99
Ashworth Audio	18.82
Ashworth Audio	3.92
Ashworth Audio	17.02
Athey, Lucas	93.44
Automation Supply	49.60
Barno, Christine	76.54
Biever, Laurie	15.33
Biever, Laurie	119.72
Bostrom, Randall	100.00
Braham Motor Service	144.58
Briggs	158.87

Briggs	239.99
Budget Lighting	206.78
Budget Lighting	404.49
Burmeister, Laura	64.97
Burmeister, Laura	40.15
Cassman, Deb	63.15
Cassman, Deb	25.55
Caswell Cycle	151.04
CDW	1,300.00
CG Construction	2,025.00
City of Mora	150.45
CML	475.00
Coborn's	61.18
Coborn's	513.09
Coborn's Pharmacy	2,911.10
Coborn's Pharmacy	244.43
Cody, Robert	24.32
Consulting Radiologists	906.00
CPS	160.38
CSD	90.00
Dakota Co Technical College	580.00
Dalbec, Elisabeth	88.33
Dalbec, Elisabeth	81.40
Dalbec, Elisabeth	7.30
Dalco	136.66
Dandelion Floral	22.50
DeJong, Harriet	17.16
DeJong, Harriet	27.38
Donner, Peter	100.00
Don's Towing	246.26
East Central Exterminating	79.88
East Central Regional Juvenile Center	2,862.00
Ecowater	97.87
Elections Systems & Software	1,927.96
Elfstrum, Brenda	98.19
Elfstrum, Brenda	118.63
Fed Ex	21.78
Fredrickson, Earl	120.10
Gabrielson, Pat	233.24
Garage Door Store	93.20
GeoComm	250.00

Glen's Tire	58.00
Handyman's	489.88
Handyman's	331.26
Harff, Shirley	51.01
Hart, Tina	136.89
Hart, Tina	102.14
Henderson, Paul	14.60
Herges, Grant	100.00
Holiday Credit Office	13.70
Holiday Credit Office	81.90
Horizon Towing	101.18
Hospice MN	135.00
IBM Corp	2,196.76
Interstate Supply Co	185.20
Interstate Supply Co	38.75
IPM	105.44
Isham, Jessie	43.22
Ivans	8.75
Jim's Locksmithing	14.86
Johnson, Dawn	152.57
Johnson, Dawn	11.32
Johnson, Jeanette	104.76
Johnson, Jeanette	113.52
Johnson, Jeanette	5.11
Johnson, Terry	100.00
Jones, Clare	7.30
Jones, Clare	5.48
Jones, Clare	5.11
Jones, Clare	66.43
Jones, Clare	7.30
Kanabec Co Extension	200.00
Kanabec Co Hwy Dept	75.50
Kanabec Co Hwy Dept	56.07
Kanabec Co Hwy Dept	46.90
Kanabec Co Hwy Dept	936.42
Kanabec Co Hwy Dept	261.24
Kanabec History Center	100.00
Kanabec Hospital	4,228.41
Kanabec Hospital	2,465.00
Kanabec Hospital	123.00
Kanabec Hospital	8,322.85

Kanabec Publications	28.00
Kanabec Publications	195.19
Kanabec Publications	185.32
Kanabec Publications	100.30
Kanabec Publications	138.26
Kanabec Publications	49.80
Kanabec Publications	54.00
Kanabec Publications	34.28
Kanabec Publications	21.84
Kanabec Publications	789.20
Kanabec Publications	11.47
Kanabec Publications	749.25
KEEPRS	356.92
KEEPRS	60.44
Kleven, Bud	9.12
Knudson, Phebe	27.38
Kritzeck, Patricia	30.60
Krueger, Louisa	1.46
Krueger, Louisa	123.74
Krueger, Louisa	10.22
Laska, Millie	754.82
Leonard, Amber	90.23
Lexisnexis	196.43
Lindberg, Jodi	109.93
Loffler Co	1,075.00
Losinger, Jess	234.90
MACO	25.00
Magaard, Deb	202.21
Magaard, Deb	12.05
Marco	295.00
Martin, Bill	25.26
Maul, Barbara	54.02
Maul, Barbara	38.69
MB McGee	200.00
MCCC	1,638.00
McIlhargey, Lucille	191.65
McIlhargey, Steven	37.96
MicroNet Business	410.00
MicroNet Business	329.60
Mid American Research	136.62
Midwest Bank Note Co	164.75

MinnComm	215.79
MN CLE	137.00
MN Copy Systems	171.59
MN Dept of Admin	600.00
MN Sheriff's Assoc	73.21
MN Sheriff's Assoc	221.36
MN Sheriff's Assoc	300.00
Mora Bakery	13.20
MPRC	20.00
National Bushing	20.27
National Bushing	182.00
Nelson, Joanne	69.99
Nelson, Rosemary	30.36
Nelson, Rosemary	29.20
Nelson, Shirley	49.64
Nelson, Shirley	39.90
North Memorial Health Care	2,849.55
Novus	603.79
Nutrition Matters	137.50
Oak Gallery	10.79
Oak Gallery	7.38
Oak Grove Dairy	44.00
Office Depot	232.36
Office Depot	12.84
Office Depot	33.77
Office Depot	61.67
Office Depot	222.13
Office Depot	546.08
Office Depot	142.67
Office Depot	10.34
Office Depot	30.54
Office Depot	127.57
Office Depot	122.36
Office Depot	1,194.39
Office Depot	48.86
Office Depot	23.39
Office Depot	59.24
Office Depot	30.66
Office Max	437.65
Orazem, Carol	58.40
Orazem, Carol	14.60

Pamida	50.99
Pamida	95.84
Pamida	1,500.00
Pamida	35.10
Peterson, Alan	197.41
Peterson, Walter	221.39
Pfiffner, Betty	569.41
Pfiffner, Betty	33.58
Photo Express	4.25
Photo Express	67.49
Ponto, Jodi	100.01
Ponto, Jodi	43.80
Quality Disposal	374.62
Quill	45.28
Raiche, Nancy	67.53
Ramsey County	500.00
Regions Hospital	83.00
Ringler, Jennie	106.58
Ringler, Jennie	80.67
Ringler, Jennie	3.65
RS Eden	82.95
Rural Cellular Corp	53.97
Rural Cellular Corp	202.97
Rural Cellular Corp	17.54
Rural Cellular Corp	69.02
Rural Cellular Corp	17.57
S&T	40.41
S&T	44.47
S&T	4.63
S&T	293.94
S&T	316.01
S&T	11.93
Sandberg, Bev	98.92
Sandberg, Bev	13.87
Scafer, Karen	127.83
Scafer, Karen	321.21
Schindler Elevator	1,507.08
Schroeder, Janelle	9.86
Schroeder, Janelle	82.49
Scofield, Rebecca	77.02
Scofield, Rebecca	77.02

Scofield, Rebecca	8.40
Secure Benefits Systems	10.00
Sedlacek, Lowell	68.26
Sherburne Co Treasurer	1,560.00
Sherburne Co Treasurer	1,200.00
Sherburne Co Treasurer	1,680.00
Sheriff, Isanti County	108.00
Sheriff, Isanti County	4,145.95
Sheriff, Isanti County	720.00
Sjodin, Roberta	178.49
Sjodin, Roberta	89.00
SMART Software	250.00
Snowflake Distributing	165.00
St Cloud Hospital	24,631.64
St Cloud Pathologists	25.00
State of MN	125.44
State of MN	91.00
Stericycle	52.50
Streichers	216.72
Stringer Business	62.87
Sunshine Printing	52.29
Swanson, Lori	147.46
Swanson, Lori	45.63
Swanson, Lori	3.00
Thompson, Wendy	365.41
Thunstrom, Ruth	23.00
Thunstrom, Ruth	83.22
Timm, Rena	69.72
Timm, Rena	96.36
True Value	38.50
True, Cindy	155.86
True, Cindy	305.87
U of M	550.00
U of M	999.46
U of M	223.50
U of M	64.80
U of M-Printing	170.40
Ulstrom, Dave	52.56
US Postal Service	3,000.00
Vanderplatts, Shad	100.00
Vaughan, Geneve	174.84

Vaughan, Geneve	6.94
Villa Healthcare	681.13
Vogel, Darla	94.17
Vogel, Darla	182.87
Voight, Jackie	1.83
Voight, Jackie	20.44
Voight, Jackie	50.06
Watson Co	203.95
Watson Co	475.84
West Group	48.19
West Group	1,769.22
Zaudtke Electric	31.91
	<u>115,631.37</u>

10:30am – Jack L’Heureux with Kanabec Area Health Systems met with the County Board to discuss matters concerning a proposed hospital separation agreement.

10:54am – Environmental Services Director Harry Weaver returned to the meeting with protected water clarification.

It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to refund \$250.00 of a variance application for Ken and Barbara Stumpf because the proposed project is not subject to county ordinance.

11:00am – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Stan Cooper to pay a claim of \$1,703.55 to Allen & Gladys Sanders and Greater Minnesota Credit Union for right-of-way on CSAH 8; The motion for the adoption of the foregoing Resolution was duly seconded by Dennis McNally and upon a vote being taken thereon, the following voted:

IN FAVOR THEREOF: Dennis McNally, Dave Ulstrom, Kathi Ellis, Stan Cooper

OPPOSED: None

ABSTAIN: Dennis Schulz

whereupon the resolution was declared duly passed and adopted.

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

Quality Disposal	\$3,440.00
Knife Lake Sanitation	\$ 560.00
Arthur Township	\$ 400.00

11:17am – Jinx Greski met with the County Board to request pulltab approval.

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

Resolution 2 – 09/11/02

WHEREAS the Kanabec County Board of Commissioners has been presented with a request for lawful gambling within Kanabec County, and

WHEREAS the application was complete, included all necessary documentation, appears in accordance with County Policies and the facility owners are in good standing with the County;

BE IT RESOLVED to approve the Premises Permit Application for the Mora Area Youth Recreational Association for charitable gambling held at Mustang Bowling Center, 865 Frontage Road, Mora, MN 55051.

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

Rich Anderson	- Hospital governance, bargaining units - Prevailing wage for building projects
Robert Swetz	- Hospital clinic project
Dorothy Gilbert-Swetz	- Hospital governance - Hospital Board continuing education - Knife Lake Improvement District
Bob Strom	- Hospital governance

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

Resolution 3 – 09/11/02

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 August 24, 2002, and

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

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

ERA Laboratories \$112.00

12:15am – County Assessor Sue Kondratowicz, Auditor/Treasurer Denise Cooper and Karen McClellan met with the County Board to discuss matters concerning the AS-400 and staffing.

It was moved by Dennis McNally, seconded by Dennis Schulz, and carried unanimously to proceed with the purchase and installation of a IBM Version Upgrade for the AS-400 and accept the quote of Synatrix at \$1,065.00.

There was discussion of the Assessor and Auditor/Treasurer Y2003 proposed budget.

12:30pm – Commissioner Cooper left the meeting.

12:50pm – Maintenance Supervisor Bill Martin and County Coordinator Alan B. Peterson met with the County Board to discuss matters concerning Building & Grounds.

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

Resolution 4 – 09/11/02

WHEREAS quotes for lawn tractor and accessories were received as follows:

Isanti County Equipment	\$6,397.00
Greenway Implement	\$4,260.00
Rudolph's, Inc.	\$3,600.00

BE IT RESOLVED to approve the recommendation of the County Coordinator and accept the low quote of \$3,600.00 from Rudolph's, Inc.

Kathi Ellis introduced the following resolution and its adoption:

Resolution 5 – 09/11/02

WHEREAS the county board did request that a bid specification for reroofing the jail be prepared and such a specification has been presented for board consideration, and

WHEREAS the bid specification appears satisfactory in all respects;

BE IT RESOLVED to approve the jail reroofing bid specification 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 McNally, Dennis Schulz, Kathi Ellis
OPPOSED: Dave Ulstrom
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously for authorize Information Systems Director Jessie Isham to proceed telephone system upgrade and to accept each of the following low proposals to be paid from the Building Fund:

- | | | |
|--------------------------|-----------------------------------|-------------------|
| 1. Intertel Technologies | Hardware, software & installation | \$43,287.28 + tax |
| 2. U.S. Link | Relocate T-1 Line | \$1,541.00 + tax |
| 3. Intertel Technologies | Expansion cards | \$3,474.46 + tax |

Kathi Ellis introduced the following resolution and its adoption:

Resolution 6 – 09/11/02

BE IT RESOLVED by the Kanabec County Board of Commissioners that the following proposed year 2002 levies and proposed budget be adopted:

FUND	PROPOSED BUDGET	PROPOSED LEVY
<i>a.</i> Revenue Fund	\$6,982,943	\$3,860,089
<i>b.</i> Welfare Fund	4,249,384	1,736,080
<i>c.</i> Water Plan Fund	37,500	2,588
<i>d.</i> Technology Fund	5,500	5,500
<i>e.</i> Road & Bridge Fund	4,622,500	1,450,500
<i>f.</i> Building Fund	392,000	378,000
<i>g.</i> SUB-TOTALS <i>(total of a. through f.)</i>	\$16,289,827	\$7,432,757
<i>h.</i> Y2002 Homestead & Agricultural Aid		1,286,668
<i>i.</i> SUB-TOTAL WITHOUT DEBT SERVICE EXCLUSION		6,146,089

<i>j.</i> + Debt Service for G.O. Bond		176,838
<i>k.</i> TOTAL FINAL PAYABLE Y2002 LEVY =		\$6,322,927
Levy Limit Exceptions:		
<i>l.</i> Jail Budget:	\$1,180,322	
<i>m.</i> Net Supreme Court certified portion of Court Administrator's Budget	106,298	
<i>n.</i> Capital Equipment Bond	109,121	
<i>o.</i> IV-E Exempt Funds	59,000	
<i>p.</i> Sub-Total of Exempt Funds	\$1,454,741	
<i>q.</i> Budget Subject to Levy Limit (Levy Line <i>i</i> less Line <i>p</i>)		\$4,691,348
<i>r.</i> State Certified Levy Limit = \$4,691,348		
<i>s.</i> Certified Maximum Levy		\$4,691,348

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 McNally, Dennis Schulz, Dave Ulstrom,
Kathi Ellis

OPPOSED: None

ABSTAIN: None

It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to adjourn at 2:40pm and to meet in regular session on Wednesday, September 18, 2002 at 9:00am.

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

Attest: _____
County Coordinator