

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

September 19, 2001

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, September 19, 2001 pursuant to adjournment with the following Board Members present: Dennis Schulz, Stan Cooper, Kathi Ellis and Dave Ulstrom.

It was moved by Dave Ulstrom, and seconded by Kathi Ellis, and carried unanimously to approve the agenda as amended.

9:05am - The Board convened as the **Human Services Board**. Phil Peterson, Family Service Agency Director, presented the Human Services agenda. Items discussed included the budget, staffing, finances and other agency business.

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to approve the purchase of a printer for the AS-400 at a total cost not to exceed \$2,195.00 + tax.

It was moved by Dennis Schulz, seconded by Kathi Ellis, and carried unanimously to pay 371 claims totaling \$243,735.16 on Welfare Funds.

9:25am – Commissioner Dennis McNally arrived.

It was moved by Dennis Schulz, seconded by Dennis McNally, and carried unanimously to approve the September 12, 2001 minutes of the Kanabec County Board of Commissioners as corrected: better define the cell phone resolution for the Assessor's Office to note the addition is to the service contract; show Duke Peterson as presenting the Moose Lodge Gambling request; in Resolution 6, delete the extraneous 'be,' and add the levy resolution numbers.

It was moved by Kathi Ellis, seconded by Dave Ulstrom, and carried unanimously to approve payment of a claim of \$16,613.90 to Wells Fargo for an East Central Solid Waste Commission Bond Payment.

Each commissioner gave a report of the activities of the Boards and Committees in which they participate.

10:12am - The Board convened as the **Public Health Board**. Wendy Thompson, Public Health Director, presented the Health Board agenda. Items discussed included agency finances, contracts, staffing, equipment needs, and other agency business.

It was moved by Dave Ulstrom, seconded by Kathi Ellis, and carried unanimously to approve a Y2002 Child & Teen Contract with the Kanabec County Family Service Agency.

It was moved by Kathi Ellis, seconded by Dave Ulstrom, and carried unanimously to approve a Memorandum of Agreement to Provide a “PS1-Postponing Sexual Involvement for Youth in School Age 12-17” with Mora Public Schools.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and carried unanimously to approve the following Public Health Service claims for training:

Cross Country Seminars	\$169.00
ACHSA – Minnesota Chapter	\$110.00

11:00am – Zoning Administrators Nikodym and Peterson met with the County Board to discuss matters concerning a proposed Comprehensive Land Use Plan. Following considerable discussion, staff was directed to make revisions to the draft for further board consideration.

11:55am – Auditor/Treasurer Denise Cooper and Sheriff’s Investigator Robert Jensen met with the County Board to discuss matters concerning the Kanabec County Youth Access to Tobacco Ordinance.

Commissioners resumed giving reports of the activities of the Boards and Committees in which they participate.

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

Resolution 1 – 09/19/01

WHEREAS on September 11, 2001, the United States of America was suddenly and brutally attacked by terrorists, and

WHEREAS these terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, and a third into the Pentagon outside Washington, DC, and;

WHEREAS, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers, and bystanders, and;

WHEREAS, these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and, by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken its resolve, and;

WHEREAS, these horrific events have affected all Americans; it is important that we carry on with the regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for

the people of the United States and their counties to stand tall and proud,

THEREFORE BE IT RESOLVED, that the Kanabec County Board of Commissioners condemns the cowardly and deadly actions of these terrorists, and;

BE TI FURTHER RESOLVED, that the Kanabec County Board of Commissioners supports the President of the United States, as he works with his national security team to defend against additional attacks, and find the perpetrators to bring them to justice, and;

BE IT STILL FURTHER RESOLVED, that the Kanabec County Board of Commissioners recommends to its citizens to support relief efforts be giving blood at the nearest available blood donation center or any other efforts of support.

It was moved by Dennis Schulz, and seconded by Dave Ulstrom, and **carried** unanimously at 1:36pm to adjourn to meet in regular session on Wednesday, September 26, 2001 at 6:30pm.

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

Attest: _____
Kanabec County Coordinator