

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota }
County of Kanabec }
Office of the County Coordinator

September 20, 2006

The Kanabec County Board of Commissioners met at 9:00am on Wednesday, September 20, 2006 pursuant to adjournment with the following Board Members present: Stan Cooper, Kathi Ellis, Dennis McNally, Jerry Nelson, and Les Nielsen.

The Chairperson led the assembly in the Pledge of Allegiance.

Action #1 - It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve the agenda with the addition of a jail update.

Action #2 - It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve the September 13, 2006 minutes of the Kanabec County Board of Commissioners as presented.

Action #3 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to recess the board meeting at 9:08am to a time immediately following the Human Service Board.

The Kanabec County **Human Service Board** met at **9:08am** on Wednesday, September 20, 2006 pursuant to adjournment with the following Board Members present: Kathi Ellis, Les Nielsen, Jerry Nelson, Stan Cooper and Dennis McNally. Wendy Thompson, Acting Family Service Agency Director, presented the Human Services agenda. Items discussed included the budget, staffing, finances, and other agency business.

Action #HS4 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the agenda of the Human Service Board as presented.

Action #HS5 - Jerry Nelson introduced the following resolution and moved its adoption:

Resolution HS5 – 09/20/06

ORDER OF THE BOARD

WHEREAS there is a vacancy in the position of Family Service Aide, and

WHEREAS the board desires to refill this vacant position;

BE IT RESOLVED that the County Board authorizes Acting Family Service Agency Director and the County Personnel Director to hire a Family Service Aide to refill the vacant position at Step A, Range 5 of the pay plan which is \$12.53 per hour or the rate set by rule for internal promotion, and

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

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

IN FAVOR THEREOF: Jerry Nelson, Les Nielsen, Kathi Ellis, Stan Cooper
OPPOSED: Dennis McNally
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #HS5 - It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to authorize the Acting Family Service Agency Director to purchase a four drawer lateral file at a cost not to exceed \$904.20.

Action #HS6 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve payment of 167 claims totaling \$211,349.28.

Action #HS9 - It was moved by Jerry Nelson, seconded by Stan Cooper, and carried unanimously to adjourn the Human Service Board at 10:18am to meet again on Wednesday, October 18, 2006 at 9:05am.

The meeting of the Kanabec County Board of Commissioners resumed.

Action #10 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to recess the board meeting at 10:19am to a time immediately following the Public Health Board.

The Kanabec County **Public Health Board** met at **10:19am** on Wednesday, September 20, 2006 pursuant to adjournment with the following Board Members present: Kathi Ellis, Les Nielsen, Jerry Nelson, Dennis McNally and Stan Cooper.

Action #PH11 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to recess the Public Health Board at 10:20am to meet again in regular session on Wednesday, October 11, 2006 at 10:00am.

The meeting of the Kanabec County Board of Commissioners resumed.

10:20am - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

The Board recognized Heavy Equipment Operator II Kenneth Rogne for 30 years of service to Kanabec County.

Action #12 - It was moved by Stan Cooper, seconded by Jerry Nelson, and carried unanimously to approve a partial payment totaling \$127,373.20 to Gladen Construction on SP 33-620-08: the reconstruction of County State Aid Highway 20 north from CSAH 3 to CSAH 5.

Action #13 - It was moved by Stan Cooper, seconded by Kathi Ellis, and carried unanimously to approve a partial payment totaling \$945,535.02 to Hardrives Construction on SAP 33-624-04: the paving of CSAH #24 from the intersection of 310th Avenue & Mahogany Street to TH 65 and the overlay of CSAH 19 from CSAH 8 to TH 65.

Action #14 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve a partial payment totaling \$169,774.78 to Hardrives Construction on SP 33-003-001: the bituminous surfacing of CR 76 from CSAH 6 to CR 75.

Action #15 - It was moved by Jerry Nelson, seconded by Dennis McNally, and carried unanimously to approve the following amendment to an agreement between the Minnesota Counties Insurance Trust and Kanabec County titled "MCIT Drug and Alcohol Testing Program Participation Agreement:"

Participants will be responsible for all costs associated with drug and alcohol tests. Participants will be invoiced directly by the service provider and make payment within 30 days after receipt of the invoice. MCIT will notify the participants contact as soon as possible of any changes in the fees charged by the service provider.

10:30am - Environmental Services Director Teresa Bearce and County Coordinator Alan B. Peterson met with the County Board to discuss matters concerning Sexually Oriented Business Licensing. Following discussion, Bearce and Peterson were directed to prepare an updated, proposed ordinance for review.

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

11:08am - The Chairperson then called for public comment. Those who responded included:

Bob Swetz	Asked about Family Service Agency sanctions and mandated maintenance of effort.
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11:17am - The Chairperson closed public comment.

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

Action #16 - It was moved by Kathi Ellis, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on Hospital Funds:

AABB - SALES DEPT.	49.00
AARON KORTE	63.19
ACE HARDWARE	445.98
ADAM STOUT	2,330.19
AIRGAS NORTH CENTRAL	1,565.50
ALCON LABORATORIES, INC.	109.50
ALECIA COX	44.03
AMBASSADORE COMPANY	3,588.00
AMBU, INC.	278.00
ANTHONY S. HALLIN	94.78
ARROWHEAD MEDICAL RESOURCES, LLC	3,380.00
BARD ACCESS	497.61
BARD UROLOGICAL DIVISION	728.40
BUSINESS DATA RECORD SERVICES	224.16
CENTRAL MINNESOTA SURGEONS,LTD	2,000.00
CHEK-MED SYSTEMS, INC	258.33
CHRIS KIMBLER	47.90
CIVCO MEDICAL SOLUTIONS	595.00
COBORN'S INC.	304.44
COBORNS PHARMACY	85.60
CONE INSTRUMENTS, INC.	10.16
DANDELION FLORAL	32.00
DATASCOPE CORP	296.40
DEPUY ORTHOPAEDICS, INC	19,858.85
DIANE BANKERS	55.63
DISPLAY SALES COMPANY	112.00
DUSTIN PAULSON	545.00
E.L. LEWIS, INC.	125.00
ELLEN RYAN	65.86
EMERY-PRATT COMPANY	385.92
EMPI, INC.	415.67
FARM & HOME PUBLISHERS	353.00
FLEX-A-CHART	303.00
FREDRICKSON & BYRON, P.A.	1,249.00
GARY FIX & SON, INC	100.00
GAYMAR	327.99
GRACE AKKERMAN	113.03
GRAINGER	2,791.89
HANDYMAN'S, INC.	645.54
HC PRO	153.20
HEALTHCARE WASTE SOLUTIONS	576.00
HILTI, INC.	149.50
HOSPITAL & PHYSICIAN PUBLISHING,IN	249.50
I-FLOW CORPORATION	3,040.00

J&J HEALTH CARE SYSTEMS INC.	1,868.57
JAMES EARL MARTINEAU	28.00
JULIE JOHNSON	342.00
JULIE O'CONNOR	530.40
JULIUS ZORN, INC.	34.05
KANABEC HOSPITAL/AMC-MORA DIAGNOST	62,439.59
KANABEC PUBLICATIONS	3,610.05
KBEK 95.5 FM	608.00
KI KRUEGER INTERNATIONAL, INC.	7,004.39
LAKE SUPERIOR LAUNDRY	6,790.78
LAWSON SOFTWARE-U.S.	10,065.00
LINDA KITTERMAN	189.00
LLOYD OTTE DAIRY DELIVERY	538.28
MARY HOPKINS	150.78
MATTSON ELECTRIC, LLC	314.23
MEDTOX LABORATORIES	564.80
METRO LAND SURVEYING AND ENG.	1,400.00
MINNEAPOLIS CLINIC OF NEUROLOG	324.16
MINNESOTA ELEVATOR, INC.	351.00
MINNESOTA OFFICE OF ENTERPRISE TEC	9.95
MORA BAKERY	876.39
MORALINK.COM LLC	200.00
MX IMAGING	773.90
NATIONAL SEMINARS GROUP	798.00
NCES, INC.	51.75
NELSON'S MARKET	54.19
NORTH MEMORIAL EMS. EDUCATION	780.00
NOVAMED	110.00
OLYMPUS SURGICAL, INC.	2,238.60
OSTEOMED CORPORATION	654.00
OWENS COMPANIES, INC.	1,686.30
PACIFIC SURGICAL, LLC	2,544.35
PAMIDA, INC.	98.57
PHILIPS MEDICAL SYSTEMS	102,770.78
PINE CITY PIONEER	550.00
R.DARNELLE VAN HALE	91.67
RAYMOND FORE	245.00
RESPIRONICS, INC.	43.11
RICHTER TECHNOLOGY SUPPLY	1,040.95
ROBERT PRICE	106.75
ROSE RYAN	62.30
ROSITA LEEN	44.50
RUDOLPH'S INC.	750.00
RURAL WISCONSIN HEALTH COOP.	1,217.50
S & T OFFICE PRODUCTS	2,782.24
SANDY SHERMAN	66.48
SOURCEONE HEALTHCARE TECHNOLOGIES	4,198.73
STENSTROMS	8.55
STEVE NESTRUD	44.03

SYSMEX AMERICA, INC.	295.97
THE T SYSTEM, INC.	855.00
UNITED STATES POSTAL SERVICE	1,400.00
UNIVERSAL HOSPITAL SERVICES	3,528.15
VIRGINIA NESTRUD	44.03
WLMX/WXCX MILLTOWN WISCONSIN	769.28
XYGENT, INC./QDC	11,190.00
YOU BET!NET	34.95
ZIMMER, INC.	12,069.52
TOTAL	<u>300,882.32</u>

Action #17 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following paid claims on hospital funds:

ABBOTT LABORATORIES	463.79
ACCURINT-ACCOUNT# 1032194	229.45
ACMI	240.50
ACMI	1,945.50
ADVANCE MEDICAL DESIGNS, INC.	97.03
ALLINA HOSPITALS & CLINICS	11,568.20
ALLINA MEDICAL LABORATORIES	280.20
AMAZON.COM CREDIT	1,371.67
AMERICAN RED CROSS	867.72
AMERICAN RED CROSS	1,735.44
AMERICAN RED CROSS	2,894.09
AMERICAN RED CROSS	867.72
APIC-MN	150.00
ASPEN PUBLISHERS, INC.	320.00
AT&T	1,063.94
BALEGO AND ASSOCIATES, INC.	197.63
BARD PERIPHERAL TECHNOLOGIES	293.00
BARD UROLOGICAL DIVISION	1,688.40
BAUERFEIND USA, INC	87.39
BAUERFEIND USA, INC	181.85
BAUERFEIND USA, INC	134.67
BAXTER HEALTHCARE, IV DIV.	1,229.77
BAXTER HEALTHCARE, IV DIV.	695.24
BAXTER HEALTHCARE, IV DIV.	2,176.34
BAXTER HEALTHCARE, IV DIV.	910.84
BIRD & CRONIN	381.26
BIRD & CRONIN	329.91
BIRD & CRONIN	273.28
BOSTON SCIENTIFIC CORPORATION	685.20
BOSTON SCIENTIFIC CORPORATION	1,011.00
BRIAN NISKANEN, MD	1,390.50
BROWN INDUSTRIES, INC.	65.00
BSN-JOBST, INC.	80.68
BSN-JOBST, INC.	113.46
BSN-JOBST, INC.	951.65
CARDINAL HEALTH (PHARMACY)	19,552.88

CARDINAL HEALTH (PHARMACY)	39,243.74
CARDINAL HEALTH (PHARMACY)	21,608.64
CARDINAL HEALTH (PHARMACY)	17,746.71
CARDINAL HEALTH, MED PROD & SERVIC	473.13
CARDINAL HEALTH, MED PROD & SERVIC	993.47
CARDINAL HEALTH, MED PROD & SERVIC	451.09
CARDINAL HEALTH, MED PROD & SERVIC	949.86
CDW DIRECT, LLC	1,244.52
CDW DIRECT, LLC	425.33
CENTRAL MINN. DIAGNOSTIC, INC.	120,208.00
CHEETAH PRINTING	602.12
CHEETAH PRINTING	1,604.70
COMMISSION ON DIETETIC REGISTRATIO	345.00
CONMED CORPORATION	284.96
COOK MEDICAL INCORPORATED	218.25
COOK MEDICAL INCORPORATED	515.82
CROSS COUNTRY UNIVERSITY	179.00
CULLIGAN OF PINE CITY	30.20
DADE BEHRING, INC.	7,093.00
DADE BEHRING, INC.	1,023.14
DADE BEHRING, INC.	4,102.29
DELTA MEDICAL SYSTEMS, INC.	2,241.25
DEPUY MITEK	733.00
DHS MEDICAL CARE SURCHARGE	16,642.33
DIABETES CARE WORKS	75.00
DISCOUNT SURGICAL STOCKINGS, INC.	211.30
DISCOUNT SURGICAL STOCKINGS, INC.	210.30
EAST CENTRAL EXTERMINATING	1,386.00
ECM PUBLISHERS, INC.	275.63
ECOLAB	138.38
ELMED INCORPORATED	78.69
EMDEON BUSINESS SERVICES	1,515.90
EMERGENCY APPARATUS MAINT.	263.70
EMERGENCY APPARATUS MAINT.	814.57
EMERGENCY MEDICAL PRODUCTS,INC	87.61
ENV SERVICES, INC.	582.50
FAIRVIEW	449.28
FARROW MEDICAL INNOVATIONS, INC.	205.00
FEDERATED CO-OP INC.	28.90
FEDERATED CO-OP INC.	28.00
FEDEX	85.78
FEDEX	12.01
FEDEX	37.76
FEDEX	19.05
FFF ENTERPRISES, INC.	16,267.23
FFF ENTERPRISES, INC.	16,267.23
FISHER HEALTHCARE	551.33
FRANKLIN OUTDOOR ADVERTISING	1,150.00
FRED PRYOR SEMINARS	249.00
GOLDIE CLASSIC GOLF TOURNAMENT	200.00

GREATER MINNESOTA CU	1,316.99
GYRUS ENT,LLC	25.08
HCMC/TRAUMA SERVICES	400.00
HESSCO THEREQUIP. INC.	153.90
HOLIDAY COMMERCIAL	1,203.25
HUNTLEIGH HEALTHCARE, INC.	1,132.80
ID VILLE	341.58
IDEACOM MID-AMERICA, INC.	273.00
IMMUCOR, INC	287.61
IMMUCOR, INC	956.54
IMPRINT ENTERPRISES OF MN, LLC	317.68
INSTRUMENT SPECIALISTS, INC.	77.64
INSURANCE REFUNDS	11,937.28
INTEGRA TELECOM	37.37
INTERMETRO INDUSTRIES CORP.	989.46
INTERMETRO INDUSTRIES CORP.	98.51
JAYS COMPANY	269.87
KENDALL HEALTHCARE PRODUCTS CO	233.40
KENDALL HEALTHCARE PRODUCTS CO	265.40
MALLINCKRODT, INC.	575.14
MARCO BUSINESS PRODUCTS	167.92
MARCO FINANCING	4,948.72
MARK ANDERSON	400.00
MARK-N-MEND INC	109.44
MAYO CLINIC HEALTH MANAGEMENT	427.50
MC MASTER CARR SUPPLY CO.	67.86
MED-ED	250.00
MEDELA, INC.	283.70
MEDLINE INDUSTRIES, INC.	2,265.73
MEDLINE INDUSTRIES, INC.	843.95
MEDLINE INDUSTRIES, INC.	840.05
MEDLINE INDUSTRIES, INC.	845.49
MEDSTAT SYSTEMS, INC.	37.80
MEDTRONIC, USA INC	320.00
MICROAIRE SURGICAL INSTRUMENTS	1,323.37
MIDWEST STONE MANAGEMENT	2,500.00
MIDWEST SURGICAL SERVICES - 0476	5,390.00
MIDWEST SURGICAL SERVICES - 0476	770.00
MINNESOTA DIETETIC ASSOC.	80.00
MINNESOTA ELECTRIC SUPPLY CO.	715.52
MINNESOTA ENERGY RESOURCES CORP.	4,060.97
MINNESOTA ENERGY RESOURCES CORP.	4,401.54
MINNESOTA HOSPITAL ASSOCIATION	198.00
MOBILE INSTRUMENT SERV & REP.	129.44
MORA WRESTLING CLUB	2,000.00
MPO	1,460.00
MPO	40.00
NETWORK SERVICES COMPANY	51.39
NETWORK SERVICES COMPANY	201.08
NORTH STAR FOOD SERVICE	1,924.85

NORTH STAR FOOD SERVICE	1,654.97
NORTH STAR FOOD SERVICE	1,908.38
NORTH STAR FOOD SERVICE	1,811.57
NORTHLAND BILLING	3,820.00
NORTHSTAR ACCESS	4,185.33
NORTHSTAR THERAPEUTICS	264.90
OLYMPUS FINANCIAL, INC.	5,905.96
OMNICELL, INC.	677.00
OPTP	126.15
OPTP	49.75
OSLIN LUMBER CO.	12.50
OWENS & MINOR 66327205	4,215.50
OWENS & MINOR 66327205	5,610.67
OWENS & MINOR 66327205	3,706.93
OWENS & MINOR 66327205	8,814.19
PAL HEALTH TECHNOLOGIES, INC.	151.00
PAL HEALTH TECHNOLOGIES, INC.	259.50
PAL HEALTH TECHNOLOGIES, INC.	237.00
PARK NICOLLET INSTITUTE	769.22
PATIENT REFUND	3,109.54
PDS, INC.	3,800.00
PDS, INC.	3,800.00
PDS, INC.	2,850.00
PER-SE' TECHNOLOGIES INC.	1,225.00
PHYLIS JOHNSON	456.00
PHYLIS JOHNSON	240.00
PINE CITY HEALTH AND FITNESS	1,050.00
Q WEST	170.99
RURAL CELLULAR CORPORATION	193.54
RURAL CELLULAR CORPORATION	637.21
SAMMONS PRESTON, INC.	69.86
SAMMONS PRESTON, INC.	101.32
SAMMONS PRESTON, INC.	156.60
SAMMONS PRESTON, INC.	62.91
SANOFI PASTEUR	1,048.13
SCOTT'S LAWN CARE & BOBCAT SER	9,934.05
SENTRY SYSTEMS, INC.	74.82
SISU MEDICAL SOLUTIONS LLC	6,034.72
SISU MEDICAL SYSTEMS	24,262.00
SMITH & NEPHEW-ENDOSCOPY	187.07
SMITH & NEPHEW-ENDOSCOPY	544.98
SOURCEONE HEALTHCARE TECHNOLOGIES	91.57
SPECIALTY LABORATORIES	2,420.22
ST. JOHN COMPANIES	559.98
ST. JOHN COMPANIES	150.57
STANDARD REGISTER	1,827.44
STERIS CORPORATION	420.66
STRYKER SALES CORPORATION	924.27
STRYKER SALES CORPORATION	110.01
STRYKER SALES CORPORATION	534.60

SYNTHESES ORTHO COMPANY	353.00
TALECRIS BIOTHERAPEUTICS, INC.	4,418.34
THERATECH, INC.	57.47
THERATECH, INC.	3,205.47
THREE RIVERS PATHOLOGY	775.00
TRI-ANIM HEALTH SERVICES	2,746.54
TRI-ANIM HEALTH SERVICES	91.20
TRI-ANIM HEALTH SERVICES	55.00
UNITED STATES SURGICAL	1,272.09
UNITED STATES SURGICAL	655.45
US CABLE	383.27
USIS COMMERCIAL SERVICES,DEPT 130	103.03
VEOLIA ENVIRONMENTAL SERVICES	436.30
VIKING COCA-COLA BOTTLING CO.	120.00
VIKING COCA-COLA BOTTLING CO.	112.00
VOID	0.00
WATSON CANDY CO	46.60
WOLTERS KLUWER HEALTH, INC.	823.34
YELLOW BOOK USA	530.00
TOTAL	<u>522,034.40</u>

Action #18 - It was moved by Dennis McNally, seconded by Jerry Nelson, and carried unanimously to approve payment of the following claims on hospital construction funds:

ACOUSTICS ASSOCIATES, INC.	8,780.00
ARCHITECTURAL SALES OF MINN, INC.	7,028.65
AUGUSTA ELECTRIC	41,500.00
CONSTRUCTION SPECIALTIES, INC.	18,549.00
GORHAM-OIEN MECHANICAL	44,537.00
HDR ARCHITECTURE, INC.	4,530.19
K & H CONSTRUCTION, INC	12,330.00
KNUTSON CONSTRUCTION SERVICES	29,652.48
LIFE SAFETY SYSTEMS	15,325.00
NORTHWEST CABINETS, INC.	30,638.00
QUALITY DRYWALL, INC.	40,470.90
TORRINI PLASTERING & DECORATING	61,011.90
TWIN CITY GLASS CONTRACTORS, INC.	3,555.00
TOTAL	<u>317,908.12</u>

Action #19 - It was moved by Jerry Nelson, seconded by Kathi Ellis, and carried unanimously to approve the following resolution:

Resolution 19 – 09/20/06

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 invoices and verification in the Knife Lake Improvement District Board minutes of August 26, 2006, and

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

BE IT RESOLVED to pay the following claims:

Joanie Soebbing	\$128.70
Wade Weber	\$136.50
Kanabec Publications	\$6.06
ERA Laboratories	\$122.00
ERA Laboratories	\$91.50
East Central Energy	\$47.73
East Central Energy	\$47.73
MN Shoreline Restoration Inc	\$5,000.00
Kanabec County	\$37.05
Don Schmeltzer	\$36.19

Action #20 - Jerry Nelson introduced the following resolution and moved its adoption:

Resolution 20 – 09/20/06

WHEREAS the county computer network exchange server is outdated and failing, and

WHEREAS the software on the computer network exchange server is outdated and support will likely end in the near future;

WHEREAS the Information Systems Director has provided quotes for replacement of the hardware and software as follows:

GHA Technologies with a Dell Server	\$25,329.48
GHA Technologies with an HP Server	\$25,152.48
Florida Micro with a Dell Server	\$22,296.97
CDW-G with an HP Server	\$21,899.33

and,

WHEREAS the Information Systems Director and County Coordinator have recommended replacement of the hardware and software using capital note proceeds dedicated funds;

BE IT RESOLVED to accept the recommendations and authorize proceeding with the low quote of \$21,899.33 from CDW-G with an HP Server using capital note proceeds dedicated funds.

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

IN FAVOR THEREOF: Jerry Nelson, Les Nielsen, Kathi Ellis, Stan Cooper

OPPOSED: Dennis McNally
ABSTAIN: None

whereupon the resolution was declared duly passed and adopted.

Action #21 - It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to adjourn at 12:15pm to meet in regular session on Wednesday, September 27, 2006 at 6:30pm.

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

Attest: _____
Alan B. Peterson, Kanabec County Coordinator