

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

September 22, 1999

The Kanabec County Board of Commissioners met at 7:00pm on Wednesday, September 22, 1999 pursuant to adjournment with the following Board Members present: Dennis McNally, Dennis Schulz, Tom Roeschlein, Dave Ulstrom and Stan Cooper.

It was moved by Stan Cooper, seconded by Dave Ulstrom and **carried** unanimously to approve the agenda as amended.

7:05pm - Zoning Administrator Tim Anderson met with the County Board to discuss matters concerning his office.

It was moved by Dennis McNally, and seconded by Tom Roeschlein, and **carried** unanimously to take the proposed Solid Waste Ordinance under advisement for further future review.

It was moved by Tom Roeschlein, and seconded by Dennis McNally, and **carried** unanimously to take the proposed Comprehensive Plan under advisement for further future review.

It was moved by Dave Ulstrom, and seconded by Tom Roeschlein, and **carried** unanimously to authorize the Zoning Administrator to attend the 1999 MACPZA Annual Conference.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve the September 15, 1999 Minutes of the Kanabec County Board of Commissioners as corrected.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to approve the Minutes of the September 20, 1999 Kanabec Hospital Board and the following bills:

VENDOR	AMOUNT
Abbott Laboratories	253.03
Ace Hardware	107.29
Akkerman, Grace	35.44
Allegiance Health Care Corp	498.75
American Physical Ther A	450.00

Anderson, Candace	41.76
Anderson, Craig	37.70
Angelica Uniform Group	621.05
American Red Cross	1,580.30
AT & T	270.35
Axton, Jan	118.24
Balego and Associates, Inc	594.74
Beirsdorf-Jobst Inc	300.04
Baxter-I.V. Systems Div	1,060.42
Bay Medical, Inc	33.88
Bird & Cronin Inc	428.55
Boston Scientific Corporation	399.00
Bragelman, Shelley	526.96
Brettingen, Larry	50.00
Briggs Corp	84.53
Brissman-Kennedy	280.40
Bergen Brunswig Medical Center	2,614.75
Carstens Health Industries	986.31
Central Minnesota Diagnostic	86,542.50
Cable US	176.00
Ciron Corp	1,454.50
Coborn's	126.15
Collier, John, M., D.D.S	75.50
Columbia Vital Systems, Inc	84.48
Cook Inc	92.50
Corporate Express Deliver	50.08
Curt's Dairy	628.16
Cuyuna Regional Medical Center	6.00
Dade Behring, Inc	3,555.18
Dade Behring, Inc.	117.64
Danielson, Dennis	43.50
DHS Medical Care Surcharge	6,692.28
East Central Exterminatin	360.00
ECM Publishers, Inc	458.75
ECOLAB	130.67
Electronic Service	123.21
Emc/Paradigm Publishing	60.00
Emeergency Apparatus Maint	1,651.26
Essex Paper & Supply	1,044.00
Executone System of St. Paul	92.00
Fairview	421.05
File Masster, Inc	53.00
Fisher Healthcare	835.33
Flaghouse, Inc	93.90

Flex Tax	142.50
Fredeen, Gordon, DDS	41.00
Fredrickson & Byron, PA.	2,483.40
F. Dohmen Company, The	169.79
Getinge Castle	826.30
Grainger	330.67
Graphic Controls Corporation	332.00
GTE Directories Corporation	25.00
HBO & company	27.00
Haasken, Bruce, DDS	84.00
Hall Drug Co	29.56
Hennenburg, Brenda	143.82
Health Dimensions Rehab	775.00
Hellzen, Gus	106.77
HCMC EMS Education	125.00
Hessco Therequip, Inc	42.00
Hinckley Dental Center	23.00
Hobart Sales & Service	44.00
Hollister, Inc	183.88
Holmes, Howard	37.50
Hultman, Mary	323.00
Immucor	27.50
Infotel Communications,L	2,353.95
International Test & Bala	520.00
Instrument Makar, Inc	180.00
Intravision Software, Inc	125.00
Johnson, Lucille	241.80
Junnila, Brenda, DDS	308.50
Kanabec County Co-op Oil	508.75
Kanabec County Aud-Trea	40.00
Kanabec Publications	2,206.48
Kanabec Hospital Incident	4,490.13
Kaufman, Tom	69.31
Keomed Anesthesia Service	199.43
Knutson, James, DDS	76.50
Lake Superior Laundry	4,268.82
Lee, Alaina	154.73
L'Heureux, Jack or Empl. Fu	50.00
Lintex Corporation	211.13
Losinger, Kitty	182.70
Marcollease International	449.00
Mallinckrodt, Inc	300.71
Manthei, Bernard	20.00
Marco Business Products	400.00

Marco Financing	1,009.88
Mattson Electric	1,890.94
Midwest Surgical Services	12,600.00
Memorial Medical Center	128.78
Owens & Minor	398.48
Medline Industries, Inc	221.53
Medtox laboratories	150.00
Miller, John R. DDS	59.00
Menneapolis Clinic of Neu	320.00
MN Elevator Inc	180.30
MN Computer Supply	229.73
MN Senior Federation	180.00
Mobile Instrument Serv	192.34
Mora Bakery	530.24
Mora Medical Associates	39,700.00
Mortan Inc	180.88
Medical Safety Systems	245.55
National Assoc for Healthcare	115.00
Nestrud, James	25.66
Nestrud, Steve	25.66
Network Services Company	642.82
North Memorial Med Center	170.00
North Coast Medical, Inc	421.50
North central Airgas	1,830.44
On Call Companies	1,560.00
Olympus Financial Service	2,740.32
Orbis-Menasha Corporation	300.95
Pal Health Technologies	517.50
Pamida Inc	30.82
Paulsen, Scott	187.50
Pazandak, David, DDS	20.00
People's Natural Gas	66.85
Positive Promtions	276.18
Primesource Surgical	193.13
Promet Inc	68.00
PT Mart	96.82
Quality Disposal Systems	379.52
Ram Scientific Inc	215.00
Reichel's	53.19
Renaud, Karen	36.25
Revelation Medical Inc	51.93
Ryan, Rose	36.25
Rural Cellular Corporation	22.21
S & T Office Products	1,027.04

Saunders Group	127.90
Sawyer, Jill	311.46
Schultz, John	337.50
Senior Technologies, Inc	13.00
Sentry Systems, Inc	56.25
Sleiter, Merly	12.50
Skillicorn, John, DDS	279.50
Skillicorn, John	50.00
Smile Center, The	390.00
Smith Kline Beecham CLN L	1,030.73
Spectron	1,614.60
Springhouse Direct	39.90
St. Cloud Hospital	2,157.84
St. Paul Poineer Press	432.63
Standard Register	1,063.62
Star Tribune	1,147.50
Steris Corporation	805.15
Swenson, Ralph, DDS	192.50
Smith & Nephew Rehab Med	230.95
Thieme	70.75
Three Rivers Pathology	655.00
Timeless Handcrafted Cabi	2,555.00
Treasurer, State of MN	1,050.00
Trexco Associates, Inc	87.00
Tri-Anim Health Services	24.34
Universal Hospital	4,679.57
US West	1,206.95
US West DEX	238.30
Virginia Medical Center	15.00
WCMP Broadcasting	16.00
Winegar, David, DDS	39.00
Wright, Debra	114.39
Xomed	32.00
Total	230,425.78

It was moved by Stan Cooper, and seconded by Tom Roeschlein, and **carried** unanimously to pay the following claims on the courthouse renovation/expansion project bond fund:

U.S. Bank	\$23,835.00
Gene Carda Excavating	\$5,870.46
W. Gohman Construction	\$452,856.00
Kanabec County Highway Dept	<u>\$3,293.25</u>

TOTAL

\$485,854.71

7:37pm - Senator Dan Stevens met with the County Board to discuss matters concerning the courthouse renovation/expansion project, the 1837 Treaty litigation and the Subordinate Service District in Arthur Township. There followed considerable public comments from people representing the Subordinate Service District, Arthur Township and the City of Mora. No action was taken at this time.

8:35pm - County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Tom Roeschlein, and seconded by Dave Ulstrom, and **carried** unanimously to approve partial payment to Kern & Tabery on SAP 33-603-21 in the amount of \$62,774.29.

It was moved by Tom Roeschlein, and seconded by Dennis McNally, and **carried** unanimously to pay a claim in the amount of \$4,389.75 to Paul & Delores Kylander in the amount of \$4,389.75.

Quotes for diesel fuel were received as follows:

Kanabec Cooperative	\$0.75900/Gallon
All Star Service	\$0.74170/Gallon
Town & Country Oil	\$0.72755/Gallon

It was moved by Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve the recommendation of the County Engineer and accept the low quote of \$0.72755 per gallon from Town & Country Oil.

It was moved by Stan Cooper, and seconded by Dave Ulstrom, and **carried** unanimously to authorize the County Engineer to advertise for bids for Bridge Replacement Projects: SAP 33-598-13 (CR 50) and SAP 33-599-05 (Southfork Township).

8:40pm - Family Service Agency Director Phil Peterson met with the County Board to request staff training approval.

Stan Cooper introduced the following resolution and its adoption:

BE IT RESOLVED to authorize five Family Services employees to attend Long Term/Elderly Waiver training at a cost of \$200 + meals, lodging & mileage.

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

IN FAVOR THEREOF: Stan Cooper, Dave Ulstrom, Dennis Schulz

OPPOSED: Tom Roeschlein, Dennis McNally

ABSTAIN: None

8:45pm - Mille Lacs/Kanabec Probation Director Warren Liepitz met with the County Board to discuss matters concerning staff pay and benefits.

It was moved by Dave Ulstrom, and seconded by Tom Roeschlein, and **carried** unanimously to place the Kanabec County based Probation Secretary on the Mille Lacs County system.

8:55pm - Duane Peterson met with the County Board to request approval of a Premises Permit Renewal Application.

It was moved by Dennis McNally, and seconded by Tom Roeschlein, and **carried** unanimously to pass the following resolution:

RESOLUTION 99-9/22-1

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 Class B Gambling at Braham Moose Lodge, Braham MN 55006.

It was moved by Tom Roeschlein, and seconded by Dennis McNally, and **carried** unanimously to approve Change Order PR-49, deleting floor outlets, a credit of \$625.00.

It was moved by Dennis McNally, and seconded by Stan Cooper, and **carried** unanimously to confirm the Construction Committee's approval of Change Extra CE-15, increasing the average thickness of the underlayment in the third floor of the old building, an cost of \$9,976.00.

It was moved by Tom Roeschlein, and seconded by Dave Ulstrom, and **carried** unanimously to pay the following Revenue Fund Claims:

Secure Benefits	\$200.00
Consolidated Telephone	\$ 76.08

It was moved by Dennis McNally, and seconded by Tom Roeschlein, and **carried** unanimously to pass the following resolution:

RESOLUTION 99-9/22-2

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

WHEREAS the applications were 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 Class B Gambling at;

1. Gray's Diamond Lounge, 1434 Ann Lake Road, Ogilvie, MN 56358
2. McBee's Saloon & Eatery, 2196 Highway 47, Ogilvie, MN 56358

gambling to be operated by the Ogilvie Lion's Club, 1268 - 180th Ave, Ogilvie, MN 56358.

It was moved by Dennis McNally, and seconded by Tom Roeschlein, and **carried** unanimously to pass the following resolution:

RESOLUTION 99-9/22-3

BE IT RESOLVED to revoke that portion of the County Board resolution of November 23, 1994 appointing the Kanabec County Soil & Water Conservation Service as administrators of the Kanabec County Water Plan, and

BE IT FURTHER RESOLVED that the Kanabec County Highway Department be designated as Water Plan Administrator.

It was moved by Tom Roeschlein at 10:00pm to adjourn to meet in regular session on Wednesday, October 13, 1999 at 9:00am; motion **carried** unanimously.

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

Attest: _____
Kanabec County Coordinator