

# PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota  
County of Kanabec  
Office of the County Coordinator

**September 25, 2002**

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, September 25, 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 Stan Cooper, seconded by Dennis McNally, and carried unanimously to approve the agenda as presented.

**6:33pm** – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

It was moved by Dennis McNally, seconded by Stan Cooper, and carried unanimously to approve payment of the following claims on Road & Bridge Funds:

\$59,002.96 to Accurate Electric on SP 33-606-17 (Mora Lighting Project)  
\$145,298.53 to Lloyd's Construction on SAP 33-626-05 (West end, CSAH 26)

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Kathi Ellis introduced the following resolution and its adoption:

## Resolution 1 – 09/25/02

**WHEREAS** the county board has been presented with a request to pay Right-of-Way claims on SAP 33-617-07, the reconstruction of County Road 17 from Portage Ave to CSAH 11;

**BE IT RESOLVED** to pay the following Right-of-Way claims:

Bernie & Marie Nordenstrom	\$ 460.25
Flora Strandlund	\$2,339.60
Dale Stradlund	\$ 736.50
Catherine Hancock & Peoples National Bank of Mora	\$1,375.95

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 Schulz, Dave Ulstrom, Kathi Ellis, Stan Cooper  
**OPPOSED:** Dennis McNally

**ABSTAIN:** None

whereupon the resolution was declared duly passed and adopted.

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

## Resolution 2 – 09/25/02

**WHEREAS** the county board has been presented with a request to pay Right-of-Way claims on SAP 33-608-13, the reconstruction of County Road 8 from CSAH 19 to CSAH 11;

**BE IT RESOLVED** to pay the following Right-of-Way claims:

Freda Rosnow	\$1,034.50
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It was moved by Dennis Schulz, seconded by Stan Cooper, and carried unanimously to approve the following resolution:

## Resolution 3 – 09/25/02

**WHEREAS** quotes for unleaded gasoline were received as follows:

Federated Cooperative	\$1.2200/Gallon
Town & Country Oil	\$1.0493/Gallon

**BE IT RESOLVED** to approve the recommendation of the County Engineer and accept the low quote of \$1.0493 per gallon from Town & Country Oil.

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

## Resolution 4a – 09/25/02

**WHEREAS** quotes for diesel fuel were received as follows:

Federated Cooperative	\$0.9800/Gallon
Town & Country Oil	\$0.9769/Gallon

**BE IT RESOLVED** to approve the recommendation of the County Engineer and accept the low quote of \$0.9769 per gallon from Town & Country Oil.

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

## Resolution 4b – 09/25/02

**WHEREAS**, the Kanabec County Highway Department proposes to reconstruct and improve a portion of County State Aide Highway No. 8, located between CSAH No. 19 and CSAH No. 3, known as State Aide Project No. SAP 33-608-13; and

**WHEREAS**, the improvement consists of reconstruction and resurfacing of said roadway as herein determined necessary to provide for the safety of the traveling public, and

**WHEREAS**, permanent highway easements over certain lands are required to provide for said construction as set forth in the plans for said project, which identify the parcels by number, description and owners, and

**WHEREAS**, Kanabec County has authority to acquire the right-of-way for said Highway by eminent domain pursuant to Minnesota Statutes Section 163.02, Subd. 2, and

**WHEREAS**, Kanabec County has the right to acquire the right of way prior to the filing of an award by the court appointed commissioners, pursuant to Minnesota Statutes Section 117.011 and 117.042, and

**WHEREAS**, Kanabec County has approved appraisals of the properties to be taken, and

**NOW THEREFORE BE IT RESOLVED**, that the Kanabec County Board of Commissioners hereby authorizes the acquisition of said land by eminent domain and to take title and possession of that land prior to the filing of an award by the court appointed commissioners, pursuant to Minnesota Statutes Sections 163.02, Subd. 2, 117.011 and 117.042, and

**BE IT FURTHER RESOLVED**, that the Kanabec County Attorney is requesting to file the necessary Petition therefore, and to prosecute such action to a successful conclusion or until it is abandoned, dismissed, or terminated by the County or the Court, and

**BE IT FURTHER RESOLVED**, that in furtherance of the implementation of the Quick Take provision of the Minnesota Statutes, the County Auditor is hereby authorized and directed to deposit with the Court Administrator the sum of money equaling the approved appraisal of the properties to be taken, represented by the following table:

Parcel No. 3

Owners: Thomas & Deanna Felger

All that part of the East Fractional Half of the East Fractional Half (E. Fr. ½ of E. Fr. ½) of Section 4, Township 40 North, Range 24 West, Kanabec County, Minnesota; which lies east of a line 60 feet west of and parallel with the following described line. Commencing at the southeast corner of the said Section 4, thence north along the east line of Section 4 a distance of 660 feet to the point of beginning of line to be described; thence continuing north along the east line of

Section 4 a distance of 647.48 feet, thence deflecting to the right on a four degree tangential curve, concave to the southeast, delta angle of 22 degrees 2 minutes and 45 seconds a distance of 551.15 feet and said line there terminating.

Appraisal: \$757.95

Parcel No. 8

Owner: Leonard Mattson

The west 10.5 feet of the east 60 feet of the south 400 feet of the Northeast Quarter of the Southeast Quarter (NE ¼ of SE ¼) Section 26, Township 41 North, Range 24 West, Kanabec County, Minnesota.

Appraisal: \$125.45

Parcel No. 14

Owners: Michael & Janell Anderson

The east 10.5 feet of the west 60 feet and also the east 30 feet of the west 90 feet of the north 100 feet of the South 283 feet all in the North Half of the Southwest Quarter of the Southwest Quarter (N ½ of SW ¼ of SW ¼) Section 10, Township 40 North, Range 24 West, Kanabec County, Minnesota; except the north 35 feet of the west 300 feet thereof.

Appraisal: \$457.10

Parcel No. 18

Owners: Eugene & Rosalie Carda

The east 10.5 feet of the west 60 feet of the Northwest Quarter of the Northwest Quarter (NW ¼ of NW ¼) Section 10, Township 40 North, Range 24 West, Kanabec County, Minnesota, except the north 325 feet thereof.

Appraisal: \$1,447.60

Parcel No. 19

Owners: Eugene & Rosalie Carda

All that part of the West Fractional Half of the West Fractional Half (W. Fr. ½ of W. Fr. ½) Section 3, Township 40 North, Range 24 West, Kanabec County, Minnesota, which lies west of a line 60 feet east of and parallel with the following described line. Commencing at the southwest corner of said Section 3, thence north along the west line of Section 3 a distance of 264 feet to the point of beginning of line to be described; thence continuing north along the west line of Section 3 a distance of 1043.48 feet, thence deflecting to the right on a four degree tangential curve, concave to the southeast, delta angle of 22 degrees 2 minutes 45 seconds a distance of 551.15 feet, thence continuing in a northeasterly direction on tangent to said curve a distance of 45 feet more or less to the north line of Section 3 and said line there terminating. Together with a strip 20 feet in width adjoining and east of the above described strip; Beginning opposite a point on the above described line distant 1295 feet north of the point of beginning and extending north 100 feet.

Appraisal: \$1,668.85

Parcel No. 22

Owners: Gregory Sprague and Marvel & Donald Sprague

All that part of the West Half of the Southwest Quarter (W ½ of SW ¼) Section 36, Township 41 North, Range 24 West, Kanabec County, Minnesota; except the north 258.71 feet of the west 308.71 feet and except part of the south 884 feet thereof, and also excepting the south 226 feet of the north 1027 feet of the Northwest Quarter of the Southwest Quarter (NW ¼ of SW ¼) of said Section 36; which lies west of a line 60 feet east of and parallel with the following described line. Commencing at the northwest corner of said Section 36, thence in a southerly direction 2508.2 feet to a point 10 feet west of the west quarter corner of Section 36, thence deflecting to the left 0 degrees 13 minutes a distance of 259 feet to the point of beginning of line to be described; thence continuing in a southerly direction on previous described line a distance of 1250 feet and said line there terminating. Together with a strip 15 feet in width adjoining and east of the above described strip; Beginning opposite a point on the above described line distant 93 feet south of the point of beginning and extending south 100 feet.

Appraisal: \$3,317.20

Parcel No. 24

Owners: Gregory Sprague and Marvel & Donald Sprague

All that part of the Southwest Quarter of the Northwest Quarter (SW ¼ of NW ¼) Section 36, Township 41 North, Range 24 West, Kanabec County, Minnesota; except the south 50 feet of the west 208.71 feet thereof; which lies west of a line 60 feet east of and parallel with the following described line. Commencing at the northwest corner of said Section 36, thence in a southerly direction 1254.1 feet to a point 5 feet west of the northwest corner of said Southwest Quarter of the Northwest Quarter (SW ¼ of NW ¼) to the point of beginning of line to be described; thence continuing in a southerly direction on previous described line a distance of 1254.1 feet to a point 10 feet west of the west quarter corner of said Section 36 and said line there terminating.

Appraisal: \$578.30

Parcel No. 26

Owners: Jason & Jennifer Yates

The east 10.5 feet of the west 60 feet of the Southwest Quarter of the Southwest Quarter of the Southwest Quarter (SW ¼ of SW ¼ of SW ¼) Section 25, Township 41 North, Range 24 West, Kanabec County, Minnesota.

Appraisal: \$288.70

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

## Resolution 5 – 09/25/02

FEDERAL 319 RESOLUTION IDENTIFYING PROJECT

**REPRESENTATIVE AND AUTHORIZING PROJECT  
IMPLEMENTATION FINANCIAL ASSISTANCE APPLICATION**

BE IT RESOLVED by the Kanabec County Board of Commissioners; that it hereby designates the Snake River Watershed Management Board (SRWMB) as the Project Representative for the Snake River Watershed Protection Project proposed 319 Implementation Grant; the project representative shall have the authority to represent the Kanabec County Board of Commissioners in all matters that do not specifically require action by the Kanabec County Board, and

BE IT FURTHER RESOLVED by the Kanabec County Board of Commissioners that the project representative designated above is hereby authorized to submit to the MPCA a 319 Implementation Financial Assistance Application for the Snake River Enhancement Project, and

BE IT FURTHER RESOLVED by the Kanabec County Board of Commissioners that the total project cost of the Snake River Enhancement Project is expected to be: \$669,448 with a request of \$100,000.00 low interest loan money to be used in the Snake River project area for Septic System Upgrades, Tillage equipment, and Ag Waste systems. Kanabec County would be the lead County in administering this Loan program; the SRWMB would be responsible for the total project cost with the assistance from any contributing sponsors as detailed in Part VI of the application; a grant if awarded could provide up to fifty percent (50%) of the total project costs, and

**BE IT FURTHER RESOLVED** by the Kanabec County Board of Commissioners that submittal of an application does not obligate the Kanabec County Board of Commissioners to accept a Grant if so offered.

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It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve the September 18, 2002 minutes of the Kanabec County Board of Commissioners as presented.

It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve the August 26, 2002 minutes of the Kanabec Hospital Board as presented.

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

<b>Regular Claims</b>	
AACN	78.00
ACE HARDWARE	665.21
ADT MEDICAL WASTE SYSTEMS	928.00
AIRGAS NORTH CENTRAL	1,051.58
ANN GUSTAFSON-LARSON	63.91
ANTHONY S. HALLIN	69.35
BACHMAN'S VARIETY & CRAFTS	22.89
BECKY BRYANT	197.62
BRYAN PEYSAR	49.64
CELLULAR ONE	117.10

CENTRAL MINNESOTA SURGEONS,LTD	4,000.00
CHARITY FELDE	54.75
CHRIS KIMBLER	4,106.19
CHRISTOPHER TURNBULL	495.00
CITY OF MORA	718.75
COBORN'S INC.	95.21
COBORNS PHARMACY	184.11
COLETTE DICKINSON	20.81
COM TECH GROUP USA	3,048.64
CURRENT TECHNOLOGY, INC.	357.00
CUYUNA REGIONAL MEDICAL CENTER	41.25
DANDELION FLORAL	28.00
DAVID ULSTROM	25.00
DENNIS MC NALLY	25.00
DENNIS SCHULZ	25.00
DUSTIN PAULSON	495.00
ECM PUBLISHERS, INC.	3,293.65
EMPI, INC.	192.55
GENESIS COMPUTERS, INC.	473.00
GRACE AKKERMAN	57.85
GRAINGER	380.41
GTCAC-AACN	170.00
GUS HELLZEN	164.46
HARRIET HENDERSHOT	22.63
HEALTH DIMENSIONS REHAB., INC	237.50
HOSPITAL OUTPATIENT REIMBURSE.	249.00
HOWARD HOLMES	37.50
INTERNET DEPOT	60.00
JAMES NESTRUD	94.75
JC GRAPHICS	62.50
JEFF AKKERMAN	889.05
JIM COLEMAN LTD.	97.86
JOHN SCHULTZ	318.75
JOHN SKILLICORN	25.00
JOSEPH BUCKLEY	495.00
KANABEC COUNTY AUD.- TREASURER	464.00
KANABEC PUBLICATIONS	1,134.00
KBK 95.5 FM	87.00
KITTY LOSINGER	72.73
LAKE SUPERIOR LAUNDRY	6,003.45
LEGIS.COMM/PENSION & RETIRE.	1,381.50
MARY KATHI ELLIS	25.00
MEDTOX LABORATORIES	1,532.60
MERLE SLEITER	31.25
MINNEAPOLIS CLINIC OF NEUROLOG	830.43
MORA BAKERY	829.23

MORA IGA	151.89
NATIONAL BUSHING & PARTS	18.60
OWENS COMPANIES, INC.	21,793.15
PAMIDA, INC.	151.38
PAPER DOLLS	547.00
RICHARD JOHN MILLER	2,346.00
RICK'S HOME FURNISHINGS	129.00
S & T OFFICE PRODUCTS	6,985.36
SNOWFLAKE DISTRIBUTING	470.79
STAN COOPER	25.00
SUE BELFORD	283.35
SUNSTONE BEHAVIORAL HEALTH,INC	40,600.00
THE LAMAR COMPANIES	475.00
THE SAND CREEK GROUP, INC.	150.00
UNITED STATES POSTAL SERVICE	1,500.00
VIRGINIA MEDICAL CENTER	420.00
VIRGINIA NESTRUD	39.71
<b>TOTAL</b>	<u>112,761.89</u>

### **Paid Claims**

ABBOTT LABORATORIES	338.39
AHIMA	225.00
ALLEGIANCE HEALTHCARE CORP.	873.54
ALLEGIANCE HEALTHCARE CORP.	1,764.56
ALLEGIANCE HEALTHCARE CORP.	1,777.65
ALLEGIANCE HEALTHCARE CORP.	1,788.59
ALLINA LABORATORIES	385.00
AMER. COLLEGE OF EMERGENCY PHY	303.90
AMER. COLLEGE OF EMERGENCY PHY	92.45
AMERICAN RED CROSS	970.65
AMERICAN RED CROSS	3,758.60
AMERIFLEX, LLC	273.00
ANGELICA	55.14
APPLE MEDICAL CORPORATION	526.03
AQUILA (PNG)	2,091.23
ARROW INTERNATIONAL, INC.	104.12
ARROW INTERNATIONAL, INC.	179.12
ASPEN PUBLISHERS, INC.	132.13
AT&T WIRELESS	35.01
BARD-ENDOSCOPIC TECH.	120.00
BATTERIES PLUS	119.92
BATTERIES PLUS	52.99
BAXTER HEALTHCARE, IV DIV.	2,238.99
BAXTER HEALTHCARE, IV DIV.	259.82
BAXTER HEALTHCARE, IV DIV.	1,645.18

BAXTER HEALTHCARE, IV DIV.	780.06
BAYER CORPORATION	2,213.88
BIRD & CRONIN, INC.	189.11
BIRD & CRONIN, INC.	96.80
BIRD & CRONIN, INC.	173.22
BOSTON SCIENTIFIC CORPORATION	407.00
BOSTON SCIENTIFIC CORPORATION	3,253.00
BOSTON SCIENTIFIC CORPORATION	467.00
BROWNSTONE PUBLISHERS, INC.	175.00
BSN-JOBST, INC.	47.61
BSN-JOBST, INC.	119.54
BUSINESS DATA RECORD SERVICES	150.82
CAMP HEALTHCARE INC.	67.48
CAMP HEALTHCARE INC.	131.67
CARDINAL HEALTH, INC.	25,742.52
CARDINAL HEALTH, INC.	27,210.26
CARDINAL HEALTH, INC.	20,564.02
CARDINAL HEALTH, INC.	57,898.88
CENTRAL MINN. DIAGNOSTIC, INC.	3,935.08
CENTRAL MINN. DIAGNOSTIC, INC.	108,084.00
CHANNEL PUBLISHING, LTD	49.00
CIRCON CORP	766.48
CIRCON CORP	969.50
CIRCON CORP	2,964.50
CITICORP VENDOR FINANCE, INC.	257.54
CITICORP VENDOR FINANCE, INC.	155.11
CITICORP VENDOR FINANCE, INC.	571.00
COASTAL TRAINING TECH. CORP.	97.02
COMPHEALTH CONSULTING INC.	17,247.50
CONMED CORPORATION	948.78
CONMED CORPORATION	21.60
CONMED CORPORATION	263.00
CONMED CORPORATION	144.00
COOK INCORPORATED	202.50
COOK INCORPORATED	95.74
CROSSROADS MED. SERVICES LLC	2,789.22
DADE BEHRING, INC.	8,960.96
DELTEC, INC.	598.00
DIAGNOSTIC IMAGING-MID AMERICA	1,494.56
DICTAPHONE	135.50
DIRECT SAFETY COMPANY	46.20
EAST CENTRAL EXTERMINATING	330.00
ECOLAB	43.27
EMERGENCY MEDICAL PRODUCTS,INC	241.79
EMERGENCY MEDICAL PRODUCTS,INC	215.00
EMERGENCY MEDICAL PRODUCTS,INC	397.77

FACTS AND COMPARISONS	689.90
FEDERAL EXPRESS CORP	8.16
FEDERAL EXPRESS CORP	26.92
FEDERATED CO-OP INC.	172.00
FFF ENTERPRISES, INC.	3,487.50
FFF ENTERPRISES, INC.	11,216.65
FIBERTECH MEDICAL	132.20
FILE MASTER, INC.	53.00
FISHER HEALTHCARE	255.26
FISHER HEALTHCARE	134.64
FISHER HEALTHCARE	105.48
FREDRICKSON & BYRON, P.A.	1,618.90
GARY FIX	100.00
GE MEDICAL SYSTEMS	958.33
GETINGE CASTLE	43.99
GORHAM-OIEN MECHANICAL	485.63
Gyrus ENT,LLC	289.39
HAPAD, INC.	47.00
HAROLD SELIX	184.50
HEALTH CARE LOGISTICS, INC.	130.30
HIGHSMITH CO., INC.	157.29
HOLIDAY COMMERCIAL	483.99
HOLLISTER, INC.	186.70
HORIZON MEDICAL PRODUCTS, INC.	91.94
IDC PUBLISHING	92.90
IMMUCOR	94.23
INSIGHT	73.61
INTELLISLEEP CONSULTING	128.00
INTERMETRO INDUSTRIES CORP.	110.88
JACK SCHWINGHAMMER, M.D.	1,591.25
JAYS COMPANY	67.39
JIM'S MACHINE & WELDING	24.00
KAWALEK TRUCKING	155.00
KENDALL-LTP	440.00
KENDALL-LTP	93.00
KENDALL-LTP	220.00
KEOMED ANESTHESIA SERV., INC.	674.75
KRAMES/STAYWELL	40.45
MAAB	65.00
MAINTENANCE WAREHOUSE	14.54
MALLINCKRODT, INC.	111.92
MALLINCKRODT, INC.	1,027.59
MARCO FINANCING	3,728.56
MAYO FOUNDATION	500.00
MC MASTER CARR SUPPLY CO.	36.99
MCKESSON INFORMATION SOLUTIONS	29.00

MED2000, INC.	255.00
MEDIA MASTR CPI	246.68
MEDIA MASTR CPI	126.34
MEDIA MASTR CPI	61.40
MEDICAL TECHNOLOGIES, INC.	80.00
MEDLINE INDUSTRIES, INC.	1,272.74
MEDLINE INDUSTRIES, INC.	91.10
MEDLINE INDUSTRIES, INC.	1,035.88
MEDLINE INDUSTRIES, INC.	1,360.16
MEDTRONIC PHYSIO-CONTROL CORP	816.05
MEGADYNE MEDICAL PRODUCTS, INC	125.53
MIDWEST STONE MANAGEMENT	2,300.00
MIDWEST SURGICAL SERVICES	5,410.00
MINNESOTA DEPT OF HEALTH	1,050.00
MINNESOTA ELECTRIC SUPPLY CO.	269.79
MORA MEDICAL ASSOCIATES, P.A.	38,816.66
MORA MUNICIPAL UTILITIES	16,041.13
MOTA	275.00
MTMI	89.00
NAT ASSOC FOR HEALTHCARE QUAL.	115.00
NELLCOR PURITAN BENNETT, INC.	54.39
NETWORK SERVICES COMPANY	67.44
NETWORK SERVICES COMPANY	56.99
NETWORK SERVICES COMPANY	1,992.22
NEWBOLD CORPORATION	455.78
NORTH COAST MEDICAL, INC.	39.85
NORTHSTAR ACCESS	1,415.57
NORTHSTAR ACCESS	3,572.78
OLYMPUS AMERICA INC.	8,898.43
OLYMPUS AMERICA, INC.	189.72
ON CALL CLINICIANS	752.00
ON CALL CLINICIANS	1,327.75
ORANGE COMMERCIAL CREDIT	385.00
OSLIN LUMBER CO.	1,009.92
OWENS & MINOR	3,400.97
OWENS & MINOR 66327205	2,018.57
OWENS & MINOR 66327205	6,606.40
OWENS & MINOR 66327205	108.82
PAL HEALTH TECHNOLOGIES, INC.	113.25
PAL HEALTH TECHNOLOGIES, INC.	122.75
PESI HEALTHCARE LLC	149.00
PHYSICIANS RECORD CO.	77.99
PINE CITY HEALTH AND FITNESS	500.00

PINE CITY HEALTH AND FITNESS	1,100.00
POSITEX, INC.	436.24
PRECISION DIAGNOSTIC SERVICES	3,800.00
PRECISION DIAGNOSTIC SERVICES	1,900.00
PRECISION DIAGNOSTIC SERVICES	1,900.00
Q WEST DEX	258.50
QUALITY DISPOSAL SYSTEMS, INC.	632.83
QUINTON INSTRUMENT CO.	1,342.78
RAM SCIENTIFIC, INC.	248.00
RANDALL BOSTROM, M.D.	510.00
R-C HEALTHCARE MANAGEMENT	704.00
REGIONS HOSPITAL FOUNDATION NA	75.00
RELIANCE DATA CORPORATION	80.00
ROGER SEVERTSON	351.81
ROLYAN ABILITYONE	27.71
ROSS PRODUCTS	123.48
ROYCE MEDICAL COMPANY	57.27
RTECH MEDICAL	142.85
RUHOF CORPORATION, THE	169.75
RURAL CELLULAR CORPORATION	416.06
SAMMONS PRESTON, INC.	27.20
SCOTT A. PAULSEN	6,783.75
SENTRY SYSTEMS, INC.	61.89
SPECTRON	5,074.43
ST. JOHN COMPANIES	264.84
STANDARD REGISTER	848.55
STATE OF MN, DEPT OF ADMINIST.	9.95
STERICYCLE, INC.	1,355.26
STERIS CORPORATION	366.00
STERIS CORPORATION	145.70
SYLVAN BENEFIT CONSULTANTS	1,682.00
TERRY JOHNSON, M.D.	688.75
THE OR GROUP, INC.	228.74
THREE RIVERS PATHOLOGY	710.00
TRI-ANIM HEALTH SERVICES	60.32
T-SYSTEM, INC.	855.00
TWIN CITY CARPENTERS & JOINERS	256.50
UNITED PARCEL SERVICE	111.60
UNITED STATES SURGICAL	2,083.12
UNITED STATES SURGICAL	1,233.31
UNIVERSAL HOSPITAL SERVICES	3,480.73
US CABLE	197.60
US FOODSERVICE	1,406.36
US FOODSERVICE	1,940.85
US FOODSERVICE	1,912.14
US FOODSERVICE	1,801.84

USI, INC.	21.32
VIKING COCA-COLA BOTTLING CO.	68.40
VIKING COCA-COLA BOTTLING CO.	76.00
W.B. SAUNDERS	72.00
WAPITI MEDICAL GROUP-LAKELAND	7,947.50
WRYMARK, INC.	90.65
WRYMARK, INC.	175.57
WYETH-AYERST LABORATORIES	727.33
ZACK PRODUCTS CORPORATION	81.14
ZIEGLER INC.	520.00
	504,152.90

### **Construction Claims**

CMD CONSTRUCTION BULLETIN	198.95
DULUTH STEEL FABRICATORS, INC.	111,701.00
G M E CONSULTANTS	6,535.65
K & H CONSTRUCTION INC.	3,622.38
KOSELLA CONCRETE, INC.	88,221.75
METRO LAND SURVEYING AND ENG.	2,707.51
MID CENTRAL STEEL ERECTORS	30,955.75
NOR-SON, INC.	18,614.67
NORTHLAND FIRE PROTECTION	960.00
RELIANCE ELECTRIC, INC.	2,660.00
Totals:	<u>266,177.66</u>

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

## Resolution 6 – 09/25/02

**WHEREAS** county board Resolution 1 – 01/08/02 set the meetings of the Kanabec County Board of Commissioners in 2002 as second, third and fourth Wednesday of each month with the meetings on the second and third Wednesday shall be held commencing at 9:00am and the meeting on the fourth Wednesday shall be held commencing at 6:30pm, and

**WHEREAS** the annual meeting of Minnesota County Commissioners, known as the AMC Conference, includes December 11, 2002 which is a meeting date set by Resolution 1 – 01/08/02, and

**WHEREAS** the board wishes to accommodate those commissioners who are able to attend this important training and planning event;

**BE IT RESOLVED** to amend Resolution 1 – 01/08/02 to reschedule the starting time of the December 11, 2002 meeting from 9:00am to 2:00pm on that same day.

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

## Resolution 7 – 09/25/02

**WHEREAS** Architect One has suggested a meeting to discuss cost sharing of replacement of mullions (door frames) in the courthouse, and

**WHEREAS** these repairs are to correct defects in the building designed by Architecture One and built by W. Gohman Construction;

**BE IT RESOLVED** that Kanabec County does appreciate that the contractor and architect have accepted responsibility for these repairs; the Kanabec County Board of Commissioners declines to participate in the financial settlement for the repairs.

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**7:20pm** – Hospital Administrator Randy Ulseth met with the County Board to discuss matters concerning Kanabec Hospital.

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Dennis McNally introduced the following resolution and its adoption:

## Resolution 8 – 09/25/02

**WHEREAS** the Kanabec County Board of Commissioners has spent a large amount of time on the proposed transfer agreement of Kanabec Hospital & Kanabec Area Health Systems, and

**WHEREAS** this is an unsure issue until after the November 5, 2002 election;

**BE IT RESOLVED** that this agreement be tabled until the board knows the outcome of the November 5, 2002 election.

The motion for the adoption of the foregoing Resolution was duly seconded by Stan Cooper and discussion followed.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to postpone consideration of the motion to the time immediately following the Public Comment portion of the meeting.

**7:45pm** - The Chairperson invited public comment from the audience. Those that responded included:

Bob Strom	- Board should take questions - Hospital governance - Clinic construction
Gordon Pearson	- Hospital governance
Clayton Berg	- Hospital governance
Bill Olmsted	- Legality of asset transfer without RFP & details of asset transfer - Need for Public Hearings
Jim Evenson	- Hospital governance
Arlys Skramstad	- Hospital governance
Mike Fetzek	- Hospital governance
Terry Johnson	- Allina's lack of interest in the hospital
Dorothy Gilbert-Swetz	- Hospital governance

The board resumed discussion of Resolution 8 – 09/25/02 pursuant to motion to postpone consideration of the motion to the time immediately following the Public Comment portion of the meeting.

The question of passage of Resolution 8 – 09/25/02 was duly called and upon a vote being taken thereon, the following voted:

**IN FAVOR THEREOF:** Dennis McNally, Stan Cooper

**OPPOSED:** Dennis Schulz, Dave Ulstrom, Kathi Ellis

**ABSTAIN:**

whereupon the resolution failed.

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Dennis Schulz introduced the following resolution and its adoption:

## Resolution 9 – 09/25/02

**WHEREAS** the referendum does not specify a **community-owned** non-profit corporation, therefore it will not pass due to the widespread fear that it may be acquired by Allina.

**WHEREAS** a “No” vote would close the door on considering a **community-owned** non-profit hospital corporation.

**WHEREAS** the counter-proposal made by Commissioner Ellis at the last county board meeting would change the scope of the transfer as stated in the referendum. The counter-proposal would leave the **asset** of the hospital building and land in the possession of the county. Only the **liability** of the hospital operation would transfer to the community-owned non-profit corporation.

**WHEREAS** the details of a change in governance needs to be **negotiated** by well-informed individuals who know all the facts and options. This responsibility can and should rest with the current county commissioners.

**WHEREAS** the county attorney's opinion is that it would not be advisable to be put on the November ballot.

**BE IT RESOLVED** to remove the hospital referendum from the November ballot.

Commissioner Dave Ulstrom stepped down from the Chair and handed the meeting over to Vice-Chairperson Dennis McNally.

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:** Dave Ulstrom, Dennis Schulz

**OPPOSED:** Dennis McNally, Kathi Ellis, Stan Cooper

**ABSTAIN:** None

whereupon the resolution fails.

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Commissioner Ulstrom resumed the Chair of the meeting.

Dennis McNally introduced the following resolution and its adoption:

## Resolution 10 - 09/25/02

**WHEREAS** the 501(c)(3) corporation also known as Kanabec Area Health Systems has never asked for or been granted permission to use Kanabec Hospital's new or old address;

**BE IT RESOLVED** that they cease its use and find their own address.

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

**IN FAVOR THEREOF:** Dennis McNally, Stan Cooper

**OPPOSED:** Dennis Schulz, Dave Ulstrom, Kathi Ellis

**ABSTAIN:** None

whereupon the resolution failed.

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It was moved by Dennis Schulz, and seconded by Stan Cooper, and **carried** unanimously at 8:55pm to adjourn to meet in regular session on Wednesday, October 9 at 9:00am.

*Signed* \_\_\_\_\_  
Chairperson of the Kanabec County Board of Commissioners,  
Kanabec County, Minnesota

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