

PROCEEDINGS OF THE COUNTY BOARD

State of Minnesota
County of Kanabec
Office of the County Coordinator

September 26, 2001

The Kanabec County Board of Commissioners met at 6:30pm on Wednesday, September 26, 2001 pursuant to adjournment with the following Board Members present: Dennis Schulz, Dennis McNally, Stan Cooper, Kathi Ellis and Dave Ulstrom.

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

6:35pm – County Engineer Greg Nikodym met with the County Board to discuss matters concerning the Highway Department.

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

Resolution 1 – 09/26/01

WHEREAS quotes for diesel fuel were received as follows:

Federated Cooperative	\$1.07/Gallon
Town & Country Oil	no response

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the quote of \$1.07 per gallon from Federated Cooperative.

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

Resolution 2 – 09/26/01

WHEREAS quotes for unleaded gasoline were received as follows:

Federated Cooperative	\$1.464/Gallon
Town & Country Oil	no response

BE IT RESOLVED to approve the recommendation of the County Engineer and accept the quote of \$1.464 per gallon from Federated Cooperative.

It was moved by Dennis McNally, seconded by Dave Ulstrom, and carried unanimously to approve payment of the following claims on Water Plan Funds:

Midwest Analytical Services, Well Test	\$136
Kanabec County Soil & Water Conservation, Technical Assistance for:	
1. Stanley Rosengren	\$200
2. Bob Martin	\$200
Stanley Rosengren, Erosion Control	\$1,542.15
Bob Martin, Erosion Control	\$1,540.00
Kent Cleland, Lewis Lake Septic Program	\$2,000.00

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

Resolution 3 – 09/26/01

WHEREAS the Kanabec County Board of Commissioners was presented with the Water Plan as recommended by the Water Plan Committee established by the County Board for that purpose on December 13, 2000, and

WHEREAS the Water Plan Committee has requested that a Public Hearing be held to receive comment on the proposed Water Plan;

BE IT RESOLVED to hold a Public Hearing on the 17th day of October, 2001 at 11:30am in the county board room, Room 164, in the Kanabec County Courthouse, Mora, MN to receive public comment on the proposed Water Plan for Kanabec County.

It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to authorize County Engineer Greg Nikodym to obtain quotes for right-of-way appraisal services.

It was moved by Kathi Ellis, seconded by Dennis Schulz, and carried unanimously to approve the September 19, 2001 minutes of the Kanabec County Board of Commissioners as corrected: identify the claimant on the East Central Solid Waste claim.

It was moved by Dennis McNally, seconded by Kathi Ellis, and carried unanimously to approve the August 20, 2001 minutes of the Kanabec County Hospital Board as presented.

It was moved by Kathi Ellis, seconded by Dennis McNally, and carried unanimously to approve the September 5, 2001 minutes of the Kanabec County Hospital Board as presented.

It was moved by Dennis Schulz, seconded by Dave Ulstrom, and carried unanimously to approve hospital claims totaling \$658,040.07.

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

Resolution 4 – 09/26/01

BE IT RESOLVED to appoint Dennis McNally to the Kanabec Hospital's Clinic Building Committee for a three year term commencing immediately and expiring January 5, 2004.

7:05pm – Veteran Service Officer/Emergency Management Director Lowell Sedlacek met with the County Board to discuss the Emergency Operations Plan and Standard Operating Procedures.

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

Resolution 5 – 09/26/01

WHEREAS County Emergency Management Director Lowell Sedlacek has been updating the Kanabec County Emergency Operations Plan and the Standard Operating Procedures manual, and

WHEREAS recent events in our nation highlight the importance of emergency preparedness;

BE IT RESOLVED that the Kanabec County Board of Commissioners approves Revision 2 of the Kanabec County Emergency Operations Plan and the Standard Operating Procedures manual.

7:20pm – Information Systems Director Jessie Isham met with the County Board to discuss matters concerning electronic systems.

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

Resolution 6 – 09/26/01
ORDER OF THE BOARD

WHEREAS the Kanabec County computer network was recently a victim of an attack by a computer virus, and

WHEREAS the recovery operation did show that this was not the first attack, but the first successful attack, and

WHEREAS recovery efforts were hampered by inappropriate use of system resources;

BE IT RESOLVED to take the following interim measures effective immediately and to continue so long as the Kanabec County Board of Commissioners may deem necessary:

1. only Department Heads at their own work station are authorized to access the Internet and email, and
2. other users may be added at the direction of the Information Systems Director on a business-related hardship basis, and
3. personal use of Internet and email is prohibited, and

BE IT RESOLVED that Department Heads are directed to rigorously enforce this board order, including application of progressive discipline.

It was moved by Dave Ulstrom, seconded by Dennis Schulz, and carried unanimously to approve a Kanabec County Family Service Agency contract with Jennifer Erck to perform a gaps analysis identifying planning and development needs for local community-based alternatives to nursing homes.

It was moved by Dave Ulstrom, and seconded by Dennis Schulz, and **carried** unanimously at 8:00pm to adjourn to meet in regular session on Wednesday, October 10, 2001 at 9:00am.

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

Attest: _____
Kanabec County Coordinator