

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on January 2, 2007

In accordance with Minnesota Statute 375.07, the required meeting of the Board of County Commissioners was held on January 2, 2007, at 9 a.m.

All members were present.

The Board of County Commissioners proceeded to organize for 2007, pursuant to Minnesota Statute 375.13, by opening nominations for the Chairman and Vice Chairman positions. On motion of Commissioner Thiede seconded by Commissioner Franzen that Commissioner Ferrari be nominated for Chairman for 2007 and the Secretary be instructed to cast a unanimous ballot, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Franzen that Commissioner Tautges be nominated for Vice Chairman for 2007 and the Secretary be instructed to cast a unanimous ballot, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board adopts Roberts Rules of Order, all members voted "AYE".

Commissioner Tautges offered the following resolution and moved its adoption:

WHEREAS, pursuant to advertisement, bids for PRINTING AND PUBLISHING were opened on December 7, 2006:

BRAINERD DISPATCH

Commissioners and Board of Equalization Proceedings (Materials or supplements of Commissioners and Board of Equalization Proceedings to be furnished to two (2) other legal newspapers of Crow Wing County.)	\$ 9.72/column inch (Daily) 11.88/column inch (Sunday)
Delinquent Tax List (Supplements of the Delinquent Tax List to be furnished to two (2) other legal newspapers of Crow Wing County.)	\$ 9.72/column inch (Daily) 11.88/column inch (Sunday)
Miscellaneous Printing and Publishing (Materials or supplements of other miscellaneous printing or publishing to be furnished to two (2) other legal newspapers of Crow Wing County.)	\$ 9.72/column inch (Daily) 11.88/column inch (Sunday)
Financial Statement (Official Publication) (Supplements of the Financial Statement (Official Publication) to be furnished to one (1) other Crow Wing County newspaper.)	\$ 9.72/column inch (Daily) 11.88/column inch (Sunday)

CROSBY-IRONTON COURIER

Financial Statement (Other Publication)	\$ 7.45/column inch
All Other Miscellaneous Printing and Publishing	Regular Display - \$7.35 Special Legal Display Notices - \$7.45 Classifieds -\$.25/word (\$5 min) \$1.25 extra for bold print in Display Format - \$7.45

NEWSHOPPER PUBLICATIONS, INC.

Commissioners and Board of Equalization Proceedings	\$ 6.75/column inch
Delinquent Tax List	\$ 6.75/column inch
Miscellaneous Printing and Publishing	\$ 6.75/column inch
Financial Statement (Official Publication)	\$ 6.75/column inch
Financial Statement (Other Publication)	\$ 6.75/column inch

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Crow Wing County, Minnesota, that Brainerd Dispatch, a legal newspaper regularly printed and published in the City of Brainerd, County of Crow

Wing, State of Minnesota, be designated as the newspaper in which the notice and list of real estate remaining delinquent in the County aforesaid on the first Monday in January 2007 shall be published.

BE IT FURTHER RESOLVED Brainerd Dispatch share the printing with Crosby-Ironton Courier and Lake Country Echo.

BE IT FURTHER RESOLVED Crosby-Ironton Courier be designated as the second publication for the County Financial Statement.

Which resolution being seconded by Commissioner Franzen was duly adopted, all members voted "AYE".

Commissioner Tautges offered the following resolution and moved its adoption:

WHEREAS, either through request of legal counsel or general consensus of the County Board, meetings have been closed for the purpose of which follows the guidelines in Minnesota Statute 13D for closed meetings.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, reaffirms the resolution of June 2, 1992, stating that in future cases of labor negotiation strategy, preliminary consideration of allegations against persons employed by the County, evaluations of the performance of persons subject to the authority of the Board and conferences protected by the attorney-client privilege, meetings shall be closed.

BE IT FURTHER RESOLVED any member of the Crow Wing County Board may, by motion, request to have specific meetings open.

BE IT FURTHER RESOLVED this resolution shall be reviewed annually by the County Board at their organizational meeting held in January.

Which resolution being seconded by Commissioner Franzen was duly adopted, all members voted "AYE".

On motion the Board adjourned to January 9, 2007.

JOHN FERRARI, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA

DEBORAH A. ERICKSON, COUNTY AUDITOR
CROW WING COUNTY, MINNESOTA