

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on January 9, 2007

The Board of County Commissioners met in adjourned session on January 9, 2007, at 9:30 a.m.

All members were present.

On motion of Commissioner Thiede seconded by Commissioner Tautges the Board accepts a donation of \$100 from John and Janet Erickson to be used for Jail Programs, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board authorizes the County Surveyor and County Recorder to proceed with the Light Detection and Ranging (LiDAR) Project and the Color Digital Orthophotography Project; and further, the Board agrees to enter into a Memorandum of Understanding with St. Cloud State University committing to said Projects, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Franzen the Board, upon recommendation of the County Planner, accepts the Environmental Assessment Worksheet (EAW) for the proposed plat of DRAHOS NORTHWOODS DEVELOPMENT as complete, to be distributed for comments per Environmental Quality Board requirements, all members voted "AYE".

The Board received the following quotes for clean-up of the Ralph and Mary Olson property described as Lots 26, 27 and 28, JULESBURG, Section 14, Township 46, Range 29, 71104000026Z009, located in Irondale Township:

<u>QUOTER</u>	<u>AMOUNT</u>
Crow Wing Recycling	\$1,495
Thompson Farms	5,975

On motion of Commissioner Tautges seconded by Commissioner Thiede the Board, upon recommendation of the Planning and Zoning Department, accepts the low quote of Crow Wing Recycling and authorizes the work be performed accordingly, at a cost not to exceed \$1,495, subject to receipt of a Certificate of Insurance required by the County, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Tautges the Board tables the agenda item regarding special legislation and sale of Government Lot 1, Section 26, Township 138, Range 27, 220262201000009, to the next meeting, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board, upon recommendation of the Jail Administrator, agrees to enter into a Master Agreement between Consolidated Telephone Company d/b/a Consolidated Telecommunications Company (CTC) and Crow Wing County for basic cable television service in the New Jail Facility, and the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Franzen the County Sheriff is authorized to advertise and hire a regular, full time Technical Clerk, at a salary range of \$2,237-\$2,854 per month (American Federation of State, County and Municipal Employees, AFL-CIO Local Union #689A Agreement), in accordance with the County Affirmative Action Policy and subject to 2007 budget guidelines, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Tautges the minutes of the December 28, 2006, meeting be amended as follows, all members voted "AYE".

(Resolution regarding COLA Increase for Non-Contract Employees in Social Services Department)

"...BE IT RESOLVED the Board of Commissioners grants all full time non-contract employees in the Social Services Department a ~~2%~~ 3% cost of living adjustment increase for 2007..."

On motion of Commissioner Tautges seconded by Commissioner Thiede the Board, upon recommendation of the County Administrator, approves the reorganization of the Facilities and Parks Department, as on file in the Office of the County Auditor, to be split into two separate departments, placing Maintenance under the Highway Department and keeping Parks under the County Administrator, effective January 29, 2007, to be reviewed in six months, all members voted "AYE".

Commissioner Thiede offered the following resolution and moved its adoption:

WHEREAS, legislative changes made in 2006 to Minnesota Statute 355 establish procedures that allow a governmental subdivision to extend Social Security coverage to local elected officials who are members of, or are eligible for membership in, the Defined Contribution Plan administered by the Public Employees Retirement Association, and

WHEREAS, Crow Wing County desires to provide Social Security coverage to its newly-elected officials effective January 1, 2007.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Crow Wing County, Minnesota, adopt this resolution to request and authorize the execution of a modification to the Minnesota Section 218 Agreement on behalf of Crow Wing County.

BE IT FURTHER RESOLVED that the proper payroll officer of this governmental subdivision is authorized to deduct Social Security withholdings from the wages of all new elected officials and to report and pay such deductions, along with the appropriate amount of employer contributions, to the Internal Revenue Service at such times as required by applicable federal laws and regulations.

BE IT FURTHER RESOLVED this resolution shall be in full force and effect upon passage and approval.

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

On motion of Commissioner Thiede seconded by Commissioner Tautges the Board, upon recommendation of the County Auditor, authorizes a Request for Proposals for Other Post Employment Benefits (OPEB) Actuarial Services, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Tautges the Board directs the County Administrator to schedule a meeting between Crow Wing County and Cass County, along with a representative from South Country Health Alliance, with possible dates of January 31 or February 1, 2007, all members voted "AYE".

The Chairman appointed Leah Lahmann to serve on the Extension Committee as the representative from County Commissioner District 5 for a term expiring December 31, 2007.

The Chairman confirmed the re-appointment of Leonard Koering to the WesMin Resource Conservation and Development Council as the representative from the Crow Wing Soil and Water Conservation District.

On motion of Commissioner Tautges seconded by Commissioner Nystrom the Board appoints Commissioners Thiede and Franzen to the Central Minnesota Community Corrections Executive Committee and Advisory Board, all members voted "AYE".

The Chairman appointed Commissioner Thiede to serve on the Mississippi Headwaters Board.

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation of the Building and Grounds Committee, approves moving forward with the removal of paneling in the County Auditor's Office and Commissioners' Room on the 2nd floor of the Courthouse, at a cost not to exceed \$4,400, to be paid from capital notes, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation of the Building and Grounds Committee, directs the Human Services Director to send a letter to South Country Health Alliance (SCHA) expressing the County's interest in leasing them space within the County Campus, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Tautges the following bills were allowed, all members voted "AYE".

AVON ELECTRIC SERVICES INC	CONTRACT AGREEMENT	\$13,786.90
BRAINERD PUBLIC UTILITIES	CONTRACT AGREEMENT	409.21
BROTHERS FIRE PROTECTION COMPANY	CONTRACT AGREEMENT	3,854.41
CAM CONSTRUCTION ANALYSIS INC	CONTRACT AGREEMENT	61,990.89
CENTERPOINT ENERGY MINNEGASCO	CONTRACT AGREEMENT	2,092.14
COMMAND CENTER	CONTRACT AGREEMENT	6,065.40
CONSTRUCTION SUPPLY INC	CONTRACT AGREEMENT	10,759.00
DAVIS CONTRACTING	CONTRACT AGREEMENT	2,774.00
DORHOLT TILE & HOME CENTER INC	CONTRACT AGREEMENT	10,450.00
EAGLE CONSTRUCTION COMPANY INC	CONTRACT AGREEMENT	21,892.75
FASTENAL COMPANY	CONTRACT AGREEMENT	334.90
FERGUS DRYWALL INC	CONTRACT AGREEMENT	19,226.10
FLAMENT ULMAN INC	CONTRACT AGREEMENT	461.00
GEO'S PAINT & FINISH INC	CONTRACT AGREEMENT	901.03
GORHAM OIEN MECHANICAL	CONTRACT AGREEMENT	31,697.11
HALDEMAN-HOMME INC	CONTRACT AGREEMENT	349.60
HEARTLAND GLASS COMPANY INC	CONTRACT AGREEMENT	5,146.15
HOLDEN ELECTRIC COMPANY INC	CONTRACT AGREEMENT	50,133.23
HONEYWELL INC	CONTRACT AGREEMENT	63,114.53
HY-TEC CONSTRUCTION OF BRAINERD INC	CONTRACT AGREEMENT	1,112.00
MCARTHUR TILE COMPANY	CONTRACT AGREEMENT	5,199.15

MD MECHANICAL INC	CONTRACT AGREEMENT	31,008.00
MJ DAL SIN COMPANY OF ND INC	CONTRACT AGREEMENT	11,178.65
MULTIPLE CONCEPTS INTERIORS	CONTRACT AGREEMENT	37,257.10
NISSWA SANITATION	CONTRACT AGREEMENT	2,784.00
PILLSBURY PORTABLES PUMPING SERVICE	CONTRACT AGREEMENT	532.74
ST CLOUD ACOUSTICS INC	CONTRACT AGREEMENT	14,982.20
ST CLOUD OVERHEAD DOOR COMPANY	CONTRACT AGREEMENT	28,500.00
STANLEY SECURITY SOLUTIONS INC	CONTRACT AGREEMENT	25,149.45
STRAUGHN HARDWARE INC	CONTRACT AGREEMENT	4,602.59
SUMMIT FIRE PROTECTION	CONTRACT AGREEMENT	31,411.75
THELEN HEATING & ROOFING INC	CONTRACT AGREEMENT	6,039.40
WHEELER HARDWARE COMPANY	CONTRACT AGREEMENT	9,513.30
WOLD ARCHITECTS AND ENGINEERS	CONTRACT AGREEMENT	8,628.70
ASSET RECOVERY CORPORATION	SERVICE	7,141.44
ASSOCIATION OF MINNESOTA COUNTIES	DUES	21,615.00
BARTA/MARK	TRAVEL & MEETING	532.39
BRAINERD & CROW WING PUBLIC TRANSIT	SUPPLIES	700.00
BRAINERD PUBLIC UTILITIES	UTILITIES	10,110.58
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	903.65
CROSBY IRONTON COURIER	PUBLISHING	484.40
CROW WING POWER	UTILITIES	568.50
D & M FORESTRY	CONTRACT AGREEMENT	497.50
DAVIS/DAVID	MEETING	559.11
DELL MARKETING L P	CAPITAL EXPENDITURE	50,551.33
DEVRIES/JEANNE	TRAVEL	360.90
FIRST IMPRESSION PRINTING	SUPPLIES	2,494.95
G & K SERVICES	SUPPLIES	452.48
HILLYARD HUTCHINSON	SUPPLIES	4,727.35
HONEYWELL INC	CONTRACT AGREEMENT	21,875.00
KELLY SERVICES INC	SERVICE	1,333.44
LAKES AREA MAILING	CONTRACT AGREEMENT	365.97
LAKES AREA MAT SERVICE II	SERVICE	1,428.57
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	3,278.50
LARSEN/ED	TRAVEL & MEETING	450.51
MARCO BUSINESS PRODUCTS	SERVICE	5,695.49
MARTIN COMMUNICATIONS INC	SERVICE AGREEMENT	9,463.62
METRO SALES INC	SUPPLIES	448.82
MIDWEST FORENSIC PATHOLOGY PA	CONTRACT AGREEMENT	6,545.00
MINNESOTA COUNTIES INFORMATION SYSTEMS	CONTRACT AGREEMENT	32,211.89
MINNESOTA COUNTIES INSURANCE TRUST	INSURANCE AND BONDS	771,481.00
MINNESOTA DEPARTMENT OF CORRECTIONS STS	SERVICE	33,894.50
MINNESOTA OFFICE OF ENTERPRISE	COMMUNICATION	304.36
MINNESOTA OFFICE OF ENTERPRISE	SERVICE	900.00
MN ASSOCIATION OF COUNTY LAND	DUES	500.00
NASCO	SUPPLIES	719.66
NISSWA SANITATION	UTILITIES	384.61
NORTH COUNTRY SECURITY	CONTRACT AGREEMENT	3,395.00
OFFICE SHOP	SUPPLIES	2,084.78
PAYCER/LAURA	TRAVEL & MEETING	333.73
PEOPLES SECURITY COMPANY	CAPITAL EXPENDITURE	12,061.28
PERFORMANCE OFFICE PAPERS	SUPPLIES	313.32
PETERSON TOWING	SERVICE	559.15
PRO STAFF	SERVICE	618.45
ROHLFING SUPPLY	SUPPLIES	1,128.90
SMART/JANELL	TRAVEL	317.29
SOFTWARE HOUSE INTERNATIONAL	SUPPLIES	5,822.37
ST JOSEPHS MEDICAL CENTER	PROFESSIONAL FEE	1,100.89
STREICHERS	SUPPLIES	539.73
SUPERCIRCUITS	SUPPLIES	511.59
SYVANTIS TECHNOLOGIES	REPAIR & MAINTENANCE	334.49
TDS METROCOM	COMMUNICATION	1,228.63
TRIMIN SYSTEMS INC	SUPPLIES	5,318.25
U S BANK	SERVICE	943.75
UNICEL	COMMUNICATION	6,105.08

UNIVERSITY OF MINNESOTA	DUES	2,400.00
WIDSETH SMITH NOLTING	SERVICE	453.50
XEROX CORPORATION	SERVICE AGREEMENT	460.04
TOTAL NUMBER CLAIMS NOT EXCEEDING \$300 108	TOTAL DOLLAR AMOUNT	11,532.81

On motion the Board adjourned to January 23, 2007.

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

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