

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
CROW WING COUNTY, MINNESOTA  
Meeting held on February 13, 2007

The Board of County Commissioners met in adjourned session on February 13, 2007, at 9:30 a.m.

All members were present.

On motion of Commissioner Tautges seconded by Commissioner Thiede the minutes of the January 23, 2007, meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Thiede the Board approves the following 2007 Tobacco License applications, as approved by the County Attorney and County Sheriff, subject to any delinquent taxes being paid, and the County Auditor is authorized to issue said Licenses, all members voted "AYE".

WILLIAM C. EGGERT	DON'S ONE STOP	CROSBY CITY
MARY E. BEMIS	THE CEDAR CHEST	CROSSLAKE CITY

On motion of Commissioner Tautges seconded by Commissioner Thiede the Board authorizes the County Auditor to sign the Certification of Satisfactory Grooming Forms submitted by the Gull Lake Drifters Inc. and Ideal Sno-Pros Snowmobile Club, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Thiede the Board reaffirms the motion of June 14, 2005, approving the Minnesota Trail Assistance Program Snowmobile & Cross Country Ski Project Proposal for grant funds from the State of Minnesota, Department of Natural Resources, for the Cuyuna Range Snowmobile Trails, Inc.; and further, the Board authorizes the Chairman and County Auditor to sign the FY2007 Minnesota Snowmobile Trail Assistance Program Capital Improvement Grant Agreement, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Tautges the Board agrees to send a letter of support to the Emergency Medical Services Regulatory Board on behalf of the Central Minnesota Emergency Medical Services Region, with the letter to be prepared by the Region and submitted to the County Board Chairman for signature, all members voted "AYE".

The Board received the following proposals for Medical Examiner Transport Service:

<u>VENDOR</u>	<u>TO ANOKA COUNTY</u>	<u>FROM ANOKA COUNTY</u>	<u>ROUNDRIP</u>
Brenny Funeral Chapel	\$300.00	\$300.00	\$600.00
Paul Koering	\$425.00	\$325.00	\$750.00

On motion of Commissioner Franzen seconded by Commissioner Nystrom the Board accepts the low proposal of Brenny Funeral Chapel and so awards the Agreement, and the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney; and further, the Board agrees to amend the Agreement between Anoka County and Crow Wing County for Medical Examiner Services for 2007, as follows, and the Chairman and County Auditor are authorized to sign the necessary document when received from Anoka County, upon approval of the County Attorney, all members voted "AYE".

- Amend Section 3, Compensation, by reducing the amount by \$17,500 per year.
- Amend Attachment A, Services to be Provided, by removing #14, Transportation from the death scene to the morgue.

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board approves Amendment No. 3 to the contract with A'viands, LLC for FOOD SERVICES AT THE CROW WING COUNTY JAIL AND DETENTION CENTER, INCLUDING CENTRAL MINNESOTA COMMUNITY CORRECTIONS AND DAKOTA COUNTY RECEIVING CENTER, INC., which renews the term beginning February 2, 2007, and continues on a month-to-month basis until the opening of the New Jail Facility; and further, said Amendment increases the price per meal from \$2.277 to \$2.347; and further, the Chairman and County Auditor are authorized to sign said Amendment, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Thiede the plat of MORGAN ADDITION, platted from Pt. S. 165' of NW1/4 of SE1/4 & Pt. Govt. Lot 2, Sec. 32-135-28, 730324302F00009 (approximately 8.2 acres consisting of 2 lots), be approved, provided all taxes are paid, based on the following findings of fact, all members voted "AYE".

FINDINGS OF FACT:

1. Meets the Subdivision Ordinance requirements.
2. Conforms with the approved preliminary plat.

On motion of Commissioner Tautges seconded by Commissioner Franzen the petition of Edward McNeil Hall, Sr., Equity Trust Company, for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. NW1/4 of SE1/4, Sec. 29-45-30, 790294200EA0009 (approximately 2.59 acres consisting of one tract)  
Rezone from Residential to Commercial 1

FINDINGS OF FACT:

1. There is adequate ingress/egress onto State Highway 18.
2. Meets the Comprehensive Plan that allows Commercial development along major roads in nodes.
3. Consistent with the adjacent Commercial property in the City of Brainerd.

On motion of Commissioner Tautges seconded by Commissioner Franzen the petition of Myron Jr. and Debra Hyland for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

SE1/4 of NW1/4, Sec. 19-44-29, 760192400A00009 (approximately 19.5 acres)  
Rezone from Agricultural to Rural Residential 2.5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 23.
2. There is adequate area for structures and septic.
3. Consistent with the Comprehensive Plan to allow marginal Agricultural property along major roads to be developed.
4. Compatible with the Rural Residential 2.5 zoning to the east, across County Road 23.

On motion of Commissioner Thiede seconded by Commissioner Tautges the Board approves the preliminary plat of PINES ON THE MISSISSIPPI, as recommended by the Planning Commission, subject to the following condition and based on the following findings of fact, all members voted "AYE".

Govt. Lots 1 & 2, Sec. 34-135-27, 520342301000009 & 520343102000009 (16 lots involving approximately 97.8 acres)

CONDITION:

1. The easement from Sorenson Lake Road to the property across the Northwest Paper Company land be recorded prior to the final plat being submitted.

FINDINGS OF FACT:

1. Meets the Zoning Ordinance requirements.
2. Meets the Subdivision Ordinance requirements.
3. There is adequate ingress/egress onto Sorenson Lake Road.
4. There is adequate area for structures and septic.

On motion of Commissioner Thiede seconded by Commissioner Tautges the Board approves the preliminary plat of SUNSET KNOLL CIC, as recommended by the Planning Commission, subject to the following conditions and based on the following findings of fact; and further, the petition of Sunset Knoll LLC for the following zoning reclassification be approved, as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. Govt. Lot 2, Sec. 29-137-28, 680292402E00889  
Rezone from Waterfront Commercial to Shoreland Residential 1 for Lots 1-6 & Rural Residential 2.5 for Outlots A, B & C (approximately 16.45 acres)

CONDITIONS FOR PRELIMINARY PLAT:

1. The shed needs to meet the required setbacks.
2. Outlots A and B be combined.
3. Revise declarations to make clear that there is no lake access for non-riparian lots.

FINDINGS OF FACT FOR PRELIMINARY PLAT:

1. The proposed subdivision meets the requirements outlined in the Subdivision Ordinance.
2. The lots as proposed meet the Zoning Ordinance requirements.

FINDINGS OF FACT FOR REZONING:

1. There is adequate ingress/egress onto County Road 16.
2. There is adequate area for structures and septic.

3. Shoreland Residential 1 and Rural Residential 2.5 zoning is compatible with the adjacent zoning to the west and the predominant zoning along the lake.
4. The proposed zoning of Shoreland Residential 1 and Rural Residential 2.5 is consistent with the Township Comprehensive Plan Goal "A".

On motion of Commissioner Tautges seconded by Commissioner Franzen the Board, upon recommendation of the County Planner, authorizes Assistant Planner Kristin Hansen to attend the National Planning Conference to be held April 14-18, 2007, in Philadelphia, Pennsylvania, with all expenses to be reimbursed from the Planning and Zoning Budget, all members voted "AYE".

The Board heard a presentation from South Country Health Alliance regarding County-Based Purchasing.

The Board received the Wetland Conservation Act Report (2006 Year End) as presented by the Crow Wing Soil and Water Conservation District and placed it on file.

The Board received the 2006 Water Plan Report as prepared by the Crow Wing Soil and Water Conservation District and placed it on file.

On motion of Commissioner Franzen seconded by Commissioner Nystrom that the Board appoint Kurt Martin to serve on the Board of Adjustment as the at-large representative for a term expiring January 31, 2009.

On motion of Commissioner Thiede seconded by Commissioner Tautges the Board continues the above motion to the first meeting in March for review of applicants by a subcommittee, all members voted "AYE".

The Chairman appointed Commissioners Nystrom and Franzen to a subcommittee to interview applicants for the at-large vacancy on the Board of Adjustment.

Pursuant to Notice, a Public Hearing was held at 11:00 a.m. to consider amending the Crow Wing County Human Rights Commission Ordinance, Section 6, Compensation.

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board closed the public hearing, all members voted "AYE".

The Board reserves action on amending the Crow Wing County Human Rights Commission Ordinance pending a full report from the Human Rights Commission at the July 24, 2007, County Board meeting.

Bob Goede from Minnesota Counties Insurance Trust presented the 2007 Member Report for Crow Wing County.

On motion of Commissioner Thiede seconded by Commissioner Tautges the Board, upon recommendation of the Land Commissioner, authorizes the County Auditor to pursue an Alternate Sale Procedure of a non-conforming tax forfeited tract described as Part of the NE1/4 of the SW1/4, Section 24, Township 138, Range 27, 220243100C00009, to the adjacent landowner to the west, pursuant to Minnesota Statute 282.01, Subdivision 7a; and further, upon City of Fifty Lakes and State approval to sell, the Land Commissioner is authorized to seek quotes for a certified appraisal of the property; and further, the Board classifies said lands as nonconservation, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Nystrom the Board, upon recommendation of the Land Commissioner, accepts the amended proposal of SGS Systems and Services Certification – North America for Group Audit Services for dual (SFI/FSC) certification, with preliminary and main audits to cost \$11,340 per county and four annual surveillance audits to cost \$2,610 per county per year plus travel expenses; and further, the Board agrees to enter into a cooperative contract arrangement between the Counties of Crow Wing, Carlton, Clearwater and Koochiching and SGS Systems and Services Certification – North America, and authorizes the Chairman and County Auditor to sign the necessary documents, upon approval of the County Attorney; and further, Crow Wing County's share of costs are to be paid from the Forfeited Tax Sale Fund, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Franzen the Board, upon recommendation of the Land Commissioner, agrees to enter into an amended Minnesota Counties Sustainable Forest Management Certification Cooperative Agreement between the Counties of Crow Wing, Carlton, Clearwater and Koochiching to undertake joint initiatives to improve sustainable forest management and seek and maintain group certification, and the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

Commissioner Thiede offered the following resolution and moved its adoption:

WHEREAS, it is deemed to the best interests of the County of Crow Wing, State of Minnesota, that certain timber on said lands be sold for cash, subject to timber scale, in the manner provided by Chapter 282.04, Minnesota Statutes Annotated for the year 2006.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes and directs the County Auditor to sell to the highest bidder for cash, at not less than the value determined by the Board of Commissioners, and reserving the right to reject any or all bids, timber located on each of the tracts of land described in the list on file in the Office of the County Auditor.

BE IT FURTHER RESOLVED additional conditions of the sale are governed by the County Board Resolution adopted January 11, 2005.

BE IT FURTHER RESOLVED notice of a regular sale of such timber be given by publication in the manner provided by Chapter 282.04, Minnesota Statutes Annotated for the year 2006, that the County Auditor of Crow Wing County offer such timber for sale in the order in which they appear in said notice of sale and such sale shall commence at 10 a.m. on the 29th of March 2007, in Courthouse Annex Meeting Room 1 at Brainerd, Minnesota.

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

The Board received the following quotes for to perform an appraisal of tax forfeited land described as Lot 57, 8TH ADDITION TO BREEZY POINT ESTATES, 101070000570009:

<u>APPRAISER</u>	<u>AMOUNT</u>
Bill Ludenia Appraisals, Inc.	\$300
Scott Lanz	175
Richard Munsch	275

On motion of Commissioner Tautges seconded by Commissioner Thiede the Board, upon recommendation of the Land Commissioner, accepts the low quote of Scott Lanz, and authorizes the work be performed accordingly, with said appraisal to be paid from the Forfeited Tax Sale Fund and reimbursed by the City of Breezy Point, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Tautges, upon recommendation of the Solid Waste Coordinator, that payment be made to Ideal Township in the amount of \$8,000 for their 2007 recycling program, in accordance with County Policy, and the County Auditor is authorized to issue the warrant from the SCORE Fund, all members voted "AYE".

Commissioner Thiede offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the Solid Waste Coordinator, agrees to enter into a Regional Household Hazardous Waste Management Program Funding Agreement between the Minnesota Pollution Control Agency and Crow Wing County Solid Waste for the State to reimburse Crow Wing County for expenses directly related to the operation of a Regional HHW Management Program, with said Agreement effective March 1, 2007, through February 29, 2012.

BE IT FURTHER RESOLVED the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney.

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

Commissioner Thiede offered the following resolution and moved its adoption:

WHEREAS, Crow Wing County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Local Road Improvement Project No. 18-592-001, grading and bituminous surfacing of Fawn Lake Road, and

WHEREAS, the Commissioner of Transportation has given notice that the funding for this local road improvement project is available, and

WHEREAS, the amount of the grant has been determined to be \$412,500 by reason of the Engineer's estimate.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, agrees to the terms and conditions of the grant consistent with Minnesota Statute 174.52, Subdivision 5, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the road project but not required.

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

Commissioner Tautges offered the following resolution and moved its adoption:

WHEREAS, Crow Wing County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Local Road Improvement Project No. 18-621-17, intersection safety improvements to CSAH 21/CR 131, and

WHEREAS, the Commissioner of Transportation has given notice that the funding for this local road improvement project is available, and

WHEREAS, the amount of the grant has been determined to be \$250,000 by reason of the Engineer's estimate.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, agrees to the terms and conditions of the grant consistent with Minnesota Statute 174.52, Subdivision 5, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the road project but not required.

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

On motion of Commissioner Thiede seconded by Commissioner Tautges the Board, upon recommendation of the County Highway Engineer, accepts the Supplemental Proposal for Engineering Design Services from Widseth Smith Nolting in the amount of \$5,000 for 2007 Fawn Lake Road Improvements – CSAH 3 Bypass/Right-Turning Lane, and the Chairman and County Auditor are authorized to sign the necessary documents, upon approval of the County Attorney, all members voted "AYE".

Commissioner Thiede offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes the County Highway Engineer to prepare plans and, upon approval of the plans and specifications by Mn/DOT, the County Auditor to advertise for sealed bids for the construction of the following projects:

- S.A.P. 18-621-17 – Intersection Safety Improvements, CSAH 21/CR 131
- S.A.P. 18-592-001 – Grading and Bituminous Surfacing of Fawn Lake Road

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

Commissioner Thiede offered the following resolution and moved its adoption:

WHEREAS, the reconstruction of Fawn Lake Road is a coordinated effort between Crow Wing County, Ideal Township, Mission Township, the City of Crosslake and the City of Breezy Point, and

WHEREAS, upon completion of the improvements, it is anticipated that Fawn Lake Road will be designated a County Road, and as such, the County Highway Department is assisting the local agencies listed above with right-of-way acquisition, with the understanding that each agency will provide for the costs of said easements within their jurisdiction, and

WHEREAS, the County Highway Department will complete Minimum Damage Acquisition (MDA) valuations and summary to secure permanent easements and temporary easements as required on S.A.P. 18-592-001 (Fawn Lake Road), and

WHEREAS, the summary of the MDA valuations will be on file in the Offices of the County Auditor and the County Highway Department upon completion.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes the County Highway Engineer to prepare MDA valuations and provide assistance to the local agencies in extending offers and negotiating for the necessary right-of-way for S.A.P. 18-592-001.

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

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board authorizes County Highway Engineer Duane Blanck to attend the National Association of Counties (NACo) Annual Legislative Conference to be held March 2-7, 2007, in Washington, DC, and the National Association of Counties (NACE) Annual Meeting and Management and Technical Conference to be held April 22-26, 2007, in Milwaukee, Wisconsin, with all expenses not paid by NACE to be reimbursed from the Road and Bridge Fund, all members voted "AYE".

Commissioner Thiede offered the following resolution and moved its adoption:

WHEREAS, Crow Wing County plans to construct and improve S.A.P. 18-601-12 (Bridge 18J13) on County State Aid Highway 1 over Thompson Creek, and

WHEREAS, the improvements consist of reconstructing said Bridge to current County State Aid standards to provide for the health, safety and welfare of the traveling public, and

WHEREAS, perpetual highway and utility easements over certain lands are required for said construction, and

WHEREAS, Crow Wing County has the authority and the right to acquire right-of-way for said highway by eminent domain, pursuant to Minnesota Statutes 163.02, Subdivision 2, 117.012, 117.042 and 117.055, and

WHEREAS, all of the necessary right-of-way for the construction of S.A.P. 18-601-12 cannot be acquired through direct negotiations.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes the acquisition of the necessary right-of-way by eminent domain, pursuant to Minnesota Statutes 163.02, Subdivision 2, 117.012, 117.042 and 117.055.

BE IT FURTHER RESOLVED the County Auditor is authorized to issue the necessary warrant to the Court Administrator from the Road and Bridge Fund in the amount equal to the appraised value in the appraisal report for the unsigned parcels as part of the requirements of eminent domain proceedings.

BE IT FURTHER RESOLVED the County Attorney is instructed to institute the required proceedings.

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

Commissioner Franzen offered the following resolution and moved its adoption:

WHEREAS, Crow Wing County plans to construct and improve S.A.P. 18-620-11 (CSAH 20) from North Ahrens Hill Road to County State Aid Highway 49, and

WHEREAS, the improvements consist of reconstructing said highway to current County State Aid standards to provide for the health, safety, and welfare of the traveling public, and

WHEREAS, perpetual highway and utility easements over certain lands are required for said construction, and

WHEREAS, Crow Wing County has the authority and the right to acquire right-of-way for said highway by eminent domain, pursuant to Minnesota Statutes 163.02, Subdivision 2, 117.012, 117.042 and 117.055, and

WHEREAS, all of the necessary right-of-way for the construction of S.A.P. 18-620-11 cannot be acquired through direct negotiations.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes the acquisition of the necessary right-of-way by eminent domain, pursuant to Minnesota Statutes 163.02, Subdivision 2, 117.012, 117.042 and 117.055.

BE IT FURTHER RESOLVED the County Auditor is authorized to issue the necessary warrant to the Court Administrator from the Road and Bridge Fund in the amount equal to the appraised value in the appraisal report for the unsigned parcels as part of the requirements of eminent domain proceedings.

BE IT FURTHER RESOLVED the County Attorney is instructed to institute the required proceedings.

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

On motion of Commissioner Nystrom seconded by Commissioner Thiede the Human Resources Director is authorized to advertise and hire to fill a vacant regular, full time Veterans Service Officer position created by the retirement of David Schuldheisz, at a range between \$3,813-\$4,522 per month (Non Contract Wage Grid), in accordance with the County Affirmative Action Policy and subject to 2007 budget guidelines, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Nystrom the Board, upon recommendation of the Human Resources Director, accepts the Agreement between Crow Wing County and General Drivers, Dairy Employees, Warehousemen, Helpers and Inside Employees Local Union No. 346 (Sheriff's Department Supervisory Unit), and the Chairman, County Auditor, County Administrator and Human Resources Director are authorized to sign said Agreement, effective January 1, 2007, through December 31, 2009; and further, the County Auditor is authorized to make payment of appropriate salary adjustments, retroactive to January 1, 2007, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Nystrom the Board, upon recommendation of the Human Resources Director, authorizes a Request for Proposals for a Pay Equity Compliance Study, all members voted "AYE".

Commissioner Tautges offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, as a potential sub-grantee in the Pre-Disaster Mitigation Grant Program (PDM), commits the matching funds necessary for the proposed All-Hazard Mitigation Plan.

BE IT FURTHER RESOLVED after FEMA approval and during project implementation, the Board of Commissioners agrees to assume responsibility for 25% of \$38,072, which is \$9,518. These funds can be an in-kind match with labor and supplies; however, should the actual project costs exceed this amount, Crow Wing County may be unable to provide additional contribution.

BE IT FURTHER RESOLVED the Board of Commissioners understands the responsibilities of a sub-grantee in the PDM Program and authorizes the use of these non-federal funds for this proposed project.

BE IT FURTHER RESOLVED the Chairman and Emergency Management Director are authorized to sign the Letter of Commitment of Funds.

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

Commissioner Franzen was excused at 2:00 p.m.

Commissioner Tautges offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the County Health Department, agrees to enter into a Grant Agreement between the Minnesota Department of Health and Crow Wing County Health Department for a grant in the amount of \$1,000 for the Save-A-Bundle Program, which is targeted to provide smoking cessation education to pregnant women who smoke, with said Agreement effective February 1, 2007, through June 29, 2007.

BE IT FURTHER RESOLVED the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney.

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

On motion of Commissioner Tautges seconded by Commissioner Thiede the Board approves the Reserved Fund Balances and Unreserved, Designated Fund Balances, as presented by the County Auditor, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Tautges the Board, upon recommendation of the County Administrator, agrees to lease space in the Courthouse Annex to South Country Health Alliance, under the following terms; and further, if SCHA agrees to said terms, a formal lease proposal shall be presented to the County Board for consideration, all members voted "AYE".

1. \$10.00 per square foot, all inclusive (heat/air conditioning, electricity).
2. Rooms painted to lessee's choice of colors.
3. Offices laid out according to existing floor plan and carpeting.
4. A two-year lease to start, with an option to renew subject to negotiations.
5. All additional lease hold improvements to be at the lessee's expense.
6. All furniture and fixtures other than existing lighting to be at the lessee's expense.
7. Use of numerous other meeting rooms as required.

On motion of Commissioner Nystrom seconded by Commissioner Tautges the Board, upon recommendation of the County Administrator, agrees to offer Animal Control Services to the Cities of Crosby and Crosslake for 2007 at the rate of \$2.50 per household, with said Cities to be covered under the Crow Wing County Ordinance Regulating the Keeping of Dogs and Providing for Penalties for Violation Thereof (No. 0603) and the Agreement for a Holding Facility for Impounded Dogs between Crow Wing County and Heartland Animal Rescue Team (H.A.R.T.); and further, the Chairman and County Auditor are authorized to sign the Animal Control Services Contracts between Crow Wing County and said Cities, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Tautges the Board, upon recommendation of the County Administrator, establishes a Joint Court Operations Committee with Cass County, with the membership to be comprised of the following five offices from each county; and further, the Board appoints Commissioner Nystrom as the Crow Wing County Board Representative, all members voted "AYE".

- County Board Representative
- County Attorney
- Court Administrator
- County Sheriff
- County Administrator

On motion of Commissioner Tautges seconded by Commissioner Thiede the Board schedules a Public Hearing to be held March 13, 2007, at 11:00 a.m. to consider amending the Automatic Alarm Ordinance, all members voted "AYE".

Commissioner Tautges offered the following resolution and moved its adoption:

BE IT RESOLVED that the Chairman and/or Vice Chairman of the Brainerd Lakes Regional Airport Commission is authorized and directed to act as the authorized representative of the County of Crow Wing for all 2007 capital projects, and the same is authorized and directed to execute and affix his signature to any and all required documents pertinent thereto, and all amendments thereof.

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

On motion of Commissioner Thiede seconded by Commissioner Tautges the Board amends the above resolution as follows, all members voted "AYE".

"Commissioner Tautges offered the following resolution and moved its adoption:

BE IT RESOLVED that the Chairman and/or Vice Chairman of the Brainerd Lakes Regional Airport Commission is authorized and directed to act as the authorized representative of the County of Crow Wing for all 2007 capital projects for airport operations, and the same is authorized and directed to execute and affix his signature to any and all required documents pertinent thereto, and all amendments thereof.

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

On motion of Commissioner Thiede seconded by Commissioner Tautges, upon recommendation of the Land Commissioner, the County Auditor is authorized to release surety posted by Wannebo in the amount of \$500 for Forest Road Maintenance Project (Group A), all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Thiede the Board, upon recommendation of the Building and Grounds Committee, approves the following Requests to Issue Change Order, and the Chairman and County Auditor are authorized to sign the actual Change Orders when received, upon approval of the County Attorney, all members voted "AYE".

CROW WING COUNTY BUILDING RENOVATION COURTHOUSE REMODEL-PHASE III AND COURTHOUSE ANNEX-PHASE II

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Holden Electric	12-Electrical	Add \$ 841.28 Add \$3,923.13

The Board recognizes the 2007 Committee appointments made by the Chairman as follows, with the appointments in effect through January 31, 2008, unless otherwise stated, and reaffirms those appointments with terms extending beyond the January 31, 2008, date. Appointees shall serve until their successors are appointed and qualified.

AMC GENERAL GOVERNMENT POLICY COMMITTEE

Rachel Reabe Nystrom

AMC OFFICIAL VOTING DELEGATES

Dewayne Tautges  
Paul Thiede  
Rachel Reabe Nystrom  
Rosemary Franzen  
John Ferrari  
David Hamilton  
Deborah Erickson  
Duane Blanck

ATV ROAD ROW ADVISORY COMMITTEE

Dewayne Tautges  
Paul Thiede  
Todd Dahl  
Duane Blanck  
Alex Smude, Jr. (ATV Club) 01-31-11  
Greg Thesing (ATV Club) 01-31-11  
Clayton Eisel (AL) 01-31-11  
John McGuire (AL) 01-31-11  
Larry Wannebo (AL) 01-31-11

BENEFITS COMMITTEE

David Hamilton  
Deborah Erickson  
Rosemary Franzen  
Debbie Hatfield (employee 1-10 yrs)  
Kathleen Hughes (employee 10+ yrs)  
Rob Hall (dept head 1-10 yrs)  
Kathy Ludenia (dept head 10+ yrs)  
Dan Collins (retiree)  
Tamra Laska

BOARD OF ADJUSTMENT

(2 yr appt, PC rep 1 yr appt)

Wayne Hartman	01-31-09 (1)
Jim Brandt	01-31-08 (2)
Ray Griffin	01-31-08 (3)
Susan Jordan	01-31-09 (4)
William Gordon	01-31-09 (5)
Mark Haglin	01-31-08 (PC)
Vacant	01-31-09 (AL)

BOARD OF HEALTH

Dewayne Tautges  
Paul Thiede  
Rachel Reabe Nystrom  
Rosemary Franzen  
John Ferrari

BOARD OF HEALTH (STATE COMMUNITY HEALTH SERVICES ADVISORY COMMITTEE)

Rachel Reabe Nystrom  
Paul Thiede, Alternate

BRAINERD LAKES REGIONAL AIRPORT COMMISSION

(3 yr appt)

John Ferrari	
Douglas Kuepers	01-01-08 (AL)
John Adair	01-01-08 (Oak Lawn rep)

BUILDING & GROUNDS COMMITTEE

Deborah Erickson  
David Hamilton  
Donald Ryan  
Susan Beck  
Brian Miller  
Todd Dahl  
Duane Blanck  
Jim Eder  
Michael O'Donnell  
Dewayne Tautges  
Paul Thiede  
Rachel Reabe Nystrom  
Rosemary Franzen  
John Ferrari

CENTRAL MINNESOTA COMMUNITY CORRECTIONS ADVISORY BOARD

Paul Thiede  
Rosemary Franzen, Alternate  
Donald Ryan

CENTRAL MINNESOTA COMMUNITY CORRECTIONS EXECUTIVE COMMITTEE

Paul Thiede  
Rosemary Franzen

CENTRAL MINNESOTA COMMUNITY CORRECTIONS JOINT POWERS BOARD

Dewayne Tautges  
Paul Thiede  
Rachel Reabe Nystrom  
Rosemary Franzen  
John Ferrari

CENTRAL MINNESOTA COUNCIL ON AGING GOVERNANCE BOARD

Lucy Nesheim

CENTRAL MINNESOTA EMERGENCY MEDICAL SERVICES REGION BOARD

(2 yr appt)

Rachel Reabe Nystrom	01-31-09
Dewayne Tautges, Alternate	01-31-09

CHILD ABUSE PREVENTION COUNCIL

(no term limit)

- Sheila Skogen (Community Health Rep)
- Lydia Marohn (County Attorney Rep)
- Joy Larson (Law Enforcement Rep)
- Stacy Brown (Social Services Rep)
- Margaret Wiskow (1)
- Dianna Jenkins (2)
- Jenifer Berg (3)
- Mary Kay Verkennes (4)
- Teppi Bundy (5)

COMMITTEE FOR SERPENT LAKE SANITARY

SEWER DISTRICT

(no term limit, 4 yr appt; cities appoint & County Board reaffirms)

- Jim Traylor 12-31-10 (Crosby)
- Buzz Neprud 12-31-08 (Crosby)
- Lloyd Brix 12-31-07 (Cuyuna)
- Donald Imberi 12-31-09 (Cuyuna)
- Sherri Godfrey 12-31-08 (Deerwood)
- Colleen Abear 12-31-10 (Deerwood)
- Gerry Altonen 12-31-09 (Ironton)
- David Hicks 12-31-07 (Ironton)

COMMUNITY BEHAVIORAL HEALTH HOSPITAL

ADVISORY COMMITTEE

- Linda Auger

COMMUNITY HEALTH SERVICES

ADVISORY COMMITTEE

(2 yr appt)

- Mernyce Steberg 01-31-09 (1)
- Barbara Brandt 01-31-08 (1)
- Margaret Labarre 01-31-09 (2)
- Joan Johnson 01-31-09 (2)
- Lucy Nesheim 01-31-09 (3)
- Merry Lynn Roelofs 01-31-08 (3)
- Agnes Sykes 01-31-08 (4)
- Martha Spear 01-31-09 (4)
- Sandy Day 01-31-09 (5)
- Kim Waffensmith 01-31-08 (5)
- Paul Thiede
- Rachel Reabe Nystrom

COUNTYWIDE TRANSIT COMMITTEE

(2 yr appt)

- Mark Platta 01-31-09 (1)
- Doris Palmer 01-31-08 (2)
- Vacant 01-31-09 (3)
- Howard Blanck 01-31-08 (4)
- Guy Lommen 01-31-09 (5)
- Dewayne Tautges
- Paul Thiede

CROW WING COUNTY BUSINESS COUNCIL

- Rachel Reabe Nystrom
- Rosemary Franzen

CROW WING COUNTY HOUSING &

REDEVELOPMENT AUTHORITY

(5 yr appt – County Board re-affirms only)

- Al Gmeinder 12-31-07 (1)
- Sharon Thurlow 12-31-08 (2)
- Ron Morris 12-31-09 (3)
- Karl Samp 12-31-10 (4)
- Michael Kneeland 12-31-11 (5)

CROW WING COUNTY SANITARY MANAGEMENT  
DISTRICT BOARD

Dave Bergin (1)  
Barb Simon (2)  
Dennis Palmer (3)  
Jim Knudsen (4)  
Vacant (5)  
Joseph Hampl (Thirty Lakes rep)  
Martin Joyce (AL)  
Dean Swanson (Crosslake rep)  
Paul Thiede  
Dewayne Tautges, Alternate

CROW WING SOIL & WATER CONSERVATION  
DISTRICT JOINT POWERS APPEAL BOARD

Dewayne Tautges  
John Ferrari

CUYUNA COUNTRY STATE RECREATION AREA,  
LOCAL AREA ADVISORY COMMITTEE

John Ferrari

CUYUNA RANGE MINELANDS RECREATION AREA  
JOINT POWERS BOARD

John Ferrari 01-31-08

DISASTER PLAN COMMITTEE

Rosemary Franzen  
Rachel Reabe Nystrom, Alternate  
John Bowen  
Don Ryan or his designee  
Deborah Erickson or her designee

EMPLOYEE SAFETY COMMITTEE

Lori Clarine  
Bradley Horn  
Michelle Jordan  
Thomas Cowell  
Duane Ruona  
John Bowen  
Paul Ruff  
Terrie Walseth  
Cliff Young  
John Maattala  
Lydia Marohn

EMS ADVISORY BOARD

Bill Kronstadt

ENHANCED 911 TECHNICAL COMMITTEE

Dewayne Tautges  
County Surveyor Representative  
Emergency Management Officer  
Fire Association Representative  
Police Chief Association Representative  
County Sheriff Representative  
EMS Representative  
State Patrol Representative  
Local Utilities Representative  
Consolidated Telephone Representative  
Association of Townships Representative

EXTENSION COMMITTEE

(3 yr appt)

- Norma Gilson 12-31-08 (1)
- Jim Oraskovich 12-31-07 (2)
- James Rabehl 12-31-08 (3)
- Agnes Sykes 12-31-09 (4)
- Leah Lahmann 12-31-07 (5)
- Susanne Hinrichs 12-31-07 (AL)
- Dewayne Tautges
- Rosemary Franzen
- Deborah Erickson

FAIR BOARD

- Dewayne Tautges (ex officio member)

FAMILY SERVICES COLLABORATIVE

GOVERNANCE BOARD

- Rachel Reabe Nystrom (Health Representative)
- John Ferrari (Social Services Representative)
- Dewayne Tautges (TCC Representative)
- Paul Thiede (Corrections Representative)

FINANCE & INVESTMENT COMMITTEE

- Theresa Goble (1)
- Patrick J. Smith (2)
- Lloyd Kummet (3)
- Charles Albrecht (4)
- Barry Nelson (5)
- Deborah Erickson
- Laureen Borden
- Dewayne Tautges
- John Ferrari

GEOGRAPHIC INFORMATION SYSTEM PLANNING

(STEERING) COMMITTEE

- Dewayne Tautges
- Paul Thiede
- County Assessor Representative
- County Auditor Representative
- Information Systems Representative
- County Highway Department Representative
- Land Department Representative
- Planning & Zoning Department Representative
- County Sheriff Representative
- Soil & Water Conservation District Representative
- County Surveyor Representative
- Private Sector Representative

HIGHWAY ADVISORY COMMITTEE

(2 yr appt)

- Clayton Eisel 01-31-09 (1)
- Robert Young 01-31-08 (2)
- Ray Griffin 01-31-09 (3)
- Byron Eliseuson 01-31-09 (4)
- Gary Woehler 01-31-08 (5)
- Duane Blanck
- Dewayne Tautges
- Paul Thiede
- Rachel Reabe Nystrom
- Rosemary Franzen
- John Ferrari

HISTORICAL COMMITTEE

- Paul Thiede
- Rosemary Franzen

HUMAN RIGHTS COMMISSION

(3 yr appt)

Don Wedll	12-31-07 (1)
Nancy Paulson	12-31-08 (2)
Carol Rose	12-31-08 (3)
Vacant	12-31-09 (4)
Vacant	12-31-09 (5)
John Redding	12-31-07 (ISD 181)
Vacant	12-31-08 (ISD 182)
Vacant	12-31-07 (ISD 186)
Gary Walters	12-31-07 (AL)
Lindy Grell	12-31-09 (AL)
Elizabeth Harris	12-31-09 (AL)
Ruth Ann Gottwaldt	12-31-08 (AL)
Arlene Jones	12-31-08 (AL)

JOINT AIRPORT ZONING BOARD

Douglas Kuepers  
John Adair

KITCHIGAMI LIBRARY BOARD

Rachel Reabe Nystrom  
Anne Holub 03-28-09

LANDS & FORESTRY ADVISORY COMMITTEE

(2 yr appt)

Alan Steiff	01-31-09 (1)
Les Degner	01-31-09 (2)
Jim Roelofs	01-31-09 (3)
Larry Moses	01-31-08 (4)
Vacant	01-31-09 (5)
Dean Makey	01-31-08 (Pro) no term limit, appoint for 1 year
Gary Carson	01-31-08 (Pro) no term limit, appoint for 1 year
Jeff Schommer	01-31-08 (Pro) no term limit, appoint for 1 year
Gary Drotts	01-31-08 (Pro) no term limit, appoint for 1 year
Bob Becker	01-31-09 (AL)
Lansin Hamilton	01-31-09 (AL)
Ted Leagjeld	01-31-09 (AL)
Paul Thiede	
John Ferrari	
Deborah Erickson	

LAW LIBRARY BOARD OF TRUSTEES

Rachel Reabe Nystrom

METHAMPHETAMINE PREVENTION EFFORTS COMMITTEE

Rachel Reabe Nystrom  
Rose Hauge  
Andrew Galles  
Kristine DeMay  
Joyce Mueller  
Susan Beck  
Kay Wilson

MILLE LACS WASTEWATER TASK FORCE

Dewayne Tautges

MINELANDS RECLAMATION COMMITTEE

Duane Blanck  
Thomas Cowell  
Steve Weber  
Tim Brastrup  
John Ferrari

MINNESOTA COUNTIES INFORMATION SYSTEMS

BOARD OF DIRECTORS

Deborah Erickson, Delegate  
Martyn Schmidt, Alternate  
Jim Eder, Alternate

MINNESOTA COUNTIES INSURANCE TRUST

Paul Thiede  
David Hamilton  
Deborah Erickson

MINNESOTA RURAL COUNTIES CAUCUS  
EXECUTIVE COMMITTEE

Dewayne Tautges  
Paul Thiede, Alternate

MISSISSIPPI HEADWATERS ADVISORY COMMITTEE

Thomas Cowell 12-31-07

MISSISSIPPI HEADWATERS BOARD

Paul Thiede

NORTHERN PINES MENTAL HEALTH BOARD

Paul Thiede  
Rosemary Franzen

NOXIOUS WEED APPEAL COMMITTEE

County Board Chair  
Township Association Chair  
Parks Department Representative  
Parks Advisory Commission Vice Chair

PARKS ADVISORY COMMISSION

(2 yr appt for Commissioner reps; 3 yr appt for other members)

Greg Smith 01-31-09 (1)  
Jon Henke 01-31-09 (2)  
Terry McGaughey 01-31-09 (3)  
Howard Blanck 01-31-09 (4)  
Gloria Perpich 01-31-09 (5)  
Mary Claire Ryan 01-31-08 (Parks & Rec Pro)  
Dennis Slayton 01-31-08 (Planning Pro)  
Larry Moses 01-31-08 (L&FAC Rep)  
Roger Landers 01-31-08 (Trail Advocate)  
Don Hickman 01-31-08 (Conservation Advocate)  
Dan Leagjeld 01-31-08 (Resort Rep)  
Dewayne Tautges  
Rosemary Franzen  
David Hamilton

PLANNING COMMISSION

(2 yr appt)

Patrick Kraklau 01-31-09 (1)  
Michael Dubay 01-31-09 (2)  
Michael Hopps 01-31-09 (3)  
Dennis Palmer 01-31-08 (4)  
Doug Houge 01-31-08 (5)  
Mark Haglin 01-31-08 (AL)  
Dewayne Tautges

POOR FARM WILDLIFE MANAGEMENT COMMITTEE

(no term limits)

Thomas Cowell  
Dewayne Tautges  
Gary Drotts (DNR rep)  
Kent Montgomery (Ag rep)  
Gary Carson (L&FAC rep)  
Dan Dissell (ISD 181 rep)  
Mark Haglin (Oak Lawn rep)  
Bill Marchel (Wildlife Group rep)

PUBLIC HEALTH PREPAREDNESS ADVISORY COMMITTEE

Dewayne Tautges  
Rachel Reabe Nystrom

REGION 5 DEVELOPMENT COMMISSION

Rosemary Franzen  
Paul Thiede, Alternate

REGIONAL PLANNING COMMITTEE FOR  
CROW WING & SOUTHERN CASS COUNTIES

Bonnie Finnerty  
Dewayne Tautges

ROLLIE JOHNSON NATURAL & RECREATIONAL  
AREA JOINT POWERS BOARD

(no term limit, re-appoint every year)

Paul Thiede  
Arthur Gensmer 01-31-08

SOLID WASTE COMMITTEE

John Ferrari  
Dewayne Tautges

SOUTH COUNTRY HEALTH ALLIANCE  
JOINT POWERS BOARD

Dewayne Tautges  
Rachel Reabe Nystrom, Alternate

TASK FORCE FOR UNALLOCATED FUNDS

Kathy Ludenia  
Deborah Erickson  
David Hamilton  
Jim Eder  
Martyn Schmidt  
Thomas Cowell  
Dennis Myers  
Don Sigety  
Laureen Borden

TCC BOARD OF DIRECTORS

Dewayne Tautges  
Rosemary Franzen

THIRTY LAKES WATERSHED DISTRICT

(advertise for re-appointments in April – no term limit – 4 yr appt)

Bruce Yund 05-17-07  
Dale Armstrong 05-17-07  
Raymond Wilson 05-17-08  
Joseph Hampl 05-17-08  
Thomas Ebnet 05-17-07

UNORGANIZED TERRITORY – FIRE PROTECTION  
ADVISORY COMMITTEE TO CITY OF BRAINERD

Rosemary Franzen

WATER PLANNING ADVISORY COMMITTEE

(3 yr appt)

Thomas Phelps 01-31-08 (Municipality rep)  
Dennis Slayton 01-31-08 (P&Z rep)  
Susan Jordan 01-31-09 (BOA rep)  
Robert Kuschel 01-31-08 (Education rep)  
Ann Beaver 01-31-09 (LARA rep)  
Barbara Brandt 01-31-09 (Lakeshore property owner AL rep)  
Vacant 01-31-09 (Business Community rep)  
Vacant 01-31-10 (Forestry rep)  
Vacant 01-31-10 (Ag community rep)  
Vacant 01-31-10 (Resort community rep)  
Sy Berezni 01-31-08 (Well drillers rep)  
Vacant 01-31-10 (Township rep)  
Vacant 01-31-08 (ISTS rep)  
Robert Becker 01-31-09 (SWCD rep)  
Paula West 01-31-09 (Northern county citizen)  
Vacant 01-31-10 (Southern county citizen)  
Paul Thiede (County Board Liaison)

WESMIN RESOURCE CONSERVATION & DEVELOPMENT COUNCIL

Dewayne Tautges  
Leonard Koering (SWCD appoints, County Board confirms)

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

A'VIANDS	CONTRACT AGREEMENT	\$22,318.05
ACE HARDWARE	SUPPLIES	564.41
AEROMIX SYSTEMS INC	REPAIR & MAINTENANCE	6,439.40
AITKIN COUNTY SHERIFF	BOARD OF PRISONERS	27,244.19
AMERICAN SOLUTIONS FOR BUSINESS	SUPPLIES	4,038.98
ANDERSON CLEANERS	REPAIR & MAINTENANCE	2,032.02
ANIMAL CONTROL ENFORCEMENT SERVICES	CONTRACT AGREEMENT	1,845.00
BACHMAN PRINTING COMPANIES	SUPPLIES	353.91
BECK/SUSAN	TRAVEL & MEETING	884.61
BEDARD/JAMES	PROFESSIONAL FEE	850.00
BOB BARKER COMPANY	SUPPLIES	4,323.56
BOBS REPAIR	REPAIR & MAINTENANCE	2,019.26
BOYER TRUCK PARTS	SUPPLIES	1,309.48
BRAINERD & CROW WING PUBLIC TRANSIT	CONTRACT AGREEMENT	6,960.36
BRAINERD POSTMASTER	POSTAGE	500.00
BRAINERD PUBLIC UTILITIES	UTILITIES	31,203.46
BRANDT/ELLEN	TRAVEL & MEETING	342.41
BRENNY FUNERAL CHAPEL	CONTRACT AGREEMENT	520.00
BRIANS WELDING INC	REPAIR & MAINTENANCE	9,068.48
CALIBRE PRESS, INC	REGISTRATION FEE	398.00
CALIGOR MIDWEST	SUPPLIES	440.25
CAR QUEST	SUPPLIES	892.81
CCP INDUSTRIES INC	SUPPLIES	878.40
CDW INC	SUPPLIES	2,901.22
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	33,316.29
CENTRAL LAKES DRUG TESTING	SERVICE	3,682.00
CITY OF BRAINERD	RENTAL AGREEMENT	3,170.71
CITY OF CLOQUET	REGISTRATION FEE	350.00
CITY OF CROSSLAKE	CONTRACT AGREEMENT	93,718.66
CLIMB THEATRE, INC	REGISTRATION FEE	1,350.00
CMC RESCUE INC	SUPPLIES	560.22
CORE PROFESSIONAL SERVICES PA	PROFESSIONAL FEE	1,700.00
CROSBY IRONTON COURIER	PUBLISHING	381.82
CROW WING COUNTY ABSTRACT COMPANY	SERVICE	465.00
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	36,451.60
CROW WING POWER	UTILITIES	1,040.43
DELL MARKETING L P	SUPPLIES	2,413.75
DEVRIES/JEANNE	TRAVEL & MEETING	321.10
DIAMOND MOWERS INC	SUPPLIES	332.49
DYNAMIC IMAGING SYSTEMS, INC	SUPPLIES	883.95
ECHO PUBLISHING AND PRINTING INC	PUBLISHING	545.55
ENGINEERING REPRO SYSTEMS	SUPPLIES	418.28
EVERGREEN EQUIPMENT INC	SUPPLIES	2,424.11
FIRST IMPRESSION PRINTING	SUPPLIES	12,585.37
G & K SERVICES	SERVICE	510.14
GLOBAL EQUIPMENT COMPANY	SUPPLIES	348.72
GOODIN COMPANY	REPAIR & MAINTENANCE	515.49
GORHAM OIEN MECHANICAL	REPAIR & MAINTENANCE	337.18
GRAINGER	SUPPLIES	1,277.97
GRANITE CITY MOVING AND STORAGE	CONTRACT AGREEMENT	408.00
GUNTER/TAMI	TRAVEL & MEETING	444.75
HEARTLAND TIRE SERVICE	SUPPLIES	1,532.85
HEARTLAND TRUST COMPANY	SERVICE	750.00
HILLYARD HUTCHINSON	SUPPLIES	6,122.13
HOFFMANN ELECTRIC	REPAIR & MAINTENANCE	487.74
HOLDEN ELECTRIC COMPANY INC	REPAIR & MAINTENANCE	751.70
INFORMATION SYSTEMS CORPORATION	REPAIR & MAINTENANCE	1,156.59
INITIATIVE FOUNDATION	SERVICE	500.00
INN ROOM SUPPLIES	SUPPLIES	7,312.21
INSIGHT	CAPITAL EXPENDITURE	37,474.86
INTERSTATE BATTERY SYSTEMS OF TWIN PORTS	SUPPLIES	669.46
ISD #181	CONTRACT AGREEMENT	25,000.00
JANNA AHO APPRAISALS	RIGHT-OF-WAY	9,840.00
JESSIE JANE'S CUSTOM GRAPHICS	SUPPLIES	312.50
JOHN E REID AND ASSOCIATES	REGISTRATION FEE	575.00
JOHNSON CONTROLS, INC	REPAIR & MAINTENANCE	3,750.00
JRH AUTOMOTIVE EQUIPMENT	CONTRACT AGREEMENT	1,635.40
JUSTEN/DENE'	TRAVEL & MEETING	321.07
KEEPRS	UNIFORMS	685.38
KELLY SERVICES INC	SERVICE	3,305.78
KRAUSE LOCK & KEY	REPAIR & MAINTENANCE	868.60

KRISS PREMIUM PRODUCTS INC	SUPPLIES	4,610.86
KUSTOM SIGNALS INC	CAPITAL EXPENDITURE	93,287.68
LAKES AREA MAILING	CONTRACT AGREEMENT	2,843.24
LAKES AREA MAT SERVICE II	CONTRACT AGREEMENT	1,176.91
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	5,885.50
LAKES PRINTING	SUPPLIES	1,551.21
LARSON/VICKI	TRAVEL & MEETING	323.50
LAW ENFORCEMENT TECHNOLOGY GROUP INC	CAPITAL EXPENDITURE	203,030.74
LOFFLER	SUPPLIES	398.99
M R SIGN COMPANY INC	SUPPLIES	3,485.81
M-PRO LINE	SUPPLIES	560.64
MACO	DUES	1,980.00
MARCO BUSINESS PRODUCTS	CAPITAL EXPENDITURE	41,180.50
MARCO FINANCING	CONTRACT AGREEMENT	9,838.19
MARSDEN BUILDING MAINTENANCE	CONTRACT AGREEMENT	15,522.38
METEORLOGIX	REPAIR & MAINTENANCE	2,775.19
METRO SALES INC	SUPPLIES	769.88
MID AMERICA BUSINESS SYSTEMS	SUPPLIES	666.66
MID-AMERICAN RESEARCH CHEMICAL CORP	SUPPLIES	940.40
MILLS MOTOR INC	SUPPLIES	1,024.89
MINNESOTA COUNTIES INFORMATION SYSTEMS	REGISTRATION FEE	444.90
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	845.45
MINNESOTA DEPARTMENT OF TRANSPORTATION	SERVICE	2,852.60
MINNESOTA ENERGY RESOURCES CORPORATION	UTILITIES	1,301.67
MINNESOTA OFFICE OF ENTERPRISE	SUPPLIES	2,105.98
MINNESOTA POWER	UTILITIES	366.00
MINNESOTA RURAL COUNTIES CAUCUS	DUES	2,100.00
MINNESOTA STATE AUDITOR	PROFESSIONAL FEE	3,673.00
MN SHERIFFS ASSOCIATION	DUES	3,572.00
MOUNT/JENNIFER	TRAVEL & MEETING	396.73
NAPA AUTO PARTS	SUPPLIES	697.64
NELSON-DORAN FUNERAL HOME	CONTRACT AGREEMENT	1,100.00
NISSWA SANITATION	UTILITIES	1,891.21
NORTH AMERICAN SALT COMPANY	CONTRACT AGREEMENT	11,747.71
NORTH COUNTRY SECURITY	CONTRACT AGREEMENT	4,526.67
NORTHLAND FIRE PROTECTION	SUPPLIES	1,382.87
NORTHWOOD TURF & POWER	SUPPLIES	1,207.35
OBERG FENCING INC	REPAIR & MAINTENANCE	487.00
OFFICE SHOP	SUPPLIES	9,979.55
PIKE PLUMBING & HEATING	REPAIR & MAINTENANCE	1,490.00
PREMIER SHEEP SUPPLIES, LTD	SUPPLIES	398.00
PROGRESSIVE CONSULTING ENGINEERS INC	PROFESSIONAL FEE	645.00
PSS - MINNEAPOLIS	SUPPLIES	306.21
PUETZ/RAY	MEETING	334.99
QWEST	COMMUNICATION	1,067.00
R W BECK & ASSOCIATES	PROFESSIONAL FEE	41,483.16
ROBINSON TEXTILES INC	UNIFORMS	12,337.50
ROHLFING SUPPLY	SUPPLIES	784.59
ROYAL TIRE	SUPPLIES	1,522.85
SCAN AIR FILTER INC	REPAIR & MAINTENANCE	8,136.85
SIEMENS BUILDING TECHNOLOGIES, INC	CONTRACT AGREEMENT	720.00
SIGN SPOT	CAPITAL EXPENDITURE	25,146.71
SMART/JANELL	TRAVEL & MEETING	432.14
SOFTWARE HOUSE INTERNATIONAL	CAPITAL EXPENDITURE	9,026.96
SPRINT	COMMUNICATION	674.37
ST JOSEPHS MEDICAL CENTER	PROFESSIONAL FEE	599.68
STATE OF MINNESOTA - TREASURERS OFFICE	SERVICE	3,250.00
STORM CONTRACTING	SUPPLIES	572.68
STREICHERS	SUPPLIES	1,606.20
STROSCHEIN/MARVIN	REPAIR & MAINTENANCE	1,144.74
TAB PRODUCTS COMPANY	SUPPLIES	1,181.26
TAMCO CAPITAL CORPORATION	SUPPLIES	561.00
TCBX	CONTRACT AGREEMENT	400.00
TDS METROCOM	COMMUNICATION	4,462.32
THIEDE/PAUL	TRAVEL & MEETING	555.00
THRIFTY WHITE PHARMACY	PROFESSIONAL FEE	2,397.62
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	27,569.78
U S BANK	SERVICE	750.00
UNICEL	REPAIR & MAINTENANCE	9,334.41
UNIFORMS UNLIMITED	UNIFORMS	453.23
UNITED STATES DEPARTMENT OF AGRICULTURE	SERVICE	25,000.00
UNITED STATES POLICE CANINE ASSOCIATION	REGISTRATION FEE	320.00

WEST PAYMENT CENTER	SUPPLIES	1,065.00
WIDSETH SMITH NOLTING	PROFESSIONAL FEE	5,094.24
WINZER CORPORATION	SUPPLIES	939.34
XEROX CORPORATION	REPAIR & MAINTENANCE	3,202.65
ZIEGLER INC	CAPITAL EXPENDITURE	5,929.06
TOTAL NUMBER CLAIMS NOT EXCEEDING \$300 217	TOTAL DOLLAR AMOUNT	22,414.06

On motion the Board adjourned to February 27, 2007.

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