

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

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

All members were present.

On motion of Commissioner Franzen seconded by Commissioner Tautges the minutes of the February 27, 2007, meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Tautges the minutes of the February 13, 2007, meeting be amended as follows, 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 further, the Board approves the Proposal from Widseth Smith Nolting in the amount of \$22,653.20 for Right-of-Way Platting Services for Fawn Lake Road Improvements, and the Chairman and County Auditor are authorized to sign the necessary documents, upon approval of the County Attorney, all members voted "AYE"."

On motion of Commissioner Franzen seconded by Commissioner Tautges the Board accepts a donation of \$450 from ETOC Company, Inc. for the Highway 371 Rest Area and Lakes Area Welcome Center, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Tautges, pursuant to Minnesota Statutes 375.34 and 375.35, that payments be made to the following as 2007 Memorial Day Appropriations made by the County, and the County Auditor is authorized to issue the warrants from the General Fund, all members voted "AYE".

American Legion – Ben Krueger Post #49 – Pequot Lakes	\$40
American Legion – Billy Brown Post #627 – Nisswa	40
American Legion – Carl Sidney Hanson Post #255 – Brainerd	40
American Legion – Myrin-James Post #443 – Ironton	40
American Legion – Potz Heartland Post #500 – Crosslake	40
American Legion – Walter Scott Erickson Post #557 – Deerwood	40
AMVETS - Roland A. Moore Post #26 – Brainerd	45
Disabled American Veterans – Crow Wing County Chapter #22 – Brainerd	40
Marine Corps – Heartland Detachment #473 – Brainerd	40
Military Order of the Purple Heart – McComas Lunde Chapter #194 – Brainerd	40
Town of Timothy	24
Veterans of Foreign Wars – Andy Kokesh Post #1816 – Garrison	40
Veterans of Foreign Wars – Mahlum Hanson Post #1647 – Brainerd	40
Veterans of Foreign Wars – Northern VFW Post #3839 – Jenkins	40

On motion of Commissioner Franzen seconded by Commissioner Tautges the Board approves the application of Northwoods Ent. Inc., Northwoods Inn, Center, for a Renewal of Consumption and Display Permit, as approved by the County Attorney and County Sheriff, subject to all State requirements and any delinquent taxes being paid, and the County Auditor is authorized to process said application, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Tautges, upon recommendation of the Land Commissioner, the County Auditor is authorized to release surety posted by Pequot Sand and Gravel in the amount of \$500 for 2006 Winter Shearing, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Tautges the Board supports the Premises Permit Application of the Ideal Community Service Organization for a Class B Premises Permit to be held at the Old Milwaukee Supper Club, Ideal Township, subject to all State Laws and upon renewal of said Application, the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Tautges the Board authorizes the County Auditor to sign the Certification of Satisfactory Grooming Forms submitted by the Baxter Snowmobile Club, Fort Ripley North Country Trail Busters and Merrifield Marathons Snowmobile Club, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Franzen the Board authorizes closing the County Treasurer's Office on March 15, 2007, while the office is being moved, with staff to be available to answer telephone calls and questions, 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, agrees to enter into Mn/DOT Agreement No. 90611 with the State of Minnesota, Department of Transportation, for the following purposes:

To provide for payment by the County to the State of the County's share of the costs of the lighting construction to be performed upon, along and adjacent to Trunk Highway 210 at the intersection with County Road 142 under State Project No. 1806-67 (T.H. 210=002).

BE IT FURTHER RESOLVED the Chairman and County Auditor are authorized to execute the Agreement and any amendments to the Agreement, upon approval of the County Attorney.

Which resolution being seconded by Commissioner Franzen was duly adopted, 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, agrees to enter into Mn/DOT Agreement No. 90545 with the State of Minnesota, Department of Transportation, for the following purposes:

To provide for payment by the State to the County for the use of County State Aid Highway 2, County State Aid Highway 45, and County Road 117 as a detour route during the resurfacing, turn lane construction, culvert replacement and other associated construction to be performed upon, along and adjacent to Trunk Highway 25 from the junction of 4th Avenue North in Pierz to 0.3 miles south of the junction of Trunk Highway 18 in Brainerd under State Projects No. 1808-24, 4911-12 (T.H. 25=209).

BE IT FURTHER RESOLVED the Chairman and County Auditor are authorized to execute the Agreement and any amendments to the Agreement, upon approval of the County Attorney.

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

On motion of Commissioner Franzen seconded by Commissioner Tautges the Board authorizes the Purchasing Agent to obtain quotes for Exterminating Service and Mat Service for the County Complex buildings, all members voted "AYE".

Pursuant to advertisement, proposals for Other Post Employment Benefits (OPEB) Actuarial Services were opened on February 22, 2007:

HANF Actuarial Inc.  
Hildi Inc.  
Milliman Consultants and Actuaries  
RSM McLadrey Retirement Resources

On motion of Commissioner Tautges seconded by Commissioner Thiede the Board, upon review and recommendation of the County Auditor, accepts the proposal of Hildi Inc., not to exceed the budgeted amount of \$10,000, and so awards the contract, and the Chairman and County Auditor are authorized to sign said contract, upon approval of the County Attorney, all members voted "AYE".

Commissioner Franzen offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, proclaims April 22-28, 2007, as National County Government Week.

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

On motion of Commissioner Franzen seconded by Commissioner Nystrom that the following motion from February 13, 2007, be withdrawn, all members voted "AYE".

"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 Franzen seconded by Commissioner Nystrom the Board appoints Don Hales to serve on the Board of Adjustment as the at-large representative for a term expiring January 31, 2009, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Tautges the Board affirms the following membership of the Water Planning Advisory Committee until submittal of the Water Plan in November, at which time said committee's membership is to be reviewed, all members voted "AYE".

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)	

On motion of Commissioner Thiede seconded by Commissioner Tautges the petition of Ronald and Robin Peterson for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

N. 157.6' of S. 657.6' of E. 350' of SE1/4 of NE1/4, Sec. 10-134-29, 980101400A00009  
 Rezone from Shoreland Residential 1 to Commercial One (approximately 1.2 acres)

FINDINGS OF FACT:

1. Compatible with surrounding area.
2. There is adequate ingress/egress onto Highway 371.
3. There is adequate area for structures and septic.

On motion of Commissioner Tautges seconded by Commissioner Franzen the petition of Gregory and Sharon Richards for the following zoning reclassification be approved, all members voted "AYE".

NE1/4 of SW1/4 & SE1/4 of SW1/4, Sec. 27-137-26, 600273100000009 & 600273400000009  
 Rezone from Agricultural to Rural Residential 5 (approximately 80 acres)

On motion of Commissioner Thiede seconded by Commissioner Tautges the petition of Brent and Jeffrey Bednar for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

E1/2 of SW1/4 of SE1/4, ex. S. 330' thereof, & S. 330' of E1/2 of SW1/4 of SE1/4, Sec. 26-44-30, 750264300A00009 & 750264300D00009  
 Rezone from Agricultural to Rural Residential 5 (20 acres)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 104.
2. There is adequate area for structures and septic.
3. Compatible with the adjacent Rural Residential 5 zoning to the west.

On motion of Commissioner Franzen seconded by Commissioner Thiede the Board approves the preliminary plat of FIRST ADDITION TO SUNSET PINES, as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

SE1/4 of NE1/4 & that Pt. NE1/4 of NE1/4 lying S. of Block 1, SUNSET PINES, Sec. 7-135-28, Lake Edward, 730071400000009 & 730071100000009 (51.7 acres consisting of 5 lots)

FINDINGS OF FACT:

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

On motion of Commissioner Thiede seconded by Commissioner Tautges the plat of MORFORD ADDITION, platted from Pt. Govt. Lot 5, Sec. 35-137-29, 720351205AA0009 (approximately 17.26 acres consisting of 8 lots), be approved, provided all taxes are paid, all members voted "AYE".

FINDINGS OF FACT:

1. Meets Subdivision Ordinance requirements.
2. Consistent with the approval of the preliminary plat.

On motion of Commissioner Thiede seconded by Commissioner Tautges the plat of LANES ADDITION (formerly DEER RIDGE), platted from W. 266' of SW1/4 of SE1/4, NW1/4 of SE1/4, S1/2 of NE1/4 of SW1/4 & S1/2 of Govt. Lot 6 lying E. of Twp. Rd., Sec. 34-137-28, 680344300B00009, 680344200000009, 680343100B00009, 680343206B00009 (approximately 75.1 acres consisting of 11 lots), be approved, provided all taxes are paid, Restrictive Covenants are recorded, and surety is posted in the amount of \$21,000 for road construction within said plat, all members voted "AYE".

FINDINGS OF FACT:

1. Meets Subdivision Ordinance requirements.
2. Conforms to approved preliminary plat.

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board tables the Environmental Assessment Worksheet (EAW) for the proposed plat of DRAHOS NORTHWOODS DEVELOPMENT for two weeks for specifics of the hydrology report, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Thiede the Board, upon recommendation of the County Planner, grants a one-year extension for the submittal of the final plat of BAY LAKE VILLAS FIRST ADDITION, all members voted "AYE".

Pursuant to Notice, a Public Hearing was held at 11:00 a.m. to consider amending the Automatic Alarm Ordinance.

Commissioner Tautges offered the following resolution and moved its adoption:

WHEREAS, a Public Hearing was held on March 13, 2007, to consider amending the Automatic Alarm Ordinance.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the County Sheriff, adopts the Crow Wing County Alarm Ordinance (No. 0701), as on file in the Office of the County Auditor, which rewrites the current Automatic Alarm Ordinance (No. 88-102), effective upon proper publication.

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

On motion of Commissioner Tautges seconded by Commissioner Thiede the Board, upon recommendation of the County Sheriff, approves Addendum One to the Contractual Agreement between Itasca, Aitkin and Cass Counties and GeoComm, Inc. to include Crow Wing County in a Regional Four-County Radio Study – 800mz, which increases the original Contractual Agreement by \$29,500, with no cost to be incurred by Crow Wing County; and further, the Chairman and County Auditor are authorized to sign said Addendum, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Thiede, upon recommendation of the Solid Waste Coordinator, that payment be made to Roosevelt Township in the amount of \$3,500 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".

The Board received the following quotes from Metropolitan Council Environmental Service permitted haulers for hauling leachate, on an emergency basis, in 2007 from the Crow Wing County Mixed Municipal Solid Waste Landfill to St. Paul:

<u>HAULER</u>	<u>QUOTE</u> <u>(\$/1,000 GAL)</u>
C & S Lund Trucking	\$70.00
Stockman Transfer, Inc.	66.00

On motion of Commissioner Franzen seconded by Commissioner Nystrom the Board, upon recommendation of the Solid Waste Coordinator, accepts the low quote of Stockman Transfer, Inc. and authorizes the hauling be performed accordingly, at a cost not to exceed \$66.00 per 1,000 gallons, subject to receipt of a Certificate of Insurance required by the County, all members voted "AYE".

The Board received the following quotes for 2007 Leachate Collection Pipe Cleaning Services at the Crow Wing County Mixed Municipal Solid Waste Landfill:

<u>CONTRACTOR</u>	<u>AMOUNT</u>
Superior Jetting	\$13,100.00
Infratech	21,208.00

On motion of Commissioner Franzen seconded by Commissioner Tautges the Board, upon recommendation of the Solid Waste Coordinator, accepts the quote of Superior Jetting and authorizes the work be performed accordingly,

subject to receipt of a Certificate of Insurance required by the County, with said services to be paid from the Solid Waste Fund, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation of the County Health Department, agrees to enter into an Agreement between the Crow Wing County Health Department and Pequot Lakes Independent School District #186 for Early Childhood Screening, and the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

Commissioner Tautges offered the following resolution and moved its adoption:

WHEREAS, job creation and business development in Crow Wing County, Minnesota, have been less than the state and state metropolitan averages, and

WHEREAS, the resulting affects of such lagging job creation and business development have harmed and are forecasted to continue to harm the economy of Crow Wing County and the surrounding area, and

WHEREAS, the Job Opportunity Building Zone (JOBZ) Program created in Minnesota Session Laws 2003, 1st Special Session, Chapter 21, Article 1, allows for the formation of tax free zones, and

WHEREAS, the City of Ironton, Crow Wing County, has designated JOBZ sites in the Region Five Development Commission JOBZ designation, and

WHEREAS, the Town of Oak Lawn, Crow Wing County, was not granted sufficient JOBZ zone status for their town and have since had an opportunity for job growth with a company, and

WHEREAS, Crow Wing County realizes that employment in the Town of Oak Lawn is a benefit for the entire County.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, at the meeting held on the 13th day of March 2007, upon careful consideration and review, approves removing 5 JOBZ acres from the City of Ironton and transferring these acres to Oak Lawn Township, as outlined on the diagrams on file in the Office of the County Auditor, in the zone, effectively transferring acreage.

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

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board approves the following recommendations of the County Administrator regarding building security issues, all members voted "AYE".

1. That the Facilities Department, as a division of Public Works/County Engineering, be designated as the lead department with relation to the security of all of our public buildings and grounds. This will include key/card access, alarm systems, security resources, day and night general purpose conference room booking and set up and other necessary considerations.
2. That the Facilities Department develop policies and procedures that over time create a universal card access system and that County departments work with them to ensure compliance with our Personnel Policies, Emergency Plans and other concerns.
3. That the existing contracted security services with North Country Security be expanded to include one guard per night meeting to be funded from the Facilities Budget during 2007 and that tenants and groups utilizing County facilities after normal business hours be billed by the Facilities Department according to the actual cost of contracted security services (non-profit groups only to be eligible to seek exemption from the County Board for payment of the security costs for after hours meetings).

On motion of Commissioner Nystrom seconded by Commissioner Thiede the County Sheriff is authorized to hire two law enforcement student interns to work in the Boat and Water Safety Division, at a rate dependent on qualifications, for a period not to exceed 67 working days, to be paid from the Boat and Water Budget, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Thiede the County Sheriff is authorized to hire three seasonal Boat and Water Officers at the rate of \$19.77 per hour, for a period not to exceed 67 working days, to be paid from the Boat and Water Budget, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Franzen the Land Commissioner is authorized to advertise and hire to fill a vacant regular, full time Forester position created by the resignation of Jason Brey, at a salary range of \$3,078-\$3,928 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 Franzen the Board then convened to a closed meeting to discuss labor negotiations, all members voted "AYE".

Present were all County Board members, County Auditor Deborah Erickson, County Administrator David Hamilton, Human Resources Director Tamra Laska, County Attorney Donald Ryan, County Highway Engineer Duane Blanck and County Recorder Kathy Ludenia.

On motion of Commissioner Thiede seconded by Commissioner Tautges the Board then reconvened to the County Board meeting, all members voted "AYE".

The Crow Wing County Sanitary Management District Board gave a presentation regarding the District's background and goals.

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

A C S GOVERNMENT INFORMATION SERVICES	CONTRACT AGREEMENT	\$4,168.34
A'VIANDS	CONTRACT AGREEMENT	21,944.71
ACE HARDWARE	SUPPLIES	478.97
ALPINE DIVERSIFIED	REPAIR & MAINTENANCE	1,011.75
ASSOCIATION OF MINNESOTA COUNTIES	SUPPLIES	391.13
ASSOCIATION OF MINNESOTA COUNTIES	REGISTRATION FEE	1,125.00
AUTO VALUE BRAINERD WEST	SUPPLIES	309.15
AYRES ASSOCIATES INC	CONTRACT AGREEMENT	3,211.00
BACHMAN PRINTING COMPANIES	SUPPLIES	387.18
BECK/SUSAN	TRAVEL & MEETING	534.75
BOB BARKER COMPANY	SUPPLIES	4,444.07
BODY WORKS/THE	REPAIR & MAINTENANCE	3,233.63
BOYER TRUCK PARTS	SUPPLIES	358.41
BRAINERD & CROW WING PUBLIC TRANSIT	CONTRACT AGREEMENT	600.00
BRAINERD HYDRAULICS AND AIR	SUPPLIES	558.74
BRAINERD PUBLIC UTILITIES	UTILITIES	33,927.82
BRIANS WELDING INC	REPAIR & MAINTENANCE	1,730.63
BROTHERS FIRE PROTECTION COMPANY	REPAIR & MAINTENANCE	1,166.71
BROTHERS MOTORSPORTS	REPAIR & MAINTENANCE	412.93
BUCKEYE BUSINESS PRODUCTS INC	SUPPLIES	357.93
CAR QUEST	SUPPLIES	505.81
CAREER CLOTHES	SUPPLIES	1,836.56
CARTER/DALE	CONTRACT AGREEMENT	1,995.00
CASS COUNTY PUBLIC HEALTH	SUPPLIES	1,048.70
CDW INC	SUPPLIES	6,786.14
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	3,499.11
CENTRAL LAKES DRUG TESTING	SERVICE	1,793.00
CHARM-TEX	SUPPLIES	1,881.84
CONSOLIDATED TELECOMMUNICATIONS COMPANY	COMMUNICATION	1,433.30
CROSBY IRONTON COURIER	PUBLISHING	3,028.42
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	7,618.64
CROW WING POWER	UTILITIES	366.02
CUMMINS NPOWER	REPAIR & MAINTENANCE	842.50
CUSHMAN MOTOR COMPANY INC	REPAIR & MAINTENANCE	479.63
DALCO	SUPPLIES	530.26
DELL MARKETING L P	SUPPLIES	4,995.03
DERBY INDUSTRIES	SUPPLIES	25,250.00
DEVRIES/JEANNE	TRAVEL & MEETING	315.74
DIAMOND MOWERS INC	SUPPLIES	1,407.15
ESRI	CAPITAL EXPENDITURE	13,241.46
FASTENAL COMPANY	SUPPLIES	328.72
FIRST IMPRESSION PRINTING	SUPPLIES	959.16
FRANK MADDEN & ASSOCIATES	PROFESSIONAL FEE	328.85
FRANZEN/ROSEMARY	TRAVEL & MEETING	434.22
G & K SERVICES	SERVICE	632.71
GALLS INC	SUPPLIES	805.67
HANSEN/KRISTIN	REGISTRATION FEE	920.00
HEARTLAND TIRE SERVICE	SUPPLIES	1,617.11
HEIDE/SCOTT	TRAVEL & MEETING	956.39
HEMOCUE INC	SUPPLIES	1,797.60
HEWLETT PACKARD COMPANY	CAPITAL EXPENDITURE	6,791.21
HILLYARD HUTCHINSON	SUPPLIES	6,087.51
HONEYWELL INC	SUPPLIES	1,595.00

HWY 18 COLLISION CENTER INC	REPAIR & MAINTENANCE	4,633.00
IN RANGE	SUPPLIES	416.83
INFORMATION SYSTEMS CORPORATION	SUPPLIES	393.89
JOHN E REID AND ASSOCIATES	REGISTRATION FEE	395.00
KEEPRS	SUPPLIES	378.04
KELLY SERVICES INC	SERVICE	2,715.54
KRISS PREMIUM PRODUCTS INC	REPAIR & MAINTENANCE	3,131.05
LAKES AREA MAILING	CONTRACT AGREEMENT	750.65
LAKES AREA MAT SERVICE II	SERVICE	1,525.40
LAKES PRINTING	SUPPLIES	661.96
M R SIGN COMPANY INC	SUPPLIES	1,809.57
MAATTALA/JOHN	TRAVEL & MEETING	409.46
MACMH	REGISTRATION FEE	590.00
MARCO BUSINESS PRODUCTS	CONTRACT AGREEMENT	2,234.33
MARCO FINANCING	CONTRACT AGREEMENT	1,712.88
MARSDEN BUILDING MAINTENANCE	CONTRACT AGREEMENT	15,522.38
MEDICA PRIMARY	CONTRACT AGREEMENT	984.00
MEEKER COUNTY SHERIFF	BOARD OF PRISONERS	1,540.00
MENARDS	SUPPLIES	1,184.26
MEZZENGA/SUSAN	TRAVEL & MEETING	658.69
MII LIFE	SERVICE	820.00
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	360.11
MINNESOTA DEPARTMENT OF HUMAN SERVICES	UTILITIES	12,917.37
MINNESOTA ENERGY RESOURCES CORPORATION	UTILITIES	1,907.61
MINNESOTA OFFICE OF ENTERPRISE	SUPPLIES	309.90
MINNESOTA OFFICE OF ENTERPRISE	SUPPLIES	900.00
MINNESOTA POWER	UTILITIES	394.73
MN SHERIFFS ASSOCIATION	REGISTRATION FEE	1,275.00
MORRIS/DOUGLAS	TRAVEL & MEETING	372.16
MOTOR SHOP	REPAIR & MAINTENANCE	309.35
MOVIE GALLERY	SUPPLIES	325.00
NORIX GROUP INC	CAPITAL EXPENDITURE	50,138.41
NORTH COUNTRY SECURITY	CONTRACT AGREEMENT	4,163.59
OFFICE SHOP	SUPPLIES	8,163.49
OMAHA SYSTEM INTERNATIONAL CONFERENCE	REGISTRATION FEE	320.00
OSWALD PUBLISHING COMPANY	SUPPLIES	717.51
PACIFIC BANCNOTE COMPANY	SUPPLIES	765.00
PEQUOT SAND AND GRAVEL	CONTRACT AGREEMENT	2,295.00
PRO STAFF	SERVICE	513.00
PRO-TECH SECURITY SALES	SUPPLIES	520.00
R W BECK & ASSOCIATES	CONTRACT AGREEMENT	79,094.37
RELIANCE TELEPHONE INC	COMMUNICATION	10,000.00
ROAD EQUIPMENT PARTS CENTER	SUPPLIES	728.79
ROYAL TIRE	SUPPLIES	850.36
SELECTACCOUNT	SERVICE	2,075.50
SELL HARDWARE INC	REPAIR & MAINTENANCE	447.30
SIGN SPOT	SUPPLIES	342.93
SOFTWARE HOUSE INTERNATIONAL	SUPPLIES	1,455.86
ST JOSEPHS MEDICAL CENTER	PROFESSIONAL FEE	976.32
STREICHERS	SUPPLIES	2,394.58
SUITE SPACES	CAPITAL EXPENDITURE	8,783.04
TAMCO CAPITAL CORPORATION	SUPPLIES	561.00
TDS METROCOM	COMMUNICATION	1,249.59
TELEMETRY AND PROCESS CONTROLS, INC	REPAIR & MAINTENANCE	1,095.00
TOMS TV	SUPPLIES	602.94
TRANSPORTATION SUPPLIES INC	SUPPLIES	360.70
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	7,606.65
TSI INC	REPAIR & MAINTENANCE	562.85
U S BANK	SERVICE	1,293.75
ULTRAMAX AMMUNITION	SUPPLIES	1,520.00
UNICEL	COMMUNICATION	5,635.91
UNIVERSITY OF MINNESOTA	REGISTRATION FEE	660.00
VIKING ELECTRIC SUPPLY	REPAIR & MAINTENANCE	670.84
VIKING INDUSTRIAL NORTH	SUPPLIES	701.53

WIDSETH SMITH NOLTING	PROFESSIONAL FEE	790.25
XCEL ENERGY	UTILITIES	2,562.59
XEROX CORPORATION	CONTRACT AGREEMENT	907.63
YDE/WENDY	TRAVEL & MEETING	473.12
YOUNGS	REPAIR & MAINTENANCE	1,071.80
ZEP MANUFACTURING COMPANY	SUPPLIES	341.33
TOTAL NUMBER CLAIMS NOT EXCEEDING \$300 243	TOTAL DOLLAR AMOUNT	18,712.17

On motion the Board adjourned to March 27, 2007.

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

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