

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on March 27, 2007

The Board of County Commissioners met in adjourned session on March 27, 2007, at 9:30 a.m.

All members were present.

On motion of Commissioner Tautges seconded by Commissioner Thiede the minutes of the March 13, 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 FOLLOWING APPLICATIONS RECEIVED FAVORABLE CONSIDERATION FROM THE COUNTY TREASURER, COUNTY ASSESSOR AND COUNTY AUDITOR AND WERE RECOMMENDED FOR APPROVAL, ALL MEMBERS VOTED "AYE".

<u>APPLICANT</u>	<u>DISTRICT</u>	<u>REAL ESTATE CODE</u>	<u>TAX</u>	<u>SETTLEMENT</u>
<u>Settlement Applications</u>				
Tax Forfeited	Trommald	(05-07)331000060150889	\$ 59.22	Cancel
	Trommald	(05-07)331020010090009	\$ 60.14	Cancel
	Roosevelt	(06-07)881100010350009	\$ 110.93	Cancel
	Roosevelt	(06-07)881100010360009	\$ 110.93	Cancel
	Roosevelt	(06-07)881100010370009	\$ 110.93	Cancel
	Roosevelt	(06-07)881100010380009	\$ 110.93	Cancel
	Roosevelt	(06-07)881100010390009	\$ 91.92	Cancel
	Roosevelt	(06-07)881100040080009	\$ 128.98	Cancel
	Roosevelt	(06-07)881100040090009	\$ 128.98	Cancel
	Wolford	(05-07)951110030080009	\$ 471.90	Cancel

On motion of Commissioner Tautges seconded by Commissioner Thiede the Board approves the following Renewal of Consumption and Display Permit applications, 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 applications, all members voted "AYE".

GREEN ROOF STORE, INC. BRENDA IKOLA REV. PAUL FRUTH	GREEN ROOF STORE INC SPORTSMAN'S HOLY FAMILY CHURCH	FAIRFIELD MISSION ROOSEVELT
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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 Brainerd Snodeos Snowmobile Club, Inc., 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, authorizes participation in the statewide tornado drill on April 12, 2007, at 1:45 p.m., in conjunction with Severe Weather Awareness Week.

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

The County Attorney reported that Oak Lawn Township has approved the Agreement between the Crow Wing County Fair Association, the County of Crow Wing and the City of Brainerd for the Extension of Wright Street Project and indicated that the Agreement can now be signed.

On motion of Commissioner Thiede seconded by Commissioner Tautges the Board has no comment regarding proposed Tax Increment Financing District No. 1-2 (Rental Housing), City of Emily, and in accordance with Minnesota Statute 469.175, the Board waives the required 30 day review period, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Thiede that payment be made to Crow Wing Soil and Water Conservation District in the amount of \$60,735 (\$65,735 less \$5,000 for soil survey) for the first half 2007 appropriation made by the County, and the County Auditor is authorized to issue the warrant from the General Fund, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Franzen 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".

NEW JAIL FACILITY

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Wheeler Hardware Company	10 – Doors/Frames/Hardware	Deduct \$139.00
Construction Supply	20 – Specialties	Deduct \$713.55
Construction Supply	20 – Specialties	Deduct \$1,798.74
Hy-Tec Construction of Brainerd, Inc.	2 – Concrete; 6 – Structural Steel-Erection; 7 – Carpentry	Deduct \$1,249.56
Wheeler Hardware Company	10 – Doors/Frames/Hardware	Deduct \$58.40
MD Mechanical, Inc.	27 – Mechanical Plumbing	Deduct \$208.07
Avon Electric Services, Inc.	29 – Electrical	Deduct \$143.58
Thelen Heating & Roofing Inc.	28 – Mechanical HVAC	Add \$4,882.00
MD Mechanical, Inc.	27 – Mechanical Plumbing	Deduct \$4,882.00
Construction Supply	20 – Specialties	Deduct \$240.00
Avon Electric Services, Inc.	29 – Electrical	Add \$457.00
Avon Electric Services, Inc.	29 – Electrical	Deduct \$1,181.00
Avon Electric Services, Inc.	29 – Electrical	Deduct \$4,115.00
Avon Electric Services, Inc.	29 – Electrical	Add \$1,208.00
Avon Electric Services, Inc.	29 – Electrical	Add \$1,188.00
Heartland Glass Company, Inc.	12 – Aluminum Windows	Deduct \$800.00
Construction Supply	20 – Specialties	Deduct \$474.00

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 \$5,949.98
Regal Contractors	3 – Steel Stud/Drywall	Add \$684.00
MCI	6 – Flooring	Add \$68.00
Geo’s Paint & Finish	7 – Painting	Add \$225.00
Holden Electric	12 – Electrical	Deduct \$4,182.34
Eagle Construction	1 – General Construction	Add \$295.00
Flament Ulman	5 – Acoustical Ceilings	Deduct \$447.00
Thelen Heating & Roofing	11 – HVAC	Deduct \$368.00
Regal Contractors	3 – Steel Stud/Drywall	Deduct \$642.00
MCI	6 – Flooring	Deduct \$504.13
Construction Supply	8 – Specialties	Add \$71.00
Gorham Oien Mechanical	10 – Plumbing	Add \$2,250.00
Regal Contractors	3 – Steel Stud/Drywall	Add \$1,771.00
MCI	6 – Flooring	Add \$535.50
Eagle Construction	1 – General Construction	Add \$830.00
Thelen Heating & Roofing	11 – HVAC	Add \$384.00
Regal Contractors	3 – Steel Stud/Drywall	Add \$552.00
Central Door & Hardware	2 – Door/Frames/Hardware	Add \$956.37

CENTRAL HEAT PLANT, PHASE TWO – CAMPUS INTEGRATED AUTOMATION CONTROL AND MONITORING SYSTEM

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Honeywell Building Solutions		Add \$2,250.00
Honeywell Building Solutions		Deduct \$14,356.00

On motion of Commissioner Tautges seconded by Commissioner Nystrom the Board, upon recommendation of the County Administrator, authorizes the transfer of employee Therese Norwood from the County Auditor’s Office to the County Administrator’s Office, that the duties of Clerk of the County Board be assigned to the County Administrator, that the budget of Administration to Board be transferred to the County Administrator’s Budget, and that any additional costs be absorbed within the existing approved 2007 budget of the County Administrator’s combined budget, effective April 2, 2007, all members voted “AYE”.

On motion of Commissioner Franzen seconded by Commissioner Tautges the Board declares a negative declaration for an Environmental Impact Statement (EIS) for the DRAHOS NORTHWOODS DEVELOPMENT Environmental Assessment Worksheet (EAW); said negative declaration is based on Minnesota Rules 4410.1100, Subpart 6, and the following record of decision, all members voted “AYE”.

RECORD OF DECISION

Based on the EAW, the Response to Comments, and the Findings of Fact, Crow Wing County as the RGU for this environmental review, concludes the following:

1. The EAW was prepared, published, and distributed in compliance with Minnesota Statute 116D to implement the environmental review procedures established by the Minnesota Environmental Policy Act and Minnesota Rules Parts 4410.1000 to 4410.1700 (1997).
2. The EAW, combined with the supplemental information contained in the Response to Comments and Findings of Fact, satisfactorily addressed and responded to all of the issues raised and comments received for which existing information could have been reasonably obtained, and further investigation is therefore not required.
3. Based on the criteria established in Minnesota Rules Part 4410.1700, the project does not have the potential for significant environmental effects.
4. An EIS is not required for the DRAHOS NORTHWOODS DEVELOPMENT.
5. Crow Wing County adopts a negative declaration.

On motion of Commissioner Tautges seconded by Commissioner Thiede the petition of Jerome Poland/Tanager Bay Properties, 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".

NW1/4 of NE1/4, NE1/4 of NW1/4, Sec. 13-46-28, SE1/4 of SW1/4, Govt. Lots 4, 5 & Pt. 6, Sec. 12-46-28, 590131200000009, 590132100000009, 590123400000009, 590124204000009, 590124305000009 & 590124406A00009 (approximately 248 acres)

Rezone from Agricultural to Shoreland Residential 2 for area located between Ordinary High Water Mark & 1000' setback & to Rural Residential 2.5 for area located outside Shoreland District

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Country Road.
2. There is adequate area for structures and septic.
3. Consistent with the Residential development along the majority of the lakeshore of Cedar Lake.
4. Consistent with the Comprehensive Plan of reducing density as Shoreland Residential 2 lots are larger than Shoreland Residential 1 lots.

On motion of Commissioner Thiede seconded by Commissioner Tautges the petition of 4725 Limited for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE", except Commissioner Franzen voted "NAY".

SW1/4 of SE1/4, Sec. 20-135-28, 730204300000009 (approximately 40 acres)

Rezone from Green Space to Agricultural

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 137.
2. There is adequate area for structures and septic.
3. Compatible with the Agricultural zoning to the south.

On motion of Commissioner Tautges seconded by Commissioner Franzen the petition of Wade Koska 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 SE1/4 of SW1/4, Sec. 9-45-29, 780093400A00009 (approximately 20 acres)

Rezone from Green Space to Agricultural

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 159.
2. There is adequate area for structures and septic.
3. Compatible with the Agricultural zoning across the road to the south.
4. Creates a density that is consistent with the surrounding zoning.

On motion of Commissioner Franzen seconded by Commissioner Thiede the petition of William Hodder for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Outlot A, THOMAS BEACH 2ND ADDITION, Sec. 3-135-28, 7315200090A0009 (approximately 24.2 acres)

Rezone from Buffer to Agricultural

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 4.
2. There is adequate area for structures and septic.
3. Buffer Districts are no longer described in the Zoning Ordinance.
4. Meets the Ordinance requirements for Agricultural Zoning Districts.

On motion of Commissioner Thiede seconded by Commissioner Tautges the petition of Thomas and Katherine Fritsche/John and Ruth Quast 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 3, Sec. 36-138-28, 920363103I00009 & 920363103J00009 (approximately 4 acres)
Rezone from Rural Residential 2.5 to Shoreland Residential 2

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Swanburg Lane.
2. There is adequate area for structures and septic.
3. The property does not meet the Rural Residential 2.5 requirements.
4. There is some Shoreland Residential 1 zoning in the area.
5. Timothy Township supports the rezoning request.

On motion of Commissioner Franzen seconded by Commissioner Thiede the petition of Thomas and Kari Grogg 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. 26-134-28, 970262402M00009 (approximately 5 acres)
Rezone from Rural Residential 2.5 to Shoreland Residential 2

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 3 and County Road 20.
2. There is adequate area for structures and septic.
3. Consistent with the Unorganized Territory Comprehensive Plan calling this area out as Residential.
4. Creates a density that is consistent with the surrounding area.
5. Consistent with the Shoreland Residential Zoning.

On motion of Commissioner Tautges seconded by Commissioner Thiede the petition of Stephen and Donna Morrisette 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. SE1/4 of NE1/4, E. 68' of S. 448.03' of SW1/4 of NE1/4 & E. 68' of that Pt. Govt. Lot 5, Sec. 31-137-26, 600311400B00009, 600311300000009 & 600314205C00009 (approximately 3 acres)
Rezone from Agricultural & Green Space to Rural Residential 2.5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Greer Lake Road.
2. There is adequate area for structures and septic.
3. Rural Residential 2.5 is compatible with the higher density Shoreland Residential 1 to the south.
4. The rezoning and lot line adjustments will create a conforming lot.
5. The rezoning will not create a density pattern inconsistent with the surrounding area.

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

Lot 1, Block 2, RED RIVER TRAIL, Sec. 24-44-32, 631160020010009 (approximately 15 acres consisting of 6 lots)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto 40th Avenue and Red River Trail.
2. There is adequate area for structures and septic.
3. The preliminary plat meets the Zoning and Subdivision Ordinance requirements.
4. Fort Ripley Township supports the request.

On motion of Commissioner Tautges seconded by Commissioner Franzen the Board approves the preliminary plat of HERITAGE ACRES, as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. Govt. Lot 4, Sec. 36-46-28, 590362204ABA009 (approximately 17 acres consisting of 7 lots)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Shoreview Drive.
2. There is adequate area for structures and septic.
3. The lots meet the requirements of the Zoning Ordinance.
4. The preliminary plat is consistent with the requirements of the Subdivision Ordinance.

5. Deerwood Township supports the preliminary plat request.
6. Lake Association supports the preliminary plat request.

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation of the County Sheriff, accepts the offer of the City of Brainerd of \$14,604 to purchase 82% of the stake the County has in a Jeep purchased with funds from the Bomb Squad Grant, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board, upon recommendation of the County Sheriff, agrees to purchase a four-year extended warranty in an amount not to exceed \$8,775 for Tasers currently owned by the County Sheriff's Department, to be paid from the County Sheriff's Budget, all members voted "AYE", except Commissioner Thiede voted "NAY".

On motion of Commissioner Nystrom seconded by Commissioner Tautges the Board, upon recommendation of the County Sheriff, authorizes Deputy James Lee to attend Hazardous Device School for eight weeks beginning August 31, 2007, in Huntsville, Alabama, with all expenses to be reimbursed from Bomb Squad funds, all members voted "AYE".

Commissioner Franzen offered the following resolution and moved its adoption:

WHEREAS, the Minnesota Department of Natural Resources has continued to promote efforts to ensure compliance with boating safety through funding of County Sheriffs' concentrated boating enforcement efforts, and

WHEREAS, the Minnesota Department of Natural Resources has established Outstate Boating Enforcement for 2007 to achieve the promoting of law enforcement and boating safety, and

WHEREAS, Crow Wing County is eligible to receive up to \$15,000 as reimbursement for participation in Outstate Boating Enforcement, to be conducted May 11, 2007, through September 3, 2007, to offset any increased overtime patrol costs.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, agrees to enter into a Grant Agreement between the State of Minnesota, Commissioner of Natural Resources, and Crow Wing County for reimbursement of money spent for approved activities in connection with additional boating safety patrol hours, during high use periods, within Crow Wing County.

BE IT FURTHER RESOLVED the Chairman and County Auditor are authorized to execute 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 Nystrom the Board, upon recommendation of the Parks Advisory Commission, allocates up to \$100,000 from the Parks Reserve Fund for the Milford Mine Memorial Park Project, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Franzen the Board, upon recommendation of the Parks Department, accepts the low proposal of Anderson Brothers Construction Company of \$33,770 for the roadway and parking lot construction portion of the South Long Lake Community Park Project, 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".

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation of the Parks Advisory Commission, allocates up to \$5,000 from the Parks Reserve Fund for further planning for the Gilbert Lake Community Park, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Nystrom, upon recommendation of the Parks Department, that payment be made to Ayres Associates in the amount of \$3,211 for final services completed on the Environmental Assessment Worksheet (EAW) for Section 6, Irondale Township, and the County Auditor is authorized to issue the warrant from the Parks Reserve Fund, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board authorizes the Parks Department to obtain quotes and accept the low quotes for both Hydro-Seeding the County Campus Grounds and for the remainder of the irrigation work to be completed on County Campus grounds, all members voted "AYE".

A Public Hearing was held at 11:00 a.m. to amend the Crow Wing County Tattoo and Body Piercing Ordinance (No. 0604).

Commissioner Thiede offered the following resolution and moved its adoption:

WHEREAS, a Public Hearing was held on March 27, 2007, to consider amending the Crow Wing County Tattoo and Body Piercing Ordinance (No. 0604).

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the County Health Department, amends the Crow Wing County Tattoo and Body Piercing Ordinance (No. 0604), as follows, effective upon proper publication:

3.1.9. The building used for the purpose of tattooing and/or body piercing shall comply with the requirements of the Minnesota State Building Code. At least 150 square feet of floor space shall be provided at the place where the tattooing and/or body piercing is conducted, and the area shall be adequately lighted and ventilated. Lighting as deemed adequate by the Department shall be provided on for all work surfaces ~~without the use of temporary, portable auxiliary work area lighting.~~

4.4.4 ~~Applicants shall pay a non-refundable investigative fee with the initial application to cover the cost of investigating the application.~~

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 then convened as the Board of Health, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Thiede the Board, acting as the Board of Health, authorizes the Chairman and County Auditor to sign the Minnesota Department of Health Local Public Health Act Funding 2007 Assurances and Agreements, upon approval of the County Attorney, all members voted "AYE".

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

A Public Hearing was held at 11:10 a.m. to consider establishment of the Love Lake Improvement District.

On motion of Commissioner Thiede seconded by Commissioner Tautges the Board continues the above Public Hearing to April 24, 2007, at 11:00 a.m., all members voted "AYE".

Darrel Palmer gave a presentation on behalf of Crow Wing County ATV Clubs regarding the economic impact that the ATV industry will have on the area as designated trails and additional opportunities for ATV use are made available.

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board directs the County Administrator to work with the Crow Wing County ATV Clubs to explore options for a countywide trail system for possible adoption in 2008, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Thiede the Board, upon recommendation of the County Surveyor and County Recorder, authorizes up to \$496,000 from the Unallocated Fund for the LIDAR and Color Digital Ortho Projects, pending final approval of the contract, all members voted "AYE".

Lowell Jaeger from the Minnesota Department of Natural Resources gave a presentation regarding the OHV Planning Effort and the Forest Road and Trail Designations Expanded Work Area.

Linda Auger from the Social Services Department gave a presentation regarding Mental Health Initiative Services.

On motion of Commissioner Tautges seconded by Commissioner Nystrom the Board, upon recommendation of the Human Services Director, agrees to enter into a Lease Agreement between Crow Wing County and Dakota County Receiving Center for DCRC to lease the following area, at the rate of \$8 per square foot, and the Chairman and County Auditor are authorized to sign said Lease Agreement, upon approval of the County Attorney, all members voted "AYE".

Effective April 1, 2007, a total of 1587 square feet of useable finished space in Building #9 located on the BRHSC campus at 11800 State Highway 18, Brainerd, MN 56401. Effective June 1, 2007, the amount of leased space will increase to 4287 square feet.

Commissioner Thiede offered the following resolution and moved its adoption:

WHEREAS, the Brainerd Regional Human Services Center has been a part of the State of Minnesota's Social Services delivery model since the 1950's, and

WHEREAS, the State of Minnesota Legislature has indicated its desire to transition out of supporting the Brainerd Regional Human Services Center, and

WHEREAS, Crow Wing County continues to provide social services to our residents on behalf of the State of Minnesota, and

WHEREAS, Crow Wing County, recognizing this relationship, has undertaken to seek partnership for a reuse Master Plan funded by the State of Minnesota for the Brainerd Regional Human Services Center, and

WHEREAS, the Brainerd Regional Human Services Center identified in the Master Plan is situated within the jurisdictional boundaries of the City of Brainerd, and

WHEREAS, authority of development, zoning, roads, sewer, water and other related issues of infrastructure are held by the City of Brainerd within their jurisdictional boundaries.

NOW, THEREFORE, BE IT RESOLVED that Crow Wing County receives the Brainerd Regional Human Services Center Master Plan along with its recommendations and forwards it to the City of Brainerd for consideration.

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

On motion of Commissioner Tautges seconded by Commissioner Franzen the Board accepts the recommendation of the Facilities Department to place signs on the exterior doors of County buildings restricting smoking in the building and 25' from the building, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Tautges the County Attorney is authorized to advertise and hire to fill a vacant regular, full time Legal Assistant position created by the resignation of Julie Charpentier, at a salary range of \$2,643-\$3,373 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 Tautges seconded by Commissioner Thiede the Human Services Director is authorized to hire a temporary, full time Social Worker position at the rate of \$2,989 per month to provide coverage for three employees in the Child Welfare/Children's Mental Health Unit who will be taking child care leaves under FMLA, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Franzen the County Highway Engineer is authorized to advertise and hire to fill a vacant regular, full time Mechanic position created by Leslie Fundine accepting the position of Highway Maintenance Lead Worker-Shop created by the retirement of Paul Laughton, at an hourly rate between \$13.48-\$18.35 (International Union of Operating Engineers Local Number 49, AFL-CIO (Engineering and Maintenance Employees of the County Highway Department) Labor Agreement), in accordance with the County Affirmative Action Policy and subject to 2007 budget guidelines, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Tautges the Board, upon recommendation of the Human Resources Director, accepts the proposal of Riley, Dettmann and Kelsey, LLC for a Pay Equity Compliance Study, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board, upon recommendation of the Human Resources Director, approves the formation of a revised Benefits Committee structure to include a member and alternate member from the following groups: each bargaining unit, the non-contract group, the department heads, the elected officials, a retiree, a commissioner, the County Auditor or designee, and the Human Resources Director or designee, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Franzen the Board, upon recommendation of the Human Resources Director, authorizes the following employee reclassifications, all members voted "AYE".

<u>EMPLOYEE</u>	<u>CURRENT CLASSIFICATION</u>	<u>NEW CLASSIFICATION</u>	<u>UNION</u>	<u>EFFECTIVE DATE</u>
Vicki Stange	Sr. Technical Clerk Step 6, \$3,034	Office Coordinator Step 5, \$3,259	AFSCME	1-1-07
Mark Rudningen	Parks/Forester/Ag Inspector Step 5, \$3,159	Parks Supervisor Step 2, \$3,323	ONCE	1-29-07
Michael O'Donnell	Design Engineer Step 5, \$4,435	Facilities Manager Step 6, \$5,309	ONCE	2-5-07
Amy Fischer	Administrative Assistant Step 5, \$2,949	HR Specialist Step 3, \$3,152	Non Contract	4-2-07
Therese Norwood	Sr. Administrative Secretary Step 6, \$3,034	Administrative Coordinator Step 3, \$3,373	AFSCME to Non Contract	4-2-07

On motion of Commissioner Tautges 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 and County Attorney Donald Ryan.

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

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

A'VIANDS	CONTRACT AGREEMENT	\$346.98
ACCESS POWER INC	REPAIR & MAINTENANCE	1,908.54
AITKIN COUNTY HIGHWAY DEPARTMENT	CAPITAL EXPENDITURE	331,264.35
AITKIN COUNTY SHERIFF	BOARD OF PRISONERS	13,969.95
ANIMAL CONTROL ENFORCEMENT SERVICES	CONTRACT AGREEMENT	1,845.00
ANNANDALE TACTICAL TRAINING CENTER	REGISTRATION FEE	600.00
ASHTON/LANAE	TRAVEL & MEETING	378.43
ASSET RECOVERY CORPORATION	SERVICE	2,917.69
AVON ELECTRIC SERVICES INC	CONTRACT AGREEMENT	464.00
BACHMAN PRINTING COMPANIES	SUPPLIES	737.25
BOBS REPAIR	REPAIR & MAINTENANCE	1,263.00
BRAINERD DISPATCH	PUBLISHING	47,654.72
BRAINERD GLASS COMPANY	SUPPLIES	385.45
BRAINERD HYDRAULICS AND AIR	SUPPLIES	575.47
BUDGET BLINDS OF BRAINERD	CAPITAL EXPENDITURE	8,130.74
CAR QUEST	SUPPLIES	1,070.46
CARDINAL HEALTH INC	SUPPLIES	977.33
CAREER CLOTHES	UNIFORM	369.79
CDW INC	SUPPLIES	1,026.40
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	440.78
CHARM-TEX	SUPPLIES	5,611.22
CHARTER COMMUNICATIONS	REPAIR & MAINTENANCE	1,038.42
CITY OF BRAINERD	CONTRACT AGREEMENT	1,462.14
CRONQUIST/AMY	TRAVEL & MEETING	588.68
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	1,519.16
CROW WING POWER	UTILITIES	446.20
DELL MARKETING L P	SUPPLIES	6,232.40
DUDDING/JOSEPH	PROFESSIONAL FEE	312.00
ECHO PUBLISHING AND PRINTING INC	PUBLISHING	304.20
EDENS CONSULTING GROUP	UTILITIES	260.00
FERRELLGAS	SUPPLIES	3,837.70
FIRST IMPRESSION PRINTING	VEHICLE EXPENSE	1,334.08
FLEET FUELING	TRAVEL & MEETING	2,620.12
FRANZEN/ROSEMARY	SUPPLIES	329.80
FUN SPOT PROMOTIONS	REPAIR & MAINTENANCE	1,450.00
GOODIN COMPANY	REPAIR & MAINTENANCE	2,128.61
GORHAM OIEN MECHANICAL	SUPPLIES	2,015.06
HEADSETS DIRECT INC	CONTRACT AGREEMENT	739.59
HEARTLAND ANIMAL RESCUE TEAM	SUPPLIES	3,563.75
HILLYARD HUTCHINSON	CONTRACT AGREEMENT	5,289.52
HOISINGTON KOEGLER GROUP INC	REPAIR & MAINTENANCE	11,893.94
HONEYWELL INC	SUPPLIES	5,640.00
HORIZON HEALTH	SUPPLIES	1,032.02
HOUSTON FORD	EQUIPMENT SUPPLIES	959.04
JOHN E REID AND ASSOCIATES	REGISTRATION FEE	575.00
KELLY SERVICES INC	SERVICE	1,527.27
KNOX COMPANY	REPAIR & MAINTENANCE	1,480.00
KRAUSE LOCK & KEY	REPAIR & MAINTENANCE	3,949.88
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	3,062.04
LAKES PRINTING	SUPPLIES	4,384.05
LANDECKER & ASSOCIATES	PROFESSIONAL FEE	3,346.62
LEXIS NEXIS	SUPPLIES	649.00
MARCO BUSINESS PRODUCTS	CONTRACT AGREEMENT	2,514.41
MARCO FINANCING	CONTRACT AGREEMENT	1,247.92
METRO FIRE	SUPPLIES	756.61
MID-AMERICAN RESEARCH CHEMICAL CORP	SUPPLIES	419.18
MIDSTATES EQUIPMENT AND SUPPLY	SUPPLIES	15,550.70
MILLS GM	SUPPLIES	4,104.44
MILLS MOTOR INC	SUPPLIES	697.00

MINNESOTA COUNTIES INFORMATION SYSTEMS	CONTRACT AGREEMENT	27,030.48
MINNESOTA COUNTIES INSURANCE TRUST	INSURANCE AND BONDS	28,437.00
MINNESOTA JUDICIAL CENTER	SUPPLIES	333.95
MINNESOTA POLLUTION CONTROL AGENCY	SERVICE	400.00
MINNESOTA POWER	UTILITIES	2,387.52
MINNESOTA SCHOOL OF DIVING	REPAIR & MAINTENANCE	372.00
MINNESOTA TRANSPORTATION ALLIANCE	DUES	1,855.00
MN SHERIFFS ASSOCIATION	REGISTRATION FEE	1,075.00
MYERS/DENNIS	TRAVEL & MEETING	491.54
NAPA AUTO PARTS	SUPPLIES	571.80
NELSON/MARK	TRAVEL & MEETING	310.79
NISSWA SANITATION	UTILITIES	366.35
NORTH COUNTRY SECURITY	CONTRACT AGREEMENT	7,622.24
NORTH MEMORIAL AMBULANCE	PROFESSIONAL FEE	436.00
OFFICE SHOP	SUPPLIES	12,150.06
PATRICK/AARON	TRAVEL & MEETING	835.77
PAULY JAIL BUILDING COMPANY INC	SUPPLIES	1,033.85
PEQUOT LAKES PHYSICAL THERAPY SERVICES	SERVICE	993.93
PINE SHADOWS INC	SERVICE	328.02
PRO STAFF	SERVICE	870.75
QWEST	COMMUNICATIONS	1,684.61
RADIO CITY INC	SUPPLIES	1,144.95
REGAL CONTRACTORS INC	REPAIR & MAINTENANCE	2,126.00
RENT DEPOSIT VERNON GODFREY	CONTRACT AGREEMENT	1,005.00
RICE CREEK RESOURCES	PROFESSIONAL FEE	3,186.00
RILEY DETTMANN & KELSEY	PROFESSIONAL FEE	1,715.00
ROHLFING SUPPLY	SUPPLIES	634.21
SHORT ELLIOTT HENDRICKSON INC	PROFESSIONAL FEE	41,674.69
SOFTWARE HOUSE INTERNATIONAL	SUPPLIES	1,194.93
SPECIALIZED FURNISHINGS & EQUIPMENT	SERVICE	4,080.83
STREICHERS	SUPPLIES	1,304.02
SUPERIOR/BROOKDALE FORD INC	CAPITAL EXPENDITURE	26,065.00
TACTICAL SOLUTIONS	UNIFORM	859.00
TAUTGES/DEWAYNE	TRAVEL & MEETING	326.73
TDS METROCOM	COMMUNICATIONS	3,062.92
THRIFTY WHITE PHARMACY	PROFESSIONAL FEE	6,247.94
THRIFTY WHITE STORES	PROFESSIONAL FEE	1,600.00
TOMS TV	SUPPLIES	2,107.40
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	9,777.18
TRIMIN SYSTEMS INC	SERVICE	1,394.72
UHL COMPANY INC	REPAIR & MAINTENANCE	628.85
WASTE MANAGEMENT OF NORTHERN MINNESOTA	UTILITIES	689.06
WEST PAYMENT CENTER	SUPPLIES	4,028.46
WIDSETH SMITH NOLTING & ASSOCIATES INC	PROFESSIONAL FEE	75,503.12
WINZER CORPORATION	SUPPLIES	431.67
WOLVERTON & ASSOCIATES	CONTRACT AGREEMENT	14,700.00
XCEL ENERGY	UTILITIES	1,003.03
TOTAL NUMBER CLAIMS NOT EXCEEDING \$300 268	TOTAL DOLLAR AMOUNT	21,173.58

On motion the Board adjourned to April 10, 2007.

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

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