

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on May 22, 2007

The Board of County Commissioners met in adjourned session on May 22, 2007, at 9:30 a.m.

All members were present.

Open Forum – Mike Duvall discussed the Sanitary Management District meeting that was held in Merrifield. Mr. Duvall thanked the Board for the establishment of the District and staff for being present at the meeting. Duvall expressed concerns he heard from the public which dealt mainly with cost to the public over the three-year period. Mr. Duvall encouraged the board to continue to move forward with implementation of the District.

On motion of Commissioner Thiede seconded by Commissioner Nystrom the minutes of the May 8, 2007, regular County Board meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Franzen to move Committee Reports and Additional Business to the end of the agenda and the agenda of the May 22, 2007, regular County Board meeting be approved as amended, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board tables the amendments to the tower lease agreement pending further review regarding existing policies, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board upon recommendation from the Emergency Management Director authorizes the Emergency Management Mutual Aid Agreement; further said agreement allows equipment, personnel and other resources to be available across political subdivisions, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board authorizes Assistant Veterans Service Officer David Felkey to attend the National Association of County Veterans Service Officers annual training to be held June 2-9, 2007 in Milwaukee, Wisconsin, with all expenses to be reimbursed from the Veterans Service budget, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board authorizes the reallocation of funds within the Veteran Services budget to procure a charter bus at a cost not to exceed \$730 to provide transportation for WWII veterans and their spouses to the WWII Memorial Dedication Ceremony in St. Paul on June 9, 2007, all members voted "AYE".

The Board received and placed on file the Wetland Conservation Act Report for the First Quarter and a summary of the Wetland Conservation Act Statutory Amendments, as prepared by the Crow Wing Soil and Water Conservation District.

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board adopts the Priority Concerns Scoping Document for the Water Management Plan Update, as prepared by the Crow Wing Soil and Water Conservation District, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board authorizes the Board of Water and Soil Resources amendment to the Natural Resources Block Grant allowing an extension until June 30, 2008, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Franzen the petition of Keith and Nadine Schaeffbauer 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 SE1/4, except the N 825 FT thereof & the N 825 Ft of SE1/4 of SE1/4, Sec 35, Twp 45N, Rge 30W, Oak Lawn Township, 790354400A00009, 790354400B00009
Rezone from Agricultural to Rural Residential (approximately 23.4 acres)

Findings of Fact:

1. There is adequate ingress/egress onto Five Mile Road and Hazel Nut Road;
2. There is adequate area for structures and septic;
3. The lots meet or exceed the minimum requirements for Rural Residential 5 zoning;
4. Oak Lawn Township supports the rezoning request.

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

Part of Gov Lot 3 & that part of SW1/4 of SW1/4, Sec 25, Twp 47N, Rge 29W, Wolford Township
930253205ABC009. Rezone from Green Space to Agricultural (approximately 15.04 acres)

Findings of Fact:

1. There is adequate ingress/egress onto State Highway 6;
2. There is adequate area for structures and septic;
3. The rezoning to Agricultural is compatible with other Agricultural zoned parcels to the Southwest;
4. The rezoning will result in a density pattern that is consistent with the surrounding area as it will only allow one home (which is currently on the property);
5. Building permits were issued on 1993-inaccurately indicating the property was zoned Agricultural.

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

E 100 Ft of W 235 Ft of Gov Lot 2, Sec 27, Twp 136N, Rge 27W, Mission Township, 770274302G00009
Rezone from Rural Residential 2.5 to Shoreland Residential 1 (approximately .6 acres).

Findings of Fact:

1. There is adequate ingress/egress onto County Road 109;
2. There is adequate area for structures and septic;
3. Shoreland Residential 1 zoning district is the only zoning district that the parcel meets the lot width and lot area requirements;
4. Shoreland Residential 1 zoning is consistent with the Shoreland Residential 1 lots to the North and across the lake to the West;
5. The zoning request is consistent with the Mission Township Comprehensive Plan and Future Landuse Maps.

On motion of Commissioner Franzen seconded by Commissioner Thiede the petition of Bradley and Tamie Herron 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 Lot 4, Block B, Sec 06, Twp 134N, Rge 28W, Unorganized Territory, 9912600B004A009
Rezone from Rural Residential 2.5 to Shoreland Residential 1 (approximately 2.9 acres)

Findings of Fact:

1. There is adequate ingress/egress onto Jasmine Lane;
2. There is adequate area for structures and septic;
3. Shoreland Residential 1 Zoning is consistent with the Shoreland Residential 1 lots to the North and across the lake to the West;
4. The zoning request is consistent with the Unorganized Territory Comprehensive Plan and Future Land Use map.

On motion of Commissioner Thiede seconded by Commissioner Franzen he petition of Dwight and Linda Thiesse 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 NW1/4, Sec 05, Twp 44N, Rge 30W, Long Lake Township, 750052200000009
Rezone from Agricultural to Commercial One (approximately 11.6 acres)

Findings of Fact:

1. There is adequate ingress/egress onto County Road 117 & Oak Ridge Road;
2. There is adequate area for structures and septic;
3. Long Lake Township supports the rezoning request;
4. Consistent with the City of Brainerd nearby;
5. Consistent with land use maps for the area.

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

Lot 6, Block 1, Hay Creek Estates, Sec 30, Twp 137N, Rge 28W, Ideal Township, 681800010060009
Rezone from Rural Residential 2.5 to Shoreland Residential 2 (approximately 3.51 acres)

Findings of Fact:

1. There is adequate ingress/egress onto Old Whiskey Road;
2. There is adequate area for structures and septic;
3. The rezoning to Shoreland Residential 2 is consistent with the Shoreland Residential 1 zoning to the north.

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

Part of Gov Lot 5 & the S1/2 of Gov Lot 5, Sec 07, Twp 45N, Rge 28W, Bay Lake Township, 500074305C00009, 500074305AA0009. Rezone from Shoreland Residential 1 & Agricultural to Shoreland Residential 2 (approximately 3 acres)

Findings of Fact:

1. There is adequate ingress/egress onto Obrien Road;
2. There is adequate area for structures and septic;
3. The rezoning of the proposed lots to Shoreland Residential 2 is compatible with the Shoreland Residential 1 zoning along the lake to the South;
4. Shoreland Residential 2 lots require more lot area than Shoreland Residential 1ots, thus the request is consistent with the Comprehensive Plan of reducing density along lakeshore;
5. Bay Lake Township supports the rezoning request.

The Kenneth and Debra D'Abrogio item was postponed to the June meeting.

The Board received the following quotes for 2007 Waste Tire Abatement Services at the Crow Wing County Mixed Municipal Solid Waste Landfill:

<u>CONTRACTOR</u>	<u>COST PER TON – REGULAR TRES</u>	<u>COST PER TON – OVERSIZE TIREES</u>
First State Tire	\$85.00	\$165.00
GreenMan Technologies of Minnesota Inc.	118.50	118.50
Monitor Tire	78.00	150.00

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board, upon recommendation of the Solid Waste Coordinator, accepts the quote of Monitor Tire and authorizes the work be performed accordingly, subject to receipt of a Certificate of Insurance required by the County, with the Landfill Operator to pay \$13 per ton as outlined in the Landfill Operating Agreement and the remainder to be paid from the SCORE Fund, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Nystrom, upon recommendation of the Solid Waste Coordinator, that payments be made to the following for their 2007 recycling program, in accordance with County Policy, and the County Auditor is authorized to issue the warrants from the SCORE Fund, all members voted "AYE".

Merrifield Lions Recycling \$4,000

The Easement Cancellation/Replacement for Don White which was tabled at the May 8, 2007 County Board Meeting will be brought back to the Board at the June 12, 2007 meeting upon further research including an on-site.

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 Land Commissioner, approves the tracts and appraised values as shown the final 2007 Tax Forfeited Land Sale List.

BE IT FURTHER RESOLVED that the list of all tracts forfeited were classified as Non-conservation, as on file in the Office of the County Auditor, as recommended by the Land Commissioner, Town Boards and City Councils, respectively.

BE IT FURTHER RESOLVED the County Board authorizes said list to be sent to the Minnesota Department of Natural Resources and requests approval for the sale of said lands.

BE IT FURTHER RESOLVED the County Auditor is authorized to establish a date for the sale of said lands.

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

The Board received the following quotes for Forest Road Maintenance Projects throughout Crow Wing County as designated:

<u>QUOTER</u>	<u>AMOUNT GROUP A (RATE PER HOUR)</u>	<u>AMOUNT GROUP B (LUMP SUM)</u>
Cass County Construction		\$100.00 & \$85.00 for Transport & \$16.50 Tailings
Holmwig Excavating, LLC	\$54.75	\$ 69.00, \$9.50 Tailings
Houle Excavating		\$67.00 & \$64.00 for Transport & \$11.89 Tailings
Sawyer Timber Company	\$60.00	\$100.00 & \$16.00 for Tailings
Wannebo Excavating	\$60.00	

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board, upon recommendation of the Land Commissioner, accepts the low quotes of Holmwig Excavating, LLC for Group A and Group B and so awards the contract, subject to receipt of a Certificate of Insurance required by the County, and the Chairman and County Administrator are authorized to sign said contract, upon approval of the County Attorney; and further, the County Auditor is authorized to return sureties to the unsuccessful quoters, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation of the Land Commissioner, authorizes the execution of a reciprocal easement between John Vukelich and Crow Wing County granting a 33 foot private ingress and egress in the SE1/4 of NW1/4, Section 15-T137-R29 and John Vukelich granting a 33 foot roadway easement across NE1/4 of SW1/4, Section 15-T137-R29, Ross Lake; and further waives easement fees and survey costs to split equally between parties, with said matter referred to the County Attorney's Office for finalization, all members voted "AYE".

The Board received information on the Crow Wing Canoe Days & Fur Trade Encampment scheduled for June 3, 2007 at Crow Wing State Park. It was noted that the Mississippi Headwaters Board is also a sponsor.

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board then convened as the Board of Health, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Thiede the Board, acting as the Board of Health, approves the Crow Wing County Health Department Clinical Record Review Reports for the 4th Quarter of 2006 and the 1st Quarter of 2007 and authorizes submittal to the Minnesota Department of Health, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board, acting as the Board of Health, accepts the 2006 Home Care Survey Report, all members voted "AYE".

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

The Board received information regarding the desired WIC clinic site change from the existing Deerwood site to the Central Regional Medical Center in Crosby. The first WIC clinic is scheduled to be held in July pending construction completion.

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board, upon recommendation of the Facilities Director, approves the interior signage plan for the Historic Courthouse, Land Services and Central Services Buildings to be paid from CIP Bonds, all members voted "AYE".

On motion of Commissioner Nystrom to approve the parking lot signage plan as proposed. Motion dies for a lack of a second. Commissioner Thiede was concerned about the public crossing the street, Commissioner Franzen shared the same concern and feels that they should be in the business of public relations. Commissioner Nystrom talked about changing temporary parking slots in Lot A to public parking.

On motion of Commissioner Nystrom seconded by Commissioner Thiede the Board, upon recommendation of the Facilities Director, approves the parking lot signage plan to be paid from the Building Fund, all members voted "AYE".

The Board discussed the incident regarding the broken pipe and subsequent water damage to the Community Services Building. Apparently the pipe froze because the heating unit was not receiving heat over the weekend, and the insulation was not continuous along the vestibule. The unit was properly programmed and insulation correctly installed. A member from WOLD stated they rely on the construction company to ensure that it's properly sealed and doesn't believe it is a design flaw it was a contractor flaw.

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board authorizes the Facilities Director to seek remedy, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board, on recommendation of the Facilities Director, authorizes the purchase of a 7-ton roof top air conditioning unit for the Central Services Building to cool the servers in the central data room, at a cost not to exceed \$11,000, with an alarm pager system not to exceed \$2,000 and alarm pager software not to exceed \$3,500, to be paid from the Building Fund, all members voted "AYE".

The Board authorized a training session on June 1, 2007 for laptop training. Meeting to be held in the Training room found in the Land Services building at 9:00 a.m., all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board, upon recommendation of the County Sheriff, authorizes Deputy David Davis to attend Rangemaster Class to be held June 11-15, 2007, in Cedar Rapids, Iowa, with all expenses to be reimbursed from the Sheriff's Budget, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board supports the efforts of the County Sheriff to research options within the County Sheriff's department to address detention and placement of juveniles including cost estimates, all members voted "AYE".

Pursuant to advertisement, bids for S.A.P. 18-616-16 (CSAH 16) were opened on May 16, 2007:

<u>BIDDER</u>	<u>AMOUNT</u>
Anderson Brothers Construction Company	\$235,847.88
Central Specialties	307,782.57
Tri-City Paving	275,572.54

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation of the County Highway Engineer, accepts the low bid of Anderson Brothers Construction Company, and so awards the contract, and the Chairman and County Administrator are authorized to sign said contract, upon approval of the County Attorney; and further, the County Auditor is authorized to return sureties to the unsuccessful bidders, all members voted "AYE".

Pursuant to advertisement, bids for S.A.P. 18-649-08 (CSAH 49) & S.A.P. 18-605-11 (CSAH 5) were opened on May 16, 2007:

<u>BIDDER</u>	<u>AMOUNT</u>
Anderson Brothers Construction Company	\$ 720,634.12
Central Specialties	1,036,273.77
Knife River	926,318.37
Tri-City Paving	829,947.64

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation of the County Highway Engineer, accepts the low bid of Anderson Brothers Construction Company, and so awards the contract, and the Chairman and County Administrator are authorized to sign said contract, upon approval of the County Attorney; and further, the County Auditor is authorized to return sureties to the unsuccessful bidders, all members voted "AYE".

Pursuant to advertisement, bids for S.A.P. 18-603-17 (CSAH 3) were opened on May 16, 2007:

<u>BIDDER</u>	<u>AMOUNT</u>
Anderson Brothers Construction Company	\$509,218.45
Central Specialties	611,481.10
Tri-City Paving	605,960.68

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation of the County Highway Engineer, accepts the low bid of Anderson Brothers Construction Company, and so awards the contract, and the Chairman and County Auditor are authorized to sign said contract, upon approval of the County Attorney; and further, the County Auditor is authorized to return sureties to the unsuccessful bidders, 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/Fleet Manager to prepare specifications for the SALE OF SURPLUS VEHICLES.

BE IT FURTHER RESOLVED the County Auditor is authorized to establish a bidding date when the above specifications are complete.

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

On motion of Commissioner Franzen seconded by Commissioner Nystrom the Board, upon recommendation of the County Engineer, approves the Petitions for Maintenance Service received from property owners in First Assessment District for one-time maintenance in 2007 to Bernard Road, Minnehaha Street, and Ward Avenue, subject to County Policy on Undesignated Roads in Unorganized Territory, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board, upon recommendation of the County Engineer authorizes the Woida Road Maintenance Agreement, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Nystrom the Board, upon recommendation of the County Engineer agrees to enter into agreements and authorizes signatures for the County Road 170 Realignment, 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, in accordance with Minnesota Statute 169, orders that the following intersections be designated as through intersections and orders that stop signs be erected and maintained as indicated on the sketches on file in the Offices of the County Administrator and County Engineer:

- CSAH 17 and Tulenchik Street, Sec. 10-136-29, City of Pequot Lakes
- CSAH 29 and 9th Ave SW, Sec. 3-135-29, City of Nisswa
- CSAH 11 and Lindove Lane, Sec. 12-136-28, Pelican Township
- CSAH 11 and Edgewater Farm Drive, Sec. 7-136-28, City of Breezy Point
- CSAH 11 and Two School Entrances, Sec. 18-136-28, City of Breezy Point
- CSAH 1 and Yellow Birch Lane, Sec. 23-138-26, City of Emily
- CSAH 24 and Hidden Birch Road, Sec. 33-45-29, Nokay Lake Township
- CSAH 8 and Krueger Road & Nokay Lake Lane, Sec. 12-45-29, Nokay Lake Township
- CSAH 16 and Northwood Drive, Sec. 30-137-28, Ideal Township
- CSAH 16 and Kimble Shores Drive, Sec. 27-137-28, Ideal Township
- CSAH 39 and Idyllwood Boulevard, Sec. 26-137-28, Ideal Township
- CSAH 30 and Wolford Lake Road, Sec. 22-47-29, Wolford Township
- CSAH 30 and Barbara Lane & Turner Lake Drive, Sec. 35-47-29, Wolford Township
- CR 138 and Poplar Road and Santa Fe Trail, Sec. 1-43-28, Roosevelt Township
- CSAH 5 and McKay Road, Sec. 33-134-28, First Assessment District
- CSAH 1 and Spring Brook Road, Sec. 27-138-28, Timothy Township
- CSAH 1 and Ramsey Road, Sec. 31-138-28, Timothy Township
- CR 126 and Woods Edge Trail, Sec. 10-134-29 First Assessment District
- Barbeau Road and Commercial Park Road, Sec. 24-134-29, First Assessment District
- Birch Grove Road and Woods Edge Trail, Sec. 10-134-29 First Assessment District

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

Commissioner Thiede offered the following resolution and moved its adoption:

WHEREAS, Fawn Lake Road connects County State Aid Highway 39 with County State Aid Highway 3, a distance of 1.918 miles, and located in the following jurisdictions:

Section 23, Township 137 North, Range 28 West (Town of Ideal),
 Section 1, Township 137 North, Range 28 West (City of Breezy Point),
 Section 6, Township 136 North, Range 27 West (Town of Mission),
 Sections 31 and 32, Township 137 North, Range 27 West (city of Crosslake), and

WHEREAS, Crow Wing County was successful in securing a grant from the Minnesota State Transportation Fund for construction of Local Road Improvement Project No. 18-592-01 in the amount of \$412,500 which includes grading and bituminous surfacing of Fawn Lake Road to current County Road standards, and

WHEREAS, the jurisdictions listed above have requested that the County establish Fawn Lake Road as part of the County Road System upon completion of the road improvements, and

WHEREAS, the above described road serves as an important connecting link and provides continuity for an integrated County Road System, and

WHEREAS, Minnesota Statutes, Chapter 163.11 provides for the establishment of county roads by resolution of a County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Crow Wing County does hereby establish Fawn Lake Road from the junction of County State Aid Highway 39 to the junction of County State Aid Highway 3 as a County Road to be known as County Road 120.

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, Crow Wing County plans to construct and improve Fawn Lake Road between County State Aid Highway 39 and County State Aid Highway 3 (S.A.P. 18-592-01), and

WHEREAS, the improvements consist of reconstructing said Road to current standards to provide for the health, safety, and welfare of the traveling public, and

WHEREAS, permanent easements over certain lands are required for said construction, and

WHEREAS, Right of Way Plat No. 6 has been prepared according to Minnesota Association of County Surveyors' guidelines designating the location of Fawn Lake Road and the required easement area between County State Aid Highway 39 and County State Aid Highway 3.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Crow Wing County certifies Right of Way Plat No. 6 as the official plat designating the location of Fawn Lake Road and the required easement areas for said Road between County State Aid Highway 39 and County State Aid Highway 3.

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

The County Engineer provided the Board with an update of the Cuyuna Lakes Trail Project; as per Federal Highway programming requirements a public hearing is scheduled for May 22, 2007 in response to receiving written requests to conduct said hearing.

Commissioner Thiede offered the following resolution and moved its adoption:

BE IT RESOLVED, that pursuant to Minnesota Statute 161.36, the Commissioner of Transportation be appointed as Agent of Crow Wing County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED the Chairman and the County Administrator are authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in Minnesota Department of Transportation Agency Agreement No. 90658, a copy of which said agreement was before the County Board and which is made a part hereof by reference.

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

On motion of Commissioner Nystrom seconded by Commissioner Thiede the Board, upon recommendation of the County Highway Engineer, approves a Supplemental Agreement with Gale-Tec Engineering, Inc. for a geogrid reinforced, soil slope/wall with a vegetated face for S.A.P 18-620-11 CSAH 20 at a cost not to exceed \$30,074 plus an additional \$5,000 contingency, and the Chairman and County Administrator are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board, upon recommendation of the County Engineer does not accept the Counter-Offer from Mr. Robert McClellan for Right-of-Way Acquisition, all members voted "AYE".

The County Engineer informed the Board that CSAH 4 from CSAH 18 to Lakeshore Drive is scheduled for reconstruction in 2009/2010 with Federal funding. The Board previously authorized RFPs for engineering services and five firms responded.

<u>FIRM</u>	<u>COST</u>
Landecker	\$149,000
S.E.H.	\$214,800
W.S.B.	\$107,937
Bolton-KLD	\$197,915
W.S.N.	\$239,100

On motion of Commissioner Franzen seconded by Commissioner Nystrom the Board, upon recommendation of the County Engineer, accepts the proposal from WSB & Associates Inc. of Minneapolis, MN for engineering services and authorizes the County Engineer to enter into an agreement for the County State Aid Highway 4 reconstruction project, (and authorizes signatures statement) all members voted "AYE".

The Board received the following quotes to perform appraisals of 65 parcels for the S.P. 18-602-25 (CSAH 25) Project:

<u>APPRAISER</u>	<u>AMOUNT/PARCEL</u>
Aho, Janna	\$ 98.00
Aho, John	95.00
Bedard, James	125.00
Ludenia, William	125.00

On motion of Commissioner Franzen seconded by Commissioner Thiede the Board, upon recommendation of the County Highway Engineer, accepts the low quote of John Aho, at a cost not to exceed \$6,175.00, to be paid from the Road and Bridge Fund, all members voted "AYE".

The County Engineer updated the Board on current maintenance activities including routine surface repairs, general clean-up and preparation work for scheduled contract improvements. Mowing will begin in June with a single pass "safety-cut" and full-width right-of-way mowing will commence after July 1st consistent with MN DNR regulations related to protecting wildlife breeding etc. within road ditches.

On motion of Commissioner Thiede the seconded by Commissioner Franzen the Board, upon recommendation of the County Engineer, accepts the counteroffers of Timothy and Brenda Johnson in the amount of \$2,500 and Marcia and Dennis Pommerening in the amount of \$8275 for right-of-way acquisition for S.P. 18-610-05 (CSAH 10), to be paid from the Road and Bridge Fund, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board, upon recommendation of the Human Services Director, supports the decertification of 10 nursing home beds at Bethany Good Samaritan Nursing Home, all members voted "AYE".

Human Rights Commission Appointment of Julie Guth was delayed until a future meeting once the new Commissioner in District 5 is elected, information to be forwarded to the new Commissioner.

The Chairman appointed Rayla Dieter to serve on the Human Rights Commission as the representative from County Commissioner District 4 for a term expiring December 31, 2009.

The Board received an update of the 2006 SEAGR Data.

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Human Services Director is authorized to advertise and hire to fill a regular, full time County Agency Social Worker for the Chemical Dependency Unit, at the rate of \$2,989 per month (Step 3, Minnesota Teamsters Public and Law Enforcement Employees' Union, Local No. 320 (Social Services Unit) Labor Agreement and Minnesota Merit System), in accordance with the County Affirmative Action Policy and subject to 2007 budget guidelines, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board, upon recommendation of the Human Services Director, approves the Fraud Prevention Investigation Plan and Grant Application for Crow Wing County, which is to be submitted to the Minnesota Department of Human Services to be eligible for grant funds in the amount of \$88,500, and the Chairman and County Administrator are authorized to sign said Plan/Grant Application, upon approval of the County Attorney, all members voted "AYE".

The Human Services Director gave a report to the Board regarding out of home placement trends; financial status; Family Services Collaborative update; and an update on the South Country Health Alliance.

On motion of Commissioner Nystrom seconded by Commissioner Thiede the County Auditor is authorized to advertise and hire to fill a vacant regular, full time Sr. Technical Clerk position created by Stella Hegg accepting the Admin/Election Coordinator-Deputy Auditor position, at a salary range of \$2,378-\$3,186 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 Nystrom seconded by Commissioner Thiede the Board, upon recommendation of the County Highway Engineer, authorizes reclassification of Steven Stroschein from Engineering Technician, After 6 months, \$14.51 per hour, International Union of Operating Engineers Local Number 49, AFL-CIO (Engineering and Maintenance Employees of the County Highway Department) to Design Engineer, Step 1, \$3,792 per month, Organization of Non-Contract Employees (ONCE), effective June 1, 2007, and the reclassification of Wayne Dosh from Engineering Technician, After 7 year, \$20.20 per hour, to Sr. Engineering Technician, After 6 year, \$20.43 per hour, International Union of Operating Engineers Local Number 49, AFL-CIO (Engineering and Maintenance Employees of the County Highway Department), effective June 1, 2007, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Thiede the Board schedules a Special County Board meeting for the purpose of County Highway Engineer interviews on June 18, 2007 at 1:00 pm in the County Board Room, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board, upon recommendation of the Human Resources Director, adopts an "at market" compensation philosophy and approves the use of the market comparators as listed for the Pay Equity Compliance Study, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board, upon recommendation of the County Administrator, authorizes a Leave of Absence/Candidate for Public Office without pay to employee Therese Norwood for the duration of the District 5 County Commissioner Special Election period, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board authorized the following: that the County Administrator become the Land Services Director until the end of 2007 without additional salary; that the County Planner be authorized to work within the office of the County Administrator up to the end of 2007 without additional salary; and that the Departments and Agencies named (Land, Planning & Zoning, Parks, Sanitary Management, Solid Waste, GIS, Recorder, and Survey) be encouraged to work within this framework, and that a report be presented to the County Board prior to the end of the year with recommendations based on the experience of the trial period; all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Nystrom the Board schedules a public hearing to be held June 12, 2007, at 11:30 a.m. to consider adopting a Noise Ordinance, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Franzen the following applications received favorable consideration from the 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>ASSESSMENT</u>	<u>SETTLEMENT</u>
<u>Abatement Application</u>				
Norbert & Jane Duscher	Breezy Pnt	(2006) 101730010060009	\$ 217.02	Refund
		(2007) 101730010060009	\$ 217.02	Refund
William & Nona Gallant	Maple Grove	(2007) 76100000008Y009	\$ 190.35	Remove
Daniel & Beth Janish	Dean Lake	(2007) 580191002B00009	Move pymt from 2007 to 2006	

Michael & Sandra Nolan	Maple Grove	(2007) 7610000008W009	\$ 190.35	Remove
William & Susan Simon	Maple Grove	(2007) 7610000008X009	\$ 190.35	Remove
Wendy Zitzow & Jill Anderson	Maple Grove	(2007) 7610000008Z009	\$ 190.35	Remove

<u>APPLICANT</u>	<u>DISTRICT</u>	<u>REAL ESTATE CODE</u>	<u>TAX/PENALTY</u>	<u>SETTLEMENT</u>
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Market Value Reduction

Patrick & Josene Carlson	Pequot Lakes	(2007) 290103105J00009	\$ 3,887.00	\$ 3,310.18
Bruce Femling	First Assmnt	(2006) 00M600800000009	\$ 111.52	Cancel
Mary Orth	Gail Lake	(2007) 640143300A00009	\$ 337.94	\$ 83.66
Thomas & Jane Watson	Timothy	(2007) 920363103GA0009	\$ 6,007.42	\$ 5,970.80

Homestead Applications

Dorothy Drahosh	Bay Lake	(2007) 500274303CA0009	\$ 1,075.10	\$ 320.84
Jerry & Marlene Lang	Maple Grove	(2007) 760011400000009	\$ 884.48	\$ 618.82
Robert Mundt Jr	Crosby	(2007) 111030140080009	\$ 1,477.54	\$ 871.04
		(2007) 111030140070009	\$ 84.12	\$ 68.04
Jennifer & Adam Schneider	Rabbit Lake	(2007) 870351300100009	\$ 1,966.88	\$ 1,515.28

On motion of Commissioner Nystrom seconded by Commissioner Franzen the following appeals for adjustment of solid waste service charges received favorable consideration from the Solid Waste Coordinator and County Auditor and were recommended for cancellation, all members voted "AYE".

<u>APPLICANT</u>	<u>DISTRICT</u>	<u>REAL ESTATE CODE</u>	<u>SOLID WASTE</u>	<u>SETTLEMENT</u>
Stanley & Michelle Burgstaler	Irondale	(2007) 690141100C00889	\$ 15.00	Cancel
Roland & Barbara Meyer	Jenkins-Twp	(2007) 720251202DB0889	\$ 30.00	Cancel

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board, upon recommendation of the County Auditor, adopts the 2007 Geographic Information System Goals stated in Section 5.2 of the GIS report; to educate county employees via users groups and bi-annual newsletter; and to implement a public GIS interface on the County's website, all members voted "AYE".

The Board received information on the 2008 budget calendar and the 2008-2013 Capital Improvement Plan.

On motion of Commissioner Thiede seconded by Commissioner Franzen approves the 2008 budget calendar, all members voted "AYE".

On motion of Commissioner Thiede, seconded by Commissioner Franzen the Board recommends a zero based budget guideline for the 2008 budget process based on the 2007 budget expenditures and that any increase be tied to the July 1, 2007 Consumer Price Index as a benchmark for inflation, all members voted "AYE" except Commissioner Nystrom voted "NAY".

On motion of Commissioner Thiede seconded by Franzen that payment be made to the State of Minnesota, Department of Revenue, in the amount of \$34,067.99 for the sales tax audit for the period January 1, 2003, through December 31, 2006, and the County Auditor is hereby authorized to issue the warrant from the Central Administration account, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Thiede the Board approves the new 2007 Tobacco License application of Lakes Area Diversified Investments, Inc., Bada-Boom, 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 License, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Thiede the Board, in accordance with Minnesota Statute 340A.404, Subdivision 5, and resolution adopted by the Board of Commissioners on May 10, 1988, approves the application of Northwoods Inn LLC, Northwoods Inn, Center Township, to sell intoxicating Malt Liquor as On Sale in conjunction with the On Sale Wine and On Sale 3.2 Percent Malt Liquor Licenses, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Thiede the Board approves the application of Northwoods Inn LLC, Northwoods Inn, for a Wine License, as approved by the County Attorney, County Sheriff and Town of Center, subject to all State requirements and any delinquent taxes being paid and the County Auditor is authorized to issue said License, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Thiede the Board approves the application of Northwoods Inn LLC, Northwoods Inn, for an On Sale 3.2 Percent Malt Liquor License, as approved by the County Attorney, County Sheriff and Town of Center, subject to all State requirements and any delinquent taxes being paid and the County Auditor is authorized to issue said License, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Thiede the Board approves the New Consumption and Display Permit application of Northwoods Inn LLC, Northwoods Inn, Center Township, 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 Nystrom the Board approves the application of Lakes Area Diversified Investments, Inc., Bada-Boom, for an On Sale and Sunday Liquor License, as approved by the County Attorney, County Sheriff, subject to all State requirements and any delinquent taxes being paid and the County Auditor is authorized to issue said License, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board authorizes the County Auditor to sign the Snowmobile Trails Assistance Program Maintenance and Grooming Certification of Trail Closure/Application Submission for the Baxter Snowmobile Club, Ideal Sno-Pros Snowmobile Club, Snowbird's Snowmobile Club, Merrifield Marathons Snowmobile Club, Gull Lake Drifters Inc., Cuyuna Range Snowmobile Trails, Inc., and the Fort Ripley North Country Trail Busters, 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, approves the Minnesota Trail Assistance Program Applications for grant-in-aid for snowmobile, ski and all-terrain vehicle trail assistance clubs in Crow Wing County for 2007-2008.

BE IT FURTHER RESOLVED the Chairman and County Auditor are authorized to sign the Minnesota Trail Assistance Program Agreements whereby Crow Wing County will act as sponsoring agent.

BE IT FURTHER RESOLVED the Board of Commissioners grants the clubs the authority to sign landowner permits on behalf of the County, with the exception of permits pertaining to tax forfeited, County and State lands.

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

On motion of Commissioner Franzen seconded by Commissioner Nystrom the Board supports the Minnesota Lawful Gambling Application of the Legionville Camp for an Exempt Permit to be held September 6-8, 2007, at the Legionville Camp, subject to all State Laws and upon approval 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 Nystrom the Board supports the Application of the Merrifield Lions to Conduct Off-Site Gambling, to be held July 29, 2007, at the Merrifield Lions Park, subject to the approval of the Town of Lake Edward, all State Laws and the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Nystrom the Board supports the Premises Permit Application of the Merrifield Marathons, Inc. for a Class B Premises Permit to be held at the Half Moon Saloon, Lake Edward 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 Nystrom the Board supports the Minnesota Lawful Gambling Applications of the St. Mathias Knights of Columbus for Exempt Permits to be held August 24, 2007, at the St. Mathias Church and/or Park, subject to approval of the Town of St. Mathias, all State Laws and upon approval of said Applications, the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board accepts a donation of \$450 from the 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 Nystrom the Board appoints Commissioner Thiede and Commissioner Nystrom, or their designees, to serve on the Canvassing Boards for the Special Primary and Special Elections for District 5 Commissioner, with said Boards to be held at 9 a.m. on May 25, 2007 and June 15, 2007, respectively, pursuant to Minnesota Statute 204C.31, all members voted "AYE".

Committee Reports – Commissioner Franzen gave the Board a trails subcommittee report; Commissioner Tautges updated the Board on the South Country Health Alliance projected health costs.

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

A & S TRAINING	REGISTRATION FEE	\$350.00
A'VIANDS	CONTRACT AGREEMENT	20,020.34
ACE HARDWARE	SUPPLIES	351.65
ACORN INC	REPAIR & MAINTENANCE	433.24
AITKIN COUNTY SHERIFF	BOARD OF PRISONERS	12,931.92
ANDERSON BROTHERS CONSTRUCTION COMPANY	CAPITAL EXPENDITURE	33,770.00

ANIMAL CONTROL ENFORCEMENT SERVICES	CONTRACT AGREEMENT	1,845.00
ASHTON/LANAE	TRAVEL & MEETING	519.79
BARTA/MARK	TRAVEL & MEETING	861.04
BATTERIES PLUS	SUPPLIES	651.51
BECK/SUSAN	TRAVEL & MEETING	529.80
BEHAVIORAL FORENSIC SERVICES	PROFESSIONAL FEE	1,200.00
BLANCK/DUANE	TRAVEL & MEETING	862.45
BRAINERD & CROW WING PUBLIC TRANSIT	CONTRACT AGREEMENT	5,859.93
BRAINERD CAR WASH	REPAIR & MAINTENANCE	393.99
BRAINERD DISPATCH	PUBLISHING	3,411.45
BRAINERD POSTMASTER	SUPPLIES	341.10
BRAINERD PUBLIC UTILITIES	UTILITIES	3,878.86
CARDINAL HEALTH INC	SUPPLIES	1,686.06
CDW INC	SUPPLIES	1,880.95
CENTRAL LAKES DRUG TESTING	CONTRACT AGREEMENT	2,040.00
CHRISTENSEN/CHRISTINE	TRAVEL & MEETING	363.53
CROW WING COUNTY CLERK OF COURT	SERVICE	1,297.56
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	16,306.35
CROW WING POWER	UTILITIES	696.59
CUNNINGHAM/RICHARD	REGISTRATION FEE	1,500.00
DELL MARKETING L P	SUPPLIES	1,077.65
DISPLAY SALES COMPANY	SUPPLIES	418.82
EKMAN/ROBERT	TRAVEL & MEETING	375.00
FELKEY/DAVID	TRAVEL & MEETING	468.21
FIRST IMPRESSION PRINTING	SUPPLIES	2,202.81
FLEET FUELING	VEHICLE EXPENSE	2,467.30
FUN SPOT PROMOTIONS	PUBLISHING	695.00
G & K SERVICES	CONTRACT AGREEMENT	463.06
GOODWILL INDUSTRIES	CONTRACT AGREEMENT	1,164.00
HAGLIN/MARK	TRAVEL & MEETING	377.16
HEARTLAND ANIMAL RESCUE TEAM	CONTRACT AGREEMENT	3,669.52
HEARTLAND TIRE SERVICE	SUPPLIES	2,125.28
HILLYARD HUTCHINSON	SUPPLIES	3,777.03
INFORMATION SYSTEMS CORPORATION	SUPPLIES	521.69
INSIGHT	SUPPLIES	311.32
INTINTSITY	SUPPLIES	909.00
ITASCA GREENHOUSE	SUPPLIES	2,934.94
K-LOG, INC	CAPITAL EXPENDITURE	5,792.00
KEEPRS	UNIFORM	2,142.62
KELLY SERVICES INC	CONTRACT AGREEMENT	1,488.39
LAKES AREA MAILING	CONTRACT AGREEMENT	943.53
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	3,626.10
LANDECKER & ASSOCIATES	CONTRACT AGREEMENT	20,291.25
LANDSBURG LANDSCAPE NURSERY	REPAIR & MAINTENANCE	343.89
LAW ENFORCEMENT TECHNOLOGY GROUP INC	SUPPLIES	1,558.86
LEXIS NEXIS	SUPPLIES	659.00
LOEFFLER/TRAVIS	TRAVEL & MEETING	310.26
LORMAN EDUCATION SERVICES	REGISTRATION FEE	309.00
M R SIGN COMPANY INC	SUPPLIES	3,010.08
MARCO BUSINESS PRODUCTS	CONTRACT AGREEMENT	1,110.14
MARTIN COMMUNICATIONS INC	CAPITAL EXPENDITURE	5,786.05
MEDTOX LABORATORIES INC	PROFESSIONAL FEE	329.60
MEEKER COUNTY SHERIFF	BOARD OF PRISONERS	7,618.58
MENARDS	SUPPLIES	1,599.44
MEZZENGA/SUSAN	TRAVEL & MEETING	563.09
MID-AMERICAN RESEARCH CHEMICAL CORP	SUPPLIES	606.41
MILLE LACS COUNTY JAIL	BOARD OF PRISONERS	7,138.19
MINNEAPOLIS COMMUNITY & TECH COLLEGE	REGISTRATION FEE	1,250.00
MINNESOTA DEPARTMENT OF HUMAN SERVICES	CONTRACT AGREEMENT	14,378.59
MINNESOTA DEPARTMENT OF REVENUE	SETTLEMENT	34,067.99
MINNESOTA JUDICIAL CENTER	SUPPLIES	384.11
MINNESOTA OFFICE OF ENTERPRISE	COMMUNICATIONS	320.00
MINNESOTA POLLUTION CONTROL AGENCY	SERVICE	400.00
MINNESOTA POWER	UTILITIES	3,092.82

MINNESOTA SHORELINE RESTORATION, INC	SERVICE	2,015.00
MN COUNTY ATTORNEYS ASSOCIATION	DUES	3,604.00
MOE/KENNETH	TRAVEL & MEETING	305.10
MOORE MEDICAL CORPORATION	PROFESSIONAL FEE	387.00
NACVSO	REGISTRATION FEE	330.00
NELSON/LYNN	TRAVEL & MEETING	338.72
NICE SYSTEMS INC	CONTRACT AGREEMENT	5,437.04
NISSWA SANITATION	UTILITIES	1,246.14
NORTH COUNTRY SECURITY	CONTRACT AGREEMENT	4,440.62
OFFICE SHOP	SUPPLIES	8,878.25
OTT/KRISANNE	TRAVEL & MEETING	329.98
PAULSON TRAVEL SERVICE CWT	TRAVEL & MEETING	359.80
PEQUOT LAKES PHYSICAL THERAPY SERVICES	PROFESSIONAL FEE	1,533.85
PERKINS/GREGORY	SERVICE	1,663.44
PRO STAFF	SERVICE	1,817.75
PROGRESSIVE CONSULTING ENGINEERS INC	PROFESSIONAL FEE	942.50
PRT	SUPPLIES	20,732.25
QWEST	COMMUNICATIONS	354.62
RUDQUIST JR/EARL	CONTRACT AGREEMENT	360.00
RUUHELA/MIKE	TRAVEL & MEETING	520.49
SCHULTZ/BETTY	TRAVEL & MEETING	363.02
SHERMAN/MARGARET	TRAVEL & MEETING	342.57
SHORT ELLIOTT HENDRICKSON INC	PROFESSIONAL FEE	3,151.15
SIGN SPOT	SUPPLIES	321.99
SMART/JANELL	TRAVEL & MEETING	307.98
STEARNS COUNTY ENVIRONMENTAL SERVICES	SERVICE	406.50
STREICHERS	UNIFORM	1,423.22
SUITE SPACES	SUPPLIES	1,536.27
SYNERGY GRAPHICS	SUPPLIES	551.43
SYVANTIS TECHNOLOGIES	SUPPLIES	467.68
TASER INTERNATIONAL	SUPPLIES	467.08
TCBX	SERVICE	793.58
TDS METROCOM	COMMUNICATIONS	1,565.85
THERAPEUTIC SERVICES AGENCY	PROFESSIONAL FEE	1,622.26
TIERNEY BROTHERS INC	SUPPLIES	803.00
TRU GREEN CHEM LAWN	SUPPLIES	950.00
UNICEL	COMMUNICATIONS	5,290.44
WASTE MANAGEMENT OF NORTHERN MINNESOTA	UTILITIES	750.67
WEIDELL/MARY	TRAVEL & MEETING	362.31
WEST PAYMENT CENTER	SUPPLIES	3,383.96
WIDSETH SMITH NOLTING	SERVICE	3,848.68
WILSON/IAN	TRAVEL & MEETING	313.11
XCEL ENERGY	UTILITIES	993.80
XEROX CORPORATION	CONTRACT AGREEMENT	1,933.71
TOTAL NUMBER CLAIMS NOT EXCEEDING \$300 267	TOTAL DOLLAR AMOUNT	22,726.87

On motion the Board adjourned to June 12, 2007.

DEWAYNE TAUTGES, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA

DAVID HAMILTON, COUNTY ADMINISTRATOR
CROW WING COUNTY, MINNESOTA