

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on June 12, 2007

The Board of County Commissioners met in adjourned session on June 12, 2007, at 9:30 a.m.

All members were present.

Open Forum – Commissioner Thiede distributed a handout on Faith in the Public Square. He also noted Governor Pawlenty’s recognition of six groups including the Interfaith Caregivers, three of the groups are from Crow Wing County.

On motion of Commissioner Thiede seconded by Commissioner Franzen the minutes of the June 12, 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 Franzen seconded by Commissioner Nystrom the minutes of the May 15, 2007, Committee of the Whole 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 Nystrom the agenda of the June 12, 2007, meeting be approved as published, with the following addition, all members voted “AYE”.

1. Add: “Letter to Congressman James Oberstar regarding Clean Water Act Language” under Agenda Item #7, Miscellaneous Business, i. New Business.

On motion of Commissioner Nystrom seconded by Commissioner Thiede the Board accepts the following donations, all members voted "AYE".

Osterloh Real Estate Organization LLC	Welcome Center	\$ 330.00
Brainerd Area Jaycees	Dive Team	\$1,000.00
Multiple Businesses	Mounted Patrol	\$7,873.32

On motion of Commissioner Nystrom seconded by Commissioner Thiede the Board supports the Premises Permit Application of the Merrifield Marathons, Inc. for a Class B Premises Permit to be held at The Chap, 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 Nystrom 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 the 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 Nystrom seconded by Commissioner Thiede the Board approves the following renewal On Sale Wine License application, as approved by the County Attorney, County Sheriff and appropriate Town Board, 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".

NORTHWOODS INN LLC	NORTHWOODS INN	CENTER
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On motion of Commissioner Nystrom seconded by Commissioner Thiede the Board approves the following renewal Combination On Sale and Sunday and Off Sale Liquor License applications, as approved by the County Attorney, County Sheriff and appropriate Town Boards, 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".

BRIAN WISWELL	HALF MOON SALOON	LAKE EDWARD
BRIDGE TAVERN INC.	BRIDGE TAVERN	PERRY LAKE
CHRIS & TRACEY, INC.	VILLELLA'S BADA BING	FIRST ASSESSMENT
IDEAL INVESTMENT CORP.	OLD MILWAUKEE CLUB	IDEAL
J.R.'S JUNCTION INC.	J.R.'S JUNCTION	ROOSEVELT
MARK GANGESTAD	OAKLAWN TAVERN	OAK LAWN
NISTLER INC.	ST. MATHIAS BAR & GRILL	ST MATHIAS
RUTTGER'S BAY LAKE LODGE INC.	RUTTGER'S BAY LAKE LODGE	BAY LAKE
STIFF FISH RESTAURANTS LLC	THE HAWK ON THE BAY	BAY LAKE
STUM ENTERPRISES LLC	GREEN LANTERN	NOKAY LAKE
THE FORT STEAKHOUSE INC.	THE WAGON WHEEL BAR & GRILL	LAKE EDWARD
TWIN PINES RESORT INC.	TWIN PINES RESORT	GARRISON
WOLFHOUND INC.	THE WOLFHOUND	FAIRFIELD

On motion of Commissioner Nystrom seconded by Commissioner Thiede the Board approves the following renewal Off Sale Liquor License applications, as approved by the County Attorney, County Sheriff and appropriate Town Boards, 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. R & K LIQUORS INC. SICD INC.	GREEN ROOF STORE RACEWAY LIQUORS MCCABE'S ON THE BAY BOTTLE SHOPPE	FAIRFIELD FIRST ASSESSMENT FIRST ASSESSMENT
WRD HOLDINGS LLC	WILD RICE LIQUORS	CROW WING

On motion of Commissioner Nystrom seconded by Commissioner Thiede the Board approves the following renewal 3.2 Percent Malt Liquor License applications, as approved by the County Attorney, County Sheriff and appropriate Town Boards, subject to all State requirements and any delinquent taxes being paid and the County Auditor is authorized to issue said Licenses, all members voted "AYE".

BRAINERD JAYCEES	BRD AREA JAYCEES/BIR CONCESSIONS	FIRST ASSESSMENT	ON
BRENDA IKOLA CHAR'S BAR INC CLIFFORD SASKER ERICKSON OIL PRODUCTS INC.	SPORTSMAN'S PARADISE SHORES RESORT NORTH CENTRAL SPEEDWAY FREEDOM VALU CENTER #81	MISSION MAPLE GROVE CROW WING FIRST ASSESSMENT	ON/OFF OFF ON OFF
GARY & LAURIE RAU	SUNSET BAY RESORT/CAMPGROUND	CENTER	ON/OFF
GERALD GEISENHOF	ST. MATHIAS KNIGHTS OF COLUMBUS	ST. MATHIAS	ON
GREEN ROOF STORE INC. HEARTLAND ENTERPRISES OF DEERWOOD, INC.	GREEN ROOF STORE HEARTLAND HOCKEY CAMP	FAIRFIELD DEERWOOD	ON ON
LAKESIDE RESORT & CAMPGROUND LLC	LAKESIDE RESORT & CAMPGROUND	LONG LAKE	OFF
LEGIONVILLE SCHOOL SAFETY PATROL CAMP, INC.	LEGIONVILLE	FIRST ASSESSMENT	ON
NORTHWOODS INN LLC REV. PAUL FRUTH RUTH M. HANSEN SULLIVANS ON NORTH LONG INC.	NORTHWOODS INN HOLY FAMILY CHURCH HALL HANSEN'S HUNTERS BAY STORE SULLIVANS RESORT & CAMPGROUND	CENTER ROOSEVELT BAY LAKE FIRST ASSESSMENT	ON ON OFF OFF
SUNDANCE, INC.	SUNDANCE SHELL & DELI MAX	FIRST ASSESSMENT	ON/OFF
THIS OLD FARM	OLD TIME SALOON	NOKAY LAKE	ON (SHORT- TERM AUG 11-12, 2007)
VARANI'S LLC	CHECKERED FLAG	FIRST ASSESSMENT	OFF
WAYNE MAIER	HIDDEN PARADISE RESORT	FIRST ASSESSMENT	ON/OFF
WRD HOLDINGS LLC	WILD RICE DEPOT	CROW WING	OFF

On motion of Commissioner Nystrom seconded by Commissioner Thiede the Board approves the following renewal On Sale and Sunday Liquor License applications, as approved by the County Attorney, County Sheriff and appropriate Town Boards, 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".

BLACK DOG BAR & GRILL LLP CHAR'S BAR INC DRIFTWOOD FAMILY RESORT INC. IDEAL DEVELOPMENT CORPORATION J & T CULINARY CREATIONS, INC.	BLACK DOG BAR & GRILL PARADISE SHORES RESORT DRIFTWOOD FAMILY RESORT WHITEFISH GOLF CLUB HEADQUARTER'S LODGE RESTAURANT & BAR THE CHAP CHEEKS SALOON BADA-BOOM	PERRY LAKE MAPLE GROVE IDEAL IDEAL GARRISON TWP
JJ'S INC. JOHN L. STEEN LAKES AREA DIVERSIFIED INVESTMENTS, INC. LAKESIDE RESORT & CAMPGROUND LLC LONESOME PINE CO. LLC OLD WATERFALL INC.	LAKESIDE RESORT & CAMPGROUND LONESOME PINE RESTAURANT OLD WATERFALL	FIRST ASSESSMENT MISSION FIRST ASSESSMENT LONG LAKE BAY LAKE FIRST ASSESSMENT

PELICAN BROOK ENT. INC.	NORWAY RIDGE SUPPER CLUB	IDEAL
PINEY RIDGE MANAGEMENT LLC	THE LODGE AT PINEY RIDGE	IDEAL
ROBERTA J. JOHNSON	BIRD'S NEST	GARRISON
RUTTGER'S BAY LAKE LODGE INC.	ZIG'S	BAY LAKE
SICD INC.	IVEN'S ON THE BAY	FIRST ASSESSMENT

On motion of Commissioner Nystrom seconded by Commissioner Thiede the Board approves the Minnesota Trail Assistance Program Application for 2007-2008 grant funds from the State of Minnesota, Department of Natural Resources, for the Brainerd Nordic Cross Country Ski Club, and the Auditor is authorized to sign said Application, all members voted "AYE."

On motion of Commissioner Franzen seconded by Commissioner Nystrom pursuant to MS 197.60, the Board appoints Robert M. Nelson as Crow Wing County Veterans Service Officer effective June 4, 2007 for a term of four years, all members voted "aye".

On motion of Commissioner Thiede seconded by Commissioner Nystrom authorizes the Purchasing Manager to advertise for sealed bids for four (4) Dispatch Workstations in the Sheriff's Office, all members voted "aye".

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board awards the Roadside Spray Contract for Noxious Weed Control to Central Applicators Inc., all members voted "aye".

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board authorizes the Health Department to apply for the Minnesota Department of Health 'Save-A-Bundle' grant that runs from October 1, 2007 – September 30, 2008 in an amount up to \$50,000, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Franzen the board accepts the invitation for an ATV ride and sets the date for June 22 at 1:00 p.m., all members voted "aye".

On motion of Commissioner Nystrom, seconded by Commissioner Franzen that the following payments made by the County for first half 2007 appropriations be approved noting that the Crow Wing Soil & Water Conservation District is for the second half, first half having been paid in January; and that the Crow Wing County Fair Association appropriation is payment in full; and, further, the County Auditor is authorized to issue the warrants from the General Fund, all members voted "AYE".

Brainerd Lakes Area Chambers of Commerce	\$ 2,500.00
Brainerd Lakes Area Development Corporation	27,500.00
Crow Wing County Composite Squadron	1,250.00
Crow Wing County Historical Society	17,500.00
Cuyuna Range Chamber	1,002.50
Cuyuna Range Economic Development, Inc.	12,500.00
Garrison Commercial Club	250.00
Heartland Animal Rescue Team - Humane Society	2,000.00
Initiative Foundation	7,267.00
Nisswa Chamber of Commerce	600.00
Kitchigami Regional Library	256,582.00
Crow Wing County Soil & Water Con Dist	65,735.00
Crow Wing County Fair Association	15,000.00

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation of the Building and Grounds Committee, authorizes installation of emergency shut down switches on the boiler at the Judicial Center/New Jail Facility, at a cost not to exceed \$3,675, to be paid from bond proceeds, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation of the Building and Grounds Committee, authorizes hiring Danae Anderson for interior design services for the first floor of the Historic Courthouse, at a cost of \$50 per hour, with the total cost not to exceed \$1,000, to be paid from the Building Fund, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation of the Building and Grounds Committee, voids the following Change Orders approved on March 27, 2007, and authorizes the Construction Manager to issue Construction Change Directives, all members voted "AYE".

NEW JAIL FACILITY

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Construction Supply	20 – Specialties	Deduct \$1,798.74
Construction Supply	20 – Specialties	Deduct \$240.00

The Board received notification that South Country Health Alliance has a change in location of Joint Powers Board & Executive Committee Meetings. Commissioner Tautges gave a report on the Airport Commission meeting.

Commissioner Nystrom requested clarification on the CMCC meeting dates. Commissioner Thiede reported on the AMC meeting, Transit Committee and the Canoe Days event.

On motion of Commissioner Thiede seconded by Commissioner Franzen the board authorizes Chairman to send letter to Congressman Oberstar regarding the Clean Water Act language, all members voted "aye".

Prior to reviewing the rezoning requests, the County Attorney recuses himself from the first agenda item noting that if legal advice is needed Assistant Attorney, John Sausen is available.

On motion of Commissioner Thiede seconded by Commissioner Nystrom the petition of Jeffrey Williams for the following zoning reclassification be approved as recommended by the Planning Commission based on the following findings of fact, all members voted "aye".

Gov Lot 1, Sec 25, Twp 136N, Rge 28W, Pelican Township, 820251101Z00009
Rezone from Green Space to Shoreland Residential 5 involving approximately 28.35 acres

Findings of Fact:

1. There is adequate ingress/egress onto Morningside Drive through easements;
2. There is adequate area for structures and septic;
3. Compatible with the Shoreland Residential zoning to the North and South;
4. Consistent with the County Comprehensive Plan Policy "to restrict development of marginal shoreland property" as Shoreland Residential 2 District was developed to accomplish this by reducing impervious surface limits, requiring minimum suitable area and increased lot width;
5. Pelican Township supports the rezoning request.

On motion of Commissioner Nystrom seconded by Commissioner Franzen the petition of Luke Lundquist 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 the SE1/4 of NW1/4, Sec 26, Twp 46N, Rge 28W, Deerwood Township, 590262400A00009
Rezone from Agricultural to Rural Residential 5 involving approximately 6.9 acres

1. There is adequate ingress/egress onto County Road 10;
2. There is adequate area for structures and septic;
3. The zoning request is consistent with the Deerwood Township Comprehensive Plan and Future Land Use maps;
4. Deerwood Township supports the rezoning request;
5. The parcel does not meet Agricultural lot area requirements.

On motion of Commissioner Thiede seconded by Commissioner Franzen the petition of Amy, Julie and James Berglund 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, Sec 36, Twp 46N, Rge 28W, Deerwood Township, 590363105E00009
Rezone from Agricultural to Shoreland Residential 1 involving approximately 2 acres

Findings of Fact:

1. There is adequate ingress/egress onto Nelson Fork Road;
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 Deerwood Township Comprehensive Plan and Future Landuse Maps;
6. Deerwood Township supports the rezoning request.

On motion of Commissioner Nystrom seconded by Commissioner Thiede the petition of George Hormell II Trust, Jamie R. Hormell Trustee for the following zoning reclassification be approved as recommended by the Planning Commission based on the following findings of fact, all members voted "aye".

NE1/4 of NE1/4, NW1/4 of NE1/4, SW1/4 of NE1/4, SE1/4 of NE1/4, Sec 22, NE1/4 of NW1/4, SW1/4 of NW1/4, SE1/4 of NW1/4, Sec 23, Twp 44N, Rge 28W, Garrison Township, 660221400000009, 660221300000009, 660221200000009, 660221100B00009, 660232400000009, 660232300000009, 660232100000009

Rezone from Agricultural & Green Space to Shoreland Residential 2 for the area located between the Ordinary High Water Mark and the 1000 foot setback and to Rural Residential 2.5 for the area located outside the Shoreland District involving approximately 279 acres

Findings of Fact:

1. There is adequate ingress/egress onto North Tower Road;
2. There is adequate area for structures and septic;
3. Appears to fit with the Garrison Township Comprehensive Plan and future land use maps;

4. Compatible with the Rural Residential 2.5 to the North and South of the property;
5. Fits within the Garrison, Kathio, West Mille Lacs Lake Sanitary Sewer District area; thus there may be the potential of sewer hook ups;
6. Garrison Township supports the rezoning request.

On motion of Commissioner Franzen seconded by Commissioner Nystrom the petition of Crow Wing Power/Potlatch for the following zoning reclassification be approved as recommended by the Planning Commission based on the following findings of fact, all members voted "aye".

SW1/4 of NW1/4, Sec 25, Twp 138N, Rge 28W, Timothy Township, 920252300100009
 Rezone from Agricultural to Commercial Two involving approximately 37 acres

Findings of Fact:

1. There is adequate ingress/egress onto County Road 1;
2. There is adequate area for structures and septic;
3. It is compatible with the commercial zoning to the South;
4. The rezoning meets the intent of the County's Comprehensive Plan to keep commercial development focused in cluster nodes along major roads (there is already commercial zoning across the road and County Road 1 is a major road);
5. Timothy Township supports the rezoning request.

Thomas Fitzpatrick, Attorney acting on the behalf of Kenneth and Debra D'Ambrogio, requests the Board to review the survey requirement in the Crow Wing County Zoning Ordinance. The Board directs the Planning and Zoning staff to address the issue and bring it to the July Committee of the Whole meeting with recommendations.

The City of Riverton requests a review of the appraisal for the Old Riverton School property. The Board states that the current \$24,000 appraisal is reasonable. No action was taken.

On Motion of Commissioner Franzen seconded by Commissioner Nystrom the Board grants a 33' roadway/utility easement to the City of Baxter impacting tax forfeited land in Government Lot 6, Section 3-T133N-R29W, 020034206A00009 subject to easement policy, all members voted "aye".

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board grants a temporary construction/slope easement to the City of Breezy Point impacting the following tax forfeited lots subject to a fee of \$160 (\$150 + \$10 timber) plus recording fee, all members voted "aye".

LOTS 35-37 inclusive, LOTS 39-47 inclusive in 22nd Addition to Breezy Point Estates and LOT 1 in 23rd Addition to Breezy Point Estates and LOT 74 in 17th Addition to Breezy Point Estates to the City of Breezy Point .

The Board received the following quotes for Herbicide Application and Disk Trenching:

<u>QUOTER</u>	<u>AMOUNT</u>
Future Forests, Inc.	\$5,425.85

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation of the Land Commissioner, accepts the low quote of Future Forests, Inc. 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, said project is to be paid from the Forfeited Tax Sale Fund, all members voted "AYE".

The Board received the following quotes for Trail Mowing:

<u>QUOTER</u>	<u>AMOUNT</u>
Art's Bobcat Work	\$65 / hour
Holmwig Excavating, LLC	\$49.73 / hour
Paul's Services	\$45 / hour
Tracked Vehicles	\$53 / hour

On motion of Commissioner Thiede, seconded by Commissioner Franzen the Board awards the trail mowing work to the low quote of Paul's Services, Backus, MN who submitted the low quote 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, said project is to be paid from the Forfeited Tax Sale Fund, all members voted "AYE".

The continuation of the Public Hearing from April 25, 2007, to consider establishment of the Love Lake Improvement District was held at 11:00 a.m. Public comment was heard from concerned residents. The Board continued public comment to follow the next scheduled Public Hearing.

Pursuant to Notice, a Public Hearing was held at 11:30 a.m. to receive public input on a proposed Noise Ordinance for Crow Wing County. Public comment was heard from concerned citizens. The Board requested the County Attorney to develop language for the proposed Noise Ordinance addressing the issue of outdoor music at

commercial establishments to certain hours for special events by adding a requirement to the liquor license application, with said proposed Ordinance language to be brought back to the next Board meeting.

The Board continued the Public Hearing to consider establishment of the Love Lake Improvement District and continued with public comment. On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board closed public comment and directed the County Attorney to meet with the petitioners' attorney to resolve the issue of a fair assessment for all property owners, with a final recommendation to be brought back to the Board at their July 24th meeting, all members voted "AYE".

Pursuant to advertisement, bids for S.A.P. 18-592-01 (Fawn Lake Road) were opened on June 6, 2007:

<u>BIDDER</u>	<u>AMOUNT</u>
Anderson Brothers Construction	\$601,834.59
Central Specialties, Inc.	\$711,133.66
Tri-City Paving	\$579,861.72

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation of the County Highway Engineer, accepts the low bid of Tri-City Paving 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. 18-599-29 (Bridge 18J18) - Timothy Township were opened on June 6, 2007:

<u>BIDDER</u>	<u>AMOUNT</u>
Anderson Brothers Construction	\$ 84,547.53
Gladen Construction, Inc.	\$ 87,113.40
Landwehr Construction, Inc.	\$ 77,288.82
Marvin Tretter, Inc.	\$129,180.00
Mathiowetz Construction Co.	\$ 85,995.26
Midwest Contracting, LLC	\$ 80,610.00
Pratt's Affordable Excavating, Inc.	\$ 93,074.25
Riley Bros Companies	\$ 99,841.00
Scott's Excavating, Inc.	\$ 82,869.14

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation of the County Highway Engineer, accepts the low bid of Landwehr Construction 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. 18-601-12 (Bridge 18J13) - CSAH 1 Over Thompson Creek were opened on June 6, 2007:

<u>BIDDER</u>	<u>AMOUNT</u>
Anderson Brothers	\$175,532.29
Gladen Construction	\$207,039.80
Landwehr Construction	\$175,378.32
Marvin Tretter, Inc.	\$284,423.75
Mathowetz Construction	\$199,019.14
Midwest Contracting	\$180,485.00
Pratts Affordable	\$199,902.23
Riley Brothers	\$206,488.00

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation of the County Highway Engineer, accepts the low bid of Landwehr 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 and include resolution, all members voted "AYE".

Pursuant to advertisement, bids for S.A.P. 18-621-018 (CSAH 21) were opened on June 6, 2007:

<u>BIDDER</u>	<u>AMOUNT</u>
Anderson Brothers Construction	\$ 87,275.79
Glande Construction, Inc.	\$ 96,210.10
Marvin Tretter, Inc.	\$ 86,843.04
Mathiowetz Construction Co.	\$ 95,808.30
Midwest Contracting, LLC	\$ 88,630.00
Pratt's Affordable Excavating, Inc.	\$ 91,016.36

On motion of Commissioner Franzen, seconded by Commissioner Thiede the Board, upon recommendation of the County Highway Engineer, accepts the low bid of Marvin Tretter, Inc., 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".

On motion of Commissioner Thiede seconded by Commissioner Franzen that payment be made to Kurt Martin in the amount of \$500 to refund a Board of Adjustment Appeal Fee, and the County Auditor is authorized to issue the warrant from the Planning and Zoning Budget, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Nystrom the Board, upon recommendation of the County Sheriff, authorizes Deputy Chad Turcotte to attend the Internet Crimes Against Children (ICAC) Investigative Techniques School to be held June 11-16, 2007, in Colorado Springs, Colorado, with all expenses not paid by ICAC to be reimbursed from the County Sheriff's Budget, 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, agrees to enter into a Grant Contract between the State of Minnesota, acting through its Commissioner of Public Safety, Division of Homeland Security and Emergency Management, and Crow Wing County for a grant in the amount of \$75,000 for the 2006 Homeland Security Grant Program, effective September 1, 2006, through June 30, 2008.

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

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 authorizes the County Sheriff to hire from the hiring list a regular, full time Communications Officer position created by the retirement of Doris Mezzenga, at a range between \$2,775 - \$3,380 per month (Law Enforcement Labor Services, Inc. (Local #16) Dispatchers and Correctional Officers Labor 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 Franzen the Board authorizes the County Sheriff to hire from the hiring list a regular, full time Correctional Officer position created by the resignation of William Swan, at a range between \$2,775 - \$3,380 per month (Law Enforcement Labor Services, Inc. (Local #16) Dispatchers and Correctional Officers Labor 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 Nystrom the Board authorizes the Human Resources Director and County Sheriff to proceed with an alternative solution for hiring temporary Correctional Officers to replace two Correctional Officers on extended leaves of absence, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board then convened to a closed meeting to discuss contract negotiations, all members voted "AYE".

Present were all County Board members, County Administrator David Hamilton, County Auditor Deborah Erickson, County Attorney Donald Ryan, Human Resources Director Tamra Laska, County Sheriff Todd Dahl, Administrative Coordinator Therese Norwood and Administrative Assistant Terrie Walseth.

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

On motion of Commissioner Thiede seconded by Commissioner Franzen 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 The Green Roof Store, Inc., The Green Roof Store, Fairfield 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 Thiede seconded by Commissioner Franzen the Board approves the following new On Sale Wine License application, as approved by the County Attorney, County Sheriff and appropriate Town Board, 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".

GREEN ROOF STORE INC.

GREEN ROOF STORE

FAIRFIELD

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board approves the following new On Sale 3.2 Percent Malt Liquor License application, as approved by the County Attorney, County Sheriff and appropriate Town Board, 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".

CROW WING COUNTY FAIR

CROW WING COUNTY FAIR

FIRST ASSESSMENT

ASSOCIATION

ASSOCIATION/FAIRGROUNDS

On motion of Commissioner PT seconded by Commissioner RF the Board approves the new 2007 Tobacco License application of B& L Young, Inc., Woodtick Inn, 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 Thiede, seconded by Commissioner Franzen the Board authorizes the County Administrator to coordinate with the Brainerd City Administrator to set up a joint meeting regarding the Brainerd Regional Human Service Center Master Plan and specifically noting that the County Board did not receive the original letter from the City of Brainerd regarding this.

The County Administrator updated the County Board on the assessment of costs regarding the sprinkler damage to the Community Services building. Discussions are taking place with our Facilities Manager, CAM and Wold Architects.

Motion by Commissioner Nystrom seconded by Commissioner Franzen to change the format of County Board Minutes was defeated.

Motion by Commissioner Franzen seconded by Commissioner Nystrom the Board approves the change of time of the regular board meeting to 9:00 a.m., all members voted "aye".

County Auditor noted that the special election to fill the position of District 5 Commissioner is scheduled for Thursday, June 14, 2007. Canvas board meets at 9:00 a.m. Friday, June 15, 2007.

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

CAM CONSTRUCTION ANALYSIS INC	CONTRACT AGREEMENT	\$21,575.01
CONSTRUCTION SUPPLY INC	CONTRACT AGREEMENT	5,073.82
DORHOLT TILE & HOME CENTER INC	CONTRACT AGREEMENT	1,592.03
GEO'S PAINT & FINISH INC	CONTRACT AGREEMENT	2,438.22
GORHAM OIEN MECHANICAL	CONTRACT AGREEMENT	7,907.34
HOLDEN ELECTRIC COMPANY INC	CONTRACT AGREEMENT	12,554.25
HONEYWELL INC	CONTRACT AGREEMENT	8,753.30
HY-TEC CONSTRUCTION OF BRAINERD INC	CONTRACT AGREEMENT	17,679.98
MULTIPLE CONCEPTS INTERIORS	CONTRACT AGREEMENT	8,978.35
NISSWA SANITATION	CONTRACT AGREEMENT	1,366.00
PAULY JAIL BUILDING COMPANY INC	CONTRACT AGREEMENT	74,911.60
REGAL CONTRACTORS INC	CONTRACT AGREEMENT	536.00
THELEN HEATING & ROOFING INC	CONTRACT AGREEMENT	4,615.86
WHEELER HARDWARE COMPANY	CONTRACT AGREEMENT	600.00
WOLD ARCHITECTS AND ENGINEERS	CONTRACT AGREEMENT	6,250.00
ELMER/PEARL J	SERVICE	523.88
HANSON/JUDITH M	SERVICE	304.00
MOLESKY/GEORGENE	SERVICE	334.00
RASMUSSEN/ESTHER	SERVICE	432.00
ACORN INC	REPAIR & MAINTENANCE	750.00
ACTION GRAPHICS INC	SUPPLIES	474.00
ADVANCED WEIGHING SYSTEMS	CONTRACT AGREEMENT	4,280.08
ADVENTURE SPECIALTIES,LLC	SUPPLIES	1,316.30
AGGRESSIVE INDUSTRIAL STRUCTURES,INC	SUPPLIES	1,465.27
AITKIN COUNTY SHERIFF	BOARD OF PRISONERS	6,150.00
ALFAX WHOLESALE FURNITURE INC	SUPPLIES	337.90
AMERIGAS	SUPPLIES	842.97
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	530,157.93
ANDERSON CLEANERS	REPAIR & MAINTENANCE	501.48
ANDERSON/ANN C	RIGHT-OF-WAY	1,200.00
ASSET RECOVERY CORPORATION	CONTRACT AGREEMENT	4,842.24
BENNETT/ERICA	TRAVEL & MEETING	328.35
BOB BARKER COMPANY	SUPPLIES	342.21
BODY WORKS/THE	REPAIR & MAINTENANCE	1,316.90
BOWEN/JOHN	TRAVEL & MEETING	566.08
BRAINERD DISPATCH	PUBLISHING	1,007.25
BRAINERD PUBLIC UTILITIES	UTILITIES	34,539.35
BRANDT/ELLEN	TRAVEL & MEETING	394.20
CALKINS/DAVID	RIGHT-OF-WAY	6,950.00
CALKINS/MAURICE AND MARY	RIGHT-OF-WAY	3,430.00

CALKINS/MICHAEL AND TAMMY LYNN	RIGHT-OF-WAY	2,395.00
CALKINS/RICHARD AND JODI	RIGHT-OF-WAY	5,075.00
CAR QUEST	SUPPLIES	2,463.63
CAREER CLOTHES	SUPPLIES	1,097.90
CASS COUNTY AUDITOR	CONTRACT AGREEMENT	465.00
CDW INC	SUPPLIES	2,898.17
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	20,311.77
CENTRAL LAKES DRUG TESTING	SERVICE	2,646.00
CENTURY ELECTRIC AND EQUIPMENT REPAIR	REPAIR & MAINTENANCE	321.58
CIMA	INSURANCE	3,922.71
CITY OF BRAINERD	CONTRACT AGREEMENT	1,126.13
CODEX CORPORATION	CAPITAL EXPENDITURE	24,710.00
CONSOLIDATED TELECOMMUNICATIONS COMPANY	COMMUNICATION	721.19
CROSBY IRONTON COURIER	PUBLISHING	604.34
CROW WING COUNTY ABSTRACT COMPANY	SERVICE	305.00
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	30,779.70
CROW WING COUNTY SANITARY LANDFILL	UTILITIES	403.22
DELL MARKETING L P	CAPITAL EXPENDITURE	9,257.55
ECONO SALES & SERVICE	SUPPLIES	552.48
ELECTION SYSTEMS & SOFTWARE INC	CONTRACT AGREEMENT	12,150.60
ERICKSON/DEBORAH	TRAVEL & MEETING	428.74
ESPESETH/OMAR AND MARY	RIGHT-OF-WAY	950.00
FIRST IMPRESSION PRINTING	SUPPLIES	1,674.92
G & K SERVICES	CONTRACT AGREEMENT	694.59
GULL LAKE GLASS	REPAIR & MAINTENANCE	328.13
HAUGE/ROSE	TRAVEL & MEETING	553.49
HAWKINS INC	SUPPLIES	901.69
HEARTLAND TIRE SERVICE	SUPPLIES	1,320.21
HILLYARD HUTCHINSON	SUPPLIES	5,819.11
HOLDEN ELECTRIC COMPANY INC	REPAIR & MAINTENANCE	830.61
HONEYWELL INC	REPAIR & MAINTENANCE	1,267.61
INFORMATION SYSTEMS CORPORATION	SUPPLIES	779.42
INTERNATIONAL ASSOCIATION FOR	REGISTRATION FEE	325.00
INTERSTATE BATTERY SYSTEMS OF TWIN PORTS	SUPPLIES	1,045.20
INTOXIMETERS INC	SUPPLIES	3,163.05
JAMAR TECHNOLOGIES INC	SUPPLIES	606.01
JOHNSON/TIM AND BRENDA	RIGHT-OF-WAY	2,500.00
JUSTEN/DENE'	TRAVEL & MEETING	314.76
KELLY SERVICES INC	SERVICE	2,345.14
KNIFE RIVER CORPORATION	SUPPLIES	745.50
KRAUSE LOCK & KEY	SUPPLIES	1,350.43
LAKES AREA MAT SERVICE II	CONTRACT AGREEMENT	1,146.08
LAKES PRINTING	SUPPLIES	1,130.56
LARSON/VICKI	TRAVEL & MEETING	339.50
LAW ENFORCEMENT TECHNOLOGY GROUP INC	CONTRACT AGREEMENT	12,652.31
LEPAGE/JANINE	TRAVEL & MEETING	455.23
LITTLE FALLS MACHINE INC	SUPPLIES	1,608.42
LUND EQUIPMENT COMPANY	SUPPLIES	466.79
M R SIGN COMPANY INC	SUPPLIES	640.02
MACNEIL ENVIRONMENTAL INC	SUPPLIES	650.00
MACQUEEN EQUIPMENT INC	SUPPLIES	409.00
MARCO BUSINESS PRODUCTS	SUPPLIES	7,930.75
MARCO FINANCING	CONTRACT AGREEMENT	1,262.12
MARSDEN BUILDING MAINTENANCE	CONTRACT AGREEMENT	14,566.03
MARTIN COMMUNICATIONS INC	REPAIR & MAINTENANCE	437.36
MCDERMOTT/PAT	CONTRACT AGREEMENT	2,100.00
MENARDS	SUPPLIES	2,525.67
METRO PSG BY HENRICKSON	SUPPLIES	430.93
METROPOLITAN COUNCIL ENVIRONMENTAL SERV	DUES	750.00
MIDSTATES EQUIPMENT AND SUPPLY	REPAIR & MAINTENANCE	11,007.83
MILLS GM	REPAIR & MAINTENANCE	534.07
MILLS MOTOR INC	REPAIR & MAINTENANCE	1,014.22
MINNESOTA COUNTIES INFORMATION SYSTEMS	CONTRACT AGREEMENT	27,030.48
MINNESOTA COUNTIES INSURANCE TRUST	INSURANCE	4,190.00

MINNESOTA DEPARTMENT OF TRANSPORTATION	SUPPLIES	2,825.41
MINNESOTA OFFICE OF ENTERPRISE	COMMUNICATION	900.00
MINNESOTA SHORELINE RESTORATION, INC	CONTRACT AGREEMENT	19,415.00
MN STATE BAR ASSOCIATION	DUES	1,531.00
NAPA AUTO PARTS	SUPPLIES	476.10
NORTH COUNTRY SECURITY	CONTRACT AGREEMENT	4,800.13
OFFICE SHOP	SUPPLIES	11,596.75
PACKAGING HORIZONS CORP	SUPPLIES	1,722.55
PHELAN/FRANCIS	CONTRACT AGREEMENT	2,310.00
POMMERENING/DENNIS AND MARCIA	RIGHT-OF-WAY	8,275.00
PRO STAFF	SERVICE	2,796.70
PRO-SCAPE	CONTRACT AGREEMENT	5,850.00
PUMPER/TERRANCE AND KIRSTIN	RIGHT-OF-WAY	705.00
QWEST	COMMUNICATION	2,028.55
R W BECK & ASSOCIATES	CONTRACT AGREEMENT	36,767.95
RADCO INDUSTRIES	SUPPLIES	387.71
REED BUSINESS INFORMATION	SUPPLIES	557.50
ROAD EQUIPMENT PARTS CENTER	REPAIR & MAINTENANCE	2,746.15
ROYAL TIRE	REPAIR & MAINTENANCE	377.90
S & S WORLDWIDE INC	SUPPLIES	918.91
SALSBURY INDUSTRIES	SUPPLIES	318.00
SAWVEL/JEANNE	TRAVEL & MEETING	1,416.82
SCHULTZ/BETTY	TRAVEL & MEETING	613.75
SELECTACCOUNT	SERVICE	2,124.50
SIGN SPOT	CAPITAL EXPENDITURE	8,491.29
SIMONSON LUMBER	SUPPLIES	581.73
SMART/JANELL	TRAVEL & MEETING	367.15
SOFTWARE HOUSE INTERNATIONAL	SUPPLIES	2,067.18
SPRINT	SUPPLIES	1,891.16
SUITE SPACES	SUPPLIES	345.06
SUPERIOR FORESTRY SERVICE INC	CONTRACT AGREEMENT	8,858.02
SYNERGY GRAPHICS	SUPPLIES	3,366.45
TCBX	SUPPLIES	400.00
TDS METROCOM	COMMUNICATION	5,162.58
THELEN HEATING & ROOFING INC	REPAIR & MAINTENANCE	3,768.56
THIESSE/HERBERT OR LOIS	CONTRACT AGREEMENT	3,040.00
TIERNEY BROTHERS INC	CAPITAL EXPENDITURE	7,334.28
TOWN OF LAKE EDWARD	CONTRACT AGREEMENT	1,074.66
TRAFFIC MARKETING SERVICE	CONTRACT AGREEMENT	82,744.05
TRI-CITY PAVING INC	CONTRACT AGREEMENT	5,839.40
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	27,533.07
U S BANK	SERVICE	650.00
UNICEL	COMMUNICATION	8,174.07
UNITED RENTALS (NORTH AMERICA) INC	SUPPLIES	403.19
WEST PAYMENT CENTER	SUPPLIES	4,737.96
WIDSETH SMITH NOLTING	SERVICE	3,140.56
WINZER CORPORATION	SUPPLIES	323.20
TOTAL NUMBER CLAIMS NOT EXCEEDING \$300 251	TOTAL DOLLAR AMOUNT	28,644.39

On motion the Board adjourned to June 18, 2007.

DAVID HAMILTON, COUNTY ADMINISTRATOR
CROW WING COUNTY, MINNESOTA

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

Prepared by Terrie Walseth