

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on June 13, 2006

The Board of County Commissioners met in adjourned session on June 13, 2006, at 9:30 a.m.

All members were present.

On motion of Commissioner Sluss seconded by Commissioner Tautges the minutes of the May 23, 2006, meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board agrees to renew the Work Activity Contract between Crow Wing County and Minnesota State Operated Community Services, Quality Enterprises, to shred confidential material from July 1, 2006, to June 30, 2007, at the rate of \$.125 per pound, 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 Sluss seconded by Commissioner Tautges the Board accepts the following donations for the Highway 371 Rest Area and Lakes Area Welcome Center, all members voted "AYE".

Suite Spaces	\$ 334.00
ETOC Company, Inc.	450.00

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board supports the Premises Permit Renewal Application of the Pine Center Sportsman Club for a Class B Premises Permit to be held at JRs Junction, Roosevelt 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 Sluss seconded by Commissioner Tautges 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 AREA JAYCEES	BRD AREA JAYCEES/FAIRGROUNDS	OAK LAWN	ON
CHAR'S BAR INC	PARADISE SHORES RESORT	MAPLE GROVE	OFF
GERALD GEISENHOF	ST. MATHIAS KNIGHTS OF COLUMBUS	ST. MATHIAS	ON
LAKESIDE RESORT & CAMPGROUND LLC	LAKESIDE RESORT & CAMPGROUND	LONG LAKE	OFF
NORTHWOODS ENTERPRISES INC.	NORTHWOODS INN	CENTER	ON
SUNDANCE, INC.	SUNDANCE SHELL & DELI MAX	FIRST ASSESSMENT	ON/OFF
TEMPTING FOODS	TEMPTING FOODS/BIR CONCESSIONS	FIRST ASSESSMENT	ON

A report was given by Jacqueline Froemming, University of Minnesota Extension Service, on Shoreland Management and Water Quality.

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board approves an appropriation of \$7,338.38 to Central Minnesota Community Corrections to be used for operating expenses at the Central Minnesota Juvenile Center, contingent upon other member counties contributing their share; and further, the County Auditor is authorized to transfer said amount from the General Fund to the C.M.J.C. Fund, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board approved the petition of Daniel and Debra Willett for the following zoning reclassification as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

NW1/4 of SW1/4 of SE1/4, Sec. 33-46-28, 590334300AB0009
Rezone from Agricultural to Rural Residential 2.5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto a recorded easement.
2. There is adequate area for structures and septic.
3. The request is consistent with land use plans and maps available.
4. The proposed zoning will have density impacts that are similar with the surrounding areas.

On motion of Commissioner Tautges seconded by Commissioner Walters the Board approved the petition of Dale Jensen for the following zoning reclassification as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. Govt. Lot 6, Pt. Govt. Lot 7 & Pt. NW1/4 of SW1/4, Sec. 7-137-28, 680073200AB0009 and 680073200B00009
Rezone from Rural Residential to Shoreland Residential 1 for Tracts B & D & Shoreland Residential 2 for Tract A

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Wildamere Drive.
2. There is adequate area for structures and septic.
3. The request is consistent with land use plans and maps available.
4. Compatible with the surrounding Residential zoning to the east.
5. The proposed zoning will have density impacts that are similar to the surrounding area.
6. Zoning Tracts B and D would create parcels of land that would require a variance to allow any type of development.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board approved the petition of Gary and Sandra Hansen for the following zoning reclassification as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. Govt. Lot 3, Sec. 2-43-32, 610023118F00009
Rezone from Rural Residential to Shoreland Residential 1

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Shady Nook Road.
2. There is adequate area for structures and septic.
3. Compatible with the Residential zoning to the west.
4. The request is consistent with the land use maps and plans available.
5. The proposed zoning will have density impacts that are similar to the surrounding area.

On motion of Commissioner Ferrari seconded by Commissioner Walters the Board approved the petition of Sandra Gibson for the following zoning reclassification as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. NE1/4 of NE1/4, Sec. 14-46-29, 690141100C00889
Rezone from Agricultural to Rural Residential 2.5

FINDINGS OF FACTS:

1. There is adequate ingress/egress onto Hematite Street.
2. There is adequate area for structures and septic.
3. The proposed zoning will have density impacts that are similar with the surrounding area.
4. The request is consistent with land use plans and maps available.
5. Compatible with the Residential zoning to the south and east.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board approved the petition of Peter Bray for the following zoning reclassification as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. NE1/4 of NW1/4, Sec. 21-44-28, 660212100AA0009
Rezone from Green Space to Agricultural

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Red Oak Drive.
2. There is adequate areas for structures and septic.
3. The proposed zoning will have density impacts that are similar with the surrounding areas.
4. The request is consistent with land use plans and maps.
5. Compatible with the Residential zoning to the north and south.

On motion of Commissioner Tautges seconded by Commissioner Walters the Board approved the petition of Pine Shadows Partnership for the following zoning reclassification as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. Govt. Lot 7, Sec. 13-137-29, 720134207A00009
Rezone from Agricultural to Shoreland Residential 1

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Driftwood Lane.
2. There is adequate area for structures and septic.
3. Compatible with the Residential zoning to the west.

4. The request is consistent with land use plans and maps available.
5. The proposed zoning will have density impacts that are similar to the surrounding area.

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board denies the petition of Gregory Rider for the following zoning reclassification as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

SE1/4 of NW1/4 & SW1/4 of NE1/4, Sec. 32-46-29, 690322400000009 and 690321300000009
Deny rezoning from Agricultural to Rural Residential 2.5

FINDINGS OF FACT:

1. There is not adequate ingress/egress with only a 33-foot easement.
2. Not compatible with the surrounding zoning.
3. Irondale Township does not support the request.
4. The proposed zoning will have density impacts that are not similar with the surrounding area.
5. The request is not consistent with land use plans and maps available.

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board waives the rezoning application fee for Gregory Rider and refers the application back to the Planning Commission, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Walters the Board approves the preliminary plat of MYHRE MANOR, as recommended by the Planning Commission, based on the following findings of fact; and further, the petition of Adeline Gronert 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, Pt. Govt. Lot 4 & Pt. SE1/4 of SW1/4, Sec. 36-137-28, 720363103A00889, 720363304A00009 and 720363400A00009 (5 Lots consisting of approximately 55.51 acres)

FINDINGS OF FACT FOR PRELIMINARY PLAT

1. There is adequate ingress/egress onto South Upper Hay Drive and County Road 16.
2. There is adequate area for structures and septic.
3. The lots as proposed do meet the zoning district requirements.
4. The preliminary plat meets the requirements of the Zoning Ordinance and Subdivision Ordinance.

FINDINGS OF FACT FOR REZONING

1. There is adequate ingress/egress onto South Upper Hay Drive.
2. There is adequate area for structures and septic.
3. The proposed zoning will have density impacts that are similar with the surrounding area.
4. The request is consistent with land use plans and maps available

On motion of Commissioner Tautges seconded by Commissioner Walters the Board approved the preliminary plat of SAND CREEK, as recommended by the Planning Commission, based on the following condition and findings of fact, all members voted "AYE".

SE1/4 of NE1/4 & NE1/4 of SE1/4, Sec. 11-44-31, 540111400100009 and 540114100A00009
(14 Lots consisting of approximately 74.7 acres)

CONDITION:

1. The 50' X 50' triangle in the southeast corner of Lot 8, Block 2 is dedicated to the public for intersection safety reasons.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Stonewood Court, Sand Creek Circle and Boulder Court.
2. There is adequate area for structures and septic.
3. The lots as proposed do meet the zoning district requirements.
4. The preliminary plat meets the requirements of the Zoning Ordinance and Subdivision Ordinance.
5. Crow Wing Township supports the request.

On motion of Commissioner Walters seconded by Commissioner Tautges the plat of RUSTIC RIDGE, platted from the E1/2 of the NE1/4 of the SE1/4 and Part of the E1/2 of Government Lot 8, Section 34, Township 135, Range 28, 680344100A00009 and 680344408AB0009, be approved, based on the following findings of fact, all members voted "AYE".

FINDINGS OF FACT:

1. There is adequate ingress/egress onto the proposed road.
2. There is adequate area for structures and septic.

3. The lots meet or exceed the minimum requirements for Rural Residential 2.5 and Rural Residential 5 zoning.
4. Compatible with the Rural Residential zoning to the west.

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, in accordance with Minnesota Statutes 375.51 and 394.26, the Planning Commission held a Public Hearing on April 13, 2006, to amend the Crow Wing County Zoning Ordinance and the Crow Wing County Subdivision Ordinance.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the Planning Commission, adopts the Minor and Major amendment changes identified as A and C to the Crow Wing County Zoning Ordinance, and the Major amendment changes identified as B to the Crow Wing County Subdivision Ordinance, as on file in the Office of the County Auditor, effective upon proper publication.

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

On motion of Commissioner Walters seconded by Commissioner Tautges the Board waives requirement of wetland delineation subject to County Attorney's review, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

RESOLUTION IN SUPPORT OF REGIONAL PLANNING

Upon review of the document presented by the Brainerd Lakes Area Chambers of Commerce titled "Intelligent Growth: Regional Planning for the Lakes Area" the following findings were made:

WHEREAS, the projected growth for Crow Wing and Cass Counties will have substantial impact on residents, business and resources, and

WHEREAS, regional planning is critical to the long-term health and development of Crow Wing and Southern Cass Counties, and

WHEREAS, the business community recognizes the need for regional planning that involves public and private collaboration, and is requesting a coordinated and collaborative planning effort with local units of government, and

WHEREAS, the business community is contributing \$5,000 to match a grant of \$5,000 from the Initiative Foundation to initiate a regional planning process, and

WHEREAS, a multi-jurisdictional regional plan should be developed to address several areas including transportation, zoning, and infrastructure systems, and

WHEREAS, planning in these three main areas may occur individually, yet parallel through a coordinated and collaborative effort, and

WHEREAS, efforts will occur to include other groups already engaged in various aspects of regional planning, in addition to all stakeholders.

NOW, THEREFORE, BE IT RESOLVED that this organization is in support of regional planning for Crow Wing and Southern Cass Counties and desires to participate in the development and implementation of a regional plan and appoints County Planner Bonnie Finnerty and Commissioner Dewayne Tautges as the representatives to participate in the process as described in the document presented.

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

Pursuant to Notice, a Public Hearing to consider adoption of a Countywide Pawnshop Ordinance was held at 11 a.m.

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, in accordance with Minnesota Statutes Chapter 375.51, a Public Hearing was held on June 13, 2006, to consider adoption of a Pawnshop Ordinance for Crow Wing County.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota adopts the Countywide Pawnshop Ordinance, on file in the Office of the County Auditor, which rewrites the current Ordinance Relating to the Licensing and Regulations of Pawnbrokers in Crow Wing County, effective upon proper publication.

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

On motion of Commissioner Sluss seconded by Commissioner Walters the Board authorizes the County Sheriff to purchase, outside of the State Bid, a Ford Crown Victoria for the Sheriff Department, to be paid from capital equipment notes, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Walters the Board authorizes the County Sheriff to sell a 1984 Chevrolet P20 Van (Unit 899), all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board authorizes the County Sheriff to sell a 1991 Whaler Boat with motor and trailer (Unit 929), all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the Board, upon recommendation of the County Sheriff, authorizes Communications Supervisor, Scott Heide to attend the Association of Public Communication Officials Conference to be held August 6-10, 2006, in Orlando, Florida, with all expenses to be reimbursed from E911 funds, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board, upon recommendation of the County Sheriff, authorizes Investigator Donald Downie to attend the Internet Crimes Against Children (ICAC) Undercover Chat Investigation Training to be held July 16-22, 2006, in Appleton, Wisconsin, with all expenses to be paid by ICAC, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board authorizes County Sheriff Eric Klang to attend the 2006 National Sheriff's Association Conference to be held June 17-21, 2006, in Orlando, Florida, with all expenses to be reimbursed from the County Sheriff's budget, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, approves Amendment # 1 to CFMS Contract #A75464 between the State of Minnesota, Crow Wing County and the City of Brainerd to provide state-approved bomb squad unit's expense reimbursement as per Minnesota Statute 299C.063, grant amount which changes the total grant amount from \$19,000 to \$38,000.

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

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

The Camp Ripley Annual Update Brief 2006 was presented by COL Richard Weaver, Post Commander.

On motion of Commissioner Tautges seconded by Commissioner Sluss that the following payments be made for first half 2006 appropriations made by the County, and the County Auditor is authorized to issue the warrants from the General Fund, all members voted "AYE".

Brainerd Lakes Area Chambers of Commerce	\$ 2,250.00
Brainerd Lakes Area Development Corporation	25,000.00
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.	11,250.00
Garrison Commercial Club	115.00
Heartland Animal Rescue Team - Humane Society	2,000.00
Initiative Foundation	7,267.00
Nisswa Chamber of Commerce	600.00
Pequot Tourist Association	125.00

On motion of Commissioner Tautges seconded by Commissioner Sluss that payment be made to the Kitchigami Regional Library in the amount of \$235,159.50 for the first half annual fee from the County, and the County Auditor is authorized to issue the warrant from the General Fund, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss that payment be made to the Crow Wing Soil and Water Conservation District in the amount of \$60,290 for the second half 2006 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 Tautges seconded by Commissioner Sluss that payment be made to the Crow Wing County Fair Association in the amount of \$15,000 for the 2006 appropriation made by the County, and the County Auditor is authorized to issue the warrant from the General Fund, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, the State of Minnesota is in need of the care and custody of selected participants in the Work Release Program.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, agrees to enter into a Joint Powers Agreement between the State of Minnesota, Department of Corrections, Work

Release Unit, and Crow Wing County to accept as residents those offenders conditionally released on work release as provided in Minnesota Statute 241.26 and allow them to participate in the Crow Wing County Jail Annex work release program, effective July 1, 2006, through June 30, 2007.

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

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

On motion of Commissioner Walters seconded by Commissioner Tautges 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", except Commissioner Ferrari abstained.

CHAR'S BAR INC	PARADISE SHORES RESORT	MAPLE GROVE
DRIFTWOOD FAMILY RESORT INC.	DRIFTWOOD FAMILY RESORT	IDEAL
JJ'S INC.	TIMBERMIST	FIRST ASSESSMENT
LAKESIDE RESORT & CAMPGROUND LLC	LAKESIDE RESORT & CAMPGROUND	LONG LAKE
LONESOME PINE CO. LLC	LONESOME PINE RESTAURANT	BAY LAKE
OLD WATERFALL INC.	OLD WATERFALL	FIRST ASSESSMENT
PELICAN BROOK ENT. INC.	NORWAY RIDGE SUPPER CLUB	IDEAL
PINEY RIDGE MANAGEMENT LLC	THE LODGE AT PINEY RIDGE	IDEAL

On motion of Commissioner Tautges seconded by Commissioner Walters the Board approves the following renewal Off Sale Liquor License application of WRD Holdings LLC, Wild Rice Liquors, as approved by the County Attorney, County Sheriff and Town of Crow Wing, 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", except Commissioner Ferrari abstained.

On motion of Commissioner Walters seconded by Commissioner Tautges 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", except Commissioner Ferrari abstained.

BRIDGE TAVERN INC.	BRIDGE TAVERN	PERRY LAKE
CHRIS & TRACEY, INC.	VILLELLA'S BADA BING	FIRST ASSESSMENT
IDEAL INVESTMENT CORP.	OLD MILWAUKEE CLUB	IDEAL
STIFF FISH RESTAURANTS LLC	THE HAWK ON THE BAY	BAY LAKE
TWIN PINES RESORT INC.	TWIN PINES RESORT	GARRISON

On motion of Commissioner Walters seconded by Commissioner Tautges the Board approves the application of Northwoods Enterprises Inc., Northwoods Inn, for a renewal On Sale 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 process said application, all members voted "AYE", except Commissioner Ferrari abstained.

On motion of Commissioner Walters seconded by Commissioner Tautges 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 Enterprises Inc., Northwoods Inn, Town of Center, to sell Intoxicating Malt Liquor at on sale in conjunction with the On Sale Wine and On Sale 3.2 Percent Malt Liquor Licenses, all members voted "AYE", except Commissioner Ferrari abstained.

Pursuant to advertisement, bids for the SALE OF SURPLUS VEHICLES were opened on June 8, 2006:

Unit #63 1986 GMC C3500 6-Passenger Truck

Glow Bechard	\$ 101.99
Paul Laughton	150.00
Joe McGuire	157.00 *

Unit #865 1999 Ford Crown Victoria

Asia Motors, Inc.	\$ 1,035.00
Bay Ridge Motors	1,365.00
Brainerd Area Taxi	400.00
Govt. Cars Distributor	1,008.00
Grace Quality Used Cars	1,666.00 *
Nathan Phillips	100.00
Michael Volk	500.00

Unit #894 1999 Ford Crown Victoria

Matt Anderson	\$ 856.00
Todd Anderson	400.00
Asia Motors, Inc.	1,335.00
Bay Ridge Motors	1,365.00
Brainerd Area Taxi	400.00
Govt. Cars Distributor	1,368.00
Grace Quality Used Cars	1,766.00 *
Nathan Phillips	100.00

Unit #895 1999 Ford Crown Victoria

Amy Anderson	\$ 157.00
Asia Motors, Inc.	1,235.00
Bay Ridge Motors	1,365.00
Brainerd Area Taxi	400.00
Govt. Cars Distributor	1,269.00
Grace Quality Used Cars	1,766.00 *
Nathan Phillips	100.00

Unit #873 2001 Ford Crown Victoria

Matt Anderson	\$ 1,328.00
Todd Anderson	500.00
Asia Motors, Inc.	2,335.00
Bay Ridge Motors	2,400.00
Brainerd Area Taxi	400.00
Govt. Cars Distributor	2,502.00
Grace Quality Used Cars	2,766.00 *
Nathan Phillips	100.00

Unit #891 2001 Ford Crown Victoria

Matt Anderson	\$ 1,157.00
Asia Motors, Inc.	1,835.00
Bay Ridge Motors	2,100.00
Brainerd Area Taxi	400.00
Govt. Cars Distributor	1,881.00
Grace Quality Used Cars	2,166.00 *
Nathan Phillips	100.00

Confiscated 1986 Cadillac Cimarron

Paul Laughton	\$ 30.00 *
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Confiscated 1987 Chevrolet Suburban

Paul Laughton	\$ 50.00
Joe McGuire	157.00 *

Confiscated 1990 Chevrolet 1500 Truck

Neal Hall	\$ 215.00
Paul Laughton	105.00
Joe McGuire	157.00
Nathan Phillips	361.00 *

Confiscated 1991 Chevrolet 2500 Truck

Todd Anderson	\$ 100.00
Neal Hall	215.00 *
Paul Laughton	105.00
Joe McGuire	157.00
Nathan Phillips	200.00

Confiscated 1994 Chevrolet Cavalier

Todd Anderson	\$ 40.00
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Paul Laughton	30.00
Joe McGuire	76.00 *

Confiscated 1996 Saturn

Todd Anderson	\$ 350.00
Glow Bechard	38.00
Joe McGuire	76.00
Nathan Phillips	200.00
Michael Volk	400.00 *

Confiscated 1997 Ford F150 Truck

Neal Hall	\$ 1,585.00 *
Paul Laughton	375.00
Nathan Phillips	529.00

*HIGH BID

On motion of Commissioner Walters seconded by Commissioner Sluss the Board, upon recommendation of the County Highway Engineer/Fleet Manager, accepts the high bids as noted, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Tautges the Board accepts the resignation of Ron Hedlund from the Water Plan Advisory Committee and authorizes a Certificate of Appreciation be prepared for his service to Crow Wing County, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Ferrari the Board, upon recommendation of the County Highway Engineer and the Building and Grounds Committee, approves the following Change Orders for the CROW WING COUNTY HIGHWAY DEPARTMENT BRAINERD COMPLEX, all members voted "AYE".

<u>BID DIVISION</u>	<u>CONTRACTOR</u>	<u>CHANGE ORDER</u>
1 Fine Grading & Paving	Tri-City Paving	Add \$15,000
2 Pre-Engineered Buildings	Hy-Tec Construction	Deduct \$1,100
4 Maintenance Facility	Eagle Construction	Add \$500
8 Equipment	Midwest Overhead Crane	Add \$4,389

On motion of Commissioner Walters seconded by Commissioner Tautges the Board, upon recommendation of the Building and Grounds Committee, authorizes the purchase of window treatments for the Judicial Center, to be paid from the Building Fund, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the Land Commissioner, authorizes the County Attorney's Office to withdraw the petition to the Long Lake Town Board for a Public Cartway to tax forfeited lands described as Government Lot 1, Section 10, Township 44, Range 30, 750103301000009, with all Township fees to date, to be paid by the Forfeited Tax Sale Fund, all members voted "AYE".

Commissioner Tautges offered the following resolution and moved its adoption:

WHEREAS, the Crow Wing County Board of Commissioners adopted an easement policy to address easements granted pursuant to Minnesota Statute 282.04, Subdivision 4, on March 16, 1982, which was later amended on October 14, 1997, and

WHEREAS, Minnesota Statute 282.04, Subdivision 4, was intended to address easement requests for telephone, power lines, sewer and water lines, highways, recreational trails, railroads, and pipelines, and

WHEREAS, due to recent changes in Minnesota Statute, a policy is needed to address access to private property across unsold tax forfeited land in accordance with Minnesota Statute 282.04, Subdivision 4a, entitled "Private Easements", and

WHEREAS, Minnesota Statute 282.04, Subdivision 4a, allows the County Board to grant a road easement to a private individual for ingress/egress purposes if, (1) there are no reasonable alternatives to obtain access to an individual's property; and (2) exercising the easement will not cause significant adverse environmental or natural resource management impacts, and

WHEREAS, the Board of Commissioners of Crow Wing County, Minnesota, has received numerous requests by private individuals for roadway easements across unsold tax forfeited land.

NOW, THEREFORE, BE IT RESOLVED this policy will govern easements to private individuals across unsold tax forfeited land for access to private property, as follows:

1. Easement request shall be submitted to the County Land Commissioner's Office and shall be in written form which includes a map showing the approximate location of the easement request.

2. The request will be reviewed considering potential public use conflicts, other reasonable alternative access routes, environmental impacts and natural resource management impacts.
3. If an individual or other entity requesting an easement across tax forfeited land has property that will provide access to presently landlocked tax forfeited land, a reciprocal easement must be considered.
4. Any delinquent property taxes on any and all property in Crow Wing County owned by the requesting party must be paid in full prior to consideration of an easement request.
5. The easement fee shall be determined by the Land Commissioner and shall contain two components, e.g. land value plus timber value, as follows:
 - a. The value per acre will be determined using market data records as found in the Office of the County Assessor.
 - b. The timber value will be determined using standard forestry measurement methods.
6. After review, the Land Commissioner will make a recommendation to the County Board for consideration. If approved, the approval is subject to:
 - a. Receipt of easement fee as determined by the Land Commissioner.
 - b. Receipt of easement description and map of description signed by a Minnesota licensed land surveyor. Applicant will be responsible for all costs of survey and map.
 - c. Receipt of recording fee.
7. Easement description and map will be forwarded to the County Surveyor for review and approval.
8. After receipt of all fees and approval by the County Surveyor, the easement document will be completed by the Land Commissioner's Office and after approval by the County Attorney; the document will be recorded in the Office of the County Recorder. Upon completion of the recording process, the document will be mailed to the grantee.

BE IT FURTHER RESOLVED upon the granting of said easement, the grantee is permitted to cut any and all trees within the easement area, as needed to facilitate access improvements as approved by the County Land Commissioner. The County reserves the right to harvest any and all remaining trees within the easement area with revenues generated by the harvest accruing to Crow Wing County.

BE IT FURTHER RESOLVED the easement shall revert to the State of Minnesota in Trust for Crow Wing County in the event of non-use in accordance with Minnesota Statute 282.04, Subdivision 4a. This reversionary interest shall be memorialized on the Easement Deed.

BE IT FURTHER RESOLVED said easement shall be non exclusive and open to public use as well as timber management and other purposes.

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

On motion of Commissioner Ferrari seconded by Commissioner Tautges upon recommendation of the Land Commissioner, that a 33' private ingress and egress easement, across tax forfeited land described as the NW1/4 of the NW1/4, Section 14, Township 138, Range 27, 220142200000009, be granted to Fred & Ruth Strohmeier, subject to Private Easement Policy, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board authorizes the Land Commissioner to seek Special Legislation to allow Crow Wing County to sell tax forfeited land, which abuts protected water and exceeds 105' of water frontage, described as all that Part of SE1/4 of NW1/4, Section 11, Township 45, Range 29, lying south of Armour #2 Mine Pit except parts owned by the city and others, with sale to be to the City of Crosby for expansion of the City's maintenance facilities, subject to approval by the Department of Natural Resources, all members voted "AYE".

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

Commissioner Walters offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, acting as the Board of Health, upon recommendation of the County Health Department, approves Amendment No.1 to the Grant Project Agreement between Crow Wing County and the State of Minnesota, Department of Health, for Public Health Preparedness and Response to Bioterrorism, providing additional funds for planning and implementation of pandemic influenza activities.

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

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

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, acting as the Board of Health, upon the recommendation of the County Health Department, agrees to enter into an Annual Plan Agreement between Crow Wing County Health Department and the State of Minnesota, Department of Health, a grant in the amount of \$5,000 for a perinatal demonstration project to increase cessation interventions with smokers who are pregnant or of childbearing age in the time period from June 2006 to June 2007.

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

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

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, acting as the Board of Health, upon recommendation of the County Health Department, agrees to enter into a Grant Project Agreement between Crow Wing County Community Health Board and the State of Minnesota, Department of Health, for the County to participate in the Follow Along Program from May 15, 2006, to June 30, 2006.

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

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

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

On motion of Commissioner Walters seconded by Commissioner Tautges the Board authorizes the County Highway Department to provide a culvert to replace a failing drainage structure on Maghan Court, a private road in Bay Lake Township, which crosses County Ditch 12; and further, the property owners are responsible for placement of the culvert, all members voted "AYE".

The Board received the following quotes to perform appraisal of 120 parcels for the S.P. 18-610-05 (CSAH 10) Project:

<u>APPRAISER</u>	<u>AMOUNT</u>
Aho Appraisals	\$12,900
James Bedard, Inc.	13,200
William Ludenia	30,000
Janna Aho Appraisals	9,600

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board, upon recommendation of the County Highway Engineer, accepts the low quote of Janna Aho Appraisals, at a cost not to exceed \$9,600, to be paid from the Road and Bridge Fund, all members voted "AYE".

Commissioner Tautges offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes the County Highway Engineer to prepare specifications for countywide road patching.

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 Walters was duly adopted, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board authorizes the County Highway Department to purchase a sign truck, with the Cab and Chassis not to exceed \$28,590.60, the Air Compressor and Crane not to exceed \$28,948, and the Sign Body not to exceed \$30,223.00, to be paid from Capital Equipment Notes, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, approves the Joint Powers Agreement between the State of Minnesota, Department of Human Services and Crow Wing County, to provide MinnesotaCare eligibility determination for \$30 per application, effective July 1, 2006, through June 30, 2007.

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

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

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, the counties of Cass, Crow Wing, Morrison, Todd and Wadena have requested a single health plan for the delivery of health care services for citizens enrolled in Medical Assistance, General Assistance Medical Care and MinnesotaCare, and

WHEREAS, Minnesota law provides that the Commissioner of Human Services may select a single plan for the delivery of health services, and

WHEREAS, on February 27, 2006, the Commissioner of Human Services issued a request for proposals wherein four managed care organizations responded with proposals to serve Crow Wing County citizens, and

WHEREAS, the request for proposal states the importance of the county role in reviewing the responses from the managed care organizations, and

WHEREAS, the county review team determined that four of the managed care organizations, South Country Health Alliance, Blue Plus, UCare and Medica, met the expectations of the request for proposals, and

WHEREAS, the recommendation of the review team was accepted by the County Board, and

WHEREAS, the County Board has considered all options including the continuation of multiple managed care organizations for the delivery of health care services to Medical Assistance, General Assistance Medical Care and MinnesotaCare enrollees, and

WHEREAS, the County Board continues to believe that a single health plan model is the most effective means to integrate health care resources in a rural area, and

WHEREAS, a single health plan model which is delivered through a county-based purchasing health plan approach has demonstrated the ability to maintain equal or greater access to local medical providers for its enrollees, and

WHEREAS, South Country Health Alliance, a county-based purchasing health plan, has demonstrated its ability to fully integrate local medical providers with public health and social service programs in its nine-county area, and

WHEREAS, the other managed care organizations responding to this request for proposal have not demonstrated the ability to fully integrate health care services at the local level, and

WHEREAS, the network developed by South Country Health Alliance will provide a choice of all local medical providers, and

WHEREAS, the 2004 Health Plan Employer Data and Information Set (HEDIS), a quality assurance measurement for health plans, reflects positively on South Country Health Alliance's ability to meet health outcomes through a county-based purchasing health plan delivery model for its enrollees.

NOW, THEREFORE, BE IT RESOLVED that the Crow Wing County Board of Commissioners recommends that the Commissioner of the Minnesota Department of Human Services under the authority granted to him in MN Statute 256B, award South Country Health Alliance a single-plan managed care contract to provide Medical Assistance, General Assistance Medical Care and MinnesotaCare to all enrollees of Crow Wing County.

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

On motion of Commissioner Sluss seconded by Commissioner Walters the Board, upon recommendation of the Human Services Director, approves the Agreement between South Country Health Alliance and Cass, Crow Wing, Morrison, Todd and Wadena Counties for each county to become a member of the South Country Health Alliance, effective January 1, 2007, and the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

Commissioner Walters offered the following resolution and moved its adoption:

WHEREAS, the counties of Brown, Dodge, Freeborn, Goodhue, Kanabec, Mower, Sibley, Steele, Wabasha, and Waseca have created a Joint Powers Board to implement County Based Purchasing for General Assistance Medical Care and Medical Assistance, and

WHEREAS, Crow Wing County has entered into an agreement with the South Country Joint Powers Board to become a member and equal partner effective January 1, 2007, and

WHEREAS, the Joint Powers Board has established a program that will contract directly with health care providers, and

WHEREAS, the Joint Powers Board receives Federal and State funds payable from the Minnesota Department of Human Services for each enrollee at a rate determined by the State, and

WHEREAS, actuarial studies show the proposed payments under the state rates should be adequate to cover costs incurred under the traditional fee-for-service system, and

WHEREAS, the Minnesota Department of Health and the provisions of Minnesota law, impose upon the Joint Powers Board certain solvency requirements, necessitating this guarantee.

NOW, THEREFORE, BE IT RESOLVED that if, at any time, the payments from the State, any interest earned through investment of those payments, any reinsurance, and any other receipts or assets of any nature whatsoever, are insufficient to make payments to the health care providers under contract with the counties in the ordinary course of business, or are insufficient to meet the solvency requirements of Minnesota law, the counties that are members of the Joint Powers Board shall, at the request of the financial agent, pay those excess costs, or make such contributions to the Joint Powers Board as are necessary to meet the net worth requirements under Minnesota law. Each county shall, unconditionally and upon demand, pay its respective share of those excess costs or required contributions, and the portion for each county shall be in the same ratio to the excess costs or required contributions, as the number of each counties' enrollees bear to the total number for all counties' enrollees for the period in which excess costs were incurred or for which excess contributions are required. The Joint Powers Board shall have the discretion to determine when such payments are required, consistent with the requirements of Minnesota law.

BE IT FURTHER RESOLVED that this guarantee is absolute and unconditional, and may not be withdrawn or terminated for any reason without the Commissioner of the Department of Health being given at least nine months advance notice, as required by the provisions of Minnesota Statute 62D.043, Subdivision 7 (2). No such withdrawal or termination shall release any county from any liability already incurred or to be incurred during the notification period. Nothing in this Guarantee shall alter or amend the time requirements set forth in the Joint Powers Agreement.

BE IT FURTHER RESOLVED that any county which fails or refuses to pay its share of any costs, contributions, or other expenses which it owes under this guarantee or under the Joint Powers Agreement or actions taken pursuant to that Agreement, shall be liable to the Joint Powers Board for the full amount of such costs, contributions, and expenses, interest thereon since the original due date of such payment at two percent below the Prime Rate of interest then in effect as announced by the major banks in Minnesota, and shall also be responsible for all attorney's fees, costs, disbursements, and other expenses incurred by or on behalf of the Joint Powers Board in collecting such amounts.

BE IT FURTHER RESOLVED this resolution shall become effective January 1, 2007, and without publication.

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

The Chairman appointed Commissioner Gary Walters to serve on the South Country Health Alliance Joint Powers Board.

On motion of Commissioner Sluss seconded by Commissioner Walters the Board authorizes future payment to South Country Health Alliance, in an estimated amount of \$2.8 million payable over a four year period, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss, upon recommendation of the Solid Waste Coordinator, that payment be made to the City of Baxter in the amount of \$30,000 for their 2006 recycling program, in accordance with County Policy, and the County Auditor is authorized to issue the warrant from the SCORE Fund, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board, upon recommendation of the Solid Waste Coordinator, authorizes an expenditure of up to \$4,000 to buy/upgrade tools, equipment and supplies to assist the Sentencing to Service (STS) Program in their work and future projects for Crow Wing County, all members voted "AYE".

The Board received the following quotes for a pole building to be installed at the landfill in conjunction with the Mattress Recycling Program:

<u>QUOTER</u>	<u>AMOUNT</u>
Hardy Building	\$34,700
Menahga Pole Barn Sales	34,500
Van Gross Construction, Inc.	35,780

On motion of Commissioner Walters seconded by Commissioner Tautges the Board, upon recommendation of the Solid Waste Coordinator, accepts the quote of Hardy Building, due to the company being a local contractor, and authorizes the purchase accordingly, at a cost not to exceed \$34,700, to be paid from the SCORE Fund, with said award subject to approval by the County Attorney as to legality, all members voted "AYE", except Commissioner Sluss voted "NAY".

On motion of Commissioner Walters seconded by Commissioner Sluss the County Attorney is authorized to hire from the existing pool of applicants a regular, full time Technical Clerk created by the resignation of Karen Timmers, at the rate of \$2,237 per month (Step 1, 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 2006 budget guidelines, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the County Sheriff is authorized to hire from the existing pool of applicants a regular, full time Technical Clerk created by Brandi Bye accepting the Lead

Technical Clerk position in the Sheriff's office, at the rate of \$2,237 per month (Step 1, 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 2006 budget guidelines, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Ferrari the County Health Department is authorized to advertise and hire three regular, full time Public Health Nurse positions, one to replace Debra Anderson, one created by the resignation of Janet Jonassen (internal posting), and one created by the pending resignation of Arvilla Felten, at a salary range of \$20.80-\$24.83 per hour (Starting Step, Minnesota Nurses Association Contract Agreement), in accordance with the County Affirmative Action Policy and subject to 2006 budget guidelines, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the Human Services Director is authorized to advertise and hire to fill a vacant regular, full time Accounting Technician position created by Debra Swaser accepting the Case Aide position, at the rate of \$1,947 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 2006 budget guidelines, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the County Sheriff is authorized to advertise and hire two regular, full time Correctional Officer positions, at a salary range of \$2,681-\$2,929 per month (Starting Step, Law Enforcement Labor Services, Inc. (Local #16) (Dispatchers and Correctional Officers) Labor Agreement), in accordance with the County Affirmative Action Policy and subject to 2006 budget guidelines, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the County Sheriff is authorized to advertise and hire a regular, full time Senior Correctional Officer position, at a salary range of \$2,858-\$3,346 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 2006 budget guidelines, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the Board agrees to hire a clerical staff person for the Crow Wing County Sanitary Management District, with said position to be a County employee within the Planning and Zoning Department, with salary and benefits to be reimbursed by the Crow Wing County Sanitary Management District; and further, the Board authorizes a Memorandum of Understanding to be approved by the County Attorney, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the Board then convened to a closed meeting to discuss labor negotiations, all members voted "AYE".

Present were all County Board members and Human Resources Director Tamra Laska.

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

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board, upon recommendation of the Human Resource Director, accepts the Contract Agreement between Crow Wing County and Minnesota Nurses Association, and the Chairman, County Auditor and Human Resource Director are authorized to sign said Agreement, effective January 1, 2006, through December 31, 2008; and further, the County Auditor is authorized to make payment of appropriate salary adjustments, retroactive to January 1, 2006, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the Board, upon recommendation of the County Administrator, accepts the Agreement between Crow Wing County and the Assistant Crow Wing County Attorney Association, effective January 1, 2006, through December 31, 2008, and the Chairman, County Auditor and Human Resource Director are authorized to sign said Agreement; and further, the County Auditor is authorized to make payment of appropriate salary adjustments, retroactive to January 1, 2006, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board authorizes a salary increase for County Attorney Donald Ryan from \$89,704 to \$93,292 and Chief Deputy Attorney Bruce Alderman from \$82,528 to \$85,829, effective June 1, 2006, all members voted "AYE".

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

ACE HARDWARE	SUPPLIES	\$403.35
ACTION GRAPHICS INC	SUPPLIES	580.43
AITKIN COUNTY SHERIFF	BOARD OF PRISONERS	13,436.99
AMERICAN INSTITUTIONAL SUPPLY COMPANY	SUPPLIES	329.16
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	61,636.75
ANDERSON/CHRISTINE	TRAVEL	276.30
ANDERSON/DIANE	TRAVEL & MEETING	442.24
ANIMAL CONTROL ENFORCEMENT SERVICES	CONTRACT AGREEMENT	1,845.00

ANNANDALE TACTICAL TRAVEL & MEETING CENTER	REGISTRATION FEE	369.11
ASPEN PUBLISHERS INC	SUPPLIES	482.00
ASSOCIATION OF MINNESOTA COUNTIES	REGISTRATION FEE	175.00
ASTECH CORPORATION	SUPPLIES	1,007.08
AUTO VALUE (WEST)	SUPPLIES	576.28
AVON ELECTRIC SERVICES INC	CONTRACT AGREEMENT	70,361.75
AYRES ASSOCIATES INC	PROFESSIONAL FEE	2,006.80
B A ENTERPRISES	SERVICE	760.00
BARTA/MARK	TRAVEL & MEETING	429.02
BAUERLY BROTHERS INC	CONTRACT AGREEMENT	19,551.10
BEAL/ROBERT	PROFESSIONAL FEE	825.00
BECK/SUSAN	TRAVEL & MEETING	478.25
BEST BUY	SUPPLIES	372.74
BIG SKY RACKS INC	SUPPLIES	561.90
BIRCHDALE FIRE & SECURITY	SUPPLIES	4,260.00
BIRKHOLTZ/RAYMOND	MEETING	396.41
BOB BARKER COMPANY	SUPPLIES	714.45
BODY WORKS/THE	SUPPLIES	177.29
BOOTH/BRAD	MEETING	287.70
BRADLEY/ANDREW	UNIFORMS	158.90
BRAINERD & CROW WING PUBLIC TRANSIT	SUPPLIES	500.00
BRAINERD COUNTRY POWER EQUIPMENT	SUPPLIES	175.13
BRAINERD DISPATCH	PUBLISHING	567.30
BRAINERD GENERAL RENTAL CENTER INC	SERVICE	728.90
BRAINERD GLASS COMPANY	REPAIR & MAINTENANCE	250.00
BRAINERD MEDICAL CENTER	PROFESSIONAL FEE	533.89
BRAINERD POSTMASTER	POSTAGE	210.00
BRAINERD PUBLIC UTILITIES	UTILITIES	22,966.22
BRAINERD SPORTS & MARINE	REPAIR & MAINTENANCE	525.89
BRANDT/ELLEN	TRAVEL & MEETING	338.23
BRANDT/JIM	TRAVEL & MEETING	105.26
BREMER BANK	SERVICE	10,550.62
BROCK WHITE COMPANY	SUPPLIES	411.09
BROWN/STACY	TRAVEL & MEETING	161.10
BUREAU OF CRIMINAL APPREHENSION	REGISTRATION FEE	350.00
BURNARD/SUSAN	SERVICE	140.00
BYMARK/RICK	REGISTRATION FEE	375.00
C & H DISTRIBUTORS INC	SUPPLIES	369.02
CALIGOR MIDWEST	SUPPLIES	275.02
CAR QUEST	SUPPLIES	375.06
CARDINAL HEALTH INC	SUPPLIES	509.15
CAREER CLOTHES	UNIFORMS	2,273.18
CARLSON/DARNEL	MEETING	261.05
CDW INC	SUPPLIES	1,251.16
CELLULAR ONE	COMMUNICATION	265.87
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	7,492.95
CENTRAL LAKES DRUG TESTING	SERVICE	1,640.00
CHAMP SOFTWARE INC	SUPPLIES	1,380.60
CHRISTENSEN/CHRISTINE	TRAVEL	260.33
CIMA	INSURANCE	3,695.97
CITY OF BRAINERD	RENTAL AGREEMENT	1,561.15
CLARK/CHRISTINA	MEETING	358.16
COMBINED TACTICAL SYSTEMS INC	REGISTRATION FEE	250.00
CONSOLIDATED TELECOMMUNICATIONS COMPANY	COMMUNICATION	637.29
CPS TECHNOLOGY SOLUTIONS	REPAIR & MAINTENANCE	537.90
CR PLANNING INC	SERVICE	3,760.00
CREDIT BUREAU OF BRAINERD	SERVICE	141.75
CROSBY IRONTON COURIER	PUBLISHING	1,818.26
CROSS TELECOM CORP	REGISTRATION FEE	2,000.00
CROW WING COUNTY DISTRICT COURT	SERVICE	250.00
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	34,969.81
CROW WING COUNTY RECORDER	SERVICE	138.00
CROW WING COUNTY SANITARY LANDFILL	SUPPLIES	510.84
CROW WING POWER	UTILITIES	602.89

CROW WING RECYCLING	SERVICE	351.40
CULLIGAN OF BRAINERD	SUPPLIES	133.74
CUSHMAN MOTOR COMPANY INC	REPAIR & MAINTENANCE	627.86
DANIELSON/CONNIE	TRAVEL & MEETING	139.89
DELL MARKETING L P	SUPPLIES	21,208.18
DELTA TECHNICAL COMPANY	REPAIR & MAINTENANCE	388.25
DEVRIES/JEANNE	TRAVEL & MEETING	330.92
DIAGNOSTIC IMAGING SPECIALISTS	PROFESSIONAL FEE	103.95
DISPLAY SALES COMPANY	SUPPLIES	1,132.37
DIXON MECHANICAL ELECTRIC	SUPPLIES	130.39
EAGLE CONSTRUCTION COMPANY INC	CONTRACT AGREEMENT	94,912.51
EAST SIDE OIL COMPANIES	SERVICE	122.50
EDER/JAMES	TRAVEL & MEETING	106.35
ELLING/SHEILA	TRAVEL	157.98
EMILY COOPERATIVE TELEPHONE COMPANY	COMMUNICATION	146.53
ENGEN/KAREN	TRAVEL & MEETING	231.13
ERC INC	SUPPLIES	1,250.00
ERICKSON/DEBORAH	TRAVEL & MEETING	253.98
EVENSON/GARY	TRAVEL	190.91
FERKINGSTAD/THOMAS	TRAVEL	111.71
FERRELLGAS	UTILITIES	501.45
FINNERTY/BONNIE	TRAVEL	122.38
FIRST IMPRESSION PRINTING	SUPPLIES	1,625.05
FLEET FUELING	VEHICLE EXPENSE	4,710.85
FORESTRY SUPPLIERS	SUPPLIES	207.78
G & K SERVICES	SERVICE	720.70
GEOCOMM CORPORATION	SUPPLIES	1,500.00
GERARD/CHRIS	TRAVEL	121.93
GILLMOR/JAN	TRAVEL & MEETING	114.11
GODDARD/SCOTT	MEETING	492.21
GOGGLEYE JR/WARREN	TRAVEL & MEETING	216.66
GRAINGER	SUPPLIES	186.70
GRANITE CITY ARMORED CAR INC	SERVICE	127.05
GREENWALT/KAY	TRAVEL	128.62
GULBRANSON/DEB	TRAVEL & MEETING	244.45
GUNDERSON/SHERI	TRAVEL & MEETING	122.93
GUNTER/TAMI	TRAVEL	199.81
H & R CONSTRUCTION	SUPPLIES	21,489.80
HAMPL/JOSEPH	TRAVEL & MEETING	144.50
HENNEPIN COUNTY SHERIFF	SERVICE	114.60
HERCO SYSTEMS	SUPPLIES	1,500.00
HILLYARD HUTCHINSON	SUPPLIES	3,324.55
HOISINGTON KOEGLER GROUP INC	PROFESSIONAL FEE	3,862.14
HOLDEN ELECTRIC COMPANY INC	REPAIR & MAINTENANCE	361.00
HOLIDAY INN HOTELS & SUITES	MEETING	346.04
HOME DEPOT GECF	SUPPLIES	179.99
HONEYWELL INC	CONTRACT AGREEMENT	24,929.00
HOUGE/DOUG	TRAVEL & MEETING	224.92
HOUSTON FORD	REPAIR & MAINTENANCE	216.34
SUPPLIES	SUPPLIES	242.14
INSIGHT	SUPPLIES	7,246.13
IUOE LOCAL 49 TRAVEL & MEETING PROGRAM	REGISTRATION FEE	600.00
JOHN E REID AND ASSOCIATES	REGISTRATION FEE	1,100.00
JOHNSTON FARGO CULVERT INC	SUPPLIES	1,474.49
JONASSEN/JANET	TRAVEL	125.05
JONES/TARA	TRAVEL	101.46
JORGENSEN/JASON	SUPPLIES	774.90
JUSTEN/DENE'	TRAVEL	262.11
KELLY SERVICES INC	SERVICE	4,984.00
KOECHELER/BECKY	TRAVEL & MEETING	336.50
KRAUSE LOCK & KEY	SUPPLIES	102.24
LABARRE/MARGARET	TRAVEL	144.18
LAKES AREA MAILING	CONTRACT AGREEMENT	784.15
LAKES AREA MAT SERVICE II	SERVICE	899.98

LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	6,438.50
LARSEN/ED	TRAVEL & MEETING	769.59
LARSON/VICKI	TRAVEL	322.18
LASKA/TAMRA	TRAVEL & MEETING	204.16
LAWSON PRODUCTS	SUPPLIES	213.67
SUPPLIES	SUPPLIES	104.69
LOCH/AMY	TRAVEL & MEETING	274.22
MARCO BUSINESS PRODUCTS	SERVICE AGREEMENT	1,410.78
MARCO FINANCING	SERVICE AGREEMENT	3,856.41
MARSDEN BUILDING MAINTENANCE	CONTRACT AGREEMENT	7,546.63
MARTIN COMMUNICATIONS INC	REPAIR & MAINTENANCE	254.09
MATTHEW BENDER & CO INC	SUPPLIES	152.10
MCCOY/MAMIE	TRAVEL	215.83
MCCUTCHEON/SHAWN	REGISTRATION FEE	375.00
MEDTOX LABORATORIES INC	PROFESSIONAL FEE	297.00
MEEKER COUNTY SHERIFF	BOARD OF PRISONERS	35,035.00
MENARDS	SUPPLIES	659.11
MERCHANDISING SOLUTIONS	SUPPLIES	2,349.25
METRO PSG BY HENRICKSON	SUPPLIES	1,966.79
METROPOLITAN COUNCIL ENVIRONMENTAL SERV	DUES	700.00
MEZZENGA/SUSAN	TRAVEL & MEETING	276.34
MID-AMERICAN RESEARCH CHEMICAL CORP	SUPPLIES	183.86
MILES/IONE	TRAVEL & MEETING	285.63
MILLE LACS COUNTY COURT ADMINISTRATOR	SERVICE	300.00
MILLER/ROBERT	TRAVEL	186.74
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	1,273.93
MINNESOTA DEPARTMENT OF PUBLIC SAFETY	SERVICE	690.00
MINNESOTA DEPARTMENT OF PUBLIC SAFETY	REGISTRATION FEE	370.00
MINNESOTA DEPARTMENT OF REVENUE	SUPPLIES	411.00
MINNESOTA DEPT OF NATURAL RESOURCES	SUPPLIES	4,400.00
MINNESOTA OFFICE OF ENTERPRISE	TELEPHONE	1,622.81
MINNESOTA SAFETY COUNCIL	REGISTRATION FEE	395.00
MINNESOTA SCHOOL OF DIVING	REGISTRATION FEE	345.00
MINNESOTA SUPREME COURT	LICENSE	218.00
MN SHERIFFS ASSOCIATION	REGISTRATION FEE	603.25
MOORE MEDICAL CORPORATION	PROFESSIONAL FEE	182.83
MORTENSON/TERESIA	TRAVEL & MEETING	214.46
MTI DISTRIBUTING	REPAIR & MAINTENANCE	2,000.90
NAPA AUTO PARTS	SUPPLIES	153.49
NEGEN/JERRY	MEETING	272.77
NEXTEL PARTNERS INC	COMMUNICATION	158.55
NISSWA SANITATION	UTILITIES	537.44
NORTH CENTRAL MEDICAL SUPPLY	SUPPLIES	144.85
NORTH COUNTRY SECURITY	SERVICE	6,517.28
NORTHERN PINES MENTAL HEALTH CENTER INC	MEETING	150.00
NORTHERN WATER WORKS SUPPLY INC	SERVICE	694.17
NORWOOD/CHERYL	TRAVEL	140.63
OFFICE SHOP	SUPPLIES	9,376.65
OLSON/DARREL	TRAVEL	160.64
OSWALD PUBLISHING COMPANY	SUPPLIES	712.42
OTT/KRISANNE	TRAVEL & MEETING	369.47
OXYGEN SERVICE COMPANY	SUPPLIES	114.88
PAYCER/LAURA	TRAVEL & MEETING	135.61
PEART & ASSOCIATES PROACTION	SUPPLIES	4,635.50
PERFORMANCE OFFICE PAPERS	SUPPLIES	158.05
PFM ASSET MANAGEMENT	SERVICE	477.32
PICKAR/PATRICK	MEETING	1,003.00
PRO STAFF	SERVICE	1,240.00
PRT	SUPPLIES	11,174.40
QUAST/KIRSTINA	TRAVEL & MEETING	117.84
QWEST	COMMUNICATION	527.57
R W BECK & ASSOCIATES	PROFESSIONAL FEE	29,585.51
RADCO INDUSTRIES	SUPPLIES	1,167.02
RATWIK ROSZAK & MALONEY	PROFESSIONAL FEE	1,819.64

ROYAL TIRE	REPAIR & MAINTENANCE	123.49
RURAL CELLULAR CORPORATION	COMMUNICATION	5,263.22
RYDH/RON	TRAVEL	262.55
SAVALOJA/HAROLD	SERVICE	770.00
SAWYER TIMBER COMPANY	PROFESSIONAL FEE	810.00
SCAN AIR FILTER INC	REPAIR & MAINTENANCE	165.65
SCHOELL & MADSON INC	PROFESSIONAL FEE	10,129.20
SCHULTZ/BETTY	TRAVEL	269.22
SELECTACCOUNT	SERVICE	1,652.00
SETON IDENTIFICATION PRODUCTS	SUPPLIES	670.86
SHARP/KATHI	MEETING	253.88
SHERWIN WILLIAMS COMPANY	SUPPLIES	226.80
SIGN SPOT	SUPPLIES	527.39
SIMON/BILL	MEETING	183.05
SKYLOR PUBLISHING	SUPPLIES	275.00
SMART/JANELL	TRAVEL & MEETING	333.80
SNC TECHNOLOGIES CORP	REGISTRATION FEE	550.00
SOFTWARE HOUSE INTERNATIONAL	SUPPLIES	363.17
STAR TRIBUNE	SUPPLIES	3,001.00
STAY/ROBERTA	TRAVEL & MEETING	146.48
STREICHERS	SUPPLIES	2,004.28
SUITE SPACES	CAPITAL EXPENDITURE	41,338.08
SULLIVAN/BEVERLY	MEETING	443.19
SWAN/BILL	MEETING	289.70
SWANSON/DEAN L	TRAVEL & MEETING	156.96
SWASER/DEBRA	TRAVEL & MEETING	103.18
TDS METROCOM	COMMUNICATION	4,790.50
TEAM LABORATORY CHEMICAL CORPORATION	SUPPLIES	4,456.49
THE LODGE	MEETING	648.88
THOMPSON/LORI	TRAVEL & MEETING	276.79
THRIFTY WHITE PHARMACY	PROFESSIONAL FEE	4,718.21
TIMBERMIST	MEETING	410.56
TOTAL COMPUTING SOLUTIONS	CONTRACT AGREEMENT	20,253.69
TRI-CITY PAVING INC	CONTRACT AGREEMENT	133,000.00
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	20,331.41
TRIMIN SYSTEMS INC	SERVICE	4,809.72
TURCOTTE/CHAD	MEETING	619.79
U S BANK	SERVICE	650.00
UNICEL	COMMUNICATION	387.37
UNIFORMS UNLIMITED	SUPPLIES	107.35
VIKING PAINTS INC	SUPPLIES	426.14
WASTE MANAGEMENT OF NORTHERN MINNESOTA	UTILITIES	704.99
WEIDELL/MARY	TRAVEL & MEETING	283.48
WERMTER/KATIE	TRAVEL	291.03
WEST BRAINERD AUTO SERVICE	REPAIR & MAINTENANCE	180.00
WEST PAYMENT CENTER	SUPPLIES	9,219.29
WIDSETH SMITH NOLTING	SERVICE	3,336.75
WIDSETH SMITH NOLTING & ASSOCIATES INC	PROFESSIONAL FEE	2,494.50
WIND AND WATER STAINED GLASS	SUPPLIES	2,500.00
WINZER CORPORATION	SUPPLIES	374.05
WISKOW/MARGARET	TRAVEL	100.12
XCEL ENERGY	UTILITIES	124.85
XEROX CORPORATION	SERVICE AGREEMENT	1,264.17
CORBAN GROUP/THE	SERVICE	3,722.50
GALLS INC	SUPPLIES	1,521.46
LAW ENFORCEMENT TECHNOLOGY GROUP INC	SUPPLIES	6,806.80
ST LOUIS COUNTY AUDITOR	SERVICE	92,241.45
TOTAL NUMBER CLAIMS NOT EXCEEDING \$100 113	TOTAL DOLLAR AMOUNT	5,819.24

On motion the Board adjourned to June 27, 2006.

ED LARSEN, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA

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