

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on July 10, 2007

The Board of County Commissioners met in adjourned session on July 10, 2007, at 9:00 a.m.

All members were present.

Open Forum – none.

On motion of Commissioner Franzen seconded by Commissioner Nystrom the minutes of the June 26, 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 Houge seconded by Commissioner Thiede the minutes of the 2007 Board of Equalization meetings 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 Houge the agenda of the July 10, 2007, meeting be approved as published, with the following amendments, all members voted "AYE".

1. Add: "Veterans Service Officer, Out-of-State Travel Request" under Agenda Item #7b, New Business.
2. Add: "Appointment to Cuyuna Country State Recreation Area Citizens Advisory Council" under Agenda Item #7b, New Business.
3. Move Agenda Item #8 "County Auditor" to the end of the Agenda.

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

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board approves the new 2007 Tobacco License application of River Rock, Inc., Garrison Supervalu, 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".

Committee Reports:

- Crow Wing County Sanitary Management District Appointment (District 5) – Commissioner Houge reported that he will make an appointment at the next meeting.
- South Country Health Alliance – Commissioner Tautges reported that the Pawlenty Administration has changed how the Mental Health Block Grant is being allocated and that SCHA now has to apply for the grant.

The Chairman appointed Commissioner Houge to serve on the Cuyuna Country State Recreation Area Citizens Advisory Council as the County Board representative.

On motion of Commissioner Thiede seconded by Commissioner Houge the Board, upon recommendation of the Veterans Service Officer, authorizes David Felkey to assist with Reintegration of Minnesota Army National Guard at Fort McCoy, Wisconsin for four nights and three work days on a rotation with Team 2 with other County Veterans Service Officers, with all expenses to be paid from the State Department of Veterans Affairs, all members voted "AYE".

Commissioner Thiede offered the following resolution and moved its adoption:

WHEREAS, the County of Crow Wing has applied to the Commissioner of Transportation for a Grant from the Minnesota State Transportation Fund for bridge replacement (Exist Bridge No. L2879, New Bridge No. 18J18) over Thompson Creek on Swanburg Road in Timothy Township, and

WHEREAS, the amount of the Grant from the State Bridge Fund has been determined to be \$69,145.82, by reason of the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, affirms that any cost excess of the Grant will be appropriated local funds and that any Grant monies appropriated for the bridge but not required, based on final estimate, shall be returned to the Minnesota State Transportation Fund as appropriate.

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

Commissioner Nystrom offered the following resolution and moved its adoption:

WHEREAS, the County of Crow Wing has applied to the Commissioner of Transportation for a Grant from the Minnesota State Transportation Fund for bridge replacement (Exist Bridge No. L2862, New Bridge No. 18J13) over Thompson Creek on County State Aid Highway 1, and

WHEREAS, the amount of the Grant from the State Bridge Fund has been determined to be \$58,330.66, by reason of the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, affirms that any cost excess of the Grant will be appropriated from funds available to Crow Wing County from the Regular State Aid Account and that any Grant monies appropriated for the bridge but not required, based on final estimate, shall be returned to the Minnesota State Transportation Fund as appropriate.

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

On motion of Commissioner Franzen seconded by Commissioner Houge the Board, upon recommendation of the County Highway Department, agrees to enter into an Agreement with Short Elliott Hendrickson Inc. (SEH) for professional right-of-way services for the CSAH 3/Mill Avenue Turn-Back Project, not to exceed \$5,500 per parcel, with work to proceed on an hourly basis, and costs reimbursed through the Mn/DOT Turn-Back Account, and the Chairman and County Administrator are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

Commissioner Thiede offered the following resolution and moved its adoption:

BE IT RESOLVED that the Board of Commissioners of Crow Wing County, Minnesota, authorizes the County Auditor to advertise for sealed bids to be received until 10:00 a.m. on August 8, 2007, for C.P. 18-200-29 (AGGREGATE STOCKPILING).

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

The Board scheduled a tour of the Crow Wing County Landfill for July 17, 2007, at 1:00 p.m.

On motion of Commissioner Thiede seconded by Commissioner Franzen, upon recommendation of the Land Commissioner, that a 66' roadway easement across tax forfeited land described as Part of NE1/4, Section 22, 220221200000009, 220221400000009, 220221100000AA0, 220221100000AB0, 220221100000AC0, and SWSE, Section 15, 220154300000009, Township 138, Range 27, to the City of Fifty Lakes, be granted to the City of Fifty Lakes, pursuant to Minnesota Statute 282.04, Subdivision 4, subject to easement policy, all members voted "AYE".

Commissioner Franzen offered the following resolution and moved its adoption:

WHEREAS, it is deemed to the best interests of the County of Crow Wing, State of Minnesota, that certain timber on said lands be sold for cash, subject to timber scale, in the manner provided by Chapter 282.04, Minnesota Statutes Annotated for the year 2006.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes and directs the County Auditor to sell to the highest bidder for cash, at not less than the value determined by the Board of Commissioners, and reserving the right to reject any or all bids, timber located on each of the tracts of land described in the list on file in the Office of the County Auditor.

BE IT FURTHER RESOLVED additional conditions of the sale are governed by the County Board Resolution adopted January 11, 2005.

BE IT FURTHER RESOLVED notice of a regular sale of such timber be given by publication in the manner provided by Chapter 282.04, Minnesota Statutes Annotated for the year 2006, that the County Auditor of Crow Wing County offer such timber for sale in the order in which they appear in said notice of sale and such sale shall commence at 10:00 a.m. on the 29th of August 2007, in Meeting Rooms 1 and 2 of the Land Services Building at Brainerd, Minnesota.

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

Commissioner Franzen offered the following resolution and moved its adoption:

WHEREAS, Crow Wing County is eligible to receive up to \$48,881 as reimbursement for participation in 2007 Federal Boating Safety Enforcement, to be conducted July 1, 2007, through September 14, 2007.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, agrees to enter into a Federal Boating Safety Supplement Grant Agreement between the State of Minnesota, Commissioner of Natural Resources, Bureau of Information and Education, and Crow Wing County for the purchase of a 20' boat with electronics, lighting, radio, 200 hp outboard motor and trailer for the Crow Wing County Sheriff's Department, Boat and Water Division.

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

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

On motion of Commissioner Nystrom seconded by Commissioner Houge the Board, upon recommendation of the County Sheriff, authorizes Bomb Technicians Captain Neal Gaalswyk, Investigator Todd Hines and Deputies Philip Stoll and Gregory Kossan to attend the International Association of Bomb Technicians and Investigators (IABTI) Training Conference to be held September 16-21, 2007, in Deadwood, South Dakota, with all expenses to be reimbursed from Bomb Squad funds, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Thiede the Board directs the County Administrator to develop a proposal, including prices, of what the County Board requires to proceed with making an informed decision in regards to Juvenile Detention Services in Crow Wing County, all members voted "AYE".

On motion of Commissioner Houge seconded by Commissioner Franzen the petition of Larry and Nancy Austad for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

S1/2 of S1/2 of SE1/4 of SW1/4, Sec. 24-45-30, Oak Lawn, 790243400B00009
Rezone from Agricultural with a Conditional Use to Rural Residential 2.5 involving approximately 2.5 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress from Trails End Lane.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential 2.5 zoning to the west.

On motion of Commissioner Houge seconded by Commissioner Franzen the petition of Mark and Shelly Lanthier and Scott and Joan Timmons for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. Govt. Lot 3, Sec. 30-138-25, Little Pine, 500113304000009
Rezone from Waterfront Commercial to Shoreland Residential 2 involving approximately 4.9 acres for two tracts

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Mary Lake Road.
2. There is adequate area for structures and septic.
3. The proposed zoning is more restrictive than the existing Waterfront Commercial District.
4. Compatible with the other residentially zoned property around the lake.

On motion of Commissioner Thiede seconded by Commissioner Houge the petition of Raymond and Deb Johnson for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

S. 99' of NE1/4 of NW1/4, N. 808.5' of W. 808.5' of SW1/4 of NW1/4 & SW1/4 of NW1/4, Sec. 7-136-27, Mission, 770072100C00009, 770072300000009, 770072300AA0009
Rezone from Agricultural with a Conditional Use to Rural Residential 2.5 involving approximately 31 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 3.
2. There is adequate area for structures and septic.
3. The rezoning to Rural Residential 2.5 is compatible with the existing Rural Residential 2.5 to the north and west.
4. The rezoning is consistent with the Mission Township Comprehensive Plan and future land use map which references this property as Rural Residential.

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

S. 138' of SE1/4 of NW1/4 & N1/2 of NE1/4 of SW1/4 & also Pt. N1/2 of N1/2 of NW1/4 of SW1/4, Sec. 2-134-28, Unorganized Territory, 970022400C00009, 970023100ABA009
Rezone from Agricultural with a Conditional Use to Rural Residential 2.5 & Rural Residential 5 consisting of three tracts involving approximately 14 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress onto North Long Lake Road.
2. There is adequate room for structures and septic.
3. Compatible with the County Comprehensive Plan allowing marginal agricultural property to be developed.

4. Compatible with the Township Comprehensive Plan and future land use map calling this area out as Rural Residential.

On motion of Commissioner Houge seconded by Commissioner Thiede the petition of Deerwood City/Township for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

S1/2 of NW1/4 of NE1/4, Sec. 21-46-28, Deerwood T., 590211200BA0009
Rezone from Agricultural to Green Space involving approximately 5.1 acres & a Conditional Use Permit for a Cemetery

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Scandia Road.
2. Consistent with the existing Cemetery to the south.
3. Consistent with the Green Space zoning to the north.
4. Due to the irregular shape of the property and the number of roads and setback issues, Green Space is a better zoning classification than Agricultural.
5. Deerwood Township supports the rezoning request.

On motion of Commissioner Houge seconded by Commissioner Franzen the petition of Ron Stainer and Charleen Baier 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. NW1/4 of NW1/4, Sec. 28-137-26, Fairfield, 600282200500009
Rezone from Rural Residential 2.5 to Shoreland Residential 1 involving approximately 1.4 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 36.
2. There is adequate area for structures and septic.
3. Shoreland Residential 1 zoning is the only zoning district that the parcel meets the lot width and lot area requirements.
4. The parcel was incorrectly zoned at the time the zoning map was created.

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

E. 500' of N1/2 of SW1/4 of SE1/4, Sec. 19-136-27, Mission, 770194300C00009
Rezone from Rural Residential 2.5 to Shoreland Residential 2 involving approximately 2.3 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Oak Spur or SW Horseshoe Lake Road.
2. There is adequate area for structures and septic.
3. The rezoning to Shoreland Residential 2 is compatible with the existing Shoreland Residential 1 to the north and east.
4. The rezoning will create a density that is consistent with the surrounding area.
5. The rezoning request is consistent with the Mission Township Comprehensive Plan and future land use maps with references this property as Shoreline Residential.
6. The lot currently does not meet the 2.5 acre minimum requirement for lot area required for Rural Residential 2.5 zoning districts.

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

SW1/4 of SW1/4 & SE1/4 of SW1/4, Sec. 21-135-28, Lake Edward, 730213300000009, 730213400B00009
Rezone from Green Space to Agricultural involving approximately 69 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 137.
2. There is adequate area for structures and septic.
3. The rezoning request is compatible with the Agricultural zoning to the north and west.
4. The rezoning request will result in a density pattern that is consistent with the surrounding area.

On motion of Commissioner Houge seconded by Commissioner Franzen the petition of HSN Inc./Hubert Nelson 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 7 & Pt. Govt. Lot 6, Sec. 25-46-28, Deerwood T., 590253107AA0009, 590254306B00009
Rezone from Agricultural & Rural Residential 2.5 to Shoreland Residential 2 involving approximately 2.73 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress onto North Shirt Lake Road.
2. There is adequate area for structures and septic.
3. Compatible with the Residential zoning along the lake.
4. The proposed lot meets the requirements for Shoreland Residential 2 zoning.
5. The rezoning will create a density that is consistent with the surrounding area.
6. The rezoning is consistent with the Deerwood Township Comprehensive Plan and future land use map which calls this area out as Residential.

On motion of Commissioner Houge seconded by Commissioner Franzen the petition of Dan and Cammy Yaunick for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

N1/2 of NW1/4 of SW1/4, Sec. 27-45-30, Oak Lawn, 790273200A00889
Rezone from Agricultural to Commercial One for Tracts A & C involving approximately 15.1 acres & Rural Residential 2.5 for Tract B involving approximately 3.1 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress onto State Highway 18 and the Three Mile Road.
2. There is adequate area for structures and septic.
3. Consistent with the Rural Residential 2.5 zoning to the North of State Highway 18.
4. Oak Lawn Township supports the rezoning request.

On motion of Commissioner Thiede seconded by Commissioner Houge the petition of David Bakke and Richard Brisco for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Lot 4, Block 1, CLAMSHELL LAKE HOMESITES, Sec. 21-137-28, Ideal, 681820010040009
Rezone from Green Space to Shoreland Residential 1 involving approximately .71 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress onto White Oaks Trail.
2. There is adequate area for structures and septic.
3. This is an existing tract created by the DNR and then sold; that does not meet the requirements for the existing Green Space zoning district requirements.
4. The rezoning to Shoreland Residential 1 is consistent with the area.
5. The rezoning to Shoreland Residential 1 will create a density consistent with the surrounding area.
6. The Clamshell Lake Property Owners Association supports the request.

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

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board, acting as the Board of Health, authorizes the Crow Wing County Health Department to be the lead agency in the WIC Quality Improvement Project, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the Board, acting as the Board of Health, agrees to enter into an Agreement between Crow Wing County and the Community Health Information Collaborative (CHIC) to assist in the coordination of an Immunization Registry Program (MIIC - Minnesota Immunization Information Connection), effective January 1, 2007, through December 31, 2007, and the Chairman and County Administrator are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner 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 accepts the above recommendations of the Board of Health, 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, Department of Public Safety, Division of Homeland Security and Emergency Management, and Crow Wing County for the Emergency Management Performance Grant Program (EMPG) for a grant in the amount of \$24,671 for the period from October 1, 2006, through September 30, 2007.

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

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

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation of the Emergency Management Director, agrees to the Amendment to Tower Lease between Crow Wing County and Metrocall, Inc. (successor to PageMart, Inc.) to add additional equipment to the communications tower located in Long Lake Township, and the Chairman and County Administrator are authorized to sign said Amendment, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the Board, upon recommendation of the Facilities Manager, agrees to enter into a Service Agreement between Honeywell Building Solutions and Crow Wing County for temperature controls, seasonal startups and flexible emergency and preventative maintenance of the systems for all County buildings, except the New Jail Facility which is still under warranty, with said Agreement effective July 1, 2007, for a term of five years, at a cost of \$70,000 for the first year; and further, the Board authorizes the Facilities Manager to sign said Agreement on behalf of Crow Wing County, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the Board confirms the hiring of Lyndon Robjent as Crow Wing County Highway Engineer, effective August 13, 2007, and the Chairman, County Auditor and County Administrator are authorized to sign the Employment Agreement, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Houge the Board receives a "petition to stop the band ordinance" and schedules a Public Hearing to be held July 24, 2007, at 11:00 a.m. to consider amending the Ordinance Regulating Liquor Licenses in Crow Wing County (No. 0402), Section 5 – License Hours, as it relates to outside music, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Houge the Board, upon recommendation of the County Sheriff and County Administrator, authorizes Deputy Timothy Moe to attend the Hazardous Device School for eight weeks beginning August 31, 2007, in Huntsville, Alabama, which was previously authorized by the Board on March 27, 2007, for Deputy James Lee; and further, the Board authorizes Deputy Moe to attend the Hazardous Materials School from July 9-12, 2007, in Anniston, Alabama, which is a prerequisite for officers attending the eight-week Hazardous Device School; and further, all expenses are to be reimbursed from Bomb Squad funds, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board directs the County Administrator to contact the City of Brainerd Administrator and ask for two dates that would be acceptable to the Brainerd City Council members to schedule a joint meeting between the County and City regarding the Brainerd Regional Human Services Center Master Plan, all members voted "AYE".

The County Auditor provided a handout on the District 5 Commissioner Special Election Costs which totaled \$38,075.41.

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board authorizes the County Attorney to seek an opinion from the Attorney General's Office as to the interpretation of Minnesota Statute 211B.37 as it relates to the allocation of local costs incurred for a campaign violation back to the municipality for a local election complaint, all members voted "AYE".

On motion of Commissioner Houge seconded by Commissioner Thiede the Board has no comment at this time but reserves the right to comment at a later date regarding the proposed Tax Increment Financing District No. 1-1 (City of Crosby - Senior Housing Project), all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board denies the Tattoo and Body Piercing License application of Nicholas L. De Carlo, TNT Tattoo & Body Piercing, to conduct business at the Crow Wing County Fairgrounds during the Crow Wing County Fair, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the Board approves the On Sale 3.2 Percent Malt Liquor License application of WRD Holdings LLC, The Depot Grill LLC, 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 issue said License, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the Board approves the On Sale Wine License application of WRD Holdings LLC, The Depot Grill LLC, 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 application, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge 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 WRD Holdings LLC, The Depot Grill LLC, 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".

On motion of Commissioner Houge that the Board schedule a Public Hearing to consider the application of Lakes Area Diversified Investments, Bada-Boom, First Assessment District, for an Off Sale Liquor License. Motion died for lack of second.

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board denies the application of Lakes Area Diversified Investments, Bada-Boom, First Assessment District, for an Off Sale Liquor License, and authorizes the County Auditor to refund the license fee, all members voted "AYE", except Commissioner Houge voted "NAY".

On motion of Commissioner Nystrom seconded by Commissioner Houge the Board, in accordance with Minnesota Statute 138.17, approves the County Auditor's request for destruction of records, as on file, as provided for by the County General Records Retention Schedule, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the Board approves the following recommendations as presented by the County Auditor regarding Auditor's Office Staffing, all members voted "AYE".

- Approve the Auditor's Office Proposed Organization Chart as presented with four divisions rather than five.
- Replace the Tax Director/Deputy Auditor position (ONCE unit) with a Technical Coordinator position (AFSCME unit).
- Approve reclassification of the Office Supervisor/Deputy Auditor (\$3,944, Step 6, ONCE grid) to Taxpayer Services Supervisor/Deputy Auditor (\$4,548, Step 3, ONCE grid)
- Authorize the Human Resources Director to advertise and hire a Technical Coordinator (\$2,681-\$3,593 AFSCME grid)

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

ACCESS POWER INC	CONTRACT AGREEMENT	\$2,381.38
ACE HARDWARE	SUPPLIES	372.76
AITKIN COUNTY SHERIFF	BOARD OF PRISONERS	5,496.10
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	264,545.69
AUTO VALUE BRAINERD WEST	SUPPLIES	419.65
BEAR GRAPHICS INC	CAPITAL EXPENDITURE	9,532.55
BENNETT/ERICA	TRAVEL & MEETING	372.10
BERBEE	CAPITAL EXPENDITURE	24,155.23
BEST ACCESS SYSTEMS	REPAIR & MAINTENANCE	327.46
BRAINERD & CROW WING PUBLIC TRANSIT	CONTRACT AGREEMENT	440.00
BRAINERD DISPATCH	PUBLISHING	2,944.04
BRAINERD LICENSE OFFICE	LICENSE	1,407.49
BRAINERD PUBLIC UTILITIES	UTILITIES	49,311.74
BRENNY FUNERAL CHAPEL	CONTRACT AGREEMENT	2,100.00
BROCK WHITE COMPANY	REPAIR & MAINTENANCE	1,023.23
CAR QUEST	SUPPLIES	564.27
CASS COUNTY AUDITOR	CONTRACT AGREEMENT	1,312.50
CDW INC	SUPPLIES	2,250.88
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	1,637.81
CHRISTENSEN/CHRISTINE	TRAVEL & MEETING	324.86
COOK SIGN COMPANY	REPAIR & MAINTENANCE	1,639.81
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	4,950.48
CROW WING POWER	UTILITIES	621.22
DALCO	SUPPLIES	553.11
DASH MEDICAL GLOVES	SUPPLIES	569.00
DELL MARKETING L P	SUPPLIES	6,521.42
DIAMOND MOWERS INC	SUPPLIES	1,272.82
ERICKSON'S GREENHOUSE	REPAIR & MAINTENANCE	4,287.18
FIRST IMPRESSION PRINTING	SUPPLIES	1,041.52
FUNCTIONAL ASSESSMENT SYSTEMS	SUPPLIES	544.50
GILLUND ENTERPRISES	SUPPLIES	332.19
GODFATHERS EXTERMINATING INC	CONTRACT AGREEMENT	360.00
GOODIN COMPANY	REPAIR & MAINTENANCE	3,523.44
GRAINGER	SUPPLIES	414.56
GRANITE CITY MOVING AND STORAGE	SERVICE	3,800.00
HEARTLAND TIRE SERVICE	SUPPLIES	2,853.00
HILDI INC	CONTRACT AGREEMENT	1,600.00
HILLYARD HUTCHINSON	SUPPLIES	4,711.32
INFORMATION SYSTEMS CORPORATION	CONTRACT AGREEMENT	2,184.41

INTERNATIONAL ASSOC OF CHIEFS OF POLICE	REGISTRATION FEE	1,840.00
INTERSTATE TRAFFIC SIGNS, INC	SUPPLIES	1,750.00
JARVELA/JOANNE	CONTRACT AGREEMENT	381.81
JOHANNES/PATRICK	TRAVEL & MEETING	377.94
KELLY SERVICES INC	SERVICE	1,761.52
KNECHT/ROBERT & MARY	RIGHT-OF-WAY	550.00
KNIFE RIVER CORPORATION	SUPPLIES	372.75
KRAUSE LOCK & KEY	SUPPLIES	349.03
KRISS PREMIUM PRODUCTS INC	SUPPLIES	3,132.44
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	15,697.96
LAKESHORE CONSERVATION CLUB	REGISTRATION FEE	320.00
LEBRUN/ROGER & PHYLLIS	RIGHT-OF-WAY	700.00
LINDQUIST & VENNUM	SERVICE	1,000.00
M R SIGN COMPANY INC	SUPPLIES	4,997.25
MARCO BUSINESS PRODUCTS	CAPITAL EXPENDITURE	7,304.60
MARCO FINANCING	CONTRACT AGREEMENT	5,458.94
MARSDEN BUILDING MAINTENANCE	CONTRACT AGREEMENT	15,158.17
MARTIN COMMUNICATIONS INC	CONTRACT AGREEMENT	9,975.27
MEDS-1	CAPITAL EXPENDITURE	7,750.00
MENARDS	SUPPLIES	464.26
MILLS MOTOR INC	SUPPLIES	1,179.90
MINNESOTA COUNTIES INSURANCE TRUST	INSURANCE	25,767.00
MINNESOTA CPV PROGRAM	DUES	1,500.00
MINNESOTA DEPARTMENT OF PUBLIC SAFETY	CONTRACT AGREEMENT	516.83
MINNESOTA DEPARTMENT OF REVENUE	SUPPLIES	826.00
MINNESOTA ELEVATOR INC	REPAIR & MAINTENANCE	408.37
MINNESOTA OFFICE OF ENTERPRISE	COMMUNICATIONS	900.00
MN GOVERNMENT FINANCE OFFICERS ASSOC.	REGISTRATION FEE	450.00
NAPA AUTO PARTS	SUPPLIES	648.86
NORTH COUNTRY SECURITY	CONTRACT AGREEMENT	4,243.75
NORTHWEST PIZZA-BOARDWALK BREAD N BAGEL	SUPPLIES	385.79
OBERG FENCING INC	REPAIR & MAINTENANCE	462.21
OFFICE SHOP	SUPPLIES	3,453.76
PRO STAFF	SERVICE	2,255.20
QWEST	COMMUNICATIONS	482.71
R M COTTON COMPANY	SUPPLIES	947.32
R W BECK & ASSOCIATES	CONTRACT AGREEMENT	35,497.12
RILEY DETTMANN & KELSEY	CONTRACT AGREEMENT	13,859.50
ROHLFING SUPPLY	SUPPLIES	2,146.84
ROYAL TIRE	SUPPLIES	724.70
RUFFRIDGE JOHNSON EQUIPMENT COMPANY	SUPPLIES	368.65
SELECTACCOUNT	SERVICE	1,078.00
SHORT ELLIOTT HENDRICKSON INC	CONTRACT AGREEMENT	17,770.24
SIGN SPOT	SUPPLIES	2,731.68
SOFTWARE HOUSE INTERNATIONAL	SUPPLIES	888.21
SPRINT	COMMUNICATIONS	827.32
ST JOSEPHS FOUNDATION	REGISTRATION FEE	420.00
STREICHERS	SUPPLIES	2,648.76
STROSCHEIN/MARVIN	CONTRACT AGREEMENT	15,259.00
SUGAR LAKE LODGE	REGISTRATION FEE	822.16
SYNERGY GRAPHICS	SUPPLIES	2,235.80
TAMCO CAPITAL CORPORATION	COMMUNICATIONS	561.00
TDS METROCOM	COMMUNICATIONS	1,369.20
TRANSPORTATION SUPPLIES INC	SUPPLIES	434.80
TRAUT WELLS, INC	SUPPLIES	1,364.26
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	6,151.17
UNICEL	COMMUNICATIONS	1,751.34
VEIT & COMPANY INC	CONTRACT AGREEMENT	862,220.34
ZEP MANUFACTURING COMPANY	SUPPLIES	558.75
3D SPECIALTIES	SUPPLIES	3,161.21
ASSESSCO ENVIRONMENTAL SERVICES	CONTRACT AGREEMENT	22,656.00
AVON ELECTRIC SERVICES INC	CONTRACT AGREEMENT	5,072.45
CAM CONSTRUCTION ANALYSIS INC	CONTRACT AGREEMENT	14,216.15
CENTRAL DOOR & HARDWARE	CONTRACT AGREEMENT	908.55

CONSTRUCTION SUPPLY INC	CONTRACT AGREEMENT	89,439.07
DULUTH STEEL FABRICATORS	CONTRACT AGREEMENT	22,955.55
EAGLE CONSTRUCTION COMPANY INC	CONTRACT AGREEMENT	7,664.60
GEO'S PAINT & FINISH INC	CONTRACT AGREEMENT	6,719.00
HARBOR CITY MASONRY INC	CONTRACT AGREEMENT	75,606.67
HEARTLAND GLASS COMPANY INC	CONTRACT AGREEMENT	14,734.00
HOLDEN ELECTRIC COMPANY INC	CONTRACT AGREEMENT	30,369.47
HONEYWELL INC	CONTRACT AGREEMENT	14,774.40
MCARTHUR TILE COMPANY	CONTRACT AGREEMENT	3,457.50
MD MECHANICAL INC	CONTRACT AGREEMENT	59,352.56
MJ DAL SIN COMPANY OF ND INC	CONTRACT AGREEMENT	18,877.20
REGAL CONTRACTORS INC	CONTRACT AGREEMENT	1,753.00
STANLEY SECURITY SOLUTIONS INC	CONTRACT AGREEMENT	1,630.00
TWIN CITY ACOUSTICS INC	CONTRACT AGREEMENT	5,118.45
WOLD ARCHITECHS AND ENGINEERS	CONTRACT AGREEMENT	3,622.35
TOTAL NUMBER CLAIMS NOT EXCEEDING \$300 164	TOTAL DOLLAR AMOUNT	18,416.82

On motion the Board adjourned to July 24, 2007.

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

DAVID HAMILTON, COUNTY ADMINISTRATOR
CROW WING COUNTY, MINNESOTA