

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on July 24, 2007

The Board of County Commissioners met in adjourned session on July 24, 2007, at 9:00 a.m.

All members were present.

Open Forum – Judith and Mark Zahn, Brainerd, and Linda Bjornson, Brainerd, were present and had a complaint regarding the barking dogs at H.A.R.T. They played a video of multiple dogs barking, distributed a letter from Jay and Cathi DeRosier, and passed around pictures. They requested help from the County Board and suggested the need for a buffer or for the facility to operate indoors. Commissioner Franzen commented that she has met with H.A.R.T. administration regarding the problem. Commissioner Nystrom suggested whistles or collars to stop dogs from barking. The County Administrator informed the Board that he has an upcoming meeting with H.A.R.T. and extended an invitation to the Zahns to attend to discuss the problem and offer a resolution. A report will be provided back to the Board.

On motion of Commissioner Thiede seconded by Commissioner Franzen the minutes of the July 10, 2007, regular County Board meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Houge the minutes of the July 17, 2007, Committee of the Whole meeting be approved as amended and the reading of said minutes be dispensed with, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Nystrom the agenda of the July 24, 2007, meeting be approved as published, with the following amendments, all members voted "AYE".

1. Add "Building & Grounds Committee Recommendation" under Agenda Item #7b, Committee Reports
2. Remove Agenda Item #16a, Love Lake Improvement District, and reschedule for September 25th meeting.
3. Remove Agenda Item #10a, Parks Advisory Commission Vacancy.
4. Add "Statement of Position from State Auditor regarding County Commissioner Per Diem Payments" under Agenda Item #7c, New Business.
5. Add "2008 Budget Overview Request" under Agenda Item #13, County Administrator.

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board removes the 2007 Contract with Quality Enterprises for Shredding Confidential Material for Recycling Purposes from the Consent Calendar and tables it to the next meeting in order for the County Auditor to research the quantity of shredded material generated by the County and the total annual cost of hiring an outside agency to provide shredding services, all members voted "AYE".

ON MOTION OF COMMISSIONER THIEDE SECONDED BY COMMISSIONER FRANZEN THE FOLLOWING APPLICATIONS RECEIVED FAVORABLE CONSIDERATION FROM THE COUNTY ASSESSOR AND COUNTY AUDITOR AND WERE RECOMMENDED FOR APPROVAL, ALL MEMBERS VOTED "AYE".

<u>APPLICANT</u>	<u>DISTRICT</u>	<u>REAL ESTATE CODE</u>	<u>TAX</u>	<u>SETTLEMENT</u>
<u>Abatement Applications</u>				
State of MN	Ideal	(2007) 680363300000009	\$ 198.93	Cancel
US Postal Service	Brainerd	(2007) 09196065004Z009	\$ 4,202.80	Cancel
<u>Reduction in Market Value</u>				
Charles Brock	Breezy Point	(2007) 00M431900000009	\$ 163.04	\$ 28.60
Edna Johnson	Deerwood T.	(2007) 590271401CB0009	\$ 139.78	Cancel

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board approves the new 2007 Tobacco License application of Brig Enterprises, Inc., Birchwood of Breezy, as approved by the County Attorney and County Sheriff, subject to any delinquent taxes being paid, and the County Auditor is authorized to issue said License, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board accepts a donation of \$500 from Crow Wing Power for the Mounted Patrol, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board accepts a donation of \$5,000 from Bremer Bank 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 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 Minnesota Trail Assistance Program Application for 2007-2008 grant funds from the State of Minnesota, Department of Natural Resources, for the Larson Lake Memorial Forest Trails, and the Auditor is authorized to sign said Application, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board supports the Minnesota Lawful Gambling Application of the St. Francis Catholic School for an Exempt Permit to be held May 2, 2008, at the Timbermist, subject all State Laws and the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the Board postpones the Human Rights Commission, Report to Restructure, to the August 28th meeting, all members voted "AYE".

Committee Reports:

- Appointment of Human Rights Commission Member – postponed to August 28th meeting.
- Crow Wing County Sanitary Management District Appointment (District 5) – Commissioner Houge reported that he will make an appointment at the next meeting.

On motion of Commissioner Nystrom seconded by Commissioner Houge the Board, upon recommendation of the Building and Grounds Committee, approves the following Requests to Issue Change Order, and the Chairman and County Administrator are authorized to sign the actual Change Orders when received, upon approval of the County Attorney, all members voted "AYE".

NEW JAIL FACILITY

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Harbor City Masonry, Inc.	4 – Masonry	Deduct \$1,194.93
Geo's Paint & Finish, Inc.	17 – Painting	Deduct \$150.00

CROW WING COUNTY BUILDING RENOVATION COURTHOUSE REMODEL-PHASE III AND COURTHOUSE ANNEX-PHASE II

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
MCI	6 – Flooring	Add \$1,660.00
Holden Electric	12 – Electrical	Add \$3,716.68

A Statement of Position from the State Auditor regarding County Commissioner Per Diem Payments was distributed to the Commissioners and placed on file.

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board has no comment regarding the proposed Tax Increment Financing District No. 1-9 (Assisted Living Facility), City of Crosslake, and in accordance with Minnesota Statute 469.175, the Board waives the required 30 day review period, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the Board has no comment regarding the proposed Tax Increment Financing District No. 1-13 (Lonesome Cottage Furniture Manufacturing Facility), City of Pequot Lakes, and in accordance with Minnesota Statute 469.175, the Board waives the required 30 day review period, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Houge the Board approves the following Amendment to the Agreement for 2007 Nursing Services between Crow Wing County and Lillian Grandlund R.N., Lakes Correctional Nursing, Inc., to provide Nursing Services at the Crow Wing County Jail, and the Chairman and County Administrator are authorized to sign said Amendment, upon approval of the County Attorney, all members voted "AYE".

Article 1, Terms

2. The County agrees to pay the Contractor an additional forty (40) hours per month of LPN coverage at the rate of \$35.29 per hour. The hourly figure includes licensing requirements, insurance and correctional training for nursing staff, as well as medical training required for all correctional officers.

The Parks Department received the following quotes for the construction and placement of an outdoor pit style toilet at County Island on Rush Lake:

<u>QUOTER</u>	<u>AMOUNT</u>
By George Designer & Builder Inc.	\$3,725.00
Hy-Tec Construction	\$6,547.00

On motion of Commissioner Franzen seconded by Commissioner Nystrom the Board, upon recommendation of the Parks Advisory Commission, accepts the low quote of By George Designer & Builder Inc., to be paid from the Parks Reserve Fund, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Nystrom the Board, upon recommendation of the County Sheriff, agrees to enter into a contract between Crow Wing County and Brainerd International Raceway and Resort for law enforcement service for August 9-12, 2007, and the Chairman and County Administrator are authorized to sign said contract, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the Human Services Director is authorized to advertise and hire to fill a vacant regular, full time County Agency Social Worker position created by Tina Crowley accepting a County Agency Social Worker (CPS) position vacated by Janell Smart, at a salary range of \$2,989-\$5,094 per month (Minnesota Teamsters Public and Law Enforcement Employees' Union, Local No. 320 (Social Services Unit) Labor Agreement and Minnesota Merit System), in accordance with the County Affirmative Action Policy and subject to 2007 budget guidelines, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the County Assessor is authorized to advertise and hire to fill a vacant regular, full time Sr. Technical Clerk position created by the resignation of Christina Clark, at a salary range of \$2,378-\$3,186 per month (American Federation of State, County and Municipal Employees, AFL-CIO Local Union #689A Agreement), in accordance with the County Affirmative Action Policy and subject to 2007 budget guidelines, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board, upon recommendation of the Human Resources Director, agrees to enter into a Letter of Understanding between Crow Wing County and the American Federation of State, County and Municipal Employees to add a temporary, seasonal H.H.W. Tech Assistant position to the salary grid at the same classification as the regular, full time H.H.W. Tech Assistant position; and further, the Chairman, County Administrator, Human Resources Director and County Auditor are authorized to sign said Letter of Understanding, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Solid Waste Coordinator is authorized to advertise and hire a temporary, seasonal H.H.W. Tech Assistant, at a salary range of \$1,626-\$2,179 per month (American Federation of State, County and Municipal Employees, AFL-CIO Local Union #689A Agreement), in accordance with the County Affirmative Action Policy and subject to 2007 budget guidelines, all members voted "AYE".

A petition in opposition of the Crow Wing County Sanitary Management District was received and placed on file.

The County Administrator gave an update on the Juvenile Detention Center. A proposal from the Carey Group should be ready by the next County Board meeting. The Board directed the County Administrator to contact neighboring counties to see if they are interested in pursuing a joint effort regarding this issue.

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board has no objection to Walter and Mary Koep's request to the City of Brainerd to vacate the sidewalk on the western side of Second Street South in downtown Brainerd, all members voted "AYE".

The Board scheduled a 2008 Budget Overview Summary as the last item on the next agenda.

On motion of Commissioner Houge seconded by Commissioner Nystrom the plat of PUPPGAARD PINES, platted from that Pt. Govt. Lot 2, Sec. 24-137-28, Ideal, 680243402A00009 (approximately 20.46 acres consisting of 5 lots), be approved, provided all taxes are paid, Restrictive Covenants are recorded, and surety is posted in the amount of \$8,500 for road construction within said plat, subject to the following conditions and finding of fact, all members voted "AYE".

CONDITIONS:

1. Outlot A to be placed into a conservation easement.
2. A permanent easement is obtained and recorded.

FINDING OF FACT:

1. Conforms to the Subdivision Ordinance requirements.

On motion of Commissioner Houge seconded by Commissioner Franzen the plat of STOHR ACRES, platted from that Pt. of SE1/4, Sec. 15-43-30, Daggett Brook, 570154100000009, 570154200000009, 570154300000009 and 570154400AB00009 (approximately 137.7 acres consisting of 12 lots), be approved, provided all taxes are paid and surety is posted in the amount of \$17,000 for road construction within said plat, subject to the following condition and finding of fact, all members voted "AYE".

CONDITION:

1. Items listed in Mn/DOT letter dated 6-26-07 are complied with.

FINDING OF FACT:

1. Conforms to the Subdivision Ordinance requirements.

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board approves the preliminary plat of MAPLE ACRES, as recommended by the Planning Commission, subject to the following conditions and based on the following findings of fact, all members voted "AYE".

Pt. SE1/4 of NW1/4, Sec. 19-44-29, Maple Grove, Pt. 760192400A00009 (approximately 19.5 acres consisting of 6 lots)

CONDITIONS:

1. A surety bond in the amount of \$9,000 for the road construction is to be submitted to the Planning and Zoning Office at the time the final plat is submitted.
2. Soil and Water Conservation District must approve the filling of the wetlands for the road.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 23.
2. There is adequate room for structures and septic.
3. The lots as proposed meet the Zoning Ordinance requirements for Rural Residential 2.5 zoning district.
4. The subdivision meets the preliminary plat requirements in the Subdivision Ordinance.

On motion of Commissioner Houge seconded by Commissioner Franzen the petition of Tony Bittner 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 SW1/4 of SE1/4, Sec. 3-136-25, Unorganized Territory Dean Lake, 580034307A00009 (approximately 3 acres)
Rezone from Green Space to Shoreland Residential 2

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Carroll Drive through a recorded easement.
2. There is adequate area for structures and septic.
3. It will be consistent with likely future uses in the area.

On motion of Commissioner Houge seconded by Commissioner Franzen the petition of Dennis Havel for the following zoning reclassification be denied as recommended by the Planning Commission, based on the following finding of fact, all members voted "AYE".

NWNE, Sec. 36-46-30, Oak Lawn, 800361200BAA889 (approximately 7.55 acres)
Deny rezoning from Agricultural with a Conditional Use to Rural Residential 2.5

FINDING OF FACT:

1. It would be better to rezone less acreage and have a common zoning classification when the remnant tract is combined with the Agricultural zoned parcel to east.

On motion of Commissioner Houge seconded by Commissioner Franzen the petition of Dennis Havel 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. NWNE, Sec. 36-46-30, Oak Lawn, Pt. 800361200BAA889 (approximately 2.5 acres)
Rezone from Agricultural with a Conditional Use to Rural Residential 2.5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto State Highway 210.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential 2.5 zoning to the north across State Highway 210.

On motion of Commissioner Houge seconded by Commissioner Franzen the petition of Anna Wirth 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 5, Sec. 32-43-28, Roosevelt, 880324105AA0009 (approximately 11 acres)
Rezone from Green Space to Agricultural

FINDINGS OF FACT:

1. There is adequate ingress/egress onto North Platte Lake Road.
2. There is adequate area for structures and septic.
3. Rezoning to Agricultural is consistent with the parcel zoned Agricultural to the east.
4. Rezoning to Agricultural creates a density that is less dense than the surrounding area, especially along the lake.
5. There has been a year round dwelling on the property prior to 1970 when zoning standards were set in place.
6. A year round dwelling is not a permitted use in Green Space.

On motion of Commissioner Thiede seconded by Commissioner Houge the petition of Paul and Katharine Green and Goeffry and Martha Davidge 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. SE1/4 of SW1/4, Sec. 13-137-28, Ideal, Pt. 680133103A00009 (approximately 1.5 acres)
Rezone from Agricultural to Shoreland Residential 2

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Silver Peak Road.
2. There is adequate area for structures and septic.
3. Shoreland Residential 2 is compatible with the surrounding area.
4. The rezoning to Shoreland Residential 2 will create a density impact consistent with the surrounding area.
5. Ideal Township supports the rezoning request.

On motion of Commissioner Houge seconded by Commissioner Franzen the petition of Christopher Biermaier 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 NE1/4 of SW1/4 & E. 990' of S1/2 of NE1/4 of SW1/4, Sec. 31-135-27, Center, Pt. 520313100A00009 (approximately 2 acres)
Rezone from Agricultural to Shoreland Residential 2

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Rebel Road.
2. There is adequate area for structures and septic.
3. Compatible with the surrounding area.
4. The rezoning is appropriate for this property due to the road creating a small corner tract.

On motion of Commissioner Houge seconded by Commissioner Franzen the petition of Mark and Sharon Nielsen 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. E1/2 of NW1/4 of NE1/4, Sec. 36-47-28, Rabbit Lake, Pt. 870361200A00889 (approximately 2 acres)
Rezone from Heavy Industrial to Agricultural

FINDINGS OF FACT:

1. There is adequate ingress/egress onto State Highway 210 through an easement.
2. There is adequate area for structures and septic.
3. The rezoning is consistent with the surrounding Agricultural property.
4. The rezoning will create a density consistent with the surrounding area.
5. This is a down zoning to a less intensive use.

On motion of Commissioner Houge seconded by Commissioner Franzen the petition of Chris and Julie Berczyk 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. SW1/4 of SW1/4, Sec. 20-44-29, Maple Grove, Pt. 760203300000009 (approximately 5 acres)
Rezone from Agricultural to Rural Residential 5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 22.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential 2.5 lots to the south of County Road 22.

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

Pt. Govt. Lot 7, Sec. 33-137-28, Ideal, 680334107AEA009 (approximately 7.3 acres)
Rezone from Agricultural to Shoreland Residential 2

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Forest Knolls Road.
2. There is adequate area for structures and septic.
3. Zoning to Shoreland Residential 2 is more compatible than Agricultural.
4. The rezoning will not create a density that is inconsistent with the surrounding area.

The County Planner informed the Board that she met with the Irondale Town Board last night to discuss the Township reinstating their planning and zoning authority beginning October 2007.

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board, upon recommendation of the Human Services Director, agrees to enter into a Service Agreement between Crow Wing County and New Pathways, Inc. for Case Management for Homeless Services, at the rate of \$25 per family per day, with a maximum annual amount of \$9,000, 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 Houge the Board, upon recommendation of the Human Services Director, approves the following amendment to the Lease Agreement between Crow Wing County and Dakota County Receiving Center for DCRC to lease area in Building #9 located on the BRHSC campus, and the Chairman and County Administrator are authorized to sign said Amendment, upon approval of the County Attorney, all members voted "AYE".

After paragraph three, entitled Rent, the following paragraph is added:

Crow Wing County agrees to lease an additional 140 square feet of space in the area designated as #B32 for the lump sum payment of \$1000. Lease of said space will include the use of a Wascomta EX30S washer and Huebsch Originators dryer Model 50. Any repairs to said equipment will be at the expense of Dakota County Receiving Center.

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board, upon recommendation of the Human Services Director, agrees to enter into the following Purchase of Service Agreements, and the Chairman and County Administrator are authorized to sign said Agreements, upon approval of the County Attorney, all members voted "AYE".

Aitkin Medical Supply	Supplies & Equipment
Barnabas Health Care Services, Inc.	Chore, Companion, HHA, Homemaker, Personal Care, Supervision, Nursing, Respite Care Services
Bethany Good Samaritan Village dba Lakes Country Apartments	24 Hr Customized Living
Brainerd Medical Supply	Medical Supplies and Equipment
Breath of Life	Adult Day Care Services, Transportation, Bath Services
Central Minnesota Senior Care, Inc.	24 Hr Customized Living
Clark Lake Homes Inc.	Semi-independent Living Services
Crow Wing County Health Services	Companion, HHA, Nursing, Case Mgmt & MSHO Services
Cuyuna Regional Medical Center	24 Hr Customized Living Services
Cuyuna Regional Medical Center dba HomeHealth Partnership	HHA, Homemaker, Nursing Services & Equipment
Diamond Willow	24 Hr Customized Living
Edgewood Vista Senior Living, Inc.	24 Hr Customized Living
Good Neighbor Home Health Care of Brainerd, Inc.	24 Hr Customized Living, HHA, Homemaker, Personal Care, Supervision, Nursing, Respite Care Services
Good Neighbor Resources	Chore and Homemaker Services
Good Samaritan Home Care	Chore/Companion/Home Health/Homemaker/Personal Care/Nursing & Respite Care Services
Grattan Health Care, Inc.	Chore, Companion, Homemaker, Personal Care Services
Heritage House of Pequot Lakes	24 Hr Customized Living
Home Care Oxygen Service, Inc. dba Specialty Home Med	Supplies & Equipment
Home Instead Senior Care	Home Care and Respite Care Services
Horizon Health dba Harmony House	24 Hr Customized Living
K&K Cleaning Services	Chore and Homemaker Services
Lakes Area Interfaith Caregivers (LAIC)	Chore, Transportation, and AC Discretionary Services

Linda K. Properties dba Almond House and Almost Home Lutheran Social Services	24 Hr Customized Living Companion, Home Delivered Meals, Respite Care, Transportation Services Supplies and Equipment
Meritcare/Healthcare Accessories dba Healthcare Accessories Minnesota State Operated Community Services (MSOCS)	Day training & Habilitation/Foster Care/Family Support/Independent Living Skills/Prevocational/Specialist/Transportation Services Supplies and Equipment Home Delivered Meals Semi-independent Living Services Supplies and Equipment
North Central Medical Supply Nutrition Services, Inc. Oakridge Homes of Brainerd PAL Medical Systems Spectrum Community Health, Inc.	24 Hr Customized Living, Companion, HHA, Homemaker, Personal Care, Supervision & Nursing Services + Emergency Response, MD2 Personal Medication, Telehomecare 24 Hr Customized Living
Welcome Home Health Care dba Excelsior Place Catered Living Woodland Good Samaritan Assisted Living	24 Hr Customized Living

On motion of Commissioner Thiede seconded by Commissioner Houge the Board, upon recommendation of the Human Services Director, authorizes the Chairman to sign the Acceptance of Grant Award for the October 1, 2007, through September 30, 2010, MFIP Family Connections Program, operating under Federal TANF Innovation and Children's Trust Funds, the State of Minnesota and The Bush Foundation, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Houge the Board approves the grant request of the Human Services Director to apply for a grant in the amount of \$20,000 from South Country Health Alliance (SCHA) for health promotion/health care infrastructure, with \$13,000 be used for tablet laptops to improve efficiencies with long term care staff and \$7,000 be used to create a health education program that would provide hands-on learning for parents of small children who are enrollees in SCHA, all members voted "AYE".

The Human Services Director informed the Board of a letter being mailed to the Minnesota Department of Human Services regarding the current Request for Proposal for Special Needs Basic Care which encourages DHS to allow those counties already committed to County-Based Purchasing to remain sole source/single plan for this new program.

Commissioner Thiede offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the Human Services Director, amends the Crow Wing County Policy and Procedure for Child Care Licensing Fees, adopted November 25, 2003, as follows, with said changes effective July 1, 2007:

- Add under "BACKGROUND": The 2007 Minnesota Legislature approved an amendment to this statute capping the annual licensing fee for child care providers at \$50 per year.
- Change under "Policy": Crow Wing County will charge an additional fee of ~~\$100~~ \$50 per year to conduct licensing and re-licensing inspections for licensed family day care homes.
- Delete under "Procedure": ~~A.6. If there is a change of premises, a \$100 fee will be charged for re-licensing.~~
- Renumber under "Procedure": A.7, A.8 and A.9 to accommodate for above deletion of A.6.

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

On motion of Commissioner Franzen seconded by Commissioner Houge the Board, upon recommendation of the Human Services Director, sets a fee of \$20 for services related to completing background checks on persons 18 years and older who are in families proceeding with private party and step-parent adoptions, all members voted "AYE".

The Human Services Director pulled her Director's Report from the agenda. She informed the Board that figures are not available in time to meet the agenda deadline. The Board agreed that in the future she can provide her current report at the meeting instead of having a month delay in information.

A Public Hearing was held at 11:00 a.m. to amend the Ordinance Regulating Liquor Licenses in Crow Wing County (No. 0402), Section 5 – License Hours, as it Relates to Outside Music. Testimony was heard from concerned citizens.

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board closes the public comment portion of the Public Hearing, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board schedules the amendment of the Ordinance Regulating Liquor Licenses in Crow Wing County (No. 0402), Section 5 – License Hours, as it Relates to Outside Music, as an agenda item for September 25, 2007, with the County Attorney to provide specific language options, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board closes the Public Hearing, all members voted "AYE".

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

A'VIANDS	BOARD OF PRISONERS	\$35,645.33
ACE HARDWARE	REPAIR & MAINTENANCE	642.15
AITKIN COUNTY SHERIFF	BOARD OF PRISONERS	1,500.00
AMERICAN INSTITUTIONAL SUPPLY COMPANY	SUPPLIES	1,029.45
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	256,784.39
ANIMAL CONTROL ENFORCEMENT SERVICES	CONTRACT AGREEMENT	1,845.00
ANOKA COUNTY JUVENILE CENTER	BOARD OF PRISONERS	371.65
ANOKA COUNTY MEDICAL EXAMINER	PROFESSIONAL FEE	36,068.98
ASSET RECOVERY CORPORATION	CONTRACT AGREEMENT	2,868.39
BATTERIES PLUS	SUPPLIES	362.06
BECK/SUSAN	TRAVEL & MEETING	379.68
BERBEE	SUPPLIES	733.63
BUDGET BLINDS OF BRAINERD	SUPPLIES	365.19
CDW INC	SUPPLIES	3,300.47
CENTER FOR BREASTFEEDING	REGISTRATION FEE	595
CENTRAL LAKES DRUG TESTING	SERVICE	3,528.00
CONSOLIDATED TELECOMMUNICATIONS COMPANY	CONTRACT AGREEMENT	933.09
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	6,812.90
CROW WING COUNTY SANITARY LANDFILL	CONTRACT AGREEMENT	11,688.30
DALCO	SUPPLIES	8,111.32
DELL MARKETING L P	CAPITAL EXPENDITURE	11,373.45
DEXON COMPUTER, INC	SUPPLIES	1,874.40
DISPLAY USA INC	SUPPLIES	310.47
EDENS GROUP TRAINING CENTER	CONTRACT AGREEMENT	600
FIRST IMPRESSION PRINTING	SUPPLIES	549.81
FORENSIC ANALYTICAL SCIENCES, INC	SERVICE	375
FORESTRY SUPPLIERS	SUPPLIES	456.39
G & K SERVICES	CONTRACT AGREEMENT	377.07
GOODWILL INDUSTRIES	CONTRACT AGREEMENT	1,116.00
HEARTLAND ANIMAL RESCUE TEAM	CONTRACT AGREEMENT	3,836.14
HILLYARD HUTCHINSON	SUPPLIES	950.01
HOLMVIG EXCAVATING	CONTRACT AGREEMENT	1,286.65
HP DIRECT	SUPPLIES	1,635.84
JOHNSON CONTROLS, INC	CONTRACT AGREEMENT	4,880.59
KELLY SERVICES INC	SERVICE	2,616.40
KRAUSE LOCK & KEY	REPAIR & MAINTENANCE	990.9
LAKES AREA MAILING	CONTRACT AGREEMENT	1,097.28
LAKES AREA MAT SERVICE II	CONTRACT AGREEMENT	1,586.89
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	5,056.39
LAKES PRINTING	SUPPLIES	1,185.72
LAMAR COMPANIES	CONTRACT AGREEMENT	1,815.00
LANDS END BUSINESS OUTFITTERS	UNIFORM	1,175.90
LAW ENFORCEMENT TECHNOLOGY GROUP INC	SUPPLIES	450.79
LEXIS NEXIS	SUPPLIES	509
LIEBERT GLOBAL SERVICES	CONTRACT AGREEMENT	709.5
LYNN PEAVEY COMPANY	SUPPLIES	360.95
MARCO BUSINESS PRODUCTS	SUPPLIES	3,756.17
MARCO FINANCING	CONTRACT AGREEMENT	1,712.88
MARTIN COMMUNICATIONS INC	SUPPLIES	2,838.80
MARVIN TRETTER INC	CONTRACT AGREEMENT	78,795.54
MENARDS	SUPPLIES	3,613.66
MFW CAA	REGISTRATION FEE	3,255.00
MIDSOTA ALARM & COMMUNICATIONS LLC	CONTRACT AGREEMENT	450
MINNESOTA DEPARTMENT OF CORRECTIONS STS	CONTRACT AGREEMENT	35,806.00
MINNESOTA DEPARTMENT OF HEALTH	SERVICE	1,250.00
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	3,976.13
MINNESOTA OFFICE OF ENTERPRISE	COMMUNICATION	1,719.43
MINNESOTA POWER	UTILITIES	2,793.66
NORTH COUNRTY ABATEMENT,INC	SUPPLIES	2,250.00

NORTH COUNTRY SECURITY	CONTRACT AGREEMENT	3,772.23
NORTH MEMORIAL AMBULANCE	PROFESSIONAL FEE	436.25
OFFICE SHOP	SUPPLIES	5,677.61
OLSON/BRIAN	TRAVEL & MEETING	478.58
PALMER/DENNIS	MEETING	337.83
PEQUOT LAKES PHYSICAL THERAPY SERVICES	PROFESSIONAL FEE	1,019.53
PRO STAFF	SERVICE	828.75
PRO-WEST & ASSOCIATES INC	REGISTRATION FEE	2,273.28
PSS - MINNEAPOLIS	SUPPLIES	1,197.19
QWEST	COMMUNICATION	2,060.93
RELIANCE TELEPHONE INC	COMMUNICATION	4,970.00
SAUSEN/JOHN	TRAVEL & MEETING	791.46
SCAN AIR FILTER INC	SUPPLIES	4,510.15
SOFTWARE HOUSE INTERNATIONAL	CAPITAL EXPENDITURE	32,278.40
ST JOSEPHS FOUNDATION	REGISTRATION FEE	525
STERLING SOLUTIONS, INC	SUPPLIES	700
TCBX	CONTRACT AGREEMENT	400
TDS METROCOM	COMMUNICATION	5,053.93
THRIFTY WHITE PHARMACY	PROFESSIONAL FEE	6,595.41
TRI-CITY PAVING INC	CONTRACT AGREEMENT	23,531.50
UNICEL	COMMUNICATION	5,835.36
VIKING ELECTRIC SUPPLY	SUPPLIES	1,583.55
W W THOMPSON CONCRETE COMPANY	CONTRACT AGREEMENT	3,282.38
WASTE MANAGEMENT OF NORTHERN MINNESOTA	UTILITIES	807.27
WEST PAYMENT CENTER	SUPPLIES	6,647.96
WIDSETH SMITH NOLTING	SERVICE	6,947.60
XEROX CORPORATION	CONTRACT AGREEMENT	2,193.19
BATH/CHARLES & JODI	RIGHT-OF-WAY	1,350.00
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	927.6
CENTRAL LAKES COLLEGE	REGISTRATION FEE	1,200.00
CONSOLIDATED TELECOMMUNICATIONS COMPANY	COMMUNICATION	369.31
FLEET FUELING	VEHICLE EXPENSE	3,429.16
GOODIN COMPANY	SUPPLIES	418.31
IABTI	REGISTRATION FEE	825
INTERCEPT CORPORATION	SUPPLIES	324
MINNESOTA DEPARTMENT OF PUBLIC SAFETY	CONTRACT AGREEMENT	1,010.00
NISSWA SANITATION	UTILITIES	785.5
PAULSON/CHAD	TRAVEL & MEETING	357.68
PREKKER/ROBERT	RIGHT-OF-WAY	982
RICE CREEK RESOURCES	CONTRACT AGREEMENT	8,741.03
SPRINT	COMMUNICATION	520.28
SUPERCIRCUITS	SUPPLIES	460.21
THIEDE/PAUL	TRAVEL & MEETING	345.81
TOWN OF BAY LAKE	RIGHT-OF-WAY	1,925.00
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	52,455.45
TOTAL NUMBER CLAIMS NOT EXCEEDING \$300 253	TOTAL DOLLAR AMOUNT	19,085.53

On motion the Board adjourned to August 14, 2007.

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

DAVID HAMILTON, COUNTY ADMINISTRATOR
CROW WING COUNTY, MINNESOTA