

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on August 28, 2007

The Board of County Commissioners met in adjourned session on August 28, 2007, at 9:00 a.m.

All members were present.

On motion of Commissioner Thiede seconded by Commissioner Houge the minutes of the August 14, 2007, meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Thiede the minutes of the August 21, 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 Houge the agenda of the August 14, 2007, meeting be approved as published, with the following amendments, all members voted "AYE".

1. Delete item 16b. - Grant Agreement – Safe & Sober Communities which was previously approved at the April 25, 2007 County Board meeting.

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

		<u>Abatement Application</u>	
Terry & Donna Cummings	Long Lake	(2007) 750203400A00009	Refund overpymt of \$132.37

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

APPLICANT	DISTRICT	REAL ESTATE CODE	TAX	SETTLEMENT
<u>Settlement Applications</u>				
Thomas & Elizabeth Crowley	Ideal	(2007) 680362400BC0009	\$ 981.46	Refund \$40.00
Wallace Goodrich	1 st Assmnt	(06-07)99152000005B009	\$ 212.38	\$ 158.85

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>Market Value Reduction</u>		
Paul A Erickson	1 st Assmnt	(2005) 980112201A00009	\$ 702.26	\$ 658.46
		(2006) 980112201A00009	\$ 840.78	\$ 759.06
		(2007) 980112201A00009	\$ 980.28	\$ 864.80
New Town Enterprises	Crosslake	(2007) 146040030010009	\$15,280.66	\$7,451.32

		<u>Homestead Classification</u>		
Rusty & Wade Decent	Wolford	(2007) 930201100B00009	\$ 1,149.72	\$ 172.32
Edward Minke	Nokay Lake	(2007) 780273300A00889	\$ 3,270.74	\$3,039.94
Chad Olson	Crosby	(2007) 111040110120009	\$ 878.92	\$ 360.62
		(2007) 111040110130009	\$ 292.68	\$ 180.80

ON MOTION OF COMMISSIONER THIEDE SECONDED BY COMMISSIONER FRANZEN THE FOLLOWING APPLICATIONS RECEIVED ADJUSTMENTS OF MARKET VALUE OF 2007 ASSESSMENT FOR 2008 PAYABLE AND RECEIVED FAVORABLE CONSIDERATION FROM THE COUNTY ASSESSOR AND COUNTY AUDITOR AND WERE RECOMMENDED FOR APPROVAL, ALL MEMBERS VOTED "AYE".

			CURRENT	CORRECTED
Harry W Hooper	Brainerd	(2008) 09122002004Z009	\$ 227,600	\$ 58,500
		(2008) 09122002001Y009	\$ 53,300	\$ 33,800

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board approves the Minnesota Trail Assistance Program Cross-Country Ski FY 2008 Traditional Grant Agreements for the Brainerd Nordic Cross Country Ski Club and the Larson Lake Memorial Forest Trail, and the Chairperson and County Auditor are authorized to sign said agreements, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board supports the Premises Permit Application of the St. Mathias Parks & Recreation for a Class B Premises Permit to be held at the Wild Rice Depot,

Crow Wing Township, subject to all State Laws and upon approval of said Application, the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board supports the Minnesota Lawful Gambling Application of the Brainerd Jaycees \$150,000 Ice Fishing Extravaganza for an Exempt Permit to be held January 26, 2008 (if postponed, January 27, 2008), at Hole-in-the-Day-Bay on Gull Lake, subject to all State Laws and the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Nystrom, seconded by Commissioner Thiede the Board authorizes the County Auditor to proceed with Web Access to County Tax Data.

An application was received for Repurchase of Forfeited Lands under Minnesota Statute 282.241, as follows:

Alvin H. & Judy A. Cin Lot 11, Block 2, Whitebirch Nine, RE: 101650020110009

Commissioner Thiede offered the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Commissioners of Crow Wing County, Minnesota, that the foregoing application is approved for reasons stated as follows:

Financial hardship.

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

On motion of Commissioner Houge seconded by Commissioner Franzen the Board has no comment regarding the proposed Tax Increment Financing District No. 2-2 (Iron Range Plaza), City of Crosby, and in accordance with Minnesota Statute 469.175, the Board waives the required 30 day review period, all members voted "AYE".

Commissioner Franzen offered the following resolution and moved its adoption:

WHEREAS, Minnesota Statute 282.01 provides for the classification and sale of lands forfeited to the State for non-payment of taxes, and

WHEREAS, the classification of said lands has been made by the County Board in accordance with the same Statute and the list of lands so classified as Non-conservation has been submitted to and has been approved by the governing body of the municipality wherein said lands are located, and

WHEREAS, the County Board has approved the appraisal and in certain instances reappraisal of such lands as provided by law and list of such lands has been filed with the County Auditor for the purpose of offering such lands for sale at not less than their appraised value, and

WHEREAS, the County Board is, by law, designated with authority to provide for sale of such lands on terms.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes that such parcels be sold on the following terms to wit: all sales amounting to \$100 or less shall be paid in cash at the time of purchase; on sales amounting to more than \$100, the purchaser shall pay at least \$100 in cash or 15 percent of such sale price, whichever is greater, with the privilege of paying the balance in five equal annual installments plus interest at the rate determined pursuant to Minnesota Statute 282.01, Subdivision 4. The interest rate is subject to change each year on the unpaid balance provided; however, a purchaser having bought two or more adjacent platted lots, the legal descriptions of which would run numerically consecutive, may at their option elect to have them considered as one sale by requesting said lots be included in one contract for sale although said lots may have been purchased separately; and provided that when sales are made in such amounts that \$100 will not equal 15 percent of such sale price, the purchaser must pay 15 percent of such sale price in cash; and provided that when lands are sold on terms other than cash and standing timber, timber products or special assessments thereon have been separately appraised, the purchaser shall in addition to the aforementioned payments, pay the purchase price of such timber in accordance with Minnesota Statute 282.01, Subdivisions 3 and 4, and special assessments in full in cash at the time of purchase. Lands with structures shall require filing of a Certificate of Insurance with the Office of the County Auditor.

BE IT FURTHER RESOLVED any successful bidder for lands on this list will be required to pay, at the time of sale, an amount equal to three percent of the total sale price of said parcel in compliance with Minnesota Statute 284.28.

BE IT FURTHER RESOLVED any successful bidder for lands on this list must complete the transaction on the sale date stated below and the right is reserved in the interest of the public to withdraw any parcel at any time prior to its sale, and no township, city or county will be responsible for building or maintaining access roads to any parcel on this list for a period of five years from this sale date.

BE IT FURTHER RESOLVED all lot sizes and acreage are approximate, all parcels are sold subject to reservations, restrictions and easements of record, if any, and are sold as is, and pursuant to Minnesota Statute 282.20, all lots are subject to exceptions and reservations of all mineral and mineral rights.

BE IT FURTHER RESOLVED Minnesota Statute 282.014 imposes a \$25 fee upon purchasers of tax forfeited land for issuance of a State Deed.

BE IT FURTHER RESOLVED conveyance upon payment in full will be by State Deed without Abstract of Title or Certificate of Title that may affect the marketability of the property.

BE IT FURTHER RESOLVED as required by Minnesota Statute 282.01, Subdivision 6, all State Tax Deeds must be recorded with the County Recorder prior to issuing the Deed to the purchaser, therefore a recording fee of \$46 for each State Deed issued must be paid to the Crow Wing County Recorder by the purchaser when tax forfeited land is paid for in full.

BE IT FURTHER RESOLVED as required by Minnesota Statute 287.21, all State Tax Deeds are subject to State Deed Tax that must be paid by the purchaser at the rate of .0033 of the total purchase price, minimum of \$1.65.

BE IT FURTHER RESOLVED the County Board requires a transaction/service fee of \$25, in addition to the sale price, to be paid by the purchaser at the time of sale, to be deposited into the General Fund.

BE IT FURTHER RESOLVED the County Board certifies that all parcels of land in said Notice of Sale have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461 and 282.018 and other statutes that require the withholding of tax forfeited lands from sale.

BE IT FURTHER RESOLVED the County Board certifies that the County Land Commissioner has reviewed the land sale list and identified any and all non-forested marginal land and wetland.

BE IT FURTHER RESOLVED the County Board requested approval from the Minnesota Department of Natural Resources for the sale of said lands and said approval has been received.

BE IT FURTHER RESOLVED Notice of Sale of such lands shall be given by publication in the official newspaper of the County as provided by law; the County Auditor of Crow Wing County shall offer such parcels of land for sale in the order in which they appear in said Notice of Sale and such sale shall commence at 10 a.m. on the 12th day of October 2007, at the Land Services Building, Meeting Rooms 1 & 2, Brainerd, Minnesota, and continue until all parcels are offered to the public for sale, and thereafter shall sell any remaining parcels to anyone offering to pay the appraised value thereof, except that if the person could have repurchased a parcel of property under Minnesota Statutes 282.012 or 282.241, that person shall not be allowed to purchase that same parcel of property at the sale under these Statutes for a purchase price less than the sum of all delinquent taxes and assessments computed under Minnesota Statute 282.251, together with penalties, interest and costs that accrued or would have accrued if the parcel had not forfeited to the State.

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

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board accepts the Carey Group Proposal for professional services to conduct a study proposing the opening of a Juvenile Detention Center and further authorizes the payment of professional fees in an amount not to exceed \$20,400 and travel expenses in an amount not to exceed \$4,000, amounts noted in their proposal, from the County Human Services Fund with possible partial funding from neighboring counties, all members voted "AYE".

The Board heard from the Human Rights Commission and the Board requested that any change to their ordinance be returned to the County Board in the form of a resolution for consideration.

The Board received and placed on file the Wetland Conservation Act Report for Second Quarter, as prepared by the Crow Wing Soil and Water Conservation District, all members voted "AYE".

Commissioner Thiede offered the following resolution and moved its adoption:

WHEREAS, Crow Wing County has a Comprehensive Local Water Plan (CLWP) which was originally approved by the Minnesota Board of Water and Soil Resources (BWSR) and locally adopted in October 1989. The second generation plan was adopted in 1997 and the third generation plan was adopted in 2002. The effective end date of the third generation plan is October 23, 2007, and

WHEREAS, the 1995 amendments to the Comprehensive Local Water Management Act, M.S. 103B.301 gives the BWSR authority to grant extensions to counties for the purpose of extending the effective date of their water plans. These extensions must be submitted in writing and cannot exceed two years, and

WHEREAS, Crow Wing County is actively involved in the CLWP update at this time and has submitted the Priority Concerns Scoping Document to the BWSR for approval, and

WHEREAS, Clean Water Legacy, large lake assessments, and other watershed planning will continue for the next several months, and

WHEREAS, to continue as an active participant in these efforts and to benefit from the planning information Crow Wing County will not be able to complete its fourth generation CLWP by October 23, 2007.

THEREFORE BE IT RESOLVED, that the Crow Wing County Board of Commissioners request from BWSR a two-year extension (until October 31, 2009) of the Crow Wing County CLWP.

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

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

The SE1/4 of NW1/4, Sec 28, Twp 45N, Rge 30W, Oak Lawn Township, 790282400A00009
Rezoning from Agricultural to Green Space involving approximately 7.5 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress onto State Highway 18
2. The rezoning to Green Space will create a density similar to the surrounding area;
3. The lot meets the minimum lot size and lot width requirements for green Space Districts.

On motion of Commissioner Franzen seconded by Commissioner Nystrom the petition of Thomas Porta and Sam Hooper for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Part of the Tract A, Gov Lot 2, Sec 19, Twp 136N, Rge 25W, Dean Lake Township, 580191002000009
Rezoning from Green Space to Shoreland Residential 2 involving approximately 9.3 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Lower Dean Lake Road through an easement;
2. There is adequate area for structures and septic;
3. The rezoning to Shoreland Residential 2 meets the intent of Shoreland Residential 2 zoning district specified in Article 11.3 in the Zoning Ordinance.

On motion of Commissioner Thiede seconded by Commissioner Houge the petition of Forrest Stieve 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 NE1/4Sec 22, Twp 137N, Rge 28W, Ideal Township, 680221200E00009
rezoning from Agricultural to Rural Residential 2.5 involving approximately 5.13 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Schaller Lane;
2. There is adequate area for structures and septic;
3. Consistent with the Rural Residential 2.5 zoning districts to the East and West;
4. The rezoning will create a consistent zoning classification for the entire property;
5. The rezoning will create a density consistent with the surrounding area.

On motion of Commissioner Houge seconded by Commissioner Thiede the petition of Craig & Tanna Swaggert 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 28, Twp 137N, Rge 26W, Fairfield Township, 600283300000009
Rezoning from Green Space to Agricultural involving approximately 30 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 36 through a recorded easement;
2. There is adequate area for structures and septic;
3. The rezoning to Agricultural is consistent with the Agricultural zoning to the West;
4. The rezoning to Agricultural will create a density consistent with the surrounding area;
5. Fairfield Township supports the rezoning request.

On motion of Commissioner Franzen seconded by Commissioner Houge the petition of Dale Kramer 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 1, Block 8, North Haven, Sec 01, Twp 135N, Rge 28W, Lake Edward Township, 7311800800100009
Rezoning from Commercial One to Shoreland Residential 1 involving approximately 1.12 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Lougee Lake Road or North Haven Road;
2. There is adequate room for structures and septic;
3. Rezoning the property to Shoreland Residential 1 is consistent with the surrounding zoning;
4. The lot does not meet the current Commercial One Standards for lot area;

On motion of Commissioner Franzen seconded by Commissioner Nystrom the petition of Earl and Elaine 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".

Part of Gov Lot 2, Sec 13, Twp 45N, Rge 29W, Nokay Lake Township, 780132401AC0009
Rezoning from Agricultural to Shoreland Residential 2 involving approximately 4.12 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 8;
2. There is adequate area for structures and septic;
3. The property does not meet the lot area requirements for Agricultural Zoning;
4. The rezoning to Shoreland Residential 2 is consistent with the surrounding area and will not create a density impact inconsistent with the surrounding area;

On motion of Commissioner Thiede seconded by Commissioner Houge that payment be made to Earl and Elaine Johnson in the amount of \$500 to refund a Zoning Change Fee, and the County Auditor is authorized to issue the warrant from the Planning and Zoning Budget, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Nystrom the petition of Milo and Cheryl Hagen for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

The E 350 FT of W 800 FT of Gov Lot 6 & W 450 FT of Gov Lot 6, Sec 12, Twp 137N, Rge 29W, Jenkins Township, 720123306E00009
Rezoning from Agricultural, Green Space and Rural Residential 2.5 to Rural Residential 5 involving approximately 26 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 15 & Old Farm Lane;
2. There is adequate area for structures and septic;
3. Rezoning the property to Rural Residential 5 would consolidate the multiple zoning districts and seems to be a density that would be consistent with the surrounding area;
4. Jenkins Township supports the rezoning request.

On motion of Commissioner Houge seconded by Commissioner Franzen the petition of Holiday View Investments 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 1, Sec 09, Twp 45N, Rge 28W, Bay Lake Township, 500091101A00009
Rezoning from Agricultural to Shoreland Residential 2 involving approximately 5 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Indian Point Road;
2. There is adequate area for structures and septic;
3. The rezoning will create a density consistent with the surrounding area;
4. The rezoning is consistent with the County's Comprehensive Plan to allow marginal agricultural property along major roads to be developed;
5. The proposed area to be rezoned meets the requirements of Shoreland Residential 2 zoning district;
6. Bay Lake Township supports the rezoning request.

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

That part of the NE1/4 of NE1/4, Sec 05, Twp 44N, Rge 29W, Maple Grove Township, 760051100E00009
Rezoning from Agricultural to Rural Residential 2.5 involving approximately 3 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 24;
2. There is adequate area for structures and septic;
3. The rezoning to Rural Residential 2.5 is consistent with the Rural Residential 2.5 to the South;
4. The proposed parcel meets the Rural Residential 2.5 lot width and lot area requirements;

5. The rezoning will create a density consistent with the surrounding area.

On motion of Commissioner Thiede seconded by Commissioner Houge the Board authorizes a County Auction to be held in October of 2007, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board authorizes the County Purchasing Agent to obtain quotes to hire an auctioneer, all members voted "AYE".

Pursuant to advertisement, bids for the Sheriff's Office Dispatch Workstations were opened on August 15, 2007:

<u>BIDDER</u>	<u>AMOUNT</u>
Watson Dispatch	\$61,357.00
Karns Services	\$48,516.25
Xybix Systems, Inc.	\$45,963.00

On motion of Commissioner Thiede seconded by Commissioner Houge the Board, upon recommendation of the County Purchasing Agent, accepts the low bid of Xybix Systems, Inc., and so awards the contract, 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 Board, upon recommendation of the County Emergency Management Director, authorizes a budget adjustment in the amount of \$3,460.65 from the General Fund Reserves designated to the Emergency Management fund for the replacement of Cross Lake Radio tower antenna.

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation of the Solid Waste Coordinator, authorizes the purchase of upgraded tools, equipment and supplies in an amount not to exceed \$5,000 for Sentence to Serve Crew, to be paid from the Solid Waste budget, all members voted "AYE".

Commissioner Thiede offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes the Solid Waste Coordinator to prepare specifications for Landfill Professional Surveying Services and Environmental Monitoring Services.

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

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

On motion of Commissioner Houge seconded by Commissioner Thiede the Board, on the recommendation of the Solid Waste Coordinator, approves the request of the City of Emily to have a concrete pad installed at their recycling site at a cost not to exceed \$12,000 to be paid from the SCORE fund, all members voted "AYE".

The Board received information from the County Health Department on the Freedom to Breathe Act which was signed into law by Governor Pawlenty on May 16, 2007 and will take effect on October 1, 2007.

On motion of Commissioner Thiede seconded by Commissioner Houge the Board approves the County Health Department's request to purchase a temperature monitoring device for the vaccine refrigerator/freezer to be paid with existing funds from the Public Health Preparedness Grant, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board denies a roadway easement requested by Eric Hubbard passing through tax forfeited land described as S1/2SW1/4 & NESW Section 14-T44-R31 as recommended by the Land Commissioner and the Crow Wing Town Board, all members voted "AYE".

On motion of Commissioner Houge seconded by Commissioner Franzen the Board cancels the roadway easement granted to Warren T. White and Margaret M. White crossing tax forfeited land in Sections 35, 36-T44-R28 and Section 1-T43-R28 as recorded on 7-20-60 on page 20 of Book 172 of Deeds, Document # 196501, Further upon cancellation, a replacement 33' wide ingress/egress private roadway easement is to be granted passing through tax forfeited land in Sections 35 & 36-T44-R28 to Don White and Dick Spears, in accordance with MS 282.04, Subd. 4a, at no charge providing a new centerline description and map is prepared at no cost to the County and is approved by the County Surveyor, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the Board authorizes the purchase of the West 35 feet of Gov't Lot 5 lying north of Greer Lake Road, Section 31-T137-R26 from Evelyn Oseland, 18497 Greer Lake Road, Crosby, MN 56441 for a purchase price of \$2,500 to be paid from the Grants Fund. Further, upon purchase and recording of the deed, the Department of Natural Resources and Potlatch Corporation will each reimburse Crow Wing County for 1/3 of the cost of the purchase e.g. \$833. Further, upon receipt of reimbursements, Crow Wing County agrees to grant an easement to Department of Natural Resources and Potlatch Corporation over the County fee title land, described above, providing Potlatch Corporation agrees to grant an easement to Crow Wing County and the Department of Natural Resources crossing through the W1/2NE1/4 Section 31-137-26 at no charge. Finally, Crow Wing County agrees to grant an easement to the Department of Natural

Resources crossing tax forfeited land described as Gov't Lot 2 & NENW Section 31-137-26 at no charge, all members voted "AYE".

The Board received the following quotes for 2007 Bud Capping/Pruning:

QUOTER	TOTAL GROUP A	TOTAL GROUP B	TOTAL GROUP C	TOTAL GROUP D
A & M Forestry	\$1,559.48	\$2,945.02	\$2,261.25	\$2,809.60
Arctic Evergreens	No Quote	\$2,455.00	\$1,885.00	\$1,416.00
O.B.A.Y. Services	\$1,274.00	\$3,191.50	\$2,865.52	\$1,968.00
Reoh Forestry-Bryan Reoh	\$1,560.00	NO BID	\$2,337.40	NO BID
Snowy Pines	\$1,976.00	NO BID	NO BID	\$1,596.00

On motion of Commissioner Houge seconded by Commissioner Franzen the Board, upon recommendation of the Land Commissioner, accepts the low quotes of O.B.A.Y. for Group A, Arctic Evergreens for Groups B and C, and due to the low quoter not meeting specifications accepts the next low quote of Snowy Pines for Group D, and so awards the contracts, subject to receipt of Certificates of Insurance required by the County, and the Chairman and County Franzen are authorized to sign said contracts, 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 Land Commissioner, classifies tax forfeited land involved in the Braun/Crow Wing County Land Exchange described as that part of Gov't Lot 1 lying N & NW'ly of 66' road dedicated to public in Plat of First Addn to Lind's North Shore, Section 33-T44N-R28W (660334301A00009) to a NON-CONSERVATION status as required prior to exchange, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Nystrom the Board, upon recommendation of the Land Commissioner authorizes the Auditor to schedule a special timber auction to resell timber tracts which were forfeited and turned back by the contract holder due to the high stumpage price, all members voted "AYE".

The Board sets the date of October 24, 2007 for the annual Lands & Forestry Advisory Committee Field Tour.

On motion of Commissioner Thiede seconded by Commissioner Houge the Board, upon recommendation of the County Sheriff and County Administrator, authorizes Deputy Patrick Pickar to attend the Advanced Vehicle Concealment School from September 4 – 7-, 2007 in Camp Dodge, Iowa, with tuition, room and board covered by Midwest Counter-Drug Training Center and further, all wages, gas and meals are to be reimbursed from the Sheriff's Office funds, all members voted "AYE".

Commissioner Thiede offered the following resolution and moved its adoption:

WHEREAS, the City of Brainerd and Crow Wing County have jointly formed the Brainerd-Crow Wing County Bomb Disposal Unit, and

WHEREAS, the Bomb Disposal Unit is a Commissioner-approved unit consisting of persons who are trained and equipped to dispose of and/or neutralize bombs or other similar hazardous explosives, and

WHEREAS, the Bomb Disposal Unit provides bomb squad services outside of its geographic jurisdiction, and

WHEREAS, the Bomb Disposal Unit is allowed to invoice the State of Minnesota for expenses incurred while providing said services outside its geographic jurisdiction, and

WHEREAS, the State has set a flat fee of \$175 per hour for said services, and

WHEREAS, the Brainerd-Crow Wing County Bomb Disposal Unit is interested in renewing the Joint Powers Agreement with the State of Minnesota for reimbursement of state-approved bomb squad unit expenses from July 1, 2007, through June 30, 2009, of no more than \$19,000 per year.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, approves the Joint Powers Agreement 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.

BE IT FURTHER RESOLVED the County Auditor is authorized to be the fiscal agent and administer the grant.

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

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

Pursuant to advertisement, bids for C.P. 18-030-02 (CSAH 16); were opened on August 22, 2007:

<u>BIDDER</u>	<u>AMOUNT</u>
Anderson Brothers Construction Company	\$ 92,255.12
Tri-City Paving	\$132,214.00

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

Pursuant to advertisement, bids for C.P. 18-621-19 (CSAH 21); were opened on August 22, 2007:

<u>BIDDER</u>	<u>AMOUNT</u>
Anderson Brothers Construction Company	\$ 33,721.66
Tri-City Paving	\$ 54,190.00

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

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation of the County Highway Engineer, approves the Petition for Maintenance Service received from property owners in First Assessment District for one-time maintenance in 2007 to Sorenson Lake Lane, Cinosam Pines Road and Deepwoods Trail subject to County Policy on Undesignated Roads in Unorganized Territory, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Houge the Board, upon recommendation of the Human Services Director, approves the Child Care Assistance Plan for the years 2008-2009; and further, the Human Services Director is authorized to submit said Plan to the Minnesota Department of Human Services, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Houge the Board, upon recommendation of the Human Services Director, approves the Supported Employment Funding Workplan proposal, all members voted "AYE".

The Human Services Director provided the Board with an overview of the on-site visit by Assistant Commissioner Chuck Johnson regarding the department's Integrated Services Project.

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board authorizes the Human Services Director to file for reconsideration of the decision by the Department of Human Services to allow health plans other than county-based purchasing to provide managed care services to disabled persons on public health care programs.

On motion of Commissioner Thiede seconded by Commissioner Houge the Board authorizes the following: that the County Administrator become the Interim Department Head of Planning & Zoning until the end of 2007 without additional salary; that the Planning and Zoning Office Coordinator, Tracy Giza be transferred to the County Administrator's office until the end of the family leave of their existing staff, that the Assistant County Planner, Kristin Hansen and Planning Assistant, Sue Maske assume the responsibilities of County Planner during the balance of 2007, and that a report be presented for the consideration of the County Board that recommends changes to the culture and operation focused on improving the service delivery within the Planning and Zoning Office by the end of the year, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Thiede the Board, upon recommendation of the County Administrator, approves the proposal of Mark Liedl for professional services to review the policies and practices of the County Planning and Zoning Department at a fee of \$65 per hour not to exceed \$25,000 in total and that a comprehensive written report be presented to the County Board by the end of 2007, all members voted "AYE".

The Board, upon the recommendation of the County Administrator, defers the following employee requisitions to the September 11, 2007 meeting.

- Sheriff – regular, full time Correctional Officer position created by the resignation of Janelle DeSmith
- Sheriff – regular, full time Sr. Technical Clerk position created by the resignation of Cindy Rock
- Sheriff – regular, full time Deputy position created by the resignation of Greg Kossan
- Social Services – regular, full time Social Worker position created by Mary Weidell's acceptance of the Social Worker/CRMT position
- Social Services – regular, full time Support Enforcement Aide position created by the resignation of Ruth Leinonen-Shepard.
- Assessor – Temporary, seasonal Intern positions to assist with duties of an appraiser

On motion of Commissioner Thiede, seconded by Commissioner Houge the Board, upon the recommendation of the Human Services Director, approves a non-FMLA Qualifying Medical Leave, all members voted "AYE".

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

Present were all County Board members, County Administrator David Hamilton, Human Resources Director Tamra Laska, County Auditor, Deborah Erickson, and Administrative Assistant Terrie Walseth.

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

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

A'VIANDS	CONTRACT AGREEMENT	\$37,075.49
ACTION RADIO & COMMUNICATION	SUPPLIES	4,545.14
ADORAMA	SUPPLIES	909.20
AHO/JOHN	RIGHT-OF-WAY	5,985.00
AITKIN COUNTY SHERIFF	BOARD OF PRISONERS	1,601.99
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	411,723.22
ANIMAL CARE CENTER	PROFESSIONAL FEE	304.46
ASSET RECOVERY CORPORATION	CONTRACT AGREEMENT	7,887.63
ASSOCIATION OF MN EMERGENCY MANAGERS	REGISTRATION FEE	305.00
AUTO VALUE BRAINERD WEST	SUPPLIES	3,707.85
BACHMAN PRINTING COMPANIES	SUPPLIES	432.96
BEHAVIORAL FORENSIC SERVICES	CONTRACT AGREEMENT	2,400.00
BIRKHOLTZ/RAYMOND	TRAVEL & MEETING	331.13
BLANCK/DAREN D	CONTRACT AGREEMENT	945.53
BLUE LINE GEAR	CAPITAL EXPENDITURE	26,804.87
BOYER TRUCK PARTS	SUPPLIES	1,084.83
BRAINERD CAR WASH	REPAIR & MAINTENANCE	524.60
BRAINERD DISPATCH	PUBLISHING	1,937.54
BRAINERD HYDRAULICS AND AIR	SUPPLIES	1,388.54
BRAINERD LAKES AREA CHAMBER OF COMMERCE	REGISTRATION FEE	1,650.00
BRAINERD OVERHEAD DOOR	SUPPLIES	981.68
BRAINERD SPORTS & MARINE	SUPPLIES	2,010.54
BY GEORGE DESIGNER & BUILDING INC	CONTRACT AGREEMENT	3,875.00
CAR QUEST	SUPPLIES	1,454.96
CAREER CLOTHES	UNIFORM	485.68
CARLSON/DARNEL	TRAVEL & MEETING	388.39
CDW INC	SUPPLIES	360.15
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	848.30
CHRISTENSEN/CHRISTINE	TRAVEL & MEETING	351.14
CONSOLIDATED TELECOMMUNICATIONS COMPANY	UTILITIES	627.52
CONTECH CONSTRUCTION PRODUCTS	CONTRACT AGREEMENT	15,538.40
CPS TECHNOLOGY SOLUTIONS	CONTRACT AGREEMENT	3,001.00
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	46,688.88
CROW WING COUNTY RECORDER	SERVICE	828.00
DALCO	SUPPLIES	561.30
DELL MARKETING L P	CAPITAL EXPENDITURE	16,555.61
DEVRIES-FLINCK/DAWN	TRAVEL & MEETING	500.93
DEWITT/RALPH	SERVICE	350.00
DIAMOND VOGEL PAINT	REPAIR & MAINTENANCE	499.80
EDER/JAMES	TRAVEL & MEETING	571.90
GALE-TEC ENGINEERING INC	CONTRACT AGREEMENT	10,905.00
GALLS INC	SUPPLIES	450.45
GEO'S PAINT & FINISH INC	REPAIR & MAINTENANCE	330.00
GILLUND ENTERPRISES	SUPPLIES	850.51
GOVCONNECTION	SUPPLIES	499.01
GRAINGER	SUPPLIES	607.55
GREENWALT/RICHARD E	TRAVEL & MEETING	457.43
HEARTLAND ANIMAL RESCUE TEAM	CONTRACT AGREEMENT	4,373.18
HEARTLAND TIRE SERVICE	SUPPLIES	3,964.73
HILDE,INC	CONTRACT AGREEMENT	1,550.00
HILLYARD HUTCHINSON	SUPPLIES	3,449.89

HONEYWELL INC	SUPPLIES	887.03
HUNT/MICHELLE	TRAVEL & MEETING	334.65
IMAGETECH SERVICES	CONTRACT AGREEMENT	360.00
INSTY-PRINTS	SUPPLIES	553.89
INTERSTATE BATTERY SYSTEMS OF TWIN PORTS	SUPPLIES	415.09
JM PLEIN CONSULTING	SERVICE	942.50
KEEPRS	UNIFORM	323.61
KELLY SERVICES INC	SERVICE	2,355.31
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	5,644.08
LAKES PRINTING	SUPPLIES	936.60
LANDECKER/KIMBERLEE	TRAVEL & MEETING	358.75
LANDWEHR CONSTRUCTION INC	CONTRACT AGREEMENT	199,195.66
LAW ENFORCEMENT TECHNOLOGY GROUP INC	CAPITAL EXPENDITURE	20,303.40
LEE WAYNE CORPORATION	SUPPLIES	443.50
LEXIS NEXIS	SUPPLIES	659.00
LYNN PEAVEY COMPANY	SUPPLIES	553.35
M R SIGN COMPANY INC	SUPPLIES	2,515.00
MARCO BUSINESS PRODUCTS	CONTRACT AGREEMENT	1,693.34
MARCO FINANCING	CONTRACT AGREEMENT	886.27
MARTIN ASSOCIATES	REGISTRATION FEE	380.00
MATTHEW BENDER & CO INC	SUPPLIES	1,547.64
MENARDS	SUPPLIES	883.37
MILLS MOTOR INC	REPAIR & MAINTENANCE	2,171.56
MINNESOTA DEPARTMENT OF HUMAN SERVICES	CONTRACT AGREEMENT	26,605.63
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	933.00
MINNESOTA DEPARTMENT OF PUBLIC SAFETY	SUPPLIES	540.00
MINNESOTA ELEVATOR INC	CONTRACT AGREEMENT	570.66
MINNESOTA GIS LIS	REGISTRATION FEE	405.00
MINNESOTA OFFICE OF ENTERPRISE	COMMUNICATION	1,220.00
MINNESOTA POLLUTION CONTROL AGENCY	REGISTRATION FEE	345.00
MINNESOTA POWER	UTILITIES	2,752.43
NAPA AUTO PARTS	SUPPLIES	1,043.82
NISSWA MARINE	CAPITAL EXPENDITURE	51,102.94
NISSWA SANITATION	UTILITIES	1,777.83
NORTH COUNTRY SECURITY	CONTRACT AGREEMENT	4,677.55
NORTHLAND DRILLING INC	REPAIR & MAINTENANCE	522.50
OFFICE SHOP	SUPPLIES	5,596.17
PAULSON TRAVEL SERVICE CWT	TRAVEL & MEETING	536.92
PAVEMENT RESOURCES	SUPPLIES	525.01
PLIMUS, INC	SUPPLIES	402.00
POLK CITY DIRECTORIES	SUPPLIES	889.50
POWER PLAN	SUPPLIES	844.16
PRO STAFF	SUPPLIES	1,404.00
PRT	SERVICE	1,500.00
PSS - MINNEAPOLIS	SUPPLIES	465.13
QWEST	COMMUNICATION	2,212.81
REED BUSINESS INFORMATION	SUPPLIES	432.62
ROYAL TIRE	SUPPLIES	1,703.84
RYAN COMPANY	SUPPLIES	1,863.75
SCAN AIR FILTER INC	SUPPLIES	707.59
SELECTACCOUNT	SERVICE	1,085.00
SIRCHIE FINGERPRINT LABORATORIES	SUPPLIES	487.05
STREICHERS	SUPPLIES	1,620.76
SYNTAX INC	CONTRACT AGREEMENT	914.84
SYSTEM G	CONTRACT AGREEMENT	2,730.00
TCBX	CONTRACT AGREEMENT	400.00
TDS METROCOM	COMMUNICATION	4,841.26
TRI-CITY PAVING INC	CONTRACT AGREEMENT	116,993.69
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	29,103.83
UNIVERSAL SERVICES	REPAIR & MAINTENANCE	835.80
VEOLIA ENVIRONMENTAL SERVICES	CONTRACT AGREEMENT	6,072.00
VERSATILE GOLF CARS, INC	REPAIR & MAINTENANCE	2,550.00
VIKING PAINTS INC	SUPPLIES	319.59
WALKER/LEON	TRAVEL & MEETING	375.00

WEST PAYMENT CENTER	SUPPLIES	5,330.58
WINZER CORPORATION	SUPPLIES	593.84
ZIEGLER INC	SUPPLIES	1,752.05
PETERSON TOWING	REPAIR & MAINTENANCE	341.00
SPRINT	COMMUNICATION	608.20
THRIFTY WHITE PHARMACY	PROFESSIONAL FEE	3,617.25
WAL-MART	SUPPLIES	1,683.79
TOTAL NUMBER CLAIMS NOT EXCEEDING \$300 276	TOTAL DOLLAR AMOUNT	24,424.94

On motion the Board adjourned to September 11, 2007.

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

DAVID HAMILTON, COUNTY ADMINISTRATOR
CROW WING COUNTY, MINNESOTA