

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on September 11, 2007

The Board of County Commissioners met in adjourned session on September 11, 2007, at 9:00 a.m.

All members were present.

Open Forum: Mr. Steve Fitch from General Security Services Corporation requested that his firm be allowed to bid on the campus security once our current contract is expired.

On motion of Commissioner Franzen seconded by Commissioner Nystrom the minutes of the August 28, 2007, meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Nystrom the agenda of the September 11, 2007, meeting be approved as published, with the following amendments, all members voted "AYE".

Item 7a. – removed from agenda as previously approved on 8/28/07.

Item 16 – moved to September 25, 2007 meeting agenda

On motion of Commissioner Nystrom seconded by Commissioner Houge the Board supports the Minnesota Lawful Gambling Application of the Brainerd Drumming Log Chapter of the Ruffed Grouse Society for an Exempt Permit to be held September 20, 2007, at the Timbermist Banquet Hall, 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 Franzen seconded by Commissioner Thiede the Board supports the continuation of funds for the Soil Survey contract between Crow Wing County and the USDA Natural Resources Conservation Services (NRCS) as noted in the Crow Wing Soil & Water Conservation District budget request for 2008.

The Board received the Water Plan Project suggestions for 2008 from Crow Wing Soil and Water Conservation District.

The Board received reports from the following committees:

Building and Grounds Committee
Mississippi Headwaters Board.

On motion of Commissioner Franzen seconded by Commissioner Houge the Board approves the License between Crow Wing County and Legionville School Safety Patrol Training Center, Inc. for a snowmobile trail for the Baxter Snowmobile Club across land described on the License on file in the Office of the County Auditor, and the Chair and County Auditor are authorized to sign said License, upon approval of the County Attorney; and further, the County Auditor is authorized to issue a warrant from the Snowmobile, Ski, ATV, Trail Fund in the amount of \$1 to Legionville School Safety Patrol Training Center, Inc. for the License fee, with reimbursement to be made from the Baxter Snowmobile Club, all members voted "AYE".

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 and upon recommendation of the County Health Advisory Committee, approves the Vaccine prices for 2007 – 2008 to be set at the same price as last season, all members voted "AYE".

Commissioner Nystrom to act as Master of Ceremonies for the Red Ribbon Week Community Forum to be held on Thursday, October 25, 2007 at Heritage Church.

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, acting as the Board of Health, authorizes the Chairman and County Administrator to sign the Minnesota Department of Health Amendment to the Public Health Preparedness/Pandemic Influenza Grant, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge 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 recommendations of the Board of Health, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the Board, upon recommendation of the County Engineer, authorizes the purchase of County Highway Maps from Cloud Cartographics, Inc. at a cost not to exceed \$9,900 and further said costs will be paid from the Road and Bridge fund, all members voted "AYE".

Commissioner Thiede offered the following resolution and moved its adoption:

BE IT RESOLVED, that the County Board of Crow Wing County, in accordance with Minnesota Statutes Chapter 169, does hereby order that the following intersection on County Road 112 be designed as a through intersection and hereby orders that a stop sign be erected and maintained as indicated in the sketch on file in the County Administrator's Office:

THROUGH INTERSECTION:
County Road 112 at the indicated Township Road in
Section 10, Township 136, Range 29

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

Commissioner Nystrom offered the following resolution and moved its adoption:

BE IT RESOLVED, that the County Board of Crow Wing County, in accordance with Minnesota Statutes Chapter 169, does hereby order that the following intersection on County Road 107 be designed as a through intersection and hereby orders that a stop sign be erected and maintained as indicated in the sketch on file in the County Administrator's Office:

THROUGH INTERSECTION:
County Road 107 at the indicated Township Road in
Section 26, Township 136, Range 29

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

Commissioner Franzen offered the following resolution and moved its adoption:

WHEREAS, the development of County State Aid Highway Number 4 from the Junction of County State Aid Highway Number 18 to the City of Breezy Point limits within Pelican Township and Lake Edward Township has changed since the last traffic investigation, and

WHEREAS, local residents, community officials, and the City of Breezy Point Police Department have expressed their concern regarding the speed limit on this segment.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, in compliance with Subdivision 5 of Section 169.14 of the Highway Traffic Regulation Act, hereby requests the Commissioner of Transportation, upon the basis of engineering and traffic investigation, to authorize the erection of appropriate signs designating a reasonable and safe speed limit, and other traffic control devices as may be necessary, upon County State Aid Highway Number 4.

Which resolution being seconded by Commissioner Thiede was duly adopted, 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, hereby authorizes the County Auditor to advertise for sealed bids to be received until 10:00 a.m. on October 3, 2007 for the ANNUAL SUPPLY OF CRUSHED ROCK SALT (SODIUM CHLORIDE) required by the County Highway Department.

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

The Board scheduled a Highway Advisory Committee meeting for October 11, 2007 at 9:00 a.m. at the Brainerd Highway Department offices.

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

NE1/4 of SW1/4, Sec. 21-134-28, Unorganized Territory, 97021310000009
Rezoning from Green Space to Agricultural involving approximately 40 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 49, (Wise Road);
2. There is adequate room for structures and septic;
3. The rezoning to Agricultural is compatible with the Agricultural zoning to the South;
4. The rezoning to Agricultural will create a density similar to the surrounding area North of County Road 49.

On motion of Commissioner Franzen seconded by Commissioner Houge the petition of Ken and Carol Trombley 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 14, AUD SUB L3&4 & PT L2 S of NOKAY RVR, Sec. 18-44-29 Maple Grove Township,
761000000140009
Rezone from Waterfront Commercial to Shoreland Residential 1 involving approximately .58 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Leisure Lane;
2. There is adequate area for structures and septic;
3. The lot does not meet the Waterfront Commercial lot area requirements;
4. The rezoning to Shoreland Residential 1 is consistent with the Shoreland Residential all along the lakeshore;
5. The rezoning will create a density that is consistent with the surrounding area.

On motion of Commissioner Franzen seconded by Commissioner Houge the petition of Gerhardt and Margaret Tonn 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 550 FT of the S 165 FT of the SE1/4 of SE1/4, Sec 02, Twp 135N, Rge 28W, Lake Edward Township,
730024400B00009
Rezone from Agricultural to Shoreland Residential 2 involving approximately 2.08 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Eagle View Trail;
2. There is adequate area for structures and septic;
3. The property was incorrectly zoned when the zoning map was created and does not meet the Agricultural lot size and lot area minimum requirements;
4. The rezoning to Shoreland Residential 2 is consistent with the Comprehensive Plan;
5. The rezoning to Shoreland Residential 2 is consistent with the surrounding area;
6. Lake Edward supports the rezoning request.

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

NW ¼ of SE ¼, Sec 25, Twp 45N, Rge 29W, Nokay lake Township 780054200000009
Rezone from Greenspace to Agricultural involving approximately 40 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Crooked Road;
2. There is adequate area for structures and septic;
3. Rezoning to Agricultural is consistent with the parcel zoned Agricultural to the South;
4. Rezoning to Agricultural creates a density that is less dense than the surrounding area, especially along the lake.

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation of the County Parks Advisory Commission, approves the Northern Lites Motorcycle Club Trail proposal with conditions and further authorizes the Chairman and the County Auditor to issue said trail permit, all members voted "AYE".

Commissioner Houge offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, agrees to enter into an Off Highway Vehicle Enforcement Grant Contract between the State of Minnesota, acting through its Commissioner of Natural Resources, Division of Enforcement, and Crow Wing County Sheriff's Office for a grant in the amount of \$16,142 for expenses related to labor and equipment dedicated to off highway vehicle enforcement from August 20, 2007, through August 20, 2009.

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

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

On motion of Commissioner Nystrom seconded by Commissioner Houge the Board accepts the preliminary plan for the Minnesota Family Investment Program (MFIP) and the Children and Community Services Act (CCSA) for the period from January 1, 2008, to December 31, 2009; and further, the Board tables said plan in order to receive public comment, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board upon recommendation from the County Facilities Manager, accepts the Agreement proposals U.S. Energy for energy management services and the Chair and County Administrator are authorized to sign said agreements, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board, upon recommendation from the County Attorney, accepts the retirement of Planning and Zoning Supervisor, Chuck Kauppi, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board then convened to a closed meeting at 10:43 a.m. to discuss pending litigation, all members voted "AYE".

Present were all County Board members, County Auditor Debby Erickson, County Administrator David Hamilton, County Attorney Donald Ryan, County Engineer, Lyndon Robjent, Human Resource Director, Tami Laska, and Administrative Assistant, Terrie Walseth.

On motion of Commissioner Franzen seconded by Commissioner Nystrom the Board then reconvened to the County Board meeting at 11:00 a.m., all members voted "AYE".

County Commissioner Houge presented the following resolution:

WHEREAS, the Commissioner of Natural Resources of the State of Minnesota, has made application under authority of M.S.A. Section 282.01, Subd. 2, on behalf of the Department of Natural Resources, a state agency, for release of the following described lands from the trust in favor of the taxing district:

PID # 250091100000AJ0 and PID #25009140000XAJ0: Undivided 922/1451520 interest in the E ½ of NE 1/4 Section 9 Twp 46 Range 29.

PID # 250094100000AJ0: Undivided 922/1451520 interest in NE ¼ of SE Section 9 Twp 46 Range 29.

PID # 250094406000AJ0: Undivided 922/1451520 interest in Govt Lot 6 Section 9 Twp 46 Range 29.

and

WHEREAS, it appears that there is need for such lands and the applicant desires to obtain such lands for conservation purposes:

NOW, THEREFORE, BE IT RESOLVED, that the petition of said Commissioner of Natural Resources of the State of Minnesota, be granted and that the above described lands be and hereby are released from the trust in favor of the taxing district to the State of Minnesota, Department of Natural Resources.

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

The Board received a levy proposal report from the County Administrator.

Pursuant to Notice, a Public Hearing to consider the Land Exchange between Crow Wing County and Greg and Becky Ann Braun was held at 11:30 a.m.

Commissioner Franzen offered the following resolution and moved its adoption:

WHEREAS, Greg and Becky Ann Braun submitted a proposal dated February 27, 2007 for a Class B Land Exchange, and

WHEREAS, on September 11, 2007, the Board of Commissioners held a public hearing to consider the proposal of Greg and Becky Ann Braun for a Class B Land Exchange, and

WHEREAS, the necessary reclassifications, appraisals, and hearing as required under Minnesota Statute 94.344 have been complied with and there was no objection to this land exchange.

NOW, THEREFORE, BE IT RESOLVED that the exchange set forth in the list as posted in the Office of the County Auditor is recommended for approval to the Land Exchange Commission by the Board of Commissioners of Crow Wing County.

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

The Board received comments from Crow Wing County staff members regarding the preliminary levy.

Commissioner Nystrom offered the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Commissioners of Crow Wing County, Minnesota, that the following fund budgets be proposed for the year 2008:

| <u>Fund</u> | <u>Expenditures</u> | <u>Revenues</u> | <u>Fund Balance</u> <u>Inc./.(Dec.)</u> | <u>Tax Levy</u> |
|-------------|---------------------|-----------------|--|-----------------|
|-------------|---------------------|-----------------|--|-----------------|

| | | | | |
|--|-------------------|-------------------|------------------|-------------------|
| County Funds | | | | |
| General (Countywide) | 27,434,640 | 9,576,671 | (159,624) | 17,698,345 |
| Regional Library | 548,044 | - | - | 548,044 |
| County Transit | 38,500 | - | - | 38,500 |
| Total General | 28,021,184 | 9,576,671 | (159,624) | 18,284,889 |
| Road and Bridge | 8,677,798 | 5,387,660 | - | 3,290,138 |
| Income Maintenance | 4,639,236 | 3,045,558 | (157,713) | 1,435,965 |
| Social Services | 15,178,621 | 9,304,481 | (129,037) | 5,745,103 |
| Total Human Service | 19,817,857 | 12,350,039 | (286,750) | 7,181,068 |
| SCORE | 879,068 | 1,058,000 | 178,932 | - |
| Tobacco Compliance | - | - | - | - |
| Timber Development | - | - | - | - |
| Building | 377,315 | 1,065,450 | 688,135 | - |
| Election Grant | - | - | - | - |
| Recorder's Technology | 75,000 | 252,000 | 177,000 | - |
| Recorder's Fee (Land Based) | 84,235 | 272,000 | 187,765 | - |
| Sr. Volunteer Program | 160,301 | 160,026 | (275) | - |
| Grants Land | 66,000 | 66,000 | - | - |
| Grants Extension | 30,000 | 30,000 | - | - |
| Solid Waste - Enterprise | 3,022,851 | 2,006,660 | (1,016,191) | - |
| Tax Forfeited | 1,585,702 | 952,950 | (632,752) | - |
| Subtotal Non-Debt Svc Funds | 62,797,311 | 33,177,456 | (863,760) | 28,756,095 |
| Debt Svc. - Jail Bonds (2004B) | 1,409,856 | - | 80,258 | 1,490,114 |
| Debt Svc. - C.I.P. Bonds (2004A) | 2,659,313 | - | 134,645 | 2,793,958 |
| Debt Svc. - Detention Ctr. Bonds (1999A) | 467,760 | - | (20,096) | 447,664 |
| Debt Svc. - Airport Bonds (2002A) | 203,895 | 106,782 | 9,669 | 106,782 |
| Debt Svc. - Capital Notes (2006A) | 1,105,413 | - | 128,350 | 1,233,763 |
| Subtotal Debt Service Funds | 5,846,237 | 106,782 | 332,826 | 6,072,281 |
| Total County Funds | 68,643,548 | 33,284,238 | (530,934) | 34,828,376 |

BE IT FURTHER RESOLVED by the Board of Commissioners that the following fund budget for Unorganized Territory be proposed for the year 2008:

| <u>Fund</u> | <u>Expenditures</u> | <u>Revenues</u> | <u>Fund Balance</u> <u>Inc./Dec.</u> | <u>Tax Levy</u> |
|-----------------------|---------------------|-----------------|---|-----------------|
| Unorganized Townships | | | | |
| First Assessment | | | | |
| Revenue | 60,000 | - | 40,000 | 100,000 |
| Fire | | - | | |

| | | | | |
|-------------------------------|----------------|---------------|----------------|----------------|
| | 147,545 | | 37,455 | 185,000 |
| Road and Bridge | 300,000 | 38,000 | 59,000 | 321,000 |
| Total First Assessment | 507,545 | 38,000 | 136,455 | 606,000 |

| <u>Fund</u> | <u>Expenditures</u> | <u>Revenues</u> | <u>Fund Balance</u> <u>Inc./Dec.</u> | <u>Tax Levy</u> |
|--------------------------------|---------------------|-----------------|---|-----------------|
| Second Assessment | | | | |
| Revenue | 7,500 | 1,000 | (1,500) | 5,000 |
| Fire | 2,735 | - | 265 | 3,000 |
| Road and Bridge | 21,750 | 3,000 | - | 18,750 |
| Total Second Assessment | 31,985 | 4,000 | (1,235) | 26,750 |

BE IT FURTHER RESOLVED by the Board of Commissioners that the following budget for the Serpent Lake Sewer District Bonds and Crow Wing County Housing and Redevelopment Authority be proposed for the year 2008:

| <u>Fund</u> | <u>Expenditures</u> | <u>Revenues</u> | <u>Fund Balance</u> <u>Inc./Dec.</u> | <u>Tax Levy</u> |
|--------------------------|---------------------|-----------------|---|-----------------|
| Serpent Lake Sewer Bonds | 151,090 | 151,090 | - | - |
| Crow Wing County HRA | 77,250 | 35,500 | 14,750 | 56,500 |

BE IT FURTHER RESOLVED the proposed budget expenditure and revenues are to be reviewed and may be adjusted by December 11, 2007.

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

On motion of Commissioner Nystrom, seconded by Commissioner Houge the Board, upon recommendation of the Human Resource Director, authorizes the following departments to fill the below stated position vacancy requests as determined essential by the appropriate Department Head, all members voted "AYE".

- County Sheriff's Office:

From the established hiring list two vacant regular, full time Correctional Officer positions created by the resignation of Janelle DeSmith and by Jill Poepping who did not fulfill the probationary period, at a salary range between \$2,775 - \$3,380 per month (Law Enforcement Labor Services, Inc. (Local #16) Dispatchers and Correctional Officers Labor Agreement), in accordance with the County Affirmative Action Policy and subject to 2007 budget guidelines.

A vacant regular, full time Senior Technical Clerk position created by the resignation of Cindy Rock 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.

From the established hiring list a vacant regular, full time Deputy position created by the resignation of Greg Kossan at a salary range between \$3,428 - \$4,093 per month (Law Enforcement Labor Services, Inc. (Local #14) Deputies), in accordance with the County Affirmative Action Policy and subject to 2007 budget guidelines.

- County Highway Department

A vacant regular, full time Senior Engineering Technician created by the death of John Blackwell at a salary range of \$13.87 - \$21.25 per hour (International Union of Operating Engineers, Local Union 49) in accordance with the County Affirmative Action Policy and subject to 2007 budget guidelines.

- County Recorder's Office

A vacant regular, full time Technical Clerk position created by the retirement of Patricia Purdham at a salary range of \$2,237 – 2,997 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

- Human Services Department

An internal posting for a regular, full time Social Worker position created to replace Mary Weidell who accepted the Social Worker/CRMT position at a salary range between \$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.

A regular, full time Support Enforcement Aide created by the resignation of Ruth Leinonen-Shepard at a salary range of \$2,005 - \$3,118 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.

A regular, full time Collections Services Supervisor II position created by the resignation of Lori Lofrano at a salary range of \$4,258 - \$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.

On motion of Commissioner Nystrom seconded by Commissioner Houge the Board, upon recommendation of the Human Resources Director, authorizes the County Assessor to advertise and hire up to two Intern positions at a rate not to exceed \$9.00 per hour to assist with duties and responsibilities of an appraiser position as needed for the remainder of the 2007 budget period in accordance with the County Affirmative Action Policy and subject to 2007 budget guidelines.

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

| | | |
|--|----------------------|-------------|
| BAL TECH INC | CONTRACT AGREEMENT | \$46,600.00 |
| BROTHERS FIRE PROTECTION COMPANY | CONTRACT AGREEMENT | 15,031.56 |
| CAM CONSTRUCTION ANALYSIS INC | CONTRACT AGREEMENT | 3,814.54 |
| CROW WING COUNTY SANITARY LANDFILL | CONTRACT AGREEMENT | 462.82 |
| DAVIS CONTRACTING | CONTRACT AGREEMENT | 6,137.50 |
| EAGLE CONSTRUCTION COMPANY INC | CONTRACT AGREEMENT | 9,054.85 |
| GEO'S PAINT & FINISH INC | CONTRACT AGREEMENT | 1,714.60 |
| HONEYWELL INC | CONTRACT AGREEMENT | 8,731.07 |
| MS. D'S CLEANING | CONTRACT AGREEMENT | 1,857.50 |
| NISSWA SANITATION | CONTRACT AGREEMENT | 1,184.00 |
| STANLEY SECURITY SOLUTIONS INC | CONTRACT AGREEMENT | 32,342.75 |
| TWIN CITY BUILDERS INC | CONTRACT AGREEMENT | 9,973.30 |
| A'VIANDS | CONTRACT AGREEMENT | 1,509.17 |
| ANDERSON BROTHERS CONSTRUCTION COMPANY | CONTRACT AGREEMENT | 479,152.09 |
| APPLIANCE REPAIR CENTER | REPAIR & MAINTENANCE | 558.15 |
| ASSET RECOVERY CORPORATION | CONTRACT AGREEMENT | 2,704.18 |
| AUDIO COMMUNICATIONS OF BIG LAKE | SUPPLIES | 1,932.98 |
| AUTO VALUE BRAINERD WEST | SUPPLIES | 695.26 |
| B & B PRODUCTS | SUPPLIES | 329.00 |
| BARCO PRODUCTS COMPANY | SUPPLIES | 396.00 |
| BJERGAS FEED STORES | SUPPLIES | 335.48 |
| BLAKEMAN PUMPING SERVICE | SERVICE | 368.30 |
| BRAINERD & CROW WING PUBLIC TRANSIT | CONTRACT AGREEMENT | 800.00 |
| BRAINERD HYDRAULICS AND AIR | SUPPLIES | 351.73 |
| BRAINERD PUBLIC UTILITIES | UTILITIES | 50,428.64 |
| BROCK WHITE COMPANY | SUPPLIES | 951.82 |
| BUDGET BLINDS OF BRAINERD | SUPPLIES | 699.79 |
| CAR QUEST | SUPPLIES | 566.51 |
| CARLSON TRACTOR AND EQUIPMENT COMPANY | SUPPLIES | 334.39 |
| CASS COUNTY AUDITOR | CONTRACT AGREEMENT | 19,041.89 |
| CDW INC | SUPPLIES | 841.49 |
| CENTERPOINT ENERGY MINNEGASCO | UTILITIES | 2,208.67 |
| COMMUNITY HEALTH CONFERENCE | REGISTRATION FEE | 320.00 |
| CONTECH CONSTRUCTION PRODUCTS | CONTRACT AGREEMENT | 10,341.15 |
| CROW WING POWER | UTILITIES | 703.25 |
| CRUCIAL ELEMENT TILE & STONE | REPAIR & MAINTENANCE | 1,423.30 |

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|--|----------------------|-----------|
| CUB FOODS BAXTER | SUPPLIES | 1,782.15 |
| CUSTOM UPHOLSTERY AND AWNING | SUPPLIES | 475.00 |
| DEVRIES/JEANNE | TRAVEL & MEETING | 606.74 |
| DIAMOND MOWERS INC | SUPPLIES | 1,093.58 |
| DIGITAL INK DESIGN & GRAPHICS INC | SUPPLIES | 340.00 |
| EMERGENCY AUTOMOTIVE TECHNOLOGY INC | SUPPLIES | 333.96 |
| FASTENAL COMPANY | SUPPLIES | 383.08 |
| FIRST IMPRESSION PRINTING | SUPPLIES | 847.25 |
| FORCE AMERICA | SUPPLIES | 411.43 |
| GAERTNER/PAT | TRAVEL & MEETING | 646.69 |
| GOODIN COMPANY | SUPPLIES | 337.70 |
| GOVCONNECTION | CAPITAL EXPENDITURE | 10,443.66 |
| GOVERNMENT MANAGEMENT GROUP, INC | CONTRACT AGREEMENT | 7,200.00 |
| GRAINGER | SUPPLIES | 359.87 |
| HEARTLAND TIRE SERVICE | SUPPLIES | 476.67 |
| HENRY SCHEIN | PROFESSIONAL FEE | 2,041.00 |
| HILLYARD HUTCHINSON | SUPPLIES | 1,360.70 |
| HOLDEN ELECTRIC COMPANY INC | REPAIR & MAINTENANCE | 36,512.24 |
| HUDRLIK CARPET SERVICE | SUPPLIES | 425.00 |
| INFORMATION SYSTEMS CORPORATION | SUPPLIES | 1,171.18 |
| INTERSTATE BATTERY SYSTEMS OF TWIN PORTS | SUPPLIES | 351.24 |
| KELLY SERVICES INC | SERVICE | 2,135.59 |
| KRIS ENGINEERING INC | CAPITAL EXPENDITURE | 7,608.84 |
| KROLL ONTRACK, INC | CONTRACT AGREEMENT | 1,600.00 |
| KUSTOM SIGNALS INC | CAPITAL EXPENDITURE | 5,792.68 |
| LAKES CORRECTIONAL NURSING | PROFESSIONAL FEE | 6,222.69 |
| LANDWEHR CONSTRUCTION INC | CONTRACT AGREEMENT | 22,711.65 |
| LHB INC | CONTRACT AGREEMENT | 4,008.00 |
| LINDBERG/MARY | TRAVEL & MEETING | 309.43 |
| LUBELL LABS, INC | SUPPLIES | 1,621.00 |
| M R SIGN COMPANY INC | SUPPLIES | 499.18 |
| MARCO BUSINESS PRODUCTS | CAPITAL EXPENDITURE | 22,255.39 |
| MARCO FINANCING | CONTRACT AGREEMENT | 1,712.88 |
| MARTIN COMMUNICATIONS INC | SUPPLIES | 1,813.18 |
| MARVIN TRETTER INC | CONTRACT AGREEMENT | 5,061.93 |
| MAVRON INC | SUPPLIES | 367.00 |
| MENARDS | SUPPLIES | 354.12 |
| MILLS GM | REPAIR & MAINTENANCE | 689.44 |
| MILLS MOTOR INC | CAPITAL EXPENDITURE | 26,503.95 |
| MINNESOTA DEPARTMENT OF TRANSPORTATION | CONTRACT AGREEMENT | 5,584.57 |
| MINNESOTA STATE AUDITOR | CONTRACT AGREEMENT | 29,169.90 |
| MINNESOTA SUPREME COURT | REGISTRATION FEE | 533.00 |
| NADA APPRAISAL GUIDES | SUPPLIES | 414.00 |
| NAPA AUTO PARTS | SUPPLIES | 736.98 |
| NEW PIG CORPORATION | SUPPLIES | 513.29 |
| NEW WASTE CONCEPTS INC | SUPPLIES | 14,591.00 |
| NORTH COUNTRY SECURITY | CONTRACT AGREEMENT | 4,305.04 |
| NORTH MEMORIAL AMBULANCE | SERVICE | 436.25 |
| NORTHERN ORTHOPEDICS LTD | PROFESSIONAL FEE | 521.90 |
| NORTHERN TOOL AND EQUIPMENT COMPANY | SUPPLIES | 437.79 |
| OFFICE SHOP | SUPPLIES | 3,728.69 |
| PALADIN'S PAINTBALL CONNECTION | SUPPLIES | 1,185.00 |
| PAUL'S SERVICES | CONTRACT AGREEMENT | 2,756.25 |
| PAYCER/LAURA | TRAVEL & MEETING | 337.50 |
| PRO STAFF | SERVICE | 888.00 |
| PRO-SCAPE | REPAIR & MAINTENANCE | 1,163.15 |
| PUBLIC SAFETY EQUIPMENT LLC | REPAIR & MAINTENANCE | 735.00 |
| R W BECK & ASSOCIATES | REPAIR & MAINTENANCE | 49,431.40 |
| RADCO INDUSTRIES | CONTRACT AGREEMENT | 312.93 |
| REED BUSINESS INFORMATION | SUPPLIES | 432.62 |
| ROAD EQUIPMENT PARTS CENTER | REPAIR & MAINTENANCE | 1,996.18 |
| SHORT ELLIOTT HENDRICKSON INC | CONTRACT AGREEMENT | 27,216.07 |
| TAMCO CAPITAL CORPORATION | COMMUNICATION | 561.00 |
| THIEDE/PAUL | TRAVEL & MEETING | 305.55 |

TRI-CITY PAVING INC
TRIANGLE OIL COMPANY
TRIMIN SYSTEMS INC
UNICEL
UNITED RENTALS (NORTH AMERICA) INC
UNIVERSITY OF MINNESOTA
VISA
WEST PAYMENT CENTER
TOTAL NUMBER CLAIMS NOT EXCEEDING \$300 159

| | |
|---------------------|------------|
| CONTRACT AGREEMENT | 427,689.80 |
| VEHICLE EXPENSE | 23,115.84 |
| PROFESSIONAL FEE | 1,394.72 |
| CONTRACT AGREEMENT | 6,543.72 |
| SUPPLIES | 305.70 |
| DUES | 375.00 |
| TRAVEL & MEETING | 571.71 |
| SUPPLIES | 6,045.92 |
| TOTAL DOLLAR AMOUNT | 19,502.32 |

On motion the Board adjourned to September 25, 2007.

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

DAVID HAMILTON, COUNTY ADMINISTRATOR
CROW WING COUNTY, MINNESOTA

Prepared by Terrie Walseth