

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on October 9, 2007

The Board of County Commissioners met in adjourned session on October 9, 2007, at 9:03 a.m.

All members were present: Commissioners Rosemary Franzen, Doug Houge, Rachel Nystrom, Dewayne Tautges and Paul Thiede.

In Open Forum, Mr. Steve Fitch again noted that he would like to be considered to bid on the Judicial Center security. County Administrator Hamilton assured him that he would be notified when this process is initiated.

On motion of Commissioner Houge seconded by Commissioner Franzen the minutes of the September 25, 2007, meeting be approved as published 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 October 9, 2007, meeting be approved as published, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Houge the Board, upon recommendation of the County Sheriff, agrees to an amendment to the Agreement for Medical Director Services between Crow Wing County and Dr. Paul R. Carey, M.D., to provide medical and related services to the inmates of the Crow Wing County Jail and Crow Wing County Detention Center, at the increased rate of \$3,000 per month, effective July 1, 2007, and the Chairman and County Administrator are authorized to sign said Agreement Amendment, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Houge the Board supports the Minnesota Lawful Gambling Application of the Pheasant Forever North Country Chapter for an Exempt Permit to be held February 23, 2008, 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 Nystrom seconded by Commissioner Houge the Board supports the Minnesota Lawful Gambling Application of the Oak Street Chapel for an Exempt Permit to be held June 8, 2008, at the Crow Wing County Fairgrounds, subject to the approval of the Town of Oak Lawn and 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 Nystrom seconded by Commissioner Houge the Board approves the application of the Garrison Commercial Club, for an On Sale 3.2 Percent Malt Liquor License, as approved by the County Attorney and County Sheriff, subject to all State requirements and any delinquent taxes being paid and the County Auditor is authorized to issue said License, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the Board, upon the recommendation of the Building and Grounds Committee, authorizes the notification to Honeywell that on Tuesday, October 16, 2007, the County will issue a 7-day notice if work is not completed, all "AYE".

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

CENTRAL HEAT PLANT, PHASE TWO – CAMPUS INTEGRATED AUTOMATION CONTROL AND MONITORING SYSTEM

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Honeywell Building Solutions		Deduct \$4,907.00

In other committee reports the GIS Committee discussed giving local municipalities access to our GIS data.

The AMC District V meeting is scheduled for October 18, 2007 and Commissioners are encouraged to give input for agenda items.

A petition regarding the Sewer Management District was distributed. It was noted that petitions should be sent with original signatures to the Auditor's Office for the purpose of signature verification.

Water Plan Advisory Board is still working on their plan and will be reviewing goals and projects at their Thursday, October 11 meeting. The Board was directed to contact Keith Pohl if there are specific projects they would like to see included.

Mississippi Headwaters Board received items from the County Land Commissioner regarding an ATV proposal, proposed burn and proposed land exchange.

At the Central Minnesota Community Corrections Joint Powers meeting a motion was made to have Rod Kelsey review Michael Kafka's position since the Juvenile Detention Center is no longer a responsibility of Central Minnesota Community Corrections.

On motion of Commissioner Nystrom seconded by Commissioner Houge the Board, upon recommendation of the Human Services Director, approves the 2008-09 County MFIP/CCSA Biennial Service Agreement with 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; all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Thiede the Board, upon recommendation of the Facilities Manager, approves the Crow Wing County Building Access Badge Policy and further recommends that this policy be included in the Crow Wing County Employee Personnel Manual, all members voted "AYE". The County Attorney will work with the Facilities Manager to ensure that "all access" badges are provided only to correctly authorized personnel.

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

On motion of Commissioner Thiede seconded by Commissioner Houge the Board acting as the Board of Health recommends to the County Board accepting the Red Ribbon Campaign Proclamation.

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

Commissioner Thiede offered the following resolution and moved its adoption:

WHEREAS, over half a million Americans will die this year from alcohol, tobacco and other drug-related causes; and

WHEREAS, it costs every man, woman and child in Minnesota more than \$1,200.00 annually to cover the costs of unnecessary health care, extra law enforcement, auto accidents, crime and lost productivity resulting from substance abuse; and

WHEREAS, every person in the State of Minnesota is affected by alcohol, tobacco and other drug abuse; and

WHEREAS, prevention and treatment efforts have made major gains in reversing the trend toward more and more alcohol, tobacco and other drug use in our communities; and

WHEREAS, alcohol, tobacco and other drug use are major factors in fires, drowning, rape and other crimes, school failure, child abuse, injury, disease, violence and lost productivity; and

WHEREAS fetal alcohol spectrum disorders are the leading cause of mental retardation in the United States, yet these disorders are 100 percent preventable; and

WHEREAS, businesses, governments, law enforcement agencies, schools, religious institutions, service organizations, neighborhoods, youth, senior citizens and other individuals are encouraged to demonstrate their commitment to help reduce and prevent alcohol, tobacco and other drug abuse by wearing and/or displaying a Red Ribbon during Crow Wing County Red Ribbon Week & attending the educational community forum on Thursday, October 25, 6:30 p.m. at the Heritage Church, Baxter.

NOW, THEREFORE, BE IT RESOLVED that October 22 – 26, 2007, is declared Red Ribbon Substance Abuse Prevention and Awareness throughout the County of Crow Wing.

BE IT FURTHER RESOLVED, that the Commissioners of Crow Wing County support the activities of the Crow Wing County Operation ARMMS (Addressing, Responding, Managing Meth & other Substances) coalition and encourage the citizens of Crow Wing County to participate in Red Ribbon Week activities and other alcohol and drug abuse prevention efforts year 'round.

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

On motion of Commissioner Thiede seconded by Commissioner Houge the Board, upon the recommendation of the County Sheriff, approves the contribution of \$500 to assist the Crosby Policy Department with repairs of a radio tower to be paid from the Sheriff's E911 fund account, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Thiede the Board, upon recommendation of the County Engineer, approves a transfer from the First Assessment District Fund to the Road and Bridge Fund in the amount of \$182,990.75 for materials, supplies and services provided to the First Assessment District Road System in 2006 and \$36,699.20 for 2006 administrative costs, all members voted "AYE".

On motion of Thiede seconded by Commissioner Houge the Board, upon recommendation of the County Engineer, approves a transfer from the Second Assessment District Fund of \$82,853.28 for materials, supplies and services provided to the Second Assessment District Road System in 2006 and \$3,922.20 for 2006 administrative costs, all members voted "AYE".

Pursuant to advertisement, bids for Annual Supply of Crushed Rock Salt (Sodium Chloride) were opened on October 3, 2007:

<u>BIDDER</u>	<u>AMOUNT</u>
Morton Salt	\$144,780.00
Cutler-Magner Company	\$145,605.00
Cargill Deicing Technology	\$172,200.00
Geray Dozing	\$165,390.00
North American Salt Company	\$179,550.00
Central Salt, LLC	NO BID
Scotwood Industries (31FREE)	NO BID

On motion of Commissioner Nystrom seconded by Commissioner Houge the Board, upon recommendation of the County Highway Engineer, accepts the low bid of Morton Salt and so awards the contract for the 2007-2008 Annual Supply of Crushed Rock Salt (Sodium Chloride) and the Chairman and County Administrator 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 Nystrom seconded by Commissioner Houge the Board, upon recommendation of the Land Commissioner, authorizes The Nature Conservancy to perform a prescribed burn on tax forfeited lands lying between the Mississippi River and the new air strip in the NW1/4, Section 4, Township 45, Range 30, 790042103000009, 790042200000009, 790042300000009 and 790042400000009, and the SW1/4, Section 33, Township 46, Range 30, 800333100000AA0, 800333100000AB0, 800333203000AA0, 800333203000AB0, 800333304000AA0, 800333304000AB0, 800333400000AA0 and 800333400000AB0; all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge, upon recommendation of the Land Commissioner, that a 33 foot roadway easement across tax forfeited land described as NE1/4 SE1/4 Section 23, Township 45, Range 29, 780234100000009, Nokay Lake Township be granted to the Nokay Lake Town Board, pursuant to Minnesota Statute 282.04, Subdivision 4, subject to easement policy, all members voted "AYE".

On motion of Commissioner Houge seconded by Commissioner Franzen the Board, upon recommendation of the Land Commissioner, authorizes the County Auditor to obtain quotes for appraisal services for tax forfeited land described as SE1/4 NW1/4 Section 11, Township 46, Range 29 lying south of Armour #2 Mine Pit except part to the City of Crosby, part of 110112400A00009, all members voted "AYE".

On motion of Commissioner Houge seconded by Commissioner Thiede the County Sheriff is authorized to advertise and hire to fill a vacant regular, full time Technical Clerk position created by the promotion of Haley Gottsch, 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, all members voted "AYE".

On motion of Commissioner Houge seconded by Commissioner Thiede the County Attorney is authorized to advertise and hire to fill a vacant regular, full time Legal Assistant position created by the resignation of Shelley Horn at a salary range of \$15.25 - \$20.43 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 Houge seconded by Commissioner Thiede the County Attorney is authorized to initiate the process to fill a regular, full time Assistant County Attorney position which will be vacant due to Assistant Attorney Kris DeMay's appointment to a judgeship, and further the County Attorney will return to the Board with a request to hire, all members voted "AYE".

The Board received a written summary of the September 25, 2007 closed meeting regarding County Administrator David Hamilton's annual review from the County Human Resources Director.

On motion of Commissioner Thiede seconded by Commissioner Houge the Board, upon recommendation of the County Assistant Planner, tables the preliminary plat approval for 38 lots/units and 7 outlots involving approximately 49 acres at The Cottages at Boyd Lodge described as Part of Gov Lot 2, the NW1/4 of SE1/4 & NE1/4 of SE1/4, Sec 13-137-28, Ideal Township, 680131302D00889, 680131302EA0009, 680134200A00009, 680134100000009 in order to review the EAW petition received in St. Paul on October 9, 2007 and further requests this item return to board in two weeks. County Attorney and Attorney Fitzpatrick concur with the delay and request item be moved to first meeting in November to allow ample time for review, all members voted "AYE".

On motion of Commissioner Houge seconded by Commissioner Franzen the petition of Gerald and Todd Hendricks 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 4 & the N. 50 FT of the S. 1144.94 FT of Gov Lot 4, Sec 02-45-28, Bay Lake Township 500023404AA0009, 500023404AB0009
 Rezone from Waterfront Commercial to Shoreland Residential 1 involving approximately 2.90 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Battle Point Road;
2. There is adequate area for structures and septic;

3. The proposed zoning is more restrictive than the existing Waterfront Commercial district;
4. The rezoning will create a density that is consistent with the surrounding area.

On motion of Commissioner Franzen seconded by Commissioner Nystrom the petition of Nor-Pac Industries, Inc 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 3 Block 3, Merrifield, Sec. 35-135-28 Lake Edward Township, 731170030030009
 Rezone from Shoreland Residential 1 to Commercial 2 involving approximately .41 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 3;
2. There is adequate area for structures and septic;
3. The rezoning is compatible with the Commercial 2 zoning to the South;
4. The rezoning meets the intent of the County's Comprehensive Plan to keep commercial development focused in cluster nodes along major roads;
5. A strategy of the County's Comprehensive Plan is to "Retain existing business and industries and assist them with expansion";
6. Lake Edward Township supports the rezoning request.

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

In the NE1/4 OF SW1/4, Sec 23-134-28, Unorganized Territory, 980233100A00009
 Rezone from Green Space to Rural Residential 2.5 involving approximately 29 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Lake Allen Drive;
2. There is adequate room for structures and septic;
3. The rezoning is compatible with the Rural Residential 2.5 zoning to the East and West;
4. The rezoning is appropriate for this property as it is surrounded by plats with Rural Residential 2.5 zoning;
5. The rezoning to Rural Residential 2.5 will create a density pattern that is consistent with the surrounding area.

On motion of Commissioner Houge seconded by Commissioner Thiede the petition of Thomas & Phyllis 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".

In the NE1/4 NE1/4, Sec 33-47-28, Rabbit Lake Township, 870331100A00009
 Rezone from Green Space to Agricultural involving approximately 34 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Iron Hub Road or Lost Long Lake Road;
2. There is adequate area for structures and septic;
3. The rezoning is compatible with the agricultural zoning to the east and south;
4. 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 Catherine Watson for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Outlot A, 3rd Addition to Sunset View & the S 150 FT of N 966 1/2 FT of Gov Lot 4, Sec. 31 -135-28, Lake Edward Township
 Rezone from Shoreland Residential 1 & Rural Residential 2.5 to Shoreland Residential 2 involving approximately 2.84 acres, 7313000090A0009, 730313104D00009

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 115 (Ojibwa Road);
2. There is adequate area for structures and septic;
3. The rezoning is compatible with the Shoreland Residential 1 zoning to the North and West; Rural Residential 2.5 lot size and lot area minimum requirements;
4. Lake Edward Township supports the rezoning request.

On motion of Commissioner Thiede seconded by Commissioner Nystrom the petition of PINE RIDGE BEACH RESORT for a zoning reclassification is tabled to the October 23, 2007 regular board meeting in order for the Planning & Zoning Department to review the remaining property and determine that this will not be creating a non-

conforming resort due to the density and impervious surface requirements in Article 34 of the Zoning Ordinance all members voted "AYE"

On motion of Commissioner Franzen seconded by Commissioner Houge the petition of Brian & Debra Aho 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 3, Sec. 26-134-28, Unorganized Territory, 970263103CC0009
Rezone from Rural Residential 2.5 to Shoreland Residential 1 involving approximately 1.28 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Tower Drive;
2. There is adequate area for structures and septic;
3. The rezoning to Shoreland Residential 1 is compatible with the surrounding area;
4. The lot does not currently meet the Rural Residential 2.5 lot area requirements;
5. The rezoning will create a density that is consistent with the surrounding area.

On motion of Commissioner Houge seconded by Commissioner Franzen the petition of Mark Liesener 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 SE1/4 of SW1/4 & part of the NE1/4 of SW1/4, Sec. 14-137-25, Ross Lake Township, 890143400000889, 890143100000009
Rezone from Agricultural to Shoreland Residential 1 involving approximately 928 square feet to be combined with and existing tract of Shoreland Residential 1 to correct a building encroachment & the rezoning from Agricultural to Rural Residential 5 involving approximately 5.32 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 36;
2. There is adequate area for structures and septic;
3. The rezoning will create a density that is consistent with the surrounding area;
4. The rezoning and lot line adjustment will correct an encroachment issue;
5. The rezoning is compatible with the Shoreland Residential 1 zoning to the West.

On motion of Commissioner Houge seconded by Commissioner Franzen the petition of Richard & Diane Spears 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 3, Sec 35-44-28, Garrison Township, 660351203B00009
Rezone from Agricultural to Rural Residential 5 involving approximately 17 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Chestnut Lane through a 33 foot easement across County Land;
2. There is adequate area for structures and septic;
3. The rezoning will create a density that is consistent with the surrounding area;
4. The rezoning is consistent with the Residential development along the majority of the lakeshore of Holt Lake;
5. Garrison Township supports the rezoning request.

On motion of Commissioner Thiede seconded by Commissioner Houge the Board approves the final plat of Guy Emmons Wood Crest for 10 Lots & 1 Outlot involving approximately 74 acres, platted from E1/2 of SE1/4 of SW1/4, Sec 6, NE1/4 of NE1/4 of NW1/4, Fraction of NW1/4 of NE1/4 & part of NE1/4 of NW1/4, Sec 7-137-28, Ideal Township, 680063400AA0009, 680072100A00009, 680071200000009, 680072100C00009, provided all taxes are paid, Restrictive Covenants are recorded, and surety is posted in the amount of \$5,000 for road construction within said plat, all members voted "AYE".

The Board received meeting notes from Anoka County regarding their new medical examiner's office and morgue. County Attorney noted that there has been some interest from both Cuyuna and Staples hospital to open a morgue in one of their facilities. Anoka County may still be interested in satellites.

The Board suggests dates of December 18, 2007 and January 15, 2008 as possible meeting times to tour the Trus Joist Weyerhaeuser plant.

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

CAM CONSTRUCTION ANALYSIS INC	CONTRACT AGREEMENT	\$3,674.09
FLAMENT ULMAN INC	CONTRACT AGREEMENT	9,782.00

GEO'S PAINT & FINISH INC	CONTRACT AGREEMENT	5,850.00
HEARTLAND GLASS COMPANY INC	CONTRACT AGREEMENT	41,712.55
HOLDEN ELECTRIC COMPANY INC	CONTRACT AGREEMENT	362.05
JF EQUIPMENT CO	CONTRACT AGREEMENT	1,740.00
K & K FABRICATION INC	CONTRACT AGREEMENT	10,712.00
MULTIPLE CONCEPTS INTERIORS	CONTRACT AGREEMENT	10,954.42
THELEN HEATING & ROOFING INC	CONTRACT AGREEMENT	18,790.00
WOLD ARCHITECTS AND ENGINEERS	CONTRACT AGREEMENT	1,664.00
A'VIANDS	BOARD OF PRISONERS	3,072.19
ACTION GRAPHICS INC	SUPPLIES	424.00
ACTION RADIO & COMMUNICATION	SUPPLIES	900.57
AMERICAN SOLUTIONS FOR BUSINESS	COMMUNICATION	14,396.00
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	16,540.63
ANIMAL CONTROL ENFORCEMENT SERVICES	CONTRACT AGREEMENT	1,845.00
ANOKA COUNTY MEDICAL EXAMINER	CONTRACT AGREEMENT	36,068.97
APEIRON	SUPPLIES	826.52
B & P WATERWORKS	SUPPLIES	1,944.00
BECK/SUSAN	TRAVEL & MEETING	586.98
BERBEE	SUPPLIES	397.42
BERMELS STORE	SUPPLIES	361.00
BLANCK/DAREN D	SERVICE	515.92
BOB BARKER COMPANY	SUPPLIES	2,414.87
BOYER TRUCK PARTS	SUPPLIES	1,082.46
BRADLEY/ANDREW	TRAVEL & MEETING	304.26
BRAINERD OVERHEAD DOOR	CONTRACT AGREEMENT	852.28
BRAINERD POSTMASTER	COMMUNICATION	2,050.00
BRAINERD PUBLIC UTILITIES	UTILITIES	44,781.59
BRANDT/ELLEN	TRAVEL & MEETING	459.20
BROCK WHITE COMPANY	SUPPLIES	333.56
BUDGET BLINDS OF BRAINERD	SUPPLIES	1,793.00
CAR QUEST	SUPPLIES	681.41
CARTER/JOSHUA	TRAVEL & MEETING	440.01
CDW INC	SUPPLIES	998.80
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	1,888.28
CHARM-TEX	UNIFORM	391.64
CLOUD CARTOGRAPHERS INC	SUPPLIES	4,950.00
COMMUNITY HEALTH CONFERENCE	REGISTRATION FEE	330.00
CROSBY IRONTON COURIER	PUBLISHING	307.59
CROW WING COUNTY HIGHWAY DEPARTMENT	VEHICLE EXPENSE	920.44
CROW WING COUNTY RECORDER	SERVICE	322.00
CROW WING POWER	UTILITIES	342.72
DELL MARKETING L P	SUPPLIES	1,399.49
DEVRIES/JEANNE	TRAVEL & MEETING	326.97
FIRST IMPRESSION PRINTING	SUPPLIES	2,458.02
FISHNET SECURITY	CONTRACT AGREEMENT	14,195.00
FORESTRY SUPPLIERS	SUPPLIES	740.22
FRONTIER PRECISION INC	SUPPLIES	314.39
FUTURE FORESTS INC	CONTRACT AGREEMENT	2,351.50
GILLUND ENTERPRISES	SUPPLIES	357.76
GODDARD/SCOTT	TRAVEL & MEETING	479.79
GRANT WRITING USA	REGISTRATION FEE	425.00
GUNTER/TAMI	TRAVEL & MEETING	303.13
HEARTLAND TIRE SERVICE	SUPPLIES	4,762.64
HILLYARD HUTCHINSON	SUPPLIES	3,646.67
HOLIDAY STATION STORE	SUPPLIES	340.00
HONEYWELL INC	REPAIR & MAINTENANCE	569.25
INFORMATION SYSTEMS CORPORATION	CONTRACT AGREEMENT	28,323.96
ISD 181	CONTRACT AGREEMENT	2,111.85
JOHN E REID AND ASSOCIATES	REGISTRATION FEE	2,200.00
KELLY SERVICES INC	SERVICE	1,812.52
KINGSWAY CONSTRUCTION INC	CONTRACT AGREEMENT	61,811.75
KRIS ENGINEERING INC	SUPPLIES	2,416.10
KRISS PREMIUM PRODUCTS INC	SUPPLIES	424.41
LAKES AREA MAILING	CONTRACT AGREEMENT	1,146.84

LAKES MEDIA COLLABORATIVE	PUBLISHING	500.00
LIEDL/MARK	SERVICE	2,600.00
LITTLE FALLS MACHINE INC	SUPPLIES	1,407.87
LORMAN EDUCATION SERVICES	REGISTRATION FEE	1,176.00
MACHOVEC	UNIFORM	422.54
MARCO BUSINESS PRODUCTS	SUPPLIES	989.90
MARCO FINANCING	CONTRACT AGREEMENT	2,181.11
MARSDEN BUILDING MAINTENANCE	CONTRACT AGREEMENT	27,827.41
MARTIN COMMUNICATIONS INC	SUPPLIES	623.33
MERCK & COMPANY	SUPPLIES	1,032.08
MICROSOFT TECHNET	SUPPLIES	424.94
MID MINNESOTA FEDERAL CREDIT UNION VISA	SUPPLIES	609.17
MILLS MOTOR INC	SUPPLIES	5,793.71
MINNCOR CENTRAL	CONTRACT AGREEMENT	12,774.36
MINNESOTA GIS LIS	REGISTRATION FEE	450.00
MINNESOTA OFFICE OF ENTERPRISE	COMMUNICATION	900.00
MK AUTO BODY INC	REPAIR & MAINTENANCE	382.00
MN COUNTY ATTORNEYS ASSOCIATION	REGISTRATION FEE	435.00
MN SHERIFFS ASSOCIATION	REGISTRATION FEE	508.96
MODULARM CORPORATION	SUPPLIES	2,332.00
NAHMMA	REGISTRATION FEE	610.00
NORTH COUNTRY SECURITY	CONTRACT AGREEMENT	8,473.34
OFFICE SHOP	SUPPLIES	12,580.81
PERFORMANCE OFFICE PAPERS	SUPPLIES	569.77
POWERPHONE INC	REGISTRATION FEE	867.00
PRO STAFF	SERVICE	1,512.00
R W BECK & ASSOCIATES	CONTRACT AGREEMENT	63,283.46
RADCO INDUSTRIES	SUPPLIES	478.24
ROAD EQUIPMENT PARTS CENTER	SUPPLIES	335.67
ROBINSON/KELLY	SERVICE	698.50
ROYAL TIRE	SUPPLIES	1,305.43
SANOFI PASTEUR INC	CAPITAL EXPENDITURE	9,402.70
SAWVEL/JEANNE	TRAVEL & MEETING	300.22
SHORT ELLIOTT HENDRICKSON INC	CONTRACT AGREEMENT	37,065.15
SIRCHIE FINGERPRINT LABORATORIES	SUPPLIES	2,268.90
SPRINT	COMMUNICATION	376.74
ST CROIX VALLEY SART	PROFESSIONAL FEE	472.50
STREICHERS	UNIFORM	1,507.54
SUITE SPACES	CAPITAL EXPENDITURE	8,276.75
TAMCO CAPITAL CORPORATION	COMMUNICATION	561.00
TDS METROCOM	COMMUNICATION	1,265.58
THELEN HEATING & ROOFING INC	CONTRACT AGREEMENT	4,907.00
THIEDE/PAUL	TRAVEL & MEETING	327.38
TOWN OF LAKE EDWARD	CONTRACT AGREEMENT	89,809.74
TRANSPORTATION SUPPLIES INC	SUPPLIES	344.60
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	43,430.65
UNICEL	COMMUNICATION	7,498.60
VEIT & COMPANY INC	CONTRACT AGREEMENT	120,545.77
VERISIGN, INC	CONTRACT AGREEMENT	1,790.00
WIDSETH SMITH NOLTING & ASSOCIATES INC	SERVICE	629.25
WINDJUE/NICOLE	TRAVEL & MEETING	397.70
XEROX CORPORATION	CONTRACT AGREEMENT	2,201.58
YELLOW BOOK USA	PUBLISHING	462.00
CROW WING POWER	UTILITIES	349.09
FELKEY/DAVID	TRAVEL & MEETING	1,061.83
JENSEN/MICHELLE	CONTRACT AGREEMENT	1,277.50
MATTHEW BENDER & CO INC	SUPPLIES	345.85
SYNERGY GRAPHICS	SUPPLIES	4,980.18
THRIFTY WHITE PHARMACY	SERVICE	6,471.67
WEST PAYMENT CENTER	SUPPLIES	8,958.54
TOTAL NUMBER CLAIMS NOT EXCEEDING \$300 179	TOTAL DOLLAR AMOUNT	23,188.58

On motion the Board adjourned to October 23, 2007.

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

DAVID HAMILTON, COUNTY ADMINISTRATOR
CROW WING COUNTY, MINNESOTA

Prepared by Terrie Walseth