

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on October 23, 2007

The Board of County Commissioners met in adjourned session on October 23, 2007, at 9:00 a.m.

County Commissioners Dewayne Tautges, Paul Thiede, Rachel Nystrom, Rosemary Franzen and Doug Houge were all present.

On motion of Commissioner Franzen seconded by Commissioner Thiede the minutes of the October 9, 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 minutes of the October 16, 2007, Committee of the Whole meeting be approved and the reading of said minutes be dispensed with, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Houge the agenda of the October 23, 2007, meeting be approved as published, with the following amendment, all members voted "AYE".

Move item 17 e. – Closed Session, Labor Negotiations to item 17 a.

On motion of Commissioner Franzen seconded by Commissioner Houge the Board supports the Premises Permit Application of The Confidence Learning Center for a Class B Premises Permit to be held at the Wagon Wheel, Lake Edward Township, Bridge Tavern, Inc., Perry Lake Township, Villella's Bada Bing and Raceway Liquor, 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 HOUGE THE FOLLOWING APPLICATIONS RECEIVED FAVORABLE CONSIDERATION FROM THE COUNTY ASSESSOR AND COUNTY AUDITOR AND WERE RECOMMENDED FOR APPROVAL, ALL MEMBERS VOTED "AYE".

<u>APPLICANT</u>	<u>DISTRICT</u>	<u>REAL ESTATE CODE</u>	<u>TAX</u>	<u>SETTLEMENT</u>
		<u>Abatement Application</u>		
Wells Fargo	Center	(2007) 536000010010009	Refund Overpayment of \$ 694.02	
		<u>Market Value Reduction</u>		
Bruce Dalbec	Crosslake	(2007) 142130050020009	\$ 340.32	\$ 228.72
		<u>Homestead Classification</u>		
Terry Cosgrove	Center	(2007) 531010000030009	\$ 1,138.60	\$ 1,066.38
Robert DeRosier	Crow Wing	(2007) 540122200A00009	\$ 1,338.68	\$ 1,161.24

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

			<u>CURRENT</u>	<u>CORRECTED</u>
O'Brien Family	Ideal	(2008) 680151401000889	\$ 3,230,600	\$ 3,038,000

On motion of Commissioner Franzen seconded by Commissioner Houge the Board grants an All Terrain Vehicle Trail Permit across properties described on file in the Office of the County Auditor to the Over-The-Hills Gang, subject to payment of a \$2 fee, and the Chairman and County Auditor are authorized to sign said Permit, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Houge the Board accepts a donation of \$45 from Multiple Contributors for the Crow Wing County Sheriff's Mounted Patrol, all members voted "AYE".

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

On motion of Commissioner Franzen seconded by Commissioner Houge the Board approves the application of the Northwoods Inn LLC, Northwoods Inn, for an On Sale and Sunday 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".

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

On motion of Commissioner Thiede seconded by Commissioner Houge the Board accepts and places on file the proposed 2008 Water Plan Budget Report, as prepared by the Crow Wing Soil and Water Conservation District, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the Chairman and County Administrator are authorized to sign the 2008 Natural Resources Block Grant Application, as prepared by the Crow Wing Soil and Water Conservation District, and submit it to the Board of Water and Soil Resources, all members voted "AYE."

On motion of Commissioner Franzen seconded by Commissioner Houge the Board authorizes the Crow Wing Soil and Water Conservation District to apply for a Clean Water Legacy grant through the Minnesota Board of Soil and Water Resources for the inclusion of water quality protection strategies in their water plans, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Houge the Board authorizes the Crow Wing Soil and Water Conservation District to apply for a grant through the Minnesota Pollution Control Agency for surface water monitoring, 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 Franzen seconded by Commissioner Nystrom the Board acting as the Board of Health recommended to approve the Emergency Preparedness Annual Grant Agreement, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the Board reconvened to the regular Board meeting, 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, agrees to enter into a Grant Contract between the State of Minnesota through its Commissioner of Minnesota Department of Health and Crow Wing County for a grant in the amount of \$22,271.00 for Public Health Emergency Preparedness for the period from August 31, 2007 to August 9, 2008.

BE IT FURTHER RESOLVED the County Board Chair and County Administrator are authorized to sign said Grant 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, upon recommendation of the County Sheriff, agrees to enter into a two-year agreement between Crow Wing County and Dr. Edmund E. Nadolny of Behavioral Forensic Services to provide psychological services within the jail facility, at the rate of \$2,400 per month for up to twenty-four service hours, with additional hours billed at \$80 per hour, and the Chairman and County Administrator are authorized to sign said agreement, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board accepts a donation of a licensed copy of the Ultimate Toolkit forensic computer software valued at \$1,949.00 from L. Edward Egly for use by the Sheriff's Office, and further, authorizes the Office of the Sheriff to provide a letter of acknowledgement to Mr. Egly, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the Board, upon recommendation of the County Sheriff, authorizes Lieutenant Dennis Lasher and Sheriff Todd Dahl to attend the Command Institute for Law Enforcement Executives to be held April 28 to May 2, 2008 in Pewaukee, Wisconsin, with all expenses reimbursed from the County Sheriff's budget, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the Board, upon recommendation of the County Sheriff, authorizes Investigator Andy Galles to attend the Search and Seizure of Small Office/Home Office (SOHO) Wireless Networks to be held November 27 - 29, 2007 in Seattle, Washington with all expenses not paid by Internet Crimes Against Children (ICAC) to be reimbursed from the County Sheriff's budget, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the Board, upon recommendation of the Solid Waste Administrator, approves the following Change Order, and the Chairman and County Administrator are authorized to sign the actual Change Order, upon approval of the County Attorney, all members voted "AYE".

CONSTRUCTION OF MMSW-376 CELL 4 AND POND 4, CROW WING COUNTY MUNICIPAL WASTE LANDFILL
(Field Modifications to Design)

CONTRACTOR

CHANGE ORDER

Commissioner Thiede offered the following resolution and moved its adoption:

WHEREAS, Crow Wing County is the road authority for the unorganized territory, and

WHEREAS, the Board of Commissioners of Crow Wing County has divided the unorganized territory into the First and Second Assessment District, and

WHEREAS, the Board of Commissioners of Crow Wing County has designated certain roads within the First Assessment District as town roads,

WHEREAS, Crow Wing County provides for routine maintenance of designated town roads in the First Assessment District, and

WHEREAS, the First Assessment District contains undesignated roads, which are roads that have not been officially designated as town roads by the Board of Commissioners of Crow Wing County, and

WHEREAS, the undesignated roads in the First Assessment District require minimum, non-routine maintenance to provide for the basic services of fire protection, mail delivery and emergency services, and

WHEREAS, the Board of Commissioners of Crow Wing County, in September, 1982, adopted a policy for providing maintenance service for undesignated roads in the First Assessment District, and

WHEREAS, it is deemed necessary to revise said policy,

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, acting for and on behalf of the First Assessment District, hereby adopts the Policy Regarding Maintenance Services on an Undesignated Road in the Unorganized Territory as on file in the County Administrator's Office.

Which resolution being seconded by Commissioner Houge 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, agrees to enter into a Grant Contract between the State of Minnesota, acting through its Minnesota Department of Human Services, Children's and Family Services Administration, and Crow Wing County Social Services for a grant from the Children's Trust Fund in the amount of \$161,067 for child abuse and neglect prevention programs, effective November 1, 2007, through October 31, 2010.

BE IT 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 Franzen seconded by Commissioner Houge the Board, upon recommendation of the Human Services Director, agrees to enter into a Purchase of Service Agreement with Divine Home Care for Home Care Services, and the Chairman and County Administrator are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Houge seconded by Commissioner Franzen the Board, upon recommendation of the Human Services Director, agrees to an amendment of the Purchase of Service Contract dated July 24, 2007 with Cuyuna Regional Medical Center providing services at Hallett Cottages for the reassignment of Hallett Cottages to Crosby Senior Services, a Minnesota nonprofit corporation, and the Chairman and County Administrator are authorized to sign said Amendment, upon approval of the County Attorney, all members voted "AYE".

The Board received the Human Services Director's report along with a letter of appreciation.

On motion of Commissioner Thiede seconded by Commissioner Houge the petition of Pine Beach Resort 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 6, Sec 19-134-28, Unorganized Territory, 970193406C00889, 970193406D00009
Rezoning from Waterfront Commercial to Shoreland Residential 1 involving approximately 2.9 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Gould Gray Road;
2. There is adequate area for structures and septic;
3. The rezoning to Shoreland Residential 1 is compatible with the Residential zoning to the East and West;
4. The rezoning will create a density that is consistent with the surrounding area.

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

Gov Lot 5, Sec. 19-137-25 Ross Lake Township, 890193305A00009
Rezoning from Agricultural to Shoreland Residential 2 involving approximately 22.8 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Scott Road or County Road 36;
2. There is adequate area for structures and septic;
3. The rezoning request will result in a density that is consistent with the surrounding area;
4. Consistent with the residential development along the majority of the lakeshore of Rogers Lake.

On motion of Commissioner Houge seconded by Commissioner Thiede the petition of AAA Animal Human Society and John Hollander 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 1 & part of the SW1/4 of NE1/4, Sec. 17-45-28, Bay Lake Township, 500172101D00009, 500171300000009
Rezoning from Agricultural to Shoreland Residential 2 involving approximately 11.5 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 124 (Crooked Lake Road);
2. There is adequate area for structures and septic;
3. The rezoning is compatible with the Rural Residential 2.5 zoning to the South;
4. The rezoning will create a density that is consistent with the surrounding area;
5. The rezoning is appropriate with the road separating the property;
6. The rezoning to Shoreland Residential 2 meets the Comprehensive Plan objectives allowing marginal agricultural land to the developed along major roads.

On motion of Commissioner Houge seconded by Commissioner Thiede the petition of Donald Wildman 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 9, Velvet Beach, Sec 18-136-27, Mission Township, 771180000900099
Rezoning from Waterfront Commercial to Shoreland Residential 1 involving approximately 1.22 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 request will result in a density that is consistent with the surrounding area;
4. Consistent with the residential development along the majority of the lakeshore of Pelican Lake.

On motion of Commissioner Thiede, seconded by Commissioner Houge the Board approves the final plat of Myron Hyland Maple Acres for six lots involving approximately 19 acres described as Part of the SE1/4 of NW1/4, Sec 19-44-29, 760192400A00009, Maple Grove Township, all members voted "AYE".

The Board received a document entitled *A Procedural Guide for Local Government RGU's* prepared by the Minnesota Environmental Quality Board to assist them in preparing for a zoning request agenda item at the November 13, 2007 board meeting.

On motion of Commissioner Thiede seconded by Commissioner Houge the Board accepts a donation of land from Michael J. Healey, as described on file in the Office of the County Administrator, and further, the County Auditor is authorized to execute all paperwork necessary to accept said donation, all members voted "AYE".

The Board received a report on the Land Sale Auction from the Land Commissioner.

On motion of Commissioner Houge seconded by Commissioner Thiede the Board supports concept "B" of the Milford Mine design as recommended by the Parks Advisory Commission and authorizes the Board Chair and the County Administrator to sign an amendment to extend the contract agreement with Short Elliott Hendrickson, Inc. (SEH) to January 1, 2008 to complete the Master Plan for the Milford Mine Memorial Park.

On motion of Commissioner Nystrom seconded by Commissioner Houge the Board, upon recommendation of the Land Commissioner, authorizes payment in the amount of \$1,500.00 for appraisal consulting services to William Ludenia for preliminary work performed for a potential land exchange with Nathan Klick and Clayton Eisel; and further, and the County Auditor is authorized to issue the warrant from the Forfeited Tax Sale Fund, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the Board, upon recommendation of the Land Commissioner, authorizes securing a purchase agreement with John Ott (Seller) for a parcel of land described

as E1/2 E1/2 SWSW Section 35-T43N-R28W in the amount of \$42,000 subject to the finalization of purchase agreements between John Ott (seller) and Clayton Eisel (buyer) and John Ott (seller) and Nathan Klick (buyer) for the remaining 30 acres and further, the support of the Mississippi River Headwaters Board for the land exchange proposal involving the tax forfeited land on the river; and further upon the review and approval of the County Attorney with payment from the Grants fund, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Nystrom authorizes the Purchasing Manager to advertise for Requests For Proposals for Security Services for the Judicial Center and scheduled evening meetings in County buildings, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge authorizes the Purchasing Manager to seek proposals for Medical Examiner Transport Services, all members voted "AYE".

The Board received a summary of the County Auction held on October 13, 2007.

On motion of Commissioner Thiede seconded by Commissioner Houge the Board, upon the recommendation of the County Purchasing Manager, accepts the quote of \$.165 per pound from Minnesota State Operated Community Services, Quality Enterprises, to shred confidential material from July 1, 2007 to June 30, 2010, 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 then convened to a closed meeting at 10:51 a.m. to discuss labor negotiations, all members voted "AYE".

Present were all County Board members, County Administrator David Hamilton, County Attorney Don Ryan, County Auditor, Deborah Erickson, Human Resources Director, Tamra Laska, Deputy Auditor/Accounting and Finance Manager, Michael Carlson, Rod Kelsey of Riley, Dettmann & Kelsey 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".

Commissioner Nystrom offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota adopts the Crow Wing County Job Evaluation Summary as on file in the Office of the County Administrator.

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 the Board of Commissioners of Crow Wing County, Minnesota, adopts the 2008 Crow Wing County Pay Matrix for non-contract employees as on file in the Office of the County Administrator,

BE IT FURTHER RESOLVED the Board of Commissioners grants implementation of the Pay Matrix for non-contract employees effective December 3, 2007 with the exception of non-contract employees in the Social Services Department.

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

On motion of Commissioner Nystrom seconded by Commissioner Thiede the Board, upon the recommendation of the Human Resources Director, accepts the following two options and renewal rates of BlueCross BlueShield of Minnesota for Crow Wing County Employee Group Health Insurance for 2008, all members voted "AYE".

2008 Standard Health Insurance Renewal

	Base Plan	CMM Plan	VEBA Plan
Employer Contribution	\$696.79	\$649.73	\$529.72*
Employee Contribution	\$465.37	\$334.10	\$191.74
Total	\$1162.16	\$983.83	\$721.46

*Includes \$216.68 monthly employer VEBA savings account contribution.

2008 Proposed Health Insurance Renewal

Proposed Health Insurance renewal includes a dental plan through Delta Dental

	Base Plan	CMM Plan	VEBA Plan*	Sr Gold
Employer Contribution	Not Available	\$626.85	\$577.17	\$226.40/eligible
Employee Contribution		\$268.65	\$144.29	\$56.60/eligible
Total		\$895.50	\$721.46	\$283/eligible

* Includes \$216.68 monthly employer VEBA savings account contribution.

Commissioner Nystrom offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota adopts the Personal Time Off (PTO) Benefit Summary as on file in the Office of the County Administrator and further, authorizes its inclusion in the Crow Wing County Personnel Manual;

BE IT FURTHER RESOLVED the Board of Commissioners adopts the Short Term Disability (STD) Program as on file in the Office of the County Administrator and further, authorizes its inclusion in the Crow Wing County Personnel Manual;

BE IT FURTHER RESOLVED the Board of Commissioners authorizes the implementation of the Personal Time Off and Short Term Disability Program for non contract employees effective January 1, 2008 with other groups to be negotiated through the collective bargaining process, all members voted "AYE".

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

On motion of Commissioner Franzen seconded by Commissioner Nystrom the Board tabled the request to fill a vacant regular, full time Sr. Technical Clerk position created by the resignation of Tammy Crider upon further review of the County Assessor's budget.

On motion of Commissioner Franzen seconded by Commissioner Nystrom the County Attorney is authorized to advertise and hire to fill a vacant regular, full time Assistant County Attorney position created by Kristine DeMay's appointment to a judgeship, at a salary range of \$57,548.00 to \$79,587.00 per month (Assistant Crow Wing County Attorney's Association), 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 Franzen the County Sheriff is authorized to advertise and hire to fill two vacant regular, full time Correctional Officer positions created by the resignations of Melissa Eklund and Andrew Grittner, 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.

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

A'VIANDS	BOARD OF PRISONERS	\$38,346.44
AAA STRIPING SERVICE CO	SUPPLIES	1,926.83
ABSOLUTE TRAILER SALES	SUPPLIES	2,076.75
ACE HARDWARE	SUPPLIES	656.50
ADVANCE SPECIALTIES	SUPPLIES	481.15
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	80,776.19
ARM OF MINNESOTA	REGISTRATION FEE	630.00
ASPEN PUBLISHERS INC	SUPPLIES	512.00
ASSOCIATION OF MINNESOTA COUNTIES	REGISTRATION FEE	2,275.00
BEHAVIORAL FORENSIC SERVICES	PROFESSIONAL FEE	2,520.00
BENNETT/ERICA	TRAVEL & MEETING	318.51
BJERGAS FEED STORES	SUPPLIES	764.45
BRAINERD DISPATCH	PUBLISHING	1,187.08
BRAINERD POSTMASTER	COMMUNICATION	500.00
BRAINERD PUBLIC UTILITIES	UTILITIES	3,754.65
BURKE/TYLER	TRAVEL & MEETING	372.04
CAR QUEST	SUPPLIES	951.10
CENTRAL APPLICATORS	CONTRACT AGREEMENT	5,694.53
CENTRAL LAKES DRUG TESTING	SERVICE	2,486.00
CHAMP SOFTWARE INC	CAPITAL EXPENDITURE	11,765.97
CITY OF CROSSLAKE	UTILITIES	5,182.61
CONSOLIDATED TELECOMMUNICATIONS COMPANY	UTILITIES	308.45
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	65,119.40
CROW WING RECYCLING	CONTRACT AGREEMENT	301.80
DELL MARKETING L P	SUPPLIES	996.80
EMERGENCY AUTOMOTIVE TECHNOLOGY INC	SUPPLIES	2,268.45
ESS	SUPPLIES	1,801.00
FIRST IMPRESSION PRINTING	SUPPLIES	800.73
FLEET FUELING	VEHICLE EXPENSE	2,806.81
GALE-TEC ENGINEERING INC	CONTRACT AGREEMENT	3,922.00
GILLUND ENTERPRISES	SUPPLIES	324.53
GOODWILL INDUSTRIES	CONTRACT AGREEMENT	1,188.00
GREGORY COMPANY REAL ESTATE	CONTRACT AGREEMENT	400.00
GRIFFIN/RAY	TRAVEL & MEETING	446.85
HANSEN/DOUG	TRAVEL & MEETING	579.51

HEARTLAND ANIMAL RESCUE TEAM	CONTRACT AGREEMENT	4,040.14
HEARTLAND TIRE SERVICE	SUPPLIES	1,280.35
HEARTLAND TIRE SERVICE	REPAIR & MAINTENANCE	398.54
HEMOCUE INC	SUPPLIES	1,009.62
HIGH OUTPUT SOFTWARE, INC	CONTRACT AGREEMENT	3,975.00
HILDI,INC	CONTRACT AGREEMENT	1,716.00
HILLYARD HUTCHINSON	CONTRACT AGREEMENT	2,055.07
HOLDEN ELECTRIC COMPANY INC	UTILITIES	5,184.24
HOLMVIG EXCAVATING	CONTRACT AGREEMENT	1,110.50
HONEYWELL INC	CONTRACT AGREEMENT	5,833.33
INFORMATION SYSTEMS CORPORATION	SUPPLIES	777.29
ISANTI COUNTY PUBLIC HEALTH	CONTRACT AGREEMENT	361.00
JORDAN/SUSAN	TRAVEL & MEETING	307.24
KEEPRS	UNIFORMS	304.79
KELLY SERVICES INC	CONTRACT AGREEMENT	4,360.37
KINGSWAY CONSTRUCTION INC	CONTRACT AGREEMENT	24,795.00
KRAUSE LOCK & KEY	SUPPLIES	1,037.59
KRIS ENGINEERING INC	SUPPLIES	7,608.84
KRISS PREMIUM PRODUCTS INC	SUPPLIES	2,990.47
LA LECHE LEAGUE OF MN/DA'S	REGISTRATION FEE	420.00
LAKE SUPERIOR COLLEGE	REGISTRATION FEE	500.00
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	12,127.95
LAMAR COMPANIES	PUBLISHING	1,985.00
LANDWEHR CONSTRUCTION INC	CONTRACT AGREEMENT	5,895.04
LEXIS NEXIS	SUPPLIES	659.00
LIEDL/MARK	CONTRACT AGREEMENT	2,600.00
MARCO BUSINESS PRODUCTS	SUPPLIES	1,292.22
MARCO FINANCING	CONTRACT AGREEMENT	5,992.61
MARTIN COMMUNICATIONS INC	REPAIR & MAINTENANCE	397.16
MARVIN TRETTER INC	CONTRACT AGREEMENT	883.95
MCMILLON/MICHAEL AND JOY	RIGHT-OF-WAY	6,333.00
MEDTOX LABORATORIES INC	SERVICE	330.42
MENARDS	SUPPLIES	727.01
MEZZENGA/SUSAN	TRAVEL & MEETING	398.67
MILLS MOTOR INC	REPAIR & MAINTENANCE	2,053.81
MINNEAPOLIS COMMUNITY & TECH COLLEGE	REGISTRATION FEE	625.00
MINNESOTA COUNTIES INFORMATION SYSTEMS	REGISTRATION FEE	340.00
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	3,629.00
MINNESOTA DEPARTMENT OF PUBLIC SAFETY	CONTRACT AGREEMENT	950.00
MINNESOTA DEPARTMENT OF TRANSPORTATION	REGISTRATION FEE	1,575.00
MINNESOTA OFFICE OF ENTERPRISE	SUPPLIES	976.56
MINNESOTA POWER	UTILITIES	1,461.95
MINNESOTA STATE AUDITOR	SERVICE	17,460.50
MOUNT/JENNIFER	TRAVEL & MEETING	402.46
NADA	SUPPLIES	576.00
NAT'L HIGHWAY INST TRANSPORTION BLDG	REGISTRATION FEE	1,400.00
NATIONAL ASSOCIATION OF COUNTIES	DUES	1,078.00
NISSWA SANITATION	CONTRACT AGREEMENT	1,766.92
NOREX INC	SUPPLIES	2,290.00
NORTH CENTRAL MEDICAL SUPPLY	REGISTRATION FEE	568.54
NORTH COUNTRY SECURITY	CONTRACT AGREEMENT	3,772.23
OBAY SERVICES	CONTRACT AGREEMENT	623.52
OFFICE SHOP	SUPPLIES	4,550.98
OLSON/DEBRA	TRAVEL & MEETING	301.74
PEQUOT LAKES PHYSICAL THERAPY SERVICES	PROFESSIONAL FEE	1,010.30
PETERSON TOWING	SERVICE	370.74
PILLAGER COUNTRY DENTAL	PROFESSIONAL FEE	991.00
POWER PLAN	SUPPLIES	943.04
PRO STAFF	SERVICE	2,508.38
QWEST	COMMUNICATION	1,527.81
RED WING MOBILE SHOES	SUPPLIES	858.00
RICE CREEK RESOURCES	CONTRACT AGREEMENT	2,663.13
RILEY DETTMANN & KELSEY	CONTRACT AGREEMENT	13,917.70
ROHLFING SUPPLY	CONTRACT AGREEMENT	1,794.53

ROYAL TIRE	SUPPLIES	363.48
SCHOELL & MADSON INC	CONTRACT AGREEMENT	3,077.50
SHERACK/ANGELA	TRAVEL & MEETING	328.68
SIGN SPOT	SUPPLIES	2,016.60
SNOWY PINES REFORESTATION	CONTRACT AGREEMENT	1,577.50
SOFTWARE HOUSE INTERNATIONAL	SUPPLIES	3,408.01
STAPLES BUSINESS ADVANTAGE	SUPPLIES	974.34
STEARNS COUNTY ENVIRONMENTAL SERVICES	CONTRACT AGREEMENT	366.44
STEVENSON/LAURA	TRAVEL & MEETING	350.55
STROSCHEIN/MARVIN	CONTRACT AGREEMENT	68,836.00
SUPERIOR JETTING	CONTRACT AGREEMENT	13,100.00
SYSTEM G	CONTRACT AGREEMENT	2,628.64
TCBX	CONTRACT AGREEMENT	400.00
TDS METROCOM	COMMUNICATION	3,598.66
TOTAL COMPUTING SOLUTIONS	CAPITAL EXPENDITURE	11,034.04
TRI-CITY PAVING INC	CONTRACT AGREEMENT	5,910.75
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	3,764.90
U S ENERGY SERVICES, INC.	UTILITIES	400.00
VANDERLINDEN/BETH	TRAVEL & MEETING	326.20
WASTE MANAGEMENT OF NORTHERN MINNESOTA	CONTRACT AGREEMENT	840.45
WEST BRAINERD AUTO SERVICE	REPAIR & MAINTENANCE	573.82
WIDSETH SMITH NOLTING	SERVICE	8,917.80
WSB & ASSOCIATES	CONTRACT AGREEMENT	22,780.00
XEROX CORPORATION	CONTRACT AGREEMENT	553.56
TOTAL NUMBER CLAIMS NOT EXCEEDING \$300 284	TOTAL DOLLAR AMOUNT	25,922.87

On motion the Board adjourned to November 13, 2007.

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

DAVID HAMILTON, COUNTY ADMINISTRATOR
CROW WING COUNTY, MINNESOTA

Prepared by Therese Norwood