

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
CROW WING COUNTY, MINNESOTA  
Meeting held on November 13, 2007

The Board of County Commissioners met in adjourned session on November 13, 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 Houge the minutes of the October 23, 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 Thiede the agenda of the November 13, 2007, meeting be approved as published, with the following addition, all members voted "AYE".

Item 15 i. Commissioner of Revenue Proposed Meeting

On motion of Commissioner Franzen seconded by Commissioner Thiede the Board approves the correction to the minutes of the March 27, 2007 Board meeting in regard to the Change Order for Honeywell Building Solutions in the amount of \$2,250 for the Courthouse Annex remodel, all members voted "AYE".

Commissioner Franzen seconded by Commissioner Thiede the Board supports the Minnesota Lawful Premises Permit Application of the Lake Sullivan Association for a Class B Premises Permit to be held at the Paradise Shores Resort, Maple Grove 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 Franzen seconded by Commissioner Thiede the Board approves the following 2008 Tobacco License applications, as approved by the County Attorney and County Sheriff, subject to any delinquent taxes being paid, and the County Auditor is authorized to issue said License, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Thiede the Board accepts a donation of \$350 from the Estate of Henry Motis for the Crow Wing County Van Fund, all members voted "AYE".

Commissioner Thiede updated the Board on the Paul Bunyan Scenic Byway Workshop and the Water Plan Advisory Board meetings.

Commissioner Franzen, on recommendation of the County Attorney, offered the following resolution:

Be it resolved that the Crow Wing County Board reaffirms any previous authorization to vacate the portion of Mapleton Road necessary in order to collaborate with the City of Baxter's project.

Be it further resolved if such action was not taken previously the Board authorizes the vacation of the appropriate portion of Mapleton Road in cooperation with the City of Baxter project so that said road can be realigned/relocated and rededicated accordingly.

Be it further resolved County staff are directed to take the necessary steps to accomplish the above.

Said resolution being seconded by Commissioner Houge, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge, upon recommendation of the Land Commissioner, the Board approves the preparation and submittal of a Land Exchange Application to the DNR Division of Lands and Minerals involving tax forfeited lands described as Government Lot 5 except the east 5 acres of west 15 acres, Section 3-T135N-R27W and land owned by Nathan Klick described as the W1/2SWSW Section 35-T43N-R28W, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge, upon recommendation of the Land Commissioner, the Board approves the preparation and submittal of a Land Exchange Application to the DNR Division of Lands and Minerals involving tax forfeited lands described as Government Lot 5 and Government Lot 6 lying north of River in Section 11-T43N-R31W and land owned by Clayton and Dorothy Eisel described as W1/2 E1/2 SWSW Section 35-T43N-R28W, all members voted "AYE".

Commissioner Thiede offered the following resolution and moved its adoption:

WHEREAS the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the Land Commissioner, reviewed possible land exchanges, and

WHEREAS the Board authorized and awarded appraisal services for said land exchanges, and

WHEREAS the Board approved the land exchange applications of Nathan Klick and Clayton and Dorothy Eisel

NOW THEREFORE BE IT RESOLVED that those lands described as Government Lot 5 except the east 5 acres of west 15 acres, Section 3-T135N-R27W and Government Lot 5 and Government Lot 6 lying north of River in Section 11-T43N-R31W are hereby classified as Non-Conservation..

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

Commissioner Thiede offered the following resolution and moved its adoption:

WHEREAS, Crow Wing County plans to construct and improve S.P. 18-602-25, ( CSAH 2) from S Koering Road to County State Aid Highway 45, and

WHEREAS, the improvements consist of reconstructing said highway to current County State Aid standards to provide for the health, safety, and welfare of the traveling public, and

WHEREAS, perpetual highway and utility easements over certain lands are required for said construction, and

WHEREAS, Crow Wing County has the authority and the right to acquire right-of-way for said highway by eminent domain pursuant to Minnesota Statutes 163.02, Subd. 2, 117.012, 117.042, and 117.055, and

WHEREAS, all of the necessary right-of-way for the construction of S.P. 18-602-25 cannot be acquired through direct negotiations.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of Crow Wing County, Minnesota, hereby authorizes the acquisition of the necessary right-of-way by eminent domain pursuant to Minnesota Statutes 163.02, Subd. 2, 117.012, 117.042, and 117.055, and

BE IT FURTHER RESOLVED, that the County Auditor is hereby authorized to issue the necessary warrant to the Court Administrator from the Road and Bridge Fund in the amount equal to the appraised value in the appraisal report for the unsigned parcels as part of the requirements of eminent domain proceedings, and

BE IT ALSO RESOLVED, that the Crow Wing County Attorney is hereby instructed to institute the required proceedings.

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

Commissioner Houge offered the following resolution and moved its adoption:

WHEREAS, Crow Wing County plans to construct and improve S.P. 18-610-05, ( CSAH 10) from Trunk Highway 18 to County State Aid Highway 14, and

WHEREAS, the improvements consist of reconstructing said highway to current County State Aid standards to provide for the health, safety, and welfare of the traveling public, and

WHEREAS, perpetual highway and utility easements over certain lands are required for said construction, and

WHEREAS, Crow Wing County has the authority and the right to acquire right-of-way for said highway by eminent domain pursuant to Minnesota Statutes 163.02, Subd. 2, 117.012, 117.042, and 117.055, and

WHEREAS, all of the necessary right-of-way for the construction of S.P. 18-610-05 cannot be acquired through direct negotiations.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of Crow Wing County, Minnesota, hereby authorizes the acquisition of the necessary right-of-way by eminent domain pursuant to Minnesota Statutes 163.02, Subd. 2, 117.012, 117.042, and 117.055, and

BE IT FURTHER RESOLVED, that the County Auditor is hereby authorized to issue the necessary warrant to the Court Administrator from the Road and Bridge Fund in the amount equal to the appraised value in the appraisal report for the unsigned parcels as part of the requirements of eminent domain proceedings, and

BE IT ALSO RESOLVED, that the Crow Wing County Attorney is hereby instructed to institute the required proceedings.

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

Commissioner Thiede offered the following resolution and moved its adoption:

WHEREAS, Crow Wing County plans to construct and improve S.A.P. 18-603-16, County State Aid Highway 3, a.k.a. Mill Avenue, from Trunk Highway 210 to the Mississippi River Bridge, and

WHEREAS, the improvements consist of reconstructing said highway to current County State Aid standards to provide for the health, safety, and welfare of the traveling public, and

WHEREAS, additional right of way over certain lands are required for said construction, and

WHEREAS, the County has engaged SEH for the Appraisal and Minimum Damage Acquisition (MDA) valuations of the right of way required on S.A.P. 18-603-16 (CSAH 3/ Mill Avenue), and

WHEREAS, the Appraiser has completed the appraisal and the summary of the Appraiser's report and MDA valuations is on file in the offices of the County Auditor and the County Highway Department, and

WHEREAS, Crow Wing County has the authority and the right to acquire right of way for said highway by eminent domain pursuant to Minnesota Statutes 163.02, Subd. 2, 117.012, 117.042, and 117.055.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby accepts the Appraiser's report and MDA valuations and authorizes the County Engineer to extend offers and negotiate for the necessary right-of-way for S.A.P. 18-603-16, and

BE IT FURTHER RESOLVED, the Board of Commissioners of Crow Wing County, Minnesota, hereby authorizes the acquisition of the necessary right-of-way by eminent domain pursuant to Minnesota Statutes 163.02, Subd. 2, 117.012, 117.042, and 117.055, for the right of way that cannot be acquired through direct negotiations, and

BE IT ALSO RESOLVED, that the County Auditor is hereby authorized to issue the necessary warrant to the Court Administrator from the Road and Bridge Fund in the amount equal to the appraised value in the appraisal report for the unsigned parcels as part of the requirements of eminent domain proceedings, and

BE IT ADDITIONALLY RESOLVED, that the Crow Wing County Attorney is hereby instructed to institute the required proceedings.

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, that the Board of Commissioners of Crow Wing County, Minnesota, authorizes the County Auditor to advertise for sealed Bids for the construction of the following project upon completion of Plans and Specifications and approval from MN/DOT:

S.A.P. 18-620-11 Reconstruction of CSAH 20 from North Ahrens Hill Road to CSAH 49

Which resolution being seconded by Commissioner Nystrom 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 Wednesday, December 19, 2007 at 10:00 a.m. for the ANNUAL SUPPLY OF GASOHOL, DIESEL AND HEATING OIL required by the County Highway Department.

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

COMMISSIONER Franzen offered the following resolution and moved its adoption:

WHEREAS, the Minnesota Department of Transportation wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and

WHEREAS, MN/DOT and local governments are authorized by Minnesota Statutes, sections 471.59, 174.02 and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads; and

WHEREAS, the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write "work orders" against a master contract would provide the greatest speed and flexibility in responding to identified needs.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Commissioners of Crow Wing County, Minnesota enters into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before the Board of Commissioners of Crow Wing County.
2. That the proper County officers are authorized to execute such contract and any amendments thereto.

3. That the County Engineer is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from MN/DOT, and that the County Engineer may execute such work order contracts on behalf of the County without further approval by this Board.

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

Minutes of the Highway Advisory Committee Meeting of October 11, 2007 were received.

On motion of Commissioner Houge seconded by Commissioner Thiede, upon the recommendation of the Human Resources Director, the County Recorder is authorized to advertise and hire to fill a vacant regular, full time Clerk Typist position created by the resignation of Yvonne Scheeler, at a salary range of \$1,813 – \$2,430 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, upon the recommendation of the Human Resources Director, the County Sheriff is authorized to advertise and hire to fill a vacant regular, full time Dispatcher position created by the resignation of Tammy Bock, at a salary range of \$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, all members voted "AYE".

On motion of Commissioner Houge seconded by Commissioner Thiede, upon the recommendation of the Human Resources Director, the Human Services Director is authorized to advertise and hire to fill a vacant regular, full time Financial Worker position created by the resignation of Kathie Holst, at a salary range of \$2,441 - \$3,650 per month (Minnesota Teamsters Public and Law Enforcement Employees' Union, Local No. 320 (Social Services Unit) Labor Agreement and Minnesota Merit System), in accordance with the County Affirmative Action Policy and subject to 2007 budget guidelines, all members voted "AYE".

On motion of Commissioner Houge seconded by Commissioner Thiede, upon the recommendation of the Human Resources Director, the Human Services Director is authorized to advertise and hire to fill a vacant regular, full time Office Support Specialist position to replace Peggy O'Bryan who accepted the Support Enforcement Aide position, at a salary range of \$2,047 - \$2,791 per month (Minnesota Teamsters Public and Law Enforcement Employees' Union, Local No. 320 (Social Services Unit) Labor Agreement and Minnesota Merit System), in accordance with the County Affirmative Action Policy and subject to 2007 budget guidelines, all members voted "AYE".

On motion of Commissioner Houge seconded by Commissioner Thiede, upon the recommendation of the Human Resources Director, the Human Services Director is authorized to advertise and hire a regular, full time Social Worker position funded by the State of Minnesota, Department of Human Services, Integrated Services Project Grant funds, at a salary range of \$2,989 - \$5,094 per month (Minnesota Teamsters Public and Law Enforcement Employees' Union, Local No. 320 (Social Services Unit) Labor Agreement and Minnesota Merit System), in accordance with the County Affirmative Action Policy and subject to 2007 budget guidelines, all members voted "AYE".

On motion of Commissioner Houge seconded by Commissioner Thiede the petition of Fairfield Township 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 NW1/4 of SE1/4, Sec 20-137-26, Fairfield Township 600204200B00009  
Rezoning from Rural Residential 2.5 to Green Space involving approximately 2 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Dolney Lake Road;
2. The lot meets the minimum lot size and lot width requirements for Greens Space Districts with the adjoining parcel to the North;
3. The rezoning request will create a density that is consistent with the surrounding area.

On motion of Commissioner Thiede seconded by Commissioner Houge the petition of Robert L. Manske 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 E1/2 of NW1/4, part of Gov Lot 2 & part of Gov Lot 3, Sec. 30-136-27 Mission Township, 770302303B00009, 770302303A00009, 770302202B00009  
Rezoning from Agricultural to Shoreland Residential 2 involving approximately 47.8 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Young Lake Road;
2. There is adequate area for structures and septic;
3. The rezoning to Shoreland Residential 2 will create a density impact consistent with the surrounding area;

4. The rezoning to Shoreland Residential 2 meets the Comprehensive Plan objective to reduce density along lakeshore, requiring larger lots.

On motion of Commissioner Franzen seconded by Commissioner Houge the petition of James & Donna Larson 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, 7 & 8, Sec 35-135-28, Lake Edward Township, 730354308F00009  
Rezoning from Agricultural to Rural Residential 5 involving approximately 29 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Sorenson Lake Road;
2. There is adequate area for structures and septic;
3. The rezoning to Rural Residential 2.5 will create a density impact consistent with the surrounding area;
4. The rezoning will result in a density pattern that is consistent with the surrounding area;
5. The rezoning request is compatible with the Rural Residential 2.5 zoning to the South and West;
6. Lake Edward Township supports the rezoning to Rural Residential 5.

On motion of Commissioner Thiede seconded by Commissioner Houge the petition of John and Carol Thesing 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 SE1/4, Gov Lot 3 & NW1/4 of SE1/4, Sec 09-134-28, Unorganized Territory, 97009430000009, 970093403A00009, 970094200A00009  
Rezoning from Green Space to Agricultural involving approximately 77 acres.

FINDINGS OF FACT:

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

On motion of Commissioner Houge seconded by Commissioner Thiede the petition of Stanley and Christine Weiser 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 16, Sec. 02-43-32, Fort Ripley Township, 610023316C00009, 610023217CB0009  
Rezoning from Rural Residential 2.5 to Shoreland Residential 1 involving approximately 1.4 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Sleepy Hollow Road;
2. There is adequate area for structures and septic;
3. The rezoning to Shoreland Residential 1 will create a density impact consistent with the surrounding area;
4. The property does not meet the Rural Residential 2.5 requirements;
5. The rezoning is consistent with the residential development along the majority of the lakeshore of Crow Wing Lake;
6. Fort Ripley Township supports the rezoning request.

On motion of Commissioner Thiede seconded by Commissioner Houge the Board approves the preliminary plat of STALLION DEVELOPMENT LLC'S – STALLION RIDGE consisting of 11 lots involving approximately 19.45 acres, as recommended by the Planning Commission, subject to the following conditions and based on the following findings of fact with the additional requirement of the developer to return to the County Board with information demonstrating to the County Board's satisfaction that adequate docking can occur without creating a potential conflict between neighbors in the future, all members voted "AYE".

Part of the SW1/4 of SE1/4, part of the NE1/4 of NE1/4, Gov Lot 1 & Gov Lot 2, Sec 30-136-28  
770302303B00009, 770302303A00009, 770302202B00009

CONDITIONS:

1. The Covenants call attention to the specific requirements of the MN Department of Natural Resources Dockage Regulations and the County Shoreline Regulations.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Ranchette Drive;
2. There is adequate area for structures and septic.
3. The lots as proposed meet the Zoning Ordinance requirements for Shoreland Residential Zoning;
4. The subdivision meets the preliminary plat requirements in the Subdivision Ordinance.

On motion of Commissioner Thiede seconded by Commissioner Houge the Board declares a negative declaration for an Environmental Assessment Worksheet (EAW) for the COTTAGES AT BOYD LODGE; said negative declaration is based on Minnesota Rules 4410.1100, Subpart 6, and the following findings of fact, all members voted "AYE".

FINDINGS OF FACT:

1. Pursuant to Minnesota State Rule 4410.4300 Mandatory EAW Categories, this project does not meet the criteria for a Mandatory EAW.
2. No significant Environmental Impacts have been demonstrated as pursuant to the Minnesota State Rule 4410.0200 subpart 23; Definitions and Abbreviations – Environment.
3. All required plans have been submitted to the Crow Wing County Planning and Zoning Office as stated in the 2006 Subdivision Ordinance.

On motion of Commissioner Thiede seconded by Commissioner Houge the Board approves the preliminary plat of THE COTTAGES AT BOYD LODGE, as recommended by the Planning Commission, subject to the following conditions and based on the following findings of fact, all members voted "AYE".

All of Gov Lot 2, the NW1/4 of SE1/4 & the NE1/4 of SE1/4, Sec 13-137-28, Ideal Township  
680131302D00889, 680131302EA0009, 680134200A00009, 680134100000009

CONDITIONS:

1. A Minnesota State Disposal System (SDS) permit is applied before the final plat is on file at the Planning & Zoning Office.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Silver Peak Road and Harbor Lane;
2. There is adequate area for structures and septic;
3. The preliminary plat meets the requirements of the Subdivision Ordinance and the Zoning Ordinance.

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board then convened to a closed meeting at 10:56 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, 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".

The Board received a listing of access badge holders carrying "all access" ability.

On motion of Commissioner Thiede that the Board authorize the Facilities Manager to provide County Commissioners and the County Administrator all access to County Buildings. Motion died for lack of second.

On motion of Commissioner Thiede that the Board authorize the Facilities Manager to provide County Commissioners all access to County Buildings. Motion died for lack of second.

On motion of Commissioner Franzen seconded by Commissioner Houge the Board, upon recommendation of the County Facilities Manager, enters an Agreement with Cost Control Associates, Inc. for energy management services relating to electric and water 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 Houge seconded by Commissioner Thiede the Board, upon recommendation of the County Sheriff, approves a Lease Agreement with KRCC Investments for storage space, 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 GASB 45 Actuarial Results study from Jill Urdahl of Hildi, Inc.

The Board received an update of the County Financial Summary through September 2007 from the County Accounting and Finance Supervisor.

Commissioner Franzen offered the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Commissioners of Crow Wing County, Minnesota, that all County government buildings close at noon on December 24, 2007 to observe the Christmas holiday.

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

Commissioner Franzen offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes the County Auditor to advertise for sealed bids to be received until 10 a.m. on December 12, 2007, for the following PRINTING AND PUBLISHING, in accordance with Minnesota Statutes 331A.01 and 375.12:

1. Commissioners and Board of Equalization Proceedings
2. Delinquent Tax List
3. Miscellaneous Printing and Publishing
4. Financial Statement, Official Publication
5. Financial Statement, Other Publication

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

On motion of Commissioner Franzen seconded by Commissioner Tautges the Board receives a petition and schedules a Public Hearing to be held December 11, 2007, at 11:30 a.m. to consider establishment of the Sibley Lake Improvement District, all members voted "AYE".

On motion of Commissioner Nystrom seconded by Commissioner Franzen the Board scheduled a Public Hearing to be held December 11, 2007, at 11:00 a.m. to consider changing, if recommended, all Crow Wing County Departments' Fee Schedules as will be presented at the November 27, 2007, Board of Commissioners meeting, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the Board authorizes participation in the Local Update of Census Addresses (LUCA) at Option Level 3 and designates the Auditor's Office to be the point of contact for Crow Wing County for 2010 Decennial Census information and updates, all members voted "AYE".

On motion of Commissioner Thiede seconded by Commissioner Houge the Board has no comment on proposed Tax Increment Finance District No. 4-16 (Taco John's), City of Brainerd, and in accordance with Minnesota Statute 469.175, the Board waives the 30 day review period, all members voted "AYE".

The Board received a report on the Juvenile Detention recommendations. The Board requests the Carey Group to return with costs for transporting juveniles to other facilities and costs for establishment of a juvenile center facility.

The Board received a report on a survey issue and requested this item be returned to the Board at a later date with additional information. Jim Brandt from the Board of Adjustment advised the Commissioners that the certificate of survey is always key to the Board of Adjustment decisions.

The Board received the Minnesota Counties Insurance Trust Annual Meeting notice and accepts the voting delegate and alternate as stated.

The Board received three proposals for construction litigation as information only.

On motion of Commissioner Thiede seconded by Commissioner Houge the Board supports the resolution concerning the Clean Water Act as drafted by the Minnesota Rural Counties Caucus Board of Directors, all members voted "AYE".

The Board received the Crow Wing/Cass County Joint meeting agenda and requests that the Brainerd Lakes Chamber item be moved to 10:00 a.m. to allow for discussion of the other items.

The Board tabled the setting of the 2008 board meeting dates to their organizational meeting in January.

The Board received notification that the Commissioner of the Department of Revenue will be at a lunch meeting on Friday, November 16, 2007 at Prairie Bay Restaurant in Baxter to receive updates from local units of government.

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

BAL TECH INC	CONTRACT AGREEMENT	\$6,025.00
CONSTRUCTION SUPPLY INC	CONTRACT AGREEMENT	511.20
EAGLE CONSTRUCTION COMPANY INC	REPAIR & MAINTENANCE	506.00
FERGUS DRYWALL INC	CONTRACT AGREEMENT	12,245.54
GORHAM OIEN MECHANICAL	CONTRACT AGREEMENT	1,230.90
HOLDEN ELECTRIC COMPANY INC	CONTRACT AGREEMENT	39,461.66
MARTHUR TILE COMPANY	REPAIR & MAINTENANCE	1,275.00
MJ DALSIN COMPANY OF ND INC	CONTRACT AGREEMENT	5,000.00
MOLIN CONCRETE PRODUCTS COMPANY	CONTRACT AGREEMENT	48,347.45
MULTIPLE CONCEPTS INTERIORS	CONTRACT AGREEMENT	6,459.76
REGAL CONTRACTORS INC	CONTRACT AGREEMENT	4,215.40
SUMMIT FIRE PROTECTION	CONTRACT AGREEMENT	2,285.00
W L HALL COMPANY	CONTRACT AGREEMENT	385.90
WHEELER HARDWARE COMPANY	CONTRACT AGREEMENT	9,558.80

ACTION RADIO & COMMUNICATION	CAPITAL EXPENDITURE	13,147.53
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	48,056.66
ANDERSON/CHRISTINE	TRAVEL & MEETING	366.18
ANIMAL CONTROL ENFORCEMENT SERVICES	CONTRACT AGREEMENT	1,845.00
ARMAGOST/PAULA	TRAVEL & MEETING	360.38
ASSET RECOVERY CORPORATION	CONTRACT AGREEMENT	4,271.97
AUTO VALUE BRAINERD 4TH ST	SUPPLIES	412.99
B A ENTERPRISES	REPAIR & MAINTENANCE	340.00
BECKER COUNTY COMMUNITY HEALTH SERVICES	CONTRACT AGREEMENT	361.00
BENNETT/ERICA	TRAVEL & MEETING	415.30
BOB BARKER COMPANY	SUPPLIES	711.71
BOYER TRUCK PARTS	SUPPLIES	395.51
BRAINERD & CROW WING PUBLIC TRANSIT	CONTRACT AGREEMENT	600.00
BRAINERD CAR WASH	REPAIR & MAINTENANCE	369.45
BRAINERD DISPATCH	PUBLISHING	3,614.26
BRAINERD LICENSE OFFICE	LICENSE	1,742.20
BRAINERD PUBLIC UTILITIES	UTILITIES	41,214.68
BRAINERD SPORTS & MARINE	REPAIR & MAINTENANCE	378.35
BRANDT/JIM	TRAVEL & MEETING	411.99
BROTHERS MOTORSPORTS	SUPPLIES	307.81
BROWN & BIGELOW INC	SUPPLIES	981.60
BUREAU OF CRIMINAL APPREHENSION	REGISTRATION FEE	950.00
BYMARK/RICK	TRAVEL & MEETING	826.24
CAMP RIPLEY MESS FUND	REGISTRATION FEE	340.00
CAR QUEST	SUPPLIES	1,457.98
CASS COUNTY AUDITOR	CONTRACT AGREEMENT	787.50
CDW INC	SUPPLIES	2,066.36
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	3,764.96
CHARPENTIER/EMILY	TRAVEL & MEETING	629.87
CLOUTIER/RAYMOND AND MARY	RIGHT-OF-WAY	849.00
CONSOLIDATED TELECOMMUNICATIONS COMPANY	COMMUNICATION	308.08
CROSBY IRONTON COURIER	PUBLISHING	527.37
CROSBY POLICE DEPARTMENT	REPAIR & MAINTENANCE	500.00
CROW WING COUNTY LAND DEPARTMENT	CONTRACT AGREEMENT	5,694.53
CROW WING COUNTY SANITARY LANDFILL	SUPPLIES	469.65
CROW WING POWER	UTILITIES	679.31
DASH MEDICAL GLOVES	SUPPLIES	569.00
DELL MARKETING L P	CAPITAL EXPENDITURE	24,569.04
DEVRIES/JEANNE	TRAVEL & MEETING	693.54
DIAMOND INDUSTRIAL CLEANING EQUIPMENT	REPAIR & MAINTENANCE	633.71
DONDELINGER CHEVROLET CADILLAC TOYOTA	REPAIR & MAINTENANCE	1,557.88
DUFOUR/MARK	CONTRACT AGREEMENT	4,500.00
EINARSON/PATRICIA	TRAVEL & MEETING	317.68
ELK RIVER FORD	CAPITAL EXPENDITURE	21,096.00
ELLIS/DEBRA	TRAVEL & MEETING	349.97
FERRELLGAS	UTILITIES	831.78
FRANK MADDEN & ASSOCIATES	PROFESSIONAL FEE	469.34
FRYBERGER BUCHANNEN SMITH & FREDERICK	DUES	402.58
FUTURE FORESTS INC	CONTRACT AGREEMENT	1,914.00
GOVCONNECTION	SUPPLIES	5,067.43
GREENWALT/KAY	TRAVEL & MEETING	837.27
GUNTER/TAMI	TRAVEL & MEETING	435.53
HAMILTON/DAVID	TRAVEL & MEETING	343.61
HASSKAMP/JOAN	TRAVEL & MEETING	508.22
HEALTH EDCO - WRS GROUP, LTD	SUPPLIES	447.39
HEARTLAND TIRE SERVICE	SUPPLIES	4,217.63
HEARTLAND TRUST COMPANY	SERVICE	750.00
HILLYARD HUTCHINSON	SUPPLIES	1,994.45
HITESMAN & ASSOCIATES	PROFESSIONAL FEE	3,871.50
HOLDEN ELECTRIC COMPANY INC	UTILITIES	547.89
HOLMVIG EXCAVATING	CONTRACT AGREEMENT	3,307.13
HUGHES/KATHLEEN	TRAVEL & MEETING	309.58
INFORMATION SYSTEMS CORPORATION	CONTRACT AGREEMENT	1,795.00
IPROMOTEU	SUPPLIES	1,023.09

JENSEN/MICHELE	CONTRACT AGREEMENT	2,622.50
JORGENSEN/JASON	TRAVEL & MEETING	701.66
JUSTEN/DENE'	TRAVEL & MEETING	329.31
KEEPRS	UNIFORM	1,349.45
KELLY SERVICES INC	SERVICE	4,942.88
KONECRANES	CONTRACT AGREEMENT	630.00
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	6,146.40
LAKES PRINTING	SUPPLIES	364.49
LANDWEHR CONSTRUCTION INC	CONTRACT AGREEMENT	9,383.69
LIEDL/MARK	CONTRACT AGREEMENT	4,550.00
LOCH/AMY	TRAVEL & MEETING	353.08
M R SIGN COMPANY INC	SUPPLIES	3,659.38
MACO	DUES	2,070.00
MALEK/GARY AND CAROL	RIGHT-OF-WAY	520.00
MANSKE/SHARI	TRAVEL & MEETING	345.76
MARCO FINANCING	CONTRACT AGREEMENT	2,599.15
MARIE DAVID GROUP	SUPPLIES	379.50
MARSDEN BUILDING MAINTENANCE	CONTRACT AGREEMENT	17,262.61
MARTIN COMMUNICATIONS INC	SUPPLIES	1,057.01
MEDTOX LABORATORIES INC	SERVICE	321.36
MENARDS	SUPPLIES	3,448.38
MEZZENGA/SUSAN	TRAVEL & MEETING	348.23
MID-AMERICAN RESEARCH CHEMICAL CORP	SUPPLIES	308.55
MID-STATE REFRIGERATION	REPAIR & MAINTENANCE	638.50
MILLER/ROBERT	TRAVEL & MEETING	644.81
MILLS MOTOR INC	REPAIR & MAINTENANCE	3,482.07
MINNESOTA DEPARTMENT OF HUMAN SERVICES	CONTRACT AGREEMENT	314.16
MINNESOTA DEPARTMENT OF TRANSPORTATION	CONTRACT AGREEMENT	3,788.62
MINNESOTA ELEVATOR INC	CONTRACT AGREEMENT	9,124.54
MINNESOTA OFFICE OF ENTERPRISE	COMMUNICATION	900.00
MINNESOTA POWER	UTILITIES	313.15
MN COUNTY ATTORNEYS ASSOCIATION	SUPPLIES	410.03
MN FALL MAINTENANCE EXPO	REGISTRATION FEE	690.00
MN SOCIAL SERVICE ASSOCIATION	DUES	1,045.00
MONITOR TIRE DISPOSAL, INC	CONTRACT AGREEMENT	4,116.06
MONTICELLO FORD-MERCURY	CAPITAL EXPENDITURE	37,500.00
MORTENSON/TERESIA	TRAVEL & MEETING	330.39
MORTON SALT	CONTRACT AGREEMENT	14,529.90
MYERS/DENNIS	TRAVEL & MEETING	365.34
NAPA AUTO PARTS	SUPPLIES	660.37
NISSWA ROLLOFF SERVICE	SUPPLIES	1,186.00
NORTH COUNTRY SECURITY	CONTRACT AGREEMENT	372.49
NORTH MEMORIAL EMS EDUCATION	REGISTRATION FEE	810.00
NORTHLAND FIRE PROTECTION	CONTRACT AGREEMENT	378.65
NORWOOD/CHERYL	TRAVEL & MEETING	389.45
OFFICE SHOP	SUPPLIES	1,247.01
P & H SERVICES	SUPPLIES	640.00
PAULSON TRAVEL SERVICE CWT	TRAVEL & MEETING	421.79
PFINGSTEN/ELIZABETH	TRAVEL & MEETING	325.38
POLAR CHEVROLET MAZDA	CAPITAL EXPENDITURE	26,353.00
PRO STAFF	SERVICE	3,465.01
PSS - MINNEAPOLIS	SUPPLIES	438.86
QWEST	COMMUNICATION	762.53
R W BECK & ASSOCIATES	CONTRACT AGREEMENT	54,299.73
RAY ALLEN MANUFACTURING COMPANY INC	SUPPLIES	722.25
RELIANCE TELEPHONE INC	COMMUNICATION	7,750.00
ROTO ROOTER	REPAIR & MAINTENANCE	3,592.00
ROYAL TIRE	SUPPLIES	6,072.50
RYDH/RON	TRAVEL & MEETING	380.22
SANOFI PASTEUR INC	CAPITAL EXPENDITURE	11,283.24
SCHMIDT/MARTYN	TRAVEL & MEETING	972.46
SELECTACCOUNT	SERVICE	1,074.50
SHORT ELLIOTT HENDRICKSON INC	CONTRACT AGREEMENT	29,084.37
SOFTWARE HOUSE INTERNATIONAL	CONTRACT AGREEMENT	2,829.54

SPRINGSTED	CONTRACT AGREEMENT	6,381.44
SPRINT	COMMUNICATION	845.14
STAPLES BUSINESS ADVANTAGE	SUPPLIES	7,449.61
STAT TECHNOLOGIES INC	SUPPLIES	590.30
STEARNS COUNTY ENVIRONMENTAL SERVICES	CONTRACT AGREEMENT	714.00
TAMCO CAPITAL CORPORATION	COMMUNICATION	561.00
TASER INTERNATIONAL	SUPPLIES	3,615.80
TCBX	CONTRACT AGREEMENT	400.00
TDS METROCOM	COMMUNICATION	1,263.21
THELEN HEATING & ROOFING INC	CONTRACT AGREEMENT	1,250.00
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	26,929.76
UNICEL	COMMUNICATION	4,227.58
VEIT & COMPANY INC	CONTRACT AGREEMENT	211,843.83
VIBCO INC	SUPPLIES	536.71
WALL STREET JOURNAL	SUPPLIES	610.00
WIDSETH SMITH NOLTING & ASSOCIATES INC	CONTRACT AGREEMENT	14,478.00
WILLIAMS/MARC	TRAVEL & MEETING	423.41
XEROX CORPORATION	CONTRACT AGREEMENT	2,203.74
ZIEGLER INC	SUPPLIES	1,941.07
TOTAL NUMBER CLAIMS NOT EXCEEDING \$300 196	TOTAL DOLLAR AMOUNT	22,188.44

On motion the Board adjourned to November 27, 2007.

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

\_\_\_\_\_  
DAVID HAMILTON, COUNTY ADMINISTRATOR  
CROW WING COUNTY, MINNESOTA

Prepared by Terrie Walseth