

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on November 27, 2007

The Board of County Commissioners met in adjourned session on November 27, 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 Thiede seconded by Commissioner Houge the minutes of the November 13, 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 27, 2007, meeting be approved as published, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Nystrom the Board supports the Minnesota Lawful Gambling Application of the Sebie Lake Area Conservation Association for an Exempt Permit to be held January 12, 2008, at the Sebie Lake Public Access in conjunction with a fishing contest, subject to the approval of Fort Ripley Township, 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 NYSTROM THE FOLLOWING APPLICATION RECEIVED FAVORABLE CONSIDERATION FROM THE COUNTY TREASURER, COUNTY ASSESSOR AND COUNTY AUDITOR AND IS RECOMMENDED FOR APPROVAL, ALL MEMBERS VOTED "AYE".

<u>APPLICANT</u>	<u>DISTRICT</u>	<u>REAL ESTATE CODE</u>	<u>TAX/PENALTY</u>	<u>SETTLEMENT</u>
<u>Settlement Application</u>				
Gregory Hughes	Emily	(2007) 210242400A00009 (2007) 210241200000009		Refund Penalty of \$5.45 Refund Penalty of \$7.00

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

<u>Abatement Application</u>				
Bank of America	Nisswa	(2007) 2811000090AJ009		Refund Overpayment \$ 261.24
Countrywide	Bay Lake	(2007) 500304203EZA009		Refund Overpayment \$ 934.62
Countrywide Home Loans	Rabbit Lake	(2007) 871050030180009		Refund Overpayment \$ 420.45
HSBC Mail	Baxter	(2007) 010063307FAA009		Refund Overpayment \$ 46.96
Land America	Ideal	(2007) 680274308OA0009		Refund Overpayment \$ 472.57
Wells Fargo RE Tax	Little Pine	(2007) 740302303JB0889		Refund Overpayment \$1,948.43

<u>Market Value Reduction</u>				
Wayne Vold	Mission	(2007) 00M586500000009	\$ 135.00	Cancel

On motion of Commissioner Franzen seconded by Commissioner Nystrom the Board approves the Minnesota Trail Assistance Program Off Highway Vehicles-FY2008 Traditional Grant Applications for the Pine Center Sportsmen's Club and the Central Minnesota Wheelers, and the County Auditor is authorized to sign said applications, all members voted 'AYE'.

On motion of Commissioner Franzen seconded by Commissioner Nystrom the Board, in accordance with Minnesota Statute 138.17, approves the County Auditor's Request for Destruction of Auditor's Office records including Real Estate Tax Computer Printouts (2002-2004), Payroll Records/Master Timesheets (1/14/00-5/5/00), Real Estate & Personal Property Books (1922-1989), Tax Apportionment (2000), Warrants & Claims – Welfare (1999-2000), Warrants & Claims – Auditor & Commissioner (1999-2000), Receipts – Miscellaneous (1999-2000), Investment Records (1999), Confession of Judgments (1966-1974), Claims & Vouchers Paid by the County (1976), Election Ballots and Other Materials (2000 & 2004), Receipts – Mortgage Tax (1982-1985), Auctioneer Licenses (12/4/95-3/13/00), and Transient Merchant Licenses (7/14/97-6/16/00), as provided for by the County General Record Retention Schedule, all members voted "AYE".

Commissioner Thiede offered the following resolution and moved its adoption:

WHEREAS, the Regional Development Act of 1969 as amended, Section 462.39 allows the Commission to receive grants and donations for regional purposes, and;

WHEREAS, the Region Five Development Commission has determined there is a need for a regional plan, and;

WHEREAS, Crow Wing County recognizes that implementation of a well-formulated and coordinated regional plan across governmental jurisdictions, non-profit territories and individual business communities to provide efficient delivery of service is necessary, and;

WHEREAS, Crow Wing County additionally recognizes that Local units of government, the private sector nor the area non-profits can address the regions critical issues alone, and funding will be required to create this regional action plan, and;

WHEREAS, the Region Five Development Commission was invited by the Otto Bremer Foundation, the USDA and other organizations to submit a grant applications to fund a regional plan, and;

WHEREAS, grants received will cover the Region Five Development Commission for regional planning initiatives,

THEREFORE BE IT RESOLVED, that Crow Wing County hereby recognizes the importance of regional planning and supports these efforts while also recognizing its responsibility to make thorough review of the product.

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

On motion of Commissioner Franzen seconded by Commissioner Nystrom the Board, upon the recommendation of the Crow Wing Soil & Water Conservation District, abolishes the Crow Wing Soil & Water Conservation District Joint Powers Appeal Board as adopted by the Board of Commissioners at their February 8, 1994 meeting, all members voted "AYE".

Motion is made by Commissioner Thiede to reconstitute the Water Plan Advisory Board between now and December 31, 2007 with one member appointed by each of the County Commissioners, and further, these appointees are to review and make recommendations and return to the Crow Wing County Board a revised Aitkin County plan, as provided by the Soil & Water Conservation District, by January 31, 2008 and further, that by May 15, 2008 a fully reconstituted Water Plan Advisory Board will be in place. Motion died for lack of second.

On motion of Commissioner Thiede seconded by Commissioner Houge the Board, upon recommendation of the County Auditor, agrees to enter into an Agreement between Crow Wing County and Pro-West & Associates for professional Geographic Information Systems (GIS) consultant services, and the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

The Board received information regarding a county-maintained ATM machine.

On motion of Commissioner Thiede the Board moves to adopt a proposed 3% levy in lieu of the previously adopted proposed 5% levy for 2008.

The Chairman called for a second. There being no second, Chairman Tautges vacated the Chair to second the above motion.

On motion of Commissioner Thiede seconded by Commissioner Tautges the Board moved for a roll call vote on the above stated motion, all members voted "AYE".

Secretary of Board called the roll. Commissioner Franzen voted "AYE", Commissioner Tautges voted "AYE", Commissioner Thiede voted "AYE", Commissioner Houge voted "NAY" and Commissioner Nystrom voted "NAY", motion carried.

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 Thiede seconded by Commissioner Houge the Board, acting as the Board of Health, approves the Crow Wing County Health Department Clinical Record Review Reports for the 2nd Quarter of 2007 and authorizes submittal to the Minnesota Department of Health, 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, acting as the Board of Health, upon recommendation of the County Health Department, agrees to enter into a Grant Contract between Crow Wing County and the State of Minnesota Office of Traffic Safety for a grant in the amount of \$27,500.00 for the Safe Communities Project.

BE IT FURTHER RESOLVED said Contract is effective October 1, 2007, to September 30, 2008.

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

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

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

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

Commissioner Houge offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the County Emergency Management Director, agrees to enter into a Grant Contract between Crow Wing County and the State of Minnesota, Commissioner of Public Safety, Division of Homeland Security and Emergency Management for a grant in the amount of \$28,554.00 for the Pre-Disaster Mitigation Plan.

BE IT FURTHER RESOLVED the County will be responsible for matching funds of in-kind services in the amount of \$9,518.

BE IT FURTHER RESOLVED said Contract is effective September 10, 2007, to August 31, 2010.

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

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

The Board received the following quotes to perform an appraisal of tax forfeited land described as SENW Section 11-T46-R29 lying south of Armour #2 Mine Pit except part to the City of Crosby (part of 11-0112400A00009).

<u>APPRAISER</u>	<u>Appraisal 1 Quote</u>	<u>Appraisal 2 Quote</u>
Frank McLean	\$1,200	\$1,200
Charles Norell	\$1,100	\$1,100
Jim Rundberg	\$ 550	\$ 550
William R. Ludenia	\$ 500	\$ 500
Greg Kvale	\$ 480	\$ 480

On motion of Commissioner Franzen seconded by Commissioner Houge the Board, upon recommendation of the Land Commissioner, accepts the low quote of Greg Kvale, and further said appraisals will not commence until appraisal fee(s) are received from the City of Crosby, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Houge the Board, upon recommendation of the County Sheriff, agrees to enter into a Lakes Area Drug Investigative Division Interagency Agreement between Crow Wing County and the Cities of Baxter and Brainerd for the enforcement of controlled substance laws in their respective jurisdictions, 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 Thiede the petition of County Tax Forfeited, Richard Harrison & David Hagen for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Undivided Interest in the SW1/4 of SW1/4 & Undivided Interest in the SE1/4 of SW1/4, Sec 08-46-29, Irondale Township
Rezoning from Agricultural to Rural Residential 2.5 involving approximately 66.5 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Bluegill Road & Iverson Road;
2. There is adequate area for structures and septic;
3. The rezoning request is consistent with the Rural Residential 2.5 zoning to the South and the Shoreland Residential 1 zoning to the West;
4. The rezoning will create a density that is consistent with the surrounding area;
5. Consistent with the Irondale Township Comprehensive Plan.

On motion of Commissioner Franzen seconded by Commissioner Houge the petition of Jon and Margaret Steblay 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 SW1/4 of NE1/4, Sec 30-45-28, Bay Lake Township
Rezoning from Rural Residential 2.5 to Shoreland Residential 1 involving approximately 1.2 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Crooked Lake Road;
2. There is adequate area for structures and septic;
3. The property was incorrectly zoned when the zoning map was created and does not meet the Rural Residential 2.5 lot size and lot area minimum requirements;
4. The rezoning request is consistent with the Shoreland Residential 1 zoning to the North;
5. The rezoning request will result in a density impact consistent with the surrounding area.

On motion of Commissioner Houge seconded by Commissioner Franzen the petition of Roger and Jean Anderson 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 SW1/4 of NE1/4, Sec. 30-45-28, Bay Lake Township
 Rezoning from Rural Residential 2.5 to Shoreland Residential 1 involving approximately .77 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Crooked Lake Road;
2. There is adequate area for structures and septic;
3. The property was incorrectly zoned when the zoning map was created and does not meet the Rural Residential 2.5 lot size and lot area minimum requirements;
4. The rezoning request is consistent with the Shoreland Residential 1 zoning to the North;
5. The rezoning request will result in a density impact consistent with the surrounding area.

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

S 200 FT of N 300 FT of Gov Lot 4 & N 100 FT of Gov Lot 4, Sec 03-44-28, Garrison Township
 Rezoning from Shoreland Residential 1 & Rural Residential 2.5 to Shoreland Residential 2 involving approximately 4.41 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Svoboda Road or Loon Lane;
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 request is compatible with the Shoreland Residential 1 zoning to the North and South.

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

Tract 1 of that part of Outlot A, Tame Fish Terrace, Sec 01-45-28, Bay Lake Township
 Rezoning from Green Space to Shoreland Residential 1 involving approximately 1.06 acres.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 14/Tame Fish Road;
2. There is adequate room for structures and septic;
3. The rezoning is compatible with the surrounding area;
4. The rezoning request will result in a density impact consistent with the surrounding area;
5. The rezoning request is consistent with the Shoreland Residential 1 zoning around Tame Fish Lake.

Pursuant to advertisement, bids for the Landfill Professional Monitoring Services were opened on November 7, 2007:

<u>BIDDER</u>	<u>AMOUNT</u>
Vieau Associates, Inc.	\$249,000.00
SampleTech	\$ 56,837.00
Interpoll	\$ 51,396.00
Wldseth,Smith & Nolting	\$ 46,915.99

On motion of Commissioner Thiede seconded by Commissioner Houge the Board, upon recommendation of the County Solid Waste Director, accepts the low bid of Widseth, Smith & Nolting, and so awards the contract, and the Chairman and County Administrator are authorized to sign said contract, upon approval of the County Attorney all members voted "AYE".

Pursuant to advertisement, bids for the Landfill Professional Surveying Services were opened on November 7, 2007:

<u>BIDDER</u>	<u>AMOUNT</u>
Egan, Field & Nowak, Inc.	\$22,260.00

Bolton & Menk, Inc.	\$15,000.00
Schoell Madson	\$12,971.00
Wldseth, Smith & Nolting	\$10,850.00
Landecker & Associates	\$10,600.00
SWB & Associates	\$10,584.00
Bogart Pederson	\$ 6,130.00

On motion of Commissioner Thiede seconded by Commissioner Houge the Board, upon recommendation of the County Solid Waste Director, accepts the low bid of Bogart Pederson, and so awards the contract, and the Chairman and County Administrator are authorized to sign said contract, upon approval of the County Attorney, all members voted "AYE".

Commissioner Thiede offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the Solid Waste Coordinator, agrees to enter into a Statewide Household Hazardous Waste Management Program with the State of Minnesota acting through the Minnesota Pollution Control Agency to further the goals of protecting the environment and the public health.

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

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

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board, upon recommendation of the Human Services Director, agrees to enter into the following Purchase of Service Agreements, and the Chairman and County Administrator are authorized to sign said Agreements, upon approval of the County Attorney, all members voted "AYE".

Anderholm, MD, PA, David	ParentWorks
dba Northern Psychiatric Assoc	Outpatient Chemical Dependency Program
Avalon Programs	Parenting Assessment
Beal, Robert	CD
BRHSC	Crisis Nursery
Bridges of Hope	Parent Support Outreach Program
Bridges of Hope	CD
Bundy, Randall MSLP	Merit System
dba A.D.A.P.T. of Minnesota	Integrated Services Project
Burnard, Susan	Outpatient Sex Offender Treatment & Parenting Assessment
Collins, Alison	Crisis Nursery
CORE	Detox
Crisis Line & Referral Services	Psychiatry
Dakota County Receiving Center	(FSC Contract)
Holub, Mark	Family Community Support Services
Lutheran Social Services of MN	Youth & Family Mentoring Services
dba The Counseling Center	Adult Community
Lutheran Social Services of MN	Support Plan
Northern Pines MHC	Early Intervention Home-Based MH Services
Northern Pines MHC	Family Community Support Services
Northern Pines MHC	Respite Care
Family Links	Intensive In-Home
Northern Pines MHC	Outpatient MH
Northern Pines MHC	Crisis
Oakridge Woodview Residential Services	Treatment Foster Care
Pinehaven Youth and Family Services	Group Home
PORT	Early Intervention Home-Based Mental Health Services
PORT	Family Community Support Services
PORT	Therapeutic Support of Foster Care
PORT	Extended Employment
Productive Alternatives	MA Waiver Rates
St. Joseph's Medical Center	CD
Focus Unit	FGDM &
Terhune, Laurie	Family Based Counseling
Verkennes, Mary Kay	Foster Parent Training
Verkennes, Mary Kay	Parent Works

Verkennes, Mary Kay
State of Minnesota
Kampa, Shelly
Korfe, Dan
Eagle Ridge Boys Ranch
TriMin Systems, Inc.

Rule 79
Integrated Services Project
Integrated Services Project
Corrections Foster Home
IFS

On motion of Commissioner Thiede seconded by Commissioner Nystrom the Board, upon recommendation of the Human Services Director, agrees to a contract with Blue Cross for Crow Wing County Social Services to provide care coordination for Special Needs Basic Care, and the Human Services Director is authorized to sign said Agreement on behalf of Crow Wing County, all members voted "AYE".

The Board received an update on the Chemical Dependency Services budget.

On motion of Commissioner Houge seconded by Commissioner Thiede the Board, upon recommendation of the Human Services Director, authorizes two Child Protection Social Workers, to be determined at a later date, to attend federal training on Child Abuse Investigations to be held December 8-12, 2008, in Savannah, GA, with all expenses not paid by the Office of Juvenile Justice and Delinquency Prevention to be reimbursed from the Social Services Budget, all members voted "AYE".

The Board received the Human Services Director's report.

Commissioner Franzen offered the following resolution and moved its adoption:

WHEREAS, in lieu of a petition a letter was received from Forestplats Inc., the owner of the Plat of NORWAY PINES, First Assessment District, for the establishment of the road within said plat, that said road is identified as Misty Glen Court, and

WHEREAS, the County Highway Engineer has examined the proposed road and the overall conditions of the development within the plat, and

WHEREAS, the conditions and requirements of the Minimum Road Construction Requirements for the First Assessment District are considered satisfied by the developer providing for a bituminous surface on the road within the plat in lieu of one-third of the lots being fully developed, and

WHEREAS, conducting a Public Hearing regarding said letter is considered unnecessary.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, acting for and on behalf of the First Assessment District, establishes the road known as Misty Glen Court within the plat of NORWAY PINES as a Town Road.

BE IT FURTHER RESOLVED that the County Highway Engineer is authorized to provide adequate maintenance and take other actions as necessary in exercising appropriate jurisdiction of the above established Town Road.

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

On motion of Commissioner Franzen seconded by Commissioner Houge the Board authorizes the County Engineer to provide assistance at a cost not to exceed \$10,000 to Daggett Brook Township for engineering expenses incurred for the replacement of bridges to be paid from the Road and Bridge Township Grant fund, all members voted "AYE".

The County Engineer reviewed a request to establish County State Aid Highway 16 as an Official Snowmobile Trail and advised the Board that the Highway Department has no concerns with this request.

The Board received information from the County Engineer regarding applications for federally funded Safe Routes to School.

The Board was informed that the County Highway Department is the recipient of a Minnesota Department of Transportation Merit Award for outstanding work performed on County Road 159 between Trunk Highway 18 and CSAH 8.

On motion of Commissioner Thiede seconded by Commissioner Franzen the Board then convened to a closed meeting at 11:58 a.m. to discuss labor negotiations, all members voted "AYE".

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

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

On motion of Commissioner Franzen seconded by Commissioner Nystrom the Board, upon recommendation of the Human Resources Director, accepts the Agreement between Crow Wing County and Law Enforcement Labor

Services, Local 14 (Deputies), and the Chairman, County Administrator and Human Resources Director are authorized to sign said Agreement, effective January 1, 2008 through December 31, 2009, all members voted "AYE".

On motion of Commissioner Franzen seconded by Commissioner Houge the Board, upon recommendation of the Human Resources Director, accepts the Agreement between Crow Wing County and International Union of Operating Engineers Local Number 49, AFL-CIO (Engineering & Maintenance Employees of the County Highway Department), and the Chairman, County Administrator and Human Resources Director are authorized to sign said Agreement, effective January 1, 2008 through December 31, 2009, 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, approves the following salaries for elected officials for 2008, as recommended by the Human Resources Director:

County Attorney	\$104,642
County Auditor	\$ 85,205
County Recorder	\$ 68,667
County Sheriff	\$ 87,186
County Treasurer	\$ 64,780

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

Commissioner Nystrom offered a motion to approve the proposed salaries for Commissioners for 2008, as recommended by the Human Resources Director, in the amount of \$28,050. Motion died for lack of second. This item will return to board in a December meeting.

Commissioner Houge offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, adopts the 2008 Merit System Wage Grid as received from the State of Minnesota Department of Human Services for all Social Services employees as on file in the Office of the County Administrator,

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

On motion of Commissioner Thiede seconded by Commissioner Houge the Board recessed to the Building and Grounds Committee meeting.

On motion of Commissioner Thiede seconded by Commissioner Houge the Board then reconvened to the County Board meeting.

On motion of Commissioner Thiede seconded by Commissioner Houge the Board adopts the recommendations of the Building & Grounds Committee, all members voted "AYE".

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

A'VIANDS	BOARD OF PRISONERS	\$37,420.58
ACE HARDWARE	SUPPLIES	577.34
ACTION RADIO & COMMUNICATION	SUPPLIES	958.50
AHO/JOHN	RIGHT-OF-WAY	2,603.22
AITKIN IMPLEMENT	SUPPLIES	1,147.90
AMIDON/THOMSON AND SARAH	RIGHT-OF-WAY	5,163.00
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	5,842.25
ASD HEALTHCARE	SUPPLIES	3,600.60
ASSET RECOVERY CORPORATION	CONTRACT AGREEMENT	966.85
BACHMAN PRINTING COMPANIES	SUPPLIES	421.57
BALL/FRANK R	RIGHT-OF-WAY	1,759.00
BESSASON/DAVID	CAPITAL EXPENDITURE	9,500.00
BL BROADCASTING	PUBLISHING	945.00
BOYER TRUCK PARTS	SUPPLIES	300.65
BRAINERD & CROW WING PUBLIC TRANSIT	CONTRACT AGREEMENT	600.00
BRAINERD DISPATCH	PUBLISHING	6,506.99
BRAINERD MEDICAL CENTER	PROFESSIONAL FEE	423.13
BROTHERS MOTORSPORTS	SUPPLIES	660.66
BURNSVILLE TOYOTA	CAPITAL EXPENDITURE	46,265.34
CAR QUEST	SUPPLIES	1,535.31
CARLSON/DAVID R	RIGHT-OF-WAY	6,725.00
CENTRAL LAKES DRUG TESTING	CONTRACT AGREEMENT	2,874.00
CONSOLIDATED TELECOMMUNICATIONS COMPANY	COMMUNICATION	325.15

CROSSLAKE CONSTRUCTION DEMO DEBRIS	CONTRACT AGREEMENT	7,288.86
CROW WING COUNTY HIGHWAY DEPARTMENT	CONTRACT AGREEMENT	16,228.95
CROW WING COUNTY SANITARY LANDFILL	UTILITIES	584.93
DAVIS/GARY C AND LEANNE M	RIGHT-OF-WAY	585.00
DELL MARKETING L P	SUPPLIES	4,885.06
EINARSON/PATRICIA	TRAVEL & MEETING	325.44
EVERGREEN EQUIPMENT INC	SUPPLIES	4,836.91
FASTENAL COMPANY	SUPPLIES	430.30
FIRST IMPRESSION PRINTING	SUPPLIES	2,403.53
FLEET FUELING	VEHICLE EXPENSE	1,798.50
FRASL/LINDY AND BRENDA	RIGHT-OF-WAY	1,037.00
GALE-TEC ENGINEERING INC	CONTRACT AGREEMENT	3,500.25
GEISENHOF/GERALD AND LINDA	RIGHT-OF-WAY	981.00
GODFATHERS EXTERMINATING INC	CONTRACT AGREEMENT	360.00
GOODWILL INDUSTRIES	CONTRACT AGREEMENT	1,284.00
GOVCONNECTION	SUPPLIES	1,003.19
GREENWALT/RICHARD E	TRAVEL & MEETING	375.00
HALES/DON	TRAVEL & MEETING	397.00
HEARTLAND ANIMAL RESCUE TEAM	CONTRACT AGREEMENT	3,439.07
HEARTLAND TIRE SERVICE	SUPPLIES	2,501.15
HELM/GLEN AND SALLY	RIGHT-OF-WAY	1,100.00
HILLYARD HUTCHINSON	SUPPLIES	1,970.09
HONEYWELL INC	CONTRACT AGREEMENT	5,833.33
KEEFE SUPPLY COMPANY	SUPPLIES	606.96
KELLY SERVICES INC	SERVICE	2,105.97
KINGSWAY CONSTRUCTION INC	CONTRACT AGREEMENT	13,258.25
LAKES AREA MAILING	CONTRACT AGREEMENT	986.88
LAW ENFORCEMENT TECHNOLOGY GROUP INC	SUPPLIES	2,972.73
LEXIS NEXIS	SUPPLIES	659.00
LIEDL/MARK	CONTRACT AGREEMENT	3,250.00
LUDENIA/WILLIAM	RIGHT-OF-WAY	3,016.76
M R SIGN COMPANY INC	SUPPLIES	4,575.17
MCCLELLAN/ROBERT AND GAIL E	RIGHT-OF-WAY	19,530.00
MILES/JEFFREY AND YOLANDA	RIGHT-OF-WAY	5,107.00
MILLE LACS ENERGY COOPERATIVE	UTILITIES	305.23
MILLS MOTOR INC	REPAIR & MAINTENANCE	384.21
MINNESOTA DEPARTMENT OF HUMAN SERVICES	CONTRACT AGREEMENT	875.16
MINNESOTA DEPARTMENT OF TRANSPORTATION	REGISTRATION FEE	750.00
MINNESOTA OFFICE OF ENTERPRISE	CONTRACT AGREEMENT	320.00
MINNESOTA POWER	UTILITIES	1,488.10
MOE/KENNETH	TRAVEL & MEETING	375.00
MORITZ EXCAVATING	CONTRACT AGREEMENT	8,008.00
MORRISON COUNTY PUBLIC HEALTH	CONTRACT AGREEMENT	361.00
MORTON SALT	CONTRACT AGREEMENT	47,192.79
NAPA AUTO PARTS	SUPPLIES	679.35
NISSWA SANITATION	UTILITIES	1,898.60
NOBLE MEDICAL, INC	SUPPLIES	1,826.71
NORTHERN WATER WORKS SUPPLY INC	REPAIR & MAINTENANCE	10,057.52
P & H SERVICES	REPAIR & MAINTENANCE	640.00
PICKAR/ADAM AND KIMBERLY	RIGHT-OF-WAY	2,944.00
PRICewaterHOUSECOOPERS LLP	SUPPLIES	350.00
PRO STAFF	SERVICE	1,092.00
PROGRESSIVE CONSULTING ENGINEERS INC	CONTRACT AGREEMENT	1,550.00
QWEST	COMMUNICATION	1,723.93
ROYAL TIRE	SUPPLIES	1,596.09
RUNBERG REAL ESTATE APPRAISAL SERVICE	RIGHT-OF-WAY	2,979.36
SCHRUPP EXCAVATING INC	CONTRACT AGREEMENT	63,604.92
SHORT ELLIOTT HENDRICKSON INC	REPAIR & MAINTENANCE	365.42
SKYBERG/DAVE	CONTRACT AGREEMENT	3,770.00
SNOWY PINES REFORESTATION	CONTRACT AGREEMENT	630.00
SNYDER RAMSDELL/MARJORIE	TRAVEL & MEETING	751.27
STAT TECHNOLOGIES INC	SUPPLIES	788.59
SYSTEM G	CONTRACT AGREEMENT	2,363.16
TAB PRODUCTS COMPANY	SUPPLIES	1,610.61

TDS METROCOM	COMMUNICATION	3,659.21
TRI-CITY PAVING INC	CONTRACT AGREEMENT	36,262.53
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	10,060.04
TRIMIN SYSTEMS INC	CAPITAL EXPENDITURE	8,661.15
U S ENERGY SERVICES, INC.	CONTRACT AGREEMENT	400.00
UNITED STATES DEPARTMENT OF AGRICULTURE	CONTRACT AGREEMENT	100,000.00
UNIVERSITY OF MINNESOTA	REGISTRATION FEE	400.00
WASTE MANAGEMENT OF NORTHERN MINNESOTA	UTILITIES	961.19
WIDSETH SMITH NOLTING	SERVICE	15,842.50
WIDSETH SMITH NOLTING & ASSOCIATES INC	CONTRACT AGREEMENT	14,725.25
WINZER CORPORATION	SUPPLIES	354.34
3D SPECIALTIES	SUPPLIES	972.55
AMERIPRIDE LINEN AND APPAREL SERVICES	UNIFORM	419.92
APEIRON	SUPPLIES	1,280.91
BOBS REPAIR	REPAIR & MAINTENANCE	582.98
CAREER CLOTHES	UNIFORM	1,397.29
DECHANTAL EXCAVATING	SUPPLIES	985.00
EDER/JAMES	TRAVEL & MEETING	637.77
FORESTRY SUPPLIERS	SUPPLIES	400.25
HIRSHFIELDS INC	SUPPLIES	843.77
HOLMVIG EXCAVATING	CONTRACT AGREEMENT	2,245.76
INFORMATION SYSTEMS CORPORATION	REPAIR & MAINTENANCE	1,385.74
KRISS PREMIUM PRODUCTS INC	SUPPLIES	646.61
LOFFLER	SUPPLIES	1,580.46
MARCO BUSINESS PRODUCTS	SUPPLIES	520.49
MARCO FINANCING	CONTRACT AGREEMENT	1,989.97
MARTIN COMMUNICATIONS INC	SUPPLIES	1,171.50
MENARDS	SUPPLIES	404.45
NELSON PAINT COMPANY	SUPPLIES	363.62
NORTH COUNTRY SECURITY	CONTRACT AGREEMENT	4,526.67
OFFICE SHOP	SUPPLIES	1,013.11
SOFTWARE HOUSE INTERNATIONAL	SUPPLIES	5,052.35
ST CLOUD STATE UNIVERSITY	SUPPLIES	600.00
STAPLES BUSINESS ADVANTAGE	SUPPLIES	6,260.39
TOTAL NUMBER CLAIMS NOT EXCEEDING \$300 278	TOTAL DOLLAR AMOUNT	23,439.02

On motion the Board adjourned to December 11, 2007.

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

DAVID HAMILTON, COUNTY ADMINISTRATOR
CROW WING COUNTY, MINNESOTA

Prepared by Terrie Walseth