

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on December 28, 2006

The Board of County Commissioners met in adjourned session on December 28, 2006, at 9:30 a.m.

All members were present.

On motion of Commissioner Walters seconded by Commissioner Sluss the minutes of the December 12, 2006, meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

ON MOTION OF COMMISSIONER WALTERS SECONDED BY COMMISSIONER SLUSS THE FOLLOWING APPLICATIONS RECEIVED FAVORABLE CONSIDERATION FROM THE COUNTY TREASURER 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>Settlement Application</u>				
Landus Schultz	1 st Assmnt	(2006) 00M423700000009		Refund Penalty of \$8.72

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

<u>Abatement Applications</u>				
Associated Bank	Deerwood T.	(2006) 590181101FA0009		Refund Overpymt of \$1,233.97
Wells Fargo	Baxter	(2006) 032190010180009		Refund Overpymt of \$ 846.25
<u>Market Value Reduction</u>				
Daniel & Sandra Meyer	Garrison C.	(2006) 00M6011000000009	\$ 128.12	Cancel
State of MN	Riverton	(2006) 300180000000009	\$ 503.32	Cancel

On motion of Commissioner Walters seconded by Commissioner Sluss the Board approves the following 2007 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 Licenses, all members voted "AYE".

WILLIAM SAHLI	NORTHERN LAKES WINES & SPIRITS	BAXTER CITY
STIFF FISH RESTAURANTS, LLC	THE HAWK ON BAY	BAY LAKE TOWN
SHELDO CORP	OSSIPEE STORE	CENTER TOWN
TIM BERG	ZORBAZ ON CROSSLAKE	CROSSLAKE CITY
NSP OX, INC.	OX LAKE TAVERN	CROSSLAKE CITY
CHRIS & TRACY, INC.	VILLELLA'S BADA BING	FIRST ASSESSMENT
LUKE'S Y-STORE INC	THE Y-STORE	LAKE EDWARD TOWN
LAKESIDE RESORT & CAMPGROUND INC	LAKESIDE RESORT & CAMPGROUND	LONG LAKE TOWN
CROW WING COUNTY GOLF PARTNERS, L.P.	DEACON'S LODGE GOLF COURSE	NISSWA CITY
EDWARD J. MINKE	GREEN LANTERN	NOKAY LAKE TOWN
JUANITA JOYCE ROBERTS	BRIDGE TAVERN INC	PERRY LAKE TOWN

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

On motion of Commissioner Walters seconded by Commissioner Sluss the Board approves the 2005 Financial Statement as presented by the County Auditor and authorizes signatures and publication of the same, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the Board supports the Minnesota Lawful Gambling Application of the Pheasants Forever—North Country Chapter for an Exempt Permit to be held February 9, 2007, at the Timbermist Banquet Hall, subject to all State Laws and upon approval of said Application, the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the Board authorizes the County Auditor to sign the Trail Completion Certification Forms submitted by the Brainerd Snodeos Snowmobile Club, Inc., Cuyuna Range Snowmobile Trails, Inc., Fort Ripley North Country Trail Busters, Garrison Commercial Club, Gull Lake Drifters Inc., Ideal Sno-Pros Snowmobile Club, Merrifield Marathons Snowmobile Club, and Snowbird's Snowmobile Club, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the Board approves the Minnesota Trails Assistance Program Applications for 2007 grant funds from the State of Minnesota, Department of Natural Resources, 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".

Commissioner Walters offered the following resolution and moved its adoption:

WHEREAS, the regional public library systems throughout Minnesota provide important services through community libraries to the entire population of the State of Minnesota, and

WHEREAS, the regional public library systems that support local libraries are funded primarily by the State of Minnesota through Regional Library Basic System Support and through local tax levies, and

WHEREAS, the State of Minnesota has not increased its contribution to Regional Library Basic System Support in over a decade, and

WHEREAS, the funding for regional public library systems has increasingly fallen on local property tax dollars.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, requests its legislative representatives and the Governor to place a high priority on a substantial increase in the Regional Public Library System Basic Support appropriation during the 2007 legislative sessions.

BE IT FURTHER RESOLVED that the Crow Wing County Board of Commissioners requests that the Association of Minnesota Counties (AMC) join the Minnesota Library Association (MLA) in lobbying the Legislature for this increase during the 2007 Legislature session.

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

On motion of Commissioner Sluss seconded by Commissioner Walters the Board, pursuant to Minnesota Statute 387.145, approves the appointment of Debra Palmer-Backdahl as Chief Deputy Sheriff under County Sheriff-Elect Todd Dahl, effective January 1, 2007, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board extends the leave of absence for Debra Palmer-Backdahl from her position as Lieutenant for the duration of County Sheriff-Elect Todd Dahl's term, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the Board accepts the City of Brainerd's counteroffer of \$120,000 for settlement of the remaining outstanding issues associated with the Laurel Street Improvement Project, and the County Auditor is authorized to issue the warrant from CIP Bonds, all members voted "AYE".

Commissioner Tautges offered the following resolution and moved its adoption:

WHEREAS, Crow Wing County has a State-approved comprehensive local water plan, which has been locally adopted pursuant to Minnesota Statute 103B, and

WHEREAS, Crow Wing County may assess a levy under its general levy authority to match such grants by the Board of Water and Soil Resources (BWSR) pursuant to Minnesota Statute 103B.335.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, agrees to enter into a Grant Agreement with the State of Minnesota to receive State funds to assist with the implementation of comprehensive local water plans, the wetland conservation act, Shoreland, county feedlot permit, and county individual sewage treatment systems programs, under the terms of the Grant Agreement and all statutory requirements.

BE IT FURTHER RESOLVED the Crow Wing County Board of Commissioners authorizes the expenditure of cash and in-kind contributions to match the Natural Resources Block Grant as specified in Laws of Minnesota and the Grant Agreement.

BE IT FURTHER RESOLVED the Chairman and County Auditor are authorized to execute the Grant Agreement together with all related documents, upon approval of the County Attorney.

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

The Chairman appointed Gary Walters to serve on the Human Rights Commission as an at-large representative for a term expiring December 31, 2007.

On motion of Commissioner Walters seconded by Commissioner Sluss the Board took the following action in regards to committee appointments, all members voted "AYE".

- re-appointed Melanie Quillin to Human Rights Commission as the representative from County Commissioner District 4 for a term expiring December 31, 2009
- re-appointed Lindy Grell to serve on the Human Rights Commission as the at-large representative for a term expiring December 31, 2009
- reaffirmed the re-appointment of Jim Traylor to the Committee for Serpent Lake Sanitary Sewer District as the City of Crosby representative for a term expiring December 31, 2010
- re-affirmed the re-appointment of Michael Kneeland to the Crow Wing County Housing and Redevelopment Authority as the representative from County Commissioner District 5 for a term expiring December 31, 2011
- extended the term of Agnes Sykes on the Extension Committee as the representative from County Commissioner District 4 until 2007 committee appointments are made

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

CROW WING COUNTY BUILDING RENOVATION COURTHOUSE REMODEL-PHASE III AND COURTHOUSE ANNEX-PHASE II

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Eagle Construction	1 - General Construction	Deduct \$1,117.00
Holden Electric	12 - Electrical	0
MCI	6 - Flooring	Add \$7,312.05

On motion of Commissioner Sluss seconded by Commissioner Walters the Board, upon recommendation of the Building and Grounds Committee, approves the low quote of Crucial Element Tile and Stone in the amount of \$3,262.95 for tile in the Courthouse Annex, to be paid from capital notes, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the Board, upon recommendation of the Building and Grounds Committee, authorizes the County Attorney to work with the Public Defender's Office to make a day room for Public Defenders with telephone and internet access, at a cost not to exceed \$2,000, to be paid from the Information Systems Budget, all members voted "AYE".

Commissioner Walters offered the following resolution and moved its adoption:

WHEREAS, in accordance with Minnesota Statutes 375.51 and 394.26, a Public Hearing was held on December 12, 2006, to consider amending the Crow Wing County Zoning Ordinance (No. 0502) to clearly define park model requirements and location.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, adopts the following amendments to the Crow Wing County Zoning Ordinance (No. 0502), effective upon proper publication:

Part II Page 4
 ARTICLE 10 LAND USE CLASSIFICATION LIST
 10.8 CLASSIFICATION LIST
 Change Conditional Use to Permitted Use as follows:

Use Type	Stds	SR	AGF	GS	RR	C1	C2	WC	WD	U	AP
C. Recreational Uses, Public and Private											
Travel trailer, RV, or park model; permanent placement on an approved commercial campground or on property with an approved PUD for RVs		<u>CP</u>						<u>CP</u>			

Part III Page 102
 ARTICLE 44 TRAVEL TRAILER AND CAMPING STANDARD
 44.3 LICENSING & DIMENSIONS

A. ~~Travel trailer dimensions are limited to the following eight (8) feet maximum width and thirty five (35) feet maximum length.~~ shall not exceed 400 square feet in the set-up mode.

Part III Page 130
 ARTICLE 46 DEFINITIONS
 46.2 DEFINITIONS

Add:
PARK MODEL
See travel trailer definition.

Part III Page 140
 ARTICLE 46 DEFINITIONS

46.2 DEFINITIONS

TRAVEL-TRAILER

~~A trailer similar to a mobile home but smaller; generally used for mobile housing with day to day mobility by being pulled by a motor vehicle. A travel-trailer does not need a special permit from the state or county highway departments to be able to be moved upon a public highway. A recreational vehicle primarily designed as temporary living quarters for recreation, camping or seasonal use. They are built on a single chassis, mounted on wheels and have a gross trailer area not exceeding 400 square feet in the set-up mode.~~

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

On motion of Commissioner Tautges seconded by Commissioner Walters the plat of OLINS CANYON CREEK, platted from Part of the NE1/4 of the NW1/4 and Part of the NW1/4 of the NW1/4, Section 25, Township 44, Range 30, Part of 750252100A00009 and Part of 750252200000009 (approximately 65 acres consisting of 6 lots), be approved, based on the following findings of fact, provided all taxes are paid and Restrictive Covenants are recorded, all members voted "AYE".

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Canyon Court; Aarhus Road and County Road 22.
2. There is adequate area for structures and septic.
3. The preliminary plat meets the requirements of the Zoning Ordinance and Subdivision Ordinance.
4. The lots as proposed meet the Zoning District requirements.

On motion of Commissioner Walters seconded by Commissioner Tautges the plat of LITTLE WHITEFISH ACRES FIRST ADDITION, platted from the NW1/4 of the NW1/4 and the North 354.7 Feet of Government Lot 3, Section 23, Township 137, Range 28, 680232403A00009 and 680232200000009 (approximately 23.87 acres consisting of 3 lots), be approved, based on the following finding of fact, provided all taxes are paid, all members voted "AYE".

FINDING OF FACT:

1. Meets the requirements of the Subdivision Ordinance.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the petition of Timothy and Gayle Jago for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. Govt. Lots 3 & 4, Sec. 18-137-25, 890182403AA0889, 890182403AB0009, 890182403B00009 & 890181204H00889 (approximately 18.82 acres)
Rezone from Waterfront Commercial to Shoreland Residential 1

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Walworth Road.
2. There is adequate area for structures and septic.
3. The lots meet the requirements in the Zoning Ordinance for Shoreland Residential 1 zoning.
4. Compatible with the surrounding area.
5. The zoning change fits the current use of the property.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the petition of James and Janice Rude for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. Govt. Lot 4, Sec. 36-46-28, 590362204ABA009 (approximately 16.7 acres)
Rezone from Agricultural to Shoreland Residential 2

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Shoreview Drive.
2. There is adequate area for structures and septic.
3. The zoning to Shoreland Residential 2 is consistent with the surrounding zoning and density.
4. Consistent with the Deerwood Township plan and future land use map.
5. Deerwood Township supports the rezoning request.

On motion of Commissioner Walters seconded by Commissioner Tautges the petition of James Gordon for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact.

Pt. Govt. Lot 2 (NW1/4 of NW1/4), Sec. 20-134-28, 970202202A00009 (approximately 4 acres)
Rezone from Agricultural to Shoreland Residential 2

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Bernard Road.
2. There is adequate area for structures and septic.
3. The 4 acres appear to meet the minimum requirements for Shoreland Residential 2 zoning.
4. Consistent with the surrounding density in the area.

After further discussion, Commissioner Walters withdrew his motion and Commissioner Tautges withdrew his second to allow the applicant to re-apply for rezoning of the full parcel.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the petition of Paul Maxwell for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

E. 660' of NW1/4 of NE1/4, SW1/4 OF NE1/4 except W. 660', Sec. 24-137-28, 680241200A00009, 680241300A00009 & 680244200A00009 (approximately 60 acres)
 Rezone from Agricultural to Rural Residential 5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Pine Terrace Road.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential property to the east.
4. Creates a density that is consistent with property to the east.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the petition of Gary and Karen Boche for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

NE1/4 of SE1/4, Sec. 30-47-29, 930304100000009 (approximately 40 acres)
 Rezone from Green Space to Agricultural

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Miller Lane.
2. There is adequate area for structures and septic.
3. Meets the Ordinance requirements for Agricultural zoning.
4. Creates a density pattern that is similar to surrounding property off-lake and less dense along the lakeshore.
5. Rezoning the property to Agricultural is consistent with the property owner's adjacent parcel to the south already zoned Agricultural.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the petition of Carol and Robert McKay for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. NW1/4 of SE1/4, Sec. 25-45-30, 790254200000009 (approximately 2.5 acres)
 Rezone from Agricultural to Rural Residential 2.5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto State Highway 18.
2. There is adequate area for structures and septic.
3. The proposed lot meets the requirements of the Township Comprehensive Plan.
4. Compatible with the County Comprehensive Plan allowing marginal Agricultural property along major road to be developed.
5. Oak Lawn Township has no issues with the rezoning.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the petition of Greg and Sharon Rider for the following zoning reclassification be denied as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

SE1/4 of NW1/4 & SW1/4 of NE1/4, Sec. 32-46-29, 690322400000009 & 690321300000009 (approximately 70 acres)
 Deny rezoning from Agricultural to Rural Residential 5

FINDINGS OF FACT:

1. There is not adequate ingress/egress with only a 33-foot easement.
2. Not compatible with the surrounding zoning as the surrounding zoning is mostly Agricultural and Public.
3. The proposed zoning will have density impacts that are not similar with the surrounding areas as the existing density is one unit per 10 acres, rezoning this property to rural residential 5 could have the potential for 13 or 14 lots which almost doubles the density in the area.
4. The request is not consistent with land use plans and maps available.

5. Irondale Township does not support the rezoning request.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the petition of John and Susan Flagler for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. SW1/4 of SE1/4, Sec. 19-137-25, 890194300BA0009 (approximately 1.5 acres)
Rezone from Agricultural to Shoreland Residential 2

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 36 through a recorded easement.
2. There is adequate area for structures and septic.
3. It meets the County Comprehensive Plan intent of reducing density along lakeshore by incorporating larger lot sizes and width depicted in the Shoreland Residential 2 zoning.
4. Shoreland Residential 2 is more appropriate within shoreland than Agricultural zoning districts.
5. The rezoning is consistent with the surrounding land use as it creates a density pattern that is similar to surrounding lakeshore lots.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the petition of Elmer Seale, Jr. for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. NW1/4 of NE1/4, Sec. 14-45-29, 780141200300009 (approximately .04 acres)
Rezone from Rural Residential 2. 5 to Shoreland Residential 1

FINDINGS OF FACT:

1. The current parcel is unbuildable as a stand alone parcel.
2. This property may be rezoned to Shoreland Residential 1 because they are not creating a new tract and the existing tract does not meet the current Rural Residential 2.5 dimensions.
3. Compatible with the Shoreland Residential 1 zoning on the adjacent parcel to the west and there is some Shoreland Residential 1 zoning to the east.
4. Rezoning this parcel to Shoreland Residential 1 will provide similar density and development with the surrounding area.
5. There is adequate ingress/egress from the adjacent property to the west.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the petition of Donald Pederson 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 1, Block 2, RED RIVER TRAIL, Sec. 24-44-32, 631160020010009 (approximately 15 acres)
Rezone from Agricultural to Rural Residential 2.5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto 40th Avenue or Red River Trail.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential 2.5 zoning to the west and south.
4. Fort Ripley Township supports the request.

On motion of Commissioner Walters seconded by Commissioner Tautges the petition of BDM Properties for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Govt. Lot 2 (SW1/4 of NE1/4), Pt. SE1/4 of NE1/4, Pt. NE1/4 of SE1/4, Pt. Govt. Lot 3 (SE1/4 of SW1/4), Pt. E. 350' of NE1/4 of NE1/4, Pt. Govt. Lot 1 (NW1/4 of NE1/4), Pt. NW1/4 of SE1/4, Sec. 9-134-28, 970091302000009, 970091400BB0009, 970094100A00009, 970093403000009, 970091100CA0009, 970091201AB0009 & 970094200000009 (approximately 146 acres)
Rezone from Agricultural & Green Space to Shoreland Residential 2 for area located between ordinary high water mark & 1,000 foot setback & Rural Residential 2. 5 for area located outside the Shoreland district

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 119.
2. There is adequate area for structures and septic.
3. Consistent with the Rural Residential 2.5 zoning to the north.
4. The lots meet or exceed the minimum requirements for Shoreland Residential and Rural Residential 2.5 zoning.

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board denies the preliminary plat of CHIPPEWA PINES, as recommended by the Planning Commission, based on the following finding of fact; and

further, the petition of Curt Veith for the following zoning reclassification be denied, as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE", except Commissioner Walters voted "NAY".

W. 330' of N. 660' of RR Lot 2, Pt. RR Lots 2, 3, 4 & NW1/4 of SE1/4, Sec. 35-44-32, 620354102A00009, 620354102B00009, 620354200000009, 620354304000009 & 620354403000009 (approximately 75 acres consisting of 23 lots)

Deny rezoning from Agricultural to Rural Residential 2.5

FINDINGS OF FACT FOR REZONING DENIAL:

1. The proposed Residential development is incompatible with adjacent noise impacts from Camp Ripley and Highway 371.
2. Not compatible with the surrounding larger tracts of Agricultural property on the west side of Highway 371.
3. Creates a density that is inconsistent with the surrounding area.
4. Township supports 10 acre lot sizes.

FINDING OF FACT FOR PRELIMINARY PLAT DENIAL:

1. The rezoning was denied, thus the lots on the proposed plat do not meet the Ordinance requirements for Agricultural zoning districts.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board approves the revised preliminary plat of SOPHIE-ROWEN ADDITION, as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. SW1/4 of NE1/4, Pt. SE1/4 of NW1/4 & Pt. SW1/4 of NW1/4 & W1/2 of NE1/4 of SW1/4, & Pt. NE1/4 of SW1/4, Sec. 17-44-31, 540171300Z00009 & 540173100BA0009 (approximately 45.6 acres consisting of 16 lots)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Arielle Drive.
2. There is adequate area for structures and septic.
3. The subdivision meets the Ordinance requirements.

On motion of Commissioner Walters seconded by Commissioner Tautges the Board approves the preliminary plat of DEER RIDGE, as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

W. 266' of SW1/4 of SE1/4, NW1/4 of SE1/4, S1/2 of NE1/4 of SW1/4 & S1/2 of Govt. Lot 6 lying E. of Twp. Rd., Sec. 34-137-28, 680344300B00009, 680344200000009, 680343100B00009, 680343206B00009 (approximately 75.1 acres consisting of 11 lots)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Ossawinnamee Road.
2. There is adequate area for structures and septic.
3. Meets the requirements outlined in the Zoning and Subdivision Ordinance.

On motion of Commissioner Walters seconded by Commissioner Tautges the Board approves the preliminary plat of MORGAN ADDITION, as recommended by the Planning Commission, subject to the following condition and based on the following findings of fact, all members voted "AYE".

Pt. S. 165' of NW1/4 of SE1/4 & Pt. Govt. Lot 2, Sec. 32-135-28, 730324302F00009 (approximately 8.2 acres consisting of 2 lots)

CONDITION:

1. Meet the Highway Department spacing requirements.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 127.
2. There is adequate area for structures and septic.
3. Meets the requirements of the Subdivision Ordinance.
4. Consistent with the density of the surrounding area.

On motion of Commissioner Walters seconded by Commissioner Tautges the petition of James Gordon for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. Govt. Lot 2 (NW1/4 of NW1/4), Sec. 20-134-28, 970202202A00009 (approximately 4 acres)
 Rezone from Agricultural to Shoreland Residential 2

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Bernard Road.
2. There is adequate area for structures and septic.
3. The 4 acres appear to meet the minimum requirements for Shoreland Residential 2 zoning.
4. Consistent with the surrounding density in the area.

The Board received the following quotes for 2006 Winter Shearing:

<u>QUOTER</u>	<u>AMOUNT</u>
Dennis, Jim	\$3,400
Houle, Jake	2,899
Pequot Sand and Gravel	2,295
Wannebo, Steven	3,360

On motion of Commissioner Walters seconded by Commissioner Tautges the Board, upon recommendation of the Land Commissioner, accepts the low quote of Pequot Sand and Gravel and so awards the contract, subject to receipt of a Certificate of Insurance required by the County, and the Chairman and County Auditor are authorized to sign said contract, upon approval of the County Attorney, all members voted "AYE".

Pursuant to Notice, a Public Meeting was held at 11:00 a.m. to discuss adoption of the proposed 2007 Harvest Plan.

On motion of Commissioner Sluss seconded by Commissioner Walters the Board, upon recommendation of the Lands and Forestry Advisory Committee and Land Commissioner, approves the proposed 2007 Harvest Plan, as on file in the Office of the County Auditor, all members voted "AYE".

Pursuant to Notice, a Public Hearing was held at 11:15 a.m. to consider additions and changes to the Crow Wing County Fee Schedule, Sheriff's Fee Schedule, Planning and Zoning Fee Schedule, and Landfill Fee Table for 2007.

Commissioner Walters offered the following resolution and moved its adoption:

WHEREAS, in accordance with Minnesota Statute 373.41, a Public Hearing was held at 11:15 a.m. on December 28, 2006, to consider additions and changes to the Crow Wing County Fee Schedule, Sheriff's Fee Schedule, Planning and Zoning Fee Schedule, and Landfill Fee Table for 2007.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, reaffirms the above Fee Schedules for 2006 and adopts additions and changes to the 2007 Fee Schedules, as on file in the Office of the County Auditor, effective January 1, 2007.

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

On motion of Commissioner Tautges seconded by Commissioner Walters the Board, upon recommendation of the Human Services Director, supports the decertification of 20 nursing home beds each at Bethany Good Samaritan Nursing Home and Woodland Good Samaritan Nursing Home, all members voted "AYE", except Commissioner Sluss voted "NAY".

Pursuant to advertisement, the following bids for THE ANNUAL SUPPLY OF GASOHOL, DIESEL AND HEATING OIL were opened on December 21, 2006:

TRUCK-TRANSPORT DELIVERIES
(PRICE PER GALLON)

<u>BIDDER</u>	<u>GASOHOL</u>	<u>DIESEL FUEL #2-D</u>
Triangle Oil	County Garage – \$1.95 CS Garage – \$1.95 JMF–Crosslake – \$1.95	County Garage – \$2.20 CS Garage – \$2.20 JMF–Crosslake – \$2.20

TANK-WAGON DELIVERIES
(PRICE PER GALLON)

<u>BIDDER</u>	<u>LOCATION</u>	<u>DIESEL FUEL #2-D</u>
Triangle Oil	Any Location Deerwood Pine Center	\$2.25 \$2.25 \$2.25

On motion of Commissioner Walters seconded by Commissioner Tautges the Board, upon recommendation of the County Highway Engineer, accepts the bid of Triangle Oil Company and so awards the contract, and the Chairman and County Auditor are authorized to sign said contract, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board, upon recommendation of the County Highway Engineer, accepts the proposal of Wolverton and Associates in the amount of \$14,700 to perform appraisals of four parcels which need to be acquired for right-of-way for the Cuyuna Lakes Trail Project for Segment A from Iverson Road to Sagamore Pit, all members voted "AYE".

Commissioner Ferrari offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, in accordance with Minnesota Statute 169.14, Subdivision 5, requests the Commissioner of Highways, upon the basis of an engineering and traffic investigation, to authorize the erection of appropriate signs designating a reasonable and safe speed limit upon the following described highway:

CSAH 12 (Deerwood Shortcut) from TH 210 to TH 6/210

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

Commissioner Walters offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the Human Services Director, approves Amendment No. 1 to the Grant Contract between the State of Minnesota, acting through its Department of Human Services, and Crow Wing County Social Services for an Integrated Services Pilot Project.

BE IT FURTHER RESOLVED said Amendment extends the term to December 31, 2007, and increases the grant by \$53,800.

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

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

On motion of Commissioner Sluss seconded by Commissioner Walters the Board, upon recommendation of the Human Services Director, agrees to enter into a revised Purchase of Service Agreement with Laurie Terhune, Ed.D., L.P. for Family Group Decision Making (FGDM), In-Home and Skills Counseling Services, and the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

Commissioner Walters offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the Human Services Director, adopts the Crow Wing County Policy and Procedure for Foster Care Licensing of Crow Wing County Staff, effective January 1, 2007.

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

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, approves the Crow Wing County All-Hazard Emergency Operations Plan, as presented by the Emergency Management Director.

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

On motion of Commissioner Walters seconded by Commissioner Tautges the Board then convened to a closed meeting to discuss labor negotiations, all members voted "AYE".

Present were all County Board members, County Administrator David Hamilton and Human Resources Director Tamra Laska.

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

On motion of Commissioner Walters seconded by Commissioner Sluss the Board, upon recommendation of the Human Resources Director, approves the new management structure for the County Sheriff's Department, as on file in the Office of the County Auditor, along with the following wages for 2007, all members voted "AYE".

Chief Deputy Sheriff	\$73,950
Captain, Patrol/Invest.	69,112

Captain, Jail	65,145
Lieutenant, Investigations	68,524
Lieutenant, Patrol	68,524
Lieutenant, Jail	59,109
Office Manager	2% plus Step

Commissioner Walters 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 2007, as recommended by the Human Resources Director:

County Attorney	\$96,933
County Auditor	79,126
County Recorder	62,176
County Sheriff	80,489
County Treasurer	61,647
County Commissioners	27,000

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

Commissioner Walters offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, adopts the Non-Contract Wage Grid for the year 2007, which is a 2% cost of living adjustment increase.

BE IT FURTHER RESOLVED the Board of Commissioners grants a step movement in 2007 for all full time non-contract employees and all appointed officials.

BE IT FURTHER RESOLVED the Board of Commissioners approves the following salaries for elected officials for 2007:

County Attorney	\$96,933
County Auditor	79,126
County Recorder	62,176
County Sheriff	80,489
County Treasurer	61,647
County Commissioners	27,000

BE IT FURTHER RESOLVED the Board of Commissioners grants the County Administrator a 2% cost of living adjustment increase for 2007 and step movement as applicable.

BE IT FURTHER RESOLVED the employer contribution of the monthly health insurance premium for 2007 shall be \$635.46 for the Basic Plan, \$597.81 for the CMM Plan, and \$286.40 for the VEBA Plan (the County will contribute \$216.68 per month into a VEBA savings account for employees who chose the VEBA option).

BE IT FURTHER RESOLVED the Board of Commissioners reaffirms that new individuals employed as full time non-contract employees on or after January 1, 1986, shall not receive any severance retirement benefits.

BE IT FURTHER RESOLVED longevity payments for 2007 be made pursuant to the below listed schedule on or before December 15, 2007, for straight time hours only.

BE IT FURTHER RESOLVED employees shall be paid longevity pay on the following basis:

1. After five (5) years of service	.15 cents per hour
2. After ten (10) years of service	.25 cents per hour
3. After fifteen (15) years of service	.35 cents per hour
4. After twenty (20) years of service	.45 cents per hour
5. After twenty-five (25) years of service	.55 cents per hour
6. After thirty (30) years of service	.65 cents per hour

BE IT FURTHER RESOLVED no employee hired after January 1, 1989, shall be eligible for longevity pay.

BE IT FURTHER RESOLVED the following positions do not qualify for longevity pay:

County Assessor
Information Systems Director
Payroll Clerk
Veterans Service Officer

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

Commissioner Walters offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota recognizes the following positions are exempt, in accordance with the Fair Labor Standards Act:

Assistant County Attorneys
Captain - Jail Administrator
Captain - Patrol/Investigation
Chief Deputy
County Attorney
Chief Deputy Sheriff
Collections Service Supervisor II
County Administrator
County Assessor
County Highway Engineer
County Surveyor
Emergency Management Director
Financial Assistance Supervisor I
Financial Assistance Supervisor III
Fiscal Supervisor II
Human Resources Director
Human Services Director
Information Systems Director
Land Commissioner
Lieutenant Jail
Lieutenant Patrol
Lieutenant Investigation
Social Services Supervisor
Solid Waste Coordinator
Support Services Supervisor
Veterans Service Officer

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

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners grants all full time non-contract employees in the Social Services Department a 2% cost of living adjustment increase for 2007.

BE IT FURTHER RESOLVED the employer contribution of the monthly health insurance premium for 2007 shall be \$635.46 for the Basic Plan, \$597.81 for the CMM Plan, and \$286.40 for the VEBA Plan (the County will contribute \$216.68 per month into a VEBA savings account for employees who chose the VEBA option).

BE IT FURTHER RESOLVED the Board of Commissioners reaffirms that new individuals employed as full time non-contract employees on or after January 1, 1986, shall not receive any severance retirement benefits.

BE IT FURTHER RESOLVED longevity payments for 2007 be made pursuant to the below listed schedule on or before December 15, 2007, for straight time hours only.

BE IT FURTHER RESOLVED employees shall be paid longevity pay on the following basis:

1. After five (5) years of service	.15 cents per hour
2. After ten (10) years of service	.25 cents per hour
3. After fifteen (15) years of service	.35 cents per hour
4. After twenty (20) years of service	.45 cents per hour
5. After twenty-five (25) years of service	.55 cents per hour
6. After thirty (30) years of service	.65 cents per hour

BE IT FURTHER RESOLVED no employee hired after January 1, 1989, shall be eligible for longevity pay.

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

On motion of Commissioner Tautges seconded by Commissioner Walters the Board authorizes a Leave of Absence to Deborah Erickson from the position of Admin Election Coordinator/Deputy Auditor for her duration as County Auditor, pursuant to Minnesota Statute 3.088, Subdivision 1, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the County Sheriff is authorized to advertise and hire to fill a vacant regular, full time Sr. Technical Clerk – Civil Process position, at a salary range of \$2,378-\$3,034 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 Walters seconded by Commissioner Sluss the County Sheriff is authorized to advertise and hire to fill a vacant regular, full time Sr. Technical Clerk – Records position created by the resignation of Susanne Hohlen, at a salary range of \$2,378-\$3,034 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 Sluss seconded by Commissioner Ferrari the County Administrator is directed to send a letter to the Minnesota Department of Administration and the Minnesota Department of Human Services stating that their proposal regarding the Brainerd Regional Human Services Center Campus Laundry is unacceptable to the County Board and is rejected, with a copy of said letter to be sent to the Governor and area legislators, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the Board, upon recommendation of the County Administrator, approves a one-time carry-over of \$24,023.05 from the 2006 Facilities Budget to the 2007 Facilities Budget to cover the approved costs of renovations to the Jail Annex, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Tautges the Board agrees to enter into an Agreement for a Holding Facility for Impounded Dogs between Crow Wing County and Heartland Animal Rescue Team (H.A.R.T.), effective January 1, 2007, through December 31, 2007, and the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the Board agrees to enter into Animal Control Services Contracts between Crow Wing County and the following entities to be covered under the Crow Wing County Ordinance Regulating the Keeping of Dogs and Providing for Penalties for Violation Thereof (No. 0603), at the rate of \$2.50 per household, and the Chairman and County Auditor are authorized to sign said Contracts, upon approval of the County Attorney, all members voted "AYE".

City of Ironton
Town of Bay Lake
Town of Crow Wing
Town of Ideal
Town of Long Lake
Town of Rabbit Lake
Town of Wolford

Commissioner Walters 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 Health Department, agrees to enter into a Grant Project Agreement between the Minnesota Department of Health and Crow Wing County Health Department for Childhood Immunizations pertaining to Perinatal Hepatitis B follow-up and Immunization Practices Improvement (IPI) clinic site visits, with said Agreement effective through December 15, 2007.

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

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

Pursuant to Notice, a Public Hearing was held at 2:00 p.m. to consider adoption of a Smoke-Free Ordinance for Crow Wing County.

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

A petition was received from "People Against The Crow Wing County Smoking Ban".

On motion of Commissioner Tautges seconded by Commissioner Ferrari that the Board, acting as the Board of Health, table adoption of the Smoke-Free Ordinance for Crow Wing County until State action is taken, all members voted "AYE", except Commissioners Larsen, Walters and Sluss voted "NAY". Motion failed.

On motion of Commissioner Sluss seconded by Commissioner Walters that the Board, acting as the Board of Health, adopt a Smoke-Free Restaurant Ordinance using the model ordinance from Olmsted County, with bars, private service clubs and bowling alleys to be exempt, effective January 1, 2008.

Commissioner Ferrari called the Question to stop discussion and vote on the motion.

On roll call vote, Commissioner Tautges voted "NAY", Commissioner Larsen voted "AYE", Commissioner Sluss voted "AYE", Commissioner Walters voted "NAY", and Commissioner Ferrari voted "NAY". Motion failed.

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

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, Crow Wing County is dedicated to providing a healthy, comfortable, and productive work environment for all employees, and

WHEREAS, smoking and exposure to second-hand smoke increases the risk of heart and lung disease, asthma, and cancer.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, adopts a Smoke-Free Policy making Crow Wing County buildings and campus smoke-free, with designated smoking areas to be identified by the Building and Grounds Committee and the County Health Department, effective March 1, 2007.

Which resolution being seconded by Commissioner Walters was duly adopted, all members voted "AYE", except Commissioners Tautges and Ferrari voted "NAY".

On motion of Commissioner Walters seconded by Commissioner Tautges the Board schedules a Public Hearing to be held February 13, 2007, at 11:00 a.m. to consider amending the Crow Wing County Human Rights Commission Ordinance, Section 6, Compensation, all members voted "AYE".

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

A'VIANDS	CONTRACT AGREEMENT	\$22,936.16
ABILITYONE CORPORATION	SUPPLIES	893.54
ACE HARDWARE	SUPPLIES	309.38
ADVANCED WEIGHING SYSTEMS	SERVICE	1,300.00
AMERICAN SOLUTIONS FOR BUSINESS	SERVICE	8,832.84
AMERICAN TIME AND SIGNAL COMPANY	SUPPLIES	634.10
ANDERSON CLEANERS	REPAIR & MAINTENANCE	2,070.36
ANIMAL CONTROL ENFORCEMENT SERVICES	CONTRACT AGREEMENT	1,845.00
AUTO VALUE BRAINERD WEST	SUPPLIES	366.89
BEAL/ROBERT	PROFESSIONAL FEE	1,050.00
BEST ACCESS SYSTEMS	REPAIR & MAINTENANCE	3,500.00
BOB BARKER COMPANY	SUPPLIES	375.35
BODY WORKS/THE	REPAIR & MAINTENANCE	2,497.18
BRAINERD & CROW WING PUBLIC TRANSIT	SERVICE	375.00
BRAINERD DISPATCH	PUBLISHING	3,838.04
BRAINERD POSTMASTER	SERVICE	436.00
BRAINERD PUBLIC UTILITIES	UTILITIES	18,981.76
BRANDT/JIM	TRAVEL & MEETING	482.45
BROTHERS FIRE PROTECTION COMPANY	REPAIR & MAINTENANCE	1,232.57
BRUSVEN/RONALD	TRAVEL & MEETING	355.62
CAR QUEST	SUPPLIES	567.20
CAREER CLOTHES	UNIFORMS	1,023.60
CARTER/DALE	CONTRACT AGREEMENT	2,595.00
CASS COUNTY AUDITOR	SERVICE	1,106.25
CDW INC	SUPPLIES	5,718.14
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	19,306.83
CERTIFIED POWER INC	SUPPLIES	492.94
CHEMSEARCH	SUPPLIES	340.43
CHRISTENSEN/CHRISTINE	TRAVEL	602.60
COMPUTER INFORMATION SYSTEMS	SERVICE	19,000.00
CROSBY IRONTON COURIER	PUBLISHING	404.56
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	30,779.92
CRUCIAL ELEMENT TILE & STONE	REPAIR & MAINTENANCE	3,263.87
CRYTEEL TRUCK EQUIPMENT	SUPPLIES	567.20
CUMMINS NPOWER	REPAIR & MAINTENANCE	3,148.16
DAILY/JOHN B	TRAVEL & MEETING	393.70
DELL MARKETING L P	SUPPLIES	2,363.66
DEMAY/KRISTINE	TRAVEL & MEETING	459.94
EAGLE POINT INC	SUPPLIES	2,007.52
ECHO PUBLISHING AND PRINTING INC	PUBLISHING	421.88
EDER/JAMES	TRAVEL & MEETING	357.94
ELECTRIC PUMP	REPAIR & MAINTENANCE	1,933.08
ENVENTIS TELECOM	PROFESSIONAL FEE	7,710.00
ERC INC	SUPPLIES	1,450.00

ESRI	SUPPLIES	2,184.50
FIRST IMPRESSION PRINTING	SUPPLIES	1,316.61
FISHNET SECURITY	SERVICE	13,047.50
FLEET FUELING	VEHICLE EXPENSE	1,671.05
G & K SERVICES	SERVICE	756.40
GILLUND ENTERPRISES	SUPPLIES	304.08
GIV COMPANY	SUPPLIES	677.05
GOGGLEYE JR/WARREN	TRAVEL & MEETING	539.04
GOODWILL INDUSTRIES	SERVICE	1,248.00
GRAINGER	REPAIR & MAINTENANCE	468.32
GRANITE CITY MOVING AND STORAGE	SERVICE	11,760.00
GREENHECK AUTO GLASS LLC	SUPPLIES	642.94
GSSC	PROFESSIONAL FEE	5,181.40
GUNTER/TAMI	TRAVEL	380.48
HEADSETS DIRECT INC	SUPPLIES	484.07
HEARTLAND ANIMAL RESCUE TEAM	CONTRACT AGREEMENT	3,194.90
HEARTLAND TIRE SERVICE	SUPPLIES	2,432.67
HILLYARD HUTCHINSON	SUPPLIES	996.59
HOISINGTON KOEGLER GROUP INC	CONTRACT AGREEMENT	28,748.16
HOLDEN ELECTRIC COMPANY INC	UTILITIES	1,243.60
HOUSTON FORD	REPAIR & MAINTENANCE	331.72
HY-TEC CONSTRUCTION OF BRAINERD INC	CONTRACT AGREEMENT	2,520.00
INFORMATION SYSTEMS CORPORATION	SUPPLIES	393.89
INSIGHT	SUPPLIES	1,624.13
INTOXIMETERS INC	SUPPLIES	2,311.59
JOHN E REID AND ASSOCIATES	REGISTRATION FEE	1,050.00
KEEPRS	UNIFORMS	684.20
KELLY SERVICES INC	SERVICE	1,249.60
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	3,397.00
LAMAR COMPANIES	SERVICE	400.00
LARSON/VICKI	TRAVEL	325.30
LAVOY/DEREK	MEETING	734.27
LAW ENFORCEMENT ASSOCIATES	SUPPLIES	3,790.00
LAW ENFORCEMENT TECHNOLOGY GROUP INC	CAPITAL EXPENDITURE	5,644.50
LITTLE FALLS MACHINE INC	SUPPLIES	715.69
MARCO BUSINESS PRODUCTS	CONTRACT AGREEMENT	136,801.43
MARCO FINANCING	SERVICE AGREEMENT	7,162.14
MARSDEN BUILDING MAINTENANCE	CONTRACT AGREEMENT	15,522.38
MARTIN COMMUNICATIONS INC	SUPPLIES	6,018.60
MATTHEW BENDER & CO INC	SUPPLIES	815.85
MCI INC	REPAIR & MAINTENANCE	320.00
MEEKER COUNTY MEMORIAL HOSPITAL	PROFESSIONAL FEE	574.50
MEEKER COUNTY SHERIFF	BOARD OF PRISONERS	4,101.91
MID-AMERICAN RESEARCH CHEMICAL CORP	SUPPLIES	904.51
MILLS MOTOR INC	SUPPLIES	2,376.41
MINNESOTA COUNTIES COMPUTER COOPERATIVE	SUBSCRIPTIONS	5,110.00
MINNESOTA COUNTIES INSURANCE TRUST	INSURANCE AND BONDS	1,000.00
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	826.25
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	328.75
MINNESOTA DEPARTMENT OF TRANSPORTATION	SERVICE	4,861.74
MINNESOTA ELEVATOR INC	SERVICE	7,643.19
MINNESOTA ENERGY RESOURCES CORPORATION	UTILITIES	820.06
MINNESOTA JUDICIAL CENTER	SUPPLIES	343.33
MINNESOTA OFFICE OF ENTERPRISE	SUPPLIES	700.00
MINNESOTA OFFICE OF ENTERPRISE	SERVICE	320.00
MINNESOTA T'S	SUPPLIES	341.80
MINVALCO INC	SUPPLIES	404.58
MN COUNTY ENGINEERS ASSOCIATION	DUES	400.00
MN SOCIETY OF PROFESSIONAL SURVEYORS	REGISTRATION FEE	1,230.00
NAPA AUTO PARTS	SUPPLIES	1,109.66
NATIONAL EMERGENCY NUMBER ASSOCIATION	REGISTRATION FEE	665.00
NE DISTRICT CCR&R	REGISTRATION FEE	1,520.00
NISSWA SANITATION	UTILITIES	2,011.15
NORTH AMERICAN SALT COMPANY	SUPPLIES	1,124.65

NORTH COUNTRY SECURITY	CONTRACT AGREEMENT	4,149.45
NORTHERN SAFETY TECHNOLOGY	SUPPLIES	303.53
OFFICE SHOP	SUPPLIES	14,733.43
PAULSON TRAVEL SERVICE CWT	SERVICE	974.90
PEQUOT LAKES PHYSICAL THERAPY SERVICES	SERVICE	560.48
POSITIVE PROMOTIONS	SUPPLIES	1,534.37
PRAIRIE BAY	MEETING	587.11
PRATT'S AFFORDABLE EXCAVATING, INC	CONTRACT AGREEMENT	23,976.68
PRO STAFF	SERVICE	1,952.61
PRO-WEST & ASSOCIATES INC	PROFESSIONAL FEE	2,260.00
QWEST	COMMUNICATION	2,317.06
R S EDEN ADMINISTRATION	SUPPLIES	2,662.50
R W BECK & ASSOCIATES	PROFESSIONAL FEE	28,885.25
REABE-NYSTROM/RACHEL	TRAVEL & MEETING	301.37
RED RIVER BROADCAST CORP	RENTAL AGREEMENT	5,000.00
RELIANCE TELEPHONE INC	SUPPLIES	5,250.00
REMINGTON ARMS,SHORE GALLERIES,INC	SUPPLIES	2,264.48
RENT DEPOSIT VERNON GODFREY	RENTAL AGREEMENT	1,005.00
ROAD EQUIPMENT PARTS CENTER	SUPPLIES	1,677.28
ROHLFING SUPPLY	SUPPLIES	1,795.03
RUFFRIDGE JOHNSON EQUIPMENT COMPANY	CAPITAL EXPENDITURE	38,416.68
RYAN/DONALD F	TRAVEL & MEETING	347.57
SELECTACCOUNT	ADMINISTRATIVE FEE	875.00
SHORT ELLIOTT HENDRICKSON INC	PROFESSIONAL FEE	37,765.93
SIEMENS BUILDING TECHNOLOGIES, INC	SERVICE	360.00
SNYDER RAMSDELL/MARJORIE	TRAVEL	401.40
SOFTWARE HOUSE INTERNATIONAL	SUPPLIES	983.00
SOLARWINDS.NET INC	SERVICE	2,795.00
ST JOSEPHS MEDICAL CENTER	PROFESSIONAL FEE	355.95
STENSON/DANIEL	TRAVEL & MEETING	302.60
SYVANTIS TECHNOLOGIES	REPAIR & MAINTENANCE	606.48
TDS METROCOM	COMMUNICATION	3,332.61
THIEDE/PAUL	TRAVEL & MEETING	304.95
THOMAS & ASSOCIATES, PA	SERVICE	1,095.88
THRIFTY WHITE PHARMACY	PROFESSIONAL FEE	2,741.16
TOMS TV	SUPPLIES	2,227.23
TOTAL COMPUTING SOLUTIONS	PROFESSIONAL FEE	22,954.67
TRI-CITY PAVING INC	SUPPLIES	3,045.90
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	4,369.28
TRIMIN SYSTEMS INC	SERVICE	6,485.98
TRUCK UTILITIES	CAPITAL EXPENDITURE	63,968.16
UNIFORMS UNLIMITED	SUPPLIES	2,126.12
VIKING ELECTRIC SUPPLY	SUPPLIES	387.27
WEST BRAINERD AUTO SERVICE	SERVICE	375.00
WEST PAYMENT CENTER	SUPPLIES	12,021.77
WIDSETH SMITH NOLTING & ASSOCIATES INC	PROFESSIONAL FEE	3,273.00
WINDJUE/NICOLE	TRAVEL	428.09
WINZER CORPORATION	SUPPLIES	753.52
WM D SCEPANIAC,INC	SERVICE	3,000.00
ZEP MANUFACTURING COMPANY	SUPPLIES	660.73
ZIEGLER INC	SUPPLIES	375.92
CENTER FOR BREASTFEEDING	REGISTRATION FEE	535.00
LEXIS NEXIS	SUPPLIES	499.00
SUITE SPACES	SUPPLIES	10,853.20
TOTAL NUMBER CLAIMS NOT EXCEEDING \$300 194	TOTAL DOLLAR AMOUNT	20,272.18

On motion the Board adjourned to January 2, 2007.

ED LARSEN, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA

DEBORAH A. ERICKSON, COUNTY AUDITOR
CROW WING COUNTY, MINNESOTA