

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
CROW WING COUNTY, MINNESOTA  
Meeting held on October 24, 2006

The Board of County Commissioners met in adjourned session on October 24, 2006, at 9:30 a.m.

All members were present.

On motion of Commissioner Sluss seconded by Commissioner Walters the minutes of the October 10, 2006, meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the minutes of the June 13, 2006, meeting be amended as follows, all members voted "AYE".

“On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board authorizes the Land Commissioner to seek Special Legislation to allow Crow Wing County to sell tax forfeited land, which abuts protected water and exceeds 150' of water frontage, described as all that Part of SE1/4 of NW1/4, Section 11, Township 45 46, Range 29, lying south of Armour #2 Mine Pit except parts owned by the city and others, 110112400A00009, with sale to be to the City of Crosby for expansion of the City’s maintenance facilities, subject to approval by the Department of Natural Resources, all members voted “AYE”.”

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

<u>APPLICANT</u>	<u>DISTRICT</u>	<u>REAL ESTATE CODE</u>	<u>TAX</u>	<u>SETTLEMENT</u>
<u>Abatement Applications</u>				
Merl & Thelma Hurry	Pequot Lakes (2003)	290012204A00009	\$ 207.74	\$ 147.84
Merl & Thelma Hurry	Pequot Lakes (2004)	290012204A00009	\$ 426.10	\$ 296.28
Thelma Hurry	Pequot Lakes (2005)	290012204A00009	\$ 532.54	\$ 371.84
Charles & Michael Hurry	Pequot Lakes (2006)	290012204A00009	\$ 639.28	\$ 443.06
Debra White-Johnson	Breezy Point (2006)	101030030140009	Refund Overpymnt of \$418.33	

<u>Market Value Reduction</u>				
Gerald Hauge	Ideal (2006)	680262402AAB009	\$ 659.88	\$ 243.40

<u>Disaster Credit</u>				
SARA LLC	1st Assmnt (2006)	99104000017Z889	\$11,782.16	\$ 9,406.74

On motion of Commissioner Sluss seconded by Commissioner Walters the Board accepts the following donations, all members voted "AYE".

ETOC Company, Inc.	\$ 450	Highway 371 Rest Area and Lakes Area Welcome Center
ETOC Company, Inc.	\$ 450	Highway 371 Rest Area and Lakes Area Welcome Center
First National Bank of Deerwood	\$5,000	Highway 371 Rest Area and Lakes Area Welcome Center
Weyerhaeuser	\$ 500	Mounted Patrol

On motion of Commissioner Sluss seconded by Commissioner Walters 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".

RICHARD PROCTOR	PONCHO & LEFTY'S	BAXTER CITY
HOLIDAY STATIONSTORES, INC.	HOLIDAY STATIONSTORE #51	BAXTER CITY
HOLLCO INC	TRIANGLE STORES	BAXTER CITY
FLEET & FARM OF GREEN BAY INC	MILLS GAS MART	BAXTER CITY
HOLLCO INC	TRIANGLE STORES	BAXTER CITY
HOLIDAY STATIONSTORES, INC.	HOLIDAY STATIONSTORE #369	BAXTER CITY
CR&B INVESTMENTS INC	COMMANDER RESTAURANT & BAR/JJ'S PUB	BREEZY POINT CITY
MIKE WIEBOLT	PELICAN SQUARE	BREEZY POINT CITY
HOLIDAY STATIONSTORES, INC.	HOLIDAY STATIONSTORE #128	CROSBY CITY
CROSBY SUPER VALU INC	CROSBY SUPER VALU	CROSBY CITY
MOONLITE BAY LLC	MOONLITE BAY	CROSSLAKE CITY
RICHARD PHILLIPS	AMERICAN LEGION POST #500	CROSSLAKE CITY
MIKE WIEBOLT	MOONLITE SQUARE LLC	CROSSLAKE CITY
CHRISTINE ROY	CHANNEL LIQUORS INC	CROSSLAKE CITY
DENNY & MARY LEE DALLMAN	101 TICKS, INC DBA WOODTICK INN	CUYUNA CITY

KENNETH CUMMINGS	DEERWOOD SELF-SERVE	DEERWOOD CITY
HOLLCO INC	DEERWOOD SUPERAMERICA	DEERWOOD CITY
KENNETH CUMMINGS	EMILY SELF SERVE	EMILY CITY
JEFFERY SCOTT MYOGETO	LAKE COUNTRY FOODS	EMILY CITY
PATRICK REDDING	REDDING'S SPORTS AND SPIRITS	EMILY CITY
BRUCE MCINTOSH	GOLDEN EAGLE GOLF	FIFTY LAKES CITY
THE OLD WATERFALL INC	THE OLD WATERFALL	FIRST ASSESSMENT
VARANI'S LLC	CHECKERED FLAG	FIRST ASSESSMENT
ERICKSON OIL PRODUCTS, INC.	FREEDOM VALU CENTER #81	FIRST ASSESSMENT
GARRISON VFW #1816	GARRISON VFW #1816	GARRISON CITY
HOLLCO INC	SUPERAMERICA	GARRISON CITY
HOLIDAY STATIONSTORES, INC.	HOLIDAY STATIONSTORE #240	GARRISON CITY
JM OIL COMPANY	JM SPEEDSTOP JENKINS	JENKINS CITY
CONROY LIQUORS INC	NORTHLAND LIQUOR	JENKINS CITY
HOLLCO INC	SUPERAMERICA	LAKE EDWARD TOWN
HOLIDAY STATIONSTORES, INC.	HOLIDAY STATIONSTORE #166	NISSWA CITY
HOLLCO INC	TRIANGLE STORES	NISSWA CITY
WAYNE VAN VLIET	SPIRITS OF NISSWA	NISSWA CITY
CITY OF NISSWA	NISSWA MUNICIPAL LIQUORS	NISSWA CITY
SCHAEFER'S III INC	SCHAEFER'S FOODS	NISSWA CITY
MARK GANGESTAD	OAK LAWN TAVERN	OAK LAWN TOWN
J.R.'S JUNCTION INC	J.R.'S JUNCTION	ROOSEVELT TOWN
NISTLER, INC.	ST MATHIAS BAR & GRILL	ST MATHIAS TOWN

On motion of Commissioner Sluss seconded by Commissioner Walters, upon recommendation of the Land Commissioner, the County Auditor is authorized to release sureties posted by Jake Houle in the amount of \$500 for Rock Raking Services, and O.B.A.Y. Services in the amount of \$266.75 for 2006 Bud Capping/Pruning (Groups A, B and C), all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Ferrari the Board clarifies their May 23, 2006, motion regarding an Environmental Assessment Worksheet (EAW) for Section 6, Irondale Township, to expand the boundaries of the area known as Section 6 to include the property as outlined on the map on file in the Office of the County Auditor; and further, the Board clarifies the scope of the EAW is for recreational opportunities as detailed in the report prepared by Ayres Associates Inc., all members voted "AYE", except Commissioner Tautges voted "NAY".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board waives the triple after-the-fact permit fee as requested by Greg Austin, Wolford Township, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the petition of Thomas and Belinda Walker 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. W1/2 of SE1/4 of SW1/4, Sec. 23-46-29, 690233400C00009  
Rezone from Agricultural with Conditional Use to Rural Residential 2.5

**FINDINGS OF FACT:**

1. There is adequate ingress/egress onto County Road 12.
2. There is adequate area for structures and septic.
3. The lots meet or exceed the minimum requirements for Rural Residential 2.5 zoning.
4. The proposed zoning will have density impacts that are similar with the surrounding area.
5. Compatible with the Rural Residential zoning to the south.
6. The request is consistent with land use plans and maps available.

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

Pt. SE1/4 of SE1/4, NE1/4 of SE1/4, & Govt. Lot 1, Sec. 13-44-32, 620134400YA0009  
Rezone from Rural Residential 5 to Rural Residential 2.5

**FINDINGS OF FACT:**

1. There is adequate ingress/egress onto a 66' recorded easement.
2. There is adequate area for structures and septic.
3. The lot meets or exceeds the minimum requirements for Rural Residential 2.5 zoning.
4. The proposed zoning will have density impacts that are similar with the surrounding area.
5. Compatible with the Rural Residential zoning to the south and east.
6. The request is consistent with land use plans and maps available.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the plat of DOMIN ADDITION, platted from Pt. Govt. Lot 10, E'ly 20.8 acres of NW1/4 of SE1/4 & Pt. N1/2 of NW1/4 of SE1/4 & Pt. N1/2 of NE1/4 of SW1/4 & Pt. S1/2 of NE1/4 of SW1/4, Sec. 19-47-28, 870194200B00889, 8701990002A0009, 870194200A00009 & 870194110C00009 (approximately 63 acres consisting of 5 lots), be approved, based on the following findings of fact, provided all taxes are paid, all members voted "AYE".

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 31.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the west.
4. Lots meet and/or exceed the minimum requirements for Rural Residential 2.5 zoning, Rural Residential 5 Acre zoning and Agricultural zoning.

On motion of Commissioner Walters seconded by Commissioner Tautges the plat of OSSAWINNAMAKEE ESTATES, platted from Pt. SE1/4 of SW1/4, Sec. 35-137-28, 680353400A00009 (approximately 34.83 acres consisting of 11 residential lots & 1 outlot), be approved, based on the following findings of fact, provided all taxes are paid, all members voted "AYE".

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Ossawinnamakee Road.
2. There is adequate area for structures and septic.
3. The lots meet the zoning district requirements.
4. The final plat meets the requirements of the Subdivision Ordinance.
5. The final plat meets the requirements of other ordinances.

On motion of Commissioner Tautges seconded by Commissioner Walters the Board approves a refund of \$723.14 to Philip and Sherry Hannem for a Conditional Use Permit Application Fee, less the publication and notification costs, as recommended by the Planning Commission, based on the following finding of fact, all members voted "aye", except Commissioner Sluss voted "NAY".

FINDING OF FACT:

1. His employee is an extension of himself and would not be needed if he was sighted.

On motion of Commissioner Walters seconded by Commissioner Sluss the Board authorizes closing the Planning and Zoning Office on November 21, 2006, while the office is moved into its new location, with staff to be available to answer telephone calls and questions, 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 Land Commissioner and Lands and Forestry Advisory Committee, accepts the proposed 2007 Harvest Plan to comply with the Settlement Agreement between Sierra Club, Project Environment Foundation, Crow Wing Environment Protection Association, Minnesota Department of Natural Resources, Minnesota Pollution Control Agency, Aitkin, Cass and Crow Wing Counties and Cuyuna Range Economic Development, Inc.

BE IT FURTHER RESOLVED the County Auditor is authorized to publish a Notice of Public Meeting to be held on December 28, 2006, at 11:00 a.m. in the Board of Commissioners' Room, Third Floor, Courthouse, 326 Laurel Street, Brainerd, Minnesota.

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

On motion of Commissioner Ferrari seconded by Commissioner Walters the Board, upon recommendation of the Land Commissioner, withdraws the following unsold parcels from the 2003 Tax Forfeited Land Sale List and authorizes the tracts to be re-appraised and re-offered for future sale, all members voted "AYE".

Tract 23-03, Lots 1 & 2, Block 14, Smith's Addition to Crosby to the City of Crosby, 111100140010009 & 111100140020009

Tract 24-03, Lots 3 thru 5, Block 14, Smith's Addition to Crosby to the City of Crosby, 111100140030009, 111100140040009 & 111100140050009

Tract 25-03, Lots 6 thru 9, Block 14, Smith's Addition to Crosby to the City of Crosby, 111100140060009, 111100140070009, 111100140080009 & 111100140090009

Tract 26-03, Lots 10 & 11, Block 14, Smith's Addition to Crosby to the City of Crosby, 111100140100009 & 111100140110009

Tract 27-03, Lots 1 thru 3, Block 15, Smith's Addition to Crosby to the City of Crosby, 111100150010009, 111100150020009 & 111100150030009

Tract 28-03, Lots 4 thru 6, Block 15, Smith's Addition to Crosby to the City of Crosby, 111100150040009, 111100150050009 & 111100150060009

Tract 29-03, Lots 7 thru 9, Block 15, Smith's Addition to Crosby to the City of Crosby, 111100150070009, 111100150080009 & 111100150090009

Tract 30-03, Lots 10 thru 12, Block 15, Smith's Addition to Crosby to the City of Crosby, 111100150100009, 111100150110009 & 111100150120009

Tract 40-03, Lot 16, Block 13, Mattson's Addition to Ironton to the City of Ironton, 251030130160009

Tract 57-03, W 436 ft. of E 1017 ft. of N 40 ft. of SW1/4 of NW1/4, Sec. 13-46-29, 690132300E00009

On motion of Commissioner Sluss seconded by Commissioner Walters the Board, upon recommendation of the Land Commissioner, authorizes the County Auditor to pursue an Alternate Sale Procedure of a non-conforming tax forfeited tract described as Lot 74, 17TH ADDITION TO BREEZY POINT ESTATES, 101270000740009, to an adjacent landowner, pursuant to Minnesota Statute 282.01, Subdivision 7a; and further, upon City of Breezy Point and State approval to sell, the County Auditor is authorized to seek quotes for a certified appraisal of the property; and further, the Board classifies said lands as Non-Conservation, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board, upon recommendation of the Land Commissioner, authorizes the placement of a seedling order for 2008 planting through Pacific Regeneration Technologies (PRT), Dryden, Ontario, Canada, for 105,000 +/- seedlings at \$165 per thousand seedlings; and further, the Chairman and County Auditor are authorized to sign a Seedling Management Contract, upon approval of the County Attorney; and further, a 25% sowing down payment is authorized in 2007 from the 2007 Forfeited Tax Sale Fund, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the Human Services Director and the County Health Department, authorizes hiring two Community Resource Management Team (CRMT) members to work as a team to meet the case coordination requirements of South Country Health Alliance, with the lead CRMT position to meet Public Health Nurse criteria and be housed in the County Health Department, and the secondary CRMT position to meet County Agency Social Worker criteria and be housed in the Social Services Department, all members voted "AYE".

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

On motion of Commissioner Sluss seconded by Commissioner Walters the Board, acting as the Board of Health, approves the Crow Wing County Health Department Clinical Record Review Reports for the 4th Quarter of 2005 through the 3rd Quarter of 2006 and authorizes submittal to the Minnesota Department of Health, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the Board, acting as the Board of Health, accepts the 2005 Home Care Survey, all members voted "AYE".

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

On motion of Commissioner Sluss seconded by Commissioner Walters the Fleet Manager is authorized to purchase a Ford Focus Wagon for the County Health Department from the State Contract, to be paid from the County Health Budget, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

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

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

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

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

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

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

WHEREAS, businesses, governments, law enforcement agencies, schools, religious institutions, service organizations, neighborhoods, youth, senior citizens and other individuals are encouraged to demonstrate their commitment to help reduce and prevent alcohol, tobacco and other drug abuse by wearing and/or displaying the color red during Minnesota Chemical Health Week.

NOW, THEREFORE, BE IT RESOLVED that November 13-19, 2006, be declared Minnesota Chemical Health Week throughout the County of Crow Wing.

BE IT FURTHER RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, supports the activities of Minnesota Chemical Health Week and the work of the Minnesota Prevention Resource Center and the Crow Wing County Meth Prevention Coalition and encourage the citizens of Crow Wing County to participate in Minnesota Chemical Health Week activities and other alcohol and drug abuse prevention efforts year round.

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

On motion of Commissioner Walters seconded by Commissioner Sluss the Board approves expenditures by the Wellness Committee to provide employee incentives, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the Board accepts the Wetland Conservation Act Report for Third Quarter, as presented by the Crow Wing Soil and Water Conservation District, and places it on file, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the Board accepts and places on file the September 2006 Water Plan Report, as prepared by the Crow Wing Soil and Water Conservation District, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Chairman and County Auditor are authorized to sign the 2007 Natural Resources Block Grant Application, as prepared by the Crow Wing Soil and Water Conservation District, and submit it to the Board of Water and Soil Resources, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the Board authorizes WebFusion (GIS Interface) access rights to Crow Wing Soil and Water Conservation District, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the Master Planning for the Brainerd Regional Human Services Campus Committee, authorizes the County Administrator to send a letter on behalf of the County Board to the Minnesota Department of Human Services, State Operated Services, requesting they delay the closure of the laundry service at the Brainerd Regional Human Services Center for at least 60 days from the existing date of February 1, 2007, to permit interested parties, both public and private, to consider making proposals to assume responsibility for its operation as part of the master planning process, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the County Highway Engineer is authorized to purchase a backhoe/loader and a road broom for the County Highway Department from the State Contract, to be paid from capital notes, pursuant to the Road and Bridge Vehicles Replacement Schedule for General Obligation Capital Notes, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Ferrari the Board, upon recommendation of the County Highway Engineer, authorizes the sale of a used road broom to the City of Emily in the amount of \$250, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Tautges the Board, upon recommendation of the County Highway Engineer, approves the Petition for Maintenance Service received from property owners in First Assessment District for one-time maintenance in 2006 to Maple Drive, subject to County Policy on Undesignated Roads in Unorganized Territory, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Tautges the Board received a petition and placed it on file from concerned residents regarding establishment of a road within the plat of IRISH PINES known as Shamrock Lane, First Assessment District, and upon recommendation of the County Highway Engineer, the Board schedules a Public Hearing to be held November 28, 2006, at 11:00 a.m., all members voted "AYE".

Commissioner Walters offered the following resolution and moved its adoption:

WHEREAS, a petition was received from residents regarding improvements in the form of aggregate base and bituminous surfacing to Patterson Road and Patterson Court in Section 35, Township 134, Range 29, First Assessment District, and

WHEREAS, the Board of County Commissioners did hold an assessment hearing and reviewed said petition on July 25, 2006, and did order the petitioned-for improvements to Patterson Road and Patterson Court, and determined the total costs for both roads to be combined and distributed evenly among all properties involved, and

WHEREAS, bids were received on July 6, 2006, with the low bid being accepted for the improvements on July 25, 2006 and

WHEREAS, the County Highway Engineer has certified to the County Auditor the completion and the final costs of improvements.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, acting for and on behalf of the First Assessment District, certifies that the final costs shall be assessed to the following property owners as agreed:

1. PATTERSON ROAD - \$2,635.59/lot to each of the following:

<u>PROPERTY OWNERS OF RECORD</u>	<u>RE CODE</u>
Donald & Elizabeth Leisdon 1 lot at \$2,635.59 = \$2,635.59	980352106B00009
Carol Wilson 1 lot at \$2,635.59 = \$2,635.59	980352106C00009
James & Laura Herman 1 lot at \$2,635.59 = \$2,635.59	980352106D00009
Harold & Betty Mendel 1 lot at \$2,635.59 = \$2,635.59	980352106E00009
Robert Epperly Jr. 1 lot at \$2,635.59 = \$2,635.59	980352106F00009
Joanne King 1 lot at \$2,635.59 = \$2,635.59	980352106G00009
Joanne King & William Troland 1 lot at \$2,635.59 = \$2,635.59	980352106H00009
Michael Miller & Josie Korpi 1 lot at \$2,635.59 = \$2,635.59	980352305B00009
TAN Investments, Inc. 1 lot at \$2,635.59 = \$2,635.59	980352305C00009
Randal Epperly & Linda Gesino 1 lot at \$2,635.59 = \$2,635.59	980352106I00AA0 980352106I00AB0
Robert & Donna Brown 1 lot at \$2,635.59 = \$2,635.59	991380010010009
Gary & Margaret Caswell 1 lot at \$2,635.59 = \$2,635.59	99138001002Z009
Gary & Sharon Harris 1 lot at \$2,635.59 = \$2,635.59	991380010040009
Brian & Becky Twamley 1 lots at \$2,635.59 = \$2,635.59	991380010060009
Dennis Berndgen & Barbara Stokke 1 lot at \$2,635.59 = \$2,635.59	991380010070009
John & Sharon Wood 1 lot at \$2,635.59 = \$2,635.59	991380010090009
Douglas & Brenda Neff 1 lot at \$2,635.59 = \$2,635.59	980351207HB00009
Gary & Linda Davis 2 lots at \$2,635.59 = \$5,271.18	991460010090009 99146001011B009
Clark & Barbara Nichols 1 lot at \$2,635.59 = \$2,635.59	991460010100009

Jaime & Jennifer Burris 991460010120009  
1 lot at \$2,635.59 = \$2,635.59

PATTERSON COURT - \$2,635.59/lot to each of the following:

<u>PROPERTY OWNERS OF RECORD</u>	<u>RE CODE</u>
Ruth Hayft 1 lot at \$2,635.59 = \$2,635.59	991460010010009
Ursula Noble 1 lot at \$2,635.59 = \$2,635.59	991460010020009
Michael & Kimberly Thomsen 1 lot at \$2,635.59 = \$2,635.59	991460010030009
Curtis Paulson & Kim Hayes 1 lot at \$2,635.59 = \$2,635.59	991460010040009
Janet Larson 2 lots at \$2,635.59 = \$5,571.18	991460010050009 991460010060009
George & Sheila Guzman 1 lot at \$2,635.59 = \$2,635.59	991460010070009
Matthew Maier 1 lot at \$2,635.59 = \$2,635.59	991460010080009

2. Such assessment shall be payable in equal annual installments including principal and interest and in the annual amount required to pay the principal amount over a period of five years with interest being charged against the outstanding principal at the rate of 8 percent per annum from the date of certification made by the County Auditor.
3. The owner of any property so assessed may, at any time prior to certification of assessment by the County Auditor, pay the whole of the assessment on such property with the interest accrued to the date of payment, to the County Treasurer, except no interest shall be charged if the entire assessment is paid within 45 days from certification notice to the owner, and may at any time thereafter, pay to the County Treasurer the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the next succeeding year.
4. The County Auditor shall extend this assessment on the proper tax list of the County and such assessment shall be collected and paid over in the same matter as other County taxes.
5. All monies collected on the Patterson Road/Patterson Court Assessment are to be credited to the Special Road and Bridge Fund.

BE IT FURTHER RESOLVED 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 Roads.

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

Commissioner Tautges offered the following resolution and moved its adoption:

WHEREAS, a petition was received from residents regarding establishment and improvements in the form of minor grading, aggregate base, and bituminous surfacing to Patterson Court in Section 35, Township 134, Range 29, First Assessment District, and

WHEREAS, the Board of County Commissioners did hold an assessment hearing and reviewed said petition on July 25, 2006, and did order the petitioned-for improvements to Patterson Court in conjunction with improvements to Patterson Road, and

WHEREAS, the County Highway Engineer has certified to the County Auditor the completion and the final costs of improvements.

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 Patterson Court in Section 35, Township 134, Range 29, as a Town Road.

BE IT FURTHER RESOLVED 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 Walters was duly adopted, all members voted "AYE".

Commissioner Ferrari offered the following resolution and moved its adoption:

BE IT RESOLVED, that pursuant to Minnesota Statute 161.36, the Commissioner of Transportation be appointed as Agent of Crow Wing County, to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED the Chairman and the County Auditor are authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in Minnesota Department of Transportation Agency Agreement No. 90174, a copy of which said agreement was before the County Board and which is made a part hereof by reference, upon approval of the County Attorney.

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

Commissioner Walters offered the following resolution and moved its adoption:

WHEREAS, an extensive system of snowmobile trails exists throughout Crow Wing County supported by the Minnesota Trail Assistance Program, and

WHEREAS, the Ideal Sno-Pros Snowmobile Club has established a trail which will include the use of certain County road right-of-way and has requested permission to do so.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, grants approval for snowmobile trail use of road right-of-way for County State Aid Highway 11 between CSAH 39 and Stewarts Bay Public Access.

BE IT FURTHER RESOLVED that approval is granted in accordance with Minnesota Motor Vehicle and Traffic Laws, Chapters 84.81 through 84.90, which establish the permissible operation of a snowmobile on County road right-of-way.

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

On motion of Commissioner Tautges seconded by Commissioner Ferrari the County Highway Engineer is authorized to advertise and hire to fill a vacant regular, full time Highway Maintenance Worker position, at the rate of \$12.98 per hour (Starting Step, International Union of Operating Engineers Local Number 49, AFL-CIO (Engineering and Maintenance Employees of the County Highway Department) Labor Agreement), in accordance with the County Affirmative Action Policy and subject to 2006 budget guidelines, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari the County Highway Engineer is authorized to advertise and hire to fill a vacant regular, full time Engineering Technician position, at the rate of \$12.93 per hour (Starting Step, International Union of Operating Engineers Local Number 49, AFL-CIO (Engineering and Maintenance Employees of the County Highway Department) Labor Agreement), in accordance with the County Affirmative Action Policy and subject to 2006 budget guidelines, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the County Sheriff is authorized to advertise and hire to fill a vacant regular, full time Sergeant position created by the retirement of Timothy Leonard, at the rate of \$3,262 per month (Starting Step, General Drivers, Dairy Employees, Warehousemen, Helpers and Inside Employees Local Union No. 346 (Sheriff's Department Supervisory Unit) Agreement), in accordance with the County Affirmative Action Policy and subject to 2006 budget guidelines, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Walters the Board approves the application of J & T Culinary Creations, Inc., Headquarter's Lodge Restaurant & Bar, for an On Sale and Sunday Liquor License, as approved by the County Attorney, County Sheriff and Town of Garrison, subject to all State requirements and any delinquent taxes being paid, and the County Auditor is authorized to process said application, all members voted "AYE", except Commissioner Ferrari abstained.

On motion of Commissioner Walters seconded by Commissioner Sluss the Board authorizes Information Systems Director James Eder to attend the FOSE 2007 Convention to be held March 20-22, 2007, in Washington DC, with all expenses to be paid by Equallogic, all members voted "AYE".

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

A'VIANDS	CONTRACT AGREEMENT	\$19,538.58
ACE HARDWARE	SUPPLIES	461.62
ACTION GRAPHICS INC	SUPPLIES	474.00
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	287,105.90
ANIMAL CONTROL ENFORCEMENT SER SERVICES	CONTRACT AGREEMENT	1,845.00
ASSOCIATION OF MINNESOTA COUNTIES	REGISTRATION FEE	325.00

AVON ELECTRIC SERVICES INC	REPAIR & MAINTENANCE	1,962.00
B & B PRODUCTS	SUPPLIES	6,934.24
BACHMAN PRINTING COMPANIES	SUPPLIES	333.47
BATTERIES PLUS	SUPPLIES	310.87
BEHAVIORAL FORENSIC SERVICES	PROFESSIONAL FEE	1,200.00
BENNETT/ERICA	TRAVEL & MEETING	458.35
BOB KROLL SIGNS & ENGRAVING	SUPPLIES	535.83
BOBS REPAIR	REPAIR & MAINTENANCE	513.00
BODY WORKS/THE	REPAIR & MAINTENANCE	7,759.78
BOYER TRUCK PARTS	SUPPLIES	744.89
BRAINERD & CROW WING PUBLIC TRANSIT	SERVICE	627.00
BRAINERD HYDRAULICS AND AIR	SUPPLIES	754.49
BRAINERD LAKES AREA CHAMBER OF COMMERCE	REGISTRATION FEE	2,385.00
BUCKLAND/MRS KATHRYN	RIGHT-OF-WAY	23,525.00
CABLE CONNECTORS	REPAIR & MAINTENANCE	760.00
CAR QUEST	SUPPLIES	431.27
CARDINAL HEALTH INC	SUPPLIES	1,390.27
CAREER CLOTHES	UNIFORMS	1,466.19
CASS COUNTY AUDITOR	REPAIR & MAINTENANCE	337.50
CDW INC	SUPPLIES	2,338.65
CENTRAL LAKES DRUG TESTING	SERVICE	1,570.00
CHAMP SOFTWARE INC	SUPPLIES	10,049.67
CITY OF BRAINERD	SERVICE	7,000.00
CORBAN GROUP/THE	SERVICE	2,677.00
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	5,378.02
CULLIGAN OF BRAINERD	SUPPLIES	307.29
CUMMINS NPOWER	SERVICE	1,532.08
D & M FORESTRY	SERVICE	1,501.26
DAHLEN & DWYER INC	PROFESSIONAL FEE	4,500.00
DECHANTAL EXCAVATING	SUPPLIES	1,900.00
DESIGN ELECTRIC INC	CONTRACT AGREEMENT	28,183.97
DEVRIES/JEANNE	TRAVEL	315.56
ECONO SALES & SERVICE	SUPPLIES	539.57
ESRI	SUPPLIES	1,291.67
EVERGREEN EQUIPMENT INC	SUPPLIES	412.16
FIRST IMPRESSION PRINTING	SUPPLIES	2,395.20
FLEET FUELING	VEHICLE EXPENSE	2,525.34
FORKLIFTS OF NORTH DAKOTA	REPAIR & MAINTENANCE	431.34
G & K SERVICES	SERVICE	505.48
GOODWILL INDUSTRIES	SERVICE	1,182.00
GUNDERSON/GARY	PROFESSIONAL FEE	1,080.00
HAGLIN/MARK	TRAVEL & MEETING	452.96
HANCOCK CONCRETE PRODUCTS COMPANY INC	CONTRACT AGREEMENT	14,783.27
HARMON GLASS	SUPPLIES	397.66
HASSKAMP/JOAN	TRAVEL & MEETING	342.82
HEARTLAND ANIMAL RESCUE TEAM	CONTRACT AGREEMENT	3,171.75
HEARTLAND TIRE SERVICE	SUPPLIES	1,085.27
HEARTLAND TRUST COMPANY	SERVICE	750.00
HILLYARD HUTCHINSON	SUPPLIES	1,653.63
HOISINGTON KOEGLER GROUP INC	CONTRACT AGREEMENT	10,486.52
INFORMATION SYSTEMS CORPORATION	SUPPLIES	1,795.00
INSIGHT	REPAIR & MAINTENANCE	23,044.67
INTINTSITY	REPAIR & MAINTENANCE	350.00
JAKE HOULE EXCAVATING	SERVICE	2,924.00
JUSTEN/DENE'	TRAVEL	387.15
KELLY SERVICES INC	SERVICE	1,249.60
KOECHELER/MICHAEL	TRAVEL & MEETING	593.75
KRAKLAU/PATRICK	TRAVEL & MEETING	572.38
KRAUSE LOCK & KEY	SUPPLIES	753.10
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	9,223.25
LAMAR COMPANIES	SERVICE	595.00
LANDAUER INC	REPAIR & MAINTENANCE	668.76
LARSEN/ED	TRAVEL & MEETING	480.63
LAW ENFORCEMENT TECHNOLOGY GROUP INC	CAPITAL EXPENDITURE	27,805.56

LEXIS NEXIS	SUPPLIES	649.00
M R SIGN COMPANY INC	SUPPLIES	10,147.16
MANSKE/SHARI	TRAVEL & MEETING	341.99
MARCO FINANCING	SERVICE AGREEMENT	2,174.12
MARSDEN BUILDING MAINTENANCE	CONTRACT AGREEMENT	14,328.51
MARTIN COMMUNICATIONS INC	SUPPLIES	351.45
MATTHEW BENDER & CO INC	SUPPLIES	488.05
MEDTOX LABORATORIES INC	PROFESSIONAL FEE	346.08
MEEKER COUNTY SHERIFF	BOARD OF PRISONERS	11,255.68
METRO SALES INC	SUPPLIES	559.88
MID-AMERICAN RESEARCH CHEMICAL CORP	SUPPLIES	328.02
MID-STATE REFRIGERATION	REPAIR & MAINTENANCE	346.48
MIDWEST FORENSIC PATHOLOGY PA	CONTRACT AGREEMENT	850.00
MILLS GM	SUPPLIES	4,333.25
MILLS MOTOR INC	SUPPLIES	513.60
MINNESOTA COUNTIES INSURANCE TRUST	INSURANCE AND BONDS	2,500.00
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	5,245.68
MINNESOTA DEPARTMENT OF PUBLIC SAFETY	SERVICE	1,035.00
MINNESOTA DEPARTMENT OF PUBLIC SAFETY	REGISTRATION FEE	360.00
MINNESOTA JUDICIAL CENTER	SUPPLIES	474.22
MINNESOTA OFFICE OF ENTERPRISE	SUPPLIES	675.05
MINNESOTA POWER	UTILITIES	1,119.28
MINNESOTA SHORELINE RESTORATION INC	SERVICE	7,200.00
NADA	SUPPLIES	534.00
NAPA AUTO PARTS	SUPPLIES	805.01
NELSON/JAMES HAROLD	REPAIR & MAINTENANCE	389.03
NELSON/LYNN	TRAVEL	322.27
NEW YORK BARBELL	SUPPLIES	2,071.80
NISSWA SANITATION	UTILITIES	1,337.00
NOREX INC	SUPPLIES	2,200.00
NORTH COUNTRY SECURITY	CONTRACT AGREEMENT	3,772.23
NORTH MEMORIAL AMBULANCE	PROFESSIONAL FEE	436.00
OBUY SERVICES	SERVICE	1,060.20
OFFICE SHOP	SUPPLIES	7,529.29
PFINGSTEN/ELIZABETH	TRAVEL & MEETING	511.38
PRATT'S AFFORDABLE EXCAVATING, INC	CONTRACT AGREEMENT	102,534.92
PRO STAFF	SERVICE	3,080.65
PRO-SCAPE	SERVICE	3,754.93
QWEST	COMMUNICATION	3,341.66
QWEST INTERPRISE NETWORKING SERVICES	CAPITAL EXPENDITURE	37,259.82
REGAL CONTRACTORS INC	REPAIR & MAINTENANCE	1,950.00
REITMAN/PAUL	PROFESSIONAL FEE	1,250.00
RIVER VALLEY TURF	REPAIR & MAINTENANCE	1,719.86
ROAD EQUIPMENT PARTS CENTER	REPAIR & MAINTENANCE	928.14
ROHLFING SUPPLY	SUPPLIES	807.27
SELECTACCOUNT	SERVICE	868.00
SIGN SPOT	SUPPLIES	1,968.12
STATE OF MINNESOTA - TREASURERS OFFICE	SERVICE	1,096.86
STEARNS COUNTY ENVIRONMENTAL SERVICES	SERVICE	1,343.06
STREICHERS	SUPPLIES	736.21
SUPERIOR JETTING	SERVICE	13,100.00
SYNERGY GRAPHICS	SUPPLIES	1,382.39
TANNER MOTORS	SUPPLIES	920.32
TASER INTERNATIONAL	SUPPLIES	446.82
TCBX	SUPPLIES	400.00
TDS METROCOM	COMMUNICATION	3,280.28
THOMAS & ASSOCIATES, PA	SERVICE	1,465.88
THOMPSON/LORI	TRAVEL & MEETING	502.44
TRI-CITY PAVING INC	CONTRACT AGREEMENT	72,311.00
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	4,316.47
UNIVERSITY OF MINNESOTA	REGISTRATION FEE	375.00
VIETHS/CANNDI	TRAVEL & MEETING	864.35
WEST PAYMENT CENTER	SUPPLIES	6,577.67
WIDSETH SMITH NOLTING	PROFESSIONAL FEE	11,612.14

WOLD ARCHITECHS AND ENGINEERS	PROFESSIONAL FEE	700.00
ZIEGLER INC	SUPPLIES	1,434.58
TOTAL NUMBER CLAIMS NOT EXCEEDING \$300 295	TOTAL DOLLAR AMOUNT	26,315.70

On motion the Board adjourned to November 14, 2006.

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

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