

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on December 12, 2006

The Board of County Commissioners met in adjourned session on December 12, 2006, at 9:30 a.m.

All members were present.

On motion of Commissioner Sluss seconded by Commissioner Tautges the minutes of the November 28, 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 Tautges the minutes of the November 14, 2006, meeting be amended as follows, all members voted "AYE".

(Resolution pertaining to an application for Repurchase of Forfeited Lands)

"...STEVEN W SELL Und 1/100 Int. in Outlot A, Nelson's Rabbit Point,
~~9811200090A0AC0~~ 9511200090A0AC0..."

On motion of Commissioner Sluss seconded by Commissioner Walters the Board schedules a Public Hearing to be held December 28, 2006, at 2:00 p.m. to consider adoption of a Smoke-Free Ordinance for Crow Wing County, all members voted "AYE", except Commissioners Ferrari and Tautges voted "NAY".

Pursuant to Notice, a Public Hearing to consider amending the Crow Wing County Zoning Ordinance to clearly define park model requirements and location was held at 10:05 a.m.

On motion of Commissioner Walters seconded by Commissioner Tautges the Board directs staff to continue to refine changes to the Crow Wing County Zoning Ordinance to clearly define park model requirements and location, to be presented to the County Board on December 28, 2006, with language consistent with State definitions, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Walters the Board, upon recommendation of the County Highway Engineer, authorizes the County Auditor to release surety in the amount of \$16,000 posted for road construction within the plat of MEADOWLAND ACRES, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Tautges the Board, upon recommendation of the County Highway Engineer, authorizes the County Auditor to release surety in the amount of \$22,000 posted for road construction within the plat of WHISPERING OAKS WEST, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Walters the Board, upon recommendation of the County Highway Engineer, authorizes the County Auditor to release surety in the amount of \$25,000 posted for road construction within the plat of ST. ONGE ESTATES, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Ferrari, upon recommendation of the Planning and Zoning Department, the County Auditor is authorized to obtain quotes for clean-up of the Ralph and Mary Olson property described as Lots 26, 27 and 28, JULESBURG, Section 14, Township 46, Range 29, 71104000026Z009, located in Irondale Township, to be received until 2:00 p.m. on January 4, 2007, all members voted "AYE".

The Board received the following quotes for excavation and removal of materials and restoration of wetlands for the Suzanne Johnson property described as Lot 4, ELANNDALE, Section 18, Township 134, Range 28, First Assessment District, 99111000040009, located on North Long Lake:

<u>QUOTER</u>	<u>AMOUNT</u>
Abear's Pequot Lakes Sand & Gravel	\$ 9,800
Holmwig Excavating, LLC	7,850
Thompson Farms	10,800

On motion of Commissioner Walters seconded by Commissioner Ferrari the Board, upon recommendation of the Planning and Zoning Department, accepts the low quote of Holmwig Excavating, LLC and authorizes the work be performed accordingly, at a cost not to exceed \$7,850, subject to receipt of a Certificate of Insurance required by the County, all members voted "AYE".

Commissioner Ferrari offered the following resolution and moved its adoption:

WHEREAS, in accordance with Minnesota Statutes 84.944, Subdivision 3, and 97A.145, Subdivision 2, the Commissioner of the Department of Natural Resources provided the County Board with the following description of lands to be acquired by the State of Minnesota for Aquatic Management Area purposes:

All of Government Lot 4 and Government Lot 5 of Section 11, Township 45 North, Range 28 West, Crow Wing County, Minnesota, 50011330400009 and 500113205000009

And

All of Government Lot 1 of Section 10, Township 45 North, Range 28 West, Crow Wing County, Minnesota, 500104401000009.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, approves the State's proposed acquisition of the above described property.

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

On motion of Commissioner Sluss seconded by Commissioner Tautges 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".

VON HANSON'S PETROLEUM, INC.	AMSTAR	BAXTER CITY
RUTH HANSEN	HANSEN HUNTERS BAY STORE	BAY LAKE TOWN
RUTTGER'S BAY LAKE LODGE INC	RUTTGER'S BAY LAKE LODGE	BAY LAKE TOWN
DAVID ECKARDT	DAVE'S PIT STOP INC	CROSBY CITY
CAROL OTTOSON	BAIT BOX	CROSSLAKE CITY
CROSSWOODS GOLF COURSE INC	CROSSWOODS GOLF COURSE	CROSSLAKE CITY
MURRER'S CEDAR CHEST	THE CEDAR CHEST	CROSSLAKE CITY
ROBERT MUDEK	RIVERSIDE INN	CROSSLAKE CITY
WRD HOLDINGS LLC	WILD RICE DEPOT LLC	CROW WING TOWN
SICD, INC	MCCABE'S ON THE BAY BOTTLE SHOPPE	FIRST ASSESSMENT
ROBERT SKOOG	MILLE LACS LIQUOR & GAS	GARRISON CITY
DONALD KIFFMEYER	KIFF'S LIQUOR	GARRISON CITY
ROBERTA JOHNSON	THE BIRD'S NEST	GARRISON TOWN
PINEY RIDGE MANAGEMENT LLC	THE LODGE AT PINEY RIDGE	IDEAL TOWN
JUSTIN BOLZ-ANDOLSHEK	IDEAL MARKET & GAS	IDEAL TOWN
IDEAL INVESTMENT CORP	OLD MILWAUKEE CLUB	IDEAL TOWN
B & L YOUNG, INC.	TOWN TAVERN	IRONTON CITY
MARY SUSAN GRAM	MID-TOWN ONE-STOP	JENKINS CITY
BRIAN WISWELL	HALF MOON SALOON	LAKE EDWARD TOWN
DANIEL & CHARLENE RADTKE	PARADISE SHORES RESORT	MAPLE GROVE TOWN
BRENDA IKOLA	SPORTSMAN'S STORE	MISSION TOWN
GRAND VIEW LODGE	GRAND VIEW LODGE	NISSWA CITY
WILLIAM L. BENTLEY	CORNER STORE-N-MORE	NOKAY LAKE TOWN
JOYCE WEIDELL	WEIDELL'S TRUSTWORTHY HARDWARE	NOKAY LAKE TOWN

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board authorizes the County Auditor to sign the Trail Completion Certification Form submitted by the Baxter Snowmobile Club, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the Board, upon recommendation of the County Sheriff, authorizes Sergeant Scott Heide to attend the following National Emergency Number Association (NENA) conferences, with all expenses to be reimbursed from the County Sheriff's Budget, all members voted "AYE".

Operational Development Conference	January 21-24, 2007	Nashville, TN
Annual Conference for 911 Center Management	June 9-14, 2007	Charlotte, NC

On motion of Commissioner Walters seconded by Commissioner Sluss the Board authorizes a Leave of Absence to Sergeant Todd Dahl for his duration as County Sheriff, pursuant to Minnesota Statute 3.088, Subdivision 1, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Tautges the Board approves the Letter of Acknowledgement from A'viands, LLC to utilize the kitchen at the New Jail Facility to prepare meals for the following locations, and the Chairman and County Auditor are authorized to sign said Letter of Acknowledgement, upon approval of the County Attorney, all members voted "AYE".

- 1) Community Behavioral Health Hospital – Baxter, MN
- 2) Dakota County Detox Center
- 3) Central Minnesota Community Corrections

Commissioner Ferrari offered the following resolution and moved its adoption:

WHEREAS, the County has engaged a Certified Appraiser for obtaining current land values and comparable sales for the preparation of Minimum Damage Acquisition (MDA) valuations for the necessary right-of-way required on S.P. 18-610-05 (CSAH 10), and

WHEREAS, based on current State guidelines, the County Highway Department will complete the Minimum Damage Acquisition (MDA) valuations and summary to secure easements of record required on S.P. 18-610-05, and

WHEREAS, once completed the MDA valuations will be on file in the Offices of the County Auditor and the County Highway Engineer.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, accepts the Appraiser's report of current land values and authorizes the County Highway Engineer to prepare MDA valuations and extend offers and negotiate for the necessary right-of-way for S.P. 18-610-05.

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

Commissioner Ferrari offered the following resolution and moved its adoption:

WHEREAS, the County has engaged a Certified Appraiser for the appraisal of the necessary right-of-way required on S.A.P. 18-620-11 (CSAH 20), and

WHEREAS, based on current State guidelines, the County Highway Department has completed the Minimum Damage Acquisition (MDA) valuations and summary to secure easements of record for parcels not appraised, but required on S.A.P. 18-620-11, and

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

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, accepts the Appraiser's report and MDA valuations and authorizes the County Highway Engineer to extend offers and negotiate for the necessary right-of-way for S.A.P. 18-620-11.

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

Commissioner Ferrari offered the following resolution and moved its adoption:

WHEREAS, based on current State guidelines, the County Highway Department has completed the Minimum Damage Acquisition (MDA) valuations and summary to secure easements of record required on S.P. 18-648-08 (CSAH 48 Bike Trail), and

WHEREAS, the summary of the MDA valuations is on file in the Offices of the County Auditor and the County Highway Engineer.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, accepts the MDA valuations and authorizes the County Highway Engineer to extend offers and negotiate for the necessary right-of-way for S.P. 18-648-08.

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

Commissioner Ferrari offered the following resolution and moved its adoption:

WHEREAS, based on current State guidelines, the County Highway Department will complete Minimum Damage Acquisition (MDA) valuations and summary to secure drainage easements and temporary easements as required on S.A.P. 18-601-12 (Bridge 18J13), and

WHEREAS, the summary of the MDA valuations will be on file in the Offices of the County Auditor and the County Highway Engineer upon completion.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes the County Highway Engineer to prepare MDA valuations and to extend offers and negotiate for the necessary right-of-way for S.A.P. 18-601-12.

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, the Minnesota Department of Transportation, the Central Minnesota Area Transportation Partnership and the Region Five Development Commission have solicited candidate projects for developing the 2008-2011 Area Transportation Improvement Program which are therefore eligible for federal transportation funding, and

WHEREAS, Crow Wing County has regularly participated in all transportation funding programs which have been available to it and the several jurisdictions within the County, and

WHEREAS, Crow Wing County is located in a growth area and a high use recreational area of central Minnesota which results in high traffic volumes and considerable demands on the local transportation systems which cannot be satisfied with local funding only, and

WHEREAS, Crow Wing County has local transportation facilities which are in need of improvement and which are eligible for federal transportation funding.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, supports and submits the following projects to the Central Minnesota Area Transportation Partnership and the Region Five Development Commission for consideration in the prioritization and recommendation of eligible projects to Mn/DOT in the development of a State Transportation Improvement Plan:

- County State Aid Highway 3 from CSAH 11 to CSAH 66
- County State Aid Highway 18 proposed new alignment within Nisswa
- County State Aid Highway 77S from Cass County line to TH 371
- County Road 117 from CSAH 45 to Trunk Highway 25

BE IT FURTHER RESOLVED the Board of Commissioners commits to the appropriate local share of funding as required under the qualifying criteria and authorizes the County Highway Engineer to take steps necessary to advance the above projects.

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

On motion of Commissioner Walters seconded by Commissioner Tautges the Board, upon recommendation of the County Highway Engineer, authorizes engaging Widseth Smith Nolting for engineering services for the Fawn Lake Road Project (S.A.P. 18-592-01), all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Walters the Board agrees to enter into an Agreement between the Crow Wing County Fair Association, the County of Crow Wing and the City of Brainerd for the Extension of Wright Street Project, pending approval from Oak Lawn Township; and further, 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 Ferrari seconded by Commissioner Walters, upon recommendation of the Land Commissioner, that a 33' private roadway easement across tax forfeited land described as Government Lots 3 and 6, Section 4, Township 134, Range 27, 510042103000009 and 510042406000009, be granted to Allen Sauer, subject to private easement policy, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Tautges the Board, upon recommendation of the Land Commissioner, authorizes the payment of half of all appraisal costs associated with the Land Exchange with the Minnesota Department of Natural Resources, Division of Forestry, to be paid from the Solid Waste Fund, all members voted "AYE".

The Board received the following quotes to perform appraisals of tax forfeited property located in the Town of Lake Edward and the City of Crosby:

PROJECT 1 - Undivided 1/8 interest and Undivided 5/8 interest in North 2 feet of Lot 14, PELICAN POINT, 73120000014BAC0 and 73120000014BAB0

PROJECT 2 - Lot 1, Block 1, CENTRAL ADDITION NO. 2 TO CROSBY, 111000010010009

<u>APPRAISER</u>	<u>PROJECT 1</u>	<u>PROJECT 2</u>
James H. Bedard	\$ 900	\$ 400
Gregory Company Appraisal	390	390
Scott J. Lanz	395	395
William R. Ludenia – Bill Ludenia Appraisals, Inc.	500	500
Frank McLean	1,200	1,200

On motion of Commissioner Ferrari seconded by Commissioner Walters the Board, upon recommendation of the Land Commissioner, accepts the low quotes of Gregory Company Appraisal, and authorizes the work be performed accordingly, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Walters the County Sheriff is authorized to advertise and hire to fill a vacant regular, full time Shift Supervisor–Communications position created by Mary Morris returning to a Dispatcher position, at the rate of \$2,858 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 2007 budget guidelines, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the County Sheriff is authorized to post internally for a regular, full time Sergeant position created by Todd Dahl being elected Sheriff, at the rate of \$4,008 per month (After 4 yr, 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 2007 budget guidelines, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the County Sheriff is authorized to advertise to create a new Correctional Officer hiring list, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the Human Services Director is authorized to advertise and hire to fill a vacant regular, full time Office Support Specialist position created by Teresa Bock accepting the Accounting Technician position, at the rate of \$1,903 per month (Step 6, Minnesota Teamsters Public and Law Enforcement Employees' Union, Local No. 320 (Social Services Unit) Labor Agreement and Minnesota Merit System), in accordance with the County Affirmative Action Policy and subject to 2007 budget guidelines, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari the County Auditor is authorized to advertise and hire to fill a vacant regular, full time Admin/Election Coordinator–Deputy Auditor position created by Deborah Erickson being elected Auditor, at the rate of \$3,235 per month (Step 1, Non Contract Wage Grid), 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 Planning and Zoning Department is authorized to hire from the previous list of candidates to fill a vacant regular, full time Technical Clerk position, at the rate of \$2,237 per month (Step 1, 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 Walters the Board then convened to a closed meeting to discuss labor negotiations, all members voted "AYE".

Present were all County Board members, County Auditor Deborah Erickson, 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".

Commissioner Ferrari was excused at 12:45 p.m.

On motion of Commissioner Walters seconded by Commissioner Sluss the Board, upon recommendation of the Human Services Director, appoints Linda Auger as the County's representative to serve on the Community Advisory Committee relating to the Community Behavioral Health Hospital in Baxter, all members voted "AYE".

Commissioner Tautges 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 118A, designates the following banks and savings and loan institutions to serve as depositories for Crow Wing County for the year 2007:

- American National Bank of Minnesota
- Brainerd Savings and Loan Association
- Bremer Bank
- First Federal Savings Bank – Baxter
- First National Bank of Deerwood – Deerwood, Brainerd and Garrison
- Lakes State Bank – Pequot Lakes and Crosslake
- Lakewood Bank – Brainerd, Nisswa, Crosslake and Baxter
- Mid Minnesota Federal Credit Union – Brainerd
- Midwest Bank – Baxter
- Northern National Bank – Nisswa, Baxter, Crosslake and Brainerd
- Peoples National Bank of Mora – Brainerd
- Unity Bank – Crosby
- US Bank N.A.
- Wells Fargo Bank N.A.

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

On motion of Commissioner Sluss seconded by Commissioner Walters that the following payments be made for second half 2006 appropriations made by the County, and the County Auditor is authorized to issue the warrants from the General Fund, all members voted "AYE".

Brainerd Lakes Area Chambers of Commerce	\$ 2,250.00
Brainerd Lakes Area Development Corporation	25,000.00
Crow Wing County Composite Squadron	1,250.00
Crow Wing County Historical Society	17,500.00
Cuyuna Range Chamber	1,002.50
Cuyuna Range Economic Development, Inc.	11,250.00
Garrison Commercial Club	115.00
Heartland Animal Rescue Team - Humane Society	2,000.00
Initiative Foundation	7,267.00
Nisswa Chamber of Commerce	600.00
Pequot Tourist Association	125.00

On motion of Commissioner Sluss seconded by Commissioner Walters that payment be made to the Kitchigami Regional Library in the amount of \$235,159.50 for the second half annual fee from the County, and the County Auditor is authorized to issue the warrant from the General Fund, 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, authorizes the mileage reimbursement rate for 2007 to follow the Internal Revenue Service guidelines of 48.5 cents per mile.

BE IT FURTHER RESOLVED, if said guidelines change during 2007, the County will automatically reimburse at the new rate without further County Board action.

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, pursuant to Minnesota Statute 375.055, establishes a per diem of \$50 for County Board members, effective January 1, 2007.

BE IT FURTHER RESOLVED by the Board of Commissioners that each member of the County Board will receive reimbursement for necessary expenses in performing the duties of the office and said per diem of \$50 in accordance with resolutions of the Board identifying committees and subcommittees and necessary traveling expenses in accordance with Minnesota Statute 471.665, Subdivision 1, for travel incurred in attending meetings of the County Board.

BE IT FURTHER RESOLVED that effective January 2007, the following committee is appointed as follows: District 1 - Commissioner Tautges; District 2 - Commissioner Thiede; District 3 - Commissioner Nystrom; District 4 - Commissioner Franzen; District 5 - Commissioner Ferrari as a unit for road inspection and each Commissioner as a committee of one in his district for County business with expenses incurred to be reimbursed as provided by law under Minnesota Statute 375.06.

BE IT FURTHER RESOLVED each Commissioner as a committee of one may respond to government entities outside their district that request their presence as a County Commissioner.

BE IT FURTHER RESOLVED the Board of Commissioners establishes a per meeting rate for appointed committee members, excluding County employees, of \$50 per meeting plus expenses required for attendance at such meetings, effective January 1, 2007, under the jurisdiction of the County.

BE IT FURTHER RESOLVED the Board of Commissioners establishes a per meeting rate for members of the Planning Commission of \$100 per meeting and the Board of Adjustment of \$75 per meeting plus expenses required for attendance at such meetings, excluding on-site inspections which will be set at \$50 per inspection for both Planning Commission and Board of Adjustment members, effective January 1, 2007.

BE IT FURTHER RESOLVED any committees with other meeting rates or per diems will be paid at the rate set by the governing board of that committee.

BE IT FURTHER RESOLVED this resolution is exempt to those committees whose bylaws state that their members will serve without compensation or to those committees whose members are paid by another source.

BE IT FURTHER RESOLVED all per diems, per meeting rates and meeting expenses shall be paid through the Office of the County Auditor and claims filed within 90 days from date of meeting.

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

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

Attorney's Contingent	7,500			
County Recorder	489,762	495,000		
County Surveyor	346,929	20,000		
GIS	156,038			
Government Buildings	1,742,558	103,600		
Planning and Zoning	895,491	833,725		
Veterans Service	227,322			
Dog Ordinance	75,000	15,000		
Mining Inspector				
County Coroner	157,473			
County Sheriff	5,283,459	547,635		
Sheriff's Contingent	2,000			
Enhance 911	157,875	144,585		
Boat and Water Safety	234,813	82,500		
County Jails	4,330,929	958,000		
Juvenile Detention	439,000	107,124		
Sentence to Serve	68,000			
Corrections	310,077			
Emergency Management	160,277	54,000		
CWC Tower	9,075	17,171		
Health	2,217,809	1,347,312		
Parks	207,157	156,600		
County Extension	166,919			
Weed and Seed Inspector	29,871	3,000		
Non departmental				
Expenditures				
Revenues		3,916,401		16,747,173
Reserve usage				
Appropriations	440,358			
Subtotal General (Countywide)	26,047,442	9,300,269	0	16,747,173
County Transit Appropriation	43,009			43,009
Kitchigami Library	513,164			513,164
Total General Fund	26,603,615	9,300,269	0	17,303,346
Road and Bridge	8,669,660	5,446,492	(500,000)	2,723,168
Income Maintenance	4,474,236	2,962,680	(66,349)	1,445,207
Social Services	14,682,488	8,796,772	(259,836)	5,625,880
Total Human Services	19,156,724	11,759,452	(326,185)	7,071,087
SCORE	816,394	1,067,000	250,606	0
Tobacco Compliance				0
Timber Development		500	500	0
Building	117,925	864,400	746,475	0
Election Grant	10,000		(10,000)	0
Recorder's Technology	104,165	300,000	195,835	0
Recorder's Fee (Land Based)	217,000	330,000	113,000	0
Sr. Volunteer Program	156,706	156,706		0
Grants Land	60,000	65,745	5,745	0
Grants Extension	31,000	31,000		0
Tax Forfeited	1,420,689	1,170,700	(249,989)	0
Subtotal Non-Debt Svc. Funds	57,363,878	30,492,264	225,987	27,097,601
Debt Svc - Cty Jail Bonds (2004B)	1,419,606		70,928	1,490,534
Debt Svc - Cty CIP Bonds (2004A)	2,686,013		135,035	2,821,048
Debt Svc - Detention Lease Rev Bonds	468,327	57,619		410,708
Debt Svc - Airport Bonds	202,070	106,087	10,104	106,087

Debt Svc - Capital Notes	968,614		275,290	1,243,904
Subtotal Debt Svc. Funds	5,744,630	163,706	491,357	6,072,281
Total County Governmental Funds	63,108,508	30,655,970	717,344	33,169,882
Solid Waste - Enterprise	5,103,581	2,001,660	(3,101,921)	0
First Assessment				
Revenue	60,000		40,000	100,000
Fire	130,744		54,256	185,000
Road and Bridge	200,000	35,000	119,000	284,000
Total First Assessment	390,744	35,000	213,256	569,000
Second Assessment				
Revenue	4,000	1,000		3,000
Fire	2,510		490	3,000
Road and Bridge	21,750	3,000		18,750
	28,260	4,000	490	24,750

BE IT FURTHER RESOLVED by the Board of Commissioners that the following budget for the Serpent Lake Sewer District Bonds and Crow Wing County Housing and Redevelopment Authority be approved for the year 2007:

<u>Department/Fund</u>	<u>Expenditures</u>	<u>Revenues</u>	<u>Fund Balance Inc./Dec.</u>	<u>2007 Levy</u>
Debt Svc - Serpent Lake Sewer District	148,540	148,540		
County H.R.A.	77,250	35,500	14,750	56,500
Crow Wing County Sanitary Management District	372,906	372,906		

BE IT FURTHER RESOLVED that the Serpent Lake Sanitary Sewer Refunding Bonds principal and interest be paid from fees collected by the Serpent Lake Sanitary Sewer District and remitted to Crow Wing County and no levy be made.

BE IT FURTHER RESOLVED the sum of \$110,474 be levied as certified by the Region Five Development Commission pursuant to M.S.A. 462.396.

BE IT FURTHER RESOLVED the sum of \$200,000 be levied for the Cuyuna Range Hospital District as certified by their Board in accordance with M.S.A. 447.33 upon the taxable value within the boundaries of the Cuyuna Range Hospital District.

BE IT FURTHER RESOLVED by the Board of Commissioners of Crow Wing County, Minnesota, that the Solid Waste Assessment be set at \$15 per household in 2006.

BE IT FURTHER RESOLVED the sum of \$43,009 be levied within the General Fund for public transit on all taxable property, excluding property within the Cities of Brainerd and Baxter.

BE IT FURTHER RESOLVED the sum of \$513,164 be levied within the General Fund for public library service in accordance with the provisions of M.S.A. 134.12 on all taxable property which is not already taxed for the support of a free public library and all taxable property which is situated outside of any city in which is situated a free public library.

BE IT FURTHER RESOLVED that the sum of \$1,490,534 be levied for repayment of the Jail Bonds.

BE IT FURTHER RESOLVED that the sum of \$2,821,048 be levied for repayment of the Capital Improvement Project Bonds.

BE IT FURTHER RESOLVED that \$410,708 be levied for repayment of the Crow Wing County Detention Center Bonds.

BE IT FURTHER RESOLVED that the sum of \$106,087 be levied for repayment of the Airport Bonds, with an equal amount to be levied by the City of Brainerd.

BE IT FURTHER RESOLVED the sum of \$1,243,904 be levied for repayment of Certificates for capital equipment note principal and interest.

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

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

ACE HARDWARE	SUPPLIES	\$655.89
AITKIN IMPLEMENT	SUPPLIES	479.22
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	57,782.76
APPIANT	SERVICE	2,000.00
ARM OF MINNESOTA	REGISTRATION FEE	590.00
ASD HEALTHCARE	SUPPLIES	18,184.46
AVON ELECTRIC SERVICES INC	CONTRACT AGREEMENT	26,786.20
AYRES ASSOCIATES INC	SERVICE	1,352.00
B & B PRODUCTS	CAPITAL EXPENDITURE	7,193.60
BAL TECH INC	CONTRACT AGREEMENT	28,100.00
BEHAVIORAL FORENSIC SERVICES	PROFESSIONAL FEE	1,200.00
BENNETT/ERICA	TRAVEL	309.72
BERTS TRUCK EQUIPMENT	CAPITAL EXPENDITURE	8,388.45
BLANCK/DUANE	SUPPLIES	331.44
BLOOD BROTHERS FENCE	SUPPLIES	4,706.00
BOB BARKER COMPANY	CLOTHING	425.38
BODY WORKS/THE	REPAIR & MAINTENANCE	596.00
BRAINERD HYDRAULICS AND AIR	REPAIR & MAINTENANCE	662.10
BRAINERD PUBLIC UTILITIES	UTILITIES	27,737.18
BRANDT/JIM	TRAVEL & MEETING	377.19
BRIANS WELDING INC	REPAIR & MAINTENANCE	3,935.66
BROTHERS FIRE PROTECTION COMPANY	CONTRACT AGREEMENT	2,977.03
CAM CONSTRUCTION ANALYSIS INC	CONTRACT AGREEMENT	47,221.83
CAR QUEST	SUPPLIES	412.94
CASS COUNTY AUDITOR	SERVICE	618.75
CASS COUNTY AUDITOR TREASURER	CONTRACT AGREEMENT	35,936.22
CDW INC	SUPPLIES	737.41
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	8,910.62
CENTRAL DOOR & HARDWARE	CONTRACT AGREEMENT	23,298.27
CENTRAL LAKES DRUG TESTING	SERVICE	2,898.00
CITY OF BRAINERD	RENTAL AGREEMENT	1,514.66
COMMAND CENTER	CONTRACT AGREEMENT	5,392.32
COMMON - A USERS GROUP	DUES	395.00
CONSTRUCTION SUPPLY INC	CONTRACT AGREEMENT	9,530.19
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	35,685.91
CROW WING COUNTY RECORDER	SERVICE	552.00
CROW WING POWER	UTILITIES	640.90
DELL MARKETING L P	SUPPLIES	3,946.24
DEVRIES/JEANNE	TRAVEL & MEETING	359.84
DIAMOND MOWERS INC	SUPPLIES	401.21
DUNHAM ASSOCIATES	CONTRACT AGREEMENT	1,561.01
EAGLE CONSTRUCTION COMPANY INC	CONTRACT AGREEMENT	2,945.00
ELECTION SYSTEMS & SOFTWARE INC	SERVICE	12,230.05
ERICKSON/DEBORAH	TRAVEL & MEETING	508.78
FIRST IMPRESSION PRINTING	SUPPLIES	373.39
FLAMENT ULMAN INC	REPAIR & MAINTENANCE	8,550.00
FRANK MADDEN & ASSOCIATES	PROFESSIONAL FEE	360.55
FRYBERGER BUCHANNEN SMITH & FREDERICK	SERVICE	456.86
G & K SERVICES	SERVICE	483.81
GEO'S PAINT & FINISH INC	CONTRACT AGREEMENT	24,082.42
GILLUND ENTERPRISES	SUPPLIES	469.96
GRANITE CITY MOVING AND STORAGE	SERVICE	8,578.00
HALDEMAN-HOMME INC	CONTRACT AGREEMENT	6,650.00
HARRISON/RICHARD	SERVICE	894.00
HEARTLAND GLASS COMPANY INC	CONTRACT AGREEMENT	55,963.55
HEARTLAND TIRE SERVICE	SUPPLIES	2,263.16
HERZOG ROOFING INC	CONTRACT AGREEMENT	99,347.70
HILLYARD HUTCHINSON	SUPPLIES	6,778.03
HIRSHFIELDS INC	REPAIR & MAINTENANCE	315.93
HOLDEN ELECTRIC COMPANY INC	CONTRACT AGREEMENT	139,302.51
HONEYWELL INC	CONTRACT AGREEMENT	88,081.43

HY-TEC CONSTRUCTION OF BRAINERD INC	CONTRACT AGREEMENT	15,465.33
INTERNATIONAL CITY COUNTY MANAGEMENT	DUES	760.00
JF EQUIPMENT CO	CONTRACT AGREEMENT	2,747.40
JOHNSON/KENNETH	TRAVEL & MEETING	480.99
JUSTEN/DENE'	TRAVEL	312.84
KEEPRS	UNIFORMS	1,029.42
KELLY SERVICES INC	SERVICE	1,499.52
KENNING/MARY	PROFESSIONAL FEE	1,250.00
KUSTOM SIGNALS INC	CAPITAL EXPENDITURE	5,106.64
LAKE SUPERIOR COLLEGE	REGISTRATION FEE	1,075.00
LAKES AREA MAILING	CONTRACT AGREEMENT	941.51
LAKES AREA MAT SERVICE II	SERVICE	1,181.62
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	2,784.75
LAKES PRINTING	SUPPLIES	1,308.36
LANDECKER & ASSOCIATES	PROFESSIONAL FEE	7,166.25
LANDS END BUSINESS OUTFITTERS	SUPPLIES	1,138.16
M R SIGN COMPANY INC	SUPPLIES	660.20
MACO	REGISTRATION FEE	480.00
MARCO BUSINESS PRODUCTS	SUPPLIES	2,314.19
MARSDEN BUILDING MAINTENANCE	CONTRACT AGREEMENT	3,962.87
MARTIN COMMUNICATIONS INC	REPAIR & MAINTENANCE	618.41
MCARTHUR TILE COMPANY	CONTRACT AGREEMENT	14,250.00
MD MECHANICAL INC	CONTRACT AGREEMENT	42,418.45
MENARDS	SUPPLIES	3,838.32
MG CARLSON CONSTRUCTION COMPANY	CONTRACT AGREEMENT	2,348.09
MID-AMERICAN RESEARCH CHEMICAL CORP	SUPPLIES	359.44
MIKES LAWN & TREE SERVICE	SERVICE	319.50
MILLS MOTOR INC	SUPPLIES	2,147.33
MINNERATH CONSTRUCTION INC	CONTRACT AGREEMENT	51,522.09
MINNESOTA DEPARTMENT OF TRANSPORTATION	REGISTRATION FEE	1,275.00
MINNESOTA ENERGY RESOURCES CORPORATION	UTILITIES	592.44
MINNESOTA JUDICIAL CENTER	SUPPLIES	426.27
MINNESOTA OFFICE OF ENTERPRISE	COMMUNICATION	312.37
MINNESOTA OFFICE OF ENTERPRISE	SERVICE	900.00
MINNESOTA POWER	UTILITIES	1,910.56
MINNESOTA STATE AUDITOR	PROFESSIONAL FEE	13,743.75
MINNESOTA SUPREME COURT	LICENSE	654.00
MN COUNTY ATTORNEYS ASSOCIATION	REGISTRATION FEE	435.00
MN PIE	REGISTRATION FEE	405.00
MVI INTERNATIONAL	PROFESSIONAL FEE	319.62
NISSWA SANITATION	UTILITIES	3,009.00
NORTH COUNTRY SECURITY	CONTRACT AGREEMENT	3,409.15
NORTHERN TECHNOLOGIES INC	SUPPLIES	919.65
OFFICE SHOP	SUPPLIES	12,268.91
PAULSON TRAVEL SERVICE CWT	SERVICE	647.60
PETERSON TOWING	SERVICE	372.22
PILLSBURY PORTABLES PUMPING SERVICE	SERVICE	1,250.24
PRO STAFF	SERVICE	1,581.01
PSS - MINNEAPOLIS	SUPPLIES	430.60
QWEST	COMMUNICATION	682.42
R L LARSON EXCAVATING	CONTRACT AGREEMENT	33,574.05
R W BECK & ASSOCIATES	PROFESSIONAL FEE	36,436.04
RANGE PRINTING	SUPPLIES	947.00
REGAL CONTRACTORS INC	CONTRACT AGREEMENT	5,683.85
ROAD EQUIPMENT PARTS CENTER	SUPPLIES	639.88
SAWVEL/JEANNE	TRAVEL & MEETING	462.00
SIGN SPOT	SUPPLIES	803.08
SMART/JANELL	TRAVEL	317.73
SOFTWARE HOUSE INTERNATIONAL	SUPPLIES	2,004.34
SOVRAN, INC.	PROFESSIONAL FEE	3,560.00
ST CLOUD ACOUSTICS INC	CONTRACT AGREEMENT	24,459.40
STROSCHEIN/MARVIN	CONTRACT AGREEMENT	37,401.00
SUMMIT FIRE PROTECTION	CONTRACT AGREEMENT	5,543.25
SWANK MOTION PICTURES, INC	LICENSE	372.75

TDS TELECOM	COMMUNICATION	2,882.56
THELEN HEATING & ROOFING INC	CONTRACT AGREEMENT	50,891.50
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	33,231.54
U S BANK	SERVICE	650.00
UNICEL	COMMUNICATION	5,464.83
VIBCO INC	SUPPLIES	1,263.14
W W THOMPSON CONCRETE COMPANY	CONTRACT AGREEMENT	356.98
WASTE MANAGEMENT OF NORTHERN MINNESOTA	UTILITIES	672.88
WEIDELL/MARY	TRAVEL & MEETING	608.77
WEST PAYMENT CENTER	SUPPLIES	977.14
WIDSETH SMITH NOLTING	SERVICE	12,078.22
WIDSETH SMITH NOLTING & ASSOCIATES INC	PROFESSIONAL FEE	875.00
WINZER CORPORATION	SUPPLIES	707.30
WOLD ARCHITECHS AND ENGINEERS	CONTRACT AGREEMENT	6,964.71
XEROX CORPORATION	SERVICE AGREEMENT	1,520.29
DAVIS CONTRACTING	CONTRACT AGREEMENT	18,205.80
FERGUS DRYWALL INC	CONTRACT AGREEMENT	7,198.63
LARSEN/ED	TRAVEL	354.22
MINNESOTA DEPARTMENT OF TRANSPORTATION	SERVICE	5,967.95
TOTAL NUMBER CLAIMS NOT EXCEEDING \$300 216	TOTAL DOLLAR AMOUNT	23,868.00

On motion the Board adjourned to December 28, 2006.

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

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