

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
CROW WING COUNTY, MINNESOTA  
Meeting held on September 26, 2006

The Board of County Commissioners met in adjourned session on September 26, 2006, at 9:30 a.m.

All members were present.

On motion of Commissioner Tautges seconded by Commissioner Walters the minutes of the September 5, 2006, meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

On motion of Commissioner Tautges 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 ~~405'~~ 150' of water frontage, described as all that Part of SE1/4 of NW1/4, Section 11, Township 45, Range 29, lying south of Armour #2 Mine Pit except parts owned by the city and others, 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"."

Commissioner Walters offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, agrees to enter into a Grant Contract between the State of Minnesota, Department of Public Safety, Division of Emergency Management, and Crow Wing County for a grant in the amount of \$6,800 for Weapons of Mass Destruction Awareness training and Minnesota Incident Management System training related costs to help local governments meet the requirements of the Homeland Security Presidential Directive and the National Incident Management System (NIMS) for the period from May 1, 2006, through September 30, 2006.

BE IT FURTHER RESOLVED the Emergency Management Director, Chairman and County Auditor are authorized to sign said Grant Contract, upon approval of the County Attorney.

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

On motion of Commissioner Walters seconded by Commissioner Tautges the Board, upon recommendation of the U of M Extension Service Regional Director, approves the Memorandum of Agreement between the University of Minnesota and Crow Wing County for providing Extension programs locally and employing County Extension staff, and the Chairman and County Auditor are authorized to sign said Memorandum, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the petition of Evelyn Oseland for the following zoning reclassification be denied as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. Govt. Lot 5 (W1/2 of SE1/4), Sec. 31-137-26, 600314205C00009  
Deny rezoning from Agricultural to Shoreland Residential 1

FINDINGS OF FACT:

1. Not consistent with the County Comprehensive Plan.
2. The request is inconsistent with land use plans and maps available.

On motion of Commissioner Sluss seconded by Commissioner Walters the petition of Evelyn Oseland 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 5 (W1/2 of SE1/4), Sec. 31-137-26, 600314205C00009  
Rezone from Agricultural to Shoreland Residential 2

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Greer Lake Road and West Adney Lake Road.
2. There is adequate area for structures and septic.
3. The proposed zoning will have density impacts that are similar with the surrounding area.
4. Compatible with the Residential zoning to the north and south.
5. The request is consistent with land use plans and maps available.

On motion of Commissioner Tautges seconded by Commissioner Walters the petition of John and Nellie Weaver 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. S1/2 of S1/2 of NE1/4, Sec. 36-136-28, 820361302E00009  
Rezone from Agricultural to Rural Residential 2.5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Pelican Beach Road.
2. There is adequate area for structures and septic.
3. The proposed zoning will have density impacts that are similar with the surrounding area.
4. Compatible with the Rural Residential zoning to the south.
5. The request is consistent with land use plans and maps available.

On motion of Commissioner Tautges seconded by Commissioner Sluss the petition of Chad and Amy Holm for the following zoning reclassification be denied as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. SE1/4 of SE1/4, Sec. 34-44-32, 620344400A00009  
Deny rezoning from Agricultural to Rural Residential 2.5 (involving approximately 19 acres)

FINDINGS OF FACT:

1. The proposed density will have impacts that are different than the surrounding area.
2. Not consistent with land use plans and maps available for the area.

On motion of Commissioner Tautges seconded by Commissioner Walters the petition of Chad and Amy Holm for the following zoning reclassification be tabled to the next meeting, all members voted "AYE".

Pt. SE1/4 of SE1/4, Sec. 34-44-32, 620344400A00009  
Request to rezone from Agricultural to Rural Residential 2.5 (involving approximately 7.4 acres)

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

S. 660' of Govt. Lot 1, ex. W. 660' & Pt. Govt. Lot 2, Sec. 9-44-28, 660092201B00009 & 660092402C00009  
Rezone from Rural Residential 2.5 to Shoreland Residential 1

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Wilderness Point Road.
2. There is adequate area for structures and septic.
3. The lot meets or exceeds the minimum requirements for Shoreland Residential 1.
4. The proposed zoning will have density impacts that are similar with the surrounding area.
5. The application was submitted before the new ordinance was in effect.

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

W'ly 100' of E'ly 364' of S. 500' of Govt. Lot 4, Sec. 3-44-28, 660034104K00009  
Rezone from Rural Residential 2.5 to Shoreland Residential 1

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Loon Lane.
2. There is adequate area for structures and septic.
3. The request is consistent with land use maps and plans available.
4. The proposed zoning will have density impacts that are similar with the surrounding area.
5. This will correct an error on the existing zoning map.
6. The parcel has been in existence since before zoning.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the petition of Mary Cooley 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 SW1/4, Sec. 7-44-28, 660073300AA00009  
Rezone from Agricultural to Shoreland Residential 2

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 8.
2. There is adequate area for structures and septic.
3. The proposed zoning will have density impacts that are similar with the surrounding area.
4. The request is consistent with land use plans and maps available.
5. Compatible with the Rural Residential zoning to the west.
6. Follows the County Comprehensive Plan.

On motion of Commissioner Tautges seconded by Commissioner Walters the petition of F. Bruce and Mariellen Abramson and Jeffrey and Kathy Anderson for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. Govt. Lot 2 & Und. Int. in Pt. Govt. Lot 2, Sec. 4-44-28, 660041402AC0009, 660041402AD0009 & 660041402AB0999  
Rezone from Agricultural to Shoreland Residential 2

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Country Road.
2. There is adequate area for structures and septic.
3. The proposed zoning will have density impacts that are similar with the surrounding areas.
4. Compatible with the Residential zoning to the west.
5. The request is consistent with land use plans and maps.

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

All of WOODLAND PARK ADDITION TO BARROWS except Block 25, Sec. 9-44-31, 561040010010009 et al  
Rezone from Residential to Agricultural

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Town Hall Road.
2. There is adequate area for structures and septic.
3. Compatible with the Agricultural zoning to the northeast.
4. The request is consistent with the land use plans and maps available.
5. The proposed zoning will have density impacts that are similar with the surrounding area.

On motion of Commissioner Walters seconded by Commissioner Tautges the petition of Paul Kiel 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. 100' of W. 300' of N. 500' of Govt. Lot 1, Sec. 36-134-29, 980362201H00009  
Rezone from Agricultural to Shoreland Residential 1

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 77.
2. There is adequate area for structures and septic.
3. The proposed zoning will have density impacts that are similar with the surrounding area.
4. The request is consistent with land use plans and maps available.
5. Compatible with the Residential zoning to the west.
6. The Board of Adjustment has approved a variance for the nonconforming lot.

On motion of Commissioner Walters seconded by Commissioner Tautges the petition of Gary and Cheryl Andres and Allen and Peggy Andres 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. NE1/4 of NE1/4, Sec. 36-134-29, 980361100A00009 & 980361100C00009  
Rezone from Agricultural to Commercial One

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Inglewood Drive and County Road 77.
2. There is adequate area for structures and septic.
3. The proposed zoning will have density impacts that are similar with the surrounding area.
4. The request is consistent with land use plans and maps available.
5. Compatible with the Commercial zoning to the northeast.

On motion of Commissioner Walters seconded by Commissioner Tautges the petition of Camp 400/Keith Wieteki 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, NW1/4 of SE1/4, SW1/4 of SE1/4 & SE1/4 of SE1/4, Sec. 21-136-27, 770214100000009, 770214200000009, 770214300000009 & 770214400000009  
Rezone from Green Space to Shoreland Residential 1

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Birchwood Trail.
2. There is adequate area for structures and septic.
3. The request is consistent with land use plans and maps.

On motion of Commissioner Walters seconded by Commissioner Tautges the Board approves the preliminary plat of CAMP 400, as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

NE1/4 of SE1/4, NW1/4 of SE1/4, SW1/4 of SE1/4 & SE1/4 of SE1/4, Sec. 21-136-27, 770214100000009, 770214200000009, 770214300000009 & 770214400000009 (approximately 41.7 acres consisting of 10 Residential Lots and 1 Outlot)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Birchwood Trail.
2. There is adequate area for structures and septic.
3. The preliminary plat meets the requirements of the Zoning Ordinance and Subdivision Ordinance.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the petition of Willis and Larry Morford 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 5, Sec. 35-137-29, 720351205AA0009  
Rezone from Green Space to Shoreland Residential 1

FINDINGS OF FACT:

1. There is adequate ingress/egress onto North Oak Drive.
2. There is adequate area for structures and septic.
3. The request is consistent with land use plans and maps available.
4. The proposed zoning will have density impacts that are similar with the surrounding areas.
5. Compatible with the Rural Residential zoning to the north and east.
6. Jenkins Township supports the rezoning.

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

Pt. Govt. Lot 5, Sec. 35-137-29, 720351205AA0009 (approximately 17.26 acres consisting of 8 lots)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto North Oak Drive
2. There is adequate area for structures and septic.
3. The lots as proposed do meet the zoning district requirements.
4. The preliminary plat meets the requirements of the Zoning Ordinance and Subdivision Ordinance.
5. Jenkins Township supports the request.

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

Pt. S1/2 of NW1/4 of SE1/4, Sec. 18-136-27, 770184200B00009 (approximately 18 acres consisting 6 lots)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto North Long Lake Road.
2. There is adequate area for structures and septic.
3. The lots as proposed do meet the zoning district requirements.
4. The preliminary plat meets the requirements of the Zoning Ordinance and Subdivision Ordinance.
5. Mission Township supports the rezoning.

On motion of Commissioner Walters seconded by Commissioner Tautges the plat of NATURES VIEW, platted from Part of the E1/2 of the SE1/4 of the SW1/4, Section 10, Township 134, Range 28, 970103400A00009 (approximately 14.75 acres consisting of 3 lots), be approved, as it conforms to the Ordinance requirements, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the plat of the Common Interest Community of BAY LAKE VILLAS and BAY LAKE VILLAS FIRST ADDITION, platted from the Pt. SW1/4 of the NW1/4, Part of Government Lot 1, Section 4, and Part of Government Lot 5, Section 3, Township 45, Range 28, 500032300A00889, 500044101B00009, 500033205A00889, 500033205C00009, 500033205E00009, 500044101A00009, 500044101C00889, 500044101D00009, 500044101EB0009, 500044101F00009 and 500044101H00009 (30 units -15 duplexes), be approved, as it conforms to the Ordinance requirements, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the Board tables the final plat of LAKE EDWARD ESTATES for further review by the Crow Wing Soil and Water Conservation District, all members voted "AYE".

Pursuant to Notice, a Public Hearing to consider amending the Ordinance Regulating Keeping of Dogs and Providing for Penalties for Violation Thereof (Dog Ordinance) (No. 0201) was held at 11:00 a.m.

Commissioner Walters offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, approves Option C as listed below for amending the Ordinance Regulating Keeping of Dogs and Providing for Penalties for Violation Thereof (Dog Ordinance) (No. 0201):

- C. Continue with the current Ordinance and similar funding in the 2007 budget in the amount of approximately \$60,000 while continuing to provide services to Unorganized Territories as well as those townships that remit payment to the county for such services, and discontinuing services to townships who do not pay for such services.

BE IT FURTHER RESOLVED language is to be drafted and returned to the County Board for approval.

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

Pursuant to Notice, a Public Hearing to consider the Land Exchange between Crow Wing County and Whitetail Investments LLC was held at 11:30 a.m.

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, Whitetail Investments LLC submitted a proposal dated April 26, 2005, and an amended proposal dated February 28, 2006, for a Class B Land Exchange, and

WHEREAS, on September 26, 2006, the Board of Commissioners held a public hearing to consider the proposal of Whitetail Investments LLC for a Class B Land Exchange, and

WHEREAS, the necessary reclassifications, appraisals, and hearing as required under Minnesota Statute 94.344 have been complied with and there was no objection to this land exchange.

NOW, THEREFORE, BE IT RESOLVED that the exchange set forth in the list as posted in the Office of the County Auditor is recommended for approval to the Land Exchange Commission by the Board of Commissioners of Crow Wing County.

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

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board, upon recommendation of the Land Commissioner, classifies the tax forfeited land described as the SE1/4 of the NW1/4, except Railroad Right-of-Way of 4.20 acres and except Part to City of Crosby, Section 11, Township 46, Range 29, 110112400A00009, to Non-Conservation, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, upon recommendation of the Land Commissioner, authorizes The Nature Conservancy to perform a prescribed burn on tax forfeited lands lying between the Mississippi River and the new air strip in the NW1/4, Section 4, Township 45, Range 30, 790042103000009, 790042200000009, 790042300000009 and 790042400000009, and the SW1/4, Section 33, Township 46, Range 30, 800333100000AA0, 800333100000AB0, 800333203000AA0, 800333203000AB0, 800333304000AA0, 800333304000AB0, 800333400000AA0 and 800333400000AB0; and further, the Chairman and County Auditor are authorized to sign the necessary permission document, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board, upon recommendation of the Land Commissioner, cancels the easement granted in 1978 (Book 294 of Deeds, page 787) issued to Robert Uppgaard and James Cabalka passing through tax forfeited land described as Government Lot 1, Section 24, Township 137,

Range 28, 680243301A00009, due to the easement not providing permanent access to a public plat; and further, the cancellation process is to be referred to the County Attorney; and further, cancellation is subject to a replacement ingress/egress private easement being granted to the appropriate parties in accordance with Minnesota Statutes 282.04, Subdivision 4a, at no charge, provided a new centerline description and map is prepared by a private Minnesota Registered Land Surveyor at no cost to the County and meets the approval of the County Surveyor, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss, upon recommendation of the Land Commissioner, that a 33' private ingress/egress easement across tax forfeited land described as the SW1/4 of the NW1/4, Section 14, Township 138, Range 27, 220142300000009, be granted to Fred E. and Ruth L. Strohmeier, subject to easement policy, all members voted "AYE".

A presentation was made by the Evergreen Cemetery Association regarding their current status.

Pursuant to advertisement, bids for THE ANNUAL SUPPLY OF CRUSHED ROCK SALT (SODIUM CHLORIDE) were opened on September 21, 2006:

<u>BIDDER</u>	<u>AMOUNT</u>
Cargill Incorporated—Deicing Technology	NO BID
Central Salt LLC	NO BID
Cutler-Magner Company	\$140,840
Morton Salt	141,090
North American Salt Co.	133,560

On motion of Commissioner Walters seconded by Commissioner Tautges the Board, upon recommendation of the County Highway Engineer, accepts the low bid of North American Salt Co., and so awards the contract, and the Chairman and County Auditor are authorized to sign said contract, upon approval of the County Attorney; and further, the County Auditor is authorized to return sureties to the unsuccessful bidders, all members voted "AYE".

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

On motion of Commissioner Walters seconded by Commissioner Sluss the Board refers the requests of the Fifty Lakes Property Owners Association and the City of Breezy Point to hold a public hearing to close County right-of-way road segments to ATV use to the ATV Road ROW Advisory Committee, 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, in accordance with Minnesota Statute 169, orders that the following intersection on County Road 170 be designated as a four-way stop condition and orders that stop signs be erected and maintained as indicated on the sketch on file in the Office of the County Auditor:

- County Road 170 (Mapleton Rd/Ironwood Dr) & Mapleton Ct & Ironwood Dr, Sec. 18-133-28, Baxter

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

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board, upon recommendation of the County Highway Engineer, accepts the proposal of SEH (Short Elliott Hendrickson Inc.) in the amount of \$199,712 for Engineering Services for the Mill Avenue/CSAH 3 Turnback Project, with said costs to be reimbursed from Mn/DOT, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the County Highway Engineer, agrees to enter into a Crossing Surface Installation Agreement between Crow Wing County and Burlington Northern Santa Fe (BNSF) for a new crossing at 13th Street (CSAH 45), with the County to pay an estimated \$6,336 for half of the concrete surface material, to be paid from the Road and Bridge Fund, and the County Highway Engineer is authorized to sign said Agreement on behalf of the County, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the Board, upon recommendation of the County Highway Engineer, accepts the counteroffer and authorize settlement with Kathryn G. Buckland in the amount of \$23,525 for a Drainage Retention Pond Easement for the CSAH 20/Riverside Drive Project (S.A.P. 18-620-09), all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the Board accepts, with regret, the resignation of Barb Osby from the Human Rights Commission and authorizes a Certificate of Appreciation be prepared for her service to Crow Wing County, all members voted "AYE".

The Chairman appointed Elizabeth Harris to serve on the Human Rights Commission as an at-large representative for a term expiring December 31, 2006, filling the position vacated by Barb Osby.

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the Human Services Director, agrees to remove the \$153,000 cap as stated in the Purchase of Service Agreement with Northern Pines Mental Health Center for Intensive In-Home Services, effective immediately, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the Board, upon recommendation of the Human Services Director, approves a Modification to the Purchase of Services Contract between Crow Wing County and Rural Minnesota CEP, Inc. for the Food Support Employment and Training (FSET) Program for the period from October 1, 2006, through September 30, 2007, and the Chairman and County Auditor are authorized to sign said Modification, upon approval of the County Attorney, 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 Ferrari the Board, acting as the Board of Health, has no comment but is in support of the Rural Hospital Planning and Transition Grant for the Cuyuna Range Hospital District for a grant in the amount of \$50,000 from the Minnesota Department of Health for purposes of implementing electronic medical records, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the Board, acting as the Board of Health, schedules a Public Hearing to be held November 14, 2006, at 11:00 a.m. to consider adoption of a Tattoo Ordinance, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Walters that the Board, acting as the Board of Health and upon recommendation of the County Health Department, set the following fees for flu and pneumonia vaccines for the 2006-2007 flu season.

Flu shot – adult	\$20.00
Flu shot – infant	20.00
FluMist	25.00
Pneumonia shot	30.00

On motion of Commissioner Sluss seconded by Commissioner Walters the Board amends the above motion to reduce the fee for FluMist to \$20.00, all members voted "AYE", except Commissioner Tautges voted "NAY".

On the previous motion, as amended, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, Passionately Pink for the Cure is a new, year- round fundraising and education program kicking off October 1, 2006, in conjunction with National Breast Cancer Awareness Month, and

WHEREAS, the program encourages companies, schools and organizations to make a difference by supporting breast cancer research, education, screening, and treatment, and

WHEREAS, Breast Cancer touches millions of lives and it is expected that 211,200 women and 1,720 men in the U.S. will be diagnosed with Breast Cancer, and more than 41,000 people will die from Breast Cancer in 2006 alone.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, in conjunction with the national proclamation, proclaims October 18, 2006, as Passionately Pink for the Cure Day in Crow Wing County and encourage employees to donate \$5 to the Susan G. Komen Breast Cancer Research foundation and wear something pink to work.

BE IT FURTHER RESOLVED in celebration of Passionately Pink for the Cure Day, the County Health Department will serve pink refreshments and have female/male Breast Cancer brochures available.

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

On motion of Commissioner Sluss seconded by Commissioner Walters the Board, acting as the Board of Health, authorizes the Purchasing Agent to purchase new vaccine refrigerator units for the County Health Department at an approximate cost of \$7,600, to be paid from the County Health Budget; and further, the Board authorizes the necessary transfer of funds from the Environmental Health Service Account, the Communicable Disease Service Account and the Public Health Supplies Account, 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 County Sheriff is authorized to advertise and hire to fill a vacant regular, full time Dispatcher position created by the resignation of Tia VanGuilder, at the rate of \$2,721 per month (Starting Step, Law Enforcement Labor Services, Inc. (Local #16) (Dispatchers and Correctional

Officers) 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 Walters the County Health Department is authorized to advertise and hire to fill two vacant regular, full time Public Health Nurse positions, one in lieu of a Registered Nurse position created by the retirement of Judy Adams, and one created by Mary Burrell accepting the part time position created by the resignation of Grace Forbord, at the rate of \$20.80 per hour (Starting Step, Minnesota Nurses Association Contract Agreement), in accordance with the County Affirmative Action Policy and subject to 2006 budget guidelines, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Tautges the Planning and Zoning Department is authorized to advertise and hire to fill a vacant regular, full time Technical Clerk position created by the resignation of Cynthia Goedker, 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 2006 budget guidelines, all members voted "AYE".

ON MOTION OF COMMISSIONER TAUTGES SECONDED BY COMMISSIONER WALTERS 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 Applications</u>				
Deborah A Erickson	Oak Lawn	(1992) 00M311200000009	\$ 657.45	\$ 318.34

ON MOTION OF COMMISSIONER TAUTGES 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>Market Value Reduction</u>				
BLM, Inc	Bay Lake	(2006) 5014900090A0889	\$15,184.78	\$11,331.20
Jerry & Shirley Grogg	1 <sup>st</sup> Assmnt	(2006) 00M5968000000009	\$ 103.42	\$ 7.42
Dale Hoskins	Garrison C.	(2006) 241010060040009	\$ 838.82	\$ 593.86

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

On motion of Commissioner Tautges seconded by Commissioner Walters, upon recommendation of the Land Commissioner, the County Auditor is authorized to release surety posted by Jake Houle in the amount of \$500 for Forest Road Maintenance Projects (Groups B, C and D), all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Walters the Board approves the Minnesota Grant-in-Aid Trail Assistance Program Supplemental Agreements #1 from the State of Minnesota, Department of Natural Resources, for the Pine Center Sportsmen's Club and the Central Minnesota Wheelers, and the Chairman and County Auditor are authorized to sign said Agreements, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Walters the Board supports the Premises Permit Application of the Garrison Lions for a Class B Premises Permit to be held at Headquarters Lodge, Town of Garrison, subject to all State Laws and the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Walters the Board approves the Amendment to the Participation Agreement between Minnesota Counties Insurance Trust (MCIT) and Crow Wing County for the County to participate in the Drug and Alcohol Testing Program sponsored by MCIT, with each drug and alcohol test increasing by \$2.50, effective October 1, 2006, and the Chairman and County Auditor are authorized to sign said Amendment, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Walters the Board, in accordance with Minnesota Statute 138.17, approves the County Auditor's request for destruction of ballots and election materials for 2002-2004, as provided for by the County General Records Retention Schedule, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Walters the Board, in accordance with Minnesota Statute 138.17, approves the County Administrator's request for destruction of First Report of Injury Forms for the year 1999 and prior, as provided for by the County General Records Retention Schedule, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board accepts, with regret, the resignation of Health Department Manager - Family Health Division Debra Anderson, effective September 19, 2006,

and authorizes a Certificate of Appreciation be prepared for her service to Crow Wing County, all members voted "AYE", except Commissioner Sluss voted "NAY".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board authorizes the County Highway Department to assume responsibility to manage the ongoing construction/renovation projects under the supervision of Michael O'Donnell; and further, the Board authorizes the County Administrator to assume the role of Interim Facilities and Parks Director, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board reaffirms their motion of April 11, 2006, and authorizes the Interim Facilities and Parks Director to apply to the Initiative Foundation for a grant for rain gardens, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board tables the 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 for input from Oak Lawn Township, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Tautges the Board agrees to enter into a Lease Agreement between Independent School District 181 and Crow Wing County for the County to lease fiber on each of the primary laterals of the ISD 181 fiber optics network, as part of the Northern Lakes Network Fiber Project approved by the County Board on October 12, 2004, for a period of ten years, at the cost of \$25,000 per year; and further, the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE", except Commissioner Sluss abstained.

On motion of Commissioner Walters seconded by Commissioner Sluss the Board approves an increase in wages for Election Judges for Red, White, Blue, and Mail Ballot Precincts to \$10 per hour for Chairpersons and \$8 per hour for others who serve, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss 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".

CENTRAL HEAT PLANT, PHASE TWO – CAMPUS INTEGRATED AUTOMATION CONTROL AND MONITORING SYSTEM

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Honeywell Building Solutions		Deduct \$2,948.00

NEW JAIL FACILITY

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Stanley Security Solutions Inc. (Stanley-Integrator)	25 - Security/Controls	Add \$1,900.00
Avon Electric Services, Inc.	29 - Electrical	Add \$2,519.00
Heartland Glass Company, Inc.	12 - Aluminum Windows	Deduct \$3,841.00

CROW WING COUNTY JUDICIAL CENTER

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Minnesota Elevator	24 - Conveying	Add \$1,469.00

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>
Holden Electric	12 - Electrical	Add \$4,585.98
Eagle Construction	1 - General Construction	Add \$805.00
Regal Contractors	3 - Steel Stud/Drywall	Add \$1,584.00
Thelen Heating & Roofing	11 - HVAC	Add \$3,183.00
Flament Ulman	5 - Acoustical Ceilings	Add \$693.00
MCI	6 - Flooring	Add \$849.00
Geo's Paint & Finish	7 - Painting	Add \$143.00
Holden Electric	12 - Electrical	Add \$1,876.87
Eagle Construction	1 - General Construction	Add \$2,492.00
Gorham Oien Mechanical	10 - Plumbing	Add \$2,506.00
Flament Ulman	5 - Acoustical Ceilings	Add \$726.00
Thelen Heating & Roofing	11 - HVAC	Add \$465.00
Regal Contractors	3 - Steel Stud/Drywall	Add \$595.00

MCI	6 - Flooring	Add \$1,004.65
Geo's Paint & Finish	7 - Painting	Add \$176.00
Eagle Construction	1 - General Construction	Add \$760.00

On motion of Commissioner Walters seconded by Commissioner Sluss the Board authorizes an application be submitted to the Association of Minnesota Counties for the 2006 County Achievement Award for the Crow Wing County Sanitary Management District Project, all members voted "AYE".

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

A'VIANDS	CONTRACT AGREEMENT	\$21,551.70
ACE HARDWARE	SUPPLIES	698.51
ADVANCED DRAINAGE SYSTEMS	CAPITAL EXPENDITURE	28,927.05
ALDERMAN/BRUCE	TRAVEL & MEETING	538.11
AMERICAN SOLUTIONS FOR BUSINESS	SERVICE	14,800.00
AMERICAN WELDING & STEEL SUPPLY INC	SUPPLIES	376.31
ANIMAL CONTROL ENFORCEMENT SERVICES	CONTRACT AGREEMENT	1,845.00
APEX SOFTWARE	SUPPLIES	315.00
AQUA ENGINEERING	SERVICE	1,956.75
ASD HEALTHCARE	SUPPLIES	6,508.62
ASSET RECOVERY CORPORATION	SERVICE	622.50
AUTO VALUE (WEST)	SUPPLIES	617.24
BATTERIES PLUS	SUPPLIES	495.18
BAUERLY BROTHERS INC	SUPPLIES	2,365.90
BEHAVIORAL FORENSIC SERVICES	PROFESSIONAL FEE	1,240.00
BENNETT/ERICA	TRAVEL & MEETING	428.25
BERMELS STORE	SUPPLIES	696.95
BOB BARKER COMPANY	SUPPLIES	357.27
BORDEN/LAUREEN	TRAVEL & MEETING	379.63
BOYER TRUCK PARTS	SUPPLIES	484.42
BRAINERD CAR WASH	REPAIR & MAINTENANCE	385.10
BRAINERD DISPATCH	PUBLISHING	4,415.91
BRAINERD HYDRAULICS AND AIR	SUPPLIES	625.04
BRAINERD LICENSE OFFICE	LICENSE	1,908.19
BRAINERD PUBLIC UTILITIES	UTILITIES	2,921.72
BRANDT/ELLEN	MEETING	383.59
BROTHERS MOTORSPORTS	CAPITAL EXPENDITURE	16,751.69
BUDGET BLINDS OF BRAINERD	SUPPLIES	379.80
BYMARK/RICK	TRAVEL & MEETING	494.27
CALIGOR MIDWEST	SUPPLIES	696.54
CAR QUEST	SUPPLIES	2,699.22
CAREER CLOTHES	SUPPLIES	406.89
CAREERTRACK	REGISTRATION FEE	349.00
CARLSON TRACTOR AND EQUIPMENT COMPANY	SUPPLIES	356.04
CCP INDUSTRIES INC	SUPPLIES	327.76
CDW INC	SUPPLIES	3,410.46
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	347.56
CENTRAL LAKES DRUG TESTING	SERVICE	1,048.00
CENTURY ELECTRIC AND EQUIPMENT REPAIR	REPAIR & MAINTENANCE	414.39
CONSOLIDATED TELECOMMUNICATIONS COMPANY	COMMUNICATION	516.81
CPS TECHNOLOGY SOLUTIONS	REPAIR & MAINTENANCE	537.90
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	8,715.28
CROW WING COUNTY RECORDER	SERVICE	460.00
CROW WING COUNTY SANITARY LANDFILL	SUPPLIES	1,428.60
CROW WING POWER	UTILITIES	771.18
CROW WING RECYCLING	SERVICE	4,250.00
CUB FOODS BAXTER	SUPPLIES	1,092.05
CULLIGAN OF BRAINERD	SUPPLIES	342.14
D & M FORESTRY	CONTRACT AGREEMENT	1,501.26
DELL MARKETING L P	CAPITAL EXPENDITURE	26,441.51
EAGLE CONSTRUCTION COMPANY INC	CONTRACT AGREEMENT	15,366.53
ECHO PUBLISHING AND PRINTING INC	PUBLISHING	387.75
ELDER/TINA	TRAVEL & MEETING	920.66
ELECTION SYSTEMS & SOFTWARE INC	SUPPLIES	8,816.09
ELK RIVER FORD	CAPITAL EXPENDITURE	28,510.60

ERICKSON/DEBORAH	TRAVEL & MEETING	330.74
EVERGREEN EQUIPMENT INC	SUPPLIES	382.60
FIRST IMPRESSION PRINTING	SUPPLIES	4,191.52
FIRST SUPPLY BRAINERD	SUPPLIES	357.36
FLEET FUELING	VEHICLE EXPENSE	4,050.65
FORKLIFTS OF NORTH DAKOTA	REPAIR & MAINTENANCE	580.14
G & K SERVICES	SERVICE	722.20
GLASER/STUART	PROFESSIONAL FEE	1,860.00
GOVERNMENT MANAGEMENT GROUP, INC	SERVICE	7,350.00
GRAINGER	SUPPLIES	1,124.51
GUNTER/TAMI	TRAVEL	402.28
HAWKINS INC	SUPPLIES	2,379.31
HEARTLAND ANIMAL RESCUE TEAM	CONTRACT AGREEMENT	3,380.31
HEARTLAND TIRE SERVICE	SUPPLIES	7,660.12
HENNEPIN TECHNICAL COLLEGE	REGISTRATION FEE	370.00
HEWLETT PACKARD COMPANY	SUPPLIES	11,219.71
HILLYARD HUTCHINSON	SUPPLIES	4,509.78
HOLDEN ELECTRIC COMPANY INC	REPAIR & MAINTENANCE	2,782.29
HONEY WAGON LLC	REPAIR & MAINTENANCE	350.00
HONEYWELL INC	REPAIR & MAINTENANCE	1,168.00
HOPPS/MICHAEL	TRAVEL & MEETING	496.36
INSIGHT	SUPPLIES	388.15
JAKE HOULE EXCAVATING	CONTRACT AGREEMENT	6,390.50
JENKINS/DIANNA	SERVICE	325.00
KEEPRS	UNIFORMS	3,613.87
KELLY SERVICES INC	SERVICE	5,548.86
KENNEDY & GRAVEN CHARTERED	SERVICE	5,034.03
KOECHELER/MICHAEL	TRAVEL & MEETING	376.06
KRAUSE LOCK & KEY	REPAIR & MAINTENANCE	572.37
LAB SAFETY SUPPLY INC	SUPPLIES	327.84
LABARRE/MARGARET	TRAVEL	376.92
LAKES AREA MAILING	CONTRACT AGREEMENT	1,086.06
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	6,379.25
LAKES PRINTING	SUPPLIES	588.30
LAMAR COMPANIES	SERVICE	595.00
LARSON/VICKI	TRAVEL	305.27
LASER CONTROL	CAPITAL EXPENDITURE	63,888.29
LAW ENFORCEMENT TECHNOLOGY GROUP INC	SUPPLIES	386.06
LAW ENFORCEMENT TRAINING SERVICES	REGISTRATION FEE	339.00
LAWSON PRODUCTS	SUPPLIES	384.61
LEXIS NEXIS	SUPPLIES	649.00
M R SIGN COMPANY INC	SUPPLIES	3,407.66
MACMHP INC	REGISTRATION FEE	1,625.00
MACQUEEN EQUIPMENT INC	CAPITAL EXPENDITURE	14,501.04
MARCO BUSINESS PRODUCTS	REPAIR & MAINTENANCE	1,344.44
MARCO FINANCING	SERVICE AGREEMENT	2,174.12
MARIE DAVID GROUP	SUPPLIES	492.13
MARRCH	REGISTRATION FEE	330.00
MARTIN COMMUNICATIONS INC	SUPPLIES	305.26
MATTHEW BENDER & CO INC	SUPPLIES	442.10
MCCUTCHEON/SHAWN	TRAVEL & MEETING	491.78
MCLEAN/SIERRA	TRAVEL & MEETING	379.45
MEDTOX LABORATORIES INC	PROFESSIONAL FEE	376.00
MEEKER COUNTY SHERIFF	BOARD OF PRISONERS	13,304.88
MENAHGA POLE BARN SALES	CAPITAL EXPENDITURE	23,000.00
MENARDS	SUPPLIES	624.73
MID-AMERICAN RESEARCH CHEMICAL CORP	SUPPLIES	1,069.40
MIDWEST FORENSIC PATHOLOGY PA	CONTRACT AGREEMENT	2,650.00
MIDWEST OVERHEAD CRANE	SUPPLIES	2,374.84
MILLS GM	REPAIR & MAINTENANCE	1,947.41
MILLS MOTOR INC	REPAIR & MAINTENANCE	1,313.70
MINNESOTA COUNTIES INFORMATION SYSTEMS	CONTRACT AGREEMENT	25,424.12
MINNESOTA COUNTIES INSURANCE TRUST	SERVICE	17,694.00
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	4,910.32

MINNESOTA DEPARTMENT OF TRANSPORTATION	PROFESSIONAL FEE	1,070.30
MINNESOTA EROSION CONTROL ASSOCIATION	REGISTRATION FEE	395.00
MINNESOTA JUDICIAL CENTER	SUPPLIES	498.24
MINNESOTA OFFICE OF ENTERPRISE	COMMUNICATION	313.08
MINNESOTA OFFICE OF ENTERPRISE	SERVICE	320.00
MINNESOTA POWER	UTILITIES	1,803.04
MINNESOTA SUPREME COURT	LICENSE	751.00
MN STATE BAR ASSOCIATION	REGISTRATION FEE	635.00
NAPA AUTO PARTS	SUPPLIES	760.10
NATIONAL BUSINESSWOMENS	REGISTRATION FEE	471.00
NISSWA SANITATION	UTILITIES	1,395.28
NORTH COUNTRY SECURITY	CONTRACT AGREEMENT	3,800.51
NORTHWOOD TURF & POWER	SUPPLIES	1,050.43
NORTRAX EQUIPMENT COMPANY	SUPPLIES	845.57
O'BRYAN/PEGGY	TRAVEL	383.99
OBAY SERVICES	CONTRACT AGREEMENT	1,827.50
OFFICE SHOP	SUPPLIES	8,752.88
PACIFIC BANCNOTE COMPANY	SUPPLIES	765.00
PEART & ASSOCIATES PROACTION	SUPPLIES	1,463.84
PEQUOT LAKES PHYSICAL THERAPY SERVICES	SERVICE	856.76
PESI	REGISTRATION FEE	478.00
PRO STAFF	SERVICE	8,134.47
PSS - MINNEAPOLIS	SUPPLIES	497.55
QWEST	COMMUNICATION	679.98
RADCO INDUSTRIES	SUPPLIES	1,439.72
RAY ALLEN MANUFACTURING COMPANY INC	SUPPLIES	908.30
REED BUSINESS INFORMATION	SUPPLIES	697.48
REITMAN/PAUL	PROFESSIONAL FEE	1,250.00
RENT DEPOSIT VERNON GODFREY	SERVICE	1,005.00
RICKARD & SONS CONCRETE	REPAIR & MAINTENANCE	2,000.00
ROAD EQUIPMENT PARTS CENTER	REPAIR & MAINTENANCE	762.13
ROBINSON TEXTILES INC	SUPPLIES	323.74
ROHLFING SUPPLY	SUPPLIES	617.38
ROYAL TIRE	SUPPLIES	1,082.70
RURAL CELLULAR CORPORATION	COMMUNICATION	367.17
SANOFI PASTEUR INC	SUPPLIES	1,310.39
SAWVEL/JEANNE	TRAVEL & MEETING	406.82
SELECTACCOUNT	SERVICE	850.50
SHERACK/ANGELA	TRAVEL	509.31
SIGFRINIUS/GARY	PROFESSIONAL FEE	1,860.00
SMART/JANELL	TRAVEL	530.89
SOFTWARE HOUSE INTERNATIONAL	SUPPLIES	887.17
SPRINT	COMMUNICATION	653.98
SUPERIOR FORD INC	CAPITAL EXPENDITURE	21,225.00
TDS METROCOM	COMMUNICATION	3,573.81
THELEN HEATING & ROOFING INC	CONTRACT AGREEMENT	39,207.00
THRAMER/LORI	TRAVEL	598.40
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	55,685.52
TRIMIN SYSTEMS INC	SERVICE	1,348.30
UNITED STATES DEPARTMENT OF AGRICULTURE	SERVICE	100,000.00
UNIVERSITY OF MINNESOTA	REGISTRATION FEE	355.00
VERKENNES/MARY KAY	PROFESSIONAL FEE	450.24
VERSATILE CAPITAL EXPENDITURES INC	REPAIR & MAINTENANCE	3,556.82
VIKING ELECTRIC SUPPLY	SUPPLIES	313.84
VIKING PAINTS INC	SUPPLIES	1,062.96
W W THOMPSON CONCRETE COMPANY	SUPPLIES	932.38
WANNEBO EXCAVATING INC	SERVICE	1,150.00
WASTE MANAGEMENT OF NORTHERN MINNESOTA	UTILITIES	729.94
WEST PAYMENT CENTER	SUPPLIES	6,400.87
WIDSETH SMITH NOLTING & ASSOCIATES INC	PROFESSIONAL FEE	6,820.75
WILLIAM J BUSINESS INTERIORS	SUPPLIES	2,554.89
WINZER CORPORATION	SUPPLIES	1,549.01
XEROX CORPORATION	SERVICE AGREEMENT	3,191.17
YORK INTERNATIONAL	REPAIR & MAINTENANCE	1,829.00

TOTAL NUMBER CLAIMS NOT EXCEEDING \$300 369      TOTAL DOLLAR AMOUNT      31,592.03

On motion the Board adjourned to October 10, 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