

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on November 22, 2005

The Board of County Commissioners met in adjourned session on November 22, 2005, at 9:30 a.m.

All members were present.

On motion of Commissioner Larsen seconded by Commissioner Sluss the minutes of the November 8, 2005, meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

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

<u>APPLICANT</u>	<u>DISTRICT</u>	<u>REAL ESTATE CODE</u>	<u>TAX</u>	<u>SETTLEMENT</u>
<u>Settlement Application</u>				
Cynthia Dieter	Brainerd	(2004) 09P000770000009		Refund Total of \$335.34
<u>Abatement Applications</u>				
Chase Home Mtg	Breezy Point (2005)	106020004030009		Refund Overpayment \$508.35
US Bancorp	Breezy Point (2005)	101270000430009		Refund Overpayment \$720.74

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board approves the following 2006 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".

MINERS INC	SUPER ONE FOODS	BAXTER CITY
MIDWEST LIQUORS OF BRAINERD/BAXTER INC	ESSER'S WAREHOUSE LIQUORS	BAXTER CITY
MCFARLAND & ASSOCIATES	PAUL BUNYAN SPORTS BAR & GRILL	BAXTER CITY
CR&B INVESTMENTS INC	COMMANDER BAR/J J'S	BREEZY POINT CITY
SHELDO CORP	OSSIPEE STORE	CENTER TOWN
LONNA ANDOLSHEK	ANDY'S	CROSSLAKE CITY
CAROL OTTOSON	BAIT BOX	CROSSLAKE CITY
MURRER'S CEDAR CHEST	THE CEDAR CHEST	CROSSLAKE CITY
BRUCE MCINTOSH	GOLDEN EAGLE GOLF	FIFTY LAKES CITY
THE OLD WATERFALL INC	THE OLD WATERFALL	FIRST ASSESSMENT
MIKE RODAHL	CHECKERED FLAG INC	FIRST ASSESSMENT
CHRIS & TRACY, INC.	VILLELLA'S BADA BING	FIRST ASSESSMENT
GARRISON Y CLUB INC	Y CLUB	GARRISON CITY
ROBERTA JOHNSON	THE BIRD'S NEST	GARRISON TOWN
JUSTIN BOLZ-ANDOLSHEK	IDEAL MARKET & GAS	IDEAL TOWN
WILLIAM L. BENTLEY	CORNER STORE-N-MORE	NOKAY LAKE TOWN
MARK GANGESTAD	OAK LAWN TAVERN	OAK LAWN TOWN

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board supports the Premises Permit Renewal Application of the St. Mathias Parks and Recreation for a Class B Premises Permit to be held at the St. Mathias Bar & Grill, St. Mathias Township, subject to all State Laws and upon renewal of said Application, the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board supports the Premises Permit Renewal Application of the Lake Sullivan Association for a Class B Premises Permit to be held at the Lakeside Resort and Campground, Long Lake Township, subject to all State Laws and upon renewal of said Application, the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board agrees to enter into an agreement between Crow Wing County and the Minnesota Department of Natural Resources for the Grooming Equipment Purchase for the Emily-Outing Snowbirds Snowmobile Club, 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 Tautges seconded by Commissioner Sluss the Board approves an appropriation of \$8,299.48 to Central Minnesota Community Corrections to be used for operating expenses at the Central Minnesota Juvenile Center, contingent upon other member counties contributing their share; and further, the County Auditor is authorized to transfer said amount from the General Fund to the C.M.J.C. Fund, 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, accepts the revised 911 Plan for the Department of Public Safety State 911, as on file in Office of the County Sheriff.

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

Pursuant to advertisement, bids for A CLEANING SERVICE FOR CROW WING COUNTY'S COMMUNITY SERVICE BUILDING AND THE JUDICIAL CENTER BUILDING were opened on November 17, 2005:

<u>COMPANY</u>	<u>AMOUNT</u>
Marsden Building Maintenance	CS - \$6,284.00 per month JC - \$7,170.00 per month
Prestige Maintenance USA Ltd	CS - \$6,655.75 per month JC - \$8,994.25 per month Glass - \$9,410.00 per month

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the Facilities and Parks Director, accepts the low bids of Marsden Building Maintenance, and so awards the contracts, and the Chairman and County Auditor are authorized to sign said contracts, upon approval of the County Attorney; and further, the County Auditor is authorized to return surety to the unsuccessful bidder, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

RESOLUTION ESTABLISHING THE MINNESOTA SERVICE
COOPERATIVES VEBA PLAN AND TRUST, AND A HEALTH
REIMBURSEMENT ARRANGEMENT FOR ACTIVE EMPLOYEES

WHEREAS, Crow Wing County wishes to offer tax preferred and tax free benefit plans to current and former employees.

NOW, THEREFORE, BE IT RESOLVED:

1. Crow Wing County will take whatever steps are necessary to establish a Voluntary Employees' Beneficiary Association ("VEBA") for the provision of a Health Reimbursement Arrangement for Active Employees.

2. Crow Wing County hereby adopts the Minnesota Service Cooperatives VEBA Plan and Employee Benefits Trust Agreement, which is intended to qualify as a VEBA under Section 501(c)(9) of the Internal Revenue Code, and consents to and ratifies the appointment of the trustee and plan administrator in place on the adoption date of this agreement.

3. The effective date of the establishment of the VEBA and Health Reimbursement Arrangement shall be January 1, 2006.

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

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board agrees to enter into an Adoption Agreement for the Minnesota Service Cooperatives VEBA Plan, 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 Tautges, upon recommendation of the Land Commissioner, the County Auditor is authorized to release sureties posted by Wannebo Excavating Inc. in the amount of \$500 for Forest Road Maintenance Projects (Group A) and Holmwig Excavating, LLC in the amount of \$500 for Groups B and C, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board authorizes the County Auditor to release sureties of \$1,000 or less on projects that have been satisfactorily completed, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, approves Amendment No. 1 to Grant Contract #2000-9768 between the State of Minnesota, acting through its Commissioner of Public Safety, Division of Homeland Security and Emergency Management, and Brainerd-Crow Wing County Bomb Disposal Unit for a grant in the amount of \$100,000 for the 2004 Law Enforcement Terrorism Prevention Program, which extends the expiration date from November 30, 2005, to May 31, 2006.

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

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

On motion of Commissioner Larsen 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/CENTRAL SERVICES REMODEL

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Holden Electric Co., Inc.	15 - Electrical	Add \$6,883.00

CROW WING COUNTY JUDICIAL CENTER

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Duluth Steel Fabricators, Inc.	5 - Structural Steel - Supply	Add \$1,285.00
Twin City Builders, Inc.	7 - Carpentry	Add \$345.00
Garage Door Store	13 - Overhead Doors	Add \$705.00
Avon Electric Services, Inc.	28 - Electrical	Add \$821.00

CROW WING COUNTY SITE IMPROVEMENT PROJECT PARKING LOT-PHASE II & SITE UTILITIES-PHASE III

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Tom's Backhoe Service, Inc.	2 - Site Utilities	Add \$2,320.00
Tom's Backhoe Service, Inc.	2 - Site Utilities	Add \$3,077.50

CROW WING COUNTY COMMUNITY SERVICES BUILDING

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Northern Door & Hardware, Inc.	11 - Doors/Frames/Hardware	Add \$1,252.00
Eagle Construction Co., Inc.	2 - Concrete	Deduct \$210.00
	7 - Carpentry	
Grazzini Brothers & Company	16 - Terrazzo	Deduct \$6,337.84
East Side Glass Co.	13 - Aluminum Windows	Deduct \$4,500.00

NEW JAIL FACILITY

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Brothers Fire Protection	26 - Fire Protection	Add \$9,068.00
Thelen Heating & Roofing Inc.	28 - Mechanical HVAC	Deduct \$2,402.00
Wheeler Hardware Company	10 - Doors/Frames/Hardware	Deduct \$221.00
Hy-Tec Construction of Brainerd, Inc.	2 - Concrete	Deduct \$81.00
	6 - Structural Steel - Erection	
	7 - Carpentry	
Avon Electric Services, Inc.	29 - Electrical	Deduct \$152.00
Stanley Security Solutions Inc. (Stanley-Integrator)	25 - Security/Controls	Deduct \$170.00
Fergus Drywall, Inc.	13 - Steel Stud/Drywall	Deduct \$290.22
Pauly Jail Building Company	22 - Detention Equipment	Add \$153.99
Avon Electric Services, Inc.	29 - Electrical	Add \$644.00
Stanley Security Solutions Inc. (Stanley-Integrator)	25 - Security/Controls	Add \$1,018.00
Pauly Jail Building Company	22 - Detention Equipment	Add \$10,166.06
Pauly Jail Building Company	22 - Detention Equipment	Add \$1,243.74
Stanley Security Solutions Inc. (Stanley-Integrator)	25 - Security/Controls	Add \$4,988.00
Avon Electric Services, Inc.	29 - Electrical	Add \$1,993.00
Avon Electric Services, Inc.	29 - Electrical	Add \$186.00
Haldeman Homme, Inc.	24 - Casework	Add \$368.00
Hy-Tec Construction of Brainerd, Inc.	2 - Concrete	Deduct \$114.00
	6 - Structural Steel - Erection	
	7 - Carpentry	
MD Mechanical, Inc.	27 - Mechanical Plumbing	\$0
Harbor City Masonry, Inc.	4 - Masonry	Deduct \$5,087.78
Hy-Tec Construction of Brainerd, Inc.	2 - Concrete	Add \$670.00
	6 - Structural Steel - Erection	
	7 - Carpentry	
Pauly Jail Building Company	22 - Detention Equipment	Add \$1,764.50
Harbor City Masonry, Inc.	4 - Masonry	\$0
Avon Electric Services, Inc.	29 - Electrical	Deduct \$1,886.00
Pauly Jail Building Company	22 - Detention Equipment	Deduct \$1,452.57

CROW WING COUNTY MECHANICAL CONNECTIONS/REMODELING

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
MG Carlson Construction	2 - General Construction	Add \$15,361.92

On motion of Commissioner Larsen seconded by Commissioner Tautges the petition of Alan and Patricia Sunde 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. SE1/4 of SW1/4 & Pt. N. 188' of S. 1138' of SE1/4 of SW1/4, Sec. 15-134-29, 980153400AAA009, 980153400I00009 & 980153400J00009
Rezone from Agricultural to Rural Residential 2.5 (in support of a plat of survey involving approximately 11.53 acres consisting of three tracts)

FINDINGS OF FACT:

1. There is adequate ingress/egress through a recorded easement.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the south and east.
4. Lots meet and exceed the minimum requirements for Rural Residential 5 acre zoning.

On motion of Commissioner Larsen seconded by Commissioner Ferrari the petition of Mark and Debra Halbleib 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. 300' of N1/2 of NE1/4 of NE1/4, W. 330' of E. 660' of N1/2 of NE1/4 of NE1/4, W. 330' of E. 990' of N1/2 of NE1/4 of NE1/4 & Pt. of N1/2 of NE1/4 of NE1/4, Sec. 24-137-28, 680241100AA0009, 680241100AB0009, 680241100AC0009, 680241100AD0009
Rezone from Agricultural to Rural Residential 5 (in support of a plat of survey involving approximately 20 acres consisting of four tracts)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 16.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the south.
4. Lots meet and exceed the minimum requirements for Rural Residential 5 acre zoning.
5. Meets Ideal Townships Comprehensive Plan requirements.

On motion of Commissioner Larsen seconded by Commissioner Tautges the petition of Leisuretime Land Company 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 NW1/4 & Pt. Govt. Lot 3, Sec. 5-137-28, 680052100000009
Rezone from Agricultural to Shoreland Residential 1 for Tract C & Rural Residential 2.5 for Tracts B & C (in support of a plat of survey involving approximately 9.9 acres)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 1.
2. There is adequate area for structures and septic.
3. The lots meet or exceed the minimum requirements for Shoreland Residential 1 zoning and Rural Residential 2.5 zoning.
4. Compatible with the Residential to the west and Rural Residential zoning to the east.
5. Ideal Township supports the rezoning request.

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

Govt. Lot 3, Sec. 20-137-26, 600201203000009
Rezone from Green Space to Rural Residential 2.5 (in support of a plat of survey involving approximately 2.5 acres)

FINDINGS OF FACT:

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

On motion of Commissioner Larsen seconded by Commissioner Sluss the petition of Florence Meyers-Michael Kazula-BM&M Equities for the following zoning reclassification be denied as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE", except Commissioners Tautges and Ferrari voted "NAY".

NE1/4 of NE1/4 & SE1/4 of NE1/4, Sec. 7-135-28, 730071400000009 & 730071100000009
Deny rezoning from Agricultural to Rural Residential 2.5 (in support of a plat of survey involving approximately 80 acres)

FINDINGS OF FACT:

1. Not compatible with the surrounding zoning.
2. Creates a density that is greater than desirable for the area.
3. Inconsistent with the land use maps and township recommendation.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board approves the preliminary plat of LIEMANDT ADDITION, as recommended by the Planning Commission, based on the following findings of fact; and further, the petition of Tom and Maria Liemandt for the following zoning reclassification be approved, as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

SW1/4 of NW1/4, Sec. 22-43-32, 610222300000009

Rezone from Agricultural to Rural Residential 2.5 & Rural Residential 5 (in support of a plat of record involving approximately 37.7 acres consisting of 12 lots)

FINDINGS OF FACT FOR REZONING:

1. There is adequate ingress/egress onto Mississippi Shores Road and the proposed 66-foot road right-of-way.
2. There is adequate area for structures and septic.
3. The lots meet or exceed the minimum requirements for Rural Residential 2.5 zoning and Rural Residential 5 zoning.
4. Compatible with the Rural Residential zoning to the north.
5. Fort Ripley Township supports the request.

FINDINGS OF FACT FOR PRELIMINARY PLAT:

1. There is adequate ingress/egress onto Mississippi Shores Road and the proposed 66-foot road.
2. There is adequate area for structures and septic.
3. The lots meet or exceed the minimum requirements for Rural Residential 2.5 zoning and Rural Residential 5 zoning.
4. Compatible with the Rural Residential zoning to the north.
5. Fort Ripley Township supports the request.
6. The preliminary plat meets the requirements of the Ordinance.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the plat of FIRST ADDITION TO RED OAK RIDGE, platted from Part of the NW1/4 of the SW1/4 and Part of the SW1/4 of the NW1/4, Section 14, Township 46, Range 29, 690143200000009 and 690142300AA0009, be approved, based on the following findings of fact, provided all taxes are paid and Restrictive Covenants are recorded; and further, the petition of Paul and Audrey Edwards for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. NW1/4 of SW1/4 & Pt. SW1/4 of NW1/4, Sec. 14-46-29, 690143200000009 & 690142300AA0009

Rezone from Rural Residential to Residential & Agricultural (for nine Residential lots & one Agricultural lot involving approximately 30 acres)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Freeman Lane and Edwards Drive.
2. There is adequate area for structures and septic.
3. The lots meet or exceed the minimum requirements for Residential zoning and Agricultural zoning.
4. Compatible with the Residential zoning to the north and Agricultural zoning to the southeast and southwest.

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

Lots 1, 2, 3, 4 & 5, Block 1, NEW WHITEHAWK ADDITION, Sec. 12-45-28, 501390010010009, 501390010020009, 501390010030009 & 5013900104Z0009

Rezone from Residential to Commercial One (in support of a plat of survey involving approximately 1.08 acres to be incorporated into the existing 1.29 acres of Commercial)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 10.
2. There is adequate area for structures and septic.
3. The lots meet or exceed the minimum requirements for Commercial zoning when combined with the existing Commercial zoned property.

On motion of Commissioner Sluss seconded by Commissioner Larsen, upon recommendation of the Solid Waste Coordinator, the Chairman and County Auditor are authorized to sign the Minnesota Pollution Control Agency Closure Order by Consent for the Potlatch Monofill, all members voted "AYE".

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

A.D.A.P.T. of Minnesota
Beachy, Naomi

Outpatient Chemical Dependency Treatment
Case Management Services for Pregnant,

Beal, Robert
Brainerd Regional Human Services Center
Bridges of Hope
Bridges of Hope
Burnard, Susan
Central Minnesota Juvenile Center

Collins, Alison
Community Branched Counseling
The Counseling Center
Crisis Line and Referral Services
Crow Wing County Attorney
Crow Wing County Attorney
Dakota County Receiving Center
Holub, Mark
Knowles, Rodney
Lutheran Social Services
Northern Pines Mental Health Center
Northern Pines Mental Health Center

Northern Pines Mental Health Center
Oakridge Woodview Residential Services
Peterson, Donna S.
PORT
PORT
PORT
Productive Alternatives, Inc.

St. Joseph's Medical Center Focus Unit
Timber Bay
Verkennes, Mary Kay
Verkennes, Mary Kay

Substance Abusing Women (Healthy Moms/Healthy Children Grant)
Parenting Assessments
Chemical Dependency Treatment Services
Crisis Nursery Services
Parent Support Outreach Program Services
Merit System Testing
Correctional Facility Services for Delinquent Children and Youth
Case Management Services
Parent Works Program Services
Mental Health Services
Crisis Nursery Services
Fraud Prosecution Services
IVD Legal Services
Sub-Acute Detoxification Services
Psychiatric Services
In-Home Family Based Services
Youth and Family Resource Services
Adult Community Support Services
Family Links-Respite Care; Early Intervention Home-Based Mental Health Services; Family Community Support Services; Intensive In-Home Services
Outpatient Mental Health Services
Mental Health Crisis Response Services
Parenting Assessments
Family Community Support Services
Early Intervention Home-Based Mental Health Services
Therapeutic Support of Foster Care
Supported Employment and Center Based Employment
Chemical Dependency Treatment Services
Independent Living Services
Foster Parent Training and Parent Works Program Services
Rule 79 Clinical Supervision

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board forgives a \$39,000 debt of Northern Pines Mental Health Center, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen, upon recommendation of the Human Services Director, the Chairman and County Auditor are authorized to sign the Adult Mental Health Services Grant Renewal Agreement for Calendar Years 2006 and 2007, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board authorizes the Human Services Director to send a letter to Minnesota Department of Human Services Commissioner Kevin Goodno encouraging DHS to move the deadline for the Request for Proposals for County-Based Purchasing from March to February, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board directs the Human Services Director to send a letter to Governor Pawlenty regarding the County-Based Purchasing process, with a copy of said letter to be sent to area legislators, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board then convened as the Board of Health, 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, acting as the Board of Health and upon recommendation of the County Health Department, agrees to enter into a Grant Contract between the Minnesota Department of Human Services and the Crow Wing County Health Department for the provision of Early and Periodic Screening, Diagnosis and Treatment Administrative Services to Medical Assistance and MinnesotaCare eligible children (Child and Teen Checkups Program), with said Contract effective January 1, 2006, through December 31, 2007.

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

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

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, acting as the Board of Health and upon recommendation of the County Health Department, approves the Crow Wing County Health Department 2006 Sliding Fee Schedule, effective January 1, 2006, with no changes from the current Sliding Fee Schedule, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, acting as the Board of Health and upon recommendation of the County Health Department, approves increasing the price of private tetanus shots from \$15 to \$20 to cover the increase in the County's costs, 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, acting as the Board of Health and upon recommendation of the County Health Department, adopts the Crow Wing County Health Department Automated External Defibrillator Policy and Procedures.

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

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, acting as the Board of Health and upon recommendation of the County Health Department, agrees to enter into a Grant Project Agreement between the Minnesota Department of Health and Crow Wing County Health Department for Childhood Immunizations pertaining to Perinatal Hepatitis B follow-up and Immunization Practices Improvement (IPI) clinic site visits, with said Agreement effective January 1, 2006, to December 15, 2006.

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

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

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board then reconvened to the County Board meeting, 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, authorizes the County Auditor to advertise for sealed bids to be received until 2 p.m. on December 22, 2005, for THE ANNUAL SUPPLY OF GASOHOL, DIESEL AND HEATING OIL required by the County Highway Department.

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

Commissioner Larsen offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the County Highway Engineer, agrees to enter into a Professional and Technical Services Contract (Mn/DOT Contract No. 88834) between the State of Minnesota, acting through its Commissioner of Transportation, SRF Consulting Group, Inc., and Crow Wing County for the Brainerd-Baxter Area Origin-Destination Study.

BE IT FURTHER RESOLVED the Chairman and County Auditor are authorized to sign said 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 Larsen seconded by Commissioner Ferrari the Chairman and County Auditor are authorized to sign the Quit Claim Deed that conveys and quit claims to Richard E. Cowger real property described as the westerly Two Hundred Thirty-five (235) feet of Outlots 8 and 9, First Addition to Cole's Plat of Pequot being in the Southeast Quarter of Southeast Quarter (SE1/4 SE1/4), Section Ten(10), Township One Hundred Thirty-six(136), Range Twenty-nine(29), all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Larsen the Chairman and County Auditor are authorized to sign the Quit Claim Deed that conveys and quit claims to the City of Emily real property described as Lots five(5) through seventeen(17), along with the easterly one-half of vacated north-south alleyway adjacent to Lots 11 through 17, the southerly one-half of vacated east-west alleyway adjacent to Lot 5, and the fully alleyway adjacent to Lots 6 through 11, all in Block Four(4), Plat of Emily, being in the Northwest Quarter of Northwest Quarter (NW1/4 NW1/4), Section Thirty-four (34), Township One Hundred Thirty-eight(138), Range Twenty-six(26), all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the County Sheriff is authorized to advertise and hire to fill a vacant regular, full time Technical Clerk position created by the resignation of Carolyn Hamilton, at the rate of \$2,204 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 2005 budget guidelines, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Human Services Director is authorized to advertise and hire to fill a vacant regular, full time Financial Worker

position to replace an employee who is currently out on L.T.D., at the rate of \$2,323 per month (Step 3, 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 2005 budget guidelines, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the County Health Department is authorized to advertise and hire to fill a vacant regular, full time Public Health Nurse position created by the resignation of Nicole Windjue, at the rate of \$20.49 per hour (Starting Step, Minnesota Nurses Association Contract Agreement), in accordance with the County Affirmative Action Policy and subject to 2005 budget guidelines, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board accepts, with regret, the resignation of Emergency Management Director Kevin Mahle, effective November 29, 2005, and appoints Commissioner Sluss as the interim contact person for Emergency Management issues, all members voted "AYE".

Commissioner Tautges offered the following resolution and moved its adoption:

WHEREAS, Crow Wing County has made significant progress in meeting the need for owner-occupied housing rehabilitation in the cities and rural areas of the county, and

WHEREAS, an unmet need remains for the repair and rehabilitation of rental housing units, and

WHEREAS, the HOME Rental Rehabilitation Program sponsored by the Minnesota Housing Finance Agency (MHFA) may provide a means for rehabilitating rental housing units in Crow Wing County.

NOW, THEREFORE, BE IT RESOLVED that the Central Minnesota Housing Partnership is hereby authorized to submit an "Application for Administrative Authority" to MHFA for participation in the HOME Rental Rehabilitation Program, and the Central Minnesota Housing Partnership is designated as the administrative body for implementing this program in Crow Wing County.

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

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

A'VIANDS	SERVICE	\$24,103.20
ALDERSON/DOUG	MEETING	368.52
AMAZON CREDIT PLAN	SUPPLIES	116.93
AMERICAN CORRECTIONAL ASSOCIATION	SUPPLIES	216.93
AMERICAN PLANNING ASSOCIATION	SUPPLIES	365.93
ANDERSON BROTHERS CONSTRUCTION COMPANY	SUPPLIES	414.56
ANOKA TECHNICAL COLLEGE	REGISTRATION FEE	175.00
AQUILA (NMU)	UTILITIES	320.92
ARROW TERMINAL	SUPPLIES	101.42
ASPEN PUBLISHERS INC	SUPPLIES	456.00
ASSET RECOVERY CORPORATION	SERVICE	4,023.90
AUTO VALUE (WEST)	SUPPLIES	943.50
BACKDAHL/DEBRA	UNIFORMS	142.99
BAUERLY BROTHERS INC	CONTRACT AGREEMENT	16,283.51
BEHAVIORAL FORENSIC SERVICES	PROFESSIONAL FEE	1,200.00
BENNETT/ERICA	TRAVEL & MEETING	347.55
BERTS TRUCK EQUIPMENT	CAPITAL EXPENDITURE	70,819.76
BILLMAN/ELMER	SERVICE	105.50
BOYER TRUCK PARTS	SUPPLIES	797.01
BRAINERD & CROW WING PUBLIC TRANSIT	SUPPLIES	500.00
BRAINERD DISPATCH	PUBLISHING	671.22
BRAINERD HYDRAULICS AND AIR	SUPPLIES	405.59
BRAINERD LICENSE OFFICE	LICENSE	1,457.99
BRAINERD SCHOOLS ISD 181 FOOD SERVICE	SERVICE	3,762.00
BRANDT/ELLEN	TRAVEL	225.53
BREMER BANK	SERVICE	1,947.65
C-I VIDEO PRODUCTION	SERVICE	685.75
CALIGOR MIDWEST	SUPPLIES	568.10
CAR QUEST	SUPPLIES	1,781.49
CAREER CLOTHES	UNIFORMS	124.53
CASS COUNTY AUDITOR	SERVICE	675.00
CCP INDUSTRIES INC	SUPPLIES	941.82
CDW INC	SUPPLIES	957.85
CELLULAR ONE	COMMUNICATION	236.66

CHAMP SOFTWARE INC	SUPPLIES	7,416.74
CITY OF BRAINERD	LEASE AGREEMENT	1,498.35
CONSOLIDATED TELECOMMUNICATIONS COMPANY	COMMUNICATION	127.04
CRITERION PICTURES	CONTRACT AGREEMENT	124.00
CROSBY IRONTON COURIER	PUBLISHING	150.90
CROW WING COUNTY DISTRICT COURT	SERVICE	250.00
CROW WING COUNTY SANITARY LANDFILL	SERVICE	336.46
CROW WING POWER	UTILITIES	171.06
CULLIGAN OF BRAINERD	SUPPLIES	261.03
DAHL/TODD	MEETING	249.90
DEVRIES/JEANNE	TRAVEL	312.83
DIAMOND MOWERS INC	SUPPLIES	825.17
DONDELINGER CHEVROLET CADILLAC TOYOTA	REPAIR & MAINTENANCE	813.00
EAST SIDE AUTO & MUFFLER	REPAIR & MAINTENANCE	202.60
EAST SIDE OIL COMPANIES	SERVICE	125.00
ECHO PUBLISHING AND PRINTING INC	PUBLISHING	207.00
EKMAN/ROBERT	SERVICE	200.00
ELLING/SHEILA	TRAVEL	129.98
ENGEN/KAREN	TRAVEL & MEETING	155.65
ESS	SUPPLIES	1,553.00
EVENSON/GARY	TRAVEL	104.76
FASTENAL COMPANY	SUPPLIES	1,981.68
FIRST STATE TIRE RECYCLING	SERVICE	24,031.85
FLEET FUELING	VEHICLE EXPENSE	2,122.13
FRED PRYOR SEMINARS	REGISTRATION FEE	278.00
FRY/SHANDOLYN	TRAVEL & MEETING	134.92
FSH COMMUNICATIONS	COMMUNICATION	117.16
G & K SERVICES	SERVICE	462.96
GERARD/CHRIS	TRAVEL & MEETING	140.23
GIV COMPANY	SUPPLIES	1,540.00
GODFATHERS EXTERMINATING INC	SERVICE	213.00
GOGGLEYE JR/WARREN	TRAVEL & MEETING	150.60
GOODIN COMPANY	SUPPLIES	1,813.99
GOODWAY	SUPPLIES	3,833.45
GOPHER SPORT	SUPPLIES	266.45
GRANITE CITY ARMORED CAR INC	SERVICE	127.05
GUNTER/TAMI	TRAVEL	300.70
HAGLIN/MARK	TRAVEL & MEETING	295.37
HAMILTON/LANSIN	TRAVEL & MEETING	100.78
HARMON GLASS	SUPPLIES	302.34
HAUGE/ROSE	TRAVEL & MEETING	166.85
HEADSETS DIRECT INC	SUPPLIES	294.72
HEARTLAND ANIMAL RESCUE TEAM	CONTRACT AGREEMENT	4,017.30
HEARTLAND TIRE SERVICE	SUPPLIES	2,765.20
HILLYARD HUTCHINSON	SUPPLIES	3,106.38
HOLDEN UTILITIES	REPAIR & MAINTENANCE	515.76
HOPPS/MICHAEL	TRAVEL & MEETING	103.88
HOUGE/DOUG	TRAVEL & MEETING	454.32
HUGHES/KATHLEEN	TRAVEL & MEETING	192.61
IMAGETECH SERVICES	SUPPLIES	1,191.17
INITIATIVE FOUNDATION	SERVICE	500.00
JOHNSON/KENNETH	TRAVEL & MEETING	378.84
JORDAN/MICHELLE	TRAVEL & SUPPLIES	287.52
JUSTEN/DENE'	TRAVEL	309.43
KELLY SERVICES INC	SERVICE	150.39
KRAKLAU/PATRICK	TRAVEL & MEETING	231.04
KRAUSE LOCK & KEY	REPAIR & MAINTENANCE	232.93
KRISS PREMIUM PRODUCTS INC	SUPPLIES	315.42
LABARRE/MARGARET	TRAVEL & MEETING	190.69
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	2,916.68
LARSON BERGMAN/VICKY	TRAVEL & MEETING	231.47
LARSON/VICKI	TRAVEL	222.13
LAUGHTON/PAUL	SUPPLIES	150.00
LAWSON PRODUCTS	SUPPLIES	283.60
LEPAGE/JANINE	TRAVEL	271.60
LEXIS NEXIS	SUPPLIES	586.00
LITTLE FALLS MACHINE INC	SUPPLIES	2,878.34
LOCH/AMY	TRAVEL	364.72

LORENZ/RICHARD	PROFESSIONAL FEE	516.00
M R SIGN COMPANY INC	SUPPLIES	3,829.37
MAATTALA/JOHN	MEETING	266.66
MARSHALL & SWIFT PUBLICATION COMPANY	SUPPLIES	370.95
MARTIN COMMUNICATIONS INC	REPAIR & MAINTENANCE	867.58
MATTHEW BENDER & CO INC	SUPPLIES	248.40
MCF OAK PARK HEIGHTS	BOARD OF PRISONERS	3,000.00
MEADOWBROOK INC	INSURANCE AND BONDS	6,180.00
MEEKER COUNTY SHERIFF	BOARD OF PRISONERS	21,102.95
MEYER/DAVID	SERVICE	250.00
MEZZENGA/SUSAN	TRAVEL & MEETING	380.23
MID-AMERICAN RESEARCH CHEMICAL CORP	SUPPLIES	716.47
MILLS GM	SUPPLIES	465.79
MINNEAPOLIS COMMUNITY & TECH COLLEGE	REGISTRATION FEE	3,250.00
MINNESOTA COUNTIES INFORMATION SYSTEMS	REGISTRATION FEE	180.00
MINNESOTA COUNTIES INSURANCE TRUST	INSURANCE AND BONDS	2,524.06
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	886.33
MINNESOTA DEPARTMENT OF TRANSPORTATION	SERVICE	6,056.44
MINNESOTA JUDICIAL CENTER	SUPPLIES	329.32
MINNESOTA SAFETY COUNCIL	SUPPLIES	800.00
MORRIS/DOUGLAS	MEETING	275.48
MORRISON COUNTY SHERIFF	SERVICE	256.30
NADA	SUPPLIES	559.00
NAPA AUTO PARTS	SUPPLIES	448.78
NISSWA SANITATION	UTILITIES	2,295.65
NORNBERG/KARLA	TRAVEL & MEETING	187.90
NORTH AMERICAN SALT COMPANY	CONTRACT AGREEMENT	6,502.79
OCEL/MELISSA	MEETING	364.47
OFFICE SHOP	SUPPLIES	3,367.87
OLSON/DARREL	TRAVEL	114.47
ONYX ENVIRONMENTAL SERVICES	SERVICE	6,667.66
OWEN/JACKIE	SERVICE	175.81
PALMER/DENNIS	TRAVEL & MEETING	212.62
PATTON/KELLY	TRAVEL	117.86
PAYCER/LAURA	TRAVEL & MEETING	309.17
PEQUOT LAKES PHYSICAL THERAPY SERVICES	SERVICE	368.95
POWER PLAN	SUPPLIES	348.37
PRO-SCAPE	REPAIR & MAINTENANCE	1,525.00
PSS - MINNEAPOLIS	SUPPLIES	299.82
QWEST	COMMUNICATION	1,994.38
RANGE PRINTING	SUPPLIES	1,116.00
ROHLFING SUPPLY	SUPPLIES	185.63
RURAL CELLULAR CORPORATION	COMMUNICATION	444.56
RYDH/RON	TRAVEL	147.44
SALSBURY INDUSTRIES	SUPPLIES	1,168.96
SANOFI PASTEUR INC	SUPPLIES	10,208.96
SBC PAGING	COMMUNICATION	320.33
SCHOOL HEALTH	SUPPLIES	601.00
SCHULTZ/BETTY	TRAVEL	165.87
SHIRE/JUDY	TRAVEL & MEETING	177.31
SMART/JANELL	TRAVEL & MEETING	199.34
STEPP MANUFACTURING	SUPPLIES	156.25
SULLIVAN/BEVERLY	TRAVEL & MEETING	181.22
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	23,818.02
TRIMIN SYSTEMS INC	SERVICE	4,775.90
TURK/AMY	SERVICE	124.00
TURNER TOWING	SERVICE	111.85
UNIFORMS UNLIMITED	UNIFORMS	241.96
UNIVERSITY OF MINNESOTA	REGISTRATION FEE	200.00
VAGLE/JUSTINE	TRAVEL & MEETING	477.22
VISA	SERVICE	1,133.86
WALLSCHLAEGER/JACK	TRAVEL & MEETING	208.20
WANNEBO EXCAVATING INC	SERVICE	760.41
WEST PAYMENT CENTER	SUPPLIES	2,814.80
WHITEMAN/CARLA	TRAVEL & MEETING	118.24
WIDSETH SMITH NOLTING	SERVICE	2,209.50
YOUNG/ELAINE	TRAVEL	143.08
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	274,040.88

BRAINERD COUNTRY POWER EQUIPMENT	SUPPLIES	1,081.36	
BRITE INC US MARKERBOARD	SUPPLIES	250.00	
HENNEPINE COUNTY SHERIFF	SERVICE	109.20	
HOPKINS MEDICAL PRODUCTS	SUPPLIES	907.90	
JENKINS/DIANNA	SERVICE	255.80	
KRUEGER INTERNATIONAL INC	SUPPLIES	3,254.58	
METEORLOGIX	SERVICE	2,147.70	
PSS - MINNEAPOLIS	SUPPLIES	412.00	
SELECTACCOUNT	SERVICE	742.00	
SLUSS/TERRY	TRAVEL	136.77	
THRIFTY WHITE STORES PLYMOUTH	SUPPLIES	6,070.91	
UNIVERSITY OF MINNESOTA	REGISTRATION FEE	375.00	
TOTAL NUMBER CLAIMS NOT EXCEEDING \$100	229	TOTAL DOLLAR AMOUNT	8,440.64

On motion the Board adjourned to December 13, 2005.

GARY WALTERS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA

ROY A. LUUKKONEN, COUNTY AUDITOR
CROW WING COUNTY, MINNESOTA