

**CROW WING COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES**

Historic Courthouse  
Brainerd, Minnesota

December 15, 2009

Chair Franzen called the meeting to order at 4:30 p.m. and called for participation in reciting the Pledge of Allegiance followed by a moment of silence.

Present:        District 1        Philip Trusty  
                  District 2        Paul Thiede  
                  District 3        Rachel Reabe Nystrom  
                  District 4        Rosemary Franzen  
                  District 5        Doug Houge

Others Present: County Administrator Timothy Houle, County Auditor Deborah Erickson, County Attorney Donald Ryan, staff and citizens.

**OPEN FORUM**

Mark Cross, H.A.R.T. Board of Directors addressed the Board regarding dog ordinance issues.

**APPROVAL OF MINUTES AND AGENDA**

Moved by Commissioner Thiede seconded by Commissioner Trusty to approve the minutes of the November 24, 2009 regular County Board meeting. Motion Passed 5 to 0.

Moved by Commissioner Nystrom seconded by Commissioner Houge to approve the agenda of the December 15, 2009 regular County Board meeting with one addition. Motion Passed 5 to 0.

**CONSENT AGENDA**

Moved by Commissioner Thiede seconded by Commissioner Houge to approve the following consent agenda items. Motion Passed 5 to 0.

1. Approved the following expenditure listing for December 15, 2009, with the full listing available on file in the Office of the County Auditor:

General	403,814.20
Reserved & Designated Funds	23,144.10
Road and Bridge	660,384.89
Social Services	9,945.10
Senior Citizens Volunteers	30.00
Score	8,895.43
Grants Land	888.61
Forfeited Tax Sale	19,667.79
Building	10,427.77
Capital Notes	9,535.94
Solid Waste	54,379.32
Settlements	2,556.47
CWC Sanitary Mgt District	1,334.66
	\$ 1,205,004.28

2. Approved the Premises Permit Application of the Pelican Lakes Conservation Club for a Class B Premises Permit to be held at Cheeks, Mission Township, subject to all State Laws and upon approval of said application, the applicant submitting a copy of reports required by the State.
3. Approved the Premises Permit Application of the Pine Center Sportsmen's Club for a Class B Premises Permit to be held at Paradise Shores Resort, Maple Grove Township, subject to all State Laws and upon approval of said Application, the applicant submitting a copy of reports required by the State.
4. Approved the Premises Permit Application of the Crosby Fire Relief Association for a Class B Premises Permit to be held at Black Dog Bar & Grill, Perry Lake Township, subject to all State Laws and upon approval of said Application, the applicant submitting a copy of reports required by the State.
5. Approved the 2010 Tobacco License applications on file in the County Auditor's Office, as recommended by the County Attorney and County Sheriff, subject to any delinquent taxes being paid and authorized the County Auditor to issue said Licenses.
6. Authorized the County Auditor to sign the Snowmobile Trails Assistance Program Maintenance and Grooming Certifications of Trail Completion - 1st Benchmark for the Baxter Snowmobile Club, the Brainerd Snodeos Snowmobile Club, Inc., Cuyuna Range Snowmobile Trails, Inc., Fort Ripley North Country Trail Busters, Garrison Commercial Club, Gull Lake Drifters Inc., Ideal Sno-Pros Snowmobile Club and the Snowbird's Snowmobile Club.
7. Approved the Grant-In-Aid Trail Permit between Crow Wing County and the State of Minnesota, Department of Natural Resources, across property as described on file in the Office of the County Auditor, on behalf of the Garrison Commercial Club, Brainerd Snodeos Snowmobile Club, Inc., Merrifield Marathons Snowmobile Club and the Snowbird's Snowmobile Club, and authorize the Chair and County Auditor to sign said Permits.
8. Approved the Grant-In-Aid Trail Permit between Crow Wing County and the State of Minnesota, Region 2, Brainerd, Wild Life Management Area, across property as described on file in the Office of the County Auditor, on behalf of the Gull Lake Drifters Inc., and authorize the Chair and County Auditor to sign said Permit.
9. Approved **Resolution No. 2009-83**: 2010 Mileage Rate
10. Authorized the County Auditor to release the performance sureties posted by Snowy Pines Reforestation in the amount of \$114.70 and A & M Forestry in the amount of \$388.55 for the 2009 Bud Capping Service contracts.
11. Approved the following tax application as recommended by the County Assessor and County Auditor:

APPLICANT	DISTRICT	REAL ESTATE CODE	TAX	SETTLEMENT
		Market Value Reduction		
The Lodge At Brainerd Lakes	Baxter	(2009) 033140010010009	\$235,775.42	\$189,345.46

12. Approved the amended Verified Emission Reductions Purchase and Sale Agreement between TerraPass Inc. and Crow Wing County.
13. Approved **Resolution No. 2009-84**: Resolution to Accept Bids for CSAH 20
14. Approved an Agreement between the University of Minnesota and Crow Wing County to provide local Extension programs and staff, and the Chair and County Administrator are authorized to sign said Agreement, subject to review by the County Attorney as to form and execution.
15. Approved **Resolution No. 2009-85**:: 2010/2011 State of Minnesota Snowmobile Safety Enforcement Grant

### **ADDITIONAL BUSINESS**

Moved by Commissioner Thiede seconded by Commissioner Trusty to authorize Investigator Chad Turcotte to attend the Internet Crimes Against Children (ICAC) Undercover Chat Investigations class to be held January 11 - 15, 2010 in Miami, Florida with all expenses except wages and one meal a day to be paid by ICAC. Motion Passed 5 to 0.

### **COMMUNITY SERVICES DIRECTOR**

Moved by Commissioner Trusty seconded by Commissioner Houge to enter Purchase of Service Contracts as on file in the Office of the Community Services Director and further authorized the Community Services Director to sign said contracts subject to review by the County Attorney as to form and execution. Motion Passed 5 to 0.

A report was given by the Community Services Director regarding the Child Support State Study.

The Board received the Community Services Director's report.

### **COUNTY SHERIFF**

Moved by Commissioner Houge seconded by Commissioner Trusty to table signing a Letter of Agreement with FEMA regarding the Black Bear/Miller Lake Levee until further information is received. Motion Passed 5 to 0.

Moved by Commissioner Thiede seconded by Commissioner Trusty to approve **Resolution No. 2009-86**: 2009-2012 Grant Agreements Related to Safe and Sober, Operation Nightcap and H.E.A.T. Motion Passed 5 to 0.

### **LAND SERVICES DIRECTOR**

Moved by Commissioner Trusty seconded by Commissioner Houge to approve the following Planning & Zoning consent agenda items. Motion Passed 5 to 0.

1. Approved the petition of the Robert Carlson Family, LLP for the following zoning map amendment request based on the findings of fact on file in the Planning and Zoning office:

Part of NE1/4 of SE1/4 & part of Gov. Lot 2, Sec 15, Ideal Township, RE: 680154202BAA00 Amend the Official Zoning Map from Rural Residential 2.5 to Shoreland Residential 1 involving approximately 2.5 acres.

2. Approved the petition of Cindy and Richard Brumberg for the following zoning map amendment request based on the findings of fact on file in the Planning and Zoning office:

Part of SE1/4 of SW1/4, Sec 02, Oak Lawn Township, RE: 790023400000889  
Amend the Official Zoning Map from Agriculture to Rural Residential 2.5 involving approximately 4 acres.

3. Approved the petition of Steve and Sandra Jensen for the following zoning map amendment request, based on the findings of fact on file in the Planning and Zoning office:

W 600 ft of NW1/4 of SE1/4, Sec. 21, Deerwood Township, RE: 590214200B00009  
Amend the Official Zoning Map from Agriculture to Shoreland Residential 2 involving approximately 18 acres.

4. Approved the petition of Brian and Lisa Christenson for the following preliminary plat approval, based on the findings of fact on file in the Planning and Zoning office:

Part of Gov. Lots 1 & 2, part of SE1/4 of SE1/4 and part of SW1/4 of NE1/4, Sec 28, Garrison Township. RE: 660281300A00009, 660281300B00009, 660281400BA0009, 660281400BB0009, 660284101A00009, 6600284204000009  
Approve the preliminary plat of Barbour Lake Shores consisting of 3 residential lots and 2 outlots involving approximately 7.6 acres.

Moved by Commissioner Thiede seconded by Commissioner Houge to approve the petition of John and Mary Sours and Roy and Katie Palagi for the following preliminary plat approval, based on the findings of fact on file in the Planning and Zoning office. Motion Passed 5 to 0.

Part of Gov. Lots 2 & 3, Sec 29, Lake Edward Township RE: 730291202A00009, 730291403A00009  
Approved the preliminary plat of Sours Addition consisting of 12 lots (3 Rural Residential 5 and 9 Rural Residential 2.5) involving approximately 42.5 acres.

Moved by Commissioner Thiede seconded by Commissioner Trusty to approve the preliminary plat of Driftwood consisting of 15 lots and 3 outlots involving approximately 42.3 acres, Sec 18, Ideal Township as recommended by the Planning Commission/Board of Adjustment, subject to conditions and based on the findings of fact on file in the Planning and Zoning office, and further to hold the petition of Suzanne and Ted Leajeld for the zoning map amendment from Waterfront Commercial to Shoreland Residential 1 in abeyance until such time as the final plat is brought forward for consideration, contingent on the applicant waiving the 60 day time limit for consideration of the rezone. Motion Passed 5 to 0.

#### **PUBLIC HEARING TO APPROVE PROPOSED 2010 CROW WING COUNTY FEE SCHEDULE CHANGES**

Moved by Commissioner Houge seconded by Commissioner Thiede to open the public hearing at 5:30 p.m. to consider the 2010 Crow Wing County Fee Schedule. Motion Passed 5 to 0.

Public comment was heard.

Moved by Commissioner Trusty seconded by Commissioner Nystrom to close the public hearing at 5:40 p.m. Motion Passed 5 to 0.

Moved by Commissioner Houge seconded by Commissioner Nystrom to approve **Resolution No. 2009-87**: Adoption of the 2010 Crow Wing County Fee Schedule. Motion Passed 5 to 0.

**CLOSED SESSION – PENDING LITIGATION**

Moved by Commissioner Thiede seconded by Commissioner Houge to recess the regular session and convene to a closed session at 5:45 p.m. to discuss pending litigation. Motion Passed 5 to 0.  
Present: Philip Trusty, Paul Thiede, Rachel Reabe Nystrom, Rosemary Franzen, Doug Houge, Timothy Houle, Deborah Erickson, Don Ryan, Terrie Walseth, Jennifer LeDoux and Debi Backdahl.

Moved by Commissioner Thiede seconded by Commissioner Trusty to recess the closed session and reconvene to the regular session at 10:54 a.m. Motion Passed 5 to 0.

**FINAL BUDGET AND LEVY REVIEW**

County Auditor Debby Erickson, Finance Director Mike Carlson and Jason Raush provided an overview of the final budget and levy.

Public comment was heard.


Moved by Commissioner Trusty to approve **Resolution No. 2009-88**: 2010 Crow Wing County Total Budget and Property Taxes. Motion died for lack of second.

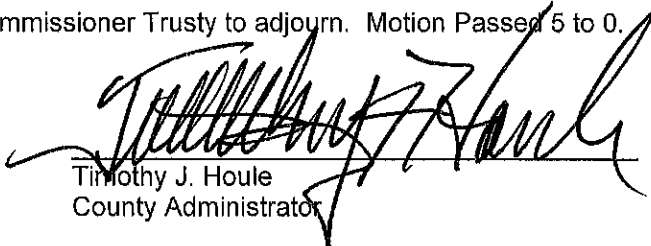
The Board continued discussion.

Moved by Commissioner Trusty seconded by Commissioner Houge to approve **Resolution No. 2009-88**: 2010 Final Budget and Levy. Motion Passed 5 to 0.

The Chair reappointed Commissioner Franzen to the Region 5 Development Commission and Commissioner Nystrom to the Kitchigami Regional Library Board.

Moved by Commissioner Nystrom seconded by Commissioner Trusty to adjourn. Motion Passed 5 to 0.  
The Board meeting adjourned at 8:15 p.m.

  
\_\_\_\_\_  
Rosemary Franzen, Chair  
Board of County Commissioners

  
\_\_\_\_\_  
Timothy J. Houle  
County Administrator

**BOARD OF COUNTY COMMISSIONERS**  
**Crow Wing County, Minnesota**

**DATE:** December 15, 2009  
**OFFERED BY COMMISSIONERS:** Thiede and Houge

**RESOLUTION #2009-83**

**2010 MILEAGE RATE**

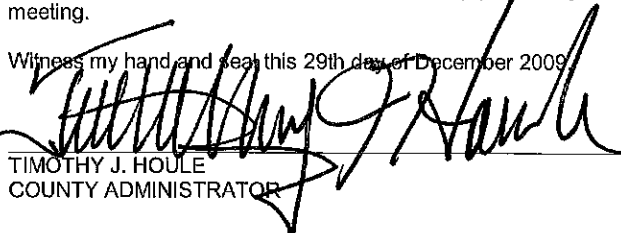
BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorized the mileage reimbursement rate for 2010 to follow the Internal Revenue Service guidelines of 50 cents per mile.

BE IT FURTHER RESOLVED, if said guidelines change during 2010, the County will automatically reimburse at the new rate without further County Board action.

STATE OF MINNESOTA )  
COUNTY OF CROW WING) <sup>ss</sup>

I, Timothy J. Houle, County Administrator, Crow Wing County, Minnesota, hereby certify that I have compared the foregoing copy of the resolution of the county board of said county with the original record thereof on file in the Administration Office, Crow Wing County, Minnesota, as stated in the minutes of the proceedings of said board at a meeting duly held on December 15, 2009, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness my hand and seal this 29th day of December 2009.

  
TIMOTHY J. HOULE  
COUNTY ADMINISTRATOR

	<u>YES</u>	<u>NO</u>
DISTRICT #1 – TRUSTY	X	_____
DISTRICT #2 – THIEDE	X	_____
DISTRICT #3 – NYSTROM	X	_____
DISTRICT #4 – FRANZEN	X	_____
DISTRICT #5 – HOUGE	X	_____

**BOARD OF COUNTY COMMISSIONERS**  
**Crow Wing County, Minnesota**

**DATE: December 15, 2009**  
**OFFERED BY COMMISSIONERS: Thiede and Houge**

**RESOLUTION #2009-84**

**RESOLUTION TO ACCEPT BIDS FOR CSAH 20**

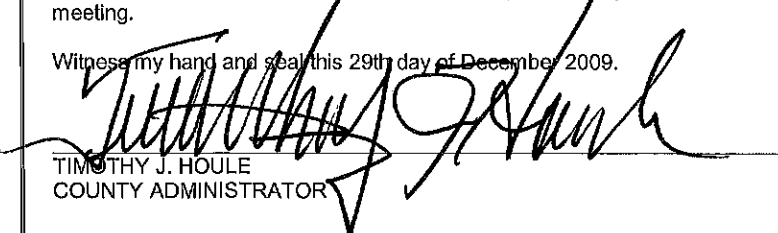
BE IT RESOLVED, that the Board of Commissioners of Crow Wing County, Minnesota, authorizes the County Auditor to advertise for sealed Bids for the construction of the following project upon completion of Plans and Specifications and approval from Mn/DOT:

S.P. 18-620-11    Reconstruction of CSAH 20 from North Ahrens Hill Road to CSAH 49

**STATE OF MINNESOTA )**  
**COUNTY OF CROW WING) ss**

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Witness my hand and seal this 29th day of December, 2009.

  
TIMOTHY J. HOULE  
COUNTY ADMINISTRATOR

	<u>YES</u>	<u>NO</u>
DISTRICT #1 – TRUSTY	<u>X</u>	_____
DISTRICT #2 – THIEDE	<u>X</u>	_____
DISTRICT #3 – NYSTROM	<u>X</u>	_____
DISTRICT #4 – FRANZEN	<u>X</u>	_____
DISTRICT #5 – HOUGE	<u>X</u>	_____

**BOARD OF COUNTY COMMISSIONERS**  
**Crow Wing County, Minnesota**

**DATE: December 15, 2009**  
**OFFERED BY COMMISSIONERS: Thiede and Houge**

**RESOLUTION #2009-85**

**2010/2011 STATE OF MINNESOTA SNOWMOBILE SAFETY ENFORCEMENT GRANT #B36082**

WHEREAS, Crow Wing County has a long history of participation in the Snowmobile Safety Enforcement Grant program offered by the State of Minnesota and the Minnesota Department of Natural Resources;

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, agrees to authorize the Crow Wing County Sheriff's Office to enter into a Snowmobile Enforcement Grant Contract with the State of Minnesota, acting through its department of Natural Resources for the term of October 15, 2009 – June 30, 2011 with the eligible reimbursement not to exceed \$9,722 for each fiscal year (2010 and 2011).

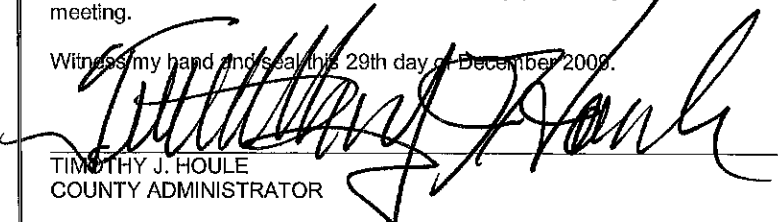
BE IT FURTHER RESOLVED that the Board of Commissioners of Crow Wing County, Minnesota, agrees to authorize the following designated representatives of the County Sheriff's Office to act as agents on behalf of the county and to sign any and all subsequent paperwork related to this program on behalf of the County of Crow Wing.

County Sheriff  
 Chief Deputy Sheriff  
 Captain (Patrol)  
 Sergeant (Boat & Water)

STATE OF MINNESOTA )  
 COUNTY OF CROW WING) ss

I, Timothy J. Houle, County Administrator, Crow Wing County, Minnesota, hereby certify that I have compared the foregoing copy of the resolution of the county board of said county with the original record thereof on file in the Administration Office, Crow Wing County, Minnesota, as stated in the minutes of the proceedings of said board at a meeting duly held on December 15, 2009, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness my hand and seal this 29th day of December 2009.



TIMOTHY J. HOULE  
 COUNTY ADMINISTRATOR

	<u>YES</u>	<u>NO</u>
DISTRICT #1 – TRUSTY	X	_____
DISTRICT #2 – THIEDE	X	_____
DISTRICT #3 – NYSTROM	X	_____
DISTRICT #4 – FRANZEN	X	_____
DISTRICT #5 – HOUGE	X	_____

**BOARD OF COUNTY COMMISSIONERS**  
**Crow Wing County, Minnesota**

**DATE: December 15, 2009**  
**OFFERED BY COMMISSIONERS: Thiede and Trusty**

**RESOLUTION #2009-86**

**2009-2012 GRANT AGREEMENTS RELATED TO SAFE AND SOBER, OPERATION NIGHTCAP AND H.E.A.T.**

WHEREAS, Crow Wing County has a long history of participation in the Safe and Sober Program and;

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes the Crow Wing County Sheriff's Office to enter into grant agreements with the Minnesota Department of Public Safety, Office of Traffic Safety, and the Minnesota State Patrol for Minnesota Safe & Sober, Operation NightCap, and H.E.A.T. during the period of October 2009 through September 2012.

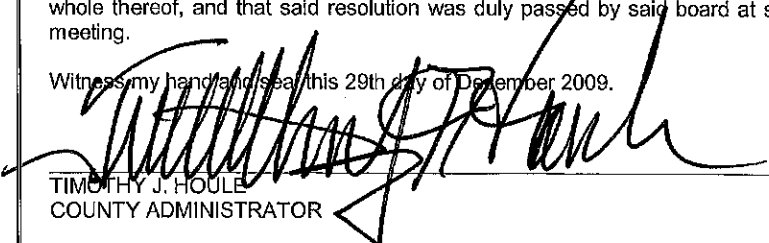
BE IT FURTHER RESOLVED that the Board of Commissioners of Crow Wing County, Minnesota, authorizes the following designated representatives of the County Sheriff's Office to act as agents on behalf of the county and to sign any and all subsequent paperwork related to this program on behalf of the County of Crow Wing.

County Sheriff  
 Chief Deputy Sheriff  
 Captain (Patrol)  
 Lieutenant (Patrol)  
 Sergeants (Patrol)

STATE OF MINNESOTA )  
 COUNTY OF CROW WING) <sup>SS</sup>

I, Timothy J. Houle, County Administrator, Crow Wing County, Minnesota, hereby certify that I have compared the foregoing copy of the resolution of the county board of said county with the original record thereof on file in the Administration Office, Crow Wing County, Minnesota, as stated in the minutes of the proceedings of said board at a meeting duly held on December 15, 2009, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness my hand and seal this 29th day of December 2009.

  
 TIMOTHY J. HOULE  
 COUNTY ADMINISTRATOR

	<u>YES</u>	<u>NO</u>
DISTRICT #1 – TRUSTY	X	
DISTRICT #2 – THIEDE	X	
DISTRICT #3 – NYSTROM	X	
DISTRICT #4 – FRANZEN	X	
DISTRICT #5 – HOUGE	X	

**BOARD OF COUNTY COMMISSIONERS**  
**Crow Wing County, Minnesota**

**DATE: December 15, 2009**  
**OFFERED BY COMMISSIONERS: Houge and Nystrom**

**RESOLUTION #2009-87**

**2010 CROW WING COUNTY FEE SCHEDULE**

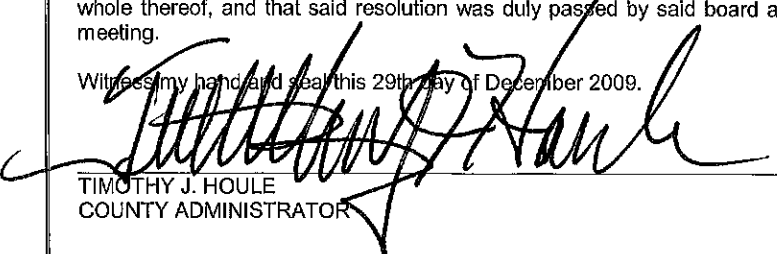
WHEREAS, in accordance with Minnesota Statute 373.41, a Public Hearing was held at 5:30 p.m. on Tuesday, December 15, 2009, to consider additions and changes to all Crow Wing County Departments' Fee Schedules and Policies for 2010.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, reaffirms all Crow Wing County Departments' Fee Schedules and Policies and adopts additions and changes to the 2010 Fee Schedules and Policies, as on file in the Office of the County Auditor, effective January 1, 2010.

STATE OF MINNESOTA )  
COUNTY OF CROW WING) ss

I, Timothy J. Houle, County Administrator, Crow Wing County, Minnesota, hereby certify that I have compared the foregoing copy of the resolution of the county board of said county with the original record thereof on file in the Administration Office, Crow Wing County, Minnesota, as stated in the minutes of the proceedings of said board at a meeting duly held on December 15, 2009, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness my hand and seal this 29th day of December 2009.

  
TIMOTHY J. HOULE  
COUNTY ADMINISTRATOR

	<u>YES</u>	<u>NO</u>
DISTRICT #1 – TRUSTY	<u>  X  </u>	<u>      </u>
DISTRICT #2 – THIEDE	<u>  X  </u>	<u>      </u>
DISTRICT #3 – NYSTROM	<u>  X  </u>	<u>      </u>
DISTRICT #4 – FRANZEN	<u>  X  </u>	<u>      </u>
DISTRICT #5 – HOUGE	<u>  X  </u>	<u>      </u>

**BOARD OF COUNTY COMMISSIONERS**  
*Crow Wing County, Minnesota*

DATE: December 15, 2009  
 OFFERED BY COMMISSIONERS: Trusty and Houge

RESOLUTION #2009-88

**2010 FINAL BUDGET AND LEVY RESOLUTION**

BE IT RESOLVED by the Board of Commissioners of Crow Wing County, Minnesota, that the following fund budgets be approved for the year 2010:

<u>Fund</u>	<u>Expenditures</u>	<u>Revenues</u>	<u>Fund Balance Inc./((Dec.))</u>	<u>Tax Levy</u>
County Funds				
County Commissioners	225,720			
Court Administrator	259,600			
County Administrator	255,710			
County Auditor	1,377,695	158,850		
County Treasurer	322,007	127,600		
Elections	285,448	7,300		
Information Services / GIS	800,976	12,200		
Central Services	959,700			
Human Resources	186,378			
Risk Management	486,750			
County Attorney	1,650,985	158,371		
Attorney's Contingent	7,500			
County Recorder	546,344	426,000		
County Surveyor	365,868	39,000		
Planning and Zoning	674,203	461,346		
County Assessor	977,608	13,200		
Facilities				

	1,862,470	653,238		
County Sheriff	4,747,053	772,050		
Sheriff's Contingent	1,500			
Dispatch	898,791			
Tactical Squad	4,500			
Boat and Water Safety	210,363	78,000		
Dive Team	4,150			
Rifle Range	2,800	2,450		
County Coroner	175,000			
Mining Inspector	1,500			
County Jail	4,942,961	1,325,000		
Juvenile Detention	203,000			
Corrections	286,981			
Sentence to Serve	113,984	40,000		
Emergency Management	149,201	38,927		
CWC Tower	9,375	12,930		
County Extension	177,724			
Weed and Seed Inspector	22,968	3,000		
Non departmental				
Revenues		2,602,505		17,465,740
Appropriations (General)	294,543			
General (Countywide)	23,491,356	6,931,967	906,351	17,465,740
Reserved & Designated Funds				
Law Library	70,000	55,000	(15,000)	-
Elections (Grants)	9,000	300	(8,700)	-
Information Systems	87,000	-	(87,000)	-
Human Rights Commission				

	300	-	(300)	-
Recorder's Fee (Land Based)	75,433	228,000	152,567	-
Recorder's Technology	40,000	207,000	167,000	-
Enhance 911	91,469	145,220	53,751	-
Parks	197,180	124,889	(72,291)	-
Reserved & Designated	570,382	760,409	190,027	-
Appropriations				
Regional Library	570,831	-	-	570,831
County Transit	29,645	-	-	29,645
<b>Total General</b>	<b>24,662,214</b>	<b>7,692,376</b>	<b>1,096,378</b>	<b>18,066,216</b>
<b>Highway</b>	<b>12,720,690</b>	<b>8,892,081</b>	<b>150,000</b>	<b>3,978,609</b>
			<u>Fund</u>	
			<u>Balance</u>	
<u>Fund</u>	<u>Expenditures</u>	<u>Revenues</u>	<u>Inc./ (Dec.)</u>	<u>Tax Levy</u>
Veterans Service	254,631	17,000	-	237,631
Income Maintenance	5,295,617	3,151,305	(197,964)	1,946,348
Social Services	14,727,588	8,814,086	(201,156)	5,712,346
Health	1,941,694	1,587,128	(18,010)	336,556
<b>Total Community Services</b>	<b>22,219,530</b>	<b>13,569,519</b>	<b>(417,130)</b>	<b>8,232,881</b>
<b>Sr. Volunteer Program</b>	<b>112,130</b>	<b>112,130</b>	<b>-</b>	<b>-</b>
<b>SCORE</b>	<b>1,282,877</b>	<b>1,095,000</b>	<b>(187,877)</b>	<b>-</b>
<b>Timber Development</b>	<b>-</b>	<b>600</b>	<b>600</b>	<b>-</b>
<b>Grants Land</b>	<b>112,000</b>	<b>69,170</b>	<b>(42,830)</b>	<b>-</b>
<b>Natural Resources Management</b>	<b>951,026</b>	<b>1,043,263</b>	<b>92,237</b>	<b>-</b>
<b>Building</b>	<b>191,000</b>	<b>374,378</b>	<b>183,378</b>	<b>-</b>

<b>Environmental Trust</b>	<b>57,229</b>	<b>52,000</b>	<b>(5,229)</b>	<b>-</b>
Capital Note Debt Service	1,207,949	-	(6,329)	1,201,620
Jail Bond Debt Service	1,399,394	-	82,557	1,481,951
C.I.P. Bond Debt Service	2,605,012	-	141,014	2,746,026
Detention Ctr. Jail Bond Debt Service	404,503	-	5,207	409,710
Airport Bond Debt Service	199,895	104,683	9,471	104,683
<b>Total Debt Service</b>	<b>5,816,753</b>	<b>104,683</b>	<b>231,920</b>	<b>5,943,990</b>
<b>Total County Governmental Funds</b>	<b>68,125,449</b>	<b>33,005,200</b>	<b>1,101,447</b>	<b>36,221,696</b>
<b>Solid Waste - Enterprise Fund</b>	<b>2,277,046</b>	<b>1,407,800</b>	<b>(869,246)</b>	<b>-</b>
<b>Total County</b>	<b>70,402,495</b>	<b>34,413,000</b>	<b>232,201</b>	<b>36,221,696</b>

BE IT FURTHER RESOLVED by the Board of Commissioners that the following fund budgets for Unorganized Territories be approved for the year 2010:

<u>Fund</u>	<u>Expenditures</u>	<u>Revenues</u>	<u>Fund Balance Inc./(Dec.)</u>	<u>Tax Levy</u>
Unorganized Townships				
First Assessment:				
Revenue	64,575	-	35,425	100,000
Fire	175,000	-	10,000	185,000
Road and Bridge	375,000	38,000	33,000	370,000
<b>Total First Assessment</b>	<b>614,575</b>	<b>38,000</b>	<b>78,425</b>	<b>655,000</b>

<u>Fund</u>	<u>Expenditures</u>	<u>Revenues</u>	<u>Fund Balance Inc./(Dec.)</u>	<u>Tax Levy</u>
Second Assessment:				

Revenue	7,875	500	(1,375)	6,000
Fire	2,621	-	-	2,621
Road and Bridge	23,000	3,500	-	19,500
<b>Total Second Assessment</b>	<b>33,496</b>	<b>4,000</b>	<b>(1,375)</b>	<b>28,121</b>

BE IT FURTHER RESOLVED by the Board of Commissioners that the following budget for the Crow Wing County Housing and Redevelopment Authority, and Crow Wing County Sanitary Management District be approved for the year 2010:

<u>Fund</u>	<u>Expenditures</u>	<u>Revenues</u>	<u>Fund Balance Inc./Dec.</u>	<u>Tax Levy</u>
<b>Crow Wing County HRA</b>	<b>77,250</b>	<b>35,500</b>	<b>14,750</b>	<b>56,500</b>
<b>Crow Wing County Sanitary Management District</b>	<b>95,629</b>	<b>64,378</b>	<b>(31,251)</b>	<b>-</b>

BE IT FURTHER RESOLVED the sum of \$122,982 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 2010.

BE IT FURTHER RESOLVED the sum of \$29,645 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 \$570,831 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.

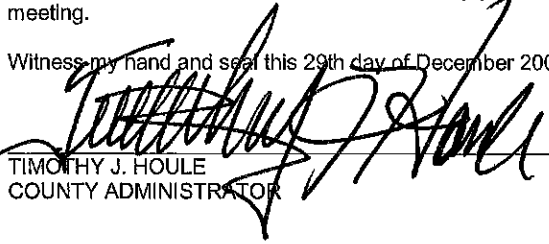
BE IT FURTHER RESOLVED that the sum of \$104,683 be levied for repayment of the Airport Bonds, with an equal amount to be levied by the City of Brainerd.

BE IT FURTHER RESOLVED BY THE Board of Commissioners of Crow Wing County, Minnesota, that the Capital Improvements Plan for the years 2010 – 2015 be adopted as on file in the County Auditor's office.

STATE OF MINNESOTA )  
COUNTY OF CROW WING) ss

I, Timothy J. Houle, County Administrator, Crow Wing County, Minnesota, hereby certify that I have compared the foregoing copy of the resolution of the county board of said county with the original record thereof on file in the Administration Office, Crow Wing County, Minnesota, as stated in the minutes of the proceedings of said board at a meeting duly held on December 15, 2009, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness my hand and seal this 29th day of December 2009.

  
TIMOTHY J. HOULE  
COUNTY ADMINISTRATOR

	<u>YES</u>	<u>NO</u>
DISTRICT #1 - TRUSTY	<u>X</u>	_____
DISTRICT #2 - THIEDE	<u>X</u>	_____
DISTRICT #3 - NYSTROM	<u>X</u>	_____
DISTRICT #4 - FRANZEN	<u>X</u>	_____
DISTRICT #5 - HOUGE	<u>X</u>	_____