

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on October 25, 2005

The Board of County Commissioners met in adjourned session on October 25, 2005, at 9:30 a.m.

All members were present except Commissioner Sluss.

On motion of Commissioner Tautges seconded by Commissioner Larsen the minutes of the October 11, 2005, meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

The Board heard an update on the Early Childhood Coalition.

On motion of Commissioner Tautges seconded by Commissioner Larsen the petition of Dennis and Pamela Thomsen/Crow Wing County 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 3, Sec. 27-44-30, 750273103A00009
Rezoned from Green Space to Rural Residential 5

FINDING OF FACT:

1. There is adequate ingress/egress onto State Highway 25.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the north.
4. Lots meet and exceed the minimum requirements for Rural Residential 5 Acre zoning.
5. Consistent with the Township Comprehensive Plan and Future Land Use Map.
6. The rezoning request is part of the donation of land to the county for a park.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the petition of Arthur and Joann Lindroth 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, Sec. 18-44-29, 760184100000009 & 760184200000009
Rezoned from Green Space to Agricultural

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 23.
2. There is adequate area for structures and septic.
3. Compatible with the Agricultural zoning to the north, east and south.
4. The tracts meet or exceed the minimum requirements for Agricultural zoning.
5. The rezoning will not increase the density in the area.

On motion of Commissioner Larsen seconded by Commissioner Tautges the petition of Wendy Dickie 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. W'ly 200' of E'ly 504.5' of SE1/4 of SE1/4, Sec. 32-136-27, 770324400E00009
Rezoned from Agricultural to Rural Residential 2.5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 116.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the north.
4. The lot meets or exceeds the minimum requirements for Rural Residential 2.5 zoning.
5. The rezoning will not increase the density.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board approves the preliminary plat of FIRST ADDITION TO WOODS-N-ACRES, as recommended by the Planning Commission, based on the following findings of fact; and further, the petition of Navillus Land Company and Park Region LLP 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 NE1/4, Pt. NW1/4 of SE1/4, NE1/4 of SE1/4 & SW1/4 of NE1/4, NE1/4 of NW1/4 of SE1/4 & NE1/4 of SE1/4, Sec. 17-44-31, 540171300AAD009, 540174200CBB009, 540174200AAA889 & 540174100AAA009
Rezoned from Agricultural to Rural Residential 2.5 in support of a plat of record involving approximately 47 acres consisting of eleven lots

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Arielle Drive, Sweet Road and Erins 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.
4. Compatible with the Rural Residential 2.5 zoning to the south.

5. Crow Wing Township supports the rezoning request.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the petition of Brian and Cynthia Bachman 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. SE1/4 of NW1/4, Sec. 22-43-32, 610222100000889
Rezoned from Agricultural to Rural Residential 2.5 (9 lots involving approximately 24.53 acres - preliminary plat of TWIN PONDS SECOND ADDITION)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Bedow Road.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the west.
4. The lots meet or exceed the minimum requirements for Rural Residential 2.5 Acre District.
5. Fort Ripley Township supports the request.
6. Conditions of the preliminary plat have been met.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the plat of TWIN PONDS SECOND ADDITION, platted from Part of the NE1/4 of the NW1/4 and Part of the SE1/4 of the NW1/4, Section 22, Township 43, Range 32, 610222100000889, be approved as recommended by the Planning Commission, based on the following findings of fact, provided all taxes are paid and Restrictive Covenants are recorded, all members voted "AYE".

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Bedow Road.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the west.
4. The lots meet or exceed the minimum requirements for Rural Residential 2.5 Acre District.
5. Fort Ripley Township supports the request.
6. Conditions of the preliminary plat have been met.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the plat of NORTHWOODS ACRES, platted from Part of the NW1/4 of SE1/4 and Part of the SW1/4 of the SE1/4, Section 15, Township 44, Range 31, 540154200A00009 and 540154300000009, be approved as recommended by the Planning Commission, based on the following findings of fact, provided all taxes are paid and Restrictive Covenants are recorded, all members voted "AYE".

FINDINGS OF FACT:

1. Conforms to the requirements of the Subdivision Ordinance.
2. Meets the conditions of the preliminary plat.

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

NW1/4 of SW1/4 & SW1/4 of SW1/4 & Pt. SE1/4, Sec. 29 & 30-135-27, Pt. 520304200000009, Pt. 520304300000009, 520304400000009, Pt. 520304100000009, 520293200000009 & 520293300000009

Rezoned from Agricultural to Rural Residential 2.5 (25 residential lots involving approximately 177.4 acres - preliminary plat of HOMESTEAD FIRST ADDITION)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto the proposed roads and Rebel Road.
2. There is adequate area for structures and septic.
3. All lots meet or exceed the minimum requirements for Rural Residential zoning.
4. Meets the Center Township Comprehensive Plan requirements.
5. Meets the conditions of the preliminary plat.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the plat of HOMESTEAD FIRST ADDITION, platted from the NW1/4 of the SW1/4 and the SW1/4 of the SW1/4 and Part of the SE1/4, Sections 29 and 30, Township 135, Range 27, Part of 520304200000009, Part of 520304300000009, 520304400000009, Part of 520304100000009, 520293200000009 and 520293300000009, be approved as recommended by the Planning Commission, based on the following findings of fact, provided all taxes are paid, Restrictive Covenants are recorded and surety is posted in the amount of \$75,000 for road construction within said plat, all members voted "AYE".

FINDINGS OF FACT:

1. There is adequate ingress/egress onto the proposed roads and Rebel Road.
2. There is adequate area for structures and septic.
3. All lots meet or exceed the minimum requirements for Rural Residential zoning.
4. Meets the Center Township Comprehensive Plan requirements.
5. Meets the conditions of the preliminary plat.

On motion of Commissioner Larsen seconded by Commissioner Ferrari the petition of Charles Makidon for the following zoning reclassification be denied, based on the following finding of fact, all members voted "AYE", except Commissioner Tautges voted "NAY".

Pt. Govt. Lot 3, Sec. 2-138-29, 640021303C00009
Deny rezoning from Green Space to Agricultural

FINDING OF FACT:

1. No documented access.

On motion of Commissioner Larsen seconded by Commissioner Ferrari the Board authorizes Charles Makidon to reapply for rezoning of Part of Government Lot 3, Section 2, Township 138, Range 29, 640021303C00009, at no cost, subject to documented proof of access, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board, upon recommendation of the Human Services Director, authorizes County Agency Social Workers Krisanne Ott and Cindy Johnson to attend any Child Fatality Investigations Training site available within the next two years, due to limited openings available, with all expenses not paid by the Office of Juvenile Justice and Delinquency Prevention to be reimbursed from the Social Services Fund, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board, upon recommendation of the Human Services Director, agrees to enter into a Purchase of Service Agreement between Crow Wing County Social Services and Home Instead Senior Care to provide Home Care Services, and the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

Pursuant to Notice, a Public Hearing regarding the Presbyterian Clearwater Forest/Crow Wing County Land Exchange was held at 11 a.m.

Commissioner Ferrari offered the following resolution and moved its adoption:

WHEREAS, Presbyterian Clearwater Forest submitted a proposal, dated March 8, 2005, for a Class B Land Exchange, and

WHEREAS, on September 27, 2005, the Board of Commissioners of Crow Wing County set a public hearing to consider the proposal of Presbyterian Clearwater Forest regarding the land exchange, and

WHEREAS, the necessary reclassifications, appraisals and hearing as requirement 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 Tautges was duly adopted, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board, in accordance with Minnesota Statute 138.17, approves the Land Commissioner's request for destruction of timber sale contracts prior to 1995, as provided for by the County General Records Retention Schedule, all members voted "AYE".

Commissioner Tautges offered the following resolution and moved its adoption:

WHEREAS, there is a need to retain tax forfeited lands in permanent public ownership, and

WHEREAS, there is a need to provide public use and benefits in the areas of timber management, recreation, wildlife, wetlands and other natural resource areas, and

WHEREAS, these lands are best suited for natural resource production and protection, and

WHEREAS, the Town Board of Nokay Lake has supported memorial forest designations in the past.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, pursuant to provisions of Minnesota Statute 459.06, Subdivision 2, hereby designates the following tax forfeited lands as Memorial Forest:

- Reference #1: Gov't Lot 1, Section 2-T45-R29 (780021201000009) - 44.86 acres
- Reference #2: SWNE, Section 2-T45-R29 (780021300000009) - 40.00 acres
- Reference #3: Gov't Lot 2, Section 2-T45-R29 (780021402000009) - 31.90 acres
- Reference #4: SENENW, Section 2-T45-R29 (780022100B00009) - 10.00 acres
- Reference #5: Undivided 7/10 Interest in NWNW, Section 2-T45-R29 (780022200000AC0)
- Reference #6: Undivided 1/20 Interest in NWNW, Section 2-T45-R29 (780022200000AB0)
- Reference #7: Undivided 1/4 Interest in NWNW, Section 2-T45-R29 (780022200000AA0) - 38.88 acres

Reference #8: SENW, Section 2-T45-R29 (780022400000009) - 40.00 acres
Reference #9: West 66' of Gov't Lot 1, Section 17-T45-R29 (780172201B00009) - 2.30 acres
Reference #10: South ½ of NENE, Section 18-T45-R29 (780181100B00009) - 20.00 acres
Reference #11: SENE, Section 18-T45-R29 (780181400000009) - 40.00 acres

BE IT FURTHER RESOLVED, lands referenced as #1 - #8, inclusive, are to be included in the Wolf Lake Memorial Forest. Lands referenced as #9 - #11, inclusive, are to be included in the Twin Island Lake Memorial Forest.

BE IT FURTHER RESOLVED, a certified copy of this resolution be forwarded to the Commissioner of Natural Resources.

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

Pursuant to Notice, a Public Hearing to consider establishment of the Ossawinamakee Improvement District was held at 11:10 a.m.

Commissioner Larsen offered the following resolution and moved its adoption:

WHEREAS, the property owners on Lake Ossawinamakee have submitted a petition with the requisite number of signatures to Crow Wing County to establish an improvement district to address lake management, aquatic vegetation control and related services to Lake Ossawinamakee, and

WHEREAS, the petitioners requested the name of the improvement district be established as the Ossawinamakee Improvement District, and

WHEREAS, the petitioners requested an improvement district board of directors be established to include five members.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota establishes the Ossawinamakee Improvement District to address lake management, aquatic vegetation control and related services to Lake Ossawinamakee.

BE IT FURTHER RESOLVED said Improvement District is to have a board of directors consisting of five members.

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

Commissioner Larsen offered the following resolution and moved its adoption:

WHEREAS, the State of Minnesota, Department of Natural Resources proposes to classify as "Limited" with respect to recreational motor vehicle use in the Crow Wing and Emily State Forest as well as the Expanded Work Area boundaries as described in "Exhibit A" as on file, and

WHEREAS, Crow Wing County's Forest Management Plan adopted in December 2000 indicates that "the County will participate in ongoing coordinated planning processes with parties interested in development, designation, and use of forest roads and trails", and

WHEREAS, on page 85 of Crow Wing County's Management Plan under the paragraph referenced as "Cooperation", it states, "Planning, management, and enforcement activities will be coordinated, as appropriate, with other entities including Federal, State and local governments, landowners, and interest groups", and

WHEREAS, due to the intermixture of State and County ownerships, it is important to manage the forest roads and trails on public land in a consistent fashion for the benefit of the general public, and

WHEREAS, the Crow Wing County Parks Advisory Commission, Crow Wing County Lands and Forestry Advisory Committee, and the Parks Advisory Commission's Trails Subcommittee, recommend adopting the "Limited" classification within the Expanded Work Area with conditions as listed in Exhibit B and Exhibit C, on file, to the Crow Wing County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, adopts the State of Minnesota's "Limited Classification" within the Expanded Work Area with respect to recreational motor vehicles.

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

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board receives the 2004 Report of the Coroner for Crow Wing County and places it on file, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen 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".

COBORNS INC	COBORNS FOR LITTLE DUKES	BAXTER CITY
STEVEN MARK QUISBERG	CUB FOODS	BAXTER CITY
WAL-MART STORES INC	WAL-MART SUPERCENTER #1654	BAXTER CITY
ADA INC	COLLEGE SQUARE	BAXTER CITY
RICHARD PROCTOR	PONCHO & LEFTY'S	BAXTER CITY
ELIZABETH MARIE HASSLER	BOOK WORLD	BAXTER CITY
RB MILLER ENTERPRISES INC	BREEZY OASIS	BREEZY POINT CITY
PRIBYL INC	CROSBY CITGO	CROSBY CITY
NSP OX, INC.	OX LAKE TAVERN	CROSSLAKE CITY
WADE HEAPY	ZORBAZ ON CROSSLAKE	CROSSLAKE CITY
DENNY & MARY LEE DALLMAN	101 TICKS, INC DBA WOODTICK INN	CUYUNA CITY
KENNETH CUMMINGS	DEERWOOD SELF-SERVE	DEERWOOD CITY
PATRICK REDDING	REDDING'S SPORTS AND SPIRITS	EMILY CITY
KENNETH CUMMINGS	EMILY SELF SERVE	EMILY CITY
MARK & JEAN NOWAK	GRANNY'S	EMILY CITY
ROBERT & PATRICE MILLER	FAIRWAYS AT HOWARDS BARN	FIFTY LAKES CITY
CITY OF FIFTY LAKES	50 LAKES BAR AND BOTTLE SHOP	FIFTY LAKES CITY
ERICKSON OIL PRODUCTS, INC.	FREEDOM VALU CENTER #81	FIRST ASSESSMENT
STEVEN MARK QUISBERG	GARRISON SUPERVALU	GARRISON CITY
MARY SUSAN GRAM	MID-TOWN ONE-STOP	JENKINS CITY
CONROY LIQUORS INC	NORTHLAND LIQUOR	JENKINS CITY
WAYNE VAN VLIET	SPIRITS OF NISSWA	NISSWA CITY
CITY OF NISSWA	NISSWA MUNICIPAL LIQUORS	NISSWA CITY
PAUL WELCH	GRAND VIEW LODGE	NISSWA CITY
J.R.'S JUNCTION INC	J.R.'S JUNCTION	ROOSEVELT TOWN
NISTLER, INC.	ST MATHIAS BAR & GRILL	ST MATHIAS TOWN

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board supports the Premises Permit Renewal Application of the Confidence Learning Center for a Class B Premises Permit to be held at The Wagon Wheel, subject to the approval of the Town of Lake Edward, 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 Larsen, upon recommendation of the Land Commissioner, the County Auditor is authorized to release surety posted by Jake Houle Excavating in the amount of \$500 for Rock Raking Services, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen, upon recommendation of the Land Commissioner, the County Auditor is authorized to release surety posted by O.B.A.Y. Services in the amount of \$74.79 for 2005 Bud Capping/Pruning (Group B), all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen, upon recommendation of the Facilities and Parks Director, the County Auditor is authorized to release surety posted by Central Applicators, Inc. in the amount of \$250 for Roadside Spraying, all members voted "AYE".

Commissioner Ferrari offered the following resolution and moved its adoption:

WHEREAS, Crow Wing County entered into a Grant Contract number B43-177 with the Iron Range Resources and Rehabilitation Agency for \$10,000 to provide for expenses associated with guard rail installation near the Pennington Pit and the approach to the Portsmouth Pit on County State Aid Highway 30, and

WHEREAS, Crow Wing County did secure all necessary materials during the calendar year 2004 and did receive reimbursement in the amount of \$6,638.50 for said materials, and

WHEREAS, Crow Wing County did proceed with the installation of said guard rail materials during the calendar year 2005 resulting in a total project cost of \$14,340.96, and

WHEREAS, the installation of said guard rail has enhanced the overall safety for the traveling public on County State Aid Highway 30 within the former Cuyuna Iron Mining Range.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County does hereby request reimbursement from the Office of the Commissioner of the Iron Range Resources and Rehabilitation Agency for expenses incurred for said guard rail installation in the amount of \$3,362.50 as per terms of the before mentioned grant contract.

BE IT FURTHER RESOLVED the Board of Commissioners does hereby express its appreciation to the Iron Range Resources and Rehabilitation Agency for assistance in mineland reclamation activities within the former Cuyuna Iron Mining Range which provide for public safety on the local county road system.

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

Commissioner Ferrari offered the following resolution and moved its adoption:

WHEREAS, the former Cuyuna Iron Mining Range is situated within Crow Wing County, and

WHEREAS, Crow Wing County has a Mineland Reclamation Committee which meets periodically to discuss issues and review various safety related matters resulting from former mining activities, and

WHEREAS, the Mineland Reclamation Committee identified the replacement of the culvert carrying Serpent Creek from the Portsmouth Pit area under County State Aid Highway 30 as an eligible and worthy mineland reclamation project, and

WHEREAS, the Iron Range Resources and Rehabilitation Agency has offered a grant contract in an amount not to exceed \$30,000 identified as Grant Number B43-1876 for expenses associated with replacement of said culvert alleviating a drainage problem.

NOW, THEREFORE, BE IS RESOLVED the Board of Commissioners of Crow Wing County does hereby agree to enter into said Grant Contract between the State of Minnesota, acting through its Office of the Commissioner of the Iron Range Resources and Rehabilitation, and the Crow Wing County Highway Department for expenses associated with the alleviating a drainage problem on Crow Wing County State Aid Highway 30.

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

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

Commissioner Ferrari 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 intersections be designated as through intersections and orders that stop signs be erected and maintained as indicated on the sketches on file in the Office of the County Auditor:

- CSAH 16 & CSAH 39 (Northwood Drive & Kimble Shores Drive & Idyllwood Boulevard, Sec. 30 & 27 & 26-137-28, Ideal
- CSAH 30 (Wolford Lake Road & Barbara Lane & Turner Lake Drive), Sec. 22 & 23-47-29, Wolford
- County Road 138 (Poplar Road & Santa Fe Trail), Sec. 1-43-28, Roosevelt
- FAD 303 & FAD 319 (Northtown Street), Sec. 33-134-28, First Assessment District
- CSAH 1 (Spring Brook Road & Ramsey Road), Sec. 27 & 31-138-28, Timothy

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

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board authorizes a tax advance of \$1,000,000 to the Road and Bridge Fund to allow the County Highway Department to meet its obligations for October and November, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board, pursuant to Minnesota Statute 375.21, authorizes the County Highway Engineer to proceed with emergency repair of a failing culvert on CSAH 11, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari that the Board convene as the Board of Health, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board, acting as the Board of Health, approves the Crow Wing County Health Department Clinical Record Review Reports for the 2nd and 3rd Quarters of 2005 and authorizes submittal to the Minnesota Department of Health, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari that the Board reconvene to the County Board meeting, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board, upon recommendation of the County Health Department, approves the purchase of FluMist, the intranasal flu vaccine, to be given to healthy individuals between the ages of 5-49; and further, this vaccine should be administered at \$20/dose and be made available to those seeking to prevent the flu this season, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the Chairman is directed to send a letter of support to the Minnesota Department of Human Services regarding a grant application for the Crow Wing County Families and Schools Together (FAST) Project, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board receives the Safety Program Policy and places it on file, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board, upon recommendation of the Solid Waste Coordinator, authorizes the Chairman and County Auditor to sign the Industrial Discharge Permit with the Brainerd Public Utilities Commission that grants the Solid Waste Department permission to discharge leachate from the Crow Wing County Mixed Municipal Solid Waste Landfill into public sewers, at a cost of \$500 annually, for a period from July 1, 2005, to June 30, 2007, all members voted "AYE".

Commissioner Ferrari 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 Shared Services/Income Contract between Crow Wing County and Brainerd Regional Human Services Center for laundry service at the Crow Wing County Jail and Detention Center, with the term of the Contract from January 1, 2006, to December 31, 2006.

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", except Commissioner Tautges abstained.

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 Facilities and Parks Director, authorizes the County Auditor to advertise for sealed bids to be received until 2:00 p.m. on November 17, 2005, for A CLEANING SERVICE FOR CROW WING COUNTY'S COMMUNITY SERVICE BUILDING AND THE JUDICIAL CENTER BUILDING.

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

On motion of Commissioner Ferrari seconded by Commissioner Larsen the Board, upon recommendation of the Building and Grounds Committee, authorizes Wold Architects and Engineers to obtain quotes for internal building signs for the Master Plan Project, all members voted "AYE".

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

<u>APPLICANT</u>	<u>DISTRICT</u>	<u>REAL ESTATE CODE</u>	<u>TAX</u>	<u>SETTLEMENT</u>
<u>Abatement Applications</u>				
ABN-AMRO Mortgage	Brainerd	(2005) 09196127013V009	Refund Overpayment	\$274.38
ABN-AMRO Mortgage	Ideal	(2005) 680274308R00009	Refund Overpayment	\$411.17
CUNA Mutual Mortgage	Dean Lake	(2005) 580032200C00009	Refund Overpayment	\$ 50.65
Washington Mutual FA	Crow Wing	(2005) 561220010050009	Refund Overpayment	\$ 41.00

On motion of Commissioner Tautges seconded by Commissioner Larsen the County Sheriff is authorized to advertise and hire to fill a vacant regular, full time Sr. Technical Clerk position created by the promotion of Tina Elder to Office Coordinator/Administrative Assistant to the County Sheriff, at the rate of \$2,342 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 Larsen the County Sheriff is authorized to hire from the Dispatcher hiring list to fill a vacant regular, full time Dispatcher position created by the resignation of Tamara Sallis, at the rate of \$2,681 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 2005 budget guidelines, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the County Sheriff is authorized to advertise and hire to fill a vacant regular, full time Sr. Correctional Officer position created by the resignation of Dennis Peterson, at the rate of \$2,815 per month (Starting Step, General Drivers, Dairy Employees, Warehousemen, Helpers and Inside Employees Local Union No. 346 (Sheriff's Department Supervisory Unit) Agreement), in accordance with the County Affirmative Action Policy and subject to 2005 budget guidelines, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the Human Services Director is authorized to advertise and hire a regular, full time County Agency Social Worker (CPS), at the rate of \$2,718 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".

An application was received for Repurchase of Forfeited Lands under Minnesota Statute 282.241, as follows:

Nina Rutledge	S1/2 of S1/2 of SW1/4 of NE1/4, Section 2, Township 136, Range 25, 580021300400009
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Commissioner Ferrari offered the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Commissioners of Crow Wing County, Minnesota, that the foregoing application is approved for reasons stated as follows:

Financial hardship.

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

On motion of Commissioner Tautges seconded by Commissioner Ferrari the application for Repurchase of Forfeited Lands of Steven W. Sell for Lot 5, Block 1 & Undivided 1/100 Interest in Outlot A, NELSON'S RABBIT POINT, 95112001005Z009, be tabled for review by the County Attorney, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Larsen the Board, upon recommendation of the County Administrator, authorizes a Request for Proposals for Professional Architectural and Engineering Services for Master Planning of the Brainerd Regional Human Services Campus, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board, upon recommendation of the County Health Department, authorizes a Request for Proposals for a Physical Therapy Contract, all members voted "AYE".

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

A T & T	COMMUNICATION	\$137.11
A'VIANDS	SERVICE	22,928.60
ADAIR/JOHN	TRAVEL & MEETING	110.48
ADAMS/JUDY	TRAVEL & MEETING	102.34
AITKIN COUNTY SHERIFF	BOARD OF PRISONERS	3,563.08
AITKIN IMPLEMENT	SUPPLIES	270.75
AMERICAN WELDING & STEEL SUPPLY INC	SUPPLIES	157.38
ANDERSON BROTHERS CONSTRUCTION COMPANY	SUPPLIES	1,477.00
ANDERSON/DEBRA	TRAVEL & MEETING	175.90
ANNANDALE TACTICAL TRAINING CENTER	REGISTRATION FEE	320.00
ARROW TERMINAL	SUPPLIES	210.45
AUDIO COMMUNICATIONS	SUPPLIES	445.08
AUTO VALUE (WEST)	SUPPLIES	202.06
BERG/JENIFER	SERVICE	150.00
BILLMAN/ELMER	SERVICE	153.35
BOB BARKER COMPANY	SUPPLIES	150.20
REPAIR & MAINTENANCE	REPAIR & MAINTENANCE	311.64
BOYER TRUCK PARTS	SUPPLIES	142.34
BRAINERD DISPATCH	PUBLISHING	819.45
BRAINERD PUBLIC UTILITIES	UTILITIES	11,495.95
BRAINERD SPORTS & MARINE	SUPPLIES	348.74
BROTHERS MOTORSPORTS	REPAIR & MAINTENANCE	169.10
BURGSTALER/FRED	SERVICE	200.00
CAR QUEST	SUPPLIES	1,530.30
CARDINAL HEALTH INC	SUPPLIES	733.73
CASS COUNTY AUDITOR	REPAIR & MAINTENANCE	712.50
CASS COUNTY SHERIFF	SERVICE	480.00
CDW INC	SUPPLIES	2,593.28
CELLULAR ONE	COMMUNICATION	213.40
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	498.64
CENTRAL APPLICATORS	SERVICE	588.41
REPAIR & MAINTENANCE	REPAIR & MAINTENANCE	1,734.01
CERTIFIED POWER INC	SUPPLIES	111.46
CITY OF BRAINERD	CONTRACT AGREEMENT	210,670.46
CONSOLIDATED TELECOMMUNICATIONS COMPANY	SUPPLIES	190.00
CPS TECHNOLOGY SOLUTIONS	REPAIR & MAINTENANCE	631.10
CROSSLAKE CONSTRUCTION DEMO DEBRIS	SUPPLIES	6,476.58
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	49,163.72
CROW WING COUNTY SANITARY LANDFILL	SERVICE	851.38
CROW WING COUNTY TREASURER	SUPPLIES	543.15
CUB FOODS BAXTER	SUPPLIES	960.97
CULLIGAN OF BRAINERD	SUPPLIES	320.76
D & M FORESTRY	SERVICE	1,831.97
D L L EXCAVATING	CONTRACT AGREEMENT	31,080.50
DANIELSON/CONNIE	TRAVEL & MEETING	248.47
DEANS AUTO PARTS	SUPPLIES	346.13
DELL MARKETING L P	SUPPLIES	239.63

DEVRIES/JEANNE	TRAVEL	331.74
EKMAN/ROBERT	SERVICE	250.00
ELLING/SHEILA	TRAVEL	166.36
EMEOTT/PAUL	SERVICE	120.00
EVERGREEN EQUIPMENT INC	SUPPLIES	362.10
EYESTONE/PAT	TRAVEL & MEETING	315.05
FELTEN/ARVILLA	TRAVEL	123.19
FIRST IMPRESSION PRINTING	SUPPLIES	1,534.82
FIRST SUPPLY BRAINERD	SUPPLIES	191.38
FRYBERGER BUCHANNEN SMITH & FREDERICK	SERVICE	429.21
G & K SERVICES	SERVICE	231.56
GAERTNER/PAT	TRAVEL & MEETING	369.75
GERARD/CHRIS	TRAVEL	121.01
GODDARD/SCOTT	MEETING	330.05
GODFATHERS EXTERMINATING INC	SERVICE	213.00
GRANITE CITY ARMORED CAR INC	SERVICE	114.95
GREENWALT/KAY	TRAVEL	138.72
GROW/THERESA	TRAVEL & MEETING	117.34
GUNTER/TAMI	TRAVEL	303.61
HAGLIN/MARK	TRAVEL & MEETING	412.60
HASLER MAILING SYSTEMS AND SOLUTIONS	RENTAL AGREEMENT	222.05
HASSKAMP/JOAN	TRAVEL & MEETING	399.42
HAWKINS INC	SUPPLIES	4,532.64
HEADSETS DIRECT INC	SUPPLIES	698.13
HEARTLAND ANIMAL RESCUE TEAM	CONTRACT AGREEMENT	4,297.82
HEARTLAND TIRE SERVICE	SUPPLIES	1,586.64
HEARTLAND TRUST COMPANY	ADMINISTRATIVE FEE	750.00
HENGEL READY MIX AND CONSTRUCTION INC	CONTRACT AGREEMENT	392.99
HENKE/JON	TRAVEL & MEETING	136.86
HENRY/PETER	PROFESSIONAL FEE	200.00
HICKMAN/DON	TRAVEL & MEETING	127.54
HILLYARD HUTCHINSON	SUPPLIES	1,183.43
HOLDEN ELECTRIC COMPANY INC	REPAIR & MAINTENANCE	1,111.59
HOLLINGSWORTH/CAROLYN	SERVICE	132.74
HOLMES RADIATOR SHOP	SUPPLIES	282.35
HOPPS/MICHAEL	TRAVEL & MEETING	207.76
IEEE	DUES	106.00
INSIGHT	SUPPLIES	73,327.40
INTERSTATE BATTERY SYSTEMS OF TWIN PORTS	SUPPLIES	230.95
JAKE HOULE EXCAVATING	CONTRACT AGREEMENT	4,862.00
JORDAN/MICHELLE	TRAVEL & MEETING	122.22
JORDAN/SUSAN	TRAVEL & MEETING	340.10
KEEPRS	SUPPLIES	605.09
KLANG/ERIC	MEETING	268.78
KOECHELER/MICHAEL	TRAVEL & MEETING	434.92
KRAKLAU/PATRICK	TRAVEL & MEETING	452.73
LAB SAFETY SUPPLY INC	SUPPLIES	672.95
LABARRE/MARGARET	TRAVEL	117.86
LABOR RELATIONS ASSOCIATES INC	PROFESSIONAL FEE	308.00
LAKES AREA MAILING	CONTRACT AGREEMENT	928.45
LAKES AREA MAT SERVICE II	SERVICE	629.88
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	4,761.73
LANDERS/ROGER	TRAVEL & MEETING	129.10
LARSON/VICKI	TRAVEL	212.92
LEXIS NEXIS	SUPPLIES	586.00
LICHTY/AMY	TRAVEL & MEETING	228.62
SUPPLIES	SUPPLIES	203.87
LUOMA/JACQUELINE	TRAVEL	128.53
M R SIGN COMPANY INC	SUPPLIES	236.32
MARCO BUSINESS PRODUCTS	SERVICE AGREEMENT	218.25
MARTIN COMMUNICATIONS INC	REPAIR & MAINTENANCE	5,826.83
MATTHEW BENDER & CO INC	SUPPLIES	789.72
MCF OAK PARK HEIGHTS	BOARD OF PRISONERS	7,500.00
MCGAUGHEY/TERRY	TRAVEL & MEETING	109.70
MEDTOX LABORATORIES INC	PROFESSIONAL FEE	370.00
MEEKER COUNTY SHERIFF	BOARD OF PRISONERS	25,825.05
MEGA POWER OF MINNESOTA	SUPPLIES	319.50
METRO SALES INC	REPAIR & MAINTENANCE	505.66

MID-AMERICAN RESEARCH CHEMICAL CORP	SUPPLIES	957.01
MIDWEST FORENSIC PATHOLOGY PA	CONTRACT AGREEMENT	2,425.00
MIDWEST TAPE AND RIBBON	SERVICE	450.00
MILLE LACS ENERGY COOPERATIVE	UTILITIES	109.00
MILLENNIUM SENSOR	CAPITAL EXPENDITURE	7,400.00
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	511.42
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	974.88
MINNESOTA DEPARTMENT OF PUBLIC SAFETY	REGISTRATION FEE	270.00
MINNESOTA DEPARTMENT OF PUBLIC SAFETY	SERVICE	1,090.00
MINNESOTA ELEVATOR INC	SERVICE AGREEMENT	4,093.85
MINNESOTA JUDICIAL CENTER	SUPPLIES	411.99
MINNESOTA OFFICE OF ENTERPRISE	SUPPLIES	125.04
MN COUNTY ATTORNEYS ASSOCIATION	REGISTRATION FEE	295.00
MN RURAL WATER ASSOCIATION	DUES	195.00
MORRISON COUNTY DEPT OF PUBLIC WORKS	SUPPLIES	396.09
MORRISON COUNTY SHERIFF	BOARD OF PRISONERS	10,324.78
MOSES/LARRY	TRAVEL & MEETING	193.65
NAPA AUTO PARTS	SUPPLIES	111.96
NATIONAL DISTRICT ATTORNEY ASSOCIATION	DUES	210.00
NELSON/MARK	TRAVEL & MEETING	332.71
NISSWA SERVICE	UTILITIES	277.40
NOREX INC	SUPPLIES	2,200.00
NORTH AMERICAN SALT COMPANY	CONTRACT AGREEMENT	21,323.09
NORTHDALE PHYSICAL THERAPY	PROFESSIONAL FEE	557.84
NORTHERN WATER WORKS SUPPLY INC	SERVICE	585.48
NORTHWOOD TURF & POWER	REPAIR & MAINTENANCE	211.56
OBAY SERVICES	CONTRACT AGREEMENT	1,321.40
OFFICE SHOP	SUPPLIES	6,085.44
OWEN/JACKIE	SERVICE	117.34
PALMER/DENNIS	TRAVEL & MEETING	290.16
PATTON/KELLY	TRAVEL & MEETING	159.89
PEQUOT LAKES PHYSICAL THERAPY SERVICES	PROFESSIONAL FEE	169.40
PERPICH/GLORIA	TRAVEL & MEETING	121.34
PETERSON TOWING	SERVICE	172.54
PREVENT CHILD ABUSE MN	SUPPLIES	393.00
PRO-WEST & ASSOCIATES INC	CONTRACT AGREEMENT	2,238.75
PROGRESSIVE CONSULTING ENGINEERS INC	PROFESSIONAL FEE	7,875.00
QWEST	COMMUNICATION	2,033.90
RAPID ENTRY SYSTEMS TECHNOLOGY CORP	REGISTRATION FEE	1,500.00
ROCKFORD MAP PUBLISHERS INC	SERVICE	391.95
ROYAL TIRE	REPAIR & MAINTENANCE	271.80
RUTTIGERS BAY LAKE LODGE	REGISTRATION FEE	217.52
SANOFI PASTEUR INC	SUPPLIES	10,208.96
SETON IDENTIFICATION PRODUCTS	SUPPLIES	303.35
ST JOSEPHS MEDICAL CENTER	PROFESSIONAL FEE	300.00
STEARNS COUNTY ENVIRONMENTAL SERVICES	SERVICE	406.50
STEPP MANUFACTURING	SUPPLIES	527.86
SUPERIOR JETTING	SERVICE	11,500.00
TDS METROCOM	COMMUNICATION	714.08
THESING/CHRISTINE	TRAVEL	319.14
TOLLEFSON/RONY	TRAVEL & MEETING	116.38
TOMS SEWER SERVICE	SERVICE	292.98
TRI-CITY PAVING INC	CONTRACT AGREEMENT	39,579.36
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	26,484.58
TSI INC	REPAIR & MAINTENANCE	576.25
UNIFORMS UNLIMITED	UNIFORMS	205.90
VERKENNES/MARY KAY	SERVICE	218.56
WALLSCHLAEGER/JACK	TRAVEL & MEETING	104.10
WEST PAYMENT CENTER	SUPPLIES	2,814.80
WINDORSKI/KATHERINE	TRAVEL & MEETING	111.00
XEROX CORPORATION	SERVICE AGREEMENT	544.54
ZEE MEDICAL SERVICE	SUPPLIES	120.86
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	264,845.37
BAUERLY BROTHERS INC	CONTRACT AGREEMENT	204,603.60
BRAINERD DISPATCH	PUBLISHING	3,500.65
FERRARI/JOHN	TRAVEL	225.04
MINNERATH CONSTRUCTION INC	CONTRACT AGREEMENT	120,877.19
OBAY SERVICES	CONTRACT AGREEMENT	1,071.00

SCHMIDT/MARTYN		TRAVEL & MEETING	1,097.89
SELECTACCOUNT		ADMINISTRATIVE FEE	3,689.00
TOTAL NUMBER CLAIMS NOT EXCEEDING \$100	198	TOTAL DOLLAR AMOUNT	7,812.58

On motion the Board adjourned to November 8, 2005.

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

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