

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on November 8, 2005

The Board of County Commissioners met in adjourned session on November 8, 2005, at 9:30 a.m.

All members were present.

On motion of Commissioner Tautges seconded by Commissioner Sluss the minutes of the October 25, 2005, meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board denies the preliminary plat of WILD RIDGE ESTATES, as recommended by the Planning Commission, based on the following findings of fact; and further, the petition of Chad Schwendeman for the following zoning reclassification be denied, as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

W1/2 of SW1/4 of SE1/4, Sec. 26-44-30, 750264300B00009
Deny rezoning from Agricultural to Rural Residential 2.5 (approximately 18 acres consisting of 5 lots)

FINDINGS OF FACT FOR DENIAL OF REZONING:

1. Predominately Agricultural surrounding the property, the Rural Residential lots are a transitional area.
2. Township Comprehensive Plan desires larger lots in keeping with the rural character.

FINDINGS OF FACT FOR DENIAL OF PRELIMINARY PLAT:

1. Not compatible with the surrounding zoning in the area.
2. Does not meet the Township Comprehensive Plan.
3. Does not meet the Ordinance requirements as zoning change was denied.

On motion of Commissioner Tautges that Chad Schwendeman be authorized to reapply for rezoning of the W1/2 of the SW1/4 of the SE1/4, Section 26, Township 44, Range 30, 750264300B00009, at no cost. Motion died for lack of second.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the petition of Chad Schwendeman 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 SW1/4, Sec. 5-134-27, 510053100000009
Rezone from Agricultural to Rural Residential 5 (approximately 23 acres consisting of 4 lots - preliminary plat of ROWENS ADDITION)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto 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 5 zoning.
4. Compatible with the Rural Residential zoning to the east.
5. The lots meet the requirements of the Mississippi Headwaters Ordinance.

On motion of Commissioner Ferrari seconded by Commissioner Sluss the Board approves the preliminary plat of BAY LAKE ESTATES, as recommended by the Planning Commission, based on the following findings of fact; and further, the petition of CSK Properties, 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".

In (Tract 1) that Pt. NW1/4 of SW1/4 of Sec. 2 & Pt. Govt. Lot 7, Sec. 3 & (Tract 2) that Pt. NW1/4 of SW1/4, Sec. 2 & Pt. Govt. Lot 7, Sec. 3-45-28, 500034107AA0009 & 500034107AB0009
Rezone from Agricultural to Rural Residential 2.5 (approximately 30 acres consisting of 4 lots)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 14.
2. There is adequate area for structures and septic.
3. The lot meets or exceeds the minimum requirements for Rural Residential 2.5.
4. Compatible with the Residential zoning to the west.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board approves the preliminary plat of WALLER WOODS, as recommended by the Planning Commission, based on the following findings of fact; and further, the petition of Lanny Waller 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 NW1/4 & N1/2 of SW1/4 of NW1/4, Sec. 19-134-28, 97019220000009 & 970192300A00009

Rezone from Agricultural to Rural Residential 2.5 (approximately 25.8 acres consisting of 9 lots)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Ruby Lane.
2. There is adequate area for structures and septic.
3. The lot meets or exceeds the minimum requirements for Rural Residential 2.5 zoning.
4. Compatible with the Rural Residential zoning to the south.

On motion of Commissioner Tautges seconded by Commissioner Sluss the petition of Rodney Thoe 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 NE1/4, Sec. 17-44-31, 540171200D00009

Rezone from Agricultural with a Conditional Use to Rural Residential 2.5 (approximately 5 acres consisting of 2 tracts)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Arielle Drive.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the north.
4. The lots meet or exceed the minimum requirements for Rural Residential 2.5 zoning.
5. Crow Wing Township supports the rezoning request.

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

In Pt. Govt. Lot 5, Sec. 7-137-25, 890074105D00009

Rezone from Rural Residential to Shoreland Residential 1 (approximately .93 acres)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Island Lake Road.
2. There is adequate area for structures and septic.
3. The lot meets or exceeds the minimum requirements for Shoreland Residential 1.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the petition of Larry and Marilyn Nelson and Rich Nelson 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 2 (E1/2 of NW1/4), Sec. 11-138-25, 740112402000AB0

Rezone from Green Space to Agricultural (approximately 26 acres consisting of 2 tracts)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Little Pine Road.
2. There is adequate area for structures and septic.
3. Compatible with the Agricultural zoning to the south, east and west.
4. The lots meet or exceed the minimum requirements for Agricultural zoning.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the plat of RABBIT VIEW, platted from Part of Government Lot 10, Section 19, Township 47, Range 28, Part of 870194110A00009, be approved, based on the following findings of fact, provided all taxes are paid and Restrictive Covenants are recorded; and further, the petition of Richard and Eileen Harrison 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 10, Sec. 19-47-28, Pt. 870194110A00009

Rezone from Green Space to Shoreland Residential 1 (6 residential lots involving approximately 10 acres)

FINDINGS OF FACT:

1. Meets the conditions of the preliminary plat.
2. Meets the Ordinance requirements.

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the County Highway Engineer, authorizes the County Auditor to release surety in the amount of \$17,000 posted for road construction within the plat of CENTER SHORES ESTATES, all members voted "AYE".

Pursuant to Notice, a Public Hearing to adopt the Crow Wing County Help America Vote Act Election Equipment Plan was held at 11 a.m.

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the County Auditor, approves the Crow Wing County Election Equipment Plan, subject to comment from the Secretary of State, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board receives the Crow Wing County Parks, Trails and Open Space Plan and places it on file, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board, upon recommendation of the Land Commissioner, receives the appraisal of Wolverton and Associates for an appraisal of an undivided 1/9 interest in the NW1/4 of the NE1/4, NW1/4 of the NW1/4, SW1/4 of the NW1/4, NE1/4 of the SW1/4 and NW1/4 of the SW1/4, Section 32, Township 47, Range 28, City of Cuyuna, 170322100000AB0, 170322200000AB0, 170322300000AB0, 170323100000AB0 and 170323200000AB0; and further, the Board authorizes payment be made to the appraiser in the amount of \$1,200 for appraisal services, to be paid from the Grants Fund, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Larsen the Board, upon recommendation of the Land Commissioner, authorizes the purchase of an undivided 1/9 interest in the NW1/4 of the NE1/4, NW1/4 of the NW1/4, SW1/4 of the NW1/4, NE1/4 of the SW1/4 and NW1/4 of the SW1/4, Section 32, Township 47, Range 28, City of Cuyuna, 170322100000AB0, 170322200000AB0, 170322300000AB0, 170323100000AB0 and 170323200000AB0, from Cecil Adams for the sale price of \$56,000, with \$36,000 to be paid from the Grants Fund and \$20,000 to be paid to the Timber Development Fund, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, a petition was received from residents regarding improvements in the form of aggregate base and bituminous surfacing to Country Lane in Section 23, T134N-R28W, First Assessment District, and

WHEREAS, the Board of County Commissioners did review said petition on August 10, 2003 and did order the petitioned-for improvements to Country Lane, and

WHEREAS, bids were received with the low bid being accepted for the improvements on September 9, 2004 and

WHEREAS, the County Highway Engineer has certified to the County Auditor the completion and the final costs of improvements.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, acting for and on behalf of the First Assessment District, certifies the following:

1. The final costs shall be assessed to the following property owners as agreed:

\$2,906.28/lot to each of the following:

<u>PROPERTY OWNERS OF RECORD</u>	<u>DESCRIPTION</u>
James D. & Sheryl Kleinschmidt 3 lots at \$2,906.28 = \$8,718.84	Lots 1, 2 & 3, Block 1, COUNTRY LANE 992200010010009 992200010020009 992200010030009
Nathan J. & Kristen L. Ingram 1 lot at \$2,906.28 = \$2,906.28	Lot 4, Block 1, COUNTRY LANE 992200010040009
Larry J. & Priscilla Schmidt 1 lot at \$2,906.28 = \$2,906.28	Lot 5, Block 1, COUNTRY LANE 992200010050009
Cindy H. & Jerome B. Urbaniak 1 lot at \$2,906.28 = \$2,906.28	Lot 6, Block 1, COUNTRY LANE 992200010060009
James R. & Judith Whalen 1 lot at \$2,906.28 = \$2,906.28	Lot 1, Block 2, COUNTRY LANE 992200020010009
Gary N. & Nancy C. Savage 1 lot at \$2,906.28 = \$2,906.28	Lot 3, Block 2, COUNTRY LANE 992200020030009
Donald W. Schmidt & Jacqueline Ramsdell 1 lot at \$2,906.28 = \$2,906.28	Lot 4, Block 2, COUNTRY LANE 992200020040009
Lifestyle Innovative Builders, Inc. 1 lot at \$2,906.28 = \$2,906.28	Lot 1, Block 1, 1 ST ADDN TO COUNTRY LANE 992260010010009
Jon & Jennifer Anderson 1 lot at \$2,906.28 = \$2,906.28	Lot 2, Block 1, 1 ST ADDN TO COUNTRY LANE 992260010020009
Ryan G. & Katherine Severson 1 lot at \$2,906.28 = \$2,906.28	Lot 3, Block 1, 1 ST ADDN TO COUNTRY LANE 992260010030009

Andrew W. Casavan 1 lot at \$2,906.28 = \$2,906.28	Lot 1, Block 2, 1 ST ADDN TO COUNTRY LANE 992260020010009
David L. & Trissie M. Simmons 2 lots at \$2,906.28 = \$5,812.56	Lots 2 & 3, Block 2, 1 ST ADDN TO COUNTRY LANE 992260020020009 & 992260020030009
Wade & Ginneh Simpson 1 lot at \$2,906.28 = \$2,906.28	Lot 4, Block 2, 1 ST ADDN TO COUNTRY LANE 992260020040009
Joseph J. & Mary L. Wagner 2 lots at \$2,906.28 = \$5,812.56	Lot 2, Block 2, COUNTRY LANE & Lot 5, Block 2, 1 ST ADDN TO COUNTRY LANE 992200020020009 & 992260020050009
Philip J. & Karen M. Wagner 1 lot at \$2,906.28 = \$2,906.28	Lot 6, Block 2, 1 ST ADDN TO COUNTRY LANE 992260020060009
Jeffrey & Mary Austin 1 lot at \$2,906.28 = \$2,906.28 (Added after petition approved)	Part of the NW1/4 NE1/4, SEC 23, TWP 134N, RGE 28W 970231200AAB009

2. Such assessment shall be payable in equal annual installments including principal and interest and in the annual amount required to pay the principal amount over a period of three years with interest being charged against the outstanding principal at the rate of 8 percent per annum from the date of certification made by the County Auditor.
3. The owner of any property so assessed may, at any time prior to certification of assessment by the County Auditor, pay the whole of the assessment on such property with the interest accrued to the date of payment, to the County Treasurer, except no interest shall be charged if the entire assessment is paid within 45 days from certification notice to the owner, and may at any time thereafter, pay to the County Treasurer the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the next succeeding year.
4. The County Auditor shall extend this assessment on the proper tax list of the County and such assessment shall be collected and paid over in the same matter as other County Taxes.
5. All monies collected on the Country Lane Assessment are to be credited to the Special Road and Bridge Fund.

BE IT FURTHER RESOLVED the County Highway Engineer is authorized to provide adequate maintenance and take other actions as necessary in exercising appropriate jurisdiction of the above established Town Road.

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

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board authorizes a request for proposals for Engineering Services for CSAH 2 from the Nokasippi River to CSAH 45, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board accepts the following donations for the Highway 371 Rest Area and Lakes Area Welcome Center, all members voted "AYE".

Rohlfing of Brainerd, Inc.	\$1,000.00
Suite Spaces	333.00
Etoc Company, Inc.	1,350.00
Laurie Hoenig's Massage	50.00
Etoc Company, Inc.	450.00
Nancy J. Hall	100.00
The Lodge at Brainerd Lakes	1,000.00

On motion of Commissioner Tautges 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".

COBORNS INC	CASH WISE LIQUOR	BAXTER CITY
RUTTGER'S BAY LAKE LODGE INC	RUTTGER'S BAY LAKE LODGE	BAY LAKE TOWN
BREEZY POINT INTERNATIONAL INC	BREEZY POINT RESORT	BREEZY POINT CITY
CHRISTINE ROY	CHANNEL LIQUORS INC	CROSSLAKE CITY
JENSONS' YE OLDE WHARF INC	THE WHARF	CROSSLAKE CITY
MOONLITE BAY LLC	MOONLITE BAY	CROSSLAKE CITY
MERMAID ENTERPRISES INC	HOLIDAY #538	CROSSLAKE CITY
JAMES VALERIUS	WILD RICE DEPOT	CROW WING TOWN
IDEAL INVESTMENT CORP	OLD MILWAUKEE CLUB	IDEAL TOWN

MYRIN JAMES POST #443
 THE FORT STEAKHOUSE, INC.
 BRENDA IKOLA
 SCHAEFER'S III INC
 NISSWA AMERICAN LEGION

MYRIN JAMES POST #443
 THE WAGON WHEEL BAR & GRILL
 SPORTSMAN'S STORE
 SCHAEFER'S FOODS
 NISSWA AMERICAN LEGION

IRONTON CITY
 LAKE EDWARD TOWN
 MISSION TOWN
 NISSWA CITY
 NISSWA CITY

On motion of Commissioner Tautges seconded by Commissioner Sluss, 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 \$167.13 for 2005 Bud Capping/Pruning (Group A), all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss, upon recommendation of the Land Commissioner, the County Auditor is authorized to release surety posted by Artic Evergreens in the amount of \$71.10 for 2005 Bud Capping/Pruning (Group D), all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board supports the Premises Permit Renewal Application of the Mission Lakes Association for Class B Premises Permits to be held at Northwoods Inn, Center Township, and Cheeks Saloon, Mission 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 Tautges seconded by Commissioner Sluss the Board supports the Premises Permit Application of the American Legion #49 Auxiliary for a Class B Premises Permit to be held at The Lodge at Piney Ridge, Ideal Township, subject to all State Laws and upon approval of said Application, the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, in accordance with Minnesota Statute 138.17, approves the County Assessor's request for destruction of records, as on file in the Office of the County Auditor, as provided for by the County General Records Retention Schedule, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board accepts the following renewal rates of BlueCross BlueShield of Minnesota for Crow Wing County Employee Group Health Insurance for 2006, all members voted "AYE".

	<u>BASIC PLAN</u>	<u>CMM PLAN</u>	<u>VEBA PLAN*</u>
Crow Wing County Contribution (for regular, full time employees, including all full time non-contract employees, appointed officials and elected officials)	\$595.96	\$575.56	\$358.40
Employee Contribution	\$364.54	\$259.94	\$237.10
Total Monthly Contribution	\$960.50	\$835.50	\$595.50

*The County will contribute \$216.68 per month into a VEBA savings account for employees who chose the VEBA option.

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board accepts the renewal Select Account Program with BlueCross BlueShield of Minnesota for the period January 1, 2006, to December 31, 2006, without a net cost to the County, subject to the following, all members voted "AYE".

1. Participation being optional by the employee.
2. Said service shall not be construed as a future employee entitlement.
3. Maximum amount of reimbursement under said Program must be available at all times during period of coverage.
4. Limit annual maximum election to \$3,000.
5. Establish six-month eligibility requirement.
6. Allow forfeitures at the end of said Program's plan year to be used to off-set County administrative expenses.
7. Minimum \$5 deduction per payroll.
8. Expenses can be incurred until March 15, 2007.

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board accepts the following renewal rates of Assurant Dental (formerly Fortis Benefits Insurance Company) for Crow Wing County's Dental Plan for 2006, to be reviewed by the Benefits Committee, all members voted "AYE".

	<u>FREEDOM BASIC PLAN</u>	<u>FREEDOM PREFERRED PLAN</u>
Employee	\$ 30.21	\$ 49.08
Employee + 1 Dependent	\$ 56.01	\$ 91.06
Employee + 2 or more Dependents	\$101.65	\$151.05

On motion of Commissioner Ferrari seconded by Commissioner Sluss the Board authorizes closing the Veterans Service Office at noon on November 15 and all day on November 16, 2005, while the office is moved into its new location, with staff to be available to answer telephone calls and questions, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board approves the application for transfer of the Combination On Sale and Sunday and Off Sale Liquor License from Mario's LLC, Mario's, to Chris and Tracey, Inc., Villella's Bada Bing, subject to approval of the County Attorney and County Sheriff, and payment of the \$150 transfer fee, and the County Auditor is authorized to process said application, all members voted "AYE", except Commissioner Ferrari abstained.

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, pursuant to Minnesota Statute 375.07, sets the County Board meeting dates for 2006 to be held the second and fourth Tuesday of each month, plus the required organizational meeting on the first Tuesday after the first Monday in January, except for the September 12th meeting will be rescheduled to September 5th and the December 26th meeting will be rescheduled to December 28th, 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 8, 2005, for the following PRINTING AND PUBLISHING, in accordance with Minnesota Statutes 331A.01 and 375.12:

1. Commissioners and Board of Equalization Proceedings
2. Delinquent Tax List
3. Miscellaneous Printing and Publishing
4. Financial Statement, Official Publication
5. Financial Statement, Other Publication

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

On motion of Commissioner Sluss seconded by Commissioner Larsen, upon recommendation of the Building and Grounds Committee, that payment be made to the City of Brainerd in the amount of \$49,232.80 for Crow Wing County's assessment for improvements to Laurel Street, and the County Auditor is authorized to issue the warrant from the Building Fund, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the Building and Grounds Committee, authorizes an irrigation system around the Community Services Building, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the Information Systems Director, agrees to enter into an Optical Fiber Agreement between the State of Minnesota, acting through its Commissioner of the Office of Enterprise Technology (OET) and Crow Wing County to allow the State to share the use of Crow Wing County fiber in exchange for technical consulting services provided to Crow Wing County by OET, and the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, an Affirmative Action Policy was adopted by the Board of Commissioners on September 30, 1974, and

WHEREAS, a rewritten Affirmative Action Policy was adopted by the Board of Commissioners on December 20, 1988, and

WHEREAS, the Affirmative Action Policy has been revised by the County Administrator, rewritten as a Plan, and is recommended for approval.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, approves the Affirmative Action Plan, as on file in the Office of the County Auditor.

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

On motion of Commissioner Sluss seconded by Commissioner Tautges the County Sheriff is authorized to hire from the Correctional Officer hiring list to fill a vacant regular, full time Correctional Officer position created by the resignation of Laura Thesing, 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 Sluss seconded by Commissioner Tautges the Human Services Director is authorized to advertise and hire to fill a vacant regular, full time County Agency Social Worker position created by the resignation of Katie Zaske, at the rate of \$2,718 per month (Bachelor's)/\$2,845 per month (MSW) (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 Sluss seconded by Commissioner Tautges the County Assessor is authorized to advertise and hire to fill a vacant regular, full time Technical Clerk position created by the resignation of Jessie Hafner, 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".

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, adopts the Non-Contract Wage Grid for the year 2006, which is a 1.5% cost of living adjustment increase.

BE IT FURTHER RESOLVED the Board of Commissioners grants a step movement in 2006 for all full time non-contract employees and all appointed officials.

BE IT FURTHER RESOLVED the Board of Commissioners grants all elected officials a 1.5% cost of living adjustment increase for 2006, as listed:

County Attorney	\$89,704
County Auditor	83,933
County Recorder	57,522
County Sheriff	77,124
County Treasurer	57,522
County Commissioners	26,468

BE IT FURTHER RESOLVED the Board of Commissioners grants the County Administrator a 1.5% cost of living adjustment increase for 2006.

BE IT FURTHER RESOLVED the employer contribution of the monthly health insurance premium for 2006 shall be \$595.96 for the Basic Plan, \$575.56 for the CMM Plan, and \$358.40 for the VEBA Plan (the County will contribute \$216.68 per month into a VEBA savings account for employees who chose the VEBA option).

BE IT FURTHER RESOLVED the Board of Commissioners reaffirms that new individuals employed as full time non-contract employees on or after January 1, 1986, shall not receive any severance retirement benefits.

BE IT FURTHER RESOLVED longevity payments for 2005 be made pursuant to the below listed schedule on or before December 15, 2006, for straight time hours only.

BE IT FURTHER RESOLVED employees shall be paid longevity pay on the following basis:

1. After five (5) years of service	.15 cents per hour
2. After ten (10) years of service	.25 cents per hour
3. After fifteen (15) years of service	.35 cents per hour
4. After twenty (20) years of service	.45 cents per hour
5. After twenty-five (25) years of service	.55 cents per hour
6. After thirty (30) years of service	.65 cents per hour

BE IT FURTHER RESOLVED no employee hired after January 1, 1989, shall be eligible for longevity pay.

BE IT FURTHER RESOLVED the following positions do not qualify for longevity pay:

County Assessor
Information Systems Director
Payroll Clerk
Veterans Service Officer

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

The Chairman appointed Commissioners Sluss and Tautges, the County Administrator and one representative each from the City of Brainerd, the City of Baxter, Independent School District 181, and the Brainerd Lakes Area Development Corporation to the Brainerd Regional Human Services Campus Committee.

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board, upon recommendation of the County Administrator, accepts the Agreement between Crow Wing County and International Union of Operating Engineers Local Number 49, AFL-CIO (Engineering and Maintenance Employees of the County Highway Department) Labor Agreement, and the Chairman, County Auditor and County Administrator are authorized to sign said Agreement, effective January 1, 2005, through December 31, 2007; and further, the County Auditor is authorized to make payment of appropriate salary adjustments, retroactive to January 1, 2005, all members voted "AYE".

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

ACE HARDWARE	SUPPLIES	\$368.83
ADAMS/JUDY	TRAVEL	195.94
AGGREGATE & READY MIX OF MINNESOTA	SUPPLIES	200.00
AITKIN COUNTY SHERIFF	BOARD OF PRISONERS	5,614.46
AITKIN MEDICAL SUPPLY	SUPPLIES	204.19
ALZHEIMERS ASSOCIATION	TRAVEL & MEETING	358.95
AMERICAN INSTITUTIONAL SUPPLY COMPANY	SUPPLIES	824.66
AMERICAN JAIL ASSOCIATION	REGISTRATION FEE	1,335.00
AMERICAN SOLUTIONS FOR BUSINESS	SUPPLIES	121.22
AMERICINN OF BAXTER	SERVICE	570.60
ANDERSON/DEBRA	TRAVEL & MEETING	165.39
ANIMAL CONTROL ENFORCEMENT SERVICES	CONTRACT AGREEMENT	1,845.00
APEX SOFTWARE	SERVICE	1,540.00
ARCHITECTURE ONE	CONTRACT AGREEMENT	4,585.96
ARMAGOST/PAULA	TRAVEL & MEETING	488.04
ASSET RECOVERY CORPORATION	SERVICE	1,445.25
AUGER/LINDA	TRAVEL & MEETING	206.97
AUTO VALUE (WEST)	SUPPLIES	362.92
BATTERIES PLUS	SUPPLIES	252.02
BENNETT/ERICA	TRAVEL & MEETING	561.26
BOB BARKER COMPANY	SUPPLIES	1,342.87
BOYER TRUCK PARTS	SUPPLIES	210.59
BRAINERD DISPATCH	PUBLISHING	126.42
BRAINERD GENERAL RENTAL CENTER INC	SUPPLIES	443.29
BRAINERD LAKES AREA CHAMBER OF COMMERCE	REGISTRATION FEE	3,230.00
BRAINERD MEDICAL CENTER	PROFESSIONAL FEE	398.45
BRAINERD OVERHEAD DOOR	REPAIR & MAINTENANCE	1,575.30
BRAINERD PUBLIC UTILITIES	UTILITIES	44,688.16
BROWN & BIGELOW INC	SUPPLIES	798.24
BROWN/STACY	TRAVEL & MEETING	172.73
BURNARD/SUSAN	SERVICE	140.00
CAR QUEST	SUPPLIES	638.64
CARDINAL HEALTH INC	SUPPLIES	226.53
CASHMAN/NOAH	PROFESSIONAL FEE	268.70
CELLULAR ONE	COMMUNICATION	1,311.88
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	955.09
CERTIFIED POWER INC	SUPPLIES	339.40
CHRISTENSEN/CHRISTINE	TRAVEL & MEETING	339.24
CLARINE/LORI	SERVICE	250.50
SUPPLIES	SUPPLIES	107.18
COMPUTER INFORMATION SYSTEMS	SERVICE AGREEMENT	19,000.00
COUNTRY INN & SUITES	SERVICE	142.36
CRIDER/TAMMY	TRAVEL	121.25
CROSBY IRONTON COURIER	PUBLISHING	10,388.90
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	39,881.34
CROW WING POWER	UTILITIES	522.65
DESIGN ELECTRIC INC	CONTRACT AGREEMENT	112,012.09
DONDELINGER CHEVROLET CADILLAC TOYOTA	REPAIR & MAINTENANCE	184.72
EAGLE CONSTRUCTION COMPANY INC	CONTRACT AGREEMENT	1,032,867.74
ECHO PUBLISHING AND PRINTING INC	PUBLISHING	434.40
EDER/JAMES	TRAVEL & MEETING	212.67
ELLING/SHEILA	TRAVEL	125.62
EMILY COOPERATIVE TELEPHONE COMPANY	COMMUNICATION	112.02
ERC INC	SUPPLIES	1,250.00
EVENSON/GARY	TRAVEL	162.47
EVERSON/STEPHANEE	TRAVEL & MEETING	228.07
FELTEN/ARVILLA	TRAVEL	104.76
FINNERTY/BONNIE	TRAVEL	118.83
FORESTRY SUPPLIERS	SUPPLIES	131.22
FORKLIFTS OF NORTH DAKOTA	CAPITAL EXPENDITURE	10,415.70
FRED PRYOR SEMINARS	REGISTRATION FEE	149.00
G & K SERVICES	SERVICE	516.04
GILLUND ENTERPRISES	SUPPLIES	135.21
GRAINGER	SUPPLIES	171.59
GRANDLUND/LIL	MEETING	155.44
GREENWALT/KAY	TRAVEL	291.01
GRIFFIN/RAY	TRAVEL & MEETING	157.30

GUNTER/TAMI	TRAVEL	340.47
HANSEN/KRISTIN	TRAVEL & MEETING	128.91
HARMON GLASS	SUPPLIES	458.74
HEARTLAND TIRE SERVICE	SUPPLIES	1,853.36
HEMOCUE INC	SUPPLIES	894.60
HERLOFSKY JR/PETER J	TRAVEL & MEETING	174.42
HEYN/CAROLYN	TRAVEL & MEETING	163.03
HILLYARD HUTCHINSON	SUPPLIES	2,442.55
HOLLINGSWORTH SANDBLASTING	REPAIR & MAINTENANCE	205.00
HOLMVIG EXCAVATING	SERVICE	167.47
HY-TEC CONSTRUCTION OF BRAINERD INC	CONTRACT AGREEMENT	77,044.25
INDEPENDENT PETROLEUM SERVICE INC	CONTRACT AGREEMENT	25,000.00
INFORMATION SYSTEMS CORPORATION	SUPPLIES	777.29
JENSEN/MICHELLE	CONTRACT AGREEMENT	624.00
JONES/TARA	TRAVEL	173.15
JORGENSEN/JASON	TRAVEL	291.01
KEEPRS	SUPPLIES	156.95
KELLY SERVICES INC	SERVICE	314.78
KRAUSE LOCK & KEY	REPAIR & MAINTENANCE	235.00
KRIS ENGINEERING INC	SUPPLIES	1,360.28
LABARRE/MARGARET	TRAVEL	219.71
LAKE SUPERIOR COLLEGE	REGISTRATION FEE	300.00
LAKES AREA MAILING	CONTRACT AGREEMENT	974.20
LAKES AREA PAINT & BODY COMPANY	REPAIR & MAINTENANCE	518.40
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	3,132.00
LAMAR COMPANIES	SERVICE	155.00
LARSON/VICKI	TRAVEL	219.71
M R SIGN COMPANY INC	SUPPLIES	6,608.11
MAHLE/KEVIN	TRAVEL	104.76
MARCO BUSINESS PRODUCTS	SERVICE AGREEMENT	2,337.95
MARCO BUSINESS PRODUCTS	SUPPLIES	441.49
MATTHEW BENDER & CO INC	SUPPLIES	568.85
MERHAR/SARA	TRAVEL & MEETING	263.70
METRO SALES INC	REPAIR & MAINTENANCE	505.66
MIDWEST FORENSIC PATHOLOGY PA	CONTRACT AGREEMENT	2,675.00
MILLER/ROBERT	TRAVEL	275.98
MILLIMAN	PROFESSIONAL FEE	2,500.00
MILLS GM	SUPPLIES	7,531.80
MILLS MOTOR INC	REPAIR & MAINTENANCE	787.65
MINNESOTA COUNTIES INSURANCE TRUST	INSURANCE AND BONDS	5,355.20
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	173.26
MINNESOTA DEPARTMENT OF HUMAN SERVICES	UTILITIES	11,685.40
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	3,861.00
MINNESOTA DEPARTMENT OF TRANSPORTATION	REGISTRATION FEE	300.00
MINNESOTA OFFICE OF ENTERPRISE	COMMUNICATION	900.00
MINNESOTA POWER	UTILITIES	307.32
MN COUNTY ATTORNEYS ASSOCIATION	REGISTRATION FEE	210.00
MN FALL MAINTENANCE EXPO	REGISTRATION FEE	885.00
NAPA AUTO PARTS	SUPPLIES	301.03
NEXTEL PARTNERS INC	COMMUNICATION	134.65
NORTH AMERICAN SALT COMPANY	CONTRACT AGREEMENT	22,954.43
NORTHERN ORTHOPEDICS LTD	PROFESSIONAL FEE	128.90
NORTHERN TOOL AND EQUIPMENT COMPANY	SUPPLIES	307.81
NORWOOD/CHERYL	TRAVEL & MEETING	184.57
OBAY SERVICES	CONTRACT AGREEMENT	564.00
OFFICE SHOP	SUPPLIES	5,362.07
OLSON/DARREL	TRAVEL & MEETING	116.24
OTT/KRISANNE	TRAVEL	281.18
PARKS/DALE	TRAVEL & MEETING	358.53
PATTON/KELLY	TRAVEL & MEETING	456.88
PAULSON TRAVEL SERVICE CWT	SERVICE	1,157.90
PFINGSTEN/ELIZABETH	TRAVEL	212.79
PFM ASSET MANAGEMENT	SERVICE	1,346.26
PIERZINSKI/FLORIAN	SERVICE	10,000.00
POLK CITY DIRECTORIES	SUPPLIES	322.70
POWER PLAN	SUPPLIES	395.22
QWEST	COMMUNICATION	250.38
R W BECK & ASSOCIATES	PROFESSIONAL FEE	35,552.03

RELIANCE TELEPHONE INC	COMMUNICATION	8,002.14
ROBINSON TEXTILES INC	SUPPLIES	1,211.52
ROYAL TIRE	REPAIR & MAINTENANCE	285.89
RUNEBERG/BRAD	TRAVEL & MEETING	227.75
RURAL CELLULAR CORPORATION	COMMUNICATION	3,326.22
RYDH/RON	TRAVEL & MEETING	312.09
SBC PAGING	COMMUNICATION	313.61
SCHULTZ/BETTY	TRAVEL & MEETING	1,285.31
SHIRE/JUDY	TRAVEL & MEETING	255.10
SNOWY PINES REFORESTATION	SERVICE	1,284.40
SOFTWARE HOUSE INTERNATIONAL	SUPPLIES	451.57
SPIELMAN REPAIR CENTER INC	SUPPLIES	407.66
STREICHERS	SUPPLIES	838.10
SULLIVAN/BEVERLY	TRAVEL & MEETING	892.35
THELEN HEATING & ROOFING INC	CONTRACT AGREEMENT	52,294.73
THOMPSON/LORI	TRAVEL & MEETING	505.65
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	19,804.22
TV SERVICE CENTER	REPAIR & MAINTENANCE	100.29
U S POSTAL SERVICE (AMS-TMS)	POSTAGE	5,000.00
UNIVERSITY OF MINNESOTA	REGISTRATION FEE	875.00
VAN HORN/THOMAS	SERVICE	1,000.00
VIKING ELECTRIC SUPPLY	REPAIR & MAINTENANCE	189.28
WANNEBO EXCAVATING INC	SERVICE	862.50
WANNEBO/LARRY	TRAVEL & MEETING	227.70
WASTE MANAGEMENT OF NORTHERN MINNESOTA	UTILITIES	704.96
WELLS/ROCKWELL	TRAVEL	276.74
WEST PAYMENT CENTER	SUPPLIES	2,350.04
WETZELS AUTO SERVICE CENTER	SUPPLIES	179.37
WUSSOW/KAREN	TRAVEL & MEETING	117.00
XEROX CORPORATION	SERVICE AGREEMENT	1,279.21
YORK INTERNATIONAL	REPAIR & MAINTENANCE	319.08
YOUNG/ELAINE	TRAVEL	183.33
3D SPECIALTIES	SUPPLIES	505.28
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	3,000.00
ASSESSCO ENVIRONMENTAL SERVICES	CONTRACT AGREEMENT	9,823.00
AVON ELECTRIC SERVICES INC	CONTRACT AGREEMENT	37,616.20
BROTHERS FIRE PROTECTION COMPANY	CONTRACT AGREEMENT	12,949.91
DORHOLT TILE & HOME CENTER INC	CONTRACT AGREEMENT	36,100.00
EAGLE CONSTRUCTION COMPANY INC	CONTRACT AGREEMENT	9,096.25
GARAGE DOOR STORE	CONTRACT AGREEMENT	1,798.35
GARYS PAINTING INC	CONTRACT AGREEMENT	23,892.50
GEO'S PAINT & FINISH INC	CONTRACT AGREEMENT	10,431.00
HARBOR CITY MASONRY INC	CONTRACT AGREEMENT	289,661.79
HEARTLAND GLASS COMPANY INC	CONTRACT AGREEMENT	67,578.25
HERZOG ROOFING INC	CONTRACT AGREEMENT	10,429.25
HOLDEN ELECTRIC COMPANY INC	CONTRACT AGREEMENT	76,699.93
HONEYWELL INC	CONTRACT AGREEMENT	121,393.85
HY-TEC CONSTRUCTION OF BRAINERD INC	CONTRACT AGREEMENT	44,426.61
K & K FABRICATION INC	CONTRACT AGREEMENT	2,066.25
KNAPP GROVER INC	CONTRACT AGREEMENT	42,493.50
MCARTHUR TILE COMPANY	CONTRACT AGREEMENT	14,479.90
MD MECHANICAL INC	CONTRACT AGREEMENT	65,765.06
MG CARLSON CONSTRUCTION COMPANY	CONTRACT AGREEMENT	21,236.78
MJ DAL SIN COMPANY OF ND INC	CONTRACT AGREEMENT	99,956.38
MOLIN CONCRETE PRODUCTS COMPANY	CONTRACT AGREEMENT	255,086.40
NORTHERN DOOR AND HARDWARE INC	CONTRACT AGREEMENT	22,898.80
NORTHERN WOODWORK INC	CONTRACT AGREEMENT	44,240.17
PAULY JAIL BUILDING COMPANY INC	CONTRACT AGREEMENT	160,285.24
ST CLOUD ACOUSTICS INC	CONTRACT AGREEMENT	9,679.07
STANLEY SECURITY SOLUTIONS INC	CONTRACT AGREEMENT	231,230.00
STEINBRECHER PAINTING INC	CONTRACT AGREEMENT	32,300.00
STRAUGHN HARDWARE INC	CONTRACT AGREEMENT	102,133.00
THELEN HEATING & ROOFING INC	CONTRACT AGREEMENT	591,166.00
TOMS BACKHOE SERVICE	CONTRACT AGREEMENT	45,087.00
TWIN CITY ACOUSTICS INC	CONTRACT AGREEMENT	15,469.80
TWIN CITY BUILDERS INC	CONTRACT AGREEMENT	18,905.00
WHEELER HARDWARE COMPANY	CONTRACT AGREEMENT	17,575.00
WIEDNER PLUMBING & HEATING	CONTRACT AGREEMENT	9,471.50

BRAINERD & CROW WING PUBLIC TRANSIT		CONTRACT AGREEMENT	5,378.93
BRAINERD DISPATCH		PUBLISHING	18,969.74
CENTRAL LAKES DRUG TESTING		SERVICE	2,738.00
ECOLOGICO		SERVICE	1,200.00
FERKINGSTAD/THOMAS		TRAVEL & MEETING	184.18
LARSEN/ED		TRAVEL & MEETING	299.70
MEDTOX LABORATORIES INC		PROFESSIONAL FEE	397.50
MIDWEST FORENSIC PATHOLOGY PA		SERVICE	195.00
MORRISON COUNTY SHERIFF		BOARD OF PRISONERS	7,650.00
PRIGGE/CANDACE		TRAVEL	129.98
RURAL CELLULAR CORPORATION		COMMUNICATION	340.84
SLUSS/TERRY		TRAVEL & MEETING	166.49
TAUTGES/DEWAYNE		TRAVEL	137.74
TDS METROCOM		COMMUNICATION	3,589.60
TOTAL NUMBER CLAIMS NOT EXCEEDING \$100	81	TOTAL DOLLAR AMOUNT	3,997.73

On motion the Board adjourned to November 22, 2005.

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

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