

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on January 4, 2005

In accordance with Minnesota Statute 375.07, the required meeting of the Board of County Commissioners was held on January 4, 2005, at 9 a.m.

All members were present.

The Board of County Commissioners proceeded to organize for 2005, pursuant to Minnesota Statute 375.13, by opening nominations for the Chairman and Vice Chairman positions. On motion of Commissioner Ferrari seconded by Commissioner Larsen that Commissioner Walters be nominated for Chairman for 2005 and the Secretary be instructed to cast a unanimous ballot, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges that Commissioner Larsen be nominated Vice Chairman for 2005 and the Secretary be instructed to cast a unanimous ballot, all members voted "AYE".

Commissioner Tautges offered the following resolution and moved its adoption:

WHEREAS, pursuant to advertisement, bids for PRINTING AND PUBLISHING were opened on December 9, 2004:

BRainerd DISPATCH

Commissioners and Board of Equalization Proceedings (Materials or supplements of Commissioners and Board of Equalization Proceedings to be furnished to two (2) other legal newspapers of Crow Wing County.)	\$ 9.03/column inch (Daily) 11.22/column inch (Sunday)
Delinquent Tax List (Supplements of the Delinquent Tax List to be furnished to two (2) other legal newspapers of Crow Wing County.)	\$ 9.03/column inch (Daily) 11.22/column inch (Sunday)
Miscellaneous Printing and Publishing (Materials or supplements of other miscellaneous printing or publishing to be furnished to two (2) other legal newspapers of Crow Wing County.)	\$ 9.03/column inch (Daily) 11.22/column inch (Sunday)
Financial Statement (Official Publication) (Supplements of the Financial Statement (Official Publication) to be furnished to one (1) other Crow Wing County newspaper.)	\$ 9.03/column inch (Daily) 11.22/column inch (Sunday)

CROSBY-IRONTON COURIER

Financial Statement (Other Publication)	\$ 7.10/column inch
All Other Miscellaneous Printing and Publishing	\$ 7.10/column inch (Display) 8.90/column inch (6 Pt Legal Type Face)

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Crow Wing County, Minnesota, that Brainerd Dispatch, a legal newspaper regularly printed and published in the City of Brainerd, County of Crow Wing, State of Minnesota, be designated as the newspaper in which the notice and list of real estate remaining delinquent in the County aforesaid on the first Monday in January 2005 shall be published.

BE IT FURTHER RESOLVED Brainerd Dispatch share the printing with Crosby-Ironton Courier and Lake Country Echo.

BE IT FURTHER RESOLVED Crosby-Ironton Courier be designated as the second publication for the County Financial Statement.

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

Commissioner Larsen offered the following resolution and moved its adoption:

WHEREAS, either through request of legal counsel or general consensus of the County Board, meetings have been closed for the purpose of which follows the guidelines in Minnesota Statute 13D for closed meetings.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, reaffirms the resolution of June 2, 1992, stating that in future cases of labor negotiation strategy, preliminary consideration of allegations against persons employed by the County, evaluations of the performance of persons subject to the authority of the Board and conferences protected by the attorney-client privilege, meetings shall be closed.

BE IT FURTHER RESOLVED any member of the Crow Wing County Board may, by motion, request to have specific meetings open.

BE IT FURTHER RESOLVED this resolution shall be reviewed annually by the County Board at their organizational meeting held in January.

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

Commissioner Ferrari was excused at 9:40 a.m.

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board authorizes the County Administrator to post for a Central Control Officer for the Detention Center/Central Minnesota Community Corrections, with said position to be evaluated three months after being filled, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board approves the following 2005 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".

TOM THUMB #403
JUSTIN BOLZ-ANDOLSHEK

PETTIT OF BRAINERD
IDEAL MARKET & GAS

FIRST ASSESSMENT
IDEAL TOWN

On motion the Board adjourned to January 11, 2005.

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

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