

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on January 11, 2005

The Board of County Commissioners met in adjourned session on January 11, 2005, at 9:30 a.m.

All members were present.

On motion of Commissioner Larsen seconded by Commissioner Sluss the minutes of the December 28, 2004, and January 4, 2005, meetings be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Sluss the minutes of the December 14, 2004, meeting be amended as follows, all members voted "AYE".

"Commissioner Walters offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, increases the per meeting rate for members of the Planning Commission from \$50 to \$100 per meeting plus expenses required for attendance at such meetings, ~~including~~ with on-site inspections to remain at \$50, effective January 1, 2005.

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

Commissioner Walters offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, increases the per meeting rate for members of the Board of Adjustment from \$50 to \$75 per meeting plus expenses required for attendance at such meetings, ~~including~~ with on-site inspections to remain at \$50, effective January 1, 2005.

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

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board accepts the renewal Select Account Program with BlueCross BlueShield of Minnesota for the period December 31, 2004, to December 30, 2005, 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. ~~Upon termination of employment, any remaining contributions needed to satisfy the employee's election will be withdrawn from the employee's final paycheck."~~

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board, upon recommendation of the Extension Office, authorizes the Planning and Zoning Office to work with Rockford Map Publishers, Inc. to create a new plat book for Crow Wing County, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board authorizes the County Auditor to sign the Landowner Certification Forms submitted by the Fort Ripley North Country Trail Busters, Ideal Sno-Pros Snowmobile Club and Snowbird's Snowmobile Club, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board authorizes the County Auditor to sign the Trail Completion Certification Forms submitted by the Fort Ripley North Country Trail Busters, Ideal Sno-Pros Snowmobile Club and Snowbird's Snowmobile Club, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges that the Board deny the City of Brainerd's request to amend the original JOBZ application to support a project by Stock Building Supply as the project is not redevelopment and the approval of the project would provide unfair competition for similar businesses in Crow Wing County.

On motion of Commissioner Tautges seconded by Commissioner Ferrari that the above issue be tabled to the next meeting, all members voted "AYE", except Commissioners Sluss, Larsen and Walters voted "NAY". Motion failed.

On the previous motion, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board schedules a Public Hearing to be held January 25, 2005, at 11 a.m. to consider amending the Methamphetamine Precursor Chemical Sales Ordinance, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the plat of CEDAR POINTE, platted from Government Lot 8, Section 12, and Part of the NE1/4 of the SW1/4 and the NW1/4 of the SW1/4, Section 1, and Government Lot 6, Section 1, and Part of Government Lot 7, Section 1, Sections 1 and 12, Township 46, Range 28, 590122108000009, 590013100B00009, 590013406000009, 590014307H00009, be approved, based on the following findings of fact, provided all taxes are paid, Restrictive Covenants are recorded, and surety is posted in the amount of \$5,000 for road construction within said plat; and further, the petition of Jerome and Meredith Poland 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 8, Sec. 12, & Pt. of NE1/4 of SW1/4 & NW1/4 of SW1/4, Sec. 1, & Govt. Lot 6, Sec. 1, & Pt. Govt. Lot 7, Sec. 1, Secs. 1 & 12-46-28, 590122108000009, 590013100B00009, 590013406000009, 590014307H00009
Rezone from Green Space to Residential & Green Space

FINDINGS OF FACT:

1. There is adequate ingress/egress onto the proposed road.
2. There is adequate area for structures and septic.
3. Compatible with the Residential zoning on and around Cedar Lake but the adjacent parcels are zoned Rural Residential and Agricultural.
4. The lot meets or exceeds the minimum requirements for Residential zoning.
5. Deerwood Township supports the rezoning request.

Commissioner Tautges offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the County Health Department, approves Amendment No. 1 to the Grant Project Agreement between Crow Wing County and the State of Minnesota, Department of Health, for Public Health Preparedness and Response to Bioterrorism, with said Amendment changing the start date of the current year's grant agreement from September 1, 2004, to August 29, 2004.

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

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

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board receives the Pilot Project Report - 2004 Timber Auctions, as prepared by the Land Commissioner and reviewed by the Lands and Forestry Advisory Committee, all members voted "AYE".

Commissioner Tautges offered the following resolution and moved its adoption:

WHEREAS, the Board of Commissioners of Crow Wing County, Minnesota, did adopt Timber Sale Resolutions effective on January 3, 1984, January 24, 1984, June 5, 1990, July 9, 1991, May 5, 1992, June 14, 1994, October 25, 1994, September 3, 1996, April 8, 1997, September 9, 1997, October 12, 1999, and January 13, 2004, and

WHEREAS, there is a need to consolidate, summarize and/or amend past resolutions pertaining to timber sale policy, and

WHEREAS, the County Lands and Forestry Advisory Committee has made recommendations to the Board of Commissioners, and

WHEREAS, Minnesota Statutes for the year 2002, Section 282.04, Subdivision 1, as amended, provides for certain procedures to be followed concerning the sale of timber from tax forfeited lands.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, adopts this resolution which supersedes all past resolutions and will be effective immediately:

I. Timber Auction Sales

- a. Will be in the form of a "Regular Auction" only which allows all eligible parties/entities to participate.
- b. Bidding shall be on a percentage basis in multiples of one (1) percent. The bidder with the highest bid raise will be awarded the sale. The right to accept or reject any or all bids is reserved by Crow Wing County.
- c. Each eligible bidder may purchase a maximum of three (3) tracts in the first round of bidding.
- d. Any unsold tracts will be re-offered in a second round of bidding with no bidding limitations.
- e. Tracts not sold at public auction are available for sale at the appraised price under the terms and conditions as stated in the sale offering/timber appraisal until such time as withdrawn from sale by land commissioner.

- f. At the discretion of the land commissioner, minor, incidental species may be designated as "non-bid" species which will not be affected by the bid raise.
- g. Successful purchaser of an auction tract must make a minimum down payment of 15% of the appraised value on the day of the sale.
- h. Upon receipt of 15% down payment, permittee is allowed to construct landings and/or access trails, if desired. Before harvest operations commence, permittee must pay balance of sale/block in full, plus an additional 10% of the appraised value of the total sale which will be deposited as a Performance Guarantee and refunded only after satisfactory completion of sale and repair of access roads and trails upon inspection by timber sale administrator. Each block must be paid in full before cutting is allowed.
- i. Any overrun that occurs on a block must be paid in full before purchasing next block.
- j. The 15% down payment will not be used to cover overruns. The 15% down payment will be retained and applied toward payment of final block.
- k. Land Department shall be notified before cutting begins and prior to sale completion. The location of all trails and landings must be approved by Land Department.
- l. No bidder shall act in any capacity on behalf of a non-qualifying person, partnership or company for the purpose of procuring rights to purchase timber from Crow Wing County.
- m. No bid shall be accepted from any bidder having a delinquent or uncollectible timber sale account with the counties or state, or from any bidder involved in a pending timber trespass case with the counties or state.
- n. Past due accounts will be charged interest on the balance equal to the interest rate set by the Minnesota Department of Revenue for tax forfeited land sale contracts.
- o. Individuals interested in bidding must register prior to bidding to determine purchase eligibility.
- p. Timber sale will only be issued in the name identified as the successful bidder. Timber permits will not be transferred to a different individual after the auction except that, in the case of extreme hardship, a permit may be transferred if approved by the land commissioner providing transfer document is finalized by all parties.
- q. Auction sales are two years in length unless otherwise noted.
- r. Providing good and sufficient reason is given, one - one year extension is possible, unless otherwise designated, for a fee of 10% of the uncut volume, based upon bid value.
- s. Failure to activate the sale by paying the balance due before the expiration date of the contract will result in forfeiture of down payment to the County.
- t. Failure to commence cutting, failure to comply with contract regulations, failure to complete the contract within contract period shall result in default of the contract with any credit balance forfeiting to the County.
- u. Failure to comply with Consumer Scale Agreement may result in the disallowance of future Consumer Scale Agreements and may result in timber trespass pursuant to MS 90.301.
- v. Failure to secure an approved Alternate Landing Agreement prior to moving wood off-site may result in disallowance of future Alternate Landing privileges and may result in timber trespass pursuant to MS 90.301.
- w. If payment, in full, for sale/block is provided and if no cutting has occurred on the sale/block, the monies paid, less any down payment paid, may be credited to any other timber contract issued to the contract holder by the county providing the contract holder requests, in writing, that it be credited, provided the request and transfer is made within the same calendar year as the payment was received.

II. Informal - Negotiated timber sales

- a. Reserve for management purposes only.
- b. Limited to a maximum appraised value of \$3000.
- c. No more than two active sales allowed at one time.
- d. Sales will be for 1 year unless otherwise designated.
- e. Sales require payment in full before cutting can commence.
- f. Providing good and sufficient reason is given, one extension is possible which is not to exceed one (1) year for a fee of 10% of the uncut volume.
- g. Informal sales with appraised values equal to or greater than \$1,000 shall require a performance guarantee payment equal to 10% of the appraised value of the sale. Performance Guarantee will be refunded only after satisfactory completion of sale and repair of access roads and trails upon inspection by timber sale administrator.

III. Timber Sales - General

- a. Sustaining Minnesota Forest Resources: Voluntary Site-Level Forest Management Guidelines for Landowners, Loggers and Resource Managers will be implemented on all County managed forest lands.
- b. Liability: The permittee agrees to assume entire responsibility and liability for all damages and injury to all persons and property including County personnel and property whether caused by the permittee, the permittee's officers, agents, or employees, arising from activities undertaken on this permit or the permittee's use of occupancy of the premises covered by this permit. The

permittee additionally agrees to indemnify and save and hold the County, its officers, agents, and employees, harmless from all claims or causes of action arising therefrom.

- c. All merchantable timber which is removed to facilitate access to the permit area is to be utilized by permittee with the County being compensated for the value.

IV. Fuelwood Sales

- a. All sales expire December 31st of the year issued, unless otherwise designated.
- b. Primarily reserved for salvage of dead and down wood.
- c. Dead and downed wood permits will be \$2 per cord with a minimum permit of \$20.
- d. Encourage clean-up of timber sale landings.
- e. Live wood permits will exceed \$2 per cord depending upon species. Minimum permit fee of \$20.
- f. Fuelwood permits will not be issued where active commercial timber sale contracts exist, except upon written permission from contract holder.

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

Commissioner Ferrari offered the following resolution and moved its adoption:

WHEREAS, it is deemed to the best interests of the County of Crow Wing, State of Minnesota, that certain timber on said lands be sold for cash, subject to timber scale, in the manner provided by Chapter 282.04, Minnesota Statutes Annotated for the year 2004.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes and directs the County Auditor to sell to the highest bidder for cash, at not less than the value determined by the Board of Commissioners, and reserving the right to reject any or all bids, timber located on each of the tracts of land described in the list on file in the Office of the County Auditor.

BE IT FURTHER RESOLVED additional conditions of the sale are governed by the County Board Resolution adopted January 11, 2005.

BE IT FURTHER RESOLVED notice of a regular sale of such timber be given by publication in the manner provided by Chapter 282.04, Minnesota Statutes Annotated for the year 2004, that the County Auditor of Crow Wing County offer such timber for sale in the order in which they appear in said notice of sale and such sale shall commence at 10 a.m. on the 11th of March 2005, in Service Building Meeting Room 1 at Brainerd, Minnesota.

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

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, Crow Wing County installed 9-1-1 service in compliance with State law which requires that each county of the State implement Emergency Telephone Service by December 15, 1986, and

WHEREAS, the Crow Wing County 9-1-1 Planning Committee has developed the Crow Wing County 9-1-1 Plan to meet the requirements of those public service agencies whose services will be available by dialing 9-1-1.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Crow Wing County, State of Minnesota, intends to update the approved Crow Wing County 9-1-1 Plan and add Onvoy, Inc., Minneapolis, Minnesota, as a facilities based and resold local telephone service serving customers in Crow Wing County with this telephone service to include 9-1-1 service.

BE IT FURTHER RESOLVED that the Board of Commissioners intends to initiate an agreement with the State of Minnesota and Onvoy, Inc. to identify their service as related to the 9-1-1 system and authorizes the Chairman and County Auditor to sign such agreement on behalf of Crow Wing County, upon approval of the Crow Wing County Attorney.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the State of Minnesota, Department of Administration, for inclusion in the State of Minnesota's copy of the Crow Wing County 9-1-1 Plan.

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

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board agrees to enter into an Agreement for Implementation of 9-1-1 Telephone System between the County of Crow Wing, the State of Minnesota, and Onvoy to provide 9-1-1 services in the County, 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, Crow Wing County installed 9-1-1 service in compliance with State law which requires that each county of the State implement Emergency Telephone Service by December 15, 1986, and

WHEREAS, the Crow Wing County 9-1-1 Planning Committee has developed the Crow Wing County 9-1-1 Plan to meet the requirements of those public service agencies whose services will be available by dialing 9-1-1.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Crow Wing County, State of Minnesota, intends to update the approved Crow Wing County 9-1-1 Plan and add Consolidated Telephone Company, Brainerd, Minnesota, as a facilities based and resold local telephone service serving customers in Crow Wing County with this telephone service to include 9-1-1 service.

BE IT FURTHER RESOLVED that the Board of Commissioners intends to initiate an agreement with the State of Minnesota and Consolidated Telephone Company to identify their service as related to the 9-1-1 system and authorizes the Chairman and County Auditor to sign such agreement on behalf of Crow Wing County, upon approval of the Crow Wing County Attorney.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the State of Minnesota, Department of Administration, for inclusion in the State of Minnesota's copy of the Crow Wing County 9-1-1 Plan.

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

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the County Administrator, agrees to enter into a Cobra Continuation Administration Contract between Benefits Extras, Inc. and Crow Wing County, and the County Administrator is authorized to sign said Contract on behalf of the County, subject to review by the County Attorney, 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, authorizes the County Auditor to advertise for sealed bids to be received until 2:00 p.m. on February 3, 2005, for CENTRAL HEAT PLANT, PHASE TWO - CAMPUS INTEGRATED AUTOMATION CONTROL AND MONITORING SYSTEM, as part of the Master Plan process.

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

On motion of Commissioner Tautges seconded by Commissioner Sluss the County Assessor is authorized to advertise and hire to fill a vacant regular, full time Appraiser position created by Beverly Sullivan accepting the Office Supervisor position, at the rate of \$2,694 per month (Step 1, American Federation of State, County and Municipal Employees, AFL-CIO Local Union #689A Agreement), in accordance with the County Affirmative Action Policy and subject to 2005 budget guidelines, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Land Commissioner is authorized to advertise and hire to fill a vacant regular, full time Sr. Technical Clerk position created by Renee Rivard-Johnson accepting the Support Services Supervisor position in the Social Services Department, at the rate of \$2,285 per month (Step 1, American Federation of State, County and Municipal Employees, AFL-CIO Local Union #689A Agreement), in accordance with the County Affirmative Action Policy and subject to 2005 budget guidelines, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Solid Waste Coordinator is authorized to advertise and hire to fill a vacant regular, full time Sr. Technical Clerk position created by the retirement of Bonnie Morison, at the rate of \$2,285 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".

Pursuant to Notice, a Public Meeting was held at 11 a.m. to discuss adoption of the proposed 2005 Harvest Plan.

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board, upon recommendation of the Lands and Forestry Advisory Committee and Land Commissioner, approves the proposed 2005 Harvest Plan, as on file in the Office of the County Auditor, all members voted "AYE".

Commissioner Larsen offered the following resolution and moved its adoption:

WHEREAS, Daniel and Ann Steward submitted a proposal dated June 22, 2004, for a Class B Land Exchange, and

WHEREAS, on January 11, 2005, the Board of Commissioners held a public hearing to consider the proposal of Daniel and Ann Steward for a Class B Land Exchange, and

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

On motion of Commissioner Sluss seconded by Commissioner Ferrari, upon recommendation of the Land Commissioner, that a 33' roadway easement across tax forfeited land described as the NE1/4 of the SE1/4, Section 13, Township 138, Range 28, 920134100000009, and a 33' roadway easement across tax forfeited land described as the SW1/4 of the SE1/4, Section 35, Township 138, Range 26, 210361300000009, be granted to Daniel and Ann Steward, with no fee to be charged, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board then convened to a closed meeting regarding the County Administrator's evaluation, all members voted "AYE".

Present were all County Board members and County Administrator Peter Herlofsky, Jr.

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board then reconvened to the County Board meeting, all members voted "AYE".

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

AMERICAN SOLUTIONS FOR BUSINESS	SUPPLIES	\$334.14
ANIMAL CONTROL ENFORCEMENT SERVICES	CONTRACT AGREEMENT	1,500.00
AQUILA	SERVICE	2,528.00
ASPEN PUBLISHERS INC	SUPPLIES	204.45
ASSOCIATION OF MINNESOTA COUNTIES	DUES	19,624.00
ASSOCIATION OF TRAINING OFFICERS OF	REGISTRATION FEE	375.00
BARTA/MARK	TRAVEL & MEETING	155.10
BATTERIES PLUS	SUPPLIES	499.90
BEHAVIORAL FORENSIC SERVICES	PROFESSIONAL FEE	1,000.00
BENEDETT/CINDY	TRAVEL & MEETING	184.18
BENNETT/ERICA	TRAVEL	233.63
BOB BARKER COMPANY	SUPPLIES	190.18
BRAINERD DAILY DISPATCH	PUBLISHING	2,665.56
BRAINERD PUBLIC UTILITIES	UTILITIES	529.42
BRANDT/ELLEN	TRAVEL	211.50
BREMER BANK	SERVICE	2,338.41
CARTER/DALE	CONTRACT AGREEMENT	3,072.00
CDW INC	SUPPLIES	272.68
CELLULAR ONE	COMMUNICAITON	1,532.10
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	1,539.90
CHRISTENSEN/CHRISTINE	TRAVEL	124.50
CONSOLIDATED TELECOMMUNICATIONS COMPANY	COMMUNICAITON	300.91
CPS TECHNOLOGY SOLUTIONS	REPAIR & MAINTENANCE	571.50
CR PLANNING INC	PROFESSIONAL FEE	6,186.50
CROSBY IRONTON COURIER	PUBLISHING	259.30
CROSSLAKE CONSTRUCTION DEMO DEBRIS	SERVICE	8,821.85
CROW WING COUNTY DISTRICT COURT	SERVICE	245.00
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	42,892.63
CROW WING COUNTY TREASURER	SERVICE	900.00
CROW WING POWER	UTILITIES	816.99
CULLIGAN OF BRAINERD	SUPPLIES	109.49
DICTAPHONE CORPORATION	SERVICE	4,602.14
ENGEN/KAREN	TRAVEL & MEETING	120.01
FERRELLGAS	UTILITIES	2,744.67
FIRST IMPRESSION PRINTING	SUPPLIES	616.85
FRED PRYOR SEMINARS	REGISTRATION FEE	596.00
FYLE/JEREMY	SERVICE	172.21
G & K SERVICES	SERVICE	279.34
GUNTER/TAMI	TRAVEL	163.13
HARSH/KRISTIN	TRAVEL	208.87
HILLYARD HUTCHINSON	SUPPLIES	1,308.25
HOFFMANN ELECTRIC	REPAIR & MAINTENANCE	4,237.95
IDETIX SOFTWARE SYSTEMS	CAPITAL EXPENDITURE	16,212.50
INFORMATION SYSTEMS CORPORATION	SUPPLIES	217.38
INTEGRATED RESOURCES	SUPPLIES	371.85
JONES/TARA	TRAVEL	105.38
JUSTEN/DENE '	TRAVEL	303.75

KINGSWAY CONSTRUCTION INC	SERVICE	4,987.30
KRAUSE LOCK & KEY	REPAIR & MAINTENANCE	388.36
LABARRE/MARGARET	TRAVEL	144.75
LAKES AREA MAILING	CONTRACT AGREEMENT	884.39
LAKES AREA MAT SERVICE II	SERVICE	846.02
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	2,945.00
LAKES GAS COMPANY	UTILITIES	336.33
LINDQUIST & VENNUM	PROFESSIONAL FEE	1,425.00
LORMAN EDUCATION SERVICES	REGISTRATION FEE	588.00
MAAPT	REGISTRATION FEE	640.00
MARCO BUSINESS PRODUCTS	SERVICE AGREEMENT	1,861.08
MARCO BUSINESS PRODUCTS	REPAIR & MAINTENANCE	12,416.53
MATTHEW BENDER & CO INC	SUPPLIES	100.90
MCCOY/MAMIE	TRAVEL	116.25
MEADOWBROOK INC	INSURANCE AND BONDS	10,240.00
MEGA POWER OF MINNESOTA	SUPPLIES	494.16
MENARDS	SUPPLIES	382.62
MERRIFIELD ORDNANCE DEPOT	SUPPLIES	450.00
METEORLOGIX	SERVICE AGREEMENT	1,811.70
METRO SALES INC	SERVICE AGREEMENT	2,468.00
MEZZENGA/SUSAN	TRAVEL	213.00
MFBSA	REGISTRATION FEE	170.00
MID-STATE REFRIGERATION	REPAIR & MAINTENANCE	217.50
MIDWEST FORENSIC PATHOLOGY PA	CONTRACT AGREEMENT	68,758.50
MIDWEST SECURITY & FIRE INC	SUPPLIES	5,343.75
MINNESOTA COUNTIES COMPUTER COOPERATIVE	REPAIR & MAINTENANCE	5,110.00
MINNESOTA COUNTIES INFORMATION SYSTEMS	SERVICE AGREEMENT	24,037.75
MINNESOTA COUNTIES INSURANCE TRUST	INSURANCE AND BONDS	632,801.00
MINNESOTA DEPARTMENT OF ADMINISTRATION	COMMUNICAITON	326.40
MINNESOTA DEPARTMENT OF ADMINISTRATION	COMMUNICAITON	975.00
MINNESOTA DEPARTMENT OF CORRECTIONS STS	SERVICE	32,500.00
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	3,702.00
MINNESOTA POWER	UTILITIES	2,338.63
MINNESOTA RURAL COUNTIES CAUCUS	DUES	2,125.00
MN ASSOCIATION OF COUNTY ADMINISTRATORS	DUES	304.00
MN ASSOCIATION OF COUNTY LAND	DUES	500.00
MN ASSOCIATION OF COUNTY VETERAN	DUES	190.00
MN PIE	REGISTRATION FEE	345.00
MN RECREATION AND PARK ASSOCIATION	DUES	700.00
MN SHERIFFS ASSOCIATION	DUES	3,351.00
MN SOCIETY OF PROFESSIONAL SURVEYORS	REGISTRATION FEE	700.00
NATIONAL ASSOCIATION OF COUNTIES	DUES	920.00
NATIONAL ASSOCIATION OF COUNTY ENGINEERS	REGISTRATION FEE	200.00
NELSON JANETTA/LYNN	TRAVEL & MEETING	107.98
NELSON PAINT COMPANY	SUPPLIES	190.95
NISSWA SANITATION	UTILITIES	1,307.00
NORTH AMERICAN SALT COMPANY	CONTRACT AGREEMENT	8,719.40
NORTH CENTRAL MEDICAL SUPPLY	SUPPLIES	128.99
OFFICE SHOP	SUPPLIES	4,403.50
OSWALD PUBLISHING COMPANY	SUPPLIES	233.10
PAULSON TRAVEL SERVICE CWT	SERVICE	1,350.49
PAYCER/LAURA	TRAVEL & MEETING	312.72
RANGE PRINTING	SUPPLIES	1,049.00
RATWIK ROSZAK & MALONEY	PROFESSIONAL FEE	206.45
RENT DEPOSIT VERNON GODFREY	RENTAL AGREEMENT	975.00
ROHLFING SUPPLY	SUPPLIES	741.11
RUFF/PAUL	TRAVEL & MEETING	215.21
RURAL CELLULAR CORPORATION	COMMUNICAITON	173.98
SCHOELL & MADSON INC	PROFESSIONAL FEE	9,546.00
SEA VIEW SYSTEMS	CAPITAL EXPENDITURE	49,111.75
SLUSS/TERRY	TRAVEL	105.00
SMART/JANELL	TRAVEL	218.63
SOFTWARE HOUSE INTERNATIONAL	SUPPLIES	222.59
STUMPF/DAVID	UNIFORMS	100.73
SUITE SPACES	SUPPLIES	1,440.95
SUPERIOR FORD INC	CAPITAL EXPENDITURE	102,677.00
TESSMAN COMPANY/THE	SUPPLIES	476.59
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	32,368.72

U S BANK TRUST NATIONAL ASSOCIATION	SERVICE	373.75	
UNIVERSITY OF MINNESOTA	REGISTRATION FEE	390.00	
UNIVERSITY OF MINNESOTA	DUES	2,342.00	
VERKENNES/MARY KAY	SERVICE	268.56	
WALLSCHLAEGER/JACK	TRAVEL & MEETING	145.00	
WEST PAYMENT CENTER	SUPPLIES	3,147.08	
AITKIN COUNTY SHERIFF	BOARD OF PRISONERS	7,386.06	
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	18,108.34	
CULLIGAN OF BRAINERD	SERVICE	789.12	
MARTIN COMMUNICATIONS INC	REPAIR & MAINTENANCE	7,481.30	
MN COUNTY ATTORNEYS ASSOCIATION	DUES	3,351.00	
PFM ASSET MANAGEMENT	SERVICE	2,992.25	
PREVENT CHILD ABUSE MN	SUPPLIES	404.75	
QUARNSTROM/ALAN	RENTAL AGREEMENT	5,000.00	
TDS METROCOM	COMMUNICAITON	4,938.18	
TOTAL NUMBER CLAIMS NOT EXCEEDING \$100	89	TOTAL DOLLAR AMOUNT	4,636.25

On motion the Board adjourned to January 25, 2005.

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

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