

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

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

All members were present except Commissioner Ferrari.

On motion of Commissioner Tautges seconded by Commissioner Larsen the minutes of the January 11, 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 minutes of the January 4, 2005, meeting be amended as follows, all members voted "AYE".

"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~~ coordinate the assignment of County staff at the Detention Center and to utilize the services of CMCC Control Officer for the post position, with said position to be evaluated three months after being filled, all members voted "AYE"."

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the County Sheriff, authorizes Investigator Patrick Pickar and Deputy Bryan Vieths to attend the United States Police K-9 Association, Inc. National Detector Certification Trials for Narcotics to be held March 13-16, 2005, in Georgetown, Texas, with all expenses to be reimbursed from the County Sheriff's Budget, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the Chairman and County Auditor are authorized to sign the Quit Claim Deed that conveys and quit claims to Pickerel Lake Development, LLC, real property described as that part of Executive Drive as dedicated in EXECUTIVE ACRES FIRST ADDITION, according to the recorded plat thereof, Crow Wing County, Minnesota, lying in the Southeast Quarter of the Southeast Quarter, Section 6, Township 134 North, Range 27 West, said County, and is more particularly described on said Deed, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board approves the application of Richard Geike, Fritz's Resort and Campground, Nisswa, for a Tobacco License, 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 License, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges that payment be made to Crow Wing Soil and Water Conservation District in the amount of \$45,290 for the first half 2005 appropriation made by the County, and the County Auditor is authorized to issue the warrant from the General Fund, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board approves the following Change Orders for the HIGHWAY 371 REST AREA AND LAKES AREA WELCOME CENTER, and the Chairman and County Auditor are authorized to sign said Change Orders, upon approval of the County Attorney, all members voted "AYE".

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Bruce's Contracting	Categories 1/2 - Concrete/Masonry	One - Add \$3,848.90
Northern Door & Hardware	Category 8 - H.M. Drs/Frames/Hdwr	One - Add \$247
Fransen Decorating, Inc.	Category 12 - Painting	One - Add \$13,922
Gorham Oien Mechanical, Inc.	Category 15 - Mechanical	Two - Deduct \$672

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the County Health Department, agrees to enter into a CCOGA Letter of Agreement between Crow Wing County and Resource Training and Solutions for a Regional Staff Wellness Program, effective January 1, 2005, to December 31, 2005, and the Chairman and County Auditor are authorized to sign said Letter of Agreement, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the plat of BIRCH GROVE SOUTH, platted from the SW1/4 of the SW1/4, Section 10, Township 134, Range 29, 980103300000009, be approved, based on the following findings of fact, provided all taxes are paid and Restrictive Covenants are recorded; and further, the petition of Forestplats, Inc. 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 SW1/4, Sec. 10-134-29, 980103300000009
Rezone from Green Space to Residential & Green Space

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Woods Edge Trail, Summer Court and Autumn Court.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the east and Residential zoning to

the south.

4. All lots meet or exceed the Residential zoning to the south.

On motion of Commissioner Tautges seconded by Commissioner Larsen the plat of NEZNIK FARMS, platted from the E1/2 of the NW1/4 of the NE1/4, Section 32, Township 135, Range 28, 730321200A00009, be approved, based on the following findings of fact, provided all taxes are paid; and further, the petition of John and Denise Neznik for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

E1/2 of NW1/4 of NE1/4, Sec. 32-135-28, 730321200A00009
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Moody Lane.
2. There is adequate area for structures and septic.
3. Lake Edward Township supports the rezoning request.
4. Compatible with the Residential zoning to the north.

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board, upon recommendation of the County Planner, determines the EAW for HOMESTEAD FIRST ADDITION to be complete and approves the EAW for distribution per Section 4410.1400 of Minnesota Rules, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the petition of William Singleterry 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 5, Sec. 13-134-29, 980133305A00889
Rezone from Commercial One to Commercial Two

FINDINGS OF FACT:

1. There is adequate ingress/egress onto State Highway 371.
2. There is adequate area for structures and septic.
3. Meets the requirements of Section 22 of the Zoning Ordinance.
4. Compatible with the Commercial Two zoning to the northeast.

On motion of Commissioner Tautges seconded by Commissioner Larsen the petition of Sandra Kay Brown 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, Sec. 10-137-26, 600101300AA0009
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Libby Road.
2. There is adequate area for structures and septic.
3. Fairfield Township supports the rezoning request.
4. The lots meet or exceed the minimum requirements for Rural Residential zoning.

On motion of Commissioner Tautges seconded by Commissioner Larsen the petition of Timothy Terwilliger 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 SE1/4, Sec. 15-45-30, 780154200AC0009
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Demery Road.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the south and east.
4. Oak Lawn Township supports the request.

On motion of Commissioner Tautges seconded by Commissioner Sluss the petition of Pine Flats Partnership, 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".

S. 330' of NE1/4 of SE1/4, Sec. 2-44-31, 540024100700009
Rezone from Rural Residential to Commercial One

FINDINGS OF FACT:

1. Ingress/egress could be obtained through the adjacent property to the north or from Highway 371 if approved by Mn/DOT.
2. Crow Wing Township supports the request.
3. Compatible with the Commercial zoning to the north and west.

On motion of Commissioner Tautges seconded by Commissioner Larsen the petition of Nathan and Jayme Vanrisseghem 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. 26-45-29, 780263303AB0009
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto State Highway 18.
2. There is adequate area for structures and septic.
3. All tracts meet or exceed the minimum requirements for Rural Residential zoning.

On motion of Commissioner Larsen seconded by Commissioner Sluss the petition of Robert and Delores Pavik for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

N. 495' of SW1/4 of NW1/4, Sec. 22-138-29, 640222300AB0009
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Gail Road.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the south.

On motion of Commissioner Tautges seconded by Commissioner Larsen the petition of Rick Roscoe for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

W. 660' of NW1/4 of SW1/4, Sec. 27-44-31, 540273200BA0009
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

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

On motion of Commissioner Tautges seconded by Commissioner Larsen the petition of Shawn and Laura Pratt for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

W'ly 792' of SW1/4 of SW1/4, Sec. 26-135-28, 730263300C00009 & 730263300AA0009
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Semler Road.
2. There is adequate area for structures and septic.
3. Lot meets or exceeds the minimum requirements for Rural Residential zoning.
4. Compatible with the Rural Residential zoning in the area.
5. Lake Edward Township supports the request.

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the County Health Department, agrees to enter into an Amended Physical Therapy Provider Agreement between Crow Wing County and Pequot Lakes Physical Therapy Services, Inc. to provide physical therapy services to clients on Medicare and Medicaid, with the amended Agreement increasing the hourly rate from \$45 to \$50 per hour, effective February 1, 2005, and the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

The Chairman appointed the following to serve on a County-Based Purchasing (South Country Health Alliance) Steering Committee:

Ed Larsen, County Commissioner
Gwen Leifermann, Manager - Home Health Division
Susan Beck, Human Services Director

The Board then convened as the Board of Health.

Pursuant to Notice, a Public Hearing to amend the Methamphetamine Precursor Chemical Sales Ordinance was held at 11 a.m.

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, acting as the Board of Health, amends the Methamphetamine Precursor Chemical Sales Ordinance (No. 0404), effective upon proper publication:

Section 200. Definitions. Except as may otherwise be provided or clearly implied by context, all terms shall be given their commonly accepted definitions. The term "shall" means mandatory and the term "may" means permissive. The following terms shall have the definitions given to them:

- a. "Methamphetamine precursor drug" means: ~~A drug or product containing as its major active ingredient, ephedrine, pseudoephedrine, phenylpropanolamine, or any of their salts, or optical isomers.~~
- i. a drug or product containing as its sole active ingredient, ephedrine or pseudoephedrine, or any of their salts or optical isomers; or,
 - ii. a combination drug or product containing as one of its active ingredients, ephedrine or pseudoephedrine, or any of their salts or optical isomers.

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

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, acting as the Board of Health, approves the Crow Wing County Health Department Clinical Record Review Reports for the 2nd, 3rd and 4th Quarters of 2004, and authorizes submittal to the Minnesota Department of Health, all members voted "AYE".

The Board then reconvened to the County Board meeting.

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, amends the Methamphetamine Precursor Chemical Sales Ordinance (No. 0404), effective upon proper publication:

Section 200. Definitions. Except as may otherwise be provided or clearly implied by context, all terms shall be given their commonly accepted definitions. The term "shall" means mandatory and the term "may" means permissive. The following terms shall have the definitions given to them:

- a. "Methamphetamine precursor drug" means: ~~A drug or product containing as its major active ingredient, ephedrine, pseudoephedrine, phenylpropanolamine, or any of their salts, or optical isomers.~~
- i. a drug or product containing as its sole active ingredient, ephedrine or pseudoephedrine, or any of their salts or optical isomers; or,
 - ii. a combination drug or product containing as one of its active ingredients, ephedrine or pseudoephedrine, or any of their salts or optical isomers.

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

Pursuant to advertisement, the following bids for THE ANNUAL SUPPLY OF GASOHOL, DIESEL AND HEATING OIL were opened on January 20, 2005:

TRUCK-TRANSPORT DELIVERIES
(PRICE PER GALLON)

<u>BIDDER</u>	<u>GASOHOL</u>	<u>DIESEL FUEL #2-D</u>
Mansfield	Brainerd	Brainerd
	Garage - 1.6279	Garage - 1.6208
	JMF-Crosslake - 1.6279	JMF-Crosslake - 1.6208
Triangle Oil	Brainerd	Brainerd
	Garage - 1.546	Garage - 1.58
	JMF-Crosslake - 1.556	JMF-Crosslake - 1.59

TANK-WAGON DELIVERIES
(PRICE PER GALLON)

<u>BIDDER</u>	<u>LOCATION</u>	<u>DIESEL FUEL #2-D</u>
Mansfield	Any Location	NO BID
	Deerwood	NO BID
	Pine Center	NO BID
Triangle Oil	Any Location	1.62
	Deerwood	1.62
	Pine Center	1.62

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board, upon recommendation of the County Highway Engineer, accepts the low bid of Triangle Oil Company and so awards the contract, and the Chairman and County Auditor are authorized to sign said contract, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board authorizes the County Highway Engineer to purchase from the State Contract a 2005 Chevrolet Colorado 4x4 Pickup for the County Highway Department, to be paid from the Road and Bridge Fund, 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, agrees to enter into a Professional and Technical Services Master Contract between the State of Minnesota, acting through its Commissioner of Transportation, and Crow Wing County for the County to perform professional/technical and/or nonprofessional/technical services related to the maintenance, repair, design, and construction of state trunk highways within Crow Wing County's territorial boundaries, effective for a period of five years.

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 Tautges was duly adopted, all members voted "AYE".

ON MOTION OF COMMISSIONER TAUTGES SECONDED BY COMMISSIONER LARSEN THE FOLLOWING APPLICATIONS RECEIVED FAVORABLE CONSIDERATION FROM THE COUNTY TREASURER 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>Settlement Applications</u>				
Walter W Graf	Mission	(2004) 770312100D00009	Cancel Penalties of \$	45.88
Gary M Stang	Nisswa	(2004) 280034203AAB009	Refund Penalty of \$	4.81
Stevenson Trust	Crosslake	(2004) 141470060060009	Refund Penalty & Overpayment Total \$	1,874.38

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

<u>Abatement Applications</u>				
Robert W Keppers Jr Reno & Beatrice Valentino	Lake Edward	(2004) 73122004019A009	Refund Overpymt \$	3.00
	Crosby	(2004) 111040110110009	Refund Overpymt \$	4.69

ON MOTION OF COMMISSIONER TAUTGES SECONDED BY COMMISSIONER LARSEN THE FOLLOWING APPLICATIONS RECEIVED ADJUSTMENT OF MARKET VALUE FOR 2004 ASSESSMENT 2005 PAYABLE AND RECEIVED FAVORABLE CONSIDERATION FROM THE COUNTY ASSESSOR AND COUNTY AUDITOR AND WERE RECOMMENDED FOR APPROVAL, ALL MEMBERS VOTED "AYE".

			<u>CURRENT</u>	<u>CORRECTED</u>
KTJ Limited Part.	Brainerd	(2005) 050194000EA0009	\$13,227,500	\$12,319,000

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board authorizes the County Auditor to sign the Trail Completion Certification Form submitted by the Merrifield Marathons Snowmobile Club, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the Building and Grounds Committee, approves the following Requests to Issue Change Order for CENTRAL HEAT PLANT/CENTRAL SERVICES REMODEL, and the Chairman and County Auditor are authorized to sign the actual Change Orders when received, upon approval of the County Attorney, all members voted "AYE".

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Holden Electric	15 - Electrical	Add \$6,986.41
Gull River Plumbing & Heating	13 - Mechanical Plumbing/Htg.	Add \$3,927.00
Shannon Peterson, Inc.	14 - Mechanical HVAC	Deduct \$1,100.00
Summit Fire Protection	12 - Fire Protection	Deduct \$1,835.00
Holden Electric	15 - Electrical	Add \$946.57
Gull River Plumbing & Heating	13 - Mechanical Plumbing/Htg.	Add \$1,333.67
Gull River Plumbing & Heating	13 - Mechanical Plumbing/Htg.	Add \$6,499.16
Dwayne Young Inc.	4 - Steel Stud/Drywall	Add \$193.00

Wold Architects and Engineers gave a presentation regarding the New Jail Facility. Representatives from Cass County were also present.

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board authorizes the County Auditor to sign the Landowner Certification Form and Trail Completion Certification Form submitted by the Garrison Commercial Club, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the Methamphetamine Prevention Coordinator, agrees to enter into a Trademark License Agreement between the State of Kansas, Department of Health and Environment, and Crow Wing County for the County to use the Meth Watch trademark and materials, 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:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, agrees to enter into a Professional and Technical Services Contract between the State of Minnesota, acting through its Department of Human Services, and Crow Wing County for the County to conduct a comprehensive redevelopment (master plan) to guide the redevelopment of the Brainerd Regional Human Services Center campus, with the total obligation of the State for all compensation and reimbursements to the County not to exceed \$170,000, effective March 1, 2005, through June 30, 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".

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 Deputy position created by the promotion of Patrick Pickar to an Investigator position, at the rate of \$3,106 per month (Starting Step, Law Enforcement Labor Services, Inc. (Deputies) 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 Larsen the Board, upon recommendation of County Administrator, approves the 2005 salary schedule for the Administrative Aide position and authorizes adding it to the Non Contract Wage Grid, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the Land Commissioner, agrees to enter into a contract for professional services with Ecologico Consultants to prepare the County's Forest Management Program for a third party audit under the Sustainable Forestry Initiative (SFI) Standard, at a cost not to exceed \$16,000, to be paid from the Forfeited Tax Sale Fund, and the Chairman and County Auditor are authorized to sign said contract, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board then convened to a closed meeting to discuss contract negotiation strategy, all members voted "AYE".

Present were all County Board members except Commissioner Ferrari, County Auditor Roy Luukkonen and County Administrator Peter Herlofsky, Jr.

Commissioner Sluss was excused at 2:15 p.m.

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 Tautges the Board, upon recommendation of the County Administrator, accepts the Labor Agreement between Crow Wing County and Law Enforcement Labor Services, Inc. (Local #14) (Deputies), and the Chairman, County Auditor, County Sheriff and County Administrator are authorized to sign said Agreement, effective January 1, 2004, through December 31, 2004; and further, the County Auditor is authorized to make payment of appropriate salary adjustments, retroactive to January 1, 2004, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board, upon recommendation of the County Administrator, accepts the Agreement between Crow Wing County and International Union of Operating Engineers Local No. 49 AFL-CIO (Facilities and Parks Department), 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".

The Board recognizes the 2005 Committee appointments made by the Chairman as follows, with the appointments in effect through January 31, 2006, unless otherwise stated, and reaffirms those appointments with terms extending beyond the January 31, 2006, date:

ASSOCIATION OF MINNESOTA COUNTIES

OFFICIAL VOTING DELEGATES

Dewayne Tautges
Ed Larsen
Terry Sluss
Gary Walters
John Ferrari
Roy Luukkonen
Duane Blanck
Peter Herlofsky, Jr.

AMC GENERAL GOVERNMENT POLICY COMMITTEE

Gary Walters

ATV ROW ADVISORY COMMITTEE

Ed Larsen
Dewayne Tautges
Duane Blanck
Eric Klang
Mike Kearns
Larry Wannebo
ATV Industry Representative
Pine Center Sportsman's Representative
Central MN Wheelers Representative
Citizen Representative

BENEFITS COMMITTEE

Peter Herlofsky, Jr.
Roy Luukkonen
Gary Walters
Debbie Hatfield
Kathleen Hughes
Rob Hall
Kathy Ludenia
Dan Collins
Polly Williams

BOARD OF ADJUSTMENT

Raymond Puetz	01-31-07
Ann Beaver	01-31-06
Ray Griffin	01-31-06
Susan Jordan	01-31-07
William Gordon	01-31-07
PC Rep	01-31-06
Jack Wallschlaeger	01-31-07

BOARD OF HEALTH

Dewayne Tautges
Ed Larsen
Terry Sluss
Gary Walters
John Ferrari

BOARD OF HEALTH (STATE COMMUNITY HEALTH SERVICES ADVISORY COMMITTEE)

Ed Larsen
Terry Sluss, Alternate

BRAINERD LAKES AREA DEVELOPMENT CORP

LIAISON COMMITTEE

Ed Larsen
Peter J. Herlofsky, Jr.

BRAINERD LAKES REGIONAL AIRPORT COMMISSION

John Ferrari	
Douglas Kuepers	01-01-06
John Adair	01-01-08

BUILDING & GROUNDS COMMITTEE

Donald Ryan or his designee
Dewayne Tautges
Ed Larsen
Terry Sluss
Gary Walters
John Ferrari
Roy Luukkonen
Brian Miller
Susan Beck
Peter Herlofsky, Jr.
Mike Kearns
County Sheriff Representative

CENTRAL MINNESOTA COMMUNITY

CORRECTIONS ADVISORY BOARD

Dewayne Tautges	01-31-07
Terry Sluss	01-31-06
Thomas Rosenthal	01-31-07
Donald Ryan	01-31-06
Gary Walters, Alternate	

CENTRAL MINNESOTA COMMUNITY

CORRECTIONS EXECUTIVE COMMITTEE

Dewayne Tautges
Terry Sluss
Gary Walters, Alternate

CENTRAL MINNESOTA COUNCIL ON AGING

GOVERNANCE BOARD

Gary Walters, Delegate
Lucy Nesheim, Alternate

CENTRAL MINNESOTA EMERGENCY MEDICAL SERVICES

REGION JOINT POWERS BOARD

Ed Larsen
Gary Walters, deputy member

CHILD ABUSE PREVENTION COUNCIL

Community Health Representative
Lydia Marohn
Sheriff Department Representative
Social Services Representative
Gina Brusven
Dianna Jenkins
Jenifer Berg
Mary Kay Verkennes
Kristin Harsh

COMMITTEE FOR SERPENT LAKE SANITARY SEWER DISTRICT

Jim Traylor	12-31-06
Laverne Booth, Jr.	12-31-08
William Bedard	12-31-07
Ted Kellerman	12-31-05
Sherry Godfrey	12-31-08
Judy Doonan	12-31-06
Jim Gavin	12-31-05
David Hicks	12-31-07

COMMUNITY HEALTH SERVICES ADVISORY COMMITTEE

Mernyce Steberg	01-31-06
Barbara Brandt	01-31-07
Vacant	01-31-06
Barb Simon	01-31-07
Lucy Nesheim	01-31-07
Vacant	01-31-06
Agnes Sykes	01-31-06
Janelle Carkhuff	01-31-07
Mariann Guentzel	01-31-07
Jean Perpich	01-31-06
Ed Larsen	
Gary Walters	

COUNTYWIDE TRANSIT COMMITTEE		EXTENSION COMMITTEE	
Mark Platta	1-31-07	Sandy Foust	12-31-05
Doris Palmer	1-31-06	Jim Oraskovich	12-31-06
Marcia Ferris	1-31-07	Vacant	12-31-07
Howard Blanck	1-31-06	James Rabehl	12-31-05
Guy Lommen	1-31-07	Agnes Sykes	12-31-06
Dewayne Tautges		Henrietta Pribyl	12-31-07
Ed Larsen		Dewayne Tautges	
		Gary Walters	
CUYUNA COUNTRY STATE RECREATION AREA, LOCAL AREA ADVISORY COMMITTEE		Roy Luukkonen	
John Ferrari			
CUYUNA RANGE MINELANDS RECREATION AREA JOINT POWERS BOARD		FLEET MANAGEMENT COMMITTEE	
John Ferrari	01-31-06	Duane Blanck	
		Peter Herlofsky, Jr.	
CROW WING COUNTY BUSINESS COUNCIL		FAIR BOARD	
Gary Walters		Dewayne Tautges (ex officio member)	
Ed Larsen			
CROW WING COUNTY HOUSING & REDEVELOPMENT AUTHORITY		FAMILY SERVICES COLLABORATIVE GOVERNANCE BOARD	
Al Gmeinder	12-31-07	Gary Walters (Health Representative)	
Sharon Thurlow	12-31-08	Ed Larsen (Welfare Representative)	
Vacant	12-31-09	Terry Sluss (Tri-Cap Representative)	
William Blum	12-31-05	John Ferrari (Corrections Representative)	
Michael Kneeland	12-31-06		
CROW WING SOIL & WATER CONSERVATION DISTRICT JOINT POWERS APPEAL BOARD		FINANCE & INVESTMENT COMMITTEE	
Dewayne Tautges		Theresa Goble	
Terry Sluss		Patrick J. Smith	
		Lloyd Kummet	
DISASTER PLAN COMMITTEE		Charles Albrecht	
Dewayne Tautges		Barry Nelson	
Terry Sluss, designee		Roy Luukkonen	
David Schuldheisz		Dewayne Tautges	
Don Ryan or his designee		John Ferrari	
Roy Luukkonen or his designee		Laureen Borden	
DOG ORDINANCE ADVISORY COMMITTEE		GEOGRAPHIC INFORMATION SYSTEM PLANNING (STEERING) COMMITTEE	
County Board Chair		Ed Larsen	
County Sheriff		Terry Sluss	
County Administrator		County Assessor Representative	
		County Auditor Representative	
EMS ADVISORY BOARD		Information Systems Representative	
Kevin Lee		County Highway Department Representative	
EMPLOYEE SAFETY COMMITTEE		Land Department Representative	
Lori Clarine		Planning & Zoning Department Representative	
Bradley Horn		County Sheriff Representative	
Michelle Jordan		Soil & Water Conservation District Representative	
Charles Kauppi		County Surveyor Representative	
Mike Kearns		Private Sector Representative	
Duane Ruona			
David Schuldheisz		GEOGRAPHIC INFORMATION SYSTEM ROWING COMMITTEE	
Tracy Tjader-Benson		County Surveyor Representative	
Terrie Walseth		Planning & Zoning Department Representative	
Cliff Young		Information Systems Representative	
ENHANCED 911 TECHNICAL COMMITTEE		County Assessor Representative	
Terry Sluss		Land Department Representative	
County Surveyor Representative		County Auditor Representative	
Emergency Management Officer		Soil & Water Conservation District Representative	
Fire Association Representative			
Police Chief Association Representative		HIGHWAY ADVISORY COMMITTEE	
County Sheriff Representative		Clayton Eisel	01-31-07
EMS Representative		Robert Young	01-31-06
State Patrol Representative		Ray Griffin	01-31-07
Local Utilities Representative		Byron Eliseuson	01-31-07
Consolidated Telephone Representative		Gary Woehler	01-31-06
Association of Townships Representative		Duane Blanck	
EQUAL OPPORTUNITY/AFFIRMATIVE ACTION COORDINATOR		Dewayne Tautges	
County Administrator		Ed Larsen	
		Terry Sluss	
		Gary Walters	
		John Ferrari	

HUMAN RIGHTS COMMISSION		HISTORICAL COMMITTEE	
Paulette Williams	12-31-07	Terry Sluss	
Arlene Jones	12-31-06	Gary Walters	
Carol Rose	12-31-05		
Theresa Flinck	12-31-06	ORGANIZATIONAL STRUCTURE/ESSENTIAL SERVICES	
Vacant	12-31-06	COMMITTEE	
John Redding	12-31-07	Ed Larsen	
Vacant	12-31-05	Terry Sluss	
Vacant	12-31-07	Peter Herlofsky, Jr.	
Melanie Quillin	12-31-07		
Lindy Grell	12-31-06	PARKS ADVISORY COMMISSION	
Barb Osby	12-31-05	Greg Smith	1-31-07
		Jon Henke	1-31-07
KITCHIGAMI LIBRARY BOARD		Terry McGaughey	1-31-07
Gary Walters		Steve VandePutte	1-31-07
Vacant	01-31-07	Gloria Perpich	1-31-07
		Mary Claire Ryan	1-31-08
LANDS & FORESTRY ADVISORY COMMITTEE		Dennis Slayton	1-31-08
Alan Steiff	01-31-07	Larry Moses	1-31-08
Les Degner	01-31-07	Roger Landers	1-31-08
Arlie Matthys	01-31-07	Don Hickman	1-31-08
Larry Moses	01-31-06	Steve Masimore	1-31-08
Gary Guida	01-31-07	John Ferrari	
Dean Makey	01-31-06	Gary Walters	
Gary Carson	01-31-06		
Jeff Schommer	01-31-06	PLANNING COMMISSION	
Gary Drotts	01-31-06	Patrick Kraklau	01-31-07
Bob Becker	01-31-06	Amy Lichty	01-31-07
Lansin Hamilton	01-31-07	Michael Hopps	01-31-07
Vacant	01-31-07	Dennis Palmer	01-31-06
Ed Larsen		Doug Houge	01-31-06
John Ferrari		Mark Haglin	01-31-06
Roy Luukkonen		Dewayne Tautges	01-31-07
LAW LIBRARY BOARD OF TRUSTEES		POOR FARM WILDLIFE MANAGEMENT COMMITTEE	
Ed Larsen		Tom Cowell	
		Dewayne Tautges	
LOCAL BIOTERRORISM ADVISORY COMMITTEE		Gary Drotts	
Ed Larsen		Kent Montgomery	
Gary Walters		Gary Carson	
		Dan Dissell	
MILLE LACS WASTEWATER TASK FORCE		Mark Haglin	
Dewayne Tautges		Bill Marchel	
MINELANDS RECLAMATION COMMITTEE		PUBLIC COMMUNICATION COMMITTEE	
Duane Blanck		Gary Walters	
Thomas Cowell		Peter Herlofsky, Jr.	
Steve Weber		Duane Blanck	
Tim Brastrup		Cindy Benedett	
John Ferrari			
MINNESOTA COUNTIES INSURANCE TRUST		REGION 5 DEVELOPMENT COMMISSION	
Gary Walters		Gary Walters	
Peter Herlofsky, Jr.		Dewayne Tautges, Alternate	
Roy Luukkonen			
MINNESOTA RURAL COUNTIES CAUCUS		REGIONAL EMERGENCY MEDICAL	
EXECUTIVE COMMITTEE		SERVICES BOARD	
Ed Larsen, Delegate		Ed Larsen	
Dewayne Tautges, Alternate			
MISSISSIPPI HEADWATERS ADVISORY		ROLLIE JOHNSON NATURAL & RECREATIONAL	
COMMITTEE		AREA JOINT POWERS BOARD	
Thomas Cowell	12-31-07	Ed Larsen	
		Arthur Gensmer	01-31-07
MISSISSIPPI HEADWATERS BOARD		SNOWMOBILE TRAILS COORDINATOR	
Ed Larsen		John Ferrari	
NORTHERN PINES MENTAL HEALTH BOARD		SOLID WASTE COMMITTEE	
Dewayne Tautges		John Ferrari	
John Ferrari		Dewayne Tautges	
NOXIOUS WEED APPEAL COMMITTEE		TH 169 TASK FORCE	
County Board Chair		Dewayne Tautges	
Township Association Chair			
Parks Director			
Parks Advisory Commission Vice Chair			
		THIRTY LAKES/CWC JOINT POWERS BOARD	
		Ed Larsen	
		Gary Walters	
		Dewayne Tautges, Alternate	
		Terry Sluss, Alternate	
		John Ferrari, Alternate	

TOBACCO LICENSE COMMITTEE

Terry Sluss
 County Attorney
 County Auditor
 County Sheriff

THIRTY LAKES WATERSHED DISTRICT

Bruce Yund 05-17-07
 Dale Armstrong 05-17-06
 Raymond Wilson 05-17-05
 Richard Beeson 05-17-05
 Thomas Ebnet 05-17-07

TCC BOARD OF DIRECTORS

Ed Larsen
 Terry Sluss

WATER SURFACE USE MANAGEMENT

ADVISORY COMMITTEE
 Neal Gaalswyk
 County Attorney or designee
 Ed Larsen
 Mary Claire Ryan
 Jeff Avelsgard
 Bob Becker
 Brad Nelson

UNORGANIZED TERRITORY - FIRE PROTECTION

ADVISORY COMMITTEE TO CITY OF BRAINERD
 Gary Walters

WATER PLANNING ADVISORY COMMITTEE

Thomas Phelps 01-31-08
 Dennis Slayton 01-31-08
 Vacant 01-31-06
 Robert Kuschel 01-31-08
 Thomas Beaver 01-31-06
 Jim Roelofs 01-31-06
 Paula West 01-31-06
 Vacant 01-31-07
 Clayton Eisel 01-31-07
 Al Cunningham 01-31-07
 Sy Berezni 01-31-08
 Dave Sjoblad 01-31-07
 Ronald Hedlund 01-31-08
 Robert Albrecht 01-31-06
 Ed Larsen 01-31-06
 Scott Stelter 01-31-07

WESMIN RESOURCE CONSERVATION & DEVELOPMENT COUNCIL

Dewayne Tautges
 Leonard Koering

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

A'VIANDS	SERVICE	\$20,752.59
ACE HARDWARE	SUPPLIES	350.02
AITKIN IMPLEMENT	SUPPLIES	102.12
ALL BUILDING CORPORATION	CONTRACT AGREEMENT	31,073.60
AMERICAN TRAFFIC SAFETY SERVICES ASSOC	REGISTRATION FEE	190.00
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	40,382.63
ARAMSCO	SUPPLIES	404.33
ARCHITECTURE ONE	PROFESSIONAL FEE	9,750.00
ARROW TERMINAL	SUPPLIES	174.93
AUTO VALUE (WEST)	SUPPLIES	479.64
B & B PRODUCTS	SUPPLIES	5,713.38
BACHMAN PRINTING COMPANIES	SUPPLIES	249.98
BENSHOOF & ASSOCIATES INC	PROFESSIONAL FEE	2,911.20
BILLMAN/ELMER	SERVICE	152.65
BOB & FRANS FACTORY DIRECT	SUPPLIES	1,971.43
BOB BARKER COMPANY	SUPPLIES	719.25
BODY WORKS/THE	SUPPLIES	7,206.63
BORDEN/LAUREEN	MEETING	307.52
BOYER TRUCK PARTS	SUPPLIES	1,106.12
BRAINERD CAR WASH AND GAS CENTER	REPAIR & MAINTENANCE	170.40
BRAINERD HYDRAULICS AND AIR	SUPPLIES	377.24
BRAINERD MEDICAL CENTER	PROFESSIONAL FEE	245.35
BRAINERD SPORTS & MARINE	SUPPLIES	361.52
CAR QUEST	SUPPLIES	1,462.04
CARDINAL HEALTH INC	SUPPLIES	388.85
CAREER CLOTHES	UNIFORMS	320.00
CASS COUNTY AUDITOR	SERVICE	530.00
CCP INDUSTRIES INC	SUPPLIES	271.61
CELLULAR ONE	COMMUNICATION	216.97
CENTRAL LAKES COLLEGE	REGISTRATION FEE	329.00
CENTURY ELECTRIC AND EQUIPMENT REPAIR	REPAIR & MAINTENANCE	322.60
CERTIFIED POWER INC	SUPPLIES	1,018.00
CHAMP SOFTWARE INC	SUPPLIES	1,276.95
CITY OF CROSSLAKE	SERVICE	88,810.46
COMFORT INN ROSEVILLE	MEETING	226.68
CONSOLIDATED TELECOMMUNICATIONS COMPANY	REPAIR & MAINTENANCE	1,405.45
CROW WING COUNTY CHILD CARE ASSOCIATION	MEETING	500.00
CROW WING COUNTY SANITARY LANDFILL	SERVICE	397.20
CROW WING COUNTY TREASURER	SERVICE	200.00

CULLIGAN OF BRAINERD	SUPPLIES	117.68
DELL MARKETING L P	CAPITAL EXPENDITURE	7,133.18
DEMAY/KRISTINE	TRAVEL & MEETING	249.47
DEVRIES/JEANNE	TRAVEL	105.75
DONDELINGER CHEVROLET CADILLAC TOYOTA	SUPPLIES	1,154.58
DOWNIE/DONALD	MEETING	203.89
ECHO PUBLISHING AND PRINTING INC	PUBLISHING	126.00
ELECTRICAL SYSTEMS INC	SUPPLIES	726.18
ENVENTIS TELECOM	SUPPLIES	3,600.00
ERICKSON/DEBORAH	TRAVEL & MEETING	125.90
EVERGREEN EQUIPMENT INC	SUPPLIES	210.80
FERRELLGAS	UTILITIES	604.33
FIRST IMPRESSION PRINTING	SUPPLIES	430.84
FLEET FUELING	VEHICLE EXPENSE	1,330.01
G & K SERVICES	SERVICE	407.53
GOPHER SPORT	SUPPLIES	295.92
GRAINGER	SUPPLIES	139.17
GRANITE CITY ARMORED CAR INC	SERVICE	113.30
GRELLS AUTO BODY	REPAIR & MAINTENANCE	234.00
HARDY/FLOYD	SERVICE	218.45
HARMON GLASS	SUPPLIES	218.27
HASLER MAILING SYSTEMS AND SOLUTIONS	RENTAL AGREEMENT	222.05
HEARTLAND ANIMAL RESCUE TEAM	CONTRACT AGREEMENT	3,722.92
HEARTLAND TIRE SERVICE	SUPPLIES	2,122.81
HEARTLAND TRUST COMPANY	SERVICE	750.00
HENRICKSON/BETTY	RENTAL AGREEMENT	211.21
HEYN/CAROLYN	TRAVEL & MEETING	158.99
HILLYARD HUTCHINSON	SUPPLIES	1,272.17
HINES/TODD	MEETING	191.39
HOLDEN ELECTRIC COMPANY INC	REPAIR & MAINTENANCE	731.21
HOLLINGSWORTH/CAROLYN	SERVICE	105.88
HUGHES/KATHLEEN	TRAVEL	100.67
IMPERIAL INC	SUPPLIES	113.76
INDEPENDENT PETROLEUM SERVICE INC	REPAIR & MAINTENANCE	275.12
INTEGRATOR.COM INC	REPAIR & MAINTENANCE	3,433.00
IVANS	SERVICE	123.71
J A E ENTERPRISES	SUPPLIES	207.68
KOECHER/MICHAEL	TRAVEL & MEETING	303.08
KRAUSE LOCK & KEY	SUPPLIES	149.97
LABARRE/MARGARET	TRAVEL	174.10
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	3,229.87
LAKES PRINTING	SUPPLIES	1,570.66
LARSEN/ALLEN	MEETING	258.40
LEXIS NEXIS	SUPPLIES	572.00
LIGHTING UNLIMITED	SERVICE	514.57
LITTLE FALLS MACHINE INC	SUPPLIES	326.17
SUPPLIES	SUPPLIES	116.43
LOCH/AMY	TRAVEL	175.50
LORMAN EDUCATION SERVICES	REGISTRATION FEE	618.00
LUUKKONEN/ROY	TRAVEL & MEETING	438.56
M R SIGN COMPANY INC	SUPPLIES	1,239.24
MAHLE/KEVIN	TRAVEL	238.14
MARCO BUSINESS PRODUCTS	SERVICE AGREEMENT	3,492.74
MARIPOSA PUBLISHING	SUPPLIES	196.65
MARTIN COMMUNICATIONS INC	REPAIR & MAINTENANCE	180.73
MATTHEW BENDER & CO INC	SUPPLIES	575.10
MCGEE/M B	PROFESSIONAL FEE	2,100.00
MED-ENG SYSTEMS INC	CAPITAL EXPENDITURE	17,607.00
MEDTOX LABORATORIES INC	PROFESSIONAL FEE	285.00
MEEKER COUNTY SHERIFF	BOARD OF PRISONERS	14,245.00
MEZZENGA/SUSAN	TRAVEL & MEETING	635.05
MILLE LACS ENERGY COOPERATIVE	UTILITIES	126.20
MILLS MOTOR INC	SUPPLIES	3,255.63
MINNERATH CONSTRUCTION INC	CONTRACT AGREEMENT	1,131.83
MINNESOTA COUNTIES COMPUTER COOPERATIVE	DUES	950.00
MINNESOTA DEPARTMENT OF ADMINISTRATION	SUPPLIES	1,929.36
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	652.16
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	238.37

MINNESOTA DEPARTMENT OF PUBLIC SAFETY	SERVICE	555.00
MINNESOTA DEPARTMENT OF TRANSPORTATION	SERVICE	3,593.17
MINNESOTA JUDICIAL CENTER	SUPPLIES	284.20
MN PIE	REGISTRATION FEE	115.00
MN SOCIAL SERVICE ASSOCIATION	DUES	1,600.00
MUNICIPAL EMERGENCY SERVICES	SUPPLIES	162.29
NAPA AUTO PARTS	SUPPLIES	301.31
NISSWA SANITATION	UTILITIES	175.00
NORTH AMERICAN SALT COMPANY	CONTRACT AGREEMENT	7,918.90
NORTH CENTRAL MEDICAL SUPPLY	SUPPLIES	376.72
NORTHDALÉ PHYSICAL THERAPY	SERVICE	1,135.63
NORTHERN SAFETY TECHNOLOGY	SUPPLIES	1,334.23
OFFICE SHOP	SUPPLIES	3,767.96
OXYGEN SERVICE COMPANY	SUPPLIES	119.29
PARKIN/RANDY	TRAVEL & MEETING	121.21
PEQUOT LAKES PHYSICAL THERAPY SERVICES	SERVICE	745.83
PHYSICIAN SALES & SERVICE INC	SUPPLIES	870.74
PIKE PLUMBING & HEATING	REPAIR & MAINTENANCE	376.67
QWEST	COMMUNICATION	1,860.99
RECYCLING ASSOCIATION OF MINNESOTA	DUES	120.00
RELIANCE TELEPHONE INC	REPAIR & MAINTENANCE	479.25
ROHLFING SUPPLY	SUPPLIES	214.34
ROYAL TIRE	SUPPLIES	166.85
RUDNINGEN/MARK	MEETING	303.04
SBC PAGING	COMMUNICATION	679.81
SCAN AIR FILTER INC	REPAIR & MAINTENANCE	955.25
SHIPMAN AUTO PARTS	SUPPLIES	219.20
SMITH/ALAN	MEETING	278.81
STRATEGIC TECHNOLOGIES INC	SERVICE AGREEMENT	3,951.15
SUITE SPACES	SUPPLIES	518.66
SYSTEM G	PROFESSIONAL FEE	1,540.00
SYVANTIS TECHNOLOGIES	REPAIR & MAINTENANCE	725.27
TANNER MOTORS	REPAIR & MAINTENANCE	307.29
TDS METROCOM	COMMUNICATION	854.89
THELEN HEATING & ROOFING INC	SUPPLIES	2,800.00
TOWN OF LAKE EDWARD	SERVICE	2,548.76
TRI-CITY PAVING INC	CONTRACT AGREEMENT	613.99
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	15,256.15
UNIFORMS UNLIMITED	SUPPLIES	105.30
WASTE MANAGEMENT OF NORTHERN MINNESOTA	UTILITIES	633.89
WATSON/DERALD	SERVICE	150.00
WEST PAYMENT CENTER	SUPPLIES	10,318.55
WIDSETH SMITH NOLTING	SERVICE	839.55
WINZER CORPORATION	SUPPLIES	457.72
XEROX CORPORATION	SERVICE AGREEMENT	639.16
ZEE MEDICAL SERVICE	SUPPLIES	143.25
ZIEGLER INC	SUPPLIES	2,542.69
CITY OF AITKIN	SERVICE	4,450.00
CPS TECHNOLOGY SOLUTIONS	REPAIR & MAINTENANCE	571.50
CROW WING COUNTY TREASURER	SERVICE	394.16
LARSEN/ED	TRAVEL & MEETING	437.48
MINNESOTA POLLUTION CONTROL AGENCY	SERVICE	350.00
NATIONAL ASSOCIATION OF COUNTY ENGINEERS	REGISTRATION FEE	175.00
TOTAL NUMBER CLAIMS NOT EXCEEDING \$100 186	TOTAL DOLLAR AMOUNT	6,101.98

On motion the Board adjourned to February 8, 2005.

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

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