

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

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

All members were present.

On motion of Commissioner Larsen seconded by Commissioner Sluss the minutes of the January 25, 2005, meeting 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".

"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~~ 31, 2005, without a net cost to the County, subject to the following, all members voted "AYE"..."

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board receives the Wetland Conservation Act Report (2004 Year End) as presented by the Crow Wing Soil and Water Conservation District and places it on file, all members voted "AYE".

Commissioner Tautges offered the following resolution and moved its adoption:

WHEREAS, surface water and groundwater quality is vitally important to the economy of Crow Wing County, and

WHEREAS, Crow Wing County has developed a Comprehensive Local Water Management Plan as authorized under Minnesota Statute 103B.311 to protect the water resources of the County, and

WHEREAS, counties can delegate the administration of Comprehensive Local Water Management Plans to soil and water conservation districts, and

WHEREAS, the Crow Wing Soil and Water Conservation District has agreed to accept delegation for administration of this program from Crow Wing County as long as the required local levy amount is provided.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, delegates the administration of the County's Local Water Management Plan to the Crow Wing Soil and Water Conservation District.

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

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board authorizes the Human Rights Commission to receive a grant in the amount of \$46,166 from the Otto Bremer Foundation for a cultural diversity and anti-racism initiative, all members voted "AYE".

Commissioner Ferrari offered the following resolution and moved its adoption:

BE IT RESOLVED that the Chairman and/or Vice Chairman of the Brainerd Lakes Regional Airport Commission is authorized and directed to act as the authorized representative of the County of Crow Wing for all 2005 capital projects, and the same is authorized and directed to execute and affix his signature to any and all required documents pertinent thereto, and all amendments thereof.

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 approves Amendment No. 1 to the contract with A'viands, LLC (f.k.a. US Best, LLC) for FOOD SERVICES AT THE CROW WING COUNTY JAIL AND DETENTION CENTER, INCLUDING CENTRAL MINNESOTA COMMUNITY CORRECTIONS AND DAKOTA COUNTY RECEIVING CENTER, INC., which extends the term through February 1, 2006, and increases the price per meal from \$2.13 to \$2.20, and the Chairman and County Auditor are authorized to sign said Amendment, upon approval of the County Attorney; and further, food services at the New Jail Facility will be subject to the bidding process, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board continues the employment of Kevin Mahle as the Emergency Management Director for 2005, as identified in the 2005 Emergency Management Budget, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board, upon recommendation of the Land Commissioner, authorizes a change of use to water tower purposes for Lots 9, 10 and 11, Block 13, AMENDED PLAT OF THE FIRST ADDITION TO IRONTON, 251000130090009, 251000130100009 and 251000130110009, as originally conveyed exclusively for park purposes via Special Use State Deed #0192359, pursuant to Minnesota Statute 282.01, Subdivision 1a, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board authorizes the County Attorney to negotiate relocation expenses for the Brainerd Elks, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board then convened to a closed meeting to discuss pending litigation, all members voted "AYE".

Present were all County Board members, Deputy County Auditor Deborah Erickson, County Administrator Peter Herlofsky, Jr., Assistant County Attorney John Sausen and County Assessor Martyn Schmidt.

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

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board accepts the agreement negotiated by the Minnesota Attorney General's Office on behalf of Crow Wing County and 51 other Minnesota counties with Aquila, Inc., d/b/a Peoples Natural Gas Company, to settle all tax appeals concerning gas pipelines and real property in Crow Wing County for payable years 2003, 2004 and 2005, and the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Larsen 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".

Nancy J. Hall	\$ 100
American National Bank	5,000
US Bank	1,500

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board approves the 2005 Federal Recreational Trails Program Application for Equipment for the Emily/Outing Snowbirds Snowmobile Club, and the County Auditor is authorized to sign said required certifications, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Sluss, upon recommendation of the Solid Waste Coordinator, that payments be made to the following for 2005 recycling programs, in accordance with County Policy, and the County Auditor is authorized to issue the warrants from the SCORE Fund, all members voted "AYE".

City of Brainerd	\$84,390
City of Crosslake	24,600
City of Garrison	3,000
City of Nisswa	11,000
City of Pequot Lakes	9,740
C-I-D Recycling	14,689

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, upon recommendation of the Solid Waste Coordinator, authorizes a transfer of \$350,000 from the Solid Waste Fund to the Building Fund, as the third installment for repayment of levy funds which were used to close the old landfill and open the new landfill, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Sluss the Board, upon recommendation of the Solid Waste Coordinator, authorizes a one-time transfer of \$45,000 from the Solid Waste Fund to the Demolition Financial Assurance Fund to provide post closure care for the Demolition Landfill (SW-440), all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board authorizes the Chairman to sign a joint letter with the Cass County Board Chairman to be sent to area legislators supporting funding for the Brainerd Lakes Forest Legacy Project, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the County Health Department, schedules the following Smoke-Free Public Information Meetings, all members voted "AYE".

March 8, 2005	3:00 p.m.	St. Mathias Community Center
March 22, 2005	7:00 p.m.	Breezy Point Town Hall

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board, upon recommendation of the County Health Department, authorizes the Crow Wing County Passenger Safety Coalition to send a letter to area legislators to upgrade Minnesota's current seat belt law to universal standard (primary) enforcement, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board then convened as the Board of Health, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, acting as the Board of Health, supports the Local Public Health 2005-2009 Priorities Table, as prepared by the County Health Department, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, acting as the Board of Health, authorizes the Chairman and County Auditor to sign the Minnesota Department of Health Local Public Health Act Funding 2005 Assurances and Agreements, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges 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 Planner, exempts Bret Jevnig from Cozy Bay Resort from the current PUD moratorium and allows him to purchase a building permit to replace a structure destroyed in a fire, with the structure to meet required setbacks and density calculations, subject to approval of the County Attorney, all members voted "AYE".

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

NW1/4 of SW1/4, Sec. 15-44-31, 540154200A00009
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Lone Oak Road.
2. There is adequate area for structures and septic.
3. Crow Wing Township supports the rezoning request.
4. Compatible with the Rural Residential zoning to the north.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the petition of John V. Taylor, Jr. 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 2 (Tract A), Sec. 8-46-28, 590082302DB0009
Rezone from Rural Residential to Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Vinje Point Road.
2. There is adequate area for relocation of structures and future septic sites.
3. Compatible with the Residential zoning to the north and east around Serpent Lake.
4. Deerwood Township had no concerns with the request.

On motion of Commissioner Ferrari seconded by Commissioner Tautges 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".

NE1/4 of NE1/4 & SE1/4 of NE1/4, Sec. 35-47-29, 930351100000009 & 930351400000009
Rezone from Green Space to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress from Turner Trail.
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 Ferrari the petition of Louis (Bud) Buie 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 4, Sec. 4-43-28, 880043104BA0009
Rezone from Rural Residential to Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Cooley Drive.
2. There is adequate area for structures.
3. Compatible with the Residential zoning on Camp Lake.
4. Proposed lot meets or exceeds the minimum requirements for Residential zoning.

On motion of Commissioner Sluss seconded by Commissioner Tautges the County Treasurer is authorized to advertise and hire temporary, full time office personnel for the May and October tax collection periods, with rate of pay to be determined, not to exceed 67 working days, 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 Human Services Director is authorized to advertise and hire to fill a vacant regular, full time Collections Service Supervisor II position created by the resignation of Louis Anderson, at the rate of \$4,053 per month (Step 11, 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 Board, upon recommendation of the County Assessor, approves the Amendment to the Assessor Purchase of Services Agreement between Crow Wing County and Malinda M. Johanneck adding the Township of Platte Lake to Exhibit "A", and the Chairman and County Auditor are authorized to sign said Amendment, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the County Administrator, authorizes reclassification for Kristin Hansen from Planning Assistant to Assistant Planner and reclassification for Susan Maske from Senior Technical Clerk to Planning Assistant, effective January 1, 2005, all members voted "AYE", except Chairman Walters voted "NAY".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board approves the Memorandum of Intent between Crow Wing County and the University of Minnesota Extension Service for the Nutrition Education Program for Federal Fiscal Year 2005, and the County Administrator is authorized to sign said Memorandum of Intent on behalf of the County, all members voted "AYE".

The Chairman appointed Nita Eibner to serve on the Community Health Services Advisory Committee as the representative from County Commissioner District 2 for a term expiring January 31, 2007.

The Chairman appointed the following members to serve on the ATV Road Right-of-Way Advisory Committee:

2 County Commissioners - Commissioners Tautges and Larsen
County Sheriff - Eric Klang
County Highway Engineer - Duane Blanck
Facilities & Parks Director - Michael Kearns
ATV Club Representatives - Greg Thesing & Alex Smude, Jr.
3 Citizens - Larry Wannebo, Clayton Eisel & John McGuire

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

Present were all County Board members, Deputy County Auditor Deborah Erickson and County Administrator Peter Herlofsky, Jr.

On motion of Commissioner Sluss 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".

ADVANCED WEIGHING SYSTEMS	SERVICE	\$1,200.00
AEROMIX SYSTEMS INC	REPAIR & MAINTENANCE	7,140.83
AITKIN COUNTY SHERIFF	BOARD OF PRISONERS	7,026.39
ALPINE DIVERSIFIED	REPAIR & MAINTENANCE	1,011.76
AMERICAN ALUMINUM ACCESSORIES INC	SUPPLIES	1,740.00
AMERICAN INSTITUTIONAL SUPPLY COMPANY	SUPPLIES	668.01
AMERICAN WELDING & STEEL SUPPLY INC	SUPPLIES	126.68
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	10,527.63
ANIMAL CONTROL ENFORCEMENT SERVICES	CONTRACT AGREEMENT	1,845.00
AQUILA (NMU)	UTILITIES	2,058.46
ASSOCIATION OF TRAINING OFFICERS OF	DUES	175.00
AUTO VALUE (WEST)	SUPPLIES	276.84
B A ENTERPRISES	SERVICE	360.00
BACKDAHL/DEBRA	MEETING	244.54
BECK/SUSAN	TRAVEL & MEETING	384.92
BEN MEADOWS COMPANY	SUPPLIES	492.12
BENNETT/ERICA	TRAVEL	131.22
BERMELS STORE	SUPPLIES	672.80
BLAKEMAN PUMPING SERVICE	SERVICE	190.00
BODY WORKS/THE	REPAIR & MAINTENANCE	1,357.69
BOYER TRUCK PARTS	SUPPLIES	334.98
BRAINERD & CROW WING PUBLIC TRANSIT	SERVICE	4,973.66
BRAINERD MEDICAL CENTER	PROFESSIONAL FEE	108.92
BRAINERD OVERHEAD DOOR	SUPPLIES	520.91
BRAINERD PUBLIC UTILITIES	UTILITIES	10,172.11
BRAINERD SPORTS & MARINE	SUPPLIES	361.52
BURNARD/SUSAN	SERVICE	140.00
CAR QUEST	SUPPLIES	918.94
CAREER CLOTHES	SUPPLIES	1,735.76
CASS COUNTY AUDITOR	SERVICE	1,540.00
CDW INC	SUPPLIES	476.11

CELLULAR ONE	COMMUNICATION	1,028.62
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	2,157.21
CENTRAL LAKES DRUG TESTING	SERVICE	1,094.00
CERTIFIED POWER INC	SUPPLIES	1,683.20
CHEMSEARCH	SUPPLIES	652.88
SUPPLIES	SUPPLIES	107.18
CONSOLIDATED TELECOMMUNICATIONS (CTC)	REPAIR & MAINTENANCE	322.26
CONSOLIDATED TELECOMMUNICATIONS COMPANY	COMMUNICATION	163.89
COPY EQUIPMENT INC	SUPPLIES	607.90
CR PLANNING INC	PROFESSIONAL FEE	2,022.40
CROW WING COUNTY TREASURER	SERVICE	373.60
CROW WING POWER	UTILITIES	1,052.99
DAKOTA COUNTY RECEIVING CENTER	SERVICE	287.40
DAVIS/DAVID	TRAVEL & MEETING	264.53
DELL MARKETING L P	SUPPLIES	1,740.75
DEVRIES/JEANNE	TRAVEL	232.07
DIXON MECHANICAL ELECTRIC	SUPPLIES	179.50
DONDELINGER CHEVROLET CADILLAC TOYOTA	SUPPLIES	154.49
DOWNTOWN ART AND FRAME	SUPPLIES	413.95
ECHO PUBLISHING AND PRINTING INC	PUBLISHING	180.00
ECOLAB	REPAIR & MAINTENANCE	561.18
EDER/JAMES	TRAVEL & MEETING	637.46
EMILY COOPERATIVE COMMUNICATION COMPANY	COMMUNICATION	103.48
ESRI	SUPPLIES	623.07
ETR ASSOCIATES	SUPPLIES	105.60
FERRELLGAS	UTILITIES	682.49
FIRST IMPRESSION PRINTING	SUPPLIES	422.33
FLOOR TO CEILING	SUPPLIES	1,945.11
FORESTRY SUPPLIERS	SUPPLIES	147.96
G & K SERVICES	SERVICE	388.66
GIBSON & BARNES FLIGHT SUITS	SUPPLIES	172.60
GILLMOR/JAN	TRAVEL	184.42
GODFATHERS EXTERMINATING INC	REPAIR & MAINTENANCE	213.00
GOVERNMENT TRAINING SERVICE	REGISTRATION FEE	940.00
GRAINGER	SUPPLIES	771.12
GUNTER/TAMI	TRAVEL	275.81
HAESKA/BARBARA	TRAVEL	185.09
HARRIS COMMUNICATIONS	SUPPLIES	493.63
HEADWATERS PUBLIC SAFETY TRAINING	REGISTRATION FEE	395.00
HEARTLAND TIRE SERVICE	SUPPLIES	3,648.69
HECKLER & KOCH INC	SUPPLIES	351.75
HERLOFSKY JR/PETER J	MEETING	431.15
HILLYARD HUTCHINSON	SUPPLIES	867.13
HOFFMANN ELECTRIC	REPAIR & MAINTENANCE	744.08
INFORMATION SYSTEMS CORPORATION	CAPITAL EXPENDITURE	8,605.20
INTERSTATE BATTERY SYSTEMS OF TWIN PORTS	SUPPLIES	487.45
JORDAN/MICHELLE	TRAVEL	100.85
KEEPRS	UNIFORMS	225.80
KELLY SERVICES INC	SERVICE	258.82
KITTOCK/STACY	TRAVEL	118.26
LAB SAFETY SUPPLY INC	SUPPLIES	669.50
LAKES AREA MAILING	CONTRACT AGREEMENT	811.94
LAKES AREA MAT SERVICE II	SERVICE	778.92
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	2,955.82
LAKES GAS COMPANY	UTILITIES	900.13
LAKES GAS COMPANY	UTILITIES	548.35
LARSON BERGMAN/VICKY	TRAVEL & MEETING	214.65
LARSON/VICKI	TRAVEL	234.90
LAWSON PRODUCTS	SUPPLIES	234.12
LINDERMAN/ROSEMARY	PROFESSIONAL FEE	1,250.00
LITTLE FALLS MACHINE INC	SUPPLIES	457.46
LUDENIA/KATHY	TRAVEL & MEETING	408.60
LUKSIK/CYNTHIA	TRAVEL & MEETING	141.68
MACQUEEN EQUIPMENT INC	CAPITAL EXPENDITURE	24,005.10
MAHLE/KEVIN	TRAVEL & MEETING	234.66
MARCO BUSINESS PRODUCTS	REPAIR & MAINTENANCE	298.22
MARTIN COMMUNICATIONS INC	SUPPLIES	993.16
MATTHEW BENDER & CO INC	SUPPLIES	1,572.00

MCCOY/MAMIE	TRAVEL	223.56
MENARDS	SUPPLIES	166.89
MERRY MAIDS 0432	SERVICE	138.45
MID-MINNESOTA DEVELOPMENT COMMISSION	REGISTRATION FEE	300.00
MIDWEST TAPE AND RIBBON	SERVICE	300.00
MILLS MOTOR INC	REPAIR & MAINTENANCE	3,512.61
MINNESOTA COUNTIES INFORMATION SYSTEMS	SERVICE AGREEMENT	395.00
MINNESOTA COUNTIES INSURANCE TRUST	INSURANCE AND BONDS	2,500.00
MINNESOTA DEPARTMENT OF ADMINISTRATION	COMMUNICATION	356.29
MINNESOTA DEPARTMENT OF ADMINISTRATION	COMMUNICATION	900.00
MINNESOTA DEPARTMENT OF PUBLIC SAFETY	REGISTRATION FEE	180.00
MINNESOTA DEPARTMENT OF TRANSPORTATION	SERVICE	3,481.44
MINNESOTA DEPARTMENT OF TRANSPORTATION	REGISTRATION FEE	300.00
MINNESOTA POWER	UTILITIES	2,761.75
MINNESOTA TRANSPORTATION ALLIANCE	DUES	1,715.00
MN ASSOCIATION OF ASSESSING OFFICERS	PUBLISHING	250.00
MN NURSES ASSOCIATION	REGISTRATION FEE	115.00
NATIONAL TELECOMMUNICATIONS COOPERATIVES	SERVICE	192.00
NISSWA UTILITIES	UTILITIES	133.69
NORTH AMERICAN SALT COMPANY	CONTRACT AGREEMENT	14,499.14
NORTH CENTRAL MEDICAL SUPPLY	SUPPLIES	335.64
NORTHERN SAFETY TECHNOLOGY	SUPPLIES	291.80
NORTHLAND FIRE PROTECTION	SUPPLIES	114.14
NORTHWEST LASERS INC	SUPPLIES	186.04
OFFICE MAX	SUPPLIES	201.27
OFFICE SHOP	SUPPLIES	8,667.45
PARKER/JULIE	TRAVEL	124.74
PAYCER/LAURA	TRAVEL	270.95
PETERSON TOWING	REPAIR & MAINTENANCE	152.48
PFINGSTEN/ELIZABETH	TRAVEL	137.06
PFM ASSET MANAGEMENT	SERVICE	2,979.51
PINE SHADOWS INC	PROFESSIONAL FEE	102.24
QWEST	COMMUNICATION	367.68
R W BECK & ASSOCIATES	PROFESSIONAL FEE	12,401.65
REITMAN/PAUL	PROFESSIONAL FEE	1,250.00
ROTHWELL/DUSTIN	UNIFORMS	116.99
RURAL CELLULAR CORPORATION	COMMUNICATION	1,403.54
SH BARTLETT COMPANY	REPAIR & MAINTENANCE	243.33
SIGETY/DONALD	TRAVEL	100.80
SMART/JANELL	TRAVEL & MEETING	339.19
SMITH/DEBBIE	TRAVEL & MEETING	203.70
SOFTWARE HOUSE INTERNATIONAL	SUPPLIES	129.93
SUITE SPACES	SUPPLIES	438.57
TESSMAN COMPANY/THE	SUPPLIES	476.59
THESING/CHRISTINE	TRAVEL	261.96
THOMPSON PUBLISHING GROUP INC	SUPPLIES	389.00
TOLLEFSON/RONY	TRAVEL	104.90
TOTAL COMPUTING SOLUTIONS	CAPITAL EXPENDITURE	15,845.91
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	14,617.11
U S BANK	SERVICE	750.00
UNIFORMS UNLIMITED	SUPPLIES	565.57
UNITED BUILDING CENTER OF BRAINERD	REPAIR & MAINTENANCE	400.00
UNITED STATES POLICE CANINE ASSOCIATION	REGISTRATION FEE	120.00
UNIVERSITY OF MN CONTINUING EDUCATION	REGISTRATION FEE	370.00
USPCA NATIONALS	REGISTRATION FEE	350.00
VAGLE/JUSTINE	TRAVEL & MEETING	100.52
VERKENNES/MARY KAY	SERVICE	218.56
VERMEER OF MINNESOTA	SUPPLIES	237.12
VERMEER SALES AND SERVICE	SUPPLIES	237.12
VIKING ELECTRIC SUPPLY	SUPPLIES	457.90
VIKING INDUSTRIAL NORTH	SUPPLIES	428.91
WEST PAYMENT CENTER	SUPPLIES	1,153.60
WIDSETH SMITH NOLTING	SERVICE	252.50
WIDSETH SMITH NOLTING & ASSOCIATES INC	SERVICE	889.50
XEROX CORPORATION	SERVICE	313.62
YOUNG/ELAINE	TRAVEL	216.68
AME CONSTRUCTION	CONTRACT AGREEMENT	15,200.00
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	7,657.00

ASSESSCO ENVIRONMENTAL SERVICES	CONTRACT AGREEMENT	13,528.00	
AVON ELECTRIC SERVICES INC	CONTRACT AGREEMENT	175,750.00	
CAMCO CONSTRUCTION INC	CONTRACT AGREEMENT	142,690.00	
DONLAR CONSTRUCTION	CONTRACT AGREEMENT	30,792.35	
FIVE STAR WELDING INC	CONTRACT AGREEMENT	44,175.00	
GRAZZINI BROTHERS & COMPANY	CONTRACT AGREEMENT	1,045.00	
H & B SPECIALIZED PRODUCTS	CONTRACT AGREEMENT	209.52	
HOLDEN ELECTRIC COMPANY INC	CONTRACT AGREEMENT	39,805.00	
HY-TEC CONSTRUCTION OF BRAINERD INC	CONTRACT AGREEMENT	62,139.07	
JOHNSON-NELSON MASONRY INC	CONTRACT AGREEMENT	103,122.50	
KNAPP GROVER INC	CONTRACT AGREEMENT	196,384.63	
MD MECHANICAL INC	CONTRACT AGREEMENT	70,146.10	
NORTHERN DOOR AND HARDWARE INC	CONTRACT AGREEMENT	1,654.26	
NORTHERN ESCROW INC	CONTRACT AGREEMENT	115,441.55	
NORTHERN INDUSTRIAL ERECTORS INC	CONTRACT AGREEMENT	58,947.50	
STRAUGHAN HARDWARE INC	CONTRACT AGREEMENT	42,786.00	
THELEN HEATING & ROOFING INC	CONTRACT AGREEMENT	516,040.00	
TWIN CITY BUILDERS INC	CONTRACT AGREEMENT	7,980.00	
WIEDNER PLUMBING & HEATING	CONTRACT AGREEMENT	826.50	
BACHMAN PRINTING COMPANIES	SUPPLIES	248.15	
BREMER BANK	SERVICE	1,905.75	
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	18,028.62	
HONEYWELL INC	SERVICE	35,234.00	
MINNESOTA DEPARTMENT OF HUMAN SERVICES	UTILITIES	42,425.44	
MN STATE BAR ASSOCIATION	REGISTRATION FEE	170.00	
NISSWA UTILITIES	REPAIR & MAINTENANCE	1,173.31	
TDS METROCOM	SERVICE	4,663.13	
TOTAL NUMBER CLAIMS NOT EXCEEDING \$100	99	TOTAL DOLLAR AMOUNT	5,163.42

On motion the Board adjourned to February 22, 2005.

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

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