

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

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

All members were present except Commissioner Larsen.

On motion of Commissioner Tautges seconded by Commissioner Sluss the minutes of the February 22, 2005, meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board approves Amendment No. 4 to the Contribution Agreement between Natural Resources Conservation Service and Crow Wing County to establish a cooperative effort in completing preliminary investigations for updating the Crow Wing County soil survey, 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 Ferrari the Board, upon recommendation of the Water Planning Advisory Committee, authorizes the Crow Wing Soil and Water Conservation District to submit an application for a Challenge Grant for 2005, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss, pursuant to Minnesota Statutes 375.34 and 375.35, that payments be made to the following as 2005 Memorial Day Appropriations made by the County, and the County Auditor is authorized to issue the warrants from the General Fund, all members voted "AYE".

American Legion - Ben Krueger Post #49 - Pequot Lakes	\$40
American Legion - Billy Brown Post #627 - Nisswa	40
American Legion - Carl Sidney Hanson Post #255 - Brainerd	40
American Legion - Myrin-James Post #443 - Ironton	40
American Legion - Potz Heartland Post #500 - Crosslake	40
American Legion - Walter Scott Erickson Post #557 - Deerwood	40
AMVETS - Roland A. Moore Post #26 - Brainerd	45
Disabled American Veterans - Crow Wing County Chapter #22 - Brainerd	40
Marine Corps - Heartland Detachment #473 - Brainerd	40
Military Order of the Purple Heart - McComas Lunde Chapter #194 - Brainerd	40
Town of Timothy	24
Veterans of Foreign Wars - Andy Kokesh Post #1816 - Garrison	40
Veterans of Foreign Wars - Mahlum Hanson Post #1647 - Brainerd	40
Veterans of Foreign Wars - Northern VFW Post #3839 - Jenkins	40

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board accepts the donation of \$25,000 from the Brainerd Lakes Area Chambers of Commerce for the Highway 371 Rest Area and Lakes Area Welcome Center, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board supports the Premises Permit Application of the Emily-Outing-Fifty Lakes Lions Club for a Class B Premises Permit to be held at the Piney Ridge Lodge, Ideal Township, subject to all State Laws and upon renewal of said Application, the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board supports the Minnesota Lawful Gambling Application of the Minnesota Walleye Alliance-Brainerd Chapter for an Exempt Permit to be held April 23, 2005, at The Old Waterfall, subject to all State Laws and the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board supports the Premises Permit Application of the Ideal Community Service Organization for a Class B Premises Permit to be held at the Old Milwaukee Supper Club, Ideal Township, subject to all State Laws and upon renewal of said Application, the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board approves the application of Brenda Ikola, Sportsman's, Mission, for a Renewal of Consumption and Display Permit, as approved by the County Attorney and County Sheriff, subject to all State requirements and any delinquent taxes being paid, and the County Auditor is authorized to process said application, 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, proclaims April 10-16, 2005, as National County Government Week.

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

On motion of Commissioner Tautges seconded by Commissioner Sluss the plat of NORTH COUNTRY ESTATES, platted from the W1/2 of the NE1/4 of the SE1/4 and the West 66 feet of the W1/2 of the SE1/4 of the SE1/4, Section 10, Township 134, Range 28, Part of 970104400D00009 and All of 970104100B00009, be approved, based on the following findings of fact, provided all taxes are paid and surety is posted in the amount of \$26,000 for road construction within said plat; and further, the petition of Shawn, Laura and Steven 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".

W1/2 of NE1/4 of SE1/4 & W. 66' of W1/2 of SE1/4 of SE1/4, Sec. 10-134-28, Pt. 970104400D00009 & All of 970104100B00009
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

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

On motion of Commissioner Ferrari seconded by Commissioner Tautges the petition of Gerald Hauge 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, Sec. 26-137-28, 680262402AAA009
Rezone from Agricultural to Residential (1.85 acres) and Rural Residential (3.84 acres)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Valhalla Lane.
2. There is adequate area for structures and septic.
3. Compatible with the Residential and Rural Residential zoning in the area.
4. The Erosion Control Plan and Minnesota Pollution Control Stormwater Permit are on file at the Planning and Zoning Office.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the petition of Margaret Rossing 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 of SW1/4, Sec. 21-47-28, 870213300C00009
Rezone from Agricultural with Conditional Use to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Eagle Drive.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the south.
4. The lots meet or exceed the minimum requirements for Rural Residential zoning.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the petition of Ronnie and Janet Schultz 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, Sec. 31-137-28, 680311100A00009
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Peoria Drive.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the west.
4. The lots meet or exceed the Ordinance requirements for Rural Residential zoning.
5. Does not increase the density.

On motion of Commissioner Tautges seconded by Commissioner Sluss the petition of Rutherford Brosious 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 NW1/4 & Pt. Govt. Lot 3, Sec. 5-137-28, 680052100000009
Rezone from Rural Residential to Agricultural

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 1 and Eagles View Road.
2. There is adequate area for structures and septic.
3. Compatible with the Agricultural zoning to the north and west.
4. Consistent with the Ideal Township Comprehensive Plan.

On motion of Commissioner Tautges seconded by Commissioner Ferrari that the petition of Dianna Lorimor for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Tracside Road.
2. There is adequate area for structures and septic.
3. Compatible with the Commercial zoning to the north.

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board tables the above zoning reclassification to the next meeting, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the County Planner, authorizes the Chairman to sign the Memorandum of Understanding regarding the North Baxter AUAR (Alternative Urban Areawide Review) Process, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, upon recommendation of the Land Commissioner, grants temporary road construction easements, adjacent to city roads, impacting tax forfeited lots described as follows, to the City of Breezy Point, with no charges to be assessed, and the Chairman and County Auditor are authorized to sign said easements, all members voted "AYE".

15TH ADDITION TO BREEZY POINT ESTATES
LOT 251 (101100002510009)

WHITEBIRCH SIXTEEN
LOT 9, BLOCK 9 (101750090090009)
LOT 1, BLOCK 13 (101750130010009)
LOT 7, BLOCK 20 (101750200070009)

24TH ADDITION TO BREEZY POINT ESTATES
LOT 19 (101440000190009)
LOT 20 (101440000200009)
LOT 29 (101440000290009)

On motion of Commissioner Ferrari seconded by Commissioner Sluss the Board, upon recommendation of the Land Commissioner, accepts the application of Presbyterian Clearwater Forest for a Class B Land Exchange of the following described land; and further, the County Auditor is authorized to obtain quotes from Certified State General Real Property Appraisers licensed according to Minnesota Statutes 82B, as amended, to perform an appraisal of the involved land, to be received until 2:15 p.m. on April 7, 2005, all members voted "AYE".

Part of Government Lots 5 & 6, Section 5, Township 45, Range 28, 500052105000009 & 500052406A00009

for the following described tax forfeited land:

Undivided 1/3 Interest in the NW1/4 of the SE1/4, Section 8, Township 45, Range 28, 500084200000A00

On motion of Commissioner Sluss seconded by Commissioner Tautges, upon recommendation of the Land Commissioner, the County Auditor is authorized to obtain quotes for the following services/projects, to be received until the respective dates and times, all members voted "AYE".

Trail Mowing Services	April 7, 2005	2:20 p.m.
Rock Raking Services	April 21, 2005	2:00 p.m.
Forest Road Maintenance Projects	April 21, 2005	2:10 p.m.

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, in 1977, The Minnesota Public Lands Impact Study conducted by the Legislative Commission on Minnesota Resources became the basis for later passage of Minnesota Statute 477A which allowed for Payment In Lieu of Tax (PILT) payments to counties with state deeded public lands, and

WHEREAS, Payment In Lieu of Tax payments are made to counties to provide property tax relief to taxpayers who are paying a disproportionate share of the tax burden due to the presence of tax exempt, state deeded public lands, and

WHEREAS, Payment In Lieu of Tax payments are made to counties to encourage retention of the county managed public land base and to foster sustainable natural resource management programs by counties over the long-term for the benefit of future generations of the entire State of Minnesota, and

WHEREAS, the retention and stability of state deeded, county managed natural resource lands play a major role in the continued viability of Minnesota's forest products industry which directly impacts the economy of northern Minnesota, and

WHEREAS, SF 1248 and companion HF 1420, Article 2, Section 30 entitled, (477A.125) (ANNUAL APPROPRIATIONS AFTER FISCAL YEAR 2006), will "freeze" Payment In Lieu of Tax payments at current levels.

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners of Crow Wing County, Minnesota, opposes SF 1248, article 2, section 30 and HF 1420, article 2, section 30.

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

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, counties in northern Minnesota are responsible for professional, sustainable natural resource management programs on 2.8 million acres of state deeded tax forfeited lands, and

WHEREAS, northern Minnesota counties who are responsible for managing the majority of the tax forfeited land base in the State were not informed of this pending legislation, and

WHEREAS, Crow Wing County, as a responsible steward of the tax forfeited trust lands, has adopted a Management Plan which guides sustainable natural resource management over the long-term, has adopted a Comprehensive Plan which recognizes the importance of a stable tax forfeited land base to the community and supports a NO NET LOSS policy, and

WHEREAS, Crow Wing County takes its fiduciary responsibilities seriously relative to the tax forfeited trust lands and is capable of addressing riparian issues on its own accord, and

WHEREAS, notwithstanding prior legislative initiatives which forced counties to trade large riparian tracts to the State in exchange for the State's lakeshore lease lots, riparian lands under County administration, have increased in Crow Wing County as a result of important acquisitions by way of fee title purchase, class B land exchange and partition actions, and

WHEREAS, revenues generated from the sale of tax forfeited assets are deposited into a tax forfeited trust fund with net receipts apportioned, by law, to the benefactors of the trust; i.e. counties, school districts, townships and cities, and

WHEREAS, requiring counties to forward net receipts from the sale of tax forfeited lakeshore to the Commissioner of Natural Resources will reduce revenues to the benefactors of the tax forfeited trust.

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners of Crow Wing County, Minnesota, opposes any and all legislation which would take away funds from the tax forfeited trust thereby reducing revenues to the benefactors of the trust; i.e. counties, school districts, towns and cities.

BE IT FURTHER RESOLVED, the Board of Commissioners of Crow Wing County, Minnesota, opposes HF 786 and companion SF 777 and part of HF 1420, Section 29, Subdivision 3 and companion part of SF 1248, Section 29, Subdivision 3.

Which resolution being seconded by Commissioner Tautges was duly adopted, 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, in accordance with Minnesota Statute 282.08, (5) (ii), \$70,000 of the net proceeds of the Tax Forfeited Fund as of December 31, 2004, be apportioned for the acquisition and maintenance of county parks or recreational areas.

BE IT FURTHER RESOLVED that in accordance with Chapter 448, 1971 Regular Session Laws, \$347,872.65 be apportioned for the Building Fund.

BE IT FURTHER RESOLVED the remaining \$417,872.64 shall be apportioned pursuant to Minnesota Statute 282.08, (5) (iii).

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

On motion of Commissioner Tautges seconded by Commissioner Sluss, upon recommendation of the Solid Waste Coordinator, that payment be made to the Merrifield Lions Club in the amount of \$4,000 for their 2005 recycling program, in accordance with County Policy, and the County Auditor is authorized to issue the warrant from the SCORE Fund, all members voted "AYE".

The Board received the following quotes from Metropolitan Council Environmental Service permitted haulers for hauling leachate, on an emergency basis, in 2005 from the Crow Wing County Mixed Municipal Solid Waste Landfill to St. Paul:

<u>HAULER</u>	<u>QUOTE</u> <u>(\$/1,000 GAL)</u>
C & S Lund Trucking	\$70.00
Morrell Companies	54.84
Stockman Transfer, Inc.	51.99

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board, upon recommendation of the Solid Waste Coordinator, accepts the low quote of Stockman Transfer, Inc. and authorizes the hauling be performed accordingly, at a cost not to exceed \$51.99 per 1,000 gallons, subject to receipt of a Certificate of Insurance required by the County, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Sluss the Board, upon review and recommendation of Construction Analysis and Management Incorporated (CAM), Construction Manager, the Facilities and Parks Director, and the Building and Grounds Committee, accepts the following low bids for the NEW JAIL FACILITY, which were opened on February 9, 2005, and the Chairman and County Auditor are authorized to sign the necessary documents, upon approval of the County Attorney; and further, the Construction Manager is authorized to return sureties to the unsuccessful bidders, all members voted "AYE".

<u>BID DIVISION</u>	<u>CONTRACTOR</u>	<u>TOTAL BID</u>
1 Sitework	Tom's Backhoe Service, Inc.	\$ 110,683.00
2 Concrete	Hy-Tec Construction of Brainerd, Inc.	497,074.00
3 Precast Concrete	Molin Concrete Products Company	966,949.00
4 Masonry	Harbor City Masonry, Inc.	3,346,819.00
5 Structural Steel - Supply	K & K Fabrication, Inc.	213,500.00
6 Structural Steel - Erection	Hy-Tec Construction of Brainerd, Inc.	20,077.00
7 Carpentry	Hy-Tec Construction of Brainerd, Inc.	190,517.00
8 Roofing	M.J. Dalsin Company of North Dakota, Inc.	477,544.00
9 Joint Sealants	Davis Contracting	122,750.00
10 Doors/Frames/Hardware	BID NOT AWARDED	
11 Overhead Doors	St. Cloud Overhead Door Company	78,318.00
12 Aluminum Windows	Heartland Glass Company, Inc.	854,087.00
13 Steel Stud/Drywall	Fergus Drywall, Inc.	247,578.00
14 Tile	McArthur Tile Company	69,150.00
15 Act/Acoustical Treatments	St. Cloud Acoustics	83,035.00
16 Flooring	Dorholt Tile & Home Center, Inc.	80,356.00
17 Painting	Geo's Paint & Finish, Inc.	281,780.00
18 Access Flooring	W.L. Hall	7,718.00
19 Lockers	JF Equipment Co.	34,800.00
20 Specialties	Construction Supply, Inc.	65,300.00
21 Laundry Equipment	Weinburg Supply	105,606.46
22 Detention Equipment	Pauly Jail Building Company	1,125,665.00
23 Kitchen Equipment	Dakota Restaurant	192,111.55
24 Casework	BID NOT AWARDED	
25 Security/Controls	Stanley Security Solutions Inc.	875,345.00
26 Fire Protection	Brothers Fire Protection	285,012.00
27 Mechanical Plumbing	MD Mechanical, Inc.	1,479,000.00
28 Mechanical HVAC	Thelen Heating & Roofing Inc.	1,353,500.00
29 Electrical	Avon Electric Services, Inc.	1,796,000.00
TOTAL CONTRACT AMOUNT		\$14,960,275.01

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board, upon review and recommendation of Construction Analysis and Management Incorporated (CAM), Construction Manager, the Facilities and Parks Director, and the Building and Grounds Committee, accepts the low bid of Honeywell Building Solutions in the amount of \$1,420,301 for CENTRAL HEAT PLANT, PHASE TWO - CAMPUS INTEGRATED AUTOMATION CONTROL AND MONITORING SYSTEM, which were opened on February 15, 2005, and the Chairman and County Auditor are authorized to sign the necessary documents, upon approval of the County Attorney; and further, the Construction Manager is authorized to return sureties to the unsuccessful bidders, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board, upon recommendation of the Building and Grounds Committee, amends the construction budget as on file in the Office of the County Auditor, all members voted "AYE", except Commissioner Tautges voted "NAY".

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the Building and Grounds Committee, authorizes the County Auditor to advertise for sealed bids for the following projects, as part of the Master Plan process:

- BUILDING CONNECTIONS/SITE PIPING
- EMERGENCY GENERATOR/COURTHOUSE
- HISTORICAL BUILDING

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

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board agrees to enter into an Agreement between Cass County and Crow Wing County for an additional housing unit in the initial construction of Crow Wing County's new jail facility to allow for the housing of Cass County inmates, 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 Sluss seconded by Commissioner Tautges the Board appoints Don Wedll to serve on the Human Rights Commission as the representative from County Commissioner District 1 for a term expiring December 31, 2007, and authorizes a Certificate of Appreciation be prepared for Paulette Williams for her service to Crow Wing County, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board appoints Chris Ryan to serve on the Human Rights Commission as the representative from Independent School District 182 for a term expiring December 31, 2008, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board, upon recommendation of the Human Services Director, authorizes County Agency Social Workers Krisanne Ott and Cindy Johnson to attend the Child Fatality Investigations Training to be held June 6-10, 2005, in Portland, Maine, with all expenses not paid by the Office of Juvenile Justice and Delinquency Prevention to be reimbursed from the Social Services Fund, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board then convened to a closed meeting to discuss relocation benefits for the Brainerd Elks Lodge #615, all members voted "AYE".

Present were all County Board members except Commissioner Larsen, County Auditor Roy Luukkonen, County Administrator Peter Herlofsky, Jr. and County Attorney Donald Ryan.

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

On motion of Commissioner Sluss seconded by Commissioner Tautges that payment be made to Brainerd Elks Lodge #615 in the amount of \$100,000 for relocation expense, and the County Auditor is authorized to issue the warrant from the Capital Project County Jail Bonds Fund, with said amount to be deducted from the final settlement or court order, all members voted "AYE".

Commissioner Tautges offered the following resolution and moved its adoption:

WHEREAS, job creation and business development in Crow Wing County, Minnesota, have been less than the state and state metropolitan averages, and

WHEREAS, the resulting affects of such lagging job creation and business development have harmed and are forecasted to continue to harm the economy of Crow Wing County and the surrounding area, and

WHEREAS, the Job Opportunity Building Zone (JOBZ) Program created in Minnesota Session Laws 2003, 1st Special Session, Chapter 21, Article 1, allows for the formation of tax free zones, and

WHEREAS, the City of Baxter, Crow Wing County, has designated JOBZ sites in the Region Five Development Commission JOBZ designation, and

WHEREAS, an opportunity has presented itself for a company expansion in Baxter's Industrial Park not currently designated JOBZ, and

WHEREAS, Crow Wing County realizes that employment in the City of Baxter is a benefit for the entire County.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, at their meeting held on the 8th day of March 2005, upon careful consideration and review, approves removing 1.9 JOBZ acres from the northeast corner of the City of Baxter Job Zone site, 010081100AA0009, otherwise known as BNSF Railroad Property, and transferring these acres to the City of Baxter Industrial Park lots, 03205002006Z009, excluding the existing building, in the zone, effectively transferring acreage.

BE IT FURTHER RESOLVED that Crow Wing County agrees to provide all of the local tax exemptions and credits required and provided for under the Job Opportunity Building Zones (JOBZ) Legislation and agrees to forego the tax benefits resulting from the local and state tax exemptions and credits provided under the Job Opportunity Building Zones (JOBZ) Legislation.

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

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board then convened as the Board of Health, 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, acting as the Board of Health, agrees to enter into a Grant Project Agreement between the Minnesota Department of Health and Crow Wing County for a grant in the amount of \$35,000 to be used for the purpose of reducing the burden of arthritis, effective March 1, 2005, through June 30, 2008.

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

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

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

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board approves the Methamphetamine Prevention Coordinator job description and authorizes posting the position, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board establishes a Methamphetamine Prevention Efforts Committee, which consists of the County Attorney and representatives from law enforcement, social services and health services, with Commissioner Sluss to serve as the committee's chairman, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, the Crow Wing County Assessor's Office is responsible for all property tax assessments throughout Crow Wing County, and

WHEREAS, the Crow Wing County Board of Commissioners serve as the Local Board of Appeal and Equalization for all unorganized territory in Crow Wing County, and

WHEREAS, the Crow Wing County Board of Commissioners serve as the Crow Wing County Board of Appeal and Equalization, and

WHEREAS, Minnesota Statute 274 requires taxpayers to appeal to the Local Board of Appeal and Equalization before they are allowed to appeal to the County Board of Appeal and Equalization, and

WHEREAS, the County Assessor must provide an Alternative Review Meeting for taxpayers of taxing districts that choose not to hold a Local Board of Appeal and Equalization Meeting.

NOW, THEREFORE, BE IT RESOLVED that all taxpayers subject to an Alternative Review Meeting must make appeal at the Alternative Review Meeting provided by the County Assessor prior to appealing to the County Board of Appeal and Equalization.

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

On motion of Commissioner Sluss seconded by Commissioner Tautges the Human Services Director is authorized to advertise and hire to fill a vacant regular, full time Financial Worker position created by the promotion of Denise Schlapkohl, at the rate of \$2,323 per month (Step 3, Minnesota Teamsters Public and Law Enforcement Employees' Union, Local No. 320 (Social Services Unit) Labor Agreement and Minnesota Merit System), in accordance with the County Affirmative Action Policy and subject to 2005 budget guidelines, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Human Services Director is authorized to advertise and hire to fill a vacant regular, full time Office Support Specialist position created by Anna Loukota accepting the Technical Clerk position in the Planning and Zoning Office, at the rate of \$1,866 per month (Step 6, Minnesota Teamsters Public and Law Enforcement Employees' Union, Local No. 320 (Social Services Unit) Labor Agreement and Minnesota Merit System), in accordance with the County Affirmative Action Policy and subject to 2005 budget guidelines, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Ferrari the County Assessor is authorized to hire Shawn McCutcheon as a student intern from St. Cloud State University at the rate of \$9 per hour, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Planning and Zoning Department is authorized to advertise and hire to fill a vacant regular, full time Technical Clerk position created by Susanne Hohlen accepting the Sr. Technical Clerk position in the County Sheriff's Department, at the rate of \$2,150 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 Board, upon recommendation of the Emergency Management Director, approves the Amendment to Lease of Tower Land Space between Crow Wing County and Herbert and Lois Thiesse for lease of land in Long Lake Township where the Crow Wing County tower site is located, with said Amendment extending the term for another five years and providing for a rate adjustment, and the Chairman and County Auditor are authorized to sign said Amendment, upon approval of the County Attorney, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, the Brainerd Lakes Forest Legacy (BLFL) proposal aims to protect 5,000 acres of working forest land with a working forest land conservation easement in and around the Crow Wing State Forest and the Pillsbury State Forest in the Brainerd area, and

WHEREAS, the Brainerd Lakes Forest Legacy (BLFL) proposal is an important forest land protection initiative in a fast growing area dependent on tourism, natural resources, recreation and forest products for a strong economy and a healthy local tax base, and

WHEREAS, the Brainerd Lakes Forest Legacy (BLFL) proposal is consistent with local comprehensive plans and local water plans in balancing economic, ecological and recreational interests in Cass County and Crow Wing County, and

WHEREAS, the Brainerd Lakes Forest Legacy (BLFL) proposal for federal forest legacy funds, ranked first among all applications by the State of Minnesota, Department of Natural Resources, was included by Congress in the FY 2005 appropriations bill for \$2,000,000 and is being considered by Congress for \$1,200,000 as recommended by President Bush in its FY 2006 Interior Appropriations bill, and

WHEREAS, the 2004 Minnesota Legislature considered match dollars for the Brainerd Lakes Forest Legacy project in its 2004 bonding bill but did not pass any bonding bill, and

WHEREAS, nonfederal match dollars of approximately \$1,000,000 are needed in order to secure the FY 2005 federal forest legacy funds and compete successfully for the \$1,200,000 remainder needed in FY 2006 federal forest legacy funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Crow Wing County, Minnesota, and the Board of Commissioners of Cass County, Minnesota, strongly support the federal FY 2006 Brainerd Lakes Forest Legacy Proposal for \$1,200,000 pending before the United States Congress.

BE IT FURTHER RESOLVED that the Board of Commissioners of Crow Wing County, Minnesota, and the Board of Commissioners of Cass County, Minnesota, strongly support the matching dollar request of \$1,000,000 for forest legacy match that is being considered by the 2005 Minnesota State Legislature as part of a larger State Forest Land Acquisition/Forest Legacy bonding proposal (SF 472/HF 415).

BE IT FURTHER RESOLVED that the Board of Commissioners of Crow Wing County, Minnesota, and the Board of Commissioners of Cass County, Minnesota, will work in partnership with The Trust for Public Land, citizen groups, the Department of Natural Resources and the Potlatch Company to make this working forest land protection effort succeed.

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

Commissioner Tautges offered the following resolution and moved its adoption:

WHEREAS, on February 11, 2003, Crow Wing County entered into Joint Powers Agreement No. A44704 with the State of Minnesota, Department of Corrections, Institution Community Work Crew (ICWC) House Building Program to provide for the housing of state inmates participating in said Program for the period from July 1, 2003, to June 30, 2005, and

WHEREAS, the State has prepared an amendment to this Agreement which will decrease the funds available by \$15,000 for boarding as there has been a decrease in the population below the original projected level.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, approves Amendment No. 2 to A44704 and authorizes the Chairman and County Auditor to sign said Amendment, upon approval of the County Attorney.

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

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

ACE HARDWARE	SUPPLIES	\$134.26
ACTION GRAPHICS INC	SUPPLIES	2,364.30
ADAMS/JUDY	TRAVEL	153.90
AFFILIATED COMMUNITY MEDICAL CENTERS	PROFESSIONAL FEE	759.95
AHO/JOHN	RIGHT-OF-WAY	497.00

AITKIN COUNTY SHERIFF	BOARD OF PRISONERS	10,215.89
AMERICAN INSTITUTIONAL SUPPLY COMPANY	SUPPLIES	525.57
AMERICAN SOLUTIONS FOR BUSINESS	SUPPLIES	2,288.01
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	45,082.51
ANIMAL CONTROL ENFORCEMENT SERVICES	CONTRACT AGREEMENT	1,845.00
AQUILA (NMU)	UTILITIES	1,884.97
ARCHITECTURE ONE	CONTRACT AGREEMENT	9,750.00
ASSOCIATION OF MINNESOTA COUNTIES	SUPPLIES	320.00
AUTO VALUE (WEST)	SUPPLIES	482.44
BATTERIES PLUS	SUPPLIES	127.76
BAUERLY BROTHERS INC	CONTRACT AGREEMENT	10,204.92
BECK/SUSAN	TRAVEL & MEETING	816.66
BEHAVIORAL FORENSIC SERVICES	PROFESSIONAL FEE	1,320.00
BENSHOOF & ASSOCIATES INC	PROFESSIONAL FEE	8,685.62
BERGSTROM/JILL	TRAVEL	100.85
BOB BARKER COMPANY	SUPPLIES	545.31
BOYER TRUCK PARTS	SUPPLIES	693.56
BRAINERD DISPATCH	PUBLISHING	135.45
BRAINERD MEDICAL CENTER	PROFESSIONAL FEE	476.87
BRAINERD OVERHEAD DOOR	SUPPLIES	1,492.75
BRAINERD POSTMASTER	POSTAGE	138.00
BRAINERD PUBLIC UTILITIES	UTILITIES	10,384.55
BRANDT/ELLEN	TRAVEL	193.38
BRUSVEN/RONALD	TRAVEL & MEETING	199.55
BURNARD/SUSAN	PROFESSIONAL FEE	140.00
CAR QUEST	SUPPLIES	934.28
CARTER/DALE	CONTRACT AGREEMENT	26,220.00
CDW INC	SUPPLIES	3,705.90
CELLULAR ONE	COMMUNICATION	762.84
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	820.17
CENTRAL LAKES DRUG TESTING	PROFESSIONAL FEE	1,904.00
CHRISTENSEN/CHRISTINE	TRAVEL & MEETING	206.57
CITY OF BRAINERD	CONTRACT AGREEMENT	144,771.47
CITY OF CROSSLAKE	RENTAL AGREEMENT	2,447.30
SUPPLIES	SUPPLIES	129.54
CONSOLIDATED TELECOMMUNICATIONS (CTC)	REPAIR & MAINTENANCE	164.00
CROW WING COUNTY EMERGENCY MANAGEMENT	REPAIR & MAINTENANCE	4,365.22
CROW WING COUNTY FOSTER PARENT	SERVICE	500.00
CROW WING POWER	UTILITIES	432.63
CUMMINS NPOWER	REPAIR & MAINTENANCE	1,248.18
DAKOTA COUNTY RECEIVING CENTER	PROFESSIONAL FEE	119.75
DANIELSON/CONNIE	TRAVEL & MEETING	118.79
DELL MARKETING L P	SUPPLIES	5,465.65
DONDELINGER CHEVROLET CADILLAC TOYOTA	SUPPLIES	147.92
DUDDING/JOSEPH	PROFESSIONAL FEE	543.00
E-S PRESS	SUPPLIES	350.00
EMILY COOPERATIVE COMMUNICATION COMPANY	COMMUNICATION	101.74
EVERGREEN EQUIPMENT INC	SUPPLIES	198.25
FERRELLGAS	UTILITIES	682.32
FIRST IMPRESSION PRINTING	SUPPLIES	219.64
G & K SERVICES	SERVICE	508.21
GALLS INC	SUPPLIES	1,777.33
GODFATHERS EXTERMINATING INC	SERVICE	213.00
GOODIN COMPANY	REPAIR & MAINTENANCE	493.83
GOVERNMENT TRAINING SERVICE	REGISTRATION FEE	475.00
GRELLS AUTO BODY	REPAIR & MAINTENANCE	130.00
GUNTER/TAMI	TRAVEL	175.37
H & R CONSTRUCTION	SUPPLIES	629.49
HAESKA/BARBARA	TRAVEL	169.29
HARMON GLASS	SUPPLIES	241.06
HASSKAMP/JOAN	TRAVEL & MEETING	235.46
HEARTLAND TIRE SERVICE	SUPPLIES	3,567.53
HENRICKSON/BETTY	RENTAL AGREEMENT	186.83
HENRY/PETER	PROFESSIONAL FEE	200.00
HEYN/CAROLYN	TRAVEL & MEETING	247.05
HILLYARD HUTCHINSON	SUPPLIES	2,575.58
HOFF/BARBARA	TRAVEL	121.50
HOME DEPOT CREDIT SERVICES	SUPPLIES	178.33

ICE SERVICES INC	SUPPLIES	575.88
IKON OFFICE SOLUTIONS	SERVICE AGREEMENT	613.70
INFORMATION SYSTEMS CORPORATION	SUPPLIES	393.89
INTOXIMETERS INC	SUPPLIES	1,910.61
JORDAN/MICHELLE	TRAVEL	123.93
KEEPRS	UNIFORMS	518.66
KELLY SERVICES INC	SERVICE	125.91
KENNING/MARY	PROFESSIONAL FEE	1,250.00
KOECHELER/MICHAEL	TRAVEL	280.26
L N SICKELS COMPANY	CAPITAL EXPENDITURE	9,369.34
LAB SAFETY SUPPLY INC	SUPPLIES	107.63
LABARRE/MARGARET	TRAVEL	140.94
LAKES AREA MAILING	CONTRACT AGREEMENT	1,131.66
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	3,132.00
LAKES GAS COMPANY	SUPPLIES	275.00
LAKES PRINTING	SUPPLIES	524.30
LARSON BERGMAN/VICKY	TRAVEL & MEETING	220.45
LARSON/VICKI	TRAVEL	155.12
LAWSON PRODUCTS	SUPPLIES	108.77
LITTLE FALLS MACHINE INC	SUPPLIES	2,235.02
LOFFLER	SUPPLIES	326.50
LORMAN EDUCATION SERVICES	REGISTRATION FEE	299.00
M R SIGN COMPANY INC	SUPPLIES	888.71
MAATTALA/JOHN	MEETING	215.66
MACMH	REGISTRATION FEE	1,370.00
MARCO BUSINESS PRODUCTS	SERVICE AGREEMENT	2,152.87
MARCO BUSINESS PRODUCTS	SUPPLIES	7,531.86
MARTIN COMMUNICATIONS INC	SUPPLIES	5,171.53
MARTIN MARIETTA MATERIALS	SUPPLIES	165.22
MATTHEW BENDER & CO INC	SUPPLIES	111.16
MENARDS	SUPPLIES	168.23
MERRY MAIDS 0432	SERVICE	170.40
MICROSOFT EVENTS	REGISTRATION FEE	3,390.00
MID-AMERICAN RESEARCH CHEMICAL CORP	SUPPLIES	207.25
MILLS GM	REPAIR & MAINTENANCE	629.30
MILLS MOTOR INC	SUPPLIES	870.46
MINNEAPOLIS COMMUNITY & TECH COLLEGE	REGISTRATION FEE	800.00
MINNESOTA DEPARTMENT OF ADMINISTRATION	COMMUNICATION	340.79
MINNESOTA DEPARTMENT OF ADMINISTRATION	SERVICE	268.56
MINNESOTA DEPARTMENT OF REVENUE	LICENSE	628.82
MINNESOTA POWER	UTILITIES	394.53
MINNESOTA WASTE WISE	DUES	200.00
MN ASSOCIATION OF ASSESSING OFFICERS	DUES	150.00
MN SOCIETY OF PROFESSIONAL SURVEYORS	REGISTRATION FEE	125.00
MOEN/ANN	TRAVEL & MEETING	166.94
MORRIS/DOUGLAS	MEETING	231.65
MULROY/TAMMY	MEETING	142.00
MYERS/DENNIS	TRAVEL & MEETING	523.73
NAPA AUTO PARTS	SUPPLIES	165.35
NELSON/MARK	TRAVEL & MEETING	191.31
NISSWA SANITATION	UTILITIES	1,482.00
NORTH CENTRAL MEDICAL SUPPLY	SUPPLIES	995.39
NORTHERN SAFETY TECHNOLOGY	SUPPLIES	1,389.00
NORTHLAND FIRE PROTECTION	SUPPLIES	1,187.72
OFFICE SHOP	SUPPLIES	4,681.22
PALMER/DENNIS	TRAVEL & MEETING	105.27
PATTON/KELLY	TRAVEL	115.43
PAYCER/LAURA	TRAVEL & MEETING	204.34
PECARICH/JOHN	RIGHT-OF-WAY	307.50
PFM ASSET MANAGEMENT	SERVICE	2,824.80
PHAMATECH INC	SUPPLIES	240.00
PRO-TECH SECURITY SALES	SUPPLIES	3,935.18
R W BECK & ASSOCIATES	PROFESSIONAL FEE	24,833.83
REED BUSINESS INFORMATION	SUPPLIES	143.42
ROHLFING SUPPLY	SUPPLIES	1,172.00
RUNBERG/JOSEPH	RIGHT-OF-WAY	318.00
RURAL CELLULAR CORPORATION	COMMUNICATION	2,714.26
RYAN/DONALD F	TRAVEL	167.82

SAWVEL/JEANNE	TRAVEL	175.37	
SCHLAPKOHL/DENISE	MEETING	105.33	
SIRCHIE FINGERPRINT LABORATORIES	SUPPLIES	551.53	
SMART/JANELL	TRAVEL	161.19	
SOFTWARE HOUSE INTERNATIONAL	SUPPLIES	145.91	
STORM CONTRACTING	CAPITAL EXPENDITURE	25,293.75	
STREICHERS	SUPPLIES	226.25	
STROSCHEIN/MARVIN	SERVICE	71,280.00	
SUITE SPACES	SUPPLIES	213.00	
SYVANTIS TECHNOLOGIES	REPAIR & MAINTENANCE	106.50	
TAYLOR/MICHAEL	TRAVEL & MEETING	111.41	
TDS TELECOM	COMMUNICATION	325.00	
THOMPSON/LORI	TRAVEL & MEETING	171.10	
TOMS TV	SUPPLIES	691.72	
TRI-CITY PAVING INC	SUPPLIES	3,701.65	
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	24,609.93	
U S BANK	SERVICE	1,207.50	
UNIFORMS UNLIMITED	SUPPLIES	466.25	
UNITED RENTALS (NORTH AMERICA) INC	SUPPLIES	361.95	
UNIVERSITY OF MN CENTER CONTINUING EDUC	REGISTRATION FEE	235.00	
VAGLE/JUSTINE	TRAVEL	186.71	
VIBCO INC	SUPPLIES	611.75	
WABY/DICK	SERVICE	149.60	
WHITEMAN/CARLA	TRAVEL & MEETING	196.89	
WINZER CORPORATION	SUPPLIES	275.89	
WUSSOW/KAREN	TRAVEL & MEETING	234.56	
XEROX CORPORATION	SERVICE AGREEMENT	246.15	
YOUNG/ELAINE	TRAVEL	147.83	
ZIEGLER INC	SUPPLIES	5,085.38	
AME CONSTRUCTION	CONTRACT AGREEMENT	15,200.00	
AVON ELECTRIC SERVICES INC	CONTRACT AGREEMENT	220,257.50	
BROTHERS FIRE PROTECTION COMPANY	CONTRACT AGREEMENT	22,514.95	
CAMCO CONSTRUCTION INC	CONTRACT AGREEMENT	136,372.50	
DAVIS CONTRACTING	CONTRACT AGREEMENT	8,407.50	
DONLAR CONSTRUCTION	CONTRACT AGREEMENT	21,225.85	
DUNHAM ASSOCIATES	CONTRACT AGREEMENT	30,105.45	
DWAYNE YOUNG INC	CONTRACT AGREEMENT	56,335.00	
EAGLE CONSTRUCTION COMPANY INC	CONTRACT AGREEMENT	4,920.05	
FIVE STAR WELDING INC	CONTRACT AGREEMENT	127,395.00	
HANSON SPANCRETE MIDWEST INC	CONTRACT AGREEMENT	216,655.15	
HOLDEN ELECTRIC COMPANY INC	CONTRACT AGREEMENT	30,732.50	
HY-TEC CONSTRUCTION OF BRAINERD INC	CONTRACT AGREEMENT	51,032.40	
JOHNSON-NELSON MASONRY INC	CONTRACT AGREEMENT	139,982.50	
KNAPP GROVER INC	CONTRACT AGREEMENT	175,645.46	
MCI INC	CONTRACT AGREEMENT	194,952.35	
MD MECHANICAL INC	CONTRACT AGREEMENT	70,662.90	
MNDAK CONCRETE INC	CONTRACT AGREEMENT	259,260.00	
NORTHERN DOOR AND HARDWARE INC	CONTRACT AGREEMENT	36,223.65	
NORTHERN ESCROW INC	CONTRACT AGREEMENT	172,681.89	
SHANNON PETERSON INC	CONTRACT AGREEMENT	22,927.87	
SUMMIT FIRE PROTECTION	CONTRACT AGREEMENT	29,151.72	
THELEN HEATING & ROOFING INC	CONTRACT AGREEMENT	62,700.00	
WIEDNER PLUMBING & HEATING	CONTRACT AGREEMENT	1,672.00	
ADVANCED ARMAMENT CORPORATION	SUPPLIES	2,100.00	
B A ENTERPRISES	SUPPLIES	747.50	
CELLULAR ONE	COMMUNICATION	569.05	
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	395.21	
CROW WING POWER	UTILITIES	329.02	
MN ON-SITE SEWAGE TREATMENT CONTRACTORS	REGISTRATION FEE	295.00	
OFFICE MAX	SUPPLIES	201.27	
QWEST	COMMUNICATION	404.57	
TOTAL NUMBER CLAIMS NOT EXCEEDING \$100	115	TOTAL DOLLAR AMOUNT	5,160.40

On motion the Board adjourned to March 22, 2005.

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

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