

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on March 22, 2005

The Board of County Commissioners met in adjourned session on March 22, 2005, at 9:30 a.m.

All members were present.

On motion of Commissioner Larsen seconded by Commissioner Tautges the minutes of the March 8, 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 Chairman and County Auditor are authorized to sign the 2005 Natural Resources Block Grant Application, as prepared by the Crow Wing Soil and Water Conservation District, and submit it to the Board of Water and Soil Resources, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Ferrari the Board, upon recommendation of the Land Commissioner, authorizes participation in a cooperative contract arrangement with the Minnesota Department of Natural Resources and Ozark Mountain Forestry for Tree Planting, and the Land Commissioner is authorized to sign the acceptance form on behalf of the County, pursuant to the Joint Powers Agreement, with the County's share of the project to be paid from the Forfeited Tax Sale Fund, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the County Sheriff, authorizes Sergeant Dennis Lasher, Investigator David Fischer, Sergeant Chad Paulson, Deputy Joshua Carter, Deputy Andrew Bradley and Deputy David Davis to attend the High Risk Warrant/Hostage Rescue Course to be held March 28-April 1, 2005, in Moyock, North Carolina, with all expenses to be reimbursed from the County Sheriff's Budget, all members voted "AYE".

The Board received the following proposals for Inmate Pay Telephone Service at the Crow Wing County Jail and Detention Center:

Encartele, Inc.
EVERCOM Systems, Inc.
Reliance Telephone, Inc.

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the County Sheriff, accepts the proposal of Reliance Telephone, Inc., as it is the highest revenue generating proposal that meets specifications, and the Chairman and County Auditor are authorized to sign a three-year agreement with one two-year renewal option, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board authorizes a Certificate of Appreciation be prepared and sent to the family of Richard Beeson for his service to Crow Wing County on the Thirty Lakes Watershed District; and further, the County Auditor is authorized to publish a Notice of Vacancy and Reappointment to the Thirty Lakes Watershed District to fill the vacancy created by the death of Mr. Beeson and to consider the reappointment of Raymond Wilson, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board approves an appropriation of \$92,000 to Central Minnesota Community Corrections to be used for operating expenses at the Central Minnesota Juvenile Center, contingent upon other member counties contributing their share; and further, the County Auditor is authorized to transfer said amount from the General Fund to the C.M.J.C. Fund, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the petition of Brandon Bollig 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 SE1/4, Sec. 22-134-28, 970224300C00009
Rezone from Rural Residential to Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress through a shared driveway with the adjacent property owner.
2. There is adequate area for structures and septic.
3. The lot meets or exceeds the minimum requirements for Residential zoning.
4. Compatible with the Residential zoning to the east.

On motion of Commissioner Sluss seconded by Commissioner Ferrari that payment be made to Brainerd Lodge No. 615, B.P.O. Elks, in the amount of \$150,000 which is the remaining balance due pursuant to eminent domain proceedings, Court File No. C5-04-2386, and the Chairman and County Auditor are authorized to sign the Agreement, upon approval of the County Attorney, provided said parties agree and execute the same, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the County Assessor, agrees to enter into an Assessor Purchase of Services

Agreement between Crow Wing County and Malinda M. Johanneck for purposes of providing assessment services for all real estate and personal properties as directed by the County Assessor to include new construction permits in various taxing districts throughout the County for 2005 assessment, and the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney; and further, compensation for all services rendered will be \$30 per parcel, with said Agreement effective for a one-year period, all members voted "AYE".

Pursuant to Notice, a Public Hearing to consider public comment regarding the application for funds available from the Edward Byrne Memorial Justice Assistance Grant was held at 11 a.m.

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the County Sheriff, authorizes the Chairman and County Auditor to sign the Edward Byrne Memorial Justice Assistance Grant Application, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, upon recommendation of the Facilities and Parks Director, agrees to enter into a contract between Crow Wing County and Ayres Associates for preparation of an Environmental Assessment Worksheet (EAW) for the consideration of an OHV riding area, 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 Larsen seconded by Commissioner Ferrari the Board, upon recommendation of the Human Services Director, agrees to enter into a Purchase of Service Agreement with PORT of Crow Wing County for Harbor Home (Boys II), 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 Larsen the Board, upon recommendation of the Human Services Director, agrees to not proceed with providing case management for UCare's Minnesota Senior Health Options (MSHO), as the rates are unacceptable at this time, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the Human Services Director, accepts the Pohlad Family Foundation Camping Grant in the amount of \$7,000 to help send underprivileged children in Crow Wing County to residential summer camps, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board reaffirms Section 5.09 of the Crow Wing County Personnel Manual regarding Position Vacancy Notice and the need to advertise publicly when there are not three or more qualified County employees applying for a position; and further, said Personnel Manual is to be further reviewed to determine if minimums should continue to be required, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Larsen the Solid Waste Coordinator is authorized to advertise and hire to fill a vacant regular, full time Sr. Technical Clerk position created by the retirement of Bonnie Morison, at the rate of \$2,285 per month (Step 1, American Federation of State, County and Municipal Employees, AFL-CIO Local Union #689A Agreement), in accordance with the County Affirmative Action Policy and subject to 2005 budget guidelines, all members voted "AYE".

Pursuant to advertisement, bids for the ANNUAL SUPPLY OF CULVERTS were opened on March 17, 2005:

<u>BIDDER</u>	<u>AMOUNT</u>
Johnston Fargo Culvert, Inc.	\$33,444
Metal Culverts, Inc.	39,633

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board, upon recommendation of the County Highway Engineer, accepts the low bid of Johnston Fargo Culvert, Inc., 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".

Commissioner Tautges offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes the County Highway Engineer/Fleet Manager to prepare specifications for surplus vehicles.

BE IT FURTHER RESOLVED the County Auditor is authorized to establish a bidding date when the above specifications are complete.

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

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board, upon recommendation of the County Highway Engineer, approves the Petition for Maintenance Service received from property owners in First Assessment District for one-time maintenance in 2005 to Madson Avenue, subject to County Policy on Undesignated Roads in Unorganized Territory, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board authorizes the County Highway Engineer to proceed with engineering for the Fawn Lake Road Project, with costs to be paid from the Road and Bridge Fund, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari the County Highway Engineer is authorized to advertise and hire a regular, full time Engineering Technician or Aide due to the retirement of John Rankin, in accordance with provisions of the Labor Agreement with the International Union of Operating Engineers Local Number 49, AFL-CIO (Engineering and Maintenance Employees of the County Highway Department), 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 Ferrari the County Highway Engineer is authorized to advertise and hire seasonal employees for the position of Highway Maintenance Worker at the rate of \$12.60 per hour, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari the County Highway Engineer is authorized to advertise and hire seasonal employees for the position of Engineering Aide at the rate of \$10.28 per hour, pursuant to Minnesota Statute 179A.03, for a period 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 Board, upon recommendation of the County Highway Engineer, approves the permanent relocation of the County Highway Department Facilities to property located at the Brainerd Lakes Regional Airport, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board authorizes the County Highway Engineer and Architecture One to proceed with design of the new County Highway Department Facilities, all members voted "AYE".

The Board received the following proposals for Engineering Services for Preliminary and Final Design of CSAH 10 between TH 18 and CSAH 14:

<u>COMPANY</u>	<u>AMOUNT</u>
Bonestroo Rosene Anderlik & Associates	\$208,522
Landecker & Associates, Inc.	126,750
Progressive Consulting Engineers	118,674
Short Elliot & Hendrickson, Inc.	188,816
Widseth Smith Nolting & Associates, Inc.	265,480

On motion of Commissioner Ferrari seconded by Commissioner Larsen the Board, upon recommendation of the County Highway Engineer, accepts the low proposal of Progressive Consulting Engineers 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 LARSEN SECONDED BY COMMISSIONER TAUTGES THE FOLLOWING APPLICATIONS RECEIVED FAVORABLE CONSIDERATION FROM THE COUNTY ASSESSOR 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>Market Value Reduction</u>				
David & Anna Anderson	Mission	(2005) 770332304D00009	\$ 2,149.78	\$ 1,739.08
Clydesdale Family LP	Baxter	(2005) 032050070010009	\$56,094.96	\$46,791.14
Jason Lindquist	1st Assmt	(2005) 99106015005Z009	\$ 391.42	\$ 64.66
<u>Homestead Classification</u>				
Patricia Soderman	Brainerd	(2005) 09138001004Z009	\$ 670.92	\$ 434.12

Commissioner Larsen offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes participation in the statewide tornado drill on April 21, 2005, in conjunction with Severe Weather Awareness Week.

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

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board authorizes the County Auditor to sign the Certification of Satisfactory Grooming Form submitted by the Ideal Sno-Pros Snowmobile Club, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board agrees to enter into an Agreement between Crow Wing County and the Minnesota Counties Research Foundation for professional consulting services to prepare the indirect cost allocation plan for Crow Wing

County, at a cost not to exceed \$10,830, and the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

Commissioner Larsen offered the following resolution and moved its adoption:

BE IT RESOLVED the Crow Wing County Board of Commissioners supports the activities of the proposed FHPAP project and supports the renewal application for funding and the Board acknowledges that the project has been certified as being consistent with the needs and priorities identified in the Continuum of Care Plan, which covers the Central Region.

Name of Applicant: Lutheran Social Service HOPE Housing Program
Name of Proposed Project: Family Homeless Prevention and Assistance Program
Location of Project and Service Area:
Lutheran Social Service HOPE Housing Program
7115 Forthun Road, PO Box 2808
Baxter, MN 56425

The service area is a Crow Wing, Todd and Morrison county.

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

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board approves the following 2005 Tobacco License applications, as approved by the County Attorney and County Sheriff, subject to any delinquent taxes being paid, and the County Auditor is authorized to issue said Licenses, all members voted "AYE".

JAY ATKINS	PEGGY'S GENERAL STORE	LONG LAKE TOWN
R. C. & K. NISSWA INC.	RON & CYNDI'S SPORTLAND ICO	NISSWA CITY

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board approves the application of Green Roof Store, Inc., Fairfield Township, 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".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board approves the designated fund balances, as presented by the County Auditor, 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, 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".

CROW WING COUNTY JUDICIAL CENTER

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Avon Electric Services, Inc.	28 - Electrical	Add \$1,751.00
Dewayne Young, Inc.	15 - Steel Stud/Drywall	Deduct \$770.00
Avon Electric Services, Inc.	28 - Electrical	\$0
Twin City Acoustics, Inc.	18 - Act/Acoustical Treatments	Add \$120.00
Straughan Hardware, Inc.	12 - Doors/Frames/Hardware	Add \$1,443.00
Knapp Grover, Inc.	26 - Mechanical Plumbing	Add \$6,201.92

CROW WING COUNTY COMMUNITY SERVICES BUILDING

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Five Star Welding & Fabricating	5 - Structural Steel - Supply	Add \$306.00

CENTRAL HEAT PLANT/CENTRAL SERVICES REMODEL

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Gull River Plumbing & Heating	13 - Mechanical Plumbing/Htg.	Add \$621.21
Holden Electric	15 - Electric	Add \$1,458.29
Hy-Tec Construction of Brainerd, Inc.	1 - Concrete Masonry & 3 - Carpentry/Demolition	Deduct \$506.00
Gull River Plumbing & Heating	13 - Mechanical Plumbing/Htg.	Add \$5,140.51

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:

- ASBESTOS ABATEMENT FOR COURTHOUSE AND ELKS BUILDING
- BUILDING DEMOLITION FOR ELKS BUILDING, PARKS GARAGE AND REMAINDER OF COMPLEX WEST

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, 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>
10 Doors/Frames/Hardware	Wheeler Hardware Company	\$198,118
24 Casework	Haldeman Homme, Inc.	90,508

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the Building and Grounds Committee, approves the temporary relocation of County Departments as follows, all members voted "AYE".

1. The current training room located in the basement of the Courthouse to be used by the Surveyor's Office. The current video conferencing option to be moved to the Central Services Building.
2. The current lunch room to be converted into offices for the Planning and Zoning Office.
3. Employee breaks and lunch room activities to be moved to the current Purchasing Department Office and two offices on the third floor of the Courthouse.
4. The Land Department to move to the office across from the County Administrator's Office when Social Services moves into the new Community Services Building.

The Chairman appointed the following to serve on the Methamphetamine Prevention Efforts Committee:

Terry Sluss, Chair
Andrew Galles, Sheriff Representative
Kristine DeMay, Attorney Representative
Joyce Mueller, Health Representative
Susan Beck, Social Services Representative
Kay Wilson, Corrections Representative

On motion of Commissioner Sluss that the Board appoint Edward Shaw to serve on the Lands and Forestry Advisory Committee as the at-large representative for a term expiring January 31, 2007. Motion died for lack of second.

On motion of Commissioner Ferrari that the Board appoint Dan Steward to serve on the Lands and Forestry Advisory Committee as the at-large representative for a term expiring January 31, 2007. Motion died for lack of second.

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board appoints Ted Leagjeld to serve on the Lands and Forestry Advisory Committee as the at-large representative for a term expiring January 31, 2007, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board authorizes the County Assessor to hire a temporary, part time student employee, pursuant to Minnesota Statute 179A.03, Subdivision 14, at the rate of \$9 per hour, 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 Financial Worker position created by the retirement of Jane Milliman, 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 Larsen the Board, upon recommendation of the Human Services Director, authorizes a status change for one County Agency Social Worker from part time to full time, 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 Office Support Specialist position created by Kimberly Jensen accepting the Office Support Specialist position in the Child Support Unit, 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 Tautges seconded by Commissioner Ferrari the Board approves the Planning and Zoning organizational chart to include overall supervision by one individual, all members voted "AYE", except Commissioners Larsen, Sluss and Walters voted "NAY". Motion failed.

The Board tables the above item to the next meeting.

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board directs the County Administrator to notify townships refusing to pay their share for animal control services provided by the County, pursuant to the Crow Wing County Dog Ordinance, that they will no longer receive said services, all members voted "AYE", except Commissioner Ferrari voted "NAY".

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board authorizes the Chairman and County Auditor to sign the 2005 Community Health Board Budget Form, all members voted "AYE".

Commissioner Larsen was excused at 1:50 p.m.

On motion of Commissioner Sluss seconded by Commissioner Tautges 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 Larsen, County Auditor Roy Luukkonen and County Administrator Peter Herlofsky, Jr.

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

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

A'VIANDS	SERVICE	\$21,018.84
ADAMS/JUDY	TRAVEL	122.72
ANDERSON BROTHERS CONSTRUCTION COMPANY	SUPPLIES	2,456.47
ANDERSON/LOUIS F	MEETING	146.72
AQUILA (NMU)	UTILITIES	343.95
ARTHRITIS FOUNDATION	PUBLISHING	500.00
ASSOCIATION OF MINNESOTA COUNTIES	REGISTRATION FEE	159.00
AUTO VALUE (WEST)	SUPPLIES	449.79
BARTA/MARK	TRAVEL & MEETING	111.04
BATTERIES PLUS	SUPPLIES	585.45
BEAVER/ANN	TRAVEL & MEETING	232.81
BENNETT/ERICA	TRAVEL	123.12
BENSHOOF & ASSOCIATES INC	PROFESSIONAL FEE	692.90
BILLMAN/ELMER	SERVICE	109.07
BLANCK/DUANE	TRAVEL & MEETING	885.90
BOB SEVERSONS MOBILE LOCKSMITH SERVICE	SERVICE	105.50
BOYER TRUCK PARTS	SUPPLIES	390.68
BRAINERD HYDRAULICS AND AIR	SUPPLIES	543.98
BRAINERD MEDICAL CENTER	PROFESSIONAL FEE	595.43
BRAINERD POSTMASTER	POSTAGE	200.00
BRAINERD PUBLIC UTILITIES	UTILITIES	421.37
BREMER BANK	SERVICE	665.14
BRIT ENTERPRISES	SUPPLIES	101.86
CAR QUEST	SUPPLIES	1,620.54
CARDINAL HEALTH INC	SUPPLIES	134.74
CAREER CLOTHES	UNIFORMS	1,367.65
CASS COUNTY AUDITOR	SERVICE	855.00
CDW INC	SUPPLIES	287.54
CELLULAR ONE	COMMUNICATION	461.32
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	14,363.44
CITY OF BRAINERD	RENTAL AGREEMENT	1,498.35
CLINICAL & FORENSIC PSYCHOLOGY LTD	PROFESSIONAL FEE	1,250.00
CONSOLIDATED TELECOMMUNICATIONS COMPANY	COMMUNICATION	293.21
COPY EQUIPMENT INC	REPAIR & MAINTENANCE	412.62
CROSSLAKE CONSTRUCTION DEMO DEBRIS	SUPPLIES	609.61
CROW WING COUNTY HIGHWAY DEPARTMENT	VEHICLE EXPENSE	330.70
CULLIGAN OF BRAINERD	SUPPLIES	256.30
DELL MARKETING L P	CAPITAL EXPENDITURE	30,787.42
DEVRIES/JEANNE	TRAVEL	257.99
DOWNIE/DONALD	MEETING	134.82
ECHO PUBLISHING AND PRINTING INC	PUBLISHING	189.60
ELLIS/DEBRA	TRAVEL & MEETING	150.01
FASTENAL COMPANY	SUPPLIES	264.50
FERRELLGAS	UTILITIES	2,727.67
FIRST IMPRESSION PRINTING	SUPPLIES	437.81
FLEET FUELING	VEHICLE EXPENSE	1,498.21
FRED PRYOR SEMINARS	REGISTRATION FEE	1,016.00

FYLES DRAIN CLEANING	REPAIR & MAINTENANCE	675.00
G & K SERVICES	SERVICE	367.76
GME CONSULTANTS INC	PROFESSIONAL FEE	2,005.00
GUNTER/TAMI	TRAVEL	122.72
H & L MESABI	SUPPLIES	702.79
HAESKA/BARBARA	TRAVEL	147.42
HAGLIN/MARK	TRAVEL & MEETING	186.34
HARDY/FLOYD	SERVICE	106.97
HEARTLAND ANIMAL RESCUE TEAM	CONTRACT AGREEMENT	4,656.12
HEARTLAND TIRE SERVICE	SUPPLIES	1,532.17
HENGEL READY MIX AND CONSTRUCTION INC	SUPPLIES	3,834.19
HERLOFSKY JR/PETER J	TRAVEL & MEETING	1,027.74
HIBBING COMMUNITY COLLEGE	DUES	7,600.00
HILLYARD HUTCHINSON	SUPPLIES	1,510.74
HINES/TODD	MEETING	122.03
HOLLINGSWORTH/CAROLYN	SERVICE	103.84
HOPPS/MICHAEL	TRAVEL & MEETING	206.48
HOUGE/DOUG	TRAVEL & MEETING	172.68
INTEGRATOR.COM INC	REPAIR & MAINTENANCE	945.00
INTOXIMETERS INC	SUPPLIES	659.77
JOHANNECK/MALINDA	CONTRACT AGREEMENT	23,370.00
JONES/TARA	TRAVEL & MEETING	130.26
JORDAN/SUSAN	TRAVEL & MEETING	231.59
JUSTEN/DENE'	TRAVEL	373.41
KELLY SERVICES INC	SERVICE	111.92
KING/KURT	MEETING	433.01
KIWANIS CLUB OF BRAINERD	MEETING	119.25
KRAKLAU/FRED	TRAVEL & MEETING	212.96
KRAUSE LOCK & KEY	REPAIR & MAINTENANCE	198.00
LAKES AREA MAILING	CONTRACT AGREEMENT	597.51
LAKES AREA MAT SERVICE II	SERVICE	750.69
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	3,249.45
LAKES PRINTING	SUPPLIES	7,382.85
LARSON/VICKI	TRAVEL	145.40
LAWSON PRODUCTS	SUPPLIES	465.11
LEPAGE/JANINE	TRAVEL & MEETING	119.28
LEXIS NEXIS	SUPPLIES	572.00
LICHTY/AMY	TRAVEL & MEETING	218.64
LITTLE FALLS MACHINE INC	REPAIR & MAINTENANCE	1,798.87
LOFFLER	SUPPLIES	217.95
LORMAN EDUCATION SERVICES	REGISTRATION FEE	299.00
M R SIGN COMPANY INC	SUPPLIES	164.30
MAHLE/KEVIN	TRAVEL & MEETING	605.16
MARCO BUSINESS PRODUCTS	SERVICE AGREEMENT	2,387.85
MARTIN COMMUNICATIONS INC	REPAIR & MAINTENANCE	719.72
MARTIN MARIETTA MATERIALS	SERVICE	331.54
MATSA	REGISTRATION FEE	398.00
MATTHEW BENDER & CO INC	SUPPLIES	115.76
MEDTOX LABORATORIES INC	PROFESSIONAL FEE	207.50
MEEKER COUNTY MEMORIAL HOSPITAL	PROFESSIONAL FEE	215.00
MEEKER COUNTY SHERIFF	BOARD OF PRISONERS	25,960.00
METRO SALES INC	SUPPLIES	282.04
MID-AMERICAN RESEARCH CHEMICAL CORP	SUPPLIES	186.66
MIDWEST FORENSIC PATHOLOGY PA	CONTRACT AGREEMENT	4,180.00
MILLE LACS ENERGY COOPERATIVE	UTILITIES	174.90
MILLS GM	SUPPLIES	3,527.77
MINNESOTA COUNTIES INFORMATION SYSTEMS	CONTRACT AGREEMENT	24,037.75
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	1,054.00
MINNESOTA JUDICIAL CENTER	SUPPLIES	308.14
NAPA AUTO PARTS	SUPPLIES	215.15
NORTH AMERICAN RESCUE PRODUCTS	SUPPLIES	113.09
NORTH AMERICAN SALT COMPANY	CONTRACT AGREEMENT	6,672.86
NORTH CENTRAL MEDICAL SUPPLY	SUPPLIES	143.05
NORTHDALE PHYSICAL THERAPY	SERVICE	142.89
NORTHERN SAFETY TECHNOLOGY	SUPPLIES	113.25
NORTHERN WATER WORKS SUPPLY INC	SUPPLIES	2,519.09
NORWOOD/CHERYL	TRAVEL	119.07
OFFICE SHOP	SUPPLIES	1,828.56

OWEN/JACKIE	SERVICE	117.24	
PALMER/DENNIS	TRAVEL & MEETING	105.27	
PEQUOT LAKES PHYSICAL THERAPY SERVICES	SERVICE	977.73	
PICKAR/PATRICK	MEETING	172.22	
PIKE PLUMBING & HEATING	REPAIR & MAINTENANCE	371.50	
PORTER LEE CORPORATION	SUPPLIES	1,660.00	
POWER PLAN	SUPPLIES	104.54	
PRO-TEC DESIGN INC	SUPPLIES	347.19	
QWEST	COMMUNICATION	1,807.53	
ROHLFING SUPPLY	SUPPLIES	3,444.15	
SBC PAGING	COMMUNICATION	734.02	
SHIRE/JUDY	TRAVEL & MEETING	264.32	
SKAJ/KAREN	SERVICE	112.00	
SOUND COMMUNICATIONS	SUPPLIES	166.01	
STAT TECHNOLOGIES INC	SUPPLIES	1,628.90	
STAY/ROBERTA	TRAVEL & MEETING	233.40	
STREICHERS	SUPPLIES	1,673.64	
SULLIVAN/BEVERLY	REGISTRATION FEE	300.00	
SYSTEM G	PROFESSIONAL FEE	1,930.00	
TDS METROCOM	SERVICE	3,617.06	
TDS TELECOM	COMMUNICATION	373.98	
THESING/CHRISTINE	TRAVEL	172.89	
TOWN OF LAKE EDWARD	SERVICE	1,874.54	
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	12,387.61	
TRIMIN SYSTEMS INC	SERVICE	1,286.30	
UNIVERSITY OF MINNESOTA	REGISTRATION FEE	260.00	
UNIVERSITY OF MINNESOTA	DUES	500.00	
VIBCO INC	SUPPLIES	512.73	
WALTERS/GARY	TRAVEL & MEETING	312.00	
WASTE MANAGEMENT OF NORTHERN MINNESOTA	UTILITIES	557.10	
WATSON/DERALD	SERVICE	200.00	
WEST BRAINERD AUTO SERVICE	SERVICE	105.00	
WEST PAYMENT CENTER	SUPPLIES	1,993.10	
WIDSETH SMITH NOLTING	SERVICE	1,069.50	
WIDSETH SMITH NOLTING & ASSOCIATES INC	PROFESSIONAL FEE	8,243.00	
XEROX CORPORATION	SERVICE AGREEMENT	313.62	
B A ENTERPRISES	PROFESSIONAL FEE	135.00	
BLACKWATER LODGE & TRAINING CENTER	REGISTRATION FEE	7,326.00	
BLANCK/DUANE	TRAVEL & MEETING	434.34	
CELLULAR ONE	COMMUNICATION	185.13	
CR PLANNING INC	PROFESSIONAL FEE	4,071.00	
DELL MARKETING L P	SUPPLIES	661.71	
DICKIE/ALLYN DALE AND KAY	RIGHT-OF-WAY	9,630.00	
G & K SERVICES	SERVICE	161.48	
HENRIKSEN/JAMES AND VICKIE	RIGHT-OF-WAY	7,563.00	
INSIGHT	CAPITAL EXPENDITURE	10,079.82	
MAHLE/KEVIN	TRAVEL & MEETING	599.16	
MINNESOTA DEPARTMENT OF HUMAN SERVICES	UTILITIES	16,113.66	
TOTAL NUMBER CLAIMS NOT EXCEEDING \$100	175	TOTAL DOLLAR AMOUNT	6,829.63

On motion the Board adjourned to April 12, 2005.

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

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