

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on April 12, 2005

The Board of County Commissioners met in adjourned session on April 12, 2005, at 9:30 a.m.

All members were present.

On motion of Commissioner Tautges seconded by Commissioner Sluss the minutes of the March 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 authorizes the purchase of microfilm equipment for the County Recorder's Office, to be paid from the County Recorder's Equipment Account, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board establishes an additional Change Fund in the amount of \$400 for the County Treasurer, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board, upon review and recommendation of Construction Analysis and Management Incorporated (CAM), Construction Manager, and the Facilities and Parks Director, accepts the following low bids for CROW WING COUNTY MECHANICAL CONNECTIONS/REMODELING, which were opened on April 7, 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	Smude Construction	\$ 24,250
2 General Construction	MG Carlson Construction	31,600
3 Waterproofing	Davis Contracting	16,575
4 Mechanical	MD Mechanical	207,000
5 Electrical	Holden Electric Co.	31,748
TOTAL CONTRACT AMOUNT		\$311,173

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board, upon review and recommendation of Construction Analysis and Management Incorporated (CAM), Construction Manager, and the Facilities and Parks Director, accepts the low quote of ACCT of \$6,370 for Crow Wing County Courthouse Asbestos Abatement, to be paid from the Building Fund, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board rescinds the following motion from March 22, 2005, 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 Sluss seconded by Commissioner Larsen that payment be made to Horizon Health in the amount of \$3,000 for Senior Advocacy Services for 2005, and the County Auditor is authorized to issue the warrant from the General Fund, with the budget to be adjusted accordingly, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Ferrari the petition of Danny and Barbara Backberg 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 1, Sec. 27-136-27, 770274101AA0009
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Mission Cutoff Road.
2. There is adequate area for structures and septic.
3. The lot meets or exceeds the minimum requirements for Rural Residential zoning.
4. Compatible with the Rural Residential zoning north and west and Residential zoning to the south.
5. Mission Township supports the rezoning request.

On motion of Commissioner Tautges seconded by Commissioner Sluss the petition of Bruce Kruchten 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. W1/2 of SW1/4 of SW1/4, Sec. 31-134-28, 970313300ABD009

Rezone from Agricultural with Conditional Use to Commercial One

FINDINGS OF FACT:

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

On motion of Commissioner Tautges seconded by Commissioner Ferrari the petition of Richard Dircks 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. 14-44-30, 750143200000889
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 144.
2. There is adequate area for structures and septic.
3. Long Lake Township supports the rezoning request.

On motion of Commissioner Larsen seconded by Commissioner Tautges the petition of Sienna World Golf, LLC 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. NE1/4 of NW1/4, NW1/4 of NE1/4 & SE1/4 of NW1/4, Sec. 10-136-28, 820102100AZ0009
Rezone from Green Space to Rural Residential

FINDINGS OF FACT:

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

On motion of Commissioner Tautges seconded by Commissioner Ferrari the petition of Mark and Debra Kubes 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. 27-44-28, 660271302B00009
Rezone from Waterfront Commercial to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 26 through a recorded easement.
2. There is adequate area for structures and septic.
3. The lot size meets or exceeds the minimum requirements for Rural Residential zoning.

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

E'ly 100' of W'ly 300' of Govt. Lot 4, Sec. 2-44-28, 660023204G00009
Rezone from Rural Residential to Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Loon Lane.
2. There is adequate area for structures and septic.
3. Compatible with the Residential zoning in the area.

On motion of Commissioner Larsen seconded by Commissioner Tautges the petition of Forrest and Allyson Stieve for the following zoning reclassification be denied as recommended by the Planning Commission, based on the following finding of fact, all members voted "AYE".

N1/2 of SW1/4 of NE1/4, Sec. 22-137-28, 680221300AA0009
(15 acres consisting of 3 tracts)
Deny rezoning from Agricultural to Rural Residential

FINDING OF FACT:

1. Does not comply with Section 2.29 of the Subdivision Ordinance.

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

N1/2 of SW1/4 of NE1/4, Sec. 22-137-28, 680221300AA0009
(10 acres consisting of 2 tracts - Tract A & Tract C)
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto a private road easement.
2. There is adequate area for structures and septic.

On motion of Commissioner Sluss seconded by Commissioner Larsen the petition of Dianna Lorimor for the following zoning reclassification be denied, based on the following findings of fact, all members voted "AYE", except Commissioner Tautges voted "NAY".

Pt. NW1/4 of NW1/4, Sec. 14-134-28, 970142200H00009
Deny rezoning from Rural Residential to Commercial One

FINDINGS OF FACT:

1. Not situated in a Commercial area.
2. Not consistent with the Unorganized Territory Comprehensive Plan.

On motion of Commissioner Ferrari seconded by Commissioner Larsen the plat of HAZELTINE BAY, platted from Part of the SE1/4 of the NE1/4, All of the NE1/4 of the SE1/4 and Part of the SE1/4 of the SE1/4, Section 6, Township 134, Range 27, 510061400B00009, 510064100000009, 510064400A00009 and 510064400C00009, be approved, based on the following findings of fact, provided all taxes are paid and Restrictive Covenants are recorded; and further, the petition of Pickereel Lake Development, LLC 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. SE1/4 of NE1/4, All NE1/4 of SE1/4 & Pt. SE1/4 of SE1/4, Sec. 6-134-27,
510061400B00009, 510064100000009, 510064400A00009 & 510064400C00009
Rezone from Agricultural to Residential & Green Space

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Executive Acres Road.
2. There is adequate area for structures and septic.
3. Meets the Planned Unit requirements of Section 15.9 of the County Ordinance.
4. Does not increase density.
5. Consistent with the Center Township and the Crow Wing County Comprehensive Plan.
6. Meets the Planned Unit requirements of the Mississippi Headwaters Ordinance.

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board declares a negative declaration for an Environmental Impact Statement (EIS) for the HOMESTEAD FIRST ADDITION Environmental Assessment Worksheet (EAW); said negative declaration is based on Minnesota Rules 4410.1100, Subpart 6, and the following findings of fact, all members voted "AYE".

Findings of Fact:

1. The County rezoning and platting process can address or mitigate the issues that were raised

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board, upon recommendation of the Land Commissioner, authorizes a direct sale to the City of Breezy Point of tax forfeited land described as that part of Outlot B and that part of Outlot C, PELICAN WOODS CEMETERY, according to the recorded plat thereof (previously a part of OUTLOT S), all in WHITEBIRCH SIXTEEN, at the cost of \$1, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board, upon recommendation of the Land Commissioner, authorizes payment of one third of timber sale receipts to William McLaughlin, owner of an undivided one third interest in the NW1/4 of the NE1/4, Section 12, Township 46, Range 29, 700121200000AAA0, and agrees to accept a fee title donation of said interest, with the County to cover legal fees associated with title correction, to be paid from the Forfeited Tax Sale Fund; and further, the County Attorney is directed to prepare the necessary commitment to pay document, and the Chairman and County Auditor are authorized to sign said document, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board, upon recommendation of the Land Commissioner, accepts the reconveyance of 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, all members voted "AYE".

Commissioner Ferrari offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the Land Commissioner, agrees to convey by special use deed Lots 9, 10 and 11, Block 13, AMENDED PLAT OF THE FIRST ADDITION TO IRONTON, 251000130090009, 251000130100009 and 251000130110009, to the City of Ironton to be used for water tower purposes.

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

The Board received the following quotes to perform two complete appraisals of lands involved in the Presbyterian Clearwater Forest/Crow Wing County Land Exchange:

<u>APPRAISER</u>	<u>AMOUNT</u>
Ludenia, William R.	\$5,000
McLean, Frank	2,900
Norell, Charles	9,000

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board, upon recommendation of the Land Commissioner, accepts the quote of Frank McLean of Wolverton and Associates and authorizes the work be performed accordingly, with said appraisals to be paid from the Forfeited Tax Sale Fund, with half of the cost to be reimbursed by the applicant, all members voted "AYE".

The Board received the following quotes for Trail Mowing Services:

<u>CONTRACTOR</u>	<u>QUOTE PER HOUR</u>	<u>OTHER CHARGES</u>
Andrew Anderson	\$42	None
Paul's Services	60	Travel time from home to sites @ \$1.75/mile & \$15/hour chain saw

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board, upon recommendation of the Land Commissioner, accepts the low quote of Andrew Anderson of \$42 per hour, and so awards the contract, subject to receipt of a Certificate of Insurance required by the County, and the Chairman and County Auditor are authorized to sign said contract, upon approval of the County Attorney; and further, said project is to be paid from the Forfeited Tax Sale Fund and/or Grants Fund, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen, upon recommendation of the Solid Waste Coordinator, that payment be made to Crow Wing Township in the amount of \$6,000 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 for 2005 Leachate Collection Pipe Cleaning Services at the Crow Wing County Mixed Municipal Solid Waste Landfill:

<u>CONTRACTOR</u>	<u>AMOUNT</u>
CEDA Inc.	\$24,407.50
Infratech	27,380.00
Superior Jetting	11,500.00

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board, upon recommendation of the Solid Waste Coordinator, accepts the low quote of Superior Jetting and authorizes the work be performed accordingly, subject to receipt of a Certificate of Insurance required by the County, with said services to be paid from the Solid Waste Fund, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board, upon recommendation of the Solid Waste Coordinator, reaffirms their motion of September 7, 2004, authorizing the County Surveyor to survey a gas line route from the Crow Wing County Landfill to Trus Joist Weyerhaeuser utilizing County property and railroad right-of-way in order to direct sell methane from landfill gas, as part of the proposed Recirculation-to-Energy Program; and further, the Board authorizes the transfer of \$35,000, in lieu of the previously authorized \$31,000, from the Solid Waste Fund to the County Surveyor's Budget as payment for said surveying services, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board, upon recommendation of the Solid Waste Coordinator, approves Change Order No. 4 to the contract with Widseth Smith Nolting for LANDFILL ENVIRONMENTAL MONITORING SERVICES, and the Chairman and County Auditor are authorized to sign said Change Order, 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 Solid Waste Coordinator, approves Change Orders No. 1 to the contracts for Recycling Drop-Off Collection Service at the Crow Wing County Mixed Municipal Solid Waste Landfill with Crow Wing Recycling for metal recycling and Waste Management Inc. for paper and plastic recycling, and the Chairman and County Auditor are authorized to sign said Change Orders, 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 Solid Waste Coordinator, authorizes the Chairman and County Auditor to sign the FIREWISE Community Grant Application for 2005 for a partnership project between Crow Wing County, Minnesota Pollution Control Agency and Minnesota Department of Natural Resources for an educational billboard campaign regarding burn barrels, 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 Crosby, 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 relocation in Crosby on property not currently designated JOBZ, and

WHEREAS, Crow Wing County realizes that employment in the City of Crosby 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 12th day of April 2005, upon careful consideration and review, approves removing .25 JOBZ acres from Job Zone site 110023300BZA009 in Crosby and transferring these acres to the City of Crosby site 11111001001Z009, 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", except Commissioner Ferrari abstained.

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board authorizes the purchase of a boat, motor and trailer to be used by the County Sheriff's Department Boat and Water Division, to be paid from capital equipment notes; and further, the Board authorizes the Sheriff's Vehicles Replacement Schedule for General Obligation Capital Notes be revised to reflect said purchase in lieu of a vehicle, all members voted "AYE".

Pursuant to advertisement, bids for ANNUAL PAVEMENT MARKINGS were opened on April 7, 2005:

<u>BIDDER</u>	<u>AMOUNT</u>
AAA Striping Service Co.	\$ 87,508
Swanston Equipment Company	102,000
Traffic Marking Service, Inc.	82,800
United Rentals Hwy. Tech., Inc.	111,000

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the County Highway Engineer, accepts the low bid of Traffic Marking Service, Inc., and so awards the contract, and the Chairman and County Auditor are authorized to sign said contract, upon approval of the County Attorney; and further, the County Auditor is authorized to return sureties to the unsuccessful bidders, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes the County Auditor to advertise for sealed bids for the construction of the following projects upon completion of Plans and Specifications and approval from the Minnesota Department of Transportation:

S.P. 18-648-09	Traffic Signals at CSAH 48 and College Road
C.P. 18-001-10	Bituminous Surfacing of CSAH 1 from Little Pine Road to Aitkin County Line

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

Commissioner Ferrari offered the following resolution and moved its adoption:

WHEREAS, County State Aid Highway 1, within the city limits of Emily, is presently speed zoned in accordance with traffic investigations by the Commissioner of Transportation dated September 10, 1958, and December 3, 1969, and

WHEREAS, a speed zone study done May 9, 1991, reported by letter dated February 4, 1992, from the Assistant Office Director, Traffic Engineering, reaffirmed the 1958 and 1969 studies and speed zones, and

WHEREAS, the City Council of Emily, by resolution dated March 22, 2005, has requested extension of existing speed zones within the city limits.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, in compliance with Subdivision 5, Section 169.14 of the Highway Traffic Regulation Act, requests the Commissioner of Transportation, upon the basis of engineering and traffic investigation, to authorize the erection of appropriate signs designating a reasonable and safe speed limit, and other traffic control devices as may be necessary, upon County State Aid Highway 1 within the city limits of Emily.

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

Commissioner Larsen 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 169, orders that the following intersections be designated as through intersections and orders that stop signs be erected and maintained as indicated on the sketches on file in the Office of the County Auditor:

- County State Aid Highway 11 and Bergquist Drive, Sec. 11-136-29, Pequot Lakes
- County State Aid Highway 1 and Robinson Street, Sec. 34-138-26, Emily
- County State Aid Highway 1 and Town Hall Road, Sec. 25-138-27, Fifty Lakes

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

On motion of Commissioner Larsen seconded by Commissioner Sluss 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 and 2006 to Bernard Road, subject to County Policy on Undesignated Roads in Unorganized Territory, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board, upon recommendation of the County Highway Engineer, agrees to enter into an Agreement between Crow Wing County and Progressive Consulting Engineers, Inc. for professional services to prepare plans and associated documents for reconstruction of County State Aid Highway 10 between T.H. 18 and CASH 14 in Bay Lake Township, 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 Tautges seconded by Commissioner Larsen the Board authorizes the County Highway Engineer to request proposals for engineering services for the reconstruction of Mill Avenue (CSAH 3), all members voted "AYE".

On motion of Commissioner Tautges 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".

Baxter Lions Club	\$ 1,000
Boyd Lodge, Inc.	1,500
Brainerd Glass	100
Cragun Properties	30,000
Crystal Cleaners & Tailors	1,000
Culver's of Baxter	350
Dennis & Debra Doucette	1,000
Dream Builders Construction, LLC	100
Greater Lakes Association of Realtors	1,000
Gull Lake Subway, Inc.	100
Lakes State Bank	1,000
Laurie Hoenig's Massage	25
Lindar Corporation	1,000
M. G. McDermott, DDS	1,000
Nancy Hall	100
Stern Industries, Inc.	1,000
Whispering Pines Log Homes, Inc.	100

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board accepts a donation of \$30 from Elizabeth Keenan to be used by the County Sheriff's Department K-9 Division, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board authorizes the County Auditor to sign the Certification of Satisfactory Grooming Forms submitted by the Cuyuna Range Snowmobile Trails, Inc., Fort Ripley North Country Trail Busters, Garrison Commercial Club, Gull Lake Drifters Inc., Ideal Sno-Pros Snowmobile Club and Snowbird's Snowmobile Club, 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 June 9, 2005, changing the date from the previously approved application, 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 Minnesota Lawful Gambling Application of the Brainerd Public Schools Foundation for an Exempt Permit to be held July 1, 2005, at Ruttger's Bay Lake Lodge, subject to approval of the Town of Bay Lake, 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 Minnesota Lawful Gambling Application of the Crow Wing County Fair Association for an Exempt Permit to be held August 2-6, 2005, at the Crow Wing County Fair Grounds, subject to approval of the Town of Oak Lawn, 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 American Legion Post #255 for a Class B Premises Permit to be held at the North Central Speedway, Crow Wing 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 following renewal 3.2 Percent Malt Liquor License applications, as approved by the County Attorney, County Sheriff and appropriate Town Boards, subject to all State requirements and any delinquent taxes being paid and the County Auditor is authorized to issue said Licenses, all members voted "AYE".

Nistler Inc.	St. Mathias Bar & Grill	St. Mathias	Off
Wayne Maier	Hidden Paradise Resort	First Assessment District	On/Off

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

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board approves a cellular phone allowance of \$25 per month for the County Administrator, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the County Attorney, withdraws the following portion of their motion from March 8, 2005, which awarded bids for the NEW JAIL FACILITY, with the total contract amount to be reduced by \$297,718.01, all members voted "AYE".

<u>BID DIVISION</u>	<u>CONTRACTOR</u>	<u>TOTAL BID</u>
21 Laundry Equipment	Weinburg Supply	105,606.46
23 Kitchen Equipment	Dakota Restaurant	192,111.55

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board approves the application for transfer of the Combination On Sale and Sunday and Off Sale Liquor License from Gerald R. Quayle, White Hawk Supper Club, to Stiff Fish Restaurants, LLC, The Hawk on the Bay, subject to approval of the County Attorney, County Sheriff, Town of Bay Lake and payment of the \$150 transfer fee, and the County Auditor is authorized to process said application, all members voted "AYE", except Commissioner Ferrari abstained.

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board approves the application of Stiff Fish Restaurants, LLC, The Hawk on the Bay, Bay Lake, for a Tobacco License, as approved by the County Attorney and County Sheriff, subject to any delinquent taxes being paid, and the County Auditor is authorized to issue said License, all members voted "AYE", except Commissioner Ferrari abstained.

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

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Fransen Decorating, Inc.	Category 12 - Painting	Add \$ 479
Bartley Sales Co., Inc.	Category 13 - Misc. Specialties	Add \$ 525
R&S Casework, Inc.	Category 14 - PLAM Casework	Add \$ 200
Design Electric, Inc.	Category 16 - Electrical	Add \$1,615

On motion of Commissioner Sluss seconded by Commissioner Larsen that payment be made to the City of Brainerd in the amount of \$195,588.70 for a building permit for the New Jail Facility and \$4,058.04 for a building permit for the Mechanical Connections/Remodeling Project, and the County Auditor is authorized to issue the warrant from bond proceeds, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the County Sheriff is authorized to advertise to create a new Correctional Officer hiring list, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Planning and Zoning Department is authorized to advertise and hire a temporary, full time position, not to exceed 180 calendar days, to assist the Enforcement Officer, at the rate of \$8 per hour, to be paid from the Planning and Zoning Budget, 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 County Surveyor is authorized to advertise and hire to fill a vacant regular, full time Surveyor Technician position created by the resignation of Steve Grimm, at the rate of \$2,694 per month (Step 1, American Federation of State, County and Municipal Employees, AFL-CIO Local Union #689A Agreement), in accordance with the County Affirmative Action Policy and subject to 2005 budget guidelines, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Human Services Director is authorized to advertise and hire to fill a vacant regular, full time Child Support Officer position created by the promotion of Lori Lofrano to Collections Service Supervisor II, at the rate of \$2,488 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 County Treasurer, authorizes reclassification of Harrietta Kile from Technical Clerk, Step 4, \$2,488 per month, to Sr. Technical Clerk, Step 3, \$2,519 per month, of the American Federation of State, County and Municipal Employees, AFL-CIO Local Union #689A Agreement, retroactive to January 1, 2004, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the County Treasurer is authorized to advertise and hire a regular, full time Technical Clerk position in lieu of a Sr. Technical Clerk position created by the retirement of Betty McAlpine, 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 Larsen seconded by Commissioner Sluss the Board, in accordance with Minnesota Statute 138.17, approves the County Administrator's request for destruction of MCIT Coverage Documents for 1991-1997 and OSHA Employee Accident Reports prior to 2000, as provided for by the County General Records Retention Schedule, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board, upon recommendation of the Information Systems Director, authorizes Computer Programmer II Patricia Gaertner to attend a training session for the County's new IP Telephony telephone service to be held May 23-27, 2005, in Las Vegas, Nevada, with all expenses to be reimbursed from the Information Systems Budget, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board authorizes the Information Systems Director to request proposals for consulting services for evaluation of the Information Systems Department staffing level and efficiency, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board approves Furniture Fixtures and Equipment (FF&E) for the Central Services Building, at a cost of \$28,744.08, to be paid from bond proceeds, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board, upon recommendation of the County Administrator, authorizes a status change for Kevin Mahle from part time to full time for 2005 and adds the following responsibilities to his position, with the additional \$20,000 salary to be paid from the Personnel Coordinator Budget, all members voted "AYE", except Commissioner Tautges voted "NAY".

- Update Affirmative Action Plan
- Assume Risk Management tasks
- Specific Training Program for County over 2-3 year period with the major focus for supervisors
- Assist County Administrator in doing personnel backgrounds checks on individuals applying for jobs
- Security plans

Chairman Walters appointed himself and Commissioner Larsen to serve as Crow Wing County's representatives on a committee to review funding for the Kitchigami Library.

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

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

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 Larsen seconded by Commissioner Sluss the Board, upon recommendation of the County Administrator, accepts the Agreement between Crow Wing County and General

Drivers, Dairy Employees, Warehousemen, Helpers and Inside Employees Local Union No. 346 (Sheriff's Department Supervisory Unit), and the Chairman, County Auditor and County Administrator are authorized to sign said Agreement, effective January 1, 2005, through December 31, 2006; and further, the County Auditor is authorized to make payment of appropriate salary adjustments, retroactive to January 1, 2005, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board refers the following union agreements to the County Administrator for further negotiations, all members voted "AYE".

- American Federation of State, County and Municipal Employees, AFL-CIO Local Union #689A Agreement
- Minnesota Nurses Association Contract Agreement

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

A'VIANDS	SERVICE	\$670.86
ACE HARDWARE	SUPPLIES	486.83
ADAMS/JUDY	TRAVEL	146.61
AFFILIATED COMMUNITY MEDICAL CENTERS	PROFESSIONAL FEE	142.55
AITKIN COUNTY SHERIFF	BOARD OF PRISONERS	10,649.08
ALSDURF/JAMES	PROFESSIONAL FEE	1,250.00
AMERICAN INSTITUTIONAL SUPPLY COMPANY	SUPPLIES	431.36
AMERICAN SOLUTIONS FOR BUSINESS	SUPPLIES	2,628.76
AMERICAN WELDING & STEEL SUPPLY INC	SUPPLIES	341.90
ANDERSON/DIANE	TRAVEL & MEETING	162.76
ANIMAL CONTROL ENFORCEMENT SERVICES	CONTRACT AGREEMENT	1,845.00
AQUILA (NMU)	UTILITIES	939.37
ARMAGOST/PAULA	TRAVEL & MEETING	151.56
ARROW TERMINAL	SUPPLIES	164.30
ASSET RECOVERY CORPORATION	SERVICE	4,580.75
ASSOCIATION OF MINNESOTA COUNTIES	REGISTRATION FEE	150.00
AUTO VALUE (WEST)	SUPPLIES	838.11
B & B PRODUCTS	SUPPLIES	11,115.62
BACKBERG/ROBERT	MEETING	160.40
BAILLIF/HAROLD	MEETING	235.15
BARTA/MARK	TRAVEL & MEETING	424.15
BEAVER/ANN	TRAVEL & MEETING	175.92
BECK/SUSAN	TRAVEL & MEETING	270.20
BEGINFINITE INC.	SUPPLIES	590.00
BENNETT/ERICA	TRAVEL	162.81
BLADE TEK	SUPPLIES	207.35
BOB BARKER COMPANY	SUPPLIES	1,166.36
BRAINERD CHAPTER IAAP	REGISTRATION FEE	710.00
BRAINERD HYDRAULICS AND AIR	SUPPLIES	218.86
BRAINERD LICENSE OFFICE	LICENSE	5,860.67
BRAINERD MEDICAL CENTER	PROFESSIONAL FEE	263.52
BRAINERD PUBLIC UTILITIES	UTILITIES	10,266.34
BRAINERD SPORTS & MARINE	REPAIR & MAINTENANCE	140.65
BRANDT/ELLEN	TRAVEL	445.91
BREITBACH/BRANDI AND ALAN	RIGHT-OF-WAY	24,651.70
BREMER BANK	SERVICE	881.72
BROWN & SAENGER	SUPPLIES	2,702.97
BROWN/STACY	TRAVEL & MEETING	229.03
BUCKEYE BUSINESS PRODUCTS INC	SUPPLIES	301.09
BURNARD/SUSAN	SERVICE	140.00
C & H DISTRIBUTORS INC	SUPPLIES	133.16
CAR QUEST	SUPPLIES	989.42
CAREER CLOTHES	UNIFORMS	1,777.07
CASS COUNTY AUDITOR	SERVICE	597.50
CDW INC	SUPPLIES	1,893.54
CELLULAR ONE	COMMUNICATION	1,608.86
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	1,199.20
CENTRAL LAKES DRUG TESTING	SERVICE	2,070.00
CHRISTENSEN/CHRISTINE	TRAVEL & MEETING	104.45
CITY OF BRAINERD	RENTAL AGREEMENT	3,135.71
CITY OF EMILY	CONTRACT AGREEMENT	57,939.44
CITY OF ST PAUL	REGISTRATION FEE	250.00
SUPPLIES	SUPPLIES	107.18
CONSOLIDATED TELECOMMUNICATIONS (CTC)	REPAIR & MAINTENANCE	179.00

CPS TECHNOLOGY SOLUTIONS	REPAIR & MAINTENANCE	571.50
CR PLANNING INC	PROFESSIONAL FEE	5,601.20
CRESCENT ELECTRIC SUPPLY COMPANY	SUPPLIES	325.56
CROSBY IRONTON COURIER	PUBLISHING	247.25
CROW WING POWER	UTILITIES	720.12
DANIELSON/CONNIE	TRAVEL & MEETING	141.54
DELL MARKETING L P	SUPPLIES	114.47
DEVRIES/JEANNE	TRAVEL & MEETING	318.65
DICKIE/ALLYN DALE AND KAY	RIGHT-OF-WAY	280.72
DJ MART	SUPPLIES	1,420.36
DOSH/DEE	MEETING	225.83
DUBOIS/LORI	TRAVEL	128.79
ECHO PUBLISHING AND PRINTING INC	PUBLISHING	210.50
ECOLOGICO	SERVICE	1,034.48
ELECTION SYSTEMS & SOFTWARE INC	SUPPLIES	1,999.02
EMILY COOPERATIVE COMMUNICATION COMPANY	COMMUNICATION	118.56
ERICKSON/DEBORAH	TRAVEL	117.45
EVENSON/GARY	TRAVEL	138.10
EVERCOM SYSTEMS INC	CONTRACT AGREEMENT	5,600.00
FERRELLGAS	UTILITIES	1,154.12
FINNERTY/BONNIE	MEETING	633.42
FIRST IMPRESSION PRINTING	SUPPLIES	2,536.89
FRY/SHANDOLYN	TRAVEL & MEETING	106.40
G & K SERVICES	SERVICE	646.51
G G & G	SUPPLIES	2,535.54
GODFATHERS EXTERMINATING INC	SERVICE	213.00
GORDON/WILLIAM	TRAVEL & MEETING	184.02
GRAINGER	SUPPLIES	227.22
GRANITE CITY ARMORED CAR INC	SERVICE	112.20
GRIFFIN/RAY	TRAVEL & MEETING	157.30
GUNTER/TAMI	TRAVEL	378.27
HAESKA/BARBARA	TRAVEL	176.58
HARMON GLASS	SUPPLIES	916.03
HASSKAMP/JOAN	MEETING	490.03
HEALTEAST TRANSPORTATION INC	PROFESSIONAL FEE	810.00
HEALTHEAST VASCULAR CENTER	PROFESSIONAL FEE	1,097.54
HEARTLAND TIRE SERVICE	SUPPLIES	1,100.41
HENRICKSON/BETTY	RENTAL AGREEMENT	142.17
HENRIKSEN/JAMES AND VICKIE	RIGHT-OF-WAY	220.47
HILLYARD HUTCHINSON	SUPPLIES	2,294.50
HOFFMANN ELECTRIC	REPAIR & MAINTENANCE	1,309.43
HOPPS/MICHAEL	TRAVEL & MEETING	206.48
HUGHES/KATHLEEN	TRAVEL & MEETING	234.30
INFORMATION SYSTEMS CORPORATION	REPAIR & MAINTENANCE	833.89
J A E ENTERPRISES	SUPPLIES	140.57
JOHANNECK/MALINDA	CONTRACT AGREEMENT	10,830.00
JONES/TARA	TRAVEL & MEETING	459.67
JORDAN/MICHELLE	TRAVEL	126.36
KARATEDEPOT.COM	SUPPLIES	887.95
KAUFFMAN/KRISTINA	TRAVEL & MEETING	214.21
KEEPRS	UNIFORMS	1,976.80
KELLY SERVICES INC	SERVICE	209.86
KITTOCK/STACY	TRAVEL	100.44
KRAKLAU/PATRICK	TRAVEL & MEETING	238.88
KRAUSE LOCK & KEY	REPAIR & MAINTENANCE	241.91
L N SICKELS COMPANY	CAPITAL EXPENDITURE	9,370.54
LABARRE/MARGARET	TRAVEL & MEETING	175.46
LAKES AREA MAILING	CONTRACT AGREEMENT	2,445.44
LAKES AREA MAT SERVICE II	SERVICE	872.27
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	3,014.55
LAKES GAS COMPANY	UTILITIES	1,247.51
LAKES GAS COMPANY	SUPPLIES	468.60
LAKES PRINTING	SUPPLIES	2,067.70
LARSON/VICKI	TRAVEL	248.27
LASHER/DENNIS	MEETING	154.30
LAWSON PRODUCTS	SUPPLIES	621.45
LEECH LAKE DISTRIBUTORS	SUPPLIES	276.76
LIGHTING UNLIMITED	SERVICE	254.77

LITTLE FALLS MACHINE INC	SUPPLIES	565.68
SUPPLIES	SUPPLIES	435.98
LOFRANO/LORI	TRAVEL & MEETING	136.84
LORMAN EDUCATION SERVICES	REGISTRATION FEE	558.00
M R SIGN COMPANY INC	SUPPLIES	127.95
MANSKE/SHARI	TRAVEL	138.92
MARCO BUSINESS PRODUCTS	SERVICE AGREEMENT	4,013.95
MARCO BUSINESS PRODUCTS	SUPPLIES	455.47
MARTIN COMMUNICATIONS INC	REPAIR & MAINTENANCE	8,848.14
MATTHEW BENDER & CO INC	SUPPLIES	2,067.55
MEEKER COUNTY MEMORIAL HOSPITAL	PROFESSIONAL FEE	2,833.00
MENARDS	SUPPLIES	327.22
MERRY MAIDS 0432	SERVICE	170.40
METRO SALES INC	SUPPLIES	564.08
MEZZENGA/SUSAN	TRAVEL & MEETING	912.68
MIDWEST FORENSIC PATHOLOGY PA	CONTRACT AGREEMENT	2,040.00
MIDWEST TAPE AND RIBBON	PUBLISHING	450.00
MILLS MOTOR INC	SUPPLIES	541.09
MINNEAPOLIS COMMUNITY & TECH COLLEGE	REGISTRATION FEE	900.00
MINNERATH CONSTRUCTION INC	CONTRACT AGREEMENT	1,881.62
MINNESOTA BOOKSTORE	SUPPLIES	140.58
MINNESOTA COUNTIES INFORMATION SYSTEMS	REGISTRATION FEE	659.12
MINNESOTA COUNTIES INSURANCE TRUST	INSURANCE AND BONDS	2,904.11
MINNESOTA DEPARTMENT OF ADMINISTRATION	COMMUNICATION	332.31
MINNESOTA DEPARTMENT OF ADMINISTRATION	SERVICE	900.00
MINNESOTA DEPARTMENT OF COMMERCE	SERVICE	230.00
MINNESOTA DEPARTMENT OF HEALTH	REGISTRATION FEE	200.00
MINNESOTA DEPARTMENT OF HEALTH	SUPPLIES	674.50
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	3,702.00
MINNESOTA DEPARTMENT OF REVENUE	LICENSE	157.21
MINNESOTA DEPARTMENT OF TRANSPORTATION	REGISTRATION FEE	360.65
MINNESOTA POLLUTION CONTROL AGENCY	DUES	2,820.00
MINNESOTA POWER	UTILITIES	2,288.04
MINNESOTA T'S	SUPPLIES	1,633.88
MN ASPHALT PAVEMENT ASSOCIATION	REGISTRATION FEE	160.00
MN ASSOCIATION OF COUNTY PLANNING AND	DUES	135.00
MN FRAUD INVESTIGATORS ASSOCIATION	REGISTRATION FEE	110.00
MN WEST COMMUNITY & TECHNICAL COLLEGE	REGISTRATION FEE	916.00
MORTENSON/TERESIA	TRAVEL & MEETING	184.27
MYERS/DENNIS	TRAVEL & MEETING	447.98
NELSON DODGE GMC	CAPITAL EXPENDITURE	88,076.00
NELSON JANETTA/LYNN	TRAVEL	142.56
NELSON/MARK	TRAVEL	121.50
NISSWA SANITATION	UTILITIES	2,241.55
NORNBERG/KARLA	MEETING	239.97
NORTH CENTRAL MEDICAL SUPPLY	SUPPLIES	274.59
NORTH MEMORIAL EMS EDUCATION	REGISTRATION FEE	230.00
NORTHDAL E PHYSICAL THERAPY	CONTRACT AGREEMENT	1,030.53
NORTHERN SAFETY TECHNOLOGY	SUPPLIES	187.80
NORTHLAND FIRE PROTECTION	REPAIR & MAINTENANCE	418.00
NORWOOD/CHERYL	TRAVEL	277.84
OFFICE OUTFITTERS	SUPPLIES	286.49
OFFICE SHOP	SUPPLIES	6,929.43
OIUM/ANNE	TRAVEL & MEETING	119.20
OLSON/DARREL	TRAVEL	194.40
OSWALD PUBLISHING COMPANY	SUPPLIES	210.30
OTT/KRISANNE	TRAVEL & MEETING	110.09
PACKAGING RESEARCH DESIGN CORPORATION	SUPPLIES	451.02
PARKS/DALE	MEETING	166.30
PATTON/KELLY	TRAVEL & MEETING	130.67
PAULSON TRAVEL SERVICE CWT	SERVICIE	1,869.00
PAYCER/LAURA	TRAVEL & MEETING	563.58
PERFORMANCE OFFICE PAPERS	SUPPLIES	407.91
PFINGSTEN/ELIZABETH	TRAVEL & MEETING	135.98
PFM ASSET MANAGEMENT	SERVICE	2,425.12
PICKAR/PATRICK	MEETING	592.70
PIKE PLUMBING & HEATING	REPAIR & MAINTENANCE	1,861.20
PLACEWAYS	SUPPLIES	195.00

PUBLIC SAFETY EQUIPMENT LLC	SUPPLIES	8,318.75
PUETZ/RAY	TRAVEL & MEETING	162.96
QWEST	COMMUNICATION	104.64
R W BECK & ASSOCIATES	PROFESSIONAL FEE	13,914.91
RANGE PRINTING	SUPPLIES	1,118.00
RATWIK ROSZAK & MALONEY	PROFESSIONAL FEE	485.16
REDSTONE CONSTRUCTION COMPANY	CONTRACT AGREEMENT	20,175.12
REED BUSINESS INFORMATION	SUPPLIES	456.52
RELIANCE COMMUNICATION INC	REPAIR & MAINTENANCE	1,872.73
RENT DEPOSIT VERNON GODFREY	RENTAL AGREEMENT	975.00
ROHLFING SUPPLY	SUPPLIES	4,106.83
RUFF/PAUL	TRAVEL & MEETING	131.28
RURAL CELLULAR CORPORATION	COMMUNICATION	2,925.63
RYDH/RON	TRAVEL	208.15
S & S	SUPPLIES	457.86
SAWVEL/JEANNE	TRAVEL & MEETING	162.38
SCHMIDT/MARTYN	TRAVEL & MEETING	259.15
SHIRE/JUDY	TRAVEL	108.55
SIMON JR/RUSSELL	SUPPLIES	312.00
SKILLPATH SEMINARS	REGISTRATION FEE	199.00
SMART/JANELL	TRAVEL & MEETING	387.17
STATTINE/DAWN	TRAVEL & MEETING	591.60
STEPP MANUFACTURING	SUPPLIES	189.52
STREICHERS	SUPPLIES	1,475.68
TDS METROCOM	COMMUNICATION	3,339.57
THESING/CHRISTINE	TRAVEL & MEETING	491.91
THOMPSON/LORI	TRAVEL & MEETING	426.79
TOLLEFSON/RONY	TRAVEL	119.88
TRAYLOR/JAMES	MEETING	480.18
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	1,014.53
UNIFORMS UNLIMITED	SUPPLIES	1,825.99
UNIVERSITY OF MINNESOTA	REGISTRATION FEE	495.00
VAGLE/JUSTINE	TRAVEL & MEETING	190.58
VANDERLINDEN/BETH	MEETING	164.94
VERKENNES/MARY KAY	PROFESSIONAL FEE	368.56
VIETHS/BRYAN	MEETING	709.45
VISA	SERVICE	127.39
VISION SCREENING & CONSULTING	SUPPLIES	546.44
WALLSCHLAEGER/JACK	TRAVEL & MEETING	367.34
WAPITI MEDICAL GROUP RAINY RIVER INC	PROFESSIONAL FEE	1,000.00
WASTE MANAGEMENT OF NORTHERN MINNESOTA	UTILITIES	576.23
WEST PAYMENT CENTER	SUPPLIES	8,500.29
WIDSETH SMITH NOLTING	SERVICE	3,142.55
WINZER CORPORATION	SUPPLIES	595.83
WOLVERTON & ASSOCIATES	CONTRACT AGREEMENT	1,800.00
WUSSOW/KAREN	TRAVEL & MEETING	202.35
XEROX CORPORATION	SERVICE AGREEMENT	521.58
YDE/WENDY	TRAVEL & MEETING	384.04
YOUNG/ELAINE	TRAVEL	170.10
ZARNOTH BRUSH WORKS INC	SUPPLIES	299.70
ZEE MEDICAL SERVICE	SUPPLIES	149.25
3D SPECIALTIES	SUPPLIES	446.95
AME CONSTRUCTION	CONTRACT AGREEMENT	8,375.00
AVON ELECTRIC SERVICES INC	CONTRACT AGREEMENT	49,778.10
BRAINERD GLASS COMPANY	CONTRACT AGREEMENT	14,250.00
BRAINERD PUBLIC UTILITIES	CONTRACT AGREEMENT	60,547.28
BROTHERS FIRE PROTECTION COMPANY	CONTRACT AGREEMENT	31,426.76
CAMCO CONSTRUCTION INC	CONTRACT AGREEMENT	100,130.00
DAVIS CONTRACTING	CONTRACT AGREEMENT	12,326.25
DONLAR CONSTRUCTION	CONTRACT AGREEMENT	22,665.10
DUNHAM ASSOCIATES	CONTRACT AGREEMENT	6,969.12
DWAYNE YOUNG INC	CONTRACT AGREEMENT	63,847.60
EAGLE CONSTRUCTION COMPANY INC	CONTRACT AGREEMENT	74,965.45
FIVE STAR WELDING INC	CONTRACT AGREEMENT	27,075.00
HANSON SPANCRETE MIDWEST INC	CONTRACT AGREEMENT	175,437.11
HERZOG ROOFING INC	CONTRACT AGREEMENT	49,400.00
HOLDEN ELECTRIC COMPANY INC	CONTRACT AGREEMENT	89,347.50
HY-TEC CONSTRUCTION OF BRAINERD INC	CONTRACT AGREEMENT	78,304.63

JOHNSON-NELSON MASONRY INC	CONTRACT AGREEMENT	115,092.50
KNAPP GROVER INC	CONTRACT AGREEMENT	79,895.00
MD MECHANICAL INC	CONTRACT AGREEMENT	29,260.95
NORTHERN DOOR AND HARDWARE INC	CONTRACT AGREEMENT	9,518.54
NORTHERN ESCROW INC	CONTRACT AGREEMENT	249,766.04
NORTHERN WOODWORK INC	CONTRACT AGREEMENT	1,214.10
REGAL CONTRACTORS INC	CONTRACT AGREEMENT	32,300.00
SHANNON PETERSON INC	CONTRACT AGREEMENT	50,565.93
SUMMIT FIRE PROTECTION	CONTRACT AGREEMENT	5,676.48
THELEN HEATING & ROOFING INC	CONTRACT AGREEMENT	130,720.00
TWIN CITY BUILDERS INC	CONTRACT AGREEMENT	26,505.00
WIEDNER PLUMBING & HEATING	CONTRACT AGREEMENT	178,153.50
BRAINERD CHAPTER IAAP	PROFESSIONAL FEE	300.00
BRAINERD DISPATCH	PUBLISHING	34,463.66
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	12,440.66
CENTRAL MINNESOTA JUVENILE CENTER	SERVICE	5,238.72
CROW WING COUNTY TREASURER	SERVICE	491.89
LUUKKONEN/ROY	TRAVEL & MEETING	590.60
RATWIK ROSZAK & MALONEY	PROFESSIONAL FEE	650.33
TOTAL NUMBER CLAIMS NOT EXCEEDING \$100	101 TOTAL DOLLAR AMOUNT	5,262.48

On motion the Board adjourned to April 26, 2005.

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

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