

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on April 26, 2005

The Board of County Commissioners met in adjourned session on April 26, 2005, at 9:30 a.m.

All members were present except Chairman Walters. Vice Chairman Larsen assumed Chairmanship.

On motion of Commissioner Sluss seconded by Commissioner Tautges the minutes of the April 12, 2005, meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

Bob Goede from Minnesota Counties Insurance Trust presented the 2005 Member Report for Crow Wing County.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board agrees to co-sponsor a business meeting on May 23, 2005, with Brainerd Lakes Area Development Corporation and agrees to pay half the cost, to be paid from the Chairman's Contingent Budget, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari the petition of Evergreen Enterprises (Jeff Olsen) 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 & Pt. NW1/4 of NE1/4, Sec. 15-46-29, 690152100BC0009 & 690151200FB0009
Rezone from Rural Residential & Green Space to Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Woodland Road.
2. There is adequate area for structures and septic.
3. The lot meets or exceeds the minimum requirements for Residential zoning.

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

Pt. Govt. Lot 3, Sec. 23-45-29, 780231303AA0009
Rezone from Green Space to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Agate Road by an existing easement road.
2. There is adequate area for structures and septic.
3. The lot meets or exceeds the minimum requirements for Rural Residential zoning.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the petition of Beverly Tepley 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. 22-137-26, 600224101B00009
Rezone from Agricultural to Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 36.
2. There is adequate area for structures and septic.
3. Compatible with the Residential zoning in the area.
4. The lot meets or exceeds the minimum requirements for Residential zoning.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the petition of J.E.B. Land Company (Jeff Graft) for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

S. 430' of N. 760' of Lot 1, N. 100' of S. 225' of S. 430' of N. 760' of Govt. Lot 1, S. 125' of S. 430' of N. 760' of Govt. Lot 1 & S. 560' of W. 660' of Govt. Lot 1, Sec. 24-134-29, 980242201B00009, 980242201C00009, 980242201D00009 & 980242201E00009
Rezone from Rural Residential to Commercial Two

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Highway 371 through the existing entrance to Pirates Cove.
2. There is adequate area for structures and septic.
3. Compatible with the Commercial zoning to the north.
4. Reduces the number of access to Highway 371.

On motion of Commissioner Sluss seconded by Commissioner Ferrari the petition of Tina Anderson for the following zoning reclassification be denied as recommended by the Planning Commission,

based on the following findings of fact; and further, the Board denies the preliminary plat of EMILY ACRES, as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Govt. Lot 3, Sec. 35-134-29, 980353403C00009
Deny rezoning from Agricultural to Residential (approximately 18.6 acres consisting of 11 lots)

FINDINGS OF FACT FOR ZONING DENIAL:

1. The residential zoning does not meet the 2.5 acre lot size of Rural Residential district as specified in the Unorganized Comprehensive Plan.
2. The surrounding area has larger tracts including Green Space and Rural Residential.
3. The requested layout creates inconsistencies with adjacent property located within the City of Baxter to the south including amount of right-of-way, lot size for unsewered lots and it lies outside the anticipated service boundary per the 2005 Capital Improvements Plan Map, thus impedes ordinary growth.
4. Not compatible with the Rural Residential, Agricultural and Green Space in the area (the Residential property to the northwest was already zoned Residential at the time the plat of HERD ESTATES was approved in June 2003).

FINDINGS OF FACT FOR PRELIMINARY PLAT DENIAL:

1. Inconsistent with surrounding area.
2. The Residential zoning was denied.

On motion of Commissioner Sluss seconded by Commissioner Tautges the plat of BERTHA BAY, platted from Part of Government Lots 1 and 2 and the SW1/4 of the NE1/4, Section 29, Township 137, Range 28, 680291201A00009 and 680292402A00009, be approved, based on the following findings of fact, provided all taxes are paid and Restrictive Covenants are recorded; and further, the petition of Richard Kyle 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. Lots 1 & 2 & SW1/4 of NE1/4, Sec. 29-137-28, 680291201A00009 & 680292402A00009
Rezone from Rural Residential to Residential (Lots 3-6, Block 1), with Lots 1 & 2, Block 1, and Lots 1 & 2, Block 2, remaining Rural Residential involving approximately 20.92 acres consisting of 8 Lots

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Bertha Bay Court.
2. There is adequate area for structures and septic.
3. Meets the intent and purpose of Section 24.5 of the Ordinance.
4. Has support from Ideal Township.

CONTINGENT ON:

1. A deed restriction be placed to govern the stairway access to the lake for Lots 3-6.
2. All final fees are paid.
3. Title opinion no older than 60 days is on file.
4. Final signed and notarized covenants be submitted with hardshells for recording.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board schedules a joint Public Hearing with the Planning Commission to be held May 16, 2005, at 6 p.m. to consider amendments to the Crow Wing County Zoning Ordinance, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board schedules a joint Public Hearing with the Planning Commission to be held May 17, 2005, at 10 a.m. to consider amendments to the Crow Wing County Subdivision Ordinance, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board declares a negative declaration for an Environmental Assessment Worksheet (EAW) for a proposed Conditional Use Permit for Kevin Banick for a kiln-wood drying business in Section 11, First Assessment District, due to the applicant withdrawing his application, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, the Minnesota Department of Natural Resources has continued to promote efforts to ensure compliance with boating safety through funding of County Sheriffs' concentrated boating enforcement efforts, and

WHEREAS, the Minnesota Department of Natural Resources has established Outstate Boating Enforcement for 2005 to achieve the promoting of law enforcement and boating safety, and

WHEREAS, Crow Wing County is eligible to receive up to \$15,000 as reimbursement for participation in Outstate Boating Enforcement, to be conducted May 14, 2005, through September 5, 2005, to offset any increased overtime patrol costs.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, agrees to enter into a Grant Agreement between the State of Minnesota, Commissioner

of Natural Resources, and Crow Wing County for reimbursement of money spent for approved activities in connection with additional boating safety patrol hours, during high use periods, within Crow Wing County.

BE IT FURTHER RESOLVED the Chairman and County Auditor are authorized to execute 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 Sluss seconded by Commissioner Tautges the Board, upon recommendation of the County Sheriff, agrees to enter into the required Criminal Justice Information System (CJIS) and National Crime Information Center (NCIC) Agreements between the Crow Wing County Sheriff's Department and the following Police Departments to define the responsibilities of each agency to ensure the timeliness, accuracy and integrity of the CJIS and NCIC systems, and the County Sheriff, Chairman and County Auditor are authorized to sign said Agreements, upon approval of the County Attorney, all members voted "AYE".

| | |
|--------------|--------------|
| Baxter | Cuyuna |
| Brainerd | Deerwood |
| Breezy Point | Emily |
| Crosby | Pequot Lakes |
| Crosslake | Nisswa |

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board, upon recommendation of the County Sheriff, agrees to enter into an Agreement between Crow Wing County and A'viands, LLC for Food Service and Laundry Equipment at the New Jail Facility, 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 Martha Peisch and reappoints Raymond Wilson to serve on the Thirty Lakes Watershed District Board of Managers for terms expiring May 17, 2008, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board directs the Human Services Director to revise the current Daycare Variance Policy as follows, with said revisions effective through December 31, 2005, prior to which said Policy is to be reviewed, all members voted "AYE".

1. Variances are to be granted on a case by case basis.
2. All parents of children attending daycare with a variance are to be notified by the licensee of the variance.
3. Variances are to be issued only when the reason for the variance involves a child or sibling of a child who was in the provider's care prior to April 27, 2005.

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board accepts the donation from the Lions Club of Emily, Outing and Fifty Lakes in the amount of \$100 to be used by the Crow Wing County Sheriff's Department Mounted Patrol, all members voted "AYE".

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

| <u>APPLICANT</u> | <u>DISTRICT</u> | <u>REAL ESTATE CODE</u> | <u>TAX</u> | <u>SETTLEMENT</u> |
|-------------------------------|-----------------|-------------------------|------------|-------------------|
| <u>Settlement Application</u> | | | | |
| Anthony & Connie Lesicka | Emily | (2004) 210262400AC0009 | \$ 905.42 | \$ 769.28 |

ON MOTION OF COMMISSIONER SLUSS 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>Abatement Applications</u> | | | | |
|--------------------------------|------------------------|------------------------|-------------|-------------|
| George & Marilyn Buchanan | Lake Edward | (2005) 730202200DA0009 | \$ 1,575.88 | \$ 105.56 |
| Community Covenant Church | Baxter | (2005) 0100084100E0009 | \$ 105.56 | Cancel |
| Mikki Fraser | Nisswa | (2005) 280231300FAB009 | \$ 1,152.32 | \$ 293.36 |
| James Johnson | Brainerd | (2005) 09143000001B009 | \$ 8,856.44 | \$ 597.04 |
| Roy Peterson | St Mathias | (2005) 900161100Z00009 | \$ 287.28 | \$ 233.60 |
| R & P Catering | 1 st Assmnt | (2005) 970111300E00889 | \$16,568.72 | \$ 2,734.88 |
| <u>Homestead Applications</u> | | | | |
| Christopher & Deborah Engel | Fifty Lakes | (2005) 22139001007A009 | \$ 545.94 | \$ 441.38 |
| Terrance Kurowski | Breezy Point | (2005) 10127000059Z009 | \$ 2,627.92 | \$ 2,487.98 |
| George Siliznoff | Irondale | (2005) 711270030010009 | \$ 1,186.50 | \$ 989.20 |

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board supports the Minnesota Lawful Gambling Application of the North American Bear Foundation for an Exempt Permit to be held May 21, 2005, at the Timbermist, 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 Sluss seconded by Commissioner Tautges the Board supports the Minnesota Lawful Gambling Applications of the St. Mathias Knights of Columbus for Exempt Permits to be held August 26, and October 24, 2005, at the Church of St. Mathias, subject to the approval of the Town of St. Mathias, all State Laws and the applicant submitting a copy of reports required by the State, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, agrees to enter into an Income Contract between Crow Wing County and the State of Minnesota, Department of Corrections, for the Sentencing to Service Program, to be conducted during the period from July 1, 2005, to June 30, 2007.

BE IT FURTHER RESOLVED the Chairman and County Auditor are authorized to sign said Contract as necessary to implement the program on behalf of Crow Wing County, upon approval of the County Attorney.

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

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board agrees to renew the Work Activity Contract between Crow Wing County and Minnesota State Operated Community Services, Quality Enterprises, to shred confidential material from July 1, 2005, to June 30, 2006, at the rate of \$.12 per pound, 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 Tautges the Board, upon recommendation of the Human Services Director, agrees to enter into the following Purchase of Service Agreements, and the Chairman and County Auditor are authorized to sign said Agreements, upon approval of the County Attorney, all members voted "AYE".

| | |
|-----------------------------------|--|
| Bridges of Hope | Family Support Services |
| Good Shepherd Lutheran Home, Inc. | Adult Foster Care, Adult Day Care, Adult Day Care Bath |

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the Human Services Director, approves Amendment No. 1 to the Grant Contract between the State of Minnesota, Department of Human Services, Chemical Health Division, and Crow Wing County Social Services for a grant in the amount of \$94,897 per year for two years for the Healthy Moms/Healthy Children Program, and the Chairman and County Auditor are authorized to sign said Amendment, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the Human Services Director, accepts the Parent Support Outreach Program Grant Award for the period from April 1, 2005, through December 31, 2007, in the amount of \$103,000; and further, the Chairman and County Auditor are authorized to sign the Acceptance of Grant Award form, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board, upon recommendation of the Human Services Director, approves a Modification to the Purchase of Services Contract between Crow Wing County and Rural Minnesota CEP, Inc. for the Food Support Employment and Training (FSET) Program, and the Chairman and County Auditor are authorized to sign said Modification, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board appoints Kathy Sauve to serve on the Human Rights Commission as the representative from School District No. 186 for a term expiring December 31, 2007, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board withdraws Crow Wing County's proposal from South Country Health Alliance (SCHA) for county-based purchasing and requests SCHA to return the County's remaining investment, all members voted "AYE", except Commissioner Tautges voted "NAY".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board authorizes the Human Services Director to apply for a grant from the United States Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) for a grant to enhance Crow Wing County's children's mental health service delivery system, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the County Health Department, authorizes Public Health Nurse Arvilla Felten to attend the Mission Conference of the Susan G. Komen Breast Cancer Foundation to be held June 5-7, 2005, in Washington, D.C., with all expenses to be paid by through Komen Foundation Grant funds, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss that the Board convene as the Board of Health, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, acting as the Board of Health, approves the Crow Wing County Health Department Clinical Record Review Reports for the 1st Quarter of 2005 and authorizes submittal to the Minnesota Department of Health, all members voted "AYE".

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

The Board received the following quotes for Rock Raking Services:

| <u>QUOTER</u> | <u>AMOUNT PER HOUR</u> |
|--------------------------------|----------------------------|
| Anderson Brothers Construction | \$102 |
| DeChantal Excavating LLC | 99 |
| Jake Houle Excavating | 68 |
| Schrupp Excavating LLC | 100 |
| Wannebo Excavating Inc. | 95 |

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the Land Commissioner, accepts the low quote of Jake Houle Excavating 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, with said project to be paid from the Forfeited Tax Sale Fund; and further, the County Auditor is authorized to return sureties to the unsuccessful quoters, all members voted "AYE".

The Board received the following quotes for Forest Road Maintenance Projects throughout Crow Wing County as designated:

| <u>QUOTER</u> | <u>AMOUNT GROUP A</u> | <u>AMOUNT GROUP B</u> | <u>AMOUNT GROUP C</u> |
|--------------------------|---------------------------|---------------------------|---------------------------|
| Cass County Construction | | \$75.00 - \$100.00 | |
| DeChantal Excavating LLC | \$79.00 | \$60.00 - \$69.00 | \$60.00 - \$69.00 |
| Fletcher Trucking | | | \$65.00 - \$95.00 |
| Holmwig Excavating, LLC | \$58.00 | \$49.00 - \$85.00 | \$49.00 - \$85.00 |
| Houle Excavating | | \$70.00 - \$88.00 | \$62.00 - \$88.00 |
| Natural Impressions | \$95.00 | | |
| Schrupp Excavating LLC | \$75.00 | \$65.00 - \$100.00 | \$65.00 - \$100.00 |
| T & C Dirt Works | | \$65.00 - \$90.00 | \$65.00 - \$90.00 |
| Wannebo Excavating Inc. | \$55.00 | | |

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board, upon recommendation of the Land Commissioner, accepts the low quotes of Wannebo Excavating Inc. for Group A and Holmwig Excavating, LLC for Groups B and C, and so awards the contracts, subject to receipt of Certificates of Insurance required by the County, and the Chairman and County Auditor are authorized to sign said contracts, upon approval of the County Attorney, with said projects to be paid from the Forfeited Tax Sale Fund or the Grants Fund; and further, the County Auditor is authorized to return sureties to the unsuccessful quoters, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Sluss the Board, upon recommendation of the Land Commissioner, accepts the application of Troy S. and Eva A. Wood 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 2:30 p.m. on May 19, 2005; and further, the Board agrees to share clean-up responsibilities with the applicant, all members voted "AYE".

NW1/4 of NE1/4, Section 3, Township 136, Range 26, 840031200000009

for the following described tax forfeited lands:

NE1/4 of NW1/4, Section 18, Township 136, Range 26, 840182100000009

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board, upon recommendation of the Land Commissioner, accepts the application of Whitetail Investments LLC, Daniel P. Miller, President, 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 2:45 p.m. on May 19, 2005, all members voted "AYE".

W1/2 of NW1/4 & NW1/4 of SW1/4, Section 24, Township 138, Range 25, 740242200000009, 740242300000009 & 740243200000009

for the following described tax forfeited lands:

S1/2 of NW1/4, Section 11, Township 137, Range 29, 720112300000009 & 720112400000009

On motion of Commissioner Tautges seconded by Commissioner Sluss that a sixty-six foot roadway easement across tax forfeited land in the NE1/4 of the NE1/4, Section 34, Township 44, Range 28, be granted to Beth LuAnn Westerdahl, Beverly J. Gibbons and Roger L. Gibbons, Dean W. Carlson and Jackie H. Carlson, Paul J. Kennedy and Lora Kennedy, Heather L. Solum and Charles Solum, Bernetta J. Carlson as Trustee of the Bernetta J. Carlson Revocable Trust Agreement dated October 15, 2003, and Dean W. Carlson III and Rhonda Clark Carlson, subject to payment of the appropriate fee as per easement policy and approval by Garrison Township, all members voted "AYE".

Pursuant to advertisement, bids for S.P. 18-090-01 (CUYUNA LAKES TRAIL PHASE 1) were opened on April 21, 2005:

| <u>COMPANY</u> | <u>AMOUNT OPTION 1</u> | <u>AMOUNT OPTION 2</u> |
|--|----------------------------|----------------------------|
| Anderson Brothers Construction Company | \$375,482.87 | \$330,784.17 |
| Bauerly Companies | 378,669.26 | 319,686.43 |
| Tri-City Paving, Inc. | 407,228.06 | 347,740.33 |

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board, upon recommendation of the County Highway Engineer, accepts the low bid of Anderson Brothers Construction Company for Option 1, 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".

Pursuant to advertisement, bids for TWO (2) 54,000 LB. G.V.W. TANDEM AXLE SNOWPLOWING DUMP TRUCKS were opened on April 21, 2005:

| <u>BIDDER</u> | <u>CAB & CHASSIS (BASE BID)</u> | <u>TRADE-IN</u> | <u>CAB & CHASSIS (TOTAL BID)</u> | <u>TOTAL AMOUNT FOR DUMP BOXES/HYDRAULICS & ICE/SNOW EQUIPMENT</u> |
|---|---|-----------------|--|---|
| Aspen Equipment Co. | | | | \$128,064.00 |
| Bert's Truck Equipment, Inc. | | | | \$129,140.72 \$123,272.58 with force hydraulics |
| Boyer Trucks Inc. | \$155,800.00 | \$21,500.00 | \$134,300.00 | |
| Crysteel Truck Equipment | | | | \$133,026.40 |
| J-Craft A Division of Crysteel Mfg. Inc. | | | | \$139,949.52 \$137,825.91 with opt box & force hyd \$136,305.09 with force hydraulics |
| Maney International Inc. | \$156,254.00 | \$15,000.00 | \$141,254.00 | |
| | \$146,650.00 | \$15,000.00 | \$131,650.00 | |
| Twin Cities Mack Sales | \$153,400.00 | \$21,000.00 | \$132,400.00 | |
| Wallwork Truck Center | \$156,926.00 | \$25,500.00 | \$131,426.00 | |

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, upon recommendation of the County Highway Engineer, accepts the low bid of Wallwork Truck Center for Cab & Chassis in the amount of \$131,426.00 and the bid of Bert's Truck Equipment, Inc. for Dump Boxes & Hydraulics and Ice & Snow Equipment in the amount of \$129,140.72 due to equipment compatibility, and so awards the contracts, and the Chairman and County Auditor are authorized

to sign said contracts, 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 Ferrari offered the following resolution and moved its adoption:

WHEREAS, the Minnesota Legislature has established the Local Road Improvement Program and identified \$5 million for counties to assist in paying the costs of capital improvement projects on County State Aid Highways that are intended primarily to reduce traffic crashes, deaths, injuries, and property damage referred to as the "County Safety Program", and

WHEREAS, Crow Wing County administers a County State Aid Highway system that continues to experience ever-increasing use throughout the entire County with some county state aid highways carrying traffic far in excess of the designs of yesteryear and as-built configurations, especially at intersections, and

WHEREAS, the intersection of County State Aid Highway 3 and County State Aid Highway 4 in the vicinity of the unincorporated village of Merrifield is an intersection that accommodates in excess of 10,000 ADT and experiences severe backup throughout the recreational season causing serious safety concerns and issues, and

WHEREAS, safety can be improved by reconfiguring the intersection to develop designated lanes for turning movements and applying design features that enhance overall safety requiring minor grading and widening, new bituminous surfacing, pavement markings, and enhanced passive signing, and

WHEREAS, the intersection of County State Aid Highway 3 and County State Aid Highway 4 meets the intent and requirements of the "County Safety Program".

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, does hereby support funding through the Local Road Improvement Program for the needed improvements to the intersection of County State Aid Highway 3 and County State Aid Highway 4 to eliminate a transportation deficiency and thereby improving safety on the County State Aid Highway system in Crow Wing County.

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, the Minnesota Legislature has established the Local Road Improvement Program and identified \$5 million for construction, reconstruction or reconditioning of local roads with statewide or regional significance referred to as the "Local Roads of Significance Program", and

WHEREAS, Crow Wing County administers a system of town roads within the First Assessment District, also known as the Unorganized Territory, and

WHEREAS, the local town road known as Gull River Road serves as a connecting route between Crow Wing County Road 125/Cass County Road 105 and Cass County State Aid Highway 70 providing access to a developing populated rural residential area, aggregate resource, public managed forest lands and recreational areas, and serves as a bypass route (congestion relief) of the highly used U.S. Corps of Engineers Gull Lake Campground and Public Waters Access, and

WHEREAS, segments of Gull River Road have seriously deteriorated along with the deck of the bridge over the Gull River requiring reconditioning and resurfacing as well as additional signing to enhance safety for pedestrians, bicyclists and others, and

WHEREAS, Gull River Road meets the intent and requirements of the "Local Roads of Significance Program".

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, does hereby support funding through the Local Road Improvement Program for the needed improvements to Gull River Road to eliminate a transportation deficiency in the First Assessment District, Crow Wing County.

BE IT FURTHER RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, does hereby support the efforts of the City of East Gull Lake, Cass County, in its efforts to cause similar improvements to Gull River Road lying within its boundaries.

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, the Minnesota Legislature has established the Local Road Improvement Program and identified \$5 million for construction, reconstruction or reconditioning of local roads with statewide or regional significance referred to as the "Local Roads of Significance Program", and

WHEREAS, Crow Wing County administers a system of town roads within the Second Assessment District, also known as the former Dean Lake Township, and

WHEREAS, the local town road known as Spruce Grove Road serves as a connecting route between County State Aid Highway 11 and County Road 105 providing access to rural residential sites, agricultural homesteads, public managed forest lands and recreational areas, and U.S.A. Trust land for the Minnesota Chippewa Tribe, and

WHEREAS, segments of Spruce Grove Road are annually impassable due to poor soils and deficient existing grading requiring removal of unacceptable materials, installation of geotextile fabric, and placement of aggregate surfacing, and

WHEREAS, Spruce Grove Road meets the intent and requirements of the "Local Roads of Significance Program".

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, does hereby support funding through the Local Road Improvement Program for the needed improvements to Spruce Grove Road to eliminate a transportation deficiency in the Second Assessment District, Crow Wing County.

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

On motion of Commissioner Tautges seconded by Commissioner Ferrari the County Highway Engineer is authorized to purchase engineering and construction management hardware/software from RT Vision for the County Highway Department, at a cost not to exceed \$11,600, to be paid from the Road and Bridge Fund, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the County Highway Engineer, authorizes engaging Progressive Consulting Engineers, Inc. to provide engineering services for the reconstruction of the CSAH 1 Bridge which crosses Thompson Creek, at a cost not to exceed \$7,130, to be paid from the Road and Bridge Fund, all members voted "AYE".

Commissioner Ferrari offered the following resolution and moved its adoption:

RESOLUTION
COUNTY OF CROW WING
AUTHORIZING THE CREATION OF A JOINT AIRPORT ZONING BOARD

WHEREAS, this Municipality jointly owns and controls the airport, and

WHEREAS, portions of airport hazard area to such airport are located outside the territorial limits of this Municipality but within the territorial limits of Crow Wing County, Oak Lawn Township and City of Brainerd, and

WHEREAS, this Municipality deems it necessary and expedient to create a Joint Airport Zoning Board in cooperation with the above County, Township and City pursuant to Minnesota Statutes 360.063, Subd. 3, and other applicable laws for the purpose of establishing, administering and enforcing zoning laws for the areas surrounding the airport and for the protection of the airport and the public, and

WHEREAS, the above statute provides that this Municipality has the right to appoint two persons to said Board (said persons should not be members of this County Board), and

WHEREAS, Subd. 8 of Section 32 of the Appropriations Bill passed by the Minnesota Legislature effective July 1, 1973, provides that no moneys shall be expended by the Commissioner of Transportation of the State of Minnesota to improve and maintain an airport unless the governmental unit owning the airport has or is establishing a zoning authority for the airport.

NOW, THEREFORE, BE IT RESOLVED by the undersigned Municipality as follows:

1. That there is hereby created in cooperation with the above County, Township, City a Joint Airport Zoning Board to be composed of representatives of the undersigned Municipality and representatives of the above County, Township, City pursuant to Minnesota Statutes 360.063, Subd.3.
2. That the undersigned Municipality hereby appoints Douglas Kuepers and John Adair to be their representatives on said Board, said persons to serve for an indefinite term until they resign or are replaced by the undersigned Municipality.

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

Commissioner Sluss offered the following resolution and moved its adoption:

PROCLAMATION
CHILDREN'S MENTAL HEALTH WEEK

WHEREAS, throughout the nation, May 1 through May 7 is designated as Children's Mental Health Week, and

WHEREAS, May 3 has been designated as Childhood Depression Awareness Day, which has been observed for the past eight years and has expanded this year to include other serious childhood mental health problems such as bipolar disorder, anxiety disorders and attention-deficit hyperactivity disorder, and

WHEREAS, children's mental health problems are real, common and are treatable. Although one in five children has a diagnosable mental health problem, nearly two-thirds of them get little or no help, and

WHEREAS, untreated mental health problems can disrupt children's functioning at home, in school and in the community. Without treatment, children with mental health issues are at risk of school failure, contact with the criminal justice system, disruption at home, dependence on social services and even suicide, and

WHEREAS, depression affects as many as one in every 33 children and one in eight adolescents, according to the Federal Center for Mental Health Services, and

WHEREAS, the Crow Wing County Local Advisory Council on Children's Mental Health works year-round to ensure that children in Crow Wing County struggling with mental health issues can get the help they need.

NOW, THEREFORE, BE IT RESOLVED that Crow Wing County hereby proclaims the week of May 1-7 as Children's Mental Health Week.

BE IT FURTHER RESOLVED that Crow Wing County hereby proclaims May 3 as Childhood Depression Awareness Day.

BE IT FURTHER RESOLVED that Crow Wing County encourages parents, schools, religious organizations and other citizens to plan a special event with the children in their lives on Tuesday, May 3, 2005.

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

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board approves the application of Erickson Oil Products, Inc., Freedom Valu Center #81, First Assessment District, for a 3.2 Percent Malt Liquor License effective until June 30, 2005, 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 issue said License, 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".

| | | | |
|---------------------------------|--------------------------------|------------------|----|
| BRAINERD AREA JAYCEES | BRD AREA JAYCEES/BIR | FIRST ASSESSMENT | ON |
| | CONCESSIONS | | |
| CARL SYDNEY HANSON AMERICAN | LEGIONVILLE | FIRST ASSESSMENT | ON |
| LEGION POST 255 | | | |
| FATHER PAUL FRUTH | HOLY FAMILY CHURCH HALL | ROOSEVELT | ON |
| ST. MATHIAS KNIGHTS OF COLUMBUS | ST MATHIAS KNIGHTS OF COLUMBUS | ST. MATHIAS | ON |

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board approves the following renewal On Sale and Sunday 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 process said applications, all members voted "AYE", except Commissioner Ferrari abstained.

| | | |
|-------------------------------|-------------------------|------------------|
| IDEAL DEVELOPMENT CORPORATION | WHITEFISH GOLF CLUB | IDEAL |
| NISTLER INC. | ST. MATHIAS BAR & GRILL | ST MATHIAS |
| OLD WATERFALL INC. | OLD WATERFALL | FIRST ASSESSMENT |

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board approves the following renewal Combination On Sale and Sunday and Off Sale 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 process said applications, all members voted "AYE", except Commissioner Ferrari abstained.

| | | |
|--------------------------|-----------------------------|-------------|
| BRIDGE TAVERN INC. | BRIDGE TAVERN | PERRY LAKE |
| THE FORT STEAKHOUSE INC. | THE WAGON WHEEL BAR & GRILL | LAKE EDWARD |

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board approves the application of R & K Liquors Inc., Raceway Liquors, First Assessment District, for a renewal Off Sale Liquor License, 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", except Commissioner Ferrari abstained.

On motion of Commissioner Ferrari 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".

| | | |
|-----------------------------|------------------------------|------------------|
| CITY OF FIFTY LAKES | 50 LAKES BAR AND BOTTLE SHOP | FIFTY LAKES CITY |
| ERICKSON OIL PRODUCTS, INC. | FREEDOM VALU CENTER #81 | FIRST ASSESSMENT |

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board extends Crow Wing County Construction Permit No. 0329913 issued for Real Estate Code 900072100000009 for a period of one year due to hardship, all members voted "AYE".

Commissioner Ferrari offered the following resolution and moved its adoption:

WHEREAS, one week each May is officially designated as Correctional Officer's Week by the American Jail Association. This year, Correction Officer's Week is May 1-7, 2005, and

WHEREAS, the Sheriff's Office supports the proposition that the men and women who perform the difficult task of supervising the County's inmates deserve this recognition, and

WHEREAS, the Sheriff's Office recognizes that detention staff are professionals equal in status and importance to other professionals in the effective administration of justice.

NOW, THEREFORE, BE IT RESOLVED that we, the Crow Wing County Board of Commissioners, do hereby acknowledge the week of May 1-7, 2005, as Correctional Officer's Week in Crow Wing County in honor of the dedicated professionals who supervise the County's inmate population.

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

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board authorizes the Chairman, County Auditor and County Administrator to sign the Memorandum of Understanding between Crow Wing County and Law Enforcement Labor Services, Inc. (Local #16) (Dispatchers & Correctional Officers) regarding mandatory contributions to a post-retirement health care savings plan, all members voted "AYE".

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

| <u>CONTRACTOR</u> | <u>BID CATEGORY</u> | <u>CHANGE ORDER</u> |
|------------------------------|-------------------------------------|---------------------|
| Bruce's Contracting | Categories 1/2 - Concrete/Masonry | Add \$ 984 |
| C.L. Reed Construction | Category 3 - Rough/Finish Carpentry | Add \$4,340 |
| Gorham Oien Mechanical, Inc. | Category 15 - Mechanical | Add \$4,572 |

On motion of Commissioner Sluss seconded by Commissioner Tautges the Land Commissioner is authorized to advertise and hire to fill a vacant regular, full time Sr. Technical Clerk position created by Darleen Wood accepting the Sr. Technical Clerk position in the Solid Waste Department, 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 County Sheriff is authorized to advertise to create a new Dispatcher hiring list, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Human Services Director is authorized to advertise and hire a regular, full time Office Support Specialist in lieu of an Office Support Specialist, Sr. created by Tracy Tjader-Benson accepting the Financial Worker position in the Income Maintenance 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 Sluss seconded by Commissioner Tautges the Facilities and Parks Director is authorized to advertise and hire to fill a vacant regular, full time Park Worker position created by the resignation of Allen Larsen, at the rate of \$12.76 per hour (Starting Step, International Union of Operating Engineers Local No. 49 AFL-CIO (Facilities and Parks Maintenance) 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 County Sheriff is authorized to advertise and hire a regular, full time Administrative Assistant to the County Sheriff, at the rate of \$2,761 per month (Step 1, Non Contract Wage Grid), 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 following bills were allowed, all members voted "AYE".

| | | |
|------------------------|----------|-------------|
| A'VIANDS | SERVICE | \$23,168.20 |
| ABILITYONE CORPORATION | SUPPLIES | 573.31 |

| | | |
|---|----------------------|-----------|
| ACE HARDWARE | SUPPLIES | 137.80 |
| ADAMS/JUDY | TRAVEL | 101.66 |
| AFFILIATED COMMUNITY MEDICAL CENTERS | PROFESSIONAL FEE | 368.45 |
| ALDERSON/DOUG | MEETING | 209.98 |
| AMAZON CREDIT PLAN | SUPPLIES | 144.97 |
| AMERICAN INSTITUTIONAL SUPPLY COMPANY | SUPPLIES | 255.23 |
| AMERICAN PUBLIC HEALTH ASSOCIATION | DUES | 160.00 |
| AMERICAN WELDING & STEEL SUPPLY INC | SUPPLIES | 414.85 |
| AMERIGAS | SUPPLIES | 692.21 |
| AMSSA | REGISTRATION FEE | 180.00 |
| AQUILA (NMU) | UTILITIES | 578.57 |
| ARCHITECTURE ONE | PROFESSIONAL FEE | 26,325.00 |
| AUTO VALUE (WEST) | SUPPLIES | 454.35 |
| B & B PRODUCTS | SUPPLIES | 7,587.60 |
| B W DISTRIBUTING | SUPPLIES | 128.81 |
| BATTERIES PLUS | SUPPLIES | 468.51 |
| BAUERLY BROTHERS INC | CONTRACT AGREEMENT | 33,692.74 |
| BECK/SUSAN | TRAVEL & MEETING | 859.94 |
| BEHAVIORAL FORENSIC SERVICES | PROFESSIONAL FEE | 1,000.00 |
| BJERGAS FEED STORES | SUPPLIES | 999.95 |
| BLUE LINE LEARNING GROUP | SUPPLIES | 207.00 |
| BOB BARKER COMPANY | SUPPLIES | 250.18 |
| BODY WORKS/THE | SUPPLIES | 1,012.70 |
| BORDEN/LAUREEN | TRAVEL & MEETING | 137.97 |
| BOYER TRUCK PARTS | SUPPLIES | 208.07 |
| BRAINERD AREA USED CARS | LEASE | 3,566.96 |
| BRAINERD CAR WASH | REPAIR & MAINTENANCE | 591.72 |
| BRAINERD COUNTRY POWER EQUIPMENT | REPAIR & MAINTENANCE | 140.83 |
| BRAINERD DISPATCH | PUBLISHING | 198.40 |
| BRAINERD LICENSE OFFICE | LICENSE | 1,230.73 |
| BRAINERD MEDICAL CENTER | PROFESSIONAL FEE | 166.59 |
| BRIT ENTERPRISES | SUPPLIES | 433.83 |
| BURNARD/SUSAN | PROFESSIONAL FEE | 140.00 |
| BURNS/DALE | PROFESSIONAL FEE | 148.39 |
| CABELAS MKTG & BRAND MGT INC | SUPPLIES | 1,048.32 |
| CAR QUEST | SUPPLIES | 694.30 |
| CARDINAL HEALTH INC | SUPPLIES | 1,222.89 |
| CAREER CLOTHES | UNIFORMS | 1,391.48 |
| CDW INC | SUPPLIES | 162.22 |
| CELLULAR ONE | COMMUNICATION | 157.02 |
| CENTERPOINT ENERGY MINNEGASCO | UTILITIES | 422.39 |
| CENTRAL MINNESOTA JUVENILE CENTER | SUPPLIES | 1,800.00 |
| CENTURY ELECTRIC AND EQUIPMENT REPAIR | REPAIR & MAINTENANCE | 737.25 |
| CITY OF CROSSLAKE | UTILITIES | 6,154.62 |
| CONSOLIDATED TELECOMMUNICATIONS COMPANY | COMMUNICATION | 437.12 |
| CPS TECHNOLOGY SOLUTIONS | REPAIR & MAINTENANCE | 571.50 |
| CROSBY IRONTON COURIER | PUBLISHING | 220.10 |
| CULLIGAN OF BRAINERD | SUPPLIES | 232.47 |
| DAHL/TODD | MEETING | 583.54 |
| DALCO | SUPPLIES | 452.04 |
| DANIELSON/CONNIE | TRAVEL & MEETING | 119.49 |
| DEED MFIP CONFERENCE | REGISTRATION FEE | 475.00 |
| DELL MARKETING L P | CAPITAL EXPENDITURE | 8,841.01 |
| DEVRIES/JEANNE | TRAVEL | 355.59 |
| DPMS | SUPPLIES | 114.25 |
| DUDDING/JOSEPH | PROFESSIONAL FEE | 760.00 |
| ECHO PUBLISHING AND PRINTING INC | SUBSCRIPTIONS | 109.00 |
| ELECTION SYSTEMS & SOFTWARE INC | SERVICE AGREEMENT | 6,697.77 |
| ELLIS/DEBRA | TRAVEL & MEETING | 123.96 |
| FASTENAL COMPANY | SUPPLIES | 261.15 |
| FERRELLGAS | UTILITIES | 559.71 |
| FIRST IMPRESSION PRINTING | SUPPLIES | 520.78 |
| FLEET FUELING | VEHICLE EXPENSE | 3,253.09 |
| G & K SERVICES | SERVICE | 515.78 |
| GERARD/CHRIS | TRAVEL | 150.66 |
| GILLMOR/JAN | TRAVEL & MEETING | 480.43 |
| GORDON/WILLIAM | TRAVEL & MEETING | 184.02 |
| GRANITE CITY ARMORED CAR INC | SERVICE | 112.75 |

| | | |
|--|----------------------|-----------|
| GREG LARSON SPORTS INC | SUPPLIES | 236.94 |
| GRELLS AUTO BODY | REPAIR & MAINTENANCE | 403.50 |
| GRIFFIN/RAY | TRAVEL & MEETING | 157.30 |
| GUNTER/TAMI | TRAVEL | 215.86 |
| H & R CONSTRUCTION | CONTRACT AGREEMENT | 11,273.00 |
| HAESKA/BARBARA | TRAVEL | 123.53 |
| HAGLIN/MARK | TRAVEL & MEETING | 372.68 |
| HARMON GLASS | SUPPLIES | 280.91 |
| HASLER MAILING SYSTEMS AND SOLUTIONS | RENTAL AGREEMENT | 222.05 |
| HEADSETS DIRECT INC | SUPPLIES | 234.49 |
| HEALTH EDUCATION ASSOCIATES | SUPPLIES | 155.10 |
| HEARTLAND ANIMAL RESCUE TEAM | CONTRACT AGREEMENT | 5,214.72 |
| HEARTLAND TIRE SERVICE | SUPPLIES | 2,290.46 |
| HEARTLAND TRUST COMPANY | SERVICE | 750.00 |
| HENRICKSON/BETTY | RENTAL AGREEMENT | 125.10 |
| HILLYARD HUTCHINSON | SUPPLIES | 2,502.46 |
| HOFFMANN ELECTRIC | REPAIR & MAINTENANCE | 108.35 |
| HOLLINGSWORTH/CAROLYN | SERVICE | 149.12 |
| INFORMATION SYSTEMS CORPORATION | CAPITAL EXPENDITURE | 8,027.94 |
| JORDAN/MICHELLE | TRAVEL & MEETING | 156.01 |
| JORDAN/SUSAN | TRAVEL & MEETING | 169.44 |
| JUSTEN/DENE' | TRAVEL | 256.77 |
| KENNEDY & GRAVEN CHARTERED | SERVICE | 893.00 |
| KLANG/ERIC | MEETING | 567.10 |
| KOECHELER/MICHAEL | TRAVEL & MEETING | 482.92 |
| LABARRE/MARGARET | TRAVEL & MEETING | 172.67 |
| LAKES CORRECTIONAL NURSING | PROFESSIONAL FEE | 3,386.47 |
| LAKES PRINTING | SUPPLIES | 1,005.73 |
| LARSON/VICKI | TRAVEL | 181.04 |
| LEECH LAKE DISTRIBUTORS | SUPPLIES | 667.38 |
| LEXIS NEXIS | SUPPLIES | 572.00 |
| LINDBERG/MARY | TRAVEL & MEETING | 436.88 |
| LITTLE FALLS MACHINE INC | SUPPLIES | 572.43 |
| LYNN PEAVEY COMPANY | SUPPLIES | 399.40 |
| M R SIGN COMPANY INC | SUPPLIES | 630.78 |
| MAGNUM TACTICAL SUPPLY | SUPPLIES | 167.09 |
| MARCO BUSINESS PRODUCTS | LEASE AGREEMENT | 6,831.12 |
| MARCO BUSINESS PRODUCTS | REPAIR & MAINTENANCE | 334.94 |
| MARTIN COMMUNICATIONS INC | SUPPLIES | 383.91 |
| MC MOBILE COMMUNICATIONS | SUPPLIES | 141.69 |
| MEDTOX LABORATORIES INC | PROFESSIONAL FEE | 297.50 |
| MEEKER COUNTY SHERIFF | BOARD OF PRISONERS | 18,755.00 |
| MID AMERICA BUSINESS SYSTEMS | SUPPLIES | 4,707.30 |
| MID-AMERICAN RESEARCH CHEMICAL CORP | SUPPLIES | 205.26 |
| MIDWEST SECURITY | SERVICE | 419.40 |
| MII LIFE | SERVICE | 2,215.50 |
| MILLE LACS ENERGY COOPERATIVE | UTILITIES | 103.87 |
| MILLS MOTOR INC | REPAIR & MAINTENANCE | 2,887.79 |
| MINNESOTA COUNTIES INSURANCE TRUST | INSURANCE AND BONDS | 1,007.00 |
| MINNESOTA DEPARTMENT OF ADMINISTRATION | SUPPLIES | 223.44 |
| MINNESOTA DEPARTMENT OF HUMAN SERVICES | SERVICE | 650.52 |
| MINNESOTA DEPARTMENT OF HUMAN SERVICES | SERVICE | 436.26 |
| MINNESOTA DEPARTMENT OF PUBLIC SAFETY | COMMUNICATION | 510.00 |
| MINNESOTA DEPT OF NATURAL RESOURCES | SUPPLIES | 8,063.89 |
| MINNESOTA JUDICIAL CENTER | SUPPLIES | 383.63 |
| MINNESOTA POWER | UTILITIES | 3,396.64 |
| MINNESOTA T'S | SUPPLIES | 210.42 |
| MN COUNTY ATTORNEYS ASSOCIATION | REGISTRATION FEE | 210.00 |
| MN NENA | REGISTRATION FEE | 500.00 |
| MOEN/ANN | TRAVEL & MEETING | 126.76 |
| MORRISON COUNTY DEPT OF PUBLIC WORKS | SERVICE | 5,575.65 |
| MUELLER & ASSOCIATES INC | SUPPLIES | 1,014.33 |
| MYERS/DENNIS | TRAVEL & MEETING | 344.07 |
| NAPA AUTO PARTS | SUPPLIES | 309.28 |
| NELSON JANETTA/LYNN | MEETING | 226.12 |
| NEUWIRTH/MIRANDA | MEETING | 204.49 |
| NORTHLAND FIRE PROTECTION | SUPPLIES | 120.57 |
| OFFICE SHOP | SUPPLIES | 3,962.15 |

| | | | |
|---|----------------------|---------------------|----------|
| OST/JASON | TRAVEL & MEETING | 273.81 | |
| PALMER/DENNIS | TRAVEL & MEETING | 105.27 | |
| PAULSON TRAVEL SERVICE CWT | SERVICE | 1,529.10 | |
| PAULSON/CHAD | MEETING | 163.83 | |
| PEQUOT LAKES PHYSICAL THERAPY SERVICES | SERVICE | 873.95 | |
| PERFORMANCE OFFICE PAPERS | SUPPLIES | 672.44 | |
| POLAR CHEVROLET MAZDA | CAPITAL EXPENDITURE | 18,376.59 | |
| POWER PLAN | SUPPLIES | 197.74 | |
| PRO-TECH SECURITY SALES | SUPPLIES | 3,084.70 | |
| PUBLIC SAFETY EQUIPMENT LLC | SUPPLIES | 1,792.00 | |
| PUETZ/RAY | TRAVEL & MEETING | 162.96 | |
| QWEST | COMMUNICATION | 1,962.95 | |
| REED BUSINESS INFORMATION | SUPPLIES | 684.78 | |
| REINHARDT AUCTION SERVICE | SERVICE | 250.00 | |
| ROAD EQUIPMENT PARTS CENTER | SUPPLIES | 132.04 | |
| ROHLFING SUPPLY | SUPPLIES | 252.94 | |
| RUDQUIST JR/EARL | RENTAL AGREEMENT | 360.00 | |
| S & S | SUPPLIES | 263.59 | |
| SBC PAGING | COMMUNICATION | 734.70 | |
| SCAN AIR FILTER INC | REPAIR & MAINTENANCE | 975.15 | |
| SNYDER RAMSDELL/MARJORIE | TRAVEL | 421.61 | |
| SOFTWARE HOUSE INTERNATIONAL | SUPPLIES | 465.42 | |
| ST CLOUD STATE UNIVERSITY | REGISTRATION FEE | 790.00 | |
| ST LOUIS COUNTY SHERIFF | REGISTRATION FEE | 2,200.00 | |
| ST PAUL INFECTIOUS DISEASE | PROFESSIONAL FEE | 246.06 | |
| STEPP MANUFACTURING | SUPPLIES | 307.79 | |
| STREICHERS | SUPPLIES | 653.03 | |
| SYVANTIS TECHNOLOGIES | REPAIR & MAINTENANCE | 186.38 | |
| TANNER MOTORS | SUPPLIES | 134.47 | |
| TDS METROCOM | COMMUNICATION | 767.39 | |
| THE BRIDGE-WORLD | SERVICE | 220.00 | |
| THRIFTY WHITE STORES PLYMOUTH | PROFESSIONAL FEE | 8,071.81 | |
| TRI-CITY PAVING INC | SUPPLIES | 931.34 | |
| TRIANGLE OIL COMPANY | VEHICLE EXPENSE | 14,944.41 | |
| TURK/AMY | PROFESSIONAL FEE | 288.00 | |
| VERKENNES/MARY KAY | PROFESSIONAL FEE | 437.12 | |
| VIBCO INC | SUPPLIES | 513.49 | |
| VISA | SERVICE | 382.55 | |
| WELLS/ROCKWELL | TRAVEL | 115.43 | |
| WEST PAYMENT CENTER | SUPPLIES | 2,880.61 | |
| XEROX CORPORATION | SERVICE AGREEMENT | 379.86 | |
| YOUNG/ELAINE | TRAVEL | 111.78 | |
| AFFILIATED COMMUNITY MEDICAL CENTERS | PROFESSIONAL FEE | 141.30 | |
| BENEDETT/CINDY | TRAVEL | 109.35 | |
| BLANCK/DUANE | TRAVEL & MEETING | 496.05 | |
| BRAINERD & CROW WING PUBLIC TRANSIT | SERVICE | 6,028.43 | |
| CROW WING COUNTY FAIR ASSOCIATION | RENTAL AGREEMENT | 300.00 | |
| JOHANNECK APPRAISALS LLC | CONTRACT AGREEMENT | 2,700.00 | |
| LAKES CORRECTIONAL NURSING | PROFESSIONAL FEE | 3,112.42 | |
| LARSEN/ED | TRAVEL & MEETING | 541.54 | |
| LUUKKONEN/ROY | TRAVEL & MEETING | 110.47 | |
| MINNESOTA SCHOOL OF DIVING | REPAIR & MAINTENANCE | 682.93 | |
| NORTHERN ORTHOPEDICS LTD | PROFESSIONAL FEE | 145.90 | |
| SHANNONS AUTO BODY INC | SUPPLIES | 4,063.91 | |
| TOTAL NUMBER CLAIMS NOT EXCEEDING \$100 | 153 | TOTAL DOLLAR AMOUNT | 5,555.83 |

On motion the Board adjourned to May 10, 2005.

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

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