

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on May 10, 2005

The Board of County Commissioners met in adjourned session on May 10, 2005, at 9:30 a.m.

All members were present.

On motion of Commissioner Sluss seconded by Commissioner Larsen the minutes of the April 26, 2005, meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board authorizes County Sheriff Eric Klang to attend the 2005 National Sheriff's Conference and Exhibition to be held June 25-29, 2005, in Louisville, Kentucky, with all expenses to be reimbursed from the County Sheriff's Budget, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board, upon recommendation of the Land Commissioner, supports Roosevelt Township granting a 33 foot cartway to John Ott passing through tax forfeited land described as Part of the SE1/4, Section 34, Township 43, Range 28, 880344100A00009, at no charge, providing Mr. Ott provides Crow Wing County with a 16 1/2 foot roadway easement passing through his property described as the NW1/4 of the SW1/4, Section 35, Township 43, Range 28, 880353200000009, at no charge; and further, the County Surveyor is to develop the legal descriptions and the County Attorney's Office is to develop the necessary documents, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Larsen, upon recommendation of the Facilities and Parks Director, the County Auditor is authorized to obtain quotes for Roadside Spraying of County Right-of-Ways within Crow Wing County as designated, to be received until 2:30 p.m. on June 9, 2005, all members voted "AYE".

Pursuant to advertisement, bids for CROW WING COUNTY BUILDING DEMOLITION - PHASE II were opened on May 5, 2005:

<u>BIDDER</u>	<u>BASE BID</u>	<u>UNIT PRICE</u> <u>PER C.Y.</u>
Anderson Brothers	\$ 61,300	\$33
Blue Earth Environmental	88,540	40
Eagle Construction	174,000	70
Landwehr Construction	79,767	50
T & K Kennedy Excavating	72,900	30
Tom's Backhoe Service	60,996	8
Viet & Co.	183,690	38

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, upon review and recommendation of Construction Analysis and Management Incorporated (CAM), Construction Manager, and the Facilities and Parks Director, accepts the low bid of Tom's Backhoe Service, 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 Construction Manager is authorized to return sureties to the unsuccessful bidders, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board authorizes the County Auditor to sign the Certification of Satisfactory Grooming Forms submitted by the Baxter Snowmobile Club and the Merrifield Marathons Snowmobile Club, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board supports the Premises Permit Application of the Merrifield Marathons Snowmobile Club for a Class B Premises Permit to be held at the Half Moon Saloon, Lake Edward 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 Sluss seconded by Commissioner Larsen the Board supports the Premises Permit Application of the Merrifield Marathons Snowmobile Club for a Class B Premises Permit to be held at the Merri-Wash n Store, Lake Edward 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", except Commissioner Ferrari abstained.

BRENDA IKOLA	SPORTSMAN'S STORE	MISSION	ON/OFF
CHARLES LARSON	THE GREEN ROOF STORE INC	FAIRFIELD	ON/OFF
CLIFFORD SASKER	NORTH CENTRAL SPEEDWAY	CROW WING	ON
ERICKSON OIL PRODUCTS, INC.	FREEDOM VALU CENTER #81	FIRST ASSESSMENT	OFF
GARY & LAURIE RAU	SUNSET BAY RESORT	CENTER	ON/OFF
JAMES C VALERIUS	WILD RICE DEPOT, INC	CROW WING	OFF

JANELLE THESING	ST MATHIAS COUNCIL OF CATHOLIC WOMEN	ST. MATHIAS	ON
SHELDON CARTIE	OSSIPEE STORE	CENTER	ON/OFF
SULLIVANS ON NORTH LONG INC	SULLIVANS RESORT & CAMPGROUND	FIRST ASSESSMENT	OFF
TEMPTING FOODS	TEMPTING FOODS/BIR CONCESSIONS	FIRST ASSESSMENT	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.

BLACK DOG BAR & GRILL LLP	BLACK DOG BAR & GRILL	PERRY LAKE
CHAR'S BAR LLC	PARADISE SHORES RESORT	MAPLE GROVE
JOHN L. STEEN	CHEEKS SALOON	MISSION
LONESOME PINE CO. LLC	LONESOME PINE RESTAURANT	BAY LAKE
PINEY RIDGE LODGE INC.	PINEY RIDGE LODGE	IDEAL
ROBERTA J. JOHNSON	BIRD'S NEST	GARRISON
RUTTGER'S BAY LAKE LODGE INC.	ZIG'S	BAY LAKE
SICD INC.	IVEN'S ON THE BAY	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.

BRIAN WISWELL	HALF MOON SALOON	LAKE EDWARD
GARY A. BENJAMIN	TIKI HUT	OAK LAWN
J.R.'S JUNCTION INC.	J.R.'S JUNCTION	ROOSEVELT
JJ'S INC.	PAM & RANDY'S CHAPARRAL & TEDDY'S	FIRST ASSESSMENT
MARK GANGESTAD	OAKLAWN TAVERN	OAK LAWN
RUTTGER'S BAY LAKE LODGE INC.	RUTTGER'S BAY LAKE LODGE	BAY LAKE
STUM ENTERPRISES LLC	GREEN LANTERN	NOKAY LAKE
TWIN PINES RESORT INC.	TWIN PINES RESORT	GARRISON
WOLFHOUND INC.	THE WOLFHOUND	FAIRFIELD

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board approves the following renewal 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.

GREEN ROOF STORE INC.	GREEN ROOF STORE	FAIRFIELD
SICD INC.	MCCABE'S ON THE BAY BOTTLE SHOPPE	FIRST ASSESSMENT
WILD RICE DEPOT INC.	WILD RICE LIQUORS	CROW WING

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, designates May 15, 2005, as Peace Officers' Memorial Day and directs that the flags be displayed at half-staff on all County buildings.

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

On motion of Commissioner Sluss seconded by Commissioner Larsen the County Assessor is authorized to advertise and hire to fill a vacant regular, full time Technical Clerk position created by the resignation of Carla Backstrom, 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 Tautges the Board reserves the right for comment at a later date regarding proposed establishment of Tax Increment Financing District No. 1-3 (Marina Restaurant Redevelopment), City of Breezy Point, and in accordance with Minnesota Statute 469.175, the Board waives the required 30 day review period, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the County Recorder, authorizes reclassification of Jane Alsleben from Technical Clerk, Step 5, \$2,613 per month, to Sr. Technical Clerk, Step 4, \$2,645 per month, of the American Federation of State, County and Municipal Employees, AFL-CIO Local Union #689A Agreement, effective May 9, 2005, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, upon recommendation of the County Administrator, authorizes reclassification of Diane Guidi from Sr. Technical Clerk, Step 6, \$2,916 per month, to Records Technician, Step 3, \$2,970 per month, of the American Federation of State, County and Municipal Employees, AFL-CIO Local Union #689A Agreement, retroactive to January 1, 2005, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board approves Fifth Amendment to the 9-1-1 Agreement between the County of Crow Wing, the State of Minnesota, and Consolidated Telephone Company to modify the 911 Plan to integrate Consolidated Telephone Company, a Competitive Local Exchange Carrier, into the Crow Wing County Enhanced 911 System for the Brainerd exchange, 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 Tautges seconded by Commissioner Sluss the Board authorizes closing the Planning and Zoning Office on May 24, 2005, while the office is moved into its new location, with staff to be available in the County Administrator's Office to answer telephone calls and questions, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board authorizes the County Auditor to schedule a Public Hearing date within the next 60 days to consider Township Comprehensive Plans, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the petition of Gregory and Janet Praska for the following zoning reclassification be denied as recommended by the Planning Commission, based on the following findings of fact; and further, the applicant may resubmit an application at no cost within one year, all members voted "AYE", except Chairman Walters voted "NAY".

Pt. SW1/4 of NE1/4, Sec. 3-43-30, 570031300A00889
Deny rezoning from Agricultural with Conditional Use to Rural Residential
(10.22 acres consisting of two tracts)

FINDINGS OF FACT:

1. The request is inconsistent with the surrounding zoning.
2. The request is inconsistent with the Daggett Brook Comprehensive Plan.

On motion of Commissioner Larsen seconded by Commissioner Tautges the petition of Michael Rosenberg 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. 28-135-28, 730284103AA0009
Rezone from Agricultural with Conditional Use to Rural Residential
(13.67 acres consisting of two tracts)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Mollie Lake Road.
2. There is adequate area for structures and septic.
3. The lot meets or exceeds the minimum requirements for Rural Residential zoning.
4. Lake Edward Township supports the rezoning request.

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board declares a positive declaration for an Environmental Assessment Worksheet (EAW) for the proposed plat of CANYON CREEK MEADOWS; said positive declaration is based on Minnesota Rules 4410.1100, Subpart 6, and the following findings of fact, all members voted "AYE", except Chairman Walters voted "NAY".

Findings of Fact:

1. Impervious surface, road issues
2. Flooding concerns
3. Storm water management concerns
4. Waterfowl impact
5. Impact to the coldwater creek

On motion of Commissioner Tautges seconded by Commissioner Ferrari the plat of ANDERSON ACRES, platted from Part of Government Lots 3, 4, 5 and 6, Section 24, Township 135, Range 28, 730244305AZ0889, be approved, based on the following findings of fact, provided all taxes are paid and Restrictive Covenants are recorded; and further, the petition of David and JoAnne Anderson 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 3, 4, 5 & 6, Sec. 24-135-28, 730244305AZ0889
Rezone from Agricultural To Commercial One & Rural Residential
(36.9 acres consisting of 6 Commercial lots & 6 Residential Use)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 3 for Lots 7-12 and Bass Lake West for Lots 1-6.
2. There is adequate area for structures and septic.
3. Compatible with the adjacent Commercial to the south and Rural Residential to the northeast and northwest.
4. Lake Edward Township supports the six Rural Residential lots.

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the Region Five Development Commission, agrees to lift the \$8,000 loan limit for the

Individual Sewage Treatment Systems (ISTS) Program which provides low interest septic system loans to residents of Greater Minnesota to replace nonconforming septic systems, 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, extends the moratorium on Section 15 of the Crow Wing County Zoning Ordinance for an additional 60 days from June 14, 2005, with the PUD Task Force to meet weekly.

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

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

Ideal Township	\$7,500
Mission Township	2,500
Roosevelt Township	3,000

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, the Minnesota Department of Human Services has said that Crow Wing County could notify DHS of their intention to join a County Based Purchasing entity such as South Country Health Alliance or to become a County Based Purchasing entity to serve all populations in Crow Wing County. Under County Based Purchasing it may be possible to have a sole source contract. Under this scenario, it would be necessary for Crow Wing County to make arrangements to meet all of the CBP requirements and for DHS to issue a new RFP, and

WHEREAS, on May 25, 2004, the Crow Wing County Board of Commissioners passed a resolution expressing to the Joint Powers Board of the South Country Health Alliance its serious interest in discussions that will lead to Crow Wing County being a full member in the South Country Health Alliance County Based Purchasing Program, and

WHEREAS, on September 30, 2004, Crow Wing County, in compliance with Minnesota Statute 256B.692, subdivision 5 (c) submitted a fifteen-month preliminary proposal to the Minnesota Department of Human Services to participate in County Based Purchasing, and

WHEREAS, on November 23, 2004, Crow Wing County passed a resolution notifying the Minnesota Department of Human Services of its intent to work in partnership with them and South Country Health Alliance to implement health care services for MA/GAMC recipients no later than January 1, 2006, and

WHEREAS, on April 11, 2005, Crow Wing County, other Region 5 county representatives and South Country Health Alliance met with the Commissioner of Human Services for the purpose of asking that a competitive request for proposals be issued in Region 5 allowing a sole source contract for MA/GAMC, Minnesota Care, Minnesota Senior Care, Minnesota Senior Health Option and Minnesota Disabilities Health Option, and

WHEREAS, on April 13, 2005, the Commissioner of Human Services sent Crow Wing County a letter rejecting its request to compete for a sole source contract, and

WHEREAS, the Commissioner of Human Services has the authority in law to implement a mandatory managed care arrangement with a single managed care organization in a rural area as has been done with the Minnesota's three County Based Purchasing projects, and

WHEREAS, Crow Wing County believes health care provided through a County Based Purchasing entity such as South Country Health Alliance will provide the most cost effective and efficient health care for Crow Wing County citizens on public programs, and

WHEREAS, Crow Wing County believes the Commissioner of Human Services failed to meet the requirements in Minnesota Statute 256B.692, subdivision 6.

NOW, THEREFORE, BE IT RESOLVED that the Crow Wing County Board of Commissioners hereby notifies the Commissioner of Human Services that through this resolution it requests a dispute resolution hearing that complies with Minnesota Statute 256B.692, subdivision 7.

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

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board authorizes the Human Services Director to send a letter to Avalon Programs regarding the need for an outpatient chemical dependency program in the Crow Wing County Jail and recommends contracting with Meridian Behavioral Health, Avalon Programs, all members voted "AYE".

The Board received the following quotes for Site Clearing and Grubbing at the New Highway Department Complex Site:

<u>QUOTER</u>	<u>AMOUNT</u>
Brisk, Inc.	\$31,500
Tom's Backhoe Service	35,000

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board, upon recommendation of the County Highway Engineer, accepts the low quote of Brisk, Inc. and authorizes the work be performed accordingly, subject to receipt of a Certificate of Insurance required by the County, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board authorizes County Highway Engineer Duane Blanck to attend the National Association of Counties' Annual Conference to be held July 15-19, 2005, in Honolulu, Hawaii, with any expenses not paid by the National Association of County Engineers to be reimbursed from the Road and Bridge Fund; and further, the County Auditor is authorized to issue a warrant to National Association of Counties in the amount of \$415 from the Road and Bridge Fund to take advantage of the pre-registration discount, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, upon recommendation of the County Health Department, schedules a Smoke-Free Public Information Meeting for June 7, 2005, at 6:30 p.m. at Forestview Middle School, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board then convened to a closed meeting to discuss pending litigation and eminent domain proceedings regarding Brainerd Elks Lodge #615, all members voted "AYE".

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

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

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board approves the application of Rondy, Inc., Midway Bar, Crosby, 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".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board authorizes a letter of support be sent to Minnesota U.S. Senators and Governor from Crow Wing County and Central Lakes Habitat Corridor Partners regarding an innovative proposal for a Highway Priority Project (HPP) for advanced habitat mitigation related to the reconstruction of Trunk Highway 371, all members voted "AYE".

The Camp Ripley Annual Update Brief 2005 was presented by COL Richard Weaver, Post Commander.

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

ACE HARDWARE	SUPPLIES	\$243.37
ADAIR/JOHN	TRAVEL & MEETING	108.76
ADAMS/JUDY	TRAVEL	126.36
AITKIN MEDICAL SUPPLY	SUPPLIES	144.38
AMERICAN INSTITUTIONAL SUPPLY COMPANY	SUPPLIES	278.50
AMERICAN REHABILITATION MINISTRIES	SUPPLIES	192.00
ANIMAL CONTROL ENFORCEMENT SERVICES	CONTRACT AGREEMENT	1,845.00
ANOKA COUNTY SHERIFF	BOARD OF PRISONERS	105.00
AQUILA (NMU)	UTILITIES	270.14
ASSOCIATION OF MINNESOTA COUNTIES	SUPPLIES	164.75
AUTO VALUE (WEST)	SUPPLIES	174.60
BATTERIES PLUS	SUPPLIES	531.97
BAUERLY BROTHERS INC	CONTRACT AGREEMENT	25,418.01
BERGSTROM/JILL	TRAVEL & MEETING	182.31
BILLMAN/ELMER	SERVICE	212.20
BOB BARKER COMPANY	SUPPLIES	434.34
BODY WORKS/THE	SUPPLIES	812.70
BRADLEY/ANDREW	MEETING	128.81
BRAINERD DISPATCH	PUBLISHING	4,410.60
BRAINERD MEDICAL CENTER	PROFESSIONAL FEE	472.98
BRAINERD PUBLIC UTILITIES	UTILITIES	11,839.00
BRAINERD SPORTS & MARINE	SUPPLIES	114.70
BRANDT/ELLEN	TRAVEL	255.15
BREMER BANK	SERVICE	1,500.36
BROCK WHITE COMPANY	SUPPLIES	625.37
BROWN/STACY	TRAVEL	116.24
BRUSVEN/RONALD	TRAVEL & MEETING	434.69
CALIGOR MIDWEST	SUPPLIES	332.20

CAR QUEST	SUPPLIES	1,897.79
CARTER/DALE	CONTRACT AGREEMENT	13,350.00
CDW INC	SUPPLIES	1,014.60
CELLULAR ONE	COMMUNICATION	1,461.14
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	999.45
CENTRAL LAKES DRUG TESTING	SERVICE	1,732.00
CHARTER COMMUNICATIONS	UTILITIES	102.37
CHRISTENSEN/CHRISTINE	TRAVEL & MEETING	126.46
CITY OF BRAINERD	RENTAL AGREEMENT	1,952.13
CLEMENT COMMUNICATIONS INC	SUPPLIES	172.92
CROSBY IRONTON COURIER	PUBLISHING	532.32
CROW WING COUNTY SANITARY LANDFILL	SUPPLIES	127.63
CROW WING COUNTY TREASURER	SERVICE	111.52
CROW WING POWER	UTILITIES	625.67
D & W CONSTRUCTION	SUPPLIES	2,093.00
DAKOTA COUNTY FINANCIAL SERVICES	SERVICE	416.00
DAVIS/DAVID	MEETING	194.12
DELL MARKETING L P	SUPPLIES	2,816.90
DEVRIES/JEANNE	TRAVEL	288.36
DONDELINGER CHEVROLET CADILLAC TOYOTA	SUPPLIES	125.77
DOUCETTES LANDSCAPING & CONTRACTING	SUPPLIES	1,937.50
ECOLAB	SERVICE	241.78
ECOLOGICO	SERVICE	1,016.95
EDER/JAMES	TRAVEL & MEETING	232.32
EMILY COOPERATIVE COMMUNICATION COMPANY	COMMUNICATION	107.30
ENGEN/KAREN	TRAVEL & MEETING	211.56
EVENSON/GARY	TRAVEL & MEETING	147.64
FERRELLGAS	UTILITIES	942.95
FIRST IMPRESSION PRINTING	SUPPLIES	694.76
FISCHER/DAVID	MEETING	212.41
FORESTRY SUPPLIERS	SUPPLIES	694.80
FRED PRYOR SEMINARS	REGISTRATION FEE	248.00
G & K SERVICES	SERVICE	469.22
GIBSON & BARNES FLIGHT SUITS	SUPPLIES	160.60
GLENS SIGN	SUPPLIES	372.75
GME CONSULTANTS INC	SERVICE	1,590.00
GODFATHERS EXTERMINATING INC	SERVICE	213.00
GRAINGER	SUPPLIES	344.10
GUNTER/TAMI	TRAVEL	194.00
HAESKA/BARBARA	TRAVEL	131.22
HARDY/FLOYD	SERVICE	230.00
HARMON GLASS	SUPPLIES	498.83
HEARTLAND TIRE SERVICE	SUPPLIES	3,867.06
HEMOCUE INC	SUPPLIES	894.60
HENRY/PETER	MEETING	200.00
HILLYARD HUTCHINSON	SUPPLIES	1,526.35
HONEYWELL INC	REPAIR & MAINTENANCE	653.26
HOUGE/DOUG	TRAVEL & MEETING	222.68
INFORMATION SYSTEMS CORPORATION	SUPPLIES	4,387.64
INSIGHT	CAPITAL EXPENDITURE	33,088.96
INTERNATIONAL CITY COUNTY MANAGEMENT	DUES	760.00
ITASCA GREENHOUSE	SUPPLIES	3,488.94
J & B WESTERN	SUPPLIES	299.85
JENSEN/KIMBERLY	MEETING	438.28
JOHNSTON FARGO CULVERT INC	CONTRACT AGREEMENT	9,429.62
JUSTEN/DENE'	TRAVEL	268.92
KAUFFMAN/KRISTINA	TRAVEL & MEETING	118.51
KEEFE SUPPLY COMPANY	SUPPLIES	174.24
KOECHELER/MICHAEL	TRAVEL & MEETING	398.86
KRAUSE LOCK & KEY	REPAIR & MAINTENANCE	167.27
LAKES AREA MAILING	CONTRACT AGREEMENT	860.46
LAKES AREA MAT SERVICE II	SERVICE	482.08
LAKES GAS COMPANY	SUPPLIES	175.73
LAKES PRINTING	SUPPLIES	479.89
LARSON/DAVID	MEETING	100.37
LARSON/VICKI	TRAVEL	163.22
LAWSON PRODUCTS	SUPPLIES	207.82
SUPPLIES	SUPPLIES	584.63

M R SIGN COMPANY INC	SUPPLIES	2,206.28
MACQUEEN EQUIPMENT INC	SUPPLIES	633.16
MAGNUM TACTICAL SUPPLY	SUPPLIES	409.75
MAHLE/KEVIN	TRAVEL & MEETING	271.52
MARTIN COMMUNICATIONS INC	REPAIR & MAINTENANCE	820.55
MENARDS	SUPPLIES	139.50
MEYER/DAVID	SERVICE	153.25
MIDWEST FORENSIC PATHOLOGY PA	CONTRACT AGREEMENT	1,520.00
MIDWEST TAPE AND RIBBON	SERVICE	450.00
MILES/IONE	TRAVEL & MEETING	460.35
MILLS MOTOR INC	REPAIR & MAINTENANCE	1,718.89
MINNERATH CONSTRUCTION INC	CONTRACT AGREEMENT	17,041.72
MINNESOTA CLE	REGISTRATION FEE	150.00
MINNESOTA DEPARTMENT OF ADMINISTRATION	COMMUNICATION	328.90
MINNESOTA DEPARTMENT OF ADMINISTRATION	SERVICE	900.00
MINNESOTA POWER	UTILITIES	111.76
MN ASSOCIATION OF COUNTY PLANNING AND ZONING	REGISTRATION FEE	180.00
MOEN/ANN	TRAVEL & MEETING	145.15
MORTENSON/TERESIA	TRAVEL & MEETING	104.07
NAPA AUTO PARTS	SUPPLIES	207.24
NIXALITE OF AMERICA INC	SUPPLIES	164.45
NORTH MEMORIAL EMS EDUCATION	REGISTRATION FEE	1,600.00
NORTHLAND FIRE PROTECTION	REPAIR & MAINTENANCE	130.03
OFFICE SHOP	SUPPLIES	4,135.93
OMAN/MAURICE	SUPPLIES	107.00
OWEN/JACKIE	SERVICE	234.48
OZARK MOUNTAIN FORESTRY INC	CONTRACT AGREEMENT	5,265.55
PARKS/DALE	TRAVEL & MEETING	103.13
PAULSON TRAVEL SERVICE CWT	SERVICE	278.41
PAYCER/LAURA	TRAVEL & MEETING	452.21
PFINGSTEN/ELIZABETH	TRAVEL	105.30
PFM ASSET MANAGEMENT	SERVICE	2,606.33
POLK CITY DIRECTORIES	SUPPLIES	968.09
PRESCOTT/MARSHALL	MEETING	129.70
PRO-WEST & ASSOCIATES INC	SERVICE	1,680.00
QUALIFICATION TARGETS	SUPPLIES	425.44
QUILL CORPORATION	SUPPLIES	508.31
QUINLAN PUBLISHING GROUP	SUPPLIES	154.75
QWEST	COMMUNICATION	682.46
R W BECK & ASSOCIATES	CONTRACT AGREEMENT	23,423.62
RADCO INDUSTRIES	SUPPLIES	1,196.53
RINGOLD/BEV	TRAVEL	103.68
ROHLFING SUPPLY	SUPPLIES	413.75
RURAL CELLULAR CORPORATION	COMMUNICATION	2,736.79
RYDH/RON	TRAVEL	103.69
SCHULDHEISZ/DAVID	TRAVEL & MEETING	263.56
SHORT ELLIOTT HENDRICKSON INC	SUPPLIES	1,038.31
SIGETY/DONALD	TRAVEL & MEETING	124.63
ST JOSEPHS MEDICAL CENTER	PROFESSIONAL FEE	1,298.80
TATTOO MANUFACTURING COMPANY	SUPPLIES	209.40
THESING/CHRISTINE	TRAVEL	190.11
THOMPSON/LORI	TRAVEL	188.73
TOLLEFSON/RONY	TRAVEL	111.38
TOWMASTER INC	SUPPLIES	188.62
TREBESCH/RACHEL	MEETING	223.77
TRI-CITY PAVING INC	CONTRACT AGREEMENT	4,107.80
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	6,933.73
TURNER TOWING	SERVICE	341.23
ULTRAMAX AMMUNITION	SUPPLIES	3,688.00
UNIFORMS UNLIMITED	SUPPLIES	766.05
UNIVERSAL SERVICES	REPAIR & MAINTENANCE	420.00
UNIVERSITY OF MINNESOTA	REGISTRATION FEE	575.00
VAGLE/JUSTINE	TRAVEL & MEETING	192.30
WASTE MANAGEMENT OF NORTHERN MINNESOTA	UTILITIES	647.64
WATSON/DERALD	SERVICE	600.00
WHITEMAN/CARLA	TRAVEL & MEETING	289.77
WINZER CORPORATION	SUPPLIES	477.85
WUSSOW/KAREN	TRAVEL	129.60

XEROX CORPORATION	SERVICE AGREEMENT	445.48
YELLOW BOOK USA	SUPPLIES	437.00
YOUNG/ELAINE	TRAVEL	170.51
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	3,953.81
CRAWFORD SUPPLY COMPANY	SUPPLIES	174.24
FIRST IMPRESSION PRINTING	SUPPLIES	316.94
JOHNSON/WENDY	MISCELLANOUS FEE	13,000.00
LEXIS NEXIS	SUPPLIES	476.00
MINNESOTA JUDICIAL CENTER	SERVICE	352.92
NISSWA UTILITIES	UTILITIES	1,470.80
OFFICE SHOP	SUPPLIES	151.08
TDS METROCOM	COMMUNICATION	3,265.51
WEST PAYMENT CENTER	SERVICE	714.62
XEROX CORPORATION	LEASE AGREEMENT	313.62
AME CONSTRUCTION	CONTRACT AGREEMENT	1,790.00
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	9,777.43
AVON ELECTRIC SERVICES INC	CONTRACT AGREEMENT	67,331.25
BRAINERD GLASS COMPANY	CONTRACT AGREEMENT	16,031.00
BROTHERS FIRE PROTECTION COMPANY	CONTRACT AGREEMENT	23,965.55
CAMCO CONSTRUCTION INC	CONTRACT AGREEMENT	105,877.50
CONSTRUCTION SUPPLY INC	CONTRACT AGREEMENT	4,082.57
DAVIS CONTRACTING	CONTRACT AGREEMENT	11,718.25
DONLAR CONSTRUCTION	CONTRACT AGREEMENT	29,332.30
DULUTH STEEL FABRICATORS	CONTRACT AGREEMENT	7,684.00
DUNHAM ASSOCIATES	CONTRACT AGREEMENT	6,209.32
DWAYNE YOUNG INC	CONTRACT AGREEMENT	118,147.40
EAGLE CONSTRUCTION COMPANY INC	CONTRACT AGREEMENT	54,864.88
GEO'S PAINT & FINISH INC	CONTRACT AGREEMENT	12,084.00
GRAZZINI BROTHERS & COMPANY	CONTRACT AGREEMENT	1,520.00
HANSON SPANCRETE MIDWEST INC	CONTRACT AGREEMENT	53,457.74
HERZOG ROOFING INC	CONTRACT AGREEMENT	151,050.00
HOLDEN ELECTRIC COMPANY INC	CONTRACT AGREEMENT	173,047.25
HUDRLIK CARPET SERVICE	CONTRACT AGREEMENT	24,271.01
HY-TEC CONSTRUCTION OF BRAINERD INC	CONTRACT AGREEMENT	40,190.42
JOHNSON-NELSON MASONRY INC	CONTRACT AGREEMENT	99,702.50
K & K FABRICATION INC	CONTRACT AGREEMENT	1,995.00
KNAPP GROVER INC	CONTRACT AGREEMENT	85,215.00
MCARTHUR TILE COMPANY	CONTRACT AGREEMENT	37,182.00
MD MECHANICAL INC	CONTRACT AGREEMENT	84,544.30
MNDAK CONCRETE INC	CONTRACT AGREEMENT	170,299.30
NORTHERN DOOR AND HARDWARE INC	CONTRACT AGREEMENT	8,293.19
NORTHERN ESCROW INC	CONTRACT AGREEMENT	79,676.52
PAULY JAIL BUILDING COMPANY INC	CONTRACT AGREEMENT	21,850.00
REGAL CONTRACTORS INC	CONTRACT AGREEMENT	99,750.00
SHANNON PETERSON INC	CONTRACT AGREEMENT	63,215.12
ST CLOUD ACOUSTICS INC	CONTRACT AGREEMENT	3,693.60
SUMMIT FIRE PROTECTION	CONTRACT AGREEMENT	2,132.82
TWIN CITY BUILDERS INC	CONTRACT AGREEMENT	51,490.00
WIEDNER PLUMBING & HEATING	CONTRACT AGREEMENT	78,412.05
TOTAL NUMBER CLAIMS NOT EXCEEDING \$100 121	TOTAL DOLLAR AMOUNT	6,282.85

On motion the Board adjourned to May 24, 2005.

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

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