

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on May 24, 2005

The Board of County Commissioners met in adjourned session on May 24, 2005, at 9:30 a.m.

All members were present.

On motion of Commissioner Tautges seconded by Commissioner Larsen the minutes of the May 10, 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 LARSEN 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 Applications</u>				
Sharon Murray	Brainerd	(2004) 00M566600000009	\$ 16.74	Cancel

ON MOTION OF COMMISSIONER TAUTGES SECONDED BY COMMISSIONER LARSEN 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>				
Avionics of MN	Oak Lawn	(2005) 79P000008AP0009	\$ 3,555.44	Cancel
Dennis Brengman	Crosslake	(2005) 120324101ABD009	\$ 2,493.26	\$ 1,813.98
John Cragun	Irondale	(2005) 690224400000009	\$ 2,825.88	\$ 344.24
Steven & Kimberly Dale	Pequot Lakes	(2005) 290142300B00009	\$ 2,473.80	\$ 786.56
Abraham Hollister	1 st Assmnt	(2005) 970111200I00009	\$ 579.08	\$ 278.20
Donald Kottke	Ft Ripley	(2005) 610021219000AE0	\$ 23.86	Cancel
Leo & Joyce Moran	Ft Ripley	(2005) 610021219000AB0	\$ 3.54	Cancel
		(2005) 610021219000AC0	\$ 3.54	Cancel
Natural Resources	Oak Lawn	(2005) 790102300AA0009	\$ 521.90	\$ 274.68
Geraldine Tusler	Oak Lawn	(2005) 790102300BA0009	\$ 697.04	\$ 539.16
State of MN DNR	Ironton	(2005) 250101300Z0YAG0	\$ 4.40	Cancel
Scott & Heidi Wieme	1 st Assmnt	(2005) 992300010030009	\$ 1,260.54	\$ 869.76

<u>Homestead Applications</u>				
Mary Auten	Irondale	(2005) 711180020030009	\$ 2,221.28	\$ 1,782.00
		(2005) 71118002001B009	\$ 9.92	\$ 7.86
		(2005) 711180020020009	\$ 605.20	\$ 491.04
		(2005) 711180020040009	\$ 476.02	\$ 386.78
Mark & Andrea Neva	Pequot Lakes	(2005) 29119000003A009	\$ 1,600.86	\$ 1,381.56
		(2005) 9913600C016Z009	\$ 2,027.40	\$ 1,987.56
Martha Peisch	1 st Assmnt	(2005) 9913600C017Z009	\$ 1,073.70	\$ 869.64
		(2005) 9913600C0200009	\$ 24.40	\$ 19.92
		(2005) 99153000017A009	\$ 43.60	\$ 36.64
		(2005) 99153000018B009	\$ 4.74	\$ 3.98
		(2005) 930311400000009	\$ 915.70	\$ 151.10
Ronald & Nancy Weimer	Rabbit Lake	(2005) 870241400B00009	\$ 430.98	\$ 93.02
Thelma Williams		(2005) 142520010010009	\$ 1,536.12	\$ 1,335.80

ON MOTION OF COMMISSIONER TAUTGES SECONDED BY COMMISSIONER LARSEN THE FOLLOWING APPEALS FOR ADJUSTMENT OF SOLID WASTE SERVICE CHARGES RECEIVED FAVORABLE CONSIDERATION FROM THE SOLID WASTE COORDINATOR AND COUNTY AUDITOR AND WERE RECOMMENDED FOR CANCELLATION, ALL MEMBERS VOTED "AYE".

State of MN	Lake Edward	(2005) 730322400000009	\$15.00	Cancel
Jeffrey Carlson	Center	(2005) 520053400AAZ889	\$30.00	\$15.00

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board authorizes the County Auditor to sign the Minnesota Trails Maintenance Program Performance Based Application Forms submitted by the Baxter Snowmobile Club, Ideal Sno-Pros Snowmobile Club and Merrifield Marathons Snowmobile Club, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board approves the Minnesota Trail Assistance Program Applications for 2005-2006 grant funds from the State of Minnesota, Department of Natural Resources, for the Larson Lake Memorial Forest Trails, the Brainerd Snodeos Snowmobile Club, Inc. and the Brainerd Nordic Cross Country Ski Club, and the County Auditor is authorized to sign said Applications, all members voted "AYE".

Commissioner Tautges offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, approves the Minnesota Trail Assistance Program Applications for grant-in-aid for snowmobile, ski and all-terrain vehicle trail assistance clubs in Crow Wing County for 2005-2006.

BE IT FURTHER RESOLVED the Chairman and County Auditor are authorized to sign the Minnesota Trail Assistance Program Agreements whereby Crow Wing County will act as sponsoring agent.

BE IT FURTHER RESOLVED the Board of Commissioners grants the clubs the authority to sign landowner permits on behalf of the County, with the exception of permits pertaining to tax forfeited, County and State lands.

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

On motion of Commissioner Ferrari seconded by Commissioner Larsen the Board, upon recommendation of the Solid Waste Coordinator, authorizes the Aitkin County Highway Department to dispose of petroleum-contaminated soil at the Crow Wing County Landfill, at the rate of \$8.08 per cubic yard, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the plat of WHITEFISH GOLF ESTATES SECOND ADDITION, platted from Lots 39, 40, 79 and 80, Block 1, WHITEFISH GOLF ESTATES, and Part of Lot 21 of WHITEFISH GOLF ESTATES FIRST ADDITION, Section 28, Township 137, Range 28, 681690010390009, 681690010400009, 681690010790009, 681690010800009 and Part of 681970010210009, be approved, based on the following findings of fact, provided all taxes are paid; and further, the petition of Whitefish Golf Estates Association, Inc./Richard and Beverly Leonard for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Lots 39, 40, 79 & 80, Block 1, WHITEFISH GOLF ESTATES, & Pt. Lot 21 of WHITEFISH GOLF ESTATES FIRST ADDITION, Sec. 28-137-28, 681690010390009, 681690010400009, 681690010790009, 681690010800009 & Pt. 681970010210009
Rezoned from Green Space & Residential to Residential & Green Space

FINDINGS OF FACT:

1. The rezoning is compatible with the area.
2. The application is to simply move lot lines and not change the character of the development in the area.
3. Compatible with the Rural Residential zoning to the north.

On motion of Commissioner Ferrari seconded by Commissioner Larsen the petition of First Lutheran Church of St. Paul for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, subject to approval of the County Attorney, all members voted "AYE".

Lots 12 & 13, Block 4, BRIGHTON POINT ON BIG BAY LAKE, Sec. 11-45-28, 501080040120009, 501080040130009
Rezoned from Residential to Public

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Brighton Point Road.
2. Bay Lake Township and area residents support the rezoning request.
3. Consistent with the historical use of the property.

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

W1/2 of NE1/4 of SW1/4, Sec. 23-45-29, 780233100B00009
Rezoned from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Pickeral Lake 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 Delores Loomer and William Dehning 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. 20-47-28, 870204203C00009 & 870204203D00009
Rezoned from Green Space to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Weinkauff Road.
2. There is adequate area for structures and septic.

3. Compatible with the Rural Residential zoning to the north.
4. All lots meet or exceed the minimum requirements for Rural Residential zoning.

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board declares the Environmental Impact Statement (EIS) for PEACE HAVEN AT INGLEWOOD to be adequate; with shoreline impact to be identified, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board schedules a Public Hearing to be held June 28, 2005, at 1 p.m. to consider amending the Crow Wing County Subdivision Ordinance, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board schedules a Public Hearing to be held June 28, 2005, at 1:30 p.m. to consider amending the Crow Wing County Zoning Ordinance, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board schedules a Public Hearing to be held June 28, 2005, at 7 p.m. to consider amending Section 15 of the Crow Wing County Zoning Ordinance regarding Planned Unit Developments, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board appoints Joseph Hampl to serve on the Thirty Lakes Watershed District Board of Managers for a term expiring May 17, 2008, due to Martha Peisch declining her appointment, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss 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".

Alison Collins	Case Management Services - Healthy Family/Healthy Children ISP Grant Program
Edgewood Vista Senior Living, Inc.	Assisted Living Plus & Assisted Living Services

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board accepts an anonymous donation of \$500 to be used towards a stained glass window in the new Community Services Building; and further, the Board accepts all future monetary donations for the stained glass project, with the County Auditor to establish a separate account for such donations, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board tables the adoption of the Crow Wing County Social Services Policy and Procedure for Daycare Licensing Variances for Exceeding Capacity to the June 28, 2005, County Board meeting, 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 a Grant Contract between the State of Minnesota, Department of Public Safety, Division of Homeland Security and Emergency Management, and Crow Wing County for the Emergency Management Performance Grant Program (EMPG) for a grant in the amount of \$23,591 for the period from October 1, 2004, through September 30, 2005.

BE IT FURTHER RESOLVED the Emergency Management Director and County Administrator are authorized to execute and sign such Grant Agreements and amendments as are necessary to implement the project on behalf of Crow Wing County.

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

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board, upon recommendation of the Land Commissioner, authorizes participation in a cooperative contract arrangement with the Minnesota Department of Natural Resources and D & M Forestry for Site Prep and Release during the 2005 season, and the Land Commissioner is authorized to sign the acceptance form on behalf of the County, pursuant to the Joint Powers Agreement, with the County's share of the project to be paid from the Forfeited Tax Sale Fund, all members voted "AYE".

The Board received the following quotes to perform two complete appraisals of lands involved in the Whitetail Investments LLC, Daniel P. Miller, President/Crow Wing County Land Exchange:

<u>APPRAISER</u>	<u>AMOUNT</u>
Ludenia, William R.	\$4,000
McLean, Frank	3,700
Norell, Charles	5,000

On motion of Commissioner Tautges seconded by Commissioner Larsen 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 to perform two complete appraisals of lands involved in the Troy S. and Eva A. Wood/Crow Wing County Land Exchange:

<u>APPRAISER</u>	<u>AMOUNT</u>
Ludenia, William R.	\$4,000
McLean, Frank	3,700
Norell, Charles	6,000

On motion of Commissioner Tautges seconded by Commissioner Larsen 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".

Commissioner Tautges 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, approves the tracts and appraised values as shown on the final 2005 Tax Forfeited Land Sale List.

BE IT FURTHER RESOLVED that the list of lands forfeited in the Towns of Center, Crow Wing, Oak Lawn, Pelican and Roosevelt; and the Cities of Brainerd, Breezy Point, Crosby, Cuyuna, Deerwood, Emily and Riverton were classified as Non-conservation, as on file in the Office of the County Auditor, as recommended by the Land Commissioner, Town Boards and City Councils, respectively.

BE IT FURTHER RESOLVED the County Board authorizes said list to be sent to the Minnesota Department of Natural Resources and requests approval for the sale of said lands.

BE IT FURTHER RESOLVED the County Auditor is authorized to establish a date for the sale of said lands.

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

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board, upon recommendation of the Land Commissioner and Crow Wing Township, authorizes installation of gates on tax forfeited land on existing forest trails in Sections 20 and 30, Crow Wing Township, to minimize wetland damage, all members voted "AYE".

Pursuant to advertisement, bids for the SALE OF SURPLUS VEHICLES were opened on May 18, 2005:

Unit #48 1991 Ford F-150

Harold Baillif	\$ 553.00
Bernard Borash	333.00
Ed Crawford	110.00
Jeffrey Gildart	1,050.00 *
Jonas Soponis	199.00
William Tessmer	102.00

Unit #866 1999 Ford Crown Victoria

Asia Motors, Inc.	\$ 657.00
Yousef Dabbagh	1,650.00
Government Cars, Inc.	2,088.00 *
Arnold Johnson, Jr.	358.50
Phil Stoll	630.00

Unit #876 1999 Ford Crown Victoria

Asia Motors, Inc.	\$ 657.00
Yousef Dabbagh	1,650.00
Government Cars, Inc.	1,782.00 *
Arnold Johnson, Jr.	279.50
Phil Stoll	630.00

Unit #907 1998 Ford Crown Victoria

Asia Motors, Inc.	\$ 557.00
Yousef Dabbagh	1,450.00
Government Cars, Inc.	1,584.00 *
Phil Stoll	630.00

Unit #901 1977 Chevrolet P30 Van

Bernard Borash	\$ 133.00
Steve Krueger	236.00 *
William Tessmer	102.00

Confiscated 1997 Honda Shadow

Brian Fleck	\$1,200.00
Steve Krueger	1,198.00
John Maattala	1,751.95
Jason Ost	1,000.00
Nathan Phillips	500.00
Marshall Prescott	1,201.00
Mark Rudningen	2,556.00
Mark Schneider	800.00
Phil Stoll	2,798.00 *
Dennis Vroman	2,452.00

Confiscated 1988 Cadillac DeVille

Paul Laughton	\$ 50.00 *
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Confiscated 1988 Lincoln Town Car

Paul Laughton	\$ 50.00 *
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Confiscated 1996 Dodge Avenger

Bernard Borash	\$ 133.00
Brian Fleck	800.00 *
Stella Hegg	406.00
Janelle Johnson	312.00
Steve Krueger	326.00
Alan Smith	325.00
Phil Stoll	780.00

Confiscated 1992 Cadillac Seville

Paul Laughton	\$ 50.00 *
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Confiscated 1994 Saturn

Bernard Borash	\$ 133.00 *
Ed Crawford	100.00

Confiscated 1995 Jeep Grand Cherokee

Raymond Birkholtz	\$ 532.00
Bernard Borash	733.00
Matt Jager	650.00
Mark Rudningen	1,951.00 *
Jenny Swenson	625.00
William Tessmer	552.00

Confiscated 1984 Oldsmobile Toronado

Paul Laughton	\$ 50.00 *
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*HIGH BID

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, upon recommendation of the County Highway Engineer/Fleet Manager, accepts the high bids as noted, 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 Highway Engineer to prepare specifications for the ANNUAL SUPPLY OF BITUMINOUS MATERIALS required by the County Highway Department.

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

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

Commissioner Tautges offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes the County Highway Engineer to prepare specifications for AGGREGATE STOCKPILING.

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

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

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, in accordance with Minnesota Statute 138.17, approves the County Highway Engineer's request for destruction of Accounts Receivable Ledger Record, Employee Time/Equipment Report, and Vendor Invoices and Related Purchase Orders, all for the year 1998, as provided for by the County General Records Retention Schedule, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board authorizes the County Highway Engineer to purchase from the State Contract a trailer for a skid steer loader for the County Highway Department, to be paid from the Road and Bridge Fund, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board authorizes the County Highway Engineer to purchase from the State Contract a 6-passenger utility maintenance truck for the County Highway Department, to be paid from capital equipment notes, 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 to be received until 2:00 p.m. on July 7, 2005, for the CROW WING COUNTY HIGHWAY DEPARTMENT BRAINERD COMPLEX.

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

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board authorizes the County Highway Engineer to obtain highway easements of record for the existing right-of-way for County Road 144, at a cost of \$50 per parcel, to be paid from the Road and Bridge Fund, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board authorizes the County Highway Engineer to obtain highway easements of record for the existing right-of-way for County Road 144 and to allow for safety improvements at the existing creek crossing from Theodore and Becky L. Sullivan for \$850, Dennis D. and Pamela Thomsen for \$130, and Patrick Morcomb for \$170, to be paid from the Road and Bridge Fund, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board approves an expenditure of \$10,000 from the Meth Prevention Program Budget for a pilot project to include Independent School District No. 181; and further, the Board authorizes negotiating a letter of understanding or an agreement with said school district, all members voted "AYE", except Commissioner Sluss abstained.

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

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board, upon recommendation of the County Administrator, changes the title of the Administrative Assistant to the County Sheriff to Office Coordinator/Administrative Assistant (County Sheriff's Office) and the salary schedule from \$2,761-\$3,356 to \$3,514-\$4,271 on the Non Contract Wage Grid), all members voted "AYE", except Commissioner Tautges voted "NAY".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the County Administrator, authorizes the following amendment to the Crow Wing County Personnel Manual, all members voted "AYE".

Amend Article XXXVIII - EMPLOYEE BENEFITS
33.07 Part-time Regular Employees

Any part-time employees working more than 1040 hours per year will be granted vacation time listed above (33.03) pro-rated to reflect their regularly scheduled hours.
Increases in the vacation schedule for part-time employees working more than 1040 hours per year will be made on the anniversary date of the part-time employee.

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board accepts the recommendation of the County Administrator to hire Rose Hauge to fill the regular, full time Methamphetamine Prevention Coordinator/Sr. Analyst position, at the rate of \$3,788 per month (Step 4, American Federation of State, County and Municipal Employees, AFL-CIO Local Union #689A Agreement), subject to a six-month probationary period, 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, approves the Annual County Boat and Water Safety Grant Agreement between the State of Minnesota, Department of Natural Resources, Bureau of Information and Education, and Crow Wing County for State funding in the amount of \$58,837 for a term of January 1, 2005, through June 30, 2006.

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

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

On motion of Commissioner Larsen seconded by Commissioner Ferrari the Board, upon recommendation of the County Health Department, agrees to renew the Lease Agreement between Crow Wing County and Vernon L. Godfrey for lease of property identified as Unit 1 at 23697 Forest Road in Deerwood to be used as office space for WIC services in the Crosby/Deerwood area, effective July 1, 2005, through June 30, 2006, 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, upon recommendation of the County Health Department, agrees to enter into an Agreement between Crow Wing County and the Community Health Information Collaborative (CHIC) to assist in the coordination of an Immunization Registry Program (MIIC - Minnesota Immunization Information Connection), effective January 1, 2005, through December 31, 2005, 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 Larsen seconded by Commissioner Sluss the Board appoints Ann Beaver to serve on the Water Planning Advisory Committee as the representative from the Board of Adjustment for a term expiring January 31, 2006, 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.

MIKE RODAHL	CHECKERED FLAG INC	FIRST ASSESSMENT	OFF
LAVERNE THORSON	COTTAGE INN/THORSON MARKET	ROOSEVELT	ON/OFF
NORTHWOODS ENTERPRISES INC.	NORTHWOODS INN	CENTER	ON
RUTH M HANSEN	HANSEN'S HUNTERS BAY STORE	BAY LAKE	OFF

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board approves the application of Pelican Brook Ent. Inc., Norway Ridge Supper Club, for a renewal On Sale and Sunday Liquor License, as approved by the County Attorney, County Sheriff and Town of Ideal, 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 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.

IDEAL INVESTMENT CORP.	OLD MILWAUKEE CLUB	IDEAL
STIFF FISH RESTAURANTS LLC	THE HAWK ON THE BAY	BAY LAKE

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board approves the application of Northwoods Enterprises Inc., Northwoods Inn, for a renewal On Sale Wine License, as approved by the County Attorney, County Sheriff and Town of Center, 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 Tautges seconded by Commissioner Sluss the Board, in accordance with Minnesota Statute 340A.404, Subdivision 5, and resolution adopted by the Board of Commissioners on May 10, 1988, approves the application of Northwoods Enterprises Inc., Northwoods Inn, Town of Center, to sell Intoxicating Malt Liquor at on sale in conjunction with the On Sale Wine and On Sale 3.2 Percent Malt Liquor Licenses, all members voted "AYE", except Commissioner Ferrari abstained.

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board approves an expenditure for fixed asset software and supporting hardware for the Office of the County Auditor, at a cost not to exceed \$15,000, to be paid from the County Auditor's Budget, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board authorizes the County Auditor to hire an accounting intern, pursuant to Minnesota Statute 179A.03, Subdivision 14, at the rate of \$12 per hour, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, the Board of Commissioners, at their meeting held on April 27, 1993, entered into a Fire Protection Contract between Crow Wing County and the City of Brainerd for fire and rescue protection service through its municipal Fire Department for residents and property located in Unorganized Territory, and

WHEREAS, the Board of Commissioners, at their meeting held on December 13, 1994, approved a formula for fees beyond December 31, 1994, which was incorporated into said Contract as Attachment "B" automatically extending the term until otherwise terminated, and

WHEREAS, the City of Brainerd has contacted the County regarding amending said Contract to add a sentence to Section B(b) regarding the term of the Contract and also to add a new provision to Section B entitled "Arbitration".

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, approves First Amendment to the Fire Contract with the City of Brainerd.

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

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

Commissioner Larsen offered the following resolution and moved its adoption:

WHEREAS, the State of Minnesota is in need of a local correctional facility to provide for the housing of state inmates participating in a vocational training program known as the Institution Community Work Crew (ICWC) House Building Program.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, agrees to enter into a Joint Powers Agreement between the State of Minnesota, Department of Corrections, Institution Community Work Crew House Building Program, and Crow Wing County to house state inmates participating in the aforementioned program, effective July 1, 2005, through June 30, 2007.

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

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

Commissioner Ferrari offered the following resolution and moved its adoption:

WHEREAS, the State of Minnesota is in need of the care and custody of selected participants in the Work Release Program.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, agrees to enter into a Joint Powers Agreement between the State of Minnesota, Department of Corrections, Work Release Unit, and Crow Wing County to accept as residents those offenders conditionally released on work release as provided in Minnesota Statute 241.26 and allow them to participate in the Crow Wing County Jail Annex work release program, effective July 1, 2005, through June 30, 2006.

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

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

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of Building and Grounds Committee, agrees to add the word "Building" to the signage for the Crow Wing County Community Services Building, subject to review by the architect, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the Building and Grounds Committee, approves the following Requests to Issue Change Order, and the Chairman and County Auditor are authorized to sign the actual Change Orders when received, upon approval of the County Attorney, all members voted "AYE".

CROW WING COUNTY COMMUNITY SERVICES BUILDING

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Holden Electric Co., Inc.	26 - Electrical	0
East Side Glass Co.	13 - Aluminum Windows	Deduct \$361.00
Holden Electric Co., Inc.	26 - Electrical	Deduct \$1,380.00
MD Mechanical, Inc.	24 - Mechanical Plumbing	Add \$1,754.08

CROW WING COUNTY JUDICIAL CENTER

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Thelen Heating & Roofing, Inc.	27 - Mechanical HVAC	0
Avon Electric Services, Inc.	28 - Electrical	Deduct \$1,751.00
Thelen Heating & Roofing, Inc.	27 - Mechanical HVAC	0
Camco Construction, Inc.	4 - Masonry	Add \$138
Heartland Glass Company, Inc.	14 - Aluminum Windows	Deduct \$394

CENTRAL HEAT PLANT/CENTRAL SERVICES REMODEL

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Holden Electric Co., Inc.	15 - Electrical	Add \$3,198.60
Shannon Peterson, Inc.	14 - Mechanical HVAC	Deduct \$2.00
Holden Electric Co., Inc.	15 - Electrical	Add \$1,062.89
Dwayne Young Inc.	4 - Steel Stud/Drywall	Add \$848.00

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, upon recommendation of the Minnesota Department of Transportation, accepts the following quotes to irrigate the grounds at the Highway 371 Rest Area and Lakes Area Welcome Center, and so awards the contracts, and the Chairman and County Auditor are authorized to sign said contracts, upon approval of the County Attorney, all members voted "AYE".

Irrigation System (with Stainless Steel upgrade)	Aqua Engineering	\$31,221
Electrical Connection for Irrigation System (Controller only)	Design Electric, Inc.	520

On motion of Commissioner Tautges seconded by Commissioner Sluss the County Auditor is authorized to advertise and hire to fill a vacant regular, full time Sr. Technical Clerk position created by Heather Becker accepting the Sr. Technical Clerk position in the Land 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 Ferrari seconded by Commissioner Tautges the Board, upon recommendation of the County Administrator, accepts the Agreement between Crow Wing County and the Assistant Crow Wing County Attorney Association, effective January 1, 2005, through December 31, 2005, and the Chairman, County Auditor and County Administrator are authorized to sign said Agreement; 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 Sluss 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 Sluss seconded by Commissioner Larsen the Board then reconvened to the County Board meeting, all members voted "AYE".

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

A'VIANDS	SERVICE	\$22,558.80
ACE HARDWARE	SUPPLIES	145.19
AITKIN COUNTY SHERIFF	BOARD OF PRISONERS	18,873.55
AMAZON CREDIT PLAN	SUPPLIES	122.39
AMERICAN CORRECTIONAL ASSOCIATION	SUPPLIES	272.60
AMERICAN LEGION AUXILIARY	MEETING	394.88
AMERICAN SOLUTIONS FOR BUSINESS	SUPPLIES	789.11
AMERICAN WELDING & STEEL SUPPLY INC	SUPPLIES	158.38
ANDERSON/DIANE	TRAVEL	158.76
APCO AFC INC	SUPPLIES	420.00
AQUILA (NMU)	UTILITIES	328.40
ARCHITECTURE ONE	PROFESSIONAL FEE	52,162.50
ASPEN PUBLISHERS INC	SUPPLIES	446.00
ASSET RECOVERY CORPORATION	SERVICE	3,943.00
AUTO VALUE (WEST)	SUPPLIES	126.26
BEAVER/ANN	TRAVEL & MEETING	175.92
BECK/SUSAN	TRAVEL & MEETING	474.13
BEHAVIORAL FORENSIC SERVICES	PROFESSIONAL FEE	1,000.00
BENNETT/ERICA	TRAVEL	155.52
BLAKEMAN PUMPING SERVICE	SUPPLIES	380.00
BLUE LAKES DISPOSAL	UTILITIES	234.00
BOB BARKER COMPANY	SUPPLIES	969.63
BODY WORKS/THE	REPAIR & MAINTENANCE	1,856.18
BRAINERD CAR WASH	REPAIR & MAINTENANCE	862.95
BRAINERD DISPATCH	PUBLISHING	671.22
BRAINERD HYDRAULICS AND AIR	SUPPLIES	100.15
BRAINERD PIPE SUPPLY	SUPPLIES	387.66
BROCK WHITE COMPANY	SUPPLIES	2,016.52
BUSBY/CURT	SUPPLIES	200.00

CAR QUEST	SUPPLIES	795.82
CARDINAL HEALTH INC	SUPPLIES	111.79
CASS COUNTY AUDITOR	SERVICE	525.00
CDW INC	SUPPLIES	219.36
CELLULAR ONE	COMMUNICATION	155.86
CHRISTENSEN/JULIE	MEETING	251.53
CIMA	INSURANCE	3,391.20
CITY OF CROSBY	SUPPLIES	400.00
SUPPLIES	SUPPLIES	107.18
CONSOLIDATED TELECOMMUNICATIONS COMPANY	COMMUNICATION	129.62
CROW WING COUNTY CHILD CARE ASSOCIATION	SERVICE	500.00
CROW WING COUNTY SANITARY LANDFILL	SERVICE	336.08
CROW WING POWER	UTILITIES	137.45
CULLIGAN OF BRAINERD	SUPPLIES	254.44
DANIELSON/CONNIE	TRAVEL & MEETING	177.33
DELL MARKETING L P	SUPPLIES	1,802.64
DIAMOND VOGEL PAINT	SUPPLIES	717.17
DONDELINGER CHEVROLET CADILLAC TOYOTA	REPAIR & MAINTENANCE	1,087.69
DUDDING/JOSEPH	PROFESSIONAL FEE	159.00
ECHO PUBLISHING AND PRINTING INC	PUBLISHING	589.60
ECONO SALES & SERVICE	SUPPLIES	1,661.43
FIRST IMPRESSION PRINTING	SUPPLIES	1,049.56
FLEET FUELING	VEHICLE EXPENSE	2,520.26
FORESTRY SUPPLIERS	SUPPLIES	298.39
G & K SERVICES	SERVICE	502.33
GODFATHERS EXTERMINATING INC	SERVICE	213.00
GOULD BROS	SUPPLIES	710.69
GOVERNMENT TRAINING SERVICE	REGISTRATION FEE	375.00
GRANITE CITY ARMORED CAR INC	SERVICE	113.30
GROW/THERESA	TRAVEL & MEETING	101.68
GUNTER/TAMI	TRAVEL	181.04
HAESKA/BARBARA	TRAVEL	111.78
HAGLIN/MARK	TRAVEL & MEETING	478.35
HEARTLAND ANIMAL RESCUE TEAM	CONTRACT AGREEMENT	4,327.42
HEARTLAND TIRE SERVICE	SUPPLIES	296.41
HILLYARD HUTCHINSON	SUPPLIES	3,594.92
HOBART SALES AND SERVICE	REPAIR & MAINTENANCE	176.63
HOFF/BARBARA	TRAVEL & MEETING	100.49
HOLLINGSWORTH/CAROLYN	SERVICE	141.05
INFORMATION SYSTEMS CORPORATION	SUPPLIES	393.89
INSIGHT	SUPPLIES	6,296.99
INTEGRATOR.COM INC	SERVICE	6,960.00
INTERSTATE BATTERY SYSTEMS OF TWIN PORTS	SUPPLIES	223.54
JIM HATCH SALES COMPANY INC	SUPPLIES	246.58
JOHNSTON FARGO CULVERT INC	CONTRACT AGREEMENT	16,156.05
JORDAN/MICHELLE	TRAVEL	112.19
KEEPRS	SUPPLIES	170.29
KRAKLAU/PATRICK	TRAVEL & MEETING	462.37
KRAUSE LOCK & KEY	REPAIR & MAINTENANCE	138.73
L & M STEEL	SUPPLIES	295.92
LABARRE/MARGARET	TRAVEL	162.41
LAKES AREA MAILING	CONTRACT AGREEMENT	3,211.74
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	3,132.00
LAKES GAS COMPANY	SUPPLIES	250.00
LAMAR COMPANIES	ADVERTISING	5,380.00
LARSON/VICKI	TRAVEL	168.08
LEXIS NEXIS	SUPPLIES	110.00
LICHTY/AMY	TRAVEL & MEETING	327.96
LITTLE FALLS MACHINE INC	SUPPLIES	318.80
M R SIGN COMPANY INC	SUPPLIES	4,746.57
MARCO BUSINESS PRODUCTS	SUPPLIES	758.08
MARTIN COMMUNICATIONS INC	SUPPLIES	123.75
MATTHEW BENDER & CO INC	SUPPLIES	176.45
MC MOBILE COMMUNICATIONS	REPAIR & MAINTENANCE	164.41
MEDICAL TECHNOLOGIES	REPAIR & MAINTENANCE	199.82
MEDTOX LABORATORIES INC	PROFESSIONAL FEE	445.00
MEEKER COUNTY MEMORIAL HOSPITAL	PROFESSIONAL FEE	290.00
MEEKER COUNTY SHERIFF	BOARD OF PRISONERS	9,130.00

MENARDS	SUPPLIES	246.52	
MEYER/JOSEPH	MEETING	103.31	
MID AMERICA BUSINESS SYSTEMS	SUPPLIES	466.52	
MILLS MOTOR INC	REPAIR & MAINTENANCE	753.61	
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	384.75	
MINNESOTA DEPARTMENT OF REVENUE	SUPPLIES	840.00	
MINNESOTA DEPARTMENT OF TRANSPORTATION	REPAIR & MAINTENANCE	178.23	
MINNESOTA OFFICE OF JUSTICE PROGRAMS	REGISTRATION FEE	224.00	
MINNESOTA POWER	UTILITIES	238.79	
MN SHERIFFS ASSOCIATION	REGISTRATION FEE	379.00	
NAPA AUTO PARTS	SUPPLIES	296.43	
NISSWA SANITATION	UTILITIES	175.00	
NORTHDALE PHYSICAL THERAPY	SERVICE	438.68	
NORTHERN ORTHOPEDICS LTD	PROFESSIONAL FEE	259.35	
OCEL/MELISSA	TRAVEL	115.02	
OFFICE SHOP	SUPPLIES	1,661.50	
OSWALD PUBLISHING COMPANY	SUPPLIES	145.94	
OTT/KRISANNE	TRAVEL	100.04	
OXYGEN SERVICE COMPANY	SUPPLIES	2,874.00	
PACIFIC BANCNOTE COMPANY	SUPPLIES	785.00	
PALMER/DENNIS	TRAVEL & MEETING	315.81	
PATTON/KELLY	TRAVEL & MEETING	156.74	
PEQUOT LAKES PHYSICAL THERAPY SERVICES	SERVICE	442.82	
PROGRESSIVE CONSULTING ENGINEERS INC	PROFESSIONAL FEE	3,292.50	
QUINLAN PUBLISHING GROUP	SUPPLIES	156.81	
QWEST	COMMUNICATION	481.70	
R W BECK & ASSOCIATES	PROFESSIONAL FEE	18,483.44	
RANGE PRINTING	SUPPLIES	1,118.00	
RATWIK ROSZAK & MALONEY	PROFESSIONAL FEE	211.96	
RUFFRIDGE JOHNSON EQUIPMENT COMPANY	SUPPLIES	592.62	
SBC PAGING	COMMUNICATION	809.70	
SCHOELL & MADSON INC	PROFESSIONAL FEE	3,165.59	
SHANNONS AUTO BODY INC	SUPPLIES	250.00	
SHIRE/JUDY	TRAVEL & MEETING	181.05	
SKYLOR PUBLISHING	SUPPLIES	170.00	
SNYDER RAMSDELL/MARJORIE	TRAVEL	147.02	
STAY/ROBERTA	TRAVEL & MEETING	151.96	
STREICHERS	SUPPLIES	1,276.58	
SYVANTIS TECHNOLOGIES	REPAIR & MAINTENANCE	702.88	
TDS METROCOM	COMMUNICATION	773.62	
THIESSE/HERBERT OR LOIS	LEASE AGREEMENT	3,040.00	
TJADER-BENSON/TRACY	MEETING	893.88	
TREBESCH/RACHEL	MEETING	231.77	
TRI-CITY PAVING INC	SUPPLIES	920.80	
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	15,067.64	
ULTRAMAX AMMUNITION	SUPPLIES	545.00	
UNIFORMS UNLIMITED	SUPPLIES	758.83	
UNIVERSITY OF MINNESOTA	REGISTRATION FEE	140.00	
VIKING ELECTRIC SUPPLY	SUPPLIES	349.79	
WELLS/ROCKWELL	TRAVEL	245.93	
WIDSETH SMITH NOLTING	SERVICE	5,896.68	
WIDSETH SMITH NOLTING & ASSOCIATES INC	PROFESSIONAL FEE	13,220.50	
WINZER CORPORATION	SUPPLIES	463.02	
YOUNG/ELAINE	TRAVEL	115.83	
ZEE MEDICAL SERVICE	SUPPLIES	149.79	
ZIEGLER INC	SUPPLIES	585.39	
ZOLL MEDICAL CORPORATION	PROFESSIONAL FEE	1,634.87	
TOTAL NUMBER CLAIMS NOT EXCEEDING \$100	171	TOTAL DOLLAR AMOUNT	5,764.62

On motion the Board adjourned to June 14, 2005.

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

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