

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
CROW WING COUNTY, MINNESOTA  
Meeting held on June 14, 2005

The Board of County Commissioners met in adjourned session on June 14, 2005, at 9:30 a.m.

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

On motion of Commissioner Tautges seconded by Commissioner Sluss the minutes of the May 24, 2005, meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of Construction Analysis and Management Incorporated (CAM), Construction Manager, and the Facilities and Parks Director, accepts the low quote of Pro-Scape in the amount of \$32,250 for a sprinkler system for the boulevard on Laurel Street, to be paid from the Building Fund, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board, upon recommendation of Construction Analysis and Management Incorporated (CAM), Construction Manager, and the Facilities and Parks Director, authorizes removal of firebrick from the Courthouse chimney to be added to the CROW WING COUNTY MECHANICAL CONNECTIONS/REMODELING Project; and further, the Board authorizes CAM to issue the necessary Change Orders, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board accepts a donation of \$800 from Gull Area Lakes Association to be used by the Crow Wing County Sheriff's Boat and Water Division, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board accepts the donation from the National Professional Rodeo Association in the amount of \$1,000 to be used by the Crow Wing County Sheriff's Department Mounted Patrol, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board accepts the following donations for the Highway 371 Rest Area and Lakes Area Welcome Center, all members voted "AYE".

Esser's Wine & Spirits	\$ 100
Brainerd Jaycees	100
Nancy J. Hall	200
Kummet Larson Bluth & Co., P.A.	500
Pequot Lakes Sanitation, Ltd.	20
Hunt Technologies, Inc.	100
Brainerd Lions Charitable Gambling	1,000
Bisys Management Company	100
Ventures LP	1,000
E.L. Menk Jeweler	750
Positive Realty GMAC	3,000
Kalen Development, LLC	2,000
Pelican Lakes Conservation Club	1,000
Atek Manufacturing	1,000
Roger and Nancy Schwieters - Boyd Lodge	500
Train Bell Resort, Inc.	75
Nisswa Sanitation	100
Lakewood Builders, Inc.	100

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board supports the Application of the American Legion Post 255 to Conduct Off-Site Gambling, to be held September 8-10, 2005, at the Legionville School Patrol Training Center, subject to all State Laws and the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board supports the Minnesota Lawful Gambling Application of the Brainerd Building & Construction Trades Council for an Exempt Permit to be held August 2-7, 2005, at the Crow Wing County Fairgrounds, subject to the approval of the Town of Oak Lawn, all State Laws and the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board supports the Minnesota Lawful Gambling Application of the Pheasants Forever-North Country Chapter for an Exempt Permit to be held August 16, 2005, at the Timbermist Banquet Hall, subject to all State Laws and the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board supports the Minnesota Lawful Gambling Application of the Ruffed Grouse Society-Brainerd Drumming Log Chapter for an Exempt Permit to be held August 2, 2005, at the Timbermist Banquet Hall, subject to all State Laws and the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board authorizes the County Auditor to sign the Minnesota Trails Maintenance Program Performance Based Application Forms submitted by the Cuyuna Range Snowmobile Trails, Inc., Fort Ripley North Country Trail Busters and Garrison Commercial Club, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board approves the Minnesota Trail Assistance Program Off Highway Vehicles - FY2006 Traditional Grant Agreements for grant funds in the amount of \$20,000, respectively, from the State of Minnesota, Department of Natural Resources, for the Central Minnesota Wheelers and the Pine Center Sportsmen's Club, and the Chairman and County Auditor are authorized to sign said Agreements, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board approves the Minnesota Trail Assistance Program Snowmobile & Cross Country Ski Project Proposal for grant funds from the State of Minnesota, Department of Natural Resources, for the Cuyuna Range Snowmobile Trails, Inc., and the County Auditor is authorized to sign said Proposal, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board grants an All Terrain Vehicle Trail Permit across properties described on file in the Office of the County Auditor to the Central Minnesota Wheelers, subject to payment of a \$2 fee, and the Chairman and County Auditor are authorized to sign said Permit, all members voted "AYE".

Commissioner Ferrari offered the following resolution and moved its adoption:

WHEREAS, it is deemed to the best interests of the County of Crow Wing, State of Minnesota, that certain timber on said lands be sold for cash, subject to timber scale, in the manner provided by Chapter 282.04, Minnesota Statutes Annotated for the year 2004.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes and directs the County Auditor to sell to the highest bidder for cash, at not less than the value determined by the Board of Commissioners, and reserving the right to reject any or all bids, timber located on each of the tracts of land described in the list on file in the Office of the County Auditor.

BE IT FURTHER RESOLVED additional conditions of the sale are governed by the County Board Resolution adopted January 11, 2005.

BE IT FURTHER RESOLVED notice of a regular sale of such timber be given by publication in the manner provided by Chapter 282.04, Minnesota Statutes Annotated for the year 2004, that the County Auditor of Crow Wing County offer such timber for sale in the order in which they appear in said notice of sale and the County Auditor is authorized to set the sale date.

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

The Board received the following quote for Roadside Spraying:

<u>QUOTER</u>	<u>AMOUNT</u>
Central Applicators, Inc.	\$75 per hour

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board, upon recommendation of the Facilities and Parks Director, accepts the quote of Central Applicators, Inc. and so awards the contract, subject to receipt of a Certificate of Insurance required by the County, and the Chairman and County Auditor are authorized to sign said contract, upon approval of the County Attorney; and further, said project is to be paid from the Weed Budget, with chemicals to be used to be an additional cost to the County, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Sluss that the following payments be made for first half 2005 appropriations made by the County, and the County Auditor is authorized to issue the warrants from the General Fund, all members voted "AYE".

Brainerd Lakes Area Chambers of Commerce	\$ 2,250.00
Brainerd Lakes Area Development Corporation	23,625.00
Crow Wing County Composite Squadron	1,250.00
Crow Wing County Historical Society	17,500.00
Cuyuna Range Chamber	1,002.50
Cuyuna Range Economic Development, Inc.	10,000.00
Garrison Commercial Club	115.00
Heartland Animal Rescue Team - Humane Society	2,000.00
Initiative Foundation	7,267.00
Nisswa Chamber of Commerce	600.00
Pequot Tourist Association	125.00

On motion of Commissioner Ferrari seconded by Commissioner Sluss that payment be made to the Kitchigami Regional Library in the amount of \$215,878 for the first half annual fee from the County, and the County Auditor is authorized to issue the warrant from the General Fund, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Sluss that payment be made to the Crow Wing Soil and Water Conservation District in the amount of \$45,290 for the second half 2005 appropriation made by the County, and the County Auditor is authorized to issue the warrant from the General Fund, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Sluss that payment be made to the Crow Wing County Fair Association in the amount of \$15,000 for the 2005 appropriation made by the County, and the County Auditor is authorized to issue the warrant from the General Fund, all members voted "AYE".

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.

DRIFTWOOD FAMILY RESORT INC.	DRIFTWOOD FAMILY RESORT	IDEAL
LAKESIDE RESORT & CAMPGROUND LLC	LAKESIDE RESORT & CAMPGROUND	LONG LAKE

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".

CHAR'S BAR LLC	PARADISE SHORES RESORT	MAPLE GROVE	OFF
JAY ATKINS	PEGGY'S GENERAL STORE	LONG LAKE	OFF
LAKESIDE RESORT & CAMPGROUND LLC	LAKESIDE RESORT & CAMPGROUND	LONG LAKE	OFF

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board recognizes the name change of First National Bank of Crosby to Unity Bank, all members voted "AYE", except Commissioner Ferrari abstained.

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board authorizes the purchase of Geographic Information System Intranet Interface Software from Pro-West and Associates, Inc. for the Office of the County Auditor, at a cost not to exceed \$26,000, to be paid from the G.I.S. Budget, all members voted "AYE".

Commissioner Tautges offered the following resolution and moved its adoption:

WHEREAS, the City of Brainerd and Crow Wing County have jointly formed the Brainerd-Crow Wing County Bomb Disposal Unit, and

WHEREAS, the Bomb Disposal Unit is a Commissioner-approved unit consisting of persons who are trained and equipped to dispose of and/or neutralize bombs or other similar hazardous explosives, and

WHEREAS, the Bomb Disposal Unit provides bomb squad services outside of its geographic jurisdiction, and

WHEREAS, the Bomb Disposal Unit is allowed to invoice the State of Minnesota for expenses incurred while providing said services outside its geographic jurisdiction, and

WHEREAS, the State has set a flat fee of \$175 per hour for said services, and

WHEREAS, the Brainerd-Crow Wing County Bomb Disposal Unit is interested in renewing the Joint Powers Agreement with the State of Minnesota for reimbursement of state-approved bomb squad unit expenses from July 1, 2005, through June 30, 2007, of no more than \$9,500 per year.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, approves the Joint Powers Agreement between the State of Minnesota, Crow Wing County and the City of Brainerd to provide state-approved bomb squad unit's expense reimbursement as per Minnesota Statute 299C.063.

BE IT FURTHER RESOLVED the County Auditor is authorized to be the fiscal agent and administer the grant.

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".

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, acting through its Commissioner of Public Safety, Division of Homeland Security and Emergency Management, and Crow Wing County for a grant in the amount of \$74,212 for the 2005 Law Enforcement Terrorism Prevention Program, effective May 23, 2005, through March 31, 2007.

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 Ferrari was duly adopted, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the County Sheriff, authorizes Investigator Donald Downie to attend the Advanced Data Recovery and Analysis Training to be held July 11-14, 2005, in Menomonie, Wisconsin, with all expenses not paid by INET to be paid from the County Sheriff's Budget, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Planning and Zoning Department is authorized to advertise and hire a temporary, full time position, not to exceed 180 calendar days, to assist the Enforcement Officer, at the rate of \$8 per hour, to be paid from the Planning and Zoning Budget, in accordance with the County Affirmative Action Policy and subject to 2005 budget guidelines, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the plat of FOXWOOD ACRES, platted from Part of the NW1/4 of the SW1/4, Section 26, Township 135, Range 28, 730263200BA0009, be approved, based on the following findings of fact, provided all taxes are paid, Restrictive Covenants are recorded, and surety is posted in the amount of \$7,500 for road construction within said plat; and further, the petition of Randy and Roxanne Hardy 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. NW1/4 of SW1/4, Sec. 26-135-28, 730263200BA0009  
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Foxwood Place.
2. There is adequate area for structures and septic.
3. Compatible with the surrounding zoning and meets the intent and purpose of Section 24.5 of the Ordinance.
4. Lake Edward Township supports the plat and rezoning.

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

Govt. Lot 2 & Pt. Govt. Lot 3, Sec. 19-137-25, 890192102000009 & 890192403B00009  
Rezone from Green Space to Agricultural in support of a plat of survey involving approximately 36 acres consisting of one tract and to Rural Residential in support of a plat of survey involving approximately 4 acres

FINDINGS OF FACT:

1. There is adequate ingress/egress onto a recorded easement.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the south.
4. The lots meet or exceed the minimum lot size requirements for Rural Residential zoning and Agricultural zoning.
5. Ross Lake Township supports the request.
6. Makes the nonconforming lot conforming.

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

NE1/4 of NE1/4, Sec. 10-44-30, 750101100AA0009  
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 148.
2. There is adequate area for structures and septic.
3. The lot meets or exceeds the minimum lot size requirements for Rural Residential zoning.
4. Compatible with the Rural Residential zoning to the east and west.

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

NW1/4 of SW1/4, Sec. 33-46-29, 690333200S00009  
Deny rezoning from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is not adequate ingress/egress regarding the access across the railroad

crossing.

2. Not compatible with the surrounding zoning in the area.
3. Large amount of wetland and minimal buildable area.

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

W. 730.4' of N. 208' of S. 675.4' of SW1/4 of NE1/4, Sec. 30-45-29, 780301300E00009  
Rezoned from Agricultural to Residential

FINDINGS OF FACT:

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

On motion of Commissioner Tautges seconded by Commissioner Sluss the petition of Kevin 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".

N. 660' of Govt. Lot 3, Sec. 28-135-28, 730284103B00009  
Rezoned from Agricultural to Rural Residential

FINDINGS OF FACT:

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

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

SW1/4 of NE1/4, Sec. 12-134-28, 970121300000009  
Rezoned from Green Space to Agricultural

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Executive Acres Road.
2. There is adequate area for structures and septic.
3. The lot meets or exceeds the minimum requirements for Agricultural zoning.
4. Meets the Center Township Comprehensive Plan requirements.
5. The Mississippi Headwaters Board approves the request.

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

Parcel B, Pts. Govt. Lot 4 & NW1/4 of SE1/4, Sec. 33-137-28, 680331304D00009  
Rezoned from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Hidden Creek Court.
2. There is adequate area for structures and septic.
3. The lot meets or exceeds the minimum requirements for Rural Residential zoning.
4. Compatible with the Rural Residential zoning to the south.
5. Meets Ideal Township Comprehensive Plan requirements.

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

SW1/4 of NE1/4, Sec. 34-43-31, 900341300A00009  
Rezoned from Green Space to Agricultural

FINDINGS OF FACT:

1. There is adequate ingress/egress onto an easement road and County Road 122.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the south.
4. The lot meets or exceeds the minimum requirements for Rural Residential zoning.

On motion of Commissioner Tautges seconded by Commissioner Sluss the petition of Jamie Lofgren 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 (NE1/4 of NW1/4), Sec. 19-134-28, 970192101000009  
Rezone from Agricultural & Green Space to Rural Residential

FINDINGS OF FACT:

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

On motion of Commissioner Sluss seconded by Commissioner Tautges, upon recommendation of the Solid Waste Coordinator, that payments be made to the following 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".

City of Baxter	\$28,000
City of Emily	2,400

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board, upon recommendation of the Solid Waste Coordinator, approves the request of the City of Garrison to have a concrete pad installed at their recycling site, at a cost not to exceed \$10,000, to be paid from the SCORE Fund, all members voted "AYE".

The Board received the following quotes for required Well Work at the Crow Wing County Landfill Facilities:

<u>QUOTER</u>	<u>AMOUNT</u>
AQUA-plus	\$5,429.50
Mark Traut Wells	6,810.00
Thein Well	6,270.00

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board, upon recommendation of the Solid Waste Coordinator, accepts the low quote of AQUA-plus 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 Tautges seconded by Commissioner Sluss the Board, upon recommendation of the Solid Waste Coordinator, agrees to enter into an Agreement between the County of Stearns and Crow Wing County for the Operation of a Mobile Collection System for Very Small Quantity Business Hazardous Waste Generators (VSQG) from June 1, 2005, through December 31, 2007, and the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

The Board received the following quotes for 2005 Waste Tire Abatement Services at the Crow Wing County Mixed Municipal Solid Waste Landfill:

<u>CONTRACTOR</u>	<u>COST PER TON - REGULAR TIRES</u>	<u>COST PER TON - OVERSIZE TIRES</u>
First State Tire Recycling	\$ 67.50	\$157.50
Greenman Technologies of Minnesota Inc.	119.10	119.10
Monitor Tire	69.90	69.90

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board, upon recommendation of the Solid Waste Coordinator, accepts the quote of First State Tire Recycling and authorizes the work be performed accordingly, subject to receipt of a Certificate of Insurance required by the County, with the Landfill Operator to pay \$13 per ton as outlined in the Landfill Operating Agreement and the remainder to be paid from the SCORE Fund, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board, upon recommendation of the Solid Waste Coordinator, approves Change Order No. 1 to the Agreement with Landfill Operator Marvin Stroschein to revise project specifications, with said Change Order increasing the Agreement by \$55,870, and the Chairman and County Auditor are authorized to sign said Change Order, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Human Services Director is authorized to advertise and hire to fill a vacant regular, full time Support Enforcement Aide position created by Jennifer Paananen accepting the Child Support Officer position, at the rate of \$1,909 per month (Step 3, Minnesota Teamsters Public and Law Enforcement Employees' Union, Local No. 320 (Social Services Unit) Labor Agreement and Minnesota Merit System), in accordance with the County Affirmative Action Policy and subject to 2005 budget guidelines, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the County Health Department is authorized to advertise and hire a regular, part time Home/Public Health Aide, at the rate of \$11.26 per hour (Starting Step, Minnesota Nurses Association), in accordance with the County Affirmative Action Policy and subject to 2005 budget guidelines, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board then convened to a closed meeting at 10:45 a.m. to discuss pending litigation, all members voted "AYE".

Present were all County Board members except Commissioner Walters, County Auditor Roy Luukkonen, County Administrator Peter Herlofsky, Jr., County Attorney Donald Ryan (excused at 11:03 a.m.) and MCIT Attorney Tom Carlson (arrived at 10:50 a.m.).

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board then reconvened to the County Board meeting at 11:15 a.m., all members voted "AYE".

Pursuant to advertisement, bids for S.A.P. 18-602-23 (CSAH 2) were opened on June 9, 2005:

<u>BIDDER</u>	<u>AMOUNT</u>
Bauerly Companies	\$501,943.09
Tri-City Paving, Inc.	505,259.14

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board, upon recommendation of the County Highway Engineer, accepts the low bid of Bauerly Companies, 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 bidder, all members voted "AYE".

Pursuant to advertisement, bids for C.P. 18-043-02 (CSAH 43) AND C.P. 18-170-01 (MAPLETON ROAD) were opened on June 9, 2005:

<u>BIDDER</u>	<u>AMOUNT</u>
Anderson Brothers Construction Company	\$263,265.77
Tri-City Paving, Inc.	305,561.68

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, upon recommendation of the County Highway Engineer, accepts the low bid of Anderson Brothers Construction Company, 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 bidder, all members voted "AYE".

Pursuant to advertisement, a bid for the SALE OF THE CROW WING COUNTY HIGHWAY DEPARTMENT MAINTENANCE GARAGE IN PEQUOT LAKES was opened on June 9, 2005:

<u>BIDDER</u>	<u>AMOUNT</u>
Minnesota Truss	\$112,800

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, upon recommendation of the County Highway Engineer, accepts the bid of Minnesota Truss and authorizes the sale accordingly, all members voted "AYE".

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

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

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

A'VIANDS	SERVICE	\$24,354.00
ABILITYONE CORPORATION	SUPPLIES	560.18
ACE HARDWARE	SUPPLIES	471.42
ADAMS/JUDY	TRAVEL	141.35
ADVANCED SYSTEMS TECHNOLOGY	REGISTRATION FEE	315.00
AFFILIATED COMMUNITY MEDICAL CENTERS	PROFESSIONAL FEE	407.30
AITKIN COUNTY SHERIFF	BOARD OF PRISONERS	17,246.98
AMERICAN CORRECTIONAL ASSOCIATION	SUPPLIES	307.65
AMERICAN INSTITUTIONAL SUPPLY COMPANY	SUPPLIES	426.08
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	7,141.04
ANIMAL CARE CENTER	PROFESSIONAL FEE	561.50
ANIMAL CONTROL ENFORCEMENT SERVICES	CONTRACT AGREEMENT	1,845.00
ARCHITECTURE ONE	PROFESSIONAL FEE	72,345.00

ARROW TERMINAL	SUPPLIES	292.84
AUTO VALUE (WEST)	SUPPLIES	260.49
B A ENTERPRISES	SERVICE	407.50
BACKDAHL/DEBRA	MEETING	550.88
BATTERIES PLUS	SUPPLIES	544.68
BEHAVIORAL FORENSIC SERVICES	SERVICE	1,160.00
BENSHOOF & ASSOCIATES INC	PROFESSIONAL FEE	103.00
BERG/CLAYTON	MEETING	210.00
BERG/JOAN	MEETING	210.00
BERMELS STORE	SUPPLIES	478.95
BIRKHOLTZ/RAYMOND	MEETING	260.62
BJERGAS FEED STORES	SUPPLIES	288.00
BOB BARKER COMPANY	SUPPLIES	164.63
BOYER TRUCK PARTS	SUPPLIES	449.62
BRAINERD DISPATCH	PUBLISHING	794.90
BRAINERD GLASS COMPANY	REPAIR & MAINTENANCE	531.37
BRAINERD LAKES AREA DEVELOPMENT	MEETING	285.92
BRAINERD MEDICAL CENTER	PROFESSIONAL FEE	871.46
BRAINERD PUBLIC UTILITIES	UTILITIES	11,775.60
BRANDT/ELLEN	TRAVEL & MEETING	350.60
BRAUN INTERTEC CORPORATION	RENTAL AGREEMENT	12,130.00
BREMER BANK	SERVICE	3,093.52
BRIANS WELDING INC	SUPPLIES	319.50
BRIT ENTERPRISES	SUPPLIES	170.89
BROTHERS FIRE PROTECTION COMPANY	REPAIR & MAINTENANCE	750.00
BROWN/STACY	TRAVEL	160.79
CAMP RIPLEY MESS FUND	MEETING	340.00
CAR QUEST	SUPPLIES	796.01
CAREER CLOTHES	UNIFORMS	1,650.71
CCP INDUSTRIES INC	SUPPLIES	1,193.09
CDW INC	SUPPLIES	1,002.47
CELLULAR ONE	COMMUNICATION	1,684.92
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	1,655.07
CENTRAL LAKES DRUG TESTING	SERVICE	2,066.00
CHRISTENSEN/JULIE	MEETING	205.20
CITY OF BRAINERD	RENTAL AGREEMENT	1,758.34
COLT DEFENSE LLC	REGISTRATION FEE	375.00
CONSOLIDATED TELECOMMUNICATIONS (CTC)	REPAIR & MAINTENANCE	6,158.40
CONSOLIDATED TELECOMMUNICATIONS COMPANY	COMMUNICATION	109.11
CPS TECHNOLOGY SOLUTIONS	REPAIR & MAINTENANCE	631.10
CR PLANNING INC	PROFESSIONAL FEE	3,171.10
CROSBY IRONTON COURIER	PUBLISHING	337.00
CROW WING COUNTY DISTRICT COURT	SERVICE	245.00
CROW WING COUNTY SANITARY LANDFILL	SERVICE	429.93
CROW WING COUNTY TREASURER	SERVICE	200.00
CROW WING POWER	UTILITIES	598.99
CULLIGAN OF BRAINERD	SUPPLIES	225.63
D & W CONSTRUCTION	SUPPLIES	233.00
DANIELSON/CONNIE	TRAVEL	105.30
DELL MARKETING L P	SUPPLIES	1,732.34
DEVRIES/JEANNE	TRAVEL	391.64
DIAGNOSTIC IMAGING ASSOCIATES	PROFESSIONAL FEE	143.00
DUBOIS/LORI	TRAVEL	215.46
DUDDING/JOSEPH	PROFESSIONAL FEE	180.00
ECHO PUBLISHING AND PRINTING INC	PUBLISHING	448.35
ECOLOGICO	SERVICE	1,548.57
ELLING/SHEILA	TRAVEL	145.40
EMILY COOPERATIVE COMMUNICATION COMPANY	COMMUNICATION	110.46
EVENSON/GARY	TRAVEL	180.23
EVERGREEN EQUIPMENT INC	SUPPLIES	165.08
FASTENAL COMPANY	SUPPLIES	390.56
FIRST IMPRESSION PRINTING	SUPPLIES	2,878.23
FLEET VEHICLE EXPENSE	VEHICLE EXPENSE	1,753.89
FRY/SHANDOLYN	TRAVEL & MEETING	154.98
G & K SERVICES	SERVICE	659.03
GAERTNER/PAT	TRAVEL & MEETING	405.77
GODDARD/SCOTT	TRAVEL & MEETING	406.44
GODFATHERS EXTERMINATING INC	SERVICE	213.00

GORDON/WILLIAM	TRAVEL & MEETING	184.02
GRAINGER	SUPPLIES	205.63
GRANITE CITY MOVING AND STORAGE	REPAIR & MAINTENANCE	5,098.70
GRIFFIN/RAY	TRAVEL & MEETING	157.30
GROW/THERESA	TRAVEL	167.27
GUNDERSON/SHERI	TRAVEL & MEETING	242.91
GUNTER/TAMI	TRAVEL	321.57
HAESKA/BARBARA	TRAVEL	285.94
HARMON GLASS	SUPPLIES	290.63
HEARTLAND TIRE SERVICE	SUPPLIES	4,730.45
HEIDE/SCOTT	MEETING	304.21
HENKE/JON	TRAVEL & MEETING	130.78
HERLOFSKY JR/PETER J	TRAVEL & MEETING	1,620.73
HEUBERGER/CAROL	TRAVEL & MEETING	195.62
HEYN/CAROLYN	TRAVEL & MEETING	135.71
HIBBING COMMUNITY COLLEGE	REGISTRATION FEE	1,500.00
HICKMAN/DON	TRAVEL & MEETING	127.54
HILLYARD HUTCHINSON	SUPPLIES	4,284.71
HODGES/DAVE	CONTRACT AGREEMENT	160.00
HOFFMANN ELECTRIC	REPAIR & MAINTENANCE	425.10
HOME DEPOT GECF	SUPPLIES	299.14
HOPPS/MICHAEL	TRAVEL & MEETING	103.24
HOUGE/DOUG	TRAVEL & MEETING	222.68
INFORMATION SYSTEMS CORPORATION	SUPPLIES	294.81
INSIGHT	SUPPLIES	10,504.04
JANKE/ERIN	PROFESSIONAL FEE	962.00
JAYEN OF DULUTH	SUPPLIES	507.01
JOHNSON/DAVID	PROFESSIONAL FEE	500.00
JOHNSTON FARGO CULVERT INC	CONTRACT AGREEMENT	17,410.83
JONASSEN/JANET	TRAVEL	123.83
JONES/TARA	TRAVEL	129.60
JORDAN/SUSAN	TRAVEL & MEETING	169.44
KAUFFMAN/KRISTINA	TRAVEL & MEETING	243.35
KELLY SERVICES INC	SERVICE	230.84
KING/KURT	MEETING	303.10
KOSSAN/GREGORY	MEETING	164.08
KRAKLAU/EUGENE	RIGHT-OF-WAY	150.00
KRAUSE LOCK & KEY	REPAIR & MAINTENANCE	526.26
LABARRE/MARGARET	TRAVEL	187.92
LAKES AREA MAT SERVICE II	SERVICE	552.60
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	2,897.10
LAKES PRINTING	SUPPLIES	3,119.39
LAKEWOOD EVANGELICAL FREE CHURCH	SERVICE	226.00
LANDERS/ROGER	TRAVEL & MEETING	124.30
LARSON/VICKI	TRAVEL	254.34
LASER CONTROL	CAPITAL EXPENDITURE	31,990.00
LAWSON PRODUCTS	SUPPLIES	344.40
LEXIS NEXIS	SUPPLIES	476.00
LORENZ/RICHARD	PROFESSIONAL FEE	368.00
LUKSIK/CYNTHIA	TRAVEL & MEETING	257.48
M R SIGN COMPANY INC	SUPPLIES	459.86
MAHLE/KEVIN	TRAVEL & MEETING	147.53
MARCO BUSINESS PRODUCTS	LEASE AGREEMENT	695.91
MARCO BUSINESS PRODUCTS	CAPITAL EXPENDITURE	54,228.11
MARTIN COMMUNICATIONS INC	CAPITAL EXPENDITURE	6,762.54
MATTHEW BENDER & CO INC	SUPPLIES	516.50
MEGA POWER OF MINNESOTA	SUPPLIES	213.00
MERRY MAIDS 0432	SERVICE	255.60
METROPOLITAN COUNCIL ENVIRONMENTAL SERV	DUES	675.00
MEZZENGA/SUSAN	TRAVEL & MEETING	288.48
MFW CAA	REGISTRATION FEE	2,413.00
MIDWEST FORENSIC PATHOLOGY PA	CONTRACT AGREEMENT	68,758.50
MIDWEST SECURITY & FIRE INC	SUPPLIES	1,200.00
MILLER/ROBERT	TRAVEL	102.87
MILLS GM	SUPPLIES	112.94
MINNESOTA COUNTIES INFORMATION SYSTEMS	CONTRACT AGREEMENT	445.00
MINNESOTA COUNTIES INSURANCE TRUST	INSURANCE AND BONDS	6,549.00
MINNESOTA DEPARTMENT OF ADMINISTRATION	COMMUNICATION	1,222.41

MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	613.05
MINNESOTA DEPT OF NATURAL RESOURCES	SUPPLIES	7,560.20
MINNESOTA JUDICIAL CENTER	SUPPLIES	289.79
MINNESOTA LAWYER	SUPPLIES	160.00
MINNESOTA POWER	UTILITIES	2,345.08
MINNESOTA SUPREME COURT	LICENSE	218.00
MN STATE BAR ASSOCIATION	DUES	1,311.00
MOEN/ANN	TRAVEL & MEETING	267.37
MOSES/LARRY	TRAVEL & MEETING	124.30
NAPA AUTO PARTS	SUPPLIES	210.52
NELSON JANETTA/LYNN	TRAVEL	143.78
NELSON/MARK	TRAVEL & MEETING	202.58
NEW WASTE CONCEPTS INC	SUPPLIES	24,885.00
NISSWA SANITATION	REPAIR & MAINTENANCE	1,482.00
NORTH AMERICAN SALT COMPANY	SUPPLIES	1,170.15
NORTHDALÉ PHYSICAL THERAPY	CONTRACT AGREEMENT	457.47
NORTHERN SAFETY TECHNOLOGY	SUPPLIES	376.19
NORTHWOOD TURF & POWER	REPAIR & MAINTENANCE	155.11
NORWOOD/CHERYL	TRAVEL	146.61
OFFICE SHOP	SUPPLIES	10,161.64
OLSON/DARREL	TRAVEL	165.65
OTT/KRISANNE	TRAVEL	203.31
OXYGEN SERVICE COMPANY	SUPPLIES	2,848.00
PATTON/KELLY	TRAVEL & MEETING	204.73
PAYCER/LAURA	TRAVEL & MEETING	311.01
PEARSON-RADLI & ASSOCIATES	REGISTRATION FEE	760.00
PENNER/BERNIE	TRAVEL	136.49
PERPICH/GLORIA	TRAVEL & MEETING	117.82
PFINGSTEN/ELIZABETH	TRAVEL	191.97
PFM ASSET MANAGEMENT	SERVICE	2,290.85
PHELAN/FRANCIS	PROFESSIONAL FEE	2,145.00
PHILCO PLASTICS	SUPPLIES	163.00
PHLEGER/ELAINE	MEETING	176.40
POWER PLAN	SUPPLIES	216.20
PUETZ/RAY	TRAVEL & MEETING	162.96
QWEST	COMMUNICATION	1,294.39
RAIMANN/KATIE	TRAVEL	156.34
RATWIK ROSZAK & MALONEY	PROFESSIONAL FEE	1,037.77
REALITYWORKS	SUPPLIES	383.00
REED BUSINESS INFORMATION	SERVICE	163.62
ROAD EQUIPMENT PARTS CENTER	SUPPLIES	259.00
RURAL CELLULAR CORPORATION	COMMUNICATION	2,502.81
RYAN/MARY CLAIRE	TRAVEL & MEETING	115.40
RYDH/RON	TRAVEL	252.71
SAGER/JAMES	MEETING	197.39
SAWVEL/JEANNE	TRAVEL & MEETING	170.65
SCHOELL & MADSON INC	PROFESSIONAL FEE	3,924.33
SCHROEDERS TV & APPLIANCE	SUPPLIES	932.94
SCHULTZ/BETTY	TRAVEL	226.81
SHIRE/JUDY	TRAVEL	200.88
SKYLOR PUBLISHING	SERVICE	220.00
SMART/JANELL	TRAVEL	217.89
SOFTWARE HOUSE INTERNATIONAL	CAPITAL EXPENDITURE	42,698.12
ST JOSEPHS FOUNDATION	REGISTRATION FEE	1,400.00
STATE SUPPLY COMPANY	SUPPLIES	268.14
STEPP MANUFACTURING	SUPPLIES	122.95
STREICHERS	SUPPLIES	1,809.13
TDS METROCOM	SERVICE	3,289.02
THESING/CHRISTINE	TRAVEL & MEETING	156.95
THOMPSON/LORI	TRAVEL	149.85
TOLLEFSON/RONY	TRAVEL	151.07
TREBESCH/RACHEL	MEETING	177.53
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	6,843.27
TRIMIN SYSTEMS INC	SERVICE	4,669.93
TURNER TOWING	SERVICE	560.62
U S BANK	SERVICE	625.00
UNIFORMS UNLIMITED	SUPPLIES	210.75
UNITED STATES NATIONAL TREASURY	SUPPLIES	348.01

URBAN LAND INSTITUTE	DUES	361.00
VISA	SERVICE	380.86
WASTE MANAGEMENT OF NORTHERN MINNESOTA	UTILITIES	623.78
WEST PAYMENT CENTER	SUPPLIES	6,729.21
WIDSETH SMITH NOLTING	SERVICE	3,447.37
WOODHALL/DOUGLAS	REGISTRATION FEE	180.00
WORKMAN/MARK	MEETING	198.60
WUSSOW/KAREN	TRAVEL & MEETING	243.12
XEROX CORPORATION	SERVICE AGREEMENT	773.65
YOUNG/ELAINE	TRAVEL	188.73
ZIEGLER INC	SUPPLIES	407.31
ZULU/NOTHANDO	TRAVEL & MEETING	277.87
ACCT INC	CONTRACT AGREEMENT	6,370.00
ASSESSCO ENVIRONMENTAL SERVICES	CONTRACT AGREEMENT	4,471.00
AVON ELECTRIC SERVICES INC	CONTRACT AGREEMENT	236,303.00
BROTHERS FIRE PROTECTION COMPANY	CONTRACT AGREEMENT	69,793.18
CAMCO CONSTRUCTION INC	CONTRACT AGREEMENT	83,531.60
CONSTRUCTION SUPPLY INC	CONTRACT AGREEMENT	7,915.93
DAVIS CONTRACTING	CONTRACT AGREEMENT	4,322.49
DULUTH STEEL FABRICATORS	CONTRACT AGREEMENT	95,703.00
DUNHAM ASSOCIATES	CONTRACT AGREEMENT	7,545.02
DWAYNE YOUNG INC	CONTRACT AGREEMENT	93,423.00
EAGLE CONSTRUCTION COMPANY INC	CONTRACT AGREEMENT	10,692.24
HEARTLAND GLASS COMPANY INC	CONTRACT AGREEMENT	120,412.50
HOLDEN ELECTRIC COMPANY INC	CONTRACT AGREEMENT	511,670.00
HONEYWELL INC	CONTRACT AGREEMENT	100,768.40
HUDRLIK CARPET SERVICE	CONTRACT AGREEMENT	4,734.04
HY-TEC CONSTRUCTION OF BRAINERD INC	CONTRACT AGREEMENT	209,422.84
JOHNSON-NELSON MASONRY INC	CONTRACT AGREEMENT	191,957.00
K & K FABRICATION INC	CONTRACT AGREEMENT	10,734.05
KNAPP GROVER INC	CONTRACT AGREEMENT	111,815.00
MD MECHANICAL INC	CONTRACT AGREEMENT	254,057.55
NORTHERN DOOR AND HARDWARE INC	CONTRACT AGREEMENT	18,537.72
NORTHERN ESCROW INC	CONTRACT AGREEMENT	241,567.62
REGAL CONTRACTORS INC	CONTRACT AGREEMENT	45,600.00
SHANNON PETERSON INC	CONTRACT AGREEMENT	73,052.97
ST CLOUD ACOUSTICS INC	CONTRACT AGREEMENT	8,618.40
STRAUGHN HARDWARE INC	CONTRACT AGREEMENT	1,371.00
SUMMIT FIRE PROTECTION	CONTRACT AGREEMENT	3,784.32
THELEN HEATING & ROOFING INC	CONTRACT AGREEMENT	46,360.00
TOMS BACKHOE SERVICE	CONTRACT AGREEMENT	44,175.00
TWIN CITY BUILDERS INC	CONTRACT AGREEMENT	20,710.00
WIEDNER PLUMBING & HEATING	CONTRACT AGREEMENT	144,989.00
YOUNG EXCAVATING INC	CONTRACT AGREEMENT	3,344.00
TOTAL NUMBER CLAIMS NOT EXCEEDING \$100	147	TOTAL DOLLAR AMOUNT
		7,599.22

On motion the Board adjourned to June 28, 2005.

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

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