

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on June 28, 2005

The Board of County Commissioners met in adjourned session on June 28, 2005, at 9:30 a.m.

All members were present.

On motion of Commissioner Sluss seconded by Commissioner Larsen the minutes of the June 14, 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 Larsen the minutes of the April 12, 2005, meeting be amended as follows, all members voted "AYE".

"On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board, upon recommendation of the Land Commissioner, authorizes payment of one third of timber sale receipts to William McLaughlin, owner of an undivided one third interest in the NW1/4 of the NE1/4, Section 12, Township 46, Range ~~29~~ 30, 700121200000AA0, and agrees to accept a fee title donation of said interest, with the County to cover legal fees associated with title correction, to be paid from the Forfeited Tax Sale Fund; and further, the County Attorney is directed to prepare the necessary commitment to pay document, and the Chairman and County Auditor are authorized to sign said document, all members voted "AYE"."

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board accepts the following donations to be used by the Crow Wing County Sheriff's Department Mounted Patrol, all members voted "AYE".

Crow Wing Power	\$350
Fleet Wholesale Supply Co., Inc.	250

ON MOTION OF COMMISSIONER SLUSS 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>APPLICANT</u>	<u>DISTRICT</u>	<u>REAL ESTATE CODE</u>	<u>TAX</u>	<u>SETTLEMENT</u>
<u>Abatement Applications</u>				
Various	Various	(00-05) Various	\$ 1,440.67	Cancel Taxes & Penalties
Wells Fargo	Cuyuna	(2005) 170312100AF0009	\$ 14.33	Refund Overpmt
	Ideal	(2005) 680233200AA0009	\$ 163.09	Refund Overpmt
<u>Market Value Reduction</u>				
CMA Management	1st Assmnt	(2005) 970303200BB0009	\$58,183.54	\$17,451.02
James Moore	Pequot Lakes	(2005) 291010020280009	\$ 251.32	\$ 19.62
Adam VanAlbrecht	Jenkins C.	(2005) 26101009000V009	\$ 7,928.16	\$ 5,068.70
<u>Homestead Classification</u>				
Loren Bock	Nokay Lake	(2005) 780113400C00009	\$ 591.82	\$ 346.62

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board supports the Application of the Merrifield Lions to Conduct Off-Site Gambling, to be held July 31, 2005, at the Merrifield Lions Park, subject to the approval of the Town of Lake Edward, all State Laws and the applicant submitting a copy of reports required by the State, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the County Auditor, establishes a policy for the timely handling of instruments which require certification of no-delinquent taxes, payment of state deed tax, mortgage registry tax, or conservation fee for an additional five business days to complete the payment and certification process.

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

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, Crow Wing County has a State-approved comprehensive local water plan, which has been locally adopted pursuant to Minnesota Statute 103B, and

WHEREAS, Crow Wing County may assess a levy under its general levy authority to match such grants by the Board of Water and Soil Resources (BWSR) pursuant to Minnesota Statute 103B.335.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, agrees to enter into a Grant Agreement with the State of Minnesota to receive State funds to assist with the implementation of comprehensive local water plans, the wetland conservation act, Shoreland, county feedlot permit, and county individual sewage treatment systems programs, under the terms of the Grant Agreement and all statutory requirements.

BE IT FURTHER RESOLVED the Crow Wing County Board of Commissioners authorizes the expenditure of cash and in-kind contributions to match the Natural Resources Block Grant as specified in Laws of Minnesota and the Grant Agreement.

BE IT FURTHER RESOLVED the Chairman and County Auditor are authorized to execute the Grant Agreement together with all related documents, upon approval of the County Attorney.

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

On motion of Commissioner Ferrari seconded by Commissioner Larsen the plat of CENTER SHORES ESTATES, platted from Part of Section 21, the SE1/4 of the NW1/4 and Part of Government Lot 2, Section 21, Township 135, Range 27, 520213000A00009, 520213000B00009, 520213000C00009, 520212400000009 and 520211302000009, 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 \$17,000 for road construction within said plat; and further, the petition of Navillus Land Company/Park Region Limited Partnership, LLP 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. Sec. 21, SE1/4 of NW1/4 & Pt. Govt. Lot 2, Sec. 21-135-27, 520213000A00009, 520213000B00009, 520213000C00009, 520212400000009 & 520211302000009
Rezone from Agricultural & Rural Residential to Rural Residential & Green Space

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Antler Road.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the south.
4. All lots meet or exceed the minimum requirements for Rural Residential zoning.
5. Center Township supports the request.

On motion of Commissioner Larsen seconded by Commissioner Sluss the petition of Jerry Fuhrer 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 NW1/4, Sec. 2-137-29, 720022300000009
Rezoning from Green Space to Agricultural

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Clover Hill Road.
2. There is adequate area for structures and septic.
3. Compatible with the Agricultural zoning to north, east and west.
4. The lots meet or exceed the minimum lot size requirements for Agricultural zoning.

On motion of Commissioner Larsen seconded by Commissioner Ferrari the petition of Raymond and Deborah Johnson 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 NW1/4, Sec. 7-136-27, 770072300000009
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress through a recorded easement.
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. Mission Lake Township supports the request.

On motion of Commissioner Tautges seconded by Commissioner Sluss the petition of R. J. Spears 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. 35-44-28, 660351203B00009
Rezone from Green Space to Agricultural

FINDINGS OF FACT:

1. There is adequate ingress/egress through an easement onto County Road 138.
2. There is adequate area for structures and septic.
3. Compatible with the Agricultural zoning to the east.
4. The lot meets or exceeds the minimum requirements for Agricultural zoning.

On motion of Commissioner Sluss seconded by Commissioner Larsen the plat of THE PARK AT CLEARWATER ESTATES, platted from Part of Government Lot 4, Section 7, Township 45, Range 28, 500073104AA0889, be denied, based on the following findings of fact; and further, the petition of RP & P Partnership for the following zoning reclassification be denied, based on the following findings of fact, all members voted "AYE", except Commissioner Ferrari, Tautges and Walters voted "NAY". Motion failed.

Pt. Govt. Lot 4, Sec. 7-45-28, 500073104AA0889

Deny rezoning from Waterfront Commercial & Agricultural to Residential & Green Space

FINDINGS OF FACT:

1. There was a change from the preliminary plat.
2. There should be a setback from the steep slope.
3. The stormwater retention is not adequate.
4. There are concerns of water run off from site to highway right-of-way.
5. Roads do not meet State Code.

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board tables the final plat of THE PARK AT CLEARWATER ESTATES and the petition of RP & P Partnership for a zoning reclassification for review by the County Attorney and reconsideration by the Planning Commission, all members voted "AYE", except Commissioner Tautges and Walters voted "NAY".

The Board scheduled a Smoke-Free Public Information Meeting for July 20, 2005, at 1 p.m. at Brainerd City Hall.

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board then convened to a closed meeting at 11 a.m. to discuss pending litigation, all members voted "AYE".

Present were all County Board members, County Auditor Roy Luukkonen, County Administrator Peter Herlofsky, Jr., County Attorney Donald Ryan and MCIT Attorney Tom Carlson (excused from second portion of closed session at 11:07 a.m.).

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board then reconvened to the County Board meeting at 11:20 a.m., all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board, upon recommendation of County Attorney, agrees to enter into a Settlement Agreement between Crow Wing County and Brandon and Amy Turk, and the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

Commissioner Tautges was excused at 11:25 a.m.

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

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board, acting as the Board of Health, accepts the 2004 Home Care Survey, 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, acting as the Board of Health, agrees to enter into an Annual Plan Agreement between the Minnesota Department of Health and Crow Wing County Board of Health for payment of \$4,953 which is the amount due for the last quarter of the arthritis grant which has expired.

BE IT FURTHER RESOLVED the Board authorizes Joyce Mueller, Public Health Nurse Manager, to sign said Agreement, on behalf of the Board of Health.

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

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

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, the Human Services Director has prepared a Crow Wing County Social Services Policy and Procedure for Daycare Licensing Variances for Exceeding Capacity.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, directs the Human Services Director to revise said Policy so requests are to be evaluated on a case by case basis and not limited to siblings only, with notification to be given to parents when waivers are made, and all waiver requests are to be tracked for review.

BE IT FURTHER RESOLVED the Board of Commissioners adopts the Crow Wing County Social Services Policy and Procedure for Daycare Licensing Variances for Exceeding Capacity, as revised, effective June 28, 2005.

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

On motion of Commissioner Larsen 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".

Barnabas Health Care Services, Inc.	Home Care Services
Bethany Good Samaritan Village dba Lakes Country Apartments	Assisted Living Plus Services
Bethany House and Samaritan House	Assisted Living Plus Services
Brainerd Medical Supply	Medical Supplies and Equipment
Brainerd Regional Human Services Center - Quality Enterprise	Home Community Based Services
Brainerd Regional Human Services Center - Quality Enterprise II	Day Training and Habilitation
Breath of Life Adult Day Care	Adult Day Care Services
Clark Lake Homes Inc.	Semi-independent Living Services
Crow Wing County Health Services	Home Care Services
Cuyuna Regional Medical Center	Home Care Services
Cuyuna Regional Medical Center	Mobile Assisted Living Services at Edgewood/Dellwood Apartments and Assisted Living Plus Services at Hallett Cottages
Donna S. Peterson	Parenting Assessment
Glen Milender	Home and Community-Based Services
Good Neighbor dba Excelsior	Assisted Living Services
Court/OakCrest/Sibley	
Good Neighbor Home Health Care of Brainerd, Inc.	Home Care and Assisted Living Plus Services
Good Neighbor Resources	Home Care Services
Grattan Health Care, Inc.	Home Care Services
Grove Homes, Inc.	Home and Community-Based Services
Healthcare Accessories	Medical Supplies and Equipment
Heritage House of Pequot Lakes	Assisted Living Plus Services
Holder Drug, Inc., dba Aitkin Medical Supply	Medical Supplies and Equipment
Horizon Health dba Harmony House	Assisted Living Plus Services
J B Waivered	Home and Community-Based Services
L & J Homes Inc.	Adult Foster Care Services
Lakes Area Interfaith Caregivers (LAIC)	Chore Services, Transportation, and AC Discretionary Services
Life Support Services	Home and Community-Based Services & Semi-independent Living Services
Linda K. Properties dba Almond House and Almost Home	Assisted Living Plus Services
Lutheran Social Service of Minnesota	Home and Community-Based Services
Lutheran Social Services	Respite Care, Caregiver Training and Education, Companion Services, and Home Delivered Meals
Lutheran Social Services, dba Trillium Eldershare	Assisted Living Plus Services
Lynn and Shelley Peterson, d/b/a Clark Lake Foster Homes, Inc.	Home and Community-Based Services
North Central Medical Supply	Medical Supplies and Equipment
Nutrition Services, Inc.	Home Delivered Meals
Oakridge Homes of Brainerd	Home and Community-Based Services & Semi-independent Living Services
PAL Medical Systems	Medical Supplies and Equipment
PORT	Boys' Group Home; Boys' Short Term Services; Girls' Group Home; Burlington House
REM - Central Lakes, Inc.	Home and Community-Based Services
Residential Care Partners	Home and Community-Based Services
Specialty Home Med. Inc.	Medical Supplies and Equipment
Spectrum Community Health, Inc.	Home Care and Assisted Living Plus Services
St. Joseph's Home Care and Hospice	Home Care Services
Steven and Susan Lindstam, d/b/a Towering Pines Adult Foster Care, Inc.	Home and Community-Based Services
Welcome Home Health Care dba Excelsior Place	Assisted Living Plus Services
Woodland Good Samaritan Assisted Living	Assisted Living Plus Services

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the County Sheriff, agrees to enter into contracts between Crow Wing County and Brainerd International Raceway and Resort for law enforcement service for July 1-2, August 11-14 and September 2-3, 2005, and the Chairman and County Auditor are authorized to sign said contracts, upon approval of the County Attorney; and further, the County Sheriff is authorized to hire additional field staff to provide law enforcement service during said dates; and further, the Purchasing Agent is authorized to purchase any equipment needed for said races, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Ferrari the Board authorizes the County Sheriff to hire a sufficient number of Deputies to actively maintain 28 officers available for duty, with courtroom security to be provided in addition to normal operations of

the Sheriff's Department; and further, budget considerations are to be made for 2006 to staff 28 available officers, all members voted "AYE".

Commissioner Tautges returned at 12:55 p.m.

On motion of Commissioner Larsen seconded by Commissioner Sluss 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 JUDICIAL CENTER

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Avon Electric Services, Inc.	28 - Electrical	Add \$547.00

CROW WING COUNTY COMMUNITY SERVICES BUILDING

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Holden Electric Co., Inc.	26 - Electrical	Add \$2,677.19
Construction Supply, Inc.	20 - Specialties	Deduct \$1,178.00
MD Mechanical, Inc.	24 - Mechanical Plumbing	Add \$826.25
MD Mechanical, Inc.	24 - Mechanical Plumbing	Deduct \$822.45
MD Mechanical, Inc.	24 - Mechanical Plumbing	Add \$770.00

CENTRAL HEAT PLANT/CENTRAL SERVICES REMODEL

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Hy-Tec Construction of Brainerd, Inc.	1 - Concrete/Masonry	Add \$547.00
	3 - Carpentry/Demolition	
Gull River Plumbing & Heating	13 - Mechanical Plumbing/Htg.	Add \$6,224.86

NEW JAIL FACILITY

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Hy-Tec Construction of Brainerd, Inc.	2 - Concrete	Add \$1,744.00
	6 - Structural Steel - Erection	
	7 - Carpentry	
Avon Electric Services, Inc.	29 Electrical	Add \$12,719.00

Pursuant to Notice, a Public Hearing was held at 1 p.m. to consider adopting the Crow Wing County Subdivision Ordinance which rewrites the current Subdivision Platting Ordinance including all amendments thereto.

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board approves the following change in the proposed Crow Wing County Subdivision Ordinance, all members voted "AYE".

- Include shoreline edge vegetation in the sketch plan requirements 4.2A - page 9 and in the preliminary plat requirements 4.5 B viii.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board approves the following change in the proposed Crow Wing County Subdivision Ordinance, all members voted "AYE", except Commissioner Larsen and Sluss voted "NAY".

- Remove the strike through in 5.6 A v and vi - page 23.
- Change the proposed language in 5.7 to the old language - page 23.

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, in accordance with Minnesota Statutes 375.51 and 394.26, a Public Hearing was held on June 28, 2005, to consider adopting the Crow Wing County Subdivision Ordinance which rewrites the current Subdivision Platting Ordinance including all amendments thereto.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the Planning Commission, adopts the Crow Wing County Subdivision Ordinance, as amended and on file in the Office of the County Auditor, which rewrites the current Subdivision Platting Ordinance including all amendments thereto, effective upon proper publication.

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

Pursuant to Notice, a Public Hearing was held at 1:30 p.m. to consider adopting amendments to Crow Wing County Zoning Ordinance.

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board approves the following proposed amendment to the Crow Wing County Zoning Ordinance, all members voted "AYE".

- Rename the Rural Residential Districts from RR1 and RR2 to Rural Residential 2.5 and Rural Residential 5 indicating the minimum lot size allowed in each district.

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board approves the following proposed amendment to the Crow Wing County Zoning Ordinance, all members voted "AYE".

- Remove the Urban Expansion District.

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board approves the following proposed amendment to the Crow Wing County Zoning Ordinance, all members voted "AYE".

- Delete section 24.2 A. ii. limiting the number of animals per acre in agricultural areas.

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board approves the following proposed amendment to the Crow Wing County Zoning Ordinance; and further, any structures in place before June 28, 2005, will not be considered non-conforming, all members voted "AYE".

- Add a section to Article 5, Nonconformities, stating that if a structure is nonconforming due only to the requirement for a wetland buffer setback then the structure shall be deemed conforming and a variance shall not be required for structure expansions so long as the expansion does not further encroach into the wetland buffer setback.

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, in accordance with Minnesota Statutes 375.51 and 394.26, a Public Hearing was held on June 28, 2005, to amend the Crow Wing County Zoning Ordinance including all amendments thereto.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the Planning Commission, adopts the Crow Wing County Zoning Ordinance, as amended and on file in the Office of the County Auditor, effective upon proper publication.

BE IT FURTHER RESOLVED that the moratorium on Section 15 of the Crow Wing County Zoning Ordinance is to remain in effect indefinitely.

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

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board received the Crow Wing County Methamphetamine Prevention Project Midpoint Report and authorizes the County Auditor to sign the Initiative Foundation Letter of Grant Agreement and Request for Payment/Financial Progress, all members voted "AYE".

Commissioner Larsen offered the following resolution and moved its adoption:

WHEREAS, the County Highway Engineer, based upon a review of field conditions and office records, has recommended proceeding with certain First Assessment District (aka Unorganized Territory) road bituminous resurfacing projects during the 2005 construction season to be paid from the Special Road and Bridge Fund, and

WHEREAS, the Board of Commissioners concurs with the recommendation of the County Highway Engineer.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes the County Highway Engineer to prepare Plans and Specifications for the following bituminous resurfacing projects:

1. See Gull Road
2. Birchdale Road
3. Hartley Lake Road
4. Spencer Road
5. Tracside Road
6. Dewes Road (southerly portion)
7. River Hills Circle

BE IT FURTHER RESOLVED the Board of Commissioners authorizes the County Auditor to advertise for sealed bids for the above listed projects upon completion of Plans and Specifications.

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

The Board received the following quotes for 338 signs needed for the Annual Supply of Traffic Signs required by the County Highway Department for 2005:

<u>SUPPLIER</u>	<u>TRAFFIC SIGNS</u>	<u>SALES TAX</u>	<u>TOTAL</u>
Earl F. Andersen, Inc.	\$8,610.55	\$559.69	\$9,170.24
M & R Sign Company	8,507.33	552.98	9,060.31
Newman Signs, Inc.	8,186.87	532.15	8,719.02

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board, upon recommendation of the County Highway Engineer, accepts the low quote of Newman Signs, Inc. and authorizes the purchase, to be paid from the Road and Bridge Fund, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the County Highway Engineer is authorized to purchase two SpeedMinder portable radar speed monitors from Newman Signs, Inc., with one unit for use by the Sheriff's Department and one for the Highway Department, at a cost not to exceed \$1,443 each, plus tax and shipping, to be paid from the Road and Bridge Fund, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

DESIGNATION OF THE
NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)
AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN
CROW WING COUNTY

WHEREAS, the President of the United States of America issued Homeland Security Presidential Directive 5 to enhance the ability of the United States to manage domestic incidents by establishing a single, comprehensive national incident management system, and

WHEREAS, the President, in Homeland Security Presidential Directive 5, tasked the secretary of the U.S. Department of Homeland Security to develop and administer a National Incident Management System, and

WHEREAS, the secretary of the Department of Homeland Security developed and administered the National Incident Management System (NIMS) to provide for interoperability and compatibility among federal, state, and local capabilities, the NIMS will include: a core set of concepts, principles, terminology, and technologies covering the incident command system; multi-agency coordination systems; unified command; training; identification and management of resources (including systems for classifying types of resources); qualifications and certifications; and the collection, tracking, and reporting of incident information and incident resources, and

WHEREAS, Minnesota Governor Tim Pawlenty issued Executive Order 05-02: DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN THE STATE OF MINNESOTA, and

WHEREAS, the collective input and guidance from all federal, state, local, and tribal homeland security partners has been, and will continue to be vital to the development, effective implementation, and utilization of a comprehensive NIMS, and

WHEREAS, it is necessary and desirable that all Crow Wing County agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management, and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities, and resources will improve the ability of Crow Wing County to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes, and

WHEREAS, the Incident Command System components of the NIMS are already an integral part of the incident management activities throughout Crow Wing County, including the current Emergency Operations Plan and other Emergency Management training programs, and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System.

NOW, THEREFORE, BE IT RESOLVED we do hereby establish the National Incident Management System (NIMS) as the Crow Wing County standard for incident management.

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

Commissioner Tautges offered the following resolution and moved its adoption:

RESOLUTION BY CROW WING COUNTY
PROMOTING THE USE OF INTRASTATE MUTUAL AID AGREEMENTS

WHEREAS, Chapter 12, Section 12.331 allows for Intrastate Mutual Aid, and direct, timely assistance between jurisdictions is critical, and

WHEREAS, the possibility of the occurrence of natural and other disasters of major size and destructiveness exists and is increasing, and

WHEREAS, there is a need to ensure that preparations of Crow Wing County will be adequate to deal with disasters; generally protect the public peace, health and safety; and preserve the lives and property of the people of the county, and

WHEREAS, it is necessary to provide for the rendering of mutual aid among the political subdivisions of the state and to cooperate with the federal government with respect to carrying out emergency management functions, and

WHEREAS, it is the policy of Minnesota that all emergency response functions of this state be coordinated to the maximum extent with the comparable functions of the state government, including its various departments and agencies, of other states and localities, and of private agencies of every type, to the end that the most effective preparations and uses may be made of the state's labor supply, resources, and facilities for dealing with any disaster that may occur, and

WHEREAS, the director of each local organization for emergency management may, in collaboration with other public and private agencies within this state, develop or cause to be developed mutual aid arrangements for reciprocal emergency management aid and assistance in an emergency or disaster too great to be dealt with unassisted. These arrangements must be consistent with local emergency operations plans and, in time of emergency, each local organization for emergency management and its members shall render assistance in accordance with the provisions of the mutual aid arrangements.

NOW, THEREFORE, BE IT RESOLVED that Crow Wing County promotes the efficiency and effectiveness of intrastate mutual aid by designating the County Administrator, Emergency Management Director, Sheriff, County Engineer, or other county officer who, exercising discretion and considering the needs of Crow Wing County and its inhabitants, to dispatch equipment and personnel as considered necessary if a danger of fire, hazard, casualty, or another similar occurrence exists outside the political subdivision and by its suddenness it would be impractical for the Board of Commissioners of Crow Wing County itself to authorize the dispatch of equipment and personnel to combat that emergency or disaster.

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

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board schedules a Public Hearing to be held July 26, 2005, at 11 a.m. to consider adopting the Crow Wing County Emergency Management Ordinance, all members voted "AYE".

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

ACE HARDWARE	SUPPLIES	\$247.59
ACTION GRAPHICS INC	SUPPLIES	479.50
ADAMS/JUDY	TRAVEL	121.50
AFFILIATED COMMUNITY MEDICAL CENTERS	PROFESSIONAL FEE	2,305.05
AMERICAN INSTITUTIONAL SUPPLY COMPANY	SUPPLIES	932.11
AMERICAN WELDING & STEEL SUPPLY INC	SUPPLIES	125.20
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	317,984.89
ANDERSON/DIANE	TRAVEL & MEETING	187.32
AQUILA (NMU)	UTILITIES	108.04
ARMAGOST/PAULA	TRAVEL	157.95
ASTECH CORPORATION	CONTRACT AGREEMENT	88,953.65
AUTO VALUE (WEST)	SUPPLIES	872.14
B & B PRODUCTS	REPAIR & MAINTENANCE	320.00
BACHMAN PRINTING COMPANIES	SUPPLIES	321.42
BENEDETT/CINDY	TRAVEL & MEETING	1,146.09
BENTON COUNTY TREASURER	BOARD OF PRISONERS	1,375.00
BILLMAN/ELMER	SERVICE	315.55
BJERGAS FEED STORES	SUPPLIES	144.95
BLAKEMAN PUMPING SERVICE	REPAIR & MAINTENANCE	300.00
BLUE LAKES DISPOSAL	SERVICE	140.40
BOB BARKER COMPANY	SUPPLIES	459.27
BOYER TRUCK PARTS	SUPPLIES	212.80
BRAINERD & CROW WING PUBLIC TRANSIT	SERVICE	325.00
BRAINERD DISPATCH	PUBLISHING	9,850.33
BRAINERD HYDRAULICS AND AIR	SUPPLIES	340.85
BRAINERD PUBLIC UTILITIES	REPAIR & MAINTENANCE	1,080.00
BRAINERD SPORTS & MARINE	REPAIR & MAINTENANCE	708.08
BREY/JASON	SUPPLIES	120.00
BRISK INC	RENTAL AGREEMENT	31,500.00

BROCK WHITE COMPANY	SUPPLIES	176.82
BURNARD/SUSAN	SERVICE	140.00
CALIGOR MIDWEST	SUPPLIES	218.50
CAR QUEST	SUPPLIES	2,726.13
CAREER CLOTHES	UNIFORMS	249.96
CAREERTRACK	REGISTRATION FEE	177.00
CARLSON TRACTOR AND EQUIPMENT COMPANY	SUPPLIES	110.52
CARLSON/DARNEL	MEETING	196.65
CASS COUNTY AUDITOR	SERVICE	400.00
CDW INC	SUPPLIES	839.21
CELLULAR ONE	COMMUNICATION	130.50
CENTRAL MCGOWAN	SUPPLIES	580.59
CENTURY ELECTRIC AND EQUIPMENT REPAIR	REPAIR & MAINTENANCE	433.41
CHEMSEARCH	SUPPLIES	654.19
CHRISTENSEN/JULIE	MEETING	275.26
CONSOLIDATED TELECOMMUNICATIONS COMPANY	COMMUNICATION	195.26
CPS TECHNOLOGY SOLUTIONS	REPAIR & MAINTENANCE	631.10
CRISIS LINE	SUPPLIES	768.60
CROSBY IRONTON COURIER	PUBLISHING	315.95
CROW WING COUNTY DISTRICT COURT	SERVICE	245.00
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	35,002.40
CROW WING SOIL AND WATER CONSERVATION	SERVICE	350.00
D & M FORESTRY	PROFESSIONAL FEE	3,942.80
D G TOWING & REPAIR	REPAIR & MAINTENANCE	211.05
DAHL/TODD	MEETING	261.08
DANIELSON/CONNIE	TRAVEL & MEETING	156.99
DIAMOND MOWERS INC	SUPPLIES	244.93
DIAMOND VOGEL PAINT	SUPPLIES	309.65
DONDELINGER CHEVROLET CADILLAC TOYOTA	REPAIR & MAINTENANCE	1,005.71
ECHO PUBLISHING AND PRINTING INC	PUBLISHING	437.25
EDER/JAMES	MEETING	975.21
EKMAN/ROBERT	SERVICE	300.00
ELLING/SHEILA	TRAVEL	113.00
ELLIS/DEBRA	TRAVEL & MEETING	113.16
ERICKSON/DEBORAH	TRAVEL & MEETING	146.92
EVERGREEN EQUIPMENT INC	SUPPLIES	353.34
EYESTONE/PAT	MEETING	281.87
FASTENAL COMPANY	SUPPLIES	539.16
FERRARI/AMANDA	MEETING	306.92
FINNERTY/BONNIE	TRAVEL	121.50
FIRST IMPRESSION PRINTING	SUPPLIES	795.89
FORESTRY SUPPLIERS	SUPPLIES	123.52
FOSTESON/HEATH	TRAVEL & MEETING	239.97
FRONTIER PRECISION INC	SUPPLIES	293.14
G & K SERVICES	SERVICE	514.60
GOODHUE COUNTY SHERIFF	REGISTRATION FEE	127.88
GORDON/WILLIAM	TRAVEL & MEETING	184.02
GRANITE CITY ARMORED CAR INC	SERVICE	114.40
GREENWALT/KAY	TRAVEL & MEETING	1,272.12
HAESKA/BARBARA	TRAVEL	122.72
HAGLIN/MARK	TRAVEL & MEETING	372.68
HANNAH/GREGORY	MEETING	130.39
HARMON GLASS	SUPPLIES	980.59
HASSKAMP/JOAN	MEETING	357.46
HEARTLAND ANIMAL RESCUE TEAM	CONTRACT AGREEMENT	5,001.15
HEARTLAND TIRE SERVICE	SUPPLIES	812.38
HIBBING COMMUNITY COLLEGE	REGISTRATION FEE	1,260.00
HILLYARD HUTCHINSON	SUPPLIES	2,577.10
HOLDEN ELECTRIC COMPANY INC	REPAIR & MAINTENANCE	486.08
HOLLINGSWORTH SANDBLASTING	REPAIR & MAINTENANCE	190.00
HOLLINGSWORTH/CAROLYN	SERVICE	149.98
HOLMES RADIATOR SHOP	SUPPLIES	170.40
HOPPS/MICHAEL	TRAVEL & MEETING	206.48
HOUGE/DOUG	TRAVEL & MEETING	111.34
INSIGHT	CAPITAL EXPENDITURE	15,687.49
INTERSTATE BATTERY SYSTEMS OF TWIN PORTS	SUPPLIES	522.54
ITL PATCH COMPANY	SUPPLIES	1,241.26
JONASSEN/JANET	TRAVEL	107.73

JORDAN/SUSAN	TRAVEL & MEETING	169.44
JORGENSEN/JASON	TRAVEL & MEETING	1,233.84
JUSTEN/DENE'	TRAVEL	311.04
KELLY SERVICES INC	SERVICE	160.89
KIWANIS CLUB OF BRAINERD	MEETING	109.25
KRAKLAU/PATRICK	TRAVEL & MEETING	225.92
LAKES AREA MAT SERVICE II	SERVICE	600.05
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	3,171.15
LANDECKER & ASSOCIATES	PROFESSIONAL FEE	7,958.00
LARSON/VICKI	TRAVEL	123.53
LEXIS NEXIS	SERVICE	110.00
LICHTY/AMY	TRAVEL & MEETING	218.64
LINDBERG/MARY	TRAVEL & MEETING	212.64
LUUKKONEN/ROY	TRAVEL & MEETING	165.94
M R SIGN COMPANY INC	SUPPLIES	4,729.25
MAATTALA/JOHN	MEETING	132.62
MARCO BUSINESS PRODUCTS	LEASE AGREEMENT	2,536.03
MARCO BUSINESS PRODUCTS	REPAIR & MAINTENANCE	2,802.44
MARTIN COMMUNICATIONS INC	REPAIR & MAINTENANCE	6,486.51
MCCULLEY/ROD	MEETING	167.30
MEDTOX LABORATORIES INC	PROFESSIONAL FEE	272.50
MEEKER COUNTY SHERIFF	BOARD OF PRISONERS	11,220.00
MEYER/DAVID	SERVICE	350.00
MIDWEST FORENSIC PATHOLOGY PA	CONTRACT AGREEMENT	3,566.88
MIDWEST RADAR & EQUIPMENT	SUPPLIES	117.00
MIDWEST SECURITY & FIRE INC	REPAIR & MAINTENANCE	184.52
MILLE LACS ENERGY COOPERATIVE	UTILITIES	157.28
MILLER/ROBERT	REGISTRATION FEE	430.00
MINNESOTA COUNTIES INSURANCE TRUST	SERVICE	200.00
MINNESOTA DEPARTMENT OF ADMINISTRATION	COMMUNICATION	318.66
MINNESOTA DEPARTMENT OF HEALTH	SERVICE	920.00
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	873.10
MINNESOTA DEPARTMENT OF REVENUE	SERVICE	157.21
MINNESOTA DEPARTMENT OF TRANSPORTATION	REPAIR & MAINTENANCE	179.63
MINNESOTA POLLUTION CONTROL AGENCY	SERVICE	400.00
MINNESOTA POWER	UTILITIES	2,621.24
MN TAXPAYERS ASSOCIATION	DUES	135.00
NAPA AUTO PARTS	SUPPLIES	285.53
NEGEN/JERRY	MEETING	106.08
NELSON PAINT COMPANY	SUPPLIES	229.00
NEWMAN TRAFFIC SIGNS	SUPPLIES	1,365.33
NORTHERN SAFETY TECHNOLOGY	SUPPLIES	730.04
NORTHERN TOOL AND EQUIPMENT COMPANY	SUPPLIES	263.76
NORTHLAND FIRE PROTECTION	REPAIR & MAINTENANCE	198.13
NORTHWOOD TURF & POWER	SUPPLIES	194.00
OFFICE SHOP	SUPPLIES	6,256.58
OWEN/JACKIE	SERVICE	234.68
PALMER/DENNIS	TRAVEL & MEETING	210.54
PATTON/KELLY	TRAVEL & MEETING	264.78
PETERSON TOWING	REPAIR & MAINTENANCE	342.95
PIKE PLUMBING & HEATING	REPAIR & MAINTENANCE	967.33
POWERPHONE INC	REGISTRATION FEE	289.00
PUBLIC SAFETY EQUIPMENT LLC	REPAIR & MAINTENANCE	696.00
QUINLAN PUBLISHING GROUP	SUPPLIES	156.81
QWEST	COMMUNICATION	2,205.27
REED BUSINESS INFORMATION	SUPPLIES	462.58
REEDSBURG HARDWARE COMPANY	SUPPLIES	2,038.13
REICHERT ENTERPRISES INC	REPAIR & MAINTENANCE	125.83
RENT DEPOSIT VERNON GODFREY	RENTAL AGREEMENT	1,005.00
ROCKHURST UNIVERSITY	REGISTRATION FEE	179.00
RURAL CELLULAR CORPORATION	COMMUNICATION	690.24
SAVALOJA/HAROLD	SUPPLIES	725.00
SBC PAGING	COMMUNICATION	725.80
SCHMIDT/MARTYN	TRAVEL & MEETING	394.65
SEAVIEW SYSTEMS	MEETING	2,578.86
SOLID WASTE ASSOCIATION OF NORTH	DUES	165.00
ST JOSEPHS MEDICAL CENTER	PROFESSIONAL FEE	1,823.91
STAY/ROBERTA	TRAVEL & MEETING	278.26

STREICHERS	SUPPLIES	1,517.40	
SVOBODA/TRAVIS	MEETING	121.23	
TDS METROCOM	COMMUNICATION	517.92	
THELEN HEATING & ROOFING INC	REPAIR & MAINTENANCE	112.00	
THESING/CHRISTINE	TRAVEL & MEETING	299.12	
TRAFFIC MARKETING SERVICE	CONTRACT AGREEMENT	76,038.00	
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	22,792.64	
TRIMIN SYSTEMS INC	SUPPLIES	1,536.30	
TYKWINSKI/ANNA	MEETING	270.48	
UNIVERSITY OF MN CONTINUING EDUCATION	REGISTRATION FEE	1,230.00	
VAGLE/JUSTINE	TRAVEL	199.26	
WALLSCHLAEGER/JACK	TRAVEL & MEETING	198.60	
WATSON/DERALD	SERVICE	150.00	
WELLS/ROCKWELL	TRAVEL	115.63	
WEST BRAINERD AUTO SERVICE	SERVICE	114.55	
WEST PAYMENT CENTER	SUPPLIES	7,149.55	
WINDJUE/NICOLE	TRAVEL	109.76	
WINZER CORPORATION	SUPPLIES	710.87	
WOODBURY POLICE ASSOCIATION	REGISTRATION FEE	200.00	
YOUNG/ELAINE	TRAVEL	102.47	
ZEE MEDICAL SERVICE	SUPPLIES	432.72	
CERTIFIED POWER INC	SUPPLIES	127.84	
HOME DEPOT CREDIT SERVICES	SUPPLIES	991.07	
HP WSCAII	CAPITAL EXPENDITURE	24,404.14	
INVENTORY TRADING COMPANY	SUPPLIES	521.00	
LARSEN/ED	TRAVEL	224.08	
MEADOWBROOK INC	INSURANCE AND BONDS	14,787.00	
MINNESOTA POLLUTION CONTROL AGENCY	REGISTRATION FEE	315.00	
PRESCOTT/MARSHALL	MEETING	346.50	
SLUSS/TERRY	TRAVEL & MEETING	120.61	
TOTAL NUMBER CLAIMS NOT EXCEEDING \$100	201	TOTAL DOLLAR AMOUNT	7,024.26

On motion the Board adjourned to 7 p.m.

Pursuant to Notice, a Public Hearing was held at 7 p.m. regarding Section 15 of the Crow Wing County Zoning Ordinance regarding Planned Unit Developments.

Testimony was heard from concerned citizens. Additional comments are to be received until July 8, 2005.

On motion the Board adjourned to July 12, 2005.

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

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