

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on July 12, 2005

The Board of County Commissioners met in adjourned session on July 12, 2005, at 9:30 a.m.

All members were present.

On motion of Commissioner Sluss seconded by Commissioner Tautges the minutes of the June 28, 2005, and Board of Equalization meetings 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 accepts a donation of \$25 from Daniel Jewell for use by the County Sheriff's Department, 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 Assessor's request for destruction of declaration of homestead classification cards for the years 2001 and 2003, as provided for by the County General Records Retention Schedule, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Sluss the Board, upon recommendation of the Land Commissioner, receives the appraisal of Wolverton and Associates for lands involved in the Presbyterian Clearwater Forest/Crow Wing County Land Exchange; and further, the Board authorizes payment be made to the appraiser in the amount of \$2,900 for appraisal services, 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 Larsen offered the following resolution and moved its adoption:

WHEREAS, the purpose of the Crow Wing County Revolving Loan Fund (RLF) is to establish a county-based pool of money to support private economic development projects for the benefit of the communities within Crow Wing County. The source of capitalization of the RLF is from repayments of loans generated from the Minnesota Investment Fund (MIF) or Economic Recovery Fund programs administered through the Department of Trade and Economic Development, and

WHEREAS, Crow Wing County recognizes the need to stimulate private sector investment in order to provide employment opportunities, diversify the economy and enhance its property tax base. This may be assisted through providing affordable loans for new, existing or expanding businesses located within Crow Wing County. All loans must comply with the requirements of the Minnesota Investment Fund pursuant to Minnesota Statute 1161.8731 and Crow Wing County Business Subsidy Criteria adopted by the Crow Wing County Board of Commissioners on July 8, 2003, and

WHEREAS, the Revolving Loan Fund will be administered by the Crow Wing County Housing and Redevelopment Authority. Program guidelines and underwriting criteria will adhere to requirements that are consistent with the Minnesota Investment Fund pursuant to Minnesota Statute 116J.8731 and the Crow Wing County Business Subsidy Criteria. The more restrictive criteria will prevail.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, adopts the Crow Wing County Policy and Guidelines for the Minnesota Investment Fund Revolving Loan Fund, as on file in the Office of the County Auditor.

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

On motion of Commissioner Sluss seconded by Commissioner Larsen the Purchasing Agent is authorized to purchase Steelcase workstations from Marco Business Products utilizing the U.S. Communities Government Purchasing Alliance Contract, with workstations to be paid from the CIP Bonds, FF&E Budget, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board extends the 60 day deadline which was set at the May 10, 2005, County Board meeting for townships to submit Land Use Maps/Comprehensive Plans for consideration to October 1, 2005; and further, the Board directs the County Attorney to develop acceptance language, all aye.

The Board schedules a Special County Board meeting for Monday, July 25, 2005, at 9 a.m. in Service Building Meeting Room 1 to adopt Article 33 - Planned Unit Development Standards and Article 34 - Resort Standards (both previously Section 15) of the Crow Wing County Zoning Ordinance.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the petition of Joseph and Lisa Desmarais 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 SW1/4, Sec. 32-44-31, 540323300000009
Rezoned from Green Space to Agricultural

FINDINGS OF FACT:

1. There is adequate ingress/egress onto 60th Street and 50th Avenue.
2. There is adequate area for structures and septic.
3. Compatible with the Agricultural zoning to the west.
4. The lot meets or exceeds the minimum lot size requirements for Agricultural zoning.

On motion of Commissioner Larsen seconded by Commissioner Tautges the petition of Timothy Foster 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. 800' of NE1/4 of NE1/4, Sec. 31-137-28, 680311100B00009
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

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

On motion of Commissioner Ferrari seconded by Commissioner Sluss the petition of Otto and Elizabeth Harmon 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 NW1/4 of SW1/4, Sec. 20-46-28, 590203200BA0009
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Rice Lake Road.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the west.
4. The lots meet or exceed the minimum lot size requirements for Rural Residential zoning.
5. Deerwood Township supports the rezoning request.

On motion of Commissioner Tautges seconded by Commissioner Larsen the petition of Timothy Bisted 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. 500' of W. 420' of E. 570' of Lot 1, Sec. 36-134-29, 980362201C00009
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 77.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the north and the Residential zoning to the west.
4. The lot meets or exceeds the minimum requirements for Residential zoning.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the petition of Richard Delmonico 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. Lot 7 & Lot 8, STARK ACRES, Sec. 35-137-25, 89108000007A009 & 891080000080009
Rezone from Waterfront Commercial to Residential

FINDINGS OF FACT:

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

On motion of Commissioner Larsen seconded by Commissioner Sluss the petition of Howard Spencer 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 SE1/4, Sec. 11-134-29, 970114300B00009
Rezone from Agricultural To Rural Residential

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 Rural Residential zoning.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the petition of Michael and Joanne Orth for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE", except Commissioners Sluss, Larsen and Walters voted "NAY". Motion failed.

Pt. Govt. Lot 1, Sec. 3 & Pt. Govt. Lot 5, Sec. 2-138-29, 640034101E00009 & 640022405B00009

Rezone from Green Space to Rural Residential & Residential (2 tracts - 9.30 acres & 4.96 acres)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Clough Road.
2. Compatible with the surrounding zoning.

On motion of Commissioner Tautges that the petition of Michael and Joanne Orth for the following zoning reclassification be approved, based on the following findings of fact. Motion died for lack of second.

Pt. Govt. Lot 1, Sec. 3 & Pt. Govt. Lot 5, Sec. 2-138-29, 640034101E00009 & 640022405B00009

Rezone from Green Space to Rural Residential & Residential (1 tract - 9.30 acres)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Clough Road.
2. Compatible with the surrounding zoning.

On motion of Commissioner Sluss seconded by Commissioner Larsen the petition of Michael and Joanne Orth for the following zoning reclassification be denied, based on the following findings of fact, all members voted "AYE", except Commissioners Ferrari and Tautges voted "NAY".

Pt. Govt. Lot 1, Sec. 3 & Pt. Govt. Lot 5, Sec. 2-138-29, 640034101E00009 & 640022405B00009

Deny rezoning from Green Space to Rural Residential & Residential (2 tracts - 9.30 acres & 4.96 acres)

FINDINGS OF FACT:

1. The proposed rezoning request is not compatible with the surrounding area as there are no Rural Residential or Residentially zoned tracts on the lake.
2. The township does not support the rezoning request as it goes against their resolution regarding future land use (Township Resolution 909-03).
3. Concerns the DNR had regarding the eutrophication of the lake in addition to the lake being classified a Natural Environment Lake in Cass County and Recreational Development Lake in Crow Wing County.
4. Concerns about the ingress/egress to the lots.
5. Concerns about the topography of the lots.

On motion of Commissioner Tautges seconded by Commissioner Larsen that the Board reconsider the above motion which denies the petition of Michael and Joanne Orth for a zoning reclassification. The Chairman ruled the motion to reconsider out of order.

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

NW1/4 of SE1/4, Sec. 32-135-28, 730234200AA0009

Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Moody Lane.
2. There is adequate area for structures.
3. Compatible with the Rural Residential zoning to the north, south and east.
4. The lot meets or exceeds the minimum lot size 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 Michael and Leslie Downing 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. W. 452' of E. 652' of Govt. Lot 6 & Pt. E. 652' of Govt. Lot 6, Sec. 36-46-28, 590361406FA0009 & 590361406DA0009

Rezone from Rural Residential to Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Partridge Avenue.

2. There is adequate area for structures and septic.
3. Compatible with the Residential zoning to the east.
4. The lot meets or exceeds the minimum requirements for Residential zoning.

On motion of Commissioner Tautges seconded by Commissioner Larsen the petition of Tony and Mary Smude for the following zoning reclassification be denied, based on the following findings of fact, all members voted "AYE".

Pt. W. 810' of SW1/4 of NW1/4, Sec. 29-45-29, 780292300A00009
Deny rezoning from Agricultural to Rural Residential

FINDINGS OF FACT:

1. Applicant requested that the rezoning be denied since the new Ordinance allows a minimum of 10 acres on Agricultural property.
2. The applicant was refunded their application fee.

On motion of Commissioner Tautges seconded by Commissioner Ferrari the petition of James Lang for the following zoning reclassification be denied, based on the following findings of fact, all members voted "AYE".

NE1/4 of NE1/4, NW1/4 of NE1/4, SW1/4 of NE1/4, SE1/4 of NE1/4, NE1/4 of NW1/4, NW1/4 of NW1/4, SW1/4 of NW1/4, SE1/4 of NW1/4, Govt. Lot 4, Govt. Lot 3, NE1/4 OF SE1/4, NW1/4 of SE1/4, Govt. Lot 5, SE1/4 of SE1/4, Sec. 2-138-25, 740021100000009, 740021200000009, 740021300000009, 740021400000009, 740022100000009, 740022200000009, 740022300000009, 740022400000009, 740023104000009, 740023203000009, 740024100000009, 740024200000009, 740024305000009 and 740024400000009
Deny rezoning from Green Space to Agricultural

FINDINGS OF FACT:

1. Applicant requested that the rezoning be denied since the new Ordinance allows a permanent dwelling on 20 acres of Green Space.
2. The applicant was refunded their application fee.

John O'Leary and Gregg Struss from the U.S. Army Corps of Engineers gave a presentation regarding the Mississippi River Headwaters Reservoir Operating Plan Evaluation (ROPE).

Commissioner Ferrari was excused at noon.

Pursuant to advertisement, bids for S.P. 18-648-09 (SIGNALIZATION OF CSAH 48 AND COLLEGE ROAD/COLLEGE DRIVE) were opened on July 7, 2005:

<u>BIDDER</u>	<u>AMOUNT</u>
Design Electric, Inc.	\$215,770
Holden Electric Co., Inc.	230,502

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the County Highway Engineer, accepts the low bid of Design Electric, and so awards the contract, subject to review and approval by the Commissioner of Transportation, 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 surety to the unsuccessful bidder, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon review and recommendation of the County Highway Engineer, accepts the following low conforming bids for the CROW WING COUNTY HIGHWAY DEPARTMENT BRAINERD COMPLEX, which were opened on July 7, 2005, and the Chairman and County Auditor are authorized to sign the necessary documents, upon approval of the County Attorney; and further, the County Auditor is authorized to return sureties to the unsuccessful bidders, all members voted "AYE", except Chairman Walters voted "NAY".

<u>BID DIVISION</u>	<u>CONTRACTOR</u>	<u>TOTAL BID</u>
1 Fine Grading & Paving	Tri-City Paving	\$ 125,000.00
2 Pre-Engineered Buildings	Hy-Tec Construction	421,116.00
3 Petroleum Dispensing	Independent Petroleum	112,010.80
4 Maintenance Facility	Eagle Construction	2,244,800.00
5 HVAC & Plumbing	Thelen Heating & Roofing	710,000.00
6 Electrical	Avon Electric	787,000.00
7 Landscaping	Bloomers Garden Center	56,500.00
8 Equipment	Midwest Overhead Crane	152,611.22
9 Furniture	Suites Spaces	45,931.12
TOTAL CONTRACT AMOUNT		\$4,654,969.14

On motion of Commissioner Tautges seconded by Commissioner Sluss that payment be made to Crow Wing County Abstract Company in the amount of \$155,000 for the Brainerd Oaks Project, and the County Auditor is authorized to issue the warrant from the HRA Revolving Fund, all members voted "AYE".

On motion of Commissioner Tautges 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 except Commissioner Ferrari, County Auditor Roy Luukkonen and County Administrator Peter Herlofsky, Jr.

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

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the County Administrator, accepts the Agreement between Crow Wing County and American Federation of State, County and Municipal Employees, AFL-CIO Local Union #689A, which includes one additional paid personal leave day during each calendar year, and the Chairman, County Auditor and County Administrator are authorized to sign said Agreement, effective January 1, 2004, through December 31, 2006, subject to ratification by said union; and further, the County Auditor is authorized to make payment of appropriate salary adjustments, retroactive to January 1, 2004, subject to additional payroll processing time, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board approves the Memorandum of Understanding (MOU) between Crow Wing County and General Drivers, Dairy Employees, Warehousemen, Helpers and Inside Employees Local Union No. 346 (Sheriff's Department Supervisory Unit), and authorizes the necessary signatures, all members voted "AYE".

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

A'VIANDS	CONTRACT AGREEMENT	\$22,358.75
ACE HARDWARE	SUPPLIES	323.95
ADAMS/JUDY	TRAVEL	173.75
AITKIN COUNTY SHERIFF	BOARD OF PRISONERS	22,226.59
AITKIN MEDICAL SUPPLY	SUPPLIES	117.66
ALBINSON	SERVICE	1,613.32
ANIMAL CARE CENTER	SERVICE	212.60
ANIMAL CONTROL ENFORCEMENT SERVICES	CONTRACT AGREEMENT	1,845.00
APPLIED LOGIC CORPORATION	SUPPLIES	284.00
ASSET RECOVERY CORPORATION	SERVICE	15,723.05
AUTO VALUE (WEST)	SUPPLIES	493.34
BECK/SUSAN	TRAVEL & MEETING	614.73
BEHAVIORAL FORENSIC SERVICES	PROFESSIONAL FEE	1,260.00
BENNETT/ERICA	TRAVEL	160.38
BENTON COUNTY TREASURER	BOARD OF PRISONERS	1,650.00
BILL LUDENIA APPRAISALS INC	SERVICE	600.00
BOB BARKER COMPANY	SUPPLIES	769.96
BOYER TRUCK PARTS	SUPPLIES	308.60
BRAINERD AREA USED CARS	LEASE AGREEMENT	1,690.50
BRAINERD DISPATCH	PUBLISHING	5,651.83
BRAINERD LAKES SURGERY CENTER	PROFESSIONAL FEE	866.03
BRAINERD MEDICAL CENTER	PROFESSIONAL FEE	172.56
BRAINERD POSTMASTER	SUPPLIES	200.00
BRAINERD PUBLIC UTILITIES	UTILITIES	10,859.31
BRANDT/ELLEN	TRAVEL	197.24
BREMER BANK	SERVICE	6,354.12
BRIANS WELDING INC	SUPPLIES	1,210.00
BROCK WHITE COMPANY	SUPPLIES	470.69
BROWN/STACY	TRAVEL & MEETING	139.62
BURNARD/SUSAN	PROFESSIONAL FEE	140.00
BUSINESS & LEGAL REPORTS INC	SUPPLIES	428.58
CAR QUEST	SUPPLIES	668.56
CAREER CLOTHES	UNIFORMS	171.60
CDW INC	SUPPLIES	1,209.80
CELLULAR ONE	COMMUNICATION	1,249.31
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	538.94
CENTRAL LAKES DRUG TESTING	SERVICE	1,944.00
CHRISTENSEN/CHRISTINE	TRAVEL & MEETING	250.83
CITY OF BRAINERD	SERVICE AGREEMENT	1,665.28
CITY OF CROSSLAKE	UTILITIES	10,768.20
CITY OF MINNEAPOLIS	SERVICE	402.00
CPS TECHNOLOGY SOLUTIONS	SUPPLIES	1,515.68
CR PLANNING INC	PROFESSIONAL FEE	3,671.20
CROSBY IRONTON COURIER	PUBLISHING	376.74

CROW WING COUNTY DISTRICT COURT	SERVICE	490.00
CROW WING COUNTY HIGHWAY DEPARTMENT	SERVICE	88,902.55
CROW WING COUNTY SANITARY LANDFILL	SERVICE	14,386.49
CROW WING POWER	UTILITIES	675.31
D & M FORESTRY	SERVICE	3,830.80
DAHL/TODD	MEETING	673.80
DELL MARKETING L P	SUPPLIES	7,093.92
DELTA TECHNICAL COMPANY	REPAIR & MAINTENANCE	300.81
DEVRIES/JEANNE	TRAVEL	334.94
DONDELINGER CHEVROLET CADILLAC TOYOTA	REPAIR & MAINTENANCE	149.79
DUDDING/JOSEPH	PROFESSIONAL FEE	552.00
ELECTRIC ETC	REPAIR & MAINTENANCE	177.17
ELLIS/DEBRA	TRAVEL & MEETING	423.17
ERICKSON/LYNDA	TRAVEL & MEETING	151.95
EVERGREEN EQUIPMENT INC	SUPPLIES	209.21
FORESTRY SUPPLIERS	SUPPLIES	178.22
FRY/SHANDOLYN	TRAVEL	109.35
G & K SERVICES	SERVICE	235.46
GALLS INC	SUPPLIES	196.92
GODFATHERS EXTERMINATING INC	SERVICE	213.00
GOVERNMENT TRAINING SERVICE	REGISTRATION FEE	209.00
GROW/THERESA	TRAVEL & MEETING	161.40
GUNDERSON/SHERI	TRAVEL & MEETING	236.82
GUNTER/TAMI	TRAVEL	199.67
HAESKA/BARBARA	TRAVEL	154.71
HALDEMAN HOMME INC	SUPPLIES	159.89
HARMON GLASS	SUPPLIES	1,478.09
HEALTHEAST TRANSPORTATION INC	SERVICE	1,197.00
HEARTLAND TIRE SERVICE	SUPPLIES	661.95
HEYN/CAROLYN	TRAVEL & MEETING	131.63
HILLYARD HUTCHINSON	SUPPLIES	1,370.12
HOBERMAN/HARRY	PROFESSIONAL FEE	625.00
HOLDEN ELECTRIC COMPANY INC	REPAIR & MAINTENANCE	4,757.06
HOLMES RADIATOR SHOP	SUPPLIES	170.40
HP WSCAII	SUPPLIES	2,533.64
INFORMATION SYSTEMS CORPORATION	SUPPLIES	777.29
INITIATIVE FOUNDATION	REGISTRATION FEE	180.00
INTEGRA TELECOM	COMMUNICATION	321.47
JACKSON/COLLEEN	MEETING	111.44
JAY O'DAY INC	SUPPLIES	172.49
JONES/TARA	TRAVEL & MEETING	135.26
JUSTEN/DENE'	TRAVEL	197.64
KAUFFMAN/KRISTINA	TRAVEL & MEETING	147.64
L & M STEEL	SUPPLIES	104.38
LABARRE/MARGARET	TRAVEL & MEETING	241.09
LAKES AREA PAINT & BODY COMPANY	REPAIR & MAINTENANCE	518.40
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	3,132.00
LAMAR COMPANIES	SERVICE	1,190.00
LARSON/VICKI	TRAVEL	163.62
LEECH LAKE DISTRIBUTORS	SUPPLIES	1,174.39
LICHTY/AMY	TRAVEL & MEETING	218.64
SUPPLIES	SUPPLIES	324.69
LOCH/AMY	TRAVEL	122.72
M R SIGN COMPANY INC	SUPPLIES	109.01
MACQUEEN EQUIPMENT INC	SUPPLIES	137.71
MAHLE/KEVIN	TRAVEL	118.26
MARCO BUSINESS PRODUCTS	SERVICE AGREEMENT	4,199.03
MARCO BUSINESS PRODUCTS	SUPPLIES	1,150.43
MARINE SONIC TECHNOLOGY LTD	SERVICE	1,712.61
MARTIN COMMUNICATIONS INC	REPAIR & MAINTENANCE	515.05
MARTIN MARIETTA MATERIALS	SUPPLIES	489.00
MATTHEW BENDER & CO INC	SUPPLIES	2,511.20
MEDTOX LABORATORIES INC	PROFESSIONAL FEE	352.50
MEGA POWER OF MINNESOTA	SUPPLIES	213.00
MERCHANDISING SOLUTIONS	SUPPLIES	100.93
METRO SALES INC	SUPPLIES	282.04
MEZZENGA/SUSAN	TRAVEL & MEETING	285.52
MILLS GM	SUPPLIES	4,880.91

MINNESOTA DEPARTMENT OF ADMINISTRATION	COMMUNICATION	900.00
MINNESOTA DEPARTMENT OF PUBLIC SAFETY	SERVICE	555.00
MN SHERIFFS ASSOCIATION	REGISTRATION FEE	260.00
MN SOCIAL SERVICE ASSOCIATION	REGISTRATION FEE	210.00
MORCOMB/PATRICK	RIGHT-OF-WAY	120.00
MORTENSON/TERESIA	TRAVEL & MEETING	103.60
MOUNTED INTERNATIONAL	SUPPLIES	704.80
NAPA AUTO PARTS	SUPPLIES	168.26
NEXTEL PARTNERS INC	SUPPLIES	183.71
NISSWA SANITATION	REPAIR & MAINTENANCE	1,307.00
NORNBERG/KARLA	TRAVEL & MEETING	278.33
NORTH CENTRAL MEDICAL SUPPLY	SUPPLIES	531.54
NORTH COUNTRY AQUACARE	SUPPLIES	453.00
NORTH MEMORIAL AMBULANCE	PROFESSIONAL FEE	889.16
NORTHLAND FIRE PROTECTION	SUPPLIES	205.83
NORTHWOOD TURF & POWER	SUPPLIES	122.87
OFFICE SHOP	SUPPLIES	3,988.19
OIUM/ANNE	TRAVEL & MEETING	168.87
OTT/KRISANNE	TRAVEL & MEETING	219.14
PARKS/DALE	TRAVEL & MEETING	124.90
PATTON/KELLY	TRAVEL & MEETING	101.18
PAYCER/LAURA	TRAVEL & MEETING	328.02
PFINGSTEN/ELIZABETH	TRAVEL	128.39
PFM ASSET MANAGEMENT	SERVICE	2,030.31
PHAMATECH INC	SUPPLIES	240.00
POSITIVE PROMOTIONS	SUPPLIES	241.63
R W BECK & ASSOCIATES	PROFESSIONAL FEE	26,083.56
REED BUSINESS INFORMATION	SERVICE	832.24
RELIANCE COMMUNICATION INC	MISCELLANEOUS	2,000.00
ROAD EQUIPMENT PARTS CENTER	SUPPLIES	183.41
RUFF/PAUL	TRAVEL & MEETING	513.44
RURAL CELLULAR CORPORATION	COMMUNICATION	2,991.64
SCHLAPKOHL/DENISE	MEETING	198.47
SIMONSON LUMBER	SUPPLIES	478.67
SPIELMAN REPAIR CENTER INC	SUPPLIES	928.50
STATTINE/DAWN	TRAVEL & MEETING	371.50
STAY/ROBERTA	TRAVEL & MEETING	116.97
STREICHERS	SUPPLIES	1,233.96
SWASER/DEBRA	TRAVEL & MEETING	153.06
SYVANTIS TECHNOLOGIES	REPAIR & MAINTENANCE	206.54
TDS METROCOM	COMMUNICATION	217.76
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	4,138.54
VERKENNES/MARY KAY	SERVICE	218.56
VIBCO INC	SUPPLIES	615.81
VISA	SERVICE	666.79
WEST BRAINERD AUTO SERVICE	REPAIR & MAINTENANCE	167.80
WEST PAYMENT CENTER	SUPPLIES	3,125.00
WIDSETH SMITH NOLTING	SERVICE	4,197.30
WINZER CORPORATION	SUPPLIES	131.00
XEROX CORPORATION	SERVICE AGREEMENT	562.21
YOUNG/ELAINE	TRAVEL	117.05
ZIEGLER INC	SUPPLIES	373.82
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	268,851.06
MINNERATH CONSTRUCTION INC	CONTRACT AGREEMENT	91,662.73
TAUTGES/DEWAYNE	TRAVEL	152.28
TDS METROCOM	SERVICE	3,264.78
ASSESSCO ENVIRONMENTAL SERVICES	CONTRACT AGREEMENT	6,830.00
AVON ELECTRIC SERVICES INC	CONTRACT AGREEMENT	73,150.00
BROTHERS FIRE PROTECTION COMPANY	CONTRACT AGREEMENT	47,573.81
CAMCO CONSTRUCTION INC	CONTRACT AGREEMENT	114,142.50
CONSTRUCTION SUPPLY INC	CONTRACT AGREEMENT	453.57
DAVIS CONTRACTING	CONTRACT AGREEMENT	18,477.50
DONLAR CONSTRUCTION	CONTRACT AGREEMENT	23,997.95
DUNHAM ASSOCIATES	CONTRACT AGREEMENT	11,685.07
DWAYNE YOUNG INC	CONTRACT AGREEMENT	159,322.00
EAGLE CONSTRUCTION COMPANY INC	CONTRACT AGREEMENT	8,265.00
EAST SIDE GLASS COMPANY	CONTRACT AGREEMENT	133,000.00
FIVE STAR WELDING INC	CONTRACT AGREEMENT	20,425.00

GRAZZINI BROTHERS & COMPANY	CONTRACT AGREEMENT	5,225.00
HARBOR CITY MASONRY INC	CONTRACT AGREEMENT	323,219.14
HEARTLAND GLASS COMPANY INC	CONTRACT AGREEMENT	93,043.00
HOLDEN ELECTRIC COMPANY INC	CONTRACT AGREEMENT	800,916.78
HONEYWELL INC	CONTRACT AGREEMENT	113,633.25
HY-TEC CONSTRUCTION OF BRAINERD INC	CONTRACT AGREEMENT	108,483.01
JOHNSON-NELSON MASONRY INC	CONTRACT AGREEMENT	48,963.00
K & K FABRICATION INC	CONTRACT AGREEMENT	38,294.50
KNAPP GROVER INC	CONTRACT AGREEMENT	51,062.50
MCARTHUR TILE COMPANY	CONTRACT AGREEMENT	1,971.25
MD MECHANICAL INC	CONTRACT AGREEMENT	321,702.30
MINNESOTA ELEVATOR INC	CONTRACT AGREEMENT	6,460.00
NORTHERN ESCROW INC	CONTRACT AGREEMENT	5,624.00
NORTHERN WOODWORK INC	CONTRACT AGREEMENT	2,016.85
REGAL CONTRACTORS INC	CONTRACT AGREEMENT	68,398.75
SHANNON PETERSON INC	CONTRACT AGREEMENT	37,293.97
SMUDE CONSTRUCTION	CONTRACT AGREEMENT	10,212.50
SUMMIT FIRE PROTECTION	CONTRACT AGREEMENT	18,146.16
THELEN HEATING & ROOFING INC	CONTRACT AGREEMENT	97,470.00
TOMS BACKHOE SERVICE	CONTRACT AGREEMENT	35,708.60
TWIN CITY BUILDERS INC	CONTRACT AGREEMENT	18,050.00
WIEDNER PLUMBING & HEATING	CONTRACT AGREEMENT	128,170.20
TOTAL NUMBER CLAIMS NOT EXCEEDING \$100	95	TOTAL DOLLAR AMOUNT
		5,028.47

On motion the Board adjourned to July 25, 2005.

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

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