

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
CROW WING COUNTY, MINNESOTA  
Meeting held on July 26, 2005

The Board of County Commissioners met in adjourned session on July 26, 2005, at 9:30 a.m.

All members were present except Commissioner Ferrari.

On motion of Commissioner Sluss seconded by Commissioner Larsen the minutes of the July 12, 2005, meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED that Crow Wing County enter into a grant agreement with the Division of Traffic Safety in the Minnesota Department of Public Safety for the project entitled Safe Communities during the period from October 1, 2005, through September 30, 2006.

BE IT FURTHER RESOLVED the Chairman and County Auditor are authorized to execute such grant agreements as are necessary to implement the project on behalf of Crow Wing County, upon approval of the County Attorney.

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

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board appoints Susanne Hinrichs to serve on the Extension Committee as the at-large representative for a term expiring December 31, 2007, all members voted "AYE".

The Chairman appointed Bill Kronstadt to serve on the Central Minnesota Emergency Medical Services Advisory Board as the representative from Crow Wing County.

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, in accordance with Minnesota Statute 138.17, approves the County Auditor's request for destruction of records, as on file in the Office of the County Auditor, as provided for by the County General Records Retention Schedule, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board approves an appropriation of \$20,413.64 to Central Minnesota Community Corrections to be used for operating expenses at the Central Minnesota Juvenile Center, contingent upon other member counties contributing their share; and further, the County Auditor is authorized to transfer said amount from the General Fund to the C.M.J.C. Fund, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board approves the following Change Order for the HIGHWAY 371 REST AREA AND LAKES AREA WELCOME CENTER, and the Chairman and County Auditor are authorized to sign said Change Order, upon approval of the County Attorney, all members voted "AYE".

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Gorham Oien Mechanical, Inc.	Category 15 - Mechanical	Add \$1,980

ON MOTION OF COMMISSIONER SLUSS SECONDED BY COMMISSIONER LARSEN THE FOLLOWING APPLICATIONS RECEIVED FAVORABLE CONSIDERATION FROM THE COUNTY TREASURER AND COUNTY AUDITOR AND WERE RECOMMENDED FOR APPROVAL, ALL MEMBERS VOTED "AYE".

<u>APPLICANT</u>	<u>DISTRICT</u>	<u>REAL ESTATE CODE</u>	<u>TAX</u>	<u>SETTLEMENT</u>
<u>Settlement Applications</u>				
Various	Various	(00-05) Various	\$ 1,000.70	Cancel Taxes & Penalties

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>Abatement Application</u>				
Eula Jensen	Crow Wing	(2005) 540102400000889	Refund Overpayment	\$524.84
<u>Market Value Reduction</u>				
Anthony & Tanya Devito	First Assmnt	(2005) 00M338200000009	\$ 103.44	\$ 62.60
Ryan & Tiffany Hoffman	Center	(2005) 00M536800000009	\$ 5.44	Cancel
Danny & Judy Klemp	Crosslake	(2005) 00M499600000009	\$ 169.54	\$ 128.90
<u>Homestead Applications</u>				
Robert Lee	Crosby	(2005) 00M081100000009	\$ 126.22	\$ 23.64

Samuel Poegel	Brainerd	(2005) 09128019007Z009	\$ 813.84	\$ 525.44
Kendall & Lois Schoeller	Crosslake	(2005) 00M489900000009	\$ 135.92	\$ 75.12

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board accepts a donation of \$1,000 from Gull Area Lakes Association, Inc. (G.A.L.A.) to be used by the Crow Wing County Sheriff's Boat and Water Division, all members voted "AYE".

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

Lake Region Beverage, Inc.	\$1,000.00
ETOC Company, Inc.	500.00
Laurie Hoenig Massage	25.00
Raymond C. Kieffer, D.D.S.	500.00
Lakeland Agency	300.00
Clow Stamping Company	1,000.00
Lost Lake Lodge	1,500.00
Fruth Beverage Company	1,000.00
Target	1,000.00
Merrill Lynch	333.00
Kennith Priebe	300.00
Nancy J. Hall	100.00
Piper Jaffray	1,500.00
Bremer Bank	5,000.00
Kevin W. Dens, D.D.S.	500.00
Lakeland Veterinary Hospital	750.00
Central Lakes Lodging, LLC	1,700.00
C&L Distributing	1,000.00
Kavanaugh's	2,000.00

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board supports the Minnesota Lawful Gambling Application of the Crow Wing County Trails Association for an Exempt Permit to be held January 8, 2006, at The Old Waterfall Inn, 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 Sluss seconded by Commissioner Larsen the Board supports the Minnesota Lawful Gambling Application of the Minnesota Deer Hunters Association-Brainerd Chapter for an Exempt Permit to be held September 9, 2005, at Timbermist, 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 Sluss seconded by Commissioner Larsen the Board approves the application of Brainerd Area Jaycees for a renewal On Sale 3.2 Percent Malt Liquor License to be held at the Crow Wing County Fairgrounds, as approved by the County Attorney, County Sheriff and Town of Oak Lawn, subject to all State requirements and any delinquent taxes being paid, and the County Auditor is authorized to issue said License, 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, adopts a moratorium on enforcement of Article 3 - Administration of the Crow Wing County Zoning Ordinance until August 9, 2005, at which time a public hearing will be held.

BE IT FURTHER RESOLVED said moratorium is contingent upon the County Attorney determining the legal authority of the County Board to impose said moratorium.

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 schedules a Public Hearing to be held August 9, 2005, at 10 a.m. in Service Building Meeting Room 1 to consider amending Article 3.2 of the Crow Wing County Zoning Ordinance, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the plat of BIRCH GROVE NORTH, platted from the NW1/4 of the SW1/4, Section 10, Township 134, Range 29, 980103200000009, be approved, based on the following findings of fact, provided all taxes are paid and Restrictive Covenants are recorded; and further, the petition of Forestplats, Inc./Jeff Austin 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 SW1/4, Sec. 10-134-29, 980103200000009  
 Rezone from Green Space to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Woods Edge Trail and Spring Court.
2. There is adequate area for structures and septic.
3. Compatible with the Residential zoning to the south and the Rural Residential zoning to the east.

4. All lots meet or exceed the minimum requirements for Rural Residential zoning.
5. Meets the intent of the Unorganized Territory Comprehensive Plan.

On motion of Commissioner Larsen seconded by Commissioner Tautges the plat of WHITEFISH MEADOWS, platted from Part of the SE1/4 of the NW1/4 and the SW1/4 of the NW1/4, Section 33, Township 138, Range 28, 920332300100009, 920332300B00009 and 920332400000009, be approved, based on the following findings of fact, provided all taxes are paid and Restrictive Covenants are recorded; and further, the petition of Elfin Cove Development, LLC/Patrick and Lisa Hefti 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. SE1/4 of NW1/4 & SW1/4 of NW1/4, Sec. 33-138-28, 920332300100009, 920332300B00009 & 920332400000009  
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 1.
2. There is adequate area for structures and septic.
3. The lots meet or exceed the Ordinance minimum requirements for Rural Residential zoning.
4. Compatible with the Rural Residential zoning to the north.
5. Meets the conditions established for the preliminary plat approval on 11-18-04.

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board approves the preliminary plat of CRYSTAL COURT, based on the following conditions and findings of fact; and further, the petition of Sharon Pike 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. 26-135-28, 730264300A00009  
Rezone from Agricultural to Rural Residential 2.5 in support of a plat of record involving approximately 22 acres consisting of 7 lots

CONDITIONS:

1. A Minnesota Pollution Control Stormwater Permit is obtained.
2. A title opinion no older than 60 days is on file.
3. A road surety bond of \$10,000 is on file or road constructed and approval letter from the County Highway Department is on file.
4. Final signed and notarized covenants are submitted with the hardshells for recording.
5. The road name is changed and verified by the County Surveyor.
6. A Thirty Lakes Stormwater Permit is obtained.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Crystal Court.
2. There is adequate area for structures and septic.
3. The lots meet or exceed the minimum requirements for Rural Residential zoning.
4. Compatible with the Rural Residential zoning to the south and north and the Residential zoning to the west.

Pursuant to Notice, a Public Hearing to consider adopting the Crow Wing County Emergency Management Ordinance was held at 11 a.m.

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, in accordance with Minnesota Statute 375.51, a Public Hearing was held at 11 a.m. on July 26, 2005, to consider adopting the Crow Wing County Emergency Management Ordinance.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the Emergency Management Director, adopts the Crow Wing County Emergency Management Ordinance (No. 0503), as on file in the Office of the County Auditor.

BE IT FURTHER RESOLVED this Ordinance shall be effective upon proper publication.

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 tables the plat of THE PARK AT CLEARWATER ESTATES to the August 9, 2005, County Board meeting, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board approves the preliminary plat of THE WILDS ON THE MISSISSIPPI RIVER, based on the following conditions and findings of fact; and further, the Board approves a road variation greater than 1,320 feet ending in a cul-de-sac; and further, the petition of Naterra Land, Inc./Scott Seeley 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, NE1/4 of NE1/4, Govt. Lot 1, NW1/4 of SE1/4 & VACATED PLAT OF RIVERTON HOME ACRES SE1/4 of NE1/4, Sec. 24-46-30, 800243102000009, 800241100000009, 800241301000009, 800244200000009 & 800241400000009

Rezoned from Industrial One to Rural Residential 5 in support of a plat of record involving approximately 115 acres

FINDINGS OF FACT FOR REZONING:

1. There is adequate ingress/egress onto the proposed 66-foot road.
2. There is adequate area for structures and septic.
3. The Mississippi Headwaters Board approves the rezoning request.
4. Oak Lawn Township approves the rezoning request.
5. Compatible with the Residential zoning to the north and the City of Riverton to the east.

PRELIMINARY PLAT APPROVAL CONTINGENT ON:

1. A Minnesota Pollution Control Stormwater Permit is obtained.
2. Title opinion no older than 60 days is on file.
3. A road surety bond of \$30,000 is on file or road constructed and approval letter from the County Highway Department is on file.
4. Final signed and notarized covenants are submitted with the hardshells for recording.
5. The road name is changed and verified by the County Surveyor.
6. The applicant considers allowing for snowmobile easements and if so the easements be shown on the final plat.

FINDINGS OF FACT FOR PRELIMINARY PLAT:

1. There is adequate ingress and egress onto the proposed 66-foot road.
2. There is adequate area for structures and septic.
3. The lots meet or exceed the Mississippi Headwaters Board, the Zoning Ordinance and Subdivision Ordinance standards, except the road length ending in a cul-de-sac.
4. Oak Lawn Township supports the plat.

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

SE1/4 of SW1/4 & N. 350' of NE1/4 of NW1/4, Sec. 22-44-31, 540153400000009 & 540222100000009

Rezoned from Green Space to Agricultural

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Lone Oak Drive.
2. There is adequate area for structures and septic.
3. Compatible with the Agricultural zoning to northeast.
4. The lot meets or exceeds the minimum lot size requirements for Agricultural zoning.
5. Compatible with township comprehensive plan and future land use maps.

On motion of Commissioner Sluss seconded by Commissioner Tautges the petition of James and Connie Nelson 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 1, Sec. 33-135-27, 520331101000009  
Rezoned from Agricultural to Rural Residential 5

FINDINGS OF FACT:

1. There is adequate ingress/egress through a recorded easement.
2. There is adequate area for structures and septic.
3. The lots meet or exceed the minimum lot size requirements for Rural Residential 5 Acre zoning.
4. The lots meet the minimum requirements of the Mississippi Headwaters Comprehensive Plan.
5. Center Township supports the rezoning request.

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

SW1/4 of NW1/4, Sec. 18-45-29, 780182300000009  
Deny rezoning from Agricultural to Rural Residential in support of a plat of survey involving approximately 25.4 acres consisting of three tracts (5.1 acres, 8.7 acres & 11.6 acres)

FINDINGS OF FACT:

1. New zoning districts are more appropriate.

On motion of Commissioner Tautges seconded by Commissioner Sluss the petition of Dennis Olson 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. 18-45-29, 780182300000009  
Rezone from Agricultural to Rural Residential 2.5 for Tract C and Rural Residential 5 for Tract B involving approximately 13.8 acres consisting of two tracts

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 159.
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 requirements for Rural Residential 2.5 Acre and Rural Residential 5 Acre zoning.

On motion of Commissioner Larsen seconded by Commissioner Tautges the petition of James and Becky Renner/Tina 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".

Govt. Lot 5 & Outlot A, WELTON ACRES, Sec. 35-134-29, 9917700090A0009 & 980352305A00009  
Rezone from Agricultural to Shoreland Residential 1

FINDINGS OF FACT:

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

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board schedules a Public Hearing to be held August 9, 2005, at 1:30 p.m. in Service Building Meeting Room 1 to consider amending the Crow Wing County Zoning Ordinance by adopting articles relating to Planned Unit Developments and Resort Standards, all members voted "AYE".

Commissioner Larsen offered the following resolution and moved its adoption:

WHEREAS, Daniel and Ann Steward submitted a proposal dated June 22, 2004, for a Class B Land Exchange, and

WHEREAS, the Crow Wing County Board of Commissioners passed a resolution on January 11, 2005, recommending to the Land Exchange Commission that the exchange be approved.

NOW, THEREFORE, BE IT RESOLVED the County Auditor is authorized to exchange deeds with Daniel and Ann Steward to finalize the land exchange between Crow Wing County and Daniel and Ann Steward, providing all taxes are paid.

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

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the Land Commissioner, receives the appraisal of Wolverton and Associates for lands involved in the Troy S. and Eva A. Wood/Crow Wing County Land Exchange; and further, the Board authorizes payment be made to the appraiser in the amount of \$3,700 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".

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board, upon recommendation of the Land Commissioner, receives the appraisal of Wolverton and Associates for lands involved in the Whitetail Investments LLC, Daniel P. Miller, President/Crow Wing County Land Exchange; and further, the Board authorizes payment be made to the appraiser in the amount of \$3,700 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".

On motion of Commissioner Tautges seconded by Commissioner Sluss, upon recommendation of the Land Commissioner, that a utility easement across tax forfeited land described as Lots 1, 4 and 5, Block 5, PORT MILLE LACS RANCHOES, Section 1, Township 43, Range 28, 881110050010009, 881110050040009 and 881110050050009, be granted to Mille Lacs Energy Cooperative, subject to easement policy, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board, upon recommendation of the Land Commissioner, withdraws the following tracts within the City of Breezy Point from the 2005 Tax Forfeited Land Sale List, all members voted "AYE".

<u>Tract #</u>	<u>Description</u>	<u>Lot(s)</u>	<u>Block</u>
06-05	Breezy Point Club to the City of Breezy Point	44	1
07-05	Breezy Point Club to the City of Breezy Point	6	2
09-05	Breezy Point Estates to the City of Breezy Point	26	2

11-05	15th Addition to Breezy Point Estates to the City of Breezy Point	100	
14-05	First Addition to Dellwood Acres to the City of Breezy Point	14 thru 16	4
15-05	Fourteenth Addition to Breezy Point Estates to the City of Breezy Point	132	
16-05	Fourteenth Addition to Breezy Point Estates to the City of Breezy Point	134	
17-05	Fourteenth Addition to Breezy Point Estates to the City of Breezy Point	142	
20-05	Tenth Addition to Breezy Point Estates	82	
21-05	Tenth Addition to Breezy Point Estates	88	
22-05	Thirteenth Addition to Breezy Point Estates	134	
23-05	Thirteenth Addition to Breezy Point Estates	137	
24-05	Twenty-fifth Addition to Breezy Point Estates	Outlot A	
27-05	Twenty-fourth Addition to Breezy Point Estates	24	
28-05	Twenty-second Addition to Breezy Point Estates (lot 47 subject to easement of record)	46 & 47	
29-05	Twenty-seventh Addition to Breezy Point Estates	98 & 99	
30-05	Twenty-sixth Addition to Breezy Point Estates	11 thru 13	
31-05	Twenty-third Addition to Breezy Point Estates	16 & 17	
32-05	Twenty-third Addition to Breezy Point Estates	19	
34-05	Whitebirch Three	Outlot A and also the N. 1/2 of the adjacent vacated Northwoods Rd	
35-05	Whitebirch Three	25	3
36-05	Whitebirch Four	29	4
37-05	Whitebirch Seven	51	1
38-05	Whitebirch Nine	13	1
40-05	Whitebirch Sixteen	29	21
41-05	Whitebirch Sixteen	1	23

On motion of Commissioner Larsen seconded by Commissioner Sluss, upon recommendation of the Land Commissioner, the County Auditor is authorized to obtain quotes for 2005 Bud Capping/Pruning, to be received until 2 p.m. on August 18, 2005, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the Human Services Director, agrees to enter into a Vendor Agreement between Blue Plus and Crow Wing County Human Services for the County to provide Care Coordination Services to Minnesota Senior Health Options (MSHO) Members of Blue Plus, and when implemented, the Minnesota Senior Care Members of Blue Plus, and the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the Human Services Director, agrees to enter into a County Participation Agreement between UCare Minnesota and Crow Wing County Social Services for the County to participate as a provider of certain health services for UCare Enrollees, and the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

Pursuant to advertisement, bids for C.P. 18-200-21 (AGGREGATE STOCKPILING) were opened on July 21, 2005:

<u>BIDDER</u>	<u>AMOUNT</u>
D.L.L. Excavating, Inc.	\$66,800
Kingsway Construction Inc.	72,400

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board, upon recommendation of the County Highway Engineer, accepts the low bid of D.L.L. Excavating, Inc., 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 surety to the unsuccessful bidder, all members voted "AYE".

Pursuant to advertisement, bids for C.P. 18-144-03 (COUNTY ROAD 144) were opened on July 21, 2005:

<u>BIDDER</u>	<u>AMOUNT</u>
Anderson Brothers Construction Company	\$499,828.46
Bauerly Companies	543,986.40

On motion of Commissioner Tautges seconded by Commissioner Larsen 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 surety to the unsuccessful bidder, all members voted "AYE".

Commissioner Tautges offered the following resolution and moved its adoption:

WHEREAS, in lieu of a petition a letter was received from Forestplats, Inc., the developer of the plat of WHISPERING OAKS EAST, First Assessment District, for the establishment of the roads within said plat, said roads being identified as Golden Pond Drive, Jacksonville Drive and Woodhaven Way, and

WHEREAS, the County Highway Engineer has examined the proposed roads and the overall conditions of the development within the plat, and

WHEREAS, the conditions and requirements of the Minimum Road Construction Requirements for the First Assessment District are considered satisfied by the developer providing for a bituminous surface on the roads within the plat in lieu of one-third of the lots being fully developed, and

WHEREAS, conducting a Public Hearing regarding said letter is considered unnecessary.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, acting for and on behalf of the First Assessment District, establishes the roads known as Golden Pond Drive, Jacksonville Drive and Woodhaven Way within the plat of WHISPERING OAKS EAST as Town Roads.

BE IT FURTHER RESOLVED that the County Highway Engineer is authorized to provide adequate maintenance and take other actions as necessary in exercising appropriate jurisdiction of the above established Town Roads.

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

On motion of Commissioner Sluss seconded by Commissioner Larsen the Human Services Director is authorized to advertise and hire to fill a vacant regular, full time Office Support Specialist position created by Debbie Fields accepting the Support Enforcement Aide position in the Child Support Unit, at the rate of \$1,866 per month (Step 6, 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 Sluss seconded by Commissioner Larsen the following bills were allowed, all members voted "AYE".

ACE HARDWARE	SUPPLIES	\$625.57
ACTION GRAPHICS INC	SUPPLIES	258.13
ADAMS/JUDY	TRAVEL	109.76
ALAMO SALES CORPORATION	SUPPLIES	177.06
ANIMAL CARE CENTER	PROFESSIONAL FEE	329.30
ARCHITECTURE ONE	CONTRACT AGREEMENT	8,667.50
AUTO VALUE (WEST)	SUPPLIES	128.44
BACHMAN PRINTING COMPANIES	SUPPLIES	224.99
BARTA/MARK	TRAVEL & MEETING	325.39
BAUERLY BROTHERS INC	SUPPLIES	100.71
BEAL/ROBERT	SERVICE	240.00
BEAVER/ANN	TRAVEL & MEETING	175.92
BJERGAS FEED STORES	SUPPLIES	434.85
BOYER TRUCK PARTS	SUPPLIES	173.05
BRAINERD & CROW WING PUBLIC TRANSIT	SUPPLIES	390.00
BRAINERD DISPATCH	PUBLISHING	671.22
BRAINERD MEDICAL CENTER	PROFESSIONAL FEE	155.61
BRAINERD PUBLIC UTILITIES	UTILITIES	487.36
BRAINERD SPORTS & MARINE	SUPPLIES	455.92
BROTHERS MOTORSPORTS	SUPPLIES	1,147.02
CAREER CLOTHES	UNIFORMS	1,007.00
CASS COUNTY AUDITOR	SERVICE	1,125.00
CELLULAR ONE	COMMUNICATION	703.57
CENTER FOR BREASTFEEDING	REGISTRATION FEE	545.00
CENTRAL LAKES COLLEGE	SERVICE	170.00
CITY OF CROSSLAKE	SERVICE	31,234.89
CMC RESCUE INC	SUPPLIES	382.72
SUPPLIES	SUPPLIES	107.18
CONSOLIDATED TELECOMMUNICATIONS (CTC)	REPAIR & MAINTENANCE	123.00
CONSOLIDATED TELECOMMUNICATIONS COMPANY	COMMUNICATION	262.13
CPS TECHNOLOGY SOLUTIONS	REPAIR & MAINTENANCE	631.10

CR PLANNING INC	PROFESSIONAL FEE	1,036.20
CROSBY IRONTON COURIER	PUBLISHING	187.00
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	77,795.64
CROW WING COUNTY SANITARY LANDFILL	SERVICE	339.21
DANIELSON/CONNIE	TRAVEL & MEETING	141.40
DELL MARKETING L P	CAPITAL EXPENDITURE	51,888.83
DEVRIES/JEANNE	TRAVEL & MEETING	269.31
DIAGNOSTIC IMAGING ASSOCIATES	PROFESSIONAL FEE	350.00
DIAMOND VOGEL PAINT	SUPPLIES	340.80
DWIRE STAKE AND LATH	SUPPLIES	2,384.11
ECHO PUBLISHING AND PRINTING INC	PUBLISHING	341.60
ECOLOGICO	PROFESSIONAL FEE	1,200.00
ELLING/SHEILA	TRAVEL	105.71
EMILY SAND AND GRAVEL	SERVICE	298.20
ENGEN/KAREN	MEETING	221.66
ENVENTIS TELECOM	PROFESSIONAL FEE	3,520.00
ESRI	SUPPLIES	1,292.91
EVANS/ERNESTINE	SERVICE	124.74
FASTENAL COMPANY	SUPPLIES	212.55
FIRST FUEL BANKS	SERVICE	20,084.59
FIRST IMPRESSION PRINTING	SUPPLIES	801.26
FLEET FUELING	VEHICLE EXPENSE	2,499.60
FORESTRY SUPPLIESRS	SUPPLIES	242.67
FUNDINE/LES	SUPPLIES	150.00
G & K SERVICES	SERVICE	471.80
G G & G	CAPITAL EXPENDITURE	6,113.02
GEOCOMM CORPORATION	SERVICE	4,300.00
GIBBONS/DIANE	TRAVEL	110.16
GILLMOR/JAN	TRAVEL	199.75
GORDON/WILLIAM	TRAVEL & MEETING	184.02
GRAINGER	SUPPLIES	452.41
GRANITE CITY ARMORED CAR INC	SERVICE	113.85
GREGORY CONNOR CONSULTING	REGISTRATION FEE	350.00
GRIFFIN/RAY	TRAVEL & MEETING	342.71
GUNTER/TAMI	TRAVEL	183.87
HAESKA/BARBARA	TRAVEL	128.39
HAGLIN/MARK	TRAVEL & MEETING	584.02
HASLER MAILING SYSTEMS AND SOLUTIONS	RENTAL AGREEMENT	222.05
HAUGE/ROSE	TRAVEL & MEETING	116.14
HEARTLAND ANIMAL RESCUE TEAM	CONTRACT AGREEMENT	4,664.17
HEARTLAND TIRE SERVICE	SUPPLIES	181.62
HEARTLAND TRUST COMPANY	SERVICE	750.00
HILLYARD HUTCHINSON	SUPPLIES	1,516.26
HOLLINGSWORTH SANDBLASTING	REPAIR & MAINTENANCE	180.00
HOLLINGSWORTH/CAROLYN	SERVICE	140.62
HOUGE/DOUG	TRAVEL & MEETING	222.68
INFORMATION SYSTEMS CORPORATION	SUPPLIES	266.09
INITIATIVE FOUNDATION	REGISTRATION FEE	170.00
JENKINS/DIANNA	SERVICE	248.60
JOHNSON SEWER & EXCAVATING INC	SERVICE	140.00
JORDAN/SUSAN	TRAVEL & MEETING	225.11
KEEPRS	UNIFORMS	445.84
KELLY SERVICES INC	SERVICE	139.90
KLANG/ERIC	TRAVEL & MEETING	2,120.68
KOECHLER/MICHAEL	TRAVEL	203.31
KRAKLAU/PATRICK	TRAVEL & MEETING	451.84
KRAUSE LOCK & KEY	SUPPLIES	222.86
L & M STEEL	SUPPLIES	123.93
LAB SAFETY SUPPLY INC	SUPPLIES	290.52
LABARRE/MARGARET	TRAVEL	224.78
LAKES AREA MAILING	CONTRACT AGREEMENT	814.23
LAKES AREA MAT SERVICE II	SERVICE	544.67
LAKES PRINTING	SUPPLIES	142.76
LARSON/VICKI	TRAVEL	147.02
LEIBOLD/SUSAN	SERVICE	182.00
LEXIS NEXIS	SUPPLIES	586.00
LICHTY/AMY	TRAVEL & MEETING	668.88
LIGHTING UNLIMITED	SERVICE	124.82

SUPPLIES	SUPPLIES	195.60
MANSKE/SHARI	TRAVEL	128.39
MARCO BUSINESS PRODUCTS	SERVICE	218.25
MARCO BUSINESS PRODUCTS	REPAIR & MAINTENANCE	226.96
MARSHALL & SWIFT PUBLICATION COMPANY	SUPPLIES	2,211.95
MEEKER COUNTY SHERIFF	BOARD OF PRISONERS	21,890.00
MENARDS	SUPPLIES	478.10
MEZZENGA/SUSAN	TRAVEL & MEETING	504.79
MID-AMERICAN RESEARCH CHEMICAL CORP	SUPPLIES	167.10
MILLE LACS ENERGY COOPERATIVE	UTILITIES	140.00
MILLER ROOFING COMPANY	SERVICE	1,020.00
MINNESOTA DEPARTMENT OF CORRECTIONS STS	SERVICE	33,894.50
MINNESOTA DEPARTMENT OF HEALTH	LICENSE	1,250.00
MINNESOTA DEPARTMENT OF PUBLIC SAFETY	SERVICE	934.50
MINNESOTA JUDICIAL CENTER	SUPPLIES	434.96
MINNESOTA POWER	UTILITIES	2,191.69
MN STATE BAR ASSOCIATION	REGISTRATION FEE	395.00
MOEN/ANN	TRAVEL & MEETING	528.50
MORRISON COUNTY SHERIFF	BOARD OF PRISONERS	2,130.68
NELSON/MARK	TRAVEL	296.06
NISSWA SANITATION	UTILITIES	175.00
NORTH AMERICAN HAZARDOUS MATERIALS	DUES	150.00
NORTHDALÉ PHYSICAL THERAPY	SERVICE	565.50
NORTHWOOD EQUIPMENT COMPANY	SUPPLIES	367.43
OFFICE SHOP	SUPPLIES	5,549.96
OXYGEN SERVICE COMPANY	SUPPLIES	184.52
PALMER/DENNIS	TRAVEL & MEETING	421.08
PAULSON TRAVEL SERVICE CWT	SERVICE	1,413.59
POMEROY IT SOLUTIONS	PROFESSIONAL FEE	9,908.31
POND DOCTOR/THE	REPAIR & MAINTENANCE	1,985.00
PORTER LEE CORPORATION	REPAIR & MAINTENANCE	600.00
PRECISION PROPELLER WORKS	SUPPLIES	132.00
PROFESSIONAL LAKE MANAGEMENT	SERVICE	5,150.60
PRT	SUPPLIES	5,002.80
PUBLIC SAFETY EQUIPMENT LLC	REPAIR & MAINTENANCE	440.00
QWEST	COMMUNICATION	1,899.77
RANGE PRINTING	SUPPLIES	1,144.00
REED BUSINESS INFORMATION	SUPPLIES	147.46
ROHLFING SUPPLY	SUPPLIES	1,418.68
ROLL-O-GRAPICS	SERVICE	900.00
RYAN/DONALD F	TRAVEL & MEETING	227.25
SBC PAGING	COMMUNICATION	707.89
SCHULTZ/BETTY	REGISTRATION FEE	485.00
SHIRTS PLUS OF AITKIN	SUPPLIES	106.10
SKYLOR PUBLISHING	SUPPLIES	140.00
SMART/JANELL	TRAVEL & MEETING	113.81
SNYDER RAMSDELL/MARJORIE	TRAVEL	123.53
SOFTWARE HOUSE INTERNATIONAL	CAPITAL EXPENDITURE	6,354.86
STREICHERS	SUPPLIES	132.86
SULLIVAN/THEODORE AND BECKY	RIGHT-OF-WAY	1,050.00
SYNTAX INC	SUPPLIES	4,249.35
TAB PRODUCTS COMPANY	SUPPLIES	1,320.88
TANNER MOTORS	SUPPLIES	273.98
TDS METROCOM	COMMUNICATION	750.00
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	20,405.76
UNIVERSITY OF MN EXTENSION SERVICE	SUPPLIES	2,499.00
VAGLE/JUSTINE	TRAVEL	187.52
VIKING ELECTRIC SUPPLY	REPAIR & MAINTENANCE	418.18
WALLSCHLAEGER/JACK	TRAVEL & MEETING	255.89
WASTE MANAGEMENT OF NORTHERN MINNESOTA	SERVICE	668.96
WEST PAYMENT CENTER	SUPPLIES	2,814.80
WIDSETH SMITH NOLTING & ASSOCIATES INC	PROFESSIONAL FEE	3,552.50
XEROX CORPORATION	SERVICE AGREEMENT	490.52
ZEE MEDICAL SERVICE	SUPPLIES	215.63
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	123,187.61
ANTOLAK/JACK	CONTRACT AGREEMENT	243,881.40
BAUERLY BROTHERS INC	CONTRACT AGREEMENT	62,464.12
CARTER/DALE	CONTRACT AGREEMENT	768.00

GUNDERSON/KEN	RENTAL AGREEMENT	3,660.00
LARSEN/ED	TRAVEL	170.91
MINNERATH CONSTRUCTION INC	CONTRACT AGREEMENT	8,624.15
TRI-CITY PAVING INC	CONTRACT AGREEMENT	14,904.02
TOTAL NUMBER CLAIMS NOT EXCEEDING \$100	179	TOTAL DOLLAR AMOUNT
		6,533.10

On motion the Board adjourned to August 9, 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