

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
CROW WING COUNTY, MINNESOTA  
Meeting held on August 23, 2005

The Board of County Commissioners met in adjourned session on August 23, 2005, at 9:30 a.m.

All members were present except Commissioner Ferrari.

On motion of Commissioner Tautges seconded by Commissioner Larsen the minutes of the August 9, 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:

WHEREAS, the Region Five Development Commission has been designated an Economic Development District, and

WHEREAS, the Region Five Development Commission received planning funds from the Economic Development Administration, and

WHEREAS, the Crow Wing County Board of Commissioners actively supports and currently participates in the economic development district activities of the Region Five Development Commission, and

WHEREAS, the 2005-2010 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) has been prepared for review by the CEDs Committee and five counties in the Economic Development District.

NOW, THEREFORE, BE IT RESOLVED that the Crow Wing County Board of Commissioners hereby approves the 2005-2010 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY and authorizes its submission to the U.S. Economic Development Administration.

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

Commissioner Tautges offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, agrees to enter into an Off Highway Vehicle Enforcement Grant Contract between the State of Minnesota, acting through its Commissioner of Natural Resources, Division of Enforcement, and Crow Wing County Sheriff's Office for a grant in the amount of \$11,016 for expenses related to labor and equipment dedicated to off highway vehicle enforcement from July 1, 2005, through June 30, 2007.

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

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

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the County Sheriff, authorizes Investigators David Fischer and Andrew Galles to attend the Orion GPS Tracking Seminar to be held November 30 and December 1, 2005, in Orlando, Florida, with all expenses to be reimbursed from the County Sheriff's Budget, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board tables adoption of the future landuse map for the Baxter Alternative Urban Area Review (AUAR) area until a representative from the City of Baxter is present, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the petition of Gerald and Maureen 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".

Pt. N&W of Hwy. in NE1/4 of NE1/4, Sec. 10-45-30, 790101100A00009  
Rezone from Rural Residential to Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto State Highway 210.
2. There is adequate area for structures and septic.
3. Oak Lawn Township supports the rezoning request.
4. The realignment of the highway caused the reduction in lot size.

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board, upon recommendation of the Planning Commission, authorizes the Planning and Zoning Office to refund the \$500 Zoning Map Amendment (Rezoning) Application Fee to Gerald and Maureen Olson due to the property being taken by eminent domain by the State of Minnesota, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the petition of Howard and Lois DeRosier 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 2, Sec. 13-44-30, 750131102DA0009 & 750131102AD0009  
Rezoned from Commercial Two to Rural Residential 5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Crescent Bay Road.
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 and Shoreland Residential One zoning.
4. Compatible with the Residential zoning to the south.

On motion of Commissioner Tautges seconded by Commissioner Sluss the petition of Fort Ripley Township 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. RR Lot 14 in Govt. Lot 4, Sec. 2, & NE1/4 of SE1/4, Sec. 3-43-32, 610023214D00009  
Rezoned from Agricultural to Rural Residential 2.5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Legend Lane.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the east.
4. The lot meets or exceeds the minimum requirements for Rural Residential 2.5 Acre zoning.
5. Fort Ripley Township supports the rezoning request.

A representative from the City of Baxter arrived.

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board adopts the future landuse map for the Baxter Alternative Urban Area Review (AUAR) area, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board accepts the Wetland Conservation Act Report for First and Second Quarters, as presented by the Crow Wing Soil and Water Conservation District, and places it on file, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, the Crow Wing County Board of Commissioners previously approved a Comprehensive Local Water Plan, and

WHEREAS, the Board of Water and Soil Resources (BWSR) subsequently approved the plan; therefore, Crow Wing County is currently eligible for a BWSR Local Water Management Planning Challenge Grant, and

WHEREAS, pending 2005 legislative approval, BWSR has approximately \$1,000,000 available for this biennial grant, with a maximum amount per project of \$25,000 or \$75,000 if three or more local governmental units are involved, and

WHEREAS, a one-to-one local match is required and can be in-kind or cash, and

WHEREAS, the Crow Wing Soil and Water Conservation District has requested approval to submit an application, on behalf of the County, for \$75,000 and the required 1:1 match will be provided, and

WHEREAS, the grant request was submitted to BWSR pending County Board delegation, and

WHEREAS, requests for similar delegations have been previously been made by the Crow Wing Soil and Water Conservation District and granted by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, delegates the Crow Wing Soil and Water Conservation District as the authorized County agent to submit, acquire and administer the FY 2006-2007 BWSR Local Water Management Planning Challenge Grant.

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

On motion of Commissioner Larsen seconded by Commissioner Sluss, upon recommendation of the Solid Waste Coordinator, that payment be made to the City of Breezy Point in the amount of \$10,400 for their 2005 recycling program, in accordance with County Policy, and the County Auditor is authorized to issue the warrant from the SCORE Fund, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board, upon recommendation of the Solid Waste Coordinator, authorizes offering Richard Harrison the appraised value of \$182,500 for two parcels of property adjacent to the landfill, all members voted "AYE".

A presentation was made by the Initiative Foundation.

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, on April 26, 2005, the Board accepted the application of Troy S. and Eva A. Wood for a Class B Land Exchange of the following described land:

NW1/4 of NE1/4, Section 3, Township 136, Range 26, 840031200000009

for the following described tax forfeited lands:

NE1/4 of NW1/4, Section 18, Township 136, Range 26, 840182100000009

WHEREAS, pursuant to Minnesota Statute 459.06, Subdivision 3, any tax forfeited land which has been included in a memorial forest established in any county under the provisions of Minnesota Statute 459.06, Subdivision 2, and which is found more suitable for other purposes may by resolution of the county board be withdrawn from the forest for disposal as tax forfeited land if the commissioner of natural resources approves the sale of such land.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, agrees to withdraw the following tax forfeited land from the Fool's Lake Memorial Forest, in accordance with Minnesota Statute 459.06, Subdivision 3, and upon recommendation of the Land Commissioner:

NE1/4 of NW1/4, Section 18, Township 136, Range 26, 840182100000009

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

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, there is a need to retain tax forfeited lands in permanent public ownership, and

WHEREAS, there is a need to provide public use and benefits in the areas of timber management, recreation, wildlife, wetlands and other natural resource areas, and

WHEREAS, the Town Board of Timothy supported the acquisition of this tract through land exchange and supported memorial forest designations of adjacent tax forfeited lands.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, pursuant to provisions of Minnesota Statute 459.06, Subdivision 2, designates the NW1/4 of the NE1/4, Section 13, Township 138, Range 28, 920131200000009, as Memorial Forest and is to be included in the Stewart Memorial Forest.

BE IT FURTHER RESOLVED a certified copy of this resolution be forwarded to the Commissioner of Natural Resources.

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

The Board received the following quotes for 2005 Bud Capping/Pruning:

<u>QUOTER</u>	<u>TOTAL GROUP A</u>	<u>TOTAL GROUP B</u>	<u>TOTAL GROUP C</u>	<u>TOTAL GROUP D</u>
Artic Evergreens	No Quote	No Quote	No Quote	\$1,422.00
O.B.A.Y. Services	\$3,342.50	\$1,495.85	No Quote	\$2,868.00

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, upon recommendation of the Land Commissioner, accepts the quotes of O.B.A.Y. Services for Groups A and B and the low quote of Artic Evergreens for Group D, and so awards the contracts, subject to receipt of Certificates of Insurance required by the County, and the Chairman and County Auditor are authorized to sign said contracts, upon approval of the County Attorney; and further, said project is to be paid from both the Grants Fund and Forfeited Tax Sale Fund, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges, upon recommendation of the Land Commissioner, that a roadway easement across tax forfeited land described as the West 33 Feet of Government Lot 5, lying South of the Township Road, Section 10, Township 138, Range 29, 640101205A00009, be granted to Gregory and Laura Wagener, subject to easement policy, all members voted "AYE".

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

<u>APPLICANT</u>	<u>DISTRICT</u>	<u>REAL ESTATE CODE</u>	<u>TAX</u>	<u>SETTLEMENT</u>
<u>Abatement Application</u>				
Daniel & Lacoce Inwards	Baxter	(2005) 020024107E00009	Refund Overpayment	\$57.78
<u>Market Value Reduction</u>				
Abraham Hollister	1 <sup>st</sup> Assmnt	(2004) 970111200I00009	\$ 460.86	\$ 242.02
<u>Homestead Classification</u>				
Robert Fink	Brainerd	(2005) 00M522800000009	\$ 184.92	\$ 38.66
Allen & Betty Prosch	1 <sup>st</sup> Assmnt	(2005) 980232200F00009	\$ 825.38	\$ 688.04
Scott & Sheila Darrell	Breezy Point	(2005) 00M559300000009	\$ 161.98	\$ 10.86

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board supports the Premises Permit Application of the Crosby Ironton Quarterback Club for a Class B Premises Permit to be held at the Wolfhound, Fairfield Township, subject to all State Laws and upon renewal of said Application, the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board supports the Minnesota Lawful Gambling Application of the Minnesota Sheriff's Association for an Exempt Permit to be held September 23, 2005, at Ruttger's Bay Lake Lodge, subject to approval of the Town of Bay Lake, all State Laws and the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board approves the application of NSP Ox, Inc., Ox Lake Tavern, Crosslake, for a Tobacco License, as approved by the County Attorney and County Sheriff, subject to any delinquent taxes being paid, and the County Auditor is authorized to issue said License, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board approves the application of Mario's LLC, Mario's, First Assessment District, for a renewal Combination On Sale and Sunday and Off Sale Liquor License, as approved by the County Attorney and County Sheriff, subject to all State requirements and any delinquent taxes being paid, and the County Auditor is authorized to process said application, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board accepts a donation of \$3,000 from the John Benson Estate to be used for Larson Lake Ski Trail Maintenance, all members voted "AYE".

Pursuant to advertisement, bids for CROW WING COUNTY SITE IMPROVEMENT PROJECT PARKING LOT - PHASE II AND SITE UTILITIES - PHASE III were opened on August 16, 2005:

	<u>BASE BID</u>	<u>ALT 1</u>	<u>ALT 2</u>
<u>CATEGORY 1 - ASPHALT PAVING &amp; CURB</u>			
Anderson Brothers Construction Company	\$615,200	-\$20,300	-\$22,500
<u>CATEGORY 2 - SITE UTILITIES</u>			
Anderson Brothers Construction Company	\$105,900		-\$ 2,200
Tom's Backhoe Service, Inc.	67,646		
<u>CATEGORIES 1 &amp; 2 COMBINED</u>			
Anderson Brothers Construction Company	\$701,100	-\$20,300	-\$24,700
<u>CATEGORY 3 - SITE ELECTRICAL</u>			
Avon Electric Services	\$323,400		-\$27,000
Holden Electric Company	246,280		- 23,000

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon review and recommendation of the Facilities and Parks Director and Construction Analysis and Management Incorporated (CAM), Construction Manager, accepts the low bid of Tom's Backhoe Service, Inc. for Category 2, 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 Construction Manager is authorized to return surety to the unsuccessful bidder for Category 2, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the County Auditor is authorized to advertise and hire a regular, full time Accountant I, at the rate of \$3,032 per month (Step 1, American Federation of State, County and Municipal Employees, AFL-CIO Local Union #689A Agreement), in accordance with the County Affirmative Action Policy and subject to 2005 budget guidelines, all members voted "AYE".

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

**CROW WING COUNTY JUDICIAL CENTER**

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Avon Electric Services, Inc.	28 - Electrical	Add \$821.00
Avon Electric Services, Inc.	28 - Electrical	Add \$1,612.00
Avon Electric Services, Inc.	28 - Electrical	Deduct \$369.00
Thelen Heating & Roofing, Inc.	27 - Mechanical HVAC	\$0
Dwayne Young, Inc.	15 - Steel Stud/Drywall	Deduct \$3,940.00
Dwayne Young, Inc.	15 - Steel Stud/Drywall	Add \$68.00

**CROW WING COUNTY COMMUNITY SERVICES BUILDING**

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Northern Woodwork, Inc.	21 - Casework	Add \$4,662.00
St. Cloud Overhead Door	12 - Overhead Doors	Add \$804.00
MCI, Inc. dba Multiple Concepts Interiors	18 - Flooring	Add \$550.00
Holden Electric Co., Inc.	26 - Electrical	Deduct \$344.00

**CENTRAL HEAT PLANT/CENTRAL SERVICES REMODEL**

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Holden Electric Co., Inc.	15 - Electrical	Add \$2,255.61
Holden Electric Co., Inc.	15 - Electrical	Deduct \$4,373.00

**NEW JAIL FACILITY**

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Harbor City Masonry, Inc.	4 - Masonry	Deduct \$10,000.00
Avon Electric Services, Inc.	29 - Electrical	Deduct \$33,147.00
MD Mechanical, Inc.	27 - Mechanical Plumbing	Deduct \$8,773.67
Thelen Heating & Roofing Inc.	28 - Mechanical HVAC	Deduct \$4,140.00
St. Cloud Overhead Door Company	11 - Overhead Doors	Deduct \$47,692.00
Dorholt Tile & Home Center, Inc.	16 - Flooring	Deduct \$5,738.00
Pauly Jail Building Company	22 - Detention Equipment	Add \$19,327.32
Wheeler Hardware Company	10 - Doors/Frames/Hardware	Deduct \$2,420.00
Hy-Tec Construction of Brainerd, Inc.	2 - Concrete	Deduct \$451.00
	6 - Structural Steel - Erection	
	7 - Carpentry	
MD Mechanical, Inc.	27 - Mechanical Plumbing	Add \$11,097.06
Pauly Jail Building Company	22 - Detention Equipment	Deduct \$6,816.00
Heartland Glass Company, Inc.	12 - Aluminum Windows	Add \$577.00
MD Mechanical, Inc.	27 - Mechanical Plumbing	Add \$1,665.39
Heartland Glass Company, Inc.	12 - Aluminum Windows	Add \$9,752.00
Hy-Tec Construction of Brainerd, Inc.	2 - Concrete	Add \$436.00
	6 - Structural Steel - Erection	
	7 - Carpentry	

**CROW WING COUNTY MECHANICAL CONNECTIONS/REMODELING**

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Holden Electric Co., Inc.	5 - Electrical	Add \$735.97

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the Building and Grounds Committee, authorizes engaging the services of Wold Architects and Engineers for the purpose of creating an internal building signage plan for the Master Plan Project, all members voted "AYE".

Pursuant to Notice, a Public Hearing regarding the Troy S. and Eva A. Wood/Crow Wing County Land Exchange was held at 11:30 a.m.

Commissioner Tautges offered the following resolution and moved its adoption:

WHEREAS, Troy S. and Eva A. Wood submitted a proposal, dated April 26, 2005, for a Class B Land Exchange, and

WHEREAS, on August 9, 2005, the Board of Commissioners of Crow Wing County set a public hearing to consider the proposal of Troy S. and Eva A. Wood regarding the land exchange, and

WHEREAS, the necessary reclassifications, appraisals and hearing as requirement under Minnesota Statute 94.344 have been complied with and there was no objection to this land exchange.

NOW, THEREFORE, BE IT RESOLVED that the exchange set forth in the list as posted in the Office of the County Auditor is recommended for approval to the Land Exchange Commission by the Board of Commissioners of Crow Wing County.

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

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board tables the agenda item regarding a Smoke Free Ordinance to the September 27, 2005, County Board meeting, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the County Health Department, agrees to enter into a County Participation Agreement between UCare Minnesota and Crow Wing County Health Department 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".

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board, acting as the Board of Health and upon recommendation of the Community Health Services Advisory Committee, authorizes the County Health Department to increase the fee for a flu shot from \$15 to \$18 per dose, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board authorizes the County Health Department to apply to the Minnesota Department of Health for Child and Teen Checkup Administrative funding, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the County Assessor, authorizes reclassification of Christina Clark from Technical Clerk, Step 2, \$2,314 per month, to Sr. Technical Clerk, Step 2, \$2,459 per month, of the American Federation of State, County and Municipal Employees, AFL-CIO Local Union #689A Agreement, effective August 23, 2005, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the County Highway Engineer is authorized to advertise and hire to fill a vacant regular, full time Highway Maintenance Worker position created by the retirement of Lee Chambers, at the rate of \$12.60 per hour (Starting Step, International Union of Operating Engineers Local Number 49, AFL-CIO (Engineering and Maintenance Employees of the County Highway Department) Labor Agreement), 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 County Attorney is authorized to advertise and hire to fill a vacant regular, full time Legal Assistant position, at the rate of \$2,604 per month (Step 1, American Federation of State, County and Municipal Employees, AFL-CIO Local Union #689A Agreement), in accordance with the County Affirmative Action Policy and subject to 2005 budget guidelines, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Planning and Zoning Department is authorized to advertise and hire to fill a vacant regular, full time Technical Clerk position created by the resignation of Bethann Martin, at the rate of \$2,204 per month (Step 1, American Federation of State, County and Municipal Employees, AFL-CIO Local Union #689A Agreement), in accordance with the County Affirmative Action Policy and subject to 2005 budget guidelines, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Human Services Director is authorized to post internally for a regular, full time Office Support Specialist, Sr. position, at the rate of \$2,275 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 Tautges seconded by Commissioner Sluss the Board, upon recommendation of the Information Systems Director, authorizes Technical Support Technician Cynthia Benedett to attend training for the County's new firewall device to be held September 27-30, 2005, in Chicago, Illinois, with all expenses to be reimbursed from the Information Systems Budget, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board approves Second Amendment to 9-1-1 Agreement among the County of Crow Wing, the State of Minnesota, and Independent Emergency Services, L.L.C. (IES), to increase the monthly recurring charges as the 911 service provider for Crow Wing County, and the Chairman and County Auditor are authorized to sign said Amendment, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, upon recommendation of the Human Services Director, agrees to enter into a Purchase of Service Agreement between Crow Wing County Social Services and K & K Cleaning Services for Chore/Homemaker Services, 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 Larsen the Board, upon recommendation of the Human Services Director, continues consultation with the Minnesota Department of Human

Services and allows all Basic Sliding Fee child care recipients to remain on the program, provided there will be substantial reallocation at the end of the year; and further, the Board will review their decision in December and give notice of termination of service if the 2006 allocation will not fund all persons currently on the program, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon review by Labor Relations Associates, Inc., places the position of Lead Legal Assistant on the same salary range as the Administrative Assistant/Health position on the Organization of Non-Contract Employees (ONCE) salary grid; and further, the Board changes the salary of Lydia Marohn from \$3,699 per month to \$3,814 per month, in accordance with the new salary range, retroactive to January 1, 2005, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, upon hearing from concerned residents and upon recommendation of the County Highway Engineer, approves an expenditure up to \$1,500 from the Road and Bridge Fund to make nominal repairs to County Ditch 12 in Section 29 of Bay Lake Township and/or prepare a plan for appropriate maintenance of same, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board, upon recommendation of the County Highway Engineer, approves the Petitions for Maintenance Service received from property owners in First Assessment District for one-time maintenance in 2005 to Jacks Lake Road, Ward Avenue, Minnehaha Street and Maple Drive, subject to County Policy on Undesignated Roads in Unorganized Territory, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board approves a transfer from the First Assessment District Fund to the Road and Bridge Fund in the amount of \$125,864.67 for materials, supplies and services provided to the First Assessment District Road System in 2004 and \$30,965.58 for 2004 administrative costs, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board approves a transfer from the Second Assessment District Fund to the Road and Bridge Fund in the amount of \$13,507.62 for materials, supplies and services provided to the Second Assessment District Road System in 2004 and \$3,785.89 for 2004 administrative costs, all members voted "AYE".

Commissioner Tautges offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes the County Auditor to advertise for sealed bids to be received until 2:15 p.m. on September 22, 2005, for THE ANNUAL SUPPLY OF CRUSHED ROCK SALT (SODIUM CHLORIDE) required by the County Highway Department.

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

Commissioner Tautges offered the following resolution and moved its adoption:

WHEREAS, the Crow Wing County Board of Commissioners authorized the County Engineer to proceed with improvements of surface rehabilitation for County State Aid Highway 12 from State Trunk Highway 210 to State Trunk Highway 6/210, a portion of which is within the municipal boundaries of the City of Deerwood, and

WHEREAS, the County Engineer prepared plans and specifications for said improvements known as S.A.P. 18-612-07 for review and approval by the Mn/DOT District State Aid Engineer, and requested approval of same from the City of Deerwood consistent with Minnesota Statutes Chapter 162.02 Subd. 8, and

WHEREAS, a bid date of August 8, 2005 was established for S.A.P. 18-612-07 assuming that approval by the City of Deerwood would be secured to allow the District State Aid Engineer to sign and approve the plans prior to said date and opening of the bids, and

WHEREAS, due to a misunderstanding and scheduling conflict, the requested approval by the City of Deerwood was not received prior to the scheduled bid date and opening of bids, and

WHEREAS, the City of Deerwood did take action on August 15, 2005 approving the plans for S.A.P. 18-612-07 by resolution, a certified copy of which has been submitted to the District State Aid Engineer, and

WHEREAS, the project identified as S.A.P. 18-612-07 can only be accomplished if financed by county state aid highway construction funds thus requiring that plans be prepared in accordance with Minnesota Rules Chapter 8820 for State Aid Operations, and

WHEREAS, based on the foregoing information, Crow Wing County violated that part of the Rules for State Aid Operations, 8820.2800 Subp. 2.A., which states "Only those projects for which final plans are approved by the state-aid engineer before opening bids are eligible for state-aid construction funds...".

NOW, THEREFORE, BE IT RESOLVED that the Crow Wing County Board of Commissioners does hereby request of the Mn/DOT Division Director of State Aid for Local Transportation that an administrative variance from State Aid Rules, 8820.2800 Subp. 2.A be granted to allow project S.A.P. 18-612-07 to be financed with county state aid highway construction funds.

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

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, the Crow Wing County Board of Commissioners authorized the County Engineer to proceed with improvements of surface rehabilitation for County State Aid Highway 12 from State Trunk Highway 210 to State Trunk Highway 6/210 identified as S.A.P. 18-612-07, and

WHEREAS, bids were received for said project on August 8, 2005 with a low bid in the amount of \$422,175.81 which is considerably less than the Engineer's Estimate of \$486,901.25, and

WHEREAS, it has been determined that Crow Wing County's state aid construction fund accounts have insufficient balances to account for the project cost based on the low bid as well as other projects currently under contract, and

WHEREAS, the Crow Wing County Board of Commissioners believes this project is necessary and important to the economic vitality of the County and that it should proceed at this time to benefit from the favorable low bid received, and

WHEREAS, Minnesota Rules Chapter 8820, State-Aid Operations, allow for an advance from the County State Aid Highway Fund, and

WHEREAS, Crow Wing County desires to advance \$400,000 from its county state aid highway regular construction account with the understanding that the repayment of said amount will be made in accordance with the provisions of Minnesota Statutes Chapter 162.08, Subd. 7, and Minnesota Rules Chapter 8820.

NOW, THEREFORE, BE IT RESOLVED that the Crow Wing County Board of Commissioners does hereby request the Commissioner of Transportation to approve an advance of county state aid highway funds in the amount of \$400,000 consistent with the foregoing information and applicable Minnesota statutes and rules.

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

Commissioner Tautges offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes the County Auditor to advertise for sealed bids to be received until 2:00 p.m. on September 22, 2005, for C.P. 18-200-22 which includes bituminous surfacing on several County Roads.

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

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, Crow Wing County State Aid Highway 48 Extension project was identified as a high priority project in the Transportation Equity Act for the Twenty First Century (TEA-21), and

WHEREAS, said project lies within the municipal boundaries of the City of Baxter and involves crossing tracks of the Burlington Northern Santa Fe Railroad, and

WHEREAS, the City of Baxter long range plans identified Cypress Drive to be extended crossing said railroad tracks, and

WHEREAS, the Burlington Northern Santa Fe Railroad has stated that only one crossing of these tracks in this general vicinity will be granted, and

WHEREAS, Crow Wing County and the City of Baxter jointly engaged the engineering firm of Benshoof & Associates to conduct a traffic study to determine the most feasible road extension and crossing of these tracks which report is entitled "Roadway System Plan for City of Baxter and Corridor Plan for Cypress Drive and CSAH 48", and

WHEREAS, said report concluded that the Cypress Drive extension was the most desirable and provided a number of recommendations related to County State Aid Highway 48 and the Paul Bunyan Trail Extension, and

WHEREAS, the City of Baxter has accepted said study report and authorized implementation of the recommendations contained therein by city staff.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, accepts said study report with reservations.

BE IT FURTHER RESOLVED that the Crow Wing County Board of Commissioners recommends that the City of Baxter and the City of Brainerd work closely with Crow Wing County in securing an additional crossing of the tracks of the Burlington Northern Santa Fe Railroad as development of the former Northern Pacific Tie Treating Plan property occurs.

BE IT FURTHER RESOLVED that the Crow Wing County Board of Commissioners authorizes the County Highway Engineer to work closely with the City of Baxter in developing appropriate plans for the implementation of the study report recommendations related to the realignment of County State Aid Highway 48 west of State Trunk Highway 371.

BE IT FURTHER RESOLVED that the Crow Wing County Board of Commissioners authorizes the County Highway Engineer to provide a feasibility report regarding the study report recommendations related to the extension of the Welton Road, a road in the First Assessment District.

BE IT FURTHER RESOLVED that the Crow Wing County Board of Commissioners authorizes the County Highway Engineer to take appropriate action working with the Minnesota Department of Transportation to proceed with the Extension of the Paul Bunyan Trail within the right-of-way of the existing County State Aid Highway 48 from 4th Street Southwest in the City of Brainerd to College Road in the City of Baxter.

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

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board, upon recommendation of the County Highway Engineer, approves issuance of an access easement in the right-of-way of County State Aid Highway 3 in the amount of \$500 plus recording fees to Rosella Kinder-Hanson, developer of the plat of KINDER CORNERS FIRST ADDITION in Section 23, Township 134 North, Range 28 West, all members voted "AYE".

The Commissioner of Natural Resources gave an update on the North Central Pilot Lakes Project.

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

A'VIANDS	SERVICE	\$24,156.00
ABC SEAMLESS OF BRAINERD INC	SUPPLIES	310.00
ACE HARDWARE	SUPPLIES	470.26
ACTION GRAPHICS INC	SUPPLIES	156.42
ADAMS/JUDY	TRAVEL	132.03
AITKIN IMPLEMENT	SUPPLIES	188.93
AMERICAN INSTITUTIONAL SUPPLY COMPANY	SUPPLIES	326.72
ANDERSON/DEBRA	MEETING	513.02
ANDERSON/LEE	SERVICE	150.00
AQUA-PLUS INC	SERVICE	5,155.00
ARCHITECTURE ONE	CONTRACT AGREEMENT	10,923.03
ASSET RECOVERY CORPORATION	SERVICE	5,518.00
AUTO VALUE (WEST)	SUPPLIES	1,115.77
B A ENTERPRISES	SUPPLIES	1,813.73
B W DISTRIBUTING	SUPPLIES	149.07
BACHMAN PRINTING COMPANIES	SUPPLIES	331.30
BEAL/ROBERT	PROFESSIONAL FEE	2,275.00
BEAVER/ANN	TRAVEL & MEETING	233.62
BEHAVIORAL FORENSIC SERVICES	PROFESSIONAL FEE	1,200.00
BENNETT/ERICA	TRAVEL & MEETING	245.21
BILLMAN/ELMER	SERVICE	106.05
BJERGAS FEED STORES	SUPPLIES	401.25
BOB BARKER COMPANY	SUPPLIES	158.26
BODY WORKS/THE	SUPPLIES	3,357.50
BOESCH/ARLENE	SERVICE	102.65
BOYER TRUCK PARTS	SUPPLIES	1,898.01
BRAINERD DISPATCH	PUBLISHING	3,595.00
BRAINERD LICENSE OFFICE	LICENSE	1,664.39
BRAINERD MEDICAL CENTER	PROFESSIONAL FEE	122.65
BRAINERD PIPE SUPPLY	SUPPLIES	2,778.59
BRAINERD PUBLIC UTILITIES	UTILITIES	528.43
BREMER BANK	SERVICE	2,049.06
BRIANS WELDING INC	REPAIR & MAINTENANCE	270.63
BROCK WHITE COMPANY	SUPPLIES	9,474.24
BROTHERS MOTORSPORTS	SUPPLIES	871.91
CALIGOR MIDWEST	SUPPLIES	349.60
CAR QUEST	SUPPLIES	2,884.74
CAREER CLOTHES	UNIFORMS	237.02
CARLSON TRACTOR AND EQUIPMENT COMPANY	SUPPLIES	202.78
CARLSON/DARNEL	MEETING	272.80
CASHMAN/NOAH	PROFESSIONAL FEE	160.38
CATTALES BOOKS & GIFTS	SUPPLIES	213.00
CDW INC	SUPPLIES	295.58

CELLULAR ONE	COMMUNICATION	256.10
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	120.01
CONSOLIDATED TELECOMMUNICATIONS COMPANY	COMMUNICATION	202.14
CPS TECHNOLOGY SOLUTIONS	REPAIR & MAINTENANCE	631.10
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	25,184.87
CRYSTAL PIERZ MARINE BRAINERD	REPAIR & MAINTENANCE	821.78
CSD	SUPPLIES	158.75
CULLIGAN OF BRAINERD	SUPPLIES	140.60
DANIELSON/CONNIE	TRAVEL & MEETING	115.63
DIAMOND MOWERS INC	SUPPLIES	1,123.48
DIAMOND VOGEL PAINT	SUPPLIES	200.22
DIXON MECHANICAL ELECTRIC	SUPPLIES	124.17
DONDELINGER CHEVROLET CADILLAC TOYOTA	REPAIR & MAINTENANCE	192.88
DOUCETTES LANDSCAPING & CONTRACTING	SUPPLIES	2,925.00
ECHO PUBLISHING AND PRINTING INC	PUBLISHING	108.00
ELECTRIC PUMP	REPAIR & MAINTENANCE	401.25
ELLING/SHEILA	TRAVEL	104.49
ESRI	SUPPLIES	405.20
EVANS/ERNESTINE	SERVICE	118.95
EVERGREEN EQUIPMENT INC	SUPPLIES	384.99
FASTENAL COMPANY	SUPPLIES	106.08
FIRST IMPRESSION PRINTING	SUPPLIES	836.13
FISH-ELECTRONICS	REPAIR & MAINTENANCE	345.86
G & K SERVICES	SERVICE	564.94
GIBBONS/DIANE	TRAVEL	288.36
GILLUND ENTERPRISES	SUPPLIES	535.22
GLOCK INC	REPAIR & MAINTENANCE	346.13
GOGGLEEYE JR/WARREN	TRAVEL & MEETING	127.92
GOODIN COMPANY	REPAIR & MAINTENANCE	541.45
GOTO CORPORATION	SUPPLIES	306.49
GRAINGER	SUPPLIES	136.46
GREENWALT/KAY	TRAVEL & MEETING	1,419.94
GUNTER/ANDREA	MEETING	510.54
GUNTER/TAMI	TRAVEL	161.19
HAESKA/BARBARA	TRAVEL	101.66
HAGLIN/MARK	TRAVEL & MEETING	372.68
HANSEN/HARRY	SERVICE	1,175.00
HARMON GLASS	SUPPLIES	299.55
HEARTLAND ANIMAL RESCUE TEAM	CONTRACT AGREEMENT	5,794.27
HEARTLAND TIRE SERVICE	SUPPLIES	3,556.89
HILLYARD HUTCHINSON	SUPPLIES	1,174.70
HOFFMANN ELECTRIC	REPAIR & MAINTENANCE	150.60
HOLDEN ELECTRIC COMPANY INC	REPAIR & MAINTENANCE	221.78
HOLLINGSWORTH/CAROLYN	SERVICE	145.66
HONEYWELL INC	REPAIR & MAINTENANCE	2,503.26
HOPKINS MEDICAL PRODUCTS	SUPPLIES	149.80
HOPPS/MICHAEL	TRAVEL & MEETING	267.82
HOUGE/DOUG	TRAVEL & MEETING	222.68
HUGHES/KATHLEEN	TRAVEL	176.58
HWY 18 COLLISION CENTER INC	REPAIR & MAINTENANCE	206.52
INTERSTATE BATTERY SYSTEMS OF TWIN PORTS	SUPPLIES	503.38
JORDAN/SUSAN	TRAVEL & MEETING	169.44
JORGENSEN/JASON	TRAVEL	361.05
KAUFFMAN/KRISTINA	TRAVEL & MEETING	183.09
KELLY SERVICES INC	SERVICE AGREEMENT	111.92
KITTOCK/STACY	TRAVEL	103.68
KRAKLAU/PATRICK	TRAVEL & MEETING	418.86
KRAUSE LOCK & KEY	SUPPLIES	699.83
KUEPERS INC	SUPPLIES	302.95
LAKES AREA MAILING	CONTRACT AGREEMENT	673.61
LAKES AREA PAINT & BODY COMPANY	REPAIR & MAINTENANCE	518.40
LARSON/VICKI	TRAVEL	171.72
LAW ENFORCEMENT TECHNOLOGY GROUP INC	CAPITAL EXPENDITURE	7,875.68
LAWSON PRODUCTS	SUPPLIES	274.95
LEECH LAKE DISTRIBUTORS	SUPPLIES	1,096.92
LEXIS NEXIS	SUPPLIES	586.00
SUPPLIES	SUPPLIES	850.27
LONG LAKE CONSERVATION CENTER	REGISTRATION FEE	135.00

LYNN PEAVEY COMPANY	SUPPLIES	784.80
M R SIGN COMPANY INC	SUPPLIES	6,418.34
MARCO BUSINESS PRODUCTS	SERVICE AGREEMENT	218.25
MARSHALL & SWIFT PUBLICATION COMPANY	SUPPLIES	195.95
MARTIN COMMUNICATIONS INC	CAPITAL EXPENDITURE	11,388.18
MCCOY/MAMIE	TRAVEL	107.73
MCF OAK PARK HEIGHTS	BOARD OF PRISONERS	7,750.00
MCLAUGHLIN/WILLIAM	PROFESSIONAL FEE	1,267.15
MEEKER COUNTY SHERIFF	BOARD OF PRISONERS	29,425.00
MERRY MAIDS 0432	SERVICE	170.40
MID AMERICA BUSINESS SYSTEMS	SUPPLIES	466.52
MID-AMERICAN RESEARCH CHEMICAL CORP	REPAIR & MAINTENANCE	1,276.35
MILLE LACS ENERGY COOPERATIVE	UTILITIES	104.00
MILLS MOTOR INC	SUPPLIES	4,012.01
MINNESOTA CHIEFS OF POLICE	REGISTRATION FEE	1,500.00
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	691.37
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	386.40
MINNESOTA DEPARTMENT OF TRANSPORTATION	PROFESSIONAL FEE	1,520.21
MINNESOTA DEPARTMENT OF TRANSPORTATION	SUPPLIES	222.58
MINNESOTA JUDICIAL CENTER	SUPPLIES	358.72
MINNESOTA SCHOOL OF DIVING	SUPPLIES	742.76
MN CHAPTER AMERICAN PLANNING ASSOCIATION	REGISTRATION FEE	290.00
MN COUNTY ATTORNEYS ASSOCIATION	REGISTRATION FEE	225.00
MN SOCIAL SERVICE ASSOCIATION	REGISTRATION FEE	770.00
NAPA AUTO PARTS	SUPPLIES	636.56
NEGEN/JERRY	MEETING	267.87
NEW WASTE CONCEPTS INC	SUPPLIES	19,800.00
NEWMAN TRAFFIC SIGNS	SUPPLIES	11,831.43
NISSWA SANITATION	UTILITIES	175.00
NORTHDALÉ PHYSICAL THERAPY	PROFESSIONAL FEE	439.85
NORTHERN PINES MENTAL HEALTH CENTER INC	PROFESSIONAL FEE	825.00
NORTHERN TOOL AND EQUIPMENT COMPANY	SUPPLIES	110.13
NORTHWOOD EQUIPMENT COMPANY	SUPPLIES	436.12
NORTHWOOD TURF & POWER	REPAIR & MAINTENANCE	104.50
OFFICE SHOP	SUPPLIES	6,265.63
OLSON/DARREL	TRAVEL	157.14
ONYX ENVIRONMENTAL SERVICES	SERVICE	5,942.28
OSWALD PUBLISHING COMPANY	SUPPLIES	694.39
PALMER/DENNIS	TRAVEL & MEETING	210.54
PETERSON TOWING	REPAIR & MAINTENANCE	241.30
PETERSON/JENNY	MEETING	561.57
PFINGSTEN/ELIZABETH	MEETING	189.54
POWER PLAN	SUPPLIES	174.30
PRECISION PROPELLER WORKS	SUPPLIES	135.20
PROGRESSIVE CONSULTING ENGINEERS INC	PROFESSIONAL FEE	43,119.07
PUBLIC SAFETY TRAINING CONSULTANTS	REGISTRATION FEE	220.00
PUETZ/RAY	TRAVEL & MEETING	162.96
QWEST	COMMUNICATION	1,960.50
REED BUSINESS INFORMATION	SUPPLIES	618.12
ROAD EQUIPMENT PARTS CENTER	SUPPLIES	105.80
RTVISION INC	SERVICE	552.50
SBC PAGING	COMMUNICATION	292.10
SCHARBER & SONS INC	CAPITAL EXPENDITURE	5,619.64
SCHULTZ/BETTY	TRAVEL	173.34
SHARROW CABLE & LIFTING PRODUCTS	SUPPLIES	354.43
SIRCHIE FINGERPRINT LABORATORIES	SUPPLIES	581.04
SKYLOR PUBLISHING	SUPPLIES	170.00
SPIELMAN REPAIR CENTER INC	SUPPLIES	292.89
ST JOSEPHS EQUIPMENT INC	SUPPLIES	707.74
STAY/ROBERTA	TRAVEL & MEETING	302.14
STREICHERS	SUPPLIES	670.79
SYVANTIS TECHNOLOGIES	REPAIR & MAINTENANCE	312.83
TDS TELECOM	COMMUNICATION	325.00
TECHWARE	CAPITAL EXPENDITURE	11,646.00
THESING/CHRISTINE	TRAVEL	237.25
THOMSEN/DENNIS AND PAMELA	RIGHT-OF-WAY	130.00
TODD COUNTY SHERIFF	SERVICE	119.20
TOWN OF LAKE EDWARD	SERVICE	935.88

TRIANGLE OIL COMPANY	VEHICLE EXPENSE	16,980.33
TURNER TOWING	REPAIR & MAINTENANCE	140.58
UNITED BUILDING CENTER OF BRAINERD	SUPPLIES	161.46
VERKENNES/MARY KAY	SERVICE	218.56
VIBCO INC	SUPPLIES	513.98
VIETHS/BRYAN	MEETING	329.76
WALLSCHLAEGER/JACK	TRAVEL & MEETING	198.60
WEST PAYMENT CENTER	SUPPLIES	503.40
WIDSETH SMITH NOLTING	SERVICE	2,541.50
WIDSETH SMITH NOLTING & ASSOCIATES INC	PROFESSIONAL FEE	7,497.50
WINDJUE/NICOLE	TRAVEL	151.39
WINZER CORPORATION	SUPPLIES	144.57
WUSSOW/KAREN	TRAVEL & MEETING	148.37
ZEE MEDICAL SERVICE	SUPPLIES	309.14
ZIEGLER INC	SUPPLIES	139.74
EDENS GROUP TRAINING CENTER	REGISTRATION FEE	200.00
INITIATIVE FOUNDATION	PUBLISHING	3,250.00
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	3,132.00
LARSEN/ED	TRAVEL	177.80
MACMHP INC	REGISTRATION FEE	2,035.00
MINNESOTA GIS LIS	REGISTRATION FEE	870.00
MINNESOTA SCHOOL OF DIVING	SUPPLIES	582.76
ST JOSEPHS MEDICAL CENTER	PROFESSIONAL FEE	650.35
VISIT DULUTH	MEETING	1,029.80
ZIEGLER INC	CAPITAL EXPENDITURE	75,503.18
TOTAL NUMBER CLAIMS NOT EXCEEDING \$100    207	TOTAL DOLLAR AMOUNT	6,776.87

On motion the Board adjourned to September 13, 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