

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on September 13, 2005

The Board of County Commissioners met in adjourned session on September 13, 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 August 23, 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, job creation and business development in Crow Wing County, Minnesota, have been less than the state and state metropolitan averages, and

WHEREAS, the resulting affects of such lagging job creation and business development have harmed and are forecasted to continue to harm the economy of Crow Wing County and the surrounding area, and

WHEREAS, the Job Opportunity Building Zone (JOBZ) Program created in Minnesota Session Laws 2003, 1st Special Session, Chapter 21, Article 1, allows for the formation of tax free zones, and

WHEREAS, the City of Baxter, Crow Wing County, has designated JOBZ sites in the Region Five Development Commission JOBZ designation, and

WHEREAS, an opportunity has presented itself for a company expansion in Baxter's Industrial Park not currently designated JOBZ, and

WHEREAS, Crow Wing County realizes that employment in the City of Baxter is a benefit for the entire County.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, at the meeting held on the 13th day of September 2005, upon careful consideration and review, approves removing up to 8.66 JOBZ acres from the Northeast corner of City of Baxter Job Zone Site 010081100AAOO09, otherwise known as BNSF Railroad Property, and transferring these acres to the City of Baxter Industrial Park Lot with PIN number 032540010020009 excluding the existing building, in the zone, effectively transferring acreage.

BE IT FURTHER RESOLVED Crow Wing County agrees to provide all of the local tax exemptions and credits required and provided for under the Job Opportunity Building Zones (JOBZ) Legislation and agrees to forego the tax benefits resulting from the local and state tax exemptions and credits provided under the Job Opportunity Building Zones (JOBZ) legislation.

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

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board supports the Premises Renewal Application of the Heartland Animal Rescue Team for a Class B Premises Permit to be held at Old Waterfall, 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 accepts the following donations, all members voted "AYE".

| | | |
|--|-------|------------------------------|
| Rural Cellular Corporation | \$200 | Volunteer Dive & Rescue Team |
| Whitefish Area Property Owners Association | 500 | Boat & Water |

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board establishes a Certificate of Survey Task Force and appoints Thomas Borden, Michael Duval, Thomas Ebnet, David Landecker and Dennis Slayton to serve on said committee, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board appoints Commissioner Walters as the County Board representative to the Certificate of Survey Task Force, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the County Assessor, agrees to enter into an Assessor Purchase of Services Agreement between Crow Wing County and Dale W. Carter for purposes of providing assessment services for all real estate and personal properties as directed by the County Assessor for the Township of Nokay Lake, and the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney; and further, compensation for all services rendered will be \$15 per parcel, with said Agreement terminating on July 1, 2006, all members voted "AYE".

On motion of Commissioner Tautges that the petition of Matthew Lawrence for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact. Chairman Walters vacated the Chair to second the motion and Vice Chairman Larsen assumed Chairmanship, all members voted "AYE", except Commissioner Sluss voted "NAY".

S. 496.49' of the E1/4 of SE1/4, Sec. 29-44-31, 540294400A00009
Rezoned from Agricultural to Rural Residential 5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Roscoe Road.
2. There is adequate area for structures and septic.
3. The lot meets or exceeds the minimum lot size requirements for Rural Residential 5 Acre zoning.
4. Meets the County Comprehensive Plan for the development of marginal agricultural land.

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

(Tract A) S. 478' of E. 685' of Govt. Lot 7 & (Tract B) That Pt. of S. 478' of Govt. Lot 7, Sec. 34-137-28, 680343307AA0009 & 680343307AC0009
Rezoned from Agricultural with a Conditional Use to Rural Residential 2.5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Ossawinamakee Road.
2. There is adequate room for structures and septic.
3. Compatible with the Rural Residential zoning to the west.
4. The lots meet or exceed the minimum requirements for Rural Residential 2.5 zoning.
5. Ideal Township supports the rezoning request.

On motion of Commissioner Larsen seconded by Commissioner Tautges the petition of Mary McGuire 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. 100' of E. 539' in Govt. Lot 2, Sec. 35-137-28, 680254102C00009
Rezoned from Rural Residential to Shoreland Residential 1

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Ossawinamakee Road.
2. There is adequate area for structures and septic.
3. The lot meets or exceeds the minimum requirements for Shoreland Residential 1 zoning.

On motion of Commissioner Tautges seconded by Commissioner Larsen the petition of Mike, Bonnie and Andrew Eller 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. 660' of NW1/4 of SW1/4, Sec. 1-134-28, 970013200B00009
Rezoned from Agricultural to Rural Residential 2.5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Bonnie Road.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the east and south.
4. The lots meet or exceed the minimum requirements for Rural Residential zoning.
5. Meets the requirements of the County Comprehensive Plan and the Unorganized Territory Comprehensive Plan.

On motion of Commissioner Larsen seconded by Commissioner Sluss the petition of David and Victoria Jakubieck 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 4, Sec. 18-136-27, 770182404K00009
Rezoned from Agricultural to Shoreland Residential 1

FINDINGS OF FACT:

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

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

S. 105' of SW1/4 of SE1/4, Sec. 6-137-28, 680064300D00009
Rezoned from Agricultural to Shoreland Residential 1

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Habiscus Way.
2. There is adequate area for structures and septic.
3. The lot meets or exceeds the minimum requirements for Shoreland Residential 1 zoning.
4. Compatible with the Residential zoning to the north.
5. Meets the requirements of the County Comprehensive Plan.

On motion of Commissioner Larsen seconded by Commissioner Tautges the petition of Jacqueline Pihl 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 NW1/4, Sec. 23-137-28, 680232200000009
Rezoned from Agricultural to Rural Residential 2.5 in support of a plat of record involving approximately 20 acres consisting of 5 lots for residential use (preliminary plat of LITTLE WHITEFISH ACRES)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Butternut Point Road and Little Whitefish Drive.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the north, east and south.
4. The lots meet or exceed the minimum requirements for Rural Residential zoning.

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board approves the preliminary plat of LITTLE WHITEFISH ACRES, as recommended by the Planning Commission, based on the following contingencies and findings of fact, all members voted "AYE".

NW1/4 of NW1/4, Sec. 23-137-28, 680232200000009
(approximately 20 acres consisting of 5 lots for residential use)

CONTINGENT ON:

1. A deed restriction is placed on Lot 2 that states the center of the driveway on Lot 2 be no closer than 30 feet from the south property line.
2. Runoff captured by the driveway on Lot 2 shall be directed along the south and the east side of the driveway to the swale which is southeast of the pond, prior to directing the water to the pond.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Butternut Point Road and Little Whitefish Drive.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the north, east and south.
4. The lots meet or exceed the minimum requirements for Rural Residential zoning.

On motion of Commissioner Larsen seconded by Commissioner Tautges the petition of Ben Bowman 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 & SW1/4 of SE1/4, Sec. 14-136-27, 770144200000009 & 770144300000009
Rezoned from Agricultural & Green Space to Rural Residential 2.5 & Agricultural in support of a plat of record involving approximately 83 acres consisting of 16 lots (preliminary plat of SMALL LOON LAKE)

FINDINGS OF FACT:

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

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board approves the preliminary plat of SMALL LOON LAKE, as recommended by the Planning Commission, based on the following contingencies and findings of fact, all members voted "AYE".

NW1/4 of SE1/4 & SW1/4 of SE1/4, Sec. 14-136-27, 770144200000009 & 770144300000009
(approximately 83 acres consisting of 16 lots)

CONTINGENT ON:

1. There will be no access given along the east property line for Lot 1, Block 1.
2. A Minnesota Pollution Control Stormwater Permit is obtained.
3. The road name is changed and verified by the County Surveyor.

FINDINGS OF FACT:

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

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board, upon recommendation of the Planning Commission, grants a variation for road length greater than 1,320 feet ending in a cul-de-sac for the preliminary plat of SMALL LOON LAKE, subject to approval of the County Attorney, all members voted "AYE", except Commissioner Sluss voted "NAY".

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

SW1/4 of NE1/4 & SE1/4 of NE1/4, Sec. 36-134-28, 980361300AB0009 & 980361400A00009
Rezone from Agricultural & Green Space to Rural Residential 2.5 & Green Space in support of a plat of record involving approximately 59.47 acres consisting of 19 lots for residential use and one outlot (preliminary plat of PEACE HAVEN)

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Peace Road and Foss Lane.
2. There is adequate area for structures and septic.
3. Consistent with the Crow Wing County Comprehensive Plan and the Unorganized Territory Comprehensive Plan.
4. Compatible with the Residential zoning to the west and south.

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board approves the preliminary plat of PEACE HAVEN, as recommended by the Planning Commission, based on the following contingencies and findings of fact, all members voted "AYE".

SW1/4 of NE1/4 & SE1/4 of NE1/4, Sec. 36-134-28, 980361300AB0009 & 980361400A00009
(approximately 59.47 acres consisting of 19 lots for residential use and one outlot)

CONTINGENT ON:

1. A Minnesota Pollution Control Stormwater Permit is obtained.
2. Minor changes are made to ensure that all lots meet the minimum lot width at the building line.
3. Location of wells are shown on the preliminary plat.
4. Wetland buffer easement being recorded in the deed.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Peace Road and Foss Lane.
2. There is adequate area for structures and septic.
3. Consistent with the Crow Wing County Comprehensive Plan and the Unorganized Territory Comprehensive Plan.
4. Compatible with the Residential zoning to the west and south.

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board denies the preliminary plat of PILGRIMS PASS, as recommended by the Planning Commission, based on the following findings of fact; and further, the petition of Dale and Margaret Jensen for the following zoning reclassification be denied, as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

NE1/4 of SW1/4 & SE1/4 of SW1/4, Sec. 28-44-31, 540283100000009 & 540283400000009
Deny rezoning from Agricultural to Rural Residential 2.5
(approximately 23.5 acres consisting of 6 lots for residential use)

FINDINGS OF FACT:

1. Not compatible with the surrounding zoning and land use.
2. Not compatible with the Township Comprehensive Plan and Future Land Use Map.
3. The uncertainty of whether Craig Road is a Township Road may not allow for access.

On motion of Commissioner Larsen seconded by Commissioner Tautges the plat of RIDGEVIEW, platted from Part of Government Lot 8, Section 34, Township 137, Range 28, 680344408CA0889, 680344408G00009, 680344408H00009, 680344408I00009, 680344408J00009 & 680344408K00009, be approved, as recommended by the Planning Commission, based on the following contingencies and findings of fact, provided all taxes are paid and Restrictive Covenants are recorded; and further, the petition of Forest Floor Enterprises and Ridgeview Development LLC for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following contingencies and findings of fact, all members voted "AYE".

Govt. Lot 8, Sec. 34-137-28, 680344408CA0889, 680344408G00009, 680344408H00009, 680344408I00009, 680344408J00009 & 680344408K00009

Rezone from Waterfront Commercial to Rural Residential 2.5 for 6 residential lots involving approximately 19.2 acres

CONTINGENT ON:

1. All final fees are paid.
2. Title opinion no older than 60 days is on file.

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Ossawinnamakee Road.
2. There is adequate area for structures and septic.
3. The lots meet or exceed the minimum requirements for Rural Residential 2.5 zoning.
4. Compatible with the Rural Residential zoning to the west.
5. Meets the 2.5 acre requirements as specified in the Ideal Township Comprehensive Plan.
6. Requirements of the preliminary plat have been met.

On motion of Commissioner Tautges seconded by Commissioner Sluss the plat of THE WILDS ON THE MISSISSIPPI RIVER, platted from Government Lot 2, NE1/4 of NE1/4, Government Lot 1, NW1/4 of SE1/4 and VACATED PLAT OF RIVERTON HOME ACRES SE1/4 of NE1/4, Section 24, Township 46, Range 30, 800243102000009, 800241100000009, 800241301000009, 800244200000009 and 800241400000009, be approved, provided all taxes are paid, Restrictive Covenants are recorded and surety is posted in the amount of \$30,000 for road construction within said plat, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board, upon recommendation of the County Highway Engineer, agrees to allow two-way snowmobile traffic on the west side of CSAH 66, as requested by the City of Crosslake, all members voted "AYE".

Pursuant to advertisement, bids for S.A.P. 18-603-14 (CSAH 3) AND S.A.P. 18-604-06 (CSAH 4) were opened on September 8, 2005:

| <u>BIDDER</u> | <u>AMOUNT</u> |
|--|---------------|
| Anderson Brothers Construction Company | \$221,890.66 |
| Bauerly Companies | 219,955.97 |

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board, upon recommendation of the County Highway Engineer, accepts the low bid of Bauerly Companies, and so awards the contract, and the Chairman and County Auditor are authorized to sign said contract, upon approval of the County Attorney; and further, the County Auditor is authorized to return surety to the unsuccessful bidder, all members voted "AYE", except Chairman Walters voted "NAY".

Pursuant to advertisement, bids for ONE (1) USED 70-85 H.P. TRACTOR CRAWLER DOZER were opened on September 8, 2005:

| <u>BIDDER</u> | <u>BASE BID</u> | <u>LESS TRADE-IN</u> | <u>TOTAL BID</u> |
|---------------------|-----------------|----------------------|------------------------|
| Nortrax Equipment | \$75,737.65 | \$20,000.00 | \$55,737.65 (New 450J) |
| Nortrax Equipment | 53,000.00 | 20,000.00 | 33,000.00 (Used DC3) |
| Ziegler Caterpillar | 55,000.00 | 17,740.00 | 37,260.00 (Used 450H) |

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the County Highway Engineer, accepts the low qualifying bid of Ziegler Caterpillar, 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".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the County Highway Engineer, accepts the low bid of Bauerly Companies submitted on August 8, 2005, in the amount of \$422,175.81, for S.A.P. 18-612-07 (CSAH 12), 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 Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED that the Crow Wing County Sheriff's Office enter into a grant agreement with the Minnesota Department of Public Safety, Office of Traffic Safety, for the Project entitled Safe and Sober Communities during the period from October 1, 2005, through September 30, 2006.

BE IT FURTHER RESOLVED the County Sheriff is authorized to execute such agreements and amendments as are necessary to implement the project on behalf of the Crow Wing County Sheriff's Department.

BE IT FURTHER RESOLVED that the Chief of the Brainerd Police Department is authorized to be the fiscal agent and administer this grant on behalf of the Crow Wing County Sheriff's Department.

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, upon recommendation of the County Sheriff, authorizes Deputy Scott Goddard to attend a one day Glock Armorer's training course in Eau Claire, Wisconsin, 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, upon recommendation of the County Sheriff, accepts the Edward Byrne Memorial Justice Assistance Grant from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, and authorizes the Chairman and County Auditor to sign said the necessary award documents, all members voted "AYE".

Commissioner Tautges offered the following resolution and moved its adoption:

WHEREAS, the Department of Public Safety, Minnesota Homeland Security and Emergency Management (HSEM), through the Emergency Management Assistance Compact (EMAC), Minnesota Statute 192.89 and Chapter 12 coordinate emergency management and interstate mutual aid for the State of Minnesota, and

WHEREAS, EMAC is the interstate mutual aid agreement to which most states belong that allows states to assist each other in times of disaster, and

WHEREAS, when any member state's Governor declares a disaster or when a disaster is imminent member states may agree to provide assistance in response to requests from the impacted state(s) in the form of personnel and/or other resources, and

WHEREAS, in cooperation with Crow Wing County, HSEM has identified several experienced and qualified county employees who are available to deploy to assist the State of Louisiana with response and recovery missions in the aftermath of Hurricane Katrina, and

WHEREAS, these county employees will travel to New Orleans, Louisiana, and work in support of the Louisiana Emergency Management Agency, and

WHEREAS, the Intergovernmental Agreement establishes a services contract between the Minnesota Homeland Security and Emergency Management Agency and Crow Wing County for the loan of county employee for the time period from September 13, 2005, until services are no longer needed.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, agrees to enter into an Equal Opportunity Employer Intergovernmental Agreement between the Department of Public Safety, Minnesota Homeland Security and Emergency Management, and Crow Wing County for the loan of Crow Wing County employees to the State of Louisiana as needed.

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

The Board received the following quotes to perform an appraisal of an undivided 1/9 interest in the NW1/4 of the NE1/4, NW1/4 of the NW1/4, SW1/4 of the NW1/4, NE1/4 of the SW1/4 and NW1/4 of the SW1/4, Section 32, Township 47, Range 28, City of Cuyuna, 170322100000AB0, 170322200000AB0, 170322300000AB0, 170323100000AB0 and 170323200000AB0:

| <u>APPRAISER</u> | <u>AMOUNT</u> |
|------------------|---------------|
| McLean, Frank | \$1,200 |
| Norell, Charles | 2,500 |

On motion of Commissioner Tautges seconded by Commissioner Larsen Sluss the Board, upon recommendation of the Land Commissioner, accepts the quote of Frank McLean of Wolverton and Associates and authorizes the work be performed accordingly, with said appraisal to be paid from the Grants Fund, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges, upon recommendation of the Land Commissioner, that a 33' roadway easement across tax forfeited land described as the NW1/4 of the SW1/4, Section 28, Township 137, Range 26, 600283200000009, be granted to Kettleson's Eagleview Farms Limited Partnership, subject to easement policy, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges, upon recommendation of the Land Commissioner, that a 33' roadway easement across tax forfeited land described as the N1/2 of the NE1/4, Section 26, Township 137, Range 27, 120261100000009 and 120261200000009, be granted to Kettleson's Eagleview Farms Limited Partnership, subject to easement policy, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board, upon recommendation of the Land Commissioner, withdraws Tract #53-05, Lot 22, Block 1, Cree Bay Addition to Breezy Point Estates to the Town of Pelican, from the 2005 Tax Forfeited Land Sale List, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board accepts the preliminary plan for the Minnesota Family Investment Program (MFIP) and the Children and Community Services Act (CCSA) for the period from January 1, 2006, to December 31, 2007; and further, the Board tables said plan in order to receive public comment, 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, upon recommendation of the County Health Department, agrees to enter into a Grant Project Agreement between Crow Wing County and the Minnesota Department of Health for the County to administer the Women, Infants, and Children (WIC) Program.

BE IT FURTHER RESOLVED said Agreement is effective January 1, 2006, to December 31, 2010.

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

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

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, Lee Jeans Company is sponsoring a nationwide campaign to raise money for breast cancer research, and

WHEREAS, on October 7, 2005, employees across America are asked to donate \$5 to the Susan G. Komen Breast Cancer Research Foundation and to wear denim to work.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, in conjunction with the national proclamation, proclaims October 7, 2005, as National Denim Day in Crow Wing County and encourages employees to donate \$5 to the Susan G. Komen Breast Cancer Research Foundation and to wear denim to work.

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, in accordance with Minnesota Statute 138.17, approves the County Administrator's request for destruction of all applications for employment which have been retained one year or longer since date of hire, 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 authorizes Central Minnesota Community Corrections employees to participate in the Crow Wing County Health Insurance Plan with Blue Cross Blue Shield of Minnesota, effective January 1, 2006, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board approves the purchase of Furniture, Fixtures and Equipment (FF&E) for the Community Services Building from Marco, pursuant to the National Purchasing Alliance, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss 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> |
|--------------------|----------------------------|---------------------|
| Resch's Tile, Inc. | Category 10 - Ceramic Tile | Add \$1,625 |

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the Building and Grounds Committee, respectfully requests that the City of Brainerd grant a variance from Section 515.07 of the City of Brainerd's Zoning Ordinance regarding screening on the roof of the Central Heat Plant building due to the fact that the roof structure of the facility will likely need to be enhanced to support the combined impact of the weight of the screening as well as the code defined impact of snow loading on the roof, which cost would likely cause a hardship to the County, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon review and recommendation of Construction Analysis and Management Incorporated (CAM), Construction Manager, the Facilities and Parks Director, and the Building and Grounds Committee, accepts the following low bids for CROW WING COUNTY SITE IMPROVEMENT PROJECT PARKING LOT - PHASE II AND SITE UTILITIES - PHASE III, which were opened on August 16, 2005, and the Chairman and County Auditor are authorized to sign the necessary documents, upon approval of the County Attorney; and further, the Construction Manager is authorized to return sureties to the unsuccessful bidders, all members voted "AYE".

CATEGORY 1 - ASPHALT PAVING & CURB

| | |
|--|---------------|
| Anderson Brothers Construction Company | |
| Base Bid | \$615,200 |
| Deduct Alt. 1 | 20,300 |
| Deduct Alt. 2 | 22,500 |
| Deduct Value Engineering Options | <u>52,740</u> |
| Total Contract | \$519,660 |

CATEGORY 3 - SITE ELECTRICAL

| | |
|----------------------------------|---------------|
| Holden Electric Company | |
| Base Bid | \$246,280 |
| Deduct Alt. 2 | 23,000 |
| Deduct Value Engineering Options | <u>17,208</u> |
| Total Contract | \$206,072 |

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

CROW WING COUNTY COMMUNITY SERVICES BUILDING

| <u>CONTRACTOR</u> | <u>BID CATEGORY</u> | <u>CHANGE ORDER</u> |
|--------------------------------|--------------------------|---------------------|
| Northern Door & Hardware, Inc. | 11 Doors/Frames/Hardware | Add \$2,348.00 |
| Northern Woodwork, Inc. | 21 Casework | Add \$878.00 |
| Holden Electric Co., Inc. | 26 Electrical | Deduct \$75.00 |
| Regal Contractors, Inc. | 14 Steel Stud/Drywall | Add \$879.00 |
| East Side Glass Co. | 13 Aluminum Windows | Add \$130.00 |
| Construction Supply, Inc. | 20 Specialties | Add \$290.74 |
| Northern Woodwork, Inc. | 21 Casework | Add \$667.00 |
| Holden Electric Co., Inc. | 26 Electrical | Add \$1320.00 |

NEW JAIL FACILITY

| <u>CONTRACTOR</u> | <u>BID CATEGORY</u> | <u>CHANGE ORDER</u> |
|---------------------------------------|------------------------------------|---------------------|
| Pauly Jail Building Company | 22 - Detention Equipment | Add \$5,472.22 |
| Wheeler Hardware Company | 10 - Doors/Frames/Hardware | Deduct \$500.00 |
| Pauly Jail Building Company | 22 - Detention Equipment | Deduct \$7,281.41 |
| Hy-Tec Construction of Brainerd, Inc. | 2 - Concrete | Add \$433.00 |
| | 6 - Structural Steel - Erection | |
| | 7 - Carpentry | |
| Fergus Drywall, Inc. | 13 Steel Stud/Drywall | Deduct \$127.50 |
| MD Mechanical, Inc. | 27 - Mechanical Plumbing | Add \$270.74 |
| MD Mechanical, Inc. | 27 - Mechanical Plumbing | Add \$2,693.49 |

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, upon recommendation of the Building and Grounds Committee, approves carpet replacement in the dispatch area of the Law Enforcement Center, to be paid from the Building Fund, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the Building and Grounds Committee, approves replacement of the lift station at the Law Enforcement Center, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board authorizes a transfer of funds from the Non-Departmental Budget to the individual department budgets for unallocated wages to reflect settlement of union contracts, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Commissioners of Crow Wing County, Minnesota, that the following fund budgets be proposed for the year 2006:

| <u>Fund</u> | <u>Expenditures</u> | <u>Revenues</u> | <u>Fund Balance Inc./ (Dec.)</u> | <u>Tax Levy</u> |
|----------------------|---------------------|-----------------|--------------------------------------|-----------------|
| County Funds | | | | |
| General (Countywide) | 24,205,577 | 8,015,532 | (144,200) | 16,045,845 |
| Regional Library | 470,319 | 0 | 0 | 470,319 |
| County Transit | 42,166 | 0 | 0 | 42,166 |
| Total General | 24,718,062 | 8,015,532 | (144,200) | 16,558,330 |
| Road and Bridge | 8,621,324 | 5,327,857 | (700,000) | 2,593,467 |

| | | | | |
|------------------------------|------------|------------|-------------|------------|
| Income Maintenance | 3,991,096 | 2,599,389 | 0 | 1,391,707 |
| Social Services | 13,976,282 | 8,911,785 | 0 | 5,064,497 |
| Total Human Service | 17,967,378 | 11,511,174 | 0 | 6,456,204 |
| SCORE | 1,282,802 | 1,030,000 | (252,802) | 0 |
| Tobacco Compliance | 0 | 0 | 0 | 0 |
| Timber Development | 0 | 500 | 500 | 0 |
| Building | 121,425 | 535,345 | 413,920 | 0 |
| Election Grant | 428,807 | 428,807 | 0 | 0 |
| Recorder's Technology | 35,000 | 302,400 | 267,400 | 0 |
| Recorder's Fee (Land Based) | 15,000 | 332,640 | 317,640 | 0 |
| Sr. Volunteer Program | 149,000 | 149,000 | 0 | 0 |
| Grants Land | 63,000 | 63,000 | 0 | 0 |
| Grants Extension | 31,000 | 31,000 | 0 | 0 |
| Solid Waste - Enterprise | 3,269,323 | 1,801,510 | (1,467,813) | 0 |
| Tax Forfeited | 1,081,599 | 1,067,876 | (13,723) | 0 |
| Subtotal Non-Debt Srvc Funds | 57,783,720 | 30,596,641 | (1,579,078) | 25,608,001 |
| Jail Bond Debt Service | 1,427,906 | 0 | 73,233 | 1,501,139 |
| C.I.P. Bond Debt Service | 2,708,238 | 0 | 137,590 | 2,845,828 |
| Detention Ctr. Bond Debt Svc | 468,058 | 57,619 | 56,869 | 467,308 |
| Airport Bond Debt Service | 200,570 | 105,299 | 10,028 | 105,299 |
| Capital Note Debt Service | 845,150 | 0 | 49,135 | 894,285 |
| Subtotal Debt Service Funds | 5,649,922 | 162,918 | 326,855 | 5,813,859 |
| Total County Funds | 63,433,642 | 30,759,559 | (1,252,223) | 31,421,860 |

BE IT FURTHER RESOLVED by the Board of Commissioners that the following fund budget for Unorganized Territory be proposed for the year 2006:

| <u>Fund</u> | <u>Expenditures</u> | <u>Revenues</u> | <u>Fund Balance Inc./ (Dec.)</u> | <u>Tax Levy</u> |
|-------------------------|---------------------|-----------------|--------------------------------------|-----------------|
| Unorganized Townships | | | | |
| First Assessment | | | | |
| Revenue | 84,000 | 0 | 26,000 | 110,000 |
| Fire | 115,060 | 0 | 84,940 | 200,000 |
| Road and Bridge | 180,000 | 50,000 | 83,000 | 213,000 |
| Total First Assessment | 379,060 | 50,000 | 193,940 | 523,000 |
| Second Assessment | | | | |
| Revenue | 3,000 | 1,000 | 0 | 2,000 |
| Fire | 2,535 | 0 | 1,465 | 4,000 |
| Road and Bridge | 21,750 | 3,000 | 0 | 18,750 |
| Total Second Assessment | 27,285 | 4,000 | 1,465 | 24,750 |

BE IT FURTHER RESOLVED by the Board of Commissioners that the following budget for the Serpent Lake Sewer District Bonds and Crow Wing County Housing and Redevelopment Authority be proposed for the year 2006:

| <u>Fund</u> | <u>Expenditures</u> | <u>Revenues</u> | <u>Fund Balance Inc./ (Dec.)</u> | <u>Tax Levy</u> |
|--------------------------|---------------------|-----------------|--------------------------------------|-----------------|
| Serpent Lake Sewer Bonds | 145,363 | 145,363 | 0 | 0 |
| Crow Wing County HRA | 67,609 | 32,050 | 16,900 | 52,459 |

BE IT FURTHER RESOLVED the proposed budget expenditures and revenues are to be reviewed and may be adjusted by December 13, 2005.

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

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the County Sheriff, agrees to enter into a two-year agreement between Crow Wing County and Dr. Edmund E. Nadolny of Behavioral Forensic Services to provide psychological services within the jail facility, at the rate of \$1,200 per month for up to twelve service hours, with additional hours billed at \$80 per hour, 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 agrees to complete one additional courtroom and two additional judges' chambers in the new Judicial Center, all members voted "AYE".

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

| | | |
|---|----------------------|------------|
| ABILITYONE CORPORATION | SUPPLIES | \$1,456.92 |
| ACE HARDWARE | SUPPLIES | 779.77 |
| ADAMS/JUDY | TRAVEL | 157.14 |
| ALDERMAN/BRUCE | TRAVEL & MEETING | 562.14 |
| AMERICAN INSTITUTIONAL SUPPLY COMPANY | SUPPLIES | 627.93 |
| AMERICAN SOLUTIONS FOR BUSINESS | SUPPLIES | 759.41 |
| ANIMAL CARE CENTER | PROFESSIONAL FEE | 301.99 |
| ANIMAL CONTROL ENFORCEMENT SERVICES | CONTRACT AGREEMENT | 1,845.00 |
| ASSET RECOVERY CORPORATION | SERVICE | 462.80 |
| ATLANTIC SIGNAL | SUPPLIES | 1,070.00 |
| AUTO VALUE (WEST) | REPAIR & MAINTENANCE | 380.83 |
| BACHMAN PRINTING COMPANIES | SUPPLIES | 257.94 |
| BECK/SUSAN | TRAVEL & MEETING | 775.63 |
| BERMELS STORE | SUPPLIES | 692.95 |
| BOB BARKER COMPANY | SUPPLIES | 831.95 |
| BOYER TRUCK PARTS | SUPPLIES | 369.61 |
| BRAINERD AREA USED CARS | REPAIR & MAINTENANCE | 594.00 |
| BRAINERD DISPATCH | PUBLISHING | 810.36 |
| BRAINERD GENERAL RENTAL CENTER INC | SERVICE | 664.96 |
| BRAINERD HYDRAULICS AND AIR | SUPPLIES | 124.46 |
| BRAINERD MEDICAL CENTER | PROFESSIONAL FEE | 384.29 |
| BRAINERD MEDICAL SUPPLY | SERVICE | 989.73 |
| BRAINERD PUBLIC UTILITIES | UTILITIES | 17,831.13 |
| BRAINERD SPORTS & MARINE | REPAIR & MAINTENANCE | 235.37 |
| BRANDT/ELLEN | TRAVEL & MEETING | 327.55 |
| BROWN/STACY | TRAVEL & MEETING | 120.09 |
| BRUSVEN/RONALD | TRAVEL & MEETING | 535.18 |
| BUSBY/CURT | SERVICE | 250.00 |
| CALIGOR MIDWEST | SUPPLIES | 349.60 |
| CAR QUEST | SUPPLIES | 1,955.39 |
| CARDINAL HEALTH INC | SUPPLIES | 823.50 |
| CAREER CLOTHES | SUPPLIES | 693.18 |
| CASS COUNTY AUDITOR | SERVICE | 11,422.00 |
| CCP INDUSTRIES INC | SUPPLIES | 387.41 |
| CDW INC | SUPPLIES | 3,835.73 |
| CELLULAR ONE | COMMUNICATION | 1,837.03 |
| CENTRAL LAKES DRUG TESTING | SERVICE | 1,830.00 |
| CHRISTENSEN/CHRISTINE | TRAVEL & MEETING | 249.84 |
| CHRISTENSEN/JULIE | MEETING | 167.07 |
| CITY OF BRAINERD | SERVICE | 1,514.55 |
| COMMUNITY HEALTH CONFERENCE | REGISTRATION FEE | 110.00 |
| SUPPLIES | SUPPLIES | 107.18 |
| CONSOLIDATED TELECOMMUNICATIONS (CTC) | REPAIR & MAINTENANCE | 173.06 |
| CONSOLIDATED TELECOMMUNICATIONS COMPANY | COMMUNICATION | 172.50 |
| CORE PROFESSIONAL SERVICES PA | PROFESSIONAL FEE | 630.00 |
| COUNTRY INN & SUITES | SERVICE | 344.95 |
| CPS TECHNOLOGY SOLUTIONS | SERVICE | 4,092.52 |
| CR PLANNING INC | PROFESSIONAL FEE | 3,175.50 |
| CROSBY IRONTON COURIER | PUBLISHING | 613.30 |
| CROW WING COUNTY HIGHWAY DEPARTMENT | REPAIR & MAINTENANCE | 1,310.56 |
| CROW WING COUNTY SANITARY LANDFILL | SERVICE | 122.86 |
| CROW WING POWER | UTILITIES | 746.52 |
| DANIELSON/CONNIE | TRAVEL & MEETING | 171.15 |
| DANS SOD SERVICE | REPAIR & MAINTENANCE | 127.80 |
| DELL MARKETING L P | SUPPLIES | 1,963.86 |

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| DEVRIES/JEANNE | TRAVEL & MEETING | 323.36 |
| DIAMOND MOWERS INC | SUPPLIES | 1,614.71 |
| DONDELINGER CHEVROLET CADILLAC TOYOTA | SUPPLIES | 2,785.04 |
| DUDDING/JOSEPH | PROFESSIONAL FEE | 271.00 |
| EAGLE CONSTRUCTION COMPANY INC | CONTRACT AGREEMENT | 71,107.50 |
| ECHO PUBLISHING AND PRINTING INC | PUBLISHING | 322.80 |
| ECONO SALES & SERVICE | SUPPLIES | 274.97 |
| EDER/JAMES | TRAVEL & MEETING | 135.92 |
| EIBNER/NITA | TRAVEL & MEETING | 148.60 |
| ELLING/SHEILA | TRAVEL | 114.62 |
| ERICKSON/LYNDA | TRAVEL & MEETING | 157.64 |
| EVERGREEN EQUIPMENT INC | SUPPLIES | 573.09 |
| FELTEN/ARVILLA | TRAVEL & MEETING | 286.80 |
| FERRELLGAS | UTILITIES | 495.56 |
| FINNERTY/BONNIE | TRAVEL & MEETING | 676.11 |
| FIRST IMPRESSION PRINTING | SUPPLIES | 1,929.37 |
| FORESTRY SUPPLIERS | SUPPLIES | 819.50 |
| G & K SERVICES | SUPPLIES | 1,162.27 |
| GLENS SIGN | SUPPLIES | 372.75 |
| GODFATHERS EXTERMINATING INC | SERVICE | 426.00 |
| GORDON/WILLIAM | TRAVEL & MEETING | 184.02 |
| GRAINGER | REPAIR & MAINTENANCE | 3,401.22 |
| GRANITE CITY ARMORED CAR INC | SERVICE | 113.85 |
| GRIFFIN/RAY | TRAVEL & MEETING | 157.30 |
| GUNTER/TAMI | TRAVEL | 154.31 |
| HARMON GLASS | SUPPLIES | 272.06 |
| HAWKINS CHEMICAL INC | SUPPLIES | 1,667.69 |
| HEARTLAND TIRE SERVICE | SUPPLIES | 1,600.09 |
| HENRY/PETER | SERVICE | 452.43 |
| HEYN/CAROLYN | TRAVEL & MEETING | 253.97 |
| HGR SOD | REPAIR & MAINTENANCE | 789.65 |
| HILLYARD HUTCHINSON | SUPPLIES | 1,643.68 |
| HOLDEN ELECTRIC COMPANY INC | REPAIR & MAINTENANCE | 1,280.37 |
| HOLMVIG EXCAVATING | CONTRACT AGREEMENT | 14,680.16 |
| HONEYWELL INC | REPAIR & MAINTENANCE | 1,053.26 |
| HY-TEC CONSTRUCTION OF BRAINERD INC | SERVICE | 3,874.06 |
| INFORMATION SYSTEMS CORPORATION | SERVICE | 32,976.23 |
| INSTY-PRINTS | SUPPLIES | 191.03 |
| INTERSTATE BATTERY SYSTEMS OF TWIN PORTS | SUPPLIES | 111.77 |
| INTUIT | SERVICE | 943.75 |
| INVENTORY TRADING COMPANY | SUPPLIES | 106.50 |
| JOHNSON SEWER & EXCAVATING INC | SERVICE | 140.00 |
| JONES/TARA | TRAVEL | 122.72 |
| JORDAN/MICHELLE | TRAVEL & MEETING | 184.27 |
| JORGENSEN/JASON | TRAVEL & MEETING | 835.11 |
| JUSTEN/DENE' | TRAVEL & MEETING | 364.50 |
| KAUFFMAN/KRISTINA | TRAVEL & MEETING | 179.13 |
| KEEPRS | UNIFORMS | 601.40 |
| KRAUSE LOCK & KEY | SUPPLIES | 205.97 |
| LABARRE/MARGARET | TRAVEL | 334.53 |
| LAKE COUNTY COURT ADMINISTRATOR | SERVICE | 125.00 |
| LAKES AREA HUMAN RESOURCE ASSOCIATION | REGISTRATION FEE | 105.00 |
| LAKES AREA MAT SERVICE II | SERVICE | 506.78 |
| LAKES CORRECTIONAL NURSING | PROFESSIONAL FEE | 3,229.87 |
| LARSON BERGMAN/VICKY | TRAVEL & MEETING | 167.59 |
| LARSON/VICKI | TRAVEL | 197.24 |
| LAWSON PRODUCTS | SUPPLIES | 242.40 |
| LICHTY/AMY | TRAVEL & MEETING | 394.97 |
| SUPPLIES | SUPPLIES | 672.26 |
| LOCH/AMY | TRAVEL & MEETING | 194.07 |
| LOFFLER | SUPPLIES | 3,590.00 |
| LUOMA/JACQUELINE | TRAVEL | 166.05 |
| M R SIGN COMPANY INC | SUPPLIES | 7,683.40 |
| MADDENS ON GULL LAKE | MEETING | 627.29 |
| MAHLE/KEVIN | TRAVEL & MEETING | 792.51 |
| MARCO BUSINESS PRODUCTS | SERVICE AGREEMENT | 2,337.95 |
| MARCO BUSINESS PRODUCTS | SUPPLIES | 135.20 |
| MARTIN COMMUNICATIONS INC | SUPPLIES | 7,080.12 |

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| MARVIN TRETTER INC | SERVICE | 5,900.00 |
| MEDTOX LABORATORIES INC | PROFESSIONAL FEE | 342.50 |
| MEEKER COUNTY SHERIFF | SERVICE | 4,010.79 |
| MENARDS | SUPPLIES | 331.45 |
| MERRY MAIDS 0432 | SERVICE | 170.40 |
| MEZZENGA/SUSAN | TRAVEL & MEETING | 282.75 |
| MICROSOFT TECHNET | SUPPLIES | 478.19 |
| MIDWEST OVERHEAD CRANE | CONTRACT AGREEMENT | 41,479.49 |
| MIKES LAWN & TREE SERVICE | SERVICE | 292.88 |
| MILBRADT/KRIS | SERVICE | 456.00 |
| MILLER/BRIAN | SUPPLIES | 110.00 |
| MILLS MOTOR INC | REPAIR & MAINTENANCE | 1,883.79 |
| MINNESOTA COUNTIES INSURANCE TRUST | INSURANCE AND BONDS | 2,192.00 |
| MINNESOTA DEPARTMENT OF TRANSPORTATION | SERVICE | 1,420.07 |
| MINNESOTA GIS LIS | REGISTRATION FEE | 555.00 |
| MINNESOTA LAWYER | SUPPLIES | 396.00 |
| MINNESOTA POWER | UTILITIES | 2,660.65 |
| MINNESOTA STATE LAW LIBRARY | SUPPLIES | 175.00 |
| MINNESOTA SUPREME COURT | LICENSE | 654.00 |
| MN SOCIAL SERVICE ASSOCIATION | REGISTRATION FEE | 303.00 |
| MOEN/ANN | TRAVEL & MEETING | 308.26 |
| MORTENSON/TERESIA | TRAVEL & MEETING | 321.10 |
| NADA APPRAISAL GUIDES | SUPPLIES | 360.00 |
| NAPA AUTO PARTS | SUPPLIES | 669.51 |
| NELSON/MARK | TRAVEL & MEETING | 211.42 |
| NETGAIN TECHNOLOGY INC | PROFESSIONAL FEE | 2,687.50 |
| NISSWA SANITATION | UTILITIES | 175.00 |
| NORNBERG/KARLA | TRAVEL & MEETING | 235.24 |
| NORTHDALE PHYSICAL THERAPY | PROFESSIONAL FEE | 125.67 |
| NORTHERN SAFETY TECHNOLOGY | SUPPLIES | 506.65 |
| NORTHERN WATER WORKS SUPPLY INC | SERVICE | 3,804.59 |
| NORTHLAND FIRE PROTECTION | REPAIR & MAINTENANCE | 245.66 |
| NORTHWOOD TURF & POWER | SUPPLIES | 405.71 |
| NORWOOD/CHERYL | TRAVEL | 104.49 |
| OFFICE OUTFITTERS | SUPPLIES | 275.73 |
| OFFICE SHOP | SUPPLIES | 6,280.98 |
| OIUM/ANNE | TRAVEL & MEETING | 201.65 |
| OLSON/DARREL | TRAVEL | 148.23 |
| OTTER TAIL WADENA COMMUNITY ACTION | REGISTRATION FEE | 500.00 |
| PARKIN/RANDY | TRAVEL & MEETING | 181.12 |
| PAYCER/LAURA | TRAVEL & MEETING | 365.46 |
| PFINGSTEN/ELIZABETH | TRAVEL & MEETING | 643.95 |
| PICKAR/PATRICK | MEETING | 362.67 |
| PRIGGE/CANDACE | TRAVEL | 111.78 |
| PROGRESSIVE CONSULTING ENGINEERS INC | PROFESSIONAL FEE | 352.63 |
| PSS - MINNEAPOLIS | SUPPLIES | 237.19 |
| QWEST | COMMUNICATION | 266.78 |
| R W BECK & ASSOCIATES | PROFESSIONAL FEE | 18,079.57 |
| RAY ALLEN MANUFACTURING COMPANY INC | SUPPLIES | 462.15 |
| RINGOLD/BEV | TRAVEL & MEETING | 104.37 |
| ROAD EQUIPMENT PARTS CENTER | SUPPLIES | 461.50 |
| ROYAL TIRE | SUPPLIES | 1,364.32 |
| RURAL CELLULAR CORPORATION | COMMUNICATION | 4,040.08 |
| RYDH/RON | TRAVEL | 154.30 |
| SCHULTZ/BETTY | TRAVEL | 138.52 |
| SIMON/BARB | TRAVEL & MEETING | 121.06 |
| SKOGEN/SHEILA | MEETING | 444.88 |
| SMART/JANELL | TRAVEL & MEETING | 219.62 |
| STAY/ROBERTA | TRAVEL & MEETING | 148.36 |
| STEBERG/MERNYCE | TRAVEL & MEETING | 116.20 |
| STROSCHEIN/MARVIN | CONTRACT AGREEMENT | 19,823.00 |
| THESING/CHRISTINE | TRAVEL & MEETING | 366.95 |
| THOMPSON/LORI | TRAVEL | 124.74 |
| THRIFTY WHITE STORES PLYMOUTH | PROFESSIONAL FEE | 25,519.04 |
| TIERNEY BROTHERS INC | SUPPLIES | 2,095.92 |
| TJADER-BENSON/TRACY | MEETING | 195.60 |
| TOLLEFSON/RONY | TRAVEL & MEETING | 113.68 |
| TOMS TV | SUPPLIES | 691.72 |

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|---|----------------------|---------------------|----------|
| TRAFFIC MARKETING SERVICE | SERVICE | 4,618.92 | |
| TRIANGLE OIL COMPANY | VEHICLE EXPENSE | 38,322.97 | |
| UNIFORMS UNLIMITED | UNIFORMS | 206.15 | |
| VAGLE/JUSTINE | TRAVEL & MEETING | 327.09 | |
| VIKING ELECTRIC SUPPLY | REPAIR & MAINTENANCE | 456.52 | |
| WALL STREET JOURNAL | SUBSCRIPTIONS | 245.00 | |
| WALLWORK TRUCK CENTER | CAPITAL EXPENDITURE | 131,111.74 | |
| WANNEBO EXCAVATING INC | SERVICE | 2,230.00 | |
| WASTE MANAGEMENT OF NORTHERN MINNESOTA | UTILITIES | 657.45 | |
| WELLS/ROCKWELL | TRAVEL & MEETING | 750.97 | |
| WEST PAYMENT CENTER | SUPPLIES | 8,071.30 | |
| WIDSETH SMITH NOLTING & ASSOCIATES INC | PROFESSIONAL FEE | 991.00 | |
| WINDJUE/NICOLE | TRAVEL & MEETING | 106.27 | |
| WINZER CORPORATION | SUPPLIES | 343.77 | |
| XEROX CORPORATION | SERVICE AGREEMENT | 512.96 | |
| YOUNG/ELAINE | TRAVEL | 164.43 | |
| ZEE MEDICAL SERVICE | SUPPLIES | 165.24 | |
| ZIEGLER INC | SUPPLIES | 177.32 | |
| ZULU/NOTHANDO | SERVICE | 277.87 | |
| AMERICAN INSTITUTIONAL SUPPLY COMPANY | SUPPLIES | 125.90 | |
| ANDERSON BROTHERS CONSTRUCTION COMPANY | CONTRACT AGREEMENT | 633,432.12 | |
| AUDIO COMMUNICATIONS | REPAIR & MAINTENANCE | 277.66 | |
| B & B PRODUCTS | REPAIR & MAINTENANCE | 10,824.10 | |
| BAUERLY BROTHERS INC | CONTRACT AGREEMENT | 11,228.98 | |
| BERTS TRUCK EQUIPMENT | SUPPLIES | 130.56 | |
| BORDEN/LAUREEN | TRAVEL & MEETING | 273.99 | |
| BRAINERD SPORTS & MARINE | REPAIR & MAINTENANCE | 299.16 | |
| FLEET FUELING | VEHICLE EXPENSE | 2,788.85 | |
| IKON OFFICE SOLUTIONS | SERVICE AGREEMENT | 254.26 | |
| LAKES AREA MAILING | CONTRACT AGREEMENT | 685.26 | |
| LUUKKONEN/ROY | TRAVEL & MEETING | 333.56 | |
| MACQUEEN EQUIPMENT INC | CONTRACT AGREEMENT | 37,701.00 | |
| MAHLE/KEVIN | TRAVEL | 160.05 | |
| MARINE SONIC TECHNOLOGY LTD | SUPPLIES | 358.08 | |
| MARTIN COMMUNICATIONS INC | SUPPLIES | 3,295.15 | |
| MEGA POWER OF MINNESOTA | SUPPLIES | 494.16 | |
| MINNESOTA VALLEY IRRIGATION | SUPPLIES | 290.63 | |
| PFM ASSET MANAGEMENT | SERVICE | 1,659.93 | |
| PICKAR/PATRICK | SERVICE | 280.00 | |
| RANGE PRINTING | SUPPLIES | 1,113.00 | |
| ROHLFING SUPPLY | SUPPLIES | 175.99 | |
| RURAL CELLULAR CORPORATION | COMMUNICATION | 293.33 | |
| SANOFI PASTEUR INC | SUPPLIES | 1,251.49 | |
| SAVALOJA/HAROLD | SERVICE | 245.00 | |
| TAUTGES/DEWAYNE | TRAVEL | 184.68 | |
| TDS METROCOM | COMMUNICATION | 3,668.40 | |
| TEAM LABORATORY CHEMICAL CORPORATION | SUPPLIES | 120.77 | |
| XEROX CORPORATION | SERVICE AGREEMENT | 246.15 | |
| TOTAL NUMBER CLAIMS NOT EXCEEDING \$100 | 121 | TOTAL DOLLAR AMOUNT | 6,376.55 |

On motion the Board adjourned to September 27, 2005.

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

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