

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on September 27, 2005

The Board of County Commissioners met in adjourned session on September 27, 2005, at 9:30 a.m.

All members were present.

On motion of Commissioner Larsen seconded by Commissioner Tautges the minutes of the September 13, 2005, meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the Solid Waste Coordinator, authorizes the tipping fees in the amount of \$218.05 for the disposal of clothing items that were collected by the United Way for the survivors of Hurricane Katrina, but were not acceptable, be billed to the Solid Waste Department and paid from the Solid Waste Fund, all members voted "AYE".

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

<u>APPLICANT</u>	<u>DISTRICT</u>	<u>REAL ESTATE CODE</u>	<u>TAX</u>	<u>SETTLEMENT</u>
<u>Abatement Applications</u>				
Crow Wing County	Crosslake	(2005) 120233400BAA009		Clerical Error/Adjusting
	Roosevelt	(2005) 881010000210009		Entries Between RE Codes
Citimortgage	Long Lake	(2005) 750111100A00009		Refund Overpayment \$53.99

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board approves the 2004 Financial Statement as presented by the County Auditor and authorizes signatures and publication of the same, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board approves the Grant-In-Aid Trail Permit between Crow Wing County and the State of Minnesota, Department of Natural Resources, across property as described on file in the Office of the County Auditor, for the Baxter Snowmobile Club, and the Chairman and County Auditor are authorized to sign said Permit, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board approves the FY06 Snowmobile and Cross-Country Ski Grant-in-Aid Agreements for the Baxter Snowmobile Club, the Brainerd Snodeos Snowmobile Club, Inc., the Cuyuna Range Snowmobile Trails, Inc., the Snowbird's Snowmobile Club, the Fort Ripley North Country Trail Busters, the Garrison Commercial Club, the Gull Lake Drifters Inc., the Ideal Sno-Pros Snowmobile Club, the Merrifield Marathons Snowmobile Club, and the Brainerd Nordic Cross Country Ski Club, and the County Auditor is authorized to sign said agreements, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board approves the License between Crow Wing County and Legionville School Safety Patrol Training Center, Inc. for a snowmobile trail for the Baxter Snowmobile Club across land described on the License on file in the Office of the County Auditor, and the Chairman and County Auditor are authorized to sign said License, upon approval of the County Attorney; and further, the County Auditor is authorized to issue a warrant from the Snowmobile, Ski, ATV, Trail Fund in the amount of \$1 to Legionville School Safety Patrol Training Center, Inc. for the License fee, with reimbursement to be made from the Baxter Snowmobile Club, all members voted "AYE".

The Board received the Methamphetamine One Year Later Report to the County Board dated September 27, 2005, by Terry L. Sluss, M.S., and placed it on file.

On motion of Commissioner Sluss seconded by Commissioner Tautges the Chairman is directed to send a letter to United States Representative James Oberstar urging him to request that the House include the bipartisan Combat Meth Act, as included in the Senate-passed FY 2006 Commerce, Justice, and Science Appropriations bill, in the final conference report, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, agrees to enter into an Agreement between the State of Minnesota Board of Water and Soil Resources and Crow Wing County for up to \$150,000 to begin a soil survey of Crow Wing County.

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

BE IT FURTHER RESOLVED the soil survey is to be provided in digital form based on County coordinates from the Crow Wing Soil and Water Conservation District.

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

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board approves the application of Piney Ridge Management LCC, The Lodge at Piney Ridge, Ideal, 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 Larsen the Board agrees to enter into a Participation Agreement between Minnesota Counties Insurance Trust (MCIT) and Crow Wing County for the County to participate in the Drug and Alcohol Testing Program sponsored by MCIT, and the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board agrees to enter into a Shared Services/Income Contract between Crow Wing County and Brainerd Regional Human Services Center for utility services for the Crow Wing County Detention Center from July 1, 2005, to June 30, 2007, and the Chairman and County Auditor are authorized to sign said Contract, upon approval of the County Attorney, all members voted "AYE".

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

Pt. Govt. Lot 3 (Parcel 3), Sec. 23-45-29, 780231303AB0009
Rezone from Green Space to Rural Residential 2.5

FINDINGS OF FACT:

1. There is adequate ingress/egress.
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. Consistent with surrounding land use.

On motion of Commissioner Tautges seconded by Commissioner Larsen the petition of Michael Holden 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. SW1/4 of NE1/4, Sec. 17-44-31, 540174200CBC009
Rezone from Agricultural to Rural Residential 2.5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Arielle Drive.
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 north.
5. Township is in support and it is consistent with their township plan.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the petition of Bernard and Roberta Chapman for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Govt. Lot 5, Sec. 19-137-25, 890193305A00009
Rezone from Agricultural to Shoreland Residential 2

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 36.
2. There is adequate area for structures and septic.
3. The lot meets or exceeds the minimum requirements for Shoreland Residential 2.
4. Compatible with the residential zoning to the northwest.
5. Ross Lake Township supports the rezoning request.

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

Pt. Govt. Lot 3, Sec. 35-137-25, 890352403KA0009
Rezone from Agricultural & Commercial One to Rural Residential 2.5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Birchdale or McNeal Road.
2. There is adequate area for structures and septic.
3. The lot meets or exceeds the minimum requirements for Rural Residential 2.5 zoning.
4. Compatible with the Residential zoning to the north.
5. Ross Lake Township supports the rezoning request.

On motion of Commissioner Tautges seconded by Commissioner Larsen the petition of Gary Svendsen 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. 170' of E. 1120' of Govt. Lot 1, Sec. 25-135-28, 730251101B00009
Rezoned from Rural Residential to Shoreland Residential 1

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Bass Lake 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 Ferrari the petition of Gary Svendsen 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. 35-135-28, 730351202D00009
Rezoned from Agricultural to Shoreland Residential 1

FINDINGS OF FACT:

1. There is adequate area for structures and septic.
2. The lot meets or exceeds the minimum requirements for Shoreland Residential 1 zoning.
3. Compatible with the surrounding Residential zoning to the south.
4. Ingress/egress provided by platted roads.

On motion of Commissioner Larsen seconded by Commissioner Sluss the petition of Linda Fossum 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 1, Sec. 5-134-28, & Pt. SE1/4 of SW1/4, Sec. 32-135-28, 730323400BA0009
Rezoned from Rural Residential to Shoreland Residential 1

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 127.
2. Adequate area for structures and septic.
3. The lot meets or exceeds the minimum requirements for Shoreland 1 zoning.
4. Compatible with the Residential zoning to the south.

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

Pt. SE1/4 of NE1/4, Sec. 25-134-29, 980251400CC0008
Rezoned from Agricultural to Commercial One

FINDINGS OF FACT:

1. There is adequate ingress/egress onto State Highway 371.
2. There is adequate area for structures and septic.
3. The lot meets or exceeds the minimum requirements for Commercial zoning.
4. Compatible with the Commercial zoning in the area.
5. Compatible with plans and maps that are available.

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

Pt. Govt. Lot 5, Sec. 2-138-29, 640022405AB0008
Deny rezoning from Green Space to Rural Residential 2.5

FINDING OF FACT:

1. Inconsistent with the surrounding zoning.
2. Not compatible with the surrounding parcel sizes.
3. Creates a density inconsistent with the surrounding area.

On motion of Commissioner Sluss seconded by Commissioner Larsen the petition of Jeremy and Rachael Hanson for the following zoning reclassification be denied as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE", except Commissioner Tautges voted "NAY".

Pt. SE1/4 of SW1/4, Sec. 11-45-29, 780113400A00009
Deny rezoning from Agricultural to Rural Residential 2.5 in support of a plat of record involving approximately 26.2 acres consisting of 7 lots (preliminary plat of LAKEVIEW)

FINDINGS OF FACT:

1. Not compatible with the surrounding area as there is predominately Agricultural and Green Space in the area.
2. The township is against the request.
3. Creates a density pattern that is not consistent with the area.

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board denies the preliminary plat of LAKEVIEW, as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE", except Commissioner Tautges voted "NAY".

Pt. SE1/4 of SW1/4, Sec. 11-45-29, 780113400A00009
(approximately 26.2 acres consisting of 7 lots)

FINDINGS OF FACT:

1. Not compatible with the surrounding area as there is predominately Agricultural and Green Space in the area.
2. The township is against the request.
3. Creates a density pattern that is not consistent with the area.
4. The rezoning request was denied, thus the preliminary plat does not meet the ordinance requirements for the zoning district.

On motion of Commissioner Ferrari seconded by Commissioner Larsen the plat of VUKELICH ACRES, platted from the East 300 Feet of Lot 15, AUD SURVEY OF SE1/4 SEC 6-46-28, Section 6, Township 46, Range 28, 59103000015A009, be approved as recommended by the Planning Commission, based on the following findings of fact, provided all taxes are paid; and further, the petition of Frank and Betty Lou Vukelich for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

E. 300' of Lot 15, AUD SURVEY OF SE1/4 SEC 6-46-28, Sec. 6-46-28, 59103000015A009
Rezone from Rural Residential to Residential
(approximately 5.10 acres consisting of 4 lots)

FINDINGS OF FACT:

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

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board extends the deadline for up to one year for submittal of the final plat of WESTWIND TOWNHOMES located in the South 850 Feet of Government Lot 4 and the North 215 Feet of the South 527.74 Feet of Government Lot 4, Section 24, Township 44, Range 28, 660243404BC0009 and 660243404D00009, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Sluss that the motion of August 9, 2005, be reconsidered regarding the denial of the zoning reclassification for Patrick Jr. and Bertha Patton for Government Lot 1, Section 1, Township 136, Range 27, 770014105CAA009, based on new information provided, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Sluss the petition of Patrick Jr. and Bertha Patton for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Govt. Lot 1, Sec. 1-136-27, 770014105CAA009
Rezone from Agricultural to Shoreland Residential 1

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Shirley Road.
2. There is adequate area for structures and septic.
3. Will meet the requirements of the ordinance.
4. Is consistent with the County Comprehensive Plan.

Commissioner Larsen offered the following resolution and moved its adoption:

WHEREAS, in accordance with Minnesota Statutes 375.51 and 394.26, the Planning Commission held a Public Hearing on September 22, 2005, to amend the Crow Wing County Zoning Ordinance and the Crow Wing County Subdivision Ordinance.

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

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 authorizes a task force to be created to consider options for the purpose of preparing a Smoke-Free Ordinance, all members voted "AYE", except Commissioners Ferrari and Tautges voted "NAY".

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the County Health Department, agrees to enter into a Grant Contract between Crow Wing County and the Minnesota Department of Public Safety for a grant in the amount of \$15,000 for the Safe Communities Project.

BE IT FURTHER RESOLVED said Contract is effective October 1, 2005, to September 30, 2006.

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 Larsen was duly adopted, all members voted "AYE".

Commissioner Larsen offered the following resolution and moved its adoption:

WHEREAS, the Board of Commissioners of Crow Wing County received a proposal for Land Exchange from Presbyterian Clearwater Forest, and

WHEREAS, such proposal of Presbyterian Clearwater Forest was submitted to the Land Commissioner for obtaining a value on such land.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners accepts the land values as presented by the Land Commissioner.

BE IT FURTHER RESOLVED the County Auditor is authorized to publish a Notice of Public Hearing to be held on October 25, 2005, at 11 a.m. in the Board of Commissioners' Room, Second Floor, Courthouse, Brainerd, Minnesota.

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

Commissioner Tautges 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, these lands are best suited for natural resource production and protection, and

WHEREAS, the Town Boards of Perry Lake and Nokay Lake have supported memorial forest designations in the past.

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 following tax forfeited lands as Memorial Forest:

Reference #1: Undivided 15/16 Interest in NENE Sec. 1-T136-R26 (840011100000AB0) - 39.25 acres
Reference #2: Undivided 15/16 Interest in NWNE Sec. 1-T136-R26 (840011200000AB0) - 37.75 acres
Reference #3: Undivided 15/16 Interest in SWNE Sec. 1-T136-R26 (840011300000AB0) - 40 acres
Reference #4: Undivided 15/16 Interest in SENE Sec. 1-T136-R26 (840011400000AB0) - 40 acres
Reference #5: Undivided 15/16 Interest in NENW Sec. 1-T136-R26 (840012100000AB0) - 36.25 acres
Reference #6: Undivided 15/16 Interest in SENW Sec. 1-T136-R26 (840012400000AB0) - 40 acres
Reference #7: Undivided 15/16 Interest in NESW Sec. 1-T136-R26 (840013100000AB0) - 40 acres
Reference #8: Undivided 15/16 Interest in SESW Sec. 1-T136-R26 (840013400000AB0) - 40 acres
Reference #9: Undivided 15/16 Interest in NWSE Sec. 1-T136-R26 (840014200000AB0) - 40 acres
Reference #10: Undivided 15/16 Interest in SWSE Sec. 1-T136-R26 (840014300000AB0) - 40 acres
Reference #11: 460' & W 330' lying S of N 460' of SESW Sec. 9-T136-R26 (840093400A00009) - 20.44 acres
Reference #12: Undivided 31/32 Interest in NENW Sec. 25-T136-R26 (840252100000AB0) - 40 acres
Reference #13: Undivided 31/32 Interest in NWNW Sec. 25-T136-R26 (840252200000AB0) - 40 acres
Reference #14: Undivided 31/32 Interest in SWNW Sec. 25-T136-R26 (840252300000AB0) - 40 acres
Reference #15: Undivided 31/32 Interest in SENW Sec. 25-T136-R26 (840252400000AB0) - 40 acres
Reference #16: Undivided 7/8 Interest in NWSW Sec. 25-T136-R26 (840253200000AB0) - 40 acres
Reference #17: Undivided 7/8 Interest in SWSW Sec. 25-T136-R26 (840253300000AB0) - 40 acres
Reference #18: NESE Sec. 2-T45-R29 (780024100000009) - 40 acres

BE IT FURTHER RESOLVED lands referenced as #1 - #10, inclusive, are to be included in the Bass Lake Memorial Forest. Land referenced as #11 is to be included in the Rice Bed Lake Memorial Forest. Lands referenced as #12 - #17, inclusive, are to be included in the Deer Lake Memorial Forest. Land referenced as #18 is to be included in the Wolf Lake 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 Ferrari was duly adopted, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the Human Services Director, authorizes a day treatment program to be

implemented at Forestview Middle School, at a cost not to exceed \$21,000 for the 2005-2006 school year, with said cost to be split equally between Crow Wing County and Independent School District 181, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, upon recommendation of the Human Services Director, reallocates the prepayment amount for Northern Pines Mental Health Center to be extended over 2006 and 2007 in quarterly increments, with no further financial accommodations, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board appoints Nancy Paulson to serve on the Human Rights Commission as the representative from County Commissioner District 2 for a term expiring December 31, 2006, and authorizes a Certificate of Appreciation be prepared for Arlene Jones for her service to Crow Wing County, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the Human Services Director, authorizes the Chairman and County Auditor to sign a Letter of Engagement, upon approval of the County Attorney, which limits the liability for the certified public accounting firm of LAWCO to complete the due diligence with South Country Health Alliance (SCHA) and the five northern counties regarding County-Based Purchasing, 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 Bedard Lane, Central Avenue and West Walk, subject to County Policy on Undesignated Roads in Unorganized Territory, all members voted "AYE".

Pursuant to advertisement, bids for C.P. 18-200-22 (BITUMINOUS SPOT SURFACING ON CSAH 10, CSAH 26, CSAH 30, CSAH 34, COUNTY ROAD 105, COUNTY ROAD 111, COUNTY ROAD 126, COUNTY ROAD 138 and COUNTY ROAD 148) were opened on September 22, 2005:

<u>BIDDER</u>	<u>AMOUNT</u>
Anderson Brothers Construction Company	\$214,950.95

On motion of Commissioner Tautges seconded by Commissioner Larsen the Board, upon recommendation of the County Highway Engineer, accepts the bid of Anderson Brothers Construction Company, and so awards the contract, and the Chairman and County Auditor are authorized to sign said contract, upon approval of the County Attorney, all members voted "AYE".

Pursuant to advertisement, bids for THE ANNUAL SUPPLY OF CRUSHED ROCK SALT (SODIUM CHLORIDE) were opened on September 22, 2005:

<u>BIDDER</u>	<u>AMOUNT</u>
Cargill Incorporated-Deicing Technology	\$180,599
Central Salt LLC	NO BID
Cutler-Magner Company	126,304
Morton Salt	156,810
North American Salt Co.	124,500

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board, upon recommendation of the County Highway Engineer, accepts the low bid of North American Salt Co., 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 sureties to the unsuccessful bidders, all members voted "AYE".

The Board received the following quotes for Soil Borings for Grading and Pavement Design for S.A.P. 18-610-05 (CSAH 10):

<u>QUOTER</u>	<u>AMOUNT</u>
Braun Intertec	\$13,300
GME Consultants	25,000 +/-
Northern Technologies	11,800

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board, upon recommendation of the County Highway Engineer, accepts the low quote of Northern Technologies and authorizes the work be performed accordingly, subject to receipt of a Certificate of Insurance required by the County, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Larsen the Board, upon recommendation of the County Highway Engineer, authorizes participation in a Brainerd Lakes Area Origin/Destination Traffic Study to be conducted by Mn/DOT, at a cost to Crow Wing County of approximately \$8,220, to be paid from the Road and Bridge Fund, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board agrees to offer a VEBA Plan as a third option for health insurance coverage for County employees, in addition to the Blue Cross Blue Shield of Minnesota Basic and CMM Plans; and further, the County will offer the VEBA Plan that has the higher deductible, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the County will determine the amount to be contributed to the VEBA Plan when the premium is known, all members voted "AYE".

The Board reschedules the Special County Board Meeting from October 4 to October 6, 2005, at 12:30 p.m. to hold a closed meeting regarding labor relations and to discuss the 2006 budget.

The Board then convened as the Board of Health.

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, acting as the Board of Health, agrees to enter into a Grant Project Agreement between Crow Wing County and the State of Minnesota, Department of Health, for Public Health Preparedness and Response to Bioterrorism.

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

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

The Board then reconvened to the County Board meeting.

On motion of Commissioner Larsen seconded by Commissioner Sluss the Board authorizes the County Health Department to coordinate claims for flu shots for County employees and their dependents covered under the County's CMM health insurance plan and to submit only one claim in lieu of multiple claims; and further, flu shots are to be offered through the County Health Department at a cost of \$18 per shot for those County employees and their dependents covered under the County's Basic health insurance plan or for those employees and their dependents not participating in the County's health insurance plan, all members voted "AYE".

The Chairman appointed Teppi Bundy to serve on the Child Abuse Prevention Council as the representative from County Commissioner District 5, and authorizes a Certificate of Appreciation be prepared for Kristin Harsh for her service to Crow Wing County.

The Chairman appointed Ron Morris to serve on the Crow Wing County Housing and Redevelopment Authority as the representative from County Commissioner District 3 for a term expiring December 31, 2009.

Commissioner Sluss offered the following resolution and moved its adoption:

Resolution Regarding Health Care Campus at Ah Gwah Ching

WHEREAS, numerous studies and comprehensive plans identify the need to improve health care access in the North-Central portion of Cass County, and

WHEREAS, the State of Minnesota plans to close Ah Gwah Ching after January 2007, and

WHEREAS, an inclusive public process has determined that an integrated health care campus at Ah Gwah Ching is an effective reuse and of regional economic significance, and

WHEREAS, existing area hospital providers have indicated that designation by the State of Minnesota, as a "necessary provider" and exemption from the current hospital bed moratorium are essential to the reuse of Ah Gwah Ching as an integrated health care campus.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, respectfully requests the State of Minnesota to urgently consider exemption to the hospital moratorium for a project for the construction of a new hospital with up to 25 beds in Cass County at the site of the Ah Gwah Ching facility, provided that the project is approved by the Cass County Board of Commissioners, and to urgently consider "necessary provider" designation for a Cass County approved application for critical access hospital status.

BE IT FURTHER RESOLVED that this resolution shall be effective upon its adoption and promptly forwarded to the Governor of Minnesota, Commissioner of Health, and local Legislative Delegation.

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

The Board and representatives from Cass County toured County buildings.

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

A'VIANDS	SERVICE	\$23,484.20
ABM EQUIPMENT & SUPPLY INC	SUPPLIES	530.12
ADAMS/JUDY	TRAVEL	122.14
AITKIN COUNTY SHERIFF	BOARD OF PRISONERS	1,800.00
AITKIN IMPLEMENT	SUPPLIES	937.78

ALLEN PRECISION EQUIPMENT	SUPPLIES	257.84
ALSDURF/JAMES	PROFESSIONAL FEE	5,475.00
AMERICAN INSTITUTIONAL SUPPLY COMPANY	SUPPLIES	296.19
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	526,096.01
ANDERSON/DIANE	TRAVEL	126.36
ANOKA TECHNICAL COLLEGE	REGISTRATION FEE	175.00
ARCHITECTURE ONE	PROFESSIONAL FEE	6,643.72
ARROW TERMINAL	SUPPLIES	203.06
ASSET RECOVERY CORPORATION	SERVICE	5,038.60
AUTO VALUE (WEST)	SUPPLIES	745.78
BATTERIES PLUS	SUPPLIES	269.95
BAUERLY BROTHERS INC	CONTRACT AGREEMENT	366,059.79
BEAVER/ANN	TRAVEL & MEETING	175.92
BEHAVIORAL FORENSIC SERVICES	PROFESSIONAL FEE	1,140.00
BENNETT/ERICA	TRAVEL & MEETING	210.03
BILLMAN/ELMER	SERVICE	207.35
BJERGAS FEED STORES	SUPPLIES	225.00
BOB BARKER COMPANY	SUPPLIES	379.10
BOESCH/ARLENE	SERVICE	108.99
BORDEN/LAUREEN	TRAVEL & MEETING	225.87
BRAINERD & CROW WING PUBLIC TRANSIT	SUPPLIES	675.00
BRAINERD DISPATCH	PUBLISHING	819.45
BRAINERD LICENSE OFFICE	LICENSE	397.03
BRAINERD POSTMASTER	POSTAGE	200.00
BRAINERD PUBLIC UTILITIES	UTILITIES	18,913.99
BREEZY POINT RESORT	SERVICE	200.00
BREMER BANK	SERVICE	2,231.11
BROWN & BIGELOW INC	SUPPLIES	593.47
BURNARD/SUSAN	PROFESSIONAL FEE	140.00
CAR QUEST	SUPPLIES	1,047.69
CART'E GRAPH SYSTEMS INC	SERVICE	840.00
CASS COUNTY AUDITOR	SERVICE	1,395.00
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	316.59
CHEMSEARCH	SUPPLIES	764.15
CITY OF BAXTER	SERVICE	6,286.16
CITY OF MINNEAPOLIS	SERVICE	216.00
COMO LUBE & SUPPLIES INC	SUPPLIES	129.54
CONSOLIDATED TELECOMMUNICATIONS COMPANY	REPAIR & MAINTENANCE	930.00
CORRECTIONAL MEDICAL SERVICES	PROFESSIONAL FEE	8,845.06
CPS TECHNOLOGY SOLUTIONS	SERVICE	631.10
CROW WING COUNTY DISTRICT COURT	SERVICE	250.00
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	25,102.29
CROW WING COUNTY TREASURER	SUPPLIES	511.20
CULLIGAN OF BRAINERD	SUPPLIES	537.18
CUMMINS NPOWER	REPAIR & MAINTENANCE	935.36
D L L EXCAVATING	CONTRACT AGREEMENT	36,489.50
DANIELSON/CONNIE	TRAVEL & MEETING	162.17
DELL MARKETING L P	SUPPLIES	426.00
DIAMOND MOWERS INC	SUPPLIES	451.76
DIXON AND ASSOCIATES	PROFESSIONAL FEE	450.00
DONDELINGER CHEVROLET CADILLAC TOYOTA	REPAIR & MAINTENANCE	127.60
DUDDING/JOSEPH	PROFESSIONAL FEE	105.00
EAGLE CONSTRUCTION COMPANY INC	CONTRACT AGREEMENT	90,213.90
EAST SIDE OIL COMPANIES	REPAIR & MAINTENANCE	140.00
ECOLOGICO	PROFESSIONAL FEE	1,200.00
EDER/JAMES	TRAVEL & MEETING	230.17
EKMAN/ROBERT	SERVICE	150.00
ELLING/SHEILA	TRAVEL	182.31
ESRI	SUPPLIES	2,571.73
EVERGREEN EQUIPMENT INC	REPAIR & MAINTENANCE	1,358.56
EYESTONE/PAT	TRAVEL	188.16
FASTENAL COMPANY	SUPPLIES	280.97
FIRST IMPRESSION PRINTING	SUPPLIES	2,357.49
FORESTRY SUPPLIERS	SUPPLIES	147.49
FRY/SHANDOLYN	TRAVEL	117.05
G & K SERVICES	SERVICE	487.39
GALLES/ANDREW	MEETING	113.43
GALLS INC	SUPPLIES	372.58

GIZA/TRACY	MEETING	124.14
GME CONSULTANTS INC	PROFESSIONAL FEE	3,545.00
GORDON/WILLIAM	TRAVEL & MEETING	184.02
GRANITE CITY ARMORED CAR INC	SERVICE	114.40
GRELLS TRUCK ACCESSORIES	SUPPLIES	191.70
GROW/THERESA	TRAVEL	103.68
GUDIM/DENNIS AND KAREN	RIGHT-OF-WAY	290.00
GUNTER/TAMI	TRAVEL	365.89
HAGLIN/MARK	TRAVEL & MEETING	431.19
HAUGE/ROSE	TRAVEL & MEETING	187.23
HAWKINS INC	SUPPLIES	2,247.09
HEARTLAND ANIMAL RESCUE TEAM	CONTRACT AGREEMENT	8,649.17
HEARTLAND TIRE SERVICE	SUPPLIES	1,338.48
HILLYARD HUTCHINSON	SUPPLIES	937.76
HOLLINGSWORTH SANDBLASTING	REPAIR & MAINTENANCE	190.00
HOLLINGSWORTH/CAROLYN	SERVICE	211.16
HOLMES RADIATOR SHOP	SUPPLIES	282.35
HOLMVIG EXCAVATING	CONTRACT AGREEMENT	17,464.00
HOPPS/MICHAEL	TRAVEL & MEETING	450.22
HOUGE/DOUG	TRAVEL & MEETING	222.68
HY-TEC CONSTRUCTION OF BRAINERD INC	CONTRACT AGREEMENT	136,152.00
INDEPENDENT PETROLEUM SERVICE INC	CONTRACT AGREEMENT	60,250.00
INFORMATION SYSTEMS CORPORATION	REPAIR & MAINTENANCE	149.50
INSIGHT	REPAIR & MAINTENANCE	8,597.09
INSTY-PRINTS	SUPPLIES	449.85
INTERSTATE BATTERY SYSTEMS OF TWIN PORTS	SUPPLIES	151.12
ITASCA WOODLAND SERVICES INC	SERVICE	640.00
JAYEN OF DULUTH	REPAIR & MAINTENANCE	199.87
JORGENSEN/JASON	TRAVEL & MEETING	305.42
KELLY SERVICES INC	SERVICE	139.90
KNAPP GROVER INC	REPAIR & MAINTENANCE	740.00
KOECHELER/MICHAEL	TRAVEL & MEETING	293.88
LABARRE/MARGARET	TRAVEL	178.35
LAKES AREA MAT SERVICE II	SUPPLIES	111.48
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	2,936.25
LAKES PRINTING	SUPPLIES	468.44
LANDECKER & ASSOCIATES	CONTRACT AGREEMENT	2,987.50
LARSON/VICKI	TRAVEL	275.11
LAWSON PRODUCTS	SUPPLIES	109.83
LEECH LAKE DISTRIBUTORS	SUPPLIES	402.54
LEPAGE/JANINE	TRAVEL & MEETING	543.65
LEXIS NEXIS	SUPPLIES	586.00
LICHTY/AMY	TRAVEL & MEETING	481.83
LORENZ/RICHARD	PROFESSIONAL FEE	357.00
LUOMA/JACQUELINE	TRAVEL	190.52
M R SIGN COMPANY INC	SUPPLIES	3,112.40
MARCO BUSINESS PRODUCTS	SERVICE AGREEMENT	2,556.20
MARCO BUSINESS PRODUCTS	REPAIR & MAINTENANCE	117.07
MATTHEW BENDER & CO INC	SUPPLIES	492.40
MCF OAK PARK HEIGHTS	BOARD OF PRISONERS	7,750.00
MEEKER COUNTY SHERIFF	BOARD OF PRISONERS	27,720.00
MENARDS	SUPPLIES	164.38
MEYER/DAVID	SERVICE	250.00
MID-AMERICAN RESEARCH CHEMICAL CORP	SUPPLIES	577.67
MIDWEST FORENSIC PATHOLOGY PA	CONTRACT AGREEMENT	635.00
MILLE LACS ENERGY COOPERATIVE	UTILITIES	240.49
MILLS MOTOR INC	SUPPLIES	626.53
MINNERATH CONSTRUCTION INC	CONTRACT AGREEMENT	123,765.81
MINNESOTA COUNTIES INFORMATION SYSTEMS	SERVICE	48,270.50
MINNESOTA COUNTIES INSURANCE TRUST	INSURANCE AND BONDS	321.00
MINNESOTA COUNTIES INSURANCE TRUST	REGISTRATION FEE	180.00
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	972.67
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	512.52
MINNESOTA DEPARTMENT OF REVENUE	LICENSE	157.21
MINNESOTA JUDICIAL CENTER	SUPPLIES	393.84
MINNESOTA OFFICE OF ENTERPRISE	COMMUNICATION	900.00
MINNESOTA POWER	UTILITIES	4,312.23
MINNESOTA PREVENTION RESOURCE CENTER	REGISTRATION FEE	125.00

MINNESOTA STATE AUDITOR	SERVICE	29,308.68
MOEN/ANN	TRAVEL & MEETING	196.93
MORRISON COUNTY SHERIFF	BOARD OF PRISONERS	8,747.43
MYERS/DENNIS	TRAVEL & MEETING	333.15
NADSC	SUPPLIES	108.00
NAPA AUTO PARTS	SUPPLIES	303.36
NATIONAL SEMINARS GROUP	REGISTRATION FEE	417.00
NELSON JANETTA/LYNN	TRAVEL & MEETING	149.04
NISSWA UTILITIES	UTILITIES	1,337.00
NORTHERN SAFETY TECHNOLOGY	SUPPLIES	455.96
NORTHERN WATER WORKS SUPPLY INC	SUPPLIES	158.31
NORTHLAND FIRE PROTECTION	SERVICE	868.20
NORWOOD/CHERYL	TRAVEL & MEETING	225.89
OFFICE SHOP	SUPPLIES	5,759.02
OLSON/DEBRA	MEETING	217.72
OST/JASON	MEETING	290.93
OWEN/JACKIE	SERVICE	351.72
PALMER/DENNIS	TRAVEL & MEETING	290.51
PARKER/JULIE	TRAVEL	124.36
PATTON/KELLY	TRAVEL	100.72
PEQUOT LAKES PHYSICAL THERAPY SERVICES	SERVICE	191.69
PICKAR/PATRICK	MEETING	112.28
PROFESSIONAL LAKE MANAGEMENT	SERVICE	1,300.00
PUCCI/KATHLEEN AND FRANK	RIGHT-OF-WAY	290.00
PUETZ/RAY	TRAVEL & MEETING	162.96
QWEST	COMMUNICATION	2,209.69
R W BECK & ASSOCIATES	PROFESSIONAL FEE	31,237.17
RANGE PRINTING	SUPPLIES	127.80
RAY ALLEN MANUFACTURING COMPANY INC	SUPPLIES	449.95
REGIONAL DIAGNOSTIC RADIOLOGY	PROFESSIONAL FEE	161.25
RELIANCE COMMUNICATION INC	COMMUNICATION	8,000.00
RENT DEPOSIT VERNON GODFREY	RENTAL AGREEMENT	1,005.00
ROHLFING SUPPLY	SUPPLIES	776.28
ROYAL TIRE	SUPPLIES	4,646.80
RURAL CELLULAR CORPORATION	COMMUNICATION	532.32
S & S WORLDWIDE INC	SUPPLIES	112.09
SAVALOJA/HAROLD	SUPPLIES	425.00
SBC PAGING	COMMUNICATION	298.01
SCHULTZ/BETTY	TRAVEL	230.61
SELECTACCOUNT	SERVICE	1,473.50
SHERBURNE COUNTY SHERIFF	BOARD OF PRISONERS	2,160.00
SKYLOR PUBLISHING	SUPPLIES	235.00
SNOWY PINES REFORESTATION	SERVICE	890.00
SOFTWARE HOUSE INTERNATIONAL	SUPPLIES	232.17
SPIELMAN REPAIR CENTER INC	SUPPLIES	294.51
STATTINE/DAWN	TRAVEL & MEETING	302.00
SYVANTIS TECHNOLOGIES	REPAIR & MAINTENANCE	181.63
TDS METROCOM	COMMUNICATION	564.93
THELEN HEATING & ROOFING INC	CONTRACT AGREEMENT	65,550.00
THOMPSON/LORI	TRAVEL	132.40
TOMBERLIN/RANDY	SUPPLIES	1,725.00
TOTAL COMPUTING SOLUTIONS	CAPITAL EXPENDITURE	16,280.20
TOWN OF MAPLE GROVE	SERVICE	5,000.00
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	26,886.50
TRIMIN SYSTEMS INC	SERVICE	1,286.30
TURK/AMY	SERVICE	156.00
UNIVERSITY OF MINNESOTA	REGISTRATION FEE	750.00
UNIVERSITY OF MINNESOTA	DUES	500.00
VERKENNES/MARY KAY	PROFESSIONAL FEE	218.56
VIKING ELECTRIC SUPPLY	REPAIR & MAINTENANCE	133.13
VIKING INDUSTRIAL NORTH	SUPPLIES	363.72
WALLSCHLAEGER/JACK	TRAVEL & MEETING	286.67
WEST PAYMENT CENTER	SUPPLIES	2,814.80
WIDSETH SMITH NOLTING	SERVICE	2,562.87
WINDORSKI/KATHERINE	SERVICE	113.61
WINZER CORPORATION	SUPPLIES	172.74
YOUNG/ELAINE	TRAVEL	177.07
ZEE MEDICAL SERVICE	SUPPLIES	347.51

ZEP MANUFACTURING COMPANY		SUPPLIES	109.46
BRAINERD DISPATCH		PUBLISHING	3,426.47
CARLSON/DARNEL		MEETING	409.28
LARSEN/ED		TRAVEL & MEETING	999.22
LUUKKONEN/ROY		TRAVEL & MEETING	179.27
NEGEN/JERRY		MEETING	405.13
TOTAL NUMBER CLAIMS NOT EXCEEDING \$100	193	TOTAL DOLLAR AMOUNT	6,181.31

On motion the Board adjourned to October 6, 2005.

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

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