



AGENDA

Crow Wing County Board of Commissioners

10/27/2009

9:00 AM

County Board Room, 3rd floor, Historic Courthouse, Brainerd, MN

*Note: Times are approximate

- 1 **9:00 a.m. Call to Order & Pledge of Allegiance**
- 2 **Open Forum**
- 3 **Review & Approve 10/13/09 Regular County Board Meeting Minutes**
- 4 **Review & Approve 10/27/09 County Board Meeting Agenda**
- 5 **Approve Consent Agenda**
 - 5.1 Bills
 - 5.2 Premises Gambling Permit for Garrison Volunteer Fire Department Relief Association
 - 5.3 2009 New Tobacco Licenses
 - 5.4 Schedule a Public Hearing for New Off Sale Liquor Location
 - 5.5 Tax Application
 - 5.6 QwickRate Agreement & Designate Depositories
 - 5.7 Board of Water & Soil Resources Natural Resources Block Grant
 - 5.8 Exchange Deeds - Stenberg/CWC Land Exchange
 - 5.9 Limit Recreational Motorized Use During the State Firearms Deer Hunting Season
- 6 **9:05 a.m. Miscellaneous Business**
 - 6.1 Additional Business
- 7 **9:10 a.m. Community Services Director**
 - 7.1 Human Services



- 7.1.1 Approval to Hire Ron Michaels Consulting, Inc. to Provide Consulting Services for Compass Suite Software Implementation Project

8 9:20 a.m. Land Services Director

8.1 Planning & Zoning Consent

8.1.1 Pine Acres Roger Lake LLP - Rezoning Request

8.1.2 Jeanette Hohman - Rezoning Request

8.1.3 Steven & Debra West - Rezoning Request

8.1.4 Mark & Thomas Schmitz - Rezoning Request

8.1.5 Wild & Free Wildlife Program - Rezoning Request

8.1.6 Ward & Ann Johnson - Rezoning Request

8.1.7 Jim Knudsen - Rezoning Request

8.2 Planning & Zoning Regular

8.2.1 Board of Water & Soil Resources Audit of Wetland Conservation Act Administration

9 9:30 a.m. Human Resource Director

9.1 2010 Benefit Renewal (Long Term Disability & Term Life Insurance)

9.2 Hiring Request - Sheriff's Office, Jail Division, Technical/Administrative Associate Replacement

9.3 Compensation Plan

9.4 Classification Plan Amendments

10 9:45 a.m. County Administrator

10.1 Senior Management Team Report

11 Committee Reports

12 Adjournment

13 Other Board Activities - The following list includes Crow Wing County meetings that may be attended by one or more members of the Crow Wing County Board:



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- 13.1 Tuesday, October 27 - 2:00 p.m. - Water Plan Implementation
Committee: USDA Service Center Conference Room
 - 13.2 Wednesday, October 28 - 8:00 a.m. - NIMS Training: Brainerd Fire Hall
 - 13.3 Wednesday, October 28 - 9:00 a.m. - Northern Pines Mental Health
Board: Little Falls
 - 13.4 Friday, October 30 - 9:00 a.m. - Central Minnesota Emergency
Management Services Meeting: Stearns County Offices, St. Cloud
 - 13.5 Friday, October 30 - 10:00 a.m. - Tax Forfeited Land Sale: Land
Services Building, Meeting Rooms 1 & 2
 - 13.6 Monday, November 2 - 9:00 a.m. - Blandin Leadership Meeting:
Ruttger's Bay Lake Lodge
 - 13.7 Monday, November 2 - 1:00 p.m. - Extension Committee: Land
Services Building, Land Services Conference Room
 - 13.8 Monday, November 2 - 3:00 p.m. - Personnel Committee: Historic
Courthouse: County Administrator's Conference Room

For more information, call 218-824-1067
Crow Wing County Board meeting agendas are available online at
www.co.crow-wing.mn.us