



## **AGENDA**

### **Crow Wing County Board of Commissioners**

**11/10/2009**

**9:00 AM**

**County Board Room, 3<sup>rd</sup> 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 10/20/09 Committee of the Whole Minutes**
- 4       **Review & Approve 10/27/09 Regular County Board Meeting Minutes**
- 5       **Review & Approve 11/10/09 County Board Meeting Agenda**
- 6       **Approve Consent Agenda**
  - 6.1      Bills
  - 6.2      2nd-Half 2009 Appropriations
  - 6.3      2009 Bud Capping Services, Groups A, B and E: O.B.A.Y Services - Performance Surety
  - 6.4      Schedule Public Hearing for the Crow Wing County 2010 Fee Schedules
  - 6.5      Parent Support Outreach Grant Acceptance
  - 6.6      Annual Supply of Gasohol, Diesel and Heating Oil
  - 6.7      Speed Study County Road 145
  - 6.8      Agreement with MnDot for Street Lighting
  - 6.9      Advertisement for Bids - Printing & Publishing
- 7       **Review Proposals for Dog Holding Facility and Dog Control Officer**
- 8       **9:05 a.m. Public Hearing, Consider Adoption of Dog Ordinance for Unorganized Territory**
- 9       **9:15 a.m. Public Hearing, Consider Off Sale Liquor License for MNR,**



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**Inc., Marcee's, Mission Township**

10 **9:30 a.m. Miscellaneous Business**

10.1 Additional Business

11 **9:30 a.m. County Engineer**

11.1 Agreement For Cultural Resources Survey For CSAH 18 Realignment

12 **9:35 a.m. County Sheriff**

12.1 Installation of Automated Card Access System at LEC

13 **9:45 a.m. County Administrator**

13.1 Senior Management Team Report

13.2 Set County Board & Committee of the Whole Dates for 2010

14 **Committee Reports**

15 **Adjournment**

16 **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:**

16.1 Wednesday, November 11 - VETERANS DAY HOLIDAY - County Offices Closed

16.2 Friday, November 13 - 10:00 a.m. - Family Services Collaborative Governance Board Annual Meeting: Washington Educational Services Building, Room 200

16.3 Monday, November 16 - 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](http://www.co.crow-wing.mn.us)