



## **AGENDA**

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

**11/24/2009**

**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 Minutes of 11/10/09 Regular County Board Meeting**
- 4        **Review & Approve 11/24/09 County Board Meeting Agenda**
- 5        **Approve Consent Agenda**
  - 5.1      Bills
  - 5.2      Exempt Gambling Permit – Garrison Lions
  - 5.3      Premises Gambling Permits - Heartland Animal Rescue Team
  - 5.4      Grant-In-Aid Trail Permit – Winter Snowmobile Grooming on Paul Bunyan State Trail
  - 5.5      Tax Applications
  - 5.6      Minnesota Trail Assistance Program Off Highway Vehicles – FY2010 Traditional Grant Agreement Applications - Central Minnesota Wheelers & Pine Center Sportsmen's Club
  - 5.7      ATV Trail Permit – Pine Center Sportsmen's Club
  - 5.8      Release of Surety - 2009 Forest Road Maintenance Contract – Dechantal Excavating LLC
  - 5.9      Fiscal Year 2010 Board of Water & Soil Resources Natural Resources Block Grant Program Allocation & Contribution Plan / Board of Water & Soil Resources Natural Resources Block Grant Agreement
  - 5.10     State of Minnesota Joint Powers Agreement-Crow Wing County Land Services Dept./MN DNR Wildlife Projects
  - 5.11     Public Health Emergency Response (PHER III) Amendment



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- 6      **9:05 a.m. - Public Hearing to Consider Application of Brenda Ikola, Sportsman's, Mission Township, for Off Sale Liquor License**
  
  - 7      **9:10 a.m. Miscellaneous Business**
    - 7.1      Additional Business
  
  - 8      **9:15 a.m. Land Services Director**
    - 8.1      Assessor
      - 8.1.1      Sharing Property Assessment Services with Cass County
  
  - 9      **9:25 a.m. County Auditor**
    - 9.1      Closing of Government Buildings at Noon on Christmas Eve
    - 9.2      E-911 Assessments
    - 9.3      Authorize Creation of Recovery Zone under Provision of American Recovery & Reinvestment Act of 2009 with Town of Center
  
  - 10     **9:35 a.m. Human Resource Director**
    - 10.1     Hiring Requests
      - 10.1.1     Community Services Department, Health Division - Senior Admin/Technical Specialist
      - 10.1.2     Community Services Department, Social Services Division - Social Worker
    - 10.2     Closed Session - Labor Negotiations
  
  - 11     **9:50 a.m. County Administrator**
    - 11.1     Senior Management Team Report
  
  - 12     **Committee Reports**
  
  - 13     **Adjournment**
  
  - 14     **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:**
    - 14.1     Tuesday, November 24 - 2:00 p.m. - Water Plan Implementation Committee: USDA Service Center Conference Room



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- 14.2 Wednesday, November 25 - 9:00 a.m. - Northern Pines Mental Health Board: Little Falls
  - 14.3 November 26 & 27 - Thanksgiving Holiday - County Offices CLOSED

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)