



AGENDA

Crow Wing County Board of Commissioners

12/15/2009

4:30 PM

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

*Note: Times are approximate

- 1 **4:30 p.m. Call to Order & Pledge of Allegiance**
- 2 **Open Forum**
- 3 **Review & Approve 11/24/09 Regular County Board Meeting Minutes**
- 4 **Review & Approve 12/15/09 Regular County Board Meeting Agenda**
- 5 **Approve Consent Agenda**
 - 5.1 Bills
 - 5.2 Premises Gambling Permit for Pelican Lakes Conservation Club
 - 5.3 Premises Gambling Permit for Pine Center Sportsmen's Club
 - 5.4 Premises Gambling Permit for Crosby Fire Relief Association
 - 5.5 2010 Tobacco License Renewals and New Application
 - 5.6 Certifications of Trail Completion – Benchmark #1 – All Crow Wing County Snowmobile Trail Clubs
 - 5.7 Grant-In-Aid Trail Permits
 - 5.8 Grant-In-Aid Trail Permit – Region 2, Brainerd, Wild Life Management Area
 - 5.9 2010 Mileage Rate
 - 5.10 Release of Sureties - 2009 Bud Capping Contracts – Snowy Pines Reforestation and A & M Forestry
 - 5.11 Tax Application
 - 5.12 Amendment to Verified Emission Reductions Purchase & Sale Agreement Between TerraPass, Inc. & Crow Wing County



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- 5.13 Advertisement for Bids – Project S.P. 18-620-11 – Reconstruction of CSAH 20
 - 5.14 Agreement with State of Minnesota for Extension Programs and Staffing
 - 5.15 Approval of 2010/2011 State of Minnesota Snowmobile Safety Enforcement Grant #B36082
 - 6 **4:35 p.m. Miscellaneous Business**
 - 6.1 Additional Business
 - 7 **4:40 p.m. Community Services Director**
 - 7.1 Human Services
 - 7.1.1 2010 Purchase of Service Contracts
 - 7.1.2 Child Support State Study
 - 7.1.3 Director's Report
 - 8 **4:55 p.m. County Sheriff**
 - 8.1 Emergency Management
 - 8.1.1 Black Bear/Miller Lake Levee Flood Insurance Study and Digital Flood Insurance Rate Map
 - 8.2 2009-2012 Grants Related to Safe & Sober, Operation Nightcap & H.E.A.T.
 - 9 **5:10 p.m. Land Services Director**
 - 9.1 Planning & Zoning Consent
 - 9.1.1 Robert Carlson Family, LLP - Zoning Map Amendment Request
 - 9.1.2 Cindy & Richard Brumberg - Zoning Map Amendment Request
 - 9.1.3 Steve & Sandra Jensen - Zoning Map Amendment Request
 - 9.1.4 Brian & Lisa Christenson - Preliminary Plat Approval
 - 9.2 Planning & Zoning Regular
 - 9.2.1 John & Mary Sours - Roy & Katie Palagi - Preliminary Plat Approval



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- 9.2.2 Suzanne & Ted Leagjeld - Zoning Map Amendment & Preliminary Plat Approval

 - 10 **5:30 p.m. Public Hearing to Approve Proposed 2010 Crow Wing County Fee Schedule Changes**

 - 11 **5:40 p.m. County Attorney**
 - 11.1 Closed Session, Pending Litigation Strategy

 - 12 **6:00 p.m. Final Budget and Levy Review**

 - 13 **County Auditor**
 - 13.1 Approval of 2010 Final Budget and Levy

 - 14 **County Administrator**
 - 14.1 Senior Management Team Report
 - 14.2 2010 Committee Appointments
 - 14.2.1 County Commissioner Committee Appointments
 - 14.2.2 Citizen Committee Appointments

 - 15 **Committee Reports**

 - 16 **Adjournment**

 - 17 **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:**
 - 17.1 Monday, December 14 - 3:00 p.m. - Crow Wing County Housing & Redevelopment Authority Planning Session: Greater Lakes Association of Realtors Offices, Brainerd
 - 17.2 Monday, December 14 - 5:30 p.m. - Greater Lakes Association of Realtors: Baxter
 - 17.3 Tuesday, December 15 - 5:00 p.m. - Historical Society Committee: Crow Wing County Historic Museum
 - 17.4 Tuesday, December 15 - 6:00 p.m. - Proposed 2010 Budget & Levy Meeting
 - 17.5 Wednesday, December 16 - 9:00 a.m. - Central Minnesota Community Corrections Executive Committee: Land Services Building, Meeting Room 2



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- 17.6 Wednesday, December 16 - 10:00 a.m. - Central Minnesota Community Corrections Joint Powers Board: Land Services Building, Meeting Room 2
 - 17.7 Wednesday, December 16 - 11:30 a.m. - Bid Opening for Annual Supply of Gas & Diesel: Historic Courthouse, Jinx Ferrari Meeting Room
 - 17.8 Thursday, December 17 - 5:00 p.m. - Tri County Community Action: Little Falls
 - 17.9 Thursday, December 17 - 5:00 p.m. - Planning Commission/Board of Adjustment: Historic Courthouse, County Board Room
 - 17.10 Friday, December 18 - 8:00 a.m. - Northern Pines Finance Committee: Brainerd
 - 17.11 Friday, December 18 - 9:00 a.m. - Mississippi Headwaters Board: Walker

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