



AGENDA

Crow Wing County Board of Commissioners

12/29/2009

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 **Employee Recognition**
- 3 **Open Forum**
- 4 **Review & Approve Minutes**
- 5 **Review & Approve Current County Board Meeting Agenda**
- 6 **Approve Consent Agenda**
 - 6.1 Bills
 - 6.2 First Amendment to Psychiatric Services for Jail Facility
 - 6.3 Second Amendment to Extend Medical Director's Contract for One Year
 - 6.4 Special Project Budgetary Carryover Requests as of December 31, 2009
 - 6.5 Tax Applications
 - 6.6 Release of Surety - Forest Inventory Contract Project – Itasca Woodland Services, Inc.
 - 6.7 2010 Tobacco License Renewals
 - 6.8 Speed Zone Study on County State Aid Highway 3
 - 6.9 Agreement with MnDOT for Street Lighting
 - 6.10 Annual Supply of Gasohol, Diesel & Heating Oil
 - 6.11 Proposal for Geotechnical Services – Project S.P. 18-618-09 – Realignment of CSAH 18 within Nisswa



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- 6.12 Per Diems, Per Meeting Rates & Meeting Expenses Resolution

 - 7 **9:05 a.m. Miscellaneous Business**
 - 7.1 Additional Business

 - 8 **9:10 a.m. County Engineer**
 - 8.1 Resolution for Federal Funding Applications

 - 9 **9:15 a.m. Community Services Director**
 - 9.1 Human Services
 - 9.1.1 Approval to Move Forward with Community Services Department's Document Management System Implementation Project

 - 10 **9:40 a.m. County Sheriff**
 - 10.1 Bomb Squad
 - 10.1.1 Out of State Meeting Request - Deputy Jamie Lee to Special Ops Command Meeting In Bismarck ND

 - 11 **9:45 a.m. Land Services Director**
 - 11.1 Natural Resource Management
 - 11.1.1 Review / Approve Proposed 2010 Harvest Plan
 - 11.1.2 Resolution to Apply for Easement Across State Land – Section 35 of City of Emily
 - 11.2 Planning & Zoning Consent
 - 11.2.1 Melanie Shamp Trust – Zoning Map Amendment Request
 - 11.2.2 Debra Simmonds - Zoning Map Amendment Request
 - 11.2.3 Dennis Montague - Zoning Map Amendment Request
 - 11.2.4 Planning & Zoning Activity Reports

 - 12 **9:55 a.m. Human Resource Director**
 - 12.1 Reclassification - Purchasing Agent
 - 12.2 Compensation & Benefits Resolution



13 **10:05 a.m. County Administrator**

13.1 Senior Management Team Report

13.2 2010 Committee Appointments

13.2.1 County Commissioner Committee Appointments

13.2.2 Citizen Committee Appointments

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 Friday, January 1 - New Year's Day - County Offices CLOSED

16.2 Monday, January 4 - 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