

**CROW WING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES**

Historic Courthouse
Brainerd, Minnesota

March 10, 2009

Chair Franzen called the meeting to order at 9 a.m. and called for participation in reciting the Pledge of Allegiance followed by a moment of silence.

Present: District 1 Philip Trusty
 District 2 Paul Thiede
 District 3 Rachel Reabe Nystrom
 District 4 Rosemary Franzen
 District 5 Doug Houge

Others Present: Staff and citizens

OPEN FORUM

Commissioner Thiede commented on the national drop in housing in the month of February and the upcoming legislative hearing regarding removing caps from levy limits to County.

Commission Nystrom thanked County Engineer Lyndon Robjent for highway maintenance during the recent storm.

APPROVAL OF MINUTES AND AGENDA

Moved by Commissioner Thiede seconded by Commissioner Houge to approve the minutes of the February 24, 2009 regular County Board meeting, all aye. Motion carried.

Moved by Commissioner Nystrom seconded by Commissioner Trusty to approve the agenda of the March 10, 2009 meeting, all aye. Motion carried.

CONSENT AGENDA

Moved by Commissioner Houge seconded by Commissioner Nystrom to approve the following consent agenda with the exception of # 3, all aye. Motion carried.

1. Authorized an Agreement for Psychiatric Services between Crow Wing County and David C. Anderholm, PA dba Northern Psychiatric Associates to provide psychiatric services to the inmates of the Crow Wing County Jail at the rate of \$100 per hour effective April 1, 2009 through December 31, 2009, and the Chair and County Administrator are authorized to sign said Agreement subject to review by the County Attorney as to form and execution.
2. Approved Resolution # 2009-31: Apportionment of 2008 Tax Forfeited Surplus Revenues
3. Sex Offender Hold Costs -- moved to Community Services Director agenda for further information.
4. Authorized the adoption of the Merit System Affirmative Action Plan for Community Services.

5. Accepted a donation of \$250 from Lake Ossawinnamee Property Owners for the Crow Wing County Dive Team.
6. Authorized the County Auditor to sign the Snowmobile Trails Assistance Program Maintenance and Grooming Certification of Satisfactory Grooming – 2nd Benchmark for the Garrison Commercial Club.
7. Approved the following 2009 Tobacco License application as approved by the County Attorney and County Sheriff, subject to any delinquent taxes being paid, and the County Auditor was authorized to issued said License.

APPLICANT	BUSINESS	CITY/TOWN
BRUCE MCINTOSH	GOLDEN EAGLE GOLF	FIFTY LAKES CITY

8. Approved the following Renewals of Consumption and Display Permit applications, as approved by the County Attorney and County Sheriff, subject to all State requirements and any delinquent taxes being paid, and the County Auditor was authorized to process said applications.

Holy Family Church Hall	Rev. Paul Fruth	Roosevelt
Sportsman's	Brenda Ikola	Mission
Green Roof Store Inc.	Green Roof Store	Fairfield

9. Approved the following expenditure listing for March 10, 2009, with the full listing available on file in the Office of the County Auditor:

General	194,126.49
Reserved & Designated Funds	31,368.88
Road and Bridge	176,806.17
Social Services	11,203.58
Score	11,338.93
Grants Land	120.00
Forfeited Tax Sale	945.30
Solid Waste	68,509.11
Crow Wing HRA	10.11
CWC Sanitary Mgt District	12,990.21
Total	\$ 507,418.78

GENERAL OBLIGATION BONDS

Moved by Commissioner Thiede seconded by Commissioner Trusty to approve **Resolution #2009-32:** Providing for the Sale of \$3,360,000 General Obligation Bonds, Series 2009A, all aye. Motion carried.

MISCELLANEOUS BUSINESS

Moved by Commissioner Trusty seconded by Commissioner Houge to approve the addition of a 6th member to the Planning Commission/Board of Adjustment Committee. Moved by Commissioner Thiede seconded by Commissioner Houge to amend the aforementioned motion to include a Commissioner as a 7th member of the Committee. Motion carried 4 to 1, Nystrom nay. Upon reconsideration of the original motion as amended motion failed, all nay.

Moved by Commissioner Thiede to not seat Commissioner Franzen's Planning Commission/Board of Adjustment appointee and to resolve this issue at the next regular County Board meeting. Motion failed for lack of a second.

Moved by Commissioner Thiede to not seat Commissioner Houge's Planning Commission/Board of Adjustment appointee and to resolve this issue at the next regular County Board meeting. Motion died for lack of a second.

Moved by Commissioner Nystrom to seat the 5 original members for purposes of training and continue conversations. Motion died for lack of a second.

Moved by Commissioner Thiede seconded by Commissioner Houge to appoint Don Hale as the temporary at-large Planning Commission/Board of Adjustment committee member with a term to be set in the near future. Motion carried 4 to 1, Nystrom nay.

The Chair made the following 2009 citizen committee appointments:

NAME	COMMITTEE	TERM	DISTRICT	REAPPOINTMENT OR NEW
Howard Blanck	Parks & Trails Advisory Committee	01-31-11	4	Reappointment
Byron Eliseuson	Transportation Advisory Committee	01-31-11	4	Reappointment

A report was given by the Human Resource Director on behalf of the Senior Management Team.

COMMITTEE REPORTS

Reports were given by Commissioner Franzen on behalf of Region 5 Development Commission and Unorganized Territory – Fire Protection Advisory Committee.

ADDITIONAL BUSINESS – None.

HUMAN RESOURCE DIRECTOR

Moved by Commissioner Trusty seconded by Commissioner Nystrom to approve the reclassification of the position of the County Highway Department Lead Maintenance Worker at the Crosslake Highway facility to Assistant Maintenance Supervisor, all aye. Motion carried.

COUNTY EXTENSION SERVICES

The Board received a report from University of Minnesota Extension 4-H Program Coordinator, Jeanne Rohr and Extension Educator Heidi Haugen.

COMMUNITY SERVICES DIRECTOR

Moved by Commissioner Thiede seconded by Commissioner Houge to enter into the following Purchase of Service Agreements and the Chair and County Administrator are authorized to sign said Agreements, subject to review by the County Attorney as to form and execution, and further, approved an amendment to the 2009 Purchase of Service Agreement with Northern Pines Mental Health Center to correct the rates, all aye. Motion carried.

Gary Gunderson, MSLP
Preferred Care at Home of Central MN

Parenting Assessments
Consultation and Support Services

The Board received information on Sex Offender Hold Costs from Human Service Director Susan Beck.

Moved by Commissioner Nystrom seconded by Commissioner Trusty to approve program planning by the Health Department for nursing services at the Crow Wing County Jail and further, approved the following hiring requests for the purpose of providing Correctional Nursing Services at the Crow Wing County Jail, all aye. Motion carried.

Public Health: Public Health Nurse, salary range \$51,221 - \$64,026 per year
Public Health: Licensed Practical Nurse (up to three), salary range to be determined through a compensation evaluation.

The Board received a report from Human Service Director Susan Beck.

ADJOURNMENT

Moved by Commissioner Trusty seconded by Commissioner Houge to adjourn, all aye. Motion carried.
The Board meeting adjourned at 11:00 a.m.



Rosemary Franzen, Chair
Board of County Commissioners



Timothy J. Houle
County Administrator

BOARD OF COUNTY COMMISSIONERS
Crow Wing County, Minnesota

DATE: March 10, 2009
OFFERED BY COMMISSIONERS: Houge and Nystrom

RESOLUTION #2009-31

APPORTIONMENT OF 2008 TAX FORFEITED SURPLUS REVENUES

BE IT RESOLVED by the Board of Commissioners of Crow Wing County, Minnesota, in accordance with Minnesota Statute 282.08, (5)(ii), that \$198,074.39 of the net proceeds of the Tax Forfeited Fund as of December 31, 2008, be apportioned for the acquisition and maintenance of county parks or recreational areas.

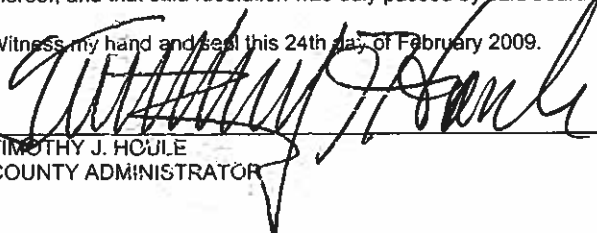
BE IT FURTHER RESOLVED that in accordance with Chapter 448, 1971 Regular Session Laws, \$297,111.59 be apportioned for the Building Fund.

BE IT FURTHER RESOLVED the remaining \$495,185.98 shall be apportioned pursuant to Minnesota Statute 282.08, (5)(iii).

STATE OF MINNESOTA)
COUNTY OF CROW WING) ss

I, Timothy J. Houle, County Administrator, Crow Wing County, Minnesota, hereby certify that I have compared the foregoing copy of the resolution of the county board of said county with the original record thereof on file in the Administration Office, Crow Wing County, Minnesota, as stated in the minutes of the proceedings of said board at a meeting duly held on March 10, 2009, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness my hand and seal this 24th day of February 2009.


TIMOTHY J. HOULE
COUNTY ADMINISTRATOR

	<u>YES</u>	<u>NO</u>
DISTRICT #1 - TRUSTY	<u>X</u>	_____
DISTRICT #2 - THIEDE	<u>X</u>	_____
DISTRICT #3 - NYSTROM	<u>X</u>	_____
DISTRICT #4 - FRANZEN	<u>X</u>	_____
DISTRICT #5 - HOUGE	<u>X</u>	_____

BOARD OF COUNTY COMMISSIONERS
Crow Wing County, Minnesota

DATE: March 10, 2009

RESOLUTION #2009-32

OFFERED BY COMMISSIONERS: Thiede and Trusty

**Resolution Providing for the Sale of
 \$3,360,000 General Obligation Bonds, Series 2009A**

WHEREAS, the Board of Commissioners of the County of Crow Wing, Minnesota has heretofore determined that it is necessary and expedient to issue the County's \$3,360,000 General Obligation Bonds, Series 2009A (the "Bonds"), to finance the refunding of the County HRA's Detention Facility Lease Revenue Bonds, Series 1999A, and to finance the acquisition of various public safety and highway maintenance equipment; and

WHEREAS, the County has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent financial advisor for the Bonds and is therefore authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9);

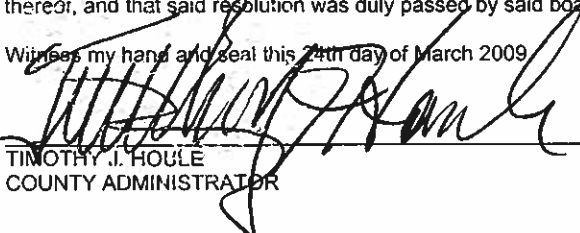
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Crow Wing, Minnesota, as follows:

1. Authorization; Findings. The Board hereby authorizes Ehlers to solicit proposals for the sale of the Bonds.
2. Meeting; Proposal Opening. The Board shall meet at 9:00 AM on April 14, 2009, for the purpose of considering sealed proposals for and awarding the sale of the Bonds.
3. Official Statement. In connection with said sale, the officers or employees of the County are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the County upon its completion.

STATE OF MINNESOTA)
 COUNTY OF CROW WING) ss

I, Timothy J. Houle, County Administrator, Crow Wing County, Minnesota, hereby certify that I have compared the foregoing copy of the resolution of the county board of said county with the original record thereof on file in the Administration Office, Crow Wing County, Minnesota, as stated in the minutes of the proceedings of said board at a meeting duly held on March 10, 2009, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness my hand and seal this 24th day of March 2009



 TIMOTHY J. HOULE
 COUNTY ADMINISTRATOR

	<u>YES</u>	<u>NO</u>
DISTRICT #1 - TRUSTY	X	_____
DISTRICT #2 - THIEDE	X	_____
DISTRICT #3 - NYSTROM	X	_____
DISTRICT #4 - FRANZEN	X	_____
DISTRICT #5 - HOUGE	X	_____