

May 12, 2009

1. Call to Order & Pledge of Allegiance	
2. Open Forum	
3. Review & Approve 04/21/09 Committee of the Whole Minutes & 04/28/09 Regular County Board Minutes	Thiede/Houge - approved COTW Houge/Nystrom - approved regular
4. Review & Approve 05/12/09 County Board Meeting Agenda	Nystrom/Thiede - approved agenda with one addition. Item 10.1.4 Letter of support for High Priority Project Grant
5. Approve Consent Agenda	Thiede/Houge - approved
5.1 Snowmobile Trail Permits - Brainerd Snodeos Snowmobile Club, Inc. & Cuyuna Range Snowmobile Trails, Inc.	
5.2 Approve Application for Repurchase of Forfeited Lands, Harvey J. and Josephine Donek	
5.3 Approve Tax Applications	
5.4 Approve Brokerage and Sales Authority Resolution – Wells Fargo Brokerage Services, LLC.	
5.5 Bills	
5.6 Safe & Sober Resolution Authorizing Execution of Agreement	
5.7 Approve Community Health Info Collaborative Contract	
5.8 Approve Out of State Travel Request for GIS Staff	
6. Miscellaneous Business	
6.1 United Way Recognition	Joe Vreeland, Board Chair of united Way presented awards to CWC staff for their campaign contributions.
6.2 Committee Reports	Commissioner Thiede noted Canoe Days on 6/7/09 with launch from Kiwanis Park at 11:00 a.m.
6.3 Additional Business	

7. County Engineer	Heard at 9:20 a.m.
7.1 Authorization to Advertise for Bids for Sale of Former "Deals-n-Steals" Building	Thiede/Houge - approved
7.2 Resolution to Acquire Right of Way for CSAH 4	Thiede/Houge - approved
8. Community Services Director	Heard at 9:15 a.m.
8.1 Fraud Prevention Investigation Grant Position	Community Services Director requested an option of not renewing the grant at this time. Thiede/Houge - approved
8.2 Director's Report	Received report
9. Human Resource Director	
9.1 Hiring Requests	Thiede/Nystrom - approved
9.1.1 Highway – Seasonal Sign Worker	
9.1.2 Highway – Highway Maintenance Worker	
10. Land Services Director	
10.1 P & Z Consent Items	Thiede/Houge - approved
10.1.1 Receive Land Use Data Reports	Chris Pence updated the Board with new stats on permit requests as of 5/11/09.
10.1.2 Brian Bittner – Rezoning Request, Mission	
10.1.3 Jeremy & Alicia Prahm – Rezoning Request, Unorganized Territory	
10.1.4 Letter of Support for Grant for HPP	Todd Holman from Nature Conservancy requested letter of support to protect and buffer approximately 500 acres near the Mississippi River currently owned by Potlatch. Thiede/Nystrom - approved
10.2 Waste Mgmt.	
10.2.1 Review Bids and Award Contract for Soil Borings	Thiede/Houge - approved second low bid of Boart Longyear Company for soil borings.
11. Adjournment	Houge/Nystrom - adjourned meeting at 10:04 a.m.