

September 22, 2009

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| 1 | Call to Order & Pledge of Allegiance | |
| 2 | Open Forum | John Sullivan addressed the Board re: proposed 2010 budget & tax levy |
| 3 | Review & Approve Minutes of 9/8/09 Regular County Board Meeting | Thiede/Houge – approved |
| 4 | Review & Approve 9/22/09 County Board Meeting Agenda | Trusty/Nystrom – approved |
| 5 | Approve Consent Agenda | Trusty/Houge – approved |
| 5.1 | Bills | |
| 5.2 | Exempt Gambling Permit - Brainerd Jaycees \$150,000 Ice Fishing Extravaganza | |
| 5.3 | Tax Applications | |
| 5.4 | Records Retention - Auditor's Office | |
| 5.5 | Exempt Gambling Permit - Sebie Lake Area Conservation Association | |
| 5.6 | Election Systems & Software, Inc. Post Warranty Hardware Maintenance Services & Software Maintenance & Support Agreement | |
| 5.7 | 2009 Hazardous Materials Emergency Preparedness Grant Agreement with Minnesota Department of Public Safety | |
| 5.8 | Direct Sale of Non-Conforming Tract to Adjacent Owner | |
| 5.9 | 2009 Tax Forfeited Land Sale | |
| 5.9.1 | Approve Tracts & Values on 2009 Tax Forfeited Land Sale List | |
| 5.9.2 | Resolution Setting Requirements & Date for 2009 Tax Forfeited Land Sale | |
| 6 | Land Services Director | |
| 6.1 | Natural Resource Management | |
| 6.1.1 | Dovetail Proposal for Comprehensive Trail Plan Project | Thiede/Nystrom – approved Dovetail Partners, Inc. proposal to create Comprehensive Recreation Trails Plan for Crow Wing County at cost of \$68,000.00 over two years |
| 6.1.2 | Grant-in-Aid ATV Trail Proposal | Thiede/Houge – approved submitting Grant-in-Aid Trail application to MN DNR for ATV trail connecting existing Grant-in-Aid trails at Fort Ripley & Pine Center |
| 6.2 | Waste Management | |
| 6.2.1 | Carbon Credits | Trusty/Houge – approved Verified Emission Reductions Purchase & Sale Agreement with TerraPass Inc. |
| 7 | Miscellaneous Business | |
| 7.1 | Additional Business | |
| 8 | Interim County Engineer | |

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| 8.1 | Review Bids for CSAH 11 Rumble Stripes | Thiede/Houge – rejected bids due to noise issues being associated with rumble stripes in surrounding counties & potential of paying back safety grant should rumbles be removed in future |
| 8.2 | Mailbox Support Policy | Thiede/Trusty – adopted County Policy for installation & maintenance of mailbox supports on County Roads & County State Aid Highways, effective 6/1/10, with pilot area to be tested |
| 9 | Human Resource Director | |
| 9.1 | Appointment of County Engineer | Thiede/Nystrom – appointed Timothy Bray, effective 10/28/09 |
| 9.2 | Hiring Requests for Community Services Department - Health Division (Public Health Nurse) & Land Services Department - Planning & Zoning Division (Water Protection Specialist) | Houge/Nystrom – approved Water Protection Specialist Nystrom – to approve PHN, motion died for lack of 2 nd |
| 10 | County Attorney | |
| 10.1 | Approval of CMCC Joint Powers Agreement | Thiede/Nystrom – approved |
| 11 | County Auditor | |
| 11.1 | Proposed TIF District 1-14 City of Pequot Lakes (Grocery & Retail Facility) | No action taken |
| 12 | County Administrator | Thiede/Trusty – approved reconstruction of parking lot behind Historic Courthouse |
| 12.1 | Senior Management Team Report | No report |
| 13 | Committee Reports | Thiede reported on behalf of Mississippi Headwaters Board; Nystrom reported on behalf of Kitchigami Library Board; Franzen reported on behalf of TCC; Thiede, Nystrom & Franzen reported on AMC Policy Meeting |
| 14 | Adjournment | Thiede/Nystrom – adjourned at 12:22 p.m. |