

**October 27, 2009**

<b>1</b>	<b>Call to Order &amp; Pledge of Allegiance</b>	
<b>2</b>	<b>Open Forum</b>	None
<b>3</b>	<b>Review &amp; Approve 10/13/09 Regular County Board Meeting Minutes</b>	Thiede/Houge – approved
<b>4</b>	<b>Review &amp; Approve 10/27/09 County Board Meeting Agenda</b>	Trusty/Nystrom – approved
<b>5</b>	<b>Approve Consent Agenda</b>	Trusty/Nystrom – moved 5.9 under Land Services & approved rest of consent items
5.1	Bills	
5.2	Premises Gambling Permit for Garrison Volunteer Fire Department Relief Association	
5.3	2009 New Tobacco Licenses	
5.4	Schedule a Public Hearing for New Off Sale Liquor Location	
5.5	Tax Application	
5.6	QwickRate Agreement & Designate Depositories	
5.7	Board of Water & Soil Resources Natural Resources Block Grant	
5.8	Exchange Deeds - Stenberg/CWC Land Exchange	
5.9	<del>Limit Recreational Motorized Use During the State Firearms Deer Hunting Season</del>	Moved under Land Services
<b>6</b>	<b>Miscellaneous Business</b>	
6.1	Additional Business	None
<b>7</b>	<b>Community Services Director</b>	
7.1	Human Services	
	7.1.1 Approval to Hire Ron Michaels Consulting, Inc. to Provide Consulting Services for Compass Suite Software Implementation Project	Trusty/Nystrom – approved
<b>8</b>	<b>Land Services Director</b>	
8.1	Planning & Zoning Consent	Thiede/Houge – approved
8.1.1	Pine Acres Roger Lake LLP - Rezoning Request	
8.1.2	Jeanette Hohman - Rezoning Request	
8.1.3	Steven & Debra West - Rezoning Request	
8.1.4	Mark & Thomas Schmitz - Rezoning Request	
8.1.5	Wild & Free Wildlife Program - Rezoning Request	
8.1.6	Ward & Ann Johnson - Rezoning Request	
8.1.7	Jim Knudsen - Rezoning Request	
8.2	Planning & Zoning Regular	
	8.2.1 Board of Water & Soil Resources Audit of Wetland Conservation Act Administration	No action – info only
8.3	Limit Recreational Motorized Use During the State Firearms Deer Hunting Season (moved from consent agenda 5.9)	Houge/Thiede – approved

<b>9</b>	<b>Human Resource Director</b>	
9.1	2010 Benefit Renewal (Long Term Disability & Term Life Insurance)	Nystrom/Houge – approved
9.2	Hiring Request - Sheriff's Office, Jail Division, Technical/Administrative Associate Replacement	Nystrom /Houge – approved
9.3	Compensation Plan	No action – info only
9.4	Classification Plan Amendments	Nystrom/Thiede – approved
<b>10</b>	<b>County Administrator</b>	
10.1	Senior Management Team Report	Tim Houle gave report
<b>11</b>	<b>Committee Reports</b>	Thiede – Mississippi Headwaters Board, Northeast Minnesota Regional Radio Board, & Paul Bunyan Scenic Byway Association Trusty – Countywide Transit Committee
<b>12</b>	<b>Adjournment</b>	Nystrom/Trusty – adjourned at 10:36 a.m.