

November 10, 2009

*Note: Times are approximate		
1	9:00 a.m. Call to Order & Pledge of Allegiance	
2	Open Forum	
3	Review & Approve 10/20/09 Committee of the Whole Minutes	Houge/Trusty - approved
4	Review & Approve 10/27/09 Regular County Board Minutes	Thiede/Nystrom - approved
5	Approve Consent Agenda	Trusty/Houge – approved as amended
6.1	Bills	
6.2	2nd-Half 2009 Appropriations	
6.3	2009 Bud Capping Services, Groups A, B and E: O.B.A.Y Services - Performance Surety	
6.4	Schedule Public Hearing for the Crow Wing County 2010 Fee Schedules	
6.5	Parent Support Outreach Grant Acceptance	
6.6	Annual Supply of Gasohol, Diesel and Heating Oil	
6.7	Speed Study County Road 145	
6.8	Agreement with MnDot for Street Lighting	Item removed from agenda
6.9	Advertisement for Bids - Printing & Publishing	
6	Review Proposals for Dog Holding Facility and Dog Control Officer	Bids were reviewed
7	9:05 a.m. Public Hearing, Consider Adoption of Dog Ordinance for Unorganized Territory	Thiede/Trusty – opened P.H. No public comment Thiede/Trusty – closed P.H. Thiede/Houge – rejected bids for Dog Control Officer Thiede/Houge – tabled adoption of Dog Ordinance
8	9:15 a.m. Public Hearing, Consider Off Sale Liquor License for MNR, Inc., Marcee's, Mission Township	Trusty/Thiede – Opened P.H. No public comment. Thiede/Trusty – closed P.H. Thiede/Trusty – approved
9	9:30 a.m. Miscellaneous Business	
10.1	Additional Business	None

10	9:30 a.m. County Engineer	
	11.1 Agreement For Cultural Resources Survey For CSAH 18 Realignment	Thiede/Houge – adopted Resolution to enter Agreement with MnDOT
11	9:35 a.m. County Sheriff	
	12.1 Installation of Automated Card Access System at LEC	Thiede/Houge – authorized Krause Lock to install & maintain system
12	9:45 a.m. County Administrator	
	13.1 Senior Management Team Report	Report given by County Administrator
	13.2 Set County Board & Committee of the Whole Dates for 2010	Board received 2010 calendar
13	Committee Reports	Commissioner Thiede reported on South Country Health Alliance. County Auditor Erickson reported on State Audit.
14	Adjournment	Meeting adjourned at 10:30 a.m.