

November 24, 2009

1 Call to Order & Pledge of Allegiance	
2 Open Forum	Rod Osterlow, Joel Cairy & Jeff Schoenwetter from The Lodge at Brainerd Lakes addressed Board regarding tax abatement. The County Auditor, Assessor & Attorney will work together to come up with options & bring back to next meeting.
3 Review & Approve Minutes of 11/10/09 Regular County Board Meeting	Thiede/Houge – approved
4 Review & Approve 11/24/09 County Board Meeting Agenda	Trusty/Thiede – approved
5 Approve Consent Agenda	Trusty/Houge – approved
5.1 Bills	
5.2 Exempt Gambling Permit – Garrison Lions	
5.3 Premises Gambling Permits - Heartland Animal Rescue Team	
5.4 Grant-In-Aid Trail Permit – Winter Snowmobile Grooming on Paul Bunyan State Trail	
5.5 Tax Applications	
5.6 Minnesota Trail Assistance Program Off Highway Vehicles – FY2010 Traditional Grant Agreement Applications - Central Minnesota Wheelers & Pine Center Sportsmen's Club	
5.7 ATV Trail Permit – Pine Center Sportsmen's Club	
5.8 Release of Surety - 2009 Forest Road Maintenance Contract – Dechantal Excavating LLC	
5.9 Fiscal Year 2010 Board of Water & Soil Resources Natural Resources Block Grant Program Allocation & Contribution Plan / Board of Water & Soil Resources Natural Resources Block Grant Agreement	
5.10 State of Minnesota Joint Powers Agreement-Crow Wing County Land Services Dept./MN DNR Wildlife Projects	
5.11 Public Health Emergency Response (PHER III) Amendment	
6 Public Hearing to Consider Application of Brenda Ikola, Sportsman's, Mission Township, for Off Sale Liquor License	Thiede/Trusty – opened Public Hearing at 9:43 a.m. No public comment. Thiede/Houge – closed Public Hearing at 9:44 a.m. Thiede/Trusty – approved
7 Miscellaneous Business	
7.1 Additional Business	None

8 Land Services Director	
8.1 Assessor	
8.1.1 Sharing Property Assessment Services with Cass County	Thiede/Houge – authorized establishment of cooperative partnership with Cass County to share services of Cass County Assessor on 50-50 basis for one year
9 County Auditor	
9.1 Closing of Government Buildings at Noon on Christmas Eve	Houge/Trusty – approved
9.2 E-911 Assessments	Thiede/Houge – certified assessments against parcels on file for installation of markers for addressing related to operation of E911 emergency service
9.3 Authorize Creation of Recovery Zone under Provision of American Recovery & Reinvestment Act of 2009 with Town of Center	Thiede/Houge – approved resolution
10 Human Resource Director	
10.1 Hiring Requests	
10.1.1 Community Services Department, Health Division - Senior Admin/Technical Specialist	Trusty/Thiede – approved
10.1.2 Community Services Department, Social Services Division - Social Worker	Trusty/Thiede – approved
10.2 Closed Session - Labor Negotiations	Thiede/Houge – recessed regular session & convened to closed session at 10:11 a.m. Thiede/Trusty – recessed closed session & reconvened to County Board meeting at 10:53 a.m.
11 County Administrator	
11.1 Senior Management Team Report	County Administrator gave report
12 Committee Reports	Reports given by Thiede on behalf of Central Minnesota Community Corrections Executive Committee, Mississippi Headwaters Board, South Country Health Alliance Joint Powers Board, Family Services Collaborative Governance Board & Northern Pines Mental Health Board. Report given by Franzen regarding Riverside Drive meetings.
13 Adjournment	Houge/Thiede – adjourned at 11:10 a.m.