

12/15/2009		
*Note: Times are approximate		
1	4:30 p.m. Call to Order & Pledge of Allegiance	
2	Open Forum	Mark Cross spoke on behalf of H.A.R.T. regarding the County Dog Ordinance
3	Review & Approve 11/24/09 Regular Cty Board Minutes	Thiede/Trusty - approved
4	Review & Approve 12/15/09 Regular Cty Board Agenda	Nystrom/Houge - approved
5	Approve Consent Agenda	Thiede/Houge - approved
	5.1 Bills	
	5.2 Premises Gambling Permit for Pelican Lakes Conservation Club	
	5.3 Premises Gambling Permit for Pine Center Sportsmen's Club	
	5.4 Premises Gambling Permit for Crosby Fire Relief Association	
	5.5 2010 Tobacco License Renewals and New Application	
	5.6 Certifications of Trail Completion – Benchmark #1 – All Crow Wing County Snowmobile Trail Clubs	
	5.7 Grant-In-Aid Trail Permits	
	5.8 Grant-In-Aid Trail Permit – Region 2, Brainerd, Wild Life Management Area	
	5.9 2010 Mileage Rate	
	5.10 Release of Sureties - 2009 Bud Capping Contracts – Snowy Pines Reforestation and A & M Forestry	
	5.11 Tax Application	
	5.12 Amendment to Verified Emission Reductions Purchase & Sale Agreement Between TerraPass, Inc. & Crow Wing County	
	5.13 Advertisement for Bids – Project S.P. 18-620-11 – Reconstruction of CSAH 20	
	5.14 Agreement with State of Minnesota for Extension Programs and Staffing	
	5.15 Approval of 2010/2011 State of Minnesota Snowmobile Safety Enforcement Grant #B36082	
6	4:35 p.m. Miscellaneous Business	
	6.1 Additional Business	
	6.1.1. – Sheriff – Out of State Travel Request	Thiede/Trusty - Authorized Investigator Chad Paulson attend out of state ICAC school in Miami, FL 1/11/-1/15/10
7	4:40 p.m. Community Services Director	
	7.1 Human Services	
	7.1.1 2010 Purchase of Service Contracts	Trusty/Houge – approved

7.1.2	Child Support State Study	Information Only
7.1.3	Director's Report	Information Only
8	4:55 p.m. County Sheriff	
8.1	Emergency Management	
	8.1.1 Black Bear/Miller Lake Levee Flood Insurance Study and Digital Flood Insurance Rate Map	Tabled to 12/29/09 meeting
8.2	2009-2012 Grants Related to Safe & Sober, Operation Nightcap & H.E.A.T.	Thiede/Trusty - approved
9	5:10 p.m. Land Services Director	
9.1	Planning & Zoning Consent	Trusty/Houge – approved 9.1.1 through 9.1.4
	9.1.1 Robert Carlson Family, LLP - Zoning Map Amendment Request	
	9.1.2 Cindy & Richard Brumberg - Zoning Map Amendment Request	
	9.1.3 Steve & Sandra Jensen - Zoning Map Amendment Request	
	9.1.4 Brian & Lisa Christenson - Preliminary Plat Approval	
9.2	Planning & Zoning Regular	
	9.2.1 John & Mary Sours - Roy & Katie Palagi - Preliminary Plat Approval	Thiede/Houge - approved
	9.2.2 Suzanne & Ted Leagjeld - Zoning Map Amendment & Preliminary Plat Approval	Thiede/Trusty – to approve the preliminary plat and further to hold the rezone request to SR 1 in abeyance until such time as the final plat is brought forward for consideration, contingent on the applicant waiving the 60 day time limit for consideration of the rezone.
10	5:30 p.m. Public Hearing to Approve Proposed 2010 Crow Wing County Fee Schedule Changes	Houge/Thiede – opened public hearing Public comment was heard. Trusty/Nystrom – closed public hearing Houge/Nystrom – approved 2010 fee schedule
11	5:40 p.m. County Attorney	
11.1	Closed Session, Pending Litigation Strategy	Thiede/Houge – closed session Thiede/Trusty – reopened regular meeting
12	6:00 p.m. Final Budget and Levy Review	Public comment was heard
13	County Auditor	
13.1	Approval of 2010 Final Budget and Levy	Trusty/Houge – approved
14	County Administrator	

14.1	Senior Management Team Report	Report not given
14.2	2010 Committee Appointments	
	14.2.1 County Commissioner Committee Appointments	Appointed Franzen to Region 5 Appointed Nystrom to Kitchigami Regional Library Board
	14.2.2 Citizen Committee Appointments	None
15	Committee Reports	None
16	Adjournment	Meeting adjourned at 8:15 p.m.