

12/29/2009

1	Call to Order & Pledge of Allegiance	Houge – absent
2	Employee Recognition	Chair read names of employees retiring & presented plaque to County Assessor Martyn Schmidt
3	Open Forum	None
4	Review & Approve Minutes	Thiede/Trusty – approved
5	Review & Approve Current County Board Meeting Agenda	Thiede/Trusty – approved as amended: Move 6.2 to Additional Business; add the following under Additional Business: SCHA, C&TC Contract, Impound Services for Dangerous Dogs in Crow Wing County & Impound Services for Dogs in Unorganized Territory
6	Approve Consent Agenda	Trusty/Thiede – approved
	6.1 Bills	
	6.2 First Amendment to Psychiatric Services for Jail Facility	Moved to Additional Business
	6.3 Second Amendment to Extend Medical Director's Contract for One Year	
	6.4 Special Project Budgetary Carryover Requests as of December 31, 2009	
	6.5 Tax Applications	
	6.6 Release of Surety - Forest Inventory Contract Project – Itasca Woodland Services, Inc.	
	6.7 2010 Tobacco License Renewals	
	6.8 Speed Zone Study on County State Aid Highway 3	
	6.9 Agreement with MnDOT for Street Lighting	
	6.10 Annual Supply of Gasohol, Diesel & Heating Oil	
	6.11 Proposal for Geotechnical Services – Project S.P. 18-618-09 – Realignment of CSAH 18 within Nisswa	
	6.12 Per Diems, Per Meeting Rates & Meeting Expenses Resolution	
7	Miscellaneous Business	
	7.1 Additional Business	
	First Amendment to Psychiatric Services for Jail Facility	Thiede/Nystrom – approve & bid next year Withdrew motion & second & moved item down on agenda
	South Country Health Alliance	Thiede/Nystrom – approved Resolution amending Section 12.1 of Second Amended Joint Powers Agreement of SCHA Thiede/Nystrom – approved Resolution supporting SCHA Joint Powers Board Resolution re: Favorable Readmission After Intent to Withdraw Thiede/Nystrom – approved Resolution re: SCHA Notice of Withdrawal
	First Amendment to Psychiatric Services for Jail Facility	Nystrom/Thiede – approved

Ongoing Child & Teen Checkups 2010-2011 Administrative Services Contract	Nystrom/Thiede – approved
Impound Services for Dangerous Dogs in Crow Wing County	Trusty/Nystrom – approved contract w/HART
Impound Services for Dogs in Unorganized Territories	Nystrom/Franzen – approved contracted w/HART for dogs only Thiede/Nystrom – amended motion for detailed review at 1 st meeting in July, Trusty nay Original motion as amended, Trusty nay
8 County Engineer	Tim Bray thanked road crews for dedicated service during recent snowfall over the holidays
8.1 Resolution for Federal Funding Applications	Trusty/Thiede – approved
9 Community Services Director	
9.1 Human Services	
9.1.1 Approval to Move Forward with Community Services Department's Document Management System Implementation Project	Thiede/Nystrom – approved subject to County Attorney review
10 County Sheriff	
10.1 Bomb Squad	
10.1.1 Out of State Meeting Request - Deputy Jamie Lee to Special Ops Command Meeting In Bismarck ND	Trusty/Thiede – approved
11 Land Services Director	
11.1 Natural Resource Management	
11.1.1 Review / Approve Proposed 2010 Harvest Plan	Thiede/Trusty – approved proposed 2010 Harvest Plan & authorized public meeting date to be set
11.1.2 Resolution to Apply for Easement Across State Land – Section 35 of City of Emily	Trusty/Thiede – tabled
11.2 Planning & Zoning Consent	Trusty/Thiede – approved
11.2.1 Melanie Shamp Trust – Zoning Map Amendment Request	
11.2.2 Debra Simmonds - Zoning Map Amendment Request	
11.2.3 Dennis Montague - Zoning Map Amendment Request	
11.2.4 Planning & Zoning Activity Reports	
12 Human Resource Director	
12.1 Reclassification - Purchasing Agent	Nystrom/Trusty – approved
12.2 Compensation & Benefits Resolution	Thiede/Nystrom – approved
13 County Administrator	
13.1 Senior Management Team Report	Tim Houle gave report
13.2 2010 Committee Appointments	
13.2.1 County Commissioner Committee Appointments	

13.2.2 Citizen Committee Appointments	Chair reported that Rayla Dieter had resigned from Human Rights Commission
14 Committee Reports	Tim Houle reported on Managing for Results meetings in Dakota County & Beltrami County
15 Adjournment	Nystrom/Trusty – adjourned at 11:58 a.m.