
**CROW WING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES**

Historic Courthouse
Brainerd, Minnesota

November 10, 2009

Chair Franzen called the meeting to order at 9 a.m. and called for participation in reciting the Pledge of Allegiance followed by a moment of silence.

Present: District 1 Philip Trusty
 District 2 Paul Thiede
 District 3 Rachel Reabe Nystrom
 District 4 Rosemary Franzen
 District 5 Doug Houge

Others Present: County Administrator Timothy Houle, County Auditor Deborah Erickson, County Attorney Donald Ryan, staff and citizens.

APPROVAL OF MINUTES AND AGENDA

Moved by Commissioner Houge seconded by Commissioner Trusty to approve the October 20, 2009 Committee of the Whole minutes. Motion Passed 5 to 0.

Moved by Commissioner Thiede seconded by Commissioner Nystrom to approve the October 27, 2009 regular County Board meeting minutes. Motion Passed 5 to 0.

CONSENT AGENDA

Moved by Commissioner Trusty seconded by Commissioner Houge to approve the consent agenda as amended. Motion Passed 5 to 0.

1. Approved the following expenditure listing for November 11, 2009, with the full listing available on file in the Office of the County Auditor:

1	General	428,072.72
2	Reserved & Designated Funds	85,556.21
10	Road and Bridge	598,189.65
12	Social Services	6,607.81
13	Senior Citizens Volunteers	9,844.12
18	Score	18,128.89
21	Grants Land	722.50
22	Forfeited Tax Sale	10,641.21
43	Capital Notes	25,322.09
50	Solid Waste	62,492.28
71	Community Corrections	15.45
	Total	\$ 1,245,592.93

2. Approved the following payments for December 1, 2009 appropriations made by the County, and the County Auditor is authorized to issue the warrants from the General Fund:

Cuyuna Range Economic Development, Inc. \$11,250

Brainerd Lakes Area Development Corp	\$24,750
Initiative Foundation	\$3,634
Brainerd Lakes Area Chambers	\$1,500
Cuyuna Range Chamber	\$601
Nisswa Chamber of Commerce	\$360
Crow Wing County Composite Squadron	\$750
Crow Wing County Historical Society	\$15,750
Kitchigami Regional Library	\$282,549

3. Authorized the County Auditor to release the performance surety posted by O.B.A.Y Services in the amount of \$146.50 for the 2009 Bud Capping Services, Groups A, B and E.
4. Scheduled a Public Hearing to be held December 15, 2009 at 5:30 p.m. to consider changing, if recommended, all Crow Wing County Departments' Fee Schedules as will be presented at the November 24, 2009, Board of Commissioners meeting.
5. Accepted the Minnesota Department of Human Services Grant Award for the Parent Support Outreach Program in the amount of \$19,000 for CY2010 and authorized the Chair to sign said award.
6. Authorized the County Auditor to advertise for sealed bids for the Annual Supply of Gasohol, Diesel and Heating Oil required by the County Highway Department.
7. Approved **Resolution No. 2009-80**: Speed Study County Road 145.
8. Authorized the County Administrator to advertise for sealed bids to be received until 10 a.m. on Wednesday, December 9, 2009 for all legal printing and publishing for Crow Wing County, in accordance with Minnesota Statutes 331A.01 and 375.12.

REVIEW PROPOSALS

The Board received information on the proposals for Dog Holding Facility and Dog Control Officer.

PUBLIC HEARING – CONSIDER ADOPTION OF DOG ORDINANCE FOR UNORGANIZED TERRITORY

Moved by Commissioner Thiede seconded by Commissioner Trusty to open the Public Hearing at 9:19 a.m. Motion Passed 5 to 0.

There was no public comment.

Moved by Commissioner Thiede seconded by Commissioner Trusty to close Public Hearing at 9:30 a.m. Motion Passed 5 to 0.

Moved by Commissioner Thiede seconded by Commissioner Houge to reject bids for Dog Control Officer and Dog Holding Facility for Unorganized Territory. Motion Passed 5 to 0.

Moved by Commissioner Thiede seconded by Commissioner Houge to table adoption of Dog Ordinance for Unorganized Territory. Motion Passed 5 to 0.

PUBLIC HEARING, CONSIDER OFF SALE LIQUOR LICENSE FOR MNR, INC., MARCEE'S, MISSION TOWNSHIP

Moved by Commissioner Trusty seconded by Commissioner Thiede to open public hearing at 9:40 a.m. to consider Off Sale Liquor License for MNR, Inc. Marcee's ,Mission Township. Motion Passed 5 to 0.

There was no public comment.

Moved by Commissioner Thiede seconded by Commissioner Trusty to close public hearing at 9:42 a.m.. Motion Passed 5 to 0.

Moved by Commissioner Thiede seconded by Commissioner Trusty to approve the application of MNR, Inc., Marcee's, Mission Township for an Off Sale Liquor License. Motion Passed 5 to 0.

COUNTY ENGINEER

Moved by Commissioner Thiede seconded by Commissioner Houge to adopt **Resolution No. 2009-81:** Agreement with Minnesota Department of Transportation for Cultural Resources Survey for County State Aid Highway 18 Realignment. Motion Passed 5 to 0.

COUNTY SHERIFF

Moved by Commissioner Thiede seconded by Commissioner Houge to authorize Krause Lock and Key to install and maintain the Blue Bright Intelligent Access Management System, an automated card access control system, for the Law Enforcement Center at a cost not to exceed \$14,545 with funds to be provided from the Building Fund. Motion Passed 5 to 0.

COUNTY ADMINISTRATOR

The Board received the 2010 County Board and Committee of the Whole calendar.

A report was given by the County Administrator on behalf of the Senior Management Team.

Moved by Commissioner Nystrom seconded by Commissioner Thiede to authorize the County Administrator to send a letter to Wadena County declining their request regarding a shared County Highway Engineer at this time. Motion Passed 5 to 0.

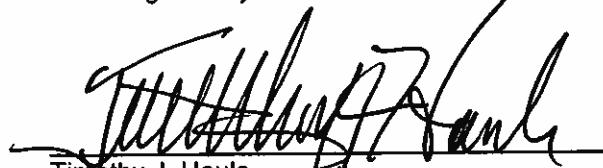
A report was given by Commissioner Thiede on behalf of South Country Health Alliance.

A report was given by the County Auditor regarding the State Audit.

Moved by Commissioner Trusty seconded by Commissioner Houge to adjourn at 10:30 a.m. Motion Passed 5 to 0.



Rosemary Franzen, Chair
Board of County Commissioners



Timothy J. Houle
County Administrator

**BOARD OF COUNTY COMMISSIONERS
Crow Wing County, Minnesota**

DATE: November 10, 2009
OFFERED BY COMMISSIONERS: Trusty and Houge

RESOLUTION #2009-80

SPEED STUDY COUNTY ROAD 145

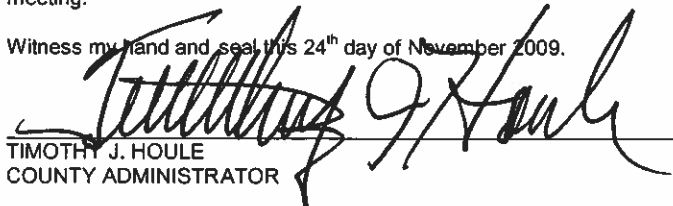
BE IT RESOLVED that the Board of Commissioners of Crow Wing County, Minnesota, in accordance with Minnesota Statutes Chapter 169.14 Subdivision 5, hereby requests the Commissioner of Highways, upon the basis of an engineering and traffic investigation, to authorize the erection of appropriate signs designating a reasonable and safe speed limit upon the following described highway:

County Road 145, entire length from the westerly connection with CSAH 16 to the easterly connection with CSAH 16

STATE OF MINNESOTA)
COUNTY OF CROW WING) ss

I, Timothy J. Houle, County Administrator, Crow Wing County, Minnesota, hereby certify that I have compared the foregoing copy of the resolution of the county board of said county with the original record thereof on file in the Administration Office, Crow Wing County, Minnesota, as stated in the minutes of the proceedings of said board at a meeting duly held on November 10, 2009, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness my hand and seal this 24th day of November 2009.


TIMOTHY J. HOULE
COUNTY ADMINISTRATOR

	<u>YES</u>	<u>NO</u>
DISTRICT #1 - TRUSTY	<u> X </u>	<u> </u>
DISTRICT #2 - THIEDE	<u> X </u>	<u> </u>
DISTRICT #3 - NYSTROM	<u> X </u>	<u> </u>
DISTRICT #4 - FRANZEN	<u> X </u>	<u> </u>
DISTRICT #5 - HOUGE	<u> X </u>	<u> </u>

**BOARD OF COUNTY COMMISSIONERS
Crow Wing County, Minnesota**

DATE: November 10, 2009
OFFERED BY COMMISSIONERS: Thiede and Houge

RESOLUTION #2009-81

**AGREEMENT FOR CULTURAL RESOURCES SURVEY
FOR COUNTY STATE AID HIGHWAY 18 REALIGNMENT**

WHEREAS, Crow Wing County has agreed to act as the sponsoring agency for a "Surface Transportation Project" identified as S.P. 18-618-09, the realignment of County State Aid Highway (CSAH) 18 from Trunk Highway 371 to Centennial Lane; and

WHEREAS, sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations, and

WHEREAS, the MnDOT Cultural Resources Unit has given notice that an archaeological survey will be needed for the assessment of impacts and completion of environmental documentation for the proposed project, and

WHEREAS, the proposed budget amount for the aforementioned archaeological survey is \$9,545.95, and

WHEREAS, the local share of the subject budget is 20%, or \$1,909.19;

NOW, THEREFORE BE IT RESOLVED that Crow Wing County does hereby agree to provide the local share of the proposed budget for the stated archaeological survey.

BE IT FURTHER RESOLVED, the Chair of the County Board and County Administrator are hereby authorized and directed for and on behalf of the County to execute and enter into contract No. 95560 with the Commissioner of Transportation for the archaeological survey for CSAH 18.

STATE OF MINNESOTA)
COUNTY OF CROW WING) ^{ss}

I, Timothy J. Houle, County Administrator, Crow Wing County, Minnesota, hereby certify that I have compared the foregoing copy of the resolution of the county board of said county with the original record thereof on file in the Administration Office, Crow Wing County, Minnesota, as stated in the minutes of the proceedings of said board at a meeting duly held on November 10, 2009, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness my hand and seal this 24th day of November 2009.


TIMOTHY J. HOULE
COUNTY ADMINISTRATOR

	<u>YES</u>	<u>NO</u>
DISTRICT #1 - TRUSTY	X	_____
DISTRICT #2 - THIEDE	X	_____
DISTRICT #3 - NYSTROM	X	_____
DISTRICT #4 - FRANZEN	X	_____
DISTRICT #5 - HOUGE	X	_____