

CASS COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
TUESDAY, March 2, 2010  
Commissioners Board Room  
Courthouse, Walker, MN.

1. 9:00 A.M. Call to Order.
  - a. Pledge of Allegiance.
  - b. Approval of Agenda for discussion. (Any requests to be heard not on the proposed agenda are considered for inclusion at this time).
  
2. 9:05 A.M. Robert Yochum – County Administrator.
  - a. Approve Consent Agenda.
  - b. Report back on Personnel Committee Meeting.
  - c. Receive & file AMC's MN Redesign.
  - d. 2010 Budget contingency plan.
  
3. 9:30 A.M. Ane Rogers – HHVS Director.
  - a. Child Placement Costs for January 2010 in the amount of \$ 152,445.
  - b. 2009 HHVS Outcomes and 2010 HHVS Goals.
  - c. Statewide Health Improvement Program (SHIP) update.
  - d. H1N1 update and Public Health Staff Recognition.
  - e. County Health Rankings.
  
4. 10:00 A.M. Victor Moen – MN Department of Corrections.
  - a. Update on DOC topics.
  
5. 10:15 A.M. Randy Fisher – Sheriff.
  - a. Discuss 2009 Bi-Annual Jail Inspection – Bert Woodford.
  - b. Approve submission of MN Office of Public Safety Grant award (#9600000023) \$125,000.00 and authorize advertisement of Request For Proposals.
  - c. Discuss 800 MHz project management.
  
6. 10:30 A.M. Dave Enblom – Highway Engineer.
  - a. Update on departmental activities relating to federal stimulus money.
  - b. Discuss attendance at the Transportation Alliance Legislative Fly-In on June 8-10,2010.
  - c. Discuss status of joint Cass County/MNDOT truck station in Pine River.
  - d. Award bid results for ARRA(Stimulus) Forest Highway SP 11—596-03/11-596-07;Sucker Bay Road.
  
7. 10:50 A.M. Josh Stevenson – Land Commissioner.
  - a. Authorize Request for Proposals - Township corner program.
  - b. Grant of Permission to burn in the wet meadow burn plan for 2010
  - c. Report back on Bob Hall easement request including permission to contract for Certificate of Survey.
  
8. 11:05 A.M. Tim Richardson – Central Services Director.
  - a. Discuss code compliance needs for courthouse campus elevators.
  
9. 11:20 A.M. Confirm upcoming meeting schedule
  
10. 11:25 A.M. Adjourn.

CASS COUNTY BOARD OF COMMISSIONERS  
CONSENT AGENDA  
Tuesday, March 2, 2010

1. Approve Board Minutes of February 16, 2010.
2. Approve Auditor warrants dated February 18, 2010 in the amount of \$123,560.20.
3. Approve Auditor warrants dated February 19, 2010 in the amount of \$204,932.87.
4. Approve HHVS Auditor warrants dated February 19, 2010 in the amount of \$60,748.15.
5. Approve Auditor warrants dated February 24, 2010 in the amount of \$178,553.64.
6. Approve Auditor warrants dated February 24, 2010 in the amount of \$681.00.
7. Approve Personnel Items.
8. Approve licenses – Tobacco, 3.2 Beer, Liquor, Gambling, etc.
9. Receive & file correspondence on PRASD - MN Public Facilities Authority Loan Repayment in the amount of \$41,668.38.
10. Approve quotes to plant approximately 155,000 trees to Superior Forestry Services, Inc. in the amount of \$54.87/thousand trees.
11. Approve quotes to shear 10 acres of 25 year old aspen regeneration to Sawyer Timber in the amount of \$1,800.00.
12. Receive and file ISTS Program for low-interest septic system (ISTS) loans originating from and processed by Region Five.
13. Approve acceptance of VSO Enhancement Grant for transportation) from the MNDVA (#B38991) in the amount of \$16,000.00.
14. Accept donation in the amount of \$2,000.00 from Turtle Lake Township for the Cass County Sheriff's Office - Lakes Area Dive Team.
15. Receive and file monthly HHVS Cash Accounts Report to date, January 31, 2010 in the amount of \$8,444,221.
16. Approve HHVS agreement with the Minnesota Department of Health for ARRA Stimulus funds to target activities aimed at promoting adolescent and adult vaccinations, \$9,069, effective upon a fully executed contract through June 30, 2010.
17. Approve HHVS Independent Contract with Leslie Staker, as SHIP Coordinator at \$26.50/hour effective March 3, 2010-June 30, 2011.
18. Approve and authorize - Sheriff to execute the Law Enforcement agreement with US Dept. of Agriculture/Chippewa National Forest from May 1, 2010 – September 30, 2010.
19. Approve Assessor's Office Abatements.
20. Approve resolution directing County Attorney to resolve litigation – LeMire vs. Cass County.
21. Receive & file - timber auction results of February 25, 2010.

Items on the Consent Agenda are reviewed in total by the County Board and may be approved through one motion. Any item of the Consent Agenda may be removed by any Commissioner for separate consideration.