

AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
July 13th, 2010

- 9:00 a.m. Call to Order
Approve Agenda
Approve Minutes – June 22nd, 2010 Regular Meeting
- 9:05 a.m. Tom Reddick, Auditor/Treasurer
1. Bills
 2. Gambling Permits
- 9:10 a.m. Dawn Crouse, Recorder
1. Renew Satellite Office Agreement
 2. 2009 Compliance Report
- 9:15 a.m. Chris Karpan, County Attorney
1. Approve Generator Lease Agreement with City of Alexandria
- 9:25 a.m. Ray Kallstrom, VSO
1. Transportation Grant Update
- 9:30 a.m. Sandy Tubbs, Public Health Director
1. Authorization to fill vacant full time Care Coordinator position and any subsequent vacancies that may result from internal posting
 2. Review, discuss draft Joint Powers agreement for the formation of a 5 County Community Health Board
 3. Review, approve year-to-date financial report – June, 2010
 4. Acknowledge payment of June bills
- 9:55 a.m. Dave Robley, Public Works Director
1. Award Contract – CSAH 42 Reconstruction
 2. Award Contract – CSAH 157, CR 87, 113 Bituminous Surfacing
 3. Approve Road Closure – CSAH 157 & CR 87 in Forada
 4. CD 3 – Repair Request
 5. Construction Update
- 10:10 a.m. Bill Schalow, County Coordinator
1. New jail kitchen equipment
 2. Emergency help to other counties
 3. Website enhancement
- 10:20 a.m. Dave Rush, Land & Resource Management Director
1. Comprehensive Guide Plan Open House – informational
 2. Excavator/Landscaper Licenses
 - a. Waldvogel Excavating
 - b. Stone Creations Landscaping & Design, Inc.
 - c. Lakes Area Landscaping
- 10:25 a.m. Klein McCarthy and Contegrity
1. Courts Holding Remodel
- 10:40 a.m. Caroline Drude, Ehlers
1. Bonding
- Closed Session per MN Statute 13D – labor negotiations

Items from the Floor

Agenda as of July 7th - subject to change