

AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
July 27th, 2010

- 9:00 a.m. Call to Order
Approve Agenda
Approve Minutes – July 13th, 2010 Regular Meeting
July 20, 2010 Special Meeting
- 9:05 a.m. Susie Osaki Holm, Take Heart St Cloud
1. Recognition of emergency and rescue personnel
- 9:15 a.m. Troy Wolbersen, Sheriff
1. Sign ARMER contract
2. Confirmation letter – West Central MN Drug Task Force
- 9:25 a.m. Jeff Schiffman, HRA
1. Adopt Resolution for the refinancing of HRA General Obligation bonds
- 9:30 a.m. Don Roesner
1. Update on Victoria-Geneva Channel
- 9:40 a.m. Commissioner Anderson
1. Victoria-Geneva Channel
- 9:50 a.m. Tom Reddick, Auditor/Treasurer
1. Bills
- 9:55 a.m. Caroline Drude, Ehlers
1. Reimbursement Resolution
- 10:00 a.m. Sandy Tubbs, Public Health Director
1. Consider and approve Joint Powers Agreement establishing a 5-county
Community Health Board to include Douglas County
2. Annual Community Health Conference September 29th – October 1st
3. Proclamation – Safe Communities Coalition
- 10:10 a.m. Dave Robley, Public Works Director
1. Authorization to advertise for bids – CSAH 7 – Brandon
2. Approve quote for Central Lakes Trail seal coat
- 10:15 a.m. Dave Rush, Land & Resource Management Director
1. Preliminary Plat of MATTOCKS ADDITION
2. David A. and Lynda A. Wosmek
Permit to allow 100% credit for pervious pavers with an approved stormwater
plan
3. Preliminary Plat of THE MEADOWS OF LA GRAND
4. Preliminary Plat of DUANE'S SUBDIVISION
- 10:20 a.m. Bill Schalow, County Coordinator
1. Website enhancement
- 10:25 a.m. Mike Woods, Social Services Director
1. Lakeland Mental Health Funding – Action
2. Child Foster Care – Foster children owning and driving cars – Action
3. Offer on house to settle a lien - Action
4. Bills - Action
- 10:35 a.m. Jackie Notch, Jail Administrator and Dr. Todd Leonard
1. Update on jail medical services

Items from the Floor

Agenda as of July 21st - subject to change