

The Board of Commissioners in and for the County of Douglas, State of Minnesota, met in Regular Session this 8th day of June, 2010. Following is a summary of actions taken at that meeting. The full text is available for public inspection in the Auditor/Treasurer's Office.

To schedule a Special Meeting at 9:00 a.m. on June 15th to address two items from the Sheriff's office – approve Safe and Sober grant application and STS contract. Motion carried.

To approve the agenda with changes. Motion carried.

To approve minutes of the May 25th, 2010 Regular Board meeting as submitted. Motion carried.

To approve assessing contracts with Alexandria Township, Lake Mary Township and the City of Garfield. Motion carried.

To adopt Resolution 10-34 waiving allocation of recovery zone bond allocation. Motion carried.

To authorize filling a part time Hospice Home Health Aide position. Motion carried.

To authorize the distribution of an Employee Wellness on-line survey. Motion carried.

To acknowledge payment of Public Health bills for the month of May, 2010 as follows:

VENDOR NAME	COUNT	AMOUNT
Alexandria Clinic PA		10,346.36
Bethany Home		10,149.15
Douglas County Auditor/Treasurer		4,104.80
Galeon		3,111.16
Pope County Public Health		2,979.93
Rice Home Medical LLC		3,964.80
Stevens Traverse Grant Public Health		4,229.93
Street Factory Media		8,332.00
Trumm Drug		2,380.56
Other Vendors	101	34,025.18
Grand Total		83,623.87

Motion carried.

To pay bills as follows:

VENDOR NAME	COUNT	AMOUNT
Apperts		3,396.26
Beltrami County Treasurer		10,168.00
Computer Professionals Unlimited		4,469.70

Crop Production Services		7,550.72
Douglas County Auditor-Treasurer		3,364.64
Douglas County Public Works		12,468.95
Election Systems & Software Inc		2,876.74
Hegg Law Office		4,245.00
Johnston Fargo Culvert Inc		2,957.02
Klein Mccarthy & Co, Ltd., Architects		11,806.70
Lakes Area Paving & Striping		7,653.75
Mend Correctional Care, LLC		11,875.00
Minnesota Dept of Revenue		64,095.25
MN Dept of Revenue		44,694.74
Prairie Lakes Youth Programs		4,805.00
Prosweep, Inc		3,900.00
West Central MN Petroleum LLC		8,450.72
Other Vendors	189	55,081.90
 Grand Total		 263,860.09

Motion carried.

To approve renewal application to sell 3.2 percent malt liquor at retail for Carol Moore dba Moore's Three Havens General Store. Motion carried.

To approve the renewal of liquor, wine, club or 3.2% licenses for T & Z Enterprise, LLC dba T & Z Enterprises. Motion carried.

To approve the renewal of liquor, wine, club or 3.2% licenses for Shak Entertainment Corporation dba Anderson's Outpost. Motion carried.

To approve the liquor applications for county/city on-sale wine license for Theatre L'Homme Dieu (short term license from 06-22-10 to 06-30-10 and long term license from 07-01-10 to 06-30-11). Motion carried.

To authorize advertising for bids for CSAH 157, CR 87 and 113. Motion carried.

To authorize Mr. Anderson to proceed with repairs on CD #98. Motion carried.

To approve the Final Plat of Country Bay Estates. Motion carried.

To approve the following excavator/landscaper licenses: Lee Tiling and Excavating, Inc. and Walker Plumbing, heating and Sewer Service, Inc. Motion carried.

To approve hiring a temporary Office Support Specialist. Motion carried.

To acknowledge payment of Social Services bills for the month of May, 2010 as follows:

VENDOR NAME	COUNT	AMOUNT
Alexandria Opportunity Center		16,055.91
Beltrami County Treasurer		9,840.00
Catholic Charities		10,574.40
Central Office Solutions		5,894.70
Douglas County Auditor/Treasurer		4,886.64
Douglas County Developmental		4,599.98
Fox/Holly		2,022.60
Larson/Michael & Shenoa		2,346.30
Lindberg/Eric & Donna		2,243.86
Lutheran Social Services of MN		6,213.01
Minnesota Human Services		39,540.50
MN Dept of Human Serv-Mec 2		3,319.50
New Beginnings		4,655.26
Nexus – Mille Lacs Academy		6,701.70
Path		14,788.08
Productive Alternatives, Inc.		10,521.36
Rainbow Rider		4,286.00
REM Central Lakes, Inc.		9,594.46
Rural Minnesota CEP – Inc		19,926.46
Sayre/Marsha		3,851.10
St Joseph’s Home for Children		6,405.00
Valley Lake Boys Home Inc		7,800.00
Vikingland Community Support		4,207.33
Other Vendors	254	65,644.95
Grand Total		265,919.10

Motion carried.

To adjourn the meeting at 10:05 a.m. Motion carried.