

The Board of Commissioners in and for the County of Douglas, State of Minnesota, met in Regular Session this 22nd day of June, 2010. Following is a summary of actions taken at that meeting. The full text is available for public inspection in the County Auditor/Treasurer's office.

To approve the agenda with changes. Motion carried.

To approve minutes of the June 8th, 2010 Regular Board meeting, June 14th, 2010 Board of Equalization meeting and June 15th, 2010 Special Board meeting as submitted. Motion carried.

To pay bills in the amount of \$564,977.48 as follows:

VENDOR NAME	COUNT	AMOUNT
A & E Plumbing & Heating Inc		3,805.58
A&H Electric Inc		52,237.00
Alexandria Light & Power		19,169.69
Apperts		3,220.36
Avon Electric Services, Inc		2,964.00
Buttweilers Do-All, Inc		15,350.00
Caterpillar Financial Services		2,835.92
Centerpoint Energy		3,604.90
Central Door & Hardware Inc		3,264.16
Central Specialties Inc		2,976.46
Centurylink		2,564.54
Contegrity Group Inc		25,064.32
Douglas County Auditor-Treasurer		2,727.77
Douglas County Hospital		2,964.32
Douglas County Public Works		3,611.14
Ehlers & Associates, Inc		2,000.00
Engineering Design Initiative		3,382.50
G & R Controls, Inc		3,325.00
Garage Door Store/The		6,037.21
Holiday Commercial		2,430.54
Johnson Controls Inc		22,150.25
Johnson-Nelson Masonry		6,691.80
Kasella Concrete Inc		15,804.20
M-R Sign Company, Inc		5,737.12
Minnetonka Plumbing Inc		128,589.15
Morrison County Sheriff		4,458.00
Nexus - Mille Lacs Academy		6,925.09
North Homes, Inc		7,245.00
Pauly Jail Building Co., Inc		61,047.22
Pitney Bowes		7,000.00
Regal Contractors, Inc		17,180.75
Rolyan Buoys		2,793.71
Synergy Graphics Inc		5,605.32

Thelen Heating & Roofing, Inc		20,957.00
Thrifty White Pharmacy		2,586.22
Twin City Wire		9,523.61
West Central Regional Juv Ctr		16,858.00
West Payment Center		2,154.58
WSB & Associates, Inc		9,088.08
Other Vendors	126	49,046.97
Grand Total		564,977.48

Motion carried.

To adopt Resolution 10-36 approving a gambling permit. Motion carried.

To approve the renewal of liquor, wine, club or 3.2% licenses for B.B. Gary & Assoc. LLS dba Geneva Golf Club. Motion carried.

To approve the renewal of liquor, wine, club or 3.2% liquor licenses for Weston Station LLC dba Weston Station. Motion carried.

To approve the renewal of liquor, wine, club or 3.2% licenses for Jesse P. Bodell dba Leaf Valley Mercantile. Motion carried.

To approve the renewal of liquor, wine, club or 3.2% licenses for Chet's Lakeside Inn, Inc. dba Chet's Lakeside Inn. Motion carried.

To approve the abatement for Esther G. Schultz parcel number 63-1552-040 for taxes levied in 2009, payable in 2010. Motion carried.

To approve the abatement for Marianne Moe parcel number 03-1346-000 for taxes levied in 2009, payable in 2010; taxes levied in 2008, payable in 2009 and taxes levied in 2007, payable in 2008. Motion carried.

To approve the abatement for Evelyn Kay Pickett parcel numbers 63-4107-190 and 63-4107-200 for taxes levied in 2009, payable in 2010. Motion carried.

To approve a Public Health staff person attending a grant-sponsored national conference, at no expense to the County. Motion carried.

To approve the Federal Boating Safety Supplement Grant agreement. Motion carried.

To approve the sale of a 1998 Ford LT 9500 truck in the Public Works department to Moe Township in the amount of \$26,625. Motion carried.

To approve closing CSAH #7 during a street dance in Millerville on July 30th. Motion carried.

To accept the recommendation of the Planning Commission and approve the conditional use permit for Group of Six, LLC parcel numbers 21-0135-000, 21-0134-000 and 21-0076-000 to allow special events to include, but not be limited to, music festivals, flea markets, organization gatherings, trade shows and similar events with conditions. Motion carried.

To approve the Excavator/Landscaper license. Motion carried.

To approve Mr. Woods' request to provide child care assistance to the approximately 70 families currently on the waiting list for that program. Total expenditures not to exceed \$361,200. Motion carried.

To authorize the Board Chair to sign a letter of support for Concordia School of Business to become the regional Minnesota Small Business Development Center (SBDC) for the west central region. Motion carried.

To adjourn the meeting at 11:20 a.m. Motion carried.