

Tuesday, September 7, 2010

County Board Room, 2nd Floor of the Historic Courthouse

9:00 AM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

- _____
- _____
- _____

4. CONSENT AGENDA

- 4.1. Approve Minutes of 8/24/10 Board Meeting
- 4.2. Review of Auditor's Warrants
- 4.3. Accept Resignation and Authorize Filling Position
- 4.4. Acceptance of Donations and Gifts Policy
- 4.5. Exposure Control Policy
- 4.6. Medica Grant to Fund Family Ties Collaborative School-based Mental Health Project
- 4.7. Safe and Sober Communities Agreement
- 4.8. July 2010 Land Services Office Monthly Report
- 4.9. Request by Onamia Area Civic Association to Temporarily Close Soo Line Trail
- 4.10. Purchase of Diagnostic Analyzer
- 4.11. CSAH 36 Street Closure Request by the City of Milaca
- 4.12. Stainless Steel Welding Policy
- 4.13. Acceptance of SAP 048-599-044 Borgholm Twp Culvert Replacement Project
- 4.14. Township Maintenance Agreements and Rates

9:05 AM

5. BRUCE COCHRAN – County Engineer
 - 5.1. Purchase of Used Water Trailer
 - 5.2. Sign Truck

9:10 AM

6. MICHELE MCPHERSON – Land Services Director
 - 6.1. Information Regarding Section Corner Maintenance Work, Greenbush Township
 - 6.2. August Planning Commission Report
 - 6.3. Request by Carefree Acres Campground to Extend Time to Connect to GKWMLL Sewer District System
 - 6.4. Request to Waive Application and Recording Fees, Greg and Karen Schneider
 - 6.5. Recommendation from Vacation Rental Home Committee

(continued on next page)

10:00 AM

7. COUNTY BUSINESS

- 7.1. ****PUBLIC HEARING**** Capital Improvement Bonds
- 7.2. 2011 Budget and Levy Meeting
- 7.3. Proposed 2011 Tax Levy
- 7.4. Court Administration Counters Change Request
- 7.5. Community and Veterans Services Department Transition Plan
- 7.6. Courthouse Square Plans
- 7.7. Committee Reports

10:30 AM

ADJOURN
