

1. Approved the agenda, as submitted.

PUBLIC INPUT

2. The Board entertained a request from the public regarding the possible utilization of tax forfeited land for a public dog park. The parties involved were referred to the Park Rapids City Planner for further review of the proposed project.

CONSENT AGENDA

3. Approved the Consent Agenda, as submitted to include the following:
 - Approved the minutes of the 04/01/14, Regular Meeting;
 - Approved the minutes of the 04/08/14, Work Session;
 - Approved the bills & Auditor's Warrants dated 04/04/14 & 04/11/14;
 - Reviewed the following reports dated 03/31/14: General Revenue Cash Balance Report; Designated Monies Report; Donations Report and Quarterly Revenues/Expenses Report;
 - Approved the Social Services bills, **Resolution No. 04151401**;
 - Reviewed the Road & Bridge Financial Statement dated 03/31/14

PUBLIC WORKS

4. The vendor seeking authorization to offer a dog training class in Heartland Park was encouraged to contact the Fair Board as an alternate location for the provision of the service as it has not been the practice to permit "for profit" entities to utilize the county park.
5. Authorized the Land Department personnel overtime during spring 2014 tree planting, as necessary.
6. Accepted the following grant funds for fiscal year 2014 and authorized the Chair to sign same: Round River Drive - \$20,000; Schoolcraft - \$7,000; and Martineau - \$16,000.
7. Reviewed the results of the Timber Auction conducted on 04/07/14 totaling \$488,351.72 in revenues.
8. The potential certification of Gravel Pits was referred to 2015 budget preparation for further review.
9. Road restrictions went into effect on 04/04/14.

SOCIAL SERVICES

10. Referred the consideration of the expansion of the bus route and necessary staffing increases to the May Board meeting for further consideration.
11. Approved the following, per the recommendation of the Transit Advisory Committee: a) **Resolution No. 04151402** authorizing the purchase of a replacement bus and b) the purchase of a bus camera.
12. Approved the revision of the purchase of service (POS) contracts with providers that deliver waived and non-waived services reflecting a 1% increase, as recommended by the Social Services Director.
13. Authorized the utilization of temporary replacement personnel during regular employee leave of absence, as recommended by the Social Services Director.
14. Reported an increase in caseloads and flat line intake level for March, 2014.
15. Provided updates on the following: MnChoices and CD Pilot Program.

SHERIFF

16. Adopted **Resolution No. 04151403** recognizing the National Correctional Officers and Employees Week, May

4 – 10, 2014.

17. Adopted **Resolution No. 04151404** accepting 2014 Boat & Water Safety Grant in the amount of \$24,292.
18. Authorized the purchase of a used Sentence to Serve 12 passenger van, not to exceed \$15,000, with payment to be from STS donation dollars with a report to the Board upon completion.
19. Adopted the **Resolution No. 04151405** revising the joint powers agreement, as recommended by the Sheriff changing the name of the Northwest Regional Radio Board to the Northwest Minnesota Regional Emergency Communications Board.

FINANCE

20. Approved the attendance of an Election Conference on 05/07 and 05/08/14, by Finance Department personnel including travel and overtime expenses, as recommended by the Auditor/Treasurer.
21. Requested the Finance Department develop a plan to address the personnel needs to handle the 2014 election, as discussed for presentation and review by the Board on 05/06/14.

COMMITTEE REPORTS

22. Information was shared regarding various committee meetings attended including the following with no action necessary at this time: Kitchigami Regional Library Board; MAHUBE-OTWA; Extension; Toward Zero Death Committee; HIPPA; Lung Association representative; Giziibii RC & D; PrimeWest; Construction Committee; and pending legislation relative to AIS prevention funding.

COORDINATOR

23. The following topics for the 04/29/14 Manager meeting was established: the ongoing efforts toward website development; 2015 budget development; and labor contract review.
24. Approved the 2014 ESRI maintenance renewal in the amount of \$11,999.23, as recommended by the Technology Committee to be prorated and paid as follows: Survey - \$300; NRM - \$1,500; and Compliance Fund - \$10,199.23.
25. Adopted **Resolution No. 04151406** regarding the HRA refunding of the HLC bond.
26. Reviewed the TFL billing by the County Attorney.
27. Authorized the County Attorney personnel utilization of overtime as needed on 04/18/14.
28. The Board expressed their support of employee participation in LEAN educational opportunities and encouraged all to review the LEAN Exchange on the AMC website at www.mncountylean.org.
29. Directed the Coordinator to provide information to personnel regarding two AMC Leadership Training opportunities being offered as follows and expressed support of five employees to car pool to each event: 05/21 in Alexandria and on 05/19 in Grand Rapids.
30. Appointed a Board subcommittee consisting of Commissioners Johannsen and Grell to review and prepare a plan, for review by the Board, regarding the refilling of the A/T position.

CLOSED SESSION

31. The meeting was closed pursuant to M.S. §13D.03 at 12:23 p.m. The meeting was re-opened at 1:59 p.m.
32. There being no further business before the Board, the meeting was adjourned at 1:59 p.m.