



COMMITTEE OF THE WHOLE/WORK SESSION

Commissioner's Room / Government Services Building

Tuesday / June 15, 2010 / 8:30 a.m.

AGENDA

8:30 am I. *CALL TO ORDER*

(At the beginning of each Committee of the Whole Work Session meeting, the floor will be open to solicit public comments on agenda items. Public comments will be limited to two (2) minutes for each person, subject to the discretion of the County Board Chairperson)

8:35 am II. *MICA: Keith Carlson*
❖ Annual Report

9:00 am III. *PARKS & FACILITIES: Joe McGough*
❖ Approval of Low Quote for LEC Renovations Furniture Procurement

9:05 am IV. *SHERIFF'S OFFICE: Richard Cook*
❖ Adoption of Res. #10-040/Interoperable Emergency Communications Grant Program Grant

9:10 am V. *RECORDER'S OFFICE: Marsha DeGroot*
❖ Approval of Satellite Office Agreement with State of Minnesota

9:15 am VI. *AUDITOR/TREASURER: Fran Windschitl*
❖ Request to Set Meeting for County Ditch #26

9:20 am VII. *ADMINISTRATION: Gary Weiers*
A. Update on Army Reserve Center Acquisition
B. Discussion of Public Health Director Position
C. Discussion of 2010 Budget Adjustments

10:00 am VIII. *ADJOURN (The Board may meet as a group for lunch)*