

**TRANSCRIPT AND REPORT OF PROCEEDINGS  
CASS COUNTY BOARD OF COMMISSIONERS  
COUNTY OF CASS  
SEPTEMBER 7, 2010**

- 1A. Chairman Demgen convened the regular meeting of the Cass County Board of Commissioners at 9:00 a.m. on Tuesday, September 7, 2010, with the flag pledge, in the Board Room of the Courthouse, Walker, MN. Commissioners present: Demgen, Downham, Dowson, Kangas, and Peterson. Commissioners absent: None.

Others present during portions of the meeting included:

<u>NAME</u>	<u>REPRESENTING</u>	<u>NAME</u>	<u>REPRESENTING</u>
Robert Yochum	Administrator	Larry Wolfe	Chief Financial Officer
Ane Rogers	HHVS Director	Josh Stevenson	Land Commissioner
Randy Fisher	Sheriff	Reno Wells	Probation Director
Jim Schneider	Probation Office	Tom Burch	Chief Deputy Sheriff
Christopher Strandlie	County Attorney	Katie Norby	County Recorder
Threasa Eraber	Bemidji State Univ. student	Monica Lundquist	Brainerd Dispatch
Gail DeBoer	Pilot Independent	Allan Olson	Cass Lake Times

- 1B. M/S/P Peterson, Downham, - To approve the agenda items for discussion as presented and the addition of Item 8C. (Discuss the Leech Lake Band of Ojibwe Joint Meeting Agenda on Tuesday, September 7, 2010), and Item 8D. (Cass County Association of Townships Meeting on Thursday, October 7, 2010, beginning at 8:00 a.m., Bear Pause Theater, Hackensack, MN). Unanimous.

- 2A. Robert Yochum presented the Board the following matters:

M/S/P Dowson, Kangas – To waive reading and approve the consent agenda. Unanimous.

Approve - Board Minutes of August 17, 2010, and Special Meeting Minutes of August 31, 2010.

Approve - Auditor warrants dated August 19, 2010 in the amount of \$71,895.58.

Approve - HHVS Auditor warrants dated August 20, 2010 in the amount of \$83,776.72.

Approve - HHVS Commissioner warrants dated August 20, 2010 in the amount of \$ 233,161.86.

Approve - Auditor warrants dated August 26, 2010 in the amount of \$213,585.05.

Approve - Auditor warrants dated August 26, 2010 in the amount of \$1,378.00.

Approve - HHVS Auditor warrants dated August 31, 2010 in the amount of \$173.00.

Approve Personnel Items - A. Budgeted positions scheduled for replacement - Receive & file - Contract with Debra Shake, Home Health Aide, Adult Public Health Unit, \$13.19/hr, effective August 17, 2010-December 31, 2010. B. Positions scheduled for no replacement: None. C. Other: Receive & file – Notice of resignation, Chad Perius, Assistant County Attorney, effective August 30, 2010.

Approve - Pay request Invoice 697TD0817B for Cass County Facilities Analysis to ESG in the amount of \$9,131.85.

Approve - Pay request Invoice #4228195 for AGC Re-Use Project to Kimley-Horn in the amount of \$4,337.50. (capital fund).

Receive & file - August 2010 Cass County EDC Activity Report.

Approve - FY11-Snowmobile Trail GIA Capital Improvement Grant (#B48003) MN DNR in the amount of \$45,500.00.

Approve - Resolution No. 43-10 FY11Cross-Country Ski GIA Maintenance & Grooming Grant Agreement (#B47110) MN DNR in the amount of \$738.63.

Commissioner Dowson offered Resolution No. 43-10 and moved its adoption; Commissioner Kangas seconded:

BE IT RESOLVED, the Board of Commissioners of Cass County, Minnesota, hereby approves FY 2011 Minnesota Trail Assistance Program for a Cross-Country Ski Maintenance Grant Agreement (#B47110) for Cut Lake/Hiram/Goose Lake and Washburn Lake Ski Trails, effective August 16, 2010 through June 30, 2012, in the amount of \$738.63.

BE IT FURTHER RESOLVED, the Chairman and County Auditor are hereby authorized to sign agreements whereby Cass County will act as sponsoring agent.

Resolution No. 43-10 was adopted by majority vote: Ayes: Demgen, Downham, Dowson, Kangas, Peterson. Nays: None.

Receive & file - Correspondence from the IRS accepting sales tax settlement for tax periods 2008 through 2009.

Authorize - Board Chair and Sheriff to execute PSAP Consolidation Plan contract amendment (extension 09-3-10 to 12-31-10)-MN Public Safety.

Authorize - Board Chair and Sheriff to execute 2009 State Homeland Security Program Grant from MN Department of Public Safety Division of Emergency Communication Networks (DECN) in the amount of \$215,000.00 with no local match for partial infrastructure and end user radio equipment for the ARMER Project.

Receive & file - Timber auction results of August 26, 2010 totaling 3,447.50 cords plus 26.40mbf saw timber totaling \$71,999.00.

Receive & file - Cass County Annual Auction results in the amount of \$39,042.00.

Approve - Brian's Welding quotation (\$7,350) for repair of Pine River Transfer Station garbage deflector plate assembly.

Receive & file - MN Dept. of Revenue certificate of appointment – County Assessor Mark Peterson.

Receive & file - ESD comments to MPCA regarding Lake Margaret total Maximum Daily Load.

Approve - Outstanding checks to be cancelled on September 7, 2010:.

Auditor's Warrants

Check #121146	08-13-09	Raymond Newman	\$ 9.13
Check #122370	10-29-09	Shapiro, Nordmeyer, and Zielke	\$ 10.00
Check #122458	11-05-09	Marjorie Kemp Johnson	\$ 14.01
Check #122488	11-05-09	James or Colleen Moravek	\$ 10.00
Check #122846	11-19-09	Sandra Schutte	\$ 8.08
Check #122847	11-19-09	Sharpio, Nordmeyer, and Zielke	\$ 10.00

Check #122980	12-03-09	Cygnature Title and Abstract	\$ 115.00
Check #123043	12-03-09	Service Link L.P.	\$1,026.61
Check #123173	12-17-09	Jeffrey D. Boll	\$ 6.96
Check #123491	12-30-09	Robert or Jon Warnke	\$ 63.00
	Subtotal		\$1,272.79
<u>HHVS</u>			
Check #394460	03-06-09	T. McAllister	\$ 13.00
Check #396149	06-05-09	Karen Porter	\$ 15.40
Check #397705	09-04-09	Verizon Wire	\$ 434.73
Check #398716	10-23-09	Krishin Ross	\$ 41.44
	Subtotal		\$ 504.57
Total for checking account #80374		\$1,777.36	
<u>Over-Remittance Account</u>			
Check #18696	01-09-09	Wells Fargo Home Mtg	\$ 17.00
Check #18705	02-06-09	Cygnature Title Abstract	\$ 43.00
Check #18756	09-04-09	National Title Network	\$ 2.00
Total for Account #80408			\$ 62.00
<u>Sheriff's Trust Account</u>			
36 checks from 2009			\$ 400.73
Total for Account #314658			\$ 400.73
Grand total of 2009 outstanding checks:			\$2,240.09

Accept - Donation in the amount of \$1,000.00 from the Eddy Family Foundation for the Sheriff's Boat and Water Division.

Approve - Moving Tuesday, December 7, 2010 Board Meeting to Thursday, December 9, 2010, beginning at 3:00 p.m. followed by final adoption of 2011 Cass County budget and property tax levy beginning at 6:00 p.m. Commissioners Board Room, Crtse, Walker, MN.

Receive & file - Monthly HHVS cash accounts report to date, July 31, 2010 in the amount of \$10,287.521.00

Approve - Submitting the 2011 MN CVSO Operational Grant to the MN Department of Veterans Affairs, for Laptop/portable printer/scanner at \$1,700, telephone headsets at \$500 and publicity/outreach at \$2,000. Modify Enhancement grant, approved 8/03/10, to remove laptop printer and include in Operations Grant.

Commissioner Dowson offered Resolution No. 49-10 and moved its adoption, Commissioner Kangas seconded:

BE IT RESOLVED by the Cass County Board of Commissioners that the County enter into the attached Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: County Veterans Service Office Operational Improvement Grant Program. The grant must be used to enhance the operations of the County Veterans Service Office under Minn. Stat. § 197.608 Subd. 4 (a), and should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by the Cass County Board of Commissioners that Kathleen Ramos the Cass County Veterans Service Officer, be authorized to execute the attached Grant contract for the above-mentioned Program on behalf of the County of Cass.

Resolution No. 49-10 was adopted by majority vote: Demgen, Downham, Dowson, Kangas, Peterson. Nays: None.

Approve - Non-financial contract for Home and Community Based Services with Horizon Health Services through December 31, 2011.

Approve - Appointment of Wallace Schoeb, Superintendent, Walker Hackensack Akeley Schools, as school member on the HHVS Advisory Committee through December 31, 2011 due to resignation of Theresa Meyers, Superintendent, Northland Schools.

Approve - Minnesota Department of Health ongoing grant agreement with CCHHSV Board for Public Health Emergency Preparedness funding, \$22,468, for service dates of August 10, 2010- August 9, 2011.

Accept - Donation of \$300.00 for the Veteran's Transportation Program, from the American Legion Auxiliary, Hackensack Unit 202.

Approve - Resolution No. 44-10 final payment on SAP11-635-01 (CSAH #35).

Commissioner Dowson offered Resolution No. 44-10 and moved its adoption, Commissioner Kangas seconded:

WHEREAS: Contract No. 63501 (SAP 11-635-01) has in all things been completed, and the County Board being fully advised in the premises, NOW THEN BE IT RESOLVED, that we do hereby accept said completed project for and in behalf of the County of Cass and authorize final payment as specified herein.

Resolution No. 44-10 was adopted by majority vote: Ayes: Demgen, Downham, Dowson, Kangas, Peterson. Nays: None.

Approve - Victim Services to submit grant application for continuation funding to the Department of Public Safety-Office of Justice Programs for 2011 in the amount of \$43,172.00.

Approve - Payment to Widseth Smith Nolting & Assoc., Inc. in the amount of \$1,213.00 as uninsured claim (Netter Case).

Approve licenses - Tobacco - Outing Station, James Campion, Crooked Lake. Lawful Assembly - Contingent upon Conditional Use Permit (CUP) by the Planning Commission on 9/13/10 - World Saw, Ross Olsen, Birch Lake, Law Enforcement Contract is not required per Sheriff Randy Fisher & Chief Deputy Sheriff Tom Burch.

M/S/P Dowson, Kangas - Approve award to Lakes Gas Company-Pequot Lakes with low quote of \$1.439 per gallon for the annual propane for winter 2010 -2011 heating season. Unanimous.

<u>Bidder</u>	<u>Bid Amount</u>
Lakes Gas Company- Pequot Lakes	\$1.439 per gallon
Gas Service Company, Inc.-Walker season	\$1.45 per gallon first fill, with cap of \$1.49 for the heating season
Ferrellgas-Walker	\$1.524 per gallon
Skelgas-Park Rapids	\$1.58 per gallon

M/S/P Dowson, Kangas - Approve award to Minnesota Mutual at a rate of \$0.536 per \$1,000 - No reduction in benefits, some additional benefits as lowest price provider maintaining existing benefit levels, savings to County and employees estimated to be \$33,700 per year. Unanimous.

<u>Bidder</u>	<u>Bid Amount</u>
Sun Life	\$0.38 per \$1,000 - Some reduction in benefits
Minnesota Mutual	\$0.536 per \$1,000 - No reduction in benefits, some additional benefits
Dearborn National	\$0.67 per \$1,000 - Some reductions in benefits
Hartford	\$0.96 per \$1,000 - No reduction in benefits

- 2B. Administrator Yochum reported on the Personnel Committee of the Board Meeting of Tuesday, September 7, 2010. Items discussed were Transition Team Report (See item 4B on this agenda), vacancy in the County Attorney's Office, Sheriff's Office grievance, and Jail contract performance.

County Attorney Strandlie requested Board action to advertise and fill the vacant Assistant County Attorney position. Mr. Strandlie reviewed new criminal case file trends and civil representation activities in 2010.

M/S/P Downham, Peterson – To authorize advertisement to fill the vacant Assistant County Attorney's Office position in the Cass County Attorney's Office. Unanimous.

Mr. Yochum reported on the receipt of the Teamsters Local No. #320 Sheriff Patrol/Jail Unit Grievance regarding training. Sheriff Fisher and the Personnel Committee of the Board recommend denying the grievance.

M/S/P Dowson, Peterson – To approve the recommendation of the Personnel Committee of the Board to deny the Teamsters Local No. #320 Sheriff Patrol/Jail Unit Grievance regarding training and further to refer the same to Labor Counsel Thomas Fitzpatrick. Unanimous.

Administrator Yochum reported on the Crow Wing County jail contract performance including the average daily population with 36 inmates being housed in Crow Wing, 13 housed in Cass County and 5 being the highest monthly average totaling 54 inmates. Mr. Yochum reported that the 2011 per diem rate for Crow Wing will be \$47.69 per bed compared to \$46.99 for 2010 ( a 1.48% increase for 2011). Mr. Yochum summarized that the Crow Wing County contract continues to be the most cost effective alternative.

M/S/P Kangas, Downham – To receive and file the Crow Wing County Jail contract performance report as presented. Unanimous.

- 3A. Chief Financial Officer Larry Wolfe reviewed the executive summary of the 2011 budget presentation materials presented to the Citizen Budget Committee on August 31, 2010 and the Citizen Budget Committee recommended budget adjustments to date. Mr. Wolfe presented Resolution No. 45-10 proposing the preliminary 2011 property tax levy and a December 9, 2010 public hearing on the same.

Commissioner Dowson offered Resolution No. 45-10 and moved its adoption, Commissioner Kangas seconded:  
 WHEREAS, M.S. 275.065 requires the County Board to adopt a proposed property tax levy prior to September 15, 2010, and  
 WHEREAS Cass County must include in its tax levy the amount necessary to operate the Longville Ambulance Subordinate Service District (LASSD) established under M.S. 375B,  
 NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners do hereby approve the following preliminary property tax levies for 2011 in the stated amounts:

	<u>Preliminary 2011</u>	<u>Final 2010</u>	<u>Difference</u>
Net County Levy	\$19,585,613	\$19,585,613	0
LASSD Levy	<u>461,000</u>	<u>461,000</u>	0
Preliminary Net Certified Levy	\$20,046,613	\$20,046,613	0
Estimated Preliminary County Rate	28.563%	27.694%	+3.15%
Estimated Preliminary Rate within LASSD	31.999%	31.023%	+3.16%

BE IT FURTHER RESOLVED that a public hearing on the adoption of Cass County's tax levy for 2011 will be held December 9, 2010, beginning at 6:00 p.m. at the Commissioners Board Room, Cass County Courthouse, Walker, Minnesota.  
 Resolution No. 45-10 was adopted by majority vote: Ayes: Demgen, Downham, Dowson, Kangas, Peterson. Nays: None.

- 3B. Mr. Wolfe presented the Resolution No. 46-10 establishing the preliminary 2011 property tax levy for Unorganized Townships.

Commissioner Dowson offered Resolution No. 46-10 and moved its adoption, Commissioner Downham seconded:

WHEREAS, the Cass County Board of Commissioners acts as township authority for unorganized areas of Cass County, and  
 WHEREAS, the Cass County Board has considered revenue projections, levy data, and budget needs of the unorganized areas of Cass County for 2011,  
 NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners do hereby approve the following preliminary property tax levy for 2011 for Cass County Unorganized Townships:

	<u>Preliminary 2011</u>	<u>Final 2010</u>	<u>Difference</u>
UNORGANIZED NET LEVY	\$245,000	\$245,000	0

BE IT FURTHER RESOLVED that a public hearing on the adoption of Cass County's Unorganized Township tax levy for 2011 will be held December 9, 2010, beginning at 6:00 p.m. at the Commissioners Board Room, Cass County Courthouse, Walker, Minnesota.  
 Resolution No. 46-10 was adopted by majority vote: Ayes: Demgen, Downham, Dowson, Kangas, Peterson. Nays: None.

- 3C. Mr. Wolfe reported back on the 2011 Citizen Budget Committee recommendations to date including the scanning of approximately 100 years of historical tax and assessment records and make the same available on the County website for the public to view at no charge.

M/S/P Kangas, Downham - To approve the recommendation of the Cass County Citizen Budget Committee authorizing the Recorder, Auditor-Treasurer, and CFO to negotiate contract terms with MidAmerica Business Solutions on actual book counts to be refined during negotiation to minimize overall project cost (cost not to exceed \$100,000.00). Ayes: Demgen, Downham, Dowson, Kangas. Nays: Peterson.

- 4A. HHVS Director Ane Rogers presented the child placement costs for July 2010, in the amount of \$241,716.

M/S/P Dowson, Peterson – To receive & file the child placement costs for July 2010, in the amount of \$241,716. Unanimous.

- 4B. HHVS Director Ane Rogers presented the Transition Team Report that had been presented to the Personnel Committee of the Board this morning. Ms. Rogers informed the Board of the current vacancy of the Children's Social Services Supervisor position and the forthcoming retirement of Frank Schaap Adult Social Services Supervisor. Ms. Rogers and the Personnel Committee of the Board recommend combining of the two positions, the creation of Social Service Team Leaders from existing staff and the addition of one Adult Services Social Worker. First year savings are estimated at \$40,000 in related property tax levy. Director Wells offered to serve in a combined Probation and HHVS Director position for a minimum of 3 months in 2011.

M/S/P Peterson, Downham – To approve the recommendations as presented: to combine the HHVS Adult and Children's Supervisor, to create three Social Worker Team Leaders from existing staff (assignments pending), to add one vulnerable adult /LTC Social Worker, to combine the HHVS and Probation Director position for a minimum of 3 months in 2011 and further approve submission of any related grade ratings. Unanimous.

Reno Wells presented a Transition Team Report that had been presented to the Personnel Committee of the Board this morning. Items discussed were the Probation Department staffing and the Cass County-Leech Lake Band of Ojibwe Wellness Court staffing October 1, 2010 through September 30, 2011. Mr. Wells requested and the Personnel Committee of the Board agreed that the Probation Office secretary should be re-graded to facilitate transition coordination between the Probation Department and HHVS. In addition, the budgeted vacancy of a Probation Officer should be filled due to additional transition duties and the recent Wellness Court case load increase.

M/S/P Kangas, Dowson – To approve rate adjustment and rename the position of Probation Office Secretary (grade 14) to Office Support Specialist position (grade 15) with a 3% increase, effective September 7, 2010 to facilitate transition coordination between the Probation Department and HHVS. Unanimous.

M/S/P Downham, Peterson – To approve advertisement and intent to fill the budgeted vacant Probation Officer position, due to additional transition duties and recent Wellness Court case load increase. Unanimous.

- 5A. Sheriff Randy Fisher presented a Memorandum of Understanding – Lakes Area Dive Team with the Counties of Beltrami, Cass and Hubbard that provides underwater dive support, including but not limited to rescue and/or recovery of victims and property from area lakes.

M/S/P Kangas, Downham – To approve the Memorandum of Understanding – Lakes Area Dive Team with the Counties of Beltrami, Cass and Hubbard. Unanimous.

- 5B. Sheriff Fisher requested Board approval to reimburse the Lakes Area Dive Team for the purchase of a 2001 Ford E-450 passenger van in the amount of \$4,000.00.

M/S/P Downham, Dowson – To approve reimbursement to the Lakes Area Dive Team in the amount of \$4,000.00 for the purchase of a 2001 Ford E-450 passenger van from the adopted 2010 Sheriff's Office budget. Unanimous.

- 5C. Sheriff Fisher requested Board approval to modify the Joint Powers Agreement forming the Northeast Regional Radio Board to include the Leech Lake Band of Ojibwe's participation. Sheriff Fisher then presented Resolution No. 47-10 amending the Northeast Regional Radio Board Joint Powers Agreement.

Commissioner Downham offered Resolution No. 47-10 and moved its adoption; Commissioner Peterson seconded:

**A RESOLUTION APPROVING MODIFICATIONS TO THE  
JOINT POWERS AGREEMENT FORMING THE  
NORTHEAST REGIONAL RADIO BOARD**

WHEREAS, Cass County (City) is a participating member of the Northeast Regional Radio Board, a Joint Powers Entity formed pursuant to Minnesota Statutes 403.39 and 471.59; and

WHEREAS, a Joint Powers Agreement creating the Northeast Regional Radio Board was approved by the eleven counties and four cities comprising the Board, including Cass County; and

WHEREAS, the current Joint Powers Agreement provides for membership by counties and cities within HSEM Region 2; and

WHEREAS, the Minnesota Legislature has amended Minnesota Statute 471.59 to provide authority for federally recognized Indian tribes to participate in Joint Powers Agreements; and

WHEREAS, compliance with this amendment to Minnesota statute requires modification of the existing Joint Powers Agreement; and

WHEREAS, the Northeast Regional Radio Board recommends modification of the Joint Powers Agreement governing the Northeast Regional Radio Board to provide for the authority for federally recognized Indian tribes meeting the same requirements as counties and cities within HSEM Region 2 to participate in the Northeast Regional radio Board; and

WHEREAS, the Northeast Regional Radio Board further recommends modification of the Joint Powers Agreement to provide management and administration of regional Emergency Management functions by the Regional Radio Board.

NOW THEREFORE, BE IT RESOLVED the Cass County Board of Commissioners approves the modifications to the Joint Powers Agreement recommended by the Northeast Regional Radio Board and attached hereto.

Resolution No. 47-10 was adopted by majority vote: Ayes: Demgen, Downham, Dowson, Kangas, Peterson. Nays: None.

- 6A. Land Commissioner Josh Stevenson informed the Board that the Lessard-Sams Outdoor Heritage Council has accepted Cass County's final accomplishment plan for the 2010 appropriation from Laws of Minnesota 2010, Chapter 361 as required by Article 1, Section 2. Mr. Stevenson presented Resolution No. 48-10 Lessard-Sams Outdoor Heritage Grant Industrial Forest Land.

Commissioner Dowson offered Resolution No. 48-10 and moved its adoption, Commissioner Downham seconded:

Lessard-Sams Outdoor Heritage Fund  
Grantee Resolution

BE IT RESOLVED that Cass County act as legal sponsor for the project contained in MN Laws 2010, Chapter 361, Article 1, Section 2, Subdivision 3 Section (b) *Protect (Acquire) Key Industrial Forest Land – Cass County.*

BE IT FURTHER RESOLVED that Cass County has the financial capability to ensure adequate completion of the project and certifies that it will comply with all applicable laws and regulations as stated in the grant agreement.

NOW, THEREFORE BE IT RESOLVED that Joshua Stevenson, Cass County Land commissioner, is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the recipient.

Resolution No. 48-10 was adopted by majority vote: Demgen, Downham, Dowson, Kangas, Peterson. Nays: None.

- 6B. Mr. Stevenson informed the Board that he has been invited to give a presentation at the AMC Policy Committee Meeting on Thursday, September 16, 2010 in Alexandria, MN on how revenues are generated from County managed public lands and discussion of the potential for a pilot project that could enhance revenues for both the State and Local government's. No action required.

7. Chairman Demgen acknowledged the public hearing notice of Intent to Enact Ordinance 2010-02 that amends the 1988-03 Soo-Line Trail Rules and Safety Regulations for Cass County, MN as it relates to the use of the abandoned Soo Line Railroad Right-of-Way within the boundaries of Cass County. Land Commissioner Stevenson added no written comments were received but does anticipate correspondence prior to the 2<sup>nd</sup> reading on Tuesday, September 21, 2010 and requested adoption on first reading. No one else appeared before the Board for comment.

M/S/P Dowson, Downham – To adopt on 1<sup>st</sup> Reading Ordinance #2010-02 as presented, and further to establish 2<sup>nd</sup> Reading and consider final adoption on Tuesday, September 21, 2010, during the meeting which begins at 6:00 p.m. at the East Gull Lake City Hall, 10790 Squaw Point Road, East Gull Lake as it relates to the use of the abandoned Soo Line Railroad Right-of-Way within the boundaries of Cass County, Minnesota. Unanimous.

- 8A-C. Administrator Yochum confirmed the upcoming meeting schedule: a. September 11<sup>th</sup> Observance" on Saturday, September 11, 2010, beginning at 7:40 a.m., Veterans Podium, north lawn of the Cass County Courthouse, Walker, MN. b. County Board Meeting, Tuesday, September 21, 2010, 6:00 p.m. East Gull Lake City Hall, 10790 Squaw Point Road, East Gull Lake, MN. c. Cass County Association of Townships Meeting on Thursday, October 7, 2010, beginning at 8:00 a.m., Bear Pause Theater, Hackensack, MN.

- 8D. County Administrator Yochum reviewed the Leech Lake Band of Ojibwe Joint Meeting Agenda for Tuesday, September 7, 2010 including support materials. Mr. Yochum also presented a draft Memorandum of Agreement – Wellness Court and Juvenile Restorative Justice Program which targets drug and alcohol abuse and juvenile delinquency in Cass County.

M/S/P Downham, Kangas – To authorize the Cass County Board Chairman and the Health, Human, and Veterans Services Director to execute the Memorandum of Agreement for the Wellness Court and Juvenile Restorative Justice Program. Unanimous.

9. Chairman Demgen recessed the meeting at 11:30 A.M; reconvened at 1:00 P.M.

Commissioners present: Demgen, Downham, Dowson, Kangas, and Peterson. Others present during this portion of the meeting included:

<u>NAME</u>	<u>REPRESENTING</u>	<u>NAME</u>	<u>REPRESENTING</u>
Robert Yochum	Administrator	Larry Wolfe	Chief Financial Officer
Randy Fisher	Sheriff	Reno Wells	Probation Director
Jim Schneider	Probation Office	Christopher Strandlie	County Attorney
Eugene "Ribs" Whitebird	LL Tribal Council Dist. #3	John Ringle	ESD Director
Korey Wahwassuck	LL Tribal Court	Mike Chosa	LLBO- DeBahJiMon
Steve White	LL Tribal Council Dist. #2	David Harrington	9 <sup>th</sup> Judicial District Court
Eric Lochen	LLBO Attorney	Archie LaRose	LL Chairman
Garr Pemberton	LL Tribal Police	Mike Bongo	LL Tribal Council
Rob Aitken	LL RBC	Monica Lundquist	Brainerd Dispatch
Gail DeBoer	Pilot Independent	Allan Olson	Cass Lake Times

Chairman Demgen welcomed everyone in attendance.

Chairman Demgen reported that at the Cass County Board of Commissioners Meeting of Tuesday, August 17, 2010 they approved posting the Leech Lake Band of Ojibwe flag in the Commissioners Board Room in Walker and at the Cass County Land Department Meeting Room in Backus.

Leech Lake Band of Ojibwe Chairman Archie LaRose on behalf of the Tribal Council presented the Leech Lake Band of Ojibwe flag to the Board of Commissioners and thanked the Board for accepting the flag as a symbol of cooperation between Cass County and the Leech Lake Band of Ojibwe. The Cass County Board of Commissioners thanked the Leech Lake Band of Ojibwe for the flag that will be posted at the two locations.

At this time, Chairman Demgen adjourned the meeting at 1:15 p.m. to conduct a Joint Meeting with the Leech Lake Band Tribal Council at Northern Lights Event Center, Walker, MN. Any action will be reported at the next regular Cass County Board Meeting of Tuesday September 21, 2010.

SIGNED: \_\_\_\_\_  
Jim Demgen, Chairman  
Cass County Board of Commissioners

ATTEST: \_\_\_\_\_  
Robert H. Yochum  
Cass County Administrator