

Ah-Gwah-Ching - 2002

Date	Resolution #	Action
1/8/2002		Authorize - Letter of support - DNR Fisheries request to establish aquatic management area adjacent to Ah-Gwah-Ching.
1/22/2002	07-02	Approve Resol. No 07-02-Ah-Gwah-Ching - Reuse Program.
11/5/2002		Receive & file - DHS report regarding consolidation of state operated services at Ah-Gwah-Ching.
3/19/2002		To request the Department of Human Services to initiate an Ah-Gwah-Ching reuse study and offer active participation in the same.

Ah-Gwah-Ching

Date	Dept #	Dept Name	Resolution #	Action
11/1/2005	2002	Ah Gwah Ching		Receive & file - Crow Wing County resolution support- Health Care Campus at Ah-Gwah-Ching.
11/15/2005	2002	Ah Gwah Ching		Approve - Execution of the MN Department of Health grant agreement #A83655 for the Ah-Gwah-Ching Hospital Feasibility Study in the amount of \$5,000.00.
11/15/2005	2002	Ah Gwah Ching		Receive & file - Resolutions of support for Health Care Campus at Ah-Gwah-Ching from Itasca County, Townships of Leech Lake, Pine Lake, Shingobee, and the City of Walker.
11/15/2005	2002	Ah Gwah Ching		Approve - Execution of the MN Department of Health grant agreement #A83655 for the Ah-Gwah-Ching Hospital Feasibility Study in the amount of \$5,000.00.

2002 - AhGwahChing

Date	Dept #	Dept Name	Resolution #	Action
1/21/2003	2002	Ah Gwah Ching		Receive & file - House File #36, and House File #39 - Ah-Gwah-Ching.
3/18/2003	2002	Ah Gwah Ching		Authorize up to \$1,000.00 for professional services associated with Ah-Gwah-Ching site and facility development scenarios.
3/18/2003	2002	Ah Gwah Ching		To refer Cass County's response of purchase options on the Ah-Gwah-Ching site and facility to the Capital Improvement Committee of the Board (Commissioners Demgen, and Dowson), the Leech Lake Association (Robert Gisvold), MN DNR Fisheries (Harlan Fierstine) AGC Work Force (Les Kleinke), AGC Task Force (John Grimley), and City of Walker (Ken Bresley).
4/1/2003	2002	Ah Gwah Ching		To authorize to County Administrator to solicit Requests for Development Proposals for the Ah-Gwah-Ching property.
6/3/2003	2002	Ah Gwah Ching		Receive & file - Correspondence from Robert Gisvold of the Leech Lake Association regarding Ah-Gwah-Ching surplus property.
10/21/2003	2002	Ah Gwah Ching		Receive & file - Ah-Gwah-Ching status report.

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2/3/2004	2002	Ah Gwah Ching		To approve Cass County's participation in the Request for Proposals for Professional Services for Master Planning, and Request for Proposals for Purchasing/ Redevelopment of the Ah-Gwah-Ching Campus, Ah-Gwah-Ching, MN.
3/2/2004	2002	Ah Gwah Ching		Approve - State of Minnesota form of agreement - Reimbursement of Ah-Gwah-Ching RFP costs and appoint Cass County Economic Development Corporation as Project Manager.
3/2/2004	2002	Ah Gwah Ching		Approve - Request For Proposals - Ah-Gwah-Ching master plan & redevelopment concepts.
3/16/2004	2002	Ah Gwah Ching		Receive & file - Ah-Gwah-Ching Master Plan & Redevelopment Property schedule.
4/20/2004	2002	Ah Gwah Ching		To approve the recommendation of the Ah-Gwah-Ching Review Team to award a contract for Professional Architectural and Engineering Services for Master Planning of the Ah-Gwah-Ching Center Campus to BKV Group not to exceed \$139,894.00.
7/6/2004	2002	Ah Gwah Ching		Approve - Agreement between the Cass County Economic Development Corporation and Cass County for Master Plan Project coordination- Ah-Gwah-Ching Reuse.
11/16/2004	2002	Ah Gwah Ching		To approve the request to pursue with State Senator Ruud, State Representative Howes and State Representative Moe a bill that would provide State bonding for any cost at Ah-Gwah-Ching related to the removal and disposal of any hazardous materials, demolition and disposal of any buildings declared surplus by Cass County in the event that Cass County assumes ownership, and removal and disposal of any underground structures declared surplus.

Ah-Gwah-Ching

Date	Dept #	Dept Name	Resolution #	Action
1/4/2005	2002	Ah Gwah Ching		Table - Correspondence from BI-CAP regarding building located at Ah-Gwah-Ching until receipt of Reuse Study.
1/18/2005	2002	Ah Gwah Ching		To establish a Special Meeting on Friday, January 28, 2005, beginning at 11:00 a.m., in the Commissioner's Board Room, 1st floor Courthouse Annex, Walker, Minnesota. The purpose of the meeting is to meet with Cass County's State legislative delegation to discuss the Ah-Gwah-Ching Center Campus Re-Use Study and related legislative issues.
2/1/2005	2002	Ah Gwah Ching	10-05	Approve Resolution No. 10-05 on the Reuse of the Ah-Gwah-Ching Facility.
2/15/2005	2002	Ah Gwah Ching		To amend the draft Ah-Gwah-Ching Reuse Study by the inclusion of Resolution No. 10-05 - Reuse of the Ah-Gwah-Ching Facility (requesting the State of MN to examine the feasibility of a continued presence).
2/15/2005	2002	Ah Gwah Ching		To amend the Ah-Gwah-Ching Reuse Study identifying the preferred option by the Cass County Board of Commissioners as follows: a) Assign the lakeshore portion of the property from elevation 1410 to Leech Lake to the MN Department of Natural Resources for use as an aquatic management area (easement access to well water facilities), and b) Convey the North 53.8 acres to Cass County in the amount of \$1.00 for governmental uses with the State of Minnesota maintaining all liability for any environmental cleanup, and c) That the State of Minnesota reuse the remaining property (the existing developed portion) in accordance with Cass County Board Resolution No. 10-05.
2/15/2005	2002	Ah Gwah Ching		To receive & file the Ah-Gwah-Ching Reuse Study as amended.
2/15/2005	2002	Ah Gwah Ching		To receive & file the Department of Administration Environmental Assessment Worksheet on Ah-Gwah-Ching Nursing Facility.
6/7/2005	2002	Ah Gwah Ching		To appoint John Warren acting Chair of the Cass County Critical Access Hospital Task Force for the purpose of determining the feasibility of establishing a medical campus including a critical access hospital at Ah-Gwah-Ching to be managed by a Hospital District.
7/19/2005	2002	Ah Gwah Ching		To approve State and Federal legislation that would designate Ah-Gwah-Ching a "critical access hospital site" until 2010 or extend the State of Minnesota's designation authority for the Ah-Gwah-Ching site until 2010.
9/6/2005	2002	Ah Gwah Ching	59-05	Approve Resolution No. 59-05 Regarding a Health Care Campus at Ah Gwah Ching.
10/4/2005	2002	Ah Gwah Ching		Approve - Application to MN Department of Health-Ah-Gwah-Ching Hospital feasibility study grant.
10/4/2005	2002	Ah Gwah Ching		Receive & file -Resolution from Beltrami County- support for Ah-Gwah-Ching Health Care Campus.