

SUMMARY PUBLICATION OF THE
PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA

Per Minnesota Statute 375.12, "Publication of Proceedings"

Meeting held on 04/25/17

The full text is available for public inspection at the County Administrator's Office

Regular meeting of County Board – 9:00 AM – all members present except Koering.

Franzen/Thiede - to approve minutes of 04/11/17 regular County Board meeting. Motion Passed [Unanimous]

Franzen/Thiede - to approve agenda of 04/25/17 regular County Board meeting. Motion Passed [Unanimous]

Thiede/Nystrom - to approve consent agenda. Motion Passed [Unanimous]

Nystrom/Thiede - to approve Minnesota Department of Health & local practitioners (pharmacies in Crow Wing County) working directly together on Naloxone oversight & coverage. Motion Passed [Unanimous]

Thiede/Franzen - to authorize entering into contract with Project One Construction, Inc. in amount of \$782,178 for construction services to remodel Law Enforcement Center. Motion Passed [Unanimous]

Thiede/Franzen - to approve budget amendment expenditure of \$415,000 from Sheriff's E-911 reserve fund to purchase new Next Generation 911 call-talking equipment & multi-video display system & to relocate ARMER 800 MHz radio equipment & current dispatch furniture. Motion Passed [Unanimous]

County Administrator reported on behalf of Senior Management Team.

Thiede/Franzen - to accept resignation of Stephen Jobe from Community Health Services Advisory Committee & prepare Certificate of Appreciation; to appoint Ryan Cerney as District 1 representative to replace Mr. Jobe, for term expiring 01/31/18. Motion Passed [Unanimous]

Committee Reports: Thiede reported on Crow Wing County Association of Township Officers meeting on 4/24 that he & Franzen attended. He also reported on Minnesota Association of Governments Investing for Counties (MAGIC) Board of Trustees meeting on 4/24.

Nystrom/Franzen - to accept committee reports & authorize attendance at these meetings. Motion Passed [Unanimous]

Nystrom/Thiede - to adjourn at 9:56 AM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator