

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 06/13/17

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.

Ronald Odash & Spencer Bobst were recognized for their involvement in ice/water rescue of Gary Daml in March on Gladstone Lake. Both citizens were presented with DNR lifesaving award.

Open Forum - State Representative Dale Lueck gave update on legislative issues that have impact on Crow Wing County.

Thiede/Koering - to approve minutes of 05/23/17 regular County Board meeting. Motion Passed [Unanimous]

Koering/Franzen - to approve agenda of 06/13/17 regular County Board meeting. Motion Passed [Unanimous]

Koering/Franzen - to approve consent agenda. Motion Passed [Unanimous]

Koering/Nystrom - to recognize Northern Pines Mental Health Center's intention to be pilot as Certified Community Behavioral Health Clinic. Motion Passed [Unanimous] with Franzen abstaining from vote.

Thiede/Koering - to approve petition of Patrick Ebnet Living Trust for Land Use Map amendment request from Agricultural/Forestry to Rural Residential 2.5 involving approximately 10 acres, Sec 32, Ideal. Motion Passed [Unanimous]

Franzen/Thiede - to authorize County Board Chair to sign letter officially requesting entry into Closed Landfill Program; to transfer all Financial Assurance Funds from SW-111 to SW-376. Motion Passed [Unanimous]

County Sheriff gave update on Sheriff's Office operations.

County Administrator reported on behalf of Senior Management Team.

Thiede/Houge - to approve acquisition of Swanson property located in Sec. 25, Wolford, by The Trust for Public Land as part of Mississippi Headwaters Habitat Corridor Partnership; said property is to be donated to Minnesota DNR to become part of Crow Wing State Forest. Motion Passed [Unanimous]

Thiede reported on Community Corrections Advisory Board on 5/24 & Community Stakeholder Meeting on 5/25. Koering reported on Senior & Elected Officials Training on 5/24 on roles & responsibilities in disaster response.

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

Koering/Thiede - to adjourn at 10:08 AM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator