

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 06/27/17

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

Regular meeting of County Board – 9:04 AM – all members present.

Open Forum - Jeff Czeczok addressed Board regarding Open Meeting Law.

Thiede/Franzen - to approve minutes of 06/12/17 Board of Appeal & Equalization meeting, 06/13/17 regular County Board meeting, 06/15/17 Unorganized Territory Town Board meeting, & 06/21/17 Unorganized Territory Town Board meeting. Motion Passed [Unanimous]

Franzen/Koering - to add "2015 State Homeland Security Program (SHSP) Grant #A-SHSP-2015-CROWWICO-027" under Additional Business & approve agenda of 06/27/17 regular County Board meeting as amended. Motion Passed [Unanimous]

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

MCIT Risk Management Consultant Tom Suppes gave report on Minnesota Counties Intergovernmental Trust (MCIT).

Nystrom/Houge - to approve Resolution Authorizing Application for Minnesota Housing & Finance Agency Family Homelessness Prevention & Assistance Program. Motion Passed [Unanimous]

Veterans Service Officer & Assistant VSO explained proposed workflow changes for Veterans Service Office.

Veterans Service Officer & Assistant VSO presented Annual Report of Benefits Paid to Veterans & Families.

County Administrator reported on behalf of Senior Management Team.

Koering/Franzen - to authorize entering into Grant Agreement with Minnesota Department of Public Safety, Homeland Security & Emergency Management Division, for 2015 State Homeland Security Program (SHSP) for grant funding in amount of \$80,000, effective 01/01/17–06/30/18. Motion Passed [Unanimous]

Thiede/Franzen - to recess regular session & convene to closed session for purpose of Pending Litigation – Attorney/Client Privilege (County Attorney Budget Lawsuit) at 10:19 AM. Motion Passed [Unanimous]

Nystrom left at 11:50 AM.

Thiede/Koering - to recess closed session & reconvene to County Board meeting at 11:51 AM. Motion Passed [Unanimous]

Koering/Thiede - to adjourn at 11:51 AM. Motion Passed [Unanimous]

Timothy J. Houle  
County Administrator