

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 07/25/17

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.

Franzen/Koering - to approve minutes of 07/11/17 regular County Board meeting. Motion Passed [Unanimous]

Koering/Franzen - to approve agenda of 07/25/17 regular County Board meeting. Motion Passed [Unanimous]

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

Koering/Thiede - to approve Resolution regarding Cragun's Resort Environmental Assessment Worksheet Decision, A Negative Declaration. Motion Passed [4 to 1], Franzen nay.

Thiede/Koering - to adopt both Debt Management Policy & Fund Balance Policy, as amended & reviewed by Budget Committee. Motion Passed [Unanimous]

Franzen reported on transportation workshop, Railroads 2017, hosted locally by BLAEDC & Brainerd Lakes Chamber on 7/19.

Koering/Franzen - to accept above committee report & authorize attendance at this meeting. Motion Passed [Unanimous]

Koering/Franzen - to recess regular session & convene to closed session for purpose of Pending Litigation - Attorney/Client Privilege (County Attorney Budget Lawsuit) at 9:34 AM. Motion Passed [Unanimous]

Koering/Thiede - to recess closed session & reconvene to County Board meeting at 10:38 AM. Motion Passed [Unanimous]

Nystrom/Houge - to authorize entering into Settlement Agreement between Crow Wing County & Crow Wing County Attorney for settlement of lawsuit regarding Crow Wing County Attorney's 2017 Budget. Motion Passed [3 to 2], Thiede & Koering nay.

Koering/Thiede - to adjourn at 10:59 AM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator