

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 08/08/17

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.

Koering/Franzen - to approve minutes of 07/17/17 Unorganized Territory Town Board meeting & 07/25/17 regular County Board meeting as amended. Motion Passed [Unanimous]

Thiede/Koering - to approve agenda of 08/08/17 regular County Board meeting. Motion Passed [Unanimous]

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

Koering/Franzen - to authorize entering into Cooperative Agreement with City of Minneapolis for public safety & security related to 2018 National Football League Super Bowl events, effective 08/08/17 – 03/01/18. Motion Passed [Unanimous]

Thiede/Koering - to approve final plat of Common Interest Community No. 1143 A Planned Community Reel Livin Estates consisting of 7 residential lots & 1 common lot, Sec 12, First Assessment District. Motion Passed [Unanimous]

Thiede/Koering - to approve petition of Potlatch TRS Minnesota, LLC for Land Use Map amendment request from Rural Residential 5 to Rural Residential 2.5 involving approximately 75 acres, Sec 27, First Assessment District. Motion Passed [3 to 2], Nystrom & Franzen nay.

Koering/Thiede - to approve petition of Potlatch TRS Minnesota, LLC for preliminary plat of The Sanctuary consisting of 14 residential lots & 3 outlots involving approximately 56.78 acres, Sec 27, First Assessment District, with condition to be added that right hand turn lane be constructed per County Highway Department recommendation. Motion Passed [3 to 2], Nystrom & Franzen nay.

Koering/Franzen - to enter into contract with CliftonLarsonAllen (CLA) for professional audit services for fiscal year ending 12/31/17, with option of auditing each of next two years. Motion Passed [Unanimous]

County Administrator reported on behalf of Senior Management Team.

Koering reported on Mille Lacs Fisheries Advisory Committee on 7/31. Thiede reported on Pine River Watershed Landscape Plan meeting on 7/6 & Community Services Discussion meeting on 7/27.

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

Koering/Thiede - to adjourn at 10:55 AM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator