

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 08/22/17

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

Regular meeting of County Board – 9:02 AM – all members present.

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

Franzen/Koering - to approve agenda of 08/22/17 regular County Board meeting. Motion Passed [Unanimous]

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

Franzen/Koering - to adopt Long-Term Financial Planning Policy, Revenue Policy, & Investment Policy, as amended & reviewed by Budget Committee. Motion Passed [Unanimous]

County Administrator reported on behalf of Senior Management Team.

Chair appointed George Kohan to replace Les Degner as District 5 representative on Extension Committee for term expiring 12/31/19.

Koering/Thiede - to appoint Jim Hunter to replace Jim Goshey as City of Crosby representative on Serpent Lake Sanitary Sewer District Board of Directors for term expiring 12/31/18; to prepare Certificate of Appreciation for Mr. Goshey for his service to Crow Wing County. Motion Passed [Unanimous]

Franzen/Thiede - to adjourn at 9:16 AM. Motion Passed [Unanimous]

Timothy J. Houle  
County Administrator