

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 09/12/17

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.

Administrative Services Director reported Crow Wing County received Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for fourth year in a row. Finance Director Jason Rausch & Accountant/Treasury Analyst Cara Bengtson were acknowledged for their exemplary performance.

Open Forum - Audriana Wallin addressed Board regarding lack of public assistance she received for her daughter who passed away ten days ago from a rare childhood cancer.

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

Franzen/Koering - to approve agenda of 09/12/17 regular County Board meeting. Motion Passed [Unanimous]

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

Koering/Franzen - to approve Resolution Calling a Public Hearing regarding Designation by County of Brainerd Lakes Area Development Corporation as County's Local Development Organization. Motion Passed [Unanimous]

Franzen/Koering - to move forward with All Veterans Memorial renovation project as presented. Motion Passed [Unanimous]

Thiede/Franzen - to approve petition of Mark Allen Murphy for Land Use Map amendment request from Waterfront Commercial to Shoreland District involving approximately 2.32 acres, Sec 12, Bay Lake. Motion Passed [Unanimous]

Franzen/Thiede - to approve revisions to County Lake Improvement District (LID) Policy, as on file. Motion Passed [Unanimous]

County Administrator reported on behalf of Senior Management Team.

Chair reappointed Patrick Wussow to Countywide Transit Committee as District 3 Representative for term 01/31/19 & Rebecca Best to Planning Commission/Board of Adjustment as District 3 Representative for term 01/31/19.

Koering/Nystrom - to adjourn at 10:09 AM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator