

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 11/14/17

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 except Thiede.

Franzen/Koering - to approve minutes of 10/24/17 regular County Board meeting. Motion Passed [Unanimous]

Franzen/Koering - to add "Out of State Travel Request" to consent agenda & approve agenda of 11/14/17 regular County Board meeting as amended. Motion Passed [Unanimous]

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

Koering/Franzen - to approve Resolution regarding Crow Wing County Land Use Ordinance Revisions, Article 9 – Subdivision of Land, Article 36 – Screening & Fencing Standards, Article 46 – Definitions. Motion Passed [Unanimous]

Koering/Franzen - to adopt Credit Card Policy, as amended & reviewed by Budget Committee, as on file. Motion Passed [Unanimous]

County Administrator reported on behalf of Senior Management Team.

Koering/Franzen - to appoint Robyn Wolfe to replace Jim Hunter as City of Crosby representative on Serpent Lake Sanitary Sewer District Board of Directors for term expiring 12/31/18. Motion Passed [Unanimous]

Chair appointed Mary Koep to replace Lucy Nesheim as County Commissioner District 3 representative on Community Health Services Advisory Committee for term expiring 01/31/19; authorized County Administrator to prepare Certificate of Appreciation for Ms. Nesheim for her service to Crow Wing County.

Franzen reported on Historical Society Committee.

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

Koering/Franzen - to adjourn at 9:27 AM. Motion Passed [Unanimous]

Timothy J. Houle  
County Administrator