

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 11/28/17

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

Regular meeting of County Board – 9:03 AM – all members present.

Administrative Services Director reported to Board that a Certificate of Achievement for Excellence in Financial Reporting has been awarded for fourth year in a row to Crow Wing County by GFOA for its comprehensive annual financial report. Finance Director Jason Rausch & Business Analyst Alaina Bundy were acknowledged for their exemplary performance.

Franzen/Koering - to approve minutes of 11/14/17 regular County Board meeting. Motion Passed [Unanimous]

Franzen/Koering - to remove "6.4 Minnesota Family Investment Program (MFIP) Biennial Service Agreement 2018-2019" from agenda & approve agenda of 11/28/17 regular County Board meeting as amended. Motion Passed [Unanimous]

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

Thiede/Franzen - to approve request of Central Minnesota Adult & Teen Challenge to add additional program at 603 Oak St in Brainerd to serve adult women & men in need of outpatient MI/CD treatment services & to reflect this in letter of need. Motion Passed [Unanimous]

Franzen/Thiede - to approve Resolution re: Crow Wing County Supports Stepping Up Initiative to Reduce Number of People with Mental Illnesses in Jails. Motion Passed [Unanimous]

Nystrom/Thiede - to appoint Jon Norris to replace Einar Gangestad as Lay Citizen rep & Mary Sam to replace Freedom Porter as Ethnic Minority rep on Crow Wing County Community Corrections Advisory Board. Motion Passed [Unanimous]

Thiede/Koering - to authorize entering into Memorandum of Agreement between Cass & Crow County Counties & Cass & Crow Wing Soil & Water Conservation Districts for Pine River Watershed One Watershed One Plan. Motion Passed [Unanimous]

Franzen/Koering - to authorize County Sheriff & County Administrator to sign any Drivers Privacy Protection Act (DPPA) settlement agreements on behalf of County contingent on approval of County Attorney as to form & execution. Motion Passed [4 to 1], Thiede nay.

County Administrator reported on behalf of Senior Management Team.

Franzen/Koering - to change time of 12/12/17 regular County Board meeting from 9:00 AM to 5:00 PM to coincide with 6:00 PM Public Hearing for 2018 Budget, Levy & CIP. Motion Passed [Unanimous]

Koering/Franzen - to adopt 2018 County Board calendar as on file. Motion Passed [Unanimous]

Franzen/Koering - to authorize Chair to send Letter of Commitment for Region Five Development Commission Regional Transportation Coordinating Council Application. Motion Passed [Unanimous]

Committee Reports: Franzen reported on Region 5 Elected Officials Summit on 11/14; Mississippi Headwaters Board on 11/17; meeting with Legislative Delegation on 11/29; & Open House for CR 115 on 11/29. Koering reported on meetings he attended in November which include Mille Lacs Fisheries Advisory Committee on 11/2; Budget Committee on 11/3; Committee of the Whole on 11/21; & meeting with Legislative Delegation on 11/29. Thiede reported on Statewide AIS Advisory Committee on 11/30.

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

Thiede/Koering - to recess regular session & convene to closed session for purpose of labor negotiation strategy at 10:17 AM. Motion Passed [Unanimous]

Koering/Thiede - to recess closed session & reconvene to County Board meeting at 11:18 AM. Motion Passed [Unanimous]

Thiede/Nystrom - to authorize entering into Labor Agreements with Assistant Crow Wing County Attorney Association; Minnesota Teamsters Public & Law Enforcement Employees' Union, Local No. 320 (Social Services Unit); & IUOE, Local No. 49 AFL-CIO (Facilities), effective 1/1/18 – 12/31/20. Motion Passed [Unanimous]

Koering/Thiede - to adjourn at 11:39 AM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator