

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 12/12/17

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

Regular meeting of County Board – 5:05 PM – all members present.

Franzen/Koering - to approve minutes of 11/28/17 regular County Board meeting as amended. Motion Passed [Unanimous]

Franzen/Thiede - to add "Crow Wing County Landfill Holiday Operating Hours" as item 7.2 under Land Services, to remove Richard P. Grundtner from item 5.12 "Purchase of Service Contracts" & to approve agenda of 12/12/17 regular County Board meeting as amended. Motion Passed [Unanimous]

Thiede/Koering - to move item 5.4 "Tobacco License Renewals" from consent agenda to regular agenda. Motion Passed [Unanimous].

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

Thiede/Franzen - to approve 2018 Tobacco License renewal applications. Motion Passed [4 to 0], Houge abstained.

Thiede/Franzen - to approve acquisition of Ledin property located in Sec. 34, Perry Lake, by The Trust for Public Land as part of Mississippi Headwaters Habitat Corridor Partnership; to be donated to Minnesota DNR to become Indian Jack Lake Wildlife Management Area (WMA). Motion Passed [Unanimous]

Thiede/Nystrom - to approve procedure, as on file, for allowing one-time penalty waiver for current year taxes only, with report back to Board in one year. Motion Passed [4 to 1], Koering nay.

Koering/Houge - to approve changing Crow Wing County Landfill Operating Hours to include Special Holiday Hours if Christmas & New Year's create three-day closing of landfill, as on file. Motion Passed [Unanimous]

County Administrator reported on behalf of Senior Management Team.

Koering/Nystrom - to reappoint Commissioner Franzen to represent Crow Wing County on Region Five Development Commission for another three-year term. Motion Passed [Unanimous]

Koering/Thiede - to reappoint Theresa Goble as District 1 representative on Crow Wing County Housing & Redevelopment Authority for term expiring 12/31/22. Motion Passed [Unanimous]

Chair appointed Michael Dubay to replace Richard Sobiech as District 2 representative on Transportation Advisory Committee for term expiring 01/31/20.

Chair reappointed Kathy Edelman (District 1) & Dona McEnelly (District 3) to Extension Committee for terms expiring 12/31/20; Mark Haglin (District 1) & Don Hales (District 5) to Planning Commission/Board of Adjustment for terms expiring 01/31/20; & Bob Scharenbroich to Rollie Johnson Natural & Recreational Area Joint Powers Board for term expiring 01/31/19.

Committee Reports: Thiede reported on meeting with Legislative Delegation on 11/29; Open House for CR 115 on 11/29 (Franzen & Koering also attended); Statewide AIS Advisory Committee on 11/30; Brainerd Lakes Regional Airport Commission on 12/7; Family Services Collaborative Governance Board on 12/8; meeting with Cass County Commissioner Jeff Peterson regarding One Watershed One Plan for Pine River Watershed on 12/7; & Senior Management Team meeting on 12/11. Koering reported on Solid Waste Committee on 12/8 (Houge also attended).

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

Thiede/Franzen - to open Public Hearing regarding 2018 Budget, Levy & Capital Improvement Plan at 7:10 PM. Motion Passed [Unanimous]

There was no public comment.

Thiede/Franzen - to close Public Hearing at 7:11 PM. Motion Passed [Unanimous]

Thiede/Koering - to approve 2018 Final Budget & Levy Resolution. Motion Passed [Unanimous]

Koering/Franzen - to adjourn at 7:14 PM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator