

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 12/26/17

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 Houge.

Open Forum - Tiffany Stenglein, Field & Constituent Services Representative for Congressman Nolan, introduced herself.

Thiede/Koering - to approve minutes of 12/12/17 regular County Board meeting. Motion Passed [Unanimous]

Thiede/Koering - to approve agenda of 12/26/17 regular County Board meeting. Motion Passed [Unanimous]

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

Thiede/Koering - to approve Board commitments of existing fund balances as of 12/31/17; amounts will be entered by Finance Director after final calculations are completed after year end. Motion Passed [Unanimous]

Thiede/Koering - to approve Resolution Granting Authority to Administrative Services Director to Designate Depositories, Conduct Banking Transactions & Initiate Electronic Fund Transfers. Motion Passed [Unanimous]

Thiede/Koering - to authorize entering into Contracts for Legal Services of Court Appointed Attorneys with Raymond Horton for \$52,000 per year & Melanie Dotty for \$62,000 per year for Child in Need of Protective Services (CHIPS), Permanency & Termination of Parental Rights (TPR), & Child Support Contempt cases, & William O'Hara/Conrad Kragness for \$60,000 per year for Commitments, including sexually dangerous psychopaths, effective 01/01/18-12/31/18. Motion Passed [Unanimous]

Thiede/Koering - to open Public Hearing regarding Crow Wing County Fee Schedules at 9:16 AM. Motion Passed [Unanimous]

There was no public comment.

Thiede/Koering - to close Public Hearing at 9:17 AM. Motion Passed [Unanimous]

Koering/Thiede - to approve Resolution adopting Fee Schedule & Policies. Motion Passed [Unanimous]

Chair appointed Patrick Galdonik to replace Shawn Fletcher as Professional representative on Natural Resources Advisory Committee.

Koering/Thiede - to adjourn at 9:36 AM. Motion Passed [Unanimous]

Timothy J. Houle  
County Administrator