

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 01/02/18

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

Statutory, organizational & regular meeting of County Board – 9:00 AM – all members present.

Secretary called for nominations for Chair position. Nystrom nominated Thiede. Nomination seconded by Koering. Koering/Franzen - that Thiede be nominated for Chair for 2018 & Secretary be instructed to cast unanimous ballot. Motion Passed [Unanimous]

Secretary called for nominations for Vice Chair position. Koering nominated Franzen. Nomination seconded by Thiede. Koering/Thiede - that Franzen be nominated for Vice Chair for 2018 & Secretary be instructed to cast unanimous ballot. Motion Passed [Unanimous]

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

Koering/Franzen - to approve agenda of 01/02/18 statutory, organizational & regular County Board meeting. Motion Passed [Unanimous]

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

Koering/Franzen - to approve petition of Nathan & Mandy Sommer for Land Use Map amendment request from Agricultural/Forestry to Rural Residential 20 involving approximately 240 acres, Sec 29, St. Mathias. Motion Passed [Unanimous]

Koering/Houge - to approve Resolution re: Award of 2018 Printing & Publishing Bid. Motion Passed [Unanimous]

Koering/Franzen - to approve Resolution re: Closed Meetings. Motion Passed [Unanimous]

Koering/Nystrom - to approve Resolution re: Per Diems, Per Meeting Rates & Meeting Expenses. Motion Passed [Unanimous]

Chair reappointed Ryan Cerney to Community Health Services Advisory Committee as District 1 representative for term expiring 01/31/20.

Noted that Countywide Transit Committee was removed from committee listing & that County Administrator is authorized to notify committee members & prepare Certificates of Appreciation.

Koering/Franzen - to keep AMC Policy Committee appointments same as last year & appoint five Commissioners, County Administrator, Administrative Services Director & County Attorney as AMC Delegates. Motion Passed [Unanimous]

Chair made following changes to County Commissioner committee appointments & asked that updated list be on next agenda for final approval: move Benefits Committee from Nystrom to Koering; move NE Emergency Communications Board from Thiede to Koering; add Resource Training & Solutions Board of Directors under Thiede; add Mississippi Headwaters Board (Alternate) under Franzen.

Koering/Franzen - to adjourn at 9:30 AM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator