

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 02/13/18

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 Nystrom.

Franzen/Koering - to approve minutes of 01/23/18 regular County Board meeting. Motion Passed [Unanimous]

Houge/Franzen - to approve agenda of 02/13/18 regular County Board meeting. Motion Passed [Unanimous]

Franzen/Koering - to move 5.4 "Approve Final CIC Plat, The Sanctuary 2nd Addition" to regular agenda & approve consent agenda as amended. Motion Passed [Unanimous]

Houge/Koering - to approve final Common Interest Community Plat (CIC), The Sanctuary 2nd Addition, involving Lot 6, Block 1, of The Sanctuary, Sec 27, First Assessment District. Motion Passed [3 to 1], Franzen nay.

Franzen/Houge - to approve Resolution re: Apportionment of 2017 Tax Forfeited Surplus Revenues. Motion Passed [Unanimous]

County Administrator reported on behalf of Senior Management Team.

Thiede reported on One Watershed One Plan Policy Committee on 2/6, Extension Committee on 2/5, Personnel Committee on 2/5 & Brainerd Lakes Regional Airport Commission on 2/1.

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

Koering/Houge - to appoint PSAP Supervisor Scott Heide to Northeast Minnesota Regional Advisory Committee for Interoperable Public Safety Communications (aka RAC) as delegate from Crow Wing County & Emergency Management Director John Bowen as alternate. Motion Passed [Unanimous]

Franzen/Koering - to adjourn at 9:26 AM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator