

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 04/10/18

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.

Open Forum - Mike O'Brien addressed Board regarding issues raised over winter about public access to Lower South Long Lake.

Franzen/Koering - to approve minutes of 03/27/18 regular County Board meeting. Motion Passed [Unanimous]

Franzen/Koering - to approve agenda of 04/10/18 regular County Board meeting. Motion Passed [Unanimous]

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

Koering/Houge - to approve petition of Brainerd Lakes Premiere Development LLC for Land Use Map Amendment request from Waterfront Commercial to Shoreland District involving approximately 6.4 acres, Sec 19, First Assessment District. Motion Passed [Unanimous]

Koering/Houge - to approve petition of Brainerd Lakes Premiere Development LLC for preliminary plat of The Rowen Sophie Addition Plat, consisting of 13 residential lots & one common lot for residential use, involving approximately 6.4 acres, Sec 19, First Assessment District. Motion Passed [Unanimous]

Franzen/Koering - to accept low bid of DeChantal Excavating for Excavation Services at Crow Wing County Landfill. Motion Passed [Unanimous]

Koering/Franzen - to approve Resolution to Withdraw from FSC Certification. Motion Passed [Unanimous]

Koering/Franzen - to adopt 2018-2022 Highway Improvement Plan. Motion Passed [Unanimous]

County Administrator reported on behalf of Senior Management Team.

Thiede reported on Brainerd Lakes Regional Airport Commission.

Houge/Koering - to accept above committee report & authorize attendance at this meeting. Motion Passed [Unanimous]

Koering/Franzen - to recess regular session & convene to closed session for purpose of labor negotiation strategy at 10:02 AM. Motion Passed [Unanimous]

Koering/Franzen - to recess closed session & reconvene to County Board meeting at 10:30 AM. Motion Passed [Unanimous]

Koering/Franzen - to authorize entering into Agreement with Teamsters General Union Local 346, Sheriff's Office, Licensed Supervisory Unit, effective 01/01/18-12/31/20. Motion Passed [Unanimous]

Koering/Franzen - to recess regular session & convene to closed session for purpose of performance review for Administrative Services Director Deborah Erickson at 10:34 AM. Motion Passed [Unanimous]

Franzen/Koering - to recess closed session & reconvene to County Board meeting at 11:30 AM. Motion Passed [Unanimous]

Franzen/Koering - to adjourn at 11:30 AM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator