

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 04/24/18

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.

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

Franzen/Koering - to revise attachment under 5.8 "Abatements", to add "Grant Application" under Additional Business, & to approve agenda of 04/24/18 regular County Board meeting as amended. Motion Passed [Unanimous]

Houge/Franzen - to move 5.13 "Out of State Travel Request, Facilities Department" to Additional Business & to approve consent agenda as amended. Motion Passed [Unanimous]

Nystrom/Houge - to reconsider motion that failed at 03/13/18 County Board meeting to approve Resolution regarding Proposed State Land Acquisition, Acquisition Number 160699, Potlatch Lake States Timberlands, LLC to State of Minnesota. Motion Passed [Unanimous]

The original motion from 03/13/18 County Board meeting to approve Resolution re: Proposed State Land Acquisition, Acquisition Number 160699, Potlatch Lake States Timberlands, LLC to State of Minnesota, having been originally made by Koering & seconded by Thiede, was laid back on table for reconsideration. Motion Passed [Unanimous].

Houge/Koering - to open Public Hearing re: Water Surface Use Ordinance Amendment at 9:15 AM. Motion Passed [Unanimous]

There was no public comment.

Houge/Franzen - to close Public Hearing at 9:16 AM. Motion Passed [Unanimous]

Houge/Koering - to approve Resolution re: Water Surface Use Ordinance Amendment. Motion Passed [Unanimous]

County Administrator reported on behalf of Senior Management Team.

Koering/Franzen - to open Public Hearing re: ATV Ordinance Amendments at 9:33 AM. Motion Passed [Unanimous]

Public comment was heard.

Koering/Franzen - to close Public Hearing at 10:09 AM. Motion Passed [Unanimous]

Koering/Franzen - to approve Resolution re: ATV Ordinance Amendments. Motion Passed [Unanimous]

Chair scheduled additional Committee of the Whole meeting for 06/26/18 to be held after regular County Board meeting to discuss out of home placement. This issue will also be on agendas of regularly scheduled Committee of the Whole meetings in September & December 2018.

Koering/Houge - to authorize Facilities Maintenance Technician to attend BEST Hardware Lock training 06/05/18-06/08/18 in Indianapolis, IN, with all expenses to be paid from Facilities Budget. Motion Passed [Unanimous]

Chair Thiede passed gavel to Vice Chair Franzen & made motion to adopt Resolution in opposition to grant application submitted to MN DHS by WeARE organization. Koering seconded motion but later withdrew his second. Motion died for lack of second.

Franzen reported on Crow Wing County Association of Township Officers Annual Meeting that she & Thiede & Koering attended on 4/23. Thiede reported on NJPA 40th Annual Meeting of Representative Assembly that he & Franzen attended on 4/11. He also reported on Family Services Collaborative Governance Board Meeting on 4/13.

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

Koering/Franzen - to adjourn at 11:59 AM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator