

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 05/08/18

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 04/24/18 regular County Board meeting. Motion Passed [Unanimous]

Franzen/Koering - to approve agenda of 05/08/18 regular County Board meeting. Motion Passed [Unanimous]

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

Franzen/Houge - to approve Resolution re: Region V+ Adult Mental Health Initiative Supports Regional Comprehensive Re-Entry Program. Motion Passed [Unanimous]

Franzen/Koering - to approve & sign Mental Health Innovation Grant Amendment for Region V+ Adult Mental Health Initiative; to approve budget amendment increase of \$65,239 to Community Services Fund for said grant award in 2018. Motion Passed [Unanimous]

Franzen/Houge - to approve agreement to have Tami Lueck represent "Social Service" on Quality Advisory Review Consultation Committee (QARCC). Motion Passed [Unanimous]

Thiede reported on Statewide Aquatic Invasive Species (AIS) Advisory Committee on 4/26; Mississippi Headwaters Board on 4/27; Brainerd Lakes Regional Airport Commission on 5/3; Vietnam-era Veterans Recognition & Town Hall meeting on 5/1; & One Watershed One Plan Policy Committee on 5/7. He also will be attending Minnesota County Commissioners White House Conference & White House Residence Tour on 5/31.

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

Koering/Franzen - to adjourn at 9:27 AM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator