

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 06/12/18

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 05/22/18 regular County Board meeting. Motion Passed [Unanimous]

Franzen/Koering - to add "Pequot Lakes Fire Tower" under Additional Business & approve agenda of 06/12/18 regular County Board meeting as amended. Motion Passed [Unanimous]

Koering/Franzen - to change 5.12 from Brainerd HRA to Crow Wing County HRA & approve consent agenda as amended. Motion Passed [Unanimous]

AMC Executive Director Julie Ring gave brief summary of top issues coming out of legislative session.

County Administrator reported on behalf of Senior Management Team.

Chair appointed Brittany Schwarz to fill vacancy on Community Health Services Advisory Committee as representative from County Commissioner District 5 for term ending 01/31/20.

Koering/Houge - to direct staff to move forward with process of purchasing Pequot Lakes Fire Tower. Motion Passed [Unanimous]

Thiede reported on Brainerd Lakes Regional Airport Commission on 6/7, Extension Committee on 6/4, & Minnesota County Commissioners White House Conference & White House Residence Tour on 5/31.

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

Koering/Houge - to adjourn at 10:05 AM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator