

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 09/25/18

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/Houge - to approve minutes of 09/11/18 regular County Board meeting. Motion Passed [Unanimous]

Houge/Nystrom - to approve agenda of 09/25/18 regular County Board meeting. Motion Passed [Unanimous]

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

Chair appointed Rex Roach to replace Mark Stansberry as Crow Wing County representative to Central Minnesota Emergency Medical Services Region Advisory Committee for term expiring 01/31/19.

Houge/Nystrom - to open Public Meeting regarding proposed 2019 Stand Exam Plan at 9:22 AM. Motion Passed [Unanimous]

No public comment.

Houge/Nystrom - to close Public Meeting at 9:25 AM. Motion Passed [Unanimous]

Franzen/Houge - to approve 2019 Stand Exam Plan, as on file. Motion Passed [Unanimous]

Franzen/Nystrom - to approve 2019 Preliminary Levy Resolution.

Chair passed gavel to Vice Chair.

Thiede/Houge - to forgo 3% wage increase for County Commissioners in 2019 & encourage County Attorney to do same. On roll call vote, Nystrom nay, Houge aye, Thiede aye, Koering nay & Franzen nay. Motion Failed [2 to 3].

On original motion to adopt 2019 Preliminary Levy Resolution as presented, Motion Passed [Unanimous]

Thiede reported on Brainerd Lakes Regional Airport Commission & Kitchigami Regional Library Board.

Franzen/Koering - to adjourn at 10:13 AM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator