## 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 11/13/18

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 10/23/18 regular County Board meeting. Motion Passed [Unanimous]

Franzen/Koering - to approve agenda of 11/13/18 regular County Board meeting. Motion Passed [Unanimous]

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

Houge/Nystrom - to approve Region V+ Adult Mental Health Initiative Interlocal Cooperative Agreement between Aitkin, Cass, Crow Wing, Morrison, Todd & Wadena Counties. Motion Passed [Unanimous]

Koering/Franzen - to approve petition of Emslie Drummond LLC & Sunny Section, A Partnership for Land Use Map amendment request from Commercial 2 to Agricultural/Forestry involving approximately .91 acres & from Rural Residential 2.5 to Agricultural/Forestry involving approximately 9.33 acres. Sec 5. Long Lake. Motion Passed [Unanimous]

Koering/Houge - to approve Resolution Establishing Sanctuary Way as a Town Road. Motion Passed [Unanimous]

Franzen/Koering - to approve Amendment #1 to Contracts for Legal Services for Court Appointed Attorney with Raymond Horton & Melanie Dotty for Child in Need of Protective Services (CHIPS), Permanency & Termination of Parental Rights (TPR), & Child Support Contempt cases, & Conrad Kragness for Commitments, including sexually dangerous psychopaths, with said amendments extending term though 12/31/19 at same rate. Motion Passed [Unanimous]

Thiede reported on meeting of Ideal Town Board on 11/9 where discussion was held on development in Ideal Township which includes a bridge over a wetland.

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

Koering/Franzen - to adjourn at 9:29 AM. Motion Passed [Unanimous]

Timothy J. Houle County Administrator