

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 01/08/19

The full text is available for public inspection at the County Administrator's Office

Statutory, organizational & regular meeting of County Board – 9:00 AM – all members present.

Judge Earl Maus gave oath of office to newly elected Commissioners Bill Brekken & Steve Barrows & re-elected Commissioner Rosemary Franzen.

County Administrator called for nominations for Chair position. Koering nominated Franzen. Nomination was seconded by Barrows. Koering/Barrows - that Franzen be nominated for Chair for 2019 & Secretary be instructed to cast unanimous ballot. Motion Passed [Unanimous]

County Administrator called for nominations for Vice Chair position. Franzen nominated Koering. Nomination was seconded by Barrows. Franzen/Brekken - that Koering be nominated for Vice Chair for 2019 & Secretary be instructed to cast unanimous ballot. Motion Passed [Unanimous]

Dave Williams addressed Board regarding VRBO rentals in Crow Wing County.

Louis Crombie introduced himself to Board as Field Rep to newly elected Congressman Pete Stauber.

Koering/Houge - to approve minutes of 12/26/18 regular County Board meeting. Motion Passed [Unanimous]

Koering/Barrows - to remove request for Seasonal AIS Inspectors from Human Resource Report under "7.2 Personnel Actions" & approve agenda of 01/08/19 statutory, organizational & regular County Board meeting as amended. Motion Passed [Unanimous]

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

Koering/Barrows - to approve petition of Dockside Rental for Land Use Map Amendment request from Shoreland District to Commercial 2 District involving approximately 18,757 square feet of lot area & 7,347 square feet of buildable area, Sec 2-134-29. Motion Passed [Unanimous]

Barrows/Koering - to authorize entering into Shared Services Agreement with City of Brainerd for general & technical building maintenance support, effective 01/08/19-12/31/19. Motion Passed [Unanimous]

Koering/Brekken - to adopt 2019 County Board calendar as on file. Motion Passed [Unanimous]

Koering/Barrows - to approve Resolution: AWARD OF 2019 PRINTING & PUBLISHING BID. Motion Passed [4 to 1], Houge nay.

Koering/Barrows - to approve Resolution: CLOSED MEETINGS. Motion Passed [Unanimous]

Koering/Brekken - to approve Resolution: PER MEETING RATES & MEETING EXPENSES. Motion Passed [Unanimous]

Barrows reaffirmed appointments in his District: Sharon Magnan, Crow Wing County Housing & Redevelopment Authority, term 12-31-19; Dona McEnelly, Extension Committee, term 12-31-20; Ray Griffin, Transportation Advisory Committee, term 01-31-21; Rebecca Best, Planning Commission/Board of Adjustment, term 01-31-21.

Barrows recommended Beth Passi be appointed to Community Health Services Advisory Committee as representative from District 3, term 01-31-21, & Zach Tabatt to Natural Resources Advisory Committee, term 01-31-20.

Chair made above appointments; prepare Certificate of Appreciation for Mary Koep for service on Community Health Services Advisory Committee.

Houge/Koering - to reappoint Robyn Wolfe as City of Crosby representative on Serpent Lake Sanitary Sewer District Board of Directors, term 12/31/22. Motion Passed [Unanimous]

Koering/Brekken - to appoint Administrative Services Director & County Attorney as 2019 AMC Voting Delegates. Motion Passed [Unanimous]

Koering/Barrows - to make 2019 AMC Delegate & Policy Committee Appointments as on file. Motion Passed [Unanimous]

Chair made County Commissioner committee appointments as on file.

Koering/Barrows - to adjourn at 10:23 AM. Motion Passed [Unanimous]

Timothy J. Houle  
County Administrator