

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 02/12/19

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.

Koering/Barrows - to approve minutes of 01/22/19 regular County Board meeting. Motion Passed [Unanimous]

Barrows/Koering - to approve minutes of 01/29/19 special County Board meeting. Motion Passed [Unanimous]

Houge/Koering - to approve agenda of 02/12/19 regular County Board meeting. Motion Passed [Unanimous]

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

Houge/Barrows - to authorize entering into Interlocal Cooperative Agreement with Sourcewell to host Regional Licensing Specialist (Adult Foster Care) position. Motion Passed [3 to 2], Koering & Franzen nay.

Koering/Barrows - to approve Application for Repurchase of Forfeited Lands of Brent R. Feickert & Stacy Schommer (FKA Stacy Klersy) based on circumstances of undue hardship. Motion Passed [Unanimous]

Koering/Brekken - to approve petition of James & Marilyn Trinkka to amend Land Use Map from Waterfront Commercial to Shoreland District involving approximately 23.06 acres, Sec 36, Timothy. Motion Passed [Unanimous]

Barrows/Koering - to approve Resolution re: 2019 Federal Recreational Trail Program Equipment Grant Application - Baxter Snowmobile Club. Motion Passed [Unanimous]

Koering/Brekken - to approve Resolution re: Right-of-Way Acquisition for SP 018-613-006 (CSAH 13). Motion Passed [Unanimous]

Koering/Barrows - to authorize entering into contract with DLL Excavating, Inc. for \$329,915.79 for Projects CP 18-200-94, CP 18-300-18 & CP 18-400-02 (2019 Gravel Maintenance on County Roads 105 & 141, FAD Roads - Bonnie Road, Kennedy Road, Alpine Road, Birchem Circle, Whitetail Ridge & Whitetail Road, & SAD Roads - Spruce Grove Road, Lower Dean Lake Road, Burgstaler Road & Carroll Drive). Motion Passed [Unanimous]

Koering/Barrows - to authorize entering into contract with Envirotech Services, Inc. for \$246,001.14 for Projects CP 18-200-91 & CP 18-300-16 (2019-2020 Dust Control Maintenance on County & FAD gravel roads. Motion Passed [Unanimous]

County Sheriff gave report.

County Administrator gave report on behalf of Senior Management Team.

Houge/Barrows - to appoint PSAP Supervisor Scott Heide to Northeast Minnesota Regional Advisory Committee for Interoperable Public Safety Communications (aka RAC) as delegate & Emergency Management Director John Bowen as alternate. Motion Passed [Unanimous]

Brekken/Koering - to appoint Michael Morford as District 2 representative on Crow Wing County Housing & Redevelopment Authority, term 12/31/23; prepare Certificate of Appreciation for David Kennedy. Motion Passed [Unanimous]

Chair appointed Mary Burrell to Community Health Services Advisory Committee as District 2 representative, term 01/31/21; prepare Certificate of Appreciation for Donna Anderson.

Chair appointed Rick Skogen to Planning Commission/Board of Adjustment as District 2 representative, term 01/31/21; prepare Certificate of Appreciation for Michael Dubay.

Chair reappointed Keith Simar & Roger Roy to Natural Resources Advisory Committee as at-large representatives, terms 01/31/21; Bob Scharenbroich to Rollie Johnson Natural & Recreational Area Joint Powers Board, term 01/31/20; & Brad Arnold (District 1) & Jerry Gibbons (District 2) to Natural Resources Advisory Committee, terms 01/31/21.

Barrows reported on AMC County Government 101 Conference.

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

Timothy J. Houle
County Administrator