

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 3/12/19

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/Brekken - to approve minutes of 02/26/19 regular County Board meeting. Motion Passed [Unanimous]

Koering/Barrows - to approve agenda of 03/12/19 regular County Board meeting. Motion Passed [Unanimous]

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

Houge/Barrows - to approve Resolution re: Mississippi River Northwoods Trail - Sand Creek Bridge Crossing - Planning & Design. Motion Passed [Unanimous]

Koering/Brekken - to authorize County Administrator to set date for public hearing to be held 05/14/19 to further allow public to comment on reclassification & intended sale of tax forfeited lands. Motion Passed [Unanimous]

Barrows/Brekken - to approve 2019 Crow Wing County AIS Prevention Plan. Motion Passed [Unanimous]

Brekken/Houge - to authorize entering into Memorandum of Agreement for Rum River One Watershed One Plan. Motion Passed [Unanimous]

Chair appointed Brekken as delegate to Rum River One Watershed One Plan Policy Committee & Koering as alternate.

Barrows/Brekken - to replace Condition #1 for preliminary plat of Spencer Meadows with screening of entire west property line with trees minimum of six feet tall to medium density standard as defined in Land Use Ordinance & that any trees that die in first year must be replaced at developer's cost, in alternative six-foot fence can be used for screening that conforms to requirements of Land Use Ordinance. Motion Passed [4 to 1], Koering nay.

Barrows/Houge - to approve petition of Westin Properties LLC for preliminary plat of Spencer Meadows, consisting of 8 residential lots & 1 common lot for residential use, based on findings of fact & subject to conditions as amended. Motion Passed [Unanimous]

Koering/Brekken - to approve Resolution re: Apportionment of 2018 Tax Forfeited Surplus Revenues. Motion Passed [Unanimous]

Koering/Brekken - to approve increase to Planning Commission/Board of Adjustment committee members' per diem rates to \$125 per meeting & \$75 per site visit. Motion Passed [Unanimous]

Houge/Koering – to accept low bid of Pratt's Affordable Excavating, Inc. & Borden Excavating, Inc. in amount of \$4,756,267 for 2019 Landfill Construction Project. Motion Passed [Unanimous]

Koering/Barrows - to approve Emily to Blind Lake Motorized Multi-Use Trail Permit. Motion Passed [Unanimous]

Barrows/Koering - to approve Resolution re: Crow Wing County Highway ROW Plat No. 14 for Project SP 018-613-005, CSAH 13 from CR 137 to CSAH 4. Motion Passed [4 to 1], Franzen nay.

Brekken/Houge - to approve Resolution re: Crow Wing County Highway ROW Plat No. 15 for Project SAP 018-636-018, CSAH 36 from CSAH 3 to CSAH 37. Motion Passed [Unanimous]

Koering/Brekken - to approve Bridge Priority Resolution. Motion Passed [Unanimous]

Koering/Barrows - to authorize entering into contract with Anderson Brothers Construction Company of Brainerd, LLC in amount of \$4,952,838.09 for Projects SAP 018-608-011, SAP 018-610-010, SAP 018-622-006 & SAP 018-626-003 (Bituminous Surfacing on CSAH 8, 10, 22, 26). Motion Passed [Unanimous]

Koering/Houge - to authorize entering into contract with Anderson Brothers Construction Company of Brainerd, LLC in amount of \$2,046,325.49 for Projects CP 18-148-03 & CP 18-300-05 (Bituminous Surfacing on CR 148, FAD Roads - Johnson, Gould-Grey & Bernard, Crow Wing Township Roads - Sweet & 50th Ave, Ideal Township Road - Ossawinnamakee). Motion Passed [Unanimous]

Koering/Barrows - to authorize entering into contract with Lot Pros, Inc. in amount of \$110,780.00 for Projects CP 18-200-92 & CP 18-300-17 (2019 Bituminous Crack Sealing). Motion Passed [Unanimous]

Koering/Barrows - to approve Cancellation of Tax Forfeited Land Contracts for Steven W. Sell, Chad Schwartz, & Harvey & Josephine Donek. Motion Passed [Unanimous]

County Administrator reported on behalf of Senior Management Team.

Chair appointed Brekken as alternate on BLAEDC Unified Fund (BUF) Loan Committee.

Koering/Barrows - to adjourn at 10:30 AM. Motion Passed [Unanimous]

Timothy J. Houle  
County Administrator