

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 08/13/19

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.

Pauline Condon, representing Master Gardeners, invited Board to attend one of their youth programs.

Koering/Brekken - to approve minutes of 07/23/19 regular County Board meeting. Motion Passed [Unanimous]

Barrows/Houge - to approve agenda of 08/13/19 regular County Board meeting. Motion Passed [Unanimous]

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

Barrows/Brekken - to approve Resolution of Support for Mississippi Headwaters Board 2019 Comprehensive Plan. Motion Passed [Unanimous]

MICA staff gave overview of 2019 legislative session & future outlook for Minnesota counties.

Koering - to approve petition of Nathan Tuomi & Mark Wiebolt for Land Use Map Amendment request from Rural Residential 2.5 to Commercial District 2, involving approximately 11.14 acres, Sec 23, 1<sup>st</sup> Assessment. Motion died for lack of second.

Barrows/Brekken - to deny petition of Nathan Tuomi & Mark Wiebolt for Land Use Map Amendment request from Rural Residential 2.5 to Commercial District 2, involving approximately 11.14 acres, Sec 23, 1<sup>st</sup> Assessment. Motion Passed [4 to 1], Koering nay.

Houge/Barrows - to approve petition of Westin Properties LLC for Final Plat of Spencer Meadows, consisting of eight residential lots & one common lot for residential use, Sec 11, 1<sup>st</sup> Assessment. Motion Passed [Unanimous]

Koering/Brekken - to authorize two Maintenance Technicians to attend Factory Workshop, RR Brink Locking System, LLC, to be held 9/17 - 9/19, in Shorewood IL, with all expenses to be paid from Facilities Budget. Motion Passed [Unanimous]

Brekken reported that Crow Wing County Fair had increase in revenue by approximately \$28,000 over last year, with new beer garden bringing in approximately \$8,700. He also reported that he attended DWI Court graduation on 8/12 & DWI Hog Roast is 8/21.

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

Timothy J. Houle  
County Administrator