

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 12/11/19

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

Regular meeting of County Board – 5:00 PM – all members present.

Brekken/Koering - to approve minutes of 11/26/19 regular County Board meeting. Motion Passed [Unanimous]

Koering/Houge - to approve agenda of 12/11/19 regular County Board meeting. Motion Passed [Unanimous]

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

Barrows/Brekken - to deny petition of Justin Rudolph for Land Use Map Amendment request from Shoreland District with Rural Residential 2.5 to Commercial District 2 in Sec 26, First Assessment District. Motion Failed [2 to 3], Koering, Houge & Franzen nay.

Koering/Houge - to table above Land Use Map Amendment request of Justin Rudolph to next meeting. Motion Passed [Unanimous]

Koering/Barrows - to approve petition of Anthony Romano for preliminary plat of Fishtales Estates consisting of five residential lots & one common lot in Sec 18, Lake Edward. Motion Passed [Unanimous]

Koering/Houge - to open Public Hearing regarding Cost Participation Policy at 5:34 PM. Motion Passed [Unanimous]

Public comment was heard.

Koering/Barrows - to close Public Hearing at 6:22 PM. Motion Passed [Unanimous]

Cost Participation Policy will be brought back to County Board on 12/31/19 after 45-day comment period ends.

Koering/Barrows - to open Public Hearing regarding 2020 Budget, Levy & Capital Improvement Plan at 6:25 PM. Motion Passed [Unanimous]

There was no public comment.

Koering/Barrows - to close Public Hearing at 6:43 PM. Motion Passed [Unanimous]

Koering/Barrows - to approve 2020 Final Budget & Levy Resolution. Motion Passed [Unanimous]

Koering/Brekken - to approve 2020 Tobacco License renewal applications, as on file. Motion Passed [4 to 0], Houge abstained.

Koering/Barrows - to appoint Barrows & Brekken to serve on Canvassing Board for 2020 State Presidential Nomination Primary Election. Motion Passed [Unanimous]

Koering/Barrows - to open Public Hearing regarding 2020 Fee Schedules at 6:47 PM. Motion Passed [Unanimous]

There was no public comment.

Koering/Barrows - to close Public Hearing at 6:54 PM. Motion Passed [Unanimous]

Koering/Brekken - to approve Resolution regarding Fee Schedule & Policies. Motion Passed [Unanimous]

Koering/Brekken - to approve Resolution Adopting Findings of Crosslake Parking & Pedestrian Route Study. Motion Passed [Unanimous]

Koering/Brekken - to approve Resolution to be Sponsoring Agency for City of Crosslake Transportation Alternatives Application. Motion Passed [Unanimous]

Barrows/Koering - to advertise for at-large vacancy on Natural Resources Advisory Committee. Motion Passed [Unanimous]

Chair reappointed citizen committee members as on file.

Barrows/Brekken - to appoint Zach Tabatt as District 3 representative on Crow Wing County Housing & Redevelopment Authority for term expiring 12/31/24; prepare Certificate of Appreciation for Sharon Magnan. Motion Passed [Unanimous]

Koering/Barrows - to adjourn at 7:26 PM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator