
**CROW WING COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES**

Historic Courthouse
Brainerd, Minnesota

10/09/2018

1. Call to Order and Pledge of Allegiance

Chair Thiede called the meeting to order at 9:02 AM and called for participation in reciting the Pledge of Allegiance followed by a moment of silence.

Present: Paul Koering, Paul Thiede, Rachel Nystrom (arrived at 9:03 AM),
Rosemary Franzen, Doug Houge

Others Present: County Administrator Timothy Houle, County Attorney Donald Ryan,
Administrative Coordinator Therese Norwood, staff and citizens

2. Open Forum

Chair Thiede passed the gavel to Vice Chair Franzen.

From the podium, Paul Thiede addressed the Board regarding a reader opinion letter that was in the October 8th edition of the Brainerd Dispatch. He then requested the Board take a three-minute recess.

3. Review and Approve Minutes

Moved by Commissioner Franzen seconded by Commissioner Koering to approve the minutes of the September 25, 2018 regular County Board meeting. Motion Passed [Unanimous]

4. Review and Approve Agenda

Moved by Commissioner Koering seconded by Commissioner Franzen to add "County Road 115" under Additional Business and to approve the agenda of the October 9, 2018 regular County Board meeting as amended. Motion Passed [Unanimous]

5. Consent Agenda

Moved by Commissioner Franzen seconded by Commissioner Koering to approve the following consent agenda. Motion Passed [Unanimous]

5.1. Bills

Approved the following expenditure listing for October 9, 2018, with the full listing available on file in the Office of the Administrative Services Director:

General Fund	\$329,829.55
Restricted & Committed Funds	95,192.14
Highway Fund	212,775.67
Community Services Fund	20,857.34

Solid Waste (Non-Landfill) Fund	13,059.36
Land Management Fund	43,396.85
Unorganized Territories Fund	4,494.92
Capital Projects Fund	156,584.84
Landfill Fund	114,787.95
Total	\$990,978.62

5.2. Personnel Actions

Approved the Human Resource Report for Personnel Actions dated October 9, 2018, as on file.

5.3. Public Health Nuisance Invoice

Authorized payment from the Solid Waste Fund for the abatement at 10855 Bonnie Road, Brainerd in the amount of \$5,200 to Hengel Ready Mix and Construction, Inc.; and further, authorized assessing the property at 10855 Bonnie Road, Brainerd in the amount of \$5,200.

5.4. Application for Repurchase of Forfeited Lands, Hendrickson

Approved the Application for Repurchase of Forfeited Lands of Tyler Hendrickson based on circumstances of undue hardship.

5.5. Application for Repurchase of Forfeited Lands, Straight

Approved an Application for Repurchase of Forfeited Lands of Melissa Straight based on circumstances of undue hardship.

5.6. Re-classify as Non-Conservation - Authorize Direct Sale to City of Pequot Lakes - Set Sale Price

Approved re-classifying tax forfeited property described as Outlot A, Branches (2913600090A0009) as non-conservation status; and further, authorized the direct sale of said tax forfeit property to the City of Pequot Lakes for a public purpose, pursuant to Minnesota Statute 282.01, Subd. 1a, Par (c), at the estimated market value of \$2,500.

6. **Land Services**

6.1. Betty Jillson - Land Use Map Amendment

Moved by Commissioner Koering seconded by Commissioner Franzen to approve the petition of Betty Jillson for the Land Use Map Amendment request, based on findings of fact on file in the Land Services Department. Motion Passed [Unanimous]

Legal: E 448 feet of NE1/4 of NE1/4, Fort Ripley Township, Sec.11, Twp. 43N, Rge 32W
Parcel Number: 610111100A00009

To approve the Land Use Map from Agricultural/Forestry to Rural Residential 5 involving approximately 13.57 acres

7. **County Administrator**

7.1. Senior Management Team Report

A report was given by County Administrator Timothy Houle on behalf of the Senior Management Team.

8. **Additional Business**

8.1. County Road 115


Chair Thiede passed the gavel to Vice Chair Franzen.

Moved by Commissioner Thiede seconded by Commissioner Koering to add County Road 115 to the Crow Wing County 2019-2023 Highway Improvement Plan. Motion Passed [Unanimous]

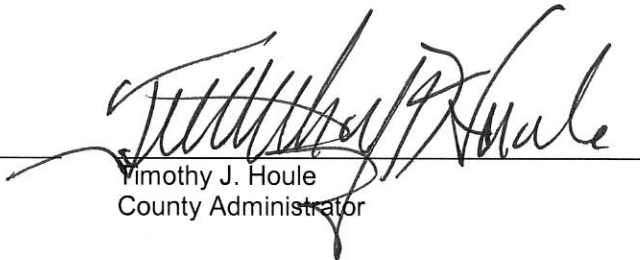
9. **Committee Reports - None**

10. **Adjournment**

Moved by Commissioner Franzen seconded by Commissioner Koering to adjourn at 9:30 AM. Motion Passed [Unanimous]



Paul M. Thiede, Chair
Board of County Commissioners



Timothy J. Houle
County Administrator