



AGENDA

Crow Wing County Board of Commissioners Regular Meeting

01/24/2017

9:00 AM

County Board Room, 3rd Floor, Historic Courthouse, Brainerd MN

*Note: Times are approximate

The agenda has been published as shown below but is subject to change to include such business as may come before the Board.

1. **9:00 AM Call to Order and Pledge of Allegiance**
2. **Open Forum**
3. **Review and Approve Minutes**
 - 3.1. 01/03/17 Statutory, Organizational and Regular County Board Meeting Minutes
 - 3.2. 01/06/17 Emergency County Board Meeting Minutes
4. **Review and Approve Agenda**
5. **Consent Agenda**
 - 5.1. Bills
 - 5.2. Personnel Actions
 - 5.3. Exempt Gambling Permit
 - 5.4. Premises Gambling Permit
 - 5.5. New Premises Gambling Permit
 - 5.6. 2016 New On Sale and Sunday Liquor License
 - 5.7. JA Sales Agreement Renewal Amendment #3
 - 5.8. Minnesota Counties Information Systems Joint and Cooperative Agreement
 - 5.9. Abatements
 - 5.10. Cancel Tax Forfeited Roadway Easement-Provide Replacement Easement
 - 5.11. Authorize Direct Sale to Adjoining Landowner-Set Sale Price
 - 5.12. Landfill Environmental Monitoring Services Change Order 2017-01
 - 5.13. Cuyuna Lakes Trail DNR Agreement
 - 5.14. Cuyuna Lakes Trail Design Agreement Amendment #3
 - 5.15. Advertise for Sealed Bids for FAD Aggregate Surfacing and Crack Sealing
 - 5.16. Central Planes Aviation Inc., Request to Conduct Aerial Spraying
 - 5.17. Services Agreement for 2017 Ice Fishing Extravaganza



6. **County Administrator**

- 6.1. Senior Management Team Report
- 6.2. Citizen Committee Appointments

7. **Additional Business**

8. **Committee Reports**

- 8.1. Members

9. **Closed Meeting**

- 9.1. Labor Negotiation Strategy

10. **Adjournment**

For more information, call 218-824-1067
Crow Wing County Board meeting agendas are available online at
www.crowwing.us