



AGENDA

Crow Wing County Board of Commissioners Regular Meeting

02/28/2017

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. 02/14/17 Regular County Board Meeting Minutes
4. **Review and Approve Agenda**
5. **Consent Agenda**
 - 5.1. Bills
 - 5.2. Personnel Actions
 - 5.3. 2017 State of Minnesota Annual County Boat and Water Safety Grant Agreement
 - 5.4. Consumption and Display Permit Renewal
 - 5.5. Donation
 - 5.6. 2017 Annual March Township Election Coordination Services Contracts
 - 5.7. 2017 New Tobacco License
 - 5.8. Out of State Travel Request
 - 5.9. Award Contract Gravel Maintenance CP 18-200-76
 - 5.10. Award Contract Dust Control CP 18-200-79
 - 5.11. Award Contract FAD Graveling CP 18-300-09
 - 5.12. Award Contract SAP 018-633-003
6. **Administrative Services**
 - 6.1. Crow Wing County HRA to Administer Small Cities Development Program (SCDP)
7. **County Engineer**



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- 7.1. Award Contract FAD Maintenance CP 18-300-08
 - 7.2. Award Contract SAD Maintenance CP 18-400-01

 - 8. **County Administrator**
 - 8.1. Senior Management Team Report
 - 8.2. Set County Board, Committee of the Whole, Personnel Committee and Budget Committee Dates for 2017

 - 9. **Additional Business**

 - 10. **Committee Reports**
 - 10.1. Members

 - 11. **Closed Meeting**
 - 11.1. Labor Negotiation Strategy

 - 12. **Adjournment**

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