



AGENDA

Crow Wing County Board of Commissioners Regular Meeting

03/14/2017

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. 02/28/17 Regular County Board Meeting Minutes
4. **Review and Approve Agenda**
5. **Consent Agenda**
 - 5.1. Bills
 - 5.2. Personnel Actions
 - 5.3. Cancellation of Tax Forfeited Land Contract - Mains
 - 5.4. Cancellation of Tax Forfeited Land Contract - Craig Macdonald Construction, Inc
 - 5.5. Cancellation of Tax Forfeited Land Contract - Lundgren
 - 5.6. Proposed TIF District No. 14 - City of Baxter
 - 5.7. Out of State Travel Request - Finance Staff
 - 5.8. Consumption and Display Permit Renewals
 - 5.9. Application to Conduct Excluded Bingo
 - 5.10. Timber Permit Extension
 - 5.11. Abatements
 - 5.12. Classify Tax Forfeited Property as Non-Conservation-Set Sale Price-Direct Sale to City of Brainerd
 - 5.13. Reclassify Tax Forfeited Property as Non-Conservation-Commence Alternate Sale Procedure-Set Sale Price
 - 5.14. Classify Tax Forfeited Property as Non-Conservation-Commence Alternate Sale Procedure-Set Sale Price
 - 5.15. Acquire ROW SAP 018-648-013
 - 5.16. Award Contract SAP 018-611-026, SAP 0108-616-019



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- 5.17. Award Contract CP 18-200-74
 - 5.18. Award Contract CP 18-200-78
 - 5.19. Award Contract CP 18-300-010
 - 5.20. Award Contract CP 18-200-81
6. **County Sheriff**
- 6.1. Options for Outdoor Warning Sirens in Unorganized Territory - First Assessment District
7. **Community Services**
- 7.1. Out of State Travel Request - Community Services Director
8. **Land Services**
- 8.1. Tyler Tax/CAMA Project
9. **County Administrator**
- 9.1. Senior Management Team Report
10. **Additional Business**
11. **Committee Reports**
- 11.1. Members
12. **Closed Meeting, Performance Reviews for Senior Managers Tamra Laska, Kara Terry, Tim Bray and Bob Nelson**
13. **Adjournment**

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