



AGENDA

Crow Wing County Board of Commissioners Regular Meeting

03/28/2017

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. 03/14/17 Regular County Board Meeting Minutes
4. **Review and Approve Agenda**
5. **Consent Agenda**
 - 5.1. Bills
 - 5.2. Personnel Actions
 - 5.3. Advertisement for Sealed Bids for Replacement of Pelican Brook Bridge
 - 5.4. 2016 New 3.2 Percent Malt Liquor On-Sale License
 - 5.5. 2016 New On-Sale Wine License
 - 5.6. 2016 New On-Sale Intoxicating Malt Liquor License Application
 - 5.7. Apportionment of 2016 Tax Forfeited Surplus Revenues
 - 5.8. Commence Alternate Sale Procedure - Set Sale Price
 - 5.9. Out of State Travel - IT Department
6. **Family Planning Services - Commissioner Nystrom**
7. **County Administrator**
 - 7.1. Senior Management Team Report
 - 7.2. NJPA Representative Assembly
8. **Additional Business**



9. **Committee Reports**

9.1. Members

10. **Closed Meeting, Performance Reviews for Senior Managers Deborah Erickson, Timothy Houle and Mark Liedl**

11. **Adjournment**

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