



AGENDA

Crow Wing County Board of Commissioners Regular Meeting

04/11/2017

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. 03/28/17 Regular County Board Meeting Minutes
4. **Review and Approve Agenda**
5. **Consent Agenda**
 - 5.1. Bills
 - 5.2. Personnel Actions
 - 5.3. Performance Review Summary for County Administrator and Appointed Department Heads
 - 5.4. Award Contract CP 18-200-75
 - 5.5. State of Minnesota Income Contract
 - 5.6. Minnesota Internet Crimes Against Children Task Force Joint Powers Agreement
 - 5.7. 2017 AIS Budget Amendment
 - 5.8. 2016 Year End Figures (Informational)
 - 5.9. 2017 Classification and Sale of Lands Forfeited to the State for Non-Payment of Taxes
 - 5.10. Review/Approve Spring 2017 Tax Forfeited Land Sale List
6. **Community Services**
 - 6.1. CHS By-Laws Update
7. **Land Services**
 - 7.1. One Watershed One Plan Grant Application - Pine River Watershed



8. **County Engineer**

- 8.1. Approve 2017-2021 Highway Improvement Plan

9. **County Administrator**

- 9.1. Senior Management Team Report
- 9.2. Natural Resources Advisory Committee Membership Changes
- 9.3. Fire Protection Agreement

10. **Additional Business**

11. **Committee Reports**

- 11.1. Members

12. **Adjournment**

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