



AGENDA

Crow Wing County Board of Commissioners Regular Meeting

04/25/2017

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. 04/11/17 Regular County Board Meeting Minutes
4. **Review and Approve Agenda**
5. **Consent Agenda**
 - 5.1. Bills
 - 5.2. Personnel Actions
 - 5.3. 2017-2018 Minnesota Trail Assistance Program Applications
 - 5.4. Donation
 - 5.5. Snowmobile Trail Permits
 - 5.6. 2016 On-Sale and Sunday Liquor License Transfer
 - 5.7. Authorize Direct Sale to Adjoining Landowner
 - 5.8. Authorize Direct Sale to Adjoining Landowner-Set Sale Price
 - 5.9. Authorize Direct Sale to Adjoining Landowner-Set Sale Price
 - 5.10. Potlatch/CWC Land Exchange
 - 5.11. Application for Repurchase of Forfeited Lands
 - 5.12. Award Contract CP 18-200-80
 - 5.13. Award Contract CP 18-200-77
 - 5.14. Approval of Submission of National Joint Powers Alliance Grant
 - 5.15. 2017 State of Minnesota Federal Supplemental Boating Safety Patrol Grant Agreement
 - 5.16. Lease Agreement with Mid-Minnesota Drug Testing, Inc.
 - 5.17. Letter of Support, Trauma-Informed Training



6. **Community Services**

- 6.1. Naloxone Protocol for Community Health Boards (Human Services Board)

7. **County Sheriff**

- 7.1. Approve and Award Contract for Law Enforcement Center Remodel
- 7.2. Budget Amendment - Dispatch Relocation and Remodel

8. **County Administrator**

- 8.1. Senior Management Team Report
- 8.2. Community Health Services Advisory Committee Resignation and New Appointment

9. **Additional Business**

10. **Committee Reports**

- 10.1. Members

11. **Adjournment**

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