



AGENDA

Crow Wing County Board of Commissioners Regular Meeting

05/09/2017

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. **Recognition of National Corrections Employee Week May 7-13 and Kay Siebrass Program of the Year Award for Jail Programs and Services**
 - . National Correctional Officers & Employees Week
3. **Open Forum**
4. **Review and Approve Minutes**
 - 4.1. 04/25/17 Regular County Board Meeting Minutes
5. **Review and Approve Agenda**
6. **Consent Agenda**
 - 6.1. Bills
 - 6.2. Personnel Actions
 - 6.3. Cancellation of Confessions of Judgment
 - 6.4. Exchange Deeds - Gilson/CWC Land Exchange
 - 6.5. Set Sale Price - Direct Sale to City of Breezy Point
 - 6.6. Abatements
 - 6.7. Authorization to Request Quotes - Landfill Environmental Monitoring Services
 - 6.8. Bond Release - Boyd Lodge - Anderson Brothers - Baratto Brothers
 - 6.9. Permit to Allow ATV/OHV Use on Aitkin County Managed Public Forestland
 - 6.10. Exempt Gambling Permits
 - 6.11. Off-Site Gambling Permit
 - 6.12. Award Contract SAP 018-630-009
 - 6.13. Supplemental Nutrition Assistance Program, Education and Training



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- 6.14. Amendment Number Eleven to the Agreement for Food and Laundry Services and Equipment

 - 7. **Community Services**
 - 7.1. CHS By-Laws Update

 - 8. **County Engineer**
 - 8.1. FAD Road & Bridge Finances

 - 9. **County Administrator**
 - 9.1. Senior Management Team Report
 - 9.2. Reappointment to Transportation Advisory Committee
 - 9.3. Nomination for Resource Training and Solutions Board of Directors

 - 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