



AGENDA

Crow Wing County Board of Commissioners Regular Meeting

05/23/2017

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. **Pinwheel Award from Prevent Child Abuse Minnesota Awarded to Child Protection Team**
 - . Pinwheel Award Info
3. **Open Forum**
4. **Review and Approve Minutes**
 - 4.1. 05/09/17 Regular County Board Meeting Minutes
5. **Review and Approve Agenda**
6. **Consent Agenda**
 - 6.1. Bills
 - 6.2. Personnel Actions
 - 6.3. Joint Powers Agreement for Work Release Services
 - 6.4. Score Fund Request
 - 6.5. Authorization to Request Quotes - Landfill Gas Well Installation
 - 6.6. Crosslake Nordic Ridge Non-Motorized Recreation Trail
 - 6.7. Exempt Gambling Permits
 - 6.8. Donation
 - 6.9. Grant-In-Aid Trail Permits - Snowmobile Clubs
 - 6.10. 2017 3.2 Percent Malt Liquor License Renewals
 - 6.11. 2017 On Sale and Sunday Liquor License Renewals
 - 6.12. 2017 Combination Liquor License Renewals
 - 6.13. 2017 Off Sale Liquor License Renewals
 - 6.14. 2017 Club On Sale Liquor License Renewal
 - 6.15. 2017 On-Sale Wine License Renewal



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- 6.16. 2017 On-Sale Intoxicating Malt Liquor License Renewal
 - 6.17. Award Contract SAP 018-648-013

 - 7. **9:15 AM Public Hearing, Land Exchange between Crow Wing County and Potlatch Lake States Timberlands, LLC**
 - . Public Hearing Info

 - 8. **Community Services**
 - 8.1. Adult Mental Health Grant Region 5+ Adult and Children's Crisis Response Services Contract Amendment
 - 8.2. Purchase of Service with NJPA - Child Care Licensing

 - 9. **Administrative Services**
 - 9.1. 2017 3.2 Percent Malt Liquor License Renewal - Crow Wing County Fair Association

 - 10. **County Engineer**
 - 10.1. Convey Excess Property CSAH 33
 - 10.2. Big Trout Lake Stormwater Improvements
 - 10.3. Future Project Property Acquisition
 - 10.4. MnDOT Master Partnership Contract

 - 11. **County Administrator**
 - 11.1. Senior Management Team Report

 - 12. **Additional Business**

 - 13. **Committee Reports**
 - 13.1. Members

 - 14. **Adjournment**

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