



AGENDA

Crow Wing County Board of Commissioners Regular Meeting

06/27/2017

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. 06/12/17 Board of Appeal and Equalization Meeting Minutes
 - 3.2. 06/13/17 Regular County Board Meeting Minutes
 - 3.3. 06/15/17 Unorganized Territory Town Board Meeting Minutes
 - 3.4. 06/21/17 Unorganized Territory Town Board Meeting Minutes
4. **Review and Approve Agenda**
5. **Consent Agenda**
 - 5.1. Bills
 - 5.2. Personnel Actions
 - 5.3. Application for Repurchase of Forfeited Lands, Lorber
 - 5.4. Application for Repurchase of Forfeited Lands, Thompson
 - 5.5. Donation
6. **MCIT - Tom Suppes**
 - 6.1. MCIT Board Report
7. **LSS - Kathy Sauve and Rachel Zetah**
 - 7.1. Lutheran Social Service, Resolution for Family Homeless Prevention and Assistance Program
8. **Veterans Service Officer**



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- 8.1. Proposed Workflow Changes for Veterans Service Office
 - 8.2. Annual Report of Benefits Paid to Veterans and Families

 - 9. **County Administrator**
 - 9.1. Senior Management Team Report

 - 10. **Additional Business**

 - 11. **Committee Reports**

 - 12. **Closed Meeting**
 - 12.1. Closed Meeting, Pending Litigation – Attorney/Client Privilege (County Attorney Budget Lawsuit)

 - 13. **Adjournment**

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