



# **AGENDA**

## **Crow Wing County Board of Commissioners Regular Meeting**

**07/11/2017**

**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. 06/27/17 Regular County Board Meeting Minutes
4. **Review and Approve Agenda**
5. **Consent Agenda**
  - 5.1. Bills
  - 5.2. Personnel Actions
  - 5.3. Donation
  - 5.4. Speed Study CSAH 16
  - 5.5. Budget Amendment for Additional Receipt of DOC Funds
  - 5.6. Pursue Partition for Division Action - Stark/Robinson/Crow Wing County Tax Forfeit
  - 5.7. Ratify Natural Resources Advisory Committee Action and Add 2017 Dates to County Board Calendar
6. **County Road (CR) 115 Discussion with Round Lake Property Owners Association**
7. **County Engineer**
  - 7.1. CR 115 Request for Proposals
  - 7.2. Transfer Funds from Former Thirty Lakes Watershed District Fund to Ditch 13 Fund
8. **Land Services**
  - 8.1. Quest Land Company, LLC - Land Use Map Amendment
  - 8.2. James and Janet Tropp - Land Use Map Amendment



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- 8.3. James and Janet Tropp - Preliminary Plat
  - 8.4. Brainerd SSTS Memorandum of Understanding
  - 8.5. Land Use Ordinance Revisions
  
  - 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 (Myers vs. CWC)
  
  - 13. **Settlement Agreement (Myers vs. CWC)**
  
  - 14. **Adjournment**

For more information, call 218-824-1067  
Crow Wing County Board meeting agendas are available online at  
[www.crowwing.us](http://www.crowwing.us)