



AGENDA

Crow Wing County Board of Commissioners Regular Meeting

07/25/2017

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. 07/11/17 Regular County Board Meeting Minutes
4. **Review and Approve Agenda**
5. **Consent Agenda**
 - 5.1. Bills
 - 5.2. Personnel Actions
 - 5.3. 2017 New Tobacco License
 - 5.4. 2017 Temporary 3.2 Percent Malt Liquor License
 - 5.5. Exempt Gambling Permit
 - 5.6. Exempt Gambling Permit
 - 5.7. Budget Amendment / SNAP (Supplemental Nutrition Assistance Program) Bonus Dollars
 - 5.8. Cancel Tax Forfeited Roadway Easement
 - 5.9. Approve Setting Public Hearing Date for 2018 Stand Exam Plan
 - 5.10. Land Asset Management Policy
 - 5.11. Abatements
 - 5.12. Final Payment Request CP 18-200-81
 - 5.13. Install Stop Sign CSAH 77
 - 5.14. Certify ROW Plat 13 (CR 145)
 - 5.15. Region 2 Homeland Security and Emergency Management Mutual Aid Agreement
 - 5.16. Agreement
6. **Land Services**



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- 6.1. Cragun's Resort Environmental Assessment Worksheet Decision

 - 7. **Administrative Services**
 - 7.1. Debt Management Policy and Fund Balance Policy

 - 8. **County Administrator**
 - 8.1. Senior Management Team Report

 - 9. **Additional Business**

 - 10. **Committee Reports**
 - 10.1. Members

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

 - 12. **Adjournment**

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