



AGENDA

Crow Wing County Board of Commissioners Regular Meeting

08/08/2017

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. 07/17/17 Unorganized Territory Town Board Meeting Minutes
 - 3.2. 07/25/17 Regular County Board Meeting Minutes
4. **Review and Approve Agenda**
5. **Consent Agenda**
 - 5.1. Bills
 - 5.2. Personnel Actions
 - 5.3. Exempt Gambling Permit
 - 5.4. Cancellation of Tax Forfeited Land Contract - Joyce M. Perkins
 - 5.5. Cancellation of Tax Forfeited Land Contract - Jamie Markuson and Bobbie Vanhorn
 - 5.6. 2017 CIP Budget Amendment
 - 5.7. Withdraw Tracts on Unsold Tax Forfeited Land Sale List
 - 5.8. Authorize Direct Sale to Adjoining Landowner - Set Sale Price
 - 5.9. City of Jenkins LRIP Agreement
 - 5.10. Final Payment Request CP 18-200-76
 - 5.11. Final Payment Request CP 18-300-09
 - 5.12. Final Payment Request CP 18-300-10
 - 5.13. Approve Expenditure to Replace Totaled Bus
6. **County Sheriff**
 - 6.1. Cooperative Agreement Regarding Public Safety Related to 2018 National Football League Super Bowl Security



7. **Land Services**

- 7.1. Common Interest Community No. 1143 A Planned Community Reel Livin Final Plat
- 7.2. Potlatch TRS Minnesota, LLC - Land Use Map Amendment
- 7.3. Potlatch TRS Minnesota, LLC - Preliminary Plat

8. **Administrative Services**

- 8.1. Professional Audit Services Contract

9. **County Administrator**

- 9.1. Senior Management Team Report

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