



# **AGENDA**

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

**08/22/2017**

**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. 08/08/17 Regular County Board Meeting Minutes
4. **Review and Approve Agenda**
5. **Consent Agenda**
  - 5.1. Bills
  - 5.2. Personnel Actions
  - 5.3. Crow Wing County Personnel Manual Revisions
  - 5.4. Private Ingress/Egress Easement Request - Nelson Preserve - Section 34 - Ross Lake Township
  - 5.5. Budget Amendment for Software Purchase
  - 5.6. Transfer Funds FAD to R&B
  - 5.7. Transfer Funds R&B to SAD
6. **Administrative Services**
  - 6.1. Long-Term Financial Planning Policy, Revenue Policy, and Investment Policy
7. **County Administrator**
  - 7.1. Senior Management Team Report
  - 7.2. Appointment to Extension Committee
  - 7.3. Appointment to Serpent Lake Sanitary Sewer District Board of Directors
8. **Additional Business**



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9. **Committee Reports**

9.1. Members

10. **Adjournment**

For more information, call 218-824-1067  
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[www.crowwing.us](http://www.crowwing.us)