



# AGENDA

## Crow Wing County Board of Commissioners Regular Meeting

09/12/2017

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. **GFOA Distinguished Budget Presentation Award**
3. **Open Forum**
4. **Review and Approve Minutes**
  - 4.1. 08/22/17 Regular County Board Meeting Minutes
5. **Review and Approve Agenda**
6. **Consent Agenda**
  - 6.1. Bills
  - 6.2. Personnel Actions
  - 6.3. Snowmobile Trail License Agreement Renewal for Baxter Snowmobile Club
  - 6.4. Destruction of Administrative Services Records
  - 6.5. Subdivision Review Resolution
  - 6.6. Abatements
  - 6.7. Authorize Direct Sale to Adjoining Landowner - Set Sale Price
  - 6.8. Vacate Excess ROW CR 145
  - 6.9. Vacate Excess ROW CSAH 8
  - 6.10. Transfer Ditch 13 Funds to R&B
  - 6.11. Mounted Patrol Lease Agreement for Use of Fairgrounds
7. **BLADC's Unified Fund - Sheila Haverkamp**
  - 7.1. Set Public Hearing Date to Designate BLADC as County's Local Development Organization
8. **All Veterans Memorial Update - Nancy Cross**



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9. **Land Services**

- 9.1. Mark Allen Murphy - Land Use Map Amendment
- 9.2. County Lake Improvement District (LID) Policy Revisions

10. **County Administrator**

- 10.1. Senior Management Team Report
- 10.2. Committee Reappointments

11. **Additional Business**

12. **Committee Reports**

- 12.1. Members

13. **Adjournment**

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