



AGENDA

Crow Wing County Board of Commissioners Regular Meeting

09/26/2017

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. 09/12/17 Regular County Board Meeting Minutes
4. **Review and Approve Agenda**
5. **Consent Agenda**
 - 5.1. Bills
 - 5.2. Personnel Actions
 - 5.3. Donations
 - 5.4. 2017 New Tobacco License
 - 5.5. Speed Zone Study CSAH 49
 - 5.6. State of Minnesota Off-Highway Vehicle Safety Enforcement Grant
 - 5.7. Child Protection Team Donation
 - 5.8. Re-Classify Tax Forfeited Property as Non-Conservation-Commence Alternate Sale Procedure
6. **Emergency Management Director**
 - 6.1. Resolution Declaring State of Emergency
7. **Human Resource Director**
 - 7.1. Personnel Board of Appeals - Reappointment of Members
8. **County Administrator**



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- 8.1. Senior Management Team Report

 - 9. **9:15 AM Public Meeting, Crow Wing County Proposed 2018 Stand Exam Plan (fka Harvest Plan)**
 - 9.1. 2018 Stand Exam Plan

 - 10. **2018 Preliminary Budget and Levy Adoption**
 - 10.1. 2018 Preliminary Levy Resolution

 - 11. **Additional Business**

 - 12. **Committee Reports**
 - 12.1. Members

 - 13. **Adjournment**

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