



AGENDA

Crow Wing County Board of Commissioners Regular Meeting

10/10/2017

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. 09/26/17 Regular County Board Meeting Minutes
4. **Review and Approve Agenda**
5. **Consent Agenda**
 - 5.1. Bills
 - 5.2. Personnel Actions
 - 5.3. Donation
 - 5.4. 2017 Combination Liquor License Transfer
 - 5.5. Final Payment Request Contract 17001
 - 5.6. Abatements
 - 5.7. Jail Facility Agreement
 - 5.8. Emergency Management Performance Grant 2017
6. **Land Services**
 - 6.1. James and Kari Haertzen - Land Use Map Amendment
 - 6.2. Daniel and Karen Scholz - Land Use Map Amendment
7. **County Sheriff**
 - 7.1. 30-Day Notice to End Sentence to Serve Program
8. **County Administrator**



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- 8.1. Senior Management Team Report
 - 8.2. Commissioner Appointment to Brainerd Lakes Regional Airport Commission
 - 8.3. Appointment to Serpent Lake Sanitary Sewer District Board of Directors

 9. **9:15 AM Public Hearing, Designate BLADC as County's Local Development Organization for Purposes of Administering County's Existing Revolving Loan Fund**
 - 9.1. Resolution to Designate BLADC as County's Local Development Organization

 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
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