



AGENDA

Crow Wing County Board of Commissioners Regular Meeting

10/24/2017

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. 10/10/17 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. Excluded Bingo Permit
 - 5.5. Final Payment Request CP 18-200-75
 - 5.6. Final Payment Request CP 18-200-80
 - 5.7. CSAH 20 LRIP Funding
 - 5.8. CSAH 13 Archaeological Survey
 - 5.9. Application for Repurchase of Forfeited Lands - Gary Johnson
 - 5.10. Application for Repurchase of Forfeited Lands - Susan Johnson
 - 5.11. Abatements
6. **Administrative Services**
 - 6.1. Enterprise Risk Management Policy and Fund Balance Policy
7. **County Engineer**
 - 7.1. ADA Transition Plan



8. **County Administrator**

8.1. Senior Management Team Report

9. **Additional Business**

10. **Committee Reports**

10.1. Members

11. **Closed Meeting**

11.1. Pending Litigation

12. **Adjournment**

For more information, call 218-824-1067
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www.crowwing.us