



AGENDA

Crow Wing County Board of Commissioners Regular Meeting

11/14/2017

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. 10/24/17 Regular County Board Meeting Minutes
4. **Review and Approve Agenda**
5. **Consent Agenda**
 - 5.1. Bills
 - 5.2. Personnel Actions
 - 5.3. Resolution for Quit Claim Deed to Jody G. Stewart for MA Recovery
 - 5.4. 2017 State Homeland Security Program (SHSP)
 - 5.5. Budget Amendment, Squad Room PCs and Monitors
 - 5.6. Request Public Hearing to Adopt New Crow Wing County 2018 Fee Schedules
 - 5.7. Off-Site Gambling Permit
 - 5.8. Advertise for Bids - Printing and Publishing
 - 5.9. City of Jenkins Cost Share Agreement
 - 5.10. Final Payment Request Contract 17004
 - 5.11. Application for Cancellation of Forfeited Lands, McDonald Violet
 - 5.12. Private Ingress / Egress Easement Request - John & Lillian Rankin
 - 5.13. Application for Repurchase of Forfeited Lands
 - 5.14. Authorize Direct Sale to Adjoining Landowner - Set Sale Price
 - 5.15. Withdraw Tracts on Unsold Tax Forfeited Land Sale List
 - 5.16. 2017 Classification and Sale of Lands Forfeited to the State for Non-payment of Taxes
 - 5.17. Lower South Long Lake 5-Year Lake Improvement District (LID) Report
 - 5.18. Assignment of Authority and Duties



6. **Land Services**

- 6.1. Land Use Ordinance Revisions

7. **Administrative Services**

- 7.1. Credit Card Policy

8. **County Administrator**

- 8.1. Senior Management Team Report
- 8.2. Appointment to Serpent Lake Sanitary Sewer District Board of Directors
- 8.3. Appointment to Community Health Services Advisory Committee
- 8.4. NJPA Annual Board Election Nomination

9. **Additional Business**

10. **Committee Reports**

- 10.1. Members

11. **Adjournment**

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