



AGENDA

Crow Wing County Board of Commissioners Regular Meeting

11/28/2017

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 Award for Excellence in Financial Reporting**
 - . Attachment - GFOA Award
3. **Open Forum**
4. **Review and Approve Minutes**
 - 4.1. 11/14/17 Regular County Board Meeting Minutes
5. **Review and Approve Agenda**
6. **Consent Agenda**
 - 6.1. Bills
 - 6.2. Personnel Actions
 - 6.3. Vehicle Purchase
 - 6.4. Minnesota Family Investment Program (MFIP) Biennial Service Agreement 2018-2019
 - 6.5. Advertise for Sealed Bids for 2018 Highway Projects
 - 6.6. 2017 Temporary On-Sale Liquor Licenses
 - 6.7. Exempt Gambling Permits
 - 6.8. 2020 Census Local Update of Census Addresses Operation (LUCA)
 - 6.9. Crow Wing County's Application for Funding from Voting Equipment Grant
 - 6.10. Resolution to Approve Lot Subdivisions Prior to Recording
 - 6.11. Application for Repurchase of Forfeited Lands, Vorasarn
 - 6.12. Application for Repurchase of Forfeited Lands, Alberts
 - 6.13. Application for Repurchase of Forfeited Lands, Breezy Point International Inc
 - 6.14. Application for Repurchase of Forfeited Lands (101490110080009), Whitebirch Inc
 - 6.15. Application for Repurchase of Forfeited Lands (101300000120009), Whitebirch Inc



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- 6.16. Application for Repurchase of Forfeited Lands, Smith/LMX Corp
 - 6.17. Authorize Direct Sale to Adjoining Landowner-Reclassify as Non-Conservaton-Set Sale Price
 - 6.18. Resolution to Extend Revision Timeline for Crow Wing County Water Plan
 - 6.19. RFP-Legal Services for Court Appointed Attorneys for CHIP, TPR, Child Support, and Commitment Cases
7. **Community Services**
- 7.1. Minnesota Adult and Teen Challenge Life Renewal Services Letter of Need
 - 7.2. Stepping Up to Reduce Number of People with Mental Illnesses in Our Jail
 - 7.3. Appointments to Crow Wing County Community Corrections Advisory Board
8. **Land Services**
- 8.1. Pine River Watershed One Watershed One Plan Memorandum of Agreement
9. **County Administrator**
- 9.1. Senior Management Team Report
 - 9.2. Change Time of 12/12/17 County Board Meeting
 - 9.3. Set County Board Calendar for 2018
 - 9.4. Letter of Commitment for R5DC Regional Transportation Coordinating Council Application
10. **Additional Business**
11. **Committee Reports**
12. **Closed Meeting**
- 12.1. Labor Negotiation Strategy
13. **Human Resource Director**
- 13.1. Labor Relations Update
14. **Adjournment**