



AGENDA

Crow Wing County Board of Commissioners Regular Meeting

12/12/2017

5:00 PM

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. **5:00 PM Call to Order and Pledge of Allegiance**
2. **Open Forum**
3. **Review and Approve Minutes**
 - 3.1. 11/28/17 Regular County Board Meeting Minutes
4. **Review and Approve Agenda**
5. **Consent Agenda**
 - 5.1. Bills
 - 5.2. Personnel Actions
 - 5.3. 2017 On-Sale and Sunday Liquor License Transfer
 - 5.4. 2018 Tobacco License Renewals
 - 5.5. Exempt Gambling Permits
 - 5.6. New Premises Gambling Permit
 - 5.7. Motorized Multi-Use Trail Permit
 - 5.8. The Sanctuary - Final Plat
 - 5.9. CIC 1041 Brainerd International Raceway Luxury Garage Condominiums First Supplemental CIC Plat
 - 5.10. CIC 1042 Brainerd International Raceway Distinctive Garage Condominiums First Supplemental CIC Plat
 - 5.11. 2018-2019 Minnesota Family Investment Program (MFIP) Biennial Service Agreement
 - 5.12. Renewal of Purchase of Service Contracts
 - 5.13. 2018 and 2019 Snowmobile Safety Enforcement Grant
 - 5.14. Final Payment Request CP 18-200-77
 - 5.15. Contract Renewal Amendment #8 for Holding Facility for Impounded Dangerous Dogs in CWC



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- 5.16. Contract Renewal Amendment #8 for Holding Facility for Impounded Dogs in Unorganized Territories

 - 6. **Mississippi Headwaters Habitat Corridor Partnership Acquisition - Ledin Property - Will Cooksey, The Trust for Public Land**
 - 6.1. Mississippi Headwaters Habitat Corridor Partnership Acquisition - Ledin Property

 - 7. **Land Services**
 - 7.1. One Time Penalty Waiver Request Form

 - 8. **County Administrator**
 - 8.1. Senior Management Team Report
 - 8.2. Citizen Committee Appointments

 - 9. **Additional Business**

 - 10. **Committee Reports**
 - 10.1. Members

 - 11. **6:00 PM Public Hearing, 2018 Budget, Levy and Capital Improvement Plan**
 - 11.1. 2018 Final Budget and Levy Resolution Adoption

 - 12. **Adjournment**

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