



# AGENDA

## Crow Wing County Board of Commissioners Regular Meeting

12/26/2017

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. 12/12/17 Regular County Board Meeting Minutes
4. **Review and Approve Agenda**
5. **Consent Agenda**
  - 5.1. Bills
  - 5.2. Personnel Actions
  - 5.3. Services Agreement for 2018 Ice Fishing Extravaganza
  - 5.4. 2018 New Tobacco License
  - 5.5. Out of State Travel Request - Coral Gables, FL
  - 5.6. Motorized Multi-Use Trail Permits
  - 5.7. New Premises Gambling Permit
  - 5.8. Out of State Travel Request - Boston, MA
  - 5.9. MnDOT Agreement No. 1030018 (Act as County's Agent in Accepting Federal Funds)
  - 5.10. Vacate Excess ROW CR 142
  - 5.11. Pequot Lakes Federal Grant Application
  - 5.12. Final Payment Request Contract 17003 (CSAH 23 and 25)
  - 5.13. Contract for Purchase of Services Rural Minnesota CEP. Inc.
  - 5.14. Application for Repurchase of Forfeited Lands, Lindquist
  - 5.15. Application for Repurchase of Forfeited Lands, Bremer Bank
  - 5.16. Application for Repurchase of Forfeited Lands, Segner
  - 5.17. Household Hazardous Waste (HHW) Contract Agreement with MPCA
  - 5.18. County Participation in Minnesota's Paint Stewardship Program



- 
- 5.19. Authorize Direct Sale to Adjoining Landowner - Set Sale Price
  - 5.20. Abatements
  
  - 6. **Administrative Services**
    - 6.1. Board Commitments as of 12/31/17 (GASB 54)
    - 6.2. Designate Depositories, Conduct Banking Transactions and Initiate Electronic Fund Transfers
  
  - 7. **9:15 AM Public Hearing, Crow Wing County Fee Schedules**
    - 7.1. Adopt Fee Schedule and Policies
  
  - 8. **County Administrator**
    - 8.1. Senior Management Team Report
    - 8.2. Award Contracts for Court Appointed Attorneys
    - 8.3. Citizen Committee Appointments
  
  - 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](http://www.crowwing.us)