



AGENDA

Crow Wing County Board of Commissioners Statutory, Organizational and Regular

01/02/2018

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. **Reorganization of County Board**
 - 2.1. Election of Chair and Vice Chair for 2018
3. **Open Forum**
4. **Review and Approve Minutes**
 - 4.1. 12/26/17 Regular County Board Meeting Minutes
5. **Review and Approve Agenda**
6. **Consent Agenda**
 - 6.1. Bills
 - 6.2. Personnel Actions
 - 6.3. Signature Resolution for 2018 Capital Projects for Airport Operations
 - 6.4. Setting Minimum Salaries for Elected Officials
 - 6.5. CSAH 1 Cooperative Agreement
 - 6.6. State of Minnesota Human Trafficking Investigators Task Force Joint Powers Agreement
7. **Land Services**
 - 7.1. Nathan and Mandy Sommer - Land Use Map Amendment
8. **County Administrator**
 - 8.1. Senior Management Team Report
 - 8.2. Award of 2018 Printing and Publishing Bid
 - 8.3. Resolution regarding Closed Meetings



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- 8.4. Resolution regarding Per Diems, Per Meeting Rates and Meeting Expenses
 - 8.5. Citizen Committee Appointments
 - 8.6. 2018 AMC Delegate and Policy Committee Appointments
 - 8.7. County Commissioner 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