

SUMMARY PUBLICATION OF THE
PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Per Minnesota Statute 375.12, "Publication of Proceedings"
Meeting held on 02/26/19

The full text is available for public inspection at the County Administrator's Office

Regular meeting of County Board – 9:03 AM – all members present.

Crow Wing County Land Services received DNR – Parks & Trails Division Director's Award for dedication & commitment to snowmobiling community.

Barrows/Koering - to approve minutes of 02/12/19 regular County Board meeting. Motion Passed [Unanimous]

Koering/Brekken - to approve agenda of 02/26/19 regular County Board meeting. Motion Passed [Unanimous]

Koering/Houge - to approve consent agenda. Motion Passed [Unanimous]

Barrows/Houge - to approve acquisition of Erickson property in Sec 20-47-29 by The Trust for Public Land as part of Mississippi Headwaters Habitat Corridor Partnership; to be donated to Crow Wing County to become part of Crow Wing County Forest; authorized signatures on Land Protection Donation Agreement. Motion Passed [4 to 1], with Koering nay.

Brekken/Houge - to approve request of City of Nisswa for increase in 2019 SCORE funding from \$45,000 to \$68,000 for operation of City of Nisswa Recycling Drop Off Center. Motion Passed [Unanimous]

Koering/Barrows - to authorize entering into contracts with Townships of Bay Lake, Center, Crow Wing, Fort Ripley & Ideal to provide 2019 Annual March Election Coordination Services. Motion Passed [Unanimous]

Koering/Barrows - to authorize designated staff to attend Elections Assistance Commission Standards Board meeting in Memphis, TN; CivicSummit Conference in Kansas City, MO; & Tyler Connect Conference in Dallas, TX. Motion Passed [Unanimous]

Koering/Brekken - to authorize entering into contract with Subsurface, Inc. in amount of \$437,896.20 for Project CP 18-011-15 (Culvert Lining on CR 117, CSAH 1, 3 & 11). Motion Passed [Unanimous]

Koering/Houge - to approve Amendment #13 to Agreement for Food & Laundry Services & Equipment at Jail with Summit Food Service, LLC, effective 02/01/19-01/31/20, which increases prices approximately 2.4%. Motion Passed [Unanimous]

Koering/Barrows - to approve Resolution approving State of Minnesota Joint Powers Agreements for Minnesota Internet Crimes Against Children Task Force (ICAC). Motion Passed [Unanimous]

Chair appointed Franzen & Barrows to serve on Sourcewell Representative Assembly & attend 41st Annual Meeting on 04/10/19 at Town Hall at Maddens.

Barrows & Brekken reported on AMC Legislative Conference.

County Administrator reported that Chair has asked that Additional Business & Committee Reports be combined into one agenda item.

Chair appointed Rock Yliniemi as District 4 representative on Planning Commission/Board of Adjustment, term 01/31/21.

County Administrator & Commissioner Brekken reported on Fire Advisory Board.

Brekken asked staff to prepare information regarding impact on increasing per diem for Planning Commission/Board of Adjustment members based on fact it is a decision-making committee.

Brekken reported on Employee Excellence Award Ceremony & asked that press release be prepared.

A report was given by County Attorney.

Barrows/Houge - to recess regular session & convene to closed session for purpose of performance review for County Administrator Timothy Houle at 10:12 AM. Motion Passed [Unanimous]

Barrows/Koering - to recess closed session & reconvene to County Board meeting at 11:42 AM. Motion Passed [Unanimous]

Koering/Barrows - to adjourn at 11:43 AM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator