

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 02/25/20

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

Regular meeting of County Board – 9:00 AM – all members present.

Bruce Janacek & David Kobs addressed Board requesting Crow Wing County to become Second Amendment Dedicated County.

Franzen/Barrows - to approve minutes of 02/11/20 regular County Board meeting. Motion Passed [Unanimous]

Barrows/Brekken - to move 5.2 "Award Contract No. 20001 (CSAH 13 Reconstruction)" from consent agenda to regular agenda & approve agenda of 02/25/20 regular County Board meeting as amended. Motion Passed [Unanimous]

Franzen/Brekken - to approve consent agenda. Motion Passed [Unanimous]

Barrows/Houge - to authorize entering into contract with Anderson Brothers Construction Company of Brainerd, LLC for \$2,562,496.98 for SP 018-613-005 (CSAH 13 Reconstruction from CR 137 to CSAH 4). Motion Passed [4 to 1], Franzen nay.

Barrows/Franzen - to open Public Hearing to consider adopting Housing Trust Fund Ordinance at 9:14 AM. Motion Passed [Unanimous]

No public comment.

Barrows/Franzen - to close Public Hearing at 9:17 AM. Motion Passed [Unanimous]

Barrows/Brekken - to approve Resolution adopting Housing Trust Fund Ordinance. Motion Passed [Unanimous]

Brekken/Houge - to authorize entering into Memorandum of Agreement between Counties of Cass & Crow Wing & Cass & Crow Wing Soil & Water Conservation Districts for implementation of Pine River One Watershed, One Plan Comprehensive Local Water Management Plan. Motion Passed [Unanimous]

County Administrator reported on behalf of Senior Management Team.

Franzen/Barrows - to adjourn at 9:28 AM. Motion Passed [Unanimous]

Timothy J. Houle  
County Administrator