

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 06/23/20

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.

Board recognized following employee who is retiring & thanked her for her service to Crow Wing County: Glow Bechard, Highway Department - 16 years of service

Franzen/Barrows - to open Public Hearing regarding Off Sale Liquor License for Paradise Resort Bar & Grill, Inc. DBA Paradise Resort Bar & Grill, Town of Maple Grove, at 9:07 AM. Motion Passed [Unanimous]

There was no public comment.

Franzen/Barrows - to close Public Hearing at 9:08 AM. Motion Passed [Unanimous]

Franzen/Brekken - to approve 2020 Off Sale Liquor License Application of Paradise Resort Bar & Grill, Inc. DBA Paradise Resort Bar & Grill for Off Sale Liquor License. Motion Passed [Unanimous]

Franzen/Barrows - to approve minutes of 06/09/20 regular County Board meeting & 06/15/20 County Board of Appeal & Equalization meeting. Motion Passed [Unanimous]

Franzen/Barrows - to move 7.14 & 7.15 from consent to regular agenda under Land Services; to add "Add Additional Lots to Land Sale" & "Memorandum of Understanding for Potential Decontamination Station in Breezy Point" under Land Services; to approve agenda of 06/23/20 regular County Board meeting as amended. Motion Passed [Unanimous]

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

Houge/Barrows - to approve Recycling Policy & Procedures. Motion Passed [Unanimous]

Franzen/Barrows - to withdraw tracts from Available Tax Forfeited Land Sale List, as on file, with said tracts to be re-assessed & re-offered at 2020 tax forfeit land auction; to approve classifying/re-classifying tax forfeited parcels for 2020 final public auction as non-conservation status; to authorize removing tax forfeited land in George H Kinney Memorial Forest #17 (50190501); to approve all tracts & corresponding values as shown on 2020 Final Tax Forfeited Land Sale List; to authorize Land Services Director to set date & time for Public Sale to be held at 10:00 AM on 07/24/20. Motion Passed [Unanimous]

Franzen/Barrows - to approve Resolution regarding 2020 Classification & Sale of Lands Forfeited to State for Non-Payment of Taxes. Motion Passed [Unanimous]

Franzen/Houge - to add Breezy Point lots to Land Sale at 25% discount. Motion Passed [4 to 1], Brekken nay.

Brekken/Houge - to allow Land Services to enter into agreement with Pelican Square ownership & Pelican Lakes Association to provide decontamination services for 2020 season located at Pelican Square carwash. Motion Passed [Unanimous]

Barrows/Houge - to approve Second Amendment Dedicated County Resolution, as prepared by County Attorney.

Chair Koering passed gavel to Vice Chair Barrows.

Koering/Franzen - to amend above motion by deleting all language in Resolution & inserting language that was in Resolution that was on County website for 30 days. Roll call vote, Houge nay, Franzen aye, Koering aye, Brekken nay, Barrows nay. Motion Failed [2 to 3]

On original motion, roll call vote, Houge aye, Franzen aye, Koering aye, Brekken aye, Barrows aye. Motion Passed [Unanimous]

MN State Representative Dale Lueck provided update on recent special legislative session.

Administrative Services Director reported on behalf of Senior Management Team.

Barrows/Franzen - to adjourn at 10:41 AM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator