

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 09/22/20

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.

Houge/Brekken - to approve minutes of 09/08/20 regular County Board meeting. Motion Passed [Unanimous]

Brekken/Houge - to approve agenda of 09/22/20 regular County Board meeting. Motion Passed [Unanimous]

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

Brekken/Houge - to approve budget amendment increase of \$168,500 to Tax Forfeited Fund for fire prevention display, benches & trail improvements at Paul M. Thiede Fire Tower Park; funds earmarked for shelter next to fire tower are to be redirected to enhance trails to provide better access to tower. Motion Passed [Unanimous]

Houge/Brekken - to approve budget amendment increase of \$33,000 to Tax Forfeited Fund to purchase side by side for Land Services Department. Motion Passed [Unanimous]

Houge/Brekken - to approve Non-Motorized Trail Permit with Brainerd Nordic Cross Country Ski Club for French Rapids Ski Trail, Wolf Lake Ski Trail & Larson Lake Ski Trail; provide additional one-time payment of \$850 for plowing parking area. Motion Passed [Unanimous]

Houge/Brekken - to approve 2021 Preliminary Levy Resolution. Motion Passed [Unanimous]

Brekken/Houge - to adjourn at 9:52 AM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator