

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 10/27/20

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.

Troy Scheffler, Merrifield, addressed Board regarding alleged misconduct by Sheriff's Office.

Franzen/Brekken - to approve minutes of 10/13/20 regular County Board meeting. Motion Passed [Unanimous]

Koering/Franzen - to approve agenda of 10/27/20 regular County Board meeting. Motion Passed [Unanimous]

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

Houge/Franzen - to open Public Hearing re: Restatement of Ossawinnamakee Lake Improvement District at 9:07 AM. Motion Passed [Unanimous]

Public comment was heard.

Franzen/Brekken - to close Public Hearing at 9:14 AM & place Resolution on 11/10 agenda for consideration. Motion Passed [Unanimous]

Franzen/Houge - to authorize entering into Grant Contract with DHS Behavioral Health Division for Adult Mental Health, effective 01/01/21 – 12/31/22. Motion Passed [Unanimous]

Franzen/Houge - to approve Option A to proceed with design for bridge across Sand Creek. Motion Passed [Unanimous]

Brekken/Franzen - to approve Final Plat of Gateway Storage, Ideal Township. Motion Passed [Unanimous]

Houge/Franzen - to approve petitions of Gregory & Sharon Richards Trust for Land Use Map Amendment as follows: Parcel 60270506 from Rural Residential 10 with Shoreland District & Rural Residential 5 to Rural Residential 5 with Shoreland District involving approximately 39.62 total acres; Parcel 60270509 from Rural Residential 5 with Shoreland District & Rural Residential 10 to Rural Residential 5 with Shoreland District involving approximately 39.65 total acres; Parcel 85050508 from Shoreland District with Rural Residential 20 & Rural Residential 5 to Shoreland District with Rural Residential 5 involving approximately 38.93 total acres. Motion Passed [Unanimous]

Houge/Franzen - to grant 33-foot Utility Easement to Crow Wing Power crossing over tax forfeited land Sec 9, Perry Lake Township; to approve waiving standard easement fee & replacing it with expenses incurred by County for administrative costs related to easement. Motion Passed [Unanimous]

Franzen/Brekken - to approve proposed Lake Improvement District Policy revisions as written & revised by Land Services staff, with exception of deadline for submitting annual report to be changed from October 1st to November 1st of each year. Motion Passed [Unanimous]

Brekken/Houge - to approve purchases as on file from Coronavirus Relief Funds. Motion Passed [Unanimous]

County Attorney informed Board that establishment of route for cartway for Nelson Preserve that was tabled from last meeting is being pulled from agenda as requested by attorneys for both petitioners & affected landowners as they continue conversation on potential resolution on this issue.

County Attorney complimented elections officials & County employees that are stepping up from different departments to help out.

County Administrator reported on behalf of Senior Management Team.

Franzen/Brekken - to accept resignation of Trudi Amundson from Brainerd Lakes Regional Airport Commission, effective 12/31/20, & and to authorize advertising to fill vacancy. Motion Passed [Unanimous]

Chair appointed Commissioners Koering & Houge to interview panel for Airport Commission applicants.

Koering/Houge - to reappoint Commissioner Franzen to Region Five Development Commission for another three-year term. Motion Passed [Unanimous]

Franzen/Houge - to adjourn at 10:15 AM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator