

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 11/03/20

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

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

Houge/Koering - to add "Fair Board Request for Well" to agenda & approve agenda of 11/03/20 special County Board meeting as amended. Motion Passed [Unanimous]

Koering/Franzen - to grant preliminary approval to organizations, as on file, for CARES Act/Coronavirus Relief Grant amounts not to exceed amounts listed on file, contingent on submission of receipts & documentation necessary to support those grant amounts; staff is directed to issue payments on these grant amounts once documentation process is completed & authorized by County Administrator; approves grant agreements. Motion Passed [Unanimous]

Houge/Franzen - to grant preliminary approval to Brainerd YMCA for CARES Act/Coronavirus Relief Grant amount not to exceed \$171,388, contingent on submission of receipts & documentation necessary to support this grant amount; staff is directed to issue payment on this grant amount once documentation process is completed & authorized by County Administrator; approves grant agreement. Motion Passed [Unanimous]

Franzen/Houge - to grant preliminary approval to area schools for CARES Act/Coronavirus Relief Grant amounts not to exceed amounts listed on file, contingent on submission of receipts & documentation necessary to support those grant amounts; staff is directed to issue payments on these grant amounts once documentation process is completed & authorized by County Administrator; approves grant agreements. Motion Passed [Unanimous]

Houge/Brekken - to approve request of Fair Board to drill well on Crow Wing County Fairgrounds property to save on city water costs for livestock & other watering needs on property. Motion Passed [Unanimous]

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

Timothy J. Houle
County Administrator