

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 12/14/21

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

Regular meeting of County Board – 5:00 PM – all members present.

Citizens addressed Board asking for full forensic audit of November 2020 election. County Attorney stated he is in process of researching what County is able to do regarding this issue & hopes to provide legal opinion by next County Board meeting.

Franzen/Brekken - to approve minutes of 11/23/21 regular County Board meeting. Motion Passed [Unanimous]

Franzen/Houge - to approve agenda of 12/14/21 regular County Board meeting. Motion Passed [Unanimous]

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

Franzen/Houge - to open Public Hearing at 5:30 PM re: Hamm Land Exchange. Motion Passed [Unanimous]

Public comment was heard.

Franzen/Houge - to close Public Hearing at 5:34 PM. Motion Passed [Unanimous]

Houge/Franzen - to approve Land Exchange with Dan & Gaylene Hamm. Motion Passed [Unanimous]

Brekken/Franzen - to approve petition of Jackie L Anderson & Pamela J Brown to amend Official Land Use Map for Parcel 77060523 from Rural Residential 2.5 to Commercial District 1 involving approximately 29.64 acres & Parcel 77060527 from Rural Residential 2.5 to Commercial District 1 involving approximately 0.42 acres, Sec. 6, Mission. Motion Passed [Unanimous]

Franzen/Brekken - to open Public Hearing at 5:38 PM re: Petition to Name Unnamed Bay to Fox-Hunter Bay. Motion Passed [Unanimous]

Public comment was heard.

Koering/Franzen - to close Public Hearing at 5:42 PM. Motion Passed [Unanimous]

Brekken/Franzen - to change name of unnamed bay in Ideal Township to Fox-Hunter Bay. Motion Passed [Unanimous]

County Sheriff recognized Adam Sellheim's family for donation given to Crow Wing County Dive Team.

County Administrator reported on behalf of Senior Management Team.

County Administrator highlighted conservation award from Association of Minnesota Counties which was collaboration between Crow Wing County Highway Department & Crow Wing Soil & Water Conservation District to reduce amount of road salt going into lakes, rivers & streams.

Franzen/Brekken - to approve Opioid Settlement Agreement Resolution. Motion Passed [Unanimous]

Chair made citizen committee reappointments as on file.

Houge/Franzen - to reappoint Michael Aulie as District 5 representative on Crow Wing County Housing & Redevelopment Authority for term expiring 12/31/26. Motion Passed [Unanimous]

Franzen/Houge - to open Public Hearing at 6:06 PM re: 2022 Budget, Levy & CIP. Motion Passed [Unanimous]

There was no public comment.

Koering/Franzen - to close Public Hearing at 6:23 PM. Motion Passed [Unanimous]

Brekken/Koering - to approve 2022 Final Budget & Levy Resolution. Motion Passed [Unanimous]

Franzen/Brekken - to adjourn at 6:27 PM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator