

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 08/23/22

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.

Open Forum: Robin Sylvester re: precinct summary statement.

Barrows/Franzen - to approve Resolution re: Proclamation of September 2022 as Recovery Month in Crow Wing County. Motion Passed [Unanimous]

Koering/Franzen - to approve minutes of 08/09/22 regular County Board meeting. Motion Passed [Unanimous]

Koering/Franzen - to approve minutes of 08/16/22 special County Board meeting. Motion Passed [Unanimous]

Koering/Barrows - to add "2022 Temporary On-Sale Liquor License - American Legion Nisswa Post 627" under Additional Business & approve agenda of 08/23/22 regular County Board meeting as amended. Motion Passed [Unanimous]

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

Staff from Minnesota Inter-County Association (MICA) gave overview of 2022 legislative session & future outlook for Minnesota counties.

Koering/Barrows - to approve Resolution re: Knife River / Borg Pit EAW Decision for Negative Declaration on Need for EIS. Motion Passed [Unanimous]

Brekken/Koering - to authorize entering into Contract for Professional Services with Bolton & Menk, Inc. to provide professional planning & engineering services associated with Crosslake Pedestrian & Intersection Improvement Project (SP 018-090-008), not to exceed \$468,407.00. Motion Passed [Unanimous]

County Sheriff updated Board on Crow Wing County Fair & NHRA Nationals at Brainerd International Raceway.

County Attorney informed Board that most of Nelson Preserve Cartway issue is resolved & will be on next agenda for action.

County Administrator reported on behalf of Senior Management Team.

Barrows/Franzen - to schedule Public Hearing to be held 10/11/22 at 9:05 AM to consider revising Short-Term Rental Licensing Ordinance (No. 2002). Motion Passed [Unanimous]

Koering/Franzen - to approve Resolution re: Election Administration, as amended. Motion Passed [4 to 1], Barrows nay.

Brekken/Franzen - to award bid for broadband services in City of Jenkins, Jenkins Township & Ideal Township for \$3,537,900 to Emily Cooperative Telephone Company; to authorize use of \$600,000 of Crow Wing County's ARPA funds, contingent on contributions from other coalition partners. Motion Passed [Unanimous]

Koering/Franzen - to approve 2022 Temporary On-Sale Liquor License application of American Legion Nisswa Post 627 for temporary on sale of liquor at Legionville School Safety Patrol Training Center, Unorganized Territory, on Sep 9-10, 2022. Motion Passed [Unanimous]

Franzen/Koering - to adjourn at 11:23 AM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator