



## **AGENDA**

### **Crow Wing County Board of Commissioners**

**01/06/2015**

**9:00 AM**

**County Board Room, 3<sup>rd</sup> floor, Historic Courthouse, Brainerd, MN**

\*Note: Times are approximate

The agenda has been published as shown below but is subject to change to include such business as may come before the Board.

- 1      [9:00 a.m. Call to Order & Pledge of Allegiance](#)
- 2      [Reorganization of County Board](#)
  - 2.1    [Election of Chair](#)
  - 2.2    [Election of Vice Chair](#)
- 3      [Open Forum](#)
- 4      [Review & Approve Minutes](#)
  - 4.1    [12/16/14 Regular County Board Meeting Minutes](#)
  - 4.2    [12/30/14 Regular County Board Meeting Minutes](#)
- 5      [Review & Approve 1/6/15 Statutory, Organizational & Regular County Board Meeting Agenda](#)
- 6      [Approve Consent Agenda](#)
  - 6.1    Bills
  - 6.2    [Personnel Actions](#)
  - 6.3    [Signature Resolution for 2015 Capital Projects for Airport Operations](#)
  - 6.4    [2015 Tobacco License Renewal](#)
  - 6.5    [Application for Repurchase of Forfeited Lands](#)
  - 6.6    [Exempt Gambling Permits](#)
- 7      [County Auditor-Treasurer](#)



- 7.1 [Award of 2015 Printing & Publishing Bid](#)
- 8 [Human Resource Director](#)
  - 8.1 [Personnel Administration System, Minnesota Statute Section 375.56 through 375.71](#)
- 9 [County Administrator](#)
  - 9.1 [Senior Management Team Report](#)
  - 9.2 [Committee of the Whole Meeting Dates & Time](#)
  - 9.3 [Resolution regarding Per Diems, Per Meeting Rates & Meeting Expenses](#)
  - 9.4 [Resolution regarding Closed Meetings](#)
  - 9.5 [2015 AMC Delegate & Policy Committee Appointments](#)
  - 9.6 [County Commissioner Committee Appointments](#)
- 10 [Additional Business](#)
- 11 [Committee Reports](#)
- 12 [Adjournment](#)

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