



AGENDA

Crow Wing County Board of Commissioners

02/25/2014

9:00 AM

County Board Room, 3rd 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 **Open Forum**
- 3 **Review & Approve 02/11/14 Regular County Board Meeting Minutes**
- 4 **Review & Approve 02/25/14 Regular County Board Meeting Agenda**
- 5 **Approve Consent Agenda**
 - 5.1 Bills
 - 5.2 Personnel Actions
 - 5.3 2014 Annual March Township Election Coordination Services Contracts
 - 5.4 Consumption & Display Permit Renewals
 - 5.5 Excluded Bingo Permit – Immanuel Lutheran Church
 - 5.6 Cost Share Agreement with City of Crosslake for Reconstruction of CSAH 3
 - 5.7 Cost Share Agreement with City of Fifty Lakes for Reconstruction of CSAH 3
 - 5.8 Establish Priority List of Bridges Eligible for State Bridge Bonds & Town Bridge Funding
 - 5.9 Award Contract for SAP 018-603-022 (CSAH 3 Reconstruction)
 - 5.10 Apportionment of 2013 Tax Forfeited Surplus Revenues
 - 5.11 Re-Classify Tax Forfeited Properties to Non-Conservation for Future



Sales

5.12 Re-Classify as Conservation

5.13 Withdraw Tracts 35-12 from Unsold Tax Forfeited Land Sale List

5.14 Equitable Sharing Agreement & Certification

6 **Central Minnesota Housing Partnership, Inc. - Deanna Hemmesch,
Executive Director**

6.1 Resolution for Administering Rental Rehabilitation Deferred Loan
Program

7 **County Administrator**

7.1 Senior Management Team Report

8 **Additional Business**

9 **Committee Reports**

10 **Remaining 2014 Committee Appointments**

11 **Closed Session, Performance Reviews for Land Services Director Mark
Liedl & County Administrator Timothy Houle**

12 **Adjournment**

For more information, call 218-824-1067
Crow Wing County Board meeting agendas are available online at
www.crowwing.us