

**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 07/12/16
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.

County Engineer & County Sheriff gave update on damage from July 11th storm.

Koering/Franzen - to approve minutes of 06/28/16 regular County Board meeting. Motion Passed [Unanimous]

Franzen/Koering - to approve agenda of 07/12/16 regular County Board meeting. Motion Passed [Unanimous]

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

Thiede/Koering - to schedule Public Hearing to be held on 08/09/16 at 9:30 AM to consider petition to increase Ruth Lake Improvement District assessment amount of \$90 to \$180 for purpose of controlling Eurasian watermilfoil & zebra mussels. Motion Passed [Unanimous]

Thiede/Nystrom - to adopt both Internal Control Policy & Accounting, Auditing, & Financial Reporting Policy, as amended & reviewed by Budget Committee. Motion Passed [Unanimous]

Koering/Franzen - to approve Resolution Approving Conveyance of Tax Forfeited Property to Housing & Redevelopment Authority of Crow Wing County. Motion Passed [Unanimous]

Koering/Thiede - to authorize entering into Lease Agreement between Crow Wing County & Crow Wing County Fair Association for lease of Fairgrounds, effective 01/01/16 – 12/31/25. Motion Passed [Unanimous]

Thiede/Nystrom - to make appointments to Crow Wing County Community Corrections Advisory Board. Motion Passed [Unanimous]

Koering/Franzen - to adjourn at 10:00 AM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator