

**SUMMARY PUBLICATION OF THE  
PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
CROW WING COUNTY, MN  
Per MS 375.12, "Publication of Proceedings"  
Meeting held on 01/06/2026**  
The full text is available for public inspection at the County Administrator's Office

Statutory, organizational & regular meeting of County Board – 9:00 AM – all members present.

Barrows/Lubke – that Commissioner Franzen be nominated for Chair for 2026 & Secretary be instructed to cast unanimous ballot. Motion Passed. [Unanimous]

Barrows/Lubke – that Commissioner Lee be nominated for Vice Chair for 2026 & Secretary be instructed to cast unanimous ballot. Motion Passed. [Unanimous]

Barrows/Lee – to approve agenda of 01/06/26 statutory, organizational & regular meeting of County Board as amended, removing item 6.1 – Joint Powers Agreement with Cass County. Motion Passed. [Unanimous]

Barrows/Lubke – to approve consent agenda. Motion Passed [Unanimous]

County Sheriff Eric Klang gave an update.

Barrows/Lubke – to approve Resolution 2026-1: Award 2026 Printing and Publishing. Motion Passed [Unanimous]

Barrows/Lee – to approve Resolution 2026-2: Award 2026 Printing and Publishing Bid - Financial Statement 2nd Publication. Motion Passed [Unanimous]

Barrows/Lee – to approve Resolution 2026-3: Resolution Regarding Closed Meetings. Motion Passed [Unanimous]

Lee/Barrows – to approve Resolution 2026-4: Resolution Regarding Per Meeting Rates and Meeting Expenses. Motion Passed [Unanimous]

Chair made the 2026 AMC Delegate and Policy Committee Appointments as on file.

The Chair made the County Commissioner Committee appointments as on file.

The Chair made Citizen Committee appointments as on file.

Lee/Barrows – to approve Resolution 2026-5: Setting Minimum Salaries for Elected Officials. Motion Passed [Unanimous]

Barrows/Lubke – to adjourn at 9:16 AM.

Deborah A. Erickson  
County Administrator