

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 02/28/23

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 - Ron Brusven re: using opioid settlement funds to establish detox program in Crow Wing County.

Houge/Lubke - to approve minutes of 02/14/23 regular County Board meeting. Motion Passed [Unanimous]

Koering/Lubke - to add "Second Amendment Dedicated County" under Additional Business & approve agenda of 02/28/23 regular County Board meeting as amended. Motion Passed [Unanimous]

Houge/Lubke - to approve consent agenda. Motion Passed [Unanimous]

Houge/Barrows - to authorize use of Solid Waste Fund monies to abate property located at 5265 County Road 138, Garrison (PID# 88011050) with qualified & awarded contracted private company; to assess cost of cleanup to property. Motion Passed [Unanimous]

Barrows/Houge - to approve Port Per Diem increase for Crow Wing County to \$279.03 & Port Per Diem increase for other counties to \$333.31. Motion Passed [Unanimous]

Lubke/Barrows - to authorize Chair to send letter to local legislators regarding inadequate funding for training & equipment for local EMS First Responders. Motion Passed [Unanimous]

Houge/Koering - to approve Resolution re: Second Amendment Dedicated County. Motion Passed [3 to 1], Barrows nay & Lubke present.

Houge/Lubke - to recess regular session & convene to closed session for purpose of labor negotiation strategy pursuant to MS 13D.03, Subd 1 (b), at 9:26 AM. Motion Passed [Unanimous]

Houge/Lubke - to recess closed session & reconvene to County Board meeting at 9:46 AM. Motion Passed [Unanimous]

Houge/Lubke - to authorize entering into Agreement with American Federation of State, County & Municipal Employees, AFL-CIO Local Union #689A (AFSCME), effective 01/01/23-12/31/25. Motion Passed [Unanimous]

Lubke/Houge - to recess regular session & convene to closed session for purpose of performance reviews for Veterans Service Officer Erik Flowers & County Administrator Timothy Houle, pursuant to MS 13D.05, Subd. 3 (a), at 9:51 AM. Motion Passed [Unanimous]

Houge/Lubke - to recess closed session & reconvene to County Board meeting at 12:20 PM. Motion Passed [Unanimous]

Lubke/Houge - to adjourn at 12:26 PM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator