

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 08/22/23

The full text is available for public inspection at the County Administrator's Office

Regular meeting of County Board – 9:01 AM – all members present.

County Sheriff's Office presented lifesaving award to Deputy Nick Cencer for incident that occurred on 09/28/22 where he saved woman's life using newly acquired AED.

Board recognized following employee who is retiring & thanked her for her service to Crow Wing County: Kathy Condon, Case Aide - 16 years of service.

Open Forum - Fred Capra re: his opposition to Little Emily Lake Park & requested fence be installed on his property. Kirk Soldner re: his opposition to Little Emily Lake Park & need to address environmental issues & adopt sustainable use plan.

Koering/Lubke - to approve minutes of 08/08/23 regular County Board meeting. Motion Passed [Unanimous]

Barrows/Koering - to add "Labor Agreement 2023-2025 - LELS Deputies Local 14" under County Administrator & to move 7.2 "Personnel Actions" & 7.8 "2023 Budget Amendment - Tax Forfeited Fund Projects" from consent agenda to regular agenda, & to approve agenda of 08/22/23 regular County Board meeting as amended. Motion Passed [Unanimous]

Barrows/Houge - to approve consent agenda as amended. Motion Passed [Unanimous]

Barrows/Houge - to approve Human Resource Report for Personnel Actions dated 08/22/23. Motion Passed [3 to 2], Koering & Franzen nay.

Koering/Houge - to approve budget amendment to Tax Forfeited Fund in amount of \$2,125,000 & utilize \$2,263,000 in Tax Forfeited land sale proceeds to fund projects, as on file. Motion Passed [Unanimous]

Koering/Houge - to approve Resolution re: Review of Proposed State Land Acquisition to Add to State Wildlife Management Area. Motion Passed [Unanimous]

County Sheriff gave update.

County Administrator reported on behalf of Senior Management Team.

Barrows/Koering - acting as Town Board for Unorganized Territory First Assessment District, to schedule Public Hearing for 09/26/23 at 9:05 AM re: vacating Wunder Road. Motion Passed [Unanimous]

Koering/Barrows - to authorize entering into Labor Agreement with Law Enforcement Labor Services, Inc. Local #14 (Deputies), effective 01/01/23 – 12/31/25. Motion Passed [Unanimous]

Barrows/Koering - to adjourn at 9:51 AM. Motion Passed [Unanimous]

Timothy J. Houle
County Administrator