

**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 12/30/2025**
The full text is available for public inspection at the County Administrator's Office

Regular meeting of County Board - 9:23 AM - all members present.

Franzen/Lee – to approve minutes of 12/16/25 regular County Board meeting. Motion Passed [Unanimous]

Franzen/Lubke – to approve Agenda of 12/30/25, regular County Board meeting as amended, removing item 7.1 – FY 2026 Federal BUILD Grant for MN 371 Baxter to Nisswa Corridor Improvements. Motion Passed [Unanimous]

Lee/Franzen – to approve consent agenda. Motion Passed [Unanimous]

Franzen/Lubke – to approve Resolution 2025-69: Establishment of the 2026 Crow Wing County Absentee Ballot Board. Motion Passed [Unanimous]

Franzen/Lubke – to approve Resolution 2025-70: Establish the 2026 Crow Wing County Board of Canvass for Primary and General Elections & appointed Commissioners Koering & Lee to the 2026 Crow Wing County Board of Canvass. Motion Passed [Unanimous]

Lee/Franzen - to approve petition of Diane E. Allgood for a land use map amendment. Motion Passed [Unanimous]

Franzen/Koering – to deny petition of Michael Arvig for a land use map amendment. Motion Passed [Unanimous]

Koering/Franzen – to approve petition of Jeffrey & Julia DeRosier for a land use map amendment. Motion Passed [Unanimous]

Lee/Luke to – to approve preliminary plat of Turtle Bay. Motion Passed [Unanimous]

Koering/Franzen – to approve Resolution 2025-71: Land Use Ordinance Amendment. Motion Passed [4-1, Lubke nay]

Lubke/Lee – to approve Transportation Services Agreement. Motion Passed [Unanimous]

Lubke/Lee – to approve Medical Examiner Transport Service. Motion Passed [Unanimous]

Lubke/Lee – to approve Labor Agreement - AFSCME Local Union #689A. Motion Passed [Unanimous]

Chair made Citizen Committee appointments

Lee/Lubke – to affirm appointments to Serpent Lake Sanitary Sewer District Board of Directors. Motion Passed [Unanimous]

Franzen/Lubke – to adjourn the meeting at 10:44 AM. Motion Passed [Unanimous]

Deborah A. Erickson
County Administrator