

A G E N D A

COOK COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING COURT HOUSE, GRAND MARAIS, MN JULY 26, 2016

Please note that all times are estimated and changes of times could occur during the meeting.

- 8:30 a.m. 1. Call meeting to order
 Pledge of Allegiance
 Make adjustment to agenda
2. PUBLIC COMMENT PERIOD: Opportunity for citizens to appear before
 the County Board.
3. Consent Agenda items: Action as a whole.
 A. Claims
 B. Cook County Board minutes for June 28, 2016
 C. Raffle Permit, Mid Trail Property Owners
 D. Satisfaction and Release of Septic System Loan
 E. Contract for Cost Allocation Plan
 F. EMS Performance Grant in the amount of \$15,770
- 8:45 a.m. 4. Bill Lane, Planning & Zoning Administrator
 A. Interim Use Permit for Cazier Properties, LLC. Action
 B. Air Bed and Breakfast: allow or permitted? Action
- 9:05 a.m. 5. David Betts, Engineer
 A. Furnish and Blend Winter Sand Stockpile CP 16-05. Action
 B. Capital Purchase Request, Armer Radio Equipment. Action
- 9:15 a.m. 6. Braidy Powers, Auditor-Treasurer
 A. Revolving Loan Approval. Action
- 9:25 a.m. 7. Jeff Cadwell, Administrator
 A. Set Public Hearing to consider Transportation Tax. Action
- 9:45 a.m. 8. Employee Concerns
 Commissioner Concerns
 A. Commissioner Reports
 B. Meetings to note
 C. Meeting updates
 D. WTIP interview on 7/27/2016: Commissioner Sivertson

- 10:00 a.m. 9. Correspondence – Memos:
A. Letter to Mr. Traxler from Chairman Norman Deschampe. Re: Moose.
Information.
B. Cook County Higher Education meeting materials. Information.

B R E A K / R E C E S S

- 1:00-3:00 p.m. 10. City/County/EDA workshop

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