

A G E N D A

COOK COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING COURT HOUSE, GRAND MARAIS, MN AUGUST 16, 2016

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

- 8:30 a.m. HUMAN SERVICES BOARD MEETING
- 10:30 a.m. B R E A K
- 10:45 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. 2016 PC Replacements
- 11:00 a.m. 4. Rena Rogers, IS & Communication Director
A. Tower Facilities Requests Policy. Information
- 11:20 a.m. 5. Tim Nelson, Planning & Zoning Director
A. Rename Planning & Zoning to Land Services. Action
B. Out of State Travel Request for David Demmer. Action
- 11:40 a.m. 6. Jeff Cadwell, Administrator
A. One Watershed One Plan Comment Period. Action
B. Resolution Opposing Moose Listing. Action
- 12:00 p.m. 7. Employee Concerns
Commissioner Concerns
A. Commissioner Reports
B. Meetings to note
C. Meeting updates
D. WTIP interview on 8/17/2016: Commissioner Storlie
- 12:15 p.m. 8. Correspondence – Memos:
A. Minnesota Housing Agenda. Information.
B. Memo from Braidy Powers, Auditor-Treasurer. Information.

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