

A G E N D A

COOK COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING COURT HOUSE, GRAND MARAIS, MN SEPTEMBER 13, 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 August 9 & 16, 2016
 C. Network Switch Replacement. Rena Rogers
 D. Airport Grant Agreement for A/D Building. Braidy Powers
 E. Authorization to advertise for winter maintenance for Service Districts.
 David Betts
 F. Community Center Board of Trustees. Diane Booth
- 8:45 a.m. 4. Rena Rogers, IS & Communication Director
 Rowan Watkins, Radio Communications Analyst
 A. Tower Facilities Request Policy. Action
- 8:55 a.m. 5. Kathy Sullivan
 A. International Day of Peace, September 21, 2016. Action
- 9:05 a.m. 6. Scott Harrison
 A. EDA Request to Purchase Lots-Workforce Housing. Action
- 9:15 a.m. 7. Pat Eliassen, Sheriff
 Jim Wiinanen, EMS Director
 A. Requirement for Emergency Action Plan for events. Action
- 9:20 a.m. 8. David Betts, County Engineer/Ag Inspector
 A. Final payment, SP 016-070-013. Action
- 9:30 a.m. B R E A K

- 9:45 a.m. 9. Jeff Cadwell, Administrator
 A. County Assessor. Action
 B. County Emergency Manager. Action
 C. Highway Department Out of Class Appointments. Action
 D. Administrator Update. Information
 E. Budget Update. Information
- 10:45 a.m. 10. Employee Concerns
 Commissioner Concerns
 A. Commissioner Reports
 B. Meetings to note
 C. Meeting updates
 D. WTIP interview on 9/14/2016: Commissioner Doo-Kirk
- 11:00 a.m. 11. Correspondence – Memos:
 A. Arrowhead Library Board letter re: Appointee. Action.
 B. Cook County Tennis Assoc. Letter re: Thank you. Information.
 C. Notice of Commission Meeting Sept. 15, 2016. Information.
 D. Housing & Community Dialogue meeting Sept., 19, 2016.
 Information.
 E. Overlook Cook County Historical Society flyer. Information.
 F. Cook County Historical Society Board materials. Information.
 G. Letter from County Attorney to Mr. Fitzpatrick. Information.

A D J O U R N

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NOTE: Sept. 19, 2016 there is a meeting of the Housing & Community Dialogue. This is not a formal meeting of the Cook County Board of Commissioners. However, a quorum of the Cook County Commissioners may possibly be in attendance. It is at the North House Folk School – The Red Building.

September Anniversaries:	Years:	Department:
Mongan, Lindy	23	Maintenance/Courthouse
Watkins, Rowan	4	IS
Rexrode, Melissa	3	LEC
Kimball, Janean	37	PHHS
Eliassen, Pat	21	LEC
DeBoer, Andrea	3	PHHS
Smith, Michael	23	Recycle
Schliep, Kelly	2	R&B