A G E N D A

COOK COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING COURT HOUSE, GRAND MARAIS, MN OCTOBER 11, 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 15, Sept. 13, 27, 2016
8:45 a.m.	4.	Diane Booth, Com. Center/MN Ext. Director A. Curling Club Lease Agreement. Action
9:00 a.m.	5.	Bill Lane, Land Services Administrator A. CUP for recreational facility/hostel in Hovland
9:10 a.m.	6.	Braidy Powers, Auditor-Treasurer A. Appoint Election Judges for 2016 General Election. Action
9:15 a.m.	7.	Jeff Cadwell, Administrator A. CCEA Grievance. Action B. Approve internal posting for Residential Appraiser. Action C. Approve hiring of Rachel Espe Residential Assessor. Action D. Budget discussion: Sheriff's Department. Information E. Budget discussion: CCLEP. Information F. Budget discussion: EDA. Information G. YMCA Contract. Action
10:45 a.m.	8.	B R E A K
11:00 a.m.	9.	Employee Concerns Commissioner Concerns A. Commissioner Reports B. Meetings to note C. Meeting updates D. WTIP interview on 10/12/2016: Commissioner Storlie

E. Discuss meeting dates for November and December, 2016. Action
F. Administrator Evaluation. Information

11:15 a.m. 10. Correspondence – Memos:
A. NACo News. Information
B. C.C. Historical Society meeting materials. Information.
C. C.C. Higher Education meeting materials. Information.

A D J O U R N

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NOTE: Upcoming events that are not official meetings but there may be a quorum of Commissioners attending; No action will be taken.
District 1 Meeting in Silver Bay, MN on October 12 & 13, 2016
Annual Celebration and Awards Banquet at Lutsen, MN on October 25, 2016

October:	Years:	Department:
Wood, Russell	2	LEC
Strand, Pat	28	PHHS/VSO
Kristenson, Joni	25	PHHS