

AGENDA

COOK COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING COURT HOUSE, GRAND MARAIS, MN OCTOBER 25, 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 September 20, 2016
 C. Donation. Pat Eliassen/ Braidy Powers
 D. Renewal of Liquor and Tobacco Licenses. Braidy Powers
 E. Firewise Contract/Todd Armbruster/Braidy Powers
 F. SCDP Housing Grant. Braidy Powers
- 8:45 a.m. 4. Diane Booth, Com. Center/MN Ext. Director
 A. Door System for Community Center. Action
- 9:15 a.m. 5. Bill Lane, P & Z Administrator
 A. Rezone of parcel from GC to R-1 in Schroeder. Action
- 9:25 a.m. 6. David Betts, Engineer
 A. Winter Maintenance on SGSDs. Action
 B. CR 45 Design Services. Action
- 9:35 a.m. 7. Jeff Cadwell, Administrator
 A. Letter in support of continued Chik-Wauk improvement. Action
 B. Superior Nation Forest-School Trust Letter. Action
- 10:00 a.m. 8. B R E A K
- 10:15 a.m. 9. Employee Concerns
 Commissioner Concerns
 A. Commissioner Reports
 B. Meetings to note
 C. Meeting updates
 D. WTIP interview on 10/26/2016: Commissioner Doo-Kirk

- 10:30 a.m. 10. Correspondence – Memos:
A. MN DNR Letter. Information.
B. Arrowhead Regional Corrections Board materials. Information.
- 11:00 a.m. 11. Update from State Elected Officials Senator Bakk and Representative Ecklund.
- L U N C H
- 12:30 p.m. 12. Budget discussions

A D J O U R N

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NOTE: These meetings are not Official County Board meetings, but a quorum of Commissioners pay be in attendance.

Oct. 27, 2016 at 6:30 p.m. at the Cook County Community Center: Commissioner Gamble hosting a Town Hall meeting.

Nov. 1, 2016: Commissioner Storlie hosting a Town Hall meeting.