

# A G E N D A

## COOK COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING COURT HOUSE, GRAND MARAIS, MN NOVEMBER 29, 2016

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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. County Board minutes for Oct. 11, 18, & 25, 2016.  
C. Loyalty Card/Emergency Management Director
- 8:45 a.m. 4. Diane Booth, Community Center/MN Ext. Director  
A. CC Community Center Board of Trustees. Action
- 8:50 a.m. 5. Braidy Powers, Auditor-Treasurer  
A. Flight Inspection Amended Agreement. Action  
B. Revenue Fund Budget Review 2016. Action
- 9:00 a.m. 6. Jeff Cadwell, Administrator  
A. Budget reviews
- 10:00 a.m. B R E A K
- 10:30 a.m. 7. Employee Concerns  
Small Commissioner's Office  
Commissioner Concerns  
A. Commissioner Reports  
B. Meetings to note  
C. Meeting updates  
D. WTIP interview on 11/30/2016: Commissioner Moe
- 10:45 a.m. 8. Correspondence – Memos:  
A. Cook County Lodging Tax as of 9/30/2016. Information.

A D J O U R N

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NOTE: Public Hearing: Truth in Taxation Meeting on Dec. 1, 2016 at 6:00 p.m. in the Commissioner's room. I have attached the Notice for this meeting. A quorum of commissioners will be in attendance. AMC Annual Conference in Minneapolis, MN is Dec. 4-6, 2016, the Commissioner's will be attending.

3.B.

**MINUTES OF THE REGULAR MEETING OF THE COOK COUNTY BOARD OF COMMISSIONERS**

Grand Marais, Minnesota  
October 11, 2016

The Board met in regular session this 11th day of October, 2016, at the Courthouse in Grand Marais, Minnesota.

The meeting was called to order at 8:30 a.m. with the following members present: Commissioners Doo-Kirk, Gamble, Moe, Storlie, and Sivertson. Absent: None. Also present were, County Administrator Jeff Cadwell, Auditor-Treasurer Braidy Powers, County Attorney Molly Hicken, and Office Support Specialist Bev Wolke.

County Board Chair Doo-Kirk led the Commissioners in reciting the Pledge of Allegiance.

Motion was made by Moe, seconded by Gamble, and carried by unanimous vote to approve the agenda for the meeting as amended.

No citizens appeared for the Public Comment portion of the meeting.

The Board considered the consent agenda consisting of numerous items that the Board may approve as a whole. County Board Chair Doo-Kirk asked if any Commissioner wanted to remove any items from the consent agenda.

A. Claims

B. Cook County Board Minutes for August 15, September 13, 27, 2016.

Motion was made by Sivertson, seconded by Gamble, and approved to accept the consent agenda, including the adoption of the following resolution:

**RESOLUTION # 2016-72**

BE IT RESOLVED, that the following claims totaling \$812,864.98 having been audited and found to be true and correct claims against Cook County, are approved and the Auditor-Treasurer is hereby authorized to draw warrants in payment of said claims:

**Revenue Fund**

Association Of MN Counties	600.00
Bailey/Tess	57.00
C D W Government	1,648.03
Cook County News Herald Inc	1,989.76
Cook County Towing	538.50
D J Smith Trucking	2,400.00
Dalco	465.75
Doo-Kirk/Heidi	30.93
Ege/Duane	220.00
Eliassen/Donn Erik	605.00
Fourth Meridian Land Surveys	500.00
Gamble/Garry	789.62
Gartner Refrigeration Company	2,593.82
Gopher State One Call	8.10
Grand Marais Auto Parts	86.26
Hasegawa/Duane	30.00
Isak Hansen True Value	214.97
Isbell/Rebecca	384.90
Itasca County Sheriff	247.00
Jerry Starr Construction	2,450.00