

A G E N D A

COOK COUNTY BOARD OF COMMISSIONERS

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

Kerr/Lisa	151.20
Lake View Memorial Hospital Inc	40.00
M C I S	24,060.00
Mielke/Lindsay	45.00
Moe/Frank	233.28
Motorola Solutions, Inc	786.00
My Brothers Place Auto Repair LLC	354.40
Nelson Machine Products LLC	804.00
Nordic Electric Of Gm Inc	359.23
North Coast Towing	390.00
North Shore Waste	4,048.50
Oberg/Kirk	45.34
Reiner/Virginia	42.96
RELX Inc DBA Lexis Nexis	426.42
Rexrode/Melissa	45.00
Routh/Mary	48.36
Sea Change Printing & Marketing	3,835.02
Sivertson/Jan	194.52
Sivertson/Judy	341.28
Steve's Sports & Auto	225.72
Storlie/Virginia	529.20
T A S C	220.35
Tire And Auto Lodge	25.00
Vandenberg/Kristin	57.00
Viking Plumbing & Heating	35.46
Wallerstedt Heating & Refrigeration Inc	487.38
Watkins/Rowan	58.76
Wicklender/Heather	488.06
Ziller/Darcy	45.00
<u>Building Fund</u>	
Northern Door & Hardware Inc	1,090.00
<u>Airport</u>	
R S & H, Inc	51,191.95
Security State Insurance	1,819.00
Ziegler Inc	190.11
<u>YMCA</u>	
Cook County Schools ISD 166	386.47
<u>Golf Course</u>	
Jamar Company/The	12,066.00
<u>Early Payables</u>	
Armbruster/Todd	1,416.25
Brooks Sr/Robert	134.62
Burrows/Robert	109.56
Igoe/Peter	495.00
Isbell/Rebecca	221.40
M A C P Z A	150.00
Nesgodia Services LLP	1,560.00
Office of MN.IT Services	2,964.77
Public Utilities Commission	93.90
Quill Corp	100.98
SAWTOOTH IT LLC	825.00
Weberg/Amanda	3,078.19
Wimactel Inc	60.00
Gene's Foods	7.98

Amazon Mtkplace	364.56
Pacesetter Enterprises	200.00
MN Counties Intergov't Trust	115.00
Office of MN.IT Services	193.61
RT Vision Inc	1,601.39
Quill Corp	194.94
Tri-State Business Systems Inc	497.95
Office of MN.IT Services	94.31
Roy Aero Service	5,000.00
Grand Marais/City Of	8,625.81
Hicken/Jeffrey & Mary	5,212.50
Neilsen/Amy	3,400.00
Jennifer Delfs & Jeffrey Kern	65.00
Arrowhead Electric Cooperative	2,271.51
Brooks Sr/Robert	201.93
Centurylink	81.80
Heiskari/John	190.90
Hicken/Molly	137.70
Jason Hill Excavating	11,250.50
Konlee LLC	3,780.00
MN & IOWA CONSERVATION CORPS	6,426.00
Nelson/Paul	1,000.00
Nelson/Tim	326.86
Nesgoda Services LLP	2,422.00
Northern Wilds Media Inc	658.00
Public Utilities Commission	8,328.38
Quill Corp	640.37
Strand/Pat	246.24
Strathy/Gregg	150.00
Terra Firma	16,107.45
True North Broadband	149.98
Como Oil Co	3,531.99
North Shore Oil Co	3,568.97
Public Utilities Commission	978.40
Verizon Wireless	250.31
Arrowhead Electric Cooperative	711.14
Campbell/James	100.00
Cook County Home Center	7.15
Lake County SWCD	390.00
MN Board Of Water & Soil Resources	205.00
Northern Wilds Media Inc	97.00
R M B Environmental Laboratories	2,135.00
Wolf Ridge Environmental Learning Center	600.91
MN Comm Of Mmb - Treas Div	1,002.00
MN D N R - NE REGION	350.00
A T & T Mobility	872.90
Bernier/Cortnee	262.60
Centurylink-Seattle	66.00
MN Secretary of State	120.00
County Inn - Grand Rapids	97.79
Science Museum	596.20
In PLT Services	320.00
MN GIS LIS Cons	815.00
Newegg	60.00

Ruttger's Bay Lodge	435.86
Varidesk	395.00
Battered Women	80.00
Carnelian	300.00
UWS Education Outreach	35.00
Motion Industries	217.76
World's Best Donuts	29.97
Gene's Foods	4.99
Bucks Hardware	29.12
LaQuinta Inn - Duluth	129.29
Grandview Lodge	30.00
Staples	145.58
Dan's Feed Bin	2,349.00
Menards	90.20
Amazon.com	37.30
Holiday	142.77
Innovative Office Solutions, Inc	609.80
Konlee LLC	6,600.00
Nesgoda Services LLP	5,636.00
North Shore Fed Credit Union	907.49
Northeast Service Cooperative	129,138.50
Quinlivan & Hughes Pa	98.00
Verizon Wireless	31.31
Widdes Feed & Farm Supplies	2,695.00
Arrowhead Electric Cooperative	218.01
Centurylink	38.89
Centurylink-Seattle	33.86
Parsons Electric	3,218.54
R M B Environmental Laboratories	25.00
Speedee Delivery Service Inc.	254.79
Armbruster/Todd	1,760.00
Centurylink-Seattle	437.50
Edwin E Thoreson Inc	837.00
USPS	29.40
MN DVS	40.47
Holiday Inn	271.04
Battered Women	50.00
SuperAmerica	32.30
Office Depot	107.86
Safety Glasses USA	67.55
Northern Tool	130.25
Cragun's Lodge	940.30
MN Sheriff's Assn	185.00
ACT AMEM	150.00
HealthPartners	2,693.78
Hicken/Molly	255.70
Holiday	62.34
Isak Hansen True Value	18,657.67
Mc Millan Tree Service	922.50
MN Dept Of Agriculture	23,354.00
Nesgoda Services LLP	6,188.00
North Shore Oil Co	5,850.00
Office of MN.IT Services	900.00
Paper Direct	5.59

Quill Corp	371.24
Toshiba Business Solutions USA	509.48
Wimactel Inc	60.00
Como Oil Co	85.00
Quill Corp	77.13
Isak Hansen True Value	12,000.00
GRAND MARAIS/CITY OF	119.90
LAMPERT/KINNETH & CATHERINE	121.00
PLOOG/TOM & KAREN	263.00
Brooks Sr/Robert	341.53
Croteau/Katelyn	48.60
Government Forms and Supplies	130.53
Heiskari/John	90.77
Konlee LLC	6,600.00
MN Life Ins Co	110.50
Nelson/Tim	447.52
Nesgoda Services LLP	3,080.00
Office of MN.IT Services	3,155.55
Petty Cash/Aluminum Redemption	324.00
Reserve Account	4,000.00
Toshiba Business Solutions USA	354.24
Weberg/Amanda	2,311.08
Williams/Martina	24.51
Best Oil Co	13,872.00
Roy Aero Service	5,000.00
<u>Lodging Tax Payments</u>	
Cook County Events & Visitors Bureau	152,744.29
Ely Area Joint Powers Lodging Tax Brd	66,674.58
Grand Marais/City Of	48,123.15
Schroeder/Town Of	6,102.79
Silver Bay Area Tourism Assn	7,818.72
Tofte/Town Of	41,230.28
Cook County Events & Visitors Bureau	-11,085.00
<u>Manual Checks</u>	
Petty Cash/Aluminum Redemption	400.00
<u>Sales & Use Tax</u>	
MN Comm of Revenue	157.00

Diane Booth, Community Center/Extension Director, appeared before the Board to review a lease agreement between the Curling Club and Cook County, and has been reviewed by County Attorney Hicken. Motion was made by Storlie, seconded by Gamble, and carried by unanimous vote to approve the lease agreement between the Curling Club and Cook County for the 2016-2017 curling season.

Powers informed the Board that it was determined that additional Election Judges may be needed for the General Election and that the County Auditor's Office had trained in nine extra Election Judges. Motion was made by Sivertson, seconded by Moe, and carried by unanimous vote to approve appointing Ethel Johnson, Joan Hall, Linda Waterhouse, Sue Futterer, Dale S. Peterson, William J. Peterson, Vera Schumann, Krista Mixdorf, and Jan Parish as Election Judges for the 2016 General Election.

Jeff Cadwell, County Administrator, appeared before the Board to request tabling agenda items 7A. CCEA Grievance; 7B. Internal Posting for Residential Assessor; and 7C. Approve Hiring of Rachel Espe Residential Assessor. Cadwell explained that the CCEA had requested extra time to bring the issue before the Association, and therefor would need to extend the elimination of the Assessors Technical Clerk position until the CCEA Grievance has been resolved. Motion was made by Moe,

seconded by Gamble, and carried by unanimous vote to approve extending the date of the elimination of the Assessors Technical Clerk position until the CCEA Grievance has been resolved.

Bill Lane, Planning & Zoning Administrator, along with Linda Newman, appeared before the Board to present a Conditional Use Permit Request for Points Unknown LLC to establish a hostel and private recreational facility on their property adjacent to Irish Creek Road and the Arrowhead Trail. Commissioner Moe moved the adoption of the following resolution and upon seconding by Commissioner Storlie was adopted by unanimous ye a vote of all members present:

RESOLUTION #2016 -73
Conditional Use Permit Resolution for Points Unknown LLC

BE IT RESOLVED, that upon recommendation of the Cook County Planning Commission, and after public hearing duly held on September 21, 2016, the following Conditional Use Permit is granted, subject to the noted conditions:

Linda Newman and Neil Slaughter: Request for a Conditional Use Permit to establish a hostel and private recreational facility on property adjacent to the Arrowhead Trail and Irish Creek Road.

Legal Descriptions: SEE EXHIBIT A

1. All operations conducted by Points Unknown LLC must comply with Minnesota Rule 7080, and the Cook County Septic Ordinance.
2. The property owners shall consult with a certified and licensed septic designer to evaluate septic capacity for all phases of proposed build-out of their facility (Mitch Everson letter enclosed).
3. All structures must conform to Cook County Zoning Ordinance criteria, including necessary land use, septic, or other permits. The property shall conform to all components of the Wetland Conservation Act.
4. All relevant guidance provided in the Cook County Zoning Ordinance for the FAR-1 zone district shall be followed.
5. This permit shall be reviewed by the OPZ 1-year following its approval, with results presented to the Planning Commission and Board of Commissioners.
6. Upon sale or transfer of the property, this Conditional Use Permit shall terminate. New property owners shall have 60-days to apply for a new CUP, allowing operations established by Points Unknown to continue.

Pat Eliassen, Cook County Sheriff, appeared before the Board to present the Sheriff Department budget request for 2017. Including discussion of revisiting the City Law Enforcement Contract and the potential for a full time security person at the Court House.

Staci Drouillard, Coordinator, and George Wilkes, Cook County Local Energy Project, appeared before the Board. Drouillard gave an update on the Cook County Residential Energy Efficiency Program and explained to the Board the reason for requesting \$8,000.00 from the EDA budget.

Mary Somnis, EDA Director, and Scott Harrison appeared before the Board on behalf of the EDA to review the EDA 2017 budget request.

Cadwell presented a proposed contract change to the Management Agreement between Cook County and Duluth Area Family YMCA to eliminate the County's responsibility to provide annual financial support to make up the difference from operations and a 10% allowance for maintenance. In return the County will assume direct responsibility for the maintenance budget including staff, utilities, and supplies as outlined in the Maintenance Budget detail. The Board consensus was they supported the direction being taken in the Agreement, but that Administrator Cadwell needed more more time to work with Maintenance Director Silence, and Auditor Powers.

Doo Kirk, along with Judy Hill, Human Resource Specialist, informed they Board they had conducted the one-year evaluation for County Administrator, Jeff Cadwell with a positive result. Motion was made by Moe, seconded by Gamble, to do another evaluation of the current Administrator with two Commissioners working with Human Resource Specialist Hill and Hicken to complete the evaluation, along with benchmarks. Motion fails. Ayes: Moe and Gamble. Nays: Doo-Kirk, Sivertson, Storlie.

Moe informed the Board that there would be a public listening session on the 2017 Cook County Proposed Budget and Levy at the Hovland Town Hall on October 20, 2016 at 6:00 p.m.

Doo-Kirk stated Administer Cadwell is preparing to schedule a meeting for the public for information on what the County provides its residents.

Commissioner Storlie reported that she would attend the WTIP interview on October 12, 2016.
There being no further business, the Board adjourned at 12:23 p.m.

HEIDI DOO-KIRK, Chair
Cook County Board of Commissioners

ATTEST: **BRAIDY POWERS**
Auditor-Treasurer

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

Grand Marais, Minnesota

October 18, 2016

The Board met in regular session this 18th day of October, 2016, at the Courthouse in Grand Marais, Minnesota.

The meeting was called to order at 10:30 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 Sivertson, seconded by Storlie, 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. Permission to proceed with Plat

C. Donation

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

RESOLUTION # 2016-74

BE IT RESOLVED, that the following claims totaling \$473,677.65 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

A T O M	50.00
Ambrosen/Beth	200.00
Arrowhead Regional Corrections	24,007.67
Barton/John	791.16
BCA - CJDN	390.00
Beckwith/David	400.00
Blue Water Cafe LLC	1,485.30
Bucks Hardware Hank	234.75
BUGLIOSI/MARCY	160.00
C D W Government	510.55
Cook County Home Center	22.58
Costley & Morris, PC	1,900.46
D S Solutions Inc	305.50
Delich/Debra	109.35
Dell Marketing L P	10,333.31
Ditmanson/Janet	125.00
Fairview University Medical Center	851.60
G & G Septic LLC	480.00
Grand Marais Auto Parts	19.38
Hasegawa/Duane	125.00

IDENTISYS	370.71
Jay Carlson Excavating	1,460.00
Johnsons Foods	765.68
Keepers Inc	1,841.99
Lake County Sheriff	7,450.00
Lakeland Pathology P A	810.81
Law Office of Bill L Thompson	120.00
M R Sign Co Inc	26.17
MN - BCA MN JIS Section/State of	145.00
MN BCA	375.00
MN Counties Intergov't Trust	60.00
MN Dept Of Human Services	27.79
MN Forest Resources Partnership	20.35
Nesgoda Services LLP	80.00
North Shore Health	48.00
North Shore Waste	237.00
Pace Analytical Services Inc	66.85
PIERCE RICHARDS LAW OFFICE	2,064.00
Pomp's Tire Service Inc	1,839.76
Recovery Systems Co Inc	1,583.56
RELX Inc DBA Lexis Nexis	579.89
SCHRUPP/CHRISTOPHER	111.00
Sivertson/Judy	38.62
Superamerica	32.72
Voyageur Canoe Outfitters	5,761.70
Watkins/Rowan	576.08
Weitz/Timothy	75.00
Wiinanen/James	836.00
<u>Building Fund</u>	
C R Building Performance Specialists	3,740.00
<u>Airport</u>	
Cook County Home Center	43.45
G & G Septic LLC	125.00
K G M Contractors Inc	174,045.24
North Shore Waste	140.40
R S & H, Inc	27,500.00
<u>YMCA</u>	
E S C Systems	74.63
<u>Road & Bridge</u>	
Astech Corp	52,479.00
Betts/David	144.96
Bucks Hardware Hank	0.26
Compass Minerals America	27,105.37
Cook County Home Center	27.86
Cook County News Herald Inc	100.63
Edwin E Thoreson Inc	1,800.00
Enco Manufacturing	83.41
Erickson Engineering Co LLC	7,145.00
Fastenal Company	185.14
G & K Services	124.44
Grainger Inc	104.13
Grand Marais Auto Parts	67.58
Higgins, Westley	12.00
Highway Products, Inc.	12,680.99

JAMAR Technologies, Inc.	2,525.59
L H B Engineers & Architects Inc	2,173.50
Lake Superior College	3,775.00
LEAGUE OF MINNESOTA CITIES	364.26
M R Sign Co Inc	889.31
M S A Professional Services, Inc.	10,200.00
Midwest Division-PetroChoice	2,139.48
Mike Rose Excavating	480.00
Myers Tire - Des Moines #15	1,333.67
Northern Engine & Supply Inc	49.76
Northern Safety Co Inc	31.70
Northern States Supply Inc	14.95
Northland Constructors Of Duluth LLC	14,600.00
Nuss Truck & Equipment	293.79
Perrin Mobile Medical	150.00
Pomp's Tire Service Inc	580.04
Quill Corp	49.96
Sawyer/Charlie	12.00
Sonju Two Harbors LLC	375.50
Steve's Sports & Auto	11.38
T H Auto Collision Repair Center	24,145.63
Titan Machinery and Rentals	7,710.00
Traffic Marking Service Inc	1,800.00
VEIT & COMPANY INC	20,605.94
WALLNER/JIM	150.00
Ziegler Inc	1,581.41

Braidy Powers, Auditor-Treasurer, before the Board to present a twenty year Revolving Loan for up to \$75,000.00 to Mike and Teresa Chmelik for the Croftville Road Cottages, to be paid in increments based upon benchmarks developed by the Revolving Loan Fund Committee, the first benchmark being the opening of two units by the end of 2016, at an interest rate of 1% over the ten year Treasury bond with 2nd position mortgage on the building as collateral, all dependent on Grand Marias State Bank extending the reset of their loan for five years. Motion was made by Gamble, seconded by Storlie, and carried by unanimous vote to approve tabling the Revolving Loan Fund Application for Mike and Teresa Chmelik for the Croftville Road Cottages, pending clarification of the reset.

Powers then presented an amendment to a mortgage dated January 8, 2016 between N & L Samari Properties LLC, Mortgagor, and Cook County, Mortgagee, to increase the not to exceed principal balance that the Mortgagee will subordinate to from \$171,600.00 to \$227,625.00, because in the year of preparation for construction the amount needed by Samari from the bank increased due to increased living space and the price of construction. In a commercial appraisal completed in August 2016 the estimated market value at completion came to \$350,000. Motion was made by Storlie, seconded by Gamble, and carried by unanimous vote to approve amending the mortgage dated January 8, 2016 between N & L Samari Properties LLC, Mortgagor, and Cook County, Mortgagee, to increase the not to exceed principal balance that the Mortgagee will subordinate to from \$171,600.00 to \$227,625.00 and then to approve the subordination of the Cook County lien in the amount of \$52,200.00 to the Grand Marais State Bank mortgage on the same property in the amount of \$227,625.00, and to authorize Board Chair Doo-Kirk and Auditor Powers to sign all documents.

Jeff Cadwell, County Administrator, appeared before the Board to present an amended market peer group list for the Keystone Consulting Class Comp Study. Keystone tried to comprise a list of comparable counties with similar seasonal impact on the county. Motion was made by Moe, seconded by Gamble, and carried by unanimous vote to approve the amended market peer group list for the Keystone Consulting Class Comp Study, with the understand that the questions submitted by Gamble and Sivertson will be forwarded to Keystone.

Todd Smith, Assessor/Land Commissioner, appeared before the Board. Smith requested the hiring of Robert J. Thompson for the Residential Appraiser position in the Assessor's Office. Motion was

made by Moe, seconded by Gamble, and carried by unanimous vote to approve the hiring of Robert J. Thompson for the Residential Appraiser position in the Assessor's Office at the B32-2 Step 4.

David Betts, County Highway Engineer, appeared before the Board to present a final payment to KGM Contractors, Inc for work completed on CSAH 12 Grading and Bituminous Surfacing. Motion was made by Sivertson, seconded by Storlie, and carried by unanimous vote to accept the CSAH 12 Grading and Bituminous Surfacing project and authorized final payment in the amount of \$96,154.50 to KGM Contractors, Inc.

Powers and Mike Larson, appeared before the Board to present a Revolving Loan Fund Application for Mike Larson and Stephan Surbaugh. Powers explained that the loan would be used to complete the financing of purchasing and renovating the Norshor Building located in Grand Marais by Larson's and Surbaugh's company, 47N90W Enterprises, LLC. Motion was made by Storlie, seconded by Moe, and carried by unanimous vote to approve a twenty-year Revolving Loan Fund for Mike Larson and Stephan Surbaugh, 47N90W Enterprises, LLC for purchase and remodel of the Norshor Building at an interest rate of 1% over a ten-year treasury bond with second position on the building as collateral, and to authorize Auditor Powers and Chair Doo-Kirk to sign all contracts.

Doo-Kirk presented a letter from Frank Jewel, St. Louis County Commissioner, and inquired if the Commissioners were comfortable requesting Administrator Cadwell drafting a letter of support on the Wilderness Act, to put into next week's packet for consideration of approval. Consensus was aye: Doo-Kirk, Moe, Sivertson, and Storlie. Nay: Gamble.

Moe informed the Board that there would be a public listening session on the 2017 Cook County Proposed Budget and Levy at the Hovland Town Hall on October 20, 2016 at 6:00 p.m. Moe has also invited the EDA to talk about their initiatives in Cook County.

Doo-Kirk stated there will be a Town Hall meeting October 19, 2016 from 6 to 8 p.m. in the Commissioners' Room at the Courthouse to talk with the public about County services.

Gamble stated he is hosting a town hall event on Thursday, October 27, 2016 starting at 6:30 p.m. at the Cook County Community Center to discuss the 2017 budget.

Commissioner Ginny Storlie stated she would like to host a Town Hall meeting in the West End of Cook County on Tuesday, November 1, 2016 to discuss the 2017 budget.

Commissioner Moe reported that he would attend the WTIP interview on October 19, 2016.

There being no further business, the Board recessed at 11:50 a.m. until a 1:00 p.m. work session.

HEIDI DOO-KIRK, Chair
Cook County Board of Commissioners

ATTEST: **BRAIDY POWERS**
Auditor-Treasurer

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

Grand Marais, Minnesota
October 25, 2016

The Board met in regular session this 25th 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. Commissioner Gamble requested pulling items #E & F.

- A. Claims
- B. Cook County Board Minutes for September 20, 2016
- C. Donation. Pat Eliassen/ Braidy Powers
- D. Renewal of Liquor and Tobacco Licenses.
- E. Firewise Contract
- F. SCDP Housing Grant

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

RESOLUTION # 2016-75

BE IT RESOLVED, that the following claims totaling \$81,765.44 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

A E O A - SCDP	62,841.00
A M E E Central	645.00
A-1 Disposal	90.19
Aitkin County Sheriff	2,872.94
Allied Generators	1,948.10
Association Of MN Counties SWAA	100.00
Bucks Hardware Hank	364.03
Consulting Radiologist LTD	140.00
Dalco	221.85
Dell Marketing L P	2,656.90
Lunde/Leif	425.68
M C I S	2,142.50
Marxen/Mark	98.00
MN State Auditor	3,180.00
Motorola Solutions, Inc.	465.00
North Shore Health	151.00

North Shore Superior Pest Management	175.00
Northern Wilds Media Inc.	237.00
Pace Analytical Services Inc.	66.85
Pranis/Bob	1,315.56
Rexrode/Melissa	54.00
Sundew Technical Services LLC	10.00
Watkins/Rowan	150.24
<u>Airport</u>	
Back Office Services LLC	90.00
Boreal Access	14.95
Duluth Lawn & Sport Inc.	109.05
North Shore Waste	140.40
Pace Analytical Services Inc.	285.00
Westmor Fluid Solutions	775.20

Gamble requested clarification on the agreement with Skildum Enterprise on the responsibility of liability if a fire got out of control. Motion was made by Gamble, seconded by Moe, and carried by unanimous vote to approve the service agreement with Skildum Enterprise for hazardous fuel reduction on Gust Lake to be paid from the Twin lakes grant in an amount not to exceed \$4,000.00 with completion by December 31, 2016.

Gamble asked for clarification on a Grant for Residential Owner Rehab between the State of Minnesota, acting through the Department of Employment and Economic Development, Business and Community Development Division, and Cook County. Motion was made by Gamble, seconded by Sivertson, and carried by unanimous vote to approve Grant # CDAP-15-0058-O-FY16 for Residential Owner Rehab for eight properties in Lutsen in the amount of \$226,800.00, and authorize Auditor Powers and Board Chair Doo-Kirk to sign the agreement on behalf of the County.

Diane Booth, Community Center/Extension Director, appeared before the Board. Booth explained there is some safety concerns of having the Community Center front door not have a window and the issue of people not returning keys as requested. Booth presented two options to solve the problem; Replace the front door and rekey major doors at the Community Center building or go to a card reading system with programmed key cards, replacing the front door and add electric strike plates to the major doors of the Community Center. Motion was made by Moe, seconded by Storlie, and carried by unanimous vote to approve replacing the front door and rekey major doors at the Community Center building at a cost of \$6,344.00.

Bill Lane, Planning & Zoning Administrator, appeared before the Board to request rezoning a parcel from Single Family Residential/General Commercial to Single Family Residential on Property adjacent to Skou Road in Schroeder. Motion was made by Gamble, seconded by Storlie, and carried by unanimous vote to approve rezoning a parcel from Single Family Residential/General Commercial to Single Family Residential on Property adjacent to Skou Road in Schroeder.

Jeff Cadwell, County Administrator, appeared before the Board to present a request from the Gunflint Trail Historical Society for a letter of support to expand the Chik-Wauk Museum and Nature Center. Motion was made by Sivertson, seconded by Gamble, and carried by unanimous vote to approve sending a letter of support to expand the Chik-Wauk Museum and Nature Center.

Jeanne Anderson, District 5 School Board Member, and Superintendent Dr. Bill Crandall, appeared before the Board on behalf of Community Ed to present the 2017 Cook County Discretionary Fund request for \$15,000.00 to help support and maintain youth programs.

David Betts, County Highway Engineer, presented to the Board the bids for Winter Maintenance on Subordinate Governmental Service District Roads. Betts recommended approval of the low bids or sole bids as follows: On Evergreen Road to Mike Rose Excavating at \$90.00 per hour for 2-15 inches and \$120.00 per hour for 15 or more inches; Mile-O-Pine Road to Greg Gecas at \$125.00 per hour for 2-15 inches and \$125.00 per hour for 15 or more inches; Voyageur's Point to Christianson Plow Service at \$100.00 per hour for 2-15 inches and \$100.00 per hour for 15 or more inches; West Rosebush Lane to Ray Block at \$70.00 per hour for 2-15 inches and \$70.00 per hour for 15 or more

inches; and Rosebush Hill to W Labor LLC at \$99.00 per time for 2-15 inches and \$99.00 per time for 15 or more inches; and Irish Creek Road, to Anders Zimmer at \$725.00 for 2-15 inches and \$900.00 for 15 or more inches; Motion was made by Gamble, seconded by Moe, and carried to award the Winter Maintenance on Subordinate Governmental Service District Roads on Evergreen Road to Mike Rose Excavating; Mile-O-Pine Road to Greg Gecas; Voyageur's Point to Christianson Plow Service; West Rosebush Lane to Ray Block; Rosebush Hill to W Labor LLC and Irish Creek to Anders Zimmer.

Betts presented a proposed winter maintenance agreement for Old TH 61, also known as Rollins Creek Road, from the Minnesota Department of Transportation requesting the Cook County Highway Department provide winter maintenance services to include plowing, winging, sanding, salting, and snow removal on the roadway and shoulders. Motion was made by Gamble, seconded by Doo-Kirk, and carried by unanimous vote to approve the winter maintenance agreement for Old TH 61, also known as Rollins Creek Road, from the Minnesota Department of Transportation requesting the Cook County Highway Department provide winter maintenance services to include plowing, winging, sanding, salting, and snow removal on the roadway and shoulders at a proposed lump sum payment of \$3,320.00 and authorize the Highway Engineer to sign the work order.

Betts informed the Board that the Highway Department and the Highway Committee have been working together to prioritize projects on the Transportation Sales Tax List. CR 45 is one of the top priorities and needs to be put out for proposals for design services. Motion was made by Gamble, seconded by Storlie, and carried by unanimous vote to approve authorizing the Highway Department to solicit proposals for CR 45 design services.

Sue Hennessy, Grand Marais Playhouse Artistic Director, and Karen Blackburn, appeared before the Board. Hennessy presented a 2017 budget request of \$4,000, which would be used for Grand Marais Playhouse summer intern programming.

Cadwell presented a request of support from Kathleen Atkinson, Regional Forester, regarding the Superior National Forest - Minnesota School Trust Lands Project. Under this proposal, 53,000 acres of BWCAW land would be purchased by the U.S. Forest Service with the 30,000 other acres being swapped with Superior National Forest land. Motion was made by Moe, seconded by Storlie, and carried with the following vote to approve sending a letter of support to Kathleen Atkinson, Regional Forester, regarding the Superior National Forest - Minnesota School Trust Lands Project hybrid purchase/exchange framework. Ayes: Moe, Storlie, Sivertson, and Doo-Kirk. Nays: Gamble.

Cadwell presented three positions requesting Board approval to hire. Public Health and Human Services requested the hiring of Heidi Akins for the vacant Social Work position. Akins is available to start on October 31, 2016. Steven Veit to fill the position of Wetlands/Land Use Specialist. Karl Smit to fill the part time position of Tofte Transfer Station Attendant. Motion was made by Sivertson, seconded by Storlie, and carried by unanimous vote to approve the hiring of Heidi Akins for the vacant Social Work position at a C43-3 level. Steven Veit to fill the position of Wetlands/Land Use Specialist at the pay level of C-4-1 Step 1. Karl Smit to fill the part time position of Tofte Transfer Station Attendant at the wage level of A-1-1, Step 1.

Cadwell asked to confirm the designated voting delegates for the 2016 Annual Conference Meeting of the Association of Minnesota Counties to be held on December 5-6, 2016

Doo-Kirk requested rescheduling the November Board meetings as the November 8, 2016 date conflicted with Commissioner's Room used as a City polling office on Election Day. Board consensus was to meet on November 15, 22, and 29, 2016.

Moe informed the Board that there would be a public listening session on the 2017 Cook County Proposed Budget and Levy at the Hovland Town Hall on October 20, 2016 at 6:00 p.m. Moe has also invited the EDA to talk about their initiatives in Cook County.

Doo-Kirk stated there will be a Town Hall meeting October 19, 2016 from 6 to 8 p.m. in the Commissioners' Room at the Courthouse to talk with about County services.

Gamble stated he is hosting a town hall event on Thursday, October 27, 2016 starting at 6:30 p.m. at the Cook County Community Center.

Commissioner Ginny Storlie stated she would like to host a Town Hall meeting in the West End of Cook County on Tuesday, November 1, 2016

Correspondence – Memos:

A. MN DNR Letter

B. Arrowhead Regional Corrections Board Materials

Commissioner Doo-Kirk reported that she would attend the WTIP interview on October 26, 2016.

Senator Bakk, State Representative Rob Ecklund and IRRRB Director Mark Phillips, appeared before the Board. Senator Bakk provided an update on legislative issues and invited comments and questions from the Commissioners.

County Attorney Molly Hicken requested the Board close the regular session, to review the K. Johnson law suit. Commissioner Gamble made a motion, seconded by Commissioner Storlie, to close the regular session and to open a closed session to review the Lock Down procedure.

Commissioner Doo-Kirk made a motion, seconded by Commissioner Storlie, to close the closed session and to re-open the regular session. Motion was approved unanimously. No action was taken.

Doo-Kirk requested setting the 2017 Discretionary Funding for the Budget Committee to work with by not to go any higher than the cost was last year, which would include adding the Violence Prevention Center request which wasn't on the list last year. Motion was made by Moe, seconded by Doo-Kirk, and carried by the following vote to approve setting the 2017 Discretionary Funding to not exceed that of the 2016 dollar amount of \$170,500.00. Ayes: Moe, Doo-Kirk, Gamble, and Storlie. Nays: Sivertson.

There being no further business, the Board adjourned at 12:55 p.m.

HEIDI DOO-KIRK, Chair
Cook County Board of Commissioners

ATTEST: **BRAIDY POWERS**
Auditor-Treasurer

**Cook County
Request for Time
Before the Board of Commissioners**

e-mail form

3.C.

1.	a. Topic or Issue: (As should be listed on agenda) Declaration of Emergency Manager Oath	b. Requested Date: Nov. 29, 2016	c. Amount of time with Board Consent Agenda <input checked="" type="checkbox"/>
2.	a. Person requesting/presenting Valerie Marasco, Director - Emergency Manager	b. Phone: 387-5366	c. Email: valerie.marasco@co.cook.mn.us
3.	a. Departments affected: Emergency Management/CCSO	b. Department Head: Pat Eliasen	c. Dept been contacted? Yes
4.	a. Has the Board addressed this before? Yes	b. If so, When? 2005, Jim Wiinanen oath	c. What was the result? Board Chair Signed and EM submitted to HSEM
5.	Are there other individuals or departments that will be affected by this matter and if so, who? Have they been notified? CCSO and County, requirement by Dept. of Public Safety Homeland Security & Emergency Management		
6.	BOARD ACTION REQUESTED (detail what you seek from the board, including motion/vote): Board Chair signature required on Oath of County's Emergency Manager which will be filed with the Minnesota Department of Public Safety - Homeland Security & Emergency Management		
7.	BACKGROUND AND JUSTIFICATION (please be clear and concise; this information will be communicated to the public; and please attach ANY relevant supporting documentation you wish the Board to consider). Board Chair signature required on Oath of County's Emergency Manager which will be filed with the Minnesota Department of Public Safety - Homeland Security & Emergency Management		
8.	How will this request affect the County Budget? N/A		
9.	Have funds been budgeted/allocated for this request? N/A		
10.	If funds have been budget or allocated, please give details (i.e., levy, grants, general fund, department budget, or some combination; fully budgeted or partially budgeted; etc.): N/A		

COUNTY STAFF INFORMATION

Meeting Date Set: Nov. 22, 2016	Agenda Item Number:
Auditor-Treasurer Contacted: YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> N/A <input type="checkbox"/>	County Attorney Contacted: YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> N/A <input type="checkbox"/>

(DEM REGION)	(COUNTY)	(MUNICIPALITY)

MN Department of Public Safety
 Division of Emergency Management

(Prepare in duplicate)
SIGN LOYALTY OATH ON REVERSE SIDE

APPOINTMENT OF EMERGENCY MANAGEMENT DIRECTOR/COORDINATOR

Name: _____
 (Director/Coordinator) (Date)

Office: _____
 (Address) (Zip)

Telephone: (____) _____ (____) _____
 (Business) (Home)

Appointed For: _____ (County, City, Township)

Occupation: _____

Appointed By: _____ (County Board, Mayor, Town Board)

Signed: _____
 (Regional Program Coordinator) (Date Posted)

MPS-DEM
 3-'00

(DEM REGION)	(COUNTY)	(MUNICIPALITY)

MN Department of Public Safety
 Division of Emergency Management

(Prepare in duplicate)
SIGN LOYALTY OATH ON REVERSE SIDE

APPOINTMENT OF EMERGENCY MANAGEMENT DIRECTOR/COORDINATOR

Name: _____
 (Director/Coordinator) (Date)

Office: _____
 (Address) (Zip)

Telephone: (____) _____ (____) _____
 (Business) (Home)

Appointed For: _____ (County, City, Township)

Occupation: _____

Appointed By: _____ (County Board, Mayor, Town Board)

Signed: _____
 (Regional Program Coordinator) (Date Posted)

MPS-DEM
 3-'00

Title IV, Section 403, Minnesota Civil Defense Act of 1951, as amended:

I, _____, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of Minnesota against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

And I do further swear (or affirm) that I do not advocate nor am I a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence; and that during such time as I am a member of the _____ Emergency Management organization, I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States, or of this state by force or violence.

Official authorized to administer oath:

Signature

Title

Date

New Director/Coordinator

Signature

Title

Date

Title IV, Section 403, Minnesota Civil Defense Act of 1951, as amended:

I, _____, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of Minnesota against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

And I do further swear (or affirm) that I do not advocate nor am I a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence; and that during such time as I am a member of the _____ Emergency Management organization, I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States, or of this state by force or violence.

Official authorized to administer oath:

Signature

Title

Date

New Director/Coordinator

Signature

Title

Date

Cook County
Request for Time
Before the Board of Commissioners

e-mail form

4.A.

1.	a. Topic or Issue: (As should be listed on agenda) CC Community Center Board of Trustees	b. Requested Date: 12-13-16	c. Amount of time with Board 5 minutes
2.	a. Person requesting/presenting Diane Booth	b. Phone: 218-387-3015	c. Email: diane.booth@co.cook.mn.us
3.	a. Departments affected: Community Center	b. Department Head: Diane Booth	c. Dept been contacted? Yes
4.	a. Has the Board addresses this before? No	b. If so, When?	c. What was the result?
5.	Are there other individuals or departments that will be affected by this matter and if so, who? Have they been notified? No		
6.	BOARD ACTION REQUESTED (detail what you seek from the board, including motion/vote): Motion to approve Molly LaFreniere to be a new Cook County Community Center Board of Trustees member.		
7.	BACKGROUND AND JUSTIFICATION (please be clear and concise; this information will be communicated to the public; and please attach ANY relevant supporting documentation you wish the Board to consider). Molly would take the place of Bryan Carpenter whose term is up 1/17. Molly would begin her term starting 1/17 for the next 3 years.		
8.	How will this request affect the County Budget? It does not affect the County Budget.		
9.	Have funds been budgeted/allocated for this request?		
10.	If funds have been budget or allocated, please give details (i.e., levy, general fund, department budget, or some combination; fully budgeted or partially budgeted; etc.):		

COUNTY STAFF INFORMATION

Meeting Date Set:	Agenda Item Number:
Auditor-Treasurer Contacted:	County Attorney Contacted:
YES <input type="checkbox"/> NO <input type="checkbox"/> N/A <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/> N/A <input type="checkbox"/>

**Cook County
Request for Time**

e-mail form

Before the Board of Commissioners

5.A.

1.	a. Topic or Issue: (As should be listed on agenda) Flight Inspection Amended Agreement	b. Requested Date: 11/29/16	c. Amount of time with Board Consent Agenda <input type="checkbox"/>
2.	a. Person requesting/presenting Braidy Powers	b. Phone:	c. Email:
3.	a. Departments affected:	b. Department Head:	c. Dept been contacted?
4.	a. Has the Board addressed this before?	b. If so, When?	c. What was the result?
5.	Are there other individuals or departments that will be affected by this matter and if so, who? Have they been notified?		
6.	BOARD ACTION REQUESTED (detail what you seek from the board, including motion/vote): Approve by motion an amendment to the flight inspection agreement with the FAA for the new runways and authorize the Board Chair to sign the agreement.		
7.	BACKGROUND AND JUSTIFICATION (please be clear and concise; this information will be communicated to the public; and please attach ANY relevant supporting documentation you wish the Board to consider). See attached amendment. The original inspection was conducted on September 7, but was not completed due to the extensive adjustments needed to the lighting. This was the responsibility of our contractor KGM. A second flight inspection was needed and was recently conducted. This amendment will complete the process. KGM has taken responsibility for the need for a second flight and will pay the county in advance of our payment to the FAA.		
8.	How will this request affect the County Budget? NA		
9.	Have funds been budgeted/allocated for this request?		
10.	If funds have been budget or allocated, please give details (i.e., levy, grants, general fund, department budget, or some combination; fully budgeted or partially budgeted; etc.):		

COUNTY STAFF INFORMATION

Meeting Date Set:	Agenda Item Number:
Auditor-Treasurer Contacted: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> N/A <input type="checkbox"/>	County Attorney Contacted: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> N/A <input type="checkbox"/>



U.S. Department
of Transportation
**Federal Aviation
Administration**

Federal Aviation Administration
Mike Monroney Aeronautical Center

6500 South MacArthur Boulevard
Oklahoma City, OK 73169-6901

November 17, 2016

Cook County, Minnesota
Attn: Rodney Roy, Airport Manager
123 Airport Road
Grand Marais, MN 55604

Dear Mr. Roy:

In anticipation of signatures on our flight inspection amended agreement between Cook County, Minnesota and FAA, I'm providing prepayment information now to help expedite the process. Per the amended agreement, an additional payment of \$6,897.95 is required in advance of services being rendered. If you plan to pay via check, please write it to the 'FAA' and mail it to the following address:

Federal Aviation Administration
Reference: **AJW-ON-AAC-15-A684-A1**
DOT/FAA/Mike Monroney Aeronautical Center
AMK-323 Reimbursable Project Team
6500 S. MacArthur Blvd.
Oklahoma City OK 73169
Telephone: (405) 954-4962

You could also go to pay.gov to submit your payment via electronic check or credit card. If you prefer this process, just give me a call and I'll help navigate you through the proper screens.

Your agreement number, AJW-ON-AAC-15-A684-A1, must be included on your wire transfer or check to ensure your account is credited properly.

Thank you for your attention to this matter. Please contact me at (405) 954-7568 if you have any questions.

Sincerely,

Kadi Barrett
Acquisition & Contract Support Subteam
Flight Program Operations

cc: Braidy Powers

**NON-FEDERAL REIMBURSABLE AGREEMENT
AMENDMENT ONE**

BETWEEN

**DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION**

AND

**COOK COUNTY, MINNESOTA
GRAND MARAIS, MN**

ARTICLE 10. Changes and Modifications. Modification (Amendment) of Memorandum of Agreement Number AJW-ON-AAC-15-A684 requires that changes to the Agreement shall be made by an appropriate written modification and that any modification to the Agreement shall be executed in writing and signed by the authorized representative of each party.

The Federal Aviation Administration (FAA) and Cook County, Minnesota (Project Sponsor) mutually concur that the Agreement should be modified by revising and/or modifying Article 7 of the Agreement, specifically as set forth below. Other than the modifications to the Agreement more specifically set forth below, it is the intent of the parties that the language in the original Agreement remains unchanged.

This Amendment identifies additional funds required to complete the requirement. Therefore, the Federal Aviation Administration (FAA) and Cook County, Minnesota (Project Sponsor) mutually concur to the modification.

ARTICLE 7. Estimated Costs

A. The estimated FAA costs associated with this Agreement are as follows:

Description of Reimbursable Item	Estimated Cost
Flight Inspection	\$15,138.50
Overhead (6%)	\$908.31
Total Estimated Cost	\$16,046.81

Detailed Estimate:

Flight Inspection Estimated Costs

<i>Beech Rate \$2,329/hr</i>	Type	Hours	Inspections	Estimated Cost
PAPI on Rwy 10 at (KCKC) (1 st insp actual cost incomplete)	Special	1.3	1	\$3,027.70
PAPI on Rwy 28 at (KCKC) (1st insp actual cost COMPLETE)	Special	2	1	\$4,658.00
PAPI on Rwy 10 at (KCKC) (2 nd insp actual cost COMPLETE)	Special	0.7	1	\$1,630.30
REILs on Rwy 10 & 28 at (KCKC) est.	Special	2.5	1	\$5,822.50
			Total	\$15,138.50
			6% Administrative Overhead	\$908.31
			Total Estimated Cost of Agreement	\$16,046.81

New Agreement Value	\$16,046.81
Original Agreement Value	<u>\$9,148.86</u>
Difference	\$6,897.95

There is no change to the Scope. Amendment only increases the time and funds required due to unsuccessful first inspection.

AGREED:

**FEDERAL AVIATION
 ADMINISTRATION**

COOK COUNTY, MINNESOTA

SIGNATURE _____

NAME Avis Franklin
 TITLE Contracting Officer

DATE _____

SIGNATURE _____

NAME Heidi Doo-Kirk
 TITLE Cook County
 Commissioner,
 Board Chair

DATE _____

**Cook County
Request for Time**

e-mail form

Before the Board of Commissioners

5.B.

1.	a. Topic or Issue: (As should be listed on agenda) Revenue Fund Budget Review 2016	b. Requested Date: 11/29/16	c. Amount of time with Board 5 minutes	Consent Agenda <input type="checkbox"/>
2.	a. Person requesting/presenting Braidy Powers	b. Phone:	c. Email:	
3.	a. Departments affected:	b. Department Head:	c. Dept been contacted?	
4.	a. Has the Board addressed this before? quarterly	b. If so, When?	c. What was the result?	
5.	Are there other individuals or departments that will be affected by this matter and if so, who? Have they been notified?			
6.	BOARD ACTION REQUESTED (detail what you seek from the board, including motion/vote): Approve by motion the 2016 third quarter General Revenue Fund budget review.			
7.	<p>BACKGROUND AND JUSTIFICATION (please be clear and concise; this information will be communicated to the public; and please attach ANY relevant supporting documentation you wish the Board to consider).</p> <p>See attached spreadsheet of actual revenues and expenditures through September 2016 compared to the 2016 budgeted revenues and expenditures. Operating department expenditures are 74% of budgeted expenditures at 75% of the year.</p>			
8.	How will this request affect the County Budget? NA			
9.	Have funds been budgeted/allocated for this request?			
10.	If funds have been budget or allocated, please give details (i.e., levy, grants, general fund, department budget, or some combination; fully budgeted or partially budgeted; etc.):			

COUNTY STAFF INFORMATION

Meeting Date Set:	Agenda Item Number:
Auditor-Treasurer Contacted:	County Attorney Contacted:
YES <input type="checkbox"/> NO <input type="checkbox"/> N/A <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/> N/A <input type="checkbox"/>

COOK COUNTY BUDGET REVIEW - 2016 (Cash Basis - before year-end adjustments)

r = restricted
c = committed

Departments	ACTUAL			ANNUAL BUDGET			(OVER) UNDER BUDGET	(OVER) UNDER BUDGET	Rev %	Exp %	Total %
	January - September										
	Revenues	Expenses	Net	Revenues	Expenses	Net Levy					
001 Commissioners		217,629	x	316,527	316,527	0	98,898		69%	69%	
010 Court Adm'n. (6280 only)		18,422	x	25,000	25,000	0	6,578		74%	74%	court ordered
018 Law Library	15,585	6,976	(8,609) x	14,292	14,292	1	7,316	109%	49%		
040 Auditor-Treasurer	86,426	433,235	346,809 x	590,966	487,793	16,747	157,731	84%	73%	71%	Audit Fees
041 General Finance/Admin	289,598	47,590	(242,008) x	189,982	(120,016)	(9,598)	112,392	103%	30%	202%	Investments, COLA
045 Assessor	9,250	245,558	236,308 x	328,558	326,758	(7,450)	83,000	514%	75%	72%	
060 Data Processing	75,390	538,132	462,742 x	641,618	530,994	35,234	103,486	68%	84%	87%	MCIS Hosting AS400
063 Elections	13,268	18,081	4,813 x	19,155	9,206	(3,319)	1,074	133%	94%	52%	
065 Administrator	4,735	186,355	181,620 x	275,970	274,410	(3,175)	89,615	304%	68%	66%	
090 Attorney	13,550	232,558	219,008 x	16,150	314,050	297,900	81,492	84%	74%	74%	
091 Crime Victim Assist	32,611	47,251	14,640 x	48,000	74,619	26,619	27,368	68%	63%	55%	
095 Volunteer Attorney		2,500	2,500 x		2,500	2,500	0		100%	100%	
096 Legal Aid Services		4,000	4,000 x		4,000	4,000	0		100%	100%	
100 Recorder	49,090	146,625	97,535 x	59,950	194,851	134,901	48,226	82%	75%	72%	
101 Recorder Unaloc Fees	15,879	31,047	15,168 x	14,760	14,760	0	(1,119)	108%	210%		Permit system
110 Courthouse Op.	57,630	398,964	341,354 x	74,215	547,089	472,874	148,105	76%	73%	72%	Snowplowing
114 Town Halls	0	3,233	3,233 x	6,850	6,850	0	3,617		47%	47%	
120 Veterans Svc. Off.		39,331	39,331 x	7,500	50,941	43,441	11,610	0%	77%	91%	
200 Sheriff	276,814	1,336,197	1,059,383 x	352,200	1,908,762	1,556,562	572,565	79%	70%	68%	
204 Sheriff Response Unit	1,867	37,620	35,753 x	20,850	20,850	(1,867)	(16,770)		180%	171%	Trailer
206 Coroner		14,392	14,392 x	20,500	20,500	0	6,108		70%	70%	
208 Enhanced 911	56,240	26,631	(29,609) x	147,137	147,137	0	120,506	38%	18%		
221 Radio Communications	22,063	64,174	42,121 x	39,240	121,019	81,779	56,845	56%	53%	52%	
250 County Jail	21,078	190,429	169,351 x	8,000	316,063	308,063	125,634	263%	60%	55%	Huber Fees
253 ARC	9,500	211,275	201,775 x	9,500	288,092	278,592	76,817	100%	73%	72%	
280 Emergency Management	18,272	68,734	50,462 x	15,217	97,619	82,402	28,885	120%	70%	61%	
390 Environmental Health	53,793	107,945	54,152 x	61,650	133,235	71,585	25,290	87%	81%	76%	
392 Solid Wastel Land	11,902	45,920	34,018 x	12,000	56,651	44,651	10,731	99%	81%	76%	
393 Score/Recycling	87,047	296,563	209,516 x	141,500	320,363	178,863	23,770	62%	93%	117%	Professional Services
394 Planning & Zoning	74,501	260,945	186,444 x	68,700	323,371	254,671	62,426	108%	81%	73%	
416 Emergency Services Cont.	4,680	4,852	172 x	8,675	8,675	0	3,623	54%	56%		
422 Senior Center		73,000	73,000 x		73,000	73,000	0		100%	100%	
500 County Library		145,564	145,564 x		145,564	145,564	0		100%	100%	
501 Historical Society		50,000	50,000 x		50,000	50,000	0		100%	100%	
502 Arts		17,000	17,000 x		17,000	17,000	0		100%	100%	

COOK COUNTY BUDGET REVIEW - 2016 (Cash Basis - before year-end adjustments)

r = restricted
c = committed

	ACTUAL			ANNUAL BUDGET			(OVER) UNDER BUDGET	(OVER) UNDER BUDGET	Rev %	Exp %	Total %		
	Revenues	Expenses	Net	Revenues	Expenses	Net Levy							
Departments													
	January - September												
507 Schroeder Historical Society		15,000	15,000	x									
509 Community Center	12,647	77,462	64,815	x	20,250	114,925	94,675	7,603	37,463	62%	100%	68% Utilities/Repairs	
523 20% Parks & Rec	45,217	34,476	(10,741)	x	37,719	24,000	(13,719)	(7,498)	(10,476)	120%	144%	78% How Town Hall	
525 County Landings	13,185	5,504	(7,681)	x	13,938	13,938	0	753	8,434	95%	39%		
600 Extension	27,717	80,165	52,448	x	19,000	82,887	63,887	(8,717)	2,722	146%	97%	82% Orchard Grant	
602 Ag Inspector		6,223	6,223	x	0	9,000	9,000	0	2,777		69%	69%	
603 Soil & Water		36,239	36,239	x	0	36,239	36,239	0	0		100%	100%	
708 Higher Education		15,000	15,000	x	0	15,000	15,000	0	0		100%	100%	
711 Birch Grove		15,000	15,000	x	0	15,000	15,000	0	0		100%	100%	
817 Central Supplies		247	247	x	0	2,500	2,500	0	2,253		10%	10%	In and out account
818 Postage & Incidental		991	991	x	0	1,600	1,600	0	609		62%	62%	In and out account
822 Miscellaneous	2,945,834		(2,945,834)	x	3,101,524		(3,101,524)	155,690	0	95%	95%		
Subtotal Budget	4,345,358	5,855,086	1,509,727	x	4,798,223	7,959,718	3,161,496	452,865	2,104,632	91%	74%	48%	

COOK COUNTY BUDGET REVIEW - 2016 (Cash Basis - before year-end adjustments)

r = restricted
c = committed

	ACTUAL			ANNUAL BUDGET			(OVER) UNDER BUDGET	(OVER) UNDER BUDGET	Rev %	Exp %	Total %
	January - September	Revenues	Expenses	Revenues	Expenses	Net Levy					
061	WiFi Access 2015	20,200	12,555	(7,645)			(20,200)	(12,555)			
064	HAVA		10	10			0	(10)			U
092	Attorney Forfeiture Proceeds	361		(361)			(361)	0			U
201	Sheriff Contingent	250		(250)			(250)	0			U
202	Boat & Water	13,312	13,509	187			(13,312)	(13,509)			U
210	2011 Stone Garden Grant		1,736	1,736			0	(1,736)			U
211	911 Parcel Signs	2,575	1,995	(580)			(2,575)	(1,995)			U
212	NERCC		22,118	22,118			0	(22,118)			U
214	Snowmo Enforce Vehicles	3,514	3,731	217			(3,514)	(3,731)			U
215	Conceal & Carry	2,305	2,350	45			(2,305)	(2,350)			U
218	ATTV Enforcement Vehicles		4,764	4,764			0	(4,764)			U
219	USFS Law Enforcement	4,670	3,920	(750)			(4,670)	(3,920)			U
220	Sheriff Car	466	(36,756)	(37,222)			(466)	36,756			U
225	2014 Stone Garden Grant		30,118	(11,411)			(41,529)	(30,118)			U
226	Grand Portage Deputy Costs		63,513	63,513			0	(63,513)			U
227	2015 Paging System		42,778	42,778			0	(42,778)			U
271	PDM 2011 Sprinkler Grant	(200)		200			200	0			U
288	Hungry Jack CCWPP		316	316			0	(316)			U
290	Twin Lake Project	77,659	102,677	25,018			(77,659)	(102,677)			U
291	Cleanwater CCWPP	50,843	119,315	68,472			(50,843)	(119,315)			U
294	2016 Unorganized Firewise		38,442	38,442			0	(38,442)			U
299	Unorganized Firewise Grant	13,823		(13,823)			(13,823)	0			U
381	Lakeshore Septic Grant	42,216		(42,216)			(42,216)	0			U
426	Violence Prevention Center	6		(6)			(6)	0			U
511	Horse and Dog Park		338	338			0	(338)			U
521	Hockey Rink		1,247	1,247			0	(1,247)			U
530	Hike/sk/snow Trails	98,539	145,924	47,385			(98,539)	(145,924)			U
538	Mountain Bike Trail Extension	13,532		(13,532)			(13,532)	0			U
604	C.C.I.T.	31,798	10,305	(21,493)			(31,798)	(10,305)			U
605	AgBMP Loan program	161,435	107,496	(53,939)			(161,435)	(107,496)			U
606	Aquatic Invasives	89,780	93,208	3,428			(89,780)	(93,208)			U
704	Development Grants	135,015	405,009	269,994			(135,015)	(405,009)			U
713	AEOA DEED Housing 2014	120,090	110,780	(9,310)			(120,090)	(110,780)			U
714	AEOA DEED Housing 2016		328	328			0	(328)			U
808	Worker's Comp		(114,887)	(114,887)			0	114,887			U
809	General Insurance		(147,921)	(147,921)			0	147,921			U

COOK COUNTY BUDGET REVIEW - 2016 (Cash Basis - before year-end adjustments)

r = restricted
c = committed

	ACTUAL			ANNUAL BUDGET			(OVER)	(OVER)	Rev %	Exp %	Total %	
	January - September						UNDER	UNDER				
	Revenues	Expenses	Net	Revenues	Expenses	Net Levy	BUDGET	BUDGET				
Departments							Revenues	Expenses				
810 Refunds	23	23	0				(23)	(23)			u	
819 Telephone	3	2,262	2,259				(3)	(2,262)			u	In and out account
820 County Car Exp		1,483	1,483				0	(1,483)			u	In and out account
821 Photocopiers		53,926	53,381				(545)	(53,926)			u	In and out account
822 Miscellaneous	64,619	27,128	(37,491)				(64,619)	(27,128)			u	In and out account
840 Payroll In/Out	1,212,532	1,211,747	(785)				(1,212,532)	(1,211,747)			u	In and out account
962 RE Tax Hospital in/out	442,318	497,198	54,880				(442,318)	(497,198)			u	In and out account
981 RE Tax EDA in/out	120,665	137,773	17,108				(120,665)	(137,773)			u	In and out account
984 RE Tax ARDC in/out	16,046	18,051	2,005				(16,046)	(18,051)			u	In and out account
987 RE Tax Sanitary Dist In/out	15	15	0				(15)	(15)			u	In and out account
Subtotal Other	2,780,484	2,988,524	208,040	0	0	0	(2,780,484)	(2,988,524)				
LEVY TOTALS	4,345,358	5,855,086	1,509,727	4,798,223	7,959,718	3,161,496	452,865	2,104,532				
Total Totals	7,125,843	8,843,610	1,717,767	4,798,223	7,959,718	3,161,496	(2,327,620)	(883,992)				

COUNTY BOARD APPROVAL

u Miscellaneous revenue includes property taxes and intergovernmental.
 unbudgeted: spent from fund balance or grant funds will reimburse.
 FROM REV & EXP BUDGET REPORT(2110)
 dept 822 - ignore accts 5001,5023,5025

Request for Time

Before the Board of Commissioners

6.A.

1.	a. Topic or Issue: (As should be listed on agenda) Budget Reviews	b. Requested Date: 11/29/2016	c. Amount of time with Board 2 hours	Consent Agenda <input type="checkbox"/>
2.	a. Person requesting/presenting Jeff Cadwell	b. Phone: 387-3687	c. Email: jeff.cadwell@co.cook.mn.us	
3.	a. Departments affected: all	b. Department Head:	c. Dept been contacted?	
4.	a. Has the Board addressed this before?	b. If so, When?	c. What was the result?	
5.	Are there other individuals or departments that will be affected by this matter and if so, who? Have they been notified?			
6.	BOARD ACTION REQUESTED (detail what you seek from the board, including motion/vote): Review of discretionary requests and 2017 budget status to date			
7.	BACKGROUND AND JUSTIFICATION (please be clear and concise; this information will be communicated to the public; and please attach ANY relevant supporting documentation you wish the Board to consider).			
8.	How will this request affect the County Budget?			
9.	Have funds been budgeted/allocated for this request?			
10.	If funds have been budget or allocated, please give details (i.e., levy, grants, general fund, department budget, or some combination; fully budgeted or partially budgeted; etc.):			

COUNTY STAFF INFORMATION

Meeting Date Set:	Agenda Item Number:
Auditor-Treasurer Contacted:	County Attorney Contacted:
YES <input type="checkbox"/> NO <input type="checkbox"/> N/A <input type="checkbox"/>	YES <input type="checkbox"/> NO <input type="checkbox"/> N/A <input type="checkbox"/>

2017 COOK COUNTY PROPOSED LEVY

CHANGES AS OF 11/17/16

	<u>EXPENSES</u>	<u>REVENUES</u>	USE FB	2017 PROPOSED LEVY	2016 FINAL Levy	Dollar Increase	Increase vs 2016	9/27/2016 Approved	Change Since
General	8,718,914	4,950,402		3,768,512	3,039,037	729,475	24.00%	3,850,222	(81,710)
Highway	5,774,762	3,418,062		2,356,700	1,831,524	525,176	28.67%	2,528,850	(172,150)
PHHS	3,455,544	1,648,076		1,807,468	1,208,240	599,228	49.60%	1,794,909	12,559
Airport	147,169	51,954	(85)	95,300	95,150	150	0.16%	95,300	-
Building	47,700			47,700	68,500	-20,800	-30.36%	175,000	(127,300)
YMCA Occ	803,257	658,257		145,000	100,000	45,000	45.00%	145,000	-
YMCA Cap (incl above)				0	10,000	-10,000	-100.00%	-	
Govt Ctr Bonds					380,457	-380,457	-100.00%		
Equip. Bonds	337,872			337,872	337,872	0	0.00%	337,872	-
Discret. Cuts	(82,100)			-82,100				(449,288)	(82,100) (450,701)
TOTAL LEVY	\$19,203,118	\$10,726,751	(\$85)	8,476,452	7,070,780	1,405,672	19.8800%	8,477,865	1,413

All funds include regular step increases, health insurance at **19.1%**, and a **COLA at 4%** for 2017.

General Revenue includes 122,458 to restore the 2016 use of fund balance.

All funds adjusted to 3.5% COLA

ARC Levy reduced \$4,271 11/17/16

Hwy 11/15/16 version

PHHS 11/3/16 version

EDA	<u>EXPENSES</u>	<u>REVENUES</u>	USE FB	2017 PROP LEVY	2016 FINAL LEVY	Dollar Increase	Increase vs 2016
BDA				60,000	60,000	-	0
Operations				346,290	161,675	184,615	114.19%
TOTAL LEVY			-	406,290	221,675	184,615	83.28%

NON-MANDATED LEVIES

2016 2017

	FINAL	Proposed
<u>County Operations</u>		
Airport Fund	\$ 95,300.00	\$ 95,300.00
MN Extension Service	\$ 63,887.00	\$ 66,123.00
Community Building	\$ 94,675.00	\$ 106,047.00
Emergency Conference	-	\$ 5,775.00
YMCA	\$ 110,000.00	\$ 145,000.00
<u>Joint Powers Agreements</u>		
EDA	\$ 223,550.00	\$ 329,290.00
GM Library	\$ 145,564.00	\$ 156,591.00
<u>Other Countywide Govt Related</u>		
Cook County SWCD	\$ 36,239.00	\$ 58,989.00
CC Historical Society	\$ 50,000.00	\$ 62,500.00
<u>DISCRETIONARY/NON-PROFIT</u>		
No. Shore Vis Ctr (new entity in 2017)	\$ 5,000.00	\$ 5,000.00
Volunteer Attorney	\$ 2,500.00	\$ 3,000.00
Legal Aid	\$ 4,000.00	\$ 4,000.00
Senior Center	\$ 73,000.00	\$ 81,000.00
Violence Prevention Ctr		\$ 10,000.00
Gunflint Hist. Society		-
Art Colony	\$ 7,000.00	\$ 19,600.00
NS Music Assn	\$ 3,000.00	\$ 3,000.00
WTIP	\$ 3,000.00	\$ 3,000.00
GM Playhouse	\$ 4,000.00	\$ 4,000.00
Schroeder Hist. Society	\$ 15,000.00	\$ 15,000.00
City: Pool & Lessons	\$ -	-
City: Gunflint Hills Golf	\$ -	-
Commun Ed: Recreation	\$ 15,000.00	\$ 15,000.00
Birch Grove School: Rec.	\$ 9,000.00	\$ 15,000.00
Incredible Exchange	\$ -	-
County Agricultural Soc	\$ -	-
Higher Education (RDC)	\$ 15,000.00	\$ 40,000.00
Birch Grove Foundation	\$ 15,000.00	\$ 35,000.00
TOTAL DISCRETIONARY	\$ 170,500.00	\$ 252,600.00

COOK COUNTY DISTRICT V
2017 Increase in Proposed Homestead Tax Levies

EMV	76,000	100,000	150,000	250,000
county	\$ 40	\$ 63	\$ 111	\$ 207
tofte	\$ 6	\$ 9	\$ 16	\$ 30
isd 166 bond	\$ 8	\$ 12	\$ 21	\$ 39
isd 166 operating	\$ 49	\$ 65	\$ 98	\$ 163
eda	\$ 5	\$ 8	\$ 15	\$ 27
ardc	\$ (0)	\$ (0)	\$ (0)	\$ (0)
hospital	\$ 1	\$ 1	\$ 2	\$ 4
total tax increase	<u>\$ 109</u>	<u>\$ 159</u>	<u>\$ 263</u>	<u>\$ 470</u>
total proposed NTC levy	\$ 390	\$ 614	\$ 1,080	\$ 2,013
total proposed RMV levy	\$ 100	\$ 132	\$ 198	\$ 331
total proposed levy	\$ 491	\$ 746	\$ 1,279	\$ 2,344
taconite credit	\$ 289	\$ 289	\$ 289	\$ 289
total net levy	<u>\$ 202</u>	<u>\$ 457</u>	<u>\$ 990</u>	<u>\$ 2,055</u>
<u>tax rates</u>				
county 2017	52.914	52.914	52.914	52.914
county 2016	<u>44.124</u>	<u>44.124</u>	<u>44.124</u>	<u>44.124</u>
net increase	8.790	8.790	8.790	8.790
tofte 2017	18.846	18.846	18.846	18.846
county 2016	<u>17.557</u>	<u>17.557</u>	<u>17.557</u>	<u>17.557</u>
net increase	1.289	1.289	1.289	1.289
ISD bond 2017	6.120	6.120	6.120	6.120
ISD bond 2016	<u>4.443</u>	<u>4.443</u>	<u>4.443</u>	<u>4.443</u>
net increase	1.677	1.677	1.677	1.677
eda 2017	2.530	2.530	2.530	2.530
eda 2016	<u>1.380</u>	<u>1.380</u>	<u>1.380</u>	<u>1.380</u>
net increase	1.150	1.150	1.150	1.150
ardc 2017	0.182	0.182	0.182	0.182
ardc 2016	<u>0.184</u>	<u>0.184</u>	<u>0.184</u>	<u>0.184</u>
net increase	-0.002	-0.002	-0.002	-0.002
hospital 2017	4.982	4.982	4.982	4.982
ardc hospital 2016	<u>4.980</u>	<u>4.980</u>	<u>4.980</u>	<u>4.980</u>
net increase	0.002	0.002	0.002	0.002
2017 total	85.574	85.574	85.574	85.574
2016 total	<u>72.668</u>	<u>72.668</u>	<u>72.668</u>	<u>72.668</u>
	12.9060	12.9060	12.9060	12.9060
ISD operating 2017	0.1322	0.1322	0.1322	0.1322
ISD operating 2016	0.0672	0.0672	0.0672	0.0672
net increase	0.0650	0.0650	0.0650	0.0650
EMV HSTD	76,000	100,000	150,000	250,000
TMV HSTD	45,600	71,760	126,260	235,260
NTC HSTD	456	718	1,263	2,353

COOK COUNTY DISTRICT V
2017 Increase in Proposed Homestead Tax Levies

	EMV	76,000	100,000	150,000	250,000
county	\$	40	\$ 63	\$ 111	\$ 207
schroeder	\$	5	\$ 8	\$ 13	\$ 25
isd 166 bond	\$	8	\$ 12	\$ 21	\$ 39
isd 166 operating	\$	49	\$ 65	\$ 98	\$ 163
eda	\$	5	\$ 8	\$ 15	\$ 27
ardc	\$	(0)	\$ (0)	\$ (0)	\$ (0)
hospital	\$	1	\$ 1	\$ 2	\$ 4
total tax increase	\$	108	\$ 157	\$ 260	\$ 465
total proposed NTC levy	\$	324	\$ 510	\$ 897	\$ 1,672
total proposed RMV levy	\$	100	\$ 132	\$ 198	\$ 331
total proposed levy	\$	425	\$ 642	\$ 1,096	\$ 2,003
taconite credit	\$	289	\$ 289	\$ 289	\$ 289
total net levy	\$	136	\$ 353	\$ 807	\$ 1,714
<u>tax rates</u>					
county 2017		52.914	52.914	52.914	52.914
county 2016		<u>44.124</u>	<u>44.124</u>	<u>44.124</u>	<u>44.124</u>
net increase		8.790	8.790	8.790	8.790
schroeder 2017		4.351	4.351	4.351	4.351
county 2016		<u>3.284</u>	<u>3.284</u>	<u>3.284</u>	<u>3.284</u>
net increase		1.067	1.067	1.067	1.067
ISD bond 2017		6.120	6.120	6.120	6.120
ISD bond 2016		<u>4.443</u>	<u>4.443</u>	<u>4.443</u>	<u>4.443</u>
net increase		1.677	1.677	1.677	1.677
eda 2017		2.530	2.530	2.530	2.530
eda 2016		<u>1.380</u>	<u>1.380</u>	<u>1.380</u>	<u>1.380</u>
net increase		1.150	1.150	1.150	1.150
ardc 2017		0.182	0.182	0.182	0.182
ardc 2016		<u>0.184</u>	<u>0.184</u>	<u>0.184</u>	<u>0.184</u>
net increase		-0.002	-0.002	-0.002	-0.002
hospital 2017		4.982	4.982	4.982	4.982
ardc hospital 2016		<u>4.980</u>	<u>4.980</u>	<u>4.980</u>	<u>4.980</u>
net increase		0.002	0.002	0.002	0.002
2017 total		71.079	71.079	71.079	71.079
2016 total		<u>58.395</u>	<u>58.395</u>	<u>58.395</u>	<u>58.395</u>
		12.6840	12.6840	12.6840	12.6840
ISD operating 2017		0.1322	0.1322	0.1322	0.1322
ISD operating 2016		0.0672	0.0672	0.0672	0.0672
net increase		0.0650	0.0650	0.0650	0.0650
EMV HSTD		76,000	100,000	150,000	250,000
TMV HSTD		<u>45,600</u>	<u>71,760</u>	<u>126,260</u>	<u>235,260</u>
NTC HSTD		456	718	1,263	2,353

COOK COUNTY DISTRICT II
2017 Increase in Proposed Homestead Tax Levies

	EMV	76,000	100,000	150,000	250,000
county	\$	40	\$ 63	\$ 110	\$ 205
city	\$	5	\$ 7	\$ 13	\$ 24
isd 166 bond	\$	8	\$ 12	\$ 21	\$ 40
isd 166 operating	\$	45	\$ 60	\$ 90	\$ 150
eda	\$	5	\$ 8	\$ 15	\$ 27
ardc	\$	(0)	\$ (0)	\$ (0)	\$ (0)
hospital	\$	1	\$ 1	\$ 2	\$ 4
total tax increase	\$	104	\$ 151	\$ 251	\$ 450
total proposed NTC levy	\$	537	\$ 845	\$ 1,486	\$ 2,769
total proposed RMV levy	\$	90	\$ 118	\$ 177	\$ 296
total proposed levy	\$	627	\$ 963	\$ 1,663	\$ 3,064
taconite credit	\$	289	\$ 289	\$ 289	\$ 289
total net levy	\$	338	\$ 674	\$ 1,374	\$ 2,775
<u>tax rates</u>					
county 2017		51.641	51.641	51.641	51.641
county 2016		<u>42.926</u>	<u>42.926</u>	<u>42.926</u>	<u>42.926</u>
net increase		8.715	8.715	8.715	8.715
city 2017		52.378	52.378	52.378	52.378
county 2016		<u>51.351</u>	<u>51.351</u>	<u>51.351</u>	<u>51.351</u>
net increase		1.027	1.027	1.027	1.027
ISD bond 2017		5.978	5.978	5.978	5.978
ISD bond 2016		<u>4.297</u>	<u>4.297</u>	<u>4.297</u>	<u>4.297</u>
net increase		1.681	1.681	1.681	1.681
eda 2017		2.530	2.530	2.530	2.530
eda 2016		<u>1.380</u>	<u>1.380</u>	<u>1.380</u>	<u>1.380</u>
net increase		1.150	1.150	1.150	1.150
ardc 2017		0.182	0.182	0.182	0.182
ardc 201		<u>0.184</u>	<u>0.184</u>	<u>0.184</u>	<u>0.184</u>
net increase		-0.002	-0.002	-0.002	-0.002
hospital 2017		4.982	4.982	4.982	4.982
ardc hospital 2016		<u>4.980</u>	<u>4.980</u>	<u>4.980</u>	<u>4.980</u>
net increase		0.002	0.002	0.002	0.002
2017 total		117.691	117.691	117.691	117.691
2016 total		<u>105.118</u>	<u>105.118</u>	<u>105.118</u>	<u>105.118</u>
		12.5730	12.5730	12.5730	12.5730
ISD operating 2017		0.1182	0.1182	0.1182	0.1182
ISD operating 2016		0.0584	0.0584	0.0584	0.0584
net increase		0.0598	0.0598	0.0598	0.0598
EMVHSTD		76,000	100,000	150,000	250,000
TMVHSTD		45,600	71,760	126,260	235,260
NTC HSTD		456	718	1,263	2,353

COOK COUNTY LODGING TAX AS OF 9/30/16

8.A.

	<u>FULL YEAR</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
COUNTY- WIDE	\$	751,435.82	\$ 815,897.68	\$ 871,918.20	\$ 921,001.10	\$ 971,360.28	\$ 983,160.32	\$ 1,069,719.65	\$ 935,769.86
CHANGE		-8.3%	8.6%	6.9%	5.6%	5.5%	1.2%	8.8%	-12.5%
LODGING SALES:		25,047,864	27,198,589	29,063,940	30,700,037	32,378,876	32,772,011	35,657,322	31,192,329
				6.9%	4.9%	5.2%	1.2%	8.8%	-12.5%

Y-T-D- 9/30

COUNTY- WIDE	\$	619,998.15	\$ 662,648.24	\$ 713,235.84	\$ 752,482.90	\$ 794,887.04	\$ 808,528.06	\$ 876,350.21	\$ 935,769.86
CHANGE			6.9%	7.6%	5.5%	5.6%	1.7%	8.4%	6.8%
YEAR-TO-DATE APPLES TO APPLES COMPARISON - County Wide									
								8.5%	9.4%

Lutsen-Tofte Tourism Association

	38	41	44	45	45	45	32	60	
<u>MONTH</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	
JANUARY	41,174.88	37,117.75	40,194.59	36,623.49	41,959.28	41,825.92	46,203.00	44,358.43	
FEBRUARY	36,419.09	36,275.46	40,322.78	37,424.71	44,597.15	39,212.64	41,742.29	47,567.15	
MARCH	33,786.82	36,229.02	43,098.83	40,341.39	52,625.69	52,317.18	46,567.70	49,082.41	
APRIL	13,424.39	13,486.25	15,122.63	15,898.48	17,453.62	20,581.33	18,461.16	20,351.80	
MAY	20,718.47	23,123.74	24,668.31	27,644.14	29,047.71	28,497.81	33,412.90	34,490.53	
JUNE	36,859.35	38,342.94	43,649.82	60,655.08	52,544.88	63,741.88	59,074.37	66,010.21	
JULY	61,857.99	76,532.97	85,215.76	87,790.96	87,821.16	93,881.13	103,873.31	110,485.58	
AUGUST	78,930.61	88,831.81	92,204.51	97,518.87	102,487.98	108,375.73	111,173.28	117,788.23	
SEPTEMBER	57,343.84	62,675.00	72,081.04	73,676.22	72,393.02	75,238.63	85,243.99	91,344.86	
OCTOBER	45,195.49	53,718.52	54,326.13	53,541.80	58,702.72	62,284.15	69,532.18		
NOVEMBER	15,663.15	17,906.29	20,252.72	22,494.97	22,615.96	22,259.26	23,178.46		
DECEMBER	34,185.29	40,966.43	41,222.08	46,240.48	44,452.04	43,064.41	42,448.26		
TOTAL	\$	475,359.17	\$ 525,206.18	\$ 572,359.20	\$ 589,848.39	\$ 626,701.21	\$ 641,460.07	\$ 680,910.90	\$ 581,479.30
Jan - Sept Comp		-11.1%	8.5%	10.6%	2.4%	7.1%	2.6%	6.2%	6.5%
YEAR-TO-DATE APPLES TO APPLES COMPARISON								7.5%	8.3%

Grand Marais Area Tourism Assn.

	39	41	44	45	45	45	25	64	
<u>MONTH</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	
JANUARY	6,226.16	5,606.23	5,502.35	5,293.54	6,228.19	5,836.32	7,396.36	8,952.71	
FEBRUARY	6,475.30	6,576.12	6,861.67	7,317.32	7,796.38	6,256.26	8,453.95	10,856.64	
MARCH	6,383.77	6,186.76	6,251.59	7,416.76	7,585.73	6,786.36	8,148.52	9,901.64	
APRIL	3,979.32	4,683.75	4,420.96	5,339.86	5,055.87	4,876.63	6,456.72	8,267.95	
MAY	11,041.90	10,973.92	10,141.22	12,015.75	11,752.69	12,285.32	16,120.49	18,950.69	
JUNE	21,524.03	20,848.91	20,807.22	24,229.61	26,548.19	26,387.14	30,682.04	32,717.71	
JULY	35,763.78	37,834.25	38,064.67	42,534.81	42,819.40	44,440.60	48,880.17	52,005.87	
AUGUST	37,434.44	41,462.37	40,898.60	45,685.01	46,367.22	47,342.35	50,536.97	52,261.40	
SEPTEMBER	30,707.28	32,280.22	33,650.66	36,708.86	36,756.28	36,649.95	43,548.83	43,582.17	
OCTOBER	16,885.65	20,764.87	20,283.64	21,841.82	23,923.75	23,182.52	27,837.64		
NOVEMBER	4,749.16	4,918.61	5,075.92	5,866.94	7,350.91	5,751.24	7,732.51		
DECEMBER	4,057.00	4,082.19	5,174.84	5,859.19	5,430.78	4,657.46	7,376.30		
TOTAL	\$	185,217.77	\$ 196,118.20	\$ 197,153.34	\$ 220,109.27	\$ 227,423.39	\$ 224,462.16	\$ 263,150.50	\$ 237,306.78
Jan - Sept Comp		-1.4%	4.3%	0.2%	12.0%	2.2%	0.1%	15.4%	7.8%
YEAR-TO-DATE APPLES TO APPLES COMPARISON								13.2%	11.1%

Gunflint Trail Tourism Association

	26	28	28	29	27	27	15	26	
<u>MONTH</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	
JANUARY	5,148.42	4,921.27	5,578.62	5,477.42	6,003.47	5,898.72	5,727.29	6,300.51	
FEBRUARY	5,013.71	5,799.06	6,633.81	6,639.17	5,941.21	6,379.58	6,636.60	7,748.28	
MARCH	3,681.79	3,414.58	4,664.93	4,116.77	4,513.83	4,182.35	4,529.51	3,861.29	
APRIL	918.65	830.90	1,041.66	1,288.17	1,439.78	907.16	902.66	1,088.74	
MAY	4,252.45	4,441.83	4,900.56	5,455.85	4,478.00	4,621.84	4,844.08	5,916.50	
JUNE	9,643.43	10,994.15	11,687.84	13,243.17	13,845.21	14,314.46	14,768.44	15,946.34	
JULY	18,734.86	21,517.56	21,797.27	21,857.77	25,372.80	24,824.80	26,835.80	29,906.73	
AUGUST	22,543.87	20,973.15	21,644.76	24,813.15	27,725.95	28,873.92	30,048.55	28,063.49	
SEPTEMBER	10,317.77	10,788.26	12,109.18	15,478.77	13,918.35	13,812.03	16,102.20	18,161.92	
OCTOBER	6,117.83	5,670.66	6,988.64	6,852.61	7,998.10	7,819.43	9,507.32		
NOVEMBER	1,279.16	1,549.99	1,900.25	1,891.71	2,140.05	1,650.73	1,826.57		
DECEMBER	3,306.74	3,671.88	3,458.14	3,948.88	3,858.93	3,963.07	4,130.20		
TOTAL	\$	90,858.68	\$ 94,573.30	\$ 102,405.66	\$ 111,043.44	\$ 117,235.66	\$ 117,248.09	\$ 125,658.25	\$ 116,983.78
Jan - Sept Comp		-10.9%	4.4%	7.6%	9.2%	5.0%	0.6%	6.3%	6.0%
YEAR-TO-DATE APPLES TO APPLES COMPARISON								5.4%	11.9%

Note - upcoming: Truth in Taxation meeting.

Notice of Proposed Total Budget and Property Taxes

The Cook County Board of Commissioners will hold a public hearing on its budget and on the amount of property taxes it is proposing to collect to pay for the costs of services the county will provide in 2017.

SPENDING: The total budget amounts below compare the county's 2016 total actual budget with the amount the county proposes to spend in 2017.

<u>2016 Total Actual Budget</u>	<u>Proposed 2017 Budget</u>	<u>Change From 2016 - 2017</u>
\$19,527,755	\$ 19,294,876	-.01%

TAXES: The property tax amounts below compare that portion of the current budget levied in property taxes in Cook County for 2016 with the property taxes the county proposes to collect in 2017.

<u>2016 Property Taxes</u>	<u>Proposed 2017 Property Taxes</u>	<u>Change From 2016 - 2017</u>
\$7,070,780	\$8,477,865	19.9%

LOCAL TAX RATE COMPARISON: The following compares the county's current local tax rate, the county's tax rate for 2017 if no tax levy increase is adopted, and the county's proposed tax rate for 2017.

<u>2016 Tax Rate</u>	<u>2017 Tax Rate if NO Levy Increase</u>	<u>2017 Proposed Tax Rate</u>
44.124%	44.151%	52.914%

Attend the Public Hearing

All Cook County residents are invited to attend the public hearing of the county board to express their opinions on the budget and on the proposed amount of 2017 property taxes. The hearing will be held on:

Thursday, December 1st at 6:00 p.m.
Commissioner's Room
Cook County Courthouse
411 West Second Street, Grand Marais

If discussion of the budget cannot be completed, a time and a place for continuing the discussion will be announced at the hearing. You are also invited to send your written comments to:

Cook County Board, Cook County Courthouse,
411 West 2nd Street, Grand Marais, MN 55604