

A G E N D A

COOK COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING COURT HOUSE, GRAND MARAIS, MN NOVEMBER 15, 2016

Please note that all times are estimated and changes of times could occur during the meeting.

- 8:30 a.m. HUMAN SERVICES BOARD
- 10:30 a.m. B R E A K
- 10:45 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. Sheriff Donation/Search and Rescue Trailer
C. Donation/Project Lifesaver equipment
D. Liquor License Application/Skyport Lodge
E. Special Event Permit/Grand Marais Christmas Parade
F. Special Event Permit/Superior Fall Trail Race
G. Special Event Permit/ Superior Spring Trail Race
H. Special Event Permit/Gunflint Mail Run
I. RLF Loan - Chmelik
- 11:00 a.m. 4. Todd Smith, Assessor
A. Two Abatements. Action
- 11:10 a.m. 5. Ilena Berg, SWCD Manager
A. New Hire. Action
- 11:15 a.m. 6. Tim Nelson, Land Services Director
A. New Baler Purchase for Recycling Center at a cost of \$11,485.00.
Action.
B. Authorization of a Parks & Trails Commission. Action
C. 2017 Workplan for Land Commissioner/Parks & Trails. Information
- 12:15p.m. L U N C H
- 1:15 p.m. 7. Johns Niefhoff
Braidy Powers, Auditor-Treasurer
A. Subordinate Service District Request. Action
- 1:25 p.m. 8. Steve Ortmann
Braidy Powers, Auditor-Treasurer
A. Maple Hill Joining the PERA Retirement Plan. Action

- 1:30 p.m. 9. Molly Hicken, Attorney
A. Data Practices Related Policies. Action
- 1:40 p.m. 10. Jeff Cadwell, Administrator
A. CCEA Grievance. Action
B. Budget updates
C. Highway Budget review
11. David Betts, Engineer/Ag Inspector
A. Priority project list. Action
12. Employee Concerns
Commissioner Concerns
A. Commissioner Reports
B. Meetings to note
C. Meeting updates
D. WTIP interview on 11/16/2016: Commissioner Gamble
13. Correspondence – Memos:
A. Letter from County Attorney, re: Trespass from Clearwater Lake Landing. Information.
B. Cook County Historical Society meeting materials. Information.
C. Letter from North Shore Management Board. Information.
D. National Assoc. of Counties Benefits Report. Information
E. EDA meeting materials. Information

A D J O U R N

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NOTE: There is a meeting on Nov. 17, 2016 at 9:00 a.m. “Building Bridges” Lake County Sex Trafficking Task Force. This is not a formal meeting of the Cook County Board of Commissioners. However, a quorum of the Cook County Commissioner may possible be in attendance.

November Anniversaries:		
Name:	Years:	Department:
Wallner, James	2	Custodian
Routh, Joseph	8	P&Z
Booth, Diane	28	Com Cen/Ext.
Gale, Douglas	14	LEC
Johnson, Jesse	2	LEC
Collman, Julie	12	LEC
Monson, Jeanne	5	Attorneys
Sturm, Rick	21	Recycle
Anderson, James	7	Recycle
Maruska, Tyler	3	Recycle
Pernat, Joe	2	R&B
Bloomquist, Clark	6	R&B
Backstrom, Jesse	3	R&B
Klegstad, Norris	3	R&B