

AGENDA

COOK COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING COURT HOUSE, GRAND MARAIS, May 24, 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. ECheck Online Payments Service Agreement- Rena Rogers
 C. Special Event Operation 23 to Zero running race- David Betts
 D. Amendment to Trail Marker Grand –Braidy Powers
 E. Approve Raffle –Braidy Powers
 F. 2016 Firewise Service Agreement- Jim Wiinanen
- 8:45 4. David Betts- Highway
 A. Wetland Delineation Services for CSAH 7 and CSAH 18
- 8:50 a.m. 5. Rena Rogers, MIS Director
 A. Web and Social Media Archiving
- 9:00 a.m. 6. Molly Hicken
 A. Cook County vs. K. Johnson Construction Update
 B. Cook County Court recovery initiative
 C. YMCA Agreements: County YMCA City of GM
 D. Approve hiring administrative assistant
- 10:05-10:20 BREAK
- 10:20 a.m. 7. Diane Booth- Community center/County extension
 A. Cook County's food system
- 10:50 AM 8. Braidy Powers
 A. Bidding for airport improvements
 B. Revolving Loan Request
- 11:05 AM 9. Jeff Cadwell

- A. YMCA Facilitator Report Back
- B. Approve maintenance technician posting
- C. Approve Benefits consultant agreement with AT Group

- 12:15 p.m. 10. Employee Concerns
Commissioner Concerns
- A. Commissioner Reports
 - B. Meetings to note
 - C. Meeting updates
 - D. WTIP interview on 5/25/2016: Commissioner Doo-Kirk

A D J O U R N

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Upcoming meeting: May 26 4-6 pm, Commissioner's room. Quarterly joint authority meeting