

A G E N D A

COOK COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING COURT HOUSE, GRAND MARAIS, MN JUNE 21, 2016

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

- 8:30 a.m. HUMAN SERVICES BOARD
- 10:30a.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. Cook County Board minutes for May 3 & 17, 2016
C. Ad for Winter Sand Stockpile, CP 10-04
D. Firewise contract for Camp Menogyn area
E. Joint Powers Election Agreement
- 11:00 a.m. 4. Representative Rob Ecklund
- 11:30 a.m. 5. Molly Hicken, Attorney
Jeff Cadwell, County Administrator
A. Amendment to Y Mgmt. Agreement – Janitor. Action
B. YMCA Custodian. Action.
- 11:35 a.m. 6. Tim Nelson, Planning & Zoning Director
A. Resolution Opting Out of Recent Legislation. Action
- 11:50 a.m. 7. Kerrie Berg, SWCD
A. Easement documents for Rosebush Creek. Action
- 11:55 a.m. 8. Molly Hicken, County Attorney
CLOSED SESSION
- 12:15 p.m. 9. Employee Concerns
Commissioner Concerns
A. Commissioner Reports

- B. Meetings to note
- C. Meeting updates
- D. WTIP interview on 6/22/2016: Commissioner Gamble

12:30 p.m. 10. Correspondence – Memos:
NONE

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