

A G E N D A

COOK COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING COURT HOUSE, GRAND MARAIS, MN JUNE 28, 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. Raffle Permit Resolution
 C. New Liquor License
- 8:45 a.m. 4. Diane Booth, Community Center Director
 Pat Eliassen, County Sheriff
 A. CC Law Enforcement Community Orchard. Action
- 9:05 a.m. 5. Tim Nelson, Director P&Z
 A. Resolution Opting Out of Recent Legislation. Action
- 9:15 a.m. 6. Kerrie Berg, SWCD
 A. Easement documents for Rosebush Creek. Action
 B. Staffing Changes. Action
- 9:25 a.m. 7. Judy Hill, HR Generalist and Kaizen Team
 A. Presentation of parcel Kaizen
- 9:55 a.m. 8. Jeff Cadwell, County Administrator
 A. Special Session CPA Letter. Action
 B. Approve Assessor Position Vacancy. Action
 C. Approve Emergency Manager Position Vacancy. Action
- 10:25 a.m. 9. Employee Concerns
 Commissioner Concerns
 A. Commissioner Reports
 B. Meetings to note
 C. Meeting updates
 D. WTIP interview on 06/29/2016: Commissioner Storlie

- 10:30 a.m. 10. Correspondence – Memos:
A. Grand Marais Planning Commission Public Hearing. Information
B. Cook County Higher Education meeting materials. Information

B R E A K / R E C E S S

- 1:00-4:00 p.m. 11. Commissioners Workshop

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