

A G E N D A

COOK COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING COURT HOUSE, GRAND MARAIS, MN JULY 19, 2016

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

- 8:30 a.m. HUMAN SERVICES BOARD
- 10:00 a.m. B R E A K
- 10:15 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 June 28, 2016
 C. Credit Card Authorization
 D. Special Event Permit, Fisherman’s Picnic
 E. Firewise Assessment Grant in the amount of \$76,700
 F. Multi-Function Printer Purchases 2016
- 10:30 a.m. 4. Tim Nelson, Planning Director
 A. Sign Ordinance Update Adoption. Action
- 10:45 a.m. 5. Jeff Cadwell, Administrator
 A. Assessor Search Committee. Action
 B. Assistant Highway Engineer reclassification. Action
 C. Administrator Update. Information.
- 11:15 a.m. 6. Employee Concerns
 Commissioner Concerns
 A. Commissioner Reports
 B. Meetings to note
 C. Meeting updates
 D. WTIP interview on 7/20/2016: Commissioner Doo-Kirk
- 11:30 a.m. 7. Correspondence – Memos:
 A. Cook County 1% Local Option Sales Tax. Information
 B. Cook County Lodging Tax as of 5/31/2016. Information

- C. Arrowhead Regional Corrections Board materials. Information
- D. Cook County EDA meeting materials. Information.
- E. Cook County/Grand Marais Special EDA Meeting. Information

- 11:45 a.m. 8. Braidy Powers, Auditor-Treasurer
- A. Airport Phase II Change Order. Action

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