

AGENDA

COOK COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING COURT HOUSE, GRAND MARAIS, MN SEPTEMBER 20, 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 August 23, 2016
- 10:30 a.m. 4. Pat Eliassen, Sheriff
A. Squad car cameras. Action
- 10:45 a.m. 5. Molly Hicken, County Attorney
A. Crime Victim Services Grant Approval. Action
- 10:50 a.m. 6. Rena Rogers, MIS Director
A. Approve Hosting Service Agreement. Action
- 11:00 a.m. 7. Steve Ortmann/Maple Hill Fire Dept.
A. Request to join Statewide Investment Plan. Action
- 11:05 a.m. 8. Braidy Powers, Auditor-Treasurer
A. Lease of postage machine. Action
- 11:10 a.m. 9. Jeff Cadwell, Administrator
A. Approve LELS MOU New Position. Action
B. Approval of Annual Health Insurance Renewal. Action
C. Approve YMCA Custodian new hire. Action
D. Approve Land Commissioner/Parks & Trails Director new hire. Action
E. Approve Termination/Advertise Waste Mgt Site Attendant. Action

- 12:00 p.m. L U N C H
- 1:00 p.m. 9./10. F. Transportation sales tax. Discussion
G. 2017 Budget Discussion
- 2:20 p.m. 11. Employee Concerns
Commissioner Concerns
A. Commissioner Reports
B. Meetings to note
C. Meeting updates
D. WTIP interview on 9/21/2016: Commissioner Sivertson
- 2:35 p.m. 12. Correspondence – Memos:
A. Cook County Lodging Tax as of 7/31/2016. Information
B. Cook County/Grand Marais EDA meeting materials. Information
C. Arrowhead Regional Corrections meeting materials. Information
D. NACo news. Information
E. Governor’s Council Agenda 9/16/2016. Information

A D J O U R N

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