

AGENDA

COOK COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING COURT HOUSE, GRAND MARAIS, MN June 14, 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. Approve minutes of April 26
 C. Sawtooth Clinic Contract -Jeff Cadwell
 D. Fishermen's Picnic Parking
- 8:45 a.m. 4. Rena Rogers MIS
 A. New Website
- 8:55 a.m. 5. Tim Nelson Planning and Zoning
 A. Recycling Center trailer replacement
 B. Sign Ordinance
- 9:15 a.m. 6. Braidy Powers- Auditor
 A. Revolving Loan Request
 B. Election Judge Compensation
 C. 2017 Budget Process
 D. Allocate Title 3 Funds
 E. 2015 Title 3 allocation
- 9:45 a.m. 7. Pat Eliassen- Sheriff
 A. 2015 Stonegarden Grant
- 9:55 a.m. 8. Barb Ackerson AEOA
 A. SCDP housing Program Approvals
9. Betty Schultz- Assessor
 A. Abatements
- 10:15 a.m. Break

- 10:30 a.m. 10. Jeff Cadwell Administrator
 A. Cook County Events and Visitors Bureau
 B. Non Represented employees 2016 wages
 C. PTO to HCSP Policy
 D. Administrator update
- 11:10 a.m. 11. Employee Concerns
 Commissioner Concerns
 A. Commissioner Reports
 B. Meetings to note
 C. Meeting updates
 D. WTIP interview on 6/15/2016: Commissioner Sivertson
- 11:20 a.m. 12. Correspondence – Memos:
 A. Present safety award- Jeff Cadwell
 B. United States Board on Geographic Names- Jeff Cadwell
 C. US Bicycle Route 41- Jeff Cadwell
 D. Cook County Historical Society Meeting
 E. Gunflint Ranger District
 F. Soil and Water, One Watershed
 G. Grand Marais Planning Commission Notice

A D J O U R N

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June:		
Eckel, David	37	Custodian
Cook, Angie	5	Auditors
Espe, Rachael	2	Assessors
Benolken, Scott	8	R&B
Twiest, Kevin	14	IS
Goettl, Amity	6	LEC
Plummer, Allison	10	Assessor/PHHS
Cadwell, Jeff	1	Administrator
Betts, David	6	R&B