

AGENDA

COOK COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING COURT HOUSE, GRAND MARAIS, MN May 17, 2016

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

- 8:30 A.M. Human Services Board
- 10:30 Break
- 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. Approve minutes April 19
C. Special event permit, Grand Marais Arts Festival -David Betts
D. Temporary phone service- Braidy Powers/Frank Moe
E. Election services agreement-Braidy Powers
- 11:05 A.M. 4. David Betts
A. Project award, CP 16-02 Liquid Calcium Chloride
B. AET contract
C. Braun Intertec contract
- 11:30 P.M. 8. Bill Lane
A. Home business CUP request
- 11:40 A.M. 5. Braidy Powers
A. First Quarter General Fund Budget Report
- 11:45 A.M. 5. Betty Schultz
A. Abatements
B. Clearwater and Leo Lake Landing Maintenance
- 12:00 P.M. 6. Rena Rogers
A. Service monitor
B. Video Services for board meetings

- 12:25 P.M. 7. Molly Hicken
A. Temporary water craft inspectors contract
- 12:30 P.M. 8. Employee Concerns
Commissioner Concerns
A. Commissioner Reports
B. Meetings to note
C. Meeting updates
D. WTIP interview on 5/18/2016: Commissioner Moe
- 12:40 P.M. 10. Correspondence – Memos:
A. Historical society board minutes
B. Cook County Tennis Association News

A D J O U R N

* * * *