

Carlton County
Board of Commissioners
REGULAR SESSION

August 12, 2014

8:30 a.m.

Carlton County **Community Services Building**
Tamarack Room

A. Administrative

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approve Agenda
4. Approve Minutes of the July 28, 2014, Adjourned Board Meeting
5. Visitors:
 - a. 9:00 a.m. Public Hearing - Comprehensive Local Water Management Plan
 - b.
 - c.

B. Human Services

1. Financial
2. Personnel
 - a. Request Leave of Absence for a Child Support Enforcement Aide
3. Administrative
 - a. Purchase of Service Addendum
4. Social Services
5. Health Services
 - a. HFA/NFP Training and Implementation Grant

B. Human Services (continued)

6. Income Maintenance
7. Child Support & Collections
8. Commissioner's Comments
9. Human Services Advisory Committee Comments
10. Case Action & Licensing of Foster and Day Care Homes
 - a. Foster Care & Licensing Activity

C. Planning and Zoning

1. Consider Conditional Use Permit #414002 – Omar's Sand and Gravel
2. Consider Conditional Use Permit #414005 – SWCD
3. Consider Rezoning Request #514002- Selness Property
4. Consider Conditional Use Permit #414006 – Faulk and Foster/Verizon Wireless, LLC
5. Consider a Resolution to Declare Garbage Service is available throughout the County/No burn Resolution
6. Consider request for short term storage of tire shreds for County Road 61 construction
7. Consider Proposals for Electronic Recycling
8. Set Electronic Recycling Rates at the Transfer Station

D. Land and Building

E. Transportation

1. Approve extension of leave of absence for a Transportation Department employee

F. Public Safety

G. Tax Matters

1. Application for General Abatement:
 - a. No. 1741 Carlton County (Reynolds) Twin Lakes Township Payable 2013 - 14

H. Administrative - Other

1. Carlton County Human Resources Internal Complaint Form
2. Carlton County Agenda Request Form for Committees
3. Human Resources Advisory Team Bylaws
4. Supervisors Committee Operating Policy and Procedure
5. Policy Committee Operating Policy and Procedure
6. Policy Committee Policy Request Procedure
7. Carlton County Cellular Phone Policy
8. Carlton County Lactation Policy
9. Approve court security cost request up to \$30,000
10. Consider entering into a grant agreement with IRRRB
11. Consider proposals for appraisal of Sappi parcels
12. Proposed land acquisitions for Red Clover Wildlife Management Area.

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

1. Name Commissioners for Canvass Board
2. Departmental Budget Presentations Schedule

K. Correspondence