

Carlton County
Board of Commissioners
*****ANNUAL SESSION*****

January 5, 2016

8:30 a.m.

Carlton County Transportation Building

A. Administrative - Routine

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Election of Board Chairperson for 2016
4. Approve Agenda
5. Election of Board Vice-Chairperson of 2016
6. Approve Minutes of the December 28, 2015, Adjourned Board Meeting
7. Visitors:
 - a.
 - b.
 - c.

B. Human Services

1. Financial
2. Personnel
3. Administrative
4. Social Services
5. Public Health Services
6. Income Maintenance
7. Child Support & Collections
 - a. Child Support Cooperative Agreement

B. Human Services (continued)

8. Commissioner's Comments
9. Human Services Advisory Committee Comments
10. Case Action & Licensing of Foster and Day Care Homes

C. Planning and Zoning

D. Land and Building

1. Classification of December 2015 Tax Forfeitors

E. Transportation

F. Public Safety

G. Tax Matters

H. Administrative – Other

1. Approve conflict of interest resolution
2. Consider bids for legal publications for 2016

3. Set time and dates for County Board Meetings for 2016
4. Set time and dates for Committee of the Whole Meetings for 2016

H. Administrative – Other (continued)

5. Election of Committee of the Whole Chairperson for 2016
6. Election of Committee of the Whole Vice-Chairperson for 2016
7. Appointments of Commissioners to Commissions/Committees for 2016
8. Appointments of Non-Commissioners to Commissions/Committees for 2016
9. Consider appropriation of \$15,000 for Broadband Feasibility Study

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence