

Carlton County
Board of Commissioners
*****ANNUAL SESSION*****
January 6, 2015
8:30 a.m.
Carlton County Transportation Building

A. Administrative - Routine

PRIOR TO THE MEETING, WE WILL SWEAR IN THE NEWLY (RE)ELECTED OFFICIALS

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Election of Board Chairperson for 2015
4. Approve Agenda
5. Election of Board Vice-Chairperson of 2015
6. Approve Minutes of the December 22, 2014, 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

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

E. Transportation

F. Public Safety

G. Tax Matters

H. Administrative – Other

1. Approve conflict of interest resolution
2. Consider bids for legal publications for 2015
3. Set time and dates for County Board Meetings for 2015
4. Set time and dates for Committee of the Whole Meetings for 2015

5. Election of Committee of the Whole Chairperson for 2015
6. Election of Committee of the Whole Vice-Chairperson for 2015
7. Appointments of Commissioners to Commissions/Committees for 2015
8. Appointments of Non-Commissioners to Commissions/Committees for 2015
9. Set closed meeting to discuss pending litigation
10. Set closed meeting to discuss labor negotiations

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence