

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

January 7, 2014

8:30 a.m.

Carlton County Transportation Building

A. Administrative

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Election of Board Chairperson for 2014
4. Approve Agenda
5. Election of Board Vice-Chairperson for 2014
6. Approve Minutes of the December 23, 2013, Adjourned Session
7. Visitors:
 - a.
 - b.
 - c.

B. Human Services

1. Financial
2. Personnel
3. Administrative
4. Social Services
5. 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. Set times and dates for County Board Meetings in 2014
3. Set times and dates for Committee-of-the-Whole Meetings in 2014
4. Election of the Committee-of-the-Whole Chairperson for 2014
5. Election of the Committee-of-the-Whole Vice Chairperson for 2014
6. Appointments of Commissioners to Commissions/Committees for 2014
7. Appointments of Non-Commissioners to Commissions/Committees for 2014
8. Set minimum salaries for elected officials – terms to start in January 2015
9. Approve the November, 2013, Expenditure Listing

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence