

Carlton County
Board of Commissioners
*** **ADJOURNED SESSION** ***
January 26, 2015
4:00 p.m.
Carlton County Transportation Building

A. Administrative - Routine

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approve Agenda
4. Approve Minutes of the January 6, 2015, Annual Board Meeting
5. Visitors:
 - a.
 - b.
 - c.

B. Human Services

1. Financial
 - a. Public Health and Human Services November Financial Report
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

1. Approve filling vacant .6 FTE Transfer Station Cashier position
2. Approve Medical Leave of Absence for Zoning Office position

D. Land and Building

1. Consider acceptance of land to be donated to the County – Wrenshall Township

E. Transportation

1. Resolution supporting Scanlon application for TAP Funding – Trail Project

F. Public Safety

1. Request to change Emergency Management Coordinator position to county employee

G. Tax Matters

H. Administrative – Other

1. Consider request by Confidential and Non Represented Employees to reallocate payout of eligible sick leave payout
2. Set Public Hearing - proposal to issue Revenue Bonds – Augustana Mercy Care Center
3. Authorize out of state travel for Extension Educator – Wisconsin
4. Consider resolution to charge \$25.25 for cremation fee
5. Se closed session to discuss labor negotiations

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence

1. Notice of AMC Legislative Conference – March 2 – 4, 2015
2. Letter to legislators regarding Sawyer Recreation Levy authority