

Carlton County  
Board of Commissioners  
\*\*\* **ADJOURNED SESSION** \*\*\*  
January 27, 2014  
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 7, Annual Board Meeting
5. Visitors:
  - a.
  - b.
  - c.

**B. Human Services**

1. Financial
2. Personnel
3. Administrative
  - a. Purchase of Service Contracts
  - b. Consider funding for Peer Specialist Services
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 Conditional Use Permit #413002 – Jacqueline Mattson

## **D. Land and Building**

## **E. Transportation**

1. Consider Leave of Absence request for Transportation Department employee (6374)
2. Consider Leave of Absence request for Transportation Department employee (5772)

## **F. Public Safety**

1. Approve to continue Sheriff's Office employee in PERA Police and Fire Plan membership

## **G. Tax Matters**

## **H. Administrative – Other**

1. Consider Grant of \$2,500 to Midwest Electrical Group
2. Consider Carlton County Joining Northeast HOME Consortium
3. Consider approval of \$3,000 toward East Central MN Regional Housing Study
4. Consider bids for 2014 legal publications
5. Consider Purchase Agreement for 317 Chestnut Ave parcel, (Carlton)
6. Authorize out of state travel for VSO staff to attend training session (Grand Rapids, MI)
7. Consider appointments to Extension Committee – Carol Waldorf & Michelle Michaelson

## **I. Unorganized Township Matters**

## **J. Commissioners Comments and Meetings Attended**

## **K. Correspondence**