

Carlton County
Board of Commissioners
REGULAR SESSION

February 9, 2016

8:30 a.m.

Carlton County Transportation Building

A. Administrative

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approve Agenda
4. Approve Minutes of the January 25, 2016, Adjourned Session
5. Visitors:
 - a. MN DNR-Duluth OffRoad Association (Mark Wester/Andy Gladen) – Discuss grant in aid ORV Trail in Twin Lakes Twp
 - b.
 - c.

B. Human Services

1. Financial
 - a. Approve PH & HS Financial report for December 2015
2. Personnel
3. Administrative
4. Social Services
5. Health Services
6. Income Maintenance

B. Human Services (continued)

7. Child Support & Collections
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 Amendment to the Household Hazardous Waste (HHW) Joint Powers Agreement with WLSSD

D. Land and Building

1. Results of Land Auction 132
2. Irregular Land Sale January 27, 2015

E. Transportation

1. Electronic Bidding
2. Partnership Agreement with SLC for Seal Cat Projection

F. Public Safety

G. Tax Matters

1. Approve tax Abatement:
1756 St Paul's Evan Church Payable 2016 City of Cloquet

H. Administrative - Other

1. Employee Service Awards:

Rick Lake	Sheriff's Office	25 Years
Thomas Shay	IT	10 Years

2. Renew CHIPS attorney with Rex Laaksonen
3. Out of state travel for CVSO & DVSO to attend NACVSO Conference
4. Approve Expenditures for the Month of December 2015
5. Approve cigarette license Holiday in City of Scanlon
6. Approve employee service awards for 10/20/30/40 years of service and retirement plaques for 20 years of service of more
7. Approve the Endorsement of Revised AMC County Program Aid Formula and ICWA State Takeover
8. Request for Proposals for Transportation Build Garage and Office Additions
9. Approve transfer of \$2,000 from general fund to pay Keystone Compensation Group for Job evaluations/training

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence