

Carlton County  
Board of Commissioners  
\*\*\*REGULAR SESSION\*\*\*  
February 10, 2014  
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 26, 2014, Adjourned Board Meeting
5. Visitors:
  - a. 9:00 a.m. Public Hearing to consider issuance of Revenue Bonds - Augustana
  - b. Employee Service Awards (see H-4)
  - c.

**B. Human Services**

1. Financial
2. Personnel
  - a. Approve filling a Child Support & Collections Supervisor position due to retirement
  - b. Create/Approve Permanent Full-Time Child Support Officer Position
3. Administrative
  - a. Contract Approval to continue Child Support Services with Cook County
  - b. Contract Approval to continue to provide TXT4Life Regional Coordination Services
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. Consider Proposals for Brush Disposal

## **D. Land and Building**

## **E. Transportation**

1. Bridge Priority List
2. St. Louis County Partnership Agreement for Chip Seal Projects

## **F. Public Safety**

## **G. Tax Matters**

## **H. Administrative - Other**

1. Consider action(s) with respect to issuance of Revenue Bonds – Augustana
2. Approve IT Project/Network Manager Position

3. Amend Motion No. 14-000 to reflect all legally mandated leave

4. Employee Service Awards:

Karen Tribby	PH/HS	30 Years
Heather Giancola	PH/HS	10 Years
Henry Moeller	PH/HS	10 Years

5. Approve Out of State Travel for Vet's Service Employee – Annual NACVSO Conference

6. Renew CHIPS attorney with Rex Laaksonen

### **I. Unorganized Township Matters**

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

### **K. Correspondence**

1. Information – Local Option Sales Tax for Transportation