

Carlton County  
Board of Commissioners  
\*\*\*REGULAR SESSION\*\*\*  
February 11, 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 27, 2014, Adjourned Session
5. Visitors:
  - a.
  - b.
  - c.

**B. Human Services**

1. Financial
2. Personnel
3. Administrative
  - a. Approve Purchase of Service Contracts
  - b. Approve out of state travel for 4 Human Services staff to go to Washington DC
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
  - a. Foster Care and Child Care Activities

## **C. Planning and Zoning**

1. Consider amendment to Ordinance No. 27 regarding Interim Uses
2. Consider request for Light Weight Fill for CSAH 8 Project

## **D. Land and Building**

1. Consider classification of 2013 Forfeitures

## **E. Transportation**

1. Consider sponsoring Moose Lake Safe Routes to School Project
2. Accept/approve MnDoT Grant Agreement – Cloquet Airport Furnace Replacement

## **F. Public Safety**

1. Approve out of state travel for deputy to attend training session

## **G. Tax Matters**

## **H. Administrative - Other**

1. Consider support for County Marketing/Branding Initiative
2. Premise Permit – Mn Deer Hunters – Star Club – April 24, 2014
3. YE2013 Revenue and Expenditure Projections

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

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

1. February 26 – 27, 2014 Legislative Conference

#### **K. Correspondence**

1. Sandpiper Pipeline Project Notice of Public Meetings