

Carlton County  
Board of Commissioners  
\*\*\*ADJOURNED SESSION\*\*\*

February 22, 2016

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 February 9, 2016, Regular Board Meeting
5. Visitors:
  - a.
  - b.
  - c.

**B. Human Services**

1. Financial
2. Personnel
  - a. Retirement & Request for Replacement
3. Administrative
4. Social Services
5. Public Health Services
6. Income Maintenance
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**

### **D. Land and Building**

1. Irregular Land Sale transfer to Regular sale 132
2. Chub Lake Park Wildlife Management Discussion

### **E. Transportation**

### **F. Public Safety**

1. Renewal of contract with City of Carlton for Law Enforcement Services

### **G. Tax Matters**

### **H. Administrative – Other**

1. Approve 04/05/16, Strategic Planning session and \$450 AMC Facilitator expense
2. Review & approve Keystone grades – new positions
3. Approve out of state travel for Extension Office Employee – Expenses reimbursed
4. Update on Children and Family Services Collaborative issues
5. Consider Procurement Policy Resolution

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

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

### **K. Correspondence**