

Carlton County
Board of Commissioners
*** **ADJOURNED SESSION** ***
February 23, 2015
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 10, 2015, Regular Board Meeting
5. Visitors:
 - a. Carlton County EMS Awards
 - b.
 - c.

B. Human Services

1. Financial
2. Personnel
 - a. Accept/ Approve Retirement of Registered Dietician and Request for Replacement
3. Administrative
 - a. Purchase of Services Contract
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
 - a. Licensing Information

C. Planning and Zoning

1. Zoning and Environmental Services Annual Report for 2014
2. Consider one year extension of appliance recycling contract

D. Land and Building

E. Transportation

F. Public Safety

1. Approve 2015 State of Minnesota County Boat and Water Safety Grant Agreement

G. Tax Matters

H. Administrative – Other

1. Accept/approve the December, 2014, Expenditure Listing
2. Authorize Premise Permit for the Evergreen PAC ATV Club – Gamper’s – 10/01/15
3. Approve the reappointments of Lyn Jutila and Carol Jelinek to the Extension Committee
4. Consider increasing a .7 FTE legal secretary to full time

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence

1. Notice of Amended Children’s Mental Health Respite Care Grant Award
2. Arrowhead Library System 2015 Budget Information