

Carlton County  
Board of Commissioners  
**\*\*\*ADJOURNED SESSION\*\*\***  
February 24, 2014  
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 11, 2014, Regular Board Meeting
5. Visitors:
  - a.
  - b.
  - c.

**B. Human Services**

1. Financial
2. Personnel
3. Administrative
4. Social Services
5. Public Health Services

## **B. Human Services (continued)**

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**

1. Consider approval of the 2014 Recycling Shed Grant Payments
2. Consider 1 year extension of Appliance Recycling Contract
3. Accept the 2013 Zoning and Environmental Services Annual Report
4. Consider approval of 2014 County Recycling Shed Grant Payments

## **D. Land and Building**

## **E. Transportation**

1. Consider Agreement with MnDoT for Doddridge Ave./Big Lake Road Project

## **F. Public Safety**

1. Approval of Carlton County Public Health and Carlton County Jail Nursing Services contract

## **G. Tax Matters**

1. Consider Application for Homestead Classification (to Non Homestead):
  - a. No. 1716 Pam Jacobson Thomson Township Payable 2013 – 2014
2. Consider Application for Repurchase of Tax Forfeited Property:
  - a. Winter (Bent Trout Lake parcels) Barnum Township

## **H. Administrative – Other**

1. Consider approval of the December, 2013, Expenditure listing
2. Consider Central Mn Housing Partnership to administer MHFA grant application
3. Consider adoption of a County Lactation Policy
4. Consider adoption of a County Cell Phone Policy
5. Consider resolution supporting legislation – re newspaper publication requirements

## **I. Unorganized Township Matters**

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

## **K. Correspondence**

1. Letters of appreciation – Cloquet School Board
2. Notice of Public Hearings – Enbridge Sandpiper Pipeline Project