

Carlton County
Board of Commissioners
REGULAR SESSION
March 10, 2015
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 February 23, 2015, Adjourned Board Meeting
5. Visitors:
 - a. Employee Service Award
Cheryl Bohlen Information Technology 10 Years
 - b.
 - c.

B. Human Services

1. Financial
2. Personnel
 - a. Authorize refilling Social Worker position at Public Health and Human Services
 - b. Consider approval for filling 1.5 FTE Social worker positions
3. Administrative
 - a. Consider Purchase of Service Contracts
 - b. Authorize destruction of closed Income Maintenance files
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

C. Planning and Zoning

1. Approval of the 2015 Recycling Center Grant Payments

2. Carlton County Aquatic Invasive Species Prevention Plan 2015

3. Carlton County Comprehensive Local Water Management Plan

4. Set Tire Recycling gate fee at the Transfer Station

D. Land and Building

E. Transportation

1. Silver Bay Airport – \$150,000 FAA Entitlement Fund Transfer to Carlton County

2. CR 131 Bridge Variance Request – Recommend Resolution of Support

F. Public Safety

G. Tax Matters

H. Administrative - Other

1. Approve Cigarette Licenses for TA Operating LLC (Little Stores) – Barnum, Carlton and Esko and Brick's Pub and Grub, Wrenshall City
2. Present the 2014 Committee Annual Reports
3. Request a closed session meeting to discuss county litigation
4. Authorization to post job vacancies prior to obtaining official Board approval
5. Approve the item for Consideration/Agenda Item Cover Sheet form
6. Approve the Smoke and Tobacco Free Workplace Policy & Addendum listing designees
7. Consider increasing a .7 (FTE) Legal Secretary position to full time
8. Continue discussion on hosting the 2016 Restorative Justice Conference

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence