

Carlton County  
Board of Commissioners  
\*\*\* **ADJOURNED SESSION** \*\*\*  
March 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 March 10, 2015, Regular Board Meeting
5. Visitors:
  - a. MCIT Risk Management Consultant, Bob Goede, 2015 MCIT Member Report
  - b.
  - c.

**B. Human Services**

1. Financial
  - a. Approve Financial Report for January and February, 2015
2. Personnel
3. Administrative
  - a. Purchase of Services Contract: Dr. Kenneth Ripp
4. Social Services
5. Public Health Services
  - a. Accept grant funding for U-Care (SHIP activities)
6. Income Maintenance

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

8. Commissioner's Comments
9. Human Services Advisory Committee Comments
10. Case Action & Licensing of Foster and Day Care Homes
7. Child Support & Collections

## **C. Planning and Zoning**

1. Delegation Agreement – AIS Prevention Inspection of Water-related Equipment

## **D. Land and Building**

1. Classification of new (2014) forfeitures as Conservation – Non Conservation

## **E. Transportation**

1. Award bids for CSAH 22 and CR 149 Paving Projects
2. Award bids for CR 105, CR 107 and CR 115 Paving Projects
3. Award bids for CSAH 1, CSAH 2, CSAH 3 Chip Seal Projects

## **F. Public Safety**

## **G. Tax Matters**

## **H. Administrative – Other**

1. Approve annual 3.2 Liquor Licenses as follows:

TJ's Country Corner Store  
Eskimo Pie's

Split Rock Star Club  
Sawyer Store

2. Accept/approve the February, 2015, Expenditure Listing
3. Medical Examiner Discussion
4. Consider approval of collateral change to Lampert Yards Inc. MIF flood loan.
5. Clean Air Act Update and guidance on next steps
6. Set closed session for Keystone Compensation Study update

## **I. Unorganized Township Matters**

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

## **K. Correspondence**