

Carlton County
Board of Commissioners
*** **ADJOURNED SESSION** ***
March 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 March 11, Regular Board Meeting
5. Visitors:
 - a. Nancy Beers, Lutheran Social Services, Flood Recovery Efforts Update
 - b. Area Transportation Improvement Program (ATIP) .
 - c.
 - d.
 - e.

B. Human Services

1. Financial
 - a. Request Approval of the January & February, 2014, Financial Report
2. Personnel
3. Administrative
4. Social Services
 - a. Mental Health 2014 Grant Award
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. Support BLASD in the expansion of the WLSSD Urban Services Boundary

D. Land and Building

1. Bent Trout Lake Campground – Informational at this time

E. Transportation

1. Accept FAA Entitlement Funds – Hallock Airport Allocation

F. Public Safety

G. Tax Matters

H. Administrative – Other

1. Consider request to donate records to the Historical Society
2. Discuss Carlton County representative to the Arrowhead Library Board

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence

1. Notice from Mn Power – Great Northern Transmission Line
2. MN Dept of Revenue – Notice of 2013 FDL Sales Tax Agreement Allocation