

Carlton County
Board of Commissioners
*****REGULAR SESSION*****
April 8, 2014
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 March 24, 2014, Adjourned Session
5. Visitors:
 - a. Employee Service Awards see H5
 - b. Brad Matlack / James Nynas Soil and Water Annual Report, etc.
 - c.

B. Human Services

1. Financial
2. Personnel
3. Administrative
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. Consider waiving Condition Use Permit Fee
2. Consider Rezoning Request #514001 – Miller Property
3. Consider Conditional Use Permit #414001 – James Thell and Rae Ann Manning

D. Land and Building

1. Authorize granting easement over TF properties - Sweeny Easement
2. Authorize exchanging easements over TF properties – Potlatch/Carlton County
3. Approve Moose Lake Area Chamber of Commerce issuance of Agate Picking Permits

E. Transportation

F. Public Safety

1. Approve the 2014 State of MN Boat and Water Safety Grant Agreement

G. Tax Matters

1. Notice of Confession of Judgment (Informational):
 - a. Jean DeRusha – Perch Lake Township

H. Administrative - Other

1. Update on appointment to the Arrowhead Library Board of Directors
2. Approve the 2014/2015 Liquor License renewals
3. Authorize submission of DNR Outdoor Recreation Grant Application
4. Consider request for funding from Lutheran Social Services
5. Employee Service Awards
 - a. Nance Illikainen Public Health/Human Services 30 Years
 - b. Tina Buscher Public Health/Human Services 25 Years
 - c. Crystal Randall Public Health/Human Services 25 Years
 - d. Yvonne Hughes Public Health/Human Services 25 Years
 - e. Patti Sheff Public Health/Human Services 25 Years
 - f. Roxann Romanoski Sheriff Department 20 Years
6. Approve 2014/2015 3.2 Liquor License renewals
7. Discuss Finance Committee issues

I. Unorganized Township Matters

1. Consider action with regards to request for vacation of a roads in Sawyer Township

J. Commissioners Comments and Meetings Attended

K. Correspondence

1. Notice of City of Carlton Planning Commissioner Meeting – Variance Request
2. Notice of Carlton County Board of Adjustment Meeting – Variance Request
3. Notice of MN Public Utilities Commission Hearing rescheduled
4. Cloquet Area Trail Committee – St. Louis River Trail update