

Carlton County  
Board of Commissioners  
\*\*\*REGULAR SESSION\*\*\*

April 12, 2016

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 28, 2016, Adjourned Session
5. Visitors:
  - a. Employee Service Awards – See H-1
  - b. Gloria Mitchell – Range Transportation
  - c. Brad Matlock – CC Soil & Water - 2015 Annual Report

**B. Human Services**

1. Financial
2. Personnel
3. Administrative
  - a. Purchase of Service Contract – TLC
  - b. Joint Powers Agreement – BCA's Criminal Justice Data Communication Network
4. Social Services
5. Health Services
6. Income Maintenance
7. Child Support & Collections
8. Commissioner's Comments

**B. Human Services (continued)**

- 9. Human Services Advisory Committee Comments
- 10. Case Action & Licensing of Foster and Day Care Homes
  - a. Approve new licenses, renewals, and closures

**C. Planning and Zoning**

**D. Land and Building**

- 1. Re-issue Annual Hunting Cabin Leases
- 2. Timbersale Tract approval for May 5, 2016 Timber Auction

**E. Transportation**

**F. Public Safety**

- 1. Consider grant funding for ARMER Public Safety Radio System

**G. Tax Matters**

- 1. HF #2763 – Disabled Veteran's Program
- 2. Tax Abatement:

## **H. Administrative - Other**

### 2. Employee Service Awards:

Corina Christen	PHHS	10 Years
Gary Beckwith	Building Maintenance	20 Years
Kristine Basilici	Recorder	30 Years

### 3. Annual Car Report

### 4. Approve up to \$1,000 from General Operations for County Fair Booth Giveaways

### 5. Approve Swedburger's Concessions to Operate at Chub Lake Park

### 6. Letter of Support for WLSSD Combined Heat & Power Energy Project Bonding Request

### 7. Approve Expenditures Listing for the Month of February, 2016

### 8. Review/Approve Building Committee 2015 Annual Report

### 9. Discuss Medical Examiner Contract

### 10. Review/Approve the updated Item for Consideration Form

## **I. Unorganized Township Matters**

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

## **K. Correspondence**

### 1. CCATO meeting – Tuesday, April 26, 2016 7:00 p.m. at the CC Transportation Building