

Carlton County
Board of Commissioners
*** **ADJOURNED SESSION** ***
April 27th, 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 April 14th, 2015, Regular Board Meeting
5. Visitors:
 - a. Anne Barry and Wade Brost – Dept. of Human Services – C.A.R.E Facility
 - b.
 - c.

B. Human Services

1. Financial
 - a. Approve Financial Report for March 2015
2. Personnel
 - a. Resignation of Public Health Supervisor and request for replacement
3. Administrative
4. Social Services
5. Public 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. Adopt/Approve resolution to host an AmeriCorps member from Minnesota GreenCorps

D. Land and Building

1. Consider the 're' establishment of a Natural Resources Advisory Group

E. Transportation

1. Chevron Signing Project Agreement with Itasca County
2. St. Louis River Trail Phase II Agreement with the City of Scanlon
3. Proceed with Eminent Domain for CSAH 7 (Big Lake Road) Sidewalk

F. Public Safety

G. Tax Matters

H. Administrative – Other

1. PERA Phased Retirement Option Request
2. Request/approve to transition from Collaborative Employees to County Employees
3. Consider Approval of Recommended EDA Commissioner Appointments

I. Unorganized Township Matters**J. Commissioners Comments and Meetings Attended****K. Correspondence**