

Carlton County  
Board of Commissioners  
\*\*\* **ADJOURNED SESSION** \*\*\*  
March 28, 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 April 8<sup>th</sup>, 2014, Regular Board Meeting
5. Visitors:
  - a.
  - b.
  - c.

**B. Human Services**

1. Financial
  - a. Approve Human Service Financial Report for March 2014
2. Personnel
  - a. Consider Leave of Absence Request for Employee 297
3. Administrative
4. Social Services
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. Consider extending recycling agreements
2. Implement a residential food waste collection program at the Transfer Station
3. Waive License Application Fee

## **D. Land and Building**

## **E. Transportation**

1. Final contract payments for the following:
  - Redstone Construction; SAP009-599-021
  - Dallco: SAP 009-598-013,014,015
  - Ullands: SAP 009-598-010
2. Request MNDOT to do speed studies on the following:
  - CR 117
  - East Harney Rd
  - CSAH 3, Cloquet
  - CSAH 3, Carlton
  - CSAH 1, Carlton
  - CSAH 61, Moose Lake
  - CR110, West Moorhead Road
3. Consider bids for equipment rental and supplies

## **F. Public Safety**

## **G. Tax Matters**

## **H. Administrative – Other**

1. Annual Carlton County Car Report (Information Only)
2. Authorize refill full-time position – Assessor's Office
3. Consider appointment to Arrowhead Library Board
4. Consider Economic Development Loan Subordination - Villa Court
5. Consider Economic Development Loan Subordination – Grondahl
6. Approve the March, 2014, Expenditure Listing

## **I. Unorganized Township Matters**

1. Consider action on request to vacate roads in Sawyer Township

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

## **K. Correspondence**

1. Notice of Extended Commend Period – Mn PUC – Sandpiper Project
2. Notice of Denial for Additional Meetings – MnPUC – Sandpiper Project
3. Notice of Comment Period – MnPUC – Sandpiper Project
4. Moose Lake Twsp – CSAH 61 Speed Zone Concerns
5. Notice of Mental Health Grant Award – Dept of Human Services