

Carlton County
Board of Commissioners
*****REGULAR SESSION*****
May 12, 2015
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 April 27, 2015, Adjourned Session
5. Visitors:
 - a. Employee Service Awards – See H1
 - b.
 - c.

B. Human Services

1. Financial
2. Personnel
 - a. Retirements/Resignation – Request for Replacements and New Positions
3. Administrative
 - a. School Linked Mental Health Agreement
 - b. Regional Admin Cooperative Agreement – Fraud Investigation
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
 - a. Foster Care and Child Care Activity

C. Planning and Zoning

1. Conditional Use Permit #415004 Verizon Wireless – Gerald Konu
2. Conditional Use Permit #415004 Verizon Wireless – Karen Mattson
3. Adopt Proposed Amendments to Carlton County Zoning Ordinance #27
4. Consider one year food waste contract extension for Cloquet Sanitary Service
5. Waive annual license 05/12/15 fee
6. 2015 Facility Renewals
7. 2015 Hauler License Renewals

D. Land and Building

1. ARC GIS Enterprise License Agreement (follow up from Comm Whole)
2. Increase Hunting Cabin Lease rate from \$275 to \$300. Historically, have risen every three years by \$25.
3. Set time, date and location for County Timber Auction

E. Transportation

F. Public Safety

G. Tax Matters

H. Administrative - Other

1. Employee Service Awards
 - a. Janessa Novak Public Health and Human Services 10 Years
 - b. Rebekah Rud Public Health and Human Services 10 Years
2. Consider sponsoring local snowmobile club Grant in Aid Trails
3. Consider contracting for outside legal services – re: Human Resources
4. Accept and approve the March, 2015, Expenditure Listing

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence

1. Notice from the Mn Department of Revenue – Board of Appeal and Equalization.