

Carlton County
Board of Commissioners
*****ADJOURNED SESSION*****

May 23, 2016

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 May 10, 2016, Regular Board Meeting
5. Visitors:
 - a. Jack Exell, David Oberstar & John Fredrickson – JPA for BLASD – see H4
 - b.
 - c.

B. Human Services

1. Financial
 - a. Review/Approve April 2016, Public Health & Human Services Financial Report
2. Personnel
 - a. Mental Health Professional (Clinical Supervisor) .5 refill
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
 - a. Updates to Licensing and Closures

C. Zoning and Environmental Services

D. Land and Building

1. Approve Easement between Carlton County and 6768 LLC

E. Transportation

1. Recommend Final Payment to M&K Bridge Construction for Kettle River Bridge Project

F. Public Safety

G. Tax Matters

H. Administrative – Other

1. IT Department Staffing - 2 options for refilling current IT Department positions
2. Set closed session for union negotiations
3. Consider subordination of SCDP loan to Members Credit Union (L. Bush-Niemi)
4. Consider Joint Powers Agreement with Big Lake Area Sewer District
5. Consider refinancing of Community Service Building Bonds
6. Approve out of state travel for Victim Witness Coordinator

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence