

Carlton County
Board of Commissioners
*** **ADJOURNED SESSION** ***
(Tuesday) May 26, 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 May 12, 2015, Regular Board Meeting
5. Visitors:
 - a.
 - b.
 - c.

B. Human Services

1. Financial
 - a. Accept/Approve Human Services Financial Report for April, 2015
2. Personnel
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 resolution to add Closed Landfill Restricted Overlay District
2. Set Transfer Station Gate Fees effective July 1, 2015
3. Approve 2015 Facility License renewals
4. Set Electronic and Appliance Recycling Rates at Transfer Station
5. Approve 2015 Hauler License Renewals
6. Consider Proposals for Recycling Shed Contract

D. Land and Building

E. Transportation

F. Public Safety

G. Tax Matters

H. Administrative – Other

1. Consider financial commitment for Minnesota State Historical Society Grant
2. Consider transfer of funds within the County Attorney's 2015 Expenditure Budget
3. Accept/approve the April, 2015 Expenditure Listing
4. Consider action regarding Lakes & Pines Emergency Assistance Housing Funding
5. Approve the 2015/2016 Liquor License renewals

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence