

Carlton County  
Board of Commissioners  
\*\*\* **ADJOURNED SESSION** \*\*\*  
May 27, 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 May 13, Regular Board Meeting
5. Visitors:
  - a.
  - b.
  - c.

**B. Human Services**

1. Financial
  - a. Approve Human Services Financial Report – April, 2014
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. Set Gate Fees effective July 1, 2014
2. Approve the use of tire shreds for CSAH 61 Bridge
3. Approve Annual License Applications for Garbage Haulers
4. Waive Zoning Permit Application Fee

## **D. Land and Building**

## **E. Transportation**

1. Award of Excellence from Minnesota Council of Airports, "Project of the Year" Moose Lake Airport

## **F. Public Safety**

1. Request to replace a 911 Dispatcher due to a resignation

## **G. Tax Matters**

1. Notice of Confession of Judgment – Myllymaa – Thomson Township - Informational

## **H. Administrative – Other**

1. Approve Expenditure for April 2014
2. Appoint Patricia Brandstaetter as representative to the Arrowhead Library Board
3. Informational – ‘New’ format for agenda items

## **I. Unorganized Township Matters**

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

## **K. Correspondence**

1. Meeting regarding Regional Parks and Trails Commission