

Carlton County
Board of Commissioners
REGULAR SESSION

June 10, 2014

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 May 27, 2014, Adjourned Board Meeting
5. Visitors:
 - a. Employee Service Awards – See H1
 - b.
 - c.

B. Human Services

1. Financial
2. Personnel
3. Administrative
4. Social Services
5. Health Services
 - a. Request for Out of State Travel
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. Approve Annual License Applications for Garbage Haulers
2. Bid opening for operation of Transfer Station – Informational
3. Consider proposals for food waste collection and transportation

D. Land and Building

1. Prescriptive Easements – Holyoke Township
2. 2014 Landsale Tracts
3. Timbersale Results

E. Transportation

1. Request to award the contract for SAP 009-609-004, SAP 009-620-008

F. Public Safety

G. Tax Matters

1. Application for General Abatement:

- a. 1733 Gordon Kemi Perch Lake Township Payable 2013

H. Administrative - Other

1. Employee Service Awards

- | | | |
|-------------------|---------------------------|----------|
| a. Richard Bryant | Building Maintenance | 30 Years |
| b. Eva Johnson | County Attorney Offices | 30 Years |
| c. Scott Baker | Transportation Department | 20 Years |
| d. Michael Laveau | Sheriff's Department | 10 Years |

2. Continue discussion on Assembly Ordinance – Set Public Hearing

3. Discuss making County Coroner position appointed rather than elected.

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence