

Carlton County
Board of Commissioners
*** **ADJOURNED SESSION** ***
June 22, 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 June 9, 2015, Regular Board Meeting
5. Visitors:
 - a.
 - b.
 - c.

B. Human Services

1. Financial
 - a. Accept/approve the Human Services Financial Report for May 2015
2. Personnel
3. Administrative
 - a. Consider Work Agreement with DataBank, Inc., Electronic Document Management
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. Wetland Conservation Act Replacement Plan #615015 Moose Lake School Campus

D. Land and Building

1. Results of the June 11, 2015, County Timber Auction
2. Results of the June 8 – 12, 2015, Forest Practices Audit

E. Transportation

1. Accept/award bids for the Runway 4-22 Lighting Upgrade Project – Moose Lake Airport
2. Consider resolution amending Prioritized Bridge Replacement List

F. Public Safety

G. Tax Matters

H. Administrative – Other

1. Discuss submitting any comments on the St. Louis River Hydroelectric FERC Project
2. Closed session to review LELS Supervisory Contract
3. Consider approval of Joint Powers Agreement with Mn Department of Public Safety
4. Consider acceptance of a purchase agreement for the Wrenshall One Stop
5. Consider an economic development loan for Lohse Transfer
6. Consider JPA with Dept of Corrections for prosecutorial services

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence

1. Notice of Enbridge Energy Pipeline Hydrostatic Testing