

Carlton County
Board of Commissioners
*****REGULAR SESSION*****
July 14, 2015
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 June 22, 2015, Adjourned Board Meeting
5. Visitors:
 - a. Employee Service Awards – See H3
 - b.
 - c.

B. Human Services

1. Financial
2. Personnel
3. Administrative
4. Social Services
5. Health Services
 - a. Letter of Support for CMH Nursing Home Bed Closure
6. Income Maintenance

B. Human Services (continued)

7. Child Support & Collections
8. Commissioner's Comments
9. Human Services Advisory Committee Comments
10. Case Action & Licensing of Foster and Day Care Homes
 - a. Information on Changes

C. Planning and Zoning

1. Consider one year contract extension with Retrofit – collection of recyclable electronics

D. Land and Building

1. Approve Land Sale No. 132 and set time and date of sale

E. Transportation

1. Kettle River Bridge Superstructure Replacement Project – Recommend Contract Award
2. Resolution to Support the Fond du Lac Big Lake Trail as a Trail of Regional Significance

F. Public Safety

G. Tax Matters

H. Administrative - Other

1. Approve Wet Bar Permits for TJ's Mahtowa – 08/07/15 and 09/05/15
2. Consider agreement with the City of Cloquet – SCDP Administration
3. Employee Service Awards:
 - a. Kimberly Hedquist Public Health/Human Services 20 Years
 - b. SaraJane Hatfield Building Maintenance 10 Years
 - c. Rhonda Dinwiddie Public Health/Human Services 10 Years
4. Accept/approve the Carlton County Lobbying Policy
5. Approve contract/agreement for the placement of a food wagon at Chub Lake Park
6. Approve using Ratwik Law Office to investigate complaint
7. Approve expenditure for legal services – over 2015 budgeted amount
8. Set closed meeting to review the MN PEA Labor Contract
9. Set closed session to discuss pending litigation with legal counsel
10. Set closed session to discuss possible pending litigation

I. Unorganized Township Matters

1. Notice of Annual Unorganized Township Meeting – July 27, 2015

J. Commissioners Comments and Meetings Attended

K. Correspondence

1. Notice from Enbridge – surveying and monitoring work along pipeline system