

Carlton County  
Board of Commissioners  
**\*\*\*ADJOURNED SESSION\*\*\***  
July 25, 2016  
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 July 12, 2016, Regular Board Meeting
5. Visitors:
  - a.
  - b.
  - c.

**B. Human Services**

1. Financial
  - a. Approve Financial Report for June 2016
2. Personnel
3. Administrative
  - a. Assertive Community Treatment (ACT) Purchase of Service Contract
4. Social Services
5. Public Health Services
6. Income Maintenance
7. Child Support & Collections
8. Commissioner's Comments
9. Human Services Advisory Committee Comments
10. Case Action & Licensing of Foster and Day Care Homes

### **C. Zoning and Environmental Services**

### **D. Land and Building**

### **E. Transportation**

### **F. Public Safety**

1. Consider Homeland Security Grant Agreement – Emergency Management

### **G. Tax Matters**

### **H. Administrative – Other**

1. Agreement for Minnesota Court Data Services – Attorney Offices
2. Review ACT Team space needs
3. Approve creating/ filling position in the Zoning and Environmental Services Department
4. Request to submit Grant Application to State Historic Preservation Office
5. Request to submit Grant Application to Deed
6. Esko Area Hockey & Skating Premise Permit – August 6, 2016 – Esko Sports Complex
7. Approval the refilling of the Chief Deputy Assessor Position
8. Authorize Attorney Office to contract for outside legal services
9. Appoint Kyle Holmes as the Carlton County Assessor
10. Consider grant application for Highway 210 Waterline Project

**I. Unorganized Township Matters**

**J. Commissioners Comments and Meetings Attended**

**K. Correspondence**