

Carlton County  
Board of Commissioners  
\*\*\* **ADJOURNED SESSION** \*\*\*  
July 27, 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 July 14, 2015, Regular Board Meeting
5. Visitors:
  - a.
  - b.
  - c.

**B. Human Services**

1. Financial
  - a. Public Health and Human Services June, 2015, Financial Report
2. Personnel
  - a. Consider request for medical leave of absence
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**

## **D. Land and Building**

## **E. Transportation**

## **F. Public Safety**

## **G. Tax Matters**

## **H. Administrative – Other**

1. 2016 Budget Planning Schedule
2. Consider review of the Sappi appraisal
3. Set closed meeting to discuss the MnPEA labor agreement and actions as necessary
4. Consider Premise Permit for the Lakehead Harvest Reunion – August 30, 2015

**I. Unorganized Township Matters**

**J. Commissioners Comments and Meetings Attended**

**K. Correspondence**

1. Notice of Application Acceptance – Public Info & Environmental Analysis Scoping Meetings – Enbridge Energy Line 3 Pipeline Replacement Project