

Carlton County  
Board of Commissioners  
\*\*\*REGULAR SESSION\*\*\*  
August 11, 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 July 27, 2015, Adjourned Session
5. Visitors:
  - a. Employee Service Awards – See H3
  - b. Dennis Martin – Mn DNR Lands and Minerals – Mineral Lease/Sales Activities
  - c.
  - d.
  - e.

**B. Human Services**

1. Financial
2. Personnel
  - a. Additional Staff as Reviewed by Finance Committee
3. Administrative
4. Social Services
5. Health Services
  - a. Nightingale Notes Subscription Agreement
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. Licensing Information

## **C. Planning and Zoning**

1. Consider Conditional Use Permit No. 415006 – Graves – Moose Lake Twsp.
2. Consider Conditional Use Permit No. 415007 – Fuglestad – Moose Lake Twsp.

## **D. Land and Building**

## **E. Transportation**

1. Recommend Award of SAP 009-603-034, Bike Lane and Sharrow Project on CSAH 3
2. MNDOT TH 23 Detour Agreement
3. Small Cities Assistant Program
4. Assistant Highway Design Technician Vacancy

## **F. Public Safety**

## **G. Tax Matters**

## **H. Administrative - Other**

1. Transfer of Contract Staff to County Employees
2. Approve Invoice for Rich Bryant for molding of wood\
3. Employee Service Awards:

a. Carol Tribby	Assessor's Office	25 Years
b. Debra Bahen	Public Health and Human Services	25 years
c. Todd Milosevich	Attorney's Office	20 Years
d. Scott Thorsvik	Building Maintenance	20 Years
e. Thomas Pertler	Attorney's Office	20 Years
f. Michael Torma	Zoning/Environmental Services	20 Years
4. Resolution of Support for AEOA Housing Grant
5. Accept/approve the June, 2015 Expenditure Report

## **I. Unorganized Township Matters**

## **J. Commissioners Comments and Meetings Attended**

## **K. Correspondence**