

Carlton County
Board of Commissioners
*****ADJOURNED SESSION*****

August 22, 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 August 9, 2016, Regular Board Meeting
5. Visitors:
 - a.
 - b.
 - c.

B. Human Services

1. Financial
 - a. Accept/Approve Financial Report for July
2. Personnel
 - a. Request to refill Disability Services position due to retirement
3. Administrative
 - a. New MGA Agreement - access to court records for approved PH & HS staff
 - b. Update on receiving SNAP Award
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
 - a. Approve licensing of facilities

C. Zoning and Environmental Services

D. Land and Building

- 1. Modify/amend agreement between Carlton County and MnDoT – Cromwell Tower site
- 2. Allow American Bird Conservancy to perform work on TF lands

E. Transportation

F. Public Safety

G. Tax Matters

- 1. Application for General Abatement:
 - a. 1764 Carlton County (Anderson MH) City of Barnum Payable 2014

H. Administrative – Other

1. Accept/approve the July, 2016, Expenditure listing
2. Proclamation of September as Attendance Awareness Month
3. Accept grant for Jump Start
4. Approve Work Force Center Lease Amendment
5. Set closed session for labor negotiation updates
6. Authorize the Shriners Hospital for Children to utilize Community Services Building

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence