

Carlton County
Board of Commissioners
REGULAR SESSION
September 8, 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 August 24, 2015, Adjourned Session
5. Visitors:
 - a. Employee Service Awards: Brian Grover – Transportation Department – 20 Years
 - b.
 - c.

B. Human Services

1. Financial
2. Personnel
 - a. Request Approval for a temporary (4month) 1.0 FTE Financial Eligibility Specialist
3. Administrative
4. Social Services
 - a. Ex Parte Petition Form Requirement - Informational
5. Health Services
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

C. Planning and Zoning

1. Accept/approve Enbridge Energy Line 3 Replacement Project Resolution
2. Approve Wetland Conservation Act Replacement Plan # 615023 - Urbaniak

D. Land and Building

E. Transportation

1. Approve 2015-2016 / 2016-2017 DNR Off Highway Vehicle Enforcement Grant

F. Public Safety

G. Tax Matters

H. Administrative - Other

1. Set Closed Session to discuss bargaining unit grievance
2. 2015 Fair Booth Update and approve the purchase of a banner for future use
3. Set Closed Session for review of the Keystone Compensation Study
4. Budget and Levy Update from the Finance Committee
5. Set Closed Session for Mediation Discussion
6. Consider request for \$18,233 additional funding in account 6305 – Repairs to Buildings
7. Accept/approve the July, 2015, Expenditure Listing
8. Consider resolution accepting the annual Taconite Tax Fund Grant

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence