

Carlton County
Board of Commissioners
REGULAR SESSION
September 13, 2016
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 22, 2016, Adjourned Session
5. Visitors:
 - a.
 - b.
 - c.

B. Human Services

1. Financial
2. Personnel
 - a. Refill Family Unit Child Protection Investigator position
 - b. Approve filling 1.0 FTE Adult Services Unit Social Worker position
3. Administrative
 - a. Approve Community Health Board Child and Teen Check-up Contract and Addendum
4. Social Services
5. Health Services
6. Income Maintenance
7. Child Support & Collections
8. Commissioner's Comments

B. Human Services (continued)

9. Human Services Advisory Committee Comments
10. Case Action & Licensing of Foster and Day Care Homes

C. Zoning and Environmental Services

1. Consider one year extension of mattress hauling agreement with Waste Management
2. Consider Minor Subdivision #816021 - Korpela

D. Land and Building

1. Authorize partnership with Dovetail Partners to create a Comprehensive Recreation Plan
2. Authorize partnership with Mn Logger Ed Program - apply for Sustainable Forests Initiative Grant

E. Transportation

1. "No Parking" Resolution for the east side of Carlton St. and a portion of North Street - Near Barnum Elementary School

F. Public Safety

G. Tax Matters

1. Application for General Abatement
 - a. Carlton County (City of Moose Lake) City of Moose Lake Payable 2016

H. Administrative - Other

1. Consider subordination of SCDP mortgage to iFreedom Direct Corp. (D. Vitse)
2. Approve the Electronic Funds Transfer Policy
3. Authorize increase in Change Fund at the Transfer Station
4. Approve Memorial Day Commemoration Reimbursements to Veterans Organizations
5. CVSO Operational Grant Contract
6. Request for approval of AFLAC (insurance) payroll deduction
7. Discuss (acceptance action possible) Hosting Agreement with Mn Co Information Systems
8. Approve out of state travel for an Extension Office employee
9. Accept DEED Infrastructure Grant - \$162,500, Thomson Township
10. Consider exploring Community Corrections options

I. Unorganized Township Matters

1. Set Proposed Unorganized Township Levies for Taxes Payable in 2017

J. Commissioners Comments and Meetings Attended

K. Correspondence

1. Notice of Public Hearing – City of Cloquet – Rezoning Issue