

Carlton County
Board of Commissioners
*** **ADJOURNED SESSION** ***
September 22, 2014
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 September 9th, Regular Board Meeting
5. Visitors:
 - a. Carlton County Fair Board
 - b.
 - c.

B. Human Services

1. Financial
 - a. Approve Human Services Financial Report for August 2014
2. Personnel
3. Administrative
 - a. National Association of Counties Award – TXT4LIFE Program
4. Social Services
 - a. Approve extension of Service Provider Contract – Center City Housing

B. Human Services (continued)

5. Public Health Services
 - a. Community Health Board - Healthy Northland Award and Breastfeeding Friendly Business Award – Northland Breastfeeding Coalition
 - b. Accept/approve revised Public Health Fee Schedule – effective 09/01/14
 - c. Accept a MIECHV Grant
 - d. Accept a Medica Grant
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

C. Planning and Zoning

1. Approve New License Application for North State Services
2. Consider one year extension of mattress hauling agreement
3. Consider Youth Environmental Education Outreach Program
4. Consider appointment to the Board of Adjustment
5. Consider appointment to the Planning Commission

D. Land and Building

E. Transportation

1. CSAH 7 (Big Lake Road) Contract Award
2. Airport Road/Trestle Lane Contract Award

F. Public Safety

1. Request for Increase in Civil Process Fees

G. Tax Matters

1. Consider Application for Repurchase- Richard Lewis – Kettle River

H. Administrative – Other

1. Approve the August, 2014, Expenditure Listing
2. Set 2015 Proposed County Levy and Budget
3. Set time and location for 2015 Tax and Levy Public Hearing

I. Unorganized Township Matters

1. Set Unorganized Township 2015 Proposed Levy and Budget

J. Commissioners Comments and Meetings Attended

K. Correspondence