

Carlton County  
Board of Commissioners  
\*\*\***ADJOURNED SESSION**\*\*\*  
September 28, 2015  
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 8, 2015, Regular Board Meeting
5. Visitors:
  - a.
  - b.
  - c.

**B. Human Services**

1. Financial
  - a. Accept/Approve Human Services Financial Report for August, 2015
2. Personnel
3. Administrative
4. Social Services
5. Public Health Services
6. Income Maintenance
7. Child Support & Collections

## **B. Human Services (continued)**

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. Consider proposals for the transport (recycling) of mattresses

## **D. Land and Building**

1. Consider action on Cromwell ARMER Tower site
2. Reschedule County Landsale No. 132

## **E. Transportation**

1. Cloquet Airport Tee Hanger Contract – Recommend Final Payment to KBB

## **F. Public Safety**

1. Accept/Approve State Emergency Communication Board Grant

## **G. Tax Matters**

1. Application for Repurchase – Richard Lewis – City of Moose Lake

## **H. Administrative – Other**

1. Discuss acquisition of generator for Courthouse building
2. Consider establishment of time sheet policy for 'non-elected' department heads
3. Consider additional appropriation for legal expenditures – arbitration/Wappes/etc.
4. Consider letter of support for Mercy Hospital grant application
5. Consider reappointment of Patricia Brandstaetter to Arrowhead Library Board
6. Set time, date, and location for property tax hearing
7. Accept and approve the August, 2015, Expenditure Listing
8. Consider request for additional funding for Smart Phones
9. Consider hiring outside legal counsel - legal services for Human Resources issue
10. Authorize refilling the Human Resources Specialist position

## **I. Unorganized Township Matters**

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

## **K. Correspondence**

1. Notice of HydroTesting – Enbridge Energy
2. Letters of support for Chub Lake Fishing Pier Project
  - a. Tim Young, Chub Lake resident
  - b. Ross Korpela, Chub Lake Association
  - c. Larry and Carol Beckstrom, Chub Lake residents
  - d. Jane Kavanaugh, Chub Lake resident