Carlton County
Board of Commissioners
REGULAR SESSION
October 11, 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 September 26, 2016, Adjourned Session
5. Visitors:
   a. Employee Service Awards (See H-1)
   b.
   c.

B. Human Services

1. Financial
2. Personnel
3. Administrative
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 Interim Use Permit (IUP) #416005 Richard Hatanpaa

D. Land and Building

1. Parcels for Landsale 133

E. Transportation

1. Approve final payment to Ulland Brothers for intersections with County Rd. 5 and 114
2. City of Cloquet Resolution "No Engine Braking" on North Road (CSAH 2)

F. Public Safety

G. Tax Matters

1. Notice of Confession of Judgement – Informational
   a. Jay Hutchinson Eagle Township
2. Consider approval of Property Tax Abatement Policy

H. Administrative - Other

1. Employee Service Award:
   Brian Belich Sheriff's Office 25 Years
2. Discuss Health Insurance Options
3. Consider consulting services to conduct county wide building needs assessment
4. Approve Expenditures for August 2016
5. Amendment of personnel policy re: health insurance eligibility
6. Set Closed Session for Union negotiations
7. Approve the appointment of Kyle Holmes as County Assessor
8. Approve the appointment of Kris Basilici as County Recorder
9. Approve the appointment of Duane Brownie as County Veterans Service Officer
10. Consider relocation of 11/08/16 Board Meeting to the Community Services Building

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence

1. Notice of MCIT Annual Meeting and Board Election
2. Notice of Township Officers Meeting – October 25, 2016