

Carlton County
Board of Commissioners
REGULAR SESSION

October 13, 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 September 28, 2015, Adjourned Session
5. Visitors:
 - a. Employee Service Awards

Jesse Peterson	Sheriff's Office	10 Years
Angela Hillman	Public Health and Human Services	10 Years

- b. Matthew Anderson – Cloquet Skate Park Advocacy Group
- c.
- d.

B. Human Services

1. Financial
2. Personnel
3. Administrative
4. Social Services
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. Approve Wetland Conservation Act Replacement Plan #615027
2. Consider Conditional Use Permit #415009 Timber Limited, LLC
3. Consider Conditional Use Permit #415008 Midwest Electrical Group
4. Consider Minor Subdivision #815021- Kyle and Emily Holmes
5. Demolition Trailer Construction Project
6. Approve FY 2016 & 2017 Natural Resources Block Grant

D. Land and Building

E. Transportation

F. Public Safety

G. Tax Matters

H. Administrative - Other

1. Appoint Commissioner to serve as the AEOA representative
2. Set a closed session for review of Keystone Compensation Study recommendations
3. Request setting a fee to release ortho imagery of Pictometry to private companies
4. Request setting a fee to offer username/passwords to Pictometry
5. Approve out of state travel for Extension staff to attend session in Nebraska

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence

1. Enbridge – Notice of completion of hydro testing
2. Notice of Variance Hearing – 10/13/15 – Lawrence Gregg – City of Carlton
3. Notice of MCIT Annual Meeting / and Board Election