

Carlton County
Board of Commissioners
*****REGULAR SESSION*****

October 14, 2014

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 22, 2014, Adjourned Session
5. Visitors:
 - a.
 - b.
 - c.

B. Human Services

1. Financial
2. Personnel
3. Administrative
4. Social Services
5. 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. Award sale of grapple equipment from the Transfer Station
2. Resolution in opposition to proposed rules redefining Waters of the United States

D. Land and Building

1. Consider Class B Land Exchange – Clear Creek

E. Transportation

F. Public Safety

G. Tax Matters

1. Notification of Confession of Judgment - Informational
 - a. Margaret Oswald – City of Cloquet
 - b. Nicole Young – Corona Township
 - c. Gene Olson - City of Carlton

H. Administrative - Other

1. Approve the disposal of various furniture/equipment deemed surplus
2. Set closed session to discuss labor negotiations
3. Set closed session to discuss pending litigation
4. Approve payment for work done at Chestnut Street Building - \$5,895
5. Approve filling vacant Assistant County Attorney position
6. Approve filling vacant Attorney's Office Administrator position

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence

1. Notice of intent to place Fond du Lac property into Trust
2. Notice of MCIT Annual Meeting/Election and Notice of Board member opening
3. Notice of Township Association Meeting – October 28, 2014