

Carlton County
Board of Commissioners
*** **ADJOURNED SESSION** ***
October 26, 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 October 13, 2015, Regular Board Meeting
5. Visitors:
 - a. Matthew Anderson, Cloquet Skate Park presentation
 - b. Peter Lindstrom, Clean Energy Resource Team, PACE
 - c.
 - d.
 - e.

B. Human Services

1. Financial
 - a. Accept/approve the September, 2015, PHHS Financial Report
2. Personnel
 - a. Request for unpaid medical leave
3. Administrative
4. Social Services
5. Public Health Services
6. Income Maintenance
 - a. Approve Purchase of Service Agreements

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. Consider Appointment to the Planning Commission
2. Wetland Conservation Act Replacement Plan #615029 Richard Smart

D. Land and Building

E. Transportation

F. Public Safety

G. Tax Matters

H. Administrative – Other

1. Assign responsible party for handling Collaborative Department accounting work
2. Consider authorizing IT Department to spend levy dollars on Collaborative IT needs
3. Accept donation from Enbridge Energy – use of Chub Lake Park Facilities

I. Unorganized Township Matters

1. Set Public Hearing to discuss the proposed Cromwell/Wright Fire and Ambulance District

J. Commissioners Comments and Meetings Attended

K. Correspondence

1. Letter of support to Mn Department of Health – Mercy Hospital Planning Grant
2. Mn DNR Notice of Metallic Minerals Lease Sale
3. Mn DoT Notice of Public Hearing – Proposed ARMER Tower Construction
4. Mn PUC – Enbridge Energy Pipeline Application – Findings and Conclusions