

Carlton County
Board of Commissioners
*** **ADJOURNED SESSION** ***
October 27, 2014
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 14th, Regular Board Meeting
5. Visitors:
 - a. Mark Sizer, President of MACSSA (see H-1)
 - b.
 - c.

B. Human Services

1. Financial
 - a. Approve Financial Report for September 2014
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 Appointment to the Planning Commission
2. Consider Appointment to the Board of Adjustment

D. Land and Building

E. Transportation

1. 2015 CSAH 6 Paving Project – Fund Exchange with Itasca Co.

F. Public Safety

G. Tax Matters

H. Administrative – Other

1. Presentation – Dave Lee accepting the MACSSA Human Services Award
2. Set closed session for Teamster MOU regarding P/T staff
3. Approve reimbursement request for Cromwell Community Signage Project
4. Consider subordination of VDW Properties Economic Development loan
5. Invitation to the East Central Regional Housing Study Presentation
6. Allow Restorative Justice Program to display items in the courthouse
7. Approve the September, 2014, Expenditure Listing

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence

1. Notice of vacancy on Board of Adjustment
2. Notice of MPUC Meeting – October 30, 2014