

Carlton County
Board of Commissioners
REGULAR SESSION

November 8, 2016

8:30 a.m.

Carlton County Community Services Building
Tamarack Room

A. Administrative

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approve Agenda
4. Approve Minutes of the October 24, 2016, Adjourned Session
5. Visitors:
 - a. Employee Service Awards – See H4
 - 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 one year appliance contract extension for Electronics Graveyard

D. Land and Building

E. Transportation

F. Public Safety

G. Tax Matters

- 1. Application for Repurchase of Tax Forfeited Lands:
 - a. Michelle Cartwright Perch Lake Township

H. Administrative - Other

- 1. Consider Registration Fee for Ordinations

2. Approve \$25,000.00 for Mobile Application of Tax/CAMA on Ipads
3. Accept/approve the September, 2016, Expenditure Listing
4. Employee Service Awards
 - a. Mary Jo Hill Public Health and Human Services 10 Years
 - b. Terry Sweeney Public Health and Human Services 10 Years
 - c. Anne Napoli Public Health and Human Services 20 Years
5. Set closed session to discuss labor negotiations
6. Discuss Building Maintenance Supervisor Positions
7. Approve archiving contract with ARCA Search
8. Set date/location for County Canvass Board Meeting – General Election

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence

1. Notice of Grant Award (Historical Society Building)
2. Letter from Enbridge – Update on the Sandpiper Pipeline Project