

Carlton County
Board of Commissioners
REGULAR SESSION
November 10, 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 October 26, 2015, Adjourned Board Meeting
5. Visitors:
 - a. Employee Service Award – Travis Warnygora – 10 Years – Sheriff's Office
 - b.
 - c.

B. Human Services

1. Financial
2. Personnel
 - a. Creation of a point person within current staff at PH&HS
 - b. Refill Office Support Specialist & Long Term Care Nurse
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

D. Land and Building

1. Set Timber Sale terms conditions

E. Transportation

F. Public Safety

1. Accept/Approve Snowmobile Safety Enforcement Grant

G. Tax Matters

H. Administrative - Other

1. Accept/approve the September Expenditure Listing
2. Authorize County Auditor to serve as fiscal agent for FY16 ATV Grant
3. ACA Priorities 2016

4. Approve Building Maintenance funding request
5. Approve and adopt the Personal Appliance Policy
6. Approve and adopt the Carlton County Facility Closing Policy
7. Approve and adopt the AED Policy
8. Approval of PACE agreement with St. Paul Port Authority

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence

1. Letter to Commissioner Jession – MSOP Prosecution Services