

Carlton County
Board of Commissioners
*****ADJOURNED SESSION*****
November 23, 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 November 10, 2015, Regular Board Meeting
5. Visitors:
 - a. 4:00 p.m. Public Hearing – Fire Protection Services for Unorganized Twsp.
 - b.
 - c.

B. Human Services

1. Financial
 - a. October 2015 Public Health and Human Services Financial Statement
2. Personnel
3. Administrative
4. Social Services
5. Public 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. Planning and Zoning

D. Land and Building

1. Set time and date for Landsale 132
2. Consider acquisition of property in Barnum and Eagle Townships

E. Transportation

1. Consider Lease Agreement with Arrowhead Economic Opportunity Agency

F. Public Safety

1. Consider approval of Communications Facility Agreement – Rosicky Road
2. Consider approval of Communications Facility Agreement – Maple Hill Road

G. Tax Matters

H. Administrative – Other

1. Set closed session to discuss union negotiations
2. Discuss/consider resolution of support for revisions to County Program Aid formula

B. Administrative – Other (continued)

3. Consider purchase of pickup for the By Products Program

I. Unorganized Township Matters

1. Consider entering into Fire Protection Agreement(s) with Cromwell/Wright Fire District

J. Commissioners Comments and Meetings Attended**K. Correspondence**

1. Notice of MN Counties Insurance Trust Annual Meeting
2. Notice of Carlton County Delegates to MN Counties Insurance Trust Election