

Carlton County
Board of Commissioners
*** **ADJOURNED SESSION** ***
November 24, 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 November 10, 2014, Regular Board Meeting
5. Visitors:
 - a. Brad Matlock, Carlton Soil and Water Conservation District
 - b. Cindy Haglin, Friends of Animals Humane Society
 - c.

B. Human Services

1. Financial
 - a. Accept/Approve Human Services Financial Report – October 2014
2. Personnel
3. Administrative
 - a. Purchase of Service Contracts
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 the appointment of Byron Kuster to the Carlton County Planning Commission
2. Consider the appointments of Howard Eskuri and Thomas Skare to the Carlton County Board of Adjustment

D. Land and Building

1. Authorize the County Auditor and Land Commissioner to serve as sponsors for the Soo Line Trail ATV Grant

E. Transportation

1. SAP 009-605-023, CSAH 5 Paving and Flood Repair – Recommend Final Payment to Hardrives for \$43,625.15
2. SAP 009-606-028, CSAH 6 Paving, from TH 73 to West End of Barnum(9 miles) – Recommend Award of Bid

F. Public Safety

G. Tax Matters

H. Administrative – Other

1. Set closed to discuss labor negotiations regarding the AFSCME County Attorney Unit
2. Request to approve and adopt the Management Team Operating Policy and Procedure
3. Request for input regarding the Carlton County Nepotism Policy
4. Consider proceeding on plan to purchase Pictometry Images
5. Reminder, December 9, 2014, Board Meeting (5:00 p.m.) and Tax Hearing (7:00 p.m.)
6. Accept/approve the October, 2014, Expenditure Listing
7. Authorize submission of a Blandin Foundation Grant – Fiber Optic to Trans Building

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence