

Carlton County
Board of Commissioners
REGULAR SESSION

December 8, 2015

5:00 p.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 November 23, 2015, Adjourned Session
5. Visitors:
 - a. Employee Service Awards – see H-4
 - b.
 - c.

B. Human Services

1. Financial
2. Personnel
 - a. Consider hiring two (temporary) Long Term Care RN/PHNs
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. Planning and Zoning

1. Consider carry over of various grant funds from 2015 to 2016
2. Reappoint two members to the Solid Waste & Recycling Advisory (SWARA) Committee
3. Approval to enter into grant agreements between Carlton County and the various Carlton County School Districts – Green Schools Project

D. Land and Building

E. Transportation

F. Public Safety

1. Accept/approve the County Emergency Operations Plan (EOP)

G. Tax Matters

H. Administrative - Other

1. Approve Management Team Operating Policy and Procedure Amendment
2. Approve updated Item for Consideration / Agenda Item Cover Sheet Form
3. Consider Adopting resolution Opposing Extension of Disastrous Trade Policies
4. Employee Service Awards

Clinton Horton	Transportation	10 Years
Bridget Karp	Sheriff's Office	20 Years
Randy Roberts	Sheriff's Office	20 Years
James Koecher	Transportation	20 Years
Paul Coughlin	Sheriff's Office	20 Years
Teresa Swanson	PH/HS	30 Years

5. Consider Finance Committee recommendation of setting the 2016 tax levy at 3.84%
6. Adopt the Carlton County Data Practices Policy
7. Accept/approve the October, 2015, Expenditure Listing
8. Approve reimbursement to the various Veterans Organizations

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence