

Carlton County
Board of Commissioners
REGULAR SESSION

December 9, 2014

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 24, 2014, Adjourned Board Meeting
5. Visitors:
 - a. Employee Service Awards – see H5
 - b. Cindy Haglin, Friends of Animals Director
 - c.

B. Human Services

1. Financial
2. Personnel
3. Administrative
 - A. Purchase of Service Contracts
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
 - A. Information Attached

C. Planning and Zoning

1. Approve carrying over grant funds from 2014 to 2015

D. Land and Building

1. Authorization to seek special legislation to sell certain TF parcels
2. Allow MPCA to install groundwater monitoring well in Holyoke Township
3. Kennecott Exploratory Drilling – Information Only
4. Results of December 4, 2014, County Timber Auction
5. Consider support for FDL Re – Introduction of Elk Study

E. Transportation

1. Consider action on local option sales tax

F. Public Safety

G. Tax Matters

1. Application for General Abatement:

a. No. 1744 Dale Smith Clear Creek Township Payable 2102

H. Administrative - Other

1. Consider purchase of Pictometry Information
2. Increase a PHN position from .5 FTE to a .6 FTE so as to include AED/CPR duties
3. Request a closed session meeting to discuss Union negotiations
4. Consider hiring Medical Examiner for Carlton County and sign a 3 year Agreement
5. Employee Service Awards
 - a. Joanne Erspamer Public Health and Human Services 10 Years
 - b. Bonnie McCuskey County Recorder's Office 10 Years
6. Approve reimbursement for Memorial Day Services to local Veteran Organizations

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence