

Carlton County
Board of Commissioners
*** **ADJOURNED SESSION** ***
December 22, 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 December 9, 2014, Regular Board Meeting
5. Visitors:
 - a.
 - b.
 - c.

B. Human Services

1. Financial
2. Personnel
 - a. Consider request to allow Office Support Staff to work out of class
3. Administrative
4. Social Services
5. Public Health Services
6. Income Maintenance
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. Consider reinstatement of Landsale No. 131

E. Transportation

1. Consider resolution to prioritize Bridge #L5877 on CR131, for State Bridge Bond Funds
2. End of year Airport Fund Balance update

F. Public Safety

1. Request approval to renew Joint Powers Agreement with State of Minnesota (MSOP)

G. Tax Matters

1. Notice of Confession of Judgement:
 - a. Jennifer Norman City of Cloquet
2. Application for General Abatement:
 - a. Carlton County Auditor for Birchwood Estates – Red Clover Township

H. Administrative – Other

1. Set the 2015 per diem rates for commissioners
2. Set the 2015 per diem rates for non-commissioners
3. Set the 2015 salaries for commissioners
4. Set the 2015 salaries for other elected positions
5. Allocate the remaining Tax Forfeited funds for 2015

6. Set the 2015 reimbursement rates for meals and mileage
7. Reappoint William Hayden as County Surveyor for 2015
8. Set the 2015 Revenue and Expenditure Budgets
9. Set the final 2015 Levy
10. Request for transfer of funds (Assessor's Office)
11. Non-Bargaining unit employees 2015 wage request
12. Request for leave of absence for Zoning & Environmental Staff
13. Approve the issuance of the 2015 Cigarette Licenses
14. Consider contracting for Medical Examiner Services
15. Request for direction on Facility Closure Compensation Policy
16. Consider request to install fiber optic line to the Transportation Building
17. Recognition for Bob Olean for his years of service
18. Recognition for Ricard Puumala for his years of service
19. Consider Wellness Committee Operating Policies and Procedures
20. Notification of Annual Committee Reports/Reviews – Informational
21. Request for direction on Nepotism Policy
22. Approve the appropriation of \$9,550 for Keystone Compensation Group
23. Request for direction on Facility Closure Policy
24. Consider action(s) to close the ARMER Construction Project and Debt Service Funds
25. Consider action(s) to close the Com Svcs Building Project Fund
26. Accept/approve the November, 2014, Expenditure Listing

I. Unorganized Township Matters

1. Set the 2015 Revenue and Expenditure Budgets for the unorganized townships
2. Set the final 2015 levies for the unorganized townships

J. Commissioners Comments and Meetings Attended

K. Correspondence

1. Letter from the City of Wrenshall – re: local option sales tax for road repairs
2. Notice of Sandpiper Pipeline Project comment period