

Carlton County
Board of Commissioners
*** **ADJOURNED SESSION** ***
December 28, 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 December 8, 2015, Regular Board Meeting and the December 17, 2015, Special Board Meeting
5. Visitors:
 - a.
 - b.
 - c.

B. Human Services

1. Financial
2. Personnel
 - a. Re-filling vacant Financial Eligibility Specialist
3. Administrative
 - a. Approve 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

D. Land and Building

1. Approve the Irregular Land Sale List
2. Results of the December, 215, Timber Auction
3. Consider DNR Wildlife Management Burn in Red Clover Township

E. Transportation

1. Approve final payment to J & L Steel, Moose Lake Airport Lighting Project

F. Public Safety

1. Consider transfer of funds – purchase of Jail Transport Vehicle

G. Tax Matters

1. Approve Application for Repurchase:
 - a. Ocwen Loan Servicing, LLC Twin Lakes Township

H. Administrative – Other

1. Set 2016 per diem rates for commissioners
2. Set 2016 per diem rates for non – commissioners
3. Set 2016 salaries for commissioners
4. Set 2016 salaries for other elected positions
5. Allocate remaining Tax Forfeited funds for 2016
6. Set 2016 reimbursement rates for meals and mileage
7. Reappoint William Hayden as County Surveyor for 2016
8. Set 2016 Budget
9. Set 2016 Levy
10. Subordination Agreement on MGMC Properties LLC
11. Consider Bill of Sale / Quit Claim Deed on AC Enterprises, LLC
12. Approve the issuance of the 2016 Cigarette Licenses
13. Resolution to set the Extension Office level of support for 2016
14. Address the provision of Health Care Benefits for non-represented staff
15. Consider Agreement with TriMin – computer programming and technical assistance
16. Authorize State to access Ortho-Imagery
17. Consider additional appropriation for legal expenditures
18. Set closed session to discuss labor negotiations
19. Discuss the Collaborative Staff contracts/relationship with the County

I. Unorganized Township Matters

1. Set final 2016 revenue and expenditure budgets for unorganized townships
2. Set final 2016 property tax levies for unorganized townships
3. Appoint Wayne Thom to serve as the UT Representative to the NW Ambulance District

J. Commissioners Comments and Meetings Attended

1. Reminder – Annual Organizational Meeting – January 5, 2016

K. Correspondence