

Carlton County  
Board of Commissioners  
\*\*\*REGULAR SESSION\*\*\*  
December 13, 2016

**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 28, 2016, Adjourned Session
5. Visitors:
  - a.
  - b.
  - c.

**B. Human Services**

1. Financial
2. Personnel
  - a. Change Financial Assistance Supervisor I position to a Financial Assistance Supervisor II
3. Administrative
4. Social Services
5. 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

### a. Updates

#### **C. Zoning and Environmental Services**

1. Sell/dispose of old Recycling Sheds through an Online Sales Facebook Group
2. Wetland Conservation Act After-the-fact Replacement Plan #616026 ISD #97
3. Carry Over Funds From 2016 to 2017
4. Reappoint 4 member to the Solid Waste & Recycling Advisory (SWARA) Committee
5. Consider developing a Solar Ordinance

#### **D. Land and Building**

#### **E. Transportation**

1. Renew Annual Lease Agreement with Arrowhead Transit (AEOA)

#### **F. Public Safety**

1. Approval of amended Joint Powers Agreement with Lake Superior Drug and Violent Crime Task Force

#### **G. Tax Matters**

#### **H. Administrative - Other**

1. Request FTE change – Restorative Practice Coordinator position
2. Maintenance Department Reorganization

3. Approve out of state travel for an Extension Office employee
4. Consider the reappointment of Kyle Holmes as the County Assessor; effective 01/01/17

**I. Unorganized Township Matters**

**J. Commissioners Comments and Meetings Attended**

**K. Correspondence**