

Carlton County  
Board of Commissioners  
\*\*\*REGULAR SESSION\*\*\*

March 8, 2016

8:30 a.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 February 22, 2016, Adjourned Session
5. Visitors:
  - a. Employee Service Awards (see H-1)
  - b. MN DOT Construction Program Presentation – Information Only
  - c.

**B. Human Services**

1. Financial
2. Personnel
3. Administrative
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

## **C. Planning and Zoning**

1. Accept Zoning and Environmental Services Annual Report for 2015
2. Consider Conditional Use Permit #416001 – James Holmgren Revocable Trust
3. Consider Conditional Use Permit #416002 – Bruce Niemi
4. Consider Rezoning Request #516001 – Aaron Sway

## **D. Land and Building**

## **E. Transportation**

1. Accept Airport Maintenance and Operation Grant Agreement - Contract # 1001022
2. Accept Airport Maintenance and Operation Grant Agreement - Contract # 1000965

## **F. Public Safety**

## **G. Tax Matters**

**H. Administrative - Other**

1. Employee Service Awards:

Carolyn Stolan	PHHS	10 Years
David Kamunen	Sheriff's Office	20 Years

2. Accept Policy Committee Annual Report for 2015

3. Approve and adopt the Carlton County Public Hearing Rules and Procedure and Decorum

4. Approve and adopt the Carlton County Justice Partners Council Operating Policy and Procedure

5. Discuss Medical Examiner Contract

**I. Unorganized Township Matters**

**J. Commissioners Comments and Meetings Attended**

**K. Correspondence**