

Carlton County
Board of Commissioners
ADJOURNED SESSION
December 27, 2016
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 13, 2016, Regular Board Meeting
5. Visitors:
 - a.
 - b.
 - c.

B. Human Services

1. Financial
2. Personnel
3. Administrative
 - a. Approve the Duluth Regional Care Center Contract
 - b. Approve the Pinewood (Cloquet) Contract
 - c. Approve the Pine Ridge Contract
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. Zoning and Environmental Services

D. Land and Building

1. Informational – December 15, 2016, Timber Auction Results

E. Transportation

F. Public Safety

G. Tax Matters

1. Applications for General Abatement:

a. 1771 Carlton County (Leung Trust) City of Moose Lake Payable 2016

H. Administrative – Other

1. Approve rollover of unused funds from 2016 to 2017 – Assessor's Office
2. Approve 2017 Cigarette License Renewal
3. Set 2017 per diem rates for commissioners
4. Set 2017 per diem rates for non – commissioners
5. Set 2017 salaries for commissioners
6. Set 2017 salaries for other elected positions
7. Allocate remaining Tax Forfeited funds for 2017
8. Set 2017 reimbursement rates for meals and mileage
9. Reappoint William Hayden as County Surveyor for 2017

10. Approve rollover of Veterans Service Office Grant funds
11. Consider additional Probation Officer in Carlton County
12. Resolution to set the Extension Office level of support for 2017
13. Set Closed Session to discuss labor negotiations
14. Set 2017 general increase for all non-represented county employees
15. Approve rollover grant/unrestricted funds – Collaborative
16. Approve out of state travel for an Extension Office employee
17. Accept/approve the November, 2016, Expenditure Listing
18. Set 2017 Budget
19. Set 2017 Levy

I. Unorganized Township Matters

1. Set final 2017 revenue and expenditure budgets for unorganized townships
2. Set final 2017 property tax levies for unorganized townships

J. Commissioners Comments and Meetings Attended

1. Reminder – January 3, 2017 8:30 a.m., Annual Meeting

K. Correspondence

1. Notice of EIS Preparation for Enbridge Line 3 Pipeline Replacement Project