

Carlton County  
Board of Commissioners  
\*\*\***ADJOURNED SESSION**\*\*\*  
November 28, 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 November 8, 2016, Regular Board Meeting
5. Visitors:
  - a.
  - b.
  - c.

**B. Human Services**

1. Financial
  - a. Approve PH&HS Financial Report for October 2016
2. Personnel
3. Administrative
  - a. Review and approve Joint Powers Agreement – Arrowhead Health Alliance
4. Social Services
  - a. Review and approve the Adult Mental Health/DHS Grant Contract
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. Lease of TF lands to Lamar, Inc.

### **E. Transportation**

### **F. Public Safety**

1. Jail needs assessment vendor selection
2. Consider adoption of the National Incident Management System (NIMS)

### **G. Tax Matters**

1. Consider Application for General Abatement:
  - a. Carlton County (Dahl) Holyoke Township Payable 2016

## **H. Administrative – Other**

1. Consider an increase of \$6,407 to the Proposed 2017 SWCD levy request (to maximize available state funding).
2. Request Board direction on communication regarding position modifications
3. Consider changing the December Regular Board Meeting time (TNT Hearing 6:00 p.m.)
4. Accept a \$25,000 Mn Historical and Cultural Heritage Grant – Historical Society Bldg.
5. Consider sponsorship of the Evergreen PAC ATV Club annual Grant
6. Accept/approve the October, 2016, Expenditure Listing

## **I. Unorganized Township Matters**

## **J. Commissioners Comments and Meetings Attended**

## **K. Correspondence**