



Carlton County, Minnesota Committee of the Whole Agenda

CARLTON COUNTY COMMITTEE OF THE WHOLE AGENDA

Carlton County Public Health & Human Services Building
November 4, 2014 at 4:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of October 7, 2014 meeting minutes
4. Introductions
 - A. None
5. New Business
 - A. ASSESSORS
 1. Others:
 - B. ZONING / ENVIRONMENTAL SERVICES
 1. Approve use of SCORE grant funds allocated to staffed recycling sheds
 2. Discuss the Sandpiper pipeline
 3. Others:
 - C. LAND COMMISSIONER
 1. December 2014 Timber Auction Tracts and Terms
 2. Others:
 - D. SHERIFF
 1. Others:
 - E. RECORDER
 1. Others:
 - F. ATTORNEY
 1. Others:
 - G. AUDITOR / TREASURER
 1. Others:
 - H. MANAGEMENT TEAM
 1. Others:
 - I. COUNTY COORDINATOR / HUMAN RESOURCES / BUILDING MAINTENANCE
 1. Policy Committee Tracking Sheet Update
 2. Strategic planning session to discuss the County's response to the FDL Class I Clean Air Act Application
 3. Closed session for union negotiations
 4. Others:

- J. INFORMATION TECHNOLOGY
 - 1. Others:
 - K. PUBLIC HEALTH & HUMAN SERVICES
 - 1. Others:
 - L. EMERGENCY MANAGEMENT
 - 1. Others:
 - M. ECONOMIC DEVELOPMENT
 - 1. Others:
 - N. ADMINISTRATION
 - 1. Others:
 - O. TRANSPORTATION
 - 1. Others:
 - P. VETERAN SERVICES
 - 1. Others:
 - Q. EXTENSION
 - 1. Others:
- 6. Other business
 - A. Department Updates
 - B. Next regular meeting date is scheduled for December 2, 2014 at 4:00 p.m. located at the Carlton County Transportation Building.
 - 7. Adjournment