

CARLTON COUNTY MINNESOTA
OFFICE OF THE COUNTY COORDINATOR

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DENNIS GENEREAU, JR., COUNTY COORDINATOR

Date: March 4, 2014

Re: Carlton County Committee of the Whole Minutes

Approval of Agenda: T. Proulx, G. Peterson – Approved

Approval of Meeting Minutes from February 4, 2014: D. Genereau, P. Gassert – Approved.

- A. ASSESSOR – No Business
- B. ZONING AND ENVIRONMENTAL SERVICES – No Business
- C. LAND COMMISSIONER – No Business
- D. COUNTY SHERIF – NO Business
- E. COUNTY RECORDER – No Business
- F. COUNTY ATTORNEY – No Business
- G. AUDITOR/TREASUER – No Business
- H. MANAGEMENT TEAM – No Business
- I. COUNTY COORDINATOR/HR/BLDG MAINTENANCE
 - 1. Flood Recovery Contract Review. Motion from T. Proulx, P. Gassert second, to move the issue to the regular County Board meeting on March 11, with additional information regarding the proposed contracts to be provided as requested. Approved
- J. INFORMATION TECHNOLOGY – No Business
- K. PUBLIC HEALTH AND HUMAN SERVICES – No Business
- L. EMERGENCY MANAGEMENT – No Business
- M. ECONOMIC DEVELOPMENT – No Business
- N. ADMINISTRATION
 - 1. Resolution Supporting Legislation Allowing Counties to Designate Their County Website to Publish Notices. Motion from M. Bodie, M. Tardy second, to support resolution as stated in an email from Commissioner Bodie to Paul Gassert dated February 12, 2014 (attached). Approved.
- O. TRANSPORTATION
 - 1. Monthly Maintenance Report – Mike Tardy: Info only.
 - 2. Monthly Budget Update – Mike Tardy: Info only.
 - 3. Construction Program Update – Mike Tardy: Info only.
- P. COUNTY EXTENSION – No Business