

CARLTON COUNTY MINNESOTA
OFFICE OF THE COUNTY COORDINATOR

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DENNIS GENEREAU, JR., COUNTY COORDINATOR

Date: May 6, 2014

Re: Carlton County Committee of the Whole Minutes

Agenda and Minutes from March 4, 2014 meeting approved.

A. ASSESSOR

1. Updated County Pool Car Report – Info only.

B. ZONING AND ENVIRONMENTAL SERVICES – No Business

C. LAND COMMISSIONER – No Business

1. June Timber Sale Auction - Set for June 5th. Motion from G. Bernu. T. Proulx second. Approved.
2. Northern Long Eared Bat Endangered Listing – Info only.
3. Continued Forest Certification of Carlton County Lands – Info only.
4. Pursuit of a sale County land of land near Sophie Lake. Motion from G. Bernu, D. Brenner second. Approved.
5. MPCA monitoring well requested on County owned gravel pit in Carlton County. Motion from G. Bernu. Second from G. Peterson. Approved

D. COUNTY SHERIFF

1. Staffing analysis of Carlton County Jail by MN DOC Jail/Facilities Inspector Greg Croucher. – Info only.

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 – No business

J. INFORMATION TECHNOLOGY – No Business

K. PUBLIC HEALTH AND HUMAN SERVICES

1. Human Services performance management initial report. – Info only.

2. Carlton County TXT4Life 2014 Technology award from the Society for Public Health Education. – Info only.

J. EMERGENCY MANAGEMENT – No Business

K. ECONOMIC DEVELOPMENT – No Business

L. ADMINISTRATION – No Business

M. TRANSPORTATION

1. Transportation Update on Construction/Maintenance/Budget. - Info only.

2. Construction Program Update – Info only.

N. COUNTY EXTENSION – No Business