

CARLTON COUNTY MINNESOTA
OFFICE OF THE COUNTY COORDINATOR

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DENNIS GENEREAU, JR., COUNTY COORDINATOR

Date: June 3, 2014

Re: Carlton County Committee of the Whole Minutes

Meeting called to order at 4:04 p.m. by Chairman Bodie.

Present: Peterson, Olean, Brenner, Proulx, Bodie.

Absent: None

Agenda from May 6, 2014, meeting approved (Brenner, Peterson).

Minutes from March 4, 2014 meeting approved (Proulx, Brenner).

A. ASSESSOR – No business

B. ZONING AND ENVIRONMENTAL SERVICES

1. MPCA Landfill Update – Info only.
2. Score Funding – Info only.
3. Aquatic Evasive Species Grant – Info only.

C. LAND COMMISSIONER

1. **Land Sale 132 List of Tracts. 1400 acres. Motion to approve tracts, move to County Board for classification of parcels as Non-conservation, appraise the parcels, notify local and state governments of 60 day review period. Approved (Bernu, Brenner)**
2. **Prescriptive Easement – Holyoke. Permitted under Statute if showing of use of road for at least 15 years. Motion to begin the notification process and survey of the Centerline of the forest access road north and subsequently east of the Healy Road in Holyoke Township. Approved (Bernu, Olean).**

D. COUNTY SHERIFF - 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. Long Term Recovery Managers Final Update. – Info only.

J. INFORMATION TECHNOLOGY – No Business

K. PUBLIC HEALTH AND HUMAN SERVICES

L. EMERGENCY MANAGEMENT – No Business

M. ECONOMIC DEVELOPMENT – No Business

N. ADMINISTRATION

1. Draft Assembly Ordinance. – Info only.

O. TRANSPORTATION

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

P. COUNTY EXTENSION – No Business

Motion to adjourn meeting (Proulx, Brenner)

Meeting adjourned at 5:35 p.m.

Submitted by Dennis Genereau