

Carlton County
Board of Commissioners
ADJOURNED SESSION

January 25, 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 January 5, 2016, Annual Board Meeting
5. Visitors:
 - a.
 - b.
 - c.

B. Human Services

1. Financial
2. Personnel
 - a. Retirement & Request for Replacement
 - b. Approve Medical Leave
3. Administrative
4. Social Services
5. Public Health Services
6. Income Maintenance
7. Child Support & Collections

B. Human Services (continued)

8. Commissioner's Comments
9. Human Services Advisory Committee Comments
10. Case Action & Licensing of Foster and Day Care Homes

C. Planning and Zoning

1. Appoint Megan Herbert to the Solid Waste & Recycling Advisory Committee
2. Carlton County Local Water Management Plan – Delegation Agreement
3. Consider Interim Use Permit #415010 - Gregg Perkins
4. Consider appointment of Dan Belden to the Mn Lake Superior Coastal Program Board

D. Land and Building

1. US Dept. Interior Buy-Back Program
2. Consider purchase of Salmela property

E. Transportation

1. Final Payment to Utility Systems for Blackhoof Creek Bridge on Kelly Paulson Road

F. Public Safety

G. Tax Matters

H. Administrative – Other

1. Create and fill Deputy Appraiser Position
2. Approve Moose Lake Building Lease Agreement located at 318 Elm Street, Moose Lake
3. Approve amendment of Carlton County Building Committee Bylaws
4. Set pay request for Airport Secretary/Treasurer and the Weed Inspector
5. Request to purchase Outcome Tracker Software for the Restorative Justice Program
6. Approve NESC Updated Joint Powers Agreement
7. Resolution in Support of Statewide Broadband Vision
8. Discussion on Carlton County map project collaboration
9. Approve Carlton County Policy Committee Operating Policy and Procedure Amendments
10. Request unpaid leave of absence for IT Staff
11. Approval and Execution of Bill of Sale and Partial Release of Mortgage
12. Request \$12,500 from fund balance for AED Costs and maintenance
13. Closed session to discuss pending litigation
14. Esko Area Hockey & Skating Premise Permit
15. Review Status of progress regarding the Collaborative bookkeeping meeting

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence

1. Notice of Plat submission to Department of Education – Carlton/Wrenshall Merger