



*Carlton County, Minnesota
Committee of the Whole Agenda*

**CARLTON COUNTY
COMMITTEE OF THE WHOLE AGENDA**

Carlton County Public Health & Human Services Building, St. Louis River/Nemadji Room
March 3, 2020 at 4:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approve February 4, 2020 Meeting Minutes
4. New Business
 - A. COORDINATOR / HUMAN RESOURCES / PROPERTY MANAGEMENT
 1. Policy Committee policy list
 2. Approve Health Equity Policy
 3. Discuss and approve 2020 Carlton County Fair Booth Items
 4. Discuss business cards
 5. Strategic Plan update
 6. Property Management Budget Update
 7. Discuss Wellness Committee
 8. Committee updates
 - B. INITIATIVES/EXTENSION
 1. UM Extension 6 month progress update
 - C. TRANSPORTATION
 1. Monthly construction update (info only).
 2. Monthly maintenance update (info only).
 3. Monthly budget update (info only)
5. Other Business
 - A. Department Updates
 - B. The next regular meeting date is scheduled for April 7, 2020 at 4:00 p.m. located at the Carlton County Transportation Building in the County Board Room.
6. Adjournment.



3.

*Carlton County, Minnesota
Committee of the Whole Agenda*

**CARLTON COUNTY
COMMITTEE OF THE WHOLE MINUTES**

Carlton County Transportation Building, County Board Room
February 4, 2020 at 4:00 p.m.

1. Call to Order
2. Approval of Agenda **Motion by Bodie. Second by Brenner. Approved.**
3. Approve November 5, 2019 Meeting Minutes **Motion by Peterson. Second by Brenner. Approved.**
4. New Business
 - A. COORDINATOR / HUMAN RESOURCES / PROPERTY MANAGEMENT
 1. Policy Committee policy list. Info only.
 2. Strategic Plan update. Genereau updates the Committee regarding the work that the Management Team has completed to move the strategic plan forward and presents an updated plan for approval. **Motion by Genereau. Second by Brenner. Approved.**
 3. Property Management Budget Update. Info only.
 4. Discuss Tobacco Ordinance. Lance Line, owner of the Cromwell Self-Serve, notes his opposition to language in the ordinance that prohibits the sale of menthol, mint, and wintergreen flavoring in tobacco. The Committee indicates that it is comfortable removing the restrictions on the sales of menthol, mint, and wintergreen tobacco products to consumers aged 21 and older. Motion is made to have the County Attorney's Office make these changes, then bring the ordinance back before the full Board for final consideration. **Motion by Brenner. Second by Peterson. Approved.**
 5. Personnel Policy Manual Discussion. Genereau presents an updated personnel policy manual for approval. **Motion by Genereau. Second by Brenner. Approved.**
 6. Committee updates. Info only.
 7. Fond du Lac Band fee to trust application. Genereau updates the Board on the FDL Fee to Trust applications. The committee supports a letter in response to the applications that does not oppose Fee to Trust efforts for land located within the Fond du Lac Reservation boundaries. However, there is consensus for the opposition to Fee to Trust efforts on land located outside the Fond du Lac Reservation boundaries. There are currently two such properties. The Board supports issuing a response objecting to the request to move off-reservation land from fee to trust.
 8. Lights On Initiatives. Info only.
 - B. INFORMATION TECHNOLOGY
 1. County and Fond du Lac broadband (fiber) initiatives and partnerships. Mr. Gould presents information regarding this topic and requests a small committee be set up to help guide the IT department in its collaboration with Fond du Lac. It is agreed by consensus that Bodie and Thell will serve on the committee, along with Mr. Gould and Ms. Nyberg.
 - C. TRANSPORTATION

1. Monthly construction update. Info only. Mr. Gunderson provides an update.
2. Monthly maintenance update. Info only. Ms. Neumann provides an update.
3. Monthly budget update. Info only. Ms. Neumann provides an update.

5. Other Business

A. Department Updates. None.

B. The next regular meeting date is scheduled for March 3, 2020 at 4:00 p.m. located at the Carlton County Public Health & Human Services Building in the St. Louis River/Nemadji Room.

6. Adjournment. **Motion by Thell. Second by Peterson. Approved.**

Carlton County Policy Tracking Form

10/23/2019

Priority	Policy	Created By/Working On	Date Created	30 Day Comment Period	COW Date	County Board Approval & Adoption
1	Internet Use / Social Media Policy / Email (fundraising), Electronic Communication Policy	Pete (see list below)				
3	Accounting Policy with Manual	State Auditor recommendation (Kathy)	1-Oct-15			
3	Performance Review Policy	Kim Franek	1-Sep-14			
3	Purchasing Policy	Dennis Genereau/Auditor-Treasurer	1-Sep-18			
3	Catastrophic Leave Policy	Dennis/Kim				
3	Health Equity Policy	Donna Lelander		1/29/20 - 2/27/20	March 3, 2020	March 10, 2020
3	Capital Assets Policy	Auditor/Treasurer's Office				

SafeAssure	Carlton County Safety Program Policy AWAIR	Safety Committee (Karola in the loop), Safe Assure will assist				
SafeAssure	Carlton County PH&HS Emergency Procedures Guide	For Review Only - on hold				
SafeAssure	Courthouse Emergency Response and Evacuation Plan	Joe - on hold, Safe Assure will possibly assist				
SafeAssure	Safety Committee Bylaws	Safety or Policy Committee review (Rob Carr), Safe Assure?				

On hold	County Board Guidelines (On hold)	Coordinator's Office	(30 day commissioner comment period deadline July 13, 2017)	Sept. 5, 2017	County Board did not wish to adopt
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IT	IT Standard on Acceptable Technology Use	Procedure	**Combine all procedures into a Best Practices Manual		
IT	IT Standard on Mobile Device Use	Procedure			
IT	IT Standard on Network Access	Procedure			
IT	IT Standard on Passwords	Procedure			
IT	IT Standard on Portable Computing Use	Procedure			
IT	Social Media/Internet/Email Policy	Policy			
IT	IT Standard on Virus and Malware	Procedure			
IT	IT Standard on Website	Procedure			

Approved Carleton County Policy Tracking Form

8/14/2018

Policy	Created By	Date Created	30 Day Comment Period	COW Date	County Board Approval & Adoption
Cellular Phone Policy	Policy Committee	Jun-14	June 4, 2014 - July 4, 2014	Approved 8/5/2014	8/12/14
Lactation Policy	Policy Committee	Jun-14	June 19, 2014 - July 18, 2014	Approved 8/5/2014	8/12/14
Human Resources Internal Complaint Form	Coordinator's Office	May-14	June 19, 2014 - July 18, 2014	Approved 8/5/2014	8/12/14
Cellular Phone Policy and Procedure	Pete Gould		Approved by Policy Committee on 2/17/15		
Smoke and Tobacco Free Workplace Policy	Mike Tardy requested/Jeff B. draft	November 17, 2014	November 19, 2014 - December 18, 2014	February 3, 2015	March 10, 2015
HR External Complaint Form	Kim Franek				February 17, 2015
Item For Consideration Form Policy (IFC)	Coordinator's Office	May-14			March 10, 2015
Nepotism Policy	Jeff Boucher	March 16, 2015	March 19, 2015 - April 17, 2015	May 5, 2015	March 10, 2015
County Issued Credit Card Policy	Kathy Kortuem	February 1, 2015	February 20, 2015 - March 21, 2015	May 5, 2015	May 12, 2015
Family Medical Leave Act Policy (FMLA)	Kim Franek / Jeff Boucher	March 16, 2015	March 17, 2015 - April 15, 2015	June 2, 2015	June 9, 2015
Lobbying by County Staff	Requested by Commissioner Bofie - Jeff Boucher	February 1, 2015	May 19, 2015 - June 17, 2015	July 7, 2015	July 14, 2015
Policy for no additional signature on DH timesheets	State Auditor's Office - Kathy/Paul	September 1, 2015	Resolution will act as the policy	N/A	September 28, 2015
AED Policy	Becky Rudy/Kim Franek		9/23/2015 - 10/22/2015	Nov 3	November 10, 2015
Facility Closing Policy and Procedure	Kim Franek	April 1, 2015	April 23, 2015 - May 22, 2015	Nov 3	November 10, 2015
Carleton County Personal Appliance Policy	MCT / Kim Franek	MCT template	September 23, 2015 - October 22, 2015	Nov 3	November 10, 2015
Data Practices Policy	Attorney's Office	June 1, 2014	8/19/15 - 9/17/15	December 1, 2015	December 8, 2015
Public Hearing Rules of Procedure & Decorum	Dennis/Jeff		January 22 - February 20, 2016	March 1, 2016	March 8, 2016
Auditor - Wire Transfer Policy	Kathy K		July 19, 2016 - August 19, 2016	September 6, 2016	September 13, 2016
HR Internal / External Complaint Procedure	Kim Franek		May 17, 2016 - June 15, 2016	February 7, 2017	February 14, 2017
Data Retention Policy	Attorney's Office		November 22, 2016 - December 21, 2016	March 7, 2017	March 14, 2017
Travel and Meal Reimbursement Policy	Kathy K. and Dennis		December 20, 2016 - January 18, 2017	March 7, 2017	March 14, 2017 (goes into effect July 1, 2017)
Construction/Renovation Project Change Order	State Auditor recommendation - Finance Committee recommends working on this soon (DG talking with Rob & Tony Mancuso) Draft sent to Paul Gassert for review				
Conflict of Interest Policy	Jeff				
Voucher Approval & Claims Payment Policy	Kathy K	October-15	March 21 - April 19, 2017	October 3, 2017	September 5, 2017
Credit Card & Electronic Payment Acceptance Policy	Kathy K		3/20/18 - 4/18/18	May 1, 2018	October 10, 2017
Drug and Alcohol Free Workplace Policy	Kim/Jeff		3/20/18 - 4/18/18	May 1, 2018	May 8, 2018
Equal Employment Opportunity and Affirmative Action Policy	Kim/Jeff		June 21 - July 20, 2018	COW - ran out of time to review (straight to Brd Mtg.)	August 14, 2018
Limited English Proficiency Policy	Kim Franek	1-Apr-17	June 19 - July 18, 2018	COW - ran out of time to review (straight to Brd Mtg.)	August 14, 2018
Harassment/Bullying Policy	Kim is working on a draft policy	1-Apr-17	January 23 - February 21, 2019	April 2, 2019	April 9, 2019
Animals in County Buildings Policy	Jeff Boucher	1-Mar-18	January 23 - February 21, 2019	April 2, 2019	April 9, 2019
			5/21 - 6/19	August 6, 2019	August 13, 2019
OTHERS:					
Policy Committee Operating Policy & Procedure	Policy Committee	May-14	May 13, 2014 - June 12, 2014	Approved 8/5/2014	8/12/14
Policy Committee Procedure for Policy Requests and Revisions	Policy Committee	May-14	May 13, 2014 - June 12, 2014	Approved 8/5/2014	8/12/14
HRAT Bylaws	HRAT	May-14	May 30, 2014 - June 28, 2014	Approved 8/5/2014	8/12/14
Supervisors Committee	Supervisors Committee Management Team	May-14	June 4, 2014 - July 4, 2014	Approved 8/5/2014	8/12/14
Management Team Operating Policy and Procedure	Management Team	Nov-14	None	None	11/24/2014
Wellness Committee Operating Policy & Procedure	Wellness Committee	June 1, 2014	Sept 17, 2014 - Oct 16, 2014	Approved 12/2/2014	12/22/14
Building Committee Bylaws	Building Committee	August 1, 2014	January 26, 2015 - February 24, 2015	May 5, 2015	May 12, 2015
Carleton County Justice Partners Bylaws	Paul, Kelly	November 1, 2015	January 22 - February 20, 2016	March 1, 2016	March 8, 2016
Finance Committee Bylaws	Finance Committee		April 5 - May 4, 2017	June 6, 2017	June 13, 2017
Finance Committee Budget Policy	Finance Committee (Dennis)		April 5 - May 4, 2017	September 5, 2017	August 28, 2017



4A2

**Carlton County, Minnesota
Health Equity Policy**

Adopted:
Revised:

Health Equity Policy

Purpose

The purpose of this policy is to provide high-level guidance for the inclusion of health equity in all policies, procedures, services, and interventions in Carlton County. Following these equity guidelines, departments will collaborate internally and with community partners and stakeholders to develop policies, procedures, services, and interventions that advance health equity goals.

This policy will serve as guidance for the inclusion of health equity goals into programs, policies, procedures, services, and interventions county-wide, including department specific programs, policies, procedures, services, and interventions.

By applying this policy, Carlton County strives to assure everyone in Carlton County the opportunity to attain their full potential, regardless of race, ethnicity, education, gender, sexual orientation, disability, employment, or the community they live in, supporting its mission to “protect and enhance the quality of life” for all county residents.

Policy

It is the policy of Carlton County to advance health equity by assuring equitable access to opportunities needed to attain optimum health among all county residents by committing to the following, generally:

1. Challenging assumptions and biases.
2. Adapting to new knowledge and new ways of providing services.
3. A focus on the community, including their needs, barriers, opportunities, and input.
4. Collaborating across departments, and alongside stakeholders and community members.
5. Tolerance (accepting differences) and inclusion (shared decision making).
6. Application of a health equity lens in county provided programs and services.
7. Sound stewardship of resources for the greatest impact.
8. Equitable access to resources.
9. To be a leader in health equity for the community.
10. The elimination of health inequities for all Carlton County residents.

Definitions

Health equity – the attainment of the highest quality of life for all people regardless of race, ethnicity, education, gender, sexual orientation, disability, employment, or the community they live in. Achieving health equity requires valuing everyone equally with focused and ongoing societal efforts to address avoidable inequalities, historical and contemporary injustices, and the elimination of health and health care disparities.¹

Social determinants of health – conditions in the social and physical environment in which people are born, live, work, play, worship, and age that affect a wide range of health, functioning, and quality of life risks and outcomes. The social environment refers to social, economic, and cultural norms, patterns, beliefs, processes, policies, and institutions that influence the life of an individual or community. The physical environment refers to both the natural and human-made environments and how they affect health.²

Health equity lens – A systematic way of viewing the current state (of health conditions, program outcomes, agency policies, materials, and messaging, etc.) for how it either addresses or perpetuates health inequities.²

Health inequity – differences in quality of life between population groups related to unfair, unjust, and avoidable socioeconomic or environmental conditions, public policy or other socially determined circumstances.³

Employer and Employee Responsibilities

Employer responsibilities include monitoring and evaluating programs, policies, procedures, services, and interventions for their inclusion of a health equity lens county-wide.

Employee responsibilities include implementing and updating programs, policies, procedures, services, and interventions in order to assure health equity for Carlton County residents.

Citations

1 CDC - *Health Equity Guide - NCCDPHP: Community Health*. (2019). Cdc.gov. Retrieved 25 September 2019, from <https://www.cdc.gov/nccdphp/dnpao/state-local-programs/health-equity-guide/index.htm>

2 *Search the Data | Healthy People 2020*. (2019). *Healthypeople.gov*. Retrieved 25 September 2019, from <https://www.healthypeople.gov/2020/data-search/Search-the-Data#topic-area=3499>;

3 *Local health department organizational self-assessment for addressing health inequities*, (2019). *Barhii.org*. Retrieved 25 September 2019, from http://barhii.org/download/toolkit/self_assessment_toolkit.pdf

Approval By:

Approval Date

Approval By:

Approval Date:



Carlton County Strategic Plan 2020

Carlton County, Minnesota

WORKING DOCUMENT FOR DEPARTMENT HEAD MEETING

Carlton County Mission: “Mission of Carlton County is to Protect and Enhance the Quality of Life.”

Five Year Vision: “Carlton County government working collaboratively with quality technology for optimum public safety and effectiveness in delivering county services.”

Priority Issue Areas 2020:

- Modernize technology to improve service to Carlton County constituents.
- Develop internal leadership skills that will improve how the county deals with challenges over the next five years.
- Improve County behavioral health efforts including mental health, CD reduction and child protection.
- Improve public safety through increased attention to funding and providing safe roads and jail facilities in Carlton County

ACTION PLANS with goals, strategies, point people and timelines.

PRIORITY ISSUE: Modernize technology to improve service to Carlton County constituents
 (Subcommittee: Kris Basilici, Pete Gould, Kathy Kortuem, Dave Lee, Dennis Genereau)

2020 Management Team Action(s)

Goal #1: Goal Credit Cards/Cash Drawer

Action Steps	Assigned	Deadline
a. Identify processing needs and who already has this service in place	Auditor's Office (Kathy)	Early Fall 2020

On-Going Management Team Actions

Goal: Social Media / Software Deployment / PIO / Broadband

Action Steps	Assigned	Actions
a. Social Media (Facebook, Twitter), Authorizations & Protocols	IT, Management Team Subcommittee (Coordinator, Attorney, Sheriff, Zoning, PHHS)	Set Committee members on 12/3/2019
b. Office 365 – Verify funding	IT	Begin implementing in January 2020
c. PIO (Public Information Officer)	Coordinator & Economic Development	
d. Implement recommendations, partner and make application for state broadband grants	Economic Development, Coordinator, IT	

PRIORITY ISSUE: Modernize technology to improve service to Carlton County constituents
 (Subcommittee: Kathy Kortuem , Kris Basilici, Pete Gould, *Paul Gassert, Dave Lee, Dennis Genereau)

Completed Management Team Actions

Goal: Electronic Timesheets - HR Module / Internet-Intranet / Broadband / Software Deployment

Action Steps	Assigned	Completed
a. Cost analysis and maintenance review – PayCom selected vendor		Will be implemented 1/1/2020
b. Assisted with Karpel Implementation Carlton County Attorney's Office		10/2019 Complete
c. Choosing which software system(s) to move forward with. RT Vision, ADP, AS400, etc. RT Vision will be the vendor and will begin in Sept/Oct. of 2017 with a few smaller departments.	Management Team, Auditor's Office, HR Office	June 1, 2017 – change to 1/1/18?
c. Establish Intranet – Check with CivicPlus	Coordinator's Office, IT	Completed 3/6/18
d. RFP for broadband study – RFT has been sent, study will begin on June 14, 2016 when the County Board approves it. (Final report will be ready end of October)	Pete Gould, Dennis Genereau, Marv Bodie, Connie Christenson	Complete

*Member 2016-2019

PRIORITY ISSUE: Update County Comprehensive Plan (Zoning) / Implement Marketing Tools Which Highlight County Amenities / Research Housing Needs and Housing Trends for the County

(Subcommittee: Heather Cunningham, Mary Finnegan, Land Records/Tax Departments / Human Resources)

2020 Management Team Action(s)

Goal #1: Zoning Comprehensive Plan / County Marketing Tools / Overview County Housing, Infrastructure, Tax Base

Action Steps	Assigned	Deadline
a. 2001 – latest version of County’s Comprehensive Plan	Zoning, Economic Development	December 2021
b. Marketing tools that highlight strong County amenities (Housing, Schools, Broadband, Land Use, Recreation, Utilities etal)	Economic Development Work with consultant(s) for grant potential for Agricultural tourism (St. Louis County may be a resource for this type of grant application)	December 2021
c. Housing Needs/Housing Potential, Tax Base, Infrastructure	Human Services, Assessor, Land Records, Auditor/Treasurer, Transportation, Coordinator	December 2022

PRIORITY ISSUE: *Develop employee leadership efforts and training that will improve the county's ability to deal with the challenges they will face over the next five years including; increased needs in cross-training, succession planning mentorship, internships and creative approaches to solving county issues*

(Subcommittee: Dennis Genereau, Donna Lekander, Mary Finnegan, Kyle Holmes, Kim Franek, additional staff)

2020 Management Team Action(s)

Goal #1: Develop a Countywide Performance Appraisal Process

Action Steps	Assigned	Deadline
a. Feedback received on reports, did the Jannati training, seeking clarification on what county will use as the measurement for the appraisal process	Human Resources	2020

PRIORITY ISSUE: *Develop employee leadership efforts and training that will improve the county's ability to deal with the challenges they will face over the next five years including; increased needs in cross-training, succession planning mentorship, internships and creative approaches to solving county issues*

(Subcommittee: Dennis Genereau, Donna Lekander, Mary Finnegan, Kyle Holmes, Kim Franek, additional staff)

On-Going Management Team Actions

Goal: Develop Knowledge Transfer / Promoting County as an Employment Opportunity / Create a Training and Continuous Improvement Plan

Action Steps	Assigned	Actions
a. Cross training, job shadowing other counties, internally	Department Focused	
b. Succession planning by department under way through restructuring of departments to support the development of knowledge transfer	Management Team, Human Resources	
c. Mentoring / Cross Training	Department Focused	
d. Partnering with colleges to promote job opportunities with county Zoning use job fairs, Assessor's use St. Cloud State & St. Thomas Real Estate degree program participants Indeed.com has been utilized for job postings Email notifications are set out to interested parties who have signed up for notifications for county job openings (county website) Organizations are notified as requested by department heads Merit system postings are also utilized	Department Focused	
d. Expand and encourage internships	Management Team	
e. Types of training: Job specific, technology (Outlook, basic Microsoft)	Management Team, IT, Coordinator, PHHS	Suggested that IT work with St. Louis County for training opportunities Suggested to make a library of tutorials available for staff Suggested that training for beginners, intermediate and advanced workers could be shared with other counties
f. Safe Assure – safety training	Coordinator, Bldg. Maintenance, Human Resources	
g. Partnering with colleges for future educational needs of staff	Department specific for licensure – Department focused	

Completed Management Team Actions

None

PRIORITY ISSUE: Improve County behavioral health efforts including mental health, CD reduction and child protection

(Subcommittee: Dave Lee, Donna Lekander, Sheriff Lake) Last updated 11.20.17

2020 Management Team Action(s)

Goal #1: Address Mental Health Needs of Incarcerated Individuals / Build, Maximize and Strengthen Working Relationships with Fond du Lac

Action Steps	Assigned	Deadline
a. Expand MH access (Psych. Time/ Rule 25/NERCC) utilizing I.T.P.	PHHS/Law Partners	Dec. 2020
b. Identify appropriate space for client needs – work with provider	Duluth Bethel/Bldg. Committee	ASAP

On-Going Management Team Actions

Goal: Address Mental Health Needs of Incarcerated Individuals / Create Resource Directory / Build, Maximize and Strengthen Working Relationships with Fond du Lac

Action Steps	Assigned	Actions
a. All department heads to provide information on services and resources provided and desired to be provided (new county website, COW meetings)	Management Team	Ongoing
b. Department Head Manual Electronic Version	Management Team Chair and Vice-Chair	Early 2020
c. Coordination of mobile crisis teams (HDC/FDL)	PHHS	
d. Partner with FDL around trauma informed and ACE's work locally and regionally	PHHS/Initiatives Dept.	

PRIORITY ISSUE: Improve County behavioral health efforts including mental health, CD reduction and child protection

(Subcommittee: Dave Lee, Donna Lekander, Sheriff Lake) Last updated 11.20.17

Completed Management Team Actions

Goals: Address Mental Health Needs of Incarcerated Individuals / Create Resource Directory / Build, Maximize and Strengthen Working Relationships with Fond du Lac

Action Steps	Assigned	Completed
<p>a. Research sustainable housing options for MH/CD clients and explore halfway house models</p> <p>i.) Schedule a planning meeting to explore halfway house options</p> <p>ii.) Explore and identify potential public/private housing partnerships</p>	PHHS/Initiatives Dept.	Dec 2019 Dec 2017 Dec 2018
<p>b. Expansion of school-linked mental health services</p>	Initiatives Dept	June 2018
<p>c. Develop a plan from the Jail & Criminal Justice System Study recommendations to expand and strengthen behavioral health services</p> <p>i.) Public release at the COW meeting of the plan and recommendations</p> <p>ii.) Explore the Yellow Line Project concept as a possible fit for Carlton County – Community Based Coordinator</p> <p>iii.) RFP – Jail Consultant position</p>	Law Partners	Dec 2017 June 2018
<p>d. Research, select and implement a new jail management data collection system – Zuercher Technologies</p>	Law Partners	April 2018
<p>e. Develop a local mobile crisis response team</p>	PHHS & regional partners	Completed Nov. 2017
<p>f. Develop a RAP Team</p>	PHHS/Law Partners	Completed Aug. 2017
<p>g. Department Head Handbook</p>	Connie Christenson	Complete in 2017 (Paper version only)
<p>h. Management Team to create a work group to guide process (refer to 2.11 and use the county's pocket resource guide)</p>	Management Team Pocket guide- Public Health	Completed in 2017

PRIORITY ISSUE: Improve public safety through increased attention to funding and providing safe roads and jail facilities in Carlton County

(Subcommittee: Jin Yeene Neumann, Sheriff Lake, Donna Lekander, Dennis Genereau, Kathy Kortuem)

2020 Management Team Action(s)

Goal #1: Create a Safe, Secure, Family-friendly County Jail

Action Steps	Assigned	Deadline
a. Consider and address changes within policies, systems and environments which are responsive to needs to promote well-being of children of incarcerated parents	Jail staff	December 2020

PRIORITY ISSUE: Improve public safety through increased attention to funding and providing safe roads and jail facilities in Carlton County

(Subcommittee: JinYeene Neumann, Sheriff Lake, Donna Lekander, Dennis Genereau, Kathy Kortuem)

On-Going Management Team Actions

Goal: Infrastructure – Capital Improvement Plan / Budget Planning / Proactive Use of Restorative Justice

Action Steps	Assigned	Actions
<p>a. By need and funding availability Since 2015, Revenue has been collected at \$4,381,815.72; \$1,675,800.15 spent on completed road projects as of 11/2017; \$83,964.05 to MN Dept of Revenue that, \$83,964.05 was transferred to MN Dept of Revenue by mandate; \$1,675,800.15 spent on projects.</p>	<p>Transportation</p>	<p>Annual Priority</p>
<p>b. Continue to work with the State Towards Zero Death Coalition focusing on the enforcement, education, engineering goals of TZD * This is not part of the ½ cent sales tax, but safety related</p>	<p>Transportation/Sheriff's Office</p>	
<p>c. Establish Capital Improvement Budget</p>	<p>Finance Committee</p>	<p>Department's submitted improvements to Building Committee; Committee will prioritize with jail and other building futures taken into consideration</p>
<p>d. Determine funding resources and annual allocation</p>	<p>Finance Committee</p>	<p>Met with department heads on budget structure, 5305 budget line recommend to roll over every year in addition to assigning project specific funding for departments to draw down all the dollars that are available to see grant funding where possible</p>
<p>e. Finalize County budget proposal – Present to County Board</p>	<p>Finance Committee Chair</p>	
<p>f. Maintain and expand the county Restorative Justice Juvenile Program and Expand the Restorative Practices Program into the schools across the county</p>	<p>RJ Division</p>	
<p>g. Meet with department heads to consult with budgets well in advance of budget submission due date</p>	<p>Finance Committee Chair (R. Brenner)</p>	
<p>h. Explore the develop an 18-27 year old Restorative Justice Program for nonsexual low level crimes</p>	<p>RJ Division and County Attorney's Office</p>	
<p>i. expand community education outreach around Restorative Justice, trauma and adverse childhood experiences</p>	<p>RJ Division</p>	
<p>j. Explore Yellow Medicine's program "Circle of Hope" regarding chemical dependency</p>	<p>RJ Division</p>	

PRIORITY ISSUE: Improve public safety through increased attention to funding and providing safe roads and jail facilities in Carlton County

(Subcommittee: Kathy Kortuem, JinYeene Neumann, Sheriff Lake, Donna Lekander, Dennis Genereau, *Paul Gassert)

Completed Management Team Actions

Goals: Public Safety – Release RFP for new jail analysis – needs assessment / Highway and Roadways – ½ cent sales tax – Transportation

Action Steps	Assigned	Completed
a. Develop a work plan to respond to the results of the assessment in the following areas: website, exterior, lobby, visiting, parent education	Donna Lekander & Stephanie Upton	June 15, 2018
b. Complete the ‘Safe and Secure, Family-friendly Visiting in Jails and Prisons: A toolkit for addressing the Correctional Facility Environment’ Assessment from the University of MN	Jail staff	June 1, 2018
c. Working on update of the Road/County Safety Plan document, also includes adding updated lighting at major county road intersections	Transportation	Spring 2018
d. Final Report of Jail Needs Assessment presented at C/W Meeting Carlton County	By: Wold Architects/Dr. Allen Beck	December 5, 2017
e. Final Proposal to County Board	Kelley Lake	December 13, 2016
f. Selection Process	Paul Coughlin	November 18, 2016
g. Public RFP – Jail Needs Assessment / Look at new facility Recommendations	Kelly Lake	October 10, 2016

*Member 2016-2019

Property Management Expenditures

** February totals are not accurate as the month has not been closed out.

Expenditures	February '20	Year to Date	Annual Budget	Remaining total
6102 Salaries Full Time	\$ 19,421.64	\$ 79,201.10	\$ 533,483	\$ 454,281.90
6103 Salaries Part Time	\$ 1,919.55	\$ 7,451.72	\$ 98,003	\$ 90,551.28
6105 Overtime Pay	\$ 1,098.79	\$ 2,670.41	\$ 10,000	\$ 7,329.59
6162 Retirement Pera - County Share	\$ 1,616.69	\$ 6,431.12	\$ 46,702	\$ 40,270.88
6172 Fica & Medicare - County Share	\$ 1,673.73	\$ 6,704.52	\$ 49,073	\$ 42,368.48
6203 Telephone and Telegraph	\$ 527.54	\$ 617.54	\$ 4,600	\$ 3,982.46
6248 Licenses	\$ 30.00	\$ 126.25	\$ 1,300	\$ 1,173.75
6305 Repairs to Buildings	\$ 3,941.91	\$ 9,686.11	\$ 375,000	\$ 365,313.89
6332 Private Auto Mileage	\$ 46.58	\$ 84.16	\$ 500	\$ 415.84
6334 Travel Expense - Meals - Lodging	\$ -	\$ -	\$ 800	\$ 800.00
6412 General Operating Supplies	\$ 845.72	\$ 1,043.63	\$ 12,000	\$ 10,956.37
6415 AED Supplies & Equipment	\$ -	\$ -	\$ 3,000	\$ 3,000.00
6603 Furniture, Fixtures, etc.	\$ -	\$ -	\$ 3,000	\$ 3,000.00
Building Maintenance Expenditures	\$ 31,122.15	\$ 114,016.56	\$ 1,137,461.00	\$ 1,023,444.44

Carlton County Board of Commissioners
Item for Consideration / Agenda Item Cover Sheet

481.
Agenda Item #

To: Chairperson, Carlton County Board of Commissioners Meeting _____
Date: Via: Kathryn Kortuem, Acting County Auditor/Treasurer
From: Donna Lekander
Title of Item for Consideration: UM Extension 6 month progress update
Presenter: Donna Lekander

Type of Action Requested (check all that apply)

- Info only, no action requested at this time
 Award contract or bid
 Approve by resolution

Fiscal Impact (check all that apply)

- Item included under current budget Yes No NA
Budget adjustment required Yes No NA
Reviewed by Finance Committee Yes No NA

Staffing Impact

- Duties of a County employee(s) may be materially affected Yes No NA
Applicable job description(s) may require revision Yes No NA
Item may change the department's authorized staffing level Yes No NA
Reviewed by Human Resources Yes No NA

Other

- Reviewed by other Committee, Board or Commission Yes No NA
If yes, what was their recommendation _____

Summary

At the end of July 2019 the County Board transferred management and county staff supervision of the UM Extension Office as a division under the Community and Family Initiatives Department. The were several items that were directed to be addressed.

Supporting Attachments

- _____

Motion By _____ Seconded By _____

TO: _____

Action on Motion: _____ AYE _____ NO _____ ABSTAIN

Motion: Carried Defeated



Carlton County, Minnesota

Transportation Department

Roads Bridges Airports Trails

1630 County Road 61, Carlton, Minnesota 55718

Office: 218-384-9150 Cloquet Airport: 218-879-4911

www.co.carlton.mn.us

Work Completed February 3 – February 26, 2020 HIGHWAY MAINTENANCE OPERATIONS

1. Snow and ice control for County and Township Roads.
2. Bladed County and Township Road with serrated edges for ice control of roadways.
3. Removed snow from bridges and guardrails.
4. Cleared snow from Multi Use Trail on Washington Ave.
5. Cleared trees on State Line Creek Bridge Project.
6. Collected and delivered root wads for State Line Creek Bridge Project.
7. Removed snow and pushed back banks at numerous locations on County Roads.
8. Removed snow and ice from catch basins.
9. Steamed culverts on County and Township Roads.
10. Patched potholes on County Roads.
11. Burnt debris pile in CR. 147 pit from 2018 flood.

Mechanics' Duties

1. Completed 500 hour service on Unit # 885 CAT Motor Grader.
 2. Replaced hydraulic lines in box for sander on Unit# 1463 International Dump Truck.
 3. Stripped down 3 vehicles to bring to Lots for Bids to sell.
 4. Replace rear fender on Unit# 1666 International Dump Truck.
 5. Completed general maintenance on Sheriff Department vehicles.
 6. Replaced hydraulic lines on Unit# 1873 International Dump Truck.
 7. Fixed plow lights on Unit# 1541.
 8. Fixed tires on unit# 885 CAT Motor Grader.
 9. Set up new plow on Unit# 1937 JD Loader.
 10. Set up steamer on Unit# 777 Ford Pickup.
 11. General maintenance on Transportation Department vehicles.
 12. Completed full services on Unit #1666 International Dump Truck.
 13. Had 200 hour service completed on new John Deer #1937 Loader.
 14. Set up culvert steamer for the Carlton Shop.
 15. Rewired strobe lights on Unit# 791 Chevy pickup.
 16. Completed light wiring on Unit#752 International Tandem Dump Truck.
 17. Repaired snow blower on Unit# 994 Airport Tractor.
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