



Carlton County, Minnesota Committee of the Whole Agenda

CARLTON COUNTY COMMITTEE OF THE WHOLE AGENDA

Carlton County Transportation Building, County Board Room
August 4, 2020 at 2:30 p.m.

1. Call to Order
2. Approval of Agenda. **Motion by Brenner, second by Bodie. Approved**
3. Approve June 2, 2020 Meeting Minutes. **Motion by Genereau, second by Thell. Approved**
4. Budget Presentations. Budget presentations go forward as scheduled.
5. New Business
 - A. ECONOMIC DEVELOPMENT
 1. CARES Act discussion. Finnegan and Genereau provide an overview of where things are at with the CARES Act and the funds that will eventually accrue to the County to cover COVID related expenses.
 - B. INITIATIVES
 1. SIP renewal contracts. Request to go forward with finalizing the SIP contracts. **Motion by Brenner, second by Thell. Approved.**
 2. Merge two part-time positions into one FT for RJ Specialist (internal fill). Lekander presents reasons for this request, including work related efficiencies. **Motion by Brenner, second by Thell. Approved.**
 - C. TRANSPORTATION
 1. Monthly construction update (info only). Neumann provides update.
 2. Monthly maintenance update (info only). Neumann provides update.
 3. Monthly budget update (info only). Neumann provides update.
6. Other Business
 - A. Department Updates. Ketola suggests possible need for time, place, and manner bylaws for the Board.
 - B. The next regular meeting date is scheduled for September 1, 2020 at 4:00 p.m. located at the Carlton County Transportation Building in the County Board Room.
7. Adjournment. **Motion by Bodie, second by Proulx. Approved.**