



Carlton County, Minnesota Committee of the Whole Agenda

CARLTON COUNTY COMMITTEE OF THE WHOLE AGENDA

Carlton County Transportation Building, County Board Room
September 1, 2020 at 4:00 p.m.

1. Call to Order
2. Approval of Agenda. **Motion by Peterson, second by Brenner. Approved.**
3. New Business
 - A. COORDINATOR/HR/PROPERTY MANAGEMENT
 1. Property Management update (budget, buildings). Genereau gives update. Tony Mancuso has been a significant resource thus far for determining how to improve space use and management.
 2. Jail update. Genereau gives update. Mike Griebel and Tony Mancuso are both doing an excellent job providing advice regarding development of a new jail facility.
 3. Policy Committee update. Genereau gives update, including fact that the goal is to have the items on the list done in the next six to twelve months.
 4. Strategic Plan (Expires end of 2020 – set new strategic planning session). The recommendation from the management team is to extend the current plan one year, and conduct a planning session in the late spring or early summer of 2021. **Motion by Basilici, second by Genereau. Approved.**
 5. Present 2021 budget and levy for discussion and consideration for adoption. Recommendation from finance committee is to consider a 2% preliminary levy increase at the September 28th meeting.
 - B. ECONOMIC DEVELOPMENT
 1. CARES Act spending recommendations. Information provided regarding all four pots that have been designated. Reed provides substantial info on rural broadband.
 - 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.
4. Other Business
 - A. Department Updates. Efforts at a dialogue meeting with FDL continue. A meeting should happen soon.
 - B. The next regular meeting date is scheduled for October 6, 2020 at 4:00 p.m. located at the Carlton County Transportation Building in the County Board Room.
5. Adjournment. **Motion by Bodie, second by Proulx. Approved.**