



## CARLTON COUNTY COMMITTEE OF THE WHOLE AGENDA

Carlton County Transportation Building, County Board Room  
October 6, 2020 at 4:00 p.m.

1. Call to Order
2. Approval of Agenda **Motion by Peterson, Second by Bodie. Approved.**
3. Approve the August 4, 2020 and September 1, 2020 meeting minutes **Motion by Thell, Second by Peterson. Approved.**
4.
  - A. Incident Command System Presentation/Update (Joanne Erspamer, Jenny Barta, Ali Mueller) Information only. Handouts provided providing a breakdown of the ICS as is being used for the COVID-19 response. Information also provided on the very three day, multi-department flu clinic. Over 700 vaccinations were provided at the Carlton Transportation Building site.
  - B. Starlink Presentation. Information was presented to the Committee regarding the future of satellite internet, specifically Starlink. It appears that this may be a viable option for rural areas across the world in the next 1 to 3 years. Both Elon Musk (Tesla) and Jeff Besos (Amazon) are pursuing this network, with Starlink belonging to Musk. Several questions were asked, including the impact on current providers and affordability.
  - C. Dan Reed presented additional information and ideas on the future of rural broadband and the fact that it is important to consider the needs of rural Carlton County now and in the near future.
5. New Business
  - A. COORDINATOR/HR/PROPERTY MANAGEMENT
    1. Property Management update (budget, buildings). Genereau provides an update regarding the 1307 Cloquet Avenue building, jail planning, and courthouse space needs. Multiple questions were asked, including what the best location is for the ACT team, the future of the Annex, how the new jail will impact the courthouse and planning for that impact, and the issues with courthouse's courtrooms and meeting spaces (limitations).
    2. Jail update. This was addressed in 5A1.
    3. Policy Committee update. Great work was done by IT and the CAO as well the other committee members to get the Technology policy completed. The remaining half dozen policies have been divided up among the committee members with the hope of having them done by the middle of 2021.
    4. Strategic Plan. No action on this at this time, other than to note that a strategic planning session will be held in the late spring, early summer of 2021 to prepare a new 5 year strategic plan.
    5. COVID-19 Response update. Covered in 4A, above.
    6. Approve the Carlton County Technology, Network, Internet Use and Email Policy. **Motion by Genereau, second by Bodie. Approved.**
  - B. 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
  - B. The next regular meeting date is scheduled for November 3, 2020 at 4:00 p.m. located at the **Carlton County Public Health and Human Services Building in the St. Louis/Nemadji conference room.**
7. Adjournment. **Motion by Thell, Seconded by Bodie. Approved.**