



Carlton County, Minnesota Committee of the Whole Agenda

CARLTON COUNTY COMMITTEE OF THE WHOLE AGENDA

Carlton County Transportation Building, Board Room
March 6, 2018 at 4:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approve February 6, 2018 Meeting Minutes
4. New Business
 - A. ASSESSORS
 1. Fleet Vehicle Report – Info. Only
 - B. COORDINATOR / HR / PROPERTY MANAGEMENT
 1. Policy Committee policy list – Informational Only
 2. Strategic Planning Update
 3. Property Management Department Budget Update
 4. Preliminary agenda for March 15th Board Working Session
 - C. PUBLIC HEALTH & HUMAN SERVICES
 1. Substance Abuse and Transitional Housing in Carlton County
 - a) Brief overview with Annie Napoli & Julie Juntti
 - b) Question & Answer
 - c) Board input and direction
 - D. 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 3, 2018 at 4:00 p.m. located at the Carlton County Transportation Building in the Board Room.
6. Adjournment