



## *Carlton County, Minnesota Committee of the Whole Agenda*

### **CARLTON COUNTY COMMITTEE OF THE WHOLE AGENDA**

Carlton County Transportation Building, Board Room  
April 2, 2019 at 4:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approve March 5, 2019 meeting minutes
4. Carlton County Next Generation – A presentation by Oldenburg House & Oldenburg Arts and Cultural Community
5. Adult Restorative Justice Pilot Update
6. New Business
  - A. ASSESSOR
    1. Appraiser series restructure proposal
  - B. AUDITOR/TREASURER
    1. Discuss Local Option Sales Tax – Buildings and Infrastructure
  - C. COORDINATOR / HUMAN RESOURCES / PROPERTY MANAGEMENT
    1. Policy Committee policy list
    2. Strategic Plan update
    3. Approve the Limited English Proficiency Policy
    4. Approve the Discrimination and Harassment Prevention Policy
    5. Property Management Budget Update
    6. Website analytics (visit the county website intranet for future website analytics)
    7. Committee updates
  - D. LAND
    1. May 9, 2019 Oral Timber Auction
  - E. TRANSPORTATION
    1. Monthly construction update (info only).
    2. Monthly maintenance update (info only).
    3. Monthly budget update (info only)
7. Other Business
  - A. Department Updates
  - B. The next regular meeting date is scheduled for May 7, 2019 at 4:00 p.m. located at the Carlton County Transportation Building in the Board Room.
8. Adjournment.