



Carlton County, Minnesota Committee of the Whole Agenda

CARLTON COUNTY COMMITTEE OF THE WHOLE MINUTES

Carlton County Transportation Building, Board Room
February 5, 2018 at 4:00 p.m.

1. Call to Order. Chairman Bodie calls the meeting to order at 4:00 p.m. All commissioners present.
2. Approval of Agenda. **Motion by Peterson, second by Proulx. Approved.**
3. Approval of October 2, 2018 meeting minutes. **Motion by Lekander, second by Brenner. Approved.**
4. Economic impacts of the child care shortage in Northeast Minnesota presented by Tony Sertich, Northland Foundation president. Some of the more significant points made included that there is a significant shortage in child slots (possibly as many as 4500 regionally), child care startup can be cost prohibitive for many providers, and the regulations for all types of child care facilities are incredibly strict.
5. Carlton County Housing Coalition presentation from Ali Bilden of the United Way. Ms. Bilden provided a quick overview of some of the challenges associated with the housing shortage in Carlton County.
6. Public Health Nurse Home Visiting program update from Jenny Goranson and Jenny Barta. Discussion was had regarding Targeted Family Home visiting and the significant positive impact this program has for parents and their children, especially young mothers and fathers. A short but informative video was played.
7. New Business
 - A. COORDINATOR / HR / BUILDING MAINTENANCE
 1. Policy Committee policy list - **Information Only.**
 2. Strategic Plan Update – **Information Only.**
 3. Property Management Budget Update – **Information Only**
 4. Website Analytics – **Information Only.**
 5. Cloquet City Hall Update – **Information Only.**
 6. Committee Updates - **Information Only.**
 - B. TRANSPORTATION
 1. Monthly construction update. JinYeene provides update. **Information only.**
 2. Monthly maintenance update. JinYeene Neumann provides update. **Information only.**
 3. Monthly budget update. JinYeene Neumann provides update. **Information only.**
 - C. Department Updates. Zmyslony provides an update on the Blue Zones presentation.
 - D. The next Committee of the Whole meeting is scheduled for December 4, 2018 at located at the Carlton County Transportation Building in the Board Room.
8. Adjournment. Meeting adjourned at 5:00. **Motion by Brenner, seconded by Hanson. Approved.**